

GABELLI EQUITY TRUST INC  
Form N-PX  
August 25, 2014

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)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 – June 30, 2014

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, 100 F Street, NE, Washington, DC 20549. 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, 2013 TO JUNE 30, 2014**

## Investment Company Report

FREEPORT-MCMORAN COPPER &amp; GOLD INC.

Security 35671D857

Ticker Symbol FCX

ISIN US35671D8570

Meeting Type

Meeting Date

Agenda

Annual

16-Jul-2013

933842230 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 RICHARD C. ADKERSON		For	For
	2 ROBERT J. ALLISON, JR.		For	For
	3 ALAN R. BUCKWALTER, III		For	For
	4 ROBERT A. DAY		For	For
	5 JAMES C. FLORES		For	For
	6 GERALD J. FORD		For	For
	7 THOMAS A. FRY, III		For	For
	8 H. DEVON GRAHAM, JR.		For	For
	9 CHARLES C. KRULAK		For	For
	10 BOBBY LEE LACKEY		For	For
	11 JON C. MADONNA		For	For
	12 DUSTAN E. MCCOY		For	For
	13 JAMES R. MOFFETT		For	For
	14 B.M. RANKIN, JR.		For	For
	15 STEPHEN H. SIEGELE		For	For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Management	Abstain	Against
3	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Management	For	For
4	STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	For
5	STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	For

THE REQUIREMENT THAT OUR  
CHAIRMAN  
OF THE BOARD OF DIRECTORS BE AN  
INDEPENDENT MEMBER OF THE  
BOARD OF  
DIRECTORS.

STOCKHOLDER PROPOSAL  
REGARDING

6 THE ADOPTION BY THE BOARD OF DIRECTORS OF A POLICY ON BOARD DIVERSITY. Shareholder Against For

STOCKHOLDER PROPOSAL  
REGARDING

7 THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS. Shareholder Against For

TO  
PERMIT STOCKHOLDERS HOLDING  
15% OF  
OUR OUTSTANDING COMMON STOCK  
TO  
CALL A SPECIAL MEETING OF  
STOCKHOLDERS.

GARDNER DENVER, INC.

Security 365558105

Ticker Symbol GDI

ISIN US3655581052

Meeting Type

Meeting Date

Agenda

Special

16-Jul-2013

933850112 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 7, 2013, BY AND AMONG GARDNER DENVER, INC., RENAISSANCE PARENT CORP., AND RENAISSANCE ACQUISITION CORP., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
3.		Management	For	For

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TO APPROVE, BY NONBINDING,  
 ADVISORY  
 VOTE, COMPENSATION THAT WILL  
 OR MAY  
 BECOME PAYABLE BY GARDNER  
 DENVER  
 TO ITS NAMED EXECUTIVE OFFICERS  
 IN  
 CONNECTION WITH THE MERGER.

BT GROUP PLC, LONDON

Security G16612106

Ticker Symbol

ISIN GB0030913577

Meeting Type

Meeting Date

Agenda

Annual General Meeting

17-Jul-2013

704532856 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Report and accounts	Management	For	For
2	Remuneration report	Management	For	For
3	Final dividend	Management	For	For
4	Re-elect Sir Michael Rake	Management	For	For
5	Re-elect Ian Livingston	Management	For	For
6	Re-elect Tony Chanmugam	Management	For	For
7	Re-elect Gavin Patterson	Management	For	For
8	Re-elect Tony Ball	Management	For	For
9	Re-elect the Rt Hon Patricia Hewitt	Management	For	For
10	Re-elect Phil Hodgkinson	Management	For	For
11	Re-elect Karen Richardson	Management	For	For
12	Re-elect Nick Rose	Management	For	For
13	Re-elect Jasmine Whitbread	Management	For	For
14	Auditors re-appointment: PricewaterhouseCoopers LLP	Management	For	For
15	Auditors remuneration	Management	For	For
16	Authority to allot shares	Management	For	For
17	Authority to allot shares for cash	Management	For	For
18	Authority to purchase own shares	Management	For	For
19	14 days notice of meetings	Management	For	For
20	Political donations	Management	For	For

PLEASE NOTE THAT THIS IS A  
 REVISION

DUE TO RECEIPT OF AUDITOR NAME.

IF YOU

HAVE ALREADY SENT IN YOUR

VOTES,

CMMT PLEASE DO NOT RETURN THIS PROXY Non-Voting

FORM UNLESS YOU-DECIDE TO

AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK

YOU.

MODINE MANUFACTURING COMPANY

Security 607828100

Meeting Type

Annual

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Ticker Symbol	MOD	Meeting Date	18-Jul-2013
ISIN	US6078281002	Agenda	933849842 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: THOMAS A. BURKE	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES P. COOLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: MARY L. PETROVICH	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

LEGG MASON, INC.

Security	524901105	Meeting Type	Annual
Ticker Symbol	LM	Meeting Date	23-Jul-2013
ISIN	US5249011058	Agenda	933847329 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DENNIS M. KASS		For	For
	2 JOHN V. MURPHY		For	For
	3 JOHN H. MYERS		For	For
	4 NELSON PELTZ		For	For
	5 W. ALLEN REED		For	For
	6 JOSEPH A. SULLIVAN		For	For
2.	AMENDMENT TO THE LEGG MASON, INC. NON-EMPLOYEE DIRECTOR EQUITY PLAN	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014	Management	For	For

CNH GLOBAL N.V.

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Security	N20935206	Meeting Type	Special
Ticker Symbol	CNH	Meeting Date	23-Jul-2013
ISIN	NL0000298933	Agenda	933847723 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	THE PROPOSAL TO RESOLVE UPON THE LEGAL MERGER ("MERGER") BETWEEN THE COMPANY AND FI CBM HOLDINGS N.V. ("DUTCHCO").	Management	For	For

VODAFONE GROUP PLC

Security	92857W209	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	23-Jul-2013
ISIN	US92857W2098	Agenda	933848179 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013	Management	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4.	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Management	For	For
6.	TO RE-ELECT RENEE JAMES AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	For
7.	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For	For
8.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	For
9.	TO ELECT OMID KORDESTANI AS A DIRECTOR	Management	For	For
10.		Management	For	For

	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)			
	TO RE-ELECT ANNE LAUVERGEON AS A			
11.	DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For	For
	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS			
12.	AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	For
	TO RE-ELECT ANTHONY WATSON AS A			
	DIRECTOR (MEMBER OF THE AUDIT AND			
13.	RISK COMMITTEE AND MEMBER OF THE	Management	For	For
	NOMINATIONS AND GOVERNANCE COMMITTEE)			
	TO RE-ELECT PHILIP YEA AS A DIRECTOR			
	(MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND			
14.	MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	For
	TO APPROVE A FINAL DIVIDEND OF 6.92			
15.	PENCE PER ORDINARY SHARE	Management	For	For
	TO APPROVE THE REMUNERATION REPORT			
	OF THE BOARD FOR THE YEAR ENDED 31			
	MARCH 2013			
	TO RE-APPOINT DELOITTE LLP AS AUDITOR			
17.		Management	For	For
	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE			
18.	REMUNERATION OF THE AUDITOR	Management	For	For
	TO AUTHORISE THE DIRECTORS TO ALLOT			
19.	SHARES	Management	For	For
	TO AUTHORISE THE DIRECTORS TO DIS-			
S20	APPLY PRE-EMPTION RIGHTS	Management	Against	Against
	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES			
S21	(SECTION 701,	Management	For	For



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- COMPANIES ACT 2006)  
 TO AUTHORISE POLITICAL  
 22. DONATIONS AND EXPENDITURE Management For For  
 TO AUTHORISE THE CALLING OF A  
 S23 GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT Management For For  
 LESS  
 THAN 14 CLEAR DAYS' NOTICE

CNH GLOBAL N.V.

Security	N20935206	Meeting Type	Special
Ticker Symbol	CNH	Meeting Date	23-Jul-2013
ISIN	NL0000298933	Agenda	933854095 - Management

- | Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1.   | THE PROPOSAL TO RESOLVE UPON THE LEGAL MERGER ("MERGER") BETWEEN THE COMPANY AND FI CBM HOLDINGS N.V. ("DUTCHCO"). | Management | For  | For                    |

CONSTELLATION BRANDS, INC.

Security	21036P108	Meeting Type	Annual
Ticker Symbol	STZ	Meeting Date	24-Jul-2013
ISIN	US21036P1084	Agenda	933848458 - Management

- | Item | Proposal   | Type       | Vote    | For/Against Management |
|------|--|------------|---------|------------------------|
| 1.   | DIRECTOR   | Management |         |                        |
|      | 1 JERRY FOWDEN   |            | For     | For                    |
|      | 2 BARRY A. FROMBERG  |            | For     | For                    |
|      | 3 ROBERT L. HANSON   |            | For     | For                    |
|      | 4 JEANANNE K. HAUSWALD   |            | For     | For                    |
|      | 5 JAMES A. LOCKE III   |            | For     | For                    |
|      | 6 RICHARD SANDS  |            | For     | For                    |
|      | 7 ROBERT SANDS   |            | For     | For                    |
|      | 8 JUDY A. SCHMELING  |            | For     | For                    |
|      | 9 PAUL L. SMITH  |            | For     | For                    |
|      | 10 KEITH E. WANDELL  |            | For     | For                    |
|      | 11 MARK ZUPAN  |            | For     | For                    |
| 2.   | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2014 | Management | For     | For                    |
| 3.   | PROPOSAL TO APPROVE, BY AN ADVISORY  | Management | Abstain | Against                |

VOTE, THE COMPENSATION OF THE  
COMPANY'S NAMED EXECUTIVE  
OFFICERS

AS DISCLOSED IN THE PROXY  
STATEMENT

PROPOSAL TO APPROVE THE  
AMENDMENT

4. AND RESTATEMENT OF THE  
COMPANY'S  
1989 EMPLOYEE STOCK PURCHASE  
PLAN

Management For For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2013
ISIN	GB00B5KKT968	Agenda	704624407 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the Report and Accounts	Management	For	For
2	To approve the Remuneration Report	Management	For	For
3	To re-elect Sir Richard Laphorne CBE	Management	For	For
4	To re-elect Simon Ball	Management	For	For
5	To re-elect Nick Cooper	Management	For	For
6	To re-elect Mark Hamlin	Management	For	For
7	To re-elect Tim Pennington	Management	For	For
8	To re-elect Alison Platt	Management	For	For
9	To re-elect Tony Rice	Management	For	For
10	To re-elect Ian Tyler	Management	For	For
11	To appoint the Auditor	Management	For	For
12	To authorise the Directors to set the remuneration of the Auditor	Management	For	For
13	To declare a final dividend	Management	For	For
14	To give authority to allot shares	Management	For	For
15	To disapply pre-emption rights	Management	Against	Against
16	To authorise the purchase of its own shares by the Company	Management	For	For
17	To authorise the Company to call a general meeting of shareholders on not less than 14 clear days notice	Management	For	For

ITO EN,LTD.

Security	J25027103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2013
ISIN	JP3143000002	Agenda	704637086 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For

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3.1 Appoint a Corporate Auditor Management For For  
 3.2 Appoint a Corporate Auditor Management For For

LEUCADIA NATIONAL CORPORATION

Security 527288104 Meeting Type Annual  
 Ticker Symbol LUK Meeting Date 25-Jul-2013  
 ISIN US5272881047 Agenda 933852320 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT D. BEYER		For	For
	2 W. PATRICK CAMPBELL		For	For
	3 BRIAN P. FRIEDMAN		For	For
	4 RICHARD B. HANDLER		For	For
	5 ROBERT E. JOYAL		For	For
	6 JEFFREY C. KEIL		For	For
	7 MICHAEL T. O'KANE		For	For
	8 STUART H. REESE		For	For
	9 JOSEPH S. STEINBERG		For	For
2.	A NON-BINDING, ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR 2013.	Management	For	For
4.	APPROVAL OF THE 2003 INCENTIVE COMPENSATION PLAN AS AMENDED AND RESTATED.	Management	For	For
5.	APPROVAL OF THE 1999 DIRECTORS' STOCK COMPENSATION PLAN AS AMENDED AND RESTATED.	Management	For	For
6.	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY BE PRESENTED TO THE MEETING OR ANY ADJOURNMENT OF THE MEETING.	Management	For	For

BROWN-FORMAN CORPORATION

Security 115637100 Meeting Type Annual  
 Ticker Symbol BFA Meeting Date 25-Jul-2013  
 ISIN US1156371007 Agenda 933854336 - Management

Item	Proposal	Type	Vote	For/Against Management
1A		Management	For	For

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	ELECTION OF DIRECTOR: JOAN C. LORDI AMBLE			
1B	ELECTION OF DIRECTOR: PATRICK BOUSQUET-CHAVANNE	Management	For	For
1C	ELECTION OF DIRECTOR: GEO. GARVIN BROWN IV	Management	For	For
1D	ELECTION OF DIRECTOR: MARTIN S. BROWN, JR.	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: SANDRA A. FRAZIER	Management	For	For
1H	ELECTION OF DIRECTOR: DACE BROWN STUBBS	Management	For	For
1I	ELECTION OF DIRECTOR: PAUL C. VARGA	Management	For	For
1J	ELECTION OF DIRECTOR: JAMES S. WELCH, JR.	Management	For	For
2	APPROVAL OF THE BROWN-FORMAN 2013 OMNIBUS COMPENSATION PLAN	Management	For	For

TRUE RELIGION APPAREL, INC.

Security	89784N104	Meeting Type	Special
Ticker Symbol	TRLG	Meeting Date	29-Jul-2013
ISIN	US89784N1046	Agenda	933855124 - Management

Item	Proposal	Type	Vote	For/Against Management
01	THE ADOPTION AND APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 10, 2013, AMONG TRLG HOLDINGS, LLC, ("PARENT"), TRLG MERGER SUB, INC., ("MERGER SUB") AND TRUE RELIGION APPAREL, INC., PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO TRUE RELIGION APPAREL, INC. (THE "MERGER"), AND THE TRANSACTIONS CONTEMPLATED THEREBY,	Management	For	For

	INCLUDING THE MERCER.			
	THE APPROVAL, ON AN ADVISORY (NON- BINDING) BASIS, OF CERTAIN 02 COMPENSATION ARRANGEMENTS FOR OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. THE APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT TRUE RELIGION	Management	Abstain	Against
03	APPAREL, INC. TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER	Management	For	For

LIN TV CORP.

Security	532774106	Meeting Type	Special
Ticker Symbol	TVL	Meeting Date	30-Jul-2013
ISIN	US5327741063	Agenda	933855794 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERCER, DATED AS OF FEBRUARY 12, 2013, BY AND BETWEEN LIN TV CORP. AND LIN MEDIA LLC (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERCER AGREEMENT"), AND TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERCER, ON THE TERMS SET FORTH IN THE MERCER AGREEMENT.	Management	For	For

D.E. MASTER BLENTERS 1753 N.V., UTRECHT

Security	N2563N109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Jul-2013

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ISIN	NL0010157558	Agenda	704624279 - Management	
Item	Proposal	Type	Vote	For/Against Management
1	Opening of the general meeting Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led	Non-Voting		
2	Investor Group, for-all issued and outstanding ordinary shares in the capital. of D.E Master-Blenders 1753 N. V. (the offer ) Conditional amendment of the articles of association as per the settlement date, being the	Non-Voting		
3	date that the transfer of the shares pursuant to the offer takes place against payment of the offer price for the shares (the settlement date) It is proposed to appoint B. Becht as non- executive member of the board where all details as laid down in article 2:158 paragraph 5, section	Management	For	For
4.a	2 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional It is proposed to appoint P. Harf as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2 142 paragraph 3 of the Dutch civil code are	Management	For	For
4.b	available for the general meeting of shareholders. The appointment is under the condition that the public offer made by Oak Leaf BV is declared final and unconditional	Management	For	For
4.c	It is proposed to (re)appoint O. Goudet as non- executive member of the board where all details	Management	For	For

	<p>as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders.</p> <p>The appointment is made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional</p> <p>It is proposed to appoint A. Van Damme as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders.</p> <p>The appointment will be made under the condition that the public offer made by Oak Leaf BV will be declared final and unconditional</p> <p>It is proposed to appoint B. Trott as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders.</p> <p>The appointment will be made under the condition that the public offer by Oak Leaf BV is declared final and unconditional</p> <p>It is proposed to appoint A. Santo Domingo as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional</p> <p>It is proposed to appoint M. Cup as executive member of the board under condition that the</p>			
4.d		Management	For	For
4.e		Management	For	For
4.f		Management	For	For
4.g		Management	For	For

	public offer made by Oak Leaf BV is declared final and unconditional			
5.a	Conditional acceptance of resignation and granting of full and final discharge from liability for Mr J. Bennink in connection with his conditional resignation of the board of directors as per the settlement date	Management	For	For
5.b	Conditional acceptance of resignation and granting of full and final discharge from liability for Mr N.R. Sorensen-Valdez in connection with his conditional resignation of the board of directors as per the settlement date	Management	For	For
5.c	Conditional acceptance of resignation and granting of full and final discharge from liability for Mrs M.M.M. Corrales in connection with her conditional resignation of the board of directors as per the settlement date	Management	For	For
5.d	Conditional acceptance of resignation and granting of full and final discharge from liability for Mrs G.J.M. Picaud in connection with her conditional resignation of the board of directors as per the settlement date	Management	For	For
5.e	Conditional acceptance of resignation and granting of full and final discharge from liability for Mrs S.E. Taylor in connection with her conditional resignation of the board of directors as per the settlement date	Management	For	For
6.a	Conditional granting of full and final discharge from liability for Mr A. Illy, in connection with his functioning as non-executive director until the date of this extraordinary general meeting of shareholders, effective as from the settlement date	Management	For	For
6.b		Management	For	For



	Conditional granting of full and final discharge from liability for Mr R. Zwartendijk, in connection with his functioning as non-executive director until the date of this extraordinary general meeting of shareholders, effective as from the settlement date		
7.a	Granting of full and final discharge from liability for Mr C.J.A. Van Lede in connection with his functioning as non-executive director until the date of his resignation, being February 27, 2013	Management	For
7.b	Granting of full and final discharge from liability for Mr M.J. Herkemij in connection with his functioning as executive director until the date of his resignation, being December 31, 2012	Management	For
8	Conditional triangular legal merger with Oak Sub B.V. (as acquiring company) and new Oak B.V. (as group company of the acquiring company) in accordance with the merger proposals as drawn up by the boards of directors of the merging companies, subject to the conditions that (i) the offer is declared unconditional, (ii) the acceptance level immediately after the post-closing acceptance period is at least 80 percent but less than 95 percent of all shares in the share capital of the company on a fully diluted basis and (iii) the offeror resolves to pursue the post-closing merger and liquidation	Management	For
9	Any other business	Non-Voting	
10	Closing of the general meeting	Non-Voting	

ELECTRONIC ARTS INC.

Security 285512109

Ticker Symbol EA

Meeting Type

Meeting Date

Annual

31-Jul-2013

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ISIN	US2855121099	Agenda	933848941 - Management	
Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Management	For	For
1B	ELECTION OF DIRECTOR: JAY C. HOAG	Management	For	For
1C	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Management	For	For
1D	ELECTION OF DIRECTOR: VIVEK PAUL	Management	For	For
1E	ELECTION OF DIRECTOR: LAWRENCE F. PROBST III	Management	For	For
1F	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Management	For	For
1G	ELECTION OF DIRECTOR: LUIS A. UBINAS	Management	For	For
1H	ELECTION OF DIRECTOR: DENISE F. WARREN	Management	For	For
2	APPROVAL OF AMENDMENTS TO THE 2000 EQUITY INCENTIVE PLAN.	Management	Against	Against
3	APPROVAL OF AN AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4	ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
5	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2014.	Management	For	For
REXNORD CORPORATION				
Security	76169B102	Meeting Type	Annual	
Ticker Symbol	RXN	Meeting Date	01-Aug-2013	
ISIN	US76169B1026	Agenda	933850213 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK S. BARTLETT		For	For
	2 DAMIAN J. GIANGIACOMO		For	For
	3 STEVEN MARTINEZ		For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Management	For	For

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ACCOUNTING FIRM FOR FISCAL 2014.

PRECISION CASTPARTS CORP.

Security	740189105	Meeting Type	Annual
Ticker Symbol	PCP	Meeting Date	13-Aug-2013
ISIN	US7401891053	Agenda	933850922 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK DONEGAN		For	For
	2 DANIEL J. MURPHY		For	For
	3 VERNON E. OECHSLE		For	For
	4 ULRICH SCHMIDT		For	For
	5 RICHARD L. WAMBOLD		For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE REGARDING COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	RE-APPROVAL AND AMENDMENT OF 2001 STOCK INCENTIVE PLAN TO INCREASE NUMBER OF AUTHORIZED SHARES.	Management	For	For
5.	APPROVAL OF AMENDMENT TO RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED ELECTIONS OF DIRECTORS.	Management	For	For

THE J. M. SMUCKER COMPANY

Security	832696405	Meeting Type	Annual
Ticker Symbol	SJM	Meeting Date	14-Aug-2013
ISIN	US8326964058	Agenda	933854273 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT B. HEISLER, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL SMUCKER WAGSTAFF	Management	For	For
2.		Management	For	For

RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.

- |    |  |            |         |         |
|----|--|------------|---------|---------|
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.   | Management | Abstain | Against |
| 4. | ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF COMMON SHARES AUTHORIZED TO BE ISSUED. | Management | For     | For     |
| 5. | ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED REGULATIONS TO REQUIRE ANNUAL ELECTION OF ALL DIRECTORS.                                   | Management | For     | For     |

LIFE TECHNOLOGIES CORPORATION

Security	53217V109	Meeting Type	Special
Ticker Symbol	LIFE	Meeting Date	21-Aug-2013
ISIN	US53217V1098	Agenda	933860973 - Management

Item	Proposal	Type	Vote	For/Against Management
01	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 14, 2013 (THE "MERGER AGREEMENT"), BY AND AMONG LIFE TECHNOLOGIES CORPORATION (THE "COMPANY"), THERMO FISHER SCIENTIFIC INC., AND POLPIS MERGER SUB CO.	Management	For	For
02	TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR	Management	Abstain	Against

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

03 Management For For

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security	881624209	Meeting Type	Annual
Ticker Symbol	TEVA	Meeting Date	27-Aug-2013
ISIN	US8816242098	Agenda	933862725 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PROF. MOSHE MANY	Management	For	For
1B	ELECTION OF DIRECTOR: DR. ARIE BELLDEGRUN	Management	For	For
1C	ELECTION OF DIRECTOR: MR. AMIR ELSTEIN	Management	For	For
1D	ELECTION OF DIRECTOR: PROF. YITZHAK PETERBURG	Management	For	For
2A	TO APPROVE THE PAYMENT OF A CASH BONUS TO THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER IN RESPECT OF 2012 IN AN AMOUNT OF \$1,203,125.	Management	For	For
2A1	DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 2A? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO").	Management	Against	
2B	TO APPROVE BONUS OBJECTIVES AND PAYOUT TERMS FOR THE YEAR 2013 FOR THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER.	Management	For	For
2B1	DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 2B? SEE PAGES 1-2 OF THE	Management	Against	

PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO").

TO APPROVE A COMPENSATION POLICY WITH RESPECT TO THE TERMS OF OFFICE

3 AND EMPLOYMENT OF THE COMPANY'S Management For

"OFFICE HOLDERS" (AS SUCH TERM IS DEFINED IN THE ISRAELI COMPANIES LAW, 5759-1999, AS AMENDED).

DO YOU HAVE A "PERSONAL INTEREST" IN

3A PROPOSAL 3? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO"). Management Against

TO APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS TO DECLARE AND

DISTRIBUTE THE CASH DIVIDENDS FOR THE FIRST AND SECOND QUARTERS OF THE

4 YEAR ENDED DECEMBER 31, 2012, PAID IN Management For

TWO INSTALLMENTS IN AN AGGREGATE AMOUNT OF NIS 2.00 (APPROXIMATELY US\$0.51, ACCORDING TO THE APPLICABLE EXCHANGE RATES) PER ORDINARY SHARE (OR ADS).

TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF

5 PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S Management For

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2014 ANNUAL MEETING OF SHAREHOLDERS.

ROYCE VALUE TRUST, INC.

Security 780910105

Ticker Symbol RVT

Meeting Type

Meeting Date

Special

05-Sep-2013

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ISIN	US7809101055	Agenda	933857394 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	<p>TO CONSIDER AND VOTE UPON A PROPOSAL TO CONTRIBUTE APPROXIMATELY \$100 MILLION OF ROYCE VALUE TRUST, INC.'S ("VALUE TRUST") ASSETS TO ROYCE GLOBAL VALUE TRUST, INC., A NEWLY-ORGANIZED, DIVERSIFIED, CLOSED-END MANAGEMENT INVESTMENT COMPANY, AND TO DISTRIBUTE TO VALUE TRUST COMMON STOCKHOLDERS SHARES OF COMMON STOCK OF ROYCE GLOBAL VALUE TRUST, INC.</p>	Management	For	For
2.	<p>TO CONSIDER AND VOTE UPON A PROPOSAL TO AMEND AN INVESTMENT RESTRICTION OF VALUE TRUST, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.</p>	Management	For	For
ACTAVIS, INC.				
Security	00507K103	Meeting Type	Special	
Ticker Symbol	ACT	Meeting Date	10-Sep-2013	
ISIN	US00507K1034	Agenda	933865668 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	<p>TO APPROVE THE TRANSACTION AGREEMENT, DATED MAY 19, 2013, AMONG ACTAVIS, INC. ("ACTAVIS"), WARNER CHILCOTT PUBLIC LIMITED COMPANY ("WARNER CHILCOTT"), ACTAVIS LIMITED ("NEW ACTAVIS"), ACTAVIS IRELAND HOLDING LIMITED, ACTAVIS W.C. HOLDING LLC, AND ACTAVIS W.C. HOLDING 2 LLC AND</p>	Management	For	For

THE MERGER.

- TO APPROVE THE CREATION OF DISTRIBUTABLE RESERVES, BY REDUCING ALL OF THE SHARE PREMIUM OF NEW ACTAVIS RESULTING FROM THE ISSUANCE OF NEW ACTAVIS ORDINARY SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT BY WHICH NEW ACTAVIS WILL ACQUIRE WARNER CHILCOTT. TO CONSIDER AND VOTE UPON, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN ACTAVIS AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION AGREEMENT. TO APPROVE ANY MOTION TO ADJOURN ACTAVIS MEETING, OR ANY ADJOURNMENTS THEREOF, (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF ACTAVIS MEETING TO APPROVE TRANSACTION AGREEMENT & MERGER, (II) TO PROVIDE TO ACTAVIS HOLDERS ANY SUPPLEMENT OR AMENDMENT TO JOINT PROXY STATEMENT (III) TO DISSEMINATE ANY OTHER INFORMATION WHICH IS MATERIAL.
- |    |            |         |         |
|----|------------|---------|---------|
| 2. | Management | For     | For     |
| 3. | Management | Abstain | Against |
| 4. | Management | For     | For     |

H&R BLOCK, INC.

Security	093671105	Meeting Type	Annual
Ticker Symbol	HRB	Meeting Date	12-Sep-2013
ISIN	US0936711052	Agenda	933862080 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	For
1B	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	For	For
1C	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Management	For	For



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1D	ELECTION OF DIRECTOR: ROBERT A. GERARD	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
1J	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Management	For	For
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4	APPROVAL OF AN AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR EXCULPATION OF DIRECTORS.	Management	For	For
5	APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE DIRECTOR TERM LIMITS.	Management	For	For
6	SHAREHOLDER PROPOSAL CONCERNING PRO-RATA VESTING OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

NIKO RESOURCES LTD.

Security	653905109	Meeting Type	Annual and Special Meeting
Ticker Symbol	NKRSF	Meeting Date	12-Sep-2013
ISIN	CA6539051095	Agenda	933868296 - Management

Item	Proposal	Type	Vote	For/Against Management
01	AMENDMENT TO THE ARTICLES - TO EXPAND THE RANGE OF THE NUMBER	Management	For	For

OF  
DIRECTORS AS DESCRIBED IN THE  
ACCOMPANYING MANAGEMENT  
INFORMATION CIRCULAR.  
TO FIX THE NUMBER OF DIRECTORS

02 TO BE Management For For  
ELECTED AT THE MEETING AT EIGHT.

03 DIRECTOR Management  
1 EDWARD S. SAMPSON For For  
2 WILLIAM T. HORNADAY For For  
3 C.J. (JIM) CUMMINGS For For  
4 CONRAD P. KATHOL For For  
5 WENDELL W. ROBINSON For For  
6 NORMAN M.K. LOUIE For For  
7 MURRAY E. HESJE For For  
8 CHARLES S. LEYKUM For For

TO APPOINT KPMG LLP, CHARTERED  
ACCOUNTANTS, AS AUDITORS OF THE  
CORPORATION FOR THE ENSUING  
YEAR AT Management For For  
A REMUNERATION TO BE FIXED BY  
THE  
DIRECTORS.

04 TO APPROVE ALL UNALLOCATED  
STOCK  
OPTIONS UNDER THE CORPORATION'S  
STOCK OPTION PLAN, AS DESCRIBED Management For For  
IN  
THE ACCOMPANYING MANAGEMENT  
INFORMATION CIRCULAR.

DIAGEO PLC  
Security 25243Q205 Meeting Type Annual  
Ticker Symbol DEO Meeting Date 19-Sep-2013  
ISIN US25243Q2057 Agenda 933869084 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2013.	Management	For	
2.	DIRECTORS' REMUNERATION REPORT 2013.	Management	For	
3.	DECLARATION OF FINAL DIVIDEND.	Management	For	
4.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	
5.	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	
6.	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION(CHAIRMAN OF THE COMMITTEE))	Management	For	

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7.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For
8.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For
9.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management	For
10.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	Management	For
11.	RE-ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management	For
12.	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	Management	For
13.	APPOINTMENT OF AUDITOR.	Management	For
14.	REMUNERATION OF AUDITOR.	Management	For
15.	AUTHORITY TO ALLOT SHARES.	Management	For
16.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	Management	Against
17.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	Management	For
18.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Management	For
19.	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING.	Management	For

SKYLINE CORPORATION

Security	830830105	Meeting Type	Annual
Ticker Symbol	SKY	Meeting Date	23-Sep-2013
ISIN	US8308301055	Agenda	933867282 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ARTHUR J. DECIO		For	For
	2 JOHN C. FIRTH		For	For
	3 JERRY HAMMES		For	For
	4 WILLIAM H. LAWSON		For	For
	5 DAVID T. LINK		For	For

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6	ANDREW J. MCKENNA	For	For
7	BRUCE G. PAGE	For	For
8	SAMUEL S. THOMPSON	For	For

- THE RATIFICATION OF CROWE HORWATH LLP AS SKYLINE'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING MAY 31, 2014. RESOLVED, THE SHAREHOLDERS APPROVE THE COMPENSATION AWARDED TO SKYLINE'S NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2013 AS DISCLOSED IN THE EXECUTIVE COMPENSATION DISCUSSION, INCLUDING COMPENSATION TABLES AND NARRATIVE DISCUSSION IS HEREBY APPROVED.
- |    |  |            |         |         |
|----|--|------------|---------|---------|
| 2. |  | Management | For     | For     |
| 3. |  | Management | Abstain | Against |

REMY COINTREAU SA, COGNAC

Security	F7725A100	Meeting Type	MIX
Ticker Symbol		Meeting Date	24-Sep-2013
ISIN	FR0000130395	Agenda	704721237 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 223569 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION E.16. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WIL-L BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU. PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT		Non-Voting		
CMMT		Non-Voting		

THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY:  
 PROXY CARDS: VOTING IN-STRUCTIONS 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 PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL

CMMT	<p>0802/201308021304315.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/0906/20130906-1304573.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/0906/20130906-1304573.pdf</a>. THANK YOU.</p>	Non-Voting	
O.1	<p>Approval of the annual corporate financial statements for the financial year ended March 31, 2013</p>	Management	For
O.2	<p>Approval of the consolidated financial statements for the financial year ended March 31, 2013</p>	Management	For
O.3	<p>Allocation of income and setting of the dividend : EUR 1.40 per share</p>	Management	For
O.4	<p>Approval of the agreements pursuant to Article L.225-38 of the Commercial Code</p>	Management	For
O.5	<p>Discharge of duties to Board Members</p>	Management	For
O.6	<p>Renewal of term of Mr. Marc Heriard Dubreuil as Board Member</p>	Management	For

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O.7	Appointment of Mrs. Florence Rollet as Board Member	Management	For	For
O.8	Appointment of Mr. Yves Guillemot as Board Member	Management	For	For
O.9	Appointment of Mr. Olivier Jolivet as Board Member	Management	For	For
O.10	Setting of the amount of attendance allowances	Management	For	For
O.11	Authorization granted to the Board of Directors to acquire and sell company shares pursuant to the provisions of Articles L. 225-209 and SEQ. of the Commercial Code	Management	For	For
O.12	Powers to carry out all legal formalities	Management	For	For
E.13	Authorization granted to the Board of Directors to reduce share capital via the cancellation of shares owned by the Company	Management	For	For
E.14	Delegation of authority granted to the Board of Directors to increase capital of the Company via incorporation of reserves, profits or premiums	Management	For	For
E.15	Delegation of authority granted to the Board of Directors to proceed with the issuance of shares or securities giving access to capital, limited to 10% of the capital, in order to remunerate contributions in kind granted to the Company and composed of equity securities or securities giving access to the capital	Management	For	For
E.16	PLEASE NOTE WHILE THE BOARD IS PROPOSING THE RESOLUTION, THEY ARE ADVISING TO REJECT IT: Authorization granted to the Board of Directors to increase share capital via the issuance of shares reserved for members of a corporate savings plan, with cancellation of	Shareholder	For	Against

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E.17	shareholders' preferential subscription rights Authorization for the Board of Directors in case of public purchase offer for the securities of the Company	Management	For	For
E.18	Authorization granted to the Board of Directors to charge the fees resulting from capital increases to the premiums pertaining to these operations Modification of Article 8.2 of the bylaws relating to the crossing of the statutory threshold	Management	For	For
E.19	pursuant to the enforcement, on October 1, 2012, of certain provisions of law No. 2012-387 of March 22, 2012	Management	For	For
E.20	Powers to carry out all legal formalities GENERAL MILLS, INC. Security 370334104 Ticker Symbol GIS ISIN US3703341046	Management	For	For
		Meeting Type	Annual	
		Meeting Date	24-Sep-2013	
		Agenda	933866103 - Management	

Item	Proposal	Type	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C)	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1D)	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management	For	For
1E)	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For	For
1F)	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Management	For	For
1G)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1H)	ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG	Management	For	For
1I)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1J)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For

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1K)	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1L)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1M)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
2)	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3)	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4)	STOCKHOLDER PROPOSAL FOR REPORT ON RESPONSIBILITY FOR POST-CONSUMER PACKAGING.	Shareholder	Against	For

THE WHITEWAVE FOODS COMPANY

Security	966244204	Meeting Type	Special
Ticker Symbol	WWAVB	Meeting Date	24-Sep-2013
ISIN	US9662442048	Agenda	933871510 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE CONVERSION, ON A ONE-FOR-ONE BASIS, OF ALL ISSUED AND OUTSTANDING SHARES OF WHITEWAVE CLASS B COMMON STOCK INTO SHARES OF WHITEWAVE CLASS A COMMON STOCK.	Management	For	For
2.	PROPOSAL TO ADJOURN THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Management	For	For

THE WHITEWAVE FOODS COMPANY

Security	966244105	Meeting Type	Special
Ticker Symbol	WWAV	Meeting Date	24-Sep-2013
ISIN	US9662441057	Agenda	933871510 - Management



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Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE CONVERSION, ON A ONE-FOR-ONE BASIS, OF ALL ISSUED AND OUTSTANDING SHARES OF WHITEWAVE CLASS B COMMON STOCK INTO SHARES OF WHITEWAVE CLASS A COMMON STOCK.	Management	For	For
2.	PROPOSAL TO ADJOURN THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Management	For	For

ROYCE VALUE TRUST, INC.

Security	780910105	Meeting Type	Annual
Ticker Symbol	RVT	Meeting Date	25-Sep-2013
ISIN	US7809101055	Agenda	933866684 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. WHITNEY GEORGE		For	For
	2 ARTHUR S. MEHLMAN		For	For
	3 PATRICIA W. CHADWICK		For	For
	4 DAVID L. MEISTER		For	For

CONAGRA FOODS, INC.

Security	205887102	Meeting Type	Annual
Ticker Symbol	CAG	Meeting Date	27-Sep-2013
ISIN	US2058871029	Agenda	933864832 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MOGENS C. BAY		For	For
	2 STEPHEN G. BUTLER		For	For
	3 STEVEN F. GOLDSTONE		For	For
	4 JOIE A. GREGOR		For	For
	5 RAJIVE JOHRI		For	For
	6 W.G. JURGENSEN		For	For
	7 RICHARD H. LENNY		For	For
	8 RUTH ANN MARSHALL		For	For
	9 GARY M. RODKIN		For	For
	10 ANDREW J. SCHINDLER		For	For

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	11 KENNETH E. STINSON		For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION STOCKHOLDER PROPOSAL REGARDING	Management	Abstain	Against
4.	BYLAW CHANGE IN REGARD TO VOTE-COUNTING	Shareholder	Against	For

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	02-Oct-2013
ISIN	NL0000009082	Agenda	704700841 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Opening and announcements	Non-Voting		
2	Sale of E-Plus	Management	For	For
3.a	Adjustment factor relating to LTI plans	Management	For	For
3.b	Retention bonus for Mr Dirks	Management	For	For
4	Any other business and closure of the meeting	Non-Voting		
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

THE MOSAIC COMPANY

Security	61945C103	Meeting Type	Annual
Ticker Symbol	MOS	Meeting Date	03-Oct-2013
ISIN	US61945C1036	Agenda	933867749 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TIMOTHY S. GITZEL	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM R. GRABER	Management	For	For
1C.	ELECTION OF DIRECTOR: EMERY N. KOENIG	Management	For	For

- |     |  |            |         |         |
|-----|--|------------|---------|---------|
| 1D. | ELECTION OF DIRECTOR: DAVID T. SEATON<br>RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT ITS FINANCIAL STATEMENTS AS OF | Management | For     | For     |
| 2.  | AND FOR THE SEVEN-MONTH PERIOD ENDING DECEMBER 31, 2013 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2013.                                | Management | For     | For     |
| 3.  | A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.<br>CHRISTIAN DIOR SA, PARIS   | Management | Abstain | Against |

Security	F26334106	Meeting Type	MIX
Ticker Symbol		Meeting Date	18-Oct-2013
ISIN	FR0000130403	Agenda	704729132 - Management

- | Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.<br>THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY:<br>PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY | Non-Voting |      |                        |
| CMMT | AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE  | Non-Voting |      |                        |
| CMMT |  | Non-Voting |      |                        |

PLEASE NOTE THAT IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS

AVAILABLE BY CLIC-KING ON THE  
MATERIAL

URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2013/0911/201309111304870.pdf>. PLEASE  
NOTE

THAT THIS IS A REVISION DUE TO  
RECEIPT

O-F ADDITIONAL URL:

<https://balo.journal-officiel.gouv.fr/pdf/2013/0927/20130927-1305025.pdf>. IF YOU HAVE ALREADY  
SENT IN

YOUR VOTES, PLEASE DO NOT  
RETURN

THIS-PROXY FORM UNLESS YOU  
DECIDE TO

AMEND YOUR ORIGINAL  
INSTRUCTIONS.

THANK YOU.

O.1	Approval of the corporate financial statements for the financial year ended April 30, 2013	Management	For	For
O.2	Approval of the consolidated financial statements for the financial year ended April 30, 2013	Management	For	For
O.3	Approval of the regulated agreements	Management	For	For
O.4	Allocation of income and setting the dividend	Management	For	For
O.5	Renewal of term of Mrs. Segolene Gallienne as Director	Management	For	For
O.6	Renewal of term of Mr. Renaud Donnedieu de Vabres as Director	Management	For	For
O.7	Renewal of term of Mr. Eric Guerlain as Director	Management	For	For
O.8	Renewal of term of Mr. Christian de Labriffe as Director	Management	For	For
O.9	Compensation owed and paid to the CEO, Mr. Bernard Arnault	Management	For	For
O.10	Compensation owed and paid to the Managing Director, Mr. Sidney Toledano	Management	For	For
O.11	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For	For

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E.12 Authorization to be granted to the Board of Directors to reduce share capital by cancellation of shares  
 Management For For  
 TWENTY-FIRST CENTURY FOX, INC.  
 Security 90130A200 Meeting Type Annual  
 Ticker Symbol FOX Meeting Date 18-Oct-2013  
 ISIN US90130A2006 Agenda 933873057 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1D.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	For
1F.	ELECTION OF DIRECTOR: VIET DINH	Management	For	For
1G.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1I.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: ALVARO URIBE	Management	For	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, 2014.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF THE TWENTY-FIRST CENTURY FOX, INC. 2013 LONG-TERM INCENTIVE PLAN.	Management	For	For
5.	STOCKHOLDER PROPOSAL - ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN	Shareholder	Against	For

- INDEPENDENT DIRECTOR.  
 STOCKHOLDER PROPOSAL -  
 ELIMINATE THE  
 6. COMPANY'S DUAL CLASS CAPITAL Shareholder For Against  
 STRUCTURE.  
 CITIZENSHIP CERTIFICATION -  
 PLEASE  
 MARK "YES" IF THE STOCK IS OWNED  
 OF  
 RECORD OR BENEFICIALLY BY A U.S.  
 STOCKHOLDER, OR MARK "NO" IF  
 SUCH  
 STOCK IS OWNED OF RECORD OR  
 7. BENEFICIALLY BY A NON-U.S. Management For  
 STOCKHOLDER. IF YOU DO NOT  
 PROVIDE A  
 RESPONSE TO THIS ITEM 7, YOU WILL  
 BE  
 DEEMED TO BE A NON-U.S.  
 STOCKHOLDER  
 AND THE SHARES WILL BE SUBJECT  
 TO THE  
 SUSPENSION OF VOTING RIGHTS  
 UNLESS  
 YOU ARE A STOCKHOLDER OF  
 RECORD AS  
 OF THE RECORD DATE AND YOU  
 PREVIOUSLY SUBMITTED A U.S.  
 CITIZENSHIP CERTIFICATION TO THE  
 COMPANY'S TRANSFER AGENT OR  
 AUSTRALIAN SHARE REGISTRAR.

KENNAMETAL INC.

Security	489170100	Meeting Type	Annual
Ticker Symbol	KMT	Meeting Date	22-Oct-2013
ISIN	US4891701009	Agenda	933878285 - Management

Item	Proposal	Type	Vote	For/Against Management
I	DIRECTOR	Management		
	1 CARLOS M. CARDOSO		For	For
	2 WILLIAM J. HARVEY		For	For
	3 CINDY L. DAVIS		For	For
II	RATIFICATION OF THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014.	Management	For	For
III	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against

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IV APPROVAL OF THE AMENDED AND RESTATED KENNAMETAL INC. STOCK AND INCENTIVE PLAN OF 2010. Management Against Against  
 THE HILLSHIRE BRANDS COMPANY  
 Security 432589109 Meeting Type Annual  
 Ticker Symbol HSH Meeting Date 24-Oct-2013  
 ISIN US4325891095 Agenda 933876673 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TODD A. BECKER	Management	For	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: ELLEN L. BROTHERS	Management	For	For
1D.	ELECTION OF DIRECTOR: SEAN M. CONNOLLY	Management	For	For
1E.	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Management	For	For
1F.	ELECTION OF DIRECTOR: CRAIG P. OMTVEDT	Management	For	For
1G.	ELECTION OF DIRECTOR: SIR IAN PROSSER	Management	For	For
1H.	ELECTION OF DIRECTOR: JONATHAN P. WARD	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES D. WHITE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against

DOLE FOOD COMPANY, INC.  
 Security 256603101 Meeting Type Special  
 Ticker Symbol DOLE Meeting Date 31-Oct-2013  
 ISIN US2566031017 Agenda 933885761 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	MERGER PROPOSAL: TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN	Management	Against	Against

OF MERGER, DATED AS OF AUGUST 11, 2013, AMONG DFC HOLDINGS, LLC, DFC MERGER CORP., DAVID H. MURDOCK AND DOLE (AS AMENDED ON AUGUST 19, 2013 AND ON SEPTEMBER 19, 2013 AND AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME).

MERGER-RELATED COMPENSATION ARRANGEMENTS PROPOSAL: TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS,

2. THE PAYMENT OF CERTAIN COMPENSATION TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. Management Abstain Against

PROPOSAL TO ADJOURN THE SPECIAL MEETING: TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY

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

PERNOD-RICARD, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

Meeting Date

Agenda

MIX

06-Nov-2013

704752220 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY:	Non-Voting		



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  
 16 OCT 13: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS  
 AVAILA-BLE BY CLICKING ON THE  
 MATERIAL URL  
 LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2013/1002/201310021305066.pdf>. PLEASE NOTE THAT THIS IS A  
 REVISION  
 DUE TO RECEIPT OF ADDITIONAL  
 URL: <https://balo.journal-officiel.gouv.fr/pdf/2013/1016/201310161305162.pdf>. IF YOU-HAVE ALREADY SENT IN  
 YOUR  
 VOTES, PLEASE DO NOT RETURN THIS  
 PROXY FORM UNLESS Y-OU DECIDE  
 TO  
 AMEND YOUR ORIGINAL  
 INSTRUCTIONS.  
 THANK YOU.

CMMT

Non-Voting

- |     |   |            |     |     |
|-----|---|------------|-----|-----|
| O.1 | Approval of the corporate financial statements for the financial year ended June 30, 2013                         | Management | For | For |
| O.2 | Approval of the consolidated financial statements for the financial year ended June 30, 2013                      | Management | For | For |
| O.3 | Allocation of income for the financial year ended June 30, 2013 and setting the dividend                          | Management | For | For |
| O.4 | Approval of the regulated agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code | Management | For | For |

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O.5	Renewal of term of Mrs. Daniele Ricard as Director	Management	For	For
O.6	Renewal of term of Mr. Laurent Burelle as Director	Management	For	For
O.7	Renewal of term of Mr. Michel Chambaud as Director	Management	For	For
O.8	Renewal of term of Societe Paul Ricard as Director	Management	For	For
O.9	Renewal of term of Mr. Anders Narvinger as Director	Management	For	For
O.10	Setting the amount of attendance allowances to be allocated to the Board of Directors	Management	For	For
O.11	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mrs. Daniele Ricard, Chairman of the Board of Directors	Management	For	For
O.12	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Pierre Pringuet, Vice-Chairman of the Board of Directors and Chief Executive Officer	Management	For	For
O.13	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Alexandre Ricard, Managing Director	Management	For	For
O.14	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For	For
E.15	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares up to 10% of share capital	Management	For	For
E.16	Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by issuing common shares and/or any securities giving access to capital of the Company while maintaining preferential subscription rights	Management	For	For
E.17	Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 41 million by issuing common shares and/or any	Management	Against	Against

E.18	<p>securities giving access to capital of the Company with cancellation of preferential subscription rights as part of a public offer</p> <p>Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued in case of share capital increase with or without preferential subscription rights up to 15% of the initial issuance carried out pursuant to the 16th and 17th resolutions</p>	Management	Against	Against
E.19	<p>Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company, in consideration for in-kind contributions granted to the Company up to 10% of share capital</p> <p>Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company up to 10% of share capital with cancellation of preferential subscription rights in</p>	Management	For	For
E.20	<p>Delegation of authority to be granted to the Board of Directors to issue securities representing debts entitling to the allotment of debt securities up to Euros 5 billion</p> <p>Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by incorporation of premiums, reserves, profits or otherwise</p>	Management	Against	Against
E.21	<p>Delegation of authority to be granted to the Board of Directors to issue securities representing debts entitling to the allotment of debt securities up to Euros 5 billion</p> <p>Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by incorporation of premiums, reserves, profits or otherwise</p>	Management	For	For
E.22	<p>Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by incorporation of premiums, reserves, profits or otherwise</p>	Management	For	For
E.23	<p>Delegation of authority to be granted to the Board of Directors to decide to increase share capital up to 2% of share capital by issuing shares or</p>	Management	For	For

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securities giving access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter

E.24	Amendment to Article 16 of the bylaws to establish the terms for appointing Directors representing employees pursuant to the provisions of the Act of June 14, 2013 on employment security	Management	For	For
E.25	Powers to carry out all required legal formalities	Management	For	For

MEREDITH CORPORATION

Security	589433101	Meeting Type	Annual
Ticker Symbol	MDP	Meeting Date	06-Nov-2013
ISIN	US5894331017	Agenda	933880292 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEPHEN M. LACY		For	For
	2 D.M. MEREDITH FRAZIER		For	For
	3 DR. MARY SUE COLEMAN		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THIS PROXY STATEMENT TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	Abstain	Against
3.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2014	Management	For	For

MEDIA GENERAL, INC.

Security	584404107	Meeting Type	Special
Ticker Symbol	MEG	Meeting Date	07-Nov-2013
ISIN	US5844041070	Agenda	933885189 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVAL OF THE ISSUANCE OF THE SHARES OF MEDIA GENERAL COMMON STOCK IN CONNECTION WITH THE COMBINATION OF NEW YOUNG BROADCASTING HOLDING CO., INC.	Management	For	For

	AND MEDIA GENERAL AND THE RECLASSIFICATION OF MEDIA GENERAL'S SHARES OF CLASS A AND CLASS B COMMON STOCK. APPROVAL OF AN AMENDMENT TO MEDIA GENERAL'S ARTICLES OF INCORPORATION			
2A.	TO CLARIFY THAT ONLY HOLDERS OF CLASS B COMMON STOCK ARE ENTITLED TO VOTE ON THE RECLASSIFICATION. APPROVAL OF AN AMENDMENT TO MEDIA GENERAL'S ARTICLES OF INCORPORATION	Management	For	For
2B.	TO CLARIFY THE PERMISSIBILITY OF ISSUING SHARES OF NON-VOTING COMMON STOCK.	Management	For	For

## THE ESTEE LAUDER COMPANIES INC.

Security	518439104	Meeting Type	Annual
Ticker Symbol	EL	Meeting Date	12-Nov-2013
ISIN	US5184391044	Agenda	933882462 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AERIN LAUDER	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. LAUDER	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Management	For	For
1D.	ELECTION OF DIRECTOR: LYNN FORESTER DE ROTHSCHILD	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD F. ZANNINO	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2014 FISCAL YEAR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVE THE ESTEE LAUDER COMPANIES INC. EXECUTIVE ANNUAL INCENTIVE	Management	For	For

PLAN  
PURSUANT TO SECTION 162(M) OF  
THE  
INTERNAL REVENUE CODE.  
VOTE ON STOCKHOLDER PROPOSAL  
5. CONCERNING SUSTAINABLE PALM OIL.

Shareholder Against For

NEW HOPE CORPORATION LTD

Security Q66635105

Ticker Symbol

ISIN AU000000NHC7

Meeting Type

Meeting Date

Agenda

Annual General Meeting

14-Nov-2013

704778577 - Management

Item	Proposal	Type	Vote	For/Against Management
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VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 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 YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS.

CMMT	DOING SO, YOU ACKNOWLEDGE THAT-YOU	Non-Voting		
------	------------------------------------	------------	--	--

HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (1 AND 4), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.

1	Remuneration Report	Management	For	For
---	---------------------	------------	-----	-----

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2	Re-election of Mr Robert Millner as a Director	Management	For	For
3	Re-election of Mr William Grant as a Director	Management	For	For
4	Issue of Performance Rights to Mr R. C. Neale	Management	For	For
5	Renewal of Proportional Takeover Provisions	Management	For	For

CISCO SYSTEMS, INC.

Security	17275R102	Meeting Type	Annual
Ticker Symbol	CSCO	Meeting Date	19-Nov-2013
ISIN	US17275R1023	Agenda	933882157 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Management	For	For
1B.	ELECTION OF DIRECTOR: MARC BENIOFF	Management	For	For
1C.	ELECTION OF DIRECTOR: GREGORY Q. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Management	For	For
1H.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Management	For	For
1I.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Management	For	For
1J.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Management	For	For
1K.	ELECTION OF DIRECTOR: ARUN SARIN	Management	For	For
1L.	ELECTION OF DIRECTOR: STEVEN M. WEST	Management	For	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Management	Against	Against
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL	Management	For	For

2014.

APPROVAL TO HAVE CISCO HOLD A  
COMPETITION FOR GIVING PUBLIC  
ADVICE

5. ON THE VOTING ITEMS IN THE PROXY <sup>Shareholder</sup> ~~Against~~ For  
FILING FOR CISCO'S 2014 ANNUAL  
SHAREOWNERS MEETING.

THE HAIN CELESTIAL GROUP, INC.

Security	405217100	Meeting Type	Annual
Ticker Symbol	HAIN	Meeting Date	19-Nov-2013
ISIN	US4052171000	Agenda	933885002 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 IRWIN D. SIMON		For	For
	2 RICHARD C. BERKE		For	For
	3 JACK FUTTERMAN		For	For
	4 MARINA HAHN		For	For
	5 ANDREW R. HEYER		For	For
	6 ROGER MELTZER		For	For
	7 SCOTT M. O'NEIL		For	For
	8 LAWRENCE S. ZILAVY		For	For

TO VOTE, ON AN ADVISORY BASIS,  
FOR THE  
COMPENSATION AWARDED TO THE  
NAMED

- 2 EXECUTIVE OFFICERS FOR THE <sup>Management</sup> ~~Abstain~~ Against  
FISCAL  
YEAR ENDED JUNE 30, 2013, AS SET  
FORTH  
IN THIS PROXY STATEMENT.

TO APPROVE THE AMENDMENT OF  
THE

- 3 AMENDED AND RESTATED 2002 LONG <sup>Management</sup> ~~Against~~ Against  
TERM  
INCENTIVE AND STOCK AWARD  
PLAN.

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

- 4 INDEPENDENT ACCOUNTANTS OF <sup>Management</sup> ~~For~~ For  
THE  
COMPANY FOR THE FISCAL YEAR  
ENDING  
JUNE 30, 2014.

CAMPBELL SOUP COMPANY

Security	134429109	Meeting Type	Annual
Ticker Symbol	CPB	Meeting Date	20-Nov-2013
ISIN	US1344291091	Agenda	933884947 - Management



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Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 EDMUND M. CARPENTER		For	For
	2 PAUL R. CHARRON		For	For
	3 BENNETT DORRANCE		For	For
	4 LAWRENCE C. KARLSON		For	For
	5 RANDALL W. LARRIMORE		For	For
	6 MARY ALICE D. MALONE		For	For
	7 SARA MATHEW		For	For
	8 DENISE M. MORRISON		For	For
	9 CHARLES R. PERRIN		For	For
	10 A. BARRY RAND		For	For
	11 NICK SHREIBER		For	For
	12 TRACEY T. TRAVIS		For	For
	13 ARCHBOLD D. VAN BEUREN		For	For
	14 LES. C. VINNEY		For	For
	15 CHARLOTTE C. WEBER		For	For
2	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
	THE MADISON SQUARE GARDEN COMPANY			
	Security 55826P100	Meeting Type		Annual
	Ticker Symbol MSG	Meeting Date		21-Nov-2013
	ISIN US55826P1003	Agenda		933885583 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. PARSONS		For	For
	2 ALAN D. SCHWARTZ		For	For
	3 VINCENT TESE		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014.	Management	For	For
	GRUPO BIMBO SAB DE CV, MEXICO			
	Security P4949B104	Meeting Type		Ordinary General Meeting
	Ticker Symbol	Meeting Date		22-Nov-2013
	ISIN MXP495211262	Agenda		704838094 - Management

Item	Proposal	Type	Vote	For/Against Management
I	Presentation, discussion and, if deemed appropriate, approval of the payment of a	Management	For	For

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cash  
dividend in the amount of MXN 0.35 for  
each one  
of the shares representative of the share  
capital  
of the company that is in circulation

II	Designation of special delegates	Management	For	For
DONALDSON COMPANY, INC.				
Security	257651109	Meeting Type	Annual	
Ticker Symbol	DCI	Meeting Date	22-Nov-2013	
ISIN	US2576511099	Agenda	933885420 - Management	

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL J. HOFFMAN		For	For
	2 WILLARD D. OBERTON		For	For
	3 JOHN P. WIEHOFF		For	For

RATIFICATION OF THE APPOINTMENT  
OF

2.	PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2014.	Management	For	For
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FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security	344419106	Meeting Type	Annual	
Ticker Symbol	FMX	Meeting Date	06-Dec-2013	
ISIN	US3444191064	Agenda	933901248 - Management	

Item	Proposal	Type	Vote	For/Against Management
I	PROPOSAL TO APPROVE THE PAYMENT OF A CASH DIVIDEND, FOR THE AMOUNT OF \$6,684,103,000.00 MEXICAN PESOS, TO BE PAID FROM THE RETAINED EARNINGS OF THE COMPANY, WHICH WOULD RESULT IN A PAYMENT OF MXP\$0.333333 PER EACH SERIES "B" SHARE, AND MXP\$0.416666 PER EACH SERIES "D" SHARE, CORRESPONDING TO \$ 1.666667 PER "B UNIT" AND \$2.00 PER "BD" UNIT.	Management	For	

II APPOINTMENT OF DELEGATES FOR  
THE  
FORMALIZATION OF THE MEETING'S RESOLUTIONS Management For

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security	344419106	Meeting Type	Annual
Ticker Symbol	FMX	Meeting Date	06-Dec-2013
ISIN	US3444191064	Agenda	933906399 - Management

Item	Proposal	Type	Vote	For/Against Management
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	PROPOSAL TO APPROVE THE PAYMENT OF A CASH DIVIDEND, FOR THE AMOUNT OF \$6,684,103,000.00 (SIX BILLION SIX HUNDRED AND EIGHTY FOUR MILLION ONE HUNDRED AND THREE THOUSAND 00/100 MEXICAN PESOS), TO BE PAID FROM THE RETAINED EARNINGS OF THE COMPANY, WHICH WOULD RESULT IN A PAYMENT OF MXP\$0.333333 PER EACH SERIES ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)			
I		Management	For	

II APPOINTMENT OF DELEGATES FOR  
THE  
FORMALIZATION OF THE MEETING'S RESOLUTIONS Management For

GRUPO TELEVISA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	09-Dec-2013
ISIN	US40049J2069	Agenda	933901806 - Management

Item	Proposal	Type	Vote	For/Against Management
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	PROPOSAL IN REGARDS TO THE DECREE AND PAYMENT OF DIVIDENDS TO THE SHAREHOLDERS; RESOLUTIONS THERE TO.			
I		Management	For	
	REVOCATION AND GRANTING OF POWER OF ATTORNEY; RESOLUTIONS THERE TO.			
II		Management	For	
	APPOINTMENT OF DELEGATES WHO WILL			
III		Management	For	

CARRY OUT AND FORMALIZE THE  
RESOLUTIONS ADOPTED AT THIS  
MEETING.

## GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	09-Dec-2013
ISIN	US40049J2069	Agenda	933906414 - Management

Item	Proposal	Type	Vote	For/Against Management
	PROPOSAL IN REGARDS TO THE DECREE			
I	AND PAYMENT OF DIVIDENDS TO THE SHAREHOLDERS; RESOLUTIONS THERE TO.	Management	For	
II	REVOCAION AND GRANTING OF POWER OF ATTORNEY; RESOLUTIONS THERETO. APPOINTMENT OF DELEGATES WHO WILL	Management	For	
III	CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For	

## OIL-DRI CORPORATION OF AMERICA

Security	677864100	Meeting Type	Annual
Ticker Symbol	ODC	Meeting Date	10-Dec-2013
ISIN	US6778641000	Agenda	933894582 - Management

Item	Proposal	Type	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 ALLAN H. SELIG		For	For
	7 PAUL E. SUCKOW		For	For
	8 LAWRENCE E. WASHOW		For	For
	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE			
2.	COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JULY 31, 2014.	Management	For	For

## TIM PARTICIPACOES SA

Security	88706P205	Meeting Type	Special
Ticker Symbol	TSU	Meeting Date	12-Dec-2013
ISIN	US88706P2056	Agenda	933900690 - Management

Item	Proposal	Type	Vote	For/Against Management
1)	APPROVING THE ESTABLISHMENT OF THE STATUTORY AUDIT COMMITTEE AND, CONSEQUENTLY, ADJUSTING THE PROVISIONS ADDRESSING THE COMPETENCE OF THE FISCAL COUNCIL, THE SHAREHOLDERS' MEETING, THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY OFFICERS.	Management	For	For
2)	ADJUSTING THE WORDING OF THE PROVISIONS CONCERNING THE CORPORATE PURPOSE OF THE COMPANY.	Management	For	For
CHRISTIAN DIOR SA, PARIS				
Security	F26334106	Meeting Type		Ordinary General Meeting
Ticker Symbol		Meeting Date		19-Dec-2013
ISIN	FR0000130403	Agenda		704843691 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY	Non-Voting		
CMMT	AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		

29 NOV 13: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS

AVAILA-BLE BY CLICKING ON THE  
 MATERIAL

URL-LINK:<https://balo.journal-officiel.gouv.fr/pdf/2013/1113/2013111313-05486.pdf>. PLEASE NOTE THAT THIS IS  
 A

CMMT REVISION DUE TO RECEIPT OF ADDITIONAL Non-Voting

UR-L: <http://www.journal-officiel.gouv.fr/pdf/2013/1129/201311291305684.pdf>. I-F YOU HAVE ALREADY SENT IN  
 YOUR

VOTES, PLEASE DO NOT RETURN THIS  
 PROXY FORM UN-LESS YOU DECIDE  
 TO

AMEND YOUR ORIGINAL  
 INSTRUCTIONS.

THANK YOU.

1	Approval of the annual corporate financial statements for the financial year ended June 30, 2013	Management	For	For
2	Approval of the consolidated financial statements for the financial year ended June 30, 2013	Management	For	For
3	Approval of regulated Agreements	Management	For	For
4	Allocation of income	Management	For	For
5	Reviewing the elements of compensation owed or paid to Mr. Bernard Arnault, CEO	Management	For	For
6	Reviewing the elements of compensation owed or paid to Mr. Sidney Toledano, Managing Director	Management	For	For
7	Renewal of term of the firm Ernst & Young et	Management	For	For
8	Autres as principal Statutory Auditor Renewal of term of the company Auditex as deputy Statutory Auditor	Management	For	For
9	Renewal of term of the firm Mazars as principal Statutory Auditor	Management	For	For
10	Appointment of Mr. Gilles Rainaut as deputy Statutory Auditor	Management	For	For

TELECOM ITALIA SPA, MILANO

Security T92778108

Ticker Symbol

Meeting Type

Meeting Date

MIX

20-Dec-2013

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ISIN	IT0003497168	Agenda	704884281 - Management	
Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 263800 DUE TO CHANGE IN AG-ENDA. ALL VOTES RECEIVED			
CMMT	ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal of the	Non-Voting		
O.1	shareholder Findim Group S.A. to remove from office the Directors Aldo Minucci, Marco Patuano, Cesar Alierta Izuel, Tarak Ben Ammar, Lucia Calvosa, Massimo Egidi, Jean Paul Fitoussi, Gabriele Galateri, Julio Linares Lopez, Gaetano Micciche, Renato Pagliaro, Mauro Sentinelli, Angelo Provasoli	Shareholder	Against	For
O.2	In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - Number of Members	Management	For	For
O.3	In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - Length of Term In Office	Management	For	For
O.4	In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - Remuneration	Management	For	For
O.5	In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors	Non-Voting		
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS,	Non-Voting		

THERE-IS ONLY 1 VACANCY  
 AVAILABLE TO  
 BE FILLED AT THE MEETING. THE  
 STANDING  
 INSTRUC-TIONS FOR THIS MEETING  
 WILL BE  
 DISABLED AND, IF YOU CHOOSE, YOU  
 ARE  
 REQUIRED T-O VOTE FOR ONLY 1 OF  
 THE 2  
 SLATES. THANK YOU.

- In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - related and consequent resolutions: List presented by Telco SpA representing 22.39% of company stock capital: 1. Mr. Marco Emilio Angelo Patuano, 2. Mr. Julio Linares Lopez and 3. Mr. Stefania Bariatti
- O.5.1 Shareholder Against For
- In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - related and consequent resolutions: List presented by Assogestioni representing 1.554% of company stock capital: 1. Mr. Luigi Zingales, 2. Ms. Lucia Calvosa, 3. Mr. Davide Giacomo Federico Benello, 4. Ms. Francesca Cornelli, 5. Mr. Giuseppe Donagemma, 6. Ms. Maria Elena Cappello and 7. Mr. Francesco Serafini
- O.5.2 Shareholder No Action
- In the case of non-approval of the proposal for removal specified in item 1 - Appointment of
- O.6 Mr. Angelo Provasoli as Director to replace Mr Elio Cosimo Catania Management For For
- In the case of non-approval of the proposal for removal specified in item 1 - Appointment of
- O.7 a Director to replace Mr Franco Bernabe Management For For
- E.8 Elimination of the nominal value of the ordinary shares and savings shares. Amendment to the Company's Bylaws - related and consequent Management For For



resolutions  
 Increase in share capital and disapplication of  
 preferential subscription rights through the  
 issue  
 of ordinary shares servicing conversion of  
 bonds  
 E.9 issued by the subsidiary Telecom Italia Management Against Against  
 Finance  
 S.A. for an overall amount of EUR 1.3  
 billion -  
 related and consequent resolutions

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Dec-2013
ISIN	GRS260333000	Agenda	704885966 - Management

Item	Proposal	Type	Vote	For/Against Management
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	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 262960 AS THE MEETING TO B-E HELD ON 18 DEC 2013 GOT CANCELLED AND NEW MEETING WAS ANNOUNCED ON 30 DEC 20-13 WITH ADDITION OF RESOLUTIONS AND CHANGE IN RECORD DATE FROM 12 DEC 2013 TO-24 DEC 2013. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.			
CMMT		Non-Voting		

	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A-REPETITIVE MEETING ON 14 JAN 2014 AT 16:00 HRS WITH RECORD DATE: 09 JAN 2014-AND A B REPETITIVE MEETING ON 29 JAN 2014 AT 16:00 HRS WITH RECORD DATE: 24 JA-N 2014. ALSO, YOUR VOTING			
CMMT		Non-Voting		

INSTRUCTIONS WILL NOT BE  
 CARRIED  
 OVER TO THE SECOND-CALL. ALL  
 VOTES  
 RECEIVED ON THIS MEETING WILL BE  
 DISREGARDED AND YOU WILL  
 NEED-TO  
 REINSTRUCT ON THE REPETITIVE  
 MEETING.  
 THANK YOU

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 1. | Announcement of the election of new Board members, in replacement of resigned members,   | Management | For | For |
|    | in accordance with article 9 par. 4 of the Company's Articles of Incorporation   |            |     |     |
| 2. | Appointment of members of the Audit Committee,   | Management | For | For |
|    | pursuant to article 37 of Law 3693/2008  |            |     |     |
| 3. | Approval for covering domestic travel / sojourn expenses of Board members for their attendance at the meetings of the Board and its Committees   | Management | For | For |
|    | Granting by the General Shareholders' Meeting special permission, pursuant to article 23a of C.L.2190/1920, for entering into the separate agreements ("Service Arrangements") between OTE S.A. and OTE Group companies on the one                                   |            |     |     |
| 4. | hand and Deutsche Telecom AG (DTAG) and Telekom Deutschland GmbH (TD GmbH) on the other hand for the rendering for year 2014 of specific services within the framework of the approved "Framework Cooperation and Service Agreement" / Assignment of relevant powers | Management | For | For |
|    | Amendment of Independent Services Agreement  |            |     |     |
| 5. | of an Executive Board member   | Management | For | For |
| 6. | Capitalization of tax-free reserves from non-taxable profits of previous years, according to L.4172/2013, by increasing the nominal value of OTE S.A. share at an amount to be determined  | Management | For | For |

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	by the General Meeting Amendment of article 5 (Share Capital) of the		
7.	OTE S.A. Articles of Incorporation, due to capitalization of tax-free reserves	Management	For
8.	Miscellaneous announcements	Management	For
CMMT	12 DEC 13: PLEASE NOTE THAT RESOLUTION 1 DOES NOT CARRY VOTING RIGHTS. THANK Y-OU. 12 DEC 13: PLEASE NOTE THAT THIS IS	Non-Voting	

CMMT	A REVISION DUE TO RECEIPT OF COMMENT.	Non-Voting	
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ACUITY BRANDS, INC.

Security	00508Y102	Meeting Type	Annual
Ticker Symbol	AYI	Meeting Date	07-Jan-2014
ISIN	US00508Y1029	Agenda	933898770 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GORDON D. HARNETT		For	For
	2 ROBERT F. MCCULLOUGH		For	For
	3 DOMINIC J. PILEGGI		For	For
	RATIFICATION OF THE APPOINTMENT OF			
2.	ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ADVISORY VOTE TO APPROVE	Management	For	For
3.	NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against

ZEP INC

Security	98944B108	Meeting Type	Annual
Ticker Symbol	ZEP	Meeting Date	07-Jan-2014
ISIN	US98944B1089	Agenda	933901399 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN K. MORGAN		For	For
	2 JOSEPH SQUICCIARINO		For	For
	3 TIMOTHY T. TEVENS		For	For
	ADVISORY VOTE TO APPROVE			
2.	EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	APPROVE AN AMENDMENT TO THE ZEP INC. 2010 OMNIBUS INCENTIVE PLAN.	Management	Against	Against

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4. RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For

THE GREENBRIER COMPANIES, INC.

Security	393657101	Meeting Type	Annual
Ticker Symbol	GBX	Meeting Date	08-Jan-2014
ISIN	US3936571013	Agenda	933901375 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GRAEME A. JACK		For	For
	2 VICTORIA MCMANUS		For	For
	3 WENDY L. TERAMOTO		For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	APPROVAL OF THE GREENBRIER COMPANIES, INC. UMBRELLA PERFORMANCE-BASED PLAN FOR EXECUTIVE OFFICERS.	Management	For	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2014.	Management	For	For

WALGREEN CO.

Security	931422109	Meeting Type	Annual
Ticker Symbol	WAG	Meeting Date	08-Jan-2014
ISIN	US9314221097	Agenda	933901894 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1E.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Management	For	For
1F.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1G.	ELECTION OF DIRECTOR: ALAN G. MCNALLY	Management	For	For
1H.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For

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1I.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1K.	ELECTION OF DIRECTOR: ALEJANDRO SILVA	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVE EQUITY RETENTION POLICY.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	10-Jan-2014
ISIN	NL0000009082	Agenda	704874040 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Open Meeting	Non-Voting		
2	Decrease Nominal Value per Share from EUR 0.24 to EUR 0.04	Management	For	For
3	Authorize Repurchase of All Outstanding Preference Shares B and Cancellation of Preference Shares B	Management	For	For
4	Close Meeting	Non-Voting		
CMMT	06 DEC 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE F-ROM SGM TO EGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN T-HIS PROXY FORM	Non-Voting		

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UNLESS  
YOU DECIDE TO AMEND YOUR  
ORIGINAL  
INSTRUCTIONS. THANK YOU.

SHAW COMMUNICATIONS INC.

Security	82028K200	Meeting Type	Annual
Ticker Symbol	SJR	Meeting Date	14-Jan-2014
ISIN	CA82028K2002	Agenda	933907923 - Management

Item	Proposal	Type	Vote	For/Against Management
01	TO RECEIVE FUTURE PROXY MATERIALS BY MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH THIS FORM.	Management	For	*

\*Management Position Unknown

ENERGIZER HOLDINGS, INC.

Security	29266R108	Meeting Type	Annual
Ticker Symbol	ENR	Meeting Date	27-Jan-2014
ISIN	US29266R1086	Agenda	933907620 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For
1B	ELECTION OF DIRECTOR: WARD M. KLEIN	Management	For	For
1C	ELECTION OF DIRECTOR: W. PATRICK MCGINNIS	Management	For	For
1D	ELECTION OF DIRECTOR: JOHN R. ROBERTS	Management	For	For
2	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Management	For	For
3	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4	APPROVAL OF AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For	For
5	APPROVAL OF SECOND AMENDED AND RESTATED 2009 INCENTIVE STOCK	Management	Abstain	Against

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PLAN.

MONSANTO COMPANY

Security	61166W101	Meeting Type	Annual
Ticker Symbol	MON	Meeting Date	28-Jan-2014
ISIN	US61166W1018	Agenda	933907959 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: LAURA K. IPSEN	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Management	For	For
1D.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Management	For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	For	For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	SHAREOWNER PROPOSAL REQUESTING A REPORT RELATED TO LABELING OF FOOD PRODUCED WITH GENETIC ENGINEERING.	Shareholder	Against	For
5.	SHAREOWNER PROPOSAL REQUESTING A REPORT ON CERTAIN MATTERS RELATED TO GMO PRODUCTS.	Shareholder	Against	For

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Special
Ticker Symbol	VZ	Meeting Date	28-Jan-2014
ISIN	US92343V1044	Agenda	933908735 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION	Management	For	For

OF VODAFONE'S INDIRECT 45%  
INTEREST IN  
VERIZON WIRELESS  
APPROVE AN AMENDMENT TO  
ARTICLE 4(A)  
OF VERIZON'S RESTATED  
CERTIFICATE OF  
INCORPORATION TO INCREASE  
VERIZON'S

2. AUTHORIZED SHARES OF COMMON STOCK  
BY 2 BILLION SHARES TO AN  
AGGREGATE  
OF 6.25 BILLION AUTHORIZED  
SHARES OF  
COMMON STOCK

Management For For

APPROVE THE ADJOURNMENT OF THE  
SPECIAL MEETING TO SOLICIT  
ADDITIONAL  
VOTES AND PROXIES IF THERE ARE  
INSUFFICIENT VOTES AT THE TIME OF  
THE  
SPECIAL MEETING TO APPROVE THE  
ABOVE  
PROPOSALS

3. INSUFFICIENT VOTES AT THE TIME OF  
THE  
SPECIAL MEETING TO APPROVE THE  
ABOVE  
PROPOSALS

Management For For

BECTON, DICKINSON AND COMPANY

Security 075887109

Ticker Symbol BDX

ISIN US0758871091

Meeting Type

Meeting Date

Agenda

Annual

28-Jan-2014

933909434 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: HENRY P. BECTON, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD F. DEGRAAN	Management	For	For
1E.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1F.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1H.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For



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1I.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	For
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For
1N.	ELECTION OF DIRECTOR: ALFRED SOMMER	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	Abstain	Against
4.	APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER BD'S 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN.	Management	For	For
5.	APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER BD'S PERFORMANCE INCENTIVE PLAN.	Management	For	For
6.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR.	Shareholder	Against	For

VODAFONE GROUP PLC

Security	92857W209	Meeting Type	Special
Ticker Symbol	VOD	Meeting Date	28-Jan-2014
ISIN	US92857W2098	Agenda	933909701 - Management

Item	Proposal	Type	Vote	For/Against Management
C1	FOR THE COURT MEETING SCHEME. TO APPROVE THE VERIZON WIRELESS TRANSACTION AND THE VODAFONE	Management	For	For
G1	ITALY TRANSACTION.	Management	For	For
G2	TO APPROVE THE NEW ARTICLES OF ASSOCIATION, THE CAPITAL REDUCTIONS, THE RETURN OF VALUE AND THE SHARE CONSOLIDATION AND CERTAIN RELATED MATTERS PURSUANT TO THE	Management	For	For

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	SCHEME.		
G3	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES.	Management	For
	TO AUTHORISE THE DIRECTORS TO TAKE		
G4	ALL NECESSARY AND APPROPRIATE ACTIONS IN RELATION TO RESOLUTIONS 1-3.	Management	For

JOHNSON CONTROLS, INC.

Security	478366107	Meeting Type	Annual
Ticker Symbol	JCI	Meeting Date	29-Jan-2014
ISIN	US4783661071	Agenda	933907000 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NATALIE A. BLACK		For	For
	2 RAYMOND L. CONNER		For	For
	3 WILLIAM H. LACY		For	For
	4 ALEX A. MOLINAROLI		For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2014.	Management	For	For
3.	APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

VISA INC.

Security	92826C839	Meeting Type	Annual
Ticker Symbol	V	Meeting Date	29-Jan-2014
ISIN	US92826C8394	Agenda	933909066 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management	For	For
1C.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For	For
1E.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Management	For	For
1F.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID J. PANG	Management	For	For

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1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management	For	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For

SALLY BEAUTY HOLDINGS, INC.

Security	79546E104	Meeting Type	Annual
Ticker Symbol	SBH	Meeting Date	30-Jan-2014
ISIN	US79546E1047	Agenda	933907238 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO AMEND THE CORPORATION'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS (THE "DECLASSIFICATION AMENDMENT") AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Management	For	For
2.	DIRECTOR	Management		
	1 JOHN R. GOLLIHER		For	For
	2 EDWARD W. RABIN		For	For
	3 GARY G. WINTERHALTER		For	For
3.	APPROVAL OF THE COMPENSATION OF THE CORPORATION'S EXECUTIVE OFFICERS INCLUDING THE CORPORATION'S COMPENSATION PRACTICES AND PRINCIPLES AND THEIR IMPLEMENTATION.	Management	Abstain	Against
4.		Management	For	For

RATIFICATION OF THE SELECTION OF  
KPMG  
LLP AS THE CORPORATION'S  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM  
FOR THE FISCAL YEAR 2014.

## POST HOLDINGS, INC.

Security	737446104	Meeting Type	Annual
Ticker Symbol	POST	Meeting Date	30-Jan-2014
ISIN	US7374461041	Agenda	933909105 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID R. BANKS		For	For
	2 TERENCE E. BLOCK		For	For
	3 ROBERT E. GROTE		For	For
2.	APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 3.75% SERIES B CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK.	Management	For	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014.	Management	For	For
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

## COSTCO WHOLESALE CORPORATION

Security	22160K105	Meeting Type	Annual
Ticker Symbol	COST	Meeting Date	30-Jan-2014
ISIN	US22160K1051	Agenda	933909383 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SUSAN L. DECKER		For	For
	2 RICHARD M. LIBENSON		For	For
	3 JOHN W. MEISENBACH		For	For
	4 CHARLES T. MUNGER		For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF	Management	Abstain	Against

- EXECUTIVE COMPENSATION.  
CONSIDERATION OF SHAREHOLDER  
PROPOSAL TO CHANGE CERTAIN  
4. VOTING REQUIREMENTS.  
TO AMEND THE ARTICLES OF  
5. INCORPORATION TO CHANGE THE  
METHOD  
OF ELECTING DIRECTORS.

GRIFFON CORPORATION

Security	398433102	Meeting Type	Annual
Ticker Symbol	GFF	Meeting Date	30-Jan-2014
ISIN	US3984331021	Agenda	933909509 - Management

- | Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | DIRECTOR  | Management |         |                        |
|      | 1 REAR ADM R.G. HARRISON  |            | For     | For                    |
|      | 2 RONALD J. KRAMER  |            | For     | For                    |
|      | 3 GEN V. EUGENE RENUART   |            | For     | For                    |
|      | 4 MARTIN S. SUSSMAN   |            | For     | For                    |
| 2.   | APPROVAL OF THE RESOLUTION APPROVING THE COMPENSATION OF OUR EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.  | Management | Abstain | Against                |
| 3.   | APPROVAL OF THE AMENDED AND RESTATED GRIFFON CORPORATION 2011 EQUITY INCENTIVE PLAN. RATIFICATION OF THE SELECTION BY OUR AUDIT COMMITTEE OF GRANT THORNTON | Management | For     | For                    |
| 4.   | LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.  | Management | For     | For                    |

ASHLAND INC.

Security	044209104	Meeting Type	Annual
Ticker Symbol	ASH	Meeting Date	30-Jan-2014
ISIN	US0442091049	Agenda	933909802 - Management

- | Item | Proposal                                      | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1.1  | ELECTION OF CLASS I DIRECTOR: STEPHEN F. KIRK | Management | For  | For                    |
| 1.2  | ELECTION OF CLASS I DIRECTOR: JAMES J.        | Management | For  | For                    |

	O'BRIEN ELECTION OF CLASS I DIRECTOR:			
1.3	BARRY W. PERRY	Management	For	For
	RATIFICATION OF THE APPOINTMENT OF			
2.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE OFFICERS,	Management	For	For
3.	AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION. A PROPOSED AMENDMENT TO ASHLAND'S THIRD RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE PHASED-IN DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Management	Abstain	Against
4.	LIBERTY GLOBAL PLC.	Management	For	For

Security	G5480U104	Meeting Type	Special
Ticker Symbol	LBTYA	Meeting Date	30-Jan-2014
ISIN	GB00B8W67662	Agenda	933910499 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 INCENTIVE PLAN.	Management	Against	Against
2.	ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 NONEMPLOYEE DIRECTOR INCENTIVE PLAN.	Management	Against	Against

TYSON FOODS, INC.			
Security	902494103	Meeting Type	Annual
Ticker Symbol	TSN	Meeting Date	31-Jan-2014
ISIN	US9024941034	Agenda	933909117 - Management

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Item	Proposal	Type	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: JOHN TYSON	Management	For	For
1B)	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Management	For	For
1C)	ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.	Management	For	For
1D)	ELECTION OF DIRECTOR: JIM KEVER	Management	For	For
1E)	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	Management	For	For
1F)	ELECTION OF DIRECTOR: BRAD T. SAUER	Management	For	For
1G)	ELECTION OF DIRECTOR: ROBERT THURBER	Management	For	For
1H)	ELECTION OF DIRECTOR: BARBARA A. TYSON	Management	For	For
1I)	ELECTION OF DIRECTOR: ALBERT C. ZAPANTA	Management	For	For
2)	TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	Abstain	Against
3)	.... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO CONSIDER AND ACT UPON THE SHAREHOLDER PROPOSAL DESCRIBED IN	Management	For	For
4)	THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING	Shareholder	Against	For

ROCKWELL AUTOMATION, INC.

Security	773903109	Meeting Type	Annual
Ticker Symbol	ROK	Meeting Date	04-Feb-2014
ISIN	US7739031091	Agenda	933910653 - Management

Item	Proposal	Type	Vote	For/Against Management
A.	DIRECTOR	Management		
	1 STEVEN R. KALMANSON		For	For
	2 JAMES P. KEANE		For	For
	3 DONALD R. PARFET		For	For
B.	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE	Management	For	For

CORPORATION'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM.

TO APPROVE, ON AN ADVISORY  
BASIS, THE

- |    |   |             |         |         |
|----|---|-------------|---------|---------|
| C. | COMPENSATION OF THE<br>CORPORATION'S<br>NAMED EXECUTIVE OFFICERS.<br>SHAREHOLDER PROPOSAL<br>REQUESTING | Management  | Abstain | Against |
| D. | MAJORITY VOTING IN ELECTIONS OF<br>DIRECTORS.   | Shareholder | For     | Against |

LANDAUER, INC.

Security	51476K103	Meeting Type	Annual
Ticker Symbol	LDR	Meeting Date	20-Feb-2014
ISIN	US51476K1034	Agenda	933915437 - Management

- | Item | Proposal   | Type       | Vote | For/Against<br>Management |
|------|--|------------|------|---------------------------|
| 1.   | DIRECTOR   | Management |      |                           |
|      | 1 ROBERT J. CRONIN   |            | For  | For                       |
|      | 2 WILLIAM G. DEMPSEY   |            | For  | For                       |
|      | 3 WILLIAM E. SAXELBY   |            | For  | For                       |
|      | TO RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>THE<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM OF THE COMPANY<br>FOR<br>THE FISCAL YEAR ENDING<br>SEPTEMBER 30,<br>2014.<br>TO APPROVE, BY NON-BINDING<br>ADVISORY | Management | For  | For                       |
| 3.   | VOTE, EXECUTIVE COMPENSATION.  |            |      |                           |

WHOLE FOODS MARKET, INC.

Security	966837106	Meeting Type	Annual
Ticker Symbol	WFM	Meeting Date	24-Feb-2014
ISIN	US9668371068	Agenda	933915300 - Management

- | Item | Proposal               | Type       | Vote | For/Against<br>Management |
|------|------------------------|------------|------|---------------------------|
| 1.   | DIRECTOR               | Management |      |                           |
|      | 1 DR. JOHN ELSTROTT    |            | For  | For                       |
|      | 2 GABRIELLE GREENE     |            | For  | For                       |
|      | 3 SHAHID (HASS) HASSAN |            | For  | For                       |
|      | 4 STEPHANIE KUGELMAN   |            | For  | For                       |
|      | 5 JOHN MACKEY          |            | For  | For                       |
|      | 6 WALTER ROBB          |            | For  | For                       |
|      | 7 JONATHAN SEIFFER     |            | For  | For                       |
|      | 8 MORRIS (MO) SIEGEL   |            | For  | For                       |



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	9	JONATHAN SOKOLOFF	For	For
	10	DR. RALPH SORENSON	For	For
	11	W. (KIP) TINDELL, III	For	For
2.		ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain Against
3.		RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 28, 2014.	Management	For For
4.		SHAREHOLDER PROPOSAL REGARDING A POLICY RELATED TO THE RECOVERY OF UNEARNED MANAGEMENT BONUSES.	Shareholder	Against For
5.		SHAREHOLDER PROPOSAL RELATED TO CONFIDENTIAL VOTING.	Shareholder	Against For

GREIF INC.

Security	397624206	Meeting Type	Annual
Ticker Symbol	GEFB	Meeting Date	24-Feb-2014
ISIN	US3976242061	Agenda	933915502 - Management

Item	Proposal	Type	Vote	For/Against Management
I	DIRECTOR	Management		
	1 VICKI L. AVRIL		For	For
	2 BRUCE A. EDWARDS		For	For
	3 MARK A. EMKES		For	For
	4 JOHN F. FINN		For	For
	5 DAVID B. FISCHER		For	For
	6 MICHAEL J. GASSER		For	For
	7 DANIEL J. GUNSETT		For	For
	8 JUDITH D. HOOK		For	For
	9 JOHN W. MCNAMARA		For	For
	10 PATRICK J. NORTON		For	For
II	PROPOSAL TO AMEND A MATERIAL TERM OF THE AMENDED AND RESTATED LONG TERM INCENTIVE COMPENSATION PLAN AND TO REAFFIRM THE LONG TERM INCENTIVE COMPENSATION PLAN.	Management	For	For
III	ADVISORY VOTE - RESOLUTION TO APPROVE THE COMPENSATION, AS	Management	Abstain	Against

DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS SECTION AND COMPENSATION TABLES, AS WELL AS THE OTHER NARRATIVE EXECUTIVE COMPENSATION DISCLOSURES, CONTAINED IN THE DEFINITIVE PROXY STATEMENT FOR THE 2014 ANNUAL MEETING OF STOCKHOLDERS, OF THE NAMED EXECUTIVE OFFICERS IDENTIFIED IN SUCH PROXY STATEMENT.

## TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security	881624209	Meeting Type	Special
Ticker Symbol	TEVA	Meeting Date	24-Feb-2014
ISIN	US8816242098	Agenda	933919740 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE COMPENSATION OF MR. EREZ VIGODMAN, THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER-DESIGNATE, AND MATTERS RELATING THERETO.	Management	For	For

## NOVARTIS AG

Security	66987V109	Meeting Type	Annual
Ticker Symbol	NVS	Meeting Date	25-Feb-2014
ISIN	US66987V1098	Agenda	933922280 - Management

Item	Proposal	Type	Vote	For/Against Management
1	APPROVAL OF THE ANNUAL REPORT, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE BUSINESS YEAR 2013	Management	For	For
2	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For	For
3	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AND DECLARATION OF DIVIDEND	Management	For	For
4.A		Management	For	For

	ADVISORY VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE ANNUAL GENERAL MEETING 2014 TO THE ANNUAL GENERAL MEETING 2015		
4.B	ADVISORY VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE PERFORMANCE CYCLE ENDED IN 2013	Management	For
5.A	RE-ELECTION OF JOERG REINHARDT, PH.D., AND ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE)	Management	For
5.B	RE-ELECTION OF DIMITRI AZAR, M.D., MBA TO THE BOARD OF DIRECTOR	Management	For
5.C	RE-ELECTION OF VERENA A. BRINER, M.D. TO THE BOARD OF DIRECTOR	Management	For
5.D	RE-ELECTION OF SRIKANT DATAR, PH.D. TO THE BOARD OF DIRECTOR	Management	For
5.E	RE-ELECTION OF ANN FUDGE TO THE BOARD OF DIRECTOR	Management	For
5.F	RE-ELECTION OF PIERRE LANDOLT, PH.D. TO THE BOARD OF DIRECTOR	Management	For
5.G	RE-ELECTION OF ULRICH LEHNER, PH.D. TO THE BOARD OF DIRECTOR	Management	For
5.H	RE-ELECTION OF ANDREAS VON PLANTA, PH.D. TO THE BOARD OF DIRECTOR	Management	For
5.I	RE-ELECTION OF CHARLES L. SAWYERS, M.D. TO THE BOARD OF DIRECTOR	Management	For
5.J	RE-ELECTION OF ENRICO VANNI, PH.D. TO THE BOARD OF DIRECTOR	Management	For
5.K	RE-ELECTION OF WILLIAM T. WINTERS TO THE BOARD OF DIRECTOR	Management	For
6.A	ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For

6.B	ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
6.C	ELECTION OF ULRICH LEHNER, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
6.D	ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
7	RE-ELECTION OF THE AUDITOR	Management	For	For
8	ELECTION OF THE INDEPENDENT PROXY	Management	For	For

9	GENERAL INSTRUCTIONS IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING, AND/OR OF MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS. IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS ARE PROPOSED AT THE ANNUAL GENERAL MEETING	Management	Abstain	
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DEERE & COMPANY

Security	244199105	Meeting Type	Annual
Ticker Symbol	DE	Meeting Date	26-Feb-2014
ISIN	US2441991054	Agenda	933914586 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For

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1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For	For
1F.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Management	For	For
1G.	ELECTION OF DIRECTOR: JOACHIM MILBERG	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management	For	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For	For
1J.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Management	For	For
1K.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Management	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF	Management	Abstain	Against
3.	DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	For	For

ENDO HEALTH SOLUTIONS INC.

Security	29264F205	Meeting Type	Special
Ticker Symbol	ENDP	Meeting Date	26-Feb-2014
ISIN	US29264F2056	Agenda	933919360 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE AND ADOPT THE ARRANGEMENT AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY (INCLUDING THE MERGER).	Management	For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, CERTAIN COMPENSATORY ARRANGEMENTS BETWEEN ENDO AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE MERGER CONTEMPLATED BY THE ARRANGEMENT AGREEMENT.	Management	Abstain	Against
3.	TO APPROVE THE CREATION OF "DISTRIBUTABLE RESERVES" OF NEW	Management	For	For

ENDO,  
 WHICH ARE REQUIRED UNDER IRISH  
 LAW IN  
 ORDER TO ALLOW NEW ENDO TO  
 MAKE  
 DISTRIBUTIONS AND PAY DIVIDENDS  
 AND  
 TO PURCHASE OR REDEEM SHARES IN  
 THE  
 FUTURE BY REDUCING SOME OR ALL  
 OF  
 THE SHARE PREMIUM OF NEW ENDO.  
 TO APPROVE ANY MOTION TO  
 ADJOURN  
 THE SPECIAL MEETING OR ANY  
 ADJOURNMENT THEREOF, IF  
 NECESSARY,  
 (I) TO SOLICIT ADDITIONAL PROXIES  
 IF  
 THERE ARE NOT SUFFICIENT VOTES  
 IN  
 FAVOR OF THE PROPOSAL AT THE  
 TIME OF  
 THE SPECIAL MEETING TO ADOPT  
 THE  
 ARRANGEMENT AGREEMENT AND  
 TRANSACTIONS CONTEMPLATED  
 THEREBY  
 ... (DUE TO SPACE LIMITS, SEE PROXY  
 STATEMENT FOR FULL PROPOSAL).

4. Management For For

NOBILITY HOMES, INC.

Security	654892108	Meeting Type	Annual
Ticker Symbol	NOBH	Meeting Date	28-Feb-2014
ISIN	US6548921088	Agenda	933921822 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TERRY E. TREXLER		For	For
	2 THOMAS W. TREXLER		For	For
	3 RICHARD C. BARBERIE		For	For
	4 ROBERT P. HOLLIDAY		For	For
	5 ROBERT P. SALTSMAN		For	For
	TO DETERMINE WHETHER AN ADVISORY			
2.	VOTE ON EXECUTIVE COMPENSATION WILL OCCUR FOR EVERY 1, 2 OR 3 YEARS.	Management	Abstain	Against
3.	TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION FOR	Management	Abstain	Against

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FISCAL YEAR 2013.

TE CONNECTIVITY LTD

Security H84989104

Ticker Symbol TEL

ISIN CH0102993182

Meeting Type

Meeting Date

Agenda

Annual

04-Mar-2014

933916681 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1G.	ELECTION OF DIRECTOR: FREDERIC M. POSES	Management	For	For
1H.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Management	For	For
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
3A.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DANIEL J. PHELAN	Management	For	For
3B.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: PAULA A. SNEED	Management	For	For
3C.	TO ELECT THE INDIVIDUAL MEMBER OF THE	Management	For	For

MANAGEMENT DEVELOPMENT &  
COMPENSATION COMMITTEE: DAVID  
P.

STEINER  
TO ELECT DR. JVO GRUNDLER, OF  
ERNST &  
YOUNG LTD., OR ANOTHER  
INDIVIDUAL

4. REPRESENTATIVE OF ERNST & Management For For  
YOUNG LTD.

IF DR. GRUNDLER IS UNABLE TO  
SERVE AT  
THE MEETING, AS THE INDEPENDENT  
PROXY

TO APPROVE THE 2013 ANNUAL  
REPORT OF  
TE CONNECTIVITY LTD. (EXCLUDING  
THE

STATUTORY FINANCIAL  
STATEMENTS FOR

5.1 THE FISCAL YEAR ENDED SEPTEMBER Management For For  
27,

2013 AND THE CONSOLIDATED  
FINANCIAL  
STATEMENTS FOR THE FISCAL YEAR  
ENDED

SEPTEMBER 27, 2013)  
TO APPROVE THE STATUTORY  
FINANCIAL

5.2 STATEMENTS OF TE CONNECTIVITY Management For For  
LTD.

FOR THE FISCAL YEAR ENDED  
SEPTEMBER  
27, 2013

TO APPROVE THE CONSOLIDATED  
FINANCIAL STATEMENTS OF TE

5.3 CONNECTIVITY LTD. FOR THE FISCAL Management For For  
YEAR

ENDED SEPTEMBER 27, 2013  
TO RELEASE THE MEMBERS OF THE  
BOARD

OF DIRECTORS AND EXECUTIVE  
OFFICERS

6. OF TE CONNECTIVITY FOR Management For For  
ACTIVITIES

DURING THE FISCAL YEAR ENDED  
SEPTEMBER 27, 2013

7.1 TO ELECT DELOITTE & TOUCHE LLP Management For For  
AS TE

CONNECTIVITY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING



	FIRM FOR FISCAL YEAR 2014 TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S 7.2 SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE 7.3 CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY 8. AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION TO APPROVE THE APPROPRIATION OF 9. AVAILABLE EARNINGS FOR FISCAL YEAR 2013 TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US 1.16 PER ISSUED 10. SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US 0.29 STARTING WITH THE THIRD FISCAL QUARTER OF 2014 AND ENDING IN THE SECOND FISCAL QUARTER OF 2015 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION 11. TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE 12. CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO 13. THE ARTICLES OF ASSOCIATION		Management	For	For
		Management	For	For	
		Management	Abstain	Against	
		Management	For	For	
		Management	For	For	
		Management	For	For	
		Management	For	For	
		Management	For	For	

TO APPROVE ANY ADJOURNMENTS  
OR  
POSTPONEMENTS OF THE ANNUAL  
GENERAL MEETING

## THE ST. JOE COMPANY

Security	790148100	Meeting Type	Special
Ticker Symbol	JOE	Meeting Date	04-Mar-2014
ISIN	US7901481009	Agenda	933920541 - Management

Item	Proposal	Type	Vote	For/Against Management
1	APPROVAL OF THE SALE BY THE ST. JOE COMPANY OF APPROXIMATELY 382,834 ACRES OF LAND LOCATED IN NORTHWEST FLORIDA, ALONG WITH CERTAIN OTHER ASSETS AND INVENTORY AND RIGHTS UNDER CERTAIN CONTINUING LEASES AND CONTRACTS, PURSUANT TO THE PURCHASE AND SALE AGREEMENT BY AND BETWEEN ST. JOE AND AGRESERVES INC., DATED NOVEMBER 6, 2013.	Management	For	For
2	APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE TRANSACTION PROPOSAL.	Management	For	For

## TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	04-Mar-2014
ISIN	CH0102993182	Agenda	933924804 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For

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1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1G.	ELECTION OF DIRECTOR: FREDERIC M. POSES	Management	For	For
1H.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Management	For	For
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
3A.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DANIEL J. PHELAN	Management	For	For
3B.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: PAULA A. SNEED	Management	For	For
3C.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DAVID P. STEINER	Management	For	For
4.	TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD. IF DR. GRUNDLER IS UNABLE TO SERVE AT THE MEETING, AS THE INDEPENDENT PROXY	Management	For	For

5.1	<p>TO APPROVE THE 2013 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013)</p>	Management	For	For
5.2	<p>TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013</p>	Management	For	For
5.3	<p>TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013</p>	Management	For	For
6.	<p>TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 27, 2013</p>	Management	For	For
7.1	<p>TO ELECT DELOITTE &amp; TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014</p>	Management	For	For
7.2	<p>TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY</p>	Management	For	For
7.3	<p>TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR</p>	Management	For	For

	UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY			
8.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
9.	TO APPROVE THE APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2013	Management	For	For
10.	TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US 1.16 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US 0.29	Management	For	For
11.	STARTING WITH THE THIRD FISCAL QUARTER OF 2014 AND ENDING IN THE SECOND FISCAL QUARTER OF 2015 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM	Management	For	For
12.	TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE	Management	For	For
13.	PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL GENERAL MEETING	Management	For	For

TYCO INTERNATIONAL LTD.

Security	H89128104	Meeting Type	Annual
Ticker Symbol	TYC	Meeting Date	05-Mar-2014
ISIN	CH0100383485	Agenda	933916491 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE ANNUAL REPORT, THE PARENT COMPANY FINANCIAL STATEMENTS	Management	For	For

OF TYCO INTERNATIONAL LTD AND  
THE  
CONSOLIDATED FINANCIAL  
STATEMENTS  
FOR THE FISCAL YEAR ENDED  
SEPTEMBER  
27, 2013

TO DISCHARGE THE BOARD OF  
DIRECTORS

2.	FROM LIABILITY FOR THE FINANCIAL YEAR ENDED SEPTEMBER 27, 2013	Management	For	For
3A.	ELECTION OF DIRECTOR: EDWARD D. BREEN	Management	For	For
3B.	ELECTION OF DIRECTOR: HERMAN E. BULLS	Management	For	For
3C.	ELECTION OF DIRECTOR: MICHAEL E. DANIELS	Management	For	For
3D.	ELECTION OF DIRECTOR: FRANK M. DRENDEL	Management	For	For
3E.	ELECTION OF DIRECTOR: BRIAN DUPERREAU	Management	For	For
3F.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	Management	For	For
3G.	ELECTION OF DIRECTOR: GEORGE OLIVER	Management	For	For
3H.	ELECTION OF DIRECTOR: BRENDAN R. O'NEILL	Management	For	For
3I.	ELECTION OF DIRECTOR: JURGEN TINGGREN	Management	For	For
3J.	ELECTION OF DIRECTOR: SANDRA S. WIJNBERG	Management	For	For
3K.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
4.	TO ELECT EDWARD D. BREEN AS CHAIR OF THE BOARD OF DIRECTORS TO ELECT RAJIV L. GUPTA AS MEMBER OF	Management	For	For
5A.	THE COMPENSATION AND HUMAN RESOURCES COMMITTEE TO ELECT SANDRA S. WIJNBERG AS MEMBER OF THE COMPENSATION	Management	For	For
5B.	AND HUMAN RESOURCES COMMITTEE TO ELECT R. DAVID YOST AS MEMBER OF	Management	For	For
5C.	THE COMPENSATION AND HUMAN RESOURCES COMMITTEE	Management	For	For
6A.	TO ELECT DELOITTE AG (ZURICH) AS STATUTORY AUDITORS UNTIL THE	Management	For	For

	NEXT ANNUAL GENERAL MEETING TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
6B.	FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 26, 2014 TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Management	For	For
6C.	TO ELECT BRATSCHI, WIEDERKEHR & BUOB AS THE INDEPENDENT PROXY TO APPROVE THE ALLOCATION OF FISCAL YEAR 2013 RESULTS	Management	For	For
7.	TO APPROVE THE PAYMENT OF AN ORDINARY CASH DIVIDEND IN AN AMOUNT OF UP TO \$0.72 PER SHARE OUT OF TYCO'S CAPITAL CONTRIBUTION RESERVE IN ITS STATUTORY ACCOUNTS	Management	For	For
8.	TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
9.				
10.				

## INTERNATIONAL GAME TECHNOLOGY

Security	459902102	Meeting Type	Annual
Ticker Symbol	IGT	Meeting Date	10-Mar-2014
ISIN	US4599021023	Agenda	933917669 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAGET L. ALVES	Management	For	For
1B.	ELECTION OF DIRECTOR: ERIC F. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: JANICE D. CHAFFIN	Management	For	For
1D.	ELECTION OF DIRECTOR: GREG CREED	Management	For	For
1E.		Management	For	For

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	ELECTION OF DIRECTOR: PATTI S. HART		
1F.	ELECTION OF DIRECTOR: ROBERT J. MILLER	Management	For
1G.	ELECTION OF DIRECTOR: VINCENT L. SADUSKY	Management	For
1H.	ELECTION OF DIRECTOR: PHILIP G. SATRE	Management	For
1I.	ELECTION OF DIRECTOR: TRACEY D. WEBER	Management	For
2.	AN ADVISORY VOTE TO APPROVE INTERNATIONAL GAME TECHNOLOGY'S EXECUTIVE COMPENSATION.	Management	Abstain
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERNATIONAL GAME TECHNOLOGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014.	Management	For
4.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against

NAVISTAR INTERNATIONAL CORPORATION

Security	63934E108	Meeting Type	Annual
Ticker Symbol	NAV	Meeting Date	10-Mar-2014
ISIN	US63934E1082	Agenda	933918041 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TROY A. CLARKE		For	For
	2 JOHN D. CORRENTI		For	For
	3 MICHAEL N. HAMMES		For	For
	4 VINCENT J. INTRIERI		For	For
	5 JAMES H. KEYES		For	For
	6 GENERAL S.A. MCCHRYSTAL		For	For
	7 SAMUEL J. MERKSAMER		For	For
	8 MARK H. RACHESKY		For	For
	9 MICHAEL F. SIRIGNANO		For	For
2.	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.		Shareholder	For	



STOCKHOLDER PROPOSAL  
REQUESTING  
THE BOARD OF DIRECTORS REDEEM  
THE  
RIGHTS ISSUED PURSUANT TO THE  
RIGHTS  
AGREEMENT DATED JUNE 19, 2012.

## NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	13-Mar-2014
ISIN	US6361801011	Agenda	933918104 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD W. JIBSON		For	For
	2 JEFFREY W. SHAW		For	For
	3 RONALD J. TANSKI		For	For
	VOTE TO RATIFY			
	PRICEWATERHOUSECOOPERS LLP AS			
2.	OUR	Management	For	For
	REGISTERED PUBLIC ACCOUNTING			
	FIRM			
3.	ADVISORY APPROVAL OF EXECUTIVE	Management	Abstain	Against
	COMPENSATION			
4.	STOCKHOLDER PROPOSAL	Shareholder	Against	For
	THE ADT CORPORATION			

Security	00101J106	Meeting Type	Annual
Ticker Symbol	ADT	Meeting Date	13-Mar-2014
ISIN	US00101J1060	Agenda	933918142 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: THOMAS COLLIGAN	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD DALY	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY DONAHUE	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT DUTKOWSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: BRUCE GORDON	Management	For	For
1F.	ELECTION OF DIRECTOR: NAREN GURSAHANEY	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIDGETTE HELLER	Management	For	For
1H.	ELECTION OF DIRECTOR: KATHLEEN HYLE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE	Management	For	For

& TOUCHE LLP AS ADT'S  
 INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING  
 FIRM  
 FOR FISCAL YEAR 2014.  
 TO APPROVE, BY NON-BINDING VOTE,

3. THE COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS. Management Abstain Against

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security	344419106	Meeting Type	Annual
Ticker Symbol	FMX	Meeting Date	14-Mar-2014
ISIN	US3444191064	Agenda	933926315 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD OF DIRECTORS REGARDING THE MAIN POLICIES AND ACCOUNTING CRITERIA AND INFORMATION APPLIED DURING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	
2.	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS. APPLICATION OF THE RESULTS FOR	Management	For	
3.	THE 2013 FISCAL YEAR. PROPOSAL TO DETERMINE THE MAXIMUM	Management	For	
4.	AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM OF THE COMPANY'S SHARES.	Management	For	
5.	ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR	Management	For	

INDEPENDENCE,  
IN ACCORDANCE WITH THE MEXICAN  
SECURITIES MARKET LAW, AND  
RESOLUTION WITH RESPECT TO  
THEIR  
REMUNERATION.

6. ELECTION OF MEMBERS OF THE  
FOLLOWING COMMITTEES: (I)  
FINANCE AND  
PLANNING, (II) AUDIT, AND (III)  
CORPORATE  
PRACTICES; APPOINTMENT OF THEIR  
RESPECTIVE CHAIRMAN, AND  
RESOLUTION  
WITH RESPECT TO THEIR  
REMUNERATION.

Management For

7. APPOINTMENT OF DELEGATES FOR  
THE  
FORMALIZATION OF THE MEETING'S  
RESOLUTION.

Management For

8. READING AND, IF APPLICABLE,  
APPROVAL  
OF THE MINUTE.

Management For

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security	344419106	Meeting Type	Annual
Ticker Symbol	FMX	Meeting Date	14-Mar-2014
ISIN	US3444191064	Agenda	933929931 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD OF DIRECTORS REGARDING THE MAIN POLICIES AND ACCOUNTING CRITERIA AND INFORMATION APPLIED DURING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	
2.	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS.	Management	For	

- |    |  |            |     |
|----|--|------------|-----|
| 3. | APPLICATION OF THE RESULTS FOR THE 2013 FISCAL YEAR.   | Management | For |
| 4. | PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM OF THE COMPANY'S SHARES.   | Management | For |
| 5. | ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE MEXICAN SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.       | Management | For |
| 6. | ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION. | Management | For |
| 7. | APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION.  | Management | For |
| 8. | READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE.  | Management | For |

VIACOM INC.

Security	92553P102	Meeting Type	Annual
Ticker Symbol	VIA	Meeting Date	17-Mar-2014
ISIN	US92553P1021	Agenda	933919675 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE S. ABRAMS		For	For
	2 PHILIPPE P. DAUMAN		For	For
	3 THOMAS E. DOOLEY		For	For
	4 C. FALCONE SORRELL		For	For
	5 ALAN C. GREENBERG		For	For
	6 ROBERT K. KRAFT		For	For

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7	BLYTHE J. MCGARVIE	For	For
8	DEBORAH NORVILLE	For	For
9	CHARLES E. PHILLIPS, JR	For	For
10	SHARI REDSTONE	For	For
11	SUMNER M. REDSTONE	For	For
12	FREDERIC V. SALERNO	For	For
13	WILLIAM SCHWARTZ	For	For

THE ADOPTION, ON AN ADVISORY BASIS, OF

2. A RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF VIACOM INC., AS DESCRIBED IN THE "EXECUTIVE COMPENSATION" SECTION OF THE 2014 PROXY STATEMENT.

Management For For

3. THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2014.

Management For For

COVIDIEN PLC

Security	G2554F113	Meeting Type	Annual
Ticker Symbol	COV	Meeting Date	19-Mar-2014
ISIN	IE00B68SQD29	Agenda	933918128 - Management

Item	Proposal	Type	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Management	For	For
1B)	ELECTION OF DIRECTOR: JOY A. AMUNDSON	Management	For	For
1C)	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1D)	ELECTION OF DIRECTOR: ROBERT H. BRUST	Management	For	For
1E)	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1F)	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Management	For	For
1G)	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Management	For	For
1H)	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1I)	ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI	Management	For	For
1J)	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management	For	For

- APPROVE, IN A NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND
- 2) AUTHORIZE, Management For For  
 IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.
- APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.
- 3) AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES.
- 4) DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES.
- S5) RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES.
- 6) RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS.
- S7) Management Against Against

OMNOVA SOLUTIONS INC.

Security	682129101	Meeting Type	Annual
Ticker Symbol	OMN	Meeting Date	19-Mar-2014
ISIN	US6821291019	Agenda	933919271 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL J. MERRIMAN		For	For
	2 WILLIAM R. SEELBACH		For	For
	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2014	Management	For	For

3. AN ADVISORY VOTE TO APPROVE  
 THE  
 COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS

Management Abstain Against

GIVAUDAN SA, VERNIER

Security H3238Q102

Ticker Symbol

ISIN CH0010645932

Meeting Type

Meeting Date

Agenda

Annual General Meeting

20-Mar-2014

704973393 - Management

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

PLEASE  
CONTACT YOUR CLIENT  
REPRESENTATIVE

1	Approval of the annual report, annual financial statements and the consolidated financial statements 2013	Management	No Action
2	Consultative vote on the compensation report 2013	Management	No Action
3	Appropriation of available earnings, distribution out of the reserve of additional paid in capital ; Dividends of CHF 47.00 per share	Management	No Action
4	Discharge of the board of directors	Management	No Action
5.1	Changes to articles of incorporation: Removal of registration and voting rights restrictions	Management	No Action
5.2	Changes to articles of incorporation: Change of the manner of invitation to the annual shareholders meeting	Management	No Action
5.3	Changes to articles of incorporation: Adjustment of articles of incorporation to implement changes to Swiss corporate law	Management	No Action
6.1.1	Re-election of existing board member: Dr Juerg Witmer	Management	No Action
6.1.2	Re-election of existing board member: Mr Andre Hoffmann	Management	No Action
6.1.3	Re-election of existing board member: Ms Lilian Biner	Management	No Action
6.1.4	Re-election of existing board member: Mr Peter Kappeler	Management	No Action
6.1.5	Re-election of existing board member: Mr Thomas Rufer	Management	No Action
6.1.6	Re-election of existing board member: Dr Nabil Sakkab	Management	No Action
6.2.1	Election of new board member: Prof. Dr Werner Bauer	Management	No Action
6.2.2	Election of new board member: Mr Calvin Grieder	Management	No Action
6.3	Election of the chairman: Dr Juerg Witmer	Management	



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			No
			Action
6.4.1	Election of the member of the compensation committee: Mr Andre Hoffmann	Management	No Action
6.4.2	Election of the member of the compensation committee: Mr Peter Kappeler	Management	No Action
6.4.3	Election of the member of the compensation committee: Prof. Dr Werner Bauer	Management	No Action
6.5	Election of the independent voting rights representative: Mr Manuel Isler	Management	No Action
6.6	Re-election of the statutory auditors: Deloitte SA	Management	No Action
7.1	Compensation for the members of the board of directors	Management	No Action
7.2.1	Compensation of the members of the executive committee: Short term variable compensation (2013 annual incentive plan)	Management	No Action
7.2.2	Compensation of the members of the executive committee: Fixed and long term variable compensation (2014 performance share plan)	Management	No Action
8	In the case of ad-hoc/Miscellaneous shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors	Management	No Action

25 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AM-OUNT IN RESOLUTION 3 AND MODIFICATION TO THE COMMENT. IF YOU CMMT HAVE ALREADY SENT-IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEN-D YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

SULZER AG, WINTERTHUR			
Security	H83580284	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Mar-2014
ISIN	CH0038388911	Agenda	704980362 - Management

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

CMMT VARY. UPON RECEIPT OF THE VOTE Non-Voting

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

- |     |  |            |              |
|-----|--|------------|--------------|
| 1.1 | Annual report, annual accounts and consolidated financial statements 2013, reports of the auditors | Management | No<br>Action |
| 1.2 | Advisory vote on the compensation report 2013  | Management | No<br>Action |
| 2   | Approve allocation of income and dividends of  | Management | No<br>Action |

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	3.20 CHF per share		
3	Approve discharge of board and senior management	Management	No Action
4	Revision of the articles of association (amendments due to changes of Swiss Corporate Law)	Management	No Action
5.1	Re-election of Mr. Thomas Glanzmann as member of the board of directors	Management	No Action
5.2	Re-election of Mrs. Jill Lee as member of the board of directors	Management	No Action
5.3	Re-election of Mr. Marco Musetti as member of the board of directors	Management	No Action
5.4	Re-election of Mr. Luciano Respini as member of the board of directors	Management	No Action
5.5	Re-election of Mr. Klaus Sturany as member of the board of directors	Management	No Action
5.6	Election of Mr. Peter Loescher as new member and chairman of the board of directors	Management	No Action
5.7	Election of Mr. Matthias Bichsel as new member of the board of directors	Management	No Action
6.1	Election of Mr. Thomas Glanzmann as member of the remuneration committee	Management	No Action
6.2	Election of Mr. Marco Musetti as member of the remuneration committee	Management	No Action
6.3	Election of Mr. Luciano Respini as member of the remuneration committee	Management	No Action
7	Re-election of the auditors KPMG AG, Zurich	Management	No Action
8	Election of the Independent Proxy: Proxy Voting Services GmbH, Zurich	Management	No Action
9	In the case of ad-hoc/Miscellaneous shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors	Management	No Action

GENCORP INC.

Security	368682100	Meeting Type	Annual
Ticker Symbol	GY	Meeting Date	20-Mar-2014
ISIN	US3686821006	Agenda	933920705 - Management

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Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 THOMAS A. CORCORAN		For	For
	2 JAMES R. HENDERSON		For	For
	3 WARREN G. LICHTENSTEIN		For	For
	4 DAVID A. LORBER		For	For
	5 MERRILL A. MCPEAK		For	For
	6 JAMES H. PERRY		For	For
	7 SCOTT J. SEYMOUR		For	For
	8 MARTIN TURCHIN		For	For
2	TO CONSIDER AND APPROVE THE REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO THE STATE OF DELAWARE.	Management	For	For
3	TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2014.	Management	For	For
	MATERIAL SCIENCES CORPORATION			
	Security 576674105	Meeting Type		Special
	Ticker Symbol MASC	Meeting Date		20-Mar-2014
	ISIN US5766741053	Agenda		933926074 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF JANUARY 8, 2014, BY AND AMONG MATERIAL SCIENCES CORPORATION ("MSC"), ZINK ACQUISITION HOLDINGS INC. AND ZINK ACQUISITION MERGER SUB INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For

- TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OR ON BEHALF OF MSC'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.
2. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, FOR THE SOLICITATION OF ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.
3. Management Abstain Against
- Management For For

TWENTY-FIRST CENTURY FOX, INC.

Security	90130A200	Meeting Type	Special
Ticker Symbol	FOX	Meeting Date	21-Mar-2014
ISIN	US90130A2006	Agenda	933920894 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE COMPANY MAKING A REQUEST FOR REMOVAL OF ITS FULL FOREIGN LISTING FROM THE AUSTRALIAN SECURITIES EXCHANGE.	Management	For	For
2.	CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX A OF THE PROXY	Management	For	

STATEMENT  
 FOR ADDITIONAL GUIDANCE.) IF YOU  
 DO  
 NOT PROVIDE A RESPONSE TO THIS  
 ITEM 2,  
 YOU WILL BE DEEMED TO BE A  
 NON-U.S.  
 STOCKHOLDER AND THE SHARES  
 WILL BE  
 SUBJECT TO THE SUSPENSION OF  
 VOTING  
 RIGHTS UNLESS YOU ARE A  
 STOCKHOLDER  
 OF RECORD AS OF THE ... (DUE TO  
 SPACE  
 LIMITS, SEE PROXY STATEMENT FOR  
 FULL  
 PROPOSAL)

BEAM INC.

Security	073730103	Meeting Type	Special
Ticker Symbol	BEAM	Meeting Date	25-Mar-2014
ISIN	US0737301038	Agenda	933926050 - Management

Item	Proposal	Type	Vote	For/Against Management
1	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 12, 2014 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG SUNTORY HOLDINGS LIMITED, A JAPANESE CORPORATION ("SUNTORY HOLDINGS"), SUS MERGER SUB LIMITED, A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF SUNTORY HOLDINGS, AND BEAM INC., A DELAWARE CORPORATION ("BEAM")	Management	For	For
2	THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO BEAM'S NAMED	Management	Abstain	Against

EXECUTIVE OFFICERS THAT IS BASED  
ON  
OR OTHERWISE RELATES TO THE  
MERGER  
CONTEMPLATED BY THE MERGER  
AGREEMENT  
THE PROPOSAL TO ADJOURN THE  
SPECIAL  
MEETING TO A LATER DATE OR TIME  
IF  
NECESSARY OR APPROPRIATE,  
INCLUDING  
TO SOLICIT ADDITIONAL PROXIES IN  
FAVOR  
OF THE PROPOSAL TO ADOPT THE  
MERGER  
AGREEMENT IF THERE ARE  
INSUFFICIENT  
VOTES AT THE TIME OF THE SPECIAL  
MEETING TO ADOPT THE MERGER  
AGREEMENT

3 Management For For

CLARCOR INC.

Security	179895107	Meeting Type	Annual
Ticker Symbol	CLC	Meeting Date	25-Mar-2014
ISIN	US1798951075	Agenda	933926202 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK A. EMKES		For	For
	2 ROBERT H. JENKINS		For	For
	3 PHILIP R. LOCHNER, JR.		For	For
	SAY ON PAY - AN ADVISORY NON-BINDING			
2.	VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	APPROVAL OF THE 2014 CLARCOR INCENTIVE PLAN.	Management	Against	Against
	VOTE REGARDING THE SHAREHOLDER			
4.	PROPOSAL RELATING TO SUSTAINABILITY REPORTING.	Shareholder	Against	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Management	For	For

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FISCAL

YEAR ENDING NOVEMBER 29, 2014.

NOBEL BIOCARE HOLDING AG, KLOTEN

Security H5783Q130

Ticker Symbol

ISIN CH0037851646

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-Mar-2014

705001561 - Management

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



## REPRESENTATIVE

	Approval of the annual report 2013 consisting of		
1	the business report, the statutory financial statements and the consolidated financial statements of Nobel Biocare Holding Ltd	Management	No Action
2	Consultative vote: Ratification of the remuneration report for 2013	Management	No Action
3.1	Carry forward of the accumulated profit 2013	Management	No Action
	Allocation of reserves from capital contributions		
3.2	to free reserves and distribution of dividend of CHF 0.20 per registered share	Management	No Action
4	Discharge of the board of directors and the executive committee	Management	No Action
5.1.1	Re-election of the member to the board of directors and of the chairman of the board of directors: Daniela Bosshardt-Hengartner	Management	No Action
5.1.2	Re-election of the member to the board of directors and of the chairman of the board of directors: Raymund Breu	Management	No Action
5.1.3	Re-election of the member to the board of directors and of the chairman of the board of directors: Edgar Fluri	Management	No Action
5.1.4	Re-election of the member to the board of directors and of the chairman of the board of directors: Franz Maier	Management	No Action
5.1.5	Re-election of the member to the board of directors and of the chairman of the board of directors: Michel Orsinger	Management	No Action
5.1.6	Re-election of the member to the board of directors and of the chairman of the board of directors: Juha Raeisaenen	Management	No Action
5.1.7	Re-election of the member to the board of directors and of the chairman of the board of directors: Oern Stuge	Management	No Action
5.1.8	Re-election of the member to the board of directors and of the chairman of the board of directors: Georg Watzek	Management	No Action
5.1.9	Re-election of the member to the board of directors and of the chairman of the board of directors: Rolf Watter	Management	No Action
5.2.1	Election of member of the compensation committee: Daniela Bosshardt-Hengartner	Management	No Action
5.2.2	Election of member of the compensation committee: Raymund Breu	Management	No Action
5.2.3	Election of member of the compensation committee: Rolf Watter	Management	No Action
5.3		Management	

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	Election of the independent proxy representative / Lorenzo Olgiati		No Action	
6	Re-election of the auditors / KPMG AG, Zurich	Management	No Action	
7	Amendments to the articles of incorporation: Amendment, deletion and completion of Articles 3b (deletion), 3c para 4 (deletion), 5 item 2, 3, 5 and 6 (completion), 9 para 1 thru 3 (completion), 11 (completion), 12 para 2 (completion), 13 item 6 (completion), 15 (deletion/new), 15a (new), 17 para 1 (completion) and 21 (deletion/new)	Management	No Action	
8	AD-Hoc	Management	No Action	
	06 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
	OI S.A.			
	Security 670851104		Meeting Type	Special
	Ticker Symbol OIBRC		Meeting Date	27-Mar-2014
	ISIN US6708511042		Agenda	933931998 - Management
Item	Proposal	Type	Vote	For/Against Management
1.	APPROVING THE PROPOSAL TO AMEND THE COMPANY'S AUTHORIZED CAPITAL LIMIT, CONSEQUENTLY AMENDING ARTICLE 6 OF THE COMPANY'S BYLAWS.	Management	For	For
2.	RATIFYING THE ENGAGEMENT OF BANCO SANTANDER (BRASIL) S.A. TO PREPARE THE VALUATION REPORT CONCERNING	Management	For	For

- THE  
ASSETS THAT PORTUGAL TELECOM,  
SGPS,  
S.A. WILL CONTRIBUTE TO THE  
COMPANY'S  
CAPITAL.  
APPROVING THE VALUATION REPORT  
OF  
ASSETS THAT PORTUGAL TELECOM,  
SGPS,  
S.A. WILL CONTRIBUTE TO THE  
COMPANY'S  
CAPITAL ("PT ASSETS").  
APPROVING THE PROPOSED VALUE  
OF THE  
PT ASSETS IN CONNECTION WITH THE  
CONTRIBUTION OF THE PT ASSETS AS  
PAYMENT FOR SHARES TO BE ISSUED  
BY  
THE COMPANY.
3. Management For For
4. Management For For

BANCO SANTANDER, S.A.

Security 05964H105

Ticker Symbol SAN

ISIN US05964H1059

Meeting Type

Meeting Date

Agenda

Annual

28-Mar-2014

933926238 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	RESOLUTION 1A	Management	For	For
1B	RESOLUTION 1B	Management	For	For
2	RESOLUTION 2	Management	For	For
3A	RESOLUTION 3A	Management	For	For
3B	RESOLUTION 3B	Management	For	For
3C	RESOLUTION 3C	Management	For	For
3D	RESOLUTION 3D	Management	For	For
3E	RESOLUTION 3E	Management	For	For
3F	RESOLUTION 3F	Management	For	For
3G	RESOLUTION 3G	Management	For	For
4	RESOLUTION 4	Management	For	For
5	RESOLUTION 5	Management	For	For
6A	RESOLUTION 6A	Management	For	For
6B	RESOLUTION 6B	Management	For	For
7	RESOLUTION 7	Management	For	For
8	RESOLUTION 8	Management	For	For
9	RESOLUTION 9	Management	For	For
10A	RESOLUTION 10A	Management	For	For
10B	RESOLUTION 10B	Management	For	For
10C	RESOLUTION 10C	Management	For	For
10D	RESOLUTION 10D	Management	For	For
11A	RESOLUTION 11A	Management	For	For
11B	RESOLUTION 11B	Management	For	For
12	RESOLUTION 12	Management	For	For

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13A	RESOLUTION 13A	Management	For	For
13B	RESOLUTION 13B	Management	For	For
13C	RESOLUTION 13C	Management	For	For
13D	RESOLUTION 13D	Management	For	For
14	RESOLUTION 14	Management	For	For
15	RESOLUTION 15	Management	For	For

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS)

Security	G50764102	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	08-Apr-2014
ISIN	BMG507641022	Agenda	705011485 - Management

Item	Proposal	Type	Vote	For/Against Management
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1	<p>Special resolution, that the proposed transfer of the company's equity share listing on the official list of the United Kingdom listing authority and on the main market of the London Stock Exchange PLC from the premium listing segment to the standard listing shares segment be and is hereby approved and the directors of the company be and are hereby authorised to cause such transfer of listing to be effected and to do and or procure to be done all such acts or things as they may consider necessary or desirable in connection therewith</p> <p>13 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 02 APR 2014 TO 04 APR 2014. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Management	For	For
	<p>MANDARIN ORIENTAL INTERNATIONAL LTD</p>	Non-Voting		

Security	G57848106	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	08-Apr-2014

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ISIN	BMG578481068	Agenda	705023101 - Management	
Item	Proposal	Type	Vote	For/Against Management
1	Proposed transfer of the company's listing segment from premium to standard on the London stock exchange	Management	For	For
GRUPO BIMBO SAB DE CV, MEXICO				
Security	P4949B104	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	08-Apr-2014	
ISIN	MXP495211262	Agenda	705032542 - Management	
Item	Proposal	Type	Vote	For/Against Management
I	Discussion, approval or amendment of the report from the board of directors that is referred to in the main part of article 172 of the General Mercantile Companies Law, including the audited financial statements of the company, consolidated with those of its subsidiary companies, for the fiscal year that ended on December 31, 2013, after the reading of the following reports, the report from the chairperson of the board of directors and general director, the one from the outside auditor and the one from the chairperson of the audit committee of the company	Management	For	For
II	Presentation, discussion and, if deemed appropriate, approval of the report that is referred to in article 86, part XX, of the income tax law in effect in 2013, regarding the fulfillment of the tax obligations of the company	Management	For	For
III	Presentation, discussion and, if deemed appropriate, approval of the allocation of results for the fiscal year that ended on December 31, 2013	Management	For	For
IV	Election or, if deemed appropriate, ratification of the appointment of the members of the board of	Management	For	For

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	directors and determination of their compensation Election or, if deemed appropriate, ratification of the appointment of the chairperson and the members of the audit committee of the company, as well as the determination of their compensation	Management	For	For
V				
	Presentation and, if deemed appropriate, approval of the report regarding the purchase of shares of the company, as well as the determination of the maximum amount of funds that the company can allocate to the purchase of shares of the company, in accordance with the terms of article 56, part IV, of the Securities Market Law	Management	For	For
VI				
	Designation of special delegates	Management	For	For
VII				

GRUPO BIMBO SAB DE CV, MEXICO

Security	P4949B104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	08-Apr-2014
ISIN	MXP495211262	Agenda	705033304 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Presentation, discussion and, if deemed appropriate, approval of a partial amendment of the bylaws of the company in relation to their adaptation to the provisions of the securities market law 17 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECO-RD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PRO-XY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	For	For
CMMT		Non-Voting		

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security	G50736100	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	08-Apr-2014

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ISIN	BMG507361001	Agenda	705040537 - Management	
Item	Proposal	Type	Vote	For/Against Management
1	To approve the proposed transfer of the Company's listing segment from Premium to Standard on the London Stock Exchange as described in the Circular to shareholders dated 6th March 2014	Management	For	For
IDEX CORPORATION				
Security	45167R104	Meeting Type	Annual	
Ticker Symbol	IEX	Meeting Date	08-Apr-2014	
ISIN	US45167R1041	Agenda	933930516 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRADLEY J. BELL		For	For
	2 GREGORY F. MILZCIK		For	For
	3 ANDREW K. SILVERNAIL		For	For
	TO VOTE ON A NON-BINDING RESOLUTION			
2.	TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
	TO RATIFY THE APPOINTMENT OF DELOITTE			
3.	& TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
THE BANK OF NEW YORK MELLON CORPORATION				
Security	064058100	Meeting Type	Annual	
Ticker Symbol	BK	Meeting Date	08-Apr-2014	
ISIN	US0640581007	Agenda	933937180 - Management	
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RUTH E. BRUCH	Management	For	For
1B.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Management	For	For
1D.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Management	For	For
1E.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	For	For
1F.		Management	For	For

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	ELECTION OF DIRECTOR: RICHARD J. KOGAN			
1G.	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Management	For	For
1J.	ELECTION OF DIRECTOR: CATHERINE A. REIN	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Management	For	For
1L.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Management	For	For
1M.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2013 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Management	For	For
4.	APPROVAL OF THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN OF THE BANK OF NEW YORK MELLON CORPORATION.	Management	Against	Against
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR.	Shareholder	Against	For

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Apr-2014
ISIN	NL0000009082	Agenda	704985401 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Opening and announcements	Non-Voting		
2	Report by the Board of Management for the financial year 2013	Non-Voting		
3	Remuneration in the financial year 2013	Non-Voting		
4	Proposal to adopt the financial statements for the financial year 2013	Management	For	For
5	Explanation of the financial and dividend policy	Non-Voting		
6	Proposal to discharge the members of the Board	Management	For	For



	of Management from liability		
7	Proposal to discharge the members of the Supervisory Board from liability	Management	For
8	Ratify PricewaterhouseCoopers as Auditors for Fiscal Year 2014	Management	For
9	Ratify Ernst Young as Auditors for Fiscal Year 2015	Management	For
10	Opportunity to make recommendations for the appointment of a member of the-Supervisory Board	Non-Voting	
11	Proposal to appoint Mrs C. Zuiderwijk as member of the Supervisory Board	Management	For
12	Proposal to appoint Mr D.W. Sickinghe as member of the Supervisory Board	Management	For
13	Announcement concerning vacancies in the Supervisory Board in 2015	Non-Voting	
14	Announcement of the intended reappointment of Mr E. Blok as member (Chairman)-of the Board of Management	Non-Voting	
15	Proposal to approve amendments to the LTI plan and amend the remuneration policy	Management	For
16	Proposal to authorise the Board of Management to resolve that the company may acquire its own shares	Management	For
17	Proposal to reduce the capital through cancellation of own shares	Management	For
18	Proposal to designate the Board of Management as the competent body to issue ordinary shares	Management	For
19	Proposal to designate the Board of Management as the competent body to restrict or exclude pre-emptive rights upon issuing ordinary shares	Management	Against
20	Any other business and closure of the meeting	Non-Voting	
CMMT	28 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITORS NAME FOR RESOLUTION NOS. 8 AND	Non-Voting	

9. IF  
 YOU HAVE ALREADY SENT IN YOUR  
 VOTES,  
 PLEASE-DO NOT RETURN THIS PROXY  
 FORM UNLESS YOU DECIDE TO  
 AMEND  
 YOUR ORIGINAL INSTRU-CTIONS.  
 THANK  
 YOU.

WILLIAM DEMANT HOLDING, SMORUM

Security	K9898W129	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Apr-2014
ISIN	DK0010268440	Agenda	705022248 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	<p>IMPORTANT MARKET PROCESSING                      REQUIREMENT: A BENEFICIAL                      OWNER                      SIGNED POWER OF-ATTORNEY (POA)                      IS                      REQUIRED IN ORDER TO LODGE AND                      EXECUTE YOUR                      VOTING-INSTRUCTIONS IN                      THIS MARKET. ABSENCE OF A POA,                      MAY                      CAUSE YOUR INSTRUCTIONS TO-BE                      REJECTED. IF YOU HAVE ANY                      QUESTIONS,                      PLEASE CONTACT YOUR CLIENT                      SERVICE-                      REPRESENTATIVE</p>	Non-Voting		
CMMT	<p>IN THE MAJORITY OF MEETINGS THE                      VOTES                      ARE CAST WITH THE REGISTRAR                      WHO WILL-                      FOLLOW CLIENT INSTRUCTIONS. IN A                      SMALL                      PERCENTAGE OF MEETINGS THERE IS                      NO-                      REGISTRAR AND CLIENTS VOTES                      MAY BE                      CAST BY THE CHAIRMAN OF THE                      BOARD OR                      A-BOARD MEMBER AS PROXY.                      CLIENTS CAN                      ONLY EXPECT THEM TO ACCEPT PRO-                      MANAGEMENT-VOTES. THE ONLY                      WAY TO                      GUARANTEE THAT ABSTAIN AND/OR                      AGAINST VOTES ARE-REPRESENTED</p>	Non-Voting		

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 OWNER IN THE

CMMT	DANISH	Non-Voting
	MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'ABSTAIN'-	
	ONLY FOR RESOLUTION NUMBERS "6.A TO 6.D AND 7 ". THANK YOU.	Non-Voting
1	Report by the Board of Directors	Non-Voting
2	Annual report in English	Management No Action
3	Approval of audited Annual Report 2013	Management No Action
4	Approval of Directors' remuneration for the current financial year	Management No Action
5	Resolution on allocation of profits acc. to the adopted Annual Report	Management No Action
6.a	Re-election of Lars Norby Johansen as director	Management No Action
6.b	Re-election of Peter Foss as director	Management No Action
6.c	Re-election of Niels B. Christiansen as director	Management No Action
6.d	Election of Benedikte Leroy (new) as director	Management No Action
7	Re-election of Deloitte Statsautoriseret Revisionspartnerselskab as auditors	Management No Action
8.a	Resolutions proposed by the Board of Directors: The Company's acquisition of own shares	Management No Action
8.b	Resolutions proposed by the Board of Directors: Authority to the Chairman of the General	Management No Action

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Meeting			
9 Any other business		Non-Voting	
LSI CORPORATION			
Security	502161102	Meeting Type	Special
Ticker Symbol	LSI	Meeting Date	09-Apr-2014
ISIN	US5021611026	Agenda	933939158 - Management

Item	Proposal	Type	Vote	For/Against Management
	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 15, 2013, AS IT MAY BE AMENDED FROM TIME			
1.	TO TIME, BY AND AMONG LSI CORPORATION, AVAGO TECHNOLOGIES LIMITED, AVAGO TECHNOLOGIES WIRELESS (U.S.A.) MANUFACTURING INC. AND LEOPOLD MERGER SUB, INC. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL	Management	For	For
2.	PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO	Management	For	For
3.	THE NAMED EXECUTIVE OFFICERS OF LSI CORPORATION IN CONNECTION WITH THE MERGER.	Management	Abstain	Against

LVMH MOET HENNESSY LOUIS VUITTON SA, PARIS			
Security	F58485115	Meeting Type	MIX
Ticker Symbol		Meeting Date	10-Apr-2014
ISIN	FR0000121014	Agenda	705000571 - Management

Item	Proposal	Type	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

CMMT 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.

24 MAR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:-

<https://balo.journal-officiel.gouv.fr/pdf/2014/0305/2014030514004-79.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF

CMMT ADDITIONAL URL:-<http://www.journal-officiel.gouv.fr/pdf/2014/0321/201403211400714.pdf>. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

O.1	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013	Management	For	For
O.2	Approval of the consolidated financial statements	Management	For	For

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	for the financial year ended on December 31, 2013		
O.3	Approval of the regulated agreements	Management	For
O.4	Allocation of income and setting the dividend	Management	For
O.5	Renewal of term of Mrs. Delphine Arnault as Board member	Management	For
O.6	Renewal of term of Mr. Nicolas Bazire as Board member	Management	For
O.7	Renewal of term of Mr. Antonio Belloni as Board member	Management	For
O.8	Renewal of term of Mr. Diego Della Valle as Board member	Management	For
O.9	Renewal of term of Mr. Pierre Gode as Board member	Management	For
O.10	Renewal of term of Mrs. Marie-Josée Kravis as Board member	Management	For
O.11	Renewal of term of Mr. Paolo Bulgari as Censor	Management	For
O.12	Renewal of term of Mr. Patrick Houel as Censor	Management	For
O.13	Renewal of term of Mr. Felix G. Rohatyn as Censor	Management	For
O.14	Appointment of Mrs. Marie-Laure Sauty De Chalon as Board member	Management	For
O.15	Reviewing the elements of compensation owed or paid to Mr. Bernard Arnault, Chairman of the Board of Directors and CEO	Management	For
O.16	Reviewing the elements of compensation owed or paid to Mr. Antonio Belloni, Managing Director	Management	For
O.17	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For
E.18	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of shares	Management	For
E.19	Approval of the transformation of the legal form of the company by adopting the form of a European company and approval of the terms of the proposed transformation	Management	For
E.20		Management	For

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Approval of the amendments to the bylaws  
of the  
Company as a European Company

SVENSKA CELLULOSA SCA AB, STOCKHOLM

Security W90152120

Ticker Symbol

ISIN SE0000112724

Meeting Type

Meeting Date

Agenda

Annual General Meeting

10-Apr-2014

705007195 - Management

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

1	Opening of the meeting and election of Sven Unger, attorney at law, as-chairman of the meeting	Non-Voting
2	Preparation and approval of the voting list	Non-Voting
3	Election of two persons to check the minutes	Non-Voting
4	Determination of whether the meeting has been duly convened	Non-Voting
5	Approval of the agenda	Non-Voting
6	Presentation of the annual report and the auditor's report and the-consolidated financial statements and the auditor's report on the-consolidated financial statements	Non-Voting
7	Speeches by the chairman of the board of directors and the president	Non-Voting
8.a	Resolution on: Adoption of the income statement and balance sheet, and of the consolidated income statement and the consolidated balance sheet	Management No Action
8.b	Resolution on: Appropriations of the company's earnings under the adopted balance sheet and record date for dividend: The board of directors proposes a dividend of SEK 4.75 per share and that the record date for the dividend be Tuesday, 15 April 2014	Management No Action
8.c	Resolution on: Discharge from personal liability of the directors and the president	Management No Action
9	Resolution on the number of directors shall be nine and no deputy directors	Management No Action
10	Resolution on the number of auditors shall be one and no deputy auditors	Management No Action
11	Resolution on the remuneration to be paid to the board of directors and the Auditors	Management No Action
12	Election of directors, deputy directors and chairman of the board of directors: Re-election of Par Boman, Rolf Borjesson, Jan Johansson, Leif Johansson, Sverker Martin-Lof, Bert Nordberg, Anders Nyren, Louise Julian Svanberg and	Management No Action



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Barbara Milian Thoralfsson as directors and  
Sverker Martin-Lof as a chairman of the  
board of  
directors

13 Election of auditors and deputy auditors:  
PricewaterhouseCoopers AB Management No  
Action

14 Resolution on guidelines for remuneration  
for the senior management Management No  
Action

15 Closing of the meeting Non-Voting

NESTLE SA, CHAM UND VEVEY

Security H57312649

Ticker Symbol

ISIN CH0038863350

Meeting Type

Meeting Date

Agenda

Annual General Meeting

10-Apr-2014

705020763 - Management

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

1.1	Approval of the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2013	Management	No Action
1.2	Acceptance of the Compensation Report 2013 (advisory vote)	Management	No Action
2	Release of the members of the Board of Directors and of the Management	Management	No Action
3	Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2013	Management	No Action
4	Revision of the Articles of Association. Adaptation to new Swiss Company Law	Management	No Action
5.1.1	Re-election to the Board of Directors: Mr Peter Brabeck-Letmathe	Management	No Action
5.1.2	Re-election to the Board of Directors: Mr Paul Bulcke	Management	No Action
5.1.3	Re-election to the Board of Directors: Mr Andreas Koopmann	Management	No Action
5.1.4	Re-election to the Board of Directors: Mr Rolf Hanggi	Management	No Action
5.1.5	Re-election to the Board of Directors: Mr Beat Hess	Management	No Action
5.1.6	Re-election to the Board of Directors: Mr Daniel Borel	Management	No Action
5.1.7	Re-election to the Board of Directors: Mr Steven G. Hoch	Management	No Action
5.1.8	Re-election to the Board of Directors: Ms Naina Lal Kidwai	Management	No Action
5.1.9		Management	

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	Re-election to the Board of Directors: Ms Titia de Lange		No Action
5.110	Re-election to the Board of Directors: Mr Jean-Pierre Roth	Management	No Action
5.111	Re-election to the Board of Directors: Ms Ann M. Veneman	Management	No Action
5.112	Re-election to the Board of Directors: Mr Henri de Castries	Management	No Action
5.113	Re-election to the Board of Directors: Ms Eva Cheng	Management	No Action
5.2	Election of the Chairman of the Board of Directors: Mr Peter Brabeck-Letmathe	Management	No Action
5.3.1	Election of the member of the Compensation Committee: Mr Beat Hess	Management	No Action
5.3.2	Election of the member of the Compensation Committee: Mr Daniel Borel	Management	No Action
5.3.3	Election of the member of the Compensation Committee: Mr Andreas Koopmann	Management	No Action
5.3.4	Election of the member of the Compensation Committee: Mr Jean-Pierre Roth	Management	No Action
5.4	Re-election of the statutory auditors KPMG SA, Geneva branch	Management	No Action
5.5	Election of the Independent Representative Hartmann Dreyer, Attorneys-at-Law	Management	No Action
CMMT	In the event of a new or modified proposal by a shareholder during the General-Meeting, I instruct the independent representative to vote according to the following instruction: INSTRUCT "FOR" ON ONE RESOLUTION AMONG 6.1, 6.2 AND 6.3-TO SHOW WHICH VOTING OPTION YOU CHOOSE IN THE EVENT OF NEW OR MODIFIED PROPOSALS. INSTRUCT "CLEAR" ON THE REMAINING TWO RESOLUTIONS	Non-Voting	
6.1	Vote in accordance with the proposal of the Board of Directors	Management	No Action
6.2	Vote against the proposal of the Board of Directors	Shareholder	No Action
6.3	Abstain	Shareholder	

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No  
Action

H.B. FULLER COMPANY

Security 359694106

Ticker Symbol FUL

ISIN US3596941068

Meeting Type

Meeting Date

Agenda

Annual

10-Apr-2014

933926187 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. MICHAEL LOSH		For	For
	2 LEE R. MITAU		For	For
	3 R. WILLIAM VAN SANT		For	For
	A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR			
2.	NAMED EXECUTIVE OFFICERS DISCLOSED IN THE ATTACHED PROXY STATEMENT. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS H.B. FULLER'S	Management	Abstain	Against
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 29, 2014.	Management	For	For

BP P.L.C.

Security 055622104

Ticker Symbol BP

ISIN US0556221044

Meeting Type

Meeting Date

Agenda

Annual

10-Apr-2014

933938978 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management	For	For
4	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Management	For	For
5	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Management	For	For
6	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Management	For	For
7	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Management	For	For

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8	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
9	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Management	For	For
10	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Management	For	For
11	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Management	For	For
12	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Management	For	For
13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Management	For	For
15	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Management	For	For
16	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Management	For	For
17	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Management	For	For
18	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
19	TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN.	Management	For	For
20	TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS.	Management	For	For
21	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management	For	For
S22	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management	Against	Against
S23	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management	For	For
S24	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS	Management	For	For

(EXCLUDING ANNUAL GENERAL MEETINGS)  
BY NOTICE OF AT LEAST 14 CLEAR DAYS.

## TIM PARTICIPACOES SA

Security	88706P205	Meeting Type	Annual
Ticker Symbol	TSU	Meeting Date	10-Apr-2014
ISIN	US88706P2056	Agenda	933955114 - Management

Item	Proposal	Type	Vote	For/Against Management
A1)	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY, DATED AS OF DECEMBER 31ST, 2013	Management	For	For
A2)	TO RESOLVE ON THE PROPOSED COMPANY'S CAPITAL BUDGET	Management	For	For
A3)	TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED TO THE FISCAL YEAR OF 2013 AND DISTRIBUTION OF DIVIDENDS BY THE COMPANY	Management	For	For
A4)	TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT ITS REGULAR MEMBERS AND ALTERNATE MEMBERS	Management	For	For
A5)	TO RESOLVE ON THE PROPOSED COMPENSATION FOR THE COMPANY'S ADMINISTRATORS AND THE MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY, FOR THE YEAR OF 2014	Management	For	For
E1)	TO RESOLVE ON THE COMPANY'S LONG TERM INCENTIVE (STOCK OPTION PLAN)	Management	For	For
E2)	TO RESOLVE ON THE PROPOSED EXTENSION OF THE COOPERATION AND SUPPORT AGREEMENT, TO BE ENTERED INTO TELECOM ITALIA S.P.A., ON ONE SIDE, AND TIM CELULAR S.A. AND INTELIG	Management	For	For

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TELECOMUNICACOES LTDA., ON THE  
OTHER, WITH THE COMPANY AS  
INTERVENING PARTY

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	10-Apr-2014
ISIN	US0556221044	Agenda	933965773 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management	For	For
4	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Management	For	For
5	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Management	For	For
6	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Management	For	For
7	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Management	For	For
8	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
9	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Management	For	For
10	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Management	For	For
11	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Management	For	For
12	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Management	For	For
13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Management	For	For
15	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Management	For	For
16	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Management	For	For
17	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Management	For	For
18	TO REAPPOINT ERNST & YOUNG LLP AS	Management	For	For

	AUDITORS TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN.	Management	For	For
19				
	TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS. TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE AUTHORITY	Management	For	For
20				
	TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	Against	Against
S22				
	TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	For	For
S23				
	TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	For	For
S24				

SPECTRA ENERGY CORP

Security	847560109	Meeting Type	Annual
Ticker Symbol	SE	Meeting Date	15-Apr-2014
ISIN	US8475601097	Agenda	933927634 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Management	For	For
1B.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Management	For	For
1D.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	For
1E.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Management	For	For



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1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL CONCERNING	Management	Abstain	Against
4.	DISCLOSURE OF POLITICAL CONTRIBUTIONS. SHAREHOLDER PROPOSAL CONCERNING	Shareholder	Against	For
5.	METHANE EMISSIONS TARGET.	Shareholder	Against	For

MOODY'S CORPORATION

Security	615369105	Meeting Type	Annual
Ticker Symbol	MCO	Meeting Date	15-Apr-2014
ISIN	US6153691059	Agenda	933929448 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JORGE A. BERMUDEZ	Management	For	For
1B.	ELECTION OF DIRECTOR: KATHRYN M. HILL	Management	For	For
1C.	ELECTION OF DIRECTOR: LESLIE F. SEIDMAN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2014.	Management	For	For
3.	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Management	Abstain	Against

TELECOM ITALIA SPA, MILANO

Security	T92778108	Meeting Type	MIX
Ticker Symbol		Meeting Date	16-Apr-2014

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ISIN	IT0003497168	Agenda	705093057 - Management	
Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 301008 DUE TO ADDITION OF-RESOLUTION O.4.5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY			
CMMT	CLICKING ON THE U-RL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_196356.P-DF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_196356.P-DF</a> PLEASE DO NOT USE THE OPTION 'VOTE	Non-Voting		
CMMT	ALL ITEMS WITH MANAGEMENT AS THERE ARE VOTING ITEMS WITH A MANAGEMENT RECOMMENDATION OF NONE. THANK YOU. FINANCIAL STATEMENTS AS AT 31 DECEMBER 2013-APPROVAL OF THE FINANCIAL STATEMENTS DOCUMENTATION-RELATED AND CONSEQUENT RESOLUTIONS	Non-Voting		
O.1	DISTRIBUTION OF A PRIVILEGED DIVIDEND	Management	For	For
O.2	TO SAVINGS SHARES THROUGH UTILIZATION OF RESERVES-RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For
O.3	REPORT ON REMUNERATION-RESOLUTIONS ON THE FIRST SECTION	Management	For	For
O.4	APPOINTMENT OF THE BOARD OF DIRECTORS-RELATED AND CONSEQUENT RESOLUTIONS	Non-Voting		
O.4.1	ESTABLISHING THE NUMBER OF BOARD MEMBERS	Non-Voting		
O.411	PROPOSAL OF THE SHAREHOLDER TELCO	Management	Against	Against

	TO ESTABLISH THE NUMBER OF BOARD MEMBERS AT 13 IN THE CASE OF NON-APPROVAL OF THE PROPOSAL SPECIFIED IN ITEM 4.1- PROPOSAL OF THE SHAREHOLDER FINDIM GROUP TO ESTABLISH THE NUMBER OF BOARD MEMBERS AT 11		
O.412	FIXING THEIR TERM OF OFFICE IN 3 YEARS	Management	For
O.4.2	DETERMINING THE BOARD OF DIRECTORS	Management	For
O.4.3	COMPENSATION	Management	For
O.4.4	APPOINTING NEW DIRECTORS: SLATE PROPOSED BY TELCO: TELCO S.P.A., OWNING A TOTAL AMOUNT OF AROUND 22.39% OF TELECOM ITALIA ORDINARY SHARE CAPITAL, PRESENTED THE FOLLOWING SLATE OF CANDIDATES:	Non-Voting	
O.441	1. GIUSEPPE RECCHI, 2. MARCO EMILIO ANGELO PATUANO, 3. BARONESS DENISE KINGSMILL CBE, 4. FLAVIO CATTANEO, 5. GIORGINA GALLO, 6. TARAK BEN AMMAR, 7. LAURA CIOLI, 8. GIORGIO VALERIO, 9. JEAN PAUL FITOUSSI, 10. LUCA MARZOTTO, 11. ELENA VASCO, 12. PAOLO FUMAGALLI AND 13. MAURIZIO DATTILO	Shareholder	No Action
O.442	SLATE PROPOSED BY FINDIM: FINDIM GROUP S.A., OWNING A TOTAL AMOUNT OF AROUND 5.004% OF TELECOM ITALIA ORDINARY SHARE CAPITAL, PRESENTED THE FOLLOWING SLATE OF CANDIDATES: 1. VITO ALFONSO GAMBERALE, 2. GIROLAMO DI GENOVA, 3. FRANCO LOMBARDI, 4.	Shareholder	No Action

	MARIA ELENA CAPPELLO AND 5. DANIELA MAININI SLATE PROPOSED BY A GROUP OF INSTITUTIONAL INVESTORS OWNING A TOTAL AMOUNT OF AROUND 1.82% OF TELECOM ITALIA ORDINARY SHARE CAPITAL, PRESENTED THE FOLLOWING SLATE OF CANDIDATES: 1. LUCIA CALVOSA, 2. DAVIDE BENELLO AND 3. FRANCESCA CORNELLI DELIBERATIONS PURSUANT TO ARTICLE 2390 OF CIVIL CODE RE: DECISIONS INHERENT TO AUTHORIZATION OF BOARD MEMBERS TO ASSUME POSITIONS IN COMPETING COMPANIES APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS BY THE SHAREHOLDERS' MEE-TING PROPOSAL OF THE SHAREHOLDER TELCO TO APPOINT GIUSEPPE RECCHI IN THE CASE OF NON-APPROVAL OF THE PROPOSAL SPECIFIED IN ITEM 5.1- PROPOSAL OF THE SHAREHOLDER FINDIM GROUP TO APPOINT VITO ALFONSO GAMBERALE SUPPLEMENTARY REMUNERATION FOR THE BOARD OF STATUTORY AUDITORS-RELATED AND CONSEQUENT RESOLUTIONS STOCK OPTIONS PLAN-RELATED AND CONSEQUENT RESOLUTIONS MANDATE TO INCREASE THE SHARE CAPITAL TO SERVICE THE STOCK OPTIONS PLAN-AMENDMENT TO ART. 5 OF THE COMPANY'S BY-LAWS-RELATED AND CONSEQUENT RESOLUTIONS			
O.443		Shareholder	For	Against
O.4.5		Management	Against	Against
O.5		Non-Voting		
O.5.1		Management	For	For
O.5.2		Management	For	For
O.6		Management	For	For
O.7		Management	For	For
E.1		Management	For	For
E.2		Management	For	For

DEFINITIVE REDUCTION OF THE  
REVALUATION RESERVE PURSUANT  
TO

LAW N. 413/1991

09-APR-2014: PLEASE NOTE THAT  
ALTHOUGH THERE ARE 2 SLATES TO  
BE

ELECTED AS DIR-ECTORS UNDER  
PROPOSAL O.441, O.442 AND O.443,  
ONLY 1

SLATE IS AVAILABLE TO BE-FILLED  
AT THE

CMMT MEETING. THE STANDING Non-Voting  
INSTRUCTIONS  
FOR THIS MEETING WILL BE  
DISA-BLED AND,  
IF YOU CHOOSE, YOU ARE REQUIRED  
TO  
VOTE FOR ONLY 1 OF THE 2  
SLATES.-THANK  
YOU.

KAMAN CORPORATION

Security	483548103	Meeting Type	Annual
Ticker Symbol	KAMN	Meeting Date	16-Apr-2014
ISIN	US4835481031	Agenda	933927189 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 BRIAN E. BARENTS		For	For
	2 GEORGE E. MINNICH		For	For
	3 THOMAS W. RABAUT		For	For
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	Abstain	Against
3	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM WADDELL & REED FINANCIAL, INC.	Management	For	For

WADDELL & REED FINANCIAL, INC.

Security	930059100	Meeting Type	Annual
Ticker Symbol	WDR	Meeting Date	16-Apr-2014
ISIN	US9300591008	Agenda	933934564 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		

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	1	SHARILYN S. GASAWAY		For	For
	2	ALAN W. KOSLOFF		For	For
	3	JERRY W. WALTON		For	For
2.		ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE WADDELL & REED FINANCIAL, INC. 2003 EXECUTIVE INCENTIVE PLAN, AS AMENDED AND RESTATED, TO (A) INCREASE THE ANNUAL INDIVIDUAL LIMITS	Management	Abstain	Against
3.		WITH RESPECT TO AWARDS, (B) EXTEND THE TERM OF THE PLAN TO DECEMBER 31, 2019, AND (C) RESUBMIT FOR STOCKHOLDER APPROVAL THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2014.	Management	For	For
4.		TEXAS INSTRUMENTS INCORPORATED	Management	For	For

Security	882508104	Meeting Type	Annual
Ticker Symbol	TXN	Meeting Date	17-Apr-2014
ISIN	US8825081040	Agenda	933927103 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: M.A. BLINN	Management	For	For
1C.	ELECTION OF DIRECTOR: D.A. CARP	Management	For	For
1D.	ELECTION OF DIRECTOR: C.S. COX	Management	For	For
1E.	ELECTION OF DIRECTOR: R. KIRK	Management	For	For
1F.	ELECTION OF DIRECTOR: P.H. PATSLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: R.E. SANCHEZ	Management	For	For
1H.	ELECTION OF DIRECTOR: W.R. SANDERS	Management	For	For
1I.		Management	For	For

	ELECTION OF DIRECTOR: R.J. SIMMONS			
1J.	ELECTION OF DIRECTOR: R.K. TEMPLETON	Management	For	For
1K.	ELECTION OF DIRECTOR: C.T. WHITMAN	Management	For	For
2.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
4.	BOARD PROPOSAL TO APPROVE THE TI EMPLOYEES 2014 STOCK PURCHASE PLAN.	Management	For	For
5.	BOARD PROPOSAL TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN.	Management	For	For

THE AES CORPORATION

Security	00130H105	Meeting Type	Annual
Ticker Symbol	AES	Meeting Date	17-Apr-2014
ISIN	US00130H1059	Agenda	933928890 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: ZHANG GUO BAO	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1D.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1H.		Management	For	For

	ELECTION OF DIRECTOR: SANDRA O. MOOSE			
	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For
1K.	ELECTION OF DIRECTOR: SVEN SANDSTROM	Management	For	For
1L.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2014.	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.				

## VALE S.A.

Security	91912E105	Meeting Type	Annual
Ticker Symbol	VALE	Meeting Date	17-Apr-2014
ISIN	US91912E1055	Agenda	933964430 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS	Management	For	For
1.2	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR	Management	For	For
1.3	APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
1.4	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Management	For	For
1.5	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS FOR THE FISCAL YEAR OF 2014	Management	For	For
2.1	PROPOSAL OF THE CANCELLATION OF 39,536,080 COMMON SHARES AND	Management	For	For



- 81,451,900 PREFERRED CLASS "A" SHARES  
 PROPOSAL TO INCREASE THE SHARE CAPITAL OF VALE, WITHOUT ISSUANCE OF NEW SHARES, IN THE TOTAL AMOUNT OF R\$2,300,000,000.00, THROUGH THE CAPITALIZATION OF (I) INCOME TAX INCENTIVE RESERVE RELATED TO THE SUDAM AND SUDENE AREAS AS OF DECEMBER 31, 2012, AND (II) PART OF THE PROFIT RESERVE FOR EXPANSION/INVESTMENTS AMENDMENT OF CAPUT OF ARTICLE 5TH OF VALE'S BYLAWS IN ORDER TO REFLECT THE PROPOSALS OF ITEMS 2.1 AND 2.2 ABOVE
- 2.2 Management For For
- 2.3 Management For For

GENTING SINGAPORE PLC  
 Security G3825Q102 Meeting Type Annual General Meeting  
 Ticker Symbol Meeting Date 22-Apr-2014  
 ISIN GB0043620292 Agenda 705086343 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To approve the payment of Directors' fees of SGD 835,500 (2012: SGD 594,000) for the financial year ended 31 December 2013	Management	For	For
2	To re-elect the following person as Directors of the Company pursuant to Article 16.6 of the Articles of Association of the Company: Tan Sri Lim Kok Thay	Management	For	For
3	To re-elect the following person as Directors of the Company pursuant to Article 16.6 of the Articles of Association of the Company: Mr Koh Seow Chuan	Management	For	For
4	To re-appoint PricewaterhouseCoopers LLP, Singapore as Auditor of the Company and to authorise the Directors to fix their Remuneration	Management	For	For
5	To declare a final tax exempt (one-tier) dividend of SGD 0.01 per ordinary share for the	Management	For	For

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	financial		
	year ended 31 December 2013		
6	Proposed Share Issue Mandate	Management	For
7	Proposed Renewal of the General Mandate for Interested Person Transactions	Management	For
8	Proposed Renewal of Share Buy-Back Mandate	Management	For
9	Proposed Amendment to the Company's Articles of Association	Management	For

SUNTRUST BANKS, INC.

Security	867914103	Meeting Type	Annual
Ticker Symbol	STI	Meeting Date	22-Apr-2014
ISIN	US8679141031	Agenda	933927052 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID H. HUGHES	Management	For	For
1C.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Management	For	For
1D.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER	Management	For	For
1F.	ELECTION OF DIRECTOR: DONNA S. MOREA	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Management	For	For
1K.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	TO APPROVE AN AMENDMENT TO THE SUNTRUST BANKS, INC. 2009 STOCK	Management	For	For

4.	PLAN. TO APPROVE THE MATERIAL TERMS OF THE SUNTRUST BANKS, INC. 2009 STOCK PLAN.	Management	For	For
5.	TO APPROVE THE MATERIAL TERMS OF THE SUNTRUST BANKS, INC. ANNUAL INCENTIVE PLAN.	Management	For	For
6.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Management	For	For

## COCA-COLA ENTERPRISES INC.

Security	19122T109	Meeting Type	Annual
Ticker Symbol	CCE	Meeting Date	22-Apr-2014
ISIN	US19122T1097	Agenda	933929551 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAN BENNINK	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN F. BROCK	Management	For	For
1C.	ELECTION OF DIRECTOR: CALVIN DARDEN	Management	For	For
1D.	ELECTION OF DIRECTOR: L. PHILLIP HUMANN	Management	For	For
1E.	ELECTION OF DIRECTOR: ORRIN H. INGRAM II	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS H. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: SUZANNE B. LABARGE	Management	For	For
1H.	ELECTION OF DIRECTOR: VERONIQUE MORALI	Management	For	For
1I.	ELECTION OF DIRECTOR: ANDREA L. SAIA	Management	For	For
1J.	ELECTION OF DIRECTOR: GARRY WATTS	Management	For	For
1K.	ELECTION OF DIRECTOR: CURTIS R. WELLING	Management	For	For
1L.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Management	For	For
2.	TO APPROVE, BY NON-BINDING VOTE, OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	Abstain	Against
3.		Management	For	For

TO RATIFY THE APPOINTMENT OF  
ERNST &  
YOUNG LLP AS THE COMPANY'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR  
2014.

## HANESBRANDS INC.

Security	410345102	Meeting Type	Annual
Ticker Symbol	HBI	Meeting Date	22-Apr-2014
ISIN	US4103451021	Agenda	933930617 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BOBBY J. GRIFFIN		For	For
	2 JAMES C. JOHNSON		For	For
	3 JESSICA T. MATHEWS		For	For
	4 ROBERT F. MORAN		For	For
	5 J. PATRICK MULCAHY		For	For
	6 RONALD L. NELSON		For	For
	7 RICHARD A. NOLL		For	For
	8 ANDREW J. SCHINDLER		For	For
	9 ANN E. ZIEGLER		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING	Management	Abstain	Against
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2014 FISCAL YEAR	Management	For	For

## CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	22-Apr-2014
ISIN	US1729674242	Agenda	933933637 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management	For	For
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	For
1D.		Management	For	For

	ELECTION OF DIRECTOR: EUGENE M. MCQUADE		
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN	Management	For
1H.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For
1I.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management	For
1J.	ELECTION OF DIRECTOR: JOAN E. SPERO	Management	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For
1N.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Management	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For
3.	ADVISORY APPROVAL OF CITI'S 2013 EXECUTIVE COMPENSATION.	Management	Abstain
4.	APPROVAL OF THE CITIGROUP 2014 STOCK INCENTIVE PLAN.	Management	For
5.	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN A SIGNIFICANT PORTION OF THEIR STOCK UNTIL REACHING NORMAL RETIREMENT AGE.	Shareholder	Against
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shareholder	Against
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD INSTITUTE A POLICY TO MAKE IT MORE PRACTICAL TO DENY	Shareholder	Against

INDEMNIFICATION FOR DIRECTORS.  
STOCKHOLDER PROPOSAL

8. REQUESTING Shareholder Against For  
PROXY ACCESS FOR SHAREHOLDERS.

## ROLLINS, INC.

Security	775711104	Meeting Type	Annual
Ticker Symbol	ROL	Meeting Date	22-Apr-2014
ISIN	US7757111049	Agenda	933941278 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. RANDALL ROLLINS		For	For
	2 HENRY B. TIPPPIE		For	For
	3 JAMES B. WILLIAMS		For	For
	TO RATIFY THE APPOINTMENT OF GRANT			
2.	THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2014.	Management	For	For
3.	TO HOLD A NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against

## RPC, INC.

Security	749660106	Meeting Type	Annual
Ticker Symbol	RES	Meeting Date	22-Apr-2014
ISIN	US7496601060	Agenda	933942840 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. RANDALL ROLLINS		For	For
	2 HENRY B. TIPPPIE		For	For
	3 JAMES B. WILLIAMS		For	For
	TO RATIFY THE APPOINTMENT OF GRANT			
2.	THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For
3.	TO APPROVE THE PROPOSED 2014 STOCK INCENTIVE PLAN	Management	For	For
4.	TO HOLD A NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
5.		Shareholder	Against	For

TO VOTE ON THE STOCKHOLDER  
PROPOSAL REQUESTING THAT THE  
COMPANY ISSUE A SUSTAINABILITY  
REPORT

## THE COCA-COLA COMPANY

Security	191216100	Meeting Type	Annual
Ticker Symbol	KO	Meeting Date	23-Apr-2014
ISIN	US1912161007	Agenda	933928256 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ANA BOTIN	Management	For	For
1D.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management	For	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	For
1H.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Management	For	For
1I.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For	For
1L.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For	For
1M.	ELECTION OF DIRECTOR: SAM NUNN	Management	For	For
1N.	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management	For	For
1O.	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
3.	APPROVAL OF THE COCA-COLA COMPANY 2014 EQUITY PLAN	Management	Against	Against
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For	For

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5. SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN  
NCR CORPORATION  
Security 62886E108 Meeting Type Annual  
Ticker Symbol NCR Meeting Date 23-Apr-2014  
ISIN US62886E1082 Agenda 933930629 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD L. CLEMMER		For	For
	2 KURT P. KUEHN		For	For
2.	RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. ADVISORY VOTE TO APPROVE EXECUTIVE	Management	For	For
3.	COMPENSATION AS DISCLOSED IN THESE PROXY MATERIALS. TO APPROVE THE DIRECTORS' PROPOSAL TO AMEND THE CHARTER OF THE COMPANY TO ELIMINATE THE CLASSIFICATION OF THE	Management	Abstain	Against
4.	BOARD OF DIRECTORS OF THE COMPANY AND PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS ELECTED AT OR AFTER THE COMPANY'S 2015 ANNUAL MEETING OF STOCKHOLDERS.	Management	For	For

GENERAL ELECTRIC COMPANY  
Security 369604103 Meeting Type Annual  
Ticker Symbol GE Meeting Date 23-Apr-2014  
ISIN US3696041033 Agenda 933932534 - Management

Item	Proposal	Type	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For



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A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
A13	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	Abstain	Against
B2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR FOR 2014	Management	For	For
C1	CUMULATIVE VOTING	Shareholder	Against	For
C2	SENIOR EXECUTIVES HOLD OPTION SHARES FOR LIFE	Shareholder	Against	For
C3	MULTIPLE CANDIDATE ELECTIONS	Shareholder	Against	For
C4	RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against	For
C5	CESSATION OF ALL STOCK OPTIONS AND BONUSES	Shareholder	Against	For
C6	SELL THE COMPANY	Shareholder	Against	For
NEWMONT MINING CORPORATION				
Security	651639106	Meeting Type	Annual	
Ticker Symbol	NEM	Meeting Date	23-Apr-2014	
ISIN	US6516391066	Agenda	933935225 - Management	

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For

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1B.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1C.	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1D.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1E.	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1F.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1H.	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
1I.	ELECTION OF DIRECTOR: D.C. ROTH	Management	For	For
2.	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2014.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL REGARDING POLITICAL SPENDING DISCLOSURE.	Shareholder	Against	For

E. I. DU PONT DE NEMOURS AND COMPANY

Security	263534109	Meeting Type	Annual
Ticker Symbol	DD	Meeting Date	23-Apr-2014
ISIN	US2635341090	Agenda	933935338 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Management	For	For
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For
1G.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Management	For	For
1H.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Management	For	For
1I.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For

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1J.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: LEE M. THOMAS	Management	For	For
1L.	ELECTION OF DIRECTOR: PATRICK J. WARD	Management	For	For
2.	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	ON POLITICAL SPENDING	Shareholder	Against	For
5.	ON HERBICIDE USE	Shareholder	Against	For
6.	ON PLANT CLOSURE	Shareholder	Against	For
7.	ON ACCELERATION OF EQUITY AWARDS	Shareholder	Against	For

EATON CORPORATION PLC

Security	G29183103	Meeting Type	Annual
Ticker Symbol	ETN	Meeting Date	23-Apr-2014
ISIN	IE00B8KQN827	Agenda	933937243 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GEORGE S. BARRETT	Management	For	For
1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Management	For	For
1E.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA A. HILL	Management	For	For
1H.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Management	For	For
1I.	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Management	For	For
1J.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For	For
1L.	ELECTION OF DIRECTOR: GERALD B. SMITH	Management	For	For
2.	APPROVING THE APPOINTMENT OF ERNST	Management	For	For

& YOUNG LLP AS INDEPENDENT  
AUDITOR  
FOR 2014 AND AUTHORIZING THE  
AUDIT  
COMMITTEE OF THE BOARD OF  
DIRECTORS  
TO SET ITS REMUNERATION.  
ADVISORY APPROVAL OF THE

3. COMPANY'S EXECUTIVE COMPENSATION. AUTHORIZING THE COMPANY OR ANY

Management Abstain Against

4. SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.

Management For For

HEINEKEN NV, AMSTERDAM

Security N39427211

Ticker Symbol

ISIN NL0000009165

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-Apr-2014

705038075 - Management

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293642 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 1b. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.  
THANK Y-OU.

CMMT Non-Voting

1.a Report for the financial year 2013 Non-Voting

Implementation of the remuneration policy

1.b for the Non-Voting

Executive Board

1.c Adoption of the financial statements for the financial year 2013 Management For For

1.d Decision on the appropriation of the balance of Management For For

of the income statement in accordance with Article 12 paragraph 7 of the Company's Articles of Association: It is proposed that a dividend over the fiscal year 2013 will be declared at EUR 0.89 gross per share of which EUR 0.36 was paid

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as  
interim dividend on 3 September 2013. the  
final  
dividend of EUR 0.53 per share will be made  
payable on 8 may 2014

1.e	Discharge of the members of the Executive Board	Management	For	For
1.f	Discharge of the members of the Supervisory Board	Management	For	For
2.a	Authorisation of the Executive Board to acquire own shares	Management	For	For
2.b	Authorisation of the Executive Board to issue (rights to) shares	Management	For	For
2.c	Authorisation of the Executive Board to restrict or exclude shareholders' pre-emptive rights	Management	Against	Against
3	Long-term variable award plan: replacement of the Organic Gross Profit beia Growth performance measure by Organic Revenue Growth performance measure going forward	Management	For	For
4	Appointment External Auditor: it is proposed that the general meeting assigns Deloitte Accountants B V as the auditors responsible for auditing the financial accounts for the three year period, starting with the financial year 2015. KPMG Accountants N.V. has agreed that the current appointment with Heineken N V will not extend beyond the financial year 2014	Management	For	For
5.a	Re-appointment of Mrs. A.M. Fentener van Vlissingen as member of the Supervisory Board	Management	For	For
5.b	Re-appointment of Mr. J.A. Fernandez Carbajal as member of the Supervisory Board	Management	For	For
5.c	Re-appointment of Mr. J.G. Astaburuaga Sanjines as member of the Supervisory Board	Management	For	For
5.d	Appointment of Mr. J.M. Huet as member of the Supervisory Board	Management	For	For

INTERACTIVE BROKERS GROUP, INC.

Security	45841N107	Meeting Type	Annual
Ticker Symbol	IBKR	Meeting Date	24-Apr-2014
ISIN	US45841N1072	Agenda	933932267 - Management

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Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: THOMAS PETERFFY	Management	For	For
1B	ELECTION OF DIRECTOR: EARL H. NEMSER	Management	For	For
1C	ELECTION OF DIRECTOR: PAUL J. BRODY	Management	For	For
1D	ELECTION OF DIRECTOR: MILAN GALIK	Management	For	For
1E	ELECTION OF DIRECTOR: LAWRENCE E. HARRIS	Management	For	For
1F	ELECTION OF DIRECTOR: HANS R. STOLL	Management	For	For
1G	ELECTION OF DIRECTOR: WAYNE WAGNER	Management	For	For
1H	ELECTION OF DIRECTOR: RICHARD GATES	Management	For	For
2.	TO APPROVE AN AMENDMENT TO THE COMPANY'S 2007 STOCK INCENTIVE PLAN.	Management	Against	Against
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP.	Management	For	For

JANUS CAPITAL GROUP INC.

Security	47102X105	Meeting Type	Annual
Ticker Symbol	JNS	Meeting Date	24-Apr-2014
ISIN	US47102X1054	Agenda	933932700 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TIMOTHY K. ARMOUR	Management	For	For
1B.	ELECTION OF DIRECTOR: G. ANDREW COX	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY J. DIERMEIER	Management	For	For
1D.	ELECTION OF DIRECTOR: EUGENE FLOOD, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: J. RICHARD FREDERICKS	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH R. GATZEK	Management	For	For
1G.	ELECTION OF DIRECTOR: SEIJI INAGAKI	Management	For	For
1H.		Management	For	For

ELECTION OF DIRECTOR: LAWRENCE E.

KOCHARD

1I. ELECTION OF DIRECTOR: GLENN S. SCHAFFER Management For

1J. ELECTION OF DIRECTOR: RICHARD M. WEIL Management For

RATIFICATION OF THE AUDIT COMMITTEE'S

2. APPOINTMENT OF DELOITTE AND TOUCHE Management For

LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2014.

3. APPROVAL OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION. Management For

JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	24-Apr-2014
ISIN	US4781601046	Agenda	933933548 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against

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3. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014  
 4. SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK

DIEBOLD, INCORPORATED

Security	253651103	Meeting Type	Annual
Ticker Symbol	DBD	Meeting Date	24-Apr-2014
ISIN	US2536511031	Agenda	933934653 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK W. ALLENDER		For	For
	2 ROBERTO ARTAVIA		For	For
	3 BRUCE L. BYRNES		For	For
	4 PHILLIP R. COX		For	For
	5 RICHARD L. CRANDALL		For	For
	6 GALE S. FITZGERALD		For	For
	7 GARY G. GREENFIELD		For	For
	8 ANDREAS W. MATTES		For	For
	9 ROBERT S. PRATHER, JR.		For	For
	10 RAJESH K. SOIN		For	For
	11 HENRY D.G. WALLACE		For	For
	12 ALAN J. WEBER		For	For

2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.

3. TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.

4. TO APPROVE THE DIEBOLD, INCORPORATED 2014 NON-QUALIFIED EMPLOYEE STOCK PURCHASE PLAN.

5. TO APPROVE THE DIEBOLD, INCORPORATED AMENDED AND RESTATED 1991 EQUITY AND PERFORMANCE INCENTIVE PLAN.

MEDIA GENERAL, INC.

Security	584404107	Meeting Type	Annual
Ticker Symbol	MEG	Meeting Date	24-Apr-2014
ISIN	US5844041070	Agenda	933935340 - Management

Item	Proposal	Type	Vote
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				For/Against Management
1.	DIRECTOR	Management		
	1 J. STEWART BRYAN III		For	For
	2 DIANA F. CANTOR		For	For
	3 H.C. CHARLES DIAO		For	For
	4 DENNIS J. FITZSIMONS		For	For
	5 SOOHYUNG KIM		For	For
	6 GEORGE L. MAHONEY		For	For
	7 MARSHALL N. MORTON		For	For
	8 WYNDHAM ROBERTSON		For	For
	9 HOWARD L. SCHROTT		For	For
	10 KEVIN T. SHEA		For	For
	11 THOMAS J. SULLIVAN		For	For
2.	THE PROPOSED AMENDMENTS TO THE 1995 LONG-TERM INCENTIVE PLAN. RATIFICATION OF DELOITTE & TOUCHE, LLP	Management	For	For
3.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014.	Management	For	For
4.	THE BOARD'S ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. T. ROWE PRICE GROUP, INC.	Management	For	For
Security	74144T108	Meeting Type		Annual
Ticker Symbol	TROW	Meeting Date		24-Apr-2014
ISIN	US74144T1088	Agenda		933936330 - Management

Item	Proposal	Type	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: MARK S. BARTLETT	Management	For	For
1B)	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Management	For	For
1C)	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1D)	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Management	For	For
1E)	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Management	For	For
1F)	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Management	For	For
1G)	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management	For	For
1H)	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management	For	For

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- |     |   |            |         |         |
|-----|---|------------|---------|---------|
| 1I) | ELECTION OF DIRECTOR: OLYMPIA J. SNOWE  | Management | For     | For     |
| 1J) | ELECTION OF DIRECTOR: DR. ALFRED SOMMER   | Management | For     | For     |
| 1K) | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR  | Management | For     | For     |
| 1L) | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE   | Management | For     | For     |
| 2)  | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF KPMG LLP | Management | Abstain | Against |
| 3)  | AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.  | Management | For     | For     |

SENSIENT TECHNOLOGIES CORPORATION

Security 81725T100

Ticker Symbol SXT

ISIN US81725T1007

Meeting Type

Meeting Date

Agenda

Contested-Annual

24-Apr-2014

933942698 - Opposition

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES R HENDERSON		For	For
	2 JAMES E HYMAN		Withheld	Against
	3 STEPHEN E LOUKAS		Withheld	Against
	4 WILLIAM E REDMOND, JR.		For	For
	5 MGT NOM HANK BROWN		Withheld	Against
	6 MGT NOM E H CICHURSKI		Withheld	Against
	7 MGT NOM F M CLYDESDALE		Withheld	Against
	8 MGT NOM P MANNING		For	For
	9 MGT NOM E R WEDRAL		Withheld	Against
2.	THE COMPANY'S PROPOSAL TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION AS	Management	Abstain	

DISCLOSED IN  
THE COMPANY'S PROXY STATEMENT.  
THE COMPANY'S PROPOSAL TO  
APPROVE

3. THE SENSIENT TECHNOLOGIES  
CORPORATION INCENTIVE Management For  
COMPENSATION  
PLAN FOR ELECTED CORPORATE  
OFFICERS.

4. THE COMPANY'S PROPOSAL TO  
RATIFY THE Management For  
APPOINTMENT OF ERNST & YOUNG  
LLP,  
CERTIFIED PUBLIC ACCOUNTANTS,  
AS THE  
INDEPENDENT AUDITORS OF THE  
COMPANY  
FOR 2014.

KELLOGG COMPANY

Security	487836108	Meeting Type	Annual
Ticker Symbol	K	Meeting Date	25-Apr-2014
ISIN	US4878361082	Agenda	933934805 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN BRYANT		For	For
	2 STEPHANIE A. BURNS		For	For
	3 LA J. MONTGOMERY TABRON		For	For
	4 ROGELIO REBOLLEDO		For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	MANAGEMENT PROPOSAL TO DECLASSIFY	Management	For	For
	THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF			
4.	PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT	Management	For	For
	REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL			
	YEAR 2014. SHAREOWNER PROPOSAL, IF PROPERLY			
5.	PRESENTED AT THE MEETING, REQUESTING	Shareholder	Against	For
	A HUMAN RIGHTS REPORT.			
6.	SHAREOWNER PROPOSAL, IF PROPERLY	Shareholder	Against	For
	PRESENTED AT THE MEETING, TO			

ADOPT  
SIMPLE MAJORITY VOTE.

ROWAN COMPANIES PLC

Security G7665A101

Ticker Symbol RDC

ISIN GB00B6SLMV12

Meeting Type

Meeting Date

Agenda

Annual

25-Apr-2014

933935314 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	AN ORDINARY RESOLUTION TO ELECT THOMAS P. BURKE AS A CLASS I DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015.	Management	For	For
2.	AN ORDINARY RESOLUTION TO ELECT WILLIAM T. FOX III AS A CLASS I DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015.	Management	For	For
3.	AN ORDINARY RESOLUTION TO ELECT SIR GRAHAM HEARNE AS A CLASS I DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015.	Management	For	For
4.	AN ORDINARY RESOLUTION TO ELECT LORD MOYNIHAN AS A CLASS II DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015.	Management	For	For
5.	AN ORDINARY RESOLUTION TO ELECT JOHN J. QUICKE AS A CLASS II DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL	Management	For	For

- MEETING OF SHAREHOLDERS TO BE HELD IN 2015.  
AN ORDINARY RESOLUTION TO ELECT W. MATT RALLS AS A CLASS II DIRECTOR FOR A
6. TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015.  
AN ORDINARY RESOLUTION TO ELECT W. I. SANDVOLD AS A CLASS II DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015.  
AN ORDINARY RESOLUTION TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.  
AN ORDINARY RESOLUTION TO RE-APPOINT DELOITTE LLP AS OUR U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY).  
AN ORDINARY RESOLUTION TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE OUR U.K. STATUTORY AUDITORS' REMUNERATION.
7. Management For For
8. Management For For
9. Management For For
10. Management For For
11. Management For For
- AN ORDINARY RESOLUTION OF A BINDING VOTE TO APPROVE ROWAN COMPANIES PLC'S DIRECTORS' REMUNERATION POLICY (IN ACCORDANCE WITH

REQUIREMENTS

APPLICABLE TO U.K. COMPANIES).

AN ORDINARY RESOLUTION OF A  
NON-

BINDING ADVISORY VOTE TO  
APPROVE

ROWAN COMPANIES PLC'S U.K.

12. STATUTORY Management For For  
IMPLEMENTATION REPORT FOR THE  
YEAR

ENDED DECEMBER 31, 2013 (IN  
ACCORDANCE WITH REQUIREMENTS  
APPLICABLE TO U.K. COMPANIES).

AN ORDINARY RESOLUTION OF A  
NON-

BINDING ADVISORY VOTE TO  
APPROVE

ROWAN COMPANIES PLC'S NAMED  
EXECUTIVE OFFICER COMPENSATION  
AS

13. REPORTED IN THIS PROXY Management Abstain Against  
STATEMENT (IN  
ACCORDANCE WITH REQUIREMENTS

APPLICABLE TO COMPANIES SUBJECT  
TO

SEC REPORTING REQUIREMENTS  
UNDER

THE SECURITIES AND EXCHANGE ACT  
OF

1934, AS AMENDED).

GATX CORPORATION

Security 361448103

Ticker Symbol GMT

ISIN US3614481030

Meeting Type

Meeting Date

Agenda

Annual

25-Apr-2014

933937510 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For

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- |     |   |            |         |         |
|-----|---|------------|---------|---------|
| 1.8 | ELECTION OF DIRECTOR: PAUL G. YOVOVICH  | Management | For     | For     |
| 2.  | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 | Management | For     | For     |
| 3.  | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION   | Management | Abstain | Against |

FERRO CORPORATION

Security	315405100	Meeting Type	Annual
Ticker Symbol	FOE	Meeting Date	25-Apr-2014
ISIN	US3154051003	Agenda	933958615 - Management

- | Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | DIRECTOR  | Management |         |                        |
|      | 1 RICHARD J. HIPPLE   |            | For     | For                    |
|      | 2 GREGORY E. HYLAND   |            | For     | For                    |
|      | 3 WILLIAM B. LAWRENCE   |            | For     | For                    |
| 2.   | APPROVAL OF A CONDITIONAL PROPOSAL TO AMEND THE COMPANY'S AMENDED AND RESTATED CODE OF REGULATIONS TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. | Management | Against | Against                |
| 3.   | APPROVAL OF A CONDITIONAL PROPOSAL TO AMEND THE COMPANY'S ELEVENTH AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING.       | Management | Against | Against                |
| 4.   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Management | For     | For                    |
| 5.   | APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.   | Management | For     | For                    |
| 6.   | IF PROPERLY PRESENTED, A SHAREHOLDER PROPOSAL.  | Management | For     | For                    |

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HARLEY-DAVIDSON, INC.

Security	412822108	Meeting Type	Annual
Ticker Symbol	HOG	Meeting Date	26-Apr-2014
ISIN	US4128221086	Agenda	933934540 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BARRY K. ALLEN		For	For
	2 R. JOHN ANDERSON		For	For
	3 RICHARD I. BEATTIE		For	For
	4 MICHAEL J. CAVE		For	For
	5 GEORGE H. CONRADES		For	For
	6 DONALD A. JAMES		For	For
	7 SARA L. LEVINSON		For	For
	8 N. THOMAS LINEBARGER		For	For
	9 GEORGE L. MILES, JR.		For	For
	10 JAMES A. NORLING		For	For
	11 KEITH E. WANDELL		For	For
	12 JOCHEN ZEITZ		For	For

2.	APPROVAL OF THE HARLEY-DAVIDSON, INC. 2014 INCENTIVE STOCK PLAN.	Management	Against	Against
----	--	------------	---------	---------

3.	APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
----	--	------------	---------	---------

4.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS.	Management	For	For
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5.	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING.	Shareholder	Against	For
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GENUINE PARTS COMPANY

Security	372460105	Meeting Type	Annual
Ticker Symbol	GPC	Meeting Date	28-Apr-2014
ISIN	US3724601055	Agenda	933928725 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. MARY B. BULLOCK		For	For
	2 PAUL D. DONAHUE		For	For
	3 JEAN DOUVILLE		For	For
	4 GARY P. FAYARD		For	For
	5 THOMAS C. GALLAGHER		For	For
	6 GEORGE C. "JACK" GUYNN		For	For



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	7	JOHN R. HOLDER		For	For
	8	JOHN D. JOHNS		For	For
	9	MICHAEL M.E. JOHNS, M.D		For	For
	10	R.C. LOUDERMILK, JR.		For	For
	11	WENDY B. NEEDHAM		For	For
	12	JERRY W. NIX		For	For
	13	GARY W. ROLLINS		For	For
2.		ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.		RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

THE BOEING COMPANY

Security	097023105	Meeting Type	Annual
Ticker Symbol	BA	Meeting Date	28-Apr-2014
ISIN	US0970231058	Agenda	933932368 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Management	For	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Management	For	For
1G.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Management	For	For
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management	For	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
1K.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management	For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
3.		Management	For	For

APPROVE THE AMENDMENT AND  
RESTATEMENT OF THE BOEING  
COMPANY

2003 INCENTIVE STOCK PLAN.  
RATIFY THE APPOINTMENT OF  
DELOITTE &

4. TOUCHE LLP AS INDEPENDENT  
AUDITOR  
FOR 2014. Management For

5. REPORT TO DISCLOSE LOBBYING.  
RIGHT TO ACT BY WRITTEN  
CONSENT. Shareholder Against For

6. INDEPENDENT BOARD CHAIRMAN.  
Shareholder Against For

7. HONEYWELL INTERNATIONAL INC.  
Shareholder Against For

HONEYWELL INTERNATIONAL INC.

Security 438516106

Ticker Symbol HON

ISIN US4385161066

Meeting Type

Meeting Date

Agenda

Annual

28-Apr-2014

933934526 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Management	For	For
1E.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Management	For	For
1G.	ELECTION OF DIRECTOR: JUDD GREGG	Management	For	For
1H.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Management	For	For
1I.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Management	For	For
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1K.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Management	For	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS. ADVISORY VOTE TO APPROVE	Management	For	For
3.	EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

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5.	RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For
6.	ELIMINATE ACCELERATED VESTING IN A CHANGE IN CONTROL.	Shareholder	Against	For
7.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shareholder	Against	For

FORTUNE BRANDS HOME & SECURITY, INC.

Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	28-Apr-2014
ISIN	US34964C1062	Agenda	933934792 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For	For
1C.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Management	For	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

CRANE CO.

Security	224399105	Meeting Type	Annual
Ticker Symbol	CR	Meeting Date	28-Apr-2014
ISIN	US2243991054	Agenda	933937344 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: E. THAYER BIGELOW	Management	For	For
1.2	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: MAX H. MITCHELL	Management	For	For
2.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2014.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against

AMERICA MOVIL, S.A.B. DE C.V.

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Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	28-Apr-2014
ISIN	US02364W1053	Agenda	933981777 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	
2.	DANONE SA, PARIS	Management	For	

Security	F12033134	Meeting Type	MIX
Ticker Symbol		Meeting Date	29-Apr-2014
ISIN	FR0000120644	Agenda	704995806 - Management

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

CARDS  
AND FORWARD-THEM TO THE LOCAL  
CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE  
CONTACT-YOUR  
CLIENT REPRESENTATIVE.

O.1	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013	Management	For	For
O.2	Approval of the consolidated financial statements for the financial year ended on December 31, 2013	Management	For	For
O.3	Allocation of income for the financial year ended on December 31, 2013 and setting the dividend at Euros 1.45 per share	Management	For	For
O.4	Option for payment of the dividend in shares	Management	For	For
O.5	Renewal of term of Mr. Bruno BONNELL as board member	Management	For	For
O.6	Renewal of term of Mr. Bernard HOURS as board member	Management	For	For
O.7	Renewal of term of Mrs. Isabelle SEILLIER as board member	Management	For	For
O.8	Renewal of term of Mr. Jean-Michel SEVERINO as board member	Management	For	For
O.9	Appointment of Mrs. Gaelle OLIVIER as board member	Management	For	For
O.10	Appointment of Mr. Lionel ZINSOU-DERLIN as board member	Management	For	For
O.11	Approval of the agreements pursuant to the provisions of articles L.225-38 et seq. of the commercial code	Management	For	For
O.12	Approval of the agreements pursuant to the provisions of articles L.225-38 et seq. of the commercial code entered into by the company with the JP Morgan group	Management	For	For
O.13	Approval of the executive officer employment agreement between Mr. Bernard HOURS and Danone trading B.V. and consequential amendments to the agreements and commitments pursuant to articles L.225-38 and L.225-42-1 of the commercial code relating	Management	For	For

	to Mr. Bernard HOURS in the event of termination of his duties as corporate officer Approval of the renewal of the agreements and commitments pursuant to articles L.225-38 and		
O.14	L.225-42-1 of the commercial code relating to Mr. Bernard HOURS made by the company and Danone trading B.V Reviewing the elements of compensation owed	Management	For
O.15	or paid to Mr. Franck RIBOUD, CEO for the financial year ended on December 31, 2013 Reviewing the elements of compensation owed	Management	For
O.16	or paid to Mr. Emmanuel FABER, deputy chief executive officer, for the financial year ended on December 31, 2013 Reviewing the elements of compensation owed	Management	For
O.17	or paid to Mr. Bernard HOURS, deputy chief executive officer, for the financial year ended on December 31, 2013	Management	For
O.18	Authorization to be granted to the board of directors to purchase, keep or transfer shares of the company	Management	For
E.19	Authorization granted to the board of directors to allocate existing shares of the company or shares to be issued with the cancellation of shareholders' preferential subscription rights	Management	Against
E.20	Amendment to the bylaws regarding the appointment of directors representing employees within the board of directors	Management	For
E.21	Powers to carry out all legal formalities	Management	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0303/201403031400473">https://balo.journal-officiel.gouv.fr/pdf/2014/0303/201403031400473</a> .	Non-Voting	

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ACCOR SA, COURCOURONNES

Security F00189120

Ticker Symbol

ISIN FR0000120404

Meeting Type

Meeting Date

Agenda

MIX

29-Apr-2014

705057823 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE	Non-Voting		
CMMT	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.	Non-Voting		
CMMT	09 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0324/2014032414007-62.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0324/2014032414007-62.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:- <a href="http://www.journal-officiel.gouv.fr/pdf/2014/0409/201404091401005.pdf">http://www.journal-officiel.gouv.fr/pdf/2014/0409/201404091401005.pdf</a> . IF YO-U HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS-YOU DECIDE TO	Non-Voting		

AMEND YOUR ORIGINAL  
INSTRUCTIONS.  
THANK YOU

1	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013	Management	For	For
2	Approval of the consolidated financial statements for the financial year ended on December 31, 2013	Management	For	For
3	Allocation of income and dividend distribution EUR 0.80 per Share	Management	For	For
4	Option for payment of the dividend in shares	Management	For	For
5	Approval of regulated commitments benefiting Mr. Sebastien Bazin	Management	For	For
6	Approval of regulated agreements and commitments benefiting Mr. Sven Boinet	Management	For	For
7	Approval of a regulated commitment benefiting Mr. Denis Hennequin	Management	For	For
8	Approval of a regulated agreement benefiting Mr. Yann Caillere	Management	For	For
9	Approval of a regulated agreement benefiting Institut Paul Bocuse	Management	For	For
10	Renewal of term of Mr. Sebastien Bazin as Board member	Management	For	For
11	Renewal of term of Mrs. Iris Knobloch as Board member	Management	For	For
12	Renewal of term of Mrs. Virginie Morgon as Board member	Management	For	For
13	Appointment of Mr. Jonathan Grunzweig as Board member	Management	For	For
14	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For	For
15	Authorization to the Board of Directors to reduce share capital by cancellation of shares	Management	For	For
16	Amendment to Article 12 of the bylaws to determine the terms of appointment of Board members representing employees and to increase the minimum number of shares to be held by the Board members	Management	For	For
17	Notice on the compensation owed or paid to Mr. Denis Hennequin for the financial year ended on	Management	For	For



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	December 31, 2013			
18	Notice on the compensation owed or paid to Mr. Yann Caillere for the financial year ended on December 31, 2013	Management	For	For
19	Notice on the compensation owed or paid to Mr. Sebastien Bazin for the financial year ended on December 31, 2013	Management	For	For
20	Notice on the compensation owed or paid to Mr. Sven Boinet for the financial year ended on December 31, 2013	Management	For	For
21	Powers to carry out all legal formalities SOCIETE D'EDITION DE CANAL PLUS, PARIS	Management	For	For
	Security F84294101	Meeting Type		Ordinary General Meeting
	Ticker Symbol	Meeting Date		29-Apr-2014
	ISIN FR0000125460	Agenda		705059942 - Management
Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE	Non-Voting		
CMMT	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.	Non-Voting		
CMMT	11 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE	Non-Voting		

BY CLICKING  
 ON THE MATERIAL URL LINK:-  
<https://balo.journal-officiel.gouv.fr/pdf/2014/0324/2014032414007-63.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:-<http://www.journal-officiel.gouv.fr/pdf/2014/0411/201404111401078.pdf>. IF YO-U HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU

1	Approval of the reports and annual corporate financial statements for the financial year ended December 31st, 2013	Management	No Action
2	Approval of the reports and consolidated financial statements for the financial year ended December 31st, 2013	Management	No Action
3	Special report of the Statutory Auditors on the regulated agreements and commitments pursuant to Article L.225-40 paragraph 3 of the Commercial Code	Management	No Action
4	Allocation of income from the financial year ended December 31st, 2013, setting of the dividend and of its payment date	Management	No Action
5	Ratification of the cooptation of the Groupe Canal+ company as Board Member	Management	No Action
6	Renewal of term of Mrs. Brigitte Longuet as Board Member	Management	No Action
7	Renewal of term of the Ernst & Young et Autres firm as Principal Statutory Auditor	Management	No Action
8	Renewal of term of the KPMG firm as Principal Statutory Auditor	Management	No Action
9	Renewal of term of the Auditex firm as Deputy Statutory Auditor	Management	No Action
10	Appointment of the KPMG Audit IS firm as new Deputy Statutory Auditor	Management	No Action
11	Powers to carry out all legal formalities	Management	

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No  
Action

IL SOLE 24 ORE SPA, MILANO

Security T52689105

Ticker Symbol

ISIN IT0004269723

Meeting Type

Meeting Date

Agenda

MIX

29-Apr-2014

705087369 - Management

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE

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

[https://materials.proxyvote.com/Approved/999999Z/19840101/NPS\\_199417.PDF](https://materials.proxyvote.com/Approved/999999Z/19840101/NPS_199417.PDF)

O.1	Financial statements as of 31.12.2013	Management	For	For
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O.2	Appointment of 1 director	Management	For	For
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O.3	Remuneration policy	Management	For	For
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E.1	Proposal to amend artt. 15,21,22,34,39 of the company bylaws	Management	For	For
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01 APR 2014: PLEASE NOTE THAT THIS IS A

REVISION DUE TO CHANGE IN RECORD

DATE.-IF YOU HAVE ALREADY SENT IN YOUR

CMMT VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO

AMEND YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

IL SOLE 24 ORE SPA, MILANO

Security T52689105

Ticker Symbol

ISIN IT0004269723

Meeting Type

Meeting Date

Agenda

Special General Meeting

29-Apr-2014

705119510 - Management

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE

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

[https://materials.proxyvote.com/Approved/999999Z/19840101/AR\\_200510.PDF](https://materials.proxyvote.com/Approved/999999Z/19840101/AR_200510.PDF)

1	REPORT CONCERNING THE FUND FOR EXPENSES TO FACE THE COMMON INTERESTS OF SPECIAL	Management	For	For
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2	APPOINTMENT OF THE COMMON REPRESENTATIVE OF SPECIAL	Management	For	For
---	---	------------	-----	-----

2	APPOINTMENT OF THE COMMON REPRESENTATIVE OF SPECIAL	Management	For	For
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SHAREHOLDERS

CORNING INCORPORATED

Security	219350105	Meeting Type	Annual
Ticker Symbol	GLW	Meeting Date	29-Apr-2014
ISIN	US2193501051	Agenda	933931215 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1G.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Management	For	For
1H.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Management	For	For
1I.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1L.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	APPROVAL OF THE ADOPTION OF THE 2014 VARIABLE COMPENSATION PLAN.	Management	For	For
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

DIRECTV

Security	25490A309	Meeting Type	Annual
Ticker Symbol	DTV	Meeting Date	29-Apr-2014
ISIN	US25490A3095	Agenda	933933550 - Management

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Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NEIL AUSTRIAN	Management	For	For
1B.	ELECTION OF DIRECTOR: RALPH BOYD, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: ABELARDO BRU	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID DILLON	Management	For	For
1E.	ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DIXON DOLL	Management	For	For
1G.	ELECTION OF DIRECTOR: CHARLES LEE	Management	For	For
1H.	ELECTION OF DIRECTOR: PETER LUND	Management	For	For
1I.	ELECTION OF DIRECTOR: NANCY NEWCOMB	Management	For	For
1J.	ELECTION OF DIRECTOR: LORRIE NORRINGTON	Management	For	For
1K.	ELECTION OF DIRECTOR: ANTHONY VINCIQUERRA	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL WHITE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO ACCELERATED VESTING OF PERFORMANCE-BASED EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL TO REQUIRE SENIOR EXECUTIVES TO RETAIN 50% OF NET AFTER-TAX SHARES ACQUIRED THROUGH PAY PROGRAMS UNTIL REACHING NORMAL RETIREMENT	Shareholder	Against	For

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AGE.

INTERNATIONAL BUSINESS MACHINES CORP.

Security	459200101	Meeting Type	Annual
Ticker Symbol	IBM	Meeting Date	29-Apr-2014
ISIN	US4592001014	Agenda	933935237 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	Management	For	For
1B.	ELECTION OF DIRECTOR: W.R. BRODY	Management	For	For
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: M.L. ESKEW	Management	For	For
1E.	ELECTION OF DIRECTOR: D.N. FARR	Management	For	For
1F.	ELECTION OF DIRECTOR: S.A. JACKSON	Management	For	For
1G.	ELECTION OF DIRECTOR: A.N. LIVERIS	Management	For	For
1H.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: J.W. OWENS	Management	For	For
1J.	ELECTION OF DIRECTOR: V.M. ROMETTY	Management	For	For
1K.	ELECTION OF DIRECTOR: J.E. SPERO	Management	For	For
1L.	ELECTION OF DIRECTOR: S. TAUREL	Management	For	For
1M.	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)	Management	Abstain	Against
4.	APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE (PAGE 73)	Management	For	For
5.	ADOPTION OF THE IBM 2014 EMPLOYEES STOCK PURCHASE PLAN (PAGE 76)	Management	For	For
6.	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 78)	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 79)	Shareholder	Against	For

8. STOCKHOLDER PROPOSAL TO LIMIT  
ACCELERATED EXECUTIVE PAY (PAGE 80)

## AMPCO-PITTSBURGH CORPORATION

Security	032037103	Meeting Type	Annual
Ticker Symbol	AP	Meeting Date	29-Apr-2014
ISIN	US0320371034	Agenda	933936277 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES J. ABEL		For	For
	2 WILLIAM K. LIEBERMAN		For	For
	3 STEPHEN E. PAUL		For	For
	4 CARL H. PFORZHEIMER III		For	For
	5 MICHAEL I. GERMAN		For	For
	TO APPROVE, IN A NON-BINDING VOTE, THE			
2.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
	TO RATIFY THE APPOINTMENT OF DELOITTE			
3.	& TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

## PACCAR INC

Security	693718108	Meeting Type	Annual
Ticker Symbol	PCAR	Meeting Date	29-Apr-2014
ISIN	US6937181088	Agenda	933936328 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOHN M. FLUKE, JR.	Management	For	For
1.2	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For	For
1.3	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Management	For	For
1.4	ELECTION OF DIRECTOR: MARK A. SCHULZ	Management	For	For
2.	RESTRICTED STOCK AND DEFERRED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
4.		Shareholder	Against	For

STOCKHOLDER PROPOSAL  
REGARDING  
THE SUPERMAJORITY VOTE  
PROVISIONS

## WELLS FARGO &amp; COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	29-Apr-2014
ISIN	US9497461015	Agenda	933937089 - Management

Item	Proposal	Type	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	For
1E)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For	For
1F)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For
1G)	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1H)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For	For
1I)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Management	For	For
1J)	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Management	For	For
1K)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Management	For	For
1L)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1M)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	For
1N)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS	Management	Abstain	Against
3.	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder	Against	For



REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES.			
5.		Shareholder	Against For
FMC CORPORATION			
Security	302491303	Meeting Type	Annual
Ticker Symbol	FMC	Meeting Date	29-Apr-2014
ISIN	US3024913036	Agenda	933951469 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K'LYNNE JOHNSON	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM H. POWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	Abstain	Against

SYNGENTA AG			
Security	87160A100	Meeting Type	Annual
Ticker Symbol	SYT	Meeting Date	29-Apr-2014
ISIN	US87160A1007	Agenda	933959302 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2013	Management	For	For
1B.	CONSULTATIVE VOTE ON THE COMPENSATION SYSTEM	Management	For	For
2.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For	For
3.	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES	Management	For	For
4.	APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2013 AND DIVIDEND DECISION	Management	For	For

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5.	REVISION OF THE ARTICLES OF INCORPORATION	Management	For	For
6A.	RE-ELECTION TO THE BOARD OF DIRECTORS: VINITA BALI	Management	For	For
6B.	RE-ELECTION TO THE BOARD OF DIRECTORS: STEFAN BORGAS	Management	For	For
6C.	RE-ELECTION TO THE BOARD OF DIRECTORS: GUNNAR BROCK	Management	For	For
6D.	RE-ELECTION TO THE BOARD OF DIRECTORS: MICHEL DEMARE	Management	For	For
6E.	RE-ELECTION TO THE BOARD OF DIRECTORS: ELENI GABRE-MADHIN	Management	For	For
6F.	RE-ELECTION TO THE BOARD OF DIRECTORS: DAVID LAWRENCE	Management	For	For
6G.	RE-ELECTION TO THE BOARD OF DIRECTORS: MICHAEL MACK	Management	For	For
6H.	RE-ELECTION TO THE BOARD OF DIRECTORS: EVELINE SAUPPER	Management	For	For
6I.	RE-ELECTION TO THE BOARD OF DIRECTORS: JACQUES VINCENT	Management	For	For
6J.	RE-ELECTION TO THE BOARD OF DIRECTORS: JURG WITMER	Management	For	For
7.	ELECTION OF MICHEL DEMARE AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
8A.	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: EVELINE SAUPPER	Management	For	For
8B.	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: JACQUES VINCENT	Management	For	For
8C.	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: JURG WITMER	Management	For	For
9.	ELECTION OF THE INDEPENDENT PROXY	Management	For	For
10.	ELECTION OF THE EXTERNAL AUDITOR	Management	For	For
11.	PROPOSALS OF SHAREHOLDERS IN CASE ADDITIONAL AND/OR COUNTER-PROPOSALS ARE PRESENTED AT THE MEETING	Management	Abstain	Against

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

ISIN US8792732096

Meeting Type

Meeting Date

Agenda

Annual

29-Apr-2014

933969137 - Management

Item	Proposal	Type	Vote
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For/Against  
Management

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 1. | <p>APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.</p> <p>REVIEW THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW 19,550, THE RULES OF THE ARGENTINE NATIONAL SECURITIES COMMISSION (COMISION NACIONAL DE VALORES ("CNV")) AND THE LISTING REGULATIONS OF THE BUENOS AIRES STOCK EXCHANGE (BOLSA DE COMERCIO DE BUENOS AIRES), AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH REQUIRED BY THE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION FOR THE TWENTY-FIFTH FISCAL YEAR ENDED DECEMBER 31, 2013 ('FISCAL YEAR 2013').</p> | Management | For | For |
| 2. | <p>ANALYSIS OF THE ALLOCATION OF RETAINED EARNINGS AS OF DECEMBER 31, 2013 (P\$ 3,202,462,964.-). THE BOARD OF DIRECTORS PROPOSES THE ALLOCATION OF: (I) P\$ 9,369,889.- TO THE LEGAL RESERVE; (II) P\$ 1,201,757,911.- TO 'CASH DIVIDENDS'; (III) P\$ 1,991,335,164.- TO 'VOLUNTARY RESERVE FOR FUTURE CAPITAL OPERATIONS'. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO DETERMINE THE ALLOCATION OF THE VOLUNTARY RESERVE FOR FUTURE CAPITAL OPERATIONS FOR THEIR</p>  | Management | For | For |
| 3. | <p>ANALYSIS OF THE ALLOCATION OF RETAINED EARNINGS AS OF DECEMBER 31, 2013 (P\$ 3,202,462,964.-). THE BOARD OF DIRECTORS PROPOSES THE ALLOCATION OF: (I) P\$ 9,369,889.- TO THE LEGAL RESERVE; (II) P\$ 1,201,757,911.- TO 'CASH DIVIDENDS'; (III) P\$ 1,991,335,164.- TO 'VOLUNTARY RESERVE FOR FUTURE CAPITAL OPERATIONS'. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO DETERMINE THE ALLOCATION OF THE VOLUNTARY RESERVE FOR FUTURE CAPITAL OPERATIONS FOR THEIR</p>  | Management | For | For |

- SPECIFIC  
PURPOSES.
- REVIEW OF THE PERFORMANCE OF  
THE  
MEMBERS OF THE BOARD OF  
DIRECTORS  
AND THE SUPERVISORY COMMITTEE  
FROM  
APRIL 23, 2013 TO THE DATE OF THIS  
SHAREHOLDERS' MEETING.  
REVIEW OF THE COMPENSATION OF  
THE  
BOARD OF DIRECTORS FOR THE  
SERVICES  
RENDERED DURING FISCAL YEAR  
2013  
(FROM THE SHAREHOLDERS'  
MEETING OF  
APRIL 23, 2013 TO THE DATE OF THIS  
MEETING). PROPOSAL TO PAY THE  
AGGREGATE AMOUNT OF P\$  
13,300,000. -,  
WHICH REPRESENTS 0.41% OF  
'ACCOUNTABLE EARNINGS',  
CALCULATED  
UNDER SECTION 3 OF CHAPTER III,  
TITLE II  
OF THE RULES OF CNV (N.T. 2013).  
AUTHORIZE THE BOARD OF  
DIRECTORS TO  
MAKE ADVANCE PAYMENTS OF FEES  
FOR  
UP TO P\$ 11,000,000.- TO THOSE  
DIRECTORS ACTING DURING FISCAL  
YEAR  
2014 (FROM THE DATE OF THIS  
SHAREHOLDERS' MEETING THROUGH  
THE  
DATE OF THE SHAREHOLDERS'  
MEETING  
REVIEWING THE DOCUMENTS OF  
SUCH  
FISCAL YEAR AND CONTINGENT  
UPON THE  
DECISION ADOPTED AT SUCH  
MEETING).
4. Management For For
5. Management For For
6. Management For For
7. Management For For
- REVIEW OF THE SUPERVISORY  
COMMITTEE'S COMPENSATION FOR  
THE  
SERVICES RENDERED DURING FISCAL  
YEAR

- 2013 (AS FROM THE SHAREHOLDERS' MEETING OF APRIL 23, 2013 THROUGH THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 2,960,000.
8. DETERMINATION OF THE NUMBER OF MEMBERS AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR FISCAL YEAR 2014. Management ~~For~~ For
9. ELECTION OF MEMBERS OF THE SUPERVISORY COMMITTEE. Management ~~For~~ For
10. ELECTION OF ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE. Management ~~For~~ For
11. AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES OF UP TO P\$ 2,960,000.-, TO THOSE SUPERVISORY COMMITTEE MEMBERS ACTING DURING FISCAL YEAR 2014 (FROM THE DATE OF THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND CONTINGENT UPON THE DECISION ADOPTED AT SUCH MEETING). Management ~~For~~ For
12. APPOINTMENT OF INDEPENDENT AUDITORS FOR THE FISCAL YEAR 2014 FINANCIAL STATEMENTS AND DETERMINATION OF THEIR COMPENSATION AS WELL AS OF THE COMPENSATION DUE TO THOSE ACTING IN FISCAL YEAR 2013. Management ~~For~~ For
13. REVIEW OF THE AUDIT COMMITTEE'S BUDGET FOR FISCAL YEAR 2014. Management ~~For~~ For

MODIFICATION OF THE PROCEDURE  
SET BY  
THE ORDINARY SHAREHOLDERS'  
MEETING  
OF APRIL 23, 2013 ACCORDING TO  
WHICH

14. ALTERNATE DIRECTORS PROPOSED BY THE SHAREHOLDER FGS-ANSES ARE ABLE TO REPLACE DIRECTORS PROPOSED BY SUCH SHAREHOLDER.

GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	29-Apr-2014
ISIN	US40049J2069	Agenda	934002041 - Management

Item	Proposal	Type	Vote	For/Against Management
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	For	For
L2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For	For
D1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	No Action	
D2	APPOINTMENT OF DELEGATES TO CARRY	Management	No Action	

- OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2013 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2013. RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES; AND (III) THE REPORT ON THE LONG TERM RETENTION PLAN OF THE COMPANY. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS
- AB1 Management No Action
- AB2 Management No Action
- AB3 Management No Action
- AB4 Management No Action
- AB5 Management No Action

- THAT  
SHALL CONFORM THE BOARD OF  
DIRECTORS, THE SECRETARY AND  
OFFICERS OF THE COMPANY.  
APPOINTMENT AND/OR  
RATIFICATION, AS  
AB6 THE CASE MAY BE, OF THE MEMBERS Management No  
THAT Action  
SHALL CONFORM THE EXECUTIVE  
COMMITTEE.  
APPOINTMENT AND/OR  
RATIFICATION, AS  
AB7 THE CASE MAY BE, OF THE Management No  
CHAIRMAN OF Action  
THE AUDIT AND CORPORATE  
PRACTICES  
COMMITTEE.  
COMPENSATION TO THE MEMBERS OF  
THE  
AB8 BOARD OF DIRECTORS, OF THE Management No  
EXECUTIVE Action  
COMMITTEE, OF THE AUDIT AND  
CORPORATE PRACTICES COMMITTEE,  
AS  
WELL AS TO THE SECRETARY.  
APPOINTMENT OF DELEGATES WHO  
WILL  
AB9 CARRY OUT AND FORMALIZE THE Management No  
RESOLUTIONS ADOPTED AT THIS Action  
MEETING.

SGL CARBON SE, WIESBADEN

Security	D6949M108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2014
ISIN	DE0007235301	Agenda	705057772 - Management

Item	Proposal	Type	Vote	For/Against Management
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTI-ON WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTIT-LED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUD-ED WHEN YOUR SHARE IN VOTING RIGHTS HAS	Non-Voting		



REACHED CERTAIN THRESHOLDS  
AND YOU  
HAV-E NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING RIGHTS  
NOTIFICATIONS PURSUANT-TO THE  
GERMAN SECURITIES TRADING ACT  
(WHPG). FOR QUESTIONS IN THIS  
REGARD  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE FOR  
CLARIFICATION. IF  
YOU DO NO-T HAVE ANY INDICATION  
REGARDING SUCH CONFLICT OF  
INTEREST,  
OR ANOTHER EXCLUSIO-N FROM  
VOTING,  
PLEASE SUBMIT YOUR VOTE AS  
USUAL.  
THANK YOU.  
PLEASE NOTE THAT THE TRUE  
RECORD  
DATE FOR THIS MEETING IS 09 APR  
2014,  
WHEREAS-THE MEETING HAS BEEN  
SETUP  
USING THE ACTUAL RECORD DATE-1 Non-Voting  
BUSINESS DAY. THIS-IS DONE TO  
ENSURE  
THAT ALL POSITIONS REPORTED ARE  
IN  
CONCURRENCE WITH THE GERM-AN  
LAW.  
THANK YOU.  
COUNTER PROPOSALS MAY BE Non-Voting  
SUBMITTED  
UNTIL 15 APR 2014. FURTHER  
INFORMATION  
ON C-OUNTER PROPOSALS CAN BE  
FOUND  
DIRECTLY ON THE ISSUER'S WEBSITE  
(PLEASE REFER T-O THE MATERIAL  
URL  
SECTION OF THE APPLICATION). IF  
YOU  
WISH TO ACT ON THESE IT-EMS, YOU  
WILL  
NEED TO REQUEST A MEETING  
ATTEND  
AND VOTE YOUR SHARES DIRECTLY

A-T  
 THE COMPANY'S MEETING. COUNTER  
 PROPOSALS CANNOT BE REFLECTED  
 IN  
 THE BALLOT O-N PROXYEDGE.

- |     |  |            |              |
|-----|--|------------|--------------|
| 1.  | Receive financial statements and statutory reports for fiscal 2013   | Non-Voting |              |
| 2.  | Approve discharge of management board for fiscal 2013  | Management | No<br>Action |
| 3.  | Approve discharge of supervisory board for fiscal 2013   | Management | No<br>Action |
| 4.  | Ratify Ernst Young GmbH as auditors for fiscal 2014  | Management | No<br>Action |
| 5.  | Approve remuneration system for management board members   | Management | No<br>Action |
| 6.  | Approve cancellation of condition capital  | Management | No<br>Action |
| 7.  | Amend articles re: remuneration of the supervisory board   | Management | No<br>Action |
| 8.1 | Decision about the repeal of paragraph 8, section 3, and the change of paragraph 10, section 6 of the Articles: Resolution on the repeal of paragraph 8, section 3 | Management | No<br>Action |
| 8.2 | Decision about the repeal of paragraph 8, section 3, and the change of paragraph 10, section 6 of the Articles: change of paragraph 10, section 6                  | Management | No<br>Action |

DAVIDE CAMPARI - MILANO SPA, MILANO

Security	T24091117	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Apr-2014
ISIN	IT0003849244	Agenda	705091685 - Management

- | Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_199413.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_199413.PDF</a><br>BALANCE SHEET AS OF 31 DECEMBER 2013<br>AND RESOLUTIONS RELATED THERE TO | Non-Voting |      |                        |
| 1    |  | Management | For  | For                    |

2	TO APPROVE THE REWARDING REPORT AS PER ARTICLE 123-TER OF THE LEGISLATIVE DECREE NO 58/98	Management	For	For
3	TO APPROVE THE STOCK OPTION PLAN AS PER ARTICLE 114-BIS OF THE LEGISLATIVE DECREE NO 58/98	Management	For	For
4	TO AUTHORIZE THE PURCHASE AND/OR DISPOSAL OF OWN SHARES	Management	For	For

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Apr-2014
ISIN	GRS260333000	Agenda	705138611 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 15 MAY 2014 AND B REPETITIVE MEETING ON 27 MAY 2014,-ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL.-ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO-REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting		
1.	APPROVAL OF THE AMENDMENT OF ARTICLE 2 (OBJECT) OF THE COMPANY'S ARTICLES OF INCORPORATION	Management	For	For
2.	GRANTING OF A SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, ON THE CONCLUSION OF A BRAND LICENSE AGREEMENT(S) BETWEEN	Management	For	For

AFFILIATED COMPANIES OF OTE S.A.,  
 NAMELY ROMTELECOM AND  
 COSMOTE  
 ROMANIA (LICENSEES) AND  
 DEUTSCHE  
 TELEKOM AG (LICENSOR) AND  
 APPROVAL  
 OF THE BASIC TERMS OF THE  
 AGREEMENT(S)  
 PROPORTIONAL REDUCE OF THE  
 REMUNERATION OF THE DIRECTORS  
 AND  
 THE EXECUTIVES OF OTE, AS LONG  
 AS THE

3. MEDIUM TERM FRAMEWORK OF FISCAL STRATEGY 2012-2015 IS IN EFFECT, ACCORDING TO PARAGRAPH 2, ARTICLE 6 OF LAW 4092/2012 Management For For

4. MISCELLANEOUS ANNOUNCEMENTS 16 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 25 APR 2014 TO 24 APR 2014. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Management For For

CMMT MARATHON OIL CORPORATION Security 565849106 Meeting Type Annual  
 Ticker Symbol MRO Meeting Date 30-Apr-2014  
 ISIN US5658491064 Agenda 933933764 - Management

Non-Voting

MARATHON OIL CORPORATION

Security 565849106 Meeting Type Annual  
 Ticker Symbol MRO Meeting Date 30-Apr-2014  
 ISIN US5658491064 Agenda 933933764 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Management	For	For
1C.	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Management	For	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN	Management	For	For

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1F.	JACKSON ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: LEE M. TILLMAN	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2014. BOARD PROPOSAL FOR A NON-BINDING	Management	For	For
3.	ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S LOBBYING ACTIVITIES, POLICIES AND PROCEDURES.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S METHANE EMISSIONS.	Shareholder	Against	For

SJW CORP.

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	30-Apr-2014
ISIN	US7843051043	Agenda	933939538 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 K. ARMSTRONG		For	For
	2 W.J. BISHOP		For	For
	3 M.L. CALI		For	For
	4 D.R. KING		For	For
	5 R.B. MOSKOVITZ		For	For
	6 G.E. MOSS		For	For
	7 W.R. ROTH		For	For
	8 R.A. VAN VALER		For	For
	APPROVE THE ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE			
2.	NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	Abstain	Against

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3. APPROVE THE 2014 EMPLOYEE STOCK PURCHASE PLAN. Management For For
4. RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014. Management For For

BORGWARNER INC.

Security	099724106	Meeting Type	Annual
Ticker Symbol	BWA	Meeting Date	30-Apr-2014
ISIN	US0997241064	Agenda	933941773 - Management

- | Item | Proposal   | Type        | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: JAN CARLSON  | Management  | For     | For                    |
| 1.2  | ELECTION OF DIRECTOR: DENNIS C. CUNEO  | Management  | For     | For                    |
| 1.3  | ELECTION OF DIRECTOR: VICKI L. SATO  | Management  | For     | For                    |
| 2    | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2014. | Management  | For     | For                    |
| 3    | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.                                   | Management  | Abstain | Against                |
| 4    | APPROVAL OF BORGWARNER INC. 2014 STOCK INCENTIVE PLAN.   | Management  | For     | For                    |
| 5    | AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION.  | Management  | For     | For                    |
| 6    | STOCKHOLDER PROPOSAL CONCERNING SIMPLE MAJORITY VOTING.  | Shareholder | Against | For                    |

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	30-Apr-2014
ISIN	US56585A1025	Agenda	933943208 - Management

- | Item | Proposal                      | Type       | Vote | For/Against Management |
|------|-------------------------------|------------|------|------------------------|
| 1.   | DIRECTOR<br>1 STEVEN A. DAVIS | Management | For  | For                    |

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	2	GARY R. HEMINGER		For	For
	3	JOHN W. SNOW		For	For
	4	JOHN P. SURMA		For	For
	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2014.				
2.			Management	For	For
	ADVISORY APPROVAL OF THE COMPANY'S 2014 NAMED EXECUTIVE OFFICER COMPENSATION.				
3.			Management	Abstain	Against
	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.				
4.			Shareholder	Against	For
	SHAREHOLDER PROPOSAL SEEKING A REPORT ON CORPORATE LOBBYING EXPENDITURES, POLICIES AND PROCEDURES.				
5.			Shareholder		