

Edgar Filing: Clough Global Equity Fund - Form N-PX

Clough Global Equity Fund  
Form N-PX  
August 22, 2016

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21712

CLOUGH GLOBAL EQUITY FUND

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Abigail J. Murray, Esq.  
Clough Global Equity Fund  
1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: October 31

Date of reporting period: July 1, 2015 – June 30, 2016

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Item 1 – Proxy Voting Record.

Vote Summary

TIME WARNER CABLE INC

Security	88732J207	Meeting Type	Annual
Ticker Symbol	TWC	Meeting Date	01-Jul-2015
ISIN	US88732J2078	Agenda	934229750 - Management
Record Date	07-May-2015	Holding Recon Date	07-May-2015
City / Country	/ United States	Vote Deadline Date	30-Jun-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For	For
1F.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: DON LOGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Management	For	For
1I.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For	For
1K.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For	For
1L.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For

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- |    |  |             |         |     |
|----|--|-------------|---------|-----|
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                       | Management  | For     | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.                       | Management  | For     | For |
| 4. | STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES.                           | Shareholder | Against | For |
| 5. | STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. | Shareholder | Against | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	3,100	0	20-May-2015	02-Jul-2015
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	300	14,800	20-May-2015	02-Jul-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	18,150	0	20-May-2015	02-Jul-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	13,900	57,400	20-May-2015	02-Jul-2015

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997AL53	GLO MS PLEDGE	STATE STREET BANK & TRUST CO	997AL53 43,000	0	20-May-2015	02-Jul-2015
997AL60	GLV MS PLEDGE	STATE STREET BANK & TRUST CO	997AL60 9,400	0	20-May-2015	02-Jul-2015
997AL61	GLQ MS PLEDGE	STATE STREET BANK & TRUST CO	997AL61 27,750	0	20-May-2015	02-Jul-2015

MAN WAH HOLDINGS LTD

Security	G5800U107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Jul-2015
ISIN	BMG5800U1071	Agenda	706231521 - Management
Record Date	30-Jun-2015	Holding Recon Date	30-Jun-2015
City / Country	HONG KONG / Bermuda	Vote Deadline Date	29-Jun-2015
SEDOL(s)	B58VHF3 - B58YWF7 - B5WN7S8 - BS7K5D6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0602/LTN201506021686.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0602/LTN201506021686.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0602/LTN201506021678.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0602/LTN201506021678.pdf</a>	Non-Voting		
CMMT		Non-Voting		

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

1	<p>TO RECEIVE, CONSIDER AND ADOPT THE REPORTS OF THE DIRECTORS AND THE AUDITORS AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2015</p>	Management	For	For
2	<p>TO DECLARE A FINAL DIVIDEND OF HK13 CENTS PER SHARE FOR THE YEAR ENDED 31 MARCH 2015</p>	Management	For	For
3	<p>TO APPROVE THE RE-ELECTION OF MR. WANG GUI SHENG AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)</p>	Management	For	For
4	<p>TO APPROVE THE RE-ELECTION OF MR. ONG CHOR WEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)</p>	Management	For	For
5	<p>TO APPROVE THE RE-ELECTION OF MR. LEE TECK LENG, ROBSON AS</p>	Management	For	For

	AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)			
6	TO APPROVE THE RE-ELECTION OF MR. XIE FANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)	Management	For	For
7	TO APPROVE THE RE-ELECTION OF MS. WONG YING YING AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)	Management	For	For
8	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF THE COMPANY NOT EXCEEDING 20% OF ITS ISSUED SHARES	Management	For	For
10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE	Management	For	For

COMPANY TO  
 REPURCHASE SHARES OF  
 THE COMPANY NOT  
 EXCEEDING 10% OF ITS  
 ISSUED SHARES

TO EXTEND THE  
 GENERAL MANDATE  
 GRANTED TO THE  
 DIRECTORS OF THE  
 COMPANY TO ALLOT,  
 ISSUE AND DEAL WITH  
 NEW SHARES BY AN  
 AMOUNT NOT  
 EXCEEDING THE  
 AMOUNT OF THE SHARES  
 REPURCHASED BY THE  
 COMPANY

11

Management For For

TO REFRESH THE  
 SCHEME MANDATE LIMIT  
 OF UP TO 5% OF THE  
 SHARES OF THE  
 COMPANY IN ISSUE AS  
 AT THE DATE OF THE  
 MEETING

12

Management For For

05 JUN 2015: PLEASE  
 NOTE THAT THIS IS A  
 REVISION DUE TO  
 CHANGE IN RECORD  
 DATE.-IF YOU HAVE  
 ALREADY SENT IN YOUR  
 VOTES, PLEASE DO NOT  
 VOTE AGAIN UNLESS  
 YOU D- ECIDE TO AMEND  
 YOUR ORIGINAL  
 INSTRUCTIONS. THANK  
 YOU.

CMMT

Non-Voting

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	176,130	0	03-Jun-2015	03-Jul-2015
AL28	AL28	STATE STREET BANK	158,020	0	03-Jun-2015	03-Jul-2015

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AL29	AL29	STATE STREET,139,892 BANK	0	03-Jun-2015	03-Jul-2015
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ARMSTRONG WORLD INDUSTRIES, INC.

Security	04247X102	Meeting Type	Annual
Ticker Symbol	AWI	Meeting Date	10-Jul-2015
ISIN	US04247X1028	Agenda	934227225 - Management
Record Date	13-Apr-2015	Holding Recon Date	13-Apr-2015
City / Country	/ United States	Vote Deadline Date	09-Jul-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STAN A. ASKREN		For	For
	2 MATTHEW J. ESPE		For	For
	3 JAMES J. GAFFNEY		For	For
	4 TAO HUANG		For	For
	5 MICHAEL F. JOHNSTON		For	For
	6 JEFFREY LIAW		For	For
	7 LARRY S. MCWILLIAMS		For	For
	8 JAMES C. MELVILLE		For	For
	9 JAMES J. O'CONNOR		For	For
	10 JOHN J. ROBERTS		For	For
	11 GREGORY P. SPIVY		For	For
	12 RICHARD E. WENZ		For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For



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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	14,000	0	16-May-2015	13-Jul-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	66,000	0	16-May-2015	13-Jul-2015
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	57,561	0	16-May-2015	13-Jul-2015
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	3,000	38,000	16-May-2015	13-Jul-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	3,839	146,000	16-May-2015	13-Jul-2015
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	34,361	0	16-May-2015	13-Jul-2015
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	3,400	0	16-May-2015	13-Jul-2015
997AL61	GLQ MS	997AL61	STATE STREET BANK & TRUST CO	30,600	0	16-May-2015	13-Jul-2015

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PLEDGE  
STREET  
BANK  
&  
TRUST  
CO

FORWARD PHARMA A S

Security	34986J105	Meeting Type	Special
Ticker Symbol	FWP	Meeting Date	20-Jul-2015
ISIN	US34986J1051	Agenda	934258597 - Management
Record Date	30-Jun-2015	Holding Recon Date	30-Jun-2015
City / Country	/ United States	Vote Deadline Date	14-Jul-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
A1)	ELECTION OF DIRECTOR: JAKOB MOSEGAARD LARSEN	Management	For	For
A2)	ELECTION OF DIRECTOR: GRANT HELLIER LAWRENCE	Management	For	For
B)	AUTHORIZATION OF THE CHAIRMAN OF THE GENERAL MEETING	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	2,000	0	07-Jul-2015	16-Jul-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	3,400	0	07-Jul-2015	16-Jul-2015
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET	21,700	0	07-Jul-2015	16-Jul-2015

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997AL47	GLQ BNP PLEDGE	997AL47	BANK & TRUST CO	36,000	0	07-Jul-2015	16-Jul-2015
997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO	8,400	89,700	07-Jul-2015	16-Jul-2015

CT ENVIRONMENTAL GROUP LTD, GRAND CAYMAN

Security	G25885107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Jul-2015
ISIN	KYG258851073	Agenda	706300732 - Management
Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	09-Jul-2015
SEDOL(s)	B4KQ8P6 - BWBY0S2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ONLY RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0</a>	Non-Voting		

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629/LTN201506291069.pdf-AND-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291050.pdf>

(A) TO APPROVE,  
 CONFIRM AND RATIFY  
 THE AGREEMENT (AS  
 DEFINED IN THE  
 CIRCULAR OF THE  
 COMPANY DATED 30  
 JUNE 2015) AND THE  
 TRANSACTIONS  
 CONTEMPLATED  
 THEREUNDER; AND (B)  
 TO AUTHORISE ANY ONE  
 DIRECTOR FOR AND ON  
 BEHALF OF THE  
 COMPANY TO DO ALL  
 SUCH FURTHER ACTS  
 AND THINGS AND TO  
 SIGN AND EXECUTE ALL  
 SUCH DOCUMENTS AND  
 TO TAKE ALL SUCH  
 STEPS WHICH IS OF AN  
 ADMINISTRATIVE  
 NATURE AND  
 ANCILLARY TO  
 IMPLEMENTATION OF  
 THE AGREEMENT AND  
 THE TRANSACTIONS  
 CONTEMPLATED  
 THEREUNDER

1 Management For For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	72,000	0	30-Jun-2015	17-Jul-2015
AL28	AL28	STATE STREET BANK	46,000	0	30-Jun-2015	17-Jul-2015
AL29	AL29	STATE STREET BANK	122,000	0	30-Jun-2015	17-Jul-2015

CT ENVIRONMENTAL GROUP LTD, GRAND CAYMAN

Security G25885107 Meeting Type ExtraOrdinary General

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Ticker Symbol		Meeting Date	Meeting
ISIN	KYG258851073	Agenda	706306176 - Management
Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	14-Jul-2015
SEDOL(s)	B4KQ8P6 - BWBY0S2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN-201507021739.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN-201507021739.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702-/LTN201507021727.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702-/LTN201507021727.pdf</a>	Non-Voting		
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1	TO APPROVE THE SHARE SUBDIVISION OF EACH OF THE ISSUED AND UNISSUED SHARE OF THE COMPANY OF HKD 0.10 EACH IN THE SHARE CAPITAL OF THE COMPANY INTO FOUR (4) SUBDIVIDED SHARES OF HKD 0.025 EACH	Management	For	For
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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET	272,000	0	03-Jul-2015	17-Jul-2015

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		BANK			
AL28	AL28	STATE STREET, 146,000 BANK	0	03-Jul-2015	17-Jul-2015
AL29	AL29	STATE STREET, 122,000 BANK	0	03-Jul-2015	17-Jul-2015

JAZZ PHARMACEUTICALS PLC

Security	G50871105	Meeting Type	Annual
Ticker Symbol	JAZZ	Meeting Date	30-Jul-2015
ISIN	IE00B4Q5ZN47	Agenda	934246908 - Management
Record Date	01-Jun-2015	Holding Recon Date	01-Jun-2015
City / Country	/ Ireland	Vote Deadline Date	29-Jul-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER GRAY	Management	For	For
1B.	ELECTION OF DIRECTOR: KENNETH W. O'KEEFE	Management	For	For
1C.	ELECTION OF DIRECTOR: ELMAR SCHNEE	Management	For	For
1D.	ELECTION OF DIRECTOR: CATHERINE A. SOHN	Management	For	For
2.	TO APPROVE THE APPOINTMENT OF KPMG AS THE INDEPENDENT AUDITORS OF JAZZ PHARMACEUTICALS PLC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION.	Management	For	For

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3. TO AUTHORIZE JAZZ PHARMACEUTICALS PLC AND/OR ANY SUBSIDIARY OF JAZZ PHARMACEUTICALS PLC TO MAKE MARKET PURCHASES OF JAZZ PHARMACEUTICALS PLC'S ORDINARY SHARES. Management For For
4. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF JAZZ PHARMACEUTICALS PLC'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. Management For For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 4,777	5,500	11-Jun-2015	31-Jul-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 7,869	9,300	11-Jun-2015	31-Jul-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 19,143	23,600	11-Jun-2015	31-Jul-2015

MICHAEL KORS HOLDINGS LIMITED

Security	G60754101	Meeting Type	Annual
Ticker Symbol	KORS	Meeting Date	30-Jul-2015
ISIN	VGG607541015	Agenda	934248863 - Management
Record Date	01-Jun-2015	Holding Recon Date	01-Jun-2015

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City / Country / United Kingdom Vote Deadline Date 29-Jul-2015

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: M. WILLIAM BENEDETTO	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN REITMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JEAN TOMLIN	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 2, 2016.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, EXECUTIVE COMPENSATION.	Management	For	For
4.	TO APPROVE THE MICHAEL KORS HOLDINGS LIMITED AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 17,500	0	17-Jun-2015	31-Jul-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 29,100	0	17-Jun-2015	31-Jul-2015



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997AL29	GLO	997AL29	72,500	0	17-Jun-2015	31-Jul-2015
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TRUST  
 CO  
  
 STATE  
 STREET  
 BANK  
 &  
 TRUST  
 CO

QORVO, INC.

Security	74736K101	Meeting Type	Annual
Ticker Symbol	QRVO	Meeting Date	10-Aug-2015
ISIN	US74736K1016	Agenda	934254498 - Management
Record Date	19-Jun-2015	Holding Recon Date	19-Jun-2015
City / Country	/ United States	Vote Deadline Date	07-Aug-2015

SEDOL(s)

Quick Code

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

1 RALPH G. QUINSEY

2 ROBERT A. BRUGGEWORTH

3 DANIEL A. DILEO

4 JEFFERY R. GARDNER

5 CHARLES SCOTT GIBSON

6 JOHN R. HARDING

7 DAVID H.Y. HO

8 RODERICK D. NELSON

9 DR. WALDEN C. RHINES

10 WALTER H. WILKINSON, JR

2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR Management

NAMED EXECUTIVE OFFICERS (AS DEFINED IN THE PROXY STATEMENT).

3. TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management

4. TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 2, 2016. Management

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 2,400	0		
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 4,000	0		
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO 38,100	0		
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO 6,800	0		

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997AL61	GLQ MS PLEDGE	997AL61	BANK & TRUST CO	11,400	0
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CHINA COMMUNICATIONS CONSTRUCTION COMPANY LTD, BEI

Security	Y1R36J108	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	17-Aug-2015
ISIN	CNE1000002F5	Agenda	706306582 - Management
Record Date	17-Jul-2015	Holding Recon Date	17-Jul-2015
City / Country	BEIJING / China	Vote Deadline Date	04-Aug-2015
SEDOL(s)	B1JKTQ6 - B1L7ZX4 - B1MT2B6 - BP3RRW3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022218.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022218.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022266.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022266.pdf</a>	Non-Voting		
1	TO CONSIDER AND APPROVE THE "RESOLUTION IN RELATION TO THE PROVISION OF ASSURED ENTITLEMENT TO H SHAREHOLDERS ONLY FOR THE SPIN-OFF OF CCC DREDGING (GROUP) CO., LTD. FROM THE COMPANY AND LISTING ON THE HONG KONG STOCK EXCHANGE" (DETAILS ARE SET OUT IN THE	Management	For	For

CIRCULAR OF THE  
COMPANY DATED 2 JULY  
2015)

14 AUG 2015: PLEASE  
NOTE THAT THIS IS A  
REVISION DUE TO  
CHANGE IN THE  
MEETING-TIME. IF YOU  
CMMT HAVE ALREADY SENT IN Non-Voting  
YOUR VOTES, PLEASE DO  
NOT VOTE AGAIN  
UNLESS-YOU DECIDE TO  
AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	64,000	0	03-Jul-2015	12-Aug-2015
AL28	AL28	STATE STREET BANK	271,000	0	03-Jul-2015	12-Aug-2015
AL29	AL29	STATE STREET BANK	147,000	0	03-Jul-2015	12-Aug-2015

CHINA COMMUNICATIONS CONSTRUCTION COMPANY LTD, BEI

Security	Y1R36J108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Aug-2015
ISIN	CNE1000002F5	Agenda	706306594 - Management
Record Date	17-Jul-2015	Holding Recon Date	17-Jul-2015
City / Country	BEIJING / China	Vote Deadline Date	04-Aug-2015
SEDOL(s)	B1JKTQ6 - B1L7ZX4 - B1MT2B6 - BP3RRW3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THE  
COMPANY NOTICE AND  
PROXY FORM ARE  
AVAILABLE BY

CMMT

CLICKING-ON THE URL  
LINKS:-

Non-Voting

<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022245.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022182.pdf>

TO CONSIDER AND  
APPROVE THE  
"RESOLUTION IN  
RELATION TO THE  
PROVISION OF ASSURED  
ENTITLEMENT TO H  
SHAREHOLDERS ONLY  
FOR THE SPIN-OFF OF  
CCCC DREDGING  
(GROUP) CO., LTD. FROM  
THE COMPANY AND  
LISTING ON THE HONG  
KONG STOCK  
EXCHANGE" (DETAILS  
ARE SET OUT IN THE  
CIRCULAR OF THE  
COMPANY DATED 2 JULY  
2015)

1

Management

For

For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	64,000	0	03-Jul-2015	12-Aug-2015
AL28	AL28	STATE STREET BANK	271,000	0	03-Jul-2015	12-Aug-2015
AL29	AL29	STATE STREET BANK	147,000	0	03-Jul-2015	12-Aug-2015

SINOPHARM GROUP CO LTD, SHANGHAI

Security

Y8008N107

Meeting Type

ExtraOrdinary General Meeting

Ticker Symbol

Meeting Date

20-Aug-2015

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ISIN	CNE100000FN7	Agenda	706307584 - Management
Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	SHANGHAI / China	Vote Deadline Date	11-Aug-2015
SEDOL(s)	B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0703/LTN20150703685.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0703/LTN20150703685.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0703/LTN20150703932.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0703/LTN20150703932.pdf</a>	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE (I) THE ISSUE OF THE CORPORATE BONDS IN THE PRC OF NO MORE THAN RMB10,000,000,000 IN SCALE (THE "CORPORATE BONDS"); AND (II) THE BOARD OF DIRECTORS OF THE COMPANY OR THE PERSON(S) AUTHORISED BY IT TO DETERMINE AND ADJUST THE SPECIFIC PLAN OF THE PROPOSED ISSUE OF THE CORPORATE BONDS AND DO ALL SUCH ACTS AND	Management	For	For

THINGS, TO SIGN AND EXECUTE ALL SUCH OTHER DOCUMENTS TO GIVE EFFECT TO OR IN CONNECTION WITH THE PROPOSED ISSUE OF THE CORPORATE BONDS OR ANY TRANSACTIONS CONTEMPLATED THEREUNDER

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	100,800	0	04-Jul-2015	14-Aug-2015
AL28	AL28	STATE STREET BANK	132,400	0	04-Jul-2015	14-Aug-2015
AL29	AL29	STATE STREET BANK	129,200	0	04-Jul-2015	14-Aug-2015

VIASAT, INC.

Security	92552V100	Meeting Type	Annual
Ticker Symbol	VSAT	Meeting Date	16-Sep-2015
ISIN	US92552V1008	Agenda	934264235 - Management
Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	/ United States	Vote Deadline Date	15-Sep-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRANK J. BIONDI, JR.		For	For
	2 ROBERT JOHNSON		For	For
	3 JOHN STENBIT		For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS	Management	For	For

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LLP AS VIASAT'S  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | ADVISORY VOTE ON<br>EXECUTIVE<br>COMPENSATION                            | Management | For | For |
| 4. | AMENDMENT AND<br>RESTATEMENT OF THE<br>EMPLOYEE STOCK<br>PURCHASE PLAN   | Management | For | For |
| 5. | AMENDMENT AND<br>RESTATEMENT OF THE<br>1996 EQUITY<br>PARTICIPATION PLAN | Management | For | For |

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 149	37,500	28-Jul-2015	17-Sep-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 21,542	47,700	28-Jul-2015	17-Sep-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 16,135	142,300	28-Jul-2015	17-Sep-2015

BANK OF AMERICA CORPORATION

Security	060505104	Meeting Type	Special
Ticker Symbol	BAC	Meeting Date	22-Sep-2015
ISIN	US0605051046	Agenda	934269172 - Management
Record Date	10-Aug-2015	Holding Recon Date	10-Aug-2015
City / Country	/	Vote Deadline Date	21-Sep-2015



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United  
States

SEDOL(s)			Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
01	RESOLVED, THAT THE BANK OF AMERICA CORPORATION STOCKHOLDERS HEREBY RATIFY THE OCTOBER 1, 2014 AMENDMENTS TO THE COMPANY'S BYLAWS THAT PERMIT THE COMPANY'S BOARD OF DIRECTORS THE DISCRETION TO DETERMINE THE BOARD'S LEADERSHIP STRUCTURE, INCLUDING APPOINTING AN INDEPENDENT CHAIRMAN, OR APPOINTING A LEAD INDEPENDENT DIRECTOR WHEN THE CHAIRMAN IS NOT AN INDEPENDENT DIRECTOR.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	285,191	75,300	14-Aug-2015	23-Sep-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	388,605	85,000	14-Aug-2015	23-Sep-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK	1,601,710	40,000	14-Aug-2015	23-Sep-2015

			& TRUST CO			
			STATE STREET			
997AL60	GLV MS PLEDGE	997AL60	BANK & TRUST CO	33,500	0	14-Aug-2015 23-Sep-2015
			STATE STREET			
997AL61	GLQ MS PLEDGE	997AL61	BANK & TRUST CO	189,300	0	14-Aug-2015 23-Sep-2015

LIBERTY BROADBAND CORPORATION

Security	530307107	Meeting Type	Special
Ticker Symbol	LBRDA	Meeting Date	23-Sep-2015
ISIN	US5303071071	Agenda	934269425 - Management
Record Date	06-Aug-2015	Holding Recon Date	06-Aug-2015
City / Country	/ United States	Vote Deadline Date	22-Sep-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL (THE "SHARE ISSUANCE PROPOSAL") TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY BROADBAND CORPORATION'S SERIES C COMMON STOCK PURSUANT TO THE TERMS OF CERTAIN AMENDED AND RESTATED INVESTMENT AGREEMENTS ENTERED INTO BY LIBERTY BROADBAND CORPORATION WITH VARIOUS INVESTORS AND AN AMENDED AND RESTATED ...(DUE TO	Management	For	For

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SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY BROADBAND CORPORATION TO

2. SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE SHARE ISSUANCE PROPOSAL.
- Management      For      For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 7,303	5,225	15-Aug-2015	24-Sep-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 11,767	10,325	15-Aug-2015	24-Sep-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 29,739	22,275	15-Aug-2015	24-Sep-2015

DON QUIJOTE HOLDINGS CO.,LTD.

Security	J1235L108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Sep-2015
ISIN	JP3639650005	Agenda	706411749 - Management
Record Date	30-Jun-2015	Holding Recon Date	30-Jun-2015

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City / Country	TOKYO / Japan	Vote Deadline Date	09-Sep-2015
SEDOL(s)	5767753 - 6269861 - B021NZ6	Quick Code	75320

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Appoint a Director Yoshimura, Yasunori	Management	For	For
3.1	Appoint a Corporate Auditor Wada, Shoji	Management	For	For
3.2	Appoint a Corporate Auditor Hongo, Yoshihiro	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	9,000	0	09-Sep-2015	24-Sep-2015
AL28	AL28	STATE STREET BANK	1,500	0	09-Sep-2015	24-Sep-2015
AL29	AL29	STATE STREET BANK	9,000	0	09-Sep-2015	24-Sep-2015

ALIBABA GROUP HOLDING LIMITED

Security	01609W102	Meeting Type	Annual
Ticker Symbol	BABA	Meeting Date	08-Oct-2015
ISIN	US01609W1027	Agenda	934278359 - Management
Record Date	13-Aug-2015	Holding Recon Date	13-Aug-2015

City / Country	/ United States	Vote Deadline Date	02-Oct-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: JOSEPH C. TSAI (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN ZHAOXI LU (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
1C.	ELECTION OF DIRECTOR: J. MICHAEL EVANS (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
1D.	ELECTION OF DIRECTOR: BORJE E. EKHOLM (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
1E.	ELECTION OF DIRECTOR: WAN LING MARTELLO (TO SERVE UNTIL THE COMPANY'S NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT	Management	For	For

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REGISTERED PUBLIC  
ACCOUNTING FIRM OF  
THE COMPANY.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	11,300	0	10-Sep-2015	06-Oct-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	18,800	0	10-Sep-2015	06-Oct-2015
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	6,983	0	10-Sep-2015	06-Oct-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	39,617	0	10-Sep-2015	06-Oct-2015

CHINA RAILWAY CONSTRUCTION CORPORATION LTD

Security	Y1508P110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Oct-2015
ISIN	CNE100000981	Agenda	706482596 - Management
Record Date	25-Sep-2015	Holding Recon Date	25-Sep-2015
City / Country	BEIJING / China	Vote Deadline Date	16-Oct-2015
SEDOL(s)	B2PFVH7 - B2Q4J02 - B2RJ1K0 - BP3RSN1	Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID: 524391 DUE TO ADDITION OF- RESOLUTION 3. ALL 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 COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2015/1013/LTN-20151013201.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2015/1013/-LTN20151013181.PDF	Non-Voting		
1	THE PROPOSAL IN RELATION TO REWARD SCHEME FOR OUTSTANDING CONTRIBUTIONS IN ECONOMIC OUTPUT IN THE YEAR 2014 BY MANAGEMENT TEAM MEMBERS OF THE COMPANY	Management	For	For
2	THE PROPOSAL IN RELATION TO THE INCREASE OF THE ISSUANCE SIZE OF DOMESTIC AND OVERSEAS BONDS BY THE COMPANY "THAT: (1) AN AUTHORIZATION GRANTED TO THE COMPANY FOR THE ADDITIONAL ISSUANCE OF DOMESTIC AND OVERSEAS BONDS IN ACCORDANCE WITH THE	Management	For	For

FOLLOWING MAJOR TERMS: (A) THE ADDITIONAL ISSUANCE OF DOMESTIC AND OVERSEAS BONDS OF PRINCIPAL AMOUNT NOT MORE THAN RMB30 BILLION (OR EQUIVALENT AMOUNT IN RMB) IN DOMESTIC AND OVERSEAS BOND MARKETS, INCLUDING BUT NOT LIMITED TO CORPORATE BONDS, OFFSHORE USD BONDS, A SHARE OR H SHARE CONVERTIBLE BONDS, CAN BE ISSUED EITHER ONE-OFF OR IN TRANCHE WITHIN THE DEFINITE VALIDITY PERIOD AS STATED IN ITEM (J) OF THIS RESOLUTION BELOW; (B) IF CONVERTIBLE BONDS ARE TO BE ISSUED, THE SIZE OF EACH SINGLE ISSUANCE SHALL NOT EXCEED USD 1 BILLION (OR EQUIVALENT AMOUNT IN RMB) IN PRINCIPAL AMOUNT, AND UPON THE REQUEST OF SHARE CONVERSION APPLIED BY HOLDERS OF CONVERTIBLE BONDS, THE CONVERTED NEW A OR H SHARES MAY BE ISSUED UNDER THE RELEVANT GENERAL MANDATE CONSIDERED AND APPROVED

AT THE COMPANY'S SHAREHOLDERS' MEETING; (C) THE CURRENCY OF ISSUANCE SHALL BE DETERMINED BASED ON THE REVIEW AND APPROVAL RESULTS OF BOND ISSUANCE AND



THE DOMESTIC AND OVERSEAS BOND MARKET CONDITIONS AT THE TIME OF THE BOND ISSUANCE, WHICH MAY BE RMB BONDS OR FOREIGN CURRENCY BONDS; (D) THE METHOD OF ISSUANCE SHALL BE DETERMINED BASED ON THE REVIEW AND RESULTS OF BOND ISSUANCE APPROVAL AND THE DOMESTIC AND OVERSEAS BOND MARKET CONDITIONS AT THE TIME OF THE BOND ISSUANCE; (E) THE TERM AND INTEREST RATE OF ISSUANCE SHALL BE DETERMINED BASED ON THE DOMESTIC AND OVERSEAS BOND MARKET CONDITIONS AT THE TIME OF THE BOND ISSUANCE; (F) THE USE OF PROCEEDS FROM THE DOMESTIC AND OVERSEAS BOND ISSUANCE WILL BE PRINCIPALLY USED FOR DOMESTIC AND OVERSEAS PROJECTS INVESTMENT, MERGER AND ACQUISITION, CAPITAL CONTRIBUTION AND REPLENISHMENT OF WORKING CAPITAL FOR DOMESTIC AND OVERSEAS CONSTRUCTION PROJECTS, AS WELL AS REPLENISHMENT OF CASH FLOW OF THE COMPANY AND REPAYMENT OF BANK LOANS; (G) THE ISSUER IS THE COMPANY OR A DOMESTIC OR OVERSEAS WHOLLY-OWNED

SUBSIDIARY OF THE COMPANY; (H) IF THE ISSUER IS A DOMESTIC OR OVERSEAS WHOLLY OWNED SUBSIDIARY OF THE COMPANY, THE COMPANY MAY PROVIDE CORRESPONDING GUARANTEE WHERE NECESSARY; (I) THE DOMESTIC AND OVERSEAS BONDS TO BE ISSUED ARE PROPOSED TO BE LISTED ON THE SHANGHAI STOCK EXCHANGE, THE HONG KONG STOCK EXCHANGE OR OTHER DOMESTIC OR FOREIGN EXCHANGES; (J) THE RESOLUTION IN RELATION TO THE DOMESTIC AND OVERSEAS BOND ISSUANCE SHALL BE VALID WITHIN 48 MONTHS AFTER THE DATE OF THE PASSING OF THE RESOLUTION AT THE COMPANY'S SHAREHOLDERS' MEETING (2) ACCORDING TO THE REQUIREMENTS OF THE ARTICLES OF ASSOCIATION AND RELEVANT REGULATORY DOCUMENTS, THE COMPANY'S SHAREHOLDERS' MEETING IS PROPOSED TO AUTHORIZE THE BOARD AND THE BOARD TO DELEGATE TO THE CHAIRMAN OF THE BOARD AND THE PERSONS AUTHORIZED BY THE CHAIRMAN OF THE BOARD, IN ACCORDANCE WITH THE RELEVANT LAWS AND

REGULATIONS AND THE  
OPINIONS AND  
SUGGESTIONS OF THE  
REGULATORY  
AUTHORITIES AS WELL  
AS IN THE BEST  
INTEREST OF THE  
COMPANY, TO  
DETERMINE IN THEIR  
ABSOLUTE DISCRETION  
AND DEAL WITH ALL  
MATTERS IN RESPECT OF  
THE DOMESTIC AND  
OVERSEAS BOND  
(INCLUDING BUT NOT  
LIMITED TO  
CONVERTIBLE BONDS)  
ISSUANCE WITHIN THE  
  
VALIDITY OF THE  
RESOLUTION, INCLUDING  
BUT NOT LIMITED TO: (A)  
DETERMINING AND  
IMPLEMENTING THE  
SPECIFIC PROPOSAL OF  
THE DOMESTIC AND  
OVERSEAS BOND  
ISSUANCE BASED ON THE  
SPECIFIC SITUATION,  
INCLUDING BUT NOT  
LIMITED TO THE  
ESTABLISHMENT AND  
DETERMINATION OF THE  
APPROPRIATE ISSUER,  
THE TIMING OF THE  
ISSUANCE, THE TYPE OF  
THE BONDS TO BE  
ISSUED, THE METHOD OF  
THE ISSUANCE,  
CURRENCY, THE  
NOMINAL VALUE OF THE  
BONDS, THE ISSUE PRICE,  
THE CONVERSION PRICE,  
THE SIZE OF THE  
ISSUANCE, THE MARKETS  
FOR ISSUANCE, THE  
TERM OF THE ISSUANCE,  
THE NUMBER OF  
TRANCHES, INTEREST  
RATE OF THE ISSUANCE,  
USE OF PROCEEDS,

GUARANTEES, LISTING OF THE BONDS AND ALL MATTERS IN RESPECT OF THE DOMESTIC AND OVERSEAS BOND ISSUANCE PROPOSAL; (B) OTHER MATTERS IN RELATION TO THE DOMESTIC AND OVERSEAS BOND ISSUANCE, INCLUDING BUT NOT LIMITED TO ENGAGING RATING AGENCIES, RATING ADVISORS, BOND TRUSTEE(S) AND AGENT(S), UNDERWRITER(S) AND OTHER INTERMEDIARIES, DEALING WITH THE MATTERS WITH APPROVING AUTHORITIES FOR THE APPLICATION OF THE DOMESTIC AND OVERSEAS BOND ISSUANCE, INCLUDING BUT NOT LIMITED TO DEALING WITH THE BOND ISSUANCE, REPORTING, TRADING AND LISTING ISSUES, EXECUTING NECESSARY AGREEMENTS AND LEGAL DOCUMENTS (INCLUDING UNDERWRITING AGREEMENTS, SECURITY AGREEMENTS, BOND INDENTURES, AGENCY AGREEMENTS, OFFERING MEMORANDA OF THE BONDS, REPORTING AND LISTING DOCUMENTS FOR THE BOND ISSUANCE, AND OTHER RELEVANT AGREEMENTS AND DOCUMENTS); (C) ACCORDING TO RELEVANT LAWS AND

REGULATIONS, OPINIONS AND SUGGESTIONS OF REGULATORY AUTHORITIES, AND ACTUAL SITUATION, TO PREPARE, REVISE AND SUBMIT RELEVANT APPLICATIONS AND FILING MATERIALS, AND TO HANDLE THE MATTERS OF INFORMATION DISCLOSURE IN RELATION TO THE DOMESTIC AND OVERSEAS BOND ISSUANCE ACCORDING TO THE REQUIREMENTS OF THE REGULATORY AUTHORITIES; (D) TO REVISE THE DETAILS OF THE PROPOSAL FOR THE ISSUANCE OF THE DOMESTIC AND OVERSEAS BONDS IN THE EVENT THAT THERE ARE CHANGES IN THE APPLICABLE LAWS AND REGULATIONS, OTHER REGULATORY DOCUMENTS AND POLICIES RELATING TO THE ISSUANCE OF DOMESTIC AND OVERSEAS BONDS BY THE REGULATORY AUTHORITIES OR CHANGES IN PREVAILING MARKET CONDITIONS, EXCEPT FOR

THOSE REVISIONS THAT REQUIRE RE-APPROVAL AT THE SHAREHOLDERS' MEETING PURSUANT TO THE RELEVANT LAWS, REGULATIONS AND THE ARTICLES OF ASSOCIATION; (E) TO DEAL WITH OTHER MATTERS IN RELATION

TO THE DOMESTIC AND  
OVERSEAS BOND  
ISSUANCE"

THE PROPOSAL IN  
RELATION TO REWARD  
SCHEME FOR  
OUTSTANDING  
CONTRIBUTIONS IN  
ECONOMIC OUTPUT IN  
THE YEAR 2014 BY THE  
CHAIRMAN OF THE  
SUPERVISORY  
COMMITTEE

3 Management For For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	141,000	0	14-Oct-2015	23-Oct-2015
AL28	AL28	STATE STREET BANK	103,000	0	14-Oct-2015	23-Oct-2015
AL29	AL29	STATE STREET BANK	1236,000	0	14-Oct-2015	23-Oct-2015

PERRIGO COMPANY PLC

Security	G97822103	Meeting Type	Annual
Ticker Symbol	PRGO	Meeting Date	04-Nov-2015
ISIN	IE00BGH1M568	Agenda	934280924 - Management
Record Date	08-Sep-2015	Holding Recon Date	08-Sep-2015
City / Country	/ United States	Vote Deadline Date	02-Nov-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	Management	For	For
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: MARC COUCKE			
1D.	ELECTION OF DIRECTOR: JACQUALYN A. FOUSE	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Management	For	For
1G.	ELECTION OF DIRECTOR: GERARD K. KUNKLE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DONAL O'CONNOR	Management	For	For
1J.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Management	For	For
1K.	ELECTION OF DIRECTOR: SHLOMO YANAI	Management	For	For
	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE PERIOD ENDING DECEMBER 31, 2015, AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE REMUNERATION OF THE AUDITORS.			
2.		Management	For	For
	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.			
3.		Management	For	For
	AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY OF PERRIGO COMPANY PLC TO MAKE MARKET PURCHASES OF PERRIGO COMPANY PLC'S ORDINARY SHARES.			
4.		Management	For	For

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- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 5. | DETERMINE THE REISSUE PRICE RANGE FOR PERRIGO COMPANY PLC TREASURY SHARES. | Management | For | For |
| 6. | APPROVE AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.        | Management | For | For |
| 7. | ADOPT REVISED ARTICLES OF ASSOCIATION OF THE COMPANY.                      | Management | For | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	1,850	0	26-Sep-2015	04-Nov-2015
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	4,610	0	26-Sep-2015	04-Nov-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	150	10,500	26-Sep-2015	04-Nov-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	114	26,600	26-Sep-2015	04-Nov-2015

LAM RESEARCH CORPORATION

Security	512807108	Meeting Type	Annual
Ticker Symbol	LRCX	Meeting Date	04-Nov-2015
ISIN	US5128071082	Agenda	934281914 - Management



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Record Date 08-Sep-2015 Holding Recon Date 08-Sep-2015  
 City / Country / United States Vote Deadline Date 03-Nov-2015

SEDOL(s) Quick Code

Item Proposal Proposed by Vote For/Against Management

1.	DIRECTOR	Management		
	1 MARTIN B. ANSTICE		For	For
	2 ERIC K. BRANDT		For	For
	3 MICHAEL R. CANNON		For	For
	4 YOUSSEF A. EL-MANSY		For	For
	5 CHRISTINE A. HECKART		For	For
	6 CATHERINE P. LEGO		For	For
	7 STEPHEN G. NEWBERRY		For	For
	8 KRISHNA C. SARASWAT		For	For
	9 ABHIJIT Y. TALWALKAR		For	For

2. ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH, OR "SAY ON PAY." Management For For

3. APPROVAL OF THE LAM 2004 EXECUTIVE INCENTIVE PLAN, AS AMENDED AND RESTATED. Management For For

4. APPROVAL OF THE ADOPTION OF THE LAM 2015 STOCK INCENTIVE PLAN. Management For For

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5. RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	7,000	0	22-Sep-2015	05-Nov-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	11,600	0	22-Sep-2015	05-Nov-2015
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	29,000	0	22-Sep-2015	05-Nov-2015
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	1,300	20,000	22-Sep-2015	05-Nov-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	13,900	28,000	22-Sep-2015	05-Nov-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	2,100	86,000	22-Sep-2015	05-Nov-2015

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GOLDMAN SACHS

Security	38147U107	Meeting Type	Annual
Ticker Symbol	GSBD	Meeting Date	06-Nov-2015
ISIN	US38147U1079	Agenda	934290658 - Management
Record Date	07-Oct-2015	Holding Recon Date	07-Oct-2015
City / Country	/ United States	Vote Deadline Date	05-Nov-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: ASHOK N. BAKHRU	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: JANET F. CLARK	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	53,000	0	17-Oct-2015	09-Nov-2015

MICROSOFT CORPORATION

Security	594918104	Meeting Type	Annual
Ticker Symbol	MSFT	Meeting Date	02-Dec-2015
ISIN	US5949181045	Agenda	934290329 - Management
Record Date	02-Oct-2015	Holding Recon Date	02-Oct-2015
City / Country	/ United States	Vote Deadline Date	01-Dec-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For

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1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	21,400	0	20-Oct-2015	03-Dec-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK &	39,900	0	20-Oct-2015	03-Dec-2015

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997AL53	GLO MS PLEDGE	997AL53	TRUST CO STATE STREET BANK & TRUST CO	48,400	0	20-Oct-2015	03-Dec-2015
997AL61	GLQ MS PLEDGE	997AL61	TRUST CO STATE STREET BANK & TRUST CO	35,700	0	20-Oct-2015	03-Dec-2015

CIGNA CORPORATION

Security	125509109	Meeting Type	Special
Ticker Symbol	CI	Meeting Date	03-Dec-2015
ISIN	US1255091092	Agenda	934297044 - Management
Record Date	22-Oct-2015	Holding Recon Date	22-Oct-2015
City / Country	/ United States	Vote Deadline Date	02-Dec-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG ANTHEM, INC., AN INDIANA CORPORATION ("ANTHEM"), ANTHEM MERGER SUB CORP., A DELAWARE CORPORATION ("MERGER SUB"), AND CIGNA CORPORATION, A DELAWARE CORPORATION ("CIGNA").	Management	For	For
2.		Management	For	For

APPROVAL ON AN  
ADVISORY  
(NON-BINDING) BASIS OF  
THE COMPENSATION  
THAT MAY BE PAID OR  
BECOME PAYABLE TO  
CIGNA'S NAMED  
EXECUTIVE OFFICERS IN  
CONNECTION WITH THE  
COMPLETION OF THE  
MERGER.

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

3. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	8,800	0	04-Nov-2015	04-Dec-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	6,600	0	04-Nov-2015	04-Dec-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	42,600	0	04-Nov-2015	04-Dec-2015
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST	2,000	0	04-Nov-2015	04-Dec-2015

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997AL60	GLV MS PLEDGE	997AL60	CO STATE STREET BANK & TRUST CO	2,000	0	04-Nov-2015	04-Dec-2015
997AL61	GLQ MS PLEDGE	997AL61	CO STATE STREET BANK & TRUST CO	11,400	0	04-Nov-2015	04-Dec-2015

COMCAST CORPORATION

Security	20030N101	Meeting Type	Special
Ticker Symbol	CMCSA	Meeting Date	10-Dec-2015
ISIN	US20030N1019	Agenda	934300132 - Management
Record Date	20-Oct-2015	Holding Recon Date	20-Oct-2015
City / Country	/ United States	Vote Deadline Date	09-Dec-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH, TO RECLASSIFY EACH ISSUED SHARE OF OUR CLASS A SPECIAL COMMON STOCK INTO ONE SHARE OF CLASS A COMMON STOCK	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
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997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL45 100	60,500	11-Nov-2015	11-Dec-2015
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL47 1,500	65,000	11-Nov-2015	11-Dec-2015
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL49 17,800	175,000	11-Nov-2015	11-Dec-2015
997AL53	GLO MS PLEDGE	STATE STREET BANK & TRUST CO	997AL53 93,400	0	11-Nov-2015	11-Dec-2015
997AL60	GLV MS PLEDGE	STATE STREET BANK & TRUST CO	997AL60 8,200	0	11-Nov-2015	11-Dec-2015
997AL61	GLQ MS PLEDGE	STATE STREET BANK & TRUST CO	997AL61 48,100	0	11-Nov-2015	11-Dec-2015

PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD, BE

Security	Y69790106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Dec-2015
ISIN	CNE1000003X6	Agenda	706580138 - Management
Record Date	16-Nov-2015	Holding Recon Date	16-Nov-2015
City / Country	GUANGDONG / China	Vote Deadline Date	03-Dec-2015



SEDOL(s)	B01FLR7 - B01NLS2 - B03NP99 - BP3RWZ1	Quick Code
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Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 552105 DUE TO ADDITION OF- RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	01 DEC 2015: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS:-	Non-Voting		
1	<p><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/ltm20151127923.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/ltm20151127923.pdf</a>,-</p> <p><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/ltm20151127915.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/ltm20151127915.pdf</a>-AND-</p> <p><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1030/ltm20151030756.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1030/ltm20151030756.pdf</a></p> <p>TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU CHONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 10TH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY</p>	Management	For	For
2	TO CONSIDER AND APPROVE THE PROPOSED	Management	For	For

AMENDMENTS TO THE  
ARTICLES OF  
ASSOCIATION OF THE  
COMPANY

TO CONSIDER AND  
APPROVE THE  
APPOINTMENT OF MR.  
XIONG PEIJIN AS A  
NON-EXECUTIVE  
DIRECTOR OF THE  
COMPANY TO HOLD  
OFFICE UNTIL THE  
EXPIRY OF THE TERM OF  
THE 10TH SESSION OF  
THE BOARD OF  
DIRECTORS OF THE  
COMPANY

3 Management For For

01 DEC 2015: PLEASE  
NOTE THAT THIS IS A  
REVISION DUE TO  
MODIFICATION OF  
THE-TEXT OF COMMENT.  
IF YOU HAVE ALREADY  
SENT IN YOUR VOTES  
FOR MID: 566957,-PLEASE  
DO NOT VOTE AGAIN  
UNLESS YOU DECIDE TO  
AMEND YOUR  
ORIGINAL-INSTRUCTIONS.  
THANK YOU.

CMMT Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		26,000	0	28-Nov-2015	14-Dec-2015
AL28	AL28	STATE STREET BANK		11,000	0	28-Nov-2015	14-Dec-2015
AL29	AL29	STATE STREET BANK		21,000	0	28-Nov-2015	14-Dec-2015

AIR CHINA LTD

Security Y002A6104 Meeting Type ExtraOrdinary General Meeting

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Ticker Symbol		Meeting Date	22-Dec-2015
ISIN	CNE1000001S0	Agenda	706590519 - Management
Record Date	20-Nov-2015	Holding Recon Date	20-Nov-2015
City / Country	BEIJING / China	Vote Deadline Date	11-Dec-2015
SEDOL(s)	B04KNF1 - B04V2F7 - B04YG10 - B0584Q2 - BP3RR78	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 554575 DUE TO RECEIPT OF- ADDITIONAL RESOLUTION 6. ALL 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 COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1106/LTN20151106600.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1106/LTN20151106600.pdf</a> ,- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1207/LTN20151207801.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1207/LTN20151207801.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1207/LTN20151207795.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1207/LTN20151207795.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1		Management	For	For

TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS SET OUT IN APPENDIX I OF THE CIRCULAR DESPATCHED BY THE COMPANY ON 7 NOVEMBER 2015 AND THE CHAIRMAN AND/OR ANY PERSON AUTHORISED BY THE CHAIRMAN BE AUTHORISED TO ADJUST, AT HIS OR HER DISCRETION, THE SAID AMENDMENTS IN ACCORDANCE WITH THE OPINION OF THE RELEVANT PRC AUTHORITIES (THE PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION WILL BE SUBMITTED TO THE RELEVANT PRC AUTHORITIES FOR APPROVAL AND FILING AFTER BEING APPROVED AT THE MEETING)

2	<p>TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES AND PROCEDURE OF SHAREHOLDERS' MEETINGS OF THE COMPANY AS SET OUT IN APPENDIX II OF THE CIRCULAR DESPATCHED BY THE COMPANY ON 7 NOVEMBER 2015</p>	Management	For	For
3	<p>TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES AND PROCEDURE OF MEETINGS OF THE BOARD OF DIRECTORS OF THE COMPANY AS SET</p>	Management	For	For

OUT IN APPENDIX III OF  
THE CIRCULAR  
DESPATCHED BY THE  
COMPANY ON 7  
NOVEMBER 2015

TO CONSIDER AND  
APPROVE THE PROPOSED  
ADOPTION OF THE  
SHAREHOLDERS' RETURN  
PLAN FOR THE THREE

4	YEARS FROM 2015 TO 2017 AS SET OUT IN APPENDIX IV OF THE CIRCULAR DESPACHED BY THE COMPANY ON 7 NOVEMBER 2015	Management	For	For
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TO CONSIDER AND  
APPROVE THE  
RESOLUTIONS  
CONCERNING THE ENTRY  
INTO CONTINUING  
CONNECTED

5	TRANSACTION AGREEMENTS FOR THE THREE YEARS FROM 1 JANUARY 2016 TO 31 DECEMBER 2018 AND THEIR RESPECTIVE ANNUAL CAPS	Management	For	For
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TO CONSIDER AND  
APPROVE THE  
APPOINTMENT OF MR. LI  
DAJIN AS AN  
INDEPENDENT NON-  
EXECUTIVE DIRECTOR OF  
THE COMPANY

6		Management	For	For
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Account Number	Account Name	Internal Account Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	58,000	0	08-Dec-2015	17-Dec-2015
AL28	AL28	STATE STREET BANK	34,000	0	08-Dec-2015	17-Dec-2015

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AL29	AL29	STATE STREET BANK	2,304,000	0	08-Dec-2015	17-Dec-2015
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MYLAN N.V.

Security	N59465109	Meeting Type	Special
Ticker Symbol	MYL	Meeting Date	07-Jan-2016
ISIN	NL0011031208	Agenda	934313393 - Management
Record Date	10-Dec-2015	Holding Recon Date	10-Dec-2015
City / Country	/ United States	Vote Deadline Date	06-Jan-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSED RESOLUTION TO REDEEM ALL ISSUED PREFERRED SHARES, PAR VALUE 0.01 EURO PER SHARE, IN THE CAPITAL OF MYLAN N.V.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27 & TRUST CO	STATE STREET BANK 6,800	0	16-Dec-2015	08-Jan-2016
997AL28	GLQ	997AL28 & TRUST CO	STATE STREET BANK 11,500	0	16-Dec-2015	08-Jan-2016
997AL29	GLO	997AL29 & TRUST CO	STATE STREET BANK 28,200	0	16-Dec-2015	08-Jan-2016

D.R. HORTON, INC.

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Security	23331A109	Meeting Type	Annual
Ticker Symbol	DHI	Meeting Date	21-Jan-2016
ISIN	US23331A1097	Agenda	934312707 - Management
Record Date	30-Nov-2015	Holding Recon Date	30-Nov-2015
City / Country	/ United States	Vote Deadline Date	20-Jan-2016

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD R. HORTON	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA K. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: BRAD S. ANDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL W. HEWATT	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	146,926	0	15-Dec-2015	22-Jan-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	58,621	187,600	15-Dec-2015	22-Jan-2016

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		BANK & TRUST CO				
		STATE STREET				
997AL49	GLO BNP PLEDGE	997AL49 BANK & TRUST CO	155,562	457,900	15-Dec-2015	22-Jan-2016

AIR CHINA LTD

Security	Y002A6104	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	26-Jan-2016
ISIN	CNE1000001S0	Agenda	706596725 - Management
Record Date	24-Dec-2015	Holding Recon Date	24-Dec-2015
City / Country	BEIJING / China	Vote Deadline Date	13-Jan-2016
SEDOL(s)	B04KNF1 - B04V2F7 - B04YG10 - B0584Q2 - BP3RR78	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111110.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111110.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1211/LTN201512111102.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1211/LTN201512111102.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1.1	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS	Management	For	For



	CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: CLASS OF SHARES AND NOMINAL VALUE			
	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: METHOD AND TIMING OF ISSUE			
1.2		Management	For	For
	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: OFFERING SIZE			
1.3		Management	For	For
	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: TARGET SUBSCRIBER AND SUBSCRIPTION METHOD			
1.4		Management	For	For
	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: PRICING BASIS AND ISSUE PRICE			
1.5		Management	For	For
	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: LOCK-UP PERIOD			
1.6		Management	For	For
	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS			
1.7		Management	For	For

	CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: ACCUMULATED PROFIT ARRANGEMENT			
1.8	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: PLACE OF LISTING	Management	For	For
1.9	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: EFFECTIVENESS OF THE RESOLUTION APPROVING THE NON-PUBLIC A SHARE ISSUE	Management	For	For
1.10	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: AMOUNT AND USE OF PROCEEDS	Management	For	For
2	TO CONSIDER AND APPROVE THE SHARE SUBSCRIPTION AGREEMENT ENTERED INTO BY AND BETWEEN THE COMPANY AND CNAHC AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	58,000	0	12-Dec-2015	21-Jan-2016

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AL28	AL28	STATE STREET BANK	34,000	0	12-Dec-2015	21-Jan-2016
AL29	AL29	STATE STREET BANK	3,304,000	0	12-Dec-2015	21-Jan-2016

AIR CHINA LTD

Security	Y002A6104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Jan-2016
ISIN	CNE1000001S0	Agenda	706596737 - Management
Record Date	24-Dec-2015	Holding Recon Date	24-Dec-2015
City / Country	BEIJING / China	Vote Deadline Date	13-Jan-2016
SEDOL(s)	B04KNF1 - B04V2F7 - B04YG10 - B0584Q2 - BP3RR78	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111108.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111108.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111096.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111096.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE SATISFACTION BY THE COMPANY OF THE REQUIREMENTS FOR THE NON-PUBLIC A SHARE	Management	For	For

## ISSUE

2	TO CONSIDER AND APPROVE THE FEASIBILITY STUDY REPORT ON USE OF PROCEEDS TO BE RAISED FROM THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY	Management	For	For
3	TO CONSIDER AND APPROVE THE REPORT ON USE OF PROCEEDS FROM PREVIOUS FUND RAISING ACTIVITIES OF THE COMPANY	Management	For	For
4.1	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: CLASS OF SHARES AND NOMINAL VALUE	Management	For	For
4.2	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: METHOD AND TIMING OF ISSUE	Management	For	For
4.3	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: OFFERING SIZE	Management	For	For
4.4	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: TARGET SUBSCRIBER AND SUBSCRIPTION METHOD	Management	For	For

4.5	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: PRICING BASIS AND ISSUE PRICE	Management	For	For
4.6	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: LOCK-UP PERIOD	Management	For	For
4.7	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: ACCUMULATED PROFIT ARRANGEMENT	Management	For	For
4.8	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: PLACE OF LISTING	Management	For	For
4.9	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: EFFECTIVENESS OF THE RESOLUTION APPROVING THE NON-PUBLIC A SHARE ISSUE	Management	For	For
4.10	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: AMOUNT AND USE OF	Management	For	For

## PROCEEDS

5 TO CONSIDER AND APPROVE THE SHARE SUBSCRIPTION AGREEMENT ENTERED INTO BY AND BETWEEN THE COMPANY AND CNAHC AND THE TRANSACTIONS CONTEMPLATED THEREUNDER

Management For For

6 TO CONSIDER AND APPROVE THE AUTHORISATION GRANTED TO THE BOARD'S AUTHORIZED PERSONS(S) TO HANDLE ALL RELEVANT MATTERS RELATING TO THE NON-PUBLIC A SHARE ISSUE

Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		158,000	0	12-Dec-2015	21-Jan-2016
AL28	AL28	STATE STREET BANK		134,000	0	12-Dec-2015	21-Jan-2016
AL29	AL29	STATE STREET BANK		1,304,000	0	12-Dec-2015	21-Jan-2016

## SINOPHARM GROUP CO LTD, SHANGHAI

Security	Y8008N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Jan-2016
ISIN	CNE100000FN7	Agenda	706637266 - Management
Record Date	30-Oct-2015	Holding Recon Date	30-Oct-2015
City / Country	SHANGHAI / China	Vote Deadline Date	20-Jan-2016
SEDOL(s)		Quick Code	

B3ZVDV0 -  
 B4M8B73 -  
 B5NVZ21 -  
 BP3RXT2

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 566922 DUE TO ADDITIONAL-OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting		
CMMT	15 JAN 2016: PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN"-WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2016/0114/LTN20160114346.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2016/0114/LTN20160114346.pdf</a> - <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2016/0114/LTN20160114328.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2016/0114/LTN20160114328.pdf</a>	Non-Voting		
1	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURES OF THE BOARD OF DIRECTORS	Management	For	For
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR.	Management	For	For

LIAN WANYONG AS A  
 NON-EXECUTIVE  
 DIRECTOR OF THE  
 COMPANY, TO  
 AUTHORISE THE BOARD  
 OF DIRECTORS OF THE  
 COMPANY TO  
 DETERMINE HIS  
 REMUNERATION, AND TO  
 AUTHORISE ANY  
 EXECUTIVE DIRECTOR OF  
 THE COMPANY TO  
 EXECUTE A SERVICE  
 CONTRACT OR SUCH  
 OTHER DOCUMENTS OR  
 SUPPLEMENTAL  
 AGREEMENTS OR DEEDS  
 ON BEHALF OF THE  
 COMPANY

TO CONSIDER AND, IF  
 THOUGHT FIT, TO  
 APPROVE THE  
 APPOINTMENT OF Ms. LI  
 XIAOJUAN AS A  
 SHAREHOLDER  
 REPRESENTATIVE  
 SUPERVISOR OF THE  
 COMPANY, TO  
 AUTHORISE THE  
 SUPERVISORY  
 COMMITTEE OF THE  
 COMPANY TO

3 Management For For

DETERMINE HER  
 REMUNERATION, AND TO  
 AUTHORISE ANY  
 EXECUTIVE DIRECTOR OF  
 THE COMPANY TO  
 EXECUTE A SERVICE  
 CONTRACT OR SUCH  
 OTHER DOCUMENTS OR  
 SUPPLEMENTAL  
 AGREEMENTS OR DEEDS  
 ON BEHALF OF THE  
 COMPANY

4 Management For For

TO CONSIDER AND, IF  
 THOUGHT FIT, TO  
 APPROVE THE  
 AMENDMENTS TO THE  
 ARTICLES OF



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ASSOCIATION OF THE  
COMPANY

15 JAN 2016: PLEASE  
NOTE THAT THIS IS A  
REVISION DUE TO  
MODIFICATION OF  
THE-TEXT OF COMMENT.  
IF YOU HAVE ALREADY  
SENT IN YOUR VOTES  
FOR MID: 581322,-PLEASE  
DO NOT VOTE AGAIN  
UNLESS YOU DECIDE TO  
AMEND YOUR  
ORIGINAL-INSTRUCTIONS.  
THANK YOU.

CMMT Non-Voting

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	94,400	0	15-Jan-2016	25-Jan-2016
AL28	AL28	STATE STREET BANK	22,000	0	15-Jan-2016	25-Jan-2016
AL29	AL29	STATE STREET BANK	94,400	0	15-Jan-2016	25-Jan-2016

GOLUB CAPITAL BDC, INC.

Security	38173M102	Meeting Type	Annual
Ticker Symbol	GBDC	Meeting Date	02-Feb-2016
ISIN	US38173M1027	Agenda	934313204 - Management
Record Date	10-Dec-2015	Holding Recon Date	10-Dec-2015
City / Country	/ United States	Vote Deadline Date	01-Feb-2016

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF CLASS III DIRECTOR: LAWRENCE E. GOLUB	Management	For	For
1.2		Management	For	For

ELECTION OF CLASS III  
DIRECTOR: WILLIAM M.  
WEBSTER IV

TO RATIFY THE  
SELECTION OF ERNST &  
YOUNG LLP TO SERVE AS  
THE COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
THE FISCAL YEAR  
ENDING SEPTEMBER 30,  
2016.

2. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	63,100	0	05-Feb-2016	03-Feb-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	133,200	0	05-Feb-2016	03-Feb-2016
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	87,700	0	05-Feb-2016	03-Feb-2016

LAM RESEARCH CORPORATION

Security	512807108	Meeting Type	Special
Ticker Symbol	LRCX	Meeting Date	19-Feb-2016
ISIN	US5128071082	Agenda	934322075 - Management
Record Date	07-Jan-2016	Holding Recon Date	07-Jan-2016
City / Country	/ United States	Vote Deadline Date	18-Feb-2016
SEDOL(s)		Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ISSUANCE OF SHARES OF LAM RESEARCH COMMON STOCK TO KLA-TENCOR STOCKHOLDERS PURSUANT TO THE MERGER AGREEMENT.	Management	For	For
2.	ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY AND APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1.	Management	For	For
3.	APPROVAL OF THE AMENDMENT TO THE LAM RESEARCH CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF LAM RESEARCH STOCK FROM 405,000,000 TO 590,000,000 AND THE NUMBER OF AUTHORIZED SHARES OF LAM RESEARCH COMMON STOCK FROM 400,000,000 TO 585,000,000.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	11,100	19,100	20-Jan-2016	22-Feb-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET	20,700	28,000	20-Jan-2016	22-Feb-2016

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997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO	54,700	71,000	20-Jan-2016	22-Feb-2016
997AL61	GLQ MS PLEDGE	997AL61	BANK & TRUST CO	6,600	0	20-Jan-2016	22-Feb-2016

HOLOGIC, INC.

Security	436440101	Meeting Type	Annual
Ticker Symbol	HOLX	Meeting Date	02-Mar-2016
ISIN	US4364401012	Agenda	934320704 - Management
Record Date	08-Jan-2016	Holding Recon Date	08-Jan-2016
City / Country	/ United States	Vote Deadline Date	01-Mar-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	JONATHAN CHRISTODORO		For	For
2	SALLY W. CRAWFORD		For	For
3	SCOTT T. GARRETT		For	For
4	NANCY L. LEAMING		For	For
5	LAWRENCE M. LEVY		For	For
6	STEPHEN P. MACMILLAN		For	For
7	SAMUEL MERKSAMER		For	For

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- |    |                            |     |     |
|----|----------------------------|-----|-----|
| 8  | CHRISTIANA<br>STAMOULIS    | For | For |
| 9  | ELAINE S. ULLIAN           | For | For |
| 10 | CHRISTOPHER J.<br>COUGHLIN | For | For |

2.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
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3.	AMENDMENT TO THE HOLOGIC, INC. 2012 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
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4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management	For	For
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Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 4,100	0	21-Jan-2016	03-Mar-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 6,800	0	21-Jan-2016	03-Mar-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO 17,000	0	21-Jan-2016	03-Mar-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK 200	19,800	21-Jan-2016	03-Mar-2016

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997AL47	GLQ BNP PLEDGE	997AL47	& TRUST CO  STATE STREET BANK & TRUST CO	3,900	29,400	21-Jan-2016	03-Mar-2016
997AL49	GLO BNP PLEDGE	997AL49	& TRUST CO  STATE STREET BANK & TRUST CO	4,900	78,200	21-Jan-2016	03-Mar-2016

TRANSDIGM GROUP INCORPORATED

Security	893641100	Meeting Type	Annual
Ticker Symbol	TDG	Meeting Date	02-Mar-2016
ISIN	US8936411003	Agenda	934322796 - Management
Record Date	04-Jan-2016	Holding Recon Date	04-Jan-2016
City / Country	/ United States	Vote Deadline Date	01-Mar-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM DRIES		For	For
	2 MERVIN DUNN		For	For
	3 MICHAEL GRAFF		For	For
	4 W. NICHOLAS HOWLEY		For	For
	5 RAYMOND LAUBENTHAL		For	For
	6 ROBERT SMALL		For	For
2.	TO APPROVE (IN AN ADVISORY VOTE) COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For

3. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016 Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	11,400	0	22-Jan-2016	03-Mar-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	18,900	0	22-Jan-2016	03-Mar-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	46,706	0	22-Jan-2016	03-Mar-2016

BLACKROCK LIQUIDITY FUNDS

Security	09248U718	Meeting Type	Special
Ticker Symbol	TSTXX	Meeting Date	07-Mar-2016
ISIN	US09248U7182	Agenda	934328306 - Management
Record Date	11-Dec-2015	Holding Recon Date	11-Dec-2015
City / Country	/ United States	Vote Deadline Date	04-Mar-2016

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID O. BEIM		For	For

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2	SUSAN J. CARTER	For	For
3	COLLETTE CHILTON	For	For
4	NEIL A. COTTY	For	For
5	MATINA S. HORNER	For	For
6	RODNEY D. JOHNSON	For	For
7	CYNTHIA A. MONTGOMERY	For	For
8	JOSEPH P. PLATT	For	For
9	ROBERT C. ROBB, JR.	For	For
10	MARK STALNECKER	For	For
11	KENNETH L. URISH	For	For
12	CLAIRE A. WALTON	For	For
13	FREDERICK W. WINTER	For	For
14	BARBARA G. NOVICK	For	For
15	JOHN M. PERLOWSKI	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 20,645,429	0	13-Feb-2016	08-Mar-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 51,676,164	0	13-Feb-2016	08-Mar-2016
997AL29	GLO	997AL29	STATE STREET BANK 110,316,708	0	13-Feb-2016	08-Mar-2016



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&  
TRUST  
CO

SINOPHARM GROUP CO LTD, SHANGHAI

Security	Y8008N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	08-Mar-2016
ISIN	CNE100000FN7	Agenda	706648500 - Management
Record Date	05-Feb-2016	Holding Recon Date	05-Feb-2016
City / Country	SHANGHAI / China	Vote Deadline Date	23-Feb-2016
SEDOL(s)	B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- [HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2016/0122/LTN20160122259.PDF-AND-HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2016/0122/LTN20160122255.PDF]	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. ZHUO FUMIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, TO	Management	For	For

AUTHORISE THE BOARD  
OF DIRECTORS OF THE  
COMPANY TO  
DETERMINE HIS  
REMUNERATION, AND TO  
AUTHORISE ANY  
EXECUTIVE DIRECTOR OF  
THE COMPANY TO  
EXECUTE A SERVICE  
CONTRACT OR SUCH  
OTHER DOCUMENTS OR  
SUPPLEMENTAL  
AGREEMENTS OR DEEDS  
ON BEHALF OF THE  
COMPANY

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	42,400	0	23-Jan-2016	02-Mar-2016
AL28	AL28	STATE STREET BANK	36,800	0	23-Jan-2016	02-Mar-2016
AL29	AL29	STATE STREET BANK	383,600	0	23-Jan-2016	02-Mar-2016

STARBUCKS CORPORATION

Security	855244109	Meeting Type	Annual
Ticker Symbol	SBUX	Meeting Date	23-Mar-2016
ISIN	US8552441094	Agenda	934322861 - Management
Record Date	14-Jan-2016	Holding Recon Date	14-Jan-2016
City / Country	/ United States	Vote Deadline Date	22-Mar-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Management	For	For

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1C.	ELECTION OF DIRECTOR: MARY N. DILLON	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT M. GATES	Management	For	For
1E.	ELECTION OF DIRECTOR: MELODY HOBSON	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: CLARA SHIH	Management	For	For
1J.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management	For	For
1K.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Management	For	For
1L.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVE AMENDMENT AND RESTATEMENT OF OUR EXECUTIVE MANAGEMENT BONUS PLAN.	Management	For	For
4.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management	For	For
5.	ADOPT PROXY ACCESS BYLAW.	Shareholder	Against	For
6.	REVIEW POLICIES RELATED TO HUMAN RIGHTS.	Shareholder	Against	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	300	42,400	26-Jan-2016	24-Mar-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	2,300	68,700	26-Jan-2016	24-Mar-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	3,300	175,300	26-Jan-2016	24-Mar-2016

GW PHARMACEUTICALS PLC

Security	36197T103	Meeting Type	Annual
Ticker Symbol	GWPH	Meeting Date	23-Mar-2016
ISIN	US36197T1034	Agenda	934331618 - Management
Record Date	16-Feb-2016	Holding Recon Date	16-Feb-2016
City / Country	/ United States	Vote Deadline Date	15-Mar-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
O1	TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' AND AUDITORS' REPORTS AND STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2015 AND NOTE THAT THE DIRECTORS DO NOT RECOMMEND PAYMENT OF A DIVIDEND	Management	For	For

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O2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
O3	TO RE-ELECT ADAM GEORGE AS A DIRECTOR	Management	For	For
O4	TO RE-ELECT JAMES NOBLE AS A DIRECTOR	Management	For	For
O5	TO RE-ELECT CHRISTOPHER TOVEY AS A DIRECTOR	Management	For	For
O6	TO RE-ELECT JULIAN GANGOLLI AS A DIRECTOR	Management	For	For
O7	TO APPOINT DELOITTE LLP AS AUDITOR	Management	For	For
O8	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For
O9	TO AUTHORISE AN INCREASE IN THE AGGREGATE ANNUAL LIMIT ON THE FEES PAYABLE TO DIRECTORS TO 1,000,000 POUNDS	Management	For	For
S10	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES, UNDER SECTION 570 OF THE 2006 ACT AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO SUCH ALLOTMENT	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 8,200	0	25-Feb-2016	17-Mar-2016

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	STATE	STREET				
997AL47	GLQ BNP PLEDGE	997AL47 BANK & TRUST CO	100	13,400	25-Feb-2016	17-Mar-2016
997AL49	GLO BNP PLEDGE	997AL49 BANK & TRUST CO	3,800	30,100	25-Feb-2016	17-Mar-2016

RAKUTEN,INC.

Security	J64264104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Mar-2016
ISIN	JP3967200001	Agenda	706754353 - Management
Record Date	31-Dec-2015	Holding Recon Date	31-Dec-2015
City / Country	YOKYO / Japan	Vote Deadline Date	14-Mar-2016
SEDOL(s)	5987788 - 6229597 - B3BJLG9	Quick Code	47550

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Amend Articles to: Expand Business Lines	Management	For	For
2.1	Appoint a Director Mikitani, Hiroshi	Management	For	For
2.2	Appoint a Director Hosaka, Masayuki	Management	For	For
2.3	Appoint a Director Charles B. Baxter	Management	For	For
2.4	Appoint a Director Kutaragi, Ken	Management	For	For
2.5	Appoint a Director Murai, Jun	Management	For	For
2.6	Appoint a Director Youngme Moon	Management	For	For
2.7		Management	For	For

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	Appoint a Director Joshua G. James			
2.8	Appoint a Director Mitachi, Takashi	Management	For	For
3.1	Appoint a Corporate Auditor Yamaguchi, Katsuyuki	Management	For	For
3.2	Appoint a Corporate Auditor Uchida, Takahide	Management	For	For
4	Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Employees of the Company, the Company's Subsidiaries and Affiliated Companies	Management	For	For
5	Approve Issuance of Share Acquisition Rights as Stock Options for Outside Directors of the Company, the Company's Subsidiaries and Affiliated Companies	Management	For	For
6	Approve Issuance of Share Acquisition Rights as Stock Options for Corporate Auditors of the Company, the Company's Subsidiaries and Affiliated Companies	Management	For	For
7	Approve Application of the Special Clauses to Issuance of Share Acquisition Rights as Stock Options for Residents of the State of California, U.S.A.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	70,900	0	11-Mar-2016	29-Mar-2016
AL28	AL28	STATE STREET BANK	18,100	0	11-Mar-2016	29-Mar-2016
AL29	AL29	STATE STREET	293,500	0	11-Mar-2016	29-Mar-2016

## BANK

## ANTA SPORTS PRODUCTS LTD

Security	G04011105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Apr-2016
ISIN	KYG040111059	Agenda	706726897 - Management
Record Date	31-Mar-2016	Holding Recon Date	31-Mar-2016
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	25-Mar-2016
SEDOL(s)	B1YVKN8 - B235FM2 - B2468S1 - BP3RRC3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0303/LTN20160303800.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0303/LTN20160303800.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0303/LTN20160303784.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0303/LTN20160303784.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR OF THE COMPANY FOR THE YEAR	Management	For	For



ENDED 31 DECEMBER  
2015

2	TO DECLARE A FINAL DIVIDEND OF HK30 CENTS PER ORDINARY SHARE OF THE COMPANY IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
3	TO DECLARE A SPECIAL DIVIDEND OF HK8 CENTS PER ORDINARY SHARE OF THE COMPANY IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
4	TO RE-ELECT MR. DING SHIZHONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT MR. ZHENG JIE AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT MR. DAI ZHONGCHUAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
7	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE COMPANY'S DIRECTORS	Management	For	For
8	TO RE-APPOINT KPMG AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
9	TO GRANT A GENERAL MANDATE TO THE	Management	For	For

DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH THE COMPANY'S SHARES

10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES	Management	For	For
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11	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY UNDER RESOLUTION NO. 9 BY THE NUMBER OF SHARES REPURCHASED UNDER RESOLUTION NO. 10	Management	For	For
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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	20,000	0	05-Mar-2016	01-Apr-2016
AL28	AL28	STATE STREET BANK	22,000	0	05-Mar-2016	01-Apr-2016
AL29	AL29	STATE STREET BANK	317,000	0	05-Mar-2016	01-Apr-2016

LIBERTY MEDIA CORPORATION

Security	531229300	Meeting Type	Special
Ticker Symbol	LMCK	Meeting Date	11-Apr-2016
ISIN	US5312293005	Agenda	934332216 - Management
Record Date	22-Feb-2016	Holding Recon Date	22-Feb-2016
City / Country	/ United States	Vote Deadline Date	08-Apr-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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- A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE OUR EXISTING COMMON STOCK BY EXCHANGING THE SHARES OF OUR EXISTING COMMON STOCK FOR NEWLY ISSUED SHARES OF THREE NEW TRACKING STOCKS, TO BE DESIGNATED THE LIBERTY SIRIUSXM COMMON STOCK, THE LIBERTY BRAVES COMMON STOCK AND THE LIBERTY MEDIA COMMON STOCK, AND TO PROVIDE FOR THE ATTRIBUTION OF THE BUSINESSES, ASSETS AND ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)
1. Management For For
- A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE EACH OUTSTANDING SHARE OF OUR EXISTING SERIES A, SERIES B AND SERIES C COMMON STOCK BY EXCHANGING EACH SUCH SHARE FOR THE
2. Management For For

FOLLOWING UPON THE CANCELLATION THEREOF: ONE NEWLY ISSUED SHARE OF THE CORRESPONDING SERIES OF LIBERTY SIRIUSXM COMMON ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO CONVERT SHARES OF COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ANY OF THE SIRIUSXM GROUP, THE BRAVES GROUP OR THE MEDIA GROUP INTO COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ONE OF SUCH OTHER GROUPS.

3.	Management	For	For
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4.	Management	For	For
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A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS

WITH DISCRETION TO PERMIT THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF A GROUP WITHOUT A VOTE OF THE HOLDERS OF THE STOCK OF THAT GROUP, IF THE NET PROCEEDS OF SUCH SALE ARE DISTRIBUTED TO HOLDERS OF THAT STOCK BY MEANS OF A DIVIDEND OR ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING.

5. Management For For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 7,624	27,200	26-Feb-2016	12-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 5,436	62,600	26-Feb-2016	12-Apr-2016

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997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO	2,312	143,200	26-Feb-2016	12-Apr-2016
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LIBERTY MEDIA CORPORATION

Security	531229102	Meeting Type	Special
Ticker Symbol	LMCA	Meeting Date	11-Apr-2016
ISIN	US5312291025	Agenda	934332216 - Management
Record Date	22-Feb-2016	Holding Recon Date	22-Feb-2016
City / Country	/ United States	Vote Deadline Date	08-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE OUR EXISTING COMMON STOCK BY EXCHANGING THE SHARES OF OUR EXISTING COMMON STOCK FOR NEWLY ISSUED SHARES OF THREE NEW TRACKING STOCKS, TO BE DESIGNATED THE LIBERTY SIRIUSXM COMMON STOCK, THE LIBERTY BRAVES COMMON STOCK AND THE LIBERTY MEDIA COMMON STOCK, AND TO PROVIDE FOR THE ATTRIBUTION OF THE BUSINESSES, ASSETS AND ...(DUE TO SPACE LIMITS, SEE PROXY	Management	For	For

MATERIAL FOR FULL PROPOSAL)

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 2. | <p>A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE EACH OUTSTANDING SHARE OF OUR EXISTING SERIES A, SERIES B AND SERIES C COMMON STOCK BY EXCHANGING EACH SUCH SHARE FOR THE FOLLOWING UPON THE CANCELLATION THEREOF: ONE NEWLY ISSUED SHARE OF THE CORRESPONDING SERIES OF LIBERTY SIRIUSXM COMMON ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)</p> | Management | For | For |
| 3. | <p>A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO CONVERT SHARES OF COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF</p>   | Management | For | For |

ANY OF THE SIRIUSXM GROUP, THE BRAVES GROUP OR THE MEDIA GROUP INTO COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ONE OF SUCH OTHER GROUPS.

A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO

4.	PERMIT THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF A GROUP WITHOUT A VOTE OF THE HOLDERS OF THE STOCK OF THAT GROUP, IF THE NET PROCEEDS OF SUCH SALE ARE DISTRIBUTED TO HOLDERS OF THAT STOCK BY MEANS OF A DIVIDEND OR ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	For	For
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5.	A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING	Management	For	For
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TO APPROVE THE OTHER  
PROPOSALS TO BE  
PRESENTED AT THE  
SPECIAL MEETING.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	9,212	20,900	26-Feb-2016	12-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	13,568	41,300	26-Feb-2016	12-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	6,656	118,800	26-Feb-2016	12-Apr-2016

LENNAR CORPORATION

Security	526057104	Meeting Type	Annual
Ticker Symbol	LEN	Meeting Date	13-Apr-2016
ISIN	US5260571048	Agenda	934331048 - Management
Record Date	16-Feb-2016	Holding Recon Date	16-Feb-2016
City / Country	/ United States	Vote Deadline Date	12-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	IRVING BOLOTIN	For	For
	2	STEVEN L. GERARD	For	For
	3	THERON I. "TIG" GILLIAM	For	For

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4	SHERRILL W. HUDSON		For	For
5	SIDNEY LAPIDUS		For	For
6	TERI P. MCCLURE		For	For
7	STUART A. MILLER		For	For
8	ARMANDO OLIVERA		For	For
9	JEFFREY SONNENFELD		For	For

2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LENNAR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2016.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF THE LENNAR CORPORATION 2016 EQUITY INCENTIVE PLAN.	Management	For	For
5.	APPROVAL OF THE LENNAR CORPORATION 2016 INCENTIVE COMPENSATION PLAN.	Management	For	For
6.	APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING OUR COMMON STOCK VOTING STRUCTURE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For

Account Number	Account Name	Internal Account Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	78,900	03-Mar-2016	14-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	1,000	132,100	03-Mar-2016	14-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	106,300	225,000	03-Mar-2016	14-Apr-2016

AMERICAN CAPITAL AGENCY CORP.

Security	02503X105	Meeting Type	Annual
Ticker Symbol	AGNC	Meeting Date	19-Apr-2016
ISIN	US02503X1054	Agenda	934340047 - Management
Record Date	25-Feb-2016	Holding Recon Date	25-Feb-2016
City / Country	/ United States	Vote Deadline Date	18-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: OMITTED	Management	For	For
1.2	ELECTION OF DIRECTOR: JOHN R. ERICKSON	Management	For	For
1.3	ELECTION OF DIRECTOR: SAMUEL A. FLAX	Management	For	For
1.4	ELECTION OF DIRECTOR: ALVIN N. PURYEAR	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT M. COUCH	Management	For	For
1.6	ELECTION OF DIRECTOR: MORRIS A. DAVIS	Management	For	For

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1.7	ELECTION OF DIRECTOR: RANDY E. DOBBS	Management	For	For
1.8	ELECTION OF DIRECTOR: LARRY K. HARVEY	Management	For	For
1.9	ELECTION OF DIRECTOR: PRUE B. LAROCCA	Management	For	For
2.	APPROVAL OF AN AMENDMENT TO THE AMERICAN CAPITAL AGENCY CORP. EQUITY INCENTIVE PLAN FOR INDEPENDENT DIRECTORS.	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE THAT OUR STOCKHOLDERS MAY REMOVE ANY DIRECTOR FROM OFFICE, WITH OR WITHOUT CAUSE.	Management	For	For
4.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANT FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
5.	ELECTION OF ADDITIONAL DIRECTOR - GARY KAIN	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 47,300	74,000	23-Mar-2016	20-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET 33,400	155,000	23-Mar-2016	20-Apr-2016

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997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO	500	500,000	23-Mar-2016	20-Apr-2016
997AL61	GLQ MS PLEDGE	997AL61	BANK & TRUST CO	10,900	0	23-Mar-2016	20-Apr-2016

HUMANA INC.

Security	444859102	Meeting Type	Annual
Ticker Symbol	HUM	Meeting Date	21-Apr-2016
ISIN	US4448591028	Agenda	934335022 - Management
Record Date	29-Feb-2016	Holding Recon Date	29-Feb-2016
City / Country	/ United States	Vote Deadline Date	20-Apr-2016

SEDOL(s)

Quick Code

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

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1H)	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	Management	For	For
1I)	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Management	For	For
1J)	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2016 PROXY STATEMENT.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	2,700	0	10-Mar-2016	22-Apr-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	4,300	0	10-Mar-2016	22-Apr-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	10,900	0	10-Mar-2016	22-Apr-2016

PERRIGO COMPANY PLC

Security	G97822103	Meeting Type	Annual
Ticker Symbol	PRGO	Meeting Date	26-Apr-2016

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ISIN	IE00BGH1M568	Agenda	934339018 - Management	
Record Date	26-Feb-2016	Holding Recon Date	26-Feb-2016	
City / Country	/ United States	Vote Deadline Date	22-Apr-2016	
SEDOL(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	Management	For	For
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC COUCKE	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Management	For	For
1F.	ELECTION OF DIRECTOR: GERALD K. KUNKLE, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: DONAL O'CONNOR	Management	For	For
1I.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Management	For	For
1J.	ELECTION OF DIRECTOR: SHLOMO YANAI	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE PERIOD ENDING DECEMBER 31, 2016, AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE REMUNERATION OF THE AUDITOR	Management	For	For
3.	APPROVE IN AN ADVISORY VOTE THE	Management	For	For

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COMPANY'S EXECUTIVE  
COMPENSATION

- AUTHORIZE PERRIGO  
COMPANY PLC AND/OR  
ANY SUBSIDIARY TO  
4. MAKE MARKET Management For For  
PURCHASES OF PERRIGO  
COMPANY PLC'S  
ORDINARY SHARES
- DETERMINE THE REISSUE  
5. PRICE RANGE FOR Management For For  
PERRIGO COMPANY PLC  
TREASURY SHARES

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	6,260	18-Mar-2016	26-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	10,450	18-Mar-2016	26-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	26,014	18-Mar-2016	26-Apr-2016

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	26-Apr-2016
ISIN	US1729674242	Agenda	934339183 - Management
Record Date	29-Feb-2016	Holding Recon Date	29-Feb-2016
City / Country	/ United States	Vote Deadline Date	25-Apr-2016
SEDOL(s)		Quick Code	



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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: DUNCAN P. HENNES	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For
1J.	ELECTION OF DIRECTOR: JUDITH RODIN	Management	For	For
1K.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management	For	For
1L.	ELECTION OF DIRECTOR: JOAN E. SPERO	Management	For	For
1M.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management	For	For
1N.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management	For	For
1O.	ELECTION OF DIRECTOR: JAMES S. TURLEY	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	Management	For	For

INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
2016.

- |     |  |             |         |     |
|-----|--|-------------|---------|-----|
| 3.  | ADVISORY APPROVAL OF<br>CITI'S 2015 EXECUTIVE<br>COMPENSATION.   | Management  | For     | For |
| 4.  | APPROVAL OF AN<br>AMENDMENT TO THE<br>CITIGROUP 2014 STOCK<br>INCENTIVE PLAN<br>AUTHORIZING<br>ADDITIONAL SHARES.    | Management  | For     | For |
| 5.  | APPROVAL OF THE<br>AMENDED AND<br>RESTATED 2011<br>CITIGROUP EXECUTIVE<br>PERFORMANCE PLAN.                          | Management  | For     | For |
| 6.  | STOCKHOLDER<br>PROPOSAL REQUESTING<br>A REPORT<br>DEMONSTRATING THE<br>COMPANY DOES NOT<br>HAVE A GENDER PAY<br>GAP. | Shareholder | Against | For |
| 7.  | STOCKHOLDER<br>PROPOSAL REQUESTING<br>A REPORT ON LOBBYING<br>AND GRASSROOTS<br>LOBBYING<br>CONTRIBUTIONS.           | Shareholder | Against | For |
| 8.  | STOCKHOLDER<br>PROPOSAL REQUESTING<br>THAT THE BOARD<br>APPOINT A<br>STOCKHOLDER VALUE<br>COMMITTEE.                 | Shareholder | Against | For |
| 9.  | STOCKHOLDER<br>PROPOSAL REQUESTING<br>AN AMENDMENT TO THE<br>GENERAL CLAWBACK<br>POLICY.                             | Shareholder | Against | For |
| 10. | STOCKHOLDER<br>PROPOSAL REQUESTING<br>THAT THE BOARD ADOPT   | Shareholder | Against | For |

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A POLICY PROHIBITING  
THE VESTING OF  
EQUITY-BASED AWARDS  
FOR SENIOR EXECUTIVES  
DUE TO A VOLUNTARY  
RESIGNATION TO ENTER  
GOVERNMENT SERVICE.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	11,700	0	17-Mar-2016	27-Apr-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	19,100	0	17-Mar-2016	27-Apr-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	48,200	0	17-Mar-2016	27-Apr-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	1,030	96,600	17-Mar-2016	27-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	719	154,600	17-Mar-2016	27-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	27,825	386,000	17-Mar-2016	27-Apr-2016

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		CO				
		STATE				
		STREET				
997AL61	GLQ MS	BANK	997AL61	8,700	0	17-Mar-2016 27-Apr-2016
	PLEDGE	&				
		TRUST				
		CO				

WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	26-Apr-2016
ISIN	US9497461015	Agenda	934339830 - Management
Record Date	01-Mar-2016	Holding Recon Date	01-Mar-2016
City / Country	/ United States	Vote Deadline Date	25-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1D.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Management	For	For
1F.	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For	For
1G.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1I.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For	For
1J.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Management	For	For

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1K.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Management	For	For
1L.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1M.	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For	For
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management	For	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder	Against	For
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 800	15,000	17-Mar-2016	27-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST 900	25,000	17-Mar-2016	27-Apr-2016

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CO  
 STATE  
 STREET  
 997AL49 GLO BNP BANK 200 66,000 17-Mar-2016 27-Apr-2016  
 PLEDGE 997AL49 &  
 TRUST  
 CO

EOG RESOURCES, INC.

Security	26875P101	Meeting Type	Annual
Ticker Symbol	EOG	Meeting Date	26-Apr-2016
ISIN	US26875P1012	Agenda	934342267 - Management
Record Date	26-Feb-2016	Holding Recon Date	26-Feb-2016
City / Country	/ United States	Vote Deadline Date	25-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For
1D.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Management	For	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Management	For	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS	Management	For	For

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AUDITORS FOR THE  
COMPANY FOR THE YEAR  
ENDING DECEMBER 31,  
2016.

3. TO APPROVE, BY  
NON-BINDING VOTE, THE  
COMPENSATION OF THE Management For For  
COMPANY'S NAMED  
EXECUTIVE OFFICERS.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	200	11,400	18-Mar-2016	27-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	300	19,000	18-Mar-2016	27-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	300	48,100	18-Mar-2016	27-Apr-2016

AMC ENTERTAINMENT HOLDINGS, INC.

Security	00165C104	Meeting Type	Annual
Ticker Symbol	AMC	Meeting Date	26-Apr-2016
ISIN	US00165C1045	Agenda	934357701 - Management
Record Date	29-Feb-2016	Holding Recon Date	29-Feb-2016
City / Country	/ United States	Vote Deadline Date	25-Apr-2016
SEDOL(s)		Quick Code	

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

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- |   |                            |     |     |
|---|----------------------------|-----|-----|
| 1 | MR. LIN (LINCOLN)<br>ZHANG | For | For |
| 2 | MR. ADAM ARON              | For | For |
| 3 | MR. JACK GAO               | For | For |

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 2. | PROPOSAL TO RATIFY<br>THE APPOINTMENT OF<br>KPMG LLP AS THE<br>COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>2016. | Management | For | For |
|----|--|------------|-----|-----|

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | SAY ON PAY - AN<br>ADVISORY VOTE TO<br>APPROVE THE<br>COMPENSATION OF<br>NAMED EXECUTIVE<br>OFFICERS. | Management | For | For |
|----|---|------------|-----|-----|

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	5,400	33,200	26-Mar-2016	27-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	44,300	20,000	26-Mar-2016	27-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	986	161,600	26-Mar-2016	27-Apr-2016

GALAPAGOS N V

Security	36315X101	Meeting Type	Annual
Ticker Symbol	GLPG	Meeting Date	26-Apr-2016
ISIN	US36315X1019	Agenda	934360900 - Management



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Record Date	14-Mar-2016	Holding Recon Date	14-Mar-2016
City / Country	/ United States	Vote Deadline Date	15-Apr-2016
SEDOL(s)		Quick Code	
Item	Proposal	Proposed by	Vote For/Against Management
2.	COMMUNICATION AND APPROVAL OF THE NON-CONSOLIDATED ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015 AND THE ALLOCATION OF THE ANNUAL RESULT AS PROPOSED BY THE BOARD OF DIRECTORS.	Management	For
5.	COMMUNICATION AND APPROVAL OF THE REMUNERATION REPORT.	Management	For
6.	RELEASE FROM LIABILITY TO BE GRANTED TO THE DIRECTORS AND THE STATUTORY AUDITOR FOR THE PERFORMANCE OF THEIR DUTIES IN THE COURSE OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2015.	Management	For
7.	REMUNERATION OF DIRECTORS.	Management	For
8.	OFFER OF WARRANTS.	Management	For
9.	APPLICATION OF ARTICLE 556 OF THE BELGIAN COMPANIES CODE.	Management	For
E2.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 20% OF THE	Management	For

SHARE CAPITAL.

E3. AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 50% OF THE SHARE CAPITAL, IN SPECIFIC CIRCUMSTANCES.

Management For

E4. AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 100% OF THE SHARE CAPITAL, IN SPECIFIC CIRCUMSTANCES WITH UNANIMOUS CONSENT.

Management For

E5. AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL AFTER NOTIFICATION OF A PUBLIC TAKEOVER BID.

Management For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 4,500	0	29-Mar-2016	19-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 7,500	0	29-Mar-2016	19-Apr-2016

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997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	18,700	0	29-Mar-2016	19-Apr-2016
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CIGNA CORPORATION

Security	125509109	Meeting Type	Annual
Ticker Symbol	CI	Meeting Date	27-Apr-2016
ISIN	US1255091092	Agenda	934341520 - Management
Record Date	29-Feb-2016	Holding Recon Date	29-Feb-2016
City / Country	/ United States	Vote Deadline Date	26-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1.2	ELECTION OF DIRECTOR: ISAIAH HARRIS, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management	For	For
1.4	ELECTION OF DIRECTOR: DONNA F. ZARCONE	Management	For	For
2.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed	
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET	100	2,800	19-Mar-2016	28-Apr-2016

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997AL47	GLQ BNP PLEDGE	997AL47	BANK & TRUST CO  STATE STREET BANK & TRUST CO	900	4,000	19-Mar-2016	28-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO  STATE STREET BANK & TRUST CO	300	12,000	19-Mar-2016	28-Apr-2016

BANK OF AMERICA CORPORATION

Security	060505104	Meeting Type	Annual
Ticker Symbol	BAC	Meeting Date	27-Apr-2016
ISIN	US0605051046	Agenda	934341568 - Management
Record Date	02-Mar-2016	Holding Recon Date	02-Mar-2016
City / Country	/ United States	Vote Deadline Date	26-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against 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

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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: THOMAS D. WOODS	Management	For	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Management	For	For
3.	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
4.	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 23,700	0	18-Mar-2016	28-Apr-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 38,500	0	18-Mar-2016	28-Apr-2016
997AL29	GLO	997AL29	97,700	0	18-Mar-2016	28-Apr-2016

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		STATE STREET BANK & TRUST CO				
997AL45	GLV BNP PLEDGE	997AL45 BANK & TRUST CO	37,891	296,000	18-Mar-2016	28-Apr-2016
		STATE STREET BANK & TRUST CO				
997AL47	GLQ BNP PLEDGE	997AL47 BANK & TRUST CO	61,405	499,000	18-Mar-2016	28-Apr-2016
		STATE STREET BANK & TRUST CO				
997AL49	GLO BNP PLEDGE	997AL49 BANK & TRUST CO	162,300	1,228,210	18-Mar-2016	28-Apr-2016

STARWOOD PROPERTY TRUST INC

Security	85571B105	Meeting Type	Annual
Ticker Symbol	STWD	Meeting Date	27-Apr-2016
ISIN	US85571B1052	Agenda	934366938 - Management
Record Date	10-Mar-2016	Holding Recon Date	10-Mar-2016
City / Country	/ United States	Vote Deadline Date	26-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	RICHARD D. BRONSON	For	For
	2	JEFFREY G. DISHNER	For	For
	3	CAMILLE J. DOUGLAS	For	For

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- |   |                        |     |     |
|---|------------------------|-----|-----|
| 4 | SOLOMON J. KUMIN       | For | For |
| 5 | BARRY S.<br>STERNLICHT | For | For |
| 6 | STRAUSS ZELNICK        | For | For |

2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. Management For For

3. TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2016. Management For For

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 129,400	0	01-Apr-2016	28-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 100	257,300	01-Apr-2016	28-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 100	637,900	01-Apr-2016	28-Apr-2016
997AL60		997AL60	25,000	0	01-Apr-2016	28-Apr-2016

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GLV MS  
PLEDGE  
STATE  
STREET  
BANK  
&  
TRUST  
CO

HCA HOLDINGS, INC.

Security	40412C101	Meeting Type	Annual
Ticker Symbol	HCA	Meeting Date	28-Apr-2016
ISIN	US40412C1018	Agenda	934344247 - Management
Record Date	04-Mar-2016	Holding Recon Date	04-Mar-2016
City / Country	/ United States	Vote Deadline Date	27-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. MILTON JOHNSON	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT J. DENNIS	Management	For	For
1C.	ELECTION OF DIRECTOR: NANCY-ANN DEPARLE	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FRIST III	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM R. FRIST	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: ANN H. LAMONT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAY O. LIGHT	Management	For	For
1I.	ELECTION OF DIRECTOR: GEOFFREY G. MEYERS	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Management	For	For
1K.	ELECTION OF DIRECTOR: WAYNE J. RILEY, M.D.	Management	For	For



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- |     |  |             |         |     |
|-----|--|-------------|---------|-----|
| 1L. | ELECTION OF DIRECTOR:<br>JOHN W. ROWE, M.D.  | Management  | For     | For |
| 2.  | TO REAPPROVE THE<br>PERFORMANCE GOALS<br>UNDER THE 2006 STOCK<br>INCENTIVE PLAN FOR<br>KEY EMPLOYEES OF HCA<br>HOLDINGS, INC. AND ITS<br>AFFILIATES, AS<br>AMENDED AND<br>RESTATED | Management  | For     | For |
| 3.  | TO RATIFY THE<br>APPOINTMENT OF ERNST<br>& YOUNG LLP AS OUR<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>THE YEAR ENDING<br>DECEMBER 31, 2016                     | Management  | For     | For |
| 4.  | ADVISORY VOTE TO<br>APPROVE NAMED<br>EXECUTIVE OFFICER<br>COMPENSATION   | Management  | For     | For |
| 5.  | STOCKHOLDER<br>PROPOSAL REGARDING A<br>MAJORITY VOTE<br>STANDARD FOR THE<br>ELECTION OF DIRECTORS  | Shareholder | Against | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	6,500	0	18-Mar-2016	29-Apr-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	477	6,000	18-Mar-2016	29-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	815	21,000	18-Mar-2016	29-Apr-2016

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		BANK & TRUST CO			
997AL49	GLO BNP PLEDGE	997AL49 & TRUST CO	347	54,000	18-Mar-2016 29-Apr-2016

MGIC INVESTMENT CORPORATION

Security	552848103	Meeting Type	Annual
Ticker Symbol	MTG	Meeting Date	28-Apr-2016
ISIN	US5528481030	Agenda	934359705 - Management
Record Date	04-Mar-2016	Holding Recon Date	04-Mar-2016
City / Country	/ United States	Vote Deadline Date	27-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL A. ARRIGONI		For	For
	2 CASSANDRA C. CARR		For	For
	3 C. EDWARD CHAPLIN		For	For
	4 CURT S. CULVER		For	For
	5 TIMOTHY A. HOLT		For	For
	6 KENNETH M. JASTROW, II		For	For
	7 MICHAEL E. LEHMAN		For	For
	8 DONALD T. NICOLAISEN		For	For
	9 GARY A. POLINER		For	For
	10 PATRICK SINKS		For	For
	11 MARK M. ZANDI		For	For

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2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION Management For For
3. APPROVE OUR AMENDED AND RESTATED RIGHTS AGREEMENT Management For For
4. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	74,100	0	29-Mar-2016	29-Apr-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	9,634	232,900	29-Mar-2016	29-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	63,965	442,600	29-Mar-2016	29-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	35,188	1,273,000	29-Mar-2016	29-Apr-2016
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK	18,300	0	29-Mar-2016	29-Apr-2016

&  
TRUST  
CO

## SHIRE PLC

Security	82481R106	Meeting Type	Annual
Ticker Symbol	SHPG	Meeting Date	28-Apr-2016
ISIN	US82481R1068	Agenda	934369489 - Management
Record Date	18-Mar-2016	Holding Recon Date	18-Mar-2016
City / Country	/ United States	Vote Deadline Date	20-Apr-2016

## SEDOL(s)

## Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2015.	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 76 TO 101 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2015.	Management	For	For
3.	TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR.	Management	For	For
4.	TO ELECT OLIVIER BOHUON AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT WILLIAM BURNS AS A DIRECTOR.	Management	For	For
6.	TO RE-ELECT DR. STEVEN GILLIS AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT DR. DAVID GINSBURG AS A DIRECTOR.	Management	For	For

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8.	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR.	Management	For	For
9.	TO ELECT SARA MATHEW AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT ANNE MINTO AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT DR. FLEMMING ORNSKOV AS A DIRECTOR.	Management	For	For
12.	TO ELECT JEFFREY POULTON AS A DIRECTOR.	Management	For	For
13.	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	Management	For	For
14.	TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR.	Management	For	For
15.	THAT THE AUTHORITY TO ALLOT RELEVANT SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES")) CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (B) OF THE ARTICLES BE RENEWED AND FOR THIS PURPOSE THE AUTHORISED ALLOTMENT AMOUNT SHALL BE: (A) 9,886,710.20 OF RELEVANT SECURITIES; AND (B) SOLELY IN CONNECTION WITH AN	Management	For	For

- ALLOTMENT PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE (AS DEFINED IN THE ARTICLES, BUT ONLY IF AND TO THE EXTENT THAT SUCH OFFER IS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)
- THAT, SUBJECT TO THE PASSING OF RESOLUTION 15, 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 ARTICLE 10 PARAGRAPH (D) OF THE ARTICLES BE RENEWED AND FOR THIS PURPOSE THE NON PRE-EMPTIVE AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE 3,005,870.30 AND THE ALLOTMENT PERIOD SHALL BE THE PERIOD COMMENCING ON APRIL 28, 2016, AND ENDING ON THE EARLIER OF JULY 27, 2017, ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)
16. Management For For
17. Management For For
- AND IS HEREBY GENERALLY 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 59,320,261; (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 PROXY MATERIAL FOR FULL PROPOSAL)

THAT THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BE INCREASED FROM 50,000,002 TO 75,000,002, TO BE DIVIDED INTO 1,500,000,000 SHARES DESIGNATED AS ORDINARY SHARES WITH A PAR VALUE OF 5P EACH

18.	AND 2 SHARES DESIGNATED AS SUBSCRIBER ORDINARY SHARES WITH A PAR VALUE OF 1 EACH, AND THAT THE COMPANY'S MEMORANDUM OF ASSOCIATION BE AMENDED ACCORDINGLY.	Management	For	For
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19.	THAT, WITH EFFECT FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING, THE COMPANY'S ARTICLES OF ASSOCIATION BE AMENDED AND THOSE ARTICLES PRODUCED TO THE MEETING AND INITIALED BY THE	Management	For	For
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CHAIRMAN BE ADOPTED  
AS THE COMPANY'S  
ARTICLES OF  
ASSOCIATION, IN  
SUBSTITUTION FOR, AND  
TO THE EXCLUSION OF,  
THE EXISTING ARTICLES  
OF ASSOCIATION OF THE  
COMPANY.

TO APPROVE THAT A  
GENERAL MEETING OF  
THE COMPANY, OTHER  
THAN AN ANNUAL  
GENERAL MEETING, MAY  
BE CALLED ON NOT LESS  
THAN 14 CLEAR DAYS'  
NOTICE.

20. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	4,100	0	02-Apr-2016	22-Apr-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	6,700	0	02-Apr-2016	22-Apr-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	16,800	0	02-Apr-2016	22-Apr-2016

ASTRAZENECA PLC

Security	046353108	Meeting Type	Annual
Ticker Symbol	AZN	Meeting Date	29-Apr-2016
ISIN	US0463531089	Agenda	934356898 - Management
Record Date	14-Mar-2016	Holding Recon Date	14-Mar-2016



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City / Country / United States	SEDOL(s)	Proposed by	Vote	For/Against Management	Vote Deadline Date
					20-Apr-2016
1.	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For	
2.	TO CONFIRM DIVIDENDS	Management	For	For	
3.	TO RE-APPOINT KPMG LLP, LONDON AS AUDITOR	Management	For	For	
4.	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Management	For	For	
5A.	RE-ELECTION OF DIRECTOR: LEIF JOHANSSON	Management	For	For	
5B.	RE-ELECTION OF DIRECTOR: PASCAL SORIOT	Management	For	For	
5C.	RE- ELECTION OF DIRECTOR: MARC DUNOYER	Management	For	For	
5D.	RE-ELECTION OF DIRECTOR: CORI BARGMANN	Management	For	For	
5E.	RE-ELECTION OF DIRECTOR: GENEVIEVE BERGER	Management	For	For	
5F.	RE-ELECTION OF DIRECTOR: BRUCE BURLINGTON	Management	For	For	
5G.	RE-ELECTION OF DIRECTOR: ANN CAIRNS	Management	For	For	
5H.	RE-ELECTION OF DIRECTOR: GRAHAM	Management	For	For	

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CHIPCHASE

5I.	RE-ELECTION OF DIRECTOR: JEAN-PHILIPPE COURTOIS	Management	For	For
5J.	RE-ELECTION OF DIRECTOR: RUDY MARKHAM	Management	For	For
5K.	RE-ELECTION OF DIRECTOR: SHRITI VADERA	Management	For	For
5L.	RE-ELECTION OF DIRECTOR: MARCUS WALLENBERG	Management	For	For
6.	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
7.	TO AUTHORISE LIMITED EU POLITICAL DONATIONS	Management	For	For
8.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
9.	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
10.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
11.	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 200	20,136	25-Mar-2016	22-Apr-2016

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SECURITY	ISSUER	STATE	STREET	CITY	STATE	STREET	CITY	STATE	STREET	SHARES	MEETING DATE	RECORD DATE
997AL47	GLQ BNP PLEDGE	997AL47	BANK & TRUST CO	100						33,729	25-Mar-2016	22-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO	100						83,824	25-Mar-2016	22-Apr-2016

YPF SOCIEDAD ANONIMA

Security	984245100	Meeting Type	Annual
Ticker Symbol	YPF	Meeting Date	29-Apr-2016
ISIN	US9842451000	Agenda	934396195 - Management
Record Date	06-Apr-2016	Holding Recon Date	06-Apr-2016
City / Country	/ United States	Vote Deadline Date	25-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OF TWO SHAREHOLDERS TO SIGN THE MINUTES OF THE MEETING.	Management	For	
2.	CONSIDERATION OF THE BOARD OF DIRECTORS' RESOLUTIONS REGARDING THE CREATION OF A LONG-TERM PLAN OF COMPENSATION IN SHARES FOR EMPLOYEES, THROUGH THE ACQUISITION OF SHARES OF THE COMPANY IN ACCORDANCE WITH ARTICLE 64 ET. SEQ. OF LAW NO. 26,831. EXEMPTION FROM THE PREEMPTIVE OFFER OF SHARES TO	Management	For	For

SHAREHOLDERS  
PURSUANT TO ARTICLE  
67 OF LAW NO. 26,831.

3.	CONSIDERATION OF THE ANNUAL REPORT, INVENTORY, BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN SHAREHOLDERS' EQUITY AND STATEMENTS OF CASH FLOW, WITH THEIR NOTES, CHARTS, EXHIBITS AND RELATED DOCUMENTS, AND THE REPORT OF THE SUPERVISORY COMMITTEE AND INDEPENDENT AUDITOR, CORRESPONDING TO FISCAL YEAR NO. 39, WHICH BEGAN ON JANUARY 1, 2015 AND ENDED ON DECEMBER 31, 2015.	Management	For	For
4.	USE OF PROFITS ACCUMULATED AS OF DECEMBER 31, 2015. CONSTITUTION OF RESERVES. DECLARATION OF DIVIDENDS.	Management	For	For
5.	REMUNERATION OF THE INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2015.	Management	For	
6.	CONSIDERATION OF THE EXTENSION OF THE PERIOD TO CONDUCT THE AUDITING OF THE COMPANY IN ACCORDANCE WITH RESOLUTION NO. 639/2015 OF THE NATIONAL SECURITIES COMMISSION (COMISION NACIONAL DE VALORES).	Management	For	For

	APPOINTMENT OF THE INDEPENDENT AUDITOR WHO WILL REPORT ON THE ANNUAL FINANCIAL STATEMENTS AS OF DECEMBER 31, 2016 AND DETERMINATION OF ITS REMUNERATION.			
7.	CONSIDERATION OF THE PERFORMANCE OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015.	Management	For	
8.	REMUNERATION OF THE BOARD OF DIRECTORS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2015.	Management	For	
9.	REMUNERATION OF THE SUPERVISORY COMMITTEE FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2015.	Management	For	
10.	DETERMINATION OF THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE.	Management	For	
12.	APPOINTMENT OF THE REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR THE CLASS D SHARES.	Management	For	
13.	DETERMINATION OF THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS.	Management	For	For
15.	APPOINTMENT OF REGULAR AND ALTERNATE DIRECTORS FOR CLASS D SHARES	Management	For	For

AND DETERMINATION OF THEIR TENURE.

16.	<p>DETERMINATION OF THE REMUNERATION TO BE RECEIVED BY THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MEMBERS OF THE SUPERVISORY COMMITTEE FOR THE FISCAL YEAR THAT BEGAN ON JANUARY 1, 2016.</p>	Management	For	
17.	<p>MODIFICATION OF THE BYLAWS. ARTICLE 17, SUBSECTIONS I) AND XIII) ARTICLE 18, SUBSECTIONS A), B), C), D) AND E) AND ARTICLE 19, SUBSECTIONS III), IV) AND V).</p>	Management	For	For
18.	<p>CONSIDERATION OF THE MERGER BY ACQUISITION BY YPF S.A. (THE ACQUIRING COMPANY) OF YPF INVERSORA ENERGETICA S.A. AND GAS ARGENTINO S.A. (THE MERGED COMPANIES), IN ACCORDANCE WITH ARTICLE 82 ET. SEQ. OF THE GENERAL CORPORATIONS LAW (LEY GENERAL DE SOCIEDADES), AND ARTICLE 77, ARTICLE 78 ET. SEQ. AND CONSISTENT NORMS OF THE PROFIT TAX LAW (LEY DE IMPUESTO A LAS GANANCIAS), AS AMENDED, AND ARTICLE 105 TO ARTICLE 109 OF ITS REGULATORY DECREE.</p>	Management	For	For
19.	<p>CONSIDERATION OF THE SPECIAL MERGER</p>	Management	For	For

BALANCE SHEET  
(SPECIAL MERGER  
FINANCIAL  
STATEMENTS) OF YPF  
S.A. AND THE  
CONSOLIDATED MERGER  
BALANCE SHEET  
(CONSOLIDATED ASSETS  
MERGER BALANCE  
SHEET) OF YPF S.A., GAS  
ARGENTINO S.A. AND YPF  
INVERSORA ENERGETICA  
S.A., EACH AS OF  
DECEMBER 31, 2015, AND  
THE CORRESPONDING  
SUPERVISORY  
COMMITTEE AND  
INDEPENDENT AUDITOR  
REPORTS.

20. CONSIDERATION OF THE  
PRIOR MERGER  
AGREEMENT AND THE  
MERGER BY  
ACQUISITION  
PROSPECTUS. Management For For

21. AUTHORIZATION TO SIGN  
THE DEFINITIVE MERGER  
AGREEMENT IN THE  
NAME OF AND IN  
REPRESENTATION OF  
THE COMPANY. Management For

22. CONSIDERATION OF AN  
INCREASE IN THE  
AMOUNT OF THE  
COMPANY'S GLOBAL  
MEDIUM TERM  
NEGOTIABLE  
OBLIGATIONS PROGRAM. Management For For

23. EXTENSION OF THE  
POWERS DELEGATED TO  
THE BOARD OF  
DIRECTORS TO  
DETERMINE THE TERMS  
AND CONDITIONS OF THE  
NOTES ISSUED UNDER  
THE CURRENT GLOBAL  
MEDIUM-TERM NOTES  
PROGRAM. Management For For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	25,400	0	19-Apr-2016	27-Apr-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	41,200	0	19-Apr-2016	27-Apr-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	104,300	0	19-Apr-2016	27-Apr-2016

BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMY	Meeting Date	03-May-2016
ISIN	US1101221083	Agenda	934349110 - Management
Record Date	11-Mar-2016	Holding Recon Date	11-Mar-2016
City / Country	/ United States	Vote Deadline Date	02-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: P.J. ARDUINI	Management	For	For
1C.	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Management	For	For
1E.		Management	For	For



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ELECTION OF DIRECTOR:  
M. GROBSTEIN

1F.	ELECTION OF DIRECTOR: A.J. LACY	Management	For	For
1G.	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: D.C. PALIWAL	Management	For	For
1I.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: G.L. STORCH	Management	For	For
1K.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Management	For	For

2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	For	For
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3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
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4.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	8,687	24-Mar-2016	04-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	14,616	24-Mar-2016	04-May-2016
997AL49		997AL49		100	36,400	24-Mar-2016	04-May-2016

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GLO BNP  
PLEDGE  
STATE  
STREET  
BANK  
&  
TRUST  
CO

CABLE ONE, INC.

Security	12685J105	Meeting Type	Annual
Ticker Symbol	CABO	Meeting Date	03-May-2016
ISIN	US12685J1051	Agenda	934361724 - Management
Record Date	11-Mar-2016	Holding Recon Date	11-Mar-2016
City / Country	/ United States	Vote Deadline Date	02-May-2016

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRAD D. BRIAN	Management	For	For
1B.	ELECTION OF DIRECTOR: KATHARINE B. WEYMOUTH	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 1,200	0	01-Apr-2016	04-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 2,000	0	01-Apr-2016	04-May-2016

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997AL29	GLO	997AL29	STREET BANK & TRUST CO	5,200	0	01-Apr-2016	04-May-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	1,700	01-Apr-2016	04-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	3,000	0	01-Apr-2016	04-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	200	7,400	01-Apr-2016	04-May-2016

ESSENT GROUP LTD

Security	G3198U102	Meeting Type	Annual
Ticker Symbol	ESNT	Meeting Date	03-May-2016
ISIN	BMG3198U1027	Agenda	934366813 - Management
Record Date	18-Mar-2016	Holding Recon Date	18-Mar-2016
City / Country	/ Bermuda	Vote Deadline Date	02-May-2016
SEDOL(s)		Quick Code	

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

GLANVILLE

- |   |               |     |     |
|---|---------------|-----|-----|
| 2 | ALLAN LEVINE  | For | For |
| 3 | ADOLFO MARZOL | For | For |

REAPPOINTMENT OF  
PRICEWATERHOUSECOOPERS  
LLP AS INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
THE YEAR ENDED  
DECEMBER 31, 2016 AND  
UNTIL THE 2017 ANNUAL  
GENERAL MEETING OF  
SHAREHOLDERS, AND TO  
REFER THE  
DETERMINATION OF THE  
AUDITORS'  
COMPENSATION TO THE  
BOARD OF DIRECTORS.

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 2. |  | Management | For | For |
|----|--|------------|-----|-----|

PROVIDE A  
NON-BINDING, ADVISORY  
VOTE ON OUR  
EXECUTIVE  
COMPENSATION.

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

PROVIDE A  
NON-BINDING, ADVISORY  
VOTE ON THE  
FREQUENCY OF  
ADVISORY VOTES ON  
OUR EXECUTIVE  
COMPENSATION.

- |    |  |            |         |         |
|----|--|------------|---------|---------|
| 4. |  | Management | 3 Years | Against |
|----|--|------------|---------|---------|

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	8,300	115,400	01-Apr-2016	04-May-2016

ACTELION LTD., ALLSCHWIL

Security	H0032X135	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2016
ISIN	CH0010532478	Agenda	706912765 - Management

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Record Date	22-Apr-2016	Holding Recon Date	22-Apr-2016
City / Country	BASEL / Switzerland	Vote Deadline Date	11-Apr-2016
SEDOL(s)	5937846 - 5954254 - 7123223 - B01DBL5 - B0P9B20 - B1YD5Q2 - B1YD5T5 - B1YLTN1 - B2QTL45	Quick Code	

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

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 ANNUAL REPORT 2015, CONSOLIDATED FINANCIAL STATEMENTS 2015, STATUTORY FINANCIAL STATEMENTS 2015	Management	For	For
1.1				
1.2	CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2015	Management	For	For
2	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION AGAINST RESERVE FROM CAPITAL CONTRIBUTION	Management	For	For
3	DISCHARGE OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE MANAGEMENT	Management	For	For
4	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES	Management	For	For
5	EXTENSION OF EXISTING AUTHORIZED CAPITAL	Management	For	For
6.1.1	RE-ELECTION OF THE BOARD OF DIRECTOR: JEAN- PIERRE GARNIER	Management	For	For
6.1.2	RE-ELECTION OF THE BOARD OF DIRECTOR: JEAN- PAUL CLOZEL	Management	For	For
6.1.3	RE-ELECTION OF THE BOARD OF DIRECTOR:	Management	For	For

JUHANI ANTILA

6.1.4	RE-ELECTION OF THE BOARD OF DIRECTOR: ROBERT BERTOLINI	Management	For	For
6.1.5	RE-ELECTION OF THE BOARD OF DIRECTOR: JOHN J. GREISCH	Management	For	For
6.1.6	RE-ELECTION OF THE BOARD OF DIRECTOR: PETER GRUSS	Management	For	For
6.1.7	RE-ELECTION OF THE BOARD OF DIRECTOR: MICHAEL JACOBI	Management	For	For
6.1.8	RE-ELECTION OF THE BOARD OF DIRECTOR: JEAN MALO	Management	For	For
6.1.9	RE-ELECTION OF THE BOARD OF DIRECTOR: DAVID STOUT	Management	For	For
6.110	RE-ELECTION OF THE BOARD OF DIRECTOR: HERNA VERHAGEN	Management	For	For
6.2	RE-ELECTION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS: JEAN-PIERRE GARNIER	Management	For	For
6.3.1	RE-ELECTION OF THE COMPENSATION COMMITTEE: HERNA VERHAGEN	Management	For	For
6.3.2	RE-ELECTION OF THE COMPENSATION COMMITTEE: JEAN-PIERRE GARNIER	Management	For	For
6.3.3	RE-ELECTION OF THE COMPENSATION COMMITTEE: JOHN GREISCH	Management	For	For
7.1	APPROVAL OF BOARD COMPENSATION (NON-EXECUTIVE DIRECTORS)	Management	For	For
7.2	APPROVAL OF EXECUTIVE	Management	For	For

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MANAGEMENT  
COMPENSATION 2017  
(MAXIMUM AMOUNT)

8 RE-ELECTION OF THE INDEPENDENT PROXY: Management For For  
BDO AG, AARAU

9 RE-ELECTION OF THE STATUTORY AUDITORS: Management For For  
ERNST & YOUNG AG,  
BASEL

10 IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER OR THE BOARD OF DIRECTORS DURING THE ANNUAL GENERAL MEETING, I INSTRUCT THE INDEPENDENT PROXY TO VOTE ACCORDING TO THE FOLLOWING Management For Against  
INSTRUCTION  
(FOR=VOTE FOR THE PROPOSAL/RECOMMENDATION OF THE SHAREHOLDERS, AGAINST=AGAINST ALL PROPOSALS, ABSTAIN=VOTE FOR THE PROPOSAL/RECOMMENDATION OF THE BOARD OF DIRECTORS)

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	5,910	0	12-Apr-2016	03-May-2016
AL28	AL28	STATE STREET BANK	7,644	0	12-Apr-2016	03-May-2016
AL29	AL29	STATE STREET BANK	14,375	0	12-Apr-2016	03-May-2016

EVERSOURCE ENERGY



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Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	04-May-2016
ISIN	US30040W1080	Agenda	934341001 - Management
Record Date	07-Mar-2016	Holding Recon Date	07-Mar-2016
City / Country	/ United States	Vote Deadline Date	03-May-2016

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN S. CLARKESON		For	For
	2 COTTON M. CLEVELAND		For	For
	3 SANFORD CLOUD, JR.		For	For
	4 JAMES S. DISTASIO		For	For
	5 FRANCIS A. DOYLE		For	For
	6 CHARLES K. GIFFORD		For	For
	7 PAUL A. LA CAMERA		For	For
	8 KENNETH R. LEIBLER		For	For
	9 THOMAS J. MAY		For	For
	10 WILLIAM C. VAN FAASEN		For	For
	11 FREDERICA M. WILLIAMS		For	For
	12 DENNIS R. WRAASE		For	For
2.	TO CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE SELECTION OF DELOITTE	Management	For	For

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& TOUCHE LLP AS THE  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
2016.

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 200	43,500	19-Mar-2016	05-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 1,000	72,000	19-Mar-2016	05-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 400	180,000	19-Mar-2016	05-May-2016

PULTEGROUP, INC.

Security	745867101	Meeting Type	Annual
Ticker Symbol	PHM	Meeting Date	04-May-2016
ISIN	US7458671010	Agenda	934347407 - Management
Record Date	10-Mar-2016	Holding Recon Date	10-Mar-2016
City / Country	/ United States	Vote Deadline Date	03-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRIAN P. ANDERSON		For	For
	2 BRYCE BLAIR		For	For

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3	RICHARD W. DREILING		For	For
4	RICHARD J. DUGAS, JR.		For	For
5	THOMAS J. FOLLIARD		For	For
6	CHERYL W. GRISE		For	For
7	ANDRE J. HAWAUX		For	For
8	DEBRA J. KELLY-ENNIS		For	For
9	PATRICK J. O'LEARY		For	For
10	JAMES J. POSTL		For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO EXTEND THE TERM OF OUR AMENDED AND RESTATED SECTION 382 RIGHTS AGREEMENT.	Management	For	For
5.	A SHAREHOLDER PROPOSAL REQUESTING THE ELECTION OF DIRECTORS BY A MAJORITY, RATHER THAN PLURALITY, VOTE, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK	7,700	0	07-Apr-2016 05-May-2016

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997AL28	GLQ	997AL28	12,600	0	07-Apr-2016	05-May-2016
		& TRUST CO  STATE STREET BANK & TRUST CO				
997AL29	GLO	997AL29	31,700	0	07-Apr-2016	05-May-2016
		STATE STREET BANK & TRUST CO				
997AL45	GLV BNP PLEDGE	997AL45	500	48,000	07-Apr-2016	05-May-2016
		STATE STREET BANK & TRUST CO				
997AL47	GLQ BNP PLEDGE	997AL47	1,000	80,000	07-Apr-2016	05-May-2016
		STATE STREET BANK & TRUST CO				
997AL49	GLO BNP PLEDGE	997AL49	9,100	190,000	07-Apr-2016	05-May-2016
		STATE STREET BANK & TRUST CO				

AXALTA COATING SYSTEMS LTD.

Security	G0750C108	Meeting Type	Annual
Ticker Symbol	AXTA	Meeting Date	04-May-2016
ISIN	BMG0750C1082	Agenda	934350137 - Management
Record Date	11-Mar-2016	Holding Recon Date	11-Mar-2016
City / Country	/ United States	Vote Deadline Date	03-May-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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1. DIRECTOR Management
- 1 ANDREAS C. KRAMVIS For For
- 2 GREGORY S. LEDFORD For For
- 3 MARTIN W. SUMNER For For

2. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. Management For For

3. TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR UNTIL THE CONCLUSION OF THE 2017 ANNUAL 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

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 14,100	48,900	23-Mar-2016	05-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & 700	122,000	23-Mar-2016	05-May-2016

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		TRUST CO				
		STATE STREET				
997AL49	GLO BNP PLEDGE	997AL49 & TRUST CO	69,500		237,600	23-Mar-2016 05-May-2016

HESS CORPORATION

Security	42809H107	Meeting Type	Annual
Ticker Symbol	HES	Meeting Date	04-May-2016
ISIN	US42809H1077	Agenda	934353032 - Management
Record Date	17-Mar-2016	Holding Recon Date	17-Mar-2016
City / Country	/ United States	Vote Deadline Date	03-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.F. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1C.	ELECTION OF DIRECTOR: J.B. HESS	Management	For	For
1D.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1E.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY	Management	For	For
1F.	ELECTION OF DIRECTOR: D. MCMANUS	Management	For	For
1G.	ELECTION OF DIRECTOR: K.O. MEYERS	Management	For	For
1H.	ELECTION OF DIRECTOR: J.H. MULLIN III	Management	For	For
1I.	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: F.G. REYNOLDS	Management	For	For

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- |     |   |             |         |     |
|-----|---|-------------|---------|-----|
| 1K. | ELECTION OF DIRECTOR:<br>W.G. SCHRADER  | Management  | For     | For |
| 2.  | ADVISORY APPROVAL OF<br>THE COMPENSATION OF<br>OUR NAMED EXECUTIVE<br>OFFICERS.   | Management  | For     | For |
| 3.  | RATIFICATION OF THE<br>SELECTION OF ERNST &<br>YOUNG LLP AS<br>INDEPENDENT AUDITORS<br>FOR FISCAL YEAR<br>ENDING DECEMBER 31,<br>2016.                | Management  | For     | For |
| 4.  | APPROVAL OF THE<br>PERFORMANCE<br>INCENTIVE PLAN FOR<br>SENIOR OFFICERS.  | Management  | For     | For |
| 5.  | STOCKHOLDER<br>PROPOSAL, IF PROPERLY<br>PRESENTED AT THE<br>MEETING,<br>RECOMMENDING A<br>SCENARIO ANALYSIS<br>REPORT REGARDING<br>CARBON ASSET RISK. | Shareholder | Against | For |

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET BANK & TRUST CO 997AL27	33,000	0	24-Mar-2016	05-May-2016
997AL28	GLQ	STATE STREET BANK & TRUST CO 997AL28	53,800	0	24-Mar-2016	05-May-2016
997AL29	GLO	STATE STREET BANK & TRUST 997AL29	135,900	0	24-Mar-2016	05-May-2016

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CO

HATTERAS FINANCIAL CORP.

Security	41902R103	Meeting Type	Annual
Ticker Symbol	HTS	Meeting Date	04-May-2016
ISIN	US41902R1032	Agenda	934355973 - Management
Record Date	02-Mar-2016	Holding Recon Date	02-Mar-2016
City / Country	/ United States	Vote Deadline Date	03-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL R. HOUGH		For	For
	2 BENJAMIN M. HOUGH		For	For
	3 DAVID W. BERSON		For	For
	4 IRA G. KAWALLER		For	For
	5 VICKI MCELREATH		For	For
	6 JEFFREY D. MILLER		For	For
	7 WILLIAM V. NUTT, JR.		For	For
	8 THOMAS D. WREN		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
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997AL27	GLV	997AL27	BANK & TRUST CO	84,200	0	26-Mar-2016	05-May-2016
997AL28	GLQ	997AL28	BANK & TRUST CO	37,000	0	26-Mar-2016	05-May-2016
997AL29	GLO	997AL29	BANK & TRUST CO	93,400	0	26-Mar-2016	05-May-2016

POOL CORPORATION

Security	73278L105	Meeting Type	Annual
Ticker Symbol	POOL	Meeting Date	04-May-2016
ISIN	US73278L1052	Agenda	934361926 - Management
Record Date	16-Mar-2016	Holding Recon Date	16-Mar-2016
City / Country	/ United States	Vote Deadline Date	03-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILSON B. SEXTON	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDREW W. CODE	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY M. GRAVEN	Management	For	For
1D.	ELECTION OF DIRECTOR: MANUEL J. PEREZ DE LA MESA	Management	For	For
1E.	ELECTION OF DIRECTOR: HARLAN F. SEYMOUR	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT C. SLEDD	Management	For	For

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1G.	ELECTION OF DIRECTOR: JOHN E. STOKELY	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID G. WHALEN	Management	For	For
2.	RATIFICATION OF THE RETENTION OF ERNST & YOUNG LLP, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	SAY-ON-PAY VOTE: ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
4.	RE-APPROVAL OF THE POOL CORPORATION STRATEGIC PLAN INCENTIVE PROGRAM.	Management	For	For
5.	APPROVAL OF THE POOL CORPORATION AMENDED AND RESTATED 2007 LONG-TERM INCENTIVE PLAN.	Management	For	For
6.	APPROVAL OF THE POOL CORPORATION EXECUTIVE OFFICER ANNUAL INCENTIVE PLAN.	Management	For	For
7.	APPROVAL OF THE POOL CORPORATION AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL28	GLQ	997AL28	STREET BANK & TRUST	18,500	0	31-Mar-2016 05-May-2016

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CO

ALLERGAN PLC

Security	G0177J108	Meeting Type	Annual
Ticker Symbol	AGN	Meeting Date	05-May-2016
ISIN	IE00BY9D5467	Agenda	934354565 - Management
Record Date	07-Mar-2016	Holding Recon Date	07-Mar-2016
City / Country	/ United States	Vote Deadline Date	02-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NESLI BASGOZ, M.D.		For	For
	2 PAUL M. BISARO		For	For
	3 JAMES H. BLOEM		For	For
	4 CHRISTOPHER W. BODINE		For	For
	5 CHRISTOPHER J. COUGHLIN		For	For
	6 MICHAEL R. GALLAGHER		For	For
	7 CATHERINE M. KLEMA		For	For
	8 PETER J. MCDONNELL, M.D		For	For
	9 PATRICK J. O'SULLIVAN		For	For
	10 BRENTON L. SAUNDERS		For	For
	11 RONALD R. TAYLOR		For	For
	12 FRED G. WEISS		For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For

3.	<p>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, 2016 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION</p>	Management	For	For
4A.	<p>TO APPROVE THE AMENDMENT OF THE COMPANY'S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS</p>	Management	For	For
4B.	<p>TO APPROVE THE AMENDMENT OF THE COMPANY'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS</p>	Management	For	For
5A.	<p>TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED ELECTION</p>	Management	For	For
5B.	<p>TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: GRANT THE BOARD OF DIRECTORS SOLE AUTHORITY TO</p>	Management	For	For

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DETERMINE ITS SIZE

6. TO APPROVE THE REDUCTION OF COMPANY CAPITAL Management For For

7. TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN ANNUAL REPORT ON LOBBYING ACTIVITIES, IF PROPERLY PRESENTED AT THE MEETING Shareholder Against For

8. TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	1,700	0	26-Mar-2016	04-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	2,800	0	26-Mar-2016	04-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	6,900	0	26-Mar-2016	04-May-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	3,200	26-Mar-2016	04-May-2016

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997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	5,400	26-Mar-2016	04-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	13,600	26-Mar-2016	04-May-2016

KANSAS CITY SOUTHERN

Security	485170302	Meeting Type	Annual
Ticker Symbol	KSU	Meeting Date	05-May-2016
ISIN	US4851703029	Agenda	934364213 - Management
Record Date	07-Mar-2016	Holding Recon Date	07-Mar-2016
City / Country	/ United States	Vote Deadline Date	04-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LU M. CORDOVA	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRENCE P. DUNN	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTONIO O. GARZA, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID GARZA-SANTOS	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS A. MCDONNELL	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID L. STARLING	Management	For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

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3. APPROVAL OF THE KANSAS CITY SOUTHERN ANNUAL INCENTIVE PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162(M). Management For For
4. ADVISORY (NON-BINDING) VOTE APPROVING THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For For
5. APPROVAL OF A STOCKHOLDER PROPOSAL ON PROXY ACCESS WITH DIFFERENT TERMS FROM THE COMPANY'S CURRENT PROXY ACCESS PROVISIONS. Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	1,000	18,900	31-Mar-2016	06-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	26,600	31-Mar-2016	06-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	16,500	66,000	31-Mar-2016	06-May-2016
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	6,000	0	31-Mar-2016	06-May-2016

TRUST  
CO

## SERVICE CORPORATION INTERNATIONAL

Security	817565104	Meeting Type	Annual
Ticker Symbol	SCI	Meeting Date	11-May-2016
ISIN	US8175651046	Agenda	934351014 - Management
Record Date	14-Mar-2016	Holding Recon Date	14-Mar-2016
City / Country	/ United States	Vote Deadline Date	10-May-2016

## SEDOL(s)

## Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ALAN R. BUCKWALTER		For	For
	2 VICTOR L. LUND		For	For
	3 JOHN W. MECOM		For	For
	4 ELLEN OCHOA		For	For
2.	TO APPROVE THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management	For	For
3.	TO APPROVE, BY ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO APPROVE THE 2016 EQUITY INCENTIVE PLAN.	Management	For	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL REGARDING A SENIOR EXECUTIVE STOCK RETENTION REQUIREMENT.	Shareholder	Against	For



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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 9,100	0	01-Apr-2016	12-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 15,300	0	01-Apr-2016	12-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO 38,700	0	01-Apr-2016	12-May-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 700	45,000	01-Apr-2016	12-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 17,900	58,600	01-Apr-2016	12-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 100	193,600	01-Apr-2016	12-May-2016

AMERICAN INTERNATIONAL GROUP, INC.

Security	026874784	Meeting Type	Annual
Ticker Symbol	AIG	Meeting Date	11-May-2016
ISIN	US0268747849	Agenda	934356735 - Management
Record Date	21-Mar-2016	Holding Recon Date	21-Mar-2016



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2. TO VOTE, ON A  
NON-BINDING ADVISORY  
BASIS, TO APPROVE EXECUTIVE  
COMPENSATION. Management For For

3. TO ACT UPON A  
PROPOSAL TO RATIFY  
THE SELECTION OF  
PRICEWATERHOUSECOOPERS  
LLP AS AIG'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
2016. Management For For

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 1,400	0	30-Mar-2016	12-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 13,800	0	30-Mar-2016	12-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO 15,900	0	30-Mar-2016	12-May-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 100	6,300	30-Mar-2016	12-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 100	59,500	30-Mar-2016	12-May-2016

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997AL49	GLO BNP PLEDGE	997AL49	TRUST CO STATE STREET BANK & 7,900	145,000	30-Mar-2016	12-May-2016
997AL53	GLO MS PLEDGE	997AL53	TRUST CO STATE STREET BANK & 69,200	0	30-Mar-2016	12-May-2016
997AL60	GLV MS PLEDGE	997AL60	TRUST CO STATE STREET BANK & 45,700	0	30-Mar-2016	12-May-2016
997AL61	GLQ MS PLEDGE	997AL61	TRUST CO STATE STREET BANK & 20,000	0	30-Mar-2016	12-May-2016

ALEXION PHARMACEUTICALS, INC.

Security	015351109	Meeting Type	Annual
Ticker Symbol	ALXN	Meeting Date	11-May-2016
ISIN	US0153511094	Agenda	934360859 - Management
Record Date	15-Mar-2016	Holding Recon Date	15-Mar-2016
City / Country	/ United States	Vote Deadline Date	10-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEONARD BELL	Management	For	For
1B.	ELECTION OF DIRECTOR: FELIX BAKER	Management	For	For
1C.	ELECTION OF DIRECTOR:	Management	For	For

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	DAVID R. BRENNAN			
1D.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID L. HALLAL	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN T. MOLLEN	Management	For	For
1H.	ELECTION OF DIRECTOR: R. DOUGLAS NORBY	Management	For	For
1I.	ELECTION OF DIRECTOR: ALVIN S. PARVEN	Management	For	For
1J.	ELECTION OF DIRECTOR: ANDREAS RUMMELT	Management	For	For
1K.	ELECTION OF DIRECTOR: ANN M. VENEMAN	Management	For	For
2.	APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2015 COMPENSATION PAID TO ALEXION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF APPOINTMENT BY BOARD OF PRICEWATERHOUSECOOPERS LLP AS ALEXION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	TO REQUEST THE BOARD TO AMEND ALEXION'S GOVERNING DOCUMENTS TO GIVE SHAREHOLDERS OWNING 10% OF ALEXION STOCK THE POWER TO CALL A SPECIAL MEETING.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
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997AL27	GLV	997AL27	BANK & TRUST CO	1,700	0	01-Apr-2016	12-May-2016
997AL28	GLQ	997AL28	BANK & TRUST CO	2,800	0	01-Apr-2016	12-May-2016
997AL29	GLO	997AL29	BANK & TRUST CO	7,000	0	01-Apr-2016	12-May-2016

CARTER'S INC.

Security	146229109	Meeting Type	Annual
Ticker Symbol	CRI	Meeting Date	11-May-2016
ISIN	US1462291097	Agenda	934376650 - Management
Record Date	21-Mar-2016	Holding Recon Date	21-Mar-2016
City / Country	/ United States	Vote Deadline Date	10-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: VANESSA J. CASTAGNA	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: WILLIAM J. MONTGORIS	Management	For	For
1C.	ELECTION OF CLASS I DIRECTOR: DAVID PULVER	Management	For	For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF THE	Management	For	For

COMPANY'S AMENDED  
AND RESTATED EQUITY  
INCENTIVE PLAN.

4. APPROVAL OF THE  
COMPANY'S AMENDED  
AND RESTATED ANNUAL Management For For  
INCENTIVE  
COMPENSATION PLAN.

5. RATIFICATION OF THE  
APPOINTMENT OF  
PRICEWATERHOUSECOOPERS  
LLP AS THE COMPANY'S Management For For  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
FISCAL 2016.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	11,600	08-Apr-2016	12-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	400	51,500	08-Apr-2016	12-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	48,000	08-Apr-2016	12-May-2016

RADIAN GROUP INC.

Security	750236101	Meeting Type	Annual
Ticker Symbol	RDN	Meeting Date	11-May-2016
ISIN	US7502361014	Agenda	934386156 - Management
Record Date	16-Mar-2016	Holding Recon Date	16-Mar-2016
City / Country	/	Vote Deadline Date	10-May-2016

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United  
States

SEDOL(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: HERBERT WENDER	Management	For	For
1B)	ELECTION OF DIRECTOR: DAVID C. CARNEY	Management	For	For
1C)	ELECTION OF DIRECTOR: HOWARD B. CULANG	Management	For	For
1D)	ELECTION OF DIRECTOR: LISA W. HESS	Management	For	For
1E)	ELECTION OF DIRECTOR: STEPHEN T. HOPKINS	Management	For	For
1F)	ELECTION OF DIRECTOR: SANFORD A. IBRAHIM	Management	For	For
1G)	ELECTION OF DIRECTOR: BRIAN D. MONTGOMERY	Management	For	For
1H)	ELECTION OF DIRECTOR: GAETANO MUZIO	Management	For	For
1I)	ELECTION OF DIRECTOR: GREGORY V. SERIO	Management	For	For
1J)	ELECTION OF DIRECTOR: NOEL J. SPIEGEL	Management	For	For
2.	TO APPROVE, BY AN ADVISORY, NON-BINDING VOTE, THE OVERALL COMPENSATION OF RADIAN'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVE AMENDMENT TO CERTIFICATE OF INCORPORATION TO ALLOW STOCKHOLDERS TO REMOVE DIRECTORS WITH OR WITHOUT CAUSE.	Management	For	For
4.	RE-APPROVE THE AMENDMENT TO THE CERTIFICATE OF	Management	For	For



INCORPORATION  
RELATING TO RADIAN'S  
TAX BENEFIT  
PRESERVATION  
STRATEGY.

5. TO RE-APPROVE THE  
RADIAN GROUP INC. TAX  
BENEFIT PRESERVATION  
PLAN, AS AMENDED. Management For For

6. RATIFY APPOINTMENT  
OF  
PRICEWATERHOUSECOOPERS  
AS INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
FISCAL 2016. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	8,100	50,000	13-Apr-2016	12-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	29,200	71,000	13-Apr-2016	12-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	22,100	218,000	13-Apr-2016	12-May-2016

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	12-May-2016
ISIN	US0374111054	Agenda	934348562 - Management
Record Date	14-Mar-2016	Holding Recon Date	14-Mar-2016
City / Country	/	Vote Deadline Date	11-May-2016

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United  
States

SEDOL(s)			Quick Code	
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: WILLIAM C. MONTGOMERY	Management	For	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	For	For
6.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	For	For
7.	APPROVAL OF APACHE'S 2016 OMNIBUS COMPENSATION PLAN	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	16,400	0	29-Mar-2016	13-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	26,800	0	29-Mar-2016	13-May-2016
997AL29	GLO	997AL29		67,700	0	29-Mar-2016	13-May-2016

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STATE  
STREET  
BANK  
&  
TRUST  
CO

ARES CAPITAL CORPORATION

Security	04010L103	Meeting Type	Annual
Ticker Symbol	ARCC	Meeting Date	12-May-2016
ISIN	US04010L1035	Agenda	934358739 - Management
Record Date	04-Mar-2016	Holding Recon Date	04-Mar-2016
City / Country	/ United States	Vote Deadline Date	11-May-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: R. KIPP DEVEER	Management	For	For
1.2	ELECTION OF DIRECTOR: DANIEL G. KELLY, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: ERIC B. SIEGEL	Management	For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 190,400	0	26-Mar-2016	13-May-2016
997AL28	GLQ	997AL28	STATE STREET 137,300	0	26-Mar-2016	13-May-2016

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997AL29	GLO	997AL29	BANK & TRUST CO	370,200	0	26-Mar-2016	13-May-2016
			STATE STREET BANK & TRUST CO				

NMI HOLDINGS, INC.

Security	629209305	Meeting Type	Annual
Ticker Symbol	NMIH	Meeting Date	12-May-2016
ISIN	US6292093050	Agenda	934359488 - Management
Record Date	18-Mar-2016	Holding Recon Date	18-Mar-2016
City / Country	/ United States	Vote Deadline Date	11-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRADLEY M. SHUSTER		For	For
	2 MICHAEL EMBLER		For	For
	3 JAMES G. JONES		For	For
	4 MICHAEL MONTGOMERY		For	For
	5 JOHN BRANDON OSMON		For	For
	6 JAMES H. OZANNE		For	For
	7 STEVEN L. SCHEID		For	For

2.	RATIFY THE APPOINTMENT OF BDO USA, LLP AS NMI HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	177,200	0	02-Apr-2016	13-May-2016

ARES CAPITAL CORPORATION

Security	04010L103	Meeting Type	Special
Ticker Symbol	ARCC	Meeting Date	12-May-2016
ISIN	US04010L1035	Agenda	934367954 - Management
Record Date	04-Mar-2016	Holding Recon Date	04-Mar-2016
City / Country	/ United States	Vote Deadline Date	11-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORIZE THE COMPANY, WITH THE APPROVAL OF ITS BOARD OF DIRECTORS, TO SELL OR OTHERWISE ISSUE SHARES OF ITS COMMON STOCK AT A PRICE BELOW ITS THEN CURRENT NET ASSET VALUE PER SHARE SUBJECT TO THE LIMITATIONS SET FORTH IN THE PROXY STATEMENT FOR THE SPECIAL MEETING OF STOCKHOLDERS ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27		190,400	0	01-Apr-2016	13-May-2016

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		STATE STREET BANK & TRUST CO				
997AL28	GLQ	997AL28 BANK & TRUST CO	137,300	0	01-Apr-2016	13-May-2016
		STATE STREET BANK & TRUST CO				
997AL29	GLO	997AL29 BANK & TRUST CO	370,200	0	01-Apr-2016	13-May-2016

KURA ONCOLOGY, INC.

Security	50127T109	Meeting Type	Annual
Ticker Symbol	KURA	Meeting Date	12-May-2016
ISIN	US50127T1097	Agenda	934376294 - Management
Record Date	17-Mar-2016	Holding Recon Date	17-Mar-2016
City / Country	/ United States	Vote Deadline Date	11-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TROY E. WILSON, PHD, JD		For	For
	2 FAHEEM HASNAIN		For	For
	3 ROBERT E. HOFFMAN		For	For
	4 THOMAS MALLEY		For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Management	For	For

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OUR FISCAL YEAR  
ENDING DECEMBER 31,  
2016.

TO APPROVE AN  
AMENDMENT TO OUR  
AMENDED AND  
RESTATED CERTIFICATE  
OF INCORPORATION, AS  
SET FORTH IN THE  
PROXY STATEMENT.

3. Management For For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 69,700	0	07-Apr-2016	13-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 116,800	0	07-Apr-2016	13-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 288,200	0	07-Apr-2016	13-May-2016

ELECTRONICS FOR IMAGING, INC.

Security	286082102	Meeting Type	Annual
Ticker Symbol	EFII	Meeting Date	12-May-2016
ISIN	US2860821022	Agenda	934377018 - Management
Record Date	28-Mar-2016	Holding Recon Date	28-Mar-2016
City / Country	/ United States	Vote Deadline Date	11-May-2016
SEDOL(s)		Quick Code	
Item	Proposal	Proposed by	Vote For/Against Management

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- |    |                      |            |     |     |
|----|----------------------|------------|-----|-----|
| 1. | DIRECTOR             | Management |     |     |
|    | 1 ERIC BROWN         |            | For | For |
|    | 2 GILL COGAN         |            | For | For |
|    | 3 GUY GECHT          |            | For | For |
|    | 4 THOMAS GEORGENS    |            | For | For |
|    | 5 RICHARD A. KASHNOW |            | For | For |
|    | 6 DAN MAYDAN         |            | For | For |

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 2. | TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Management | For | For |
|----|---|------------|-----|-----|

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
|----|--|------------|-----|-----|

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	10,800	24,900	07-Apr-2016	13-May-2016
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	3,600	0	07-Apr-2016	13-May-2016

ALLISON TRANSMISSION HOLDINGS, INC.

Security	01973R101	Meeting Type	Annual
Ticker Symbol	ALSN	Meeting Date	12-May-2016



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ISIN	US01973R1014	Agenda	934381029 - Management
Record Date	28-Mar-2016	Holding Recon Date	28-Mar-2016
City / Country	/ United States	Vote Deadline Date	11-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID F. DENISON TO SERVE UNTIL 2017 ANNUAL MEETING IS PROPOSAL 4 IS APPROVED OR ELSE UNTIL 2019 ANNUAL MEETING IF NOT APPROVED.	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID C. EVERITT TO SERVE UNTIL 2017 ANNUAL MEETING IS PROPOSAL 4 IS APPROVED OR ELSE UNTIL 2019 ANNUAL MEETING IF NOT APPROVED.	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES A. STAR TO SERVE UNTIL 2017 ANNUAL MEETING IS PROPOSAL 4 IS APPROVED OR ELSE UNTIL 2019 ANNUAL MEETING IF NOT APPROVED.	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	AN ADVISORY NON-BINDING VOTE TO APPROVE THE COMPENSATION PAID TO	Management	For	For

OUR NAMED EXECUTIVE OFFICERS.

TO APPROVE AN AMENDMENT TO OUR SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD AND TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS.

4. Management For For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 61,041	0	09-Apr-2016	13-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 101,477	0	09-Apr-2016	13-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 253,110	0	09-Apr-2016	13-May-2016

WHITING PETROLEUM CORPORATION

Security	966387102	Meeting Type	Annual
Ticker Symbol	WLL	Meeting Date	17-May-2016
ISIN	US9663871021	Agenda	934357422 - Management
Record Date	22-Mar-2016	Holding Recon Date	22-Mar-2016
City / Country	/ United States	Vote Deadline Date	16-May-2016

Item	Proposal	Proposed by	Vote	For/Against Management

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1.	DIRECTOR	Management		
	1 THOMAS L. ALLER		For	For
	2 JAMES E. CATLIN		For	For
	3 MICHAEL B. WALEN		For	For
2.	APPROVAL OF ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
4.	ADOPTION AND APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS AND PROVIDE FOR ANNUAL ELECTIONS OF DIRECTORS.	Management	For	For
5.	ADOPTION AND APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Management	For	For
6.	APPROVAL OF AMENDMENT AND RESTATEMENT TO WHITING PETROLEUM CORPORATION 2013 EQUITY INCENTIVE PLAN.	Management	For	For

Account Name

Custodian

Vote Date

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Account Number		Internal Account	Ballot Shares		Unavailable Shares		Date Confirmed
997AL27	GLV	997AL27	16,000		0	05-Apr-2016	18-May-2016
		STATE STREET BANK & TRUST CO					
997AL28	GLQ	997AL28	26,000		0	05-Apr-2016	18-May-2016
		STATE STREET BANK & TRUST CO					
997AL29	GLO	997AL29	65,700		0	05-Apr-2016	18-May-2016
		STATE STREET BANK & TRUST CO					

MORGAN STANLEY

Security	617446448	Meeting Type	Annual
Ticker Symbol	MS	Meeting Date	17-May-2016
ISIN	US6174464486	Agenda	934366673 - Management
Record Date	21-Mar-2016	Holding Recon Date	21-Mar-2016
City / Country	/ United States	Vote Deadline Date	16-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	For	For
1B.	ELECTION OF DIRECTOR: ALISTAIR DARLING	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	Management	For	For

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1F.	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	Management	For	For
1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMI MISCIK	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1J.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES W. OWENS	Management	For	For
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Management	For	For
1M.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management	For	For
1N.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management	For	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON- BINDING ADVISORY RESOLUTION)	Management	For	For
4.	TO APPROVE THE AMENDMENT OF THE 2007 EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AND ADD PERFORMANCE MEASURES FOR CERTAIN AWARDS	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING A CHANGE IN THE TREATMENT OF	Shareholder	Against	For

ABSTENTIONS FOR  
PURPOSES OF  
VOTE-COUNTING

SHAREHOLDER  
PROPOSAL REGARDING A  
POLICY TO PROHIBIT  
VESTING OF DEFERRED  
EQUITY AWARDS FOR  
SENIOR EXECUTIVES  
WHO RESIGN TO ENTER  
GOVERNMENT SERVICE

6. Shareholder Against For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 7,400	0	02-Apr-2016	18-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 12,100	0	02-Apr-2016	18-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO 30,600	0	02-Apr-2016	18-May-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 1,300	78,087	02-Apr-2016	18-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 600	131,596	02-Apr-2016	18-May-2016
997AL49		997AL49	12,613	319,000	02-Apr-2016	18-May-2016

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GLO BNP  
PLEDGE  
STATE  
STREET  
BANK  
&  
TRUST  
CO

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	17-May-2016
ISIN	US46625H1005	Agenda	934367257 - Management
Record Date	18-Mar-2016	Holding Recon Date	18-Mar-2016
City / Country	/ United States	Vote Deadline Date	16-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Management	For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Management	For	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For

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2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shareholder	Against	For
5.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS	Shareholder	Against	For
6.	VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE	Shareholder	Against	For
7.	APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON- CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE	Shareholder	Against	For
8.	CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LA			