

Edgar Filing: Gabelli Global Deal Fund - Form N-PX

Gabelli Global Deal Fund  
Form N-PX  
August 27, 2010

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 811-21969

The Gabelli Global Deal Fund  
(Exact name of registrant as specified in charter)

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

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2009 - June 30, 2010

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2009 TO JUNE 30, 2010

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Meeting Date Range: 07/01/2009 to 06/30/2010

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The Gabelli Global Deal Fund

### Investment Company Report

DATA DOMAIN, INC.

SECURITY	23767P109	MEETING TYPE	Annual
TICKER SYMBOL	DDUP	MEETING DATE	02-Jul-2009
ISIN	US23767P1093	AGENDA	933112815 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 RONALD D. BERNAL 2 ANEEL BHUSRI 3 JEFFREY A. MILLER	Management	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For
03	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Management	For

ERIKS GROUP NV

SECURITY	N5103E158	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	10-Jul-2009
ISIN	NL0000350387	AGENDA	702030951 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RE-LAXED AS THERE IS A REGISTRATION DEADLINE/RECORD DATE ASSOCIATED WITH THIS MEE-TING. THANK YOU.	Non-Voting	
1.	Opening	Non-Voting	
2.	Announcements	Non-Voting	
3.	Discussion of the public offer by SHV Alkmaar B.V. [the 'Public Offer' and the 'Offeror'] for all issued and outstanding ordinary shares in the capital of the Company for a cash amount of EUR 48.00 per issued and outstanding ordinary share [the 'Bid Price'], pursuant to Article 18 Paragraph 1 of the Public Take-over Bids [Financial Supervision Act] Decree [Besluit openbare biedingen Wft]-[the 'Decree']	Non-Voting	
4.	Grant discharge to the Supervisory Board	Management	For
5.a	Appoint Mr. P. J. Kennedy as a Member of the Supervisory Board	Management	For
5.b	Appoint Mr. J. J. de Rooij as a Member of the Supervisory Board	Management	For
5.c	Appoint Mr. F.E. Bruneau as a Member of the Supervisory Board	Management	For

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5.d	Appoint Mr. S.R. Nanninga as a Member of the Supervisory Board	Management	For
6.	Questions	Non-Voting	
7.	Closing	Non-Voting	

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BPP HOLDINGS PLC, LONDON

SECURITY	G12824101	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	15-Jul-2009
ISIN	GB0000698414	AGENDA	702028095 - Management

ITEM	PROPOSAL	TYPE	VOTE
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S.1	Approve the Scheme including: a) authorize the Directors to take all such action as they consider necessary or appropriate for the carrying the scheme into effect; b) to reduce the capital and the issue of new ordinary shares to Arc UK, a Company incorporated in England and Wales with registered number 6920380 provided for in the Scheme; and amend to the Articles of Association of the Company	Management	For

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BPP HOLDINGS PLC, LONDON

SECURITY	G12824101	MEETING TYPE	Court Meeting
TICKER SYMBOL		MEETING DATE	15-Jul-2009
ISIN	GB0000698414	AGENDA	702030343 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN-FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS-AGENT	Non-Voting	
1.	Approve the Scheme of arrangement under Part 26 of the Companies Act 2006 [the "Scheme"]	Management	For

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SUN MICROSYSTEMS, INC.

SECURITY	866810203	MEETING TYPE	Special
TICKER SYMBOL	JAVA	MEETING DATE	16-Jul-2009
ISIN	US8668102036	AGENDA	933112904 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED 4/19/09, BY AND AMONG SUN MICROSYSTEMS INC., A DELAWARE CORPORATION "SUN", ORACLE CORPORATION, A DELAWARE CORPORATION "ORACLE", AND SODA ACQUISITION CORPORATION, A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF ORACLE, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH SUN WILL BE ACQUIRED BY ORACLE.	Management	For
02	A PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For

WYETH

SECURITY	983024100	MEETING TYPE	Annual
TICKER SYMBOL	WYE	MEETING DATE	20-Jul-2009
ISIN	US9830241009	AGENDA	933114869 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	VOTE TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 25, 2009, AMONG PFIZER INC., WAGNER ACQUISITION CORP. AND WYETH, AS IT MAY BE AMENDED FROM TIME TO TIME	Management	For
02	VOTE TO APPROVE THE ADJOURNMENT OF THE MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT	Management	For
3A	ELECTION OF DIRECTOR: ROBERT M. AMEN	Management	For
3B	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Management	For
3C	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Management	For
3D	ELECTION OF DIRECTOR: VICTOR F. GANZI	Management	For
3E	ELECTION OF DIRECTOR: ROBERT LANGER	Management	For
3F	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Management	For
3G	ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE	Management	For
3H	ELECTION OF DIRECTOR: MARY LAKE POLAN	Management	For
3I	ELECTION OF DIRECTOR: BERNARD POUSSOT	Management	For
3J	ELECTION OF DIRECTOR: GARY L. ROGERS	Management	For
3K	ELECTION OF DIRECTOR: JOHN R. TORELL III	Management	For
04	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS WYETH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Management	For
05	STOCKHOLDER PROPOSAL REGARDING REPORTING ON WYETH'S POLITICAL CONTRIBUTIONS AND TRADE ASSOCIATION PAYMENTS	Shareholder	Against
06	STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS	Shareholder	Against

NRG ENERGY, INC.

SECURITY	629377508	MEETING TYPE	Contested-Annual
TICKER SYMBOL	NRG	MEETING DATE	21-Jul-2009

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ISIN US6293775085 AGENDA 933114441 - Opposition

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 BETSY S. ATKINS 2 RALPH E. FAISON 3 COLEMAN PETERSON 4 THOMAS C. WAJNERT	Management	For For For For
02	TO EXPAND THE SIZE OF THE NRG BOARD OF DIRECTORS TO PROVIDE FOR AN NRG BOARD OF DIRECTORS OF 19 DIVIDED INTO THREE APPROXIMATELY EQUAL CLASSES BY AMENDING ARTICLE III, SECTION 2 OF THE NRG AMENDED AND RESTATED BYLAWS TO READ AS SET FORTH IN EXELON'S PROXY STATEMENT.	Management	For
3A	ASSUMING PROPOSAL 2 IS APPROVED, TO ELECT DONALD DEFOSSET, JR (CLASS I) AS A DIRECTOR	Management	For
3B	ASSUMING PROPOSAL 2 IS APPROVED, TO ELECT RICHARD H. KOPPE (CLASS I) AS A DIRECTOR	Management	For
3C	ASSUMING PROPOSAL 2 IS APPROVED, TO ELECT JOHN M. ALBERTINE (CLASS II) AS A DIRECTOR	Management	For
3D	ASSUMING PROPOSAL 2 IS APPROVED, TO ELECT MARJORIE L. BOWEN (CLASS III) AS A DIRECTOR	Management	For
3E	ASSUMING PROPOSAL 2 IS APPROVED, TO ELECT RALPH G. WELLINGTON (CLASS III) AS A DIRECTOR	Management	For
4	TO REPEAL ANY AMENDMENTS TO THE NRG AMENDED AND RESTATED BYLAWS ADOPTED BY THE NRG BOARD OF DIRECTORS WITHOUT THE APPROVAL OF THE NRG STOCKHOLDERS AFTER FEBRUARY 26, 2008 AND PRIOR TO THE EFFECTIVENESS OF THE RESOLUTION PROPOSED IN PROPOSAL 4.	Management	For
5	TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Management	For
6	TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED ANNUAL INCENTIVE PLAN FOR DESIGNATED CORPORATE OFFICERS.	Management	For
7	TO APPROVE THE AMENDMENT TO ARTICLE SIX OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AMENDING THE VOTING STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS TO PROVIDE FOR MAJORITY VOTING.	Management	For
8	TO RATIFY THE APPOINTMENT OF KPMG LLP AS NRG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
9	TO APPROVE A STOCKHOLDER'S PROPOSAL TO PREPARE A REPORT DESCRIBING THE IMPACT OF NRG'S INVOLVEMENT WITH THE CARBON PRINCIPLES ON THE ENVIRONMENT.	Management	Abstain

\* MANAGEMENT POSITION UNKNOWN

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BORLAND SOFTWARE CORPORATION

SECURITY 099849101 MEETING TYPE Special  
 TICKER SYMBOL BORL MEETING DATE 22-Jul-2009  
 ISIN US0998491015 AGENDA 933115708 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 5, 2009, AS AMENDED BY THE AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED JUNE 17, 2009, AND THE SECOND AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED JUNE 30, 2009, AMONG BORLAND SOFTWARE CORPORATION, BENTLEY MERGER SUB, INC., MICRO FOCUS INTERNATIONAL PLC, AND MICRO FOCUS (US), INC. (THE "MERGER AGREEMENT") AND APPROVE THE MERGER PROVIDED FOR IN THE MERGER AGREEMENT.	Management	For
02	TO VOTE TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT AND APPROVE THE MERGER PROVIDED FOR IN THE MERGER AGREEMENT.	Management	For

ENTRUST, INC.

SECURITY	293848107	MEETING TYPE	Special
TICKER SYMBOL	ENTU	MEETING DATE	28-Jul-2009
ISIN	US2938481072	AGENDA	933093964 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO APPROVE THE MERGER OF ENTRUST, INC. SUBSTANTIALLY AS SET FORTH IN THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF APRIL 12, 2009, BY AND AMONG HAC HOLDINGS, INC., A DELAWARE CORPORATION, HAC ACQUISITION CORPORATION, A MARYLAND CORPORATION, AND ENTRUST, INC.	Management	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER OF ENTRUST, INC. SUBSTANTIALLY AS SET FORTH IN THE MERGER AGREEMENT.	Management	For

SOAPSTONE NETWORKS INC

SECURITY	833570104	MEETING TYPE	Annual
TICKER SYMBOL	SOAP	MEETING DATE	28-Jul-2009
ISIN	US8335701046	AGENDA	933120569 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO APPROVE THE LIQUIDATION AND DISSOLUTION OF THE COMPANY PURSUANT TO A PLAN OF LIQUIDATION AND DISSOLUTION IN THE FORM ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS APPENDIX A.	Management	For

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02	TO GRANT DISCRETIONARY AUTHORITY TO THE BOARD OF DIRECTORS TO ADJOURN THE ANNUAL MEETING, EVEN IF A QUORUM IS PRESENT, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT SHARES PRESENT IN PERSON OR BY PROXY VOTING IN FAVOR OF THE LIQUIDATION AND DISSOLUTION OF THE COMPANY PURSUANT TO A PLAN OF LIQUIDATION AND DISSOLUTION.	Management	For
03	TO ELECT THE ONE NOMINEE NAMED HEREIN TO THE BOARD OF DIRECTORS TO SERVE FOR A THREE-YEAR TERM AS A CLASS III DIRECTOR OR UNTIL HIS SUCCESSOR IS DULY ELECTED AND QUALIFIED.	Management	For

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MGM MIRAGE

SECURITY	552953101	MEETING TYPE	Annual
TICKER SYMBOL	MGM	MEETING DATE	04-Aug-2009
ISIN	US5529531015	AGENDA	933116015 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 ROBERT H. BALDWIN		For
	2 WILLIE D. DAVIS		For
	3 KENNY C. GUINN		For
	4 ALEXANDER M. HAIG, JR		For
	5 ALEXIS M. HERMAN		For
	6 ROLAND HERNANDEZ		For
	7 GARY N. JACOBS		For
	8 KIRK KERKORIAN		For
	9 ANTHONY MANDEKIC		For
	10 ROSE MCKINNEY-JAMES		For
	11 JAMES J. MURREN		For
	12 DANIEL J. TAYLOR		For
	13 MELVIN B. WOLZINGER		For
02	TO RATIFY THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For
03	TO CONSIDER A STOCKHOLDER PROPOSAL IF PRESENTED AT THE ANNUAL MEETING.	Shareholder	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF.	Management	For

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SCHERING-PLOUGH CORPORATION

SECURITY	806605101	MEETING TYPE	Special
TICKER SYMBOL	SGP	MEETING DATE	07-Aug-2009
ISIN	US8066051017	AGENDA	933118540 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 8, 2009, BY AND AMONG MERCK & CO., INC., SCHERING-PLOUGH CORPORATION, SP MERGER SUBSIDIARY ONE, INC., AND SP MERGER SUBSIDIARY TWO, INC., AS IT MAY BE AMENDED (THE "MERGER AGREEMENT") AND THE ISSUANCE OF SHARES OF COMMON STOCK IN THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For
02	APPROVE ANY ADJOURNMENT OF THE SCHERING-PLOUGH SPECIAL MEETING (INCLUDING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AND THE ISSUANCE OF SHARES OF COMMON STOCK IN THE MERGER).	Management	For

CAVALIER HOMES, INC.

SECURITY	149507105	MEETING TYPE	Special
TICKER SYMBOL	CAV	MEETING DATE	13-Aug-2009
ISIN	US1495071052	AGENDA	933123654 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 14, 2009, AS AMENDED FROM TIME TO TIME, BY AND AMONG SOUTHERN ENERGY HOMES, INC., T MERGER SUB, INC. AND CAVALIER HOMES, INC.	Management	For
02	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For
03	TO CONSIDER AND ACT UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING.	Management	For

CENTEX CORPORATION

SECURITY	152312104	MEETING TYPE	Special
TICKER SYMBOL	CTX	MEETING DATE	18-Aug-2009
ISIN	US1523121044	AGENDA	933124339 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF APRIL 7, 2009, BY AND AMONG PULTE HOMES, INC., A WHOLLY-OWNED SUBSIDIARY OF PULTE AND CENTEX.	Management	For
02	TO CONSIDER AND VOTE UPON A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF	Management	For



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THE FOREGOING.

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ACXIOM CORPORATION

SECURITY	005125109	MEETING TYPE	Annual
TICKER SYMBOL	ACXM	MEETING DATE	19-Aug-2009
ISIN	US0051251090	AGENDA	933117409 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: MICHAEL J. DURHAM	Management	For
1B	ELECTION OF DIRECTOR: ANN DIE HASSELMO, PH.D.	Management	For
1C	ELECTION OF DIRECTOR: WILLIAM J. HENDERSON	Management	For
1D	ELECTION OF DIRECTOR: JOHN A. MEYER	Management	For
2	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT.	Management	For

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AXSYS TECHNOLOGIES, INC.

SECURITY	054615109	MEETING TYPE	Special
TICKER SYMBOL	AXYS	MEETING DATE	01-Sep-2009
ISIN	US0546151095	AGENDA	933129846 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 4, 2009, AMONG AXSYS TECHNOLOGIES, INC., GENERAL DYNAMICS ADVANCED INFORMATION SYSTEMS, INC. AND VISION MERGER SUB, INC.	Management	For
02	APPROVAL OF ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES.	Management	For

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CHINA HUIYUAN JUICE GROUP LTD

SECURITY	G21123107	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	04-Sep-2009
ISIN	KYG211231074	AGENDA	702072303 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Approve that, the Supplemental Raw Materials Purchase and Recyclable Containers Sales Agreement and the proposed revised annual monetary caps contemplated thereunder; and authorize any Director of the Company to do all such acts and things, execute all such documents and take all such steps which he/she deems necessary, desirable or expedient to implement and/or give effect to the terms of and the transactions contemplated under the Supplemental Raw Materials Purchase and Recyclable Containers Sales Agreement	Management	For
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 FIBERNET TELECOM GROUP, INC.

SECURITY	315653402	MEETING TYPE	Special
TICKER SYMBOL	FTGX	MEETING DATE	09-Sep-2009
ISIN	US3156534022	AGENDA	933131459 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AMONG FIBERNET, ZAYO GROUP, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND ZAYO MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF ZAYO GROUP, LLC, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH ZAYO MERGER SUB, INC. WILL MERGE WITH AND INTO FIBERNET.	Management	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL #1, PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For

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 LION NATHAN LTD

SECURITY	Q5585K109	MEETING TYPE	Scheme Meeting
TICKER SYMBOL		MEETING DATE	17-Sep-2009
ISIN	AU000000LNN6	AGENDA	702064483 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Approve, in accordance with the provisions of Section 411 of the Corporation Act 2001[Cwith], the arrangement proposed between Lion Nathan Limited [Lion Nathan] and the holders its fully paid ordinary shares[scheme][other than Kirin Holdings Company Limited and its Related Bodies Corporate] as specified and the authorize the Board of Director of Lion Nathan to agree to such alteration or conditions as are thought fit by the Court implement the scheme with any such modification or conditions, subject to the approval of the Scheme by the Court	Management	For

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D&E COMMUNICATIONS, INC.

SECURITY	232860106	MEETING TYPE	Special
TICKER SYMBOL	DECC	MEETING DATE	24-Sep-2009
ISIN	US2328601065	AGENDA	933133946 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 10, 2009, BY AND AMONG WINDSTREAM CORPORATION, DELTA MERGER SUB, INC., A WHOLLY OWNED SUBSIDIARY OF WINDSTREAM, AND D&E COMMUNICATIONS, INC.	Management	For
02	PROPOSAL TO GRANT DISCRETIONARY AUTHORITY TO ADJOURN THE MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTING THE AGREEMENT AND PLAN OF MERGER.	Management	For

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AS EESTI TELEKOM

SECURITY	X1898V108	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	01-Oct-2009
ISIN	EE3100007220	AGENDA	702100241 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Approve, the Supervisory Council, after consideration of the financial condition of Eesti Telekom Group, proposes to additionally distribute consolidated retained earnings of the Eesti Telekom Group as of the end of the year 2008, EEK 2,413,843 thousand, attributable to the equity holders of the parent Company of the Group, less 1,448,523 thousand already paid as dividend, totalling EEK 965,320 thousand as follows: to distribute among the shareholders and pay to the shareholders as dividends EEK 964,302 thousand, i.e. EEK 6.99 per share, based on a total of 137,954,528 shares entitled to dividends	Management	For
2.	Approve, the Supervisory Council proposes a dividend policy of AS Eesti Telekom for the fiscal years 2009, 2010 and 2011 in line with the current practice, whereby the dividend payable in accordance with the law in 2010, 2011 and 2012 shall be equal to 100% of accumulated net income of the preceding year	Management	For

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 SPSS INC.

SECURITY	78462K102	MEETING TYPE	Special
TICKER SYMBOL	SPSS	MEETING DATE	02-Oct-2009
ISIN	US78462K1025	AGENDA	933142616 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 27, 2009, BY AND AMONG SPSS INC., INTERNATIONAL BUSINESS MACHINES CORPORATION AND PIPESTONE ACQUISITION CORP. (THE "MERGER AGREEMENT").	Management	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For

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 VARIAN, INC.

SECURITY	922206107	MEETING TYPE	Special
TICKER SYMBOL	VARI	MEETING DATE	05-Oct-2009
ISIN	US9222061072	AGENDA	933134188 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 26, 2009, AMONG AGILENT TECHNOLOGIES, INC., A DELAWARE CORPORATION ("AGILENT"), COBALT ACQUISITION CORP., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF AGILENT, AND VARIAN, INC., A DELAWARE CORPORATION ("VARIAN"), AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH VARIAN WILL BE ACQUIRED BY AGILENT.	Management	For
02	A PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For

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 MSC.SOFTWARE CORPORATION

SECURITY	553531104	MEETING TYPE	Special
TICKER SYMBOL	MSCS	MEETING DATE	09-Oct-2009
ISIN	US5535311048	AGENDA	933138554 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 7, 2009, BY AND AMONG MSC.SOFTWARE	Management	For

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CORPORATION, A DELAWARE CORPORATION, MAXIMUS HOLDINGS INC., A DELAWARE CORPORATION, AND MAXIMUS INC., A DELAWARE CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH MSC.SOFTWARE CORPORATION WILL BE ACQUIRED BY MAXIMUS HOLDINGS INC.

02	A PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO ADOPT THE AGREEMENT AND THE PLAN OF MERGER.	Management	For
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TEPPCO PARTNERS, L.P.

SECURITY	872384102	MEETING TYPE	Special
TICKER SYMBOL	TPP	MEETING DATE	23-Oct-2009
ISIN	US8723841024	AGENDA	933144735 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF JUNE 28, 2009 BY AND AMONG ENTERPRISE PRODUCTS PARTNERS L.P., ENTERPRISE PRODUCTS GP, LLC, ENTERPRISE SUB B LLC, TEPPCO PARTNERS, L.P. AND TEXAS EASTERN PRODUCTS PIPELINE COMPANY, LLC, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), AND THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT ("MERGER").	Management	For

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FORSYS METALS CORP.

SECURITY	34660G104	MEETING TYPE	Annual
TICKER SYMBOL	FOSYF	MEETING DATE	28-Oct-2009
ISIN	CA34660G1046	AGENDA	933150928 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	THE ELECTION OF THE DIRECTORS AS NOMINATED BY THE MANAGEMENT OF THE COMPANY AS SET FORTH IN THE CIRCULAR;	Management	For
02	THE REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP CHARTERED ACCOUNTANTS ("PWC"), TORONTO ONTARIO AS THE AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION FOR SUCH AUDITORS.	Management	For

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 FORSYS METALS CORP.

SECURITY	34660G104	MEETING TYPE	Annual
TICKER SYMBOL	FOSYF	MEETING DATE	28-Oct-2009
ISIN	CA34660G1046	AGENDA	933152869 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	THE ELECTION OF THE DIRECTORS AS NOMINATED BY THE MANAGEMENT OF THE COMPANY AS SET FORTH IN THE CIRCULAR;	Management	For
02	THE REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP CHARTERED ACCOUNTANTS ("PWC"), TORONTO ONTARIO AS THE AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION FOR SUCH AUDITORS.	Management	For

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 ORIGIN ENERGY LTD

SECURITY	Q71610101	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	30-Oct-2009
ISIN	AU000000ORG5	AGENDA	702100518 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE ABSTAIN) FOR THE RELEVANT PROPOSAL ITEMS.	Non-Voting	
1.	Receive the financial statements of the Company and the entities it controlled-during the year for the YE 30 JUN 2009 and the reports of the Directors and t-he Auditors thereon	Non-Voting	
2.	Adopt the remuneration report of the Company and the entities it controlled during the year for the YE 30 JUN 2009	Management	For
3.1	Re-elect Trevor Bourne as a Director, who retires by rotation	Management	For
3.2	Re-elect Helen M. Nugent as a Director, who retire by rotation	Management	For
3.3	Elect John H. Akehurst as a Director, in accordance with the Company's Constitution	Management	For
3.4	Elect Karen A. Moses as a Director, in accordance with the Company's Constitution	Management	For
4.	Approve that to satisfy the Company's decision to deliver Managing Director Mr. Grant King with a long term incentive for the YE 30 JUN 2009 and 2010 the grant to Mr. Grant King, of: options to subscribe for fully paid ordinary shares in the Company, at an exercise price equal to the origin energy market price and performance shares rights to subscribe for fully paid ordinary shares in the Company [in equal proportions by	Management	For

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value as determined on 02 NOV 2009 and to a total value equal to Mr. King's long term incentive entitlement for the 2008-09 FY] and the allotment to Mr. Grant King of fully paid ordinary shares in the Company pursuant to the valid exercise of those options and performance share rights; and a) options to subscribe for fully paid ordinary shares in the Company, at an exercise price equal to the origin energy market price and performance shares rights to subscribe for fully paid ordinary shares in the Company [in equal proportions by value as determined on 01 SEP 2010 and to the total value of Mr. King's long term incentive entitlement for the 2009-10 FY] and the allotment to Mr. Grant King of fully paid ordinary shares in the Company pursuant to the valid exercise of those options and performance share rights; or b) performance share rights to subscribe for fully paid ordinary shares in the Company [to a total value, as determined on 01 SEP 2010, equal to Mr. King's long term incentive entitlement for the 2009-10 FY] and the allotment to Mr. Grant King of fully paid ordinary shares in the Company pursuant to the valid exercise of those performance share rights; in each case on the terms as specified

5. Approve that to satisfy the Company's decision to deliver Executive Director Ms. Karen Moses with a long term incentive for the YE 30 JUN 2009 and 2010, the grant to Ms. Moses, of: options to subscribe for fully paid ordinary shares in the Company, at an exercise price equal to the origin energy market price and performance shares rights to subscribe for fully paid ordinary shares in the Company [in equal proportions by value as determined on 02 NOV 2009 and to a total value equal to Ms. Karen Moses' long term incentive entitlement for the 2008-09 FY] and the allotment to Ms. Karen Moses of fully paid ordinary shares in the Company pursuant to the valid exercise of those Options and Performance Share Rights; and a) options to subscribe for fully paid ordinary shares in the Company, at an exercise price equal to the origin energy market price and performance shares rights to subscribe for fully paid ordinary shares in the Company [in equal proportions by value as determined on 01 SEP 2010 and to a total value equal to Ms. Karen Moses' long term incentive entitlement for the 2009-10 FY] and the allotment to Ms. Karen Moses of fully paid ordinary shares in the Company pursuant to the valid exercise of those options and performance share rights; or b) performance share rights to subscribe for fully paid ordinary shares in the Company [to a total value equal, as determined on 01 SEP 2010, to Ms. Karen Moses' long term incentive entitlement for the 2009-10 FY] and the allotment to Ms. Karen Moses of fully paid ordinary shares in the Company pursuant to the valid exercise of those performance share rights in each case on the terms as specified
- Management For

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 GVT HOLDING SA, CURITIBA

SECURITY	P5145T104	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	03-Nov-2009
ISIN	BRGVTTACNOR8	AGENDA	702121043 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NO-T ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE A-LLOWED. THANK YOU	Non-Voting	
1.	Approve to decide concerning the non-application of Articles 43 and 44 of the Company's Corporate bylaws, that deal with the protection of the dispersion of the shareholder base, for acquisitions of the Company's shares offer that have the following characteristics: i) financial liquidation will occur by 28 FEB 2010; ii) the price to be paid will be a minimum of BRL 48.00 per share; iii) the payment will be in cash; iv) the offeror A must have financial capacity to acquire 100% of the share capital of the Company for a minimum price of BRL 48.00 per share, B must be an operator or provider of fixed mobile or broad band telephone services in Brazil or abroad directly or through subsidiaries controlled or related Companies	Management	For

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 NYFIX, INC

SECURITY	670712108	MEETING TYPE	Special
TICKER SYMBOL	NYFX	MEETING DATE	03-Nov-2009
ISIN	US6707121082	AGENDA	933151108 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 26, 2009, BY AND AMONG NYSE TECHNOLOGIES, INC., CBR ACQUISITION CORP. AND NYFIX, WHICH WE REFER TO AS THE MERGER AGREEMENT, THAT PROVIDES FOR CBR ACQUISITION CORP. TO BE MERGED WITH AND INTO NYFIX, WITH NYFIX AS THE SURVIVING CORPORATION.	Management	For
02	TO CONSIDER AND VOTE UPON AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT	Management	For



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THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER  
AGREEMENT.

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CHARTERED SEMICONDUCTOR MFG LTD

SECURITY	16133R205	MEETING TYPE	Special
TICKER SYMBOL	CHRT	MEETING DATE	04-Nov-2009
ISIN	US16133R2058	AGENDA	933153811 - Management

ITEM	PROPOSAL	TYPE	VOTE
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C1	TO APPROVE THE SCHEME OF ARRANGEMENT UNDER SECTION 210 OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE, TO EFFECT THE PROPOSED ACQUISITION OF THE COMPANY BY ATIC INTERNATIONAL INVESTMENT COMPANY LLC.	Management	For
E2A	TO APPROVE THE ADOPTION AND INCLUSION OF NEW ARTICLE 4B IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.	Management	For
E2B	TO APPROVE THE ADOPTION AND INCLUSION OF NEW ARTICLE 4A,16(6A) IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.	Management	For

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INTERNATIONAL RECTIFIER CORPORATION

SECURITY	460254105	MEETING TYPE	Annual
TICKER SYMBOL	IRF	MEETING DATE	09-Nov-2009
ISIN	US4602541058	AGENDA	933149216 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 ROBERT S. ATTIYEH		For
	2 OLEG KHAYKIN		For
	3 DR. JAMES D. PLUMMER		For
02	PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE THE COMPANY'S CLASSIFIED BOARD STRUCTURE OVER THREE YEARS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Management	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY TO SERVE FOR FISCAL YEAR 2010.	Management	For
04	STOCKHOLDER PROPOSAL TO ADOPT A MANDATORY AGE LIMITATION FOR THE ELECTION OR APPOINTMENT OF DIRECTORS.	Shareholder	Against

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CORINTHIAN COLLEGES, INC.

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SECURITY	218868107	MEETING TYPE	Annual
TICKER SYMBOL	COCO	MEETING DATE	17-Nov-2009
ISIN	US2188681074	AGENDA	933154457 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 PAUL R. ST. PIERRE		For
	2 LINDA AREY SKLADANY		For
	3 ROBERT LEE		For
02	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2010.	Management	For

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### EMULEX CORPORATION

SECURITY	292475209	MEETING TYPE	Annual
TICKER SYMBOL	ELX	MEETING DATE	19-Nov-2009
ISIN	US2924752098	AGENDA	933152554 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 FRED B. COX		For
	2 MICHAEL P. DOWNEY		For
	3 BRUCE C. EDWARDS		For
	4 PAUL F. FOLINO		For
	5 ROBERT H. GOON		For
	6 DON M. LYLE		For
	7 JAMES M. MCCLUNEY		For
	8 DEAN A. YOOST		For
02	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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### HI-SHEAR TECHNOLOGY CORPORATION

SECURITY	42839Y104	MEETING TYPE	Special
TICKER SYMBOL	HSR	MEETING DATE	19-Nov-2009
ISIN	US42839Y1047	AGENDA	933155865 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, BY AND AMONG CHEMRING GROUP PLC, PARKWAY MERGER SUB, INC. AND HI-SHEAR TECHNOLOGY CORPORATION, AND TO APPROVE CHEMRING GROUP PLC'S ACQUISITION OF HI-SHEAR TECHNOLOGY CORPORATION THROUGH A MERGER OF PARKWAY MERGER SUB, INC., A WHOLLY-OWNED SUBSIDIARY OF CHEMRING GROUP PLC, WITH & INTO HI-SHEAR TECHNOLOGY CORPORATION.	Management	For

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02	TO APPROVE ANY ADJOURNMENTS OF SPECIAL MEETING OF STOCKHOLDERS, IF DETERMINED TO BE NECESSARY BY HI-SHEAR TECHNOLOGY CORPORATION, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING, OR AT ANY ADJOURNMENT OR POSTPONEMENT OF THAT MEETING, TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER AND THE MERGER.	Management	For
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LIFE SCIENCES RESEARCH, INC.

SECURITY	532169109	MEETING TYPE	Special
TICKER SYMBOL	LSR	MEETING DATE	23-Nov-2009
ISIN	US5321691090	AGENDA	933160450 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	PROPOSAL TO APPROVE THE MERGER OF LION MERGER CORP. WITH AND INTO LIFE SCIENCES RESEARCH, INC. PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 8, 2009, BY AND AMONG LIFE SCIENCES RESEARCH, INC., LION HOLDINGS, INC., AND LION MERGER CORP., AS AMENDED.	Management	For

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TWEEN BRANDS, INC.

SECURITY	901166108	MEETING TYPE	Special
TICKER SYMBOL	TWB	MEETING DATE	25-Nov-2009
ISIN	US9011661082	AGENDA	933160121 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 24, 2009, BY AND AMONG THE DRESS BARN, INC., THAILAND ACQUISITION CORP. AND TWEEN BRANDS, INC., AS SUCH AGREEMENT MAY BE AMENDED.	Management	For
02	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For

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AS EESTI TELEKOM

SECURITY	X1898V108	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	04-Dec-2009

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ISIN                      EE3100007220                      AGENDA                      702124986 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve, in accordance with Paragraph 1821 of the Securities Market Act, the takeover by TeliaSonera AB of the shares of AS Eesti Telekom held by the remaining shareholders [except Baltic Tele AB] [hereinafter Minority Shareholders] on the following terms: the fair compensation payable to the minority shareholders shall be EEK 93.00 per share that is subject to the takeover; the compensation in the amount set out in Section 1 has been determined on the assumption that the shares subject to takeover are not encumbered by pledge or other rights of third parties; the transfer of shares subject to takeover from the minority shareholders to TeliaSonera and the payment of compensation to Minority Shareholders shall be arranged by the registrar of the Estonian Central Register of Securities [hereinafter ECRS] on the basis of the application of the Management Board of AS Eesti Telekom; this application shall be submitted by the Management Board to the ECRS after the passage of 1 month as of the adoption of this resolution; the compensation shall be payable to the minority shareholders simultaneously with the transfer of shares subject to takeover to TeliaSonera	Management	For
2.	Amend the first sentence of Article 5.3.1 of the Articles of Association of AS Eesti Telecom and formulate it as follows: the Supervisory Council consists of 5 to 10 Members  PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU D-ECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management  Non-Voting	For

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HILAND HOLDINGS GP LP

SECURITY	43129M107	MEETING TYPE	Special
TICKER SYMBOL	HPGP	MEETING DATE	04-Dec-2009
ISIN	US43129M1071	AGENDA	933145624 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVE (A) AGREEMENT AND PLAN OF MERGER, AMONG HILAND HOLDINGS GP, LP, HILAND PARTNERS GP HOLDINGS, LLC, HH GP HOLDING, LLC AND HPGP MERGERCO, LLC, WHICH AGREEMENT PROVIDES, THAT HPGP MERGERCO, LLC WILL MERGE WITH AND INTO HILAND HOLDINGS GP, LP, WITH HILAND HOLDINGS GP, LP CONTINUING AS THE SURVIVING ENTITY ("HILAND HOLDINGS MERGER") AND (B) THE HILAND HOLDINGS MERGER.	Management	For

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HILAND PARTNERS LP

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SECURITY	431291103	MEETING TYPE	Special
TICKER SYMBOL	HLND	MEETING DATE	04-Dec-2009
ISIN	US4312911039	AGENDA	933145636 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVE (A) AGREEMENT AND PLAN OF MERGER, AMONG HILAND PARTNERS, LP, HILAND PARTNERS GP, LLC, HH GP HOLDING, LLC AND HLND MERGERCO, LLC, WHICH AGREEMENT PROVIDES, THAT HLND MERGERCO, LLC WILL MERGE WITH AND INTO HILAND PARTNERS, LP, WITH HILAND PARTNERS, LP CONTINUING AS THE SURVIVING ENTITY ("HILAND PARTNERS MERGER") AND (B) THE HILAND PARTNERS MERGER.	Management	For

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 SUPER DE BOER NV

SECURITY	N8414K103	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	08-Dec-2009
ISIN	NL0006144503	AGENDA	702162570 - Management

ITEM	PROPOSAL	TYPE	VOTE
	THE DEPOSITARY BANK REQUIRES A POA TO BE SIGNED BY THE BENEFICIAL OWNER IN ORD-ER FOR THE VOTES TO BE TAKEN INTO ACCOUNT IF WE APPOINT STIBBE AS THE PERSON W-HO WILL CAST THE VOTES.	Non-Voting	
1.	Opening and announcements	Non-Voting	
2.	Approve, pursuant to Article 2:107a of the Dutch Civil Code [and Article 18.3 sub a of the Articles of Association of Super de Boer N.V.], the request by the Board of Management and the Supervisory Board for the sale by Super de Boer N.V. of the business of Super de Boer N.V., by selling almost all of its assets and liabilities to [a subsidiary of] Jumbo Groep Holding B.V., as specified	Management	For
3.	Approve in accordance with Article 41 of the Articles of Association, to amend the Articles of Association of Super de Boer N.V., subject to and with effect from completion of the sale of the business of Super de Boer N.V. to [a subsidiary of] Jumbo Groep Holding B.V.	Management	For
4.	Approve, to dissolve and liquidate Super de Boer N.V., subject to and with effect from the amendment to the Articles of Association of Super de Boer N.V. and the delisting of Super de Boer N.V., subject to the amendment to the Articles of Association of Super de Boer N.V., as specified	Management	For

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5.	Approve, subject to the amendment to the Articles of Association of Super de Boer N.V., the advance liquidation distribution[s] to be made by the liquidator to all shareholders of Super de Boer N.V. within the meaning of Article 2:23b of the Dutch Civil Code with regard to the advance liquidation distribution(s), as specified	Management	For
6.	Appoint Jumbo Groep Holding B.V. as the custodian [bewaarder] of the books and records of Super de Boer N.V., subject to and with effect from the amendment to the Articles of Association of Super de Boer N.V. [as referred to in agenda item 3]	Management	For
7.	Grant discharge [decharge] to the Member of the Board of Management of Super de Boer N.V. from any liability for his Management during the period from 01 JAN 2009 up to and including the date of the EGM, to be held on 08 DEC 2009	Management	For
8.	Grant discharge [decharge] to the Members of the Supervisory Board of Super de Boer N.V. from any liability for their Supervision during the period from 01 JAN 2009 up to and including the date of the EGM, to be held on 08 DEC 2009	Management	For
9.	Appoint and authorize Mr. J.G.B. Brouwer, to the extent and insofar a conflict of interest exists within the meaning of Article 2:146 Dutch Civil Code between the Member of the Board of Management and Super de Boer N.V., to represent Super de Boer N.V. in relation to all legal acts that have been or will be effected in relation to the transaction, including the granting of powers of attorney [the Legal Acts]; this appointment is also [and still] effective in respect of any Legal Acts that have been executed prior to the date of this EGM, as a consequence of which such Legal Acts will, upon adoption of this resolution by the EGM, have been ratified with reference to Article 3:58 Dutch Civil Code	Management	For
10.	Other business	Non-Voting	
11.	Closing	Non-Voting	

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HARMAN INTERNATIONAL INDUSTRIES, INC.

SECURITY	413086109	MEETING TYPE	Annual
TICKER SYMBOL	HAR	MEETING DATE	08-Dec-2009
ISIN	US4130861093	AGENDA	933160222 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 DINESH C. PALIWAL		For
	2 EDWARD H. MEYER		For
	3 GARY G. STEEL		For

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GVT HOLDING SA, CURITIBA

SECURITY	P5145T104	MEETING TYPE	ExtraOrdinary General Meeting
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TICKER SYMBOL ISIN BRGVTTACNOR8 MEETING DATE 10-Dec-2009 AGENDA 702164699 - Management

ITEM	PROPOSAL	TYPE	VOTE
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1.	Approve the new composition of the Board of Directors of the Company	Management	For
	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO INCORPORATION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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DRAGON OIL PLC

SECURITY G2828W132 MEETING TYPE Court Meeting  
 TICKER SYMBOL MEETING DATE 11-Dec-2009  
 ISIN IE0000590798 AGENDA 702159256 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve, [with or without modification] a Scheme of Arrangement pursuant to Section 201 of the Companies Act 1963 proposed to be made between Dragon Oil plc [the Company] and the holders of the Scheme Shares	Management	For

DRAGON OIL PLC

SECURITY G2828W132 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 11-Dec-2009  
 ISIN IE0000590798 AGENDA 702159989 - Management

ITEM	PROPOSAL	TYPE	VOTE
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- S.1 Approve, subject to the approval by the requisite majorities at the Court Meeting of the Scheme of Arrangement dated 18 NOV 2009 between the Company and the Scheme Shareholders [as specified in the Scheme], as specified, in its original form or with or subject to any modification, addition or condition approved or imposed by the High Court of Ireland and consented to by the Company and ENOC [the "Scheme"], subject to and with effect from the passing of Resolution 2 in this Notice, the Scheme and authorize the Directors of the Company to take all such action as they consider necessary or appropriate for carrying the Scheme into effect; to amend the Articles of Association of the Company by adding the specified new Article 156; and without prejudice to the powers of the Directors to amend the Share Option Scheme 2002 pursuant to the shareholders resolution passed on 28 MAY 2009, the Share Option Scheme 2002 be amended by the insertion of a new Rule 12A as specified; and authorize the Directors to make all and any other amendments to the Company's Share Option Scheme 2002 as they consider necessary or appropriate for carrying the Scheme into effect
- S.2 Approve, subject to the passing of Resolution 1 in this Notice: for the purpose of giving effect to the Scheme and subject to the confirmation of the High Court pursuant to Section 72 of the Companies Act 1963, to reduce the issued [but not the authorized] share capital of the Company by the cancellation and extinguishment of the Cancellation Shares [as specified in the Scheme]; to apply the whole of the reserve arising in its books of account as a result of the cancellation effected by this resolution above in the payment up in full and at par such number of Dragon Oil New Shares [as specified in the Scheme] as shall be equal to the number of Cancellation Shares [as defined in the Scheme] so cancelled and the Dragon Oil New Shares so created shall be allotted and issued credited as fully paid, and free from all liens, charges, encumbrances, rights of pre-emption and any other third party rights of any nature whatsoever, to ENOC and/or its nominee[s] pursuant to the authorities in this resolution; and to authorize the Directors to exercise all the powers of the Company to allot the Dragon Oil New Shares, being relevant securities [within the meaning of Section 20 of the Companies [Amendment] Act 1983] provided that [1] this authority shall expire at 5:00 p.m. on 31 DEC 2010, [2] the maximum aggregate nominal amount of Dragon Oil New Shares which may be allotted hereunder shall be an amount equal to the nominal amount of the Cancellation Shares, and [3] this authority shall be without prejudice to any other authority under the said section 20 previously granted before the date on which this resolution is passed; and [ii] in accordance with Section 24 of the Companies [Amendment] Act 1983, Section 23[1] of that Act shall not apply to the issuance of Dragon Oil New Shares under the authority conferred by this resolution, and the Directors may, therefore issue such shares credited as fully paid up and free from all liens, charges, encumbrances, rights of pre-emption and other third party rights of any nature whatsoever to ENOC and/or its nominees for as long as this resolution
- Management For
- Management For



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shall have effect

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STARENT NETWORKS, CORP

SECURITY	85528P108	MEETING TYPE	Special
TICKER SYMBOL	STAR	MEETING DATE	11-Dec-2009
ISIN	US85528P1084	AGENDA	933165018 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 12, 2009, BY AND AMONG CISCO SYSTEMS, INC., A CALIFORNIA CORPORATION, BARCELONA ACQUISITION CORP., A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF CISCO, AND STARENT NETWORKS, CORP., A DELAWARE CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	THE PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For

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ENDESA SA, MADRID

SECURITY	E41222113	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	14-Dec-2009
ISIN	ES0130670112	AGENDA	702150690 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	Approve to modify the Article 7 of the Company's Bylaws	Management	For
2.	Approve to modify the Article 9 of the Company's Bylaws	Management	For
3.	Approve to modify the Article 15 of the Company's Bylaws	Management	For
4.	Approve to modify the Article 22 of the Company's Bylaws	Management	For
5.	Approve to modify the Article 27 of the Company's Bylaws	Management	For
6.	Approve to modify the Article 28 of the Company's Bylaws	Management	For

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7.	Approve to modify the Article 37 of the Company's Bylaws	Management	For
8.	Approve to modify the Article 43 of the Company's Bylaws	Management	For
9.	Approve to modify the Article 45 of the Company's Bylaws	Management	For
10.	Approve to modify the Article 51 of the Company's Bylaws	Management	For
11.	Approve to modify the Article 52 of the Company's Bylaws	Management	For

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12.	Approve to modify the Article 53 of the Company's Bylaws	Management	For
13.	Approve to modify the Article 54 of the Company's Bylaws	Management	For
14.	Approve to modify the premise of the general meeting Bylaws	Management	For
15.	Approve to modify the Article 6 of the general meeting Bylaws	Management	For
16.	Approve to modify the Article 8 of the general meeting Bylaws	Management	For
17.	Approve to modify the Article 10 of the general meeting Bylaws	Management	For
18.	Approve to modify the Article 11 of the general meeting Bylaws	Management	For
19.	Approve to modify the Article 20 of the general meeting Bylaws	Management	For
20.	Approve to modify the Article 20 BIS of the general meeting Bylaws	Management	For
21.	Approve the placement to the tax regime	Management	For
22.	Ratify and appoint Mr. Gianluca Comin as a Board Member	Management	For
23.	Approve the delegation of powers	Management	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DE-CIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
	QUORUM COMMENT HAS BEEN DELETED. THANK YOU	Non-Voting	

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 MENTOR GRAPHICS CORPORATION

SECURITY	587200106	MEETING TYPE	Special
TICKER SYMBOL	MENT	MEETING DATE	14-Dec-2009
ISIN	US5872001061	AGENDA	933165979 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	PROPOSAL TO APPROVE AN AMENDMENT TO THE MENTOR GRAPHICS CORPORATION 1982 STOCK OPTION PLAN TO PERMIT A ONE-TIME STOCK OPTION EXCHANGE PROGRAM AS DESCRIBED IN MENTOR GRAPHICS CORPORATION'S PROXY STATEMENT.	Management	Against

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 HARVEST ENERGY TRUST

SECURITY	41752X101	MEETING TYPE	Special
TICKER SYMBOL	HTE	MEETING DATE	15-Dec-2009
ISIN	CA41752X1015	AGENDA	933167137 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE INFORMATION CIRCULAR AND PROXY STATEMENT OF THE TRUST (THE "INFORMATION CIRCULAR"), TO APPROVE AN ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA), ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Management	For

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 SUN MICROSYSTEMS, INC.

SECURITY	866810203	MEETING TYPE	Annual
TICKER SYMBOL	JAVA	MEETING DATE	17-Dec-2009
ISIN	US8668102036	AGENDA	933158138 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: SCOTT G. MCNEALY	Management	For
1B	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management	For
1C	ELECTION OF DIRECTOR: STEPHEN M. BENNETT	Management	For
1D	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	For
1E	ELECTION OF DIRECTOR: ROBERT J. FINOCCHIO, JR.	Management	For
1F	ELECTION OF DIRECTOR: JAMES H. GREENE, JR.	Management	For
1G	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	For
1H	ELECTION OF DIRECTOR: RAHUL N. MERCHANT	Management	For
1I	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Management	For
1J	ELECTION OF DIRECTOR: M. KENNETH OSHMAN	Management	For
1K	ELECTION OF DIRECTOR: P. ANTHONY RIDDER	Management	For
1L	ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ	Management	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS SUN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2010.	Management	For

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 MARVEL ENTERTAINMENT, INC.

SECURITY	57383T103	MEETING TYPE	Special
TICKER SYMBOL	MVL	MEETING DATE	31-Dec-2009
ISIN	US57383T1034	AGENDA	933172722 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	ADOPTION OF AGREEMENT AND PLAN OF MERGER, AS SAME MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG THE WALT DISNEY COMPANY, A DELAWARE CORPORATION ("DISNEY"), MAVERICK ACQUISITION SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF DISNEY, MAVERICK MERGER SUB, LLC, A DELAWARE LIMITED LIABILITY COMPANY & WHOLLY OWNED SUBSIDIARY OF DISNEY, & MARVEL ENTERTAINMENT, INC.	Management	For
02	APPROVAL OF THE PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL AT THE TIME OF THE SPECIAL MEETING.	Management	For

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 ALLION HEALTHCARE, INC.

SECURITY	019615103	MEETING TYPE	Special
TICKER SYMBOL	ALLI	MEETING DATE	11-Jan-2010
ISIN	US0196151031	AGENDA	933178394 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED OCTOBER 18, 2009, BY AND AMONG BRICKELL BAY ACQUISITION CORP., BRICKELL BAY MERGER CORP. AND ALLION HEALTHCARE, INC.	Management	For
02	TO GRANT DISCRETIONARY AUTHORITY TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT.	Management	For

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 MPS GROUP, INC.

SECURITY	553409103	MEETING TYPE	Special
TICKER SYMBOL	MPS	MEETING DATE	15-Jan-2010
ISIN	US5534091039	AGENDA	933174702 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 19, 2009, BY AND AMONG ADECCO, INC., JAGUAR ACQUISITION CORP. AND MPS GROUP, INC.	Management	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES.	Management	For

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 3COM CORPORATION

SECURITY	885535104	MEETING TYPE	Special
TICKER SYMBOL	COMS	MEETING DATE	26-Jan-2010
ISIN	US8855351040	AGENDA	933176554 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	ADOPTION OF MERGER AGREEMENT. TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 11, 2009, BY AND AMONG HEWLETT-PACKARD COMPANY, COLORADO ACQUISITION CORPORATION, A WHOLLY-OWNED SUBSIDIARY OF HEWLETT-PACKARD COMPANY, AND 3COM CORPORATION.	Management	For
02	ADJOURNMENT OF THE SPECIAL MEETING. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For

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 ENZON PHARMACEUTICALS, INC.

SECURITY	293904108	MEETING TYPE	Special
TICKER SYMBOL	ENZN	MEETING DATE	27-Jan-2010
ISIN	US2939041081	AGENDA	933177075 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	PROPOSAL TO APPROVE THE SALE OF ENZON'S SPECIALTY PHARMACEUTICALS BUSINESS PURSUANT TO THE ASSET PURCHASE AGREEMENT, BY AND BETWEEN KLEE PHARMACEUTICALS, INC., DEFIANTE FARMACEUTICA, S.A., AND SIGMA-TAU FINANZIARIA, S.P.A., ON ONE HAND, AND ENZON PHARMACEUTICALS, INC., ON THE OTHER HAND, DATED AS OF NOVEMBER 9, 2009, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL 1 IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE TIME OF THE SPECIAL MEETING.	Management	For

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 LONMIN PUB LTD CO

SECURITY	G56350112	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	28-Jan-2010
ISIN	GB0031192486	AGENDA	702180821 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Receive the report and accounts	Management	For
2.	Approve the Directors' remuneration report	Management	For
3.	Re-appoint KPMG Audit Plc as the Auditors and approve the remuneration of the Auditors	Management	For
4.	Re-elect Ian Farmer as a Director of the Company	Management	For
5.	Re-elect Alan Ferguson as a Director of the Company	Management	For
6.	Re-elect David Munro as a Director of the Company	Management	For
7.	Re-elect Roger Phillimore as a Director of the Company	Management	For
8.	Re-elect Jim Sutcliffe as a Director of the Company	Management	For
9.	Re-elect Jonathan Leslie as a Director of the Company	Management	For
10.	Grant authority to allot shares	Management	For
S.11	Approve the disapplication of pre-emption rights	Management	For
S.12	Grant authority for the Company to purchase its own shares	Management	For
S.13	Approve the notice period of 14 days for general meetings other than AGMs	Management	For
S.14	Adopt the new Articles of Association	Management	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF	Non-Voting	

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AUDITOR NAME IN RESOLUTION 3. IF YOU HAVE ALREADY SENT  
IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM  
UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU.

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ASHLAND INC.

SECURITY	044209104	MEETING TYPE	Annual
TICKER SYMBOL	ASH	MEETING DATE	28-Jan-2010
ISIN	US0442091049	AGENDA	933173724 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1A	ELECTION OF CLASS III DIRECTOR: MARK C. ROHR	Management	For
1B	ELECTION OF CLASS III DIRECTOR: THEODORE M. SOLSO	Management	For
1C	ELECTION OF CLASS III DIRECTOR: MICHAEL J. WARD	Management	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2010.	Management	For

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I2 TECHNOLOGIES, INC.

SECURITY	465754208	MEETING TYPE	Special
TICKER SYMBOL	ITWO	MEETING DATE	28-Jan-2010
ISIN	US4657542084	AGENDA	933178700 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF NOVEMBER 4, 2009 AMONG JDA SOFTWARE GROUP, INC., ALPHA ACQUISITION CORP., A WHOLLY-OWNED SUBSIDIARY OF JDA, AND I2 TECHNOLOGIES, INC.	Management	For
02	TO GRANT EACH OF THE PERSONS NAMED AS PROXIES WITH DISCRETIONARY AUTHORITY TO VOTE TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SATISFY THE CONDITIONS TO COMPLETING THE MERGER AS SET FORTH IN THE AGREEMENT AND PLAN OF MERGER, INCLUDING FOR THE PURPOSE OF SOLICITING PROXIES IF THERE ARE INSUFFICIENT VOTES AT TIME OF MEETING TO APPROVE AND ADOPT AGREEMENT AND PLAN OF MERGER.	Management	For

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ZON MULTIMEDIA - SERVICOS DE TELECOMUNICACOES E MU

SECURITY	X9819B101	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jan-2010
ISIN	PTZON0AM0006	AGENDA	702185249 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	Approve to resolve on the disposal of own shares PLEASE NOTE THAT THE CONDITION FOR THE MEETING IS: MINIMUM SHARES/VOTING RIGHT-: 400/1. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AN ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting Non-Voting	No Action
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 ICT GROUP, INC.

SECURITY	44929Y101	MEETING TYPE	Special
TICKER SYMBOL	ICTG	MEETING DATE	02-Feb-2010
ISIN	US44929Y1010	AGENDA	933180971 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 5, 2009, AMONG SYKES ENTERPRISES, INCORPORATED, SH MERGER SUBSIDIARY I, INC., SH MERGER SUBSIDIARY II, LLC AND ICT GROUP, INC.	Management	For

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 TANDBERG ASA

SECURITY	R88391108	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	03-Feb-2010
ISIN	N00005620856	AGENDA	702193032 - Management

ITEM	PROPOSAL	TYPE	VOTE
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-	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
-	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1	Opening of the meeting by the Chairman of the Board and	Management	For

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2	summary of the shareholders present		
3	Elect a Chairman for the meeting and 2 persons to countersign the minutes	Management	For
4	Approve the notice and agenda	Management	For
	Amend the Articles of Association	Management	For

### AFFILIATED COMPUTER SERVICES, INC.

SECURITY	008190100	MEETING TYPE	Special
TICKER SYMBOL	ACS	MEETING DATE	05-Feb-2010
ISIN	US0081901003	AGENDA	933179079 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AS AMENDED BY AMENDMENT NO. 1 TO THE AGREEMENT AND PLAN OF MERGER DATED AS OF DECEMBER 13, 2009, AMONG XEROX CORPORATION ("XEROX"), BOULDER ACQUISITION CORP., A DELAWARE CORPORATION AND A DIRECT WHOLLY OWNED SUBSIDIARY OF XEROX, AND AFFILIATED COMPUTER SERVICES, INC. ("ACS"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	TO APPROVE THE ADJOURNMENT OF THE ACS SPECIAL MEETING (IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT).	Management	For

### IMS HEALTH INCORPORATED

SECURITY	449934108	MEETING TYPE	Special
TICKER SYMBOL	RX	MEETING DATE	08-Feb-2010
ISIN	US4499341083	AGENDA	933180820 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 5, 2009, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG IMS HEALTH INCORPORATED, HEALTHCARE TECHNOLOGY HOLDINGS, INC. AND HEALTHCARE TECHNOLOGY ACQUISITION, INC.	Management	For
02	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For

### BURLINGTON NORTHERN SANTA FE CORPORATION

SECURITY	12189T104	MEETING TYPE	Special
TICKER SYMBOL	BNI	MEETING DATE	11-Feb-2010
ISIN	US12189T1043	AGENDA	933179106 - Management



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ITEM	PROPOSAL	TYPE	VOTE
01	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 2, 2009, BY AND AMONG BERKSHIRE HATHWAY INC., R ACQUISITION COMPANY, LLC AND BURLINGTON NORTHERN SANTA FE CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").	Management	For
02	ADOPT A MOTION TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO ANOTHER TIME AND/OR PLACE FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT, IF NECESSARY.	Management	For

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OCE NV, VENLO

SECURITY	674627104	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	12-Feb-2010
ISIN	NL0000354934	AGENDA	702225550 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Opening	Non-Voting	
2.	Announcements	Non-Voting	
3.	Discussion of the public offer [the Offer] by Canon Finance Netherlands B.V. [-the Offeror], a wholly owned direct subsidiary of Canon Inc. [Canon], for all-issued and outstanding ordinary shares in the capital of the Company [the Shar-es] for a cash amount of EUR 8.60 per issued and outstanding ordinary share [t- he Offer Price], pursuant to Article 18 of the Public Takeover Bids [Financial-Supervision Act] Decree [Besluit openbare biedingen Wft] [the Takeover Decree-]	Non-Voting	
4.	Grant discharge to the Resigning Directors Messrs. Mr. G.J.A. van de Aast, M. Arentsen, R.W.A. De Becker and D.M. Wendt in respect of their performance in their supervision of the Management Board's policies and the general course of the Company's affairs and its business; the discharge will be effective as per the Settlement Date, and therefore under the condition precedent that the Offer is declared unconditional	Management	No Action
5.A	Appoint Mr. T. Tanaka as a Member of the Supervisory Board	Management	No Action
5.B	Appoint Mr. S. Liebman as a Member of the Supervisory Board	Management	No Action
5.C	Appoint Mr. N. Eley as a Member of the Supervisory Board	Management	No Action
5.D	Appoint Mr. J.M. van den Wall Bake as a Member of the Supervisory Board	Management	No Action

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6.A	Amend the Company's Articles of Association regarding the elimination of the cumulative protective preference shares	Management	No Action
6.B	Amend the Company's Articles of Association to delete the transfer restriction regarding convertible cumulative financing preference shares	Management	No Action
6.C	Amend the Company's Articles of Association to change the Corporate Governance Structure	Management	No Action
7.	Announcements, questions and closing PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. PLEASE NOTE THAT RESOLUTION 4 IS NON VOTING. THANK YOU	Non-Voting Non-Voting  Non-Voting	

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FINANCIAL FEDERAL CORPORATION

SECURITY	317492106	MEETING TYPE	Special
TICKER SYMBOL	FIF	MEETING DATE	16-Feb-2010
ISIN	US3174921060	AGENDA	933183256 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 22, 2009, BY AND BETWEEN PEOPLE'S UNITED FINANCIAL, INC. AND FINANCIAL FEDERAL CORPORATION.	Management	For
02	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING, OR AT ANY ADJOURNMENT OF THAT MEETING, TO APPROVE THE MERGER AGREEMENT.	Management	For

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INTERNATIONAL ROYALTY CORPORATION

SECURITY	460277106	MEETING TYPE	Special
TICKER SYMBOL	ROY	MEETING DATE	16-Feb-2010
ISIN	CA4602771061	AGENDA	933184195 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX D TO THE MANAGEMENT PROXY CIRCULAR (THE "CIRCULAR") OF IRC DATED JANUARY 15, 2010 (THE "ARRANGEMENT RESOLUTION") APPROVING AN ARRANGEMENT PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, AS AMENDED ("CBCA"), ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Management	For

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STARLIMS TECHNOLOGIES LTD

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SECURITY	M8484K109	MEETING TYPE	Special
TICKER SYMBOL	LIMS	MEETING DATE	16-Feb-2010
ISIN	IL0005210138	AGENDA	933184866 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVAL OF THE MERGER PROPOSAL.	Management	For
1A	ARE YOU AFFILIATED WITH PURCHASER OR MERGER SUB? MARK FOR =YES OR AGAINST = NO	Management	Against
1B	DO YOU HAVE A "PERSONAL INTEREST" IN THE MERGER PROPOSAL? MARK FOR =YES OR AGAINST = NO	Management	Against

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 PEPSIAMERICAS, INC.

SECURITY	71343P200	MEETING TYPE	Special
TICKER SYMBOL	PAS	MEETING DATE	17-Feb-2010
ISIN	US71343P2002	AGENDA	933182951 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 3, 2009, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG PEPSIAMERICAS, INC., A DELAWARE CORPORATION, PEPSICO, INC., A NORTH CAROLINA CORPORATION, AND PEPSI-COLA METROPOLITAN BOTTLING COMPANY, INC., A NEW JERSEY CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PEPSICO, INC.	Management	For

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 DIEDRICH COFFEE, INC.

SECURITY	253675201	MEETING TYPE	Annual
TICKER SYMBOL	DDRX	MEETING DATE	18-Feb-2010
ISIN	US2536752015	AGENDA	933185375 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 PAUL C. HEESCHEN		For
	2 GREGORY D. PALMER		For
	3 JAMES W. STRYKER		For
	4 J. RUSSELL PHILLIPS		For
	5 TIMOTHY J. RYAN		For
02	RATIFICATION OF THE SELECTION OF BDO SEIDMAN, LLP AS THE	Management	For

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF  
DIEDRICH COFFEE, INC. FOR THE FISCAL YEAR ENDING JUNE  
30, 2010.

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GVT HOLDING SA, CURITIBA

SECURITY	P5145T104	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	22-Feb-2010
ISIN	BRGVTTACNOR8	AGENDA	702235448 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1.	Approve the selection of an Appraiser to prepare a valuation report for the shares of the Company, for the joint purpose of a mandatory public tender offer, resulting from the acquisition of control, increase of share ownership interest, delisting from the Novo Mercado of the BM and F Bovespa and cancellation of the registration of the Company as a publicly traded Company, by Vivend I S.A. whose public tender offer is still subject to approval by the securities commission CVM, in accordance with the notices of material F act released on 13 Nov 2009, and 08 Jan 2010, and in accordance with the terms of Paragraph 1 of Article 51 of the Corporate Bylaws of the Company; the Appraiser must be selected from among a list of three specialized Companies as decided by the Board of Directors at a meeting on 03 Feb 2010; I) BNP Paribas, Sao Paulo, Brazil, recommended by the Board of Directors of the Company, considering the current valuation report prepared for the registration, on 13 Nov 2009, of the announcement of the beginning of the public tender offer resulting from the acquisition of the control of the Company by Vivendi SA; II) Banco Itau BBA S.A, and III) HSBC Bank Brasil S.A. Banco Multiplo	Management	For

-----  
BPW ACQUISITION CORP

SECURITY	055637102	MEETING TYPE	Special
TICKER SYMBOL	BPW	MEETING DATE	24-Feb-2010
ISIN	US0556371021	AGENDA	933186098 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF	Management	For

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	INCORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.		
1A	IF YOU HAVE VOTED "AGAINST" PROPOSAL 1 AND ARE EXERCISING YOUR CONVERSION RIGHTS, YOU MUST CHECK THE "AGAINST" BOX AND FOLLOW THE INSTRUCTIONS DESCRIBED IN THE MATERIALS.	Management	Abstain
02	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 8, 2009, BY AND AMONG THE TALBOTS, INC., TAILOR ACQUISITION, INC. AND BPW ACQUISITION CORP., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, AND THE TRANSACTIONS THAT IT CONTEMPLATES.	Management	For
2A	IF YOU HAVE VOTED "AGAINST" PROPOSAL 2 AND ARE EXERCISING YOUR CONVERSION RIGHTS, YOU MUST CHECK THE "AGAINST" BOX AND FOLLOW THE INSTRUCTIONS DESCRIBED IN THE MATERIALS.	Management	Abstain
03	TO APPROVE THE AMENDMENT AND RESTATEMENT, EFFECTIVE UPON THE COMPLETION OF THE MERGER, OF BPW'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE PERPETUAL EXISTENCE OF BPW AND TO ELIMINATE PROVISIONS RELATED TO BPW'S OPERATION AS A BLANK CHECK COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
04	TO PERMIT BPW'S BOARD OF DIRECTORS, IN ITS DISCRETION, TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES INCLUDING, IF NECESSARY OR APPROPRIATE.	Management	For

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GVT HOLDING SA, CURITIBA

SECURITY	P5145T104	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	04-Mar-2010
ISIN	BRGVTTACNOR8	AGENDA	702264982 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1.	Approve the selection of an Appraiser to prepare a valuation report for the shares of the Company, for the joint purpose of a mandatory public tender offer, resulting from the acquisition of control, increase of share ownership interest, delisting from the Novo Mercado of the BM and F Bovespa and cancellation of the registration of the Company as a publicly traded Company, by Vivend I S.A. whose public tender offer is still subject to approval by the securities commission CVM, in accordance with the notices of material F act released on 13 Nov 2009, and 08 Jan 2010, and in	Management	For

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accordance with the terms of Paragraph 1 of Article 51 of the Corporate Bylaws of the Company; the Appraiser must be selected from among a list of three specialized Companies as decided by the Board of Directors at a meeting on 03 Feb 2010; I) BNP Paribas, Sao Paulo, Brazil, recommended by the Board of Directors of the Company, considering the current valuation report prepared for the registration, on 13 Nov 2009, of the announcement of the beginning of the public tender offer resulting from the acquisition of the control of the Company by Vivendi SA; II) Banco Itau BBA S.A, and III) HSBC Bank Brasil S.A. Banco Multiplo

PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU

Non-Voting

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GVT HOLDING SA, CURITIBA

SECURITY	P5145T104	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	08-Mar-2010
ISIN	BRGVTTACNOR8	AGENDA	702235400 - Management

ITEM	PROPOSAL	TYPE	VOTE
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-	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
-	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN- ARE ALLOWED. THANK YOU	Non-Voting	
1	Approve the cancellation of the registration of the Company as a Publicly Traded Company and the delisting of its shares from the Novo Mercado Listing Segment, CONTD	Management	For
-	CONTD in accordance with the decision of its Board of Directors in a meeting h-eld on 03 FEB 2010, in accordance with the terms of Article 10, Paragraph 2, o-f the Bylaws of the Company	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF THE RESOLUTION. I-F YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UN-LESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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AMICAS, INC.

SECURITY	001712108	MEETING TYPE	Special
TICKER SYMBOL	AMCS	MEETING DATE	09-Mar-2010
ISIN	US0017121080	AGENDA	933184260 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	PROPOSAL TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 24, 2009, BY AND AMONG PROJECT ALTA HOLDINGS CORP., PROJECT ALTA MERGER CORP. AND THE COMPANY, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	PROPOSAL TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE PROPOSAL NUMBER 1.	Management	For

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 FGX INTERNATIONAL HOLDINGS LIMITED

SECURITY	G3396L102	MEETING TYPE	Special
TICKER SYMBOL	FGXI	MEETING DATE	09-Mar-2010
ISIN	VGG3396L1022	AGENDA	933189044 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 15, 2009, AMONG ESSILOR INTERNATIONAL, 1234 ACQUISITION SUB INC. AND FGX, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Management	For

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 ENCORE ACQUISITION COMPANY

SECURITY	29255W100	MEETING TYPE	Special
TICKER SYMBOL	EAC	MEETING DATE	09-Mar-2010
ISIN	US29255W1009	AGENDA	933189765 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	ADOPT THE AGREEMENT AND PLAN OF MERGER DATED OCTOBER 31, 2009, BY AND BETWEEN DENBURY RESOURCES INC. AND ENCORE ACQUISITION COMPANY.	Management	For
02	ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS, IF	Management	For

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NECESSARY OR APPROPRIATE TO PERMIT THE SOLICITATION OF ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER.

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 QUADRAMED CORPORATION

SECURITY	74730W507	MEETING TYPE	Special
TICKER SYMBOL	QDHC	MEETING DATE	09-Mar-2010
ISIN	US74730W5076	AGENDA	933189955 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AS IT MAY BE AMENDED FROM TIME TO TIME (THE MERGER AGREEMENT), DATED AS OF DECEMBER 7, 2009, BY AND AMONG QUADRAMED, BAVARIA HOLDINGS INC., AND BAVARIA MERGER SUB, INC., AND TO APPROVE BAVARIA HOLDINGS' ACQUISITION OF QUADRAMED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING, OR AT ANY ADJOURNMENT OR POSTPONEMENT THEREOF, TO ADOPT THE MERGER AGREEMENT AND APPROVE THE MERGER.	Management	For

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 SMIT INTERNATIONALE NV, ROTTERDAM

SECURITY	N81047172	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	16-Mar-2010
ISIN	NL0000383800	AGENDA	702268435 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE-MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLI-ENT REPRESENTATIVE. THANK YOU	Non-Voting	
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 662077 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.	Opening	Non-Voting	
2.	Presentation and discussion of the recommended cash offer by Boskalis Holding-B.V., an indirectly wholly-owned subsidiary of Royal Boskalis Westminster N-.V., for all issued and outstanding ordinary shares in the share capital of Sm-it Internationale N.V. for a	Non-Voting	



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cash amount of EUR 60 ex div per issued and outstanding ordinary share, pursuant to Article 18 of the Public Takeover Offers-Decree [Besluit openbare biedingen Wft]

- 3. Other business Non-Voting
- 4. Closing Non-Voting

ATHABASCA POTASH INC.

SECURITY	04682P101	MEETING TYPE	Special
TICKER SYMBOL	ABHPF	MEETING DATE	17-Mar-2010
ISIN	CA04682P1018	AGENDA	933191114 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO APPROVE AN ARRANGEMENT PURSUANT TO SECTION 186.1 OF THE BUSINESS CORPORATIONS ACT (SASKATCHEWAN) INVOLVING, AMONG OTHER THINGS, THE ACQUISITION BY BHP BILLITON CANADA INC. OF ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES FOR \$8.35 IN CASH FOR EACH COMMON SHARE AND THE CANCELLATION BY API OF ALL OF THE UNEXERCISED OPTIONS OUTSTANDING AT THE TIME OF THE ARRANGEMENT FOR A PAYMENT IN CASH IN RESPECT OF EACH OPTION EQUAL TO THE AMOUNT BY WHICH \$8.35 EXCEEDS THE EXERCISE PRICE OF THE OPTION, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR.	Management	For

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SKYTERRA COMMUNICATIONS, INC.

SECURITY	83087K107	MEETING TYPE	Special
TICKER SYMBOL	SKYT	MEETING DATE	22-Mar-2010
ISIN	US83087K1079	AGENDA	933194817 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	VOTE TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 23, 2009, BY AND AMONG HARBINGER CAPITAL PARTNERS MASTER FUND I, LTD., HARBINGER CAPITAL PARTNERS SPECIAL SITUATIONS FUND, L.P., SOL PRIVATE CORP. AND SKYTERRA COMMUNICATIONS, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	VOTE TO ADJOURN THE MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT PROPOSAL.	Management	For

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IOWA TELECOMMUNICATIONS SERVICES INC.

SECURITY	462594201	MEETING TYPE	Special
TICKER SYMBOL	IWA	MEETING DATE	25-Mar-2010
ISIN	US4625942010	AGENDA	933193942 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 23, 2009, BY AND AMONG WINDSTREAM CORPORATION, A DELAWARE CORPORATION ("WINDSTREAM"), BUFFALO MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF WINDSTREAM ("MERGER SUB"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For

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BJ SERVICES COMPANY

SECURITY	055482103	MEETING TYPE	Special
TICKER SYMBOL	BJS	MEETING DATE	31-Mar-2010
ISIN	US0554821035	AGENDA	933191809 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 30, 2009, BY AND AMONG BAKER HUGHES INCORPORATED, A DELAWARE CORPORATION, BSA ACQUISITION LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF BAKER HUGHES INCORPORATED, AND BJ SERVICES COMPANY, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	TO AUTHORIZE THE BJ SERVICES COMPANY BOARD OF DIRECTORS, IN ITS DISCRETION, TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING.	Management	For

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ZAREBA SYSTEMS, INC.

SECURITY	989131107	MEETING TYPE	Special
TICKER SYMBOL	ZRBA	MEETING DATE	31-Mar-2010
ISIN	US9891311071	AGENDA	933194805 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 11, 2010, BY AND AMONG ZAREBA SYSTEMS, INC., WOODSTREAM CORPORATION, AND WDST, INC., AND THE MERGER PURSUANT TO WHICH WDST WILL MERGE WITH AND INTO ZAREBA	Management	For

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AS PROVIDED IN THE MERGER AGREEMENT, AS IT MAY BE AMENDED FROM TIME TO TIME.

02	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER.	Management	For
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 CARE UK PLC, COLCHESTER

SECURITY	G03724146	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	01-Apr-2010
ISIN	GB0001766558	AGENDA	702299430 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
S.1	Approve for the purpose of giving effect to the scheme of arrangement dated 10 MAR 2010 between the Company and the holders of the Scheme Shares [as defined in the said scheme of arrangement], a print of which has been produced to this meeting and for the purposes of identification signed by the Chairman hereof, in its original form or subject to such modification, addition or condition as may be agreed between the Company and Warwick Bidco Limited land approved or imposed by the court [the scheme]; a) authorize the directors of the Company to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect; b) approve the share capital of the Company be reduced by canceling and extinguishing all of Scheme Shares [as defined in the Scheme] c) approve subject to and forthwith upon the reduction of share capital referred to on Paragraph [b] above taking effect and notwithstanding anything to the contrary in the Articles of Association of the Company as specified d) Amend with effect from the passing of this resolution, the new Article 167 of the Articles of Association of the Company as specified	Management	For
2.	Approve the Executive Management Team arrangements [as summarized in paragraph 11 of part II of , and as defined in, the scheme document dated 10 MAR 2010 of which notice forms part] pursuant to which the Executive Management Team as defined in the scheme will be entitled to be interested financially in Warwick 1 Limited and its subsidiaries, not withstanding that such arrangements are not extended to all shareholders of the Company and authorize the Directors of the Company to do or procure to be done all such acts and things or enter into any agreements on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to such arrangements	Management	For
3.	Approve the John Nash Arrangements [as summarized in	Management	For

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paragraph 11 of Part ii of, and as defined in, the Scheme document dated 10 March 2010 of which this notice forms part] pursuant to which John Nash will be entitled to be interested financially in Warwick 1 Limited and its subsidiaries, and the consultancy agreement to be entered into between John Nash and Warwick Bidco Limited, notwithstanding that such arrangements are not extended to all shareholders of the Company and authorize the Directors of the Company to do or procure to be done all such acts and things or enter into any agreements on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to such arrangements

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CARE UK PLC, COLCHESTER

SECURITY	G03724146	MEETING TYPE	Court Meeting
TICKER SYMBOL		MEETING DATE	01-Apr-2010
ISIN	GB0001766558	AGENDA	702300245 - Management

ITEM	PROPOSAL	TYPE	VOTE
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-	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting	
1	Approve with or without modification a scheme of arrangement the Scheme Arrangement proposed to be made between Care UK Plc the Company and the holders of the Scheme Shares as specified in the Scheme of Arrangement	Management	For

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K-TRON INTERNATIONAL, INC.

SECURITY	482730108	MEETING TYPE	Special
TICKER SYMBOL	KTII	MEETING DATE	01-Apr-2010
ISIN	US4827301080	AGENDA	933196304 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 8, 2010, BY AND AMONG HILLENBRAND, INC., KRUSHER ACQUISITION CORP. AND K- TRON INTERNATIONAL, INC.	Management	For
02	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER.	Management	For

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CEDAR FAIR, L.P.

SECURITY	150185106	MEETING TYPE	Special
TICKER SYMBOL	FUN	MEETING DATE	08-Apr-2010
ISIN	US1501851067	AGENDA	933190667 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF DECEMBER 16, 2009, BY AND AMONG CEDAR HOLDCO LTD A NEW YORK CORPORATION ("PARENT"), CEDAR MERGER SUB LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF PARENT, CEDAR FAIR AND CEDAR FAIR MANAGEMENT, INC., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT AND APPROVE THE TRANSACTIONS.	Management	For

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CEDAR FAIR, L.P.

SECURITY	150185106	MEETING TYPE	Special
TICKER SYMBOL	FUN	MEETING DATE	08-Apr-2010
ISIN	US1501851067	AGENDA	933192142 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF DECEMBER 16, 2009, BY AND AMONG CEDAR HOLDCO LTD A NEW YORK CORPORATION ("PARENT"), CEDAR MERGER SUB LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF PARENT, CEDAR FAIR AND CEDAR FAIR MANAGEMENT, INC., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT AND APPROVE THE TRANSACTIONS.	Management	For

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TAKE-TWO INTERACTIVE SOFTWARE, INC.

SECURITY	874054109	MEETING TYPE	Annual
TICKER SYMBOL	TTWO	MEETING DATE	15-Apr-2010
ISIN	US8740541094	AGENDA	933195960 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 SUNG HWAN CHO 4 MICHAEL DORNEMANN 5 BRETT ICAHN 6 J. MOSES 7 JAMES L. NELSON 8 MICHAEL SHERESKY	Management	For For For For For For For For
2	APPROVAL OF THE AMENDMENT TO THE TAKE-TWO INTERACTIVE SOFTWARE, INC. 2009 STOCK INCENTIVE PLAN.	Management	Against
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2010.	Management	For

LODGIAN, INC.

SECURITY 54021P403 MEETING TYPE Special  
TICKER SYMBOL LGN MEETING DATE 15-Apr-2010  
ISIN US54021P4037 AGENDA 933205696 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 22, 2010, BY AND AMONG LODGIAN, INC., LSREF LODGING INVESTMENTS, LLC AND LSREF LODGING MERGER CO., INC. AND APPROVE THE MERGER OF LSREF LODGING MERGER CO., INC. WITH AND INTO LODGIAN, INC. AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For
02	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT AND APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For

PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY X6769Q104 MEETING TYPE Annual General Meeting  
TICKER SYMBOL PTPTC0AM0009 MEETING DATE 16-Apr-2010  
ISIN PTPTC0AM0009 AGENDA 702296232 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Receive the management report, balance sheet and accounts for the year 2009	Management	No Action
2	Receive the consolidated management report, balance	Management	No Action

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	sheet and accounts for the year 2009		
3	Approve the proposal for application of profits	Management	No Action
4	Approve the general appraisal of the Company's management and supervision	Management	No Action
5	Approve the acquisition and disposal of own shares	Management	No Action
6	Approve, pursuant to Number 4 of Article 8 of the Articles of Association, on the parameters applicable in the event of any issuance of bonds convertible into shares that may be resolved upon by the Board of Directors	Management	No Action
7	Approve the suppression of the pre-emptive right of shareholders in the subscription of any issuance of convertible bonds as referred to under Item 6 hereof as may be resolved upon by the Board of Directors	Management	No Action
8	Approve the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities in accordance with Number 3 of Article 8 and paragraph e) of Number 1 of Article 15 of the Articles of Association	Management	No Action
9	Approve the acquisition and disposal of own bonds and other own securities	Management	No Action
10	Approve the creation of an ADHOC committee to decide on the remuneration of the members of the compensation Committee	Management	No Action
11	Approve the declaration in respect of the remuneration policy of the members of the management and supervisory bodies of the Company	Management	No Action
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 03 MAY 2010 AT 16:00 HRS. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING-IS CANCELLED. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF SECOND CALL DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 ZON MULTIMEDIA - SERVICOS DE TELECOMUNICACOES E MU

SECURITY	X9819B101	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	19-Apr-2010
ISIN	PTZON0AM0006	AGENDA	702305182 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	Receive the annual report, balance and accounts, individual and Consolidated Companies Corporate governance report for the year 2009	Management	No Action
2	Approve the profit's appropriation	Management	No Action

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3	Approve the general appreciation of the Companys Management and auditing	Management	No Action
4	Election of the governing bodies for the triennial 2010/2012	Management	No Action
5	Election of the Auditor and also of the alternate for the triennium 2010/2012	Management	No Action
6	Approve the statement from the remuneration committee on the remuneration policies of the management and audit bodies	Management	No Action
7	Election of the Remuneration Committee	Management	No Action
8	Approve the Board of Directors proposal for the renewal of attribution of Shares Plan and the approval of its regulation	Management	No Action
9	Approve to discuss the acquisition and sale of own shares	Management	No Action
-	PLEASE NOTE THAT THE CONDITIONS FOR THE MEETING: MINIMUM SHARES/VOTING RIGHT:-400/1. THANK YOU.	Non-Voting	

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OCE NV, VENLO

SECURITY	674627104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	22-Apr-2010
ISIN	NL0000354934	AGENDA	702314333 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1	Opening and Announcements	Management	No Action
2	Receive the report of the Chairman of the Board of Directors and the report of Board of Executives Directors	Management	No Action
3	Receive the report the Board of supervisory Directors	Management	No Action
4	Approve to adopt the financial statements for 2009	Management	No Action
5.a	Grant discharge and release of the members of Board of Executives Directors	Management	No Action
5.b	Grant discharge and release of the members of the Board of Supervisory Directors	Management	No Action
6	Amend the Articles of Association	Management	No Action
7	Appoint Ernst & Young Accountants as external Auditor for a maximum period of	Management	No Action
8	Approve to designate English as the official language of the annual report and other regulated information	Management	No Action
9	Re-appoint Mr.P.A.F.W.Elverding as member of the Board of Supervisory Directors	Management	No Action
10	Announcements , questions and close PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED AS THERE IS A REGISTRATION DEADLINE / RECORD DATE ASSOCIATED WITH THIS MEETING. THANK YOU. PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING AND INSERTION OF-BLOCKING COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.	Management Non-Voting  Non-Voting	No Action

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NORTHWESTERN CORPORATION

SECURITY	668074305	MEETING TYPE	Annual
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TICKER SYMBOL NWE MEETING DATE 22-Apr-2010  
 ISIN US6680743050 AGENDA 933197902 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 STEPHEN P. ADIK		For
	2 DOROTHY M. BRADLEY		For
	3 E. LINN DRAPER, JR.		For
	4 DANA J. DYKHOUSE		For
	5 JULIA L. JOHNSON		For
	6 PHILIP L. MASLOWE		For
	7 DENTON LOUIS PEOPLES		For
	8 ROBERT C. ROWE		For
02	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2010.	Management	For

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GVT HOLDING SA, CURITIBA

SECURITY P5145T104 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 27-Apr-2010  
 ISIN BRGVTTACNOR8 AGENDA 702348839 - Management

ITEM	PROPOSAL	TYPE	VOTE
-	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
-	PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST-INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON-THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED-IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.	Non-Voting	
-	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN- ARE ALLOWED. THANK YOU	Non-Voting	
1	Receive the administrators accounts, discuss and vote on the financial statements accompanied by the Independent Auditors report regarding the FYE 31 DEC 2009	Management	For
2	Election of the members of the Board of Directors	Management	For

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ICO, INC.

SECURITY	449293109	MEETING TYPE	Special
TICKER SYMBOL	ICOC	MEETING DATE	28-Apr-2010
ISIN	US4492931096	AGENDA	933224141 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVE THE MERGER AGREEMENT DATED DECEMBER 2, 2009 BY AND AMONG A. SCHULMAN, INC., ICO, INC. AND WILDCAT SPIDER LLC, A WHOLLY- OWNED SUBSIDIARY OF A. SCHULMAN, INC.	Management	For
02	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	Management	For

CIMPOR - CIMENTOS DE PORTUGAL S.G.P.S.SA, LISBOA

SECURITY	X13765106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Apr-2010
ISIN	PTCPR0AM0003	AGENDA	702317567 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve the Management report, the balance sheet and the individual annual accounts for the year 2009	Management	No Action
2.	Approve the consolidated Management report, the balance sheet and the consolidated accounts for the year 2009	Management	No Action
3.	Approve the allocation of the profit	Management	No Action
4.	Approve the overall assessment of the Management and Supervision of the Company	Management	No Action
5.	Ratify the co-option of a new Director by the Board of Directors	Management	No Action
6.	Authorize the Company's Board of Directors to exercise competing activity (on their own name or representing a third party) and/or hold office in a competing Company as well as on their appointment on behalf or on representation of a competing Company	Management	No Action
7.	Election of new members of the Company's Board of Directors for the current term of office (2009/2012), in view of the resignation of Directors	Management	No Action
8.	Approve the partial alteration of Articles 5, 7, 9, 10, 11, 16 and 17 of the Articles of Association	Management	No Action
9.	Approve the statement on the Company's Board Remuneration Policy	Management	No Action
10.	Approve the sale of own (treasury) shares to employees and members of the Boards of Directors of the Company or of subsidiary companies under the Regulations on the Acquisition of Shares by Employees Year 2010	Management	No Action
11.	Approve the sale of own (treasury) shares to executives in the Group and to members of the Boards of Directors of the Company and of subsidiary companies, in	Management	No Action

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12. connection with the Share Option Plan  
 Approve the purchase and sale of own (treasury) shares Management No Action

### DIEBOLD, INCORPORATED

SECURITY	253651103	MEETING TYPE	Annual
TICKER SYMBOL	DBD	MEETING DATE	29-Apr-2010
ISIN	US2536511031	AGENDA	933204012 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 BRUCE L. BYRNES		For
	2 MEI-WEI CHENG		For
	3 PHILLIP R. COX		For
	4 RICHARD L. CRANDALL		For
	5 GALE S. FITZGERALD		For
	6 PHILLIP B. LASSITER		For
	7 JOHN N. LAUER		For
	8 THOMAS W. SWIDARSKI		For
	9 HENRY D.G. WALLACE		For
	10 ALAN J. WEBER		For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR 2010.	Management	For
03	TO RE-APPROVE THE COMPANY'S ANNUAL CASH BONUS PLAN.	Management	For

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### LIFE TECHNOLOGIES CORPORATION

SECURITY	53217V109	MEETING TYPE	Annual
TICKER SYMBOL	LIFE	MEETING DATE	29-Apr-2010
ISIN	US53217V1098	AGENDA	933204783 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 GEORGE F. ADAM, JR.		For
	2 RAYMOND V. DITTAMORE		For
	3 ARNOLD J. LEVINE PHD		For
	4 BRADLEY G. LORIMIER		For
	5 DAVID C. U'PRICHARD PHD		For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2010	Management	For
3	ADOPTION OF AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY (ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTIONS OF DIRECTORS)	Management	For
4	ADOPTION OF AMENDMENTS TO THE RESTATED CERTIFICATE OF	Management	For

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	INCORPORATION OF THE COMPANY (ELIMINATE SUPERMAJORITY PROVISIONS)		
5	ADOPTION OF AMENDMENTS TO THE BYLAWS OF THE COMPANY (ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTIONS OF DIRECTORS)	Management	For
6	ADOPTION OF AN AMENDMENT TO THE BYLAWS OF THE COMPANY (ELIMINATE SUPERMAJORITY PROVISIONS)	Management	For
7	ADOPTION OF THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN	Management	For

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 TRIMERIS, INC.

SECURITY	896263100	MEETING TYPE	Annual
TICKER SYMBOL	TRMS	MEETING DATE	29-Apr-2010
ISIN	US8962631003	AGENDA	933210534 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	DIRECTOR	Management	
	1 FELIX J. BAKER, PH.D.		For
	2 JULIAN C. BAKER		For
	3 STEPHEN R. DAVIS		For
	4 M.A. MATTINGLY, PHARM.D		For
	5 BARRY D. QUART, PHARM.D		For
	6 JAMES R. THOMAS		For
02	RATIFICATION AND APPROVAL OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management	For
03	RATIFICATION AND APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2007 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES ISSUABLE UNDER THE 2007 STOCK INCENTIVE PLAN FROM 1,000,000 TO 1,700,000.	Management	Against

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 REDDY ICE HOLDINGS, INC.

SECURITY	75734R105	MEETING TYPE	Annual
TICKER SYMBOL	FRZ	MEETING DATE	29-Apr-2010
ISIN	US75734R1059	AGENDA	933223757 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1	DIRECTOR	Management	
	1 GILBERT M. CASSAGNE		For
	2 WILLIAM P. BRICK		For
	3 KEVIN J. CAMERON		For
	4 THEODORE J. HOST		For
	5 MICHAEL S. MCGRATH		For
	6 MICHAEL H. RAUCH		For
	7 ROBERT N. VERDECCHIO		For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS REDDY ICE HOLDINGS, INC.'S	Management	For

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE  
FISCAL YEAR ENDING DECEMBER 31, 2010.

3	APPROVAL OF THE AMENDMENT TO THE REDDY ICE HOLDINGS, INC. 2005 LONG TERM EQUITY INCENTIVE AND SHARE AWARD PLAN, AS AMENDED.	Management	Against
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ZENITH NATIONAL INSURANCE CORP.

SECURITY	989390109	MEETING TYPE	Special
TICKER SYMBOL	ZNT	MEETING DATE	29-Apr-2010
ISIN	US9893901093	AGENDA	933227628 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 17, 2010, AMONG FAIRFAX FINANCIAL HOLDINGS LIMITED, FAIRFAX INVESTMENTS II USA CORP. AND ZENITH NATIONAL INSURANCE CORP.	Management	For
02	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For

APN NEWS & MEDIA LTD

SECURITY	Q1076J107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	30-Apr-2010
ISIN	AU000000APN4	AGENDA	702320069 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	To receive and consider the financial report, the Directors' report and-independent audit report for the YE 31 DEC 2009	Non-Voting	
2.A	Re-elect Mr. K.J. Luscombe as a Director, who retires by rotation in accordance with the Company's Constitution	Management	For
2.B	Re-elect Mr. A.C. O'Reilly as a Director, who retires by rotation in accordance with the Company's Constitution	Management	For
2.C	Re-elect Mr. A.E. Harris as a Director, who retires by rotation in accordance with the Company's Constitution	Management	For
3.	Adopt the Company's remuneration report for the YE 31 DEC 2009	Management	For
-	Other business	Non-Voting	

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MYERS INDUSTRIES, INC.

SECURITY	628464109	MEETING TYPE	Contested-Annual
TICKER SYMBOL	MYE	MEETING DATE	30-Apr-2010
ISIN	US6284641098	AGENDA	933250146 - Opposition

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 ROBERT S. PRATHER, JR. 2 EDWARD F. CRAWFORD 3 AVRUM GRAY	Management	For For For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2010.	Management	For

\* MANAGEMENT POSITION UNKNOWN

SKILLSOFT PLC

SECURITY	830928107	MEETING TYPE	Special
TICKER SYMBOL	SKIL	MEETING DATE	03-May-2010
ISIN	US8309281074	AGENDA	933205684 - Management

ITEM	PROPOSAL	TYPE	VOTE
C1	TO APPROVE THE SCHEME OF ARRANGEMENT	Management	For
E1	TO APPROVE THE SCHEME OF ARRANGEMENT	Management	For
E2	CANCELLATION OF CANCELLATION SHARES AND APPLICATION OF RESERVES	Management	For
E3	AMENDMENT TO ARTICLES	Management	For
E4	ADJOURNMENT OF EGM	Management	For

THE MIDDLEBY CORPORATION

SECURITY	596278101	MEETING TYPE	Annual
TICKER SYMBOL	MIDD	MEETING DATE	04-May-2010
ISIN	US5962781010	AGENDA	933213946 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: SELIM A. BASSOUL	Management	For
1B	ELECTION OF DIRECTOR: ROBERT B. LAMB	Management	For
1C	ELECTION OF DIRECTOR: RYAN LEVENSON	Management	For
1D	ELECTION OF DIRECTOR: JOHN R. MILLER III	Management	For
1E	ELECTION OF DIRECTOR: GORDON O'BRIEN	Management	For
1F	ELECTION OF DIRECTOR: PHILIP G. PUTNAM	Management	For
1G	ELECTION OF DIRECTOR: SABIN C. STREETER	Management	For



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	Directors and the Auditors thereon, for the YE 31 DEC 2009		
2	Declare a final dividend of USD 0.08 cents per Ordinary Share in respect of the YE 31 DEC 2009	Management	For
3	Approve the Directors remuneration report for the YE 31 DEC 2009	Management	For
4	Re-election of Mick Davis as a Director	Management	For
5	Re-election of David Rough as a Director	Management	For
6	Re-election of Sir. Steve Robson as a Director	Management	For
7	Re-election of Willy Strothotte as a Director	Management	For
8	Election of Dr. Con Fauconnier as a Director	Management	For
9	Re-appoint Ernst & Young LLP as the Auditors to the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and authorize the Directors to determine the remuneration of the Auditors	Management	For
10	Authorize the Directors, pursuant to Section 551 of the Companies Act 2006 to: (i) allot shares in the Company, and to grant rights to subscribe for or to convert any security into shares in the Company: (A) up to an aggregate nominal amount of USD 489,835,270; and (B) comprising equity securities (as defined in Section 560 of the Companies Act 2006) up to an aggregate nominal amount of USD 979,670,540 (including within such limit any shares issued or rights granted under paragraph (A) above) in connection with an offer by way of a rights issue: (I) to holders of ordinary shares in proportion (as nearly as may be practicable) to their existing holdings; and (II) to people who are holders of other equity securities if this is required by the rights of those securities or, if the Directors consider it necessary, as permitted by the rights of those securities, and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under, the laws of, any territory or any other matter; for a period expiring (unless previously renewed, varied or revoked by the Company in a general meeting) at the end of the next annual general meeting of the Company after the date on which this resolution is passed; and (ii) make an offer or agreement which would or might require shares to be allotted, or rights to subscribe for or convert any security into shares to be granted, after expiry of this authority and the directors may allot shares and grant rights in pursuance of that offer or agreement as if this authority had not expired, (b) that, subject to paragraph (c) below, all existing authorities given to the Directors pursuant to Section 80 of the Companies Act 1985 to allot relevant securities (as defined by the Companies Act 1985) by the passing on 05 MAY 2009 of the resolution numbered 8 as set out in the notice of the Company's seventh AGM (the "2009 AGM Notice") be revoked by this resolution, (c) that paragraph (b) above shall be without prejudice to the continuing authority of the directors to allot shares, or grant rights to subscribe for or convert any securities into shares, pursuant to an offer or agreement made by the Company before the expiry of the authority pursuant to which such offer or agreement was made	Management	For



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|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| S.11 | <p>Authorize the Directors, subject to the passing of Resolution 10 in the Notice of AGM and in place of the power given to them by the passing on 05 MAY 2009 of the resolution numbered 9 as set out in the 2009 AGM Notice, pursuant to Section 570 and Section 573 of the Companies Act 2006 to allot equity securities (as defined in Section 560 of the Companies Act 2006) for cash, pursuant to the authority conferred by Resolution 10 in the Notice of AGM as if Section 561(1) of the Companies Act 2006 did not apply to the allotment, this power: (a) expires (unless previously renewed, varied or revoked by the Company in a general meeting) at the end of the next AGM of the Company after the date on which this resolution is passed, but the Company may make an offer or agreement which would or might require equity securities to be allotted after expiry of this power and the Directors may allot equity securities in pursuance of that offer or agreement as if this power had not expired; and (b) shall be limited to the allotment of equity securities in connection with an offer of equity securities (but in the case of the authority granted under Resolution 10 (a) (i) (B), by way of a rights issue only): (i) to the ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to people who hold other equity securities, if this is required by the rights of those securities or, if the Directors consider it necessary, as permitted by the rights of those securities, and so that the directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and (c) in the case of the authority granted under Resolution 10 (a) (i) (A) shall be limited to the allotment of equity securities for cash otherwise than pursuant to paragraph (b) up to an aggregate nominal amount of USD 73,475,290; this power applies in relation to a sale of shares which is an allotment of equity securities by virtue of Section 560(3) of the Act as if the first paragraph of this resolution the words "pursuant to the authority conferred by Resolution 10 in the Notice of Annual General Meeting" were omitted</p> | Management | For |
| S.12 | <p>Approve that any EGM of the Company (as defined in the Company's Articles of Association as a general meeting other than an AGM) may be called on not less than 20 clear days' notice</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Management | For |
| S.13 | <p>Amend, with effect from the conclusion of the meeting: (A) save for Clause 4.3 of the Company's Memorandum of Association (the "Memorandum") which shall remain in</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Management | For |

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full force and effect, the Articles of Association of the Company by deleting the provisions of the Company's Memorandum which, by virtue of Section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association; and (B) the amendments to the Company's Articles of Association which are shown in the draft Articles of Association labelled "A" for the purposes of identification, the main features of which are as specified, shall become effective

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PEPSICO, INC.

SECURITY	713448108	MEETING TYPE	Annual
TICKER SYMBOL	PEP	MEETING DATE	05-May-2010
ISIN	US7134481081	AGENDA	933213388 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: S.L. BROWN	Management	For
1B	ELECTION OF DIRECTOR: I.M. COOK	Management	For
1C	ELECTION OF DIRECTOR: D. DUBLON	Management	For
1D	ELECTION OF DIRECTOR: V.J. DZAU	Management	For
1E	ELECTION OF DIRECTOR: R.L. HUNT	Management	For
1F	ELECTION OF DIRECTOR: A. IBARGUEN	Management	For
1G	ELECTION OF DIRECTOR: A.C. MARTINEZ	Management	For
1H	ELECTION OF DIRECTOR: I.K. NOOYI	Management	For
1I	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Management	For
1J	ELECTION OF DIRECTOR: J.J. SCHIRO	Management	For
1K	ELECTION OF DIRECTOR: L.G. TROTTER	Management	For
1L	ELECTION OF DIRECTOR: D. VASELLA	Management	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For
03	APPROVAL OF AMENDMENT TO PEPSICO, INC. 2007 LONG- TERM INCENTIVE PLAN.	Management	Against
04	SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 67)	Shareholder	Against
05	SHAREHOLDER PROPOSAL - RIGHT TO CALL SPECIAL SHAREHOLDERS MEETING (PROXY STATEMENT P. 68)	Shareholder	Against
06	SHAREHOLDER PROPOSAL - PUBLIC POLICY REPORT (PROXY STATEMENT P. 70)	Shareholder	Against

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ARRIVA PLC

SECURITY	G05161107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	06-May-2010
ISIN	GB0002303468	AGENDA	702361154 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	Approve the report and accounts for the YE 31 DEC 2009	Management	For
2	Approve the final dividend for the YE 31 DEC 2009	Non-Voting	
3	Receive the Directors' remuneration report for the YE 31 DEC 2009	Management	For

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4	Re-elect Mr. D. R. Martin	Management	For
5	Re-elect Mr. N. P. Buckles	Management	For
6	Re-elect Mr. S. G. Williams	Management	For

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7	Re-appoint PricewaterhouseCoopers LLP as the Auditors to the Company and authorize the Directors to fix the Auditors remuneration	Management	For
8	Grant authority to allot shares	Management	For
S.9	Grant authority to purchase own shares	Management	For
S.10	Grant authority to allot equity securities for cash	Management	For
S.11	Adopt the new Articles of Association of the Company	Management	For
12	Grant authority to make political donations	Management	For
S.13	Grant authority to call general meeting on not less than 14 clear days' notice	Management	For

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 BCE INC.

SECURITY	05534B760	MEETING TYPE	Annual
TICKER SYMBOL	BCE	MEETING DATE	06-May-2010
ISIN	CA05534B7604	AGENDA	933223505 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	DIRECTOR	Management	
	1 B.K. ALLEN		For
	2 A. BERARD		For
	3 R.A. BRENNEMAN		For
	4 S. BROCHU		For
	5 R.E. BROWN		For
	6 G.A. COPE		For
	7 A.S. FELL		For
	8 D. SOBLE KAUFMAN		For
	9 B.M. LEVITT		For
	10 E.C. LUMLEY		For
	11 T.C. O'NEILL		For
	12 P.R. WEISS		For
02	DELOITTE & TOUCHE LLP AS AUDITORS	Management	For
03	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2010 MANAGEMENT PROXY CIRCULAR DATED MARCH 11, 2010 DELIVERED IN ADVANCE OF THE 2010 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE.	Management	For

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 SMIT INTERNATIONALE NV, ROTTERDAM

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SECURITY	N81047172	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	12-May-2010
ISIN	NL0000383800	AGENDA	702401415 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1	Opening of the general meeting	Non-Voting	
2	Report of the Managing Board on the FY 2009	Non-Voting	
3	Approve the annual accounts on the FY 2009	Management	No Action
4	Discussion of the reserves and dividend policy	Non-Voting	
5	Determination of the profit allocation	Non-Voting	
6	Grant discharge to the Managing Board in respect of the duties performed during the past FY	Management	No Action
7	Grant discharge to the Supervisory Board in respect of the duties performed during the past FY	Management	No Action
8	Amend the Articles of Association	Management	No Action
9.a	Approve to resign Mr. W. Cordia as Member of the Supervisory Board where all details as laid down in Article 2:158 Paragraph 5, Section 2, 142 Paragraph 3 of the Dutch Civil Code are available for the general meeting of shareholders	Management	No Action
9.b	Approve to resign Mr. F.E.L. Dorhout Mees as Member of the Supervisory Board where all details as laid down in Article 2:158 Paragraph 5, Section 2: 142 Paragraph 3 of the Dutch Civil Code are available for the general meeting of shareholders	Management	No Action
9.c	Approve to resign Mr. H.J. Hazewinkel as Member of the Supervisory Board where all details as laid down in Article 2:158 Paragraph 5, Section 2: 142 Paragraph 3 of the Dutch Civil Code are available for the general meeting of shareholders	Management	No Action
9.d	Approve to resign Mr. H.C.P. Noten as Member of the Supervisory Board where all details as laid down in Article 2:158 Paragraph 5, Section 2: 142 Paragraph 3 of the Dutch Civil Code are available for the general meeting of shareholders	Management	No Action
9.e	Approve to resign Mr. R.R. Hendriks as Member of the Supervisory Board where all details as laid down in Article 2:158 Paragraph 5, Section 2: 142 Paragraph 3 of the Dutch Civil Code are available for the general meeting of shareholders	Management	No Action
9.f	Appointment of Mr. P. A. M. Berdowski as Member of the Supervisory Board where all details as la id down in Article 2:158 Paragraph 5, Section 2: 142 paragraph 3 of the Dutch Civil Code are available for the general meeting of shareholders	Management	No Action
9.g	Appointment of Mr. J.H. Kamps as Member of the Supervisory Board where all details as laid down in Article 2:158 Paragraph 5, Section 2: 142 paragraph 3 of the Dutch Civil Code are available for the general meeting of shareholders	Management	No Action
9.h	Appointment of Mr. T.L. Baartmans as Member of the Supervisory Board where all details as laid down in Article 2:158 Paragraph 5, Section 2: 142 Paragraph 3 of the Dutch Civil Code are available for the general meeting of shareholders	Management	No Action
10	Approve to assign KPMG Accountants N.V. as the Auditors responsible for auditing the financial accounts for the year 2010	Management	No Action

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11 Any other business and closing of the meeting Non-Voting  
 CMMT PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS Non-Voting  
 GENERAL MEETING ARE-RELAXED AS THERE IS A REGISTRATION  
 DEADLINE / RECORD DATE ASSOCIATED WITH-THIS MEETING.  
 THANK YOU.

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 ARTHROCARE CORPORATION

SECURITY 043136100 MEETING TYPE Annual  
 TICKER SYMBOL ARTC MEETING DATE 12-May-2010  
 ISIN US0431361007 AGENDA 933216930 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 CHRISTIAN P. AHRENS		For
	2 GREGORY A. BELINFANTI		For
	3 BARBARA D. BOYAN, PH.D.		For
	4 DAVID FITZGERALD		For
	5 JAMES G. FOSTER		For
	6 TERRENCE E. GEREMSKI		For
	7 TORD B. LENDAU		For
	8 PETER L. WILSON		For
02	TO APPROVE THE AMENDMENT OF THE COMPANY'S AMENDED AND RESTATED 2003 INCENTIVE STOCK PLAN TO, AMONG OTHER MODIFICATIONS, INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER BY 2,200,000 SHARES.	Management	Against
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	Management	For

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 BRINK'S HOME SECURITY HOLDINGS, INC.

SECURITY 109699108 MEETING TYPE Special  
 TICKER SYMBOL CFL MEETING DATE 12-May-2010  
 ISIN US1096991088 AGENDA 933240450 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVE (A) THE AGREEMENT AND PLAN OF MERGER, BY AND AMONG BRINK'S HOME SECURITY HOLDINGS, INC., TYCO INTERNATIONAL LTD., BARRICADE MERGER SUB, INC., ADT SECURITY SERVICES, INC., (B) THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT (THE "MERGER"); AND (C) THE PLAN OF MERGER THAT MEETS THE REQUIREMENTS OF SECTION 13.1-716	Management	For

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02 OF THE VIRGINIA STOCK CORPORATION ACT.  
 CONSIDER AND VOTE UPON ANY PROPOSAL TO ADJOURN THE Management For  
 SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR  
 APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE IS  
 AN INSUFFICIENT NUMBER OF VOTES AT THE TIME OF SUCH  
 ADJOURNMENT TO APPROVE THE MERGER AGREEMENT, THE MERGER  
 AND THE PLAN.

### SLM CORPORATION

SECURITY	78442P106	MEETING TYPE	Annual
TICKER SYMBOL	SLM	MEETING DATE	13-May-2010
ISIN	US78442P1066	AGENDA	933221133 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: ANN TORRE BATES	Management	For
1B	ELECTION OF DIRECTOR: WILLIAM M. DIEFENDERFER, III	Management	For
1C	ELECTION OF DIRECTOR: DIANE SUITT GILLELAND	Management	For
1D	ELECTION OF DIRECTOR: EARL A. GOODE	Management	For
1E	ELECTION OF DIRECTOR: RONALD F. HUNT	Management	For
1F	ELECTION OF DIRECTOR: ALBERT L. LORD	Management	For
1G	ELECTION OF DIRECTOR: MICHAEL E. MARTIN	Management	For
1H	ELECTION OF DIRECTOR: BARRY A. MUNITZ	Management	For
1I	ELECTION OF DIRECTOR: HOWARD H. NEWMAN	Management	For
1J	ELECTION OF DIRECTOR: A. ALEXANDER PORTER, JR.	Management	For
1K	ELECTION OF DIRECTOR: FRANK C. PULEO	Management	For
1L	ELECTION OF DIRECTOR: WOLFGANG SCHOELLKOPF	Management	For
1M	ELECTION OF DIRECTOR: STEVEN L. SHAPIRO	Management	For
1N	ELECTION OF DIRECTOR: J. TERRY STRANGE	Management	For
1O	ELECTION OF DIRECTOR: ANTHONY P. TERRACCIANO	Management	For
1P	ELECTION OF DIRECTOR: BARRY L. WILLIAMS	Management	For
02	APPROVAL OF AN AMENDMENT TO EQUITY PLANS FOR AN OPTION EXCHANGE PROGRAM.	Management	Against
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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### UTS ENERGY CORPORATION

SECURITY	903396109	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	UEYCF	MEETING DATE	13-May-2010
ISIN	CA9033961090	AGENDA	933251287 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	ON THE ORDINARY RESOLUTION ELECTING THE DIRECTORS AS SET FORTH IN THE MANAGEMENT PROXY CIRCULAR OF THE COMPANY DATED APRIL 6, 2010 (THE "MANAGEMENT PROXY CIRCULAR"):	Management	For
02	ON THE ORDINARY RESOLUTION APPOINTING KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AT SUCH REMUNERATION AS MAY BE APPROVED BY THE DIRECTORS OF THE COMPANY:	Management	For
03	ON THE ORDINARY RESOLUTION RATIFYING AND APPROVING CERTAIN AMENDMENTS TO THE OPTION SURRENDER PLAN OF THE COMPANY AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR:	Management	For
04	ON THE ORDINARY RESOLUTION RATIFYING AND APPROVING CERTAIN AMENDMENTS TO THE SHARE APPRECIATION RIGHTS PLAN OF THE COMPANY AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For

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KRAFT FOODS INC.

SECURITY	50075N104	MEETING TYPE	Annual
TICKER SYMBOL	KFT	MEETING DATE	18-May-2010
ISIN	US50075N1046	AGENDA	933205331 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1A	ELECTION OF DIRECTOR: AJAYPAL S. BANGA	Management	For
1B	ELECTION OF DIRECTOR: MYRA M. HART	Management	For
1C	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For
1D	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For
1E	ELECTION OF DIRECTOR: RICHARD A. LERNER, M.D.	Management	For
1F	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Management	For
1G	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For
1H	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management	For
1I	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management	For
1J	ELECTION OF DIRECTOR: J.F. VAN BOXMEER	Management	For
1K	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For
1L	ELECTION OF DIRECTOR: FRANK G. ZARB	Management	For
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management	For
3	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against

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BEL FUSE INC.

SECURITY	077347201	MEETING TYPE	Annual
TICKER SYMBOL	BELFA	MEETING DATE	18-May-2010
ISIN	US0773472016	AGENDA	933250843 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	DIRECTOR	Management	
	1 DANIEL BERNSTEIN		For
	2 PETER GILBERT		For

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02	3	JOHN S. JOHNSON WITH RESPECT TO THE RATIFICATION OF THE DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT BEL'S BOOKS AND ACCOUNTS FOR 2010.	Management  Management	For For
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 SPERIAN PROTECTION, VILLEPINTE

SECURITY	F0635W106	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	19-May-2010
ISIN	FR0000060899	AGENDA	702370090 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as- Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2010/0412/201004121001096.pdf">https://balo.journal-officiel.gouv.fr/pdf/2010/0412/201004121001096.pdf</a>	Non-Voting	
0.1	Approve the consolidated accounts for the year ending 31 DEC 2009	Management	For
0.2	Approve the balance sheet and the Company accounts for the year ending 31 DEC 2009	Management	For
0.3	Approve the allocation of the result for the year ending 31 DEC 2009	Management	For

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0.4	Approve to set the Directors' fees	Management	For
0.5	Approve the agreements specified in Article L. 225-38 et seq. of the Code du Commerce Commercial Code	Management	For
0.6	Approve the renewal of the Director's mandate held by Monsieur Philippe Bacon	Management	For
0.7	Approve the renewal of the Director's mandate held by Monsieur Henri-Dominique Petit	Management	For
0.8	Ratify the co-opting of Monsieur Laurent Vacherot as a	Management	For



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	Director		
0.9	Approve the renewal of the Director's mandate held by Monsieur Laurent Vacherot	Management	For
0.10	Approve the renewal of the Director's mandate held by Monsieur Francois de Lisle	Management	For
0.11	Approve the renewal of the Director's mandate held by Monsieur Philippe Rollier	Management	For
0.12	Authorize the Board of Directors for the Company to buy back and sell its own shares, under legal conditions	Management	For
0.13	Powers	Management	For
E.14	Grant authority to reduce capital stock by canceling the Company's own shares	Management	For
E.15	Powers	Management	For

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### RCN CORPORATION

SECURITY	749361200	MEETING TYPE	Special
TICKER SYMBOL	RCNI	MEETING DATE	19-May-2010
ISIN	US7493612003	AGENDA	933261721 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 5, 2010, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG RCN CORPORATION, YANKEE CABLE ACQUISITION, LLC, YANKEE METRO PARENT, INC. AND YANKEE METRO MERGER SUB, INC., AND TO APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY.	Management	For
02	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT AND TO APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY.	Management	For

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### ALLEGHENY ENERGY, INC.

SECURITY	017361106	MEETING TYPE	Annual
TICKER SYMBOL	AYE	MEETING DATE	20-May-2010
ISIN	US0173611064	AGENDA	933213972 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1A	ELECTION OF DIRECTOR: H. FURLONG BALDWIN	Management	For
1B	ELECTION OF DIRECTOR: ELEANOR BAUM	Management	For
1C	ELECTION OF DIRECTOR: PAUL J. EVANSON	Management	For
1D	ELECTION OF DIRECTOR: CYRUS F. FREIDHEIM, JR.	Management	For
1E	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Management	For
1F	ELECTION OF DIRECTOR: TED J. KLEISNER	Management	For
1G	ELECTION OF DIRECTOR: CHRISTOPHER D. PAPPAS	Management	For
1H	ELECTION OF DIRECTOR: STEVEN H. RICE	Management	For
1I	ELECTION OF DIRECTOR: GUNNAR E. SARSTEN	Management	For
1J	ELECTION OF DIRECTOR: MICHAEL H. SUTTON	Management	For

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02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2010.	Management	For
03	STOCKHOLDER PROPOSAL RELATING TO AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against

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ALCON, INC.

SECURITY	H01301102	MEETING TYPE	Annual
TICKER SYMBOL	ACL	MEETING DATE	20-May-2010
ISIN	CH0013826497	AGENDA	933230497 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	APPROVAL OF THE 2009 ANNUAL REPORT AND ACCOUNTS OF ALCON, INC. AND THE 2009 CONSOLIDATED FINANCIAL STATEMENTS OF ALCON, INC. AND SUBSIDIARIES	Management	For
02	APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL YEAR 2009	Management	For
03	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2009	Management	For
04	ELECTION OF KPMG AG, ZUG, AUDITORS	Management	For
05	ELECTION OF OBT AG, ZURICH, AS SPECIAL AUDITORS	Management	For
06	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For
7A	ELECTION OF DIRECTOR: WERNER BAUER	Management	For
7B	ELECTION OF DIRECTOR: FRANCISCO CASTANER	Management	For
7C	ELECTION OF DIRECTOR: LODEWIJK J.R. DE VINK	Management	For

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HEELYS, INC

SECURITY	42279M107	MEETING TYPE	Annual
TICKER SYMBOL	HLYS	MEETING DATE	20-May-2010
ISIN	US42279M1071	AGENDA	933260957 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1	DIRECTOR	Management	
	1 JERRY R. EDWARDS		For
	2 PATRICK F. HAMNER		For
	3 THOMAS C. HANSEN		For
	4 SAMUEL B. LIGON		For
	5 GARY L. MARTIN		For
	6 N RODERICK MCGEACHY III		For
	7 RALPH T. PARKS		For
	8 JEFFREY G. PETERSON		For
02	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For

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03 FIRM FOR THE FISCAL YEAR ENDED 2010.  
 APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE Management For  
 COMPANY'S 2006 STOCK INCENTIVE PLAN.

ALCON, INC.

SECURITY H01301102 MEETING TYPE Annual  
 TICKER SYMBOL ACL MEETING DATE 20-May-2010  
 ISIN CH0013826497 AGENDA 933270441 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVAL OF THE 2009 ANNUAL REPORT AND ACCOUNTS OF ALCON, INC. AND THE 2009 CONSOLIDATED FINANCIAL STATEMENTS OF ALCON, INC. AND SUBSIDIARIES	Management	For
02	APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL YEAR 2009	Management	For
03	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2009	Management	For
04	ELECTION OF KPMG AG, ZUG, AUDITORS	Management	For
05	ELECTION OF OBT AG, ZURICH, AS SPECIAL AUDITORS	Management	For
06	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For
7A	ELECTION OF DIRECTOR: WERNER BAUER	Management	For
7B	ELECTION OF DIRECTOR: FRANCISCO CASTANER	Management	For
7C	ELECTION OF DIRECTOR: LODEWIJK J.R. DE VINK	Management	For

CABLEVISION SYSTEMS CORPORATION

SECURITY 12686C109 MEETING TYPE Annual  
 TICKER SYMBOL CVC MEETING DATE 21-May-2010  
 ISIN US12686C1099 AGENDA 933233772 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 ZACHARY W. CARTER 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 VINCENT TESE 5 LEONARD TOW	Management	For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2010.	Management	For

FORSYS METALS CORP.

SECURITY 34660G104 MEETING TYPE Annual  
 TICKER SYMBOL FOSYF MEETING DATE 21-May-2010  
 ISIN CA34660G1046 AGENDA 933263054 - Management



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	the YE 31 DEC 2009		
2.a	Re-elect Mr. Wong Kai Man as a independent non-executive Director	Management	For
2.b	Re-elect Mr. Roberto V. Ongpin as a Non-executive Director.	Management	For
2.c	Re-elect Mr. Kuok Khoon Ean as a Non-executive Director	Management	For
2.d	Re-elect Dr. Fred Hu Zu Liu as a Independent Non-executive Director	Management	For
3	Authorize the Board to fix Directors' fee	Management	For
4	Re-appoint PricewaterhouseCoopers as the Auditor and authorize the Board to fix their remuneration	Management	For
5	Authorize the Directors to issue shares in terms of the proposed ordinary resolution set out in item 5 in the notice of the meeting	Management	For
6	Authorize the Directors to repurchase shares in terms of the proposed ordinary resolution set out in item 6 in the notice of the meeting	Management	For
7	Authorize the Directors to add repurchased shares to the share issue general mandate in terms of the proposed ordinary resolution set out in item 7 in the notice of the meeting	Management	For
S.8	Adopt the new Chinese name of the Company for identification purpose only and to register such Chinese name with the Registrar of Companies in Hong Kong under Part XI of the Companies Ordinance	Management	For
9	Approve and adopt the 2010 Share Option Scheme in terms of the ordinary resolution set out in item 9 in the notice of the meeting	Management	For
10	Approve to terminate the existing share Option Scheme in terms of the ordinary resolution set out in item 10 in the notice of the meeting	Management	For

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### ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

SECURITY	G0534R108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	25-May-2010
ISIN	BMG0534R1088	AGENDA	702389051 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20100423/LTN20100423091.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/20100423/LTN20100423091.pdf</a>	Non-Voting	
1	Receive and approve the audited consolidated financial statements for the YE 31 DEC 2009 and the reports of the Directors and Auditors thereon	Management	For
2	Declare the final dividend for the YE 31 DEC 2009	Management	For
3.a	Re-elect Mr. John F. CONNELLY as a Director	Management	For
3.b	Re-elect Mr. JU Wei Min as a Director	Management	For
3.c	Re-elect Ms. Nancy KU as a Director	Management	For
3.d	Re-elect Mr. LUO Ning as a Director	Management	For
3.e	Re-elect Professor Edward CHEN as a Director	Management	For
3.f	Re-elect Mr. Robert SZE as a Director	Management	For

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3.g	Authorize the Board to fix the remuneration of the Directors	Management	For
4	Re-appoint PricewaterhouseCoopers as the Auditors of the Company and authorize the Board to fix their remuneration for the YE 31 DEC 2010	Management	For
5	Authorize the Directors to allot, issue and dispose of new shares in the capital of the Company	Management	For
6	Authorize the Directors to repurchase shares of the Company	Management	For
7	Approve to extend, conditional upon the passing of Resolutions (5) and (6), the general mandate to allot, issue and dispose of new shares by adding the number of shares repurchased	Management	For

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PLATO LEARNING, INC.

SECURITY	72764Y100	MEETING TYPE	Special
TICKER SYMBOL	TUTR	MEETING DATE	25-May-2010
ISIN	US72764Y1001	AGENDA	933257304 - Management

ITEM	PROPOSAL	TYPE	VOTE
<hr style="border-top: 1px dashed black;"/>			
01	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 25, 2010, AMONG PLATO LEARNING, INC., PROJECT PORSCHE HOLDINGS CORPORATION AND PROJECT PORSCHE MERGER CORP. AND THE MERGER CONTEMPLATED THEREBY, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES PROPERLY CAST AT THE TIME OF THE MEETING TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

SECURITY	18451C109	MEETING TYPE	Annual
TICKER SYMBOL	CCO	MEETING DATE	25-May-2010
ISIN	US18451C1099	AGENDA	933267280 - Management

ITEM	PROPOSAL	TYPE	VOTE
<hr style="border-top: 1px dashed black;"/>			
1A	ELECTION OF DIRECTOR: BLAIR E. HENDRIX	Management	For
1B	ELECTION OF DIRECTOR: DANIEL G. JONES	Management	For
1C	ELECTION OF DIRECTOR: SCOTT R. WELLS	Management	For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Management	For

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THE FISCAL YEAR ENDING DECEMBER 31, 2010.

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BOWNE & CO., INC.

SECURITY	103043105	MEETING TYPE	Special
TICKER SYMBOL	BNE	MEETING DATE	26-May-2010
ISIN	US1030431050	AGENDA	933263751 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF FEBRUARY 23, 2010, AMONG BOWNE & CO., INC., R. R. DONNELLEY & SONS COMPANY, AND SNOOPY ACQUISITION, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For

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RISKMETRICS GROUP, INC.

SECURITY	767735103	MEETING TYPE	Special
TICKER SYMBOL	RISK	MEETING DATE	27-May-2010
ISIN	US7677351030	AGENDA	933268282 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 28, 2010, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG MSCI INC., CROSSWAY INC. AND RISKMETRICS GROUP, INC.	Management	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE SPECIAL MEETING.	Management	For

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CONSTELLATION ENERGY GROUP, INC.

SECURITY	210371100	MEETING TYPE	Annual
TICKER SYMBOL	CEG	MEETING DATE	28-May-2010
ISIN	US2103711006	AGENDA	933241957 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1A	ELECTION OF DIRECTOR: YVES C. DE BALMANN	Management	For
1B	ELECTION OF DIRECTOR: ANN C. BERZIN	Management	For
1C	ELECTION OF DIRECTOR: JAMES T. BRADY	Management	For

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1D	ELECTION OF DIRECTOR: DANIEL CAMUS	Management	For
1E	ELECTION OF DIRECTOR: JAMES R. CURTISS	Management	For
1F	ELECTION OF DIRECTOR: FREEMAN A. HRABOWSKI, III	Management	For
1G	ELECTION OF DIRECTOR: NANCY LAMPTON	Management	For
1H	ELECTION OF DIRECTOR: ROBERT J. LAWLESS	Management	For
1I	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Management	For
1J	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	For
1K	ELECTION OF DIRECTOR: MICHAEL D. SULLIVAN	Management	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management	For
03	APPROVAL OF AMENDMENT & RESTATEMENT OF 2007 LONG-TERM INCENTIVE PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Against
04	SHAREHOLDER PROPOSAL.	Shareholder	Against

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 WESTERNZAGROS RESOURCES LTD.

SECURITY	960008100	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	WZGRF	MEETING DATE	01-Jun-2010
ISIN	CA9600081009	AGENDA	933266670 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	ON THE ELECTION OF DIRECTORS, FOR THE NOMINEES SET FORTH IN THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED MARCH 24, 2010 (THE "MANAGEMENT PROXY CIRCULAR"):	Management	For
02	ON THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT SUCH REMUNERATION AS MAY BE APPROVED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION:	Management	For
03	ON THE RENEWAL AND APPROVAL OF THE CORPORATION'S STOCK OPTION PLAN AS SET FORTH IN THE MANAGEMENT PROXY CIRCULAR:	Management	For
04	ON THE EXTENSION OF THE CORPORATION'S SHAREHOLDER RIGHTS PLAN AS SET FORTH IN THE MANAGEMENT PROXY CIRCULAR.	Management	Against

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 SANDISK CORPORATION

SECURITY	80004C101	MEETING TYPE	Annual
TICKER SYMBOL	SNDK	MEETING DATE	02-Jun-2010
ISIN	US80004C1018	AGENDA	933253851 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR 1 DR. ELI HARARI	Management	For



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	2	KEVIN DENUCCIO	For
	3	IRWIN FEDERMAN	For
	4	STEVEN J. GOMO	For
	5	EDDY W. HARTENSTEIN	For
	6	DR. CHENMING HU	For
	7	CATHERINE P. LEGO	For
	8	MICHAEL E. MARKS	For
	9	DR. JAMES D. MEINDL	For
02		TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 2, 2011.	Management For

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### MILLIPORE CORPORATION

SECURITY	601073109	MEETING TYPE	Special
TICKER SYMBOL	MIL	MEETING DATE	03-Jun-2010
ISIN	US6010731098	AGENDA	933270249 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVE THE AGREEMENT AND PLAN OF SHARE EXCHANGE, (THE "EXCHANGE AGREEMENT"), BY AND AMONG MILLIPORE CORPORATION, MERCK KGAA AND CONCORD INVESTMENTS CORP., PURSUANT TO WHICH EACH OUTSTANDING SHARE OF COMMON STOCK WILL BE TRANSFERRED BY OPERATION OF LAW TO CONCORD INVESTMENTS CORP. IN EXCHANGE FOR THE RIGHT TO RECEIVE \$107.00 PER SHARE IN CASH, WITHOUT INTEREST.	Management	For
02	APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL OF THE EXCHANGE AGREEMENT.	Management	For

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### CRUCELL N.V.

SECURITY	228769105	MEETING TYPE	Annual
TICKER SYMBOL	CRXL	MEETING DATE	04-Jun-2010
ISIN	US2287691057	AGENDA	933273930 - Management

ITEM	PROPOSAL	TYPE	VOTE
3A	PROPOSAL TO MAINTAIN THE USE OF THE ENGLISH LANGUAGE FOR THE ANNUAL ACCOUNTS OF THE COMPANY. (RESOLUTION)	Management	For
3B	PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2009 THAT ENDED 31 DECEMBER 2009. (RESOLUTION)	Management	For
5A	PROPOSAL TO GRANT RELEASE FROM LIABILITY TO THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THEIR MANAGEMENT, INSOFAR AS THE EXERCISE OF THEIR DUTIES IS REFLECTED IN THE FINANCIAL REPORTING. (RESOLUTION)	Management	For
5B	PROPOSAL TO GRANT RELEASE FROM LIABILITY TO THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR SUPERVISION, INSOFAR AS THE EXERCISE OF SUCH DUTIES IS REFLECTED IN THE FINANCIAL REPORTING. (RESOLUTION)	Management	For

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06	PROPOSAL TO REAPPOINT DELOITTE ACCOUNTS B.V. AS THE EXTERNAL AUDITOR OF THE COMPANY. (RESOLUTION)	Management	For
07	RESIGNATION OF MR. SEAN LANCE AS MEMBER OF THE SUPERVISORY BOARD IN ACCORDANCE WITH THE ROTATION SCHEDULE AND ARTICLE 24 PARAGRAPH 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND PROPOSAL TO GRANT DISCHARGE TO HIM. (RESOLUTION)	Management	For

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8A	IN CONNECTION WITH THE RESIGNATION OF MR. JAN PIETER OOSTERVELD AS MEMBER OF THE SUPERVISORY BOARD IN ACCORDANCE WITH THE ROTATION SCHEDULE AND ARTICLE 24 PARAGRAPH 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: THE PROPOSAL TO REAPPOINT MR. OOSTERVELD AS MEMBER OF THE SUPERVISORY BOARD AS OF TODAY, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD. (RESOLUTION)	Management	For
8B	PROPOSAL TO APPOINT MR. WILLIAM BURNS AS MEMBER OF THE SUPERVISORY BOARD AS OF TODAY, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD. (RESOLUTION)	Management	For
8C	PROPOSAL TO APPOINT MR. JAMES SHANNON AS MEMBER OF THE SUPERVISORY BOARD AS OF TODAY, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD. (RESOLUTION)	Management	For
8D	PROPOSAL TO APPOINT MR. GEORGE SIBER AS MEMBER OF THE SUPERVISORY BOARD AS OF TODAY, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD. (RESOLUTION)	Management	For
09	PROPOSAL TO EXTEND THE AUTHORITY OF THE BOARD OF MANAGEMENT TO REPURCHASE SHARES IN THE COMPANY'S SHARE CAPITAL FOR A PERIOD OF 18 MONTHS (UNTIL 30 NOVEMBER 2011). (RESOLUTION)	Management	For
10A	PROPOSAL TO EXTEND THE PERIOD IN WHICH THE BOARD OF MANAGEMENT IS AUTHORIZED TO ISSUE SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES (UNTIL 30 NOVEMBER 2011). (RESOLUTION)	Management	For
10B	PROPOSAL TO EXTEND THE PERIOD IN WHICH THE BOARD OF MANAGEMENT IS AUTHORIZED TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS WHEN SHARES ARE ISSUED (UNTIL 30 NOVEMBER 2011). (RESOLUTION)	Management	For
11A	PROPOSAL TO AMEND THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT BY INCREASING THE LONG TERM INCENTIVE LEVELS. (RESOLUTION)	Management	For
11B	PROPOSAL TO APPROVE THE GRANT OF ADDITIONAL OPTIONS TO THE COMPANY'S CHIEF OPERATING OFFICER AND MEMBER OF THE BOARD OF MANAGEMENT MR. CORNELIS DE JONG. (RESOLUTION)	Management	For

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CLIMATE EXCHANGE PLC

SECURITY            G2311R103  
TICKER SYMBOL

MEETING TYPE    Annual General Meeting  
MEETING DATE    07-Jun-2010

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ISIN GB0033551168 AGENDA 702429879 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "AGAINST" FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1.	Receive and adopt the audited accounts of the Company for the YE 31 DEC 2009, together with the Directors' and Auditor's reports thereon	Management	For
2.	Approve the payment of Directors' fees for the YE 31 DEC 2009	Management	For
3.	Re-appoint the Auditors and authorize the Directors to determine their remuneration	Management	For
S.4	Authorize the Company, for the purpose of Section 13 of the Companies Act 1992 to make market purchases [as specified in the aforementioned Section] of ordinary shares in the capital of the Company provided that: i] the maximum number of ordinary shares hereby authorized to be purchased is 10% of the ordinary shares in issue; ii] the minimum price which may be paid for such shares is GBP 0.01 per share; iii] the maximum price [exclusive of expenses] which may be paid for such shares shall be an amount per share which is not more than 5% above the average of the market value of the ordinary shares for the 5 trading days before the relevant purchase is made; [Authority expires at the conclusion of the AGM of the Company]; and the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry	Management	For

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CEDAR FAIR, L.P.

SECURITY	150185106	MEETING TYPE	Annual
TICKER SYMBOL	FUN	MEETING DATE	07-Jun-2010
ISIN	US1501851067	AGENDA	933274110 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 RICHARD S. FERREIRA		For
	2 RICHARD L. KINZEL		For
	3 C. THOMAS HARVIE		For
02	CONFIRMATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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CHINA HUIYUAN JUICE GROUP LTD

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SECURITY	G21123107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	08-Jun-2010
ISIN	KYG211231074	AGENDA	702389049 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS "1 TO 6 AND 7". THANK YOU.	Non-Voting	
1	Receive and approve the audited financial statements and the reports of the Directors and the Auditors for the YE 31 DEC 2009	Management	For
2	Declare a final dividend for the YE 31 DEC 2009	Management	For
3.a	Re-elect Mr. Zhu Xinli as a Director and authorize the Board of Directors of the Company to fix his remuneration	Management	For
3.b	Re-elect Mr. Jiang Xu as a Director and authorize the Board of Directors of the Company to fix his remuneration	Management	For
3.c	Re-elect Mr. Wang Bing as a Director and authorize the Board of Directors of the Company to fix his remuneration	Management	For
3.d	Re-elect Mr. Li Wenjie as a Director and authorize the Board of Directors of the Company to fix his remuneration	Management	For
4	Re-appointment of PricewaterhouseCoopers as the Auditors and authorize the Board of Directors of the Company to fix their remuneration	Management	For
5	Approve to give general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company	Management	For
6	Approve to give a general mandate to the Director to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company	Management	For
7	Approve to extend the general mandate to the Directors to allot, issue and deal with additional shares in the Company to include the nominal amount of shares repurchased under Resolution 5, if passed	Management	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK -- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20100329/LTN20100329119.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/20100329/LTN20100329119.pdf</a>	Non-Voting	

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### BWAY HOLDING COMPANY

SECURITY	12429T104	MEETING TYPE	Special
TICKER SYMBOL	BWY	MEETING DATE	08-Jun-2010
ISIN	US12429T1043	AGENDA	933277394 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 28, 2010, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG BWAY HOLDING COMPANY, PICASSO PARENT COMPANY, INC. AND PICASSO MERGER SUB, INC.	Management	For
02	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF	Management	For

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

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INTERTAPE POLYMER GROUP INC.

SECURITY	460919103	MEETING TYPE	Annual
TICKER SYMBOL	ITPOF	MEETING DATE	08-Jun-2010
ISIN	CA4609191032	AGENDA	933278497 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	THE ELECTION OF DIRECTORS:	Management	For
02	THE APPOINTMENT OF AUDITORS AND THE AUTHORIZATION FOR THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For

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GLOBAL IP SOLUTIONS (GIPS) HOLDING AB, STOCKHOLM

SECURITY	W3465V116	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	09-Jun-2010
ISIN	SE0000598559	AGENDA	702439995 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 705219 DUE TO CHANGE IN VOTING STATUS 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	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	Election of Ditlef de Vibe as a Chairman of the meeting	Management	No Action
2	Approve the voters list	Management	No Action
3	Approve the agenda	Management	No Action
4	Election of one or two people to approve the minutes	Management	No Action
5	Approve to determine as to whether the general meeting has been duly convened	Management	No Action
6	Presentation of the annual report and the Auditor's report, including the consolidated income statement and the consolidated balance sheet	Management	No Action

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7.A	Approve the income statement and the balance sheet, as well as the consolidated income statement and the consolidated balance sheet	Management	No Action
7.B	Approve to allocate the result of the Company according to the adopted balance sheet	Management	No Action
7.C	Grant discharge of liability to the Members of the Board of Directors, the Managing Director and the Deputy Managing Director	Management	No Action
8	Approve to determine the fees for the Members of the Board of Directors and the Auditor	Management	No Action
9	Approve to determine the number of Members of the Board of Directors, as well as election of Board of Directors	Management	No Action
10	Approve the decision on guidelines for remuneration to the Senior Management	Management	No Action
11	Approve to establish the nomination procedures	Management	No Action
12	Approve the Stock Option Plan	Management	No Action
13	Other matters	Non-Voting	
14	Closing of the meeting	Management	No Action

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 BIOGEN IDEC INC.

SECURITY	09062X103	MEETING TYPE	Annual
TICKER SYMBOL	BIIB	MEETING DATE	09-Jun-2010
ISIN	US09062X1037	AGENDA	933266036 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: NANCY L. LEAMING	Management	For
1B	ELECTION OF DIRECTOR: BRIAN S. POSNER	Management	For
1C	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Management	For
1D	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Management	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management	For
03	TO APPROVE AN AMENDMENT TO THE BIOGEN IDEC INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE FROM 850,000 SHARES TO 1,600,000 SHARES.	Management	Against

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 VT GROUP PLC, SOUTHAMPTON

SECURITY	G9401M100	MEETING TYPE	Court Meeting
TICKER SYMBOL		MEETING DATE	10-Jun-2010
ISIN	GB0031729733	AGENDA	702405639 - Management

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ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT.	Non-Voting	
1.	Approve a scheme of arrangement [the Scheme] proposed to be made between VT Group plc [the Company] and the holders of the Scheme Shares [as specified]	Management	For

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VT GROUP PLC, SOUTHAMPTON

SECURITY	G9401M100	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	10-Jun-2010
ISIN	GB0031729733	AGENDA	702406124 - Management

ITEM	PROPOSAL	TYPE	VOTE
S.1	Approve that for the purpose of giving effect to the scheme of arrangement dated 26 APR 2010 the Scheme between the Company and the holders of the Scheme Shares as specified , as specified; at the Reorganization Record Time as specified each of the Scheme Shares as specified shall be subdivided shall be subdivided and reclassified as follows: a) any Scheme Shares in respect of which no valid election has been made or is deemed to have been made in accordance with the Scheme under the Mix and Match Facility as specified , shall be subdivided into 7,815 ordinary shares of 1/1,563 pence each the A Shares and 4,199 B ordinary shares of 1/1,563 pence each the B shares ; CONTD.	Management	For
0	CONTD. b) any Scheme Shares in respect of which a valid election has been-made and accepted in accordance with the Scheme under the Mix and Match-Facility for cash consideration, shall be subdivided into 7,815 ordinary-shares of 1/1,563 pence each and such shares shall be reclassified into 7,815-A Shares; and c) any Scheme Shares in respect of which a valid election has-been made and accepted in accordance with the Scheme under the Mix and Match-Facility for Babcock Shares as specified , shall be subdivided into 7,815-ordinary shares of 1/1,563 pence each and such shares shall be reclassified-into 7,815 B Shares; with effect from the Reorganization Record Time as-specified , the Articles of Association of the Company be amended by the-insertion of the following new Article 7A immediately CONTD.	Non-Voting	

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- 0 CONTD. after the current Article 7 as specified ; Non-Voting  
provided that if the-reduction of share capital referred  
to in paragraph 3 below does not become-effective by  
6.00 p.m. London time on the tenth business day  
following the-Reorganization Record Time as specified ,  
or such earlier or later time and-date as Babcock and  
the Company may agree and the Company may announce-  
through a Regulatory Information Service as defined in  
the Listing Rules of-the UK Listing Authority , the  
subdivisions and reclassifications referred to-in  
paragraph 1 above shall be reversed and the A Shares and  
B Shares shall be-consolidated and shall revert to  
ordinary shares of five pence each, and the- new Article  
7A adopted and included pursuant to this paragraph 2  
shall be-deleted from the Articles of Association of the  
Company; CONTD.
- 0 CONTD. 3) Contingently upon the subdivisions and Non-Voting  
reclassifications referred-to in paragraph 1 above  
taking effect and the requisite entries having been-made  
in the register of members of the Company, the share  
capital of the-Company be reduced by canceling and  
extinguishing all of the A Shares and the-B Shares; 4)  
forthwith and contingently upon the reduction of share  
capital- referred to in paragraph 3 above taking effect  
and notwithstanding anything-to the contrary in the  
Articles of Association of the Company: a) the  
share-capital of the Company be increased to its former  
amount by the creation of-such number of new ordinary  
shares of 1/1,563 pence each the 'New Ordinary-Shares'  
as shall equal to the aggregate number of A shares and B  
shares- cancelled pursuant to this resolution; CONTD.
- 0 CONTD. b) the reserve arising in the books of accounts Non-Voting  
of the Company as a-result of the reduction of share  
capital referred to in this resolution be-capitalized  
and applied in paying up in full at par the New Ordinary  
Shares-created pursuant to this resolution which shall  
be allotted and issued-credited as fully paid to Babcock  
and/or its nominees; and c) authorize the-Directors of  
the Company for the purpose of Section 551 of the  
Companies Act- 2006 to allot the New Ordinary Shares,  
provided that: i) the maximum-aggregate nominal amount  
of the shares which may be allotted under this-authority  
shall be the aggregate nominal amount of the said New  
Ordinary-Shares created pursuant to this resolution; ii)  
authority expires on the 5th-anniversary of the date of  
this resolution; CONTD.
- 0 CONTD. 5) with the effect from and contingently upon the Non-Voting  
issue of New-Ordinary Shares pursuant to this resolution  
the Articles of Association of the Company be amended by  
the deletion of the new Article 7A referred to in this  
resolution and its replacement with the following new  
Article 7A as specified ; 6) with effect from the  
passing of this resolution the Articles of Association  
of the Company be altered by the adoption and inclusion  
of the following new Article 125 as specified ; CONTD.
- 0 CONTD. 7) with effect from the passing of this Non-Voting  
resolution: authorize the Directors of the Company for  
the purpose of Section 551 of the Companies Act 2006 to



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allot one Deferred Share of 5 pence, such Deferred Share to have the rights set out in the Articles of Association of the Company as amended pursuant to this resolution: Authority expires on the 5th anniversary of the date of this resolution ; authorize the Directors of the Company to allot the said Deferred Share wholly for cash as if Section 561(1) of the Companies Act did not apply to any such allotment; the Articles of Association of the Company be altered by the adoption and inclusion of the following new Article 7AA as specified

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GVT HOLDING SA, CURITIBA

SECURITY	P5145T104	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	10-Jun-2010
ISIN	BRGVTTACNOR8	AGENDA	702485283 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN- ARE ALLOWED. THANK YOU	Non-Voting	
1	Approve to decide regarding the proposal for the redemption of common shares issued by the Company remaining in free float, in accordance with the terms of Article 4, Paragraph 5, of the Brazilian Corporate Law and of Item 5.5 of the notice of public tender for the acquisition of common shares of the Company, bearing in mind the disposition of control of the Company, the increase of ownership interest and, also, for the cancellation of the registration of the Company, from here onward the public tender offer, published on 26 MAR 2010, from here onward the notice, bearing in mind that the percentage of the shares in free float, after the settlement of the public tender offer is less than five percent of the total shares issued by the Company	Management	No Action

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MGM MIRAGE

SECURITY	552953101	MEETING TYPE	Annual
TICKER SYMBOL	MGM	MEETING DATE	15-Jun-2010

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ISIN                      US5529531015                      AGENDA                      933259067 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1      ROBERT H. BALDWIN		For
	2      WILLIAM A. BIBLE		For
	3      BURTON M. COHEN		For
	4      WILLIE D. DAVIS		For
	5      KENNY C. GUINN		For
	6      ALEXIS M. HERMAN		For
	7      ROLAND HERNANDEZ		For
	8      KIRK KERKORIAN		For
	9      ANTHONY MANDEKIC		For
	10     ROSE MCKINNEY-JAMES		For
	11     JAMES J. MURREN		For
	12     DANIEL J. TAYLOR		For
	13     MELVIN B. WOLZINGER		For
2	TO RATIFY THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Management	For
3	TO AMEND AND RESTATE THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO CHANGE THE NAME OF THE COMPANY FROM "MGM MIRAGE" TO "MGM RESORTS INTERNATIONAL".	Management	For
4	TO CONSIDER A STOCKHOLDER PROPOSAL IF PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against
5	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF.	Management	Abstain

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ARRIVA PLC

SECURITY                      G05161107                      MEETING TYPE      Court Meeting  
TICKER SYMBOL                      MEETING DATE      17-Jun-2010  
ISIN                      GB0002303468                      AGENDA                      702442738 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN-FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS-AGENT.	Non-Voting	
1.	Approve, [with or without modification] a scheme of arrangement pursuant to Part 26 of the Companies Act 2006, dated 18 MAY 2010 [the Scheme of Arrangement], proposed to be made between Arriva Plc [the Company] and the holders of Scheme shares, as specified	Management	For

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ARRIVA PLC

SECURITY                      G05161107                      MEETING TYPE      Ordinary General Meeting  
TICKER SYMBOL                      MEETING DATE      17-Jun-2010

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ISIN GB0002303468 AGENDA 702444972 - Management

ITEM	PROPOSAL	TYPE	VOTE
S.1	Approve, for the purpose of giving effect to the Scheme of Arrangement dated 18 MAY 2010 proposed to be made between the Company and holders of Scheme Shares as defined in the Scheme : a) that the share capital of the Company be reduced by canceling and extinguishing all the Scheme Shares as defined in the Scheme ; b) following the capital reduction: i the share capital of the Company be increased to its former amount by the issue of new ordinary shares of 5 pence each; CONTD	Management	For
CONT	CONTD and ii the reserve arising in the books of account of the Company as-a result of the cancellation of the Scheme Shares be applied in paying up in-full the new ordinary shares; and c) to authorize the Directors, for the-purposes of Section 551 of the Companies Act 2006, to allot the new ordinary-shares; and amend the Articles of Association of the Company be amended on-the terms described in the notice of this General Meeting	Non-Voting	

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ENDESA SA, MADRID

SECURITY	E41222113	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	21-Jun-2010
ISIN	ES0130670112	AGENDA	702439820 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 22 JUN 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	Approve the individual annual accounts of ENDESA, SA balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes , as well as the consolidated financial statements of Endesa, SA and subsidiaries Consolidated Balance Sheet, Profit and Loss Account Consolidated, Consolidated Statement of comprehensive income, Statement of Changes in Equity Consolidated Cash Flow Statement and Notes to Consolidated for the YE 31 DEC 2009	Management	For
2	Approve, where appropriate, the individual management report of Endesa, SA and Consolidated Management Report of Endesa, SA and subsidiaries for the YE 31 DEC 2009	Management	For
3	Approve the social management for the YE 31 DEC 2009	Management	For
4	Approve applying the results and the distribution of the dividend for the YE 31 DEC 2009	Management	For

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5	Authorize the Board of Directors for a term of 5 years to issue bonds, promissory notes and other fixed income securities of similar nature, both in nature and simple as exchangeable or convertible into shares of the Company as well as warrants, with attribution, in the case of convertible securities or qualifying for the subscription of new shares, the power to exclude the preferential subscription right of shareholders, as well as the power to issue preference shares, to ensure emissions from Group Companies and to seek admission to trading on secondary markets of securities issued	Management	For
6	Authorize the Company and its affiliates can acquire own shares pursuant to the provisions of Article 75 and the first additional provision of the Corporations Act	Management	For
7	Amend the Regulations of the Board of Directors	Management	For
8	Authorize the Board of Directors for the execution and development of agreements adopted by the Board, so as to substitute the powers received from the Board and approve to grant authority for a public instrument and registration of such agreements and for their relief, if necessary	Management	For

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 PHASE FORWARD INCORPORATED

SECURITY	71721R406	MEETING TYPE	Special
TICKER SYMBOL	PFWD	MEETING DATE	22-Jun-2010
ISIN	US71721R4065	AGENDA	933289440 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 15, 2010, AMONG PHASE FORWARD INCORPORATED ("PHASE FORWARD"), ORACLE CORPORATION ("ORACLE") AND PINE ACQUISITION CORPORATION, A WHOLLY-OWNED SUBSIDIARY OF ORACLE, AS SUCH MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), PURSUANT TO WHICH PHASE FORWARD WILL BE ACQUIRED BY ORACLE.	Management	For
02	A PROPOSAL TO APPROVE A PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT.	Management	For

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 YAHOO! INC.

SECURITY	984332106	MEETING TYPE	Annual
TICKER SYMBOL	YHOO	MEETING DATE	24-Jun-2010
ISIN	US9843321061	AGENDA	933275073 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: CAROL BARTZ	Management	For
1B	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Management	For
1C	ELECTION OF DIRECTOR: PATTI S. HART	Management	For
1D	ELECTION OF DIRECTOR: ERIC HIPPEAU	Management	For
1E	ELECTION OF DIRECTOR: SUSAN M. JAMES	Management	For
1F	ELECTION OF DIRECTOR: VYOMESH JOSHI	Management	For
1G	ELECTION OF DIRECTOR: ARTHUR H. KERN	Management	For
1H	ELECTION OF DIRECTOR: BRAD D. SMITH	Management	For
1I	ELECTION OF DIRECTOR: GARY L. WILSON	Management	For
1J	ELECTION OF DIRECTOR: JERRY YANG	Management	For
02	APPROVAL OF AMENDMENTS TO THE COMPANY'S 1996 DIRECTORS' STOCK PLAN.	Management	For
03	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
04	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against

PALM, INC.

SECURITY	696643105	MEETING TYPE	Special
TICKER SYMBOL	PALM	MEETING DATE	25-Jun-2010
ISIN	US6966431057	AGENDA	933292790 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	THE PROPOSAL TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 28, 2010, AMONG HEWLETT-PACKARD COMPANY, DISTRICT ACQUISITION CORPORATION, A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF HEWLETT- PACKARD COMPANY, AND PALM, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	THE PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, FOR, AMONG OTHER REASONS, THE SOLICITATION OF ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT AND APPROVE THE MERGER AGREEMENT.	Management	For

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THE ALLIED DEFENSE GROUP, INC.

SECURITY	019118108	MEETING TYPE	Special
TICKER SYMBOL	ADG	MEETING DATE	28-Jun-2010
ISIN	US0191181082	AGENDA	933204202 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED JANUARY 18, 2010, BY AND AMONG CHEMRING GROUP PLC, A COMPANY ORGANIZED UNDER THE LAWS OF ENGLAND AND WALES, MELANIE MERGER SUB INC., A DELAWARE CORPORATION AND A NEWLY- FORMED WHOLLY-OWNED SUBSIDIARY OF CHEMRING, AND THE ALLIED DEFENSE GROUP, INC.	Management	For
02	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT TIME OF SPECIAL MEETING OR ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT AGREEMENT AND PLAN OF MERGER DATED JANUARY 18, 2010, BY & AMONG CHEMRING GROUP PLC, MELANIE MERGER SUB INC. & ALLIED DEFENCE GROUP, INC.	Management	For

MATRIKON INC.

SECURITY	57681U109	MEETING TYPE	Special
TICKER SYMBOL	MTKRF	MEETING DATE	28-Jun-2010
ISIN	CA57681U1093	AGENDA	933296445 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVING A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE ACCOMPANYING INFORMATION CIRCULAR DATED JUNE 1, 2010 (THE "CIRCULAR") OF THE CORPORATION, TO APPROVE AN AMALGAMATION (THE "AMALGAMATION") PURSUANT TO THE PROVISIONS OF THE BUSINESS CORPORATION ACTS (ALBERTA) AND, IN CONNECTION THEREWITH, APPROVING CERTAIN AMENDMENTS TO EACH OF THE MATRIKON OPTION PLAN, THE MATRIKON RSU PLAN AND THE MATRIKON DSU PLAN TO FACILITATE THE AMALGAMATION AS WELL AS A REDUCTION OF STATED CAPITAL OF THE COMMON SHARES OF THE CORPORATION.	Management	For

BELL MICROPRODUCTS INC.

SECURITY	078137106	MEETING TYPE	Special
TICKER SYMBOL	BELM	MEETING DATE	28-Jun-2010
ISIN	US0781371069	AGENDA	933296584 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 28, 2010 (THE "MERGER AGREEMENT"), BY AND AMONG BELL MICROPRODUCTS INC., AVNET, INC., AND AVT ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF AVNET, INC., AND	Management	For

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APPROVE THE PRINCIPAL TERMS OF THE MERGER AS  
CONTEMPLATED BY THE MERGER AGREEMENT.

02	TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO ADOPT THE MERGER AGREEMENT AND TO APPROVE THE PRINCIPAL TERMS OF THE MERGER.	Management	For
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DYNCORP INTERNATIONAL INC.

SECURITY	26817C101	MEETING TYPE	Special
TICKER SYMBOL	DCP	MEETING DATE	29-Jun-2010
ISIN	US26817C1018	AGENDA	933289844 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 11, 2010, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG DYNCORP INTERNATIONAL INC., DELTA TUCKER HOLDINGS, INC. AND DELTA TUCKER SUB, INC. (THE "AGREEMENT AND PLAN OF MERGER").	Management	For
02	TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO CONSTITUTE A QUORUM OR TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For

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PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY	X6769Q104	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	30-Jun-2010
ISIN	PTPTC0AM0009	AGENDA	702506695 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Approve to resolve on the proposal received from Telefonica on 01 JUN 2010 regarding the acquisition of the shares held by Companies of the Portugal Telecom Group in Brasilcel, N.V., under the terms and at the price of the current offer or at a higher price presented	Management	For

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CKE RESTAURANTS, INC.

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SECURITY	12561E105	MEETING TYPE	Special
TICKER SYMBOL	CKR	MEETING DATE	30-Jun-2010
ISIN	US12561E1055	AGENDA	933296293 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 18, 2010, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG CKE RESTAURANTS, INC., COLUMBIA LAKE ACQUISITION HOLDINGS, INC., AND COLUMBIA LAKE ACQUISITION CORP.	Management	For
02	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For

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WASTE SERVICES, INC.

SECURITY	941075202	MEETING TYPE	Special
TICKER SYMBOL	WSII	MEETING DATE	30-Jun-2010
ISIN	US9410752029	AGENDA	933298728 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	ADOPTION OF AGREEMENT AND PLAN OF MERGER DATED AS OF NOVEMBER 11, 2009 AMONG WASTE SERVICES, INC., IESI-BFC LTD. AND IESI-BFC MERGER SUB, INC., AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS.	Management	For
02	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO PERMIT FURTHER SOLICITATION OF ADDITIONAL PROXIES IN FAVOR OF ADOPTION OF THE AGREEMENT AND PLAN OF MERGER.	Management	For

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant The Gabelli Global Deal Fund

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

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Bruce N. Alpert, Principal Executive Officer

Date August 27, 2010

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