

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

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-04700

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

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

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Date of fiscal year end: December 31

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

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

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

**PROXY VOTING RECORD****FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018**

ProxyEdge

Report Date: 07/01/2018

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

1

The Gabelli Equity Trust Inc.

***Investment Company Report***

ALERE INC.

Security 01449J105

Ticker Symbol ALR

ISIN US01449J1051

Meeting Type

Special

Meeting Date

07-Jul-2017

Agenda

934647821 - Management

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

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

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

NECESSARY OR APPROPRIATE, TO  
SOLICIT

- |    |  |                      |            |
|----|--|----------------------|------------|
| 3. | <p>ADDITIONAL PROXIES IN THE EVENT<br/>THERE ARE<br/>INSUFFICIENT VOTES AT THE TIME OF<br/>THE SPECIAL<br/>MEETING OR ANY ADJOURNMENT OR<br/>POSTPONEMENT THEREOF TO ADOPT<br/>THE<br/>MERGER AGREEMENT.</p> | <p>ManagementFor</p> | <p>For</p> |
|----|--|----------------------|------------|

BT GROUP PLC

Security G16612106

Ticker Symbol

ISIN GB0030913577

Meeting Type

Meeting Date

Agenda

Annual General Meeting

12-Jul-2017

708227271 - Management

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

AUTHORITY TO ALLOT SHARES FOR  
CASH

21	AUTHORITY TO PURCHASE OWN SHARES	Management	For
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22	14 DAYS NOTICE OF MEETING	Management	For
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23	POLITICAL DONATIONS	Management	For
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26 MAY 2017: PLEASE NOTE THAT THIS  
IS A

REVISION DUE TO MODIFICATION IN  
TEXT-OF

RESOLUTION 17. IF YOU HAVE

CMMT	ALREADY SENT IN	Non-Voting
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YOUR VOTES, PLEASE DO NOT

VOTE-AGAIN

UNLESS YOU DECIDE TO AMEND

YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

FORTRESS INVESTMENT GROUP LLC

Security	34958B106
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Ticker Symbol	FIG
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ISIN	US34958B1061
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Meeting Type	Special
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Meeting Date	12-Jul-2017
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Agenda	934649457 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
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1.	THE PROPOSAL TO ADOPT THE MERGER AGREEMENT, THEREBY APPROVING THE TRANSACTIONS CONTEMPLATED BY THE MERGER	Management	For	For
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AGREEMENT AND THE MERGER.

THE PROPOSAL TO APPROVE ANY

POSTPONEMENTS OF THE SPECIAL

MEETING FOR

THE PURPOSE OF SOLICITING

ADDITIONAL

PROXIES IF THERE ARE HOLDERS OF

2.	AN	Management	For	For
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INSUFFICIENT NUMBER OF CLASS A

SHARES AND

CLASS B SHARES PRESENT OR

REPRESENTED BY

PROXY AT THE SPECIAL MEETING TO

CONSTITUTE

A QUORUM AT THE SPECIAL MEETING.

3.	THE PROPOSAL TO APPROVE, BY	Management	For	For
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NON-BINDING,

ADVISORY VOTE, CERTAIN

COMPENSATION THAT

WILL OR MAY BECOME PAYABLE BY

THE COMPANY

TO ITS NAMED EXECUTIVE OFFICERS  
IN  
CONNECTION WITH THE MERGER.

## TEVA PHARMACEUTICAL INDUSTRIES LIMITED

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

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

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

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

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

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

CONSTELLATION BRANDS, INC.

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

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

- |    |   |            |        |     |
|----|---|------------|--------|-----|
| 3. | TO APPROVE, BY AN ADVISORY VOTE,<br>THE<br>COMPENSATION OF THE COMPANY'S<br>NAMED<br>EXECUTIVE OFFICERS AS DISCLOSED<br>IN THE<br>PROXY STATEMENT<br>TO CONDUCT AN ADVISORY VOTE ON<br>THE<br>FREQUENCY OF FUTURE ADVISORY<br>VOTES<br>REGARDING EXECUTIVE<br>COMPENSATION<br>TO APPROVE THE AMENDMENT AND<br>RESTATEMENT OF THE COMPANY'S<br>LONG-TERM<br>STOCK INCENTIVE PLAN | Management | For    | For |
| 4. |   | Management | 1 Year | For |
| 5. |   | Management | For    | For |

AKORN, INC.

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

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



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

MODINE MANUFACTURING COMPANY

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

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

REMY COINTREAU SA

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

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT		Non-Voting		

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

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

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

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

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

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

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

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

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

2016-1691 OF 9

DECEMBER 2016

ALIGNMENT OF THE BY-LAWS WITH  
THE FRENCH

E.25 LAW NO. 2016-1691 OF 9 DECEMBER 2016 ManagementFor For

DELEGATION OF ALL POWERS TO THE  
BOARD OF  
DIRECTORS TO BRING THE BY-LAWS  
INTO

E.26 COMPLIANCE WITH LEGAL AND REGULATORY ManagementFor For

PROVISIONS, SUBJECT TO  
RATIFICATION BY THE  
FOLLOWING EXTRAORDINARY  
GENERAL MEETING

E.27 POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For

ITO EN,LTD.

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

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

THE NEW GERMANY FUND

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

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

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FISCAL YEAR

ENDING DECEMBER 31, 2017.

CENTRAL EUROPE, RUSSIA & TURKEY FD COM

Security 153436100

Ticker Symbol CEE

ISIN US1534361001

Meeting Type

Meeting Date

Agenda

Annual

25-Jul-2017

934639292 - Management

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

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ENERGY SECTOR.

LEGG MASON, INC.

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

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

REXNORD CORPORATION

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



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

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

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

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

CRIMSON WINE GROUP, LTD.

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

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

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

RATIFICATION OF THE SELECTION OF MOSS

ADAMS LLP AS INDEPENDENT

2.	AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For
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VODAFONE GROUP PLC

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

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

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

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22. TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE Management For

23. TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 DAYS' NOTICE (SPECIAL RESOLUTION) Management For

SPRINT CORPORATION

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

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

PANDORA MEDIA, INC.

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

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

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

3. ManagementFor For

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

4. ManagementFor For

C. R. BARD, INC.

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

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

THE COMPANY'S NAMED EXECUTIVE  
OFFICERS IN  
CONNECTION WITH THE MERGER  
CONTEMPLATED  
BY THE MERGER AGREEMENT.  
TO APPROVE THE ADJOURNMENT OF  
THE SPECIAL  
MEETING, IF NECESSARY OR  
APPROPRIATE, TO  
SOLICIT ADDITIONAL PROXIES IF  
THERE ARE  
INSUFFICIENT VOTES AT THE TIME OF  
THE SPECIAL  
MEETING TO APPROVE THE MERGER  
AGREEMENT.

3. Management For For

## THE J. M. SMUCKER COMPANY

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

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

INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
2018 FISCAL YEAR.

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

WHOLE FOODS MARKET, INC.

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

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | PROPOSAL TO APPROVE THE<br>AGREEMENT AND<br>PLAN OF MERGER (THE "MERGER<br>AGREEMENT"),<br>DATED AS OF JUNE 15, 2017, BY AND<br>AMONG<br>AMAZON.COM, INC., WALNUT MERGER<br>SUB, INC.<br>("MERGER SUB") AND WHOLE FOODS<br>MARKET, INC.<br>(THE "COMPANY"), PURSUANT TO<br>WHICH MERGER<br>SUB WILL MERGE WITH AND INTO THE<br>COMPANY<br>(THE "MERGER"), WITH THE COMPANY<br>SURVIVING<br>THE MERGER.<br>PROPOSAL TO APPROVE, ON AN<br>ADVISORY (NON-<br>BINDING) BASIS, CERTAIN<br>COMPENSATION THAT<br>MAY BE PAID OR BECOME PAYABLE<br>TO THE<br>COMPANY'S NAMED EXECUTIVE<br>OFFICERS IN<br>CONNECTION WITH THE MERGER. | Management     | For  | For                       |
| 2.   | MAY BE PAID OR BECOME PAYABLE<br>TO THE<br>COMPANY'S NAMED EXECUTIVE<br>OFFICERS IN<br>CONNECTION WITH THE MERGER.   | Management     | For  | For                       |
| 3.   |  | Management     | For  | For                       |



PROPOSAL TO APPROVE AN  
AMENDMENT TO THE  
COMPANY'S AMENDED AND  
RESTATED ARTICLES  
OF INCORPORATION TO SET THE  
NUMBER OF  
AUTHORIZED SHARES OF THE  
COMPANY'S  
COMMON STOCK AT 600 MILLION.  
PROPOSAL TO APPROVE THE  
ADJOURNMENT OF  
THE SPECIAL MEETING, IF NECESSARY  
OR  
APPROPRIATE, INCLUDING TO SOLICIT  
ADDITIONAL  
PROXIES IF THERE ARE INSUFFICIENT  
VOTES AT  
THE TIME OF THE SPECIAL MEETING  
TO APPROVE  
THE PROPOSAL TO APPROVE THE  
MERGER  
AGREEMENT OR IN THE ABSENCE OF A  
QUORUM.

4. Management For For

KLX INC.

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

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

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

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

Item	Proposal	Vote
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	Proposed by	For/Against Management		
1.	EQUITY RIGHTS PROPOSAL - APPROVAL OF THE FOLLOWING RIGHTS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, DATED AS OF MARCH 22, 2017, BETWEEN THE COMPANY AND THE INVESTOR: (I) THE CONVERSION OF ALL OUTSTANDING SHARES OF OUR SERIES B PREFERRED STOCK, \$0.01 PAR VALUE PER SHARE, INTO SHARES OF OUR SERIES A PERPETUAL CONVERTIBLE PREFERRED STOCK, PAR VALUE \$0.01 PER SHARE, AND THE SUBSEQUENT ISSUANCE OF SHARES OF OUR COMMON STOCK UPON ELECTION BY THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementFor For		
2.	ADJOURNMENT PROPOSAL - APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES AT THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSAL.	ManagementFor For		
TELECOM ARGENTINA, S.A.				
Security	879273209	Meeting Type	Special	
Ticker Symbol	TEO	Meeting Date	31-Aug-2017	
ISIN	US8792732096	Agenda	934661655 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES.	Management	For	For

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

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

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

KONINKLIJKE KPN N.V.

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

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

H&R BLOCK, INC.

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

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

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

- |    |   |             |         |         |
|----|---|-------------|---------|---------|
| 3. | ADVISORY APPROVAL OF THE<br>COMPANY'S NAMED<br>EXECUTIVE OFFICER COMPENSATION.<br>ADVISORY APPROVAL OF THE<br>FREQUENCY OF<br>HOLDING FUTURE ADVISORY VOTES   | Management  | For     | For     |
| 4. | ON THE<br>COMPANY'S NAMED EXECUTIVE<br>OFFICER<br>COMPENSATION.<br>APPROVAL OF THE H&R BLOCK, INC.<br>2018 LONG<br>TERM INCENTIVE PLAN.<br>SHAREHOLDER PROPOSAL ASKING<br>THE BOARD OF<br>DIRECTORS TO ADOPT AMENDMENTS | Management  | 1 Year  | For     |
| 5. | TO THE<br>COMPANY'S PROXY ACCESS BYLAW,<br>IF PROPERLY<br>PRESENTED AT THE MEETING.   | Management  | For     | For     |
| 6. |   | Shareholder | Abstain | Against |

DIAGEO PLC

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

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

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

CONAGRA BRANDS, INC.

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

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

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

RATIFICATION OF THE APPOINTMENT OF

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

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

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

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

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

GENERAL MILLS, INC.

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

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



ELECTION OF DIRECTOR: STEVE ODLAND			
1K)	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor	For
1L)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	ManagementFor	For
1M)	ELECTION OF DIRECTOR: JORGE A. URIBE	ManagementFor	For
2.	APPROVAL OF THE 2017 STOCK COMPENSATION PLAN.	ManagementAgainst	Against
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
ENTERTAINMENT ONE LTD			
Security	29382B102	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Sep-2017
ISIN	CA29382B1022	Agenda	708512567 - Management

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

LOOKING REMUNERATION POLICY AS  
SET OUT ON

PAGES 62-70 OF THE ANNUAL REPORT

FOR THE ELECTION OF ALLAN

LEIGHTON TO THE

BOARD OF DIRECTORS OF THE  
COMPANY

FOR THE ELECTION OF DARREN

THROOP TO THE

BOARD OF DIRECTORS OF THE  
COMPANY

FOR THE ELECTION OF MARGARET

O'BRIEN TO THE

BOARD OF DIRECTORS OF THE  
COMPANY

FOR THE ELECTION OF LINDA

ROBINSON TO THE

BOARD OF DIRECTORS OF THE  
COMPANY

FOR THE ELECTION OF MARK

OPZOOMER TO THE

BOARD OF DIRECTORS OF THE  
COMPANY

FOR THE ELECTION OF MITZI REAUGH

TO THE

BOARD OF DIRECTORS OF THE  
COMPANY

FOR THE ELECTION OF SCOTT

LAWRENCE TO THE

BOARD OF DIRECTORS OF THE  
COMPANY

FOR THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS  
AUDITORS

FOR THE APPROVAL TO AUTHORISE  
THE BOARD

TO AGREE THE REMUNERATION OF  
THE AUDITORS

OF THE COMPANY

FOR AUTHORISING THE BOARD

GENERALLY AND

UNCONDITIONALLY PURSUANT TO  
ARTICLE 2 OF

PART 3 OF SCHEDULE I OF THE

COMPANY'S

ARTICLES OF INCORPORATION, AS

AMENDED (THE

"ARTICLES") TO ALLOT RELEVANT

SECURITIES (AS

DEFINED IN THE ARTICLES): A) UP TO

A MAXIMUM

ManagementFor

For

ManagementFor

For

ManagementFor

For

ManagementFor

For

ManagementFor

For

ManagementFor

For

ManagementFor

For

ManagementFor

For

ManagementFor

For

ManagementFor

For

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

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

THESE AUTHORITIES WILL EXPIRE ON  
27

DECEMBER 2018 OR THE CONCLUSION  
OF THE  
NEXT ANNUAL GENERAL MEETING OF  
THE

COMPANY, WHICHEVER IS EARLIER,  
SAVE THAT

THE COMPANY MAY BEFORE THAT  
DATE OF

EXPIRY MAKE AN OFFER OR  
AGREEMENT WHICH

WOULD OR MIGHT REQUIRE  
RELEVANT

SECURITIES TO BE ALLOTTED AFTER  
THAT DATE

OF EXPIRY AND THE DIRECTORS MAY  
ALLOT

RELEVANT SECURITIES IN  
PURSUANCE OF SUCH

AN OFFER OR AGREEMENT AS IF THE  
AUTHORITY

CONFERRED BY THIS RESOLUTION  
HAD NOT

EXPIRED

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

ManagementFor For

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

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

15	<p>SUBJECT TO THE PASSING OF RESOLUTION 13 AND IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 14, FOR AUTHORISING THE BOARD GENERALLY AND UNCONDITIONALLY PURSUANT TO ARTICLE 4.1 OF PART 3 OF SCHEDULE I OF THE ARTICLES TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ARTICLES) PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 13 AUTHORISING THE ALLOTMENT OF SECURITIES AS</p>	<p>ManagementFor</p>	<p>For</p>
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IF ARTICLE 3.1 OF PART 3 OF  
SCHEDULE I OF THE  
ARTICLES DID NOT APPLY TO THE  
ALLOTMENT,  
PROVIDED THAT SUCH POWER WOULD  
BE LIMITED  
TO THE ALLOTMENT OF: A) EQUITY  
SECURITIES  
PURSUANT TO THE AUTHORITY IN  
RESOLUTION  
13(A) UP TO A MAXIMUM AGGREGATE  
NUMBER OF  
21,525,430 COMMON SHARES (BEING  
APPROXIMATELY 5 PER CENT. OF THE  
ISSUED AND  
OUTSTANDING COMMON SHARES AS  
AT THE LAST  
PRACTICABLE DATE); AND B) USED  
ONLY FOR  
PURPOSES OF FINANCING (OR  
REFINANCING, IF  
THE AUTHORITY IS TO BE USED  
WITHIN 6 MONTHS  
AFTER THE ORIGINAL TRANSACTION)  
A  
TRANSACTION WHICH THE BOARD  
DETERMINES TO  
BE AN ACQUISITION OR OTHER  
CAPITAL  
INVESTMENT OF A KIND  
CONTEMPLATED BY THE  
STATEMENT OF PRINCIPLES ON  
DISAPPLYING PRE-  
EMPTION RIGHTS MOST RECENTLY  
PUBLISHED BY  
THE PRE- EMPTION GROUP PRIOR TO  
THE DATE OF  
THE NOTICE OF THE MEETING. THESE  
AUTHORITIES WILL EXPIRE ON 27  
DECEMBER 2018  
OR AT THE CONCLUSION OF THE NEXT  
ANNUAL  
GENERAL MEETING OF THE COMPANY,  
WHICHEVER IS EARLIER, SAVE THAT  
THE  
COMPANY MAY BEFORE THAT DATE  
OF EXPIRY  
MAKE AN OFFER OR AGREEMENT  
THAT WOULD OR  
MIGHT REQUIRE EQUITY SECURITIES  
TO BE

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



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

- |    |  |                   |         |
|----|--|-------------------|---------|
| 17 | INCENTIVE PLAN DESCRIBED IN THE<br>CHAIRMAN'S<br>LETTER ACCOMPANYING THE<br>MANAGEMENT<br>PROXY CIRCULAR<br>FOR THE APPROVAL OF A SPECIAL<br>SHARE AWARD<br>TO DARREN THROOP, THE COMPANY'S<br>CHIEF | ManagementFor     | For     |
| 18 | EXECUTIVE OFFICER, AS SUMMARISED<br>IN THE<br>CHAIRMAN'S LETTER ACCOMPANYING<br>THE<br>MANAGEMENT PROXY CIRCULAR   | ManagementAgainst | Against |

NIKO RESOURCES LTD, CALGARY

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

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

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

LAMB WESTON HOLDINGS, INC.

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

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

COMPENSATION  
UNDER THE LAMB WESTON  
HOLDINGS, INC. 2016  
STOCK PLAN.  
RATIFICATION OF THE APPOINTMENT  
OF KPMG LLP

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

ROYCE VALUE TRUST, INC.

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

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

ROYCE FUNDS

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

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

SKYLINE CORPORATION

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

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

HORWATH LLP AS  
SKYLINE'S INDEPENDENT AUDITOR  
FOR FISCAL  
YEAR 2018.

ADVISORY VOTE ON EXECUTIVE  
COMPENSATION  
RESOLVED, THE SHAREHOLDERS  
APPROVE THE

COMPENSATION AWARDED TO

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | SKYLINE'S NAMED<br>EXECUTIVE OFFICERS FOR FISCAL<br>YEAR 2017 AS | Management | For | For |
|----|--|------------|-----|-----|

DISCLOSED IN THE EXECUTIVE  
COMPENSATION  
DISCUSSION INCLUDED IN THE PROXY  
STATEMENT.

- |    |  |            |        |     |
|----|--|------------|--------|-----|
| 4. | ADVISORY VOTE ON FREQUENCY OF<br>SHAREHOLDER ADVISORY VOTES ON<br>EXECUTIVE<br>COMPENSATION. | Management | 1 Year | For |
|----|--|------------|--------|-----|

SOUTHWEST GAS HOLDINGS, INC.

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

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

VALE S.A.

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

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

- |     |   |                   |     |
|-----|---|-------------------|-----|
| 1.  | AMENDMENT TO VALE'S BY-LAWS<br>CONVERSION OF ALL CLASS "A"<br>PREFERRED<br>SHARES ISSUED BY VALE INTO   | ManagementFor     | For |
| 2.  | COMMON SHARES<br>IN THE RATIO OF 0.9342 COMMON<br>SHARE FOR<br>EACH CLASS "A" PREFERRED SHARE<br>ELECTION OF DIRECTOR: ISABELLA<br>SOBOYA, AS<br>EFFECTIVE MEMBER. THE HOLDER<br>WHO CHOOSES<br>TO VOTE ON THIS RESOLUTION 3<br>MUST NOT VOTE<br>ON RESOLUTIONS 4 AND 5. IF A   | ManagementFor     | For |
| 3.1 | HOLDER VOTES ON<br>BOTH (A) RESOLUTION 3 AND (B)<br>RESOLUTION 4 OR<br>RESOLUTION 5, THE VOTES CAST BY<br>SUCH<br>HOLDER ON RESOLUTIONS 3, 4 AND 5<br>WILL BE<br>DISREGARDED.<br>ELECTION OF DIRECTOR: RICARDO<br>REISEN DE<br>PINHO, AS EFFECTIVE MEMBER, AND<br>MARCIO<br>GUEDES PEREIRA JUNIOR, AS<br>ALTERNATE. THE<br>HOLDER WHO CHOOSES TO VOTE ON<br>THIS<br>RESOLUTION 3 MUST NOT VOTE ON | ManagementAbstain |     |
| 3.2 | RESOLUTIONS<br>4 AND 5. IF A HOLDER VOTES ON BOTH<br>(A)<br>RESOLUTION 3 AND (B) RESOLUTION 4<br>OR<br>RESOLUTION 5, THE VOTES CAST BY<br>SUCH<br>HOLDER ON RESOLUTIONS 3, 4 AND 5<br>WILL BE<br>DISREGARDED.   | ManagementAbstain |     |
| 4.1 | ELECTION OF DIRECTOR BY<br>NON-CONTROLLING<br>HOLDERS OF COMMON SHARES:<br>SANDRA GUERRA,<br>AS EFFECTIVE MEMBER. A HOLDER<br>WHO CHOOSES<br>TO VOTE ON THIS ITEM MUST NOT<br>VOTE ON<br>RESOLUTION 3. IF A HOLDER VOTES  | ManagementFor     |     |

ON BOTH (A)  
RESOLUTION 3 AND (B) RESOLUTION 4  
OR  
RESOLUTION 5, THE VOTES CAST BY  
SUCH  
HOLDER ON RESOLUTIONS 3, 4 AND 5  
WILL BE  
DISREGARDED.

ELECTION OF DIRECTOR BY  
NON-CONTROLLING  
HOLDERS OF COMMON SHARES:  
MARCELO  
GASPARINO DA SILVA, AS EFFECTIVE  
MEMBER,  
AND BRUNO C. H. BASTIT, AS  
ALTERNATE. A

4.2 HOLDER WHO CHOOSES TO VOTE ON  
THIS ITEM Management Abstain

MUST NOT VOTE ON RESOLUTION 3. IF  
A HOLDER  
VOTES ON BOTH (A) RESOLUTION 3  
AND (B)  
RESOLUTION 4 OR RESOLUTION 5, THE  
VOTES

CAST BY SUCH HOLDER ON  
RESOLUTIONS 3, 4 AND  
5 WILL BE DISREGARDED.  
ELECTION OF DIRECTOR BY  
NON-CONTROLLING  
HOLDERS OF COMMON SHARES  
AGGREGATED  
WITH PREFERRED SHARES: SANDRA  
GUERRA, AS  
EFFECTIVE MEMBER. A HOLDER WHO  
CHOOSES TO

5.1 VOTE ON THIS ITEM MUST NOT VOTE  
ON Management For

RESOLUTION 3. IF A HOLDER VOTES  
ON BOTH (A)  
RESOLUTION 3 AND (B) RESOLUTION 4  
OR  
RESOLUTION 5, THE VOTES CAST BY  
SUCH  
HOLDER ON RESOLUTIONS 3, 4 AND 5  
WILL BE  
DISREGARDED.

5.2 ELECTION OF DIRECTOR BY Management Abstain

NON-CONTROLLING  
HOLDERS OF COMMON SHARES  
AGGREGATED  
WITH PREFERRED SHARES: MARCELO

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

KONINKLIJKE PHILIPS ELECTRONICS N.V.

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

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

ALTABA INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: TOR R. BRAHAM	Management	For	For
1.2	ELECTION OF DIRECTOR: ERIC K. BRANDT	Management	For	For
1.3	ELECTION OF DIRECTOR: CATHERINE J. FRIEDMAN	Management	For	For
1.4		Management	For	For

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

WESTAR ENERGY, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MOLLIE H. CARTER		For	For
	2 SANDRA A.J. LAWRENCE		For	For
	3 MARK A. RUELLE		For	For
	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Management	For	For
2.	OFFICER COMPENSATION.			
	ADVISORY VOTE ON THE FREQUENCY OF			
3.	ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For



RATIFICATION AND CONFIRMATION  
OF DELOITTE &  
TOUCHE LLP AS OUR INDEPENDENT  
REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2017.

4. Management For For

HARRIS CORPORATION

Security	413875105	Meeting Type	Annual
Ticker Symbol	HRS	Meeting Date	27-Oct-2017
ISIN	US4138751056	Agenda	934676707 - Management

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

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

KENNAMETAL INC.

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

Item	Proposal	Proposed by Management	Vote	For/Against Management
I	DIRECTOR			
	1 CINDY L. DAVIS		For	For
	2 WILLIAM J. HARVEY		For	For
	3 WILLIAM M. LAMBERT		For	For

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4	TIMOTHY R. MCLEVISH	For	For
5	SAGAR A. PATEL	For	For
6	CHRISTOPHER ROSSI	For	For
7	STEVEN H. WUNNING	For	For

RATIFICATION OF

PRICEWATERHOUSECOOPERS

II	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Management	For
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FISCAL YEAR ENDING JUNE 30, 2018.

NON-BINDING (ADVISORY) VOTE TO

APPROVE THE

III	COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For
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NON-BINDING (ADVISORY) VOTE ON

THE

IV	FREQUENCY OF FUTURE ADVISORY VOTES ON	Management	1 Year	For
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EXECUTIVE COMPENSATION.

ZAYO GROUP HOLDINGS INC

Security 98919V105

Ticker Symbol ZAYO

ISIN US98919V1052

Meeting Type

Annual

Meeting Date

02-Nov-2017

Agenda

934679943 - Management

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

DELPHI AUTOMOTIVE PLC

Security G27823106

Ticker Symbol DLPH

Meeting Type

Special

Meeting Date

07-Nov-2017

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ISIN	JE00B783TY65		Agenda	934688055 - Management	
Item	Proposal		Proposed by	Vote	For/Against Management
1.	THAT THE NAME OF THE COMPANY BE CHANGED TO APTIV PLC, EFFECTIVE UPON COMPLETION OF THE SPIN-OFF OF OUR POWERTRAIN SYSTEMS SEGMENT, AND AT SUCH TIME, ALL REFERENCES IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY TO THE EXISTING NAME OF THE COMPANY BE CHANGED TO APTIV PLC.		Management	For	For
COTY INC.					
Security	222070203		Meeting Type	Annual	
Ticker Symbol	COTY		Meeting Date	08-Nov-2017	
ISIN	US2220702037		Agenda	934678864 - Management	
Item	Proposal		Proposed by	Vote	For/Against Management
1.	DIRECTOR		Management		
	1	LAMBERTUS J.H. BECHT		For	For
	2	SABINE CHALMERS		For	For
	3	JOACHIM FABER		For	For
	4	OLIVIER GOUDET		For	For
	5	PETER HARF		For	For
	6	PAUL S. MICHAELS		For	For
	7	CAMILLO PANE		For	For
	8	ERHARD SCHOEWEL		For	For
	9	ROBERT SINGER		For	For
	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018		Management	For	For
3.			Management	For	For

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MEREDITH CORPORATION

Security	589433101	Meeting Type	Annual
Ticker Symbol	MDP	Meeting Date	08-Nov-2017
ISIN	US5894331017	Agenda	934680388 - Management

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

PERNOD RICARD SA, PARIS

Security	F72027109	Meeting Type	MIX
Ticker Symbol		Meeting Date	09-Nov-2017
ISIN	FR0000120693	Agenda	708586613 - Management

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

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

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

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

O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017	ManagementFor	For
O.3		ManagementFor	For

ALLOCATION OF INCOME FOR THE  
FINANCIAL YEAR  
ENDED 30 JUNE 2017 AND SETTING OF  
THE  
DIVIDEND: EUR 2.02 PER SHARE  
APPROVAL OF THE REGULATED  
AGREEMENTS AND  
COMMITMENTS REFERRED TO IN

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

- UP TO 10% OF  
THE SHARE CAPITAL  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE BOARD OF DIRECTORS TO DECIDE  
UPON A  
CAPITAL INCREASE FOR A MAXIMUM  
NOMINAL  
AMOUNT OF EURO 135 MILLION  
(NAMELY ABOUT  
E.14 32.81% OF THE SHARE CAPITAL), BY ManagementFor For  
ISSUING  
COMMON SHARES AND/OR ANY  
TRANSFERABLE  
SECURITIES GRANTING ACCESS TO  
THE COMPANY  
CAPITAL, WITH RETENTION OF THE  
PRE-EMPTIVE  
SUBSCRIPTION RIGHT  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE BOARD OF DIRECTORS TO DECIDE  
UPON A  
CAPITAL INCREASE FOR A MAXIMUM  
NOMINAL  
AMOUNT OF EURO 41 MILLION  
(NAMELY ABOUT  
E.15 9.96% OF THE SHARE CAPITAL), BY ManagementFor For  
ISSUING  
COMMON SHARES AND/OR  
TRANSFERABLE  
SECURITIES GRANTING ACCESS TO  
THE COMPANY  
CAPITAL, WITH CANCELLATION OF  
THE PRE-  
EMPTIVE SUBSCRIPTION RIGHT BY  
MEANS OF A  
PUBLIC OFFER  
E.16 DELEGATION OF AUTHORITY TO BE ManagementFor For  
GRANTED TO  
THE BOARD OF DIRECTORS TO  
INCREASE THE  
NUMBER OF SECURITIES TO BE ISSUED  
IN THE  
EVENT OF A CAPITAL INCREASE, WITH  
OR  
WITHOUT THE PRE-EMPTIVE  
SUBSCRIPTION RIGHT,  
UP TO A LIMIT OF 15% OF THE INITIAL  
ISSUANCE AS  
PER THE FOURTEENTH, FIFTEENTH



AND

SEVENTEENTH RESOLUTIONS

DELEGATION OF AUTHORITY TO BE

GRANTED TO

THE BOARD OF DIRECTORS TO ISSUE

COMMON

SHARES AND/OR TRANSFERABLE

SECURITIES

GRANTING ACCESS TO OTHER EQUITY

SECURITIES

TO BE ISSUED, WITH CANCELLATION

OF THE

E.17 SHAREHOLDERS' PRE-EMPTIVE  
SUBSCRIPTION  
RIGHT, THROUGH PRIVATE  
PLACEMENT PURSUANT  
TO ARTICLE L.411-2 II OF THE FRENCH  
MONETARY

ManagementFor

For

AND FINANCIAL CODE, FOR A

MAXIMUM NOMINAL

AMOUNT OF EURO 41 MILLION,

NAMELY ABOUT

9.96% OF THE SHARE CAPITAL

DELEGATION OF AUTHORITY TO BE

GRANTED TO

THE BOARD OF DIRECTORS TO ISSUE

COMMON

SHARES AND/OR TRANSFERABLE

SECURITIES

E.18 GRANTING ACCESS TO COMPANY  
CAPITAL TO  
COMPENSATE IN-KIND  
CONTRIBUTIONS GRANTED  
TO THE COMPANY UP TO A LIMIT OF  
10% OF THE  
SHARE CAPITAL

ManagementFor

For

E.19 DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE BOARD OF DIRECTORS TO ISSUE  
COMMON

ManagementFor

For

SHARES AND/OR TRANSFERABLE

SECURITIES

GRANTING ACCESS TO COMPANY

CAPITAL, WITH

CANCELLATION OF THE PRE-EMPTIVE

SUBSCRIPTION RIGHT OF

SHAREHOLDERS, IN THE

EVENT OF A PUBLIC EXCHANGE

OFFER INITIATED

BY THE COMPANY, UP TO A LIMIT OF

10% OF THE

SHARE CAPITAL  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE BOARD OF DIRECTORS TO DECIDE  
TO

E.20 INCREASE THE SHARE CAPITAL BY  
INCORPORATING PREMIUMS,  
RESERVES, PROFITS  
OR OTHER ELEMENTS, UP TO A  
MAXIMUM NOMINAL  
AMOUNT OF EURO 135, NAMELY  
32.81% OF THE  
SHARE CAPITAL

ManagementFor For

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

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

ManagementFor For

E.22 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES

ManagementFor For

TWENTY-FIRST CENTURY FOX, INC.

Security 90130A200

Ticker Symbol FOX

ISIN US90130A2006

Meeting Type

Annual

Meeting Date

15-Nov-2017

Agenda

934681847 - Management

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

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

NEWS CORP

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

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

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

CAMPBELL SOUP COMPANY

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

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

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

ENTERCOM COMMUNICATIONS CORP.

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

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

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

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

NEW HOPE CORPORATION LTD

Security Q66635105

Ticker Symbol

ISIN AU000000NHC7

Meeting Type

Meeting Date

Agenda

Annual General Meeting

16-Nov-2017

708622003 - Management

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

VOTING (FOR OR AGAINST) ON THE  
 ABOVE-  
 MENTIONED PROPOSAL/S, YOU  
 ACKNOWLEDGE  
 THAT YOU HAVE NOT OBTAINED  
 BENEFIT-NEITHER  
 EXPECT TO OBTAIN BENEFIT BY THE  
 PASSING OF  
 THE RELEVANT PROPOSAL/S-AND YOU  
 COMPLY

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

THE HAIN CELESTIAL GROUP, INC.

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

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

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

TO APPROVE AN AMENDMENT TO THE  
AMENDED

3. AND RESTATED BY-LAWS OF THE ManagementFor For  
HAIN CELESTIAL  
GROUP, INC. TO IMPLEMENT PROXY  
ACCESS.

TO APPROVE, ON AN ADVISORY BASIS,  
NAMED

4. EXECUTIVE OFFICER COMPENSATION ManagementFor For  
FOR THE  
FISCAL YEAR ENDED JUNE 30, 2017.

TO APPROVE, ON AN ADVISORY BASIS,  
THE

5. FREQUENCY OF HOLDING FUTURE Management1 Year For  
ADVISORY  
VOTES ON NAMED EXECUTIVE  
OFFICER  
COMPENSATION.

TO RATIFY THE APPOINTMENT OF  
ERNST & YOUNG  
LLP TO ACT AS REGISTERED

6. INDEPENDENT ManagementFor For  
ACCOUNTANTS OF THE COMPANY FOR  
THE FISCAL  
YEAR ENDING JUNE 30, 2018.

DONALDSON COMPANY, INC.

Security 257651109

Ticker Symbol DCI

ISIN US2576511099

Meeting Type

Annual

Meeting Date

17-Nov-2017

Agenda

934683827 - Management

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



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

4. ManagementFor For

THE MANITOWOC COMPANY, INC.

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

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

SCRIPPS NETWORKS INTERACTIVE, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 30, 2017, AS MAY BE AMENDED, AMONG SCRIPPS NETWORKS	Management	For	For

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

APPROVE, ON AN ADVISORY  
(NON-BINDING) BASIS,  
CERTAIN COMPENSATION THAT WILL  
OR MAY BE

- |    |   |               |     |
|----|---|---------------|-----|
| 2. | PAID BY SCRIPPS TO ITS NAMED<br>EXECUTIVE<br>OFFICERS IN CONNECTION WITH THE<br>MERGER. | ManagementFor | For |
|----|---|---------------|-----|

APPROVE THE ADJOURNMENT OF THE  
SCRIPPS  
SPECIAL MEETING IF NECESSARY TO  
SOLICIT  
ADDITIONAL PROXIES IF THERE ARE  
NOT

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | SUFFICIENT VOTES TO APPROVE ITEM<br>1 AT THE<br>TIME OF THE SCRIPPS SPECIAL<br>MEETING OR IF A<br>QUORUM IS NOT PRESENT AT THE<br>SCRIPPS<br>SPECIAL MEETING. | ManagementFor | For |
|----|---|---------------|-----|

DISCOVERY, INC.

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

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

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

DYCOM INDUSTRIES, INC.

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

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

OF PERFORMANCE GOALS UNDER THE PLAN.

TO APPROVE THE COMPANY'S 2017

- |    |                                     |            |     |
|----|-------------------------------------|------------|-----|
| 6. | NON-EMPLOYEE DIRECTORS EQUITY PLAN. | Management | For |
|----|-------------------------------------|------------|-----|

WESTAR ENERGY, INC.

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

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

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

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

CHR. HANSEN HOLDING A/S

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

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

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

ACCEPT  
PRO-MANAGEMENT-VOTES. THE ONLY  
WAY TO  
GUARANTEE THAT ABSTAIN AND/OR  
AGAINST  
VOTES ARE-REPRESENTED AT THE  
MEETING IS TO  
SEND YOUR OWN REPRESENTATIVE  
OR ATTEND  
THE-MEETING IN PERSON. THE SUB  
CUSTODIAN  
BANKS OFFER REPRESENTATION  
SERVICES FOR-  
AN ADDED FEE IF REQUESTED. THANK  
YOU  
PLEASE BE ADVISED THAT SPLIT AND  
PARTIAL  
VOTING IS NOT AUTHORISED FOR  
A-BENEFICIAL

CMMT OWNER IN THE DANISH MARKET. Non-Voting

PLEASE CONTACT  
YOUR GLOBAL CUSTODIAN-FOR  
FURTHER  
INFORMATION.  
IMPORTANT MARKET PROCESSING  
REQUIREMENT:  
A BENEFICIAL OWNER SIGNED POWER  
OF-  
ATTORNEY (POA) IS REQUIRED IN  
ORDER TO  
LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A  
POA, MAY CAUSE YOUR  
INSTRUCTIONS TO-BE  
REJECTED. IF YOU HAVE ANY  
QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE  
PLEASE NOTE THAT SHAREHOLDERS  
ARE  
ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'ABSTAIN'-ONLY Non-Voting

FOR RESOLUTION NUMBERS "6.A.A,  
6.B.A TO 6.B.F  
AND 7.A". THANK YOU.

1 RECEIVE REPORT OF BOARD Non-Voting

2 ACCEPT FINANCIAL STATEMENTS AND  
STATUTORY  
REPORTS Management No  
Action

3 Management

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

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

## ARCONIC INC

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

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

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TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

ISIN US8792732096

Meeting Type

Meeting Date

Agenda

Special

30-Nov-2017

934702552 - Management

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

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

ISIN US8792732096

Meeting Type

Meeting Date

Agenda

Special

30-Nov-2017

934703996 - Management

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

KONINKLIJKE KPN N.V.



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Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Dec-2017
ISIN	NL0000009082	Agenda	708667956 - Management

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

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

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

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

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

DASEKE, INC.

Security 23753F107

Ticker Symbol DSKE

Meeting Type

Meeting Date

Annual

11-Dec-2017

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

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

UNITED NATURAL FOODS, INC.

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

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

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

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

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

DAVIDE CAMPARI - MILANO SPA, MILANO

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

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

DAVIDE CAMPARI-MILANO S.P.A.

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

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

VALE S.A.

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

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

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

TELECOM ARGENTINA, S.A.

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Security	879273209	Meeting Type	Special
Ticker Symbol	TEO	Meeting Date	28-Dec-2017
ISIN	US8792732096	Agenda	934711513 - Management

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

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

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

ISIN US8792732096

Meeting Type

Meeting Date

Agenda

Special

28-Dec-2017

934713389 - Management

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



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

3) THE ManagementFor For

HSN, INC

Security 404303109

Ticker Symbol HSNI

ISIN US4043031099

Meeting Type

Special

Meeting Date

29-Dec-2017

Agenda

934710256 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 5, 2017 (AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, THE MERGER AGREEMENT), BY AND AMONG HSN, INC. (HSNI), LIBERTY INTERACTIVE CORPORATION AND LIBERTY HORIZON, INC.	Management	For	For
2.	TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN OR POSTPONE THE HSNI SPECIAL	Management	For	For

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

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

THE GREENBRIER COMPANIES, INC.

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

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

COMPENSATION OF THE  
COMPANY'S NAMED EXECUTIVE  
OFFICERS.

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

5. Management For For

ACUITY BRANDS, INC.

Security	00508Y102	Meeting Type	Annual
Ticker Symbol	AYI	Meeting Date	05-Jan-2018
ISIN	US00508Y1029	Agenda	934705231 - Management

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

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CORUS ENTERTAINMENT INC, TORONTO

Security 220874101

Ticker Symbol

ISIN CA2208741017

Meeting Type

Meeting Date

Agenda

Annual General Meeting

10-Jan-2018

708830484 - Management

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

AUTHORIZATION OF THE DIRECTORS  
TO FIX-THE  
REMUNERATION OF SUCH AUDITORS

SHAW COMMUNICATIONS INC.

Security 82028K200

Ticker Symbol

ISIN CA82028K2002

Meeting Type

Meeting Date

Agenda

Annual General Meeting

11-Jan-2018

708822449 - Management

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

AUDITORS FOR THE ENSUING YEAR  
AND-  
AUTHORIZE THE DIRECTORS TO SET  
THEIR  
REMUNERATION

COGECO INC, MONTREAL

Security 19238T100

Ticker Symbol

ISIN CA19238T1003

Meeting Type

Meeting Date

Agenda

Annual General Meeting

11-Jan-2018

708837084 - Management

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

DIRECTORS, IT IS PROPOSED THAT  
 SHAREHOLDERS SHOULD BE GIVEN  
 MORE  
 PRECISE INFORMATION ON THE  
 COMPANIES  
 SELECTED AS PART OF SUCH  
 REFERENCE  
 GROUPS, SUCH AS MARKET  
 CAPITALIZATION,  
 NUMBER OF EMPLOYEES AND  
 PROFITABILITY

ROCKWELL COLLINS, INC.

Security 774341101

Ticker Symbol COL

ISIN US7743411016

Meeting Type

Special

Meeting Date

11-Jan-2018

Agenda

934712969 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2017, BY AND AMONG UNITED TECHNOLOGIES CORPORATION, RIVETER MERGER SUB CORP. AND ROCKWELL COLLINS, INC. AND APPROVE THE MERGER CONTEMPLATED THEREBY (THE "MERGER PROPOSAL"). APPROVE ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO ROCKWELL COLLINS, INC.'S	Management	For	For
2.	NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT (THE "MERGER-RELATED COMPENSATION PROPOSAL").	Management	For	For
3.	APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME	Management	For	For

OF THE  
SPECIAL MEETING TO APPROVE THE  
MERGER  
PROPOSAL (THE "ADJOURNMENT  
PROPOSAL").

WALGREENS BOOTS ALLIANCE, INC.

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

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



2013 OMNIBUS  
INCENTIVE PLAN.  
STOCKHOLDER PROPOSAL  
REGARDING THE

- |    |   |             |         |         |
|----|---|-------------|---------|---------|
| 6. | OWNERSHIP THRESHOLD FOR<br>CALLING SPECIAL<br>MEETINGS OF STOCKHOLDERS.<br>STOCKHOLDER PROPOSAL | Shareholder | Against | For     |
| 7. | REQUESTING PROXY<br>ACCESS BY-LAW AMENDMENT.  | Shareholder | Abstain | Against |

BECTON, DICKINSON AND COMPANY

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

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

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4. SHAREHOLDER PROPOSAL TO AMEND  
THE  
COMPANY'S PROXY ACCESS BY-LAW.

MUELLER WATER PRODUCTS, INC.

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

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

POST HOLDINGS, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAY W. BROWN		For	For
	2 EDWIN H. CALLISON		For	For
	3 WILLIAM P. STIRITZ		For	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT	Management	For	For

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

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

ASHLAND GLOBAL HOLDINGS INC

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

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

A NON-BINDING ADVISORY  
RESOLUTION

APPROVING THE COMPENSATION

- |    |   |                   |         |
|----|---|-------------------|---------|
| 3. | ..(DUE TO SPACE<br>LIMITS, SEE PROXY STATEMENT FOR<br>FULL<br>PROPOSAL).<br>TO APPROVE THE ASHLAND GLOBAL<br>HOLDINGS<br>INC. 2018 OMNIBUS INCENTIVE<br>COMPENSATION<br>PLAN. | ManagementFor     | For     |
| 4. | INC. 2018 OMNIBUS INCENTIVE<br>COMPENSATION<br>PLAN.  | ManagementAgainst | Against |

EDGEWELL PERSONAL CARE COMPANY

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

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

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INCENTIVE PLAN.

ENERGIZER HOLDINGS, INC.

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

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

COSTCO WHOLESALE CORPORATION

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

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

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5. SHAREHOLDER PROPOSAL  
REGARDING PRISON  
LABOR.

Shareholder Against For

VISA INC.

Security 92826C839

Ticker Symbol V

ISIN US92826C8394

Meeting Type

Annual

Meeting Date

30-Jan-2018

Agenda

934712161 - Management

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

VALVOLINE INC.

Security 92047W101

Ticker Symbol VVV

ISIN US92047W1018

Meeting Type

Annual

Meeting Date

31-Jan-2018

Agenda

934712806 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RICHARD J. FREELAND	Management	For	For
1.2		Management	For	For

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

ARAMARK

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

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

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fiscal year ending September 28, 2018.

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

3. Management For For

GRIFFON CORPORATION

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

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

MONSANTO COMPANY

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

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



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1I.	Election of Director: Jon R. Moeller	Management	For
1J.	Election of Director: George H. Poste, Ph.D., D.V.M.	Management	For
1K.	Election of Director: Robert J. Stevens	Management	For
1L.	Election of Director: Patricia Verduin, Ph.D.	Management	For
	Ratify the appointment of Deloitte & Touche LLP as our		
2.	independent registered public accounting firm for fiscal 2018.	Management	For
3.	Advisory (Non-Binding) vote to approve executive compensation.	Management	For
4.	Shareowner proposal: Bylaw amendment to create Board Human Rights Committee.	Shareholder	Against For

TELECOM ARGENTINA, S.A.

Security	879273209	Meeting Type	Special
Ticker Symbol	TEO	Meeting Date	31-Jan-2018
ISIN	US8792732096	Agenda	934719127 - Management

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

TELECOM ARGENTINA, S.A.

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Security	879273209	Meeting Type	Special
Ticker Symbol	TEO	Meeting Date	31-Jan-2018
ISIN	US8792732096	Agenda	934720904 - Management

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

SALLY BEAUTY HOLDINGS, INC.

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

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

APPROVAL OF THE COMPENSATION OF  
THE  
CORPORATION'S EXECUTIVE OFFICERS

2. INCLUDING  
THE CORPORATION'S COMPENSATION ManagementFor For  
PRACTICES  
AND PRINCIPLES AND THEIR  
IMPLEMENTATION.

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

ROCKWELL COLLINS, INC.

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

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 A. J. CARBONE  |                | For  | For                       |
|      | 2 R.K. ORTBERG   |                | For  | For                       |
|      | 3 C.L. SHAVERS   |                | For  | For                       |
|      | ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION:<br>FOR A NON-BINDING RESOLUTION TO             |                |      |                           |
| 2.   | APPROVE<br>THE COMPENSATION OF THE NAMED<br>EXECUTIVE<br>OFFICERS.                         | Management     | For  | For                       |
|      | SELECTION OF INDEPENDENT<br>REGISTERED PUBLIC  |                |      |                           |
| 3.   | ACCOUNTING FIRM: FOR THE<br>SELECTION OF<br>DELOITTE & TOUCHE LLP FOR FISCAL<br>YEAR 2018. | Management     | For  | For                       |

QURATE RETAIL, INC.

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

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

Ventures  
common stock in exchange for one share of  
GCI Liberty,  
Inc. Class A Common Stock and GCI Liberty,  
Inc. Class  
B Common Stock, respectively, following the  
...(due to  
space limits, see proxy statement for full  
proposal).

A proposal to authorize the adjournment of  
the special  
meeting by Liberty Interactive Corporation to  
permit

2. further solicitation of proxies, if necessary or appropriate, ManagementFor For  
if sufficient votes are not represented at the  
special  
meeting to approve the other proposal to be  
presented at  
the special meeting.

EMERSON ELECTRIC CO.

Security 291011104

Ticker Symbol EMR

ISIN US2910111044

Meeting Type

Annual

Meeting Date

06-Feb-2018

Agenda

934711638 - Management

Item Proposal