

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

GABELLI EQUITY TRUST INC  
Form N-PX  
August 29, 2011

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-04700

The Gabelli Equity Trust Inc.

-----  
(Exact name of registrant as specified in charter)

One Corporate Center  
Rye, New York 10580-1422

-----  
(Address of principal executive offices) (Zip code)

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422

-----  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2010 - June 30, 2011

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

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

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PROXY VOTING RECORD

# Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

FOR PERIOD JULY 1, 2010 TO JUNE 30, 2011

ProxyEdge  
 Meeting Date Range: 07/01/2010 TO 06/30/2011  
 The Gabelli Equity Trust Inc.

Report Date: 07/08/2011  
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## Investment Company Report

### ASCENT MEDIA CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 043632108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ASCMA        | MEETING DATE | 09-Jul-2010            |
| ISIN          | US0436321089 | AGENDA       | 933287028 - Management |

| ITEM | PROPOSAL   | TYPE        | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|-------------|------|---------------------------|
|      |  |             |      |                           |
| 01   | DIRECTOR   | Management  |      |                           |
|      | 1 PHILIP J. HOLTHOUSE  |             | For  | For                       |
|      | 2 BRIAN C. MULLIGAN  |             | For  | For                       |
| 02   | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.   | Management  | For  | For                       |
| 03   | STOCKHOLDER PROPOSAL RELATING TO THE REDEMPTION OF THE PREFERRED SHARE PURCHASE RIGHTS ISSUED PURSUANT TO OUR RIGHTS AGREEMENT DATED SEPTEMBER 17, 2008, AS AMENDED. | Shareholder | For  | Against                   |

### THE GREAT ATLANTIC & PACIFIC TEA CO INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 390064103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | GAP          | MEETING DATE | 15-Jul-2010            |
| ISIN          | US3900641032 | AGENDA       | 933294237 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
|      |   |            |         |                           |
| 01   | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S CHARTER TO INCREASE THE TOTAL NUMBER OF SHARES OF COMMON STOCK WHICH THE COMPANY HAS AUTHORITY TO ISSUE FROM 160,000,000 TO 260,000,000 SHARES. | Management | Against | Against                   |
| 02   | DIRECTOR  | Management |         |                           |
|      | 1 B. GAUNT  |            | For     | For                       |
|      | 2 D. KOURKOUDELIS   |            | For     | For                       |
|      | 3 E. LEWIS  |            | For     | For                       |
|      | 4 G. MAYS   |            | For     | For                       |
|      | 5 M. B. TART-BEZER  |            | For     | For                       |
| 03   | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Management | For     | For                       |

BT GROUP PLC, LONDON

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SECURITY G16612106 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 22-Jul-2010  
 ISIN GB0030913577 AGENDA 702462285 - Management

| ITEM | PROPOSAL                                 | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 1    | Receive the report and accounts          | Management | For  | For                       |
| 2    | Receive the remuneration report          | Management | For  | For                       |
| 3    | Approve the final dividend               | Management | For  | For                       |
| 4    | Re-election of Sir Michael Rake          | Management | For  | For                       |
| 5    | Re-election of Ian Livingston            | Management | For  | For                       |
| 6    | Re-election of Carl Symon                | Management | For  | For                       |
| 7    | Election of Anthony Ball                 | Management | For  | For                       |
| 8    | Re-appointment of the Auditors           | Management | For  | For                       |
| 9    | Approve the remuneration of the Auditors | Management | For  | For                       |
| 10   | Grant authority to allot shares          | Management | For  | For                       |
| S.11 | Grant authority to allot shares for cash | Management | For  | For                       |
| S.12 | Grant authority to purchase own shares   | Management | For  | For                       |
| S.13 | Approve the 14 days notice of meetings   | Management | For  | For                       |
| 14   | Grant authority for political donations  | Management | For  | For                       |

SSL INTERNATIONAL PLC, LONDON

SECURITY G8401X108 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 22-Jul-2010  
 ISIN GB0007981128 AGENDA 702528893 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 1    | Receive the report and accounts for 2010 and the auditable part of the remuneration report | Management | For  | For                       |
| 2    | Approve the 2010 remuneration report   | Management | For  | For                       |
| 3    | Declare a final dividend of 8.0 pence per ordinary share                                   | Management | For  | For                       |
| 4    | Re-elect Richard Adam as a Director  | Management | For  | For                       |
| 5    | Re-elect Garry Watts as a Director   | Management | For  | For                       |
| 6    | Re-appoint KPMG as the Auditors  | Management | For  | For                       |
| 7    | Authorize the Directors to set the Auditors' remuneration                                  | Management | For  | For                       |
| 8    | Approve to renew the authority given to Directors to allot shares                          | Management | For  | For                       |
| 9    | Grant authority for the political donations  | Management | For  | For                       |

ProxyEdge  
 MEETING DATE RANGE: 07/01/2010 TO 06/30/2011  
 THE GABELLI EQUITY TRUST INC.

Report Date: 07/08/2011  
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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

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|      |  |            |     |    |
|------|--|------------|-----|----|
| 10   | Approve the establishments of the SSL International Plc Company Share Option Plan 2010   | Management | For | Fo |
| 11   | Approve the establishments of the SSL International Plc Share Incentive Plan 2010  | Management | For | Fo |
| S.12 | Approve to renew the authority given to Directors to allot equity securities for cash including the authority to sell or allot treasury shares | Management | For | Fo |
| S.13 | Authorize the Company to purchase the Company's shares   | Management | For | Fo |
| S.14 | Grant authority for the calling of general meetings of the Company not being an AGM by notice of at least 14 clear days                        | Management | For | Fo |
| S.15 | Adopt the new Articles of Association  | Management | For | Fo |

CONSTELLATION BRANDS, INC.

SECURITY 21036P108 MEETING TYPE Annual  
TICKER SYMBOL STZ MEETING DATE 22-Jul-2010  
ISIN US21036P1084 AGENDA 933300319 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 01   | DIRECTOR  | Management |      |                        |
|      | 1 JERRY FOWDEN  |            | For  | For                    |
|      | 2 BARRY A. FROMBERG   |            | For  | For                    |
|      | 3 JEANANNE K. HAUSWALD  |            | For  | For                    |
|      | 4 JAMES A. LOCKE III  |            | For  | For                    |
|      | 5 RICHARD SANDS   |            | For  | For                    |
|      | 6 ROBERT SANDS  |            | For  | For                    |
|      | 7 PAUL L. SMITH   |            | For  | For                    |
|      | 8 MARK ZUPAN  |            | For  | For                    |
| 02   | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2011. | Management | For  | For                    |

MODINE MANUFACTURING COMPANY

SECURITY 607828100 MEETING TYPE Annual  
TICKER SYMBOL MOD MEETING DATE 22-Jul-2010  
ISIN US6078281002 AGENDA 933304230 - 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: GARY L. NEALE  | Management | For  | For                    |
| 02   | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For  | For                    |

BROWN-FORMAN CORPORATION

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SECURITY 115637100 MEETING TYPE Annual  
 TICKER SYMBOL BFA MEETING DATE 22-Jul-2010  
 ISIN US1156371007 AGENDA 933306791 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: PATRICK BOUSQUET-CHAVANNE | Management | For  | For                       |
| 1B   | ELECTION OF DIRECTOR: GEO. GARVIN BROWN IV      | Management | For  | For                       |
| 1C   | ELECTION OF DIRECTOR: MARTIN S. BROWN, JR.      | Management | For  | For                       |
| 1D   | ELECTION OF DIRECTOR: JOHN D. COOK              | Management | For  | For                       |
| 1E   | ELECTION OF DIRECTOR: SANDRA A. FRAZIER         | Management | For  | For                       |
| 1F   | ELECTION OF DIRECTOR: RICHARD P. MAYER          | Management | For  | For                       |
| 1G   | ELECTION OF DIRECTOR: WILLIAM E. MITCHELL       | Management | For  | For                       |
| 1H   | ELECTION OF DIRECTOR: WILLIAM M. STREET         | Management | For  | For                       |
| 1I   | ELECTION OF DIRECTOR: DACE BROWN STUBBS         | Management | For  | For                       |
| 1J   | ELECTION OF DIRECTOR: PAUL C. VARGA             | Management | For  | For                       |
| 1K   | ELECTION OF DIRECTOR: JAMES S. WELCH, JR.       | Management | For  | For                       |

HELLENIC TELECOMMUNICATIONS ORGANIZATION S A

SECURITY X3258B102 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 23-Jul-2010  
 ISIN GRS260333000 AGENDA 702537044 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE      |
|------|--|------------|-----------|
| 1.   | Appointment of Audit Committee Members in accordance with Article 37 of Law 3693/2008  | Management | No Action |
| 2.   | Approve the transportation and accommodation expenses of Board of Directors in order to participate in meetings                                      | Management | No Action |
| 3.   | Grant the special authorization to the general meeting in order to approve the modifications in contracts between the Company and Company's officers | Management | No Action |
| 4.   | Various announcements  | Management | No Action |

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 Meeting Date Range: 07/01/2010 TO 06/30/2011  
 The Gabelli Equity Trust Inc.

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HELLENIC TELECOMMUNICATIONS ORG. S.A.

SECURITY 423325307 MEETING TYPE Special  
 TICKER SYMBOL OTE MEETING DATE 23-Jul-2010  
 ISIN US4233253073 AGENDA 933309660 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

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|    |  |            |     |
|----|--|------------|-----|
| 01 | APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE, PURSUANT TO ARTICLE 37 OF LAW 3693/2008.  | Management | For |
| 02 | APPROVAL OF ASSUMING THE TRAVEL AND SOJOURN EXPENSES OF THE BOD MEMBERS FOR THEIR PARTICIPATION IN THE BOD MEETINGS AND IN THE MEETINGS OF ITS COMMITTEES.   | Management | For |
| 03 | GRANTING OF SPECIAL PERMISSION BY THE GENERAL MEETING PURSUANT TO ARTICLE 23A , PARAS, 2 AND 4 OF C.L.2190/1920, FOR THE APPROVAL OF THE AMENDMENT OF TERMS OF CONTRACTS CONCLUDED BETWEEN COMPANY'S EXECUTIVES AND THE COMPANY. | Management | For |

REMY COINTREAU SA, COGNAC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | F7725A100    | MEETING TYPE | MIX                    |
| TICKER SYMBOL |              | MEETING DATE | 27-Jul-2010            |
| ISIN          | FR0000130395 | AGENDA       | 702528069 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FO |
|------|---|------------|------|----|
| 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 | French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative | Non-Voting |      |    |
| 0.1  | Approve the financial statements for the FY 2009/2010   | Management | For  | Fo |
| 0.2  | Approve the consolidated financial statements for the FY 2009/2010  | Management | For  | Fo |
| 0.3  | Approve the allocation of income and setting of the dividend  | Management | For  | Fo |
| 0.4  | Approve the option for the payment of dividend in shares  | Management | For  | Fo |
| 0.5  | Approve the agreements pursuant to Article L.225-38 of the Commercial Code  | Management | For  | Fo |
| 0.6  | Grant discharge of duties to the Board members  | Management | For  | Fo |
| 0.7  | Approve the renewal of Mr. Marc Heriard Dubreuil's term as Board member   | Management | For  | Fo |
| 0.8  | Approve the renewal of Mr. Timothy Jones' term as Board member  | Management | For  | Fo |
| 0.9  | Approve the renewal of Mr. Jean Burelle's term as Board member  | Management | For  | Fo |
| 0.10 | Appointment of Mr. Didier Alix as a Board member  | Management | For  | Fo |
| 0.11 | Approve to determine the attendance allowances  | Management | For  | Fo |
| 0.12 | Authorize the Board of Directors to purchase or sell shares of the Company under the provisions of Articles L.225-209 and seq. of the Commercial Code   | Management | For  | Fo |
| 0.13 | Grant powers for the formalities  | Management | For  | Fo |
| E.14 | Authorize the Board of Directors to reduce the share capital by cancellation of treasury shares of the Company  | Management | For  | Fo |

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|      |  |            |     |    |
|------|--|------------|-----|----|
| E.15 | Authorize the Board of Directors to decide on the share capital increase by issuing, with preferential subscription rights of the shareholders, shares of the Company and/or securities giving access to the capital of the Company and/or to issuance of securities entitling to allotment of debt securities   | Management | For | Fo |
| E.16 | Authorize the Board of Directors to decide on the share capital increase by issuing, with cancellation of preferential subscription rights of the shareholders, shares of the Company and/or securities giving access to the capital of the Company and/or to issuance of securities entitling to allotment of debt securities, by public offer  | Management | For | Fo |
| E.17 | Authorize the Board of Directors to decide on the share capital increase by issuing, with cancellation of preferential subscription rights of the shareholders, shares of the Company and/or securities giving access to the capital of the Company and/or to issuance of securities entitling to allotment of debt securities, by an offer pursuant to Article L.411-2, II of the Monetary and Financial Code | Management | For | Fo |
| E.18 | Authorize the Board of Directors to set the issue price of the issuable securities under the sixteenth and seventeenth resolutions, with cancellation of preferential subscription rights of the shareholders, within the limit of 10% of the capital annually   | Management | For | Fo |
| E.19 | Authorize the Board of Directors to increase the number of issuable securities in the event of issuance with or without preferential subscription rights of the shareholders   | Management | For | Fo |
| E.20 | Authorize the Board of Directors to allocate options to subscribe for or purchase shares   | Management | For | Fo |
| E.21 | Authorize the Board of Directors to increase the share capital by issuing shares reserved for members of a Company savings plan  | Management | For | Fo |
| E.22 | Authorize to reduce the share capital  | Management | For | Fo |
| E.23 | Authorize the Board of Directors in case of public offer involving the stocks of the Company   | Management | For | Fo |
| E.24 | Authorize the Board of Directors to allocate the expenses due to the capital increases concluded on the premiums pertaining to these transactions  | Management | For | Fo |
| E.25 | Amend the third resolution of Article 8.2 of the Statutes relating to the thresholds crossing, consequential to the changes in legislation and regulation  | Management | For | Fo |
| E.26 | Grant powers for the formalities   | Management | For | Fo |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2010/0618/201006181003568.pdf">https://balo.journal-officiel.gouv.fr/pdf/2010/0618/201006181003568.pdf</a>  | Non-Voting |     |    |

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Meeting Date Range: 07/01/2010 to 06/30/2011

Report Date: 07/08/2011

The Gabelli Equity Trust Inc.

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ITO EN, LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | J25027103    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 27-Jul-2010            |
| ISIN          | JP3143000002 | AGENDA       | 702544556 - Management |

|      |          |      |      |                           |
|------|----------|------|------|---------------------------|
| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|----------|------|------|---------------------------|

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|      |                                  |            |     |     |
|------|----------------------------------|------------|-----|-----|
| 1    | Approve Appropriation of Profits | Management | For | For |
| 2.1  | Appoint a Director               | Management | For | For |
| 2.2  | Appoint a Director               | Management | For | For |
| 2.3  | Appoint a Director               | Management | For | For |
| 2.4  | Appoint a Director               | Management | For | For |
| 2.5  | Appoint a Director               | Management | For | For |
| 2.6  | Appoint a Director               | Management | For | For |
| 2.7  | Appoint a Director               | Management | For | For |
| 2.8  | Appoint a Director               | Management | For | For |
| 2.9  | Appoint a Director               | Management | For | For |
| 2.10 | Appoint a Director               | Management | For | For |
| 2.11 | Appoint a Director               | Management | For | For |
| 2.12 | Appoint a Director               | Management | For | For |
| 2.13 | Appoint a Director               | Management | For | For |
| 2.14 | Appoint a Director               | Management | For | For |
| 2.15 | Appoint a Director               | Management | For | For |
| 2.16 | Appoint a Director               | Management | For | For |
| 2.17 | Appoint a Director               | Management | For | For |
| 2.18 | Appoint a Director               | Management | For | For |
| 2.19 | Appoint a Director               | Management | For | For |
| 2.20 | Appoint a Director               | Management | For | For |
| 2.21 | Appoint a Director               | Management | For | For |

VODAFONE GROUP PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 92857W209    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | VOD          | MEETING DATE | 27-Jul-2010            |
| ISIN          | US92857W2098 | AGENDA       | 933299681 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 01   | TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 MARCH 2010                     | Management | For  | For                    |
| 02   | TO RE-ELECT SIR JOHN BOND AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)   | Management | For  | For                    |
| 03   | TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE, MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)          | Management | For  | For                    |
| 04   | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR   | Management | For  | For                    |
| 05   | TO RE-ELECT MICHEL COMBES AS A DIRECTOR  | Management | For  | For                    |
| 06   | TO RE-ELECT ANDY HALFORD AS A DIRECTOR   | Management | For  | For                    |
| 07   | TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR  | Management | For  | For                    |
| 08   | TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)  | Management | For  | For                    |
| 09   | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)  | Management | For  | For                    |
| 10   | TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)  | Management | For  | For                    |
| 11   | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)  | Management | For  | For                    |
| 12   | TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE, MEMBER OF THE REMUNERATION COMMITTEE) | Management | For  | For                    |
| 13   | TO RE-ELECT ANTHONY WATSON AS A DIRECTOR   | Management | For  | For                    |



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|     |  |            |     |     |
|-----|--|------------|-----|-----|
|     | (MEMBER OF THE REMUNERATION COMMITTEE)   |            |     |     |
| 14  | TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)  | Management | For | For |
| 15  | TO APPROVE A FINAL DIVIDEND OF 5.65P PER ORDINARY SHARE  | Management | For | For |
| 16  | TO APPROVE THE REMUNERATION REPORT   | Management | For | For |
| 17  | TO RE-APPOINT DELOITTE LLP AS AUDITORS   | Management | For | For |
| 18  | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS   | Management | For | For |
| 19  | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES   | Management | For | For |
| S20 | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)  | Management | For | For |
| S21 | TO AUTHORISE THE COMPANY'S TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) (SPECIAL RESOLUTION)                                   | Management | For | For |
| S22 | TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)  | Management | For | For |
| S23 | TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION) | Management | For | For |
| 24  | TO APPROVE THE CONTINUED OPERATION OF THE VODAFONE SHARE INCENTIVE PLAN.   | Management | For | For |

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Meeting Date Range: 07/01/2010 to 06/30/2011  
The Gabelli Equity Trust Inc.

Report Date: 07/08/2011

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LEGG MASON, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 524901105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | LM           | MEETING DATE | 27-Jul-2010            |
| ISIN          | US5249011058 | AGENDA       | 933305535 - Management |

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|-------------|---------|------------------------|
| ---- | -----   | -----       | -----   | -----                  |
| 01   | DIRECTOR  | Management  |         |                        |
|      | 1 JOHN T. CAHILL**  |             | For     | For                    |
|      | 2 DENNIS R. BERESFORD*  |             | For     | For                    |
|      | 3 NELSON PELTZ*   |             | For     | For                    |
|      | 4 W. ALLEN REED*  |             | For     | For                    |
|      | 5 NICHOLAS J. ST. GEORGE*   |             | For     | For                    |
| 02   | AMENDMENT TO THE LEGG MASON, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN.  | Management  | For     | For                    |
| 03   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management  | For     | For                    |
| 04   | STOCKHOLDER PROPOSAL REGARDING THE EXECUTIVE INCENTIVE COMPENSATION PLAN.                                       | Shareholder | Against | For                    |
| 05   | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN.  | Shareholder | Against | For                    |

PRECISION CASTPARTS CORP.

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 740189105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | PCP          | MEETING DATE | 10-Aug-2010            |
| ISIN          | US7401891053 | AGENDA       | 933303478 - Management |

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|-------------|---------|---------------------------|
| 01   | DIRECTOR   | Management  |         |                           |
|      | 1 DANIEL J. MURPHY   |             | For     | For                       |
|      | 2 STEVEN G. ROTHMEIER  |             | For     | For                       |
|      | 3 RICHARD L. WAMBOLD   |             | For     | For                       |
|      | 4 TIMOTHY A. WICKS   |             | For     | For                       |
| 02   | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management  | For     | For                       |
| 03   | SHAREHOLDER PROPOSAL REGARDING CLASSIFIED BOARD STRUCTURE                    | Shareholder | Against | For                       |

PETROLEO BRASILEIRO S.A. - PETROBRAS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 71654V408    | MEETING TYPE | Special                |
| TICKER SYMBOL | PBR          | MEETING DATE | 12-Aug-2010            |
| ISIN          | US71654V4086 | AGENDA       | 933316336 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
| 01   | RATIFYING THE ENGAGEMENT OF PRICEWATERHOUSECOOPERS CORPORATE FINANCE & RECOVERY LTDA. ("PWC"), TO PREPARE A VALUATION REPORT OF 4 (FOUR) LETRAS FINANCEIRAS DO TESOURO (FEDERAL TREASURY BILLS) ISSUED BY THE BRAZILIAN FEDERAL GOVERNMENT (THE "VALUATION REPORT"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | Management | For  | For                       |
| 02   | APPROVING THE CRITERIA AND METHODOLOGY TO ESTABLISH THE VALUE OF THE LFTS, AS PROPOSED BY PWC IN THE VALUATION REPORT (THE "VALUATION CRITERIA")  | Management | For  | For                       |
| 03   | DELEGATING AUTHORITY TO THE BOARD OF DIRECTORS OF THE COMPANY TO RATIFY THE FINAL VALUE OF EACH OF THE LFTS SERIES, AS APPEAR IN THE VALUATION REPORT PURSUANT TO THE VALUATION CRITERIA  | Management | For  | For                       |

GENTING SINGAPORE PLC

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | G3825Q102    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 18-Aug-2010                   |
| ISIN          | GB0043620292 | AGENDA       | 702563114 - Management        |

| ITEM  | PROPOSAL | TYPE  | VOTE  | FOR/<br>MANA |
|-------|----------|-------|-------|--------------|
| ----- | -----    | ----- | ----- | -----        |

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1 Approve the sale of the entire issued share capital of each of i Management For For  
 Genting International Enterprises Singapore Pte. Ltd., ii Nedby  
 Limited, iii Palomino Star Limited and iv Palomino World Limited  
 to Genting Worldwide UK Limited the ''Purchaser'' on and  
 subject to the terms and conditions of a conditional sale and  
 purchase agreement dated 01 JUL 2010 entered into between the  
 Company and the Purchaser the ''Agreement'' , resulting in the  
 divestment by the Company of its casino operations in the United  
 Kingdom to the Purchaser the ''Proposed Divestment'' , details of  
 which have been set out in the circular to shareholders dated 30  
 JUL 2010; and authorize the Directors of the Company and each  
 of them to complete and do CONTD.

CONT all such acts and things including modifying the agreement and Non-Voting  
 executing all-such documents as may be required under or  
 pursuant to the agreement as they-or he may consider  
 necessary, desirable or expedient or in the interests of-the  
 Company to give effect to this resolution as they or he may deem  
 fit

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 The Gabelli Equity Trust Inc.

Report Date: 07/08/2011

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THE J. M. SMUCKER COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 832696405    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SJM          | MEETING DATE | 18-Aug-2010            |
| ISIN          | US8326964058 | AGENDA       | 933307375 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: KATHRYN W. DINDO  | Management | For  | For                       |
| 1B   | ELECTION OF DIRECTOR: RICHARD K. SMUCKER  | Management | For  | For                       |
| 1C   | ELECTION OF DIRECTOR: WILLIAM H. STEINBRINK   | Management | For  | For                       |
| 1D   | ELECTION OF DIRECTOR: PAUL SMUCKER WAGSTAFF   | Management | For  | For                       |
| 02   | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP<br>AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR. | Management | For  | For                       |
| 03   | APPROVAL OF THE J.M. SMUCKER COMPANY 2010 EQUITY<br>AND INCENTIVE COMPENSATION PLAN.  | Management | For  | For                       |

GRUPO BIMBO SAB DE CV, MEXICO

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | P4949B104    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 19-Aug-2010                   |
| ISIN          | MXP495211262 | AGENDA       | 702562376 - Management        |

| ITEM | PROPOSAL | TYPE | VOTE | M |
|------|----------|------|------|---|
|------|----------|------|------|---|

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CMMT PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU Non-Voting

I Approve, if deemed appropriate, the unaudited financial statements of Grupo Bimbo, S.A.B. De C.V., to 31 JUL 2010 Management For F

II Approve, if deemed appropriate, a proposal for Grupo Bimbo, S.A.B. De C.V., as the Company carrying out the merger and that will continue after it, to merge into itself Tecebim, S.A. De C.V., as the Company that is being merged and will disappear, as well as the respective Merger Agreement Management For F

III Approve the designation of special delegates to formalize and carry out the resolutions passed by this meeting Management For F  
PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU D-ECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

QWEST COMMUNICATIONS INTERNATIONAL INC.

SECURITY 749121109 MEETING TYPE Special  
TICKER SYMBOL Q MEETING DATE 24-Aug-2010  
ISIN US7491211097 AGENDA 933312720 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 01   | ADOPT AGREEMENT AND PLAN OF MERGER AMONG CENTURYLINK, INC., SB44 ACQUISITION COMPANY AND QWEST COMMUNICATIONS INTERNATIONAL INC., PURSUANT TO WHICH SB44 ACQUISITION COMPANY BE MERGED WITH AND INTO QWEST AND EACH OUTSTANDING SHARE OF COMMON STOCK OF QWEST BE CONVERTED INTO RIGHT TO RECEIVE 0.1664 SHARES OF COMMON STOCK OF CENTURYLINK, WITH CASH PAID IN LIEU OF FRACTIONAL SHARES | Management | For  | For                    |
| 02   | TO VOTE UPON AN ADJOURNMENT OF THE QWEST SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT   | Management | For  | For                    |

H.J. HEINZ COMPANY

SECURITY 423074103 MEETING TYPE Annual  
TICKER SYMBOL HNZ MEETING DATE 31-Aug-2010  
ISIN US4230741039 AGENDA 933309165 - Management

| ITEM | PROPOSAL                           | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|------------------------------------|------------|------|------------------------|
| 1A   | ELECTION OF DIRECTOR: W.R. JOHNSON | Management | For  | For                    |
| 1B   | ELECTION OF DIRECTOR: C.E. BUNCH   | Management | For  | For                    |

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|    |  |             |         |     |
|----|--|-------------|---------|-----|
| 1C | ELECTION OF DIRECTOR: L.S. COLEMAN, JR.  | Management  | For     | For |
| 1D | ELECTION OF DIRECTOR: J.G. DROSDICK  | Management  | For     | For |
| 1E | ELECTION OF DIRECTOR: E.E. HOLIDAY   | Management  | For     | For |
| 1F | ELECTION OF DIRECTOR: C. KENDLE  | Management  | For     | For |
| 1G | ELECTION OF DIRECTOR: D.R. O'HARE  | Management  | For     | For |
| 1H | ELECTION OF DIRECTOR: N. PELTZ   | Management  | For     | For |
| 1I | ELECTION OF DIRECTOR: D.H. REILLEY   | Management  | For     | For |
| 1J | ELECTION OF DIRECTOR: L.C. SWANN   | Management  | For     | For |
| 1K | ELECTION OF DIRECTOR: T.J. USHER   | Management  | For     | For |
| 1L | ELECTION OF DIRECTOR: M.F. WEINSTEIN   | Management  | For     | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM                      | Management  | For     | For |
| 03 | SHAREHOLDER PROPOSAL REQUESTING THE RIGHT TO SHAREHOLDER ACTION BY WRITTEN CONSENT | Shareholder | Against | For |

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The Gabelli Equity Trust Inc.

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NIKO RESOURCES LTD.

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| SECURITY      | 653905109    | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | NKRSF        | MEETING DATE | 09-Sep-2010                |
| ISIN          | CA6539051095 | AGENDA       | 933319938 - Management     |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| ---- | -----  | -----      | ---- | -----                     |
| 01   | TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6).  | Management | For  | For                       |
| 02   | THE ELECTION OF DIRECTORS FOR THE ENSUING YEAR FROM THE MANAGEMENT PROPOSED NOMINEES, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED AUGUST 5, 2010 (THE "INFORMATION CIRCULAR"). | Management | For  | For                       |
| 03   | TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.  | Management | For  | For                       |
| 04   | TO RATIFY AND CONFIRM ALL UNALLOCATED OPTIONS PURSUANT TO THE STOCK OPTION PLAN OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.  | Management | For  | For                       |
| 05   | TO RATIFY AND CONFIRM CERTAIN OPTION GRANTS TO OFFICERS AND EMPLOYEES, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.   | Management | For  | For                       |

ALLEGHENY ENERGY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 017361106    | MEETING TYPE | Special                |
| TICKER SYMBOL | AYE          | MEETING DATE | 14-Sep-2010            |
| ISIN          | US0173611064 | AGENDA       | 933313049 - Management |

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| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
| 01   | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 10, 2010, BY AND AMONG FIRSTENERGY CORP., ELEMENT MERGER SUB, INC. (A WHOLLY-OWNED SUBSIDIARY OF FIRSTENERGY CORP.) AND ALLEGHENY ENERGY, INC., AS AMENDED AS OF JUNE 4, 2010, AND AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME, AND THE MERGER DESCRIBED THEREIN. | Management | For  | For                       |
| 02   | 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 APPROVE THE MERGER AGREEMENT AND THE MERGER AT THE TIME OF THE SPECIAL MEETING.   | Management | For  | For                       |

MASTERCARD INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 57636Q104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | MA           | MEETING DATE | 21-Sep-2010            |
| ISIN          | US57636Q1040 | AGENDA       | 933315586 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
| 1A   | AMEND AND RESTATE THE COMPANY'S CURRENT CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS IN PHASES AND EFFECT RELATED CHANGES IN DIRECTOR VACANCY AND REMOVAL PROCEDURES.  | Management | For  | For                       |
| 1B   | AMEND AND RESTATE THE COMPANY'S CURRENT CERTIFICATE OF INCORPORATION TO ELIMINATE A SUPERMAJORITY VOTING REQUIREMENT FOR AMENDING THE COMPANY'S CERTIFICATE OF INCORPORATION.   | Management | For  | For                       |
| 1C   | AMEND AND RESTATE THE COMPANY'S CURRENT CERTIFICATE OF INCORPORATION TO REVISE REQUIREMENTS APPLICABLE TO THE COMPOSITION OF THE BOARD OF DIRECTORS.  | Management | For  | For                       |
| 1D   | AMEND AND RESTATE THE COMPANY'S CURRENT CERTIFICATE OF INCORPORATION TO REVISE REQUIREMENTS APPLICABLE TO THE OWNERSHIP OF THE COMPANY'S STOCK AND DELETE RELATED OBSOLETE PROVISIONS.  | Management | For  | For                       |
| 02   | APPROVAL OF THE ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE EACH OF THE PROPOSALS COMPRISING PROPOSAL 1 AT THE TIME OF THE ANNUAL MEETING. | Management | For  | For                       |
| 03   | DIRECTOR  | Management |      |                           |
|      | 1 NANCY J. KARCH  |            | For  | For                       |
|      | 2 J.O. REYES LAGUNES  |            | For  | For                       |
|      | 3 EDWARD SUNING TIAN  |            | For  | For                       |
|      | 4 SILVIO BARZI  |            | For  | For                       |

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|    |  |            |     |     |
|----|--|------------|-----|-----|
| 04 | RE-APPROVAL OF THE COMPANY'S SENIOR EXECUTIVE ANNUAL INCENTIVE COMPENSATION PLAN.  | Management | For | For |
| 05 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2010. | Management | For | For |

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The Gabelli Equity Trust Inc.

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ROYCE VALUE TRUST, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 780910105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | RVT          | MEETING DATE | 22-Sep-2010            |
| ISIN          | US7809101055 | AGENDA       | 933313619 - Management |

| ITEM | PROPOSAL            | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---------------------|------------|------|---------------------------|
| ---- | -----               | -----      | ---- | -----                     |
| 01   | DIRECTOR            | Management |      |                           |
|      | 1 RICHARD M. GALKIN |            | For  | For                       |
|      | 2 MARK R. FETTING   |            | For  | For                       |
|      | 3 ARTHUR S. MEHLMAN |            | For  | For                       |

DEL MONTE FOODS COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 24522P103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DLM          | MEETING DATE | 23-Sep-2010            |
| ISIN          | US24522P1030 | AGENDA       | 933320525 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| ---- | -----  | -----      | ---- | -----                     |
| 1A   | TO ELECT VICTOR L. LUND AS DIRECTOR TO HOLD OFFICE FOR ONE YEAR TERM.  | Management | For  | For                       |
| 1B   | TO ELECT JOE L. MORGAN AS DIRECTOR TO HOLD OFFICE FOR ONE YEAR TERM.   | Management | For  | For                       |
| 1C   | TO ELECT DAVID R. WILLIAMS AS DIRECTOR TO HOLD OFFICE FOR ONE YEAR TERM.   | Management | For  | For                       |
| 02   | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE DEL MONTE FOODS COMPANY CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS.       | Management | For  | For                       |
| 03   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS DEL MONTE FOODS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING MAY 1, 2011. | Management | For  | For                       |

GERBER SCIENTIFIC, INC.

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 373730100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | GRB          | MEETING DATE | 23-Sep-2010            |
| ISIN          | US3737301008 | AGENDA       | 933321856 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 01   | DIRECTOR   | Management |      |                           |
|      | 1 DONALD P. AIKEN  |            | For  | For                       |
|      | 2 MARC T. GILES  |            | For  | For                       |
|      | 3 EDWARD G. JEPSEN   |            | For  | For                       |
|      | 4 RANDALL D. LEDFORD   |            | For  | For                       |
|      | 5 JOHN R. LORD   |            | For  | For                       |
|      | 6 JAMES A. MITAROTONDA   |            | For  | For                       |
|      | 7 JAVIER PEREZ   |            | For  | For                       |
|      | 8 CAROLE F. ST. MARK   |            | For  | For                       |
|      | 9 W. JERRY VEREEN.   |            | For  | For                       |
| 02   | PROPOSAL TO RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR THE 2011 FISCAL YEAR. | Management | For  | For                       |

GENERAL MILLS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 370334104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | GIS          | MEETING DATE | 27-Sep-2010            |
| ISIN          | US3703341046 | AGENDA       | 933315966 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>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                       |
| 1K   | ELECTION OF DIRECTOR: LOIS E. QUAM  | Management | For  | For                       |
| 1L   | ELECTION OF DIRECTOR: MICHAEL D. ROSE   | Management | For  | For                       |
| 1M   | ELECTION OF DIRECTOR: ROBERT L. RYAN  | Management | For  | For                       |
| 1N   | ELECTION OF DIRECTOR: DOROTHY A. TERRELL  | Management | For  | For                       |
| 02   | APPROVE EXECUTIVE INCENTIVE PLAN.   | Management | For  | For                       |
| 03   | RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL<br>MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM. | Management | For  | For                       |
| 04   | CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | For  | For                       |



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The Gabelli Equity Trust Inc.

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### SKYLINE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 830830105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SKY          | MEETING DATE | 27-Sep-2010            |
| ISIN          | US8308301055 | AGENDA       | 933321503 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| ---- | -----  | -----      | ---- | -----                     |
| 01   | DIRECTOR   | Management |      |                           |
|      | 1 ARTHUR J. DECIO  |            | For  | For                       |
|      | 2 THOMAS G. DERANEK  |            | For  | For                       |
|      | 3 JOHN C. FIRTH  |            | For  | For                       |
|      | 4 JERRY HAMMES   |            | For  | For                       |
|      | 5 WILLIAM H. LAWSON  |            | For  | For                       |
|      | 6 DAVID T. LINK  |            | For  | For                       |
|      | 7 ANDREW J. MCKENNA  |            | For  | For                       |
| 02   | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT ACCOUNTING FIRM: THE BOARD AND AUDIT COMMITTEE HAVE APPOINTED CROWE HORWATH LLP AS SKYLINE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 31, 2011. | Management | For  | For                       |

### H&R BLOCK, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 093671105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | HRB          | MEETING DATE | 30-Sep-2010            |
| ISIN          | US0936711052 | AGENDA       | 933319065 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
| ---- | -----   | -----      | ---- | -----                     |
| 1A   | ELECTION OF DIRECTOR: ALAN M. BENNETT   | Management | For  | For                       |
| 1B   | ELECTION OF DIRECTOR: RICHARD C. BREEDEN  | Management | For  | For                       |
| 1C   | ELECTION OF DIRECTOR: WILLIAM C. COBB   | Management | For  | For                       |
| 1D   | ELECTION OF DIRECTOR: ROBERT A. GERARD  | Management | For  | For                       |
| 1E   | ELECTION OF DIRECTOR: LEN J. LAUER  | Management | For  | For                       |
| 1F   | ELECTION OF DIRECTOR: DAVID B. LEWIS  | 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: L. EDWARD SHAW, JR.   | Management | For  | For                       |
| 1J   | ELECTION OF DIRECTOR: CHRISTIANNA WOOD  | Management | For  | For                       |
| 02   | THE APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES.   | Management | For  | For                       |
| 03   | THE APPROVAL OF AN AMENDMENT TO THE 2003 LONG-TERM EXECUTIVE COMPENSATION PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK ISSUABLE UNDER THE PLAN BY 10,000,000 SHARES (FROM 14,000,000 SHARES TO 24,000,000 SHARES). | Management | For  | For                       |
| 04   | THE APPROVAL OF THE MATERIAL TERMS OF   | Management | For  | For                       |

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PERFORMANCE GOALS UNDER THE EXECUTIVE  
PERFORMANCE PLAN.

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 05 | A SHAREHOLDER PROPOSAL TO ADOPT A SIMPLE MAJORITY VOTING STANDARD.   | Management | For | For |
| 06 | THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING REQUIREMENT TO CALL A SPECIAL MEETING OF THE COMPANY'S SHAREHOLDERS.                     | Management | For | For |
| 07 | THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING REQUIREMENT RELATED TO THE REMOVAL OF DIRECTORS.   | Management | For | For |
| 08 | THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING REQUIREMENT RELATED TO AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION AND BYLAWS. | Management | For | For |
| 09 | THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING REQUIREMENT REGARDING THE RELATED PERSON TRANSACTION PROVISION.                          | Management | For | For |
| 10 | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING APRIL 30, 2011.   | Management | For | For |

COCA-COLA ENTERPRISES INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 191219104    | MEETING TYPE | Special                |
| TICKER SYMBOL | CCE          | MEETING DATE | 01-Oct-2010            |
| ISIN          | US1912191046 | AGENDA       | 933323874 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| ---- | -----  | -----      | ---- | -----                     |
| 01   | THE PROPOSAL TO ADOPT THE BUSINESS SEPARATION AND MERGER AGREEMENT, DATED AS OF FEBRUARY 25, 2010 AS IT MAY BE AMENDED FROM TIME TO TIME BY AND AMONG COCA-COLA ENTERPRISES INC., INTERNATIONAL CCE INC., THE COCA-COLA COMPANY AND COBALT SUBSIDIARY LLC. | Management | For  | For                       |
| 02   | A PROPOSAL TO ADJOURN THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.   | Management | For  | For                       |

THE MOSAIC COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 61945A107    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | MOS          | MEETING DATE | 07-Oct-2010            |
| ISIN          | US61945A1079 | AGENDA       | 933322389 - Management |

| ITEM | PROPOSAL | TYPE  | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|----------|-------|------|---------------------------|
| ---- | -----    | ----- | ---- | -----                     |

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|    |   |            |     |     |
|----|---|------------|-----|-----|
| 01 | DIRECTOR  | Management |     |     |
|    | 1 WILLIAM R. GRABER   |            | For | For |
|    | 2 EMERY N. KOENIG   |            | For | For |
|    | 3 SERGIO RIAL   |            | For | For |
|    | 4 DAVID T. SEATON   |            | For | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 31, 2011. | Management | For | For |

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The Gabelli Equity Trust Inc.

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DIAGEO PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 25243Q205    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DEO          | MEETING DATE | 14-Oct-2010            |
| ISIN          | US25243Q2057 | AGENDA       | 933329321 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE  | FOR/AGAINST MANAGEMENT |
|-------|---|------------|-------|------------------------|
| ----- | -----   | -----      | ----- | -----                  |
| 01    | REPORT AND ACCOUNTS 2010.   | Management | For   | For                    |
| 02    | DIRECTORS' REMUNERATION REPORT 2010.  | Management | For   | For                    |
| 03    | DECLARATION OF FINAL DIVIDEND.  | Management | For   | For                    |
| 04    | RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)                             | Management | For   | For                    |
| 05    | RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)                                 | Management | For   | For                    |
| 06    | RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)                                | Management | For   | For                    |
| 07    | RE-ELECTION OF LORD HOLLICK AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION (CHAIRMAN OF THE COMMITTEE) COMMITTEE) | Management | For   | For                    |
| 08    | RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (CHAIRMAN OF THE NOMINATION COMMITTEE)                                    | Management | For   | For                    |
| 09    | RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT (CHAIRMAN OF THE COMMITTEE), NOMINATION & REMUNERATION COMMITTEE)     | Management | For   | For                    |
| 10    | RE-ELECTION OF HT STITZER AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)                               | Management | For   | For                    |
| 11    | RE-ELECTION OF PA WALKER AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)                                | Management | For   | For                    |
| 12    | RE-ELECTION OF PS WALSH AS A DIRECTOR. (CHAIRMAN OF THE EXECUTIVE COMMITTEE)  | Management | For   | For                    |
| 13    | ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)                                 | Management | For   | For                    |
| 14    | ELECTION OF DA MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)  | Management | For   | For                    |
| 15    | RE-APPOINTMENT OF AUDITOR.  | Management | For   | For                    |
| 16    | REMUNERATION OF AUDITOR.  | Management | For   | For                    |
| 17    | AUTHORITY TO ALLOT SHARES.  | Management | For   | For                    |
| 18    | DISAPPLICATION OF PRE-EMPTION RIGHTS.   | Management | For   | For                    |
| 19    | AUTHORITY TO PURCHASE OWN ORDINARY SHARES.  | Management | For   | For                    |
| 20    | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO   | Management | For   | For                    |

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|    |   |            |     |     |
|----|---|------------|-----|-----|
|    | INCUR POLITICAL EXPENDITURE IN THE EU.                                    |            |     |     |
| 21 | AMENDMENT OF THE DIAGEO PLC 2001 SHARE INCENTIVE PLAN.                    | Management | For | For |
| 22 | ADOPTION OF THE DIAGEO PLC 2010 SHARES/SAVE PLAN.                         | Management | For | For |
| 23 | AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS.                         | Management | For | For |
| 24 | REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING. | Management | For | For |

### NEWS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 65248E203    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | NWS          | MEETING DATE | 15-Oct-2010            |
| ISIN          | US65248E2037 | AGENDA       | 933324232 - Management |

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|-------------|---------|------------------------|
| 01   | DIRECTOR  | Management  |         |                        |
|      | 1 JOSE MARIA AZNAR  |             | For     | For                    |
|      | 2 NATALIE BANCROFT  |             | For     | For                    |
|      | 3 PETER L. BARNES   |             | For     | For                    |
|      | 4 CHASE CAREY   |             | For     | For                    |
|      | 5 KENNETH E. COWLEY   |             | For     | For                    |
|      | 6 DAVID F. DEVOE  |             | For     | For                    |
|      | 7 VIET DINH   |             | For     | For                    |
|      | 8 SIR R.I. EDDINGTON  |             | For     | For                    |
|      | 9 ANDREW S.B. KNIGHT  |             | For     | For                    |
|      | 10 JAMES R. MURDOCH   |             | For     | For                    |
|      | 11 K. RUPERT MURDOCH  |             | For     | For                    |
|      | 12 LACHLAN K. MURDOCH   |             | For     | For                    |
|      | 13 THOMAS J. PERKINS  |             | For     | For                    |
|      | 14 ARTHUR M. SISKIND  |             | For     | For                    |
|      | 15 JOHN L. THORNTON   |             | For     | For                    |
| 02   | RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2011.                                  | Management  | For     | For                    |
| 03   | RE-APPROVAL OF MATERIAL TERMS UNDER THE COMPANY'S LONG-TERM INCENTIVE PLAN FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Management  | For     | For                    |
| 04   | STOCKHOLDER PROPOSAL - ESTABLISHMENT OF A HUMAN RIGHTS COMMITTEE.   | Shareholder | Against | For                    |
| 05   | STOCKHOLDER PROPOSAL - SHAREHOLDER SAY ON PAY.  | Shareholder | Against | For                    |

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### MIRANT CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 60467R100    | MEETING TYPE | Special                |
| TICKER SYMBOL | MIR          | MEETING DATE | 25-Oct-2010            |
| ISIN          | US60467R1005 | AGENDA       | 933329559 - Management |

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| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 01   | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS APRIL 11, 2010, BY AND AMONG RRI ENERGY, INC., RRI ENERGY HOLDINGS, INC., AND MIRANT CORPORATION. | Management | For  | For                       |
| 02   | PROPOSAL TO APPROVE ANY MOTION TO ADJOURN THE MIRANT SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.   | Management | For  | For                       |

SARA LEE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 803111103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SLE          | MEETING DATE | 28-Oct-2010            |
| ISIN          | US8031111037 | AGENDA       | 933327783 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY  | Management | For  | For                       |
| 1B   | ELECTION OF DIRECTOR: CRANDALL C. BOWLES   | Management | For  | For                       |
| 1C   | ELECTION OF DIRECTOR: VIRGIS W. COLBERT  | Management | For  | For                       |
| 1D   | ELECTION OF DIRECTOR: JAMES S. CROWN   | Management | For  | For                       |
| 1E   | ELECTION OF DIRECTOR: LAURETTE T. KOELLNER   | Management | For  | For                       |
| 1F   | ELECTION OF DIRECTOR: CORNELIS J.A. VAN LEDE   | Management | For  | For                       |
| 1G   | ELECTION OF DIRECTOR: DR. JOHN MCADAM  | Management | For  | For                       |
| 1H   | ELECTION OF DIRECTOR: SIR IAN PROSSER  | Management | For  | For                       |
| 1I   | ELECTION OF DIRECTOR: NORMAN R. SORENSEN   | Management | For  | For                       |
| 1J   | ELECTION OF DIRECTOR: JEFFREY W. UBBEN   | Management | For  | For                       |
| 1K   | ELECTION OF DIRECTOR: JONATHAN P. WARD   | Management | For  | For                       |
| 02   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2011. | Management | For  | For                       |

MEREDITH CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 589433101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | MDP          | MEETING DATE | 03-Nov-2010            |
| ISIN          | US5894331017 | AGENDA       | 933331542 - Management |

| ITEM | PROPOSAL                                     | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 1    | DIRECTOR                                     | Management |      |                           |
|      | 1 MARY SUE COLEMAN                           |            | For  | For                       |
|      | 2 D MELL MEREDITH FRAZIER                    |            | For  | For                       |
|      | 3 JOEL W. JOHNSON                            |            | For  | For                       |
|      | 4 STEPHEN M. LACY                            |            | For  | For                       |
| 2    | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE | Management | For  | For                       |

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COMPANY'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2011.

ARCHER-DANIELS-MIDLAND COMPANY

SECURITY 039483102 MEETING TYPE Annual  
TICKER SYMBOL ADM MEETING DATE 04-Nov-2010  
ISIN US0394831020 AGENDA 933332998 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|-------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: G.W. BUCKLEY   | Management  | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: M.H. CARTER  | Management  | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: P. DUFOUR  | Management  | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: D.E. FELSINGER   | Management  | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: V.F. HAYNES  | Management  | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: A. MACIEL  | Management  | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: P.J. MOORE   | Management  | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: T.F. O'NEILL   | Management  | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: K.R. WESTBROOK   | Management  | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: P.A. WOERTZ  | Management  | For     | For                       |
| 02   | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS<br>INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR<br>ENDING JUNE 30, 2011. | Management  | For     | For                       |
| 03   | ADOPT STOCKHOLDER'S PROPOSAL REGARDING<br>POLITICAL CONTRIBUTIONS.   | Shareholder | Against | For                       |
| 04   | ADOPT STOCKHOLDER'S PROPOSAL REGARDING REPORT<br>ON POLITICAL CONTRIBUTIONS.   | Shareholder | Against | For                       |

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PERNOD-RICARD, PARIS

SECURITY F72027109 MEETING TYPE MIX  
TICKER SYMBOL MEETING DATE 10-Nov-2010  
ISIN FR0000120693 AGENDA 702630179 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
|      | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy | Non-Voting |      |

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Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative.

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.

PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2010/-0920/201009201005328.pdf> AND <https://balo.journal-officiel.gouv.fr/pdf/2010/10-20/201010201005592.pdf>

|      |   |                          |            |   |
|------|---|--------------------------|------------|---|
|      |   |                          | Non-Voting |   |
|      |   |                          | Non-Voting |   |
| O.1  | Approval of the Parent Company financial statements for the financial year ended 30 JUN 2010  | Management               | For        | F |
| O.2  | Approval of the consolidated financial statements for the financial year ended 30 JUN 2010  | Management               | For        | F |
| O.3  | Allocation of the net result for the financial year ended 30 JUN 2010 and setting of the dividend   | Management               | For        | F |
| O.4  | Approval of regulated agreements referred to in Article L. 225-38 et seq. of the French Commercial Code   | Management               | For        | F |
| O.5  | Renewal of the Directorship of Mr. Francois Gerard  | Management               | For        | F |
| O.6  | Appointment of Ms. Susan Murray as a Director   | Management               | For        | F |
| O.7  | Renew appointment of Mazars as Auditor  | Management               | For        | F |
| O.8  | Renew appointment of Patrick de Cambourg as Alternate Auditor   | Management               | For        | F |
| O.9  | Setting of the annual amount of Directors' fees allocated to members of the Board of Directors  | Management               | For        | F |
| O.10 | Authorization to be granted to the Board of Directors to trade in the Company's shares  | Management               | For        | F |
| E.11 | Delegation of authority to be granted to the Board of Directors to decide on an allocation of performance-related shares to Employees of the Company and to Employees and Corporate Officers of the Companies of the Group  | Management               | For        | F |
| E.12 | Delegation of authority to be granted to the Board of Directors to issue share warrants in the event of a public offer on the Company's shares  | Management               | Against    | A |
| E.13 | Delegation of authority to be granted to the Board of Directors to decide on share capital increases through the issue of shares or securities granting access to the share capital, reserved for members of saving plans with cancellation of preferential subscription rights in favour of the members of such saving plans | Management               | For        | F |
| E.14 | Amendment of the Company bylaws relating to the right of the Board of Directors to appoint censors  | Management               | For        | F |
| E.15 | Amendment of the Company bylaws relating to the terms and conditions applicable to the attendance and vote at the General Shareholders' Meeting   | Management               | For        | F |
| E.16 | Powers to carry out the necessary legal formalities<br>PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAMES IN RESOLUTIONS 7 AND 8 AND RECEIPT OF ADDITIONAL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.      | Management<br>Non-Voting | For        | F |

PACTIV CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 695257105    | MEETING TYPE | Special                |
| TICKER SYMBOL | PTV          | MEETING DATE | 15-Nov-2010            |
| ISIN          | US6952571056 | AGENDA       | 933339675 - Management |

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| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
| 01   | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 16, 2010, BY AND AMONG PACTIV CORPORATION, RANK GROUP LIMITED, REYNOLDS GROUP HOLDINGS LIMITED AND REYNOLDS ACQUISITION CORPORATION, AN INDIRECT WHOLLY OWNED SUBSIDIARY OF REYNOLDS GROUP HOLDINGS LIMITED, AND APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY. | Management | For  | For                       |
| 02   | TO ADJOURN THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTING THE MERGER AGREEMENT AND APPROVING THE TRANSACTIONS CONTEMPLATED THEREBY AT THE TIME OF THE SPECIAL MEETING.  | Management | For  | For                       |

THE CLOROX COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 189054109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CLX          | MEETING DATE | 17-Nov-2010            |
| ISIN          | US1890541097 | AGENDA       | 933336326 - Management |

| ITEM | PROPOSAL                                    | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: DANIEL BOGGAN, JR.    | Management | For  | For                       |
| 1B   | ELECTION OF DIRECTOR: RICHARD H. CARMONA    | Management | For  | For                       |
| 1C   | ELECTION OF DIRECTOR: TULLY M. FRIEDMAN     | Management | For  | For                       |
| 1D   | ELECTION OF DIRECTOR: GEORGE J. HARAD       | Management | For  | For                       |
| 1E   | ELECTION OF DIRECTOR: DONALD R. KNAUSS      | Management | For  | For                       |
| 1F   | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Management | For  | For                       |
| 1G   | ELECTION OF DIRECTOR: GARY G. MICHAEL       | Management | For  | For                       |
| 1H   | ELECTION OF DIRECTOR: EDWARD A. MUELLER     | Management | For  | For                       |
| 1I   | ELECTION OF DIRECTOR: JAN L. MURLEY         | Management | For  | For                       |

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The Gabelli Equity Trust Inc.

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| ITEM | PROPOSAL                                    | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: DANIEL BOGGAN, JR.    | Management | For  | For                       |
| 1B   | ELECTION OF DIRECTOR: RICHARD H. CARMONA    | Management | For  | For                       |
| 1C   | ELECTION OF DIRECTOR: TULLY M. FRIEDMAN     | Management | For  | For                       |
| 1D   | ELECTION OF DIRECTOR: GEORGE J. HARAD       | Management | For  | For                       |
| 1E   | ELECTION OF DIRECTOR: DONALD R. KNAUSS      | Management | For  | For                       |
| 1F   | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Management | For  | For                       |
| 1G   | ELECTION OF DIRECTOR: GARY G. MICHAEL       | Management | For  | For                       |
| 1H   | ELECTION OF DIRECTOR: EDWARD A. MUELLER     | Management | For  | For                       |
| 1I   | ELECTION OF DIRECTOR: JAN L. MURLEY         | Management | For  | For                       |
| 1J   | ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM  | Management | For  | For                       |



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|    |  |             |         |     |
|----|--|-------------|---------|-----|
| 1K | ELECTION OF DIRECTOR: CAROLYN M. TICKNOR   | Management  | For     | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Management  | For     | For |
| 03 | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S 2005 STOCK INCENTIVE PLAN.             | Management  | For     | For |
| 04 | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S EXECUTIVE INCENTIVE COMPENSATION PLAN. | Management  | For     | For |
| 05 | STOCKHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN.  | Shareholder | Against | For |

### NEW HOPE CORPORATION LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Q66635105    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 18-Nov-2010            |
| ISIN          | AU000000NHC7 | AGENDA       | 702646603 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| ---- | -----   | -----      | ---- | -----                  |
| 2    | Adoption of remuneration report                 | Management | For  | For                    |
| 3.a  | Re-election of Mr. R. D. Millner as a Director  | Management | For  | For                    |
| 3.b  | Re-election of Mr. D. J. Fairfull as a Director | Management | For  | For                    |

### CAMPBELL SOUP COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 134429109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CPB          | MEETING DATE | 18-Nov-2010            |
| ISIN          | US1344291091 | AGENDA       | 933336314 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| ---- | -----   | -----      | -----   | -----                  |
| 01   | DIRECTOR  | Management |         |                        |
| 1    | EDMUND M. CARPENTER   |            | For     | For                    |
| 2    | PAUL R. CHARRON   |            | For     | For                    |
| 3    | DOUGLAS R. CONANT   |            | For     | For                    |
| 4    | BENNETT DORRANCE  |            | For     | For                    |
| 5    | HARVEY GOLUB  |            | For     | For                    |
| 6    | LAWRENCE C. KARLSON   |            | For     | For                    |
| 7    | RANDALL W. LARRIMORE  |            | For     | For                    |
| 8    | MARY ALICE D. MALONE  |            | For     | For                    |
| 9    | SARA MATHEW   |            | For     | For                    |
| 10   | DENISE M. MORRISON  |            | For     | For                    |
| 11   | WILLIAM D. PEREZ  |            | For     | For                    |
| 12   | CHARLES R. PERRIN   |            | For     | For                    |
| 13   | A. BARRY RAND   |            | For     | For                    |
| 14   | NICK SHREIBER   |            | For     | For                    |
| 15   | ARCHBOLD D. VAN BEUREN  |            | For     | For                    |
| 16   | LES C. VINNEY   |            | For     | For                    |
| 17   | CHARLOTTE C. WEBER  |            | For     | For                    |
| 02   | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For     | For                    |
| 03   | APPROVE AMENDMENT OF THE CAMPBELL SOUP  | Management | Against | Against                |

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COMPANY 2005 LONG-TERM INCENTIVE PLAN.

THE HAIN CELESTIAL GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 405217100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | HAIN         | MEETING DATE | 18-Nov-2010            |
| ISIN          | US4052171000 | AGENDA       | 933344753 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 01   | DIRECTOR   | Management |         |                           |
|      | 1 IRWIN D. SIMON   |            | For     | For                       |
|      | 2 BARRY J. ALPERIN   |            | For     | For                       |
|      | 3 RICHARD C. BERKE   |            | For     | For                       |
|      | 4 JACK FUTTERMAN   |            | For     | For                       |
|      | 5 MARINA HAHN  |            | For     | For                       |
|      | 6 BRETT ICAHN  |            | For     | For                       |
|      | 7 ROGER MELTZER  |            | For     | For                       |
|      | 8 DAVID SCHECHTER  |            | For     | For                       |
|      | 9 LEWIS D. SCHILIRO  |            | For     | For                       |
|      | 10 LAWRENCE S. ZILAVY  |            | For     | For                       |
| 02   | TO VOTE, ON AN ADVISORY BASIS, FOR THE COMPENSATION AWARDED TO THE NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED JUNE 30, 2010, AS SET FORTH IN THE SUMMARY COMPENSATION TABLE. | Management | For     | For                       |
| 03   | TO APPROVE THE AMENDEMENT OF THE AMENDED AND RESTATED 2002 LONG TERM INCENTIVE AND STOCK AWARD PLAN.   | Management | Against | Against                   |
| 04   | TO APPROVE THE AMENDEMENT OF THE AMENDED AND RESTATED BY-LAWS OF THE HAIN CELESTIAL GROUP, INC.  | Management | For     | For                       |
| 05   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2011.                                | Management | For     | For                       |

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Report Date: 07/08/2011

The Gabelli Equity Trust Inc.

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DONALDSON COMPANY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 257651109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DCI          | MEETING DATE | 19-Nov-2010            |
| ISIN          | US2576511099 | AGENDA       | 933333926 - Management |

| ITEM | PROPOSAL             | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|----------------------|------------|------|---------------------------|
| 1    | DIRECTOR             | Management |      |                           |
|      | 1 WILLIAM M. COOK    |            | For  | For                       |
|      | 2 MICHAEL J. HOFFMAN |            | For  | For                       |

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|   |   |            |     |     |
|---|---|------------|-----|-----|
| 3 | WILLARD D. OBERTON  |            | For | For |
| 4 | JOHN P. WIEHOFF   |            | For | For |
| 2 | RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS DONALDSON<br>COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL<br>STATEMENTS FOR FOR THE FISCAL YEAR ENDING JULY 31,<br>2011. | Management | For | For |
| 3 | ADOPT THE DONALDSON COMPANY, INC. 2010 MASTER<br>STOCK INCENTIVE PLAN.  | Management | For | For |

MOTOROLA SOLUTIONS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 620076109    | MEETING TYPE | Special                |
| TICKER SYMBOL | MOT          | MEETING DATE | 29-Nov-2010            |
| ISIN          | US6200761095 | AGENDA       | 933338736 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/AGAINST<br>MANAGEMENT |
|-------|--|------------|-------|---------------------------|
| ----- | -----  | -----      | ----- | -----                     |
| 01    | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO<br>EFFECT, IN ITS DISCRETION PRIOR TO DECEMBER 31, 2011,<br>A REVERSE STOCK SPLIT OF THE OUTSTANDING AND<br>TREASURY COMMON STOCK OF MOTOROLA, AT A<br>REVERSE STOCK SPLIT RATIO OF AT LEAST 1-FOR-3 AND<br>OF UP TO 1-FOR-7, AS DETERMINED BY THE BOARD OF<br>DIRECTORS.                | Management | For   | For                       |
| 02    | APPROVAL OF A CORRESPONDING AMENDMENT TO<br>MOTOROLA'S RESTATED CERTIFICATE OF<br>INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT<br>AND TO REDUCE PROPORTIONATELY THE TOTAL NUMBER<br>OF SHARES OF COMMON STOCK THAT MOTOROLA IS<br>AUTHORIZED TO ISSUE, SUBJECT TO THE BOARD OF<br>DIRECTORS' AUTHORITY TO ABANDON SUCH AMENDMENT. | Management | For   | For                       |

TELECOM ARGENTINA, S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 879273209    | MEETING TYPE | Special                |
| TICKER SYMBOL | TEO          | MEETING DATE | 30-Nov-2010            |
| ISIN          | US8792732096 | AGENDA       | 933348941 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/AGAINST<br>MANAGEMENT |
|-------|--|------------|-------|---------------------------|
| ----- | -----  | -----      | ----- | -----                     |
| E1    | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND<br>SIGN THE MINUTES.  | Management | For   | For                       |
| E2    | AMENDMENT OF ARTICLE TEN OF THE CORPORATE<br>BYLAWS, SO AS TO: (I) INCREASE THE MAXIMUM NUMBER<br>OF MEMBERS OF BOARD FROM 9 TO 11; (II) INCREASE THE<br>TERM OF DIRECTORS TO 3 FISCAL YEARS; (III) ELIMINATE<br>THE OPTION TO ELECT TWO VICE-CHAIRMEN; (IV) IF THERE<br>IS ANY TIE IN A VOTE, WHERE VICE-CHAIRMAN REPLACES<br>THE CHAIRMAN, VICE-CHAIRMAN SHALL NOT HAVE<br>CHAIRMAN'S POWER TO CAST TWO VOTES. | Management | For   | For                       |

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|    |   |            |     |     |
|----|---|------------|-----|-----|
| 01 | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES.  | Management | For | For |
| 02 | CONSIDERATION OF BOARD OF DIRECTORS' AND SUPERVISORY COMMITTEE'S PERFORMANCE FROM APRIL 29, 2008 TO THE DATE OF THIS MEETING.                         | Management | For | For |
| 03 | DETERMINATION OF THE NUMBER OF DIRECTORS AND ALTERNATE DIRECTORS WHO WILL SERVE FROM THE DATE OF THIS SHAREHOLDERS' MEETING.                          | Management | For | For |
| 04 | DETERMINATION OF THE NUMBER OF MEMBERS AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE WHO WILL SERVE FROM THE DATE OF THIS SHAREHOLDERS' MEETING. | Management | For | For |
| 05 | RECTIFICATION OF THE NON-APPROVAL OF GERARDO WERTHEIN'S PERFORMANCE DURING THE NINETEENTH FISCAL YEAR.  | Management | For | For |

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OIL-DRI CORPORATION OF AMERICA

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 677864100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ODC          | MEETING DATE | 14-Dec-2010            |
| ISIN          | US6778641000 | AGENDA       | 933345781 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/AGAINST<br>MANAGEMENT |
|-------|--|------------|-------|---------------------------|
| ----- | -----  | -----      | ----- | -----                     |
| 01    | DIRECTOR   | Management |       |                           |
|       | 1 J. STEVEN COLE   |            | For   | For                       |
|       | 2 ARNOLD W. DONALD   |            | For   | For                       |
|       | 3 DANIEL S. JAFFEE   |            | For   | For                       |
|       | 4 RICHARD M. JAFFEE  |            | For   | For                       |
|       | 5 JOSEPH C. MILLER   |            | For   | For                       |
|       | 6 MICHAEL A. NEMEROFF  |            | For   | For                       |
|       | 7 ALLAN H. SELIG   |            | For   | For                       |
|       | 8 PAUL E. SUCKOW   |            | For   | For                       |
| 02    | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JULY 31, 2011. | Management | For   | For                       |

AUTOZONE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 053332102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | AZO          | MEETING DATE | 15-Dec-2010            |
| ISIN          | US0533321024 | AGENDA       | 933341858 - Management |

| ITEM  | PROPOSAL | TYPE  | VOTE  | FOR/AGAINST<br>MANAGEMENT |
|-------|----------|-------|-------|---------------------------|
| ----- | -----    | ----- | ----- | -----                     |

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|    |  |            |         |         |
|----|--|------------|---------|---------|
| 01 | DIRECTOR   | Management |         |         |
|    | 1 WILLIAM C. CROWLEY   |            | For     | For     |
|    | 2 SUE E. GOVE  |            | For     | For     |
|    | 3 EARL G. GRAVES, JR.  |            | For     | For     |
|    | 4 ROBERT R. GRUSKY   |            | For     | For     |
|    | 5 J.R. HYDE, III   |            | For     | For     |
|    | 6 W. ANDREW MCKENNA  |            | For     | For     |
|    | 7 GEORGE R. MRKONIC, JR.   |            | For     | For     |
|    | 8 LUIS P. NIETO  |            | For     | For     |
|    | 9 WILLIAM C. RHODES, III   |            | For     | For     |
|    | 10 THEODORE W. ULLYOT  |            | For     | For     |
| 02 | APPROVAL OF AUTOZONE, INC. 2011 EQUITY INCENTIVE AWARD PLAN.   | Management | Against | Against |
| 03 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR. | Management | For     | For     |

HELLENIC TELECOMMUNICATIONS ORGANIZATION S A

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | X3258B102    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 23-Dec-2010                   |
| ISIN          | GRS260333000 | AGENDA       | 702723924 - Management        |

| ITEM | PROPOSAL   | TYPE                     | VOTE | MA |
|------|--|--------------------------|------|----|
| 1.   | Announcement of the election of a new Member of the Board of Directors, pursuant to Article 9, Par. 4 of the Company's Articles of Incorporation   | Management               | For  | Fo |
| 2.   | Approval of the termination of the contract independent services agreement between OTE and the former Chairman of the Board of Directors and Chief Executive Officer of the Company, dated 25 June 2009, pursuant to the second section of term 9 thereof      | Management               | For  | Fo |
| 3.   | Approval of a contract between the Company and the Chief Executive Officer, pursuant to Article 23A of Codified Law 2190.1920, and granting of power to sign it  | Management               | For  | Fo |
| 4.   | Miscellaneous announcements<br>PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE-. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Management<br>Non-Voting | For  | Fo |

HELLENIC TELECOMMUNICATIONS ORG. S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 423325307    | MEETING TYPE | Special                |
| TICKER SYMBOL | HLTOY        | MEETING DATE | 23-Dec-2010            |
| ISIN          | US4233253073 | AGENDA       | 933359615 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 02   | APPROVAL OF THE TERMINATION OF THE CONTRACT (INDEPENDENT SERVICES AGREEMENT) BETWEEN OTE | Management | For  | For                       |

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AND THE FORMER CHAIRMAN OF THE BOARD OF DIRECTORS AND CHIEF EXECUTIVE OFFICER OF THE COMPANY, DATED 25-6-2009, PURSUANT TO THE SECOND SECTION OF TERM 9 THEREOF.

03 APPROVAL OF A CONTRACT BETWEEN THE COMPANY AND THE CHIEF EXECUTIVE OFFICER, PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AND GRANTING OF POWER TO SIGN IT. Management For For

ZEP INC

SECURITY 98944B108 MEETING TYPE Annual  
 TICKER SYMBOL ZEP MEETING DATE 06-Jan-2011  
 ISIN US98944B1089 AGENDA 933350364 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 1    | DIRECTOR  | Management |      |                        |
|      | 1 TIMOTHY M. MANGANELLO   |            | For  | For                    |
|      | 2 JOHN K. MORGAN  |            | For  | For                    |
|      | 3 JOSEPH SQUICCIARINO   |            | For  | For                    |
|      | 4 TIMOTHY T. TEVENS   |            | For  | For                    |
| 2    | TO APPROVE THE APPOINTMENT OF THE INDEPENDENT PUBLIC ACCOUNTING FIRM. | Management | For  | For                    |

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ACUITY BRANDS, INC.

SECURITY 00508Y102 MEETING TYPE Annual  
 TICKER SYMBOL AYI MEETING DATE 07-Jan-2011  
 ISIN US00508Y1029 AGENDA 933349082 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 1    | DIRECTOR   | Management |      |                        |
|      | 1 GORDON D. HARNETT  |            | For  | For                    |
|      | 2 ROBERT F. MCCULLOUGH   |            | For  | For                    |
|      | 3 NEIL WILLIAMS  |            | For  | For                    |
|      | 4 NORMAN H. WESLEY   |            | For  | For                    |
| 2    | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For  | For                    |

WALGREEN CO.

SECURITY 931422109 MEETING TYPE Annual

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|                   |              |                        |
|-------------------|--------------|------------------------|
| TICKER SYMBOL WAG | MEETING DATE | 12-Jan-2011            |
| ISIN US9314221097 | AGENDA       | 933353447 - Management |

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|-------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: DAVID J. BRAILER  | Management  | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: STEVEN A. DAVIS   | Management  | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: WILLIAM C. FOOTE  | Management  | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: MARK P. FRISSORA  | Management  | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: GINGER L. GRAHAM  | Management  | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: ALAN G. MCNALLY   | Management  | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: NANCY M. SCHLICHTING  | Management  | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: DAVID Y. SCHWARTZ   | Management  | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: ALEJANDRO SILVA   | Management  | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: JAMES A. SKINNER  | Management  | For     | For                       |
| 1K   | ELECTION OF DIRECTOR: GREGORY D. WASSON   | Management  | For     | For                       |
| 02   | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                              | Management  | For     | For                       |
| 03   | AMEND THE WALGREEN CO. ARTICLES OF INCORPORATION TO REVISE THE PURPOSE CLAUSE.  | Management  | For     | For                       |
| 04   | AMEND THE WALGREEN CO. ARTICLES OF INCORPORATION TO ELIMINATE CERTAIN SUPERMAJORITY VOTE REQUIREMENTS.  | Management  | For     | For                       |
| 05   | AMEND THE WALGREEN CO. ARTICLES OF INCORPORATION TO ELIMINATE THE "FAIR PRICE" CHARTER PROVISION APPLICABLE TO CERTAIN BUSINESS COMBINATIONS. | Management  | For     | For                       |
| 06   | SHAREHOLDER PROPOSAL ON A POLICY TO CHANGE THE VOTE REQUIRED FOR SHAREHOLDERS TO CALL SPECIAL SHAREHOLDER MEETINGS.                           | Shareholder | Against | For                       |
| 07   | SHAREHOLDER PROPOSAL ON A POLICY THAT A SIGNIFICANT PORTION OF FUTURE STOCK OPTION GRANTS TO SENIOR EXECUTIVES SHOULD BE PERFORMANCE-BASED.   | Shareholder | Against | For                       |

RALCORP HOLDINGS, INC.

|                    |              |                        |
|--------------------|--------------|------------------------|
| SECURITY 751028101 | MEETING TYPE | Annual                 |
| TICKER SYMBOL RAH  | MEETING DATE | 18-Jan-2011            |
| ISIN US7510281014  | AGENDA       | 933357609 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
| 01   | DIRECTOR  | Management |      |                           |
|      | 1 BENJAMIN OLA. AKANDE  |            | For  | For                       |
|      | 2 JONATHAN E. BAUM  |            | For  | For                       |
|      | 3 KEVIN J. HUNT   |            | For  | For                       |
|      | 4 DAVID W. KEMPER   |            | For  | For                       |
|      | 5 DAVID R. WENZEL   |            | For  | For                       |
| 02   | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS RALCORP HOLDINGS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING | Management | For  | For                       |

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SEPTEMBER 30, 2011.

### ENERGIZER HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 29266R108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ENR          | MEETING DATE | 18-Jan-2011            |
| ISIN          | US29266R1086 | AGENDA       | 933358889 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
|      |  |            |         |                           |
| 1A   | ELECTION OF DIRECTOR: WARD M. KLEIN  | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: W. PATRICK MCGINNIS  | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: JOHN R. ROBERTS  | Management | For     | For                       |
| 02   | AMENDMENT AND RESTATEMENT OF THE 2009 INCENTIVE STOCK PLAN                       | Management | Abstain | Against                   |
| 03   | EXECUTIVE OFFICER BONUS PLAN AND PERFORMANCE CRITERIA                            | Management | For     | For                       |
| 04   | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR | Management | For     | For                       |

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### MONSANTO COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 61166W101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | MON          | MEETING DATE | 25-Jan-2011            |
| ISIN          | US61166W1018 | AGENDA       | 933358459 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
|      |   |            |         |                           |
| 1A   | ELECTION OF DIRECTOR: LAURA K. IPSEN  | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: WILLIAM U. PARFET   | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.  | Management | For     | For                       |
| 02   | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011          | Management | For     | For                       |
| 03   | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION   | Management | Abstain | Against                   |
| 04   | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES  | Management | Abstain | Against                   |
| 05   | TO APPROVE THE PERFORMANCE GOALS UNDER THE MONSANTO COMPANY CODE SECTION 162 (M) ANNUAL INCENTIVE PLAN FOR COVERED EXECUTIVES | Management | For     | For                       |

### JOHNSON CONTROLS, INC.



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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 478366107    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | JCI          | MEETING DATE | 26-Jan-2011            |
| ISIN          | US4783661071 | AGENDA       | 933358865 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 01   | DIRECTOR   | Management |         |                           |
|      | 1 NATALIE A. BLACK   |            | For     | For                       |
|      | 2 ROBERT A. CORNOG   |            | For     | For                       |
|      | 3 WILLIAM H. LACY  |            | For     | For                       |
|      | 4 STEPHEN A. ROELL   |            | For     | For                       |
| 02   | RATIFICATION OF PRICEWATERHOUSECOOPERS AS<br>INDEPENDENT AUDITORS FOR 2011   | Management | For     | For                       |
| 03   | APPROVAL OF A PROPOSED AMENDMENT TO THE<br>JOHNSON CONTROLS, INC. RESTATED ARTICLES OF<br>INCORPORATION TO ALLOW FOR A MAJORITY VOTING<br>STANDARD FOR UNCONTESTED ELECTIONS OF<br>DIRECTORS | Management | For     | For                       |
| 04   | APPROVAL OF THE JOHNSON CONTROLS, INC. ANNUAL<br>INCENTIVE PERFORMANCE PLAN.   | Management | For     | For                       |
| 05   | APPROVAL OF THE JOHNSON CONTROLS, INC. LONG-TERM<br>INCENTIVE PERFORMANCE PLAN   | Management | For     | For                       |
| 06   | ADVISORY VOTE ON COMPENSATION OF OUR NAMED<br>EXECUTIVE OFFICERS   | Management | Abstain | Against                   |
| 07   | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY<br>VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE<br>OFFICERS  | Management |         |                           |

ASHLAND INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 044209104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ASH          | MEETING DATE | 27-Jan-2011            |
| ISIN          | US0442091049 | AGENDA       | 933358853 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 1A   | ELECTION OF CLASS I DIRECTOR: KATHLEEN LIGOCKI   | Management | For     | For                       |
| 1B   | ELECTION OF CLASS I DIRECTOR: JAMES J. O'BRIEN   | Management | For     | For                       |
| 1C   | ELECTION OF CLASS I DIRECTOR: BARRY W. PERRY   | Management | For     | For                       |
| 02   | RATIFICATION OF THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2011.  | Management | For     | For                       |
| 03   | APPROVAL OF THE 2011 ASHLAND INC. INCENTIVE PLAN.  | Management | For     | For                       |
| 04   | APPROVAL OF THE COMPENSATION OF THE NAMED<br>EXECUTIVE OFFICERS AS DISCLOSED IN THE ASHLAND<br>INC. PROXY STATEMENT PURSUANT TO ITEM 402 OF<br>REGULATION S-K UNDER THE SECURITIES ACT OF 1933, AS<br>AMENDED, AND THE SECURITIES EXCHANGE ACT OF 1934,<br>AS AMENDED. | Management | Abstain | Against                   |
| 05   | WHETHER THE SHAREHOLDER VOTE TO APPROVE THE<br>COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS<br>REQUIRED BY SECTION 14A(A)(2) OF THE SECURITIES<br>EXCHANGE ACT OF 1934, AS AMENDED, SHOULD OCCUR  | Management | Abstain | Against                   |

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VISA INC.

SECURITY 92826C839 MEETING TYPE Annual  
TICKER SYMBOL V MEETING DATE 27-Jan-2011  
ISIN US92826C8394 AGENDA 933358980 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 01   | TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.  | Management | For     | For                       |
| 02   | TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO IMPLEMENT A MAJORITY VOTE STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS. | Management | For     | For                       |
| 3 4  | DIRECTOR   | Management |         |                           |
|      | 1 GARY P. COUGHLAN   |            | For     | For                       |
|      | 2 MARY B. CRANSTON   |            | For     | For                       |
|      | 3 F.J. FERNANDEZ-CARBAJAL  |            | For     | For                       |
|      | 4 ROBERT W. MATSCHULLAT  |            | For     | For                       |
|      | 5 CATHY E. MINEHAN   |            | For     | For                       |
|      | 6 SUZANNE NORA JOHNSON   |            | For     | For                       |
|      | 7 DAVID J. PANG  |            | For     | For                       |
|      | 8 JOSEPH W. SAUNDERS   |            | For     | For                       |
|      | 9 WILLIAM S. SHANAHAN  |            | For     | For                       |
|      | 10 JOHN A. SWAINSON  |            | For     | For                       |
|      | 11 SUZANNE NORA JOHNSON  |            | For     | For                       |
|      | 12 JOSEPH W. SAUNDERS  |            | For     | For                       |
|      | 13 JOHN A. SWAINSON  |            | For     | For                       |
| 05   | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain | Against                   |
| 06   | AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against                   |
| 07   | TO APPROVE THE VISA INC. INCENTIVE PLAN, AS AMENDED AND RESTATED.  | Management | For     | For                       |
| 08   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.       | Management | For     | For                       |

COSTCO WHOLESALE CORPORATION

SECURITY 22160K105 MEETING TYPE Annual  
TICKER SYMBOL COST MEETING DATE 27-Jan-2011  
ISIN US22160K1051 AGENDA 933359007 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

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|    |  |            |         |         |
|----|--|------------|---------|---------|
| 01 | 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     |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.                                       | Management | For     | For     |
| 03 | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.                               | Management | Abstain | Against |
| 04 | AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |

SALLY BEAUTY HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 79546E104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SBH          | MEETING DATE | 28-Jan-2011            |
| ISIN          | US79546E1047 | AGENDA       | 933358702 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|------------------------|
| ---- | -----  | -----      | -----   | -----                  |
| 01   | DIRECTOR   | Management |         |                        |
|      | 1 KATHLEEN J. AFFELDT  |            | For     | For                    |
|      | 2 WALTER L. METCALFE, JR.  |            | For     | For                    |
|      | 3 EDWARD W. RABIN  |            | For     | For                    |
|      | 4 GARY G. WINTERHALTER   |            | For     | For                    |
| 02   | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2011.                           | Management | For     | For                    |
| 03   | APPROVAL OF THE COMPENSATION OF THE CORPORATION'S EXECUTIVE OFFICERS INCLUDING THE CORPORATION'S COMPENSATION PRACTICES AND PRINCIPLES AND THEIR IMPLEMENTATION. | Management | Abstain | Against                |
| 04   | FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against                |

ROCKWELL AUTOMATION, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 773903109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ROK          | MEETING DATE | 01-Feb-2011            |
| ISIN          | US7739031091 | AGENDA       | 933359906 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| ---- | -----   | -----      | -----   | -----                  |
| A    | DIRECTOR  | Management |         |                        |
|      | 1 DONALD R. PARFET  |            | For     | For                    |
|      | 2 STEVEN R. KALMANSON   |            | For     | For                    |
|      | 3 JAMES P. KEANE  |            | For     | For                    |
| B    | TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For     | For                    |
| C    | TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.                       | Management | Abstain | Against                |

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D TO APPROVE ON AN ADVISORY BASIS THE FREQUENCY OF Management Abstain Against  
 THE VOTE ON THE COMPENSATION OF THE  
 CORPORATION'S NAMED EXECUTIVE OFFICERS.

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BECTON, DICKINSON AND COMPANY

SECURITY 075887109 MEETING TYPE Annual  
 TICKER SYMBOL BDX MEETING DATE 01-Feb-2011  
 ISIN US0758871091 AGENDA 933360531 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|-------------|---------|---------------------------|
| 01   | DIRECTOR  | Management  |         |                           |
|      | 1 BASIL L. ANDERSON   |             | For     | For                       |
|      | 2 HENRY P. BECTON, JR.  |             | For     | For                       |
|      | 3 EDWARD F. DEGRAAN   |             | For     | For                       |
|      | 4 C.M. FRASER-LIGGETT   |             | For     | For                       |
|      | 5 CHRISTOPHER JONES   |             | For     | For                       |
|      | 6 MARSHALL O. LARSEN  |             | For     | For                       |
|      | 7 EDWARD J. LUDWIG  |             | For     | For                       |
|      | 8 ADEL A.F. MAHMOUD   |             | For     | For                       |
|      | 9 GARY A. MECKLENBURG   |             | For     | For                       |
|      | 10 CATHY E. MINEHAN   |             | For     | For                       |
|      | 11 JAMES F. ORR   |             | For     | For                       |
|      | 12 WILLARD J. OVERLOCK, JR  |             | For     | For                       |
|      | 13 BERTRAM L. SCOTT   |             | For     | For                       |
|      | 14 ALFRED SOMMER  |             | For     | For                       |
| 02   | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management  | For     | For                       |
| 03   | AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.                 | Management  | Abstain | Against                   |
| 04   | AN ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES. | Management  | Abstain |                           |
| 05   | SPECIAL SHAREHOLDER MEETINGS.   | Shareholder | Against | For                       |
| 06   | CUMULATIVE VOTING.  | Shareholder | Against | For                       |

TYSON FOODS, INC.

SECURITY 902494103 MEETING TYPE Annual  
 TICKER SYMBOL TSN MEETING DATE 04-Feb-2011  
 ISIN US9024941034 AGENDA 933360226 - Management

| ITEM | PROPOSAL    | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|-------------|------------|------|---------------------------|
| 01   | DIRECTOR    | Management |      |                           |
|      | 1 DON TYSON |            | For  | For                       |

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|    |  |             |         |         |
|----|--|-------------|---------|---------|
| 2  | JOHN TYSON   |             | For     | For     |
| 3  | JIM KEVER  |             | For     | For     |
| 4  | KEVIN M. MCNAMARA  |             | For     | For     |
| 5  | BRAD T. SAUER  |             | For     | For     |
| 6  | ROBERT THURBER   |             | For     | For     |
| 7  | BARBARA A. TYSON   |             | For     | For     |
| 8  | ALBERT C. ZAPANTA  |             | For     | For     |
| 02 | TO RATIFY THE SELECTION OF<br>PRICewaterhouseCOOPERS LLP AS THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE<br>COMPANY FOR THE FISCAL YEAR ENDING OCTOBER 1,<br>2011. THE BOARD OF DIRECTORS RECOMMENDS THAT<br>YOU VOTE "AGAINST" ITEM 3 | Management  | For     | For     |
| 03 | TO CONSIDER AND ACT UPON THE SHAREHOLDER<br>PROPOSAL DESCRIBED IN THE ATTACHED PROXY<br>STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL<br>MEETING.   | Shareholder | Against | For     |
| 04 | TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION<br>REGARDING THE COMPENSATION OF THE COMPANY'S<br>NAMED EXECUTIVE OFFICERS.   | Management  | Abstain | Against |
| 05 | TO CONSIDER AND ACT UPON AN ADVISORY VOTE ON THE<br>FREQUENCY OF HOLDING AN ADVISORY VOTE ON<br>EXECUTIVE COMPENSATION.  | Management  | Abstain | Against |

LANDAUER, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 51476K103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | LDR          | MEETING DATE | 10-Feb-2011            |
| ISIN          | US51476K1034 | AGENDA       | 933360909 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|-------|---|------------|---------|---------------------------|
| ----- | -----   | -----      | -----   | -----                     |
| 01    | DIRECTOR<br>1 ROBERT J. CRONIN<br>2 WILLIAM G. DEMPSEY<br>3 WILLIAM E. SAXELBY  | Management | For     | For                       |
| 02    | TO RATIFY THE APPOINTMENT OF<br>PRICewaterhouseCOOPERS LLP AS THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY<br>FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011. | Management | For     | For                       |
| 03    | TO APPROVE, BY NON-BINDING ADVISORY VOTE,<br>EXECUTIVE COMPENSATION.  | Management | Abstain | Against                   |
| 04    | TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE<br>FREQUENCY WITH WHICH VOTES ON EXECUTIVE<br>COMPENSATION SHOULD BE HELD.  | Management | Abstain | Against                   |

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NAVISTAR INTERNATIONAL CORPORATION

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| SECURITY      | 63934E108 | MEETING TYPE | Annual      |
| TICKER SYMBOL | NAV       | MEETING DATE | 15-Feb-2011 |

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ISIN US63934E1082 AGENDA 933365707 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|-------------|---------|---------------------------|
| 01   | DIRECTOR<br>1 JAMES H. KEYES<br>2 JOHN D. CORRENTI<br>3 DANIEL C. USTIAN  | Management  | For     | For                       |
| 02   | VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Management  | For     | For                       |
| 03   | VOTE TO APPROVE AN AMENDMENT TO OUR RESTATED<br>CERTIFICATE OF INCORPORATION TO INCREASE THE<br>NUMBER OF AUTHORIZED SHARES OF COMMON STOCK<br>FROM 110,000,000 TO 220,000,000. | Management  | For     | For                       |
| 04   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management  | Abstain | Against                   |
| 05   | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY<br>VOTE ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                   |
| 06   | STOCKHOLDER PROPOSAL REQUESTING ADOPTION OF A<br>POLICY TO OBTAIN STOCKHOLDER APPROVAL FOR<br>CERTAIN FUTURE SEVERANCE AGREEMENTS.  | Shareholder | Against | For                       |

NOVARTIS AG

SECURITY 66987V109 MEETING TYPE Annual  
TICKER SYMBOL NVS MEETING DATE 22-Feb-2011  
ISIN US66987V1098 AGENDA 933370784 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 01   | APPROVAL OF THE ANNUAL REPORT, THE FINANCIAL<br>STATEMENTS OF NOVARTIS AG AND THE GROUP<br>CONSOLIDATED FINANCIAL STATEMENTS FOR THE<br>BUSINESS YEAR 2010 | Management | For     | For                       |
| 02   | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE<br>BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE   | Management | For     | For                       |
| 03   | APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS<br>AG AS PER BALANCE SHEET AND DECLARATION OF<br>DIVIDEND  | Management | For     | For                       |
| 04   | CONSULTATIVE VOTE ON THE COMPENSATION SYSTEM   | Management | Abstain | Against                   |
| 5B1  | RE-ELECTION OF ANN FUDGE FOR A THREE-YEAR TERM TO<br>THE BOARD OF DIRECTORS  | Management | For     | For                       |
| 5B2  | RE-ELECTION OF PIERRE LANDOLT FOR A THREE-YEAR<br>TERM TO THE BOARD OF DIRECTORS   | Management | For     | For                       |
| 5B3  | RE-ELECTION OF ULRICH LEHNER, PH.D. FOR A THREE-<br>YEAR TERM TO THE BOARD OF DIRECTORS  | Management | For     | For                       |
| 5C   | ELECTION OF NEW MEMBER THE BOARD OF DIRECTORS<br>PROPOSES TO VOTE FOR THE ELECTION OF ENRICO<br>VANNI, PH.D., FOR A THREE YEAR TERM                        | Management | For     | For                       |
| 06   | APPOINTMENT OF THE AUDITOR   | Management | For     | For                       |
| 07   | ADDITIONAL AND/OR COUNTER-PROPOSALS PRESENTED<br>AT THE MEETING  | Management | For     | For                       |

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DEERE & COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 244199105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DE           | MEETING DATE | 23-Feb-2011            |
| ISIN          | US2441991054 | AGENDA       | 933366343 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|-------|---|------------|---------|---------------------------|
| ----- |   |            |         |                           |
| 1A    | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.  | Management | For     | For                       |
| 1B    | ELECTION OF DIRECTOR: DIPAK C. JAIN   | Management | For     | For                       |
| 1C    | ELECTION OF DIRECTOR: JOACHIM MILBERG   | Management | For     | For                       |
| 1D    | ELECTION OF DIRECTOR: RICHARD B. MYERS  | Management | For     | For                       |
| 02    | NON-BINDING ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION ("SAY-ON-PAY")   | Management | Abstain | Against                   |
| 03    | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF<br>SAY-ON-PAY VOTES   | Management | Abstain | Against                   |
| 04    | RATIFICATION OF THE APPOINTMENT OF DELOITTE &<br>TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR FISCAL 2011 | Management | For     | For                       |

ASCENT MEDIA CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 043632108    | MEETING TYPE | Special                |
| TICKER SYMBOL | ASCM         | MEETING DATE | 24-Feb-2011            |
| ISIN          | US0436321089 | AGENDA       | 933368931 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|-------|--|------------|---------|---------------------------|
| ----- |  |            |         |                           |
| 01    | PROPOSAL TO APPROVE THE SALE OF 100% OF OUR<br>CONTENT DISTRIBUTION BUSINESS UNIT TO ENCOMPASS<br>DIGITAL MEDIA, INC. AND ITS WHOLLY-OWNED SUBSIDIARY. | Management | Against | Against                   |

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GREIF, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 397624206    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | GEFB         | MEETING DATE | 28-Feb-2011            |
| ISIN          | US3976242061 | AGENDA       | 933366026 - Management |

| ITEM  | PROPOSAL                     | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|-------|------------------------------|------------|------|---------------------------|
| ----- |                              |            |      |                           |
| I     | DIRECTOR<br>1 VICKI L. AVRIL | Management | For  | For                       |

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|     |  |            |         |         |
|-----|--|------------|---------|---------|
|     | 2 BRUCE A. EDWARDS   |            | For     | For     |
|     | 3 MARK A. EMKES  |            | For     | For     |
|     | 4 JOHN F. FINN   |            | For     | For     |
|     | 5 MICHAEL J. GASSER  |            | For     | For     |
|     | 6 DANIEL J. GUNSETT  |            | For     | For     |
|     | 7 JUDITH D. HOOK   |            | For     | For     |
|     | 8 PATRICK J. NORTON  |            | For     | For     |
|     | 9 JOHN W. MCNAMARA   |            | For     | For     |
| II  | PROPOSAL TO AMEND A MATERIAL TERM OF THE PERFORMANCE-BASED INCENTIVE COMPENSATION PLAN   | Management | For     | For     |
| III | PROPOSAL TO REAFFIRM APPROVAL OF THE MATERIAL TERMS OF THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN   | Management | For     | For     |
| IV  | PROPOSAL TO AMEND A MATERIAL TERM OF THE 2001 MANAGEMENT EQUITY INCENTIVE AND COMPENSATION PLAN  | Management | For     | For     |
| V   | ADVISORY VOTE - RESOLUTION TO APPROVE THE COMPENSATION, AS 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 2011 ANNUAL MEETING OF STOCKHOLDERS, OF THE NAMED EXECUTIVE OFFICERS IDENTIFIED IN SUCH PROXY STATEMENT | Management | Abstain | Against |
| VI  | ADVISORY VOTE - FREQUENCY OF CONDUCTING FUTURE ADVISORY VOTES ON COMPENSATION OF NAMED EXECUTIVE OFFICERS  | Management | Abstain |         |

WHOLE FOODS MARKET, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 966837106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | WFMI         | MEETING DATE | 28-Feb-2011            |
| ISIN          | US9668371068 | AGENDA       | 933366115 - Management |

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|------------------------|
| 01   | 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                    |
|      | 9 JONATHAN SOKOLOFF  |             | For     | For                    |
|      | 10 DR. RALPH SORENSON  |             | For     | For                    |
|      | 11 W. (KIP) TINDELL, III   |             | For     | For                    |
| 02   | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR FISCAL YEAR 2011. | Management  | For     | For                    |
| 03   | RATIFICATION OF THE COMPENSATION PACKAGE GRANTED TO OUR NAMED EXECUTIVE OFFICERS.                                  | Management  | Abstain | Against                |
| 04   | ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.                                     | Management  | Abstain | Against                |
| 05   | SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO PERMIT REMOVAL OF DIRECTORS WITH OR                          | Shareholder | Against | For                    |



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WITHOUT CAUSE.

06 SHAREHOLDER PROPOSAL TO REQUIRE THE COMPANY TO HAVE, WHENEVER POSSIBLE, AN INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE COMPANY. Shareholder Against For

J.CREW GROUP, INC.

SECURITY 46612H402 MEETING TYPE Special  
 TICKER SYMBOL JCG MEETING DATE 01-Mar-2011  
 ISIN US46612H4020 AGENDA 933370087 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 01   | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 23, 2010, AS AMENDED BY AMENDMENT NO. 1 TO THE AGREEMENT AND PLAN OF MERGER, DATED JANUARY 18, 2011 (AS AMENDED, THE "MERGER AGREEMENT") WITH CHINOS HOLDINGS, INC., ("PARENT"), AND CHINOS ACQUISITION CORPORATION, ("MERGER SUB") AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For  | For                    |
| 02   | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.   | Management | For  | For                    |

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NORTHEAST UTILITIES

SECURITY 664397106 MEETING TYPE Special  
 TICKER SYMBOL NU MEETING DATE 04-Mar-2011  
 ISIN US6643971061 AGENDA 933364882 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 01   | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, BY AND AMONG NORTHEAST UTILITIES, NU HOLDING ENERGY 1 LLC, NU HOLDING ENERGY 2 LLC AND NSTAR, AS AMENDED AND AS IT MAY BE AMENDED FURTHER, AND APPROVE THE MERGER, INCLUDING THE ISSUANCE OF NORTHEAST UTILITIES COMMON SHARES TO NSTAR SHAREHOLDERS PURSUANT TO THE MERGER. | Management | For  | For                    |
| 02   | PROPOSAL TO INCREASE THE NUMBER OF NORTHEAST UTILITIES COMMON SHARES AUTHORIZED FOR ISSUANCE   | Management | For  | For                    |

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BY THE BOARD OF TRUSTEES IN ACCORDANCE WITH SECTION 19 OF THE NORTHEAST UTILITIES DECLARATION OF TRUST BY 155,000,000 COMMON SHARES, FROM 225,000,000 AUTHORIZED COMMON SHARES TO 380,000,000 AUTHORIZED COMMON SHARES.

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 03 | PROPOSAL TO FIX THE NUMBER OF TRUSTEES OF THE NORTHEAST UTILITIES BOARD OF TRUSTEES AT FOURTEEN.  | Management | For | For |
| 04 | PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE FOREGOING PROPOSALS. | Management | For | For |

### NSTAR

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 67019E107    | MEETING TYPE | Special                |
| TICKER SYMBOL | NST          | MEETING DATE | 04-Mar-2011            |
| ISIN          | US67019E1073 | AGENDA       | 933365086 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
|      |  |            |      |                           |
| 01   | PROPOSAL TO APPROVE THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 16, 2010, AS AMENDED ON NOVEMBER 1, 2010 AND DECEMBER 16, 2010, BY AND AMONG NORTHEAST UTILITIES, NU HOLDING ENERGY 1 LLC, NU HOLDING ENERGY 2 LLC AND NSTAR, AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME, AND ADOPT THE AGREEMENT AND PLAN OF MERGER. | Management | For  | For                       |
| 02   | PROPOSAL TO ADJOURN THE NSTAR SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AND AGREEMENT AND PLAN OF MERGER.  | Management | For  | For                       |

### DEL MONTE FOODS COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 24522P103    | MEETING TYPE | Special                |
| TICKER SYMBOL | DLM          | MEETING DATE | 07-Mar-2011            |
| ISIN          | US24522P1030 | AGENDA       | 933366177 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
|      |  |            |      |                           |
| 01   | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 24, 2010, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG DEL MONTE FOODS COMPANY, BLUE ACQUISITION GROUP, INC., AND BLUE MERGER SUB INC. | Management | For  | For                       |
| 02   | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF               | Management | For  | For                       |

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MERGER.

TYCO INTERNATIONAL LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | H89128104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TYC          | MEETING DATE | 09-Mar-2011            |
| ISIN          | CH0100383485 | AGENDA       | 933367395 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AG<br>MANAGE |
|------|--|------------|------|------------------|
| 01   | TO APPROVE THE ANNUAL REPORT, THE PARENT COMPANY FINANCIAL STATEMENTS OF TYCO INTERNATIONAL LTD ("TYCO") AND FINANCIAL STATEMENTS FOR YEAR ENDED SEPTEMBER 24, 2010. | Management | For  | For              |
| 02   | TO DISCHARGE THE BOARD OF DIRECTORS FROM LIABILITY FOR THE FINANCIAL YEAR ENDED SEPTEMBER 24, 2010.  | Management | For  | For              |
| 03   | DIRECTOR   | Management |      |                  |
|      | 1 EDWARD D. BREEN  |            | For  | For              |
|      | 2 MICHAEL E. DANIELS   |            | For  | For              |
|      | 3 TIMOTHY M. DONAHUE   |            | For  | For              |
|      | 4 BRIAN DUPERRAULT   |            | For  | For              |
|      | 5 BRUCE S. GORDON  |            | For  | For              |
|      | 6 RAJIV L. GUPTA   |            | For  | For              |
|      | 7 JOHN A. KROL   |            | For  | For              |
|      | 8 BRENDAN R. O'NEILL   |            | For  | For              |
|      | 9 DINESH PALIWAL   |            | For  | For              |
|      | 10 WILLIAM S. STAVROPOULOS   |            | For  | For              |
|      | 11 SANDRA S. WIJNBERG  |            | For  | For              |

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| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AG<br>MANAGE |
|------|---|------------|------|------------------|
|      | 12 R. DAVID YOST  |            | For  | For              |
| 4A   | TO ELECT DELOITTE AG (ZURICH) AS STATUTORY AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING.  | Management | For  | For              |
| 4B   | TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Management | For  | For              |
| 4C   | TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING.  | Management | For  | For              |
| 5A   | TO APPROVE THE ALLOCATION OF FISCAL YEAR 2010 RESULTS.  | Management | For  | For              |
| 5B   | TO APPROVE THE PAYMENT OF AN ORDINARY CASH DIVIDEND IN THE AMOUNT OF \$1.00 PER SHARE TO BE MADE OUT OF TYCO'S "CONTRIBUTED SURPLUS" EQUITY POSITION IN ITS STATUTORY ACCOUNTS. | Management | For  | For              |

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|    |   |            |         |         |
|----|---|------------|---------|---------|
| 06 | APPROVAL OF AN AMENDMENT TO TYCO'S ARTICLES OF ASSOCIATION TO RENEW THE AMOUNT OF AUTHORIZED SHARE CAPITAL. | Management | For     | For     |
| 07 | TO APPROVE THE CANCELLATION OF REPURCHASED TREASURY SHARES.   | Management | For     | For     |
| 8A | TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.                                      | Management | Abstain | Against |
| 8B | TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION VOTE.                    | Management | Abstain | Against |

TYCO ELECTRONICS LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | H8912P106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TEL          | MEETING DATE | 09-Mar-2011            |
| ISIN          | CH0102993182 | AGENDA       | 933369755 - 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: ROBERT M. HERNANDEZ   | Management | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: THOMAS J. LYNCH   | Management | For     | For                    |
| 1E   | ELECTION OF DIRECTOR: DANIEL J. PHELAN  | Management | For     | For                    |
| 1F   | ELECTION OF DIRECTOR: FREDERIC M. POSES   | Management | For     | For                    |
| 1G   | ELECTION OF DIRECTOR: LAWRENCE S. SMITH   | Management | For     | For                    |
| 1H   | ELECTION OF DIRECTOR: PAULA A. SNEED  | Management | For     | For                    |
| 1I   | ELECTION OF DIRECTOR: DAVID P. STEINER  | Management | For     | For                    |
| 1J   | ELECTION OF DIRECTOR: JOHN C. VAN SCOTER  | Management | For     | For                    |
| 2A   | TO APPROVE THE 2010 ANNUAL REPORT OF TYCO ELECTRONICS LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 24, 2010 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 24, 2010) | Management | For     | For                    |
| 2B   | TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TYCO ELECTRONICS LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 24, 2010   | Management | For     | For                    |
| 2C   | TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TYCO ELECTRONICS LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 24, 2010  | Management | For     | For                    |
| 03   | TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TYCO ELECTRONICS FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 24, 2010  | Management | For     | For                    |
| 4A   | TO ELECT DELOITTE & TOUCHE LLP AS TYCO ELECTRONICS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011  | Management | For     | For                    |
| 4B   | TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TYCO ELECTRONICS' SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TYCO ELECTRONICS  | Management | For     | For                    |
| 4C   | TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TYCO ELECTRONICS' SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TYCO ELECTRONICS   | Management | For     | For                    |
| 05   | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION  | Management | Abstain | Against                |
| 06   | AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN   | Management | Abstain |                        |

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|    |  |            |     |     |
|----|--|------------|-----|-----|
|    | ADVISORY VOTE ON EXECUTIVE COMPENSATION. THERE IS NO MANAGEMENT RECOMMENDATION FOR PROPOSAL 6. IF NO DIRECTION IS MADE OR GIVEN, THIS PROPOSAL WILL BE VOTED AS ABSTAIN.   |            |     |     |
| 07 | TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$0.72 PER ISSUED SHARE (INCLUDING TREASURY SHARES) TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US\$0.18 STARTING WITH THE THIRD FISCAL QUARTER OF 2011 AND ENDING IN THE SECOND FISCAL QUARTER OF 2012 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION | Management | For | For |
| 08 | TO APPROVE THE CHANGE OF TYCO ELECTRONICS' CORPORATE NAME FROM "TYCO ELECTRONICS LTD." TO "TE CONNECTIVITY LTD." AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION   | Management | For | For |
| 09 | TO APPROVE THE RENEWAL OF AUTHORIZED CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION  | Management | For | For |
| 10 | TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TYCO ELECTRONICS' SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION   | Management | For | For |
| 11 | TO APPROVE AN AUTHORIZATION RELATED TO TYCO ELECTRONICS' SHARE REPURCHASE PROGRAM  | Management | For | For |
| 12 | TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL GENERAL MEETING   | Management | For | For |

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TYCO ELECTRONICS LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | H8912P106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TEL          | MEETING DATE | 09-Mar-2011            |
| ISIN          | CH0102993182 | AGENDA       | 933374910 - 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: ROBERT M. HERNANDEZ   | Management | For  | For                    |
| 1D   | ELECTION OF DIRECTOR: THOMAS J. LYNCH   | Management | For  | For                    |
| 1E   | ELECTION OF DIRECTOR: DANIEL J. PHELAN  | Management | For  | For                    |
| 1F   | ELECTION OF DIRECTOR: FREDERIC M. POSES   | Management | For  | For                    |
| 1G   | ELECTION OF DIRECTOR: LAWRENCE S. SMITH   | Management | For  | For                    |
| 1H   | ELECTION OF DIRECTOR: PAULA A. SNEED  | Management | For  | For                    |
| 1I   | ELECTION OF DIRECTOR: DAVID P. STEINER  | Management | For  | For                    |
| 1J   | ELECTION OF DIRECTOR: JOHN C. VAN SCOTER  | Management | For  | For                    |
| 2A   | TO APPROVE THE 2010 ANNUAL REPORT OF TYCO ELECTRONICS LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 24, 2010 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 24, 2010) | Management | For  | For                    |
| 2B   | TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF  | Management | For  | For                    |

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|  |  |            |         |         |
|--|--|------------|---------|---------|
| TYCO ELECTRONICS LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 24, 2010 |  |            |         |         |
| 2C   | TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TYCO ELECTRONICS LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 24, 2010   | Management | For     | For     |
| 03   | TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TYCO ELECTRONICS FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 24, 2010   | Management | For     | For     |
| 4A   | TO ELECT DELOITTE & TOUCHE LLP AS TYCO ELECTRONICS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011   | Management | For     | For     |
| 4B   | TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TYCO ELECTRONICS' SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TYCO ELECTRONICS   | Management | For     | For     |
| 4C   | TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TYCO ELECTRONICS' SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TYCO ELECTRONICS  | Management | For     | For     |
| 05   | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Management | Abstain | Against |
| 06   | AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. THERE IS NO MANAGEMENT RECOMMENDATION FOR PROPOSAL 6. IF NO DIRECTION IS MADE OR GIVEN, THIS PROPOSAL WILL BE VOTED AS ABSTAIN.   | Management | Abstain |         |
| 07   | TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$0.72 PER ISSUED SHARE (INCLUDING TREASURY SHARES) TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US\$0.18 STARTING WITH THE THIRD FISCAL QUARTER OF 2011 AND ENDING IN THE SECOND FISCAL QUARTER OF 2012 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION | Management | For     | For     |
| 08   | TO APPROVE THE CHANGE OF TYCO ELECTRONICS' CORPORATE NAME FROM "TYCO ELECTRONICS LTD." TO "TE CONNECTIVITY LTD." AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION   | Management | For     | For     |
| 09   | TO APPROVE THE RENEWAL OF AUTHORIZED CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION  | Management | For     | For     |
| 10   | TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TYCO ELECTRONICS' SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION   | Management | For     | For     |
| 11   | TO APPROVE AN AUTHORIZATION RELATED TO TYCO ELECTRONICS' SHARE REPURCHASE PROGRAM  | Management | For     | For     |
| 12   | TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL GENERAL MEETING   | Management | For     | For     |

COVIDIEN PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G2554F105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | COV          | MEETING DATE | 15-Mar-2011            |
| ISIN          | IE00B3QN1M21 | AGENDA       | 933367701 - Management |

| ITEM | PROPOSAL                              | TYPE       | VOTE  | FOR/AGAINST MANAGEMENT |
|------|---------------------------------------|------------|-------|------------------------|
| ---- | -----                                 | -----      | ----- | -----                  |
| 1A   | ELECTION OF DIRECTOR: CRAIG ARNOLD    | Management | For   | For                    |
| 1B   | ELECTION OF DIRECTOR: ROBERT H. BRUST | Management | For   | For                    |

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|    |  |            |         |         |
|----|--|------------|---------|---------|
| 1C | ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.   | Management | For     | For     |
| 1D | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN  | Management | For     | For     |
| 1E | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE   | Management | For     | For     |
| 1F | ELECTION OF DIRECTOR: KATHY J. HERBERT   | Management | For     | For     |
| 1G | ELECTION OF DIRECTOR: RANDALL J. HOGAN, III  | Management | For     | For     |
| 1H | ELECTION OF DIRECTOR: RICHARD J. MEELIA  | Management | For     | For     |
| 1I | ELECTION OF DIRECTOR: DENNIS H. REILLEY  | Management | For     | For     |
| 1J | ELECTION OF DIRECTOR: TADATAKA YAMADA  | Management | For     | For     |
| 1K | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO   | Management | For     | For     |
| 02 | APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.                        | Management | For     | For     |
| 03 | EFFECT A ONE-FOR-ONE HUNDRED REVERSE SPLIT FOLLOWED BY A ONE HUNDRED-FOR-ONE FORWARD SPLIT OF THE COMPANY'S ORDINARY SHARES. | Management | For     | For     |
| 04 | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Management | Abstain | Against |
| 05 | AN ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.   | Management | Abstain | Against |

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The Gabelli Equity Trust Inc.

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VIACOM INC.

|                   |              |              |                        |
|-------------------|--------------|--------------|------------------------|
| SECURITY          | 92553P102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL VIA |              | MEETING DATE | 16-Mar-2011            |
| ISIN              | US92553P1021 | AGENDA       | 933369084 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|------------------------|
| 01   | DIRECTOR   | Management |         |                        |
|      | 1 GEORGE S. ABRAMS   |            | For     | For                    |
|      | 2 PHILIPPE P. DAUMAN   |            | For     | For                    |
|      | 3 THOMAS E. DOOLEY   |            | For     | For                    |
|      | 4 ALAN C. GREENBERG  |            | For     | For                    |
|      | 5 ROBERT K. KRAFT  |            | For     | For                    |
|      | 6 BLYTHE J. MCGARVIE   |            | For     | For                    |
|      | 7 CHARLES E. PHILLIPS, JR  |            | For     | For                    |
|      | 8 SHARI REDSTONE   |            | For     | For                    |
|      | 9 SUMNER M. REDSTONE   |            | For     | For                    |
|      | 10 FREDERIC V. SALERNO   |            | For     | For                    |
|      | 11 WILLIAM SCHWARTZ  |            | For     | For                    |
| 02   | THE ADOPTION, ON AN ADVISORY BASIS, OF A RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF VIACOM INC., AS DESCRIBED IN THE "EXECUTIVE COMPENSATION" SECTION OF THE 2011 PROXY STATEMENT. | Management | Abstain | Against                |
| 03   | THE SELECTION, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF VIACOM INC.'S NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against                |
| 04   | THE RATIFICATION OF THE APPOINTMENT OF   | Management | For     | For                    |

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PRICEWATERHOUSECOOPERS LLP TO SERVE AS  
INDEPENDENT AUDITOR FOR VIACOM INC. FOR FISCAL  
YEAR 2011.

OMNOVA SOLUTIONS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 682129101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | OMN          | MEETING DATE | 17-Mar-2011            |
| ISIN          | US6821291019 | AGENDA       | 933369832 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 1    | DIRECTOR  | Management |         |                           |
|      | 1 MICHAEL J. MERRIMAN   |            | For     | For                       |
|      | 2 WILLIAM R. SEELBACH   |            | For     | For                       |
| 2    | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING<br>NOVEMBER 30, 2011 | Management | For     | For                       |
| 3    | APPROVAL OF THE COMPENSATION OF THE COMPANY'S<br>EXECUTIVE OFFICERS   | Management | Abstain | Against                   |
| 4    | FREQUENCY OF ADVISORY VOTES ON EXECUTIVE<br>COMPENSATION  | Management | Abstain | Against                   |

CLARCOR INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 179895107    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CLC          | MEETING DATE | 22-Mar-2011            |
| ISIN          | US1798951075 | AGENDA       | 933372409 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGA<br>MANAGEM |
|------|---|------------|---------|--------------------|
| 01   | DIRECTOR  | Management |         |                    |
|      | 1 MARK A. EMKES   |            | For     | For                |
|      | 2 ROBERT H. JENKINS   |            | For     | For                |
|      | 3 PHILIP R. LOCHNER, JR.  |            | For     | For                |
| 02   | SAY ON PAY - AN ADVISORY NON-BINDING VOTE ON THE<br>APPROVAL OF EXECUTIVE COMPENSATION.   | Management | Abstain | Against            |
| 03   | SAY WHEN ON PAY - AN ADVISORY NON-BINDING VOTE ON<br>THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER<br>VOTES ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against            |
| 04   | RATIFICATION OF THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR THE FISCAL YEAR ENDING NOVEMBER 26, 2011. | Management | For     | For                |

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The Gabelli Equity Trust Inc.

Report Date: 07/08/2011

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GIVAUDAN SA, VERNIER

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | H3238Q102    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 24-Mar-2011            |
| ISIN          | CH0010645932 | AGENDA       | 702821629 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE      |
|-------|--|------------|-----------|
| ----- |  |            |           |
| CMMT  | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 794096 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.  | Non-Voting |           |
| CMMT  | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET,-SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE. | Non-Voting |           |
| CMMT  | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-750851, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.                        | Non-Voting |           |
| 1     | Approval of the annual report, including the annual financial statements, the compensation report and the consolidated financial statements 2010   | Management | No Action |
| 2     | Consultative vote on the compensation. Policy as set out in the compensation report  | Management | No Action |
| 3     | Ratification of the actions of the board of directors (discharge)  | Management | No Action |
| 4     | Appropriation of available earnings and distribution out of reserves for additional paid-in capital  | Management | No Action |
| 5.1   | Amendment of the articles of incorporation: Article 13 para 1  | Management | No Action |
| 5.2   | Amendment of the articles of incorporation: Article 13 para 2  | Management | No Action |
| 6.1   | New election of Lilian Fossum Biner of the board of directors  | Management | No Action |
| 6.2   | Re-election of Prof. Henner Schierenbeck of the board of directors   | Management | No Action |
| 6.3   | Re-election of Dr. Nabil Sakkab of the board of directors  | Management | No Action |
| 7     | Election of the statutory auditors: Deloitte SA  | Management | No Action |

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 344419106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | FMX          | MEETING DATE | 25-Mar-2011            |
| ISIN          | US3444191064 | AGENDA       | 933383464 - Management |

| ITEM  | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|-------|----------|------|------|------------------------|
| ----- |          |      |      |                        |

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|    |   |            |     |     |
|----|---|------------|-----|-----|
| 01 | REPORT OF CHIEF EXECUTIVE OFFICER, OPINION OF BOARD REGARDING THE CONTENT OF THE REPORT OF CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD; REPORTS OF THE CHAIRMEN OF AUDIT AND CORPORATE PRACTICES COMMITTEES; PRESENTATION OF FINANCIAL STATEMENTS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
| 02 | REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS.   | Management | For | For |
| 03 | APPLICATION OF RESULTS FOR THE 2010 FISCAL YEAR, INCLUDING THE PAYMENT OF A CASH DIVIDEND, IN MEXICAN PESOS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.  | Management | For | For |
| 04 | TO DETERMINE AS MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR SHARE REPURCHASE PROGRAM, AMOUNT OF \$3,000,000,000.00 MEXICAN PESOS.  | Management | For | For |
| 05 | ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.   | Management | For | For |
| 06 | ELECTION OF MEMBERS OF COMMITTEES: I) FINANCE & PLANNING, II) AUDIT, III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.  | Management | For | For |
| 07 | APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING'S RESOLUTION.   | Management | For | For |
| 08 | READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES.  | Management | For | For |

NOBEL BIOCARE

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | H5783Q130    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 30-Mar-2011            |
| ISIN          | CH0037851646 | AGENDA       | 702835414 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE  |
|-------|---|------------|-------|
| ----- | -----   | -----      | ----- |
| CMMT  | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 795232 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.  | Non-Voting |       |
| CMMT  | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-795231, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting |       |
| CMMT  | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET,-SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION  | Non-Voting |       |

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FOLLOWING A TRADE. IF YOU H-AVE CONCERNS  
REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR  
CLIENT SERVICE REPRESENTATIVE.

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011  
The Gabelli Equity Trust Inc.

Report Date: 07/08/2011  
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| ITEM | PROPOSAL   | TYPE       | VOTE      |
|------|--|------------|-----------|
| 1    | The Board of Directors proposes to approve the annual report 2010 consisting of the business report, the statutory financial statements and the consolidated financial statements of Nobel Biocare Holding Ltd | Management | No Action |
| 2    | The Board of Directors proposes that the remuneration report for 2010 including the principles of the compensation model for 2011 be ratified in a non-binding consultative vote                               | Management | No Action |
| 3.1  | The Board proposes to allocate reserves from capital contributions to free reserves in the amount of CHF 43'324'585.50   | Management | No Action |
| 3.2  | The Board proposes to carry forward the available earnings 2010 in the amount of CHF 535'832'838.00  | Management | No Action |
| 3.3  | The Board proposes to distribute a dividend of CHF 0.35 per registered share out of the free reserves allocated according to 3.1 above   | Management | No Action |
| 4    | The Board of Directors proposes the granting of discharge to the members of the Board of Directors for their services in the business year 2010  | Management | No Action |
| 5.1  | The Board of Directors proposes the re-election of Mrs. Daniela Bosshardt-Hengartner for a one-year term of office until the next Annual General Shareholders' Meeting   | Management | No Action |
| 5.2  | The Board of Directors proposes the re-election Messrs. Raymund Breu for a one-year term of office until the next Annual General Shareholders' Meeting   | Management | No Action |
| 5.3  | The Board of Directors proposes the re-election of Stig Eriksson for a one-year term of office until the next Annual General Shareholders' Meeting   | Management | No Action |
| 5.4  | The Board of Directors proposes the re-election of Edgar Fluri for a one-year term of office until the next Annual General Shareholders' Meeting   | Management | No Action |
| 5.5  | The Board of Directors proposes the re-election of Robert Lilja for a one-year term of office until the next Annual General Shareholders' Meeting  | Management | No Action |
| 5.6  | The Board of Directors proposes the re-election of Heino von Prondzynski for a one-year term of office until the next Annual General Shareholders' Meeting   | Management | No Action |
| 5.7  | The Board of Directors proposes the re-election of Oern Stuge for a one-year term of office until the next Annual General Shareholders' Meeting  | Management | No Action |
| 5.8  | The Board of Directors proposes the re-election of Rolf Watter for a one-year term of office until the next Annual General Shareholders' Meeting   | Management | No Action |
| 6    | The Board of Directors proposes the re-election of KPMG AG, Zurich, as Auditor for the business year 2011  | Management | No Action |

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GENCORP INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 368682100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | GY           | MEETING DATE | 30-Mar-2011            |
| ISIN          | US3686821006 | AGENDA       | 933373350 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 01   | 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 JAMES H. PERRY  |            | For     | For                       |
|      | 6 SCOTT J. SEYMOUR  |            | For     | For                       |
|      | 7 MARTIN TURCHIN  |            | For     | For                       |
|      | 8 ROBERT C. WOODS   |            | For     | For                       |
| 02   | TO APPROVE AN AMENDMENT TO THE GENCORP AMENDED AND RESTATED 2009 EQUITY AND PERFORMANCE INCENTIVE PLAN TO ELIMINATE THE LIMITATION ON THE NUMBER OF SHARES AVAILABLE TO BE ISSUED AS FULL VALUE AWARDS. | Management | For     | For                       |
| 03   | TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF GENCORP'S NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against                   |
| 04   | TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY AT WHICH GENCORP SHOULD INCLUDE AN ADVISORY VOTE REGARDING THE COMPENSATION OF GENCORP'S NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against                   |
| 05   | RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.  | Management | For     | For                       |

LVMH MOET HENNESSY LOUIS VUITTON, PARIS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | F58485115    | MEETING TYPE | MIX                    |
| TICKER SYMBOL |              | MEETING DATE | 31-Mar-2011            |
| ISIN          | FR0000121014 | AGENDA       | 702803645 - Management |

| ITEM | PROPOSAL   | TYPE | VOTE | FOR/AGAINST<br>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 | French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy |      |      | Non-Voting                |

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Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011

Report Date: 07/08/2011

The Gabelli Equity Trust Inc.

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| ITEM | PROPOSAL  | TYPE       | VOTE | FOR MAN |
|------|---|------------|------|---------|
| 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/2011/0223/201102231100367.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0223/201102231100367.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0311/201103111100605.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0311/201103111100605.pdf</a> | Non-Voting |      |         |
| 0.1  | Approval of the corporate financial statements  | Management | For  | For     |
| 0.2  | Approval of the consolidated financial statements   | Management | For  | For     |
| 0.3  | Approval of the regulated Agreements  | Management | For  | For     |
| 0.4  | Allocation of income - setting the dividend   | Management | For  | For     |
| 0.5  | Appointment of Mrs. Delphine Arnault as Board member  | Management | For  | For     |
| 0.6  | Appointment of Mr. Nicolas Bazire as Board member   | Management | For  | For     |
| 0.7  | Appointment of Mr. Antonio Belloni as Board member  | Management | For  | For     |
| 0.8  | Appointment of Mr. Charles de Croisset as Board member  | Management | For  | For     |
| 0.9  | Appointment of Mr. Diego Della Valle as Board member  | Management | For  | For     |
| 0.10 | Appointment of Mr. Pierre Gode as Board member  | Management | For  | For     |
| 0.11 | Appointment of Mr. Gilles Hennessy as Board member  | Management | For  | For     |
| 0.12 | Appointment of Mrs. Marie-Josée Kravis as Board member  | Management | For  | For     |
| 0.13 | Appointment of Mr. Patrick Houel as Board member  | Management | For  | For     |
| 0.14 | Authorization to be granted to the Board of Directors to trade the Company's shares   | Management | For  | For     |
| 0.15 | Delegation of authority to be granted to the Board of Directors to increase capital by incorporation of profits, reserves, premiums or otherwise  | Management | For  | For     |
| E.16 | Authorization to be granted to the Board of Directors to reduce the share capital by cancellation of shares   | Management | For  | For     |
| E.17 | Delegation of authority to be granted to the Board of Directors to increase the share capital with preferential subscription rights   | Management | For  | For     |
| E.18 | Delegation of authority to be granted to the Board of Directors to increase the share capital without preferential subscription rights by way of a public offer   | Management | For  | For     |
| E.19 | Delegation of authority to be granted to the Board of Directors to increase the share capital without preferential subscription rights through private investment in favor of qualified investors or a limited circle of investors  | Management | For  | For     |
| E.20 | Authorization to be granted to the Board of Directors to set the issue price of shares and/or securities giving access to the capital under certain conditions, within the limit of 10% of the capital per year, as part of a share capital increase by way of issuance without preferential subscription rights  | Management | For  | For     |
| E.21 | Delegation of authority to be granted to the Board of Directors to increase the amount of issuances in the event of surplus demands   | Management | For  | For     |
| E.22 | Delegation of authority to be granted to the Board of Directors to increase capital as part of a public exchange offer  | Management | For  | For     |
| E.23 | Delegation of authority to be granted to the Board of Directors to  | Management | For  | For     |

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|      |   |            |     |     |
|------|---|------------|-----|-----|
|      | increase capital, in consideration for in-kind contributions  |            |     |     |
| E.24 | Delegation of authority to be granted to the Board of Directors to increase capital in favor of Group employees   | Management | For | For |
| E.25 | Setting an overall limit for capital increases decided under the delegations of authority   | Management | For | For |
| E.26 | Authorization to be granted to the Board of Directors to award free shares to employees and officers of the Group   | Management | For | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN URL LINK AND RECEIP-T OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NO-T RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS-. THANK YOU. | Non-Voting |     |     |

CHRISTIAN DIOR SA, PARIS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | F26334106    | MEETING TYPE | MIX                    |
| TICKER SYMBOL |              | MEETING DATE | 31-Mar-2011            |
| ISIN          | FR0000130403 | AGENDA       | 702805219 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | MAN |
|------|---|------------|------|-----|
| 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 | French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative | Non-Voting |      |     |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal-officiel.gouv.fr/pdf/2011/0223/201102231100414.pdf AND ht-tps://balo.journal-officiel.gouv.fr/pdf/2011/0311/201103111100689.pdf   | Non-Voting |      |     |
| 0.1  | Approval of the corporate financial statements  | Management | For  | For |
| 0.2  | Approval of the consolidated financial statements   | Management | For  | For |
| 0.3  | Approval of the regulated Agreements  | Management | For  | For |
| 0.4  | Allocation of income - Setting the dividend   | Management | For  | For |
| 0.5  | Appointment of Mr. Bernard Arnault as Board member  | Management | For  | For |
| 0.6  | Appointment of Mr. Sidney Toledano as Board member  | Management | For  | For |
| 0.7  | Appointment of Mr. Pierre node as Board member  | Management | For  | For |
| 0.8  | Authorization to be granted to the Board of Directors to trade the Company's shares   | Management | For  | For |

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Meeting Date Range: 07/01/2010 to 06/30/2011

Report Date: 07/08/2011

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The Gabelli Equity Trust Inc.

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| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| O.9  | Delegation of authority to be granted to the Board of Directors to increase capital by incorporation of profits, reserves, premiums or otherwise   | Management | For  | For                    |
| E.10 | Authorization to be granted to the Board of Directors to reduce the share capital by cancellation of shares  | Management | For  | For                    |
| E.11 | Delegation of authority to be granted to the Board of Directors to increase the share capital with preferential subscription rights  | Management | For  | For                    |
| E.12 | Delegation of authority to be granted to the Board of Directors to increase the share capital without preferential subscription rights by way of a public offer  | Management | For  | For                    |
| E.13 | Delegation of authority to be granted to the Board of Directors to increase the share capital without preferential subscription rights through private investment in favor of qualified investors or a limited circle of investors   | Management | For  | For                    |
| E.14 | Authorization to be granted to the Board of Directors to set the issue price of shares and/or securities giving access to the capital under certain conditions, within the limit of 10% of the capital per year, as part of a share capital increase by way of issuance without preferential subscription rights | Management | For  | For                    |
| E.15 | Delegation of authority to be granted to the Board of Directors to increase the amount of issuances in the event of surplus demands  | Management | For  | For                    |
| E.16 | Delegation of authority to be granted to the Board of Directors to increase capital as part of a public exchange offer   | Management | For  | For                    |
| E.17 | Delegation of authority to be granted to the Board of Directors to increase capital, in consideration for in-kind contributions  | Management | For  | For                    |
| E.18 | Delegation of authority to be granted to the Board of Directors to increase capital in favor of Group employees  | Management | For  | For                    |
| E.19 | Setting an overall limit for capital increases decided under the delegations of authority  | Management | For  | For                    |
| E.20 | Authorization to be granted to the Board of Directors to award free shares to employees and officers of the Group  | Management | For  | For                    |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE A-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DEC-IDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.   | Non-Voting |      |                        |

KONINKLIJKE PHILIPS ELECTRONICS N.V.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 500472303    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | PHG          | MEETING DATE | 31-Mar-2011            |
| ISIN          | US5004723038 | AGENDA       | 933380696 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 2A   | ADOPTION OF THE 2010 FINANCIAL STATEMENTS   | Management | For  | For                    |
| 2C   | ADOPTION OF A DIVIDEND OF EUR 0.75 PER COMMON SHARE IN CASH OR SHARES, AT THE OPTION OF THE SHAREHOLDER, AGAINST THE NET INCOME FOR 2010 OF | Management | For  | For                    |

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|    |   |            |     |     |
|----|---|------------|-----|-----|
|    | THE COMPANY   |            |     |     |
| 2D | DISCHARGE OF THE BOARD OF MANAGEMENT FOR THEIR RESPONSIBILITIES   | Management | For | For |
| 2E | DISCHARGE OF THE SUPERVISORY BOARD FOR THEIR RESPONSIBILITIES   | Management | For | For |
| 3A | APPOINTMENT OF MR. F.A. VAN HOUTEN AS PRESIDENT/CEO AND MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM APRIL 1, 2011  | Management | For | For |
| 3B | APPOINTMENT OF MR. R.H. WIRAHADIRAKSA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM APRIL 1, 2011   | Management | For | For |
| 3C | APPOINTMENT OF MR. P.A.J. NOTA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM APRIL 1, 2011  | Management | For | For |
| 4A | RE-APPOINTMENT OF MR. C.J.A. VAN LEDE AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MARCH 31, 2011  | Management | For | For |
| 4B | RE-APPOINTMENT OF MR. J.M. THOMPSON AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MARCH 31, 2011  | Management | For | For |
| 4C | RE-APPOINTMENT OF MR. H. VON PRONDZYNSKI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MARCH 31, 2011   | Management | For | For |
| 4D | APPOINTMENT OF MR. J.P. TAI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MARCH 31, 2011  | Management | For | For |
| 05 | RE-APPOINTMENT OF KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR OF THE COMPANY  | Management | For | For |
| 6A | AUTHORIZATION OF THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER MARCH 31, 2011, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES WITHIN THE LIMITS LAID DOWN IN THE ARTICLES OF ASSOCIATION OF THE COMPANY                          | Management | For | For |
| 6B | AUTHORIZATION OF THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER MARCH 31, 2011, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHT ACCRUING TO SHAREHOLDERS  | Management | For | For |
| 07 | AUTHORIZATION OF THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER MARCH 31, 2011, WITHIN THE LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, AND WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO ACQUIRE SHARES IN THE COMPANY PURSUANT TO AND SUBJECT TO THE LIMITATIONS SET FORTH IN THE AGENDA ATTACHED HERETO | Management | For | For |

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011

Report Date: 07/08/2011

The Gabelli Equity Trust Inc.

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IDEX CORPORATION

SECURITY 45167R104  
TICKER SYMBOL IEX  
ISIN US45167R1041

MEETING TYPE Annual  
MEETING DATE 05-Apr-2011  
AGENDA 933378665 - Management



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| ITEM | PROPOSAL   | TYPE       | VOTE              | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|-------------------|---------------------------|
| 01   | DIRECTOR<br>1 BRADLEY J. BELL<br>2 LAWRENCE D. KINGSLEY<br>3 GREGORY F. MILZCIK            | Management | For<br>For<br>For | For<br>For<br>For         |
| 02   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain           | Against                   |
| 03   | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTES ON<br>EXECUTIVE COMPENSATION.                 | Management | Abstain           | Against                   |
| 04   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP<br>AS AUDITORS OF THE COMPANY FOR 2011. | Management | For               | For                       |

ROYAL KPN NV

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | N4297B146    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 06-Apr-2011            |
| ISIN          | NL0000009082 | AGENDA       | 702811882 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AG<br>MANAGE |
|------|--|------------|------|------------------|
| CMMT | PLEASE NOTE THAT BLOCKING WILL NOT APPLY WHEN<br>THERE IS A RECORD DATE-ASSOCIATED WITH THIS<br>MEETING. THANK YOU | Non-Voting |      |                  |
| 1    | Opening and announcements  | Non-Voting |      |                  |
| 2    | Report by the Board of Management for the financial year 2010  | Non-Voting |      |                  |
| 3    | Proposal to adopt the financial statements for the financial year<br>2010  | Management | For  | For              |
| 4    | Explanation of the financial and dividend policy   | Non-Voting |      |                  |
| 5    | Proposal to adopt a dividend over the financial year 2010  | Management | For  | For              |
| 6    | Proposal to discharge the members of the Board of Management<br>from liability                                     | Management | For  | For              |
| 7    | Proposal to discharge the members of the Supervisory Board from<br>liability                                       | Management | For  | For              |
| 8    | Proposal to appoint the auditor  | Management | For  | For              |
| 9    | Proposal to amend the remuneration policy for the Board of<br>Management   | Management | For  | For              |
| 10   | Proposal to amend the remuneration of the Supervisory Board  | Management | For  | For              |
| 11   | Opportunity to make recommendations for the appointment of a<br>member of the-Supervisory Board                    | Non-Voting |      |                  |
| 12   | Proposal to appoint Mr J.B.M. Streppel as member of the<br>Supervisory Board                                       | Management | For  | For              |
| 13   | Proposal to appoint Mr M. Bischoff as member of the Supervisory<br>Board   | Management | For  | For              |
| 14   | Proposal to appoint Ms C.M. Hooymans as member of the<br>Supervisory Board   | Management | For  | For              |
| 15   | Information on the composition of the Supervisory Board going<br>forward   | Non-Voting |      |                  |
| 16   | Proposal to authorize the Board of Management to resolve that<br>the company may acquire its own shares            | Management | For  | For              |
| 17   | Proposal to reduce the capital through cancellation of own shares  | Management | For  | For              |
| 18   | Any other business and closure of the meeting  | Non-Voting |      |                  |

WADDELL & REED FINANCIAL, INC.

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 930059100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | WDR          | MEETING DATE | 06-Apr-2011            |
| ISIN          | US9300591008 | AGENDA       | 933378247 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|-------|--|------------|---------|---------------------------|
| ----- | -----  | -----      | -----   | -----                     |
| 01    | DIRECTOR<br>1 SHARILYN S. GASAWAY<br>2 ALAN W. KOSLOFF<br>3 JERRY W. WALTON  | Management | For     | For                       |
| 02    | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR THE FISCAL YEAR 2011. | Management | For     | For                       |
| 03    | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against                   |
| 04    | ADVISORY VOTE ON THE FREQUENCY OF FUTURE<br>ADVISORY VOTES ON EXECUTIVE COMPENSATION.  | Management | Abstain | Against                   |

SVENSKA CELLULOSEA SCA AB, STOCKHOLM

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | W90152120    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 07-Apr-2011            |
| ISIN          | SE0000112724 | AGENDA       | 702831478 - Management |

| ITEM  | PROPOSAL   | TYPE  | VOTE       | FOR/AGAINST<br>MANAGEMENT |
|-------|--|-------|------------|---------------------------|
| ----- | -----  | ----- | -----      | -----                     |
| CMMT  | IMPORTANT MARKET PROCESSING REQUIREMENT: A<br>BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA)<br>IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR<br>VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A<br>POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED.<br>IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR<br>CLIENT SERVICE-REPRESENTATIVE                       |       | Non-Voting |                           |
| CMMT  | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL<br>OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN<br>ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL<br>NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL<br>OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR<br>CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS<br>REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED |       | Non-Voting |                           |
| CMMT  | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN<br>ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU  |       | Non-Voting |                           |

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Meeting Date Range: 07/01/2010 to 06/30/2011  
The Gabelli Equity Trust Inc.

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

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|     |   |            |     |    |
|-----|---|------------|-----|----|
| 1   | Opening of the meeting and election of chairman of the meeting. The-nomination committee proposes Sven Unger, attorney at law, as chairman of the-annual general 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 | For | Fo |
| 8.b | Resolution on appropriations of the company's earnings under theadopted balance sheet and record date for dividend. The board of directors proposes a dividend of SEK 4.00 per share and that the record date for the dividend be Tuesday, 12 April 2011. Payment through Euroclear Sweden AB is estimated to be made on Friday, 15 April 2011  | Management | For | Fo |
| 8.c | Resolution on discharge from personal liability of the directors and the president  | Management | For | Fo |
| 9   | Resolution on the number of directors and deputy directors. The nomination committee proposes the following: The number of directors shall be eight with no deputy directors  | Management | For | Fo |
| 10  | Resolution on the remuneration to be paid to theboard of directors and the auditors. The remuneration to each director elected by the meeting and who is not employed by the company shall be SEK 500,000 and the chairman of the board of directors is to receive SEK 1,500,000. Members of the remuneration committee are each to receive additional remuneration of SEK 100,000 and members of the audit committee are each to receive additional remuneration of SEK 125,000. The chairman of the audit committee is to receive additional remuneration of SEK 150,000. Remuneration to the auditor is to be paid according to approved invoice | Management | For | Fo |
| 11  | Election of directors, deputy directors and chairmanof the board of directors. Re-election of the directors Par Boman, Rolf Borjesson, Soren Gyll, Jan Johansson, Leif Johansson, Sverker Martin-Lof, Anders Nyren and Barbara Milian Thoralfsson, whereby Sverker Martin-Lof is proposed to be elected as chairman of the board of directors   | Management | For | Fo |
| 12  | Resolution on the nomination committee for theAnnual general meeting 2012   | Management | For | Fo |
| 13  | Resolution on guidelines for remuneration for the Senior management   | Management | For | Fo |
| 14  | Resolution on amendments of the articles of association   | Management | For | Fo |
| 15  | Closing of the meeting  | Non-Voting |     |    |

TELECOM ARGENTINA, S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 879273209    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TEO          | MEETING DATE | 07-Apr-2011            |
| ISIN          | US8792732096 | AGENDA       | 933384529 - Management |

FOR/AGAINST

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| ITEM | PROPOSAL  | TYPE       | VOTE | MANAGEMENT |
|------|---|------------|------|------------|
| 01   | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.   | Management | For  | For        |
| 02   | REVIEW OF THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW 19,550, THE RULES OF THE COMISION NACIONAL DE VALORES AND THE LISTING REGULATIONS OF THE BOLSA DE COMERCIO DE BUENOS AIRES, AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH REQUIRED BY THE RULES OF THE U.S. SECURITIES & EXCHANGE COMMISSION FOR THE TWENTY-SECOND FISCAL YEAR ENDED ON DECEMBER 31, 2010 ("FISCAL YEAR 2010"). | Management | For  | For        |
| 03   | REVIEW OF FISCAL YEAR 2010 RESULTS AND THE BOARD OF DIRECTORS' PROPOSAL ON THE USE OF RETAINED EARNINGS AS OF 12.31.10. THE BOARD PROPOSES THAT P\$ 91,057,793.- (5% OF FISCAL YEAR 2010 NET EARNINGS) SHOULD BE ALLOCATED TO THE LEGAL RESERVE; P\$ 915,474,310.- SHOULD BE ALLOCATED TO CASH DIVIDENDS; AND P\$1,058,869,390.- SHOULD BE ASSIGNED TO THE NEW FISCAL YEAR.                           | Management | For  | For        |
| 04   | REVIEW OF THE BOARD OF DIRECTORS AND SUPERVISORY COMMITTEE MEMBERS' PERFORMANCE FROM NOVEMBER 30, 2010 TO THE DATE OF THIS SHAREHOLDERS' MEETING.   | Management | For  | For        |
| 05   | REVIEW OF BOARD OF DIRECTORS' COMPENSATION FOR THE SERVICES RENDERED DURING FISCAL YEAR 2010 (FROM THE SHAREHOLDERS MEETING OF APRIL 28, 2010 THROUGH THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$5,300,000.-, WHICH REPRESENTS 0.29% OF "ACCOUNTABLE EARNINGS", CALCULATED UNDER SECTION 2 OF CHAPTER III OF THE RULES OF THE COMISION NACIONAL DE VALORES.                | Management | For  | For        |
| 06   | AUTHORIZATION TO THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$6,500,000.- TO THOSE DIRECTORS ACTING DURING FISCAL YEAR 2011 (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        |
| 07   | REVIEW OF THE SUPERVISORY COMMITTEE'S COMPENSATION FOR THE SERVICES RENDERED DURING FISCAL YEAR 2010 (FROM THE SHAREHOLDERS MEETING OF APRIL 28, 2010 THROUGH THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 800,000.-  | Management | For  | For        |

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The Gabelli Equity Trust Inc.

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

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|    |  |            |     |     |
|----|--|------------|-----|-----|
| 08 | AUTHORIZATION TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$980,000.- TO THOSE MEMBERS OF THE SUPERVISORY COMMITTEE ACTING DURING FISCAL YEAR 2011 (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 |
| 09 | ELECTION OF REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR FISCAL YEAR 2011.   | Management | For | For |
| 10 | APPOINTMENT OF INDEPENDENT AUDITORS FOR FISCAL YEAR 2011 FINANCIAL STATEMENTS AND DETERMINATION OF THEIR COMPENSATION AS WELL AS OF THE COMPENSATION DUE TO THOSE ACTING IN FISCAL YEAR 2010.  | Management | For | For |
| 11 | REVIEW OF THE AUDIT COMMITTEE'S BUDGET FOR FISCAL YEAR 2011.   | Management | For | For |

NOVARTIS AG

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 66987V109    | MEETING TYPE | Special                |
| TICKER SYMBOL | NVS          | MEETING DATE | 08-Apr-2011            |
| ISIN          | US66987V1098 | AGENDA       | 933380898 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|------|------------------------|
| ----- |  |            |      |                        |
| 1A    | THE BOARD OF DIRECTORS PROPOSES THE APPROVAL OF THE MERGER AGREEMENT BETWEEN ALCON, INC. ("ALCON") AND NOVARTIS AG ("NOVARTIS") DATED DECEMBER 14, 2010.   | Management | For  | For                    |
| 1B    | THE BOARD OF DIRECTORS PROPOSES THE CREATION OF AUTHORISED CAPITAL THROUGH THE ISSUANCE OF UP TO 108 MILLION NEW SHARES FOR THE PURPOSE OF COMPLETING THE MERGER OF ALCON INTO NOVARTIS BY MEANS OF INTRODUCING A NEW ARTICLE 4A OF THE ARTICLES OF INCORPORATION. | Management | For  | For                    |
| 02    | FOR ADDITIONAL AND/OR COUNTER-PROPOSALS PRESENTED AT THE MEETING, I/WE INSTRUCT TO VOTE ACCORDING TO THE PROPOSAL OF THE BOARD OF DIRECTORS.   | Management | For  | For                    |

TELECOM ITALIA SPA, MILANO

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | T92778108    | MEETING TYPE | MIX                    |
| TICKER SYMBOL |              | MEETING DATE | 09-Apr-2011            |
| ISIN          | IT0003497168 | AGENDA       | 702852826 - Management |

| ITEM  | PROPOSAL   | TYPE | VOTE       |
|-------|--|------|------------|
| ----- |  |      |            |
| CMMT  | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 11 APR 2011 (AND A THIRD CALL ON 12 APR 2011). |      | Non-Voting |

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|       |   |             |         |
|-------|---|-------------|---------|
|       | CONSEQUENTLY, YOUR-VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMEN-DED. THANK YOU.  |             |         |
| cmmt  | PLEASE NOTE THAT THE SHAREHOLDERS WHO INDIVIDUALLY OR JOINTLY, REPRESENT AT LE-AST 2.5 PCT OF THE CORPORATE CAPITAL, ARE ENTITLED TO REQUEST BY 10 MARCH 2011-, THE INTEGRATION TO THE ITEMS TO BE DISCUSSED BY QUOTING IN THEIR REQUEST THE-ADDITIONAL PROPOSED SUBJECTS. THE INTEGRATION IS NOT PERMITTED WITH REGARD TO-SUBJECTS ON WHICH THE SHAREHOLDERS MEETING DELIBERATES AS PER LAW ON PROPOSAL-OF THE BOARD OF DIRECTORS OR ON THE BASIS OF A PROJECT OR REPORT ARRANGED BY-THEM [DIFFERENT FROM THOSE OF ART. 125 TER, COMMA I, OF D.LGS N 58 1998 OF TUF-]. SHAREHOLDERS HOLDING INDIVIDUALLY OR JOINTLY AT LEAST 1 PCT OF THE SHARE CA-PITAL WITH VOTING RIGHT ARE ENTITLED TO SUBMIT SLATES. SUBMITTED SLATES MUST B-E DEPOSITED, ALONG WITH THE REQUIRED DOCUMENTATION, AT THE COMPANY'S REGISTERE-D OFFICE BY 15 MARCH 2011. THANK YOU. | Non-Voting  |         |
| a.1   | Financial statement as of 31 December 2010. Related and consequential resolutions   | Management  | For     |
|       | PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED, THERE IS ONLY 1 VA-CANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THI-S MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE ON ONL-Y 1 OF THE 3 SLATES. THANK YOU   | Non-Voting  |         |
| a.2.1 | Appointment of the board of directors: List presented by Telco S.p.A, holding 22.40% of company stock capital: 1. Mr. Cesar Alierta Izuel, 2. Mr. Tarak Ben Ammar, 3. Mr. Franco Bernabe, 4. Mr. Elio Cosimo Catania, 5. Mr. Jean Paul Fitoussi, 6. Mr. Gabriele Galateri di Genola, 7. Mr. Julio Linares Lopez, 8. Mr. Gaetano Micciche, 9. Mr. Aldo Minucci, 10. Mr. Renato Pagliaro, 11. Mr. Marco Patauno, 12. Mr. Mauro Sentinelli, 13. Mr. Francesco Coatti, 14. Mr. Filippo Bruno and 15. Mr. Oliviero Edoardo Pessi   | Shareholder | Against |
| a.2.2 | Appointment of the board of directors: List presented by Findim Group S.p.A. currently holding 4.90% of company stock capital: 1. Mr. Gianemilio Osculati, 2.Mr. Paolo Carlo Renato Dal Pino and 3.Mr. Carlos Manuel De Lucena e Vasconcelos Cruz   | Shareholder |         |
| a.2.3 | Appointment of the board of directors: List presented by a group of S.G.R. and some Foreign Institutional Investors: 1. Mr. Luigi Zingales, 2.Mr. Ferdinando Falco Beccalli and 3.Mr. Francesco Profumo   | Shareholder |         |
| a.3   | Updating of the economic status of the auditing for the period 2011 2018. Related and consequential resolutions   | Management  | For     |
| a.4   | Authorisation to purchase and dispose own shares  | Management  | For     |
| a.5   | Long term incentive plan 2011. Related and consequential resolutions  | Management  | For     |
| a.6   | Amendments of the meeting regulations. Related and consequential resolutions  | Management  | For     |
| e.1   | Amendments of art 15, 18 and 19 of company's corporate bylaws. Related and consequential resolutions  | Management  | For     |
| e.2   | Granting authority to increase the corporate capital versus payment and free of payment for a maximum of EUR 15,500,000 in relation to the long term incentive plan 2011. Related and consequential resolutions   | Management  | For     |

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Meeting Date Range: 07/01/2010 to 06/30/2011

Report Date: 07/08/2011

The Gabelli Equity Trust Inc.

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THE BANK OF NEW YORK MELLON CORPORATION

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| SECURITY         | 064058100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL BK |              | MEETING DATE | 12-Apr-2011            |
| ISIN             | US0640581007 | AGENDA       | 933386371 - Management |

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST<br>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: GERALD L. HASSELL   | Management  | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: EDMUND F. KELLY   | Management  | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: ROBERT P. KELLY   | Management  | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: RICHARD J. KOGAN  | Management  | For     | For                       |
| 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: JOHN P. SURMA   | Management  | For     | For                       |
| 1N   | ELECTION OF DIRECTOR: WESLEY W. VON SCHACK  | Management  | For     | For                       |
| 02   | PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO 2010 EXECUTIVE COMPENSATION.                | Management  | Abstain | Against                   |
| 03   | PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management  | Abstain | Against                   |
| 04   | PROPOSAL TO APPROVE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.  | Management  | Against | Against                   |
| 05   | PROPOSAL TO APPROVE AMENDED AND RESTATED EXECUTIVE INCENTIVE COMPENSATION PLAN.                                   | Management  | For     | For                       |
| 06   | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                     | Management  | For     | For                       |
| 07   | STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.   | Shareholder | Against | For                       |

WILLIAM DEMANT HLDG AS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | K9898W129    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 13-Apr-2011            |
| ISIN          | DK0010268440 | AGENDA       | 702848803 - Management |

| ITEM | PROPOSAL                                   | TYPE | VOTE       | FOR/<br>MANA |
|------|--|------|------------|--------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A |      | Non-Voting |              |

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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

CMMT PLEASE NOTE THAT IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS APPOINTED-AS PROXY, WHICH IS OFTEN THE CASE, CLIENTS CAN ONLY EXPECT THEM TO ACCEPT-PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST-VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE. THE-SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF-REQUESTED. THANK YOU Non-Voting

CMMT PLEASE BE ADVISED THAT SOME OF SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO-BE REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO-PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF-THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE-REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING. Non-Voting

CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS "4.1 TO 4.4 AND 5". THANK YOU. Non-Voting

|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1   | Report by the Board of Directors  | Non-Voting |     |     |
| 2   | Approval of audited Annual Report 2010  | Management | For | For |
| 3   | Resolution on allocation of profits acc. to the adopted Annual Report                                     | Management | For | For |
| 4.1 | Re-election of Lars Norby Johansen as a director  | Management | For | For |
| 4.2 | Re-election of Peter Foss as a director   | Management | For | For |
| 4.3 | Re-election of Niels B. Christiansen as a director  | Management | For | For |
| 4.4 | Re-election of Thomas Hofman-Bang as a director   | Management | For | For |
| 5   | Re-election of Deloitte Statsautoriseret Revisionsaktieselskab as an auditor                              | Management | For | For |
| 6.a | Amendment to Article 8.2 of the Articles of Association regarding the agenda for annual general meetings  | Management | For | For |
| 6.b | Approval of remuneration to the Board of Directors for the current year                                   | Management | For | For |
| 6.c | Amendment to Article 11.11 of the Articles of Association based on the proposal in agenda item 6a         | Management | For | For |
| 6.d | Renewal of the authority to increase the capital, cf. Articles 6.1 and 6.2 of the Articles of Association | Management | For | For |
| 6.e | The Company's acquisition of own shares   | Management | For | For |
| 6.f | Authority to the chairman of the general meeting  | Management | For | For |
| 7   | Any other business  | Non-Voting |     |     |

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Meeting Date Range: 07/01/2010 to 06/30/2011

Report Date: 07/08/2011

The Gabelli Equity Trust Inc.

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NESTLE S A

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | H57312649    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 14-Apr-2011            |
| ISIN          | CH0038863350 | AGENDA       | 702847596 - Management |



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| ITEM  | PROPOSAL   | TYPE       | VOTE      |
|-------|--|------------|-----------|
| CMMT  | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 799253 DUE TO DELETION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.  | Non-Voting |           |
| CMMT  | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET,-SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE. | Non-Voting |           |
| CMMT  | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-741313, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.                        | Non-Voting |           |
| 1.1   | Approval of the annual report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle group for 2010  | Management | No Action |
| 1.2   | Acceptance of the Compensation Report 2010 (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.   | Management | No Action |
| 4.1.1 | Re-election to the Board of Directors: Mr. Paul Bulcke   | Management | No Action |
| 4.1.2 | Re-election to the Board of Directors: Mr. Andreas Koopmann  | Management | No Action |
| 4.1.3 | Re-election to the Board of Directors: Mr. Rolf Hanggi   | Management | No Action |
| 4.1.4 | Re-election to the Board of Directors: Mr. Jean-Pierre Meyers  | Management | No Action |
| 4.1.5 | Re-election to the Board of Directors: Mrs. Naina Lal Kidwai   | Management | No Action |
| 4.1.6 | Re-election to the Board of Directors: Mr. Beat Hess   | Management | No Action |
| 4.2   | Election to the Board of Directors: Ms. Ann Veneman (for a term of three years)  | Management | No Action |
| 4.3   | Re-election of the statutory auditors: KPMG S.A., Geneva branch (for a term of one year)   | Management | No Action |
| 5     | Cancellation of 165 000 000 shares repurchased under the share buy-back programmes, and reduction of the share capital by CHF 16 500 000   | Management | No Action |

SULZER AG, WINTERTHUR

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | H83580284    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 14-Apr-2011            |
| ISIN          | CH0038388911 | AGENDA       | 702853311 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------|------|------|
|------|----------|------|------|

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|      |   |            |          |
|------|---|------------|----------|
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET,-SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE.  | Non-Voting |          |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-756228, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.   | Non-Voting |          |
| 1.1  | The Board of Directors proposes that the annual report, the annual accounts and the consolidated financial statements 2010 be approved  | Management | No Actio |
| 1.2  | The Board of Directors proposes to approve the compensation report 2010 according to pages 56 - 62 of the annual report (non-binding advisory vote)   | Management | No Actio |
| 2    | The Board of Directors proposes to distribute the net profit of CHF 420,404,404, comprising the net profits for the year 2010 of CHF 413,900,000 and retained profits of CHF 6,504,404, as follows: - Dividend payment CHF 102,787,110. Allocation to free reserves CHF 310,000,000. Carried forward to new account CHF 7,617,294. If this proposal is approved, the gross dividend (before deduction of the Swiss withholding tax of 35%) will amount to CHF 3.- per share. Dividends will be paid out on April 21, 2011. Any shares held by Sulzer Ltd and its subsidiaries on the dividend payment date shall not be eligible to dividends | Management | No Actio |

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| ITEM  | PROPOSAL   | TYPE       | VOTE     |
|-------|--|------------|----------|
| ----- | -----  | -----      | -----    |
| 3     | The Board of Directors proposes that discharge be granted to its members and the Corporate Executive Management for the business year 2010 | Management | No Actio |
| 4.1.1 | Re-election of Mr. Luciano Respini as a Board of Director for a further one-year term of office  | Management | No Actio |
| 4.1.2 | Re-election of Mr. Klaus Sturany as a Board of Director for a further one-year term of office  | Management | No Actio |
| 4.1.3 | Re-election of Mr. Timothy D. Summers as a Board of Director for a further one-year term of office   | Management | No Actio |
| 4.2   | The Board of Directors proposes to elect Mrs. Jill Lee for a one-year term as a new member to the Board                                    | Management | No Actio |
| 5     | The Board of Directors proposes to re-elect PricewaterhouseCoopers Ltd for a one year term as auditors for the designated legal duties     | Management | No Actio |

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H.B. FULLER COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 359694106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | FUL          | MEETING DATE | 14-Apr-2011            |
| ISIN          | US3596941068 | AGENDA       | 933375291 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 01   | DIRECTOR<br>1 J. MICHAEL LOSH<br>2 LEE R. MITAU<br>3 R. WILLIAM VAN SANT  | Management | For     | For                       |
| 02   | A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS DISCLOSED IN THE ATTACHED PROXY STATEMENT.                          | Management | Abstain | Against                   |
| 03   | A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against                   |
| 04   | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS H.B. FULLER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 3, 2011. | Management | For     | For                       |

T. ROWE PRICE GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 74144T108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TROW         | MEETING DATE | 14-Apr-2011            |
| ISIN          | US74144T1088 | AGENDA       | 933376609 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: EDWARD C. BERNARD  | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: JAMES T. BRADY   | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR.  | Management | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: DONALD B. HEBB, JR.  | Management | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: JAMES A.C. KENNEDY   | Management | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: ROBERT F. MACLELLAN  | Management | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: BRIAN C. ROGERS  | Management | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: DR. ALFRED SOMMER  | Management | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR   | Management | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE  | Management | For     | For                       |
| 02   | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.              | Management | Abstain | Against                   |
| 03   | RECOMMEND, BY NON-BINDING ADVISORY VOTE, FREQUENCY OF VOTING BY HOLDERS ON COMPENSATION PAID BY COMPANY TO EXECUTIVE OFFICERS. | Management | Abstain | Against                   |
| 04   | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.                     | Management | For     | For                       |

BP P.L.C.

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 055622104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | BP           | MEETING DATE | 14-Apr-2011            |
| ISIN          | US0556221044 | AGENDA       | 933381446 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|-------|---|------------|------|---------------------------|
| ----- |   |            |      |                           |
| 01    | TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.   | Management | For  | For                       |
| 02    | TO APPROVE THE DIRECTORS' REMUNERATION REPORT.  | Management | For  | For                       |
| 03    | TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.  | Management | For  | For                       |
| 04    | TO RE-ELECT MR A BURGMANS AS A DIRECTOR.  | Management | For  | For                       |
| 05    | TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.  | Management | For  | For                       |
| 06    | TO RE-ELECT SIR WILLIAM CASTELL AS A DIRECTOR.  | Management | For  | For                       |
| 07    | TO RE-ELECT MR I C CONN AS A DIRECTOR.  | Management | For  | For                       |
| 08    | TO RE-ELECT MR G DAVID AS A DIRECTOR.   | Management | For  | For                       |
| 09    | TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.   | Management | For  | For                       |
| 10    | TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.  | Management | For  | For                       |
| 11    | TO RE-ELECT DR B E GROTE AS A DIRECTOR.   | Management | For  | For                       |
| 12    | TO ELECT MR F L BOWMAN AS A DIRECTOR.   | Management | For  | For                       |
| 13    | TO ELECT MR B R NELSON AS A DIRECTOR.   | Management | For  | For                       |
| 14    | TO ELECT MR F P NHLEKO AS A DIRECTOR.   | Management | For  | For                       |
| 15    | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.  | Management | For  | For                       |
| 16    | TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION. | Management | For  | For                       |

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| ITEM  | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|-------|---|------------|------|---------------------------|
| ----- |   |            |      |                           |
| S17   | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.  | Management | For  | For                       |
| 18    | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.   | Management | For  | For                       |
| S19   | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.                            | Management | For  | For                       |
| S20   | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. | Management | For  | For                       |
| 21    | TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.  | Management | For  | For                       |
| 22    | TO APPROVE THE RENEWAL OF THE BP SHAREMATCH PLAN.   | Management | For  | For                       |
| 23    | TO APPROVE THE RENEWAL OF THE BP SHARESAVE UK PLAN.   | Management | For  | For                       |

GRUPO BIMBO SAB DE CV, MEXICO

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|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | P4949B104    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 15-Apr-2011                   |
| ISIN          | MXP495211262 | AGENDA       | 702880940 - Management        |

| ITEM | PROPOSAL  | TYPE       | VOTE | MA |
|------|---|------------|------|----|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID: 802387 AS THERE ARE TWO S-EPARATE MEETINGS TAKING PLACE AT THE SAME TIME AND THE MEETING TYPES ARE AGM A-ND EGM. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU-WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting |      |    |
| VIII | Proposal, discussion and, if deemed appropriate, modification of the structure of the board of directors in regard to its composition and the consequent amendment of the corporate bylaws  | Management | For  | Fo |
| IX   | Proposal, discussion and, if deemed appropriate, approval of the increase of the number of shares in circulation representative of the share capital, without the latter being changed, through a split of the shares, and the consequent amendment of article 6 of the corporate bylaws                | Management | For  | Fo |
| X    | Presentation, discussion and, if deemed appropriate, approval of the exchange of the securities representative of the shares of the Company that are in circulation   | Management | For  | Fo |
| XI   | Designation of special delegates  | Management | For  | Fo |

GRUPO BIMBO SAB DE CV, MEXICO

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | P4949B104    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 15-Apr-2011            |
| ISIN          | MXP495211262 | AGENDA       | 702882413 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID: 802387 AS THERE ARE TWO S-EPARATE MEETINGS TAKING PLACE AT THE SAME TIME AND THE MEETING TYPES ARE AGM A-ND EGM. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU-WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.  | Non-Voting |      |
| I    | Discussion, approval or modification 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, 2010, after reading of the following reports, that from the chairperson of the board of directors, from the general director, from the outside auditor and from the chairpersons of the audit and corporate practices committees of the Company | Management | For  |
| II   | Presentation, discussion and, if deemed appropriate, approval of the report that is referred to in article 86, part XX, of the Income  | Management | For  |

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|      |   |            |     |
|------|---|------------|-----|
|      | Tax Law, regarding the fulfillment of the tax obligations of the Company  |            |     |
| III  | Presentation, discussion and, if deemed appropriate, approval of the allocation of results for the fiscal year that ended on December 31, 2010  | Management | For |
| IV   | Presentation, discussion and, if deemed appropriate, approval of the payment of a cash dividend in the amount of MXN 0.55 for each one of the shares representative of the share capital of the Company that are in circulation   | Management | For |
| V    | Designation or, if deemed appropriate, ratification of the appointments of the members of the board of directors and determination of their compensation  | Management | For |
| VI   | Designation or, if deemed appropriate, ratification of the appointments of the chairpersons and members of the audit and corporate practices committees of the Company, as well as the determination of their compensation  | Management | For |
| VII  | 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 its own shares, in accordance with the terms of article 56, part IV, of the Securities Market Law | Management | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 04 APR T-O 07 APR 2011. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN TH-IS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU--.   | Non-Voting |     |

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The Gabelli Equity Trust Inc.

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GENUINE PARTS COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 372460105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | GPC          | MEETING DATE | 18-Apr-2011            |
| ISIN          | US3724601055 | AGENDA       | 933377156 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|-------|---|------------|---------|------------------------|
| ----- | -----   | -----      | -----   | -----                  |
| 01    | DIRECTOR  | Management |         |                        |
|       | 1 DR. MARY B. BULLOCK   |            | For     | For                    |
|       | 2 JEAN DOUVILLE   |            | For     | For                    |
|       | 3 THOMAS C. GALLAGHER   |            | For     | For                    |
|       | 4 GEORGE C. "JACK" GYNN   |            | For     | For                    |
|       | 5 JOHN R. HOLDER  |            | For     | For                    |
|       | 6 JOHN D. JOHNS   |            | For     | For                    |
|       | 7 MICHAEL M.E. JOHNS, MD  |            | For     | For                    |
|       | 8 J. HICKS LANIER   |            | For     | For                    |
|       | 9 R.C. LOUDERMILK JR.   |            | For     | For                    |
|       | 10 WENDY B. NEEDHAM   |            | For     | For                    |
|       | 11 JERRY W. NIX   |            | For     | For                    |
|       | 12 GARY W. ROLLINS  |            | For     | For                    |
| 02    | ADVISORY VOTE ON EXECUTIVE COMPENSATION.                                  | Management | Abstain | Against                |
| 03    | ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against                |

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|    |  |            |     |     |
|----|--|------------|-----|-----|
| 04 | RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE GENUINE PARTS COMPANY 2006 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 05 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.                       | Management | For | For |

CRANE CO.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 224399105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CR           | MEETING DATE | 18-Apr-2011            |
| ISIN          | US2243991054 | AGENDA       | 933380482 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: E. THAYER BIGELOW  | Management | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.   | Management | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: RONALD F. MCKENNA  | Management | For     | For                    |
| 02   | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2011            | Management | For     | For                    |
| 03   | APPROVAL OF ANNUAL INCENTIVE PLAN  | Management | For     | For                    |
| 04   | SAY ON PAY - AN ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION  | Management | Abstain | Against                |
| 05   | SAY WHEN ON PAY - AN ADVISORY VOTE ON APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION | Management | Abstain | Against                |

IL SOLE 24 ORE SPA, MILANO

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| SECURITY      | T52689105    | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 19-Apr-2011              |
| ISIN          | IT0004269723 | AGENDA       | 702891323 - Management   |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/A MANAG |
|------|---|------------|------|-------------|
| 1    | Balance sheet as at ecrement 31st, 2010. Board of directors report, board of auditors report, auditing company report. Related and consequent resolutions | Management | For  | For         |
| 2    | Integration of the board of directors pursuant to article 2386, paragraph 1, of the Italian civil code. Appointment of a director                         | Management | For  | For         |

SPECTRA ENERGY CORP

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 847560109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SE           | MEETING DATE | 19-Apr-2011            |
| ISIN          | US8475601097 | AGENDA       | 933378843 - Management |

FOR/AGAINST

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| ITEM | PROPOSAL  | TYPE        | VOTE    | MANAGEMENT |
|------|---|-------------|---------|------------|
| 01   | DIRECTOR<br>1 WILLIAM T. ESREY<br>2 GREGORY L. EBEL<br>3 AUSTIN A. ADAMS<br>4 PAUL M. ANDERSON<br>5 PAMELA L. CARTER<br>6 F. ANTHONY COMPER<br>7 PETER B. HAMILTON<br>8 DENNIS R. HENDRIX<br>9 MICHAEL MCSHANE<br>10 JOSEPH H. NETHERLAND<br>11 MICHAEL E.J. PHELPS | Management  | For     | For        |
| 02   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.   | Management  | For     | For        |
| 03   | APPROVAL OF THE SPECTRA ENERGY CORP 2007 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.   | Management  | For     | For        |
| 04   | APPROVAL OF THE SPECTRA ENERGY CORP EXECUTIVE SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.   | Management  | For     | For        |
| 05   | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Against    |
| 06   | AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management  | Abstain | Against    |
| 07   | SHAREHOLDER PROPOSAL FOR A DIRECTOR ELECTION MAJORITY VOTE STANDARD.  | Shareholder | Against | For        |

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MOODY'S CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 615369105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | MCO          | MEETING DATE | 19-Apr-2011            |
| ISIN          | US6153691059 | AGENDA       | 933378879 - Management |

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|------------------------|
| 01   | ELECTION OF DIRECTOR: ROBERT R. GLAUBER  | Management  | For     | For                    |
| 02   | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2011.                | Management  | For     | For                    |
| 03   | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                |
| 04   | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.                                       | Management  | Abstain | Against                |
| 05   | STOCKHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. | Shareholder | Against | For                    |
| 06   | ELECTION OF DIRECTOR JORGE A. BERMUDEZ   | Management  | For     | For                    |



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NEWMONT MINING CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 651639106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | NEM          | MEETING DATE | 19-Apr-2011            |
| ISIN          | US6516391066 | AGENDA       | 933379352 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: G.A. BARTON   | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: V.A. CALARCO  | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: J.A. CARRABBA   | Management | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: N. DOYLE  | Management | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: V.M. HAGEN  | Management | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: M.S. HAMSON   | Management | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: R.T. O'BRIEN  | Management | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: J.B. PRESCOTT   | Management | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: D.C. ROTH   | Management | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: S. THOMPSON   | Management | For     | For                       |
| 02   | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2011.                            | Management | For     | For                       |
| 03   | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Management | Abstain | Against                   |
| 04   | ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDERS VOTES ON EXECUTIVE COMPENSATION. | Management | Abstain | Against                   |

SYNGENTA AG

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 87160A100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SYT          | MEETING DATE | 19-Apr-2011            |
| ISIN          | US87160A1007 | AGENDA       | 933387018 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 1A   | APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS, AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2010 | Management | For     | For                       |
| 1B   | CONSULTATIVE VOTE ON THE COMPENSATION SYSTEM  | Management | Abstain | Against                   |
| 02   | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE  | Management | For     | For                       |
| 03   | REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES  | Management | For     | For                       |
| 4A   | APPROPRIATION OF AVAILABLE EARNINGS 2010  | Management | For     | For                       |
| 4B   | CONVERSION AND APPROPRIATION OF RESERVES FROM CAPITAL CONTRIBUTIONS (DIVIDEND FROM RESERVES FROM CAPITAL CONTRIBUTIONS)                     | Management | For     | For                       |
| 5A   | RE-ELECTION OF MARTIN TAYLOR  | Management | For     | For                       |
| 5B   | RE-ELECTION OF PETER THOMPSON   | Management | For     | For                       |
| 5C   | RE-ELECTION OF ROLF WATTER  | Management | For     | For                       |
| 5D   | RE-ELECTION OF FELIX A. WEBER   | Management | For     | For                       |
| 06   | ELECTION OF THE EXTERNAL AUDITOR  | Management | For     | For                       |
| 07   | PROPOSALS OF THE BOARD OF DIRECTORS IN CASE ADDITIONAL AND/OR COUNTER-PROPOSALS ARE   | Management | For     | For                       |

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PRESENTED AT THE MEETING

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Meeting Date Range: 07/01/2010 to 06/30/2011  
The Gabelli Equity Trust Inc.

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PACCAR INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 693718108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | PCAR         | MEETING DATE | 20-Apr-2011            |
| ISIN          | US6937181088 | AGENDA       | 933376558 - Management |

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|-------------|---------|---------------------------|
| 01   | DIRECTOR  | Management  |         |                           |
|      | 1 JOHN M. FLUKE, JR.  |             | For     | For                       |
|      | 2 KIRK S. HACHIGIAN   |             | For     | For                       |
|      | 3 STEPHEN F. PAGE   |             | For     | For                       |
|      | 4 THOMAS E. PLIMPTON  |             | For     | For                       |
| 02   | ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS   | Management  | Abstain | Against                   |
| 03   | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES      | Management  | Abstain | Against                   |
| 04   | APPROVAL OF THE LONG TERM INCENTIVE PLAN                            | Management  | For     | For                       |
| 05   | APPROVAL OF THE SENIOR EXECUTIVE YEARLY INCENTIVE COMPENSATION PLAN | Management  | For     | For                       |
| 06   | STOCKHOLDER PROPOSAL REGARDING THE SUPERMAJORITY VOTE PROVISIONS    | Shareholder | Against | For                       |
| 07   | STOCKHOLDER PROPOSAL REGARDING A DIRECTOR VOTE THRESHOLD            | Shareholder | Against | For                       |

VIVENDI SA

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | F97982106    | MEETING TYPE | MIX                    |
| TICKER SYMBOL |              | MEETING DATE | 21-Apr-2011            |
| ISIN          | FR0000127771 | AGENDA       | 702819573 - Management |

| ITEM | PROPOSAL   | TYPE | VOTE       | M |
|------|--|------|------------|---|
| 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 | French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy |      | Non-Voting |   |

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Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative

|      |   |            |     |   |
|------|---|------------|-----|---|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/-0304/201103041100553.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/-0304/201103041100553.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/03-30/201103301100972.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/03-30/201103301100972.pdf</a> | Non-Voting |     |   |
| O.1  | Approval of the reports and annual financial statements for the financial year 2010   | Management | For | F |
| O.2  | Approval of the reports and consolidated financial statements for the financial year 2010   | Management | For | F |
| O.3  | Approval of the Statutory Auditors' special report on new regulated Agreements and Undertakings concluded during the financial year 2010  | Management | For | F |
| O.4  | Allocation of income for the financial year 2010, setting the dividend and the date of payment  | Management | For | F |
| O.5  | Renewal of Mr. Jean-Yves Charlier's term as Supervisory Board member  | Management | For | F |
| O.6  | Renewal of Mr. Henri Lachmann's term as Supervisory Board member  | Management | For | F |
| O.7  | Renewal of Mr. Pierre Rodocanachi's term as Supervisory Board member  | Management | For | F |
| O.8  | Appointment of the company KPMG SA as principal statutory auditor   | Management | For | F |
| O.9  | Appointment of the company KPMG Audit Is SAS as deputy statutory auditor  | Management | For | F |
| O.10 | Authorization to be granted to the Executive Board to allow the Company to purchase its own shares  | Management | For | F |
| E.11 | Authorization to be granted to the Executive Board to reduce the share capital by cancellation of shares  | Management | For | F |
| E.12 | Authorization to be granted to the Executive Board to grant options to subscribe for shares of the Company  | Management | For | F |
| E.13 | Authorization to be granted to the Executive Board to carry out the allocation of performance shares existing or to be issued   | Management | For | F |
| E.14 | Delegation granted to the Executive Board to increase capital by issuing ordinary shares or any securities giving access to the capital with preferential subscription rights of shareholders   | Management | For | F |
| E.15 | Delegation granted to the Executive Board to increase capital by issuing ordinary shares or any securities giving access to the capital without preferential subscription rights of shareholders  | Management | For | F |
| E.16 | Authorization to be granted to the Executive Board to increase the number of issuable securities in the event of surplus demand with a capital increase with or without preferential subscription rights, within the limit of 15% of the original issuance and within the limits set under the fourteenth and fifteenth resolutions   | Management | For | F |
| E.17 | Delegation granted to the Executive Board to increase the share capital, within the limit of 10% of the capital and within the limits set under the fourteenth and fifteenth resolutions, in consideration for in-kind contributions of equity securities or securities giving access to the capital of third party companies outside of a public exchange offer  | Management | For | F |
| E.18 | Delegation granted to the Executive Board to increase the share capital in favor of employees and retired employees participating in the Group Savings Plan   | Management | For | F |
| E.19 | Delegation granted to the Executive Board to decide to increase the share capital in favor of employees of Vivendi foreign subsidiaries participating in the Group Savings Plan and to implement any similar plan   | Management | For | F |
| E.20 | Delegation granted to the Executive Board to increase the capital by incorporation of premiums, reserves, profits or other amounts  | Management | For | F |

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|      |  |            |     |     |
|------|--|------------|-----|-----|
| E.21 | Amendment of Article 10 of the Statutes "Organizing the Supervisory Board", by adding a new 6th paragraph: Censors | Management | For | FOR |
| E.22 | Powers to accomplish the formalities   | Management | For | FOR |

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 The Gabelli Equity Trust Inc.

### HEINEKEN NV

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | N39427211    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 21-Apr-2011            |
| ISIN          | NL0000009165 | AGENDA       | 702830818 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | MAN |
|------|---|------------|------|-----|
| CMMT | PLEASE NOTE THAT BLOCKING WILL NOT APPLY WHEN THERE IS A RECORD DATE-ASSOCIATED WITH THIS MEETING. THANK YOU  | Non-Voting |      |     |
| 0    | Opening   | Non-Voting |      |     |
| 1a   | Report for the financial year 2010  | Non-Voting |      |     |
| 1b   | Adoption of the financial statements for the financial year 2010  | Management | For  | For |
| 1c   | Decision on the appropriation of the balance of the income statement in accordance with Article 12 paragraph 7 of the Company's Articles of Association | Management | For  | For |
| 1d   | Discharge of the members of the Executive Board   | Management | For  | For |
| 1e   | Discharge of the members of the Supervisory Board   | Management | For  | For |
| 2a   | Authorisation of the Executive Board to acquire own shares  | Management | For  | For |
| 2b   | Authorisation of the Executive Board to issue (rights to) shares  | Management | For  | For |
| 2c   | Authorisation of the Executive Board to restrict or exclude shareholders' pre-emptive rights  | Management | For  | For |
| 3    | Amendments to the Articles of Association   | Management | For  | For |
| 4a   | Adjustments to the remuneration policy for the Executive Board  | Management | For  | For |
| 4b   | Related amendment to the long-term incentive for the Executive Board  | Management | For  | For |
| 4c   | Related amendment to the short-term incentive for the Executive Board   | Management | For  | For |
| 5    | Remuneration Supervisory Board  | Management | For  | For |
| 6    | Composition Executive Board (non-binding nomination): Re-appointment of Mr. D.R. Hooft Graafland as member of the Executive Board                       | Management | For  | For |
| 7    | Composition Supervisory Board (non-binding nomination): Re-appointment of Mr. M.R. de Carvalho as member of the Supervisory Board                       | Management | For  | For |
| 0    | Closing   | Non-Voting |      |     |

TEXAS INSTRUMENTS INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 882508104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TXN          | MEETING DATE | 21-Apr-2011            |
| ISIN          | US8825081040 | AGENDA       | 933376534 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

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|    |  |            |         |         |
|----|--|------------|---------|---------|
| 1A | ELECTION OF DIRECTOR: R.W. BABB, JR.   | Management | For     | For     |
| 1B | ELECTION OF DIRECTOR: D.A. CARP  | Management | For     | For     |
| 1C | ELECTION OF DIRECTOR: C.S. COX   | Management | For     | For     |
| 1D | ELECTION OF DIRECTOR: S.P. MACMILLAN   | Management | For     | For     |
| 1E | ELECTION OF DIRECTOR: P.H. PATSLEY   | Management | For     | For     |
| 1F | ELECTION OF DIRECTOR: R.E. SANCHEZ   | Management | For     | For     |
| 1G | ELECTION OF DIRECTOR: W.R. SANDERS   | Management | For     | For     |
| 1H | ELECTION OF DIRECTOR: R.J. SIMMONS   | Management | For     | For     |
| 1I | ELECTION OF DIRECTOR: R.K. TEMPLETON   | Management | For     | For     |
| 1J | ELECTION OF DIRECTOR: C.T. WHITMAN   | Management | For     | For     |
| 02 | BOARD PROPOSAL REGARDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.   | Management | Abstain | Against |
| 03 | BOARD PROPOSAL REGARDING AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.           | Management | Abstain | Against |
| 04 | BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Management | For     | For     |

CITIGROUP INC.  
SECURITY 172967101 MEETING TYPE Annual  
TICKER SYMBOL C MEETING DATE 21-Apr-2011  
ISIN US1729671016 AGENDA 933378336 - Management

| ITEM | PROPOSAL                                       | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 1A   | ELECTION OF DIRECTOR: ALAIN J.P. BELDA         | Management | For  | For                    |
| 1B   | ELECTION OF DIRECTOR: TIMOTHY C. COLLINS       | Management | For  | For                    |
| 1C   | ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER      | Management | For  | For                    |
| 1D   | ELECTION OF DIRECTOR: ROBERT L. JOSS           | Management | For  | For                    |
| 1E   | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL       | Management | For  | For                    |
| 1F   | ELECTION OF DIRECTOR: VIKRAM S. PANDIT         | Management | For  | For                    |
| 1G   | ELECTION OF DIRECTOR: RICHARD D. PARSONS       | Management | For  | For                    |
| 1H   | ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI    | Management | For  | For                    |
| 1I   | ELECTION OF DIRECTOR: JUDITH RODIN             | Management | For  | For                    |
| 1J   | ELECTION OF DIRECTOR: ROBERT L. RYAN           | Management | For  | For                    |
| 1K   | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO     | Management | For  | For                    |
| 1L   | ELECTION OF DIRECTOR: DIANA L. TAYLOR          | Management | For  | For                    |
| 1M   | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Management | For  | For                    |
| 1N   | ELECTION OF DIRECTOR: ERNESTO ZEDILLO          | Management | For  | For                    |

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| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 02   | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Management | For  | For                    |

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|    |  |             |         |         |
|----|--|-------------|---------|---------|
| 03 | PROPOSAL TO APPROVE AN AMENDMENT TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN.   | Management  | For     | For     |
| 04 | APPROVAL OF CITI'S 2011 EXECUTIVE PERFORMANCE PLAN.  | Management  | For     | For     |
| 05 | ADVISORY VOTE ON CITI'S 2010 EXECUTIVE COMPENSATION.   | Management  | Abstain | Against |
| 06 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Against |
| 07 | PROPOSAL TO APPROVE THE REVERSE STOCK SPLIT EXTENSION.   | Management  | For     | For     |
| 08 | STOCKHOLDER PROPOSAL REGARDING POLITICAL NON-PARTISANSHIP.   | Shareholder | Against | For     |
| 09 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.   | Shareholder | Against | For     |
| 10 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON RESTORING TRUST AND CONFIDENCE IN THE FINANCIAL SYSTEM.  | Shareholder | Against | For     |
| 11 | STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 15% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL STOCKHOLDER MEETINGS.  | Shareholder | Against | For     |
| 12 | STOCKHOLDER PROPOSAL REQUESTING THAT THE AUDIT COMMITTEE CONDUCT AN INDEPENDENT REVIEW AND REPORT ON CONTROLS RELATED TO LOANS, FORECLOSURES, AND SECURITIZATIONS. | Shareholder | Against | For     |

DREAMWORKS ANIMATION SKG, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 26153C103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DWA          | MEETING DATE | 21-Apr-2011            |
| ISIN          | US26153C1036 | AGENDA       | 933378956 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|------------------------|
| 1    | DIRECTOR   | Management |         |                        |
|      | 1 JEFFREY KATZENBERG   |            | For     | For                    |
|      | 2 ROGER A. ENRICO  |            | For     | For                    |
|      | 3 LEWIS COLEMAN  |            | For     | For                    |
|      | 4 HARRY BRITTENHAM   |            | For     | For                    |
|      | 5 THOMAS FRESTON   |            | For     | For                    |
|      | 6 JUDSON C. GREEN  |            | For     | For                    |
|      | 7 MELLODY HOBSON   |            | For     | For                    |
|      | 8 MICHAEL MONTGOMERY   |            | For     | For                    |
|      | 9 NATHAN MYHRVOLD  |            | For     | For                    |
|      | 10 RICHARD SHERMAN   |            | For     | For                    |
| 2    | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011. | Management | For     | For                    |
| 3    | PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDED AND RESTATED 2008 OMNIBUS INCENTIVE COMPENSATION PLAN.   | Management | Against | Against                |
| 4    | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against                |
| 5    | ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against                |

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THE AES CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 00130H105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | AES          | MEETING DATE | 21-Apr-2011            |
| ISIN          | US00130H1059 | AGENDA       | 933379580 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|-------|--|------------|---------|---------------------------|
| ----- |  |            |         |                           |
| 1     | DIRECTOR   | Management |         |                           |
|       | 1 SAMUEL W. BODMAN, III  |            | For     | For                       |
|       | 2 PAUL HANRAHAN  |            | For     | For                       |
|       | 3 KRISTINA M. JOHNSON  |            | For     | For                       |
|       | 4 TARUN KHANNA   |            | For     | For                       |
|       | 5 JOHN A. KOSKINEN   |            | For     | For                       |
|       | 6 PHILIP LADER   |            | For     | For                       |
|       | 7 SANDRA O. MOOSE  |            | For     | For                       |
|       | 8 JOHN B. MORSE, JR.   |            | For     | For                       |
|       | 9 PHILIP A. ODEEN  |            | For     | For                       |
|       | 10 CHARLES O. ROSSOTTI   |            | For     | For                       |
|       | 11 SVEN SANDSTROM  |            | For     | For                       |
| 2     | THE RATIFICATION OF ERNST & YOUNG LLP AS THE<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF<br>THE COMPANY FOR YEAR 2011. | Management | For     | For                       |
| 3     | TO CONSIDER A (NON-BINDING) ADVISORY VOTE ON<br>EXECUTIVE COMPENSATION.  | Management | Abstain | Against                   |
| 4     | TO CONSIDER A (NON-BINDING) ADVISORY VOTE ON THE<br>FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION                | Management | Abstain | Against                   |

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SENSIENT TECHNOLOGIES CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 81725T100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SXT          | MEETING DATE | 21-Apr-2011            |
| ISIN          | US81725T1007 | AGENDA       | 933384872 - Management |

| ITEM  | PROPOSAL                                     | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|-------|--|------------|---------|---------------------------|
| ----- |  |            |         |                           |
| 01    | DIRECTOR                                     | Management |         |                           |
|       | 1 HANK BROWN                                 |            | For     | For                       |
|       | 2 FERGUS M. CLYDESDALE                       |            | For     | For                       |
|       | 3 JAMES A.D. CROFT                           |            | For     | For                       |
|       | 4 WILLIAM V. HICKEY                          |            | For     | For                       |
|       | 5 KENNETH P. MANNING                         |            | For     | For                       |
|       | 6 PETER M. SALMON                            |            | For     | For                       |
|       | 7 ELAINE R. WEDRAL                           |            | For     | For                       |
|       | 8 ESSIE WHITELAW                             |            | For     | For                       |
| 02    | PROPOSAL TO APPROVE THE COMPENSATION PAID TO | Management | Abstain | Against                   |

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SENSIENT'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 IN THE ACCOMPANYING PROXY STATEMENT.

|    |  |            |         |         |
|----|--|------------|---------|---------|
| 03 | PROPOSAL THAT SENSIENT'S SHAREHOLDERS RECOMMEND THAT THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF SENSIENT'S NAMED EXECUTIVE OFFICERS BE HELD EVERY (CHECK ONE). | Management | Abstain | Against |
| 04 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR 2011.                          | Management | For     | For     |

### GATX CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 361448103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | GMT          | MEETING DATE | 22-Apr-2011            |
| ISIN          | US3614481030 | AGENDA       | 933382979 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: ANNE L. ARVIA   | Management | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: DEBORAH M. FRETZ  | Management | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: ERNST A. HABERLI  | Management | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: BRIAN A. KENNEY   | Management | For     | For                    |
| 1E   | ELECTION OF DIRECTOR: MARK G. MCGRATH   | Management | For     | For                    |
| 1F   | ELECTION OF DIRECTOR: JAMES B. REAM   | Management | For     | For                    |
| 1G   | ELECTION OF DIRECTOR: DAVID S. SUTHERLAND   | Management | For     | For                    |
| 1H   | ELECTION OF DIRECTOR: CASEY J. SYLLA  | Management | For     | For                    |
| 02   | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011 | Management | For     | For                    |
| 03   | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION   | Management | Abstain | Against                |
| 04   | ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION                                   | Management | Abstain | Against                |

### HONEYWELL INTERNATIONAL INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 438516106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | HON          | MEETING DATE | 25-Apr-2011            |
| ISIN          | US4385161066 | AGENDA       | 933380115 - 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 R. HOLLICK  | Management | For  | For                    |



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|    |   |             |         |         |
|----|---|-------------|---------|---------|
| 1I | ELECTION OF DIRECTOR: GEORGE PAZ  | Management  | For     | For     |
| 1J | ELECTION OF DIRECTOR: BRADLEY T. SHEARES  | Management  | For     | For     |
| 02 | APPROVAL OF INDEPENDENT ACCOUNTANTS.  | Management  | For     | For     |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management  | Abstain | Against |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management  | Abstain | Against |
| 05 | 2011 STOCK INCENTIVE PLAN OF HONEYWELL INTERNATIONAL INC. AND ITS AFFILIATES.   | Management  | Against | Against |
| 06 | HONEYWELL INTERNATIONAL INC. INCENTIVE COMPENSATION PLAN FOR EXECUTIVE EMPLOYEES, AMENDED AND RESTATED EFFECTIVE AS OF JANUARY 1, 2011. | Management  | For     | For     |
| 07 | SHAREHOLDER ACTION BY WRITTEN CONSENT.  | Shareholder | Against | For     |
| 08 | SPECIAL SHAREOWNER MEETINGS.  | Shareholder | Against | For     |

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The Gabelli Equity Trust Inc.

IL SOLE 24 ORE SPA, MILANO

|               |              |              |                         |
|---------------|--------------|--------------|-------------------------|
| SECURITY      | T52689105    | MEETING TYPE | Special General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 26-Apr-2011             |
| ISIN          | IT0004269723 | AGENDA       | 702902114 - Management  |

| ITEM | PROPOSAL  | TYPE       | VOTE | FO<br>MA |
|------|---|------------|------|----------|
| 1    | Report related to the set up of a fund for the necessary expenses to cover common interests of preferred shareholders | Management | For  | FO       |
| 2    | To appoint the Preferred shareholders Common Representative. Resolutions related there to                             | Management | For  | FO       |

FORTUNE BRANDS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 349631101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | FO           | MEETING DATE | 26-Apr-2011            |
| ISIN          | US3496311016 | AGENDA       | 933380153 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN   | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: PIERRE E. LEROY  | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: A.D. DAVID MACKAY  | Management | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: ANNE M. TATLOCK  | Management | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: NORMAN H. WESLEY   | Management | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: PETER M. WILSON  | Management | For     | For                       |
| 02   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Management | For     | For                       |
| 03   | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY   | Management | Abstain | Against                   |

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|    |   |            |         |         |
|----|---|------------|---------|---------|
|    | OF EXECUTIVE COMPENSATION VOTES.  |            |         |         |
| 04 | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.  | Management | Abstain | Against |
| 05 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS. | Management | For     | For     |
| 06 | APPROVAL OF THE FORTUNE BRANDS, INC. 2011 LONG-TERM INCENTIVE PLAN.   | Management | Against | Against |

COCA-COLA ENTERPRISES INC.

SECURITY 19122T109 MEETING TYPE Annual  
TICKER SYMBOL CCE MEETING DATE 26-Apr-2011  
ISIN US19122T1097 AGENDA 933380456 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|-------------|---------|------------------------|
| 01   | DIRECTOR  | Management  |         |                        |
|      | 1 JAN BENNINK   |             | For     | For                    |
|      | 2 JOHN F. BROCK   |             | For     | For                    |
|      | 3 CALVIN DARDEN   |             | For     | For                    |
|      | 4 L. PHILLIP HUMANN   |             | For     | For                    |
|      | 5 ORRIN H. INGRAM II  |             | For     | For                    |
|      | 6 DONNA A. JAMES  |             | For     | For                    |
|      | 7 THOMAS H. JOHNSON   |             | For     | For                    |
|      | 8 SUZANNE B. LABARGE  |             | For     | For                    |
|      | 9 VERONIQUE MORALI  |             | For     | For                    |
|      | 10 GARRY WATTS  |             | For     | For                    |
|      | 11 CURTIS R. WELLING  |             | For     | For                    |
|      | 12 PHOEBE A. WOOD   |             | For     | For                    |
| 02   | TO APPROVE, BY NON-BINDING VOTE, THE EXECUTIVE COMPENSATION PROGRAM.  | Management  | Abstain | Against                |
| 03   | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION PROGRAM VOTES.   | Management  | Abstain | Against                |
| 04   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2011. | Management  | For     | For                    |
| 05   | SHAREOWNER PROPOSAL TO REQUEST SHAREOWNER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS.   | Shareholder | Against | For                    |

HANESBRANDS INC.

SECURITY 410345102 MEETING TYPE Annual  
TICKER SYMBOL HBI MEETING DATE 26-Apr-2011  
ISIN US4103451021 AGENDA 933381244 - Management

| ITEM | PROPOSAL           | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|--------------------|------------|------|------------------------|
| 01   | DIRECTOR           | Management |      |                        |
|      | 1 LEE A. CHADEN    |            | For  | For                    |
|      | 2 BOBBY J. GRIFFIN |            | For  | For                    |
|      | 3 JAMES C. JOHNSON |            | For  | For                    |

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|    |  |            |         |         |
|----|--|------------|---------|---------|
|    | 4 JESSICA T. MATHEWS   |            | 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     |
| 02 | TO RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS'<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR HANESBRANDS' 2011 FISCAL YEAR | Management | For     | For     |
| 03 | TO APPROVE, BY A NON-BINDING ADVISORY VOTE,<br>EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY<br>STATEMENT FOR THE ANNUAL MEETING                              | Management | Abstain | Against |
| 04 | TO RECOMMEND, BY A NON-BINDING ADVISORY VOTE, THE<br>FREQUENCY OF FUTURE ADVISORY VOTES REGARDING<br>EXECUTIVE COMPENSATION                                      | Management | Abstain | Against |

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The Gabelli Equity Trust Inc.

SUNTRUST BANKS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 867914103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | STI          | MEETING DATE | 26-Apr-2011            |
| ISIN          | US8679141031 | AGENDA       | 933382741 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: ROBERT M. BEALL, II   | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: ALSTON D. CORRELL   | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: JEFFREY C. CROWE  | Management | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: BLAKE P. GARRETT, JR.   | Management | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: DAVID H. HUGHES   | Management | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: M. DOUGLAS IVESTER  | Management | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: J. HICKS LANIER   | Management | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: KYLE PRECHTL LEGG   | Management | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER  | Management | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: G. GILMER MINOR, III  | Management | For     | For                       |
| 1K   | ELECTION OF DIRECTOR: FRANK S. ROYAL, M.D.  | Management | For     | For                       |
| 1L   | ELECTION OF DIRECTOR: THOMAS R. WATJEN  | Management | For     | For                       |
| 1M   | ELECTION OF DIRECTOR: JAMES M. WELLS III  | Management | For     | For                       |
| 1N   | ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.   | Management | For     | For                       |
| 02   | PROPOSAL TO APPROVE AN INCREASE IN THE NUMBER OF<br>SHARES IN THE SUNTRUST BANKS, INC. 2009 STOCK PLAN.   | Management | For     | For                       |
| 03   | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST &<br>YOUNG LLP AS INDEPENDENT AUDITORS FOR 2011.  | Management | For     | For                       |
| 04   | TO APPROVE THE FOLLOWING ADVISORY (NON-BINDING)<br>PROPOSAL: "RESOLVED, THAT THE HOLDERS OF COMMON<br>STOCK OF SUNTRUST BANKS, INC. APPROVE THE<br>COMPENSATION OF THE COMPANY'S EXECUTIVES AS<br>DESCRIBED IN THE COMPENSATION DISCUSSION AND<br>ANALYSIS, THE SUMMARY COMPENSATION TABLE, AND IN<br>THE OTHER EXECUTIVE COMPENSATION TABLES AND<br>RELATED DISCUSSION." | Management | Abstain | Against                   |

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|    |   |             |         |         |
|----|---|-------------|---------|---------|
| 05 | TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF SUNTRUST'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS. | Management  | Abstain | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING PREPARATION AND DISCLOSURE OF SUSTAINABILITY REPORT.   | Shareholder | Against | For     |

CH ENERGY GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 12541M102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CHG          | MEETING DATE | 26-Apr-2011            |
| ISIN          | US12541M1027 | AGENDA       | 933386472 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 01   | DIRECTOR  | Management |         |                        |
|      | 1 MARGARITA K. DILLEY   |            | For     | For                    |
|      | 2 STEVEN M. FETTER  |            | For     | For                    |
|      | 3 STANLEY J. GRUBEL   |            | For     | For                    |
|      | 4 STEVEN V. LANT  |            | For     | For                    |
|      | 5 EDWARD T. TOKAR   |            | For     | For                    |
|      | 6 JEFFREY D. TRANEN   |            | For     | For                    |
| 02   | ADOPTION OF THE CORPORATION'S LONG-TERM EQUITY INCENTIVE PLAN.                                      | Management | For     | For                    |
| 03   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain | Against                |
| 04   | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.                  | Management | Abstain | Against                |
| 05   | RATIFICATION OF THE APPOINTMENT OF THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For     | For                    |

ROLLINS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 775711104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ROL          | MEETING DATE | 26-Apr-2011            |
| ISIN          | US7757111049 | AGENDA       | 933387638 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 01   | DIRECTOR  | Management |         |                        |
|      | 1 R. RANDALL ROLLINS  |            | For     | For                    |
|      | 2 JAMES B. WILLIAMS   |            | For     | For                    |
| 02   | TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2011 FISCAL YEAR. | Management | For     | For                    |
| 03   | THE AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK TO 250,500,000 SHARES.     | Management | For     | For                    |
| 04   | TO VOTE FOR THE APPROVAL ON A NONBINDING RESOLUTION REGARDING EXECUTIVE COMPENSATION.   | Management | Abstain | Against                |

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05 TO HOLD AN ADVISORY VOTE ON WHETHER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION SHOULD BE HELD EVERY ONE, TWO, OR THREE YEARS. Management Abstain Against

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FMC CORPORATION

SECURITY 302491303 MEETING TYPE Annual  
 TICKER SYMBOL FMC MEETING DATE 26-Apr-2011  
 ISIN US3024913036 AGENDA 933390419 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: EDWARD J. MOONEY   | Management | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: ENRIQUE J. SOSA  | Management | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR.  | Management | For     | For                    |
| 02   | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.      | Management | For     | For                    |
| 03   | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.                              | Management | Abstain | Against                |
| 04   | RECOMMENDATION, BY NON-BINDING VOTE, OF THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Management | Abstain | Against                |

MEAD JOHNSON NUTRITION COMPANY

SECURITY 582839106 MEETING TYPE Annual  
 TICKER SYMBOL MJN MEETING DATE 26-Apr-2011  
 ISIN US5828391061 AGENDA 933396978 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 01   | DIRECTOR  | Management |         |                        |
|      | 1 STEPHEN W. GOLSBY   |            | For     | For                    |
|      | 2 DR. STEVEN M. ALTSCHULER  |            | For     | For                    |
|      | 3 HOWARD B. BERNICK   |            | For     | For                    |
|      | 4 KIMBERLY A. CASIANO   |            | For     | For                    |
|      | 5 ANNA C. CATALANO  |            | For     | For                    |
|      | 6 DR. CELESTE A. CLARK  |            | For     | For                    |
|      | 7 JAMES M. CORNELIUS  |            | For     | For                    |
|      | 8 PETER G. RATCLIFFE  |            | For     | For                    |
|      | 9 DR. ELLIOTT SIGAL   |            | For     | For                    |
|      | 10 ROBERT S. SINGER   |            | For     | For                    |
| 02   | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Against                |
| 03   | RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against                |

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04 THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & Management For Fo  
TOUCHE LLP AS THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT  
AUDITORS) IN 2011.

KAMAN CORPORATION

SECURITY 483548103 MEETING TYPE Annual  
TICKER SYMBOL KAMN MEETING DATE 27-Apr-2011  
ISIN US4835481031 AGENDA 933375734 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGA<br>MANAGEM |
|------|---|------------|---------|--------------------|
| 1    | DIRECTOR<br>1 BRIAN E. BARENTS<br>2 GEORGE E. MINNICH<br>3 THOMAS W. RABAUT                                       | Management | For     | For                |
| 2    | TO PROVIDE AN ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION.   | Management | Abstain | Against            |
| 3    | TO PROVIDE AN ADVISORY VOTE ON THE FREQUENCY OF<br>THE EXECUTIVE COMPENSATION ADVISORY VOTE.                      | Management | Abstain | Against            |
| 4    | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE<br>COMPANY'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM. | Management | For     | For                |

BORGWARNER INC.

SECURITY 099724106 MEETING TYPE Annual  
TICKER SYMBOL BWA MEETING DATE 27-Apr-2011  
ISIN US0997241064 AGENDA 933378994 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: ROBIN J. ADAMS  | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: DAVID T. BROWN  | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: JAN CARLSON   | Management | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: DENNIS C. CUNEO   | Management | For     | For                       |
| 02   | TO RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE<br>COMPANY FOR 2011.                     | Management | For     | For                       |
| 03   | TO SEEK YOUR ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION PROGRAMS AS DISCLOSED IN THE<br>COMPENSATION DISCUSSION AND ANALYSIS SECTION OF<br>THE PROXY STATEMENT. | Management | Abstain | Against                   |
| 04   | THE COMPANY SEEKS STOCKHOLDERS' INPUT ON THE<br>FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES<br>ON EXECUTIVE COMPENSATION PROGRAMS.                           | Management | Abstain | Against                   |

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THE COCA-COLA COMPANY

SECURITY 191216100 MEETING TYPE Annual  
 TICKER SYMBOL KO MEETING DATE 27-Apr-2011  
 ISIN US1912161007 AGENDA 933380418 - 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: HOWARD G. BUFFETT  | Management  | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: BARRY DILLER   | Management  | For     | For                    |
| 1E   | ELECTION OF DIRECTOR: EVAN G. GREENBERG  | Management  | For     | For                    |
| 1F   | ELECTION OF DIRECTOR: ALEXIS M. HERMAN   | Management  | For     | For                    |
| 1G   | ELECTION OF DIRECTOR: MUHTAR KENT  | Management  | For     | For                    |
| 1H   | ELECTION OF DIRECTOR: DONALD R. KEOUGH   | Management  | For     | For                    |
| 1I   | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO   | Management  | For     | For                    |
| 1J   | ELECTION OF DIRECTOR: DONALD F. MCHENRY  | Management  | For     | For                    |
| 1K   | ELECTION OF DIRECTOR: SAM NUNN   | Management  | For     | For                    |
| 1L   | ELECTION OF DIRECTOR: JAMES D. ROBINSON III  | Management  | For     | For                    |
| 1M   | ELECTION OF DIRECTOR: PETER V. UEBERROTH   | Management  | For     | For                    |
| 1N   | ELECTION OF DIRECTOR: JACOB WALLENBERG   | Management  | For     | For                    |
| 1O   | ELECTION OF DIRECTOR: JAMES B. WILLIAMS  | Management  | For     | For                    |
| 02   | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS   | Management  | For     | For                    |
| 03   | APPROVAL OF THE PERFORMANCE MEASURES AVAILABLE UNDER THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY TO PRESERVE THE TAX DEDUCTIBILITY OF THE AWARDS | Management  | For     | For                    |
| 04   | APPROVAL OF THE PERFORMANCE MEASURES AVAILABLE UNDER THE COCA-COLA COMPANY 1989 RESTRICTED STOCK AWARD PLAN TO PRESERVE THE TAX DEDUCTIBILITY OF THE AWARDS  | Management  | For     | For                    |
| 05   | ADVISORY VOTE ON EXECUTIVE COMPENSATION (SAY ON PAY VOTE)  | Management  | Abstain | Against                |
| 06   | ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE SAY ON PAY VOTE  | Management  | Abstain | Against                |
| 07   | SHAREOWNER PROPOSAL REGARDING A REPORT ON BISPHENOL-A  | Shareholder | Against | For                    |

NCR CORPORATION

SECURITY 62886E108 MEETING TYPE Annual  
 TICKER SYMBOL NCR MEETING DATE 27-Apr-2011  
 ISIN US62886E1082 AGENDA 933382006 - Management

| ITEM | PROPOSAL | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|----------|------------|------|------------------------|
| 01   | DIRECTOR | Management |      |                        |

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|    |  |            |            |            |
|----|--|------------|------------|------------|
| 02 | 1 RICHARD L. CLEMMER<br>RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2011.   | Management | For<br>For | For<br>For |
| 03 | TO APPROVE, ON A NON-BINDING ADVISORY BASIS,<br>EXECUTIVE COMPENSATION AS DISCLOSED IN THESE<br>PROXY MATERIALS.   | Management | Abstain    | Against    |
| 04 | TO VOTE ON THE FREQUENCY OF FUTURE NON-BINDING<br>ADVISORY VOTES ON EXECUTIVE COMPENSATION.  | Management | Abstain    | Against    |
| 05 | TO RE-APPROVE THE PERFORMANCE GOALS INCLUDED IN<br>THE NCR CORPORATION 2006 STOCK INCENTIVE PLAN (AS<br>AMENDED AND RESTATED EFFECTIVE AS OF DECEMBER<br>31, 2008) FOR PURPOSES OF SECTION 162(M) OF THE<br>INTERNAL REVENUE CODE. | Management | For        | For        |
| 06 | TO APPROVE AN AMENDMENT TO INDIVIDUAL AWARD<br>LIMITATIONS INCLUDED IN THE NCR CORPORATION 2006<br>STOCK INCENTIVE PLAN.   | Management | For        | For        |
| 07 | TO APPROVE AN AMENDMENT TO THE FUNDING FORMULA<br>IN THE NCR MANAGEMENT INCENTIVE PLAN FOR<br>PURPOSES OF SECTION 162(M) OF THE INTERNAL<br>REVENUE CODE.  | Management | For        | For        |
| 08 | TO APPROVE THE NCR CORPORATION 2011 ECONOMIC<br>PROFIT PLAN FOR PURPOSES OF SECTION 162(M) OF THE<br>INTERNAL REVENUE CODE.  | Management | For        | For        |

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The Gabelli Equity Trust Inc.

MARATHON OIL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 565849106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | MRO          | MEETING DATE | 27-Apr-2011            |
| ISIN          | US5658491064 | AGENDA       | 933383907 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: GREGORY H. BOYCE  | Management | For  | For                       |
| 1B   | ELECTION OF DIRECTOR: PIERRE BRONDEAU   | Management | For  | For                       |
| 1C   | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.  | Management | For  | For                       |
| 1D   | ELECTION OF DIRECTOR: DAVID A. DABERKO  | Management | For  | For                       |
| 1E   | ELECTION OF DIRECTOR: WILLIAM L. DAVIS  | Management | For  | For                       |
| 1F   | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON   | Management | For  | For                       |
| 1G   | ELECTION OF DIRECTOR: PHILIP LADER  | Management | For  | For                       |
| 1H   | ELECTION OF DIRECTOR: CHARLES R. LEE  | Management | For  | For                       |
| 1I   | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS   | Management | For  | For                       |
| 1J   | ELECTION OF DIRECTOR: DENNIS H. REILLEY   | Management | For  | For                       |
| 1K   | ELECTION OF DIRECTOR: SETH E. SCHOFIELD   | Management | For  | For                       |
| 1L   | ELECTION OF DIRECTOR: JOHN W. SNOW  | Management | For  | For                       |
| 1M   | ELECTION OF DIRECTOR: THOMAS J. USHER   | Management | For  | For                       |
| 02   | RATIFICATION OF THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT<br>AUDITOR FOR 2011.      | Management | For  | For                       |
| 03   | BOARD PROPOSAL TO AMEND OUR BY-LAWS TO LOWER<br>THE THRESHOLD FOR STOCKHOLDERS TO CALL SPECIAL<br>MEETINGS. | Management | For  | For                       |



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|    |   |             |         |         |
|----|---|-------------|---------|---------|
| 04 | BOARD PROPOSAL FOR A NON-BINDING ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION.                               | Management  | Abstain | Against |
| 05 | BOARD PROPOSAL TO SELECT THE DESIRED FREQUENCY OF NON-BINDING ADVISORY VOTES ON EXECUTIVE COMPENSATION.     | Management  | Abstain | Against |
| 06 | STOCKHOLDER PROPOSAL SEEKING A SAFETY REPORT OUTLINING THE COMPANY'S STEPS TO REDUCE THE RISK OF ACCIDENTS. | Shareholder | Against | For     |

DPL INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 233293109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DPL          | MEETING DATE | 27-Apr-2011            |
| ISIN          | US2332931094 | AGENDA       | 933384012 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|------------------------|
| 01   | DIRECTOR<br>1 PAUL M. BARBAS<br>2 BARBARA S. GRAHAM<br>3 GLENN E. HARDER   | Management | For     | For                    |
| 02   | AN AMENDMENT TO DPL'S REGULATIONS APPROVED BY OUR BOARD OF DIRECTORS THAT REDUCES THE PERCENTAGE OF SHAREHOLDER VOTES NEEDED TO AMEND DPL'S REGULATIONS. | Management | For     | For                    |
| 03   | AN ADVISORY, NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF DPL'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN OUR 2011 PROXY STATEMENT.             | Management | Abstain | Against                |
| 04   | TO RECOMMEND BY ADVISORY, NON-BINDING VOTE, THE FREQUENCY FOR HOLDING ADVISORY, NON-BINDING VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.               | Management | Abstain | Against                |
| 05   | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER DPL'S 2006 EQUITY PERFORMANCE AND INCENTIVE PLAN.                                       | Management | For     | For                    |
| 06   | RATIFICATION OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANT.   | Management | For     | For                    |

E. I. DU PONT DE NEMOURS AND COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 263534109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DD           | MEETING DATE | 27-Apr-2011            |
| ISIN          | US2635341090 | AGENDA       | 933385521 - Management |

| ITEM | PROPOSAL                                   | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 1A   | ELECTION OF DIRECTOR: RICHARD H. BROWN     | Management | For  | For                    |
| 1B   | ELECTION OF DIRECTOR: ROBERT A. BROWN      | Management | For  | For                    |
| 1C   | ELECTION OF DIRECTOR: BERTRAND P. COLLOMB  | Management | For  | For                    |
| 1D   | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD   | Management | For  | For                    |
| 1E   | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER  | Management | For  | For                    |
| 1F   | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT | Management | For  | For                    |

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|    |   |             |         |         |
|----|---|-------------|---------|---------|
| 1G | ELECTION OF DIRECTOR: MARILLYN A. HEWSON                                      | Management  | For     | For     |
| 1H | ELECTION OF DIRECTOR: LOIS D. JULIBER   | Management  | For     | For     |
| 1I | ELECTION OF DIRECTOR: ELLEN J. KULLMAN  | Management  | For     | For     |
| 1J | ELECTION OF DIRECTOR: WILLIAM K. REILLY                                       | Management  | For     | For     |
| 02 | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM              | Management  | For     | For     |
| 03 | ON AMENDED EQUITY AND INCENTIVE PLAN  | Management  | Against | Against |
| 04 | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION                          | Management  | Abstain | Against |
| 05 | TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES | Management  | Abstain | Against |
| 06 | ON SPECIAL SHAREOWNER MEETINGS  | Shareholder | Against | For     |
| 07 | ON GENETICALLY ENGINEERED SEED  | Shareholder | Against | For     |
| 08 | ON EXECUTIVE COMPENSATION REPORT  | Shareholder | Against | For     |

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Report Date: 07/08/2011

Meeting Date Range: 07/01/2010 to 06/30/2011

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The Gabelli Equity Trust Inc.

SJW CORP.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 784305104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SJW          | MEETING DATE | 27-Apr-2011            |
| ISIN          | US7843051043 | AGENDA       | 933387448 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 01   | DIRECTOR  | Management |         |                        |
|      | 1 K. ARMSTRONG  |            | For     | For                    |
|      | 2 M.L. CALI   |            | For     | For                    |
|      | 3 J.P. DINAPOLI   |            | For     | For                    |
|      | 4 D.R. KING   |            | For     | For                    |
|      | 5 N.Y. MINETA   |            | For     | For                    |
|      | 6 R.B. MOSKOVITZ  |            | For     | For                    |
|      | 7 G.E. MOSS   |            | For     | For                    |
|      | 8 W.R. ROTH   |            | For     | For                    |
|      | 9 C.J. TOENISKOETTER  |            | For     | For                    |
|      | 10 R.A. VAN VALER   |            | For     | For                    |
| 02   | APPROVE THE ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.  | Management | Abstain | Against                |
| 03   | TO VOTE ON AN ADVISORY BASIS AS TO WHETHER THE ADVISORY SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY YEAR, ONCE EVERY TWO YEARS OR ONCE EVERY THREE YEARS. | Management | Abstain | Against                |
| 04   | RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2011.  | Management | For     | For                    |

GENERAL ELECTRIC COMPANY

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| SECURITY      | 369604103 | MEETING TYPE | Annual      |
| TICKER SYMBOL | GE        | MEETING DATE | 27-Apr-2011 |

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ISIN

US3696041033 AGENDA

933387664 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|-------------|---------|---------------------------|
| A1   | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE  | Management  | For     | For                       |
| A2   | ELECTION OF DIRECTOR: JAMES I. CASH, JR.   | Management  | For     | For                       |
| A3   | ELECTION OF DIRECTOR: ANN M. FUDGE   | Management  | For     | For                       |
| A4   | ELECTION OF DIRECTOR: SUSAN HOCKFIELD  | Management  | For     | For                       |
| A5   | ELECTION OF DIRECTOR: JEFFREY R. IMMELT  | Management  | For     | For                       |
| A6   | ELECTION OF DIRECTOR: ANDREA JUNG  | Management  | For     | For                       |
| A7   | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY  | Management  | For     | For                       |
| A8   | ELECTION OF DIRECTOR: ROBERT W. LANE   | Management  | For     | For                       |
| A9   | ELECTION OF DIRECTOR: RALPH S. LARSEN  | Management  | For     | For                       |
| A10  | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS  | Management  | For     | For                       |
| A11  | ELECTION OF DIRECTOR: JAMES J. MULVA   | Management  | For     | For                       |
| A12  | ELECTION OF DIRECTOR: SAM NUNN   | Management  | For     | For                       |
| A13  | ELECTION OF DIRECTOR: ROGER S. PENSKE  | Management  | For     | For                       |
| A14  | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA  | Management  | For     | For                       |
| A15  | ELECTION OF DIRECTOR: JAMES S. TISCH   | Management  | For     | For                       |
| A16  | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III  | Management  | For     | For                       |
| B1   | RATIFICATION OF KPMG   | Management  | For     | For                       |
| B2   | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION  | Management  | Abstain | Against                   |
| B3   | ADVISORY VOTE ON THE FREQUENCY OF FUTURE<br>ADVISORY VOTES ON EXECUTIVE COMPENSATION | Management  | Abstain | Against                   |
| C1   | SHAREOWNER PROPOSAL: CUMULATIVE VOTING   | Shareholder | Against | For                       |
| C2   | SHAREOWNER PROPOSAL: FUTURE STOCK OPTIONS  | Shareholder | Against | For                       |
| C3   | SHAREOWNER PROPOSAL: WITHDRAW STOCK OPTIONS<br>GRANTED TO EXECUTIVES                 | Shareholder | Against | For                       |
| C4   | SHAREOWNER PROPOSAL: CLIMATE CHANGE RISK<br>DISCLOSURE                               | Shareholder | Against | For                       |
| C5   | SHAREOWNER PROPOSAL: TRANSPARENCY IN ANIMAL<br>RESEARCH                              | Shareholder | Against | For                       |

BARRICK GOLD CORPORATION

SECURITY 067901108 MEETING TYPE Annual  
TICKER SYMBOL ABX MEETING DATE 27-Apr-2011  
ISIN CA0679011084 AGENDA 933390849 - Management

| ITEM | PROPOSAL          | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|-------------------|------------|------|---------------------------|
| 01   | DIRECTOR          | Management |      |                           |
|      | 1 H.L. BECK       |            | For  | For                       |
|      | 2 C.W.D. BIRCHALL |            | For  | For                       |
|      | 3 D.J. CARTY      |            | For  | For                       |
|      | 4 G. CISNEROS     |            | For  | For                       |
|      | 5 P.A. CROSSGROVE |            | For  | For                       |
|      | 6 P.M. FRANKLIN   |            | For  | For                       |
|      | 7 J.B. HARVEY     |            | For  | For                       |
|      | 8 D. MOYO         |            | For  | For                       |
|      | 9 B. MULRONEY     |            | For  | For                       |
|      | 10 A. MUNK        |            | For  | For                       |
|      | 11 P. MUNK        |            | For  | For                       |

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|    |   |            |     |     |
|----|---|------------|-----|-----|
|    | 12 A.W. REGENT  |            | For | For |
|    | 13 N.P. ROTHSCHILD  |            | For | For |
|    | 14 S.J. SHAPIRO   |            | For | For |
| 02 | RESOLUTION APPROVING THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF<br>BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR<br>REMUNERATION. | Management | For | For |
| 03 | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION<br>APPROACH.  | Management | For | For |

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Report Date: 07/08/2011

Meeting Date Range: 07/01/2010 to 06/30/2011

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The Gabelli Equity Trust Inc.

THE MCGRAW-HILL COMPANIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 580645109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | MHP          | MEETING DATE | 27-Apr-2011            |
| ISIN          | US5806451093 | AGENDA       | 933392641 - Management |

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|-------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: PEDRO ASPE   | Management  | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF  | Management  | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: DOUGLAS N. DAFT  | Management  | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: WILLIAM D. GREEN   | Management  | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: LINDA KOCH LORIMER   | Management  | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: HAROLD MCGRAW III  | Management  | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: ROBERT P. MCGRAW   | Management  | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG   | Management  | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: SIR MICHAEL RAKE   | Management  | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: EDWARD B. RUST, JR.  | Management  | For     | For                       |
| 1K   | ELECTION OF DIRECTOR: KURT L. SCHMOKE  | Management  | For     | For                       |
| 1L   | ELECTION OF DIRECTOR: SIDNEY TAUREL  | Management  | For     | For                       |
| 02   | VOTE TO AMEND THE RESTATED CERTIFICATE OF<br>INCORPORATION TO PERMIT SHAREHOLDERS TO CALL<br>SPECIAL MEETINGS              | Management  | For     | For                       |
| 03   | VOTE TO APPROVE, ON AN ADVISORY BASIS, THE<br>EXECUTIVE COMPENSATION PROGRAM FOR THE<br>COMPANY'S NAMED EXECUTIVE OFFICERS | Management  | Abstain | Against                   |
| 04   | VOTE, ON AN ADVISORY BASIS, ON HOW OFTEN THE<br>COMPANY WILL CONDUCT AN ADVISORY VOTE ON<br>EXECUTIVE COMPENSATION         | Management  | Abstain | Against                   |
| 05   | VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG<br>LLP AS OUR INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2011    | Management  | For     | For                       |
| 06   | SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER<br>ACTION BY WRITTEN CONSENT   | Shareholder | Against | For                       |

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

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 02364W105    | MEETING TYPE | Special                |
| TICKER SYMBOL | AMX          | MEETING DATE | 27-Apr-2011            |
| ISIN          | US02364W1053 | AGENDA       | 933435338 - Management |

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| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 01   | 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. | Management | For  | For                       |
| 02   | APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.  | Management | For  | For                       |

DANONE, PARIS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | F12033134    | MEETING TYPE | MIX                    |
| TICKER SYMBOL |              | MEETING DATE | 28-Apr-2011            |
| ISIN          | FR0000120644 | AGENDA       | 702819600 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 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 | French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative | Non-Voting |      |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0304/201103041100550.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0304/201103041100550.pdf</a>   | Non-Voting |      |
| 0.1  | Approval of the corporate financial statements for the financial year ended on December 31, 2010  | Management | For  |
| 0.2  | Approval of the consolidated financial statements for the financial year ended on December 31, 2010   | Management | For  |
| 0.3  | Allocation of income for the financial year ended December 31, 2010 and setting the dividend at EUR 1.30 per share  | Management | For  |
| 0.4  | Ratification of the co-optation of Mr. Yoshihiro Kawabata as Board member   | Management | For  |
| 0.5  | Renewal of Mr. Bruno Bonnell's term as Board member   | Management | For  |
| 0.6  | Renewal of Mr. Bernard Hours's term as Board member   | Management | For  |
| 0.7  | Renewal of Mr. Yoshihiro Kawabata's term as Board member  | Management | For  |

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Meeting Date Range: 07/01/2010 to 06/30/2011  
The Gabelli Equity Trust Inc.

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| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| O.8  | Renewal of Mr. Jacques Vincent's term as Board member  | Management | For  |
| O.9  | Appointment of Mrs. Isabelle Seillier as Board member  | Management | For  |
| O.10 | Appointment of Mr. Jean-Michel Severino as Board member  | Management | For  |
| O.11 | Approval of the Agreements referred to in the Statutory Auditors' special report   | Management | For  |
| O.12 | Approval of the Agreements and Undertakings pursuant to Articles L.225-38 and L.225-42-1 of the Commercial Code relating to Mr. Bernard Hours  | Management | For  |
| O.13 | Authorization to be granted to the Board of Directors to purchase, hold or transfer Company's shares   | Management | For  |
| E.14 | Delegation of authority to the Board of Directors to issue ordinary shares of the Company and securities giving access to the capital of the Company, with preferential subscription rights of shareholders  | Management | For  |
| E.15 | Delegation of authority to the Board of Directors to issue ordinary shares of the Company and securities giving access to the capital of the Company, with cancellation of preferential subscription rights of shareholders, but with obligation to grant a priority right | Management | For  |
| E.16 | Delegation of authority to the Board of Directors in the event of capital increase with or with cancellation of preferential subscription rights of shareholders to increase the amount of issuable securities   | Management | For  |
| E.17 | Delegation of authority to the Board of Directors to issue ordinary shares and securities giving access to the capital of the Company, in the event of public exchange offer initiated by the Company  | Management | For  |
| E.18 | Delegation of powers to the Board of Directors to issue ordinary shares, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities giving access to the capital  | Management | For  |
| E.19 | Delegation of authority to the Board of Directors to increase the Company's capital by incorporation of reserves, profits or premiums or other amounts which capitalization is authorized  | Management | For  |
| E.20 | Delegation of authority to the Board of Directors to carry out capital increases reserved for employees participating in a company savings plan and/or transfers of reserved securities  | Management | For  |
| E.21 | Authorization granted to the Board of Directors to reduce capital by cancellation of shares  | Management | For  |
| E.22 | Powers for formalities   | Management | For  |

GENTING SINGAPORE PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G3825Q102    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 28-Apr-2011            |
| ISIN          | GB0043620292 | AGENDA       | 702920352 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 1    | To lay before the meeting the Directors' Report and Audited | Management | For  |

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|      |  |            |     |
|------|--|------------|-----|
|      | Accounts for the financial year ended 31 December 2010   |            |     |
| 2    | To approve the payment of Directors' fees of SGD 608,033 (2009: SGD 492,308) for the financial year ended 31 December 2010   | Management | For |
| 3    | To re-elect Mr. Lim Kok Hoong as Director of the Company pursuant to Article 16.4 of the Articles of Association of the Company  | Management | For |
| 4    | To re-elect Mr. Koh Seow Chuan as Director of the Company pursuant to Article 16.4 of the Articles of Association of the Company   | Management | For |
| 5    | To re-appoint PricewaterhouseCoopers LLP, Singapore as Auditor of the Company and to authorise the Directors to fix their remuneration   | Management | For |
| 6    | That, pursuant to Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), authority be and is hereby given to the Directors of the Company to:- (1) (i) issue shares in the capital of the Company whether by way of rights, bonus or otherwise; and/or (ii) make or grant offers, agreements or options (collectively, "Instruments") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may, in their absolute discretion deem fit; and (2) (notwithstanding that the authority conferred by this resolution may have ceased to be in force) issue   | Management | For |
| CONT | CONTD shares in pursuance of any Instrument made or granted by the Directors-whilest this resolution was in force, provided that: (a) the aggregate number-of shares to be issued pursuant to this resolution does not exceed 50% of the-total number of issued shares in the capital of the Company, of which the-aggregate number of shares to be issued other than on a pro-rata basis to-shareholders of the Company does not exceed 20% of the total number of issued-shares in the capital of the Company; (b) for the purpose of determining the-aggregate number of shares that may be issued under paragraph (a) above, the-percentage of issued shares shall be based on the total number of issued-shares in the capital of the Company at the time this resolution is passed,-after adjusting for (i) new shares arising from the conversion or  | Non-Voting |     |
| CONT | CONTD exercise of any convertible securities, if applicable, or share options-or vesting of share awards which are outstanding or subsisting at the time-this resolution is passed, and (ii) any subsequent bonus issue or-consolidation or subdivision of shares; (c) in exercising the authority-conferred by this resolution, the Company shall comply with the provisions of-the Listing Manual of the SGX-ST for the time being in force (unless such-compliance has been waived by the SGX-ST) and the Articles of Association for-the time being of the Company; and (d) unless revoked or varied by the-Company in general meeting, the authority conferred by this resolution shall-continue in force until the conclusion of the next annual general meeting of-the Company or the date by which the next annual general meeting of the-Company is | Non-Voting |     |
| CONT | CONTD required by law to be held, whichever is the earlier   | Non-Voting |     |
| 7    | That: (a) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual ("Chapter 9") of the SGX-ST, for the Company, its subsidiaries and associated companies that are entities at risk (as the term is used in Chapter 9), or any of them, to enter into any of the transactions falling within the types of interested person transactions described in the Appendix to the Notice of this Annual General Meeting ("AGM") dated 2 April 2011 (the "Appendix") with any party who is of the class of interested persons described in the Appendix, provided that such transactions are made on normal commercial terms and in  | Management | For |

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accordance with the review procedures for such interested person transactions; (b) the approval given in paragraph (a) above (the "Shareholders' Mandate") shall, unless revoked or CONTD  
 CONTD varied by the Company in general meeting, continue in force until the-conclusion of the next annual general meeting of the Company; and (c) the-Directors of the Company be and are hereby authorised to complete and do such-acts and things (including executing all such documents as may be required)-as they may consider expedient or necessary or in the interests of the-Company to give effect to the Shareholders' Mandate and/or this resolution

Non-Voting

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 The Gabelli Equity Trust Inc.

MEMC ELECTRONIC MATERIALS, INC.

SECURITY 552715104 MEETING TYPE Annual  
 TICKER SYMBOL WFR MEETING DATE 28-Apr-2011  
 ISIN US5527151048 AGENDA 933379718 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|-------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: PETER BLACKMORE   | Management  | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: AHMAD R. CHATILA  | Management  | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: MARSHALL TURNER   | Management  | For     | For                    |
| 02   | RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011. | Management  | For     | For                    |
| 03   | NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management  | Abstain | Against                |
| 04   | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.  | Management  | Abstain | Against                |
| 05   | APPROVAL OF SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.   | Shareholder | Against | For                    |

CORNING INCORPORATED

SECURITY 219350105 MEETING TYPE Annual  
 TICKER SYMBOL GLW MEETING DATE 28-Apr-2011  
 ISIN US2193501051 AGENDA 933380191 - Management

| ITEM | PROPOSAL                                   | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 1A   | ELECTION OF DIRECTOR: JOHN SEELY BROWN     | Management | For  | For                    |
| 1B   | ELECTION OF DIRECTOR: JOHN A. CANNING, JR. | Management | For  | For                    |
| 1C   | ELECTION OF DIRECTOR: GORDON GUND          | Management | For  | For                    |
| 1D   | ELECTION OF DIRECTOR: KURT M. LANDGRAF     | Management | For  | For                    |



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|    |   |             |         |         |
|----|---|-------------|---------|---------|
| 1E | ELECTION OF DIRECTOR: H. ONNO RUDING  | Management  | For     | For     |
| 1F | ELECTION OF DIRECTOR: GLENN F. TILTON   | Management  | For     | For     |
| 02 | APPROVAL, BY NON-BINDING VOTE, ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Against |
| 03 | APPROVAL, BY NON-BINDING, ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES.  | Management  | Abstain | Against |
| 04 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Management  | For     | For     |
| 05 | SHAREHOLDER PROPOSAL CONCERNING SPECIAL MEETINGS.   | Shareholder | Against | For     |

DIEBOLD, INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 253651103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DBD          | MEETING DATE | 28-Apr-2011            |
| ISIN          | US2536511031 | AGENDA       | 933380317 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|------------------------|
| 01   | DIRECTOR   | Management |         |                        |
|      | 1 PATRICK W. ALLENDER  |            | For     | For                    |
|      | 2 BRUCE L. BYRNES  |            | For     | For                    |
|      | 3 MEI-WEI CHENG  |            | For     | For                    |
|      | 4 PHILLIP R. COX   |            | For     | For                    |
|      | 5 RICHARD L. CRANDALL  |            | For     | For                    |
|      | 6 GALE S. FITZGERALD   |            | For     | For                    |
|      | 7 PHILLIP B. LASSITER  |            | For     | For                    |
|      | 8 JOHN N. LAUER  |            | For     | For                    |
|      | 9 THOMAS W. SWIDARSKI  |            | For     | For                    |
|      | 10 HENRY D.G. WALLACE  |            | For     | For                    |
|      | 11 ALAN J. WEBER   |            | For     | For                    |
| 02   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2011.                             | Management | For     | For                    |
| 03   | TO HOLD AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.  | Management | Abstain | Against                |
| 04   | TO HOLD AN ADVISORY VOTE ON THE FREQUENCY FOR FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against                |

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ROWAN COMPANIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 779382100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | RDC          | MEETING DATE | 28-Apr-2011            |
| ISIN          | US7793821007 | AGENDA       | 933382777 - Management |

FOR/AGAINST

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| ITEM | PROPOSAL  | TYPE       | VOTE    | MANAGEMENT |
|------|---|------------|---------|------------|
| 1A   | ELECTION OF DIRECTOR: R.G. CROYLE   | Management | For     | For        |
| 1B   | ELECTION OF DIRECTOR: LORD MOYNIHAN   | Management | For     | For        |
| 1C   | ELECTION OF DIRECTOR: W. MATT RALLS   | Management | For     | For        |
| 1D   | ELECTION OF DIRECTOR: JOHN J. QUICKE  | Management | For     | For        |
| 02   | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS.          | Management | For     | For        |
| 03   | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.                          | Management | Abstain | Against    |
| 04   | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Management | Abstain | Against    |

JOHNSON & JOHNSON

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 478160104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | JNJ          | MEETING DATE | 28-Apr-2011            |
| ISIN          | US4781601046 | AGENDA       | 933382854 - 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: MICHAEL M.E. JOHNS  | Management  | For     | For                    |
| 1E   | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST  | Management  | For     | For                    |
| 1F   | ELECTION OF DIRECTOR: ANNE M. MULCAHY   | Management  | For     | For                    |
| 1G   | ELECTION OF DIRECTOR: LEO F. MULLIN   | Management  | For     | For                    |
| 1H   | ELECTION OF DIRECTOR: WILLIAM D. PEREZ  | Management  | For     | For                    |
| 1I   | ELECTION OF DIRECTOR: CHARLES PRINCE  | Management  | For     | For                    |
| 1J   | ELECTION OF DIRECTOR: DAVID SATCHER   | Management  | For     | For                    |
| 1K   | ELECTION OF DIRECTOR: WILLIAM C. WELDON   | Management  | For     | For                    |
| 02   | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011 | Management  | For     | For                    |
| 03   | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION   | Management  | Abstain | Against                |
| 04   | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION                                 | Management  | Abstain | Against                |
| 05   | SHAREHOLDER PROPOSAL ON PHARMACEUTICAL PRICE RESTRAINT  | Shareholder | Against | For                    |
| 06   | SHAREHOLDER PROPOSAL ON AMENDMENT TO COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY                                  | Shareholder | Against | For                    |
| 07   | SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING  | Shareholder | Against | For                    |

THE HERSHEY COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 427866108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | HSY          | MEETING DATE | 28-Apr-2011            |
| ISIN          | US4278661081 | AGENDA       | 933382929 - Management |

FOR/AGAINST

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| ITEM | PROPOSAL  | TYPE       | VOTE    | MANAGEMENT |
|------|---|------------|---------|------------|
| 01   | DIRECTOR<br>1 P.M. ARWAY<br>2 R.F. CAVANAUGH<br>3 C.A. DAVIS<br>4 J.M. MEAD<br>5 J.E. NEVELS<br>6 A.J. PALMER<br>7 T.J. RIDGE<br>8 D.L. SHEDLARZ<br>9 D.J. WEST | Management | For     | For        |
| 02   | RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2011.  | Management | For     | For        |
| 03   | APPROVE, ON A NON-BINDING ADVISORY BASIS, A RESOLUTION APPROVING EXECUTIVE COMPENSATION.  | Management | Abstain | Against    |
| 04   | SELECT, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.  | Management | Abstain | Against    |
| 05   | APPROVE THE HERSHEY COMPANY AMENDED AND RESTATED EQUITY AND INCENTIVE COMPENSATION PLAN.  | Management | Against | Against    |

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MEDIA GENERAL, INC.

SECURITY 584404107 MEETING TYPE Annual  
TICKER SYMBOL MEG MEETING DATE 28-Apr-2011  
ISIN US5844041070 AGENDA 933383111 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE     | FOR/AGAINST MANAGEMENT |
|------|---|------------|----------|------------------------|
| 01   | DIRECTOR<br>1 SCOTT D. ANTHONY<br>2 DENNIS J. FITZSIMONS<br>3 CARL S. THIGPEN | Management | Withheld | Against                |

LOCKHEED MARTIN CORPORATION

SECURITY 539830109 MEETING TYPE Annual  
TICKER SYMBOL LMT MEETING DATE 28-Apr-2011  
ISIN US5398301094 AGENDA 933383147 - Management

| ITEM | PROPOSAL                                 | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 1A   | ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD | Management | For  | For                    |
| 1B   | ELECTION OF DIRECTOR: ROSALIND G. BREWER | Management | For  | For                    |

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|    |   |             |         |         |
|----|---|-------------|---------|---------|
| 1C | ELECTION OF DIRECTOR: DAVID B. BURRITT  | Management  | For     | For     |
| 1D | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.   | Management  | For     | For     |
| 1E | ELECTION OF DIRECTOR: THOMAS J. FALK  | Management  | For     | For     |
| 1F | ELECTION OF DIRECTOR: GWENDOLYN S. KING   | Management  | For     | For     |
| 1G | ELECTION OF DIRECTOR: JAMES M. LOY  | Management  | For     | For     |
| 1H | ELECTION OF DIRECTOR: DOUGLAS H. MCCORKINDALE   | Management  | For     | For     |
| 1I | ELECTION OF DIRECTOR: JOSEPH W. RALSTON   | Management  | For     | For     |
| 1J | ELECTION OF DIRECTOR: ANNE STEVENS  | Management  | For     | For     |
| 1K | ELECTION OF DIRECTOR: ROBERT J. STEVENS   | Management  | For     | For     |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS                          | Management  | For     | For     |
| 03 | MANAGEMENT PROPOSAL ADOPT THE LOCKHEED MARTIN CORPORATION 2011 INCENTIVE PERFORMANCE AWARD PLAN   | Management  | Against | Against |
| 04 | PROPOSAL TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS                                  | Management  | Abstain | Against |
| 05 | PROPOSAL ON THE FREQUENCY OF HOLDING FUTURE VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS | Management  | Abstain | Against |
| 06 | STOCKHOLDER PROPOSAL ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT IN LIEU OF A MEETING            | Shareholder | Against | For     |

INTERACTIVE BROKERS GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 45841N107    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | IBKR         | MEETING DATE | 28-Apr-2011            |
| ISIN          | US45841N1072 | AGENDA       | 933383806 - Management |

| 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: IVERS W. RILEY   | Management | For     | For                    |
| 1H   | ELECTION OF DIRECTOR: ROBERT W. TRUDEAU  | Management | For     | For                    |
| 02   | APPROVAL TO AMEND THE 2007 STOCK INCENTIVE PLAN.   | Management | Against | Against                |
| 03   | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.   | Management | Abstain | Against                |
| 04   | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP. | Management | For     | For                    |
| 05   | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.                      | Management | Abstain | Against                |

JANUS CAPITAL GROUP INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 47102X105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | JNS          | MEETING DATE | 28-Apr-2011            |
| ISIN          | US47102X1054 | AGENDA       | 933384113 - Management |

FOR/AGAINST

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| ITEM | PROPOSAL  | TYPE       | VOTE    | MANAGEMENT |
|------|---|------------|---------|------------|
| 1A   | ELECTION OF DIRECTOR: PAUL F. BALSER  | Management | For     | For        |
| 1B   | ELECTION OF DIRECTOR: JEFFREY J. DIERMEIER  | Management | For     | For        |
| 1C   | ELECTION OF DIRECTOR: GLENN S. SCHAFFER   | Management | For     | For        |
| 02   | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE JANUS CAPITAL GROUP INC. INDEPENDENT AUDITOR FOR FISCAL YEAR 2011. | Management | For     | For        |
| 03   | APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS (SAY-ON-PAY).                     | Management | Abstain | Against    |
| 04   | RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE ADVISORY SAY-ON-PAY VOTE.                                   | Management | Abstain | Against    |

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The Gabelli Equity Trust Inc.

LIFE TECHNOLOGIES CORPORATION

SECURITY 53217V109 MEETING TYPE Annual  
TICKER SYMBOL LIFE MEETING DATE 28-Apr-2011  
ISIN US53217V1098 AGENDA 933384973 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER  | Management | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: GREGORY T. LUCIER   | Management | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: RONALD A. MATRICARIA  | Management | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: DAVID C. U'PRICHARD, PHD  | Management | For     | For                    |
| 1E   | ELECTION OF DIRECTOR: WILLIAM H. LONGFIELD  | Management | For     | For                    |
| 1F   | ELECTION OF DIRECTOR: ORA H. PESCOVITZ, MD  | Management | For     | For                    |
| 02   | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Management | For     | For                    |
| 03   | ADOPTION OF AMENDMENTS TO THE COMPANY'S CERTIFICATE OF INCORPORATION.   | Management | For     | For                    |
| 04   | APPROVAL OF A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS  | Management | Abstain | Against                |
| 05   | APPROVAL OF A NON-BINDING ADVISORY VOTE REGARDING THE FREQUENCY OF STOCKHOLDER VOTING ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                | Management | Abstain | Against                |

DIRECTV

SECURITY 25490A101 MEETING TYPE Annual  
TICKER SYMBOL DTV MEETING DATE 28-Apr-2011  
ISIN US25490A1016 AGENDA 933386624 - Management

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| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 01   | DIRECTOR<br>1 DAVID B. DILLON<br>2 SAMUEL A. DIPIAZZA, JR.<br>3 LORRIE M. NORRINGTON  | Management | For     | For                       |
| 02   | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.   | Management | For     | For                       |
| 03   | AMEND CERTIFICATE OF INCORPORATION TO MAKE CERTAIN CAPITAL STOCK CHANGES INCLUDING REDUCTION OF AUTHORIZED CLASS B SHARES FROM 30,000,000 TO 3,000,000 AND ELIMINATION OF THE CLASS C COMMON STOCK. | Management | For     | For                       |
| 04   | AMEND CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.  | Management | For     | For                       |
| 05   | AMEND CERTIFICATE OF INCORPORATION TO IMPLEMENT A MAJORITY VOTE STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS.   | Management | For     | For                       |
| 06   | AMEND CERTIFICATE OF INCORPORATION TO PERMIT A SPECIAL MEETING OF STOCKHOLDERS TO BE CALLED BY 25% OR MORE OF THE STOCKHOLDERS IN CERTAIN CIRCUMSTANCES.  | Management | For     | For                       |
| 07   | AMEND CERTIFICATE OF INCORPORATION TO ADOPT DELAWARE AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES.   | Management | For     | For                       |
| 08   | ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Against                   |
| 09   | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Against                   |

PENTAIR, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 709631105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | PNR          | MEETING DATE | 28-Apr-2011            |
| ISIN          | US7096311052 | AGENDA       | 933390659 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: LESLIE ABI-KARAM   | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: JERRY W. BURRIS  | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: RONALD L. MERRIMAN   | Management | For     | For                       |
| 02   | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS                                     | Management | Abstain | Against                   |
| 03   | AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS       | Management | Abstain | Against                   |
| 04   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011 | Management | For     | For                       |

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DAVIDE CAMPARI-MILANO SPA

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| SECURITY      | T24091117    | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 29-Apr-2011              |
| ISIN          | IT0003849244 | AGENDA       | 702874315 - Management   |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| CMMT  | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 2 MAY 2011 AT 10:00 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.                               | Non-Voting |      |
| 1     | Approval of the balancesheet as of 31 December 2010 and consequential resolutions  | Management | For  |
| 2     | Approval of stock option plan ex art 114 BIS TUF   | Management | For  |
| 3     | Authorisation to buy and sell own shares   | Management | For  |
| 4     | Presentation of the report on the general politics of the executive directors remuneration   | Management | For  |
| CMMT  | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-1 AND CHANGE IN MEETING TYPE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE D-O NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCT-IONS. THANK YOU. | Non-Voting |      |

KELLOGG COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 487836108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | K            | MEETING DATE | 29-Apr-2011            |
| ISIN          | US4878361082 | AGENDA       | 933383109 - Management |

| ITEM  | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST MANAGEMENT |
|-------|--|-------------|---------|------------------------|
| ----- |  |             |         |                        |
| 01    | DIRECTOR   | Management  |         |                        |
|       | 1 JOHN BRYANT  |             | For     | For                    |
|       | 2 ROGELIO REBOLLEDO  |             | For     | For                    |
|       | 3 STERLING SPEIRN  |             | For     | For                    |
|       | 4 JOHN ZABRISKIE   |             | For     | For                    |
| 02    | APPROVAL OF THE KELLOGG COMPANY SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN.  | Management  | For     | For                    |
| 03    | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                |
| 04    | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management  | Abstain | Against                |
| 05    | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011. | Management  | For     | For                    |
| 06    | SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT  | Shareholder | Against | For                    |

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07 THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE.  
 SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT Shareholder Against For  
 THE MEETING, TO ENACT A MAJORITY VOTING  
 REQUIREMENT FOR THE ELECTION OF DIRECTORS.

NOBLE CORPORATION

SECURITY H5833N103 MEETING TYPE Annual  
 TICKER SYMBOL NE MEETING DATE 29-Apr-2011  
 ISIN CH0033347318 AGENDA 933383349 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AG<br>MANAGEM |
|------|--|------------|---------|-------------------|
| 1    | DIRECTOR   | Management |         |                   |
|      | 1 LAWRENCE J. CHAZEN   |            | For     | For               |
|      | 2 JON A. MARSHALL  |            | For     | For               |
|      | 3 MARY P. RICCIARDELLO   |            | For     | For               |
| 2    | APPROVAL OF THE 2010 ANNUAL REPORT, THE<br>CONSOLIDATED FINANCIAL STATEMENTS OF THE<br>COMPANY FOR FISCAL YEAR 2010 AND THE STATUTORY<br>FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL<br>YEAR 2010                               | Management | For     | For               |
| 3    | APPROVAL OF THE CREATION OF A RESERVE THROUGH<br>APPROPRIATION OF RETAINED EARNINGS  | Management | For     | For               |
| 4    | APPROVAL OF A CAPITAL REDUCTION BY CANCELLATION<br>OF CERTAIN SHARES HELD IN TREASURY  | Management | For     | For               |
| 5    | APPROVAL OF AN EXTENSION OF BOARD AUTHORITY TO<br>ISSUE AUTHORIZED SHARE CAPITAL UNTIL APRIL 28, 2013  | Management | For     | For               |
| 6    | APPROVAL OF A RETURN OF CAPITAL IN THE FORM OF A<br>PAR VALUE REDUCTION IN AN AMOUNT EQUAL TO SWISS<br>FRANCS 0.52 PER SHARE   | Management | For     | For               |
| 7    | APPROVAL OF THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR<br>2011 AND THE ELECTION OF PRICEWATERHOUSECOOPERS<br>AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM | Management | For     | For               |
| 8    | APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE<br>BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF<br>THE COMPANY FOR FISCAL YEAR 2010  | Management | For     | For               |
| 9    | APPROVAL, ON AN ADVISORY BASIS, OF THE<br>COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE<br>OFFICERS  | Management | Abstain | Against           |
| 10   | ADVISORY VOTE ON FREQUENCY OF THE EXECUTIVE<br>COMPENSATION ADVISORY VOTE  | Management | Abstain | Against           |

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ABBOTT LABORATORIES

SECURITY 002824100 MEETING TYPE Annual  
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 ISIN US0028241000 AGENDA 933386319 - Management



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| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|---|-------------|---------|--------------------------|
| 01   | DIRECTOR  | Management  |         |                          |
|      | 1 R.J. ALPERN   |             | For     | For                      |
|      | 2 R.S. AUSTIN   |             | For     | For                      |
|      | 3 W.J. FARRELL  |             | For     | For                      |
|      | 4 H.L. FULLER   |             | For     | For                      |
|      | 5 E.M. LIDDY  |             | For     | For                      |
|      | 6 P.N. NOVAKOVIC  |             | For     | For                      |
|      | 7 W.A. OSBORN   |             | For     | For                      |
|      | 8 S.C. SCOTT III  |             | For     | For                      |
|      | 9 G.F. TILTON   |             | For     | For                      |
|      | 10 M.D. WHITE   |             | For     | For                      |
| 02   | RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS.  | Management  | For     | For                      |
| 03   | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.  | Management  | Abstain | Against                  |
| 04   | SAY WHEN ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Management  | Abstain | Against                  |
| 05   | SHAREHOLDER PROPOSAL - PHARMACEUTICAL PRICING.  | Shareholder | Against | For                      |

AGNICO-EAGLE MINES LIMITED

SECURITY 008474108 MEETING TYPE Annual and Special Meeting  
TICKER SYMBOL AEM MEETING DATE 29-Apr-2011  
ISIN CA0084741085 AGENDA 933403177 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|------|--------------------------|
| 01   | DIRECTOR   | Management |      |                          |
|      | 1 LEANNE M. BAKER  |            | For  | For                      |
|      | 2 DOUGLAS R. BEAUMONT  |            | For  | For                      |
|      | 3 SEAN BOYD  |            | For  | For                      |
|      | 4 MARTINE A. CELEJ   |            | For  | For                      |
|      | 5 CLIFFORD J. DAVIS  |            | For  | For                      |
|      | 6 ROBERT J. GEMMELL  |            | For  | For                      |
|      | 7 BERNARD KRAFT  |            | For  | For                      |
|      | 8 MEL LEIDERMAN  |            | For  | For                      |
|      | 9 JAMES D. NASSO   |            | For  | For                      |
|      | 10 SEAN RILEY  |            | For  | For                      |
|      | 11 J. MERFYN ROBERTS   |            | For  | For                      |
|      | 12 EBERHARD SCHERKUS   |            | For  | For                      |
|      | 13 HOWARD R. STOCKFORD   |            | For  | For                      |
|      | 14 PERTTI VOUTILAINEN  |            | For  | For                      |
| 02   | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For  | For                      |
| 03   | AN ORDINARY RESOLUTION APPROVING AN AMENDMENT OF AGNICO-EAGLE'S STOCK OPTION PLAN.                                       | Management | For  | For                      |
| 04   | A NON-BINDING ADVISORY RESOLUTION ACCEPTING AGNICO-EAGLE'S APPROACH TO EXECUTIVE COMPENSATION.                           | Management | For  | For                      |

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FERRO CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 315405100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | FOE          | MEETING DATE | 29-Apr-2011            |
| ISIN          | US3154051003 | AGENDA       | 933404042 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE     | FOR/A<br>MANAG |
|------|--|------------|----------|----------------|
| 01   | DIRECTOR<br>1 SANDRA AUSTIN CRAYTON<br>2 RICHARD J. HIPPLE<br>3 WILLIAM B. LAWRENCE<br>4 TIMOTHY K. PISTELL                      | Management | Withheld | Again          |
| 02   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANT.                        | Management | For      | For            |
| 03   | APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT. | Management | Abstain  | Again          |
| 04   | RECOMMENDATION, IN A NON-BINDING ADVISORY VOTE, FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.            | Management | Abstain  | Again          |

NOBLE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | H5833N103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | NE           | MEETING DATE | 29-Apr-2011            |
| ISIN          | CH0033347318 | AGENDA       | 933425248 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|------|--------------------------|
| 1    | DIRECTOR<br>1 LAWRENCE J. CHAZEN<br>2 JON A. MARSHALL<br>3 MARY P. RICCIARDELLO  | Management | For  | For                      |
| 2    | APPROVAL OF THE 2010 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010 | Management | For  | For                      |
| 3    | APPROVAL OF THE CREATION OF A RESERVE THROUGH APPROPRIATION OF RETAINED EARNINGS   | Management | For  | For                      |
| 4    | APPROVAL OF A CAPITAL REDUCTION BY CANCELLATION OF CERTAIN SHARES HELD IN TREASURY   | Management | For  | For                      |

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| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 5    | APPROVAL OF AN EXTENSION OF BOARD AUTHORITY TO ISSUE AUTHORIZED SHARE CAPITAL UNTIL APRIL 28, 2013   | Management | For     | For                       |
| 6    | APPROVAL OF A RETURN OF CAPITAL IN THE FORM OF A PAR VALUE REDUCTION IN AN AMOUNT EQUAL TO SWISS FRANCS 0.52 PER SHARE   | Management | For     | For                       |
| 7    | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM | Management | For     | For                       |
| 8    | APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY FOR FISCAL YEAR 2010  | Management | For     | For                       |
| 9    | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS  | Management | Abstain | Against                   |
| 10   | ADVISORY VOTE ON FREQUENCY OF THE EXECUTIVE COMPENSATION ADVISORY VOTE   | Management | Abstain | Against                   |

GRUPO TELEVISIA, S.A.B.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 40049J206    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TV           | MEETING DATE | 29-Apr-2011            |
| ISIN          | US40049J2069 | AGENDA       | 933432851 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
| I    | APPOINTMENT 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                       |
| II   | APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.  | Management | For  | For                       |

BERKSHIRE HATHAWAY INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 084670108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | BRKA         | MEETING DATE | 30-Apr-2011            |
| ISIN          | US0846701086 | AGENDA       | 933383844 - Management |

| ITEM | PROPOSAL | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|----------|------------|------|---------------------------|
| 01   | DIRECTOR | Management |      |                           |

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|    |   |             |         |         |
|----|---|-------------|---------|---------|
|    | 1 WARREN E. BUFFETT   |             | For     | For     |
|    | 2 CHARLES T. MUNGER   |             | For     | For     |
|    | 3 HOWARD G. BUFFETT   |             | For     | For     |
|    | 4 STEPHEN B. BURKE  |             | For     | For     |
|    | 5 SUSAN L. DECKER   |             | For     | For     |
|    | 6 WILLIAM H. GATES III  |             | For     | For     |
|    | 7 DAVID S. GOTTESMAN  |             | For     | For     |
|    | 8 CHARLOTTE GUYMAN  |             | For     | For     |
|    | 9 DONALD R. KEOUGH  |             | For     | For     |
|    | 10 THOMAS S. MURPHY   |             | For     | For     |
|    | 11 RONALD L. OLSON  |             | For     | For     |
|    | 12 WALTER SCOTT, JR.  |             | For     | For     |
| 02 | NON-BINDING RESOLUTION TO APPROVE THE<br>COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE<br>OFFICERS, AS DESCRIBED IN THE 2011 PROXY<br>STATEMENT.  | Management  | Abstain | Against |
| 03 | NON-BINDING RESOLUTION TO DETERMINE THE<br>FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL)<br>WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE<br>ENTITLED TO HAVE AN ADVISORY<br>VOTE ON EXECUTIVE<br>COMPENSATION. | Management  | Abstain | Against |
| 04 | TO APPROVE THE SHAREHOLDER<br>PROPOSAL WITH<br>RESPECT TO THE ESTABLISHMENT OF QUANTITATIVE<br>GOALS FOR THE REDUCTION OF GREENHOUSE GAS AND<br>OTHER AIR EMISSIONS AT BERKSHIRE'S ENERGY<br>GENERATING HOLDINGS.     | Shareholder | Against | For     |

HARLEY-DAVIDSON, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 412822108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | HOG          | MEETING DATE | 30-Apr-2011            |
| ISIN          | US4128221086 | AGENDA       | 933396411 - Management |

| ITEM | PROPOSAL               | TYPE       | VOTE | FOR/AGA<br>MANAGEM |
|------|------------------------|------------|------|--------------------|
| 01   | DIRECTOR               | Management |      |                    |
|      | 1 BARRY K. ALLEN       |            | For  | For                |
|      | 2 R. JOHN ANDERSON     |            | For  | For                |
|      | 3 RICHARD I. BEATTIE   |            | For  | For                |
|      | 4 GEORGE H. CONRADES   |            | For  | For                |
|      | 5 JUDSON C. GREEN      |            | For  | For                |
|      | 6 SARA L. LEVINSON     |            | For  | For                |
|      | 7 N. THOMAS LINEBARGER |            | For  | For                |
|      | 8 GEORGE L. MILES, JR. |            | For  | For                |
|      | 9 JOCHEN ZEITZ         |            | For  | For                |

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|    |  |            |     |     |
|----|--|------------|-----|-----|
| 02 | APPROVAL OF AMENDMENTS TO ARTICLE V OF THE | Management | For | For |
|----|--|------------|-----|-----|

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|    |   |             |         |         |
|----|---|-------------|---------|---------|
|    | RESTATED ARTICLES OF INCORPORATION TO ADOPT A SIMPLE MAJORITY VOTE  |             |         |         |
| 03 | APPROVAL OF AMENDMENTS TO ARTICLE VII OF THE RESTATED ARTICLES OF INCORPORATION TO ADOPT A SIMPLE MAJORITY VOTE                                 | Management  | For     | For     |
| 04 | APPROVAL OF AMENDMENTS TO DELETE ARTICLE VIII AND RENUMBER ARTICLE IX OF THE RESTATED ARTICLES OF INCORPORATION TO ADOPT A SIMPLE MAJORITY VOTE | Management  | For     | For     |
| 05 | APPROVAL OF HARLEY-DAVIDSON, INC. SHORT-TERM INCENTIVE PLAN FOR SENIOR EXECUTIVES   | Management  | For     | For     |
| 06 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS                           | Management  | For     | For     |
| 07 | ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS   | Management  | Abstain | Against |
| 08 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS   | Management  | Abstain | Against |
| 09 | SHAREHOLDER PROPOSAL REGARDING SURVIVOR BENEFITS  | Shareholder | Against | For     |

### SWEDISH MATCH AB, STOCKHOLM

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | W92277115    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 02-May-2011            |
| ISIN          | SE0000310336 | AGENDA       | 702874353 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
|      |   |            |      |
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID- VOTE OPTION. THANK YOU   | Non-Voting |      |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED  | Non-Voting |      |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE  | Non-Voting |      |
| 1    | Opening of the Meeting and election of the Chairman of the Meeting: Sven-Unger  | Non-Voting |      |
| 2    | Preparation and approval of the voting list   | Non-Voting |      |
| 3    | Election of one or two persons, to verify 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 Auditors' Report, the Consolidated-Financial Statements and the Auditors' Report on the Consolidated Financial-Statements for 2010, the Auditors' Statement regarding compliance with the-principles for determination of remuneration to senior executives as well as-the Board of Directors' motion regarding the allocation of profit and-explanatory statements. In connection therewith, the President's address and-the report regarding the work of the Board of | Non-Voting |      |

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|     |  |            |         |
|-----|--|------------|---------|
| 7   | Directors and the work and-function of the Audit Committee<br>Adoption of the Income Statement and Balance Sheet and of the Consolidated Income Statement and Consolidated Balance Sheet   | Management | No Acti |
| 8   | Resolution in respect of allocation of the Company's profit in accordance with the adopted Balance Sheet and resolution on record day for dividend   | Management | No Acti |
| 9   | Resolution regarding discharge from liability for the Board members and the President  | Management | No Acti |
| 10a | Resolution regarding the reduction of the share capital by way of a recall of repurchased shares, and the transfer of the reduced amount to a fund for use in repurchasing the Company's own shares; and   | Management | No Acti |
| 10b | Resolution regarding a bonus issue   | Management | No Acti |
| 11  | Resolution regarding the authorization of the Board of Directors to decide on the acquisition of shares in the Company   | Management | No Acti |
| 12  | Adoption of principles for determination of remuneration payable to senior executives. In connection therewith the report regarding the work and function of the Compensation Committee  | Management | No Acti |
| 13  | Determination of the number of Board members to be elected by the Meeting: The Board of Directors shall comprise six members elected by the Annual General Meeting and no Deputies   | Management | No Acti |
| 14  | Determination of the remuneration to be paid to the Board of Directors   | Management | No Acti |
| 15  | Election of members of the Board, the Chairman of the Board and the Deputy Chairman of the Board: The following Board members are proposed for re-election: Andrew Cripps, Karen Guerra, Conny Karlsson, and Meg Tiveus. The Nominating Committee proposes the election of Robert F. Sharpe and Joakim Westh as new members of the Board. Conny Karlsson is proposed to be re-elected as Chairman of the Board and Andrew Cripps is proposed be re-elected as Deputy Chairman of the Board | Management | No Acti |
| 16  | Resolution regarding the procedure for appointing members to the Nominating Committee and the matter of remuneration for the Nominating Committee, if any  | Management | No Acti |
| 17  | Adoption of Instructions for Swedish Match AB's Nominating Committee   | Management | No Acti |

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ZIMMER HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 98956P102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ZMH          | MEETING DATE | 02-May-2011            |
| ISIN          | US98956P1021 | AGENDA       | 933381915 - Management |

| ITEM  | PROPOSAL                                 | TYPE       | VOTE  | FOR/AGAINST<br>MANAGEMENT |
|-------|--|------------|-------|---------------------------|
| ----- | -----                                    | -----      | ----- | -----                     |
| 1A    | ELECTION OF DIRECTOR: BETSY J. BERNARD   | Management | For   | For                       |
| 1B    | ELECTION OF DIRECTOR: MARC N. CASPER     | Management | For   | For                       |
| 1C    | ELECTION OF DIRECTOR: DAVID C. DVORAK    | Management | For   | For                       |
| 1D    | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Management | For   | For                       |
| 1E    | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Management | For   | For                       |
| 1F    | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS  | Management | For   | For                       |

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|    |  |            |         |         |
|----|--|------------|---------|---------|
| 1G | ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK   | Management | For     | For     |
| 1H | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.  | Management | For     | For     |
| 02 | NON-BINDING ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION ("SAY-ON-PAY")                    | Management | Abstain | Against |
| 03 | NON-BINDING ADVISORY VOTE ON THE FREQUENCY<br>OF SAY-ON-PAY VOTES                        | Management | Abstain | Against |
| 04 | RATIFICATION OF APPOINTMENT OF INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011 | Management | For     | For     |

### MOTOROLA SOLUTIONS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 620076307    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | MSI          | MEETING DATE | 02-May-2011            |
| ISIN          | US6200763075 | AGENDA       | 933386852 - Management |

| ITEM  | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|-------|---|-------------|---------|---------------------------|
| ----- |   |             |         |                           |
| 1A    | ELECTION OF DIRECTOR: GREGORY Q. BROWN  | Management  | For     | For                       |
| 1B    | ELECTION OF DIRECTOR: WILLIAM J. BRATTON  | Management  | For     | For                       |
| 1C    | ELECTION OF DIRECTOR: DAVID W. DORMAN   | Management  | For     | For                       |
| 1D    | ELECTION OF DIRECTOR: MICHAEL V. HAYDEN   | Management  | For     | For                       |
| 1E    | ELECTION OF DIRECTOR: VINCENT J. INTRIERI   | Management  | For     | For                       |
| 1F    | ELECTION OF DIRECTOR: JUDY C. LEWENT  | Management  | For     | For                       |
| 1G    | ELECTION OF DIRECTOR: SAMUEL C. SCOTT III   | Management  | For     | For                       |
| 1H    | ELECTION OF DIRECTOR: JOHN A. WHITE   | Management  | For     | For                       |
| 02    | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE<br>COMPENSATION.   | Management  | Abstain | Against                   |
| 03    | RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY<br>OF ADVISORY VOTES ON THE COMPANY'S EXECUTIVE<br>COMPENSATION.                | Management  | Abstain | Against                   |
| 04    | REAPPROVAL OF MATERIAL TERMS FOR PERFORMANCE-<br>BASED AWARDS UNDER THE MOTOROLA SOLUTIONS<br>OMNIBUS INCENTIVE PLAN OF 2006. | Management  | For     | For                       |
| 05    | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE<br>COMPANY'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2011.    | Management  | For     | For                       |
| 06    | SHAREHOLDER PROPOSAL RE: HUMAN RIGHTS POLICY.   | Shareholder | Against | For                       |

### THE BOEING COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 097023105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | BA           | MEETING DATE | 02-May-2011            |
| ISIN          | US0970231058 | AGENDA       | 933387397 - Management |

| ITEM  | PROPOSAL                                     | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|-------|--|------------|------|---------------------------|
| ----- |  |            |      |                           |
| 1A    | ELECTION OF DIRECTOR: JOHN E. BRYSON         | Management | For  | For                       |
| 1B    | ELECTION OF DIRECTOR: DAVID L. CALHOUN       | Management | For  | For                       |
| 1C    | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Management | For  | For                       |
| 1D    | ELECTION OF DIRECTOR: LINDA Z. COOK          | Management | For  | For                       |
| 1E    | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN  | Management | For  | For                       |

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|    |   |             |         |         |
|----|---|-------------|---------|---------|
| 1F | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.   | Management  | For     | For     |
| 1G | ELECTION OF DIRECTOR: EDWARD M. LIDDY   | Management  | For     | For     |
| 1H | ELECTION OF DIRECTOR: JOHN F. MCDONNELL   | Management  | For     | For     |
| 1I | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.  | Management  | For     | For     |
| 1J | ELECTION OF DIRECTOR: SUSAN C. SCHWAB   | Management  | For     | For     |
| 1K | ELECTION OF DIRECTOR: RONALD A. WILLIAMS  | Management  | For     | For     |
| 1L | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI  | Management  | For     | For     |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management  | Abstain | Against |
| 03 | RECOMMEND THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.                      | Management  | Abstain | Against |
| 04 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2011. | Management  | For     | For     |
| 05 | INDEPENDENT MONITORING OF THE HUMAN RIGHTS CODE.  | Shareholder | Against | For     |
| 06 | REPORT ON POLITICAL ACTIVITY.   | Shareholder | Against | For     |
| 07 | ACTION BY WRITTEN CONSENT.  | Shareholder | Against | For     |
| 08 | CHANGE OWNERSHIP THRESHOLD TO CALL SPECIAL MEETINGS.                                      | Shareholder | Against | For     |
| 09 | INDEPENDENT CHAIRMAN.   | Shareholder | Against | For     |

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Report Date: 07/08/2011

Meeting Date Range: 07/01/2010 to 06/30/2011

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The Gabelli Equity Trust Inc.

AMERICAN EXPRESS COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 025816109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | AXP          | MEETING DATE | 02-May-2011            |
| ISIN          | US0258161092 | AGENDA       | 933388995 - Management |

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|------------------------|
| 01   | DIRECTOR   | Management  |         |                        |
|      | 1 D.F. AKERSON   |             | For     | For                    |
|      | 2 C. BARSHEFSKY  |             | For     | For                    |
|      | 3 U.M. BURNS   |             | For     | For                    |
|      | 4 K.I. CHENAULT  |             | For     | For                    |
|      | 5 P. CHERNIN   |             | For     | For                    |
|      | 6 T.J. LEONSIS   |             | For     | For                    |
|      | 7 J. LESCHLY   |             | For     | For                    |
|      | 8 R.C. LEVIN   |             | For     | For                    |
|      | 9 R.A. MCGINN  |             | For     | For                    |
|      | 10 E.D. MILLER   |             | For     | For                    |
|      | 11 S.S REINEMUND   |             | For     | For                    |
|      | 12 R.D. WALTER   |             | For     | For                    |
|      | 13 R.A. WILLIAMS   |             | For     | For                    |
| 02   | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Management  | For     | For                    |
| 03   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                |
| 04   | ADVISORY VOTE ON FREQUENCY OF ADVISORY EXECUTIVE COMPENSATION VOTE.  | Management  | Abstain | Against                |
| 05   | SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.  | Shareholder | Against | For                    |
| 06   | SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS.  | Shareholder | Against | For                    |



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COOPER INDUSTRIES PLC  
 SECURITY G24140108 MEETING TYPE Annual  
 TICKER SYMBOL CBE MEETING DATE 02-May-2011  
 ISIN IE00B40K9117 AGENDA 933389531 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: LINDA A. HILL  | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: JAMES J. POSTL   | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: MARK S. THOMPSON   | Management | For     | For                       |
| 02   | TO RECEIVE AND CONSIDER THE COMPANY'S IRISH STATUTORY ACCOUNTS AND THE RELATED REPORTS OF THE DIRECTORS AND AUDITORS | Management | For     | For                       |
| 03   | APPOINT ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2011                                 | Management | For     | For                       |
| 04   | TO APPROVE THE 2011 OMNIBUS INCENTIVE COMPENSATION PLAN  | Management | Against | Against                   |
| 05   | TO APPROVE ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS                          | Management | Abstain | Against                   |
| 06   | TO RECOMMEND ON AN ADVISORY BASIS THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION                       | Management | Abstain | Against                   |
| 07   | TO AUTHORIZE ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES                                | Management | For     | For                       |
| 08   | TO AUTHORIZE THE REISSUE PRICE RANGE OF TREASURY SHARES  | Management | For     | For                       |

DISH NETWORK CORPORATION

SECURITY 25470M109 MEETING TYPE Annual  
 TICKER SYMBOL DISH MEETING DATE 02-May-2011  
 ISIN US25470M1099 AGENDA 933390192 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|-------------|---------|---------------------------|
| 01   | DIRECTOR   | Management  |         |                           |
|      | 1 JAMES DEFRANCO   |             | For     | For                       |
|      | 2 CANTEY ERGEN   |             | For     | For                       |
|      | 3 CHARLES W. ERGEN   |             | For     | For                       |
|      | 4 STEVEN R. GOODBARN   |             | For     | For                       |
|      | 5 GARY S. HOWARD   |             | For     | For                       |
|      | 6 DAVID K. MOSKOWITZ   |             | For     | For                       |
|      | 7 TOM A. ORTOLF  |             | For     | For                       |
|      | 8 CARL E. VOGEL  |             | For     | For                       |
| 02   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2011. | Management  | For     | For                       |
| 03   | THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                   |
| 04   | THE ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                   |
| 05   | THE SHAREHOLDER PROPOSAL REGARDING DISH  | Shareholder | Against | For                       |

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NETWORK CORPORATION'S DUAL CLASS CAPITAL  
STRUCTURE.

06 TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY Management For For  
COME BEFORE THE ANNUAL MEETING OR ANY  
ADJOURNMENT THEREOF.

ProxyEdge Report Date: 07/08/2011  
Meeting Date Range: 07/01/2010 to 06/30/2011 61  
The Gabelli Equity Trust Inc.

TOOTSIE ROLL INDUSTRIES, INC.

SECURITY 890516107 MEETING TYPE Annual  
TICKER SYMBOL TR MEETING DATE 02-May-2011  
ISIN US8905161076 AGENDA 933393984 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 01   | DIRECTOR   | Management |         |                           |
|      | 1 MELVIN J. GORDON   |            | For     | For                       |
|      | 2 ELLEN R. GORDON  |            | For     | For                       |
|      | 3 LANE JANE LEWIS-BRENT  |            | For     | For                       |
|      | 4 BARRE A. SEIBERT   |            | For     | For                       |
|      | 5 RICHARD P. BERGEMAN  |            | For     | For                       |
| 02   | RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL<br>YEAR 2011. | Management | For     | For                       |
| 03   | APPROVAL OF NON-BINDING RESOLUTION REGARDING<br>EXECUTIVE COMPENSATION.  | Management | Abstain | Against                   |
| 04   | ADVISORY<br>VOTE ON THE FREQUENCY OF EXECUTIVE<br>COMPENSATION ADVISORY VOTES.   | Management | Abstain | Against                   |

TRINITY INDUSTRIES, INC.

SECURITY 896522109 MEETING TYPE Annual  
TICKER SYMBOL TRN MEETING DATE 02-May-2011  
ISIN US8965221091 AGENDA 933400501 - Management

| ITEM | PROPOSAL              | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|-----------------------|------------|------|---------------------------|
| 01   | DIRECTOR              | Management |      |                           |
|      | 1 JOHN L. ADAMS       |            | For  | For                       |
|      | 2 RHYS J. BEST        |            | For  | For                       |
|      | 3 DAVID W. BIEGLER    |            | For  | For                       |
|      | 4 LELDON E. ECHOLS    |            | For  | For                       |
|      | 5 RONALD J. GAFFORD   |            | For  | For                       |
|      | 6 RONALD W. HADDOCK   |            | For  | For                       |
|      | 7 ADRIAN LAJOUS       |            | For  | For                       |
|      | 8 CHARLES W. MATTHEWS |            | For  | For                       |

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|    |   |            |         |         |
|----|---|------------|---------|---------|
| 9  | DIANA S. NATALICIO  |            | For     | For     |
| 10 | DOUGLAS L. ROCK   |            | For     | For     |
| 11 | TIMOTHY R. WALLACE  |            | For     | For     |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain | Against |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against |
| 04 | TO APPROVE THE RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2011. | Management | For     | For     |

THE MANITOWOC COMPANY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 563571108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | MTW          | MEETING DATE | 03-May-2011            |
| ISIN          | US5635711089 | AGENDA       | 933380230 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 1    | DIRECTOR  | Management |         |                        |
|      | 1 DONALD M. CONDON, JR.   |            | For     | For                    |
|      | 2 KEITH D. NOSBUSCH   |            | For     | For                    |
|      | 3 GLEN E. TELLOCK   |            | For     | For                    |
| 2    | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANYS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Management | For     | For                    |
| 3    | AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANYS NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Against                |
| 4    | AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANYS NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Against                |

BAXTER INTERNATIONAL INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 071813109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | BAX          | MEETING DATE | 03-May-2011            |
| ISIN          | US0718131099 | AGENDA       | 933381054 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER                                | Management | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR.                          | Management | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: THOMAS T. STALLKAMP                               | Management | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN                             | Management | For     | For                    |
| 02   | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM           | Management | For     | For                    |
| 03   | ADVISORY VOTE ON EXECUTIVE COMPENSATION                                 | Management | Abstain | Against                |
| 04   | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES | Management | Abstain | Against                |
| 05   | APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN                                | Management | For     | For                    |
| 06   | APPROVAL OF 2011 INCENTIVE PLAN   | Management | Against | Against                |

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07 PROPOSAL TO AMEND ARTICLE SIXTH TO ELIMINATE Management For For  
 THECLASSIFIED BOARD AND PROVIDE FOR THE ANNUAL  
 ELECTION OF DIRECTORS

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ALLERGAN, INC.

SECURITY 018490102 MEETING TYPE Annual  
 TICKER SYMBOL AGN MEETING DATE 03-May-2011  
 ISIN US0184901025 AGENDA 933382169 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 1A   | ELECTION OF CLASS I DIRECTOR TO SERVE FOR THREE-YEAR UNTIL ANNUAL MEETING OF STOCK HOLDERS IN 2014: DEBORAH DUNSIRE, M.D.           | Management | For     | For                       |
| 1B   | ELECTION OF CLASS I DIRECTOR TO SERVE FOR THREE-YEAR UNTIL ANNUAL MEETING OF STOCK HOLDERS IN 2014: TREVOR M. JONES PH.D.           | Management | For     | For                       |
| 1C   | ELECTION OF CLASS I DIRECTOR TO SERVE FOR THREE-YEAR UNTIL ANNUAL MEETING OF STOCK HOLDERS IN 2014: LOUIS J. LAVIGNE, JR.           | Management | For     | For                       |
| 02   | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011               | Management | For     | For                       |
| 03   | ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS   | Management | Abstain | Against                   |
| 04   | ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS                              | Management | Abstain | Against                   |
| 05   | APPROVE THE ALLERGAN, INC. 2011 EXECUTIVE BONUS PLAN  | Management | For     | For                       |
| 06   | APPROVE THE ALLERGAN, INC. 2011 INCENTIVE AWARD PLAN  | Management | Against | Against                   |
| 07   | APPROVE THE AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS | Management | For     | For                       |

INTERNATIONAL FLAVORS & FRAGRANCES INC.

SECURITY 459506101 MEETING TYPE Annual  
 TICKER SYMBOL IFF MEETING DATE 03-May-2011  
 ISIN US4595061015 AGENDA 933383008 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

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|    |   |            |         |         |
|----|---|------------|---------|---------|
| 1A | ELECTION OF DIRECTOR: MARGARET HAYES ADAME  | Management | For     | For     |
| 1B | ELECTION OF DIRECTOR: MARCELLO BOTTOLI  | Management | For     | For     |
| 1C | ELECTION OF DIRECTOR: LINDA B. BUCK   | Management | For     | For     |
| 1D | ELECTION OF DIRECTOR: J. MICHAEL COOK   | Management | For     | For     |
| 1E | ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.  | Management | For     | For     |
| 1F | ELECTION OF DIRECTOR: ANDREAS FIBIG   | Management | For     | For     |
| 1G | ELECTION OF DIRECTOR: ALEXANDRA A. HERZAN   | Management | For     | For     |
| 1H | ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.  | Management | For     | For     |
| 1I | ELECTION OF DIRECTOR: KATHERINE M. HUDSON   | Management | For     | For     |
| 1J | ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ  | Management | For     | For     |
| 1K | ELECTION OF DIRECTOR: DALE F. MORRISON  | Management | For     | For     |
| 1L | ELECTION OF DIRECTOR: DOUGLAS D. TOUGH  | Management | For     | For     |
| 02 | TO RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>2011. | Management | For     | For     |
| 03 | ADVISORY VOTE ON THE COMPENSATION PAID TO THE<br>COMPANY'S EXECUTIVE OFFICERS IN 2010.  | Management | Abstain | Against |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE<br>EXECUTIVE COMPENSATION VOTES.   | Management | Abstain | Against |

GREAT PLAINS ENERGY INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 391164100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | GXP          | MEETING DATE | 03-May-2011            |
| ISIN          | US3911641005 | AGENDA       | 933384810 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 01   | DIRECTOR  | Management |         |                           |
|      | 1 D.L. BODDE  |            | For     | For                       |
|      | 2 M.J. CHESSER  |            | For     | For                       |
|      | 3 W.H. DOWNEY   |            | For     | For                       |
|      | 4 R.C. FERGUSON, JR.  |            | For     | For                       |
|      | 5 G.D. FORSEE   |            | For     | For                       |
|      | 6 J.A. MITCHELL   |            | For     | For                       |
|      | 7 W.C. NELSON   |            | For     | For                       |
|      | 8 J.J. SHERMAN  |            | For     | For                       |
|      | 9 L.H. TALBOTT  |            | For     | For                       |
|      | 10 R.H. WEST  |            | For     | For                       |
| 02   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain | Against                   |
| 03   | TO RECOMMEND, BY NON-BINDING VOTE,<br>THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION.                          | Management | Abstain | Against                   |
| 04   | APPROVAL OF THE AMENDED LONG-TERM INCENTIVE<br>PLAN.  | Management | For     | For                       |
| 05   | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTANTS FOR 2011. | Management | For     | For                       |

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The Gabelli Equity Trust Inc.

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AGL RESOURCES INC.

SECURITY 001204106 MEETING TYPE Annual  
 TICKER SYMBOL AGL MEETING DATE 03-May-2011  
 ISIN US0012041069 AGENDA 933385468 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 01   | DIRECTOR  | Management |         |                           |
|      | 1 SANDRA N. BANE  |            | For     | For                       |
|      | 2 THOMAS D. BELL, JR.   |            | For     | For                       |
|      | 3 ARTHUR E. JOHNSON   |            | For     | For                       |
|      | 4 DEAN R. O'HARE  |            | For     | For                       |
|      | 5 JAMES A. RUBRIGHT   |            | For     | For                       |
|      | 6 JOHN W. SOMERHALDER II  |            | For     | For                       |
|      | 7 BETTINA M. WHYTE  | For        |         | For                       |
| 02   | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.                    | Management | For     | For                       |
| 03   | THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR 2007 OMNIBUS PERFORMANCE INCENTIVE PLAN.  | Management | For     | For                       |
| 04   | THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.  | Management | For     | For                       |
| 05   | THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against                   |
| 06   | THE APPROVAL OF A NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (ANNUAL, BIENNIAL OR TRIENNIAL) OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against                   |

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

SECURITY G0464B107 MEETING TYPE Annual  
 TICKER SYMBOL AGII MEETING DATE 03-May-2011  
 ISIN BMG0464B1072 AGENDA 933386218 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 01   | DIRECTOR  | Management |         |                           |
|      | 1 H. BERRY CASH   |            |         | For                       |
|      | 2 JOHN R. POWER, JR.  |            |         | For                       |
|      | 3 MARK E. WATSON III  |            |         | For                       |
| 02   | TO VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Against                   |
| 03   | TO VOTE ON A PROPOSAL TO SELECT, ON AN ADVISORY, NON-BINDING BASIS, THE FREQUENCY OF THE SHAREHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICER. | Management | Abstain | Against                   |
| 04   | TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS   | Management | For     | For                       |

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THAT ERNST & YOUNG LLP BE APPOINTED AS OUR  
INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING  
DECEMBER 31, 2011 AND TO REFER THE DETERMINATION  
OF THE INDEPENDENT AUDITORS REMUNERATION TO THE  
AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS.

### BRISTOL-MYERS SQUIBB COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 110122108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | BMJ          | MEETING DATE | 03-May-2011            |
| ISIN          | US1101221083 | AGENDA       | 933386701 - Management |

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|-------------|---------|---------------------------|
|      |   |             |         |                           |
| 1A   | ELECTION OF DIRECTOR: L. ANDREOTTI  | Management  | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: L.B. CAMPBELL   | Management  | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: J.M. CORNELIUS  | Management  | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: L.J. FREEH  | Management  | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.   | Management  | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: M. GROBSTEIN  | Management  | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: L. JOHANSSON  | Management  | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: A.J. LACY   | Management  | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: V.L. SATO, PH.D.  | Management  | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: E. SIGAL, M.D., PH.D.   | Management  | For     | For                       |
| 1K   | ELECTION OF DIRECTOR: T.D. WEST, JR.  | Management  | For     | For                       |
| 1L   | ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.   | Management  | For     | For                       |
| 02   | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM                           | Management  | For     | For                       |
| 03   | ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED<br>EXECUTIVE OFFICERS  | Management  | Abstain | Against                   |
| 04   | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY<br>VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE<br>OFFICERS | Management  | Abstain | Against                   |
| 05   | EXECUTIVE COMPENSATION DISCLOSURE   | Shareholder | Against | For                       |
| 06   | SHAREHOLDER ACTION BY WRITTEN CONSENT   | Shareholder | Against | For                       |
| 07   | PHARMACEUTICAL PRICE RESTRAINT  | Shareholder | Against | For                       |

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Report Date: 07/08/2011  
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### THE DUN & BRADSTREET CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 26483E100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DNB          | MEETING DATE | 03-May-2011            |
| ISIN          | US26483E1001 | AGENDA       | 933388731 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|----------|------|------|---------------------------|
|      |          |      |      |                           |

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|    |   |            |         |         |
|----|---|------------|---------|---------|
| 1A | ELECTION OF DIRECTOR: NAOMI O. SELIGMAN   | Management | For     | For     |
| 1B | ELECTION OF DIRECTOR: MICHAEL J. WINKLER  | Management | For     | For     |
| 02 | RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.                           | Management | For     | For     |
| 03 | RE-APPROVE THE DUN & BRADSTREET CORPORATION<br>COVERED EMPLOYEE INCENTIVE PLAN, AS AMENDED.   | Management | For     | For     |
| 04 | APPROVE, BY NON-BINDING VOTE, EXECUTIVE<br>COMPENSATION (SAY ON PAY).   | Management | Abstain | Against |
| 05 | TO RECOMMEND, BY NON-BINDING VOTE, THE<br>FREQUENCY OF EXECUTIVE COMPENSATION<br>VOTES.   | Management | Abstain | Against |
| 06 | APPROVE AMENDMENTS TO THE RESTATED CERTIFICATE<br>OF INCORPORATION TO REDUCE THE SUPERMAJORITY<br>VOTING REQUIREMENTS TO A SIMPLE MAJORITY<br>VOTE. | Management | For     | For     |
| 07 | APPROVE AMENDMENTS TO THE RESTATED CERTIFICATE<br>OF INCORPORATION TO DECLASSIFY OUR BOARD OF<br>DIRECTORS.   | Management | For     | For     |

WELLS FARGO & COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 949746101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | WFC          | MEETING DATE | 03-May-2011            |
| ISIN          | US9497461015 | AGENDA       | 933389151 - Management |

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|-------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: JOHN D. BAKER II  | Management  | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: JOHN S. CHEN  | Management  | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: LLOYD H. DEAN   | Management  | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: SUSAN E. ENGEL  | Management  | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.  | Management  | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: DONALD M. JAMES   | Management  | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: MACKEY J. MCDONALD  | Management  | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN   | Management  | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: NICHOLAS G. MOORE   | Management  | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: PHILIP J. 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                       |
| 02   | PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO<br>APPROVE THE NAMED EXECUTIVES' COMPENSATION.  | Management  | Abstain | Against                   |
| 03   | ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE<br>ADVISORY VOTES REGARDING NAMED EXECUTIVES'<br>COMPENSATION.   | Management  | Abstain | Against                   |
| 04   | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS<br>INDEPENDENT AUDITORS FOR 2011.   | Management  | For     | For                       |
| 05   | STOCKHOLDER PROPOSAL REGARDING AN AMENDMENT<br>TO THE COMPANY'S BY-LAWS TO ALLOW HOLDERS OF 10%<br>OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL<br>MEETINGS OF STOCKHOLDERS. | Shareholder | Against | For                       |
| 06   | STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE<br>VOTING IN CONTESTED DIRECTOR ELECTIONS.   | Shareholder | Against | For                       |
| 07   | STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF<br>A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.  | Shareholder | Against | For                       |



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|    |  |             |         |     |
|----|--|-------------|---------|-----|
| 08 | STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON DIRECTOR COMPENSATION.  | Shareholder | Against | For |
| 09 | STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS. | Shareholder | Against | For |

CINCINNATI BELL INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 171871403    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CBBPRB       | MEETING DATE | 03-May-2011            |
| ISIN          | US1718714033 | AGENDA       | 933389264 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: PHILLIP R. COX  | Management | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: BRUCE L. BYRNES   | Management | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: JOHN F. CASSIDY   | Management | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: JAKKI L. HAUSSLER   | Management | For     | For                    |
| 1E   | ELECTION OF DIRECTOR: CRAIG F. MAIER  | Management | For     | For                    |
| 1F   | ELECTION OF DIRECTOR: ALEX SHUMATE  | Management | For     | For                    |
| 1G   | ELECTION OF DIRECTOR: LYNN A. WENTWORTH   | Management | For     | For                    |
| 1H   | ELECTION OF DIRECTOR: JOHN M. ZRNO  | Management | For     | For                    |
| 02   | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011. | Management | For     | For                    |
| 03   | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.  | Management | Abstain | Against                |
| 04   | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.                                 | Management | Abstain | Against                |
| 05   | TO APPROVE THE CINCINNATI BELL INC. 2011 SHORT-TERM INCENTIVE PLAN.   | Management | For     | For                    |

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CINCINNATI BELL INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 171871106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CBB          | MEETING DATE | 03-May-2011            |
| ISIN          | US1718711062 | AGENDA       | 933389264 - Management |

| ITEM | PROPOSAL                                | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 1A   | ELECTION OF DIRECTOR: PHILLIP R. COX    | Management | For  | For                    |
| 1B   | ELECTION OF DIRECTOR: BRUCE L. BYRNES   | Management | For  | For                    |
| 1C   | ELECTION OF DIRECTOR: JOHN F. CASSIDY   | Management | For  | For                    |
| 1D   | ELECTION OF DIRECTOR: JAKKI L. HAUSSLER | Management | For  | For                    |
| 1E   | ELECTION OF DIRECTOR: CRAIG F. MAIER    | Management | For  | For                    |
| 1F   | ELECTION OF DIRECTOR: ALEX SHUMATE      | Management | For  | For                    |

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|    |   |            |         |         |
|----|---|------------|---------|---------|
| 1G | ELECTION OF DIRECTOR: LYNN A. WENTWORTH   | Management | For     | For     |
| 1H | ELECTION OF DIRECTOR: JOHN M. ZRNO  | Management | For     | For     |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011. | Management | For     | For     |
| 03 | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.  | Management | Abstain | Against |
| 04 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.                                 | Management | Abstain | Against |
| 05 | TO APPROVE THE CINCINNATI BELL INC. 2011 SHORT-TERM INCENTIVE PLAN.   | Management | For     | For     |

O'REILLY AUTOMOTIVE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 67103H107    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ORLY         | MEETING DATE | 03-May-2011            |
| ISIN          | US67103H1077 | AGENDA       | 933389620 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|-------|---|------------|---------|------------------------|
| ----- | -----   | -----      | -----   | -----                  |
| 1A    | ELECTION OF DIRECTOR: DAVID E. O'REILLY   | Management | For     | For                    |
| 1B    | ELECTION OF DIRECTOR: JAY D. BURCHFIELD   | Management | For     | For                    |
| 1C    | ELECTION OF DIRECTOR: PAUL R. LEDERER   | Management | For     | For                    |
| 02    | ADVISORY VOTE ON APPROVAL OF COMPENSATION OF EXECUTIVES.                                    | Management | Abstain | Against                |
| 03    | ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY ON PAY VOTES.                                  | Management | Abstain | Against                |
| 04    | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG, LLP, AS INDEPENDENT AUDITORS FOR FISCAL 2011. | Management | For     | For                    |

ECHOSTAR CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 278768106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SATS         | MEETING DATE | 03-May-2011            |
| ISIN          | US2787681061 | AGENDA       | 933390205 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|-------|--|------------|---------|------------------------|
| ----- | -----  | -----      | -----   | -----                  |
| 01    | DIRECTOR   | Management |         |                        |
|       | 1 JOSEPH P. CLAYTON  |            | For     | For                    |
|       | 2 R. STANTON DODGE   |            | For     | For                    |
|       | 3 MICHAEL T. DUGAN   |            | For     | For                    |
|       | 4 CHARLES W. ERGEN   |            | For     | For                    |
|       | 5 DAVID K. MOSKOWITZ   |            | For     | For                    |
|       | 6 TOM A. ORTOLF  |            | For     | For                    |
|       | 7 C. MICHAEL SCHROEDER   |            | For     | For                    |
| 02    | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2011. | Management | For     | For                    |
| 03    | THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against                |

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|    |  |            |         |         |
|----|--|------------|---------|---------|
| 04 | THE ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.                     | Management | Abstain | Against |
| 05 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF. | Management | For     | For     |

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SUNCOR ENERGY INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 867224107    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SU           | MEETING DATE | 03-May-2011            |
| ISIN          | CA8672241079 | AGENDA       | 933394164 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
| ---- | -----   | -----      | ---- | -----                     |
| 01   | DIRECTOR  | Management |      |                           |
|      | 1 MEL E. BENSON   |            | For  | For                       |
|      | 2 DOMINIC D'ALESSANDRO  |            | For  | For                       |
|      | 3 JOHN T. FERGUSON  |            | For  | For                       |
|      | 4 W. DOUGLAS FORD   |            | For  | For                       |
|      | 5 RICHARD L. GEORGE   |            | For  | For                       |
|      | 6 PAUL HASELDONCKX  |            | For  | For                       |
|      | 7 JOHN R. HUFF  |            | For  | For                       |
|      | 8 JACQUES LAMARRE   |            | For  | For                       |
|      | 9 BRIAN F. MACNEILL   |            | For  | For                       |
|      | 10 MAUREEN MCCAW  |            | For  | For                       |
|      | 11 MICHAEL W. O'BRIEN   |            | For  | For                       |
|      | 12 JAMES W. SIMPSON   |            | For  | For                       |
|      | 13 EIRA THOMAS  |            | For  | For                       |
| 02   | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH. | Management | For  | For                       |
| 03   | TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.   | Management | For  | For                       |

AMETEK INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 031100100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | AME          | MEETING DATE | 03-May-2011            |
| ISIN          | US0311001004 | AGENDA       | 933396156 - Management |

| ITEM | PROPOSAL           | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--------------------|------------|------|---------------------------|
| ---- | -----              | -----      | ---- | -----                     |
| 01   | DIRECTOR           | Management |      |                           |
|      | 1 ANTHONY J. CONTI |            | For  | For                       |

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|    |   |            |         |         |
|----|---|------------|---------|---------|
|    | 2 FRANK S. HERMANCE   |            | For     | For     |
| 02 | APPROVAL OF THE AMETEK, INC. 2011 OMNIBUS INCENTIVE COMPENSATION PLAN.              | Management | For     | For     |
| 03 | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF AMETEK, INC. EXECUTIVE COMPENSATION.     | Management | Abstain | Against |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES.            | Management | Abstain | Against |
| 05 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For     | For     |

### BBA AVIATION PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G08932165    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 04-May-2011            |
| ISIN          | GB00B1FP8915 | AGENDA       | 702851836 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE  |
|-------|---|------------|-------|
| ----  | -----   | -----      | ----- |
| 1     | To receive and adopt the audited financial statements of the Company for the year ended 31 December 2010 together with the reports of the directors and auditors thereon  | Management | For   |
| 2     | To elect Mark Hoad as a director  | Management | For   |
| 3     | To re-elect Mark Harper as a director   | Management | For   |
| 4     | To re-elect Michael Harper as a director  | Management | For   |
| 5     | To re-elect Nick Land as a director   | Management | For   |
| 6     | To re-elect Simon Pryce as a director   | Management | For   |
| 7     | To re-elect Peter Ratcliffe as a director   | Management | For   |
| 8     | To re-elect Hansel Tookes as a director   | Management | For   |
| 9     | To re-appoint Deloitte LLP as auditors  | Management | For   |
| 10    | To authorise the directors to fix the auditors' remuneration  | Management | For   |
| 11    | To declare a dividend of 5.7p per share on the ordinary shares of the Company   | Management | For   |
| 12    | The directors be generally and unconditionally authorised to allot shares in the Company and to grant rights to subscribe for or convert any security into shares in the Company: (A) up to a nominal amount of GBP 47,186,254 (such amount to be reduced by the nominal amount allotted or granted under paragraph (B) in excess of such sum); and (B) comprising equity securities (as defined in section 560(1) of the Companies Act 2006) up to a nominal amount of GBP 94,372,509 (including within such limit any relevant securities allotted under paragraph (A) above) in connection with an offer by way of a rights issue: (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity securities as required by the rights of those securities or as the directors | Management | For   |
| CONTD |   |            |       |
| CONT  | CONTD otherwise consider necessary, and so that the directors may impose any-limits or restrictions and make any arrangements which they consider-necessary or appropriate to deal with treasury shares, fractional-entitlements, record dates, legal, regulatory or practical problems in, or-under the laws of, any territory or any other matter, such authorities to-apply until the end of next year's annual general meeting (or, if earlier,-until the close of business on 30 June 2012) but, in each case, so that the-Company may make offers and enter into agreements during the relevant period-which would, or might, require relevant securities to be allotted after the-authority ends and the directors may allot relevant  | Non-Voting |       |

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securities under any such-offer or agreement as if the authority had not ended

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| Item | Proposal  | Type       | Vote |
|------|---|------------|------|
| 13   | That if resolution 12 is passed, the directors be given power to allot equity securities (as defined in the Companies Act 2006) for cash under the authority given by that resolution and/or to sell ordinary shares held by the Company as treasury shares for cash as if section 561 of the Companies Act 2006 did not apply to any such allotment or sale, such power to be limited: (A) to the allotment of equity securities in connection with an offer of equity securities (but in the case of the authority granted under paragraph (B) of resolution 12, by way of a rights issue only): (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity securities, as required by the rights of those securities or, as the directors otherwise consider   | Management | For  |
| CONT | CONTD necessary, and so that the directors may impose any limits or-restrictions and make any arrangements which they consider necessary or-appropriate to deal with treasury shares, fractional entitlements, record-dates, legal, regulatory or practical problems in, or under the laws of, any-territory or any other matter; and (B) in the case of the authority granted-under paragraph (A) of resolution 12 and/or in the case of any sale of-treasury shares for cash, to the allotment (otherwise than under paragraph-(A) above) of equity securities or sale of treasury shares up to a nominal-amount of GBP 7,077,938, such power to apply until the end of next year's-annual general meeting (or, if earlier, until the close of business on 30-June 2012) but during this period the Company may make offers, and enter into-CONTD | Non-Voting |      |
| CONT | CONTD agreements, which would, or might, require equity securities, to be-allotted after the power ends and the directors may allot equity securities-under any such offer or agreement as if the power had not ended   | Non-Voting |      |
| 14   | That the Company is hereby generally and unconditionally authorised for the purposes of section 701 of the Companies Act 2006 to make market purchases (within the meaning of section 693(4) of such Act) on the London Stock Exchange of ordinary shares of 29 16/21p each in the capital of the Company ("ordinary shares") provided that: (A) the maximum aggregate number of ordinary shares authorised to be purchased is 71,298,053 (representing approximately 14.99 per cent of the present issued ordinary share capital of the Company); (B) the minimum price (excluding stamp duty and expenses) which may be paid for an ordinary share so purchased is 29 16/21p; (C) the maximum price (excluding stamp duty and expenses) which may be paid for an ordinary share so purchased is the highest of (i) an amount equal to 5 per cent  | Management | For  |
| CONT | CONTD above the average of the middle market quotations shown for an ordinary-share in the London Stock Exchange Daily  | Non-Voting |      |

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|  |   |   |
|--|---|---|
| <p>Official List on the five business-days immediately preceding the day on which that ordinary share is contracted-to be purchased and (ii) the higher of the price of the last independent-trade and the highest current independent bid on the trading venues where the-purchase is carried out; (D) the authority hereby conferred shall expire at-the conclusion of the annual general meeting to be held in 2012, unless such-authority is renewed, varied or revoked prior to such time; (E) the Company-may prior to the expiry of such authority make a contract to purchase-ordinary shares under the authority hereby conferred which will or may be-executed wholly or partly after the expiry of such authority, and may CONTD</p> <p>15 That the Directors' Remuneration Report as set out on pages 75 to 83 of the Annual Report 2010 be approved</p> <p>16 That a general meeting of the Company other than an annual general meeting may be called on not less than 14 clear days' notice</p> | <p>CONTD make a purchase of ordinary shares in pursuance of any such contract;-and (F) all ordinary shares purchased pursuant to the said authority shall-either: (i) be cancelled immediately upon completion of the purchase; or (ii)-be held, sold, transferred or otherwise dealt with as treasury shares in-accordance with the provisions of the Companies Act 2006</p> | <p>Non-Voting</p> <p>Management For</p> <p>Management For</p> |
|--|---|---|

WEIR GROUP PLC, GLASGOW

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G95248137    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 04-May-2011            |
| ISIN          | GB0009465807 | AGENDA       | 702898935 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/A<br>MANAG |
|-------|--|------------|-------|----------------|
| ----- | -----  | -----      | ----- | -----          |
| 1     | To receive and adopt the report and financial statements           | Management | For   | For            |
| 2     | To declare a dividend  | Management | For   | For            |
| 3     | To approve the Remuneration Report                                 | Management | For   | For            |
| 4     | To re-elect Lord Smith as a director                               | Management | For   | For            |
| 5     | To re-elect Keith Cochrane as a director                           | Management | For   | For            |
| 6     | To re-elect Michael Dearden as a director                          | Management | For   | For            |
| 7     | To re-elect Stephen King as a director                             | Management | For   | For            |
| 8     | To re-elect Richard Menell as a director                           | Management | For   | For            |
| 9     | To re-elect Alan Mitchelson as a director                          | Management | For   | For            |
| 10    | To re-elect John Mogford as a director                             | Management | For   | For            |
| 11    | To re-elect Lord Robertson as a director                           | Management | For   | For            |
| 12    | To re-elect Jon Stanton as a director                              | Management | For   | For            |
| 13    | To re-appoint Ernst and Young LLP as auditors                      | Management | For   | For            |
| 14    | To authorise the directors to fix the remuneration of the auditors | Management | For   | For            |
| 15    | To renew the directors' general power to allot shares              | Management | For   | For            |
| 16    | To disapply the statutory pre-emption provisions                   | Management | For   | For            |
| 17    | To renew the Company's authority to purchase its own shares        | Management | For   | For            |
| 18    | To reduce the notice period for general meetings                   | Management | For   | For            |

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TECO ENERGY, INC.

SECURITY 872375100 MEETING TYPE Annual  
 TICKER SYMBOL TE MEETING DATE 04-May-2011  
 ISIN US8723751009 AGENDA 933377699 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|-------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: DUBOSE AUSLEY  | Management  | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.   | Management  | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: PAUL L. WHITING  | Management  | For     | For                       |
| 02   | RATIFICATION OF THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS OUR DEPENDENT<br>AUDITOR FOR 2011. | Management  | For     | For                       |
| 03   | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION<br>("SAYON PAY").   | Management  | Abstain | Against                   |
| 04   | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY<br>ON PAY VOTES.                                     | Management  | Abstain | Against                   |
| 05   | AMENDMENT OF THE COMPANY'S EQUAL EMPLOYMENT<br>OPPORTUNITY POLICY.                                   | Shareholder | Against | For                       |
| 06   | DECLASSIFY THE BOARD OF DIRECTORS.   | Shareholder | Against | For                       |

THOMAS & BETTS CORPORATION

SECURITY 884315102 MEETING TYPE Annual  
 TICKER SYMBOL TNB MEETING DATE 04-May-2011  
 ISIN US8843151023 AGENDA 933381890 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 01   | DIRECTOR   | Management |         |                           |
|      | 1 M.L. DUCKER  |            | For     | For                       |
|      | 2 J.K. HAUSWALD  |            | For     | For                       |
|      | 3 D. JERNIGAN  |            | For     | For                       |
|      | 4 R.B. KALICH, SR.   |            | For     | For                       |
|      | 5 K.R. MASTERSON   |            | For     | For                       |
|      | 6 D.J. PILEGGI   |            | For     | For                       |
|      | 7 J.P. RICHARD   |            | For     | For                       |
|      | 8 R.H. RIVERS  |            | For     | For                       |
|      | 9 K.L. ROBERG  |            | For     | For                       |
|      | 10 D.D. STEVENS  |            | For     | For                       |
| 02   | RATIFICATION OF APPOINTMENT OF INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM.   | Management | For     | For                       |
| 03   | ADVISORY VOTE ON THE COMPENSATION OF THE<br>COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED<br>IN THE PROXY STATEMENT PURSUANT TO THE<br>COMPENSATION DISCLOSURE RULES OF THE SECURITIES<br>AND EXCHANGE COMMISSION. | Management | Abstain | Against                   |
| 04   | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY<br>VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED<br>EXECUTIVE OFFICERS.   | Management | Abstain | Against                   |

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METTLER-TOLEDO INTERNATIONAL INC.

SECURITY 592688105 MEETING TYPE Annual  
 TICKER SYMBOL MTD MEETING DATE 04-May-2011  
 ISIN US5926881054 AGENDA 933384024 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: ROBERT F. SPOERRY  | Management | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: WAH-HUI CHU  | Management | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: FRANCIS A. CONTINO                                       | Management | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: OLIVIER A. FILLIOL                                       | Management | For     | For                    |
| 1E   | ELECTION OF DIRECTOR: MICHAEL A. KELLY   | Management | For     | For                    |
| 1F   | ELECTION OF DIRECTOR: MARTIN D. MADAUS   | Management | For     | For                    |
| 1G   | ELECTION OF DIRECTOR: HANS ULRICH MAERKI                                       | Management | For     | For                    |
| 1H   | ELECTION OF DIRECTOR: GEORGE M. MILNE  | Management | For     | For                    |
| 1I   | ELECTION OF DIRECTOR: THOMAS P. SALICE   | Management | For     | For                    |
| 02   | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                     | Management | For     | For                    |
| 03   | APPROVAL OF THE POBS PLUS INCENTIVE SYSTEM FOR GROUP MANAGEMENT.               | Management | For     | For                    |
| 04   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.                                       | Management | Abstain | Against                |
| 05   | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against                |

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CIRCOR INTERNATIONAL, INC.

SECURITY 17273K109 MEETING TYPE Annual  
 TICKER SYMBOL CIR MEETING DATE 04-May-2011  
 ISIN US17273K1097 AGENDA 933386903 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 1    | DIRECTOR  | Management |         |                        |
|      | 1 A. WILLIAM HIGGINS  |            | For     | For                    |
|      | 2 C. WILLIAM ZADEL  |            | For     | For                    |
| 2    | TO RATIFY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTOR'S SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.                | Management | For     | For                    |
| 3    | TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Against                |
| 4    | TO CONSIDER AND ACT UPON AN ADVISORY VOTE ON THE FREQUENCY AT WHICH THE COMPANY SHOULD INCLUDE AN ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS IN ITS | Management | Abstain | Against                |



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### PROXY STATEMENT FOR STOCKHOLDER CONSIDERATION.

#### GENON ENERGY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 37244E107    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | GEN          | MEETING DATE | 04-May-2011            |
| ISIN          | US37244E1073 | AGENDA       | 933391360 - Management |

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|-------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: E. WILLIAM BARNETT  | Management  | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: TERRY G. DALLAS   | Management  | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: MARK M. JACOBS  | Management  | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: THOMAS H. JOHNSON   | Management  | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: STEVEN L. MILLER  | Management  | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: EDWARD R. MULLER  | Management  | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: ROBERT C. MURRAY  | Management  | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: LAREE E. PEREZ  | Management  | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN   | Management  | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: WILLIAM L. THACKER  | Management  | For     | For                       |
| 02   | RATIFY THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR FISCAL YEAR 2011.                                    | Management  | For     | For                       |
| 03   | ADOPT AN AMENDMENT TO OUR THIRD RESTATED CERTIFICATE OF INCORPORATION TO HELP PROTECT THE TAX BENEFITS OF OUR NET OPERATING LOSSES.     | Management  | Against | Against                   |
| 04   | APPROVE THE STOCKHOLDER RIGHTS PLAN, ADOPTED BY THE BOARD ON JANUARY 15, 2001, AS AMENDED NOVEMBER 23, 2010.                            | Management  | Against | Against                   |
| 05   | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management  | Abstain | Against                   |
| 06   | DETERMINE, ON AN ADVISORY BASIS, THE FREQUENCY OF CONDUCTING FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management  | Abstain | Against                   |
| 07   | CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, DESCRIBED IN THE PROXY MATERIALS.                                | Shareholder | Against | For                       |

#### AUTONATION, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 05329W102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | AN           | MEETING DATE | 04-May-2011            |
| ISIN          | US05329W1027 | AGENDA       | 933391411 - Management |

| ITEM | PROPOSAL                                 | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: MIKE JACKSON       | Management | For  | For                       |
| 1B   | ELECTION OF DIRECTOR: ROBERT J. BROWN    | Management | For  | For                       |
| 1C   | ELECTION OF DIRECTOR: RICK L. BURDICK    | Management | For  | For                       |
| 1D   | ELECTION OF DIRECTOR: WILLIAM C. CROWLEY | Management | For  | For                       |
| 1E   | ELECTION OF DIRECTOR: DAVID B. EDELSON   | Management | For  | For                       |
| 1F   | ELECTION OF DIRECTOR: ROBERT R. GRUSKY   | Management | For  | For                       |
| 1G   | ELECTION OF DIRECTOR: MICHAEL LARSON     | Management | For  | For                       |

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|    |   |             |         |         |
|----|---|-------------|---------|---------|
| 1H | ELECTION OF DIRECTOR: MICHAEL E. MAROONE  | Management  | For     | For     |
| 1I | ELECTION OF DIRECTOR: CARLOS A. MIGOYA  | Management  | For     | For     |
| 1J | ELECTION OF DIRECTOR: ALISON H. ROSENTHAL   | Management  | For     | For     |
| 02 | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011 | Management  | For     | For     |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Management  | Abstain | Against |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION                                     | Management  | Abstain | Against |
| 05 | ADOPTION OF STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS   | Shareholder | Against | For     |
| 06 | ADOPTION OF STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING  | Shareholder | Against | For     |

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Report Date: 07/08/2011

Meeting Date Range: 07/01/2010 to 06/30/2011

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The Gabelli Equity Trust Inc.

PEPSICO, INC.

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 713448108    | MEETING TYPE | Annual                |
| TICKER SYMBOL | PEP          | MEETING DATE | 04-May-2011           |
| ISIN          | US7134481081 | AGENDA       | 933392069 -Management |

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|-------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: S.L. BROWN  | Management  | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: I.M. COOK   | Management  | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: D. DUBLON   | Management  | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: V.J. DZAU   | Management  | For     | For                    |
| 1E   | ELECTION OF DIRECTOR: R.L. HUNT   | Management  | For     | For                    |
| 1F   | ELECTION OF DIRECTOR: A. IBARGUEN   | Management  | For     | For                    |
| 1G   | ELECTION OF DIRECTOR: A.C. MARTINEZ   | Management  | For     | For                    |
| 1H   | ELECTION OF DIRECTOR: I.K. NOOYI  | Management  | For     | For                    |
| 1I   | ELECTION OF DIRECTOR: S.P. ROCKEFELLER  | Management  | For     | For                    |
| 1J   | ELECTION OF DIRECTOR: J.J. SCHIRO   | Management  | For     | For                    |
| 1K   | ELECTION OF DIRECTOR: L.G. TROTTER  | Management  | For     | For                    |
| 1L   | ELECTION OF DIRECTOR: D. VASELLA  | Management  | For     | For                    |
| 02   | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                |
| 03   | RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.  | Management  | Abstain | Against                |
| 04   | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2011.   | Management  | For     | For                    |
| 05   | APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO IMPLEMENT MAJORITY VOTING FOR DIRECTORS IN UNCONTESTED ELECTIONS. | Management  | For     | For                    |
| 06   | SHAREHOLDER PROPOSAL - RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS. (PROXY STATEMENT P.63)                               | Shareholder | Against | For                    |
| 07   | SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS REPORT (PROXY STATEMENT P.65)  | Shareholder | Against | For                    |

DANA HOLDING CORP

|          |           |              |        |
|----------|-----------|--------------|--------|
| SECURITY | 235825205 | MEETING TYPE | Annual |
|----------|-----------|--------------|--------|

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TICKER SYMBOL DAN MEETING DATE 04-May-2011  
 ISIN US2358252052 AGENDA 933400549 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 01   | DIRECTOR   | Management |         |                           |
|      | 1 JOHN M. DEVINE   |            | For     | For                       |
|      | 2 TERRENCE J. KEATING  |            | For     | For                       |
|      | 3 JOSEPH C. MUSCARI  |            | For     | For                       |
|      | 4 RICHARD F. WALLMAN   |            | For     | For                       |
|      | 5 KEITH E. WANDELL   |            | For     | For                       |
| 02   | APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION                                      | Management | Abstain | Against                   |
| 03   | APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL REGARDING THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES               | Management | Abstain | Against                   |
| 04   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For     | For                       |

### LUFKIN INDUSTRIES, INC.

SECURITY 549764108 MEETING TYPE Annual  
 TICKER SYMBOL LUFK MEETING DATE 04-May-2011  
 ISIN US5497641085 AGENDA 933410552 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 01   | DIRECTOR   | Management |         |                           |
|      | 1 H.J. TROUT, JR.  |            | For     | For                       |
|      | 2 J.T. JONGEBLOED  |            | For     | For                       |
|      | 3 S.V. BAER  |            | For     | For                       |
| 02   | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.   | Management | For     | For                       |
| 03   | TO CONSIDER AND ACT UPON A PROPOSAL OF THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND ADOPT THE AMENDMENT OF THE COMPANY'S FOURTH RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 60,000,000 TO 150,000,000. | Management | For     | For                       |
| 04   | TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Against                   |
| 05   | TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE SHAREHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against                   |

### REGAL ENTERTAINMENT GROUP

SECURITY 758766109 MEETING TYPE Annual  
 TICKER SYMBOL RGC MEETING DATE 04-May-2011  
 ISIN US7587661098 AGENDA 933429133 - Management

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| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 01   | DIRECTOR<br>1 STEPHEN A. KAPLAN<br>2 JACK TYRRELL<br>3 NESTOR R. WEIGAND JR.  | Management | For     | For                       |
| 02   | APPROVAL, ON AN ADVISORY BASIS, OF THE<br>COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against                   |
| 03   | RECOMMENDATION, ON AN ADVISORY BASIS, OF THE<br>FREQUENCY AT WHICH TO HOLD FUTURE ADVISORY<br>VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.                            | Management | Abstain | Against                   |
| 04   | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF<br>KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING<br>DECEMBER 29, 2011. | Management | For     | For                       |

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Report Date: 07/08/2011  
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RECKITT BENCKISER GROUP PLC

SECURITY G74079107 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 05-May-2011  
ISIN GB00B24CGK77 AGENDA 702886144 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/A<br>MANAG |
|------|---|------------|------|----------------|
| 1    | To receive the 2010 report and financial statements                 | Management | For  | For            |
| 2    | To approve the Directors' remuneration report                       | Management | For  | For            |
| 3    | To declare a final dividend   | Management | For  | For            |
| 4    | To re-elect Adrian Bellamy  | Management | For  | For            |
| 5    | To re-elect Peter Harf  | Management | For  | For            |
| 6    | To re-elect Bart Becht  | Management | For  | For            |
| 7    | To re-elect Graham Mackay   | Management | For  | For            |
| 8    | To elect Liz Doherty  | Management | For  | For            |
| 9    | To re-appoint PricewaterhouseCoopers LLP as auditors                | Management | For  | For            |
| 10   | To authorise the Directors to determine the auditors' remuneration  | Management | For  | For            |
| 11   | To renew the Directors' authority to allot shares                   | Management | For  | For            |
| 12   | To renew the Directors' power to disapply pre-emption rights        | Management | For  | For            |
| 13   | To renew the Company's authority to purchase its own shares         | Management | For  | For            |
| 14   | To approve the calling of General Meetings on 14 clear days' notice | Management | For  | For            |
| 15   | To approve changes to the rules of the Company's Share Plans        | Management | For  | For            |

VERIZON COMMUNICATIONS INC.

SECURITY 92343V104 MEETING TYPE Annual  
TICKER SYMBOL VZ MEETING DATE 05-May-2011  
ISIN US92343V1044 AGENDA 933387830 - Management

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| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|-------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: RICHARD L. CARRION                                     | Management  | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: M. FRANCES KEETH                                       | Management  | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: ROBERT W. LANE   | Management  | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: LOWELL C. MCADAM                                       | Management  | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: SANDRA O. MOOSE  | Management  | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: JOSEPH NEUBAUER  | Management  | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN                                   | Management  | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: CLARENCE OTIS, JR.                                     | Management  | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: HUGH B. PRICE  | Management  | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG                                     | Management  | For     | For                       |
| 1K   | ELECTION OF DIRECTOR: RODNEY E. SLATER                                       | Management  | For     | For                       |
| 1L   | ELECTION OF DIRECTOR: JOHN W. SNOW   | Management  | For     | For                       |
| 02   | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management  | For     | For                       |
| 03   | ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION                              | Management  | Abstain | Against                   |
| 04   | ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION              | Management  | Abstain | Against                   |
| 05   | DISCLOSE PRIOR GOVERNMENT SERVICE  | Shareholder | Against | For                       |
| 06   | PERFORMANCE STOCK UNIT PERFORMANCE THRESHOLDS                                | Shareholder | Against | For                       |
| 07   | CUMULATIVE VOTING  | Shareholder | Against | For                       |
| 08   | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING                                  | Shareholder | Against | For                       |

DUKE ENERGY CORPORATION

SECURITY 26441C105 MEETING TYPE Annual  
TICKER SYMBOL DUK MEETING DATE 05-May-2011  
ISIN US26441C1053 AGENDA 933388539 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|-------------|---------|---------------------------|
| 01   | DIRECTOR  | Management  |         |                           |
|      | 1 WILLIAM BARNET, III   |             | For     | For                       |
|      | 2 G. ALEX BERNHARDT, SR.  |             | For     | For                       |
|      | 3 MICHAEL G. BROWNING   |             | For     | For                       |
|      | 4 DANIEL R. DIMICCO   |             | For     | For                       |
|      | 5 JOHN H. FORSGREN  |             | For     | For                       |
|      | 6 ANN MAYNARD GRAY  |             | For     | For                       |
|      | 7 JAMES H. HANCE, JR.   |             | For     | For                       |
|      | 8 E. JAMES REINSCH  |             | For     | For                       |
|      | 9 JAMES T. RHODES   |             | For     | For                       |
|      | 10 JAMES E. ROGERS  |             | For     | For                       |
|      | 11 PHILIP R. SHARP  |             | For     | For                       |
| 02   | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2011 | Management  | For     | For                       |
| 03   | ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Management  | Abstain | Against                   |
| 04   | ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION                              | Management  | Abstain | Against                   |
| 05   | SHAREHOLDER PROPOSAL RELATING TO PREPARATION  | Shareholder | Against | For                       |

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OF A REPORT ON DUKE ENERGY CORPORATION'S GLOBAL WARMING-RELATED LOBBYING ACTIVITIES

|    |  |             |         |     |
|----|--|-------------|---------|-----|
| 06 | SHAREHOLDER PROPOSAL REGARDING THE ISSUANCE OF A REPORT ON THE FINANCIAL RISKS OF CONTINUED RELIANCE ON COAL                         | Shareholder | Against | For |
| 07 | SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS | Shareholder | Against | For |

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 The Gabelli Equity Trust Inc.

CHURCH & DWIGHT CO., INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 171340102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CHD          | MEETING DATE | 05-May-2011            |
| ISIN          | US1713401024 | AGENDA       | 933389430 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|------------------------|
|      |  |            |         |                        |
| 01   | DIRECTOR   | Management |         |                        |
|      | 1 JOSE B. ALVAREZ  |            | For     | For                    |
|      | 2 JAMES R. CRAIGIE   |            | For     | For                    |
|      | 3 ROSINA B. DIXON  |            | For     | For                    |
|      | 4 ROBERT D. LEBLANC  |            | For     | For                    |
| 02   | ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against                |
| 03   | ADVISORY VOTE TO DETERMINE THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against                |
| 04   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE CHURCH & DWIGHT CO., INC. 2011 CONSOLIDATED FINANCIAL STATEMENTS. | Management | For     | For                    |

STARWOOD HOTELS & RESORTS WORLDWIDE

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 85590A401    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | HOT          | MEETING DATE | 05-May-2011            |
| ISIN          | US85590A4013 | AGENDA       | 933390421 - Management |

| ITEM | PROPOSAL              | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|-----------------------|------------|------|------------------------|
|      |                       |            |      |                        |
| 01   | DIRECTOR              | Management |      |                        |
|      | 1 ADAM ARON           |            | For  | For                    |
|      | 2 CHARLENE BARSHEFSKY |            | For  | For                    |
|      | 3 THOMAS CLARKE       |            | For  | For                    |
|      | 4 CLAYTON DALEY, JR.  |            | For  | For                    |
|      | 5 BRUCE DUNCAN        |            | For  | For                    |
|      | 6 LIZANNE GALBREATH   |            | For  | For                    |

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|    |  |            |         |         |
|----|--|------------|---------|---------|
| 7  | ERIC HIPPEAU   |            | For     | For     |
| 8  | STEPHEN QUAZZO   |            | For     | For     |
| 9  | THOMAS RYDER   |            | For     | For     |
| 10 | FRITS VAN PAASSCHEN  |            | For     | For     |
| 11 | KNEELAND YOUNGBLOOD  |            | For     | For     |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.  | Management | For     | For     |
| 03 | RESOLVED, THAT THE COMPANY STOCKHOLDERS APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION & ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION, IN OUR PROXY STATEMENT FOR THE 2011 ANNUAL MEETING OF STOCKHOLDERS. | Management | Abstain | Against |
| 04 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.  | Management | Abstain | Against |

AMPCO-PITTSBURGH CORPORATION

SECURITY 032037103 MEETING TYPE Annual  
TICKER SYMBOL AP MEETING DATE 05-May-2011  
ISIN US0320371034 AGENDA 933390685 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 01   | DIRECTOR<br>1 WILLIAM K. LIEBERMAN<br>2 STEPHEN E. PAUL<br>3 C.H. PFORZHEIMER, III                                | Management | For     | For                    |
| 02   | TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.                              | Management | Abstain | Against                |
| 03   | TO RECOMMEND, IN A NON-BINDING VOTE, THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.                | Management | Abstain | Against                |
| 04   | TO APPROVE THE AMPCO-PITTSBURGH CORPORATION 2011 OMNIBUS INCENTIVE PLAN.  | Management | Against | Against                |
| 05   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Management | For     | For                    |

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Meeting Date Range: 07/01/2010 to 06/30/2011  
The Gabelli Equity Trust Inc.

Report Date: 07/08/2011  
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MUELLER INDUSTRIES, INC.

SECURITY 624756102 MEETING TYPE Annual  
TICKER SYMBOL MLI MEETING DATE 05-May-2011  
ISIN US6247561029 AGENDA 933391079 - Management

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| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 01   | DIRECTOR  | Management |         |                           |
|      | 1 ALEXANDER P. FEDERBUSH  |            | For     | For                       |
|      | 2 PAUL J. FLAHERTY  |            | For     | For                       |
|      | 3 GENNARO J. FULVIO   |            | For     | For                       |
|      | 4 GARY S. GLADSTEIN   |            | For     | For                       |
|      | 5 SCOTT J. GOLDMAN  |            | For     | For                       |
|      | 6 TERRY HERMANSON   |            | For     | For                       |
|      | 7 HARVEY L. KARP  |            | For     | For                       |
|      | 8 GREGORY L. CHRISTOPHER  |            | For     | For                       |
| 02   | APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS<br>INDEPENDENT AUDITORS OF THE COMPANY.   | Management | For     | For                       |
| 03   | TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING<br>VOTE, EXECUTIVE COMPENSATION.  | Management | Abstain | Against                   |
| 04   | TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING<br>VOTE, THE FREQUENCY OF HOLDING FUTURE ADVISORY<br>VOTES ON EXECUTIVE COMPENSATION. | Management | Abstain | Against                   |
| 05   | TO APPROVE THE ADOPTION OF THE COMPANY'S 2011<br>ANNUAL BONUS PLAN.   | Management | For     | For                       |

SOUTHWEST GAS CORPORATION

SECURITY 844895102 MEETING TYPE Annual  
TICKER SYMBOL SWX MEETING DATE 05-May-2011  
ISIN US8448951025 AGENDA 933392677 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 01   | DIRECTOR  | Management |         |                           |
|      | 1 ROBERT L. BOUGHNER  |            | For     | For                       |
|      | 2 THOMAS E. CHESTNUT  |            | For     | For                       |
|      | 3 STEPHEN C. COMER  |            | For     | For                       |
|      | 4 LEROY C. HANNEMAN, JR.  |            | For     | For                       |
|      | 5 MICHAEL O. MAFFIE   |            | For     | For                       |
|      | 6 ANNE L. MARIUCCI  |            | For     | For                       |
|      | 7 MICHAEL J. MELARKEY   |            | For     | For                       |
|      | 8 JEFFREY W. SHAW   |            | For     | For                       |
|      | 9 A. RANDALL THOMAN   |            | For     | For                       |
|      | 10 THOMAS A. THOMAS   |            | For     | For                       |
|      | 11 TERRENCE L. WRIGHT   |            | For     | For                       |
| 02   | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S<br>EXECUTIVE COMPENSATION.  | Management | Abstain | Against                   |
| 03   | TO SELECT, ON AN ADVISORY BASIS, THE FREQUENCY OF<br>FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE<br>COMPENSATION.                                    | Management | Abstain | Against                   |
| 04   | TO RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE<br>COMPANY FOR FISCAL YEAR 2011. | Management | For     | For                       |

AVON PRODUCTS, INC.



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SECURITY 054303102 MEETING TYPE Annual  
 TICKER SYMBOL AVP MEETING DATE 05-May-2011  
 ISIN US0543031027 AGENDA 933394190 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 01   | DIRECTOR  | Management |         |                           |
|      | 1 W. DON CORNWELL   |            | For     | For                       |
|      | 2 V. ANN HAILEY   |            | For     | For                       |
|      | 3 FRED HASSAN   |            | For     | For                       |
|      | 4 ANDREA JUNG   |            | For     | For                       |
|      | 5 MARIA ELENA LAGOMASINO  |            | For     | For                       |
|      | 6 ANN S. MOORE  |            | For     | For                       |
|      | 7 PAUL S. PRESSLER  |            | For     | For                       |
|      | 8 GARY M. RODKIN  |            | For     | For                       |
|      | 9 PAULA STERN   |            | For     | For                       |
|      | 10 LAWRENCE A. WEINBACH   |            | For     | For                       |
| 02   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain | Against                   |
| 03   | HOLD AN ADVISORY VOTE ON THE FREQUENCY OF THE<br>ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against                   |
| 04   | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM.      | Management | For     | For                       |
| 05   | APPROVE AMENDMENTS TO OUR RESTATED CERTIFICATE<br>OF INCORPORATION AND BY-LAWS.           | Management | For     | For                       |

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GAYLORD ENTERTAINMENT COMPANY

SECURITY 367905106 MEETING TYPE Annual  
 TICKER SYMBOL GET MEETING DATE 05-May-2011  
 ISIN US3679051066 AGENDA 933404092 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 01   | DIRECTOR   | Management |      |                           |
|      | 1 GLENN J. ANGIOLILLO  |            | For  | For                       |
|      | 2 MICHAEL J. BENDER  |            | For  | For                       |
|      | 3 E.K. GAYLORD II  |            | For  | For                       |
|      | 4 RALPH HORN   |            | For  | For                       |
|      | 5 DAVID W. JOHNSON   |            | For  | For                       |
|      | 6 ELLEN LEVINE   |            | For  | For                       |
|      | 7 TERRELL T. PHILEN, JR.   |            | For  | For                       |
|      | 8 ROBERT S. PRATHER, JR.   |            | For  | For                       |
|      | 9 COLIN V. REED  |            | For  | For                       |
|      | 10 MICHAEL D. ROSE   |            | For  | For                       |
|      | 11 MICHAEL I. ROTH   |            | For  | For                       |
| 02   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS<br>THE COMPANY'S INDEPENDENT REGISTERED PUBLIC | Management | For  | For                       |

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|    |   |            |        |     |
|----|---|------------|--------|-----|
|    | ACCOUNTING FIRM FOR FISCAL YEAR 2011.   |            |        |     |
| 03 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2006 OMNIBUS INCENTIVE PLAN.  | Management | For    | For |
| 04 | TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION.   | Management | For    | For |
| 05 | TO RECOMMEND, ON AN ADVISORY BASIS, WHETHER WE WILL HAVE FUTURE ADVISORY VOTES REGARDING OUR EXECUTIVE COMPENSATION EVERY ONE YEAR, EVERY TWO YEARS OR EVERY THREE YEARS. | Management | 1 Year | For |

### APACHE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 037411105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | APA          | MEETING DATE | 05-May-2011            |
| ISIN          | US0374111054 | AGENDA       | 933423395 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 01   | ELECTION OF DIRECTOR: G. STEVEN FARRIS  | Management | For     | For                    |
| 02   | ELECTION OF DIRECTOR: RANDOLPH M. FERLIC  | Management | For     | For                    |
| 03   | ELECTION OF DIRECTOR: A.D. FRAZIER, JR.   | Management | For     | For                    |
| 04   | ELECTION OF DIRECTOR: JOHN A. KOCUR   | Management | For     | For                    |
| 05   | RATIFICATION OF ERNST & YOUNG AS APACHE'S INDEPENDENT AUDITORS  | Management | For     | For                    |
| 06   | ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS  | Management | Abstain | Against                |
| 07   | TO RECOMMEND THE FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS                | Management | Abstain | Against                |
| 08   | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL COMMON STOCK    | Management | For     | For                    |
| 09   | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL PREFERRED STOCK | Management | Against | Against                |
| 10   | APPROVAL OF APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN  | Management | For     | For                    |

### ROLLS-ROYCE GROUP PLC, LONDON

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G7630U109    | MEETING TYPE | Court Meeting          |
| TICKER SYMBOL |              | MEETING DATE | 06-May-2011            |
| ISIN          | GB0032836487 | AGENDA       | 702859553 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. | Non-Voting |      |                        |
| 1    | Implement the Scheme of Arrangement  | Management | For  | For                    |

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ROLLS-ROYCE GROUP PLC, LONDON

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G7630U109    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 06-May-2011            |
| ISIN          | GB0032836487 | AGENDA       | 702859565 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/A<br>MANAG |
|------|--|------------|------|----------------|
| 1    | To receive the Director's report and financial statements for the year ended December 31, 2010 | Management | For  | For            |
| 2    | To approve the Director's remuneration report for the year ended December 31, 2010             | Management | For  | For            |
| 3    | To re-elect Sir Simon Robertson as a director of the Company                                   | Management | For  | For            |
| 4    | To re-elect John Rishton as a director of the Company  | Management | For  | For            |
| 5    | To re-elect Helen Alexander CBE a director of the Company                                      | Management | For  | For            |
| 6    | To re-elect Peter Byrom as a director of the Company   | Management | For  | For            |
| 7    | To re-elect Iain Conn as a director of the Company   | Management | For  | For            |
| 8    | To re-elect Peter Gregson as a director of the Company   | Management | For  | For            |
| 9    | To re-elect James Guyette as a director of the Company   | Management | For  | For            |
| 10   | To re-elect John McAdam as a director of the Company   | Management | For  | For            |

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 The Gabelli Equity Trust Inc.

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| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/A<br>MANAG |
|------|--|------------|------|----------------|
| 11   | To re-elect John Neill CBE as a director of the Company                                    | Management | For  | For            |
| 12   | To re-elect Andrew Shilston as a director of the Company                                   | Management | For  | For            |
| 13   | To re-elect Colin Smith as a director of the Company                                       | Management | For  | For            |
| 14   | To re-elect Ian Strachan as a director of the Company                                      | Management | For  | For            |
| 15   | To re-elect Mike Terrett as a director of the Company                                      | Management | For  | For            |
| 16   | To re-appoint the auditors   | Management | For  | For            |
| 17   | To authorise the directors to agree the auditor's remuneration                             | Management | For  | For            |
| 18   | To approve payment to shareholders   | Management | For  | For            |
| 19   | To authorise political donation and political expenditure                                  | Management | For  | For            |
| 20   | To approve the Rolls-Royce plc Share Purchase Plan   | Management | For  | For            |
| 21   | To approve the Rolls-Royce UK Share Save Plan  | Management | For  | For            |
| 22   | To approve the Rolls-Royce International Share Save Plan                                   | Management | For  | For            |
| 23   | To adopt amended Articles of Association   | Management | For  | For            |
| 24   | To authorise the directors to call general meetings on not less than 14 clear day's notice | Management | For  | For            |
| 25   | To authorise the directors to allot shares (s.551)   | Management | For  | For            |
| 26   | To disapply pre-emption rights (s.561)   | Management | For  | For            |
| 27   | To authorise the Company to purchase its own ordinary shares                               | Management | For  | For            |
| 28   | To implement the Scheme of Arrangement   | Management | For  | For            |

CANAL PLUS SA, PARIS

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SECURITY F13398106 MEETING TYPE MIX  
 TICKER SYMBOL FR0000125460 MEETING DATE 06-May-2011  
 ISIN FR0000125460 AGENDA 702900742 - Management

| ITEM  | PROPOSAL  | TYPE       | VOTE      |
|-------|---|------------|-----------|
| 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  | French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative | Non-Voting |           |
| CMMT  | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINKS: <a href="https://balo.journal-officiel.gouv.fr/pdf/2011-/0401/201104011101056.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011-/0401/201104011101056.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0-422/201104221101607.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0-422/201104221101607.pdf</a>  | Non-Voting |           |
| 0.1   | Approval of the corporate reports and financial statements for FY 2010  | Management | No Action |
| 0.2   | Approval of the consolidated reports and financial statements for FY 2010   | Management | No Action |
| 0.3   | Special report by the statutory auditors on the agreements and commitments regulated by article L. 225-40 of the Code de commerce   | Management | No Action |
| 0.4   | Allocation of income for FY 2010, setting of the dividend and its due date for payment  | Management | No Action |
| 0.5   | Renewal of Mr Bertrand Meheut's appointment as a member of the Board of Directors   | Management | No Action |
| 0.6   | Renewal of Mr Rodolphe Belmer's appointment as a member of the Board of Directors   | Management | No Action |
| 0.7   | Renewal of Canal+ Distribution's appointment as a member of the Board of Directors  | Management | No Action |
| 0.8   | Appointment of a new director, Mr Pierre Blayau   | Management | No Action |
| 0.9   | Setting of the amount of the directors' attendance fees   | Management | No Action |
| E.10  | Change of the Company's name and correlative amendment of article 3 of the Articles of Association  | Management | No Action |
| OE.11 | Powers for the necessary legal formalities  | Management | No Action |
| CMMT  | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL. IF YOU H-AVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YO-U DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.  | Non-Voting |           |

FRANKLIN ELECTRIC CO., INC.

SECURITY 353514102 MEETING TYPE Annual  
 TICKER SYMBOL FELE MEETING DATE 06-May-2011  
 ISIN US3535141028 AGENDA 933381028 - Management

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| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 01   | DIRECTOR<br>1 DAVID T. BROWN<br>2 DAVID A. ROBERTS<br>3 THOMAS R. VERHAGE   | Management | For     | For                       |
| 02   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.    | Management | For     | For                       |
| 03   | TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Management | Abstain | Against                   |
| 04   | TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE PAY.  | Management | Abstain | Against                   |

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The Gabelli Equity Trust Inc.

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ALCOA INC.

SECURITY 013817101 MEETING TYPE Annual  
TICKER SYMBOL AA MEETING DATE 06-May-2011  
ISIN US0138171014 AGENDA 933386179 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|-------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: KLAUS KLEINFELD  | Management  | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: JAMES W. OWENS   | Management  | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: RATAN N. TATA  | Management  | For     | For                       |
| 02   | RATIFY THE INDEPENDENT AUDITOR   | Management  | For     | For                       |
| 03   | ADVISORY VOTE ON EXECUTIVE COMPENSATION  | Management  | Abstain | Against                   |
| 04   | ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTE  | Management  | Abstain | Against                   |
| 05   | ADOPT INTERNAL REVENUE CODE SECTION 162(M) COMPLIANT ANNUAL CASH INCENTIVE COMPENSATION PLAN                           | Management  | For     | For                       |
| 06   | ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN THE ARTICLES OF INCORPORATION - ARTICLE SEVENTH (FAIR PRICE PROTECTION) | Management  | For     | For                       |
| 07   | ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN THE ARTICLES OF INCORPORATION - ARTICLE EIGHTH (DIRECTOR ELECTIONS)     | Management  | For     | For                       |
| 08   | ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN THE ARTICLES OF INCORPORATION - ARTICLE EIGHTH (REMOVAL OF DIRECTORS)   | Management  | For     | For                       |
| 09   | SHAREHOLDER PROPOSAL - ACTION BY WRITTEN CONSENT   | Shareholder | Against | For                       |
| 10   | SHAREHOLDER PROPOSAL - DECLASSIFY THE BOARD  | Shareholder | Against | For                       |

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ARTIO GLOBAL INVESTORS

SECURITY 04315B107 MEETING TYPE Annual  
 TICKER SYMBOL ART MEETING DATE 06-May-2011  
 ISIN US04315B1070 AGENDA 933388476 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 01   | DIRECTOR<br>1 ELIZABETH BUSE<br>2 FRANCIS LEDWIDGE   | Management | For     | For                       |
| 02   | APPROVAL OF THE COMPENSATION OF THE COMPANY'S<br>NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT<br>TO ITEM 402 OF REGULATION S-K, INCLUDING THE<br>COMPENSATION DISCUSSION AND ANALYSIS, THE<br>COMPENSATION TABLES, AND THE RELATED DISCLOSURE<br>CONTAINED IN THE 2011 PROXY STATEMENT. | Management | Abstain | Against                   |
| 03   | FREQUENCY OF CONDUCTING AN ADVISORY VOTE ON<br>EXECUTIVE COMPENSATION.   | Management | Abstain | Against                   |
| 04   | THE RATIFICATION OF KPMG LLP AS INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL<br>YEAR ENDING DECEMBER 31, 2011.  | Management | For     | For                       |

CURTISS-WRIGHT CORPORATION

SECURITY 231561101 MEETING TYPE Annual  
 TICKER SYMBOL CW MEETING DATE 06-May-2011  
 ISIN US2315611010 AGENDA 933404167 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 01   | DIRECTOR<br>1 MARTIN R. BENANTE<br>2 S. MARCE FULLER<br>3 ALLEN A. KOZINSKI<br>4 JOHN R. MYERS<br>5 JOHN B. NATHMAN<br>6 ROBERT J. RIVET<br>7 WILLIAM W. SIHLER<br>8 ALBERT E. SMITH | Management | For     | For                       |
| 02   | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE &<br>TOUCHE LLP AS THE COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.   | Management | For     | For                       |
| 03   | PROPOSAL TO APPROVE THE AMENDMENT TO THE<br>COMPANY'S INCENTIVE COMPENSATION PLAN.   | Management | For     | For                       |
| 04   | PROPOSAL TO APPROVE THE AMENDMENTS TO THE<br>COMPANY'S EMPLOYEE STOCK PURCHASE PLAN.   | Management | For     | For                       |
| 05   | PROPOSAL ON ADVISORY (NON-BINDING) VOTE ON<br>EXECUTIVE COMPENSATION.  | Management | Abstain | Against                   |
| 06   | PROPOSAL ON ADVISORY (NON-BINDING) VOTE ON<br>FREQUENCY OF STOCKHOLDER ADVISORY VOTES ON<br>EXECUTIVE COMPENSATION.  | Management | Abstain | Against                   |

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OCEANEERING INTERNATIONAL, INC.

SECURITY 675232102 MEETING TYPE Annual  
 TICKER SYMBOL OII MEETING DATE 06-May-2011  
 ISIN US6752321025 AGENDA 933406351 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 01   | DIRECTOR<br>1 T. JAY COLLINS<br>2 D. MICHAEL HUGHES  | Management | For     | For                       |
| 02   | ADVISORY VOTE ON A RESOLUTION TO APPROVE THE<br>COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                                      | Management | Abstain | Against                   |
| 03   | ADVISORY VOTE ON THE FREQUENCY OF HOLDING<br>FUTURE ADVISORY VOTES TO APPROVE THE<br>COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against                   |
| 04   | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST &<br>YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR<br>ENDING DECEMBER 31, 2011.       | Management | For     | For                       |

MOTOROLA MOBILITY HOLDINGS, INC.

SECURITY 620097105 MEETING TYPE Annual  
 TICKER SYMBOL MMI MEETING DATE 09-May-2011  
 ISIN US6200971058 AGENDA 933386787 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: SANJAY K. JHA  | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: JON E. BARFIELD  | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: WILLIAM R. HAMBRECHT   | Management | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: JEANNE P. JACKSON  | Management | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: KEITH A. MEISTER   | Management | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: THOMAS J. MEREDITH   | Management | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: DANIEL A. NINIVAGGI  | Management | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: JAMES R. STENGEL   | Management | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA   | Management | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: ANDREW J. VITERBI  | Management | For     | For                       |
| 02   | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE<br>COMPENSATION.  | Management | Abstain | Against                   |
| 03   | ADVISORY APPROVAL OF THE FREQUENCY OF FUTURE<br>STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.                               | Management | Abstain | Against                   |
| 04   | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE<br>COMPANY'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2011. | Management | For     | For                       |

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KERRY GROUP PLC

SECURITY G52416107 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 10-May-2011  
 ISIN IE0004906560 AGENDA 702954163 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1    | Report and Accounts  | Management | For  | For          |
| 2    | Declaration of Dividend  | Management | For  | For          |
| 3A1  | Re-election of Mr. Kieran Breen (in accordance with Article 102)                         | Management | For  | For          |
| 3A2  | Re-election of Mr. Patrick Flahive (in accordance with Article 102)                      | Management | For  | For          |
| 3B1  | Re-election of Mr. Denis Buckley (in accordance with Combined Code)                      | Management | For  | For          |
| 3B2  | Re-election of Mr. Gerry Behan (in accordance with Combined Code)                        | Management | For  | For          |
| 3B3  | Re-election of Mr. Denis Carroll (in accordance with Combined Code)                      | Management | For  | For          |
| 3B4  | Re-election of Mr. Michael Dowling (in accordance with Combined Code)                    | Management | For  | For          |
| 3B5  | Re-election of Mr. Michael Fleming (in accordance with Combined Code)                    | Management | For  | For          |
| 3B6  | Re-election of Mr. Noel Greene (in accordance with Combined Code)                        | Management | For  | For          |
| 3B7  | Re-election of Mr. Flor Healy (in accordance with Combined Code)                         | Management | For  | For          |
| 3b8  | Re-election of Mr. Kevin Kelly (in accordance with Combined Code)                        | Management | For  | For          |
| 3B9  | Re-election of Mr. Stan McCarthy (in accordance with Combined Code)                      | Management | For  | For          |
| 3B10 | Re-election of Mr. Brian Mehigan (in accordance with Combined Code)                      | Management | For  | For          |
| 3B11 | Re-election of Mr. Gerard O Hanlon (in accordance with Combined Code)                    | Management | For  | For          |
| 3B12 | Re-election of Mr. Denis Wallis (in accordance with Combined Code)                       | Management | For  | For          |
| 4    | Remuneration of Auditors   | Management | For  | For          |
| 5    | Ordinary Resolution (Remuneration Report)  | Management | For  | For          |
| 6    | Ordinary Resolution (Section 20 Authority)   | Management | For  | For          |
| 7    | Special Resolution (Disapplication Section 23)   | Management | For  | For          |
| 8    | Special Resolution (To authorise the company to make market purchases of its own shares) | Management | For  | For          |

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LOEWS CORPORATION

SECURITY 540424108 MEETING TYPE Annual  
 TICKER SYMBOL L MEETING DATE 10-May-2011  
 ISIN US5404241086 AGENDA 933392019 - Management



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| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|-------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: ANN E. BERMAN  | Management  | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: JOSEPH L. BOWER  | Management  | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: CHARLES M. DIKER   | Management  | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: JACOB A. FRENKEL   | Management  | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: PAUL J. FRIBOURG   | Management  | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: WALTER L. HARRIS   | Management  | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: PHILIP A. LASKAWY  | Management  | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: KEN MILLER   | Management  | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: GLORIA R. SCOTT  | Management  | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: ANDREW H. TISCH  | Management  | For     | For                       |
| 1K   | ELECTION OF DIRECTOR: JAMES S. TISCH   | Management  | For     | For                       |
| 1L   | ELECTION OF DIRECTOR: JONATHAN M. TISCH  | Management  | For     | For                       |
| 02   | APPROVE, BY ADVISORY VOTE, EXECUTIVE<br>COMPENSATION   | Management  | Abstain | Against                   |
| 03   | RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF<br>FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Management  | Abstain | Against                   |
| 04   | RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT<br>AUDITORS  | Management  | For     | For                       |
| 05   | SHAREHOLDER PROPOSAL - CUMULATIVE VOTING   | Shareholder | Against | For                       |

WATERS CORPORATION

SECURITY 941848103 MEETING TYPE Annual  
TICKER SYMBOL WAT MEETING DATE 10-May-2011  
ISIN US9418481035 AGENDA 933392223 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 1    | DIRECTOR  | Management |         |                           |
|      | 1 JOSHUA BEKENSTEIN   |            | For     | For                       |
|      | 2 MICHAEL J. BERENDT, PHD   |            | For     | For                       |
|      | 3 DOUGLAS A. BERTHIAUME   |            | For     | For                       |
|      | 4 EDWARD CONARD   |            | For     | For                       |
|      | 5 LAURIE H. GLIMCHER, M.D   |            | For     | For                       |
|      | 6 CHRISTOPHER A. KUEBLER  |            | For     | For                       |
|      | 7 WILLIAM J. MILLER   |            | For     | For                       |
|      | 8 JOANN A. REED   |            | For     | For                       |
|      | 9 THOMAS P. SALICE  |            | For     | For                       |
| 2    | TO RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Management | For     | For                       |
| 3    | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE<br>COMPENSATION.   | Management | Abstain | Against                   |
| 4    | TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF<br>EXECUTIVE COMPENSATION VOTES.  | Management | Abstain | Against                   |

CEPHALON, INC.

SECURITY 156708109 MEETING TYPE Annual  
TICKER SYMBOL CEPH MEETING DATE 10-May-2011  
ISIN US1567081096 AGENDA 933394241 - Management

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| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: J. KEVIN BUCHI  | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: WILLIAM P. EGAN   | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: MARTYN D. GREENACRE   | Management | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: CHARLES J. HOMCY, M.D.  | Management | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: VAUGHN M. KAILIAN   | Management | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: KEVIN E. MOLEY  | Management | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: CHARLES A. SANDERS, M.D.  | Management | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.   | Management | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: DENNIS L. WINGER  | Management | For     | For                       |
| 02   | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE 2011 EQUITY COMPENSATION PLAN.  | Management | Against | Against                   |
| 03   | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2011. | Management | For     | For                       |
| 04   | TO APPROVE AN ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.   | Management | Abstain | Against                   |
| 05   | TO VOTE ON AN ADVISORY BASIS REGARDING THE FREQUENCY OF ADVISORY STOCKHOLDER VOTES REGARDING EXECUTIVE COMPENSATION.                          | Management | Abstain | Against                   |

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HOSPIRA, INC.

SECURITY 441060100 MEETING TYPE Annual  
 TICKER SYMBOL HSP MEETING DATE 10-May-2011  
 ISIN US4410601003 AGENDA 933396194 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 1A   | ELECTION OF CLASS I DIRECTOR: IRVING W. BAILEY, II   | Management | For  | For                       |
| 1B   | ELECTION OF CLASS I DIRECTOR: F. MICHAEL BALL  | Management | For  | For                       |
| 1C   | ELECTION OF CLASS I DIRECTOR: JACQUE J. SOKOLOV  | Management | For  | For                       |
| 02   | TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPER-MAJORITY VOTE REQUIREMENT TO REMOVE DIRECTORS FOR CAUSE.                                   | Management | For  | For                       |
| 03   | TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPER-MAJORITY VOTE REQUIREMENT FOR BYLAW ADOPTION, AMENDMENT OR REPEAL.                         | Management | For  | For                       |
| 04   | TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPER-MAJORITY VOTE REQUIREMENT FOR ALTERATION, AMENDMENT OR REPEAL OF CERTAIN PROVISIONS IN THE | Management | For  | For                       |

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|    |   |            |         |         |
|----|---|------------|---------|---------|
|    | CERTIFICATE OF INCORPORATION.   |            |         |         |
| 05 | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.                                      | Management | Abstain | Against |
| 06 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.             | Management | Abstain | Against |
| 07 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2011. | Management | For     | For     |

### SPRINT NEXTEL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 852061100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | S            | MEETING DATE | 10-May-2011            |
| ISIN          | US8520611000 | AGENDA       | 933396536 - Management |

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|-------------|---------|------------------------|
|      |   |             |         |                        |
| 1A   | ELECTION OF DIRECTOR: ROBERT R. BENNETT   | Management  | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: GORDON M. BETHUNE   | Management  | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK  | Management  | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: JAMES H. HANCE, JR.   | Management  | For     | For                    |
| 1E   | ELECTION OF DIRECTOR: DANIEL R. HESSE   | Management  | For     | For                    |
| 1F   | ELECTION OF DIRECTOR: V. JANET HILL   | Management  | For     | For                    |
| 1G   | ELECTION OF DIRECTOR: FRANK IANNA   | Management  | For     | For                    |
| 1H   | ELECTION OF DIRECTOR: SVEN-CHRISTER NILSSON   | Management  | For     | For                    |
| 1I   | ELECTION OF DIRECTOR: WILLIAM R. NUTI   | Management  | For     | For                    |
| 1J   | ELECTION OF DIRECTOR: RODNEY O'NEAL   | Management  | For     | For                    |
| 02   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2011. | Management  | For     | For                    |
| 03   | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, OUR EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                |
| 04   | TO RECOMMEND, BY A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION.          | Management  | Abstain | Against                |
| 05   | TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS.   | Shareholder | Against | For                    |
| 06   | TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING THE RETENTION OF EQUITY AWARDS.  | Shareholder | Against | For                    |
| 07   | TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING CHANGE TO A VOTING REQUIREMENT.  | Shareholder | Against | For                    |

### ITT CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 450911102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ITT          | MEETING DATE | 10-May-2011            |
| ISIN          | US4509111021 | AGENDA       | 933396586 - Management |

| ITEM | PROPOSAL                         | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|----------------------------------|------------|------|------------------------|
|      |                                  |            |      |                        |
| 01   | DIRECTOR<br>1 STEVEN R. LORANGER | Management | For  | For                    |

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|    |   |             |         |         |
|----|---|-------------|---------|---------|
| 2  | CURTIS J. CRAWFORD  |             | For     | For     |
| 3  | CHRISTINA A. GOLD   |             | For     | For     |
| 4  | RALPH F. HAKE   |             | For     | For     |
| 5  | JOHN J. HAMRE   |             | For     | For     |
| 6  | PAUL J. KERN  |             | For     | For     |
| 7  | FRANK T. MACINNIS   |             | For     | For     |
| 8  | SURYA N. MOHAPATRA  |             | For     | For     |
| 9  | LINDA S. SANFORD  |             | For     | For     |
| 10 | MARKOS I. TAMBAKERAS  |             | For     | For     |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.   | Management  | For     | For     |
| 03 | APPROVAL OF THE ITT CORPORATION 2011 OMNIBUS INCENTIVE PLAN.  | Management  | For     | For     |
| 04 | APPROVAL OF A PROPOSAL TO AMEND THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO CALL SPECIAL MEETINGS.  | Management  | For     | For     |
| 05 | TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management  | Abstain | Against |
| 06 | TO DETERMINE, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS. | Management  | Abstain | Against |
| 07 | TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE COMPANY AMEND, WHERE APPLICABLE, ITT'S POLICIES RELATED TO HUMAN RIGHTS.  | Shareholder | Against | For     |

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NISOURCE INC.

SECURITY 65473P105 MEETING TYPE Annual  
 TICKER SYMBOL NI MEETING DATE 10-May-2011  
 ISIN US65473P1057 AGENDA 933396598 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|------------------------|
| I1   | ELECTION OF DIRECTOR: RICHARD A. ABDOO   | Management | For     | For                    |
| I2   | ELECTION OF DIRECTOR: STEVEN C. BEERING  | Management | For     | For                    |
| I3   | ELECTION OF DIRECTOR: MICHAEL E. JESANIS   | Management | For     | For                    |
| I4   | ELECTION OF DIRECTOR: MARTY R. KITTRELL  | Management | For     | For                    |
| I5   | ELECTION OF DIRECTOR: W. LEE NUTTER  | Management | For     | For                    |
| I6   | ELECTION OF DIRECTOR: DEBORAH S. PARKER  | Management | For     | For                    |
| I7   | ELECTION OF DIRECTOR: IAN M. ROLLAND   | Management | For     | For                    |
| I8   | ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.  | Management | For     | For                    |
| I9   | ELECTION OF DIRECTOR: RICHARD L. THOMPSON  | Management | For     | For                    |
| I10  | ELECTION OF DIRECTOR: CAROLYN Y. WOO   | Management | For     | For                    |
| II   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Management | For     | For                    |
| III  | TO CONSIDER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain | Against                |
| IV   | TO CONSIDER AN ADVISORY VOTE ON THE FREQUENCY OF   | Management | Abstain | Against                |

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V THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.  
 TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING Shareholder Against For  
 STOCKHOLDER ACTION BY WRITTEN CONSENT.

### BOSTON SCIENTIFIC CORPORATION

SECURITY 101137107 MEETING TYPE Annual  
 TICKER SYMBOL BSX MEETING DATE 10-May-2011  
 ISIN US1011371077 AGENDA 933396740 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: KATHARINE T. BARTLETT  | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: BRUCE L. BYRNES  | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: NELDA J. CONNORS   | Management | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: J. RAYMOND ELLIOTT   | Management | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: KRISTINA M. JOHNSON  | Management | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: ERNEST MARIO   | Management | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.   | Management | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: PETE M. NICHOLAS   | Management | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: UWE E. REINHARDT   | Management | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: JOHN E. SUNUNU   | Management | For     | For                       |
| 02   | ADVISORY VOTE TO APPROVE BOSTON SCIENTIFIC CORPORATION'S 2010 EXECUTIVE COMPENSATION.  | Management | Abstain | Against                   |
| 03   | ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON BOSTON SCIENTIFIC CORPORATION'S EXECUTIVE COMPENSATION.                                    | Management | Abstain | Against                   |
| 04   | PROPOSAL TO APPROVE BOSTON SCIENTIFIC CORPORATION'S 2011 LONG-TERM INCENTIVE PLAN.   | Management | Against | Against                   |
| 05   | PROPOSAL TO APPROVE AN AMENDMENT AND RESTATEMENT OF BOSTON SCIENTIFIC CORPORATION'S 2006 GLOBAL EMPLOYEE STOCK OWNERSHIP PLAN.                                     | Management | For     | For                       |
| 06   | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS BOSTON SCIENTIFIC CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR. | Management | For     | For                       |

### NORTHEAST UTILITIES

SECURITY 664397106 MEETING TYPE Annual  
 TICKER SYMBOL NU MEETING DATE 10-May-2011  
 ISIN US6643971061 AGENDA 933399289 - Management

| ITEM | PROPOSAL              | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|-----------------------|------------|------|---------------------------|
| 01   | DIRECTOR              | Management |      |                           |
|      | 1 RICHARD H. BOOTH    |            | For  | For                       |
|      | 2 JOHN S. CLARKESON   |            | For  | For                       |
|      | 3 COTTON M. CLEVELAND |            | For  | For                       |
|      | 4 SANFORD CLOUD, JR.  |            | For  | For                       |
|      | 5 JOHN G. GRAHAM      |            | For  | For                       |
|      | 6 ELIZABETH T. KENNAN |            | For  | For                       |

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|    |   |            |         |         |
|----|---|------------|---------|---------|
| 7  | KENNETH R. LEIBLER  |            | For     | For     |
| 8  | ROBERT E. PATRICELLI  |            | For     | For     |
| 9  | CHARLES W. SHIVERY  |            | For     | For     |
| 10 | JOHN F. SWOPE   |            | For     | For     |
| 11 | DENNIS R. WRAASE  |            | For     | For     |
| 02 | "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND ANY RELATED MATERIAL DISCLOSED IN THIS PROXY STATEMENT, IS HEREBY APPROVED". | Management | Abstain | Against |
| 03 | "RESOLVED, THAT THE SHAREHOLDERS OF THE COMPANY APPROVE, ON AN ADVISORY BASIS, THAT THE ADVISORY VOTE ON EXECUTIVE COMPENSATION, COMMONLY KNOWN AS "SAY-ON-PAY," BE CONDUCTED EVERY 1, 2 OR 3 YEARS, BEGINNING WITH THIS ANNUAL MEETING".   | Management | Abstain | Against |
| 04 | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2011   | Management | For     | For     |

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NII HOLDINGS, INC.

SECURITY 62913F201 MEETING TYPE Annual  
 TICKER SYMBOL NIHD MEETING DATE 10-May-2011  
 ISIN US62913F2011 AGENDA 933406604 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 01   | DIRECTOR  | Management |         |                        |
|      | 1 CHARLES M. HERINGTON  |            | For     | For                    |
|      | 2 ROSENDO G. PARRA  |            | For     | For                    |
|      | 3 JOHN W. RISNER  |            | For     | For                    |
| 02   | A NON-BINDING STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain | Against                |
| 03   | A NON-BINDING STOCKHOLDER ADVISORY VOTE ON FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.           | Management | Abstain | Against                |
| 04   | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011. | Management | For     | For                    |

OCH-ZIFF CAP MGMT GROUP LLC

SECURITY 67551U105 MEETING TYPE Annual  
 TICKER SYMBOL OZM MEETING DATE 10-May-2011  
 ISIN US67551U1051 AGENDA 933414598 - Management

FOR/AGAINST

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| ITEM | PROPOSAL  | TYPE       | VOTE    | MANAGEMENT |
|------|---|------------|---------|------------|
| 01   | DIRECTOR<br>1 JOEL M. FRANK<br>2 ALLAN S. BUFFERD   | Management | For     | For        |
| 02   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OCH-ZIFF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011. | Management | For     | For        |
| 03   | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against    |
| 04   | TO APPROVE THE ADVISORY RECOMMENDATION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.                                       | Management | Abstain | Against    |

MIDAS, INC.

SECURITY 595626102 MEETING TYPE Annual  
TICKER SYMBOL MDS MEETING DATE 10-May-2011  
ISIN US5956261029 AGENDA 933417025 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE     | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|----------|---------------------------|
| 01   | DIRECTOR<br>1 THOMAS L. BINDLEY<br>2 ROBERT R. SCHOEBERL  | Management | Withheld | Against                   |
| 02   | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF MIDAS, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.        | Management | For      | For                       |
| 03   | RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | Management | Against  | Against                   |
| 04   | FREQUENCY OF INCLUSION IN THE PROXY STATEMENT OF A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | 1 Year   | Against                   |

GRIFFIN LAND & NURSERIES, INC.

SECURITY 398231100 MEETING TYPE Annual  
TICKER SYMBOL GRIF MEETING DATE 10-May-2011  
ISIN US3982311009 AGENDA 933420781 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
| 01   | DIRECTOR<br>1 WINSTON J. CHURCHILL JR<br>2 EDGAR M. CULLMAN<br>3 DAVID M. DANZIGER<br>4 FREDERICK M. DANZIGER<br>5 THOMAS C. ISRAEL<br>6 ALBERT H. SMALL, JR.<br>7 DAVID F. STEIN | Management | For  | For                       |

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|    |  |            |        |         |
|----|--|------------|--------|---------|
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.  | Management | For    | For     |
| 03 | APPROVAL, BY NON-BINDING VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS PRESENTED IN GRIFFIN'S PROXY STATEMENT. | Management | For    | For     |
| 04 | RECOMMENDATION, BY NON-BINDING VOTE, OF THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.                       | Management | 1 Year | Against |

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IVANHOE MINES LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 46579N103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | IVN          | MEETING DATE | 10-May-2011            |
| ISIN          | CA46579N1033 | AGENDA       | 933429777 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
| ---- | -----   | -----      | ---- | -----                     |
| 01   | DIRECTOR  | Management |      |                           |
|      | 1 ROBERT M. FRIEDLAND   |            | For  | For                       |
|      | 2 PETER MEREDITH  |            | For  | For                       |
|      | 3 DAVID HUBERMAN  |            | For  | For                       |
|      | 4 R. EDWARD FLOOD   |            | For  | For                       |
|      | 5 HOWARD BALLOCH  |            | For  | For                       |
|      | 6 MARKUS FABER  |            | For  | For                       |
|      | 7 DAVID KORBIN  |            | For  | For                       |
|      | 8 LIVIA MAHLER  |            | For  | For                       |
|      | 9 TRACY STEVENSON   |            | For  | For                       |
|      | 10 MICHAEL GORDON   |            | For  | For                       |
|      | 11 DAN WESTBROOK  |            | For  | For                       |
|      | 12 ROBERT HOLLAND III   |            | For  | For                       |
|      | 13 ANDREW HARDING   |            | For  | For                       |
|      | 14 KAY PRIESTLY   |            | For  | For                       |
| 02   | TO APPOINT DELOITTE & TOUCHE, LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS. | Management | For  | For                       |

MANDARIN ORIENTAL INTL LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G57848106    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 11-May-2011            |
| ISIN          | BMG578481068 | AGENDA       | 703018045 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | M    |
|------|--|------------|------|------|
| ---- | -----  | -----      | ---- | ---- |
| 1    | To receive and consider the financial statements and the | Management | For  | F    |



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|      |   |            |     |
|------|---|------------|-----|
|      | independent auditors report for the year ended 31st December 2010, and to declare a final dividend  |            |     |
| 2    | To re-elect Julian Hui as a Director  | Management | For |
| 3    | To re-elect Dr Richard Lee as a Director  | Management | For |
| 4    | To re-elect Robert Leon as a Director   | Management | For |
| 5    | To re-elect James Watkins as a Director   | Management | For |
| 6    | To fix the directors fees   | Management | For |
| 7    | To re appoint the auditors and to authorize the directors to fix their remuneration. To consider and, if thought fit, adopt with or without amendments the following ordinary resolutions   | Management | For |
| 8    | That A. The exercise by the directors during the relevant period of all powers of the company to allot or issue shares and to make and grant offers, agreements and options which would or might require shares to be allotted, issued or disposed of during or after the end of the relevant period up to an aggregate nominal amount of USD 16.6 million, be and is hereby generally and unconditionally approved and B. The aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted wholly for cash by the directors pursuant to the approval in paragraph A, otherwise than pursuant to a rights issue, or the issue of shares pursuant to the company employee share purchase trust, shall not exceed USD 2.5 million, and the said approval shall be limited accordingly | Management | For |
| 9    | That A. The exercise by the directors of all powers of the company to purchase its own shares, subject to and in accordance with all applicable laws and regulations, during the relevant period be and is hereby generally and unconditionally approved B. The aggregate nominal amount of shares of the company which the company may purchase pursuant to the approval in paragraph A of this resolution shall be less than 15 per cent of the aggregate nominal amount of the existing issued share capital of the company at the date of this meeting, and such approval shall be limited accordingly and CONTD  | Management | For |
| CONT | CONTD C. The approval in paragraph A of this resolution shall, where-permitted by applicable laws and regulations and subject to the limitation in-paragraph B of this resolution, extend to permit the purchase of shares of-the company I. By subsidiaries of the company and II. pursuant to the terms-of put warrants or financial instruments having similar effect whereby the-company can be required to purchase its own shares   | Non-Voting |     |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF RECORD DATE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU D-ECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.  | Non-Voting |     |

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 Meeting Date Range: 07/01/2010 to 06/30/2011  
 The Gabelli Equity Trust Inc.

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WATTS WATER TECHNOLOGIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 942749102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | WTS          | MEETING DATE | 11-May-2011            |
| ISIN          | US9427491025 | AGENDA       | 933391221 - Management |

FOR/AGAINST

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| ITEM | PROPOSAL  | TYPE       | VOTE    | MANAGEMENT |
|------|---|------------|---------|------------|
| 1    | DIRECTOR  | Management |         |            |
|      | 1 ROBERT L. AYERS   |            | For     | For        |
|      | 2 KENNETT F. BURNES   |            | For     | For        |
|      | 3 RICHARD J. CATHCART   |            | For     | For        |
|      | 4 DAVID J. COGHLAN  |            | For     | For        |
|      | 5 RALPH E. JACKSON, JR.   |            | For     | For        |
|      | 6 JOHN K. MCGILlicuddy  |            | For     | For        |
|      | 7 MERILEE RAINES  |            | For     | For        |
| 2    | TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Management | For     | For        |
| 3    | TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain | Against    |
| 4    | TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.                            | Management | Abstain | Against    |

CAMDEN PROPERTY TRUST

SECURITY 133131102 MEETING TYPE Annual  
TICKER SYMBOL CPT MEETING DATE 11-May-2011  
ISIN US1331311027 AGENDA 933393756 -Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|------------------------|
| 01   | DIRECTOR   | Management |         |                        |
|      | 1 RICHARD J. CAMPO   |            | For     | For                    |
|      | 2 SCOTT S. INGRAHAM  |            | For     | For                    |
|      | 3 LEWIS A. LEVEY   |            | For     | For                    |
|      | 4 WILLIAM B. MCGUIRE, JR.  |            | For     | For                    |
|      | 5 WILLIAM F. PAULSEN   |            | For     | For                    |
|      | 6 D. KEITH ODEN  |            | For     | For                    |
|      | 7 F. GARDNER PARKER  |            | For     | For                    |
|      | 8 STEVEN A. WEBSTER  |            | For     | For                    |
|      | 9 KELVIN R. WESTBROOK  |            | For     | For                    |
| 02   | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.            | Management | For     | For                    |
| 03   | APPROVAL OF A CHANGE IN THE STATE OF FORMATION FROM TEXAS TO MARYLAND.                                 | Management | For     | For                    |
| 04   | APPROVAL OF THE 2011 SHARE INCENTIVE PLAN.   | Management | Against | Against                |
| 05   | APPROVAL, BY AN ADVISORY VOTE, OF EXECUTIVE COMPENSATION.  | Management | Abstain | Against                |
| 06   | APPROVAL, BY AN ADVISORY VOTE, ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against                |

LSI CORPORATION

SECURITY 502161102 MEETING TYPE Annual  
TICKER SYMBOL LSI MEETING DATE 11-May-2011  
ISIN US5021611026 AGENDA 933395596 - Management

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| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: CHARLES A. HAGGERTY   | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: RICHARD S. HILL   | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: JOHN H.F. MINER   | Management | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: ARUN NETRAVALI  | Management | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: CHARLES C. POPE   | Management | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: GREGORIO REYES  | Management | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: MICHAEL G. STRACHAN   | Management | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR  | Management | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: SUSAN M. WHITNEY  | Management | For     | For                       |
| 02   | TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2011. | Management | For     | For                       |
| 03   | TO APPROVE, IN AN ADVISORY VOTE, OUR EXECUTIVE COMPENSATION.  | Management | Abstain | Against                   |
| 04   | TO RECOMMEND, IN AN ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.          | Management | Abstain | Against                   |

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CVS CAREMARK CORPORATION

SECURITY 126650100 MEETING TYPE Annual  
 TICKER SYMBOL CVS MEETING DATE 11-May-2011  
 ISIN US1266501006 AGENDA 933397110 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: EDWIN M. BANKS   | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: C. DAVID BROWN II  | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: DAVID W. DORMAN  | Management | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: ANNE M. FINUCANE   | Management | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS  | Management | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: MARIAN L. HEARD  | Management | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: LARRY J. MERLO   | Management | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON   | Management | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: TERRENCE MURRAY  | Management | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: C.A. LANCE PICCOLO   | Management | For     | For                       |
| 1K   | ELECTION OF DIRECTOR: RICHARD J. SWIFT   | Management | For     | For                       |
| 1L   | ELECTION OF DIRECTOR: TONY L. WHITE  | Management | For     | For                       |
| 02   | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR. | Management | For     | For                       |
| 03   | PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.  | Management | Abstain | Against                   |
| 04   | FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES.  | Management | Abstain | Against                   |

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|    |  |             |         |     |
|----|--|-------------|---------|-----|
| 05 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shareholder | Against | For |
| 06 | STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT.    | Shareholder | Against | For |

### CONOCOPHILLIPS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 20825C104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | COP          | MEETING DATE | 11-May-2011            |
| ISIN          | US20825C1045 | AGENDA       | 933398732 - Management |

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE  | Management  | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK  | Management  | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.   | Management  | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN  | Management  | For     | For                    |
| 1E   | ELECTION OF DIRECTOR: RUTH R. HARKIN   | Management  | For     | For                    |
| 1F   | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III   | Management  | For     | For                    |
| 1G   | ELECTION OF DIRECTOR: JAMES J. MULVA   | Management  | For     | For                    |
| 1H   | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK  | Management  | For     | For                    |
| 1I   | ELECTION OF DIRECTOR: HARALD J. NORVIK   | Management  | For     | For                    |
| 1J   | ELECTION OF DIRECTOR: WILLIAM K. REILLY  | Management  | For     | For                    |
| 1K   | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL  | Management  | For     | For                    |
| 1L   | ELECTION OF DIRECTOR: KATHRYN C. TURNER  | Management  | For     | For                    |
| 1M   | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.   | Management  | For     | For                    |
| 02   | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Management  | For     | For                    |
| 03   | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                |
| 04   | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                |
| 05   | APPROVAL OF 2011 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN.   | Management  | For     | For                    |
| 06   | GENDER EXPRESSION NON-DISCRIMINATION.  | Shareholder | Against | For                    |
| 07   | POLITICAL CONTRIBUTIONS.   | Shareholder | Against | For                    |
| 08   | REPORT ON GRASSROOTS LOBBYING EXPENDITURES.  | Shareholder | Against | For                    |
| 09   | ACCIDENT RISK MITIGATION.  | Shareholder | Against | For                    |
| 10   | COMPANY ENVIRONMENTAL POLICY (LOUISIANA WETLANDS).   | Shareholder | Against | For                    |
| 11   | GREENHOUSE GAS REDUCTION TARGETS.  | Shareholder | Against | For                    |
| 12   | REPORT ON FINANCIAL RISKS FROM CLIMATE CHANGE.   | Shareholder | Against | For                    |
| 13   | CANADIAN OIL SANDS.  | Shareholder | Against | For                    |

### EASTMAN KODAK COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 277461109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | EK           | MEETING DATE | 11-May-2011            |
| ISIN          | US2774611097 | AGENDA       | 933402238 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

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|    |   |            |         |         |
|----|---|------------|---------|---------|
| 1A | ELECTION OF DIRECTOR: RICHARD S. BRADDOCK   | Management | For     | For     |
| 1B | ELECTION OF DIRECTOR: HERALD Y. CHEN  | Management | For     | For     |
| 1C | ELECTION OF DIRECTOR: ADAM H. CLAMMER   | Management | For     | For     |
| 1D | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE  | Management | For     | For     |
| 1E | ELECTION OF DIRECTOR: MICHAEL J. HAWLEY   | Management | For     | For     |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ  | Management | For     | For     |
| 1G | ELECTION OF DIRECTOR: DOUGLAS R. LEBDA  | Management | For     | For     |
| 1H | ELECTION OF DIRECTOR: KYLE P. LEGG  | Management | For     | For     |
| 1I | ELECTION OF DIRECTOR: DELANO E. LEWIS   | Management | For     | For     |
| 1J | ELECTION OF DIRECTOR: WILLIAM G. PARRETT  | Management | For     | For     |
| 1K | ELECTION OF DIRECTOR: ANTONIO M. PEREZ  | Management | For     | For     |
| 1L | ELECTION OF DIRECTOR: JOEL SELIGMAN   | Management | For     | For     |
| 1M | ELECTION OF DIRECTOR: DENNIS F. STRIGL  | Management | For     | For     |
| 1N | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON  | Management | For     | For     |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For     | For     |
| 03 | ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Against |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                            | Management | Abstain | Against |

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 The Gabelli Equity Trust Inc.

Report Date: 07/08/2011  
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THE MOSAIC COMPANY

SECURITY 61945A107 MEETING TYPE Special  
 TICKER SYMBOL MOS MEETING DATE 11-May-2011  
 ISIN US61945A1079 AGENDA 933420008 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 01   | TO ADOPT THE MERGER AND DISTRIBUTION AGREEMENT, DATED AS OF JANUARY 18, 2011 (AS IT MAY BE AMENDED FROM TIME TO TIME), BY AND AMONG THE MOSAIC COMPANY, CARGILL, INCORPORATED, GNS II (U.S.) CORP., GNS MERGER SUB LLC, AND, FOR LIMITED PURPOSES SET FORTH THEREIN, THE MARGARET A. CARGILL FOUNDATION, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | Management | For  | For                    |
| 02   | VOTE TO APPROVE THE ADJOURNMENT OF 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 ADOPT THE MERGER AND DISTRIBUTION AGREEMENT.   | Management | For  | For                    |

JARDINE STRATEGIC HLDGS LTD BERMUDA

SECURITY G50764102 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL BMG507641022 MEETING DATE 12-May-2011  
 ISIN BMG507641022 AGENDA 702931521 - Management

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| ITEM | PROPOSAL  | TYPE       | VOTE |   |
|------|---|------------|------|---|
| 1    | To receive and consider the financial statements and the independent auditors report for the year ended 31st December 2010, and to declare a final dividend   | Management | For  | F |
| 2    | To re-elect Jenkin Hui as a director  | Management | For  | F |
| 3    | To re-elect Dr George C.G. Koo as a director  | Management | For  | F |
| 4    | To fix the directors fees   | Management | For  | F |
| 5    | To re appoint the auditors and to authorize the directors to fix their remuneration   | Management | For  | F |
| 6    | That a. the exercise by the directors during the relevant period of all powers of the company to allot or issue shares and to make and grant offers, agreements and options which would or might require shares to be allotted, issued or disposed of during or after the end of the relevant period up to an aggregate nominal amount of USD18.6 million, be and is hereby generally and unconditionally approved and b. the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted wholly for cash by the directors pursuant to the approval in paragraph a, otherwise than pursuant to a rights issue, shall not exceed USD2.7 million, and the said approval shall be limited accordingly | Management | For  | F |
| 7    | That a. the exercise by the directors of all powers of the company to purchase its own shares, subject to and in accordance with all applicable laws and regulations, during the relevant period be and is hereby generally and unconditionally approved b. the aggregate nominal amount of shares of the company which the company may CONTD   | Management | For  | F |
| CONT | CONTD purchase pursuant to the approval in paragraph a of this resolution-shall be less than 15 percent of the aggregate nominal amount of the existing-issued share capital of the company at the date of this meeting, and such-approval shall be limited accordingly and c. the approval in paragraph a of-this resolution shall, where permitted by applicable laws and regulations and-subject to the limitation in paragraph b of this resolution, extend to permit-the purchase of shares of the company i. by subsidiaries of the company and-ii. pursuant to the terms of put warrants or financial instruments having-similar effect whereby the company can be required to purchase its own shares                                       | Non-Voting |      |   |
| 8    | That the purchase by the company of shares of US 25 cents each in Jardine Matheson Holdings Limited during the relevant period be and is hereby generally and unconditionally approved  | Management | For  | F |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE-. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.   | Non-Voting |      |   |

JARDINE MATHESON HLDGS LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G50736100    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 12-May-2011            |
| ISIN          | BMG507361001 | AGENDA       | 702945619 - Management |

FOR/AGA

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| ITEM | PROPOSAL   | TYPE       | VOTE | MANAGEMENT |
|------|--|------------|------|------------|
| 1    | To receive the Financial Statements for 2010 and to declare a final dividend   | Management | For  | For        |
| 2    | To re-elect Mark Greenberg as a Director   | Management | For  | For        |
| 3    | To re-elect Simon Keswick as a Director  | Management | For  | For        |
| 4    | To re-elect Dr Richard Lee as a Director   | Management | For  | For        |
| 5    | To re-elect Y.K. Pang as a Director  | Management | For  | For        |
| 6    | To fix the Directors' fees   | Management | For  | For        |
| 7    | To re-appoint the Auditors and to authorize the Directors to fix their remuneration  | Management | For  | For        |
| 8    | To renew the general mandate to the Directors to issue new shares  | Management | For  | For        |
| 9    | To renew the general mandate to the Directors to purchase the Company's shares   | Management | For  | For        |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF RECORD DATE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU D-ECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |      |            |

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 The Gabelli Equity Trust Inc.

Report Date: 07/08/2011  
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FORD MOTOR COMPANY

SECURITY 345370860 MEETING TYPE Annual  
 TICKER SYMBOL F MEETING DATE 12-May-2011  
 ISIN US3453708600 AGENDA 933396219 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: STEPHEN G. BUTLER  | Management | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: KIMBERLY A. CASIANO  | Management | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.   | Management | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: EDSEL B. FORD II   | Management | For     | For                    |
| 1E   | ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.   | Management | For     | For                    |
| 1F   | ELECTION OF DIRECTOR: RICHARD A. GEPHARDT  | Management | For     | For                    |
| 1G   | ELECTION OF DIRECTOR: JAMES H. HANCE, JR.  | Management | For     | For                    |
| 1H   | ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, JR.  | Management | For     | For                    |
| 1I   | ELECTION OF DIRECTOR: RICHARD A. MANOOGIAN   | Management | For     | For                    |
| 1J   | ELECTION OF DIRECTOR: ELLEN R. MARRAM  | Management | For     | For                    |
| 1K   | ELECTION OF DIRECTOR: ALAN MULALLY   | Management | For     | For                    |
| 1L   | ELECTION OF DIRECTOR: HOMER A. NEAL  | Management | For     | For                    |
| 1M   | ELECTION OF DIRECTOR: GERALD L. SHAHEEN  | Management | For     | For                    |
| 1N   | ELECTION OF DIRECTOR: JOHN L. THORNTON   | Management | For     | For                    |
| 02   | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Management | For     | For                    |
| 03   | SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.   | Management | Abstain | Against                |
| 04   | SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. | Management | Abstain | Against                |

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|    |  |             |         |     |
|----|--|-------------|---------|-----|
| 05 | RELATING TO DISCLOSURE OF THE COMPANY'S POLITICAL CONTRIBUTIONS.   | Shareholder | Against | For |
| 06 | RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. | Shareholder | Against | For |
| 07 | RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.                            | Shareholder | Against | For |

BCE INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 05534B760    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | BCE          | MEETING DATE | 12-May-2011            |
| ISIN          | CA05534B7604 | AGENDA       | 933399366 - Management |

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|------------------------|
|      |  |             |         |                        |
| 01   | DIRECTOR   | Management  |         |                        |
|      | 1 B.K. ALLEN   |             | For     | For                    |
|      | 2 A. BERARD  |             | For     | For                    |
|      | 3 R.A. BRENNEMAN   |             | For     | For                    |
|      | 4 S. BROCHU  |             | For     | For                    |
|      | 5 R.E. BROWN   |             | For     | For                    |
|      | 6 G.A. COPE  |             | For     | For                    |
|      | 7 A.S. FELL  |             | For     | For                    |
|      | 8 E.C. LUMLEY  |             | For     | For                    |
|      | 9 T.C. O'NEILL   |             | For     | For                    |
|      | 10 R.C. SIMMONDS   |             | For     | For                    |
|      | 11 C. TAYLOR   |             | For     | For                    |
|      | 12 P.R. WEISS  |             | For     | For                    |
| 02   | APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS.  | Management  | For     | For                    |
| 03   | RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2011 MANAGEMENT PROXY CIRCULAR DATED MARCH 10, 2011 DELIVERED IN ADVANCE OF THE 2011 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. | Management  | For     | For                    |
| 4A   | CRITICAL MASS OF QUALIFIED WOMEN ON BOARD.   | Shareholder | Against | For                    |
| 4B   | EQUITY RATIO.  | Shareholder | Against | For                    |
| 4C   | ADDITIONAL INFORMATION ON COMPARATOR GROUPS.   | Shareholder | Against | For                    |

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REPUBLIC SERVICES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 760759100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | RSG          | MEETING DATE | 12-May-2011            |
| ISIN          | US7607591002 | AGENDA       | 933400676 - Management |



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| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|-------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: JAMES W. CROWNOVER   | Management  | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: JOHN W. CROGHAN  | Management  | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: WILLIAM J. FLYNN   | Management  | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: MICHAEL LARSON   | Management  | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: NOLAN LEHMANN  | Management  | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: W. LEE NUTTER  | Management  | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ   | Management  | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: DONALD W. SLAGER   | Management  | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: ALLAN C. SORENSEN  | Management  | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: JOHN M. TRANI  | Management  | For     | For                       |
| 1K   | ELECTION OF DIRECTOR: MICHAEL W. WICKHAM   | Management  | For     | For                       |
| 02   | ADVISORY VOTE ON EXECUTIVE COMPENSATION PROGRAM.   | Management  | Abstain | Against                   |
| 03   | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.                                 | Management  | Abstain | Against                   |
| 04   | APPROVAL OF THE AMENDED AND RESTATED 2007 STOCK INCENTIVE PLAN.  | Management  | Against | Against                   |
| 05   | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2011. | Management  | For     | For                       |
| 06   | STOCKHOLDER PROPOSAL REGARDING PAYMENTS UPON THE DEATH OF A SENIOR EXECUTIVE.                                  | Shareholder | Against | For                       |

THE E.W. SCRIPPS COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 811054402    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SSP          | MEETING DATE | 12-May-2011            |
| ISIN          | US8110544025 | AGENDA       | 933400979 - Management |

| ITEM | PROPOSAL         | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|------------------|------------|------|---------------------------|
| 01   | DIRECTOR         | Management |      |                           |
|      | 1 ROGER L. OGDEN |            | For  | For                       |
|      | 2 J. MARVIN QUIN |            | For  | For                       |
|      | 3 KIM WILLIAMS   |            | For  | For                       |

DEUTSCHE TELEKOM AG

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 251566105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DTEGY        | MEETING DATE | 12-May-2011            |
| ISIN          | US2515661054 | AGENDA       | 933416009 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 02   | RESOLUTION ON THE APPROPRIATION OF NET INCOME.   | Management | For  | For                       |
| 03   | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2010 FINANCIAL YEAR. | Management | For  | For                       |

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|    |  |            |     |     |
|----|--|------------|-----|-----|
| 04 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF DR. KLAUS ZUMWINKEL, WHO RESIGNED FROM THE SUPERVISORY BOARD, FOR THE 2008 FINANCIAL YEAR.  | Management | For | For |
| 05 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2010 FINANCIAL YEAR.   | Management | For | For |
| 06 | RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR PURSUANT TO SECTION 318 (1) HGB FOR THE 2011 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT PURSUANT TO SECTION 37W (5), SECTION 37Y NO. 2 WPHG (WERTPAPIERHANDELSGESETZ - GERMAN SECURITIES TRADING ACT) IN THE 2011 FINANCIAL YEAR. | Management | For | For |
| 07 | RESOLUTION ON THE AUTHORIZATION TO ACQUIRE TREASURY SHARES AND USE THEM WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO OFFER SHARES AS WELL AS OF THE OPTION TO REDEEM TREASURY SHARES, REDUCING THE CAPITAL STOCK.   | Management | For | For |
| 08 | ELECTION OF A SUPERVISORY BOARD MEMBER (DR. HUBERTUS VON GRUNBERG)   | Management | For | For |
| 09 | ELECTION OF A SUPERVISORY BOARD MEMBER (DR. H.C. BERNHARD WALTER)  | Management | For | For |
| 10 | RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH T-SYSTEMS INTERNATIONAL GMBH.  | Management | For | For |
| 11 | RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH DETEFLEETSERVICES GMBH.  | Management | For | For |
| 12 | RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH DFMG HOLDING GMBH.   | Management | For | For |
| 13 | RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH DETEASSEKURANZ - DEUTSCHE TELEKOM ASSEKURANZ-VERMITTLUNGSGESELLSCHAFT MBH.   | Management | For | For |
| 14 | RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH VIVENTO CUSTOMER SERVICES GMBH.  | Management | For | For |
| 15 | RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH VIVENTO TECHNICAL SERVICES GMBH.   | Management | For | For |
| 16 | RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH DEUTSCHE TELEKOM ACCOUNTING GMBH.  | Management | For | For |
| 17 | RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH DEUTSCHE TELEKOM TRAINING GMBH.  | Management | For | For |

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| ITEM | PROPOSAL | TYPE  | VOTE  | FOR/AGAINST<br>MANAGEMENT |
|------|----------|-------|-------|---------------------------|
| ---- | -----    | ----- | ----- | -----                     |

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|    |  |            |     |     |
|----|--|------------|-----|-----|
| 18 | RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH NORMA TELEKOMMUNIKATIONSDIENSTE GMBH.    | Management | For | For |
| 19 | RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH DETEASIA HOLDING GMBH.                   | Management | For | For |
| 20 | RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH TRAVIATA TELEKOMMUNIKATIONSDIENSTE GMBH. | Management | For | For |
| 21 | RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH SCOUT24 HOLDING GMBH.                    | Management | For | For |
| 22 | RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH T-MOBILE WORLDWIDE HOLDING GMBH.         | Management | For | For |
| 23 | RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH TELEKOM DEUTSCHLAND GMBH.                | Management | For | For |
| 24 | RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH MAGYARCOM HOLDING GMBH.                  | Management | For | For |
| 25 | RESOLUTION ON THE AMENDMENT TO SECTION 2 OF THE ARTICLES OF INCORPORATION.   | Management | For | For |
| 26 | RESOLUTION REGARDING APPROVAL OF THE SETTLEMENT AGREEMENT WITH THE FORMER MEMBER OF THE BOARD OF MANAGEMENT KAI UWE RICKE.             | Management | For | For |
| 27 | RESOLUTION REGARDING APPROVAL OF THE SETTLEMENT AGREEMENT WITH THE FORMER MEMBER OF THE SUPERVISORY BOARD DR. KLAUS ZUMWINKEL.         | Management | For | For |

MARTIN MARIETTA MATERIALS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 573284106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | MLM          | MEETING DATE | 12-May-2011            |
| ISIN          | US5732841060 | AGENDA       | 933419497 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 01   | DIRECTOR<br>1 SUE W. COLE<br>2 MICHAEL J. QUILLEN<br>3 STEPHEN P. ZELNAK, JR.  | Management | For     | For                       |
| 02   | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.  | Management | For     | For                       |
| 03   | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.                              | Management | Abstain | Against                   |
| 04   | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE VOTE ON THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against                   |

LADBROKES PLC

|               |           |              |                        |
|---------------|-----------|--------------|------------------------|
| SECURITY      | G5337D107 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |           | MEETING DATE | 13-May-2011            |

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ISIN GB00B0ZSH635 AGENDA 702838080 - Management

| ITEM | PROPOSAL  | TYPE                     | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|--------------------------|------|------------------------|
| 1    | To receive and adopt the reports and accounts for 2010  | Management               | For  | For                    |
| 2    | To declare a final dividend   | Management               | For  | For                    |
| 3    | To appoint R I Glynn as a director  | Management               | For  | For                    |
| 4    | To appoint J M Kelly as a director  | Management               | For  | For                    |
| 5    | To re-appoint P Erskine as a director   | Management               | For  | For                    |
| 6    | To re-appoint R J Ames as a director  | Management               | For  | For                    |
| 7    | To re-appoint B G Wallace as a director   | Management               | For  | For                    |
| 8    | To re-appoint S Bailey as a director  | Management               | For  | For                    |
| 9    | To re-appoint J F Jarvis as a director  | Management               | For  | For                    |
| 10   | To re-appoint C J Rodrigues as a director   | Management               | For  | For                    |
| 11   | To re-appoint D M Shapland as a director  | Management               | For  | For                    |
| 12   | To re-appoint C P Wicks as a director   | Management               | For  | For                    |
| 13   | To re-appoint Ernst & Young LLP as auditor and to authorise the directors to agree the auditor's remuneration   | Management               | For  | For                    |
| 14   | To approve the remuneration report  | Management               | For  | For                    |
| 15   | To authorise political donations and expenditure  | Management               | For  | For                    |
| 16   | To authorise the Company to purchase its own shares   | Management               | For  | For                    |
| 17   | To authorise the directors to allot shares  | Management               | For  | For                    |
| 18   | To disapply Section 561(1) of the Companies Act 2006  | Management               | For  | For                    |
| 19   | To authorise the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days  | Management               | For  | For                    |
| 20   | To amend the share Incentive plan<br>PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RES-OLUTION 15 AND 16. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU. | Management<br>Non-Voting | For  | For                    |

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EDENRED SA, MALAKOFF

SECURITY F3192L109 MEETING TYPE MIX  
TICKER SYMBOL MEETING DATE 13-May-2011  
ISIN FR0010908533 AGENDA 702933587 - 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 | French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non- | Non-Voting |      |                        |

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Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative

|      |   |            |     |     |
|------|---|------------|-----|-----|
| 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/2011/0408/201104081101064.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0408/201104081101064.pdf</a> | Non-Voting |     |     |
| 0.1  | Approval of the consolidated financial statements for the financial year ended on December 31, 2010   | Management | For | For |
| 0.2  | Approval of the corporate financial statements for the financial year ended December 31, 2010   | Management | For | For |
| 0.3  | Allocation of income for the financial year ended December 31, 2010 and distribution of dividends   | Management | For | For |
| 0.4  | Approval of the regulated Agreements concluded with Accord SA during the financial year   | Management | For | For |
| 0.5  | Approval of amendments to the employment contract of Mr. Jacques Stern concluded with the latter during the financial year  | Management | For | For |
| 0.6  | Approval of a regulated Agreement on allocating end of career benefits to Mr. Jacques Stern, CEO  | Management | For | For |
| 0.7  | Approval of a regulated Agreement on the purchase of private unemployment insurance for the benefit of Mr. Jacques Stern, CEO   | Management | For | For |
| 0.8  | Approval of a regulated agreement on extending the pension scheme applicable to employees of the Company to CEO   | Management | For | For |
| 0.9  | Approval of a regulated Agreement on the participation of CEO to supplementary pension schemes in force within the Company, under the same conditions than some Executive officers  | Management | For | For |
| 0.10 | Authorization to be granted to the Board of Directors to trade Company's shares   | Management | For | For |
| E.11 | Delegation of authority to be granted to the Board of Directors to reduce the share capital by cancellation of shares   | Management | For | For |
| 0.12 | Powers to accomplish all formalities  | Management | For | For |

### WASTE MANAGEMENT, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 94106L109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | WM           | MEETING DATE | 13-May-2011            |
| ISIN          | US94106L1098 | AGENDA       | 933396168 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|-------|--|------------|---------|------------------------|
| ----- |  |            |         |                        |
| 1A    | ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY  | Management | For     | For                    |
| 1B    | ELECTION OF DIRECTOR: FRANK M. CLARK, JR.  | Management | For     | For                    |
| 1C    | ELECTION OF DIRECTOR: PATRICK W. GROSS   | Management | For     | For                    |
| 1D    | ELECTION OF DIRECTOR: JOHN C. POPE   | Management | For     | For                    |
| 1E    | ELECTION OF DIRECTOR: W. ROBERT REUM   | Management | For     | For                    |
| 1F    | ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER  | Management | For     | For                    |
| 1G    | ELECTION OF DIRECTOR: DAVID P. STEINER   | Management | For     | For                    |
| 1H    | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER   | Management | For     | For                    |
| 02    | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Management | For     | For                    |
| 03    | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE   | Management | Abstain | Against                |

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|    |   |            |         |         |
|----|---|------------|---------|---------|
|    | COMPENSATION.   |            |         |         |
| 04 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.   | Management | Abstain | Against |
| 05 | AN AMENDMENT TO THE COMPANY'S BY-LAWS TO ALLOW STOCKHOLDERS WHO HAVE HELD AT LEAST A 25% NET LONG POSITION IN OUR COMMON STOCK FOR ONE YEAR TO CALL SPECIAL STOCKHOLDER MEETINGS. | Management | For     | For     |

### WATSON PHARMACEUTICALS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 942683103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | WPI          | MEETING DATE | 13-May-2011            |
| ISIN          | US9426831031 | AGENDA       | 933399215 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: MICHAEL J. FEDIDA   | Management | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: ALBERT F. HUMMEL  | Management | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: CATHERINE M. KLEMA  | Management | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: ANTHONY SELWYN TABATZNIK  | Management | For     | For                    |
| 02   | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR THE DECLASSIFICATION OF THE BOARD OF DIRECTORS AND TO DELETE CERTAIN PROVISIONS FROM THE ARTICLES OF INCORPORATION. | Management | For     | For                    |
| 03   | TO APPROVE THE FOURTH AMENDMENT AND RESTATEMENT OF THE 2001 INCENTIVE AWARD PLAN OF WATSON PHARMACEUTICALS, INC.  | Management | Against | Against                |
| 04   | TO TAKE AN ADVISORY (NON-BINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   | Management | Abstain | Against                |
| 05   | TO TAKE AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   | Management | Abstain | Against                |
| 06   | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.  | Management | For     | For                    |

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Report Date: 07/08/2011  
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### MATTEL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 577081102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | MAT          | MEETING DATE | 13-May-2011            |
| ISIN          | US5770811025 | AGENDA       | 933400614 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

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|    |   |            |         |         |
|----|---|------------|---------|---------|
| 1A | ELECTION OF DIRECTOR: MICHAEL J. DOLAN  | Management | For     | For     |
| 1B | ELECTION OF DIRECTOR: ROBERT A. ECKERT  | Management | For     | For     |
| 1C | ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSON   | Management | For     | For     |
| 1D | ELECTION OF DIRECTOR: TULLY M. FRIEDMAN   | Management | For     | For     |
| 1E | ELECTION OF DIRECTOR: DOMINIC NG  | Management | For     | For     |
| 1F | ELECTION OF DIRECTOR: VASANT M. PRABHU  | Management | For     | For     |
| 1G | ELECTION OF DIRECTOR: DR. ANDREA L. RICH  | Management | For     | For     |
| 1H | ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH   | Management | For     | For     |
| 1I | ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR   | Management | For     | For     |
| 1J | ELECTION OF DIRECTOR: G. CRAIG SULLIVAN   | Management | For     | For     |
| 1K | ELECTION OF DIRECTOR: KATHY BRITTAIN WHITE  | Management | For     | For     |
| 02 | ADVISORY VOTE TO APPROVE EXECUTIVE<br>COMPENSATION, AS DESCRIBED IN THE MATTEL, INC.<br>PROXY STATEMENT.  | Management | Abstain | Against |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE<br>ADVISORY VOTES ON EXECUTIVE COMPENSATION EVERY<br>1, 2 OR 3 YEARS, AS INDICATED.  | Management | Abstain | Against |
| 04 | APPROVAL OF AMENDMENTS TO MATTEL, INC. BYLAWS<br>REGARDING SPECIAL STOCKHOLDER MEETINGS.  | Management | For     | For     |
| 05 | RATIFICATION OF THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR THE YEAR ENDING DECEMBER 31, 2011. | Management | For     | For     |

TRANSOCEAN, LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | H8817H100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | RIG          | MEETING DATE | 13-May-2011            |
| ISIN          | CH0048265513 | AGENDA       | 933405373 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/AGAINST<br>MANAGEMENT |
|-------|--|------------|-------|---------------------------|
| ----- | -----  | -----      | ----- | -----                     |
| 01    | APPROVAL OF THE 2010 ANNUAL REPORT, INCLUDING THE<br>CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN<br>LTD. FOR FISCAL YEAR 2010 AND THE STATUTORY<br>FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR<br>FISCAL YEAR 2010.  | Management | For   | For                       |
| 02    | DISCHARGE OF THE MEMBERS OF THE BOARD OF<br>DIRECTORS AND EXECUTIVE MANAGEMENT FROM<br>LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2010.   | Management | For   | For                       |
| 03    | APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL<br>YEAR 2010.   | Management | For   | For                       |
| 04    | PROPOSED REALLOCATION OF FREE RESERVE TO LEGAL<br>RESERVE, RESERVE FROM CAPITAL CONTRIBUTIONS.   | Management | For   | For                       |
| 05    | RESCISSION OF THE DISTRIBUTION TO SHAREHOLDERS IN<br>THE FORM OF A PAR VALUE REDUCTION AS APPROVED AT<br>THE 2010 ANNUAL GENERAL MEETING.  | Management | For   | For                       |
| 06    | RELEASE AND ALLOCATION OF LEGAL RESERVE, RESERVE<br>FROM CAPITAL CONTRIBUTIONS, TO DIVIDEND RESERVE<br>FROM CAPITAL CONTRIBUTIONS; DIVIDEND DISTRIBUTION<br>OUT OF THE DIVIDEND RESERVE FROM CAPITAL<br>CONTRIBUTIONS. IF PROPOSAL 3 AND PROPOSAL 5 ARE<br>NOT APPROVED AS PROPOSED BY THE BOARD OF<br>DIRECTORS, THERE WILL BE NO VOTE ON THIS PROPOSAL<br>6. | Management | For   | For                       |
| 07    | NEW AUTHORIZED SHARE CAPITAL.  | Management | For   | For                       |
| 08    | REDUCTION OF THE MAXIMUM NUMBER OF MEMBERS OF  | Management | For   | For                       |

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|    |  |            |         |         |
|----|--|------------|---------|---------|
|    | THE BOARD OF DIRECTORS TO 12.  |            |         |         |
| 9A | ELECTION OF CLASS III DIRECTOR: JAGJEET S. BINDRA  | Management | For     | For     |
| 9B | ELECTION OF CLASS III DIRECTOR: STEVE LUCAS  | Management | For     | For     |
| 9C | ELECTION OF CLASS I DIRECTOR: TAN EK KIA   | Management | For     | For     |
| 9D | REELECTION OF CLASS III DIRECTOR: MARTIN B. MCNAMARA   | Management | For     | For     |
| 9E | REELECTION OF CLASS III DIRECTOR: IAN C. STRACHAN  | Management | For     | For     |
| 10 | APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM. | Management | For     | For     |
| 11 | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against |
| 12 | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTE.   | Management | Abstain | Against |

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TRANSOCEAN, LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | H8817H100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | RIG          | MEETING DATE | 13-May-2011            |
| ISIN          | CH0048265513 | AGENDA       | 933443171 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| ---- | -----   | -----      | ---- | -----                  |
| 01   | APPROVAL OF THE 2010 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2010.   | Management | For  | For                    |
| 02   | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2010.  | Management | For  | For                    |
| 03   | APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2010.   | Management | For  | For                    |
| 04   | PROPOSED REALLOCATION OF FREE RESERVE TO LEGAL RESERVE, RESERVE FROM CAPITAL CONTRIBUTIONS.   | Management | For  | For                    |
| 05   | RESCISSION OF THE DISTRIBUTION TO SHAREHOLDERS IN THE FORM OF A PAR VALUE REDUCTION AS APPROVED AT THE 2010 ANNUAL GENERAL MEETING.   | Management | For  | For                    |
| 06   | RELEASE AND ALLOCATION OF LEGAL RESERVE, RESERVE FROM CAPITAL CONTRIBUTIONS, TO DIVIDEND RESERVE FROM CAPITAL CONTRIBUTIONS; DIVIDEND DISTRIBUTION OUT OF THE DIVIDEND RESERVE FROM CAPITAL CONTRIBUTIONS. IF PROPOSAL 3 AND PROPOSAL 5 ARE NOT APPROVED AS PROPOSED BY THE BOARD OF DIRECTORS, THERE WILL BE NO VOTE ON THIS PROPOSAL 6. | Management | For  | For                    |
| 07   | NEW AUTHORIZED SHARE CAPITAL.   | Management | For  | For                    |
| 08   | REDUCTION OF THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO 12.   | Management | For  | For                    |
| 9A   | ELECTION OF CLASS III DIRECTOR: JAGJEET S. BINDRA   | Management | For  | For                    |
| 9B   | ELECTION OF CLASS III DIRECTOR: STEVE LUCAS   | Management | For  | For                    |



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|    |  |            |         |         |
|----|--|------------|---------|---------|
| 9C | ELECTION OF CLASS I DIRECTOR: TAN EK KIA   | Management | For     | For     |
| 9D | REELECTION OF CLASS III DIRECTOR: MARTIN B. MCNAMARA   | Management | For     | For     |
| 9E | REELECTION OF CLASS III DIRECTOR: IAN C. STRACHAN  | Management | For     | For     |
| 10 | APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM. | Management | For     | For     |
| 11 | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against |
| 12 | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTE.   | Management | Abstain | Against |

### HONGKONG & SHANGHAI HOTELS LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y35518110    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 16-May-2011            |
| ISIN          | HK0045000319 | AGENDA       | 702937496 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
|      |   |            |      |                           |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/20110411/LTN20110411107.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/20110411/LTN20110411107.pdf</a> | Non-Voting |      |                           |
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.   | Non-Voting |      |                           |
| 1    | To receive the audited Financial Statements and the Reports of the Directors and independent auditor for the year ended 31 December 2010  | Management | For  | For                       |
| 2    | To declare a final dividend   | Management | For  | For                       |
| 3.a  | To re-elect Mr. Clement King Man Kwok as a Director   | Management | For  | For                       |
| 3.b  | To re-elect Mr. William Elkin Mocatta as a Director   | Management | For  | For                       |
| 3.c  | To re-elect Mr. Pierre Roger Boppe as a Director  | Management | For  | For                       |
| 3d   | To re-elect Mr. Robert Warren Miller as a Director  | Management | For  | For                       |
| 3.e  | To re-elect Dr. William Kwok Lun Fung as a Director   | Management | For  | For                       |
| 4    | To re-appoint KPMG as auditor of the Company and to authorise the Directors to fix their remuneration   | Management | For  | For                       |
| 5    | To grant a general mandate to issue new shares  | Management | For  | For                       |
| 6    | To grant a general mandate for share repurchase   | Management | For  | For                       |
| 7    | To add shares repurchased to the general mandate to issue new shares in Resolution (5)  | Management | For  | For                       |
| 8    | To determine the ordinary remuneration of the Independent Non-Executive Directors   | Management | For  | For                       |

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### INVESTMENT AB KINNEVIK, STOCKHOLM

|               |           |              |                        |
|---------------|-----------|--------------|------------------------|
| SECURITY      | W4832D128 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |           | MEETING DATE | 16-May-2011            |

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ISIN SE0000164600 AGENDA 702967881 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE   | Non-Voting |      |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED   | Non-Voting |      |
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU   | Non-Voting |      |
| 1    | Opening of the Meeting   | Non-Voting |      |
| 2    | Election of Chairman of the Annual General Meeting : lawyer Wilhelm Luning   | Non-Voting |      |
| 3    | Preparation and approval of the voting list  | Non-Voting |      |
| 4    | Approval of the agenda   | Non-Voting |      |
| 5    | Election of one or two persons to check and verify the minutes   | Non-Voting |      |
| 6    | Determination of whether the Annual General Meeting has been duly convened   | Non-Voting |      |
| 7    | Statement by the Chairman of the Board on the work of the Board of Directors   | Non-Voting |      |
| 8    | Presentation by the Chief Executive Officer  | Non-Voting |      |
| 9    | Presentation of the Annual Report and Auditor's Report and of the Group-Annual Report and the Group Auditor's Report   | Non-Voting |      |
| 10   | Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet and of the Group Profit and Loss Statement and the Group Balance Sheet   | Management | For  |
| 11   | Resolution on the proposed treatment of the Company's unappropriated earnings or accumulated loss as stated in the adopted Balance Sheet   | Management | For  |
| 12   | Resolution on the discharge of liability of the directors of the Board and the Chief Executive Officer   | Management | For  |
| 13   | Determination of the number of directors of the Board  | Management | For  |
| 14   | Determination of the remuneration to the directors of the Board and the auditor  | Management | For  |
| 15   | The Nomination Committee proposes, for the period until the close of the next Annual General Meeting, the re-election of Vigo Carlund, Wilhelm Klingspor, Erik Mitteregger, Allen Sangines-Krause and Cristina Stenbeck as directors of the Board. The Nomination Committee proposes the election of Tom Boardman and Dame Amelia Fawcett as new directors of the Board. John Hewko and Stig Nordin have informed the Nomination Committee that they decline re-election at the Annual General Meeting. The Nomination Committee proposes that the Meeting shall re-elect Cristina Stenbeck as Chairman of the Board of Directors. Furthermore, it is proposed that the Board of Directors at the Constituent Board Meeting appoints an Audit Committee, a Remuneration Committee and a New Ventures Committee within the Board of Directors. The Nomination Committee's motivated | Management | For  |

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opinion regarding proposal of the Board of Directors is available at the Company's website, www.kinnevik.se

|      |   |            |            |
|------|---|------------|------------|
| 16   | Approval of the procedure of the Nomination Committee   | Management | For        |
| 17   | Resolution regarding Guidelines for remuneration to the senior executives   | Management | For        |
| 18.A | Resolution regarding incentive programme comprising the following resolution: adoption of an incentive programme                    | Management | For        |
| 18.B | Resolution regarding incentive programme comprising the following resolution: authorisation to resolve to issue Class C shares      | Management | For        |
| 18.C | Resolution regarding incentive programme comprising the following resolution: authorisation to resolve to repurchase Class C shares | Management | For        |
| 18.D | Resolution regarding incentive programme comprising the following resolution: transfer of Class B shares                            | Management | For        |
| 19   | Resolution to authorise the Board of Directors to resolve on repurchase of own shares   | Management | For        |
| 20   | Resolution on amendment of the Articles of Association  | Management | For        |
| 21   | Closing of the Meeting  | Non-Voting | Non-Voting |

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RES-OLUTION 15. 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.

LEUCADIA NATIONAL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 527288104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | LUK          | MEETING DATE | 16-May-2011            |
| ISIN          | US5272881047 | AGENDA       | 933423509 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 01   | DIRECTOR  | Management |         |                        |
|      | 1 IAN M. CUMMING  |            | For     | For                    |
|      | 2 PAUL M. DOUGAN  |            | For     | For                    |
|      | 3 ALAN J. HIRSCHFIELD   |            | For     | For                    |
|      | 4 JAMES E. JORDAN   |            | For     | For                    |
|      | 5 JEFFREY C. KEIL   |            | For     | For                    |
|      | 6 J.C. NICHOLS, III   |            | For     | For                    |
|      | 7 MICHAEL SORKIN  |            | For     | For                    |
|      | 8 JOSEPH S. STEINBERG   |            | For     | For                    |
| 02   | A NON-BINDING, ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.   | Management | Abstain | Against                |
| 03   | A NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Management | Abstain | Against                |
| 04   | TO APPROVE THE 2011 SENIOR EXECUTIVE WARRANT PLAN.  | Management | For     | For                    |
| 05   | RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR 2011.       | Management | For     | For                    |

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CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

SECURITY 18451C109 MEETING TYPE Annual  
TICKER SYMBOL CCO MEETING DATE 16-May-2011  
ISIN US18451C1099 AGENDA 933425426 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 01   | DIRECTOR   | Management |         |                           |
|      | 1 THOMAS R. SHEPHERD   |            | For     | For                       |
|      | 2 CHRISTOPHER M. TEMPLE  |            | For     | For                       |
|      | 3 SCOTT R. WELLS   |            | For     | For                       |
| 02   | APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against                   |
| 03   | ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against                   |
| 04   | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011. | Management | For     | For                       |

HSN, INC

SECURITY 404303109 MEETING TYPE Annual  
TICKER SYMBOL HSN MEETING DATE 17-May-2011  
ISIN US4043031099 AGENDA 933398631 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 01   | DIRECTOR  | Management |         |                           |
|      | 1 GREGORY R. BLATT  |            | For     | For                       |
|      | 2 P. BOUSQUET-CHAVANNE  |            | For     | For                       |
|      | 3 MICHAEL C. BOYD   |            | For     | For                       |
|      | 4 WILLIAM COSTELLO  |            | For     | For                       |
|      | 5 JAMES M. FOLLO  |            | For     | For                       |
|      | 6 MINDY GROSSMAN  |            | For     | For                       |
|      | 7 STEPHANIE KUGELMAN  |            | For     | For                       |
|      | 8 ARTHUR C. MARTINEZ  |            | For     | For                       |
|      | 9 THOMAS J. MCINERNEY   |            | For     | For                       |
|      | 10 JOHN B. (JAY) MORSE  |            | For     | For                       |
| 02   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Management | For     | For                       |
| 03   | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Against                   |
| 04   | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY   | Management | Abstain | Against                   |

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OF FUTURE ADVISORY VOTES ON THE COMPENSATION  
PAID TO OUR NAMED EXECUTIVE OFFICERS.

### THE CHARLES SCHWAB CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 808513105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SCHW         | MEETING DATE | 17-May-2011            |
| ISIN          | US8085131055 | AGENDA       | 933400486 - Management |

| ITEM  | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|-------|---|-------------|---------|---------------------------|
| ----- |   |             |         |                           |
| 1A    | ELECTION OF DIRECTOR: FRANK C. HERRINGER                              | Management  | For     | For                       |
| 1B    | ELECTION OF DIRECTOR: STEPHEN T. MCLIN                                | Management  | For     | For                       |
| 1C    | ELECTION OF DIRECTOR: CHARLES R. SCHWAB                               | Management  | For     | For                       |
| 1D    | ELECTION OF DIRECTOR: ROGER O. WALTHER                                | Management  | For     | For                       |
| 1E    | ELECTION OF DIRECTOR: ROBERT N. WILSON                                | Management  | For     | For                       |
| 02    | RATIFICATION OF INDEPENDENT AUDITORS                                  | Management  | For     | For                       |
| 03    | APPROVAL OF AMENDED 2004 STOCK INCENTIVE PLAN                         | Management  | Against | Against                   |
| 04    | APPROVAL OF COMPENSATION OF NAMED EXECUTIVE OFFICERS                  | Management  | Abstain | Against                   |
| 05    | FREQUENCY OF VOTES ON COMPENSATION OF NAMED EXECUTIVE OFFICERS        | Management  | Abstain | Against                   |
| 06    | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS                | Shareholder | Against | For                       |
| 07    | STOCKHOLDER PROPOSAL REGARDING DECLASSIFICATION OF BOARD OF DIRECTORS | Shareholder | For     | Against                   |

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### EL PASO CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 28336L109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | EP           | MEETING DATE | 17-May-2011            |
| ISIN          | US28336L1098 | AGENDA       | 933400753 - Management |

| ITEM  | PROPOSAL                                   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|-------|--|------------|------|---------------------------|
| ----- |  |            |      |                           |
| 1A    | ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF  | Management | For  | For                       |
| 1B    | ELECTION OF DIRECTOR: DAVID W. CRANE       | Management | For  | For                       |
| 1C    | ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE    | Management | For  | For                       |
| 1D    | ELECTION OF DIRECTOR: ROBERT W. GOLDMAN    | Management | For  | For                       |
| 1E    | ELECTION OF DIRECTOR: ANTHONY W. HALL, JR. | Management | For  | For                       |
| 1F    | ELECTION OF DIRECTOR: THOMAS R. HIX        | Management | For  | For                       |
| 1G    | ELECTION OF DIRECTOR: FERRELL P. MCCLEAN   | Management | For  | For                       |
| 1H    | ELECTION OF DIRECTOR: TIMOTHY J. PROBERT   | Management | For  | For                       |
| 1I    | ELECTION OF DIRECTOR: STEVEN J. SHAPIRO    | Management | For  | For                       |
| 1J    | ELECTION OF DIRECTOR: J. MICHAEL TALBERT   | Management | For  | For                       |
| 1K    | ELECTION OF DIRECTOR: ROBERT F. VAGT       | Management | For  | For                       |

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|    |  |            |         |         |
|----|--|------------|---------|---------|
| 1L | ELECTION OF DIRECTOR: JOHN L. WHITMIRE   | Management | For     | For     |
| 02 | APPROVAL OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.                             | Management | Abstain | Against |
| 04 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For     | For     |

### ACCO BRANDS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 00081T108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ABD          | MEETING DATE | 17-May-2011            |
| ISIN          | US00081T1088 | AGENDA       | 933401046 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|-------|--|------------|---------|---------------------------|
| ----- |  |            |         |                           |
| 01    | DIRECTOR   | Management |         |                           |
|       | 1 GEORGE V. BAYLY  |            | For     | For                       |
|       | 2 KATHLEEN S. DVORAK   |            | For     | For                       |
|       | 3 G. THOMAS HARGROVE   |            | For     | For                       |
|       | 4 ROBERT H. JENKINS  |            | For     | For                       |
|       | 5 ROBERT J. KELLER   |            | For     | For                       |
|       | 6 THOMAS KROEGER   |            | For     | For                       |
|       | 7 MICHAEL NORKUS   |            | For     | For                       |
|       | 8 SHEILA G. TALTON   |            | For     | For                       |
|       | 9 NORMAN H. WESLEY   |            | For     | For                       |
| 02    | THE RATIFICATION OF THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2011.   | Management | For     | For                       |
| 03    | THE APPROVAL, BY NON-BINDING VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Against                   |
| 04    | A RECOMMENDATION, BY NON-BINDING VOTE, ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against                   |
| 05    | THE APPROVAL OF OUR AMENDED AND RESTATED 2011 INCENTIVE PLAN WHICH, AMONG OTHER THINGS, INCREASES THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 5,265,000 SHARES. | Management | Against | Against                   |
| 06    | SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.  | Management | For     | For                       |

### ANADARKO PETROLEUM CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 032511107    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | APC          | MEETING DATE | 17-May-2011            |
| ISIN          | US0325111070 | AGENDA       | 933403622 - Management |

| ITEM  | PROPOSAL                                  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|-------|---|------------|------|---------------------------|
| ----- |   |            |      |                           |
| 1A    | ELECTION OF DIRECTOR: JOHN R. BUTLER, JR. | Management | For  | For                       |
| 1B    | ELECTION OF DIRECTOR: KEVIN P. CHILTON    | Management | For  | For                       |

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|    |  |             |         |         |
|----|--|-------------|---------|---------|
| 1C | ELECTION OF DIRECTOR: LUKE R. CORBETT  | Management  | For     | For     |
| 1D | ELECTION OF DIRECTOR: H. PAULETT EBERHART  | Management  | For     | For     |
| 1E | ELECTION OF DIRECTOR: PRESTON M. GEREN III   | Management  | For     | For     |
| 1F | ELECTION OF DIRECTOR: JOHN R. GORDON   | Management  | For     | For     |
| 1G | ELECTION OF DIRECTOR: JAMES T. HACKETT   | Management  | For     | For     |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.                                  | Management  | For     | For     |
| 03 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.   | Management  | Abstain | Against |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management  | Abstain | Against |
| 05 | STOCKHOLDER PROPOSAL- GENDER IDENTITY NON-DISCRIMINATION POLICY.                                 | Shareholder | Against | For     |
| 06 | STOCKHOLDER PROPOSAL- ADOPTION OF POLICY OF INDEPENDENT DIRECTOR CHAIRMAN.                       | Shareholder | Against | For     |
| 07 | STOCKHOLDER PROPOSAL- ADOPTION OF POLICY ON ACCELERATED VESTING OF EQUITY AWARDS.                | Shareholder | Against | For     |
| 08 | STOCKHOLDER PROPOSAL- REPORT ON POLITICAL CONTRIBUTIONS.   | Shareholder | Against | For     |

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JPMORGAN CHASE & CO.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 46625H100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | JPM          | MEETING DATE | 17-May-2011            |
| ISIN          | US46625H1005 | AGENDA       | 933404028 - Management |

| ITEM  | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|-------|---|-------------|---------|---------------------------|
| ----- |   |             |         |                           |
| 1A    | ELECTION OF DIRECTOR: CRANDALL C. BOWLES                              | Management  | For     | For                       |
| 1B    | ELECTION OF DIRECTOR: STEPHEN B. BURKE                                | Management  | For     | For                       |
| 1C    | ELECTION OF DIRECTOR: DAVID M. COTE                                   | Management  | For     | For                       |
| 1D    | ELECTION OF DIRECTOR: JAMES S. CROWN                                  | Management  | For     | For                       |
| 1E    | ELECTION OF DIRECTOR: JAMES DIMON                                     | Management  | For     | For                       |
| 1F    | ELECTION OF DIRECTOR: ELLEN V. FUTTER                                 | Management  | For     | For                       |
| 1G    | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III                            | Management  | For     | For                       |
| 1H    | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.                           | Management  | For     | For                       |
| 1I    | ELECTION OF DIRECTOR: DAVID C. NOVAK                                  | Management  | For     | For                       |
| 1J    | ELECTION OF DIRECTOR: LEE R. RAYMOND                                  | Management  | For     | For                       |
| 1K    | ELECTION OF DIRECTOR: WILLIAM C. WELDON                               | Management  | For     | For                       |
| 02    | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM          | Management  | For     | For                       |
| 03    | ADVISORY VOTE ON EXECUTIVE COMPENSATION                               | Management  | Abstain | Against                   |
| 04    | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management  | Abstain | Against                   |
| 05    | APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN                     | Management  | Against | Against                   |
| 06    | POLITICAL NON-PARTISANSHIP  | Shareholder | Against | For                       |
| 07    | SHAREHOLDER ACTION BY WRITTEN CONSENT                                 | Shareholder | Against | For                       |
| 08    | MORTGAGE LOAN SERVICING   | Shareholder | Against | For                       |
| 09    | POLITICAL CONTRIBUTIONS   | Shareholder | Against | For                       |

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|    |                           |             |         |     |
|----|---------------------------|-------------|---------|-----|
| 10 | GENOCIDE-FREE INVESTING   | Shareholder | Against | For |
| 11 | INDEPENDENT LEAD DIRECTOR | Shareholder | Against | For |

### DISCOVERY COMMUNICATIONS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 25470F104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DISCA        | MEETING DATE | 17-May-2011            |
| ISIN          | US25470F1049 | AGENDA       | 933405866 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|-------|--|------------|---------|---------------------------|
| ----- | -----  | -----      | -----   | -----                     |
| 01    | DIRECTOR   | Management |         |                           |
|       | 1 ROBERT R. BENNETT  |            | For     | For                       |
|       | 2 JOHN C. MALONE   |            | For     | For                       |
|       | 3 DAVID M. ZASLAV  |            | For     | For                       |
| 02    | APPROVAL OF THE 2011 EMPLOYEE STOCK PURCHASE PLAN  | Management | For     | For                       |
| 03    | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DISCOVERY COMMUNICATIONS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011 | Management | For     | For                       |
| 04    | ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION DESCRIBED IN THESE PROXY MATERIALS   | Management | Abstain | Against                   |
| 05    | ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDER ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION IN THE FUTURE   | Management | Abstain | Against                   |

### FIRSTENERGY CORP.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 337932107    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | FE           | MEETING DATE | 17-May-2011            |
| ISIN          | US3379321074 | AGENDA       | 933406995 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/AGAINST<br>MANAGEMENT |
|-------|--|------------|-------|---------------------------|
| ----- | -----  | -----      | ----- | -----                     |
| 01    | DIRECTOR   | Management |       |                           |
|       | 1 PAUL T. ADDISON  |            | For   | For                       |
|       | 2 ANTHONY J. ALEXANDER   |            | For   | For                       |
|       | 3 MICHAEL J. ANDERSON  |            | For   | For                       |
|       | 4 DR. CAROL A. CARTWRIGHT  |            | For   | For                       |
|       | 5 WILLIAM T. COTTLE  |            | For   | For                       |
|       | 6 ROBERT B. HEISLER, JR.   |            | For   | For                       |
|       | 7 JULIA L. JOHNSON   |            | For   | For                       |
|       | 8 TED J. KLEISNER  |            | For   | For                       |
|       | 9 ERNEST J. NOVAK, JR.   |            | For   | For                       |
|       | 10 CATHERINE A. REIN   |            | For   | For                       |
|       | 11 GEORGE M. SMART   |            | For   | For                       |
|       | 12 WES M. TAYLOR   |            | For   | For                       |
|       | 13 JESSE T. WILLIAMS, SR.  |            | For   | For                       |
| 02    | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For   | For                       |



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|    |   |             |         |         |
|----|---|-------------|---------|---------|
| 03 | REDUCE THE PERCENTAGE OF SHARES REQUIRED TO CALL A SPECIAL MEETING OF SHAREHOLDER         | Management  | For     | For     |
| 04 | APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION                                    | Management  | Abstain | Against |
| 05 | RECOMMEND ADVISORY VOTE ON FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION            | Management  | Abstain | Against |
| 06 | SHAREHOLDER PROPOSAL: REPORT ON COAL COMBUSTION WASTE                                     | Shareholder | Against | For     |
| 07 | SHAREHOLDER PROPOSAL: LOWER PERCENTAGE REQUIRED FOR SHAREHOLDER ACTION BY WRITTEN CONSENT | Shareholder | Against | For     |
| 08 | SHAREHOLDER PROPOSAL: ADOPT A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS        | Shareholder | Against | For     |
| 09 | SHAREHOLDER PROPOSAL: REPORT ON FINANCIAL RISKS OF RELIANCE ON COAL                       | Shareholder | Against | For     |

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THE ST. JOE COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 790148100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | JOE          | MEETING DATE | 17-May-2011            |
| ISIN          | US7901481009 | AGENDA       | 933408987 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: BRUCE R. BERKOWITZ  | Management | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: CHARLES J. CRIST, JR.   | Management | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: HUGH M. DURDEN  | Management | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: THOMAS A. FANNING   | Management | For     | For                    |
| 1E   | ELECTION OF DIRECTOR: CHARLES M. FERNANDEZ  | Management | For     | For                    |
| 1F   | ELECTION OF DIRECTOR: HOWARD S. FRANK   | Management | For     | For                    |
| 1G   | ELECTION OF DIRECTOR: DELORES M. KESLER   | Management | For     | For                    |
| 1H   | ELECTION OF DIRECTOR: THOMAS P. MURPHY, JR.   | Management | For     | For                    |
| 02   | APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, OUR EXECUTIVE COMPENSATION PROGRAMS AND POLICIES AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | Management | Abstain |                        |
| 03   | SELECT, ON AN ADVISORY (NON-BINDING) BASIS, THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.                                       | Management | Abstain | Against                |
| 04   | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.                      | Management | For     | For                    |

NATIONAL PRESTO INDUSTRIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 637215104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | NPK          | MEETING DATE | 17-May-2011            |
| ISIN          | US6372151042 | AGENDA       | 933409270 - Management |

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| ITEM | PROPOSAL  | TYPE       | VOTE       | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------------|---------------------------|
| 01   | DIRECTOR<br>1 RANDY F. LIEBLE<br>2 JOSEPH G. STIENESSEN   | Management | For<br>For | For<br>For                |
| 02   | RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS NATIONAL PRESTO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Management | For        | For                       |
| 03   | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF NATIONAL PRESTO'S NAMED EXECUTIVE OFFICERS.  | Management | Abstain    | Against                   |
| 04   | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.  | Management | Abstain    | Against                   |

WYNN RESORTS, LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 983134107    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | WYNN         | MEETING DATE | 17-May-2011            |
| ISIN          | US9831341071 | AGENDA       | 933411580 - Management |

| ITEM | PROPOSAL   | TYPE        | VOTE                     | FOR/AGAINST<br>MANAGEMENT |
|------|--|-------------|--------------------------|---------------------------|
| 1    | DIRECTOR<br>1 RUSSELL GOLDSMITH<br>2 ROBERT J. MILLER<br>3 KAZUO OKADA<br>4 ALLAN ZEMAN  | Management  | For<br>For<br>For<br>For | For<br>For<br>For<br>For  |
| 2    | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION   | Management  | Abstain                  | Against                   |
| 3    | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION  | Management  | Abstain                  |                           |
| 4    | TO APPROVE AN AMENDMENT TO THE 2002 STOCK INCENTIVE PLAN   | Management  | For                      | For                       |
| 5    | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT AUDITORS FOR THE COMPANY AND ALL OF ITS SUBSIDIARIES FOR 2011 | Management  | For                      | For                       |
| 6    | TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A DIRECTOR ELECTION MAJORITY VOTE STANDARD; AND  | Shareholder | Against                  | For                       |

UNITED STATES CELLULAR CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 911684108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | USM          | MEETING DATE | 17-May-2011            |
| ISIN          | US9116841084 | AGENDA       | 933425503 - Management |

FOR/AGAINST

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| ITEM | PROPOSAL   | TYPE       | VOTE    | MANAGEMENT |
|------|--|------------|---------|------------|
| 01   | DIRECTOR<br>1 J. SAMUEL CROWLEY  | Management | For     | For        |
| 02   | RATIFY ACCOUNTANTS FOR 2011.   | Management | For     | For        |
| 03   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against    |
| 04   | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN<br>ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against    |

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BEL FUSE INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 077347201    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | BELFA        | MEETING DATE | 17-May-2011            |
| ISIN          | US0773472016 | AGENDA       | 933429272 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 01   | DIRECTOR<br>1 AVI EDEN<br>2 ROBERT H. SIMANDL   | Management | For     | For                       |
| 02   | WITH RESPECT TO THE RATIFICATION OF THE<br>DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT BEL'S<br>BOOKS AND ACCOUNTS FOR 2011.                                    | Management | For     | For                       |
| 03   | WITH RESPECT TO THE APPROVAL, ON AN ADVISORY<br>BASIS, OF THE EXECUTIVE COMPENSATION OF BEL'S<br>NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE<br>PROXY STATEMENT. | Management | Abstain | Against                   |
| 04   | WITH RESPECT TO THE VOTE, ON AN ADVISORY BASIS, ON<br>HOW OFTEN TO CONDUCT THE ADVISORY VOTE ON<br>EXECUTIVE COMPENSATION.  | Management | Abstain | Against                   |
| 05   | WITH RESPECT TO THE APPROVAL OF THE BEL FUSE INC.<br>2011 EQUITY COMPENSATION PLAN.   | Management | Against | Against                   |

TELEFONICA, S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 879382208    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TEF          | MEETING DATE | 17-May-2011            |
| ISIN          | US8793822086 | AGENDA       | 933445757 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|------|--------------------------|
| 01   | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE<br>INDIVIDUAL ANNUAL ACCOUNTS, THE CONSOLIDATED<br>FINANCIAL STATEMENTS (CONSOLIDATED ANNUAL<br>ACCOUNTS) AND THE MANAGEMENT REPORT OF | Management | For  | For                      |

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|    |  |            |     |     |
|----|--|------------|-----|-----|
|    | TELEFONICA, S.A AND OF ITS CONSOLIDATED GROUP OF COMPANIES, AS WELL AS OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. AND THE MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL WITH RESPECT TO FISCAL YEAR 2010.  |            |     |     |
| 02 | COMPENSATION OF SHAREHOLDERS: DISTRIBUTION OF DIVIDENDS TO BE CHARGED TO UNRESTRICTED RESERVES.  | Management | For | For |
| 3A | AMENDMENT OF THE BY-LAWS: AMENDMENT OF ARTICLES 1, 6.2, 7, 14, 16.1, 17.4, 18.4, 31 BIS AND 36 OF THE BY-LAWS FOR ADJUSTMENT THEREOF TO THE LATEST LEGISLATIVE DEVELOPMENTS.   | Management | For | For |
| 3B | AMENDMENT OF THE BY-LAWS: ADDITION OF A NEW PARAGRAPH 5 TO ARTICLE 16 OF THE BY-LAWS.  | Management | For | For |
| 3C | AMENDMENT OF THE BY-LAWS: ADDITION OF A NEW ARTICLE 26 BIS TO THE BY-LAWS.   | Management | For | For |
| 4A | AMENDMENT OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: AMENDMENT OF ARTICLES 5, 8.1, 11 AND 13.1 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING FOR ADJUSTMENT TO THE LATEST LEGISLATIVE DEVELOPMENTS.  | Management | For | For |
| 4B | AMENDMENT OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: AMENDMENT OF ARTICLE 14.1 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING.  | Management | For | For |
| 5A | RE-ELECTION OF MR. ISIDRO FAINE CASAS.   | Management | For | For |
| 5B | RE-ELECTION OF MR. VITALINO MANUEL NAFRIA AZNAR.   | Management | For | For |
| 5C | RE-ELECTION OF MR. JULIO LINARES LOPEZ.  | Management | For | For |
| 5D | RE-ELECTION OF MR. DAVID ARCULUS.  | Management | For | For |
| 5E | RE-ELECTION OF MR. CARLOS COLOMER CASELLAS.  | Management | For | For |
| 5F | RE-ELECTION OF MR. PETER ERSKINE.  | Management | For | For |
| 5G | RE-ELECTION OF MR. ALFONSO FERRARI HERRERO.  | Management | For | For |
| 5H | RE-ELECTION OF MR. ANTONIO MASSANELL LAVILLA.  | Management | For | For |
| 5I | APPOINTMENT OF MR. CHANG XIAOBING.   | Management | For | For |
| 06 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL PURSUANT TO THE TERMS AND CONDITIONS OF SECTION 297.1.B) OF THE COMPANIES ACT, OVER A MAXIMUM PERIOD OF FIVE YEARS, DELEGATING THE POWER TO EXCLUDE PRE-EMPTIVE RIGHTS PURSUANT TO SECTION 506 OF THE COMPANIES ACT. |            |     |     |
| 07 | RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2011.   | Management | For | For |
| 08 | LONG-TERM INCENTIVE PLAN BASED ON SHARES OF TELEFONICA, S.A. APPROVAL OF A LONG-TERM INCENTIVE PLAN CONSISTING OF THE DELIVERY OF SHARES OF TELEFONICA, S.A. AIMED AT MEMBERS OF THE EXECUTIVE TEAM OF THE TELEFONICA GROUP (INCLUDING EXECUTIVE DIRECTORS).                                       | Management | For | For |
| 09 | RESTRICTED SHARE PLAN OF TELEFONICA, S.A. APPROVAL OF A LONG-TERM INCENTIVE RESTRICTED PLAN CONSISTING OF THE DELIVERY OF SHARES OF TELEFONICA, S.A. AIMED AT EMPLOYEES AND EXECUTIVE PERSONNEL AND LINKED TO THEIR CONTINUED EMPLOYMENT IN THE TELEFONICA GROUP.                                  | Management | For | For |
| 10 | GLOBAL INCENTIVE SHARE PURCHASE PLAN OF TELEFONICA, S.A. APPROVAL OF AN INCENTIVE SHARE PURCHASE GLOBAL PLAN FOR THE EMPLOYEES OF THE TELEFONICA GROUP.  | Management | For | For |
| 11 | DELEGATION OF POWERS TO FORMALIZE, INTERPRETS, CORRECT AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING.   | Management | For | For |

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CORN PRODUCTS INTERNATIONAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 219023108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CPO          | MEETING DATE | 18-May-2011            |
| ISIN          | US2190231082 | AGENDA       | 933404270 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 01   | DIRECTOR   | Management |         |                           |
|      | 1 RICHARD J. ALMEIDA   |            | For     | For                       |
|      | 2 GREGORY B. KENNY   |            | For     | For                       |
|      | 3 JAMES M. RINGLER   |            | For     | For                       |
| 02   | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS."  | Management | Abstain | Against                   |
| 03   | TO RECOMMEND, BY ADVISORY VOTE, WHETHER TO HAVE STOCKHOLDERS VOTE TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" EVERY YEAR, EVERY TWO YEARS OR EVERY THREE YEARS. | Management | Abstain | Against                   |
| 04   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2011.                                | Management | For     | For                       |

STATE STREET CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 857477103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | STT          | MEETING DATE | 18-May-2011            |
| ISIN          | US8574771031 | AGENDA       | 933410108 - Management |

| ITEM | PROPOSAL                                 | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: K. BURNES          | Management | For  | For                       |
| 1B   | ELECTION OF DIRECTOR: P. COYM            | Management | For  | For                       |
| 1C   | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Management | For  | For                       |
| 1D   | ELECTION OF DIRECTOR: A. FAWCETT         | Management | For  | For                       |
| 1E   | ELECTION OF DIRECTOR: D. GRUBER          | Management | For  | For                       |
| 1F   | ELECTION OF DIRECTOR: L. HILL            | Management | For  | For                       |
| 1G   | ELECTION OF DIRECTOR: J. HOOLEY          | Management | For  | For                       |
| 1H   | ELECTION OF DIRECTOR: R. KAPLAN          | Management | For  | For                       |
| 1I   | ELECTION OF DIRECTOR: C. LAMANTIA        | Management | For  | For                       |
| 1J   | ELECTION OF DIRECTOR: R. SERGEL          | Management | For  | For                       |
| 1K   | ELECTION OF DIRECTOR: R. SKATES          | Management | For  | For                       |
| 1L   | ELECTION OF DIRECTOR: G. SUMME           | Management | For  | For                       |
| 1M   | ELECTION OF DIRECTOR: R. WEISSMAN        | Management | For  | For                       |

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|    |  |             |         |         |
|----|--|-------------|---------|---------|
| 02 | TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION  | Management  | Abstain | Against |
| 03 | TO APPROVE AN ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION  | Management  | Abstain | Against |
| 04 | TO APPROVE THE 2011 SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN   | Management  | For     | For     |
| 05 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011 | Management  | For     | For     |
| 06 | TO ACT ON A SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF CERTAIN POLITICAL CONTRIBUTIONS   | Shareholder | Against | For     |

HENRY SCHEIN, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 806407102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | HSIC         | MEETING DATE | 18-May-2011            |
| ISIN          | US8064071025 | AGENDA       | 933410639 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AG<br>MANAGE |
|------|---|------------|---------|------------------|
| 1    | DIRECTOR  | Management |         |                  |
| 1    | STANLEY M BERGMAN   |            | For     | For              |
| 2    | GERALD A BENJAMIN   |            | For     | For              |
| 3    | JAMES P BRESLAWSKI  |            | For     | For              |
| 4    | MARK E MLOTEK   |            | For     | For              |
| 5    | STEVEN PALADINO   |            | For     | For              |
| 6    | BARRY J ALPERIN   |            | For     | For              |
| 7    | PAUL BRONS  |            | For     | For              |
| 8    | DONALD J KABAT  |            | For     | For              |
| 9    | PHILIP A LASKAWY  |            | For     | For              |
| 10   | KARYN MASHIMA   |            | For     | For              |
| 11   | NORMAN S MATTHEWS   |            | For     | For              |
| 12   | BRADLEY T SHEARES, PHD  |            | For     | For              |
| 13   | LOUIS W SULLIVAN, MD  |            | For     | For              |
| 2    | PROPOSAL TO AMEND THE COMPANY'S 1994 STOCK INCENTIVE PLAN.  | Management | For     | For              |
| 3    | PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE 2010 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against          |
| 4    | PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against          |
| 5    | PROPOSAL TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Management | For     | For              |

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SEALED AIR CORPORATION

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SECURITY 81211K100 MEETING TYPE Annual  
 TICKER SYMBOL SEE MEETING DATE 18-May-2011  
 ISIN US81211K1007 AGENDA 933410641 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 01   | ELECTION OF HANK BROWN AS A DIRECTOR.   | Management | For     | For                       |
| 02   | ELECTION OF MICHAEL CHU AS A DIRECTOR.  | Management | For     | For                       |
| 03   | ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR.  | Management | For     | For                       |
| 04   | ELECTION OF PATRICK DUFF AS A DIRECTOR.   | Management | For     | For                       |
| 05   | ELECTION OF T.J. DERMOT DUNPHY AS A DIRECTOR.   | Management | For     | For                       |
| 06   | ELECTION OF WILLIAM V. HICKEY AS A DIRECTOR.  | Management | For     | For                       |
| 07   | ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR.   | Management | For     | For                       |
| 08   | ELECTION OF KENNETH P. MANNING AS A DIRECTOR.   | Management | For     | For                       |
| 09   | ELECTION OF WILLIAM J. MARINO AS A DIRECTOR.  | Management | For     | For                       |
| 10   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain | Against                   |
| 11   | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY<br>VOTES ON EXECUTIVE COMPENSATION.                                   | Management | Abstain | Against                   |
| 12   | APPROVAL OF AMENDED 2005 CONTINGENT STOCK PLAN<br>OF SEALED AIR CORPORATION.  | Management | For     | For                       |
| 13   | APPROVAL OF AMENDED SEALED AIR CORPORATION 2002<br>STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.                           | Management | For     | For                       |
| 14   | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE<br>INDEPENDENT AUDITOR FOR THE YEAR ENDING<br>DECEMBER 31, 2011. | Management | For     | For                       |

SCRIPPS NETWORKS INTERACTIVE, INC.

SECURITY 811065101 MEETING TYPE Annual  
 TICKER SYMBOL SNI MEETING DATE 18-May-2011  
 ISIN US8110651010 AGENDA 933414396 - Management

| ITEM | PROPOSAL          | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|-------------------|------------|------|---------------------------|
| 01   | DIRECTOR          | Management |      |                           |
| 1    | DAVID A. GALLOWAY |            | For  | For                       |
| 2    | DALE C. POND      |            | For  | For                       |
| 3    | RONALD W. TYSOE   |            | For  | For                       |

NORTHROP GRUMMAN CORPORATION

SECURITY 666807102 MEETING TYPE Annual  
 TICKER SYMBOL NOC MEETING DATE 18-May-2011  
 ISIN US6668071029 AGENDA 933435744 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

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|    |  |             |         |         |
|----|--|-------------|---------|---------|
| 1A | ELECTION OF DIRECTOR: WESLEY G. BUSH   | Management  | For     | For     |
| 1B | ELECTION OF DIRECTOR: LEWIS W. COLEMAN   | Management  | For     | For     |
| 1C | ELECTION OF DIRECTOR: VICTOR H. FAZIO  | Management  | For     | For     |
| 1D | ELECTION OF DIRECTOR: DONALD E. FELSINGER  | Management  | For     | For     |
| 1E | ELECTION OF DIRECTOR: STEPHEN E. FRANK   | Management  | For     | For     |
| 1F | ELECTION OF DIRECTOR: BRUCE S. GORDON  | Management  | For     | For     |
| 1G | ELECTION OF DIRECTOR: MADELEINE KLEINER  | Management  | For     | For     |
| 1H | ELECTION OF DIRECTOR: KARL J. KRAPEK   | Management  | For     | For     |
| 1I | ELECTION OF DIRECTOR: RICHARD B. MYERS   | Management  | For     | For     |
| 1J | ELECTION OF DIRECTOR: AULANA L. PETERS   | Management  | For     | For     |
| 1K | ELECTION OF DIRECTOR: KEVIN W. SHARER  | Management  | For     | For     |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2011. | Management  | For     | For     |
| 03 | PROPOSAL TO APPROVE THE 2011 LONG-TERM INCENTIVE STOCK PLAN.   | Management  | Against | Against |
| 04 | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.   | Management  | Abstain | Against |
| 05 | PROPOSAL TO VOTE ON THE PREFERRED FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.                      | Management  | Abstain | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.  | Shareholder | Against | For     |
| 07 | SHAREHOLDER PROPOSAL REGARDING ADDITIONAL DISCLOSURE OF POLITICAL CONTRIBUTIONS.   | Shareholder | Against | For     |
| 08 | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT.  | Shareholder | Against | For     |

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AMR CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 001765106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | AMR          | MEETING DATE | 18-May-2011            |
| ISIN          | US0017651060 | AGENDA       | 933436708 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 01   | DIRECTOR   | Management |      |                        |
| 1    | GERARD J. ARPEY  |            | For  | For                    |
| 2    | JOHN W. BACHMANN   |            | For  | For                    |
| 3    | ARMANDO M. CODINA  |            | For  | For                    |
| 4    | ALBERTO IBARGUEN   |            | For  | For                    |
| 5    | ANN M. KOROLOGOS   |            | For  | For                    |
| 6    | MICHAEL A. MILES   |            | For  | For                    |
| 7    | PHILIP J. PURCELL  |            | For  | For                    |
| 8    | RAY M. ROBINSON  |            | For  | For                    |
| 9    | JUDITH RODIN   |            | For  | For                    |
| 10   | MATTHEW K. ROSE  |            | For  | For                    |
| 11   | ROGER T. STAUBACH  |            | For  | For                    |
| 02   | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2011. | Management | For  | For                    |



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|    |   |             |         |         |
|----|---|-------------|---------|---------|
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management  | Abstain | Against |
| 04 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.            | Management  | Abstain | Against |
| 05 | STOCKHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR THE ELECTION OF DIRECTORS. | Shareholder | Against | For     |

G4S PLC, CRAWLEY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G39283109    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 19-May-2011            |
| ISIN          | GB00B01FLG62 | AGENDA       | 702937345 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE  |
|------|---|------------|-------|
| ---- | -----   | -----      | ----- |
| 1    | To receive the financial statements of the Company for the year ended 31 December 2010 and the reports of the directors and auditor thereon   | Management | For   |
| 2    | To receive and approve the Directors' Remuneration Report contained in the annual report for the year ended 31 December 2010  | Management | For   |
| 3    | To confirm and declare dividends  | Management | For   |
| 4    | To elect Clare Spottiswoode (member of the Remuneration Committee) as a director  | Management | For   |
| 5    | To elect Winnie Kin Wah Fok (member of the Audit Committee) as a director   | Management | For   |
| 6    | To re-elect Alf Duch-Pedersen (member of the Nomination Committee) as a director  | Management | For   |
| 7    | To re-elect Lord Condon (member of the Audit, Nomination and Remuneration Committees) as a director   | Management | For   |
| 8    | To re-elect Nick Buckles as a director  | Management | For   |
| 9    | To re-elect Trevor Dighton as a director  | Management | For   |
| 10   | To re-elect Grahame Gibson as a director  | Management | For   |
| 11   | To re-elect Mark Elliott (member of the Nomination and Remuneration Committees) as a director   | Management | For   |
| 12   | To re-elect Bo Lerenius (member of the Audit and Remuneration Committees) as a director   | Management | For   |
| 13   | To re-elect Mark Seligman (member of the Audit and Remuneration Committees) as a director   | Management | For   |
| 14   | To re-appoint KPMG Audit Plc as auditor of the Company from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid before the shareholders, and to authorise the directors to fix their remuneration  | Management | For   |
| 15   | That the directors be and are hereby generally and unconditionally authorised pursuant to and in accordance with section 551 of the Companies Act 2006 ("the Act") to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for, or convert any security into, shares in the Company: (i) up to an aggregate nominal amount of GBP 117,550,000; and (ii) comprising equity securities (as defined in section 560 of the Act) up to a further aggregate nominal amount of GBP117,550,000 provided that they are offered by way of a rights issue to holders of ordinary shares on the register of members at such record date(s) as the directors may determine where the equity securities respectively attributable to the interests of the ordinary shareholders are proportionate (as nearly as may be practicable) to the respective numbers of ordinary shares held or deemed to be held by them on any such record date(s), subject to such exclusions or other arrangements as the directors may deem | Management | For   |

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necessary or expedient to deal with treasury shares, fractional entitlements, record dates, shares represented by depositary receipts, legal or practical problems arising under the laws of any territory or the requirements of any relevant regulatory body or stock exchange or any other matter; provided that this authority shall expire on the date of the next Annual General Meeting of the Company, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require shares to be allotted after such expiry and the directors shall be entitled to allot shares pursuant to any such offer or agreement as if this authority had not expired; and all unexercised authorities granted previously to the directors to allot shares under section 551 of the Act shall cease to have effect at the conclusion of this Annual General Meeting (save to the extent that the same are exercisable pursuant to section 551(7) of the Act by reason of any offer or agreement made prior to the date of this resolution which would or might require shares to be allotted or rights to be granted on or after that date)

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| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 16   | That the directors be and are hereby empowered, pursuant to section 570 of the Act, subject to the passing of Resolution 15 above, to allot equity securities (as defined in section 560 of the Act) for cash pursuant to the authority conferred by Resolution 15 above as if section 561 of the Act did not apply to any such allotment, provided that this power shall be limited to: (i) the allotment of equity securities in connection with an offer or issue of equity securities (but in the case of the authority granted under paragraph (ii) of Resolution 15 above, by way of rights issue only) to or in favour of the holders of shares on the register of members at such record date(s) as the directors may determine where the equity securities respectively attributable to the interests of the shareholders are proportionate (as nearly as may be practicable) to the respective numbers of shares held by them on any such record date(s), but subject to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to fractional entitlements, treasury shares, record dates, shares represented by depositary receipts, legal or practical problems arising under the laws of any territory or the requirements of any relevant regulatory body or stock exchange or any other matter; and (ii) the allotment (otherwise than pursuant to sub-paragraph (i) above) of equity securities pursuant to the authority granted under Resolution 15(i) above up to a maximum nominal amount of GBP17,632,000; and shall expire on the expiry of the general authority conferred by Resolution 15 above unless previously renewed, varied or revoked by the Company in general meeting, save that the Company shall be entitled to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted, or treasury shares to be | Management | For  |

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- sold, after such expiry and the directors shall be entitled to allot equity securities or sell treasury shares pursuant to any such offer or agreement as if the power conferred hereby had not expired. All previous unutilised authorities under section 570 of the Act shall cease to have effect at the conclusion of this Annual General Meeting
- 17 That the Company be and is hereby generally and unconditionally authorised for the purposes of section 701 of the Act, to make market purchases (within the meaning of section 693(4) of the Act) of ordinary shares of 25p each in the capital of the Company on such terms and in such manner as the directors may from time to time determine, provided that: (i) the maximum number of such shares which may be purchased is 141,060,000 (ii) the minimum price which may be paid for each such share is 25p (exclusive of all expenses) (iii) the maximum price which may be paid for each such share is an amount equal to 105% of the average of the middle market quotations for an ordinary share in the Company as derived from The London Stock Exchange Daily Official List for the five business days immediately preceding the day on which such share is contracted to be purchased (exclusive of expenses); and (iv) this authority shall, unless previously revoked or varied, expire at the conclusion of the Annual General Meeting of the Company to be held in 2012 (except in relation to the purchase of such shares the contract for which was entered into before the expiry of this authority and which might be executed wholly or partly after such expiry) Management For
- 18 That in accordance with sections 366 and 367 of the Act, the Company and all companies which are subsidiaries of the Company during the period when this Resolution 18 has effect be and are hereby unconditionally authorised to: (i) make political donations to political parties or independent election candidates not exceeding GBP50,000 in total (ii) make political donations to political organisations other than political parties not exceeding GBP50,000 in total; and incur political expenditure not exceeding GBP50,000 in total; (as such terms are defined in the Act) during the period beginning with the date of the passing of this resolution and ending on 18 November 2012 or, if sooner, at the conclusion of the Annual General Meeting of the Company to be held next year provided that the authorised sum referred to in paragraphs (i), (ii) and (iii) above may be comprised of one or more amounts in different currencies which, for the purposes of calculating the said sum, shall be converted into pounds sterling at the exchange rate published in the London edition of the Financial Times on the date on which the relevant donation is made or expenditure incurred (or the first business day thereafter) or, if earlier, on the day in which the Company enters into any contract or undertaking in relation to the same Management For
- 19 That, with immediate effect, the Company's Articles of Association be amended by deleting the words "an annual sum of GBP750,000" in Article 92(1) relating to the aggregate annual limit on the fees payable to directors who do not hold executive office and replacing them with the words "an annual sum of GBP1,000,000" Management For
- 20 That a general meeting of the Company, other than an Annual General Meeting, may be called on not less than 14 clear days' notice Management For

DR PEPPER SNAPPLE GROUP, INC.

SECURITY 26138E109 MEETING TYPE Annual  
TICKER SYMBOL DPS MEETING DATE 19-May-2011

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ISIN US26138E1091 AGENDA 933393782 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: JOYCE M. ROCHE  | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: WAYNE R. SANDERS  | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: JACK L. STAHL   | Management | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: LARRY D. YOUNG  | Management | For     | For                       |
| 02   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.   | Management | For     | For                       |
| 03   | RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND THE NARRATIVE DISCUSSION IS HEREBY APPROVED.                              | Management | Abstain | Against                   |
| 04   | TO VOTE, ON AN ADVISORY (NON-BINDING) BASIS, ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. STOCKHOLDERS MAY CHOOSE TO APPROVE HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS EVERY YEAR, EVERY TWO YEARS OR EVERY THREE YEARS OR STOCKHOLDERS MAY ABSTAIN FROM VOTING. | Management | Abstain | Against                   |

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RAYONIER INC.

SECURITY 754907103 MEETING TYPE Annual  
TICKER SYMBOL RYN MEETING DATE 19-May-2011  
ISIN US7549071030 AGENDA 933401298 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: PAUL G. BOYNTON  | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: MARK E. GAUMOND  | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: DAVID W. OSKIN   | Management | For     | For                       |
| 02   | APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT         | Management | Abstain | Against                   |
| 03   | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE NON-BINDING VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Management | Abstain | Against                   |
| 04   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY    | Management | For     | For                       |

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05 APPROVAL OF A SHAREHOLDER PROPOSAL ASKING THE BOARD TO TAKE THE STEPS NECESSARY TO ELIMINATE ITS CLASSIFIED STRUCTURE Shareholder Against For

### HALLIBURTON COMPANY

SECURITY 406216101 MEETING TYPE Annual  
 TICKER SYMBOL HAL MEETING DATE 19-May-2011  
 ISIN US4062161017 AGENDA 933402668 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: A.M. BENNETT   | Management  | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: J.R. BOYD  | Management  | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: M. CARROLL   | Management  | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: N.K. DICCIANI  | Management  | For     | For                    |
| 1E   | ELECTION OF DIRECTOR: S.M. GILLIS  | Management  | For     | For                    |
| 1F   | ELECTION OF DIRECTOR: A.S. JUM'AH  | Management  | For     | For                    |
| 1G   | ELECTION OF DIRECTOR: D.J. LESAR   | Management  | For     | For                    |
| 1H   | ELECTION OF DIRECTOR: R.A. MALONE  | Management  | For     | For                    |
| 1I   | ELECTION OF DIRECTOR: J.L. MARTIN  | Management  | For     | For                    |
| 1J   | ELECTION OF DIRECTOR: D.L. REED  | Management  | For     | For                    |
| 02   | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.                                    | Management  | For     | For                    |
| 03   | PROPOSAL FOR ADVISORY VOTE ON EXECUTIVE COMPENSATION.                                      | Management  | Abstain | Against                |
| 04   | PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management  | Abstain | Against                |
| 05   | PROPOSAL ON HUMAN RIGHTS POLICY.   | Shareholder | Against | For                    |
| 06   | PROPOSAL ON POLITICAL CONTRIBUTIONS.   | Shareholder | Against | For                    |

### TIME WARNER CABLE INC

SECURITY 88732J207 MEETING TYPE Annual  
 TICKER SYMBOL TWC MEETING DATE 19-May-2011  
 ISIN US88732J2078 AGENDA 933403634 - Management

| ITEM | PROPOSAL                                      | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 1A   | ELECTION OF DIRECTOR: CAROLE BLACK            | Management | For  | For                    |
| 1B   | ELECTION OF DIRECTOR: GLENN A. BRITT          | Management | For  | For                    |
| 1C   | ELECTION OF DIRECTOR: THOMAS H. CASTRO        | Management | For  | For                    |
| 1D   | ELECTION OF DIRECTOR: DAVID C. CHANG          | Management | For  | For                    |
| 1E   | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.  | Management | For  | For                    |
| 1F   | ELECTION OF DIRECTOR: PETER R. HAJE           | Management | For  | For                    |
| 1G   | ELECTION OF DIRECTOR: DONNA A. JAMES          | Management | For  | For                    |
| 1H   | ELECTION OF DIRECTOR: DON LOGAN               | Management | For  | For                    |
| 1I   | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.      | Management | For  | For                    |
| 1J   | ELECTION OF DIRECTOR: WAYNE H. PACE           | Management | For  | For                    |
| 1K   | ELECTION OF DIRECTOR: EDWARD D. SHIRLEY       | Management | For  | For                    |
| 1L   | ELECTION OF DIRECTOR: JOHN E. SUNUNU          | Management | For  | For                    |
| 02   | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC | Management | For  | For                    |

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|    |   |            |         |         |
|----|---|------------|---------|---------|
|    | ACCOUNTING FIRM   |            |         |         |
| 03 | APPROVAL OF THE TIME WARNER CABLE INC. 2011 STOCK INCENTIVE PLAN              | Management | For     | For     |
| 04 | APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION                 | Management | Abstain | Against |
| 05 | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Management | Abstain | Against |

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INTEL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 458140100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | INTC         | MEETING DATE | 19-May-2011            |
| ISIN          | US4581401001 | AGENDA       | 933403812 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|-------|--|------------|---------|---------------------------|
| ----- |  |            |         |                           |
| 1A    | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY  | Management | For     | For                       |
| 1B    | ELECTION OF DIRECTOR: SUSAN L. DECKER  | Management | For     | For                       |
| 1C    | ELECTION OF DIRECTOR: JOHN J. DONAHOE  | Management | For     | For                       |
| 1D    | ELECTION OF DIRECTOR: REED E. HUNDT  | Management | For     | For                       |
| 1E    | ELECTION OF DIRECTOR: PAUL S. OTELLINI   | Management | For     | For                       |
| 1F    | ELECTION OF DIRECTOR: JAMES D. PLUMMER   | Management | For     | For                       |
| 1G    | ELECTION OF DIRECTOR: DAVID S. POTTRUCK  | Management | For     | For                       |
| 1H    | ELECTION OF DIRECTOR: JANE E. SHAW   | Management | For     | For                       |
| 1I    | ELECTION OF DIRECTOR: FRANK D. YEARY   | Management | For     | For                       |
| 1J    | ELECTION OF DIRECTOR: DAVID B. YOFFIE  | Management | For     | For                       |
| 02    | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CURRENT YEAR | Management | For     | For                       |
| 03    | AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN  | Management | Against | Against                   |
| 04    | AMENDMENT AND EXTENSION OF THE 2006 STOCK PURCHASE PLAN  | Management | For     | For                       |
| 05    | ADVISORY VOTE ON EXECUTIVE COMPENSATION  | Management | Abstain | Against                   |
| 06    | ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION                            | Management | Abstain |                           |

FLOWSERVE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 34354P105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | FLS          | MEETING DATE | 19-May-2011            |
| ISIN          | US34354P1057 | AGENDA       | 933404129 - Management |

| ITEM  | PROPOSAL | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|-------|----------|------------|------|---------------------------|
| ----- |          |            |      |                           |
| 01    | DIRECTOR | Management |      |                           |

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|    |  |            |         |         |
|----|--|------------|---------|---------|
| 1  | JOHN R. FRIEDERY   |            | For     | For     |
| 2  | JOE E. HARLAN  |            | For     | For     |
| 3  | MICHAEL F. JOHNSTON  |            | For     | For     |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF CONDUCTING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain | Against |
| 04 | APPROVE AN AMENDMENT TO ARTICLE EIGHTH OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.                                       | Management | For     | For     |
| 05 | APPROVE AN AMENDMENT TO ARTICLE NINTH OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.  | Management | For     | For     |
| 06 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Management | For     | For     |

### MARSH & MCLENNAN COMPANIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 571748102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | MMC          | MEETING DATE | 19-May-2011            |
| ISIN          | US5717481023 | AGENDA       | 933406779 - Management |

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: ZACHARY W. CARTER  | Management  | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: BRIAN DUPERREAUULT   | Management  | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: OSCAR FANJUL   | Management  | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: H. EDWARD HANWAY   | Management  | For     | For                    |
| 1E   | ELECTION OF DIRECTOR: LORD LANG OF MONKTON   | Management  | For     | For                    |
| 1F   | ELECTION OF DIRECTOR: STEVEN A. MILLS  | Management  | For     | For                    |
| 1G   | ELECTION OF DIRECTOR: BRUCE P. NOLOP   | Management  | For     | For                    |
| 1H   | ELECTION OF DIRECTOR: MARC D. OKEN   | Management  | For     | For                    |
| 1I   | ELECTION OF DIRECTOR: MORTON O. SCHAPIRO   | Management  | For     | For                    |
| 1J   | ELECTION OF DIRECTOR: ADELE SIMMONS  | Management  | For     | For                    |
| 1K   | ELECTION OF DIRECTOR: LLOYD M. YATES   | Management  | For     | For                    |
| 02   | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM           | Management  | For     | For                    |
| 03   | APPROVAL OF THE MARSH & MCLENNAN COMPANIES, INC. 2011 INCENTIVE AND STOCK AWARD PLAN | Management  | For     | For                    |
| 04   | APPROVAL, BY NONBINDING VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS    | Management  | Abstain | Against                |
| 05   | RECOMMENDATION, BY NONBINDING VOTE, OF THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES | Management  | Abstain | Against                |
| 06   | STOCKHOLDER PROPOSAL: ACTION BY WRITTEN CONSENT                                      | Shareholder | Against | For                    |

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### WESTAR ENERGY, INC.

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| SECURITY      | 95709T100 | MEETING TYPE | Annual      |
| TICKER SYMBOL | WR        | MEETING DATE | 19-May-2011 |

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ISIN US95709T1007 AGENDA 933412784 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 01   | DIRECTOR  | Management |         |                           |
|      | 1 MOLLIE H. CARTER  |            | For     | For                       |
|      | 2 JERRY B. FARLEY   |            | For     | For                       |
|      | 3 ARTHUR B. KRAUSE  |            | For     | For                       |
|      | 4 WILLIAM B. MOORE  |            | For     | For                       |
| 02   | TO PROVIDE AN ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION  | Management | Abstain | Against                   |
| 03   | TO PROVIDE AN ADVISORY VOTE ON THE FREQUENCY OF<br>ADVISORY VOTES ON EXECUTIVE COMPENSATION   | Management | Abstain | Against                   |
| 04   | TO APPROVE AN AMENDMENT TO OUR LONG TERM<br>INCENTIVE AND SHARE AWARD PLAN AND APPROVE THE<br>MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER<br>THE PLAN | Management | For     | For                       |
| 05   | TO APPROVE AN AMENDMENT TO OUR RESTATED<br>ARTICLES OF INCORPORATION TO INCREASE OUR<br>AUTHORIZED SHARES OF COMMON STOCK                               | Management | For     | For                       |
| 06   | TO RATIFY AND CONFIRM OF DELOITTE & TOUCHE LLP AS<br>OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2011                                      | Management | For     | For                       |

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433100 MEETING TYPE Annual  
TICKER SYMBOL TDS MEETING DATE 19-May-2011  
ISIN US8794331004 AGENDA 933427444 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|-------------|---------|---------------------------|
| 01   | DIRECTOR   | Management  |         |                           |
|      | 1 C.A. DAVIS   |             | For     | For                       |
|      | 2 C.D. O'LEARY   |             | For     | For                       |
|      | 3 G.L. SUGARMAN  |             | For     | For                       |
|      | 4 H.S. WANDER  |             | For     | For                       |
| 02   | RATIFY ACCOUNTANTS FOR 2011.   | Management  | For     | For                       |
| 03   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                   |
| 04   | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN<br>ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management  | Abstain | Against                   |
| 05   | SHAREHOLDER PROPOSAL TO RECAPITALIZE TDS'<br>OUTSTANDING STOCK.                          | Shareholder | Against | For                       |

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433860 MEETING TYPE Annual  
TICKER SYMBOL TDSS MEETING DATE 19-May-2011  
ISIN US8794338603 AGENDA 933427456 - Management



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| ITEM | PROPOSAL        | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|-----------------|------------|------|---------------------------|
| 01   | DIRECTOR        | Management |      |                           |
|      | 1 C.A. DAVIS    |            | For  | For                       |
|      | 2 C.D. O'LEARY  |            | For  | For                       |
|      | 3 G.L. SUGARMAN |            | For  | For                       |
|      | 4 H.S. WANDER   |            | For  | For                       |

DEAN FOODS COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 242370104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DF           | MEETING DATE | 19-May-2011            |
| ISIN          | US2423701042 | AGENDA       | 933427634 - Management |

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|-------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: STEPHEN L. GREEN  | Management  | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: JOSEPH S. HARDIN, JR.   | Management  | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: JOHN R. MUSE  | Management  | For     | For                       |
| 02   | PROPOSAL TO AMEND THE DEAN FOODS COMPANY 2007 STOCK INCENTIVE PLAN.                   | Management  | Against | Against                   |
| 03   | PROPOSAL TO APPROVE OUR EXECUTIVE COMPENSATION.                                       | Management  | Abstain | Against                   |
| 04   | PROPOSAL TO APPROVE THE FREQUENCY OF STOCKHOLDER VOTES ON OUR EXECUTIVE COMPENSATION. | Management  | Abstain | Against                   |
| 05   | PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.                      | Management  | For     | For                       |
| 06   | STOCKHOLDER PROPOSAL REGARDING TAX GROSS-UPS.   | Shareholder | Against | For                       |

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The Gabelli Equity Trust Inc.

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STANDARD MOTOR PRODUCTS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 853666105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SMP          | MEETING DATE | 19-May-2011            |
| ISIN          | US8536661056 | AGENDA       | 933435756 - Management |

| ITEM | PROPOSAL                  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---------------------------|------------|------|---------------------------|
| 01   | DIRECTOR                  | Management |      |                           |
|      | 1 ROBERT M. GERRITY       |            | For  | For                       |
|      | 2 PAMELA FORBES LIEBERMAN |            | For  | For                       |
|      | 3 ARTHUR S. SILLS         |            | For  | For                       |
|      | 4 LAWRENCE I. SILLS       |            | For  | For                       |
|      | 5 PETER J. SILLS          |            | For  | For                       |
|      | 6 FREDERICK D. STURDIVANT |            | For  | For                       |

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|    |  |            |         |         |
|----|--|------------|---------|---------|
|    | 7 WILLIAM H. TURNER  |            | For     | For     |
|    | 8 RICHARD S. WARD  |            | For     | For     |
|    | 9 ROGER M. WIDMANN   |            | For     | For     |
| 02 | APPROVAL OF AMENDMENTS TO THE STANDARD MOTOR PRODUCTS, INC. 2006 OMNIBUS INCENTIVE PLAN.   | Management | For     | For     |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Management | For     | For     |
| 04 | APPROVAL OF NON-BINDING, ADVISORY RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Against |
| 05 | APPROVAL OF NON-BINDING, ADVISORY RESOLUTION ON THE FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                     | Management | Abstain | Against |

AMGEN INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 031162100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | AMGN         | MEETING DATE | 20-May-2011            |
| ISIN          | US0311621009 | AGENDA       | 933398489 - Management |

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE  | Management  | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.   | Management  | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL  | Management  | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN   | Management  | For     | For                    |
| 1E   | ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON   | Management  | For     | For                    |
| 1F   | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER   | Management  | For     | For                    |
| 1G   | ELECTION OF DIRECTOR: DR. GILBERT S. OMENN   | Management  | For     | For                    |
| 1H   | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM   | Management  | For     | For                    |
| 1I   | ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED)   | Management  | For     | For                    |
| 1J   | ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER   | Management  | For     | For                    |
| 1K   | ELECTION OF DIRECTOR: MR. KEVIN W. SHARER  | Management  | For     | For                    |
| 1L   | ELECTION OF DIRECTOR: DR. RONALD D. SUGAR  | Management  | For     | For                    |
| 02   | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2011. | Management  | For     | For                    |
| 03   | TO APPROVE THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management  | Abstain | Against                |
| 04   | TO SET THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION EVERY ONE YEAR, TWO YEARS OR THREE YEARS.             | Management  | Abstain | Against                |
| 05   | STOCKHOLDER PROPOSAL #1 (SHAREHOLDER ACTION BY WRITTEN CONSENT)  | Shareholder | Against | For                    |

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 868168105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SUP          | MEETING DATE | 20-May-2011            |
| ISIN          | US8681681057 | AGENDA       | 933400361 - Management |

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| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|-------------|---------|---------------------------|
| 01   | DIRECTOR<br>1 LOUIS L. BORICK<br>2 STEVEN J. BORICK<br>3 FRANCISCO S. URANGA          | Management  | For     | For                       |
| 02   | APPROVAL OF THE CEO ANNUAL INCENTIVE<br>PERFORMANCE PLAN.                             | Management  | For     | For                       |
| 03   | APPROVAL OF EXECUTIVE COMPENSATION ON AN<br>ADVISORY BASIS.                           | Management  | Abstain | Against                   |
| 04   | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY<br>VOTE ON EXECUTIVE COMPENSATION.     | Management  | Abstain | Against                   |
| 05   | APPROVAL OF SHAREHOLDER PROPOSAL TO CHANGE<br>VOTING STANDARD FOR DIRECTOR ELECTIONS. | Shareholder | Against | For                       |

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Meeting Date Range: 07/01/2010 to 06/30/2011

Report Date: 07/08/2011

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NEXTERA ENERGY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 65339F101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | NEE          | MEETING DATE | 20-May-2011            |
| ISIN          | US65339F1012 | AGENDA       | 933401286 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 01   | DIRECTOR<br>1 SHERRY S. BARRAT<br>2 ROBERT M. BEALL, II<br>3 J. HYATT BROWN<br>4 JAMES L. CAMAREN<br>5 KENNETH B. DUNN<br>6 J. BRIAN FERGUSON<br>7 LEWIS HAY, III<br>8 TONI JENNINGS<br>9 OLIVER D. KINGSLEY, JR.<br>10 RUDY E. SCHUPP<br>11 WILLIAM H. SWANSON<br>12 MICHAEL H. THAMAN<br>13 HANSEL E. TOOKES, II | Management | For     | For                       |
| 02   | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2011.  | Management | For     | For                       |
| 03   | APPROVAL OF THE NEXTERA ENERGY, INC. 2011 LONG<br>TERM INCENTIVE PLAN.   | Management | For     | For                       |
| 04   | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF<br>NEXTERA ENERGY'S COMPENSATION OF ITS NAMED<br>EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY<br>STATEMENT.   | Management | Abstain | Against                   |
| 05   | NON-BINDING ADVISORY VOTE ON WHETHER NEXTERA   | Management | Abstain | Against                   |

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ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER  
ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S  
COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS  
EVERY 1, 2 OR 3 YEARS.

### TIME WARNER INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 887317303    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TWX          | MEETING DATE | 20-May-2011            |
| ISIN          | US8873173038 | AGENDA       | 933411124 - Management |

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|-------------|---------|---------------------------|
|      |  |             |         |                           |
| 1A   | ELECTION OF DIRECTOR: JAMES L. BARKSDALE   | Management  | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: WILLIAM P. BARR  | Management  | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: JEFFREY L. BEWKES  | Management  | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH  | Management  | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: FRANK J. CAUFIELD  | Management  | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: ROBERT C. CLARK  | Management  | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: MATHIAS DOPFNER  | Management  | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: JESSICA P. EINHORN   | Management  | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: FRED HASSAN  | Management  | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: MICHAEL A. MILES   | Management  | For     | For                       |
| 1K   | ELECTION OF DIRECTOR: KENNETH J. NOVACK  | Management  | For     | For                       |
| 1L   | ELECTION OF DIRECTOR: PAUL D. WACHTER  | Management  | For     | For                       |
| 1M   | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT  | Management  | For     | For                       |
| 02   | RATIFICATION OF APPOINTMENT OF INDEPENDENT<br>AUDITORS.  | Management  | For     | For                       |
| 03   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                   |
| 04   | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN<br>ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                   |
| 05   | APPROVAL OF AN AMENDMENT TO THE COMPANY'S<br>RESTATED CERTIFICATE OF INCORPORATION TO REMOVE<br>ABSOLUTE MAJORITY VOTE PROVISIONS IN THE FORM<br>ATTACHED TO THE ACCOMPANYING PROXY STATEMENT<br>AS ANNEX B. | Management  | For     | For                       |
| 06   | STOCKHOLDER PROPOSAL ON SHAREHOLDER ACTION BY<br>WRITTEN CONSENT.  | Shareholder | Against | For                       |

### CMS ENERGY CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 125896100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CMS          | MEETING DATE | 20-May-2011            |
| ISIN          | US1258961002 | AGENDA       | 933416489 - Management |

| ITEM | PROPOSAL            | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---------------------|------------|------|---------------------------|
|      |                     |            |      |                           |
| 01   | DIRECTOR            | Management |      |                           |
|      | 1 MERRIBEL S. AYRES |            | For  | For                       |
|      | 2 JON E. BARFIELD   |            | For  | For                       |
|      | 3 STEPHEN E. EWING  |            | For  | For                       |
|      | 4 RICHARD M. GABRYS |            | For  | For                       |

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|    |   |             |         |         |
|----|---|-------------|---------|---------|
| 5  | DAVID W. JOOS   |             | For     | For     |
| 6  | PHILIP R. LOCHNER, JR.  |             | For     | For     |
| 7  | MICHAEL T. MONAHAN  |             | For     | For     |
| 8  | JOHN G. RUSSELL   |             | For     | For     |
| 9  | KENNETH L. WAY  |             | For     | For     |
| 10 | JOHN B. YASINSKY  |             | For     | For     |
| 02 | ADVISORY VOTE ON THE COMPENSATION OF THE EXECUTIVE OFFICERS.                                | Management  | Abstain | Against |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.    | Management  | Abstain | Against |
| 04 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Management  | For     | For     |
| 05 | SHAREHOLDER PROPOSAL - FINANCIAL RISKS OF RELIANCE ON COAL.                                 | Shareholder | Against | For     |

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Meeting Date Range: 07/01/2010 to 06/30/2011

Report Date: 07/08/2011

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MACY'S INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 55616P104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | M            | MEETING DATE | 20-May-2011            |
| ISIN          | US55616P1049 | AGENDA       | 933416984 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 01   | DIRECTOR  | Management |         |                        |
|      | 1 STEPHEN F. BOLLENBACH   |            | For     | For                    |
|      | 2 DEIRDRE P. CONNELLY   |            | For     | For                    |
|      | 3 MEYER FELDBERG  |            | For     | For                    |
|      | 4 SARA LEVINSON   |            | For     | For                    |
|      | 5 TERRY J. LUNDGREN   |            | For     | For                    |
|      | 6 JOSEPH NEUBAUER   |            | For     | For                    |
|      | 7 JOSEPH A. PICHLER   |            | For     | For                    |
|      | 8 JOYCE M. ROCHE  |            | For     | For                    |
|      | 9 CRAIG E. WEATHERUP  |            | For     | For                    |
|      | 10 MARNA C. WHITTINGTON   |            | For     | For                    |
| 02   | THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 28, 2012. | Management | For     | For                    |
| 03   | THE PROPOSED APPROVAL OF AN AMENDMENT OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.   | Management | For     | For                    |
| 04   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain | Against                |
| 05   | ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against                |

UNITEDHEALTH GROUP INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 91324P102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | UNH          | MEETING DATE | 23-May-2011            |
| ISIN          | US91324P1021 | AGENDA       | 933414295 - Management |

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| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.  | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: RICHARD T. BURKE   | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: ROBERT J. DARRETTA   | Management | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY   | Management | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: MICHELE J. HOOPER  | Management | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: RODGER A. LAWSON   | Management | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE   | Management | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: GLENN M. RENWICK   | Management | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.   | Management | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.  | Management | For     | For                       |
| 02   | APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION.   | Management | Abstain | Against                   |
| 03   | RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF HOLDING A SAY-ON-PAY VOTE.   | Management | Abstain | Against                   |
| 04   | APPROVAL OF THE UNITEDHEALTH GROUP 2011 INCENTIVE STOCK PLAN.  | Management | For     | For                       |
| 05   | APPROVAL OF AN AMENDMENT TO THE UNITEDHEALTH GROUP 1993 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE THEREUNDER.           | Management | For     | For                       |
| 06   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011. | Management | For     | For                       |

DIAMOND OFFSHORE DRILLING, INC.

SECURITY 25271C102 MEETING TYPE Annual  
TICKER SYMBOL DO MEETING DATE 23-May-2011  
ISIN US25271C1027 AGENDA 933414447 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: JAMES S. TISCH   | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: LAWRENCE R. DICKERSON  | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: JOHN R. BOLTON   | Management | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: CHARLES L. FABRIKANT   | Management | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: PAUL G. GAFFNEY II   | Management | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: EDWARD GREBOW  | Management | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: HERBERT C. HOFMANN   | Management | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: ANDREW H. TISCH  | Management | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: RAYMOND S. TROUBH  | Management | For     | For                       |
| 02   | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2011. | Management | For     | For                       |
| 03   | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.   | Management | Abstain | Against                   |
| 04   | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.                                | Management | Abstain | Against                   |

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The Gabelli Equity Trust Inc.

Report Date: 07/08/2011  
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LIBERTY MEDIA CORPORATION

SECURITY 53071M708 MEETING TYPE Special  
TICKER SYMBOL LSTZA MEETING DATE 23-May-2011  
ISIN US53071M7083 AGENDA 933436455 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 01   | A PROPOSAL TO REDEEM ALL OF THE OUTSTANDING SHARES OF SERIES A LIBERTY STARZ COMMON STOCK AND SERIES B LIBERTY STARZ COMMON STOCK FOR ALL OF THE OUTSTANDING SHARES OF LIBERTY SPLITCO, INC. STARZ TRACKING STOCK. | Management | For  | For                       |

LIBERTY MEDIA CORPORATION

SECURITY 53071M302 MEETING TYPE Special  
TICKER SYMBOL LCAPA MEETING DATE 23-May-2011  
ISIN US53071M3025 AGENDA 933436467 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 01   | A PROPOSAL TO REDEEM ALL OF THE OUTSTANDING SHARES OF SERIES A LIBERTY CAPITAL COMMON STOCK AND SERIES B LIBERTY CAPITAL COMMON STOCK FOR ALL OF THE OUTSTANDING SHARES OF LIBERTY SPLITCO, INC. CAPITAL TRACKING STOCK. | Management | For  | For                       |

KRAFT FOODS INC.

SECURITY 50075N104 MEETING TYPE Annual  
TICKER SYMBOL KFT MEETING DATE 24-May-2011  
ISIN US50075N1046 AGENDA 933395255 - Management

| ITEM | PROPOSAL                               | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: AJAYPAL S. BANGA | Management | For  | For                       |
| 1B   | ELECTION OF DIRECTOR: MYRA M. HART     | Management | For  | For                       |
| 1C   | ELECTION OF DIRECTOR: PETER B. HENRY   | Management | For  | For                       |
| 1D   | ELECTION OF DIRECTOR: LOIS D. JULIBER  | Management | For  | For                       |
| 1E   | ELECTION OF DIRECTOR: MARK D. KETCHUM  | Management | For  | For                       |

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|    |  |            |         |         |
|----|--|------------|---------|---------|
| 1F | ELECTION OF DIRECTOR: RICHARD A. LERNER, M.D.  | Management | For     | For     |
| 1G | ELECTION OF DIRECTOR: MACKEY J. MCDONALD   | Management | For     | For     |
| 1H | ELECTION OF DIRECTOR: JOHN C. POPE   | Management | For     | For     |
| 1I | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS  | Management | For     | For     |
| 1J | ELECTION OF DIRECTOR: IRENE B. ROSENFELD   | Management | For     | For     |
| 1K | ELECTION OF DIRECTOR: J.F. VAN BOXMEER   | Management | For     | For     |
| 2  | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against |
| 3  | ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.  | Management | Abstain | Against |
| 4  | APPROVAL OF THE KRAFT FOODS INC. AMENDED AND RESTATED 2006 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.       | Management | For     | For     |
| 5  | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Management | For     | For     |

PINNACLE ENTERTAINMENT, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 723456109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | PNK          | MEETING DATE | 24-May-2011            |
| ISIN          | US7234561097 | AGENDA       | 933402226 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|-------|---|------------|---------|------------------------|
| ----- |   |            |         |                        |
| 1A    | ELECTION OF DIRECTOR: STEPHEN C. COMER  | Management | For     | For                    |
| 1B    | ELECTION OF DIRECTOR: JOHN V. GIOVENCO  | Management | For     | For                    |
| 1C    | ELECTION OF DIRECTOR: RICHARD J. GOEGLEIN   | Management | For     | For                    |
| 1D    | ELECTION OF DIRECTOR: BRUCE A. LESLIE   | Management | For     | For                    |
| 1E    | ELECTION OF DIRECTOR: JAMES L. MARTINEAU  | Management | For     | For                    |
| 1F    | ELECTION OF DIRECTOR: LYNN P. REITNOUER   | Management | For     | For                    |
| 1G    | ELECTION OF DIRECTOR: ANTHONY M. SANFILIPPO   | Management | For     | For                    |
| 02    | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.             | Management | For     | For                    |
| 03    | AMENDMENT TO THE COMPANY'S 2005 EQUITY AND PERFORMANCE INCENTIVE PLAN TO PERMIT A ONE-TIME VALUE-FOR-VALUE STOCK OPTION EXCHANGE PROGRAM. | Management | Against | Against                |
| 04    | ADVISORY RESOLUTION REGARDING COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against                |
| 05    | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                        | Management | Abstain | Against                |

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The Gabelli Equity Trust Inc.

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ROVI CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 779376102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ROVI         | MEETING DATE | 24-May-2011            |
| ISIN          | US7793761021 | AGENDA       | 933409319 - Management |



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| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 01   | DIRECTOR  | Management |         |                           |
|      | 1 ALFRED J. AMOROSO   |            | For     | For                       |
|      | 2 ALAN L. EARHART   |            | For     | For                       |
|      | 3 ANDREW K. LUDWICK   |            | For     | For                       |
|      | 4 JAMES E. MEYER  |            | For     | For                       |
|      | 5 JAMES P. O'SHAUGHNESSY  |            | For     | For                       |
|      | 6 RUTHANN QUINDLEN  |            | For     | For                       |
| 02   | APPROVAL OF THE AMENDMENT TO THE 2008 EQUITY INCENTIVE PLAN.                                      | Management | For     | For                       |
| 03   | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011. | Management | For     | For                       |
| 04   | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.   | Management | Abstain | Against                   |
| 05   | APPROVAL, BY NON-BINDING VOTE, OF THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.      | Management | Abstain | Against                   |

FORTRESS INVESTMENT GROUP

SECURITY 34958B106 MEETING TYPE Annual  
TICKER SYMBOL FIG MEETING DATE 24-May-2011  
ISIN US34958B1061 AGENDA 933411249 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|---------|---------------------------|
| 01   | DIRECTOR   | Management |         |                           |
|      | 1 DAVID B. BARRY   |            | For     | For                       |
|      | 2 RICHARD N. HAASS   |            | For     | For                       |
|      | 3 RANDAL A. NARDONE  |            | For     | For                       |
| 02   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FORTRESS INVESTMENT GROUP LLC FOR THE FISCAL YEAR 2011.                              | Management | For     | For                       |
| 03   | TO APPROVE THE COMPENSATION PAID DURING THE PAST THREE YEARS TO THE NAMED EXECUTIVE OFFICERS OF FORTRESS INVESTMENT GROUP LLC.   | Management | Abstain | Against                   |
| 04   | TO DETERMINE WHETHER A SHAREHOLDER VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF FORTRESS INVESTMENT GROUP LLC SHOULD TAKE PLACE EVERY THREE YEARS, TWO YEARS OR ONE YEAR. | Management | Abstain | Against                   |

MERCK & CO., INC.

SECURITY 58933Y105 MEETING TYPE Annual  
TICKER SYMBOL MRK MEETING DATE 24-May-2011  
ISIN US58933Y1055 AGENDA 933416744 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

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|    |  |            |         |         |
|----|--|------------|---------|---------|
| 1A | ELECTION OF DIRECTOR: LESLIE A. BRUN   | Management | For     | For     |
| 1B | ELECTION OF DIRECTOR: THOMAS R. CECH   | Management | For     | For     |
| 1C | ELECTION OF DIRECTOR: RICHARD T. CLARK   | Management | For     | For     |
| 1D | ELECTION OF DIRECTOR: KENNETH C. FRAZIER   | Management | For     | For     |
| 1E | ELECTION OF DIRECTOR: THOMAS H. GLOCER   | Management | For     | For     |
| 1F | ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE  | Management | For     | For     |
| 1G | ELECTION OF DIRECTOR: WILLIAM B. HARRISON. JR.   | Management | For     | For     |
| 1H | ELECTION OF DIRECTOR: HARRY R. JACOBSON  | Management | For     | For     |
| 1I | ELECTION OF DIRECTOR: WILLIAM N. KELLEY  | Management | For     | For     |
| 1J | ELECTION OF DIRECTOR: C. ROBERT KIDDER   | Management | For     | For     |
| 1K | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS  | Management | For     | For     |
| 1L | ELECTION OF DIRECTOR: CARLOS E. REPRESAS   | Management | For     | For     |
| 1M | ELECTION OF DIRECTOR: PATRICIA F. RUSSO  | Management | For     | For     |
| 1N | ELECTION OF DIRECTOR: THOMAS E. SHENK  | Management | For     | For     |
| 1O | ELECTION OF DIRECTOR: ANNE M. TATLOCK  | Management | For     | For     |
| 1P | ELECTION OF DIRECTOR: CRAIG B. THOMPSON  | Management | For     | For     |
| 1Q | ELECTION OF DIRECTOR: WENDELL P. WEEKS   | Management | For     | For     |
| 1R | ELECTION OF DIRECTOR: PETER C. WENDELL   | Management | For     | For     |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR 2011. | Management | For     | For     |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES<br>ON EXECUTIVE COMPENSATION.                                   | Management | Abstain | Against |

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Meeting Date Range: 07/01/2010 to 06/30/2011  
The Gabelli Equity Trust Inc.

Report Date: 07/08/2011  
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INTERVAL LEISURE GROUP INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 46113M108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | IILG         | MEETING DATE | 24-May-2011            |
| ISIN          | US46113M1080 | AGENDA       | 933417859 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 01   | DIRECTOR  | Management |         |                           |
|      | 1 CRAIG M. NASH   |            | For     | For                       |
|      | 2 GREGORY R. BLATT  |            | For     | For                       |
|      | 3 DAVID FLOWERS   |            | For     | For                       |
|      | 4 GARY S. HOWARD  |            | For     | For                       |
|      | 5 LEWIS J. KORMAN   |            | For     | For                       |
|      | 6 THOMAS J. KUHN  |            | For     | For                       |
|      | 7 THOMAS J. MCINERNEY   |            | For     | For                       |
|      | 8 THOMAS P. MURPHY, JR.   |            | For     | For                       |
|      | 9 AVY H. STEIN  |            | For     | For                       |
| 02   | TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON<br>EXECUTIVE COMPENSATION.  | Management | Abstain | Against                   |
| 03   | TO CONDUCT A NON-BINDING ADVISORY VOTE ON THE<br>FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE<br>COMPENSATION. | Management | Abstain | Against                   |
| 04   | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS<br>THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING                   | Management | For     | For                       |

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FIRM FOR INTERVAL LEISURE GROUP FOR THE FISCAL  
YEAR ENDING DECEMBER 31, 2011.

LIN TV CORP.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 532774106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TVL          | MEETING DATE | 24-May-2011            |
| ISIN          | US5327741063 | AGENDA       | 933433980 - Management |

| ITEM  | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|-------|--|-------------|---------|---------------------------|
| ----- |  |             |         |                           |
| 01    | DIRECTOR   | Management  |         |                           |
|       | 1 PETER S. BRODSKY   |             | For     | For                       |
|       | 2 DOUGLAS W. MCCORMICK   |             | For     | For                       |
|       | 3 MICHAEL A. PAUSIC  |             | For     | For                       |
| 02    | TO RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM OF LIN TV CORP.<br>FOR THE YEAR ENDING DECEMBER 31, 2011. | Management  | For     | For                       |
| 03    | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | Against | Against                   |
| 04    | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY<br>VOTE ON EXECUTIVE COMPENSATION.  | Management  | 1 Year  | Against                   |
| 05    | A STOCKHOLDER PROPOSAL TO DECLASSIFY OUR BOARD<br>OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION<br>OF DIRECTORS IF PROPERLY PRESENTED AT THE ANNUAL<br>MEETING.         | Shareholder | Against | For                       |

CABLEVISION SYSTEMS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 12686C109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CVC          | MEETING DATE | 24-May-2011            |
| ISIN          | US12686C1099 | AGENDA       | 933435542 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|-------|---|------------|---------|---------------------------|
| ----- |   |            |         |                           |
| 01    | DIRECTOR  | Management |         |                           |
|       | 1 ZACHARY W. CARTER   |            | For     | For                       |
|       | 2 THOMAS V. REIFENHEISER  |            | For     | For                       |
|       | 3 JOHN R. RYAN  |            | For     | For                       |
|       | 4 VINCENT TESE  |            | For     | For                       |
|       | 5 LEONARD TOW   |            | For     | For                       |
| 02    | TO RATIFY THE APPOINTMENT OF KPMG LLP AS<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF<br>THE COMPANY FOR FISCAL YEAR 2011. | Management | For     | For                       |
| 03    | TO APPROVE CABLEVISION SYSTEMS CORPORATION 2011<br>CASH INCENTIVE PLAN.   | Management | For     | For                       |
| 04    | TO APPROVE AN ADVISORY VOTE ON THE COMPENSATION<br>OF EXECUTIVE OFFICERS.   | Management | Abstain | Against                   |
| 05    | AN ADVISORY VOTE ON THE FREQUENCY OF THE<br>ADVISORY VOTE ON THE COMPENSATION OF OUR<br>EXECUTIVE OFFICERS.                       | Management | Abstain | Against                   |

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CHECK POINT SOFTWARE TECHNOLOGIES LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | M22465104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CHKP         | MEETING DATE | 24-May-2011            |
| ISIN          | IL0010824113 | AGENDA       | 933435592 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|-------|--|------------|------|---------------------------|
| ----- |  |            |      |                           |
| 01    | DIRECTOR   | Management |      |                           |
|       | 1 GIL SHWED  |            | For  | For                       |
|       | 2 MARIUS NACHT   |            | For  | For                       |
|       | 3 JERRY UNGERMAN   |            | For  | For                       |
|       | 4 DAN PROPPER  |            | For  | For                       |
|       | 5 DAVID RUBNER   |            | For  | For                       |
|       | 6 DR. TAL SHAVIT   |            | For  | For                       |
| 02    | RE-ELECTION OF TWO OUTSIDE DIRECTORS: IRWIN FEDERMAN AND RAY ROTHROCK.   | Management | For  | For                       |
| 03    | TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS CHECK POINT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Management | For  | For                       |
| 04    | TO AMEND THE FEE STRUCTURE FOR CHECK POINT'S DIRECTORS.  | Management | For  | For                       |
| 05    | TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS.   | Management | For  | For                       |

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Report Date: 07/08/2011

The Gabelli Equity Trust Inc.

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TELEVISION BROADCASTS LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y85830100    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 25-May-2011            |
| ISIN          | HK0511001957 | AGENDA       | 702968162 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE       | FOR/AG<br>MANAGE |
|-------|---|------------|------------|------------------|
| ----- |   |            |            |                  |
| CMMT  | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/20110418/LTN20110418477.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/20110418/LTN20110418477.pdf</a> |            | Non-Voting |                  |
| CMMT  | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'--ONLY FOR ALL RESOLUTIONS. THANK YOU.   |            | Non-Voting |                  |
| 1     | To receive the Audited Financial Statements and the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2010  | Management | For        | For              |
| 2     | To declare a final dividend for the year ended 31 December 2010   | Management | For        | For              |

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|      |   |            |     |     |
|------|---|------------|-----|-----|
| 3i   | To elect Dr. Charles Chan Kwok Keung as a Director  | Management | For | For |
| 3ii  | To elect Madam Cher Wang Hsiueh Hong as a Director  | Management | For | For |
| 3iii | To elect Mr. Jonathan Milton Nelson as a Director   | Management | For | For |
| 4i   | To re-elect Dr. Chow Yei Ching as a retiring Director   | Management | For | For |
| 4ii  | To re-elect Mr. Kevin Lo Chung Ping as a retiring Director  | Management | For | For |
| 4iii | To re-elect Mr. Chien Lee as a retiring Director  | Management | For | For |
| 4iv  | To re-elect Mr. Gordon Siu Kwing Chue as a retiring Director  | Management | For | For |
| 5    | To approve an increase in Director's fee  | Management | For | For |
| 6    | To re-appoint PricewaterhouseCoopers as Auditor of the Company and authorise Directors to fix their remuneration  | Management | For | For |
| 7    | To give a general mandate to Directors to issue additional shares   | Management | For | For |
| 8    | To give a general mandate to Directors to repurchase issued shares  | Management | For | For |
| 9    | To extend the authority given to the Directors under Resolution 7 to shares repurchased under the authority under Resolution 8  | Management | For | For |
| 10   | To extend the book close period from 30 days to 60 days   | Management | For | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE AND A-DDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.  | Non-Voting |     |     |
| CMMT | TELEVISION BROADCASTS LIMITED ANNUAL GENERAL MEETING (AGM) TO BE HELD ON 25 MAY 2011 IN ORDER TO GIVE EFFECT TO PROVISIONS OF BROADCASTING ORDINANCE OF HONG-KONG REGARDING THE VOTING SHARES CONTROL FOR TVB'S GENERAL MEETINGS, A DECLARATION FORM WILL BE SENT TO THE CONCERNED SHAREHOLDERS ON 4 MAY 11. PLEASE NOTE-THAT IF THE DULY COMPLETED DECLARATION FORM IS NOT RETURNED TO TVB ON OR BEFORE 13 MAY 11 (BP2S DEADLINE 10:00AM 12 MAY 11), THE VOTES THAT THE SHARES TO WHICH THE DECLARATION FORM RELATE WILL NOT BE COUNTED ON ANY POLL AT THE ABOVE AGM | Non-Voting |     |     |

EXXON MOBIL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 30231G102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | XOM          | MEETING DATE | 25-May-2011            |
| ISIN          | US30231G1022 | AGENDA       | 933416908 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|-------|---|------------|---------|------------------------|
| ----- | -----   | -----      | -----   | -----                  |
| 01    | DIRECTOR  | Management |         |                        |
|       | 1 M.J. BOSKIN                                     |            | For     | For                    |
|       | 2 P. BRABECK-LETMATHE                             |            | For     | For                    |
|       | 3 L.R. FAULKNER                                   |            | For     | For                    |
|       | 4 J.S. FISHMAN                                    |            | For     | For                    |
|       | 5 K.C. FRAZIER                                    |            | For     | For                    |
|       | 6 W.W. GEORGE                                     |            | For     | For                    |
|       | 7 M.C. NELSON                                     |            | For     | For                    |
|       | 8 S.J. PALMISANO                                  |            | For     | For                    |
|       | 9 S.S REINEMUND                                   |            | For     | For                    |
|       | 10 R.W. TILLERSON                                 |            | For     | For                    |
|       | 11 E.E. WHITACRE, JR.                             |            | For     | For                    |
| 02    | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 55)    | Management | For     | For                    |
| 03    | ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 56) | Management | Abstain | Against                |
| 04    | FREQUENCY OF ADVISORY VOTE ON EXECUTIVE           | Management | Abstain | Against                |

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|                        |   |             |         |     |
|------------------------|---|-------------|---------|-----|
| COMPENSATION (PAGE 57) |   |             |         |     |
| 05                     | INDEPENDENT CHAIRMAN (PAGE 58)              | Shareholder | Against | For |
| 06                     | REPORT ON POLITICAL CONTRIBUTIONS (PAGE 59) | Shareholder | Against | For |
| 07                     | AMENDMENT OF EEO POLICY (PAGE 61)           | Shareholder | Against | For |
| 08                     | POLICY ON WATER (PAGE 62)                   | Shareholder | Against | For |
| 09                     | REPORT ON CANADIAN OIL SANDS (PAGE 64)      | Shareholder | Against | For |
| 10                     | REPORT ON NATURAL GAS PRODUCTION (PAGE 65)  | Shareholder | Against | For |
| 11                     | REPORT ON ENERGY TECHNOLOGY (PAGE 67)       | Shareholder | Against | For |
| 12                     | GREENHOUSE GAS EMISSIONS GOALS (PAGE 68)    | Shareholder | Against | For |

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 The Gabelli Equity Trust Inc.

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 00184X105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | AOL          | MEETING DATE | 25-May-2011            |
| ISIN          | US00184X1054 | AGENDA       | 933419106 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 1    | ELECTION OF DIRECTOR: TIM ARMSTRONG   | Management | For     | For                       |
| 2    | ELECTION OF DIRECTOR: RICHARD DALZELL   | Management | For     | For                       |
| 3    | ELECTION OF DIRECTOR: KAREN DYKSTRA   | Management | For     | For                       |
| 4    | ELECTION OF DIRECTOR: ALBERTO IBARGUEN  | Management | For     | For                       |
| 5    | ELECTION OF DIRECTOR: SUSAN LYNE  | Management | For     | For                       |
| 6    | ELECTION OF DIRECTOR: PATRICIA MITCHELL   | Management | For     | For                       |
| 7    | ELECTION OF DIRECTOR: FREDRIC REYNOLDS  | Management | For     | For                       |
| 8    | ELECTION OF DIRECTOR: JAMES STENGEL   | Management | For     | For                       |
| 02   | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP<br>AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2011. | Management | For     | For                       |
| 03   | ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Management | Abstain | Against                   |
| 04   | ADVISORY VOTE ON THE FREQUENCY OF FUTURE<br>ADVISORY VOTES ON EXECUTIVE COMPENSATION.                                 | Management | Abstain | Against                   |

FLOWERS FOODS, INC.

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 343498101    | MEETING TYPE | Annual                |
| TICKER SYMBOL | FLO          | MEETING DATE | 25-May-2011           |
| ISIN          | US3434981011 | AGENDA       | 933419930 -Management |

| ITEM | PROPOSAL  | TYPE       | VOTE              |
|------|---|------------|-------------------|
| 01   | DIRECTOR<br>1 BENJAMIN H. GRISWOLD IV<br>2 JACKIE M. WARD<br>3 C. MARTIN WOOD III                 | Management | For<br>For<br>For |
| 02   | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION<br>OF THE COMPANY'S NAMED EXECUTIVES, AS DISCLOSED | Management | Abstain           |

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|    |   |            |         |
|----|---|------------|---------|
| 03 | IN THIS PROXY STATEMENT.<br>TO VOTE FOR THE FREQUENCY OF THE ADVISORY VOTE<br>ON EXECUTIVE COMPENSATION.  | Management | Abstain |
| 04 | TO RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS<br>FOODS, INC. FOR THE 2011 FISCAL YEAR. | Management | For     |

AMPHENOL CORPORATION

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 032095101    | MEETING TYPE | Annual                |
| TICKER SYMBOL | APH          | MEETING DATE | 25-May-2011           |
| ISIN          | US0320951017 | AGENDA       | 933439627 -Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FO<br>MA |
|------|--|------------|---------|----------|
| 01   | DIRECTOR<br>1 RONALD P. BADIE<br>2 R. ADAM NORWITT<br>3 DEAN H. SECORD                     | Management | For     | Fo       |
| 02   | RATIFICATION OF DELOITTE & TOUCHE LLP AS<br>INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY. | Management | For     | Fo       |
| 03   | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.   | Management | Abstain | Ag       |
| 04   | ADVISORY VOTE ON THE FREQUENCY OF FUTURE<br>ADVISORY VOTES ON EXECUTIVE COMPENSATION.      | Management | Abstain | Ag       |

XEROX CORPORATION

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 984121103    | MEETING TYPE | Annual                |
| TICKER SYMBOL | XRX          | MEETING DATE | 26-May-2011           |
| ISIN          | US9841211033 | AGENDA       | 933414548 -Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: GLENN A. BRITT  | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: URSULA M. BURNS   | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: RICHARD J. HARRINGTON   | Management | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: WILLIAM CURT HUNTER   | Management | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: ROBERT J. KEEGAN  | Management | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: ROBERT A. MCDONALD  | Management | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.  | Management | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: CHARLES PRINCE  | Management | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: ANN N. REESE  | Management | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER  | Management | For     | For                       |
| 02   | RATIFICATION OF THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR 2011. | Management | For     | For                       |
| 03   | APPROVAL, ON AN ADVISORY BASIS, OF THE 2010<br>COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Against                   |
| 04   | SELECTION, ON AN ADVISORY BASIS, OF THE FREQUENCY<br>OF A SHAREHOLDER VOTE TO APPROVE THE   | Management | Abstain | Against                   |

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COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

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HERTZ GLOBAL HOLDINGS, INC.

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 42805T105    | MEETING TYPE | Annual                |
| TICKER SYMBOL | HTZ          | MEETING DATE | 26-May-2011           |
| ISIN          | US42805T1051 | AGENDA       | 933415564 -Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| ---- | -----   | -----      | -----   |
| 01   | DIRECTOR  | Management |         |
|      | 1 MICHAEL J. DURHAM   |            | For     |
|      | 2 MARK P. FRISSORA  |            | For     |
|      | 3 DAVID H. WASSERMAN  |            | For     |
|      | 4 HENRY C. WOLF   |            | For     |
| 02   | AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS AND RELATED TABULAR AND NARRATIVE DISCLOSURES (ALSO KNOWN AS A "SAY ON PAY" VOTE). | Management | Abstain |
| 03   | AN ADVISORY VOTE ON WHETHER THE SAY ON PAY VOTE SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.   | Management | Abstain |
| 04   | THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2011.   | Management | For     |

EL PASO ELECTRIC COMPANY

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 283677854    | MEETING TYPE | Annual                |
| TICKER SYMBOL | EE           | MEETING DATE | 26-May-2011           |
| ISIN          | US2836778546 | AGENDA       | 933416566 -Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| ---- | -----   | -----      | -----   |
| 01   | DIRECTOR  | Management |         |
|      | 1 CATHERINE A. ALLEN  |            | For     |
|      | 2 KENNETH R. HEITZ  |            | For     |
|      | 3 MICHAEL K. PARKS  |            | For     |
|      | 4 ERIC B. SIEGEL  |            | For     |
| 02   | RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Management | For     |
| 03   | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.  | Management | Abstain |
| 04   | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY  | Management | Abstain |



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OF EXECUTIVE COMPENSATION VOTES.

### CBS CORPORATION

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 124857103    | MEETING TYPE | Annual                |
| TICKER SYMBOL | CBSA         | MEETING DATE | 26-May-2011           |
| ISIN          | US1248571036 | AGENDA       | 933419500 -Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    |
|------|--|------------|---------|
| ---- | -----  | -----      | ----    |
| 01   | DIRECTOR   | Management |         |
|      | 1 DAVID R. ANDELMAN  |            | For     |
|      | 2 JOSEPH A. CALIFANO, JR.  |            | For     |
|      | 3 WILLIAM S. COHEN   |            | For     |
|      | 4 GARY L. COUNTRYMAN   |            | For     |
|      | 5 CHARLES K. GIFFORD   |            | For     |
|      | 6 LEONARD GOLDBERG   |            | For     |
|      | 7 BRUCE S. GORDON  |            | For     |
|      | 8 LINDA M. GRIEGO  |            | For     |
|      | 9 ARNOLD KOPELSON  |            | For     |
|      | 10 LESLIE MOONVES  |            | For     |
|      | 11 DOUG MORRIS   |            | For     |
|      | 12 SHARI REDSTONE  |            | For     |
|      | 13 SUMNER M. REDSTONE  |            | For     |
|      | 14 FREDERIC V. SALERNO   |            | For     |
| 02   | RATIFICATION OF THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE<br>COMPANY'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR FISCAL YEAR 2011. | Management | For     |
| 03   | APPROVAL OF ADVISORY RESOLUTION ON THE<br>COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE<br>OFFICERS, AS DISCLOSED IN THE 2011 PROXY<br>STATEMENT.                    | Management | Abstain |
| 04   | APPROVAL OF ADVISORY RESOLUTION ON THE<br>FREQUENCY OF AN ADVISORY VOTE ON THE<br>COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE<br>OFFICERS.                         | Management | Abstain |

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### BJ'S WHOLESALE CLUB, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 05548J106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | BJ           | MEETING DATE | 26-May-2011            |
| ISIN          | US05548J1060 | AGENDA       | 933419877 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

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| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|-------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: PAUL DANOS PH.D.  | Management  | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: LAURA J. SEN  | Management  | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: MICHAEL J. SHEEHAN  | Management  | For     | For                    |
| 02   | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 28, 2012. | Management  | For     | For                    |
| 03   | TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.  | Management  | Abstain | Against                |
| 04   | TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                |
| 05   | CONSIDERATION OF A SHAREHOLDER PROPOSAL REGARDING BIRD WELFARE.   | Shareholder | Against | For                    |

GRAFTECH INTERNATIONAL LTD.

SECURITY 384313102 MEETING TYPE Annual  
TICKER SYMBOL GTI MEETING DATE 26-May-2011  
ISIN US3843131026 AGENDA 933429690 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 01   | DIRECTOR<br>1 RANDY W. CARSON<br>2 MARY B. CRANSTON<br>3 HAROLD E. LAYMAN<br>4 FERRELL P. MCCLEAN<br>5 NATHAN MILIKOWSKY<br>6 MICHAEL C. NAHL<br>7 STEVEN R. SHAWLEY<br>8 CRAIG S. SHULAR | Management | For     | For                    |
| 02   | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, OUR EXECUTIVE COMPENSATION.   | Management | Abstain | Against                |
| 03   | TO RECOMMEND, BY A NON-BINDING ADVISORY VOTE, HOW FREQUENTLY WE WILL HAVE FUTURE ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION - EVERY ONE, TWO OR THREE YEARS.                            | Management | Abstain | Against                |
| 04   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR ENDING DECEMBER 31, 2011.                  | Management | For     | For                    |

PARK-OHIO HOLDINGS CORP.

SECURITY 700666100 MEETING TYPE Annual  
TICKER SYMBOL PKOH MEETING DATE 26-May-2011  
ISIN US7006661000 AGENDA 933434069 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

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|    |   |            |         |         |
|----|---|------------|---------|---------|
| 01 | DIRECTOR<br>1 KEVIN R. GREENE<br>2 A. MALACHI MIXON III<br>3 DAN T. MOORE III                                   | Management | For     | For     |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2011. | Management | For     | For     |
| 03 | APPROVAL OF THE PARK-OHIO HOLDINGS CORP. ANNUAL CASH BONUS PLAN.  | Management | For     | For     |
| 04 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.  | Management | Abstain | Against |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.                | Management | Abstain | Against |

INTERPUBLIC GROUP OF COMPANIES, INC.

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 460690100    | MEETING TYPE | Annual                |
| TICKER SYMBOL | IPG          | MEETING DATE | 26-May-2011           |
| ISIN          | US4606901001 | AGENDA       | 933436835 -Management |

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: REGINALD K. BRACK  | Management  | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER  | Management  | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: JILL M. CONSIDINE  | Management  | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN   | Management  | For     | For                    |
| 1E   | ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE   | Management  | For     | For                    |
| 1F   | ELECTION OF DIRECTOR: H. JOHN GREENIAUS  | Management  | For     | For                    |
| 1G   | ELECTION OF DIRECTOR: WILLIAM T. KERR  | Management  | For     | For                    |
| 1H   | ELECTION OF DIRECTOR: MICHAEL I. ROTH  | Management  | For     | For                    |
| 1I   | ELECTION OF DIRECTOR: DAVID M. THOMAS  | Management  | For     | For                    |
| 02   | CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Management  | For     | For                    |
| 03   | PROPOSAL TO APPROVE THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                |
| 04   | PROPOSAL TO RECOMMEND THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.                               | Management  | Abstain | Against                |
| 05   | SHAREHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS.  | Shareholder | Against | For                    |

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DEUTSCHE BANK AG

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | D18190898    | MEETING TYPE | Annual                |
| TICKER SYMBOL | DB           | MEETING DATE | 26-May-2011           |
| ISIN          | DE0005140008 | AGENDA       | 933449375 -Management |

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| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
| 02   | APPROPRIATION OF DISTRIBUTABLE PROFIT   | Management | For  | For                       |
| 03   | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE<br>MANAGEMENT BOARD FOR THE 2010 FINANCIAL YEAR   | Management | For  | For                       |
| 04   | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE<br>SUPERVISORY BOARD FOR THE 2010 FINANCIAL YEAR  | Management | For  | For                       |
| 05   | ELECTION OF THE AUDITOR FOR THE 2011 FINANCIAL<br>YEAR, INTERIM ACCOUNTS  | Management | For  | For                       |
| 06   | AUTHORIZATION TO ACQUIRE OWN SHARES AND FOR<br>THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-<br>EMPTIVE RIGHTS  | Management | For  | For                       |
| 07   | AUTHORIZATION TO USE DERIVATIVES WITHIN<br>FRAMEWORK OF PURCHASE OF OWN SHARES, ALL AS<br>MORE FULLY DESCRIBED IN THE PROXY STATEMENT   | Management | For  | For                       |
| 08   | AUTHORIZATION TO ISSUE PARTICIPATORY NOTES WITH<br>WARRANTS AND/OR CONVERTIBLE PARTICIPATORY<br>NOTES, BONDS WITH WARRANTS AND CONVERTIBLE<br>BONDS (WITH THE POSSIBILITY OF EXCLUDING PRE-<br>EMPTIVE RIGHTS), CREATION OF CONDITIONAL CAPITAL<br>AND AMENDMENT TO THE ARTICLES OF ASSOCIATION | Management | For  | For                       |
| 09   | NEW AUTHORIZED CAPITAL IN AN AMOUNT OF 230.4<br>MILLION EURO, POSSIBILITY TO EXCLUDE SHAREHOLDERS'<br>PRE-EMPTIVE RIGHTS.   | Management | For  | For                       |
| 10   | NEW AUTHORIZED CAPITAL OF 230.4 MILLION EURO,<br>POSSIBILITY TO EXCLUDE PRE-EMPTIVE RIGHTS FOR<br>CAPITAL INCREASE IN KIND  | Management | For  | For                       |
| 11   | NEW AUTHORIZED CAPITAL, AMOUNT OF 691.2 MILLION<br>EURO WITHOUT EXCLUSION OF PRE-EMPTIVE RIGHTS,<br>EXCEPT FOR FRACTIONAL AMOUNTS.  | Management | For  | For                       |
| 12   | ELECTION TO THE SUPERVISORY BOARD   | Management | For  | For                       |
| 13   | APPROVAL OF CONCLUSION OF PARTIAL PROFIT<br>TRANSFER AGREEMENT BETWEEN DEUTSCHE BANK AG<br>AND DEUTSCHE BANK FINANCIAL LLC  | Management | For  | For                       |

CONSTELLATION ENERGY GROUP, INC.

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 210371100    | MEETING TYPE | Annual                |
| TICKER SYMBOL | CEG          | MEETING DATE | 27-May-2011           |
| ISIN          | US2103711006 | AGENDA       | 933414550 -Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: YVES C. DE BALMANN        | Management | For  | For                       |
| 1B   | ELECTION OF DIRECTOR: ANN C. BERZIN             | Management | For  | For                       |
| 1C   | ELECTION OF DIRECTOR: JAMES T. BRADY            | Management | For  | For                       |
| 1D   | ELECTION OF DIRECTOR: JAMES R. CURTISS          | Management | For  | For                       |
| 1E   | ELECTION OF DIRECTOR: FREEMAN A. HRABOWSKI, III | Management | For  | For                       |
| 1F   | ELECTION OF DIRECTOR: NANCY LAMPTON             | Management | For  | For                       |
| 1G   | ELECTION OF DIRECTOR: ROBERT J. LAWLESS         | Management | For  | For                       |
| 1H   | ELECTION OF DIRECTOR: MAYO A. SHATTUCK III      | Management | For  | For                       |
| 1I   | ELECTION OF DIRECTOR: JOHN L. SKOLDS            | Management | For  | For                       |
| 1J   | ELECTION OF DIRECTOR: MICHAEL D. SULLIVAN       | Management | For  | For                       |
| 02   | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS   | Management | For  | For                       |

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|    |  |            |         |         |
|----|--|------------|---------|---------|
|    | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.                                  |            |         |         |
| 03 | ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.                               | Management | Abstain | Against |
| 04 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |

|  |                         |
|--|-------------------------|
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ACCOR SA, COURCOURONNES

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | F00189120    | MEETING TYPE | MIX                   |
| TICKER SYMBOL |              | MEETING DATE | 30-May-2011           |
| ISIN          | FR0000120404 | AGENDA       | 703070805 -Management |

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 828379 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.   | Non-Voting |      |
| CMMT | PLEASE NOTE 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 | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative-to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting |      |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: <a href="https://balo.journal-officiel.gouv.fr/pdf/2011-/0420/201104201101433.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011-/0420/201104201101433.pdf</a> , <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0420-/201104201101516.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0420-/201104201101516.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0513/2-01105131102314.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0513/2-01105131102314.pdf</a>   | Non-Voting |      |
| 0.1  | Approval of the corporate financial statements for the financial year 2010  | Management | For  |
| 0.2  | Approval of the consolidated financial statements for the financial year 2010   | Management | For  |
| 0.3  | Allocation of income and distribution of the dividend   | Management | For  |
| 0.4  | Renewal of Mrs. Virginie Morgon's term as Board member  | Management | For  |
| 0.5  | Renewal of Mr. Sebastien Bazin's term as Board member   | Management | For  |
| 0.6  | Renewal of Mr. Denis Hennequin's term as Board member   | Management | For  |
| 0.7  | Renewal of Mr. Franck Riboud's term as Board member   | Management | For  |
| 0.8  | Ratification of the cooptation of Mrs. Mercedes Erra as Board   | Management | For  |

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|      |  |            |     |
|------|--|------------|-----|
|      | member   |            |     |
| O.9  | Setting attendance allowances  | Management | For |
| O.10 | Approval of a regulated Agreement: agency agreement entered into between the Company, Groupe Lucien Barriere and a banking syndicate   | Management | For |
| O.11 | Approval of a regulated Agreement: addendum to the employment contract of Mr. Yann Caillere following his appointment as Managing Director   | Management | For |
| O.12 | Approval of a regulated Agreement: terms and agreements concerning the termination of the employment contract of Mr. Gilles Pelisson and revocation of his mandate as CEO  | Management | For |
| O.13 | Approval of a regulated Agreement: commitments benefiting Mr. Denis Hennequin following his appointment as CEO   | Management | For |
| O.14 | Authorization to the Board of Directors to trade the Company's shares  | Management | For |
| E.15 | Authorization to the Board of Directors to reduce the share capital by cancellation of shares  | Management | For |
| E.16 | Delegation of authority to the Board of Directors to carry out capital increases by issuing shares or securities providing access to share capital, while maintaining preferential subscription rights                             | Management | For |
| E.17 | Delegation of authority to the Board of Directors to carry out capital increases by issuing shares or securities providing access to share capital, with cancellation of preferential subscription rights by way of a public offer | Management | For |
| E.18 | Delegation of authority to the Board of Directors to carry out capital increases by issuing shares or securities providing access to share capital, with cancellation of preferential subscription rights by way of reserved offer | Management | For |
| E.19 | Delegation of authority to the Board of Directors to increase the number of issuable securities in case of share capital increase with or without preferential subscription rights   | Management | For |
| E.20 | Delegation of authority to the Board of Directors to carry out capital increases by issuing shares or securities, in consideration for in-kind contributions granted to the Company  | Management | For |
| E.21 | Delegation of authority to the Board of Directors to increase capital by incorporation of reserves, profits, premiums or other amounts   | Management | For |
| E.22 | Limitation of the overall amount of capital increases that may be completed pursuant to the previous delegations   | Management | For |
| E.23 | Delegation of authority to the Board of Directors to carry out the issuance of shares or securities providing access to the share capital in favor of employees participating in a Company Savings Plan                            | Management | For |
| E.24 | Authorization to the Board of Directors to carry out the issuance of plans of options to subscribe for or purchase shares in favor of employees and corporate officers   | Management | For |
| E.25 | Authorization to the Board of Directors to carry out free allocations of shares to employees and corporate officers  | Management | For |
| E.26 | Powers to accomplish all necessary formalities   | Management | For |
| E.27 | Transfer of the Company's registered office and corresponding amendment to Article 4 of the Articles of Association  | Management | For |

THE CHEESECAKE FACTORY INCORPORATED

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 163072101    | MEETING TYPE | Annual                |
| TICKER SYMBOL | CAKE         | MEETING DATE | 01-Jun-2011           |
| ISIN          | US1630721017 | AGENDA       | 933423410 -Management |

FOR/AGAINST

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| ITEM | PROPOSAL  | TYPE       | VOTE    | MANAGEMENT |
|------|---|------------|---------|------------|
| 1A   | ELECTION OF DIRECTOR: DAVID OVERTON   | Management | For     | For        |
| 1B   | ELECTION OF DIRECTOR: ALLEN J. BERNSTEIN  | Management | For     | For        |
| 1C   | ELECTION OF DIRECTOR: ALEXANDER L. CAPPELLO   | Management | For     | For        |
| 1D   | ELECTION OF DIRECTOR: THOMAS L. GREGORY   | Management | For     | For        |
| 1E   | ELECTION OF DIRECTOR: JEROME I. KRANSDORF   | Management | For     | For        |
| 1F   | ELECTION OF DIRECTOR: DAVID B. PITTAWAY   | Management | For     | For        |
| 1G   | ELECTION OF DIRECTOR: HERBERT SIMON   | Management | For     | For        |
| 02   | TO APPROVE THE AMENDMENT TO THE 2010 STOCK INCENTIVE PLAN TO INCREASE AUTHORIZED SHARES.  | Management | Against | Against    |
| 03   | TO RATIFY OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2011, ENDING JANUARY 3, 2012. | Management | For     | For        |
| 04   | TO APPROVE, BY NON-BINDING VOTE, THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against    |
| 05   | TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain | Against    |

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The Gabelli Equity Trust Inc.

GRAY TELEVISION INC

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 389375106    | MEETING TYPE | Annual                |
| TICKER SYMBOL | GTN          | MEETING DATE | 01-Jun-2011           |
| ISIN          | US3893751061 | AGENDA       | 933431443 -Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|---------|--------------------------|
| 01   | DIRECTOR  | Management |         |                          |
|      | 1 RICHARD L. BOGER  |            | For     | For                      |
|      | 2 RAY M. DEAVER   |            | For     | For                      |
|      | 3 T.L. ELDER  |            | For     | For                      |
|      | 4 HILTON H. HOWELL, JR.   |            | For     | For                      |
|      | 5 WILLIAM E. MAYHER, III  |            | For     | For                      |
|      | 6 ZELL B. MILLER  |            | For     | For                      |
|      | 7 HOWELL W. NEWTON  |            | For     | For                      |
|      | 8 HUGH E. NORTON  |            | For     | For                      |
|      | 9 ROBERT S. PRATHER, JR.  |            | For     | For                      |
|      | 10 HARRIETT J. ROBINSON   |            | For     | For                      |
|      | 11 J. MACK ROBINSON   |            | For     | For                      |
| 02   | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.  | Management | For     | For                      |
| 03   | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.                               | Management | 3 Years | For                      |
| 04   | TO RATIFY THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Management | For     | For                      |

TENARIS, S.A.

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|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 88031M109    | MEETING TYPE | Annual                |
| TICKER SYMBOL | TS           | MEETING DATE | 01-Jun-2011           |
| ISIN          | US88031M1099 | AGENDA       | 933446189 -Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 01   | CONSIDERATION OF THE BOARD'S MANAGEMENT REPORT & CERTIFICATIONS AND THE INDEPENDENT AUDITORS' REPORTS ON CONSOLIDATED FINANCIAL STATEMENTS AND THE COMPANY'S ANNUAL ACCOUNTS                   | Management | For  | For                       |
| 02   | APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEARS ENDED DECEMBER 31, 2010, 2009 AND 2008   | Management | For  | For                       |
| 03   | APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2010  | Management | For  | For                       |
| 04   | ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2010  | Management | For  | For                       |
| 05   | DISCHARGE OF THE MEMBERS OF THE BOARD FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED DECEMBER 31, 2010  | Management | For  | For                       |
| 06   | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS  | Management | For  | For                       |
| 07   | COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS  | Management | For  | For                       |
| 08   | APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011, AND APPROVAL OF THEIR FEES   | Management | For  | For                       |
| 09   | AUTHORIZATION TO BOARD TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT                      | Management | For  | For                       |
| E1   | ADAPTATION OF ARTICLES OF ASSOCIATION TO ABOLISHMENT OF LAW OF JULY 31, 1929, ALL AS MORE FULLY DESCRIBED IN PROXY STATEMENT   | Management | For  | For                       |
| E2   | CHANGE OF THE DATE OF THE ANNUAL GENERAL MEETING SO THAT IT BE HELD ON FIRST WEDNESDAY OF MAY OF EACH YEAR AT 11:00 A.M., AND CONSEQUENTIAL AMENDMENT TO ARTICLE 15 OF ARTICLES OF ASSOCIATION | Management | For  | For                       |

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 The Gabelli Equity Trust Inc.

Report Date: 07/08/2011  
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TENARIS, S.A.

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 88031M109    | MEETING TYPE | Annual                |
| TICKER SYMBOL | TS           | MEETING DATE | 01-Jun-2011           |
| ISIN          | US88031M1099 | AGENDA       | 933465709 -Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|



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|    |  |            |     |     |
|----|--|------------|-----|-----|
| 01 | CONSIDERATION OF THE BOARD'S MANAGEMENT REPORT & CERTIFICATIONS AND THE INDEPENDENT AUDITORS' REPORTS ON CONSOLIDATED FINANCIAL STATEMENTS AND THE COMPANY'S ANNUAL ACCOUNTS                   | Management | For | For |
| 02 | APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEARS ENDED DECEMBER 31, 2010, 2009 AND 2008   | Management | For | For |
| 03 | APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2010  | Management | For | For |
| 04 | ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2010  | Management | For | For |
| 05 | DISCHARGE OF THE MEMBERS OF THE BOARD FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED DECEMBER 31, 2010  | Management | For | For |
| 06 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS  | Management | For | For |
| 07 | COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS  | Management | For | For |
| 08 | APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011, AND APPROVAL OF THEIR FEES   | Management | For | For |
| 09 | AUTHORIZATION TO BOARD TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT                      | Management | For | For |
| E1 | ADAPTATION OF ARTICLES OF ASSOCIATION TO ABOLISHMENT OF LAW OF JULY 31, 1929, ALL AS MORE FULLY DESCRIBED IN PROXY STATEMENT   | Management | For |     |
| E2 | CHANGE OF THE DATE OF THE ANNUAL GENERAL MEETING SO THAT IT BE HELD ON FIRST WEDNESDAY OF MAY OF EACH YEAR AT 11:00 A.M., AND CONSEQUENTIAL AMENDMENT TO ARTICLE 15 OF ARTICLES OF ASSOCIATION | Management | For |     |

BIOGEN IDEC INC.

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 09062X103    | MEETING TYPE | Annual                |
| TICKER SYMBOL | BIIB         | MEETING DATE | 02-Jun-2011           |
| ISIN          | US09062X1037 | AGENDA       | 933413394 -Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/AGAINST MANAGEMENT |
|-------|--|------------|-------|------------------------|
| ----- | -----  | -----      | ----- | -----                  |
| 1A    | ELECTION OF DIRECTOR: CAROLINE D. DORSA  | Management | For   | For                    |
| 1B    | ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS   | Management | For   | For                    |
| 1C    | ELECTION OF DIRECTOR: GEORGE A. SCANGOS  | Management | For   | For                    |
| 1D    | ELECTION OF DIRECTOR: LYNN SCHENK  | Management | For   | For                    |
| 1E    | ELECTION OF DIRECTOR: ALEXANDER J. DENNER  | Management | For   | For                    |
| 1F    | ELECTION OF DIRECTOR: NANCY L. LEAMING   | Management | For   | For                    |
| 1G    | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN  | Management | For   | For                    |
| 1H    | ELECTION OF DIRECTOR: ROBERT W. PANGIA   | Management | For   | For                    |
| 1I    | ELECTION OF DIRECTOR: BRIAN S. POSNER  | Management | For   | For                    |
| 1J    | ELECTION OF DIRECTOR: ERIC K. ROWINSKY   | Management | For   | For                    |
| 1K    | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN   | Management | For   | For                    |
| 1L    | ELECTION OF DIRECTOR: WILLIAM D. YOUNG   | Management | For   | For                    |
| 02    | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For   | For                    |

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|    |   |            |         |         |
|----|---|------------|---------|---------|
| 03 | FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.<br>SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION.  | Management | Abstain | Against |
| 04 | SAY WHEN ON PAY - AN ADVISORY VOTE ON THE<br>FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION.   | Management | Abstain | Against |
| 05 | TO APPROVE AN AMENDMENT TO BIOGEN IDEC'S<br>AMENDED AND RESTATED CERTIFICATE OF<br>INCORPORATION ELIMINATING THE CLASSIFICATION OF<br>THE BOARD OF DIRECTORS. | Management | For     | For     |

### INGERSOLL-RAND PLC

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | G47791101    | MEETING TYPE | Annual                |
| TICKER SYMBOL | IR           | MEETING DATE | 02-Jun-2011           |
| ISIN          | IE00B6330302 | AGENDA       | 933429171 -Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| ---- | -----   | -----      | ----    | -----                     |
| 1A   | ELECTION OF DIRECTOR: A.C. BERZIN   | Management | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: J. BRUTON   | Management | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: J.L. COHON  | Management | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: G.D. FORSEE   | Management | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: P.C. GODSOE   | Management | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: E.E. HAGENLOCKER  | Management | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: C.J. HORNER   | Management | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: M.W. LAMACH   | Management | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: T.E. MARTIN   | Management | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: R.J. SWIFT  | Management | For     | For                       |
| 1K   | ELECTION OF DIRECTOR: T.L. WHITE  | Management | For     | For                       |
| 02   | APPROVAL OF A NEW SENIOR EXECUTIVE PERFORMANCE<br>PLAN.   | Management | For     | For                       |
| 03   | ADVISORY VOTE ON THE COMPENSATION OF THE<br>COMPANY'S NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against                   |
| 04   | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY<br>VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE<br>OFFICERS.                        | Management | Abstain | Against                   |
| 05   | APPROVAL OF AUTHORITY FOR THE COMPANY AND/OR<br>ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET<br>PURCHASES OF COMPANY SHARES.          | Management | For     | For                       |
| 06   | APPROVAL OF THE APPOINTMENT OF INDEPENDENT<br>AUDITORS AND AUTHORIZATION OF THE AUDIT<br>COMMITTEE TO SET THE AUDITORS' REMUNERATION. | Management | For     | For                       |

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### WAL-MART STORES, INC.

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 931142103    | MEETING TYPE | Annual                |
| TICKER SYMBOL | WMT          | MEETING DATE | 03-Jun-2011           |
| ISIN          | US9311421039 | AGENDA       | 933425236 -Management |

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| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|-------------|---------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: AIDA M. ALVAREZ   | Management  | For     | For                       |
| 1B   | ELECTION OF DIRECTOR: JAMES W. BREYER   | Management  | For     | For                       |
| 1C   | ELECTION OF DIRECTOR: M. MICHELE BURNS  | Management  | For     | For                       |
| 1D   | ELECTION OF DIRECTOR: JAMES I. CASH, JR.  | Management  | For     | For                       |
| 1E   | ELECTION OF DIRECTOR: ROGER C. CORBETT  | Management  | For     | For                       |
| 1F   | ELECTION OF DIRECTOR: DOUGLAS N. DAFT   | Management  | For     | For                       |
| 1G   | ELECTION OF DIRECTOR: MICHAEL T. DUKE   | Management  | For     | For                       |
| 1H   | ELECTION OF DIRECTOR: GREGORY B. PENNER   | Management  | For     | For                       |
| 1I   | ELECTION OF DIRECTOR: STEVEN S REINEMUND  | Management  | For     | For                       |
| 1J   | ELECTION OF DIRECTOR: H. LEE SCOTT, JR.   | Management  | For     | For                       |
| 1K   | ELECTION OF DIRECTOR: ARNE M. SORENSON  | Management  | For     | For                       |
| 1L   | ELECTION OF DIRECTOR: JIM C. WALTON   | Management  | For     | For                       |
| 1M   | ELECTION OF DIRECTOR: S. ROBSON WALTON  | Management  | For     | For                       |
| 1N   | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS                                     | Management  | For     | For                       |
| 1O   | ELECTION OF DIRECTOR: LINDA S. WOLF   | Management  | For     | For                       |
| 02   | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS                      | Management  | For     | For                       |
| 03   | ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Management  | Abstain | Against                   |
| 04   | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Management  | Abstain | Against                   |
| 05   | GENDER IDENTITY NON-DISCRIMINATION POLICY   | Shareholder | Against | For                       |
| 06   | POLITICAL CONTRIBUTIONS REPORT  | Shareholder | Against | For                       |
| 07   | SPECIAL SHAREOWNER MEETINGS   | Shareholder | Against | For                       |
| 08   | REQUIRE SUPPLIER(S) TO PUBLISH AN ANNUAL SUSTAINABILITY REPORT                    | Shareholder | Against | For                       |
| 09   | CLIMATE CHANGE RISK DISCLOSURE  | Shareholder | Against | For                       |

SANDISK CORPORATION

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 80004C101    | MEETING TYPE | Annual                |
| TICKER SYMBOL | SNDK         | MEETING DATE | 07-Jun-2011           |
| ISIN          | US80004C1018 | AGENDA       | 933433738 -Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGA<br>MANAGEM |
|------|---|------------|---------|--------------------|
| 01   | DIRECTOR  | Management |         |                    |
|      | 1 MICHAEL MARKS   |            | For     | For                |
|      | 2 KEVIN DENUCCIO  |            | For     | For                |
|      | 3 IRWIN FEDERMAN  |            | For     | For                |
|      | 4 STEVEN J. GOMO  |            | For     | For                |
|      | 5 EDDY W. HARTENSTEIN   |            | For     | For                |
|      | 6 DR. CHENMING HU   |            | For     | For                |
|      | 7 CATHERINE P. LEGO   |            | For     | For                |
|      | 8 SANJAY MEHROTRA   |            | For     | For                |
| 02   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2012. | Management | For     | For                |
| 03   | TO APPROVE AMENDMENTS TO THE SANDISK CORPORATION 2005 INCENTIVE PLAN.   | Management | Against | Against            |

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|    |  |            |         |         |
|----|--|------------|---------|---------|
| 04 | TO APPROVE AMENDMENTS TO THE SANDISK CORPORATION 2005 EMPLOYEE STOCK PURCHASE PLANS.                           | Management | For     | For     |
| 05 | TO APPROVE AN ADVISORY RESOLUTION ON NAMED EXECUTIVE OFFICER COMPENSATION.                                     | Management | Abstain | Against |
| 06 | TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |

### GENERAL MOTORS COMPANY

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 37045V100    | MEETING TYPE | Annual                |
| TICKER SYMBOL | GM           | MEETING DATE | 07-Jun-2011           |
| ISIN          | US37045V1008 | AGENDA       | 933434437 -Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|-------|---|------------|---------|------------------------|
| ----- |   |            |         |                        |
| 1A    | ELECTION OF DIRECTOR: DANIEL F. AKERSON   | Management | For     | For                    |
| 1B    | ELECTION OF DIRECTOR: DAVID BONDERMAN   | Management | For     | For                    |
| 1C    | ELECTION OF DIRECTOR: ERROLL B. DAVIS, JR.  | Management | For     | For                    |
| 1D    | ELECTION OF DIRECTOR: STEPHEN J. GIRSKY   | Management | For     | For                    |
| 1E    | ELECTION OF DIRECTOR: E. NEVILLE ISDELL   | Management | For     | For                    |
| 1F    | ELECTION OF DIRECTOR: ROBERT D. KREBS   | Management | For     | For                    |
| 1G    | ELECTION OF DIRECTOR: PHILIP A. LASKAWY   | Management | For     | For                    |
| 1H    | ELECTION OF DIRECTOR: KATHRYN V. MARINELLO  | Management | For     | For                    |
| 1I    | ELECTION OF DIRECTOR: PATRICIA F. RUSSO   | Management | For     | For                    |
| 1J    | ELECTION OF DIRECTOR: CAROL M. STEPHENSON   | Management | For     | For                    |
| 1K    | ELECTION OF DIRECTOR: CYNTHIA A. TELLES   | Management | For     | For                    |
| 02    | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2011. | Management | For     | For                    |
| 03    | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Management | Abstain | Against                |

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### MONSTER WORLDWIDE, INC.

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 611742107    | MEETING TYPE | Annual                |
| TICKER SYMBOL | MWW          | MEETING DATE | 07-Jun-2011           |
| ISIN          | US6117421072 | AGENDA       | 933436671 -Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|-------|---|------------|------|------------------------|
| ----- |   |            |      |                        |
| 1A    | ELECTION OF DIRECTOR: SALVATORE IANNUZZI          | Management | For  | For                    |
| 1B    | ELECTION OF DIRECTOR: JOHN GAULDING               | Management | For  | For                    |
| 1C    | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR. | Management | For  | For                    |
| 1D    | ELECTION OF DIRECTOR: CYNTHIA P. MCCAGUE          | Management | For  | For                    |
| 1E    | ELECTION OF DIRECTOR: JEFFREY F. RAYPORT          | Management | For  | For                    |

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|    |  |            |         |         |
|----|--|------------|---------|---------|
| 1F | ELECTION OF DIRECTOR: ROBERTO TUNIOLI  | Management | For     | For     |
| 1G | ELECTION OF DIRECTOR: TIMOTHY T. YATES   | Management | For     | For     |
| 02 | RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Management | For     | For     |
| 03 | APPROVAL OF AN AMENDMENT TO THE MONSTER WORLDWIDE, INC. 2008 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER.                  | Management | Against | Against |
| 04 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.   | Management | Abstain | Against |
| 05 | FREQUENCY OF ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.   | Management | Abstain | Against |

MASTERCARD INCORPORATED

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 57636Q104    | MEETING TYPE | Annual                |
| TICKER SYMBOL | MA           | MEETING DATE | 07-Jun-2011           |
| ISIN          | US57636Q1040 | AGENDA       | 933452396 -Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: MARC OLIVIE   | Management | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: RIMA QURESHI  | Management | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: MARK SCHWARTZ   | Management | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: JACKSON P. TAI  | Management | For     | For                    |
| 02   | ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Management | Abstain | Against                |
| 03   | ADVISORY VOTE ON FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION   | Management | Abstain | Against                |
| 04   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2011 | Management | For     | For                    |

CATERPILLAR INC.

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 149123101    | MEETING TYPE | Annual                |
| TICKER SYMBOL | CAT          | MEETING DATE | 08-Jun-2011           |
| ISIN          | US1491231015 | AGENDA       | 933433740 -Management |

| ITEM | PROPOSAL               | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|------------------------|------------|------|------------------------|
| 01   | DIRECTOR               | Management |      |                        |
|      | 1 DAVID L. CALHOUN     |            | For  | For                    |
|      | 2 DANIEL M. DICKINSON  |            | For  | For                    |
|      | 3 EUGENE V. FIFE       |            | For  | For                    |
|      | 4 JUAN GALLARDO        |            | For  | For                    |
|      | 5 DAVID R. GOODE       |            | For  | For                    |
|      | 6 JESSE J. GREENE, JR. |            | For  | For                    |
|      | 7 PETER A. MAGOWAN     |            | For  | For                    |
|      | 8 DENNIS A. MUILENBURG |            | For  | For                    |

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|    |  |             |         |      |
|----|--|-------------|---------|------|
| 9  | DOUGLAS R. OBERHELMAN  |             | For     | For  |
| 10 | WILLIAM A. OSBORN  |             | For     | For  |
| 11 | CHARLES D. POWELL  |             | For     | For  |
| 12 | EDWARD B. RUST, JR.  |             | For     | For  |
| 13 | SUSAN C. SCHWAB  |             | For     | For  |
| 14 | JOSHUA I. SMITH  |             | For     | For  |
| 15 | MILES D. WHITE   |             | For     | For  |
| 02 | RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.  | Management  | For     | For  |
| 03 | APPROVE AMENDED AND RESTATED CATERPILLAR INC. EXECUTIVE SHORT-TERM INCENTIVE PLAN. | Management  | For     | For  |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Agai |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.                    | Management  | Abstain | Agai |
| 06 | STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS AND EXPENSES.             | Shareholder | Against | For  |
| 07 | STOCKHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK.                     | Shareholder | Against | For  |
| 08 | STOCKHOLDER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD.                   | Shareholder | Against | For  |
| 09 | STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS.                               | Shareholder | Against | For  |
| 10 | STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD.                          | Shareholder | Against | For  |
| 11 | STOCKHOLDER PROPOSAL - REVIEW GLOBAL CORPORATE STANDARDS.                          | Shareholder | Against | For  |
| 12 | STOCKHOLDER PROPOSAL - DEATH BENEFITS POLICY.                                      | Shareholder | Against | For  |

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The Gabelli Equity Trust Inc.

DEVON ENERGY CORPORATION

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 25179M103    | MEETING TYPE | Annual                |
| TICKER SYMBOL | DVN          | MEETING DATE | 08-Jun-2011           |
| ISIN          | US25179M1036 | AGENDA       | 933435491 -Management |

| ITEM | PROPOSAL  | TYPE       | VOTE  |
|------|---|------------|---|
| 01   | DIRECTOR<br>1 ROBERT H. HENRY<br>2 JOHN A. HILL<br>3 MICHAEL M. KANOVSKY<br>4 ROBERT A. MOSBACHER, JR<br>5 J. LARRY NICHOLS<br>6 DUANE C. RADTKE<br>7 MARY P. RICCIARDELLO<br>8 JOHN RICHEL | Management | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain                                       |
| 03   | ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain                                       |
| 04   | AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS.   | Management | For   |
| 05   | AMEND AND RESTATE THE RESTATED CERTIFICATE OF   | Management | For   |

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|    |  |             |         |
|----|--|-------------|---------|
|    | INCORPORATION TO REMOVE UNNECESSARY AND OUTDATED PROVISIONS.           |             |         |
| 06 | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2011. | Management  | For     |
| 07 | SHAREHOLDER ACTION BY WRITTEN CONSENT.                                 | Shareholder | Against |

### ORIENT-EXPRESS HOTELS LTD.

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | G67743107    | MEETING TYPE | Annual                |
| TICKER SYMBOL | OEH          | MEETING DATE | 09-Jun-2011           |
| ISIN          | BMG677431071 | AGENDA       | 933435996 -Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE   |
|-------|---|------------|--|
| ----- | -----   | -----      | -----  |
| 01    | DIRECTOR<br>1 HARSHA V. AGADI<br>2 JOHN D. CAMPBELL<br>3 MITCHELL C. HOCHBERG<br>4 PRUDENCE M. LEITH<br>5 J. ROBERT LOVEJOY<br>6 PHILIP R. MENGEL<br>7 GEORG R. RAFAEL<br>8 PAUL M. WHITE | Management | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02    | APPROVAL OF INCREASE IN THE NUMBER OF CLASS A COMMON SHARES WHICH THE COMPANY IS AUTHORIZED TO ISSUE FROM 120,000,000 SHARES TO 240,000,000 SHARES.                                       | Management | For  |
| 03    | APPOINTMENT OF DELOITTE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX ACCOUNTING FIRM'S REMUNERATION.               | Management | For  |

### COLDWATER CREEK INC.

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 193068103    | MEETING TYPE | Annual                |
| TICKER SYMBOL | CWTR         | MEETING DATE | 10-Jun-2011           |
| ISIN          | US1930681036 | AGENDA       | 933436140 -Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE       |
|-------|---|------------|------------|
| ----- | -----   | -----      | -----      |
| 01    | DIRECTOR<br>1 CURT HECKER<br>2 MICHAEL J. POTTER  | Management | For<br>For |
| 02    | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 28, 2012 | Management | For        |
| 03    | APPROVAL OF THE AMENDED AND RESTATED STOCK OPTION/ISSUANCE PLAN   | Management | For        |
| 04    | ADVISORY (NON-BINDING) APPROVAL OF THE SAY-ON-PAY   | Management | Abstain    |
| 05    | ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF SAY-ON-PAY APPROVAL   | Management | Abstain    |

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LAS VEGAS SANDS CORP.

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 517834107    | MEETING TYPE | Annual                |
| TICKER SYMBOL | LVS          | MEETING DATE | 10-Jun-2011           |
| ISIN          | US5178341070 | AGENDA       | 933441420 -Management |

| ITEM | PROPOSAL  | TYPE       | VOTE              |
|------|---|------------|-------------------|
| 01   | DIRECTOR<br>1 CHARLES D. FORMAN<br>2 GEORGE P. KOO<br>3 IRWIN A. SIEGEL   | Management | For<br>For<br>For |
| 02   | TO CONSIDER AND ACT UPON THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.        | Management | For               |
| 03   | TO CONSIDER AND ACT UPON AN ADVISORY (NON-BINDING) PROPOSAL ON EXECUTIVE COMPENSATION.  | Management | Abstain           |
| 04   | TO CONSIDER AND ACT UPON AN ADVISORY (NON-BINDING) PROPOSAL ON HOW FREQUENTLY STOCKHOLDERS SHOULD VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain           |

JARDEN CORPORATION

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 471109108    | MEETING TYPE | Annual                |
| TICKER SYMBOL | JAH          | MEETING DATE | 13-Jun-2011           |
| ISIN          | US4711091086 | AGENDA       | 933436861 -Management |

| ITEM | PROPOSAL   | TYPE       | VOTE              |
|------|--|------------|-------------------|
| 1    | DIRECTOR<br>1 WILLIAM J. GRANT<br>2 RICHARD J. HECKMANN<br>3 IRWIN D. SIMON  | Management | For<br>For<br>For |
| 2    | APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF SHARES OF AUTHORIZED COMMON STOCK FROM 150,000,000 TO 300,000,000 SHARES.         | Management | For               |
| 3    | APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE MAXIMUM PERMITTED NUMBER OF DIRECTORS ON THE COMPANY'S BOARD OF DIRECTORS FROM NINE TO TEN. | Management | For               |



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|   |  |            |         |
|---|--|------------|---------|
| 4 | RATIFICATION OF THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR THE YEAR ENDING DECEMBER 31, 2011. | Management | For     |
| 5 | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain |
| 6 | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE<br>ADVISORY VOTES ON EXECUTIVE COMPENSATION.   | Management | Abstain |

MGM RESORTS INTERNATIONAL

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 552953101    | MEETING TYPE | Annual                |
| TICKER SYMBOL | MGM          | MEETING DATE | 14-Jun-2011           |
| ISIN          | US5529531015 | AGENDA       | 933443676 -Management |

| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
| ---- | -----  | -----       | -----   |
| 01   | DIRECTOR   | Management  |         |
|      | 1 ROBERT H. BALDWIN  |             | For     |
|      | 2 WILLIAM A. BIBLE   |             | For     |
|      | 3 BURTON M. COHEN  |             | For     |
|      | 4 WILLIE D. DAVIS  |             | For     |
|      | 5 ALEXIS M. HERMAN   |             | For     |
|      | 6 ROLAND HERNANDEZ   |             | For     |
|      | 7 ANTHONY MANDEKIC   |             | For     |
|      | 8 ROSE MCKINNEY-JAMES  |             | For     |
|      | 9 JAMES J. MURREN  |             | For     |
|      | 10 DANIEL J. TAYLOR  |             | For     |
|      | 11 MELVIN B. WOLZINGER   |             | For     |
| 02   | TO RATIFY THE SELECTION OF THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR<br>ENDING DECEMBER 31, 2011.  | Management  | For     |
| 03   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | Abstain |
| 04   | ADVISORY VOTE ON FREQUENCY OF THE STOCKHOLDER<br>ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management  | Abstain |
| 05   | TO AMEND AND RESTATE THE AMENDED AND RESTATED<br>CERTIFICATE OF INCORPORATION OF THE COMPANY TO<br>INCREASE THE NUMBER OF AUTHORIZED SHARES OF<br>COMMON STOCK TO 1,000,000,000. | Management  | For     |
| 06   | TO APPROVE THE COMPANY'S AMENDED AND RESTATED<br>ANNUAL PERFORMANCE-BASED INCENTIVE PLAN FOR<br>EXECUTIVE OFFICERS.  | Management  | For     |
| 07   | STOCKHOLDER PROPOSAL IF PRESENTED AT THE ANNUAL<br>MEETING.  | Shareholder | Against |

|  |                         |
|--|-------------------------|
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AGL RESOURCES INC.

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 001204106    | MEETING TYPE | Special               |
| TICKER SYMBOL | AGL          | MEETING DATE | 14-Jun-2011           |
| ISIN          | US0012041069 | AGENDA       | 933450657 -Management |

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| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
| 01   | TO APPROVE THE ISSUANCE OF SHARES OF AGL RESOURCES INC. COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 6, 2010, AMONG AGL RESOURCES INC., APOLLO ACQUISITION CORP., OTTAWA ACQUISITION LLC AND NICOR INC.                                 | Management | For  | For                       |
| 02   | TO APPROVE AN AMENDMENT TO AGL RESOURCES INC.'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF DIRECTORS THAT MAY SERVE ON AGL RESOURCES INC.'S BOARD OF DIRECTORS FROM 15 TO 16 DIRECTORS  | Management | For  | For                       |
| 03   | TO ADJOURN THE SPECIAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES AND/OR THE AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION | Management | For  | For                       |

FREEPORT-MCMORAN COPPER & GOLD INC.

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 35671D857    | MEETING TYPE | Annual                |
| TICKER SYMBOL | FCX          | MEETING DATE | 15-Jun-2011           |
| ISIN          | US35671D8570 | AGENDA       | 933435720 -Management |

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AG<br>MANAGE   |
|------|---|-------------|---------|--|
| 1    | DIRECTOR<br>1 RICHARD C. ADKERSON<br>2 ROBERT J. ALLISON, JR.<br>3 ROBERT A. DAY<br>4 GERALD J. FORD<br>5 H. DEVON GRAHAM, JR.<br>6 CHARLES C. KRULAK<br>7 BOBBY LEE LACKEY<br>8 JON C. MADONNA<br>9 DUSTAN E. MCCOY<br>10 JAMES R. MOFFETT<br>11 B.M. RANKIN, JR.<br>12 STEPHEN H. SIEGELE | Management  |         | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2    | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management  | Abstain | Against  |
| 3    | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management  | Abstain | Against  |
| 4    | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Management  | For     | For  |
| 5    | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS.  | Shareholder | Against | For  |

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IAC/INTERACTIVECORP

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 44919P508    | MEETING TYPE | Annual                |
| TICKER SYMBOL | IACI         | MEETING DATE | 16-Jun-2011           |
| ISIN          | US44919P5089 | AGENDA       | 933445795 -Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|---------|---------------------------|
| 01   | DIRECTOR  | Management |         |                           |
|      | 1 GREGORY R. BLATT  |            | For     | For                       |
|      | 2 EDGAR BRONFMAN, JR.   |            | For     | For                       |
|      | 3 BARRY DILLER  |            | For     | For                       |
|      | 4 MICHAEL D. EISNER   |            | For     | For                       |
|      | 5 VICTOR A. KAUFMAN   |            | For     | For                       |
|      | 6 DONALD R. KEOUGH  |            | For     | For                       |
|      | 7 BRYAN LOURD   |            | For     | For                       |
|      | 8 ARTHUR C. MARTINEZ  |            | For     | For                       |
|      | 9 DAVID ROSENBLATT  |            | For     | For                       |
|      | 10 ALAN G. SPOON  |            | For     | For                       |
|      | 11 A. VON FURSTENBERG   |            | For     | For                       |
|      | 12 RICHARD F. ZANNINO   |            | For     | For                       |
| 02   | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG<br>LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2011. | Management | For     | For                       |
| 03   | TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON<br>EXECUTIVE COMPENSATION.  | Management | Abstain | Against                   |
| 04   | TO CONDUCT A NON-BINDING ADVISORY VOTE ON THE<br>FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE<br>COMPENSATION.           | Management | Abstain | Against                   |

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NTT DOCOMO, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | J59399105    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 17-Jun-2011            |
| ISIN          | JP3165650007 | AGENDA       | 703101864 -Management  |

| ITEM | PROPOSAL                                   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
|      | Please reference meeting materials.        | Non-Voting |      |                           |
| 1.   | Approve Appropriation of Retained Earnings | Management | For  | For                       |
| 2.   | Amend Articles to: Expand Business Lines   | Management | For  | For                       |
| 3.1  | Appoint a Director                         | Management | For  | For                       |
| 3.2  | Appoint a Director                         | Management | For  | For                       |
| 3.3  | Appoint a Director                         | Management | For  | For                       |
| 4.1  | Appoint a Corporate Auditor                | Management | For  | For                       |

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|     |                             |            |     |     |
|-----|-----------------------------|------------|-----|-----|
| 4.2 | Appoint a Corporate Auditor | Management | For | For |
| 4.3 | Appoint a Corporate Auditor | Management | For | For |
| 4.4 | Appoint a Corporate Auditor | Management | For | For |

BANCO SANTANDER, S.A.

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 05964H105    | MEETING TYPE | Annual                |
| TICKER SYMBOL | STD          | MEETING DATE | 17-Jun-2011           |
| ISIN          | US05964H1059 | AGENDA       | 933465797 -Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 1A   | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 02   | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 3A   | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 3B   | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 3C   | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 3D   | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 04   | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 5A   | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 5B   | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 5C   | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 6A   | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 6B   | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 6C   | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 07   | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 8A   | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 8B   | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 9A   | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 9B   | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 10A  | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 10B  | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 10C  | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 10D  | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |
| 11   | PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE FULL TEXT OF THE RESOLUTION. | Management | For  | For                       |

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12 FULL TEXT OF THE RESOLUTION.  
PLEASE REFER TO THE ENCLOSED DOCUMENT FOR THE Management For For  
FULL TEXT OF THE RESOLUTION.

UNIVERSAL ENTERTAINMENT CORPORATION

SECURITY J94303104 MEETING TYPE Annual General Meeting  
TICKER SYMBOL JP3126130008 MEETING DATE 21-Jun-2011  
ISIN JP3126130008 AGENDA 703148014 -Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 1    | Amend Articles to: Expand Business Lines, President to Convene and Chair a Shareholders Meeting | Management | For  | For                    |
| 2.1  | Appoint a Director  | Management | For  | For                    |
| 2.2  | Appoint a Director  | Management | For  | For                    |
| 2.3  | Appoint a Director  | Management | For  | For                    |
| 2.4  | Appoint a Director  | Management | For  | For                    |
| 2.5  | Appoint a Director  | Management | For  | For                    |
| 3    | Approve Capital Reduction   | Management | For  | For                    |

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LIBERTY GLOBAL, INC.

SECURITY 530555101 MEETING TYPE Annual  
TICKER SYMBOL LBTYA MEETING DATE 21-Jun-2011  
ISIN US5305551013 AGENDA 933446709 -Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|------------------------|
| 01   | DIRECTOR<br>1 MICHAEL T. FRIES<br>2 PAUL A. GOULD<br>3 JOHN C. MALONE<br>4 LARRY E. ROMRELL                                | Management | For     | For                    |
| 02   | APPROVAL OF A RESOLUTION ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Against                |
| 03   | APPROVAL OF A RESOLUTION ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against                |
| 04   | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2011.     | Management | For     | For                    |

BEST BUY CO., INC.

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|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 086516101    | MEETING TYPE | Annual                |
| TICKER SYMBOL | BBY          | MEETING DATE | 21-Jun-2011           |
| ISIN          | US0865161014 | AGENDA       | 933469252 -Management |

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|--|-------------|---------|--------------------------|
| 01   | DIRECTOR<br>1 RONALD JAMES<br>2 SANJAY KHOSLA<br>3 GEORGE L. MIKAN III<br>4 MATTHEW H. PAULL<br>5 RICHARD M. SCHULZE<br>6 HATIM A. TYABJI  | Management  | For     | For                      |
| 02   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 3, 2012.  | Management  | For     | For                      |
| 03   | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED BY-LAWS TO REMOVE THE MAXIMUM FOR THE NUMBER OF DIRECTORS SERVING ON THE BOARD OF DIRECTORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THE NUMBER OF DIRECTORS SERVING FROM TIME TO TIME. | Management  | For     | For                      |
| 04   | APPROVAL OF AMENDMENTS TO OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN, AS AMENDED.   | Management  | Against | Against                  |
| 05   | APPROVAL OF OUR EXECUTIVE SHORT-TERM INCENTIVE PLAN.   | Management  | For     | For                      |
| 06   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                  |
| 07   | ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION.  | Management  | Abstain | Against                  |
| 08   | VOTE ON THE NON-BINDING SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF OUR BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.   | Shareholder | Against | For                      |

YAKULT HONSHA CO., LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | J95468120    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 22-Jun-2011            |
| ISIN          | JP3931600005 | AGENDA       | 703133760 -Management  |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGA<br>MANAGEMENT |
|------|--|------------|------|-----------------------|
| 1    | Amend Articles to: Reduce Board Size to 15, Adopt Reduction of Liability System for All Directors and All Auditors | Management | For  | For                   |
| 2.1  | Appoint a Director   | Management | For  | For                   |
| 2.2  | Appoint a Director   | Management | For  | For                   |
| 2.3  | Appoint a Director   | Management | For  | For                   |
| 2.4  | Appoint a Director   | Management | For  | For                   |
| 2.5  | Appoint a Director   | Management | For  | For                   |
| 2.6  | Appoint a Director   | Management | For  | For                   |
| 2.7  | Appoint a Director   | Management | For  | For                   |
| 2.8  | Appoint a Director   | Management | For  | For                   |
| 2.9  | Appoint a Director   | Management | For  | For                   |

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|      |                    |            |     |     |
|------|--------------------|------------|-----|-----|
| 2.10 | Appoint a Director | Management | For | For |
| 2.11 | Appoint a Director | Management | For | For |
| 2.12 | Appoint a Director | Management | For | For |
| 2.13 | Appoint a Director | Management | For | For |
| 2.14 | Appoint a Director | Management | For | For |
| 2.15 | Appoint a Director | Management | For | For |

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TIM PARTICIPACOES SA

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 88706P106    | MEETING TYPE | Special               |
| TICKER SYMBOL | TSU          | MEETING DATE | 22-Jun-2011           |
| ISIN          | US88706P1066 | AGENDA       | 933480244 -Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE  | FOR/AGAINST<br>MANAGEMENT |
|-------|---|------------|-------|---------------------------|
| ----- | -----   | -----      | ----- | -----                     |
| 01    | BY VIRTUE OF THE COMPANY'S MIGRATION TO THE SPECIAL LISTING SEGMENT 'NOVO MERCADO' OF BM&FBOVESPA - BOLSA DE VALORES, MERCADORIAS E FUTUROS S.A., RATIFY THE RESOLUTION THAT APPROVES THE CONVERSION OF ALL PREFERRED SHARES INTO COMMON SHARES ISSUED BY THE COMPANY WITH THE CONVERSION RATIO OF 0.8406 COMMON SHARES NEWLY ISSUED BY THE COMPANY FOR EACH PREFERRED SHARE. | Management | For   | For                       |

HELLENIC TELECOMMUNICATIONS ORGANIZATION S A

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| SECURITY      | X3258B102    | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 23-Jun-2011              |
| ISIN          | GRS260333000 | AGENDA       | 703131526 -Management    |

| ITEM  | PROPOSAL  | TYPE       | VOTE  | FOR/AGAINST<br>MANAGEMENT |
|-------|---|------------|-------|---------------------------|
| ----- | -----   | -----      | ----- | -----                     |
| CMMT  | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 05 JUL 2011 AT 16:30. IF NO SUCH QUORUM IS NOT-ACHIEVED AGAIN THE B REPEATED GENERAL MEETING WILL BE HELD ON WEDNESDAY, 20-JUL 2011, AT 16:30. 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.    | Submission for approval of the annual financial statements of OTE S.A. both separate and consolidated of the fiscal year 2010 with the relevant board of directors and certified auditors reports, and approval of profit distribution  | Management |       | F                         |

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|     |  |            |   |
|-----|--|------------|---|
| 2.  | Exoneration of the members of the board of directors and the certified auditors of all liability, for the fiscal year 2010, pursuant to Article 35 of C.L.2190.1920  | Management | F |
| 3.  | Appointment of chartered auditors for the ordinary audit of the financial statements of OTE S.A. both separate and consolidated, in accordance with the international financial reporting standards, for the fiscal year 2011 and determination of their fees  | Management | F |
| 4.  | Approval of the remuneration and expenses paid to the members of the board of directors, the audit committee and the compensation and human resources committee for the fiscal year 2010 and determination of them for the fiscal year 2011  | Management | F |
| 5.  | Approval of the renewal of the contract for the insurance coverage of the company's members of the board of directors and officers against liabilities incurred in the exercise of their responsibilities, duties or authorities and granting of power to sign it  | Management | F |
| 6.  | Approval of the amendment of terms of the stock option plan in force for executives of the company and its affiliated companies, in the context of Article 42E of C.L.2190.1920  | Management | F |
| 7.  | Approval of the Amendment of articles 9. i.e. election, composition and term of the board of directors, 17. i.e. notification daily agenda of the general assembly of the shareholders of the company, 18. i.e. submission of documents for participation in the general assembly, 19. i.e. ordinary quorum and majority of the general assembly, 20. i.e. extraordinary quorum and majority, 24. i.e. rights of minority shareholders and 28. i.e. allocation of profits, of the company's articles of incorporation in force, for the purpose of adapting them to the provisions of C.L.2190.1920, as in force | Management | F |
| 8.  | Approval of the acquisition by OTE S.A. of own shares, pursuant to Article 16 of C.L.2190.1920   | Management | F |
| 9.  | Announcement of the election of a new member of the board of directors, pursuant to Article 9, Par. 4 of the company's Articles of Incorporation   | Management | F |
| 10. | Miscellaneous announcements  | Management | F |

YAHOO! INC.

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 984332106    | MEETING TYPE | Annual                |
| TICKER SYMBOL | YHOO         | MEETING DATE | 23-Jun-2011           |
| ISIN          | US9843321061 | AGENDA       | 933448575 -Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|-------|---|------------|---------|------------------------|
| ----- | -----   | -----      | -----   | -----                  |
| 1A    | ELECTION OF DIRECTOR: CAROL BARTZ   | Management | For     | For                    |
| 1B    | ELECTION OF DIRECTOR: ROY J. BOSTOCK  | Management | For     | For                    |
| 1C    | ELECTION OF DIRECTOR: PATTI S. HART   | Management | For     | For                    |
| 1D    | ELECTION OF DIRECTOR: SUSAN M. JAMES  | Management | For     | For                    |
| 1E    | ELECTION OF DIRECTOR: VYOMESH JOSHI   | Management | For     | For                    |
| 1F    | ELECTION OF DIRECTOR: DAVID W. KENNY  | Management | For     | For                    |
| 1G    | ELECTION OF DIRECTOR: ARTHUR H. KERN  | Management | For     | For                    |
| 1H    | ELECTION OF DIRECTOR: BRAD D. SMITH   | Management | For     | For                    |
| 1I    | ELECTION OF DIRECTOR: GARY L. WILSON  | Management | For     | For                    |
| 1J    | ELECTION OF DIRECTOR: JERRY YANG  | Management | For     | For                    |
| 02    | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain | Against                |
| 03    | ADVISORY VOTE ON THE FREQUENCY OF FUTURE<br>ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | Abstain | Against                |
| 04    | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.     | Management | For     | For                    |



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05      SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS      Shareholder    Against    For  
 PRINCIPLES, IF PROPERLY PRESENTED AT THE ANNUAL  
 MEETING.

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HELLENIC TELECOMMUNICATIONS ORG. S.A.

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 423325307    | MEETING TYPE | Consent               |
| TICKER SYMBOL | HLTOY        | MEETING DATE | 23-Jun-2011           |
| ISIN          | US4233253073 | AGENDA       | 933479998 -Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/AGAINST<br>MANAGEMENT |
|-------|--|------------|-------|---------------------------|
| ----- | -----  | -----      | ----- | -----                     |
| 01    | SUBMISSION FOR APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED) OF THE FISCAL YEAR 2010 (1/1/2010-31/12/2010), WITH THE RELEVANT BOARD OF DIRECTORS' AND CERTIFIED AUDITORS' REPORTS, AND APPROVAL OF PROFIT DISTRIBUTION.   | Management | For   | For                       |
| 02    | EXONERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CERTIFIED AUDITORS OF ALL LIABILITY, FOR THE FISCAL YEAR 2010, PURSUANT TO ARTICLE 35 OF C.L.2190/1920.   | Management | For   | For                       |
| 03    | APPOINTMENT OF CHARTERED AUDITORS FOR THE ORDINARY AUDIT OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED), IN ACCORDANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, FOR THE FISCAL YEAR 2011 AND DETERMINATION OF THEIR FEES.   | Management | For   | For                       |
| 04    | APPROVAL OF THE REMUNERATION AND EXPENSES PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS, THE AUDIT COMMITTEE AND THE COMPENSATION & HUMAN RESOURCES COMMITTEE FOR THE FISCAL YEAR 2010 AND DETERMINATION OF THEM FOR THE FISCAL YEAR 2011.   | Management | For   | For                       |
| 05    | APPROVAL OF THE RENEWAL OF THE CONTRACT FOR THE INSURANCE COVERAGE OF THE COMPANY'S MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS AGAINST LIABILITIES INCURRED IN THE EXERCISE OF THEIR RESPONSIBILITIES, DUTIES OR AUTHORITIES AND GRANTING OF POWER TO SIGN IT.   | Management | For   | For                       |
| 06    | APPROVAL OF THE AMENDMENT OF TERMS OF THE STOCK OPTION PLAN IN FORCE FOR EXECUTIVES OF THE COMPANY AND ITS AFFILIATED COMPANIES, IN THE CONTEXT OF ARTICLE 42E OF C.L.2190/1920.   | Management | For   | For                       |
| 07    | APPROVAL OF THE AMENDMENT OF ARTICLES 9 "ELECTION, COMPOSITION AND TERM OF THE BOARD OF DIRECTORS", 17 "NOTIFICATION - DAILY AGENDA OF THE GENERAL ASSEMBLY OF THE SHAREHOLDERS OF THE COMPANY", 18 "SUBMISSION OF DOCUMENTS FOR PARTICIPATION IN THE GENERAL ASSEMBLY", 19 "ORDINARY QUORUM AND MAJORITY OF THE GENERAL ASSEMBLY", 20 "EXTRAORDINARY QUORUM AND | Management | For   | For                       |

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MAJORITY", 24 "RIGHTS OF MINORITY SHAREHOLDERS"  
 AND 28 "ALLOCATION OF PROFITS", OF THE ARTICLES OF  
 INCORPORATION IN FORCE, FOR PURPOSE OF ADAPTING  
 THEM TO PROVISIONS OF C.L.2190/1920, AS IN FORCE.  
 08 APPROVAL OF THE ACQUISITION BY OTE S.A. OF OWN Management For For  
 SHARES, PURSUANT TO ARTICLE 16 OF C.L.2190/1920.

HITACHI, LTD.

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 433578507    | MEETING TYPE | Annual                |
| TICKER SYMBOL | HIT          | MEETING DATE | 24-Jun-2011           |
| ISIN          | US4335785071 | AGENDA       | 933474239 -Management |

| ITEM | PROPOSAL                                 | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: TAKASHI KAWAMURA   | Management | For  | For                       |
| 1B   | ELECTION OF DIRECTOR: YOSHIE OTA         | Management | For  | For                       |
| 1C   | ELECTION OF DIRECTOR: MITSUO OHASHI      | Management | For  | For                       |
| 1D   | ELECTION OF DIRECTOR: NOBUO KATSUMATA    | Management | For  | For                       |
| 1E   | ELECTION OF DIRECTOR: TOHRU MOTOBAYASHI  | Management | For  | For                       |
| 1F   | ELECTION OF DIRECTOR: ISAO ONO           | Management | For  | For                       |
| 1G   | ELECTION OF DIRECTOR: STEPHEN GOMERSALL  | Management | For  | For                       |
| 1H   | ELECTION OF DIRECTOR: TADAMICHI SAKIYAMA | Management | For  | For                       |
| 1I   | ELECTION OF DIRECTOR: MASAHARU SUMIKAWA  | Management | For  | For                       |
| 1J   | ELECTION OF DIRECTOR: HIROAKI NAKANISHI  | Management | For  | For                       |
| 1K   | ELECTION OF DIRECTOR: MICHIHARU NAKAMURA | Management | For  | For                       |
| 1L   | ELECTION OF DIRECTOR: TAKASHI HATCHOJI   | Management | For  | For                       |
| 1M   | ELECTION OF DIRECTOR: TAKASHI MIYOSHI    | Management | For  | For                       |
| 02   | REMOVAL OF 1 DIRECTOR                    | Management | For  | For                       |

THE CENTRAL EUROPE AND RUSSIA FUND

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 153436100    | MEETING TYPE | Annual                |
| TICKER SYMBOL | CEE          | MEETING DATE | 27-Jun-2011           |
| ISIN          | US1534361001 | AGENDA       | 933461321 -Management |

| ITEM | PROPOSAL   | TYPE                    | VOTE |
|------|--|-------------------------|------|
| 01   | DIRECTOR   | Management              |      |
|      | 1  | AMBASSADOR R.R. BURT    | For  |
|      | 2  | DR. FRIEDBERT H. MALT   | For  |
|      | 3  | MR. ROBERT H. WADSWORTH | For  |
| 02   | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE<br>AND THE BOARD OF DIRECTORS OF<br>PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT<br>PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS<br>FOR THE FISCAL YEAR ENDING OCTOBER 31, 2011. | Management              | For  |

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THE NEW GERMANY FUND

SECURITY 644465106 MEETING TYPE Annual  
TICKER SYMBOL GF MEETING DATE 27-Jun-2011  
ISIN US6444651060 AGENDA 933461333 -Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---|------------|------|---------------------------|
| 01   | DIRECTOR  | Management |      |                           |
|      | 1 MR. JOHN H. CANNON  |            | For  | For                       |
|      | 2 MR. JOACHIM WAGNER  |            | For  | For                       |
|      | 3 MR. WERNER WALBROL  |            | For  | For                       |
| 02   | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE<br>AND THE BOARD OF DIRECTORS OF<br>PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT<br>PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS<br>FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Management | For  | For                       |

MORINAGA MILK INDUSTRY CO., LTD.

SECURITY J46410114 MEETING TYPE Annual General Meeting  
TICKER SYMBOL JP3926800008 MEETING DATE 29-Jun-2011  
ISIN JP3926800008 AGENDA 703147858 -Management

| ITEM | PROPOSAL                         | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|----------------------------------|------------|------|---------------------------|
| 1    | Approve Appropriation of Profits | Management | For  | For                       |
| 2.1  | Appoint a Director               | Management | For  | For                       |
| 2.2  | Appoint a Director               | Management | For  | For                       |
| 2.3  | Appoint a Director               | Management | For  | For                       |
| 2.4  | Appoint a Director               | Management | For  | For                       |
| 2.5  | Appoint a Director               | Management | For  | For                       |
| 2.6  | Appoint a Director               | Management | For  | For                       |
| 2.7  | Appoint a Director               | Management | For  | For                       |
| 2.8  | Appoint a Director               | Management | For  | For                       |
| 2.9  | Appoint a Director               | Management | For  | For                       |
| 2.10 | Appoint a Director               | Management | For  | For                       |
| 3    | Appoint a Corporate Auditor      | Management | For  | For                       |
| 4    | Appoint a Supplementary Auditor  | Management | For  | For                       |

TOKYO BROADCASTING SYSTEM HOLDINGS, INC.

SECURITY J86656105 MEETING TYPE Annual General Meeting  
TICKER SYMBOL JP3588600001 MEETING DATE 29-Jun-2011  
ISIN JP3588600001 AGENDA 703147884 -Management

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| ITEM | PROPOSAL                                   | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|--|------------|------|---------------------------|
| 1    | Approve Appropriation of Profits           | Management | For  | For                       |
| 2    | Amend Articles to: Approve Minor Revisions | Management | For  | For                       |
| 3.1  | Appoint a Director                         | Management | For  | For                       |
| 3.2  | Appoint a Director                         | Management | For  | For                       |
| 3.3  | Appoint a Director                         | Management | For  | For                       |
| 3.4  | Appoint a Director                         | Management | For  | For                       |
| 3.5  | Appoint a Director                         | Management | For  | For                       |
| 3.6  | Appoint a Director                         | Management | For  | For                       |
| 3.7  | Appoint a Director                         | Management | For  | For                       |
| 3.8  | Appoint a Director                         | Management | For  | For                       |
| 3.9  | Appoint a Director                         | Management | For  | For                       |
| 3.10 | Appoint a Director                         | Management | For  | For                       |
| 3.11 | Appoint a Director                         | Management | For  | For                       |
| 3.12 | Appoint a Director                         | Management | For  | For                       |
| 3.13 | Appoint a Director                         | Management | For  | For                       |
| 3.14 | Appoint a Director                         | Management | For  | For                       |
| 3.15 | Appoint a Director                         | Management | For  | For                       |
| 3.16 | Appoint a Director                         | Management | For  | For                       |

MEIJI HOLDINGS CO.,LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | J41729104    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 29-Jun-2011            |
| ISIN          | JP3918000005 | AGENDA       | 703159435 -Management  |

| ITEM | PROPOSAL                        | TYPE       | VOTE | FOR/AGAINST<br>MANAGEMENT |
|------|---------------------------------|------------|------|---------------------------|
| 1.1  | Appoint a Director              | Management | For  | For                       |
| 1.2  | Appoint a Director              | Management | For  | For                       |
| 1.3  | Appoint a Director              | Management | For  | For                       |
| 1.4  | Appoint a Director              | Management | For  | For                       |
| 1.5  | Appoint a Director              | Management | For  | For                       |
| 1.6  | Appoint a Director              | Management | For  | For                       |
| 1.7  | Appoint a Director              | Management | For  | For                       |
| 1.8  | Appoint a Director              | Management | For  | For                       |
| 2    | Appoint a Supplementary Auditor | Management | For  | For                       |

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INTERXION HOLDING N V

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | N47279109    | MEETING TYPE | Annual                |
| TICKER SYMBOL | INXN         | MEETING DATE | 29-Jun-2011           |
| ISIN          | NL0009693779 | AGENDA       | 933480749 -Management |

FOR/AGAINST

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| ITEM | PROPOSAL  | TYPE       | VOTE | MANAGEMENT |
|------|---|------------|------|------------|
| 01   | PROPOSAL TO ADOPT (EURO) AS THE OFFICIAL CURRENCY FOR OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2010.  | Management | For  | For        |
| 02   | PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACOOUNTS FOR THE FINANCIAL YEAR 2010.  | Management | For  | For        |
| 03   | TO DISCHARGE THE MEMBERS OF OUR SUPERVISORY BOARD AND OUR MANAGEMENT BOARD FROM CERTAIN LIABILITY FOR FINANCIAL YEAR 2010.  | Management | For  | For        |
| 4A   | PROPOSAL TO RE-APPOINT PETER E.D. EKELUND AS NON-EXECUTIVE DIRECTOR.  | Management | For  | For        |
| 4B   | PROPOSAL TO RE-APPOINT PAUL SCHRODER AS NON-EXECUTIVE DIRECTOR.   | Management | For  | For        |
| 4C   | PROPOSAL TO APPOINT DAVID LISTER AS NON-EXECUTIVE DIRECTOR.   | Management | For  | For        |
| 05   | PROPOSAL TO MAKE CERTAIN ADJUSTMENTS TO THE COMPENSATION PACKAGE OF OUR CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR, DAVID C. RUBERG, AS DESCRIBED IN THE PROXY STATEMENT. | Management | For  | For        |
| 06   | PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. TO AUDIT OUR ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2011.   | Management | For  | For        |
| 07   | PROPOSAL TO ADOPT ENGLISH AS THE OFFICIAL LANGUAGE AND (EURO) AS THE OFFICIAL CURRENCY FOR OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2011 AND ONWARDS.       | Management | For  | For        |
| 08   | PROPOSAL TO PROVIDE A COMPENSATION PACKAGE TO OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY STATEMENT.   | Management | For  | For        |

MATERIAL SCIENCES CORPORATION

|               |              |              |                       |
|---------------|--------------|--------------|-----------------------|
| SECURITY      | 576674105    | MEETING TYPE | Annual                |
| TICKER SYMBOL | MASC         | MEETING DATE | 30-Jun-2011           |
| ISIN          | US5766741053 | AGENDA       | 933472172 -Management |

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAIN<br>MANAGEMENT |
|------|--|------------|------|-------------------------|
| 01   | DIRECTOR   | Management |      |                         |
|      | 1 TERRY L. BERNANDER   |            | For  | For                     |
|      | 2 FRANK L. HOHMANN III   |            | For  | For                     |
|      | 3 SAMUEL LICAVOLI  |            | For  | For                     |
|      | 4 PATRICK J. MCDONNELL   |            | For  | For                     |
|      | 5 CLIFFORD D. NASTAS   |            | For  | For                     |
|      | 6 JOHN P. REILLY   |            | For  | For                     |
|      | 7 DOMINICK J. SCHIANO  |            | For  | For                     |
| 02   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2012. | Management | For  | For                     |

SIGNATURES

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

Registrant The Gabelli Equity Trust Inc.

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

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Bruce N. Alpert, Principal Executive Officer

Date August 10, 2011

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