

GABELLI EQUITY TRUST INC  
Form N-PX  
August 23, 2018

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-04700

The Gabelli Equity Trust Inc.  
(Exact name of registrant as specified in charter)

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

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Date of fiscal year end: December 31

Date of reporting period: July 1, 2017– June 30, 2018

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, 2017 TO JUNE 30, 2018**

ProxyEdge

Report Date: 07/01/2018

Meeting Date Range: 07/01/2017 - 06/30/2018

1

The Gabelli Equity Trust Inc.

***Investment Company Report***

ALERE INC.

Security 01449J105

Ticker Symbol ALR

ISIN US01449J1051

Meeting Type

Special

Meeting Date

07-Jul-2017

Agenda

934647821 - Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 30, 2016 (THE "ORIGINAL MERGER AGREEMENT"), AS AMENDED BY THE AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 13, 2017 (THE "MERGER AGREEMENT AMENDMENT") BY AND AMONG ABBOTT LABORATORIES, AN ILLINOIS CORPORATION, ALERE INC., A ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management  | For  | For                    |
| 2.   | TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY   | Management  | For  | For                    |

BECOME PAYABLE TO ALERE INC.S  
 NAMED  
 EXECUTIVE OFFICERS IN CONNECTION  
 WITH, OR  
 FOLLOWING, THE CONSUMMATION OF  
 THE  
 MERGER CONTEMPLATED BY THE  
 MERGER  
 AGREEMENT.

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<br>THERE ARE<br>INSUFFICIENT VOTES AT THE TIME OF<br>THE SPECIAL<br>MEETING OR ANY ADJOURNMENT OR<br>POSTPONEMENT THEREOF TO ADOPT<br>THE<br>MERGER AGREEMENT. | ManagementFor | For |
|----|--|---------------|-----|

BT GROUP PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G16612106    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 12-Jul-2017            |
| ISIN          | GB0030913577 | Agenda       | 708227271 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1    | REPORT AND ACCOUNTS                                    | Management     | For  | For                       |
| 2    | ANNUAL REMUNERATION REPORT                             | Management     | For  | For                       |
| 3    | REMUNERATION POLICY                                    | Management     | For  | For                       |
| 4    | FINAL DIVIDEND   | Management     | For  | For                       |
| 5    | RE-ELECT SIR MICHAEL RAKE                              | Management     | For  | For                       |
| 6    | RE-ELECT GAVIN PATTERSON                               | Management     | For  | For                       |
| 7    | RE-ELECT SIMON LOWTH                                   | Management     | For  | For                       |
| 8    | RE-ELECT TONY BALL                                     | Management     | For  | For                       |
| 9    | RE-ELECT IAIN CONN                                     | Management     | For  | For                       |
| 10   | RE-ELECT TIM HOTTGES                                   | Management     | For  | For                       |
| 11   | RE-ELECT ISABEL HUDSON                                 | Management     | For  | For                       |
| 12   | RE-ELECT MIKE INGLIS                                   | Management     | For  | For                       |
| 13   | RE-ELECT KAREN RICHARDSON                              | Management     | For  | For                       |
| 14   | RE-ELECT NICK ROSE                                     | Management     | For  | For                       |
| 15   | RE-ELECT JASMINE WHITBREAD                             | Management     | For  | For                       |
| 16   | ELECT JAN DU PLESSIS                                   | Management     | For  | For                       |
| 17   | APPOINTMENT OF AUDITORS:<br>PRICEWATERHOUSECOOPERS LLP | Management     | For  | For                       |
| 18   | AUDITORS REMUNERATION                                  | Management     | For  | For                       |
| 19   | AUTHORITY TO ALLOT SHARES                              | Management     | For  | For                       |
| 20   |  | Management     | For  | For                       |

AUTHORITY TO ALLOT SHARES FOR CASH

21 AUTHORITY TO PURCHASE OWN SHARES ManagementFor For

22 14 DAYS NOTICE OF MEETING ManagementFor For

23 POLITICAL DONATIONS ManagementFor For

26 MAY 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT-OF RESOLUTION 17. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

FORTRESS INVESTMENT GROUP LLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 34958B106    | Meeting Type | Special                |
| Ticker Symbol | FIG          | Meeting Date | 12-Jul-2017            |
| ISIN          | US34958B1061 | Agenda       | 934649457 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | THE PROPOSAL TO ADOPT THE MERGER AGREEMENT, THEREBY APPROVING THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE MERGER. THE PROPOSAL TO APPROVE ANY POSTPONEMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE HOLDERS OF AN INSUFFICIENT NUMBER OF CLASS A SHARES AND CLASS B SHARES PRESENT OR REPRESENTED BY PROXY AT THE SPECIAL MEETING TO CONSTITUTE A QUORUM AT THE SPECIAL MEETING. | Management  | For  | For                    |
| 2.   | THE PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY THE COMPANY   | Management  | For  | For                    |

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TO ITS NAMED EXECUTIVE OFFICERS  
IN  
CONNECTION WITH THE MERGER.

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 881624209    | Meeting Type | Annual                 |
| Ticker Symbol | TEVA         | Meeting Date | 13-Jul-2017            |
| ISIN          | US8816242098 | Agenda       | 934651236 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR TO SERVE<br>UNTIL 2020<br>ANNUAL MEETING: DR. SOL J. BARER  | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR TO SERVE<br>UNTIL 2020<br>ANNUAL MEETING: MR. JEAN-MICHEL<br>HALFON   | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR TO SERVE<br>UNTIL 2020<br>ANNUAL MEETING: MR. MURRAY A.<br>GOLDBERG   | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR TO SERVE<br>UNTIL 2020<br>ANNUAL MEETING: MR. NECHEMIA<br>(CHEMI) J.<br>PERES   | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR TO SERVE<br>UNTIL 2019<br>ANNUAL MEETING: MR. ROBERTO<br>MIGNONE  | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR TO SERVE<br>UNTIL 2019<br>ANNUAL MEETING: DR. PERRY D.<br>NISEN   | Management     | For  | For                       |
| 2.   | TO APPROVE THE COMPENSATION OF<br>DR. SOL J.<br>BARER AS CHAIRMAN OF THE BOARD<br>OF<br>DIRECTORS.   | Management     | For  | For                       |
| 3.   | TO APPROVE THE TERMS OF OFFICE<br>AND<br>EMPLOYMENT OF DR. YITZHAK<br>PETERBURG AS<br>INTERIM PRESIDENT AND CHIEF<br>EXECUTIVE<br>OFFICER. | Management     | For  | For                       |
| 4.   | TO APPROVE A MEMBERSHIP FEE FOR<br>DIRECTORS<br>SERVING ON SPECIAL OR AD-HOC<br>COMMITTEES.  | Management     | For  | For                       |
| 5.   |  | Management     | For  | For                       |

TO APPROVE AN AMENDMENT TO THE  
2015 LONG-  
TERM EQUITY-BASED INCENTIVE  
PLAN TO  
INCREASE THE NUMBER OF SHARES  
AVAILABLE  
FOR ISSUANCE THEREUNDER.

6. TO APPROVE TEVA'S 2017 EXECUTIVE  
INCENTIVE  
COMPENSATION PLAN. ManagementFor For

7. TO REDUCE TEVA'S REGISTERED  
SHARE CAPITAL  
TO NIS 249,434,338, ...(DUE TO SPACE  
LIMITS, SEE  
PROXY MATERIAL FOR FULL  
PROPOSAL). ManagementFor For

8. TO APPOINT KESSELMAN &  
KESSELMAN, A  
MEMBER OF  
PRICEWATERHOUSECOOPERS  
INTERNATIONAL LTD., AS TEVA'S  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM UNTIL  
THE 2018 ANNUAL MEETING OF  
SHAREHOLDERS. ManagementFor For

CONSTELLATION BRANDS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 21036P108    | Meeting Type | Annual                 |
| Ticker Symbol | STZ          | Meeting Date | 18-Jul-2017            |
| ISIN          | US21036P1084 | Agenda       | 934641867 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 JERRY FOWDEN  |                | For  | For                       |
|      | 2 BARRY A. FROMBERG   |                | For  | For                       |
|      | 3 ROBERT L. HANSON  |                | For  | For                       |
|      | 4 ERNESTO M. HERNANDEZ  |                | For  | For                       |
|      | 5 JAMES A. LOCKE III  |                | For  | For                       |
|      | 6 DANIEL J. MCCARTHY  |                | For  | For                       |
|      | 7 RICHARD SANDS   |                | For  | For                       |
|      | 8 ROBERT SANDS  |                | For  | For                       |
|      | 9 JUDY A. SCHMELING   |                | For  | For                       |
|      | 10 KEITH E. WANDELL   |                | For  | For                       |
| 2.   | TO RATIFY THE SELECTION OF KPMG<br>LLP AS THE<br>COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL<br>YEAR ENDING<br>FEBRUARY 28, 2018 | Management     | For  | For                       |

- |    |  |                  |     |
|----|--|------------------|-----|
| 3. | TO APPROVE, BY AN ADVISORY VOTE,<br>THE<br>COMPENSATION OF THE COMPANY'S<br>NAMED<br>EXECUTIVE OFFICERS AS DISCLOSED<br>IN THE<br>PROXY STATEMENT<br>TO CONDUCT AN ADVISORY VOTE ON<br>THE | ManagementFor    | For |
| 4. | FREQUENCY OF FUTURE ADVISORY<br>VOTES<br>REGARDING EXECUTIVE<br>COMPENSATION<br>TO APPROVE THE AMENDMENT AND<br>RESTATEMENT OF THE COMPANY'S<br>LONG-TERM<br>STOCK INCENTIVE PLAN          | Management1 Year | For |
| 5. | TO APPROVE THE AMENDMENT AND<br>RESTATEMENT OF THE COMPANY'S<br>LONG-TERM<br>STOCK INCENTIVE PLAN  | ManagementFor    | For |

AKORN, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 009728106    | Meeting Type | Special                |
| Ticker Symbol | AKRX         | Meeting Date | 19-Jul-2017            |
| ISIN          | US0097281069 | Agenda       | 934651969 - Management |

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | TO APPROVE THE AGREEMENT AND<br>PLAN OF<br>MERGER, DATED AS OF APRIL 24, 2017,<br>BY AND<br>AMONG FRESENIUS KABI AG,<br>QUERCUS<br>ACQUISITION, INC., AKORN, INC. AND,<br>SOLELY FOR<br>PURPOSES OF ARTICLE VIII THEREIN,<br>FRESENIUS<br>SE & CO. KGAA.<br>TO APPROVE, BY NON-BINDING,<br>ADVISORY VOTE,<br>THE COMPENSATION THAT MAY BE<br>PAID OR MAY<br>BECOME PAYABLE TO AKORN, INC.'S<br>NAMED | ManagementFor  | For  | For                       |
| 2.   | EXECUTIVE OFFICERS IN CONNECTION<br>WITH, OR<br>FOLLOWING, THE CONSUMMATION OF<br>THE<br>MERGER CONTEMPLATED BY THE<br>AGREEMENT<br>AND PLAN OF MERGER.  | ManagementFor  | For  | For                       |
| 3.   | TO APPROVE THE ADJOURNMENT OF<br>THE SPECIAL<br>MEETING TO A LATER DATE OR TIME,   | ManagementFor  | For  | For                       |



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IF  
NECESSARY OR APPROPRIATE, TO  
SOLICIT  
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.

MODINE MANUFACTURING COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 607828100    | Meeting Type | Annual                 |
| Ticker Symbol | MOD          | Meeting Date | 20-Jul-2017            |
| ISIN          | US6078281002 | Agenda       | 934652391 - Management |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: DAVID J. ANDERSON   | Management     | For     | For                       |
| 1B.  | ELECTION OF DIRECTOR: LARRY O. MOORE  | Management     | For     | For                       |
| 1C.  | ELECTION OF DIRECTOR: MARSHA C. WILLIAMS  | Management     | For     | For                       |
| 2.   | APPROVAL OF THE MODINE MANUFACTURING COMPANY 2017 INCENTIVE COMPENSATION PLAN.                        | Management     | Against | Against                   |
| 3.   | ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.                          | Management     | For     | For                       |
| 4.   | ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION. | Management     | 1 Year  | For                       |
| 5.   | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.       | Management     | For     | For                       |

REMY COINTREAU SA

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | F7725A100    | Meeting Type | MIX                    |
| Ticker Symbol |              | Meeting Date | 25-Jul-2017            |
| ISIN          | FR0000130395 | Agenda       | 708308540 - Management |

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

PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE

CMMT

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 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

Non-Voting

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

CMMT

Non-Voting

05 JUL 2017:PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-  
<http://www.journal->

officiel.gouv.fr/pdf/2017/0616/201706161703157.pdf;-  
<http://www.journal-officiel.gouv.fr/pdf/2017/0705/201707051703551.pdf>

AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

|     |  |               |     |
|-----|--|---------------|-----|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016/2017 FINANCIAL YEAR  | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016/2017 FINANCIAL YEAR   | ManagementFor | For |
| O.3 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND   | ManagementFor | For |
| O.4 | OPTION FOR PAYMENT OF DIVIDEND IN SHARES   | ManagementFor | For |
| O.5 | RATIFICATION OF THE DEFINED CONTRIBUTION PENSION AND DEATH, DISABILITY, INABILITY TO WORK BENEFITS COMMITMENTS AND HEALTHCARE COSTS FOR THE BENEFIT OF MRS VALERIE CHAPOULAUD-FLOQUET, MANAGING DIRECTOR, UNDER THE REGULATED AGREEMENTS AND PURSUANT TO ARTICLES L.225-38, L.225-42, AND L.225-42-1 PARA. 6 OF THE FRENCH COMMERCIAL CODE | ManagementFor | For |
| O.6 | AGREEMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE THAT WERE AUTHORISED DURING PRIOR FINANCIAL YEARS AND REMAINING EFFECTIVE FOR   | ManagementFor | For |

|      |  |               |     |
|------|--|---------------|-----|
|      | THE 2016/2017 FINANCIAL YEAR   |               |     |
|      | GRANT OF DISCHARGE TO THE BOARD  |               |     |
| O.7  | OF<br>DIRECTORS  | ManagementFor | For |
| O.8  | RENEWAL OF THE TERM OF MRS<br>DOMINIQUE<br>HERIARD DUBREUIL AS DIRECTOR  | ManagementFor | For |
| O.9  | RENEWAL OF THE TERM OF MRS<br>LAURE HERIARD<br>DUBREUIL AS DIRECTOR  | ManagementFor | For |
| O.10 | RENEWAL OF THE TERM OF MRS<br>GUYLAINE<br>DYEUVRE AS DIRECTOR  | ManagementFor | For |
| O.11 | RENEWAL OF THE TERM OF MR<br>EMMANUEL DE<br>GEUSER AS DIRECTOR   | ManagementFor | For |
| O.12 | SETTING OF ATTENDANCE FEES<br>ADVISORY REVIEW OF THE<br>COMPENSATION OWED  | ManagementFor | For |
| O.13 | OR PAID TO MR FRANCOIS HERIARD<br>DUBREUIL<br>FOR THE FINANCIAL YEAR ENDED 31<br>MARCH 2017  | ManagementFor | For |
| O.14 | ADVISORY REVIEW OF THE<br>COMPENSATION OWED<br>OR PAID TO MRS VALERIE<br>CHAPOULAUD-FLOQUET<br>FOR THE FINANCIAL YEAR ENDED 31<br>MARCH 2017   | ManagementFor | For |
| O.15 | APPROVAL OF THE COMPENSATION<br>POLICY OF<br>THE CHAIRMAN OF THE BOARD OF<br>DIRECTORS   | ManagementFor | For |
| O.16 | PURSUANT TO ARTICLE L.225-37-2 OF<br>THE FRENCH<br>COMMERCIAL CODE   | ManagementFor | For |
| O.17 | APPROVAL OF THE COMPENSATION<br>POLICY OF<br>THE MANAGING DIRECTOR PURSUANT<br>TO ARTICLE<br>L.225-37-2 OF THE FRENCH<br>COMMERCIAL CODE   | ManagementFor | For |
| O.18 | AUTHORISATION TO THE BOARD OF<br>DIRECTORS TO<br>ACQUIRE AND SELL COMPANY<br>SHARES PURSUANT<br>TO THE PROVISIONS OF ARTICLES<br>L.225-209 AND<br>FOLLOWING OF THE FRENCH<br>COMMERCIAL CODE | ManagementFor | For |

|      |  |                   |         |
|------|--|-------------------|---------|
|      | POWERS TO CARRY OUT ALL LEGAL FORMALITIES  |                   |         |
|      | AUTHORISATION TO THE BOARD OF DIRECTORS TO   |                   |         |
| E.19 | REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES HELD BY THE COMPANY   | ManagementFor     | For     |
|      | DELEGATION OF AUTHORITY TO THE BOARD OF  |                   |         |
| E.20 | DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATING RESERVES, PROFITS OR PREMIUMS   | ManagementFor     | For     |
|      | DELEGATION OF AUTHORITY TO THE BOARD OF  |                   |         |
|      | DIRECTORS TO ISSUE SHARES OR SECURITIES  |                   |         |
|      | GRANTING ACCESS TO THE CAPITAL, UP TO 10%  |                   |         |
| E.21 | OF THE CAPITAL, WITH A VIEW TO REMUNERATING IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES    | ManagementAgainst | Against |
|      | GRANTING ACCESS TO THE CAPITAL   |                   |         |
|      | AUTHORISATION TO THE BOARD OF DIRECTORS TO   |                   |         |
| E.22 | INCREASE THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME  | ManagementAgainst | Against |
|      | AUTHORISATION TO THE BOARD OF DIRECTORS TO   |                   |         |
|      | ALLOCATE THE COSTS INCURRED BY   |                   |         |
| E.23 | THE INCREASES IN CAPITAL TO THE PREMIUMS   | ManagementFor     | For     |
|      | RELATED TO THESE TRANSACTIONS  |                   |         |
| E.24 | AMENDMENT OF ARTICLES 4 AND 17.3 OF THE BY-LAWS FOR COMPLIANCE WITH THE PROVISIONS OF ARTICLE L.225-36 OF THE FRENCH COMMERCIAL CODE AS AMENDED BY LAW NO. | ManagementFor     | For     |

|      |  |               |     |
|------|--|---------------|-----|
|      | 2016-1691 OF 9<br>DECEMBER 2016<br>ALIGNMENT OF THE BY-LAWS WITH<br>THE FRENCH   |               |     |
| E.25 | LAW NO. 2016-1691 OF 9 DECEMBER<br>2016<br>DELEGATION OF ALL POWERS TO THE<br>BOARD OF<br>DIRECTORS TO BRING THE BY-LAWS<br>INTO       | ManagementFor | For |
| E.26 | COMPLIANCE WITH LEGAL AND<br>REGULATORY<br>PROVISIONS, SUBJECT TO<br>RATIFICATION BY THE<br>FOLLOWING EXTRAORDINARY<br>GENERAL MEETING | ManagementFor | For |
| E.27 | POWERS TO CARRY OUT ALL LEGAL<br>FORMALITIES   | ManagementFor | For |

ITO EN,LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | J25027103    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 25-Jul-2017            |
| ISIN          | JP3143000002 | Agenda       | 708342631 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
|      | Please reference meeting materials.               | Non-Voting     |      |                           |
| 1    | Approve Appropriation of Surplus                  | ManagementFor  |      | For                       |
| 2    | Amend Articles to: Approve Minor Revisions        | ManagementFor  |      | For                       |
| 3.1  | Appoint a Corporate Auditor Tanaka, Yutaka        | ManagementFor  |      | For                       |
| 3.2  | Appoint a Corporate Auditor Nagasawa,<br>Masahiro | ManagementFor  |      | For                       |

THE NEW GERMANY FUND

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 644465106    | Meeting Type | Annual                 |
| Ticker Symbol | GF           | Meeting Date | 25-Jul-2017            |
| ISIN          | US6444651060 | Agenda       | 934639280 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
| 1    | DR. WILHELM BENDER   |                | For  | For                       |
| 2    | DR. KENNETH C. FROEWISS  |                | For  | For                       |
| 3    | DR. C. PLEISTER  |                | For  | For                       |
| 4    | DR. WOLFGANG LEONI   |                | For  | For                       |
| 2.   | TO RATIFY THE APPOINTMENT BY THE<br>AUDIT<br>COMMITTEE AND THE BOARD OF<br>DIRECTORS OF<br>PRICEWATERHOUSECOOPERS LLP, AN<br>INDEPENDENT PUBLIC ACCOUNTING<br>FIRM, AS<br>INDEPENDENT AUDITORS FOR THE | ManagementFor  |      | For                       |

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FISCAL YEAR  
ENDING DECEMBER 31, 2017.

CENTRAL EUROPE, RUSSIA & TURKEY FD COM

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 153436100    | Meeting Type | Annual                 |
| Ticker Symbol | CEE          | Meeting Date | 25-Jul-2017            |
| ISIN          | US1534361001 | Agenda       | 934639292 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   |             |      |                        |
|      | 1 AMBASSADOR R.R. BURT   | Management  | For  | For                    |
|      | 2 MR. WALTER DOSTMANN  |             | For  | For                    |
|      | 3 DR. KENNETH C. FROEWISS  |             | For  | For                    |
|      | 4 DR. WOLFGANG LEONI   |             | For  | For                    |
|      | 5 DR. C. PLEISTER  |             | For  | For                    |
| 2.   | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017.   | Management  | For  | For                    |
| 3.   | TO APPROVE A PROPOSAL TO CHANGE THE INVESTMENT OBJECTIVE OF THE FUND TO "SEEKING LONG-TERM CAPITAL APPRECIATION THROUGH INVESTMENT PRIMARILY IN EQUITY AND EQUITY-LINKED SECURITIES OF ISSUERS DOMICILED IN CENTRAL AND EASTERN EUROPE" AND TO MAKE A CORRESPONDING CHANGE TO A RELATED FUNDAMENTAL INVESTMENT POLICY. | Management  | For  | For                    |
| 4.   | TO APPROVE A PROPOSAL TO CHANGE THE FUND'S FUNDAMENTAL INVESTMENT POLICY THAT IT NOT INVEST 25% OR MORE OF ITS TOTAL ASSETS IN ANY ONE INDUSTRY TO REQUIRE THE FUND TO CONCENTRATE ITS INVESTMENTS IN THE  | Management  | For  | For                    |

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ENERGY SECTOR.

LEGG MASON, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 524901105    | Meeting Type | Annual                 |
| Ticker Symbol | LM           | Meeting Date | 25-Jul-2017            |
| ISIN          | US5249011058 | Agenda       | 934648835 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | DIRECTOR   | Management  |         |                        |
|      | 1 ROBERT E. ANGELICA   |             | For     | For                    |
|      | 2 TIANQIAO CHEN  |             | For     | For                    |
|      | 3 WEN-YU "ROBERT" CHIU   |             | For     | For                    |
|      | 4 CAROL ANTHONY DAVIDSON   |             | For     | For                    |
|      | 5 BARRY W. HUFF  |             | For     | For                    |
|      | 6 JOHN V. MURPHY   |             | For     | For                    |
|      | 7 W. ALLEN REED  |             | For     | For                    |
|      | 8 MARGARET M. RICHARDSON   |             | For     | For                    |
|      | 9 KURT L. SCHMOKE  |             | For     | For                    |
|      | 10 JOSEPH A. SULLIVAN  |             | For     | For                    |
| 2.   | APPROVAL OF THE LEGG MASON, INC. 2017 EQUITY INCENTIVE PLAN.   | Management  | Against | Against                |
| 3.   | APPROVAL OF THE AMENDMENT OF THE LEGG MASON, INC. EMPLOYEE STOCK PURCHASE PLAN.  | Management  | For     | For                    |
| 4.   | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF LEGG MASON'S NAMED EXECUTIVE OFFICERS.   | Management  | For     | For                    |
| 5.   | AN ADVISORY VOTE ON THE FREQUENCY WITH WHICH TO HOLD AN ADVISORY VOTE ON THE COMPENSATION OF LEGG MASON'S NAMED EXECUTIVE OFFICERS.                                    | Management  | 1 Year  | For                    |
| 6.   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LEGG MASON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018. | Management  | For     | For                    |

REXNORD CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 76169B102    | Meeting Type | Annual                 |
| Ticker Symbol | RXN          | Meeting Date | 27-Jul-2017            |
| ISIN          | US76169B1026 | Agenda       | 934643203 - Management |



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| Item | Proposal   | Proposed by  | Vote         | For/Against Management |
|------|--|--------------|--------------|------------------------|
| 1.   | DIRECTOR   |              |              |                        |
|      | 1 THOMAS D. CHRISTOPOUL  |              | For          | For                    |
|      | 2 PAUL W. JONES  |              | For          | For                    |
|      | 3 JOHN S. STROUP   |              | For          | For                    |
| 2.   | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. | Management   | For          | For                    |
|      | DIGITALGLOBE, INC.   |              |              |                        |
|      | Security   | 25389M877    | Meeting Type | Special                |
|      | Ticker Symbol  | DGI          | Meeting Date | 27-Jul-2017            |
|      | ISIN   | US25389M8771 | Agenda       | 934653773 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF FEBRUARY 24, 2017, BY AND AMONG DIGITALGLOBE, INC., MACDONALD, DETTWILER AND ASSOCIATES LTD., SSL MDA HOLDINGS, INC., AND MERLIN MERGER SUB, INC. | Management  | For  | For                    |
| 2.   | APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID BY DIGITALGLOBE, INC. TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.  | Management  | For  | For                    |
| 3.   | APPROVE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER AGREEMENT.          | Management  | For  | For                    |
|      | BROWN-FORMAN CORPORATION   |             |      |                        |

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 115637100    | Meeting Type | Annual                 |
| Ticker Symbol | BFA          | Meeting Date | 27-Jul-2017            |
| ISIN          | US1156371007 | Agenda       | 934656680 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: PATRICK BOUSQUET-CHAVANNE  | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: CAMPBELL P. BROWN  | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: GEO. GARVIN BROWN IV   | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: STUART R. BROWN  | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: BRUCE L. BYRNES  | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: JOHN D. COOK   | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: MARSHALL B. FARRER   | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: LAURA L. FRAZIER   | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: KATHLEEN M. GUTMANN  | Management  | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: AUGUSTA BROWN HOLLAND  | Management  | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR: MICHAEL J. RONEY   | Management  | For     | For                    |
| 1L.  | ELECTION OF DIRECTOR: MICHAEL A. TODMAN  | Management  | For     | For                    |
| 1M.  | ELECTION OF DIRECTOR: PAUL C. VARGA  | Management  | For     | For                    |
| 2.   | NONBINDING ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION                               | Management  | For     | For                    |
| 3.   | NONBINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Management  | 3 Years | For                    |

CRIMSON WINE GROUP, LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 22662X100    | Meeting Type | Annual                 |
| Ticker Symbol | CWGL         | Meeting Date | 28-Jul-2017            |
| ISIN          | US22662X1000 | Agenda       | 934645550 - Management |

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

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|   |                      |     |     |
|---|----------------------|-----|-----|
| 2 | IAN M. CUMMING       | For | For |
| 3 | JOSEPH S. STEINBERG  | For | For |
| 4 | AVRAHAM M. NEIKRUG   | For | For |
| 5 | DOUGLAS M. CARLSON   | For | For |
| 6 | CRAIG D. WILLIAMS    | For | For |
| 7 | FRANCESCA H. SCHULER | For | For |

RATIFICATION OF THE SELECTION OF MOSS

|    |   |               |     |
|----|---|---------------|-----|
| 2. | ADAMS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017. | ManagementFor | For |
|----|---|---------------|-----|

VODAFONE GROUP PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 92857W308    | Meeting Type | Annual                 |
| Ticker Symbol | VOD          | Meeting Date | 28-Jul-2017            |
| ISIN          | US92857W3088 | Agenda       | 934649065 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2017 | Management  | For     | For                    |
| 2.   | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR  | Management  | For     | For                    |
| 3.   | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR  | Management  | For     | For                    |
| 4.   | TO RE-ELECT NICK READ AS A DIRECTOR   | Management  | For     | For                    |
| 5.   | TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR   | Management  | For     | For                    |
| 6.   | TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR  | Management  | Against | Against                |
| 7.   | TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR  | Management  | For     | For                    |
| 8.   | TO RE-ELECT VALERIE GOODING AS A DIRECTOR   | Management  | For     | For                    |
| 9.   | TO RE-ELECT RENEE JAMES AS A DIRECTOR   | Management  | For     | For                    |
| 10.  | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR  | Management  | For     | For                    |
| 11.  | TO ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR IN ACCORDANCE WITH THE  | Management  | For     | For                    |

|     |  |               |     |
|-----|--|---------------|-----|
|     | COMPANY'S ARTICLES   |               |     |
| 12. | TO RE-ELECT DAVID NISH AS A<br>DIRECTOR  | ManagementFor | For |
|     | TO DECLARE A FINAL DIVIDEND OF<br>10.03  |               |     |
| 13. | EUROCENTS PER ORDINARY SHARE<br>FOR THE  | ManagementFor | For |
|     | YEAR ENDED 31 MARCH 2017<br>TO APPROVE THE DIRECTORS'<br>REMUNERATION          |               |     |
| 14. | POLICY CONTAINED IN THE<br>REMUNERATION  | ManagementFor | For |
|     | REPORT OF THE BOARD FOR THE YEAR<br>ENDED 31                                   |               |     |
|     | MARCH 2017<br>TO APPROVE THE ANNUAL REPORT ON<br>REMUNERATION CONTAINED IN THE |               |     |
| 15. | REMUNERATION REPORT OF THE<br>BOARD FOR THE                                    | ManagementFor | For |
|     | YEAR ENDED 31 MARCH 2017<br>TO REAPPOINT                                       |               |     |
|     | PRICEWATERHOUSECOOPERS LLP<br>AS THE COMPANY'S AUDITOR UNTIL                   |               |     |
| 16. | THE END OF<br>THE NEXT GENERAL MEETING AT<br>WHICH                             | ManagementFor | For |
|     | ACCOUNTS ARE LAID BEFORE THE<br>COMPANY  |               |     |
|     | TO AUTHORISE THE AUDIT AND RISK<br>COMMITTEE                                   |               |     |
| 17. | TO DETERMINE THE REMUNERATION<br>OF THE  | ManagementFor | For |
|     | AUDITOR  |               |     |
| 18. | TO AUTHORISE THE DIRECTORS TO<br>ALLOT SHARES                                  | ManagementFor | For |
|     | TO AUTHORISE THE DIRECTORS TO<br>DIS-APPLY                                     |               |     |
| 19. | PRE-EMPTION RIGHTS (SPECIAL<br>RESOLUTION)                                     | ManagementFor | For |
|     | TO AUTHORISE THE DIRECTORS TO<br>DIS-APPLY                                     |               |     |
|     | PRE-EMPTION RIGHTS UP TO A<br>FURTHER 5 PER                                    |               |     |
| 20. | CENT FOR THE PURPOSES OF<br>FINANCING AN                                       | ManagementFor | For |
|     | ACQUISITION OR OTHER CAPITAL<br>INVESTMENT                                     |               |     |
|     | (SPECIAL RESOLUTION)<br>TO AUTHORISE THE COMPANY TO                            |               |     |
| 21. | PURCHASE ITS   | ManagementFor | For |
|     | OWN SHARES (SPECIAL RESOLUTION)  |               |     |

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22. TO AUTHORISE POLITICAL DONATIONS  
AND EXPENDITURE  
TO AUTHORISE THE COMPANY TO  
CALL GENERAL  
MEETINGS (OTHER THAN AGMS) ON 14  
CLEAR  
DAYS' NOTICE (SPECIAL RESOLUTION)
- Management For For

SPRINT CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 85207U105    | Meeting Type | Annual                 |
| Ticker Symbol | S            | Meeting Date | 03-Aug-2017            |
| ISIN          | US85207U1051 | Agenda       | 934647453 - Management |

- | Item | Proposal   | Proposed<br>by | Vote   | For/Against<br>Management |
|------|--|----------------|--------|---------------------------|
| 1.   | DIRECTOR   | Management     |        |                           |
|      | 1 GORDON BETHUNE   |                | For    | For                       |
|      | 2 MARCELO CLAURE   |                | For    | For                       |
|      | 3 PATRICK DOYLE  |                | For    | For                       |
|      | 4 RONALD FISHER  |                | For    | For                       |
|      | 5 JULIUS GENACHOWSKI   |                | For    | For                       |
|      | 6 ADM. MICHAEL MULLEN  |                | For    | For                       |
|      | 7 MASAYOSHI SON  |                | For    | For                       |
|      | 8 SARA MARTINEZ TUCKER   |                | For    | For                       |
| 2.   | TO RATIFY THE APPOINTMENT OF<br>DELOITTE &<br>TOUCHE LLP AS THE INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM OF SPRINT<br>CORPORATION FOR THE YEAR ENDING<br>MARCH 31,<br>2018. | Management     | For    | For                       |
| 3.   | ADVISORY APPROVAL OF THE<br>COMPANY'S NAMED<br>EXECUTIVE OFFICER COMPENSATION.<br>ADVISORY VOTE ON THE FREQUENCY<br>OF   | Management     | For    | For                       |
| 4.   | ADVISORY VOTES TO APPROVE THE<br>COMPANY'S<br>EXECUTIVE COMPENSATION.  | Management     | 1 Year | For                       |

PANDORA MEDIA, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 698354107    | Meeting Type | Annual                 |
| Ticker Symbol | P            | Meeting Date | 07-Aug-2017            |
| ISIN          | US6983541078 | Agenda       | 934654333 - Management |

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF CLASS III DIRECTOR:<br>JASON<br>HIRSCHHORN | Management     | For  | For                       |
| 2.   |  | Management     | For  | For                       |

TO APPROVE AN AMENDMENT TO THE  
2014  
EMPLOYEE STOCK PURCHASE PLAN TO  
INCREASE  
THE MAXIMUM NUMBER OF SHARES  
AVAILABLE  
THEREUNDER BY 6,000,000 SHARES.  
TO RATIFY THE APPOINTMENT OF  
ERNST & YOUNG  
LLP AS OUR INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE YEAR  
ENDING  
DECEMBER 31, 2017.

3. ManagementFor For

TO APPROVE AN AMENDMENT TO THE  
COMPANY'S  
AMENDED AND RESTATED  
CERTIFICATE OF  
INCORPORATION TO ELIMINATE THE  
CLASSIFICATION OF THE BOARD OF  
DIRECTORS.

4. ManagementFor For

C. R. BARD, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 067383109    | Meeting Type | Special                |
| Ticker Symbol | BCR          | Meeting Date | 08-Aug-2017            |
| ISIN          | US0673831097 | Agenda       | 934656363 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | TO APPROVE THE AGREEMENT AND<br>PLAN OF<br>MERGER, DATED AS OF APRIL 23, 2017,<br>AS IT MAY<br>BE AMENDED FROM TIME TO TIME<br>(THE "MERGER<br>AGREEMENT"), BY AND AMONG C. R.<br>BARD, INC., A<br>NEW JERSEY CORPORATION (THE<br>"COMPANY"),<br>BECTON, DICKINSON AND COMPANY,<br>A NEW<br>JERSEY CORPORATION, AND LAMBDA<br>CORP., A<br>NEW JERSEY CORPORATION AND<br>WHOLLY OWNED<br>SUBSIDIARY OF BECTON, DICKINSON<br>AND<br>COMPANY. | Management     | For  | For                       |
| 2.   | TO APPROVE BY ADVISORY<br>(NON-BINDING) VOTE,<br>CERTAIN COMPENSATION<br>ARRANGEMENTS FOR  | Management     | For  | For                       |

THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. 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 MERGER AGREEMENT.

3. ManagementFor For

## THE J. M. SMUCKER COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 832696405    | Meeting Type | Annual                 |
| Ticker Symbol | SJM          | Meeting Date | 16-Aug-2017            |
| ISIN          | US8326964058 | Agenda       | 934655070 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: KATHRYN W. DINDO                            | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: PAUL J. DOLAN                               | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: JAY L. HENDERSON                            | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT                          | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: ELIZABETH VALK LONG                         | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: GARY A. OATEY                               | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: KIRK L. PERRY                               | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: SANDRA PIANALTO                             | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: ALEX SHUMATE                                | Management  | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR: MARK T. SMUCKER                             | Management  | For  | For                    |
| 1K.  | ELECTION OF DIRECTOR: RICHARD K. SMUCKER                          | Management  | For  | For                    |
| 1L.  | ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER                          | Management  | For  | For                    |
| 1M.  | ELECTION OF DIRECTOR: DAWN C. WILLOUGHBY                          | Management  | For  | For                    |
| 2.   | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S | Management  | For  | For                    |

INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
2018 FISCAL YEAR.

- |    |  |             |         |         |
|----|--|-------------|---------|---------|
| 3. | ADVISORY APPROVAL OF THE<br>COMPANY'S<br>EXECUTIVE COMPENSATION.<br>ADVISORY APPROVAL ON THE<br>FREQUENCY OF | Management  | For     | For     |
| 4. | HOLDING FUTURE ADVISORY VOTES<br>ON<br>EXECUTIVE COMPENSATION.<br>SHAREHOLDER PROPOSAL<br>REQUESTING THE     | Management  | 1 Year  | For     |
| 5. | COMPANY ISSUE A REPORT ON<br>RENEWABLE<br>ENERGY.  | Shareholder | Abstain | Against |

WHOLE FOODS MARKET, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 966837106    | Meeting Type | Special                |
| Ticker Symbol | WFM          | Meeting Date | 23-Aug-2017            |
| ISIN          | US9668371068 | Agenda       | 934662328 - Management |

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | PROPOSAL TO APPROVE THE<br>AGREEMENT AND<br>PLAN OF MERGER (THE "MERGER<br>AGREEMENT"),<br>DATED AS OF JUNE 15, 2017, BY AND<br>AMONG<br>AMAZON.COM, INC., WALNUT MERGER<br>SUB, INC.<br>("MERGER SUB") AND WHOLE FOODS<br>MARKET, INC.<br>(THE "COMPANY"), PURSUANT TO<br>WHICH MERGER<br>SUB WILL MERGE WITH AND INTO THE<br>COMPANY<br>(THE "MERGER"), WITH THE COMPANY<br>SURVIVING<br>THE MERGER.<br>PROPOSAL TO APPROVE, ON AN<br>ADVISORY (NON-<br>BINDING) BASIS, CERTAIN<br>COMPENSATION THAT | Management     | For  | For                       |
| 2.   | 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.   |  | Management     | For  | For                       |



PROPOSAL TO APPROVE AN  
 AMENDMENT TO THE  
 COMPANY'S AMENDED AND RESTATED  
 ARTICLES  
 OF INCORPORATION TO SET THE  
 NUMBER OF  
 AUTHORIZED SHARES OF THE  
 COMPANY'S  
 COMMON STOCK AT 600 MILLION.  
 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  
 MERGER  
 AGREEMENT OR IN THE ABSENCE OF A  
 QUORUM.

4. ManagementFor For

KLX INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 482539103    | Meeting Type | Annual                 |
| Ticker Symbol | KLXI         | Meeting Date | 24-Aug-2017            |
| ISIN          | US4825391034 | Agenda       | 934657846 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 RICHARD G. HAMERMESH  |                | For  | For                       |
|      | 2 THEODORE L. WEISE   |                | For  | For                       |
|      | 3 JOHN T. WHATES, ESQ.  |                | For  | For                       |
| 2.   | SAY ON PAY - AN ADVISORY VOTE ON<br>THE<br>APPROVAL OF EXECUTIVE<br>COMPENSATION.<br>PROPOSAL TO RATIFY THE<br>APPOINTMENT OF<br>DELOITTE & TOUCHE LLP AS THE<br>COMPANY'S<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING<br>FIRM FOR THE 2017 FISCAL YEAR. | Management     | For  | For                       |
| 3.   |   | Management     | For  | For                       |

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 868168105    | Meeting Type | Special                |
| Ticker Symbol | SUP          | Meeting Date | 30-Aug-2017            |
| ISIN          | US8681681057 | Agenda       | 934665968 - Management |

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

|  | Proposed<br>by | For/Against<br>Management |
|--|----------------|---------------------------|
| 1.   |                |                           |
| <p>EQUITY RIGHTS PROPOSAL -<br/>                     APPROVAL OF THE<br/>                     FOLLOWING RIGHTS IN CONNECTION<br/>                     WITH THE<br/>                     TRANSACTIONS CONTEMPLATED BY<br/>                     THE<br/>                     INVESTMENT AGREEMENT, DATED AS<br/>                     OF MARCH<br/>                     22, 2017, BETWEEN THE COMPANY AND<br/>                     THE<br/>                     INVESTOR: (I) THE CONVERSION OF<br/>                     ALL<br/>                     OUTSTANDING SHARES OF OUR SERIES<br/>                     B<br/>                     PREFERRED STOCK, \$0.01 PAR VALUE<br/>                     PER SHARE,<br/>                     INTO SHARES OF OUR SERIES A<br/>                     PERPETUAL<br/>                     CONVERTIBLE PREFERRED STOCK,<br/>                     PAR VALUE<br/>                     \$0.01 PER SHARE, AND THE<br/>                     SUBSEQUENT<br/>                     ISSUANCE OF SHARES OF OUR<br/>                     COMMON STOCK<br/>                     UPON ELECTION BY THE ...(DUE TO<br/>                     SPACE LIMITS,<br/>                     SEE PROXY STATEMENT FOR FULL<br/>                     PROPOSAL).</p> |                |                           |
|  | Management     | For                       |
| 2.   |                |                           |
| <p>ADJOURNMENT PROPOSAL -<br/>                     APPROVAL OF THE<br/>                     ADJOURNMENT OF THE SPECIAL<br/>                     MEETING TO<br/>                     SOLICIT ADDITIONAL PROXIES IF<br/>                     THERE ARE<br/>                     INSUFFICIENT PROXIES AT THE<br/>                     SPECIAL MEETING<br/>                     TO APPROVE THE FOREGOING<br/>                     PROPOSAL.</p>  |                |                           |
|  | Management     | For                       |

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

ISIN US8792732096

Meeting Type

Special

Meeting Date

31-Aug-2017

Agenda

934661655 - Management

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | APPOINTMENT OF TWO<br>SHAREHOLDERS TO<br>APPROVE AND SIGN THE MEETING<br>MINUTES. | Management     | For  | For                       |

CONSIDERATION OF THE CORPORATE REORGANIZATION BY WHICH TELECOM ARGENTINA S.A. ('TELECOM ARGENTINA'), AS SURVIVING COMPANY, WILL ABSORB BY MERGER CABLEVISION S.A. ('CABLEVISION'), AS ABSORBED COMPANY (HEREINAFTER, 'THE MERGER'), IN ACCORDANCE WITH THE PROVISIONS OF SECTION

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | 82 AND SUBSEQUENT SECTIONS OF THE GENERAL CORPORATE LAW (LEY GENERAL DE SOCIEDADES), SECTION 77 AND SUBSEQUENT SECTIONS OF THE INCOME TAX LAW, AND THE RULES OF COMISION NACIONAL DE VALORES ('CNV'). CONSIDER THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). AMENDMENT OF SECTIONS 1 ; 4 ; 5 ; 7 ; 8 ; 10 ; 10 BIS; 11 ; 13 AND 14 OF THE CORPORATE BYLAWS, | ManagementFor | For |
| 3. | BEING THIS AMENDMENT EFFECTIVE AS OF THE DATE IN WHICH THE MERGER BECOMES IN EFFECT.   | ManagementFor | For |
| 4. | CONSIDER AN INCREASE IN THE CAPITAL STOCK OF UP TO \$ 1,184,528,406 AS A RESULT OF THE MERGER CONSIDERED IN ITEM 2) OF THE AGENDA. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE 1,184,528,406 SHARES IN ACCORDANCE WITH THE EXCHANGE RATIO CONSIDERED IN ITEM 2) OF THE AGENDA (OR THE AMOUNT THAT RESULTS IN CASE OF ANY POSSIBLE ADJUSTMENTS TO THE                   | ManagementFor | For |

EXCHANGE  
 RATIO) ALL OF WHICH ARE ORDINARY,  
 BOOK-  
 ENTRY, OF PAR VALUE OF ONE  
 ARGENTINE PESO  
 AND OF ONE VOTE PER SHARE, TO BE  
 DELIVERED  
 ...(DUE TO SPACE LIMITS, SEE PROXY  
 MATERIAL  
 FOR FULL PROPOSAL).

KONINKLIJKE KPN N.V.

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | N4297B146    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 04-Sep-2017                   |
| ISIN          | NL0000009082 | Agenda       | 708424988 - Management        |

| Item | Proposal                                   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | OPEN MEETING                               | Non-Voting  |      |                        |
| 2    | ELECT EDZARD OVERBEEK TO SUPERVISORY BOARD | Management  | For  | For                    |
| 3    | CLOSE MEETING                              | Non-Voting  |      |                        |

H&R BLOCK, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 093671105    | Meeting Type | Annual                 |
| Ticker Symbol | HRB          | Meeting Date | 14-Sep-2017            |
| ISIN          | US0936711052 | Agenda       | 934663332 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: ANGELA N. ARCHON  | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: PAUL J. BROWN   | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: ROBERT A. GERARD  | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: RICHARD A. JOHNSON  | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: DAVID BAKER LEWIS   | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: VICTORIA J. REICH   | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: BRUCE C. ROHDE  | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: TOM D. SEIP   | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: CHRISTIANNA WOOD  | Management  | For  | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT | Management  | For  | For                    |

REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
FISCAL YEAR ENDING APRIL 30, 2018.

- |    |   |                     |         |
|----|---|---------------------|---------|
| 3. | ADVISORY APPROVAL OF THE<br>COMPANY'S NAMED<br>EXECUTIVE OFFICER COMPENSATION.  | ManagementFor       | For     |
| 4. | ADVISORY APPROVAL OF THE<br>FREQUENCY OF<br>HOLDING FUTURE ADVISORY VOTES<br>ON THE<br>COMPANY'S NAMED EXECUTIVE<br>OFFICER<br>COMPENSATION.                        | Management1 Year    | For     |
| 5. | APPROVAL OF THE H&R BLOCK, INC.<br>2018 LONG<br>TERM INCENTIVE PLAN.  | ManagementFor       | For     |
| 6. | SHAREHOLDER PROPOSAL ASKING<br>THE BOARD OF<br>DIRECTORS TO ADOPT AMENDMENTS<br>TO THE<br>COMPANY'S PROXY ACCESS BYLAW, IF<br>PROPERLY<br>PRESENTED AT THE MEETING. | Shareholder Abstain | Against |

DIAGEO PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 25243Q205    | Meeting Type | Annual                 |
| Ticker Symbol | DEO          | Meeting Date | 20-Sep-2017            |
| ISIN          | US25243Q2057 | Agenda       | 934668382 - Management |

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | REPORT AND ACCOUNTS 2017.  | Management     | For  | For                       |
| 2.   | DIRECTORS' REMUNERATION REPORT<br>2017.  | Management     | For  | For                       |
| 3.   | DIRECTORS' REMUNERATION POLICY<br>2017.  | Management     | For  | For                       |
| 4.   | DECLARATION OF FINAL DIVIDEND.<br>RE-ELECTION OF PB BRUZELIUS AS A<br>DIRECTOR.                              | Management     | For  | For                       |
| 5.   | (AUDIT, NOMINATION &<br>REMUNERATION)<br>RE-ELECTION OF LORD DAVIES AS A<br>DIRECTOR.                        | Management     | For  | For                       |
| 6.   | (AUDIT, NOMINATION,<br>REMUNERATION & CHAIRMAN<br>OF COMMITTEE)<br>RE-ELECTION OF J FERRAN AS A<br>DIRECTOR. | Management     | For  | For                       |
| 7.   | (NOMINATION & CHAIRMAN OF<br>COMMITTEE)  | Management     | For  | For                       |
| 8.   | RE-ELECTION OF HO KWONPING AS A<br>DIRECTOR.   | Management     | For  | For                       |

|     |   |                   |         |
|-----|---|-------------------|---------|
| 9.  | (AUDIT, NOMINATION & REMUNERATION)<br>RE-ELECTION OF BD HOLDEN AS A DIRECTOR.                                       | ManagementFor     | For     |
| 10. | (AUDIT, NOMINATION & REMUNERATION)<br>RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION) | ManagementFor     | For     |
| 11. | RE-ELECTION OF IM MENEZES AS A DIRECTOR.<br>(EXECUTIVE & CHAIRMAN OF COMMITTEE)                                     | ManagementFor     | For     |
| 12. | RE-ELECTION OF KA MIKELLS AS A DIRECTOR.<br>(EXECUTIVE)   | ManagementFor     | For     |
| 13. | RE-ELECTION OF AJH STEWART AS A DIRECTOR.<br>(AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION & REMUNERATION)              | ManagementFor     | For     |
| 14. | RE-APPOINTMENT OF AUDITOR.  | ManagementFor     | For     |
| 15. | REMUNERATION OF AUDITOR.  | ManagementFor     | For     |
| 16. | AUTHORITY TO ALLOT SHARES.  | ManagementFor     | For     |
| 17. | DISAPPLICATION OF PRE-EMPTION RIGHTS.   | ManagementAgainst | Against |
| 18. | AUTHORITY TO PURCHASE OWN ORDINARY SHARES.  | ManagementFor     | For     |
| 19. | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.                              | ManagementFor     | For     |
| 20. | ADOPTION OF THE DIAGEO PLC 2017 SHARE VALUE PLAN.   | ManagementFor     | For     |

CONAGRA BRANDS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 205887102    | Meeting Type | Annual                 |
| Ticker Symbol | CAG          | Meeting Date | 22-Sep-2017            |
| ISIN          | US2058871029 | Agenda       | 934666186 - Management |

| Item | Proposal            | Proposed by | Vote | For/Against Management |
|------|---------------------|-------------|------|------------------------|
| 1.   | DIRECTOR            | Management  |      |                        |
|      | 1 BRADLEY A. ALFORD |             | For  | For                    |
|      | 2 THOMAS K. BROWN   |             | For  | For                    |
|      | 3 STEPHEN G. BUTLER |             | For  | For                    |
|      | 4 SEAN M. CONNOLLY  |             | For  | For                    |
|      | 5 THOMAS W. DICKSON |             | For  | For                    |

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|    |                     |     |     |
|----|---------------------|-----|-----|
| 6  | STEVEN F. GOLDSTONE | For | For |
| 7  | JOIE A. GREGOR      | For | For |
| 8  | RAJIVE JOHRI        | For | For |
| 9  | RICHARD H. LENNY    | For | For |
| 10 | RUTH ANN MARSHALL   | For | For |
| 11 | CRAIG P. OMTVEDT    | For | For |

|    |   |            |        |     |
|----|---|------------|--------|-----|
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR FOR FISCAL 2018  | Management | For    | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION RECOMMENDATION, ON AN ADVISORY BASIS, | Management | For    | For |
| 4. | REGARDING THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION                      | Management | 1 Year | For |

INTEGRATED DEVICE TECHNOLOGY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 458118106    | Meeting Type | Annual                 |
| Ticker Symbol | IDTI         | Meeting Date | 25-Sep-2017            |
| ISIN          | US4581181066 | Agenda       | 934668825 - Management |

| Item | Proposal   | Proposed by | Vote   | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1.   | DIRECTOR   | Management  |        |                        |
|      | 1 KEN KANNAPPAN  |             | For    | For                    |
|      | 2 UMESH PADVAL   |             | For    | For                    |
|      | 3 GORDON PARNELL   |             | For    | For                    |
|      | 4 ROBERT RANGO   |             | For    | For                    |
|      | 5 NORMAN TAFFE   |             | For    | For                    |
|      | 6 SELENA LACROIX   |             | For    | For                    |
|      | 7 GREGORY WATERS   |             | For    | For                    |
| 2.   | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT ACCOMPANYING THE NOTICE (THE "PROXY STATEMENT") PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY"). | Management  | For    | For                    |
| 3.   |  | Management  | 1 Year | For                    |

TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, WHETHER A SAY-ON-PAY VOTE SHOULD OCCUR EVERY ONE (1) YEAR, EVERY TWO (2) YEARS OR EVERY THREE (3) YEARS. TO APPROVE AN AMENDMENT AND RESTATEMENT TO THE 2004 EQUITY PLAN TO, IN PART, INCREASE

- |    |  |                   |         |
|----|--|-------------------|---------|
| 4. | THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 46,300,000 TO 54,800,000. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING APRIL 1, 2018. | ManagementAgainst | Against |
| 5. | GENERAL MILLS, INC.  | ManagementFor     | For     |

GENERAL MILLS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 370334104    | Meeting Type | Annual                 |
| Ticker Symbol | GIS          | Meeting Date | 26-Sep-2017            |
| ISIN          | US3703341046 | Agenda       | 934667051 - Management |

| Item | Proposal                                    | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A)  | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON  | Management  | For  | For                    |
| 1B)  | ELECTION OF DIRECTOR: ALICIA BOLER DAVIS    | Management  | For  | For                    |
| 1C)  | ELECTION OF DIRECTOR: R. KERRY CLARK        | Management  | For  | For                    |
| 1D)  | ELECTION OF DIRECTOR: DAVID M. CORDANI      | Management  | For  | For                    |
| 1E)  | ELECTION OF DIRECTOR: ROGER W. FERGUSON JR. | Management  | For  | For                    |
| 1F)  | ELECTION OF DIRECTOR: HENRIETTA H. FORE     | Management  | For  | For                    |
| 1G)  | ELECTION OF DIRECTOR: JEFFREY L. HARMENING  | Management  | For  | For                    |
| 1H)  | ELECTION OF DIRECTOR: MARIA G. HENRY        | Management  | For  | For                    |
| 1I)  | ELECTION OF DIRECTOR: HEIDI G. MILLER       | Management  | For  | For                    |
| 1J)  |   | Management  | For  | For                    |



|     |  |                   |         |
|-----|--|-------------------|---------|
|     | ELECTION OF DIRECTOR: STEVE ODLAND   |                   |         |
| 1K) | ELECTION OF DIRECTOR: KENDALL J. POWELL  | ManagementFor     | For     |
| 1L) | ELECTION OF DIRECTOR: ERIC D. SPRUNK   | ManagementFor     | For     |
| 1M) | ELECTION OF DIRECTOR: JORGE A. URIBE   | ManagementFor     | For     |
| 2.  | APPROVAL OF THE 2017 STOCK COMPENSATION PLAN.  | ManagementAgainst | Against |
| 3.  | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | ManagementFor     | For     |
| 4.  | ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management1 Year  | For     |
| 5.  | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.               | ManagementFor     | For     |

## ENTERTAINMENT ONE LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 29382B102    | Meeting Type | MIX                    |
| Ticker Symbol |              | Meeting Date | 27-Sep-2017            |
| ISIN          | CA29382B1022 | Agenda       | 708512567 - Management |

| Item | Proposal  | Proposed by       | Vote | For/Against Management |
|------|---|-------------------|------|------------------------|
|      | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL  |                   |      |                        |
| CMMT | VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU. | Non-Voting        |      |                        |
| 1    | FOR RECEIVING THE COMPANY'S ANNUAL REPORT AND ACCOUNTS  | ManagementFor     |      | For                    |
| 2    | FOR APPROVING THE DIRECTORS' REMUNERATION REPORT OF THE FINANCIAL YEAR ENDED 31 MARCH 2017                                    | ManagementAgainst |      | Against                |
| 3    | FOR APPROVING THE DIRECTORS' FORWARD-   | ManagementFor     |      | For                    |

|    |  |               |     |
|----|--|---------------|-----|
|    | LOOKING REMUNERATION POLICY AS<br>SET OUT ON<br>PAGES 62-70 OF THE ANNUAL REPORT<br>FOR THE ELECTION OF ALLAN<br>LEIGHTON TO THE<br>BOARD OF DIRECTORS OF THE<br>COMPANY   | ManagementFor | For |
| 4  |  |               |     |
|    | FOR THE ELECTION OF DARREN<br>THROOP TO THE<br>BOARD OF DIRECTORS OF THE<br>COMPANY  | ManagementFor | For |
| 5  |  |               |     |
|    | FOR THE ELECTION OF MARGARET<br>O'BRIEN TO THE<br>BOARD OF DIRECTORS OF THE<br>COMPANY   | ManagementFor | For |
| 6  |  |               |     |
|    | FOR THE ELECTION OF LINDA<br>ROBINSON TO THE<br>BOARD OF DIRECTORS OF THE<br>COMPANY   | ManagementFor | For |
| 7  |  |               |     |
|    | FOR THE ELECTION OF MARK<br>OPZOOMER TO THE<br>BOARD OF DIRECTORS OF THE<br>COMPANY  | ManagementFor | For |
| 8  |  |               |     |
|    | FOR THE ELECTION OF MITZI REAUGH<br>TO THE<br>BOARD OF DIRECTORS OF THE<br>COMPANY   | ManagementFor | For |
| 9  |  |               |     |
|    | FOR THE ELECTION OF SCOTT<br>LAWRENCE TO THE<br>BOARD OF DIRECTORS OF THE<br>COMPANY   | ManagementFor | For |
| 10 |  |               |     |
|    | FOR THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>AUDITORS  | ManagementFor | For |
| 11 |  |               |     |
|    | FOR THE APPROVAL TO AUTHORISE<br>THE BOARD   |               |     |
| 12 |  |               |     |
|    | TO AGREE THE REMUNERATION OF<br>THE AUDITORS<br>OF THE COMPANY   | ManagementFor | For |
| 13 |  |               |     |
|    | FOR AUTHORISING THE BOARD<br>GENERALLY AND<br>UNCONDITIONALLY PURSUANT TO<br>ARTICLE 2 OF<br>PART 3 OF SCHEDULE I OF THE<br>COMPANY'S<br>ARTICLES OF INCORPORATION, AS<br>AMENDED (THE<br>"ARTICLES") TO ALLOT RELEVANT<br>SECURITIES (AS<br>DEFINED IN THE ARTICLES): A) UP TO<br>A MAXIMUM | ManagementFor | For |

AGGREGATE NUMBER OF 143,359,366  
COMMON  
SHARES (BEING APPROXIMATELY 33.3  
PER CENT.  
OF THE ISSUED AND OUTSTANDING  
COMMON  
SHARES AS AT THE LAST  
PRACTICABLE DATE) TO  
SUCH PERSONS AND UPON SUCH  
CONDITIONS AS  
THE DIRECTORS MAY DETERMINE;  
AND B)  
COMPRISING RELEVANT SECURITIES  
UP TO AN  
AGGREGATE NUMBER OF 286,718,732  
COMMON  
SHARES (BEING APPROXIMATELY 66.6  
PER CENT.  
OF THE ISSUED AND OUTSTANDING  
COMMON  
SHARES AS AT THE LAST  
PRACTICABLE DATE)  
(THAT AMOUNT TO BE REDUCED BY  
THE  
AGGREGATE NOMINAL AMOUNT OF  
SHARES  
ALLOTTED OR RELEVANT SECURITIES  
GRANTED  
UNDER PARAGRAPH (A) OF THIS  
RESOLUTION 13)  
IN CONNECTION WITH AN OFFER BY  
WAY OF  
RIGHTS ISSUE: (I) TO COMMON  
SHAREHOLDERS IN  
PROPORTION (AS NEARLY AS MAY BE  
PRACTICABLE) TO THEIR EXISTING  
HOLDINGS; AND  
(II) TO HOLDERS OF OTHER EQUITY  
SECURITIES AS  
REQUIRED BY THE RIGHTS  
ATTACHING TO THOSE  
SECURITIES, OR SUBJECT TO THOSE  
RIGHTS, AS  
THE DIRECTORS OTHERWISE  
CONSIDER  
NECESSARY, AND SO THAT THE  
DIRECTORS MAY  
IMPOSE ANY LIMITS OR RESTRICTIONS  
AND MAKE  
ANY ARRANGEMENTS THAT THEY  
CONSIDER

NECESSARY OR APPROPRIATE TO  
DEAL WITH  
TREASURY SHARES, FRACTIONAL  
ENTITLEMENTS,  
RECORD DATES, LEGAL, REGULATORY  
OR  
PRACTICAL PROBLEMS IN, OR UNDER  
THE LAWS  
OF, ANY TERRITORY OR ANY OTHER  
MATTER.

THESE AUTHORITIES WILL EXPIRE ON  
27  
DECEMBER 2018 OR THE CONCLUSION  
OF THE  
NEXT ANNUAL GENERAL MEETING OF  
THE  
COMPANY, WHICHEVER IS EARLIER,  
SAVE THAT  
THE COMPANY MAY BEFORE THAT  
DATE OF  
EXPIRY MAKE AN OFFER OR  
AGREEMENT WHICH  
WOULD OR MIGHT REQUIRE  
RELEVANT  
SECURITIES TO BE ALLOTTED AFTER  
THAT DATE  
OF EXPIRY AND THE DIRECTORS MAY  
ALLOT  
RELEVANT SECURITIES IN PURSUANCE  
OF SUCH  
AN OFFER OR AGREEMENT AS IF THE  
AUTHORITY  
CONFERRED BY THIS RESOLUTION  
HAD NOT  
EXPIRED

|    |  |               |     |
|----|--|---------------|-----|
| 14 | SUBJECT TO THE PASSING OF<br>RESOLUTION 13,<br>FOR AUTHORISING THE BOARD<br>GENERALLY AND<br>UNCONDITIONALLY PURSUANT TO<br>ARTICLE 4.1 OF<br>PART 3 OF SCHEDULE I OF THE<br>ARTICLES TO<br>ALLOT EQUITY SECURITIES (AS<br>DEFINED IN THE<br>ARTICLES) PURSUANT TO THE<br>AUTHORITY<br>CONFERRED BY RESOLUTION 13<br>AUTHORISING<br>THE ALLOTMENT OF SECURITIES AS IF<br>ARTICLE 3.1 | ManagementFor | For |
|----|--|---------------|-----|

OF PART 3 OF SCHEDULE I OF THE ARTICLES DID NOT APPLY TO THE ALLOTMENT, PROVIDED THAT SUCH POWER WOULD BE LIMITED TO THE ALLOTMENT OF: A) EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES (BUT IN THE CASE OF AN ALLOTMENT PURSUANT TO THE AUTHORITY IN RESOLUTION 13(B) BY WAY OF RIGHTS ISSUE ONLY): (I) TO COMMON SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS ATTACHING TO THOSE SECURITIES, OR SUBJECT TO THOSE RIGHTS, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS THAT THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND B) OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (A) ABOVE, EQUITY SECURITIES PURSUANT TO THE AUTHORITY IN RESOLUTION 13(A) UP TO A

MAXIMUM AGGREGATE NUMBER OF  
21,525,430  
COMMON SHARES (BEING  
APPROXIMATELY 5 PER  
CENT. OF THE ISSUED AND  
OUTSTANDING  
COMMON SHARES AS AT THE LAST  
PRACTICABLE  
DATE). THESE AUTHORITIES WILL  
EXPIRE ON 27  
DECEMBER 2018 OR THE CONCLUSION  
OF THE  
NEXT ANNUAL GENERAL MEETING OF  
THE  
COMPANY, WHICHEVER IS EARLIER,  
SAVE THAT  
THE COMPANY MAY BEFORE THAT  
DATE OF  
EXPIRY MAKE AN OFFER OR  
AGREEMENT WHICH  
WOULD OR MIGHT REQUIRE EQUITY  
SECURITIES  
TO BE ALLOTTED AFTER THAT DATE  
OF EXPIRY  
AND THE DIRECTORS MAY ALLOT  
EQUITY  
SECURITIES IN PURSUANCE OF SUCH  
AN OFFER  
OR AGREEMENT AS IF THE AUTHORITY  
CONFERRED BY THIS RESOLUTION  
HAD NOT  
EXPIRED

15 SUBJECT TO THE PASSING OF ManagementFor For  
RESOLUTION 13 AND  
IN ADDITION TO ANY AUTHORITY  
GRANTED UNDER  
RESOLUTION 14, FOR AUTHORISING  
THE BOARD  
GENERALLY AND UNCONDITIONALLY  
PURSUANT  
TO ARTICLE 4.1 OF PART 3 OF  
SCHEDULE I OF THE  
ARTICLES TO ALLOT EQUITY  
SECURITIES (AS  
DEFINED IN THE ARTICLES) PURSUANT  
TO THE  
AUTHORITY CONFERRED BY  
RESOLUTION 13  
AUTHORISING THE ALLOTMENT OF  
SECURITIES AS  
IF ARTICLE 3.1 OF PART 3 OF

SCHEDULE I OF THE  
ARTICLES DID NOT APPLY TO THE  
ALLOTMENT,  
PROVIDED THAT SUCH POWER WOULD  
BE LIMITED  
TO THE ALLOTMENT OF: A) EQUITY  
SECURITIES  
PURSUANT TO THE AUTHORITY IN  
RESOLUTION  
13(A) UP TO A MAXIMUM AGGREGATE  
NUMBER OF  
21,525,430 COMMON SHARES (BEING  
APPROXIMATELY 5 PER CENT. OF THE  
ISSUED AND  
OUTSTANDING COMMON SHARES AS  
AT THE LAST  
PRACTICABLE DATE); AND B) USED  
ONLY FOR  
PURPOSES OF FINANCING (OR  
REFINANCING, IF  
THE AUTHORITY IS TO BE USED  
WITHIN 6 MONTHS  
AFTER THE ORIGINAL TRANSACTION)  
A  
TRANSACTION WHICH THE BOARD  
DETERMINES TO  
BE AN ACQUISITION OR OTHER  
CAPITAL  
INVESTMENT OF A KIND  
CONTEMPLATED BY THE  
STATEMENT OF PRINCIPLES ON  
DISAPPLYING PRE-  
EMPTION RIGHTS MOST RECENTLY  
PUBLISHED BY  
THE PRE- EMPTION GROUP PRIOR TO  
THE DATE OF  
THE NOTICE OF THE MEETING. THESE  
AUTHORITIES WILL EXPIRE ON 27  
DECEMBER 2018  
OR AT THE CONCLUSION OF THE NEXT  
ANNUAL  
GENERAL MEETING OF THE COMPANY,  
WHICHEVER IS EARLIER, SAVE THAT  
THE  
COMPANY MAY BEFORE THAT DATE  
OF EXPIRY  
MAKE AN OFFER OR AGREEMENT  
THAT WOULD OR  
MIGHT REQUIRE EQUITY SECURITIES  
TO BE  
ALLOTTED AFTER THAT DATE OF

EXPIRY AND THE  
DIRECTORS MAY ALLOT EQUITY  
SECURITIES IN  
PURSUANCE OF SUCH AN OFFER OR  
AGREEMENT  
AS IF THE AUTHORITY CONFERRED BY  
THIS  
RESOLUTION HAD NOT EXPIRED  
16 FOR AUTHORISING THE COMPANY ManagementFor For  
GENERALLY  
AND UNCONDITIONALLY TO MAKE  
MARKET  
PURCHASES OF ITS COMMON SHARES  
PROVIDED  
THAT: A) THE MAXIMUM AGGREGATE  
NUMBER OF  
COMMON SHARES AUTHORISED TO BE  
PURCHASED IS 43,050,860 (BEING  
APPROXIMATELY  
10 PER CENT. OF THE ISSUED AND  
OUTSTANDING  
COMMON SHARES AS AT THE LAST  
PRACTICABLE  
DATE); B) THE MINIMUM PRICE  
(EXCLUDING  
EXPENSES) PER COMMON SHARE IS  
NOT LESS  
THAN ZERO; C) THE MAXIMUM PRICE  
(EXCLUDING  
EXPENSES) PER COMMON SHARE IS  
THE HIGHER  
OF; (I) AN AMOUNT EQUAL TO 105 PER  
CENT. OF  
THE AVERAGE OF THE MARKET  
VALUE OF A  
COMMON SHARE FOR THE FIVE  
BUSINESS DAYS  
IMMEDIATELY PRECEDING THE DAY  
ON WHICH THE  
PURCHASE IS MADE; AND (II) THE  
AMOUNT  
STIPULATED BY ARTICLE 5(1) OF THE  
BUY-BACK  
AND STABILISATION REGULATIONS  
2003. THIS  
AUTHORITY, UNLESS PREVIOUSLY  
RENEWED,  
SHALL EXPIRE AT THE CONCLUSION  
OF THE NEXT  
ANNUAL GENERAL MEETING OF THE  
COMPANY TO



BE HELD AFTER THE DATE OF THE  
 PASSING OF  
 THIS RESOLUTION EXCEPT IN  
 RELATION TO THE  
 PURCHASE OF ANY COMMON SHARES  
 THE  
 CONTRACT FOR WHICH WAS  
 CONCLUDED BEFORE  
 THE DATE OF EXPIRY OF THE  
 AUTHORITY AND  
 WHICH WOULD OR MIGHT BE  
 COMPLETED WHOLLY  
 OR PARTLY AFTER THAT DATE  
 FOR THE APPROVAL OF THE PROPOSED  
 AMENDMENTS TO THE COMPANY'S  
 LONG TERM

- |    |  |            |            |         |
|----|--|------------|------------|---------|
| 17 | INCENTIVE PLAN DESCRIBED IN THE<br>CHAIRMAN'S<br>LETTER ACCOMPANYING THE<br>MANAGEMENT<br>PROXY CIRCULAR<br>FOR THE APPROVAL OF A SPECIAL<br>SHARE AWARD<br>TO DARREN THROOP, THE COMPANY'S<br>CHIEF<br>EXECUTIVE OFFICER, AS SUMMARISED<br>IN THE<br>CHAIRMAN'S LETTER ACCOMPANYING<br>THE<br>MANAGEMENT PROXY CIRCULAR | Management | For        | For     |
| 18 | NIKO RESOURCES LTD, CALGARY<br>SECURITY<br>TICKER SYMBOL<br>ISIN   | 653905109  | Management | Against |

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 653905109    | Meeting Type | Annual General Meeting |
| Ticker Symbol | CA6539051095 | Meeting Date | 28-Sep-2017            |
| ISIN          | CA6539051095 | Agenda       | 708496838 - Management |

- | Item | Proposal   | Proposed<br>by | Vote       | For/Against<br>Management |
|------|--|----------------|------------|---------------------------|
|      | PLEASE NOTE THAT SHAREHOLDERS<br>ARE<br>ALLOWED TO VOTE 'IN FAVOR' OR<br>'AGAINST'-ONLY                          |                |            |                           |
| CMMT | FOR RESOLUTION 1 AND 'IN FAVOR' OR<br>'ABSTAIN'<br>ONLY FOR RESOLUTION NUMBERS-2.1<br>TO 2.5 AND<br>3. THANK YOU |                | Non-Voting |                           |
| 1    | TO SET THE NUMBER OF DIRECTORS<br>AT FIVE (5)  | Management     | For        | For                       |
| 2.1  | ELECTION OF DIRECTOR: SCOTT K.<br>BRANDT   | Management     | For        | For                       |
| 2.2  |  | Management     | For        | For                       |

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|     |  |                   |         |
|-----|--|-------------------|---------|
|     | ELECTION OF DIRECTOR: GLENN R. CARLEY  |                   |         |
| 2.3 | ELECTION OF DIRECTOR: WILLIAM T. HORNADAY  | ManagementAgainst | Against |
| 2.4 | ELECTION OF DIRECTOR: E. ALAN KNOWLES  | ManagementFor     | For     |
| 2.5 | ELECTION OF DIRECTOR: CHRISTOPHER H. RUDGE   | ManagementFor     | For     |
| 3   | APPOINTMENT OF KPMG LLP AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION | ManagementFor     | For     |

LAMB WESTON HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 513272104    | Meeting Type | Annual                 |
| Ticker Symbol | LW           | Meeting Date | 28-Sep-2017            |
| ISIN          | US5132721045 | Agenda       | 934666996 - Management |

| Item | Proposal  | Proposed by | Vote   | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: CHARLES A. BLIXT  | Management  | For    | For                    |
| 1B.  | ELECTION OF DIRECTOR: ANDRE J. HAWAUX   | Management  | For    | For                    |
| 1C.  | ELECTION OF DIRECTOR: W.G. JURGENSEN  | Management  | For    | For                    |
| 1D.  | ELECTION OF DIRECTOR: THOMAS P. MAURER  | Management  | For    | For                    |
| 1E.  | ELECTION OF DIRECTOR: HALA G. MODDELMOG   | Management  | For    | For                    |
| 1F.  | ELECTION OF DIRECTOR: ANDREW J. SCHINDLER   | Management  | For    | For                    |
| 1G.  | ELECTION OF DIRECTOR: MARIA RENNA SHARPE  | Management  | For    | For                    |
| 1H.  | ELECTION OF DIRECTOR: THOMAS P. WERNER  | Management  | For    | For                    |
| 2.   | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Management  | For    | For                    |
| 3.   | ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.             | Management  | 1 Year | For                    |
| 4.   | APPROVAL OF THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION UNDER THE LAMB WESTON | Management  | For    | For                    |

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HOLDINGS, INC. 2016  
STOCK PLAN.  
RATIFICATION OF THE APPOINTMENT  
OF KPMG LLP

5. AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2018. ManagementFor For

ROYCE VALUE TRUST, INC.

Security 780910105 Meeting Type Annual  
Ticker Symbol RVT Meeting Date 28-Sep-2017  
ISIN US7809101055 Agenda 934667974 - Management

| Item | Proposal                  | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                  | Management  |      |                        |
|      | 1 STEPHEN L. ISAACS       |             | For  | For                    |
|      | 2 CHRISTOPHER D. CLARK    |             | For  | For                    |
|      | 3 CHRISTOPHER C. GRISANTI |             | For  | For                    |

ROYCE FUNDS

Security 78081T104 Meeting Type Annual  
Ticker Symbol RGT Meeting Date 28-Sep-2017  
ISIN US78081T1043 Agenda 934667986 - Management

| Item | Proposal                  | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                  | Management  |      |                        |
|      | 1 STEPHEN L. ISAACS       |             | For  | For                    |
|      | 2 CHRISTOPHER D. CLARK    |             | For  | For                    |
|      | 3 CHRISTOPHER C. GRISANTI |             | For  | For                    |

SKYLINE CORPORATION

Security 830830105 Meeting Type Annual  
Ticker Symbol SKY Meeting Date 29-Sep-2017  
ISIN US8308301055 Agenda 934671858 - Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 ARTHUR J. DECIO  |             | For  | For                    |
|      | 2 THOMAS L. EISELE   |             | For  | For                    |
|      | 3 JOHN C. FIRTH  |             | For  | For                    |
|      | 4 RICHARD W. FLOREA  |             | For  | For                    |
|      | 5 MATTHEW W. LONG  |             | For  | For                    |
|      | 6 JOHN W. ROSENTHAL SR.  |             | For  | For                    |
|      | 7 SAMUEL S. THOMPSON   |             | For  | For                    |
| 2.   | ADVISORY VOTE TO RATIFY APPOINTMENT OF CROWE HORWATH LLP AS INDEPENDENT AUDITOR THE RATIFICATION OF CROWE HORWATH LLP AS SKYLINE'S INDEPENDENT AUDITOR | Management  | For  | For                    |

FOR FISCAL  
YEAR 2018.  
ADVISORY VOTE ON EXECUTIVE  
COMPENSATION  
RESOLVED, THE SHAREHOLDERS  
APPROVE THE  
COMPENSATION AWARDED TO  
SKYLINE'S NAMED  
EXECUTIVE OFFICERS FOR FISCAL  
YEAR 2017 AS  
DISCLOSED IN THE EXECUTIVE  
COMPENSATION  
DISCUSSION INCLUDED IN THE PROXY  
STATEMENT.  
ADVISORY VOTE ON FREQUENCY OF  
SHAREHOLDER ADVISORY VOTES ON  
EXECUTIVE  
COMPENSATION.

- |    |            |        |     |
|----|------------|--------|-----|
| 3. | Management | For    | For |
| 4. | Management | 1 Year | For |

SOUTHWEST GAS HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 844895102    | Meeting Type | Special                |
| Ticker Symbol | SWX          | Meeting Date | 17-Oct-2017            |
| ISIN          | US8448951025 | Agenda       | 934677987 - Management |

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION AND BYLAWS TO ELIMINATE CUMULATIVE VOTING RIGHTS WITH RESPECT TO DIRECTOR ELECTIONS. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSAL. | Management  | Against | Against                |
| 2.   | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSAL.   | Management  | Against | Against                |

VALE S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 91912E105    | Meeting Type | Special                |
| Ticker Symbol | VALE         | Meeting Date | 18-Oct-2017            |
| ISIN          | US91912E1055 | Agenda       | 934687192 - Management |

- | Item | Proposal                    | Proposed by | Vote | For/Against Management |
|------|-----------------------------|-------------|------|------------------------|
| 1.   | AMENDMENT TO VALE'S BY-LAWS | Management  | For  | For                    |
| 2.   |                             | Management  | For  | For                    |

- CONVERSION OF ALL CLASS "A"  
PREFERRED  
SHARES ISSUED BY VALE INTO  
COMMON SHARES  
IN THE RATIO OF 0.9342 COMMON  
SHARE FOR  
EACH CLASS "A" PREFERRED SHARE  
ELECTION OF DIRECTOR: ISABELLA  
SOBOYA, AS  
EFFECTIVE MEMBER. THE HOLDER  
WHO CHOOSES  
TO VOTE ON THIS RESOLUTION 3 MUST  
NOT VOTE  
ON RESOLUTIONS 4 AND 5. IF A  
3.1 HOLDER VOTES ON ManagementAbstain  
BOTH (A) RESOLUTION 3 AND (B)  
RESOLUTION 4 OR  
RESOLUTION 5, THE VOTES CAST BY  
SUCH  
HOLDER ON RESOLUTIONS 3, 4 AND 5  
WILL BE  
DISREGARDED.  
ELECTION OF DIRECTOR: RICARDO  
REISEN DE  
PINHO, AS EFFECTIVE MEMBER, AND  
MARCIO  
GUEDES PEREIRA JUNIOR, AS  
ALTERNATE. THE  
HOLDER WHO CHOOSES TO VOTE ON  
THIS  
3.2 RESOLUTION 3 MUST NOT VOTE ON ManagementAbstain  
RESOLUTIONS  
4 AND 5. IF A HOLDER VOTES ON BOTH  
(A)  
RESOLUTION 3 AND (B) RESOLUTION 4  
OR  
RESOLUTION 5, THE VOTES CAST BY  
SUCH  
HOLDER ON RESOLUTIONS 3, 4 AND 5  
WILL BE  
DISREGARDED.  
4.1 ELECTION OF DIRECTOR BY ManagementFor  
NON-CONTROLLING  
HOLDERS OF COMMON SHARES:  
SANDRA GUERRA,  
AS EFFECTIVE MEMBER. A HOLDER  
WHO CHOOSES  
TO VOTE ON THIS ITEM MUST NOT  
VOTE ON  
RESOLUTION 3. IF A HOLDER VOTES  
ON BOTH (A)

- RESOLUTION 3 AND (B) RESOLUTION 4  
OR  
RESOLUTION 5, THE VOTES CAST BY  
SUCH  
HOLDER ON RESOLUTIONS 3, 4 AND 5  
WILL BE  
DISREGARDED.  
ELECTION OF DIRECTOR BY  
NON-CONTROLLING  
HOLDERS OF COMMON SHARES:  
MARCELO  
GASPARINO DA SILVA, AS EFFECTIVE  
MEMBER,  
AND BRUNO C. H. BASTIT, AS  
ALTERNATE. A  
HOLDER WHO CHOOSES TO VOTE ON  
THIS ITEM ManagementAbstain  
MUST NOT VOTE ON RESOLUTION 3. IF  
A HOLDER  
VOTES ON BOTH (A) RESOLUTION 3  
AND (B)  
RESOLUTION 4 OR RESOLUTION 5, THE  
VOTES  
CAST BY SUCH HOLDER ON  
RESOLUTIONS 3, 4 AND  
5 WILL BE DISREGARDED.  
ELECTION OF DIRECTOR BY  
NON-CONTROLLING  
HOLDERS OF COMMON SHARES  
AGGREGATED  
WITH PREFERRED SHARES: SANDRA  
GUERRA, AS  
EFFECTIVE MEMBER. A HOLDER WHO  
CHOOSES TO  
VOTE ON THIS ITEM MUST NOT VOTE  
ON ManagementFor  
RESOLUTION 3. IF A HOLDER VOTES  
ON BOTH (A)  
RESOLUTION 3 AND (B) RESOLUTION 4  
OR  
RESOLUTION 5, THE VOTES CAST BY  
SUCH  
HOLDER ON RESOLUTIONS 3, 4 AND 5  
WILL BE  
DISREGARDED.  
ELECTION OF DIRECTOR BY ManagementAbstain  
NON-CONTROLLING  
HOLDERS OF COMMON SHARES  
AGGREGATED  
WITH PREFERRED SHARES: MARCELO  
GASPARINO

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DA SILVA, AS EFFECTIVE MEMBER,  
AND BRUNO C.  
H. BASTIT, AS ALTERNATE. A HOLDER  
WHO  
CHOOSES TO VOTE ON THIS ITEM  
MUST NOT VOTE  
ON RESOLUTION 3. IF A HOLDER  
VOTES ON BOTH  
(A) RESOLUTION 3 AND (B)  
RESOLUTION 4 OR  
RESOLUTION 5, THE VOTES CAST BY  
SUCH  
HOLDER ON RESOLUTIONS 3, 4 AND 5  
WILL BE  
DISREGARDED.

KONINKLIJKE PHILIPS ELECTRONICS N.V.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 500472303    | Meeting Type | Special                |
| Ticker Symbol | PHG          | Meeting Date | 20-Oct-2017            |
| ISIN          | US5004723038 | Agenda       | 934688029 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | PROPOSAL TO APPOINT MR M.J. VAN GINNEKEN AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM NOVEMBER 1, 2017.  | Management     | For  | For                       |
| 2.   | PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO THE EFFECT THAT THE SUPERVISORY BOARD DETERMINES THE REQUIRED MINIMUM NUMBER OF MEMBERS OF THE BOARD OF MANAGEMENT. | Management     | For  | For                       |

ALTABA INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 021346101    | Meeting Type | Annual                 |
| Ticker Symbol | AABA         | Meeting Date | 24-Oct-2017            |
| ISIN          | US0213461017 | Agenda       | 934677874 - Management |

| Item | Proposal                                    | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.1  | ELECTION OF DIRECTOR: TOR R. BRAHAM         | Management     | For  | For                       |
| 1.2  | ELECTION OF DIRECTOR: ERIC K. BRANDT        | Management     | For  | For                       |
| 1.3  | ELECTION OF DIRECTOR: CATHERINE J. FRIEDMAN | Management     | For  | For                       |
| 1.4  | ELECTION OF DIRECTOR: RICHARD L. KAUFFMAN   | Management     | For  | For                       |

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- |     |  |                     |     |
|-----|--|---------------------|-----|
| 1.5 | ELECTION OF DIRECTOR: THOMAS J. MCINERNEY<br>TO APPROVE A NEW INVESTMENT ADVISORY  | ManagementFor       | For |
| 2.  | AGREEMENT BETWEEN THE FUND AND BLACKROCK ADVISORS LLC.<br>TO APPROVE A NEW INVESTMENT ADVISORY   | ManagementFor       | For |
| 3.  | AGREEMENT BETWEEN THE FUND AND MORGAN STANLEY SMITH BARNEY LLC.<br>TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE FUND'S | ManagementFor       | For |
| 4.  | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.<br>TO APPROVE A LONG-TERM DEFERRED COMPENSATION INCENTIVE PLAN FOR THE FUND'S           | ManagementFor       | For |
| 5.  | MANAGEMENT AND DIRECTORS.<br>TO VOTE UPON A STOCKHOLDER PROPOSAL   | ManagementFor       | For |
| 6.  | REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT.<br>TO VOTE UPON A STOCKHOLDER PROPOSAL  | Shareholder Against | For |
| 7.  | REGARDING THE YAHOO HUMAN RIGHTS FUND.   | Shareholder Against | For |

WESTAR ENERGY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 95709T100    | Meeting Type | Annual                 |
| Ticker Symbol | WR           | Meeting Date | 25-Oct-2017            |
| ISIN          | US95709T1007 | Agenda       | 934679082 - Management |

| Item | Proposal  | Proposed by | Vote   | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1.   | DIRECTOR  | Management  |        |                        |
|      | 1 MOLLIE H. CARTER  |             | For    | For                    |
|      | 2 SANDRA A.J. LAWRENCE  |             | For    | For                    |
|      | 3 MARK A. RUELLE  |             | For    | For                    |
| 2.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.              | Management  | For    | For                    |
| 3.   | ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management  | 1 Year | For                    |
| 4.   | RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT   | Management  | For    | For                    |



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REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2017.

HARRIS CORPORATION

Security 413875105

Ticker Symbol HRS

ISIN US4138751056

Meeting Type

Annual

Meeting Date

27-Oct-2017

Agenda

934676707 - Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: JAMES F. ALBAUGH   | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: WILLIAM M. BROWN   | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: PETER W. CHIARELLI | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: THOMAS A. DATTILO  | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: ROGER B. FRADIN    | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: TERRY D. GROWCOCK  | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: LEWIS HAY III      | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: VYOMESH I. JOSHI   | Management  | For  | For                    |
| 1I.  |  | Management  | For  | For                    |

|     |   |                  |     |
|-----|---|------------------|-----|
|     | ELECTION OF DIRECTOR FOR A<br>ONE-YEAR TERM<br>EXPIRING AT 2018 ANNUAL MEETING<br>OF<br>SHAREHOLDERS: LESLIE F. KENNE                 |                  |     |
| 1J. | ELECTION OF DIRECTOR FOR A<br>ONE-YEAR TERM<br>EXPIRING AT 2018 ANNUAL MEETING<br>OF<br>SHAREHOLDERS: DR. JAMES C.<br>STOFFEL         | ManagementFor    | For |
| 1K. | ELECTION OF DIRECTOR FOR A<br>ONE-YEAR TERM<br>EXPIRING AT 2018 ANNUAL MEETING<br>OF<br>SHAREHOLDERS: GREGORY T.<br>SWIENTON          | ManagementFor    | For |
| 1L. | ELECTION OF DIRECTOR FOR A<br>ONE-YEAR TERM<br>EXPIRING AT 2018 ANNUAL MEETING<br>OF<br>SHAREHOLDERS: HANSEL E. TOOKES II             | ManagementFor    | For |
| 2.  | ADVISORY VOTE TO APPROVE THE<br>COMPENSATION OF NAMED<br>EXECUTIVE OFFICERS<br>AS DISCLOSED IN THE PROXY<br>STATEMENT                 | ManagementFor    | For |
| 3.  | ADVISORY VOTE ON FREQUENCY OF<br>FUTURE<br>ADVISORY VOTES TO APPROVE THE<br>COMPENSATION OF NAMED<br>EXECUTIVE OFFICERS               | Management1 Year | For |
| 4.  | RATIFICATION OF APPOINTMENT OF<br>ERNST &<br>YOUNG LLP AS INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR FISCAL YEAR<br>2018 | ManagementFor    | For |

KENNAMETAL INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 489170100    | Meeting Type | Annual                 |
| Ticker Symbol | KMT          | Meeting Date | 31-Oct-2017            |
| ISIN          | US4891701009 | Agenda       | 934677393 - Management |

| Item | Proposal              | Proposed<br>by | Vote | For/Against<br>Management |
|------|-----------------------|----------------|------|---------------------------|
| I    | DIRECTOR              | Management     |      |                           |
|      | 1 CINDY L. DAVIS      |                | For  | For                       |
|      | 2 WILLIAM J. HARVEY   |                | For  | For                       |
|      | 3 WILLIAM M. LAMBERT  |                | For  | For                       |
|      | 4 TIMOTHY R. MCLEVISH |                | For  | For                       |
|      | 5 SAGAR A. PATEL      |                | For  | For                       |

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|     |   |   |            |        |     |
|-----|---|---|------------|--------|-----|
|     | 6 | CHRISTOPHER ROSSI   |            | For    | For |
|     | 7 | STEVEN H. WUNNING   |            | For    | For |
| II  |   | RATIFICATION OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE<br>FISCAL YEAR ENDING JUNE 30, 2018.<br>NON-BINDING (ADVISORY) VOTE TO<br>APPROVE THE | Management | For    | For |
| III |   | COMPENSATION PAID TO THE<br>COMPANY'S NAMED<br>EXECUTIVE OFFICERS.<br>NON-BINDING (ADVISORY) VOTE ON<br>THE   | Management | For    | For |
| IV  |   | FREQUENCY OF FUTURE ADVISORY<br>VOTES ON<br>EXECUTIVE COMPENSATION.   | Management | 1 Year | For |

ZAYO GROUP HOLDINGS INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 98919V105    | Meeting Type | Annual                 |
| Ticker Symbol | ZAYO         | Meeting Date | 02-Nov-2017            |
| ISIN          | US98919V1052 | Agenda       | 934679943 - Management |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1.   | DIRECTOR  | Management     |         |                           |
|      | 1 PHIL CANFIELD   |                | For     | For                       |
|      | 2 STEVE KAPLAN  |                | For     | For                       |
|      | 3 LINDA ROTTENBERG  |                | For     | For                       |
| 2.   | RATIFICATION OF KPMG LLP AS THE<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM OF THE<br>COMPANY FOR ITS FISCAL YEAR<br>ENDING JUNE 30,<br>2018.<br>APPROVE, ON AN ADVISORY BASIS,<br>EXECUTIVE | Management     | For     | For                       |
| 3.   | COMPENSATION AS DISCLOSED IN THE<br>PROXY<br>STATEMENT.<br>APPROVE THE PERFORMANCE<br>CRITERIA UNDER  | Management     | Against | Against                   |
| 4.   | THE 2014 STOCK INCENTIVE PLAN AND<br>THE<br>RELATED AMENDMENTS THERETO.   | Management     | Against | Against                   |

DELPHI AUTOMOTIVE PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G27823106    | Meeting Type | Special                |
| Ticker Symbol | DLPH         | Meeting Date | 07-Nov-2017            |
| ISIN          | JE00B783TY65 | Agenda       | 934688055 - Management |

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| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | <p>THAT THE NAME OF THE COMPANY BE CHANGED TO APTIV PLC, EFFECTIVE UPON COMPLETION OF THE SPIN-OFF OF OUR POWERTRAIN SYSTEMS SEGMENT, AND AT SUCH TIME, ALL REFERENCES IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY TO THE EXISTING NAME OF THE COMPANY BE CHANGED TO APTIV PLC.</p> | Management  | For  | For                    |

COTY INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 222070203    | Meeting Type | Annual                 |
| Ticker Symbol | COTY         | Meeting Date | 08-Nov-2017            |
| ISIN          | US2220702037 | Agenda       | 934678864 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 LAMBERTUS J.H. BECHT  |             | For  | For                    |
|      | 2 SABINE CHALMERS   |             | For  | For                    |
|      | 3 JOACHIM FABER   |             | For  | For                    |
|      | 4 OLIVIER GOUDET  |             | For  | For                    |
|      | 5 PETER HARF  |             | For  | For                    |
|      | 6 PAUL S. MICHAELS  |             | For  | For                    |
|      | 7 CAMILLO PANE  |             | For  | For                    |
|      | 8 ERHARD SCHOEWEL   |             | For  | For                    |
|      | 9 ROBERT SINGER   |             | For  | For                    |
|      | APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018 | Management  | For  | For                    |

MEREDITH CORPORATION

|          |           |              |        |
|----------|-----------|--------------|--------|
| Security | 589433101 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | MDP          | Meeting Date | 08-Nov-2017            |
| ISIN          | US5894331017 | Agenda       | 934680388 - Management |

| Item | Proposal   | Proposed by | Vote   | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1.   | DIRECTOR   | Management  |        |                        |
|      | 1 PHILIP A. MARINEAU*  |             | For    | For                    |
|      | 2 ELIZABETH E. TALLETT*  |             | For    | For                    |
|      | 3 DONALD A. BAER*  |             | For    | For                    |
|      | 4 THOMAS H. HARTY#   |             | For    | For                    |
|      | 5 BETH J. KAPLAN@  |             | For    | For                    |
|      | TO APPROVE, ON AN ADVISORY BASIS, THE  |             |        |                        |
| 2.   | EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.                     | Management  | For    | For                    |
|      | TO APPROVE, ON AN ADVISORY BASIS, THE  |             |        |                        |
| 3.   | FREQUENCY WITH WHICH THE COMPANY WILL CONDUCT FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management  | 1 Year | For                    |
|      | TO RATIFY THE APPOINTMENT OF KPMG LLP AS   |             |        |                        |
| 4.   | THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2018. | Management  | For    | For                    |

PERNOD RICARD SA, PARIS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | F72027109    | Meeting Type | MIX                    |
| Ticker Symbol |              | Meeting Date | 09-Nov-2017            |
| ISIN          | FR0000120693 | Agenda       | 708586613 - 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: VOTING | Non-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 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

CMMT AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-<http://www.journal-officiel.gouv.fr/pdf/2017/1004/201710041704689.pdf> APPROVAL OF THE CORPORATE FINANCIAL

- |     |   |               |     |
|-----|---|---------------|-----|
| O.1 | STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017  | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 | ManagementFor | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 AND SETTING OF               | ManagementFor | For |

|      |  |                   |         |
|------|--|-------------------|---------|
|      | THE<br>DIVIDEND: EUR 2.02 PER SHARE<br>APPROVAL OF THE REGULATED<br>AGREEMENTS AND<br>COMMITMENTS REFERRED TO IN   |                   |         |
| O.4  | ARTICLES L.225-<br>38 AND FOLLOWING OF THE FRENCH<br>COMMERCIAL<br>CODE  | ManagementFor     | For     |
| O.5  | RENEWAL OF THE TERM OF MS ANNE<br>LANGE AS<br>DIRECTOR   | ManagementFor     | For     |
| O.6  | RENEWAL OF THE TERM OF MS<br>VERONICA VARGAS<br>AS DIRECTOR  | ManagementAgainst | Against |
| O.7  | RENEWAL OF THE TERM OF THE<br>COMPANY PAUL<br>RICARD, REPRESENTED BY MR<br>PAUL-CHARLES<br>RICARD, AS DIRECTOR   | ManagementFor     | For     |
| O.8  | RENEWAL OF THE TERM OF DELOITTE<br>& ASSOCIES<br>AS STATUTORY AUDITOR  | ManagementFor     | For     |
| O.9  | SETTING THE ANNUAL AMOUNT OF<br>ATTENDANCE<br>FEES ALLOCATED TO MEMBERS OF<br>THE BOARD OF<br>DIRECTORS  | ManagementFor     | For     |
| O.10 | APPROVAL OF THE ELEMENTS OF THE<br>REMUNERATION POLICY APPLICABLE<br>TO THE MR<br>ALEXANDRE RICARD, CHIEF<br>EXECUTIVE OFFICER                                   | ManagementFor     | For     |
| O.11 | REVIEW OF THE COMPENSATION<br>OWED OR PAID<br>TO MR ALEXANDRE RICARD, CHIEF<br>EXECUTIVE<br>OFFICER, FOR THE 2016 - 2017<br>FINANCIAL YEAR                       | ManagementFor     | For     |
| O.12 | AUTHORISATION TO BE GRANTED TO<br>THE BOARD<br>OF DIRECTORS TO TRADE IN<br>COMPANY SHARES  | ManagementFor     | For     |
| E.13 | AUTHORISATION TO BE GRANTED TO<br>THE BOARD<br>OF DIRECTORS TO REDUCE THE SHARE<br>CAPITAL<br>BY CANCELLING TREASURY SHARES<br>UP TO 10% OF<br>THE SHARE CAPITAL | ManagementFor     | For     |
| E.14 |  | ManagementFor     | For     |

- DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE FOR A MAXIMUM NOMINAL AMOUNT OF EURO 135 MILLION (NAMELY ABOUT 32.81% OF THE SHARE CAPITAL), BY ISSUING COMMON SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT
- DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION (NAMELY ABOUT 9.96% OF THE SHARE CAPITAL), BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY MEANS OF A PUBLIC OFFER
- DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, UP TO A LIMIT OF 15% OF THE INITIAL ISSUANCE AS PER THE FOURTEENTH, FIFTEENTH AND SEVENTEENTH RESOLUTIONS
- |      |            |     |     |
|------|------------|-----|-----|
| E.15 | Management | For | For |
| E.16 | Management | For | For |



|      |   |               |     |
|------|---|---------------|-----|
| E.17 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION, NAMELY ABOUT 9.96% OF THE SHARE CAPITAL</p> | ManagementFor | For |
| E.18 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMPANY CAPITAL TO COMPENSATE IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO A LIMIT OF 10% OF THE SHARE CAPITAL</p>  | ManagementFor | For |
| E.19 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMPANY CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL</p>   | ManagementFor | For |
| E.20 |   | ManagementFor | For |

DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS, UP TO A MAXIMUM NOMINAL AMOUNT OF EURO 135, NAMELY 32.81% OF THE SHARE CAPITAL

DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE, UP TO A LIMIT OF 2% OF THE SHARE CAPITAL, BY ISSUING SHARES OR

|      |   |               |     |
|------|---|---------------|-----|
| E.21 | TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID MEMBERS | ManagementFor | For |
|------|---|---------------|-----|

|      |   |               |     |
|------|---|---------------|-----|
| E.22 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | ManagementFor | For |
|------|---|---------------|-----|

TWENTY-FIRST CENTURY FOX, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 90130A200    | Meeting Type | Annual                 |
| Ticker Symbol | FOX          | Meeting Date | 15-Nov-2017            |
| ISIN          | US90130A2006 | Agenda       | 934681847 - Management |

| Item | Proposal                                   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: K. RUPERT MURDOCH AC | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: LACHLAN K. MURDOCH   | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: DELPHINE ARNAULT     | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: JAMES W. BREYER      | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: CHASE CAREY          | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: DAVID F. DEVOE       | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: VIET DINH            | Management  | For  | For                    |

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|     |  |                  |         |
|-----|--|------------------|---------|
| 1H. | ELECTION OF DIRECTOR: SIR<br>RODERICK I.<br>EDDINGTON  | ManagementFor    | For     |
| 1I. | ELECTION OF DIRECTOR: JAMES R.<br>MURDOCH  | ManagementFor    | For     |
| 1J. | ELECTION OF DIRECTOR: JACQUES<br>NASSER AC   | ManagementFor    | For     |
| 1K. | ELECTION OF DIRECTOR: ROBERT S.<br>SILBERMAN   | ManagementFor    | For     |
| 1L. | ELECTION OF DIRECTOR: TIDJANE<br>THIAM   | ManagementFor    | For     |
| 1M. | ELECTION OF DIRECTOR: JEFFREY W.<br>UBBEN  | ManagementFor    | For     |
| 2.  | PROPOSAL TO RATIFY THE SELECTION<br>OF ERNST &<br>YOUNG LLP AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE<br>FISCAL YEAR ENDING JUNE 30, 2018. | ManagementFor    | For     |
| 3.  | ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION.  | ManagementFor    | For     |
| 4.  | ADVISORY VOTE ON THE FREQUENCY<br>OF FUTURE<br>ADVISORY VOTES ON EXECUTIVE<br>COMPENSATION.  | Management1 Year | For     |
| 5.  | STOCKHOLDER PROPOSAL<br>REGARDING<br>ELIMINATION OF THE COMPANY'S<br>DUAL CLASS<br>CAPITAL STRUCTURE.  | Shareholder For  | Against |

NEWS CORP

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 65249B208    | Meeting Type | Annual                 |
| Ticker Symbol | NWS          | Meeting Date | 15-Nov-2017            |
| ISIN          | US65249B2088 | Agenda       | 934683853 - Management |

| Item | Proposal                                    | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: K. RUPERT<br>MURDOCH  | ManagementFor  | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: LACHLAN K.<br>MURDOCH | ManagementFor  | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: ROBERT J.<br>THOMSON  | ManagementFor  | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: KELLY<br>AYOTTE       | ManagementFor  | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: JOSE MARIA<br>AZNAR   | ManagementFor  | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: NATALIE<br>BANCROFT   | ManagementFor  | For  | For                       |
| 1G.  |   | ManagementFor  | For  | For                       |

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|     |   |            |     |
|-----|---|------------|-----|
|     | ELECTION OF DIRECTOR: PETER L. BARNES   |            |     |
| 1H. | ELECTION OF DIRECTOR: JOEL I. KLEIN   | Management | For |
| 1I. | ELECTION OF DIRECTOR: JAMES R. MURDOCH  | Management | For |
| 1J. | ELECTION OF DIRECTOR: ANA PAULA PESSOA  | Management | For |
| 1K. | ELECTION OF DIRECTOR: MASROOR SIDDIQUI  | Management | For |
| 2.  | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018. | Management | For |
| 3.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Management | For |

CAMPBELL SOUP COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 134429109    | Meeting Type | Annual                 |
| Ticker Symbol | CPB          | Meeting Date | 15-Nov-2017            |
| ISIN          | US1344291091 | Agenda       | 934686520 - Management |

| Item | Proposal                                     | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: FABIOLA R. ARREDONDO   | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: HOWARD M. AVERILL      | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: BENNETT DORRANCE       | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: RANDALL W. LARRIMORE   | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: MARC B. LAUTENBACH     | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: MARY ALICE D. MALONE   | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: SARA MATHEW            | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN    | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: DENISE M. MORRISON     | Management  | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR: NICK SHREIBER          | Management  | For  | For                    |
| 1K.  | ELECTION OF DIRECTOR: ARCHBOLD D. VAN BEUREN | Management  | For  | For                    |
| 1L.  | ELECTION OF DIRECTOR: LES C. VINNEY          | Management  | For  | For                    |

2. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. ManagementFor For
3. APPROVAL OF AN ADVISORY RESOLUTION ON THE FISCAL 2017 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For
4. TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE "SAY ON PAY" VOTES. Management1 Year For

ENTERCOM COMMUNICATIONS CORP.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 293639100    | Meeting Type | Special                |
| Ticker Symbol | ETM          | Meeting Date | 15-Nov-2017            |
| ISIN          | US2936391000 | Agenda       | 934691432 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | TO APPROVE THE SHARE ISSUANCE OF ENTERCOM CLASS A COMMON STOCK IN THE MERGER.   | Management  | For  | For                    |
| 2.   | TO APPROVE THE CLASSIFIED BOARD AMENDMENT TO THE EXISTING ENTERCOM ARTICLES TO CLASSIFY THE ENTERCOM BOARD OF DIRECTORS FOLLOWING THE MERGER.   | Management  | For  | For                    |
| 3.   | TO APPROVE THE FCC AMENDMENT TO THE EXISTING ENTERCOM ARTICLES TO PERMIT THE BOARD OF DIRECTORS TO (I) REQUIRE CERTAIN INFORMATION FROM SHAREHOLDERS AND (II) TAKE CERTAIN ACTIONS IN ORDER TO CONTINUE TO COMPLY WITH FEDERAL COMMUNICATIONS LAWS. | Management  | For  | For                    |
| 4.   | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE EXECUTIVE COMPENSATION  | Management  | For  | For                    |

PROPOSAL RELATING TO CERTAIN  
 COMPENSATION  
 ARRANGEMENTS FOR ENTERCOM'S  
 NAMED  
 EXECUTIVE OFFICERS IN CONNECTION  
 WITH THE  
 MERGER.  
 TO APPROVE THE ADJOURNMENT  
 PROPOSAL TO  
 ADJOURN OR POSTPONE THE SPECIAL  
 MEETING, IF  
 NECESSARY OR APPROPRIATE, TO  
 SOLICIT

5. ADDITIONAL PROXIES IF THERE ARE ManagementFor For  
 NOT  
 SUFFICIENT VOTES AT THE TIME OF  
 THE SPECIAL  
 MEETING TO APPROVE THE SHARE  
 ISSUANCE OR  
 THE CLASSIFIED BOARD AMENDMENT.

NEW HOPE CORPORATION LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | Q66635105    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 16-Nov-2017            |
| ISIN          | AU000000NHC7 | Agenda       | 708622003 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS<br>MEETING FOR<br>PROPOSALS 1, 4 AND VOTES CAST<br>BY-ANY<br>INDIVIDUAL OR RELATED PARTY WHO<br>BENEFIT<br>FROM THE PASSING OF<br>THE-PROPOSAL/S WILL BE<br>DISREGARDED BY THE COMPANY.<br>HENCE, IF YOU<br>HAVE OBTAINED-BENEFIT OR EXPECT<br>TO OBTAIN<br>FUTURE BENEFIT (AS REFERRED IN<br>THE COMPANY-<br>ANNOUNCEMENT) VOTE ABSTAIN ON<br>THE<br>RELEVANT PROPOSAL ITEMS. BY<br>DOING SO, YOU-<br>ACKNOWLEDGE THAT YOU HAVE<br>OBTAINED<br>BENEFIT OR EXPECT TO OBTAIN<br>BENEFIT BY THE-<br>PASSING OF THE RELEVANT<br>PROPOSAL/S. BY | Non-Voting     |      |                           |

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 THE RELEVANT PROPOSAL/S-AND YOU COMPLY

|   |   |               |     |
|---|---|---------------|-----|
| 1 | REMUNERATION REPORT<br>RE-ELECTION OF MR ROBERT MILLNER | ManagementFor | For |
| 2 | AS A<br>DIRECTOR<br>RE-ELECTION OF MR WILLIAM GRANT     | ManagementFor | For |
| 3 | AS A<br>DIRECTOR<br>ISSUE OF PERFORMANCE RIGHTS TO      | ManagementFor | For |
| 4 | MR SHANE<br>STEPHAN                                     | ManagementFor | For |

THE HAIN CELESTIAL GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 405217100    | Meeting Type | Annual                 |
| Ticker Symbol | HAIN         | Meeting Date | 16-Nov-2017            |
| ISIN          | US4052171000 | Agenda       | 934692333 - Management |

| Item | Proposal                                 | Proposed by       | Vote | For/Against Management |
|------|--|-------------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: IRWIN D. SIMON     | ManagementFor     |      | For                    |
| 1B.  | ELECTION OF DIRECTOR: CELESTE A. CLARK   | ManagementFor     |      | For                    |
| 1C.  | ELECTION OF DIRECTOR: ANDREW R. HEYER    | ManagementFor     |      | For                    |
| 1D.  | ELECTION OF DIRECTOR: R. DEAN HOLLIS     | ManagementFor     |      | For                    |
| 1E.  | ELECTION OF DIRECTOR: SHERVIN J. KORANGY | ManagementFor     |      | For                    |
| 1F.  | ELECTION OF DIRECTOR: ROGER MELTZER      | ManagementFor     |      | For                    |
| 1G.  | ELECTION OF DIRECTOR: ADRIANNE SHAPIRA   | ManagementFor     |      | For                    |
| 1H.  | ELECTION OF DIRECTOR: JACK L. SINCLAIR   | ManagementFor     |      | For                    |
| 1I.  | ELECTION OF DIRECTOR: GLENN W. WELLING   | ManagementFor     |      | For                    |
| 1J.  | ELECTION OF DIRECTOR: DAWN M. ZIER       | ManagementFor     |      | For                    |
| 1K.  | ELECTION OF DIRECTOR: LAWRENCE S. ZILAVY | ManagementFor     |      | For                    |
| 2.   |  | ManagementAgainst |      | Against                |

TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS OF THE HAIN CELESTIAL GROUP, INC. TO IMPLEMENT ADVANCE NOTICE PROCEDURES FOR STOCKHOLDER PROPOSALS.

- |    |  |            |        |     |
|----|--|------------|--------|-----|
| 3. | TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS OF THE HAIN CELESTIAL GROUP, INC. TO IMPLEMENT PROXY ACCESS.                             | Management | For    | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION FOR THE FISCAL YEAR ENDED JUNE 30, 2017.                                      | Management | For    | For |
| 5. | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.                            | Management | 1 Year | For |
| 6. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2018. | Management | For    | For |

DONALDSON COMPANY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 257651109    | Meeting Type | Annual                 |
| Ticker Symbol | DCI          | Meeting Date | 17-Nov-2017            |
| ISIN          | US2576511099 | Agenda       | 934683827 - Management |

| Item | Proposal                                      | Proposed by | Vote   | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1.   | DIRECTOR                                      | Management  |        |                        |
|      | 1 TOD E. CARPENTER                            |             | For    | For                    |
|      | 2 PILAR CRUZ                                  |             | For    | For                    |
|      | 3 AJITA G. RAJENDRA                           |             | For    | For                    |
|      | A NON-BINDING ADVISORY VOTE ON THE            |             |        |                        |
| 2.   | COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management  | For    | For                    |
| 3.   | A NON-BINDING ADVISORY VOTE ON THE            | Management  | 1 Year | For                    |



FREQUENCY OF FUTURE ADVISORY  
 VOTES ON THE  
 COMPENSATION OF OUR NAMED  
 EXECUTIVE  
 OFFICERS.  
 RATIFICATION OF THE APPOINTMENT  
 OF  
 PRICEWATERHOUSECOOPERS LLP AS  
 OUR  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING  
 FIRM FOR THE FISCAL YEAR ENDING  
 JULY 31, 2018.

4. ManagementFor For

THE MANITOWOC COMPANY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 563571108    | Meeting Type | Special                |
| Ticker Symbol | MTW          | Meeting Date | 17-Nov-2017            |
| ISIN          | US5635711089 | Agenda       | 934686304 - Management |

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

|    |   |               |     |  |
|----|---|---------------|-----|--|
| 1. | PROPOSAL TO ADOPT AND APPROVE AN AMENDMENT TO MANITOWOC'S AMENDED AND RESTATED ARTICLES OF INCORPORATION THAT EFFECTS (A) A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF MANITOWOC'S COMMON STOCK, AT A REVERSE STOCK SPLIT RATIO OF ONE-FOR-FOUR, AND (B) A REDUCTION IN THE NUMBER OF AUTHORIZED SHARES OF MANITOWOC'S COMMON STOCK FROM 300,000,000 TO 75,000,000. | ManagementFor | For |  |
|----|---|---------------|-----|--|

SCRIPPS NETWORKS INTERACTIVE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 811065101    | Meeting Type | Special                |
| Ticker Symbol | SNI          | Meeting Date | 17-Nov-2017            |
| ISIN          | US8110651010 | Agenda       | 934693412 - Management |

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

|    |  |               |     |  |
|----|--|---------------|-----|--|
| 1. | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 30, 2017, AS MAY BE AMENDED, AMONG SCRIPPS NETWORKS | ManagementFor | For |  |
|----|--|---------------|-----|--|

INTERACTIVE, INC.,  
 AN OHIO CORPORATION ("SCRIPPS"),  
 DISCOVERY  
 COMMUNICATIONS, INC., A  
 DELAWARE  
 CORPORATION ("DISCOVERY") AND  
 SKYLIGHT  
 MERGER SUB, INC., AN OHIO  
 CORPORATION AND A  
 WHOLLY OWNED SUBSIDIARY OF  
 DISCOVERY  
 ("MERGER SUB"), PURSUANT TO  
 WHICH MERGER  
 SUB WILL BE MERGED WITH AND INTO  
 SCRIPPS,  
 WITH SCRIPPS SURVIVING AS A  
 WHOLLY OWNED  
 SUBSIDIARY OF DISCOVERY (THE  
 "MERGER").

- APPROVE, ON AN ADVISORY  
 (NON-BINDING) BASIS,  
 CERTAIN COMPENSATION THAT WILL  
 OR MAY BE  
 2. PAID BY SCRIPPS TO ITS NAMED EXECUTIVE  
 OFFICERS IN CONNECTION WITH THE  
 MERGER.  
 APPROVE THE ADJOURNMENT OF THE  
 SCRIPPS  
 SPECIAL MEETING IF NECESSARY TO  
 SOLICIT  
 ADDITIONAL PROXIES IF THERE ARE  
 NOT  
 3. SUFFICIENT VOTES TO APPROVE ITEM 1 AT THE  
 TIME OF THE SCRIPPS SPECIAL  
 MEETING OR IF A  
 QUORUM IS NOT PRESENT AT THE  
 SCRIPPS  
 SPECIAL MEETING.

ManagementFor For

ManagementFor For

DISCOVERY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 25470F104    | Meeting Type | Special                |
| Ticker Symbol | DISCA        | Meeting Date | 17-Nov-2017            |
| ISIN          | US25470F1049 | Agenda       | 934693816 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | TO APPROVE THE ISSUANCE OF SERIES C<br>COMMON STOCK, PAR VALUE \$0.01<br>PER SHARE, TO | Management     | For  | For                       |

SCRIPPS NETWORKS INTERACTIVE,  
 INC.  
 SHAREHOLDERS AS CONSIDERATION  
 IN THE  
 MERGER CONTEMPLATED BY THE  
 AGREEMENT  
 AND PLAN OF MERGER, DATED AS OF  
 JULY 30,  
 2017, AS IT MAY BE AMENDED FROM  
 TIME TO TIME,  
 AMONG DISCOVERY  
 COMMUNICATIONS, INC.,  
 SCRIPPS NETWORKS INTERACTIVE,  
 INC. AND  
 SKYLIGHT MERGER SUB, INC.

DYCOM INDUSTRIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 267475101    | Meeting Type | Annual                 |
| Ticker Symbol | DY           | Meeting Date | 21-Nov-2017            |
| ISIN          | US2674751019 | Agenda       | 934687988 - Management |

| Item | Proposal   | Proposed<br>by | Vote   | For/Against<br>Management |
|------|--|----------------|--------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: DWIGHT B. DUKE   | Management     | For    | For                       |
| 1B.  | ELECTION OF DIRECTOR: LAURIE J. THOMSEN  | Management     | For    | For                       |
| 2.   | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE SIX-MONTH TRANSITION PERIOD OF JULY 30, 2017 TO JANUARY 27, 2018. | Management     | For    | For                       |
| 3.   | TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION.  | Management     | For    | For                       |
| 4.   | TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.  | Management     | 1 Year | For                       |
| 5.   | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2012 LONG-TERM INCENTIVE PLAN, INCLUDING AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES AND THE REAPPROVAL    | Management     | For    | For                       |

OF PERFORMANCE GOALS UNDER THE PLAN.

TO APPROVE THE COMPANY'S 2017

6. NON-EMPLOYEE DIRECTORS EQUITY PLAN. ManagementFor For

WESTAR ENERGY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 95709T100    | Meeting Type | Special                |
| Ticker Symbol | WR           | Meeting Date | 21-Nov-2017            |
| ISIN          | US95709T1007 | Agenda       | 934690858 - Management |

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

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 1. | TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND CERTAIN OTHER PARTIES THERETO. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE MERGER-RELATED | Management | For | For |
|----|---|------------|-----|-----|

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 2. | COMPENSATION ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS. | Management | For | For |
|----|---|------------|-----|-----|

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY. | Management | For | For |
|----|---|------------|-----|-----|

CHR. HANSEN HOLDING A/S

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | K1830B107    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 28-Nov-2017            |
| ISIN          | DK0060227585 | Agenda       | 708711622 - 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 | Non-Voting |  |  |
|--|--|------------|--|--|

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  
 SERVICES FOR-  
 AN ADDED FEE IF REQUESTED. THANK  
 YOU  
 PLEASE BE ADVISED THAT SPLIT AND  
 PARTIAL  
 VOTING IS NOT AUTHORISED FOR  
 A-BENEFICIAL  
 CMMT OWNER IN THE DANISH MARKET. Non-Voting  
 PLEASE CONTACT  
 YOUR GLOBAL CUSTODIAN-FOR  
 FURTHER  
 INFORMATION.  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-  
 CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR  
 INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 PLEASE NOTE THAT SHAREHOLDERS  
 ARE  
 CMMT 'ABSTAIN'-ONLY Non-Voting  
 FOR RESOLUTION NUMBERS "6.A.A,  
 6.B.A TO 6.B.F  
 AND 7.A". THANK YOU.  
 1 RECEIVE REPORT OF BOARD Non-Voting  
 ACCEPT FINANCIAL STATEMENTS AND  
 2 STATUTORY Management No  
 REPORTS Action  
 3 Management

|       |  |            |              |
|-------|--|------------|--------------|
|       | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 6.33 PER SHARE   |            | No<br>Action |
| 4     | APPROVE REMUNERATION OF DIRECTORS  | Management | No<br>Action |
| 5.A   | APPROVE CREATION OF DKK 131.9 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS:                                       | Management | No<br>Action |
|       | ARTICLES 5.1 TO 5.4  |            |              |
| 5.B   | AUTHORIZE SHARE REPURCHASE PROGRAM   | Management | No<br>Action |
| 5.C   | AMEND ARTICLES RE: REMOVE AGE LIMIT FOR BOARD MEMBERS: ARTICLE 9.2   | Management | No<br>Action |
| 5.D   | APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD                                 | Management | No<br>Action |
| 6.A.A | REELECT OLE ANDERSEN (CHAIRMAN) AS DIRECTOR  | Management | No<br>Action |
| 6.B.A | REELECT DOMINIQUE REINICHE AS DIRECTOR   | Management | No<br>Action |
| 6.B.B | ELECT JESPER BRANDGAARD AS NEW DIRECTOR  | Management | No<br>Action |
| 6.B.C | REELECT LUIS CANTARELL AS DIRECTOR   | Management | No<br>Action |
| 6.B.D | ELECT HEIDI KLEINBACH-SAUTER AS NEW DIRECTOR   | Management | No<br>Action |
| 6.B.E | REELECT KRISTIAN VILLUMSEN AS DIRECTOR   | Management | No<br>Action |
| 6.B.F | REELECT MARK WILSON AS DIRECTOR  | Management | No<br>Action |
| 7.A   | RATIFY PRICEWATERHOUSECOOPERS STATAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITORS                                      | Management | No<br>Action |
| 8     | AUTHORIZE EDITORIAL CHANGES TO ADOPTED RESOLUTIONS IN CONNECTION WITH REGISTRATION WITH DANISH AUTHORITIES             | Management | No<br>Action |
| CMMT  | 23 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS AND MODIFICATION OF TEXT IN | Non-Voting |              |

RESOLUTION 7.A. IF YOU  
 HAVE-ALREADY SENT IN  
 YOUR VOTES, PLEASE DO NOT VOTE  
 AGAIN  
 UNLESS YOU DECIDE TO-AMEND YOUR  
 ORIGINAL  
 INSTRUCTIONS. THANK YOU.

ARCONIC INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 03965L100    | Meeting Type | Special                |
| Ticker Symbol | ARNC         | Meeting Date | 30-Nov-2017            |
| ISIN          | US03965L1008 | Agenda       | 934690226 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | A PROPOSAL TO APPROVE THE<br>MERGER OF<br>ARCONIC INC. ("ARCONIC") WITH A<br>NEWLY FORMED<br>DIRECT WHOLLY OWNED SUBSIDIARY<br>OF ARCONIC<br>INCORPORATED IN DELAWARE<br>("ARCONIC<br>DELAWARE") IN ORDER TO EFFECT<br>THE CHANGE<br>OF ARCONIC'S JURISDICTION OF<br>INCORPORATION<br>FROM PENNSYLVANIA TO DELAWARE<br>(THE<br>"REINCORPORATION"). | Management     | For  | For                       |
| 2.   | A PROPOSAL TO APPROVE, ON AN<br>ADVISORY<br>BASIS, THAT THE CERTIFICATE OF<br>INCORPORATION OF ARCONIC<br>DELAWARE<br>FOLLOWING THE REINCORPORATION<br>(THE<br>"DELAWARE CERTIFICATE") WILL NOT<br>CONTAIN<br>ANY SUPERMAJORITY VOTING<br>REQUIREMENTS.  | Management     | For  | For                       |
| 3.   | A PROPOSAL TO APPROVE, ON AN<br>ADVISORY<br>BASIS, THAT THE BOARD OF<br>DIRECTORS OF<br>ARCONIC DELAWARE FOLLOWING THE<br>REINCORPORATION WILL BE ELECTED<br>ON AN<br>ANNUAL BASIS PURSUANT TO THE<br>DELAWARE<br>CERTIFICATE.   | Management     | For  | For                       |

TELECOM ARGENTINA, S.A.

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 879273209    | Meeting Type | Special                |
| Ticker Symbol | TEO          | Meeting Date | 30-Nov-2017            |
| ISIN          | US8792732096 | Agenda       | 934702552 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1)   | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES.  | Management  | For  | For                    |
| 2)   | CONSIDERATION OF THE DELEGATION OF POWERS INTO THE BOARD OF DIRECTORS TO ORDER THE PARTIAL OR TOTAL WITHDRAWAL OF THE "RESERVE FOR FUTURE CASH DIVIDENDS" AND THE DISTRIBUTION OF THE WITHDRAWN FUNDS AS CASH DIVIDENDS, IN THE AMOUNTS AND DATES DETERMINED BY THE BOARD OF DIRECTORS. | Management  | For  | For                    |

TELECOM ARGENTINA, S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 879273209    | Meeting Type | Special                |
| Ticker Symbol | TEO          | Meeting Date | 30-Nov-2017            |
| ISIN          | US8792732096 | Agenda       | 934703996 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1)   | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES.  | Management  | For  | For                    |
| 2)   | CONSIDERATION OF THE DELEGATION OF POWERS INTO THE BOARD OF DIRECTORS TO ORDER THE PARTIAL OR TOTAL WITHDRAWAL OF THE "RESERVE FOR FUTURE CASH DIVIDENDS" AND THE DISTRIBUTION OF THE WITHDRAWN FUNDS AS CASH DIVIDENDS, IN THE AMOUNTS AND DATES DETERMINED BY THE BOARD OF DIRECTORS. | Management  | For  | For                    |

KONINKLIJKE KPN N.V.

|          |           |              |  |
|----------|-----------|--------------|--|
| Security | N4297B146 | Meeting Type |  |
|----------|-----------|--------------|--|



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|               |              |              |                                       |
|---------------|--------------|--------------|---------------------------------------|
| Ticker Symbol |              | Meeting Date | ExtraOrdinary General Meeting         |
| ISIN          | NL0000009082 | Agenda       | 06-Dec-2017<br>708667956 - Management |

| Item | Proposal  | Proposed by | Vote       | For/Against Management |
|------|---|-------------|------------|------------------------|
| 1    | OPEN MEETING AND ANNOUNCEMENTS                                    |             | Non-Voting |                        |
| 2.A  | ANNOUNCE INTENTION TO APPOINT MAXIMO                              |             | Non-Voting |                        |
| 2.B  | IBARRA TO MANAGEMENT BOARD APPROVE COMPENSATION PAYMENT TO MAXIMO | Management  | For        | For                    |
| 3    | CLOSE MEETING MSG NETWORKS INC.                                   |             | Non-Voting |                        |

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 553573106    | Meeting Type | Annual                 |
| Ticker Symbol | MSGN         | Meeting Date | 07-Dec-2017            |
| ISIN          | US5535731062 | Agenda       | 934693715 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 JOSEPH J. LHOTA   |             | For     | For                    |
|      | 2 JOEL M. LITVIN  |             | For     | For                    |
|      | 3 JOHN L. SYKES   |             | For     | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2018. | Management  | For     | For                    |
| 3.   | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management  | For     | For                    |
| 4.   | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.             | Management  | 3 Years | For                    |

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| MEDTRONIC PLC |              |              |                        |
| Security      | G5960L103    | Meeting Type | Annual                 |
| Ticker Symbol | MDT          | Meeting Date | 08-Dec-2017            |
| ISIN          | IE00BTN1Y115 | Agenda       | 934690959 - Management |

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

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|     |  |               |     |
|-----|--|---------------|-----|
| 1A. | ELECTION OF DIRECTOR: RICHARD H. ANDERSON  | ManagementFor | For |
| 1B. | ELECTION OF DIRECTOR: CRAIG ARNOLD   | ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR: SCOTT C. DONNELLY  | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR: RANDALL HOGAN III  | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: OMAR ISHRAK  | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.  | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL O. LEAVITT   | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: JAMES T. LENEHAN   | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.  | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: DENISE M. O'LEARY  | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: KENDALL J. POWELL  | ManagementFor | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT C. POZEN  | ManagementFor | For |
| 2.  | TO RATIFY, IN A NON-BINDING VOTE, THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S REMUNERATION. TO APPROVE IN A NON-BINDING ADVISORY VOTE, | ManagementFor | For |
| 3.  | NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE MEDTRONIC PLC AMENDED  | ManagementFor | For |
| 4.  | AND RESTATED 2013 STOCK AWARD AND INCENTIVE PLAN.  | ManagementFor | For |

DASEKE, INC.

Security 23753F107

Ticker Symbol DSKE

Meeting Type

Meeting Date

Annual

11-Dec-2017

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|               |   |              |                        |
|---------------|---|--------------|------------------------|
| ISIN          | US23753F1075  | Agenda       | 934706966 - Management |
| Item          | Proposal  | Proposed by  | Vote                   |
| 1.            | DIRECTOR  | Management   | For/Against Management |
|               | 1 BRIAN BONNER  |              | For                    |
|               | 2 RONALD GAFFORD  |              | For                    |
|               | 3 JONATHAN SHEPKO   |              | For                    |
| 2.            | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. OIL-DRI CORPORATION OF AMERICA | Management   | For                    |
| Security      | 677864100   | Meeting Type | Annual                 |
| Ticker Symbol | ODC   | Meeting Date | 12-Dec-2017            |
| ISIN          | US6778641000  | Agenda       | 934694779 - Management |

|      |   |             |         |                        |
|------|---|-------------|---------|------------------------|
| Item | Proposal  | Proposed by | Vote    | For/Against Management |
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 J. STEVEN COLE  |             | For     | For                    |
|      | 2 DANIEL S. JAFFEE  |             | For     | For                    |
|      | 3 RICHARD M. JAFFEE   |             | For     | For                    |
|      | 4 JOSEPH C. MILLER  |             | For     | For                    |
|      | 5 MICHAEL A. NEMEROFF   |             | For     | For                    |
|      | 6 GEORGE C. ROETH   |             | For     | For                    |
|      | 7 ALLAN H. SELIG  |             | For     | For                    |
|      | 8 PAUL E. SUCKOW  |             | For     | For                    |
|      | 9 LAWRENCE E. WASHOW  |             | For     | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JULY 31, 2018. APPROVAL, ON AN ADVISORY BASIS, OF THE | Management  | For     | For                    |
| 3.   | COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT. SELECTION, ON AN ADVISORY BASIS, OF THE  | Management  | For     | For                    |
| 4.   | FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.   | Management  | 3 Years | For                    |

UNITED NATURAL FOODS, INC.

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| Security      | 911163103 | Meeting Type | Annual      |
| Ticker Symbol | UNFI      | Meeting Date | 13-Dec-2017 |

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| ISIN | US9111631035   | Agenda      | 934695997 - Management      |
|------|--|-------------|-----------------------------|
| Item | Proposal   | Proposed by | Vote For/Against Management |
| 1A.  | ELECTION OF DIRECTOR: ERIC F. ARTZ   | Management  | For                         |
| 1B.  | ELECTION OF DIRECTOR: ANN TORRE BATES  | Management  | For                         |
| 1C.  | ELECTION OF DIRECTOR: DENISE M. CLARK  | Management  | For                         |
| 1D.  | ELECTION OF DIRECTOR: DAPHNE J. DUFRESNE   | Management  | For                         |
| 1E.  | ELECTION OF DIRECTOR: MICHAEL S. FUNK  | Management  | For                         |
| 1F.  | ELECTION OF DIRECTOR: JAMES P. HEFFERNAN   | Management  | For                         |
| 1G.  | ELECTION OF DIRECTOR: PETER A. ROY   | Management  | For                         |
| 1H.  | ELECTION OF DIRECTOR: STEVEN L. SPINNER  | Management  | For                         |
| 2.   | RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management  | For                         |
| 3.   | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION  | Management  | For                         |
| 4.   | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE UNITED NATURAL FOODS, INC. AMENDED AND RESTATED 2012 EQUITY INCENTIVE PLAN.    | Management  | For                         |
| 5.   | ADVISORY APPROVAL OF THE FREQUENCY OF EXECUTIVE COMPENSATION.  | Management  | 1 Year For                  |
| 6.   | STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS.                                    | Shareholder | Against For                 |
| 7.   | STOCKHOLDER PROPOSAL REGARDING A DECREASE TO THE OWNERSHIP THRESHOLD FOR STOCKHOLDERS TO CALL A SPECIAL STOCKHOLDER MEETING    | Shareholder | Against For                 |
|      | THE MADISON SQUARE GARDEN COMPANY  |             |                             |

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 55825T103    | Meeting Type | Annual                 |
| Ticker Symbol | MSG          | Meeting Date | 15-Dec-2017            |
| ISIN          | US55825T1034 | Agenda       | 934693741 - Management |

| Item | Proposal               | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR               | Management  |      |                        |
|      | 1 FRANK J. BIONDI, JR. |             | For  | For                    |
|      | 2 JOSEPH J. LHOTA      |             | For  | For                    |
|      | 3 RICHARD D. PARSONS   |             | For  | For                    |
|      | 4 NELSON PELTZ         |             | For  | For                    |
|      | 5 SCOTT M. SPERLING    |             | For  | For                    |

TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2018.

DAVIDE CAMPARI - MILANO SPA, MILANO

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| Security      | ADPV40037    | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |              | Meeting Date | 19-Dec-2017              |
| ISIN          | IT0005252207 | Agenda       | 708745445 - Management   |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | TO APPOINT THE EXTERNAL AUDITOR FOR THE FINANCIAL YEARS 2019 - 2027 AND RESOLUTIONS RELATED | Management  | For  | For                    |

DAVIDE CAMPARI-MILANO S.P.A.

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| Security      | T3490M143    | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |              | Meeting Date | 19-Dec-2017              |
| ISIN          | IT0005252215 | Agenda       | 708747336 - Management   |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | APPOINTMENT OF THE AUDIT FIRM FOR THE FINANCIAL YEARS 2019 2027 AND RESOLUTIONS RELATED THERETO | Management  | For  | For                    |

VALE S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 91912E105    | Meeting Type | Special                |
| Ticker Symbol | VALE         | Meeting Date | 21-Dec-2017            |
| ISIN          | US91912E1055 | Agenda       | 934711501 - Management |

| Item | Proposal                                    | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | PROPOSAL TO LIST VALE'S SHARES ON THE "NOVO | Management  | For  |                        |

- MERCADO" SPECIAL SEGMENT OF THE  
B3 S.A. -  
BRASIL, BOLSA, BALCAO ("B3")
2. AMENDMENT TO VALE'S BY-LAWS APPROVAL OF THE PROTOCOL AND JUSTIFICATION OF MERGER OF BALDERTON ManagementFor
  3. APPROVAL OF THE PROTOCOL AND JUSTIFICATION OF MERGER OF FORTLEE ManagementFor
  4. APPROVAL OF THE PROTOCOL AND JUSTIFICATION OF PARTIAL SPIN-OFF OF EBM, WITH THE MERGER OF THE SPUN-OFF PORTION INTO VALE ManagementFor
  5. RATIFICATION OF PREMIUMBRAVO AUDITORES INDEPENDENTES AS A ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). APPROVAL OF THE APPRAISAL REPORT OF BALDERTON, PREPARED BY THE SPECIALIZED COMPANY ManagementFor
  6. APPROVAL OF THE APPRAISAL REPORT OF FORTLEE, PREPARED BY THE SPECIALIZED COMPANY ManagementFor
  7. APPROVAL OF THE APPRAISAL REPORT OF THE SPUN-OFF PORTION OF EBM'S EQUITY, PREPARED BY THE SPECIALIZED COMPANY ManagementFor
  8. APPROVAL OF THE MERGER OF BALDERTON ManagementFor
  9. APPROVAL OF THE MERGER OF FORTLEE ManagementFor
  10. APPROVAL OF THE MERGER OF THE SPUN-OFF PORTION OF EBM'S EQUITY ManagementFor
  11. RATIFICATION OF APPOINTMENT OF EFFECTIVE AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS ManagementFor

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

Meeting Type

Meeting Date

Special

28-Dec-2017

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| ISIN | US8792732096  | Agenda      | 934711513 - Management      |
|------|---|-------------|-----------------------------|
| Item | Proposal  | Proposed by | Vote For/Against Management |
| 1)   | <p>APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES.</p> <p>CONSIDERATION OF THE APPROVAL OF THE MEDIUM TERM NOTE PROGRAM ("THE PROGRAM"), CONSISTENT IN THE ISSUANCE AND RE-ISSUANCE OF NOTES WHICH WILL BE SIMPLE, NON-CONVERTIBLES INTO SHARES ACCORDING TO LAW NO 23,576, MODIFIED BY LAW NO 23,962, AND</p> | Management  | For                         |
| 2)   | <p>OTHER AMENDMENTS AND COMPLEMENTARY RULES ("LEY DE OBLIGACIONES NEGOCIABLES"), UNDER WHICH DURING ITS VALIDITY IT WILL BE ABLE TO RELEASE ONE OR MORE SERIES AND/OR CLASSES, WITH THE POWER TO ISSUE OR RE-ISSUE SERIES AND OR CLASSES, FOR UP TO A MAXIMUM ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).</p>       | Management  | For                         |
| 3)   | <p>DELEGATION INTO THE BOARD OF DIRECTORS OF BROAD POWERS TO DETERMINE AND MODIFY THE TERMS AND CONDITIONS OF THE PROGRAM WITHIN THE MAXIMUM OUTSTANDING AMOUNT AUTHORIZED BY THE SHAREHOLDERS' MEETING, AS WELL AS TO ESTABLISH THE OPPORTUNITIES OF ISSUANCE AND RE-ISSUANCE OF THE CORRESPONDING NOTES TO EACH SERIES OR</p>         | Management  | For                         |

CLASS TO BE ISSUED UNDER IT AND ALL OF THE CONDITIONS OF ISSUANCE AND RE-ISSUANCE, WITHIN THE MAXIMUM AMOUNT AND THE TERMS OF AMORTIZATION SET BY THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

TELECOM ARGENTINA, S.A.

Security 879273209  
 Ticker Symbol TEO  
 ISIN US8792732096

Meeting Type Special  
 Meeting Date 28-Dec-2017  
 Agenda 934713389 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1)   | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES.<br>CONSIDERATION OF THE APPROVAL OF THE MEDIUM TERM NOTE PROGRAM ("THE PROGRAM"), CONSISTENT IN THE ISSUANCE AND RE-ISSUANCE OF NOTES WHICH WILL BE SIMPLE, NON-CONVERTIBLES INTO SHARES ACCORDING TO LAW NO 23,576, MODIFIED BY LAW NO 23,962, AND OTHER AMENDMENTS AND | Management  | For  | For                    |
| 2)   | COMPLEMENTARY RULES ("LEY DE OBLIGACIONES NEGOCIABLES"), UNDER WHICH DURING ITS VALIDITY IT WILL BE ABLE TO RELEASE ONE OR MORE SERIES AND/OR CLASSES, WITH THE POWER TO ISSUE OR RE-ISSUE SERIES AND OR CLASSES, FOR UP TO A MAXIMUM ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).   | Management  | For  | For                    |
| 3)   | DELEGATION INTO THE BOARD OF DIRECTORS OF   | Management  | For  | For                    |



BROAD POWERS TO DETERMINE AND MODIFY THE TERMS AND CONDITIONS OF THE PROGRAM WITHIN THE MAXIMUM OUTSTANDING AMOUNT AUTHORIZED BY THE SHAREHOLDERS' MEETING, AS WELL AS TO ESTABLISH THE OPPORTUNITIES OF ISSUANCE AND RE-ISSUANCE OF THE CORRESPONDING NOTES TO EACH SERIES OR CLASS TO BE ISSUED UNDER IT AND ALL OF THE CONDITIONS OF ISSUANCE AND RE-ISSUANCE, WITHIN THE MAXIMUM AMOUNT AND THE TERMS OF AMORTIZATION SET BY THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

HSN, INC

Security 404303109

Ticker Symbol HSN

ISIN US4043031099

Meeting Type

Special

Meeting Date

29-Dec-2017

Agenda

934710256 - 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 JULY 5, 2017 (AS SUCH AGREEMENT                         |             |      |                        |
| 1.   | MAY BE AMENDED FROM TIME TO TIME, THE MERGER AGREEMENT), BY AND AMONG HSN, INC. (HSNI), LIBERTY INTERACTIVE CORPORATION AND LIBERTY HORIZON, INC. | Management  | For  | For                    |
| 2.   | TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN OR POSTPONE THE HSNI SPECIAL MEETING, IF NECESSARY AND FOR A MINIMUM                                | Management  | For  | For                    |

PERIOD OF TIME REASONABLE UNDER THE CIRCUMSTANCES, TO ENSURE THAT ANY NECESSARY SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT/ PROSPECTUS IS PROVIDED TO HSNI STOCKHOLDERS A REASONABLE ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BE PAID OR

3. BECOME PAYABLE TO HSNI'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.

THE GREENBRIER COMPANIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 393657101    | Meeting Type | Annual                 |
| Ticker Symbol | GBX          | Meeting Date | 05-Jan-2018            |
| ISIN          | US3936571013 | Agenda       | 934700205 - Management |

| Item | Proposal  | Proposed by | Vote   | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1.   | DIRECTOR  | Management  |        |                        |
|      | 1 WILLIAM A. FURMAN   |             | For    | For                    |
|      | 2 CHARLES J. SWINDELLS  |             | For    | For                    |
|      | 3 KELLY M. WILLIAMS   |             | For    | For                    |
|      | 4 WANDA F. FELTON   |             | For    | For                    |
|      | 5 DAVID L. STARLING   |             | For    | For                    |
| 2.   | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE 2014 AMENDED AND RESTATED STOCK INCENTIVE PLAN.         | Management  | For    | For                    |
| 3.   | ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                            | Management  | For    | For                    |
| 4.   | ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE | Management  | 1 Year | For                    |

## OFFICERS.

RATIFY THE APPOINTMENT OF KPMG  
LLP AS THE  
5. COMPANY'S INDEPENDENT AUDITORS  
FOR 2018.

ManagementFor For

## ACUITY BRANDS, INC.

Security 00508Y102

Ticker Symbol AYI

ISIN US00508Y1029

Meeting Type

Annual

Meeting Date

05-Jan-2018

Agenda

934705231 - Management

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: PETER C. BROWNING  | Management     | For     | For                       |
| 1B.  | ELECTION OF DIRECTOR: G. DOUGLAS DILLARD, JR.  | Management     | For     | For                       |
| 1C.  | ELECTION OF DIRECTOR: RAY M. ROBINSON  | Management     | For     | For                       |
| 1D.  | ELECTION OF DIRECTOR: NORMAN H. WESLEY   | Management     | For     | For                       |
| 1E.  | ELECTION OF DIRECTOR: MARY A. WINSTON  | Management     | For     | For                       |
| 2.   | RATIFICATION OF THE APPOINTMENT OF EY AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.      | Management     | For     | For                       |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.                                   | Management     | For     | For                       |
| 4.   | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management     | 1 Year  | For                       |
| 5.   | APPROVAL OF AMENDED AND RESTATED ACUITY BRANDS, INC. 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.   | Management     | For     | For                       |
| 6.   | APPROVAL OF ACUITY BRANDS, INC. 2017 MANAGEMENT CASH INCENTIVE PLAN.                             | Management     | For     | For                       |
| 7.   | APPROVAL OF STOCKHOLDER PROPOSAL REGARDING ESG REPORTING (IF PROPERLY PRESENTED).                | Shareholder    | Abstain | Against                   |

## CORUS ENTERTAINMENT INC, TORONTO

Security 220874101

Meeting Type

Annual General Meeting

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol |              | Meeting Date | 10-Jan-2018            |
| ISIN          | CA2208741017 | Agenda       | 708830484 - Management |

| Item | Proposal  | Proposed by | Vote       | For/Against Management |
|------|---|-------------|------------|------------------------|
|      | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU |             |            |                        |
| CMMT | THE ADOPTION OF A RESOLUTION TO FIX THE   |             |            |                        |
| 1    | NUMBER OF DIRECTORS TO BE ELECTED AT-THE MEETING AT TWELVE (12)   |             | Non-Voting |                        |
| 2.1  | ELECTION OF DIRECTOR: FERNAND BELISLE   |             | Non-Voting |                        |
| 2.2  | ELECTION OF DIRECTOR: PETER BISSONNETTE   |             | Non-Voting |                        |
| 2.3  | ELECTION OF DIRECTOR: JEAN-PAUL COLACO  |             | Non-Voting |                        |
| 2.4  | ELECTION OF DIRECTOR: MICHAEL D'AVELLA  |             | Non-Voting |                        |
| 2.5  | ELECTION OF DIRECTOR: TREVOR ENGLISH  |             | Non-Voting |                        |
| 2.6  | ELECTION OF DIRECTOR: JOHN FRASCOTTI  |             | Non-Voting |                        |
| 2.7  | ELECTION OF DIRECTOR: MARK HOLLINGER  |             | Non-Voting |                        |
| 2.8  | ELECTION OF DIRECTOR: BARRY JAMES   |             | Non-Voting |                        |
| 2.9  | ELECTION OF DIRECTOR: DOUG MURPHY   |             | Non-Voting |                        |
| 2.10 | ELECTION OF DIRECTOR: CATHERINE ROOZEN  |             | Non-Voting |                        |
| 2.11 | ELECTION OF DIRECTOR: HEATHER A. SHAW   |             | Non-Voting |                        |
| 2.12 | ELECTION OF DIRECTOR: JULIE M. SHAW   |             | Non-Voting |                        |
| 3    | THE ADOPTION OF A RESOLUTION IN RESPECT OF THE APPOINTMENT OF ERNST & YOUNG-LLP AS AUDITORS OF THE COMPANY AND THE AUTHORIZATION OF THE DIRECTORS TO FIX-THE  |             | Non-Voting |                        |

## REMUNERATION OF SUCH AUDITORS

## SHAW COMMUNICATIONS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 82028K200    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 11-Jan-2018            |
| ISIN          | CA82028K2002 | Agenda       | 708822449 - Management |

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
|      | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU. |             | Non-Voting |                        |
| CMMT |  |             |            |                        |
| 1.1  | ELECTION OF DIRECTOR: PETER J. BISSONNETTE   |             | Non-Voting |                        |
| 1.2  | ELECTION OF DIRECTOR: ADRIAN I. BURNS  |             | Non-Voting |                        |
| 1.3  | ELECTION OF DIRECTOR: RICHARD R. GREEN   |             | Non-Voting |                        |
| 1.4  | ELECTION OF DIRECTOR: LYNDA HAVERSTOCK   |             | Non-Voting |                        |
| 1.5  | ELECTION OF DIRECTOR: GREGG KEATING  |             | Non-Voting |                        |
| 1.6  | ELECTION OF DIRECTOR: MICHAEL W. O'BRIEN   |             | Non-Voting |                        |
| 1.7  | ELECTION OF DIRECTOR: PAUL K. PEW  |             | Non-Voting |                        |
| 1.8  | ELECTION OF DIRECTOR: JEFFREY C. ROYER   |             | Non-Voting |                        |
| 1.9  | ELECTION OF DIRECTOR: BRADLEY S. SHAW  |             | Non-Voting |                        |
| 1.10 | ELECTION OF DIRECTOR: JIM SHAW   |             | Non-Voting |                        |
| 1.11 | ELECTION OF DIRECTOR: JR SHAW  |             | Non-Voting |                        |
| 1.12 | ELECTION OF DIRECTOR: MIKE SIEVERT   |             | Non-Voting |                        |
| 1.13 | ELECTION OF DIRECTOR: JC SPARKMAN  |             | Non-Voting |                        |
| 1.14 | ELECTION OF DIRECTOR: CARL E. VOGEL  |             | Non-Voting |                        |
| 1.15 | ELECTION OF DIRECTOR: SHEILA C. WEATHERILL   |             | Non-Voting |                        |
| 1.16 | ELECTION OF DIRECTOR: WILLARD H. YUILL   |             | Non-Voting |                        |
| 2    | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR THE ENSUING YEAR AND-   |             | Non-Voting |                        |

AUTHORIZE THE DIRECTORS TO SET  
THEIR  
REMUNERATION

COGECO INC, MONTREAL

Security 19238T100

Ticker Symbol

ISIN CA19238T1003

Meeting Type

Meeting Date

Agenda

Annual General Meeting

11-Jan-2018

708837084 - Management

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
|      | PLEASE NOTE THAT SHAREHOLDERS<br>ARE<br>ALLOWED TO VOTE 'IN FAVOR' OR<br>'AGAINST'-ONLY  |                |         |                           |
| CMMT | FOR RESOLUTIONS 3 AND 4 AND 'IN<br>FAVOR' OR<br>'ABSTAIN' ONLY FOR<br>RESOLUTION-NUMBERS 1.1 TO<br>1.6 AND 2. THANK YOU  | Non-Voting     |         |                           |
| 1.1  | ELECTION OF DIRECTOR: LOUIS AUDET  | Management     | For     | For                       |
| 1.2  | ELECTION OF DIRECTOR: MARY-ANN<br>BELL   | Management     | For     | For                       |
| 1.3  | ELECTION OF DIRECTOR: JAMES C.<br>CHERRY   | Management     | For     | For                       |
| 1.4  | ELECTION OF DIRECTOR: NORMAND<br>LEGAULT   | Management     | For     | For                       |
| 1.5  | ELECTION OF DIRECTOR: DAVID<br>MCAUSLAND   | Management     | For     | For                       |
| 1.6  | ELECTION OF DIRECTOR: JAN PEETERS  | Management     | For     | For                       |
| 2    | APPOINT DELOITTE LLP, CHARTERED<br>ACCOUNTANTS, AS AUDITORS AND<br>AUTHORIZE<br>THE BOARD OF DIRECTORS TO FIX<br>THEIR<br>REMUNERATION   | Management     | For     | For                       |
| 3    | BOARD'S APPROACH TO EXECUTIVE<br>COMPENSATION  | Management     | For     | For                       |
| 4    | PLEASE NOTE THAT THIS RESOLUTION<br>IS A<br>SHAREHOLDER PROPOSAL: MEDAC<br>PROPOSAL:<br>REFERENCE GROUPS FOR EXECUTIVE<br>COMPENSATION: CONSIDERING THE<br>USE OF<br>REFERENCE GROUPS TO DETERMINE<br>THE<br>COMPENSATION OF EXECUTIVE<br>OFFICERS AND<br>DIRECTORS, IT IS PROPOSED THAT<br>SHAREHOLDERS SHOULD BE GIVEN<br>MORE | Shareholder    | Against | For                       |

PRECISE INFORMATION ON THE  
COMPANIES  
SELECTED AS PART OF SUCH  
REFERENCE  
GROUPS, SUCH AS MARKET  
CAPITALIZATION,  
NUMBER OF EMPLOYEES AND  
PROFITABILITY

ROCKWELL COLLINS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 774341101    | Meeting Type | Special                |
| Ticker Symbol | COL          | Meeting Date | 11-Jan-2018            |
| ISIN          | US7743411016 | Agenda       | 934712969 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2017, BY AND AMONG UNITED TECHNOLOGIES CORPORATION, RIVETER MERGER SUB CORP. AND ROCKWELL COLLINS, INC. AND APPROVE THE MERGER CONTEMPLATED THEREBY (THE "MERGER PROPOSAL"). APPROVE ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO ROCKWELL COLLINS, INC.'S | Management  | For  | For                    |
| 2.   | NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT (THE "MERGER-RELATED COMPENSATION PROPOSAL").   | Management  | For  | For                    |
| 3.   | APPROVE ANY PROPOSAL TO ADJOURN THE 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   | Management  | For  | For                    |

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PROPOSAL (THE "ADJOURNMENT PROPOSAL").

WALGREENS BOOTS ALLIANCE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 931427108    | Meeting Type | Annual                 |
| Ticker Symbol | WBA          | Meeting Date | 17-Jan-2018            |
| ISIN          | US9314271084 | Agenda       | 934709037 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: JOSE E. ALMEIDA   | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: JANICE M. BABIAK  | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: DAVID J. BRAILER  | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: WILLIAM C. FOOTE  | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: GINGER L. GRAHAM  | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: JOHN A. LEDERER   | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: DOMINIC P. MURPHY   | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: STEFANO PESSINA   | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER  | Management  | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: NANCY M. SCHLICHTING  | Management  | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR: JAMES A. SKINNER  | Management  | For     | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018. | Management  | For     | For                    |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Management  | For     | For                    |
| 4.   | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.                                    | Management  | 1 Year  | For                    |
| 5.   | APPROVAL OF THE AMENDED AND RESTATED WALGREENS BOOTS ALLIANCE, INC. 2013 OMNIBUS INCENTIVE PLAN.                                    | Management  | For     | For                    |
| 6.   |   | Shareholder | Against | For                    |



STOCKHOLDER PROPOSAL  
REGARDING THE  
OWNERSHIP THRESHOLD FOR  
CALLING SPECIAL  
MEETINGS OF STOCKHOLDERS.  
STOCKHOLDER PROPOSAL

7. REQUESTING PROXY ACCESS BY-LAW AMENDMENT. Shareholder Abstain Against

BECTON, DICKINSON AND COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 075887109    | Meeting Type | Annual                 |
| Ticker Symbol | BDX          | Meeting Date | 23-Jan-2018            |
| ISIN          | US0758871091 | Agenda       | 934712933 - Management |

| Item | Proposal  | Proposed by         | Vote | For/Against Management |
|------|---|---------------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: CATHERINE M. BURZIK                                   | Management          | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: R. ANDREW ECKERT                                      | Management          | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: VINCENT A. FORLENZA                                   | Management          | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: CLAIRE M. FRASER                                      | Management          | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: CHRISTOPHER JONES                                     | Management          | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: MARSHALL O. LARSEN                                    | Management          | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: GARY A. MECKLENBURG                                   | Management          | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: DAVID F. MELCHER                                      | Management          | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.                              | Management          | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR: CLAIRE POMEROY  | Management          | For  | For                    |
| 1K.  | ELECTION OF DIRECTOR: REBECCA W. RIMEL                                      | Management          | For  | For                    |
| 1L.  | ELECTION OF DIRECTOR: TIMOTHY M. RING                                       | Management          | For  | For                    |
| 1M.  | ELECTION OF DIRECTOR: BERTRAM L. SCOTT                                      | Management          | For  | For                    |
| 2.   | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management          | For  | For                    |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.              | Management          | For  | For                    |
| 4.   | SHAREHOLDER PROPOSAL TO AMEND THE   | Shareholder Abstain |      | Against                |

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COMPANY'S PROXY ACCESS BY-LAW.

MUELLER WATER PRODUCTS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 624758108    | Meeting Type | Annual                 |
| Ticker Symbol | MWA          | Meeting Date | 24-Jan-2018            |
| ISIN          | US6247581084 | Agenda       | 934712919 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: SHIRLEY C. FRANKLIN  | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR: SCOTT HALL   | Management  | For  | For                    |
| 1.3  | ELECTION OF DIRECTOR: THOMAS J. HANSEN   | Management  | For  | For                    |
| 1.4  | ELECTION OF DIRECTOR: JERRY W. KOLB  | Management  | For  | For                    |
| 1.5  | ELECTION OF DIRECTOR: MARK J. O'BRIEN  | Management  | For  | For                    |
| 1.6  | ELECTION OF DIRECTOR: BERNARD G. RETHORE   | Management  | For  | For                    |
| 1.7  | ELECTION OF DIRECTOR: LYDIA W. THOMAS  | Management  | For  | For                    |
| 1.8  | ELECTION OF DIRECTOR: MICHAEL T. TOKARZ  | Management  | For  | For                    |
| 2.   | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | Management  | For  | For                    |
| 3.   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018. | Management  | For  | For                    |

POST HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 737446104    | Meeting Type | Annual                 |
| Ticker Symbol | POST         | Meeting Date | 25-Jan-2018            |
| ISIN          | US7374461041 | Agenda       | 934710028 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 JAY W. BROWN   |             | For  | For                    |
|      | 2 EDWIN H. CALLISON  |             | For  | For                    |
|      | 3 WILLIAM P. STIRITZ   |             | For  | For                    |
| 2.   | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL | Management  | For  | For                    |

YEAR ENDING  
SEPTEMBER 30, 2018.

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | ADVISORY APPROVAL OF THE<br>COMPANY'S<br>EXECUTIVE COMPENSATION.<br>VOTE TO AMEND AND RESTATE THE<br>COMPANY'S<br>AMENDED AND RESTATED ARTICLES<br>OF | ManagementFor | For |
| 4. | INCORPORATION TO REMOVE THE<br>BOARD'S<br>EXCLUSIVE POWER TO AMEND THE<br>COMPANY'S<br>BYLAWS.  | ManagementFor | For |

## ASHLAND GLOBAL HOLDINGS INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 044186104    | Meeting Type | Annual                 |
| Ticker Symbol | ASH          | Meeting Date | 25-Jan-2018            |
| ISIN          | US0441861046 | Agenda       | 934712793 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: BRENDAN M.<br>CUMMINS  | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: WILLIAM G.<br>DEMPSEY  | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: JAY V.<br>IHLENFELD  | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: SUSAN L.<br>MAIN   | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: JEROME A.<br>PERIBERE  | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: BARRY W.<br>PERRY  | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR: MARK C.<br>ROHR  | Management     | For  | For                       |
| 1H.  | ELECTION OF DIRECTOR: JANICE J.<br>TEAL  | Management     | For  | For                       |
| 1I.  | ELECTION OF DIRECTOR: MICHAEL J.<br>WARD   | Management     | For  | For                       |
| 1J.  | ELECTION OF DIRECTOR: KATHLEEN<br>WILSON-<br>THOMPSON  | Management     | For  | For                       |
| 1K.  | ELECTION OF DIRECTOR: WILLIAM A.<br>WULFSOHN   | Management     | For  | For                       |
| 2.   | RATIFICATION OF THE APPOINTMENT<br>OF ERNST &<br>YOUNG LLP AS INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTANTS FOR FISCAL 2018. | Management     | For  | For                       |
| 3.   | A NON-BINDING ADVISORY<br>RESOLUTION   | Management     | For  | For                       |

APPROVING THE COMPENSATION  
 ..(DUE TO SPACE  
 LIMITS, SEE PROXY STATEMENT FOR  
 FULL  
 PROPOSAL).

TO APPROVE THE ASHLAND GLOBAL  
 HOLDINGS

4. INC. 2018 OMNIBUS INCENTIVE ManagementAgainst Against  
 COMPENSATION PLAN.

EDGEWELL PERSONAL CARE COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 28035Q102    | Meeting Type | Annual                 |
| Ticker Symbol | EPC          | Meeting Date | 26-Jan-2018            |
| ISIN          | US28035Q1022 | Agenda       | 934711044 - Management |

| Item | Proposal  | Proposed<br>by | Vote   | For/Against<br>Management |
|------|---|----------------|--------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: DAVID P. HATFIELD   | Management     | For    | For                       |
| 1B.  | ELECTION OF DIRECTOR: DANIEL J. HEINRICH  | Management     | For    | For                       |
| 1C.  | ELECTION OF DIRECTOR: CARLA C. HENDRA   | Management     | For    | For                       |
| 1D.  | ELECTION OF DIRECTOR: R. DAVID HOOVER   | Management     | For    | For                       |
| 1E.  | ELECTION OF DIRECTOR: JOHN C. HUNTER, III   | Management     | For    | For                       |
| 1F.  | ELECTION OF DIRECTOR: JAMES C. JOHNSON  | Management     | For    | For                       |
| 1G.  | ELECTION OF DIRECTOR: ELIZABETH VALK LONG   | Management     | For    | For                       |
| 1H.  | ELECTION OF DIRECTOR: RAKESH SACHDEV  | Management     | For    | For                       |
| 2.   | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. | Management     | For    | For                       |
| 3.   | TO CAST A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management     | For    | For                       |
| 4.   | TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION VOTES.                                     | Management     | 1 Year | For                       |
| 5.   | TO APPROVE THE COMPANY'S 2018 STOCK INCENTIVE PLAN.   | Management     | For    | For                       |

ENERGIZER HOLDINGS, INC.

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 29272W109    | Meeting Type | Annual                 |
| Ticker Symbol | ENR          | Meeting Date | 29-Jan-2018            |
| ISIN          | US29272W1099 | Agenda       | 934713795 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: BILL G. ARMSTRONG   | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: JAMES C. JOHNSON  | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: W. PATRICK MCGINNIS   | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: ROBERT V. VITALE  | Management  | For  | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. | Management  | For  | For                    |
| 3.   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management  | For  | For                    |
| 4.   | TO VOTE TO AMEND AND RESTATE THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO REMOVE SUPERMAJORITY PROVISIONS.    | Management  | For  | For                    |

COSTCO WHOLESALE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 22160K105    | Meeting Type | Annual                 |
| Ticker Symbol | COST         | Meeting Date | 30-Jan-2018            |
| ISIN          | US22160K1051 | Agenda       | 934711448 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | DIRECTOR   | Management  |         |                        |
|      | 1 KENNETH D. DENMAN  |             | For     | For                    |
|      | 2 W. CRAIG JELINEK   |             | For     | For                    |
|      | 3 JEFFREY S. RAIKES  |             | For     | For                    |
| 2.   | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.         | Management  | For     | For                    |
| 3.   | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Management  | For     | For                    |
| 4.   | SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.       | Shareholder | Against | For                    |
| 5.   | SHAREHOLDER PROPOSAL REGARDING PRISON                      | Shareholder | Against | For                    |

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LABOR.

VISA INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 92826C839    | Meeting Type | Annual                 |
| Ticker Symbol | V            | Meeting Date | 30-Jan-2018            |
| ISIN          | US92826C8394 | Agenda       | 934712161 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: LLOYD A. CARNEY  | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: MARY B. CRANSTON   | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL  | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: GARY A. HOFFMAN  | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.   | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: JOHN F. LUNDGREN   | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT  | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON   | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: JOHN A.C. SWAINSON   | Management  | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.   | Management  | For  | For                    |
| 2.   | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.   | Management  | For  | For                    |
| 3.   | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR. | Management  | For  | For                    |

VALVOLINE INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 92047W101    | Meeting Type | Annual                 |
| Ticker Symbol | VVV          | Meeting Date | 31-Jan-2018            |
| ISIN          | US92047W1018 | Agenda       | 934712806 - Management |

| Item | Proposal                                  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: RICHARD J. FREELAND | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR: STEPHEN F. KIRK     | Management  | For  | For                    |
| 1.3  |   | Management  | For  | For                    |

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|     |  |               |     |
|-----|--|---------------|-----|
|     | ELECTION OF DIRECTOR: STEPHEN E. MACADAM   |               |     |
| 1.4 | ELECTION OF DIRECTOR: VADA O. MANAGER  | ManagementFor | For |
| 1.5 | ELECTION OF DIRECTOR: SAMUEL J. MITCHELL, JR.  | ManagementFor | For |
| 1.6 | ELECTION OF DIRECTOR: CHARLES M. SONSTEBY  | ManagementFor | For |
| 1.7 | ELECTION OF DIRECTOR: MARY J. TWINEM   | ManagementFor | For |
| 2.  | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS VALVOLINE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. | ManagementFor | For |
| 3.  | A NON-BINDING ADVISORY RESOLUTION APPROVING VALVOLINE'S EXECUTIVE COMPENSATION, AS SET FORTH IN THE PROXY STATEMENT.               | ManagementFor | For |
| 4.  | APPROVAL OF THE VALVOLINE INC. EMPLOYEE STOCK PURCHASE PLAN.   | ManagementFor | For |

ARAMARK

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 03852U106    | Meeting Type | Annual                 |
| Ticker Symbol | ARMK         | Meeting Date | 31-Jan-2018            |
| ISIN          | US03852U1060 | Agenda       | 934714204 - Management |

| Item | Proposal  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1.   | DIRECTOR  | Management    |      |                        |
|      | 1 Eric J. Foss  |               | For  | For                    |
|      | 2 P.O Beckers-Vieujant  |               | For  | For                    |
|      | 3 Lisa G. Bisaccia  |               | For  | For                    |
|      | 4 Calvin Darden   |               | For  | For                    |
|      | 5 Richard W. Dreiling   |               | For  | For                    |
|      | 6 Irene M. Esteves  |               | For  | For                    |
|      | 7 Daniel J. Heinrich  |               | For  | For                    |
|      | 8 Sanjeev K. Mehra  |               | For  | For                    |
|      | 9 Patricia B. Morrison  |               | For  | For                    |
|      | 10 John A. Quelch   |               | For  | For                    |
|      | 11 Stephen I. Sadove  |               | For  | For                    |
| 2.   | To ratify the appointment of KPMG LLP as Aramark's independent registered public accounting firm for the fiscal year ending September 28, 2018. | ManagementFor |      | For                    |
| 3.   |   | ManagementFor |      | For                    |

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To approve, in a non-binding advisory vote,  
the  
compensation paid to the named executive  
officers.

GRIFFON CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 398433102    | Meeting Type | Annual                 |
| Ticker Symbol | GFF          | Meeting Date | 31-Jan-2018            |
| ISIN          | US3984331021 | Agenda       | 934714242 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 HARVEY R. BLAU  |                | For  | For                       |
|      | 2 BRADLEY J. GROSS  |                | For  | For                       |
|      | 3 GENERAL DONALD J KUTYNA   |                | For  | For                       |
|      | 4 KEVIN F. SULLIVAN   |                | For  | For                       |
| 2.   | APPROVAL OF THE RESOLUTION<br>APPROVING THE<br>COMPENSATION OF OUR EXECUTIVE<br>OFFICERS AS<br>DISCLOSED IN THE PROXY<br>STATEMENT.   | Management     | For  | For                       |
| 3.   | APPROVAL OF THE AMENDMENT TO<br>THE GRIFFON<br>CORPORATION 2016 EQUITY<br>INCENTIVE PLAN.   | Management     | For  | For                       |
| 4.   | RATIFICATION OF THE SELECTION BY<br>OUR AUDIT<br>COMMITTEE OF GRANT THORNTON<br>LLP TO SERVE<br>AS OUR INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM FOR FISCAL 2018. | Management     | For  | For                       |

MONSANTO COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 61166W101    | Meeting Type | Annual                 |
| Ticker Symbol | MON          | Meeting Date | 31-Jan-2018            |
| ISIN          | US61166W1018 | Agenda       | 934714848 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | Election of Director: Dwight M. "Mitch"<br>Barns | Management     | For  | For                       |
| 1B.  | Election of Director: Gregory H. Boyce           | Management     | For  | For                       |
| 1C.  | Election of Director: David L. Chicoine, Ph.D.   | Management     | For  | For                       |
| 1D.  | Election of Director: Janice L. Fields           | Management     | For  | For                       |
| 1E.  | Election of Director: Hugh Grant                 | Management     | For  | For                       |
| 1F.  | Election of Director: Laura K. Ipsen             | Management     | For  | For                       |
| 1G.  | Election of Director: Marcos M. Lutz             | Management     | For  | For                       |
| 1H.  | Election of Director: C. Steven McMillan         | Management     | For  | For                       |
| 1I.  | Election of Director: Jon R. Moeller             | Management     | For  | For                       |
| 1J.  |  | Management     | For  | For                       |



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Election of Director: George H. Poste, Ph.D.,  
D.V.M.

1K. Election of Director: Robert J. Stevens ManagementFor For

1L. Election of Director: Patricia Verduin, Ph.D. ManagementFor For

Ratify the appointment of Deloitte & Touche  
LLP as our  
2. independent registered public accounting firm ManagementFor For  
for fiscal  
2018.

3. Advisory (Non-Binding) vote to approve  
executive ManagementFor For  
compensation.

4. Shareowner proposal: Bylaw amendment to  
create Board Shareholder Against For  
Human Rights Committee.

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

ISIN US8792732096

Meeting Type

Special

Meeting Date

31-Jan-2018

Agenda

934719127 - Management

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1    | Appointment of two shareholders to approve<br>and sign the<br>Meeting Minutes.   | Management     | For     | For                       |
| 2    | Reformulation of the configuration of the<br>Board of<br>Directors. Revocation of the designation of all<br>the regular<br>and alternate members of the Board of<br>Directors,<br>according to Section 256 of the General<br>Corporate Law.  | Management     | Abstain | Against                   |
| 3    | Consideration of the designation of regular<br>and alternate<br>directors with a mandate for 3 fiscal years.<br>Consideration of the performance carried out<br>by outgoing<br>regular and alternate directors.  | Management     | Abstain | Against                   |
| 4    | Consideration of the delegation of powers into<br>the Board<br>of Directors to order the total or partial<br>withdrawal of the<br>"Reserve for Future Cash Dividends" and the<br>distribution<br>of the withdrawn funds as cash dividends, in<br>the amounts<br>and dates determined by the Board of<br>Directors. | Management     | For     | For                       |

TELECOM ARGENTINA, S.A.

Security 879273209

Meeting Type

Special

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | TEO          | Meeting Date | 31-Jan-2018            |
| ISIN          | US8792732096 | Agenda       | 934720904 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1    | Appointment of two shareholders to approve and sign the Meeting Minutes.  | Management  | For     | For                    |
| 2    | Reformulation of the configuration of the Board of Directors. Revocation of the designation of all the regular and alternate members of the Board of Directors,   | Management  | Abstain | Against                |
| 3    | according to Section 256 of the General Corporate Law. Consideration of the designation of regular and alternate directors with a mandate for 3 fiscal years.   | Management  | Abstain | Against                |
| 4    | Consideration of the performance carried out by outgoing regular and alternate directors. Consideration of the delegation of powers into the Board of Directors to order the total or partial withdrawal of the "Reserve for Future Cash Dividends" and the distribution of the withdrawn funds as cash dividends, in the amounts and dates determined by the Board of Directors. | Management  | For     | For                    |

SALLY BEAUTY HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 79546E104    | Meeting Type | Annual                 |
| Ticker Symbol | SBH          | Meeting Date | 01-Feb-2018            |
| ISIN          | US79546E1047 | Agenda       | 934713101 - Management |

| Item | Proposal              | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1.   | DIRECTOR              | Management  |      |                        |
| 1    | KATHERINE BUTTON BELL |             | For  | For                    |
| 2    | CHRISTIAN A. BRICKMAN |             | For  | For                    |
| 3    | MARSHALL E. EISENBERG |             | For  | For                    |
| 4    | DAVID W. GIBBS        |             | For  | For                    |
| 5    | LINDA HEASLEY         |             | For  | For                    |
| 6    | JOSEPH C. MAGNACCA    |             | For  | For                    |
| 7    | ROBERT R. MCMASTER    |             | For  | For                    |
| 8    | JOHN A. MILLER        |             | For  | For                    |
| 9    | SUSAN R. MULDER       |             | For  | For                    |
| 10   | EDWARD W. RABIN       |             | For  | For                    |
| 2.   |                       | Management  | For  | For                    |

APPROVAL OF THE COMPENSATION OF THE CORPORATION'S EXECUTIVE OFFICERS INCLUDING THE CORPORATION'S COMPENSATION PRACTICES AND PRINCIPLES AND THEIR IMPLEMENTATION.

3. RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2018.

Management For For

ROCKWELL COLLINS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 774341101    | Meeting Type | Annual                 |
| Ticker Symbol | COL          | Meeting Date | 01-Feb-2018            |
| ISIN          | US7743411016 | Agenda       | 934713872 - Management |

| Item | Proposal        | Proposed by | Vote | For/Against Management |
|------|-----------------|-------------|------|------------------------|
| 1.   | DIRECTOR        | Management  |      |                        |
|      | 1 A. J. CARBONE |             | For  | For                    |
|      | 2 R.K. ORTBERG  |             | For  | For                    |
|      | 3 C.L. SHAVERS  |             | For  | For                    |

ADVISORY VOTE ON EXECUTIVE COMPENSATION:  
FOR A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.

2. SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: FOR THE SELECTION OF DELOITTE & TOUCHE LLP FOR FISCAL YEAR 2018.

Management For For

3. APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.

Management For For

QURATE RETAIL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 53071M856    | Meeting Type | Special                |
| Ticker Symbol | LVNTA        | Meeting Date | 02-Feb-2018            |
| ISIN          | US53071M8560 | Agenda       | 934717286 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | A proposal to approve the redemption by Liberty Interactive Corporation of each share of Series A Liberty Ventures common stock and Series B Liberty | Management  | For  | For                    |

Ventures  
 common stock in exchange for one share of  
 GCI Liberty,  
 Inc. Class A Common Stock and GCI Liberty,  
 Inc. Class  
 B Common Stock, respectively, following the  
 ...(due to  
 space limits, see proxy statement for full  
 proposal).  
 A proposal to authorize the adjournment of the  
 special  
 meeting by Liberty Interactive Corporation to  
 permit  
 further solicitation of proxies, if necessary or  
 appropriate,  
 if sufficient votes are not represented at the  
 special  
 meeting to approve the other proposal to be  
 presented at  
 the special meeting.

2. ManagementFor For

EMERSON ELECTRIC CO.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 291011104    | Meeting Type | Annual                 |
| Ticker Symbol | EMR          | Meeting Date | 06-Feb-2018            |
| ISIN          | US2910111044 | Agenda       | 934711638 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 A. F. GOLDEN  |                | For  | For                       |
|      | 2 C. KENDLE   |                | For  | For                       |
|      | 3 J. S. TURLEY  |                | For  | For                       |
|      | 4 G. A. FLACH   |                | For  | For                       |
| 2.   | RATIFICATION OF KPMG LLP AS<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM.   | Management     | For  | For                       |
| 3.   | APPROVAL, BY NON-BINDING<br>ADVISORY VOTE, OF<br>EMERSON ELECTRIC CO. EXECUTIVE<br>COMPENSATION.  | Management     | For  | For                       |
| 4.   | APPROVAL OF AN AMENDMENT TO<br>EMERSON'S<br>RESTATED ARTICLES OF<br>INCORPORATION TO<br>PROVIDE SHAREHOLDERS THE RIGHT<br>TO AMEND<br>THE BYLAWS. | Management     | For  | For                       |
| 5.   | RATIFICATION, ON AN ADVISORY<br>BASIS, OF THE<br>COMPANY'S FORUM SELECTION<br>BYLAW.  | Management     | For  | For                       |

- APPROVAL OF THE SHAREHOLDER PROPOSAL REGARDING ADOPTION OF AN INDEPENDENT BOARD CHAIR POLICY AS DESCRIBED IN THE PROXY STATEMENT.
6. Shareholder Against For
- APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.
7. Shareholder Against For
- APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.
8. Shareholder Against For
- APPROVAL OF THE SHAREHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS AS DESCRIBED IN THE PROXY STATEMENT.
9. Shareholder Abstain Against

ROCKWELL AUTOMATION, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 773903109    | Meeting Type | Annual                 |
| Ticker Symbol | ROK          | Meeting Date | 06-Feb-2018            |
| ISIN          | US7739031091 | Agenda       | 934714292 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| A    | DIRECTOR  |             |      |                        |
|      | 1 BETTY C. ALEWINE  |             | For  | For                    |
|      | 2 J. PHILLIP HOLLOMAN   |             | For  | For                    |
|      | 3 LAWRENCE D. KINGSLEY  |             | For  | For                    |
|      | 4 LISA A. PAYNE   |             | For  | For                    |
| B    | TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management  | For  | For                    |
| C    | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.                     | Management  | For  | For                    |

TYSON FOODS, INC.

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| Security      | 902494103 | Meeting Type | Annual      |
| Ticker Symbol | TSN       | Meeting Date | 08-Feb-2018 |

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| ISIN     | US9024941034   | Agenda       | 934713199 - Management      |
|----------|--|--------------|-----------------------------|
| Item     | Proposal   | Proposed by  | Vote For/Against Management |
| 1A.      | ELECTION OF DIRECTOR: JOHN TYSON   | Management   | For                         |
|          | ELECTION OF DIRECTOR: GAURDIE E.   |              |                             |
| 1B.      | BANISTER JR.   | Management   | For                         |
| 1C.      | ELECTION OF DIRECTOR: DEAN BANKS   | Management   | For                         |
| 1D.      | ELECTION OF DIRECTOR: MIKE BEEBE   | Management   | For                         |
| 1E.      | ELECTION OF DIRECTOR: MIKEL A. DURHAM  | Management   | For                         |
| 1F.      | ELECTION OF DIRECTOR: TOM HAYES  | Management   | For                         |
| 1G.      | ELECTION OF DIRECTOR: KEVIN M. MCNAMARA  | Management   | For                         |
| 1H.      | ELECTION OF DIRECTOR: CHERYL S. MILLER   | Management   | For                         |
| 1I.      | ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER   | Management   | For                         |
| 1J.      | ELECTION OF DIRECTOR: ROBERT THURBER   | Management   | For                         |
| 1K.      | ELECTION OF DIRECTOR: BARBARA A. TYSON   | Management   | For                         |
|          | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE   |              |                             |
| 2.       | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 29, 2018.                           | Management   | For                         |
|          | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE TYSON FOODS, INC. 2000   |              |                             |
| 3.       | STOCK INCENTIVE PLAN. SHAREHOLDER PROPOSAL TO REQUEST A REPORT DISCLOSING THE POLICY AND PROCEDURES, EXPENDITURES, AND | Management   | For                         |
| 4.       | OTHER ACTIVITIES RELATED TO LOBBYING AND GRASSROOTS LOBBYING COMMUNICATIONS. SHAREHOLDER PROPOSAL TO ADOPT AND         | Shareholder  | Against                     |
| 5.       | IMPLEMENT A WATER STEWARDSHIP POLICY AT COMPANY AND SUPPLIER FACILITIES.   | Shareholder  | Abstain                     |
|          | NAVISTAR INTERNATIONAL CORPORATION   |              |                             |
| Security | 63934E108  | Meeting Type | Annual                      |

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | NAV          | Meeting Date | 13-Feb-2018            |
| ISIN          | US63934E1082 | Agenda       | 934715624 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 TROY A. CLARKE   |             | For  | For                    |
|      | 2 JOSE MARIA ALAPONT   |             | For  | For                    |
|      | 3 STEPHEN R. D'ARCY  |             | For  | For                    |
|      | 4 MATTHIAS GRUNDLER  |             | For  | For                    |
|      | 5 VINCENT J. INTRIERI  |             | For  | For                    |
|      | 6 DANIEL A. NINIVAGGI  |             | For  | For                    |
|      | 7 MARK H. RACHESKY, M.D.   |             | For  | For                    |
|      | 8 ANDREAS H. RENSCHLER   |             | For  | For                    |
|      | 9 MICHAEL F. SIRIGNANO   |             | For  | For                    |
|      | 10 DENNIS A. SUSKIND   |             | For  | For                    |
| 2.   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | For  | For                    |
| 3.   | VOTE TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE MEASURES AND GOALS SET FORTH IN OUR 2013 PERFORMANCE INCENTIVE PLAN. | Management  | For  | For                    |
| 4.   | VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                             | Management  | For  | For                    |

APPLE INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 037833100    | Meeting Type | Annual                 |
| Ticker Symbol | AAPL         | Meeting Date | 13-Feb-2018            |
| ISIN          | US0378331005 | Agenda       | 934716068 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of director: James Bell                               | Management  | For  | For                    |
| 1b.  | Election of director: Tim Cook                                 | Management  | For  | For                    |
| 1c.  | Election of director: Al Gore                                  | Management  | For  | For                    |
| 1d.  | Election of director: Bob Iger                                 | Management  | For  | For                    |
| 1e.  | Election of director: Andrea Jung                              | Management  | For  | For                    |
| 1f.  | Election of director: Art Levinson                             | Management  | For  | For                    |
| 1g.  | Election of director: Ron Sugar                                | Management  | For  | For                    |
| 1h.  | Election of director: Sue Wagner                               | Management  | For  | For                    |
|      | Ratification of the appointment of Ernst & Young LLP as        |             |      |                        |
| 2.   | Apple's independent registered public accounting firm for 2018 | Management  | For  | For                    |
| 3.   |  | Management  | For  | For                    |

- |    |   |                     |         |
|----|---|---------------------|---------|
|    | Advisory vote to approve executive compensation                                   |                     |         |
| 4. | Approval of the amended and restated Apple Inc. Non- Employee Director Stock Plan | ManagementFor       | For     |
| 5. | A shareholder proposal entitled "Shareholder Proxy Access Amendments"             | Shareholder Abstain | Against |
| 6. | A shareholder proposal entitled "Human Rights Committee"                          | Shareholder Against | For     |

HELLENIC TELECOMMUNICATIONS ORGANIZATION S.A.

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | X3258B102    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 15-Feb-2018                   |
| ISIN          | GRS260333000 | Agenda       | 708896470 - Management        |

- | Item | Proposal  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 01 MAR 2018 (AND B REPETITIVE MEETING ON 15 MAR-2018). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU | Non-Voting    |      |                        |
| 1.   | GRANTING BY THE GENERAL SHAREHOLDERS MEETING OF A SPECIAL PERMISSION, PURSUANT TO ART 23A OF CL 2190.1920, FOR THE ENTERING INTO SEPARATE AGREEMENTS BETWEEN OTE SA AND OTE GROUP COMPANIES ON THE ONE HAND AND DEUTSCHE TELECOM AG AND TELEKOMDEUTSCHLAND GMBH ON THE OTHER HAND, FOR THE PROVISION BY THE   | ManagementFor |      | For                    |



|    |  |               |     |
|----|--|---------------|-----|
| 2. | LATTER OF<br>SPECIFIC SERVICES FOR YEAR 2018<br>UNDER THE<br>APPROVED FRAMEWORK<br>COOPERATION AND<br>SERVICE AGREEMENT<br>GRANTING BY THE GENERAL<br>SHAREHOLDERS<br>MEETING OF A SPECIAL PERMISSION,<br>PURSUANT<br>TO ART 23A OF CL 2190.1920, FOR THE<br>AMENDMENT OF THE BOARD LICENSE<br>AGREEMENT<br>FOR THE BRAND T, DATED 30.09.2014,<br>BETWEEN<br>TELEKOM ROMANIA<br>COMMUNICATIONS SA AND<br>TELEKOM ROMANIA MOBILE<br>COMMUNICATIONS SA<br>(LICENSES) ON THE ONE HAND AND<br>DEUTSCHE<br>TELEKOM AG (LICENSOR) ON THE<br>OTHER HAND<br>APPROVAL OF AN OWN SHARE BUY<br>BACK | ManagementFor | For |
| 3. | PROGRAMME, IN ACCORDANCE WITH<br>ART 16 OF<br>LAW 2190.1920 AS IN FORCE  | ManagementFor | For |
| 4. | MISCELLANEOUS ANNOUNCEMENTS<br>ENTERTAINMENT ONE LTD<br>Security 29382B102<br>Ticker Symbol<br>ISIN CA29382B1022   | ManagementFor | For |

|              |                         |
|--------------|-------------------------|
| Meeting Type | Special General Meeting |
| Meeting Date | 27-Feb-2018             |
| Agenda       | 708964172 - Management  |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1    | THAT THE ACQUISITION BY THE<br>COMPANY OF 490<br>SHARES WITHOUT PAR VALUE IN THE<br>CAPITAL OF<br>DELUXE PICTURES, D/B/A THE MARK<br>GORDON<br>COMPANY, FROM THE MARK R.<br>GORDON<br>REVOCABLE TRUST ON THE TERMS<br>DESCRIBED IN<br>THE CIRCULAR DATED 5 FEBRUARY<br>2018 (THE<br>"ACQUISITION"), BE APPROVED AND<br>THE<br>DIRECTORS OF THE COMPANY BE | ManagementFor  | For  | For                       |

AUTHORISED TO  
 TAKE ALL SUCH STEPS AS THEY, IN  
 THEIR  
 ABSOLUTE DISCRETION, CONSIDER  
 NECESSARY  
 OR DESIRABLE TO EFFECT THE  
 ACQUISITION AND  
 ANY MATTER INCIDENTAL TO THE  
 ACQUISITION  
 AND BE AUTHORISED TO WAIVE,  
 AMEND, VARY OR  
 EXTEND ANY OF THE TERMS OF THE  
 ACQUISITION  
 AGREEMENT (AS SUCH TERM IS  
 DEFINED IN THE  
 CIRCULAR DATED 5 FEBRUARY 2018)  
 (PROVIDED  
 THAT ANY SUCH WAIVERS,  
 AMENDMENTS,  
 VARIATIONS OR EXTENSIONS ARE NOT  
 OF A  
 MATERIAL NATURE)

GREIF INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 397624206    | Meeting Type | Annual                 |
| Ticker Symbol | GEFB         | Meeting Date | 27-Feb-2018            |
| ISIN          | US3976242061 | Agenda       | 934719557 - Management |

| Item | Proposal  | Proposed<br>by<br>Management | Vote | For/Against<br>Management |
|------|---|------------------------------|------|---------------------------|
| 1.   | DIRECTOR  |                              |      |                           |
|      | 1 Vicki L. Avril  |                              | For  | For                       |
|      | 2 Bruce A. Edwards  |                              | For  | For                       |
|      | 3 Mark A. Emkes   |                              | For  | For                       |
|      | 4 John F. Finn  |                              | For  | For                       |
|      | 5 Michael J. Gasser   |                              | For  | For                       |
|      | 6 Daniel J. Gunsett   |                              | For  | For                       |
|      | 7 Judith D. Hook  |                              | For  | For                       |
|      | 8 John W. McNamara  |                              | For  | For                       |
|      | 9 Patrick J. Norton   |                              | For  | For                       |
|      | 10 Peter G. Watson  |                              | For  | For                       |
| 2.   | PROPOSAL TO AMEND A MATERIAL<br>TERM OF THE<br>AMENDED AND RESTATED LONG<br>TERM INCENTIVE<br>COMPENSATION PLAN AND TO<br>REAFFIRM SUCH<br>PLAN | Management                   | For  | For                       |

DEERE & COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 244199105    | Meeting Type | Annual                 |
| Ticker Symbol | DE           | Meeting Date | 28-Feb-2018            |
| ISIN          | US2441991054 | Agenda       | 934718959 - Management |

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| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A.  | Election of Director: Samuel R. Allen   | Management  | For     | For                    |
| 1B.  | Election of Director: Vance D. Coffman  | Management  | For     | For                    |
| 1C.  | Election of Director: Alan C. Heuberger   | Management  | For     | For                    |
| 1D.  | Election of Director: Charles O. Holliday, Jr.  | Management  | For     | For                    |
| 1E.  | Election of Director: Dipak C. Jain   | Management  | For     | For                    |
| 1F.  | Election of Director: Michael O. Johanns  | Management  | For     | For                    |
| 1G.  | Election of Director: Clayton M. Jones  | Management  | For     | For                    |
| 1H.  | Election of Director: Brian M. Krzanich   | Management  | For     | For                    |
| 1I.  | Election of Director: Gregory R. Page   | Management  | For     | For                    |
| 1J.  | Election of Director: Sherry M. Smith   | Management  | For     | For                    |
| 1K.  | Election of Director: Dmitri L. Stockton  | Management  | For     | For                    |
| 1L.  | Election of Director: Sheila G. Talton  | Management  | For     | For                    |
| 2.   | Advisory vote on executive compensation   | Management  | For     | For                    |
| 3.   | Re-approve the John Deere Long-Term Incentive Cash Plan   | Management  | For     | For                    |
| 4.   | Ratification of the appointment of Deloitte & Touche LLP as Deere's independent registered public accounting firm for fiscal 2018 | Management  | For     | For                    |
| 5.   | Stockholder Proposal - Special Shareowner Meetings  | Shareholder | Against | For                    |

NOVARTIS AG

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 66987V109    | Meeting Type | Annual                 |
| Ticker Symbol | NVS          | Meeting Date | 02-Mar-2018            |
| ISIN          | US66987V1098 | Agenda       | 934724039 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year | Management  | For  | For                    |
| 2.   | Discharge from Liability of the Members of the Board of Directors and the Executive Committee  | Management  | For  | For                    |
| 3.   | Appropriation of Available Earnings of Novartis AG as per  | Management  | For  | For                    |
| 4.   | Balance Sheet and Declaration of Dividend Reduction of Share Capital   | Management  | For  | For                    |
| 5A.  | Binding Vote on the maximum aggregate amount of Compensation for Members of the Board of Directors   | Management  | For  | For                    |

|     |   |                   |     |
|-----|---|-------------------|-----|
|     | from the 2018 Annual General Meeting to the 2019 Annual General Meeting   |                   |     |
|     | Binding Vote on the maximum aggregate amount of   |                   |     |
| 5B. | Compensation for Members of the Executive Committee for the next Financial Year, i.e. 2019  | ManagementFor     | For |
| 5C. | Advisory Vote on the 2017 Compensation Report   | ManagementFor     | For |
| 6A. | Re-election as Chairman of the Board of Director: Joerg Reinhardt, Ph.D.  | ManagementFor     | For |
| 6B. | Re-election of Director: Nancy C. Andrews, M.D., Ph.D.  | ManagementFor     | For |
| 6C. | Re-election of Director: Dimitri Azar, M.D.   | ManagementFor     | For |
| 6D. | Re-election of Director: Ton Buechner   | ManagementFor     | For |
| 6E. | Re-election of Director: Srikant Datar, Ph.D.   | ManagementFor     | For |
| 6F. | Re-election of Director: Elizabeth Doherty  | ManagementFor     | For |
| 6G. | Re-election of Director: Ann Fudge  | ManagementFor     | For |
| 6H. | Re-election of Director: Frans van Houten   | ManagementFor     | For |
| 6I. | Re-election of Director: Andreas von Planta, Ph.D.  | ManagementFor     | For |
| 6J. | Re-election of Director: Charles L. Sawyers, M.D.   | ManagementFor     | For |
| 6K. | Re-election of Director: Enrico Vanni, Ph.D.  | ManagementFor     | For |
| 6L. | Re-election of Director: William T. Winters   | ManagementFor     | For |
| 7A. | Re-election to the Compensation Committee: Srikant Datar, Ph.D.   | ManagementFor     | For |
| 7B. | Re-election to the Compensation Committee: Ann Fudge  | ManagementFor     | For |
| 7C. | Re-election to the Compensation Committee: Enrico Vanni, Ph.D.  | ManagementFor     | For |
| 7D. | Re-election to the Compensation Committee: William T. Winters   | ManagementFor     | For |
| 8.  | Re-election of the Statutory Auditor  | ManagementFor     | For |
| 9.  | Re-election of the Independent Proxy  | ManagementFor     | For |
| 10. | General instructions in case of alternative motions under the agenda items published in the Notice of Annual General Meeting, and/or of motions relating to additional agenda items according to Article 700 paragraph 3 of the Swiss Code of Obligations Mark FOR on this Voting Instruction Card to vote according to the | ManagementAgainst |     |

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motions of the Board of Directors. Mark AGAINST to vote against any alternative /new motions. Mark ABSTAIN to abstain from voting.

NOBILITY HOMES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 654892108    | Meeting Type | Annual                 |
| Ticker Symbol | NOBH         | Meeting Date | 02-Mar-2018            |
| ISIN          | US6548921088 | Agenda       | 934725764 - Management |

| Item | Proposal              | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1.   | DIRECTOR              | Management  |      |                        |
|      | 1 Terry E. Trexler    |             | For  | For                    |
|      | 2 Thomas W. Trexler   |             | For  | For                    |
|      | 3 Richard C. Barberie |             | For  | For                    |
|      | 4 Robert P. Saltsman  |             | For  | For                    |

JOHNSON CONTROLS INTERNATIONAL PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G51502105    | Meeting Type | Annual                 |
| Ticker Symbol | JCI          | Meeting Date | 07-Mar-2018            |
| ISIN          | IE00BY7QL619 | Agenda       | 934721211 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | Election of director: Michael E. Daniels  | Management  | For  | For                    |
| 1B.  | Election of director: W. Roy Dunbar   | Management  | For  | For                    |
| 1C.  | Election of director: Brian Duperreault   | Management  | For  | For                    |
| 1D.  | Election of director: Gretchen R. Haggerty  | Management  | For  | For                    |
| 1E.  | Election of director: Simone Menne  | Management  | For  | For                    |
| 1F.  | Election of director: George R. Oliver  | Management  | For  | For                    |
| 1G.  | Election of director: Juan Pablo del Valle Perochena  | Management  | For  | For                    |
| 1H.  | Election of director: Jurgen Tinggren   | Management  | For  | For                    |
| 1I.  | Election of director: Mark Vergnano   | Management  | For  | For                    |
| 1J.  | Election of director: R. David Yost   | Management  | For  | For                    |
| 1K.  | Election of director: John D. Young   | Management  | For  | For                    |
|      | To ratify the appointment of PricewaterhouseCoopers LLP as the independent auditors of the Company. |             |      |                        |
| 2.A  | To authorize the Audit Committee of the Board of  | Management  | For  | For                    |
| 2.B  | Directors to set the auditors' remuneration. To authorize the Company and/or any subsidiary of the  | Management  | For  | For                    |
| 3.   | Company to make market purchases of Company shares.   | Management  | For  | For                    |
| 4.   | To determine the price range at which the Company can   | Management  | For  | For                    |

|     |  |                   |         |
|-----|--|-------------------|---------|
|     | re-allot shares that it holds as treasury shares (Special Resolution).   |                   |         |
| 5.  | To approve, in a non-binding advisory vote, the compensation of the named executive officers.  | ManagementFor     | For     |
| 6.  | To approve the Directors' authority to allot shares up to approximately 33% of issued share capital.                                 | ManagementFor     | For     |
| 7.  | To approve the waiver of statutory pre-emption rights with respect to up to 5% of issued share capital (Special Resolution).         | ManagementAgainst | Against |
| 8.A | To approve the reduction of Company capital (Special Resolution).  | ManagementFor     | For     |
| 8.B | To approve a clarifying amendment to the Company's Articles of Association to facilitate the capital reduction (Special Resolution). | ManagementFor     | For     |

LADBROKES CORAL GROUP PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G5337D107    | Meeting Type | Court Meeting          |
| Ticker Symbol |              | Meeting Date | 08-Mar-2018            |
| ISIN          | GB00B0ZSH635 | Agenda       | 708976420 - Management |

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

LADBROKES CORAL GROUP PLC

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| Security      | G5337D107    | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |              | Meeting Date | 08-Mar-2018              |
| ISIN          | GB00B0ZSH635 | Agenda       | 708981293 - Management   |

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 881143 DUE TO ADDITION |             | Non-Voting |                        |

OF-  
RESOLUTION C . ALL VOTES RECEIVED  
ON THE  
PREVIOUS MEETING WILL BE  
DISREGARDED-AND  
YOU WILL NEED TO REINSTRUCT ON  
THIS MEETING  
NOTICE. THANK YOU.

|   |  |               |     |
|---|--|---------------|-----|
| A | TO AUTHORISE THE DIRECTORS OF<br>THE COMPANY<br>TO TAKE ALL SUCH ACTIONS AS THEY<br>CONSIDER<br>NECESSARY OR APPROPRIATE FOR<br>CARRYING<br>THE SCHEME INTO EFFECT<br>TO AMEND THE ARTICLES OF<br>ASSOCIATION OF THE<br>COMPANY ON THE TERMS DESCRIBED<br>IN THE<br>NOTICE OF GENERAL MEETING AT<br>PART 13 OF THE<br>SCHEME DOCUMENT<br>SUBJECT TO AND CONDITIONAL ON<br>THE SCHEME<br>BECOMING EFFECTIVE, TO<br>RE-REGISTER THE<br>COMPANY AS A PRIVATE COMPANY<br>UNDER THE<br>NAME OF "LADBROKES CORAL GROUP<br>LIMITED" | ManagementFor | For |
| B |  | ManagementFor | For |
| C |  | ManagementFor | For |

NATIONAL FUEL GAS COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 636180101    | Meeting Type | Annual                 |
| Ticker Symbol | NFG          | Meeting Date | 08-Mar-2018            |
| ISIN          | US6361801011 | Agenda       | 934721413 - Management |

| Item | Proposal  | Proposed<br>by | Vote         | For/Against<br>Management |
|------|---|----------------|--------------|---------------------------|
| 1.   | DIRECTOR  | Management     | No<br>Action |                           |
|      | 1 Philip C. Ackerman  |                | No<br>Action |                           |
|      | 2 Stephen E. Ewing  |                | No<br>Action |                           |
|      | 3 Rebecca Ranich  |                | No<br>Action |                           |
| 2.   | Advisory approval of named executive officer<br>compensation  | ManagementFor  |              | For                       |
| 3.   | Ratification of the appointment of<br>PricewaterhouseCoopers LLP as the<br>Company's<br>independent registered public accounting firm<br>for fiscal | ManagementFor  |              | For                       |

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2018

4. A stockholder proposal to participate in the consolidating natural gas local distribution sector
- |  |                 |         |
|--|-----------------|---------|
|  | Shareholder For | Against |
|--|-----------------|---------|

VIACOM INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 92553P102    | Meeting Type | Annual                 |
| Ticker Symbol | VIA          | Meeting Date | 08-Mar-2018            |
| ISIN          | US92553P1021 | Agenda       | 934722718 - Management |

| Item | Proposal                  | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                  | Management  |      |                        |
|      | 1 Robert M. Bakish        |             | For  | For                    |
|      | 2 Cristiana F. Sorrell    |             | For  | For                    |
|      | 3 Thomas J. May           |             | For  | For                    |
|      | 4 Judith A. McHale        |             | For  | For                    |
|      | 5 Ronald L. Nelson        |             | For  | For                    |
|      | 6 Deborah Norville        |             | For  | For                    |
|      | 7 Charles E. Phillips, Jr |             | For  | For                    |
|      | 8 Shari Redstone          |             | For  | For                    |
|      | 9 Nicole Seligman         |             | For  | For                    |

2. The ratification of the appointment of PricewaterhouseCoopers LLP to serve as independent auditor of Viacom Inc. for fiscal year 2018.
- |  |            |     |
|--|------------|-----|
|  | Management | For |
|--|------------|-----|

ADIANT PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G0084W101    | Meeting Type | Annual                 |
| Ticker Symbol | ADNT         | Meeting Date | 12-Mar-2018            |
| ISIN          | IE00BD845X29 | Agenda       | 934722706 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | Election of Director: John M. Barth  | Management  | For  | For                    |
| 1B.  | Election of Director: Julie L. Bushman   | Management  | For  | For                    |
| 1C.  | Election of Director: Raymond L. Conner  | Management  | For  | For                    |
| 1D.  | Election of Director: Richard Goodman  | Management  | For  | For                    |
| 1E.  | Election of Director: Frederick A. Henderson   | Management  | For  | For                    |
| 1F.  | Election of Director: R. Bruce McDonald  | Management  | For  | For                    |
| 1G.  | Election of Director: Barb J. Samardzich   | Management  | For  | For                    |
|      | To ratify, by non-binding advisory vote, the appointment of PricewaterhouseCoopers LLP as our independent auditor for fiscal year 2018 and to authorize, by binding vote, the Board of Directors, acting through the Audit Committee, to set the auditors' remuneration. |             |      |                        |
| 2.   | To approve, on an advisory basis, our named executive officer compensation.  | Management  | For  | For                    |



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CVS HEALTH CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 126650100    | Meeting Type | Special                |
| Ticker Symbol | CVS          | Meeting Date | 13-Mar-2018            |
| ISIN          | US1266501006 | Agenda       | 934727972 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | Stock Issuance Proposal: To approve the issuance of shares of CVS Health Corporation common stock to shareholders of Aetna Inc. in the merger between Aetna Inc. and Hudson Merger Sub Corp., a wholly-owned subsidiary of CVS Health Corporation, pursuant to the terms and conditions of the Agreement and Plan of Merger dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc. | Management  | For  | For                    |
| 2.   | Adjournment Proposal: To approve the adjournment from time to time of the special meeting of stockholders of CVS Health Corporation if necessary to solicit additional proxies if there are not sufficient votes at the time of the special meeting, or any adjournment or postponement thereof, to approve the Stock Issuance Proposal.   | Management  | For  | For                    |

TE CONNECTIVITY LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | H84989104    | Meeting Type | Annual                 |
| Ticker Symbol | TEL          | Meeting Date | 14-Mar-2018            |
| ISIN          | CH0102993182 | Agenda       | 934721588 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A   | Election of Director: Pierre R. Brondeau         | Management  | For  | For                    |
| 1B   | Election of Director: Terrence R. Curtin         | Management  | For  | For                    |
| 1C   | Election of Director: Carol A. ("John") Davidson | Management  | For  | For                    |
| 1D   | Election of Director: William A. Jeffrey         | Management  | For  | For                    |
| 1E   | Election of Director: Thomas J. Lynch            | Management  | For  | For                    |
| 1F   | Election of Director: Yong Nam                   | Management  | For  | For                    |

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|     |   |               |     |
|-----|---|---------------|-----|
| 1G  | Election of Director: Daniel J. Phelan  | ManagementFor | For |
| 1H  | Election of Director: Paula A. Sneed  | ManagementFor | For |
| 1I  | Election of Director: Abhijit Y. Talwalkar  | ManagementFor | For |
| 1J  | Election of Director: Mark C. Trudeau   | ManagementFor | For |
| 1K  | Election of Director: John C. Van Scoter  | ManagementFor | For |
| 1L  | Election of Director: Laura H. Wright   | ManagementFor | For |
| 2   | To elect Thomas J. Lynch as the Chairman of the Board of Directors<br>To elect the individual members of the Management   | ManagementFor | For |
| 3A  | Development and Compensation Committee: Daniel J. Phelan<br>To elect the individual members of the Management   | ManagementFor | For |
| 3B  | Development and Compensation Committee: Paula A. Sneed<br>To elect the individual members of the Management   | ManagementFor | For |
| 3C  | Development and Compensation Committee: John C. Van Scoter<br>To elect Dr. Rene Schwarzenbach, of Proxy Voting Services GmbH, or another individual representative of Proxy Voting Services GmbH if Dr. Schwarzenbach is  | ManagementFor | For |
| 4   | unable to serve at the relevant meeting, as the independent proxy at the 2019 annual meeting of TE<br>Connectivity and any shareholder meeting that may be held prior to that meeting<br>To approve the 2017 Annual Report of TE Connectivity Ltd. (excluding the statutory financial statements for the fiscal year ended September 29, 2017, the consolidated | ManagementFor | For |
| 5.1 | financial statements for the fiscal year ended September 29, 2017 and the Swiss Compensation Report for the fiscal year ended September 29, 2017)   | ManagementFor | For |
| 5.2 | To approve the statutory financial statements of TE Connectivity Ltd. for the fiscal year ended September 29,   | ManagementFor | For |

|     |   |               |     |
|-----|---|---------------|-----|
|     | 2017  |               |     |
|     | To approve the consolidated financial statements of TE  |               |     |
| 5.3 | Connectivity Ltd. for the fiscal year ended September 29, 2017  | ManagementFor | For |
|     | To release the members of the Board of Directors and  |               |     |
| 6   | executive officers of TE Connectivity for activities during the fiscal year ended September 29, 2017                  | ManagementFor | For |
|     | To elect Deloitte & Touche LLP as TE Connectivity's   |               |     |
| 7.1 | independent registered public accounting firm for fiscal year 2018  | ManagementFor | For |
|     | To elect Deloitte AG, Zurich, Switzerland, as TE  |               |     |
| 7.2 | Connectivity's Swiss registered auditor until the next annual general meeting of TE Connectivity                      | ManagementFor | For |
|     | To elect PricewaterhouseCoopers AG, Zurich, Switzerland, as TE Connectivity's special                                 |               |     |
| 7.3 | auditor until the next annual general meeting of TE Connectivity  | ManagementFor | For |
|     | An advisory vote to approve named executive officer compensation  |               |     |
| 8   |   | ManagementFor | For |
|     | A binding vote to approve fiscal year 2019 maximum  |               |     |
| 9   | aggregate compensation amount for executive management  | ManagementFor | For |
|     | A binding vote to approve fiscal year 2019 maximum  |               |     |
| 10  | aggregate compensation amount for the Board of Directors  | ManagementFor | For |
|     | To approve the carryforward of unappropriated   |               |     |
| 11  | accumulated earnings at September 29, 2017  | ManagementFor | For |
|     | To approve a dividend payment to shareholders equal to \$1.76 per issued share to be paid in four equal quarterly     |               |     |
| 12  | installments of \$0.44 starting with the third fiscal quarter of 2018 and ending in the second fiscal quarter of 2019 | ManagementFor | For |
|     | pursuant to the terms of the dividend resolution  |               |     |

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|    |   |               |     |
|----|---|---------------|-----|
| 13 | To approve an authorization relating to TE Connectivity's share repurchase program              | ManagementFor | For |
| 14 | To approve a renewal of authorized capital and related amendment to our articles of association | ManagementFor | For |
| 15 | To approve a term extension of the Tyco Electronics Limited savings related share plan          | ManagementFor | For |
| 16 | To approve any adjournments or postponements of the meeting                                     | ManagementFor | For |

TE CONNECTIVITY LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | H84989104    | Meeting Type | Annual                 |
| Ticker Symbol | TEL          | Meeting Date | 14-Mar-2018            |
| ISIN          | CH0102993182 | Agenda       | 934733711 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A   | Election of Director: Pierre R. Brondeau   | Management  | For  | For                    |
| 1B   | Election of Director: Terrence R. Curtin   | Management  | For  | For                    |
| 1C   | Election of Director: Carol A. ("John") Davidson   | Management  | For  | For                    |
| 1D   | Election of Director: William A. Jeffrey   | Management  | For  | For                    |
| 1E   | Election of Director: Thomas J. Lynch  | Management  | For  | For                    |
| 1F   | Election of Director: Yong Nam   | Management  | For  | For                    |
| 1G   | Election of Director: Daniel J. Phelan   | Management  | For  | For                    |
| 1H   | Election of Director: Paula A. Sneed   | Management  | For  | For                    |
| 1I   | Election of Director: Abhijit Y. Talwalkar   | Management  | For  | For                    |
| 1J   | Election of Director: Mark C. Trudeau  | Management  | For  | For                    |
| 1K   | Election of Director: John C. Van Scoter   | Management  | For  | For                    |
| 1L   | Election of Director: Laura H. Wright  | Management  | For  | For                    |
| 2    | To elect Thomas J. Lynch as the Chairman of the Board of Directors   | Management  | For  | For                    |
| 3A   | To elect the individual members of the Management Development and Compensation Committee: Daniel J. Phelan   | Management  | For  | For                    |
| 3B   | To elect the individual members of the Management Development and Compensation Committee: Paula A. Sneed     | Management  | For  | For                    |
| 3C   | To elect the individual members of the Management Development and Compensation Committee: John C. Van Scoter | Management  | For  | For                    |
| 4    |  | Management  | For  | For                    |

|     |   |               |     |
|-----|---|---------------|-----|
|     | To elect Dr. Rene Schwarzenbach, of Proxy Voting Services GmbH, or another individual representative of Proxy Voting Services GmbH if Dr. Schwarzenbach is unable to serve at the relevant meeting, as the independent proxy at the 2019 annual meeting of TE Connectivity and any shareholder meeting that may be held prior to that meeting |               |     |
| 5.1 | To approve the 2017 Annual Report of TE Connectivity Ltd. (excluding the statutory financial statements for the fiscal year ended September 29, 2017, the consolidated financial statements for the fiscal year ended September 29, 2017 and the Swiss Compensation Report for the fiscal year ended September 29, 2017)                      | ManagementFor | For |
| 5.2 | To approve the statutory financial statements of TE Connectivity Ltd. for the fiscal year ended September 29, 2017  | ManagementFor | For |
| 5.3 | To approve the consolidated financial statements of TE Connectivity Ltd. for the fiscal year ended September 29, 2017   | ManagementFor | For |
| 6   | To release the members of the Board of Directors and executive officers of TE Connectivity for activities during the fiscal year ended September 29, 2017   | ManagementFor | For |
| 7.1 | To elect Deloitte & Touche LLP as TE Connectivity's independent registered public accounting firm for fiscal year 2018  | ManagementFor | For |
| 7.2 | To elect Deloitte AG, Zurich, Switzerland, as TE Connectivity's Swiss registered auditor until the next annual general meeting of TE Connectivity   | ManagementFor | For |
| 7.3 | To elect PricewaterhouseCoopers AG, Zurich, Switzerland, as TE Connectivity's special auditor until the   | ManagementFor | For |

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|    |  |               |     |
|----|--|---------------|-----|
|    | next annual general meeting of TE Connectivity   |               |     |
| 8  | An advisory vote to approve named executive officer compensation   | ManagementFor | For |
| 9  | A binding vote to approve fiscal year 2019 maximum aggregate compensation amount for executive management  | ManagementFor | For |
| 10 | A binding vote to approve fiscal year 2019 maximum aggregate compensation amount for the Board of Directors  | ManagementFor | For |
| 11 | To approve the carryforward of unappropriated accumulated earnings at September 29, 2017   | ManagementFor | For |
| 12 | To approve a dividend payment to shareholders equal to \$1.76 per issued share to be paid in four equal quarterly installments of \$0.44 starting with the third fiscal quarter of 2018 and ending in the second fiscal quarter of 2019 pursuant to the terms of the dividend resolution | ManagementFor | For |
| 13 | To approve an authorization relating to TE Connectivity's share repurchase program   | ManagementFor | For |
| 14 | To approve a renewal of authorized capital and related amendment to our articles of association  | ManagementFor | For |
| 15 | To approve a term extension of the Tyco Electronics Limited savings related share plan   | ManagementFor | For |
| 16 | To approve any adjournments or postponements of the meeting  | ManagementFor | For |

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 344419106    | Meeting Type | Annual                 |
| Ticker Symbol | FMX          | Meeting Date | 16-Mar-2018            |
| ISIN          | US3444191064 | Agenda       | 934731933 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | Report of the Chief Executive Officer of Fomento Economico Mexicano, S.A.B. de C.V.; opinion of the Board of Directors regarding the content of | Management  | Abstain |                        |

the report of  
the Chief Executive Officer and reports of the  
Board of  
Directors regarding the main policies and  
accounting  
criteria and information applied during the  
preparation of  
the financial information, including the  
operations and  
activities in which they were involved; reports  
of the  
chairmen of the audit and corporate practices  
...(due to  
space limits, see proxy material for full  
proposal).

- |    |   |                   |
|----|---|-------------------|
| 2. | Report with respect to the compliance of tax obligations.<br>Application of the Results for the 2017 Fiscal Year, to  | ManagementFor     |
| 3. | include a dividend declaration and payment in cash, in Mexican pesos.<br>Proposal to determine the maximum amount of resources  | ManagementAbstain |
| 4. | to be used for the share repurchase program of the own company.<br>Election of members of the Board of Directors and  | ManagementAbstain |
| 5. | secretaries, qualification of their independence, in accordance with the Securities Market Law, and<br>resolution with respect to their remuneration.<br>Election of members of the following committees: (i) | ManagementAbstain |
| 6. | strategy and finance, (ii) audit, and (iii) corporate practices; appointment of their respective chairmen, and<br>resolution with respect to their remuneration.  | ManagementAbstain |
| 7. | Appointment of delegates for the formalization of the meeting's resolution.   | ManagementFor     |
| 8. | Reading and, if applicable, approval of the minutes.  | ManagementFor     |

GIVAUDAN SA, VERNIER

Security H3238Q102

Ticker Symbol

ISIN CH0010645932

Meeting Type

Meeting Date

Agenda

Annual General Meeting

22-Mar-2018

708981635 - Management

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| Item | Proposal   | Proposed<br>by | Vote         | For/Against<br>Management |
|------|--|----------------|--------------|---------------------------|
|      | <p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION 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 APPROVAL OF THE ANNUAL REPORT, THE ANNUAL</p> |                |              |                           |
| CMMT |  |                | Non-Voting   |                           |
| 1    | <p>FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS 2017</p>   | Management     | No<br>Action |                           |
| 2    | <p>CONSULTATIVE VOTE ON THE COMPENSATION</p>   | Management     | No<br>Action |                           |



|       |  |            |              |
|-------|--|------------|--------------|
|       | REPORT 2017  |            |              |
|       | APPROPRIATION OF AVAILABLE   |            |              |
| 3     | EARNINGS AND<br>DISTRIBUTION: CHF 58.00 GROSS PER<br>SHARE               | Management | No<br>Action |
|       | DISCHARGE OF THE BOARD OF  |            |              |
| 4     | DIRECTORS  | Management | No<br>Action |
|       | RE-ELECTION OF EXISTING BOARD  |            |              |
| 5.1.1 | MEMBER: MR<br>VICTOR BALLI   | Management | No<br>Action |
|       | RE-ELECTION OF EXISTING BOARD  |            |              |
| 5.1.2 | MEMBER: PROF.<br>DR WERNER BAUER   | Management | No<br>Action |
|       | RE-ELECTION OF EXISTING BOARD  |            |              |
| 5.1.3 | MEMBER: MS<br>LILIAN BINER   | Management | No<br>Action |
|       | RE-ELECTION OF EXISTING BOARD  |            |              |
| 5.1.4 | MEMBER: MR<br>MICHAEL CARLOS   | Management | No<br>Action |
|       | RE-ELECTION OF EXISTING BOARD  |            |              |
| 5.1.5 | MEMBER: MS<br>INGRID DELTENRE  | Management | No<br>Action |
|       | RE-ELECTION OF EXISTING BOARD  |            |              |
| 5.1.6 | MEMBER: MR<br>CALVIN GRIEDER   | Management | No<br>Action |
|       | RE-ELECTION OF EXISTING BOARD  |            |              |
| 5.1.7 | MEMBER: MR<br>THOMAS RUFER   | Management | No<br>Action |
|       | ELECTION OF THE CHAIRMAN: MR   |            |              |
| 5.2   | CALVIN GRIEDER   | Management | No<br>Action |
|       | RE-ELECTION OF MEMBER OF THE   |            |              |
| 5.3.1 | COMPENSATION<br>COMMITTEE: PROF. DR WERNER<br>BAUER                      | Management | No<br>Action |
|       | RE-ELECTION OF MEMBER OF THE   |            |              |
| 5.3.2 | COMPENSATION<br>COMMITTEE: MS INGRID DELTENRE                            | Management | No<br>Action |
|       | RE-ELECTION OF MEMBER OF THE   |            |              |
| 5.3.3 | COMPENSATION<br>COMMITTEE: MR VICTOR BALLI                               | Management | No<br>Action |
|       | RE-ELECTION OF THE INDEPENDENT   |            |              |
| 5.4   | VOTING<br>RIGHTS REPRESENTATIVE: MR.<br>MANUEL ISLER,<br>ATTORNEY-AT-LAW | Management | No<br>Action |
|       | RE-ELECTION OF STATUTORY   |            |              |
| 5.5   | AUDITORS:<br>DELOITTE SA   | Management | No<br>Action |
|       | VOTE ON THE COMPENSATION OF THE  |            |              |
| 6.1   | BOARD OF<br>DIRECTORS  | Management | No<br>Action |

- 6.2.1 COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE: SHORT TERM VARIABLE COMPENSATION (2017 ANNUAL INCENTIVE PLAN) Management No Action
- 6.2.2 COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE: FIXED AND LONG TERM VARIABLE COMPENSATION (2018 PERFORMANCE SHARE PLAN - "PSP") Management No Action

WILLIAM DEMANT HOLDING A/S, SMORUM  
 Security ADPV35657  
 Ticker Symbol  
 ISIN DK0060738599

Meeting Type Annual General Meeting  
 Meeting Date 22-Mar-2018  
 Agenda 708992359 - Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | <p>IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU</p> <p>CMMT PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR</p> | Non-Voting  |      |                        |

A-BENEFICIAL  
 OWNER IN THE DANISH MARKET.  
 PLEASE CONTACT  
 YOUR GLOBAL CUSTODIAN-FOR  
 FURTHER  
 INFORMATION.  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-  
 CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR  
 INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 PLEASE NOTE THAT SHAREHOLDERS  
 ARE  
 ALLOWED TO VOTE 'IN FAVOR' OR  
 CMMT 'ABSTAIN'-ONLY Non-Voting  
 FOR RESOLUTION NUMBERS 5.A TO 5.E  
 AND 6.  
 THANK YOU  
 1 REPORT OF THE BOARD OF DIRECTORS Non-Voting  
 2 APPROVAL OF ANNUAL REPORT 2017 Management No  
 APPROVAL OF THE BOARD OF Action  
 DIRECTORS  
 3 REMUNERATION FOR THE CURRENT Management No  
 FINANCIAL Action  
 YEAR  
 4 RESOLUTION ON ALLOCATION OF Management No  
 RESULT Action  
 ACCORDING TO THE ADOPTED  
 ANNUAL REPORT  
 5.A RE-ELECTION OF DIRECTOR: NIELS B. Management No  
 CHRISTIANSEN Action  
 5.B RE-ELECTION OF DIRECTOR: NIELS Management No  
 JACOBSEN Action  
 5.C RE-ELECTION OF DIRECTOR: PETER Management No  
 FOSS Action  
 5.D RE-ELECTION OF DIRECTOR: Management No  
 BENEDIKTE LEROY Action  
 5.E RE-ELECTION OF DIRECTOR: LARS Management No  
 RASMUSSEN Action  
 6 Management

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|     |  |            |              |
|-----|--|------------|--------------|
|     | ELECTION OF AUDITORS: RE-ELECTION OF   |            | No<br>Action |
| 7.A | DELOITTE STATAUTORISERET REVISIONSPARTNERSELSKAB<br>RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S SHARE CAPITAL: ARTICLE 4.1<br>RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS: AUTHORITY TO LET THE COMPANY ACQUIRE OWN SHARES | Management | No<br>Action |
| 7.B | RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING   | Management | No<br>Action |
| 7.C | ANY OTHER BUSINESS   | Non-Voting |              |

|                        |              |              |                        |
|------------------------|--------------|--------------|------------------------|
| VERIFONE SYSTEMS, INC. |              |              |                        |
| Security               | 92342Y109    | Meeting Type | Annual                 |
| Ticker Symbol          | PAY          | Meeting Date | 22-Mar-2018            |
| ISIN                   | US92342Y1091 | Agenda       | 934724938 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A   | Election of Director: Robert W. Alspaugh  | Management  | For  | For                    |
| 1B   | Election of Director: Karen Austin  | Management  | For  | For                    |
| 1C   | Election of Director: Ronald Black  | Management  | For  | For                    |
| 1D   | Election of Director: Paul Galant   | Management  | For  | For                    |
| 1E   | Election of Director: Alex W. (Pete) Hart   | Management  | For  | For                    |
| 1F   | Election of Director: Robert B. Henske  | Management  | For  | For                    |
| 1G   | Election of Director: Larry A. Klane  | Management  | For  | For                    |
| 1H   | Election of Director: Jonathan I. Schwartz  | Management  | For  | For                    |
| 1I   | Election of Director: Jane J. Thompson  | Management  | For  | For                    |
| 1J   | Election of Director: Rowan Trollope  | Management  | For  | For                    |
| 2.   | An advisory vote to approve the compensation of our named executive officers.   | Management  | For  | For                    |
| 3.   | Ratification of the selection of Ernst & Young LLP as Verifone's independent registered public accounting firm for our fiscal year ending October 31, 2018. | Management  | For  | For                    |

|                                     |              |              |                        |
|-------------------------------------|--------------|--------------|------------------------|
| SVENSKA CELLULOSA SCA AB, STOCKHOLM |              |              |                        |
| Security                            | W90152120    | Meeting Type | Annual General Meeting |
| Ticker Symbol                       |              | Meeting Date | 23-Mar-2018            |
| ISIN                                | SE0000112724 | Agenda       | 708976266 - 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: EVA HAGG</p>   | <p>Non-Voting</p> |                           |
| <p>2 PREPARATION AND APPROVAL OF THE VOTING LIST</p>   | <p>Non-Voting</p> |                           |
| <p>3 ELECTION OF TWO PERSONS TO CHECK THE MINUTES</p>  | <p>Non-Voting</p> |                           |

|      |  |                            |
|------|--|----------------------------|
| 4    | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED  | Non-Voting                 |
| 5    | APPROVAL OF THE AGENDA PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT AND THE-CONSOLIDATED                                       | Non-Voting                 |
| 6    | FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE-CONSOLIDATED FINANCIAL STATEMENTS   | Non-Voting                 |
| 7    | SPEECHES BY THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE PRESIDENT RESOLUTION ON ADOPTION OF THE INCOME                                    | Non-Voting                 |
| 8.A  | STATEMENT AND BALANCE SHEET, AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET RESOLUTION ON APPROPRIATIONS OF THE | Management<br>No<br>Action |
| 8.B  | COMPANY'S EARNINGS UNDER THE ADOPTED BALANCE SHEET AND RECORD DATE FOR DIVIDEND: SEK 1.50 PER SHARE RESOLUTION ON DISCHARGE FROM PERSONAL    | Management<br>No<br>Action |
| 8.C  | LIABILITY OF DIRECTORS AND PRESIDENT FOR 2017  | Management<br>No<br>Action |
| 9    | RESOLUTION ON THE NUMBER OF DIRECTORS (10) AND WITH NO DEPUTY DIRECTORS  | Management<br>No<br>Action |
| 10   | RESOLUTION ON THE NUMBER OF AUDITORS (1) AND WITH NO DEPUTY AUDITOR  | Management<br>No<br>Action |
| 11   | RESOLUTION ON THE REMUNERATION TO BE PAID TO THE BOARD OF DIRECTORS AND THE AUDITOR  | Management<br>No<br>Action |
| 12.1 | RE-ELECTION OF DIRECTOR: CHARLOTTE BENGTSSON   | Management<br>No<br>Action |
| 12.2 | RE-ELECTION OF DIRECTOR: PAR BOMAN   | Management<br>No<br>Action |
| 12.3 |  | Management                 |

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|       |   |            |              |
|-------|---|------------|--------------|
|       | RE-ELECTION OF DIRECTOR: LENNART EVRELL   |            | No<br>Action |
| 12.4  | RE-ELECTION OF DIRECTOR:<br>ANNEMARIE GARDSHOL  | Management | No<br>Action |
| 12.5  | RE-ELECTION OF DIRECTOR: ULF LARSSON  | Management | No<br>Action |
| 12.6  | RE-ELECTION OF DIRECTOR: MARTIN LINDQVIST   | Management | No<br>Action |
| 12.7  | RE-ELECTION OF DIRECTOR: LOTTA LYRA   | Management | No<br>Action |
| 12.8  | RE-ELECTION OF DIRECTOR: BERT NORDBERG  | Management | No<br>Action |
| 12.9  | RE-ELECTION OF DIRECTOR: BARBARA M. THORALFSSON   | Management | No<br>Action |
| 12.10 | ELECTION OF DIRECTOR: ANDERS SUNDSTROM  | Management | No<br>Action |
| 13    | ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: PAR BOMAN   | Management | No<br>Action |
| 14    | ELECTION OF AUDITORS AND DEPUTY AUDITORS:<br>EY AB HAS ANNOUNCED ITS APPOINTMENT OF HAMISH MABON AS AUDITOR-IN-CHARGE | Management | No<br>Action |
| 15    | RESOLUTION ON GUIDELINES FOR REMUNERATION FOR THE SENIOR MANAGEMENT   | Management | No<br>Action |
| 16    | CLOSING OF THE MEETING  | Non-Voting |              |

OMNOVA SOLUTIONS INC.  
Security 682129101 Meeting Type Annual  
Ticker Symbol OMN Meeting Date 23-Mar-2018  
ISIN US6821291019 Agenda 934724419 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | Election of Director: Janet Plaut Giesselman  | Management  | For  | For                    |
| 1B.  | Election of Director: Anne P. Noonan  | Management  | For  | For                    |
| 1C.  | Election of Director: Larry B. Porcellato   | Management  | For  | For                    |
| 2.   | Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending November 30, 2018. | Management  | For  | For                    |
| 3.   | Approval, on an advisory basis, of OMNOVA's named executive officer compensation.   | Management  | For  | For                    |

BANCO SANTANDER, S.A.

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 05964H105    | Meeting Type | Annual                 |
| Ticker Symbol | SAN          | Meeting Date | 23-Mar-2018            |
| ISIN          | US05964H1059 | Agenda       | 934729938 - Management |

| Item | Proposal       | Proposed by | Vote | For/Against Management |
|------|----------------|-------------|------|------------------------|
| 1A   | Resolution 1A  | Management  | For  | For                    |
| 1B   | Resolution 1B  | Management  | For  | For                    |
| 2    | Resolution 2   | Management  | For  | For                    |
| 3A   | Resolution 3A  | Management  | For  | For                    |
| 3B   | Resolution 3B  | Management  | For  | For                    |
| 3C   | Resolution 3C  | Management  | For  | For                    |
| 3D   | Resolution 3D  | Management  | For  | For                    |
| 3E   | Resolution 3E  | Management  | For  | For                    |
| 3F   | Resolution 3F  | Management  | For  | For                    |
| 3G   | Resolution 3G  | Management  | For  | For                    |
| 3H   | Resolution 3H  | Management  | For  | For                    |
| 4    | Resolution 4   | Management  | For  | For                    |
| 5A   | Resolution 5A  | Management  | For  | For                    |
| 5B   | Resolution 5B  | Management  | For  | For                    |
| 5C   | Resolution 5C  | Management  | For  | For                    |
| 6    | Resolution 6   | Management  | For  | For                    |
| 7    | Resolution 7   | Management  | For  | For                    |
| 8    | Resolution 8   | Management  | For  | For                    |
| 9    | Resolution 9   | Management  | For  | For                    |
| 10   | Resolution 10  | Management  | For  | For                    |
| 11   | Resolution 11  | Management  | For  | For                    |
| 12A  | Resolution 12A | Management  | For  | For                    |
| 12B  | Resolution 12B | Management  | For  | For                    |
| 12C  | Resolution 12C | Management  | For  | For                    |
| 12D  | Resolution 12D | Management  | For  | For                    |
| 13   | Resolution 13  | Management  | For  | For                    |
| 14   | Resolution 14  | Management  | For  | For                    |

DST SYSTEMS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 233326107    | Meeting Type | Special                |
| Ticker Symbol | DST          | Meeting Date | 28-Mar-2018            |
| ISIN          | US2333261079 | Agenda       | 934733040 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | Adopt the Agreement and Plan of Merger, dated as of January 11, 2018 (the "Merger Agreement") among DST Systems, Inc. ("DST"), SS&C Technologies Holdings, Inc. and Diamond Merger Sub, Inc., thereby approving the transactions contemplated by the Merger Agreement, including the merger. | Management  | For  | For                    |



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2. Approve, by a non-binding, advisory vote, compensation that will or may become payable by DST to its named executive officers in connection with the merger. ManagementFor For
3. Approve one or more adjournments of the special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes to adopt the Merger. ManagementFor For

Agreement at the time of the special meeting.

UNIVERSAL ENTERTAINMENT CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | J94303104    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 29-Mar-2018            |
| ISIN          | JP3126130008 | Agenda       | 709059782 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | Amend Articles to: Expand Business Lines        | Management  | For  | For                    |
| 2.1  | Appoint a Corporate Auditor Ichikura, Nobuyoshi | Management  | For  | For                    |
| 2.2  | Appoint a Corporate Auditor Suzuki, Makoto      | Management  | For  | For                    |
| 2.3  | Appoint a Corporate Auditor Kaneko, Akiyoshi    | Management  | For  | For                    |

ABB LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 000375204    | Meeting Type | Annual                 |
| Ticker Symbol | ABB          | Meeting Date | 29-Mar-2018            |
| ISIN          | US0003752047 | Agenda       | 934735703 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1    | APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2017 | Management  | For     |                        |
| 2    | CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT   | Management  | Against |                        |
| 3    | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT   | Management  | For     |                        |
| 4    | APPROPRIATION OF EARNINGS   | Management  | For     |                        |
| 5.1  | AMENDMENT TO THE ARTICLES OF INCORPORATION: ADDITION TO ARTICLE 2 -   | Management  | For     |                        |
| 5.2  | PURPOSE   | Management  | For     |                        |

|     |   |               |
|-----|---|---------------|
|     | AMENDMENT TO THE ARTICLES OF<br>INCORPORATION: DELETION OF<br>SECTION 9:<br>TRANSITIONAL PROVISIONS/ARTICLE<br>42<br>BINDING VOTE ON THE MAXIMUM<br>AGGREGATE<br>AMOUNT OF COMPENSATION OF THE<br>BOARD OF                |               |
| 6.1 | DIRECTORS FOR THE NEXT TERM OF<br>OFFICE, I.E.<br>FROM THE 2018 ANNUAL GENERAL<br>MEETING TO<br>THE 2019 ANNUAL GENERAL MEETING<br>BINDING VOTE ON THE MAXIMUM<br>AGGREGATE<br>AMOUNT OF COMPENSATION OF THE<br>EXECUTIVE | ManagementFor |
| 6.2 | COMMITTEE FOR THE FOLLOWING<br>FINANCIAL<br>YEAR, I.E. 2019   | ManagementFor |
| 7A  | ELECT MATTI ALAHUHTA, AS<br>DIRECTOR  | ManagementFor |
| 7B  | ELECT GUNNAR BROCK, AS DIRECTOR   | ManagementFor |
| 7C  | ELECT DAVID CONSTABLE, AS<br>DIRECTOR   | ManagementFor |
| 7D  | ELECT FREDERICO FLEURY CURADO,<br>AS<br>DIRECTOR  | ManagementFor |
| 7E  | ELECT LARS FORBERG, AS DIRECTOR   | ManagementFor |
| 7F  | ELECT JENNIFER XIN-ZHE LI, AS<br>DIRECTOR   | ManagementFor |
| 7G  | ELECT GERALDINE MATCHETT, AS<br>DIRECTOR  | ManagementFor |
| 7H  | ELECT DAVID MELINE, AS DIRECTOR   | ManagementFor |
| 7I  | ELECT SATISH PAI, AS DIRECTOR   | ManagementFor |
| 7J  | ELECT JACOB WALLENBERG, AS<br>DIRECTOR  | ManagementFor |
| 7K  | ELECT PETER VOSER, AS DIRECTOR<br>AND<br>CHAIRMAN   | ManagementFor |
| 8.1 | ELECTIONS TO THE COMPENSATION<br>COMMITTEE:<br>DAVID CONSTABLE  | ManagementFor |
| 8.2 | ELECTIONS TO THE COMPENSATION<br>COMMITTEE:<br>FREDERICO FLEURY CURADO  | ManagementFor |
| 8.3 | ELECTIONS TO THE COMPENSATION<br>COMMITTEE:<br>JENNIFER XIN-ZHE LI  | ManagementFor |
| 9   |   | ManagementFor |

- ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER
- 10 ELECTION OF THE AUDITORS, KPMG AG ManagementFor
- 11 IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS.

PINNACLE ENTERTAINMENT, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 72348Y105    | Meeting Type | Special                |
| Ticker Symbol | PNK          | Meeting Date | 29-Mar-2018            |
| ISIN          | US72348Y1055 | Agenda       | 934735816 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | Adoption of the Agreement and Plan of Merger dated as of December 17, 2017 (as it may be amended from time to time, the "merger agreement") by and among Pinnacle Entertainment, Inc. ("Pinnacle"), Penn National Gaming, Inc. ("Penn") and Franchise Merger Sub, Inc., pursuant to which Merger Sub will merge with and into Pinnacle (the "merger"), with Pinnacle surviving as a wholly owned subsidiary of Penn. | Management  | For  | For                    |
| 2.   | Approval of, on an advisory (non-binding) basis, certain compensation that may be paid or become payable to Pinnacle's named executive officers in connection with the merger.   | Management  | For  | For                    |
| 3.   | Approval of the adjournment of the special meeting of Pinnacle stockholders, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to adopt the merger agreement.   | Management  | For  | For                    |

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BLACKHAWK NETWORK HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 09238E104    | Meeting Type | Special                |
| Ticker Symbol | HAWK         | Meeting Date | 30-Mar-2018            |
| ISIN          | US09238E1047 | Agenda       | 934736515 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | To adopt the Agreement and Plan of Merger, dated as of January 15, 2018 (as it may be amended from time to time, the "merger agreement"), by and among Blackhawk Network Holdings, Inc., a Delaware corporation (the "Company"), BHN Holdings, Inc., a Delaware corporation ("Parent") and BHN Merger Sub, Inc., a Delaware corporation and a wholly owned subsidiary of Parent ("Merger Sub"), pursuant to which Merger Sub will merge with and into the Company (the "merger") | Management  | For  | For                    |
| 2.   | To approve, on an advisory (non-binding) basis, certain compensation that may be paid or become payable to the Company's named executive officers in connection with the merger  | Management  | For  | For                    |
| 3.   | 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   | Management  | For  | For                    |

SULZER AG, WINTERTHUR

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | H83580284    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 04-Apr-2018            |
| ISIN          | CH0038388911 | Agenda       | 709055126 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
|      | CMMT PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING | Non-Voting  |      |                        |

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

ANNUAL REPORT 2017: BUSINESS REVIEW, FINANCIAL STATEMENTS OF SULZER LTD AND CONSOLIDATED FINANCIAL STATEMENTS 2017, REPORTS OF THE AUDITORS

ANNUAL REPORT 2017: ADVISORY VOTE ON THE COMPENSATION REPORT 2017

2 APPROPRIATION OF NET PROFITS: CHF 3.50 PER

1.1

Management No  
Action

1.2

Management No  
Action

2

Management No  
Action

|       |                                    |            |              |
|-------|------------------------------------|------------|--------------|
|       | SHARE                              |            |              |
|       | DISCHARGE: THE BOARD OF            |            |              |
|       | DIRECTORS                          |            |              |
|       | PROPOSES THAT DISCHARGE BE         |            |              |
| 3     | GRANTED TO ITS                     | Management | No<br>Action |
|       | MEMBERS AND THE EXECUTIVE          |            |              |
|       | COMMITTEE FOR                      |            |              |
|       | THE BUSINESS YEAR 2017             |            |              |
| 4.1   | COMPENSATION OF THE BOARD OF       | Management | No<br>Action |
|       | DIRECTORS                          |            |              |
| 4.2   | COMPENSATION OF THE EXECUTIVE      | Management | No<br>Action |
|       | COMMITTEE                          |            |              |
| 5.1   | RE-ELECTION OF THE CHAIRMAN OF     | Management | No<br>Action |
|       | THE BOARD                          |            |              |
|       | OF DIRECTORS: MR. PETER LOESCHER   |            |              |
| 5.2.1 | RE-ELECT MESSRS. MATTHIAS          | Management | No<br>Action |
|       | BICHSEL AS                         |            |              |
|       | DIRECTOR                           |            |              |
| 5.2.2 | RE-ELECT AXEL HEITMANN AS          | Management | No<br>Action |
|       | DIRECTOR                           |            |              |
| 5.2.3 | RE-ELECT MIKHAIL LIFSHITZ AS       | Management | No<br>Action |
|       | DIRECTOR                           |            |              |
| 5.2.4 | RE-ELECT MARCO MUSETTI AS          | Management | No<br>Action |
|       | DIRECTOR                           |            |              |
| 5.2.5 | RE-ELECT GERHARD ROISS AS          | Management | No<br>Action |
|       | DIRECTOR                           |            |              |
| 5.3.1 | ELECT MRS. HANNE BIRGITTE          | Management | No<br>Action |
|       | BREINBJERG                         |            |              |
|       | SORENSEN AS DIRECTOR               |            |              |
| 5.3.2 | ELECT MR. LUKAS BRAUNSCHWEILER     | Management | No<br>Action |
|       | AS                                 |            |              |
|       | DIRECTOR                           |            |              |
| 6.1   | RE-ELECTION OF MEMBER TO THE       | Management | No<br>Action |
|       | REMUNERATION                       |            |              |
|       | COMMITTEE: MR. MARCO MUSETTI       |            |              |
| 6.2.1 | ELECTION OF NEW MEMBER TO THE      | Management | No<br>Action |
|       | REMUNERATION COMMITTEE: MRS.       |            |              |
|       | HANNE                              |            |              |
|       | BIRGITTE BREINBJERG SORENSEN       |            |              |
| 6.2.2 | ELECTION OF NEW MEMBER TO THE      | Management | No<br>Action |
|       | REMUNERATION COMMITTEE: MR.        |            |              |
|       | GERHARD ROISS                      |            |              |
| 7     | RE-ELECTION OF AUDITORS: KPMG AG,  | Management | No<br>Action |
|       | ZURICH                             |            |              |
| 8     | RE-ELECTION OF THE INDEPENDENT     | Management | No<br>Action |
|       | PROXY:                             |            |              |
|       | PROXY VOTING SERVICES GMBH,        |            |              |
|       | ZURICH                             |            |              |
| CMMT  | 22 MAR 2018: PLEASE NOTE THAT THIS | Non-Voting |              |
|       | IS A                               |            |              |
|       | REVISION DUE TO MODIFICATION OF    |            |              |

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TEXT-IN  
 RESOLUTION 5.1 AND 7. IF YOU HAVE  
 ALREADY  
 SENT IN YOUR VOTES, PLEASE DO-NOT  
 VOTE  
 AGAIN UNLESS YOU DECIDE TO  
 AMEND YOUR  
 ORIGINAL INSTRUCTIONS.  
 THANK-YOU

HEWLETT PACKARD ENTERPRISE COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 42824C109    | Meeting Type | Annual                 |
| Ticker Symbol | HPE          | Meeting Date | 04-Apr-2018            |
| ISIN          | US42824C1099 | Agenda       | 934729344 - Management |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: DANIEL AMMANN  | Management     | For     | For                       |
| 1B.  | ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS   | Management     | For     | For                       |
| 1C.  | ELECTION OF DIRECTOR: LESLIE A. BRUN   | Management     | For     | For                       |
| 1D.  | Election of Director: Pamela L. Carter   | Management     | For     | For                       |
| 1E.  | Election of Director: Raymond J. Lane  | Management     | For     | For                       |
| 1F.  | Election of Director: Ann M. Livermore   | Management     | For     | For                       |
| 1G.  | Election of Director: Antonio F. Neri  | Management     | For     | For                       |
| 1H.  | Election of Director: Raymond E. Ozzie   | Management     | For     | For                       |
| 1I.  | Election of Director: Gary M. Reiner   | Management     | For     | For                       |
| 1J.  | Election of Director: Patricia F. Russo  | Management     | For     | For                       |
| 1K.  | Election of Director: Lip-Bu Tan   | Management     | For     | For                       |
| 1L.  | Election of Director: Margaret C. Whitman  | Management     | For     | For                       |
| 1M.  | Election of Director: Mary Agnes Wilderotter   | Management     | For     | For                       |
|      | Ratification of the appointment of the independent registered public accounting firm for the fiscal year ending October 31, 2018 | Management     | For     | For                       |
| 2.   | Advisory vote to approve executive compensation  | Management     | For     | For                       |
| 3.   | Stockholder proposal related to action by  |                |         |                           |
| 4.   | Written Consent of Stockholders  | Shareholder    | Against | For                       |

THE BANK OF NEW YORK MELLON CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 064058100    | Meeting Type | Annual                 |
| Ticker Symbol | BK           | Meeting Date | 10-Apr-2018            |
| ISIN          | US0640581007 | Agenda       | 934742671 - Management |

| Item | Proposal                              | Proposed<br>by | Vote | For/Against<br>Management |
|------|---------------------------------------|----------------|------|---------------------------|
| 1A.  | Election of Director: Steven D. Black | Management     | For  | For                       |
| 1B.  | Election of Director: Linda Z. Cook   | Management     | For  | For                       |

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|     |   |                     |     |
|-----|---|---------------------|-----|
| 1C. | Election of Director: Joseph J. Echevarria  | ManagementFor       | For |
| 1D. | Election of Director: Edward P. Garden  | ManagementFor       | For |
| 1E. | Election of Director: Jeffrey A. Goldstein  | ManagementFor       | For |
| 1F. | Election of Director: John M. Hinshaw   | ManagementFor       | For |
| 1G. | Election of Director: Edmund F. Kelly   | ManagementFor       | For |
| 1H. | Election of Director: Jennifer B. Morgan  | ManagementFor       | For |
| 1I. | Election of Director: Mark A. Nordenberg  | ManagementFor       | For |
| 1J. | Election of Director: Elizabeth E. Robinson   | ManagementFor       | For |
| 1K. | Election of Director: Charles W. Scharf   | ManagementFor       | For |
| 1L. | Election of Director: Samuel C. Scott III   | ManagementFor       | For |
| 2.  | Advisory resolution to approve the 2017 compensation of our named executive officers. | ManagementFor       | For |
| 3.  | Ratification of KPMG LLP as our independent auditor for 2018.                         | ManagementFor       | For |
| 4.  | Stockholder proposal regarding written consent.                                       | Shareholder Against | For |
| 5.  | Stockholder proposal regarding a proxy voting review report.                          | Shareholder Against | For |

SWEDISH MATCH AB (PUBL)

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | W92277115    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 11-Apr-2018            |
| ISIN          | SE0000310336 | Agenda       | 709021048 - 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. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR |             | Non-Voting |                        |



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  
 OPENING OF THE MEETING AND  
 ELECTION OF THE

1 CHAIRMAN OF THE MEETING : BJORN- Non-Voting  
 KRISTIANSSON, ATTORNEY AT LAW, IS  
 PROPOSED

AS THE CHAIRMAN OF THE MEETING  
 PREPARATION AND APPROVAL OF THE  
 2 VOTING Non-Voting  
 LIST

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

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

5 APPROVAL OF THE AGENDA Non-Voting  
 PRESENTATION OF THE ANNUAL  
 REPORT AND THE

AUDITOR'S REPORT, THE  
 CONSOLIDATED-  
 FINANCIAL STATEMENTS AND THE  
 AUDITOR'S  
 REPORT ON THE CONSOLIDATED  
 FINANCIAL-

6 STATEMENTS FOR 2017, THE Non-Voting  
 AUDITOR'S OPINION

REGARDING COMPLIANCE WITH  
 THE-PRINCIPLES  
 FOR REMUNERATION TO MEMBERS OF  
 THE  
 EXECUTIVE MANAGEMENT AS WELL  
 AS-THE BOARD  
 OF DIRECTORS' PROPOSAL REGARDING  
 THE

|    |   |            |              |
|----|---|------------|--------------|
|    | <p>ALLOCATION OF PROFIT<br/>AND-MOTIVATED<br/>STATEMENT. IN CONNECTION<br/>THERE TO, THE<br/>PRESIDENT'S SPEECH AND THE-BOARD<br/>OF<br/>DIRECTORS' REPORT ON ITS WORK<br/>AND THE<br/>WORK AND FUNCTION OF<br/>THE-COMPENSATION<br/>COMMITTEE AND THE AUDIT<br/>COMMITTEE<br/>RESOLUTION ON ADOPTION OF THE<br/>INCOME<br/>STATEMENT AND BALANCE SHEET</p>                                     | Management | No<br>Action |
| 7  | <p>AND OF THE<br/>CONSOLIDATED INCOME STATEMENT<br/>AND<br/>CONSOLIDATED BALANCE SHEET<br/>RESOLUTION REGARDING<br/>ALLOCATION OF THE<br/>COMPANY'S PROFIT IN ACCORDANCE<br/>WITH THE<br/>ADOPTED BALANCE SHEET AND<br/>RESOLUTION ON A<br/>RECORD DAY FOR DIVIDEND: THE<br/>BOARD OF<br/>DIRECTORS PROPOSES AN ORDINARY<br/>DIVIDEND<br/>OF 9.20 SEK PER SHARE, AND A<br/>SPECIAL DIVIDEND</p> | Management | No<br>Action |
| 8  | <p>OF 7.40 SEK PER SHARE, IN TOTAL 16.60<br/>SEK PER<br/>SHARE, AND THAT THE REMAINING<br/>PROFITS ARE<br/>CARRIED FORWARD. THE PROPOSED<br/>RECORD DAY<br/>FOR THE RIGHT TO RECEIVE THE<br/>DIVIDEND IS<br/>FRIDAY APRIL 13, 2018. PAYMENT<br/>THROUGH<br/>EUROCLEAR SWEDEN AB IS EXPECTED<br/>TO BE<br/>MADE ON WEDNESDAY APRIL 18, 2018<br/>RESOLUTION REGARDING DISCHARGE<br/>FROM</p>      | Management | No<br>Action |
| 9  | <p>LIABILITY IN RESPECT OF THE BOARD<br/>MEMBERS<br/>AND THE PRESIDENT</p>  | Management | No<br>Action |
| 10 | <p>RESOLUTION REGARDING THE<br/>NUMBER OF</p>   | Management | No<br>Action |

MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE MEETING : THE BOARD OF DIRECTORS IS PROPOSED TO CONSIST OF SEVEN MEMBERS AND NO DEPUTIES

RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS : REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS IS PROPOSED TO BE PAID AS FOLLOWS FOR THE PERIOD UNTIL THE ANNUAL GENERAL MEETING 2019 (2017 RESOLVED REMUNERATION WITHIN BRACKETS). THE CHAIRMAN OF THE BOARD SHALL RECEIVE 1,910,000 SEK (1,840,000), THE DEPUTY CHAIRMAN SHALL RECEIVE 900,000 SEK (870,000) AND THE OTHER BOARD MEMBERS ELECTED BY THE MEETING SHALL EACH RECEIVE 764,000 SEK (735,000). IT IS FURTHER PROPOSED THAT THE BOARD, AS REMUNERATION FOR COMMITTEE WORK, BE ALLOTTED 270,000 SEK (260,000) TO THE CHAIRMAN OF THE COMPENSATION COMMITTEE AND 310,000 SEK (260,000) TO THE CHAIRMAN OF THE AUDIT COMMITTEE, AND 135,000 SEK (130,000) TO EACH OF THE OTHER MEMBERS OF THESE COMMITTEES

ELECTION OF MEMBERS OF THE BOARD, THE CHAIRMAN OF THE BOARD AND THE DEPUTY CHAIRMAN OF THE BOARD : THE

11

Management No  
Action

12

Management No  
Action

|    |   |                                    |
|----|---|------------------------------------|
|    | FOLLOWING<br>MEMBERS OF THE BOARD OF<br>DIRECTORS ARE<br>PROPOSED FOR RE-ELECTION FOR THE<br>PERIOD<br>UNTIL THE END OF THE ANNUAL<br>GENERAL<br>MEETING 2019: CHARLES A. BLIXT,<br>ANDREW<br>CRIPPS, JACQUELINE HOOGERBRUGGE,<br>CONNY<br>KARLSSON, PAULINE LINDWALL,<br>WENCHE<br>ROLFSEN AND JOAKIM WESTH. CONNY<br>KARLSSON<br>IS PROPOSED TO BE RE-ELECTED AS<br>CHAIRMAN<br>OF THE BOARD AND ANDREW CRIPPS<br>IS<br>PROPOSED TO BE RE-ELECTED AS<br>DEPUTY<br>CHAIRMAN OF THE BOARD |                                    |
| 13 | RESOLUTION REGARDING<br>REMUNERATION TO THE<br>AUDITOR  | Management <sup>No</sup><br>Action |
| 14 | RESOLUTION REGARDING PRINCIPLES<br>FOR<br>REMUNERATION TO MEMBERS OF THE<br>EXECUTIVE<br>MANAGEMENT   | Management <sup>No</sup><br>Action |
| 15 | RESOLUTION REGARDING: A. THE<br>REDUCTION OF<br>THE SHARE CAPITAL BY MEANS OF<br>WITHDRAWAL<br>OF REPURCHASED SHARES; AND B.<br>BONUS ISSUE   | Management <sup>No</sup><br>Action |
| 16 | RESOLUTION REGARDING<br>AUTHORIZATION OF THE<br>BOARD OF DIRECTORS TO RESOLVE<br>ON<br>ACQUISITIONS OF SHARES IN THE<br>COMPANY   | Management <sup>No</sup><br>Action |
| 17 | RESOLUTION REGARDING<br>AUTHORIZATION OF THE<br>BOARD OF DIRECTORS TO RESOLVE<br>ON TRANSFER<br>OF SHARES IN THE COMPANY  | Management <sup>No</sup><br>Action |
| 18 | RESOLUTION REGARDING<br>AUTHORIZATION OF THE<br>BOARD OF DIRECTORS TO ISSUE NEW<br>SHARES   | Management <sup>No</sup><br>Action |

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LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | F58485115    | Meeting Type | MIX                    |
| Ticker Symbol |              | Meeting Date | 12-Apr-2018            |
| ISIN          | FR0000121014 | Agenda       | 709018116 - Management |

| Item | Proposal  | Proposed by | Vote       | For/Against Management |
|------|---|-------------|------------|------------------------|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS 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 |             | Non-Voting |                        |
| CMMT | 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 APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017   |             | Non-Voting |                        |
| O.1  | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL   | Management  | For        | For                    |
| O.2  | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL   | Management  | For        | For                    |

|      |  |                   |         |
|------|--|-------------------|---------|
|      | YEAR ENDED 31<br>DECEMBER 2017   |                   |         |
| O.3  | ALLOCATION OF INCOME - SETTING OF<br>THE<br>DIVIDEND   | ManagementFor     | For     |
| O.4  | APPROVAL OF THE REGULATED<br>AGREEMENTS AND<br>COMMITMENTS   | ManagementFor     | For     |
| O.5  | RENEWAL OF THE TERM OF OFFICE OF<br>MR.<br>ANTOINE ARNAULT AS DIRECTOR   | ManagementAgainst | Against |
| O.6  | RENEWAL OF THE TERM OF OFFICE OF<br>MR.<br>NICOLAS BAZIRE AS DIRECTOR  | ManagementFor     | For     |
| O.7  | RENEWAL OF THE TERM OF OFFICE OF<br>MR.<br>CHARLES DE CROISSET AS DIRECTOR   | ManagementFor     | For     |
| O.8  | RENEWAL OF THE TERM OF OFFICE OF<br>LORD<br>POWELL OF BAYSWATER AS<br>DIRECTOR   | ManagementFor     | For     |
| O.9  | RENEWAL OF THE TERM OF OFFICE OF<br>MR. YVES-<br>THIBAUT DE SILGUY AS DIRECTOR   | ManagementFor     | For     |
| O.10 | APPROVAL OF THE COMPENSATION<br>ELEMENTS<br>PAID OR AWARDED FOR THE<br>FINANCIAL YEAR<br>ENDED 31 DECEMBER 2017 TO THE<br>CHAIRMAN AND<br>CHIEF EXECUTIVE OFFICER, MR.<br>BERNARD<br>ARNAULT | ManagementAgainst | Against |
| O.11 | APPROVAL OF THE COMPENSATION<br>ELEMENTS<br>PAID OR AWARDED FOR THE<br>FINANCIAL YEAR<br>ENDED 31 DECEMBER 2017 TO THE<br>DEPUTY CHIEF<br>EXECUTIVE OFFICER, MR. ANTONIO<br>BELLONI          | ManagementAgainst | Against |
| O.12 | APPROVAL OF THE COMPENSATION<br>POLICY<br>ELEMENTS OF EXECUTIVE<br>CORPORATE OFFICERS  | ManagementAgainst | Against |
| O.13 | AUTHORIZATION TO BE GRANTED TO<br>THE BOARD<br>OF DIRECTORS, FOR A PERIOD OF 18<br>MONTHS, TO<br>TRADE IN THE COMPANY'S SHARES<br>FOR A  | ManagementFor     | For     |

- MAXIMUM PURCHASE PRICE OF EUR  
400 PER  
SHARE; THAT IS, A MAXIMUM  
CUMULATIVE AMOUNT  
OF 20.2 BILLION EUROS  
AUTHORIZATION TO BE GRANTED TO  
THE BOARD  
OF DIRECTORS, FOR A PERIOD OF 18  
MONTHS, TO
- E.14 REDUCE THE SHARE CAPITAL BY ManagementFor For  
CANCELLATION  
OF SHARES HELD BY THE COMPANY  
FOLLOWING  
THE BUYBACK OF ITS OWN SHARES  
AUTHORIZATION TO BE GRANTED TO  
THE BOARD  
OF DIRECTORS, FOR A PERIOD OF 26  
MONTHS, TO  
ALLOT FREE SHARES TO BE ISSUED,  
WITH  
CANCELLATION OF SHAREHOLDERS'  
PRE-EMPTIVE
- E.15 SUBSCRIPTION RIGHT, OR EXISTING ManagementAgainst Against  
SHARES FOR  
THE BENEFIT OF EMPLOYEES AND/OR  
EXECUTIVE  
CORPORATE OFFICERS OF THE  
COMPANY AND  
RELATED ENTITIES WITHIN THE LIMIT  
OF 1% OF  
THE CAPITAL
- E.16 STATUTORY AMENDMENTS ManagementFor For  
CMMT 21 MAR 2018: PLEASE NOTE THAT Non-Voting  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-  
[https://www.journal-  
officiel.gouv.fr/publications/balo/pdf/2018/0305/20180305  
1-800444.pdf](https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0305/201803051-800444.pdf) AND-[https://www.journal-  
officiel.gouv.fr/publications/balo/pdf/2018/0321/20180321  
1-800700.pdf](https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0321/201803211-800700.pdf). PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO ADDITION OF THE  
URL-LINK. IF  
YOU HAVE ALREADY SENT IN YOUR  
VOTES,  
PLEASE DO NOT VOTE AGAIN  
UNLESS-YOU DECIDE  
TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK  
YOU

CHRISTIAN DIOR SE, PARIS

Security F26334106

Ticker Symbol

ISIN FR0000130403

Meeting Type

MIX

Meeting Date

12-Apr-2018

Agenda

709020464 - Management

| Item | Proposal  | Proposed<br>by | Vote       | For/Against<br>Management |
|------|---|----------------|------------|---------------------------|
|      | THE FOLLOWING APPLIES TO<br>SHAREHOLDERS<br>THAT DO NOT HOLD SHARES<br>DIRECTLY WITH A-<br>FRENCH CUSTODIAN: PROXY CARDS:<br>VOTING<br>INSTRUCTIONS WILL BE FORWARDED<br>TO THE-<br>GLOBAL CUSTODIANS ON THE VOTE<br>DEADLINE   |                |            |                           |
| CMMT | DATE. IN CAPACITY AS REGISTERED-<br>INTERMEDIARY, THE GLOBAL<br>CUSTODIANS WILL<br>SIGN THE PROXY CARDS AND<br>FORWARD-THEM TO<br>THE LOCAL CUSTODIAN. IF YOU<br>REQUEST MORE<br>INFORMATION, PLEASE<br>CONTACT-YOUR CLIENT<br>REPRESENTATIVE<br>IN CASE AMENDMENTS OR NEW<br>RESOLUTIONS<br>ARE PRESENTED DURING THE<br>MEETING, YOUR-<br>VOTE WILL DEFAULT TO 'ABSTAIN'.<br>SHARES CAN<br>ALTERNATIVELY BE PASSED TO<br>THE-CHAIRMAN OR |                | Non-Voting |                           |
| CMMT | A NAMED THIRD PARTY TO VOTE ON<br>ANY SUCH<br>ITEM RAISED. SHOULD YOU-WISH TO<br>PASS<br>CONTROL OF YOUR SHARES IN THIS<br>WAY, PLEASE<br>CONTACT YOUR-BROADRIDGE CLIENT<br>SERVICE<br>REPRESENTATIVE. THANK YOU  |                | Non-Voting |                           |
| CMMT | 21 MAR 2018: PLEASE NOTE THAT<br>IMPORTANT<br>ADDITIONAL MEETING INFORMATION<br>IS-AVAILABLE<br>BY CLICKING ON THE MATERIAL URL   |                | Non-Voting |                           |



LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0305/201803051-800455.pdf> AND-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0321/201803211-800716.pdf> AND PLEASE NOTE THAT

THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTION 13 AND ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

|     |   |                   |         |
|-----|---|-------------------|---------|
| O.1 | APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017                                  | ManagementFor     | For     |
| O.2 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017                               | ManagementFor     | For     |
| O.3 | ALLOCATION OF INCOME - SETTING OF THE DIVIDEND  | ManagementFor     | For     |
| O.4 | APPROVAL OF REGULATED AGREEMENTS  | ManagementFor     | For     |
| O.5 | RATIFICATION OF THE APPOINTMENT OF MR. NICOLAS BAZIRE AS DIRECTOR AS A REPLACEMENT FOR MR. DENIS DALIBOT WHO HAS RESIGNED | ManagementFor     | For     |
| O.6 | RENEWAL OF THE TERM OF OFFICE OF MRS. DELPHINE ARNAULT AS DIRECTOR  | ManagementFor     | For     |
| O.7 | RENEWAL OF THE TERM OF OFFICE OF MRS. HELENE DESMARAIS AS DIRECTOR  | ManagementFor     | For     |
| O.8 | RENEWAL OF THE TERM OF OFFICE OF MR. JAIME DE MARICHALAR Y SAENZ DE TEJADA AS CENSOR                                      | ManagementAgainst | Against |
| O.9 | APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE   | ManagementAgainst | Against |

|      |   |                   |         |
|------|---|-------------------|---------|
|      | FINANCIAL YEAR<br>ENDED 31 DECEMBER 2017 TO THE<br>CHAIRMAN OF<br>THE BOARD OF DIRECTORS MR.<br>BERNARD<br>ARNAULT<br>APPROVAL OF THE COMPENSATION<br>ELEMENTS<br>PAID OR AWARDED FOR THE<br>FINANCIAL YEAR   |                   |         |
| O.10 | ENDED 31 DECEMBER 2017 TO THE<br>CHIEF<br>EXECUTIVE OFFICER MR. SIDNEY<br>TOLEDANO<br>APPROVAL OF THE REMUNERATION<br>POLICY  | ManagementFor     | For     |
| O.11 | APPLICABLE TO THE EXECUTIVE<br>CORPORATE<br>OFFICERS<br>AUTHORIZATION TO BE GRANTED TO<br>THE BOARD<br>OF DIRECTORS, FOR A TERM OF 18<br>MONTHS, TO<br>TRADE ON THE COMPANY'S SHARES<br>FOR A<br>MAXIMUM PURCHASE PRICE OF EUR<br>450 PER<br>SHARE, I.E. A MAXIMUM CUMULATIVE<br>AMOUNT OF<br>8,2 BILLION EUROS<br>DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS, FOR A<br>TERM OF 26 | ManagementAgainst | Against |
| O.12 | MONTHS, TO PROCEED WITH A<br>CAPITAL INCREASE<br>THROUGH INCORPORATION OF<br>PROFITS,<br>RESERVES, PREMIUMS OR OTHERS<br>AUTHORIZATION TO BE GRANTED TO<br>THE BOARD<br>OF DIRECTORS, FOR A TERM OF 18<br>MONTHS, TO<br>REDUCE THE SHARE CAPITAL BY<br>CANCELLING<br>SHARES HELD BY THE COMPANY<br>FOLLOWING THE<br>BUYBACK OF ITS OWN SHARES   | ManagementFor     | For     |
| E.13 | DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS, FOR A  | ManagementFor     | For     |
| E.14 |   | ManagementFor     | For     |
| E.15 |   | ManagementFor     | For     |

|      |   |                   |         |
|------|---|-------------------|---------|
|      | <p>TERM OF 26 MONTHS, TO ISSUE ORDINARY SHARES AND/OR CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO ISSUE BY MEANS OF PUBLIC OFFERING ORDINARY SHARES, AND / OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING</p> |                   |         |
| E.16 | <p>ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, AND / OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT WITH THE OPTION TO GRANT PRIORITY PERIOD</p>  | ManagementAgainst | Against |
| E.17 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO ISSUE ORDINARY SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES AND/OR</p>  | ManagementAgainst | Against |

|      |   |                   |         |
|------|---|-------------------|---------|
|      | TRANSFERABLE SECURITIES<br>GRANTING ACCESS<br>TO CAPITAL SECURITIES TO BE ISSUED<br>WITH<br>CANCELLATION OF THE PRE-EMPTIVE<br>SUBSCRIPTION RIGHT AS PART OF A<br>PRIVATE<br>PLACEMENT IN FAVOUR OF QUALIFIED<br>INVESTORS<br>OR A SMALL CIRCLE OF INVESTORS<br>AUTHORISATION TO BE GRANTED TO<br>THE BOARD<br>OF DIRECTORS, FOR A TERM OF 26<br>MONTHS, TO<br>DETERMINE THE ISSUE PRICE OF<br>SHARES AND/OR<br>TRANSFERRABLE SECURITIES<br>GRANTING ACCESS<br>TO THE CAPITAL, SUBJECT TO A LIMIT<br>OF 10% OF<br>THE CAPITAL PER YEAR, IN THE<br>FRAMEWORK OF A<br>SHARE CAPITAL INCREASE THROUGH<br>ISSUING<br>SHARES, WITHOUT THE PRE-EMPTIVE<br>SUBSCRIPTION RIGHT, IN<br>ACCORDANCE WITH THE<br>SIXTEENTH AND SEVENTEENTH<br>RESOLUTIONS<br>DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS, FOR A<br>TERM OF 26<br>MONTHS, TO INCREASE THE NUMBER<br>OF<br>SECURITIES TO BE ISSUED IN THE<br>EVENT OF A<br>CAPITAL INCREASE WITH RETENTION<br>OR WITH<br>CANCELLATION THE SHAREHOLDERS'<br>PRE-<br>EMPTIVE SUBSCRIPTION RIGHT IN THE<br>FRAMEWORK OF OVER-ALLOTMENT<br>OPTIONS IN<br>THE EVENT OF SUBSCRIPTIONS<br>EXCEEDING<br>NUMBER OF PROPOSED SECURITIES |                   |         |
| E.18 |   | ManagementAgainst | Against |
|      | DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS, FOR A<br>TERM OF 26<br>MONTHS, TO INCREASE THE NUMBER<br>OF<br>SECURITIES TO BE ISSUED IN THE<br>EVENT OF A<br>CAPITAL INCREASE WITH RETENTION<br>OR WITH<br>CANCELLATION THE SHAREHOLDERS'<br>PRE-<br>EMPTIVE SUBSCRIPTION RIGHT IN THE<br>FRAMEWORK OF OVER-ALLOTMENT<br>OPTIONS IN<br>THE EVENT OF SUBSCRIPTIONS<br>EXCEEDING<br>NUMBER OF PROPOSED SECURITIES  |                   |         |
| E.19 |   | ManagementAgainst | Against |
|      | DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS, FOR A<br>TERM OF 26<br>MONTHS, TO INCREASE THE NUMBER<br>OF<br>SECURITIES TO BE ISSUED IN THE<br>EVENT OF A<br>CAPITAL INCREASE WITH RETENTION<br>OR WITH<br>CANCELLATION THE SHAREHOLDERS'<br>PRE-<br>EMPTIVE SUBSCRIPTION RIGHT IN THE<br>FRAMEWORK OF OVER-ALLOTMENT<br>OPTIONS IN<br>THE EVENT OF SUBSCRIPTIONS<br>EXCEEDING<br>NUMBER OF PROPOSED SECURITIES  |                   |         |
| E.20 |   | ManagementAgainst | Against |

|      |  |                   |         |
|------|--|-------------------|---------|
| E.21 | <p>MONTHS, TO ISSUE SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES AS CONSIDERATION FOR THE SHARES TENDERED IN RESPONSE TO ANY PUBLIC TENDER OFFER PRESENTED BY THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO ISSUE, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, ORDINARY SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY</p> | ManagementAgainst | Against |
| E.22 | <p>OR GRANTING ACCESS TO THE ALLOCATION OF DEBT SECURITIES AS REMUNERATION FOR CONTRIBUTIONS IN KIND OF EQUITY SECURITIES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO GRANT OPTIONS FOR SUBSCRIPTION WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT OR GRANT OPTIONS TO PURCHASE SHARES TO EMPLOYEES AND/OR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND RELATED ENTITIES WITHIN THE</p>         | ManagementAgainst | Against |
| E.23 | <p>LIMIT OF 1% OF THE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO</p>   | ManagementFor     | For     |

|      |  |             |              |                        |
|------|--|-------------|--------------|------------------------|
|      | THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO ISSUE SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF MEMBERS OF THE GROUP'S COMPANY SAVINGS PLAN WITHIN THE LIMIT OF 1 % OF SHARE CAPITAL SETTING THE OVERALL CEILING OF THE CAPITAL  |             |              |                        |
| E.24 | INCREASE DECIDED IMMEDIATELY OR IN THE FUTURE BY VIRTUE OF DELEGATION OF POWER AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO ALLOT FREE SHARES TO BE ISSUED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, OR EXISTING SHARES FOR THE BENEFIT OF THE EMPLOYEES AND / OR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND RELATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL | Management  | For          | For                    |
| E.25 | STATUTORY AMENDMENT  | Management  | For          | For                    |
| E.26 | ESSITY AKTIEBOLAG (PUBL)   |             |              |                        |
|      | Security W3R06F100   |             | Meeting Type | Annual General Meeting |
|      | Ticker Symbol  |             | Meeting Date | 12-Apr-2018            |
|      | ISIN SE0009922164  |             | Agenda       | 709051344 - 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   | Non-Voting  |              |                        |

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

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  
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 ELECTION OF Non-Voting  
CHAIRMAN OF THE MEETING  
PREPARATION AND APPROVAL OF THE

2 VOTING Non-Voting  
LIST

3 ELECTION OF TWO PERSONS TO  
CHECK THE Non-Voting  
MINUTES

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

5 APPROVAL OF THE AGENDA Non-Voting

6 PRESENTATION OF THE ANNUAL Non-Voting  
REPORT AND THE  
AUDITORS REPORT AND  
THE-CONSOLIDATED

|      |   |            |              |
|------|---|------------|--------------|
|      | FINANCIAL STATEMENTS AND THE<br>AUDITORS<br>REPORT ON THE<br>CONSOLIDATED-FINANCIAL<br>STATEMENTS<br>SPEECHES BY THE CHAIRMAN OF THE<br>BOARD OF  |            |              |
| 7    | DIRECTORS, THE PRESIDENT AND<br>THE-AUDITOR IN<br>CHARGE  | Non-Voting |              |
| 8.A  | ADOPTION OF THE INCOME<br>STATEMENT AND<br>BALANCE SHEET, AND OF THE<br>CONSOLIDATED<br>INCOME STATEMENT AND THE<br>CONSOLIDATED<br>BALANCE SHEET<br>APPROPRIATIONS OF THE COMPANY'S<br>EARNINGS<br>UNDER THE ADOPTED BALANCE | Management | No<br>Action |
| 8.B  | SHEET AND<br>RECORD DATE FOR DIVIDEND: SEK 5.75<br>PER<br>SHARE   | Management | No<br>Action |
| 8.C  | DISCHARGE FROM PERSONAL<br>LIABILITY OF<br>DIRECTORS AND PRESIDENT 2017   | Management | No<br>Action |
| 9    | RESOLUTION ON THE NUMBER OF<br>DIRECTORS AND<br>DEPUTY DIRECTORS: 9   | Management | No<br>Action |
| 10   | RESOLUTION ON THE NUMBER OF<br>AUDITORS AND<br>DEPUTY AUDITORS: NUMBER OF<br>AUDITORS (1) AND<br>DEPUTY AUDITORS (0)  | Management | No<br>Action |
| 11   | RESOLUTION ON THE REMUNERATION<br>TO BE PAID<br>TO THE BOARD OF DIRECTORS AND<br>THE AUDITOR  | Management | No<br>Action |
| 12.1 | RE-ELECTION OF DIRECTOR AND<br>DEPUTY<br>DIRECTOR: EWA BJORLING   | Management | No<br>Action |
| 12.2 | RE-ELECTION OF DIRECTOR AND<br>DEPUTY<br>DIRECTOR: PAR BOMAN  | Management | No<br>Action |
| 12.3 | RE-ELECTION OF DIRECTOR AND<br>DEPUTY<br>DIRECTOR: MAIJA LIISA FRIMAN   | Management | No<br>Action |
| 12.4 | RE-ELECTION OF DIRECTOR AND<br>DEPUTY<br>DIRECTOR: ANNEMARIE GARDSHOL   | Management | No<br>Action |



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|      |   |            |              |
|------|---|------------|--------------|
| 12.5 | RE-ELECTION OF DIRECTOR AND<br>DEPUTY<br>DIRECTOR: MAGNUS GROTH   | Management | No<br>Action |
| 12.6 | RE-ELECTION OF DIRECTOR AND<br>DEPUTY<br>DIRECTOR: BERT NORDBERG  | Management | No<br>Action |
| 12.7 | RE-ELECTION OF DIRECTOR AND<br>DEPUTY<br>DIRECTOR: LOUISE SVANBERG  | Management | No<br>Action |
| 12.8 | RE-ELECTION OF DIRECTOR AND<br>DEPUTY<br>DIRECTOR: LARS REBIEN SORENSEN   | Management | No<br>Action |
| 12.9 | RE-ELECTION OF DIRECTOR AND<br>DEPUTY<br>DIRECTOR: BARBARA M.<br>THORALFSSON  | Management | No<br>Action |
| 13   | ELECTION OF CHAIRMAN OF THE<br>BOARD OF<br>DIRECTORS: PAR BOMAN   | Management | No<br>Action |
| 14   | ELECTION OF AUDITORS AND DEPUTY<br>AUDITORS:<br>ERNST & YOUNG   | Management | No<br>Action |
| 15   | RESOLUTION ON GUIDELINES FOR<br>REMUNERATION<br>FOR THE SENIOR MANAGEMENT   | Management | No<br>Action |
| 16   | CLOSING OF THE MEETING<br>22 MAR 2018: PLEASE NOTE THAT THIS<br>IS A<br>REVISION DUE TO MODIFICATION OF<br>THE-TEXT IN<br>RESOLUTION 8.B, 9, 13 AND 14 AND<br>CHANGE IN<br>TEXT OF RESOLUTION 10. IF-YOU HAVE<br>ALREADY<br>SENT IN YOUR VOTES, PLEASE DO NOT<br>VOTE<br>AGAIN UNLESS YOU-DECIDE TO<br>AMEND YOUR<br>ORIGINAL INSTRUCTIONS. THANK<br>YOU. | Non-Voting |              |

NESTLE SA, CHAM UND VEVEY

Security H57312649

Ticker Symbol

ISIN CH0038863350

Meeting Type

Meeting Date

Agenda

Annual General Meeting

12-Apr-2018

709055582 - 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 |                | Non-Voting |                           |

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  
 YOU HAVE  
 CONCERNS REGARDING YOUR  
 ACCOUNTS,  
 PLEASE CONTACT YOUR-CLIENT  
 REPRESENTATIVE  
 APPROVAL OF THE ANNUAL REVIEW,  
 THE  
 FINANCIAL STATEMENTS OF NESTLE  
 S.A. AND THE  
 CONSOLIDATED FINANCIAL  
 STATEMENTS OF THE  
 NESTLE GROUP FOR 2017  
 ACCEPTANCE OF THE COMPENSATION  
 REPORT  
 2017 (ADVISORY VOTE)  
 2 DISCHARGE TO THE MEMBERS OF THE  
 BOARD OF  
 DIRECTORS AND OF THE

- |     |            |              |
|-----|------------|--------------|
| 1.1 | Management | No<br>Action |
| 1.2 | Management | No<br>Action |
| 2   | Management | No<br>Action |

|        |   |                         |
|--------|---|-------------------------|
|        | MANAGEMENT  |                         |
|        | APPROPRIATION OF PROFIT   |                         |
|        | RESULTING FROM THE  |                         |
| 3      | BALANCE SHEET OF NESTLE S.A.<br>(PROPOSED<br>DIVIDEND) FOR THE FINANCIAL YEAR<br>2017 | Management No<br>Action |
|        | RE-ELECTION AS MEMBER AND   |                         |
| 4.1.1  | CHAIRMAN OF THE<br>BOARD OF DIRECTORS: MR PAUL<br>BULCKE                              | Management No<br>Action |
|        | RE-ELECTION AS MEMBER OF THE  |                         |
| 4.1.2  | BOARD OF<br>DIRECTORS: MR ULF MARK<br>SCHNEIDER                                       | Management No<br>Action |
|        | RE-ELECTION AS MEMBER OF THE  |                         |
| 4.1.3  | BOARD OF<br>DIRECTORS: MR HENRI DE CASTRIES   | Management No<br>Action |
|        | RE-ELECTION AS MEMBER OF THE  |                         |
| 4.1.4  | BOARD OF<br>DIRECTORS: MR BEAT W. HESS  | Management No<br>Action |
|        | RE-ELECTION AS MEMBER OF THE  |                         |
| 4.1.5  | BOARD OF<br>DIRECTORS: MR RENATO FASSBIND   | Management No<br>Action |
|        | RE-ELECTION AS MEMBER OF THE  |                         |
| 4.1.6  | BOARD OF<br>DIRECTORS: MR JEAN-PIERRE ROTH  | Management No<br>Action |
|        | RE-ELECTION AS MEMBER OF THE  |                         |
| 4.1.7  | BOARD OF<br>DIRECTORS: MS ANN M. VENEMAN  | Management No<br>Action |
|        | RE-ELECTION AS MEMBER OF THE  |                         |
| 4.1.8  | BOARD OF<br>DIRECTORS: MS EVA CHENG   | Management No<br>Action |
|        | RE-ELECTION AS MEMBER OF THE  |                         |
| 4.1.9  | BOARD OF<br>DIRECTORS: MS RUTH K. ONIANG'O  | Management No<br>Action |
|        | RE-ELECTION AS MEMBER OF THE  |                         |
| 4.1.10 | BOARD OF<br>DIRECTORS: MR PATRICK AEBISCHER   | Management No<br>Action |
|        | RE-ELECTION AS MEMBER OF THE  |                         |
| 4.1.11 | BOARD OF<br>DIRECTORS: MS URSULA M. BURNS   | Management No<br>Action |
|        | ELECTION TO THE BOARD OF  |                         |
| 4.2.1  | DIRECTORS: MR<br>KASPER RORSTED   | Management No<br>Action |
|        | ELECTION TO THE BOARD OF  |                         |
| 4.2.2  | DIRECTORS: MR<br>PABLO ISLA   | Management No<br>Action |
|        | ELECTION TO THE BOARD OF  |                         |
| 4.2.3  | DIRECTORS: MS<br>KIMBERLY A. ROSS   | Management No<br>Action |

|       |  |             |              |
|-------|--|-------------|--------------|
| 4.3.1 | ELECTION AS MEMBER OF THE<br>COMPENSATION<br>COMMITTEE: MR BEAT W. HESS  | Management  | No<br>Action |
| 4.3.2 | ELECTION AS MEMBER OF THE<br>COMPENSATION<br>COMMITTEE: MR JEAN-PIERRE ROTH  | Management  | No<br>Action |
| 4.3.3 | ELECTION AS MEMBER OF THE<br>COMPENSATION<br>COMMITTEE: MR PATRICK AEBISCHER   | Management  | No<br>Action |
| 4.3.4 | ELECTION AS MEMBER OF THE<br>COMPENSATION<br>COMMITTEE: MS URSULA M. BURNS   | Management  | No<br>Action |
| 4.4   | ELECTION OF THE STATUTORY<br>AUDITORS: KPMG<br>SA, GENEVA BRANCH   | Management  | No<br>Action |
| 4.5   | ELECTION OF THE INDEPENDENT<br>REPRESENTATIVE: HARTMANN<br>DREYER,<br>ATTORNEYS-AT-LAW   | Management  | No<br>Action |
| 5.1   | APPROVAL OF THE COMPENSATION OF<br>THE BOARD<br>OF DIRECTORS   | Management  | No<br>Action |
| 5.2   | APPROVAL OF THE COMPENSATION OF<br>THE<br>EXECUTIVE BOARD  | Management  | No<br>Action |
| 6     | CAPITAL REDUCTION (BY<br>CANCELLATION OF<br>SHARES)<br>IN THE EVENT OF ANY YET UNKNOWN<br>NEW OR<br>MODIFIED PROPOSAL BY A<br>SHAREHOLDER DURING<br>THE GENERAL MEETING, I INSTRUCT<br>THE<br>INDEPENDENT REPRESENTATIVE TO<br>VOTE AS<br>FOLLOWS: (YES = VOTE IN FAVOUR OF<br>ANY SUCH<br>YET UNKNOWN PROPOSAL, NO = VOTE<br>AGAINST<br>ANY SUCH YET UNKNOWN PROPOSAL,<br>ABSTAIN =<br>ABSTAIN FROM VOTING) - THE BOARD<br>OF<br>DIRECTORS RECOMMENDS TO VOTE<br>NO ON ANY<br>SUCH YET UNKNOWN PROPOSAL | Management  | No<br>Action |
| 7     | PLEASE FIND BELOW THE LINK FOR<br>NESTLE IN<br>SOCIETY CREATING SHARED VALUE<br>AND-MEETING  | Shareholder | No<br>Action |
| CMMT  | PLEASE FIND BELOW THE LINK FOR<br>NESTLE IN<br>SOCIETY CREATING SHARED VALUE<br>AND-MEETING  | Non-Voting  |              |

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OUR COMMITMENTS 2017:-  
[HTTPS://WWW.NESTLE.COM/ASSET-LIBRARY/DOCUMENTS/LIBRARY/DOCUMENTS/CORPORATE\\_SOC-IAL\\_RESPONSIBILITY/NESTLE-IN-SOCIETY-SUMMARY-REPORT-2017-EN.PDF](https://www.nestle.com/asset-library/documents/library/documents/corporate_soc-ial_responsibility/nestle-in-society-summary-report-2017-en.pdf)

H.B. FULLER COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 359694106    | Meeting Type | Annual                 |
| Ticker Symbol | FUL          | Meeting Date | 12-Apr-2018            |
| ISIN          | US3596941068 | Agenda       | 934731072 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  |             |         |                        |
|      | 1 Thomas W. Handley   |             | For     | For                    |
|      | 2 Maria Teresa Hilado   |             | For     | For                    |
|      | 3 Ruth Kimmelshue   |             | For     | For                    |
|      | A non-binding advisory vote to approve the compensation of our named executive officers disclosed in the proxy statement.                                   |             |         |                        |
| 2.   | The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 1, 2018. | Management  | For     | For                    |
| 3.   | The approval of the H.B. Fuller Company 2018 Master Incentive Plan.   | Management  | Against | Against                |

CNH INDUSTRIAL N V

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | N20944109    | Meeting Type | Annual                 |
| Ticker Symbol | CNHI         | Meeting Date | 13-Apr-2018            |
| ISIN          | NL0010545661 | Agenda       | 934737086 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 2d.  | Adoption of the 2017 Annual Financial Statements.   | Management  | For  | For                    |
| 2e.  | Determination and distribution of dividend.   | Management  | For  | For                    |
| 2f.  | Release from liability of the executive directors and the non-executive directors of the Board. | Management  | For  | For                    |
| 3a.  | Re-appointment of director: Sergio Marchionne (executive director)                              | Management  | For  | For                    |
| 3b.  | Re-appointment of director: Richard J. Tobin (executive director)                               | Management  | For  | For                    |
| 3c.  | Re-appointment of director: Mina Gerowin (non-executive director)                               | Management  | For  | For                    |

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|     |  |               |     |
|-----|--|---------------|-----|
| 3d. | Re-appointment of director: Suzanne Heywood (non-executive director)   | ManagementFor | For |
| 3e. | Re-appointment of director: Leo W. Houle (non-executive director)  | ManagementFor | For |
| 3f. | Re-appointment of director: Peter Kalantzis (non-executive director)   | ManagementFor | For |
| 3g. | Re-appointment of director: John B. Lanaway (non-executive director)   | ManagementFor | For |
| 3h. | Re-appointment of director: Silke C. Scheiber (non-executive director)   | ManagementFor | For |
| 3i. | Re-appointment of director: Guido Tabellini (non-executive director)   | ManagementFor | For |
| 3j. | Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director)  | ManagementFor | For |
| 3k. | Re-appointment of director: Jacques Theurillat (non-executive director)  | ManagementFor | For |
| 4.  | Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company. Delegation of the Board as authorized body to issue      | ManagementFor | For |
| 5a. | common shares, to grant rights to acquire common shares in the capital of the Company. Delegation of the Board as authorized body to limit or            | ManagementFor | For |
| 5b. | exclude statutory pre-emptive rights to the issuance of common shares in the capital of the Company. Delegation of the Board as authorized body to issue | ManagementFor | For |
| 5c. | special voting shares in the capital of the Company. Replacement of the existing authorization to the Board of   | ManagementFor | For |
| 6.  | the authority to acquire common shares in the capital of the Company.  | ManagementFor | For |

CNH INDUSTRIAL N V

Security N20944109

Ticker Symbol CNHI

ISIN NL0010545661

Meeting Type

Meeting Date

Agenda

Annual

13-Apr-2018

934750298 - Management

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| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 2d.  | Adoption of the 2017 Annual Financial Statements.  | Management     | For  | For                       |
| 2e.  | Determination and distribution of dividend.  | Management     | For  | For                       |
| 2f.  | Release from liability of the executive directors and the non-executive directors of the Board.  | Management     | For  | For                       |
| 3a.  | Re-appointment of director: Sergio Marchionne (executive director)   | Management     | For  | For                       |
| 3b.  | Re-appointment of director: Richard J. Tobin (executive director)  | Management     | For  | For                       |
| 3c.  | Re-appointment of director: Mina Gerowin (non-executive director)  | Management     | For  | For                       |
| 3d.  | Re-appointment of director: Suzanne Heywood (non-executive director)   | Management     | For  | For                       |
| 3e.  | Re-appointment of director: Leo W. Houle (non-executive director)  | Management     | For  | For                       |
| 3f.  | Re-appointment of director: Peter Kalantzis (non-executive director)   | Management     | For  | For                       |
| 3g.  | Re-appointment of director: John B. Lanaway (non-executive director)   | Management     | For  | For                       |
| 3h.  | Re-appointment of director: Silke C. Scheiber (non-executive director)   | Management     | For  | For                       |
| 3i.  | Re-appointment of director: Guido Tabellini (non-executive director)   | Management     | For  | For                       |
| 3j.  | Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director)  | Management     | For  | For                       |
| 3k.  | Re-appointment of director: Jacques Theurillat (non-executive director)  | Management     | For  | For                       |
| 4.   | Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company.  | Management     | For  | For                       |
| 5a.  | Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company. | Management     | For  | For                       |
| 5b.  | Delegation of the Board as authorized body to limit or   | Management     | For  | For                       |

- exclude statutory pre-emptive rights to the issuance of common shares in the capital of the Company. Delegation of the Board as authorized body to issue special voting shares in the capital of the Company. Replacement of the existing authorization to the Board of the authority to acquire common shares in the capital of the Company.
- |     |            |     |
|-----|------------|-----|
| 5c. | Management | For |
| 6.  | Management | For |

VALE S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 91912E105    | Meeting Type | Annual                 |
| Ticker Symbol | VALE         | Meeting Date | 13-Apr-2018            |
| ISIN          | US91912E1055 | Agenda       | 934757014 - Management |

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | Evaluation of the management's report and analysis, discussion and vote on the financial statements for the fiscal year ended December 31, 2017  | Management  | For     | For                    |
| 2.   | Proposal for the allocation of profits for the year 2017, and the consequent approval of Vale's Capital Budget, for the purposes of Article 196 of Law 6,404/1976  | Management  | For     | For                    |
| 3.   | Ratification of nomination of Mr. Ney Roberto Ottoni de Brito as principal member of the Board of Directors  | Management  | Against | Against                |
| 4.   | Election of the members of the Fiscal Council and respective alternates nominated by the controlling shareholders: Marcelo Amaral Moraes (Effective Member), Marcus Vinicius Dias Severini (Effective Member), Eduardo Cesar Pasa (Effective Member) and Sergio Mamede Rosa do Nascimento (Alternate Member) | Management  | For     | For                    |
| 5.   | Setting the compensation of management and members of the Fiscal Council for the year 2018   | Management  | Against | Against                |
| 6.   | Ratification of the annual compensation paid to management and members of the Fiscal   | Management  | Against | Against                |



|               |   |                |              |                           |
|---------------|---|----------------|--------------|---------------------------|
|               | Council in the<br>year 2017                                 |                |              |                           |
| E1.           | Amendment to Vale's By-Laws and its<br>restatement          | Management     | For          | For                       |
|               | AMERICA MOVIL, S.A.B. DE C.V.                               |                |              |                           |
| Security      | 02364W105   |                | Meeting Type | Annual                    |
| Ticker Symbol | AMX   |                | Meeting Date | 16-Apr-2018               |
| ISIN          | US02364W1053  |                | Agenda       | 934776002 - Management    |
| Item          | Proposal  | Proposed<br>by | Vote         | For/Against<br>Management |
|               | Appointment or, as the case may be, reelection<br>of the    |                |              |                           |
| I             | members of the Board of Directors of the<br>Company that    | Management     | Abstain      |                           |
|               | the holders of the Series "L" shares are<br>entitled to     |                |              |                           |
|               | appoint. Adoption of resolutions thereon.                   |                |              |                           |
|               | Appointment of delegates to execute, and if,<br>applicable, |                |              |                           |
| II            | formalize the resolutions adopted by the<br>meeting.        | Management     | For          |                           |
|               | Adoption of resolutions thereon.                            |                |              |                           |
|               | SIKA AG   |                |              |                           |
| Security      | H7631K158   |                | Meeting Type | Annual General Meeting    |
| Ticker Symbol |   |                | Meeting Date | 17-Apr-2018               |
| ISIN          | CH0000587979  |                | Agenda       | 709091108 - Management    |
| Item          | Proposal  | Proposed<br>by | Vote         | For/Against<br>Management |
|               | APPROVAL OF THE ANNUAL<br>FINANCIAL                         |                |              |                           |
| 1.            | STATEMENTS AND CONSOLIDATED<br>FINANCIAL                    | Management     | No<br>Action |                           |
|               | STATEMENTS FOR 2017   |                |              |                           |
|               | APPROPRIATION OF THE RETAINED                               |                |              |                           |
| 2.            | EARNINGS OF   | Management     | No<br>Action |                           |
|               | SIKA AG   |                |              |                           |
|               | GRANTING DISCHARGE TO THE                                   |                |              |                           |
|               | ADMINISTRATIVE  |                |              |                           |
| 3.1.1         | BODIES: GRANTING DISCHARGE TO<br>THE BOARD OF               | Management     | No<br>Action |                           |
|               | DIRECTOR: URS F. BURKARD                                    |                |              |                           |
|               | GRANTING DISCHARGE TO THE                                   |                |              |                           |
|               | ADMINISTRATIVE  |                |              |                           |
| 3.1.2         | BODIES: GRANTING DISCHARGE TO<br>THE BOARD OF               | Management     | No<br>Action |                           |
|               | DIRECTOR: FRITS VAN DIJK                                    |                |              |                           |
| 3.1.3         | GRANTING DISCHARGE TO THE<br>ADMINISTRATIVE                 | Management     | No<br>Action |                           |
|               | BODIES: GRANTING DISCHARGE TO                               |                |              |                           |

|       |   |            |              |
|-------|---|------------|--------------|
|       | THE BOARD OF<br>DIRECTOR: PAUL J. HAELG<br>GRANTING DISCHARGE TO THE<br>ADMINISTRATIVE  |            |              |
| 3.1.4 | BODIES: GRANTING DISCHARGE TO<br>THE BOARD OF<br>DIRECTOR: WILLI K. LEIMER<br>GRANTING DISCHARGE TO THE<br>ADMINISTRATIVE                 | Management | No<br>Action |
| 3.1.5 | BODIES: GRANTING DISCHARGE TO<br>THE BOARD OF<br>DIRECTOR: MONIKA RIBAR<br>GRANTING DISCHARGE TO THE<br>ADMINISTRATIVE                    | Management | No<br>Action |
| 3.1.6 | BODIES: GRANTING DISCHARGE TO<br>THE BOARD OF<br>DIRECTOR: DANIEL J. SAUTER<br>GRANTING DISCHARGE TO THE<br>ADMINISTRATIVE                | Management | No<br>Action |
| 3.1.7 | BODIES: GRANTING DISCHARGE TO<br>THE BOARD OF<br>DIRECTOR: ULRICH W. SUTER<br>GRANTING DISCHARGE TO THE<br>ADMINISTRATIVE                 | Management | No<br>Action |
| 3.1.8 | BODIES: GRANTING DISCHARGE TO<br>THE BOARD OF<br>DIRECTOR: JUERGEN TINGGREN<br>GRANTING DISCHARGE TO THE<br>ADMINISTRATIVE                | Management | No<br>Action |
| 3.1.9 | BODIES: GRANTING DISCHARGE TO<br>THE BOARD OF<br>DIRECTOR: CHRISTOPH TOBLER<br>GRANTING DISCHARGE TO THE<br>ADMINISTRATIVE                | Management | No<br>Action |
| 3.2   | BODIES: GRANTING DISCHARGE TO<br>THE GROUP<br>MANAGEMENT  | Management | No<br>Action |
| 4.1.1 | RE-ELECTION OF PAUL J. HAELG AS<br>MEMBER OF<br>THE BOARD OF DIRECTORS  | Management | No<br>Action |
| 4.1.2 | RE-ELECTION OF URS F. BURKARD AS<br>MEMBER<br>(REPRESENTING HOLDERS OF<br>REGISTERED<br>SHARES) AS MEMBER OF THE BOARD<br>OF<br>DIRECTORS | Management | No<br>Action |
| 4.1.3 | RE-ELECTION OF FRITS VAN DIJK AS<br>MEMBER<br>(REPRESENTING HOLDERS OF BEARER<br>SHARES)  | Management | No<br>Action |

|       |   |             |              |
|-------|---|-------------|--------------|
|       | AS MEMBER OF THE BOARD OF DIRECTORS   |             |              |
| 4.1.4 | RE-ELECTION OF WILLI K. LEIMER AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS  | Management  | No<br>Action |
| 4.1.5 | RE-ELECTION OF MONIKA RIBAR AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS   | Management  | No<br>Action |
| 4.1.6 | RE-ELECTION OF DANIEL J. SAUTER AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS   | Management  | No<br>Action |
| 4.1.7 | RE-ELECTION OF ULRICH W. SUTER AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS  | Management  | No<br>Action |
| 4.1.8 | RE-ELECTION OF JUERGEN TINGGREN AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS   | Management  | No<br>Action |
| 4.1.9 | RE-ELECTION OF CHRISTOPH TOBLER AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS   | Management  | No<br>Action |
| 4.2   | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL BY SCHENKER-WINKLER HOLDING AG: NEW ELECTION TO THE BOARD OF DIRECTORS: JACQUES BISCHOFF | Shareholder | No<br>Action |
| 4.3.1 | PROPOSAL BY THE BOARD OF DIRECTORS: RE-ELECTION OF PAUL J. HAELG AS CHAIRMAN  | Management  | No<br>Action |
| 4.3.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL BY SCHENKER-WINKLER HOLDING AG: ELECTION OF JACQUES BISCHOFF AS CHAIRMAN                 | Shareholder | No<br>Action |
| 4.4.1 | RE-ELECTION OF FRITS VAN DIJK TO THE NOMINATION AND COMPENSATION COMMITTEE  | Management  | No<br>Action |
| 4.4.2 | RE-ELECTION OF URS F. BURKARD TO THE  | Management  | No<br>Action |

|   |  |                      |
|---|--|----------------------|
| NOMINATION AND COMPENSATION COMMITTEE     |  |                      |
| 4.4.3                                     | RE-ELECTION OF DANIEL J. SAUTER TO THE NOMINATION AND COMPENSATION COMMITTEE                                   | Management No Action |
| 4.5                                       | RE-ELECTION OF STATUTORY AUDITORS: ERNST & YOUNG AG  | Management No Action |
| 4.6                                       | RE-ELECTION OF INDEPENDENT PROXY: JOST WINDLIN   | Management No Action |
| APPROVAL OF THE COMPENSATION OF THE BOARD |  |                      |
| 5.1                                       | OF DIRECTORS FOR THE TERM OF OFFICE FROM THE 2015 ANNUAL GENERAL MEETING UNTIL THE 2016 ANNUAL GENERAL MEETING | Management No Action |
| APPROVAL OF THE COMPENSATION OF THE BOARD |  |                      |
| 5.2                                       | OF DIRECTORS FOR THE TERM OF OFFICE FROM THE 2016 ANNUAL GENERAL MEETING UNTIL THE 2017 ANNUAL GENERAL MEETING | Management No Action |
| APPROVAL OF THE COMPENSATION OF THE BOARD |  |                      |
| 5.3                                       | OF DIRECTORS FOR THE TERM OF OFFICE FROM THE 2017 ANNUAL GENERAL MEETING UNTIL THE 2018 ANNUAL GENERAL MEETING | Management No Action |
| 5.4                                       | CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2017  | Management No Action |
| 5.5                                       | APPROVAL OF THE FUTURE COMPENSATION OF THE BOARD OF DIRECTORS  | Management No Action |
| 5.6                                       | APPROVAL OF THE FUTURE COMPENSATION OF THE GROUP MANAGEMENT  | Management No Action |
| 6.1                                       | CONFIRMATION OF THE APPOINTMENT OF JOERG RIBONI AS SPECIAL EXPERT  | Management No Action |
| 6.2                                       | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL BY SHAREHOLDER GROUP CASCADE / BILL & MELINDA GATES | Management No Action |

FOUNDATION TRUST / FIDELITY /  
 THREADNEEDLE:  
 EXTENSION OF THE TERM OF OFFICE  
 OF THE  
 APPOINTED SPECIAL EXPERTS AND  
 INCREASE OF  
 THE ADVANCE PAYMENT  
 PLEASE NOTE THAT THIS RESOLUTION  
 IS A

7. SHAREHOLDER PROPOSAL BY  
 SCHENKER- Shareholder No  
 WINKLER HOLDING AG: CONDUCT OF Action  
 A SPECIAL  
 AUDIT

8. IN CASE THE ANNUAL GENERAL  
 MEETING VOTES  
 ON PROPOSALS THAT ARE NOT LISTED  
 IN THE  
 INVITATION (SUCH AS ADDITIONAL OR Shareholder No  
 AMENDED Action  
 PROPOSALS BY SHAREHOLDERS), I  
 INSTRUCT THE  
 INDEPENDENT PROXY TO VOTE AS  
 FOLLOWS

GENTING SINGAPORE PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G3825Q102    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 17-Apr-2018            |
| ISIN          | GB0043620292 | Agenda       | 709095966 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1    | TO DECLARE A FINAL TAX EXEMPT (ONE-TIER)<br>DIVIDEND OF SGD0.02 PER ORDINARY SHARE FOR<br>THE FINANCIAL YEAR ENDED 31 DECEMBER 2017                             | Management  | For     | For                    |
| 2    | TO RE-ELECT THE FOLLOWING PERSON AS<br>DIRECTOR OF THE COMPANY<br>PURSUANT TO   | Management  | Against | Against                |
| 3    | ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION<br>OF THE COMPANY: MR TAN HEE TECK<br>TO RE-ELECT THE FOLLOWING PERSON AS<br>DIRECTOR OF THE COMPANY<br>PURSUANT TO | Management  | For     | For                    |
|      | ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION<br>OF THE COMPANY: MR KOH SEOW  |             |         |                        |

|      |  |               |     |
|------|--|---------------|-----|
|      | CHUAN<br>TO RE-ELECT THE FOLLOWING PERSON<br>AS<br>DIRECTOR OF THE COMPANY<br>PURSUANT TO  |               |     |
| 4    | ARTICLE 16.6 OF THE ARTICLES OF<br>ASSOCIATION<br>OF THE COMPANY: MR JONATHAN<br>ASHERSON<br>TO RE-ELECT THE FOLLOWING PERSON<br>AS<br>DIRECTOR OF THE COMPANY<br>PURSUANT TO  | ManagementFor | For |
| 5    | ARTICLE 16.6 OF THE ARTICLES OF<br>ASSOCIATION<br>OF THE COMPANY: MR TAN WAH<br>YEOW<br>TO APPROVE THE PAYMENT OF<br>DIRECTORS' FEES<br>IN ARREARS ON QUARTERLY BASIS,<br>FOR A TOTAL  | ManagementFor | For |
| 6    | AMOUNT OF UP TO SGD1,877,000 (2017:<br>UP TO<br>SGD1,385,000) FOR THE FINANCIAL<br>YEAR ENDING<br>31 DECEMBER 2018<br>TO RE-APPOINT<br>PRICEWATERHOUSECOOPERS<br>LLP, SINGAPORE AS AUDITOR OF THE<br>COMPANY                 | ManagementFor | For |
| 7    | AND TO AUTHORISE THE DIRECTORS<br>TO FIX THEIR<br>REMUNERATION   | ManagementFor | For |
| 8    | PROPOSED SHARE ISSUE MANDATE<br>PROPOSED MODIFICATIONS TO, AND<br>RENEWAL OF,  | ManagementFor | For |
| 9    | THE GENERAL MANDATE FOR<br>INTERESTED<br>PERSON TRANSACTIONS   | ManagementFor | For |
| 10   | PROPOSED RENEWAL OF THE SHARE<br>BUY-BACK<br>MANDATE   | ManagementFor | For |
| CMMT | 30 MAR 2018: PLEASE NOTE THAT THIS<br>IS A<br>REVISION DUE TO MODIFICATION OF<br>TEXT-IN<br>RESOLUTION 1 AND 6. IF YOU HAVE<br>ALREADY SENT<br>IN YOUR VOTES, PLEASE DO NOT-VOTE<br>AGAIN<br>UNLESS YOU DECIDE TO AMEND YOUR | Non-Voting    |     |

ORIGINAL  
INSTRUCTIONS. THANK YOU  
GENTING SINGAPORE PLC

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | G3825Q102    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 17-Apr-2018                   |
| ISIN          | GB0043620292 | Agenda       | 709100034 - Management        |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | <p>THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A) APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE COMPANY FROM THE ISLE OF MAN TO SINGAPORE; AND (B) THE DIRECTORS AND/OR ANY OF THEM BE AND IS HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS, INCLUDING, WITHOUT LIMITATION, ENTERING INTO ALL SUCH ARRANGEMENTS AND AGREEMENTS AND EXECUTING ALL SUCH DOCUMENTS, AS THEY AND/OR HE MAY CONSIDER NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION</p> | Management  | For  | For                    |
| 2    | <p>THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 1 AND 3: (A) THE NAME OF THE COMPANY BE CHANGED FROM "GENTING SINGAPORE PLC" TO "GENTING SINGAPORE LIMITED" WITH EFFECT FROM THE DATE OF RE-DOMICILIATION OF THE COMPANY INTO SINGAPORE; AND (B) THE DIRECTORS AND/OR ANY OF THEM BE AND IS HEREBY</p>   | Management  | For  | For                    |

AUTHORISED TO  
 COMPLETE AND DO ALL SUCH ACTS  
 AND THINGS  
 (INCLUDING EXECUTING SUCH  
 DOCUMENTS AS  
 MAY BE REQUIRED) AS THEY AND/OR  
 HE MAY  
 CONSIDER NECESSARY OR EXPEDIENT  
 TO GIVE  
 EFFECT TO THIS RESOLUTION  
 THAT SUBJECT TO AND CONTINGENT  
 UPON THE  
 PASSING OF RESOLUTIONS 1 AND 2: (A)  
 THE  
 REGULATIONS CONTAINED IN THE  
 NEW  
 CONSTITUTION AS SET OUT IN  
 APPENDIX I OF THE  
 CIRCULAR BE APPROVED AND  
 ADOPTED AS THE  
 CONSTITUTION OF THE COMPANY IN  
 SUBSTITUTION FOR, AND TO THE  
 EXCLUSION OF,  
 THE EXISTING M&AA, WITH EFFECT  
 FROM THE  
 DATE OF RE-DOMICILIATION OF THE  
 COMPANY  
 INTO SINGAPORE; AND (B) THE  
 DIRECTORS AND/OR  
 ANY OF THEM BE AND IS HEREBY  
 AUTHORISED TO  
 COMPLETE AND DO ALL SUCH ACTS  
 AND THINGS  
 (INCLUDING EXECUTING SUCH  
 DOCUMENTS AS  
 MAY BE REQUIRED) AS THEY AND/OR  
 HE MAY  
 CONSIDER NECESSARY OR EXPEDIENT  
 TO GIVE  
 EFFECT TO THIS RESOLUTION

3

ManagementFor For

KONINKLIJKE KPN N.V.

Security N4297B146

Ticker Symbol

ISIN NL0000009082

Meeting Type

Meeting Date

Agenda

Annual General Meeting

18-Apr-2018

709055621 - Management

| Item | Proposal  | Proposed<br>by | Vote       | For/Against<br>Management |
|------|---|----------------|------------|---------------------------|
| 1    | OPENING AND ANNOUNCEMENTS<br>REPORT BY THE BOARD OF |                | Non-Voting |                           |
| 2    | MANAGEMENT FOR<br>THE FISCAL YEAR 2017              |                | Non-Voting |                           |



|    |   |               |     |
|----|---|---------------|-----|
| 3  | EXPLANATION CORPORATE GOVERNANCE  | Non-Voting    |     |
| 4  | REMUNERATION IN THE FISCAL YEAR 2017  | Non-Voting    |     |
| 5  | PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2017   | ManagementFor | For |
| 6  | EXPLANATION OF THE FINANCIAL AND DIVIDEND POLICY  | Non-Voting    |     |
| 7  | PROPOSAL TO DETERMINE THE DIVIDEND OVER THE FISCAL YEAR 2017: APPROVE DIVIDENDS OF EUR 0.127 PER SHARE        | ManagementFor | For |
| 8  | PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY                                   | ManagementFor | For |
| 9  | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY                                     | ManagementFor | For |
| 10 | PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION, AMONG OTHERS TO MOVE THE REGISTERED OFFICE OF KPN TO ROTTERDAM | ManagementFor | For |
| 11 | PROPOSAL TO APPOINT THE EXTERNAL AUDITOR FOR THE FISCAL YEAR 2019: ERNST AND YOUNG                            | ManagementFor | For |
| 12 | ANNOUNCEMENT OF THE INTENDED REAPPOINTMENT OF MR J.C. DE JAGER AS MEMBER OF THE BOARD OF MANAGEMENT           | Non-Voting    |     |
| 13 | OPPORTUNITY TO MAKE RECOMMENDATIONS FOR THE APPOINTMENT OF A MEMBER OF THE- SUPERVISORY BOARD                 | Non-Voting    |     |
| 14 | PROPOSAL TO REAPPOINT MRS C.J.G. ZUIDERWIJK AS MEMBER OF THE SUPERVISORY BOARD                                | ManagementFor | For |
| 15 | PROPOSAL TO REAPPOINT MR D.W. SICKINGHE AS MEMBER OF THE SUPERVISORY BOARD                                    | ManagementFor | For |

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|      |   |            |     |     |
|------|---|------------|-----|-----|
| 16   | ANNOUNCEMENT CONCERNING<br>VACANCIES IN THE<br>SUPERVISORY BOARD IN 2019<br>PROPOSAL TO AUTHORISE THE BOARD<br>OF   | Non-Voting |     |     |
| 17   | MANAGEMENT TO RESOLVE THAT THE<br>COMPANY   | Management | For | For |
| 18   | MAY ACQUIRE ITS OWN SHARES<br>PROPOSAL TO REDUCE THE CAPITAL<br>THROUGH<br>CANCELLATION OF OWN SHARES<br>PROPOSAL TO DESIGNATE THE BOARD<br>OF                  | Management | For | For |
| 19   | MANAGEMENT AS THE COMPETENT<br>BODY TO<br>ISSUE ORDINARY SHARES<br>PROPOSAL TO DESIGNATE THE BOARD<br>OF  | Management | For | For |
| 20   | MANAGEMENT AS THE COMPETENT<br>BODY TO<br>RESTRICT OR EXCLUDE PRE-EMPTIVE<br>RIGHTS<br>UPON ISSUING ORDINARY SHARES<br>ANY OTHER BUSINESS AND CLOSURE<br>OF THE | Management | For | For |
| 21   | MEETING<br>21 MAR 2018: PLEASE NOTE THAT THIS<br>IS A<br>REVISION DUE TO MODIFICATION OF<br>THE-TEXT OF<br>RESOLUTION 7 AND 11. IF YOU HAVE<br>ALREADY          | Non-Voting |     |     |
| CMMT | SENT IN YOUR VOTES, PLEASE-DO NOT<br>VOTE<br>AGAIN UNLESS YOU DECIDE TO<br>AMEND YOUR<br>ORIGINAL INSTRUCTIONS.-THANK<br>YOU.                                   | Non-Voting |     |     |

KAMAN CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 483548103    | Meeting Type | Annual                 |
| Ticker Symbol | KAMN         | Meeting Date | 18-Apr-2018            |
| ISIN          | US4835481031 | Agenda       | 934732125 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 E. Reeves Callaway III                            |                | For  | For                       |
|      | 2 Karen M. Garrison                                 |                | For  | For                       |
|      | 3 A. William Higgins                                |                | For  | For                       |
| 2.   | Advisory vote to approve the compensation of<br>the | Management     | For  | For                       |

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|                                     |   |                            |
|-------------------------------------|---|----------------------------|
| Company's named executive officers. |   |                            |
| 3.                                  | Amendment and restatement of the Company's 2013 Management Incentive Plan.  | Management Against Against |
| 4.                                  | Amendment and restatement of the Company's Employee Stock Purchase Plan.  | Management For For         |
| 5.                                  | Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. | Management For For         |
| 6.                                  | Shareholder proposal seeking to elect directors by majority voting.   | Shareholder Against For    |
| 7.                                  | Shareholder proposal seeking to eliminate all supermajority voting provisions set forth in the Company's charter and bylaws.  | Shareholder Against For    |
| 8.                                  | Shareholder proposal requesting the Board of Directors and management to effectuate a tax deferred spin-off.                  | Shareholder For Against    |

HEINEKEN NV, AMSTERDAM

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | N39427211    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 19-Apr-2018            |
| ISIN          | NL0000009165 | Agenda       | 709034285 - Management |

| Item | Proposal  | Proposed by    | Vote | For/Against Management |
|------|---|----------------|------|------------------------|
| 1.A  | RECEIVE REPORT OF MANAGEMENT BOARD  | Non-Voting     |      |                        |
| 1.B  | DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT-BOARD MEMBERS | Non-Voting     |      |                        |
| 1.C  | ADOPT FINANCIAL STATEMENTS  | Management For |      | For                    |
| 1.D  | RECEIVE EXPLANATION ON DIVIDEND POLICY  | Non-Voting     |      |                        |
| 1.E  | APPROVE DIVIDENDS OF EUR 1.47 PER SHARE   | Management For |      | For                    |
| 1.F  | APPROVE DISCHARGE OF MANAGEMENT BOARD   | Management For |      | For                    |
| 1.G  | APPROVE DISCHARGE OF SUPERVISORY BOARD  | Management For |      | For                    |
| 2.A  | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL                        | Management For |      | For                    |
| 2.B  | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL                | Management For |      | For                    |
| 2.C  |   | Management For |      | For                    |

|     |  |               |     |  |
|-----|--|---------------|-----|--|
|     | AUTHORIZE BOARD TO EXCLUDE<br>PREEMPTIVE<br>RIGHTS FROM SHARE ISSUANCES<br>UNDER ITEM 2B<br>DISCUSSION ON COMPANY'S<br>CORPORATE | Non-Voting    |     |  |
| 3   | GOVERNANCE STRUCTURE<br>AMEND ARTICLES 4, 9, 10, 12, 13 AND 16<br>OF THE   | ManagementFor | For |  |
| 4   | ARTICLES OF ASSOCIATION<br>REELECT JOSE ANTONIO FERNANDEZ<br>CARBAJAL  | ManagementFor | For |  |
| 5.A | TO SUPERVISORY BOARD<br>REELECT JAVIER GERARDO<br>ASTABURUAGA  | ManagementFor | For |  |
| 5.B | SANJINES TO SUPERVISORY BOARD<br>REELECT JEAN-MARC HUET TO<br>SUPERVISORY  | ManagementFor | For |  |
| 5.C | BOARD<br>ELECT MARION HELMES TO<br>SUPERVISORY BOARD   | ManagementFor | For |  |
| 5.D |  |               |     |  |

VIVENDI SA

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | F97982106    | Meeting Type | MIX                    |
| Ticker Symbol |              | Meeting Date | 19-Apr-2018            |
| ISIN          | FR0000127771 | Agenda       | 709051142 - Management |

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

|     |  |               |     |
|-----|--|---------------|-----|
|     | <p>REQUEST MORE<br/>INFORMATION, PLEASE<br/>CONTACT-YOUR CLIENT<br/>REPRESENTATIVE<br/>IN CASE AMENDMENTS OR NEW<br/>RESOLUTIONS<br/>ARE PRESENTED DURING THE<br/>MEETING, YOUR-<br/>VOTE WILL DEFAULT TO 'ABSTAIN'.<br/>SHARES CAN<br/>ALTERNATIVELY BE PASSED TO<br/>THE-CHAIRMAN OR<br/>CMMT A NAMED THIRD PARTY TO VOTE ON</p> | Non-Voting    |     |
|     | <p>ANY SUCH<br/>ITEM RAISED. SHOULD YOU-WISH TO<br/>PASS<br/>CONTROL OF YOUR SHARES IN THIS<br/>WAY, PLEASE<br/>CONTACT YOUR-BROADRIDGE CLIENT<br/>SERVICE<br/>REPRESENTATIVE. THANK YOU<br/>APPROVAL OF THE REPORTS AND THE<br/>ANNUAL</p>  |               |     |
| O.1 | <p>FINANCIAL STATEMENTS FOR THE<br/>FINANCIAL YEAR<br/>2017</p>  | ManagementFor | For |
| O.2 | <p>APPROVAL OF THE REPORTS AND THE<br/>CONSOLIDATED FINANCIAL<br/>STATEMENTS FOR THE<br/>FINANCIAL YEAR 2017</p>   | ManagementFor | For |
| O.3 | <p>APPROVAL OF THE STATUTORY<br/>AUDITORS'<br/>SPECIAL REPORT ON THE REGULATED<br/>AGREEMENTS AND COMMITMENTS<br/>ALLOCATION OF INCOME FOR THE<br/>FINANCIAL YEAR</p>  | ManagementFor | For |
| O.4 | <p>2017, SETTING OF THE DIVIDEND AND<br/>ITS DATE OF<br/>PAYMENT<br/>APPROVAL OF THE FIXED AND<br/>VARIABLE<br/>COMPONENTS MAKING UP THE<br/>COMPENSATION<br/>AND BENEFITS OF ALL KINDS PAID OR</p>  | ManagementFor | For |
| O.5 | <p>AWARDED<br/>FOR THE FINANCIAL YEAR 2017 TO MR.<br/>VINCENT<br/>BOLLORE, AS CHAIRMAN OF THE<br/>SUPERVISORY<br/>BOARD</p>  | ManagementFor | For |
| O.6 |  | ManagementFor | For |

- APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. ARNAUD DE PUYFONTAINE, AS CHAIRMAN OF THE MANAGEMENT BOARD
- O.7 APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. GILLES ALIX, AS A MEMBER OF THE MANAGEMENT BOARD ManagementFor For
- O.8 APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. CEDRIC DE BAILLIENCOURT, AS A MEMBER OF THE MANAGEMENT BOARD ManagementFor For
- O.9 APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. FREDERIC CREPIN, AS A MEMBER OF THE MANAGEMENT BOARD ManagementFor For
- O.10 APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. SIMON GILLHAM, AS A MEMBER OF THE ManagementFor For

|      |   |               |     |
|------|---|---------------|-----|
| O.11 | <p>MANAGEMENT BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. HERVE PHILIPPE, AS A MEMBER OF THE MANAGEMENT BOARD</p>   | ManagementFor | For |
| O.12 | <p>MANAGEMENT BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. STEPHANE ROUSSEL, AS A MEMBER OF THE MANAGEMENT BOARD</p>                                       | ManagementFor | For |
| O.13 | <p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATES, TO THE MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN FOR THE FINANCIAL YEAR 2018</p> | ManagementFor | For |
| O.14 | <p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO HIS MANDATE, TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018</p>                     | ManagementFor | For |
| O.15 | <p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION</p>   | ManagementFor | For |

|      |  |               |     |
|------|--|---------------|-----|
| O.16 | <p>OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATE, TO THE MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-88 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMMITMENT, UNDER THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. GILLES ALIX APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-88 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMMITMENT, UNDER THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. CEDRIC DE BAILLIENCOURT RENEWAL OF THE TERM OF OFFICE OF MR. PHILIPPE BENACIN AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS. ALIZA</p> | ManagementFor | For |
| O.17 | <p>RENEWAL OF THE TERM OF OFFICE OF MR. PHILIPPE BENACIN AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS. ALIZA</p>  | ManagementFor | For |
| O.18 | <p>JABES AS A MEMBER OF THE SUPERVISORY BOARD</p>  | ManagementFor | For |
| O.19 | <p>RENEWAL OF THE TERM OF OFFICE OF MRS. CATHIA LAWSON-HALL AS A MEMBER</p>  | ManagementFor | For |
| O.20 | <p></p>  | ManagementFor | For |



|      |  |               |     |
|------|--|---------------|-----|
|      | OF THE<br>SUPERVISORY BOARD<br>RENEWAL OF THE TERM OF OFFICE OF<br>MRS. KATIE  |               |     |
| O.21 | STANTON AS A MEMBER OF THE<br>SUPERVISORY<br>BOARD   | ManagementFor | For |
|      | APPOINTMENT OF MRS. MICHELE<br>REISER AS A<br>MEMBER OF THE SUPERVISORY<br>BOARD   |               |     |
| O.22 | RENEWAL OF THE TERM OF OFFICE OF<br>THE  | ManagementFor | For |
|      | COMPANY ERNST & YOUNG ET<br>AUTRES AS A<br>STATUTORY AUDITOR   |               |     |
| O.23 | AUTHORIZATION TO BE GRANTED TO<br>THE  | ManagementFor | For |
|      | MANAGEMENT BOARD TO ALLOW THE<br>COMPANY   |               |     |
| O.24 | TO PURCHASE ITS OWN SHARES<br>AUTHORIZATION TO BE GRANTED TO<br>THE  | ManagementFor | For |
|      | MANAGEMENT BOARD TO REDUCE<br>THE SHARE  |               |     |
| E.25 | CAPITAL BY CANCELLING SHARES<br>DELEGATION GRANTED TO THE<br>MANAGEMENT<br>BOARD TO INCREASE THE SHARE<br>CAPITAL,<br>WITHOUT THE SHAREHOLDERS'<br>PRE-EMPTIVE<br>SUBSCRIPTION RIGHT, WITHIN THE<br>LIMITS OF 5%<br>OF THE CAPITAL AND THE CEILING<br>PROVIDED IN<br>THE TWENTY-FIRST RESOLUTION OF<br>THE GENERAL | ManagementFor | For |
|      | MEETING OF 25 APRIL 2017, TO<br>REMUNERATE<br>CONTRIBUTIONS IN KIND OF CAPITAL<br>SECURITIES<br>OR TRANSFERABLE SECURITIES<br>GRANTING<br>ACCESS TO CAPITAL SECURITIES OF<br>THIRD-PARTY<br>COMPANIES OUTSIDE OF A PUBLIC<br>EXCHANGE<br>OFFER   |               |     |
| E.26 | AUTHORIZATION GRANTED TO THE<br>MANAGEMENT   | ManagementFor | For |
|      |  |               |     |
| E.27 |  | ManagementFor | For |

|      |   |                      |            |
|------|---|----------------------|------------|
|      | <p>BOARD TO PROCEED WITH THE<br/>         CONDITIONAL OR<br/>         UNCONDITIONAL ALLOCATION OF<br/>         EXISTING<br/>         SHARES OR SHARES TO BE ISSUED TO<br/>         EMPLOYEES OF THE COMPANY AND<br/>         COMPANIES<br/>         RELATED TO IT AND CORPORATE<br/>         OFFICERS,<br/>         WITHOUT THE RETENTION OF<br/>         SHAREHOLDERS'<br/>         PRE-EMPTIVE SUBSCRIPTION RIGHT IN<br/>         CASE OF<br/>         ALLOCATION OF NEW SHARES<br/>         DELEGATION GRANTED TO THE<br/>         MANAGEMENT<br/>         BOARD TO DECIDE TO INCREASE THE<br/>         SHARE<br/>         CAPITAL FOR THE BENEFIT OF<br/>         EMPLOYEES AND</p> |                      |            |
| E.28 | <p>RETIREES WHO ARE MEMBERS OF THE<br/>         GROUP<br/>         SAVINGS PLAN, WITHOUT THE<br/>         RETENTION OF<br/>         SHAREHOLDERS' PRE-EMPTIVE<br/>         SUBSCRIPTION<br/>         RIGHT<br/>         DELEGATION GRANTED TO THE<br/>         MANAGEMENT<br/>         BOARD TO DECIDE TO INCREASE THE<br/>         SHARE<br/>         CAPITAL FOR THE BENEFIT OF<br/>         EMPLOYEES OF<br/>         VIVENDI'S FOREIGN SUBSIDIARIES<br/>         WHO ARE</p>  | <p>ManagementFor</p> | <p>For</p> |
| E.29 | <p>MEMBERS OF VIVENDI'S<br/>         INTERNATIONAL GROUP<br/>         SAVINGS PLAN OR FOR THE<br/>         IMPLEMENTATION OF<br/>         ANY EQUIVALENT MECHANISM,<br/>         WITHOUT THE<br/>         RETENTION OF SHAREHOLDERS'<br/>         PRE-EMPTIVE<br/>         SUBSCRIPTION RIGHT</p>   | <p>ManagementFor</p> | <p>For</p> |
| E.30 | <p>POWERS TO CARRY OUT ALL LEGAL<br/>         FORMALITIES</p>   | <p>ManagementFor</p> | <p>For</p> |
| CMMT | <p>28 MAR 2018: PLEASE NOTE THAT<br/>         IMPORTANT<br/>         ADDITIONAL MEETING INFORMATION<br/>         IS-AVAILABLE<br/>         BY CLICKING ON THE MATERIAL URL</p>  | <p>Non-Voting</p>    |            |

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LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/201803121-800547.pdf>, -<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0316/201803161-800681.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0328/201803281-800814.pdf>. PLEASE NOTE THAT THIS

IS A

REVISION DUE ADDITION OF BALO

LINK. IF-YOU

HAVE ALREADY SENT IN YOUR VOTES,

PLEASE DO

NOT VOTE AGAIN UNLESS

YOU-DECIDE TO AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

AUTONATION, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 05329W102    | Meeting Type | Annual                 |
| Ticker Symbol | AN           | Meeting Date | 19-Apr-2018            |
| ISIN          | US05329W1027 | Agenda       | 934732199 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A.  | Election of Director: Mike Jackson  | Management  | For     | For                    |
| 1B.  | Election of Director: Rick L. Burdick                                     | Management  | For     | For                    |
| 1C.  | Election of Director: Tomago Collins                                      | Management  | For     | For                    |
| 1D.  | Election of Director: David B. Edelson                                    | Management  | For     | For                    |
| 1E.  | Election of Director: Robert R. Grusky                                    | Management  | For     | For                    |
| 1F.  | Election of Director: Kaveh Khosrowshahi                                  | Management  | For     | For                    |
| 1G.  | Election of Director: Michael Larson                                      | Management  | For     | For                    |
| 1H.  | Election of Director: G. Mike Mikan                                       | Management  | For     | For                    |
| 1I.  | Election of Director: Alison H. Rosenthal                                 | Management  | For     | For                    |
| 1J.  | Election of Director: Jacqueline A. Travisano                             | Management  | For     | For                    |
|      | Ratification of the selection of KPMG LLP as the                          |             |         |                        |
| 2.   | Company's independent registered public accounting firm for 2018.         | Management  | For     | For                    |
| 3.   | Adoption of stockholder proposal regarding an independent Board chairman. | Shareholder | Against | For                    |

THE AES CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 00130H105    | Meeting Type | Annual                 |
| Ticker Symbol | AES          | Meeting Date | 19-Apr-2018            |
| ISIN          | US00130H1059 | Agenda       | 934733925 - Management |

| Item | Proposal                                    | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | Election of Director: Andres R. Gluski      | Management  | For  | For                    |
| 1B.  | Election of Director: Charles L. Harrington | Management  | For  | For                    |
| 1C.  | Election of Director: Kristina M. Johnson   | Management  | For  | For                    |

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|     |   |               |         |
|-----|---|---------------|---------|
| 1D. | Election of Director: Tarun Khanna  | ManagementFor | For     |
| 1E. | Election of Director: Holly K. Koeppel  | ManagementFor | For     |
| 1F. | Election of Director: James H. Miller   | ManagementFor | For     |
| 1G. | Election of Director: Alain Monie   | ManagementFor | For     |
| 1H. | Election of Director: John B. Morse, Jr.  | ManagementFor | For     |
| 1I. | Election of Director: Moises Naim   | ManagementFor | For     |
| 1J. | Election of Director: Jeffrey W. Ubben  | ManagementFor | For     |
| 2.  | To approve, on an advisory basis, the Company's executive compensation.   | ManagementFor | For     |
| 3.  | To ratify the appointment of Ernst & Young LLP as the independent auditors of the Company for the fiscal year 2018.   | ManagementFor | For     |
| 4.  | To ratify the Special Meeting Provisions in the Company's By-Laws.  | ManagementFor | For     |
| 5.  | If properly presented, a nonbinding Stockholder proposal seeking an assessment relating to a two degree Shareholder scenario and impacts on the Company's business. | Abstain       | Against |

INTERACTIVE BROKERS GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 45841N107    | Meeting Type | Annual                 |
| Ticker Symbol | IBKR         | Meeting Date | 19-Apr-2018            |
| ISIN          | US45841N1072 | Agenda       | 934735789 - Management |

| Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1A.  | Election of Director: Thomas Peterffy  | ManagementFor | For  | For                    |
| 1B.  | Election of Director: Earl H. Nemser   | ManagementFor | For  | For                    |
| 1C.  | Election of Director: Milan Galik  | ManagementFor | For  | For                    |
| 1D.  | Election of Director: Paul J. Brody  | ManagementFor | For  | For                    |
| 1E.  | Election of Director: Lawrence E. Harris   | ManagementFor | For  | For                    |
| 1F.  | Election of Director: Richard Gates  | ManagementFor | For  | For                    |
| 1G.  | Election of Director: Gary Katz  | ManagementFor | For  | For                    |
| 1H.  | Election of Director: Kenneth J. Winston   | ManagementFor | For  | For                    |
| 2.   | Approval to amend the 2007 Stock Incentive Plan.   | ManagementFor | For  | For                    |
| 3.   | Ratification of appointment of independent registered public accounting firm of Deloitte & Touche LLP. | ManagementFor | For  | For                    |

TIM PARTICIPACOES SA

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 88706P205    | Meeting Type | Annual                 |
| Ticker Symbol | TSU          | Meeting Date | 19-Apr-2018            |
| ISIN          | US88706P2056 | Agenda       | 934767748 - Management |

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

- |    |  |                   |         |
|----|--|-------------------|---------|
| 1. | To resolve on the management report and the financial statements of the Company, dated as of December 31st, 2017   | ManagementFor     | For     |
| 2. | To resolve on the management's proposal for the allocation of the results related to the fiscal year of 2017, and on the dividend distribution by the Company  | ManagementFor     | For     |
| 3. | To confirm the appointment of the member of the Board of Directors of the Company, Mr. Mario Di Mauro, held on the Board of Directors' meeting held on November 29, 2017, pursuant to article 150 of Law Nr. 6,404 / 1976 and article 20, Paragraph 2, of the Company's Bylaws Company | ManagementFor     | For     |
| 4. | To confirm the appointment of the member of the Board of Directors of the Company, Mr. Joao Cox Neto, held on the Board of Directors meeting held on March 16, 2018, pursuant to article 150 of Law Nr. 6,404 / 1976 and article 20, Paragraph 2, of the Company's Bylaws Company      | ManagementAgainst | Against |
| 5. | To confirm the appointment of the member of the Board of Directors of the Company, Mr. Celso Luis Loducca held on the Board of Directors meeting held on March 16, 2018, pursuant to article 150 of Law Nr. 6,404 / 1976 and article 20, Paragraph 2, of the Company's Bylaws Company  | ManagementFor     | For     |
| 6. | To confirm the appointment of the member of the Board of Directors of the Company, Mr. Piergiorgio Peluso, held on the Board of Directors Meeting held on March 16 of 2018, pursuant to article 150 of Law Nr. 6,404 / 1976 and  | ManagementFor     | For     |

- article 20, Paragraph 2, of the Company's Bylaws  
Company  
To elect as new member of the Board of Directors of the Company, Mr. Agostino Nuzzolo, replacing one of the
7. board members who resigned on March 16, 2018, as disclosed in the Material Fact of the Company of the same date  
ManagementFor For
- To elect as new member of the Board of Directors of the Company, Mr. Raimondo Zizza, replacing one of the
8. board members who resigned on March 16, 2018, as disclosed in the Material Fact of the Company of the same date  
ManagementFor For
- To elect as new member of the Board of Directors of the Company, Mr. Giovanni Ferigo, replacing one of the
9. board members who resigned on March 16, 2018, as disclosed in the Material Fact of the Company of the same date  
ManagementFor For
- To resolve on the composition of the Company's Fiscal Council with 3 regular members and 3 alternate members
10. Approval of all names that make up the single group of candidates: Single group of candidates: Walmir Kesseli /  
ManagementFor For
11. Oswaldo Orsolin; Josino de Almeida Fonseca/Joao Verner Juenemann; Jarbas Tadeu Barsanti Ribeiro /  
Anna Maria Cerentini Gouvea Guimaraes.  
If one of the candidates left the single group to accommodate the election in a separate manner referred  
ManagementFor For
12. in article 161, paragraph 4, and article 240 of Law Nr. 6,404/76, the votes corresponding to your shares can still be given to the chosen group?  
ManagementAgainst Against

- To resolve on the compensation proposal for the
13. Company's administrators, the members of the ManagementAgainst Against  
Committees and the members of the Fiscal Council, for  
the fiscal year of 2018
- To resolve on the proposal for the extension of the  
Cooperation and Support Agreement, through the  
execution of the 11th amendment to this  
agreement, to
- E1. be entered into between Telecom Italia S.p.A., ManagementFor For  
on the one  
hand, and the Company and its controlled  
companies,  
TIM Celular S.A. ("TCEL") and TIM S.A., on  
the other  
hand
- To resolve on the proposal of the Company's
- E2. Long-Term ManagementFor For  
Incentive Plan

## ROGERS COMMUNICATIONS INC, TORONTO ON

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 775109200    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 20-Apr-2018            |
| ISIN          | CA7751092007 | Agenda       | 709086032 - Management |

| Item | Proposal                                | Proposed by | Vote       | For/Against Management |
|------|---|-------------|------------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: BONNIE R. BROOKS  |             | Non-Voting |                        |
| 1.2  | ELECTION OF DIRECTOR: ROBERT K. BURGESS |             | Non-Voting |                        |
| 1.3  | ELECTION OF DIRECTOR: JOHN H. CLAPPISON |             | Non-Voting |                        |
| 1.4  | ELECTION OF DIRECTOR: ROBERT DEPATIE    |             | Non-Voting |                        |
| 1.5  | ELECTION OF DIRECTOR: ROBERT J. GEMMELL |             | Non-Voting |                        |
| 1.6  | ELECTION OF DIRECTOR: ALAN D. HORN      |             | Non-Voting |                        |
| 1.7  | ELECTION OF DIRECTOR: PHILIP B. LIND    |             | Non-Voting |                        |
| 1.8  | ELECTION OF DIRECTOR: JOHN A. MACDONALD |             | Non-Voting |                        |
| 1.9  | ELECTION OF DIRECTOR: ISABELLE MARCOUX  |             | Non-Voting |                        |
| 1.10 | ELECTION OF DIRECTOR: JOE NATALE        |             | Non-Voting |                        |
| 1.11 | ELECTION OF DIRECTOR: DAVID R. PETERSON |             | Non-Voting |                        |
| 1.12 |   |             | Non-Voting |                        |

- ELECTION OF DIRECTOR: EDWARD S. ROGERS
- 1.13 ELECTION OF DIRECTOR: LORETTA A. ROGERS Non-Voting
- 1.14 ELECTION OF DIRECTOR: MARTHA L. ROGERS Non-Voting
- 1.15 ELECTION OF DIRECTOR: MELINDA M. ROGERS Non-Voting
- 2 APPOINTMENT OF KPMG LLP AS AUDITORS Non-Voting
- CMMT PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU Non-Voting

ACCOR SA, COURCOURONNES

Security F00189120

Ticker Symbol

ISIN FR0000120404

Meeting Type

MIX

Meeting Date

20-Apr-2018

Agenda

709098998 - Management

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



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 893945 DUE TO RECEIPT  
OF-

ADDITIONAL RESOLUTION 13. ALL  
VOTES

CMMT RECEIVED ON THE PREVIOUS MEETING Non-Voting

WILL BE-  
DISREGARDED AND YOU WILL NEED  
TO  
REINSTRUCT ON THIS MEETING  
NOTICE. THANK  
YOU

CMMT 02 APR 2018: PLEASE NOTE THAT Non-Voting

IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0323/201803231-800785.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0402/201804021-800881.pdf>. PLEASE NOTE THAT THIS

IS A  
REVISION DUE TO ADDITION OF URL  
LINK.-IF YOU  
HAVE ALREADY SENT IN YOUR VOTES  
FOR MID:  
900203, PLEASE DO NOT VOTE-AGAIN  
UNLESS YOU

|     |  |                   |         |
|-----|--|-------------------|---------|
|     | DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE CORPORATE FINANCIAL                                |                   |         |
| O.1 | STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017   | ManagementFor     | For     |
|     | APPROVAL OF THE CONSOLIDATED FINANCIAL   |                   |         |
| O.2 | STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017   | ManagementFor     | For     |
|     | ALLOCATION OF INCOME AND   |                   |         |
| O.3 | DISTRIBUTION OF THE DIVIDEND   | ManagementFor     | For     |
|     | SETTING OF THE ANNUAL AMOUNT OF THE  |                   |         |
| O.4 | ATTENDANCE FEES  | ManagementFor     | For     |
|     | APPROVAL OF THE RENEWAL OF REGULATED   |                   |         |
| O.5 | COMMITMENTS FOR THE BENEFIT OF MR. SEBASTIEN BAZIN   | ManagementFor     | For     |
|     | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS                 |                   |         |
| O.6 | OF ANY KIND PAID OR ATTRIBUTED TO MR. SEBASTIEN BAZIN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 (SAY ON PAY EX POST) | ManagementFor     | For     |
|     | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS                 |                   |         |
| O.7 | OF ANY KIND PAID OR ATTRIBUTED TO MR. SVEN BOINET FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 (SAY ON PAY EX POST)     | ManagementFor     | For     |
| O.8 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND        | ManagementAgainst | Against |

|      |  |                   |         |
|------|--|-------------------|---------|
|      | EXCEPTIONAL<br>COMPONENTS MAKING UP THE TOTAL<br>COMPENSATION AND BENEFITS OF<br>ANY KIND<br>ATTRIBUTABLE TO CHAIRMAN AND<br>CHIEF<br>EXECUTIVE OFFICER OF THE<br>COMPANY FOR THE<br>FINANCIAL YEAR 2018 (SAY ON PAY EX<br>ANTE)<br>APPROVAL OF THE PRINCIPLES AND<br>CRITERIA FOR<br>DETERMINATION, DISTRIBUTION AND<br>ALLOCATION<br>OF THE FIXED, VARIABLE AND<br>EXCEPTIONAL |                   |         |
| O.9  | COMPONENTS MAKING UP THE TOTAL<br>COMPENSATION AND BENEFITS OF<br>ANY KIND<br>ATTRIBUTABLE TO DEPUTY CHIEF<br>EXECUTIVE<br>OFFICER OF THE COMPANY FOR THE<br>FINANCIAL<br>YEAR 2018 (SAY ON PAY EX ANTE)<br>APPROVAL OF THE SALE OF CONTROL<br>OF<br>ACCORINVEST GROUP SA  | ManagementFor     | For     |
| O.10 | AUTHORIZATION TO THE BOARD OF<br>DIRECTORS TO<br>TRADE IN THE SHARES OF THE<br>COMPANY   | ManagementFor     | For     |
| O.11 | DELEGATION OF AUTHORITY TO THE<br>BOARD OF<br>DIRECTORS TO ISSUE SHARE<br>SUBSCRIPTION<br>WARRANTS TO BE FREELY<br>ALLOCATED TO<br>SHAREHOLDERS IN THE EVENT OF A<br>PUBLIC<br>OFFER INVOLVING THE COMPANY'S<br>SHARES   | ManagementAgainst | Against |
| O.12 | DELEGATION OF AUTHORITY TO THE<br>BOARD OF<br>DIRECTORS TO PROCEED WITH THE<br>ISSUE OF<br>SHARES OR TRANSFERABLE<br>SECURITIES<br>GRANTING ACCESS TO THE SHARE<br>CAPITAL FOR<br>THE BENEFIT OF EMPLOYEES WHO<br>ARE MEMBERS  | ManagementFor     | For     |
| E.13 |  |                   |         |

|               |   |            |              |                          |
|---------------|---|------------|--------------|--------------------------|
| O.14          | OF COMPANY SAVINGS PLAN<br>POWERS TO CARRY OUT ALL LEGAL<br>FORMALITIES | Management | For          | For                      |
|               | DAVIDE CAMPARI - MILANO SPA, MILANO                                     |            |              |                          |
| Security      | ADPV40037   |            | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |   |            | Meeting Date | 23-Apr-2018              |
| ISIN          | IT0005252207  |            | Agenda       | 709069719 - Management   |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1    | TO APPROVE THE BALANCE SHEET AS<br>OF 31<br>DECEMBER 2017 AND RESOLUTION<br>RELATED<br>THERE TO      | Management     | For     | For                       |
| 2    | TO APPROVE THE REWARDING REPORT<br>AS PER<br>ART. 123-TER OF THE LEGISLATIVE<br>DECREE NO.<br>58/98  | Management     | Against | Against                   |
| 3    | TO APPROVE THE STOCK OPTION PLAN<br>AS PER<br>ART. 114-BIS OF THE LEGISLATIVE<br>DECREE NO.<br>58/98 | Management     | Against | Against                   |
| 4    | TO AUTHORIZE THE PURCHASE<br>AND/OR DISPOSE<br>OF OWN SHARES   | Management     | For     | For                       |

|               |                              |  |              |                          |
|---------------|------------------------------|--|--------------|--------------------------|
|               | DAVIDE CAMPARI-MILANO S.P.A. |  |              |                          |
| Security      | T3490M143                    |  | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |                              |  | Meeting Date | 23-Apr-2018              |
| ISIN          | IT0005252215                 |  | Agenda       | 709093075 - Management   |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1    | APPROVAL OF THE ANNUAL<br>FINANCIAL<br>STATEMENTS FOR THE YEAR ENDING<br>31<br>DECEMBER 2017 AND RELATED<br>RESOLUTIONS | Management     | For     | For                       |
| 2    | APPROVAL OF THE REMUNERATION<br>REPORT<br>PURSUANT TO ART. 123 TER OF<br>LEGISLATIVE<br>DECREE 58/98                    | Management     | Against | Against                   |
| 3    | APPROVAL OF THE STOCK OPTION<br>PLAN<br>PURSUANT TO ART.114 BIS OF<br>LEGISLATIVE<br>DECREE 58/98                       | Management     | Against | Against                   |

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4 AUTHORIZATION TO BUY AND OR  
SELL OWN ManagementFor For  
SHARES

GENUINE PARTS COMPANY

Security 372460105 Meeting Type Annual  
Ticker Symbol GPC Meeting Date 23-Apr-2018  
ISIN US3724601055 Agenda 934733773 - Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Elizabeth W. Camp  |             | For  | For                    |
|      | 2 Paul D. Donahue  |             | For  | For                    |
|      | 3 Gary P. Fayard   |             | For  | For                    |
|      | 4 Thomas C. Gallagher  |             | For  | For                    |
|      | 5 P. Russell Hardin  |             | For  | For                    |
|      | 6 John R. Holder   |             | For  | For                    |
|      | 7 Donna W. Hyland  |             | For  | For                    |
|      | 8 John D. Johns  |             | For  | For                    |
|      | 9 Robert C. Loudermilk Jr  |             | For  | For                    |
|      | 10 Wendy B. Needham  |             | For  | For                    |
|      | 11 E. Jenner Wood III  |             | For  | For                    |
| 2.   | Advisory vote on executive compensation.   | Management  | For  | For                    |
| 3.   | Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2018 . | Management  | For  | For                    |

THE KRAFT HEINZ COMPANY

Security 500754106 Meeting Type Annual  
Ticker Symbol KHC Meeting Date 23-Apr-2018  
ISIN US5007541064 Agenda 934734561 - Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | Election of Director: Gregory E. Abel                              | Management  | For  | For                    |
| 1B.  | Election of Director: Alexandre Behring                            | Management  | For  | For                    |
| 1C.  | Election of Director: John T. Cahill                               | Management  | For  | For                    |
| 1D.  | Election of Director: Tracy Britt Cool                             | Management  | For  | For                    |
| 1E.  | Election of Director: Feroz Dewan                                  | Management  | For  | For                    |
| 1F.  | Election of Director: Jeanne P. Jackson                            | Management  | For  | For                    |
| 1G.  | Election of Director: Jorge Paulo Lemann                           | Management  | For  | For                    |
| 1H.  | Election of Director: John C. Pope                                 | Management  | For  | For                    |
| 1I.  | Election of Director: Marcel Herrmann Telles                       | Management  | For  | For                    |
| 1J.  | Election of Director: Alexandre Van Damme                          | Management  | For  | For                    |
| 1K.  | Election of Director: George Zoghbi                                | Management  | For  | For                    |
| 2.   | Advisory vote to approve executive compensation.                   | Management  | For  | For                    |
| 3.   | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR | Management  | For  | For                    |

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INDEPENDENT AUDITORS FOR 2018.

SHAREHOLDER PROPOSAL:

4. RESOLUTION RELATED TO PACKAGING. Shareholder Abstain Against

HONEYWELL INTERNATIONAL INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 438516106    | Meeting Type | Annual                 |
| Ticker Symbol | HON          | Meeting Date | 23-Apr-2018            |
| ISIN          | US4385161066 | Agenda       | 934735804 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A.  | Election of Director: Darius Adamczyk   | Management  | For     | For                    |
| 1B.  | Election of Director: Duncan B. Angove  | Management  | For     | For                    |
| 1C.  | Election of Director: William S. Ayer   | Management  | For     | For                    |
| 1D.  | Election of Director: Kevin Burke   | Management  | For     | For                    |
| 1E.  | Election of Director: Jaime Chico Pardo                                       | Management  | For     | For                    |
| 1F.  | Election of Director: D. Scott Davis  | Management  | For     | For                    |
| 1G.  | Election of Director: Linnet F. Deily   | Management  | For     | For                    |
| 1H.  | Election of Director: Judd Gregg  | Management  | For     | For                    |
| 1I.  | Election of Director: Clive Hollick   | Management  | For     | For                    |
| 1J.  | Election of Director: Grace D. Lieblein                                       | Management  | For     | For                    |
| 1K.  | Election of Director: George Paz  | Management  | For     | For                    |
| 1L.  | Election of Director: Robin L. Washington                                     | Management  | For     | For                    |
| 2.   | Advisory Vote to Approve Executive Compensation.                              | Management  | For     | For                    |
| 3.   | Approval of Independent Accountants.  | Management  | For     | For                    |
| 4.   | Reduce Ownership Threshold Required to Call a Special Meeting of Shareowners. | Management  | For     | For                    |
| 5.   | Independent Board Chairman.   | Shareholder | Against | For                    |
| 6.   | Report on Lobbying Payments and Policy.                                       | Shareholder | Against | For                    |

CRANE CO.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 224399105    | Meeting Type | Annual                 |
| Ticker Symbol | CR           | Meeting Date | 23-Apr-2018            |
| ISIN          | US2243991054 | Agenda       | 934744459 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1  | Election of Director: Martin R. Benante  | Management  | For  | For                    |
| 1.2  | Election of Director: Donald G. Cook   | Management  | For  | For                    |
| 1.3  | Election of Director: R. S. Evans  | Management  | For  | For                    |
| 1.4  | Election of Director: Ronald C. Lindsay  | Management  | For  | For                    |
| 1.5  | Election of Director: Philip R. Lochner, Jr.   | Management  | For  | For                    |
| 1.6  | Election of Director: Charles G. McClure, Jr.  | Management  | For  | For                    |
| 1.7  | Election of Director: Max H. Mitchell  | Management  | For  | For                    |
| 2.   | Ratification of selection of Deloitte & Touche LLP as independent auditors for the Company for 2018. | Management  | For  | For                    |
| 3.   | Say on Pay - An advisory vote to approve the compensation paid to certain executive                  | Management  | For  | For                    |

officers.

|                             |  |                    |                          |
|-----------------------------|--|--------------------|--------------------------|
| 4.                          | Approval of the 2018 Stock Incentive Plan. | Management Abstain | Against                  |
| GRUPO BIMBO, S.A.B. DE C.V. |  |                    |                          |
| Security                    | P4949B104                                  | Meeting Type       | Ordinary General Meeting |
| Ticker Symbol               |  | Meeting Date       | 24-Apr-2018              |
| ISIN                        | MXP495211262                               | Agenda             | 709170283 - Management   |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| I    | DISCUSSION, APPROVAL OR AMENDMENT OF THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN THE MAIN PART OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, INCLUDING THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY, WHICH ARE CONSOLIDATED WITH THOSE OF ITS SUBSIDIARIES, FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2017, AFTER THE READING OF THE FOLLOWING REPORTS, THE ONE FROM THE CHAIRPERSON OF THE BOARD OF DIRECTORS AND GENERAL DIRECTOR, THE ONE FROM THE OUTSIDE AUDITOR AND THE ONE FROM THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT THAT IS REFERRED TO IN PART XIX OF | Management  | For  | For                    |
| II   | ARTICLE 76 OF THE INCOME TAX LAW IN EFFECT IN 2017, IN REGARD TO THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY PRESENTATION, DISCUSSION AND, IF DEEMED  | Management  | For  | For                    |
| III  | PRESENTATION, DISCUSSION AND, IF DEEMED   | Management  | For  | For                    |

|          |   |                   |                          |
|----------|---|-------------------|--------------------------|
| IV       | <p>APPROPRIATE, APPROVAL OF THE ALLOCATION OF RESULTS FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2017 PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PAYMENT OF A CASH DIVIDEND IN THE AMOUNT OF MXN 0.35 FOR EACH ONE OF THE SHARES THAT ARE REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY THAT ARE IN CIRCULATION DESIGNATION OR, IF DEEMED APPROPRIATE,</p> | ManagementFor     | For                      |
| V        | <p>RATIFICATION OF THE APPOINTMENTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE DETERMINATION OF THEIR COMPENSATION DESIGNATION OR, IF DEEMED APPROPRIATE,</p>   | ManagementFor     | For                      |
| VI       | <p>RATIFICATION OF THE APPOINTMENTS OF THE CHAIRPERSON AND THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY, AS WELL AS THE DETERMINATION OF THEIR COMPENSATION PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT IN REGARD TO SHARE BUYBACKS BY THE COMPANY, AS WELL AS THE</p>   | ManagementFor     | For                      |
| VII      | <p>DETERMINATION OF TH MAXIMUM AMOUNT OF FUNDS THAT THE COMPANY CAN ALLOCATE TO SHARE BUYBACKS, UNDER THE TERMS OF ITEM IV OF ARTICLE 56 OF THE SECURITIES MARKET LAW</p>   | ManagementAbstain | Against                  |
| VIII     | <p>DESIGNATION OF SPECIAL DELEGATES TELECOM ITALIA SPA, MILANO</p>  | ManagementFor     | For                      |
| Security | T92778108   | Meeting Type      | Ordinary General Meeting |



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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol |              | Meeting Date | 24-Apr-2018            |
| ISIN          | IT0003497168 | Agenda       | 709252794 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
|      | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 892839 DUE TO RECEIVED-ADDITIONAL RESOLUTIONS 1 & 2 WITH AUDITORS SLATES. ALL  |             |      |                        |
| CMMT | VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU   | Non-Voting  |      |                        |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-  | Non-Voting  |      |                        |
|      | HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/AR_348957.PDF   |             |      |                        |
|      | PLEASE NOTE THAT BOARD DOES NOT MAKE ANY   |             |      |                        |
| CMMT | RECOMMENDATION FOR PROPOSALS 1 AND-2.  | Non-Voting  |      |                        |
|      | THANK YOU TO REVOKE DIRECTORS (IN THE NECESSARY MEASURE, ACCORDING TO THE TIMING OF RESIGNATIONS OCCURRED DURING THE BOARD   |             |      |                        |
| 1    | OF DIRECTORS MEETING OF 22 MARCH 2018, AS PER ART. 2385, FIRST ITEM, OF THE ITALIAN CIVIL CODE)  | Management  | For  | For                    |
| 2    | TO APPOINT SIX DIRECTORS IN THE PERSONS OF MISTERS FULVIO CONTI, MASSIMO FERRARI, PAOLA GIANNOTTI DE PONTI, LUIGI GUBITOSI, DANTE ROSCINI AND ROCCO SABELLI, TO REPLACE THE RESIGNED MISTERS ARNAUD ROY DE | Management  | For  | For                    |

PUYFONTAINE, HERVE' PHILIPPE,  
 FREDERIC  
 CREPIN, GIUSEPPE RECCHI, FELICITE'  
 HERZOG  
 AND ANNA JONES

|      |  |               |     |
|------|--|---------------|-----|
| 3    | TO APPOINT ONE DIRECTOR<br>BALANCE SHEET AS OF 31 DECEMBER<br>2017 -   | ManagementFor | For |
| 4    | APPROVAL OF THE ACCOUNTING<br>DOCUMENTATION<br>- PREFERRED DIVIDEND PAYMENT TO<br>SAVING<br>SHARES   | ManagementFor | For |
| 5    | REWARDING REPORT - RESOLUTION<br>ON THE FIRST<br>SECTION<br>INCENTIVE PLAN BASED ON<br>FINANCIAL   | ManagementFor | For |
| 6    | INSTRUMENTS - TRANCHE RESERVED<br>TO TIM S.P.A.<br>CHIEF EXECUTIVE OFFICER<br>INCENTIVE PLAN BASED ON<br>FINANCIAL   | ManagementFor | For |
| 7    | INSTRUMENTS - TRANCHE ADDRESSED<br>TO TIM<br>S.P.A. AND ITS SUBSIDIARIES'<br>MANAGEMENT<br>MEMBERS   | ManagementFor | For |
| 8    | TO APPOINT EXTERNAL AUDITORS<br>FOR FINANCIAL<br>YEARS 2019-2027<br>PLEASE NOTE THAT ALTHOUGH THERE<br>ARE 2<br>SLATES TO BE ELECTED AS AUDITORS,<br>THERE-IS<br>ONLY 1 SLATE AVAILABLE TO BE<br>FILLED AT THE<br>MEETING. THE | ManagementFor | For |
| CMMT | STANDING-INSTRUCTIONS FOR THIS<br>MEETING WILL BE DISABLED AND, IF<br>YOU CHOOSE<br>TO-INSTRUCT, YOU ARE REQUIRED TO<br>VOTE FOR<br>ONLY 1 SLATE OF THE 2 SLATES<br>OF-AUDITORS<br>SINGLE SLATE                                | Non-Voting    |     |
| CMMT | PLEASE NOTE THAT THE<br>MANAGEMENT MAKES NO<br>VOTE RECOMMENDATION FOR<br>THE-CANDIDATES<br>PRESENTED IN THE SLATE UNDER   | Non-Voting    |     |

RESOLUTIONS

9.1 AND 9.2

TO APPOINT INTERNAL AUDITORS - TO STATE

EMOLUMENT- APPOINTMENT OF EFFECTIVE AND

ALTERNATE INTERNAL AUDITORS: LIST

PRESENTED BY VIVENDI S.A., REPRESENTING

23.94PCT OF THE STOCK CAPITAL.

9.1 EFFECTIVE ManagementFor For

AUDITORS: FAZZINI MARCO

SCHIAVONE PANNI

FRANCESCO DE MARTINO GIULIA

MASTRAPASQUA

PIETRO VANZETTA MARA ALTERNATE AUDITORS:

COPPOLA ANTONIA - BALELLI ANDREA

TALAMONTI

MARIA FRANCESCA TIRDI SILVIO

TO APPOINT INTERNAL AUDITORS - TO STATE

EMOLUMENT-APPOINTMENT OF EFFECTIVE AND

ALTERNATE INTERNAL AUDITORS: LIST

PRESENTED BY A GROUP OF ASSET MANAGEMENT

9.2 COMPANIES AND INTERNATIONAL INVESTORS, ManagementNo Action

REPRESENTING MORE THAN 0.5PCT OF THE STOCK

CAPITAL. EFFECTIVE AUDITORS:

ROBERTO

CAPONE ANNA DORO ALTERNATE

AUDITORS:

FRANCO DALLA SEGA LAURA

FIORDELISI

TO APPOINT INTERNAL AUDITORS - TO

10 APPOINT ManagementFor For

THE CHAIRMAN

TO APPOINT INTERNAL AUDITORS - TO

11 STATE ManagementFor For

EMOLUMENT

SUNTRUST BANKS, INC.

Security 867914103

Ticker Symbol STI

ISIN US8679141031

Meeting Type

Annual

Meeting Date

24-Apr-2018

Agenda

934732252 - Management

Item Proposal Vote

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|     | Proposed<br>by  | For/Against<br>Management |
|-----|---|---------------------------|
| 1A. | Election of director: Agnes Bundy Scanlan   | ManagementFor For         |
| 1B. | Election of director: Dallas S. Clement   | ManagementFor For         |
| 1C. | Election of director: Paul R. Garcia  | ManagementFor For         |
| 1D. | Election of director: M. Douglas Ivester  | ManagementFor For         |
| 1E. | Election of director: Donna S. Morea  | ManagementFor For         |
| 1F. | Election of director: David M. Ratcliffe  | ManagementFor For         |
| 1G. | Election of director: William H. Rogers, Jr.  | ManagementFor For         |
| 1H. | Election of director: Frank P. Scruggs, Jr.   | ManagementFor For         |
| 1I. | Election of director: Bruce L. Tanner   | ManagementFor For         |
| 1J. | Election of director: Steven C. Voorhees  | ManagementFor For         |
| 1K. | Election of director: Thomas R. Watjen  | ManagementFor For         |
| 1L. | Election of director: Dr. Phail Wynn, Jr.   | ManagementFor For         |
| 2.  | To approve, on an advisory basis, the Company's executive compensation.                       | ManagementFor For         |
| 3.  | To approve the SunTrust Banks, Inc. 2018 Omnibus Incentive Compensation Plan.                 | ManagementFor For         |
| 4.  | To ratify the appointment of Ernst & Young LLP as the Company's independent auditor for 2018. | ManagementFor For         |

THE PNC FINANCIAL SERVICES GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 693475105    | Meeting Type | Annual                 |
| Ticker Symbol | PNC          | Meeting Date | 24-Apr-2018            |
| ISIN          | US6934751057 | Agenda       | 934732961 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | Election of Director: Charles E. Bunch   | ManagementFor  |      | For                       |
| 1B.  | Election of Director: Debra A. Cafaro  | ManagementFor  |      | For                       |
| 1C.  | Election of Director: Marjorie Rodgers<br>Cheshire   | ManagementFor  |      | For                       |
| 1D.  | Election of Director: William S. Demchak   | ManagementFor  |      | For                       |
| 1E.  | Election of Director: Andrew T. Feldstein  | ManagementFor  |      | For                       |
| 1F.  | Election of Director: Daniel R. Hesse  | ManagementFor  |      | For                       |
| 1G.  | Election of Director: Richard B. Kelson  | ManagementFor  |      | For                       |
| 1H.  | Election of Director: Linda R. Medler  | ManagementFor  |      | For                       |
| 1I.  | Election of Director: Martin Pfinsgraff  | ManagementFor  |      | For                       |
| 1J.  | Election of Director: Donald J. Shepard  | ManagementFor  |      | For                       |
| 1K.  | Election of Director: Michael J. Ward  | ManagementFor  |      | For                       |
| 1L.  | Election of Director: Gregory D. Wasson  | ManagementFor  |      | For                       |
| 2.   | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018. | ManagementFor  |      | For                       |
| 3.   |  | ManagementFor  |      | For                       |

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ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE  
OFFICER COMPENSATION.

CLEVELAND-CLIFFS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 185899101    | Meeting Type | Annual                 |
| Ticker Symbol | CLF          | Meeting Date | 24-Apr-2018            |
| ISIN          | US1858991011 | Agenda       | 934736084 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 J.T. Baldwin  |             | For  | For                    |
|      | 2 R.P. Fisher, Jr.  |             | For  | For                    |
|      | 3 L. Goncalves  |             | For  | For                    |
|      | 4 S.M. Green  |             | For  | For                    |
|      | 5 J.A. Rutkowski, Jr.   |             | For  | For                    |
|      | 6 E.M. Rychel   |             | For  | For                    |
|      | 7 M.D. Siegal   |             | For  | For                    |
|      | 8 G. Stoliar  |             | For  | For                    |
|      | 9 D.C. Taylor   |             | For  | For                    |
| 2.   | Approval, on an advisory basis, of our named executive officers' compensation.  | Management  | For  | For                    |
|      | The ratification of the appointment of Deloitte & Touche  |             |      |                        |
| 3.   | LLP as the independent registered public accounting firm of Cleveland- Cliffs Inc. to serve for the 2018 fiscal year. | Management  | For  | For                    |

HANESBRANDS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 410345102    | Meeting Type | Annual                 |
| Ticker Symbol | HBI          | Meeting Date | 24-Apr-2018            |
| ISIN          | US4103451021 | Agenda       | 934736197 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | Election of Director: Gerald W. Evans, Jr.   | Management  | For  | For                    |
| 1B.  | Election of Director: Bobby J. Griffin   | Management  | For  | For                    |
| 1C.  | Election of Director: James C. Johnson   | Management  | For  | For                    |
| 1D.  | Election of Director: Jessica T. Mathews   | Management  | For  | For                    |
| 1E.  | Election of Director: Franck J. Moison   | Management  | For  | For                    |
| 1F.  | Election of Director: Robert F. Moran  | Management  | For  | For                    |
| 1G.  | Election of Director: Ronald L. Nelson   | Management  | For  | For                    |
| 1H.  | Election of Director: Richard A. Noll  | Management  | For  | For                    |
| 1I.  | Election of Director: David V. Singer  | Management  | For  | For                    |
| 1J.  | Election of Director: Ann E. Ziegler   | Management  | For  | For                    |
| 2.   | To ratify the appointment of PricewaterhouseCoopers LLP as Hanesbrands' independent registered public accounting firm for Hanesbrands' 2018 fiscal | Management  | For  | For                    |

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year

3. To approve, on an advisory basis, executive compensation as described in the proxy statement for the Annual Meeting
- |            |     |     |
|------------|-----|-----|
| Management | For | For |
|------------|-----|-----|

MOODY'S CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 615369105    | Meeting Type | Annual                 |
| Ticker Symbol | MCO          | Meeting Date | 24-Apr-2018            |
| ISIN          | US6153691059 | Agenda       | 934738646 - Management |

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a.  | Election of Director: Basil L. Anderson   | Management  | For     | For                    |
| 1b.  | Election of Director: Jorge A. Bermudez   | Management  | For     | For                    |
| 1c.  | Election of Director: Vincent A. Forlenza   | Management  | For     | For                    |
| 1d.  | Election of Director: Kathryn M. Hill   | Management  | For     | For                    |
| 1e.  | Election of Director: Raymond W. McDaniel, Jr.  | Management  | For     | For                    |
| 1f.  | Election of Director: Henry A. McKinnell, Jr., Ph.D.  | Management  | For     | For                    |
| 1g.  | Election of Director: Leslie F. Seidman   | Management  | For     | For                    |
| 1h.  | Election of Director: Bruce Van Saun  | Management  | For     | For                    |
| 1i.  | Election of Director: Gerrit Zalm   | Management  | For     | For                    |
| 2.   | Ratification of the appointment of KPMG LLP as independent registered public accounting firm of the Company for 2018. | Management  | For     | For                    |
| 3.   | Advisory resolution approving executive compensation.   | Management  | For     | For                    |
| 4.   | Stockholder proposal to revise clawback policy.   | Shareholder | Against | For                    |

WELLS FARGO & COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 949746101    | Meeting Type | Annual                 |
| Ticker Symbol | WFC          | Meeting Date | 24-Apr-2018            |
| ISIN          | US9497461015 | Agenda       | 934740350 - Management |

- | Item | Proposal                                      | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: John D. Baker II        | Management  | For  | For                    |
| 1b.  | Election of Director: Celeste A. Clark        | Management  | For  | For                    |
| 1c.  | Election of Director: Theodore F. Craver, Jr. | Management  | For  | For                    |
| 1d.  | Election of Director: Elizabeth A. Duke       | Management  | For  | For                    |
| 1e.  | Election of Director: Donald M. James         | Management  | For  | For                    |
| 1f.  | Election of Director: Maria R. Morris         | Management  | For  | For                    |
| 1g.  | Election of Director: Karen B. Peetz          | Management  | For  | For                    |
| 1h.  | Election of Director: Juan A. Pujadas         | Management  | For  | For                    |
| 1i.  | Election of Director: James H. Quigley        | Management  | For  | For                    |
| 1j.  | Election of Director: Ronald L. Sargent       | Management  | For  | For                    |
| 1k.  | Election of Director: Timothy J. Sloan        | Management  | For  | For                    |
| 1l.  | Election of Director: Suzanne M. Vautrinot    | Management  | For  | For                    |

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|    |   |                     |     |
|----|---|---------------------|-----|
| 2. | Advisory resolution to approve executive compensation.  | ManagementFor       | For |
| 3. | Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018. | ManagementFor       | For |
| 4. | Shareholder Proposal - Special Shareowner Meetings.   | Shareholder Against | For |
| 5. | Shareholder Proposal - Reform Executive Compensation Policy with Social Responsibility.                     | Shareholder Against | For |
| 6. | Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses.                       | Shareholder Against | For |

CITIGROUP INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 172967424    | Meeting Type | Annual                 |
| Ticker Symbol | C            | Meeting Date | 24-Apr-2018            |
| ISIN          | US1729674242 | Agenda       | 934740401 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a.  | Election of Director: Michael L. Corbat  | Management  | For     | For                    |
| 1b.  | Election of Director: Ellen M. Costello  | Management  | For     | For                    |
| 1c.  | Election of Director: John C. Dugan  | Management  | For     | For                    |
| 1d.  | Election of Director: Duncan P. Hennes   | Management  | For     | For                    |
| 1e.  | Election of Director: Peter B. Henry   | Management  | For     | For                    |
| 1f.  | Election of Director: Franz B. Humer   | Management  | For     | For                    |
| 1g.  | Election of Director: S. Leslie Ireland  | Management  | For     | For                    |
| 1h.  | Election of Director: Renee J. James   | Management  | For     | For                    |
| 1i.  | Election of Director: Eugene M. McQuade  | Management  | For     | For                    |
| 1j.  | Election of Director: Michael E. O'Neill   | Management  | For     | For                    |
| 1k.  | Election of Director: Gary M. Reiner   | Management  | For     | For                    |
| 1l.  | Election of Director: Anthony M. Santomero   | Management  | For     | For                    |
| 1m.  | Election of Director: Diana L. Taylor  | Management  | For     | For                    |
| 1n.  | Election of Director: James S. Turley  | Management  | For     | For                    |
| 1o.  | Election of Director: Deborah C. Wright  | Management  | For     | For                    |
| 1p.  | Election of Director: Ernesto Zedillo Ponce de Leon  | Management  | For     | For                    |
| 2.   | Proposal to ratify the selection of KPMG LLP as Citi's independent registered public accounting firm for 2018. | Management  | For     | For                    |
| 3.   | Advisory vote to approve Citi's 2017 executive compensation.   | Management  | For     | For                    |
| 4.   | Approval of an amendment to the Citigroup 2014 Stock Incentive Plan authorizing additional shares.             | Management  | For     | For                    |
| 5.   | Stockholder proposal requesting a Human and Indigenous Peoples' Rights Policy.                                 | Shareholder | Abstain | Against                |
| 6.   | Stockholder proposal requesting that our Board take the  | Shareholder | Against | For                    |

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|     |  |                     |         |
|-----|--|---------------------|---------|
| 7.  | steps necessary to adopt cumulative voting.<br>Stockholder proposal requesting a report on lobbying and grassroots lobbying contributions.   | Shareholder Against | For     |
| 8.  | Stockholder proposal requesting an amendment to Citi's proxy access bylaw provisions pertaining to the aggregation limit and the number of candidates.   | Shareholder Abstain | Against |
| 9.  | Stockholder proposal requesting that the Board adopt a policy prohibiting the vesting of equity-based awards for senior executives due to a voluntary resignation to enter government service. | Shareholder Against | For     |
| 10. | Stockholder proposal requesting that the Board amend Citi's bylaws to give holders in the aggregate of 15% of Citi's outstanding common stock the power to call a special meeting.             | Shareholder Against | For     |

FMC CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 302491303    | Meeting Type | Annual                 |
| Ticker Symbol | FMC          | Meeting Date | 24-Apr-2018            |
| ISIN          | US3024913036 | Agenda       | 934746732 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Pierre Brondeau   | Management  | For  | For                    |
| 1b.  | Election of Director: Eduardo E. Cordeiro   | Management  | For  | For                    |
| 1c.  | Election of Director: G. Peter D'Aloia  | Management  | For  | For                    |
| 1d.  | Election of Director: C. Scott Greer  | Management  | For  | For                    |
| 1e.  | Election of Director: K'Lynne Johnson   | Management  | For  | For                    |
| 1f.  | Election of Director: Dirk A. Kempthorne  | Management  | For  | For                    |
| 1g.  | Election of Director: Paul J. Norris  | Management  | For  | For                    |
| 1h.  | Election of Director: Margareth Ovrum   | Management  | For  | For                    |
| 1i.  | Election of Director: Robert C. Pallash   | Management  | For  | For                    |
| 1j.  | Election of Director: William H. Powell   | Management  | For  | For                    |
| 1k.  | Election of Director: Vincent R. Volpe, Jr.                                       | Management  | For  | For                    |
| 2.   | Ratification of the appointment of independent registered public accounting firm. | Management  | For  | For                    |
| 3.   | Approval, by non-binding vote, of executive compensation.                         | Management  | For  | For                    |

RPC, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 749660106    | Meeting Type | Annual                 |
| Ticker Symbol | RES          | Meeting Date | 24-Apr-2018            |
| ISIN          | US7496601060 | Agenda       | 934750022 - Management |



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| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  |             |      |                        |
|      | 1 GARY W. ROLLINS   |             | For  | For                    |
|      | 2 RICHARD A. HUBBELL  |             | For  | For                    |
|      | 3 LARRY L. PRINCE   |             | For  | For                    |
|      | To ratify the appointment of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. | Management  | For  | For                    |

SERVICEMASTER GLOBAL HOLDINGS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 81761R109    | Meeting Type | Annual                 |
| Ticker Symbol | SERV         | Meeting Date | 24-Apr-2018            |
| ISIN          | US81761R1095 | Agenda       | 934750197 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | Election of Director: Peter L. Cella   | Management  | For  | For                    |
| 1B.  | Election of Director: John B. Corness  | Management  | For  | For                    |
| 1C.  | Election of Director: Stephen J. Sedita  | Management  | For  | For                    |
|      | To hold a non-binding advisory vote approving executive compensation.  |             |      |                        |
| 2.   | To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Management  | For  | For                    |

BARRICK GOLD CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 067901108    | Meeting Type | Annual                 |
| Ticker Symbol | ABX          | Meeting Date | 24-Apr-2018            |
| ISIN          | CA0679011084 | Agenda       | 934753321 - Management |

| Item | Proposal             | Proposed by | Vote | For/Against Management |
|------|----------------------|-------------|------|------------------------|
| 1    | DIRECTOR             |             |      |                        |
|      | 1 M. I. Benítez      |             | For  | For                    |
|      | 2 G. A. Cisneros     |             | For  | For                    |
|      | 3 G. G. Clow         |             | For  | For                    |
|      | 4 K. P. M. Dushnisky |             | For  | For                    |
|      | 5 J. M. Evans        |             | For  | For                    |
|      | 6 B. L. Greenspun    |             | For  | For                    |
|      | 7 J. B. Harvey       |             | For  | For                    |
|      | 8 P. A. Hatter       |             | For  | For                    |
|      | 9 N. H. O. Lockhart  |             | For  | For                    |
|      | 10 P. Marcet         |             | For  | For                    |
|      | 11 A. Munk           |             | For  | For                    |
|      | 12 J. R. S. Prichard |             | For  | For                    |

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|    |                |     |     |
|----|----------------|-----|-----|
| 13 | S. J. Shapiro  | For | For |
| 14 | J. L. Thornton | For | For |
| 15 | E. L. Thrasher | For | For |

RESOLUTION APPROVING THE APPOINTMENT OF

|   |   |            |     |
|---|---|------------|-----|
| 2 | PRICEWATERHOUSECOOPERS LLP as the auditor of Barrick and authorizing the directors to fix its remuneration. | Management | For |
|---|---|------------|-----|

ADVISORY RESOLUTION ON APPROACH TO EXECUTIVE COMPENSATION.

|   |  |            |     |
|---|--|------------|-----|
| 3 |  | Management | For |
|---|--|------------|-----|

ROLLINS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 775711104    | Meeting Type | Annual                 |
| Ticker Symbol | ROL          | Meeting Date | 24-Apr-2018            |
| ISIN          | US7757111049 | Agenda       | 934755325 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 Gary W. Rollins   |             | For  | For                    |
|      | 2 Larry L. Prince   |             | For  | For                    |
|      | 3 Pamela R. Rollins   |             | For  | For                    |
| 2.   | To ratify the appointment of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. | Management  | For  | For                    |
| 3.   | To approve the 2018 Stock Incentive Plan.   | Management  | For  | For                    |

SHIRE PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 82481R106    | Meeting Type | Annual                 |
| Ticker Symbol | SHPG         | Meeting Date | 24-Apr-2018            |
| ISIN          | US82481R1068 | Agenda       | 934765807 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | To receive the Company's Annual Report and Accounts for the year ended December 31, 2017.   | Management  | For  | For                    |
| 2.   | To approve the Directors' Remuneration Report, excluding the Directors' Remuneration Policy, set out on pages 78 to 108 of the Annual Report and Accounts for the year ended December 31, 2017. | Management  | For  | For                    |
| 3.   | To approve the Directors' Remuneration Policy, contained within the Directors' Remuneration Report and  | Management  | For  | For                    |

set out on pages 86 to 95 of the Annual Report and

Accounts for the year ended December 31, 2017, to take effect after the end of the Annual General Meeting on April 24, 2018.

- |     |  |               |     |
|-----|--|---------------|-----|
| 4.  | To re-elect Olivier Bohuon as a Director.  | ManagementFor | For |
| 5.  | To re-elect Ian Clark as a Director.   | ManagementFor | For |
| 6.  | To elect Thomas Dittrich as a Director.  | ManagementFor | For |
| 7.  | To re-elect Gail Fosler as a Director.   | ManagementFor | For |
| 8.  | To re-elect Steven Gillis as a Director.   | ManagementFor | For |
| 9.  | To re-elect David Ginsburg as a Director.  | ManagementFor | For |
| 10. | To re-elect Susan Kilsby as a Director.  | ManagementFor | For |
| 11. | To re-elect Sara Mathew as a Director.   | ManagementFor | For |
| 12. | To re-elect Flemming Ornskov as a Director.  | ManagementFor | For |
| 13. | To re-elect Albert Stroucken as a Director.<br>To re-appoint Deloitte LLP as the Company's Auditor until   | ManagementFor | For |
| 14. | the conclusion of the next Annual General Meeting of the Company.<br>To authorize the Audit, Compliance & Risk Committee to  | ManagementFor | For |
| 15. | determine the remuneration of the Auditor.<br>That the authority to allot Relevant Securities (as defined in the Company's Articles of Association (the "Articles"))<br>conferred on the Directors by Article 10 paragraph (B) of<br>the Articles be renewed and for this purpose the<br>Authorised Allotment Amount shall be: (a) | ManagementFor | For |
| 16. | GBP<br>15,187,600.85 of Relevant Securities. (b)<br>solely in<br>connection with an allotment pursuant to an offer by way<br>of a Rights Issue (as defined in the Articles, but only if<br>and to the extent that such offer is ...(due to space limits,<br>see proxy material for full proposal).                                 | ManagementFor | For |
| 17. | That, subject to the passing of Resolution 16, the<br>authority to allot equity securities (as defined in the<br>Company's Articles of Association (the "Articles")) wholly<br>for cash conferred on the Directors by Article  | ManagementFor | For |

10

paragraph (D) of the Articles be renewed and for this

purpose the Non Pre-emptive Amount (as defined in the Articles) shall be GBP 2,278,140.10 and the Allotment

Period shall be the period commencing on April 24, 2018, and ending on the earlier of the close of business on

...(due to space limits, see proxy material for full proposal).

That, subject to the passing of Resolutions 16 and 17 and for the purpose of the authority to allot equity securities

(as defined in the Company's Articles of Association (the "Articles")) wholly for cash conferred on the Directors by

18. Article 10 paragraph (D) of the Articles and ManagementFor For renewed by Resolution 17, the Non Pre-emptive Amount (as defined in the Articles) shall be increased from GBP 2,278,140.10 to GBP ...(due to space limits, see proxy material for full proposal).

19. That the Company be and is hereby generally ManagementFor For and unconditionally authorized: (a) pursuant to Article 57 of the Companies (Jersey) Law 1991 to make market purchases of Ordinary Shares in the capital of the Company, provided that: (1) the maximum number of Ordinary Shares hereby authorized to be purchased is 91,125,605; (2) the minimum price, exclusive of any expenses, which may be paid for an Ordinary Share is five pence; (3) the maximum price, exclusive of any expenses, which may be paid ...(due to space limits, see

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proxy material for full proposal).

To approve that a general meeting of the Company, other

20. than an annual general meeting, may be called ManagementFor For  
on not  
less than 14 clear days' notice.

THE COCA-COLA COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 191216100    | Meeting Type | Annual                 |
| Ticker Symbol | KO           | Meeting Date | 25-Apr-2018            |
| ISIN          | US1912161007 | Agenda       | 934735234 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | Election of Director: Herbert A. Allen                                       | Management  | For  | For                    |
| 1B.  | Election of Director: Ronald W. Allen  | Management  | For  | For                    |
| 1C.  | Election of Director: Marc Bolland   | Management  | For  | For                    |
| 1D.  | Election of Director: Ana Botin  | Management  | For  | For                    |
| 1E.  | Election of Director: Richard M. Daley                                       | Management  | For  | For                    |
| 1F.  | Election of Director: Christopher C. Davis                                   | Management  | For  | For                    |
| 1G.  | Election of Director: Barry Diller   | Management  | For  | For                    |
| 1H.  | Election of Director: Helene D. Gayle  | Management  | For  | For                    |
| 1I.  | Election of Director: Alexis M. Herman                                       | Management  | For  | For                    |
| 1J.  | Election of Director: Muhtar Kent  | Management  | For  | For                    |
| 1K.  | Election of Director: Robert A. Kotick                                       | Management  | For  | For                    |
| 1L.  | Election of Director: Maria Elena Lagomasino                                 | Management  | For  | For                    |
| 1M.  | Election of Director: Sam Nunn   | Management  | For  | For                    |
| 1N.  | Election of Director: James Quincey  | Management  | For  | For                    |
| 1O.  | Election of Director: Caroline J. Tsay                                       | Management  | For  | For                    |
| 1P.  | Election of Director: David B. Weinberg                                      | Management  | For  | For                    |
| 2.   | Advisory vote to approve executive compensation                              | Management  | For  | For                    |
| 3.   | Ratification of the appointment of Ernst & Young LLP as Independent Auditors | Management  | For  | For                    |

TEXTRON INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 883203101    | Meeting Type | Annual                 |
| Ticker Symbol | TXT          | Meeting Date | 25-Apr-2018            |
| ISIN          | US8832031012 | Agenda       | 934736111 - Management |

| Item | Proposal                                | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Scott C. Donnelly | Management  | For  | For                    |
| 1b.  | Election of Director: Kathleen M. Bader | Management  | For  | For                    |
| 1c.  | Election of Director: R. Kerry Clark    | Management  | For  | For                    |
| 1d.  | Election of Director: James T. Conway   | Management  | For  | For                    |
| 1e.  | Election of Director: Lawrence K. Fish  | Management  | For  | For                    |
| 1f.  | Election of Director: Paul E. Gagne     | Management  | For  | For                    |
| 1g.  | Election of Director: Ralph D. Heath    | Management  | For  | For                    |
| 1h.  | Election of Director: Deborah Lee James | Management  | For  | For                    |
| 1i.  | Election of Director: Lloyd G. Trotter  | Management  | For  | For                    |
| 1j.  | Election of Director: James L. Ziemer   | Management  | For  | For                    |

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|     |  |                     |     |
|-----|--|---------------------|-----|
| 1k. | Election of Director: Maria T. Zuber   | ManagementFor       | For |
| 2.  | Approval of the advisory (non-binding) resolution to approve executive compensation. | ManagementFor       | For |
| 3.  | Ratification of appointment of independent registered public accounting firm.        | ManagementFor       | For |
| 4.  | Shareholder proposal regarding shareholder action by written consent.                | Shareholder Against | For |
| 5.  | Shareholder proposal regarding director tenure limit.                                | Shareholder Against | For |

BORGWARNER INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 099724106    | Meeting Type | Annual                 |
| Ticker Symbol | BWA          | Meeting Date | 25-Apr-2018            |
| ISIN          | US0997241064 | Agenda       | 934736856 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A.  | Election of Director: Jan Carlson   | Management  | For     | For                    |
| 1B.  | Election of Director: Dennis C. Cuneo   | Management  | For     | For                    |
| 1C.  | Election of Director: Michael S. Hanley   | Management  | For     | For                    |
| 1D.  | Election of Director: Roger A. Krone  | Management  | For     | For                    |
| 1E.  | Election of Director: John R. McKernan, Jr.   | Management  | For     | For                    |
| 1F.  | Election of Director: Alexis P. Michas  | Management  | For     | For                    |
| 1G.  | Election of Director: Vicki L. Sato   | Management  | For     | For                    |
| 1H.  | Election of Director: Thomas T. Stallkamp   | Management  | For     | For                    |
| 1I.  | Election of Director: James R. Verrier  | Management  | For     | For                    |
| 2.   | Advisory approval of the compensation of our named executive officers.  | Management  | For     | For                    |
| 3.   | Ratify the selection of PricewaterhouseCoopers LLP as Independent Registered Public Accounting firm for 2018.             | Management  | For     | For                    |
| 4.   | Approval of the BorgWarner Inc. 2018 Stock Incentive Plan.  | Management  | For     | For                    |
| 5.   | Approval of the Amendment of the Restated Certificate of Incorporation to provide for removal of directors without cause. | Management  | For     | For                    |
| 6.   | Approval of the Amendment of the Restated Certificate of Incorporation to allow stockholders to act by written consent.   | Management  | For     | For                    |
| 7.   | Stockholder proposal to amend existing proxy access provision.  | Shareholder | Abstain | Against                |

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BANK OF AMERICA CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 060505104    | Meeting Type | Annual                 |
| Ticker Symbol | BAC          | Meeting Date | 25-Apr-2018            |
| ISIN          | US0605051046 | Agenda       | 934737163 - Management |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1A.  | Election of Director: Sharon L. Allen  | Management     | For     | For                       |
| 1B.  | Election of Director: Susan S. Bies  | Management     | For     | For                       |
| 1C.  | Election of Director: Jack O. Bovender, Jr.  | Management     | For     | For                       |
| 1D.  | Election of Director: Frank P. Bramble, Sr.  | Management     | For     | For                       |
| 1E.  | Election of Director: Pierre J. P. de Weck   | Management     | For     | For                       |
| 1F.  | Election of Director: Arnold W. Donald   | Management     | For     | For                       |
| 1G.  | Election of Director: Linda P. Hudson  | Management     | For     | For                       |
| 1H.  | Election of Director: Monica C. Lozano   | Management     | For     | For                       |
| 1I.  | Election of Director: Thomas J. May  | Management     | For     | For                       |
| 1J.  | Election of Director: Brian T. Moynihan  | Management     | For     | For                       |
| 1K.  | Election of Director: Lionel L. Nowell, III  | Management     | For     | For                       |
| 1L.  | Election of Director: Michael D. White   | Management     | For     | For                       |
| 1M.  | Election of Director: Thomas D. Woods  | Management     | For     | For                       |
| 1N.  | Election of Director: R. David Yost  | Management     | For     | For                       |
| 1O.  | Election of Director: Maria T. Zuber   | Management     | For     | For                       |
| 2.   | Approving Our Executive Compensation (an<br>Advisory,<br>Non-binding "Say on Pay" Resolution)<br>Ratifying the Appointment of Our<br>Independent Registered<br>Public Accounting Firm for 2018 | Management     | For     | For                       |
| 3.   | Stockholder Proposal - Independent Board<br>Chairman   | Shareholder    | Against | For                       |

GENERAL ELECTRIC COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 369604103    | Meeting Type | Annual                 |
| Ticker Symbol | GE           | Meeting Date | 25-Apr-2018            |
| ISIN          | US3696041033 | Agenda       | 934737707 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| A1   | Election of Director: Sebastien M. Bazin                   | Management     | For  | For                       |
| A2   | Election of Director: W. Geoffrey Beattie                  | Management     | For  | For                       |
| A3   | Election of Director: John J. Brennan                      | Management     | For  | For                       |
| A4   | Election of Director: H. Lawrence Culp, Jr.                | Management     | For  | For                       |
| A5   | Election of Director: Francisco D'Souza                    | Management     | For  | For                       |
| A6   | Election of Director: John L. Flannery                     | Management     | For  | For                       |
| A7   | Election of Director: Edward P. Garden                     | Management     | For  | For                       |
| A8   | Election of Director: Thomas W. Horton                     | Management     | For  | For                       |
| A9   | Election of Director: Risa Lavizzo-Mourey                  | Management     | For  | For                       |
| A10  | Election of Director: James J. Mulva                       | Management     | For  | For                       |
| A11  | Election of Director: Leslie F. Seidman                    | Management     | For  | For                       |
| A12  | Election of Director: James S. Tisch                       | Management     | For  | For                       |
| B1   | Advisory Approval of Our Named Executives'<br>Compensation | Management     | For  | For                       |

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|    |   |             |         |
|----|---|-------------|---------|
| B2 | Approval of the GE International Employee Stock Purchase Plan | Management  | For     |
| B3 | Ratification of KPMG as Independent Auditor for 2018          | Management  | For     |
| C1 | Require the Chairman of the Board to be Independent           | Shareholder | Against |
| C2 | Adopt Cumulative Voting for Director Elections                | Shareholder | Against |
| C3 | Deduct Impact of Stock Buybacks from Executive Pay            | Shareholder | Against |
| C4 | Issue Report on Political Lobbying and Contributions          | Shareholder | Against |
| C5 | Issue Report on Stock Buybacks                                | Shareholder | Against |
| C6 | Permit Shareholder Action by Written Consent                  | Shareholder | Against |

IDEX CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 45167R104    | Meeting Type | Annual                 |
| Ticker Symbol | IEX          | Meeting Date | 25-Apr-2018            |
| ISIN          | US45167R1041 | Agenda       | 934738684 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 WILLIAM M. COOK  |             | For  | For                    |
|      | 2 CYNTHIA J. WARNER  |             | For  | For                    |
|      | 3 MARK A. BUTHMAN  |             | For  | For                    |
| 2.   | Advisory vote to approve named executive officer compensation.   | Management  | For  | For                    |
| 3.   | Ratification of the appointment of Deloitte & Touche LLP as our independent registered accounting firm for 2018. | Management  | For  | For                    |

NEWMONT MINING CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 651639106    | Meeting Type | Annual                 |
| Ticker Symbol | NEM          | Meeting Date | 25-Apr-2018            |
| ISIN          | US6516391066 | Agenda       | 934740033 - Management |

| Item | Proposal                            | Proposed by | Vote | For/Against Management |
|------|-------------------------------------|-------------|------|------------------------|
| 1A.  | Election of Director: G.H. Boyce    | Management  | For  | For                    |
| 1B.  | Election of Director: B.R. Brook    | Management  | For  | For                    |
| 1C.  | Election of Director: J.K. Bucknor  | Management  | For  | For                    |
| 1D.  | Election of Director: J.A. Carrabba | Management  | For  | For                    |
| 1E.  | Election of Director: N. Doyle      | Management  | For  | For                    |
| 1F.  | Election of Director: G.J. Goldberg | Management  | For  | For                    |
| 1G.  | Election of Director: V.M. Hagen    | Management  | For  | For                    |
| 1H.  | Election of Director: S.E. Hickok   | Management  | For  | For                    |
| 1I.  | Election of Director: R. Medori     | Management  | For  | For                    |
| 1J.  | Election of Director: J. Nelson     | Management  | For  | For                    |



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|     |   |               |     |
|-----|---|---------------|-----|
| 1K. | Election of Director: J.M. Quintana   | ManagementFor | For |
| 1L. | Election of Director: M.P. Zhang  | ManagementFor | For |
| 2.  | Approve, on an Advisory Basis, Named Executive Officer Compensation.          | ManagementFor | For |
| 3.  | Ratify Appointment of Independent Registered Public Accounting Firm for 2018. | ManagementFor | For |

NCR CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 62886E108    | Meeting Type | Annual                 |
| Ticker Symbol | NCR          | Meeting Date | 25-Apr-2018            |
| ISIN          | US62886E1082 | Agenda       | 934740386 - Management |

| Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1.   | DIRECTOR   | Management    |      |                        |
|      | 1 Richard L. Clemmer   |               | For  | For                    |
|      | 2 Robert P. DeRodes  |               | For  | For                    |
|      | 3 Deborah A. Farrington  |               | For  | For                    |
|      | 4 Kurt P. Kuehn  |               | For  | For                    |
|      | 5 William R. Nuti  |               | For  | For                    |
|      | 6 Matthew A. Thompson  |               | For  | For                    |
| 2.   | To approve, on an advisory basis, executive compensation as more particularly described in the proxy materials.  | ManagementFor |      | For                    |
| 3.   | To ratify the appointment of independent registered public accounting firm for the fiscal year ending December 31, 2018 as more particularly described in the proxy materials. | ManagementFor |      | For                    |

MARATHON PETROLEUM CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 56585A102    | Meeting Type | Annual                 |
| Ticker Symbol | MPC          | Meeting Date | 25-Apr-2018            |
| ISIN          | US56585A1025 | Agenda       | 934740475 - Management |

| Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1a.  | Election of Class I Director: Abdulaziz F. Alkhayyal   | ManagementFor |      | For                    |
| 1b.  | Election of Class I Director: Donna A. James   | ManagementFor |      | For                    |
| 1c.  | Election of Class I Director: James E. Rohr  | ManagementFor |      | For                    |
| 2.   | Ratification of the selection of PricewaterhouseCoopers LLP as the company's independent auditor for 2018. | ManagementFor |      | For                    |
| 3.   | Approval, on an advisory basis, of the company's named executive officer compensation.                     | ManagementFor |      | For                    |

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|    |   |             |         |     |
|----|---|-------------|---------|-----|
| 4. | Recommendation, on an advisory basis, of the frequency of advisory votes on named executive officer compensation.   | Management  | 1 Year  | For |
| 5. | Approval of amendments to the company's Restated Certificate of Incorporation to eliminate the supermajority voting requirement applicable to bylaw amendments.                                     | Management  | For     | For |
| 6. | Approval of amendments to the company's Restated Certificate of Incorporation to eliminate the supermajority voting requirements applicable to certificate amendments and the removal of directors. | Management  | For     | For |
| 7. | Shareholder proposal seeking alternative right to call a special meeting provision.   | Shareholder | Against | For |

CHARTER COMMUNICATIONS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 16119P108    | Meeting Type | Annual                 |
| Ticker Symbol | CHTR         | Meeting Date | 25-Apr-2018            |
| ISIN          | US16119P1084 | Agenda       | 934740843 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a.  | Election of Director: W. Lance Conn   | Management  | For     | For                    |
| 1b.  | Election of Director: Kim C. Goodman  | Management  | For     | For                    |
| 1c.  | Election of Director: Craig A. Jacobson   | Management  | For     | For                    |
| 1d.  | Election of Director: Gregory B. Maffei   | Management  | For     | For                    |
| 1e.  | Election of Director: John C. Malone  | Management  | For     | For                    |
| 1f.  | Election of Director: John D. Markley, Jr.  | Management  | For     | For                    |
| 1g.  | Election of Director: David C. Merritt  | Management  | For     | For                    |
| 1h.  | Election of Director: Steven A. Miron   | Management  | For     | For                    |
| 1i.  | Election of Director: Balan Nair  | Management  | For     | For                    |
| 1j.  | Election of Director: Michael A. Newhouse   | Management  | For     | For                    |
| 1k.  | Election of Director: Mauricio Ramos  | Management  | For     | For                    |
| 1l.  | Election of Director: Thomas M. Rutledge  | Management  | For     | For                    |
| 1m.  | Election of Director: Eric L. Zinterhofer   | Management  | For     | For                    |
| 2.   | The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ended December 31, 2018 | Management  | For     | For                    |
| 3.   | Stockholder proposal regarding proxy access   | Shareholder | Abstain | Against                |
| 4.   | Stockholder proposal regarding lobbying activities  | Shareholder | Against | For                    |
| 5.   | Stockholder proposal regarding vesting of equity awards   | Shareholder | Against | For                    |
| 6.   |   | Shareholder | Against | For                    |

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Stockholder proposal regarding our Chairman  
of the  
Board and CEO roles

DOWDUPONT INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 26078J100    | Meeting Type | Annual                 |
| Ticker Symbol | DWDP         | Meeting Date | 25-Apr-2018            |
| ISIN          | US26078J1007 | Agenda       | 934741655 - Management |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1a.  | Election of Director: Lamberto Andreotti  | Management     | For     | For                       |
| 1b.  | Election of Director: James A. Bell   | Management     | For     | For                       |
| 1c.  | Election of Director: Edward D. Breen   | Management     | For     | For                       |
| 1d.  | Election of Director: Robert A. Brown   | Management     | For     | For                       |
| 1e.  | Election of Director: Alexander M. Cutler   | Management     | For     | For                       |
| 1f.  | Election of Director: Jeff M. Fettig  | Management     | For     | For                       |
| 1g.  | Election of Director: Marillyn A. Hewson  | Management     | For     | For                       |
| 1h.  | Election of Director: Lois D. Juliber   | Management     | For     | For                       |
| 1i.  | Election of Director: Andrew N. Liveris   | Management     | For     | For                       |
| 1j.  | Election of Director: Raymond J. Milchovich   | Management     | For     | For                       |
| 1k.  | Election of Director: Paul Polman   | Management     | For     | For                       |
| 1l.  | Election of Director: Dennis H. Reilley   | Management     | For     | For                       |
| 1m.  | Election of Director: James M. Ringler  | Management     | For     | For                       |
| 1n.  | Election of Director: Ruth G. Shaw  | Management     | For     | For                       |
| 1o.  | Election of Director: Lee M. Thomas   | Management     | For     | For                       |
| 1p.  | Election of Director: Patrick J. Ward   | Management     | For     | For                       |
| 2.   | Advisory Resolution to Approve Executive Compensation   | Management     | For     | For                       |
| 3.   | Advisory Resolution on the Frequency of Future Advisory Votes to Approve Executive Compensation | Management     | 1 Year  | For                       |
| 4.   | Ratification of the Appointment of the Independent Registered Public Accounting Firm            | Management     | For     | For                       |
| 5.   | Elimination of Supermajority Voting Thresholds  | Shareholder    | Against | For                       |
| 6.   | Preparation of an Executive Compensation Report   | Shareholder    | Against | For                       |
| 7.   | Preparation of a Report on Sustainability Metrics in Performance-based Pay                      | Shareholder    | Against | For                       |
| 8.   | Preparation of a Report on Investment in India  | Shareholder    | Against | For                       |
| 9.   | Modification of Threshold for Calling Special Stockholder Meetings                              | Shareholder    | Against | For                       |

DIEBOLD NIXDORF, INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 253651103    | Meeting Type | Annual                 |
| Ticker Symbol | DBD          | Meeting Date | 25-Apr-2018            |
| ISIN          | US2536511031 | Agenda       | 934741922 - Management |

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

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|     | Proposed<br>by  | For/Against<br>Management |
|-----|---|---------------------------|
| 1a. | Election of Director: Patrick W. Allender   | ManagementFor For         |
| 1b. | Election of Director: Phillip R. Cox  | ManagementFor For         |
| 1c. | Election of Director: Richard L. Crandall   | ManagementFor For         |
| 1d. | Election of Director: Dr. Alexander Dibelius  | ManagementFor For         |
| 1e. | Election of Director: Dr. Dieter W. Dusedau   | ManagementFor For         |
| 1f. | Election of Director: Gale S. Fitzgerald  | ManagementFor For         |
| 1g. | Election of Director: Gary G. Greenfield  | ManagementFor For         |
| 1h. | Election of Director: Gerrard B. Schmid   | ManagementFor For         |
| 1i. | Election of Director: Rajesh K. Soin  | ManagementFor For         |
| 1j. | Election of Director: Alan J. Weber   | ManagementFor For         |
| 1k. | Election of Director: Dr. Juergen Wunram  | ManagementFor For         |
|     | To ratify the appointment of KPMG LLP as our  |                           |
| 2.  | independent registered public accounting firm for the year ending December 31, 2018 | ManagementFor For         |
|     | To approve, on an advisory basis, named executive officer compensation              |                           |
| 3.  | To approve amendments to the Diebold Nixdorf,                                       | ManagementFor For         |
| 4.  | Incorporated 2017 Equity and Performance Incentive Plan                             | ManagementAgainst Against |

MYERS INDUSTRIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 628464109    | Meeting Type | Annual                 |
| Ticker Symbol | MYE          | Meeting Date | 25-Apr-2018            |
| ISIN          | US6284641098 | Agenda       | 934753030 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 R. DAVID BANYARD  |                | For  | For                       |
|      | 2 SARAH R. COFFIN   |                | For  | For                       |
|      | 3 WILLIAM A. FOLEY  |                | For  | For                       |
|      | 4 F. JACK LIEBAU, JR.   |                | For  | For                       |
|      | 5 BRUCE M. LISMAN   |                | For  | For                       |
|      | 6 JANE SCACCETTI  |                | For  | For                       |
|      | 7 ROBERT A. STEFANKO  |                | For  | For                       |
|      | To cast a non-binding advisory vote to approve executive compensation   |                |      |                           |
| 2.   | To approve the Myers Industries, Inc.   | Management     | For  | For                       |
| 3.   | Employee Stock Purchase Plan  | Management     | For  | For                       |
| 4.   | To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm | Management     | For  | For                       |

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for fiscal 2018

CULLEN/FROST BANKERS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 229899109    | Meeting Type | Annual                 |
| Ticker Symbol | CFR          | Meeting Date | 25-Apr-2018            |
| ISIN          | US2298991090 | Agenda       | 934759791 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | Election of Director: Carlos Alvarez  | Management  | For  | For                    |
| 1B.  | Election of Director: Chris M. Avery  | Management  | For  | For                    |
| 1C.  | Election of Director: Samuel G. Dawson  | Management  | For  | For                    |
| 1D.  | Election of Director: Crawford H. Edwards   | Management  | For  | For                    |
| 1E.  | Election of Director: Patrick B. Frost  | Management  | For  | For                    |
| 1F.  | Election of Director: Phillip D. Green  | Management  | For  | For                    |
| 1G.  | Election of Director: David J. Haemisegger  | Management  | For  | For                    |
| 1H.  | Election of Director: Jarvis V. Hollingsworth   | Management  | For  | For                    |
| 1I.  | Election of Director: Karen E. Jennings   | Management  | For  | For                    |
| 1J.  | Election of Director: Richard M. Kleberg III  | Management  | For  | For                    |
| 1K.  | Election of Director: Charles W. Matthews   | Management  | For  | For                    |
| 1L.  | Election of Director: Ida Clement Steen   | Management  | For  | For                    |
| 1M.  | Election of Director: Graham Weston   | Management  | For  | For                    |
| 1N.  | Election of Director: Horace Wilkins, Jr.   | Management  | For  | For                    |
|      | To ratify the selection of Ernst & Young LLP to act as independent auditors of Cullen/Frost Bankers, Inc. for the fiscal year that began January 1, 2018. | Management  | For  | For                    |
| 2.   | Proposal to adopt the advisory (non-binding) resolution approving executive compensation.   | Management  | For  | For                    |

TELECOM ARGENTINA, S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 879273209    | Meeting Type | Annual                 |
| Ticker Symbol | TEO          | Meeting Date | 25-Apr-2018            |
| ISIN          | US8792732096 | Agenda       | 934775884 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting | Management  | For  | For                    |
| 2.   | Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting | Management  | For  | For                    |
| 3.   | Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting | Management  | For  | For                    |
| 4.   | Please see the enclosed agenda for information on the   | Management  | For  | For                    |

|     |  |                   |         |
|-----|--|-------------------|---------|
|     | items to be voted on for the ordinary general shareholders' meeting<br>Please see the enclosed agenda for information on the |                   |         |
| 5.  | items to be voted on for the ordinary general shareholders' meeting<br>Please see the enclosed agenda for information on the | ManagementAbstain | Against |
| 6.  | items to be voted on for the ordinary general shareholders' meeting<br>Please see the enclosed agenda for information on the | ManagementFor     | For     |
| 7.  | items to be voted on for the ordinary general shareholders' meeting<br>Please see the enclosed agenda for information on the | ManagementFor     | For     |
| 8.  | items to be voted on for the ordinary general shareholders' meeting<br>Please see the enclosed agenda for information on the | ManagementFor     | For     |
| 9.  | items to be voted on for the ordinary general shareholders' meeting<br>Please see the enclosed agenda for information on the | ManagementFor     | For     |
| 10. | items to be voted on for the ordinary general shareholders' meeting<br>Please see the enclosed agenda for information on the | ManagementAbstain | Against |
| 11. | items to be voted on for the ordinary general shareholders' meeting<br>Please see the enclosed agenda for information on the | ManagementFor     | For     |
| 12. | items to be voted on for the ordinary general shareholders' meeting<br>Please see the enclosed agenda for information on the | ManagementAbstain | Against |
| 13. | items to be voted on for the ordinary general shareholders' meeting<br>Please see the enclosed agenda for information on the | ManagementAbstain | Against |
| 14. | items to be voted on for the ordinary general shareholders' meeting<br>Please see the enclosed agenda for information on the | ManagementFor     | For     |
| 15. | items to be voted on for the ordinary general shareholders' meeting<br>Please see the enclosed agenda for information on the | ManagementAbstain | Against |
| 16. | items to be voted on for the ordinary general shareholders' meeting  | ManagementAbstain | Against |
| 17. |  | ManagementAbstain | Against |

- Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting
- Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting
18. Management For For
- Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting
19. Management Abstain Against
- Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting
20. Management For For
- Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting
21. Management For For

DANONE

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | F12033134    | Meeting Type | MIX                    |
| Ticker Symbol |              | Meeting Date | 26-Apr-2018            |
| ISIN          | FR0000120644 | Agenda       | 708995317 - Management |

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

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  
 04 APR 2018: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0226/20180226-1-800375.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0404/20180404-1-800879.pdf>. PLEASE NOTE THAT THIS

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

- |     |   |            |              |
|-----|---|------------|--------------|
| O.1 | APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017    | Management | No<br>Action |
| O.2 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Management | No<br>Action |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR   | Management | No<br>Action |



|      |  |            |              |
|------|--|------------|--------------|
| O.4  | <p>ENDED 31 DECEMBER 2017 AND<br/>SETTING OF THE<br/>DIVIDEND AT 1.90 EURO PER SHARE<br/>OPTION FOR THE PAYMENT OF<br/>DIVIDEND IN<br/>SHARES</p>  | Management | No<br>Action |
| O.5  | <p>RENEWAL OF THE TERM OF OFFICE OF<br/>MR. BENOIT<br/>POTIER AS DIRECTOR</p>  | Management | No<br>Action |
| O.6  | <p>RENEWAL OF THE TERM OF OFFICE OF<br/>MRS.<br/>VIRGINIA STALLINGS AS DIRECTOR<br/>PURSUANT TO</p>  | Management | No<br>Action |
| O.7  | <p>ARTICLE 15-II OF THE BY-LAWS<br/>RENEWAL OF THE TERM OF OFFICE OF<br/>MRS.<br/>SERPIL TIMURAY AS DIRECTOR</p>   | Management | No<br>Action |
| O.8  | <p>APPOINTMENT OF MR. MICHEL<br/>LANDEL AS<br/>DIRECTOR</p>  | Management | No<br>Action |
| O.9  | <p>APPOINTMENT OF MRS. CECILE<br/>CABANIS AS<br/>DIRECTOR</p>  | Management | No<br>Action |
| O.10 | <p>APPOINTMENT OF MR. GUIDO BARILLA<br/>AS<br/>DIRECTOR<br/>APPROVAL OF THE COMPENSATION<br/>ELEMENTS</p>  | Management | No<br>Action |
| O.11 | <p>PAID OR AWARDED FOR THE<br/>FINANCIAL YEAR<br/>ENDED 31 DECEMBER 2017, TO MR.<br/>FRANCK<br/>RIBOUD, CHAIRMAN OF THE BOARD OF<br/>DIRECTORS<br/>UNTIL 30 NOVEMBER 2017</p>  | Management | No<br>Action |
| O.12 | <p>APPROVAL OF THE COMPENSATION<br/>ELEMENTS<br/>PAID OR AWARDED FOR THE<br/>FINANCIAL YEAR<br/>ENDED 31 DECEMBER 2017 TO MR.<br/>EMMANUEL<br/>FABER, CHIEF EXECUTIVE OFFICER<br/>UNTIL 30<br/>NOVEMBER 2017 AS WELL AS<br/>CHAIRMAN AND<br/>CHIEF EXECUTIVE OFFICER AS OF 1<br/>DECEMBER<br/>2017</p> | Management | No<br>Action |
| O.13 | <p>APPROVAL OF THE COMPENSATION<br/>POLICY FOR<br/>EXECUTIVE CORPORATE OFFICERS</p>  | Management | No<br>Action |

O.14 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO BUY, HOLD OR TRANSFER

Management No Action

SHARES OF THE COMPANY AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE EXISTING OR TO BE

E.15 ISSUED SHARES OF THE COMPANY WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS

Management No Action

E.16 POWERS TO CARRY OUT ALL LEGAL FORMALITIES

Management No Action

THE WEIR GROUP PLC

Security G95248137

Ticker Symbol

ISIN GB0009465807

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-Apr-2018

709070419 - Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | THAT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017, AND THE STRATEGIC REPORT AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY THEREON, BE RECEIVED   | Management  | For  | For                    |
| 2    | THAT A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 OF 29.0P PER ORDINARY SHARE OF 12.5P EACH IN THE CAPITAL OF THE COMPANY, PAYABLE ON 4 JUNE 2018 TO THOSE SHAREHOLDERS ON THE REGISTER OF MEMBERS OF THE COMPANY AT THE CLOSE OF BUSINESS ON 27 APRIL 2018, BE DECLARED | Management  | For  | For                    |
| 3    | THAT THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) CONTAINED ON PAGES 110 TO   | Management  | For  | For                    |

115 OF THE  
 ANNUAL REPORT AND FINANCIAL  
 STATEMENTS OF  
 THE COMPANY FOR THE YEAR ENDED  
 31  
 DECEMBER 2017 BE APPROVED  
 THAT THE DIRECTORS'  
 REMUNERATION POLICY  
 CONTAINED ON PAGES 102 TO 109 OF  
 THE ANNUAL  
 4 REPORT AND FINANCIAL STATEMENTS ManagementFor For  
 OF THE  
 COMPANY FOR THE YEAR ENDED 31  
 DECEMBER  
 2017 BE APPROVED  
 THAT THE WEIR GROUP SHARE  
 REWARD PLAN,  
 THE RULES OF WHICH ARE  
 SUMMARISED IN  
 APPENDIX 2 TO THE NOTICE OF  
 5 ANNUAL GENERAL ManagementFor For  
 MEETING AND ARE PRODUCED TO THE  
 MEETING  
 (AND, FOR THE PURPOSES OF  
 IDENTIFICATION,  
 ARE SIGNED BY THE CHAIRMAN), BE  
 APPROVED  
 THAT THE WEIR GROUP  
 ALL-EMPLOYEE SHARE  
 OWNERSHIP PLAN, THE RULES OF  
 WHICH ARE  
 SUMMARISED IN APPENDIX 2 TO THE  
 NOTICE OF  
 6 ANNUAL GENERAL MEETING AND ARE ManagementFor For  
 PRODUCED  
 TO THE MEETING (AND, FOR THE  
 PURPOSES OF  
 IDENTIFICATION, ARE SIGNED BY THE  
 CHAIRMAN),  
 BE APPROVED  
 THAT CLARE CHAPMAN BE ELECTED  
 7 AS A ManagementFor For  
 DIRECTOR OF THE COMPANY  
 THAT BARBARA JEREMIAH BE  
 8 ELECTED AS A ManagementFor For  
 DIRECTOR OF THE COMPANY  
 THAT STEPHEN YOUNG BE ELECTED  
 9 AS A ManagementFor For  
 DIRECTOR OF THE COMPANY  
 10 THAT CHARLES BERRY BE ManagementFor For  
 RE-ELECTED AS A

|    |  |               |     |
|----|--|---------------|-----|
| 11 | DIRECTOR OF THE COMPANY<br>THAT JON STANTON BE RE-ELECTED<br>AS A  | ManagementFor | For |
| 12 | DIRECTOR OF THE COMPANY<br>THAT JOHN HEASLEY BE RE-ELECTED<br>AS A   | ManagementFor | For |
| 13 | DIRECTOR OF THE COMPANY<br>THAT MARY JO JACOBI BE<br>RE-ELECTED AS A   | ManagementFor | For |
| 14 | DIRECTOR OF THE COMPANY<br>THAT SIR JIM MCDONALD BE<br>RE-ELECTED AS A   | ManagementFor | For |
| 15 | DIRECTOR OF THE COMPANY<br>THAT RICHARD MENELL BE<br>RE-ELECTED AS A   | ManagementFor | For |
| 16 | DIRECTOR OF THE COMPANY<br>THAT PRICEWATERHOUSECOOPERS<br>LLP BE RE-<br>APPOINTED AS AUDITORS OF THE<br>COMPANY TO<br>HOLD OFFICE FROM THE CONCLUSION<br>OF THE<br>ANNUAL GENERAL MEETING UNTIL<br>THE<br>CONCLUSION OF THE NEXT GENERAL<br>MEETING AT<br>WHICH ACCOUNTS ARE LAID BEFORE<br>THE<br>COMPANY<br>THAT THE COMPANY'S AUDIT<br>COMMITTEE BE   | ManagementFor | For |
| 17 | AUTHORISED TO DETERMINE THE<br>REMUNERATION<br>OF THE AUDITORS   | ManagementFor | For |
| 18 | THAT THE DIRECTORS OF THE<br>COMPANY BE AND<br>ARE HEREBY GENERALLY AND<br>UNCONDITIONALLY<br>AUTHORISED FOR THE PURPOSES OF<br>SECTION 551<br>OF THE COMPANIES ACT 2006, IN<br>SUBSTITUTION<br>FOR ALL EXISTING AUTHORITIES TO<br>THE EXTENT<br>UNUSED, TO EXERCISE ALL THE<br>POWERS OF THE<br>COMPANY TO ALLOT SHARES IN THE<br>COMPANY<br>AND TO GRANT RIGHTS TO SUBSCRIBE<br>FOR, OR TO<br>CONVERT ANY SECURITY INTO, | ManagementFor | For |

SHARES IN THE  
COMPANY: (A) UP TO AN AGGREGATE  
NOMINAL  
AMOUNT OF GBP 9,350,000; (B) UP TO A  
FURTHER  
AGGREGATE NOMINAL AMOUNT OF  
GBP 9,350,000  
PROVIDED THAT (I) THEY ARE EQUITY  
SECURITIES  
(WITHIN THE MEANING OF SECTION  
560(1) OF THE  
COMPANIES ACT 2006) AND (II) THEY  
ARE OFFERED  
BY WAY OF A RIGHTS ISSUE TO  
HOLDERS OF  
ORDINARY SHARES ON THE REGISTER  
OF  
MEMBERS AT SUCH RECORD DATE AS  
THE  
DIRECTORS MAY DETERMINE WHERE  
THE EQUITY  
SECURITIES RESPECTIVELY  
ATTRIBUTABLE TO THE  
INTERESTS OF THE SHAREHOLDERS  
ARE  
PROPORTIONATE (AS NEARLY AS MAY  
BE  
PRACTICABLE) TO THE RESPECTIVE  
NUMBERS OF  
SHARES HELD BY THEM ON ANY SUCH  
RECORD  
DATE, SUBJECT TO SUCH EXCLUSIONS  
OR OTHER  
ARRANGEMENTS AS THE DIRECTORS  
MAY DEEM  
NECESSARY OR EXPEDIENT TO DEAL  
WITH  
TREASURY SHARES, FRACTIONAL  
ENTITLEMENTS  
OR LEGAL OR PRACTICAL PROBLEMS  
ARISING  
UNDER THE LAWS OF ANY OVERSEAS  
TERRITORY  
OR THE REQUIREMENTS OF ANY  
REGULATORY  
BODY OR STOCK EXCHANGE OR BY  
VIRTUE OF  
SHARES BEING REPRESENTED BY  
DEPOSITARY  
RECEIPTS OR ANY OTHER MATTER;  
AND (C)

PROVIDED THAT, THE AUTHORITY  
HEREBY  
CONFERRED SHALL EXPIRE AT THE  
CONCLUSION  
OF THE NEXT ANNUAL GENERAL  
MEETING OF THE  
COMPANY OR, IF EARLIER, ON 26 JULY  
2019, SAVE  
THAT THE COMPANY MAY BEFORE  
SUCH EXPIRY  
MAKE ANY OFFER OR AGREEMENT  
WHICH WOULD  
OR MIGHT REQUIRE EQUITY  
SECURITIES TO BE  
ALLOTTED OR SUCH RIGHTS TO BE  
GRANTED  
AFTER SUCH EXPIRY AND THE  
DIRECTORS OF THE  
COMPANY MAY ALLOT EQUITY  
SECURITIES AND  
GRANT RIGHTS IN PURSUANCE OF ANY  
SUCH  
OFFER OR AGREEMENT AS IF THE  
AUTHORITY  
CONFERRED HEREBY HAD NOT  
EXPIRED

19 THAT IF RESOLUTION 18 IS PASSED, ManagementFor For  
THE BOARD BE  
AUTHORISED TO ALLOT EQUITY  
SECURITIES (AS  
DEFINED IN THE COMPANIES ACT 2006)  
FOR CASH  
UNDER THE AUTHORITY GIVEN BY  
THAT  
RESOLUTION AND/OR TO SELL  
ORDINARY SHARES  
HELD BY THE COMPANY AS  
TREASURY SHARES  
FOR CASH AS IF SECTION 561 OF THE  
COMPANIES  
ACT 2006 DID NOT APPLY TO ANY  
SUCH  
ALLOTMENT OR SALE, SUCH  
AUTHORITY TO BE  
LIMITED: (A) TO THE ALLOTMENT OF  
EQUITY  
SECURITIES OR SALE OF TREASURY  
SHARES IN  
CONNECTION WITH AN OFFER OF  
SECURITIES (BUT  
IN THE CASE OF THE AUTHORITY

GRANTED UNDER  
PARAGRAPH (B) OF RESOLUTION 18 BY  
WAY OF  
RIGHTS ISSUE ONLY) IN FAVOUR OF  
THE HOLDERS  
OF ORDINARY SHARES ON THE  
REGISTER OF  
MEMBERS AT SUCH RECORD DATES AS  
THE  
DIRECTORS MAY DETERMINE AND  
OTHER  
PERSONS ENTITLED TO PARTICIPATE  
THEREIN  
WHERE THE EQUITY SECURITIES  
RESPECTIVELY  
ATTRIBUTABLE TO THE INTERESTS OF  
THE  
ORDINARY SHAREHOLDERS ARE  
PROPORTIONATE  
(AS NEARLY AS MAY BE  
PRACTICABLE) TO THE  
RESPECTIVE NUMBERS OF ORDINARY  
SHARES  
HELD BY THEM ON ANY SUCH RECORD  
DATES,  
SUBJECT TO SUCH EXCLUSIONS OR  
OTHER  
ARRANGEMENTS AS THE DIRECTORS  
MAY DEEM  
NECESSARY OR EXPEDIENT TO DEAL  
WITH  
TREASURY SHARES, FRACTIONAL  
ENTITLEMENTS  
OR LEGAL OR PRACTICAL PROBLEMS  
ARISING  
UNDER THE LAWS OF ANY OVERSEAS  
TERRITORY  
OR THE REQUIREMENTS OF ANY  
REGULATORY  
BODY OR STOCK EXCHANGE OR BY  
VIRTUE OF  
ORDINARY SHARES BEING  
REPRESENTED BY  
DEPOSITARY RECEIPTS OR ANY OTHER  
MATTER;  
AND (B) TO THE ALLOTMENT OF  
EQUITY  
SECURITIES OR SALE OF TREASURY  
SHARES  
(OTHERWISE THAN UNDER  
PARAGRAPH (A) ABOVE)

UP TO A NOMINAL AMOUNT OF GBP  
1,400,000,  
SUCH AUTHORITY TO EXPIRE AT THE  
END OF THE  
NEXT ANNUAL GENERAL MEETING OF  
THE  
COMPANY (OR, IF EARLIER, AT THE  
CLOSE OF  
BUSINESS ON 26 JULY 2019) BUT, IN  
EACH CASE,  
PRIOR TO ITS EXPIRY THE COMPANY  
MAY MAKE  
OFFERS, AND ENTER INTO  
AGREEMENTS, WHICH  
WOULD, OR MIGHT, REQUIRE EQUITY  
SECURITIES  
TO BE ALLOTTED (AND TREASURY  
SHARES TO BE  
SOLD) AFTER THE AUTHORITY  
EXPIRES AND THE  
BOARD MAY ALLOT EQUITY  
SECURITIES (AND SELL  
TREASURY SHARES) UNDER ANY SUCH  
OFFER OR  
AGREEMENT AS IF THE AUTHORITY  
HAD NOT  
EXPIRED

20 THAT IF RESOLUTION 18 IS PASSED, ManagementFor For  
THE BOARD BE  
AUTHORISED IN ADDITION TO ANY  
AUTHORITY  
GRANTED UNDER RESOLUTION 18 TO  
ALLOT  
EQUITY SECURITIES (AS DEFINED IN  
THE  
COMPANIES ACT 2006) FOR CASH  
UNDER THE  
AUTHORITY GIVEN BY THAT  
RESOLUTION AND/OR  
TO SELL ORDINARY SHARES HELD BY  
THE  
COMPANY AS TREASURY SHARES FOR  
CASH AS IF  
SECTION 561 OF THE COMPANIES ACT  
2006 DID  
NOT APPLY TO ANY SUCH ALLOTMENT  
OR SALE,  
SUCH AUTHORITY TO BE: (A) LIMITED  
TO THE  
ALLOTMENT OF EQUITY SECURITIES  
OR SALE OF



TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 1,400,000; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 26 JULY 2019) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

21 THAT THE COMPANY BE GENERALLY ManagementFor For AND

UNCONDITIONALLY AUTHORISED FOR  
THE  
PURPOSES OF SECTION 701 OF THE  
COMPANIES  
ACT 2006 TO MAKE MARKET  
PURCHASES (WITHIN  
THE MEANING OF SECTION 693(4) OF  
THE  
COMPANIES ACT 2006) ON THE  
LONDON STOCK  
EXCHANGE OF ORDINARY SHARES OF  
12.5P EACH  
IN THE CAPITAL OF THE COMPANY  
PROVIDED  
THAT: (A) THE MAXIMUM AGGREGATE  
NUMBER OF  
ORDINARY SHARES HEREBY  
AUTHORISED TO BE  
PURCHASED IS 22,400,000  
REPRESENTING  
APPROXIMATELY 10% OF THE ISSUED  
ORDINARY  
SHARE CAPITAL OF THE COMPANY AS  
AT 9 MARCH  
2018; (B) THE MINIMUM PRICE  
(EXCLUSIVE OF  
EXPENSES) WHICH MAY BE PAID FOR  
EACH  
ORDINARY SHARE IS 12.5P; (C) THE  
MAXIMUM  
PRICE (EXCLUSIVE OF EXPENSES)  
WHICH MAY BE  
PAID FOR EACH ORDINARY SHARE  
SHALL NOT BE  
MORE THAN 5% ABOVE THE AVERAGE  
OF THE  
MARKET VALUES FOR AN ORDINARY  
SHARE AS  
DERIVED FROM THE LONDON STOCK  
EXCHANGE'S  
DAILY OFFICIAL LIST FOR THE FIVE  
BUSINESS  
DAYS IMMEDIATELY PRECEDING THE  
DATE ON  
WHICH THE ORDINARY SHARE IS  
PURCHASED; (D)  
UNLESS PREVIOUSLY RENEWED,  
VARIED OR  
REVOKED BY THE COMPANY IN  
GENERAL  
MEETING, THE AUTHORITY HEREBY

- CONFERRED  
 SHALL EXPIRE AT THE CONCLUSION  
 OF THE NEXT  
 ANNUAL GENERAL MEETING OF THE  
 COMPANY,  
 OR, IF EARLIER, ON 26 JULY 2019; AND  
 (E) THE  
 COMPANY MAY MAKE A CONTRACT  
 OR  
 CONTRACTS TO PURCHASE ORDINARY  
 SHARES  
 UNDER THE AUTHORITY CONFERRED  
 BY THIS  
 RESOLUTION PRIOR TO THE EXPIRY OF  
 SUCH  
 AUTHORITY WHICH WILL OR MAY BE  
 EXECUTED  
 WHOLLY OR PARTLY AFTER THE  
 EXPIRY OF SUCH  
 AUTHORITY AND MAY MAKE A  
 PURCHASE OF  
 ORDINARY SHARES IN PURSUANCE OF  
 ANY SUCH  
 CONTRACT OR CONTRACTS  
 THAT A GENERAL MEETING OF THE  
 COMPANY,  
 OTHER THAN AN ANNUAL GENERAL  
 MEETING, MAY
- 22 ManagementFor For  
 BE CALLED ON NOT LESS THAN 14  
 CLEAR DAYS'  
 NOTICE  
 THAT THE ARTICLES OF ASSOCIATION  
 PRODUCED  
 TO THE MEETING AND INITIALLED BY  
 THE  
 CHAIRMAN OF THE MEETING FOR THE  
 PURPOSE
- 23 ManagementFor For  
 OF IDENTIFICATION BE ADOPTED AS  
 THE NEW  
 ARTICLES OF ASSOCIATION OF THE  
 COMPANY IN  
 SUBSTITUTION FOR, AND TO THE  
 EXCLUSION OF,  
 THE EXISTING ARTICLES OF  
 ASSOCIATION

ASSA ABLOY AB (PUBL)

Security W0817X204

Ticker Symbol

ISIN SE0007100581

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-Apr-2018

709073629 - Management

Item Proposal

Vote



|     |  |                      |
|-----|--|----------------------|
|     | ELECTION OF TWO PERSONS TO APPROVE THE MINUTES DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED                          | Non-Voting           |
| 6   | REPORT BY THE PRESIDENT AND CEO, MR. NICO DELVAUX  | Non-Voting           |
| 7   | PRESENTATION OF: THE ANNUAL REPORT AND THE AUDIT REPORT AS WELL AS THE-CONSOLIDATED ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP                    | Non-Voting           |
| 8.A | PRESENTATION OF: THE AUDITOR'S STATEMENT REGARDING WHETHER THE GUIDELINES FOR- REMUNERATION TO SENIOR MANAGEMENT                                   | Non-Voting           |
| 8.B | ADOPTED ON THE PREVIOUS ANNUAL GENERAL- MEETING HAVE BEEN COMPLIED WITH PRESENTATION OF: THE BOARD OF DIRECTORS                                    | Non-Voting           |
| 8.C | PROPOSAL REGARDING DISTRIBUTION OF-PROFITS AND MOTIVATED STATEMENT RESOLUTION REGARDING: ADOPTION OF THE STATEMENT OF INCOME AND THE BALANCE SHEET | Non-Voting           |
| 9.A | AS WELL AS THE CONSOLIDATED STATEMENT OF INCOME AND THE CONSOLIDATED BALANCE SHEET   | Management No Action |
| 9.B | RESOLUTION REGARDING: DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: SEK 3.30 PER SHARE                              | Management No Action |
| 9.C | RESOLUTION REGARDING: DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO  | Management No Action |
| 10  | DETERMINATION OF THE NUMBER OF MEMBERS OF  | Management No Action |

- |      |   |            |              |
|------|---|------------|--------------|
| 11.A | THE BOARD OF DIRECTORS: EIGHT DETERMINATION OF: FEES TO THE BOARD OF DIRECTORS  | Management | No<br>Action |
| 11.B | DETERMINATION OF: FEES TO THE AUDITOR<br>ELECTION OF THE BOARD OF DIRECTORS,<br>CHAIRMAN OF THE BOARD OF DIRECTORS AND<br>VICE CHAIRMAN OF THE BOARD OF DIRECTORS:<br>RE-ELECTION OF LARS RENSTROM,<br>CARL<br>DOUGLAS, ULF EWALDSSON, EVA<br>KARLSSON,<br>BIRGITTA KLASEN, SOFIA SCHORLING<br>HOGBERG  | Management | No<br>Action |
| 12.A | AND JAN SVENSSON AS MEMBERS OF THE BOARD<br>OF DIRECTORS. EVA LINDQVIST AND<br>JOHAN MOLIN<br>HAVE DECLINED RE-ELECTION.<br>ELECTION OF LENA<br>OLVING AS NEW MEMBER OF THE<br>BOARD OF<br>DIRECTORS. RE-ELECTION OF LARS<br>RENSTROM AS<br>CHAIRMAN OF THE BOARD OF<br>DIRECTORS AND<br>CARL DOUGLAS AS VICE CHAIRMAN  | Management | No<br>Action |
| 12.B | ELECTION OF THE AUDITOR:<br>RE-ELECTION OF THE<br>REGISTERED AUDIT FIRM<br>PRICEWATERHOUSECOOPERS AB, IN<br>ACCORDANCE WITH THE AUDIT<br>COMMITTEE'S<br>RECOMMENDATION, AS AUDITOR FOR<br>THE TIME<br>PERIOD UNTIL THE END OF THE 2019<br>ANNUAL<br>GENERAL MEETING.<br>PRICEWATERHOUSECOOPERS<br>AB HAS NOTIFIED THAT, PROVIDED<br>THAT THE<br>NOMINATION COMMITTEE'S PROPOSAL<br>IS<br>ADOPTED BY THE ANNUAL GENERAL<br>MEETING,<br>AUTHORIZED PUBLIC ACCOUNTANT<br>BO KARLSSON | Management | No<br>Action |

|    |   |            |              |
|----|---|------------|--------------|
|    | WILL REMAIN APPOINTED AS AUDITOR<br>IN CHARGE<br>RESOLUTION REGARDING<br>INSTRUCTIONS FOR<br>APPOINTMENT OF NOMINATION<br>COMMITTEE AND<br>THE NOMINATION COMMITTEE'S<br>ASSIGNMENT | Management | No<br>Action |
| 13 |   |            |              |
|    | RESOLUTION REGARDING GUIDELINES<br>FOR<br>REMUNERATION TO SENIOR<br>MANAGEMENT  | Management | No<br>Action |
| 14 |   |            |              |
|    | RESOLUTION REGARDING<br>AUTHORIZATION TO<br>REPURCHASE AND TRANSFER SERIES B<br>SHARES<br>IN THE COMPANY  | Management | No<br>Action |
| 15 |   |            |              |
|    | RESOLUTION REGARDING LONG-TERM<br>INCENTIVE<br>PROGRAM  | Management | No<br>Action |
| 16 |   |            |              |
| 17 | CLOSING OF THE ANNUAL GENERAL<br>MEETING  | Non-Voting |              |

## T. ROWE PRICE GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 74144T108    | Meeting Type | Annual                 |
| Ticker Symbol | TROW         | Meeting Date | 26-Apr-2018            |
| ISIN          | US74144T1088 | Agenda       | 934732745 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | Election of Director: Mark S. Bartlett  | Management     | For  | For                       |
| 1B.  | Election of Director: Edward C. Bernard   | Management     | For  | For                       |
| 1C.  | Election of Director: Mary K. Bush  | Management     | For  | For                       |
| 1D.  | Election of Director: H. Lawrence Culp, Jr.   | Management     | For  | For                       |
| 1E.  | Election of Director: Dr. Freeman A.<br>Hrabowski, III  | Management     | For  | For                       |
| 1F.  | Election of Director: Robert F. MacLellan   | Management     | For  | For                       |
| 1G.  | Election of Director: Brian C. Rogers   | Management     | For  | For                       |
| 1H.  | Election of Director: Olympia J. Snowe  | Management     | For  | For                       |
| 1I.  | Election of Director: William J. Stromberg  | Management     | For  | For                       |
| 1J.  | Election of Director: Richard R. Verma  | Management     | For  | For                       |
| 1K.  | Election of Director: Sandra S. Wijnberg  | Management     | For  | For                       |
| 1L.  | Election of Director: Alan D. Wilson  | Management     | For  | For                       |
|      | To approve, by a non-binding advisory vote,<br>the  |                |      |                           |
| 2.   | compensation paid by the Company to its<br>Named<br>Executive Officers.   | Management     | For  | For                       |
| 3.   | Approval of a proposed charter amendment to<br>eliminate<br>the provision that limits voting of share<br>ownership to 15% | Management     | For  | For                       |

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of the outstanding shares.

Ratification of the appointment of KPMG LLP

4. as our independent registered public accounting firm for 2018. ManagementFor For

CORNING INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 219350105    | Meeting Type | Annual                 |
| Ticker Symbol | GLW          | Meeting Date | 26-Apr-2018            |
| ISIN          | US2193501051 | Agenda       | 934735575 - Management |

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | Election of Director: Donald W. Blair  | Management  | For  | For                    |
| 1B.  | Election of Director: Stephanie A. Burns   | Management  | For  | For                    |
| 1C.  | Election of Director: John A. Canning, Jr.   | Management  | For  | For                    |
| 1D.  | Election of Director: Richard T. Clark   | Management  | For  | For                    |
| 1E.  | Election of Director: Robert F. Cummings, Jr.  | Management  | For  | For                    |
| 1F.  | Election of Director: Deborah A. Henretta  | Management  | For  | For                    |
| 1G.  | Election of Director: Daniel P. Huttenlocher   | Management  | For  | For                    |
| 1H.  | Election of Director: Kurt M. Landgraf   | Management  | For  | For                    |
| 1I.  | Election of Director: Kevin J. Martin  | Management  | For  | For                    |
| 1J.  | Election of Director: Deborah D. Rieman  | Management  | For  | For                    |
| 1K.  | Election of Director: Hansel E. Tookes II  | Management  | For  | For                    |
| 1L.  | Election of Director: Wendell P. Weeks   | Management  | For  | For                    |
| 1M.  | Election of Director: Mark S. Wrighton   | Management  | For  | For                    |
| 2.   | Advisory vote to approve the Company's executive compensation (Say on Pay).  | Management  | For  | For                    |
| 3.   | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management  | For  | For                    |

APTIV PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G6095L109    | Meeting Type | Annual                 |
| Ticker Symbol | APTIV        | Meeting Date | 26-Apr-2018            |
| ISIN          | JE00B783TY65 | Agenda       | 934736224 - Management |

- | Item | Proposal                                   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | Election of Director: Kevin P. Clark       | Management  | For  | For                    |
| 2.   | Election of Director: Nancy E. Cooper      | Management  | For  | For                    |
| 3.   | Election of Director: Frank J. Dellaquila  | Management  | For  | For                    |
| 4.   | Election of Director: Nicholas M. Donofrio | Management  | For  | For                    |
| 5.   | Election of Director: Mark P. Frissora     | Management  | For  | For                    |
| 6.   | Election of Director: Rajiv L. Gupta       | Management  | For  | For                    |
| 7.   | Election of Director: Sean O. Mahoney      | Management  | For  | For                    |
| 8.   | Election of Director: Colin J. Parris      | Management  | For  | For                    |
| 9.   | Election of Director: Ana G. Pinczuk       | Management  | For  | For                    |
| 10.  | Election of Director: Thomas W. Sidlik     | Management  | For  | For                    |



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|     |  |            |        |     |
|-----|--|------------|--------|-----|
| 11. | Election of Director: Lawrence A. Zimmerman  | Management | For    | For |
| 12. | Proposal to re-appoint auditors, ratify independent public accounting firm and authorize the directors to determine the fees paid to the auditors. | Management | For    | For |
| 13. | Say-on-Pay - To approve, by advisory vote, executive compensation.   | Management | For    | For |
| 14. | Say-When-on-Pay - To determine, by advisory vote, the frequency of shareholder votes on executive compensation.                                    | Management | 1 Year | For |

ASTECC INDUSTRIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 046224101    | Meeting Type | Annual                 |
| Ticker Symbol | ASTE         | Meeting Date | 26-Apr-2018            |
| ISIN          | US0462241011 | Agenda       | 934736844 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Daniel K. Frierson   |             | For  | For                    |
|      | 2 Glen E. Tellock  |             | For  | For                    |
|      | 3 James B. Baker   |             | For  | For                    |
| 2.   | To approve the Compensation of the Company's named executive officers.   | Management  | For  | For                    |
| 3.   | To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018. | Management  | For  | For                    |

TEXAS INSTRUMENTS INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 882508104    | Meeting Type | Annual                 |
| Ticker Symbol | TXN          | Meeting Date | 26-Apr-2018            |
| ISIN          | US8825081040 | Agenda       | 934736957 - Management |

| Item | Proposal                              | Proposed by | Vote | For/Against Management |
|------|---------------------------------------|-------------|------|------------------------|
| 1a.  | Election of Director: R. W. Babb, Jr. | Management  | For  | For                    |
| 1b.  | Election of Director: M. A. Blinn     | Management  | For  | For                    |
| 1c.  | Election of Director: T. M. Bluedorn  | Management  | For  | For                    |
| 1d.  | Election of Director: D. A. Carp      | Management  | For  | For                    |
| 1e.  | Election of Director: J. F. Clark     | Management  | For  | For                    |
| 1f.  | Election of Director: C. S. Cox       | Management  | For  | For                    |
| 1g.  | Election of Director: B. T. Crutcher  | Management  | For  | For                    |
| 1h.  | Election of Director: J. M. Hobby     | Management  | For  | For                    |
| 1i.  | Election of Director: R. Kirk         | Management  | For  | For                    |
| 1j.  | Election of Director: P. H. Patsley   | Management  | For  | For                    |
| 1k.  | Election of Director: R. E. Sanchez   | Management  | For  | For                    |

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|     |  |                   |         |
|-----|--|-------------------|---------|
| 11. | Election of Director: R. K. Templeton  | ManagementFor     | For     |
| 2.  | Board proposal regarding advisory approval of the Company's executive compensation.  | ManagementFor     | For     |
| 3.  | Board proposal to approve the Texas Instruments 2018 Director Compensation Plan.   | ManagementAgainst | Against |
| 4.  | Board proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018. | ManagementFor     | For     |

SENSIENT TECHNOLOGIES CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 81725T100    | Meeting Type | Annual                 |
| Ticker Symbol | SXT          | Meeting Date | 26-Apr-2018            |
| ISIN          | US81725T1007 | Agenda       | 934737036 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | Election of Director: Hank Brown  | Management  | For  | For                    |
| 1B.  | Election of Director: Joseph Carleone   | Management  | For  | For                    |
| 1C.  | Election of Director: Edward H. Cichurski   | Management  | For  | For                    |
| 1D.  | Election of Director: Mario Ferruzzi  | Management  | For  | For                    |
| 1E.  | Election of Director: Donald W. Landry  | Management  | For  | For                    |
| 1F.  | Election of Director: Paul Manning  | Management  | For  | For                    |
| 1G.  | Election of Director: Deborah McKeithan-Gebhardt  | Management  | For  | For                    |
| 1H.  | Election of Director: Scott C. Morrison   | Management  | For  | For                    |
| 1I.  | Election of Director: Elaine R. Wedral  | Management  | For  | For                    |
| 1J.  | Election of Director: Essie Whitelaw  | Management  | For  | For                    |
| 2.   | Approve the compensation paid to Sensient's named executive officers, as disclosed pursuant to Item 402 of Regulation S-K, including the Compensation Discussion & Analysis, compensation tables and narrative discussion in accompanying proxy statement. Ratify the appointment of Ernst & Young LLP, certified public accountants, as the independent auditors of Sensient for 2018. | Management  | For  | For                    |

JOHNSON & JOHNSON

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 478160104    | Meeting Type | Annual                 |
| Ticker Symbol | JNJ          | Meeting Date | 26-Apr-2018            |
| ISIN          | US4781601046 | Agenda       | 934737620 - Management |

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

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|     |  |                     |     |
|-----|--|---------------------|-----|
| 1a. | Election of Director: Mary C. Beckerle   | ManagementFor       | For |
| 1b. | Election of Director: D. Scott Davis   | ManagementFor       | For |
| 1c. | Election of Director: Ian E. L. Davis  | ManagementFor       | For |
| 1d. | Election of Director: Jennifer A. Doudna   | ManagementFor       | For |
| 1e. | Election of Director: Alex Gorsky  | ManagementFor       | For |
| 1f. | Election of Director: Mark B. McClellan  | ManagementFor       | For |
| 1g. | Election of Director: Anne M. Mulcahy  | ManagementFor       | For |
| 1h. | Election of Director: William D. Perez   | ManagementFor       | For |
| 1i. | Election of Director: Charles Prince   | ManagementFor       | For |
| 1j. | Election of Director: A. Eugene Washington   | ManagementFor       | For |
| 1k. | Election of Director: Ronald A. Williams   | ManagementFor       | For |
| 2.  | Advisory Vote to Approve Named Executive Officer Compensation  | ManagementFor       | For |
| 3.  | Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2018    | ManagementFor       | For |
| 4.  | Shareholder Proposal - Accounting for Shareholder Litigation and Compliance in Executive Compensation Performance Measures | Shareholder Against | For |
| 5.  | Shareholder Proposal - Amendment to Ability to Call Special Shareholder Meeting  | Shareholder Against | For |

DELPHI TECHNOLOGIES PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G2709G107    | Meeting Type | Annual                 |
| Ticker Symbol | DLPH         | Meeting Date | 26-Apr-2018            |
| ISIN          | JE00BD85SC56 | Agenda       | 934738002 - Management |

| Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1.   | Election of Director: Robin J. Adams   | ManagementFor |      | For                    |
| 2.   | Election of Director: Liam Butterworth   | ManagementFor |      | For                    |
| 3.   | Election of Director: Joseph S. Cantie   | ManagementFor |      | For                    |
| 4.   | Election of Director: Nelda J. Connors   | ManagementFor |      | For                    |
| 5.   | Election of Director: Gary L. Cowger   | ManagementFor |      | For                    |
| 6.   | Election of Director: David S. Haffner   | ManagementFor |      | For                    |
| 7.   | Election of Director: Helmut Leube   | ManagementFor |      | For                    |
| 8.   | Election of Director: Timothy M. Mangello  | ManagementFor |      | For                    |
| 9.   | Election of Director: Hari N. Nair   | ManagementFor |      | For                    |
| 10.  | Election of Director: MaryAnn Wright   | ManagementFor |      | For                    |
| 11.  | Proposal to re-appoint auditors, ratify independent public accounting firm and authorize the directors to determine the fees paid to the auditors. | ManagementFor |      | For                    |
| 12.  | Say-on-Pay - To approve, by advisory vote, executive   | ManagementFor |      | For                    |

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compensation.

Frequency of Say-on-Pay Advisory Vote - To approve, by

13. abstain with Management 1 Year For  
 regard to the frequency of the advisory vote on executive compensation.

WADDELL & REED FINANCIAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 930059100    | Meeting Type | Annual                 |
| Ticker Symbol | WDR          | Meeting Date | 26-Apr-2018            |
| ISIN          | US9300591008 | Agenda       | 934741580 - Management |

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Thomas C. Godlasky   |             | For  | For                    |
|      | 2 Dennis E. Logue  |             | For  | For                    |
|      | 3 Michael F. Morrissey   |             | For  | For                    |
| 2.   | Advisory vote to approve named executive officer compensation.   | Management  | For  | For                    |
| 3.   | Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for the fiscal year 2018. | Management  | For  | For                    |

DANA INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 235825205    | Meeting Type | Annual                 |
| Ticker Symbol | DAN          | Meeting Date | 26-Apr-2018            |
| ISIN          | US2358252052 | Agenda       | 934746807 - Management |

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 Rachel A. Gonzalez  |             | For  | For                    |
|      | 2 James K. Kamsickas  |             | For  | For                    |
|      | 3 Virginia A. Kamsky  |             | For  | For                    |
|      | 4 Raymond E. Mabus, Jr.   |             | For  | For                    |
|      | 5 Michael J. Mack, Jr.  |             | For  | For                    |
|      | 6 R. Bruce McDonald   |             | For  | For                    |
|      | 7 Diarmuid B. O'Connell   |             | For  | For                    |
|      | 8 Keith E. Wandell  |             | For  | For                    |
| 2.   | Approval of a non-binding advisory proposal approving executive compensation.                                       | Management  | For  | For                    |
| 3.   | Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm. | Management  | For  | For                    |
| 4.   |   | Management  | For  | For                    |

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Approve amending the Second Restated Certificate of Incorporation to eliminate supermajority voting requirements.

5. A shareholder proposal regarding special meetings. Shareholder Against For

AT&T INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 00206R102    | Meeting Type | Annual                 |
| Ticker Symbol | T            | Meeting Date | 27-Apr-2018            |
| ISIN          | US00206R1023 | Agenda       | 934736236 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A.  | Election of Director: Randall L. Stephenson          | Management  | For     | For                    |
| 1B.  | Election of Director: Samuel A. Di Piazza, Jr.       | Management  | For     | For                    |
| 1C.  | Election of Director: Richard W. Fisher              | Management  | For     | For                    |
| 1D.  | Election of Director: Scott T. Ford                  | Management  | For     | For                    |
| 1E.  | Election of Director: Glenn H. Hutchins              | Management  | For     | For                    |
| 1F.  | Election of Director: William E. Kennard             | Management  | For     | For                    |
| 1G.  | Election of Director: Michael B. McCallister         | Management  | For     | For                    |
| 1H.  | Election of Director: Beth E. Mooney                 | Management  | For     | For                    |
| 1I.  | Election of Director: Joyce M. Roche                 | Management  | For     | For                    |
| 1J.  | Election of Director: Matthew K. Rose                | Management  | For     | For                    |
| 1K.  | Election of Director: Cynthia B. Taylor              | Management  | For     | For                    |
| 1L.  | Election of Director: Laura D'Andrea Tyson           | Management  | For     | For                    |
| 1M.  | Election of Director: Geoffrey Y. Yang               | Management  | For     | For                    |
| 2.   | Ratification of appointment of independent auditors. | Management  | For     | For                    |
| 3.   | Advisory approval of executive compensation.         | Management  | For     | For                    |
| 4.   | Approve Stock Purchase and Deferral Plan.            | Management  | For     | For                    |
| 5.   | Approve 2018 Incentive Plan.                         | Management  | For     | For                    |
| 6.   | Prepare lobbying report.                             | Shareholder | Against | For                    |
| 7.   | Modify proxy access requirements.                    | Shareholder | Abstain | Against                |
| 8.   | Independent Chair.                                   | Shareholder | Against | For                    |
| 9.   | Reduce vote required for written consent.            | Shareholder | Against | For                    |

WELBILT, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 949090104    | Meeting Type | Annual                 |
| Ticker Symbol | WBT          | Meeting Date | 27-Apr-2018            |
| ISIN          | US9490901041 | Agenda       | 934738696 - Management |

| Item | Proposal                                    | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Cynthia M. Egnotovich | Management  | For  | For                    |
| 1b.  | Election of Director: Dino J. Bianco        | Management  | For  | For                    |
| 1c.  | Election of Director: Joan K. Chow          | Management  | For  | For                    |
| 1d.  | Election of Director: Thomas D. Davis       | Management  | For  | For                    |
| 1e.  | Election of Director: Janice L. Fields      | Management  | For  | For                    |
| 1f.  | Election of Director: Brian R. Gamache      | Management  | For  | For                    |
| 1g.  | Election of Director: Andrew Langham        | Management  | For  | For                    |
| 1h.  |   | Management  | For  | For                    |

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Election of Director: Hubertus M. Muehlhaeuser  
The approval, on an advisory basis, of the 2017

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | compensation of the Company's named executive officers.  | ManagementFor | For |
| 3. | The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | ManagementFor | For |

KELLOGG COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 487836108    | Meeting Type | Annual                 |
| Ticker Symbol | K            | Meeting Date | 27-Apr-2018            |
| ISIN          | US4878361082 | Agenda       | 934739915 - Management |

- | Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1.   | DIRECTOR   | Management    |      |                        |
|      | 1 Carter Cast  |               | For  | For                    |
|      | 2 Zachary Gund   |               | For  | For                    |
|      | 3 Jim Jenness  |               | For  | For                    |
|      | 4 Don Knauss   |               | For  | For                    |
| 2.   | Advisory resolution to approve executive compensation.   | ManagementFor |      | For                    |
| 3.   | Ratification of the appointment of PricewaterhouseCoopers LLP as Kellogg's independent registered public accounting firm for fiscal year 2018. | ManagementFor |      | For                    |

WEATHERFORD INTERNATIONAL PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G48833100    | Meeting Type | Annual                 |
| Ticker Symbol | WFT          | Meeting Date | 27-Apr-2018            |
| ISIN          | IE00BLNN3691 | Agenda       | 934743128 - Management |

- | Item | Proposal                                     | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1a.  | Election of Director: Mohamed A. Awad        | ManagementFor |      | For                    |
| 1b.  | Election of Director: Roxanne J. Decyk       | ManagementFor |      | For                    |
| 1c.  | Election of Director: John D. Gass           | ManagementFor |      | For                    |
| 1d.  | Election of Director: Emyr Jones Parry       | ManagementFor |      | For                    |
| 1e.  | Election of Director: Francis S. Kalman      | ManagementFor |      | For                    |
| 1f.  | Election of Director: David S. King          | ManagementFor |      | For                    |
| 1g.  | Election of Director: William E. Macaulay    | ManagementFor |      | For                    |
| 1h.  | Election of Director: Mark A. McCollum       | ManagementFor |      | For                    |
| 1i.  | Election of Director: Angela A. Minas        | ManagementFor |      | For                    |
| 1j.  | Election of Director: Guillermo Ortiz        | ManagementFor |      | For                    |
| 2.   | To ratify the appointment of KPMG LLP as our | ManagementFor |      | For                    |

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independent registered public accounting firm  
(Due to space limits, see Proxy Statement for full proposal).

3. To approve, in an advisory vote, the compensation of our named executive officers. ManagementFor For

AGNICO EAGLE MINES LIMITED

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 008474108    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AEM          | Meeting Date | 27-Apr-2018                |
| ISIN          | CA0084741085 | Agenda       | 934765047 - Management     |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1    | DIRECTOR   | Management  |         |                        |
|      | 1 Dr. Leanne M. Baker  |             | For     | For                    |
|      | 2 Sean Boyd  |             | For     | For                    |
|      | 3 Martine A. Celej   |             | For     | For                    |
|      | 4 Robert J. Gemmell  |             | For     | For                    |
|      | 5 Mel Leiderman  |             | For     | For                    |
|      | 6 Deborah McCombe  |             | For     | For                    |
|      | 7 James D. Nasso   |             | For     | For                    |
|      | 8 Dr. Sean Riley   |             | For     | For                    |
|      | 9 J. Merfyn Roberts  |             | For     | For                    |
|      | 10 Jamie C. Sokalsky   |             | For     | For                    |
|      | Appointment of Ernst & Young LLP as Auditors of the  |             |         |                        |
| 2    | Company for the ensuing year and authorizing the Directors to fix their remuneration.              | Management  | For     | For                    |
|      | Consideration of and, if deemed advisable, the passing of  |             |         |                        |
| 3    | an ordinary resolution approving an amendment to the Company's Stock Option Plan.                  | Management  | For     | For                    |
|      | Consideration of and, if deemed advisable, the passing of  |             |         |                        |
| 4    | an ordinary resolution confirming the adoption of the amended and restated by-laws of the Company. | Management  | Against | Against                |
|      | Consideration of and, if deemed advisable, the passing of  |             |         |                        |
| 5    | a non-binding, advisory resolution accepting the Company's approach to executive compensation.     | Management  | For     | For                    |

GRUPO TELEVISIA, S.A.B.

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| Security      | 40049J206 | Meeting Type | Annual      |
| Ticker Symbol | TV        | Meeting Date | 27-Apr-2018 |

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| ISIN | US40049J2069  | Agenda             | 934786558 - Management      |
|------|---|--------------------|-----------------------------|
| Item | Proposal  | Proposed by        | Vote For/Against Management |
| 1    | Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Management Abstain<br>Twenty Seventh and other applicable articles of the corporate By-Laws.   |                    |                             |
| 2    | Appointment of special delegates to formalize the resolutions adopted at the meeting.   | Management For     |                             |
| A1   | Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Management Abstain<br>Twenty Seventh and other applicable articles of the corporate By-Laws.   |                    |                             |
| A2   | Appointment of special delegates to formalize the resolutions adopted at the meeting.   | Management For     |                             |
| B1   | Presentation and, in its case, approval of the reports referred to in Article 28, paragraph IV of the Securities Market Law, including the financial statements for the year ended on December 31, 2017 and resolutions regarding the actions taken by the Board of Directors, the Committees and the Chief Executive Officer of the Company. | Management Abstain |                             |
| B2   | Presentation of the report regarding certain fiscal obligations of the Company, pursuant to the applicable legislation.   | Management For     |                             |
| B3   | Resolution regarding the allocation of results for the fiscal year ended on December 31, 2017.  | Management Abstain |                             |
| B4   | Resolution regarding (i) the amount that may be allocated   | Management Abstain |                             |



to the repurchase of shares of the Company pursuant to article 56, paragraph IV of the Securities Market Law; and (ii) the report on the policies and resolutions adopted by the Board of Directors of the Company, regarding the acquisition and sale of such shares.

|     |  |                   |
|-----|--|-------------------|
| B5  | Appointment and/or ratification, as the case may be, of the members that shall conform the Board of Directors, the Secretary and Officers of the Company.                        | ManagementAbstain |
| B6  | Appointment and/or ratification, as the case may be, of the members that shall conform the Executive Committee.  | ManagementAbstain |
| B7  | Appointment and/or ratification, as the case may be, of the Chairman of the Audit Committee.   | ManagementAbstain |
| B8  | Appointment and/or ratification, as the case may be, of the Chairman of the Corporate Practices Committee.   | ManagementAbstain |
| B9  | Compensation to the members of the Board of Directors, of the Executive Committee, of the Audit Committee and of the Corporate Practices Committee, as well as to the Secretary. | ManagementAbstain |
| B10 | Appointment of special delegates to formalize the resolutions adopted at the meeting.  | ManagementFor     |
| C1  | Resolution regarding the cancellation of shares and corresponding capital stock reduction and consequent amendment to article Sixth of the by-laws.                              | ManagementAbstain |
| C2  | Appointment of special delegates to formalize the resolutions adopted at the meeting.  | ManagementFor     |

GRUPO TELEVISIA, S.A.B.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 40049J206    | Meeting Type | Annual                 |
| Ticker Symbol | TV           | Meeting Date | 27-Apr-2018            |
| ISIN          | US40049J2069 | Agenda       | 934796294 - Management |

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

- Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Twenty Seventh and other applicable articles of the corporate By-Laws.
- 2 Appointment of special delegates to formalize the resolutions adopted at the meeting. ManagementFor
- A1 Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, ManagementAbstain  
Twenty Seventh and other applicable articles of the corporate By-Laws.
- A2 Appointment of special delegates to formalize the resolutions adopted at the meeting. ManagementFor
- B1 Presentation and, in its case, approval of the reports referred to in Article 28, paragraph IV of the Securities Market Law, including the financial statements for the year ended on December 31, 2017 and resolutions regarding the actions taken by the Board of Directors, the Committees and the Chief Executive Officer of the Company. ManagementAbstain  
Presentation of the report regarding certain fiscal obligations of the Company, pursuant to the applicable legislation. ManagementFor
- B3 Resolution regarding the allocation of results for the fiscal year ended on December 31, 2017. ManagementAbstain
- B4 Resolution regarding (i) the amount that may be allocated to the repurchase of shares of the Company pursuant to article 56, paragraph IV of the Securities Market Law; and ManagementAbstain

- (ii) the report on the policies and resolutions adopted by the Board of Directors of the Company, regarding the acquisition and sale of such shares. Appointment and/or ratification, as the case may be, of
- B5 the members that shall conform the Board of Directors, the Secretary and Officers of the Company. Appointment and/or ratification, as the case may be, of Management Abstain
- B6 the members that shall conform the Executive Committee. Appointment and/or ratification, as the case may be, of Management Abstain
- B7 the Chairman of the Audit Committee. Appointment and/or ratification, as the case may be, of Management Abstain
- B8 the Chairman of the Corporate Practices Committee. Compensation to the members of the Board of Directors, of the Executive Committee, of the Audit Committee and of the Corporate Practices Committee, as well as to the Secretary. Appointment of special delegates to formalize the resolutions adopted at the meeting. Management For
- C1 corresponding capital stock reduction and consequent amendment to article Sixth of the by-laws. Appointment of special delegates to formalize the resolutions adopted at the meeting. Management Abstain
- C2 the resolutions adopted at the meeting. Management For

TELESITES, S.A.B. DE C.V.

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| Security      | P90355135    | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |              | Meeting Date | 30-Apr-2018              |
| ISIN          | MX01SI080038 | Agenda       | 709255295 - Management   |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| I.1  | PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE DIRECTOR GENERAL'S REPORT PREPARED PURSUANT TO | Management  | Abstain | Against                |

|     |  |                   |         |
|-----|--|-------------------|---------|
|     | ARTICLES 44,<br>SECTION XI OF THE SECURITIES<br>MARKET LAW AND<br>172 OF THE GENERAL LAW OF<br>COMMERCIAL<br>COMPANIES, ACCOMPANIED BY THE<br>OPINION OF<br>THE EXTERNAL AUDITOR, REGARDING<br>THE<br>OPERATIONS AND RESULTS OF THE<br>COMPANY FOR<br>THE FISCAL YEAR ENDED DECEMBER<br>31, 2017 AS<br>WELL AS THE OPINION OF THE BOARD<br>OF<br>DIRECTORS ON THE CONTENT OF SAID<br>REPORT,<br>PRESENTATION, DISCUSSION AND, AS<br>THE CASE<br>MAY BE, APPROVAL OF: THE REPORT<br>OF THE<br>BOARD OF DIRECTORS TO WHICH<br>REFERS TO<br>ARTICLE 172, PARAGRAPH B) OF THE<br>GENERAL |                   |         |
| I.2 | LAW OF COMMERCIAL COMPANIES,<br>WHICH<br>CONTAINS THE MAIN ACCOUNTING<br>AND<br>INFORMATION POLICIES AND<br>CRITERIA FOLLOWED<br>IN THE PREPARATION OF THE<br>COMPANY'S<br>FINANCIAL INFORMATION<br>PRESENTATION, DISCUSSION AND, AS<br>THE CASE<br>MAY BE, APPROVAL OF: ACTIVITIES<br>AND<br>OPERATIONS IN WHICH THE BOARD OF   | ManagementAbstain | Against |
| I.3 | DIRECTORS<br>INTERVENED IN ACCORDANCE WITH<br>ARTICLE 28,<br>SECTION IV, SUBSECTION E) OF THE<br>SECURITIES<br>MARKET LAW,<br>PRESENTATION, DISCUSSION AND, AS   | ManagementAbstain | Against |
| I.4 | THE CASE<br>MAY BE, APPROVAL OF: THE<br>CONSOLIDATED<br>FINANCIAL STATEMENTS OF THE<br>COMPANY TO  | ManagementAbstain | Against |

DECEMBER 31, 2017

PRESENTATION, DISCUSSION AND, AS THE CASE

MAY BE, APPROVAL OF: THE ANNUAL REPORT ON

THE ACTIVITIES CARRIED OUT BY THE AUDIT AND

I.5 Management Abstain Against

CORPORATE PRACTICES COMMITTEE PURSUANT

TO ARTICLE 43, SECTIONS I AND II OF THE

SECURITIES MARKET LAW.

RESOLUTIONS

PRESENTATION, DISCUSSION AND, IF APPROPRIATE, APPROVAL OF THE

II Management Abstain Against

PROPOSED

APPLICATION OF RESULTS.

RESOLUTIONS

DISCUSSION AND, AS THE CASE MAY BE,

APPOINTMENT AND/OR RATIFICATION OF THE

MEMBERS OF THE BOARD OF

DIRECTORS,

III Management Abstain Against

SECRETARY AND DEPUTY SECRETARY OF THE

COMPANY, PRIOR QUALIFICATION OF THE

INDEPENDENCE OF INDEPENDENT

DIRECTORS.

RESOLUTIONS

DETERMINATION OF THE

EMOLUMENTS FOR THE

MEMBERS OF THE BOARD OF

IV Management Abstain Against

DIRECTORS,

SECRETARY AND DEPUTY SECRETARY OF THE

COMPANY. RESOLUTIONS

DISCUSSION AND, AS THE CASE MAY

BE,

APPROVAL OF THE DESIGNATION

AND/OR

V Management Abstain Against

RATIFICATION OF THE MEMBERS OF THE AUDIT

AND CORPORATE PRACTICES

COMMITTEE OF THE

COMPANY. RESOLUTIONS

VI Management Abstain Against

DETERMINATION OF THE

EMOLUMENTS FOR THE

MEMBERS OF THE COMMITTEE

REFERRED TO IN

THE PRECEDING PARAGRAPH.  
RESOLUTIONS  
APPOINTMENT OF DELEGATES TO  
CARRY OUT AND

|     |  |               |     |
|-----|--|---------------|-----|
| VII | FORMALIZE THE RESOLUTIONS<br>ADOPTED BY THE<br>ASSEMBLY. RESOLUTIONS<br>19 APR 2018: PLEASE NOTE THAT THIS<br>IS A<br>REVISION DUE TO CHANGE IN<br>MEETING-TYPE<br>FROM AGM TO OGM AND<br>MODIFICATION OF THE<br>TEXT IN RESOLUTIONS AND<br>CHANGE-IN THE<br>NUMBERING OF RESOLUTIONS. IF YOU<br>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 |
|-----|--|---------------|-----|

ECHOSTAR CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 278768106    | Meeting Type | Annual                 |
| Ticker Symbol | SATS         | Meeting Date | 30-Apr-2018            |
| ISIN          | US2787681061 | Agenda       | 934736921 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 R. Stanton Dodge  |                | For  | For                       |
|      | 2 Michael T. Dugan  |                | For  | For                       |
|      | 3 Charles W. Ergen  |                | For  | For                       |
|      | 4 Anthony M. Federico   |                | For  | For                       |
|      | 5 Pradman P. Kaul   |                | For  | For                       |
|      | 6 Tom A. Ortolf   |                | For  | For                       |
|      | 7 C. Michael Schroeder  |                | For  | For                       |
|      | 8 William David Wade  |                | For  | For                       |
|      | To ratify the appointment of KPMG LLP as<br>our   |                |      |                           |
| 2.   | independent registered public accounting firm<br>for the<br>fiscal year ending December 31, 2018. | Management     | For  | For                       |

THE BOEING COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 097023105    | Meeting Type | Annual                 |
| Ticker Symbol | BA           | Meeting Date | 30-Apr-2018            |
| ISIN          | US0970231058 | Agenda       | 934739927 - Management |

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

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|     |   |                     |     |
|-----|---|---------------------|-----|
| 1a. | Election of Director: Robert A. Bradway   | ManagementFor       | For |
| 1b. | Election of Director: David L. Calhoun  | ManagementFor       | For |
| 1c. | Election of Director: Arthur D. Collins Jr.   | ManagementFor       | For |
| 1d. | Election of Director: Kenneth M. Duberstein   | ManagementFor       | For |
| 1e. | Election of Director: Edmund P. Giambastiani Jr.  | ManagementFor       | For |
| 1f. | Election of Director: Lynn J. Good  | ManagementFor       | For |
| 1g. | Election of Director: Lawrence W. Kellner   | ManagementFor       | For |
| 1h. | Election of Director: Caroline B. Kennedy   | ManagementFor       | For |
| 1i. | Election of Director: Edward M. Liddy   | ManagementFor       | For |
| 1j. | Election of Director: Dennis A. Muilenburg  | ManagementFor       | For |
| 1k. | Election of Director: Susan C. Schwab   | ManagementFor       | For |
| 1l. | Election of Director: Ronald A. Williams  | ManagementFor       | For |
| 1m. | Election of Director: Mike S. Zafirovski  | ManagementFor       | For |
| 2.  | Approve, on an Advisory Basis, Named Executive Officer Compensation.  | ManagementFor       | For |
| 3.  | Ratify the Appointment of Deloitte & Touche LLP as Independent Auditor for 2018.                            | ManagementFor       | For |
| 4.  | Additional Report on Lobbying Activities. Reduce Threshold to Call Special Shareholder Meetings             | Shareholder Against | For |
| 5.  | from 25% to 10%.  | Shareholder Against | For |
| 6.  | Independent Board Chairman. Require Shareholder Approval to Increase the Size of the Board to More Than 14. | Shareholder Against | For |

VALEANT PHARMACEUTICALS INTERNATIONAL

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 91911K102    | Meeting Type | Annual                 |
| Ticker Symbol | VRX          | Meeting Date | 30-Apr-2018            |
| ISIN          | CA91911K1021 | Agenda       | 934744269 - Management |

| Item | Proposal  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1a.  | Election of Director: Richard U. DeSchutter   | ManagementFor |      | For                    |
| 1b.  | Election of Director: D. Robert Hale  | ManagementFor |      | For                    |
| 1c.  | Election of Director: Dr. Argeris (Jerry) N. Karabelas  | ManagementFor |      | For                    |
| 1d.  | Election of Director: Sarah B. Kavanagh   | ManagementFor |      | For                    |
| 1e.  | Election of Director: Joseph C. Papa  | ManagementFor |      | For                    |
| 1f.  | Election of Director: John A. Paulson   | ManagementFor |      | For                    |
| 1g.  | Election of Director: Robert N. Power   | ManagementFor |      | For                    |
| 1h.  | Election of Director: Russel C. Robertson   | ManagementFor |      | For                    |
| 1i.  | Election of Director: Thomas W. Ross, Sr.   | ManagementFor |      | For                    |
| 1j.  | Election of Director: Amy B. Wechsler, M.D.   | ManagementFor |      | For                    |
| 2.   | The approval, in an advisory resolution, of the compensation of our Named Executive Officers as disclosed in the Compensation Discussion and Analysis | ManagementFor |      | For                    |

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section, executive compensation tables and accompanying narrative discussions contained in the Management Proxy Circular and Proxy Statement.

The approval of an amendment to the Company's 2014

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | Omnibus Incentive Plan to increase the number of Common Shares authorized under such plan. To appoint PricewaterhouseCoopers LLP as the auditors for the Company to hold office until the close of the 2019 | ManagementFor | For |
| 4. | Annual Meeting of Shareholders and to authorize the Company's Board of Directors to fix the auditors' remuneration.   | ManagementFor | For |

CONFORMIS INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 20717E101    | Meeting Type | Annual                 |
| Ticker Symbol | CFMS         | Meeting Date | 30-Apr-2018            |
| ISIN          | US20717E1010 | Agenda       | 934746299 - Management |

- | Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1.   | DIRECTOR   |               |      |                        |
|      | 1 Kenneth Fallon III   |               | For  | For                    |
|      | 2 Bradley Langdale   |               | For  | For                    |
|      | To ratify the selection of Grant Thornton LLP as   |               |      |                        |
| 2.   | ConforMISs independent registered public accounting firm for the fiscal year ending December 31, 2018. | ManagementFor |      | For                    |

GATX CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 361448103    | Meeting Type | Annual                 |
| Ticker Symbol | GATX         | Meeting Date | 30-Apr-2018            |
| ISIN          | US3614481030 | Agenda       | 934748659 - Management |

- | Item | Proposal                                  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1a.  | Election of Director: Diane M. Aigotti    | ManagementFor |      | For                    |
| 1b.  | Election of Director: Anne L. Arvia       | ManagementFor |      | For                    |
| 1c.  | Election of Director: Ernst A. Haberli    | ManagementFor |      | For                    |
| 1d.  | Election of Director: Brian A. Kenney     | ManagementFor |      | For                    |
| 1e.  | Election of Director: James B. Ream       | ManagementFor |      | For                    |
| 1f.  | Election of Director: Robert J. Ritchie   | ManagementFor |      | For                    |
| 1g.  | Election of Director: David S. Sutherland | ManagementFor |      | For                    |
| 1h.  | Election of Director: Casey J. Sylla      | ManagementFor |      | For                    |
| 1i.  | Election of Director: Stephen R. Wilson   | ManagementFor |      | For                    |



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|     |   |               |     |
|-----|---|---------------|-----|
| 1j. | Election of Director: Paul G. Yovovich  | ManagementFor | For |
| 2.  | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION   | ManagementFor | For |
| 3.  | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2018 | ManagementFor | For |

OI S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 670851401    | Meeting Type | Annual                 |
| Ticker Symbol | OIBRQ        | Meeting Date | 30-Apr-2018            |
| ISIN          | US6708514012 | Agenda       | 934792537 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | Assess the managements' accounts related to the fiscal year ended December 31st, 2017.  | Management  | For     | For                    |
| 2.   | Determine the annual global amount of compensation for the Management and the members of the Company's fiscal council.  | Management  | Against | Against                |
| 3.   | Elect members of the Fiscal Council and their respective alternates: Pedro Wagner Pereira Coelho (Effective member), Piero Carbone (Alternate member), Alvaro Bandeira (Effective member), Wiliam da Cruz Leal (Alternate member), Daniela Maluf Pfeiffer (Effective member), Elvira Baracuhy Cavalcanti Presta (Alternate member). | Management  | For     | For                    |

THE MANITOWOC COMPANY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 563571405    | Meeting Type | Annual                 |
| Ticker Symbol | MTW          | Meeting Date | 01-May-2018            |
| ISIN          | US5635714059 | Agenda       | 934737668 - Management |

| Item | Proposal                | Proposed by | Vote | For/Against Management |
|------|-------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                | Management  |      |                        |
|      | 1 Robert G. Bohn        |             | For  | For                    |
|      | 2 Donald M. Condon, Jr. |             | For  | For                    |
|      | 3 Anne M. Cooney        |             | For  | For                    |
|      | 4 Kenneth W. Krueger    |             | For  | For                    |
|      | 5 C. David Myers        |             | For  | For                    |

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|    |   |  |             |         |     |
|----|---|--|-------------|---------|-----|
|    | 6 | Barry L. Pennypacker   |             | For     | For |
|    | 7 | John C. Pfeifer  |             | For     | For |
| 2. |   | The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management  | For     | For |
| 3. |   | An advisory vote to approve the compensation of the Company's named executive officers.  | Management  | For     | For |
| 4. |   | A shareholder proposal regarding a simple majority vote standard.  | Shareholder | Against | For |

FORTUNE BRANDS HOME & SECURITY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 34964C106    | Meeting Type | Annual                 |
| Ticker Symbol | FBHS         | Meeting Date | 01-May-2018            |
| ISIN          | US34964C1062 | Agenda       | 934739939 - Management |

| Item | Proposal   | Proposed by | Vote   | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1a.  | Election of Class I Director: Ann F. Hackett   | Management  | For    | For                    |
| 1b.  | Election of Class I Director: John G. Morikis  | Management  | For    | For                    |
| 1c.  | Election of Class I Director: Ronald V. Waters, III  | Management  | For    | For                    |
| 2.   | Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2018. | Management  | For    | For                    |
| 3.   | Advisory vote to approve named executive officer compensation.   | Management  | For    | For                    |
| 4.   | To approve, by non-binding advisory vote, the frequency of the advisory vote on named executive officer compensation.    | Management  | 1 Year | For                    |

S&P GLOBAL INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 78409V104    | Meeting Type | Annual                 |
| Ticker Symbol | SPGI         | Meeting Date | 01-May-2018            |
| ISIN          | US78409V1044 | Agenda       | 934746085 - Management |

| Item | Proposal                                       | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Marco Alvera             | Management  | For  | For                    |
| 1b.  | Election of Director: William D. Green         | Management  | For  | For                    |
| 1c.  | Election of Director: Charles E. Haldeman, Jr. | Management  | For  | For                    |
| 1d.  | Election of Director: Stephanie C. Hill        | Management  | For  | For                    |
| 1e.  | Election of Director: Rebecca Jacoby           | Management  | For  | For                    |
| 1f.  | Election of Director: Monique F. Leroux        | Management  | For  | For                    |
| 1g.  | Election of Director: Maria R. Morris          | Management  | For  | For                    |

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|     |   |               |     |
|-----|---|---------------|-----|
| 1h. | Election of Director: Douglas L. Peterson   | ManagementFor | For |
| 1i. | Election of Director: Sir Michael Rake  | ManagementFor | For |
| 1j. | Election of Director: Edward B. Rust, Jr.   | ManagementFor | For |
| 1k. | Election of Director: Kurt L. Schmoke   | ManagementFor | For |
| 1l. | Election of Director: Richard E. Thornburgh   | ManagementFor | For |
|     | Vote to approve, on an advisory basis, the executive compensation program for the Company's named executive officers. |               |     |
| 2.  | Vote to ratify the appointment of Ernst & Young LLP as our independent Registered Public Accounting Firm for 2018.    | ManagementFor | For |

BRISTOL-MYERS SQUIBB COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 110122108    | Meeting Type | Annual                 |
| Ticker Symbol | BMJ          | Meeting Date | 01-May-2018            |
| ISIN          | US1101221083 | Agenda       | 934747354 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A.  | Election of Director: P. J. Arduini  | Management  | For     | For                    |
| 1B.  | Election of Director: J. Baselga, M.D., Ph.D.  | Management  | For     | For                    |
| 1C.  | Election of Director: R. J. Bertolini  | Management  | For     | For                    |
| 1D.  | Election of Director: G. Caforio, M.D.   | Management  | For     | For                    |
| 1E.  | Election of Director: M. W. Emmens   | Management  | For     | For                    |
| 1F.  | Election of Director: M. Grobstein   | Management  | For     | For                    |
| 1G.  | Election of Director: A. J. Lacy   | Management  | For     | For                    |
| 1H.  | Election of Director: D. C. Paliwal  | Management  | For     | For                    |
| 1I.  | Election of Director: T. R. Samuels  | Management  | For     | For                    |
| 1J.  | Election of Director: G. L. Storch   | Management  | For     | For                    |
| 1K.  | Election of Director: V. L. Sato, Ph.D.  | Management  | For     | For                    |
| 1L.  | Election of Director: K. H. Vousden, Ph.D.   | Management  | For     | For                    |
| 2.   | Advisory vote to approve the compensation of our Named Executive Officers  | Management  | For     | For                    |
| 3.   | Ratification of the appointment of an independent registered public accounting firm  | Management  | For     | For                    |
| 4.   | Shareholder Proposal on Annual Report Disclosing How Risks Related to Public Concern Over Drug Pricing Strategies are Incorporated into Incentive Compensation Plans | Shareholder | Against | For                    |
| 5.   | Shareholder Proposal to Lower the Share Ownership Threshold to Call Special Shareholder Meetings   | Shareholder | Against | For                    |

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PACCAR INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 693718108    | Meeting Type | Annual                 |
| Ticker Symbol | PCAR         | Meeting Date | 01-May-2018            |
| ISIN          | US6937181088 | Agenda       | 934748560 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.1  | Election of Class I Director: Beth E. Ford   | Management  | For     | For                    |
| 1.2  | Election of Class I Director: Kirk S. Hachigian  | Management  | For     | For                    |
| 1.3  | Election of Class I Director: Roderick C. McGeary  | Management  | For     | For                    |
| 1.4  | Election of Class I Director: Mark A. Schulz   | Management  | For     | For                    |
| 1.5  | Election of Class II Director: Mark C. Pigott  | Management  | For     | For                    |
| 1.6  | Election of Class II Director: Charles R. Williamson   | Management  | For     | For                    |
| 1.7  | Election of Class II Director: Ronald E. Armstrong   | Management  | For     | For                    |
| 2.   | Approval of an amendment to the amended and restated certificate of incorporation to eliminate the supermajority vote requirement for the removal of directors | Management  | For     | For                    |
| 3.   | Stockholder proposal to reduce threshold to call special stockholder meetings from 25% to 10%  | Shareholder | Against | For                    |

INCYTE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 45337C102    | Meeting Type | Annual                 |
| Ticker Symbol | INCY         | Meeting Date | 01-May-2018            |
| ISIN          | US45337C1027 | Agenda       | 934750250 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.1  | Election of Director: Julian C. Baker   | Management  | For     | For                    |
| 1.2  | Election of Director: Jean-Jacques Bienaime   | Management  | For     | For                    |
| 1.3  | Election of Director: Paul A. Brooke  | Management  | For     | For                    |
| 1.4  | Election of Director: Paul J. Clancy  | Management  | For     | For                    |
| 1.5  | Election of Director: Wendy L. Dixon  | Management  | For     | For                    |
| 1.6  | Election of Director: Jacquelyn A. Fouse  | Management  | For     | For                    |
| 1.7  | Election of Director: Paul A. Friedman  | Management  | For     | For                    |
| 1.8  | Election of Director: Herve Hoppenot  | Management  | For     | For                    |
| 2.   | To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers. | Management  | For     | For                    |
| 3.   | To approve amendments to the Company's Amended and Restated 2010 Stock Incentive Plan.                    | Management  | Against | Against                |
| 4.   | To ratify the appointment of Ernst & Young LLP as the Company's independent registered public             | Management  | For     | For                    |

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accounting firm  
for 2018.

PINNACLE ENTERTAINMENT, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 72348Y105    | Meeting Type | Annual                 |
| Ticker Symbol | PNK          | Meeting Date | 01-May-2018            |
| ISIN          | US72348Y1055 | Agenda       | 934774527 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | Election of Director: Charles L. Atwood   | Management     | For  | For                       |
| 1B.  | Election of Director: Stephen C. Comer  | Management     | For  | For                       |
| 1C.  | Election of Director: Ron Huberman  | Management     | For  | For                       |
| 1D.  | Election of Director: James L. Martineau  | Management     | For  | For                       |
| 1E.  | Election of Director: Desiree Rogers  | Management     | For  | For                       |
| 1F.  | Election of Director: Carlos A. Ruisanchez  | Management     | For  | For                       |
| 1G.  | Election of Director: Anthony M. Sanfilippo   | Management     | For  | For                       |
| 1H.  | Election of Director: Jaynie M. Studenmund  | Management     | For  | For                       |
| 2.   | Advisory approval of the Company's executive compensation.  | Management     | For  | For                       |
| 3.   | Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018. | Management     | For  | For                       |

CINCINNATI BELL INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 171871502    | Meeting Type | Contested-Annual       |
| Ticker Symbol | CBB          | Meeting Date | 01-May-2018            |
| ISIN          | US1718715022 | Agenda       | 934787207 - Opposition |

| Item | Proposal  | Proposed<br>by | Vote     | For/Against<br>Management |
|------|---|----------------|----------|---------------------------|
| 1.   | DIRECTOR  | Management     |          |                           |
|      | 1 James Chadwick  |                | For      | For                       |
|      | 2 Matthew Goldfarb  |                | For      | For                       |
|      | 3 Justyn R. Putnam  |                | For      | For                       |
|      | 4 Mgt Nom P. R. Cox   |                | Withheld | Against                   |
|      | 5 Mgt Nom John W. Eck   |                | Withheld | Against                   |
|      | 6 Mgt Nom Leigh R. Fox  |                | Withheld | Against                   |
|      | 7 Mgt Nom J. L. Haussler  |                | Withheld | Against                   |
|      | 8 Mgt Nom L. A. Wentworth   |                | Withheld | Against                   |
|      | 9 Mgt Nom M. J. Yudkovitz   |                | Withheld | Against                   |
| 2.   | Company's proposal to approve a non-binding advisory vote of the Company's executive officers' compensation.            | Management     | For      |                           |
| 3.   | Company's proposal to amend the Company's Amended and Restated Regulations to provide for proxy access to shareholders. | Management     | For      |                           |

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4. Company's proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.

ManagementFor For

CINCINNATI BELL INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 171871403    | Meeting Type | Contested-Annual       |
| Ticker Symbol | CBBPRB       | Meeting Date | 01-May-2018            |
| ISIN          | US1718714033 | Agenda       | 934787207 - Opposition |

| Item | Proposal                  | Proposed by | Vote     | For/Against Management |
|------|---------------------------|-------------|----------|------------------------|
| 1.   | DIRECTOR                  | Management  |          |                        |
|      | 1 James Chadwick          |             | For      | For                    |
|      | 2 Matthew Goldfarb        |             | For      | For                    |
|      | 3 Justyn R. Putnam        |             | For      | For                    |
|      | 4 Mgt Nom P. R. Cox       |             | Withheld | Against                |
|      | 5 Mgt Nom John W. Eck     |             | Withheld | Against                |
|      | 6 Mgt Nom Leigh R. Fox    |             | Withheld | Against                |
|      | 7 Mgt Nom J. L. Haussler  |             | Withheld | Against                |
|      | 8 Mgt Nom L. A. Wentworth |             | Withheld | Against                |
|      | 9 Mgt Nom M. J. Yudkovitz |             | Withheld | Against                |

2. Company's proposal to approve a non-binding advisory vote of the Company's executive officers' compensation.

ManagementFor

3. Company's proposal to amend the Company's Amended and Restated Regulations to provide for proxy access to shareholders.

ManagementFor

4. Company's proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.

ManagementFor For

MAPLE LEAF FOODS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 564905107    | Meeting Type | MIX                    |
| Ticker Symbol |              | Meeting Date | 02-May-2018            |
| ISIN          | CA5649051078 | Agenda       | 709199384 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
|      | CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | Non-Voting  |      |                        |

FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.11 AND 2. THANK YOU

|      |  |                   |         |
|------|--|-------------------|---------|
| 1.1  | ELECTION OF DIRECTOR: WILLIAM E. AZIZ  | ManagementFor     | For     |
| 1.2  | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE  | ManagementFor     | For     |
| 1.3  | ELECTION OF DIRECTOR: RONALD G. CLOSE  | ManagementFor     | For     |
| 1.4  | ELECTION OF DIRECTOR: DAVID L. EMERSON   | ManagementFor     | For     |
| 1.5  | ELECTION OF DIRECTOR: JEAN M. FRASER   | ManagementFor     | For     |
| 1.6  | ELECTION OF DIRECTOR: JOHN A. LEDERER  | ManagementFor     | For     |
| 1.7  | ELECTION OF DIRECTOR: KATHERINE N. LEMON   | ManagementFor     | For     |
| 1.8  | ELECTION OF DIRECTOR: JONATHAN W.F. MCCAIN   | ManagementFor     | For     |
| 1.9  | ELECTION OF DIRECTOR: MICHAEL H. MCCAIN  | ManagementFor     | For     |
| 1.10 | ELECTION OF DIRECTOR: JAMES P. OLSON   | ManagementFor     | For     |
| 1.11 | ELECTION OF DIRECTOR: CAROL M. STEPHENSON  | ManagementFor     | For     |
| 2    | APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO CONFIRM AMENDMENTS TO MAPLE LEAF | ManagementFor     | For     |
| 3    | FOODS INC.'S GENERAL OPERATING BY-LAW: (BY-LAW NUMBER 1) TO APPROVE, ON AN ADVISORY AND NON-BINDING  | ManagementAgainst | Against |
| 4    | BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION  | ManagementFor     | For     |

THE CHEMOURS COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 163851108    | Meeting Type | Annual                 |
| Ticker Symbol | CC           | Meeting Date | 02-May-2018            |
| ISIN          | US1638511089 | Agenda       | 934740665 - Management |

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

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|     |   |               |     |
|-----|---|---------------|-----|
| 1a. | Election of Director: Curtis V. Anastasio   | ManagementFor | For |
| 1b. | Election of Director: Bradley J. Bell   | ManagementFor | For |
| 1c. | Election of Director: Richard H. Brown  | ManagementFor | For |
| 1d. | Election of Director: Mary B. Cranston  | ManagementFor | For |
| 1e. | Election of Director: Curtis J. Crawford  | ManagementFor | For |
| 1f. | Election of Director: Dawn L. Farrell   | ManagementFor | For |
| 1g. | Election of Director: Sean D. Keohane   | ManagementFor | For |
| 1h. | Election of Director: Mark P. Vergnano  | ManagementFor | For |
| 2.  | Advisory Vote to Approve Named Executive Officer Compensation   | ManagementFor | For |
| 3.  | Ratification of Selection of PricewaterhouseCoopers LLP for fiscal year 2018.   | ManagementFor | For |
| 4.  | Approval of amendments to the Amended and Restated Certificate of Incorporation to Eliminate the Supermajority Voting Provisions with respect to Certificate of Incorporation and Bylaw Amendments. | ManagementFor | For |

PEPSICO, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 713448108    | Meeting Type | Annual                 |
| Ticker Symbol | PEP          | Meeting Date | 02-May-2018            |
| ISIN          | US7134481081 | Agenda       | 934743041 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a.  | Election of Director: Shona L. Brown   | Management  | For     | For                    |
| 1b.  | Election of Director: George W. Buckley  | Management  | For     | For                    |
| 1c.  | Election of Director: Cesar Conde  | Management  | For     | For                    |
| 1d.  | Election of Director: Ian M. Cook  | Management  | For     | For                    |
| 1e.  | Election of Director: Dina Dublon  | Management  | For     | For                    |
| 1f.  | Election of Director: Richard W. Fisher  | Management  | For     | For                    |
| 1g.  | Election of Director: William R. Johnson   | Management  | For     | For                    |
| 1h.  | Election of Director: Indra K. Nooyi   | Management  | For     | For                    |
| 1i.  | Election of Director: David C. Page  | Management  | For     | For                    |
| 1j.  | Election of Director: Robert C. Pohlad   | Management  | For     | For                    |
| 1k.  | Election of Director: Daniel Vasella   | Management  | For     | For                    |
| 1l.  | Election of Director: Darren Walker  | Management  | For     | For                    |
| 1m.  | Election of Director: Alberto Weisser  | Management  | For     | For                    |
| 2.   | Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018. | Management  | For     | For                    |
| 3.   | Advisory approval of the Company's executive compensation.   | Management  | For     | For                    |
| 4.   | Special shareowner meeting improvement.  | Shareholder | Against | For                    |

TREDEGAR CORPORATION



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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 894650100    | Meeting Type | Annual                 |
| Ticker Symbol | TG           | Meeting Date | 02-May-2018            |
| ISIN          | US8946501009 | Agenda       | 934744651 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.1  | Election of Director: George C. Freeman, III                                    | Management  | For     | For                    |
| 1.2  | Election of Director: John D. Gottwald  | Management  | For     | For                    |
| 1.3  | Election of Director: William M. Gottwald                                       | Management  | For     | For                    |
| 1.4  | Election of Director: Kenneth R. Newsome  | Management  | For     | For                    |
| 1.5  | Election of Director: Gregory A. Pratt  | Management  | For     | For                    |
| 1.6  | Election of Director: Thomas G. Snead, Jr.                                      | Management  | For     | For                    |
| 1.7  | Election of Director: John M. Steitz  | Management  | For     | For                    |
| 1.8  | Election of Director: Carl E. Tack, III   | Management  | For     | For                    |
| 2.   | Approval of the Tredegar Corporation 2018 Equity Incentive Plan.                | Management  | For     | For                    |
| 3.   | Advisory vote to Approve Named Executive Officer Compensation.                  | Management  | For     | For                    |
| 4.   | Advisory vote on Frequency of the Vote on Named Executive Officer Compensation. | Management  | 3 Years | For                    |

EVERSOURCE ENERGY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 30040W108    | Meeting Type | Annual                 |
| Ticker Symbol | ES           | Meeting Date | 02-May-2018            |
| ISIN          | US30040W1080 | Agenda       | 934746009 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A   | Election of Trustee: Cotton M. Cleveland   | Management  | For  | For                    |
| 1B   | Election of Trustee: Sanford Cloud, Jr.  | Management  | For  | For                    |
| 1C   | Election of Trustee: James S. DiStasio   | Management  | For  | For                    |
| 1D   | Election of Trustee: Francis A. Doyle  | Management  | For  | For                    |
| 1E   | Election of Trustee: James J. Judge  | Management  | For  | For                    |
| 1F   | Election of Trustee: John Y. Kim   | Management  | For  | For                    |
| 1G   | Election of Trustee: Kenneth R. Leibler  | Management  | For  | For                    |
| 1H   | Election of Trustee: William C. Van Faasen   | Management  | For  | For                    |
| 1I   | Election of Trustee: Frederica M. Williams   | Management  | For  | For                    |
| 1J   | Election of Trustee: Dennis R. Wraase  | Management  | For  | For                    |
| 2    | Consider an advisory proposal approving the compensation of our Named Executive Officers.                    | Management  | For  | For                    |
| 3    | Approve the 2018 Eversource Energy Incentive Plan  | Management  | For  | For                    |
| 4    | Ratify the selection of Deloitte & Touche LLP as the independent registered public accounting firm for 2018. | Management  | For  | For                    |

AXALTA COATING SYSTEMS LTD.

|          |           |              |        |
|----------|-----------|--------------|--------|
| Security | G0750C108 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | AXTA         | Meeting Date | 02-May-2018            |
| ISIN          | BMG0750C1082 | Agenda       | 934746996 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  |             |         |                        |
|      | 1 Robert M. McLaughlin  |             | For     | For                    |
|      | 2 Samuel L. Smolik  |             | For     | For                    |
|      | To approve the amendment to our Amended and   |             |         |                        |
| 2.   | Restated Bye-Laws that provides for the declassification of our board of directors.   | Management  | For     | For                    |
|      | To approve the amendment to our Amended and   |             |         |                        |
| 3.   | Restated Bye-Laws to remove certain provisions which are no longer operative.   | Management  | For     | For                    |
|      | To appoint PricewaterhouseCoopers LLP as the  |             |         |                        |
|      | Company's independent registered public accounting firm   |             |         |                        |
|      | and auditor until the conclusion of the 2019 Annual   |             |         |                        |
| 4.   | General Meeting of Members and to delegate authority to the Board of Directors of the Company, acting through the Audit Committee, to fix the terms and remuneration thereof. | Management  | For     | For                    |
|      | To approve, on a non-binding advisory basis, the  |             |         |                        |
| 5.   | compensation paid to our named executive officers.  | Management  | For     | For                    |
|      | To approve the amendment and restatement of our 2014  |             |         |                        |
|      | Incentive Award Plan that, among other  |             |         |                        |
| 6.   | things, increases the number of shares authorized for issuance under this plan by 11,925,000 shares.  | Management  | Against | Against                |

ALLERGAN PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G0177J108    | Meeting Type | Annual                 |
| Ticker Symbol | AGN          | Meeting Date | 02-May-2018            |
| ISIN          | IE00BY9D5467 | Agenda       | 934748407 - Management |

| Item | Proposal                                 | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Nesli Basgoz, M.D. | Management  | For  | For                    |
| 1b.  | Election of Director: Paul M. Bisaro     | Management  | For  | For                    |

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|     |   |                     |         |
|-----|---|---------------------|---------|
| 1c. | Election of Director: Joseph H. Boccuzi   | ManagementFor       | For     |
| 1d. | Election of Director: Christopher W. Bodine   | ManagementFor       | For     |
| 1e. | Election of Director: Adriane M. Brown  | ManagementFor       | For     |
| 1f. | Election of Director: Christopher J. Coughlin   | ManagementFor       | For     |
| 1g. | Election of Director: Carol Anthony (John) Davidson   | ManagementFor       | For     |
| 1h. | Election of Director: Catherine M. Klema  | ManagementFor       | For     |
| 1i. | Election of Director: Peter J. McDonnell, M.D.  | ManagementFor       | For     |
| 1j. | Election of Director: Patrick J. O'Sullivan   | ManagementFor       | For     |
| 1k. | Election of Director: Brenton L. Saunders   | ManagementFor       | For     |
| 1l. | Election of Director: Fred G. Weiss   | ManagementFor       | For     |
| 2.  | To approve, in a non-binding vote, Named Executive Officer compensation.<br>To ratify, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for the fiscal year ending December 31, 2018 and to authorize, in a binding vote, the Board of Directors, acting through its Audit and Compliance Committee, to determine PricewaterhouseCoopers LLP's remuneration. | ManagementFor       | For     |
| 3.  | To renew the authority of the directors of the Company (the "Directors") to issue shares.   | ManagementFor       | For     |
| 4.  | To renew the authority of the Directors to issue shares for cash without first offering shares to existing shareholders.  | ManagementAgainst   | Against |
| 5A. | To authorize the Directors to allot new shares up to an additional 5% for cash in connection with an acquisition or other capital investment.   | ManagementFor       | For     |
| 5B. | To consider a shareholder proposal requiring an independent Board Chairman, if properly presented at the meeting.   | Shareholder Against | For     |

MGM RESORTS INTERNATIONAL

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 552953101    | Meeting Type | Annual                 |
| Ticker Symbol | MGM          | Meeting Date | 02-May-2018            |
| ISIN          | US5529531015 | Agenda       | 934750286 - Management |

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

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|     | Proposed<br>by  | For/Against<br>Management |
|-----|---|---------------------------|
| 1a. | Election of Director: Robert H. Baldwin<br>ManagementFor  | For                       |
| 1b. | Election of Director: William A. Bible<br>ManagementFor   | For                       |
| 1c. | Election of Director: Mary Chris Gay<br>ManagementFor   | For                       |
| 1d. | Election of Director: William W. Grounds<br>ManagementFor   | For                       |
| 1e. | Election of Director: Alexis M. Herman<br>ManagementFor   | For                       |
| 1f. | Election of Director: Roland Hernandez<br>ManagementFor   | For                       |
| 1g. | Election of Director: John Kilroy<br>ManagementFor  | For                       |
| 1h. | Election of Director: Rose McKinney-James<br>ManagementFor  | For                       |
| 1i. | Election of Director: James J. Murren<br>ManagementFor  | For                       |
| 1j. | Election of Director: Gregory M. Spierkel<br>ManagementFor  | For                       |
| 1k. | Election of Director: Jan G. Swartz<br>ManagementFor  | For                       |
| 1l. | Election of Director: Daniel J. Taylor<br>ManagementFor   | For                       |
|     | To ratify the selection of Deloitte & Touche<br>LLP, as the   |                           |
| 2.  | independent registered public accounting firm<br>for the year<br>ending December 31, 2018.<br>To approve, on an advisory basis, the | ManagementFor For         |
| 3.  | compensation of<br>our named executive officers.  | ManagementFor For         |

INTERNATIONAL FLAVORS & FRAGRANCES INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 459506101    | Meeting Type | Annual                 |
| Ticker Symbol | IFF          | Meeting Date | 02-May-2018            |
| ISIN          | US4595061015 | Agenda       | 934750616 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1a.  | Election of Director: Marcello V. Bottoli   | ManagementFor  |      | For                       |
| 1b.  | Election of Director: Dr. Linda Buck  | ManagementFor  |      | For                       |
| 1c.  | Election of Director: Michael L. Ducker   | ManagementFor  |      | For                       |
| 1d.  | Election of Director: David R. Epstein  | ManagementFor  |      | For                       |
| 1e.  | Election of Director: Roger W. Ferguson, Jr.  | ManagementFor  |      | For                       |
| 1f.  | Election of Director: John F. Ferraro   | ManagementFor  |      | For                       |
| 1g.  | Election of Director: Andreas Fibig   | ManagementFor  |      | For                       |
| 1h.  | Election of Director: Christina Gold  | ManagementFor  |      | For                       |
| 1i.  | Election of Director: Katherine M. Hudson   | ManagementFor  |      | For                       |
| 1j.  | Election of Director: Dale F. Morrison  | ManagementFor  |      | For                       |
| 1k.  | Election of Director: Stephen Williamson  | ManagementFor  |      | For                       |
|      | Ratify the selection of PwC LLP as our<br>independent   |                |      |                           |
| 2.   | registered public accounting firm of the 2018<br>fiscal year.<br>Approve, on an advisory basis, the | ManagementFor  |      | For                       |
| 3.   | compensation of our<br>named executive officers in 2017.  | ManagementFor  |      | For                       |

MATERION CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 576690101    | Meeting Type | Annual                 |
| Ticker Symbol | MTRN         | Meeting Date | 02-May-2018            |
| ISIN          | US5766901012 | Agenda       | 934753701 - Management |

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| Item | Proposal                | Proposed by | Vote | For/Against Management |
|------|-------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                |             |      |                        |
|      | 1 Vinod M. Khilnani     |             | For  | For                    |
|      | 2 William B. Lawrence   |             | For  | For                    |
|      | 3 N. Mohan Reddy        |             | For  | For                    |
|      | 4 Craig S. Shular       |             | For  | For                    |
|      | 5 Darlene J. S. Solomon |             | For  | For                    |
|      | 6 Robert B. Toth        |             | For  | For                    |
|      | 7 Jugal K. Vijayvargiya |             | For  | For                    |
|      | 8 Geoffrey Wild         |             | For  | For                    |
|      | 9 Robert J. Phillippy   |             | For  | For                    |

To ratify the appointment of Ernst & Young LLP as the

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 2. | independent registered public accounting firm of the Company. | Management | For | For |
|----|---|------------|-----|-----|

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | To approve, by non-binding vote, named executive officer compensation. | Management | For | For |
|----|--|------------|-----|-----|

MAPLE LEAF FOODS INC.

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 564905107    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | MLFNF        | Meeting Date | 02-May-2018                |
| ISIN          | CA5649051078 | Agenda       | 934770733 - Management     |

| Item | Proposal               | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1    | DIRECTOR               |             |      |                        |
|      | 1 William E. Aziz      |             | For  | For                    |
|      | 2 W. Geoffrey Beattie  |             | For  | For                    |
|      | 3 Ronald G. Close      |             | For  | For                    |
|      | 4 David L. Emerson     |             | For  | For                    |
|      | 5 Jean M. Fraser       |             | For  | For                    |
|      | 6 John A. Lederer      |             | For  | For                    |
|      | 7 Katherine N. Lemon   |             | For  | For                    |
|      | 8 Jonathan W.F. McCain |             | For  | For                    |
|      | 9 Michael H. McCain    |             | For  | For                    |
|      | 10 James P. Olson      |             | For  | For                    |
|      | 11 Carol M. Stephenson |             | For  | For                    |

Appointment of KPMG LLP, as Auditors of Maple Leaf

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 2 | Foods Inc. for the ensuing year and authorizing the Directors to fix their remuneration. | Management | For | For |
|---|--|------------|-----|-----|

|   |  |            |         |         |
|---|--|------------|---------|---------|
| 3 | To confirm amendments to Maple Leaf Foods Inc.'s general operating by-law. | Management | Against | Against |
|---|--|------------|---------|---------|

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 4 | To approve, on an advisory and non-binding basis, Maple | Management | For | For |
|---|---|------------|-----|-----|

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Leaf Foods Inc.'s approach to executive compensation.

TENARIS, S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 88031M109    | Meeting Type | Annual                 |
| Ticker Symbol | TS           | Meeting Date | 02-May-2018            |
| ISIN          | US88031M1099 | Agenda       | 934771230 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| A1   | Consideration of the consolidated management report and related ... (Due to space limits, see proxy material for full proposal).   | Management  | For     | For                    |
| A2   | Approval of the Company's consolidated financial statements as of and for the year ended December 31, 2017.  | Management  | For     | For                    |
| A3   | Approval of the Company's annual accounts as at December 31, 2017.   | Management  | For     | For                    |
| A4   | Allocation of results and approval of dividend payment for the year ended December 31, 2017.   | Management  | For     | For                    |
| A5   | Discharge of the members of the Board of Directors for the exercise of their mandate throughout the year ended December 31, 2017.  | Management  | For     | For                    |
| A6   | Election of the members of the Board of Directors.   | Management  | Against | Against                |
| A7   | Authorization of the compensation of the members of the Board of Directors.  | Management  | For     | For                    |
| A8   | Appointment of the independent auditors for the fiscal year ending December 31, 2018, and approval of their fees.  | Management  | For     | For                    |
| A9   | Authorization to the Board of Directors to cause the distribution of all shareholder communications, including its shareholder meeting and proxy materials and annual reports to shareholders, by such electronic means as is permitted by any applicable laws or regulations. | Management  | For     | For                    |
| E1   |  | Management  | For     | For                    |

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The amendment of the first sentence of the sixth paragraph of ... (Due to space limits, see proxy material for full proposal).

The amendment of first paragraph of article 15 "Date and

E2 Place" ... (Due to space limits, see proxy material for full proposal). ManagementFor For

TENARIS, S.A.

Security 88031M109

Ticker Symbol TS

ISIN US88031M1099

Meeting Type

Annual

Meeting Date

02-May-2018

Agenda

934801362 - Management

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| A1   | Consideration of the consolidated management report and related ... (Due to space limits, see proxy material for full proposal).  | Management  | For     | For                    |
| A2   | Approval of the Company's consolidated financial statements as of and for the year ended December 31, 2017.                       | Management  | For     | For                    |
| A3   | Approval of the Company's annual accounts as at December 31, 2017.  | Management  | For     | For                    |
| A4   | Allocation of results and approval of dividend payment for the year ended December 31, 2017.                                      | Management  | For     | For                    |
| A5   | Discharge of the members of the Board of Directors for the exercise of their mandate throughout the year ended December 31, 2017. | Management  | For     | For                    |
| A6   | Election of the members of the Board of Directors.  | Management  | Against | Against                |
| A7   | Authorization of the compensation of the members of the Board of Directors.   | Management  | For     | For                    |
| A8   | Appointment of the independent auditors for the fiscal year ending December 31, 2018, and approval of their fees.                 | Management  | For     | For                    |
| A9   | Authorization to the Board of Directors to cause the distribution of all shareholder  | Management  | For     | For                    |

communications, including its shareholder meeting and proxy materials and annual reports to shareholders, by such electronic means as is permitted by any applicable laws or regulations.

- The amendment of the first sentence of the sixth paragraph of ... (Due to space limits, see proxy material for full proposal). Management For
- E1
- The amendment of first paragraph of article 15 "Date and Place" ... (Due to space limits, see proxy material for full proposal). Management For
- E2

EDENRED SA

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | F3192L109    | Meeting Type | MIX                    |
| Ticker Symbol |              | Meeting Date | 03-May-2018            |
| ISIN          | FR0010908533 | Agenda       | 709099938 - Management |

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE |             | Non-Voting |                        |
| CMMT | DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE  |             | Non-Voting |                        |



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 ANY SUCH  
Non-Voting  
ITEM RAISED. SHOULD YOU-WISH TO  
PASS  
CONTROL OF YOUR SHARES IN THIS  
WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT  
SERVICE  
REPRESENTATIVE. THANK YOU  
13 APR 2018: PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0326/201803261-800781.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0413/201804131-801088.pdf>. PLEASE NOTE THAT THIS

CMMT 1-801088.pdf. PLEASE NOTE THAT THIS  
Non-Voting  
IS A  
REVISION DUE TO ADDITION OF THE  
URL-LINK. IF  
YOU HAVE ALREADY SENT IN YOUR  
VOTES,  
PLEASE DO NOT VOTE AGAIN  
UNLESS-YOU DECIDE  
TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU

|     |   |               |     |
|-----|---|---------------|-----|
| O.1 | APPROVAL OF THE CORPORATE<br>FINANCIAL<br>STATEMENTS FOR THE FINANCIAL<br>YEAR ENDED 31<br>DECEMBER 2017    | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED<br>FINANCIAL<br>STATEMENTS FOR THE FINANCIAL<br>YEAR ENDED 31<br>DECEMBER 2017 | ManagementFor | For |
| O.3 | ALLOCATION OF INCOME FOR THE<br>FINANCIAL YEAR<br>ENDED 31 DECEMBER 2017 AND                                | ManagementFor | For |

|      |   |                   |         |
|------|---|-------------------|---------|
| O.4  | SETTING OF THE<br>DIVIDEND<br>OPTION FOR THE PAYMENT OF THE<br>DIVIDEND IN<br>NEW SHARES  | ManagementFor     | For     |
| O.5  | RATIFICATION OF THE CO-OPTATION<br>OF MR.<br>DOMINIQUE D'HINNIN AS DIRECTOR AS<br>A<br>REPLACEMENT FOR MR. NADRA<br>MOUSSALEM WHO<br>HAS RESIGNED   | ManagementFor     | For     |
| O.6  | RENEWAL OF THE TERM OF OFFICE OF<br>MR.<br>BERTRAND DUMAZY AS DIRECTOR<br>RENEWAL OF THE TERM OF OFFICE OF<br>MR.   | ManagementFor     | For     |
| O.7  | GABRIELE GALATERI DI GENOLA AS<br>DIRECTOR  | ManagementFor     | For     |
| O.8  | RENEWAL OF THE TERM OF OFFICE OF<br>MRS.<br>MAELLE GAVET AS DIRECTOR  | ManagementAgainst | Against |
| O.9  | RENEWAL OF THE TERM OF OFFICE OF<br>MR. JEAN-<br>ROMAIN LHOMME AS DIRECTOR  | ManagementFor     | For     |
| O.10 | APPROVAL OF THE PRINCIPLES AND<br>CRITERIA FOR<br>DETERMINING, DISTRIBUTING AND<br>ALLOCATING<br>THE FIXED, VARIABLE AND<br>EXCEPTIONAL<br>ELEMENTS MAKING UP THE TOTAL<br>COMPENSATION<br>AND BENEFITS OF ANY KIND<br>ATTRIBUTABLE TO<br>THE CHAIRMAN AND CHIEF<br>EXECUTIVE OFFICER | ManagementAgainst | Against |
| O.11 | APPROVAL OF THE FIXED, VARIABLE<br>AND<br>EXCEPTIONAL ELEMENTS MAKING UP<br>THE TOTAL<br>COMPENSATION AND BENEFITS OF<br>ANY KIND PAID<br>OR AWARDED FOR THE FINANCIAL<br>YEAR ENDED 31<br>DECEMBER 2017 TO MR. BERTRAND<br>DUMAZY,<br>CHAIRMAN AND CHIEF EXECUTIVE<br>OFFICER        | ManagementFor     | For     |
| O.12 | APPROVAL OF A REGULATED<br>COMMITMENT   | ManagementAgainst | Against |

|      |   |               |     |
|------|---|---------------|-----|
|      | RELATING TO A SEVERANCE PAY TO<br>BE GRANTED<br>TO MR. BERTRAND DUMAZY,<br>CHAIRMAN AND CHIEF<br>EXECUTIVE OFFICER<br>APPROVAL OF A REGULATED<br>COMMITMENT<br>RELATING TO THE SUBSCRIPTION OF<br>PRIVATE   |               |     |
| O.13 | UNEMPLOYMENT INSURANCE FOR THE<br>BENEFIT OF<br>MR. BERTRAND DUMAZY, CHAIRMAN<br>AND CHIEF<br>EXECUTIVE OFFICER<br>APPROVAL OF A REGULATED<br>COMMITMENT<br>RELATING TO THE EXTENSION TO THE<br>CHAIRMAN<br>AND CHIEF EXECUTIVE OFFICER OF<br>THE | ManagementFor | For |
| O.14 | INSURANCE SYSTEM AND HEALTH<br>COSTS<br>APPLICABLE TO THE EMPLOYEES OF<br>THE<br>COMPANY<br>APPROVAL OF A REGULATED<br>COMMITMENT<br>RELATING TO THE PARTICIPATION OF<br>THE<br>CHAIRMAN AND CHIEF EXECUTIVE<br>OFFICER,                          | ManagementFor | For |
| O.15 | UNDER THE SAME CONDITIONS AS<br>EMPLOYEES, IN<br>THE SUPPLEMENTARY PENSION PLANS<br>IN FORCE<br>IN THE COMPANY<br>STATUTORY AUDITORS' SPECIAL<br>REPORT:<br>APPROVAL OF THE AGREEMENTS AND<br>COMMITMENTS REFERRED TO IN                          | ManagementFor | For |
| O.16 | ARTICLES L.225-<br>38 AND FOLLOWING OF THE FRENCH<br>COMMERCIAL<br>CODE<br>RENEWAL OF THE TERM OF OFFICE OF<br>THE  | ManagementFor | For |
| O.17 | COMPANY DELOITTE & ASSOCIES AS<br>PRINCIPAL<br>STATUTORY AUDITOR  | ManagementFor | For |
| O.18 | NON-RENEWAL OF THE TERM OF<br>OFFICE OF THE   | ManagementFor | For |

|      |  |               |     |
|------|--|---------------|-----|
|      | COMPANY BEAS AS DEPUTY<br>STATUTORY AUDITOR<br>AUTHORIZATION TO BE GRANTED TO<br>THE BOARD   |               |     |
| O.19 | OF DIRECTORS TO TRADE IN THE<br>SHARES OF THE<br>COMPANY   | ManagementFor | For |
|      | AUTHORIZATION TO BE GRANTED TO<br>THE BOARD  |               |     |
| E.20 | OF DIRECTORS TO REDUCE THE SHARE<br>CAPITAL<br>BY CANCELLING SHARES<br>DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS TO<br>PROCEED WITH<br>THE INCREASE OF THE SHARE<br>CAPITAL BY<br>ISSUING, WITH RETENTION OF THE<br>PRE-EMPTIVE  | ManagementFor | For |
| E.21 | SUBSCRIPTION RIGHTS, SHARES<br>AND/OR ALL<br>TRANSFERABLE SECURITIES<br>GRANTING ACCESS,<br>IMMEDIATELY OR IN THE FUTURE, TO<br>SHARES OF<br>THE COMPANY OR ITS SUBSIDIARIES<br>DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS TO<br>PROCEED WITH<br>CAPITAL INCREASES THROUGH THE<br>ISSUE, WITH<br>CANCELLATION OF THE PRE-EMPTIVE<br>SUBSCRIPTION RIGHT BY A PUBLIC<br>OFFER, OF | ManagementFor | For |
| E.22 | SHARES OR TRANSFERABLE<br>SECURITIES<br>GRANTING IMMEDIATE OR FUTURE<br>ACCESS TO<br>SHARES OF THE COMPANY OR OF<br>SUBSIDIARIES,<br>INCLUDING REMUNERATING<br>SECURITIES THAT<br>WOULD BE CONTRIBUTED AS PART OF<br>A PUBLIC<br>EXCHANGE OFFER  | ManagementFor | For |
| E.23 | DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS TO<br>PROCEED WITH   | ManagementFor | For |

|      |  |               |     |
|------|--|---------------|-----|
| E.24 | <p>THE SHARE CAPITAL INCREASES THROUGH THE ISSUE BY PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF SHARES AND/OR ALL TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF AN INCREASE IN SHARE CAPITAL, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO SHARES OF THE COMPANY OR SUBSIDIARIES IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, EXCEPT IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES BY CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR OTHERS</p> | ManagementFor | For |
| E.25 | <p>IMMEDIATELY OR IN THE FUTURE, TO DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO SHARES OF THE COMPANY OR SUBSIDIARIES IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, EXCEPT IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO</p>   | ManagementFor | For |
| E.26 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO</p>  | ManagementFor | For |
| E.27 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO</p>  | ManagementFor | For |

|               |  |                   |              |                           |
|---------------|--|-------------------|--------------|---------------------------|
| E.28          | <p>PROCEED, WITH<br/>           CANCELLATION OF THE PRE-EMPTIVE<br/>           SUBSCRIPTION RIGHT, WITH THE ISSUE<br/>           OF<br/>           SHARES OR TRANSFERABLE<br/>           SECURITIES<br/>           GRANTING ACCESS TO THE SHARE<br/>           CAPITAL<br/>           RESERVED FOR EMPLOYEES WHO ARE<br/>           MEMBERS<br/>           OF A COMPANY SAVINGS PLAN<br/>           AUTHORIZATION TO BE GRANTED TO<br/>           THE BOARD<br/>           OF DIRECTORS TO PROCEED WITH THE<br/>           ALLOCATION OF FREE, EXISTING<br/>           PERFORMANCE</p> | ManagementAgainst | Against      |                           |
| E.29          | <p>OR TO BE ISSUED SHARES, TO<br/>           EMPLOYEES AND<br/>           EXECUTIVE OFFICERS OF THE<br/>           COMPANY AND<br/>           GROUP COMPANIES<br/>           AMENDMENT TO ARTICLE 12 OF THE<br/>           BY-LAWS TO<br/>           DETERMINE THE TERMS FOR THE<br/>           APPOINTMENT<br/>           OF DIRECTORS REPRESENTING<br/>           EMPLOYEES IN<br/>           ACCORDANCE WITH THE PROVISIONS<br/>           OF ARTICLE<br/>           L.225-27-1 OF THE FRENCH<br/>           COMMERCIAL CODE</p>  | ManagementFor     | For          |                           |
| O.30          | <p>POWERS TO CARRY OUT ALL LEGAL<br/>           FORMALITIES</p>  | ManagementFor     | For          |                           |
| Security      | ROLLS-ROYCE HOLDINGS PLC<br>G76225104  |                   | Meeting Type | Annual General Meeting    |
| Ticker Symbol |  |                   | Meeting Date | 03-May-2018               |
| ISIN          | GB00B63H8491   |                   | Agenda       | 709131471 - Management    |
| Item          | Proposal   | Proposed<br>by    | Vote         | For/Against<br>Management |
| 1             | <p>TO RECEIVE THE COMPANY'S<br/>           ACCOUNTS AND THE<br/>           REPORTS OF THE DIRECTORS AND THE<br/>           AUDITOR<br/>           FOR THE YEAR ENDED 31 DECEMBER<br/>           2017</p>   | Management        | For          | For                       |
| 2             | <p>TO APPROVE THE DIRECTORS'<br/>           REMUNERATION<br/>           REPORT FOR THE YEAR ENDED 31<br/>           DECEMBER 2017</p>  | Management        | For          | For                       |
| 3             |  | Management        | For          | For                       |

|    |   |               |     |
|----|---|---------------|-----|
|    | TO ELECT NICK LUFF AS A DIRECTOR<br>OF THE<br>COMPANY                               |               |     |
| 4  | TO ELECT BEVERLY GOULET AS A<br>DIRECTOR OF<br>THE COMPANY                          | ManagementFor | For |
| 5  | TO RE-ELECT IAN DAVIS AS A<br>DIRECTOR OF THE<br>COMPANY                            | ManagementFor | For |
| 6  | TO RE-ELECT WARREN EAST CBE AS A<br>DIRECTOR<br>OF THE COMPANY                      | ManagementFor | For |
| 7  | TO RE-ELECT LEWIS BOOTH CBE AS A<br>DIRECTOR<br>OF THE COMPANY                      | ManagementFor | For |
| 8  | TO RE-ELECT RUTH CAIRNIE AS A<br>DIRECTOR OF<br>THE COMPANY                         | ManagementFor | For |
| 9  | TO RE-ELECT SIR FRANK CHAPMAN AS<br>A<br>DIRECTOR OF THE COMPANY                    | ManagementFor | For |
| 10 | TO RE-ELECT STEPHEN DAINTITH AS A<br>DIRECTOR<br>OF THE COMPANY                     | ManagementFor | For |
| 11 | TO RE-ELECT IRENE DORNER AS A<br>DIRECTOR OF<br>THE COMPANY                         | ManagementFor | For |
| 12 | TO RE-ELECT LEE HSIEN YANG AS A<br>DIRECTOR OF<br>THE COMPANY                       | ManagementFor | For |
| 13 | TO RE-ELECT BRADLEY SINGER AS A<br>DIRECTOR OF<br>THE COMPANY                       | ManagementFor | For |
| 14 | TO RE-ELECT SIR KEVIN SMITH CBE AS<br>A<br>DIRECTOR OF THE COMPANY                  | ManagementFor | For |
| 15 | TO RE-ELECT JASMIN STAIBLIN AS A<br>DIRECTOR OF<br>THE COMPANY                      | ManagementFor | For |
| 16 | TO APPOINT<br>PRICEWATERHOUSECOOPERS LLP<br>(PWC) AS THE COMPANY'S AUDITOR          | ManagementFor | For |
| 17 | TO AUTHORISE THE AUDIT<br>COMMITTEE, ON<br>BEHALF OF THE BOARD, TO<br>DETERMINE THE | ManagementFor | For |
| 18 | AUDITOR'S REMUNERATION<br>TO AUTHORISE PAYMENTS TO<br>SHAREHOLDERS                  | ManagementFor | For |
| 19 | TO AUTHORISE POLITICAL DONATIONS<br>AND   | ManagementFor | For |

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|    |  |               |     |
|----|--|---------------|-----|
|    | POLITICAL EXPENDITURE                                      |               |     |
| 20 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES                 | ManagementFor | For |
| 21 | TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO | ManagementFor | For |
| 22 | PURCHASE ITS OWN SHARES                                    | ManagementFor | For |
| 23 | TO CHANGE THE COMPANY'S BORROWING POWERS                   | ManagementFor | For |

RECKITT BENCKISER GROUP PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G74079107    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 03-May-2018            |
| ISIN          | GB00B24CGK77 | Agenda       | 709144240 - Management |

| Item | Proposal  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1    | TO RECEIVE THE 2017 REPORT AND FINANCIAL STATEMENTS   | ManagementFor |      | For                    |
| 2    | TO RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT   | ManagementFor |      | For                    |
| 3    | TO DECLARE A FINAL DIVIDEND   | ManagementFor |      | For                    |
| 4    | TO RE-ELECT NICANDRO DURANTE  | ManagementFor |      | For                    |
| 5    | TO RE-ELECT MARY HARRIS   | ManagementFor |      | For                    |
| 6    | TO RE-ELECT ADRIAN HENNAH   | ManagementFor |      | For                    |
| 7    | TO RE-ELECT RAKESH KAPOOR   | ManagementFor |      | For                    |
| 8    | TO RE-ELECT PAMELA KIRBY  | ManagementFor |      | For                    |
| 9    | TO RE-ELECT ANDRE LACROIX   | ManagementFor |      | For                    |
| 10   | TO RE-ELECT CHRIS SINCLAIR  | ManagementFor |      | For                    |
| 11   | TO RE-ELECT WARREN TUCKER   | ManagementFor |      | For                    |
| 12   | TO APPOINT KPMG LLP AS AUDITOR TO AUTHORISE THE AUDIT COMMITTEE TO  |               |      |                        |
| 13   | DETERMINE THE AUDITOR'S REMUNERATION  | ManagementFor |      | For                    |
| 14   | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS  | ManagementFor |      | For                    |
| 15   | TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES   | ManagementFor |      | For                    |
| 16   | TO RENEW THE DIRECTORS' POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF UP TO 5 PER CENT OF ISSUED SHARE CAPITAL | ManagementFor |      | For                    |
| 17   | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF AN  | ManagementFor |      | For                    |



ADDITIONAL 5  
 PER CENT OF ISSUED SHARE CAPITAL  
 TO RENEW THE COMPANY'S  
 18 AUTHORITY TO ManagementFor For  
 PURCHASE ITS OWN SHARES  
 TO APPROVE THE CALLING OF  
 19 GENERAL ManagementFor For  
 MEETINGS ON 14 CLEAR DAYS' NOTICE  
 23 APR 2018: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO MODIFICATION OF  
 TEXT-IN  
 RESOLUTION 8. IF YOU HAVE  
 CMMT ALREADY SENT IN Non-Voting  
 YOUR VOTES, PLEASE DO NOT  
 VOTE-AGAIN  
 UNLESS YOU DECIDE TO AMEND YOUR  
 ORIGINAL  
 INSTRUCTIONS. THANK YOU

KERRY GROUP PLC

Security G52416107

Ticker Symbol

ISIN IE0004906560

Meeting Type

Meeting Date

Agenda

Annual General Meeting

03-May-2018

709167983 - 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 FINAL DIVIDEND                                  | Management     | For  | For                       |
| 3.A  | ELECT GERARD CULLIGAN AS<br>DIRECTOR                    | Management     | For  | For                       |
| 3.B  | ELECT CORNELIUS MURPHY AS<br>DIRECTOR                   | Management     | For  | For                       |
| 3.C  | ELECT EDMOND SCANLON AS<br>DIRECTOR                     | Management     | For  | For                       |
| 4.A  | RE-ELECT GERRY BEHAN AS<br>DIRECTOR                     | Management     | For  | For                       |
| 4.B  | RE-ELECT DR HUGH BRADY AS<br>DIRECTOR                   | Management     | For  | For                       |
| 4.C  | RE-ELECT DR KARIN DORREPAAL AS<br>DIRECTOR              | Management     | For  | For                       |
| 4.D  | RE-ELECT JOAN GARAHY AS<br>DIRECTOR                     | Management     | For  | For                       |
| 4.E  | RE-ELECT JAMES KENNY AS DIRECTOR                        | Management     | For  | For                       |
| 4.F  | RE-ELECT BRIAN MEHIGAN AS<br>DIRECTOR                   | Management     | For  | For                       |
| 4.G  | RE-ELECT TOM MORAN AS DIRECTOR                          | Management     | For  | For                       |
| 4.H  | RE-ELECT PHILIP TOOMEY AS<br>DIRECTOR                   | Management     | For  | For                       |
| 5    |   | Management     | For  | For                       |

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AUTHORISE BOARD TO FIX  
REMUNERATION OF  
AUDITORS

|    |  |               |     |
|----|--|---------------|-----|
| 6  | APPROVE REMUNERATION REPORT  | ManagementFor | For |
| 7  | APPROVE REMUNERATION POLICY  | ManagementFor | For |
| 8  | AUTHORISE ISSUE OF EQUITY WITH<br>PRE-EMPTIVE<br>RIGHTS  | ManagementFor | For |
| 9  | AUTHORISE ISSUE OF EQUITY<br>WITHOUT PRE-<br>EMPTIVE RIGHTS  | ManagementFor | For |
| 10 | AUTHORISE ISSUE OF EQUITY<br>WITHOUT PRE-<br>EMPTIVE RIGHTS IN CONNECTION<br>WITH AN<br>ACQUISITION OR SPECIFIED CAPITAL<br>INVESTMENT | ManagementFor | For |
| 11 | AUTHORISE MARKET PURCHASE OF A<br>ORDINARY<br>SHARES   | ManagementFor | For |
| 12 | ADOPT ARTICLES OF ASSOCIATION  | ManagementFor | For |

TIMKENSTEEL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 887399103    | Meeting Type | Annual                 |
| Ticker Symbol | TMST         | Meeting Date | 03-May-2018            |
| ISIN          | US8873991033 | Agenda       | 934739181 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 Joseph A. Carrabba   |                | For  | For                       |
|      | 2 Phillip R. Cox   |                | For  | For                       |
|      | 3 Terry L. Dunlap  |                | For  | For                       |
|      | 4 John P. Reilly   |                | For  | For                       |
|      | Ratification of the selection of Ernst & Young<br>LLP as the   |                |      |                           |
| 2.   | Company's independent auditor for the fiscal<br>year ending<br>December 31, 2018.                    | ManagementFor  |      | For                       |
| 3.   | Approval, on an advisory basis, of the<br>compensation of<br>the Company's named executive officers. | ManagementFor  |      | For                       |

MURPHY USA INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 626755102    | Meeting Type | Annual                 |
| Ticker Symbol | MUSA         | Meeting Date | 03-May-2018            |
| ISIN          | US6267551025 | Agenda       | 934743281 - Management |

| Item | Proposal           | Proposed<br>by | Vote | For/Against<br>Management |
|------|--------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR           | Management     |      |                           |
|      | 1 Fred L. Holliger |                | For  | For                       |
|      | 2 James W. Keyes   |                | For  | For                       |

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|    |   |  |               |     |
|----|---|--|---------------|-----|
|    | 3 | Diane N. Landen  | For           | For |
|    | 4 | David B. Miller  | For           | For |
| 2. |   | Approval of Executive Compensation on an Advisory, Non-Binding Basis                         | ManagementFor | For |
| 3. |   | Ratification of Appointment of Independent Registered Public Accounting Firm for Fiscal 2018 | ManagementFor | For |

VERIZON COMMUNICATIONS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 92343V104    | Meeting Type | Annual                 |
| Ticker Symbol | VZ           | Meeting Date | 03-May-2018            |
| ISIN          | US92343V1044 | Agenda       | 934744031 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a.  | Election of Director: Shellye L. Archambeau                                  | Management  | For     | For                    |
| 1b.  | Election of Director: Mark T. Bertolini                                      | Management  | For     | For                    |
| 1c.  | Election of Director: Richard L. Carrion                                     | Management  | For     | For                    |
| 1d.  | Election of Director: Melanie L. Healey                                      | Management  | For     | For                    |
| 1e.  | Election of Director: M. Frances Keeth                                       | Management  | For     | For                    |
| 1f.  | Election of Director: Lowell C. McAdam                                       | Management  | For     | For                    |
| 1g.  | Election of Director: Clarence Otis, Jr.                                     | Management  | For     | For                    |
| 1h.  | Election of Director: Rodney E. Slater                                       | Management  | For     | For                    |
| 1i.  | Election of Director: Kathryn A. Tesija                                      | Management  | For     | For                    |
| 1j.  | Election of Director: Gregory D. Wasson                                      | Management  | For     | For                    |
| 1k.  | Election of Director: Gregory G. Weaver                                      | Management  | For     | For                    |
| 2.   | Ratification of Appointment of Independent Registered Public Accounting Firm | Management  | For     | For                    |
| 3.   | Advisory Vote to Approve Executive Compensation                              | Shareholder | For     | For                    |
| 4.   | Special Shareowner Meetings  | Shareholder | Against | For                    |
| 5.   | Lobbying Activities Report   | Shareholder | Against | For                    |
| 6.   | Independent Chair  | Shareholder | Against | For                    |
| 7.   | Report on Cyber Security and Data Privacy                                    | Shareholder | Against | For                    |
| 8.   | Executive Compensation Clawback Policy                                       | Shareholder | Against | For                    |
| 9.   | Nonqualified Savings Plan Earnings   | Shareholder | Against | For                    |

CHURCH & DWIGHT CO., INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 171340102    | Meeting Type | Annual                 |
| Ticker Symbol | CHD          | Meeting Date | 03-May-2018            |
| ISIN          | US1713401024 | Agenda       | 934744257 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Matthew T. Farrell                               | Management  | For  | For                    |
| 1b.  | Election of Director: Ravichandra K. Saligram                          | Management  | For  | For                    |
| 1c.  | Election of Director: Robert K. Shearer                                | Management  | For  | For                    |
| 1d.  | Election of Director: Laurie J. Yoler                                  | Management  | For  | For                    |
| 2.   | Advisory vote to approve compensation of our named executive officers. | Management  | For  | For                    |

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|    |  |               |     |
|----|--|---------------|-----|
|    | Proposal to amend and restate our Amended and Restated Certificate of Incorporation to provide for the annual election of all directors and eliminate or update certain outdated provisions. | ManagementFor | For |
| 3. | Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.  | ManagementFor | For |

METTLER-TOLEDO INTERNATIONAL INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 592688105    | Meeting Type | Annual                 |
| Ticker Symbol | MTD          | Meeting Date | 03-May-2018            |
| ISIN          | US5926881054 | Agenda       | 934746061 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1  | Election of Director: Robert F. Spoerry   | Management  | For  | For                    |
| 1.2  | Election of Director: Wah-Hui Chu   | Management  | For  | For                    |
| 1.3  | Election of Director: Olivier A. Filliol  | Management  | For  | For                    |
| 1.4  | Election of Director: Elisha W. Finney  | Management  | For  | For                    |
| 1.5  | Election of Director: Richard Francis   | Management  | For  | For                    |
| 1.6  | Election of Director: Constance L. Harvey   | Management  | For  | For                    |
| 1.7  | Election of Director: Michael A. Kelly  | Management  | For  | For                    |
| 1.8  | Election of Director: Hans Ulrich Maerki  | Management  | For  | For                    |
| 1.9  | Election of Director: Thomas P. Salice  | Management  | For  | For                    |
| 2.   | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management  | For  | For                    |
| 3.   |   | Management  | For  | For                    |

ARCHER-DANIELS-MIDLAND COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 039483102    | Meeting Type | Annual                 |
| Ticker Symbol | ADM          | Meeting Date | 03-May-2018            |
| ISIN          | US0394831020 | Agenda       | 934746287 - Management |

| Item | Proposal                             | Proposed by | Vote | For/Against Management |
|------|--------------------------------------|-------------|------|------------------------|
| 1A.  | Election of Director: A.L. Boeckmann | Management  | For  | For                    |
| 1B.  | Election of Director: M.S. Burke     | Management  | For  | For                    |
| 1C.  | Election of Director: T.K. Crews     | Management  | For  | For                    |
| 1D.  | Election of Director: P. Dufour      | Management  | For  | For                    |
| 1E.  | Election of Director: D.E. Felsing   | Management  | For  | For                    |
| 1F.  | Election of Director: S.F. Harrison  | Management  | For  | For                    |
| 1G.  | Election of Director: J.R. Luciano   | Management  | For  | For                    |
| 1H.  | Election of Director: P.J. Moore     | Management  | For  | For                    |
| 1I.  | Election of Director: F.J. Sanchez   | Management  | For  | For                    |
| 1J.  | Election of Director: D.A. Sandler   | Management  | For  | For                    |

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|     |  |                     |     |
|-----|--|---------------------|-----|
| 1K. | Election of Director: D.T. Shih  | ManagementFor       | For |
| 1L. | Election of Director: K.R. Westbrook   | ManagementFor       | For |
|     | Ratify the appointment of Ernst & Young LLP as                                 |                     |     |
| 2.  | independent auditors for the year ending December 31, 2018.                    | ManagementFor       | For |
| 3.  | Advisory Vote on Executive Compensation. Approve the material terms of the ADM | ManagementFor       | For |
| 4.  | Employee Stock Purchase Plan.  | ManagementFor       | For |
| 5.  | Stockholder proposal requesting independent board chairman.                    | Shareholder Against | For |

NUVASIVE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 670704105    | Meeting Type | Annual                 |
| Ticker Symbol | NUVA         | Meeting Date | 03-May-2018            |
| ISIN          | US6707041058 | Agenda       | 934747114 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Vickie L. Capps   | Management  | For  | For                    |
| 1b.  | Election of Director: John A. DeFord, Ph.D.   | Management  | For  | For                    |
| 2.   | Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management  | For  | For                    |
| 3.   | Approval of a non-binding advisory resolution regarding the compensation of the Company's named executive officers for the fiscal year ended December 31, 2017.   | Management  | For  | For                    |

SOUTHWEST GAS HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 844895102    | Meeting Type | Annual                 |
| Ticker Symbol | SWX          | Meeting Date | 03-May-2018            |
| ISIN          | US8448951025 | Agenda       | 934751050 - Management |

| Item | Proposal                 | Proposed by | Vote | For/Against Management |
|------|--------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                 | Management  |      |                        |
|      | 1 Robert L. Boughner     |             | For  | For                    |
|      | 2 Jose A. Cardenas       |             | For  | For                    |
|      | 3 Thomas E. Chestnut     |             | For  | For                    |
|      | 4 Stephen C. Comer       |             | For  | For                    |
|      | 5 LeRoy C. Hanneman, Jr. |             | For  | For                    |
|      | 6 John P. Hester         |             | For  | For                    |
|      | 7 Anne L. Mariucci       |             | For  | For                    |
|      | 8 Michael J. Melarkey    |             | For  | For                    |

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|    |    |  |            |     |     |
|----|----|--|------------|-----|-----|
|    | 9  | A. Randall Thoman  |            | For | For |
|    | 10 | Thomas A. Thomas   |            | For | For |
| 2. |    | To APPROVE, on an advisory basis, the Company's executive compensation.  | Management | For | For |
| 3. |    | To RATIFY the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for fiscal year 2018. | Management | For | For |

GRAHAM HOLDINGS COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 384637104    | Meeting Type | Annual                 |
| Ticker Symbol | GHC          | Meeting Date | 03-May-2018            |
| ISIN          | US3846371041 | Agenda       | 934756101 - Management |

| Item | Proposal | Proposed by          | Vote | For/Against Management |
|------|----------|----------------------|------|------------------------|
| 1.   | DIRECTOR |                      |      |                        |
|      | 1        | Christopher C. Davis | For  | For                    |
|      | 2        | Anne M. Mulcahy      | For  | For                    |
|      | 3        | Larry D. Thompson    | For  | For                    |

FERRO CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 315405100    | Meeting Type | Annual                 |
| Ticker Symbol | FOE          | Meeting Date | 03-May-2018            |
| ISIN          | US3154051003 | Agenda       | 934756327 - Management |

| Item | Proposal   | Proposed by       | Vote | For/Against Management |
|------|--|-------------------|------|------------------------|
| 1.   | DIRECTOR   |                   |      |                        |
|      | 1  | Gregory E. Hyland | For  | For                    |
|      | 2  | David A. Lorber   | For  | For                    |
|      | 3  | Marran H. Ogilvie | For  | For                    |
|      | 4  | Andrew M. Ross    | For  | For                    |
|      | 5  | Allen A. Spizzo   | For  | For                    |
|      | 6  | Peter T. Thomas   | For  | For                    |
|      | 7  | Ronald P. Vargo   | For  | For                    |
| 2.   | Approval of the 2018 Omnibus Incentive Plan.   | Management        | For  | For                    |
| 3.   | Advisory vote on the compensation for named executive officers.  | Management        | For  | For                    |
| 4.   | Ratification of the appointment of Deloitte & Touche LLP as the Independent Registered Public Accounting Firm. | Management        | For  | For                    |

BCE INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 05534B760    | Meeting Type | Annual                 |
| Ticker Symbol | BCE          | Meeting Date | 03-May-2018            |
| ISIN          | CA05534B7604 | Agenda       | 934756442 - Management |

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

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|   |                       |            |     |  |
|---|-----------------------|------------|-----|--|
| 1 | DIRECTOR              | Management |     |  |
|   | 1 BARRY K. ALLEN      | For        | For |  |
|   | 2 SOPHIE BROCHU       | For        | For |  |
|   | 3 ROBERT E. BROWN     | For        | For |  |
|   | 4 GEORGE A. COPE      | For        | For |  |
|   | 5 DAVID F. DENISON    | For        | For |  |
|   | 6 ROBERT P. DEXTER    | For        | For |  |
|   | 7 IAN GREENBERG       | For        | For |  |
|   | 8 KATHERINE LEE       | For        | For |  |
|   | 9 MONIQUE F. LEROUX   | For        | For |  |
|   | 10 GORDON M. NIXON    | For        | For |  |
|   | 11 CALIN ROVINESCU    | For        | For |  |
|   | 12 KAREN SHERIFF      | For        | For |  |
|   | 13 ROBERT C. SIMMONDS | For        | For |  |
|   | 14 PAUL R. WEISS      | For        | For |  |

|   |  |                     |     |     |
|---|--|---------------------|-----|-----|
| 2 | APPOINTMENT OF DELOITTE LLP AS AUDITORS.   | Management          | For | For |
| 3 | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR. | Management          | For | For |
| 4 | SHAREHOLDER PROPOSAL NO. 1: DIRECTOR COMPENSATION.   | Shareholder Against |     | For |

RYMAN HOSPITALITY PROPERTIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 78377T107    | Meeting Type | Annual                 |
| Ticker Symbol | RHP          | Meeting Date | 03-May-2018            |
| ISIN          | US78377T1079 | Agenda       | 934757850 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Michael J. Bender   | Management  | For  | For                    |
| 1b.  | Election of Director: Rachna Bhasin   | Management  | For  | For                    |
| 1c.  | Election of Director: Alvin Bowles Jr.  | Management  | For  | For                    |
| 1d.  | Election of Director: Ellen Levine  | Management  | For  | For                    |
| 1e.  | Election of Director: Fazal Merchant  | Management  | For  | For                    |
| 1f.  | Election of Director: Patrick Q. Moore  | Management  | For  | For                    |
| 1g.  | Election of Director: Robert S. Prather, Jr.  | Management  | For  | For                    |
| 1h.  | Election of Director: Colin V. Reed   | Management  | For  | For                    |
| 1i.  | Election of Director: Michael I. Roth   | Management  | For  | For                    |
| 2.   | To approve, on an advisory basis, the Company's executive compensation.   | Management  | For  | For                    |
| 3.   | To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018. | Management  | For  | For                    |

JANUS HENDERSON GROUP PLC

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| Security      | G4474Y214 | Meeting Type | Annual      |
| Ticker Symbol | JHG       | Meeting Date | 03-May-2018 |

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| ISIN | JE00BYPZJM29  | Agenda      | 934767192 - Management      |
|------|---|-------------|-----------------------------|
| Item | Proposal  | Proposed by | Vote For/Against Management |
| 1.   | To receive the 2017 Annual Report and Accounts.   | Management  | For                         |
| 2.   | To reappoint Ms S Arkle as a Director.  | Management  | For                         |
| 3.   | To reappoint Ms K Desai as a Director.  | Management  | For                         |
| 4.   | To reappoint Mr J Diermeier as a Director.  | Management  | For                         |
| 5.   | To reappoint Mr K Dolan as a Director.  | Management  | For                         |
| 6.   | To reappoint Mr E Flood Jr as a Director.   | Management  | For                         |
| 7.   | To reappoint Mr A Formica as a Director.  | Management  | For                         |
| 8.   | To reappoint Mr R Gillingwater as a Director.   | Management  | For                         |
| 9.   | To reappoint Mr L Kochard as a Director.  | Management  | For                         |
| 10.  | To reappoint Mr G Schafer as a Director.  | Management  | For                         |
| 11.  | To reappoint Ms A Seymour-Jackson as a Director.  | Management  | For                         |
| 12.  | To reappoint Mr R Weil as a Director.   | Management  | For                         |
| 13.  | To reappoint Mr T Yamamoto as a Director.   | Management  | For                         |
| 14.  | To reappoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to agree their remuneration. | Management  | For                         |
| 15.  | To approve the Janus Henderson Group plc Deferred Equity Plan.  | Management  | For                         |
| 16.  | To approve the Janus Henderson Group plc Restricted Share Plan.   | Management  | For                         |
| 17.  | To approve the Janus Henderson Group plc Buy As You Earn Plan.  | Management  | For                         |
| 18.  | To approve the Janus Henderson Group plc International Buy As You Earn Plan.                                    | Management  | For                         |
| 19.  | To approve the Janus Henderson Group plc Sharesave Scheme.  | Management  | For                         |
| 20.  | To approve the Janus Henderson Group plc 2010 Long Term Incentive Stock Plan.                                   | Management  | For                         |
| 21.  | To approve the Janus Henderson Group plc 2012 Employment Inducement Award Plan.                                 | Management  | For                         |
| 22.  | To approve the Janus Henderson Group plc Employee Stock Purchase Plan.  | Management  | For                         |
| 23.  | To authorise the Company to purchase its own shares to a limited extent.  | Management  | For                         |
| 24.  |   | Management  | For                         |



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To authorise the Company to purchase its own  
CDIs to a  
limited extent.

MUELLER INDUSTRIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 624756102    | Meeting Type | Annual                 |
| Ticker Symbol | MLI          | Meeting Date | 03-May-2018            |
| ISIN          | US6247561029 | Agenda       | 934774515 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 Gregory L. Christopher                                       |                | For  | For                       |
|      | 2 Paul J. Flaherty   |                | For  | For                       |
|      | 3 Gennaro J. Fulvio  |                | For  | For                       |
|      | 4 Gary S. Gladstein  |                | For  | For                       |
|      | 5 Scott J. Goldman   |                | For  | For                       |
|      | 6 John B. Hansen   |                | For  | For                       |
|      | 7 Terry Hermanson  |                | For  | For                       |
|      | 8 Charles P. Herzog, Jr.                                       |                | For  | For                       |
|      | Approve the appointment of Ernst & Young<br>LLP as the         |                |      |                           |
| 2.   | Company's independent registered public<br>accounting<br>firm. | Management     | For  | For                       |
|      | To approve, on an advisory basis by                            |                |      |                           |
| 3.   | non-binding vote,<br>executive compensation.                   | Management     | For  | For                       |

BIOSCRIP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 09069N108    | Meeting Type | Annual                 |
| Ticker Symbol | BIOS         | Meeting Date | 03-May-2018            |
| ISIN          | US09069N1081 | Agenda       | 934780683 - Management |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1.   | DIRECTOR  | Management     |         |                           |
|      | 1 Daniel E. Greenleaf   |                | For     | For                       |
|      | 2 Michael G. Bronfein   |                | For     | For                       |
|      | 3 David W. Golding  |                | For     | For                       |
|      | 4 Michael Goldstein   |                | For     | For                       |
|      | 5 Steven Neumann  |                | For     | For                       |
|      | 6 R. Carter Pate  |                | For     | For                       |
|      | Ratification of the appointment of KPMG LLP<br>as the   |                |         |                           |
| 2.   | Company's independent registered public<br>accounting firm<br>for the fiscal year ending December 31, 2018. | Management     | For     | For                       |
|      | Approval of the BioScrip, Inc. 2018 Equity  |                |         |                           |
| 3.   | Executive<br>Plan.  | Management     | Against | Against                   |
| 4.   | Approval of an Amendment to the BioScrip,<br>Inc.   | Management     | For     | For                       |

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|                                      |  |               |                        |
|--------------------------------------|--|---------------|------------------------|
| Employee Stock Purchase Plan.        |  |               |                        |
| 5.                                   | Advisory vote to approve the Company's executive compensation. | ManagementFor | For                    |
| KONINKLIJKE PHILIPS ELECTRONICS N.V. |  |               |                        |
| Security                             | 500472303  | Meeting Type  | Annual                 |
| Ticker Symbol                        | PHG  | Meeting Date  | 03-May-2018            |
| ISIN                                 | US5004723038   | Agenda        | 934797638 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 2d.  | Proposal to adopt the financial statements   | Management  | For     | For                    |
| 2e.  | Proposal to adopt dividend   | Management  | For     | For                    |
| 2f.  | Proposal to discharge the members of the Board of Management                                     | Management  | For     | For                    |
| 2g.  | Proposal to discharge the members of the Supervisory Board                                       | Management  | Against | Against                |
| 3a.  | Proposal to re-appoint Ms O. Gadiesh as member of the Supervisory Board                          | Management  | For     | For                    |
| 3b.  | Proposal to appoint Mr P.A. Stoffels as member of the Supervisory Board                          | Management  | For     | For                    |
| 4a.  | Proposal to authorize the Board of Management to issue shares or grant rights to acquire shares. | Management  | For     | For                    |
| 4b.  | Proposal to authorize the Board of Management to restrict or exclude pre-emption rights          | Management  | For     | For                    |
| 5.   | Proposal to authorize the Board of Management to acquire shares in the company                   | Management  | For     | For                    |
| 6.   | Proposal to cancel shares  | Management  | For     | For                    |

|                                      |              |              |                        |
|--------------------------------------|--------------|--------------|------------------------|
| MILLICOM INTERNATIONAL CELLULAR S.A. |              |              |                        |
| Security                             | L6388F128    | Meeting Type | Annual General Meeting |
| Ticker Symbol                        |              | Meeting Date | 04-May-2018            |
| ISIN                                 | SE0001174970 | Agenda       | 709162464 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT:<br>A BENEFICIAL OWNER SIGNED POWER OF-<br>ATTORNEY (POA) IS REQUIRED IN ORDER TO<br>LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET.<br>ABSENCE OF A | Non-Voting  |      |                        |

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

CMMT THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED

Non-Voting

AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION TO ELECT THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN OF THE

Non-Voting

1 AGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU OF THE MEETING TO RECEIVE THE MANAGEMENT REPORT(S) OF THE BOARD OF DIRECTORS (RAPPORT DE-GESTION)

Management No Action

2 AND THE REPORT(S) OF THE EXTERNAL AUDITOR ON THE ANNUAL ACCOUNTS AND-THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2017

Non-Voting

3 TO APPROVE THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED

Management No Action

DECEMBER 31, 2017  
 TO ALLOCATE THE RESULTS OF THE  
 YEAR ENDED  
 DECEMBER 31, 2017. ON A PARENT  
 COMPANY  
 4 BASIS, MILLICOM GENERATED A LOSS Management No  
 OF USD Action  
 384,414,983 WHICH IS PROPOSED TO BE  
 ALLOCATED TO THE PROFIT OR LOSS  
 BROUGHT  
 FORWARD ACCOUNT OF MILLICOM  
 TO APPROVE THE DISTRIBUTION BY  
 MILLICOM OF A  
 DIVIDEND IN A TOTAL AMOUNT OF  
 USD 266,022,071  
 TO THE SHAREHOLDERS OF MILLICOM  
 PRO RATA  
 TO THE PAID-UP PAR VALUE OF THEIR  
 SHAREHOLDING IN MILLICOM,  
 CORRESPONDING  
 5 TO A DIVIDEND OF USD 2.64 PER Management No  
 SHARE (OTHER Action  
 THAN THE TREASURY SHARES) TO BE  
 PAID IN TWO  
 EQUAL INSTALLMENTS ON MAY 15,  
 AND NOVEMBER  
 14, 2018. TO ACKNOWLEDGE AND  
 CONFIRM THAT  
 MILLICOM HAS SUFFICIENT  
 AVAILABLE FUNDS TO  
 MAKE THIS DIVIDEND DISTRIBUTION  
 TO DISCHARGE ALL THE CURRENT  
 DIRECTORS OF  
 6 MILLICOM FOR THE PERFORMANCE OF Management No  
 THEIR Action  
 MANDATES DURING THE FINANCIAL  
 YEAR ENDED  
 DECEMBER 31, 2017  
 7 TO SET THE NUMBER OF DIRECTORS Management No  
 AT EIGHT (8) Action  
 TO RE-ELECT MR. TOM BOARDMAN AS  
 A DIRECTOR  
 FOR A TERM STARTING ON THE DAY  
 OF THE AGM  
 8 AND ENDING ON THE DAY OF THE Management No  
 NEXT ANNUAL Action  
 GENERAL MEETING TO TAKE PLACE IN  
 2019 (THE  
 "2019 AGM")  
 9 TO RE-ELECT MR. ODILON ALMEIDA Management No  
 AS A Action

|    |   |            |              |
|----|---|------------|--------------|
|    | DIRECTOR FOR A TERM STARTING ON<br>THE DAY OF<br>THE AGM AND ENDING ON THE 2019<br>AGM<br>TO RE-ELECT MS. JANET DAVIDSON AS<br>A          |            |              |
| 10 | DIRECTOR FOR A TERM STARTING ON<br>THE DAY OF<br>THE AGM AND ENDING ON THE 2019<br>AGM<br>TO RE-ELECT MR. TOMAS ELIASSON AS<br>A          | Management | No<br>Action |
| 11 | DIRECTOR FOR A TERM STARTING ON<br>THE DAY OF<br>THE AGM AND ENDING ON THE 2019<br>AGM<br>TO RE-ELECT MR. ANDERS JENSEN AS<br>A DIRECTOR  | Management | No<br>Action |
| 12 | FOR A TERM STARTING ON THE DAY<br>OF THE AGM<br>AND ENDING ON THE 2019 AGM<br>TO RE-ELECT MR. JOSE ANTONIO RIOS<br>GARCIA AS              | Management | No<br>Action |
| 13 | A DIRECTOR FOR A TERM STARTING<br>ON THE DAY<br>OF THE AGM AND ENDING ON THE 2019<br>AGM<br>TO RE-ELECT MR. ROGER SOLE<br>RAFOLS AS A     | Management | No<br>Action |
| 14 | DIRECTOR FOR A TERM STARTING ON<br>THE DAY OF<br>THE AGM AND ENDING ON THE 2019<br>AGM<br>TO ELECT MR. LARS-AKE NORLING AS<br>A DIRECTOR  | Management | No<br>Action |
| 15 | FOR A TERM STARTING ON<br>SEPTEMBER 1, 2018<br>AND ENDING ON THE 2019 AGM<br>TO RE-ELECT MR. TOM BOARDMAN AS<br>CHAIRMAN                  | Management | No<br>Action |
| 16 | OF THE BOARD OF DIRECTORS FOR A<br>TERM<br>STARTING ON THE DAY OF THE AGM<br>AND ENDING<br>ON THE 2019 AGM                                | Management | No<br>Action |
| 17 | TO APPROVE THE DIRECTORS'<br>REMUNERATION<br>FOR THE PERIOD FROM THE AGM TO<br>THE 2019<br>AGM, INCLUDING (I) A FEE-BASED<br>COMPENSATION | Management | No<br>Action |

- AMOUNTING TO SEK 5,775,000, AND (II)  
 A SHARE-  
 BASED COMPENSATION AMOUNTING  
 TO SEK  
 3,850,000, SUCH SHARES TO BE  
 PROVIDED FROM  
 THE COMPANY'S TREASURY SHARES  
 OR  
 ALTERNATIVELY TO BE ISSUED FROM  
 MILLICOM'S  
 AUTHORIZED SHARE CAPITAL TO BE  
 FULLY PAID-  
 UP OUT OF THE AVAILABLE RESERVES  
 (I.E. FOR NIL  
 CONSIDERATION FROM THE  
 RELEVANT  
 DIRECTORS)  
 TO RE-ELECT ERNST & YOUNG S.A.,  
 LUXEMBOURG  
 AS THE EXTERNAL AUDITOR FOR A  
 TERM ENDING
- 18 ON THE 2019 AGM AND TO APPROVE THE  
 THE  
 EXTERNAL AUDITOR REMUNERATION  
 TO BE PAID  
 AGAINST APPROVED ACCOUNT  
 TO APPROVE A PROCEDURE ON THE  
 APPOINTMENT OF THE NOMINATION  
 COMMITTEE
- 19 AND DETERMINATION OF THE  
 ASSIGNMENT OF THE  
 NOMINATION COMMITTEE
- 20 TO AUTHORIZE THE BOARD OF  
 DIRECTORS, AT  
 ANY TIME BETWEEN THE AGM AND  
 THE DAY OF  
 THE 2019 AGM, PROVIDED THE  
 REQUIRED LEVELS  
 OF DISTRIBUTABLE RESERVES ARE  
 MET BY  
 MILLICOM AT THAT TIME, EITHER  
 DIRECTLY OR  
 THROUGH A SUBSIDIARY OR A THIRD  
 PARTY, TO  
 ENGAGE IN A SHARE REPURCHASE  
 PLAN OF  
 MILLICOM'S SHARES TO BE CARRIED  
 OUT FOR ALL  
 PURPOSES ALLOWED OR WHICH  
 WOULD BECOME  
 AUTHORIZED BY THE LAWS AND
- Management No  
 Action
- Management No  
 Action
- Management No  
 Action

REGULATIONS IN  
FORCE, AND IN PARTICULAR THE  
LUXEMBOURG  
LAW OF 10 AUGUST 1915 ON  
COMMERCIAL  
COMPANIES, AS AMENDED (THE "1915  
LAW") (THE  
"SHARE REPURCHASE PLAN")

21 TO APPROVE THE GUIDELINES FOR  
REMUNERATION OF SENIOR  
MANAGEMENT Management No  
Action

22 TO APPROVE THE SHARE-BASED  
INCENTIVE PLANS Management No  
Action

FOR MILLICOM EMPLOYEES  
MILLICOM INTERNATIONAL CELLULAR S.A.

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | L6388F128    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 04-May-2018                   |
| ISIN          | SE0001174970 | Agenda       | 709162476 - Management        |

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

1 TO ELECT THE CHAIRMAN OF THE EGM  
AND TO  
EMPOWER THE CHAIRMAN OF THE  
EGM TO Management No  
Action

2 APPOINT THE OTHER MEMBERS OF  
THE BUREAU  
OF THE MEETING  
TO RENEW THE AUTHORIZATION  
GRANTED TO THE  
BOARD OF DIRECTORS IN ARTICLE 5  
OF  
MILLICOM'S ARTICLES OF  
ASSOCIATION TO ISSUE  
NEW SHARES UP TO A SHARE CAPITAL  
OF USD

199,999,800 DIVIDED INTO 133,333,200  
SHARES Management No  
Action

WITH A PAR VALUE OF USD 1.50 PER  
SHARE, FOR A  
PERIOD OF FIVE YEARS FROM MAY 4,  
2018, AND TO  
AMEND ARTICLE 5, PARAGRAPH 4 OF  
THE  
COMPANY'S ARTICLES OF  
ASSOCIATION

3 ACCORDINGLY  
IN RELATION TO THE RENEWAL OF  
THE Management No  
Action

AUTHORIZATION TO INCREASE THE

ISSUED SHARE  
 CAPITAL, (I) TO RECEIVE THE SPECIAL  
 REPORT OF  
 THE BOARD OF DIRECTORS OF  
 MILLICOM ISSUED  
 IN ACCORDANCE WITH ARTICLE 420-26  
 (5) OF THE  
 1915 LAW, INTER ALIA; AND (II) TO  
 APPROVE THE  
 GRANTING TO THE BOARD OF  
 DIRECTORS OF THE  
 POWER TO REMOVE OR LIMIT THE  
 PREFERENTIAL  
 SUBSCRIPTION RIGHT OF THE  
 SHAREHOLDERS IN  
 CASE OF ISSUE OF SHARES AGAINST  
 PAYMENT IN  
 CASH, TO A MAXIMUM OF NEW  
 SHARES  
 REPRESENTING 5% OF THE THEN  
 OUTSTANDING  
 SHARES (INCLUDING SHARES HELD IN  
 TREASURY  
 BY THE COMPANY ITSELF); AND TO  
 AMEND  
 ARTICLE 5, PARAGRAPH 3 OF THE  
 COMPANY'S  
 ARTICLES OF ASSOCIATION  
 ACCORDINGLY  
 TO FULLY RESTATE THE COMPANY'S  
 ARTICLES OF  
 ASSOCIATION TO INCORPORATE THE  
 AMENDMENTS TO THE COMPANY'S  
 ARTICLES OF  
 ASSOCIATION APPROVED IN THE  
 FOREGOING  
 RESOLUTIONS, AND TO REFLECT THE  
 RENUMBERING OF THE ARTICLES OF  
 THE 1915 LAW

CMMT IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-  
 INSTRUCTIONS IN THIS MARKET.  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR  
 INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY

4

Management No  
 Action

Non-Voting



QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE  
MARKET RULES REQUIRE DISCLOSURE  
OF  
BENEFICIAL OWNER INFORMATION  
FOR ALL  
VOTED-ACCOUNTS. IF AN ACCOUNT  
HAS MULTIPLE  
BENEFICIAL OWNERS, YOU WILL NEED  
TO-PROVIDE

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  
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

TELECOM ITALIA SPA, MILANO

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| Security      | T92778108    | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |              | Meeting Date | 04-May-2018              |
| ISIN          | IT0003497168 | Agenda       | 709252807 - Management   |

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

PLEASE NOTE THAT THIS IS AN  
AMENDMENT TO  
MEETING ID 903832 DUE TO  
RECEIVED-SLATES FOR  
DIRECTOR NAMES. ALL VOTES  
CMMT RECEIVED ON THE Non-Voting  
PREVIOUS MEETING WILL  
BE-DISREGARDED AND  
YOU WILL NEED TO REINSTRUCT ON  
THIS MEETING  
NOTICE. THANK YOU  
APPOINTMENT OF THE BOARD OF  
DIRECTORS -

|   |  |            |         |         |
|---|--|------------|---------|---------|
| 1 | DETERMINATION OF THE NUMBER OF<br>MEMBERS OF<br>THE BOARD OF DIRECTORS | Management | Abstain | Against |
|---|--|------------|---------|---------|

|   |  |            |         |         |
|---|--|------------|---------|---------|
| 2 |  | Management | Abstain | Against |
|---|--|------------|---------|---------|

APPOINTMENT OF THE BOARD OF  
 DIRECTORS -  
 DETERMINATION OF THE BOARD OF  
 DIRECTORS'  
 TERM OF OFFICE  
 NOTE THAT ALTHOUGH THERE ARE 2  
 SLATES TO  
 BE ELECTED AS BOARD OF  
 DIRECTORS,-THERE IS  
 ONLY 1 SLATE AVAILABLE TO BE  
 FILLED AT THE  
 MEETING. THE

CMMT STANDING-INSTRUCTIONS FOR THIS Non-Voting  
 MEETING WILL BE DISABLED AND, IF  
 YOU CHOOSE  
 TO-INSTRUCT, YOU ARE REQUIRED TO  
 VOTE FOR  
 ONLY 1 SLATE OF THE 2 SLATES OF  
 BOARD-OF  
 DIRECTORS.

CMMT VOTE RECOMMENDATION FOR Non-Voting  
 THE-CANDIDATES  
 PRESENTED IN THE SLATE 3.1 AND 3.2  
 APPOINTMENT OF THE BOARD OF  
 DIRECTORS: LIST  
 PRESENTED BY VIVENDI S.A.,  
 REPRESENTING THE  
 23.94PCT OF STOCK CAPITAL. - AMOS  
 GENISH -

3.1 ARNAUD ROY DE PUYFONTAINE -  
 FRANCO Management No  
 BERNABE' - MARELLA MORETTI - Action  
 FREDERIC CREPIN  
 - MICHELE VALENSISE - GIUSEPPINA  
 CAPALDO -  
 ANNA JONES - CAMILLA ANTONINI -  
 STEPHANE  
 ROUSSEL

3.2 APPOINTMENT OF THE BOARD OF ManagementFor For  
 DIRECTORS: LIST  
 PRESENTED BY SHAREHOLDERS  
 ELLIOTT  
 INTERNATIONAL LP, ELLIOTT  
 ASSOCIATES LP AND  
 THE LIVERPOOL LIMITED  
 PARTNERSHIP,  
 REPRESENTING THE 8.848PCT OF  
 STOCK CAPITAL.  
 - FULVIO CONTI - ALFREDO

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ALTAVILLA - MASSIMO  
 FERRARI - PAOLA GIANNOTTI DE  
 PONTI - LUIGI  
 GUBITOSI - PAOLA BONOMO - MARIA  
 ELENA  
 CAPPELLO - LUCIA MORSELLI - DANTE  
 ROSCINI -  
 ROCCO SABELLI

APPOINTMENT OF THE BOARD OF  
 DIRECTORS-

4 DETERMINATION OF THE Management Abstain Against  
 REMUNERATION OF THE  
 BOARD OF DIRECTORS  
 PLEASE NOTE THAT THE ITALIAN  
 LANGUAGE  
 AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL Non-Voting  
 LINK:-  
[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/  
 99999Z/19840101/NPS\\_351789.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_351789.pdf)

FRANKLIN ELECTRIC CO., INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 353514102    | Meeting Type | Annual                 |
| Ticker Symbol | FELE         | Meeting Date | 04-May-2018            |
| ISIN          | US3535141028 | Agenda       | 934741871 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1a.  | Election Of Director: Gregg C. Sengstack  | Management     | For  | For                       |
| 1b.  | Election Of Director: David M. Wathen   | Management     | For  | For                       |
|      | Ratify the appointment of Deloitte & Touche<br>LLP as the                               |                |      |                           |
| 2.   | Company's independent registered public<br>accounting firm<br>for the 2018 fiscal year. | Management     | For  | For                       |
|      | Approve, on an advisory basis, the executive<br>compensation of the Named Executive     |                |      |                           |
| 3.   | Officers as<br>disclosed in the Proxy Statement.  | Management     | For  | For                       |

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G0464B107    | Meeting Type | Annual                 |
| Ticker Symbol | AGII         | Meeting Date | 04-May-2018            |
| ISIN          | BMG0464B1072 | Agenda       | 934743938 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1a   | Election of Director: Hector De Leon                      | Management     | For  | For                       |
| 1b   | Election of Director: Mural R. Josephson                  | Management     | For  | For                       |
| 1c   | Election of Director: Dymphna A. Lehane                   | Management     | For  | For                       |
| 1d   | Election of Director: Gary V. Woods                       | Management     | For  | For                       |
| 2    | To vote on a proposal to approve, on an<br>advisory, non- | Management     | For  | For                       |

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binding basis, the compensation of our Named Executive Officers.

To consider and approve the recommendation of the

Audit Committee of our Board of Directors that Ernst &

Young LLP be appointed as our independent

3 auditors for ManagementFor For

the fiscal year ending December 31, 2018 and to refer

the determination of its remuneration to the Audit

Committee of our Board of Directors.

CMS ENERGY CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 125896100    | Meeting Type | Annual                 |
| Ticker Symbol | CMS          | Meeting Date | 04-May-2018            |
| ISIN          | US1258961002 | Agenda       | 934747063 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a.  | Election of Director: Jon E. Barfield   | Management  | For     | For                    |
| 1b.  | Election of Director: Deborah H. Butler   | Management  | For     | For                    |
| 1c.  | Election of Director: Kurt L. Darrow  | Management  | For     | For                    |
| 1d.  | Election of Director: Stephen E. Ewing  | Management  | For     | For                    |
| 1e.  | Election of Director: William D. Harvey   | Management  | For     | For                    |
| 1f.  | Election of Director: Patricia K. Poppe   | Management  | For     | For                    |
| 1g.  | Election of Director: John G. Russell   | Management  | For     | For                    |
| 1h.  | Election of Director: Myrna M. Soto   | Management  | For     | For                    |
| 1i.  | Election of Director: John G. Sznawajs  | Management  | For     | For                    |
| 1j.  | Election of Director: Laura H. Wright   | Management  | For     | For                    |
| 2.   | Advisory vote on executive compensation.  | Management  | For     | For                    |
| 3.   | Ratification of independent registered public accounting firm (PricewaterhouseCoopers LLP). | Management  | For     | For                    |
| 4.   | Shareholder Proposal - Political Contributions Disclosure.                                  | Shareholder | Against | For                    |

OCEANEERING INTERNATIONAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 675232102    | Meeting Type | Annual                 |
| Ticker Symbol | OII          | Meeting Date | 04-May-2018            |
| ISIN          | US6752321025 | Agenda       | 934765023 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Deanna L. Goodwin  |             | For  | For                    |
|      | 2 John R. Huff   |             | For  | For                    |
|      | 3 Steven A. Webster  |             | For  | For                    |
| 2.   | Advisory vote on a resolution to approve the compensation of our named executive officers. | Management  | For  | For                    |
| 3.   |  | Management  | For  | For                    |

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Proposal to ratify the appointment of Ernst & Young LLP  
as our independent auditors for the year  
ending  
December 31, 2018.

MARRIOTT INTERNATIONAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 571903202    | Meeting Type | Annual                 |
| Ticker Symbol | MAR          | Meeting Date | 04-May-2018            |
| ISIN          | US5719032022 | Agenda       | 934782447 - Management |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1a.  | Election of Director: J.W. Marriott, Jr.   | Management     | For     | For                       |
| 1b.  | Election of Director: Mary K. Bush   | Management     | For     | For                       |
| 1c.  | Election of Director: Bruce W. Duncan  | Management     | For     | For                       |
| 1d.  | Election of Director: Deborah M. Harrison  | Management     | For     | For                       |
| 1e.  | Election of Director: Frederick A. Henderson   | Management     | For     | For                       |
| 1f.  | Election of Director: Eric Hippeau   | Management     | For     | For                       |
| 1g.  | Election of Director: Lawrence W. Kellner  | Management     | For     | For                       |
| 1h.  | Election of Director: Debra L. Lee   | Management     | For     | For                       |
| 1i.  | Election of Director: Aylwin B. Lewis  | Management     | For     | For                       |
| 1j.  | Election of Director: George Munoz   | Management     | For     | For                       |
| 1k.  | Election of Director: Steven S Reinemund   | Management     | For     | For                       |
| 1l.  | Election of Director: W. Mitt Romney   | Management     | For     | For                       |
| 1m.  | Election of Director: Susan C. Schwab  | Management     | For     | For                       |
| 1n.  | Election of Director: Arne M. Sorenson   | Management     | For     | For                       |
|      | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. |                |         |                           |
| 2.   | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.   | Management     | For     | For                       |
| 3.   | AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE HOLDERS OF 25% OF COMPANY STOCK THE RIGHT TO CALL SPECIAL MEETINGS.  | Management     | For     | For                       |
| 4.   | STOCKHOLDER RESOLUTION TO ALLOW HOLDERS OF 15% OF COMPANY STOCK TO CALL SPECIAL MEETINGS IF PROPERLY PRESENTED AT THE MEETING.   | Shareholder    | Against | For                       |
| 5.   |  | Shareholder    | Against | For                       |
| 6.   |  | Shareholder    | Against | For                       |

STOCKHOLDER RESOLUTION TO  
IMPLEMENT  
SIMPLE MAJORITY VOTING IN THE  
COMPANY'S  
GOVERNANCE DOCUMENTS IF  
PROPERLY  
PRESENTED AT THE MEETING.

## BERKSHIRE HATHAWAY INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 084670108    | Meeting Type | Annual                 |
| Ticker Symbol | BRKA         | Meeting Date | 05-May-2018            |
| ISIN          | US0846701086 | Agenda       | 934745641 - Management |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.   | DIRECTOR   | Management     |         |                           |
|      | 1 Warren E. Buffett  |                | For     | For                       |
|      | 2 Charles T. Munger  |                | For     | For                       |
|      | 3 Gregory E. Abel  |                | For     | For                       |
|      | 4 Howard G. Buffett  |                | For     | For                       |
|      | 5 Stephen B. Burke   |                | For     | For                       |
|      | 6 Susan L. Decker  |                | For     | For                       |
|      | 7 William H. Gates III   |                | For     | For                       |
|      | 8 David S. Gottesman   |                | For     | For                       |
|      | 9 Charlotte Guyman   |                | For     | For                       |
|      | 10 Ajit Jain   |                | For     | For                       |
|      | 11 Thomas S. Murphy  |                | For     | For                       |
|      | 12 Ronald L. Olson   |                | For     | For                       |
|      | 13 Walter Scott, Jr.   |                | For     | For                       |
|      | 14 Meryl B. Witmer   |                | For     | For                       |
| 2.   | Shareholder proposal regarding methane gas emissions.                    | Shareholder    | Abstain | Against                   |
|      | Shareholder proposal regarding adoption of a policy to                   |                |         |                           |
| 3.   | encourage Berkshire subsidiaries to issue annual sustainability reports. | Shareholder    | Abstain | Against                   |

## DISH NETWORK CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 25470M109    | Meeting Type | Annual                 |
| Ticker Symbol | DISH         | Meeting Date | 07-May-2018            |
| ISIN          | US25470M1099 | Agenda       | 934751264 - Management |

| Item | Proposal             | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR             | Management     |      |                           |
|      | 1 George R. Brokaw   |                | For  | For                       |
|      | 2 James DeFranco     |                | For  | For                       |
|      | 3 Cantey M. Ergen    |                | For  | For                       |
|      | 4 Charles W. Ergen   |                | For  | For                       |
|      | 5 Charles M. Lillis  |                | For  | For                       |
|      | 6 Afshin Mohebbi     |                | For  | For                       |
|      | 7 David K. Moskowitz |                | For  | For                       |

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|   |               |     |     |
|---|---------------|-----|-----|
| 8 | Tom A. Ortolf | For | For |
| 9 | Carl E. Vogel | For | For |

To ratify the appointment of KPMG LLP as our

|    |   |               |     |
|----|---|---------------|-----|
| 2. | independent registered public accounting firm for the fiscal year ending December 31, 2018. | ManagementFor | For |
|----|---|---------------|-----|

|    |  |               |     |
|----|--|---------------|-----|
| 3. | To amend and restate our Employee Stock Purchase Plan. | ManagementFor | For |
|----|--|---------------|-----|

AMERICAN EXPRESS COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 025816109    | Meeting Type | Annual                 |
| Ticker Symbol | AXP          | Meeting Date | 07-May-2018            |
| ISIN          | US0258161092 | Agenda       | 934753256 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a.  | Election of Director: Charlene Barshefsky  | Management  | For     | For                    |
| 1b.  | Election of Director: John J. Brennan  | Management  | For     | For                    |
| 1c.  | Election of Director: Peter Chernin  | Management  | For     | For                    |
| 1d.  | Election of Director: Ralph de la Vega   | Management  | For     | For                    |
| 1e.  | Election of Director: Anne L. Lauvergeon   | Management  | For     | For                    |
| 1f.  | Election of Director: Michael O. Leavitt   | Management  | For     | For                    |
| 1g.  | Election of Director: Theodore J. Leonsis  | Management  | For     | For                    |
| 1h.  | Election of Director: Richard C. Levin   | Management  | For     | For                    |
| 1i.  | Election of Director: Samuel J. Palmisano  | Management  | For     | For                    |
| 1j.  | Election of Director: Stephen J. Squeri  | Management  | For     | For                    |
| 1k.  | Election of Director: Daniel L. Vasella  | Management  | For     | For                    |
| 1l.  | Election of Director: Ronald A. Williams   | Management  | For     | For                    |
| 1m.  | Election of Director: Christopher D. Young   | Management  | For     | For                    |
| 2.   | Ratification of appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2018. | Management  | For     | For                    |
| 3.   | Approval, on an advisory basis, of the Company's executive compensation.   | Management  | For     | For                    |
| 4.   | Shareholder proposal relating to action by written consent.  | Shareholder | Against | For                    |
| 5.   | Shareholder proposal relating to independent board chairman.   | Shareholder | Against | For                    |

GRAY TELEVISION, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 389375106    | Meeting Type | Annual                 |
| Ticker Symbol | GTN          | Meeting Date | 07-May-2018            |
| ISIN          | US3893751061 | Agenda       | 934753624 - Management |

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

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|    |                         |            |     |     |
|----|-------------------------|------------|-----|-----|
| 1. | DIRECTOR                | Management |     |     |
|    | 1 Hilton H. Howell, Jr. |            | For | For |
|    | 2 Howell W. Newton      |            | For | For |
|    | 3 Richard L. Boger      |            | For | For |
|    | 4 T. L. Elder           |            | For | For |
|    | 5 Luis A. Garcia        |            | For | For |
|    | 6 Richard B. Hare       |            | For | For |
|    | 7 Robin R. Howell       |            | For | For |
|    | 8 Elizabeth R. Neuhoff  |            | For | For |
|    | 9 Hugh E. Norton        |            | For | For |

The approval of an amendment to the Gray Television,

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 2. | Inc. Restated Articles of Incorporation to increase the number of shares of common stock and Class A common stock authorized for issuance thereunder. | Management | For | For |
|----|---|------------|-----|-----|

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | THE RATIFICATION OF THE APPOINTMENT OF RSM US LLP AS GRAY TELEVISION, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018. | Management | For | For |
|----|--|------------|-----|-----|

|    |   |             |         |  |
|----|---|-------------|---------|--|
| 4. | THE APPROVAL OF A NON-BINDING, ADVISORY SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS OF THE COMPANY TAKE ALL NECESSARY STEPS TO PROVIDE HOLDERS OF THE COMPANY'S CLASS A COMMON STOCK WITH THE RIGHT TO ANNUALLY CONVERT 1% OF THE OUTSTANDING CLASS A COMMON STOCK INTO SHARES OF COMMON STOCK. | Shareholder | Abstain |  |
|----|---|-------------|---------|--|

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 868168105    | Meeting Type | Annual                 |
| Ticker Symbol | SUP          | Meeting Date | 07-May-2018            |
| ISIN          | US8681681057 | Agenda       | 934755337 - Management |

| Item | Proposal                 | Proposed by | Vote     | For/Against Management |
|------|--------------------------|-------------|----------|------------------------|
| 1.   | DIRECTOR                 | Management  |          |                        |
|      | 1 Michael R. Bruynesteyn |             | Withheld | Against                |
|      | 2 Paul J. Humphries      |             | Withheld | Against                |
|      | 3 Ransom A. Langford     |             | Withheld | Against                |
|      | 4 James S. McElya        |             | Withheld | Against                |
|      | 5 Timothy C. McQuay      |             | Withheld | Against                |



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|   |                     |          |         |
|---|---------------------|----------|---------|
| 6 | Ellen B. Richstone  | Withheld | Against |
| 7 | Donald J. Stebbins  | Withheld | Against |
| 8 | Francisco S. Uranga | Withheld | Against |

|    |   |                   |         |
|----|---|-------------------|---------|
| 2. | To approve, in a non-binding advisory vote, executive compensation of the Company's named officers.   | ManagementFor     | For     |
| 3. | To approve the amendment and restatement of the Amended and Restated Superior Industries International, Inc. 2008 Equity Incentive Plan.                        | ManagementAgainst | Against |
| 4. | To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | ManagementFor     | For     |
| 5. | To act upon such other matters as may properly come before the Annual Meeting or any postponements or adjournments thereof.                                     | ManagementAgainst | Against |

TOOTSIE ROLL INDUSTRIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 890516107    | Meeting Type | Annual                 |
| Ticker Symbol | TR           | Meeting Date | 07-May-2018            |
| ISIN          | US8905161076 | Agenda       | 934761188 - Management |

| Item | Proposal  | Proposed by   | Vote    | For/Against Management |
|------|---|---------------|---------|------------------------|
| 1.   | DIRECTOR  | Management    |         |                        |
|      | 1 Ellen R. Gordon   |               | For     | For                    |
|      | 2 Lana Jane Lewis-Brent   |               | For     | For                    |
|      | 3 Barre A. Seibert  |               | For     | For                    |
|      | 4 Paula M. Wardynski  |               | For     | For                    |
| 2.   | Ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the fiscal year 2018. | ManagementFor |         | For                    |
| 3.   | Approval of the shareholder proposal regarding sustainability reporting.  | Shareholder   | Abstain | Against                |

GCI LIBERTY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 36164V305    | Meeting Type | Special                |
| Ticker Symbol | GLIBA        | Meeting Date | 07-May-2018            |
| ISIN          | US36164V3050 | Agenda       | 934771278 - Management |

| Item | Proposal  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1.   | Approve the Agreement and Plan of Merger by and | ManagementFor |      | For                    |

between GCI Liberty, Inc. and GCI Merger Sub, Inc., pursuant to which GCI Liberty, Inc. will merge with and into GCI Merger Sub, Inc., with GCI Merger Sub, Inc.

(which shall be renamed GCI Liberty, Inc.)

continuing as

the surviving corporation and existing under the laws of the State of Delaware.

A proposal to authorize the adjournment of the special

meeting by GCI liberty, inc. to permit further solicitation of

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 2. | proxies, if necessary or appropriate, if sufficient votes are not represented at the special meeting to approve the other proposal to be presented at the special meeting. | Management | For | For |
|----|--|------------|-----|-----|

TRINITY INDUSTRIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 896522109    | Meeting Type | Annual                 |
| Ticker Symbol | TRN          | Meeting Date | 07-May-2018            |
| ISIN          | US8965221091 | Agenda       | 934774197 - Management |

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 John L. Adams  |             | For  | For                    |
|      | 2 Rhys J. Best   |             | For  | For                    |
|      | 3 David W. Biegler   |             | For  | For                    |
|      | 4 Antonio Carrillo   |             | For  | For                    |
|      | 5 Leldon E. Echols   |             | For  | For                    |
|      | 6 Ronald J. Gafford  |             | For  | For                    |
|      | 7 Charles W. Matthews  |             | For  | For                    |
|      | 8 Douglas L. Rock  |             | For  | For                    |
|      | 9 Dunia A. Shive   |             | For  | For                    |
|      | 10 Timothy R. Wallace  |             | For  | For                    |
| 2.   | Advisory vote to approve named executive officer compensation.   | Management  | For  | For                    |
| 3.   | Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Management  | For  | For                    |

THE TIMKEN COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 887389104    | Meeting Type | Annual                 |
| Ticker Symbol | TKR          | Meeting Date | 08-May-2018            |
| ISIN          | US8873891043 | Agenda       | 934742695 - Management |

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| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  |             |      |                        |
|      | 1 Maria A. Crowe  |             | For  | For                    |
|      | 2 Elizabeth A. Harrell  |             | For  | For                    |
|      | 3 Richard G. Kyle   |             | For  | For                    |
|      | 4 John A. Luke, Jr.   |             | For  | For                    |
|      | 5 Christopher L. Mapes  |             | For  | For                    |
|      | 6 James F. Palmer   |             | For  | For                    |
|      | 7 Ajita G. Rajendra   |             | For  | For                    |
|      | 8 Joseph W. Ralston   |             | For  | For                    |
|      | 9 Frank C. Sullivan   |             | For  | For                    |
|      | 10 John M. Timken, Jr.  |             | For  | For                    |
|      | 11 Ward J. Timken, Jr.  |             | For  | For                    |
|      | 12 Jacqueline F. Woods  |             | For  | For                    |
| 2.   | Approval, on an advisory basis, of our named executive officer compensation.  | Management  | For  | For                    |
| 3.   | Ratification of the appointment of Ernst & Young LLP as our independent auditor for the fiscal year ending December 31, 2018. | Management  | For  | For                    |

PENTAIR PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G7S00T104    | Meeting Type | Annual                 |
| Ticker Symbol | PNR          | Meeting Date | 08-May-2018            |
| ISIN          | IE00BLS09M33 | Agenda       | 934748192 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred)    | Management  | For  | For                    |
| 1b.  | Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has occurred)   | Management  | For  | For                    |
| 1c.  | Election of Director: T. Michael Glenn (If the Separation (as defined in the proxy statement) has occurred)   | Management  | For  | For                    |
| 1d.  | Election of Director: Theodore L. Harris (If the Separation (as defined in the proxy statement) has occurred) | Management  | For  | For                    |
| 1e.  | Election of Director: David A. Jones (If the Separation (as defined in the proxy statement) has occurred)     | Management  | For  | For                    |
| 1f.  | Election of Director: Matthew H. Peltz (If the Separation   | Management  | For  | For                    |

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|     |  |               |     |
|-----|--|---------------|-----|
|     | (as defined in the proxy statement) has occurred)                |               |     |
|     | Election of Director: Michael T. Speetzen (If the                |               |     |
| 1g. | Separation (as defined in the proxy statement) has occurred)     | ManagementFor | For |
|     | Election of Director: John L. Stauch (If the                     |               |     |
| 1h. | Separation (as defined in the proxy statement) has occurred)     | ManagementFor | For |
|     | Election of Director: Billie Ida Williamson (If the              |               |     |
| 1i. | Separation (as defined in the proxy statement) has occurred)     | ManagementFor | For |
|     | Election of Director: Glynis A. Bryan (If the                    |               |     |
| 2a. | Separation (as defined in the proxy statement) has not occurred) | ManagementFor | For |
|     | Election of Director: Jerry W. Burris (If the                    |               |     |
| 2b. | Separation (as defined in the proxy statement) has not occurred) | ManagementFor | For |
|     | Election of Director: Jacques Esculier (If the                   |               |     |
| 2c. | Separation (as defined in the proxy statement) has not occurred) | ManagementFor | For |
|     | Election of Director: Edward P. Garden (If the                   |               |     |
| 2d. | Separation (as defined in the proxy statement) has not occurred) | ManagementFor | For |
|     | Election of Director: T. Michael Glenn (If the                   |               |     |
| 2e. | Separation (as defined in the proxy statement) has not occurred) | ManagementFor | For |
|     | Election of Director: David H. Y. Ho (If the                     |               |     |
| 2f. | Separation (as defined in the proxy statement) has not occurred) | ManagementFor | For |
|     | Election of Director: Randall J. Hogan (If the                   |               |     |
| 2g. | Separation (as defined in the proxy statement) has not occurred) | ManagementFor | For |
|     | Election of Director: David A. Jones (If the                     |               |     |
| 2h. | Separation (as defined in the proxy statement) has not occurred) | ManagementFor | For |
|     | Election of Director: Ronald L Merriman (If the                  |               |     |
| 2i. | Separation (as defined in the proxy statement) has not occurred) | ManagementFor | For |

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- Election of Director: William T. Monahan (If the
- 2j. Separation (as defined in the proxy statement) ManagementFor For  
has not occurred)
- Election of Director: Billie Ida Williamson (If the
- 2k. Separation (as defined in the proxy statement) ManagementFor For  
has not occurred)
3. To approve, by non-binding advisory vote, the compensation of the named executive officers. ManagementFor For  
To ratify, by non-binding advisory vote, the appointment of Deloitte & Touche LLP as the independent auditor of
4. Pentair plc and to authorize, by binding vote, the Audit ManagementFor For  
and Finance Committee of the Board of Directors to set the auditor's remuneration.  
To authorize the price range at which Pentair plc can re-
5. allot shares it holds as treasury shares under Irish law. ManagementFor For  
(Special Resolution)  
To approve the reduction of the minimum number of
6. directors from nine to seven and the maximum ManagementFor For  
number of directors from twelve to eleven.

TRANSUNION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 89400J107    | Meeting Type | Annual                 |
| Ticker Symbol | TRU          | Meeting Date | 08-May-2018            |
| ISIN          | US89400J1079 | Agenda       | 934748976 - Management |

- | Item | Proposal   | Proposed by      | Vote | For/Against Management |
|------|--|------------------|------|------------------------|
| 1.   | DIRECTOR   |                  |      |                        |
|      | 1  | Pamela A. Joseph | For  | For                    |
|      | 2  | James M. Peck    | For  | For                    |
| 2.   | Ratification of appointment of Ernst & Young LLP as TransUnion's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management       | For  | For                    |

CIT GROUP INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 125581801    | Meeting Type | Annual                 |
| Ticker Symbol | CIT          | Meeting Date | 08-May-2018            |
| ISIN          | US1255818015 | Agenda       | 934751151 - Management |

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| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1a.  | Election of Director: Ellen R. Alemany  | Management     | For  | For                       |
| 1b.  | Election of Director: Michael L. Brosnan  | Management     | For  | For                       |
| 1c.  | Election of Director: Michael A. Carpenter  | Management     | For  | For                       |
| 1d.  | Election of Director: Dorene C. Dominguez   | Management     | For  | For                       |
| 1e.  | Election of Director: Alan Frank  | Management     | For  | For                       |
| 1f.  | Election of Director: William M. Freeman  | Management     | For  | For                       |
| 1g.  | Election of Director: R. Brad Oates   | Management     | For  | For                       |
| 1h.  | Election of Director: Gerald Rosenfeld  | Management     | For  | For                       |
| 1i.  | Election of Director: Vice Admiral John R. Ryan, USN (Ret.)   | Management     | For  | For                       |
| 1j.  | Election of Director: Sheila A. Stamps  | Management     | For  | For                       |
| 1k.  | Election of Director: Khanh T. Tran   | Management     | For  | For                       |
| 1l.  | Election of Director: Laura S. Unger  | Management     | For  | For                       |
| 2.   | To ratify the appointment of Deloitte & Touche LLP as CIT's independent registered public accounting firm and external auditors for 2018. | Management     | For  | For                       |
| 3.   | To recommend, by non-binding vote, the compensation of CIT's named executive officers.  | Management     | For  | For                       |

AEROJET ROCKETDYNE HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 007800105    | Meeting Type | Annual                 |
| Ticker Symbol | AJRD         | Meeting Date | 08-May-2018            |
| ISIN          | US0078001056 | Agenda       | 934753042 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 Thomas A. Corcoran  |                | For  | For                       |
|      | 2 Eileen P. Drake   |                | For  | For                       |
|      | 3 James R. Henderson  |                | For  | For                       |
|      | 4 Warren G. Lichtenstein  |                | For  | For                       |
|      | 5 General Lance W. Lord   |                | For  | For                       |
|      | 6 Gen Merrill A. McPeak   |                | For  | For                       |
|      | 7 James H. Perry  |                | For  | For                       |
|      | 8 Martin Turchin  |                | For  | For                       |
| 2.   | To consider and approve an advisory resolution approving executive compensation.  | Management     | For  | For                       |
| 3.   | To ratify the appointment of PricewaterhouseCoopers LLP, an independent registered public accounting firm, as independent auditors of the Company for the fiscal year ending December 31, 2018. | Management     | For  | For                       |

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To approve the 2018 Equity and Performance  
 4. Incentive ManagementFor For  
 Plan.

THE DUN & BRADSTREET CORPORATION

Security 26483E100 Meeting Type Annual  
 Ticker Symbol DNB Meeting Date 08-May-2018  
 ISIN US26483E1001 Agenda 934753066 - Management

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a.  | Election of Director: Cindy Christy  | Management  | For     | For                    |
| 1b.  | Election of Director: L. Gordon Crovitz  | Management  | For     | For                    |
| 1c.  | Election of Director: James N. Fernandez   | Management  | For     | For                    |
| 1d.  | Election of Director: Paul R. Garcia   | Management  | For     | For                    |
| 1e.  | Election of Director: Anastassia Lauterbach  | Management  | For     | For                    |
| 1f.  | Election of Director: Thomas J. Manning  | Management  | For     | For                    |
| 1g.  | Election of Director: Randall D. Mott  | Management  | For     | For                    |
| 1h.  | Election of Director: Judith A. Reinsdorf  | Management  | For     | For                    |
| 2.   | Ratify the appointment of our independent registered public accounting firm for 2018   | Management  | For     | For                    |
| 3.   | Approve The Dun & Bradstreet Corporation 2018 Non-Employee Directors Equity Incentive Plan   | Management  | Against | Against                |
| 4.   | Obtain advisory approval of our executive compensation (Say on Pay)  | Management  | For     | For                    |
| 5.   | Vote on a shareholder proposal, if properly presented at the meeting, requesting the Board to take the steps necessary to amend the Company's governing documents to give holders in the aggregate of 10% of the Company's outstanding common stock the power to call a special meeting. | Shareholder | Against | For                    |

BAXTER INTERNATIONAL INC.

Security 071813109 Meeting Type Annual  
 Ticker Symbol BAX Meeting Date 08-May-2018  
 ISIN US0718131099 Agenda 934754474 - Management

| Item | Proposal                                    | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Jose (Joe) E. Almeida | Management  | For  | For                    |
| 1b.  | Election of Director: Thomas F. Chen        | Management  | For  | For                    |
| 1c.  | Election of Director: John D. Forsyth       | Management  | For  | For                    |
| 1d.  | Election of Director: James R. Gavin III    | Management  | For  | For                    |
| 1e.  | Election of Director: Peter S. Hellman      | Management  | For  | For                    |
| 1f.  | Election of Director: Munib Islam           | Management  | For  | For                    |
| 1g.  | Election of Director: Michael F. Mahoney    | Management  | For  | For                    |

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|     |  |                     |     |
|-----|--|---------------------|-----|
| 1h. | Election of Director: Stephen N. Oesterle                                    | ManagementFor       | For |
| 1i. | Election of Director: Carole J. Shapazian                                    | ManagementFor       | For |
| 1j. | Election of Director: Cathy R. Smith   | ManagementFor       | For |
| 1k. | Election of Director: Thomas T. Stallkamp                                    | ManagementFor       | For |
| 1l. | Election of Director: Albert P.L. Stroucken                                  | ManagementFor       | For |
| 2.  | Advisory Vote to Approve Named Executive Officer Compensation                | ManagementFor       | For |
| 3.  | Ratification of Appointment of Independent Registered Public Accounting Firm | ManagementFor       | For |
| 4.  | Stockholder Proposal - Independent Board Chairman                            | Shareholder Against | For |
| 5.  | Stockholder Proposal- Right to Act by Written Consent                        | Shareholder Against | For |

LOEWS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 540424108    | Meeting Type | Annual                 |
| Ticker Symbol | L            | Meeting Date | 08-May-2018            |
| ISIN          | US5404241086 | Agenda       | 934755628 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Ann E. Berman                   | Management  | For  | For                    |
| 1b.  | Election of Director: Joseph L. Bower                 | Management  | For  | For                    |
| 1c.  | Election of Director: Charles D. Davidson             | Management  | For  | For                    |
| 1d.  | Election of Director: Charles M. Diker                | Management  | For  | For                    |
| 1e.  | Election of Director: Jacob A. Frenkel                | Management  | For  | For                    |
| 1f.  | Election of Director: Paul J. Fribourg                | Management  | For  | For                    |
| 1g.  | Election of Director: Walter L. Harris                | Management  | For  | For                    |
| 1h.  | Election of Director: Philip A. Laskawy               | Management  | For  | For                    |
| 1i.  | Election of Director: Susan Peters                    | Management  | For  | For                    |
| 1j.  | Election of Director: Andrew H. Tisch                 | Management  | For  | For                    |
| 1k.  | Election of Director: James S. Tisch                  | Management  | For  | For                    |
| 1l.  | Election of Director: Jonathan M. Tisch               | Management  | For  | For                    |
| 1m.  | Election of Director: Anthony Welters                 | Management  | For  | For                    |
| 2.   | Approve, on an advisory basis, executive compensation | Management  | For  | For                    |
| 3.   | Ratify Deloitte & Touche LLP as independent auditors  | Management  | For  | For                    |

ALEXION PHARMACEUTICALS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 015351109    | Meeting Type | Annual                 |
| Ticker Symbol | ALXN         | Meeting Date | 08-May-2018            |
| ISIN          | US0153511094 | Agenda       | 934758713 - Management |

| Item | Proposal                  | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                  | Management  |      |                        |
|      | 1 Felix J. Baker          |             | For  | For                    |
|      | 2 David R. Brennan        |             | For  | For                    |
|      | 3 Christopher J. Coughlin |             | For  | For                    |
|      | 4 Deborah Dunsire         |             | For  | For                    |



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|    |                     |     |     |
|----|---------------------|-----|-----|
| 5  | Paul A. Friedman    | For | For |
| 6  | Ludwig N. Hantson   | For | For |
| 7  | John T. Mollen      | For | For |
| 8  | Francois Nader      | For | For |
| 9  | Judith A. Reinsdorf | For | For |
| 10 | Andreas Rummelt     | For | For |

Ratification of appointment by the Board of Directors of

|    |  |                     |     |
|----|--|---------------------|-----|
| 2. | PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.                   | ManagementFor       | For |
| 3. | Approval of a non-binding advisory vote of the 2017 compensation paid to Alexion's named executive officers. | ManagementFor       | For |
| 4. | To request the Board to require an independent Chairman.   | Shareholder Against | For |

O'REILLY AUTOMOTIVE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 67103H107    | Meeting Type | Annual                 |
| Ticker Symbol | ORLY         | Meeting Date | 08-May-2018            |
| ISIN          | US67103H1077 | Agenda       | 934762267 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a.  | Election of Director: David O'Reilly  | Management  | For     | For                    |
| 1b.  | Election of Director: Larry O'Reilly  | Management  | For     | For                    |
| 1c.  | Election of Director: Rosalie O'Reilly Wooten   | Management  | For     | For                    |
| 1d.  | Election of Director: Greg Henslee  | Management  | For     | For                    |
| 1e.  | Election of Director: Jay D. Burchfield   | Management  | For     | For                    |
| 1f.  | Election of Director: Thomas T. Hendrickson   | Management  | For     | For                    |
| 1g.  | Election of Director: John R. Murphy  | Management  | For     | For                    |
| 1h.  | Election of Director: Dana M. Perlman   | Management  | For     | For                    |
| 1i.  | Election of Director: Ronald Rashkow  | Management  | For     | For                    |
| 2.   | Advisory vote to approve executive compensation.  | Management  | For     | For                    |
| 3.   | Ratification of appointment of Ernst & Young LLP, as independent auditors for the fiscal year ending December 31, 2018. | Management  | For     | For                    |
| 4.   | Shareholder proposal entitled "Special Shareholder Meeting Improvement."  | Shareholder | Against | For                    |

AMETEK INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 031100100    | Meeting Type | Annual                 |
| Ticker Symbol | AME          | Meeting Date | 08-May-2018            |
| ISIN          | US0311001004 | Agenda       | 934769766 - Management |

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

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|     |   |               |     |
|-----|---|---------------|-----|
| 1a. | Election of Director: Elizabeth R. Varet  | ManagementFor | For |
| 1b. | Election of Director: Dennis K. Williams  | ManagementFor | For |
| 2.  | Approval, by non-binding advisory vote, of AMETEK, Inc. named executive officer compensation. | ManagementFor | For |
| 3.  | Ratification of Ernst & Young LLP as independent registered public accounting firm for 2018.  | ManagementFor | For |

CABLE ONE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 12685J105    | Meeting Type | Annual                 |
| Ticker Symbol | CABO         | Meeting Date | 08-May-2018            |
| ISIN          | US12685J1051 | Agenda       | 934771684 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Thomas S. Gayner  | Management  | For  | For                    |
| 1b.  | Election of Director: Deborah J. Kissire  | Management  | For  | For                    |
| 1c.  | Election of Director: Thomas O. Might   | Management  | For  | For                    |
| 2.   | To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the Company for the year ending December 31, 2018 | Management  | For  | For                    |
| 3.   | To approve the compensation of the Company's named executive officers for 2017 on an advisory basis   | Management  | For  | For                    |

TURQUOISE HILL RESOURCES LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 900435108    | Meeting Type | Annual                 |
| Ticker Symbol | TRQ          | Meeting Date | 08-May-2018            |
| ISIN          | CA9004351081 | Agenda       | 934785075 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | DIRECTOR   | Management  |      |                        |
|      | 1 JAMES W. GILL  |             | For  | For                    |
|      | 2 R. PETER GILLIN  |             | For  | For                    |
|      | 3 STEPHEN JONES  |             | For  | For                    |
|      | 4 ULF QUELLMANN  |             | For  | For                    |
|      | 5 RUSSEL C. ROBERTSON  |             | For  | For                    |
|      | 6 MARYSE SAINT-LAURENT   |             | For  | For                    |
|      | 7 JEFF TYGESEN   |             | For  | For                    |
| 2    | To appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditors of the Corporation at a remuneration to be fixed by the board of directors. | Management  | For  | For                    |
| 3    | Non-binding advisory vote to accept the approach to  | Management  | For  | For                    |

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executive compensation disclosed in the accompanying information circular.

THE HONGKONG AND SHANGHAI HOTELS, LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | Y35518110    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 09-May-2018            |
| ISIN          | HK0045000319 | Agenda       | 709162882 - Management |

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
|      | PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT 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:-   |             | Non-Voting |                        |
|      | <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0404/LTN20180404715.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0404/LTN20180404715.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0404/LTN20180404691.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0404/LTN20180404691.pdf</a> |             |            |                        |
|      | TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND   |             |            |                        |
| 1    | INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017  | Management  | For        | For                    |
| 2    | TO DECLARE A FINAL DIVIDEND TO RE-ELECT DR THE HON. SIR DAVID  | Management  | For        | For                    |
| 3.A  | KWOK PO LI AS DIRECTOR   | Management  | Against    | Against                |
| 3.B  | TO RE-ELECT MR JOHN ANDREW HARRY LEIGH AS DIRECTOR   | Management  | For        | For                    |
| 3.C  | TO RE-ELECT MR NICHOLAS TIMOTHY JAMES COLFER AS DIRECTOR   | Management  | For        | For                    |
| 3.D  | TO RE-ELECT MS ADA KOON HANG TSE AS DIRECTOR   | Management  | For        | For                    |
| 3.E  | TO RE-ELECT MR JAMES LINDSAY LEWIS AS DIRECTOR   | Management  | For        | For                    |
| 3.F  | TO RE-ELECT MR PHILIP LAWRENCE KADOORIE AS DIRECTOR  | Management  | For        | For                    |
| 4    |  | Management  | For        | For                    |

|   |   |                   |         |
|---|---|-------------------|---------|
|   | TO RE-APPOINT KPMG AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO |                   |         |
| 5 | ISSUE NEW SHARES  | ManagementAgainst | Against |
|   | TO GRANT A GENERAL MANDATE FOR  |                   |         |
| 6 | SHARE BUY-BACK  | ManagementFor     | For     |
|   | TO ADD SHARES BOUGHT BACK TO THE GENERAL  |                   |         |
| 7 | MANDATE TO ISSUE NEW SHARES IN RESOLUTION   | ManagementAgainst | Against |
|   | (5)   |                   |         |
|   | TO DETERMINE THE ORDINARY REMUNERATION OF   |                   |         |
| 8 | NON-EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTORS   | ManagementFor     | For     |

MANDARIN ORIENTAL INTERNATIONAL LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G57848106    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 09-May-2018            |
| ISIN          | BMG578481068 | Agenda       | 709253114 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1    | TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND | Management  | For     | For                    |
| 2    | TO RE-ELECT EDOUARD ETTEDGUI AS A DIRECTOR                                   | Management  | Against | Against                |
| 3    | TO RE-ELECT SIR HENRY KESWICK AS A DIRECTOR                                  | Management  | Against | Against                |
| 4    | TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR                                   | Management  | Against | Against                |
|      | TO RE-APPOINT THE AUDITORS AND TO  |             |         |                        |
| 5    | AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION                            | Management  | For     | For                    |
|      | TO RENEW THE GENERAL MANDATE   |             |         |                        |
| 6    | TO THE DIRECTORS TO ISSUE NEW SHARES   | Management  | For     | For                    |

PHILLIPS 66

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 718546104    | Meeting Type | Annual                 |
| Ticker Symbol | PSX          | Meeting Date | 09-May-2018            |
| ISIN          | US7185461040 | Agenda       | 934744067 - Management |

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| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of director: J. Brian Ferguson  | Management  | For  | For                    |
| 1b.  | Election of director: Harold W. McGraw III   | Management  | For  | For                    |
| 1c.  | Election of director: Victoria J. Tschinkel  | Management  | For  | For                    |
|      | To ratify the appointment of Ernst & Young LLP as the  |             |      |                        |
| 2.   | Company's independent registered public accounting firm for fiscal year 2018.                | Management  | For  | For                    |
|      | To consider and vote on a proposal to approve, on an   |             |      |                        |
| 3.   | advisory (non-binding) basis, the compensation of our Named Executive Officers.              | Management  | For  | For                    |
|      | To consider and vote on a proposal to amend the  |             |      |                        |
| 4.   | Certificate of Incorporation to declassify the Board of Directors over the next three years. | Management  | For  | For                    |

XYLEM INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 98419M100    | Meeting Type | Annual                 |
| Ticker Symbol | XYL          | Meeting Date | 09-May-2018            |
| ISIN          | US98419M1009 | Agenda       | 934751101 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a.  | Election of Director: Jeanne Beliveau-Dunn                     | Management  | For     | For                    |
| 1b.  | Election of Director: Curtis J. Crawford, Ph.D.                | Management  | For     | For                    |
| 1c.  | Election of Director: Patrick K. Decker                        | Management  | For     | For                    |
| 1d.  | Election of Director: Robert F. Friel                          | Management  | For     | For                    |
| 1e.  | Election of Director: Victoria D. Harker                       | Management  | For     | For                    |
| 1f.  | Election of Director: Sten E. Jakobsson                        | Management  | For     | For                    |
| 1g.  | Election of Director: Steven R. Loranger                       | Management  | For     | For                    |
| 1h.  | Election of Director: Surya N. Mohapatra, Ph.D.                | Management  | For     | For                    |
| 1i.  | Election of Director: Jerome A. Peribere                       | Management  | For     | For                    |
| 1j.  | Election of Director: Markos I. Tambakeras                     | Management  | For     | For                    |
|      | Ratification of the appointment of Deloitte & Touche LLP       |             |         |                        |
| 2.   | as our Independent Registered Public Accounting Firm for 2018. | Management  | For     | For                    |
|      | Advisory vote to approve the compensation of                   |             |         |                        |
| 3.   | our named executive officers.                                  | Management  | For     | For                    |
|      | Advisory vote on the frequency of future                       |             |         |                        |
| 4.   | advisory votes to approve named executive compensation.        | Management  | 1 Year  | For                    |
| 5.   | Shareholder proposal to lower threshold for shareholders       | Shareholder | Against | For                    |

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to call special meetings from 25% to 10% of  
Company  
stock, if properly presented at the meeting.

DENNY'S CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 24869P104    | Meeting Type | Annual                 |
| Ticker Symbol | DENN         | Meeting Date | 09-May-2018            |
| ISIN          | US24869P1049 | Agenda       | 934753155 - Management |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1a.  | Election of Director: Bernadette S. Aulestia  | Management     | For     | For                       |
| 1b.  | Election of Director: Gregg R. Dedrick  | Management     | For     | For                       |
| 1c.  | Election of Director: Jose M. Gutierrez   | Management     | For     | For                       |
| 1d.  | Election of Director: George W. Haywood   | Management     | For     | For                       |
| 1e.  | Election of Director: Brenda J. Lauderback  | Management     | For     | For                       |
| 1f.  | Election of Director: Robert E. Marks   | Management     | For     | For                       |
| 1g.  | Election of Director: John C. Miller  | Management     | For     | For                       |
| 1h.  | Election of Director: Donald C. Robinson  | Management     | For     | For                       |
| 1i.  | Election of Director: Laysha Ward   | Management     | For     | For                       |
| 1j.  | Election of Director: F. Mark Wolfinger   | Management     | For     | For                       |
|      | A proposal to ratify the selection of KPMG<br>LLP as  |                |         |                           |
| 2.   | Denny's independent registered public<br>accounting firm for<br>2018.   | Management     | For     | For                       |
|      | An advisory resolution to approve the<br>executive  |                |         |                           |
| 3.   | compensation of the Company.<br>A stockholder proposal that requests Denny's<br>Corporation adopt an enterprise-wide policy to<br>phase out | Management     | For     | For                       |
| 4.   | the use of medically important antibiotics for<br>disease<br>prevention purposes in its meat and poultry<br>supply chain.                   | Shareholder    | Against | For                       |

AMPCO-PITTSBURGH CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 032037103    | Meeting Type | Annual                 |
| Ticker Symbol | AP           | Meeting Date | 09-May-2018            |
| ISIN          | US0320371034 | Agenda       | 934753244 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1    | DIRECTOR  | Management     |      |                           |
|      | 1 Michael I. German   |                | For  | For                       |
|      | 2 Ann E. Whitty   |                | For  | For                       |
| 2.   | To approve, in a non-binding vote, the<br>compensation of<br>the named executive officers.                    | Management     | For  | For                       |
| 3.   | To ratify the appointment of Deloitte &<br>Touche LLP as the<br>independent registered public accounting firm | Management     | For  | For                       |

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for 2018.

AMERICAN INTERNATIONAL GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 026874784    | Meeting Type | Annual                 |
| Ticker Symbol | AIG          | Meeting Date | 09-May-2018            |
| ISIN          | US0268747849 | Agenda       | 934756214 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1a.  | Election of Director: W. DON CORNWELL  | Management     | For  | For                       |
| 1b.  | Election of Director: BRIAN<br>DUPERREAULT   | Management     | For  | For                       |
| 1c.  | Election of Director: JOHN H.<br>FITZPATRICK   | Management     | For  | For                       |
| 1d.  | Election of Director: WILLIAM G.<br>JURGENSEN  | Management     | For  | For                       |
| 1e.  | Election of Director: CHRISTOPHER S.<br>LYNCH  | Management     | For  | For                       |
| 1f.  | Election of Director: HENRY S. MILLER  | Management     | For  | For                       |
| 1g.  | Election of Director: LINDA A. MILLS   | Management     | For  | For                       |
| 1h.  | Election of Director: SUZANNE NORA<br>JOHNSON  | Management     | For  | For                       |
| 1i.  | Election of Director: RONALD A.<br>RITTENMEYER   | Management     | For  | For                       |
| 1j.  | Election of Director: DOUGLAS M.<br>STEENLAND  | Management     | For  | For                       |
| 1k.  | Election of Director: THERESA M. STONE   | Management     | For  | For                       |
| 2.   | To vote, on a non-binding advisory basis, to<br>approve<br>executive compensation.<br>To act upon a proposal to ratify the selection<br>of | Management     | For  | For                       |
| 3.   | PricewaterhouseCoopers LLP as AIG's<br>independent<br>registered public accounting firm for 2018.  | Management     | For  | For                       |

WATERS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 941848103    | Meeting Type | Annual                 |
| Ticker Symbol | WAT          | Meeting Date | 09-May-2018            |
| ISIN          | US9418481035 | Agenda       | 934757672 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A   | Election of Director: Michael J. Berendt,<br>Ph.D. | Management     | For  | For                       |
| 1B   | Election of Director: Edward Conard                | Management     | For  | For                       |
| 1C   | Election of Director: Laurie H. Glimcher,<br>M.D.  | Management     | For  | For                       |
| 1D   | Election of Director: Christopher A. Kuebler       | Management     | For  | For                       |
| 1E   | Election of Director: Christopher J. O'Connell     | Management     | For  | For                       |
| 1F   | Election of Director: Flemming Ornskov,<br>M.D.    | Management     | For  | For                       |
| 1G   | Election of Director: JoAnn A. Reed                | Management     | For  | For                       |

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|    |  |               |     |
|----|--|---------------|-----|
| 1H | Election of Director: Thomas P. Salice<br>To ratify the selection of<br>PricewaterhouseCoopers LLP as              | ManagementFor | For |
| 2. | the Company's Independent Registered Public<br>Accounting Firm for the fiscal year ending<br>December 31,<br>2018. | ManagementFor | For |
| 3. | To approve, by non-binding vote, executive<br>compensation.  | ManagementFor | For |

EMERALD EXPOSITIONS EVENTS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 29103B100    | Meeting Type | Annual                 |
| Ticker Symbol | EEX          | Meeting Date | 09-May-2018            |
| ISIN          | US29103B1008 | Agenda       | 934761289 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 Amir Motamedi  |                | For  | For                       |
|      | 2 Jeffrey Naylor   |                | For  | For                       |
|      | To ratify the selection of<br>PricewaterhouseCoopers LLP as                                    |                |      |                           |
| 2.   | our independent registered public accounting<br>firm for the<br>year ending December 31, 2018. | ManagementFor  |      | For                       |

ENBRIDGE INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 29250N105    | Meeting Type | Annual                 |
| Ticker Symbol | ENB          | Meeting Date | 09-May-2018            |
| ISIN          | CA29250N1050 | Agenda       | 934764829 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1    | DIRECTOR  | Management     |      |                           |
|      | 1 PAMELA L. CARTER  |                | For  | For                       |
|      | 2 C. P. CAZALOT, JR.  |                | For  | For                       |
|      | 3 MARCEL R. COUTU   |                | For  | For                       |
|      | 4 GREGORY L. EBEL   |                | For  | For                       |
|      | 5 J. HERB ENGLAND   |                | For  | For                       |
|      | 6 CHARLES W. FISCHER  |                | For  | For                       |
|      | 7 V. M. KEMPSTON DARKES   |                | For  | For                       |
|      | 8 MICHAEL MCSHANE   |                | For  | For                       |
|      | 9 AL MONACO   |                | For  | For                       |
|      | 10 MICHAEL E.J. PHELPS  |                | For  | For                       |
|      | 11 DAN C. TUTCHER   |                | For  | For                       |
|      | 12 CATHERINE L. WILLIAMS  |                | For  | For                       |
|      | APPOINT PRICEWATERHOUSECOOPERS<br>LLP AS                              |                |      |                           |
| 2    | AUDITORS AT REMUNERATION TO BE<br>FIXED BY THE<br>BOARD OF DIRECTORS. | ManagementFor  |      | For                       |
| 3    | ADVISORY VOTE TO APPROVE<br>COMPENSATION OF                           | ManagementFor  |      | For                       |



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NAMED EXECUTIVE OFFICERS.  
 ADVISORY VOTE ON THE FREQUENCY  
 4 OF SAY ON Management 1 Year For  
 PAY VOTES.

TELUS CORP, VANCOUVER, BC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 87971M996    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 10-May-2018            |
| ISIN          | CA87971M9969 | Agenda       | 709199118 - Management |

| Item | Proposal   | Proposed<br>by | Vote       | 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<br>'ABSTAIN'<br>ONLY FOR RESOLUTION NUMBERS-1.1<br>TO 1.13 AND<br>2. THANK YOU |                | Non-Voting |                           |
| 1.1  | ELECTION OF DIRECTOR: R. H. (DICK)<br>AUCHINLECK   | Management     | For        | For                       |
| 1.2  | ELECTION OF DIRECTOR: RAYMOND T.<br>CHAN   | Management     | For        | For                       |
| 1.3  | ELECTION OF DIRECTOR: STOCKWELL<br>DAY   | Management     | For        | For                       |
| 1.4  | ELECTION OF DIRECTOR: LISA DE<br>WILDE   | Management     | For        | For                       |
| 1.5  | ELECTION OF DIRECTOR: DARREN<br>ENTWISTLE  | Management     | For        | For                       |
| 1.6  | ELECTION OF DIRECTOR: MARY JO<br>HADDAD  | Management     | For        | For                       |
| 1.7  | ELECTION OF DIRECTOR: KATHY<br>KINLOCH   | Management     | For        | For                       |
| 1.8  | ELECTION OF DIRECTOR: WILLIAM<br>(BILL) A.<br>MACKINNON  | Management     | For        | For                       |
| 1.9  | ELECTION OF DIRECTOR: JOHN<br>MANLEY   | Management     | For        | For                       |
| 1.10 | ELECTION OF DIRECTOR: SARABJIT<br>(SABI)<br>MARWAH   | Management     | For        | For                       |
| 1.11 | ELECTION OF DIRECTOR: CLAUDE<br>MONGEAU  | Management     | For        | For                       |
| 1.12 | ELECTION OF DIRECTOR: DAVID L.<br>MOWAT  | Management     | For        | For                       |
| 1.13 | ELECTION OF DIRECTOR: MARC<br>PARENT   | Management     | For        | For                       |
| 2    | APPOINT DELOITTE LLP AS AUDITORS<br>FOR THE<br>ENSUING YEAR AND AUTHORIZE  | Management     | For        | For                       |

|   |              |              |                        |
|---|--------------|--------------|------------------------|
| DIRECTORS TO<br>FIX THEIR REMUNERATION<br>ACCEPT THE COMPANY'S APPROACH<br>TO<br>EXECUTIVE COMPENSATION |              |              |                        |
| 3   |              | Management   | For                    |
| JARDINE MATHESON HOLDINGS LIMITED   |              |              |                        |
| Security  | G50736100    | Meeting Type | Annual General Meeting |
| Ticker Symbol   |              | Meeting Date | 10-May-2018            |
| ISIN  | BMG507361001 | Agenda       | 709245131 - Management |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1    | TO RECEIVE THE FINANCIAL<br>STATEMENTS FOR<br>2017 AND TO DECLARE A FINAL<br>DIVIDEND           | Management     | For     | For                       |
| 2    | TO RE-ELECT ALEX NEWBIGGING AS A<br>DIRECTOR  | Management     | Against | Against                   |
| 3    | TO RE-ELECT ANTHONY NIGHTINGALE<br>AS A<br>DIRECTOR   | Management     | Against | Against                   |
| 4    | TO RE-ELECT Y.K. PANG AS A<br>DIRECTOR  | Management     | Against | Against                   |
| 5    | TO RE-ELECT PERCY WEATHERALL AS<br>A DIRECTOR   | Management     | Against | Against                   |
| 6    | TO RE-APPOINT THE AUDITORS AND<br>TO<br>AUTHORIZE THE DIRECTORS TO FIX<br>THEIR<br>REMUNERATION | Management     | For     | For                       |
| 7    | TO RENEW THE GENERAL MANDATE<br>TO THE<br>DIRECTORS TO ISSUE NEW SHARES                         | Management     | For     | For                       |

|                                    |              |              |                        |
|------------------------------------|--------------|--------------|------------------------|
| JARDINE STRATEGIC HOLDINGS LIMITED |              |              |                        |
| Security                           | G50764102    | Meeting Type | Annual General Meeting |
| Ticker Symbol                      |              | Meeting Date | 10-May-2018            |
| ISIN                               | BMG507641022 | Agenda       | 709253138 - Management |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1    | TO RECEIVE THE FINANCIAL<br>STATEMENTS FOR<br>2017 AND TO DECLARE A FINAL<br>DIVIDEND           | Management     | For     | For                       |
| 2    | TO RE-ELECT SIMON KESWICK AS A<br>DIRECTOR  | Management     | Against | Against                   |
| 3    | TO RE-APPOINT THE AUDITORS AND<br>TO<br>AUTHORIZE THE DIRECTORS TO FIX<br>THEIR<br>REMUNERATION | Management     | For     | For                       |

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4 TO RENEW THE GENERAL MANDATE  
 TO THE ManagementFor For  
 DIRECTORS TO ISSUE NEW SHARES  
 EXPRESS SCRIPTS HOLDING COMPANY  
 Security 30219G108 Meeting Type Annual  
 Ticker Symbol ESRX Meeting Date 10-May-2018  
 ISIN US30219G1085 Agenda 934745716 - Management

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a.  | Election of Director: Maura C. Breen  | Management  | For     | For                    |
| 1b.  | Election of Director: William J. DeLaney  | Management  | For     | For                    |
| 1c.  | Election of Director: Elder Granger, MD, MG, USA (Retired)  | Management  | For     | For                    |
| 1d.  | Election of Director: Nicholas J. LaHowchic   | Management  | For     | For                    |
| 1e.  | Election of Director: Thomas P. Mac Mahon   | Management  | For     | For                    |
| 1f.  | Election of Director: Kathleen M. Mazzarella  | Management  | For     | For                    |
| 1g.  | Election of Director: Frank Mergenthaler  | Management  | For     | For                    |
| 1h.  | Election of Director: Woodrow A. Myers, Jr., MD   | Management  | For     | For                    |
| 1i.  | Election of Director: Roderick A. Palmore   | Management  | For     | For                    |
| 1j.  | Election of Director: George Paz  | Management  | For     | For                    |
| 1k.  | Election of Director: William L. Roper, MD, MPH   | Management  | For     | For                    |
| 1l.  | Election of Director: Seymour Sternberg   | Management  | For     | For                    |
| 1m.  | Election of Director: Timothy Wentworth   | Management  | For     | For                    |
| 2.   | To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for 2018.  | Management  | For     | For                    |
| 3.   | To approve, by non-binding vote, the compensation of the Company's named executive officers. Stockholder proposal requesting the Company to report annually to the Board and stockholders identifying | Management  | For     | For                    |
| 4.   | whether there exists a gender pay-gap among the Company's employees and other related disclosures. Stockholder proposal requesting the Board annually   | Shareholder | Abstain | Against                |
| 5.   | review and publicly report on its cyber risk.   | Shareholder | Against | For                    |

CURTISS-WRIGHT CORPORATION  
 Security 231561101 Meeting Type Annual  
 Ticker Symbol CW Meeting Date 10-May-2018  
 ISIN US2315611010 Agenda 934746972 - Management

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| Item | Proposal            | Proposed by | Vote | For/Against Management |
|------|---------------------|-------------|------|------------------------|
| 1.   | DIRECTOR            |             |      |                        |
|      | 1 David C. Adams    |             | For  | For                    |
|      | 2 Dean M. Flatt     |             | For  | For                    |
|      | 3 S. Marce Fuller   |             | For  | For                    |
|      | 4 Rita J. Heise     |             | For  | For                    |
|      | 5 Bruce D. Hoechner |             | For  | For                    |
|      | 6 Allen A. Kozinski |             | For  | For                    |
|      | 7 John B. Nathman   |             | For  | For                    |
|      | 8 Robert J. Rivet   |             | For  | For                    |
|      | 9 Albert E. Smith   |             | For  | For                    |
|      | 10 Peter C. Wallace |             | For  | For                    |

To ratify the appointment of Deloitte & Touche LLP as the

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 2. | Company's independent registered public accounting firm for 2018 | Management | For | For |
|----|--|------------|-----|-----|

To approve the amendments to the Curtiss-Wright Corporation Employee Stock Purchase Plan, as

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | amended, including to increase the total number of shares of the Company's common stock reserved for | Management | For | For |
|----|--|------------|-----|-----|

issuance under the plan by 750,000 shares  
An advisory (non-binding) vote to approve the

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 4. | compensation of the Company's named executive officers | Management | For | For |
|----|--|------------|-----|-----|

HARLEY-DAVIDSON, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 412822108    | Meeting Type | Annual                 |
| Ticker Symbol | HOG          | Meeting Date | 10-May-2018            |
| ISIN          | US4128221086 | Agenda       | 934751795 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  |             |      |                        |
|      | 1 Troy Alstead  |             | For  | For                    |
|      | 2 R. John Anderson                                    |             | For  | For                    |
|      | 3 Michael J. Cave                                     |             | For  | For                    |
|      | 4 Allan Golston                                       |             | For  | For                    |
|      | 5 Matthew S. Levatich                                 |             | For  | For                    |
|      | 6 Sara L. Levinson                                    |             | For  | For                    |
|      | 7 N. Thomas Linebarger                                |             | For  | For                    |
|      | 8 Brian R. Niccol                                     |             | For  | For                    |
|      | 9 Maryrose T. Sylvester                               |             | For  | For                    |
|      | 10 Jochen Zeitz                                       |             | For  | For                    |
| 2.   | To approve, by advisory vote, the compensation of our | Management  | For  | For                    |

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Named Executive Officers.

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | To approve the Amended and Restated Harley-Davidson, Inc. Director Stock Plan.  | Management | For | For |
| 4. | To ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management | For | For |

PENSKE AUTOMOTIVE GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 70959W103    | Meeting Type | Annual                 |
| Ticker Symbol | PAG          | Meeting Date | 10-May-2018            |
| ISIN          | US70959W1036 | Agenda       | 934752999 - Management |

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 John D. Barr   |             | For  | For                    |
|      | 2 Lisa Davis   |             | For  | For                    |
|      | 3 Wolfgang Durheimer   |             | For  | For                    |
|      | 4 Michael R. Eisenson  |             | For  | For                    |
|      | 5 Robert H. Kurnick, Jr.   |             | For  | For                    |
|      | 6 Kimberly J. McWaters   |             | For  | For                    |
|      | 7 Roger S. Penske  |             | For  | For                    |
|      | 8 Roger S. Penske, Jr.   |             | For  | For                    |
|      | 9 Sandra E. Pierce   |             | For  | For                    |
|      | 10 Kanji Sasaki  |             | For  | For                    |
|      | 11 Greg C. Smith   |             | For  | For                    |
|      | 12 Ronald G. Steinhart   |             | For  | For                    |
|      | 13 H. Brian Thompson   |             | For  | For                    |
| 2.   | Ratification of the selection of Deloitte & Touche LLP as the Company's independent auditing firm for the year ending December 31, 2018. | Management  | For  | For                    |
| 3.   | Approval, by non-binding vote, of executive compensation.  | Management  | For  | For                    |

DISCOVERY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 25470F104    | Meeting Type | Annual                 |
| Ticker Symbol | DISCA        | Meeting Date | 10-May-2018            |
| ISIN          | US25470F1049 | Agenda       | 934756822 - Management |

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Robert R. Beck   |             | For  | For                    |
|      | 2 Susan M. Swain   |             | For  | For                    |
|      | 3 J. David Wargo   |             | For  | For                    |
| 2.   | Ratification of the appointment of PricewaterhouseCoopers LLP as Discovery, Inc.'s | Management  | For  | For                    |

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independent registered public accounting firm  
for the  
fiscal year ending December 31, 2018.

To approve certain amendments to the  
Discovery

- |    |  |             |         |         |
|----|--|-------------|---------|---------|
| 3. | Communications, Inc. 2013 Incentive Plan adopted by the Board of Directors on February 22, 2018. To vote on a stockholder proposal requesting the Board of Directors to adopt a policy that the initial list of candidates from which new management-supported director nominees are chosen shall include qualified women and minority candidates. | Management  | Against | Against |
| 4. | candidates from which new management-supported director nominees are chosen shall include qualified women and minority candidates.   | Shareholder | Abstain | Against |

CIRCOR INTERNATIONAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 17273K109    | Meeting Type | Annual                 |
| Ticker Symbol | CIR          | Meeting Date | 10-May-2018            |
| ISIN          | US17273K1097 | Agenda       | 934758648 - Management |

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 David F. Dietz   |             | For  | For                    |
|      | 2 Tina M. Donikowski   |             | For  | For                    |
|      | 3 Douglas M. Hayes   |             | For  | For                    |
|      | To ratify the selection by the Audit Committee of the Board of Directors of the Company of PricewaterhouseCoopers LLP as the Company's independent auditors for the fiscal year ending December 31, 2018. To consider an advisory resolution approving the |             |      |                        |
| 2.   | compensation of the Company's Named Executive Officers.  | Management  | For  | For                    |
| 3.   | compensation of the Company's Named Executive Officers.  | Management  | For  | For                    |

BOSTON SCIENTIFIC CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 101137107    | Meeting Type | Annual                 |
| Ticker Symbol | BSX          | Meeting Date | 10-May-2018            |
| ISIN          | US1011371077 | Agenda       | 934758751 - Management |

- | Item | Proposal                                     | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Nelda J. Connors       | Management  | For  | For                    |
| 1b.  | Election of Director: Charles J. Dockendorff | Management  | For  | For                    |
| 1c.  | Election of Director: Yoshiaki Fujimori      | Management  | For  | For                    |

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|     |   |               |     |
|-----|---|---------------|-----|
| 1d. | Election of Director: Donna A. James  | ManagementFor | For |
| 1e. | Election of Director: Edward J. Ludwig  | ManagementFor | For |
| 1f. | Election of Director: Stephen P. MacMillan  | ManagementFor | For |
| 1g. | Election of Director: Michael F. Mahoney  | ManagementFor | For |
| 1h. | Election of Director: David J. Roux   | ManagementFor | For |
| 1i. | Election of Director: John E. Sununu  | ManagementFor | For |
| 1j. | Election of Director: Ellen M. Zane   | ManagementFor | For |
| 2.  | To approve, on a non-binding, advisory basis,<br>named<br>executive officer compensation.   | ManagementFor | For |
| 3.  | To ratify the appointment of Ernst & Young<br>LLP as our<br>independent registered public accounting firm<br>for the<br>2018 fiscal year. | ManagementFor | For |

THE MOSAIC COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 61945C103    | Meeting Type | Annual                 |
| Ticker Symbol | MOS          | Meeting Date | 10-May-2018            |
| ISIN          | US61945C1036 | Agenda       | 934758787 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1a.  | Election of Director: Oscar Bernardes  | ManagementFor  |      | For                       |
| 1b.  | Election of Director: Nancy E. Cooper  | ManagementFor  |      | For                       |
| 1c.  | Election of Director: Gregory L. Ebel  | ManagementFor  |      | For                       |
| 1d.  | Election of Director: Timothy S. Gitzel  | ManagementFor  |      | For                       |
| 1e.  | Election of Director: Denise C. Johnson  | ManagementFor  |      | For                       |
| 1f.  | Election of Director: Emery N. Koenig  | ManagementFor  |      | For                       |
| 1g.  | Election of Director: Robert L. Lumpkins   | ManagementFor  |      | For                       |
| 1h.  | Election of Director: William T. Monahan   | ManagementFor  |      | For                       |
| 1i.  | Election of Director: James ("Joc") C.<br>O'Rourke   | ManagementFor  |      | For                       |
| 1j.  | Election of Director: David T. Seaton  | ManagementFor  |      | For                       |
| 1k.  | Election of Director: Steven M. Seibert  | ManagementFor  |      | For                       |
| 1l.  | Election of Director: Luciano Siani Pires  | ManagementFor  |      | For                       |
| 1m.  | Election of Director: Kelvin R. Westbrook  | ManagementFor  |      | For                       |
| 2.   | Ratification of the appointment of KPMG LLP<br>as Mosaic's<br>independent registered public accounting firm. | ManagementFor  |      | For                       |
| 3.   | An advisory vote to approve the compensation<br>of our<br>named executive officers.                          | ManagementFor  |      | For                       |

THE E.W. SCRIPPS COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 811054402    | Meeting Type | Contested-Annual       |
| Ticker Symbol | SSP          | Meeting Date | 10-May-2018            |
| ISIN          | US8110544025 | Agenda       | 934760833 - Opposition |

| Item | Proposal                            | Proposed<br>by | Vote | For/Against<br>Management |
|------|-------------------------------------|----------------|------|---------------------------|
| 1    | DIRECTOR<br>1 Colleen Birdnow Brown | Management     | For  | For                       |

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|   |                    |     |     |
|---|--------------------|-----|-----|
| 2 | Raymond H. Cole    | For | For |
| 3 | Vincent L. Sadusky | For | For |

PARK-OHIO HOLDINGS CORP.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 700666100    | Meeting Type | Annual                 |
| Ticker Symbol | PKOH         | Meeting Date | 10-May-2018            |
| ISIN          | US7006661000 | Agenda       | 934772220 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 Patrick V. Auletta  |             | For  | For                    |
|      | 2 Ronna Romney  |             | For  | For                    |
|      | 3 James W. Wert   |             | For  | For                    |
| 2.   | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2018. | Management  | For  | For                    |
| 3.   | APPROVAL OF THE PARK-OHIO HOLDINGS CORP. 2018 EQUITY AND INCENTIVE COMPENSATION PLAN.                           | Management  | For  | For                    |

TESARO INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 881569107    | Meeting Type | Annual                 |
| Ticker Symbol | TSRO         | Meeting Date | 10-May-2018            |
| ISIN          | US8815691071 | Agenda       | 934779197 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Leon O. Moulder, Jr.   |             | For  | For                    |
|      | 2 Mary Lynne Hedley, Ph.D  |             | For  | For                    |
|      | 3 David M. Mott  |             | For  | For                    |
|      | 4 Lawrence M. Alleva   |             | For  | For                    |
|      | 5 James O. Armitage, M.D.  |             | For  | For                    |
|      | 6 Earl M. Collier, Jr.   |             | For  | For                    |
|      | 7 Garry A. Nicholson   |             | For  | For                    |
|      | 8 Kavita Patel, M.D.   |             | For  | For                    |
|      | 9 Beth Seidenberg, M.D.  |             | For  | For                    |
|      | 10 Pascale Witz  |             | For  | For                    |
| 2.   | To approve the Tesaro, Inc., Non-Employee Director Compensation Policy, including compensation amounts for 2018. | Management  | For  | For                    |
| 3.   | To approve, by non-binding vote, the Company's executive compensation.   | Management  | For  | For                    |
| 4.   | To approve an amendment to the Tesaro, Inc., 2012  | Management  | For  | For                    |



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Employee Stock Purchase Plan to, among other things, increase the number of shares available for issuance thereunder by 275,000 shares.

5. To ratify the appointment of Ernst & Young, LLP as the independent registered public accounting firm for the Company for the fiscal year ending December 31, 2018. ManagementFor For

BBA AVIATION PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G08932165    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 11-May-2018            |
| ISIN          | GB00B1FP8915 | Agenda       | 709075255 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | TO RECEIVE AND ADOPT THE 2017 ANNUAL REPORT AND ACCOUNTS           | Management  | For  | For                    |
| 2    | TO DECLARE A FINAL DIVIDEND  | Management  | For  | For                    |
| 3    | TO ELECT AMEE CHANDE AS A DIRECTOR                                 | Management  | For  | For                    |
| 4    | TO ELECT DAVID CROOK AS A DIRECTOR                                 | Management  | For  | For                    |
| 5    | TO ELECT EMMA GILTHORPE AS A DIRECTOR                              | Management  | For  | For                    |
| 6    | TO ELECT MARK JOHNSTONE AS A DIRECTOR                              | Management  | For  | For                    |
| 7    | TO RE-ELECT SIR NIGEL RUDD AS A DIRECTOR                           | Management  | For  | For                    |
| 8    | TO RE-ELECT WAYNE EDMUNDS AS A DIRECTOR                            | Management  | For  | For                    |
| 9    | TO RE-ELECT PETER EDWARDS AS A DIRECTOR                            | Management  | For  | For                    |
| 10   | TO RE-ELECT SUSAN KILSBY AS A DIRECTOR                             | Management  | For  | For                    |
| 11   | TO RE-ELECT PETER VENTRESS AS A DIRECTOR                           | Management  | For  | For                    |
| 12   | TO RE-APPOINT DELOITTE LLP AS AUDITORS                             | Management  | For  | For                    |
| 13   | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION | Management  | For  | For                    |
| 14   | TO APPROVE THE DIRECTORS' REMUNERATION REPORT                      | Management  | For  | For                    |
| 15   | TO APPROVE THE DIRECTORS' REMUNERATION POLICY                      | Management  | For  | For                    |

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|    |  |               |     |
|----|--|---------------|-----|
| 16 | TO APPROVE CHANGES TO THE DEFERRED STOCK PLAN                        | ManagementFor | For |
| 17 | TO GRANT THE DIRECTORS AUTHORITY TO ALLOT RELEVANT SECURITIES        | ManagementFor | For |
| 18 | TO APPROVE THE GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS          | ManagementFor | For |
| 19 | TO APPROVE THE SPECIFIC DISAPPLICATION OF PRE-EMPTION RIGHTS         | ManagementFor | For |
| 20 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES | ManagementFor | For |
| 21 | TO APPROVE THE SHORT NOTICE PERIOD FOR CERTAIN GENERAL MEETINGS      | ManagementFor | For |

REPUBLIC SERVICES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 760759100    | Meeting Type | Annual                 |
| Ticker Symbol | RSG          | Meeting Date | 11-May-2018            |
| ISIN          | US7607591002 | Agenda       | 934752127 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a.  | Election of Director: Manuel Kadre  | Management  | For     | For                    |
| 1b.  | Election of Director: Tomago Collins  | Management  | For     | For                    |
| 1c.  | Election of Director: Thomas W. Handley   | Management  | For     | For                    |
| 1d.  | Election of Director: Jennifer M. Kirk  | Management  | For     | For                    |
| 1e.  | Election of Director: Michael Larson  | Management  | For     | For                    |
| 1f.  | Election of Director: Kim S. Pegula   | Management  | For     | For                    |
| 1g.  | Election of Director: Ramon A. Rodriguez  | Management  | For     | For                    |
| 1h.  | Election of Director: Donald W. Slager  | Management  | For     | For                    |
| 1i.  | Election of Director: John M. Trani   | Management  | For     | For                    |
| 1j.  | Election of Director: Sandra M. Volpe   | Management  | For     | For                    |
| 2.   | Advisory vote to approve our named executive officer compensation.  | Management  | For     | For                    |
| 3.   | Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018. | Management  | For     | For                    |
| 4.   | Approve the Republic Services, Inc. 2018 Employee Stock Purchase Plan.  | Management  | For     | For                    |
| 5.   | Shareholder proposal regarding political contributions and expenditures.  | Shareholder | Against | For                    |

BAKER HUGHES, A GE COMPANY

|          |           |              |        |
|----------|-----------|--------------|--------|
| Security | 05722G100 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | BHGE         | Meeting Date | 11-May-2018            |
| ISIN          | US05722G1004 | Agenda       | 934755387 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: W. Geoffrey Beattie   | Management  | For  | For                    |
| 1b.  | Election of Director: Gregory D. Brenneman  | Management  | For  | For                    |
| 1c.  | Election of Director: Clarence P. Cazalot, Jr.  | Management  | For  | For                    |
| 1d.  | Election of Director: Martin S. Craighead   | Management  | For  | For                    |
| 1e.  | Election of Director: Lynn L. Elsenhans   | Management  | For  | For                    |
| 1f.  | Election of Director: Jamie S. Miller   | Management  | For  | For                    |
| 1g.  | Election of Director: James J. Mulva  | Management  | For  | For                    |
| 1h.  | Election of Director: John G. Rice  | Management  | For  | For                    |
| 1i.  | Election of Director: Lorenzo Simonelli   | Management  | For  | For                    |
| 2.   | An advisory vote related to the Company's executive compensation program.                               | Management  | For  | For                    |
| 3.   | The approval of the Company's Employee Stock Purchase Plan.   | Management  | For  | For                    |
| 4.   | The ratification of KPMG LLP as the independent registered public accounting firm for fiscal year 2018. | Management  | For  | For                    |

WASTE MANAGEMENT, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 94106L109    | Meeting Type | Annual                 |
| Ticker Symbol | WM           | Meeting Date | 14-May-2018            |
| ISIN          | US94106L1098 | Agenda       | 934754993 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a.  | Withdrawn from election   | Management  | Abstain |                        |
| 1b.  | Election of Director: Frank M. Clark, Jr.   | Management  | For     | For                    |
| 1c.  | Election of Director: James C. Fish, Jr.  | Management  | For     | For                    |
| 1d.  | Election of Director: Andres R. Gluski  | Management  | For     | For                    |
| 1e.  | Election of Director: Patrick W. Gross  | Management  | For     | For                    |
| 1f.  | Election of Director: Victoria M. Holt  | Management  | For     | For                    |
| 1g.  | Election of Director: Kathleen M. Mazzarella  | Management  | For     | For                    |
| 1h.  | Election of Director: John C. Pope  | Management  | For     | For                    |
| 1i.  | Election of Director: Thomas H. Weidemeyer  | Management  | For     | For                    |
| 2.   | Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2018. | Management  | For     | For                    |
| 3.   | Approval of our executive compensation.   | Management  | For     | For                    |
| 4.   | Stockholder proposal regarding a policy restricting accelerated vesting of equity awards upon a change in           | Shareholder | Against | For                    |

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control, if properly presented at the meeting.

OI S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 670851401    | Meeting Type | Special                |
| Ticker Symbol | OIBRQ        | Meeting Date | 14-May-2018            |
| ISIN          | US6708514012 | Agenda       | 934809471 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | Examine, discuss and vote on the Management's Report and the Financial Statements for the fiscal year ended December 31, 2017. | Management  | For  | For                    |
| 2.   | Deliberate the proposal for allocation of the results for the fiscal year ended December 31, 2017.                             | Management  | For  | For                    |

G4S PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G39283109    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 15-May-2018            |
| ISIN          | GB00B01FLG62 | Agenda       | 709206470 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITOR | Management  | For  | For                    |
| 2    | APPROVAL OF THE DIRECTORS' REMUNERATION REPORT                        | Management  | For  | For                    |
| 3    | DECLARATION OF FINAL DIVIDEND   | Management  | For  | For                    |
| 4    | ELECTION OF JOHN RAMSAY AS A DIRECTOR                                 | Management  | For  | For                    |
| 5    | RE-ELECTION OF ASHLEY ALMANZA AS A DIRECTOR                           | Management  | For  | For                    |
| 6    | RE-ELECTION OF JOHN CONNOLLY AS A DIRECTOR                            | Management  | For  | For                    |
| 7    | RE-ELECTION OF JOHN DALY AS A DIRECTOR                                | Management  | For  | For                    |
| 8    | RE-ELECTION OF WINNIE KIN WAH FOK AS A DIRECTOR                       | Management  | For  | For                    |
| 9    | RE-ELECTION OF STEVE MOGFORD AS A DIRECTOR                            | Management  | For  | For                    |
| 10   | RE-ELECTION OF PAUL SPENCE AS A DIRECTOR                              | Management  | For  | For                    |
| 11   | RE-ELECTION OF BARBARA THORALFSSON AS A DIRECTOR                      | Management  | For  | For                    |
| 12   |   | Management  | For  | For                    |

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|    |   |            |     |     |
|----|---|------------|-----|-----|
|    | RE-ELECTION OF TIM WELLER AS A DIRECTOR                                     |            |     |     |
| 13 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR                     | Management | For | For |
| 14 | AUTHORITY TO DETERMINE THE AUDITOR'S REMUNERATION                           | Management | For | For |
| 15 | AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE       | Management | For | For |
| 16 | AUTHORITY TO ALLOT SHARES   | Management | For | For |
| 17 | AUTHORITY FOR THE DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS            | Management | For | For |
| 18 | ADDITIONAL AUTHORITY FOR THE DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS | Management | For | For |
| 19 | AUTHORITY FOR PURCHASE OF OWN SHARES  | Management | For | For |
| 20 | AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION                          | Management | For | For |
| 21 | ALLOW GENERAL MEETINGS (OTHER THAN AGMS) TO BE CALLED ON 14 DAYS' NOTICE    | Management | For | For |

FORUM ENERGY TECHNOLOGIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 34984V100    | Meeting Type | Annual                 |
| Ticker Symbol | FET          | Meeting Date | 15-May-2018            |
| ISIN          | US34984V1008 | Agenda       | 934752456 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Michael McShane  |             | For  | For                    |
|      | 2 Terence M. O'Toole   |             | For  | For                    |
|      | 3 Louis A. Raspino   |             | For  | For                    |
|      | 4 John Schmitz   |             | For  | For                    |
| 2.   | Advisory resolution to approve executive compensation.   | Management  | For  | For                    |
| 3.   | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018. | Management  | For  | For                    |

ZOETIS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 98978V103    | Meeting Type | Annual                 |
| Ticker Symbol | ZTS          | Meeting Date | 15-May-2018            |
| ISIN          | US98978V1035 | Agenda       | 934756341 - Management |

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

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|     |  |               |     |
|-----|--|---------------|-----|
| 1.1 | Election of Director: Sanjay Khosla  | ManagementFor | For |
| 1.2 | Election of Director: Willie M. Reed   | ManagementFor | For |
| 1.3 | Election of Director: Linda Rhodes   | ManagementFor | For |
| 1.4 | Election of Director: William C. Steere, Jr.   | ManagementFor | For |
| 2.  | Advisory vote to approve our executive compensation (Say on Pay)                                       | ManagementFor | For |
| 3.  | Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2018. | ManagementFor | For |

CONOCOPHILLIPS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 20825C104    | Meeting Type | Annual                 |
| Ticker Symbol | COP          | Meeting Date | 15-May-2018            |
| ISIN          | US20825C1045 | Agenda       | 934756668 - Management |

| Item | Proposal   | Proposed by   | Vote    | For/Against Management |
|------|--|---------------|---------|------------------------|
| 1a.  | Election of Director: Charles E. Bunch   | ManagementFor | For     | For                    |
| 1b.  | Election of Director: Caroline Maury Devine  | ManagementFor | For     | For                    |
| 1c.  | Election of Director: John V. Faraci   | ManagementFor | For     | For                    |
| 1d.  | Election of Director: Jody Freeman   | ManagementFor | For     | For                    |
| 1e.  | Election of Director: Gay Huey Evans   | ManagementFor | For     | For                    |
| 1f.  | Election of Director: Ryan M. Lance  | ManagementFor | For     | For                    |
| 1g.  | Election of Director: Sharmila Mulligan  | ManagementFor | For     | For                    |
| 1h.  | Election of Director: Arjun N. Murti   | ManagementFor | For     | For                    |
| 1i.  | Election of Director: Robert A. Niblock  | ManagementFor | For     | For                    |
| 1j.  | Election of Director: Harald J. Norvik   | ManagementFor | For     | For                    |
|      | Proposal to ratify appointment of Ernst & Young LLP as                                   |               |         |                        |
| 2.   | ConocoPhillips' independent registered public accounting firm for 2018.                  | ManagementFor | For     | For                    |
| 3.   | Advisory Approval of Executive Compensation.   | ManagementFor | For     | For                    |
| 4.   | Policy to use GAAP Financial Metrics for Purposes of Determining Executive Compensation. | Shareholder   | Against | For                    |

THE CHARLES SCHWAB CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 808513105    | Meeting Type | Annual                 |
| Ticker Symbol | SCHW         | Meeting Date | 15-May-2018            |
| ISIN          | US8085131055 | Agenda       | 934762990 - Management |

| Item | Proposal                                     | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1a.  | Election of Director: Walter W. Bettinger II | ManagementFor | For  | For                    |
| 1b.  | Election of Director: Joan T. Dea            | ManagementFor | For  | For                    |
| 1c.  | Election of Director: Christopher V. Dodds   | ManagementFor | For  | For                    |
| 1d.  | Election of Director: Mark A. Goldfarb       | ManagementFor | For  | For                    |
| 1e.  | Election of Director: Charles A. Ruffel      | ManagementFor | For  | For                    |
| 2.   |  | ManagementFor | For  | For                    |

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|    |   |                     |         |
|----|---|---------------------|---------|
|    | Ratification of the selection of Deloitte & Touche LLP as independent auditors  |                     |         |
| 3. | Advisory vote to approve named executive officer compensation   | ManagementFor       | For     |
| 4. | Approval of 2013 Stock Incentive Plan as Amended and Restated   | ManagementFor       | For     |
| 5. | Approval of Amended and Restated Bylaws to adopt a proxy access bylaw for director nominations by stockholders  | ManagementAbstain   | Against |
| 6. | Stockholder Proposal requesting annual disclosure of EEO-1 data   | Shareholder Abstain | Against |
| 7. | Stockholder Proposal requesting disclosure of the company's political contributions and expenditures, recipients, and related policies and procedures | Shareholder Against | For     |

ANADARKO PETROLEUM CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 032511107    | Meeting Type | Annual                 |
| Ticker Symbol | APC          | Meeting Date | 15-May-2018            |
| ISIN          | US0325111070 | Agenda       | 934763055 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a.  | Election of Director: Anthony R. Chase                          | Management  | For     | For                    |
| 1b.  | Election of Director: David E. Constable                        | Management  | For     | For                    |
| 1c.  | Election of Director: H. Paulett Eberhart                       | Management  | For     | For                    |
| 1d.  | Election of Director: Claire S. Farley                          | Management  | For     | For                    |
| 1e.  | Election of Director: Peter J. Fluor                            | Management  | For     | For                    |
| 1f.  | Election of Director: Joseph W. Gorder                          | Management  | For     | For                    |
| 1g.  | Election of Director: John R. Gordon                            | Management  | For     | For                    |
| 1h.  | Election of Director: Sean Gourley                              | Management  | For     | For                    |
| 1i.  | Election of Director: Mark C. McKinley                          | Management  | For     | For                    |
| 1j.  | Election of Director: Eric D. Mullins                           | Management  | For     | For                    |
| 1k.  | Election of Director: R.A. Walker                               | Management  | For     | For                    |
| 2.   | Ratification of Appointment of KPMG LLP as Independent Auditor. | Management  | For     | For                    |
| 3.   | Advisory Vote to Approve Named Executive Officer Compensation.  | Management  | For     | For                    |
| 4.   | Stockholder proposal - Climate Change Risk Analysis.            | Shareholder | Abstain | Against                |

JPMORGAN CHASE & CO.

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| Security      | 46625H100 | Meeting Type | Annual      |
| Ticker Symbol | JPM       | Meeting Date | 15-May-2018 |

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| ISIN                         | US46625H1005  | Agenda       | 934764463 - Management      |
|------------------------------|---|--------------|-----------------------------|
| Item                         | Proposal  | Proposed by  | Vote For/Against Management |
| 1a.                          | Election of Director: Linda B. Bammann  | Management   | For                         |
| 1b.                          | Election of Director: James A. Bell   | Management   | For                         |
| 1c.                          | Election of Director: Stephen B. Burke  | Management   | For                         |
| 1d.                          | Election of Director: Todd A. Combs   | Management   | For                         |
| 1e.                          | Election of Director: James S. Crown  | Management   | For                         |
| 1f.                          | Election of Director: James Dimon   | Management   | For                         |
| 1g.                          | Election of Director: Timothy P. Flynn  | Management   | For                         |
| 1h.                          | Election of Director: Mellody Hobson  | Management   | For                         |
| 1i.                          | Election of Director: Laban P. Jackson Jr.  | Management   | For                         |
| 1j.                          | Election of Director: Michael A. Neal   | Management   | For                         |
| 1k.                          | Election of Director: Lee R. Raymond  | Management   | For                         |
| 1l.                          | Election of Director: William C. Weldon   | Management   | For                         |
| 2.                           | Ratification of special meeting provisions in the Firm's By-Laws                          | Management   | For                         |
| 3.                           | Advisory resolution to approve executive compensation                                     | Management   | For                         |
| 4.                           | Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018          | Management   | For                         |
| 5.                           | Ratification of independent registered public accounting firm                             | Management   | For                         |
| 6.                           | Independent Board chairman  | Shareholder  | Against                     |
| 7.                           | Vesting for government service  | Shareholder  | Against                     |
| 8.                           | Proposal to report on investments tied to genocide  | Shareholder  | Abstain                     |
| 9.                           | Cumulative Voting   | Shareholder  | Against                     |
| ZIMMER BIOMET HOLDINGS, INC. |   |              |                             |
| Security                     | 98956P102   | Meeting Type | Annual                      |
| Ticker Symbol                | ZBH   | Meeting Date | 15-May-2018                 |
| ISIN                         | US98956P1021  | Agenda       | 934766190 - Management      |
| Item                         | Proposal  | Proposed by  | Vote For/Against Management |
| 1a.                          | Election of Director: Christopher B. Begley   | Management   | For                         |
| 1b.                          | Election of Director: Betsy J. Bernard  | Management   | For                         |
| 1c.                          | Election of Director: Gail K. Boudreaux   | Management   | For                         |
| 1d.                          | Election of Director: Michael J. Farrell  | Management   | For                         |
| 1e.                          | Election of Director: Larry C. Glasscock  | Management   | For                         |
| 1f.                          | Election of Director: Robert A. Hagemann  | Management   | For                         |
| 1g.                          | Election of Director: Bryan C. Hanson   | Management   | For                         |
| 1h.                          | Election of Director: Arthur J. Higgins   | Management   | For                         |
| 1i.                          | Election of Director: Michael W. Michelson  | Management   | For                         |
| 2.                           | Ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public | Management   | For                         |



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accounting firm for  
2018  
Advisory vote to approve named executive  
3. officer ManagementFor For  
compensation (Say on Pay)

NATIONAL PRESTO INDUSTRIES, INC.

Security 637215104 Meeting Type Annual  
Ticker Symbol NPK Meeting Date 15-May-2018  
ISIN US6372151042 Agenda 934774856 - Management

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

Ratify the appointment of BDO USA, LLP as  
National

2. Presto's independent registered public  
accounting firm for  
the fiscal year ending December 31, 2018. ManagementFor For

GRIFFIN INDUSTRIAL REALTY INC.

Security 398231100 Meeting Type Annual  
Ticker Symbol GRIF Meeting Date 15-May-2018  
ISIN US3982311009 Agenda 934785582 - Management

| Item | Proposal                | Proposed<br>by | Vote | For/Against<br>Management |
|------|-------------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR                | Management     |      |                           |
|      | 1 David R. Bechtel      |                | For  | For                       |
|      | 2 Edgar M. Cullman, Jr. |                | For  | For                       |
|      | 3 Frederick M. Danziger |                | For  | For                       |
|      | 4 Michael S. Gamzon     |                | For  | For                       |
|      | 5 Thomas C. Israel      |                | For  | For                       |
|      | 6 Jonathan P. May       |                | For  | For                       |
|      | 7 Albert H. Small, Jr.  |                | For  | For                       |

Ratification of the selection of RSM US LLP  
as Griffin's  
2. independent registered public accountants for  
fiscal  
2018. ManagementFor For

Approval, on an advisory (non-binding) basis,  
of the  
3. compensation of Griffin's named executive  
officers as  
presented in Griffin's Proxy Statement. ManagementFor For

INDIVIOR PLC

Security G4766E108 Meeting Type Annual General Meeting  
Ticker Symbol Meeting Date 16-May-2018  
ISIN GB00BRS65X63 Agenda 709094077 - Management

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

|    |  |                   |         |
|----|--|-------------------|---------|
| 1  | TO RECEIVE THE COMPANY'S AUDITED<br>ACCOUNTS<br>AND THE REPORTS OF THE DIRECTORS<br>AND THE<br>AUDITOR FOR THE YEAR ENDED<br>DECEMBER 31,<br>2017  | ManagementFor     | For     |
| 2  | TO APPROVE THE DIRECTORS'<br>REMUNERATION<br>REPORT (OTHER THAN THE PART<br>CONTAINING THE<br>DIRECTORS' REMUNERATION POLICY)<br>SET OUT IN<br>THE ANNUAL REPORT AND ACCOUNTS<br>FOR THE<br>YEAR ENDED DECEMBER 31, 2017 | ManagementFor     | For     |
| 3  | TO APPROVE THE DIRECTORS'<br>REMUNERATION<br>POLICY SET OUT ON PAGES 85 TO 93 OF<br>THE<br>ANNUAL REPORT AND ACCOUNTS FOR<br>THE YEAR<br>ENDED DECEMBER 31, 2017   | ManagementFor     | For     |
| 4  | TO RE-APPOINT HOWARD PIEN AS A<br>DIRECTOR   | ManagementFor     | For     |
| 5  | TO RE-APPOINT SHAUN THAXTER AS A<br>DIRECTOR   | ManagementFor     | For     |
| 6  | TO RE-APPOINT MARK CROSSLEY AS A<br>DIRECTOR   | ManagementFor     | For     |
| 7  | TO RE-APPOINT DR YVONNE<br>GREENSTREET AS A<br>DIRECTOR  | ManagementAgainst | Against |
| 8  | TO RE-APPOINT DR A. THOMAS<br>MCLELLAN AS A<br>DIRECTOR  | ManagementFor     | For     |
| 9  | TO RE-APPOINT TATJANA MAY AS A<br>DIRECTOR   | ManagementFor     | For     |
| 10 | TO RE-APPOINT LORNA PARKER AS A<br>DIRECTOR  | ManagementFor     | For     |
| 11 | TO RE-APPOINT DANIEL J. PHELAN AS<br>A DIRECTOR  | ManagementFor     | For     |
| 12 | TO RE-APPOINT CHRISTIAN SCHADE AS<br>A<br>DIRECTOR   | ManagementFor     | For     |
| 13 | TO RE-APPOINT DANIEL TASSE AS A<br>DIRECTOR  | ManagementFor     | For     |
| 14 | TO RE-APPOINT LIZABETH ZLATKUS<br>AS A<br>DIRECTOR   | ManagementFor     | For     |
| 15 | TO RE-APPOINT<br>PRICEWATERHOUSECOOPERS LLP  | ManagementFor     | For     |

|      |   |               |     |
|------|---|---------------|-----|
|      | AS AUDITOR OF THE COMPANY TO<br>HOLD OFFICE<br>UNTIL THE CONCLUSION OF THE NEXT<br>GENERAL<br>MEETING OF THE COMPANY AT WHICH<br>THE<br>ACCOUNTS ARE LAID BEFORE THE<br>COMPANY<br>TO AUTHORIZE THE AUDIT<br>COMMITTEE OF THE |               |     |
| 16   | BOARD TO DETERMINE THE<br>REMUNERATION OF<br>THE AUDITOR  | ManagementFor | For |
| 17   | TO AUTHORIZE THE COMPANY AND<br>ANY OF ITS UK<br>SUBORDINATED TO MAKE POLITICAL<br>DONATIONS<br>AND INCUR POLITICAL EXPENDITURE<br>THAT THE DIRECTORS BE GENERALLY<br>AND<br>UNCONDITIONALLY AUTHORIZED TO                    | ManagementFor | For |
| 18   | ALLOT<br>SHARES IN THE COMPANY UP TO AN<br>AGGREGATE<br>NOMINAL AMOUNT OF USD 48,495,494<br>PLEASE NOTE THAT RESOLUTION 19<br>AND 20 ARE  | ManagementFor | For |
| CMMT | SUBJECT TO PASSING OF RESOLUTION<br>18<br>THAT THE DIRECTORS BE<br>AUTHORIZED TO  | Non-Voting    |     |
| 19   | DISAPPLY PRE-EMPTION RIGHTS UP TO<br>5% OF THE<br>ISSUED CAPITAL<br>THAT THE DIRECTORS BE<br>AUTHORIZED TO  | ManagementFor | For |
| 20   | DISAPPLY PRE-EMPTION RIGHTS UP TO<br>AN<br>ADDITIONAL 5% FOR TRANSACTIONS<br>WHICH THE<br>BOARD DETERMINES TO BE AN<br>ACQUISITION OR<br>OTHER CAPITAL INVESTMENT<br>THAT THE COMPANY BE GENERALLY<br>AND                     | ManagementFor | For |
| 21   | UNCONDITIONALLY AUTHORIZED TO<br>MAKE MARKET<br>PURCHASES OF ITS OWN ORDINARY<br>SHARES   | ManagementFor | For |
| 22   | THAT THE GENERAL MEETING OTHER<br>THAN AN   | ManagementFor | For |

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ANNUAL GENERAL MEETING MAY BE  
CALLED ON 14  
CLEAR DAYS' NOTICE

MONDELEZ INTERNATIONAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 609207105    | Meeting Type | Annual                 |
| Ticker Symbol | MDLZ         | Meeting Date | 16-May-2018            |
| ISIN          | US6092071058 | Agenda       | 934755313 - Management |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1a.  | Election of Director: Lewis W.K. Booth  | Management     | For     | For                       |
| 1b.  | Election of Director: Charles E. Bunch  | Management     | For     | For                       |
| 1c.  | Election of Director: Debra A. Crew   | Management     | For     | For                       |
| 1d.  | Election of Director: Lois D. Juliber   | Management     | For     | For                       |
| 1e.  | Election of Director: Mark D. Ketchum   | Management     | For     | For                       |
| 1f.  | Election of Director: Peter W. May  | Management     | For     | For                       |
| 1g.  | Election of Director: Jorge S. Mesquita   | Management     | For     | For                       |
| 1h.  | Election of Director: Joseph Neubauer   | Management     | For     | For                       |
| 1i.  | Election of Director: Fredric G. Reynolds   | Management     | For     | For                       |
| 1j.  | Election of Director: Christiana S. Shi   | Management     | For     | For                       |
| 1k.  | Election of Director: Patrick T. Siewert  | Management     | For     | For                       |
| 1l.  | Election of Director: Jean-Francois M. L. van<br>Boxmeer  | Management     | For     | For                       |
| 1m.  | Election of Director: Dirk Van de Put   | Management     | For     | For                       |
| 2.   | Advisory Vote to Approve Executive<br>Compensation.<br>Ratification of PricewaterhouseCoopers LLP<br>as | Management     | For     | For                       |
| 3.   | Independent Registered Public Accountants<br>for Fiscal<br>Year Ending December 31, 2018.               | Management     | For     | For                       |
| 4.   | Report on Non-Recyclable Packaging.<br>Create a Committee to Prepare a Report<br>Regarding the          | Shareholder    | Abstain | Against                   |
| 5.   | Impact of Plant Closures on Communities and<br>Alternatives to Help Mitigate the Effects.               | Shareholder    | Abstain | Against                   |

WATTS WATER TECHNOLOGIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 942749102    | Meeting Type | Annual                 |
| Ticker Symbol | WTS          | Meeting Date | 16-May-2018            |
| ISIN          | US9427491025 | Agenda       | 934756048 - Management |

| Item | Proposal                | Proposed<br>by | Vote | For/Against<br>Management |
|------|-------------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR                | Management     |      |                           |
|      | 1 Christopher L. Conway |                | For  | For                       |
|      | 2 David A. Dunbar       |                | For  | For                       |
|      | 3 Louise K. Goeser      |                | For  | For                       |
|      | 4 Jes Munk Hansen       |                | For  | For                       |
|      | 5 W. Craig Kissel       |                | For  | For                       |
|      | 6 Joseph T. Noonan      |                | For  | For                       |
|      | 7 Robert J. Pagano, Jr. |                | For  | For                       |

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|    |   |  |            |     |     |
|----|---|--|------------|-----|-----|
|    | 8 | Merilee Raines   |            | For | For |
|    | 9 | Joseph W. Reitmeier  |            | For | For |
| 2. |   | Advisory vote to approve named executive officer compensation.   | Management | For | For |
| 3. |   | To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management | For | For |

ENTERCOM COMMUNICATIONS CORP.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 293639100    | Meeting Type | Annual                 |
| Ticker Symbol | ETM          | Meeting Date | 16-May-2018            |
| ISIN          | US2936391000 | Agenda       | 934760554 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  |             |      |                        |
|      | 1 David Levy*   |             | For  | For                    |
|      | 2 Stefan M Selig#   |             | For  | For                    |
| 3.   | To ratify the Selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Management  | For  | For                    |

HALLIBURTON COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 406216101    | Meeting Type | Annual                 |
| Ticker Symbol | HAL          | Meeting Date | 16-May-2018            |
| ISIN          | US4062161017 | Agenda       | 934760871 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Abdulaziz F. Al Khayyal                          | Management  | For  | For                    |
| 1b.  | Election of Director: William E. Albrecht                              | Management  | For  | For                    |
| 1c.  | Election of Director: Alan M. Bennett                                  | Management  | For  | For                    |
| 1d.  | Election of Director: James R. Boyd                                    | Management  | For  | For                    |
| 1e.  | Election of Director: Milton Carroll                                   | Management  | For  | For                    |
| 1f.  | Election of Director: Nance K. Dicciani                                | Management  | For  | For                    |
| 1g.  | Election of Director: Murry S. Gerber                                  | Management  | For  | For                    |
| 1h.  | Election of Director: Jose C. Grubisich                                | Management  | For  | For                    |
| 1i.  | Election of Director: David J. Lesar                                   | Management  | For  | For                    |
| 1j.  | Election of Director: Robert A. Malone                                 | Management  | For  | For                    |
| 1k.  | Election of Director: Jeffrey A. Miller                                | Management  | For  | For                    |
| 1l.  | Election of Director: Debra L. Reed                                    | Management  | For  | For                    |
| 2.   | Ratification of Selection of Principal Independent Public Accountants. | Management  | For  | For                    |
| 3.   | Advisory Approval of Executive Compensation.                           | Management  | For  | For                    |

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NORTHROP GRUMMAN CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 666807102    | Meeting Type | Annual                 |
| Ticker Symbol | NOC          | Meeting Date | 16-May-2018            |
| ISIN          | US6668071029 | Agenda       | 934761063 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a.  | Election of Director: Wesley G. Bush   | Management  | For     | For                    |
| 1b.  | Election of Director: Marianne C. Brown  | Management  | For     | For                    |
| 1c.  | Election of Director: Donald E. Felsinger  | Management  | For     | For                    |
| 1d.  | Election of Director: Ann M. Fudge   | Management  | For     | For                    |
| 1e.  | Election of Director: Bruce S. Gordon  | Management  | For     | For                    |
| 1f.  | Election of Director: William H. Hernandez   | Management  | For     | For                    |
| 1g.  | Election of Director: Madeleine A. Kleiner   | Management  | For     | For                    |
| 1h.  | Election of Director: Karl J. Krapek   | Management  | For     | For                    |
| 1i.  | Election of Director: Gary Roughead  | Management  | For     | For                    |
| 1j.  | Election of Director: Thomas M. Schoewe  | Management  | For     | For                    |
| 1k.  | Election of Director: James S. Turley  | Management  | For     | For                    |
| 1l.  | Election of Director: Mark A. Welsh III  | Management  | For     | For                    |
| 2.   | Proposal to approve, on an advisory basis, the compensation of the Company's Named Executive Officers.                                     | Management  | For     | For                    |
| 3.   | Proposal to ratify the appointment of Deloitte & Touche LLP as the Company's Independent Auditor for fiscal year ending December 31, 2018. | Management  | For     | For                    |
| 4.   | Proposal to modify the ownership threshold for shareholders to call a special meeting.   | Shareholder | Against | For                    |

MALLINCKRODT PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G5785G107    | Meeting Type | Annual                 |
| Ticker Symbol | MNK          | Meeting Date | 16-May-2018            |
| ISIN          | IE00BBGT3753 | Agenda       | 934764540 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: David R. Carlucci                   | Management  | For  | For                    |
| 1b.  | Election of Director: J. Martin Carroll                   | Management  | For  | For                    |
| 1c.  | Election of Director: Paul R. Carter                      | Management  | For  | For                    |
| 1d.  | Election of Director: David Y. Norton                     | Management  | For  | For                    |
| 1e.  | Election of Director: JoAnn A. Reed                       | Management  | For  | For                    |
| 1f.  | Election of Director: Angus C. Russell                    | Management  | For  | For                    |
| 1g.  | Election of Director: Mark C. Trudeau                     | Management  | For  | For                    |
| 1h.  | Election of Director: Anne C. Whitaker                    | Management  | For  | For                    |
| 1i.  | Election of Director: Kneeland C. Youngblood, M.D.        | Management  | For  | For                    |
| 1j.  | Election of Director: Joseph A. Zaccagnino                | Management  | For  | For                    |
| 2.   | Approve, in a non-binding vote, the re-appointment of the | Management  | For  | For                    |

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Independent Auditors and to authorize, in a binding vote, the Audit Committee to set the auditors' remuneration.

|    |  |                   |         |
|----|--|-------------------|---------|
| 3. | Approve, in a non-binding advisory vote, the compensation of named executive officers.                               | ManagementFor     | For     |
| 4. | Approve the Amended and Restated Mallinckrodt Pharmaceuticals Stock and Incentive Plan.                              | ManagementAgainst | Against |
| 5. | Approve the authority of the Board to issue shares.  | ManagementFor     | For     |
| 6. | Approve the waiver of pre-emption rights (Special Resolution).   | ManagementAgainst | Against |
| 7. | Authorize the Company and/or any subsidiary to make market purchases or overseas market purchases of Company shares. | ManagementFor     | For     |
| 8. | Authorize the price range at which the Company can re-allot shares it holds as treasury shares (Special Resolution)  | ManagementFor     | For     |

INGREDION INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 457187102    | Meeting Type | Annual                 |
| Ticker Symbol | INGR         | Meeting Date | 16-May-2018            |
| ISIN          | US4571871023 | Agenda       | 934764918 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Luis Aranguren-Trellez   | Management  | For  | For                    |
| 1b.  | Election of Director: David B. Fischer   | Management  | For  | For                    |
| 1c.  | Election of Director: Ilene S. Gordon  | Management  | For  | For                    |
| 1d.  | Election of Director: Paul Hanrahan  | Management  | For  | For                    |
| 1e.  | Election of Director: Rhonda L. Jordan   | Management  | For  | For                    |
| 1f.  | Election of Director: Gregory B. Kenny   | Management  | For  | For                    |
| 1g.  | Election of Director: Barbara A. Klein   | Management  | For  | For                    |
| 1h.  | Election of Director: Victoria J. Reich  | Management  | For  | For                    |
| 1i.  | Election of Director: Jorge A. Uribe   | Management  | For  | For                    |
| 1j.  | Election of Director: Dwayne A. Wilson   | Management  | For  | For                    |
| 1k.  | Election of Director: James P. Zallie  | Management  | For  | For                    |
| 2.   | To approve, by advisory vote, the compensation of the company's "named executive officers"   | Management  | For  | For                    |
| 3.   | To ratify the appointment of KPMG LLP as the independent registered public accounting firm of the company and its subsidiaries, in respect of the company's operations in 2018 | Management  | For  | For                    |

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## TENNECO INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 880349105    | Meeting Type | Annual                 |
| Ticker Symbol | TEN          | Meeting Date | 16-May-2018            |
| ISIN          | US8803491054 | Agenda       | 934766861 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1a.  | Election of Director: Thomas C. Freyman  | Management     | For  | For                       |
| 1b.  | Election of Director: Brian J. Kessler   | Management     | For  | For                       |
| 1c.  | Election of Director: Dennis J. Letham   | Management     | For  | For                       |
| 1d.  | Election of Director: James S. Metcalf   | Management     | For  | For                       |
| 1e.  | Election of Director: Roger B. Porter  | Management     | For  | For                       |
| 1f.  | Election of Director: David B. Price, Jr.  | Management     | For  | For                       |
| 1g.  | Election of Director: Gregg M. Sherrill  | Management     | For  | For                       |
| 1h.  | Election of Director: Paul T. Stecko   | Management     | For  | For                       |
| 1i.  | Election of Director: Jane L. Warner   | Management     | For  | For                       |
| 1j.  | Election of Director: Roger J. Wood  | Management     | For  | For                       |
| 2.   | Ratify the appointment of<br>PricewaterhouseCoopers LLP<br>as independent public accountants for 2018. | Management     | For  | For                       |
| 3.   | Approve executive compensation in an<br>advisory vote.   | Management     | For  | For                       |

## ARCONIC INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 03965L100    | Meeting Type | Annual                 |
| Ticker Symbol | ARNC         | Meeting Date | 16-May-2018            |
| ISIN          | US03965L1008 | Agenda       | 934767421 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1a.  | Election of Director: James F. Albaugh   | Management     | For  | For                       |
| 1b.  | Election of Director: Amy E. Alving  | Management     | For  | For                       |
| 1c.  | Election of Director: Christopher L. Ayers   | Management     | For  | For                       |
| 1d.  | Election of Director: Charles Blankenship  | Management     | For  | For                       |
| 1e.  | Election of Director: Arthur D. Collins, Jr.   | Management     | For  | For                       |
| 1f.  | Election of Director: Elmer L. Doty  | Management     | For  | For                       |
| 1g.  | Election of Director: Rajiv L. Gupta   | Management     | For  | For                       |
| 1h.  | Election of Director: David P. Hess  | Management     | For  | For                       |
| 1i.  | Election of Director: Sean O. Mahoney  | Management     | For  | For                       |
| 1j.  | Election of Director: David J. Miller  | Management     | For  | For                       |
| 1k.  | Election of Director: E. Stanley O'Neal  | Management     | For  | For                       |
| 1l.  | Election of Director: John C. Plant  | Management     | For  | For                       |
| 1m.  | Election of Director: Ulrich R. Schmidt  | Management     | For  | For                       |
| 2.   | To ratify the appointment of<br>PricewaterhouseCoopers<br>LLP as the Company's independent registered<br>public<br>accounting firm for 2018. | Management     | For  | For                       |
| 3.   | To approve, on an advisory basis, executive<br>compensation.   | Management     | For  | For                       |
| 4.   | To approve the 2013 Arconic Stock Incentive<br>Plan, as  | Management     | For  | For                       |



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amended and restated.

5. To vote on a shareholder proposal regarding shareholding threshold to call special shareowner meeting, if properly presented at the meeting. Shareholder Against For

STATE STREET CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 857477103    | Meeting Type | Annual                 |
| Ticker Symbol | STT          | Meeting Date | 16-May-2018            |
| ISIN          | US8574771031 | Agenda       | 934769273 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: K. Burnes   | Management  | For  | For                    |
| 1b.  | Election of Director: P. de Saint-Aignan  | Management  | For  | For                    |
| 1c.  | Election of Director: L. Dugle  | Management  | For  | For                    |
| 1d.  | Election of Director: A. Fawcett  | Management  | For  | For                    |
| 1e.  | Election of Director: W. Freda  | Management  | For  | For                    |
| 1f.  | Election of Director: L. Hill   | Management  | For  | For                    |
| 1g.  | Election of Director: J. Hooley   | Management  | For  | For                    |
| 1h.  | Election of Director: S. Mathew   | Management  | For  | For                    |
| 1i.  | Election of Director: W. Meaney   | Management  | For  | For                    |
| 1j.  | Election of Director: S. O'Sullivan   | Management  | For  | For                    |
| 1k.  | Election of Director: R. Sergel   | Management  | For  | For                    |
| 1l.  | Election of Director: G. Summe  | Management  | For  | For                    |
| 2.   | To approve an advisory proposal on executive compensation.  | Management  | For  | For                    |
| 3.   | To amend the Articles of Organization to implement a majority voting standard for specified corporate actions.                                      | Management  | For  | For                    |
| 4.   | To ratify the selection of Ernst & Young LLP as State Street's independent registered public accounting firm for the year ending December 31, 2018. | Management  | For  | For                    |

MACQUARIE INFRASTRUCTURE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 55608B105    | Meeting Type | Annual                 |
| Ticker Symbol | MIC          | Meeting Date | 16-May-2018            |
| ISIN          | US55608B1052 | Agenda       | 934769639 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a.  | Election of Director: Norman H. Brown, Jr.  | Management  | Against | Against                |
| 1b.  | Election of Director: George W. Carmany, III  | Management  | Against | Against                |
| 1c.  | Election of Director: James Hooke   | Management  | Against | Against                |
| 1d.  | Election of Director: Ronald Kirk   | Management  | For     | For                    |
| 1e.  | Election of Director: H.E. (Jack) Lentz   | Management  | For     | For                    |
| 1f.  | Election of Director: Ouma Sananikone   | Management  | For     | For                    |
| 2.   | The ratification of the selection of KPMG LLP as our independent auditor for the fiscal year ending | Management  | For     | For                    |

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December  
31, 2018.

3. The approval, on an advisory basis, of executive compensation. Management For For

AVON PRODUCTS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 054303102    | Meeting Type | Annual                 |
| Ticker Symbol | AVP          | Meeting Date | 16-May-2018            |
| ISIN          | US0543031027 | Agenda       | 934770036 - 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 Andrew G. McMaster, Jr. |             | For  | For                    |
|      | 7 James A. Mitarotonda    |             | For  | For                    |
|      | 8 Jan Zijderveld          |             | For  | For                    |

2. Non-binding, advisory vote to approve compensation of our named executive officers. Management For For

3. Ratification of the appointment of PricewaterhouseCoopers LLP, United Kingdom, as our independent registered public accounting firm, for 2018. Management For For

HYATT HOTELS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 448579102    | Meeting Type | Annual                 |
| Ticker Symbol | H            | Meeting Date | 16-May-2018            |
| ISIN          | US4485791028 | Agenda       | 934774654 - Management |

| Item | Proposal             | Proposed by | Vote | For/Against Management |
|------|----------------------|-------------|------|------------------------|
| 1.   | DIRECTOR             | Management  |      |                        |
|      | 1 Susan D. Kronick   |             | For  | For                    |
|      | 2 Mackey J. McDonald |             | For  | For                    |
|      | 3 Jason Pritzker     |             | For  | For                    |

2. Ratification of the Appointment of Deloitte & Touche LLP as Hyatt Hotels Corporation's Independent Registered Public Accounting Firm for Fiscal Year 2018. Management For For

3. Approval, on an advisory basis, of the compensation paid to our named executive officers as disclosed pursuant to the Securities and Exchange Commission's compensation disclosure rules. Management For For

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WYNN RESORTS, LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 983134107    | Meeting Type | Contested-Annual       |
| Ticker Symbol | WYNN         | Meeting Date | 16-May-2018            |
| ISIN          | US9831341071 | Agenda       | 934810068 - Opposition |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 Company Nominees below  |             | For     | For                    |
|      | 2 Betsy Atkins  |             | For     | For                    |
|      | 3 Patricia Mulroy   |             | For     | For                    |
|      | Company proposal: To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. |             |         |                        |
| 2.   | Company Proposal: To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers as described in the Company's proxy statement.      | Management  | Abstain |                        |
| 3.   | Shareholder proposal: To vote on a shareholder proposal requesting a political contributions report, if properly presented at the Annual Meeting.                             | Management  | Against |                        |
| 4.   |   | Shareholder | Abstain |                        |

HD SUPPLY HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 40416M105    | Meeting Type | Annual                 |
| Ticker Symbol | HDS          | Meeting Date | 17-May-2018            |
| ISIN          | US40416M1053 | Agenda       | 934757800 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | To approve an amendment to our certificate of incorporation and bylaws to declassify our board and provide for the annual election of directors; | Management  | For  | For                    |
| 2.   | DIRECTOR   | Management  |      |                        |
|      | 1 Betsy S. Atkins  |             | For  | For                    |
|      | 2 Scott D. Ostfeld   |             | For  | For                    |
|      | 3 James A. Rubright  |             | For  | For                    |
|      | 4 Lauren Taylor Wolfe  |             | For  | For                    |
| 3.   | To ratify the board of directors' appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal  | Management  | For  | For                    |

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year

ending on February 3, 2019;

HERC HOLDINGS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 42704L104    | Meeting Type | Annual                 |
| Ticker Symbol | HRI          | Meeting Date | 17-May-2018            |
| ISIN          | US42704L1044 | Agenda       | 934759727 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1a.  | Election of Director: Herbert L. Henkel   | Management     | For  | For                       |
| 1b.  | Election of Director: Lawrence H. Silber  | Management     | For  | For                       |
| 1c.  | Election of Director: James H. Browning   | Management     | For  | For                       |
| 1d.  | Election of Director: Patrick D. Campbell   | Management     | For  | For                       |
| 1e.  | Election of Director: Nicholas F. Graziano  | Management     | For  | For                       |
| 1f.  | Election of Director: Jean K. Holley  | Management     | For  | For                       |
| 1g.  | Election of Director: Jacob M. Katz   | Management     | For  | For                       |
| 1h.  | Election of Director: Michael A. Kelly  | Management     | For  | For                       |
| 1i.  | Election of Director: Courtney Mather   | Management     | For  | For                       |
| 1j.  | Election of Director: Louis J. Pastor   | Management     | For  | For                       |
| 1k.  | Election of Director: Mary Pat Salomone   | Management     | For  | For                       |
| 2.   | Approval, by a non-binding advisory vote, of the named executive officers' compensation.  | Management     | For  | For                       |
| 3.   | Approval of the Herc Holdings Inc. 2018 Omnibus Incentive Plan.   | Management     | For  | For                       |
| 4.   | Approval of the Amended and Restated Herc Holdings Inc. Employee Stock Purchase Plan.   | Management     | For  | For                       |
| 5.   | Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year 2018. | Management     | For  | For                       |

SEALED AIR CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 81211K100    | Meeting Type | Annual                 |
| Ticker Symbol | SEE          | Meeting Date | 17-May-2018            |
| ISIN          | US81211K1007 | Agenda       | 934760528 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1a.  | Election of Director: Michael Chu                   | Management     | For  | For                       |
| 1b.  | Election of Director: Edward L. Doheny II           | Management     | For  | For                       |
| 1c.  | Election of Director: Patrick Duff                  | Management     | For  | For                       |
| 1d.  | Election of Director: Henry R. Keizer               | Management     | For  | For                       |
| 1e.  | Election of Director: Jacqueline B. Kosecoff        | Management     | For  | For                       |
| 1f.  | Election of Director: Neil Lustig                   | Management     | For  | For                       |
| 1g.  | Election of Director: Richard L. Wambold            | Management     | For  | For                       |
| 1h.  | Election of Director: Jerry R. Whitaker             | Management     | For  | For                       |
| 2.   | Amendment and restatement of 2014 Omnibus Incentive | Management     | For  | For                       |

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Plan.

Ratification of the appointment of Ernst & Young LLP as

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | Sealed Air's independent auditor for the year ending December 31, 2018. Approval, as an advisory vote, of 2017 executive compensation as disclosed in the attached Proxy Statement. | ManagementFor | For |
| 4. | compensation as disclosed in the attached Proxy Statement.  | ManagementFor | For |

INTEL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 458140100    | Meeting Type | Annual                 |
| Ticker Symbol | INTC         | Meeting Date | 17-May-2018            |
| ISIN          | US4581401001 | Agenda       | 934763613 - Management |

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a.  | Election of Director: Aneel Bhusri   | Management  | For     | For                    |
| 1b.  | Election of Director: Andy D. Bryant   | Management  | For     | For                    |
| 1c.  | Election of Director: Reed E. Hundt  | Management  | For     | For                    |
| 1d.  | Election of Director: Omar Ishrak  | Management  | For     | For                    |
| 1e.  | Election of Director: Brian M. Krzanich  | Management  | For     | For                    |
| 1f.  | Election of Director: Risa Lavizzo-Mourey  | Management  | For     | For                    |
| 1g.  | Election of Director: Tsu-Jae King Liu   | Management  | For     | For                    |
| 1h.  | Election of Director: Gregory D. Smith   | Management  | For     | For                    |
| 1i.  | Election of Director: Andrew M. Wilson   | Management  | For     | For                    |
| 1j.  | Election of Director: Frank D. Yeary   | Management  | For     | For                    |
| 2.   | Ratification of selection of Ernst & Young LLP as our independent registered public accounting firm for 2018       | Management  | For     | For                    |
| 3.   | Advisory vote to approve executive compensation  | Management  | For     | For                    |
| 4.   | Stockholder proposal on whether to allow stockholders to act by written consent, if properly presented             | Shareholder | Against | For                    |
| 5.   | Stockholder proposal on whether the chairman of the board should be an independent director, if properly presented | Shareholder | Against | For                    |
| 6.   | Stockholder proposal requesting a political cost-benefit analysis report, if properly presented                    | Shareholder | Against | For                    |

SYNCHRONY FINANCIAL

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 87165B103    | Meeting Type | Annual                 |
| Ticker Symbol | SYF          | Meeting Date | 17-May-2018            |
| ISIN          | US87165B1035 | Agenda       | 934765201 - Management |

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| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Margaret M. Keane  | Management  | For  | For                    |
| 1b.  | Election of Director: Paget L. Alves   | Management  | For  | For                    |
| 1c.  | Election of Director: Arthur W. Coviello, Jr.  | Management  | For  | For                    |
| 1d.  | Election of Director: William W. Graylin   | Management  | For  | For                    |
| 1e.  | Election of Director: Roy A. Guthrie   | Management  | For  | For                    |
| 1f.  | Election of Director: Richard C. Hartnack  | Management  | For  | For                    |
| 1g.  | Election of Director: Jeffrey G. Naylor  | Management  | For  | For                    |
| 1h.  | Election of Director: Laurel J. Richie   | Management  | For  | For                    |
| 1i.  | Election of Director: Olympia J. Snowe   | Management  | For  | For                    |
| 2.   | Advisory Vote to Approve Named Executive Officer Compensation  | Management  | For  | For                    |
| 3.   | Ratification of Selection of KPMG LLP as Independent Registered Public Accounting Firm of the Company for 2018 | Management  | For  | For                    |

RAYONIER INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 754907103    | Meeting Type | Annual                 |
| Ticker Symbol | RYN          | Meeting Date | 17-May-2018            |
| ISIN          | US7549071030 | Agenda       | 934765441 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | Election of Director: Richard D. Kincaid  | Management  | For  | For                    |
| 1B.  | Election of Director: Keith E. Bass   | Management  | For  | For                    |
| 1C.  | Election of Director: Dod A. Fraser   | Management  | For  | For                    |
| 1D.  | Election of Director: Scott R. Jones  | Management  | For  | For                    |
| 1E.  | Election of Director: Bernard Lanigan, Jr.  | Management  | For  | For                    |
| 1F.  | Election of Director: Blanche L. Lincoln  | Management  | For  | For                    |
| 1G.  | Election of Director: V. Larkin Martin  | Management  | For  | For                    |
| 1H.  | Election of Director: David L. Nunes  | Management  | For  | For                    |
| 1I.  | Election of Director: Andrew G. Wiltshire   | Management  | For  | For                    |
| 2.   | Approval, on a non-binding advisory basis, of the compensation of our named executive officers as disclosed in the proxy statement. | Management  | For  | For                    |
| 3.   | Ratification of the appointment of Ernst & Young, LLP as the independent registered public accounting firm for 2018.                | Management  | For  | For                    |

MARSH & MCLENNAN COMPANIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 571748102    | Meeting Type | Annual                 |
| Ticker Symbol | MMC          | Meeting Date | 17-May-2018            |
| ISIN          | US5717481023 | Agenda       | 934766532 - Management |

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

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|     | Proposed<br>by  | For/Against<br>Management |
|-----|---|---------------------------|
| 1a. | Election of Director: Anthony K. Anderson<br>ManagementFor  | For                       |
| 1b. | Election of Director: Oscar Fanjul<br>ManagementFor   | For                       |
| 1c. | Election of Director: Daniel S. Glaser<br>ManagementFor   | For                       |
| 1d. | Election of Director: H. Edward Hanway<br>ManagementFor   | For                       |
| 1e. | Election of Director: Deborah C. Hopkins<br>ManagementFor   | For                       |
| 1f. | Election of Director: Elaine La Roche<br>ManagementFor  | For                       |
| 1g. | Election of Director: Steven A. Mills<br>ManagementFor  | For                       |
| 1h. | Election of Director: Bruce P. Nolop<br>ManagementFor   | For                       |
| 1i. | Election of Director: Marc D. Oken<br>ManagementFor   | For                       |
| 1j. | Election of Director: Morton O. Schapiro<br>ManagementFor   | For                       |
| 1k. | Election of Director: Lloyd M. Yates<br>ManagementFor   | For                       |
| 1l. | Election of Director: R. David Yost<br>ManagementFor  | For                       |
| 2.  | Advisory (Nonbinding) Vote to Approve<br>Named Executive<br>Officer Compensation<br>Ratification of Selection of Independent<br>Registered Public<br>Accounting Firm<br>ManagementFor | For                       |
| 3.  | Approval of Additional Shares for Two Stock<br>Purchase<br>Plans<br>ManagementFor   | For                       |

MATTEL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 577081102    | Meeting Type | Annual                 |
| Ticker Symbol | MAT          | Meeting Date | 17-May-2018            |
| ISIN          | US5770811025 | Agenda       | 934768106 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1a.  | Election of Director: R. Todd Bradley   | ManagementFor  |      | For                       |
| 1b.  | Election of Director: Michael J. Dolan  | ManagementFor  |      | For                       |
| 1c.  | Election of Director: Trevor A. Edwards   | ManagementFor  |      |                           |
| 1d.  | Director Resigned   | ManagementFor  |      |                           |
| 1e.  | Election of Director: Ynon Kreiz  | ManagementFor  |      | For                       |
| 1f.  | Election of Director: Soren T. Laursen  | ManagementFor  |      | For                       |
| 1g.  | Election of Director: Ann Lewnes  | ManagementFor  |      | For                       |
| 1h.  | Election of Director: Dominic Ng  | ManagementFor  |      | For                       |
| 1i.  | Election of Director: Vasant M. Prabhu  | ManagementFor  |      | For                       |
| 1j.  | Election of Director: Rosa G. Rios  | ManagementFor  |      |                           |
| 2.   | Ratification of the selection of<br>PricewaterhouseCoopers<br>LLP as Mattel, Inc.'s independent registered<br>public<br>accounting firm for the year ending December<br>31, 2018.<br>Advisory vote to approve named executive<br>officer<br>compensation, as described in the Mattel, Inc.<br>Proxy<br>Statement. | ManagementFor  |      | For                       |
| 3.   |   |                |      |                           |

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- Approval of First Amendment to Mattel, Inc. Amended
4. and Restated 2010 Equity and Long-Term Compensation Plan. Management Against Against
5. Stockholder proposal regarding an independent Board Chairman. Shareholder Against For

WYNDHAM WORLDWIDE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 98310W108    | Meeting Type | Annual                 |
| Ticker Symbol | WYN          | Meeting Date | 17-May-2018            |
| ISIN          | US98310W1080 | Agenda       | 934769398 - Management |

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 Myra J. Biblowit  |             | For     | For                    |
|      | 2 Louise F. Brady   |             | For     | For                    |
|      | 3 James E. Buckman  |             | For     | For                    |
|      | 4 George Herrera  |             | For     | For                    |
|      | 5 Stephen P. Holmes   |             | For     | For                    |
|      | 6 Brian M. Mulroney   |             | For     | For                    |
|      | 7 Pauline D.E. Richards   |             | For     | For                    |
|      | 8 Michael H. Wargotz  |             | For     | For                    |
| 2.   | To vote on an advisory resolution to approve executive compensation   | Management  | For     | For                    |
| 3.   | To vote on a proposal to ratify the appointment of Deloitte & Touche LLP to serve as our independent registered public accounting firm for fiscal year 2018 | Management  | For     | For                    |
| 4.   | To vote on a proposal to approve the amendment and restatement of the Wyndham Worldwide 2006 Equity and Incentive Plan                                      | Management  | For     | For                    |
| 5.   | To vote on a shareholder proposal regarding political contributions disclosure if properly presented at the meeting   | Shareholder | Against | For                    |

LIBERTY LATIN AMERICA LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G9001E102    | Meeting Type | Annual                 |
| Ticker Symbol | LILA         | Meeting Date | 17-May-2018            |
| ISIN          | BMG9001E1021 | Agenda       | 934773284 - Management |

- | Item | Proposal                                   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1  | Election of Director: Charles H.R. Bracken | Management  | For  | For                    |
| 1.2  | Election of Director: Balan Nair           | Management  | For  | For                    |



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- |     |   |                   |     |
|-----|---|-------------------|-----|
| 1.3 | Election of Director: Eric L. Zinterhofer<br>A proposal to appoint KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018  | ManagementFor     | For |
| 2.  | and to authorize our board of directors, acting by the audit committee, to determine the independent auditors remuneration.<br>A proposal to approve, on an advisory basis, the compensation of our named executive officers as | ManagementFor     | For |
| 3.  | described in this proxy statement under the heading "Executive Officers and Directors Compensation."<br>A proposal to approve, on an advisory basis, the  | ManagementFor     | For |
| 4.  | frequency at which future say-on-pay votes will be held.  | Management3 Years | For |

LORAL SPACE & COMMUNICATIONS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 543881106    | Meeting Type | Annual                 |
| Ticker Symbol | LORL         | Meeting Date | 17-May-2018            |
| ISIN          | US5438811060 | Agenda       | 934789592 - Management |

- | Item | Proposal  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1.   | DIRECTOR  | Management    |      |                        |
|      | 1 Dr. Mark H. Rachesky  |               | For  | For                    |
|      | 2 Janet T. Yeung  |               | For  | For                    |
|      | Acting upon a proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. |               |      |                        |
| 2.   | Acting upon a proposal to approve, on a non-binding, advisory basis, compensation of the Company's named  | ManagementFor |      | For                    |
| 3.   | executive officers as described in the Company's Proxy Statement.   | ManagementFor |      | For                    |

AMPHENOL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 032095101    | Meeting Type | Annual                 |
| Ticker Symbol | APH          | Meeting Date | 17-May-2018            |
| ISIN          | US0320951017 | Agenda       | 934793161 - Management |

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| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a.  | Election of Director: Ronald P. Badie  | Management  | For     | For                    |
| 1b.  | Election of Director: Stanley L. Clark   | Management  | For     | For                    |
| 1c.  | Election of Director: John D. Craig  | Management  | For     | For                    |
| 1d.  | Election of Director: David P. Falck   | Management  | For     | For                    |
| 1e.  | Election of Director: Edward G. Jepsen   | Management  | For     | For                    |
| 1f.  | Election of Director: Martin H. Loeffler   | Management  | For     | For                    |
| 1g.  | Election of Director: John R. Lord   | Management  | For     | For                    |
| 1h.  | Election of Director: R. Adam Norwitt  | Management  | For     | For                    |
| 1i.  | Election of Director: Diana G. Reardon   | Management  | For     | For                    |
| 1j.  | Election of Director: Anne Clarke Wolff  | Management  | For     | For                    |
| 2.   | Ratification of Deloitte & Touche LLP as independent accountants of the Company. | Management  | For     | For                    |
| 3.   | Advisory vote to approve compensation of named executive officers.               | Management  | For     | For                    |
| 4.   | Stockholder Proposal - Special Shareholder Meeting Improvement.                  | Shareholder | Against | For                    |

STANDARD MOTOR PRODUCTS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 853666105    | Meeting Type | Annual                 |
| Ticker Symbol | SMP          | Meeting Date | 17-May-2018            |
| ISIN          | US8536661056 | Agenda       | 934795266 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 John P. Gethin  |             | For  | For                    |
|      | 2 Pamela Forbes Lieberman   |             | For  | For                    |
|      | 3 Patrick S. McClymont  |             | For  | For                    |
|      | 4 Joseph W. McDonnell   |             | For  | For                    |
|      | 5 Alisa C. Norris   |             | For  | For                    |
|      | 6 Eric P. Sills   |             | For  | For                    |
|      | 7 Lawrence I. Sills   |             | For  | For                    |
|      | 8 Frederick D. Sturdivant   |             | For  | For                    |
|      | 9 William H. Turner   |             | For  | For                    |
|      | 10 Richard S. Ward  |             | For  | For                    |
|      | 11 Roger M. Widmann   |             | For  | For                    |
|      | Ratification of the appointment of KPMG LLP as the  |             |      |                        |
| 2.   | Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management  | For  | For                    |
| 3.   | Approval of non-binding, advisory resolution on the compensation of our named executive officers.     | Management  | For  | For                    |

DEUTSCHE TELEKOM AG

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| Security      | 251566105 | Meeting Type | Annual      |
| Ticker Symbol | DTEGY     | Meeting Date | 17-May-2018 |

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| ISIN | US2515661054   | Agenda      | 934798161 - Management      |
|------|--|-------------|-----------------------------|
| Item | Proposal   | Proposed by | Vote For/Against Management |
| 2.   | Resolution on the appropriation of net income.   | Management  | For                         |
| 3.   | Resolution on the approval of the actions of the members of the Board of Management for the 2017 financial year.   | Management  | For                         |
| 4.   | Resolution on the approval of the actions of the members of the Supervisory Board for the 2017 financial year.   | Management  | For                         |
| 5.   | Resolution on the appointment of the independent auditor and the Group auditor for the 2018 financial year as well as the independent auditor to review the condensed financial statements and the interim management report in the 2018 financial year and perform any review of additional interim financial information.  | Management  | For                         |
| 6.   | Resolution on the cancellation of the existing and granting of a new authorization to issue bonds with warrants, convertible bonds, profit participation rights, and/or participating bonds (or combinations of these instruments) with the option of excluding subscription rights, the cancellation of contingent capital 2014 and the creation of new contingent capital (contingent capital 2018) and the corresponding amendment to Section 5 of the Articles of Incorporation. | Management  | For                         |
| 7.   | Election of a Supervisory Board member.  | Management  | For                         |
| 8.   | Election of a Supervisory Board member.  | Management  | For                         |
| 9.   | Election of a Supervisory Board member.  | Management  | For                         |
| 10.  | Election of a Supervisory Board member.  | Management  | For                         |
| 11.  | Resolution on the amendment to Section 16 (1) of the Articles of Incorporation.  | Management  | For                         |
| A    | Motion A   | Management  | Against                     |
| B    | Motion B   | Management  | Against                     |
| C    | Motion C   | Management  | Against                     |

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|                                 |              |              |                        |
|---------------------------------|--------------|--------------|------------------------|
| D                               | Motion D     | Management   | Against                |
| MARTIN MARIETTA MATERIALS, INC. |              |              |                        |
| Security                        | 573284106    | Meeting Type | Annual                 |
| Ticker Symbol                   | MLM          | Meeting Date | 17-May-2018            |
| ISIN                            | US5732841060 | Agenda       | 934804180 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.1  | Election of Director: Sue W. Cole  | Management     | For  | For                       |
| 1.2  | Election of Director: Smith W. Davis   | Management     | For  | For                       |
| 1.3  | Election of Director: John J. Koraleski  | Management     | For  | For                       |
| 1.4  | Election of Director: David G. Maffucci  | Management     | For  | For                       |
| 1.5  | Election of Director: Michael J. Quillen   | Management     | For  | For                       |
| 1.6  | Election of Director: Donald W. Slager   | Management     | For  | For                       |
| 1.7  | Election of Director: Stephen P. Zelnak, Jr.   | Management     | For  | For                       |
| 2.   | Ratification of selection of PricewaterhouseCoopers as independent auditors.<br>Approval, by a non-binding advisory vote, of the | Management     | For  | For                       |
| 3.   | compensation of Martin Marietta Materials, Inc.'s named executive officers.  | Management     | For  | For                       |

VECTRUS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 92242T101    | Meeting Type | Annual                 |
| Ticker Symbol | VEC          | Meeting Date | 18-May-2018            |
| ISIN          | US92242T1016 | Agenda       | 934767837 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1a.  | Election of Class I Director: Bradford J. Boston   | Management     | For  | For                       |
| 1b.  | Election of Class I Director: Charles L. Prow  | Management     | For  | For                       |
| 1c.  | Election of Class I Director: Phillip C. Widman  | Management     | For  | For                       |
| 2.   | Ratification of the appointment of Deloitte & Touche LLP as the Vectrus, Inc. Independent Registered Public Accounting Firm for 2018.<br>Approval, on advisory basis, of the | Management     | For  | For                       |
| 3.   | compensation paid to our named executive officers.   | Management     | For  | For                       |

WEYERHAEUSER COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 962166104    | Meeting Type | Annual                 |
| Ticker Symbol | WY           | Meeting Date | 18-May-2018            |
| ISIN          | US9621661043 | Agenda       | 934770048 - Management |

| Item | Proposal                             | Proposed<br>by | Vote | For/Against<br>Management |
|------|--------------------------------------|----------------|------|---------------------------|
| 1a.  | Election of Director: Mark A. Emmert | Management     | For  | For                       |

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|     |   |               |     |
|-----|---|---------------|-----|
| 1b. | Election of Director: Rick R. Holley  | ManagementFor | For |
| 1c. | Election of Director: Sara Grootwassink<br>Lewis  | ManagementFor | For |
| 1d. | Election of Director: John F. Morgan Sr.  | ManagementFor | For |
| 1e. | Election of Director: Nicole W. Piasecki  | ManagementFor | For |
| 1f. | Election of Director: Marc F. Racicot   | ManagementFor | For |
| 1g. | Election of Director: Lawrence A. Selzer  | ManagementFor | For |
| 1h. | Election of Director: Doyle R. Simons   | ManagementFor | For |
| 1i. | Election of Director: D. Michael Steuert  | ManagementFor | For |
| 1j. | Election of Director: Kim Williams  | ManagementFor | For |
| 1k. | Election of Director: Charles R. Williamson   | ManagementFor | For |
| 2.  | Approval, on an advisory basis, of the<br>compensation of<br>the named executive officers | ManagementFor | For |
| 3.  | Ratification of selection of independent<br>registered public<br>accounting firm          | ManagementFor | For |

MACY'S INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 55616P104    | Meeting Type | Annual                 |
| Ticker Symbol | M            | Meeting Date | 18-May-2018            |
| ISIN          | US55616P1049 | Agenda       | 934770149 - Management |

| Item | Proposal   | Proposed<br>by    | Vote | For/Against<br>Management |
|------|--|-------------------|------|---------------------------|
| 1a.  | Election of Director: Francis S. Blake   | ManagementFor     |      | For                       |
| 1b.  | Election of Director: John A. Bryant   | ManagementFor     |      | For                       |
| 1c.  | Election of Director: Deirdre P. Connelly  | ManagementFor     |      | For                       |
| 1d.  | Election of Director: Jeff Gennette  | ManagementFor     |      | For                       |
| 1e.  | Election of Director: Leslie D. Hale   | ManagementFor     |      | For                       |
| 1f.  | Election of Director: William H. Lenehan   | ManagementFor     |      | For                       |
| 1g.  | Election of Director: Sara Levinson  | ManagementFor     |      | For                       |
| 1h.  | Election of Director: Joyce M. Roche   | ManagementFor     |      | For                       |
| 1i.  | Election of Director: Paul C. Varga  | ManagementFor     |      | For                       |
| 1j.  | Election of Director: Marna C. Whittington   | ManagementFor     |      | For                       |
| 2.   | Ratification of the appointment of KPMG LLP<br>as Macy's<br>independent registered public accounting firm<br>for the<br>fiscal year ending February 2, 2019. | ManagementFor     |      | For                       |
| 3.   | Advisory vote to approve named executive<br>officer<br>compensation.   | ManagementFor     |      | For                       |
| 4.   | Approval of the 2018 Equity and Incentive<br>Compensation<br>Plan.   | ManagementAgainst |      | Against                   |

COMMERCEHUB, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 20084V108    | Meeting Type | Special                |
| Ticker Symbol | CHUBA        | Meeting Date | 18-May-2018            |
| ISIN          | US20084V1089 | Agenda       | 934801920 - Management |

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

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|  | Proposed<br>by | For/Against<br>Management |
|--|----------------|---------------------------|
| 1.   | Management     | For                       |
| <p>To adopt the Agreement and Plan of Merger, dated as of March 5, 2018, by and among CommerceHub, Inc. (CommerceHub), Great Dane Parent, LLC (Parent), and Great Dane Merger Sub, Inc. (Merger Sub), pursuant to which Merger Sub will merge (merger) with and into CommerceHub, with CommerceHub continuing as surviving corporation and wholly owned subsidiary of Parent</p> |                |                           |
| 2.   | Management     | For                       |
| <p>A proposal to approve, on an advisory (non-binding) basis, specified compensation that may become payable to CommerceHub's named executive officers in connection with the merger.</p>  |                |                           |
| 3.   | Management     | For                       |
| <p>A proposal to approve one or more adjournments of the special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the special meeting or any adjournment or postponement of the special meeting to approve the proposal to adopt the merger agreement.</p>   |                |                           |

KINNEVIK AB

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | W5R00Y167    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 21-May-2018            |
| ISIN          | SE0008373898 | Agenda       | 709294045 - Management |

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

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.<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    | OPENING OF THE ANNUAL GENERAL<br>MEETING  | Non-Voting |
| 2    | ELECTION OF CHAIRMAN OF THE<br>ANNUAL   | Non-Voting |
| 3    | GENERAL MEETING: WILHELM LUNING<br>PREPARATION AND APPROVAL OF THE<br>VOTING  | Non-Voting |
| 4    | LIST  | Non-Voting |
| 5    | APPROVAL OF THE AGENDA<br>ELECTION OF ONE OR TWO PERSONS<br>TO CHECK  | Non-Voting |
| 6    | AND VERIFY THE MINUTES<br>DETERMINATION OF WHETHER THE<br>ANNUAL  | Non-Voting |
| 7    | GENERAL MEETING HAS BEEN DULY<br>CONVENED   | Non-Voting |
| 8    | REMARKS BY THE CHAIRMAN OF THE<br>BOARD   | Non-Voting |
| 9    | PRESENTATION BY THE CHIEF<br>EXECUTIVE<br>OFFICER   | Non-Voting |

|      |   |            |              |
|------|---|------------|--------------|
|      | PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET |            |              |
| 10   |   | Management | No<br>Action |
|      | RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.25 PER SHARE   |            |              |
| 11   |   | Management | No<br>Action |
|      | RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER  |            |              |
| 12   |   | Management | No<br>Action |
|      | DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: SEVEN  |            |              |
| 13   |   | Management | No<br>Action |
|      | DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR  |            |              |
| 14   |   | Management | No<br>Action |
|      | ELECTION OF BOARD MEMBER: DAME AMELIA   |            |              |
| 15.A |   | Management | No<br>Action |
|      | ELECTION OF BOARD MEMBER: WILHELM   |            |              |
| 15.B |   | Management | No<br>Action |
|      | ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)  |            |              |
| 15.C |   | Management | No<br>Action |
|      | ELECTION OF BOARD MEMBER: HENRIK POULSEN  |            |              |
| 15.D |   | Management | No<br>Action |
|      | (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)   |            |              |
| 15.E |   | Management |              |



|      |   |            |              |
|------|---|------------|--------------|
|      | ELECTION OF BOARD MEMBER: MARIO QUEIROZ<br>(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)  |            | No<br>Action |
| 15.F | ELECTION OF BOARD MEMBER: CRISTINA STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)   | Management | No<br>Action |
| 15.G | ELECTION OF BOARD MEMBER: CHARLOTTE STROMBERG (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)  | Management | No<br>Action |
| 16   | ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT DAME AMELIA FAWCETT SHALL BE ELECTED AS THE NEW CHAIRMAN OF THE BOARD   | Management | No<br>Action |
| 17   | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE   | Management | No<br>Action |
| 18   | RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES  | Management | No<br>Action |
| 19   | RESOLUTION REGARDING A LONG-TERM SHARE INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN | Management | No<br>Action |
| 20   | RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE PLANS  | Management | No<br>Action |
| 21   | RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON  | Management | No<br>Action |

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|    |  |                         |
|----|--|-------------------------|
|    | REPURCHASES OF<br>OWN SHARES   |                         |
| 22 | RESOLUTION REGARDING OFFER TO<br>RECLASSIFY<br>CLASS A SHARES INTO CLASS B<br>SHARES | Management No<br>Action |
| 23 | CLOSING OF THE ANNUAL GENERAL<br>MEETING   | Non-Voting              |

RAYONIER ADVANCED MATERIALS INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 75508B104    | Meeting Type | Annual                 |
| Ticker Symbol | RYAM         | Meeting Date | 21-May-2018            |
| ISIN          | US75508B1044 | Agenda       | 934773311 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A   | Election of Director: Charles E. Adair   | Management     | For  | For                       |
| 1B   | Election of Director: Julie A. Dill  | Management     | For  | For                       |
| 1C   | Election of Director: James F. Kirsch  | Management     | For  | For                       |
| 2    | Approval, in a non-binding vote, of the<br>compensation of<br>our named executive officers as disclosed in<br>our Proxy<br>Statement   | Management     | For  | For                       |
| 3    | Approval of the French Sub-Plan to be<br>Implemented<br>under the Rayonier Advanced Materials Inc.<br>2017<br>Incentive Stock Plan     | Management     | For  | For                       |
| 4    | Ratification of the appointment of Grant<br>Thornton LLP as<br>the independent registered public accounting<br>firm for the<br>Company | Management     | For  | For                       |

PANDORA MEDIA, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 698354107    | Meeting Type | Annual                 |
| Ticker Symbol | P            | Meeting Date | 21-May-2018            |
| ISIN          | US6983541078 | Agenda       | 934781178 - Management |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1.   | DIRECTOR  | Management     |         |                           |
|      | 1 Roger Faxon   |                | For     | For                       |
|      | 2 Timothy Leiweke   |                | For     | For                       |
|      | 3 Mickie Rosen  |                | For     | For                       |
| 2.   | Advisory vote to approve the compensation of<br>our named<br>executive officers.                                | Management     | For     | For                       |
| 3.   | Advisory vote on the frequency of future<br>stockholder<br>advisory votes to approve the compensation of<br>our | Management     | 3 Years | For                       |

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- named executive officers.  
To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the year ending December 31, 2018.
4. ManagementFor For  
To approve an amendment to the Company's Amended and Restated Certificate of Incorporation to remove certain foreign ownership restrictions on our stock.
5. ManagementFor For

BP P.L.C.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 055622104    | Meeting Type | Annual                 |
| Ticker Symbol | BP           | Meeting Date | 21-May-2018            |
| ISIN          | US0556221044 | Agenda       | 934785455 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | To receive the annual report and accounts.   | Management  | For  | For                    |
| 2.   | To approve the directors' remuneration report.   | Management  | For  | For                    |
| 3.   | To re-elect Mr R W Dudley as a director.   | Management  | For  | For                    |
| 4.   | To re-elect Mr B Gilvary as a director.  | Management  | For  | For                    |
| 5.   | To re-elect Mr N S Andersen as a director.   | Management  | For  | For                    |
| 6.   | To re-elect Mr A Boeckmann as a director.  | Management  | For  | For                    |
| 7.   | To re-elect Admiral F L Bowman as a director.  | Management  | For  | For                    |
| 8.   | To elect Dame Alison Carnwath as a director.   | Management  | For  | For                    |
| 9.   | To re-elect Mr I E L Davis as a director.  | Management  | For  | For                    |
| 10.  | To re-elect Professor Dame Ann Dowling as a director.  | Management  | For  | For                    |
| 11.  | To re-elect Mrs M B Meyer as a director.   | Management  | For  | For                    |
| 12.  | To re-elect Mr B R Nelson as a director.   | Management  | For  | For                    |
| 13.  | To re-elect Mrs P R Reynolds as a director.  | Management  | For  | For                    |
| 14.  | To re-elect Sir John Sawers as a director.   | Management  | For  | For                    |
| 15.  | To re-elect Mr C-H Svanberg as a director.   | Management  | For  | For                    |
| 16.  | To appoint Deloitte LLP as auditors and to authorize the directors to fix their remuneration.                  | Management  | For  | For                    |
| 17.  | To give limited authority to make political donations and incur political expenditure.                         | Management  | For  | For                    |
| 18.  | To give limited authority to allot shares up to a specified amount.  | Management  | For  | For                    |
| 19.  | Special resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights. | Management  | For  | For                    |
| 20.  | Special resolution: to give additional authority to allot a  | Management  | For  | For                    |

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limited number of shares for cash free of pre-emption rights.

- |     |   |               |     |
|-----|---|---------------|-----|
| 21. | Special resolution: to give limited authority for the purchase of its own shares by the company.  | ManagementFor | For |
| 22. | Special resolution: to adopt new Articles of Association.   | ManagementFor | For |
| 23. | To approve the renewal of the Scrip Dividend Programme.   | ManagementFor | For |
| 24. | Special resolution: to authorize the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days. | ManagementFor | For |

ATRICURE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 04963C209    | Meeting Type | Annual                 |
| Ticker Symbol | ATRC         | Meeting Date | 22-May-2018            |
| ISIN          | US04963C2098 | Agenda       | 934768081 - Management |

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | DIRECTOR   |             |         |                        |
|      | 1 Michael H. Carrel  |             | For     | For                    |
|      | 2 Mark A. Collar   |             | For     | For                    |
|      | 3 Scott W. Drake   |             | For     | For                    |
|      | 4 Regina E. Groves   |             | For     | For                    |
|      | 5 B. Kristine Johnson  |             | For     | For                    |
|      | 6 Mark R. Lanning  |             | For     | For                    |
|      | 7 Sven A. Wehrwein   |             | For     | For                    |
|      | 8 Robert S. White  |             | For     | For                    |
| 2.   | Proposal to ratify the appointment of Deloitte & Touche LLP as independent registered public accounting firm of the Company for the year ending December 31, 2018.                     | Management  | For     | For                    |
| 3.   | Advisory vote on the compensation of our named executive officers as disclosed in the proxy statement for the 2018 Annual Meeting.   | Management  | For     | For                    |
| 4.   | Proposal to amend the AtriCure, Inc. 2014 Stock Incentive Plan to increase the number of authorized shares by 850,000 and amend the provisions of non-employee director equity grants. | Management  | Against | Against                |
| 5.   | Proposal to approve the AtriCure, Inc. 2018 Employee   | Management  | For     | For                    |

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Stock Purchase Plan.

PG&E CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 69331C108    | Meeting Type | Annual                 |
| Ticker Symbol | PCG          | Meeting Date | 22-May-2018            |
| ISIN          | US69331C1080 | Agenda       | 934768928 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A.  | Election of Director: Lewis Chew  | Management  | For     | For                    |
| 1B.  | Election of Director: Fred J. Fowler  | Management  | For     | For                    |
| 1C.  | Election of Director: Richard C. Kelly  | Management  | For     | For                    |
| 1D.  | Election of Director: Roger H. Kimmel   | Management  | For     | For                    |
| 1E.  | Election of Director: Richard A. Meserve  | Management  | For     | For                    |
| 1F.  | Election of Director: Forrest E. Miller   | Management  | For     | For                    |
| 1G.  | Election of Director: Eric D. Mullins   | Management  | For     | For                    |
| 1H.  | Election of Director: Rosendo G. Parra  | Management  | For     | For                    |
| 1I.  | Election of Director: Barbara L. Rambo  | Management  | For     | For                    |
| 1J.  | Election of Director: Anne Shen Smith   | Management  | For     | For                    |
| 1K.  | Election of Director: Geisha J. Williams  | Management  | For     | For                    |
| 2.   | Ratification of the Appointment of the Independent Registered Public Accounting Firm. | Management  | For     | For                    |
| 3.   | Advisory Vote to Approve the Company's Executive Compensation.                        | Management  | For     | For                    |
| 4.   | Shareholder Proposal: Customer Approval of Charitable Giving Program.                 | Shareholder | Against | For                    |
| 5.   | Shareholder Proposal: Enhance Shareholder Proxy Access.                               | Shareholder | Abstain | Against                |

HERTZ GLOBAL HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 42806J106    | Meeting Type | Annual                 |
| Ticker Symbol | HTZ          | Meeting Date | 22-May-2018            |
| ISIN          | US42806J1060 | Agenda       | 934772484 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: David Barnes   | Management  | For  | For                    |
| 1b.  | Election of Director: SungHwan Cho   | Management  | For  | For                    |
| 1c.  | Election of Director: Vincent Intrieri   | Management  | For  | For                    |
| 1d.  | Election of Director: Henry Keizer   | Management  | For  | For                    |
| 1e.  | Election of Director: Kathryn Marinello  | Management  | For  | For                    |
| 1f.  | Election of Director: Anindita Mukherjee   | Management  | For  | For                    |
| 1g.  | Election of Director: Daniel Ninivaggi   | Management  | For  | For                    |
| 2.   | Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered certified accounting firm for the year 2018. | Management  | For  | For                    |
| 3.   |  | Management  | For  | For                    |

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Approval, by a non-binding advisory vote, of  
the named  
executive officers' compensation.

MERCK & CO., INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 58933Y105    | Meeting Type | Annual                 |
| Ticker Symbol | MRK          | Meeting Date | 22-May-2018            |
| ISIN          | US58933Y1055 | Agenda       | 934774262 - Management |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1a.  | Election of Director: Leslie A. Brun  | Management     | For     | For                       |
| 1b.  | Election of Director: Thomas R. Cech  | Management     | For     | For                       |
| 1c.  | Election of Director: Pamela J. Craig   | Management     | For     | For                       |
| 1d.  | Election of Director: Kenneth C. Frazier  | Management     | For     | For                       |
| 1e.  | Election of Director: Thomas H. Glocer  | Management     | For     | For                       |
| 1f.  | Election of Director: Rochelle B. Lazarus   | Management     | For     | For                       |
| 1g.  | Election of Director: John H. Noseworthy  | Management     | For     | For                       |
| 1h.  | Election of Director: Paul B. Rothman   | Management     | For     | For                       |
| 1i.  | Election of Director: Patricia F. Russo   | Management     | For     | For                       |
| 1j.  | Election of Director: Craig B. Thompson   | Management     | For     | For                       |
| 1k.  | Election of Director: Inge G. Thulin  | Management     | For     | For                       |
| 1l.  | Election of Director: Wendell P. Weeks  | Management     | For     | For                       |
| 1m.  | Election of Director: Peter C. Wendell  | Management     | For     | For                       |
| 2.   | Non-binding advisory vote to approve the<br>compensation<br>of our named executive officers.                      | Management     | For     | For                       |
| 3.   | Ratification of the appointment of the<br>Company's<br>independent registered public accounting firm<br>for 2018. | Management     | For     | For                       |
| 4.   | Shareholder proposal concerning shareholders'<br>right to<br>act by written consent.                              | Shareholder    | Against | For                       |

AMGEN INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 031162100    | Meeting Type | Annual                 |
| Ticker Symbol | AMGN         | Meeting Date | 22-May-2018            |
| ISIN          | US0311621009 | Agenda       | 934775101 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1a.  | Election of Director: Dr. Wanda M. Austin           | Management     | For  | For                       |
| 1b.  | Election of Director: Mr. Robert A. Bradway         | Management     | For  | For                       |
| 1c.  | Election of Director: Dr. Brian J. Druker           | Management     | For  | For                       |
| 1d.  | Election of Director: Mr. Robert A. Eckert          | Management     | For  | For                       |
| 1e.  | Election of Director: Mr. Greg C. Garland           | Management     | For  | For                       |
| 1f.  | Election of Director: Mr. Fred Hassan               | Management     | For  | For                       |
| 1g.  | Election of Director: Dr. Rebecca M.<br>Henderson   | Management     | For  | For                       |
| 1h.  | Election of Director: Mr. Frank C. Herringer        | Management     | For  | For                       |
| 1i.  | Election of Director: Mr. Charles M. Holley,<br>Jr. | Management     | For  | For                       |

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|     |  |                     |     |
|-----|--|---------------------|-----|
| 1j. | Election of Director: Dr. Tyler Jacks  | ManagementFor       | For |
| 1k. | Election of Director: Ms. Ellen J. Kullman   | ManagementFor       | For |
| 1l. | Election of Director: Dr. Ronald D. Sugar  | ManagementFor       | For |
| 1m. | Election of Director: Dr. R. Sanders Williams  | ManagementFor       | For |
| 2.  | Advisory vote to approve our executive compensation.<br>To ratify the selection of Ernst & Young LLP as our  | ManagementFor       | For |
| 3.  | independent registered public accountants for the fiscal year ending December 31, 2018.<br>Stockholder proposal for an annual report on the extent to which risks related to public concern over | ManagementFor       | For |
| 4.  | drug pricing strategies are integrated into our executive incentive compensation.  | Shareholder Against | For |

FINANCIAL ENGINES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 317485100    | Meeting Type | Annual                 |
| Ticker Symbol | FNGN         | Meeting Date | 22-May-2018            |
| ISIN          | US3174851002 | Agenda       | 934780063 - Management |

| Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1.   | DIRECTOR   | Management    |      |                        |
|      | 1 E. Olena Berg-Lacy                                     |               | For  | For                    |
|      | 2 John B. Shoven   |               | For  | For                    |
|      | 3 David B. Yoffie  |               | For  | For                    |
|      | Ratification of the appointment of KPMG LLP as Financial |               |      |                        |
| 2.   | Engines' independent registered public accountants.      | ManagementFor |      | For                    |
| 3.   | Advisory vote to approve executive compensation.         | ManagementFor |      | For                    |
| 4.   | Approval of the 2018 Employee Stock Purchase Plan.       | ManagementFor |      | For                    |

DASEKE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 23753F107    | Meeting Type | Annual                 |
| Ticker Symbol | DSKE         | Meeting Date | 22-May-2018            |
| ISIN          | US23753F1075 | Agenda       | 934780378 - Management |

| Item | Proposal                                      | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1.   | DIRECTOR                                      | Management    |      |                        |
|      | 1 Kevin Charlton                              |               | For  | For                    |
|      | 2 R. Scott Wheeler                            |               | For  | For                    |
|      | Ratification of independent registered public |               |      |                        |
| 2.   | accounting firm.                              | ManagementFor |      | For                    |

DYCOM INDUSTRIES, INC.

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 267475101    | Meeting Type | Annual                 |
| Ticker Symbol | DY           | Meeting Date | 22-May-2018            |
| ISIN          | US2674751019 | Agenda       | 934780950 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Stephen C. Coley                            | Management  | For  | For                    |
| 1b.  | Election of Director: Patricia L. Higgins                         | Management  | For  | For                    |
| 1c.  | Election of Director: Steven E. Nielsen                           | Management  | For  | For                    |
| 1d.  | Election of Director: Richard K. Sykes                            | Management  | For  | For                    |
|      | To ratify the appointment of PricewaterhouseCoopers               |             |      |                        |
| 2.   | LLP as the Company's independent auditor for fiscal 2019.         | Management  | For  | For                    |
|      | To approve, by non-binding advisory vote, executive compensation. | Management  | For  | For                    |

UNITED STATES CELLULAR CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 911684108    | Meeting Type | Annual                 |
| Ticker Symbol | USM          | Meeting Date | 22-May-2018            |
| ISIN          | US9116841084 | Agenda       | 934782219 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 J.S. Crowley                                  |             | For  | For                    |
|      | 2 G.P. Josefowicz                               |             | For  | For                    |
|      | 3 C.D. Stewart                                  |             | For  | For                    |
| 2.   | Ratify Accountants for 2018                     | Management  | For  | For                    |
| 3.   | Advisory vote to approve executive compensation | Management  | For  | For                    |

BEL FUSE INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 077347201    | Meeting Type | Annual                 |
| Ticker Symbol | BELFA        | Meeting Date | 22-May-2018            |
| ISIN          | US0773472016 | Agenda       | 934783259 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 John F. Tweedy   |             | For  | For                    |
|      | 2 Mark B. Segall   |             | For  | For                    |
|      | 3 Eric Nowling   |             | For  | For                    |
|      | With respect to the ratification of the designation of   |             |      |                        |
| 2.   | Deloitte & Touche LLP to audit Bel's books and accounts for 2018.                                | Management  | For  | For                    |
| 3.   | With respect to the approval, on an advisory basis, of the executive compensation of Bel's named | Management  | For  | For                    |



executive officers as described in the proxy statement. With respect to a shareholder proposal requesting that our board of directors take all necessary steps to provide the holders of Class A Common Stock with the right to convert their shares into Class B Common Stock at their option at any time, if properly presented at the Annual Meeting.

4. Shareholder Abstain

TELEVISION BROADCASTS LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | Y85830126    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 23-May-2018            |
| ISIN          | HK0000139300 | Agenda       | 709294211 - Management |

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
|      | PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT 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:-  |             | Non-Voting |                        |
|      | <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0418/LTN20180418796.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0418/LTN20180418796.pdf</a> ,-                                 |             |            |                        |
|      | <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0418/LTN20180418784.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0418/LTN20180418784.pdf</a>                                    |             |            |                        |
|      | TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORT OF THE  |             |            |                        |
| 1    | DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2017   | Management  | No Action  |                        |
|      | TO DECLARE DIVIDENDS FOR THE YEAR ENDED 31   |             |            |                        |
| 2.I  | DECEMBER 2017: FINAL DIVIDEND  | Management  | No Action  |                        |
|      | TO DECLARE DIVIDENDS FOR THE YEAR ENDED 31   |             |            |                        |
| 2.II | DECEMBER 2017: SPECIAL DIVIDEND  | Management  | No Action  |                        |
|      | TO RE-ELECT RETIRING DIRECTOR: MR. CHEONG SHIN KEONG   |             |            |                        |
| 3.I  |  | Management  | No Action  |                        |

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|       |   |            |              |
|-------|---|------------|--------------|
| 3.II  | TO RE-ELECT RETIRING DIRECTOR:<br>MR. THOMAS<br>HUI TO  | Management | No<br>Action |
| 3.III | TO RE-ELECT RETIRING DIRECTOR:<br>MR. ANTHONY<br>LEE HSIEN PIN  | Management | No<br>Action |
| 3.IV  | TO RE-ELECT RETIRING DIRECTOR:<br>MR. CHEN WEN<br>CHI   | Management | No<br>Action |
| 3.V   | TO RE-ELECT RETIRING DIRECTOR: DR.<br>WILLIAM LO<br>WING YAN  | Management | No<br>Action |
| 3.VI  | TO RE-ELECT RETIRING DIRECTOR:<br>PROFESSOR<br>CAROLINE WANG CHIA-LING  | Management | No<br>Action |
| 3.VII | TO RE-ELECT RETIRING DIRECTOR: DR.<br>ALLAN<br>ZEMAN  | Management | No<br>Action |
| 4     | TO APPROVE THE CHAIRMAN'S FEE   | Management | No<br>Action |
| 5     | TO APPROVE THE VICE CHAIRMAN'S<br>FEE   | Management | No<br>Action |
| 6     | TO APPROVE AN INCREASE IN<br>DIRECTOR'S FEE   | Management | No<br>Action |
| 7     | TO RE-APPOINT<br>PRICEWATERHOUSECOOPERS AS<br>THE AUDITOR OF THE COMPANY AND<br>AUTHORISE<br>DIRECTORS TO FIX ITS<br>REMUNERATION | Management | No<br>Action |
| 8     | TO GRANT A GENERAL MANDATE TO<br>DIRECTORS  | Management | No<br>Action |
| 9     | TO ISSUE 10% ADDITIONAL SHARES<br>TO GRANT A GENERAL MANDATE TO<br>DIRECTORS  | Management | No<br>Action |
| 10    | TO REPURCHASE 10% ISSUED SHARES<br>TO EXTEND THE AUTHORITY GIVEN<br>TO THE<br>DIRECTORS UNDER RESOLUTION (8) TO<br>SHARES         | Management | No<br>Action |
| 11    | REPURCHASED UNDER THE<br>AUTHORITY UNDER<br>RESOLUTION (9)<br>TO EXTEND THE BOOK CLOSE PERIOD<br>FROM 30<br>DAYS TO 60 DAYS       | Management | No<br>Action |

PAYPAL HOLDINGS, INC.

Security 70450Y103  
 Ticker Symbol PYPL  
 ISIN US70450Y1038

Meeting Type Annual  
 Meeting Date 23-May-2018  
 Agenda 934777787 - Management

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| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a.  | Election of Director: Rodney C. Adkins   | Management  | For     | For                    |
| 1b.  | Election of Director: Wences Casares   | Management  | For     | For                    |
| 1c.  | Election of Director: Jonathan Christodoro   | Management  | For     | For                    |
| 1d.  | Election of Director: John J. Donahoe  | Management  | For     | For                    |
| 1e.  | Election of Director: David W. Dorman  | Management  | For     | For                    |
| 1f.  | Election of Director: Belinda J. Johnson   | Management  | For     | For                    |
| 1g.  | Election of Director: Gail J. McGovern   | Management  | For     | For                    |
| 1h.  | Election of Director: David M. Moffett   | Management  | For     | For                    |
| 1i.  | Election of Director: Ann M. Sarnoff   | Management  | For     | For                    |
| 1j.  | Election of Director: Daniel H. Schulman   | Management  | For     | For                    |
| 1k.  | Election of Director: Frank D. Yeary   | Management  | For     | For                    |
| 2.   | Advisory vote to approve the compensation of our named executive officers.                         | Management  | For     | For                    |
| 3.   | Approval of the PayPal Holdings, Inc. Amended and Restated 2015 Equity Incentive Award Plan.       | Management  | Against | Against                |
| 4.   | Approval of the PayPal Holdings, Inc. Amended and Restated Employee Stock Purchase Plan.           | Management  | For     | For                    |
| 5.   | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent auditor for 2018. | Management  | For     | For                    |
| 6.   | Stockholder proposal regarding stockholder proxy access enhancement.                               | Shareholder | Abstain | Against                |
| 7.   | Stockholder proposal regarding political transparency.   | Shareholder | Against | For                    |
| 8.   | Stockholder proposal regarding human and indigenous peoples' rights.                               | Shareholder | Against | For                    |

STERICYCLE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 858912108    | Meeting Type | Annual                 |
| Ticker Symbol | SRCL         | Meeting Date | 23-May-2018            |
| ISIN          | US8589121081 | Agenda       | 934778119 - Management |

| Item | Proposal                                 | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Robert S. Murley   | Management  | For  | For                    |
| 1b.  | Election of Director: Charles A. Alutto  | Management  | For  | For                    |
| 1c.  | Election of Director: Brian P. Anderson  | Management  | For  | For                    |
| 1d.  | Election of Director: Lynn D. Bleil      | Management  | For  | For                    |
| 1e.  | Election of Director: Thomas D. Brown    | Management  | For  | For                    |
| 1f.  | Election of Director: Thomas F. Chen     | Management  | For  | For                    |
| 1g.  | Election of Director: Mark C. Miller     | Management  | For  | For                    |
| 1h.  | Election of Director: John Patience      | Management  | For  | For                    |
| 1i.  | Election of Director: Mike S. Zafirovski | Management  | For  | For                    |
| 2.   |  | Management  | For  | For                    |

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|    |  |                     |     |
|----|--|---------------------|-----|
|    | Advisory vote to approve executive compensation                      |                     |     |
|    | Ratification of the appointment of Ernst & Young LLP as              |                     |     |
| 3. | the Company's independent registered public accounting firm for 2018 | ManagementFor       | For |
|    | Stockholder proposal entitled Special                                |                     |     |
| 4. | Shareholder Meeting Improvement                                      | Shareholder Against | For |
|    | Stockholder proposal on the vesting of equity awards                 |                     |     |
| 5. | upon a change in control   | Shareholder Against | For |

THE ST. JOE COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 790148100    | Meeting Type | Annual                 |
| Ticker Symbol | JOE          | Meeting Date | 23-May-2018            |
| ISIN          | US7901481009 | Agenda       | 934779363 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Cesar L. Alvarez                                      | Management  | For  | For                    |
| 1b.  | Election of Director: Bruce R. Berkowitz                                    | Management  | For  | For                    |
| 1c.  | Election of Director: Howard S. Frank                                       | Management  | For  | For                    |
| 1d.  | Election of Director: Jorge L. Gonzalez                                     | Management  | For  | For                    |
| 1e.  | Election of Director: James S. Hunt   | Management  | For  | For                    |
| 1f.  | Election of Director: Thomas P. Murphy, Jr.                                 | Management  | For  | For                    |
|      | Ratification of the appointment of Grant Thornton LLP as                    |             |      |                        |
| 2.   | our independent registered public accounting firm for the 2018 fiscal year. | Management  | For  | For                    |
|      | Approval, on an advisory basis, of the                                      |             |      |                        |
| 3.   | compensation of our named executive officers.                               | Management  | For  | For                    |

ITT INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 45073V108    | Meeting Type | Annual                 |
| Ticker Symbol | ITT          | Meeting Date | 23-May-2018            |
| ISIN          | US45073V1089 | Agenda       | 934779907 - 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: Mario Longhi           | Management  | For  | For                    |
| 1h.  | Election of Director: Frank T. MacInnis      | Management  | For  | For                    |
| 1i.  | Election of Director: Rebecca A. McDonald    | Management  | For  | For                    |
| 1j.  | Election of Director: Timothy H. Powers      | Management  | For  | For                    |

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|     |   |            |     |
|-----|---|------------|-----|
| 1k. | Election of Director: Denise L. Ramos   | Management | For |
|     | Ratification of the appointment of Deloitte & Touche LLP                                  |            |     |
| 2.  | as independent registered public accounting firm of the Company.                          | Management | For |
| 3.  | Approval of an advisory vote on executive compensation                                    | Management | For |
|     | Approval of an amendment to ITT's Articles of   |            |     |
| 4.  | Incorporation to reduce the threshold required for shareholders to call a special meeting | Management | For |

CENTURYLINK, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 156700106    | Meeting Type | Annual                 |
| Ticker Symbol | CTL          | Meeting Date | 23-May-2018            |
| ISIN          | US1567001060 | Agenda       | 934787803 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 Martha H. Bejar   |             | For     | For                    |
|      | 2 Virginia Boulet   |             | For     | For                    |
|      | 3 Peter C. Brown  |             | For     | For                    |
|      | 4 Kevin P. Chilton  |             | For     | For                    |
|      | 5 Steven T. Clontz  |             | For     | For                    |
|      | 6 T. Michael Glenn  |             | For     | For                    |
|      | 7 W. Bruce Hanks  |             | For     | For                    |
|      | 8 Mary L. Landrieu  |             | For     | For                    |
|      | 9 Harvey P. Perry   |             | For     | For                    |
|      | 10 Glen F. Post, III  |             | For     | For                    |
|      | 11 Michael J. Roberts   |             | For     | For                    |
|      | 12 Laurie A. Siegel   |             | For     | For                    |
|      | 13 Jeffrey K. Storey  |             | For     | For                    |
| 2.   | Ratify the appointment of KPMG LLP as our independent auditor for 2018. | Management  | For     | For                    |
| 3.   | Approve our 2018 Equity Incentive Plan.                                 | Management  | For     | For                    |
| 4.   | Advisory vote to approve our executive compensation.                    | Management  | For     | For                    |
| 5a.  | Shareholder proposal regarding our lobbying activities.                 | Shareholder | Against | For                    |
| 5b.  | Shareholder proposal regarding our billing practices.                   | Shareholder | Against | For                    |

LEUCADIA NATIONAL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 527288104    | Meeting Type | Annual                 |
| Ticker Symbol | LUK          | Meeting Date | 23-May-2018            |
| ISIN          | US5272881047 | Agenda       | 934790418 - Management |

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

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|    |  |               |     |
|----|--|---------------|-----|
| 1  | Approve our name change to Jefferies Financial Group Inc.                                  | ManagementFor | For |
| 2a | Election of Director: Linda L. Adamany   | ManagementFor | For |
| 2b | Election of Director: Robert D. Beyer  | ManagementFor | For |
| 2c | Election of Director: Francisco L. Borges  | ManagementFor | For |
| 2d | Election of Director: W. Patrick Campbell  | ManagementFor | For |
| 2e | Election of Director: Brian P. Friedman  | ManagementFor | For |
| 2f | Election of Director: Richard B. Handler   | ManagementFor | For |
| 2g | Election of Director: Robert E. Joyal  | ManagementFor | For |
| 2h | Election of Director: Jeffrey C. Keil  | ManagementFor | For |
| 2i | Election of Director: Michael T. O'Kane  | ManagementFor | For |
| 2j | Election of Director: Stuart H. Reese  | ManagementFor | For |
| 2k | Election of Director: Joseph S. Steinberg  | ManagementFor | For |
| 3  | Approve named executive officer compensation on an advisory basis.                         | ManagementFor | For |
| 4  | Ratify Deloitte & Touche LLP as independent auditors for the year-ended December 31, 2018. | ManagementFor | For |

LIBERTY MEDIA CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 531229870    | Meeting Type | Annual                 |
| Ticker Symbol | FWONA        | Meeting Date | 23-May-2018            |
| ISIN          | US5312298707 | Agenda       | 934800726 - Management |

| Item | Proposal  | Proposed by       | Vote | For/Against Management |
|------|---|-------------------|------|------------------------|
| 1.   | DIRECTOR  | Management        |      |                        |
|      | 1 Brian M. Deevy  |                   | For  | For                    |
|      | 2 Gregory B. Maffei   |                   | For  | For                    |
|      | 3 Andrea L. Wong  |                   | For  | For                    |
| 2.   | A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018.  | ManagementFor     |      | For                    |
| 3.   | The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers.  | ManagementFor     |      | For                    |
| 4.   | The say-on-frequency proposal, to approve, on an advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our named executive officers. | Management3 Years |      | For                    |

LIBERTY MEDIA CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 531229706    | Meeting Type | Annual                 |
| Ticker Symbol | BATRA        | Meeting Date | 23-May-2018            |
| ISIN          | US5312297063 | Agenda       | 934800726 - Management |

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| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | DIRECTOR   |             |         |                        |
|      | 1 Brian M. Deevy   |             | For     | For                    |
|      | 2 Gregory B. Maffei  |             | For     | For                    |
|      | 3 Andrea L. Wong   |             | For     | For                    |
|      | A proposal to ratify the selection of KPMG LLP as our  |             |         |                        |
| 2.   | independent auditors for the fiscal year ending December 31, 2018.   | Management  | For     | For                    |
|      | The say-on-pay proposal, to approve, on an advisory  |             |         |                        |
| 3.   | basis, the compensation of our named executive officers.   | Management  | For     | For                    |
|      | The say-on-frequency proposal, to approve, on an   |             |         |                        |
| 4.   | advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our named executive officers. | Management  | 3 Years | For                    |

LIBERTY MEDIA CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 531229409    | Meeting Type | Annual                 |
| Ticker Symbol | LSXMA        | Meeting Date | 23-May-2018            |
| ISIN          | US5312294094 | Agenda       | 934800726 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | DIRECTOR   |             |         |                        |
|      | 1 Brian M. Deevy   |             | For     | For                    |
|      | 2 Gregory B. Maffei  |             | For     | For                    |
|      | 3 Andrea L. Wong   |             | For     | For                    |
|      | A proposal to ratify the selection of KPMG LLP as our  |             |         |                        |
| 2.   | independent auditors for the fiscal year ending December 31, 2018.   | Management  | For     | For                    |
|      | The say-on-pay proposal, to approve, on an advisory  |             |         |                        |
| 3.   | basis, the compensation of our named executive officers.   | Management  | For     | For                    |
|      | The say-on-frequency proposal, to approve, on an   |             |         |                        |
| 4.   | advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our named executive officers. | Management  | 3 Years | For                    |

QURATE RETAIL, INC.

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|               |           |              |                        |
|---------------|-----------|--------------|------------------------|
| Security      | 53071M104 | Meeting Type | Annual                 |
| Ticker Symbol |           | Meeting Date | 23-May-2018            |
| ISIN          |           | Agenda       | 934804522 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Richard N. Barton  |             | For  | For                    |
|      | 2 Michael A. George  |             | For  | For                    |
|      | 3 Gregory B. Maffei  |             | For  | For                    |
|      | A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018.   |             |      |                        |
| 2.   | Adoption of the restated certificate of incorporation, which amends and restates our current charter to eliminate our tracking stock capitalization structure, reclassify shares of our existing QVC Group Common Stock into shares of our New Common Stock and make certain conforming and clarifying changes in connection with the foregoing. | Management  | For  | For                    |
| 3.   |  |             |      |                        |

MGM CHINA HOLDINGS LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G60744102    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 24-May-2018            |
| ISIN          | KYG607441022 | Agenda       | 709318530 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
|      | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE   |             |      |                        |
| CMMT | URL LINKS:-   | Non-Voting  |      |                        |
|      | <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0420/LTN20180420886.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0420/LTN20180420886.pdf</a> -AND- |             |      |                        |
|      | <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0420/LTN20180420847.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0420/LTN20180420847.pdf</a>       |             |      |                        |
|      | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-  |             |      |                        |
| CMMT | ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING   | Non-Voting  |      |                        |
| 1    |   | Management  | For  | For                    |



|         |  |                   |         |
|---------|--|-------------------|---------|
|         | TO RECEIVE AND CONSIDER THE<br>AUDITED<br>FINANCIAL STATEMENTS AND THE<br>REPORTS OF<br>THE DIRECTORS AND INDEPENDENT<br>AUDITOR FOR<br>THE YEAR ENDED DECEMBER 31, 2017<br>TO DECLARE A FINAL DIVIDEND OF<br>HKD 0.097 PER<br>SHARE FOR THE YEAR ENDED<br>DECEMBER 31, 2017 | ManagementFor     | For     |
| 2       |  |                   |         |
| 3.A.I   | TO RE-ELECT MR. CHEN YAU WONG AS<br>AN THE<br>EXECUTIVE DIRECTOR OF THE<br>COMPANY   | ManagementFor     | For     |
| 3.A.II  | TO RE-ELECTMR. WILLIAM JOSEPH<br>HORNBUCKLE<br>AS AN EXECUTIVE DIRECTOR OF THE<br>COMPANY  | ManagementAgainst | Against |
| 3.A.III | TO RE-ELECT MR. DANIEL J. D'ARRIGO<br>AS A NON-<br>EXECUTIVE DIRECTOR OF THE<br>COMPANY  | ManagementAgainst | Against |
| 3.A.IV  | TO RE-ELECT MR. RUSSELL FRANCIS<br>BANHAM AS<br>AN INDEPENDENT NON-EXECUTIVE<br>DIRECTOR OF<br>THE COMPANY   | ManagementFor     | For     |
| 3.B     | TO ELECT MR. KENNETH XIAOFENG<br>FENG AS A<br>NON-EXECUTIVE DIRECTOR OF THE<br>COMPANY   | ManagementFor     | For     |
| 3.C     | TO AUTHORIZE THE BOARD OF<br>DIRECTORS OF THE<br>COMPANY TO FIX THE<br>REMUNERATION OF THE<br>DIRECTORS  | ManagementFor     | For     |
| 4       | TO RE-APPOINT MESSRS. DELOITTE<br>TOUCHE<br>TOHMATSU AS THE INDEPENDENT<br>AUDITOR OF<br>THE COMPANY AND TO AUTHORIZE<br>THE BOARD OF<br>DIRECTORS OF THE COMPANY TO FIX<br>THEIR<br>REMUNERATION  | ManagementFor     | For     |
| 5       | TO GRANT A GENERAL MANDATE TO<br>THE<br>DIRECTORS TO ISSUE AND ALLOT<br>ADDITIONAL<br>SHARES OF THE COMPANY NOT  | ManagementAgainst | Against |

EXCEEDING 20%  
OF THE TOTAL NUMBER OF ISSUED  
SHARES AT  
THE DATE OF PASSING THIS  
RESOLUTION  
TO GRANT A GENERAL MANDATE TO  
THE  
DIRECTORS TO REPURCHASE SHARES  
OF THE

6 COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES AT THE DATE OF PASSING THIS RESOLUTION TO ADD THE TOTAL NUMBER OF THE SHARES WHICH ARE REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO THE

|  |               |     |
|--|---------------|-----|
|  | ManagementFor | For |
|--|---------------|-----|

7 TOTAL NUMBER OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION (5)

|  |                   |         |
|--|-------------------|---------|
|  | ManagementAgainst | Against |
|--|-------------------|---------|

APACHE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 037411105    | Meeting Type | Annual                 |
| Ticker Symbol | APA          | Meeting Date | 24-May-2018            |
| ISIN          | US0374111054 | Agenda       | 934764223 - Management |

| Item | Proposal                                    | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | Election of Director: Annell R. Bay         | Management  | For  | For                    |
| 2.   | Election of Director: John J. Christmann IV | Management  | For  | For                    |
| 3.   | Election of Director: Chansoo Joung         | Management  | For  | For                    |
| 4.   | Election of Director: Rene R. Joyce         | Management  | For  | For                    |
| 5.   | Election of Director: George D. Lawrence    | Management  | For  | For                    |
| 6.   | Election of Director: John E. Lowe          | Management  | For  | For                    |
| 7.   | Election of Director: William C. Montgomery | Management  | For  | For                    |
| 8.   | Election of Director: Amy H. Nelson         | Management  | For  | For                    |
| 9.   | Election of Director: Daniel W. Rabun       | Management  | For  | For                    |
| 10.  | Election of Director: Peter A. Ragauss      | Management  | For  | For                    |
|      | Ratification of Ernst & Young LLP as        |             |      |                        |
| 11.  | Apache's Independent Auditors               | Management  | For  | For                    |
|      | Advisory Vote to Approve Compensation of    |             |      |                        |
| 12.  | Apache's Named Executive Officers           | Management  | For  | For                    |

TIFFANY & CO.

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| Security      | 886547108 | Meeting Type | Annual      |
| Ticker Symbol | TIF       | Meeting Date | 24-May-2018 |

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| ISIN                | US8865471085   | Agenda       | 934765213 - Management      |
|---------------------|--|--------------|-----------------------------|
| Item                | Proposal   | Proposed by  | Vote For/Against Management |
| 1a.                 | Election of Director: Alessandro Bogliolo  | Management   | For                         |
| 1b.                 | Election of Director: Rose Marie Bravo   | Management   | For                         |
| 1c.                 | Election of Director: Roger N. Farah   | Management   | For                         |
| 1d.                 | Election of Director: Lawrence K. Fish   | Management   | For                         |
| 1e.                 | Election of Director: Abby F. Kohnstamm  | Management   | For                         |
| 1f.                 | Election of Director: James E. Lillie  | Management   | For                         |
| 1g.                 | Election of Director: William A. Shutzer   | Management   | For                         |
| 1h.                 | Election of Director: Robert S. Singer   | Management   | For                         |
| 1i.                 | Election of Director: Francesco Trapani  | Management   | For                         |
| 1j.                 | Election of Director: Annie Young-Scrivner   | Management   | For                         |
|                     | Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public   |              |                             |
| 2.                  | accounting firm to audit the Company's consolidated financial statements for the fiscal year ending January 31, 2019. Approval, on an advisory basis, of the compensation paid | Management   | For                         |
| 3.                  | to the Company's named executive officers in Fiscal 2017.  | Management   | For                         |
| FLOWERS FOODS, INC. |  |              |                             |
| Security            | 343498101  | Meeting Type | Annual                      |
| Ticker Symbol       | FLO  | Meeting Date | 24-May-2018                 |
| ISIN                | US3434981011   | Agenda       | 934766342 - Management      |
| Item                | Proposal   | Proposed by  | Vote For/Against Management |
| 1a.                 | Election of Director: George E. Deese  | Management   | For                         |
| 1b.                 | Election of Director: Rhonda Gass  | Management   | For                         |
| 1c.                 | Election of Director: Benjamin H. Griswold, IV   | Management   | For                         |
| 1d.                 | Election of Director: Margaret G. Lewis  | Management   | For                         |
| 1e.                 | Election of Director: Amos R. McMullian  | Management   | For                         |
| 1f.                 | Election of Director: J. V. Shields, Jr.   | Management   | For                         |
| 1g.                 | Election of Director: Allen L. Shiver  | Management   | For                         |
| 1h.                 | Election of Director: David V. Singer  | Management   | For                         |
| 1i.                 | Election of Director: James T. Spear   | Management   | For                         |
| 1j.                 | Election of Director: Melvin T. Stith, Ph.D.   | Management   | For                         |
| 1k.                 | Election of Director: C. Martin Wood III   | Management   | For                         |
| 2.                  | To approve by advisory vote the compensation of the company's named executive officers.  | Management   | For                         |
| 3.                  |  | Management   | For                         |

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To ratify the appointment of  
PricewaterhouseCoopers  
LLP as the independent registered public  
accounting firm  
for Flowers Foods, Inc. for the fiscal year  
ending  
December 29, 2018.

A shareholder proposal regarding whether the  
chairman

4. of the board of directors should be independent, if properly presented at the annual meeting. Shareholder Against For

GENMARK DIAGNOSTICS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 372309104    | Meeting Type | Annual                 |
| Ticker Symbol | GNMK         | Meeting Date | 24-May-2018            |
| ISIN          | US3723091043 | Agenda       | 934778359 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  |             |      |                        |
|      | 1 Hany Massarany  |             | For  | For                    |
|      | 2 Kevin C. O'Boyle  |             | For  | For                    |
|      | To approve the amendment and restatement of the   |             |      |                        |
| 2.   | GenMark Diagnostics, Inc. 2013 Employee Stock Purchase Plan.  | Management  | For  | For                    |
|      | To ratify the appointment of Ernst & Young LLP as the   |             |      |                        |
| 3.   | Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management  | For  | For                    |
|      | To approve, on an advisory basis, the   |             |      |                        |
| 4.   | compensation of the Company's named executive officers.   | Management  | For  | For                    |

EL PASO ELECTRIC COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 283677854    | Meeting Type | Annual                 |
| Ticker Symbol | EE           | Meeting Date | 24-May-2018            |
| ISIN          | US2836778546 | Agenda       | 934779438 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR.  | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR: STEPHEN N. WERTHEIMER  | Management  | For  | For                    |
| 1.3  | ELECTION OF DIRECTOR: CHARLES A. YAMARONE  | Management  | For  | For                    |
| 2.   | Ratify the selection of KPMG LLP as the Company's Independent Registered Public Accounting | Management  | For  | For                    |

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Firm for the  
fiscal year ending December 31, 2018.

3. Approve the advisory resolution on executive ManagementFor For  
compensation.

FLOWSERVE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 34354P105    | Meeting Type | Annual                 |
| Ticker Symbol | FLS          | Meeting Date | 24-May-2018            |
| ISIN          | US34354P1057 | Agenda       | 934779642 - Management |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1a.  | Election of Director: R. Scott Rowe   | Management     | For     | For                       |
| 1b.  | Election of Director: Ruby R. Chandy  | Management     | For     | For                       |
| 1c.  | Election of Director: Leif E. Darner  | Management     | For     | For                       |
| 1d.  | Election of Director: Gayla J. Delly  | Management     | For     | For                       |
| 1e.  | Election of Director: Roger L. Fix  | Management     | For     | For                       |
| 1f.  | Election of Director: John R. Friedery  | Management     | For     | For                       |
| 1g.  | Election of Director: Joe E. Harlan   | Management     | For     | For                       |
| 1h.  | Election of Director: Rick J. Mills   | Management     | For     | For                       |
| 1i.  | Election of Director: David E. Roberts  | Management     | For     | For                       |
| 2.   | Advisory vote on executive compensation.<br>Ratify the appointment of<br>PricewaterhouseCoopers LLP   | Management     | For     | For                       |
| 3.   | to serve as the Company's independent<br>registered public<br>accounting firm for 2018.<br>A shareholder proposal requesting the<br>Company to adopt                                | Management     | For     | For                       |
| 4.   | time- bound, quantitative, company-wide,<br>science-based<br>targets for reducing greenhouse gas (GHG)<br>emissions.<br>A shareholder proposal requesting the Board<br>of Directors | Shareholder    | Abstain | Against                   |
| 5.   | take action to permit shareholder action by<br>written<br>consent.  | Shareholder    | Against | For                       |

NEXTERA ENERGY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 65339F101    | Meeting Type | Annual                 |
| Ticker Symbol | NEE          | Meeting Date | 24-May-2018            |
| ISIN          | US65339F1012 | Agenda       | 934779832 - Management |

| Item | Proposal                                  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1a.  | Election of Director: Sherry S. Barrat    | Management     | For  | For                       |
| 1b.  | Election of Director: James L. Camaren    | Management     | For  | For                       |
| 1c.  | Election of Director: Kenneth B. Dunn     | Management     | For  | For                       |
| 1d.  | Election of Director: Naren K. Gursahaney | Management     | For  | For                       |
| 1e.  | Election of Director: Kirk S. Hachigian   | Management     | For  | For                       |
| 1f.  | Election of Director: Toni Jennings       | Management     | For  | For                       |
| 1g.  | Election of Director: Amy B. Lane         | Management     | For  | For                       |

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|     |   |                     |     |
|-----|---|---------------------|-----|
| 1h. | Election of Director: James L. Robo   | ManagementFor       | For |
| 1i. | Election of Director: Rudy E. Schupp  | ManagementFor       | For |
| 1j. | Election of Director: John L. Skolds  | ManagementFor       | For |
| 1k. | Election of Director: William H. Swanson  | ManagementFor       | For |
| 1l. | Election of Director: Hansel E. Tookes, II  | ManagementFor       | For |
|     | Ratification of appointment of Deloitte & Touche LLP as   |                     |     |
| 2.  | NextEra Energy's independent registered public accounting firm for 2018   | ManagementFor       | For |
|     | Approval, by non-binding advisory vote, of  |                     |     |
|     | NextEra   |                     |     |
| 3.  | Energy's compensation of its named executive officers as disclosed in the proxy statement                         | ManagementFor       | For |
|     | A proposal by Myra Young entitled "Right to Act by  |                     |     |
|     | Written Consent" to request the NextEra Energy Board of Directors to permit shareholder action by written consent | Shareholder Against | For |
|     | A proposal by the Comptroller of the State of New York,   |                     |     |
|     | Thomas P. DiNapoli, entitled "Political Contributions   |                     |     |
| 5.  | Disclosure" to request semiannual reports disclosing political contribution policies and expenditures             | Shareholder Against | For |

THE INTERPUBLIC GROUP OF COMPANIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 460690100    | Meeting Type | Annual                 |
| Ticker Symbol | IPG          | Meeting Date | 24-May-2018            |
| ISIN          | US4606901001 | Agenda       | 934779995 - Management |

| Item | Proposal  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1a.  | Election of Director: Jocelyn Carter-Miller   | ManagementFor |      | For                    |
| 1b.  | Election of Director: H. John Greeniaus   | ManagementFor |      | For                    |
| 1c.  | Election of Director: Mary J. Steele Guilfoile  | ManagementFor |      | For                    |
| 1d.  | Election of Director: Dawn Hudson   | ManagementFor |      | For                    |
| 1e.  | Election of Director: William T. Kerr   | ManagementFor |      | For                    |
| 1f.  | Election of Director: Henry S. Miller   | ManagementFor |      | For                    |
| 1g.  | Election of Director: Jonathan F. Miller  | ManagementFor |      | For                    |
| 1h.  | Election of Director: Patrick Q. Moore  | ManagementFor |      | For                    |
| 1i.  | Election of Director: Michael I. Roth   | ManagementFor |      | For                    |
| 1j.  | Election of Director: David M. Thomas   | ManagementFor |      | For                    |
| 1k.  | Election of Director: E. Lee Wyatt Jr.  | ManagementFor |      | For                    |
|      | Ratification of the appointment of  |               |      |                        |
| 2.   | PricewaterhouseCoopers LLP as Interpublic's independent registered public accounting firm for 2018. | ManagementFor |      | For                    |

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|    |  |             |             |
|----|--|-------------|-------------|
| 3. | Advisory vote to approve named executive officer compensation. | Management  | For         |
| 4. | Stockholder proposal entitled "Independent Board Chairman."    | Shareholder | Against For |

TELEPHONE AND DATA SYSTEMS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 879433829    | Meeting Type | Annual                 |
| Ticker Symbol | TDS          | Meeting Date | 24-May-2018            |
| ISIN          | US8794338298 | Agenda       | 934784807 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a.  | Election of Director: C. A. Davis   | Management  | Abstain | Against                |
| 1b.  | Election of Director: K. D. Dixon   | Management  | Abstain | Against                |
| 1c.  | Election of Director: M. H. Saranow   | Management  | Abstain | Against                |
| 1d.  | Election of Director: G. L. Sugarman  | Management  | Abstain | Against                |
| 2.   | Ratify Accountants for 2018   | Management  | For     | For                    |
| 3.   | Compensation Plan for Non-Employee Directors  | Management  | Against | Against                |
| 4.   | Advisory vote to approve executive compensation   | Management  | For     | For                    |
| 5.   | Shareholder proposal to recapitalize TDS' outstanding stock to have an equal vote per share | Shareholder | For     | Against                |

DONNELLEY FINANCIAL SOLUTIONS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 25787G100    | Meeting Type | Annual                 |
| Ticker Symbol | DFIN         | Meeting Date | 24-May-2018            |
| ISIN          | US25787G1004 | Agenda       | 934791369 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1  | Election of Director: Daniel N. Leib                          | Management  | For  | For                    |
| 1.2  | Election of Director: Lois M. Martin                          | Management  | For  | For                    |
| 1.3  | Election of Director: Charles D. Drucker                      | Management  | For  | For                    |
| 1.4  | Election of Director: Gary G. Greenfield                      | Management  | For  | For                    |
| 1.5  | Election of Director: Oliver R. Sockwell                      | Management  | For  | For                    |
| 2.   | Advisory Vote to Approve Executive Compensation               | Management  | For  | For                    |
| 3.   | Ratification of Independent Registered Public Accounting Firm | Management  | For  | For                    |

LIBERTY TRIPADVISOR HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 531465102    | Meeting Type | Annual                 |
| Ticker Symbol | LTRPA        | Meeting Date | 24-May-2018            |
| ISIN          | US5314651028 | Agenda       | 934812567 - Management |

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

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|    |   |  |            |     |     |
|----|---|--|------------|-----|-----|
|    | 2 | Michael J. Malone  |            | For | For |
|    |   | A proposal to ratify the selection of KPMG LLP as our              |            |     |     |
| 2. |   | independent auditors for the fiscal year ending December 31, 2018. | Management | For | For |
|    |   | The say-on-pay proposal, to approve, on an advisory                |            |     |     |
| 3. |   | basis, the compensation of our named executive officers.           | Management | For | For |

LIBERTY BROADBAND CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 530307107    | Meeting Type | Annual                 |
| Ticker Symbol | LBRDA        | Meeting Date | 24-May-2018            |
| ISIN          | US5303071071 | Agenda       | 934812606 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   |             |      |                        |
|      | 1 J. David Wargo   |             | For  | For                    |
|      | A proposal to ratify the selection of KPMG LLP as our              |             |      |                        |
| 2.   | independent auditors for the fiscal year ending December 31, 2018. | Management  | For  | For                    |
|      | The say-on-pay proposal, to approve, on an advisory                |             |      |                        |
| 3.   | basis, the compensation of our named executive officers.           | Management  | For  | For                    |

DEUTSCHE BANK AG

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | D18190898    | Meeting Type | Annual                 |
| Ticker Symbol | DB           | Meeting Date | 24-May-2018            |
| ISIN          | DE0005140008 | Agenda       | 934816654 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 2.   | Appropriation of distributable profit for 2017              | Management  | For     | For                    |
|      | Ratification of the acts of management of the members of    |             |         |                        |
| 3.   | the Management Board for the 2017 financial year            | Management  | Against | Against                |
|      | Ratification of the acts of management of the members of    |             |         |                        |
| 4.   | the Supervisory Board for the 2017 financial year           | Management  | Against | Against                |
|      | Election of the auditor for the 2018 financial              |             |         |                        |
| 5.   | year, interim   | Management  | For     | For                    |
|      | accounts  |             |         |                        |
| 6.   | Authorization to acquire own shares pursuant to Section     | Management  | For     | For                    |
|      | 71 (1) No. 8 Stock Corporation Act as well as for their use |             |         |                        |



|     |   |                   |         |
|-----|---|-------------------|---------|
|     | with the possible exclusion of pre-emptive rights                                   |                   |         |
|     | Authorization to use derivatives within the framework of                            |                   |         |
| 7.  | the purchase of own shares pursuant to Section 71 (1) No. 8 Stock Corporation Act   | ManagementFor     | For     |
| 8a. | Election to the Supervisory Board: Gerd Alexander Schutz                            | ManagementFor     | For     |
| 8b. | Election to the Supervisory Board: Mayree Carroll Clark                             | ManagementFor     | For     |
| 8c. | Election to the Supervisory Board: John Alexander Thain                             | ManagementFor     | For     |
| 8d. | Election to the Supervisory Board: Michele Trogni                                   | ManagementFor     | For     |
| 8e. | Election to the Supervisory Board: Dina Dublon                                      | ManagementFor     | For     |
| 8f. | Election to the Supervisory Board: Prof. Dr. Norbert Winkeljohann                   | ManagementFor     | For     |
| 9.  | Authorization to issue AT 1 instruments   | ManagementFor     | For     |
| 10. | Preparation of spin-offs of significant parts of the businesses and of a merger     | ManagementAgainst | For     |
| 11. | Removal of Dr. Achleitner from the Supervisory Board                                | ManagementAbstain | Against |
| 12. | Removal of Prof. Simon from the Supervisory Board                                   | ManagementAbstain | Against |
| 13. | Special audit regarding "misleading of the FCA"                                     | ManagementAgainst |         |
| 14. | Special audit regarding manipulation of reference interest rates                    | ManagementAgainst |         |
| 15. | Special audit regarding money laundering in Russia                                  | ManagementAgainst |         |
| 16. | Special audit regarding the acquisition of Postbank shares and the related lawsuits | ManagementAgainst |         |
| A.  | Please refer to Deutsche Bank's website for counter motion proposal language        | ManagementFor     |         |
| B.  | Please refer to Deutsche Bank's website for counter motion proposal language        | ManagementFor     |         |
| C.  | Please refer to Deutsche Bank's website for counter motion proposal language        | ManagementAgainst |         |
| D.  | Please refer to Deutsche Bank's website for counter motion proposal language        | ManagementAgainst |         |

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DEUTSCHE BANK AG

Security D18190898

Ticker Symbol DB

ISIN DE0005140008

Meeting Type

Annual

Meeting Date

24-May-2018

Agenda

934826960 - Management

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 2.   | Appropriation of distributable profit for 2017  | Management  | For     | For                    |
| 3.   | Ratification of the acts of management of the members of the Management Board for the 2017 financial year   | Management  | Against | Against                |
| 4.   | Ratification of the acts of management of the members of the Supervisory Board for the 2017 financial year  | Management  | Against | Against                |
| 5.   | Election of the auditor for the 2018 financial year, interim accounts   | Management  | For     | For                    |
| 6.   | Authorization to acquire own shares pursuant to Section 71 (1) No. 8 Stock Corporation Act as well as for their use with the possible exclusion of pre-emptive rights | Management  | For     | For                    |
| 7.   | Authorization to use derivatives within the framework of the purchase of own shares pursuant to Section 71 (1) No. 8 Stock Corporation Act                            | Management  | For     | For                    |
| 8a.  | Election to the Supervisory Board: Gerd Alexander Schutz  | Management  | For     | For                    |
| 8b.  | Election to the Supervisory Board: Mayree Carroll Clark   | Management  | For     | For                    |
| 8c.  | Election to the Supervisory Board: John Alexander Thain   | Management  | For     | For                    |
| 8d.  | Election to the Supervisory Board: Michele Trogni   | Management  | For     | For                    |
| 8e.  | Election to the Supervisory Board: Dina Dublon  | Management  | For     | For                    |
| 8f.  | Election to the Supervisory Board: Prof. Dr. Norbert Winkeljohann   | Management  | For     | For                    |
| 9.   | Authorization to issue AT 1 instruments   | Management  | For     | For                    |
| 10.  | Preparation of spin-offs of significant parts of the businesses and of a merger   | Management  | Against | For                    |
| 11.  | Removal of Dr. Achleitner from the Supervisory Board  | Management  | Abstain | Against                |
| 12.  |   | Management  | Abstain | Against                |

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|     |   |                   |
|-----|---|-------------------|
|     | Removal of Prof. Simon from the Supervisory Board                                   |                   |
| 13. | Special audit regarding "misleading of the FCA"                                     | ManagementAgainst |
| 14. | Special audit regarding manipulation of reference interest rates                    | ManagementAgainst |
| 15. | Special audit regarding money laundering in Russia                                  | ManagementAgainst |
| 16. | Special audit regarding the acquisition of Postbank shares and the related lawsuits | ManagementAgainst |
| A.  | Please refer to Deutsche Bank's website for counter motion proposal language        | ManagementFor     |
| B.  | Please refer to Deutsche Bank's website for counter motion proposal language        | ManagementFor     |
| C.  | Please refer to Deutsche Bank's website for counter motion proposal language        | ManagementAgainst |
| D.  | Please refer to Deutsche Bank's website for counter motion proposal language        | ManagementAgainst |

ROWAN COMPANIES PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G7665A101    | Meeting Type | Annual                 |
| Ticker Symbol | RDC          | Meeting Date | 25-May-2018            |
| ISIN          | GB00B6SLMV12 | Agenda       | 934781053 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: William E. Albrecht   | Management  | For  | For                    |
| 1b.  | Election of Director: Thomas P. Burke   | Management  | For  | For                    |
| 1c.  | Election of Director: Thomas R. Hix   | Management  | For  | For                    |
| 1d.  | Election of Director: Jack B. Moore   | Management  | For  | For                    |
| 1e.  | Election of Director: Thierry Pilenko   | Management  | For  | For                    |
| 1f.  | Election of Director: Suzanne P. Nimocks  | Management  | For  | For                    |
| 1g.  | Election of Director: John J. Quicke  | Management  | For  | For                    |
| 1h.  | Election of Director: Tore I. Sandvold  | Management  | For  | For                    |
| 1i.  | Election of Director: Charles L. Szews  | Management  | For  | For                    |
| 2.   | To approve, as a non-binding advisory resolution, the named executive officer compensation as reported in the proxy statement (in accordance with requirements applicable to companies subject to SEC reporting requirements) | Management  | For  | For                    |
| 3.   | To approve, as a non-binding advisory resolution, the   | Management  | For  | For                    |

Directors' Remuneration Report (in accordance with requirements applicable to U.K. companies under the U.K. Companies Act)

- |     |  |                   |         |
|-----|--|-------------------|---------|
| 4.  | To receive the Company's U.K. annual report and accounts for the year ended December 31, 2017  | ManagementFor     | For     |
| 5.  | To ratify the Audit Committee's appointment of Deloitte & Touche LLP as the Company's U.S. independent registered public accounting firm   | ManagementFor     | For     |
| 6.  | To re-appoint Deloitte LLP as the Company's U.K. statutory auditor under the U.K. Companies Act  | ManagementFor     | For     |
| 7.  | To authorize the Audit Committee to determine the remuneration of the Company's U.K. statutory auditor   | ManagementFor     | For     |
| 8.  | To approve forms of share repurchase contracts and repurchase counterparties   | ManagementFor     | For     |
| 9.  | To authorize the Board in accordance with the U.K. Companies Act to exercise all powers of the Company to allot shares   | ManagementFor     | For     |
| 10. | To authorize the Board in accordance with the U.K. Companies Act, by way of a special resolution, to allot equity securities for cash without the rights of pre-emption  | ManagementAgainst | Against |
| 11. | To authorize the Board in accordance with the U.K. Companies Act, by way of a special resolution, to allot equity securities for cash without the rights of pre-emption in connection with an acquisition or specified capital investment (in addition to Proposal 10) | ManagementAgainst | Against |

J.C. PENNEY COMPANY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 708160106    | Meeting Type | Annual                 |
| Ticker Symbol | JCP          | Meeting Date | 25-May-2018            |
| ISIN          | US7081601061 | Agenda       | 934785190 - Management |

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| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1a.  | Election of Director: Paul J. Brown   | Management     | For     | For                       |
| 1b.  | Election of Director: Marvin R. Ellison   | Management     | For     | For                       |
| 1c.  | Election of Director: Amanda Ginsberg   | Management     | For     | For                       |
| 1d.  | Election of Director: Wonya Y. Lucas  | Management     | For     | For                       |
| 1e.  | Election of Director: B. Craig Owens  | Management     | For     | For                       |
| 1f.  | Election of Director: Lisa A. Payne   | Management     | For     | For                       |
| 1g.  | Election of Director: Debora A. Plunkett  | Management     | For     | For                       |
| 1h.  | Election of Director: Leonard H. Roberts  | Management     | For     | For                       |
| 1i.  | Election of Director: Javier G. Teruel  | Management     | For     | For                       |
| 1j.  | Election of Director: R. Gerald Turner  | Management     | For     | For                       |
| 1k.  | Election of Director: Ronald W. Tysoe   | Management     | For     | For                       |
| 2.   | To ratify the appointment of KPMG LLP as independent auditor for the fiscal year ending February 2, 2019. | Management     | For     | For                       |
| 3.   | To approve the adoption of the J. C. Penney Company, Inc. 2018 Long-Term Incentive Plan.                  | Management     | Against | Against                   |
| 4.   | Advisory vote on executive compensation.  | Management     | For     | For                       |

SGL CARBON SE, WIESBADEN

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | D6949M108    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 29-May-2018            |
| ISIN          | DE0007235301 | Agenda       | 709276910 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>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 (WPHG). FOR-QUESTIONS IN THIS REGARD</p> | Non-Voting     |      |                           |

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 08 MAY 2018,-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 COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.05.2018. 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 YOU WISH TO ACT ON THESE-ITEMS, Non-Voting 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

1 PRESENTATION OF THE FINANCIAL Non-Voting STATEMENTS AND ANNUAL REPORT FOR THE 2017-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP

|     |   |  |
|-----|---|--|
| 2   | <p>FINANCIAL-STATEMENTS AND<br/>         GROUP ANNUAL REPORT AS WELL AS<br/>         THE REPORT<br/>         PURSUANT TO SECTIONS-289A(1) AND<br/>         315A(1) OF<br/>         THE GERMAN COMMERCIAL CODE<br/>         RATIFICATION OF THE ACTS OF THE<br/>         BOARD OF<br/>         MDS</p>   | <p>Management No<br/>         Action</p> |
| 3   | <p>RATIFICATION OF THE ACTS OF THE<br/>         SUPERVISORY<br/>         BOARD</p>  | <p>Management No<br/>         Action</p> |
| 4   | <p>APPOINTMENT OF AUDITORS THE<br/>         FOLLOWING<br/>         ACCOUNTANTS SHALL BE APPOINTED<br/>         AS<br/>         AUDITORS AND GROUP AUDITORS FOR<br/>         THE 2018<br/>         FINANCIAL YEAR AND FOR THE<br/>         REVIEW OF THE<br/>         INTERIM HALF-YEAR FINANCIAL<br/>         STATEMENTS AND<br/>         THE INTERIM ANNUAL REPORT FOR<br/>         THE FIRST<br/>         HALF-YEAR OF THE 2018 FINANCIAL<br/>         YEAR AND ANY<br/>         ADDITIONAL INTERIM FINANCIAL<br/>         INFORMATION<br/>         FOR THE 2018 FINANCIAL YEAR AND<br/>         2019<br/>         FINANCIAL YEAR: KPMG AG, BERLIN<br/>         AMENDMENTS TO THE ARTICLES OF<br/>         ASSOCIATION:</p> | <p>Management No<br/>         Action</p> |
| 5.1 | <p>SECTION 8(1): THE SUPERVISORY<br/>         BOARD<br/>         COMPRISES EIGHT MEMBERS. FOUR<br/>         MEMBERS<br/>         SHALL BE APPOINTED BY THE<br/>         SHAREHOLDERS'<br/>         MEETING AND FOUR MEMBERS SHALL<br/>         BE<br/>         APPOINTED IN ACCORDANCE WITH<br/>         THE<br/>         APPOINTMENT PROCEDURE BASED ON<br/>         THE SE<br/>         PARTICIPATION ACT</p>   | <p>Management No<br/>         Action</p> |
| 5.2 | <p>AMENDMENTS TO THE ARTICLES OF<br/>         ASSOCIATION:<br/>         SECTION 12(3): EACH MEMBER OF THE<br/>         AUDIT<br/>         COMMITTEE SHALL RECEIVE EUR 3,000</p>   | <p>Management No<br/>         Action</p> |

PER  
 ATTENDED COMMITTEE MEETING AND  
 EACH  
 MEMBER OF ANOTHER PERMANENT,  
 I.E. NOT ONLY  
 PROJECT-RELATED, SUPERVISORY  
 BOARD  
 COMMITTEE SHALL RECEIVE EUR 2,000  
 PER  
 ATTENDED COMMITTEE MEETING. THE  
 CHAIRMAN  
 OF THE AUDIT COMMITTEE SHALL  
 RECEIVE EUR  
 6,000 PER COMMITTEE MEETING AND  
 THE  
 CHAIRMAN OF ANOTHER PERMANENT  
 SUPERVISORY BOARD COMMITTEE  
 SHALL RECEIVE  
 EUR 3,000 PER COMMITTEE MEETING  
 AMENDMENTS TO THE ARTICLES OF  
 ASSOCIATION:  
 SECTION 16(1): THE SHAREHOLDERS'  
 MEETING

5.3 PERSON ELECTED BY THE  
 SUPERVISORY BOARD.  
 IF NEITHER THE CHAIRMAN NOR THE  
 PERSON  
 ELECTED BY THE SUPERVISORY  
 BOARD TAKES  
 THE CHAIR, THE CHAIRMAN SHALL BE  
 ELECTED BY  
 THE SHAREHOLDERS' MEETING  
 ELECTION TO THE SUPERVISORY  
 BOARD:

Management No  
 Action

6.1 INGEBOURG NEUMANN  
 ELECTION TO THE SUPERVISORY  
 BOARD:

Management No  
 Action

6.2 CHRISTINE BORTENLAENGER  
 ELECTION TO THE SUPERVISORY  
 BOARD:

Management No  
 Action

6.3 DANIEL  
 CAMUS

Management No  
 Action

SKYLINE CORPORATION

Security 830830105  
 Ticker Symbol SKY  
 ISIN US8308301055

Meeting Type Special  
 Meeting Date 29-May-2018  
 Agenda 934816224 - Management

Item Proposal Vote



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|     |  | Proposed<br>by | For/Against<br>Management |
|-----|--|----------------|---------------------------|
| 1A. | Approval of an amendment to the Articles to change the name of the Company to "Skyline Champion Corporation."  | ManagementFor  | For                       |
| 1B. | Approval of an amendment to the Articles to increase the number of authorized shares of the Company's Common Stock from 15,000,000 to 115,000,000.   | ManagementFor  | For                       |
| 1C. | Approval of an amendment to the Articles to provide that the number of directors to serve on the Company's board of directors shall be as specified in the Company's Amended and Restated By-Laws.   | ManagementFor  | For                       |
| 2.  | To approve the issuance of a number of newly issued shares of the Company's common stock pursuant to and calculated in accordance with the Share Contribution & Exchange Agreement dated January 5, 2018 between the Company and Champion Enterprises Holdings, LLC. | ManagementFor  | For                       |
| 3.  | To approve, on a non-binding advisory basis, the compensation payable to the named executive officers of the Company in connection with the Exchange.  | ManagementFor  | For                       |
| 4.  | To approve a proposal to adjourn the Special Meeting, if necessary, to permit further solicitation of proxies in the event that an insufficient number of shares is present at the Special Meeting to approve the above proposals.                                   | ManagementFor  | For                       |

MARATHON OIL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 565849106    | Meeting Type | Annual                 |
| Ticker Symbol | MRO          | Meeting Date | 30-May-2018            |
| ISIN          | US5658491064 | Agenda       | 934784869 - Management |

| Item | Proposal                                 | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1a.  | Election of Director: Gregory H. Boyce   | ManagementFor  |      | For                       |
| 1b.  | Election of Director: Chadwick C. Deaton | ManagementFor  |      | For                       |

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|     |  |                   |         |
|-----|--|-------------------|---------|
| 1c. | Election of Director: Marcela E. Donadio                                   | ManagementFor     | For     |
| 1d. | Election of Director: Douglas L. Foshee                                    | ManagementFor     | For     |
| 1e. | Election of Director: M. Elise Hyland                                      | ManagementFor     | For     |
| 1f. | Election of Director: Michael E. J. Phelps                                 | ManagementAbstain | Against |
| 1g. | Election of Director: Dennis H. Reilley                                    | ManagementFor     | For     |
| 1h. | Election of Director: Lee M. Tillman                                       | ManagementFor     | For     |
|     | Ratify the selection of  |                   |         |
| 2.  | PricewaterhouseCoopers LLP as our independent auditor for 2018.            | ManagementFor     | For     |
|     | Advisory vote to approve the compensation of                               |                   |         |
| 3.  | our named executive officers.  | ManagementFor     | For     |
|     | Approve the amendment to our Restated Certificate of                       |                   |         |
| 4.  | Incorporation to increase the number of authorized shares of common stock. | ManagementFor     | For     |

EXXON MOBIL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 30231G102    | Meeting Type | Annual                 |
| Ticker Symbol | XOM          | Meeting Date | 30-May-2018            |
| ISIN          | US30231G1022 | Agenda       | 934785784 - Management |

| Item | Proposal                                       | Proposed by   | Vote    | For/Against Management |
|------|--|---------------|---------|------------------------|
| 1a.  | Election of Director: Susan K. Avery           | ManagementFor |         | For                    |
| 1b.  | Election of Director: Angela F. Braly          | ManagementFor |         | For                    |
| 1c.  | Election of Director: Ursula M. Burns          | ManagementFor |         | For                    |
| 1d.  | Election of Director: Kenneth C. Frazier       | ManagementFor |         | For                    |
| 1e.  | Election of Director: Steven A. Kandarian      | ManagementFor |         | For                    |
| 1f.  | Election of Director: Douglas R. Oberhelman    | ManagementFor |         | For                    |
| 1g.  | Election of Director: Samuel J. Palmisano      | ManagementFor |         | For                    |
| 1h.  | Election of Director: Steven S Reinemund       | ManagementFor |         | For                    |
| 1i.  | Election of Director: William C. Weldon        | ManagementFor |         | For                    |
| 1j.  | Election of Director: Darren W. Woods          | ManagementFor |         | For                    |
| 2.   | Ratification of Independent Auditors (page 25) | ManagementFor |         | For                    |
|      | Advisory Vote to Approve Executive             |               |         |                        |
| 3.   | Compensation (page 26)                         | ManagementFor |         | For                    |
| 4.   | Independent Chairman (page 54)                 | Shareholder   | Against | For                    |
| 5.   | Special Shareholder Meetings (page 55)         | Shareholder   | Against | For                    |
| 6.   | Board Diversity Matrix (page 56)               | Shareholder   | Abstain | Against                |
| 7.   | Report on Lobbying (page 58)                   | Shareholder   | Against | For                    |

TRIBUNE MEDIA COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 896047503    | Meeting Type | Annual                 |
| Ticker Symbol | TRCO         | Meeting Date | 30-May-2018            |
| ISIN          | US8960475031 | Agenda       | 934788273 - Management |

| Item | Proposal                            | Proposed by   | Vote | For/Against Management |
|------|-------------------------------------|---------------|------|------------------------|
| 1.   | Election of Director: Peter M. Kern | ManagementFor |      | For                    |

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|    |  |               |     |
|----|--|---------------|-----|
| 2. | Advisory vote approving executive compensation.  | ManagementFor | For |
| 3. | The ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the 2018 fiscal year. | ManagementFor | For |

EBAY INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 278642103    | Meeting Type | Annual                 |
| Ticker Symbol | EBAY         | Meeting Date | 30-May-2018            |
| ISIN          | US2786421030 | Agenda       | 934791573 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Fred D. Anderson Jr.                     | Management  | For  | For                    |
| 1b.  | Election of Director: Anthony J. Bates                         | Management  | For  | For                    |
| 1c.  | Election of Director: Adriane M. Brown                         | Management  | For  | For                    |
| 1d.  | Election of Director: Diana Farrell                            | Management  | For  | For                    |
| 1e.  | Election of Director: Logan D. Green                           | Management  | For  | For                    |
| 1f.  | Election of Director: Bonnie S. Hammer                         | Management  | For  | For                    |
| 1g.  | Election of Director: Kathleen C. Mitic                        | Management  | For  | For                    |
| 1h.  | Election of Director: Pierre M. Omidyar                        | Management  | For  | For                    |
| 1i.  | Election of Director: Paul S. Pressler                         | Management  | For  | For                    |
| 1j.  | Election of Director: Robert H. Swan                           | Management  | For  | For                    |
| 1k.  | Election of Director: Thomas J. Tierney                        | Management  | For  | For                    |
| 1l.  | Election of Director: Perry M. Traquina                        | Management  | For  | For                    |
| 1m.  | Election of Director: Devin N. Wenig                           | Management  | For  | For                    |
| 2.   | Advisory vote to approve named executive officer compensation. | Management  | For  | For                    |
| 3.   | Ratification of appointment of independent auditors.           | Management  | For  | For                    |
| 4.   | Ratification of Special Meeting Provisions.                    | Management  | For  | For                    |

WALMART INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 931142103    | Meeting Type | Annual                 |
| Ticker Symbol | WMT          | Meeting Date | 30-May-2018            |
| ISIN          | US9311421039 | Agenda       | 934793072 - Management |

| Item | Proposal                                     | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Stephen J. Easterbrook | Management  | For  | For                    |
| 1b.  | Election of Director: Timothy P. Flynn       | Management  | For  | For                    |
| 1c.  | Election of Director: Sarah J. Friar         | Management  | For  | For                    |
| 1d.  | Election of Director: Carla A. Harris        | Management  | For  | For                    |
| 1e.  | Election of Director: Thomas W. Horton       | Management  | For  | For                    |
| 1f.  | Election of Director: Marissa A. Mayer       | Management  | For  | For                    |
| 1g.  | Election of Director: C. Douglas McMillon    | Management  | For  | For                    |
| 1h.  | Election of Director: Gregory B. Penner      | Management  | For  | For                    |
| 1i.  | Election of Director: Steven S Reinemund     | Management  | For  | For                    |
| 1j.  | Election of Director: S. Robson Walton       | Management  | For  | For                    |
| 1k.  | Election of Director: Steuart L. Walton      | Management  | For  | For                    |

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|    |   |               |         |
|----|---|---------------|---------|
| 2. | Advisory Vote to Approve Named Executive Officer Compensation | ManagementFor | For     |
| 3. | Ratification of Ernst & Young LLP as Independent Accountants  | ManagementFor | For     |
| 4. | Request to Adopt an Independent Chair Policy                  | Shareholder   | Against |
| 5. | Request for Report on Racial or Ethnic Pay Gaps               | Shareholder   | Abstain |

THE CHEESECAKE FACTORY INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 163072101    | Meeting Type | Annual                 |
| Ticker Symbol | CAKE         | Meeting Date | 31-May-2018            |
| ISIN          | US1630721017 | Agenda       | 934778967 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: David Overton  | Management  | For  | For                    |
| 1b.  | Election of Director: Edie A. Ames   | Management  | For  | For                    |
| 1c.  | Election of Director: Alexander L. Cappello  | Management  | For  | For                    |
| 1d.  | Election of Director: Jerome I. Kransdorf  | Management  | For  | For                    |
| 1e.  | Election of Director: Laurence B. Mindel   | Management  | For  | For                    |
| 1f.  | Election of Director: David B. Pittaway  | Management  | For  | For                    |
| 1g.  | Election of Director: Herbert Simon  | Management  | For  | For                    |
|      | To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018, ending January 1, 2019.   |             |      |                        |
| 2.   | To approve, on a non-binding, advisory basis, the compensation of the Company's Named Executive Officers as disclosed pursuant to the compensation disclosure rules of the Securities and Exchange Commission. | Management  | For  | For                    |

HENRY SCHEIN, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 806407102    | Meeting Type | Annual                 |
| Ticker Symbol | HSIC         | Meeting Date | 31-May-2018            |
| ISIN          | US8064071025 | Agenda       | 934789263 - Management |

| Item | Proposal                                  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Barry J. Alperin    | Management  | For  | For                    |
| 1b.  | Election of Director: Gerald A. Benjamin  | Management  | For  | For                    |
| 1c.  | Election of Director: Stanley M. Bergman  | Management  | For  | For                    |
| 1d.  | Election of Director: James P. Breslawski | Management  | For  | For                    |
| 1e.  | Election of Director: Paul Brons          | Management  | For  | For                    |
| 1f.  | Election of Director: Shira Goodman       | Management  | For  | For                    |
| 1g.  | Election of Director: Joseph L. Herring   | Management  | For  | For                    |

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|     |   |               |     |
|-----|---|---------------|-----|
| 1h. | Election of Director: Kurt P. Kuehn   | ManagementFor | For |
| 1i. | Election of Director: Philip A. Laskawy   | ManagementFor | For |
| 1j. | Election of Director: Anne H. Margulies   | ManagementFor | For |
| 1k. | Election of Director: Mark E. Mlotek  | ManagementFor | For |
| 1l. | Election of Director: Steven Paladino   | ManagementFor | For |
| 1m. | Election of Director: Carol Raphael   | ManagementFor | For |
| 1n. | Election of Director: E. Dianne Rekow, DDS,<br>Ph.D.  | ManagementFor | For |
| 1o. | Election of Director: Bradley T. Sheares,<br>Ph.D.  | ManagementFor | For |
| 2.  | Proposal to amend the Company's Amended<br>and<br>Restated Certificate of Incorporation, as<br>amended, to<br>increase the number of authorized shares of<br>common<br>stock from 240,000,000 to 480,000,000.<br>Proposal to amend the Company's Amended<br>and | ManagementFor | For |
| 3.  | Restated Certificate of Incorporation, as<br>amended, to add<br>a forum selection clause.<br>Proposal to amend and restate the Company's<br>Amended   | ManagementFor | For |
| 4.  | and Restated Certificate of Incorporation, as<br>amended, to<br>incorporate certain technical, administrative<br>and updating<br>changes as set forth in the Proxy Statement.<br>Proposal to approve, by non-binding vote, the<br>2017                          | ManagementFor | For |
| 5.  | compensation paid to the Company's Named<br>Executive<br>Officers.<br>Proposal to ratify the selection of BDO USA,<br>LLP as the  | ManagementFor | For |
| 6.  | Company's independent registered public<br>accounting firm<br>for the fiscal year ending December 29, 2018.   | ManagementFor | For |

GLAUKOS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 377322102    | Meeting Type | Annual                 |
| Ticker Symbol | GKOS         | Meeting Date | 31-May-2018            |
| ISIN          | US3773221029 | Agenda       | 934791206 - Management |

| Item | Proposal | Proposed<br>by          | Vote | For/Against<br>Management |
|------|----------|-------------------------|------|---------------------------|
| 1.   | DIRECTOR | Management              |      |                           |
|      | 1        | Thomas W. Burns         | For  | For                       |
|      | 2        | Gilbert H. Kliman, M.D. | For  | For                       |
|      | 3        | Marc A. Stapley         | For  | For                       |
| 2.   |          | ManagementFor           |      | For                       |

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- Approval, on an advisory basis, of the compensation of the Company's named executive officers.
3. Approval, on an advisory basis, of the frequency of future advisory votes on executive compensation. Management 1 Year For
4. Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. Management For For

W. R. BERKLEY CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 084423102    | Meeting Type | Annual                 |
| Ticker Symbol | WRB          | Meeting Date | 31-May-2018            |
| ISIN          | US0844231029 | Agenda       | 934793046 - Management |

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a.  | Election of Director: William R. Berkley   | Management  | For     | For                    |
| 1b.  | Election of Director: Christopher L. Augostini   | Management  | For     | For                    |
| 1c.  | Election of Director: Mark E. Brockbank  | Management  | For     | For                    |
| 1d.  | Election of Director: Maria Luisa Ferre  | Management  | For     | For                    |
| 1e.  | Election of Director: Leigh Ann Pusey  | Management  | For     | For                    |
| 2.   | To approve the W. R. Berkley Corporation 2018 Stock Incentive Plan. Non-binding advisory vote on a resolution approving the compensation of the Company's named executive officers pursuant to the compensation disclosure rules of the Securities and Exchange Commission, or "say-on-pay." | Management  | Against | Against                |
| 3.   | Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for the Company for the fiscal year ending December 31, 2018.   | Management  | For     | For                    |

COCA-COLA EUROPEAN PARTNERS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G25839104    | Meeting Type | Annual                 |
| Ticker Symbol | CCE          | Meeting Date | 31-May-2018            |
| ISIN          | GB00BDCPN049 | Agenda       | 934811717 - Management |

- | Item | Proposal                                       | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | Receipt of the Report and Accounts             | Management  | For  | For                    |
| 2.   | Approval of the Directors' Remuneration Report | Management  | For  | For                    |

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|     |   |                   |         |
|-----|---|-------------------|---------|
| 3.  | Election of Francisco Crespo Benitez as a director of the Company             | ManagementFor     | For     |
| 4.  | Election of Alvaro Gomez-Trenor Aguilar as a director of the Company          | ManagementFor     | For     |
| 5.  | Re-election of Jose Ignacio Comenge Sanchez-Real as a director of the Company | ManagementFor     | For     |
| 6.  | Re-election of Irial Finan as a director of the Company                       | ManagementFor     | For     |
| 7.  | Re-election of Damian Gammell as a director of the Company                    | ManagementFor     | For     |
| 8.  | Re-election of Alfonso Libano Daurella as a director of the Company           | ManagementFor     | For     |
| 9.  | Re-election of Mario Rotllant Sola as a director of the Company               | ManagementFor     | For     |
| 10. | Reappointment of the Auditor  | ManagementFor     | For     |
| 11. | Remuneration of the Auditor   | ManagementFor     | For     |
| 12. | Political Donations   | ManagementFor     | For     |
| 13. | Authority to allot new shares   | ManagementFor     | For     |
| 14. | Waiver of mandatory offer provisions set out in Rule 9 of the Takeover Code   | ManagementFor     | For     |
| 15. | Authority to disapply pre-emption rights                                      | ManagementAgainst | Against |
| 16. | Authority to purchase own shares on market                                    | ManagementFor     | For     |
| 17. | Authority to purchase own shares off market                                   | ManagementFor     | For     |
| 18. | Notice period for general meetings other than AGM                             | ManagementFor     | For     |

BELMOND LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G1154H107    | Meeting Type | Annual                 |
| Ticker Symbol | BEL          | Meeting Date | 01-Jun-2018            |
| ISIN          | BMG1154H1079 | Agenda       | 934788893 - Management |

| Item | Proposal  | Proposed by   | Vote     | For/Against Management |
|------|---|---------------|----------|------------------------|
| 1.   | DIRECTOR  | Management    |          |                        |
|      | 1 Harsha V. Agadi   |               | For      | For                    |
|      | 2 Roland A. Hernandez   |               | For      | For                    |
|      | 3 Mitchell C. Hochberg  |               | Withheld | Against                |
|      | 4 Ruth A. Kennedy   |               | Withheld | Against                |
|      | 5 Ian Livingston  |               | For      | For                    |
|      | 6 Demetra Pinsent   |               | For      | For                    |
|      | 7 Gail Rebuck   |               | Withheld | Against                |
|      | 8 H. Roeland Vos  |               | For      | For                    |
| 2.   | Appointment of Deloitte LLP as the Company's independent registered public accounting firm, | ManagementFor |          | For                    |

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and  
 authorization of the Audit Committee to fix  
 accounting  
 firm's remuneration.

NEOGENOMICS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 64049M209    | Meeting Type | Annual                 |
| Ticker Symbol | NEO          | Meeting Date | 01-Jun-2018            |
| ISIN          | US64049M2098 | Agenda       | 934792119 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1a.  | Election of Director: Douglas M. VanOort  | Management     | For  | For                       |
| 1b.  | Election of Director: Steven C. Jones   | Management     | For  | For                       |
| 1c.  | Election of Director: Kevin C. Johnson  | Management     | For  | For                       |
| 1d.  | Election of Director: Raymond R. Hipp   | Management     | For  | For                       |
| 1e.  | Election of Director: Bruce K. Crowther   | Management     | For  | For                       |
| 1f.  | Election of Director: Lynn A. Tetrault  | Management     | For  | For                       |
| 1g.  | Election of Director: Alison L. Hannah  | Management     | For  | For                       |
| 1h.  | Election of Director: Stephen Kanovsky  | Management     | For  | For                       |
| 2.   | Amendment of the Amended and Restated<br>Employee<br>Stock Purchase Plan.           | Management     | For  | For                       |
| 3.   | Ratification of Appointment of Independent<br>Registered<br>Public Accounting Firm. | Management     | For  | For                       |

ARMSTRONG FLOORING, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 04238R106    | Meeting Type | Annual                 |
| Ticker Symbol | AFI          | Meeting Date | 01-Jun-2018            |
| ISIN          | US04238R1068 | Agenda       | 934794036 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1a.  | Election of Director: Kathleen S. Lane  | Management     | For  | For                       |
| 1b.  | Election of Director: Jeffrey Liaw  | Management     | For  | For                       |
| 1c.  | Election of Director: Donald R. Maier   | Management     | For  | For                       |
| 1d.  | Election of Director: Michael W. Malone   | Management     | For  | For                       |
| 1e.  | Election of Director: James J. O'Connor   | Management     | For  | For                       |
| 1f.  | Election of Director: Jacob H. Welch  | Management     | For  | For                       |
| 2.   | Advisory Vote to Approve Named Executive<br>Officer<br>Compensation.  | Management     | For  | For                       |
| 3.   | Ratification of election of KPMG LLP as the<br>Company's<br>Independent Registered Public Accounting<br>Firm. | Management     | For  | For                       |

CVS HEALTH CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 126650100    | Meeting Type | Annual                 |
| Ticker Symbol | CVS          | Meeting Date | 04-Jun-2018            |
| ISIN          | US1266501006 | Agenda       | 934794973 - Management |

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



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|     | Proposed<br>by  | For/Against<br>Management |
|-----|---|---------------------------|
| 1a. | Election of Director: Richard M. Bracken<br>ManagementFor   | For                       |
| 1b. | Election of Director: C. David Brown II<br>ManagementFor  | For                       |
| 1c. | Election of Director: Alecia A. DeCoudreaux<br>ManagementFor  | For                       |
| 1d. | Election of Director: Nancy-Ann M. DeParle<br>ManagementFor   | For                       |
| 1e. | Election of Director: David W. Dorman<br>ManagementFor  | For                       |
| 1f. | Election of Director: Anne M. Finucane<br>ManagementFor   | For                       |
| 1g. | Election of Director: Larry J. Merlo<br>ManagementFor   | For                       |
| 1h. | Election of Director: Jean-Pierre Millon<br>ManagementFor   | For                       |
| 1i. | Election of Director: Mary L. Schapiro<br>ManagementFor   | For                       |
| 1j. | Election of Director: Richard J. Swift<br>ManagementFor   | For                       |
| 1k. | Election of Director: William C. Weldon<br>ManagementFor  | For                       |
| 1l. | Election of Director: Tony L. White<br>ManagementFor  | For                       |
| 2.  | Proposal to ratify appointment of independent<br>registered<br>public accounting firm for 2018.<br>Say on Pay - an advisory vote on the approval<br>of<br>executive compensation.<br>ManagementFor        | For                       |
| 3.  | Proposal to approve an amendment to the<br>Company's<br>Certificate of Incorporation to reduce the<br>ownership<br>threshold for our stockholders' right to call<br>special<br>meetings.<br>ManagementFor | For                       |
| 4.  | Stockholder proposal regarding executive pay<br>confidential voting.<br>Shareholder Against   | For                       |

UNITEDHEALTH GROUP INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 91324P102    | Meeting Type | Annual                 |
| Ticker Symbol | UNH          | Meeting Date | 04-Jun-2018            |
| ISIN          | US91324P1021 | Agenda       | 934797006 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1a.  | Election of Director: William C. Ballard, Jr.                                     | ManagementFor  |      | For                       |
| 1b.  | Election of Director: Richard T. Burke  | ManagementFor  |      | For                       |
| 1c.  | Election of Director: Timothy P. Flynn  | ManagementFor  |      | For                       |
| 1d.  | Election of Director: Stephen J. Hemsley  | ManagementFor  |      | For                       |
| 1e.  | Election of Director: Michele J. Hooper   | ManagementFor  |      | For                       |
| 1f.  | Election of Director: F. William McNabb III                                       | ManagementFor  |      | For                       |
| 1g.  | Election of Director: Valerie C. Montgomery<br>Rice, M.D.                         | ManagementFor  |      | For                       |
| 1h.  | Election of Director: Glenn M. Renwick  | ManagementFor  |      | For                       |
| 1i.  | Election of Director: Kenneth I. Shine, M.D.                                      | ManagementFor  |      | For                       |
| 1j.  | Election of Director: David S. Wichmann   | ManagementFor  |      | For                       |
| 1k.  | Election of Director: Gail R. Wilensky, Ph.D.                                     | ManagementFor  |      | For                       |
| 2.   | Advisory approval of the Company's<br>executive<br>compensation.<br>ManagementFor |                |      | For                       |

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3. Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2018. ManagementFor For

ROPER TECHNOLOGIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 776696106    | Meeting Type | Annual                 |
| Ticker Symbol | ROP          | Meeting Date | 04-Jun-2018            |
| ISIN          | US7766961061 | Agenda       | 934812391 - Management |

| Item | Proposal                  | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                  | Management  |      |                        |
|      | 1 Shellye L. Archambeau   |             | For  | For                    |
|      | 2 Amy Woods Brinkley      |             | For  | For                    |
|      | 3 John F. Fort, III       |             | For  | For                    |
|      | 4 Brian D. Jellison       |             | For  | For                    |
|      | 5 Robert D. Johnson       |             | For  | For                    |
|      | 6 Robert E. Knowling, Jr. |             | For  | For                    |
|      | 7 Wilbur J. Prezzano      |             | For  | For                    |
|      | 8 Laura G. Thatcher       |             | For  | For                    |
|      | 9 Richard F. Wallman      |             | For  | For                    |
|      | 10 Christopher Wright     |             | For  | For                    |

To consider, on a non-binding advisory basis, a

2. resolution approving the compensation of our named executive officers. To ratify of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the year ending December 31, 2018. ManagementFor For
3. ManagementFor For

HERMES INTERNATIONAL SA, PARIS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | F48051100    | Meeting Type | MIX                    |
| Ticker Symbol |              | Meeting Date | 05-Jun-2018            |
| ISIN          | FR0000052292 | Agenda       | 709343254 - 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                 | Non-Voting  |      |                        |

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

CMMT 18 MAY 2018: PLEASE NOTE THAT Non-Voting  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-  
[https://www.journal-  
officiel.gouv.fr/publications/balo/pdf/2018/0425/20180425  
1-801309.pdf](https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0425/201804251-801309.pdf) AND-[https://www.journal-  
officiel.gouv.fr/publications/balo/pdf/2018/0518/20180518  
1-801828.pdf](https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0518/201805181-801828.pdf). PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO ADDITION OF THE  
URL-LINK. IF  
YOU HAVE ALREADY SENT IN YOUR  
VOTES,  
PLEASE DO NOT VOTE AGAIN

UNLESS-YOU DECIDE  
TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU  
APPROVAL OF THE CORPORATE  
FINANCIAL  
STATEMENTS FOR THE FINANCIAL  
YEAR ENDED 31

|     |  |                   |         |
|-----|--|-------------------|---------|
| O.1 | DECEMBER 2017, APPROVAL OF THE EXPENSES AND CHARGES REFERRED TO IN ARTICLE 39-4 OF THE FRENCH GENERAL TAX CODE APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | ManagementFor     | For     |
| O.2 | DISCHARGE GRANTED TO THE MANAGEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017  | ManagementFor     | For     |
| O.3 | ALLOCATION OF INCOME - DISTRIBUTION OF AN ORDINARY DIVIDEND AND AN EXCEPTIONAL DIVIDEND  | ManagementFor     | For     |
| O.4 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 226-10, L. 225-38 TO L. 225-43 OF THE FRENCH COMMERCIAL CODE   | ManagementFor     | For     |
| O.5 | AUTHORIZATION GRANTED TO THE MANAGEMENT TO TRADE IN THE SHARES OF THE COMPANY  | ManagementFor     | For     |
| O.6 | REVIEW OF THE COMPENSATION PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. AXEL DUMAS, MANAGER  | ManagementAgainst | Against |
| O.7 | REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO THE COMPANY EMILE HERMES SARL, MANAGER  | ManagementAgainst | Against |
| O.8 |  |                   |         |

|      |   |                   |         |
|------|---|-------------------|---------|
| O.9  | RENEWAL OF THE TERM OF OFFICE OF MR. MATTHIEU DUMAS AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS  | ManagementFor     | For     |
| O.10 | RENEWAL OF THE TERM OF OFFICE OF MR. BLAISE GUERRAND AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS   | ManagementFor     | For     |
| O.11 | RENEWAL OF THE TERM OF OFFICE OF MRS. OLYMPIA GUERRAND AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS   | ManagementFor     | For     |
| O.12 | RENEWAL OF THE TERM OF OFFICE OF MR. ROBERT PEUGEOT AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF ONE YEAR   | ManagementAgainst | Against |
| E.13 | AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT TO REDUCE THE CAPITAL BY CANCELLING ALL OR PART OF THE TREASURY SHARES HELD BY THE COMPANY (ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE) - | ManagementFor     | For     |
| E.14 | GENERAL CANCELLATION PROGRAM POWERS TO CARRY OUT ALL LEGAL FORMALITIES  | ManagementFor     | For     |

ALLEGION PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G0176J109    | Meeting Type | Annual                 |
| Ticker Symbol | ALLE         | Meeting Date | 05-Jun-2018            |
| ISIN          | IE00BFRT3W74 | Agenda       | 934787384 - Management |

| Item | Proposal                                    | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Carla Cico            | Management  | For  | For                    |
| 1b.  | Election of Director: Kirk S. Hachigian     | Management  | For  | For                    |
| 1c.  | Election of Director: Nicole Parent Haughey | Management  | For  | For                    |
| 1d.  | Election of Director: David D. Petratis     | Management  | For  | For                    |

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|     |   |                   |         |
|-----|---|-------------------|---------|
| 1e. | Election of Director: Dean I. Schaffer  | ManagementFor     | For     |
| 1f. | Election of Director: Charles L. Szews  | ManagementFor     | For     |
| 1g. | Election of Director: Martin E. Welch III   | ManagementFor     | For     |
| 2.  | Advisory approval of the compensation of the Company's named executive officers.  | ManagementFor     | For     |
| 3.  | Approval of the appointment of PricewaterhouseCoopers as independent auditors of the Company and authorize the Audit and Finance Committee of the Board of Directors to set the auditors' remuneration. | ManagementFor     | For     |
| 4.  | Approval of renewal of the Board of Directors' existing authority to issue shares.  | ManagementFor     | For     |
| 5.  | Approval of renewal of the Board of Directors' existing authority to issue shares for cash without first offering shares to existing shareholders. (Special Resolution)                                 | ManagementAgainst | Against |

FREEPORT-MCMORAN INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 35671D857    | Meeting Type | Annual                 |
| Ticker Symbol | FCX          | Meeting Date | 05-Jun-2018            |
| ISIN          | US35671D8570 | Agenda       | 934789150 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1  | Election of Director Nominee: Richard C. Adkerson   | Management  | For  | For                    |
| 1.2  | Election of Director Nominee: Gerald J. Ford  | Management  | For  | For                    |
| 1.3  | Election of Director Nominee: Lydia H. Kennard  | Management  | For  | For                    |
| 1.4  | Election of Director Nominee: Jon C. Madonna  | Management  | For  | For                    |
| 1.5  | Election of Director Nominee: Courtney Mather   | Management  | For  | For                    |
| 1.6  | Election of Director Nominee: Dustan E. McCoy   | Management  | For  | For                    |
| 1.7  | Election of Director Nominee: Frances Fragos Townsend   | Management  | For  | For                    |
| 2.   | Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018. | Management  | For  | For                    |
| 3.   | Approval, on an advisory basis, of the compensation of our named executive officers.                                | Management  | For  | For                    |

BIOMARIN PHARMACEUTICAL INC.

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 09061G101    | Meeting Type | Annual                 |
| Ticker Symbol | BMRN         | Meeting Date | 05-Jun-2018            |
| ISIN          | US09061G1013 | Agenda       | 934791129 - Management |

| Item | Proposal                | Proposed by | Vote | For/Against Management |
|------|-------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                | Management  |      |                        |
|      | 1 Jean-Jacques Bienaime |             | For  | For                    |
|      | 2 Willard Dere          |             | For  | For                    |
|      | 3 Michael Grey          |             | For  | For                    |
|      | 4 Elaine J. Heron       |             | For  | For                    |
|      | 5 Robert J. Hombach     |             | For  | For                    |
|      | 6 V. Bryan Lawlis       |             | For  | For                    |
|      | 7 Alan J. Lewis         |             | For  | For                    |
|      | 8 Richard A. Meier      |             | For  | For                    |
|      | 9 David E.I. Pyott      |             | For  | For                    |
|      | 10 Dennis J. Slamon     |             | For  | For                    |

To ratify the selection of KPMG LLP as the independent

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 2. | registered public accounting firm for BioMarin for the fiscal year ending December 31, 2018. | Management | For | For |
|----|--|------------|-----|-----|

To approve, on an advisory basis, the compensation of

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | the Company's Named Executive Officers as disclosed in the Proxy Statement. | Management | For | For |
|----|---|------------|-----|-----|

K2M GROUP HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 48273J107    | Meeting Type | Annual                 |
| Ticker Symbol | KTWO         | Meeting Date | 05-Jun-2018            |
| ISIN          | US48273J1079 | Agenda       | 934796751 - Management |

| Item | Proposal             | Proposed by | Vote | For/Against Management |
|------|----------------------|-------------|------|------------------------|
| 1.   | DIRECTOR             | Management  |      |                        |
|      | 1 Eric D. Major      |             | For  | For                    |
|      | 2 Paul B. Queally    |             | For  | For                    |
|      | 3 Raymond A. Ranelli |             | For  | For                    |

Ratification of the appointment of KPMG LLP as our

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 2. | independent registered public accounting firm for fiscal 2018. | Management | For | For |
|----|--|------------|-----|-----|

To recommend, by non-binding advisory vote, whether a

|    |   |            |        |     |
|----|---|------------|--------|-----|
| 3. | shareholder advisory vote to approve the compensation of our named executive officers should occur every one, | Management | 1 Year | For |
|----|---|------------|--------|-----|

two or three years.

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 4. |  | Management | For | For |
|----|--|------------|-----|-----|

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Approval, in a non-binding advisory vote, of  
the  
compensation of our named executive officers.

OCH-ZIFF CAPITAL MANAGEMENT GROUP LLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 67551U105    | Meeting Type | Annual                 |
| Ticker Symbol | OZM          | Meeting Date | 05-Jun-2018            |
| ISIN          | US67551U1051 | Agenda       | 934801499 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 Marcy Engel  |                | For  | For                       |
|      | 2 Michael D. Fascitelli  |                | For  | For                       |
|      | 3 Georganne C. Proctor   |                | For  | For                       |
|      | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the year ending December 31, 2018. |                |      |                           |
| 2.   |  | Management     | For  | For                       |

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 881624209    | Meeting Type | Annual                 |
| Ticker Symbol | TEVA         | Meeting Date | 05-Jun-2018            |
| ISIN          | US8816242098 | Agenda       | 934801778 - Management |

| Item | Proposal  | Proposed<br>by | Vote   | For/Against<br>Management |
|------|---|----------------|--------|---------------------------|
| 1A   | Election of Director: Rosemary A. Crane   | Management     | For    | For                       |
| 1B   | Election of Director: Gerald M. Lieberman   | Management     | For    | For                       |
| 1C   | Election of Director: Professor Ronit Satchi-Fainaro  | Management     | For    | For                       |
|      | To approve, on a non-binding advisory basis, the compensation for Teva's named executive officers.  |                |        |                           |
| 2.   |   | Management     | For    | For                       |
|      | To recommend, on a non-binding advisory basis, to hold a non-binding advisory vote to approve the compensation for Teva's named executive officers every one, two or three years.               |                |        |                           |
| 3.   |   | Management     | 1 Year | For                       |
|      | To appoint Kesselman & Kesselman, a member of PricewaterhouseCoopers International Ltd., as Teva's independent registered public accounting firm until the 2019 annual meeting of shareholders. |                |        |                           |
| 4.   |   | Management     | For    | For                       |
|      | To approve an amendment and restatement of Teva's 2008 Employee Stock Purchase Plan for U.S. Employees.   |                |        |                           |
| 5.   |   | Management     | For    | For                       |



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TEVA PHARMACEUTICAL INDUSTRIES LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 881624209    | Meeting Type | Annual                 |
| Ticker Symbol | TEVA         | Meeting Date | 05-Jun-2018            |
| ISIN          | US8816242098 | Agenda       | 934817694 - Management |

| Item | Proposal  | Proposed by | Vote   | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1.1  | Election of Director: Rosemary A. Crane   | Management  | For    | For                    |
| 1.2  | Election of Director: Gerald M. Lieberman   | Management  | For    | For                    |
| 1.3  | Election of Director: Professor Ronit Satchi-Fainaro  | Management  | For    | For                    |
| 2.   | To approve, on a non-binding advisory basis, the compensation for Teva's named executive officers.  | Management  | For    | For                    |
| 3.   | To recommend, on a non-binding advisory basis, to hold a non-binding advisory vote to approve the compensation for Teva's named executive officers every one, two or three years.               | Management  | 1 Year | For                    |
| 4.   | To appoint Kesselman & Kesselman, a member of PricewaterhouseCoopers International Ltd., as Teva's independent registered public accounting firm until the 2019 annual meeting of shareholders. | Management  | For    | For                    |
| 5.   | To approve an amendment and restatement of Teva's 2008 Employee Stock Purchase Plan for U.S. Employees.   | Management  | For    | For                    |

GVC HOLDINGS PLC, DOUGLAS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G427A6103    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 06-Jun-2018            |
| ISIN          | IM00B5VQMV65 | Agenda       | 709411045 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1    | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS           | Management  | For     | For                    |
| 2    | APPROVE REMUNERATION REPORT REAPPOINT GRANT THORNTON UK LLP | Management  | Against | Against                |
| 3    | AS AUDITORS   | Management  | For     | For                    |
| 4    | AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS             | Management  | For     | For                    |
| 5    | ELECT JANE ANSCOMBE AS DIRECTOR                             | Management  | For     | For                    |
| 6    | ELECT PAUL BOWTELL AS DIRECTOR                              | Management  | For     | For                    |

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|    |  |            |         |
|----|--|------------|---------|
| 7  | RE-ELECT KENNETH ALEXANDER AS DIRECTOR               | Management | For     |
| 8  | RE-ELECT KARL DIACONO AS DIRECTOR                    | Management | Against |
| 9  | RE-ELECT LEE FELDMAN AS DIRECTOR                     | Management | For     |
| 10 | RE-ELECT PETER ISOLA AS DIRECTOR                     | Management | Against |
| 11 | RE-ELECT STEPHEN MORANA AS DIRECTOR                  | Management | For     |
| 12 | RE-ELECT WILL WHITEHORN AS DIRECTOR                  | Management | For     |
| 13 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS    | Management | For     |
| 14 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Management | For     |
| 15 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES         | Management | For     |
| 16 | AMEND ARTICLES OF ASSOCIATION                        | Management | For     |

GLOBUS MEDICAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 379577208    | Meeting Type | Annual                 |
| Ticker Symbol | GMED         | Meeting Date | 06-Jun-2018            |
| ISIN          | US3795772082 | Agenda       | 934796799 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: David D. Davidar  | Management  | For  | For                    |
| 1b.  | Election of Director: Robert W. Liptak  | Management  | For  | For                    |
| 1c.  | Election of Director: James R. Tobin  | Management  | For  | For                    |
|      | To ratify the appointment of Deloitte & Touche LLP as the   |             |      |                        |
| 2.   | Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the | Management  | For  | For                    |
| 3.   | Company's named executive officers (the Say-on-Pay Vote).   | Management  | For  | For                    |

VISTEON CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 92839U206    | Meeting Type | Annual                 |
| Ticker Symbol | VC           | Meeting Date | 06-Jun-2018            |
| ISIN          | US92839U2069 | Agenda       | 934797486 - Management |

| Item | Proposal                                | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: James J. Barrese  | Management  | For  | For                    |
| 1b.  | Election of Director: Naomi M. Bergman  | Management  | For  | For                    |
| 1c.  | Election of Director: Jeffrey D. Jones  | Management  | For  | For                    |
| 1d.  | Election of Director: Sachin S. Lawande | Management  | For  | For                    |

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|     |   |                  |     |
|-----|---|------------------|-----|
| 1e. | Election of Director: Joanne M. Maguire   | ManagementFor    | For |
| 1f. | Election of Director: Robert J. Manzo   | ManagementFor    | For |
| 1g. | Election of Director: Francis M. Scricco  | ManagementFor    | For |
| 1h. | Election of Director: David L. Treadwell  | ManagementFor    | For |
| 1i. | Election of Director: Harry J. Wilson   | ManagementFor    | For |
| 1j. | Election of Director: Rouzbeh Yassini-Fard  | ManagementFor    | For |
|     | Ratify the appointment of Ernst & Young LLP as the  |                  |     |
| 2.  | Company's independent registered public accounting firm for fiscal year 2018.             | ManagementFor    | For |
| 3.  | Provide advisory approval of the Company's executive compensation.                        | ManagementFor    | For |
| 4.  | Provide an advisory vote on the frequency of the advisory vote on executive compensation. | Management1 Year | For |

LIVE NATION ENTERTAINMENT, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 538034109    | Meeting Type | Annual                 |
| Ticker Symbol | LYV          | Meeting Date | 06-Jun-2018            |
| ISIN          | US5380341090 | Agenda       | 934798945 - Management |

| Item | Proposal  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1A.  | Election of Director: Mark Carleton   | ManagementFor |      | For                    |
| 1B.  | Election of Director: Ariel Emanuel   | ManagementFor |      | For                    |
| 1C.  | Election of Director: Robert Ted Enloe, III   | ManagementFor |      | For                    |
| 1D.  | Election of Director: Ping Fu   | ManagementFor |      | For                    |
| 1E.  | Election of Director: Jeffrey T. Hinson   | ManagementFor |      | For                    |
| 1F.  | Election of Director: James Iovine  | ManagementFor |      | For                    |
| 1G.  | Election of Director: James S. Kahan  | ManagementFor |      | For                    |
| 1H.  | Election of Director: Gregory B. Maffei   | ManagementFor |      | For                    |
| 1I.  | Election of Director: Randall T. Mays   | ManagementFor |      | For                    |
| 1J.  | Election of Director: Michael Rapino  | ManagementFor |      | For                    |
| 1K.  | Election of Director: Mark S. Shapiro   | ManagementFor |      | For                    |
| 1L.  | Election of Director: Dana Walden   | ManagementFor |      | For                    |
|      | Ratification of the appointment of Ernst & Young LLP as   |               |      |                        |
| 2.   | Live Nation Entertainment's independent registered public accounting firm for the 2018 fiscal year. | ManagementFor |      | For                    |

NEXSTAR MEDIA GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 65336K103    | Meeting Type | Annual                 |
| Ticker Symbol | NXST         | Meeting Date | 06-Jun-2018            |
| ISIN          | US65336K1034 | Agenda       | 934819840 - Management |

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

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|    |   |  |            |     |     |
|----|---|--|------------|-----|-----|
|    | 2 | Geoff Armstrong  |            | For | For |
|    | 3 | Jay M. Grossman  |            | For | For |
| 2. |   | To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management | For | For |
| 3. |   | Approval, by non-binding vote, of executive compensation.  | Management | For | For |

INTERNAP CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 45885A409    | Meeting Type | Annual                 |
| Ticker Symbol | INAP         | Meeting Date | 07-Jun-2018            |
| ISIN          | US45885A4094 | Agenda       | 934790949 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: David B. Potts   | Management  | For  | For                    |
| 1b.  | Election of Director: Lance L. Weaver  | Management  | For  | For                    |
| 2.   | To ratify the appointment of BDO USA, LLP as the independent registered public accounting firm for our fiscal year ending December 31, 2018. | Management  | For  | For                    |
| 3.   | To approve, on a non-binding, advisory basis, the compensation of our named executive officers.  | Management  | For  | For                    |
| 4.   | To approve amendments to the Internap Corporation 2017 Stock Incentive Plan.   | Management  | For  | For                    |

LAS VEGAS SANDS CORP.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 517834107    | Meeting Type | Annual                 |
| Ticker Symbol | LVS          | Meeting Date | 07-Jun-2018            |
| ISIN          | US5178341070 | Agenda       | 934793173 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | To approve amendment to the Company's Certificate of Amended and Restated Articles of Incorporation to declassify Board of Directors. | Management  | For  | For                    |
| 2a.  | Election of Director: Sheldon G. Adelson (If Proposal No. 1 is approved)  | Management  | For  | For                    |
| 2b.  | Election of Director: Irwin Chafetz (If Proposal No. 1 is approved)   | Management  | For  | For                    |
| 2c.  | Election of Director: Micheline Chau (If Proposal No. 1 is approved)  | Management  | For  | For                    |

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|     |  |               |     |
|-----|--|---------------|-----|
| 2d. | Election of Director: Patrick Dumont (If Proposal No. 1 is approved)   | ManagementFor | For |
| 2e. | Election of Director: Charles D. Forman (If Proposal No. 1 is approved)  | ManagementFor | For |
| 2f. | Election of Director: Steven L. Gerard (If Proposal No. 1 is approved)   | ManagementFor | For |
| 2g. | Election of Director: Robert G. Goldstein (If Proposal No. 1 is approved)  | ManagementFor | For |
| 2h. | Election of Director: George Jamieson (If Proposal No. 1 is approved)  | ManagementFor | For |
| 2i. | Election of Director: Charles A. Koppelman (If Proposal No. 1 is approved)   | ManagementFor | For |
| 2j. | Election of Director: Lewis Kramer (If Proposal No. 1 is approved)   | ManagementFor | For |
| 2k. | Election of Director: David F. Levi (If Proposal No. 1 is approved)  | ManagementFor | For |
| 3a. | Election of Class II Director: Micheline Chau (If Proposal No. 1 is not approved)  | ManagementFor | For |
| 3b. | Election of Class II Director: Patrick Dumont (If Proposal No. 1 is not approved)  | ManagementFor | For |
| 3c. | Election of Class II Director: David F. Levi (If Proposal No. 1 is not approved)   | ManagementFor | For |
| 4.  | Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | ManagementFor | For |
| 5.  | An advisory (non-binding) vote to approve the compensation of the named executive officers.  | ManagementFor | For |
| 6.  | To approve material terms of performance goals under Company's Executive Cash Incentive Plan.  | ManagementFor | For |

SINCLAIR BROADCAST GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 829226109    | Meeting Type | Annual                 |
| Ticker Symbol | SBGI         | Meeting Date | 07-Jun-2018            |
| ISIN          | US8292261091 | Agenda       | 934798351 - Management |

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

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|   |                     |     |     |
|---|---------------------|-----|-----|
| 1 | David D. Smith      | For | For |
| 2 | Frederick G. Smith  | For | For |
| 3 | J. Duncan Smith     | For | For |
| 4 | Robert E. Smith     | For | For |
| 5 | Howard E. Friedman  | For | For |
| 6 | Lawrence E. McCanna | For | For |
| 7 | Daniel C. Keith     | For | For |
| 8 | Martin R. Leader    | For | For |

|    |   |            |     |
|----|---|------------|-----|
| 2. | Ratification of the appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for the year ending December 31, 2018. | Management | For |
|----|---|------------|-----|

ENDO INTERNATIONAL PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G30401106    | Meeting Type | Annual                 |
| Ticker Symbol | ENDP         | Meeting Date | 07-Jun-2018            |
| ISIN          | IE00BJ3V9050 | Agenda       | 934799947 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a.  | Election of Director: Roger H. Kimmel   | Management  | For     | For                    |
| 1b.  | Election of Director: Paul V. Campanelli  | Management  | For     | For                    |
| 1c.  | Election of Director: Shane M. Cooke  | Management  | For     | For                    |
| 1d.  | Election of Director: Nancy J. Hutson, Ph.D.  | Management  | For     | For                    |
| 1e.  | Election of Director: Michael Hyatt   | Management  | For     | For                    |
| 1f.  | Election of Director: Sharad S. Mansukani, M.D.   | Management  | For     | For                    |
| 1g.  | Election of Director: William P. Montague   | Management  | For     | For                    |
| 1h.  | Election of Director: Todd B. Sisitsky  | Management  | For     | For                    |
| 2.   | To approve the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018 and to authorize the Board of Directors, acting through the Audit Committee, to determine the independent registered public accounting firm's remuneration. | Management  | For     | For                    |
| 3.   | To approve, by advisory vote, named executive officer compensation.   | Management  | For     | For                    |
| 4.   | To approve the Endo International plc Amended and Restated 2015 Stock Incentive Plan.   | Management  | Against | Against                |
| 5.   | To renew the Board's existing authority to issue shares under Irish law.  | Management  | For     | For                    |

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6. To renew the Board's existing authority to opt-out of statutory pre-emption rights under Irish law. ManagementAgainst Against

BLUCORA INC

Security 095229100 Meeting Type Annual  
 Ticker Symbol BCOR Meeting Date 07-Jun-2018  
 ISIN US0952291005 Agenda 934800916 - Management

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.1  | Election of Director: John S. Clendening  | Management  | For     | For                    |
| 1.2  | Election of Director: Lance G. Dunn   | Management  | For     | For                    |
| 1.3  | Election of Director: H. McIntyre Gardner   | Management  | For     | For                    |
| 2.   | Ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018.  | Management  | For     | For                    |
| 3.   | Approve, on a non-binding advisory basis, the compensation of our Named Executive Officers, as disclosed in the Proxy Statement.  | Management  | For     | For                    |
| 4.   | Approve the Blucora, Inc. 2018 Long-Term Incentive Plan.  | Management  | Against | Against                |
| 5.   | Approve an amendment to the Blucora, Inc. Restated Certificate of Incorporation to provide that the number of directors of the Company shall be not less than six nor more than 15 directors. | Management  | For     | For                    |

INGERSOLL-RAND PLC

Security G47791101 Meeting Type Annual  
 Ticker Symbol IR Meeting Date 07-Jun-2018  
 ISIN IE00B6330302 Agenda 934802338 - Management

| Item | Proposal                                | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Kirk E. Arnold    | Management  | For  | For                    |
| 1b.  | Election of Director: Ann C. Berzin     | Management  | For  | For                    |
| 1c.  | Election of Director: John Bruton       | Management  | For  | For                    |
| 1d.  | Election of Director: Jared L. Cohon    | Management  | For  | For                    |
| 1e.  | Election of Director: Gary D. Forsee    | Management  | For  | For                    |
| 1f.  | Election of Director: Linda P. Hudson   | Management  | For  | For                    |
| 1g.  | Election of Director: Michael W. Lamach | Management  | For  | For                    |
| 1h.  | Election of Director: Myles P. Lee      | Management  | For  | For                    |
| 1i.  | Election of Director: Karen B. Peetz    | Management  | For  | For                    |
| 1j.  | Election of Director: John P. Surma     | Management  | For  | For                    |
| 1k.  | Election of Director: Richard J. Swift  | Management  | For  | For                    |
| 1l.  | Election of Director: Tony L. White     | Management  | For  | For                    |
| 2.   |   | Management  | For  | For                    |

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Advisory approval of the compensation of the Company's named executive officers.

|    |  |            |         |
|----|--|------------|---------|
| 3. | Approval of the appointment of independent auditors of the Company and authorization of the Audit Committee of the Board of Directors to set the auditors' remuneration. | Management | For     |
| 4. | Approval of the Company's 2018 Incentive Stock Plan.   | Management | Against |
| 5. | Approval of the renewal of the Directors' existing authority to issue shares.  | Management | For     |
| 6. | Approval of the renewal of the Directors' existing authority to issue shares for cash without first offering shares to existing shareholders. (Special Resolution)       | Management | Against |
| 7. | Determination of the price range at which the Company can re- allot shares that it holds as treasury shares. (Special Resolution)  | Management | For     |

HOSTESS BRANDS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 44109J106    | Meeting Type | Annual                 |
| Ticker Symbol | TWNK         | Meeting Date | 07-Jun-2018            |
| ISIN          | US44109J1060 | Agenda       | 934802807 - Management |

| Item | Proposal   | Proposed by | Vote   | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1.   | DIRECTOR   |             |        |                        |
|      | 1 Jerry D. Kaminski  |             | For    | For                    |
|      | 2 Craig D. Steeneck  |             | For    | For                    |
| 2.   | 2017 compensation paid to named executive officers (advisory).             | Management  | For    | For                    |
| 3.   | Frequency of advisory say-on-pay votes.                                    | Management  | 1 Year | For                    |
| 4.   | Ratification of KPMG LLP as independent registered public accounting firm. | Management  | For    | For                    |

CLOVIS ONCOLOGY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 189464100    | Meeting Type | Annual                 |
| Ticker Symbol | CLVS         | Meeting Date | 07-Jun-2018            |
| ISIN          | US1894641000 | Agenda       | 934803013 - Management |

| Item | Proposal                  | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                  |             |      |                        |
|      | 1 Patrick J. Mahaffy      |             | For  | For                    |
|      | 2 M. James Barrett, Ph.D. |             | For  | For                    |



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|    |   |  |                  |     |
|----|---|--|------------------|-----|
|    | 3 | Thorlef Spickschen   | For              | For |
| 2. |   | Approval and ratification of our Non-Employee Director Compensation Policy.  | ManagementFor    | For |
| 3. |   | Approval of an advisory proposal on compensation of the Company's named executive officers, as disclosed in the attached proxy statement.                              | ManagementFor    | For |
| 4. |   | Approval of an advisory proposal on the preferred frequency of the stockholder vote on the compensation of the Company's named executive officers.                     | Management1 Year | For |
| 5. |   | Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. | ManagementFor    | For |

TELEFONICA, S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 879382208    | Meeting Type | Annual                 |
| Ticker Symbol | TEF          | Meeting Date | 07-Jun-2018            |
| ISIN          | US8793822086 | Agenda       | 934830793 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Approval of the Annual Accounts and of the Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. | Management  | For  |                        |
| 1b.  | Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017.   | Management  | For  |                        |
| 2.   | Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017.   | Management  | For  |                        |
| 3a.  | Re-election of Mr. Luiz Fernando Furlan as Independent Director.  | Management  | For  |                        |
| 3b.  | Re-election of Mr. Francisco Javier de Paz Mancho as Independent Director.  | Management  | For  |                        |
| 3c.  | Re-election of Mr. Jose Maria Abril Perez as Proprietary Director.  | Management  | For  |                        |
| 3d.  | Ratification and appointment of Mr. Angel Vila Boix as Executive Director.  | Management  | For  |                        |
| 3e.  |   | Management  | For  |                        |

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- Ratification and appointment of Mr. Jordi Gual Sole as Proprietary Director.
- 3f. Ratification and appointment of Ms. Maria Luisa Garcia Blanco as Independent Director. ManagementFor
4. Shareholder compensation. Distribution of dividends with a charge to unrestricted reserves. ManagementFor
5. Authorization for the acquisition of the Company's own shares directly or through Companies of the Group. ManagementFor
6. Approval of the Director Remuneration Policy of Telefonica, S.A. (fiscal years 2019, 2020 and 2021). ManagementFor
7. Approval of a Long-Term Incentive Plan consisting of the delivery of shares of Telefonica, S.A. allocated to Senior Executive Officers of the Telefonica Group. ManagementFor
8. Approval of a Global Employee incentive share purchase Plan for shares of Telefonica, S.A. for the Employees of the Telefonica Group. ManagementFor
9. Delegation of powers to formalize, interpret, remedy and carry out the resolutions adopted by the shareholders at the General Shareholders' Meeting. ManagementFor
10. Consultative vote on the 2017 Annual Report on Directors' Remuneration. ManagementFor

REGENERON PHARMACEUTICALS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 75886F107    | Meeting Type | Annual                 |
| Ticker Symbol | REGN         | Meeting Date | 08-Jun-2018            |
| ISIN          | US75886F1075 | Agenda       | 934797892 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1  | Election of Director: Arthur F. Ryan   | Management  | For  | For                    |
| 1.2  | Election of Director: George L. Sing   | Management  | For  | For                    |
| 1.3  | Election of Director: Marc Tessier-Lavigne   | Management  | For  | For                    |
| 2.   | Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management  | For  | For                    |

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GOGO INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 38046C109    | Meeting Type | Annual                 |
| Ticker Symbol | GOGO         | Meeting Date | 08-Jun-2018            |
| ISIN          | US38046C1099 | Agenda       | 934798503 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 Ronald T. LeMay   |             | For     | For                    |
|      | 2 Michele Coleman Mayes   |             | For     | For                    |
|      | 3 Robert H. Mundheim  |             | For     | For                    |
|      | 4 Harris N. Williams  |             | For     | For                    |
| 2.   | Advisory vote approving executive compensation.   | Management  | For     | For                    |
| 3.   | Approval of the Amended and Restated Gogo Inc. 2016 Omnibus Incentive Plan.   | Management  | Against | Against                |
| 4.   | Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management  | For     | For                    |

SIKA AG

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | H7631K158    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 11-Jun-2018                   |
| ISIN          | CH0000587979 | Agenda       | 709527088 - Management        |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1  | CREATION OF UNITARY REGISTERED SHARES AND INTRODUCTION OF A MODERN CAPITAL STRUCTURE AS WELL AS CAPITAL REDUCTION:                           | Management  | For  | For                    |
| 1.2  | ABOLISHMENT OF OPTING-OUT CREATION OF UNITARY REGISTERED SHARES AND INTRODUCTION OF A MODERN CAPITAL STRUCTURE AS WELL AS CAPITAL REDUCTION: | Management  | For  | For                    |
| 1.3  | CREATION OF UNITARY REGISTERED SHARES AND INTRODUCTION OF A MODERN CAPITAL STRUCTURE AS WELL AS CAPITAL REDUCTION:                           | Management  | For  | For                    |

|     |   |                     |     |
|-----|---|---------------------|-----|
|     | ABOLISHMENT OF TRANSFER<br>RESTRICTIONS   |                     |     |
|     | CREATION OF UNITARY REGISTERED<br>SHARES AND<br>INTRODUCTION OF A MODERN<br>CAPITAL | ManagementFor       | For |
| 1.4 | STRUCTURE AS WELL AS CAPITAL<br>REDUCTION:  |                     |     |
|     | CAPITAL REDUCTION   |                     |     |
| 2.1 | ELECTION BOARD OF DIRECTORS:<br>JUSTIN HOWELL                                       | ManagementFor       | For |
| 2.2 | ELECTION NOMINATION AND<br>COMPENSATION   | ManagementFor       | For |
|     | COMMITTEE: JUSTIN HOWELL  |                     |     |
|     | APPROVAL OF THE COMPENSATION OF<br>THE BOARD  |                     |     |
| 3.1 | OF DIRECTORS FOR THE TERM OF<br>OFFICE FROM   | ManagementFor       | For |
|     | THE 2015 ANNUAL GENERAL MEETING<br>UNTIL THE  |                     |     |
|     | 2016 ANNUAL GENERAL MEETING   |                     |     |
|     | APPROVAL OF THE COMPENSATION OF<br>THE BOARD  |                     |     |
| 3.2 | OF DIRECTORS FOR THE TERM OF<br>OFFICE FROM   | ManagementFor       | For |
|     | THE 2016 ANNUAL GENERAL MEETING<br>UNTIL THE  |                     |     |
|     | 2017 ANNUAL GENERAL MEETING   |                     |     |
|     | APPROVAL OF THE COMPENSATION OF<br>THE BOARD  |                     |     |
| 3.3 | OF DIRECTORS FOR THE TERM OF<br>OFFICE FROM   | ManagementFor       | For |
|     | THE 2017 ANNUAL GENERAL MEETING<br>UNTIL THE  |                     |     |
|     | 2018 ANNUAL GENERAL MEETING   |                     |     |
|     | APPROVAL OF THE COMPENSATION OF<br>THE BOARD  |                     |     |
| 3.4 | OF DIRECTORS FOR THE TERM OF<br>OFFICE FROM   | ManagementFor       | For |
|     | THE 2018 ANNUAL GENERAL MEETING<br>UNTIL THE  |                     |     |
|     | 2019 ANNUAL GENERAL MEETING   |                     |     |
| 4.1 | GRANTING DISCHARGE TO THE BOARD<br>OF   | ManagementFor       | For |
|     | DIRECTORS   |                     |     |
| 4.2 | GRANTING DISCHARGE TO THE GROUP<br>MANAGEMENT                                       | ManagementFor       | For |
| 5   | WITHDRAWAL OF SPECIAL EXPERTS   | ManagementFor       | For |
| 6   | IN CASE THE EXTRAORDINARY<br>GENERAL MEETING  | Shareholder Against | For |
|     | VOTES ON PROPOSALS THAT ARE NOT   |                     |     |

LISTED IN  
THE INVITATION (SUCH AS  
ADDITIONAL OR  
AMENDED PROPOSALS BY  
SHAREHOLDERS), I  
INSTRUCT THE INDEPENDENT PROXY  
TO VOTE AS  
FOLLOWS

COMCAST CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 20030N101    | Meeting Type | Annual                 |
| Ticker Symbol | CMCSA        | Meeting Date | 11-Jun-2018            |
| ISIN          | US20030N1019 | Agenda       | 934808265 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 Kenneth J. Bacon  |             | For     | For                    |
|      | 2 Madeline S. Bell  |             | For     | For                    |
|      | 3 Sheldon M. Bonovitz                                       |             | For     | For                    |
|      | 4 Edward D. Breen   |             | For     | For                    |
|      | 5 Gerald L. Hassell   |             | For     | For                    |
|      | 6 Jeffrey A. Honickman                                      |             | For     | For                    |
|      | 7 Maritza G. Montiel  |             | For     | For                    |
|      | 8 Asuka Nakahara  |             | For     | For                    |
|      | 9 David C. Novak  |             | For     | For                    |
|      | 10 Brian L. Roberts   |             | For     | For                    |
| 2.   | Ratification of the appointment of our independent auditors | Management  | For     | For                    |
| 3.   | Advisory vote on executive compensation                     | Management  | For     | For                    |
| 4.   | To provide a lobbying report                                | Shareholder | Against | For                    |

HELLENIC TELECOMMUNICATIONS ORGANIZATION S.A.

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| Security      | X3258B102    | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |              | Meeting Date | 12-Jun-2018              |
| ISIN          | GRS260333000 | Agenda       | 709607292 - Management   |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
|      | CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 950128 DUE TO RECEIPT OF-DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF | Non-Voting  |      |                        |

HOWEVER  
VOTE DEADLINE-EXTENSIONS ARE  
NOT GRANTED  
IN THE MARKET, THIS MEETING WILL  
BE CLOSED  
AND-YOUR VOTE INTENTIONS ON THE  
ORIGINAL  
MEETING WILL BE APPLICABLE.  
PLEASE-ENSURE  
VOTING IS SUBMITTED PRIOR TO  
CUTOFF ON THE  
ORIGINAL MEETING, AND AS-SOON AS  
POSSIBLE  
ON THIS NEW AMENDED MEETING.

THANK YOU  
APPROVAL OF THE FINANCIAL  
STATEMENTS OF  
OTE S.A. (BOTH SEPARATE AND  
CONSOLIDATED)  
OF THE FISCAL YEAR 2017

1. (1/1/2017-31/12/2017),  
WITH THE RELEVANT REPORTS OF THE  
BOARD OF  
DIRECTORS AND THE STATUTORY  
AUDITORS AND  
APPROVAL OF THE PROFITS'  
DISTRIBUTION  
EXONERATION OF THE MEMBERS OF  
THE BOARD  
OF DIRECTORS AND THE STATUTORY  
AUDITORS  
OF ANY LIABILITY, FOR THE FISCAL  
YEAR 2017,  
PURSUANT TO ARTICLE 35 OF THE  
CODIFIED LAW  
2190/1920  
APPOINTMENT OF AN AUDIT FIRM FOR  
THE  
STATUTORY AUDIT OF THE FINANCIAL  
STATEMENTS OF OTE S.A. (BOTH  
SEPARATE AND  
CONSOLIDATED), IN ACCORDANCE  
WITH THE  
INTERNATIONAL FINANCIAL  
REPORTING  
STANDARDS, FOR THE FISCAL YEAR  
2018  
APPROVAL OF THE REMUNERATION,  
COMPENSATION AND EXPENSES OF  
THE MEMBERS  
OF THE BOARD OF DIRECTORS AND ITS  
Management No  
Action
2. Management No  
Action
3. Management No  
Action
4. Management No  
Action

COMMITTEES FOR THE FISCAL YEAR  
2017 AND  
DETERMINATION THEREOF FOR THE  
FISCAL YEAR  
2018

APPROVAL OF THE CONTINUATION,  
FOR THE TIME  
PERIOD AS OF 31.12.2018 UNTIL  
31.12.2019, OF THE  
INSURANCE COVERAGE OF DIRECTORS  
&

5. OFFICERS OF OTE S.A. AND ITS Management No  
AFFILIATED Action  
COMPANIES, AGAINST ANY  
LIABILITIES INCURRED  
IN THE EXERCISE OF THEIR  
COMPETENCES,  
DUTIES AND POWERS

6. AMENDMENT OF ARTICLE 2 (OBJECT)  
OF THE Management No  
COMPANY'S ARTICLES OF Action  
INCORPORATION  
PLEASE NOTE THAT BOARD DOES NOT  
MAKE ANY

CMMT RECOMMENDATION ON RESOLUTION Non-Voting  
7.1 TO-7.11.  
THANK YOU  
PLEASE NOTE THAT ALTHOUGH THERE  
ARE 11  
CANDIDATES TO BE ELECTED AS  
DIRECTORS,-  
THERE ARE ONLY 10 VACANCIES  
AVAILABLE TO BE  
FILLED AT THE MEETING.

CMMT THE-STANDING Non-Voting  
INSTRUCTIONS FOR THIS MEETING  
WILL BE  
DISABLED AND, IF YOU CHOOSE,- YOU  
ARE  
REQUIRED TO VOTE FOR ONLY 10 OF  
THE 11

7.1. ELECTION OF NEW BOARD OF Management No  
DIRECTORS AND Action  
APPOINTMENT OF INDEPENDENT  
MEMBER  
PURSUANT TO ARTICLE 9, PARAS. 1, 2  
& 3 OF THE  
COMPANY'S ARTICLES OF  
INCORPORATION: MR.  
ALBERTO HORCAJO, INDEPENDENT

- NON-EXECUTIVE ( PROPOSAL MADE BY : AMBER CAPITAL )  
ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER  
PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. MICHAEL TSAMAZ, EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM )
- 7.2. Management No Action
- ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER  
PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. CHARALAMPOS MAZARAKIS , EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM )
- 7.3. Management No Action
- ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER  
PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. SRINIVASAN GOPALAN , NON-EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM )
- 7.4. Management No Action
- ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER  
PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. ROBERT HAUBER , NON-EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM )
- 7.5. Management No Action
- 7.6. Management



|       |   |                            |
|-------|---|----------------------------|
|       | ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. MICHAEL WILKENS , NON-EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM )                   | No<br>Action               |
| 7.7.  | ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MRS. KYRA ORTH , NON-EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM )                        | Management<br>No<br>Action |
| 7.8.  | ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. PANAGIOTIS TAMPOURLOS , INDEPENDENT NON-EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM ) | Management<br>No<br>Action |
| 7.9.  | ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. ANDREAS PSATHAS , INDEPENDENT NON-EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM )       | Management<br>No<br>Action |
| 7.10. | ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. ANDREAS PSATHAS , INDEPENDENT NON-EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM )       | Management<br>No<br>Action |

- MEMBER  
PURSUANT TO ARTICLE 9, PARAS. 1, 2  
& 3 OF THE  
COMPANY'S ARTICLES OF  
INCORPORATION: MR.  
IOANNIS FLOROS , NON-EXECUTIVE ( PROPOSAL  
MADE BY : HELLENIC REPUBLIC )  
ELECTION OF NEW BOARD OF  
DIRECTORS AND  
APPOINTMENT OF INDEPENDENT  
MEMBER  
PURSUANT TO ARTICLE 9, PARAS. 1, 2  
& 3 OF THE  
7.11. COMPANY'S ARTICLES OF Management No  
INCORPORATION: MR. Action  
PANAGIOTIS SKEVOFYLAX ,  
NON-EXECUTIVE ( PROPOSAL MADE BY : HELLENIC  
REPUBLIC )  
GRANT OF PERMISSION ACCORDING  
TO ARTICLE  
8. 23 PAR. 1 OF C.L. 2190/1920 AND Management No  
ARTICLE 14 OF Action  
THE COMPANY'S ARTICLES OF  
INCORPORATION  
9. MISCELLANEOUS ANNOUNCEMENTS Management No  
Action  
PLEASE NOTE IN THE EVENT THE  
MEETING DOES  
NOT REACH QUORUM, THERE WILL BE  
1ST-  
REPETITIVE MEETING ON 25 JUN 2018  
(AND 2ND  
REPETITIVE MEETING ON 10 JUL-2018).  
ALSO, YOUR  
CMMT VOTING INSTRUCTIONS WILL NOT BE Non-Voting  
CARRIED  
OVER TO THE SECOND-CALL. ALL  
VOTES  
RECEIVED ON THIS MEETING WILL BE  
DISREGARDED AND YOU WILL-NEED  
TO  
REINSTRUCT ON THE REPETITIVE  
MEETING. THANK  
YOU

GENERAL MOTORS COMPANY

Security 37045V100

Ticker Symbol GM

ISIN US37045V1008

Meeting Type

Annual

Meeting Date

12-Jun-2018

Agenda

934798577 - Management

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| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a.  | Election of Director: Mary T. Barra   | Management  | For     | For                    |
| 1b.  | Election of Director: Linda R. Gooden   | Management  | For     | For                    |
| 1c.  | Election of Director: Joseph Jimenez  | Management  | For     | For                    |
| 1d.  | Election of Director: Jane L. Mendillo  | Management  | For     | For                    |
| 1e.  | Election of Director: Michael G. Mullen   | Management  | For     | For                    |
| 1f.  | Election of Director: James J. Mulva  | Management  | For     | For                    |
| 1g.  | Election of Director: Patricia F. Russo   | Management  | For     | For                    |
| 1h.  | Election of Director: Thomas M. Schoewe   | Management  | For     | For                    |
| 1i.  | Election of Director: Theodore M. Solso   | Management  | For     | For                    |
| 1j.  | Election of Director: Carol M. Stephenson   | Management  | For     | For                    |
| 1k.  | Election of Director: Devin N. Wenig  | Management  | For     | For                    |
| 2.   | Approval of, on an Advisory Basis, Named Executive Officer Compensation Ratification of the Selection of Ernst & Young LLP as | Management  | For     | For                    |
| 3.   | GM's Independent Registered Public Accounting Firm for 2018   | Management  | For     | For                    |
| 4.   | Shareholder Proposal Regarding Independent Board Chairman   | Shareholder | Against | For                    |
| 5.   | Shareholder Proposal Regarding Shareholder Right to Act by Written Consent  | Shareholder | Against | For                    |
| 6.   | Shareholder Proposal Regarding Report on Greenhouse Gas Emissions and CAFE Standards  | Shareholder | Abstain | Against                |

AMC NETWORKS INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 00164V103    | Meeting Type | Annual                 |
| Ticker Symbol | AMCX         | Meeting Date | 12-Jun-2018            |
| ISIN          | US00164V1035 | Agenda       | 934806045 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Jonathan F. Miller   |             | For  | For                    |
|      | 2 Leonard Tow  |             | For  | For                    |
|      | 3 David E. Van Zandt   |             | For  | For                    |
|      | 4 Carl E. Vogel  |             | For  | For                    |
|      | 5 Robert C. Wright   |             | For  | For                    |
| 2.   | Ratification of the appointment of KPMG LLP as independent registered public accounting firm of the Company for fiscal year 2018 | Management  | For  | For                    |
| 3.   | Approval, on an advisory basis, of the compensation of our Named Executive Officers  | Management  | For  | For                    |

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An advisory vote on the frequency of future advisory

4. votes on the compensation of our named executive officers Management 3 Years For

BIOGEN INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 09062X103    | Meeting Type | Annual                 |
| Ticker Symbol | BIIB         | Meeting Date | 12-Jun-2018            |
| ISIN          | US09062X1037 | Agenda       | 934806069 - Management |

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a.  | Election of Director: Alexander J. Denner   | Management  | For     | For                    |
| 1b.  | Election of Director: Caroline D. Dorsa   | Management  | For     | For                    |
| 1c.  | Election of Director: Nancy L. Leaming  | Management  | For     | For                    |
| 1d.  | Election of Director: Richard C. Mulligan   | Management  | For     | For                    |
| 1e.  | Election of Director: Robert W. Pangia  | Management  | For     | For                    |
| 1f.  | Election of Director: Stelios Papadopoulos  | Management  | For     | For                    |
| 1g.  | Election of Director: Brian S. Posner   | Management  | For     | For                    |
| 1h.  | Election of Director: Eric K. Rowinsky  | Management  | For     | For                    |
| 1i.  | Election of Director: Lynn Schenk   | Management  | For     | For                    |
| 1j.  | Election of Director: Stephen A. Sherwin  | Management  | For     | For                    |
| 1k.  | Election of Director: Michel Vounatsos  | Management  | For     | For                    |
|      | To ratify the selection of PricewaterhouseCoopers LLP as Biogen Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018.                    |             |         |                        |
| 2.   | Say on Pay - To approve an advisory vote on executive compensation.   | Management  | For     | For                    |
| 3.   | Stockholder proposal requesting certain proxy access  | Shareholder | Abstain | Against                |
| 4.   | bylaw amendments.   |             |         |                        |
| 5.   | Stockholder proposal requesting a report on the extent to which risks related to public concern over drug pricing strategies are integrated into incentive compensation arrangements. | Shareholder | Against | For                    |

LIBERTY GLOBAL PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G5480U104    | Meeting Type | Annual                 |
| Ticker Symbol | LBTYA        | Meeting Date | 12-Jun-2018            |
| ISIN          | GB00B8W67662 | Agenda       | 934815234 - Management |

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | To elect Michael T. Fries as a director of Liberty Global | Management  | For  | For                    |

- for a term expiring at the annual general meeting to be held in 2021.  
To elect Paul A. Gould as a director of Liberty Global for
2. a term expiring at the annual general meeting to be held in 2021. ManagementFor For
- To elect John C. Malone as a director of Liberty Global
3. for a term expiring at the annual general meeting to be held in 2021. ManagementFor For
- To elect Larry E. Romrell as a director of Liberty Global
4. for a term expiring at the annual general meeting to be held in 2021. ManagementFor For
- To approve, on an advisory basis, the annual report on the implementation of the directors' compensation policy
5. for the year ended December 31, 2017, contained in Appendix A of the proxy statement (in accordance with requirements applicable to U.K. companies) ManagementFor For
- To ratify the appointment of KPMG LLP (U.S.) as Liberty Global's independent auditor for the year ending December 31, 2018.
6. To appoint KPMG LLP (U.K.) as Liberty Global's U.K. statutory auditor under the U.K. Companies Act 2006 (to hold office until the conclusion of the next annual general meeting at which accounts are laid before Liberty Global). ManagementFor For
- To authorize the audit committee of Liberty Global's board of directors to determine the U.K. statutory auditor's compensation.
8. ManagementFor For
9. To approve the form agreements and counterparties pursuant to which Liberty Global may conduct the purchase of its ordinary shares in the capital of Liberty ManagementFor For

Global 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 2018 annual general meeting of shareholders.

To approve the form of agreement and counterparty pursuant to which Liberty Global may conduct the purchase of its deferred shares in the capital of Liberty

|     |   |               |     |
|-----|---|---------------|-----|
| 10. | Global and authorize all or any of Liberty Global's directors and senior officers to enter into, complete and make a purchase of deferred shares in the capital of Liberty Global pursuant to the form of agreement | ManagementFor | For |
|-----|---|---------------|-----|

ILG INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 44967H101    | Meeting Type | Annual                 |
| Ticker Symbol | ILG          | Meeting Date | 12-Jun-2018            |
| ISIN          | US44967H1014 | Agenda       | 934824853 - Management |

| Item | Proposal   | Proposed by Management | Vote | For/Against Management |
|------|--|------------------------|------|------------------------|
| 1.   | DIRECTOR   |                        |      |                        |
|      | 1 Craig M. Nash  |                        | For  | For                    |
|      | 2 David Flowers  |                        | For  | For                    |
|      | 3 Victoria L. Freed  |                        | For  | For                    |
|      | 4 Lizanne Galbreath  |                        | For  | For                    |
|      | 5 Chad Hollingsworth   |                        | For  | For                    |
|      | 6 Lewis J. Korman  |                        | For  | For                    |
|      | 7 Thomas J. Kuhn   |                        | For  | For                    |
|      | 8 Thomas J. McInerney  |                        | For  | For                    |
|      | 9 Thomas P. Murphy, Jr.  |                        | For  | For                    |
|      | 10 Stephen R. Quazzo   |                        | For  | For                    |
|      | 11 Sergio D. Rivera  |                        | For  | For                    |
|      | 12 Thomas O. Ryder   |                        | For  | For                    |
|      | 13 Avy H. Stein  |                        | For  | For                    |
| 2.   | To approve, in an advisory non-binding vote, the compensation of our named executive officers. | ManagementFor          |      | For                    |

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To ratify the selection of Ernst & Young LLP  
as the

3. independent registered public accounting firm ManagementFor For  
for ILG for  
the fiscal year ending December 31, 2018.

T-MOBILE US, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 872590104    | Meeting Type | Annual                 |
| Ticker Symbol | TMUS         | Meeting Date | 13-Jun-2018            |
| ISIN          | US8725901040 | Agenda       | 934806398 - Management |

| Item | Proposal               | Proposed<br>by | Vote | For/Against<br>Management |
|------|------------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR               | Management     |      |                           |
|      | 1 Thomas Dannenfeldt   |                | For  | For                       |
|      | 2 Srikant M. Datar     |                | For  | For                       |
|      | 3 Lawrence H. Guffey   |                | For  | For                       |
|      | 4 Timotheus Hottges    |                | For  | For                       |
|      | 5 Bruno Jacobfeuerborn |                | For  | For                       |
|      | 6 Raphael Kubler       |                | For  | For                       |
|      | 7 Thorsten Langheim    |                | For  | For                       |
|      | 8 John J. Legere       |                | For  | For                       |
|      | 9 G. Michael Sievert   |                | For  | For                       |
|      | 10 Olaf Swantee        |                | For  | For                       |
|      | 11 Teresa A. Taylor    |                | For  | For                       |
|      | 12 Kelvin R. Westbrook |                | For  | For                       |

Ratification of the Appointment of  
PricewaterhouseCoopers LLP as the  
Company's

2. Independent Registered Public Accounting ManagementFor For  
Firm for Fiscal  
Year 2018.

3. Approval of an Amendment to the Company's ManagementFor For  
2013  
Omnibus Incentive Plan.

4. Stockholder Proposal for Implementation of Shareholder Abstain Against  
Proxy  
Access.

5. Stockholder Proposal for Limitations on Accelerated Shareholder Against For  
Vesting of Equity Awards in the Event of a  
Change of  
Control.

ARENA PHARMACEUTICALS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 040047607    | Meeting Type | Annual                 |
| Ticker Symbol | ARNA         | Meeting Date | 13-Jun-2018            |
| ISIN          | US0400476075 | Agenda       | 934808330 - Management |

| Item | Proposal              | Proposed<br>by | Vote | For/Against<br>Management |
|------|-----------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR              | Management     |      |                           |
|      | 1 Jayson Dallas, M.D. |                | For  | For                       |

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|   |                      |     |     |
|---|----------------------|-----|-----|
| 2 | Oliver Fetzer, Ph.D. | For | For |
| 3 | Jennifer Jarrett     | For | For |
| 4 | Amit D. Munshi       | For | For |
| 5 | Garry A. Neil, M.D.  | For | For |
| 6 | Tina S. Nova, Ph.D.  | For | For |
| 7 | Randall E. Woods     | For | For |

To approve, on an advisory basis, the compensation of

2. our named executive officers, as disclosed in the proxy statement accompanying this notice.

To approve the amendment and restatement of the Arena

Pharmaceuticals, Inc., 2017 Long-Term Incentive Plan to,

3. among other things, increase the number of shares authorized for issuance under the 2017 Long-Term Incentive Plan.

To ratify the appointment of KPMG LLP, an independent

4. registered public accounting firm, as our independent auditors for the fiscal year ending December 31, 2018.

CATERPILLAR INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 149123101    | Meeting Type | Annual                 |
| Ticker Symbol | CAT          | Meeting Date | 13-Jun-2018            |
| ISIN          | US1491231015 | Agenda       | 934810715 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a.  | Election of Director: Kelly A. Ayotte   | Management  | For     | For                    |
| 1b.  | Election of Director: David L. Calhoun  | Management  | For     | For                    |
| 1c.  | Election of Director: Daniel M. Dickinson   | Management  | For     | For                    |
| 1d.  | Election of Director: Juan Gallardo   | Management  | For     | For                    |
| 1e.  | Election of Director: Dennis A. Muilenburg  | Management  | For     | For                    |
| 1f.  | Election of Director: William A. Osborn   | Management  | For     | For                    |
| 1g.  | Election of Director: Debra L. Reed   | Management  | For     | For                    |
| 1h.  | Election of Director: Edward B. Rust, Jr.   | Management  | For     | For                    |
| 1i.  | Election of Director: Susan C. Schwab   | Management  | For     | For                    |
| 1j.  | Election of Director: D. James Umpleby III  | Management  | For     | For                    |
| 1k.  | Election of Director: Miles D. White  | Management  | For     | For                    |
| 1l.  | Election of Director: Rayford Wilkins, Jr.  | Management  | For     | For                    |
| 2.   | Ratify the appointment of independent registered public accounting firm for 2018. | Management  | For     | For                    |
| 3.   | Advisory vote to approve executive compensation.                                  | Management  | For     | For                    |
| 4.   |   | Shareholder | Against | For                    |



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|    |  |                     |     |
|----|--|---------------------|-----|
|    | Shareholder Proposal - Decrease percent of ownership required to call special shareholder meeting. |                     |     |
| 5. | Shareholder Proposal - Amend the Company's compensation clawback policy.                           | Shareholder Against | For |
| 6. | Shareholder Proposal - Require human rights qualifications for director nominees.                  | Shareholder Against | For |

FIDELITY NATIONAL FINANCIAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 31620R303    | Meeting Type | Annual                 |
| Ticker Symbol | FNF          | Meeting Date | 13-Jun-2018            |
| ISIN          | US31620R3030 | Agenda       | 934812276 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 Raymond R. Quirk  |             | For  | For                    |
|      | 2 Heather H. Murren   |             | For  | For                    |
|      | 3 John D. Rood  |             | For  | For                    |
| 2.   | Approval of a non-binding advisory resolution on the compensation paid to our named executive officers.                             | Management  | For  | For                    |
| 3.   | Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the 2018 fiscal year. | Management  | For  | For                    |
| 4.   | Approval of the Fidelity National Financial, Inc. Fifth Amended and Restated Certificate of Incorporation.                          | Management  | For  | For                    |

LAYNE CHRISTENSEN COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 521050104    | Meeting Type | Special                |
| Ticker Symbol | LAYN         | Meeting Date | 13-Jun-2018            |
| ISIN          | US5210501046 | Agenda       | 934829764 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | Adoption of the Merger Agreement.   | Management  | For  | For                    |
| 2.   | Approval, on an Advisory Basis, of Certain Compensatory Arrangements with Layne Named Executive Officers. | Management  | For  | For                    |
| 3.   | Adjournments of the Special Meeting.  | Management  | For  | For                    |

GAMING & LEISURE PROPERTIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 36467J108    | Meeting Type | Annual                 |
| Ticker Symbol | GLPI         | Meeting Date | 14-Jun-2018            |
| ISIN          | US36467J1088 | Agenda       | 934804356 - Management |

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

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|    |   |            |     |     |
|----|---|------------|-----|-----|
| 1. | DIRECTOR  | Management |     |     |
|    | 1 David A. Handler  |            | For | For |
|    | 2 Joseph W. Marshall, III                                 |            | For | For |
|    | 3 James B. Perry  |            | For | For |
|    | 4 Barry F. Schwartz                                       |            | For | For |
|    | 5 Earl C. Shanks  |            | For | For |
|    | 6 E. Scott Urdang   |            | For | For |
|    | To ratify the appointment of Deloitte & Touche LLP as the |            |     |     |
| 2. | Company's independent registered public accounting firm   | Management | For | For |
|    | for the current fiscal year.                              |            |     |     |
|    | To approve, on a non-binding advisory basis,              |            |     |     |
| 3. | the   | Management | For | For |
|    | Company's executive compensation.                         |            |     |     |
|    | To approve an amendment and restatement of the            |            |     |     |
| 4. | Company's Articles of Incorporation to adopt a majority   | Management | For | For |
|    | voting standard in uncontested director elections.        |            |     |     |

PATTERSON-UTI ENERGY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 703481101    | Meeting Type | Annual                 |
| Ticker Symbol | PTEN         | Meeting Date | 14-Jun-2018            |
| ISIN          | US7034811015 | Agenda       | 934808493 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Mark S. Siegel   |             | For  | For                    |
|      | 2 Charles O. Buckner                                     |             | For  | For                    |
|      | 3 Tiffany (TJ) Thom Cepak                                |             | For  | For                    |
|      | 4 Michael W. Conlon                                      |             | For  | For                    |
|      | 5 William A. Hendricks Jr                                |             | For  | For                    |
|      | 6 Curtis W. Huff   |             | For  | For                    |
|      | 7 Terry H. Hunt  |             | For  | For                    |
|      | 8 Janeen S. Judah  |             | For  | For                    |
|      | Approval of amendment of Patterson-UTI's                 |             |      |                        |
| 2.   | Restated   | Management  | For  | For                    |
|      | Certificate of Incorporation.                            |             |      |                        |
|      | Ratification of the selection of                         |             |      |                        |
|      | PricewaterhouseCoopers                                   |             |      |                        |
| 3.   | LLP as the independent registered public accounting firm | Management  | For  | For                    |
|      | of Patterson- UTI for the fiscal year ending             |             |      |                        |
|      | December 31,   |             |      |                        |
|      | 2018.  |             |      |                        |
|      | Approval of an advisory resolution on                    |             |      |                        |
| 4.   | Patterson-UTI's  | Management  | For  | For                    |
|      | compensation of its named executive officers.            |             |      |                        |

ADVANSIX INC

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 00773T101    | Meeting Type | Annual                 |
| Ticker Symbol | ASIX         | Meeting Date | 14-Jun-2018            |
| ISIN          | US00773T1016 | Agenda       | 934810121 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Paul E. Huck   | Management  | For  | For                    |
| 1b.  | Election of Director: Daniel F. Sansone  | Management  | For  | For                    |
| 1c.  | Election of Director: Sharon S. Spurlin  | Management  | For  | For                    |
| 2.   | Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accountants for 2018. | Management  | For  | For                    |
| 3.   | An advisory vote to approve executive compensation.  | Management  | For  | For                    |

TANDEM DIABETES CARE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 875372203    | Meeting Type | Annual                 |
| Ticker Symbol | TNDM         | Meeting Date | 14-Jun-2018            |
| ISIN          | US8753722037 | Agenda       | 934812783 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | DIRECTOR   | Management  |         |                        |
|      | 1 Dick P. Allen  |             | For     | For                    |
|      | 2 Edward L. Cahill   |             | For     | For                    |
| 2.   | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.  | Management  | For     | For                    |
| 3.   | To approve an amendment to our Amended and Restated Certificate of Incorporation to increase the total number of authorized shares of our common stock by 100,000,000 shares, or from 100,000,000 shares to 200,000,000 shares.  | Management  | For     | For                    |
| 4.   | To approve amendments to our 2013 Stock Incentive Plan to, among other things: (i) increase the number of shares of our common stock reserved under the plan by 5,500,000 shares, (ii) remove the evergreen provisions and (iii) increase the number of options that are awarded automatically to our non-employee directors pursuant to | Management  | Against | Against                |

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our director compensation program.  
To approve amendments to our 2013  
Employee Stock  
Purchase Plan to, among other things: (i)  
increase the

5. number of shares of our common stock reserved under the plan by 2,000,000 shares and (ii) remove the evergreen provisions.
- |  |            |     |     |
|--|------------|-----|-----|
|  | Management | For | For |
|--|------------|-----|-----|

NTT DOCOMO, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | J59399121    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 19-Jun-2018            |
| ISIN          | JP3165650007 | Agenda       | 709526062 - Management |

| Item | Proposal                                    | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
|      | Please reference meeting materials.         | Non-Voting  |         |                        |
| 1    | Approve Appropriation of Surplus            | Management  | For     | For                    |
| 2.1  | Appoint a Director Yoshizawa, Kazuhiro      | Management  | Against | Against                |
| 2.2  | Appoint a Director Asami, Hiroyasu          | Management  | For     | For                    |
| 2.3  | Appoint a Director Tsujigami, Hiroshi       | Management  | For     | For                    |
| 2.4  | Appoint a Director Furukawa, Koji           | Management  | For     | For                    |
| 2.5  | Appoint a Director Nakamura, Hiroshi        | Management  | For     | For                    |
| 2.6  | Appoint a Director Tamura, Hozumi           | Management  | For     | For                    |
| 2.7  | Appoint a Director Maruyama, Seiji          | Management  | For     | For                    |
| 2.8  | Appoint a Director Hirokado, Osamu          | Management  | For     | For                    |
| 2.9  | Appoint a Director Torizuka, Shigeto        | Management  | For     | For                    |
| 2.10 | Appoint a Director Mori, Kenichi            | Management  | For     | For                    |
| 2.11 | Appoint a Director Atarashi, Toru           | Management  | Against | Against                |
| 2.12 | Appoint a Director Murakami, Teruyasu       | Management  | For     | For                    |
| 2.13 | Appoint a Director Endo, Noriko             | Management  | Against | Against                |
| 2.14 | Appoint a Director Ueno, Shinichiro         | Management  | For     | For                    |
| 3    | Appoint a Corporate Auditor Kajikawa, Mikio | Management  | Against | Against                |

LIBERTY EXPEDIA HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 53046P109    | Meeting Type | Annual                 |
| Ticker Symbol | LEXEA        | Meeting Date | 19-Jun-2018            |
| ISIN          | US53046P1093 | Agenda       | 934812618 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
|      | A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. |             |      |                        |
| 1.   |  | Management  | For  | For                    |
| 2.   | DIRECTOR   | Management  |      |                        |
|      | 1 John C. Malone   |             | For  | For                    |
|      | 2 Stephen M. Brett   |             | For  | For                    |
|      | 3 Gregg L. Engles  |             | For  | For                    |
|      | 4 Scott W. Schoelzel   |             | For  | For                    |

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|                        |                      |              |                        |
|------------------------|----------------------|--------------|------------------------|
| 5                      | Christopher W. Shean | For          | For                    |
| VERIFONE SYSTEMS, INC. |                      |              |                        |
| Security               | 92342Y109            | Meeting Type | Special                |
| Ticker Symbol          | PAY                  | Meeting Date | 19-Jun-2018            |
| ISIN                   | US92342Y1091         | Agenda       | 934834929 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | To adopt the Agreement and Plan of Merger, dated as of April 9, 2018, by and among VeriFone Systems, Inc. ("the Company"), Vertex Holdco LLC and Vertex Merger Sub LLC.   | Management  | For  | For                    |
| 2.   | To approve, by non-binding, advisory vote, certain compensation arrangements for the Company's named executive officers in connection with the merger.  | Management  | For  | For                    |
| 3.   | To adjourn the special meeting, if necessary or appropriate, including if there are not holders of a sufficient number of shares of the Company's common stock present or represented by proxy at the special meeting to constitute a quorum. | Management  | For  | For                    |

YAKULT HONSHA CO.,LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | J95468120    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 20-Jun-2018            |
| ISIN          | JP3931600005 | Agenda       | 709559833 - Management |

| Item | Proposal                                  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.1  | Appoint a Director Negishi, Takashige     | Management  | Against | Against                |
| 1.2  | Appoint a Director Kawabata, Yoshihiro    | Management  | For     | For                    |
| 1.3  | Appoint a Director Narita, Hiroshi        | Management  | For     | For                    |
| 1.4  | Appoint a Director Wakabayashi, Hiroshi   | Management  | For     | For                    |
| 1.5  | Appoint a Director Ishikawa, Fumiyasu     | Management  | For     | For                    |
| 1.6  | Appoint a Director Tanaka, Masaki         | Management  | For     | For                    |
| 1.7  | Appoint a Director Ito, Masanori          | Management  | For     | For                    |
| 1.8  | Appoint a Director Doi, Akifumi           | Management  | For     | For                    |
| 1.9  | Appoint a Director Hayashida, Tetsuya     | Management  | For     | For                    |
| 1.10 | Appoint a Director Richard Hall           | Management  | For     | For                    |
| 1.11 | Appoint a Director Yasuda, Ryuji          | Management  | For     | For                    |
| 1.12 | Appoint a Director Fukuoka, Masayuki      | Management  | For     | For                    |
| 1.13 | Appoint a Director Maeda, Norihito        | Management  | Against | Against                |
| 1.14 | Appoint a Director Hirano, Susumu         | Management  | Against | Against                |
| 1.15 | Appoint a Director Pascal Yves De Petrini | Management  | Against | Against                |

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CENTRAL EUROPE, RUSSIA & TURKEY FD COM

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 153436100    | Meeting Type | Annual                 |
| Ticker Symbol | CEE          | Meeting Date | 22-Jun-2018            |
| ISIN          | US1534361001 | Agenda       | 934828267 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Dr. Wolfgang Leoni   |             | For  | For                    |
|      | 2 Mr Christian H Strenger  |             | For  | For                    |
|      | To ratify the appointment by the Audit Committee and the Board of Directors of PricewaterhouseCoopers LLP, an independent public accounting firm, as independent auditors for the fiscal year ending October 31, 2018. |             |      |                        |
| 2.   |  | Management  | For  | For                    |

THE NEW GERMANY FUND

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 644465106    | Meeting Type | Annual                 |
| Ticker Symbol | GF           | Meeting Date | 22-Jun-2018            |
| ISIN          | US6444651060 | Agenda       | 934828279 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 Amb. Richard R. Burt  |             | For  | For                    |
|      | 2 Dr. Wolfgang Leoni  |             | For  | For                    |
|      | To ratify the appointment by the Audit Committee and the Board of Directors of PricewaterhouseCoopers LLP, an independent public accounting firm, as independent auditors for the fiscal year ending December 31, 2018. |             |      |                        |
| 2.   |   | Management  | For  | For                    |

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 18451C109    | Meeting Type | Annual                 |
| Ticker Symbol | CCO          | Meeting Date | 22-Jun-2018            |
| ISIN          | US18451C1099 | Agenda       | 934832076 - Management |

| Item | Proposal   | Proposed by | Vote     | For/Against Management |
|------|--|-------------|----------|------------------------|
| 1.   | DIRECTOR   | Management  |          |                        |
|      | 1 Vicente Piedrahita   |             | Withheld | Against                |
|      | 2 Dale W. Tremblay   |             | Withheld | Against                |
|      | Ratification of the selection of Ernst & Young LLP as the independent registered public accounting firm for the year ending December 31, 2018. |             |          |                        |
| 2.   |  | Management  | For      | For                    |

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DELL TECHNOLOGIES INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 24703L103    | Meeting Type | Annual                 |
| Ticker Symbol | DVMT         | Meeting Date | 25-Jun-2018            |
| ISIN          | US24703L1035 | Agenda       | 934824815 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 David W. Dorman   |             | For  | For                    |
|      | 2 William D. Green  |             | For  | For                    |
|      | 3 Ellen J. Kullman  |             | For  | For                    |
| 2.   | Ratification of the appointment of PricewaterhouseCoopers LLP as Dell Technologies Inc.'s independent registered public accounting firm for fiscal year ending February 1, 2019 | Management  | For  | For                    |
| 3.   | Approval, on an advisory basis, of the compensation of Dell Technologies Inc.'s named executive officers as disclosed in the proxy statement                                    | Management  | For  | For                    |

GCI LIBERTY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 36164V305    | Meeting Type | Annual                 |
| Ticker Symbol | GLIBA        | Meeting Date | 25-Jun-2018            |
| ISIN          | US36164V3050 | Agenda       | 934834551 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 John C. Malone   |             | For  | For                    |
|      | 2 Gregory B. Maffei  |             | For  | For                    |
|      | 3 Ronald A. Duncan   |             | For  | For                    |
|      | 4 Gregg L. Engles  |             | For  | For                    |
|      | 5 Donne F. Fisher  |             | For  | For                    |
|      | 6 Richard R. Green   |             | For  | For                    |
|      | 7 Sue Ann Hamilton   |             | For  | For                    |
| 2.   | A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. | Management  | For  | For                    |
| 3.   | A proposal to adopt the GCI Liberty, Inc. 2018 Omnibus Incentive Plan.   | Management  | For  | For                    |

TORAY INDUSTRIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | J89494116    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 26-Jun-2018            |
| ISIN          | JP3621000003 | Agenda       | 709550227 - Management |

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

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|      |   | Proposed<br>by | For/Against<br>Management |
|------|---|----------------|---------------------------|
|      | Please reference meeting materials.                         | Non-Voting     |                           |
| 1    | Approve Appropriation of Surplus                            | Management     | For                       |
| 2.1  | Appoint a Director Nikkaku, Akihiro                         | Management     | Against                   |
| 2.2  | Appoint a Director Abe, Koichi                              | Management     | For                       |
| 2.3  | Appoint a Director Murayama, Ryo                            | Management     | For                       |
| 2.4  | Appoint a Director Deguchi, Yukichi                         | Management     | For                       |
| 2.5  | Appoint a Director Oya, Mitsuo                              | Management     | For                       |
| 2.6  | Appoint a Director Otani, Hiroshi                           | Management     | For                       |
| 2.7  | Appoint a Director Fukasawa, Toru                           | Management     | For                       |
| 2.8  | Appoint a Director Suga, Yasuo                              | Management     | For                       |
| 2.9  | Appoint a Director Kobayashi, Hirofumi                      | Management     | For                       |
| 2.10 | Appoint a Director Tsunekawa, Tetsuya                       | Management     | For                       |
| 2.11 | Appoint a Director Morimoto, Kazuo                          | Management     | For                       |
| 2.12 | Appoint a Director Inoue, Osamu                             | Management     | For                       |
| 2.13 | Appoint a Director Fujimoto, Takashi                        | Management     | For                       |
| 2.14 | Appoint a Director Taniguchi, Shigeki                       | Management     | Against                   |
| 2.15 | Appoint a Director Hirabayashi, Hideki                      | Management     | For                       |
| 2.16 | Appoint a Director Adachi, Kazuyuki                         | Management     | Against                   |
| 2.17 | Appoint a Director Enomoto, Hiroshi                         | Management     | Against                   |
| 2.18 | Appoint a Director Ito, Kunio                               | Management     | For                       |
| 2.19 | Appoint a Director Noyori, Ryoji                            | Management     | For                       |
| 3    | Appoint a Substitute Corporate Auditor<br>Kobayashi, Koichi | Management     | For                       |
| 4    | Approve Payment of Bonuses to Corporate<br>Officers         | Management     | For                       |

AJINOMOTO CO.,INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | J00882126    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 26-Jun-2018            |
| ISIN          | JP3119600009 | Agenda       | 709558653 - Management |

| Item | Proposal                                  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
|      | Please reference meeting materials.       | Non-Voting     |      |                           |
| 1    | Approve Appropriation of Surplus          | Management     | For  | For                       |
| 2    | Appoint a Corporate Auditor Amano, Hideki | Management     | For  | For                       |

MASTERCARD INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 57636Q104    | Meeting Type | Annual                 |
| Ticker Symbol | MA           | Meeting Date | 26-Jun-2018            |
| ISIN          | US57636Q1040 | Agenda       | 934814535 - Management |

| Item | Proposal                                      | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1a.  | Election of director: Richard Haythornthwaite | Management     | For  | For                       |
| 1b.  | Election of director: Ajay Banga              | Management     | For  | For                       |
| 1c.  | Election of director: Silvio Barzi            | Management     | For  | For                       |
| 1d.  | Election of director: David R. Carlucci       | Management     | For  | For                       |
| 1e.  | Election of director: Richard K. Davis        | Management     | For  | For                       |
| 1f.  | Election of director: Steven J. Freiberg      | Management     | For  | For                       |
| 1g.  | Election of director: Julius Genachowski      | Management     | For  | For                       |



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|     |  |               |     |
|-----|--|---------------|-----|
| 1h. | Election of director: Choon Phong Goh  | ManagementFor | For |
| 1i. | Election of director: Merit E. Janow   | ManagementFor | For |
| 1j. | Election of director: Nancy Karch  | ManagementFor | For |
| 1k. | Election of director: Oki Matsumoto  | ManagementFor | For |
| 1l. | Election of director: Rima Qureshi   | ManagementFor | For |
| 1m. | Election of director: Jose Octavio Reyes Lagunes   | ManagementFor | For |
| 1n. | Election of director: Jackson Tai  | ManagementFor | For |
| 2.  | Advisory approval of Mastercard's executive compensation   | ManagementFor | For |
| 3.  | Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2018 | ManagementFor | For |

UNITED THERAPEUTICS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 91307C102    | Meeting Type | Annual                 |
| Ticker Symbol | UTHR         | Meeting Date | 26-Jun-2018            |
| ISIN          | US91307C1027 | Agenda       | 934817290 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a.  | Election of Director: Katherine Klein   | Management  | For     | For                    |
| 1b.  | Election of Director: Ray Kurzweil  | Management  | For     | For                    |
| 1c.  | Election of Director: Martine Rothblatt   | Management  | For     | For                    |
| 1d.  | Election of Director: Louis Sullivan  | Management  | For     | For                    |
| 2.   | Advisory resolution to approve executive compensation.  | Management  | For     | For                    |
| 3.   | Approval of the amendment and restatement of the United Therapeutics Corporation 2015 Stock Incentive Plan.                                       | Management  | Against | Against                |
| 4.   | Ratification of the appointment of Ernst & Young LLP as United Therapeutics Corporation's independent registered public accounting firm for 2018. | Management  | For     | For                    |

FOREST CITY REALTY TRUST, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 345605109    | Meeting Type | Annual                 |
| Ticker Symbol | FCEA         | Meeting Date | 26-Jun-2018            |
| ISIN          | US3456051099 | Agenda       | 934832660 - Management |

| Item | Proposal           | Proposed by | Vote | For/Against Management |
|------|--------------------|-------------|------|------------------------|
| 1.   | DIRECTOR           | Management  |      |                        |
|      | 1 Kenneth J. Bacon |             | For  | For                    |
|      | 2 Z. Jamie Behar   |             | For  | For                    |
|      | 3 Michelle Felman  |             | For  | For                    |
|      | 4 Jerome J. Lande  |             | For  | For                    |
|      | 5 David J. LaRue   |             | For  | For                    |

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|    |                       |     |     |
|----|-----------------------|-----|-----|
| 6  | Adam S. Metz          | For | For |
| 7  | Gavin T. Molinelli    | For | For |
| 8  | Marran H. Ogilvie     | For | For |
| 9  | Mark S. Ordan         | For | For |
| 10 | James A. Ratner       | For | For |
| 11 | William R. Roberts    | For | For |
| 12 | Robert A. Schriesheim | For | For |

The approval (on an advisory, non-binding basis) of the

2. compensation of the Company's Named Executive Officers. Management For For

3. The ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2018. Management For For

MORINAGA MILK INDUSTRY CO.,LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | J46410114    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 28-Jun-2018            |
| ISIN          | JP3926800008 | Agenda       | 709550188 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
|      | Please reference meeting materials.  | Non-Voting  |         |                        |
| 1    | Approve Appropriation of Surplus   | Management  | For     | For                    |
| 2.1  | Appoint a Director Miyahara, Michio  | Management  | Against | Against                |
| 2.2  | Appoint a Director Noguchi, Junichi  | Management  | For     | For                    |
| 2.3  | Appoint a Director Aoyama, Kazuo   | Management  | For     | For                    |
| 2.4  | Appoint a Director Okawa, Teiichiro  | Management  | For     | For                    |
| 2.5  | Appoint a Director Minato, Tsuyoshi  | Management  | For     | For                    |
| 2.6  | Appoint a Director Onuki, Yoichi   | Management  | For     | For                    |
| 2.7  | Appoint a Director Kusano, Shigemi   | Management  | For     | For                    |
| 2.8  | Appoint a Director Saito, Mitsumasa  | Management  | For     | For                    |
| 2.9  | Appoint a Director Ohara, Kenichi  | Management  | For     | For                    |
| 2.10 | Appoint a Director Okumiya, Kyoko  | Management  | For     | For                    |
| 2.11 | Appoint a Director Kawakami, Shoji   | Management  | For     | For                    |
| 3    | Appoint a Corporate Auditor Hirota, Keiki  | Management  | Against | Against                |
| 4    | Appoint a Substitute Corporate Auditor Fujiwara, Hiroshi   | Management  | For     | For                    |
| 5    | Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors | Management  | For     | For                    |

TOKYO BROADCASTING SYSTEM HOLDINGS,INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | J86656105    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 28-Jun-2018            |
| ISIN          | JP3588600001 | Agenda       | 709569377 - Management |

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

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|      | Proposed<br>by | For/Against<br>Management |
|------|----------------|---------------------------|
|      | Non-Voting     |                           |
| 1    | Management     | For                       |
| 2.1  | Management     | Against                   |
| 2.2  | Management     | For                       |
| 2.3  | Management     | For                       |
| 2.4  | Management     | For                       |
| 2.5  | Management     | For                       |
| 2.6  | Management     | For                       |
| 2.7  | Management     | For                       |
| 2.8  | Management     | For                       |
| 2.9  | Management     | For                       |
| 2.10 | Management     | For                       |
| 2.11 | Management     | For                       |
| 2.12 | Management     | For                       |
| 2.13 | Management     | Against                   |
| 2.14 | Management     | For                       |
| 2.15 | Management     | Against                   |
| 2.16 | Management     | Against                   |
| 2.17 | Management     | Against                   |
| 2.18 | Management     | For                       |
| 3    | Management     | For                       |
| 4    | Shareholder    | Against                   |

IAC/INTERACTIVECORP

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 44919P508    | Meeting Type | Annual                 |
| Ticker Symbol | IAC          | Meeting Date | 28-Jun-2018            |
| ISIN          | US44919P5089 | Agenda       | 934821326 - Management |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1.   | DIRECTOR  | Management     |         |                           |
|      | 1 Edgar Bronfman, Jr.   |                | For     | For                       |
|      | 2 Chelsea Clinton   |                | For     | For                       |
|      | 3 Barry Diller  |                | For     | For                       |
|      | 4 Michael D. Eisner   |                | For     | For                       |
|      | 5 Bonnie S. Hammer  |                | For     | For                       |
|      | 6 Victor A. Kaufman   |                | For     | For                       |
|      | 7 Joseph Levin  |                | For     | For                       |
|      | 8 Bryan Lourd   |                | For     | For                       |
|      | 9 David Rosenblatt  |                | For     | For                       |
|      | 10 Alan G. Spoon  |                | For     | For                       |
|      | 11 A. von Furstenberg   |                | For     | For                       |
|      | 12 Richard F. Zannino   |                | For     | For                       |
| 2.   | To approve the 2018 Stock Plan Proposal.  | Management     | Against | Against                   |
| 3.   | Ratification of the appointment of Ernst & Young LLP as IAC's independent registered public accounting firm for | Management     | For     | For                       |

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2018.

VITAMIN SHOPPE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 92849E101    | Meeting Type | Annual                 |
| Ticker Symbol | VSI          | Meeting Date | 28-Jun-2018            |
| ISIN          | US92849E1010 | Agenda       | 934827289 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.1  | Election of director: Deborah M. Derby   | Management  | For     | For                    |
| 1.2  | Election of director: David H. Edwab   | Management  | For     | For                    |
| 1.3  | Election of director: Melvin L. Keating  | Management  | For     | For                    |
| 1.4  | Election of director: Guillermo Marmol   | Management  | For     | For                    |
| 1.5  | Election of director: Himanshu H. Shah   | Management  | For     | For                    |
| 1.6  | Election of director: Alexander W. Smith   | Management  | For     | For                    |
| 1.7  | Election of director: Timothy J. Theriault   | Management  | For     | For                    |
| 1.8  | Election of director: Sing Wang  | Management  | For     | For                    |
| 2.   | Advisory and non-binding vote to approve named executive officer compensation.                                 | Management  | For     | For                    |
| 3.   | Approval of the 2018 Long-Term Incentive Plan.   | Management  | Against | Against                |
| 4.   | Approval of the First Amendment to the 2010 Employee Stock Purchase Plan.                                      | Management  | For     | For                    |
| 5.   | Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm. | Management  | For     | For                    |

BED BATH & BEYOND INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 075896100    | Meeting Type | Annual                 |
| Ticker Symbol | BBBY         | Meeting Date | 29-Jun-2018            |
| ISIN          | US0758961009 | Agenda       | 934839361 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Warren Eisenberg                 | Management  | For  | For                    |
| 1b.  | Election of Director: Leonard Feinstein                | Management  | For  | For                    |
| 1c.  | Election of Director: Steven H. Temares                | Management  | For  | For                    |
| 1d.  | Election of Director: Dean S. Adler                    | Management  | For  | For                    |
| 1e.  | Election of Director: Stanley F. Barshay               | Management  | For  | For                    |
| 1f.  | Election of Director: Stephanie Bell-Rose              | Management  | For  | For                    |
| 1g.  | Election of Director: Klaus Eppler                     | Management  | For  | For                    |
| 1h.  | Election of Director: Patrick R. Gaston                | Management  | For  | For                    |
| 1i.  | Election of Director: Jordan Heller                    | Management  | For  | For                    |
| 1j.  | Election of Director: Victoria A. Morrison             | Management  | For  | For                    |
| 1k.  | Election of Director: JB (Johnathan) Osborne           | Management  | For  | For                    |
| 1l.  | Election of Director: Virginia P. Ruesterholz          | Management  | For  | For                    |
| 2.   | Ratification of the appointment of KPMG LLP.           | Management  | For  | For                    |
| 3.   | To approve, by non-binding vote, the 2017 compensation | Management  | For  | For                    |

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paid to the Company's named executive officers.

4. To approve the 2018 Incentive Compensation Plan. Management Against Against

DR PEPPER SNAPPLE GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 26138E109    | Meeting Type | Annual                 |
| Ticker Symbol | DPS          | Meeting Date | 29-Jun-2018            |
| ISIN          | US26138E1091 | Agenda       | 934842229 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | Approve the issuance of the Company's common stock as merger consideration pursuant to the terms of the merger agreement, as disclosed in the proxy statement.   | Management  | For  | For                    |
| 2.   | To amend the certificate of incorporation of the Company, as disclosed in the proxy statement.   | Management  | For  | For                    |
| 3.   | To approve an advisory resolution regarding the compensation that may become payable to the Company's Named Executive Officers in connection with the merger, as disclosed in the proxy statement.             | Management  | For  | For                    |
| 4.   | To adjourn the annual meeting, if necessary, if a quorum is present, to solicit additional proxies in the event there are not sufficient votes at the time of the annual meeting to approve proposals 1 and 2. | Management  | For  | For                    |
| 5a.  | Election of Director: David E. Alexander   | Management  | For  | For                    |
| 5b.  | Election of Director: Antonio Carrillo   | Management  | For  | For                    |
| 5c.  | Election of Director: Jose M. Gutierrez  | Management  | For  | For                    |
| 5d.  | Election of Director: Pamela H. Patsley  | Management  | For  | For                    |
| 5e.  | Election of Director: Ronald G. Rogers   | Management  | For  | For                    |
| 5f.  | Election of Director: Wayne R. Sanders   | Management  | For  | For                    |
| 5g.  | Election of Director: Dunia A. Shive   | Management  | For  | For                    |
| 5h.  | Election of Director: M. Anne Szostak  | Management  | For  | For                    |
| 5i.  | Election of Director: Larry D. Young   | Management  | For  | For                    |
| 6.   | To ratify appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.  | Management  | For  | For                    |
| 7.   | To approve an advisory resolution regarding the compensation of our Named Executive Officers, as   | Management  | For  | For                    |

disclosed in the proxy statement.

A stockholder proposal requesting that the board of

directors issue a report on company-wide efforts to

- |    |  |                     |     |
|----|--|---------------------|-----|
| 8. | address the risks related to obesity, including aggressive quantitative metrics around the reduction of sugars in its products and development of healthier product offerings. | Shareholder Against | For |
|----|--|---------------------|-----|

INTERXION HOLDING N V

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | N47279109    | Meeting Type | Annual                 |
| Ticker Symbol | INXN         | Meeting Date | 29-Jun-2018            |
| ISIN          | NL0009693779 | Agenda       | 934847988 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | To adopt the Dutch statutory annual accounts of the Company for the financial year ended December 31, 2017.   | Management  | For  | For                    |
| 2.   | To discharge the members of the Board from certain liabilities for the financial year ended December 31, 2017.  | Management  | For  | For                    |
| 3.   | To re-appoint Rob Ruijter as Non-Executive Director.  | Management  | For  | For                    |
| 4.   | To appoint David Lister as Non-Executive Director.  | Management  | For  | For                    |
| 5.   | To award restricted shares to our Non-Executive Directors.  | Management  | For  | For                    |
| 6.   | To award performance shares to our Executive Director.  | Management  | For  | For                    |
| 7.   | Designate the Board for 18 months to issue shares and to grant rights to subscribe for shares in the share capital of the Company for up to 2,441, 601 shares of the Company's employee incentive schemes | Management  | For  | For                    |
| 8.   | Designate the Board to restrict or exclude pre-emption rights when issuing shares in relation to employee incentive schemes.  | Management  | For  | For                    |
| 9.   | Designate the Board for 18 months to issue shares and to grant rights to subscribe for up to 10% of   | Management  | For  | For                    |

the current  
 issued share capital of the Company for  
 general  
 corporate purposes.

Designate the Board to restrict or exclude  
 pre-emption

|     |   |               |     |
|-----|---|---------------|-----|
| 10. | rights in relation to the issuance of shares<br>representing<br>up to 10% of the current issued share capital<br>of the | ManagementFor | For |
|-----|---|---------------|-----|

Company for general corporate purposes.

To appoint KPMG Accountants N.V. to audit  
 the annual

|     |  |               |     |
|-----|--|---------------|-----|
| 11. | accounts of the Company for the financial<br>year ending<br>December 31, 2018. | 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 Gabelli Equity Trust Inc.

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

Bruce N. Alpert, Principal Executive Officer

Date 8/13/18

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