

GABELLI EQUITY TRUST INC  
Form N-PX  
August 25, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-04700

The Gabelli Equity Trust Inc.

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

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(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, 2014 – June 30, 2015

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

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

**PROXY VOTING RECORD****FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015**

ProxyEdge Report Date: 07/01/2015  
 Meeting Date Range: 07/01/2014 - 06/30/2015  
 The Gabelli Equity Trust Inc.

## Investment Company Report

BED BATH &amp; BEYOND INC.

Security 075896100

Ticker Symbol BBY

ISIN US0758961009

Meeting Type

Meeting Date

Agenda

Annual

07-Jul-2014

934041740 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WARREN EISENBERG	Management	For	For
1B.	ELECTION OF DIRECTOR: LEONARD FEINSTEIN	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN H. TEMARES	Management	For	For
1D.	ELECTION OF DIRECTOR: DEAN S. ADLER	Management	For	For
1E.	ELECTION OF DIRECTOR: STANLEY F. BARSHAY	Management	For	For
1F.	ELECTION OF DIRECTOR: GERALDINE T. ELLIOTT	Management	For	For
1G.	ELECTION OF DIRECTOR: KLAUS EPPLER	Management	For	For
1H.	ELECTION OF DIRECTOR: PATRICK R. GASTON	Management	For	For
1I.	ELECTION OF DIRECTOR: JORDAN HELLER	Management	For	For
1J.	ELECTION OF DIRECTOR: VICTORIA A. MORRISON	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE 2013 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. BT GROUP PLC, LONDON	Management	Abstain	Against

Security G16612106

Ticker Symbol

ISIN GB0030913577

Meeting Type

Meeting Date

Agenda

Annual General  
Meeting

16-Jul-2014

705319918 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS	Management	For	For
2	ANNUAL REMUNERATION REPORT	Management	For	For
3	REMUNERATION POLICY	Management	For	For
4	FINAL DIVIDEND	Management	For	For
5	RE-ELECT SIR MICHAEL RAKE	Management	For	For
6	RE-ELECT GAVIN PATTERSON	Management	For	For
7	RE-ELECT TONY CHANMUGAM	Management	For	For
8	RE-ELECT TONY BALL	Management	For	For
9	RE-ELECT PHIL HODKINSON	Management	For	For
10	RE-ELECT KAREN RICHARDSON	Management	For	For
11	RE-ELECT NICK ROSE	Management	For	For
12	RE-ELECT JASMINE WHITBREAD	Management	For	For
13	ELECT IAIN CONN	Management	For	For
14	ELECT WARREN EAST	Management	For	For
15	AUDITORS RE-APPOINTMENT : PRICEWATERHOUSECOOPERS LLP	Management	For	For
16	AUDITORS REMUNERATION	Management	For	For
17	AUTHORITY TO ALLOT SHARES	Management	For	For
18	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For	For
19	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
20	14 DAYS NOTICE OF MEETINGS	Management	For	For
21	POLITICAL DONATIONS	Management	For	For
	24 JUN 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAM-E. IF YOU HAVE ALREADY SENT IN CMMT YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. MODINE MANUFACTURING COMPANY			
	Security 607828100		Meeting Type	Annual
	Ticker Symbol MOD		Meeting Date	17-Jul-2014
	ISIN US6078281002		Agenda	934047843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: LARRY O. MOORE	Management	For	For
1C.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS	Management	For	For
2.	AMENDMENT AND RESTATEMENT OF 2008 INCENTIVE COMPENSATION PLAN.	Management	Abstain	Against
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER	Management	Abstain	Against

COMPENSATION.			
RATIFICATION OF THE APPOINTMENT OF			
4.	THE COMPANY'S INDEPENDENT	Management	For
REGISTERED PUBLIC ACCOUNTING FIRM.			
CONSTELLATION BRANDS, INC.			
Security	21036P108	Meeting Type	Annual
Ticker Symbol	STZ	Meeting Date	23-Jul-2014
ISIN	US21036P1084	Agenda	934046118 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JERRY FOWDEN		For	For
	2 BARRY A. FROMBERG		For	For
	3 ROBERT L. HANSON		For	For
	4 JEANANNE K. HAUSWALD		For	For
	5 JAMES A. LOCKE III		For	For
	6 RICHARD SANDS		For	For
	7 ROBERT SANDS		For	For
	8 JUDY A. SCHMELING		For	For
	9 KEITH E. WANDELL		For	For
	10 MARK ZUPAN		For	For

2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2015.	Management	For	For
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3.	PROPOSAL TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
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REMY COINTREAU SA, COGNAC			
Security	F7725A100	Meeting Type	MIX
Ticker Symbol		Meeting Date	24-Jul-2014
ISIN	FR0000130395	Agenda	705410380 - Management

Item	Proposal	Proposed by	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"		Non-Voting	
CMMT	WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO		Non-Voting	

THE-GLOBAL CUSTODIANS ON THE VOTE  
 DEADLINE DATE. IN CAPACITY AS  
 REGISTERED-INTERMEDIARY, THE  
 GLOBAL  
 CUSTODIANS WILL SIGN THE PROXY  
 CARDS  
 AND FORWARD-THEM TO THE LOCAL  
 CUSTODIAN. IF YOU REQUEST MORE  
 INFORMATION, PLEASE CONTACT-YOUR  
 CLIENT REPRESENTATIVE.  
 PLEASE NOTE THAT IMPORTANT  
 ADDITIONAL MEETING INFORMATION IS  
 AVAILABLE BY CLIC-KING ON THE  
 MATERIAL

URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2014/-0616/201406161403103.pdf>. PLEASE NOTE

CMMT THAT THIS IS A REVISION DUE TO RECEIPT  
 O-F ADDITIONAL URL: <https://balo.journal-officiel.gouv.fr/pdf/2014/0704/20140704-1403690.pdf>. IF YOU HAVE ALREADY SENT  
 IN

Non-Voting

YOUR VOTES, PLEASE DO NOT VOTE  
 AGAIN-

UNLESS YOU DECIDE TO AMEND YOUR  
 ORIGINAL INSTRUCTIONS. THANK YOU.  
 APPROVAL OF THE CORPORATE

O.1	FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	ManagementFor	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	ManagementFor	For
O.4	OPTION FOR THE PAYMENT OF THE DIVIDEND IN SHARES	ManagementFor	For
O.5	TRANSFER THE FRACTION OF THE AMOUNT OF THE LEGAL RESERVE ACCOUNT EXCEEDING 10% OF SHARE CAPITAL TO THE	ManagementFor	For
O.6	RETAINED EARNINGS ACCOUNT APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	ManagementFor	For
O.7	DISCHARGE OF DUTIES TO THE DIRECTORS AND ACKNOWLEDGEMENT OF THE FULFILLMENT OF STATUTORY AUDITORS'	ManagementFor	For

DUTIES			
O.8	RENEWAL OF TERM OF MRS. DOMINIQUE HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF TERM OF MRS. LAURE HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
O.10	APPOINTMENT OF MRS. GUYLAINE DYEVRE AS DIRECTOR	ManagementFor	For
O.11	APPOINTMENT OF MR. EMMANUEL DE GEUSER AS DIRECTOR	ManagementFor	For
O.12	RENEWAL OF TERM OF THE COMPANY AUDITEURS & CONSEILS ASSOCIES REPRESENTED BY MR. FRANCOIS MAHE AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
O.13	APPOINTMENT OF PIMPANEAU ET ASSOCIES AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.14	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FRANCOIS HERIARD	ManagementFor	For
O.15	DUBREUIL, PRESIDENT AND CEO, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	ManagementFor	For
O.16	AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE AND SELL SHARES OF THE COMPANY IN ACCORDANCE WITH THE SCHEME REFERRED TO IN ARTICLES L.225-209 ET SEQ. OF THE COMMERCIAL CODE	ManagementFor	For
O.17	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
O.18	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF	ManagementFor	For
O.19			
E.20			

E.21	<p>THE COMPANY  DELEGATION OF AUTHORITY TO THE  BOARD  OF DIRECTORS TO DECIDE TO INCREASE  SHARE CAPITAL WHILE MAINTAINING  SHAREHOLDERS PREFERENTIAL  SUBSCRIPTION RIGHTS BY ISSUING  SHARES</p>	Management For	For
E.22	<p>OF THE COMPANY AND/OR SECURITIES  GIVING ACCESS TO CAPITAL OF THE  COMPANY AND/OR BY ISSUING  SECURITIES  ENTITLING TO THE ALLOTMENT OF DEBT  SECURITIES  DELEGATION OF AUTHORITY TO THE  BOARD  OF DIRECTORS TO DECIDE TO INCREASE  SHARE CAPITAL WITH CANCELLATION OF  SHAREHOLDERS PREFERENTIAL  SUBSCRIPTION RIGHTS BY ISSUING  SHARES</p>	Management Against	Against
E.23	<p>OF THE COMPANY AND/OR SECURITIES  GIVING ACCESS TO CAPITAL OF THE  COMPANY AND/OR BY ISSUING  SECURITIES  ENTITLING TO THE ALLOTMENT OF DEBT  SECURITIES VIA PUBLIC OFFERING  DELEGATION OF AUTHORITY TO THE  BOARD  OF DIRECTORS TO DECIDE TO INCREASE  SHARE CAPITAL WITH CANCELLATION OF  SHAREHOLDERS' PREFERENTIAL  SUBSCRIPTION RIGHTS BY ISSUING  SHARES</p>	Management Against	Against
E.24	<p>OF THE COMPANY AND/OR SECURITIES  GIVING ACCESS TO CAPITAL OF THE  COMPANY AND/OR BY ISSUING  SECURITIES  ENTITLING TO THE ALLOTMENT OF DEBT  SECURITIES VIA AN OFFER PURSUANT TO  ARTICLE L.411-2, II OF THE MONETARY  AND  FINANCIAL CODE  AUTHORIZATION TO THE BOARD OF  DIRECTORS TO SET THE ISSUE PRICE OF  SECURITIES TO BE ISSUED UNDER THE  TWENTY-SECOND AND TWENTY-THIRD  RESOLUTIONS WITH CANCELLATION OF  SHAREHOLDERS' PREFERENTIAL  SUBSCRIPTION RIGHTS UP TO 10% OF  CAPITAL PER YEAR</p>	Management Against	Against



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E.25	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE WITH OR WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS	Management Against	Against
E.26	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES EXISTING OR TO BE ISSUED TO EMPLOYEES AND SOME CORPORATE OFFICERS	Management For	For
E.27	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN	Management For	For
E.28	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE THE COSTS INCURRED BY THE CAPITAL INCREASES ON PREMIUMS RELATING TO THESE TRANSACTIONS	Management For	For
E.29	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management For	For

ITO EN,LTD.

Security	J25027103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jul-2014
ISIN	JP3143000002	Agenda	705436625 - Management

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

BROWN-FORMAN CORPORATION

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Security	115637100	Meeting Type	Annual
Ticker Symbol	BFA	Meeting Date	24-Jul-2014
ISIN	US1156371007	Agenda	934054177 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOAN C. LORDI AMBLE	Management	For	For
1B.	ELECTION OF DIRECTOR: PATRICK BOUSQUET-CHAVANNE	Management	For	For
1C.	ELECTION OF DIRECTOR: GEO. GARVIN BROWN IV	Management	For	For
1D.	ELECTION OF DIRECTOR: MARTIN S. BROWN, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN D. COOK	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA A. FRAZIER	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL J. RONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: DACE BROWN STUBBS	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: PAUL C. VARGA	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES S. WELCH, JR.	Management	For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2014
ISIN	GB00B5KKT968	Agenda	705408626 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT) FOR	Management	For	For

	THE YEAR ENDED 31 MARCH 2014 AS CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2014, AS SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS, WHICH TAKES EFFECT FROM THE DATE OF THE 2014 AGM	ManagementFor	For
3			
4	TO RE-ELECT SIR RICHARD LAPTHORNE, CBE AS A DIRECTOR	ManagementFor	For
5	TO RE-ELECT SIMON BALL AS A DIRECTOR	ManagementFor	For
6	TO ELECT PHIL BENTLEY AS A DIRECTOR	ManagementFor	For
7	TO ELECT PERLEY MCBRIDE AS A DIRECTOR	ManagementFor	For
8	TO RE-ELECT NICK COOPER AS A DIRECTOR	ManagementFor	For
9	TO RE-ELECT MARK HAMLIN AS A DIRECTOR	ManagementFor	For
10	TO RE-ELECT ALISON PLATT AS A DIRECTOR	ManagementFor	For
11	TO RE-ELECT IAN TYLER AS A DIRECTOR TO APPOINT KPMG LLP AS AUDITOR OF THE	ManagementFor	For
12	COMPANY UNTIL THE CONCLUSION OF THE NEXT MEETING AT WHICH ACCOUNTS ARE LAID	ManagementFor	For
13	TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR'S REMUNERATION	ManagementFor	For
14	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2014 THAT THE AUTHORITY AND POWER CONFERRED UPON THE DIRECTORS TO ALLOT SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY	ManagementFor	For
15	SECURITY INTO SHARES IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015, AND FOR THAT PERIOD THERE SHALL BE TWO SECTION 551 AMOUNTS (AS DEFINED IN ARTICLE 12(B)) OF (I) USD 42 MILLION; AND (II) USD 84 MILLION (SUCH AMOUNT TO BE REDUCED	ManagementFor	For

16	<p>BY ANY ALLOTMENTS OR GRANTS MADE UNDER (I) ABOVE) WHICH THE DIRECTORS SHALL ONLY BE EMPOWERED TO USE IN CONNECTION WITH A RIGHTS ISSUE (AS DEFINED IN ARTICLE 12(E)). ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(B) ARE REVOKED, SUBJECT TO ARTICLE 12(D) THAT, SUBJECT TO THE PASSING OF RESOLUTION 15, THE AUTHORITY AND POWER CONFERRED UPON THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015 AND FOR THAT PERIOD THE SECTION 561 AMOUNT (AS DEFINED IN ARTICLE 12(C))</p>	Management For	For
17	<p>SHALL BE USD 6 MILLION. ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(C) ARE REVOKED, SUBJECT TO ARTICLE 12(D) THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES WITH NOMINAL VALUE OF USD 0.05 EACH IN THE COMPANY, PROVIDED THAT: (A) THE COMPANY DOES NOT PURCHASE UNDER THIS AUTHORITY MORE THAN 252 MILLION ORDINARY SHARES; (B) THE COMPANY DOES NOT PAY LESS THAN THE NOMINAL VALUE, CURRENTLY USD 0.05, FOR EACH ORDINARY SHARE; AND (C) THE COMPANY DOES NOT PAY MORE PER ORDINARY SHARE THAN THE HIGHER OF (I) AN AMOUNT EQUAL TO 5% OVER THE AVERAGE OF THE MIDDLE-MARKET PRICE OF THE ORDINARY SHARES FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE COMPANY AGREES TO BUY THE SHARES CONCERNED, BASED ON SHARE PRICES PUBLISHED IN THE</p>	Management For	For

	DAILY CONTD CONTD OFFICIAL LIST OF THE LONDON STOCK EXCHANGE; AND (II) THE PRICE- STIPULATED BY ARTICLE 5(1) OF THE BUY- BACK AND STABILISATION REGULATION (EC- NO. 2273/2003). THIS AUTHORITY SHALL CONTINUE UNTIL THE CONCLUSION OF THE- COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015, WHICHEVER IS THE EARLIER,- PROVIDED THAT IF THE COMPANY HAS AGREED BEFORE THIS DATE TO PURCHASE ORDINARY-SHARES WHERE THESE PURCHASES WILL OR MAY BE EXECUTED AFTER THE AUTHORITY-TERMINATES (EITHER WHOLLY OR IN PART) THE COMPANY MAY COMPLETE SUCH PURCHASES THAT THE COMPANY BE AUTHORISED TO CALL A GENERAL MEETING OF THE SHAREHOLDERS, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Non-Voting	
18	THAT IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006, THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE (THE GROUP) ARE AUTHORISED, IN AGGREGATE, TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000 IN TOTAL; (B) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000 IN TOTAL; AND (C) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 100,000 IN TOTAL, DURING THE PERIOD BEGINNING WITH THE DATE OF THE PASSING OF THIS	ManagementFor	For
19		ManagementFor	For

RESOLUTION UP TO AND INCLUDING THE CONCLUSION OF THE AGM TO BE HELD IN 2018 OR 24 JULY 2018, WHICHEVER IS THE EARLIER, PROVIDED THAT THE AUTHORISED SUM REFERRED TO IN PARAGRAPHS (A), (B) AND (C) MAY BE CONTD

CONTD 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-

CONT ON THE DAY ON WHICH THE RELEVANT DONATION IS MADE OR EXPENDITURE INCURRED (OR-THE FIRST BUSINESS DAY THEREAFTER) OR, IF EARLIER, ON THE DAY WHICH THE-RELEVANT MEMBER OF THE GROUP ENTERS INTO ANY CONTRACT OR UNDERTAKING RELATING-TO THE SAME. ANY TERMS USED IN THIS RESOLUTION WHICH ARE DEFINED IN PART 14-OF THE COMPANIES ACT 2006 SHALL BEAR THE SAME MEANING FOR THE PURPOSES OF- THIS RESOLUTION

LEGG MASON, INC.

Security	524901105	Meeting Type	Annual
Ticker Symbol	LM	Meeting Date	29-Jul-2014
ISIN	US5249011058	Agenda	934045635 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT E. ANGELICA		For	For
	2 CAROL ANTHONY DAVIDSON		For	For
	3 BARRY W. HUFF		For	For
	4 DENNIS M. KASS		For	For
	5 CHERYL GORDON KRONGARD		For	For
	6 JOHN V. MURPHY		For	For
	7 JOHN H. MYERS		For	For
	8 NELSON PELTZ		For	For
	9 W. ALLEN REED		For	For
	10 MARGARET M. RICHARDSON		For	For
	11 KURT L. SCHMOKE		For	For
	12 JOSEPH A. SULLIVAN		For	For
2.	AMENDMENT TO THE LEGG MASON, INC. EXECUTIVE INCENTIVE COMPENSATION	Management	For	For

PLAN.

- |    |   |                    |         |
|----|---|--------------------|---------|
| 3. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Management Abstain | Against |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015. | Management For     | For     |

VODAFONE GROUP PLC

Security 92857W308

Ticker Symbol VOD

ISIN US92857W3088

Meeting Type

Meeting Date

Agenda

Annual

29-Jul-2014

934046740 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Management	For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4.	TO ELECT NICK READ AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Management	For	For
6.	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For
7.	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014	Management	For	For
8.	TO ELECT VALERIE GOODING AS A DIRECTOR	Management	For	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Management	For	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Management	For	For
11.	TO RE-ELECT OMID KORDESTANI AS A DIRECTOR	Management	For	For
12.	TO RE-ELECT NICK LAND AS A DIRECTOR	Management	For	For
13.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR	Management	For	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Management	For	For
15.	TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR	Management	For	For

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	ENDED 31 MARCH 2014			
17.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
18.	TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES	Management	For	For
19.	TO CONFIRM PWC'S APPOINTMENT AS AUDITOR	Management	For	For
20.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
21.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
S22	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Management	Against	Against
S23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
24.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	For	For
S25	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	Management	For	For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED				
Security	881624209		Meeting Type	Annual
Ticker Symbol	TEVA		Meeting Date	30-Jul-2014
ISIN	US8816242098		Agenda	934055422 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	TO APPOINT DAN PROPPER AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Management	For	For
1B.	TO APPOINT ORY SLONIM AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Management	For	For
2A.	TO APPOINT MR. JOSEPH (YOSSI) NITZANI TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR AN ADDITIONAL TERM OF THREE YEARS, FOLLOWING THE EXPIRATION OF HIS SECOND TERM OF SERVICE ON SEPTEMBER 25, 2014, AND TO APPROVE HIS REMUNERATION AND BENEFITS.	Management	For	For
2B.	TO APPOINT MR. JEAN-MICHEL HALFON TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING MEETING, AND TO APPROVE HIS REMUNERATION &	Management	For	For



	BENEFITS.		
3A.	TO APPROVE THE ANNUAL CASH BONUS OBJECTIVES FOR THE COMPANY'S PRESIDENT & CHIEF EXECUTIVE OFFICER FOR 2014 AND GOING FORWARD.	Management For	For
3B.	TO APPROVE ANNUAL EQUITY AWARDS FOR THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER FOR EACH YEAR COMMENCING IN 2015.	Management Abstain	Against
4.	TO APPROVE THE PURCHASE OF DIRECTORS' AND OFFICERS' LIABILITY INSURANCE WITH ANNUAL COVERAGE OF UP TO \$600 MILLION.	Management For	For
5.	TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2015 ANNUAL MEETING OF SHAREHOLDERS.	Management For	For

ELECTRONIC ARTS INC.

Security	285512109	Meeting Type	Annual
Ticker Symbol	EA	Meeting Date	31-Jul-2014
ISIN	US2855121099	Agenda	934046586 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAY C. HOAG	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Management	For	For
1D.	ELECTION OF DIRECTOR: VIVEK PAUL	Management	For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE F. PROBST	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Management	For	For
1G.	ELECTION OF DIRECTOR: LUIS A. UBINAS	Management	For	For
1H.	ELECTION OF DIRECTOR: DENISE F. WARREN	Management	For	For
1I.	ELECTION OF DIRECTOR: ANDREW WILSON	Management	For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	Management	For	For

REXNORD CORPORATION

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Security	76169B102	Meeting Type	Annual
Ticker Symbol	RXN	Meeting Date	31-Jul-2014
ISIN	US76169B1026	Agenda	934052503 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS D. CHRISTOPOUL		For	For
	2 PETER P. COPSES		For	For
	3 JOHN S. STROUP		For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management	For	For

CRIMSON WINE GROUP LTD

Security	22662X100	Meeting Type	Annual
Ticker Symbol	CWGL	Meeting Date	01-Aug-2014
ISIN	US22662X1000	Agenda	934047805 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 IAN M. CUMMING		For	For
	2 JOSEPH S. STEINBERG		For	For
	3 JOHN D. CUMMING		For	For
	4 AVRAHAM M. NEIKRUG		For	For
	5 DOUGLAS M. CARLSON		For	For
	6 CRAIG D. WILLIAMS		For	For
	7 ERLE MARTIN		For	For
2.	RATIFICATION OF THE SELECTION OF MOSS ADAMS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR 2014.	Management	For	For

LIBERTY MEDIA CORPORATION

Security	531229102	Meeting Type	Annual
Ticker Symbol	LMCA	Meeting Date	04-Aug-2014
ISIN	US5312291025	Agenda	934051486 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT	Management	For	For

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AUDITORS FOR THE FISCAL YEAR ENDING  
DECEMBER 31, 2014.

LIBERTY INTERACTIVE CORPORATION

Security	53071M104	Meeting Type	Annual
Ticker Symbol	LINTA	Meeting Date	04-Aug-2014
ISIN	US53071M1045	Agenda	934051549 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. A PROPOSAL TO RATIFY THE SELECTION OF	Management	Abstain	Against
3.	KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	04-Aug-2014
ISIN	US53071M8800	Agenda	934051549 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. A PROPOSAL TO RATIFY THE SELECTION OF	Management	Abstain	Against
3.	KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	06-Aug-2014
ISIN	US85207U1051	Agenda	934050802 - Management

Item	Proposal	Vote
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	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management	
	1 ROBERT R. BENNETT	For	For
	2 GORDON M. BETHUNE	For	For
	3 MARCELO CLAURE	For	For
	4 RONALD D. FISHER	For	For
	5 DANIEL R. HESSE	For	For
	6 FRANK IANNA	For	For
	7 ADM. MICHAEL G. MULLEN	For	For
	8 MASAYOSHI SON	For	For
	9 SARA MARTINEZ TUCKER	For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2015.	Management For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management Abstain	Against
4.	TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING EXECUTIVES RETAINING SIGNIFICANT STOCK.	Shareholder Against	For
5.	TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS. PRECISION CASTPARTS CORP.	Shareholder Against	For
Security	740189105	Meeting Type	Annual
Ticker Symbol	PCP	Meeting Date	12-Aug-2014
ISIN	US7401891053	Agenda	934051551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK DONEGAN	Management	For	For
1B.	ELECTION OF DIRECTOR: DON R. GRABER	Management	For	For
1C.	ELECTION OF DIRECTOR: LESTER L. LYLES	Management	For	For
1D.	ELECTION OF DIRECTOR: DANIEL J. MURPHY	Management	For	For
1E.	ELECTION OF DIRECTOR: VERNON E. OECHSLE	Management	For	For
1F.	ELECTION OF DIRECTOR: ULRICH SCHMIDT	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD L. WAMBOLD	Management	For	For
1H.	ELECTION OF DIRECTOR: TIMOTHY A. WICKS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.		Management	Abstain	Against

ADVISORY VOTE REGARDING  
COMPENSATION OF NAMED EXECUTIVE  
OFFICERS.

SHAREHOLDER PROPOSAL REGARDING  
ACCELERATED VESTING OF EQUITY  
AWARDS UPON A CHANGE IN CONTROL.

THE J. M. SMUCKER COMPANY

Security	832696405	Meeting Type	Annual
Ticker Symbol	SJM	Meeting Date	13-Aug-2014
ISIN	US8326964058	Agenda	934053151 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: VINCENT C. BYRD	Management	For	For
1B.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management	For	For
1C.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK T. SMUCKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED REGULATIONS TO SET FORTH A GENERAL VOTING STANDARD FOR ACTION BY SHAREHOLDERS.	Management	For	For

ROWAN COMPANIES PLC

Security	G7665A101	Meeting Type	Special
Ticker Symbol	RDC	Meeting Date	15-Aug-2014
ISIN	GB00B6SLMV12	Agenda	934053517 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A SPECIAL RESOLUTION TO APPROVE THE CAPITAL REDUCTION PROPOSAL.	Management	For	For

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

Security	868168105	Meeting Type	Contested-Annual
Ticker Symbol	SUP	Meeting Date	15-Aug-2014
ISIN	US8681681057	Agenda	934057894 - Opposition

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Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR			
	1 PHILIP T. BLAZEK	Management	For	For
	2 RYAN J. MORRIS		For	For
	3 WALTER M. SCHENKER		For	For
02	COMPANY'S PROPOSAL TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Management	Abstain	For
03	COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 28, 2014.	Management	For	For
	ALERE INC.			
	Security 01449J105		Meeting Type	Annual
	Ticker Symbol ALR		Meeting Date	21-Aug-2014
	ISIN US01449J1051		Agenda	934058707 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGG J. POWERS	Management	For	For
1B.	ELECTION OF DIRECTOR: REGINA BENJAMIN, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN F. LEVY	Management	For	For
1E.	ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN A. MARKISON	Management	For	For
1G.	ELECTION OF DIRECTOR: SIR THOMAS FULTON WILSON MCKILLOP, PH.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN A. QUELCH, C.B.E., D.B.A.	Management	For	For
2.	APPROVAL OF AN INCREASE IN THE NUMBER OF SHARES OF COMMON STOCK ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	Against	Against
3.	APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE ALERE INC. 2001 EMPLOYEE STOCK PURCHASE PLAN BY 1,000,000, FROM 4,000,000 TO 5,000,000.	Management	For	For

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4.	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
6.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	Abstain	Against

TYCO INTERNATIONAL LTD.

Security	H89128104	Meeting Type	Special
Ticker Symbol	TYC	Meeting Date	09-Sep-2014
ISIN	CH0100383485	Agenda	934063570 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE MERGER AGREEMENT BY AND BETWEEN TYCO SWITZERLAND AND TYCO IRELAND, AS A RESULT OF WHICH YOU WILL BECOME A SHAREHOLDER OF TYCO IRELAND AND HOLD THE SAME NUMBER OF SHARES IN TYCO IRELAND THAT YOU HELD IN TYCO SWITZERLAND IMMEDIATELY PRIOR TO THE MERGER.	Management	For	For
2.	TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF TYCO IRELAND TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF TYCO IRELAND AND FACILITATE TYCO IRELAND TO MAKE DISTRIBUTIONS, TO PAY DIVIDENDS OR TO REPURCHASE OR REDEEM TYCO IRELAND ORDINARY SHARES FOLLOWING THE COMPLETION OF THE MERGER.	Management	For	For

BE AEROSPACE, INC.

Security	073302101	Meeting Type	Annual
Ticker Symbol	BEAV	Meeting Date	10-Sep-2014
ISIN	US0733021010	Agenda	934064786 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 AMIN J. KHOURY		For	For
	2 JONATHAN M. SCHOFIELD		For	For

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- |    |  |                    |         |
|----|--|--------------------|---------|
| 2. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.   | Management Abstain | Against |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. | Management For     | For     |

H&R BLOCK, INC.

Security	093671105	Meeting Type	Annual
Ticker Symbol	HRB	Meeting Date	11-Sep-2014
ISIN	US0936711052	Agenda	934060536 - Management

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: PAUL J. BROWN  | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: WILLIAM C. COBB  | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: ROBERT A. GERARD   | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: DAVID BAKER LEWIS  | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: VICTORIA J. REICH  | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: BRUCE C. ROHDE   | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: TOM D. SEIP  | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: CHRISTIANNA WOOD   | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: JAMES F. WRIGHT  | Management  | For     | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2015. | Management  | For     | For                    |
| 3.   | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.   | Management  | Abstain | Against                |
| 4.   | APPROVAL OF THE AMENDED AND RESTATED EXECUTIVE PERFORMANCE PLAN.   | Management  | For     | For                    |
| 5.   | SHAREHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.   | Shareholder | Against | For                    |

BANCO SANTANDER, S.A.

Security	05964H105	Meeting Type	Special
Ticker Symbol	SAN	Meeting Date	15-Sep-2014
ISIN	US05964H1059	Agenda	934064419 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	RESOLUTION 1A	Management	For	
1B.	RESOLUTION 1B	Management	For	
1C.	RESOLUTION 1C	Management	For	
1D.	RESOLUTION 1D	Management	For	
1E.	RESOLUTION 1E	Management	For	
1F.	RESOLUTION 1F	Management	For	
2A.	RESOLUTION 2A	Management	For	
2B.	RESOLUTION 2B	Management	For	
2C.	RESOLUTION 2C	Management	For	
2D.	RESOLUTION 2D	Management	For	
3.	RESOLUTION 3	Management	For	

GRUPO BIMBO SAB DE CV, MEXICO

Security	P4949B104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-Sep-2014
ISIN	MXP495211262	Agenda	705534267 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO CARRY OUT A PRIMARY PUBLIC OFFERING FOR THE SUBSCRIPTION OF SHARES REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY IN MEXICO, IN THE UNITED STATES OF AMERICA AND IN OTHER FOREIGN MARKETS	Management	For	For
II	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING THE INCREASE OF THE CAPITAL OF THE COMPANY, IN ITS FIXED PART, THROUGH THE CORRESPONDING ISSUANCE OF UNSUBSCRIBED FOR SHARES FOR PLACEMENT WITH THE INVESTING PUBLIC IN ACCORDANCE WITH THE TERMS OF ARTICLE 53 OF THE SECURITIES MARKET LAW, AS WELL AS THE CONSEQUENT AMENDMENT OF ARTICLE 6 OF THE CORPORATE BYLAWS OF THE COMPANY	Management	For	For
III	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO CARRY OUT THE UPDATING OF THE REGISTRATION OF THE SHARES THAT ARE REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY IN THE NATIONAL SECURITIES REGISTRY	Management	For	For

AND IN THE LIST OF SECURITIES ON THE  
BOLSA MEXICANA DE VALORES, S.A.B. DE  
C.V

PROPOSAL, DISCUSSION AND, IF DEEMED  
APPROPRIATE, APPROVAL REGARDING

IV	THE GRANTING OF SPECIAL POWERS TO FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING DESIGNATION OF SPECIAL DELEGATES FROM THE GENERAL MEETING WHO WILL	Management For	For
V	CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT, IF DEEMED APPROPRIATE, ARE PASSED	Management For	For

DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	18-Sep-2014
ISIN	US25243Q2057	Agenda	934068657 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2014.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2014.	Management	For	For
3.	DIRECTORS' REMUNERATION POLICY.	Management	For	For
4.	DECLARATION OF FINAL DIVIDEND.	Management	For	For
5.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
6.	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
7.	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management	For	For
8.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
9.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
10.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management	For	For
11.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	Management	For	For
12.	RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE	Management	For	For

	COMMITTEE(CHAIRMAN OF THE COMMITTEE))		
	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	Management For	For
13.	ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management For	For
14.	ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION 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 Against	Against
19.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	Management For	For
20.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Management For	For
21.	ADOPTION OF THE DIAGEO 2014 LONG TERM INCENTIVE PLAN.	Management Abstain	Against
22.			

CONAGRA FOODS, INC.

Security	205887102	Meeting Type	Annual
Ticker Symbol	CAG	Meeting Date	19-Sep-2014
ISIN	US2058871029	Agenda	934063708 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MOGENS C. BAY		For	For
	2 THOMAS K. BROWN		For	For
	3 STEPHEN G. BUTLER		For	For
	4 STEVEN F. GOLDSTONE		For	For
	5 JOIE A. GREGOR		For	For
	6 RAJIVE JOHRI		For	For
	7 W.G. JURGENSEN		For	For
	8 RICHARD H. LENNY		For	For
	9 RUTH ANN MARSHALL		For	For
	10 GARY M. RODKIN		For	For
	11 ANDREW J. SCHINDLER		For	For
	12 KENNETH E. STINSON		For	For
2.	APPROVAL OF THE CONAGRA FOODS, INC. 2014 STOCK PLAN	Management	Against	Against
3.	APPROVAL OF THE CONAGRA FOODS, INC. 2014 EXECUTIVE INCENTIVE PLAN	Management	For	For
4.		Management	For	For

RATIFICATION OF THE APPOINTMENT OF  
INDEPENDENT AUDITOR

5.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION STOCKHOLDER PROPOSAL REGARDING	Management Abstain	Against
6.	BYLAW CHANGE IN REGARD TO VOTE- COUNTING	Shareholder Against	For

TRANSOCEAN, LTD.

Security	H8817H100	Meeting Type	Special
Ticker Symbol	RIG	Meeting Date	22-Sep-2014
ISIN	CH0048265513	Agenda	934064104 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REDUCTION OF THE MAXIMUM NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS TO 11 FROM 14 AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT AND THE NOTICE OF THE MEETING	Management	For	For
2.	ELECTION OF ONE NEW DIRECTOR, MERRILL A. "PETE" MILLER, JR., FOR A TERM EXTENDING UNTIL THE COMPLETION OF THE 2015 ANNUAL GENERAL MEETING	Management	For	For

SKYLINE CORPORATION

Security	830830105	Meeting Type	Annual
Ticker Symbol	SKY	Meeting Date	22-Sep-2014
ISIN	US8308301055	Agenda	934072644 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ARTHUR J. DECIO		For	For
	2 JOHN C. FIRTH		For	For
	3 JERRY HAMMES		For	For
	4 WILLIAM H. LAWSON		For	For
	5 DAVID T. LINK		For	For
	6 ANDREW J. MCKENNA		For	For
	7 BRUCE G. PAGE		For	For
	8 SAMUEL S. THOMPSON		For	For
2.	THE RATIFICATION OF CROWE HORWATH LLP AS SKYLINE'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING MAY 31, 2015.	Management	For	For
3.	ADVISORY VOTE ON COMPENSATION ON EXECUTIVE COMPENSATION: RESOLVED, THE SHAREHOLDERS APPROVE THE	Management	Abstain	Against

COMPENSATION AWARDED TO SKYLINE'S  
NAMED EXECUTIVE OFFICERS FOR FISCAL  
YEAR 2014 AS DISCLOSED IN THE  
EXECUTIVE COMPENSATION DISCUSSION  
INCLUDED IN THE PROXY STATEMENT.

## TRANSOCEAN, LTD.

Security	H8817H100	Meeting Type	Special
Ticker Symbol	RIG	Meeting Date	22-Sep-2014
ISIN	CH0048265513	Agenda	934075258 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REDUCTION OF THE MAXIMUM NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS TO 11 FROM 14 AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT AND THE NOTICE OF THE MEETING	Management	For	For
2.	ELECTION OF ONE NEW DIRECTOR, MERRILL A. "PETE" MILLER, JR., FOR A TERM EXTENDING UNTIL THE COMPLETION OF THE 2015 ANNUAL GENERAL MEETING	Management	For	For

## GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	23-Sep-2014
ISIN	US3703341046	Agenda	934064178 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C.	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1D.	ELECTION OF DIRECTOR: HENRIETTA H. FORE	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.		Management	For	For

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ELECTION OF DIRECTOR: MICHAEL D. ROSE

1L.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1M.	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
2.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	STOCKHOLDER PROPOSAL FOR REPORT ON PACKAGING.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL FOR ELIMINATION OF GENETICALLY MODIFIED INGREDIENTS.	Shareholder	Against	For

ROYCE FUNDS

Security	78081T104	Meeting Type	Annual
Ticker Symbol	RGT	Meeting Date	24-Sep-2014
ISIN	US78081T1043	Agenda	934065358 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD M. GALKIN		For	For
	2 STEPHEN L. ISAACS		For	For

ROYCE VALUE TRUST, INC.

Security	780910105	Meeting Type	Annual
Ticker Symbol	RVT	Meeting Date	24-Sep-2014
ISIN	US7809101055	Agenda	934065372 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD M. GALKIN		For	For
	2 STEPHEN L. ISAACS		For	For

WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	24-Sep-2014
ISIN	IE00BLNN3691	Agenda	934069077 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1B	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	For
1C	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For

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1D	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	ManagementFor	For
1E	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	ManagementFor	For
1F	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	ManagementFor	For
1G	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	ManagementFor	For
1H	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	ManagementFor	For
1I	ELECTION OF DIRECTOR: ROBERT A. RAYNE	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014, TO HOLD OFFICE UNTIL THE CLOSE OF THE 2015 ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION.	ManagementFor	For
3.	TO ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4.	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW.	ManagementFor	For

DIRECTV

Security	25490A309	Meeting Type	Special
Ticker Symbol	DTV	Meeting Date	25-Sep-2014
ISIN	US25490A3095	Agenda	934069192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 18, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG DIRECTV, A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, AND STEAM MERGER SUB LLC, A DELAWARE LIMITED LIABILITY	Management	For	For

COMPANY AND A WHOLLY OWNED  
SUBSIDIARY OF AT&T INC. (THE "MERGER  
AGREEMENT").

- |    |  |                    |         |
|----|--|--------------------|---------|
| 2. | APPROVE, BY NON-BINDING, ADVISORY<br>VOTE, CERTAIN COMPENSATION<br>ARRANGEMENTS FOR DIRECTV'S NAMED<br>EXECUTIVE OFFICERS IN CONNECTION<br>WITH THE MERGER CONTEMPLATED BY<br>THE<br>MERGER AGREEMENT.<br>APPROVE ADJOURNMENTS OF THE<br>SPECIAL<br>MEETING, IF NECESSARY OR<br>APPROPRIATE, | Management Abstain | Against |
| 3. | TO SOLICIT ADDITIONAL PROXIES IF<br>THERE<br>ARE INSUFFICIENT VOTES AT THE TIME OF<br>THE SPECIAL MEETING TO ADOPT THE<br>MERGER AGREEMENT.  | Management For     | For     |

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Sep-2014
ISIN	NL0000009082	Agenda	705506179 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU. THIS IS AN INFORMATION MEETING.		Non-Voting	
CMMT	PLEASE INFORM US IF YOU WOULD LIKE TO ATTEND		Non-Voting	
1	OPENING AND ANNOUNCEMENTS		Non-Voting	
2	ANNOUNCEMENT OF THE INTENDED APPOINTMENT OF MR JAN KEES DE JAGER AS MEMBER OF-THE BOARD OF		Non-Voting	
3	MANAGEMENT OF KPN ANY OTHER BUSINESS AND CLOSURE OF THE MEETING		Non-Voting	

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

Security	G15632105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	06-Oct-2014
ISIN	GB0001411924	Agenda	705571532 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE (I) ACQUISITION OF SKY ITALIA S.R.L FROM SGH STREAM SUB, INC; (II) ACQUISITION OF THE SHARES IN SKY DEUTSCHLAND AG HELD BY 21ST CENTURY FOX ADELAIDE HOLDINGS B.V; (III) DISPOSAL OF THE 21% STAKE IN EACH OF NGC NETWORK INTERNATIONAL, LLC AND NGC NETWORK LATIN AMERICA, LLC; AND (IV) VOLUNTARY CASH OFFER TO THE HOLDERS OF SHARES IN SKY DEUTSCHLAND AG	Management	For	For
	MEDIA GENERAL, INC.			
	Security 584404107		Meeting Type	Special
	Ticker Symbol MEG		Meeting Date	06-Oct-2014
	ISIN US5844041070		Agenda	934061893 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ISSUANCE OF SHARES OF NEW MEDIA GENERAL COMMON STOCK IN CONNECTION WITH THE COMBINATION OF MEDIA GENERAL AND LIN MEDIA LLC.	Management	For	For
2.	APPROVAL TO AMEND AND RESTATE THE ARTICLES OF INCORPORATION OF MEDIA GENERAL TO PROVIDE FOR CERTAIN GOVERNANCE ARRANGEMENTS OF MEDIA GENERAL (AND THE COMBINED COMPANY FOLLOWING THE COMBINATION OF MEDIA GENERAL AND LIN MEDIA LLC).	Management	For	For
	LIN MEDIA LLC			
	Security 532771102		Meeting Type	Special
	Ticker Symbol LIN		Meeting Date	06-Oct-2014
	ISIN US5327711025		Agenda	934062542 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE MERGER AGREEMENT, AS AMENDED, AND APPROVE THE LIN MERGER. A COPY OF THE MERGER AGREEMENT IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/PROSPECTUS, DATED JULY 24, 2014, AND A COPY OF THE AMENDMENT TO THE MERGER AGREEMENT	Management	For	For

IS ATTACHED AS ANNEX S-A TO THE SUPPLEMENT, DATED SEPTEMBER 15, 2014, TO THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE, ON A NON-BINDING AND ADVISORY BASIS, CERTAIN EXECUTIVE COMPENSATION MATTERS REFERRED TO

2.	IN THE JOINT PROXY STATEMENT/PROSPECTUS AS THE "LIN COMPENSATION PROPOSAL."	Management For	For
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TIME WARNER CABLE INC

Security	88732J207	Meeting Type	Special
Ticker Symbol	TWC	Meeting Date	09-Oct-2014
ISIN	US88732J2078	Agenda	934075169 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 12, 2014, AS MAY BE AMENDED, AMONG TIME WARNER CABLE INC. ("TWC"), COMCAST CORPORATION AND TANGO ACQUISITION SUB, INC.	Management For	For
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2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY TWC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management Abstain	Against
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KENNAMETAL INC.

Security	489170100	Meeting Type	Annual
Ticker Symbol	KMT	Meeting Date	28-Oct-2014
ISIN	US4891701009	Agenda	934076591 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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I	DIRECTOR	Management	For
	1 PHILIP A. DUR		For
	2 TIMOTHY R. MCLEVISH		For
	3 STEVEN H. WUNNING		For

II	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management For	For
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III	NON-BINDING (ADVISORY) VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management Abstain	Against
IV	APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION AND BY-LAWS TO ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS AND TO ELIMINATE CUMULATIVE VOTING.	Management Against	Against

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	29-Oct-2014
ISIN	US2787681061	Agenda	934077252 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP			
2.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE ECHOSTAR CORPORATION 2008 STOCK INCENTIVE PLAN FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.	Management	For	For
3.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON A NON-BINDING ADVISORY BASIS.	Management	For	For
4.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON A NON-BINDING ADVISORY BASIS.	Management	Abstain	Against

DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	30-Oct-2014
ISIN	US25470M1099	Agenda	934077353 - Management

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

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1	GEORGE R. BROKAW	For	For
2	JOSEPH P. CLAYTON	For	For
3	JAMES DEFRANCO	For	For
4	CANTEY M. ERGEN	For	For
5	CHARLES W. ERGEN	For	For
6	STEVEN R. GOODBARN	For	For
7	CHARLES M. LILLIS	For	For
8	AFSHIN MOHEBBI	For	For
9	DAVID K. MOSKOWITZ	For	For
10	TOM A. ORTOLF	For	For
11	CARL E. VOGEL	For	For

TO RATIFY THE APPOINTMENT OF KPMG LLP

2.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management For	For
3.	THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Abstain	Against
4.	TO RE-APPROVE OUR 2009 STOCK INCENTIVE PLAN.	Management For	For
5.	THE SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS (GHG) REDUCTION TARGETS.	Shareholder Against	For

PERNOD RICARD SA, PARIS

Security	F72027109	Meeting Type	MIX
Ticker Symbol		Meeting Date	06-Nov-2014
ISIN	FR0000120693	Agenda	705587648 - Management

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

	<p>INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.                  20 OCT 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:  <a href="https://balo.journal-officiel.gouv-.fr/pdf/2014/1001/201410011404714.pdf">https://balo.journal-officiel.gouv-.fr/pdf/2014/1001/201410011404714.pdf</a>. THIS IS A REVISION DUE TO RECEIPT OF AD-DITIONAL URL LINK:  <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NP-S_223202.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NP-S_223202.PDF</a>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting	
CMMT			
O.1	<p>APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014</p>	Management For	For
O.2	<p>APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014</p>	Management For	For
O.3	<p>ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014 AND SETTING THE DIVIDEND OF EUR 1.64 PER SHARE</p>	Management For	For
O.4	<p>APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE</p>	Management For	For
O.5	<p>RENEWAL OF TERM OF MRS. MARTINA GONZALEZ-GALLARZA AS DIRECTOR</p>	Management For	For
O.6	<p>RENEWAL OF TERM OF MR. IAN GALLIENNE AS DIRECTOR</p>	Management For	For
O.7	<p>RENEWAL OF TERM OF MR. GILLES SAMYN AS DIRECTOR</p>	Management For	For
O.8	<p>SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO BOARD MEMBERS</p>	Management For	For
O.9	<p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS. DANIELE RICARD, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR</p>	Management For	For
O.10	<p>ADVISORY REVIEW OF THE COMPENSATION</p>	Management For	For

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OWED OR PAID TO MR. PIERRE PRINGUET,  
VICE-CHAIRMAN OF THE BOARD OF  
DIRECTORS AND CEO, FOR THE 2013/2014  
FINANCIAL YEAR  
ADVISORY REVIEW OF THE  
COMPENSATION

O.11 OWED OR PAID TO MR. ALEXANDRE  
RICARD, MANAGING DIRECTORS, FOR THE  
2013/2014 FINANCIAL YEAR Management For For

O.12 AUTHORIZATION TO BE GRANTED TO THE  
BOARD OF DIRECTORS TO TRADE IN  
COMPANY'S SHARES Management For For

E.13 AUTHORIZATION TO BE GRANTED TO THE  
BOARD OF DIRECTORS TO ALLOCATE FREE  
PERFORMANCE SHARES TO EMPLOYEES  
AND EXECUTIVE CORPORATE OFFICERS OF  
THE COMPANY AND COMPANIES OF THE  
GROUP Management For For

E.14 AUTHORIZATION TO BE GRANTED TO THE  
BOARD OF DIRECTORS TO GRANT OPTIONS  
ENTITLING TO THE SUBSCRIPTION FOR  
COMPANY'S SHARES TO BE ISSUED OR THE  
PURCHASE OF COMPANY'S EXISTING  
SHARES TO EMPLOYEES AND EXECUTIVE  
CORPORATE OFFICERS OF THE COMPANY  
AND COMPANIES OF THE GROUP Management For For

E.15 DELEGATION OF AUTHORITY GRANTED TO  
THE BOARD OF DIRECTORS TO DECIDE TO  
INCREASE SHARE CAPITAL UP TO 2% OF  
SHARE CAPITAL BY ISSUING SHARES OR  
SECURITIES GIVING ACCESS TO CAPITAL  
RESERVED FOR MEMBERS OF COMPANY  
SAVINGS PLANS WITH CANCELLATION OF  
PREFERENTIAL SUBSCRIPTION RIGHTS IN  
FAVOR OF THE LATTER Management For For

E.16 POWERS TO CARRY OUT ALL REQUIRED  
LEGAL FORMALITIES Management For For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Special
Ticker Symbol	USM	Meeting Date	10-Nov-2014
ISIN	US9116841084	Agenda	934087570 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DECLASSIFICATION AMENDMENT	Management	For	For
2.	SECTION 203 AMENDMENT	Management	For	For
3.	ANCILLARY AMENDMENT	Management	For	For

INTERXION HOLDING N V

Security	N47279109	Meeting Type	Special
Ticker Symbol	INXN	Meeting Date	10-Nov-2014

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ISIN	NL0009693779	Agenda	934089423 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPOINT MR. ROB RUIJTER AS NON-EXECUTIVE DIRECTOR. TWENTY-FIRST CENTURY FOX, INC.	Management	For	For
Security	90130A200	Meeting Type	Annual	
Ticker Symbol	FOX	Meeting Date	12-Nov-2014	
ISIN	US90130A2006	Agenda	934080285 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	For
1G.	ELECTION OF DIRECTOR: VIET DINH	Management	For	For
1H.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX B OF THE PROXY STATEMENT FOR ADDITIONAL GUIDANCE.) IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 4,	Management	No Action	

YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF VOTING RIGHTS.

## MEREDITH CORPORATION

Security	589433101	Meeting Type	Annual
Ticker Symbol	MDP	Meeting Date	12-Nov-2014
ISIN	US5894331017	Agenda	934082227 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PHILIP C. MARINEAU#		For	For
	2 ELIZABETH E. TALLETT#		For	For
	3 DONALD A. BAER#		For	For
	4 DONALD C. BERG\$		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THIS PROXY STATEMENT	Management	Abstain	Against
3.	TO APPROVE THE MEREDITH CORPORATION 2014 STOCK INCENTIVE PLAN TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	Against	Against
4.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2015	Management	For	For

## NEWS CORP

Security	65249B208	Meeting Type	Annual
Ticker Symbol	NWS	Meeting Date	13-Nov-2014
ISIN	US65249B2088	Agenda	934081403 - Management

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



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1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN ELKANN	Management	For	For
1I.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1K.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Management	For	For
1L.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
5.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE NEWS CORPORATION 2013 LONG-TERM INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For
6.	STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder	For	Against
THE ESTEE LAUDER COMPANIES INC.				
Security	518439104	Meeting Type	Annual	
Ticker Symbol	EL	Meeting Date	14-Nov-2014	
ISIN	US5184391044	Agenda	934079636 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: WEI SUN CHRISTIANSON	Management	For	For
1C.	ELECTION OF DIRECTOR: FABRIZIO FREDA	Management	For	For
1D.	ELECTION OF DIRECTOR: JANE LAUDER	Management	For	For
1E.	ELECTION OF DIRECTOR: LEONARD A. LAUDER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2015 FISCAL YEAR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
COTY INC.				

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Security	222070203	Meeting Type	Annual
Ticker Symbol	COTY	Meeting Date	17-Nov-2014
ISIN	US2220702037	Agenda	934083495 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LAMBERTUS J.H. BECHT		For	For
	2 JOACHIM FABER		For	For
	3 OLIVIER GOUDET		For	For
	4 PETER HARF		For	For
	5 ERHARD SCHOEWEL		For	For
	6 ROBERT SINGER		For	For
	7 JACK STAHL		For	For
2.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF AN ADVISORY RESOLUTION ON THE COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT	Management	Abstain	Against
3.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF A VOTE ON THE FREQUENCY OF THE ADVISORY (NON-BINDING) VOTE ON THE COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS COTY INC.'S INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING JUNE 30, 2015	Management	For	For

OI S.A.

Security	670851104	Meeting Type	Special
Ticker Symbol	OIBRC	Meeting Date	18-Nov-2014
ISIN	US6708511042	Agenda	934094044 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE APPROVAL OF THE PROPOSAL FOR THE GROUPING OF COMMON AND PREFERRED SHARES ISSUED BY THE COMPANY, EACH IN A 10 TO 1 RATIO, WITH THE SUBSEQUENT AMENDMENT TO SECTION 5 OF THE COMPANY'S BY-LAWS	Management	For	For
2.	THE CONSOLIDATION OF SECTION 5 OF THE COMPANY'S BY-LAWS IN ORDER TO REFLECT THE AMENDMENTS APPROVED AT THE COMPANY'S BOARD OF DIRECTORS MEETINGS, HELD ON APRIL 28, APRIL 30,	Management	For	For

MAY 5, JUNE 18 AND OCTOBER 15, 2014  
 THE ELECTION, IN ORDER TO COMPLETE  
 THE TERMS, OF ONE EFFECTIVE AND TWO  
 ALTERNATE MEMBERS OF THE  
 COMPANY'S

3. BOARD OF DIRECTORS UNTIL THE 2016  
 EXTRAORDINARY GENERAL MEETING,  
 CONSIDERING THE APPOINTMENTS MADE  
 AT THE BOARD OF DIRECTORS MEETINGS  
 HELD ON MAY 21, 2014 AND OCTOBER 15,  
 2014

CAMPBELL SOUP COMPANY

Security	134429109	Meeting Type	Annual
Ticker Symbol	CPB	Meeting Date	19-Nov-2014
ISIN	US1344291091	Agenda	934083522 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 PAUL R. CHARRON		For	For
	2 BENNETT DORRANCE		For	For
	3 LAWRENCE C. KARLSON		For	For
	4 RANDALL W. LARRIMORE		For	For
	5 MARC B. LAUTENBACH		For	For
	6 MARY ALICE D. MALONE		For	For
	7 SARA MATHEW		For	For
	8 DENISE M. MORRISON		For	For
	9 CHARLES R. PERRIN		For	For
	10 A. BARRY RAND		For	For
	11 NICK SHREIBER		For	For
	12 TRACEY T. TRAVIS		For	For
	13 ARCHBOLD D. VAN BEUREN		For	For
	14 LES C. VINNEY		For	For
2	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3	CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4	RE-APPROVE THE CAMPBELL SOUP COMPANY ANNUAL INCENTIVE PLAN.	Management	For	For

NEW HOPE CORPORATION LTD

Security	Q66635105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2014
ISIN	AU000000NHC7	Agenda	705617934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 AND VOTES	Non-Voting		

CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR- EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU-SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING-SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST)-ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED-BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT- PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

1	REMUNERATION REPORT	ManagementFor	For
2	RE-ELECTION OF MS SUSAN PALMER AS A DIRECTOR	ManagementFor	For
3	RE-ELECTION OF MR IAN WILLIAM AS A DIRECTOR	ManagementFor	For
4	THAT DELOITTE TOUCHE TOHMATSU IS APPOINTED AS AUDITOR OF THE COMPANY AND THAT DELOITTE TOUCHE TOHMATSU'S SIGNED CONSENT TO ACT BE RECEIVED AND RECORDED	ManagementFor	For

CISCO SYSTEMS, INC.

Security	17275R102	Meeting Type	Annual
Ticker Symbol	CSCO	Meeting Date	20-Nov-2014
ISIN	US17275R1023	Agenda	934082215 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	ManagementFor		For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	ManagementFor		For
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	ManagementFor		For
1D.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	ManagementFor		For
1E.	ELECTION OF DIRECTOR: BRIAN L. HALLA	ManagementFor		For

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1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Management For	For
1G.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Management For	For
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Management For	For
1I.	ELECTION OF DIRECTOR: ARUN SARIN	Management For	For
1J.	ELECTION OF DIRECTOR: STEVEN M. WEST	Management For	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN.	Management For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management Abstain	Against
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management For	For
5.	APPROVAL TO RECOMMEND THAT CISCO ESTABLISH A PUBLIC POLICY COMMITTEE OF THE BOARD.	Shareholder Against	For
6.	APPROVAL TO REQUEST THE BOARD TO AMEND CISCO'S GOVERNING DOCUMENTS TO ALLOW PROXY ACCESS FOR SPECIFIED CATEGORIES OF SHAREHOLDERS.	Shareholder Against	For
7.	APPROVAL TO REQUEST CISCO TO PROVIDE A SEMIANNUAL REPORT ON POLITICAL-RELATED CONTRIBUTIONS AND EXPENDITURES.	Shareholder Against	For

THE HAIN CELESTIAL GROUP, INC.

Security	405217100	Meeting Type	Annual
Ticker Symbol	HAIN	Meeting Date	20-Nov-2014
ISIN	US4052171000	Agenda	934085348 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 IRWIN D. SIMON		For	For
	2 RICHARD C. BERKE		For	For
	3 JACK FUTTERMAN		For	For
	4 ANDREW R. HEYER		For	For
	5 ROGER MELTZER		For	For
	6 SCOTT M. O'NEIL		For	For
	7 ADRIANNE SHAPIRA		For	For
	8 LAWRENCE S. ZILAVY		For	For
2.	TO APPROVE AN AMENDMENT OF THE AMENDED AND RESTATED BY-LAWS OF THE HAIN CELESTIAL GROUP, INC.	Management	For	For

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3.	TO APPROVE AN AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE HAIN CELESTIAL GROUP, INC.	Management For	For
4.	TO APPROVE THE 2015-2019 EXECUTIVE INCENTIVE PLAN.	Management For	For
5.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION AWARDED TO THE NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED JUNE 30, 2014, AS SET FORTH IN THE PROXY STATEMENT.	Management For	For
6.	TO APPROVE THE AMENDED AND RESTATED 2002 LONG TERM INCENTIVE AND STOCK AWARD PLAN.	Management Against	Against
7.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S REGISTERED INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management For	For

DONALDSON COMPANY, INC.

Security	257651109	Meeting Type	Annual
Ticker Symbol	DCI	Meeting Date	21-Nov-2014
ISIN	US2576511099	Agenda	934082621 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TOD E. CARPENTER		For	For
	2 JEFFREY NODDLE		For	For
	3 AJITA G. RAJENDRA		For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Abstain		Against
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2015.	Management For		For

LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS

Security	F58485115	Meeting Type	MIX
Ticker Symbol		Meeting Date	25-Nov-2014
ISIN	FR0000121014	Agenda	705619279 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.		Non-Voting	
E.1	AMENDMENT TO ARTICLE 28 OF THE BYLAWS		Management For	For
O.2	ALLOCATING RETAINED EARNINGS TO THE ACCOUNT "OTHER RESERVES"		Management For	For
O.3	EXCEPTIONAL IN-KIND DISTRIBUTION OF SHARES OF THE COMPANY HERMES INTERNATIONAL		Management For	For
CMMT	03 NOV 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.-fr/publications/balo/pdf/2014/1020/201410201404798.pdf">https://www.journal-officiel.gouv.-fr/publications/balo/pdf/2014/1020/201410201404798.pdf</a> . THIS IS A REVISION DUE-TO RECEIPT OF ADDITIONAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/-2014/1103/201411031404992.pdf">https://balo.journal-officiel.gouv.fr/pdf/-2014/1103/201411031404992.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.		Non-Voting	
CHR.	HANSEN HOLDING A/S			
Security	K1830B107		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	27-Nov-2014

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ISIN	DK0060227585	Agenda	705669426 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S		Non-Voting	
CMMT	THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOL-Low CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE-MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'		Non-Voting	
CMMT	ONLY-FOR RESOLUTION NUMBERS 7.A, 7B.A TO 7B.F AND 8. THANK YOU		Non-Voting	
1	REPORT ON THE COMPANY'S ACTIVITIES		Non-Voting	
2	PREPARATION AND PRESENTATION OF THE		Management	No Action



3	ANNUAL REPORT IN ENGLISH APPROVAL OF THE 2013/14 ANNUAL REPORT	ManagementNo Action
4	RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS: THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING APPROVES THE BOARD OF DIRECTORS PROPOSAL FOR THE ALLOCATION OF PROFIT AS STATED IN THE ANNUAL REPORT FOR 2013/14, INCLUDING DISTRIBUTION OF A TOTAL DIVIDEND OF DKK 3.77 PER SHARE OF DKK 10, CORRESPONDING TO AN AMOUNT OF DKK 492.6 MILLION OR 50% OF THE PROFIT OF THE CHR. HANSEN GROUP FOR THE YEAR	ManagementNo Action
5	DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS REDUCTION OF THE COMPANY'S SHARE CAPITAL BY CANCELING TREASURY SHARES	ManagementNo Action
6.A	AMENDMENT OF THE COMPANY'S "OVERALL	ManagementNo Action
6.B	GUIDELINES FOR INCENTIVE-BASED REMUNERATION FOR CHR. HANSEN HOLDING A/S' MANAGEMENT"	ManagementNo Action
7.A	RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: OLE ANDERSEN	ManagementNo Action
7B.A	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: FREDERIC STEVENIN	ManagementNo Action
7B.B	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: MARK WILSON	ManagementNo Action
7B.C	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: SOREN CARLSEN	ManagementNo Action
7B.D	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: DOMINIQUE REINICHE	ManagementNo Action
7B.E	ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: TIINA MATTILA- SANDHOLM	ManagementNo Action
7B.F	ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: KRISTIAN VILLUMSEN	ManagementNo Action
8	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB AS A	ManagementNo Action

9 COMPANY AUDITOR  
 AUTHORIZATION OF THE CHAIRMAN OF  
 THE ManagementNo Action  
 ANNUAL GENERAL MEETING  
 06 NOV 2014: PLEASE NOTE THAT THIS IS A  
 REVISION DUE TO MODIFICATION OF TEXT  
 I-

CMMT N RESOLUTION 8. IF YOU HAVE ALREADY  
 SENT IN YOUR VOTES, PLEASE DO NOT  
 VOTE AGA-IN UNLESS YOU DECIDE TO  
 AMEND YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU.  
 Non-Voting

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	05-Dec-2014
ISIN	GB00B5KKT968	Agenda	705711035 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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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	TO APPROVE THE SCHEME OF ARRANGEMENT DATED 19 NOVEMBER 2014	Management	For	For
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CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	05-Dec-2014
ISIN	GB00B5KKT968	Agenda	705711047 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	APPROVING THE ACQUISITION	Management	For	For
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2	APPROVING THE ALLOTMENT OF CONSIDERATION SHARES	Management	For	For
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3	APPROVING THE ENTRY INTO THE PUT OPTION DEEDS	Management	For	For
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4	APPROVING SHARE ALLOTMENTS TO FUND	Management	For	For
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4	THE REPURCHASE OF SHARES PURSUANT TO THE PUT OPTION DEEDS	Management	For	For
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5	APPROVING THE DEFERRED BONUS PLAN	Management	For	For
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6	APPROVING THE RULE 9 WAIVER	Management	For	For
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7		Management	For	For
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APPROVING THE SCHEME AND RELATED MATTERS

8	APPROVING THE NEW SHARE PLANS	Management	For
	CHRISTIAN DIOR SA, PARIS		
Security	F26334106	Meeting Type	MIX
Ticker Symbol		Meeting Date	09-Dec-2014
ISIN	FR0000130403	Agenda	705667535 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"

Non-Voting

WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS

CMMT REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS

Non-Voting

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

17 NOV 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING

CMMT ON THE MATERIAL URL LINK: <https://balo.journal-officiel.gouv-fr/pdf/2014/1103/201411031405018.pdf>. THIS IS A REVISION DUE TO RECEIPT OF AD-

Non-Voting

DDITIONAL URL LINK: <http://www.journal-officiel.gouv-fr/pdf/2014/1117/20141117-1405154.pdf>. IF YOU HAVE ALREADY SENT IN

E.1 YOUR VOTES, PLEASE DO NOT VOTE AGAIN- UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.2 AMENDMENT TO ARTICLE 26 OF THE BYLAWS

Management Abstain

Against

Management For

For

	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014		
O.3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014	Management For	For
O.4	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	Management For	For
O.5	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	Management For	For
O.6	ALLOCATING RETAINED EARNINGS TO THE	Management For	For
O.7	"OPTIONAL RESERVE" ACCOUNT EXCEPTIONAL DISTRIBUTION IN KIND OF PORTFOLIO SECURITIES, SUBJECT TO CONDITIONS	Management For	For
O.8	RENEWAL OF TERM OF MR. BERNARD ARNAULT AS DIRECTOR	Management For	For
O.9	RENEWAL OF TERM OF MR. PIERRE GODE AS DIRECTOR	Management For	For
O.10	RENEWAL OF TERM OF MR. SIDNEY T OLEDANO AS DIRECTOR	Management For	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. BERNARD ARNAULT,	Management For	For
O.12	PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014		
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SIDNEY TOLEDANO,	Management For	For
O.13	MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014		
	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES FOR A MAXIMUM PURCHASE PRICE OF 250 EUROS, OR A MAXIMUM GLOBAL PRICE OF 4,6 BILLION EUROS	Management For	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS OR OTHERWISE	Management For	For
E.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO REDUCE SHARE	Management For	For

	CAPITAL BY CANCELLATION OF SHARES OF THE COMPANY FOLLOWING THE REPURCHASE OF ITS OWN SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR ENTITLING TO THE		
E.16	ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR ENTITLING TO THE	Management Against	Against
E.17	ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS WITH THE OPTION OF PRIORITY RIGHT, BY PUBLIC OFFERING DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR ENTITLING TO THE	Management Against	Against
E.18	ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, VIA PRIVATE PLACEMENT IN FAVOR OF QUALIFIED INVESTORS OR A LIMITED CIRCLE OF INVESTORS AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO SET THE ISSUE PRICE OF SHARES AND/OR SECURITIES	Management Against	Against
E.19	GIVING ACCESS TO CAPITAL, UP TO 10% OF CAPITAL PER YEAR, AS PART AS A SHARE CAPITAL INCREASE BY ISSUING SHARES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Management Against	Against
E.20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO INCREASE THE	Management Against	Against

E.21	<p>NUMBER OF SHARES TO BE ISSUED, IN CASE OF A CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS UNDER OVER-ALLOTMENT OPTIONS</p> <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO A PORTION OF CAPITAL OF THE COMPANY ,OR PROVIDED THAT THE FIRST SECURITY IS A SHARE, ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES IN CONSIDERATION FOR SHARES TENDERED IN ANY EXCHANGE OFFER INITIATED BY THE COMPANY</p>	Management For	For
E.22	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE SHARES, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF SHARE CAPITAL</p>	Management For	For
E.23	<p>AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO GRANT SUBSCRIPTION OPTIONS WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR SHARE PURCHASE OPTIONS TO EMPLOYEES AND CORPORATE EXECUTIVES OF THE COMPANY AND AFFILIATED ENTITIES, UP TO 1 % OF CAPITAL</p>	Management Against	Against
E.24	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF COMPANY SAVINGS PLAN (S) OF THE GROUP UP TO 1% OF SHARE CAPITAL</p> <p>SETTING AN OVERALL CEILING OF DECIDED</p>	Management Against	Against
E.25	<p>CAPITAL INCREASES IN ACCORDANCE OF THE DELEGATIONS OF AUTHORITY UP TO AN AMOUNT OF EUR 80,000,000</p>	Management For	For
E.26	<p>AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT THE ALLOTMENT OF FREE SHARES TO BE</p>	Management Against	Against

ISSUED WITH CANCELLATION OF  
SHAREHOLDERS' PREFERENTIAL  
SUBSCRIPTION RIGHTS OR EXISTING  
SHARES IN FAVOR OF EMPLOYEES AND/OR  
CORPORATE EXECUTIVE OF THE  
COMPANY  
AND AFFILIATED ENTITIES, UP TO 1% OF  
CAPITAL

E.27	ADOPTING THE "EUROPEAN COMPANY" FORM AND APPROVAL OF THE TERMS OF THE TRANSFORMATION PROJECT	Management For	For
E.28	APPROVAL OF THE BYLAWS OF THE COMPANY UNDER ITS NEW FORM AS AN EUROPEAN COMPANY	Management For	For

OIL-DRI CORPORATION OF AMERICA

Security	677864100	Meeting Type	Annual
Ticker Symbol	ODC	Meeting Date	09-Dec-2014
ISIN	US6778641000	Agenda	934095301 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. STEVEN COLE		For	For
	2 DANIEL S. JAFFEE		For	For
	3 RICHARD M. JAFFEE		For	For
	4 JOSEPH C. MILLER		For	For
	5 MICHAEL A. NEMEROFF		For	For
	6 ALLAN H. SELIG		For	For
	7 PAUL E. SUCKOW		For	For
	8 LAWRENCE E. WASHOW		For	For

2.	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JULY 31, 2015.	Management For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE NAMED EXECUTIVE OFFICER COMPENSATION DISCLOSED IN THE COMPANY'S 2014 PROXY STATEMENT.	Management For	For

RECKITT BENCKISER GROUP PLC, SLOUGH

Security	G74079107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	11-Dec-2014
ISIN	GB00B24CGK77	Agenda	705707935 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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<p>1</p>	<p>THAT: (I) UPON THE RECOMMENDATION AND CONDITIONAL ON THE APPROVAL OF THE DIRECTORS OF THE COMPANY AND IMMEDIATELY PRIOR TO THE ORDINARY SHARES ("INDIVIOR ORDINARY SHARES") OF INDIVIOR PLC ("INDIVIOR") (WHICH ARE ISSUED AND TO BE ISSUED TO HOLDERS OF ORDINARY SHARES OF THE COMPANY, EXCLUDING SHARES HELD IN TREASURY, ("RB ORDINARY SHARES") IN CONNECTION WITH THE DEMERGER (AS DEFINED BELOW)) BEING ADMITTED TO THE PREMIUM LISTING SEGMENT OF THE OFFICIAL LIST OF THE UK LISTING AUTHORITY AND TO TRADING ON THE MAIN MARKET FOR LISTED SECURITIES OF THE LONDON STOCK EXCHANGE ("ADMISSION"), A DIVIDEND IN SPECIE ON THE RB ORDINARY SHARES EQUAL TO THE AGGREGATE BOOK VALUE OF THE COMPANY'S INTEREST IN ITS SUBSIDIARY, RBP GLOBAL HOLDINGS LIMITED, AS AT THE DEMERGER RECORD TIME BE AND IS HEREBY DECLARED PAYABLE TO HOLDERS OF RB ORDINARY CONTD</p>	<p>Management For</p>	<p>For</p>
<p>CONT</p>	<p>CONTD SHARES ON THE REGISTER OF MEMBERS OF THE COMPANY AT 6.00 P.M. (LONDON-TIME) ON MONDAY 22 DECEMBER 2014 (OR SUCH OTHER TIME OR DATE AS THE DIRECTORS-OF THE COMPANY MAY DETERMINE) (THE "DEMERGER RECORD TIME"), SUCH DIVIDEND TO-BE SATISFIED BY THE TRANSFER IMMEDIATELY PRIOR TO ADMISSION BY THE COMPANY TO-INDIVIOR OF THE ENTIRE ISSUED SHARE CAPITAL OF RBP GLOBAL HOLDINGS LIMITED IN- CONSIDERATION FOR WHICH INDIVIOR HAS AGREED TO ALLOT AND ISSUE THE INDIVIOR-ORDINARY SHARES, EFFECTIVE IMMEDIATELY PRIOR TO ADMISSION AND</p>	<p>Non-Voting</p>	



CREDITED AS-FULLY PAID, TO SUCH SHAREHOLDERS IN THE PROPORTION OF ONE INDIVIOR ORDINARY-SHARE FOR EACH RB ORDINARY SHARE THEN HELD BY SUCH SHAREHOLDERS (SAVE THAT,-IN RESPECT OF THE TWO INITIAL SUBSCRIBERS IN INDIVIOR (EACH OF WHOM IS, AND-WILL AT THE DEMERGER RECORD TIME CONTINUE TO BE, A SHAREHOLDER IN CONTD CONTD THE COMPANY), THE NUMBER OF INDIVIOR ORDINARY SHARES TO BE ALLOTTED AND-ISSUED TO EACH OF THEM WILL BE REDUCED BY THE NUMBER OF INDIVIOR ORDINARY-SHARES ALREADY HELD BY THEM AT THE DEMERGER RECORD TIME) SO THAT IMMEDIATELY-PRIOR TO ADMISSION ALL HOLDERS OF RB ORDINARY SHARES (INCLUDING THE TWO-INITIAL SUBSCRIBERS IN INDIVIOR) WILL HOLD ONE INDIVIOR ORDINARY SHARE FOR-EACH RB ORDINARY SHARE HELD AT THE

CONT DEMERGER RECORD TIME; AND (II) THE-DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO DO OR PROCURE TO BE-DONE ALL SUCH ACTS AND THINGS ON BEHALF OF THE COMPANY AND ANY OF ITS-SUBSIDIARIES AS THEY CONSIDER NECESSARY OR EXPEDIENT FOR THE PURPOSE OF-GIVING EFFECT TO THE DEMERGER (AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS-PUBLISHED BY THE COMPANY AND DATED 17 NOVEMBER 2014 (THE "RB SHAREHOLDER-CIRCULAR")) WITH CONTD CONTD SUCH AMENDMENTS, MODIFICATIONS, VARIATIONS OR REVISIONS THERETO AS ARE-NOT OF A MATERIAL NATURE

Non-Voting

Non-Voting

THE MADISON SQUARE GARDEN COMPANY

Security 55826P100  
 Ticker Symbol MSG  
 ISIN US55826P1003

Meeting Type Annual  
 Meeting Date 18-Dec-2014  
 Agenda

934094979 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. PARSONS		For	For
	2 NELSON PELTZ		For	For
	3 SCOTT M. SPERLING		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP			
2.	AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
	HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT			
Security	X3258B102		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	23-Dec-2014
ISIN	GRS260333000		Agenda	705737015 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 08 JAN 2015 AND A B REPETITIVE MEETING ON 21 JAN-2015. 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.	GRANTING BY THE GENERAL SHAREHOLDERS MEETING SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR ENTERING INTO THE SEPARATE AGREEMENTS ("SERVICE ARRANGEMENTS") BETWEEN OTE S.A. AND OTE GROUP COMPANIES ON THE ONE HAND AND DEUTSCHE TELECOM AG (DTAG) AND TELEKOM DEUTSCHLAND GMBH (TD GMBH) ON THE OTHER HAND FOR THE RENDERING	Management	For	For

FOR YEAR 2015 OF SPECIFIC SERVICES  
WITHIN THE FRAMEWORK OF THE  
APPROVED FRAMEWORK COOPERATION  
AND SERVICE AGREEMENT ASSIGNMENT  
OF

RELEVANT POWERS

APPROVAL OF THE AMENDMENT OF AN  
EXECUTIVE BOARD MEMBERS

2. AGREEMENT, Management For For  
PURSUANT TO ARTICLE 23A OF  
C.L.2190/1920

AMENDMENT/ADDITION OF  
SHAREHOLDERS

GENERAL MEETING DECISION ON THE  
BLOCKING OF AN AMOUNT, FROM THE  
COMPANY'S TAXED RESERVED FUNDS,  
FOR

3. THE COVERAGE OF OWN PARTICIPATION Management For For  
IN

THE ESPA PROGRAM REINFORCEMENT OF  
ENTERPRISES FOR IMPLEMENTING  
INVESTMENT PLANS FOR THE GROWTH  
PROVISION OF INNOVATIVE PRODUCTS  
AND

ADDED VALUE SERVICES (ICT4GROWTH)

4. MISCELLANEOUS ANNOUNCEMENTS Management For For

VALE S.A.

Security 91912E105

Ticker Symbol VALE

ISIN US91912E1055

Meeting Type

Meeting Date

Agenda

Special

23-Dec-2014

934108184 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PURSUANT TO THE TERMS OF ARTICLES  
224 AND 225 OF LAW NO. 6.404/76, APPROVE  
THE PROTOCOLS AND JUSTIFICATIONS  
FOR

1. ACQUISITION OF SOCIEDADE DE Management For For  
MINERACAO CONSTELACAO DE APOLO S.A  
("APOLO") AND VALE MINA DO AZUL S.A.  
("VMA"), BOTH WHOLLY OWNED  
SUBSIDIARIES OF VALE

RATIFY THE APPOINTMENT OF KPMG  
AUDITORES INDEPENDENTES, A

2. SPECIALIZED COMPANY HIRED TO Management For For  
COMPLETE THE APPRAISALS OF APOLO  
AND VMA

APPROVE THE RESPECTIVE APPRAISAL

3. REPORTS, PREPARED BY THE SPECIALIZED Management For For  
COMPANY

4	APPROVE THE ACQUISITION, WITH NO CAPITAL INCREASE AND WITHOUT ISSUANCE OF NEW SHARES, OF APOLO AND VMA BY VALE	ManagementFor	For
5	RATIFY THE APPOINTMENTS OF MEMBERS AND SUBSTITUTES OF THE BOARD OF DIRECTORS, SUCH APPOINTMENTS MADE AT BOARD MEETINGS HELD ON 04/14/2014 AND 05/29/2014, PURSUANT TO THE TERMS OF SECTION 10 OF ARTICLE 11 OF THE COMPANY BYLAWS	ManagementFor	For

WALGREEN CO.

Security	931422109	Meeting Type	Special
Ticker Symbol	WAG	Meeting Date	29-Dec-2014
ISIN	US9314221097	Agenda	934105001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014, PURSUANT TO WHICH ONTARIO MERGER SUB, INC. WILL MERGE WITH AND INTO WALGREEN CO. (THE "REORG MERGER") AND WALGREEN CO. WILL SURVIVE THE REORG MERGER AS A WHOLLY OWNED SUBSIDIARY OF WALGREENS BOOTS ALLIANCE, INC., AND TO APPROVE AND ADOPT THE REORG MERGER AND THE REORGANIZATION (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) (THE "REORGANIZATION PROPOSAL").	ManagementFor	For	For
2.	TO APPROVE THE ISSUANCE, IN A PRIVATE PLACEMENT, OF SHARES OF (A) IF THE REORGANIZATION PROPOSAL IS APPROVED AND THE REORGANIZATION COMPLETED, WALGREENS BOOTS ALLIANCE, INC. COMMON STOCK OR (B) IF THE REORGANIZATION PROPOSAL IS NOT APPROVED OR THE REORGANIZATION IS NOT OTHERWISE COMPLETED, WALGREEN CO. COMMON STOCK, IN EITHER CASE TO THE SELLERS (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) IN CONNECTION WITH THE COMPLETION OF THE STEP 2	ManagementFor	For	For

ACQUISITION (AS DEFINED IN THE ...)(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE AND ADOPT THE REORGANIZATION PROPOSAL OR THE SHARE ISSUANCE PROPOSAL. | Management | For | For |
|----|--|------------|-----|-----|

## COVIDIEN PLC

Security	G2554F113	Meeting Type	Special
Ticker Symbol	COV	Meeting Date	06-Jan-2015
ISIN	IE00B68SQD29	Agenda	934104542 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | APPROVAL OF THE SCHEME OF ARRANGEMENT.  | Management  | For  | For                    |
| 2.   | CANCELLATION OF COVIDIEN SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT.  | Management  | For  | For                    |
| 3.   | DIRECTORS' AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF RESERVES.   | Management  | For  | For                    |
| 4.   | AMENDMENT TO ARTICLES OF ASSOCIATION.   | Management  | For  | For                    |
| 5.   | CREATION OF DISTRIBUTABLE RESERVES OF NEW MEDTRONIC.  | Management  | For  | For                    |
| 6.   | APPROVAL ON AN ADVISORY BASIS OF SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN COVIDIEN AND ITS NAMED EXECUTIVE OFFICERS. | Management  | For  | For                    |

## COVIDIEN PLC

Security	G2554F105	Meeting Type	Special
Ticker Symbol		Meeting Date	06-Jan-2015
ISIN		Agenda	934104554 - Management

- | Item | Proposal                              | Proposed by | Vote | For/Against Management |
|------|---------------------------------------|-------------|------|------------------------|
| 1.   | TO APPROVE THE SCHEME OF ARRANGEMENT. | Management  | For  | For                    |

## ZEP INC

Security	98944B108	Meeting Type	Annual
Ticker Symbol	ZEP	Meeting Date	07-Jan-2015
ISIN	US98944B1089	Agenda	

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934101988 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 O.B. GRAYSON HALL, JR.		For	For
	2 CAROL A. WILLIAMS		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
ACUITY BRANDS, INC.				
Security	00508Y102		Meeting Type	Annual
Ticker Symbol	AYI		Meeting Date	07-Jan-2015
ISIN	US00508Y1029		Agenda	934103348 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. PATRICK BATTLE*		For	For
	2 PETER C. BROWNING#		For	For
	3 JAMES H. HANCE, JR.\$		For	For
	4 RAY M. ROBINSON#		For	For
	5 NORMAN H. WESLEY#		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
THE GREENBRIER COMPANIES, INC.				
Security	393657101		Meeting Type	Annual
Ticker Symbol	GBX		Meeting Date	07-Jan-2015
ISIN	US3936571013		Agenda	934106166 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM A. FURMAN		For	For
	2 CHARLES J. SWINDELLS		For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVAL OF AMENDMENTS TO THE GREENBRIER COMPANIES INC. 2010 AMENDED AND RESTATED STOCK INCENTIVE PLAN TO INCREASE THE	Management	For	For

ANNUAL  
DIRECTOR STOCK COMPENSATION UNDER  
THE PLAN IN THE FORM OF A 2014  
AMENDED AND RESTATED STOCK  
INCENTIVE PLAN.

- |    |   |                |     |
|----|---|----------------|-----|
| 4. | APPROVAL OF THE GREENBRIER<br>COMPANIES, INC. 2014 EMPLOYEE STOCK<br>PURCHASE PLAN.         | Management For | For |
| 5. | RATIFY THE APPOINTMENT OF KPMG LLP<br>AS<br>THE COMPANY'S INDEPENDENT AUDITORS<br>FOR 2015. | Management For | For |

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	09-Jan-2015
ISIN	NL0000009082	Agenda	705731950 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2.a	ANNOUNCE INTENTION TO APPOINT FRANK		Non-Voting	
2.b	VAN DER POST TO MANAGEMENT BOARD APPROVE CASH AND STOCK AWARDS TO VAN DER POST OF EUR 1.19 MILLION	Management	No Action	
3	OTHER BUSINESS		Non-Voting	
	01 DEC 2014: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM SGM TO EGM. IF-YOU HAVE ALREADY SENT IN CMMT YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting	

SHAW COMMUNICATIONS INC.

Security	82028K200	Meeting Type	Annual
Ticker Symbol	SJR	Meeting Date	14-Jan-2015
ISIN	CA82028K2002	Agenda	934109693 - Management

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

ENERGIZER HOLDINGS, INC.

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Security	29266R108	Meeting Type	Annual
Ticker Symbol	ENR	Meeting Date	26-Jan-2015
ISIN	US29266R1086	Agenda	934109530 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BILL G. ARMSTRONG	Management	For	For
1.2	ELECTION OF DIRECTOR: J. PATRICK MULCAHY	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	SHAREHOLDER PROPOSAL - PALM OIL SOURCING	Shareholder	Against	For

BECTON, DICKINSON AND COMPANY

Security	075887109	Meeting Type	Annual
Ticker Symbol	BDX	Meeting Date	27-Jan-2015
ISIN	US0758871091	Agenda	934110482 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: HENRY P. BECTON, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD F. DEGRAAN	Management	For	For
1E.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1F.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1H.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Management	For	For
1M.		Management	For	For



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	ELECTION OF DIRECTOR: REBECCA W. RIMEL		
1N.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management For	For
4.	SHAREHOLDER PROPOSAL REGARDING AN ANNUAL REPORT ON ANIMAL TESTING. DAVIDE CAMPARI - MILANO SPA, MILANO	Shareholder Against	For
Security	T24091117	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Jan-2015
ISIN	IT0003849244	Agenda	705754263 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_228551.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_228551.PDF</a>	Non-Voting		
1	TO AMEND ART. 6 (RIGHT TO VOTE) OF THE BY-LAWS AS PER ART. 127-QUINQUIES OF LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO 58 AND OF ART. 20, ITEM 1-BIS OF LEGISLATIVE DECREE OF 24 JUNE 2014, NO 91, CONVERTED BY LAW OF 11 AUGUST 2014, NO 116	Management	Against	Against

	JOHNSON CONTROLS, INC.		
Security	478366107	Meeting Type	Annual
Ticker Symbol	JCI	Meeting Date	28-Jan-2015
ISIN	US4783661071	Agenda	934108603 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NATALIE A. BLACK		For	For
	2 RAYMOND L. CONNER		For	For
	3 RICHARD GOODMAN		For	For
	4 WILLIAM H. LACY		For	For
	5 ALEX A. MOLINAROLI		For	For
	6 MARK P. VERGNANO		For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2015.	Management	For	For
3.		Management	For	For

APPROVE ON AN ADVISORY BASIS NAMED  
EXECUTIVE OFFICER COMPENSATION.

VISA INC.

Security 92826C839

Ticker Symbol V

ISIN US92826C8394

Meeting Type

Meeting Date

Agenda

Annual

28-Jan-2015

934110785 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management	For	For
1C.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For	For
1E.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Management	For	For
1F.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID J. PANG	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management	For	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For
2.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO FACILITATE STOCK SPLITS.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF THE VISA INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
5A.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY	Management	For	For

	VOTE REQUIREMENTS FOR THE ACTION: EXITING OUR CORE PAYMENT BUSINESS APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE		
5B.	REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO SECTIONS OF THE CERTIFICATE OF INCORPORATION APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE	Management For	For
5C.	REQUIREMENTS FOR THE ACTION: APPROVAL OF EXCEPTIONS TO TRANSFER RESTRICTIONS APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE	Management For	For
5D.	REQUIREMENTS FOR THE ACTION: REMOVAL OF DIRECTORS FROM OFFICE APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE	Management For	For
5E.	REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO THE ADVANCE NOTICE PROVISIONS IN THE BY-LAWS	Management For	For

6.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015 SALLY BEAUTY HOLDINGS, INC.	Management	For	For
	Security 79546E104		Meeting Type	Annual
	Ticker Symbol SBH		Meeting Date	29-Jan-2015
	ISIN US79546E1047		Agenda	934108590 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KATHERINE BUTTON BELL		For	For
	2 JOHN R. GOLLIHER		For	For
	3 ROBERT R. MCMASTER		For	For
	4 SUSAN R. MULDER		For	For
	5 EDWARD W. RABIN		For	For
	6 GARY G. WINTERHALTER		For	For

2.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS INCLUDED IN THE SALLY BEAUTY HOLDINGS AMENDED AND RESTATED 2010 OMNIBUS INCENTIVE PLAN.	Management	For	For
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3.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2015.	Management	For	For
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	POST HOLDINGS, INC.			
	Security 737446104		Meeting Type	Annual
	Ticker Symbol POST		Meeting Date	29-Jan-2015
	ISIN US7374461041		Agenda	934108665 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 WILLIAM P. STIRITZ		For	For
	2 JAY W. BROWN		For	For
	3 EDWIN H. CALLISON		For	For
2	APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 2.5% SERIES C CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK.	Management	For	For
3	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Management	For	For

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ACCOUNTING FIRM FOR THE FISCAL YEAR  
ENDING SEPTEMBER 30, 2015.

4	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
ASHLAND INC.				
Security	044209104	Meeting Type	Annual	
Ticker Symbol	ASH	Meeting Date	29-Jan-2015	
ISIN	US0442091049	Agenda	934110723 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER W. HALE	Management	For	For
1B.	ELECTION OF DIRECTOR: VADA O. MANAGER	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2015.	Management	For	For
3.	A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO ASHLAND'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.	Management	For	For
4.	APPROVAL OF THE 2015 ASHLAND INC. INCENTIVE PLAN.	Management	For	For

GRIFFON CORPORATION				
Security	398433102	Meeting Type	Annual	
Ticker Symbol	GFF	Meeting Date	29-Jan-2015	
ISIN	US3984331021	Agenda	934111559 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HARVEY R. BLAU		For	For
	2 BRADLEY J. GROSS		For	For
	3 GEN DONALD J. KUTYNA		For	For
	4 KEVIN F. SULLIVAN		For	For
2.	APPROVAL OF THE RESOLUTION APPROVING THE COMPENSATION OF OUR EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	RATIFICATION OF THE SELECTION BY OUR AUDIT COMMITTEE OF GRANT THORNTON LLP TO SERVE AS OUR INDEPENDENT	Management	For	For

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REGISTERED PUBLIC ACCOUNTING FIRM  
FOR FISCAL 2015.

COSTCO WHOLESALE CORPORATION

Security	22160K105	Meeting Type	Annual
Ticker Symbol	COST	Meeting Date	29-Jan-2015
ISIN	US22160K1051	Agenda	934112309 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JEFFREY H. BROTMAN	Management	For	For
	2 DANIEL J. EVANS		For	For
	3 RICHARD A. GALANTI		For	For
	4 JEFFREY S. RAIKES		For	For
	5 JAMES D. SINEGAL		For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	For	For
4.	TO AMEND AND RESTATE THE COMPANY'S SIXTH RESTATED STOCK INCENTIVE PLAN.	Management	For	For
5A.	TO AMEND THE ARTICLES OF INCORPORATION TO REDUCE VOTING STANDARD FOR REMOVAL OF DIRECTORS.	Management	For	For
5B.	TO AMEND THE ARTICLES OF INCORPORATION TO REDUCE VOTING STANDARD FOR AMENDING THE ARTICLE DEALING WITH REMOVAL OF DIRECTORS FOR CAUSE.	Management	For	For
6.	SHAREHOLDER PROPOSAL TO REGULATE DIRECTOR TENURE.	Shareholder	Against	For

MONSANTO COMPANY

Security	61166W101	Meeting Type	Annual
Ticker Symbol	MON	Meeting Date	30-Jan-2015
ISIN	US61166W1018	Agenda	934110064 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: JANICE L. FIELDS	Management	For	For
1C.	ELECTION OF DIRECTOR: HUGH GRANT	Management	For	For
1D.	ELECTION OF DIRECTOR: LAURA K. IPSEN	Management	For	For
1E.	ELECTION OF DIRECTOR: MARCOS M. LUTZ	Management	For	For
1F.	ELECTION OF DIRECTOR: C. STEVEN MCMILLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Management	For	For
1H.		Management	For	For

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	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.			
1I.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Management	For	For
	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management	For	For
2.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	SHAREOWNER PROPOSAL: LOBBYING REPORT.	Shareholder	Against	For
4.	SHAREOWNER PROPOSAL: SHAREOWNER PROXY ACCESS.	Shareholder	Against	For
5.	SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
6.	TYSON FOODS, INC.			
	Security 902494103	Meeting Type	Annual	
	Ticker Symbol TSN	Meeting Date	30-Jan-2015	
	ISIN US9024941034	Agenda	934111890 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN TYSON	Management	For	For
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Management	For	For
1C.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: JIM KEVER	Management	For	For
1E.	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	Management	For	For
1F.	ELECTION OF DIRECTOR: BRAD T. SAUER	Management	For	For
1G.	ELECTION OF DIRECTOR: DONNIE SMITH	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT THURBER	Management	For	For
1I.	ELECTION OF DIRECTOR: BARBARA A. TYSON	Management	For	For
	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING OCTOBER 3, 2015	Management	For	For
2.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 1 DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING	Shareholder	Against	For

4.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 2 DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING	Shareholder	Against	For
5.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 3 DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING	Shareholder	Against	For

## ROCKWELL AUTOMATION, INC.

Security	773903109	Meeting Type	Annual
Ticker Symbol	ROK	Meeting Date	03-Feb-2015
ISIN	US7739031091	Agenda	934110773 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A.	DIRECTOR	Management		
	1 BETTY C. ALEWINE		For	For
	2 J. PHILLIP HOLLOMAN		For	For
	3 VERNE G. ISTOCK		For	For
	4 LAWRENCE D. KINGSLEY		For	For
	5 LISA A. PAYNE		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	For	For
D.	TO APPROVE A MAJORITY VOTE STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS.	Management	For	For

## ARAMARK

Security	03852U106	Meeting Type	Annual
Ticker Symbol	ARMK	Meeting Date	03-Feb-2015
ISIN	US03852U1060	Agenda	934116167 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ERIC J. FOSS		For	For
	2 TODD M. ABBRECHT		For	For
	3 LAWRENCE T. BABBIO, JR.		For	For
	4 DAVID A. BARR		For	For
	5 PIERRE-OLIVIER BECKERS		For	For
	6 LEONARD S. COLEMAN, JR.		For	For
	7 IRENE M. ESTEVES		For	For



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8	DANIEL J. HEINRICH	For	For
9	SANJEEV MEHRA	For	For
10	STEPHEN P. MURRAY	For	For
11	STEPHEN SADOVE	For	For

TO RATIFY THE APPOINTMENT OF KPMG LLP

2. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 2, 2015.

Management For For

3. TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.

Management For For

4. TO DETERMINE, IN A NON-BINDING ADVISORY VOTE, WHETHER A NON-BINDING STOCKHOLDER VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.

Management 1 Year For

INTERNATIONAL GAME TECHNOLOGY

Security	459902102	Meeting Type	Special
Ticker Symbol	IGT	Meeting Date	10-Feb-2015
ISIN	US4599021023	Agenda	934116965 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2014, AS AMENDED, BY AND AMONG INTERNATIONAL GAME TECHNOLOGY, A NEVADA CORPORATION, GTECH S.P.A., GTECH CORPORATION (SOLELY WITH RESPECT TO SECTION 5.02(A) AND ARTICLE VIII), GEORGIA WORLDWIDE PLC AND GEORGIA WORLDWIDE CORPORATION (AS AMENDED, THE "MERGER AGREEMENT").	Management	For	For
2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE FOREGOING PROPOSAL.	Management	For	For
3.	A NON-BINDING ADVISORY VOTE TO APPROVE CERTAIN COMPENSATION ARRANGEMENTS FOR IGT'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED	Management	For	For

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BY THE MERGER AGREEMENT.

NAVISTAR INTERNATIONAL CORPORATION

Security	63934E108	Meeting Type	Annual
Ticker Symbol	NAV	Meeting Date	11-Feb-2015
ISIN	US63934E1082	Agenda	934113185 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 TROY A. CLARKE	Management	For	For
	2 JOHN D. CORRENTI		For	For
	3 MICHAEL N. HAMMES		For	For
	4 VINCENT J. INTRIERI		For	For
	5 JAMES H. KEYES		For	For
	6 GENERAL S.A. MCCHRYSTAL		For	For
	7 SAMUEL J. MERKSAMER		For	For
	8 MARK H. RACHESKY		For	For
	9 MICHAEL F. SIRIGNANO		For	For
2.	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	VOTE TO AMEND AND RESTATE OUR CERTIFICATE OF INCORPORATION TO ELIMINATE A SUPER MAJORITY VOTING PROVISION AND THE NO LONGER OUTSTANDING CLASS B COMMON STOCK.	Management	For	For
5.	VOTE TO AMEND AND RESTATE OUR CERTIFICATE OF INCORPORATION TO ELIMINATE A NUMBER OF PROVISIONS THAT HAVE EITHER LAPSED BY THEIR TERMS OR WHICH CONCERN CLASSES OF SECURITIES NO LONGER OUTSTANDING.	Management	For	For

LIBERTY GLOBAL PLC.

Security	G5480U104	Meeting Type	Special
Ticker Symbol	LBTYA	Meeting Date	25-Feb-2015
ISIN	GB00B8W67662	Agenda	934116268 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
G1.	TO APPROVE THE NEW ARTICLES PROPOSAL, A PROPOSAL TO ADOPT NEW ARTICLES OF ASSOCIATION, WHICH WILL CREATE AND AUTHORIZE THE ISSUANCE OF NEW CLASSES OF ORDINARY SHARES, DESIGNATED THE LILAC CLASS A	Management	For	For

	<p>ORDINARY          SHARES, THE LILAC CLASS B ORDINARY          SHARES AND THE LILAC CLASS C          ORDINARY          SHARES, WHICH WE COLLECTIVELY REFER          TO AS THE LILAC ORDINARY SHARES,          WHICH ARE INTENDED TO TRACK THE          PERFORMANCE OF OUR OPERATIONS IN          LATIN AMERICA AND THE CARIBBEAN          (THE          LILAC GROUP) AND MAKE CERTAIN          CHANGES TO THE TERMS OF OUR ...(DUE          TO SPACE LIMITS, SEE PROXY STATEMENT          FOR FULL PROPOSAL).          TO APPROVE THE MANAGEMENT POLICIES          PROPOSAL, A PROPOSAL TO ADOPT          CERTAIN MANAGEMENT POLICIES IN          RELATION TO, AMONG OTHER THINGS,          THE          ALLOCATION OF ASSETS, LIABILITIES AND          OPPORTUNITIES BETWEEN THE LILAC          GROUP AND THE LIBERTY GLOBAL GROUP.          TO APPROVE THE FUTURE          CONSOLIDATION/SUB-DIVISION          PROPOSAL,          A PROPOSAL TO AUTHORIZE THE FUTURE          CONSOLIDATION OR SUB-DIVISION OF          ANY          OR ALL SHARES OF THE COMPANY AND TO          AMEND OUR NEW ARTICLES OF          ASSOCIATION TO REFLECT THAT          AUTHORITY.          TO APPROVE THE VOTING RIGHTS          AMENDMENT PROPOSAL, A PROPOSAL TO          APPROVE AN AMENDMENT TO THE          PROVISION IN OUR ARTICLES OF          ASSOCIATION GOVERNING VOTING ON          THE          VARIATION OF RIGHTS ATTACHED TO          CLASSES OF OUR SHARES.          TO APPROVE THE SHARE BUY-BACK          AGREEMENT PROPOSAL, A PROPOSAL TO          APPROVE THE FORM OF AGREEMENT          PURSUANT TO WHICH WE MAY CONDUCT          CERTAIN SHARE REPURCHASES.          TO APPROVE THE DIRECTOR SECURITIES          PURCHASE PROPOSAL A PROPOSAL TO          APPROVE CERTAIN ARRANGEMENTS          RELATING TO PURCHASES OF SECURITIES          FROM OUR DIRECTORS.</p>		
G2.		Management For	For
G3.		Management For	For
G4.		Management Against	Against
G5.		Management For	For
G6.		Management For	For
G7.		Management For	For

TO APPROVE THE VIRGIN MEDIA SHARESAVE PROPOSAL, A PROPOSAL TO AMEND THE LIBERTY GLOBAL 2014 INCENTIVE PLAN TO PERMIT THE GRANT TO EMPLOYEES OF OUR SUBSIDIARY VIRGIN MEDIA INC. OF OPTIONS TO ACQUIRE SHARES OF LIBERTY GLOBAL AT A DISCOUNT TO THE MARKET VALUE OF SUCH SHARES.

TO APPROVE THE CLASS A ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1

1A.	OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS A ORDINARY SHARES AS A RESULT OF SUCH ADOPTION).	Management For	For
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TO APPROVE THE CLASS A VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS A ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT).

2A.	LIBERTY GLOBAL PLC. Security G5480U120 Ticker Symbol LBTYK ISIN GB00B8W67B19	Management Against	Against
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LIBERTY GLOBAL PLC.	Security G5480U120	Meeting Type	Special
Security G5480U120	Ticker Symbol LBTYK	Meeting Date	25-Feb-2015
Ticker Symbol LBTYK	ISIN GB00B8W67B19	Agenda	934116662 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1C.	TO APPROVE THE CLASS C ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS C ORDINARY SHARES AS A RESULT OF SUCH	Management	For	For

ADOPTION).

TO APPROVE THE CLASS C VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS C ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT).

2C.	RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS C ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT).	Management Against	Against
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DEERE &amp; COMPANY

Security	244199105	Meeting Type	Annual
Ticker Symbol	DE	Meeting Date	25-Feb-2015
ISIN	US2441991054	Agenda	934117474 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL O. JOHANNIS	Management	For	For
1G.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Management	For	For
1H.	ELECTION OF DIRECTOR: JOACHIM MILBERG	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management	For	For
1J.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For	For
1K.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Management	For	For
1L.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Management	For	For
2.	APPROVAL OF BYLAW AMENDMENT TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	AMENDMENT TO THE JOHN DEERE OMNIBUS EQUITY AND INCENTIVE PLAN	Management	For	For
5.	RE-APPROVAL OF THE JOHN DEERE SHORT-TERM INCENTIVE BONUS PLAN	Management	For	For

6.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015	Management	For	For
	CLECO CORPORATION			
	Security 12561W105		Meeting Type	Special
	Ticker Symbol CNL		Meeting Date	26-Feb-2015
	ISIN US12561W1053		Agenda	934119264 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014 (THE "MERGER AGREEMENT"), AMONG CLECO CORPORATION ("CLECO"), COMO 1 L.P., A DELAWARE LIMITED PARTNERSHIP ("PARENT"), AND COMO 3 INC., A LOUISIANA CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF PARENT ("MERGER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF CLECO IN CONNECTION WITH THE COMPLETION OF THE MERGER.	Management	For	For
2.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT.	Management	For	For
3.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT.	Management	For	For

	NOVARTIS AG			
	Security 66987V109		Meeting Type	Annual
	Ticker Symbol NVS		Meeting Date	27-Feb-2015
	ISIN US66987V1098		Agenda	934123681 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP	Management	For	For

<p>CONSOLIDATED FINANCIAL STATEMENTS  FOR THE 2014 FINANCIAL YEAR  DISCHARGE FROM LIABILITY OF THE</p>		
2.	MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management For For
<p>APPROPRIATION OF AVAILABLE EARNINGS  OF NOVARTIS AG AS PER BALANCE SHEET  AND DECLARATION OF DIVIDEND</p>		
3.		Management For For
<p>REDUCTION OF SHARE CAPITAL</p>		
4.		Management For For
<p>REVISION OF THE ARTICLES OF  INCORPORATION</p>		
5.		Management Abstain Against
<p>VOTES ON COMPENSATION FOR THE  MEMBERS OF THE BOARD OF DIRECTORS  AND THE EXECUTIVE COMMITTEE:  BINDING</p>		
6A.	VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2015 ANNUAL GENERAL MEETING	Management For For
<p>TO THE 2016 ANNUAL GENERAL MEETING  VOTES ON COMPENSATION FOR THE  MEMBERS OF THE BOARD OF DIRECTORS  AND THE EXECUTIVE COMMITTEE:  BINDING</p>		
6B.	VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2016 VOTES ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE:	Management For For
<p>ADVISORY VOTE ON THE 2014  COMPENSATION REPORT</p>		
6C.		Management For For
<p>RE-ELECTION OF JOERG REINHARDT, PH.D.,  AND RE-ELECTION AS CHAIRMAN OF THE  BOARD OF DIRECTORS (IN A SINGLE VOTE)</p>		
7A.		Management For For
<p>RE-ELECTION OF DIMITRI AZAR, M.D.</p>		
7B.		Management For For
<p>RE-ELECTION OF VERENA A. BRINER, M.D.</p>		
7C.		Management For For
<p>RE-ELECTION OF SRIKANT DATAR, PH.D.</p>		
7D.		Management For For
<p>RE-ELECTION OF ANN FUDGE</p>		
7E.		Management For For
<p>RE-ELECTION OF PIERRE LANDOLT, PH.D.</p>		
7F.		Management For For
<p>RE-ELECTION OF ANDREAS VON PLANTA,  PH.D.</p>		
7G.		Management For For
<p>RE-ELECTION OF CHARLES L. SAWYERS,  M.D.</p>		
7H.		Management For For
<p>RE-ELECTION OF ENRICO VANNI, PH.D.</p>		
7I.		Management For For
<p>RE-ELECTION OF WILLIAM T. WINTERS</p>		
7J.		Management For For
<p>ELECTION OF NANCY C. ANDREWS, M.D.,  PH.D.</p>		
7K.		Management For For
<p>RE-ELECTION OF SRIKANT DATAR, PH.D.,  AS  MEMBER OF THE COMPENSATION</p>		
8A.		Management For For

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	COMMITTEE		
8B.	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	Management For	For
8C.	RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Management For	For
8D.	ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	Management For	For
9.	RE-ELECTION OF THE STATUTORY AUDITOR	Management For	For
10.	RE-ELECTION OF THE INDEPENDENT PROXY	Management For	For
11.	P58679L INSTRUCTIONS IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING, AND/OR OF MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS ARE PROPOSED AT THE ANNUAL GENERAL ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management Abstain	

NOBILITY HOMES, INC.

Security	654892108	Meeting Type	Annual
Ticker Symbol	NOBH	Meeting Date	27-Feb-2015
ISIN	US6548921088	Agenda	934124885 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TERRY E. TREXLER		For	For
	2 THOMAS W. TREXLER		For	For
	3 RICHARD C. BARBERIE		For	For
	4 ROBERT P. HOLLIDAY		For	For
	5 ROBERT P. SALTSMAN		For	For

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	03-Mar-2015
ISIN	CH0102993182	Agenda	



Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1G.	ELECTION OF DIRECTOR: 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
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS TO ELECT THE INDIVIDUAL MEMBER OF THE	Management	For	For
3A.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN TO ELECT THE INDIVIDUAL MEMBER OF THE	Management	For	For
3B.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBER OF THE	Management	For	For
3C.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DAVID P. STEINER TO ELECT THE INDIVIDUAL MEMBER OF THE	Management	For	For
3D.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN SCOTER	Management	For	For
4.	TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD.	Management	For	For

5.1	<p>IF DR. GRUNDLER IS UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2016 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING TO APPROVE THE 2014 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014)</p>	Management For	For
5.2	<p>TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014</p>	Management For	For
5.3	<p>TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014</p>	Management For	For
6.	<p>TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 26, 2014</p>	Management For	For
7.1	<p>TO ELECT DELOITTE &amp; TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015</p>	Management For	For
7.2	<p>TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY</p>	Management For	For
7.3	<p>TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY</p>	Management For	For
8.	<p>TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING ELECTIONS AND CERTAIN OTHER MATTERS</p>	Management For	For
9.		Management For	For

	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING THE COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT OF TE CONNECTIVITY LTD., AND CERTAIN OTHER MATTERS		
10.	TO APPROVE AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. REGARDING THE VOTE STANDARD FOR SHAREHOLDER RESOLUTIONS AND ELECTIONS	Management For	For
11.	TO APPROVE AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. REGARDING THE APPLICABLE VOTE STANDARD FOR CONTESTED ELECTIONS OF DIRECTORS, THE CHAIRPERSON OF THE BOARD AND THE MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE	Management For	For
12.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management For	For
13.	A BINDING VOTE TO APPROVE FISCAL YEAR 2016 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT	Management For	For
14.	A BINDING VOTE TO APPROVE FISCAL YEAR 2016 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS	Management For	For
15.	TO APPROVE THE CARRYFORWARD OF UNAPPROPRIATED ACCUMULATED EARNINGS AT SEPTEMBER 26, 2014	Management For	For
16.	TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.32 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF \$0.33 STARTING WITH THE THIRD FISCAL QUARTER OF 2015 AND ENDING IN THE SECOND FISCAL QUARTER OF 2016 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION	Management For	For
17.		Management Against	Against

TO APPROVE A RENEWAL OF AUTHORIZED  
CAPITAL AND RELATED AMENDMENT TO  
THE ARTICLES OF ASSOCIATION OF TE  
CONNECTIVITY LTD

TO APPROVE A REDUCTION OF SHARE  
CAPITAL FOR SHARES ACQUIRED UNDER  
TE

18. CONNECTIVITY'S SHARE REPURCHASE  
PROGRAM AND RELATED AMENDMENTS  
TO

THE ARTICLES OF ASSOCIATION OF TE  
CONNECTIVITY LTD

19. TO APPROVE ANY ADJOURNMENTS OR  
POSTPONEMENTS OF THE MEETING

GREIF INC.

Security	397624206	Meeting Type	Annual
Ticker Symbol	GEFB	Meeting Date	03-Mar-2015
ISIN	US3976242061	Agenda	934119909 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	DIRECTOR	Management		
	1 VICKI L. AVRIL		For	For
	2 BRUCE A. EDWARDS		For	For
	3 MARK A. EMKES		For	For
	4 JOHN F. FINN		For	For
	5 DAVID B. FISCHER		For	For
	6 MICHAEL J. GASSER		For	For
	7 DANIEL J. GUNSETT		For	For
	8 JUDITH D. HOOK		For	For
	9 JOHN W. MCNAMARA		For	For
	10 PATRICK J. NORTON		For	For

PROPOSAL TO AMEND MATERIAL TERMS  
OF

II THE 2001 MANAGEMENT EQUITY  
INCENTIVE  
AND COMPENSATION PLAN

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	03-Mar-2015
ISIN	CH0102993182	Agenda	934126803 - Management

Item	Proposal	Proposed by	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.		Management	For	For

	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY		
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management For	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Management For	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management For	For
1G.	ELECTION OF DIRECTOR: 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
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management For	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS TO ELECT THE INDIVIDUAL MEMBER OF THE	Management For	For
3A.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN TO ELECT THE INDIVIDUAL MEMBER OF THE	Management For	For
3B.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBER OF THE	Management For	For
3C.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DAVID P. STEINER TO ELECT THE INDIVIDUAL MEMBER OF THE	Management For	For
3D.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN SCOTER TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD.	Management For	For
4.	IF DR. GRUNDLER IS UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2016 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING	Management For	For
5.1	TO APPROVE THE 2014 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE	Management For	For

	STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014)		
5.2	TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014	ManagementFor	For
5.3	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014	ManagementFor	For
6.	TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 26, 2014	ManagementFor	For
7.1	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	ManagementFor	For
7.2	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	ManagementFor	For
7.3	TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	ManagementFor	For
8.	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING ELECTIONS AND CERTAIN OTHER MATTERS	ManagementFor	For
9.	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING THE COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT OF TE CONNECTIVITY LTD., AND CERTAIN OTHER	ManagementFor	For

	MATTERS		
10.	TO APPROVE AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. REGARDING THE VOTE STANDARD FOR SHAREHOLDER RESOLUTIONS AND ELECTIONS	Management For	For
11.	TO APPROVE AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. REGARDING THE APPLICABLE VOTE STANDARD FOR CONTESTED ELECTIONS OF DIRECTORS, THE CHAIRPERSON OF THE BOARD AND THE MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE	Management For	For
12.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management For	For
13.	A BINDING VOTE TO APPROVE FISCAL YEAR 2016 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT	Management For	For
14.	A BINDING VOTE TO APPROVE FISCAL YEAR 2016 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS	Management For	For
15.	TO APPROVE THE CARRYFORWARD OF UNAPPROPRIATED ACCUMULATED EARNINGS AT SEPTEMBER 26, 2014	Management For	For
16.	TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.32 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF \$0.33 STARTING WITH THE THIRD FISCAL QUARTER OF 2015 AND ENDING IN THE SECOND FISCAL QUARTER OF 2016 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION	Management For	For
17.	TO APPROVE A RENEWAL OF AUTHORIZED CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD	Management Against	Against
18.	TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE	Management For	For

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CONNECTIVITY LTD			
19.	TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE MEETING	Management	For
TYCO INTERNATIONAL PLC			
Security	G91442106	Meeting Type	Annual
Ticker Symbol	TYC	Meeting Date	04-Mar-2015
ISIN	IE00BQRQXQ92	Agenda	934118248 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDWARD D. BREEN	Management	For	For
1B.	ELECTION OF DIRECTOR: HERMAN E. BULLS	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL E. DANIELS	Management	For	For
1D.	ELECTION OF DIRECTOR: FRANK M. DRENDEL	Management	For	For
1E.	ELECTION OF DIRECTOR: BRIAN DUPERREAULT	Management	For	For
1F.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE R. OLIVER	Management	For	For
1H.	ELECTION OF DIRECTOR: BRENDAN R. O'NEILL	Management	For	For
1I.	ELECTION OF DIRECTOR: JURGEN TINGGREN	Management	For	For
1J.	ELECTION OF DIRECTOR: SANDRA S. WIJNBERG	Management	For	For
1K.	ELECTION OF DIRECTOR: R. DAVID YOST TO RATIFY THE APPOINTMENT OF DELOITTE	Management	For	For
2.A	& TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	Management	For	For
2.B	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION. TO AUTHORIZE THE COMPANY AND/OR ANY	Management	For	For
3.	SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES. TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE	Management	For	For
S4.	SHARES THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION).	Management	For	For
5.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED	Management	For	For



## EXECUTIVE OFFICERS.

## LANDAUER, INC.

Security	51476K103	Meeting Type	Annual
Ticker Symbol	LDR	Meeting Date	06-Mar-2015
ISIN	US51476K1034	Agenda	934124924 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN C. MITCHELL	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS M. WHITE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF LANDAUER, INC. TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For	For
4.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	For	For

## ACTAVIS PLC

Security	G0083B108	Meeting Type	Special
Ticker Symbol	ACT	Meeting Date	10-Mar-2015
ISIN	IE00BD1NQJ95	Agenda	934122499 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 16, 2014, AMONG ACTAVIS PLC ("ACTAVIS"), AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE "ACTAVIS SHARE ISSUANCE PROPOSAL").	Management	For	For
2.	APPROVING ANY MOTION TO ADJOURN THE ACTAVIS EXTRAORDINARY GENERAL MEETING (THE "ACTAVIS EGM"), OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF	Management	For	For

THE ACTAVIS EGM TO APPROVE THE  
ACTAVIS SHARE ISSUANCE PROPOSAL.

## ALLERGAN, INC.

Security	018490102	Meeting Type	Special
Ticker Symbol	AGN	Meeting Date	10-Mar-2015
ISIN	US0184901025	Agenda	934122502 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG ACTAVIS PLC, AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE "MERGER PROPOSAL").	Management	For	For
2	TO APPROVE THE ADJOURNMENT OF THE MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL.	Management	For	For
3	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION TO BE PAID TO ALLERGAN'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For	For

## NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	12-Mar-2015
ISIN	US6361801011	Agenda	934120279 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PHILIP C. ACKERMAN		For	For
	2 STEPHEN E. EWING		For	For
2.	RATIFICATION OF BY-LAW	Management	Against	Against
3.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	AMENDMENT AND REAPPROVAL OF THE 2010 EQUITY COMPENSATION PLAN	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015	Management	For	For

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6.	A STOCKHOLDER PROPOSAL TO SPIN OFF THE COMPANY'S UTILITY	Shareholder For	Against
7.	A STOCKHOLDER PROPOSAL TO ADD GENDER IDENTITY AND EXPRESSION TO OUR NON-DISCRIMINATION POLICY	Shareholder Against	For

VIACOM INC.

Security	92553P102	Meeting Type	Annual
Ticker Symbol	VIA	Meeting Date	16-Mar-2015
ISIN	US92553P1021	Agenda	934121790 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE S. ABRAMS		For	For
	2 PHILIPPE P. DAUMAN		For	For
	3 THOMAS E. DOOLEY		For	For
	4 C. FALCONE SORRELL		For	For
	5 ROBERT K. KRAFT		For	For
	6 BLYTHE J. MCGARVIE		For	For
	7 DEBORAH NORVILLE		For	For
	8 CHARLES E. PHILLIPS, JR		For	For
	9 SHARI REDSTONE		For	For
	10 SUMNER M. REDSTONE		For	For
	11 FREDERIC V. SALERNO		For	For
	12 WILLIAM SCHWARTZ		For	For
2.	THE APPROVAL OF THE VIACOM INC. 2016 LONG-TERM MANAGEMENT INCENTIVE PLAN.	Management	Against	Against
3.	THE APPROVAL OF THE VIACOM INC. 2011 RSU PLAN FOR OUTSIDE DIRECTORS, AS AMENDED AND RESTATED EFFECTIVE JANUARY 1, 2016.	Management	For	For
4.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2015.	Management	For	For

THE ADT CORPORATION

Security	00101J106	Meeting Type	Annual
Ticker Symbol	ADT	Meeting Date	17-Mar-2015
ISIN	US00101J1060	Agenda	934121156 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: THOMAS COLLIGAN	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD DALY	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY DONAHUE	Management	For	For
1D.		Management	For	For

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ELECTION OF DIRECTOR: ROBERT DUTKOWSKY

1E. ELECTION OF DIRECTOR: BRUCE GORDON Management For For

1F. ELECTION OF DIRECTOR: NAREN GURSAHANEY Management For For

1G. ELECTION OF DIRECTOR: BRIDGETTE HELLER Management For For

1H. ELECTION OF DIRECTOR: KATHLEEN HYLE Management For For

1I. ELECTION OF DIRECTOR: CHRISTOPHER HYLEN Management For For

2. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ADT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. Management For For

3. TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS. Management For For

OMNOVA SOLUTIONS INC.

Security	682129101	Meeting Type	Annual
Ticker Symbol	OMN	Meeting Date	19-Mar-2015
ISIN	US6821291019	Agenda	934128388 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KEVIN M. MCMULLEN*		For	For
	2 LARRY B. PORCELLATO*		For	For
	3 ROBERT A. STEFANKO*		For	For
	4 JANET PLAUT GIESSELMAN*		For	For
	5 JOSEPH M. GINGO\$		For	For
	6 JAMES A. MITAROTONDA\$		For	For

2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2015. Management For For

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

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security	344419106	Meeting Type	Annual
Ticker Symbol	FMX	Meeting Date	19-Mar-2015
ISIN	US3444191064	Agenda	934130218 - Management

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

REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD OF DIRECTORS REGARDING THE MAIN POLICIES AND ACCOUNTING CRITERIA AND INFORMATION APPLIED DURING ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

- |    |  |                |
|----|--|----------------|
| 2. | REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS. APPLICATION OF THE RESULTS FOR THE 2014 FISCAL YEAR, INCLUDING THE   | Management For |
| 3. | PAYMENT OF CASH DIVIDEND, IN MEXICAN PESOS.  | Management For |
| 4. | PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM OF THE COMPANY'S SHARES. ELECTION OF MEMBERS AND SECRETARIES   | Management For |
| 5. | OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE MEXICAN SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.   | Management For |
| 6. | ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION. | Management For |
| 7. | APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION.  | Management For |
| 8. | READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE.  | Management For |

CLARCOR INC.

Security	179895107	Meeting Type	Annual
Ticker Symbol	CLC	Meeting Date	24-Mar-2015
ISIN	US1798951075	Agenda	

934129239 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES W. BRADFORD, JR.		For	For
	2 WESLEY M. CLARK		For	For
	3 JAMES L. PACKARD		For	For
2.	SAY ON PAY - AN ADVISORY NON-BINDING VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.	VOTE REGARDING THE SHAREHOLDER PROPOSAL RELATING TO SUSTAINABILITY REPORTING.	Shareholder	Against	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 28, 2015.	Management	For	For
	VERIFONE SYSTEMS, INC.			
	Security 92342Y109		Meeting Type	Annual
	Ticker Symbol PAY		Meeting Date	26-Mar-2015
	ISIN US92342Y1091		Agenda	934125205 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH	Management	For	For
1.2	ELECTION OF DIRECTOR: KAREN AUSTIN	Management	For	For
1.3	ELECTION OF DIRECTOR: PAUL GALANT	Management	For	For
1.4	ELECTION OF DIRECTOR: ALEX W. (PETE) HART	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT B. HENSKE	Management	For	For
1.6	ELECTION OF DIRECTOR: WENDA HARRIS MILLARD	Management	For	For
1.7	ELECTION OF DIRECTOR: EITAN RAFF	Management	For	For
1.8	ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ	Management	For	For
1.9	ELECTION OF DIRECTOR: JANE J. THOMPSON	Management	For	For
2.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE VERIFONE 2006 EQUITY INCENTIVE PLAN (THE "2006 PLAN") TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED THEREUNDER AND TO EXTEND THE TERM	Management	Against	Against

OF THE 2006 PLAN BY AN ADDITIONAL TEN YEARS, TO MARCH 25, 2025.

3. TO HOLD AN ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For For

4. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS VERIFONE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING OCTOBER 31, 2015. Management For For

OI S.A.

Security	670851401	Meeting Type	Special
Ticker Symbol	OIBR	Meeting Date	26-Mar-2015
ISIN	US6708514012	Agenda	934143203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. DISCUSS THE APPROVAL OF THE TERMS AND CONDITIONS OF (I) THE EXCHANGE AGREEMENT; AND (II) THE OPTION AGREEMENT; BOTH ENTERED INTO BY PORTUGAL TELECOM INTERNATIONAL FINANCE B.V., PT PORTUGAL SGPS, S.A., PORTUGAL TELECOM, SGPS, S.A., TELEMAR PARTICIPACOES S.A., AND THE COMPANY. Management For For

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Special
Ticker Symbol	HAL	Meeting Date	27-Mar-2015
ISIN	US4062161017	Agenda	934128073 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED. Management For For

2. PROPOSAL ADJOURNING THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, 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 DESCRIBED IN THE Management For For

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FOREGOING PROPOSAL.

BANCO SANTANDER, S.A.

Security 05964H105

Ticker Symbol SAN

ISIN US05964H1059

Meeting Type

Annual

Meeting Date

27-Mar-2015

Agenda

934128958 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	RESOLUTION 1A	Management	For	
1B	RESOLUTION 1B	Management	For	
2	RESOLUTION 2	Management	For	
3A	RESOLUTION 3A	Management	For	
3B	RESOLUTION 3B	Management	For	
3C	RESOLUTION 3C	Management	For	
3D	RESOLUTION 3D	Management	For	
3E	RESOLUTION 3E	Management	For	
3F	RESOLUTION 3F	Management	For	
3G	RESOLUTION 3G	Management	For	
3H	RESOLUTION 3H	Management	For	
4	RESOLUTION 4	Management	For	
5A	RESOLUTION 5A	Management	For	
5B	RESOLUTION 5B	Management	For	
5C	RESOLUTION 5C	Management	For	
5D	RESOLUTION 5D	Management	For	
6A	RESOLUTION 6A	Management	For	
6B	RESOLUTION 6B	Management	For	
7	RESOLUTION 7	Management	For	
8	RESOLUTION 8	Management	Against	
9A	RESOLUTION 9A	Management	For	
9B	RESOLUTION 9B	Management	For	
10A	RESOLUTION 10A	Management	Against	
10B	RESOLUTION 10B	Management	For	
11	RESOLUTION 11	Management	For	
12	RESOLUTION 12	Management	For	
13	RESOLUTION 13	Management	For	
14A	RESOLUTION 14A	Management	Abstain	
14B	RESOLUTION 14B	Management	Abstain	
14C	RESOLUTION 14C	Management	Abstain	
15	RESOLUTION 15	Management	For	
16	RESOLUTION 16	Management	For	

GENCORP INC.

Security 368682100

Ticker Symbol GY

ISIN US3686821006

Meeting Type

Annual

Meeting Date

31-Mar-2015

Agenda

934126029 -  
Management

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



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2	JAMES R. HENDERSON	For	For
3	WARREN G. LICHTENSTEIN	For	For
4	GENERAL LANCE W. LORD	For	For
5	GEN MERRILL A. MCPEAK	For	For
6	JAMES H. PERRY	For	For
7	SCOTT J. SEYMOUR	For	For
8	MARTIN TURCHIN	For	For

TO APPROVE AN AMENDMENT TO THE GENCORP INC. AMENDED AND RESTATED 2009 EQUITY AND PERFORMANCE

2.	INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED AND RESERVED FOR ISSUANCE THEREUNDER BY 2,450,000 SHARES AND MAKE CERTAIN OTHER CHANGES AS DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Management For	For
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3.	TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management For	For
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4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2015.	Management For	For
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IDEX CORPORATION

Security	45167R104	Meeting Type	Annual
Ticker Symbol	IEX	Meeting Date	08-Apr-2015
ISIN	US45167R1041	Agenda	934134610 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM M. COOK		For	For
	2 CYNTHIA J. WARNER		For	For
2.	TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management For		For
3.	TO APPROVE THE SECOND AMENDED AND RESTATED IDEX CORPORATION INCENTIVE AWARD PLAN.	Management Against		Against
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management For		For

H.B. FULLER COMPANY

Security	359694106	Meeting Type	Annual
Ticker Symbol	FUL	Meeting Date	09-Apr-2015

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ISIN	US3596941068	Agenda	934127021 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS W. HANDLEY		For	For
	2 MARIA TERESA HILADO		For	For
	3 ANN W.H. SIMONDS		For	For
2.	A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS DISCLOSED IN THE ATTACHED PROXY STATEMENT. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS H.B. FULLER'S	Management	For	For
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 28, 2015.	Management	For	For
MOODY'S CORPORATION				
Security	615369105	Meeting Type	Annual	
Ticker Symbol	MCO	Meeting Date	14-Apr-2015	
ISIN	US6153691059	Agenda	934130054 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JORGE A. BERMUDEZ	Management	For	For
1B.	ELECTION OF DIRECTOR: KATHRYN M. HILL	Management	For	For
1C.	ELECTION OF DIRECTOR: LESLIE F. SEIDMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: EWALD KIST	Management	For	For
1E.	ELECTION OF DIRECTOR: HENRY A. MCKINNELL, JR., PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN K. WULFF	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2015.	Management	For	For
3.	APPROVAL OF THE 2004 MOODY'S CORPORATION COVERED EMPLOYEE CASH INCENTIVE PLAN, AS AMENDED.	Management	For	For
4.	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Management	For	For
THE BANK OF NEW YORK MELLON CORPORATION				
Security	064058100	Meeting Type	Annual	
Ticker Symbol	BK	Meeting Date	14-Apr-2015	
ISIN	US0640581007	Agenda	934146590 - Management	

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	Management	For	For
1D.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	Management	For	For
1G.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Management	For	For
1K.	ELECTION OF DIRECTOR: CATHERINE A. REIN	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Management	For	For
1M.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Management	For	For
1N.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Management	For	For
TIM PARTICIPACOES SA				
Security	88706P205		Meeting Type	Annual
Ticker Symbol	TSU		Meeting Date	14-Apr-2015
ISIN	US88706P2056		Agenda	934147299 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
A1)	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY, DATED AS OF DECEMBER 31ST, 2014	Management	For	For
A2)	TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED TO THE FISCAL YEAR	Management	For	For

OF  
2014 AND DISTRIBUTION OF DIVIDENDS BY  
THE COMPANY  
TO RESOLVE ON THE COMPOSITION OF  
THE

A3)	COMPANY'S BOARD OF DIRECTORS AND TO ELECT ITS REGULAR MEMBERS TO RESOLVE ON THE COMPOSITION OF THE	Management For	For
A4)	FISCAL COUNCIL OF THE COMPANY AND TO ELECT ITS REGULAR AND ALTERNATE MEMBERS TO RESOLVE ON THE PROPOSED COMPENSATION FOR THE COMPANY'S ADMINISTRATORS AND THE MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY, FOR THE YEAR OF 2015	Management For	For
A5)	TO RESOLVE ON THE PROPOSED EXTENSION OF THE COOPERATION AND SUPPORT AGREEMENT, TO BE ENTERED INTO TELECOM ITALIA S.P.A., ON ONE SIDE, AND TIM CELULAR S.A. AND INTELIG TELECOMUNICACOES	Management For	For

KAMAN CORPORATION

Security	483548103	Meeting Type	Annual
Ticker Symbol	KAMN	Meeting Date	15-Apr-2015
ISIN	US4835481031	Agenda	934128934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR 1 E. REEVES CALLAWAY III 2 KAREN M. GARRISON 3 A. WILLIAM HIGGINS TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For For For	For For For
2	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management For	For	For
3	WADDELL & REED FINANCIAL, INC.	Management For	For	For

WADDELL & REED FINANCIAL, INC.

Security	930059100	Meeting Type	Annual
Ticker Symbol	WDR	Meeting Date	15-Apr-2015
ISIN	US9300591008	Agenda	934134646 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS C. GODLASKY		For	For
	2 DENNIS E. LOGUE		For	For
	3 MICHAEL F. MORRISSEY		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2015.	Management	For	For
3.	TEXAS INSTRUMENTS INCORPORATED	Management	For	For
	Security 882508104		Meeting Type	Annual
	Ticker Symbol TXN		Meeting Date	16-Apr-2015
	ISIN US8825081040		Agenda	934128869 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: M.A. BLINN	Management	For	For
1C.	ELECTION OF DIRECTOR: D.A. CARP	Management	For	For
1D.	ELECTION OF DIRECTOR: C.S. COX	Management	For	For
1E.	ELECTION OF DIRECTOR: R. KIRK	Management	For	For
1F.	ELECTION OF DIRECTOR: P.H. PATSLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: R.E. SANCHEZ	Management	For	For
1H.	ELECTION OF DIRECTOR: W.R. SANDERS	Management	For	For
1I.	ELECTION OF DIRECTOR: R.J. SIMMONS	Management	For	For
1J.	ELECTION OF DIRECTOR: R.K. TEMPLETON	Management	For	For
1K.	ELECTION OF DIRECTOR: C.T. WHITMAN	Management	For	For
2.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
	BP P.L.C.		Meeting Type	Annual
	Security 055622104		Meeting Date	16-Apr-2015
	Ticker Symbol BP		Agenda	934134153 - Management
	ISIN US0556221044			

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For

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2.	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management For	For
3.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management For	For
4.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Management For	For
5.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Management For	For
6.	TO ELECT MR A BOECKMANN AS A DIRECTOR.	Management For	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management For	For
8.	TO RE-ELECT MR A BURGMANS AS A DIRECTOR.	Management For	For
9.	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	Management For	For
10.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Management For	For
11.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management For	For
12.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	Management For	For
13.	TO RE-ELECT MR F P NHLEKO AS A DIRECTOR.	Management For	For
14.	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.	Management For	For
15.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Management For	For
16.	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management For	For
17.	TO AUTHORIZE THE RENEWAL OF THE SCRIP DIVIDEND PROGRAMME.	Management Abstain	Against
18.	TO APPROVE THE BP SHARE AWARD PLAN 2015 FOR EMPLOYEES BELOW THE BOARD.	Management Abstain	Against
19.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Management Abstain	Against
20.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management Abstain	Against
21.	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management Abstain	Against
22.	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management Abstain	Against
23.	SPECIAL RESOLUTION: TO ADOPT NEW ARTICLES OF ASSOCIATION.	Management Abstain	Against
24.	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS	Management Against	Against

(EXCLUDING ANNUAL GENERAL MEETINGS)  
 BY NOTICE OF AT LEAST 14 CLEAR DAYS.  
 SPECIAL RESOLUTION: TO DIRECT THE COMPANY TO PROVIDE FURTHER INFORMATION ON THE LOW CARBON TRANSITION.

25.		Management Abstain	Against
VALE S.A.			
Security	91912E105	Meeting Type	Annual
Ticker Symbol	VALE	Meeting Date	17-Apr-2015
ISIN	US91912E1055	Agenda	934183827 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O1A	APPRECIATION OF THE MANAGEMENT REPORT AND ANALYSIS, DISCUSSION AND VOTE OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For
O1B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE FISCAL YEAR 2014	Management	For	For
O1C	APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
O1D	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Management	For	For
O1E	ESTABLISHMENT OF THE REMUNERATION OF THE MANAGEMENT AND MEMBERS OF THE FISCAL COUNCIL FOR 2015	Management	For	For
E2A	PROPOSAL TO AMEND VALE BYLAWS PACCAR INC	Management	Abstain	Against
Security	693718108	Meeting Type	Annual	
Ticker Symbol	PCAR	Meeting Date	21-Apr-2015	
ISIN	US6937181088	Agenda	934136537 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MARK C. PIGOTT	Management	For	For
1.2	ELECTION OF DIRECTOR: CHARLES R. WILLIAMSON	Management	For	For
1.3	ELECTION OF DIRECTOR: RONALD E. ARMSTRONG	Management	For	For
2.	STOCKHOLDER PROPOSAL REGARDING THE ANNUAL ELECTION OF ALL DIRECTORS	Shareholder	Against	For
3.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Against	For
NEWMONT MINING CORPORATION				
Security	651639106	Meeting Type	Annual	

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Ticker Symbol	NEM	Meeting Date	22-Apr-2015
ISIN	US6516391066	Agenda	934135838 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1.2	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1.3	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1.4	ELECTION OF DIRECTOR: A. CALDERON	Management	For	For
1.5	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1.6	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1.7	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1.8	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1.9	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

## GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	22-Apr-2015
ISIN	US3696041033	Agenda	934135864 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For
A7	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A8	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	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: JAMES E. ROHR	Management	For	For
A13	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For



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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	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	For	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2015	Management	For	For
C1	CUMULATIVE VOTING	Shareholder	Against	For
C2	WRITTEN CONSENT	Shareholder	Against	For
C3	ONE DIRECTOR FROM RANKS OF RETIREES	Shareholder	Against	For
C4	HOLY LAND PRINCIPLES	Shareholder	Against	For
C5	LIMIT EQUITY VESTING UPON CHANGE IN CONTROL	Shareholder	Against	For

NCR CORPORATION

Security	62886E108	Meeting Type	Annual
Ticker Symbol	NCR	Meeting Date	22-Apr-2015
ISIN	US62886E1082	Agenda	934138012 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM R. NUTI*		For	For
	2 GARY J. DAICHENDT*		For	For
	3 ROBERT P. DERODES*		For	For
	4 RICHARD T. MCGUIRE III\$		For	For
2.	RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THESE PROXY MATERIALS.	Management	For	For
4.	TO APPROVE THE DIRECTORS' PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE NCR CORPORATION ECONOMIC PROFIT PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For
5.	TO APPROVE THE DIRECTORS' PROPOSAL TO AMEND AND RESTATE THE CHARTER OF THE COMPANY TO ELIMINATE THE SUPERMAJORITY PROVISIONS CONTEMPLATED BY THE MARYLAND GENERAL CORPORATION LAW AND THE COMPANY'S CHARTER.	Management	For	For
6.	TO APPROVE THE DIRECTORS' PROPOSAL TO AMEND THE CHARTER OF THE COMPANY	Management	For	For

TO ELIMINATE THE CLASSIFICATION OF  
THE  
BOARD OF DIRECTORS OF THE COMPANY  
AND PROVIDE FOR THE ANNUAL  
ELECTION  
OF ALL DIRECTORS ELECTED AT OR AFTER  
THE COMPANY'S 2016 ANNUAL MEETING  
OF  
STOCKHOLDERS.

7. TO VOTE AND OTHERWISE REPRESENT  
THE  
UNDERSIGNED ON ANY OTHER MATTER  
THAT MAY PROPERLY COME BEFORE THE  
MEETING, OR ANY ADJOURNMENT OR  
POSTPONEMENT THEREOF, IN THE  
DISCRETION OF THE PROXY HOLDER.

Management For For

T. ROWE PRICE GROUP, INC.

Security	74144T108	Meeting Type	Annual
Ticker Symbol	TROW	Meeting Date	23-Apr-2015
ISIN	US74144T1088	Agenda	934130749 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK S. BARTLETT	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1D.	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management	For	For
1H.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management	For	For
1I.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management	For	For
1J.	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Management	For	For
1K.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE	Management	For	For

## OFFICERS.

TO RATIFY THE APPOINTMENT OF KPMG  
LLP

3. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.

## JOHNSON &amp; JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	23-Apr-2015
ISIN	US4781601046	Agenda	934134761 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
4.	SHAREHOLDER PROPOSAL - COMMON SENSE POLICY REGARDING OVEREXTENDED DIRECTORS	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For

## DIEBOLD, INCORPORATED

Security	253651103	Meeting Type	Annual
Ticker Symbol	DBD	Meeting Date	23-Apr-2015
ISIN	US2536511031	Agenda	934137781 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK W. ALLENDER		For	For
	2 PHILLIP R. COX		For	For
	3 RICHARD L. CRANDALL		For	For
	4 GALE S. FITZGERALD		For	For
	5 GARY G. GREENFIELD		For	For
	6 ANDREAS W. MATTES		For	For
	7 ROBERT S. PRATHER, JR.		For	For
	8 RAJESH K. SOIN		For	For
	9 HENRY D.G. WALLACE		For	For
	10 ALAN J. WEBER		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP			
2.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO APPROVE THE DIEBOLD, INCORPORATED ANNUAL CASH BONUS PLAN.	Management	For	For
	THE AES CORPORATION			
	Security 00130H105		Meeting Type	Annual
	Ticker Symbol AES		Meeting Date	23-Apr-2015
	ISIN US00130H1059		Agenda	934137868 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPEL	Management	For	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For
2.	TO RE-APPROVE THE AES CORPORATION 2003 LONG TERM COMPENSATION PLAN,	Management	For	For

	AS AMENDED AND RESTATED. TO RE-APPROVE THE AES CORPORATION PERFORMANCE INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2015.	Management For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management For	For
5.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NONBINDING PROPOSAL TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.	Management For	For
6.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NONBINDING PROPOSAL TO PROVIDE PROXY ACCESS FOR STOCKHOLDER-NOMINATED DIRECTOR CANDIDATES.	Management For	For
7.	IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO SPECIAL MEETINGS OF STOCKHOLDERS.	Shareholder Against	For
8.	IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO PROXY ACCESS.	Shareholder Against	For

INTERACTIVE BROKERS GROUP, INC.

Security	45841N107	Meeting Type	Annual
Ticker Symbol	IBKR	Meeting Date	23-Apr-2015
ISIN	US45841N1072	Agenda	934138543 - Management

Item	Proposal	Proposed by	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: MILAN GALIK	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL J. BRODY	Management	For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE E. HARRIS	Management	For	For
1F.	ELECTION OF DIRECTOR: HANS R. STOLL	Management	For	For
1G.	ELECTION OF DIRECTOR: WAYNE H. WAGNER	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD GATES	Management	For	For
2.	TO APPROVE, BY NONBINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For

RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP.			
3.		Management	For For
MEDIA GENERAL, INC.			
Security	58441K100	Meeting Type	Annual
Ticker Symbol	MEG	Meeting Date	23-Apr-2015
ISIN	US58441K1007	Agenda	934139228 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. STEWART BRYAN III		For	For
	2 DIANA F. CANTOR		For	For
	3 ROYAL W. CARSON III		For	For
	4 H.C. CHARLES DIAO		For	For
	5 DENNIS J. FITZSIMONS		For	For
	6 SOOHYUNG KIM		For	For
	7 DOUGLAS W. MCCORMICK		For	For
	8 JOHN R. MUSE		For	For
	9 WYNDHAM ROBERTSON		For	For
	10 VINCENT L. SADUSKY		For	For
	11 THOMAS J. SULLIVAN		For	For

2.	THE MEDIA GENERAL, INC. AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Management	For	For
3.	THE MEDIA GENERAL, INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4.	THE BOARD'S ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

SENSIENT TECHNOLOGIES CORPORATION			
Security	81725T100	Meeting Type	Annual
Ticker Symbol	SXT	Meeting Date	23-Apr-2015
ISIN	US81725T1007	Agenda	934143710 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HANK BROWN		For	For
	2 JOSEPH CARLEONE		For	For
	3 EDWARD H. CICHURSKI		For	For
	4 FERGUS M. CLYDESDALE		For	For
	5 JAMES A.D. CROFT		For	For
	6 KENNETH P. MANNING		For	For
	7 PAUL MANNING		For	For
	8 D. MCKEITHAN-GEBHARDT		For	For
	9 ELAINE R. WEDRAL		For	For
	10 ESSIE WHITELAW		For	For
2.		Management	For	For

PROPOSAL TO APPROVE THE  
COMPENSATION PAID TO 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.  
PROPOSAL TO APPROVE AN AMENDMENT  
TO SENSIENT'S AMENDED AND RESTATED  
ARTICLES OF INCORPORATION TO  
PROVIDE

3. Management For For

A MAJORITY VOTING STANDARD FOR  
FUTURE UNCONTESTED ELECTIONS OF  
DIRECTORS.

PROPOSAL TO RATIFY THE APPOINTMENT  
OF ERNST & YOUNG LLP, CERTIFIED  
PUBLIC  
ACCOUNTANTS, AS THE INDEPENDENT  
AUDITORS OF SENSIENT FOR 2015.

4. Management For For

JANUS CAPITAL GROUP INC.

Security 47102X105

Ticker Symbol JNS

ISIN US47102X1054

Meeting Type

Meeting Date

Agenda

Annual

24-Apr-2015

934134886 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TIMOTHY K. ARMOUR	Management	For	For
1B.	ELECTION OF DIRECTOR: G. ANDREW COX	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY J. DIERMEIER	Management	For	For
1D.	ELECTION OF DIRECTOR: EUGENE FLOOD, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: J. RICHARD FREDERICKS	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH R. GATZEK	Management	For	For
1G.	ELECTION OF DIRECTOR: SEIJI INAGAKI	Management	For	For
1H.	ELECTION OF DIRECTOR: LAWRENCE E. KOCHARD	Management	For	For
1I.	ELECTION OF DIRECTOR: GLENN S. SCHAFFER	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD M. WEIL	Management	For	For
1K.	ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	Management	For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S	Management	For	For

APPOINTMENT OF DELOITTE & TOUCHE  
LLP

AS COMPANY'S INDEPENDENT AUDITOR  
FOR FISCAL YEAR 2015

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

4. APPROVAL AND ADOPTION OF AN AMENDMENT TO THE AMENDED AND RESTATED JANUS 2010 LONG TERM INCENTIVE STOCK PLAN Management Against Against

KELLOGG COMPANY

Security 487836108 Meeting Type Annual

Ticker Symbol K Meeting Date 24-Apr-2015

ISIN US4878361082 Agenda 934135749 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BENJAMIN CARSON		For	For
	2 JOHN DILLON		For	For
	3 ZACHARY GUND		For	For
	4 JIM JENNESS		For	For
	5 DON KNAUSS		For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
4.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE.	Shareholder	Against	For

WYNN RESORTS, LIMITED

Security 983134107 Meeting Type Contested-Annual

Ticker Symbol WYNN Meeting Date 24-Apr-2015

ISIN US9831341071 Agenda 934138339 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN J. HAGENBUCH		For	For
	2 J. EDWARD VIRTUE		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND	Management	For	For



4 RESTATED ARTICLES OF INCORPORATION TO PROVIDE THE COMPANY WITH ADDITIONAL FLEXIBILITY IN MAKING DISTRIBUTIONS TO ITS STOCKHOLDERS. TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. Shareholder Against For

GATX CORPORATION

Security 361448103 Meeting Type Annual  
 Ticker Symbol GMT Meeting Date 24-Apr-2015  
 ISIN US3614481030 Agenda 934140106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1.8	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For

FERRO CORPORATION

Security 315405100 Meeting Type Annual  
 Ticker Symbol FOE Meeting Date 24-Apr-2015  
 ISIN US3154051003 Agenda 934153595 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD J. HIPPLE		For	For
	2 GREGORY E. HYLAND		For	For
	3 JENNIE S. HWANG, PH.D.		For	For
	4 PETER T. KONG		For	For
	5 TIMOTHY K. PISTELL		For	For

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	6	PETER T. THOMAS	For	For
2.		MANAGEMENT PROPOSAL REGARDING A CHANGE TO THE MINIMUM SIZE OF THE BOARD OF DIRECTORS.	Management For	For
3.		RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management For	For
4.		APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Management For	For
MYERS INDUSTRIES, INC.				
Security	628464109		Meeting Type	Contested-Annual
Ticker Symbol	MYE		Meeting Date	24-Apr-2015
ISIN	US6284641098		Agenda	934184792 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR			
	1 PHILIP T. BLAZEK	Management	For	For
	2 F. JACK LIEBAU, JR.		For	For
	3 BRUCE M. LISMAN		For	For
	4 MGT NOM: SARAH R COFFIN		Withheld	Against
	5 MGT NOM: JOHN B. CROWE		Withheld	Against
	6 MGT NOM: W.A. FOLEY		Withheld	Against
	7 MGT NOM: R B HEISLER JR		Withheld	Against
	8 MGT NOM: JOHN C. ORR		Withheld	Against
	9 MGT NOM: R.A. STEFANKO		Withheld	Against
02	COMPANY'S PROPOSAL TO APPROVE THE AMENDED AND RESTATED 2008 INCENTIVE STOCK PLAN.	Management	Against	For
03	COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management	For	For
04	COMPANY'S PROPOSAL TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Against	For
05	TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE THE SHAREHOLDER PROPOSAL SUBMITTED BY GAMCO ASSET MANAGEMENT, INC.	Management	For	For

HARLEY-DAVIDSON, INC.				
Security	412822108		Meeting Type	Annual
Ticker Symbol	HOG		Meeting Date	25-Apr-2015
ISIN	US4128221086		Agenda	934136789 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. JOHN ANDERSON		For	For
	2 RICHARD I. BEATTIE		For	For
	3 MICHAEL J. CAVE		For	For
	4 GEORGE H. CONRADES		For	For
	5 DONALD A. JAMES		For	For
	6 MATTHEW S. LEVATICH		For	For
	7 SARA L. LEVINSON		For	For
	8 N. THOMAS LINEBARGER		For	For
	9 GEORGE L. MILES, JR.		For	For
	10 JAMES A. NORLING		For	For
	11 JOCHEN ZEITZ		For	For
2.	APPROVAL OF AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION TO ALLOW FOR A MAJORITY VOTING STANDARD IN DIRECTOR ELECTIONS.	Management	For	For
3.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE HARLEY-DAVIDSON, INC. EMPLOYEE INCENTIVE PLAN.	Management	For	For
4.	APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
5.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS.	Management	For	For
	GENUINE PARTS COMPANY			
	Security 372460105		Meeting Type	Annual
	Ticker Symbol GPC		Meeting Date	27-Apr-2015
	ISIN US3724601055		Agenda	934132452 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. MARY B. BULLOCK		For	For
	2 PAUL D. DONAHUE		For	For
	3 JEAN DOUVILLE		For	For
	4 GARY P. FAYARD		For	For
	5 THOMAS C. GALLAGHER		For	For
	6 JOHN R. HOLDER		For	For
	7 JOHN D. JOHNS		For	For
	8 R.C. LOUDERMILK, JR.		For	For
	9 WENDY B. NEEDHAM		For	For
	10 JERRY W. NIX		For	For
	11 GARY W. ROLLINS		For	For
	12 E.JENNER WOOD III		For	For
2.		Management	For	For

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ADVISORY VOTE ON EXECUTIVE  
COMPENSATION.

3.	APPROVAL OF 2015 INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management For	For
4.		Management For	For

HONEYWELL INTERNATIONAL INC.

Security	438516106	Meeting Type	Annual
Ticker Symbol	HON	Meeting Date	27-Apr-2015
ISIN	US4385161066	Agenda	934134595 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Management	For	For
1B.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID M. COTE	Management	For	For
1F.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1G.	ELECTION OF DIRECTOR: LINNET F. DEILY	Management	For	For
1H.	ELECTION OF DIRECTOR: JUDD GREGG	Management	For	For
1I.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Management	For	For
1J.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Management	For	For
1K.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1L.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Management	For	For
1M.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Management	For	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
5.	RIGHT TO ACT BY WRITTEN CONSENT. POLITICAL LOBBYING AND CONTRIBUTIONS.	Shareholder	Against	For
6.		Shareholder	Against	For

THE BOEING COMPANY

Security	097023105	Meeting Type	Annual
Ticker Symbol	BA	Meeting Date	27-Apr-2015
ISIN	US0970231058	Agenda	934137717 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Management	For	For

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1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management For	For
1C.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management For	For
1D.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Management For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Management For	For
1F.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Management For	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management For	For
1H.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management For	For
1I.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management For	For
1J.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE &	Management For	For
3.	TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015.	Management For	For
4.	AMEND EXISTING CLAWBACK POLICY.	Shareholder Against	For
5.	INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
6.	RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder Against	For
7.	FURTHER REPORT ON LOBBYING ACTIVITIES.	Shareholder Against	For

CRANE CO.

Security	224399105	Meeting Type	Annual
Ticker Symbol	CR	Meeting Date	27-Apr-2015
ISIN	US2243991054	Agenda	934145613 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MARTIN R. BENANTE	Management	For	For
1.2	ELECTION OF DIRECTOR: DONALD G. COOK	Management	For	For
1.3	ELECTION OF DIRECTOR: R.S. EVANS	Management	For	For
1.4	ELECTION OF DIRECTOR: RONALD C. LINDSAY	Management	For	For
2.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2015.	Management	For	For
3.		Management	For	For

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SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.

SUNTRUST BANKS, INC.

Security	867914103	Meeting Type	Annual
Ticker Symbol	STI	Meeting Date	28-Apr-2015
ISIN	US8679141031	Agenda	934128819 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL R. GARCIA	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID H. HUGHES	Management	For	For
1D.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Management	For	For
1E.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER	Management	For	For
1G.	ELECTION OF DIRECTOR: DONNA S. MOREA	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Management	For	For
1L.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING RECOUPMENT DISCLOSURE.	Shareholder	Against	For

FORTUNE BRANDS HOME & SECURITY, INC.

Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	28-Apr-2015
ISIN	US34964C1062	Agenda	934133860 - Management

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

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	ELECTION OF CLASS I DIRECTOR: ANN F. HACKETT		
1B.	ELECTION OF CLASS I DIRECTOR: JOHN G. MORIKIS	Management For	For
1C.	ELECTION OF CLASS I DIRECTOR: RONALD V. WATERS, III	Management For	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. INTERNATIONAL BUSINESS MACHINES CORP.	Management For	For
Security	459200101	Meeting Type	Annual
Ticker Symbol	IBM	Meeting Date	28-Apr-2015
ISIN	US4592001014	Agenda	934138113 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	Management	For	For
1B.	ELECTION OF DIRECTOR: W.R. BRODY	Management	For	For
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: M.L. ESKEW	Management	For	For
1E.	ELECTION OF DIRECTOR: D.N. FARR	Management	For	For
1F.	ELECTION OF DIRECTOR: A. GORSKY	Management	For	For
1G.	ELECTION OF DIRECTOR: S.A. JACKSON	Management	For	For
1H.	ELECTION OF DIRECTOR: A.N. LIVERIS	Management	For	For
1I.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: J.W. OWENS	Management	For	For
1K.	ELECTION OF DIRECTOR: V.M. ROMETTY	Management	For	For
1L.	ELECTION OF DIRECTOR: J.E. SPERO	Management	For	For
1M.	ELECTION OF DIRECTOR: S. TAUREL	Management	For	For
1N.	ELECTION OF DIRECTOR: P.R. VOSER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 70)	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 71)	Management	For	For
4.	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 73)	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 74)	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY (PAGE 75)	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL ON ESTABLISHING A PUBLIC POLICY COMMITTEE (PAGE 75)	Shareholder	Against	For

COCA-COLA ENTERPRISES INC.

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Security	19122T109	Meeting Type	Annual
Ticker Symbol	CCE	Meeting Date	28-Apr-2015
ISIN	US19122T1097	Agenda	934139824 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: JAN BENNINK	Management	For	For
1B.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: JOHN F. BROCK	Management	For	For
1C.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: CALVIN DARDEN	Management	For	For
1D.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: L. PHILLIP HUMANN	Management	For	For
1E.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: ORRIN H. INGRAM II	Management	For	For
1F.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: THOMAS H. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: SUZANNE B. LABARGE	Management	For	For
1H.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: VERONIQUE MORALI	Management	For	For
1I.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: ANDREA L. SAIA	Management	For	For
1J.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: GARRY WATTS	Management	For	For
1K.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: CURTIS R. WELLING	Management	For	For
1L.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: PHOEBE A. WOOD	Management	For	For
2.	APPROVAL, BY NON-BINDING VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	For	For
3.	RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT	Management	For	For



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REGISTERED PUBLIC ACCOUNTING FIRM  
FOR THE 2015 FISCAL YEAR.

SPECTRA ENERGY CORP

Security	847560109	Meeting Type	Annual
Ticker Symbol	SE	Meeting Date	28-Apr-2015
ISIN	US8475601097	Agenda	934141095 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Management	For	For
1B.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Management	For	For
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Management	For	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	For
1F.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT JR	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Management	For	For
1H.	ELECTION OF DIRECTOR: MIRANDA C. HUBBS	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholder	Against	For

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	28-Apr-2015
ISIN	US1729674242	Agenda	934141160 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management For	For
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Management For	For
1C.	ELECTION OF DIRECTOR: PETER B. HENRY	Management For	For
1D.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management For	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management For	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER	Management For	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN	Management For	For
1H.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management For	For
1I.	ELECTION OF DIRECTOR: JOAN E. SPERO	Management For	For
1J.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management For	For
1K.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management For	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management For	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Management For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management For	For
3.	ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COMPENSATION.	Management For	For
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	Management For	For
5.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS.	Shareholder For	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.	Shareholder Against	For
8.	STOCKHOLDER PROPOSAL REQUESTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO WAS A DIRECTOR AT A PUBLIC COMPANY WHILE THAT COMPANY FILED FOR REORGANIZATION UNDER CHAPTER 11.	Shareholder Against	For
9.	STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR	Shareholder Against	For

EXECUTIVES DUE TO A VOLUNTARY  
RESIGNATION TO ENTER GOVERNMENT  
SERVICE.

## WELLS FARGO &amp; COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	28-Apr-2015
ISIN	US9497461015	Agenda	934141374 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	For
1E)	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Management	For	For
1F)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For	For
1G)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For
1H)	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1I)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For	For
1J)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Management	For	For
1K)	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Management	For	For
1L)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Management	For	For
1M)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1N)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	For
1O)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For	For
1P)	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management	For	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS	Management	For	For
3.	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder	Against	For
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shareholder	Against	For

## HANESBRANDS INC.

Security	410345102	Meeting Type	Annual
Ticker Symbol	HBI	Meeting Date	28-Apr-2015

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ISIN US4103451021 Agenda 934143962 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BOBBY J. GRIFFIN		For	For
	2 JAMES C. JOHNSON		For	For
	3 JESSICA T. MATHEWS		For	For
	4 FRANCK J. MOISON		For	For
	5 ROBERT F. MORAN		For	For
	6 J. PATRICK MULCAHY		For	For
	7 RONALD L. NELSON		For	For
	8 RICHARD A. NOLL		For	For
	9 ANDREW J. SCHINDLER		For	For
	10 DAVID V. SINGER		For	For
	11 ANN E. ZIEGLER		For	For

TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS

2. DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING. Management For For

3. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2015 FISCAL YEAR. Management For For

ROLLINS, INC.

Security 775711104 Meeting Type Annual  
 Ticker Symbol ROL Meeting Date 28-Apr-2015  
 ISIN US7757111049 Agenda 934147857 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GARY W. ROLLINS		For	For
	2 LARRY L. PRINCE		For	For
	3 PAMELA R. ROLLINS		For	For

2. TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2015. Management For For

3. TO AMEND THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK TO 375,500,000 SHARES. Management For For

FMC CORPORATION

Security 302491303 Meeting Type Annual

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Ticker Symbol	FMC	Meeting Date	28-Apr-2015
ISIN	US3024913036	Agenda	934149471 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDUARDO E. CORDEIRO	Management	For	For
1B.	ELECTION OF DIRECTOR: G. PETER D'ALOIA	Management	For	For
1C.	ELECTION OF DIRECTOR: C. SCOTT GREER	Management	For	For
1D.	ELECTION OF DIRECTOR: K'LYNNE JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: PAUL J. NORRIS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. POWELL	Management	For	For
1G.	ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	For	For

RPC, INC.

Security	749660106	Meeting Type	Annual
Ticker Symbol	RES	Meeting Date	28-Apr-2015
ISIN	US7496601060	Agenda	934149736 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GARY W. ROLLINS		For	For
	2 RICHARD A. HUBBELL		For	For
	3 LARRY L. PRINCE		For	For
2.	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Management	For	For
3.	TO VOTE ON THE STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ISSUE A SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING	Shareholder	Against	For

BARRICK GOLD CORPORATION

Security	067901108	Meeting Type	Annual
Ticker Symbol	ABX	Meeting Date	28-Apr-2015
ISIN	CA0679011084	Agenda	934151856 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 C.W.D. BIRCHALL		For	For
	2 G. CISNEROS		For	For
	3 J.M. EVANS		For	For
	4 N. GOODMAN		For	For
	5 B.L. GREENSPUN		For	For
	6 J.B. HARVEY		For	For
	7 N.H.O. LOCKHART		For	For
	8 D. MOYO		For	For
	9 A. MUNK		For	For
	10 C.D. NAYLOR		For	For
	11 S.J. SHAPIRO		For	For
	12 J.L. THORNTON		For	For
	13 E.L. THRASHER		For	For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	Management	For	For
	SYNGENTA AG			
	Security 87160A100		Meeting Type	Annual
	Ticker Symbol SYT		Meeting Date	28-Apr-2015
	ISIN US87160A1007		Agenda	934163483 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014	Management	For	For
2.	CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014	Management	For	For
3.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For	For
4.	APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014 AND DIVIDEND DECISION	Management	For	For
5A.	RE-ELECTION TO THE BOARD OF DIRECTOR: VINITA BALI	Management	For	For
5B.		Management	For	For

	RE-ELECTION TO THE BOARD OF DIRECTOR: STEFAN BORGAS		
5C.	RE-ELECTION TO THE BOARD OF DIRECTOR: GUNNAR BROCK	Management For	For
5D.	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHEL DEMARE	Management For	For
5E.	RE-ELECTION TO THE BOARD OF DIRECTOR: ELENI GABRE-MADHIN	Management For	For
5F.	RE-ELECTION TO THE BOARD OF DIRECTOR: DAVID LAWRENCE	Management For	For
5G.	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHAEL MACK	Management For	For
5H.	RE-ELECTION TO THE BOARD OF DIRECTOR: EVELINE SAUPPER	Management For	For
5I.	RE-ELECTION TO THE BOARD OF DIRECTOR: JACQUES VINCENT	Management For	For
5J.	RE-ELECTION TO THE BOARD OF DIRECTOR: JURG WITMER	Management For	For
6.	RE-ELECTION OF MICHEL DEMARE AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management For	For
7A.	RE-ELECTION TO THE COMPENSATION COMMITTEE: EVELINE SAUPPER	Management For	For
7B.	RE-ELECTION TO THE COMPENSATION COMMITTEE: JACQUES VINCENT	Management For	For
7C.	RE-ELECTION TO THE COMPENSATION COMMITTEE: JURG WITMER	Management For	For
8.	MAXIMUM TOTAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE PERIOD FROM THE 2015 AGM TO THE 2016 AGM	Management For	For
9.	MAXIMUM TOTAL COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE PERIOD FROM JANUARY 1, 2015, THROUGH DECEMBER 31, 2015	Management For	For
10.	ELECTION OF THE INDEPENDENT PROXY	Management For	For
11.	ELECTION OF THE EXTERNAL AUDITOR	Management For	For
12.	PROPOSALS OF SHAREHOLDERS IN CASE ADDITIONAL AND/OR COUNTER-PROPOSALS	Shareholder Abstain	Against

ARE PRESENTED AT THE MEETING  
BORGWARNER INC.

Security

099724106

Meeting Type

Annual

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Ticker Symbol	BWA	Meeting Date	29-Apr-2015
ISIN	US0997241064	Agenda	934137995 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALEXIS P. MICHAS	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD O. SCHAUM	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Management	For	For
2.	APPROVAL OF THE AMENDED, RESTATED AND RENAMED BORGWARNER INC. EXECUTIVE INCENTIVE PLAN.	Management	For	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2015.	Management	For	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
5.	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO REPLACE SUPERMAJORITY VOTING WITH SIMPLE MAJORITY REQUIREMENTS.	Management	For	For
6.	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW CERTAIN STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.	Management	For	For
7.	ADVISORY APPROVAL OF STOCKHOLDER PROPOSAL TO ALLOW CERTAIN STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.	Shareholder	Against	For

THE COCA-COLA COMPANY

Security	191216100	Meeting Type	Annual
Ticker Symbol	KO	Meeting Date	29-Apr-2015
ISIN	US1912161007	Agenda	934138163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	For



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1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Management For	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Management For	For
1E.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Management For	For
1F.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management For	For
1G.	ELECTION OF DIRECTOR: BARRY DILLER	Management For	For
1H.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management For	For
1I.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Management For	For
1J.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management For	For
1K.	ELECTION OF DIRECTOR: MUHTAR KENT	Management For	For
1L.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management For	For
1M.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management For	For
1N.	ELECTION OF DIRECTOR: SAM NUNN	Management For	For
1O.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Management For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management For	For
4.	SHAREOWNER PROPOSAL REGARDING PROXY ACCESS	Shareholder Against	For
5.	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shareholder Against	For

NE UTILITIES DBA AS EVERSOURCE ENERGY

Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	29-Apr-2015
ISIN	US30040W1080	Agenda	934140461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN S. CLARKESON		For	For
	2 COTTON M. CLEVELAND		For	For
	3 SANFORD CLOUD, JR.		For	For
	4 JAMES S. DISTASIO		For	For
	5 FRANCIS A. DOYLE		For	For
	6 CHARLES K. GIFFORD		For	For
	7 PAUL A. LA CAMERA		For	For
	8 KENNETH R. LEIBLER		For	For
	9 THOMAS J. MAY		For	For
	10 WILLIAM C. VAN FAASEN		For	For
	11 FREDERICA M. WILLIAMS		For	For
	12 DENNIS R. WRAASE		For	For

2.	TO APPROVE THE PROPOSED AMENDMENT TO OUR DECLARATION OF TRUST TO CHANGE THE LEGAL NAME OF THE COMPANY FROM NORTHEAST UTILITIES TO EVERSOURCE ENERGY.	Management	For	For
3.	TO CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

## MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	29-Apr-2015
ISIN	US56585A1025	Agenda	934140978 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID A. DABERKO		For	For
	2 DONNA A. JAMES		For	For
	3 JAMES E. ROHR		For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.	Shareholder	Against	For

## MARATHON OIL CORPORATION

Security	565849106	Meeting Type	Annual
Ticker Symbol	MRO	Meeting Date	29-Apr-2015
ISIN	US5658491064	Agenda	934142629 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: CHADWICK C. DEATON		
1D.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	For
1E.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For
1F.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For
1G.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For
1H.	ELECTION OF DIRECTOR: LEE M. TILLMAN	Management	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Management	For
3.	ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
4.	STOCKHOLDER PROPOSAL SEEKING APPROVAL OF STOCKHOLDERS' RIGHTS TO PROXY ACCESS.	Shareholder	Against
5.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING CLIMATE CHANGE RISK.	Shareholder	Against

MCGRAW HILL FINANCIAL, INC.

Security	580645109	Meeting Type	Annual
Ticker Symbol	MHFI	Meeting Date	29-Apr-2015
ISIN	US5806451093	Agenda	934148493 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: REBECCA JACOBY	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT P. MCGRAW	Management	For	For
1F.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For	For
1G.	ELECTION OF DIRECTOR: DOUGLAS L. PETERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Management	For	For
1I.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Management	For	For

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1K.	ELECTION OF DIRECTOR: SIDNEY TAUREL	Management	For	For
1L.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	Management	For	For
2.	VOTE TO APPROVE THE PERFORMANCE GOALS UNDER THE COMPANY'S 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For	For
3.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
5.	SHAREHOLDER PROPOSAL REQUESTING POLICY THAT CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shareholder	Against	For

SJW CORP.

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	29-Apr-2015
ISIN	US7843051043	Agenda	934153040 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 K. ARMSTRONG		For	For
	2 W.J. BISHOP		For	For
	3 M.L. CALI		For	For
	4 D.R. KING		For	For
	5 D.B. MORE		For	For
	6 R.B. MOSKOVITZ		For	For
	7 G.E. MOSS		For	For
	8 W.R. ROTH		For	For
	9 R.A. VAN VALER		For	For
2.	APPROVE THE REINCORPORATION OF SJW CORP. FROM CALIFORNIA TO DELAWARE BY MEANS OF A MERGER WITH AND INTO A WHOLLY-OWNED DELAWARE SUBSIDIARY.	Management	Against	Against
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015.	Management	For	For
	TELECOM ARGENTINA, S.A.			

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Security	879273209	Meeting Type	Annual
Ticker Symbol	TEO	Meeting Date	29-Apr-2015
ISIN	US8792732096	Agenda	934176202 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.	Management	For	For
2.	REVIEW THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW 19,550, THE RULES OF THE ARGENTINE NATIONAL SECURITIES COMMISSION (COMISION NACIONAL DE VALORES ("CNV")) AND THE LISTING REGULATIONS OF THE BUENOS AIRES STOCK EXCHANGE (BOLSA DE COMERCIO DE BUENOS AIRES), AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH REQUIRED BY THE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION FOR THE TWENTY-SIXTH FISCAL YEAR ENDED DECEMBER 31, 2014 ('FISCAL YEAR 2014').	Management	For	For
3.	ANALYSIS OF THE ALLOCATION OF RETAINED EARNINGS AS OF DECEMBER 31, 2014 (P\$ 3,672,540,366.-) AS FOLLOWS: (I) THE CASH DIVIDENDS DISTRIBUTION FOR A TOTAL AMOUNT OF P\$ 804,402,472.- (EQUIVALENT TO P\$ 0.83 PER EACH SHARE OF P\$ 1.-NOMINAL VALUE IN CIRCULATION UP TO DATE), WILL BE AVAILABLE AS FROM MAY 11, 2015; (II) THE ALLOCATION OF THE REST OF RETAINED EARNINGS OF P\$ 2,868,137,894.-, FOR THE CREATION OF A 'RESERVE FOR FUTURE CASH DIVIDENDS'; AND (III) THE DELEGATION OF THE AUTHORITY TO ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	For	For
4.	REVIEW OF THE PERFORMANCE OF THE MEMBERS OF THE BOARD OF DIRECTORS FROM APRIL 29, 2014 TO THE DATE OF THIS SHAREHOLDERS' MEETING.	Management	For	For
5.	REVIEW OF THE PERFORMANCE OF THE MEMBERS OF THE SUPERVISORY	Management	For	For

6.	<p>COMMITTEE FROM APRIL 29, 2014 TO THE DATE OF THIS SHAREHOLDERS' MEETING. REVIEW OF THE COMPENSATION OF THE BOARD OF DIRECTORS FOR THE SERVICES RENDERED DURING FISCAL YEAR 2014 (FROM THE SHAREHOLDERS' MEETING OF APRIL 29, 2014 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 16,100,000.-, WHICH REPRESENTS 0.44% OF 'ACCOUNTABLE EARNINGS', CALCULATED UNDER SECTION 3 OF CHAPTER III, TITLE II OF THE RULES OF CNV (N.T. 2013).</p>	Management For	For
7.	<p>AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$ 13,320,000.- TO THOSE DIRECTORS ACTING DURING FISCAL YEAR 2015 (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). REVIEW OF THE SUPERVISORY COMMITTEE'S COMPENSATION FOR THE SERVICES RENDERED DURING FISCAL YEAR</p>	Management For	For
8.	<p>2014 (AS FROM THE SHAREHOLDERS' MEETING OF APRIL 29, 2014 THROUGH THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 3,600,000.-</p>	Management For	For
9.	<p>DETERMINATION OF THE NUMBER OF MEMBERS AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR FISCAL YEAR 2015.</p>	Management For	For
10.	<p>ELECTION OF MEMBERS OF THE SUPERVISORY COMMITTEE.</p>	Management For	For
11.	<p>ELECTION OF ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE.</p>	Management For	For
12.	<p>AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES OF UP TO P\$ 3,000,000.-, TO THOSE SUPERVISORY COMMITTEE MEMBERS ACTING DURING FISCAL YEAR 2015 (FROM THE DATE OF THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND CONTINGENT</p>	Management For	For

	UPON THE DECISION ADOPTED AT SUCH MEETING).		
13.	DETERMINATION OF THE COMPENSATION FOR THE INDEPENDENT AUDITORS ACTING DURING FISCAL YEAR 2014.	Management For	For
14.	APPOINTMENT OF INDEPENDENT AUDITORS FOR THE FISCAL YEAR 2015 FINANCIAL STATEMENTS.	Management For	For
15.	DETERMINATION OF THE COMPENSATION FOR THE INDEPENDENT AUDITORS ACTING IN FISCAL YEAR 2015.	Management For	For
16.	REVIEW OF THE AUDIT COMMITTEE'S BUDGET FOR FISCAL YEAR 2015 (P\$ 2,100,000.-).	Management For	For

OI S.A.

Security	670851401	Meeting Type	Annual
Ticker Symbol	OIBR	Meeting Date	29-Apr-2015
ISIN	US6708514012	Agenda	934193551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.	ELECT THE MEMBERS OF THE FISCAL COUNCIL AND THEIR RESPECTIVE ALTERNATES.	Management	For	For

GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	29-Apr-2015
ISIN	US40049J2069	Agenda	934203504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	Abstain	
L2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	Abstain	
D1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	Abstain	

D2	<p>APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.</p> <p>PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE</p>	Management Abstain
AB1	<p>FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2014 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE</p> <p>COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY.</p> <p>PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL</p>	Management Abstain
AB2	<p>OBLIGATIONS</p> <p>OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION.</p> <p>RESOLUTION REGARDING THE</p>	Management Abstain
AB3	<p>ALLOCATION</p> <p>OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2014.</p> <p>RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES</p>	Management Abstain
AB4	<p>MARKET LAW; (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES; AND (III) THE REPORT ON THE LONG TERM RETENTION PLAN OF THE COMPANY.</p> <p>APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS</p>	Management Abstain
AB5	<p>THAT</p> <p>SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.</p> <p>APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS</p>	Management Abstain
AB6	<p>THAT</p> <p>SHALL CONFORM THE EXECUTIVE COMMITTEE.</p> <p>APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF</p>	Management Abstain
AB7	<p>THE AUDIT AND CORPORATE PRACTICES COMMITTEE.</p>	Management Abstain



AB8 COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY. Management Abstain

AB9 APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. Management Abstain

## DANA HOLDING CORP

Security	235825205	Meeting Type	Annual
Ticker Symbol	DAN	Meeting Date	30-Apr-2015
ISIN	US2358252052	Agenda	934137779 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VIRGINIA A. KAMSKY		For	For
	2 TERRENCE J. KEATING		For	For
	3 R. BRUCE MCDONALD		For	For
	4 JOSEPH C. MUSCARI		For	For
	5 MARK A. SCHULZ		For	For
	6 KEITH E. WANDELL		For	For
	7 ROGER J. WOOD		For	For
2.	APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

## CORNING INCORPORATED

Security	219350105	Meeting Type	Annual
Ticker Symbol	GLW	Meeting Date	30-Apr-2015
ISIN	US2193501051	Agenda	934138199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Management	For	For

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1F.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Management	For	For
1G.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1H.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Management	For	For
1I.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Management	For	For
1J.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Management	For	For
1K.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For
1M.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1N.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	HOLY LAND PRINCIPLES SHAREHOLDER PROPOSAL.	Shareholder	Against	For

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Annual
Ticker Symbol	CBBPRB	Meeting Date	30-Apr-2015
ISIN	US1718714033	Agenda	934141348 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1H.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.	Management	For	For

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RATIFY THE APPOINTMENT OF DELOITTE & 4. TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.				Management	For	For
CINCINNATI BELL INC.						
Security	171871106			Meeting Type	Annual	
Ticker Symbol	CBB			Meeting Date	30-Apr-2015	
ISIN	US1718711062			Agenda	934141348 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1H.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.	Management	For	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management	For	For

ECHOSTAR CORPORATION						
Security	278768106			Meeting Type	Annual	
Ticker Symbol	SATS			Meeting Date	30-Apr-2015	
ISIN	US2787681061			Agenda	934143847 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	R. STANTON DODGE		For	For
2	MICHAEL T. DUGAN		For	For
3	CHARLES W. ERGEN		For	For
4	ANTHONY M. FEDERICO		For	For
5	PRADMAN P. KAUL		For	For
6	TOM A. ORTOLF		For	For
7	C. MICHAEL SCHROEDER		For	For

2. TO RATIFY THE APPOINTMENT OF KPMG  
 LLP  
 AS OUR INDEPENDENT REGISTERED  
 PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR  
 ENDING DECEMBER 31, 2015.

BCE INC.  
 Security 05534B760 Meeting Type Annual  
 Ticker Symbol BCE Meeting Date 30-Apr-2015  
 ISIN CA05534B7604 Agenda 934152125 -  
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 R.A. BRENNEMAN		For	For
	3 S. BROCHU		For	For
	4 R.E. BROWN		For	For
	5 G.A. COPE		For	For
	6 D.F. DENISON		For	For
	7 R.P. DEXTER		For	For
	8 I. GREENBERG		For	For
	9 G.M. NIXON		For	For
	10 T.C. O'NEILL		For	For
	11 R.C. SIMMONDS		For	For
	12 C. TAYLOR		For	For
	13 P.R. WEISS		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS. 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 2015 MANAGEMENT PROXY CIRCULAR DATED MARCH 5, 2015 DELIVERED IN ADVANCE OF THE 2015 ANNUAL MEETING OF SHAREHOLDERS OF BCE.	Management	For	For
03	RESOLVED, AS AN ORDINARY RESOLUTION, THAT THE AMENDMENTS TO BY-LAW ONE OF THE CORPORATION, IN THE FORM ADOPTED BY THE BOARD OF DIRECTORS OF BCE INC. ON FEBRUARY 5, 2015 AND REFLECTED IN THE AMENDED AND RESTATED BY-LAW ONE OF THE CORPORATION ATTACHED AS SCHEDULE A	Management	For	For

TO THE MANAGEMENT PROXY CIRCULAR  
OF  
THE CORPORATION DATED MARCH 5, 2015,  
BE AND ARE HEREBY CONFIRMED.

5A	PROPOSAL NO. 1 DIRECTOR QUALIFICATIONS.	Shareholder	Against	For
5B	PROPOSAL NO. 2 GENDER EQUALITY.	Shareholder	Against	For
5C	PROPOSAL NO. 3 BUSINESS AND PRICING PRACTICES.	Shareholder	Against	For

MEAD JOHNSON NUTRITION COMPANY

Security	582839106	Meeting Type	Annual
Ticker Symbol	MJN	Meeting Date	30-Apr-2015
ISIN	US5828391061	Agenda	934157175 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD B. BERNICK	Management	For	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Management	For	For
1D.	ELECTION OF DIRECTOR: ANNA C. CATALANO	Management	For	For
1E.	ELECTION OF DIRECTOR: CELESTE A. CLARK, PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES M. CORNELIUS	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN W. GOLSBY	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL GROBSTEIN	Management	For	For
1I.	ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN	Management	For	For
1J.	ELECTION OF DIRECTOR: PETER G. RATCLIFFE	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL A. SHERMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: ELLIOTT SIGAL, M.D., PH.D.	Management	For	For
1M.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Management	For	For
2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	APPROVAL OF THE MEAD JOHNSON NUTRITION COMPANY LONG-TERM INCENTIVE PLAN	Management	For	For
4.	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Management	For	For

## ACCOUNTING FIRM FOR 2015

CULLEN/FROST BANKERS, INC.

Security 229899109

Ticker Symbol CFR

ISIN US2298991090

Meeting Type

Meeting Date

Agenda

Annual

30-Apr-2015

934157632 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. DENNY ALEXANDER		For	For
	2 CARLOS ALVAREZ		For	For
	3 ROYCE S. CALDWELL		For	For
	4 CRAWFORD H. EDWARDS		For	For
	5 RUBEN M. ESCOBEDO		For	For
	6 RICHARD W. EVANS, JR.		For	For
	7 PATRICK B. FROST		For	For
	8 DAVID J. HAEMISEGGER		For	For
	9 KAREN E. JENNINGS		For	For
	10 RICHARD M. KLEBERG, III		For	For
	11 CHARLES W. MATTHEWS		For	For
	12 IDA CLEMENT STEEN		For	For
	13 HORACE WILKINS, JR.		For	For
	14 JACK WOOD		For	For

2.	TO APPROVE THE 2015 OMNIBUS INCENTIVE PLAN.	Management	Against	Against
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2015.	Management	For	For
4.	PROPOSAL TO ADOPT THE ADVISORY (NON-BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Management	For	For

## ABB LTD

Security 000375204

Ticker Symbol ABB

ISIN US0003752047

Meeting Type

Meeting Date

Agenda

Annual

30-Apr-2015

934175236 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2014	Management	For	For
2.	CONSULTATIVE VOTE ON THE 2014 COMPENSATION REPORT	Management	For	For

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3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management For	For
4.1	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	Management For	For
4.2	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT	Management For	For
5.	AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION	Management Abstain	Against
6.	RENEWAL OF AUTHORIZED SHARE CAPITAL	Management Abstain	Against
7.1	BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2015 ANNUAL GENERAL MEETING TO THE 2016 ANNUAL GENERAL MEETING	Management For	For
7.2	BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2016	Management For	For
8.1	ELECTION OF DIRECTOR: ROGER AGNELLI	Management For	For
8.2	ELECTION OF DIRECTOR: MATTI ALAHUHTA	Management For	For
8.3	ELECTION OF DIRECTOR: DAVID CONSTABLE	Management For	For
8.4	ELECTION OF DIRECTOR: LOUIS R. HUGHES	Management For	For
8.5	ELECTION OF DIRECTOR: MICHEL DE ROSEN	Management For	For
8.6	ELECTION OF DIRECTOR: JACOB WALLENBERG	Management For	For
8.7	ELECTION OF DIRECTOR: YING YEH	Management For	For
8.8	ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSER	Management For	For
9.1	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	Management For	For
9.2	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	Management For	For
9.3	ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	Management For	For
10.	RE-ELECTION OF THE INDEPENDENT PROXY DR. HANS ZEHNDER	Management For	For
11.	RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG	Management For	For

MAPLE LEAF FOODS INC.

Security 564905107

Ticker Symbol MLFNF

Meeting Type

Meeting Date

Annual

30-Apr-2015

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ISIN	CA5649051078	Agenda	934178496 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 WILLIAM E. AZIZ		For	For
	2 W. GEOFFREY BEATTIE		For	For
	3 GREGORY A. BOLAND		For	For
	4 JOHN L. BRAGG		For	For
	5 RONALD G. CLOSE		For	For
	6 HON. DAVID L. EMERSON		For	For
	7 JEAN M. FRASER		For	For
	8 CLAUDE R. LAMOUREUX		For	For
	9 MICHAEL H. MCCAIN		For	For
	10 JAMES P. OLSON		For	For
02	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
	AMERICA MOVIL, S.A.B. DE C.V.			
Security	02364W105	Meeting Type	Annual	
Ticker Symbol	AMX	Meeting Date	30-Apr-2015	
ISIN	US02364W1053	Agenda	934208059 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE	Management	Take No Action	
2.	THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	Take No Action	
	ALCOA INC.			
Security	013817101	Meeting Type	Annual	
Ticker Symbol	AA	Meeting Date	01-May-2015	
ISIN	US0138171014	Agenda	934136551 - Management	



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Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: KATHRYN S. FULLER	Management	For	For
1.2	ELECTION OF DIRECTOR: L. RAFAEL REIF	Management	For	For
1.3	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1.4	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
ZOETIS INC.				
Security	98978V103		Meeting Type	Annual
Ticker Symbol	ZTS		Meeting Date	01-May-2015
ISIN	US98978V1035		Agenda	934140295 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: SANJAY KHOSLA	Management	For	For
1.2	ELECTION OF DIRECTOR: WILLIE M. REED	Management	For	For
1.3	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Management	For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.	PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
ROWAN COMPANIES PLC				
Security	G7665A101		Meeting Type	Annual
Ticker Symbol	RDC		Meeting Date	01-May-2015
ISIN	GB00B6SLMV12		Agenda	934141146 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: THOMAS P. BURKE	Management	For	For
1B.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: WILLIAM T. FOX III	Management	For	For

1C.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: SIR GRAHAM HEARNE	ManagementFor	For
1D.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: THOMAS R. HIX	ManagementFor	For
1E.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: SUZANNE P. NIMOCKS	ManagementFor	For
1F.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: P. DEXTER PEACOCK	ManagementFor	For
1G.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: JOHN J. QUICKE	ManagementFor	For
1H.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: W. MATT RALLS	ManagementFor	For
1I.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: TORE I. SANDVOLD	ManagementFor	For
2.	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	ManagementFor	For
3.	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY).	ManagementFor	For
4.	TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE THE COMPANY'S U.K. STATUTORY AUDITORS' REMUNERATION.	ManagementFor	For

- TO APPROVE, AS A NON-BINDING ADVISORY VOTE, THE COMPANY'S U.K. STATUTORY IMPLEMENTATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2014 (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES).
- TO APPROVE, AS A NON-BINDING ADVISORY VOTE, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION AS REPORTED IN THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO COMPANIES SUBJECT TO SEC REPORTING REQUIREMENTS UNDER THE EXCHANGE ACT).

## CMS ENERGY CORPORATION

Security	125896100	Meeting Type	Annual
Ticker Symbol	CMS	Meeting Date	01-May-2015
ISIN	US1258961002	Agenda	934157442 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: JON E. BARFIELD   | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: DEBORAH H. BUTLER   | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: KURT L. DARROW  | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: STEPHEN E. EWING  | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: RICHARD M. GABRYS   | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: WILLIAM D. HARVEY   | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: DAVID W. JOOS   | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.  | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: JOHN G. RUSSELL   | Management  | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR: MYRNA M. SOTO   | Management  | For  | For                    |
| 1K.  | ELECTION OF DIRECTOR: LAURA H. WRIGHT   | Management  | For  | For                    |
| 2.   | ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.                          | Management  | For  | For                    |
| 3.   | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Management  | For  | For                    |

## EBAY INC.

Security	278642103	Meeting Type	Annual
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Ticker Symbol	EBAY	Meeting Date	01-May-2015
ISIN	US2786421030	Agenda	934160627 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRED D. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTHONY J. BATES	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Management	For	For
1D.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Management	For	For
1E.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Management	For	For
1I.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Management	For	For
1K.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Management	For	For
1L.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Management	For	For
1M.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Management	For	For
1N.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management	For	For
1O.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
5.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF	Shareholder	Against	For

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PROPERLY PRESENTED BEFORE THE MEETING.

6. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE MEETING. Shareholder Against For

7. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING GENDER PAY, IF PROPERLY PRESENTED BEFORE THE MEETING. Shareholder Against For

AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AEM	Meeting Date	01-May-2015
ISIN	CA0084741085	Agenda	934166299 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 SEAN BOYD		For	For
	3 MARTINE A. CELEJ		For	For
	4 ROBERT J. GEMMELL		For	For
	5 BERNARD KRAFT		For	For
	6 MEL LEIDERMAN		For	For
	7 DEBORAH MCCOMBE		For	For
	8 JAMES D. NASSO		For	For
	9 SEAN RILEY		For	For
	10 J. MERFYN ROBERTS		For	For
	11 HOWARD R. STOCKFORD		For	For
	12 PERTTI VOUTILAINEN		For	For

02. APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. Management For For

03. AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S INCENTIVE SHARE PURCHASE PLAN. Management For For

04. AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S STOCK OPTION PLAN. Management Against Against

05. A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. Management For For

BERKSHIRE HATHAWAY INC.

Security	084670108	Meeting Type	Annual
Ticker Symbol	BRKA	Meeting Date	02-May-2015
ISIN	US0846701086	Agenda	

934139292 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	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 THOMAS S. MURPHY		For	For
	10 RONALD L. OLSON		For	For
	11 WALTER SCOTT, JR.		For	For
	12 MERYL B. WITMER		For	For
THE E.W. SCRIPPS COMPANY				
Security	811054402		Meeting Type	Annual
Ticker Symbol	SSP		Meeting Date	04-May-2015
ISIN	US8110544025		Agenda	934143885 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER L. OGDEN	Management	For	For
1B.	ELECTION OF DIRECTOR: J. MARVIN QUIN	Management	For	For
1C.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	For	For
TOOTSIE ROLL INDUSTRIES, INC.				
Security	890516107		Meeting Type	Annual
Ticker Symbol	TR		Meeting Date	04-May-2015
ISIN	US8905161076		Agenda	934155032 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ELLEN R. GORDON		For	For
	2 LANA JANE LEWIS-BRENT		For	For
	3 BARRE A. SEIBERT		For	For
	4 PAULA M. WARDYNSKI		For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2015.	Management	For	For
3.	SHAREHOLDER PROPOSAL RELATING TO REPORTING ON ENVIRONMENTAL AND SOCIAL MATTERS.	Shareholder	Against	For
TRINITY INDUSTRIES, INC.				

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Security	896522109	Meeting Type	Annual
Ticker Symbol	TRN	Meeting Date	04-May-2015
ISIN	US8965221091	Agenda	934159674 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN L. ADAMS		For	For
	2 RHYS J. BEST		For	For
	3 DAVID W. BIEGLER		For	For
	4 ANTONIO CARRILLO		For	For
	5 LELDON E. ECHOLS		For	For
	6 RONALD J. GAFFORD		For	For
	7 ADRIAN LAJOUS		For	For
	8 CHARLES W. MATTHEWS		For	For
	9 DOUGLAS L. ROCK		For	For
	10 DUNIA A. SHIVE		For	For
	11 TIMOTHY R. WALLACE		For	For
2.	APPROVAL OF THE THIRD AMENDED AND RESTATED TRINITY INDUSTRIES, INC. 2004 STOCK OPTION AND INCENTIVE PLAN.	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES.	Management	Against	Against
4.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE PAR VALUE OF THE COMPANY'S COMMON STOCK.	Management	For	For
5.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
6.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For

KRAFT FOODS GROUP, INC.

Security	50076Q106	Meeting Type	Annual
Ticker Symbol	KRFT	Meeting Date	05-May-2015
ISIN	US50076Q1067	Agenda	934139379 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Management	For	For
1C.	ELECTION OF DIRECTOR: L. KEVIN COX	Management	For	For

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1D.	ELECTION OF DIRECTOR: MYRA M. HART	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1F.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Management	For	For
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1H.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1J.	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2015.	Management	For	For
4.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO EGG-LAYING CHICKENS.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO DEFORESTATION REPORTING.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING REPORTING.	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO SUSTAINABILITY REPORTING.	Shareholder	Against	For

THE MANITOWOC COMPANY, INC.

Security	563571108	Meeting Type	Annual
Ticker Symbol	MTW	Meeting Date	05-May-2015
ISIN	US5635711089	Agenda	934141057 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 ROY V. ARMES		For	For
	2 CYNTHIA M. EGNOTOVICH		For	For
	3 DINO J. BIANCO		For	For
2	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

PENSKE AUTOMOTIVE GROUP, INC.

Security	70959W103	Meeting Type	Annual
Ticker Symbol	PAG	Meeting Date	05-May-2015
ISIN	US70959W1036	Agenda	934141223 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 JOHN D. BARR		For	For
	2 MICHAEL R. EISENSON		For	For
	3 ROBERT H. KURNICK, JR		For	For
	4 WILLIAM J. LOVEJOY		For	For
	5 KIMBERLY J. MCWATERS		For	For
	6 LUCIO A. NOTO		For	For
	7 ROGER S. PENSKE		For	For
	8 GREG PENSKE		For	For
	9 SANDRA E. PIERCE		For	For
	10 KANJI SASAKI		For	For
	11 RONALD G. STEINHART		For	For
	12 H. BRIAN THOMPSON		For	For
2.	APPROVAL OF OUR 2015 EQUITY INCENTIVE PLAN.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITING FIRM	Management	For	For
4.	FOR THE YEAR ENDING DECEMBER 31, 2015 APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	For	For
5.	TRANSACTION OF SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING AND ANY POSTPONEMENT OR ADJOURNMENT THEREOF.	Management	For	For
AMPCO-PITTSBURGH CORPORATION				
Security	032037103		Meeting Type	Annual
Ticker Symbol	AP		Meeting Date	05-May-2015
ISIN	US0320371034		Agenda	934143633 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL I. GERMAN		For	For
	2 PAUL A. GOULD		For	For
	3 ROBERT A. PAUL		For	For
	4 JOHN S. STANIK		For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT	Management	For	For

REGISTERED PUBLIC ACCOUNTING FIRM  
FOR 2015.

## PENTAIR PLC

Security	G7S00T104	Meeting Type	Annual
Ticker Symbol	PNR	Meeting Date	05-May-2015
ISIN	IE00BLS09M33	Agenda	934143974 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GLYNIS A. BRYAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JACQUES ESCULIER	Management	For	For
1E.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID H. Y. HO	Management	For	For
1G.	ELECTION OF DIRECTOR: RANDALL J. HOGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID A. JONES	Management	For	For
1I.	ELECTION OF DIRECTOR: RONALD L. MERRIMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM T. MONAHAN	Management	For	For
1K.	ELECTION OF DIRECTOR: BILLIE IDA WILLIAMSON	Management	For	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF PENTAIR PLC AND TO AUTHORIZE, BY BINDING VOTE, THE AUDIT AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Management	For	For
4.	TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PENTAIR PLC AT A LOCATION OUTSIDE OF IRELAND.	Management	For	For
5.	TO AUTHORIZE THE PRICE RANGE AT WHICH PENTAIR PLC CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES UNDER	Management	For	For

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IRISH LAW (SPECIAL RESOLUTION).

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

Security	G0464B107	Meeting Type	Annual
Ticker Symbol	AGII	Meeting Date	05-May-2015
ISIN	BMG0464B1072	Agenda	934145271 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: HECTOR DE LEON	Management	For	For
1B	ELECTION OF DIRECTOR: MURAL R. JOSEPHSON	Management	For	For
1C	ELECTION OF DIRECTOR: GARY V. WOODS	Management	For	For
2	TO VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3	TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS THAT ERNST & YOUNG LLP BE APPOINTED AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND TO REFER THE DETERMINATION OF OUR INDEPENDENT AUDITORS' REMUNERATION TO THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS.	Management	For	For

BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMY	Meeting Date	05-May-2015
ISIN	US1101221083	Agenda	934145536 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: L. ANDREOTTI	Management	For	For
1B)	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Management	For	For
1C)	ELECTION OF DIRECTOR: L.B. CAMPBELL	Management	For	For
1D)	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Management	For	For
1E)	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For
1F)	ELECTION OF DIRECTOR: A.J. LACY	Management	For	For
1G)	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Management	For	For
1H)	ELECTION OF DIRECTOR: D.C. PALIWAL	Management	For	For
1I)	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Management	For	For
1J)	ELECTION OF DIRECTOR: G.L. STORCH	Management	For	For
1K)	ELECTION OF DIRECTOR: T.D. WEST, JR.	Management	For	For
2.		Management	For	For

ADVISORY VOTE TO APPROVE THE  
COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS

3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management For	For
4.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - EXCLUSIVE FORUM PROVISION	Management For	For
5.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY PROVISIONS - PREFERRED STOCKHOLDERS	Management For	For
6.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholder Against	For

## O'REILLY AUTOMOTIVE, INC.

Security	67103H107	Meeting Type	Annual
Ticker Symbol	ORLY	Meeting Date	05-May-2015
ISIN	US67103H1077	Agenda	934146564 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID O'REILLY	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLIE O'REILLY	Management	For	For
1C.	ELECTION OF DIRECTOR: LARRY O'REILLY	Management	For	For
1D.	ELECTION OF DIRECTOR: ROSALIE O'REILLY WOOTEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JAY D. BURCHFIELD	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL R. LEDERER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. MURPHY	Management	For	For
1I.	ELECTION OF DIRECTOR: RONALD RASHKOW	Management	For	For
2.	ADVISORY VOTE ON APPROVAL OF COMPENSATION OF EXECUTIVES. RATIFICATION OF APPOINTMENT OF ERNST	Management	For	For
3.	& YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
4.	SHAREHOLDER PROPOSAL ENTITLED "RECOVERY OF UNEARNED MANAGEMENT BONUSES."	Shareholder	Against	For

## BAXTER INTERNATIONAL INC.

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Security	071813109	Meeting Type	Annual
Ticker Symbol	BAX	Meeting Date	05-May-2015
ISIN	US0718131099	Agenda	934146615 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: UMA CHOWDHRY, PH.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., PH.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: PETER S. HELLMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: K.J. STORM	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	APPROVAL OF 2015 INCENTIVE PLAN	Management	Against	Against
5.	SHAREHOLDER PROPOSAL - LIMIT ACCELERATED EXECUTIVE PAY	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For

BOSTON SCIENTIFIC CORPORATION

Security	101137107	Meeting Type	Annual
Ticker Symbol	BSX	Meeting Date	05-May-2015
ISIN	US1011371077	Agenda	934147934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NELDA J. CONNORS	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES J. DOCKENDORFF	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1E.	ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Management	For	For
1G.	ELECTION OF DIRECTOR: ERNEST MARIO	Management	For	For
1H.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: PETE M. NICHOLAS	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID J. ROUX	Management	For	For

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1K.	ELECTION OF DIRECTOR: JOHN E. SUNUNU TO CONSIDER AND VOTE UPON AN	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Management	For	For
4.	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL SUBMITTED BY THE PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS CONCERNING ACCOUNTABILITY IN ANIMAL USE.	Shareholder	Against	For

ZIMMER HOLDINGS, INC.

Security	98956P102	Meeting Type	Annual
Ticker Symbol	ZMH	Meeting Date	05-May-2015
ISIN	US98956P1021	Agenda	934149534 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For	For
1I.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1J.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For	For
2.	APPROVE THE AMENDED STOCK PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For	For
3.	APPROVE THE AMENDED AND RESTATED DEFERRED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
5.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For

INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2015

## CIRCOR INTERNATIONAL, INC.

Security	17273K109	Meeting Type	Annual
Ticker Symbol	CIR	Meeting Date	05-May-2015
ISIN	US17273K1097	Agenda	934150549 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 DAVID F. DIETZ		For	For
	2 DOUGLAS M. HAYES		For	For
	3 NORMAN E. JOHNSON		For	For
2	TO CONSIDER AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For

## SUPERIOR INDUSTRIES INTERNATIONAL, INC.

Security	868168105	Meeting Type	Contested-Annual
Ticker Symbol	SUP	Meeting Date	05-May-2015
ISIN	US8681681057	Agenda	934194212 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GLENN J. ANGIOLILLO		For	For
	2 PHILIP T. BLAZEK		For	For
	3 WALTER M. SCHENKER		For	For
	4 MGT NOM: M.S. DANO		Withheld	Against
	5 MGT NOM: J.A. HOCKEMA		Withheld	Against
	6 MGT NOM: J.S. MCELYA		Withheld	Against
	7 MGT NOM: D.J. STEBBINS		Withheld	Against
2.	COMPANY'S PROPOSAL TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Management	Against	For
3.	COMPANY'S PROPOSAL TO REINCORPORATION FROM CALIFORNIA TO DELAWARE BY MEANS OF A MERGER WITH AND INTO A WOLLY-OWNED DELAWARE SUBSIDIARY.	Management	For	For
4.	COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 27, 2015.	Management	For	For

## TIMKENSTEEL CORPORATION

Security	887399103	Meeting Type	Annual
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Ticker Symbol	TMST	Meeting Date	06-May-2015
ISIN	US8873991033	Agenda	934134800 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 JOSEPH A. CARRABBA		For	For
	2 PHILLIP R. COX		For	For
	3 JOHN P. REILLY		For	For
2	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
5	APPROVAL OF THE TIMKENSTEEL CORPORATION AMENDED AND RESTATED SENIOR EXECUTIVE MANAGEMENT PERFORMANCE PLAN.	Management	For	For
6	APPROVAL OF THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION UNDER THE TIMKENSTEEL CORPORATION 2014 EQUITY AND INCENTIVE COMPENSATION PLAN.	Management	For	For

EXPRESS SCRIPTS HOLDING COMPANY

Security	30219G108	Meeting Type	Annual
Ticker Symbol	ESRX	Meeting Date	06-May-2015
ISIN	US30219G1085	Agenda	934145156 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GARY G. BENANAV	Management	For	For
1B.	ELECTION OF DIRECTOR: MAURA C. BREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management	For	For
1D.	ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)	Management	For	For
1E.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management	For	For



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1F.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management	For	For
1H.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management	For	For
1I.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Management	For	For
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management	For	For
1L.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
PHILLIPS 66				
Security	718546104	Meeting Type	Annual	
Ticker Symbol	PSX	Meeting Date	06-May-2015	
ISIN	US7185461040	Agenda	934145485 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: J. BRIAN FERGUSON	Management	For	For
1B.	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Management	For	For
1C.	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO CONSIDER AND VOTE ON A MANAGEMENT PROPOSAL REGARDING THE	Management	For	For
5.	ANNUAL ELECTION OF DIRECTORS.	Shareholder	Against	For

TO CONSIDER AND VOTE ON A  
SHAREHOLDER PROPOSAL REGARDING  
GREENHOUSE GAS REDUCTION GOALS.

## HOSPIRA, INC.

Security	441060100	Meeting Type	Annual
Ticker Symbol	HSP	Meeting Date	06-May-2015
ISIN	US4410601003	Agenda	934149510 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: IRVING W. BAILEY, II	Management	For	For
1B.	ELECTION OF DIRECTOR: F. MICHAEL BALL	Management	For	For
1C.	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	Management	For	For
1E.	ELECTION OF DIRECTOR: DENNIS M. FENTON	Management	For	For
1F.	ELECTION OF DIRECTOR: ROGER W. HALE	Management	For	For
1G.	ELECTION OF DIRECTOR: HEINO VON PRONDZYNSKI	Management	For	For
1H.	ELECTION OF DIRECTOR: JACQUE J. SOKOLOV	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN C. STALEY	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK F. WHEELER	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2015.	Management	For	For
4.	SHAREHOLDER PROPOSAL - WRITTEN CONSENT.	Shareholder	Against	For

## INTERNATIONAL FLAVORS &amp; FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	06-May-2015
ISIN	US4595061015	Agenda	934149990 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. DUCKER	Management	For	For
1D.		Management	For	For

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ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.

1E.	ELECTION OF DIRECTOR: JOHN F. FERRARO	Management	For
1F.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For
1G.	ELECTION OF DIRECTOR: CHRISTINA GOLD	Management	For
1H.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Management	For
1I.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Management	For
1J.	ELECTION OF DIRECTOR: DALE F. MORRISON	Management	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2014.	Management	For
4.	TO APPROVE THE INTERNATIONAL FLAVORS & FRAGRANCES INC. 2015 STOCK AWARD AND INCENTIVE PLAN.	Management	For

MURPHY USA INC.

Security	626755102	Meeting Type	Annual
Ticker Symbol	MUSA	Meeting Date	06-May-2015
ISIN	US6267551025	Agenda	934150486 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRED L. HOLLIGER		For	For
	2 JAMES W. KEYES		For	For
	3 DIANE N. LANDEN		For	For
2.	APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS.	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015 KPMG LLP.	Management	For	For

PEPSICO, INC.

Security	713448108	Meeting Type	Annual
Ticker Symbol	PEP	Meeting Date	06-May-2015
ISIN	US7134481081	Agenda	934150854 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Management	For	For
1B.		Management	For	For

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	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY		
1C.	ELECTION OF DIRECTOR: IAN M. COOK	Management	For
1D.	ELECTION OF DIRECTOR: DINA DUBLON	Management	For
1E.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Management	For
1F.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For
1G.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	Management	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Management	For
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Management	For
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Management	For
1L.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For
1M.	ELECTION OF DIRECTOR: DANIEL VASELLA	Management	For
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015.	Management	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
4.	ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY.	Shareholder	Against
5.	POLICY REGARDING LIMIT ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder	Against
6.	REPORT ON MINIMIZING IMPACTS OF NEONICS.	Shareholder	Against

THE DUN & BRADSTREET CORPORATION

Security	26483E100	Meeting Type	Annual
Ticker Symbol	DNB	Meeting Date	06-May-2015
ISIN	US26483E1001	Agenda	934153507 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT P. CARRIGAN	Management	For	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1C.	ELECTION OF DIRECTOR: L. GORDON CROVITZ	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES N. FERNANDEZ	Management	For	For

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1E.	ELECTION OF DIRECTOR: PAUL R. GARCIA	Management	For
1F.	ELECTION OF DIRECTOR: ANASTASSIA LAUTERBACH	Management	For
1G.	ELECTION OF DIRECTOR: THOMAS J. MANNING	Management	For
1H.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For
1I.	ELECTION OF DIRECTOR: JUDITH A. REINSDORF	Management	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FORSAL). 2015.	Management	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION (SAY ON PAY).	Management	For
4.	APPROVAL OF THE DUN & BRADSTREET CORPORATION 2015 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
5.	APPROVAL OF AMENDMENTS TO THE COMPANY'S CERTIFICATE OF INCORPORATION AND BY-LAWS TO REDUCE THE AGGREGATE OWNERSHIP(SAL). PERCENTAGE REQUIRED FOR HOLDERS OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL MEETINGS FROM 40% TO 25%.	Management	For
6.	VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO TAKE THE STEPS NECESSARY TO AMEND THE COMPANY'S GOVERNING DOCUMENTS TO GIVE HOLDERS IN THE AGGREGATE OF 10% OF THE OUTSTANDING COMMON STOCK THE POWER TO CALL A SPECIAL MEETING.	Shareholder	Against

AVON PRODUCTS, INC.

Security	054303102	Meeting Type	Annual
Ticker Symbol	AVP	Meeting Date	06-May-2015
ISIN	US0543031027	Agenda	934155272 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DOUGLAS R. CONANT		For	For
	2 W. DON CORNWELL		For	For
	3 V. ANN HAILEY		For	For
	4 NANCY KILLEFER		For	For
	5 SUSAN J. KROPF		For	For
	6 MARIA ELENA LAGOMASINO		For	For

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7	SARA MATHEW	For	For
8	HELEN MCCLUSKEY	For	For
9	SHERI MCCOY	For	For
10	CHARLES H. NOSKI	For	For
11	GARY M. RODKIN	For	For
12	PAULA STERN	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For
3.	APPROVAL OF AMENDED AND RESTATED 2013 STOCK INCENTIVE PLAN.	Management	For
4.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
5.	SHAREHOLDER PROPOSAL ON PROXY ACCESS.	Shareholder	Against

MATERION CORPORATION

Security	576690101	Meeting Type	Annual
Ticker Symbol	MTRN	Meeting Date	06-May-2015
ISIN	US5766901012	Agenda	934155727 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD J. HIPPLE		For	For
	2 WILLIAM B. LAWRENCE		For	For
	3 GEOFFREY WILD		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For

AMETEK INC.

Security	031100100	Meeting Type	Annual
Ticker Symbol	AME	Meeting Date	06-May-2015
ISIN	US0311001004	Agenda	934159573 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JAMES R. MALONE	Management	For	For
1.2	ELECTION OF DIRECTOR: ELIZABETH R. VARET	Management	For	For
1.3	ELECTION OF DIRECTOR: DENNIS K. WILLIAMS	Management	For	For
2.	APPROVAL OF AMENDMENTS TO AMETEK, INC.'S CERTIFICATE OF INCORPORATION	Management	For	For

AND BY-LAWS TO PROVIDE  
STOCKHOLDERS  
CERTAIN RIGHTS TO CALL A SPECIAL  
MEETING.

3. APPROVAL, BY NON-BINDING ADVISORY  
VOTE, OF AMETEK, INC. EXECUTIVE  
COMPENSATION. Management For For

4. RATIFICATION OF ERNST & YOUNG LLP AS  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM. Management For For

CONSOL ENERGY INC.

Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	06-May-2015
ISIN	US20854P1093	Agenda	934163205 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. BRETT HARVEY		For	For
	2 NICHOLAS J. DEIULIIS		For	For
	3 PHILIP W. BAXTER		For	For
	4 ALVIN R. CARPENTER		For	For
	5 WILLIAM E. DAVIS		For	For
	6 DAVID C. HARDESTY, JR.		For	For
	7 MAUREEN E. LALLY-GREEN		For	For
	8 GREGORY A. LANHAM		For	For
	9 JOHN T. MILLS		For	For
	10 WILLIAM P. POWELL		For	For
	11 WILLIAM N. THORNDIKE JR		For	For
2.	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP. Management For For			
3.	APPROVAL OF COMPENSATION PAID IN 2014 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. Management For For			
4.	A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. Shareholder Against For			
5.	A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT. Shareholder Against For			
6.	A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR. Shareholder Against For			

TENARIS, S.A.

Security	88031M109	Meeting Type	Annual
Ticker Symbol	TS	Meeting Date	06-May-2015
ISIN	US88031M1099	Agenda	934173371 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS.		Management For	
2.	APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014.		Management For	
3.	APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014.		Management For	
4.	ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2014.		Management For	
5.	DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED DECEMBER 31, 2014.		Management For	
6.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS.		Management For	
7.	AUTHORIZATION OF THE COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS.		Management For	
8.	APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND APPROVAL OF THEIR FEES.		Management For	
9.	AUTHORIZATION TO THE COMPANY, OR ANY SUBSIDIARY, TO FROM TIME TO TIME PURCHASE, ACQUIRE OR RECEIVE SECURITIES OF THE COMPANY, IN ACCORDANCE WITH ARTICLE 49-2 OF THE LUXEMBOURG LAW OF 10 AUGUST 1915 AND WITH APPLICABLE LAWS AND REGULATIONS.		Management Abstain	
10.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS,		Management For	



INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS. DECISION ON THE RENEWAL OF THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND RELATED AUTHORIZATIONS

AND WAIVERS BY: A) THE RENEWAL OF THE

VALIDITY PERIOD OF THE COMPANY'S AUTHORIZED SHARE CAPITAL FOR A

- |     |   |                    |
|-----|---|--------------------|
| 11. | EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AND ENDING ON THE FIFTH ANNIVERSARY OF THE DATE OF THE PUBLICATION IN THE MEMORIAL OF THE DEED RECORDING THE MINUTES OF SUCH MEETING; B) THE RENEWAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS, OR ANY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Management Abstain |
|-----|---|--------------------|

TENARIS, S.A.

Security	88031M109	Meeting Type	Annual
Ticker Symbol	TS	Meeting Date	06-May-2015
ISIN	US88031M1099	Agenda	934207297 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS.	Management	For	
2.	APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014.	Management	For	
3.	APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014.	Management	For	
4.		Management	For	

- |  |                    |
|--|--------------------|
| ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2014.   |                    |
| DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED DECEMBER 31, 2014.  | Management For     |
| ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS.   | Management For     |
| AUTHORIZATION OF THE COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS.  | Management For     |
| APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND APPROVAL OF THEIR FEES.  | Management For     |
| AUTHORIZATION TO THE COMPANY, OR ANY SUBSIDIARY, TO FROM TIME TO TIME PURCHASE, ACQUIRE OR RECEIVE SECURITIES OF THE COMPANY, IN ACCORDANCE WITH ARTICLE 49-2 OF THE LUXEMBOURG LAW OF 10 AUGUST 1915 AND WITH APPLICABLE LAWS AND REGULATIONS.  | Management Abstain |
| AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS.   | Management For     |
| DECISION ON THE RENEWAL OF THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND RELATED AUTHORIZATIONS AND WAIVERS BY: A) THE RENEWAL OF THE VALIDITY PERIOD OF THE COMPANY'S AUTHORIZED SHARE CAPITAL FOR A PERIOD STARTING ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AND ENDING ON THE FIFTH ANNIVERSARY OF THE DATE OF THE PUBLICATION IN THE MEMORIAL OF THE DEED RECORDING THE MINUTES OF SUCH MEETING; B) THE RENEWAL OF THE | Management Abstain |

AUTHORIZATION TO THE BOARD OF  
DIRECTORS, OR ANY ... (DUE TO SPACE  
LIMITS, SEE PROXY MATERIAL FOR FULL  
PROPOSAL)

## VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	07-May-2015
ISIN	US92343V1044	Agenda	934144318 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	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: RODNEY E. SLATER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	NETWORK NEUTRALITY REPORT	Shareholder	Against	For
5.	POLITICAL SPENDING REPORT	Shareholder	Against	For
6.	SEVERANCE APPROVAL POLICY	Shareholder	Against	For
7.	STOCK RETENTION POLICY	Shareholder	Against	For
8.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholder	Against	For

## THE TIMKEN COMPANY

Security	887389104	Meeting Type	Annual
Ticker Symbol	TKR	Meeting Date	07-May-2015
ISIN	US8873891043	Agenda	934145043 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 MARIA A. CROWE		For	For
	2 RICHARD G. KYLE		For	For
	3 JOHN A. LUKE, JR.		For	For
	4 CHRISTOPHER L. MAPES		For	For
	5 AJITA G. RAJENDRA		For	For
	6 JOSEPH W. RALSTON		For	For
	7 JOHN P. REILLY		For	For
	8 FRANK C. SULLIVAN		For	For
	9 JOHN M. TIMKEN, JR.		For	For
	10 WARD J. TIMKEN, JR.		For	For
	11 JACQUELINE F. WOODS		For	For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3	APPROVAL, ON AN ADVISORY BASIS, OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4	APPROVAL OF THE TIMKEN COMPANY SENIOR EXECUTIVE MANAGEMENT PERFORMANCE PLAN, AS AMENDED AND RESTATED AS OF FEBRUARY 13, 2015.	Management	For	For
5	APPROVAL OF THE TIMKEN COMPANY 2011 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED AS OF FEBRUARY 13, 2015.	Management	Against	Against
6	A SHAREHOLDER PROPOSAL ASKING OUR BOARD OF DIRECTORS TO TAKE THE STEPS NECESSARY TO GIVE HOLDERS IN THE AGGREGATE OF 25% OF OUR OUTSTANDING COMMON SHARES THE POWER TO CALL A SPECIAL MEETING OF SHAREHOLDERS.	Shareholder	Against	For
METTLER-TOLEDO INTERNATIONAL INC.				
Security	592688105		Meeting Type	Annual
Ticker Symbol	MTD		Meeting Date	07-May-2015
ISIN	US5926881054		Agenda	934145308 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT F. SPOERRY	Management	For	For
1.2	ELECTION OF DIRECTOR: WAH-HUI CHU	Management	For	For
1.3	ELECTION OF DIRECTOR: FRANCIS A. CONTINO	Management	For	For
1.4		Management	For	For

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	ELECTION OF DIRECTOR: OLIVIER A. FILLIOL			
1.5	ELECTION OF DIRECTOR: MICHAEL A. KELLY	Management	For	For
1.6	ELECTION OF DIRECTOR: HANS ULRICH MAERKI	Management	For	For
1.7	ELECTION OF DIRECTOR: GEORGE M. MILNE	Management	For	For
1.8	ELECTION OF DIRECTOR: THOMAS P. SALICE	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	VOTE TO APPROVE AMENDING THE COMPANY'S BY-LAWS TO ADOPT AN EXCLUSIVE FORUM FOR CERTAIN DISPUTES	Management	For	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
CHURCH & DWIGHT CO., INC.				
Security	171340102	Meeting Type	Annual	
Ticker Symbol	CHD	Meeting Date	07-May-2015	
ISIN	US1713401024	Agenda	934146730 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: T. ROSIE ALBRIGHT	Management	For	For
1B.	ELECTION OF DIRECTOR: RAVICHANDRA K. SALIGRAM	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT K. SHEARER	Management	For	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

CURTISS-WRIGHT CORPORATION				
Security	231561101	Meeting Type	Annual	
Ticker Symbol	CW	Meeting Date	07-May-2015	
ISIN	US2315611010	Agenda	934148051 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID C. ADAMS		For	For
	2 DEAN M. FLATT		For	For

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3	S. MARCE FULLER	For	For
4	ALLEN A. KOZINSKI	For	For
5	JOHN R. MYERS	For	For
6	JOHN B. NATHMAN	For	For
7	ROBERT J. RIVET	For	For
8	WILLIAM W. SIHLER	For	For
9	ALBERT E. SMITH	For	For
10	STUART W. THORN	For	For

TO RATIFY THE APPOINTMENT OF DELOITTE

2.	& TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management For	For
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3.	AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION	Management For	For
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HUNTSMAN CORPORATION

Security	447011107	Meeting Type	Annual
Ticker Symbol	HUN	Meeting Date	07-May-2015
ISIN	US4470111075	Agenda	934148099 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PETER R. HUNTSMAN		For	For
	2 WAYNE A. REAUD		For	For
	3 ALVIN V. SHOEMAKER		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HUNTSMAN CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management For		For
3.		Management For		For

CVS HEALTH CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	07-May-2015
ISIN	US1266501006	Agenda	934148102 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Management For		For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management For		For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Management For		For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management For		For

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1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	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: RICHARD J. SWIFT	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
1K.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN.	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

OCH-ZIFF CAPITAL MANAGEMENT GROUP LLC

Security	67551U105	Meeting Type	Annual
Ticker Symbol	OZM	Meeting Date	07-May-2015
ISIN	US67551U1051	Agenda	934148619 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID WINDREICH		For	For
	2 J. BARRY GRISWELL		For	For
	3 GEORGANNE C. PROCTOR		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OCH-ZIFF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For

SOUTHWEST GAS CORPORATION

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	07-May-2015
ISIN	US8448951025	Agenda	934153165 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. BOUGHNER		For	For
	2 JOSE A. CARDENAS		For	For

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3	THOMAS E. CHESTNUT	For	For
4	STEPHEN C. COMER	For	For
5	LEROY C. HANNEMAN, JR.	For	For
6	JOHN P. HESTER	For	For
7	ANNE L. MARIUCCI	For	For
8	MICHAEL J. MELARKEY	For	For
9	JEFFREY W. SHAW	For	For
10	A. RANDALL THOMAN	For	For
11	THOMAS A. THOMAS	For	For
12	TERRENCE L. WRIGHT	For	For

2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management For	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2015.	Management For	For

ARCHER-DANIELS-MIDLAND COMPANY

Security	039483102	Meeting Type	Annual
Ticker Symbol	ADM	Meeting Date	07-May-2015
ISIN	US0394831020	Agenda	934163041 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: M.H. CARTER	Management	For	For
1C.	ELECTION OF DIRECTOR: T.K. CREWS	Management	For	For
1D.	ELECTION OF DIRECTOR: P. DUFOUR	Management	For	For
1E.	ELECTION OF DIRECTOR: D.E. FELSINGER	Management	For	For
1F.	ELECTION OF DIRECTOR: J.R. LUCIANO	Management	For	For
1G.	ELECTION OF DIRECTOR: A. MACIEL	Management	For	For
1H.	ELECTION OF DIRECTOR: P.J. MOORE	Management	For	For
1I.	ELECTION OF DIRECTOR: T.F. O'NEILL	Management	For	For
1J.	ELECTION OF DIRECTOR: F. SANCHEZ	Management	For	For
1K.	ELECTION OF DIRECTOR: D. SHIH	Management	For	For
1L.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For	For
1M.	ELECTION OF DIRECTOR: P.A. WOERTZ	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	REAPPROVE THE MATERIAL TERMS OF INCENTIVE COMPENSATION PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For



STOCKHOLDER PROPOSAL REQUESTING			
5.	AN	Shareholder	Against For
INDEPENDENT BOARD CHAIRMAN.			
KONINKLIJKE PHILIPS ELECTRONICS N.V.			
Security	500472303	Meeting Type	Annual
Ticker Symbol	PHG	Meeting Date	07-May-2015
ISIN	US5004723038	Agenda	934163673 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C	ADOPTION OF THE 2014 FINANCIAL STATEMENTS	Management	For	For
2D	ADOPTION OF A DIVIDEND OF EUR 0.80 PER COMMON SHARE IN CASH OR SHARES, AT THE OPTION OF THE SHAREHOLDER	Management	For	For
2E	DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE BOARD OF MANAGEMENT	Management	For	For
2F	DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE SUPERVISORY BOARD	Management	For	For
3	ADOPTION OF THE PROPOSAL TO SEPARATE THE LIGHTING BUSINESS FROM ROYAL PHILIPS	Management	For	For
4A	RE-APPOINT MR FRANS VAN HOUTEN AS PRESIDENT/CEO AND MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015	Management	For	For
4B	RE-APPOINT MR RON WIRAHADIRAKSA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015	Management	For	For
4C	RE-APPOINT MR PIETER NOTA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015	Management	For	For
5A	RE-APPOINT MR JACKSON TAI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015	Management	For	For
5B	RE-APPOINT MR HEINO VON PRONDZYNSKI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015	Management	For	For
5C	RE-APPOINT MR KEES VAN LEDE AS MEMBER OF THE SUPERVISORY BOARD FOR A TERM OF TWO YEARS WITH EFFECT FROM MAY 7, 2015	Management	For	For
5D	APPOINT MR DAVID PYOTT AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015	Management	For	For
6		Management	For	For

ADOPTION OF THE REVISED  
REMUNERATION FOR SUPERVISORY  
BOARD  
MEMBERS

7A	APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS EXTERNAL AUDITOR OF THE COMPANY	Management For	For
7B	ADOPT THE PROPOSAL TO AMEND THE TERM OF APPOINTMENT OF THE EXTERNAL AUDITOR IN THE ARTICLES OF ASSOCIATION	Management For	For
8A	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES	Management Abstain	Against
8B	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	Management Against	Against
9	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY	Management For	For
10	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO CANCEL SHARES	Management For	For

## CHEMTURA CORPORATION

Security	163893209	Meeting Type	Annual
Ticker Symbol	CHMT	Meeting Date	07-May-2015
ISIN	US1638932095	Agenda	934164497 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JEFFREY D. BENJAMIN	Management	For	For
1.2	ELECTION OF DIRECTOR: TIMOTHY J. BERNLOHR	Management	For	For
1.3	ELECTION OF DIRECTOR: ANNA C. CATALANO	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT A. DOVER	Management	For	For
1.6	ELECTION OF DIRECTOR: JONATHAN F. FOSTER	Management	For	For
1.7	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	Management	For	For
1.8	ELECTION OF DIRECTOR: JOHN K. WULFF	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RE-APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE	Management	For	For

CHEMTURA CORPORATION 2010 LONG-TERM INCENTIVE PLAN.  
RATIFICATION OF THE SELECTION OF KPMG

4. LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. Management For For

RYMAN HOSPITALITY PROPERTIES, INC.

Security 78377T107 Meeting Type Annual  
Ticker Symbol RHP Meeting Date 07-May-2015  
ISIN US78377T1079 Agenda 934164649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: E.K. GAYLORD II	Management	For	For
1C.	ELECTION OF DIRECTOR: D. RALPH HORN	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For

MUELLER INDUSTRIES, INC.

Security 624756102 Meeting Type Annual  
Ticker Symbol MLI Meeting Date 07-May-2015  
ISIN US6247561029 Agenda 934169586 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	GREGORY L. CHRISTOPHER		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	JOHN B. HANSEN		For	For

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	7 TERRY HERMANSON	For	For
2.	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management For	For
3.	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management For	For

BLYTH, INC.

Security	09643P207	Meeting Type	Annual
Ticker Symbol	BTH	Meeting Date	08-May-2015
ISIN	US09643P2074	Agenda	934145031 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JANE A. DIETZE		For	For
	2 ROBERT B. GOERGEN		For	For
	3 ROBERT B. GOERGEN, JR.		For	For
	4 ANDREW GRAHAM		For	For
	5 BRETT M. JOHNSON		For	For
	6 ILAN KAUFTHAL		For	For
	7 HOWARD E. ROSE		For	For
	8 JAMES WILLIAMS		For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS.	Management	For	For

FRANKLIN ELECTRIC CO., INC.

Security	353514102	Meeting Type	Annual
Ticker Symbol	FELE	Meeting Date	08-May-2015
ISIN	US3535141028	Agenda	934145219 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEROME D. BRADY	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGG C. SENGSTACK	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID M. WATHEN	Management	For	For
2.	REAPPROVE THE FRANKLIN ELECTRIC CO., INC. MANAGEMENT INCENTIVE PLAN. RATIFY THE APPOINTMENT OF DELOITTE &	Management	For	For
3.	TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Management	For	For

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4. APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.

Management For For

ITT CORPORATION

Security	450911201	Meeting Type	Annual
Ticker Symbol	ITT	Meeting Date	08-May-2015
ISIN	US4509112011	Agenda	934151363 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORLANDO D. ASHFORD	Management	For	For
1B.	ELECTION OF DIRECTOR: G. PETER D'ALOIA	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD DEFOSSET, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTINA A. GOLD	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD P. LAVIN	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Management	For	For
1G.	ELECTION OF DIRECTOR: REBECCA A. MCDONALD	Management	For	For
1H.	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	Management	For	For
1I.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2015 FISCAL YEAR	Management	For	For
3.	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For

TURQUOISE HILL RESOURCES LTD.

Security	900435108	Meeting Type	Annual
Ticker Symbol	TRQ	Meeting Date	08-May-2015
ISIN	CA9004351081	Agenda	934168027 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ROWENA ALBONES		For	For
	2 JILL GARDINER		For	For
	3 JAMES W. GILL		For	For
	4 R. PETER GILLIN		For	For
	5 RUSSEL C. ROBERTSON		For	For

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	6	CRAIG STEGMAN		For	For
	7	JEFF TYGESEN		For	For
02		TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Management	For	For
03		NON-BINDING ADVISORY VOTE TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Management	For	For
04		TO APPROVE, RATIFY AND CONFIRM THE RENEWAL OF THE CORPORATION'S EQUITY INCENTIVE PLAN AND TO APPROVE AND AUTHORIZE, FOR A PERIOD OF THREE YEARS AFTER THE DATE OF THE MEETING, ALL UNALLOCATED OPTIONS ISSUABLE PURSUANT TO THE EQUITY INCENTIVE PLAN.	Management	For	For

OCEANEERING INTERNATIONAL, INC.

Security	675232102	Meeting Type	Annual
Ticker Symbol	OII	Meeting Date	08-May-2015
ISIN	US6752321025	Agenda	934175452 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN R. HUFF		For	For
	2 M. KEVIN MCEVOY		For	For
	3 STEVEN A. WEBSTER		For	For
2.	PROPOSAL TO APPROVE THE AMENDED AND RESTATED 2010 INCENTIVE PLAN OF OCEANEERING INTERNATIONAL, INC.	Management	For	For
3.	ADVISORY VOTE ON A RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For

AMERICAN EXPRESS COMPANY

Security	025816109	Meeting Type	Annual
Ticker Symbol	AXP	Meeting Date	11-May-2015
ISIN	US0258161092	Agenda	934155587 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management For	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS	Management For	For
1C.	ELECTION OF DIRECTOR: KENNETH CHENAULT	Management For	For
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	Management For	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	Management For	For
1F.	ELECTION OF DIRECTOR: MICHAEL LEAVITT	Management For	For
1G.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Management For	For
1H.	ELECTION OF DIRECTOR: RICHARD LEVIN	Management For	For
1I.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Management For	For
1J.	ELECTION OF DIRECTOR: DANIEL VASELLA	Management For	For
1K.	ELECTION OF DIRECTOR: ROBERT WALTER	Management For	For
1L.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Management For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management For	For
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shareholder Against	For
8.	SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For

WATERS CORPORATION

Security	941848103	Meeting Type	Annual
Ticker Symbol	WAT	Meeting Date	12-May-2015
ISIN	US9418481035	Agenda	934149635 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSHUA BEKENSTEIN		For	For
	2 MICHAEL J. BERENDT PH.D		For	For
	3 DOUGLAS A. BERTHIAUME		For	For
	4 EDWARD CONARD		For	For

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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 PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management For	For

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	12-May-2015
ISIN	US20825C1045	Agenda	934150804 - Management

Item	Proposal	Proposed by	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: CHARLES E. BUNCH	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	For	For
1F.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1H.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For
1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	REPORT ON LOBBYING EXPENDITURES. NO ACCELERATED VESTING UPON CHANGE	Shareholder	Against	For
5.	IN CONTROL.	Shareholder	Against	For
6.		Shareholder	Against	For



POLICY ON USING RESERVES METRICS TO DETERMINE INCENTIVE COMPENSATION.

7.	PROXY ACCESS.	Shareholder	Against	For
WASTE MANAGEMENT, INC.				
Security	94106L109		Meeting Type	Annual
Ticker Symbol	WM		Meeting Date	12-May-2015
ISIN	US94106L1098		Agenda	934151438 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Management	For	For
1D.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Management	For	For
1E.	ELECTION OF DIRECTOR: VICTORIA M. HOLT	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1G.	ELECTION OF DIRECTOR: W. ROBERT REUM	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE.	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL REGARDING A POLICY ON ACCELERATION OF VESTING OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

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XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	12-May-2015
ISIN	US98419M1009	Agenda	934152985 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PATRICK K. DECKER	Management	For	For
1B.	ELECTION OF DIRECTOR: VICTORIA D. HARKER	Management	For	For
1C.	ELECTION OF DIRECTOR: MARKOS I. TAMBAKERAS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO VOTE ON A SHAREOWNER PROPOSAL TITLED "REINCORPORATE IN DELAWARE."	Shareholder	Against	For

SCRIPPS NETWORKS INTERACTIVE, INC.

Security	811065101	Meeting Type	Annual
Ticker Symbol	SNI	Meeting Date	12-May-2015
ISIN	US8110651010	Agenda	934155474 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JARL MOHN		For	For
	2 NICHOLAS B. PAUMGARTEN		For	For
	3 JEFFREY SAGANSKY		For	For
	4 RONALD W. TYSOE		For	For

LOEWS CORPORATION

Security	540424108	Meeting Type	Annual
Ticker Symbol	L	Meeting Date	12-May-2015
ISIN	US5404241086	Agenda	934157113 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAWRENCE S. BACOW	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN E. BERMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH L. BOWER	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: CHARLES D. DAVIDSON			
1E.	ELECTION OF DIRECTOR: CHARLES M. DIKER	Management	For	For
1F.	ELECTION OF DIRECTOR: JACOB A. FRENKEL	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL J. FRIBOURG	Management	For	For
1H.	ELECTION OF DIRECTOR: WALTER L. HARRIS	Management	For	For
1I.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	Management	For	For
1J.	ELECTION OF DIRECTOR: KEN MILLER	Management	For	For
1K.	ELECTION OF DIRECTOR: ANDREW H. TISCH	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
1M.	ELECTION OF DIRECTOR: JONATHAN M. TISCH	Management	For	For
1N.	ELECTION OF DIRECTOR: ANTHONY WELTERS	Management	For	For
2.	APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS	Management	For	For
ANADARKO PETROLEUM CORPORATION				
Security	032511107	Meeting Type	Annual	
Ticker Symbol	APC	Meeting Date	12-May-2015	
ISIN	US0325111070	Agenda	934157959 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR KEVIN P. CHILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1J.	ELECTION OF DIRECTOR: R.A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.		Management	For	For

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ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE OFFICER COMPENSATION.  
STOCKHOLDER PROPOSAL - PROXY  
ACCESS.

4. Shareholder Against For

5. STOCKHOLDER PROPOSAL - REPORT ON  
CARBON RISK. Shareholder Against For

CIT GROUP INC.

Security	125581801	Meeting Type	Annual
Ticker Symbol	CIT	Meeting Date	12-May-2015
ISIN	US1255818015	Agenda	934160324 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN A. THAIN	Management	For	For
1B.	ELECTION OF DIRECTOR: ELLEN R. ALEMANY	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. EMBLER	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM M. FREEMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Management	For	For
1F.	ELECTION OF DIRECTOR: R. BRAD OATES	Management	For	For
1G.	ELECTION OF DIRECTOR: MARIANNE MILLER PARRS	Management	For	For
1H.	ELECTION OF DIRECTOR: GERALD ROSENFELD	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN R. RYAN	Management	For	For
1J.	ELECTION OF DIRECTOR: SHEILA A. STAMPS	Management	For	For
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management	For	For
1L.	ELECTION OF DIRECTOR: PETER J. TOBIN	Management	For	For
1M.	ELECTION OF DIRECTOR: LAURA S. UNGER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND EXTERNAL AUDITORS FOR 2015.	Management	For	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE COMPENSATION OF CIT'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO APPROVE THE CIT GROUP INC. 2015 EXECUTIVE INCENTIVE PLAN.	Management	Abstain	Against

GRIFFIN LAND & NURSERIES, INC.

Security	398231100	Meeting Type	Annual
Ticker Symbol	GRIF	Meeting Date	12-May-2015
ISIN	US3982311009	Agenda	934187572 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WINSTON J CHURCHILL, JR		Withheld	Against
	2 EDGAR M. CULLMAN, JR.		Withheld	Against
	3 DAVID M. DANZIGER		Withheld	Against
	4 FREDERICK M. DANZIGER		Withheld	Against
	5 THOMAS C. ISRAEL		Withheld	Against
	6 JONATHAN P. MAY		Withheld	Against
	7 ALBERT H. SMALL, JR.		Withheld	Against
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2015.	Management	For	For
3.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF GRIFFIN'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN GRIFFIN'S PROXY STATEMENT.	Management	For	For
	THE CHARLES SCHWAB CORPORATION			
	Security 808513105		Meeting Type	Annual
	Ticker Symbol SCHW		Meeting Date	13-May-2015
	ISIN US8085131055		Agenda	934151490 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NANCY H. BECHTLE	Management	For	For
1B.	ELECTION OF DIRECTOR: WALTER W. BETTINGER II	Management	For	For
1C.	ELECTION OF DIRECTOR: C. PRESTON BUTCHER	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER V. DODDS	Management	For	For
1E.	ELECTION OF DIRECTOR: MARK A. GOLDFARB	Management	For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS	Management	For	For
3.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	APPROVAL OF CORPORATE EXECUTIVE BONUS PLAN	Management	For	For
5.	STOCKHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL ON LOBBYING PAYMENTS	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL ON ANNUAL DISCLOSURE OF EEO-1 DATA	Shareholder	Against	For
8.		Shareholder	Against	For

STOCKHOLDER PROPOSAL ON  
ACCELERATED VESTING UPON CHANGE IN  
CONTROL

9. STOCKHOLDER PROPOSAL ON VOTE  
TABULATION

Shareholder Against For

WATTS WATER TECHNOLOGIES, INC.

Security	942749102	Meeting Type	Annual
Ticker Symbol	WTS	Meeting Date	13-May-2015
ISIN	US9427491025	Agenda	934153898 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. AYERS		For	For
	2 BERNARD BAERT		For	For
	3 RICHARD J. CATHCART		For	For
	4 W. CRAIG KISSEL		For	For
	5 JOHN K. MCGILLICUDDY		For	For
	6 JOSEPH T. NOONAN		For	For
	7 ROBERT J. PAGANO, JR.		For	For
	8 MERILEE RAINES		For	For

TO RATIFY THE APPOINTMENT OF KPMG  
LLP

2.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Management	For	For
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E. I. DU PONT DE NEMOURS AND COMPANY

Security	263534109	Meeting Type	Contested-Annual
Ticker Symbol	DD	Meeting Date	13-May-2015
ISIN	US2635341090	Agenda	934155955 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 NELSON PELTZ		For	For
	2 JOHN H. MYERS		For	For
	3 ARTHUR B. WINKLEBLACK		Withheld	Against
	4 ROBERT J. ZATTA		Withheld	Against
	5 MGT NOM: L. ANDREOTTI		For	For
	6 MGT NOM: E.D. BREEN		For	For
	7 MGT NOM: E.I. DU PONT		For	For
	8 MGT NOM: J.L. GALLOGLY		For	For
	9 MGT NOM: M.A. HEWSON		For	For
	10 MGT NOM: E.J. KULLMAN		For	For
	11 MGT NOM: U.M. SCHNEIDER		For	For
	12 MGT NOM: P.J. WARD		For	For

2	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	
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3	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Management For	
4	ON LOBBYING	Management Against	
5	ON GROWER COMPLIANCE	Management Against	
6	ON PLANT CLOSURE	Management Against	
7	TO REPEAL EACH PROVISION OR AMENDMENT OF THE BYLAWS OF THE COMPANY ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY (AND NOT BY THE COMPANY'S STOCKHOLDERS) SUBSEQUENT TO AUGUST 12, 2013 AND PRIOR TO THE APPROVAL OF THIS RESOLUTION.	Management For	For

AMERICAN INTERNATIONAL GROUP, INC.

Security	026874784	Meeting Type	Annual
Ticker Symbol	AIG	Meeting Date	13-May-2015
ISIN	US0268747849	Agenda	934157226 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER R. FISHER	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER D. HANCOCK	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Management	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: HENRY S. MILLER	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Management	For	For
1J.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1K.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management	For	For
1L.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Management	For	For
1M.	ELECTION OF DIRECTOR: THERESA M. STONE	Management	For	For
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.		Management	For	For

TO ACT UPON A PROPOSAL TO RATIFY THE  
SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS AIG'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2015.

## DEAN FOODS COMPANY

Security	242370203	Meeting Type	Annual
Ticker Symbol	DF	Meeting Date	13-May-2015
ISIN	US2423702032	Agenda	934160336 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: TOM C. DAVIS	Management	For	For
1.2	ELECTION OF DIRECTOR: JANET HILL	Management	For	For
1.3	ELECTION OF DIRECTOR: J. WAYNE MAILLOUX	Management	For	For
1.4	ELECTION OF DIRECTOR: JOHN R. MUSE	Management	For	For
1.5	ELECTION OF DIRECTOR: HECTOR M. NEVARES	Management	For	For
1.6	ELECTION OF DIRECTOR: GREGG A. TANNER	Management	For	For
1.7	ELECTION OF DIRECTOR: JIM L. TURNER	Management	For	For
1.8	ELECTION OF DIRECTOR: ROBERT T. WISEMAN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION	Management	For	For
4.	STOCKHOLDER PROPOSAL REGARDING GMO REPORTING	Shareholder	Against	For

## HYATT HOTELS CORPORATION

Security	448579102	Meeting Type	Annual
Ticker Symbol	H	Meeting Date	13-May-2015
ISIN	US4485791028	Agenda	934175072 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD A. FRIEDMAN		For	For
	2 SUSAN D. KRONICK		For	For
	3 MACKEY J. MCDONALD		For	For
	4 JASON PRITZKER		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HYATT HOTELS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For



FOR FISCAL YEAR 2015.  
 APPROVAL, ON AN ADVISORY BASIS, OF  
 THE COMPENSATION PAID TO OUR NAMED  
 EXECUTIVE OFFICERS AS DISCLOSED  
 PURSUANT TO THE SECURITIES AND  
 EXCHANGE COMMISSION'S  
 COMPENSATION  
 DISCLOSURE RULES.

3.		Management For	For
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HOSPIRA, INC.

Security	441060100	Meeting Type	Special
Ticker Symbol	HSP	Meeting Date	13-May-2015
ISIN	US4410601003	Agenda	934191292 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 5, 2015, AMONG PFIZER INC., PERKINS HOLDING COMPANY, A WHOLLY OWNED SUBSIDIARY OF PFIZER INC., AND HOSPIRA, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management For	For
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2.	THE PROPOSAL TO APPROVE, BY NON- BINDING ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY HOSPIRA, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management For	For
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3.	THE PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management For	For
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RAYONIER INC.

Security	754907103	Meeting Type	Annual
Ticker Symbol	RYN	Meeting Date	14-May-2015
ISIN	US7549071030	Agenda	934148948 - Management

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

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	ELECTION OF DIRECTOR: RICHARD D. KINCAID		
1.2	ELECTION OF DIRECTOR: JOHN A. BLUMBERG	Management For	For
1.3	ELECTION OF DIRECTOR: DOD A. FRASER	Management For	For
1.4	ELECTION OF DIRECTOR: SCOTT R. JONES	Management For	For
1.5	ELECTION OF DIRECTOR: BERNARD LANIGAN, JR.	Management For	For
1.6	ELECTION OF DIRECTOR: BLANCHE L. LINCOLN	Management For	For
1.7	ELECTION OF DIRECTOR: V. LARKIN MARTIN	Management For	For
1.8	ELECTION OF DIRECTOR: DAVID L. NUNES	Management For	For
1.9	ELECTION OF DIRECTOR: ANDREW G. WILTSHIRE	Management For	For
2	APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management For	For
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management For	For

FORD MOTOR COMPANY

Security	345370860	Meeting Type	Annual
Ticker Symbol	F	Meeting Date	14-May-2015
ISIN	US3453708600	Agenda	934153026 - Management

Item	Proposal	Proposed by	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: MARK FIELDS	Management	For	For
1E.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES P. HACKETT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Management	For	For
1J.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Management	For	For
1K.		Management	For	For

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	ELECTION OF DIRECTOR: WILLIAM E. KENNARD		
1L.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Management For	For
1M.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Management For	For
1N.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Management For	For
1O.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management For	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Management For	For
4.	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
5.	RELATING TO ALLOWING HOLDERS OF 20% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Shareholder Against	For

AMGEN INC.

Security	031162100	Meeting Type	Annual
Ticker Symbol	AMGN	Meeting Date	14-May-2015
ISIN	US0311621009	Agenda	934153672 - Management

Item	Proposal	Proposed by	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. ROBERT A. BRADWAY	Management	For	For
1D.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Management	For	For
1E.	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Management	For	For
1G.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Management	For	For
1H.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Management	For	For
1I.		Management	For	For

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ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER

1J. ELECTION OF DIRECTOR: DR. TYLER JACKS ManagementFor For

1K. ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM ManagementFor For

1L. ELECTION OF DIRECTOR: DR. RONALD D. SUGAR ManagementFor For

1M. ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS ManagementFor For

2. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. ManagementFor For

3. ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. ManagementFor For

4. STOCKHOLDER PROPOSAL (VOTE TABULATION). Shareholder Against For

RAYONIER ADVANCED MATERIALS INC

Security	75508B104	Meeting Type	Annual
Ticker Symbol	RYAM	Meeting Date	14-May-2015
ISIN	US75508B1044	Agenda	934154648 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JAMES F. KIRSCH	Management	For	For
1.2	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1.3	ELECTION OF DIRECTOR: RONALD TOWNSEND	Management	For	For
2	APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE NON-BINDING VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY.	Management	For	For

GRAHAM HOLDINGS COMPANY

Security	384637104	Meeting Type	Annual
Ticker Symbol	GHC	Meeting Date	14-May-2015
ISIN	US3846371041	Agenda	934157478 - Management

Item	Proposal	Vote
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		Proposed by		For/Against Management
1.	DIRECTOR			
	1 CHRISTOPHER C. DAVIS		For	For
	2 THOMAS S. GAYNER		For	For
	3 ANNE M. MULCAHY		For	For
	4 LARRY D. THOMPSON		For	For
	THE WHITEWAVE FOODS COMPANY			
	Security 966244105		Meeting Type	Annual
	Ticker Symbol WWAV		Meeting Date	14-May-2015
	ISIN US9662441057		Agenda	934157670 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MARY E. MINNICK	Management	For	For
1.2	ELECTION OF DIRECTOR: DOREEN A. WRIGHT	Management	For	For
2.	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE WHITEWAVE FOODS COMPANY 2012 STOCK INCENTIVE PLAN.	Management	Against	Against
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Management	For	For
	WYNDHAM WORLDWIDE CORPORATION			
	Security 98310W108		Meeting Type	Annual
	Ticker Symbol WYN		Meeting Date	14-May-2015
	ISIN US98310W1080		Agenda	934157682 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 STEPHEN P. HOLMES		For	For
	2 MYRA J. BIBLOWIT		For	For
	3 JAMES E. BUCKMAN		For	For
	4 GEORGE HERRERA		For	For
	5 BRIAN MULRONEY		For	For
	6 PAULINE D.E. RICHARDS		For	For
	7 MICHAEL H. WARGOTZ		For	For
2.	ADVISORY VOTE TO APPROVE THE WYNDHAM WORLDWIDE CORPORATION EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
	SEALED AIR CORPORATION			

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Security	81211K100	Meeting Type	Annual
Ticker Symbol	SEE	Meeting Date	14-May-2015
ISIN	US81211K1007	Agenda	934157846 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: MICHAEL CHU	Management	For	For
1B	ELECTION OF DIRECTOR: LAWRENCE R. CODEY	Management	For	For
1C	ELECTION OF DIRECTOR: PATRICK DUFF	Management	For	For
1D	ELECTION OF DIRECTOR: JACQUELINE B. KOSECOFF	Management	For	For
1E	ELECTION OF DIRECTOR: NEIL LUSTIG	Management	For	For
1F	ELECTION OF DIRECTOR: KENNETH P. MANNING	Management	For	For
1G	ELECTION OF DIRECTOR: WILLIAM J. MARINO	Management	For	For
1H	ELECTION OF DIRECTOR: JEROME A. PERIBERE	Management	For	For
1I	ELECTION OF DIRECTOR: RICHARD L. WAMBOLD	Management	For	For
1J	ELECTION OF DIRECTOR: JERRY R. WHITAKER	Management	For	For
11	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
12	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For

REPUBLIC SERVICES, INC.

Security	760759100	Meeting Type	Annual
Ticker Symbol	RSG	Meeting Date	14-May-2015
ISIN	US7607591002	Agenda	934160691 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	Management	For	For
1B.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	Management	For	For
1D.	ELECTION OF DIRECTOR: ANN E. DUNWOODY	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	Management	For	For
1F.	ELECTION OF DIRECTOR: MANUEL KADRE	Management	For	For

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1G.	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For
1H.	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD W. SLAGER	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN M. TRANI	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	For	
AUTONATION, INC.				
Security	05329W102	Meeting Type	Annual	
Ticker Symbol	AN	Meeting Date	14-May-2015	
ISIN	US05329W1027	Agenda	934163089 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MIKE JACKSON	Management	For	For
1.2	ELECTION OF DIRECTOR: ROBERT J. BROWN	Management	For	For
1.3	ELECTION OF DIRECTOR: RICK L. BURDICK	Management	For	For
1.4	ELECTION OF DIRECTOR: TOMAGO COLLINS	Management	For	For
1.5	ELECTION OF DIRECTOR: DAVID B. EDELSON	Management	For	For
1.6	ELECTION OF DIRECTOR: ROBERT R. GRUSKY	Management	For	For
1.7	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For
1.8	ELECTION OF DIRECTOR: G. MIKE MIKAN	Management	For	For
1.9	ELECTION OF DIRECTOR: ALISON H. ROSENTHAL	Management	For	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	ADOPTION OF STOCKHOLDER PROPOSAL REGARDING PROPOSED RECOUPMENT POLICY.	Shareholder	Against	For

THE MOSAIC COMPANY				
Security	61945C103	Meeting Type	Annual	
Ticker Symbol	MOS	Meeting Date	14-May-2015	
ISIN	US61945C1036	Agenda	934163938 - Management	

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: NANCY E. COOPER	Management	For	For
1B.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: GREGORY L. EBEL	Management	For	For
1C.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: DENISE C. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: ROBERT L. LUMPKINS	Management	For	For
1E.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: WILLIAM T. MONAHAN	Management	For	For
1F.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES L. POPOWICH	Management	For	For
1G.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES T. PROKOPANKO	Management	For	For
1H.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: STEVEN M. SEIBERT	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2015 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2015, AS RECOMMENDED BY OUR AUDIT COMMITTEE.	Management	For	For
3.	A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY ("SAY-ON-PAY").	Management	For	For

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	14-May-2015
ISIN	US0374111054	Agenda	934171303 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN E. LOWE	Management	For	For
3.	ELECTION OF DIRECTOR: RODMAN D. PATTON	Management	For	For
4.	ELECTION OF DIRECTOR: CHARLES J. PITMAN	Management	For	For



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5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	For	For
6.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	For	For
7.	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	Management	For	For
8.	CONSIDERATION OF SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	For	For

STANDARD MOTOR PRODUCTS, INC.

Security	853666105	Meeting Type	Annual
Ticker Symbol	SMP	Meeting Date	14-May-2015
ISIN	US8536661056	Agenda	934183132 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PAMELA FORBES LIEBERMAN		For	For
	2 JOSEPH W. MCDONNELL		For	For
	3 ALISA C. NORRIS		For	For
	4 ARTHUR S. SILLS		For	For
	5 LAWRENCE I. SILLS		For	For
	6 PETER J. SILLS		For	For
	7 FREDERICK D. STURDIVANT		For	For
	8 WILLIAM H. TURNER		For	For
	9 RICHARD S. WARD		For	For
	10 ROGER M. WIDMANN		For	For

2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
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3.	APPROVAL OF NON-BINDING, ADVISORY RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
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J. C. PENNEY COMPANY, INC.

Security	708160106	Meeting Type	Annual
Ticker Symbol	JCP	Meeting Date	15-May-2015
ISIN	US7081601061	Agenda	934151565 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: COLLEEN C. BARRETT	Management	For	For
1B.	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: THOMAS J. ENGIBOUS			
1D.	ELECTION OF DIRECTOR: B. CRAIG OWENS	Management	For	For
1E.	ELECTION OF DIRECTOR: LEONARD H. ROBERTS	Management	For	For
1F.	ELECTION OF DIRECTOR: STEPHEN I. SADOVE	Management	For	For
1G.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management	For	For
1H.	ELECTION OF DIRECTOR: R. GERALD TURNER	Management	For	For
1I.	ELECTION OF DIRECTOR: RONALD W. TYSOE	Management	For	For
1J.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Management	For	For
1K.	ELECTION OF DIRECTOR: MARY BETH WEST	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 30, 2016.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
	TRANSOCEAN, LTD.			
Security	H8817H100	Meeting Type		Annual
Ticker Symbol	RIG	Meeting Date		15-May-2015
ISIN	CH0048265513	Agenda		934158848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE 2014 ANNUAL REPORT, INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND AUDITED STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2014 DISCHARGE OF BOARD OF DIRECTORS AND	Management	For	For
2	EXECUTIVE MANAGEMENT TEAM FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2014	Management	For	For
3	APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2014	Management	For	For
4	DISTRIBUTION OF A DIVIDEND OUT OF CAPITAL CONTRIBUTION RESERVES OF US\$0.60 PER OUTSTANDING SHARE	Management	For	For
5A	REELECTION OF DIRECTOR: GLYN A. BARKER	Management	For	For
5B	REELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For	For

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5C	REELECTION OF DIRECTOR: FREDERICO F. CURADO	ManagementFor	For
5D	REELECTION OF DIRECTOR: CHADWICK C. DEATON	ManagementFor	For
5E	REELECTION OF DIRECTOR: VINCENT J. INTRIERI	ManagementFor	For
5F	REELECTION OF DIRECTOR: MARTIN B. MCNAMARA	ManagementFor	For
5G	REELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	ManagementFor	For
5H	REELECTION OF DIRECTOR: MERRILL A. "PETE" MILLER, JR.	ManagementFor	For
5I	REELECTION OF DIRECTOR: EDWARD R. MULLER	ManagementFor	For
5J	REELECTION OF DIRECTOR: TAN EK KIA	ManagementFor	For
6	ELECTION OF MERRILL A. "PETE" MILLER, JR. AS THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING	ManagementFor	For
7A	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: FREDERICO F. CURADO	ManagementFor	For
7B	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: VINCENT J. INTRIERI	ManagementFor	For
7C	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MARTIN B. MCNAMARA	ManagementFor	For
7D	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: TAN EK KIA	ManagementFor	For
8	REELECTION OF SCHWEIGER ADVOKATUR / NOTARIAT AS THE INDEPENDENT PROXY FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING	ManagementFor	For
9	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015 AND REELECTION OF ERNST & YOUNG LTD, ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM	ManagementFor	For
10	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
11A	RATIFICATION OF AN AMOUNT OF US \$4,121,000 AS THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE	ManagementFor	For

BOARD OF DIRECTORS FOR THE PERIOD  
BETWEEN THE 2015 AND 2016 ANNUAL  
GENERAL MEETINGS

RATIFICATION OF AN AMOUNT OF US  
\$29,617,000 AS THE MAXIMUM AGGREGATE

11B	AMOUNT OF COMPENSATION OF THE EXECUTIVE MANAGEMENT TEAM FOR FISCAL YEAR 2016	Management For	For
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12	APPROVAL OF THE 2015 LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD VECTRUS, INC.	Management Abstain	Against
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Security	92242T101	Meeting Type	Annual
Ticker Symbol	VEC	Meeting Date	15-May-2015
ISIN	US92242T1016	Agenda	934162758 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADFORD J. BOSTON	Management	For	For
1B.	ELECTION OF DIRECTOR: KENNETH W. HUNZEKER	Management	For	For
1C.	ELECTION OF DIRECTOR: PHILLIP C. WIDMAN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE VECTRUS, INC. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO DETERMINE, ON AN ADVISORY BASIS, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Management	1 Year	For

MACY'S INC.

Security	55616P104	Meeting Type	Annual
Ticker Symbol	M	Meeting Date	15-May-2015
ISIN	US55616P1049	Agenda	934163281 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN A. BRYANT	Management	For	For
1C.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Management	For	For

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1D.	ELECTION OF DIRECTOR: MEYER FELDBERG	Management For	For
1E.	ELECTION OF DIRECTOR: LESLIE D. HALE	Management For	For
1F.	ELECTION OF DIRECTOR: SARA LEVINSON	Management For	For
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management For	For
1H.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management For	For
1J.	ELECTION OF DIRECTOR: PAUL C. VARGA	Management For	For
1K.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Management For	For
1L.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Management For	For
1M.	ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER	Management For	For
2.	THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. *NOTE* VOTING CUT-OFF DATE: MAY 14, 2015 AT 11:59 P.M. EDT.	Management For	For

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security	18451C109	Meeting Type	Annual
Ticker Symbol	CCO	Meeting Date	15-May-2015
ISIN	US18451C1099	Agenda	934172646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VICENTE PIEDRAHITA		For	For
	2 ROBERT W. PITTMAN		For	For
	3 DALE W. TREMBLAY		For	For
2.	APPROVAL OF THE 2015 EXECUTIVE INCENTIVE PLAN.	Management For		For
3.	APPROVAL OF THE 2015 SUPPLEMENTAL INCENTIVE PLAN.	Management For		For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management For		For

MACQUARIE INFRASTRUCTURE CO. LLC

Security	55608B105	Meeting Type	Special
Ticker Symbol	MIC	Meeting Date	15-May-2015
ISIN	US55608B1052	Agenda	934200293 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVE A PLAN OF CONVERSION, INCLUDING THE CONVERSION AND THE CERTIFICATE OF INCORPORATION AND BYLAWS, DATED AS OF APRIL 10, 2015, PROVIDING FOR THE CONVERSION OF MACQUARIE INFRASTRUCTURE COMPANY LLC FROM A LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF DELAWARE TO A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF DELAWARE.	Management	For	For
2.	APPROVE THE AUTHORITY OF 100,000,000 SHARES OF PREFERRED STOCK, INCLUDING THE APPROVAL OF THE BRACKETED PROVISIONS IN THE CERTIFICATE OF INCORPORATION. APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS TO A	Management	Against	Against
3.	LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OF SHAREHOLDERS TO APPROVE PROPOSALS 1 OR 2 ABOVE.	Management	For	For
TRANSOCEAN, LTD.				
Security	H8817H100		Meeting Type	Annual
Ticker Symbol	RIG		Meeting Date	15-May-2015
ISIN	CH0048265513		Agenda	934215573 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE 2014 ANNUAL REPORT, INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND AUDITED STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2014 DISCHARGE OF BOARD OF DIRECTORS AND	Management	For	For
2	EXECUTIVE MANAGEMENT TEAM FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2014	Management	For	For
3	APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2014	Management	For	For
4		Management	For	For

DISTRIBUTION OF A DIVIDEND OUT OF  
CAPITAL CONTRIBUTION RESERVES OF  
US\$0.60 PER OUTSTANDING SHARE

5A	REELECTION OF DIRECTOR: GLYN A. BARKER	ManagementFor	For
5B	REELECTION OF DIRECTOR: VANESSA C.L. CHANG	ManagementFor	For
5C	REELECTION OF DIRECTOR: FREDERICO F. CURADO	ManagementFor	For
5D	REELECTION OF DIRECTOR: CHADWICK C. DEATON	ManagementFor	For
5E	REELECTION OF DIRECTOR: VINCENT J. INTRIERI	ManagementFor	For
5F	REELECTION OF DIRECTOR: MARTIN B. MCNAMARA	ManagementFor	For
5G	REELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	ManagementFor	For
5H	REELECTION OF DIRECTOR: MERRILL A. "PETE" MILLER, JR.	ManagementFor	For
5I	REELECTION OF DIRECTOR: EDWARD R. MULLER	ManagementFor	For
5J	REELECTION OF DIRECTOR: TAN EK KIA	ManagementFor	For
6	ELECTION OF MERRILL A. "PETE" MILLER, JR. AS THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING	ManagementFor	For
7A	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: FREDERICO F. CURADO	ManagementFor	For
7B	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: VINCENT J. INTRIERI	ManagementFor	For
7C	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MARTIN B. MCNAMARA	ManagementFor	For
7D	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: TAN EK KIA	ManagementFor	For
8	REELECTION OF SCHWEIGER ADVOKATUR / NOTARIAT AS THE INDEPENDENT PROXY FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING	ManagementFor	For
9	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015 AND REELECTION OF ERNST & YOUNG LTD, ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER	ManagementFor	For

	ONE- YEAR TERM			
10	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF AN AMOUNT OF US \$4,121,000 AS THE MAXIMUM AGGREGATE	Management	For	For
11A	AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE PERIOD BETWEEN THE 2015 AND 2016 ANNUAL GENERAL MEETINGS	Management	For	For
11B	RATIFICATION OF AN AMOUNT OF US \$29,617,000 AS THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE MANAGEMENT TEAM FOR FISCAL YEAR 2016	Management	For	For
12	APPROVAL OF THE 2015 LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD VISTEON CORPORATION	Management	Abstain	Against
Security	92839U206		Meeting Type	Special
Ticker Symbol	VC		Meeting Date	18-May-2015
ISIN	US92839U2069		Agenda	934200281 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO AUTHORIZE THE SHARE PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE SALE OF OUR HVCC SHARES, AS MORE FULLY DESCRIBED IN THE ENCLOSED PROXY STATEMENT.	Management	For	For
2.	THE PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO AUTHORIZE THE SHARE PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE SALE OF OUR HVCC SHARES.	Management	For	For
3.	THE PROPOSAL TO CONSIDER AND VOTE ON THE PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY VISTEON TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE SALE	Management	For	For



OF OUR HVCC SHARES CONTEMPLATED BY  
THE SHARE PURCHASE AGREEMENT.

HSN, INC

Security	404303109	Meeting Type	Annual
Ticker Symbol	HSNI	Meeting Date	19-May-2015
ISIN	US4043031099	Agenda	934156387 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 WILLIAM COSTELLO		For	For
	2 JAMES M. FOLLO		For	For
	3 MINDY GROSSMAN		For	For
	4 STEPHANIE KUGELMAN		For	For
	5 ARTHUR C. MARTINEZ		For	For
	6 THOMAS J. MCINERNEY		For	For
	7 JOHN B. (JAY) MORSE, JR		For	For
	8 MATTHEW E. RUBEL		For	For
	9 ANN SARNOFF		For	For
	10 COURTNEE ULRICH		For	For

TO RATIFY THE APPOINTMENT OF ERNST &  
YOUNG LLP AS OUR INDEPENDENT  
REGISTERED CERTIFIED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2015.

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	19-May-2015
ISIN	US9116841084	Agenda	934157733 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. SAMUEL CROWLEY		For	For
	2 PAUL-HENRI DENUIT		For	For
	3 HARRY J. HARCZAK, JR.		For	For
	4 GREGORY P. JOSEFOWICZ		For	For
2.	RATIFY ACCOUNTANTS FOR 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	19-May-2015
ISIN	US46625H1005	Agenda	934169916 - Management

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

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	ELECTION OF DIRECTOR: LINDA B. BAMMANN		
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Management For	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management For	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management For	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Management For	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Management For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management For	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management For	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Management For	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management For	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management For	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management For	For
4.	APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN	Management For	For
5.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shareholder Against	For
6.	LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES	Shareholder Against	For
7.	SPECIAL SHAREOWNER MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10%	Shareholder Against	For
8.	HOW VOTES ARE COUNTED - COUNT VOTES	Shareholder Against	For
9.	USING ONLY FOR AND AGAINST ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE	Shareholder Against	For
10.	CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE COMPENSATION FROM SENIOR EXECUTIVES	Shareholder Against	For

BEL FUSE INC.

Security	077347201	Meeting Type	Annual
Ticker Symbol	BELFA	Meeting Date	19-May-2015
ISIN	US0773472016	Agenda	934172696 - Management

Item	Proposal	Vote
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		Proposed by		For/Against Management
1	DIRECTOR			
	1 HOWARD B. BERNSTEIN	Management	For	For
	2 JOHN F. TWEEDY		For	For
	3 MARK B. SEGALL		For	For
	4 ERIC NOWLING		For	For
	WITH RESPECT TO THE RATIFICATION OF THE DESIGNATION OF DELOITTE & TOUCHE			
2	LLP TO AUDIT BEL'S BOOKS AND ACCOUNTS FOR 2015:	Management	For	For
	WITH RESPECT TO THE APPROVAL, ON AN ADVISORY BASIS, OF THE EXECUTIVE COMPENSATION OF BEL'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT:			
3	INTERVAL LEISURE GROUP INC	Management	For	For
	Security 46113M108		Meeting Type	Annual
	Ticker Symbol IILG		Meeting Date	19-May-2015
	ISIN US46113M1080		Agenda	934173016 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 CRAIG M. NASH	Management	For	For
	2 DAVID FLOWERS		For	For
	3 VICTORIA L. FREED		For	For
	4 CHAD HOLLINGSWORTH		For	For
	5 GARY S. HOWARD		For	For
	6 LEWIS J. KORMAN		For	For
	7 THOMAS J. KUHN		For	For
	8 JEANETTE E. MARBERT		For	For
	9 THOMAS J. MCINERNEY		For	For
	10 THOMAS P. MURPHY, JR.		For	For
	11 AVY H. STEIN		For	For
	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.			
2	CLIFFS NATURAL RESOURCES INC.	Management	For	For
	Security 18683K101		Meeting Type	Annual
	Ticker Symbol CLF		Meeting Date	19-May-2015
	ISIN US18683K1016		Agenda	934174549 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A	ELECTION OF DIRECTOR: J.T. BALDWIN	Management	For	For
1B	ELECTION OF DIRECTOR: R.P. FISHER, JR.	Management	For	For
1C	ELECTION OF DIRECTOR: L. GONCALVES	Management	For	For
1D	ELECTION OF DIRECTOR: S.M. GREEN	Management	For	For
1E	ELECTION OF DIRECTOR: J.A. RUTKOWSKI, JR.	Management	For	For
1F	ELECTION OF DIRECTOR: J.S. SAWYER	Management	For	For
1G	ELECTION OF DIRECTOR: M.D. SIEGAL	Management	For	For
1H	ELECTION OF DIRECTOR: G. STOLIAR	Management	For	For
1I	ELECTION OF DIRECTOR: D.C. TAYLOR	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	APPROVAL OF CLIFFS 2015 EQUITY & INCENTIVE COMPENSATION PLAN	Management	For	For
4.	APPROVAL OF CLIFFS 2015 EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
5.	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CLIFFS TO SERVE FOR THE 2015 FISCAL YEAR	Management	For	For

NATIONAL PRESTO INDUSTRIES, INC.

Security	637215104	Meeting Type	Annual
Ticker Symbol	NPK	Meeting Date	19-May-2015
ISIN	US6372151042	Agenda	934177901 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 MARYJO COHEN	Management	For	For
2.	RATIFY THE APPOINTMENT OF BDO USA, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For

FINANCIAL ENGINES, INC

Security	317485100	Meeting Type	Annual
Ticker Symbol	FNGN	Meeting Date	19-May-2015
ISIN	US3174851002	Agenda	934177963 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 E. OLENA BERG-LACY 2 JOHN B. SHOVEN 3 DAVID B. YOFFIE	Management	For For For	For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS FINANCIAL ENGINES'	Management	For	For

INDEPENDENT REGISTERED PUBLIC  
ACCOUNTANTS.

PINNACLE ENTERTAINMENT, INC.

Security 723456109

Ticker Symbol PNK

ISIN US7234561097

Meeting Type  
Meeting Date

Agenda

Contested-Annual  
19-May-2015  
934192117 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES L. ATWOOD	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN C. COMER	Management	For	For
1C.	ELECTION OF DIRECTOR: BRUCE A. LESLIE	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES L. MARTINEAU	Management	For	For
1E.	ELECTION OF DIRECTOR: DESIREE ROGERS	Management	For	For
1F.	ELECTION OF DIRECTOR: ANTHONY M. SANFILIPPO	Management	For	For
1G.	ELECTION OF DIRECTOR: JAYNIE M. STUDENMUND	Management	For	For
2.	COMPANY PROPOSAL: ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
3.	COMPANY PROPOSAL: RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
4.	COMPANY PROPOSAL: APPROVAL OF THE COMPANY'S 2015 EQUITY AND PERFORMANCE INCENTIVE PLAN	Management	Against	Against
5.	COMPANY PROPOSAL: APPROVAL OF THE CHARTER AMENDMENT	Management	For	For
6.	COMPANY PROPOSAL: RATIFICATION OF THE REIT PROTECTION RIGHTS PLAN	Management	For	For
7.	STOCKHOLDER PROPOSAL: RIGHT OF STOCKHOLDERS TO APPROVE AMENDMENTS FOR SPIN-OFF ENTITY BYLAWS	Shareholder	For	Against
8.	STOCKHOLDER PROPOSAL: RIGHT OF STOCKHOLDERS TO ELECT DIRECTORS BY MAJORITY VOTE FOR SPIN-OFF ENTITY BYLAWS	Shareholder	For	Against
9.	STOCKHOLDER PROPOSAL: RIGHT OF STOCKHOLDERS TO CALL SPECIAL MEETING FOR SPIN-OFF ENTITY BYLAWS	Shareholder	For	Against
10.		Shareholder	For	Against

STOCKHOLDER PROPOSAL: RIGHT OF STOCKHOLDERS TO APPROVE STOCKHOLDER RIGHTS PLAN FOR SPIN-OFF ENTITY GOVERNING DOCUMENTS			
11.	STATE ANTI-TAKEOVER STATUTES FOR SPIN-OFF ENTITY GOVERNING DOCUMENTS	Shareholder For	Against
STOCKHOLDER PROPOSAL: RECOMMENDATION REGARDING CHARTER AMENDMENT			
12.	RECOMMENDATION REGARDING CHARTER AMENDMENT	Shareholder Against	For
STOCKHOLDER PROPOSAL: RECOMMENDATION REGARDING BYLAW AMENDMENT			
13.	RECOMMENDATION REGARDING BYLAW AMENDMENT	Shareholder For	Against
MONDELEZ INTERNATIONAL, INC.			
Security	609207105	Meeting Type	Annual
Ticker Symbol	MDLZ	Meeting Date	20-May-2015
ISIN	US6092071058	Agenda	934153773 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Management	For	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management	For	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management	For	For
1J.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Management	For	For
1K.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Management	For	For
1L.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For

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INDEPENDENT REGISTERED PUBLIC  
ACCOUNTANTS FOR FISCAL YEAR ENDING  
DECEMBER 31, 2015.

4.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING.	Shareholder	Against	For
STATE STREET CORPORATION				
Security	857477103	Meeting Type	Annual	
Ticker Symbol	STT	Meeting Date	20-May-2015	
ISIN	US8574771031	Agenda	934169992 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: J. ALMEIDA	Management	For	For
1B.	ELECTION OF DIRECTOR: K. BURNES	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: W. FREDA	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: R. SERGEL	Management	For	For
1J.	ELECTION OF DIRECTOR: R. SKATES	Management	For	For
1K.	ELECTION OF DIRECTOR: G. SUMME	Management	For	For
1L.	ELECTION OF DIRECTOR: T. WILSON	Management	For	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For

DISCOVERY COMMUNICATIONS, INC.				
Security	25470F104	Meeting Type	Annual	
Ticker Symbol	DISCA	Meeting Date	20-May-2015	
ISIN	US25470F1049	Agenda	934171187 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT R. BECK		For	For
	2 J. DAVID WARGO		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DISCOVERY COMMUNICATIONS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For

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3. APPROVAL OF THE DISCOVERY COMMUNICATIONS, INC. 2005 NON-EMPLOYEE DIRECTOR INCENTIVE PLAN, AS AMENDED. Management For For
4. A STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TO REPORT ON PLANS TO INCREASE DIVERSE REPRESENTATION ON THE BOARD. Shareholder Against For

INGREDION INC

Security	457187102	Meeting Type	Annual
Ticker Symbol	INGR	Meeting Date	20-May-2015
ISIN	US4571871023	Agenda	934171478 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LUIS ARANGUREN-TRELLEZ	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID B. FISCHER	Management	For	For
1C.	ELECTION OF DIRECTOR: ILENE S. GORDON	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL HANRAHAN	Management	For	For
1E.	ELECTION OF DIRECTOR: RHONDA L. JORDAN	Management	For	For
1F.	ELECTION OF DIRECTOR: GREGORY B. KENNY	Management	For	For
1G.	ELECTION OF DIRECTOR: BARBARA A. KLEIN	Management	For	For
1H.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1I.	ELECTION OF DIRECTOR: DWAYNE A. WILSON	Management	For	For
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS"	Management	For	For
3.	TO APPROVE THE INGREDION INCORPORATED ANNUAL INCENTIVE PLAN TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	For	For
4.	AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2015	Management	For	For

NORTHROP GRUMMAN CORPORATION

Security	666807102	Meeting Type	Annual
Ticker Symbol	NOC	Meeting Date	20-May-2015
ISIN	US6668071029	Agenda	



Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Management	For	For
1B.	ELECTION OF DIRECTOR: MARIANNE C. BROWN	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: BRUCE S. GORDON	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Management	For	For
1G.	ELECTION OF DIRECTOR: MADELEINE A. 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: GARY ROUGHEAD	Management	For	For
1K.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	PROPOSAL TO AMEND THE COMPANY'S 2011 LONG-TERM INCENTIVE STOCK PLAN.	Management	For	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

## HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	20-May-2015
ISIN	US4062161017	Agenda	934172658 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: A.F. AL KHAYYAL	Management	For	For
1B	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	For
1C	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	For
1D	ELECTION OF DIRECTOR: M. CARROLL	Management	For	For
1E	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	For

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1F	ELECTION OF DIRECTOR: M.S. GERBER	Management	For	For
1G	ELECTION OF DIRECTOR: J.C. GRUBISICH	Management	For	For
1H	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	For
1I	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	For
1K	ELECTION OF DIRECTOR: J.A. MILLER	Management	For	For
1L	ELECTION OF DIRECTOR: D.L. REED	Management	For	For
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Management	For	For
5.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For

MACQUARIE INFRASTRUCTURE CO. LLC

Security	55608B105	Meeting Type	Annual
Ticker Symbol	MIC	Meeting Date	20-May-2015
ISIN	US55608B1052	Agenda	934173028 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NORMAN H. BROWN, JR.		For	For
	2 GEORGE W. CARMANY, III		For	For
	3 H.E. (JACK) LENTZ		For	For
	4 OUMA SANANIKONE		For	For
	5 WILLIAM H. WEBB		For	For
2.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	For	For

AMPHENOL CORPORATION

Security	032095101	Meeting Type	Annual
Ticker Symbol	APH	Meeting Date	20-May-2015
ISIN	US0320951017	Agenda	934204481 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RONALD P. BADIE	Management	For	For
1.2	ELECTION OF DIRECTOR: STANLEY L. CLARK	Management	For	For

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1.3	ELECTION OF DIRECTOR: DAVID P. FALCK	ManagementFor	For
1.4	ELECTION OF DIRECTOR: EDWARD G. JEPSEN	ManagementFor	For
1.5	ELECTION OF DIRECTOR: RANDALL D. LEDFORD	ManagementFor	For
1.6	ELECTION OF DIRECTOR: ANDREW E. LIETZ	ManagementFor	For
1.7	ELECTION OF DIRECTOR: MARTIN H. LOEFFLER	ManagementFor	For
1.8	ELECTION OF DIRECTOR: JOHN R. LORD	ManagementFor	For
1.9	ELECTION OF DIRECTOR: R. ADAM NORWITT	ManagementFor	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4.	TO APPROVE AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES.	ManagementFor	For

MARSH & MCLENNAN COMPANIES, INC.

Security	571748102	Meeting Type	Annual
Ticker Symbol	MMC	Meeting Date	21-May-2015
ISIN	US5717481023	Agenda	934155892 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: OSCAR FANJUL	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Management	For	For
1C.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Management	For	For
1D.	ELECTION OF DIRECTOR: LORD LANG OF MONKTON	Management	For	For
1E.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Management	For	For
1F.	ELECTION OF DIRECTOR: MARIA SILVIA BASTOS MARQUES	Management	For	For
1G.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Management	For	For
1H.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Management	For	For
1I.	ELECTION OF DIRECTOR: MARC D. OKEN	Management	For	For
1J.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Management	For	For
1K.	ELECTION OF DIRECTOR: LLOYD M. YATES	Management	For	For
1L.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
2.	ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For

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3.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
WESTAR ENERGY, INC.				
Security	95709T100		Meeting Type	Annual
Ticker Symbol	WR		Meeting Date	21-May-2015
ISIN	US95709T1007		Agenda	934156363 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 CHARLES Q. CHANDLER IV		For	For
	2 R.A. EDWARDS III		For	For
	3 SANDRA A.J. LAWRENCE		For	For
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For

INTEL CORPORATION				
Security	458140100		Meeting Type	Annual
Ticker Symbol	INTC		Meeting Date	21-May-2015
ISIN	US4581401001		Agenda	934160766 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1D.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	For
1F.	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	For	For
1J.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For	For
1K.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
3.		Management	For	For

4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION APPROVAL OF AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Management Against	Against
5.	APPROVAL OF EXTENSION OF THE 2006 STOCK PURCHASE PLAN	Management For	For
6.	STOCKHOLDER PROPOSAL ENTITLED "HOLY LAND PRINCIPLES"	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL ON WHETHER THE CHAIRMAN OF THE BOARD SHOULD BE AN INDEPENDENT DIRECTOR	Shareholder Against	For
8.	STOCKHOLDER PROPOSAL ON WHETHER TO ADOPT AN ALTERNATIVE VOTE COUNTING STANDARD	Shareholder Against	For
LEUCADIA NATIONAL CORPORATION			
Security	527288104	Meeting Type	Annual
Ticker Symbol	LUK	Meeting Date	21-May-2015
ISIN	US5272881047	Agenda	934162392 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA L. ADAMANY	Management	For
1B.	ELECTION OF DIRECTOR: ROBERT D. BEYER	Management	For
1C.	ELECTION OF DIRECTOR: FRANCISCO L. BORGES	Management	For
1D.	ELECTION OF DIRECTOR: W. PATRICK CAMPBELL	Management	For
1E.	ELECTION OF DIRECTOR: BRIAN P. FRIEDMAN	Management	For
1F.	ELECTION OF DIRECTOR: RICHARD B. HANDLER	Management	For
1G.	ELECTION OF DIRECTOR: ROBERT E. JOYAL	Management	For
1H.	ELECTION OF DIRECTOR: JEFFREY C. KEIL	Management	For
1I.	ELECTION OF DIRECTOR: MICHAEL T. O'KANE	Management	For
1J.	ELECTION OF DIRECTOR: STUART H. REESE	Management	For
1K.	ELECTION OF DIRECTOR: JOSEPH S. STEINBERG	Management	For
2.	APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS. RATIFY THE SELECTION OF	Management	For
3.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE YEAR- ENDED DECEMBER 31, 2015.	Management	For

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NEXTERA ENERGY, INC.

Security 65339F101

Ticker Symbol NEE

ISIN US65339F1012

Meeting Type

Meeting Date

Agenda

Annual

21-May-2015

934163306 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For	For
1E.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Management	For	For
1F.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For	For
1G.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	For	For
1H.	ELECTION OF DIRECTOR: AMY B. LANE	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For	For
1J.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	For	For
1M.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S	Management	For	For
3.	COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT APPROVAL OF AMENDMENT TO ARTICLE IV	Management	For	For
4.	OF THE RESTATED ARTICLES OF INCORPORATION (THE "CHARTER") TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR	Management	For	For
5.	APPROVAL OF AMENDMENT TO ELIMINATE ARTICLE VI OF THE CHARTER, WHICH INCLUDES SUPERMAJORITY VOTE	Management	For	For

REQUIREMENTS REGARDING BUSINESS COMBINATIONS WITH INTERESTED SHAREHOLDERS

Item	Proposal	Proposed by	Vote	For/Against Management
6.	APPROVAL OF AMENDMENT TO ARTICLE VII OF THE CHARTER TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENT, AND PROVIDE THAT THE VOTE REQUIRED IS A MAJORITY OF OUTSTANDING SHARES, FOR SHAREHOLDER APPROVAL OF CERTAIN AMENDMENTS TO THE CHARTER, ANY AMENDMENTS TO THE BYLAWS OR THE ADOPTION OF ANY NEW BYLAWS AND ELIMINATE AN EXCEPTION TO THE REQUIRED VOTE	Management	For	For
7.	APPROVAL OF AMENDMENT TO ARTICLE IV OF THE CHARTER TO ELIMINATE THE "FOR CAUSE" REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR	Management	For	For
8.	APPROVAL OF AMENDMENT TO ARTICLE V OF THE CHARTER TO LOWER THE MINIMUM SHARE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM A MAJORITY TO 20% OF OUTSTANDING SHARES	Management	For	For
9.	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTION DISCLOSURE - REQUIRE SEMIANNUAL REPORT DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES	Shareholder	Against	For
10.	SHAREHOLDER PROPOSAL - SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO CALL A SPECIAL MEETING OF SHAREHOLDERS TO 10% OF OUTSTANDING SHARES	Shareholder	Against	For

DR PEPPER SNAPPLE GROUP, INC.

Security	26138E109	Meeting Type	Annual
Ticker Symbol	DPS	Meeting Date	21-May-2015
ISIN	US26138E1091	Agenda	934167001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID E. ALEXANDER	Management	For	For
1B		Management	For	For

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	ELECTION OF DIRECTOR: ANTONIO CARRILLO			
1C	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Management	For	For
1D	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1E	ELECTION OF DIRECTOR: RONALD G. ROGERS	Management	For	For
1F	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Management	For	For
1G	ELECTION OF DIRECTOR: DUNIA A. SHIVE	Management	For	For
1H	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Management	For	For
1I	ELECTION OF DIRECTOR: LARRY D. YOUNG	Management	For	For
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3	TO APPROVE ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION: RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO 2014, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES AND REGULATIONS OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND THE NARRATIVE DISCUSSION, IS HEREBY APPROVED.	Management	For	For
4	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING COMPREHENSIVE STRATEGY FOR RECYCLING OF BEVERAGE CONTAINERS.	Shareholder	Against	For
5	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING SUGAR SUPPLY CHAIN RISKS.	Shareholder	Against	For
	THE INTERPUBLIC GROUP OF COMPANIES, INC.			
	Security 460690100		Meeting Type	Annual
	Ticker Symbol IPG		Meeting Date	21-May-2015
	ISIN US4606901001		Agenda	934170262 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Management	For	For
1B	ELECTION OF DIRECTOR: DEBORAH G. ELLINGER	Management	For	For



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1C	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Management	For	For
1D	ELECTION OF DIRECTOR: MARY STEELE GUILFOILE	Management	For	For
1E	ELECTION OF DIRECTOR: DAWN HUDSON	Management	For	For
1F	ELECTION OF DIRECTOR: WILLIAM T. KERR	Management	For	For
1G	ELECTION OF DIRECTOR: HENRY S. MILLER	Management	For	For
1H	ELECTION OF DIRECTOR: JONATHAN F. MILLER	Management	For	For
1I	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
1J	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For	For

2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

CABLEVISION SYSTEMS CORPORATION

Security	12686C109	Meeting Type	Annual
Ticker Symbol	CVC	Meeting Date	21-May-2015
ISIN	US12686C1099	Agenda	934172747 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH J. LHOTA		For	For
	2 THOMAS V. REIFENHEISER		For	For
	3 JOHN R. RYAN		For	For
	4 STEVEN J. SIMMONS		For	For
	5 VINCENT TESE		For	For
	6 LEONARD TOW		For	For

2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK PLAN.	Management	Against	Against

MATTEL, INC.

Security	577081102	Meeting Type	Annual
Ticker Symbol	MAT	Meeting Date	21-May-2015
ISIN	US5770811025	Agenda	934174272 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Management	For	For
1B.		Management	For	For

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	ELECTION OF DIRECTOR: TREVOR A. EDWARDS		
1C.	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSSON	Management For	For
1D.	ELECTION OF DIRECTOR: ANN LEWNES	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: DEAN A. SCARBOROUGH	Management For	For
1H.	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Management For	For
1I.	ELECTION OF DIRECTOR: DIRK VAN DE PUT	Management For	For
1J.	ELECTION OF DIRECTOR: KATHY WHITE LOYD	Management For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DESCRIBED IN THE MATTEL, INC. PROXY STATEMENT.	Management For	For
3.	APPROVAL OF THE MATTEL, INC. AMENDED AND RESTATED 2010 EQUITY AND LONG-TERM COMPENSATION PLAN.	Management Against	Against
4.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management For	For
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
	FLOWSERVE CORPORATION		
	Security 34354P105	Meeting Type	Annual
	Ticker Symbol FLS	Meeting Date	21-May-2015
	ISIN US34354P1057	Agenda	934175010 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK A. BLINN		For	For
	2 LEIF E. DARNER		For	For
	3 GAYLA J. DELLY		For	For
	4 LYNN L. ELSENHANS		For	For
	5 ROGER L. FIX		For	For
	6 JOHN R. FRIEDERY		For	For
	7 JOE E. HARLAN		For	For
	8 RICK J. MILLS		For	For
	9 CHARLES M. RAMPACEK		For	For
	10 DAVID E. ROBERTS		For	For

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	11 WILLIAM C. RUSNACK	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management For	For
3.	RE-APPROVE THE PERFORMANCE GOALS INCLUDED IN THE FLOWSERVE CORPORATION EQUITY AND INCENTIVE COMPENSATION PLAN.	Management For	For
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management For	For
5.	A SHAREHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TAKE ACTION TO PERMIT SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shareholder Against	For

CBS CORPORATION

Security	124857103	Meeting Type	Annual
Ticker Symbol	CBSA	Meeting Date	21-May-2015
ISIN	US1248571036	Agenda	934177557 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID R. ANDELMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. COHEN	Management	For	For
1D.	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: LEONARD GOLDBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: LINDA M. GRIEGO	Management	For	For
1I.	ELECTION OF DIRECTOR: ARNOLD KOPELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: LESLIE MOONVES	Management	For	For
1K.	ELECTION OF DIRECTOR: DOUG MORRIS	Management	For	For
1L.	ELECTION OF DIRECTOR: SHARI REDSTONE	Management	For	For
1M.	ELECTION OF DIRECTOR: SUMNER M. REDSTONE	Management	For	For
1N.	ELECTION OF DIRECTOR: FREDERIC V. SALERNO	Management	For	For
2.		Management	For	For

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.

RE-APPROVAL OF THE MATERIAL TERMS OF

3.	THE PERFORMANCE GOALS IN THE COMPANY'S SENIOR EXECUTIVE SHORT-TERM INCENTIVE PLAN PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For
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4.	APPROVAL OF AMENDMENTS TO THE COMPANY'S 2005 RSU PLAN FOR OUTSIDE DIRECTORS.	Management	For	For
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FORTRESS INVESTMENT GROUP

Security	34958B106	Meeting Type	Annual
Ticker Symbol	FIG	Meeting Date	21-May-2015
ISIN	US34958B1061	Agenda	934178319 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL E. NOVOGRATZ		For	For
	2 GEORGE W. WELLDE, JR.		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FORTRESS INVESTMENT GROUP LLC FOR THE FISCAL YEAR 2015.	Management	For	For

MARTIN MARIETTA MATERIALS, INC.

Security	573284106	Meeting Type	Annual
Ticker Symbol	MLM	Meeting Date	21-May-2015
ISIN	US5732841060	Agenda	934185059 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DAVID G. MAFFUCCI	Management	For	For
1.2	ELECTION OF DIRECTOR: WILLIAM E. MCDONALD	Management	For	For
1.3	ELECTION OF DIRECTOR: FRANK H. MENAKER, JR.	Management	For	For
1.4	ELECTION OF DIRECTOR: RICHARD A. VINROOT	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Management	For	For
3.		Management	For	For

APPROVAL, BY A NON-BINDING ADVISORY  
VOTE, OF THE COMPENSATION OF MARTIN  
MARIETTA MATERIALS, INC.'S NAMED  
EXECUTIVE OFFICERS.

## DEUTSCHE TELEKOM AG

Security	251566105	Meeting Type	Annual
Ticker Symbol	DTEGY	Meeting Date	21-May-2015
ISIN	US2515661054	Agenda	934209203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For	
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR.	Management	For	
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR.	Management	For	
5.	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2015 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT (SECTION 37W, SECTION 37Y NO. 2 GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ - WPHG) IN THE 2015 FINANCIAL YEAR.	Management	For	
6.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For	
7.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For	

## DEUTSCHE BANK AG

Security	D18190898	Meeting Type	Annual
Ticker Symbol	DB	Meeting Date	21-May-2015
ISIN	DE0005140008	Agenda	934210270 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2	APPROPRIATION OF DISTRIBUTABLE PROFIT	Management	For	For
3	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE	Management	For	For

4	MANAGEMENT BOARD FOR THE 2014 FINANCIAL YEAR RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR	Management For	For
5	ELECTION OF THE AUDITOR FOR THE 2015 FINANCIAL YEAR, INTERIM ACCOUNTS AUTHORIZATION TO ACQUIRE OWN SHARES	Management For	For
6	PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMTIVE RIGHTS	Management Against	Against
7	AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT	Management For	For
8	ELECTION TO THE SUPERVISORY BOARD CANCELLATION OF EXISTING AUTHORIZED CAPITAL, CREATION OF NEW AUTHORIZED CAPITAL FOR CAPITAL INCREASES IN CASH	Management For	For
9	(WITH THE POSSIBILITY OF EXCLUDING SHAREHOLDERS' PRE-EMPTIVE RIGHTS, ALSO IN ACCORDANCE WITH SECTION 186 (3) SENTENCE 4 STOCK CORPORATION ACT)	Management Against	Against
10	AND AMENDMENT TO THE ARTICLES OF ASSOCIATION CREATION OF NEW AUTHORIZED CAPITAL FOR CAPITAL INCREASES IN CASH (WITH THE POSSIBILITY OF EXCLUDING PRE-EMPTIVE RIGHTS FOR BROKEN AMOUNTS AS WELL AS IN FAVOR OF HOLDERS OF OPTION AND CONVERTIBLE RIGHTS) AND AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management Against	Against
11	SPECIAL AUDIT (DSW PROPOSAL)	Shareholder Against	For
CMA	COUNTER MOTION A	Management Abstain	
CMB	COUNTER MOTION B	Management Abstain	
CMC	COUNTER MOTION C	Management Abstain	
CMD	COUNTER MOTION D	Management Abstain	
	TELEPHONE AND DATA SYSTEMS, INC.		
Security	879433829	Meeting Type	Contested-Annual
Ticker Symbol	TDS	Meeting Date	21-May-2015
ISIN	US8794338298	Agenda	934222073 - Opposition

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PHILIP T. BLAZEK		For	For
	2 WALTER M. SCHENKER		For	For
	COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF			
2.	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
	COMPANY'S PROPOSAL TO APPROVE			
3.	EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Management	Abstain	For

DEUTSCHE BANK AG

Security	D18190898	Meeting Type	Annual
Ticker Symbol	DB	Meeting Date	21-May-2015
ISIN	DE0005140008	Agenda	934224837 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2	APPROPRIATION OF DISTRIBUTABLE PROFIT	Management	For	For
	RATIFICATION OF THE ACTS OF			
3	MANAGEMENT OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2014 FINANCIAL YEAR	Management	For	For
	RATIFICATION OF THE ACTS OF			
4	MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR	Management	For	For
	ELECTION OF THE AUDITOR FOR THE 2015 FINANCIAL YEAR, INTERIM ACCOUNTS			
5	AUTHORIZATION TO ACQUIRE OWN SHARES	Management	For	For
	PUSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR			
6	THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMTIVE RIGHTS	Management	Against	Against
	AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE			
7	PURCHASE OF OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT	Management	For	For
	ELECTION TO THE SUPERVISORY BOARD			
8	CANCELLATION OF EXISTING	Management	For	For
9	AUTHORIZED CAPITAL, CREATION OF NEW AUTHORIZED	Management	Against	Against

CAPITAL FOR CAPITAL INCREASES IN CASH  
(WITH THE POSSIBILITY OF EXCLUDING SHAREHOLDERS' PRE-EMPTIVE RIGHTS, ALSO IN ACCORDANCE WITH SECTION 186 (3) SENTENCE 4 STOCK CORPORATION ACT)  
AND AMENDMENT TO THE ARTICLES OF ASSOCIATION

10 CREATION OF NEW AUTHORIZED CAPITAL FOR CAPITAL INCREASES IN CASH (WITH THE POSSIBILITY OF EXCLUDING PRE-EMPTIVE RIGHTS FOR BROKEN AMOUNTS AS WELL AS IN FAVOR OF HOLDERS OF OPTION AND CONVERTIBLE RIGHTS) AND AMENDMENT TO THE ARTICLES OF ASSOCIATION

Management Against

Against

11 SPECIAL AUDIT (DSW PROPOSAL)

CMA COUNTER MOTION A

CMB COUNTER MOTION B

CMC COUNTER MOTION C

CMD COUNTER MOTION D

EXELIS, INC

Security 30162A108

Ticker Symbol XLS

ISIN US30162A1088

Shareholder Against

For

Management Abstain

Management Abstain

Management Abstain

Management Abstain

Meeting Type

Meeting Date

Agenda

Special

22-May-2015

934209506 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2015, BY AND AMONG HARRIS CORPORATION, EXELIS INC. AND HARRIS COMMUNICATION SOLUTIONS (INDIANA), INC., A WHOLLY OWNED SUBSIDIARY OF HARRIS CORPORATION, PURSUANT TO WHICH HARRIS COMMUNICATION SOLUTIONS (INDIANA), INC. WILL BE MERGED WITH AND INTO EXELIS INC., REFERRED TO AS THE MERGER AGREEMENT.	Management	For	For
2.	A PROPOSAL TO APPROVE, ON AN ADVISORY (NON BINDING) BASIS, THE EXECUTIVE OFFICER COMPENSATION TO BE PAID TO EXELIS INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3.	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING,	Management	For	For



IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OR TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT/PROSPECTUS IS TIMELY PROVIDED TO THE SHAREHOLDERS OF EXELIS INC.

MERCK & CO., INC.

Security	58933Y105	Meeting Type	Annual
Ticker Symbol	MRK	Meeting Date	26-May-2015
ISIN	US58933Y1055	Agenda	934177393 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	For	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
4.	PROPOSAL TO AMEND AND RESTATE THE 2010 INCENTIVE STOCK PLAN.	Management	For	For
5.		Management	For	For

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PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE INCENTIVE PLAN.

6. SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT. Shareholder Against For

7. SHAREHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EQUITY AWARDS. Shareholder Against For

DIGITALGLOBE, INC.

Security	25389M877	Meeting Type	Annual
Ticker Symbol	DGI	Meeting Date	26-May-2015
ISIN	US25389M8771	Agenda	934180097 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROXANNE J. DECYK	Management	For	For
1B.	ELECTION OF DIRECTOR: MARTIN C. FAGA	Management	For	For
1C.	ELECTION OF DIRECTOR: LAWRENCE A. HOUGH	Management	For	For
1D.	ELECTION OF DIRECTOR: WARREN C. JENSON	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For

GRAY TELEVISION, INC.

Security	389375106	Meeting Type	Annual
Ticker Symbol	GTN	Meeting Date	27-May-2015
ISIN	US3893751061	Agenda	934182786 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HILTON H. HOWELL, JR		For	For
	2 WILLIAM E. MAYHER, III		For	For
	3 RICHARD L. BOGER		For	For
	4 T.L. ELDER		For	For
	5 ROBIN R. HOWELL		For	For
	6 HOWELL W. NEWTON		For	For
	7 HUGH E. NORTON		For	For
	8 HARRIETT J. ROBINSON		For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS GRAY	Management	For	For

TELEVISION,  
INC.'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2015.

## EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	27-May-2015
ISIN	US30231G1022	Agenda	934184665 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 M.J. BOSKIN	Management	For	For
	2 P. BRABECK-LETMATHE		For	For
	3 U.M. BURNS		For	For
	4 L.R. FAULKNER		For	For
	5 J.S. FISHMAN		For	For
	6 H.H. FORE		For	For
	7 K.C. FRAZIER		For	For
	8 D.R. OBERHELMAN		For	For
	9 S.J. PALMISANO		For	For
	10 S.S REINEMUND		For	For
	11 R.W. TILLERSON		For	For
	12 W.C. WELDON		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)	Management	For	For
4.	INDEPENDENT CHAIRMAN (PAGE 63)	Shareholder	Against	For
5.	PROXY ACCESS BYLAW (PAGE 64)	Shareholder	Against	For
6.	CLIMATE EXPERT ON BOARD (PAGE 66)	Shareholder	Against	For
7.	BOARD QUOTA FOR WOMEN (PAGE 67)	Shareholder	Against	For
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 68)	Shareholder	Against	For
9.	REPORT ON LOBBYING (PAGE 69)	Shareholder	Against	For
10.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 70)	Shareholder	Against	For
11.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shareholder	Against	For

## TIFFANY &amp; CO.

Security	886547108	Meeting Type	Annual
Ticker Symbol	TIF	Meeting Date	28-May-2015
ISIN	US8865471085	Agenda	934171454 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Management	For	For
1B.		Management	For	For

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	ELECTION OF DIRECTOR: ROSE MARIE BRAVO		
1C.	ELECTION OF DIRECTOR: GARY E. COSTLEY	Management For	For
1D.	ELECTION OF DIRECTOR: FREDERIC CUMENAL	Management For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Management For	For
1F.	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Management For	For
1G.	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Management For	For
1H.	ELECTION OF DIRECTOR: PETER W. MAY	Management For	For
1I.	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Management For	For
1J.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Management For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2016.	Management For	For
3.	APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FISCAL 2014.	Management For	For

EL PASO ELECTRIC COMPANY

Security	283677854	Meeting Type	Annual
Ticker Symbol	EE	Meeting Date	28-May-2015
ISIN	US2836778546	Agenda	934182623 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES W. HARRIS		For	For
	2 WOODLEY L. HUNT		For	For
	3 STEPHEN N. WERTHEIMER		For	For
	4 CHARLES A. YAMARONE		For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management For		For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management For		For

THE CHEESECAKE FACTORY INCORPORATED

Security	163072101	Meeting Type	Annual
Ticker Symbol	CAKE	Meeting Date	28-May-2015
ISIN	US1630721017	Agenda	934183613 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID OVERTON	Management	For	For
1B	ELECTION OF DIRECTOR: ALEXANDER L. CAPPELLO	Management	For	For
1C	ELECTION OF DIRECTOR: JEROME I. KRANSDORF	Management	For	For
1D	ELECTION OF DIRECTOR: LAURENCE B. MINDEL	Management	For	For
1E	ELECTION OF DIRECTOR: DAVID B. PITTAWAY	Management	For	For
1F	ELECTION OF DIRECTOR: DOUGLAS L. SCHMICK	Management	For	For
1G	ELECTION OF DIRECTOR: HERBERT SIMON	Management	For	For
2.	TO APPROVE AN AMENDMENT TO THE 2010 STOCK INCENTIVE PLAN TO INCREASE ITS MAXIMUM AUTHORIZED SHARES BY 2,400,000 SHARES, FROM 6,780,000 SHARES TO 9,180,000 SHARES AND TO RE-APPROVE MATERIAL TERMS OF PERFORMANCE GOALS UNDER 2010 STOCK INCENTIVE PLAN.	Management	Against	Against
3.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2015 AMENDED AND RESTATED ANNUAL PERFORMANCE INCENTIVE PLAN.	Management	For	For
4.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015, ENDING DECEMBER 29, 2015.	Management	For	For
5.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SEC.	Management	For	For

MGM RESORTS INTERNATIONAL

Security	552953101	Meeting Type	Contested-Annual
Ticker Symbol	MGM	Meeting Date	28-May-2015
ISIN	US5529531015	Agenda	934187178 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT H. BALDWIN		For	For
	2 WILLIAM A. BIBLE		For	For
	3 MARY CHRIS GAY		For	For

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4	WILLIAM W. GROUNDS	For	For
5	ALEXIS M. HERMAN	For	For
6	ROLAND HERNANDEZ	For	For
7	ANTHONY MANDEKIC	For	For
8	ROSE MCKINNEY-JAMES	For	For
9	JAMES J. MURREN	For	For
10	GREGORY M. SPIERKEL	For	For
11	DANIEL J. TAYLOR	For	For

2. TO RATIFY THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. Management For For

3. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For For

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Security	85590A401	Meeting Type	Annual
Ticker Symbol	HOT	Meeting Date	28-May-2015
ISIN	US85590A4013	Agenda	934187332 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ADAM M. ARON	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE W. DUNCAN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Management	For	For
1E.	ELECTION OF DIRECTOR: CLAYTON C. DALEY, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: LIZANNE GALBREATH	Management	For	For
1G.	ELECTION OF DIRECTOR: ERIC HIPPEAU	Management	For	For
1H.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Management	For	For
1I.	ELECTION OF DIRECTOR: STEPHEN R. QUAZZO	Management	For	For
1J.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Management	For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

TO APPROVE THE STARWOOD HOTELS &  
RESORTS WORLDWIDE, INC. ANNUAL  
INCENTIVE PLAN FOR CERTAIN  
EXECUTIVES  
(AS AMENDED AND RESTATED IN  
FEBRUARY  
2015).

PARK-OHIO HOLDINGS CORP.

Security	700666100	Meeting Type	Annual
Ticker Symbol	PKOH	Meeting Date	28-May-2015
ISIN	US7006661000	Agenda	934187712 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK V. AULETTA		For	For
	2 EDWARD F. CRAWFORD		For	For
	3 JAMES W. WERT		For	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	APPROVAL OF THE PARK-OHIO HOLDINGS CORP. 2015 EQUITY AND INCENTIVE COMPENSATION PLAN.	Management	For	For
4.	APPROVAL OF THE PARK-OHIO HOLDINGS CORP. ANNUAL CASH BONUS PLAN, AS AMENDED.	Management	For	For

FOREST CITY ENTERPRISES, INC.

Security	345550107	Meeting Type	Annual
Ticker Symbol	FCEA	Meeting Date	28-May-2015
ISIN	US3455501078	Agenda	934188411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ARTHUR F. ANTON		For	For
	2 SCOTT S. COWEN		For	For
	3 MICHAEL P. ESPOSITO, JR		For	For
	4 STAN ROSS		For	For
2.	THE APPROVAL (ON AN ADVISORY, NON- BINDING BASIS) OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC	Management	For	For

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ACCOUNTING FIRM FOR THE COMPANY  
FOR  
THE FISCAL YEAR ENDING DECEMBER 31,  
2015.

WALGREENS BOOTS ALLIANCE

Security	931427108	Meeting Type	Annual
Ticker Symbol	WBA	Meeting Date	28-May-2015
ISIN	US9314271084	Agenda	934190202 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1E.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Management	For	For
1G.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For
1H.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For
1I.	ELECTION OF DIRECTOR: BARRY ROSENSTEIN	Management	For	For
1J.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Management	For	For
1K.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE &	Management	For	For
3.	TOUCHE LLP AS WALGREENS BOOTS ALLIANCE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	STOCKHOLDER PROPOSAL REGARDING AN EXECUTIVE EQUITY RETENTION POLICY.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For
7.		Shareholder	Against	For



STOCKHOLDER PROPOSAL REGARDING  
LINKING EXECUTIVE PAY TO  
PERFORMANCE  
ON SUSTAINABILITY GOALS.

## ASCENT CAPITAL GROUP, INC.

Security	043632108	Meeting Type	Annual
Ticker Symbol	ASCMA	Meeting Date	29-May-2015
ISIN	US0436321089	Agenda	934190771 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHARLES Y. TANABE		For	For
	2 CARL E. VOGEL		For	For
	A PROPOSAL TO RATIFY THE SELECTION OF			
2.	KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
	A PROPOSAL TO ADOPT THE ASCENT CAPITAL GROUP, INC. 2015 OMNIBUS INCENTIVE PLAN.	Management	For	For

## UNITEDHEALTH GROUP INCORPORATED

Security	91324P102	Meeting Type	Annual
Ticker Symbol	UNH	Meeting Date	01-Jun-2015
ISIN	US91324P1021	Agenda	934196280 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: EDSON BUENO, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For	For
1E.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For	For
1G.	ELECTION OF DIRECTOR: RODGER A. LAWSON	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.		Management	For	For

	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.		
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management For	For
3.	APPROVAL OF AMENDMENTS TO THE 2011 STOCK INCENTIVE PLAN.	Management Against	Against
4.	APPROVAL OF REINCORPORATION OF THE COMPANY FROM MINNESOTA TO DELAWARE.	Management For	For
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.	Management For	For
6.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING A POLICY REQUIRING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED AT THE 2015 ANNUAL MEETING OF SHAREHOLDERS.	Shareholder Against	For

T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	02-Jun-2015
ISIN	US8725901040	Agenda	934191836 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. MICHAEL BARNES		For	For
	2 THOMAS DANNENFELDT		For	For
	3 SRIKANT M. DATAR		For	For
	4 LAWRENCE H. GUFFEY		For	For
	5 TIMOTHEUS HOTTGES		For	For
	6 BRUNO JACOBFEUERBORN		For	For
	7 RAPHAEL KUBLER		For	For
	8 THORSTEN LANGHEIM		For	For
	9 JOHN J. LEGERE		For	For
	10 TERESA A. TAYLOR		For	For
	11 KELVIN R. WESTBROOK		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management For		For
3.	PROPOSAL TO APPROVE THE T-MOBILE US, INC. 2014 EMPLOYEE STOCK PURCHASE PLAN.	Management For		For
4.	STOCKHOLDER PROPOSAL RELATED TO HUMAN RIGHTS RISK ASSESSMENT.	Shareholder Against		For

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5.	STOCKHOLDER PROPOSAL RELATED TO PROXY ACCESS. W. R. BERKLEY CORPORATION	Shareholder	Against	For
Security	084423102		Meeting Type	Annual
Ticker Symbol	WRB		Meeting Date	02-Jun-2015
ISIN	US0844231029		Agenda	934196038 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: WILLIAM R. BERKLEY	Management	For	For
1.2	ELECTION OF DIRECTOR: CHRISTOPHER L AUGOSTINI	Management	For	For
1.3	ELECTION OF DIRECTOR: GEORGE G. DALY	Management	For	For
1.4	ELECTION OF DIRECTOR: JACK H. NUSBAUM	Management	For	For
2.	TO APPROVE AN INCREASE IN THE NUMBER OF SHARES RESERVED UNDER THE W. R. BERKLEY CORPORATION 2012 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED, AND TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS SET FORTH IN THE 2012 STOCK INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.	Management	Against	Against
3.	TO APPROVE AN INCREASE IN THE NUMBER OF SHARES RESERVED UNDER THE W. R. BERKLEY CORPORATION 2009 DIRECTORS STOCK PLAN, AS AMENDED AND RESTATED.	Management	Against	Against
4.	TO CONSIDER AND CAST A NON-BINDING ADVISORY VOTE ON A RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, OR "SAY-ON-PAY" VOTE.	Management	For	For
5.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

LIBERTY MEDIA CORPORATION

Security	531229102	Meeting Type	Annual
Ticker Symbol	LMCA	Meeting Date	02-Jun-2015

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ISIN US5312291025 Agenda 934196951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 BRIAN M. DEEVY	Management	For	For
	2 GREGORY B. MAFFEI		For	For
	3 ANDREA L. WONG		For	For
	A PROPOSAL TO RATIFY THE SELECTION OF			
2.	KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

LIBERTY BROADBAND CORPORATION

Security 530307107 Meeting Type Annual  
 Ticker Symbol LBRDA Meeting Date 02-Jun-2015  
 ISIN US5303071071 Agenda 934196963 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 J. DAVID WARGO	Management	For	For
	A PROPOSAL TO RATIFY THE SELECTION OF			
2.	KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years	For
5.	A PROPOSAL TO ADOPT THE LIBERTY BROADBAND CORPORATION 2014 OMNIBUS INCENTIVE PLAN (AMENDED AND RESTATED AS OF MARCH 11, 2015).	Management	For	For

LIBERTY TRIPADVISOR HOLDINGS, INC.

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Security	531465102	Meeting Type	Annual
Ticker Symbol	LTRPA	Meeting Date	02-Jun-2015
ISIN	US5314651028	Agenda	934196975 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY B. MAFFEI		For	For
	2 JOHN C. MALONE		For	For
	3 MICHAEL J. MALONE		For	For
	4 CHRIS MUELLER		For	For
	5 LARRY E. ROMRELL		For	For
	6 ALBERT E. ROSENTHALER		For	For
	7 J. DAVID WARGO		For	For
2.	A PROPOSAL TO ADOPT THE LIBERTY TRIPADVISOR HOLDINGS, INC. 2014 OMNIBUS INCENTIVE PLAN (AMENDED AND RESTATED AS OF MARCH 11, 2015).	Management	For	For
3.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years	For
5.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For

CALAMOS ASSET MANAGEMENT, INC.

Security	12811R104	Meeting Type	Annual
Ticker Symbol	CLMS	Meeting Date	02-Jun-2015
ISIN	US12811R1041	Agenda	934199123 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: GARY D. BLACK	Management	For	For
1.2	ELECTION OF DIRECTOR: THOMAS F. EGGERS	Management	For	For
1.3	ELECTION OF DIRECTOR: RICHARD W. GILBERT	Management	For	For
1.4	ELECTION OF DIRECTOR: KEITH M. SCHAPPERT	Management	For	For

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- |     |   |                |     |
|-----|---|----------------|-----|
| 1.5 | ELECTION OF DIRECTOR: WILLIAM N. SHIEBLER   | Management For | For |
| 2.  | PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.   | Management For | For |
| 3.  | RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2015. | Management For | For |

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	02-Jun-2015
ISIN	US53071M8800	Agenda	934216967 - Management

- | Item | Proposal  | Proposed by        | Vote | For/Against Management |
|------|---|--------------------|------|------------------------|
| 1.   | DIRECTOR  | Management         |      |                        |
|      | 1 MICHAEL A. GEORGE   |                    | For  | For                    |
|      | 2 GREGORY B. MAFFEI   |                    | For  | For                    |
|      | 3 M. LAVOY ROBISON  |                    | For  | For                    |
| 2.   | A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "INTERACTIVE GROUP" TO THE "QVC GROUP," (II) TO CHANGE THE NAME OF THE "LIBERTY INTERACTIVE COMMON STOCK" TO THE "QVC GROUP COMMON STOCK," (III) TO RECLASSIFY EACH ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management For     |      | For                    |
| 3.   | A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT OF OUR CERTIFICATE OF INCORPORATION TO INCREASE (I) THE TOTAL NUMBER OF SHARES OF OUR CAPITAL STOCK WHICH OUR COMPANY WILL HAVE THE AUTHORITY TO ISSUE, (II) THE NUMBER OF SHARES OF OUR CAPITAL STOCK DESIGNATED AS "COMMON STOCK," AND (III) THE NUMBER OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL             | Management Against |      | Against                |

PROPOSAL)  
A PROPOSAL TO RATIFY THE SELECTION  
OF

4. KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. Management For For

LIBERTY INTERACTIVE CORPORATION

Security 53071M104 Meeting Type Annual  
Ticker Symbol QVCA Meeting Date 02-Jun-2015  
ISIN US53071M1045 Agenda 934216967 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL A. GEORGE		For	For
	2 GREGORY B. MAFFEI		For	For
	3 M. LAVOY ROBISON		For	For
2.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "INTERACTIVE GROUP" TO THE "QVC GROUP," (II) TO CHANGE THE NAME OF THE "LIBERTY INTERACTIVE COMMON STOCK" TO THE "QVC GROUP COMMON STOCK," (III) TO RECLASSIFY EACH ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
3.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT OF OUR CERTIFICATE OF INCORPORATION TO INCREASE (I) THE TOTAL NUMBER OF SHARES OF OUR CAPITAL STOCK WHICH OUR COMPANY WILL HAVE THE AUTHORITY TO ISSUE, (II) THE NUMBER OF SHARES OF OUR CAPITAL STOCK DESIGNATED AS "COMMON STOCK," AND (III) THE NUMBER OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	Against	Against
4.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING	Management	For	For

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DECEMBER 31, 2015.

JARDEN CORPORATION

Security	471109108	Meeting Type	Annual
Ticker Symbol	JAH	Meeting Date	04-Jun-2015
ISIN	US4711091086	Agenda	934190098 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARTIN E. FRANKLIN		For	For
	2 JAMES E. LILLIE		For	For
	3 MICHAEL S. GROSS		For	For
	4 ROS L'ESPERANCE		For	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 300,000,000 TO 500,000,000.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS JARDEN CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For
4.	ADVISORY APPROVAL OF JARDEN CORPORATION'S EXECUTIVE COMPENSATION.	Management	For	For

CST BRANDS, INC.

Security	12646R105	Meeting Type	Annual
Ticker Symbol	CST	Meeting Date	04-Jun-2015
ISIN	US12646R1059	Agenda	934192927 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DONNA M. BOLES	Management	For	For
1.2	ELECTION OF DIRECTOR: KIMBERLY S. LUBEL	Management	For	For
1.3	ELECTION OF DIRECTOR: MICHAEL H. WARGOTZ	Management	For	For
2.	TO RATIFY THE SELECTION OF KPMG, LLP AS CST BRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management	For	For



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INGERSOLL-RAND PLC

Security	G47791101	Meeting Type	Annual
Ticker Symbol	IR	Meeting Date	04-Jun-2015
ISIN	IE00B6330302	Agenda	934200659 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANN C. BERZIN`	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN BRUTON	Management	For	For
1C.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1D.	ELECTION OF DIRECTOR: JARED L. COHON	Management	For	For
1E.	ELECTION OF DIRECTOR: GARY D. FORSEE	Management	For	For
1F.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. LAMACH	Management	For	For
1I.	ELECTION OF DIRECTOR: MYLES P. LEE	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN P. SURMA	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVAL OF THE APPOINTMENT OF INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS	Management	For	For
4.	TO SET THE AUDITORS' REMUNERATION. APPROVAL OF THE RENEWAL OF THE DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES.	Management	Abstain	Against
5.	APPROVAL OF THE RENEWAL OF THE DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES FOR THE CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS. (SPECIAL RESOLUTION)	Management	Against	Against
6.	DETERMINATION OF THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES.(SPECIAL RESOLUTION)	Management	Abstain	Against

LAS VEGAS SANDS CORP.

Security	517834107	Meeting Type	Annual
Ticker Symbol	LVS	Meeting Date	04-Jun-2015
ISIN	US5178341070	Agenda	934202184 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 JASON N. ADER		For	For
	2 MICHELINE CHAU		For	For
	3 MICHAEL A. LEVEN		For	For
	4 DAVID F. LEVI		For	For
2	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015	Management	For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION TREDEGAR CORPORATION	Management	For	For
	Security 894650100		Meeting Type	Annual
	Ticker Symbol TG		Meeting Date	04-Jun-2015
	ISIN US8946501009		Agenda	934212577 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: GEORGE C. FREEMAN, III	Management	For	For
1.2	ELECTION OF DIRECTOR: WILLIAM M. GOTTWALD	Management	For	For
1.3	ELECTION OF DIRECTOR: R. GREGORY WILLIAMS	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR TREDEGAR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	WAL-MART STORES, INC.	Management	For	For
	Security 931142103		Meeting Type	Annual
	Ticker Symbol WMT		Meeting Date	05-Jun-2015
	ISIN US9311421039		Agenda	934195860 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: ROGER C. CORBETT	Management	For	For

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1D.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Management	For	For
1F.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management	For	For
1H.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	For
1I.	ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON	Management	For	For
1J.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For	For
1K.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Management	For	For
1L.	ELECTION OF DIRECTOR: KEVIN Y. SYSTROM	Management	For	For
1M.	ELECTION OF DIRECTOR: JIM C. WALTON	Management	For	For
1N.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	For	For
1O.	ELECTION OF DIRECTOR: LINDA S. WOLF	Management	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	APPROVAL OF THE WAL-MART STORES, INC. STOCK INCENTIVE PLAN OF 2015	Management	For	For
5.	REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY	Shareholder	Against	For
6.	PROXY ACCESS FOR SHAREHOLDERS	Shareholder	Against	For
7.	REPORT ON GREENHOUSE GAS EMISSIONS FROM INTERNATIONAL MARINE SHIPPING	Shareholder	Against	For
8.	REQUEST FOR ANNUAL REPORT REGARDING INCENTIVE COMPENSATION PLANS	Shareholder	Against	For
9.	INDEPENDENT CHAIRMAN POLICY	Shareholder	Against	For
	ACTAVIS PLC			
	Security	G0083B108	Meeting Type	Annual
	Ticker Symbol	ACT	Meeting Date	05-Jun-2015
	ISIN	IE00BD1NQJ95	Agenda	934199286 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1B.	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Management	For	For

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1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management For	For
1F.	ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER	Management For	For
1G.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Management For	For
1H.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Management For	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	Management For	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Management For	For
1K.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Management For	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	Management For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Management For	For
3.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION.	Management For	For
4.	TO PASS A SPECIAL RESOLUTION TO APPROVE, SUBJECT TO THE APPROVAL OF THE REGISTRAR OF COMPANIES IN IRELAND, THE CHANGE IN NAME OF THE COMPANY FROM ACTAVIS PLC TO ALLERGAN PLC.	Management For	For
5.	TO APPROVE THE AMENDED AND RESTATED 2013 INCENTIVE AWARD PLAN OF ACTAVIS PLC.	Management For	For
6.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ISSUE A SUSTAINABILITY REPORT.	Shareholder Against	For
7.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ADOPT SUCH SHAREHOLDER'S POLICY REGARDING EXECUTIVE STOCK RETENTION.	Shareholder Against	For
	FLOWERS FOODS, INC.		
	Security 343498101	Meeting Type	Annual

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Ticker Symbol	FLO	Meeting Date	05-Jun-2015
ISIN	US3434981011	Agenda	934200750 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE DECLASSIFICATION AMENDMENTS TO PROVIDE THAT, BEGINNING IN 2017, ALL DIRECTORS WILL BE ELECTED ON AN ANNUAL BASIS FOR A TERM OF ONE YEAR.	Management	For	For
2A.	ELECTION OF DIRECTOR TO SERVE FOR 1 YEAR TERM: JOE E. BEVERLY (IF THE DECLASSIFICATION AMENDMENTS ARE NOT APPROVED, NOMINEE AS CLASS II DIRECTOR UNTIL THE ANNUAL MEETING FOR 2018).	Management	For	For
2B.	ELECTION OF DIRECTOR TO SERVE FOR 1 YEAR TERM: AMOS R. MCMULLIAN (IF THE DECLASSIFICATION AMENDMENTS ARE NOT APPROVED, NOMINEE AS CLASS II DIRECTOR UNTIL THE ANNUAL MEETING FOR 2018).	Management	For	For
2C.	ELECTION OF DIRECTOR TO SERVE FOR 1 YEAR TERM: J.V. SHIELDS, JR. (IF THE DECLASSIFICATION AMENDMENTS ARE NOT APPROVED, NOMINEE AS CLASS II DIRECTOR UNTIL THE ANNUAL MEETING FOR 2018).	Management	For	For
2D.	ELECTION OF DIRECTOR TO SERVE FOR 1 YEAR TERM: DAVID V. SINGER (IF THE DECLASSIFICATION AMENDMENTS ARE NOT APPROVED, NOMINEE AS CLASS II DIRECTOR UNTIL THE ANNUAL MEETING FOR 2018).	Management	For	For
2E.	ELECTION OF DIRECTOR TO SERVE FOR 1 YEAR TERM: JAMES T. SPEAR (IF THE DECLASSIFICATION AMENDMENTS ARE NOT APPROVED, NOMINEE AS A CLASS III DIRECTOR UNTIL THE ANNUAL MEETING FOR 2016).	Management	For	For
3.	TO APPROVE BY ADVISORY VOTE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	For

INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR FLOWERS FOODS,  
INC. FOR THE FISCAL YEAR ENDING  
JANUARY 2, 2016.

5. SHAREHOLDER PROPOSAL REGARDING  
THE VESTING OF EQUITY AWARDS OF  
EXECUTIVE OFFICERS UPON A CHANGE OF  
CONTROL, IF PROPERLY PRESENTED AT  
THE ANNUAL MEETING. Shareholder Against For

6. SHAREHOLDER PROPOSAL REGARDING  
SHAREHOLDER APPROVAL OF CERTAIN  
FUTURE SEVERANCE AGREEMENTS FOR  
SENIOR EXECUTIVES, IF PROPERLY  
PRESENTED AT THE ANNUAL MEETING. Shareholder Against For

LAYNE CHRISTENSEN COMPANY

Security	521050104	Meeting Type	Annual
Ticker Symbol	LAYN	Meeting Date	05-Jun-2015
ISIN	US5210501046	Agenda	934220322 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID A.B. BROWN		For	For
	2 MICHAEL J. CALIEL		For	For
	3 J. SAMUEL BUTLER		For	For
	4 NELSON OBUS		For	For
	5 ROBERT R. GILMORE		For	For
	6 JOHN T. NESSER III		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	PROPOSAL TO APPROVE THE FLEXIBLE SETTLEMENT FEATURE OF THE COMPANY'S	Management	For	For
4.	4.25% CONVERTIBLE NOTES DUE 2018. PROPOSAL TO APPROVE A INCREASING THE NUMBER OF COMMON STOCK POTENTIALLY ISSUABLE UPON THE CONVERSION OF THE COMPANY'S 8.00% SENIOR SECURED SECOND LIEN CONVERTIBLE NOTES.	Management	Against	Against
5.	PROPOSAL TO RATIFY THE SELECTION OF THE ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP AS LAYNE CHRISTENSEN'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2016.	Management	For	For

BELMOND LTD.

Security	G1154H107	Meeting Type	Annual
Ticker Symbol	BEL	Meeting Date	08-Jun-2015
ISIN	BMG1154H1079	Agenda	934201182 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HARSHA V. AGADI		For	For
	2 JOHN D. CAMPBELL		For	For
	3 ROLAND A. HERNANDEZ		For	For
	4 MITCHELL C. HOCHBERG		For	For
	5 RUTH A. KENNEDY		For	For
	6 GAIL REBUCK		For	For
	7 JOHN M. SCOTT III		For	For
	8 H. ROELAND VOS		For	For
2.	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	For
	CROCS, INC.			
	Security 227046109		Meeting Type	Annual
	Ticker Symbol CROX		Meeting Date	08-Jun-2015
	ISIN US2270461096		Agenda	934204520 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD L. FRASCH		For	For
	2 GREGG S. RIBATT		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF THE 2015 EQUITY INCENTIVE PLAN.	Management	Against	Against
	GENERAL MOTORS COMPANY			
	Security 37045V100		Meeting Type	Annual
	Ticker Symbol GM		Meeting Date	09-Jun-2015
	ISIN US37045V1008		Agenda	934202766 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSEPH J. ASHTON	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY T. BARRA	Management	For	For

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1C.	ELECTION OF DIRECTOR: STEPHEN J. GIRSKY	Management	For	For
1D.	ELECTION OF DIRECTOR: LINDA R. GOODEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JOSEPH JIMENEZ, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL G. MULLEN	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1J.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Management	For	For
1K.	ELECTION OF DIRECTOR: THEODORE M. SOLSO	Management	For	For
1L.	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	Management	For	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For
5.	CUMULATIVE VOTING	Shareholder	Against	For
ENDO INTERNATIONAL PLC				
Security	G30401106	Meeting Type	Annual	
Ticker Symbol	ENDP	Meeting Date	09-Jun-2015	
ISIN	IE00BJ3V9050	Agenda	934204443 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	For
1B.	ELECTION OF DIRECTOR: RAJIV DE SILVA	Management	For	For
1C.	ELECTION OF DIRECTOR: SHANE M. COOKE	Management	For	For
1D.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1E.	ELECTION OF DIRECTOR: NANCY J. HUTSON, PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL HYATT	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM P. MONTAGUE	Management	For	For
1H.	ELECTION OF DIRECTOR: JILL D. SMITH	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM F. SPENGLER	Management	For	For
2.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	For



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COMPANY'S INDEPENDENT AUDITORS FOR  
THE YEAR ENDING DECEMBER 31, 2015  
AND

TO AUTHORIZE THE AUDIT COMMITTEE OF  
THE BOARD OF DIRECTORS TO DETERMINE  
THE AUDITORS' REMUNERATION.

3. TO APPROVE, BY ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. Management For For

4. TO APPROVE THE 2015 STOCK INCENTIVE PLAN. Management For For

MASTERCARD INCORPORATED

Security	57636Q104	Meeting Type	Annual
Ticker Symbol	MA	Meeting Date	09-Jun-2015
ISIN	US57636Q1040	Agenda	934206295 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Management	For	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Management	For	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Management	For	For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Management	For	For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Management	For	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Management	For	For
1I.	ELECTION OF DIRECTOR: MARC OLIVIE	Management	For	For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Management	For	For
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Management	For	For
1L.	ELECTION OF DIRECTOR: JACKSON P. TAI	Management	For	For
1M.	ELECTION OF DIRECTOR: EDWARD SUNING TIAN	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
3.	APPROVAL OF THE AMENDED AND RESTATED SENIOR EXECUTIVE ANNUAL INCENTIVE COMPENSATION PLAN	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2015	Management	For	For

AMC NETWORKS INC

Security	00164V103	Meeting Type	Annual
Ticker Symbol	AMCX	Meeting Date	09-Jun-2015

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ISIN	US00164V1035	Agenda	934209063 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JONATHAN F. MILLER		For	For
	2 LEONARD TOW		For	For
	3 DAVID E. VAN ZANDT		For	For
	4 CARL E. VOGEL		For	For
	5 ROBERT C. WRIGHT		For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	For	For
	CHECK POINT SOFTWARE TECHNOLOGIES LTD.			
	Security M22465104		Meeting Type	Annual
	Ticker Symbol CHKP		Meeting Date	09-Jun-2015
ISIN	IL0010824113	Agenda		934223467 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GIL SHWED	Management	For	For
1B.	ELECTION OF DIRECTOR: MARIUS NACHT	Management	For	For
1C.	ELECTION OF DIRECTOR: JERRY UNGERMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: DAN PROPPER	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID RUBNER	Management	For	For
1F.	ELECTION OF DIRECTOR: DR. TAL SHAVIT	Management	For	For
2A.	TO ELECT YOAV Z. CHELOUCHE AS OUTSIDE DIRECTOR FOR AN ADDITIONAL THREE-YEAR TERM.	Management	For	For
2B.	TO ELECT GUY GECHT AS OUTSIDE DIRECTOR FOR AN ADDITIONAL THREE-YEAR TERM.	Management	For	For
3.	TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
4.	TO AMEND AND EXTEND THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
5.	TO AUTHORIZE AN INCREASE TO THE COVERAGE OF OUR D&O LIABILITY INSURANCE COVERAGE.	Management	For	For
6.		Management	For	For

APPROVE COMPENSATION TO CHECK  
POINT'S CHIEF EXECUTIVE OFFICER WHO  
IS  
ALSO CHAIRMAN OF THE BOARD OF  
DIRECTORS.

- |     |   |                    |     |
|-----|---|--------------------|-----|
| 7.  | AUTHORIZATION OF CHAIRMAN OF THE BOARD TO SERVE AS CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER.                 | Management For     | For |
| 8A. | THE UNDERSIGNED IS A CONTROLLING SHAREHOLDER OR HAS A PERSONAL INTEREST IN ITEM 2. MARK "FOR" = YES OR "AGAINST" = NO | Management Against |     |
| 8B. | THE UNDERSIGNED IS A CONTROLLING SHAREHOLDER OR HAS A PERSONAL INTEREST IN ITEM 6. MARK "FOR" = YES OR "AGAINST" = NO | Management Against |     |
| 8C. | THE UNDERSIGNED IS A CONTROLLING SHAREHOLDER OR HAS A PERSONAL INTEREST IN ITEM 7. MARK "FOR" = YES OR "AGAINST" = NO | Management Against |     |

FREEPORT-MCMORAN INC.

Security	35671D857	Meeting Type	Annual
Ticker Symbol	FCX	Meeting Date	10-Jun-2015
ISIN	US35671D8570	Agenda	934198498 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 RICHARD C. ADKERSON		For	For
	2 ROBERT J. ALLISON, JR.		For	For
	3 ALAN R. BUCKWALTER, III		For	For
	4 ROBERT A. DAY		For	For
	5 JAMES C. FLORES		For	For
	6 GERALD J. FORD		For	For
	7 THOMAS A. FRY, III		For	For
	8 H. DEVON GRAHAM, JR.		For	For
	9 LYDIA H. KENNARD		For	For
	10 CHARLES C. KRULAK		For	For
	11 BOBBY LEE LACKEY		For	For
	12 JON C. MADONNA		For	For
	13 DUSTAN E. MCCOY		For	For
	14 JAMES R. MOFFETT		For	For
	15 STEPHEN H. SIEGELE		For	For
	16 FRANCES FRAGOS TOWNSEND		For	For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Management	For	For

REGISTERED PUBLIC ACCOUNTING FIRM  
FOR 2015.

REAPPROVAL OF THE MATERIAL TERMS  
OF

THE SECTION 162(M) PERFORMANCE

4 GOALS Management For For  
UNDER OUR AMENDED AND RESTATED  
2006

STOCK INCENTIVE PLAN.

5 STOCKHOLDER PROPOSAL REGARDING Shareholder Against For  
PROXY ACCESS.

STARZ

Security	85571Q102	Meeting Type	Annual
Ticker Symbol	STRZA	Meeting Date	10-Jun-2015
ISIN	US85571Q1022	Agenda	934201221 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ANDREW T. HELLER		For	For
	2 JEFFREY F. SAGANSKY		For	For
	3 CHARLES Y. TANABE		For	For
	A PROPOSAL TO RATIFY THE SELECTION OF			
2.	KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For

ALLEGION PLC

Security	G0176J109	Meeting Type	Annual
Ticker Symbol	ALLE	Meeting Date	10-Jun-2015
ISIN	IE00BFRT3W74	Agenda	934202095 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. CHESSE	Management	For	For
1B.	ELECTION OF DIRECTOR: CARLA CICO	Management	For	For
1C.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID D. PETRATIS	Management	For	For
1E.	ELECTION OF DIRECTOR: DEAN I. SCHAFFER	Management	For	For
1F.	ELECTION OF DIRECTOR: MARTIN E. WELCH III	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

3.	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZE THE AUDIT AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	ManagementFor	For
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S INCENTIVE STOCK PLAN OF 2013.	ManagementFor	For
5.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S SENIOR EXECUTIVE PERFORMANCE PLAN.	ManagementFor	For

BIOGEN INC.

Security	09062X103	Meeting Type	Annual
Ticker Symbol	BIIB	Meeting Date	10-Jun-2015
ISIN	US09062X1037	Agenda	934202956 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Management	For	For
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Management	For	For
1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Management	For	For
1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Management	For	For
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Management	For	For
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Management	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.		Management	For	For

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TO APPROVE THE BIOGEN INC. 2015  
EMPLOYEE STOCK PURCHASE PLAN.  
TO APPROVE AN AMENDMENT TO THE  
BIOGEN INC. 2006 NON-EMPLOYEE  
DIRECTORS EQUITY PLAN.

5. Management For For

CATERPILLAR INC.

Security	149123101	Meeting Type	Annual
Ticker Symbol	CAT	Meeting Date	10-Jun-2015
ISIN	US1491231015	Agenda	934206699 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Management	For	For
1B	ELECTION OF DIRECTOR: DANIEL M. DICKINSON	Management	For	For
1C	ELECTION OF DIRECTOR: JUAN GALLARDO	Management	For	For
1D	ELECTION OF DIRECTOR: JESSE J. GREENE, JR.	Management	For	For
1E	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Management	For	For
1F	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Management	For	For
1G	ELECTION OF DIRECTOR: DOUGLAS R. OBERHELMAN	Management	For	For
1H	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Management	For	For
1I	ELECTION OF DIRECTOR: DEBRA L. REED	Management	For	For
1J	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Management	For	For
1K	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management	For	For
1L	ELECTION OF DIRECTOR: MILES D. WHITE	Management	For	For
2.	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL - STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL - REVIEW OF GLOBAL CORPORATE STANDARDS.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL - REVIEW OF HUMAN RIGHTS POLICY.	Shareholder	Against	For

VISTEON CORPORATION

Security	92839U206	Meeting Type	Annual
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Ticker Symbol	VC	Meeting Date	11-Jun-2015
ISIN	US92839U2069	Agenda	934208047 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DUNCAN H. COCROFT	Management	For	For
1B.	ELECTION OF DIRECTOR: JEFFREY D. JONES	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY D. LEULIETTE	Management	For	For
1D.	ELECTION OF DIRECTOR: JOANNE M. MAGUIRE	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT J. MANZO	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANCIS M. SCRICCO	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID L. TREADWELL	Management	For	For
1H.	ELECTION OF DIRECTOR: HARRY J. WILSON	Management	For	For
1I.	ELECTION OF DIRECTOR: ROUZBEH YASSINI-FARD	Management	For	For
1J.	ELECTION OF DIRECTOR: KAM HO GEORGE YUEN	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3.	PROVIDE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVE AMENDMENTS TO THE VISTEON CORPORATION 2010 INCENTIVE PLAN.	Management	For	For
5.	APPROVE THE COMPANY'S NON-BINDING PROPOSAL RELATING TO PROXY ACCESS.	Management	For	For
6.	IF PRESENTED, CONSIDERATION OF A STOCKHOLDER PROPOSAL RELATING TO PROXY ACCESS.	Shareholder	Against	For

TELEFONICA, S.A.

Security	879382208	Meeting Type	Annual
Ticker Symbol	TEF	Meeting Date	11-Jun-2015
ISIN	US8793822086	Agenda	934239333 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH	Management	For	For

	TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, FOR FISCAL YEAR 2014.		
	APPROVAL OF THE PROPOSED ALLOCATION		
2.	OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2014.	Management For	For
	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A., DURING FISCAL YEAR 2014.		
3.		Management For	For
	RE-ELECTION OF THE AUDITOR FOR FISCAL		
4.	YEAR 2015.	Management For	For
	APPROVAL OF THE REDUCTION IN SHARE CAPITAL BY MEANS OF THE CANCELLATION		
5.	OF SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING THE RIGHT OF CREDITORS TO OBJECT AND AMENDING ARTICLE 6 OF THE BY-LAWS REGARDING SHARE CAPITAL. SHAREHOLDER COMPENSATION BY MEANS	Management Abstain	Against
	OF A SCRIP DIVIDEND. APPROVAL OF AN INCREASE IN SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITIONS OF THE RESOLUTION, THROUGH THE ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE EURO EACH, WITH NO SHARE PREMIUM, OF THE SAME CLASS AND SERIES		
6.	AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH A CHARGE TO RESERVES. OFFER TO THE SHAREHOLDERS TO PURCHASE THEIR FREE-OF-CHARGE ALLOTMENT RIGHTS AT A GUARANTEED PRICE. EXPRESS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management Abstain	Against
7A.	AMENDMENT OF THE ARTICLES OF THE BY- LAWS RELATING TO THE GENERAL SHAREHOLDERS' MEETINGS AND THE POWERS AND DUTIES THEREOF: ARTICLES 15 (POWERS OF THE SHAREHOLDERS ACTING AT A GENERAL SHAREHOLDERS' MEETING), 16 (ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETINGS), 17 (CALL TO	Management Abstain	Against



	THE GENERAL SHAREHOLDERS' MEETING), 19 (RIGHT TO ATTEND) AND 22 (SHAREHOLDERS' RIGHT TO RECEIVE INFORMATION).		
7B.	AMENDMENT OF THE ARTICLE 35 OF THE BY-LAWS IN RELATION TO DIRECTOR'S COMPENSATION.	Management Abstain	Against
7C.	AMENDMENT OF THE ARTICLES OF THE BY- LAWS REGARDING THE ORGANIZATION OF THE BOARD OF DIRECTORS AND THE EXECUTIVE AND ADVISORY BODIES THEREOF: ARTICLES 29 (COMPOSITION AND APPOINTMENT OF THE BOARD OF DIRECTORS), 33 (CONFLICT OF INTEREST OF THE DIRECTORS), 37 (POWERS OF THE BOARD OF DIRECTORS), 39 (AUDIT AND CONTROL COMMITTEE) AND 40 (NOMINATING, COMPENSATION AND CORPORATE GOVERNANCE COMMITTEE). AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING TO CONFORM THEM TO THE AMENDMENT OF THE COMPANIES ACT BY LAW 31/2014 OF DECEMBER 3 TO IMPROVE CORPORATE GOVERNANCE, AND TO INTRODUCE OTHER	Management Abstain	Against
8.	TECHNICAL AND TEXT ORGANIZATION IMPROVEMENTS: AMENDMENT OF THE ARTICLES 5 (POWERS OF THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING), 7 (POWER AND OBLIGATION TO CALL TO MEETING), 8 (PUBLICATION AND NOTICE OF CALL TO MEETING), 9 (INFORMATION AVAILABLE TO THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management Abstain	Against
9.	DELEGATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWERS OF SUBSTITUTION, FOR A PERIOD OF FIVE YEARS, OF THE POWER TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF SECTION 297.1.B) OF THE COMPANIES ACT, AND DELEGATION OF THE POWER TO EXCLUDE THE PREEMPTIVE RIGHT OF THE SHAREHOLDERS AS	Management Against	Against

PROVIDED IN SECTION 506 OF THE COMPANIES ACT.

DELEGATION OF POWERS TO FORMALIZE, INTERPRET, REMEDY AND CARRY OUT

10.	THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING.	Management For	For
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11.	ANNUAL REPORT ON DIRECTORS' COMPENSATION.	Management For	For
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DAVITA HEALTHCARE PARTNERS, INC.

Security	23918K108	Meeting Type	Annual
Ticker Symbol	DVA	Meeting Date	16-Jun-2015
ISIN	US23918K1088	Agenda	934215965 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER T. GRAUER	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN M. NEHRA	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Management	For	For
1H.	ELECTION OF DIRECTOR: KENT J. THIRY	Management	For	For
1I.	ELECTION OF DIRECTOR: ROGER J. VALINE	Management	For	For

2.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management For	For
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3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management For	For
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4.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For
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WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	16-Jun-2015
ISIN	IE00BLNN3691	Agenda	934225752 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1C.	ELECTION OF DIRECTOR: DR. BERNARD J. DUROC-DANNER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1E.	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITOR'S REMUNERATION.	Management	For	For
3.	TO ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO APPROVE AN AMENDMENT TO WEATHERFORD'S 2010 OMNIBUS INCENTIVE PLAN.	Management	For	For
5.	TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS CURRENTLY REQUIRED UNDER IRISH LAW.	Management	For	For

TRIPADVISOR, INC.

Security	896945201	Meeting Type	Annual
Ticker Symbol	TRIP	Meeting Date	18-Jun-2015
ISIN	US8969452015	Agenda	934212147 - Management

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

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2	STEPHEN KAUFER	For	For
3	JONATHAN F. MILLER	For	For
4	DIPCHAND (DEEP) NISHAR	For	For
5	JEREMY PHILIPS	For	For
6	SPENCER M. RASCOFF	For	For
7	CHRISTOPHER W. SHEAN	For	For
8	SUKHINDER SINGH CASSIDY	For	For
9	ROBERT S. WIESENTHAL	For	For

TO RATIFY THE APPOINTMENT OF KPMG LLP

2. AS TRIPADVISOR, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.

Management For

For

TO APPROVE, ON AN ADVISORY BASIS, THE

3. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.

Management For

For

INTELSAT S.A.

Security L5140P101

Ticker Symbol I

ISIN LU0914713705

Meeting Type

Annual

Meeting Date

18-Jun-2015

Agenda

934217399 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF STATUTORY STAND-ALONE FINANCIAL STATEMENTS	Management	For	For
2.	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Management	For	For
3.	APPROVAL OF ALLOCATION OF ANNUAL RESULTS	Management	For	For
4.	APPROVAL OF DECLARATION OF PREFERRED SHARE DIVIDENDS	Management	For	For
5.	APPROVAL OF DISCHARGE TO DIRECTORS FOR PERFORMANCE	Management	For	For
6A.	ELECTION OF DIRECTOR: DAVID MCGLADE	Management	For	For
6B.	ELECTION OF DIRECTOR: ROBERT CALLAHAN	Management	For	For
6C.	ELECTION OF DIRECTOR: DENIS VILAFRANCA	Management	For	For
7.	APPROVAL OF DIRECTOR REMUNERATION	Management	For	For
8.	APPROVAL OF RE-APPOINTMENT OF INDEPENDENT REGISTERED ACCOUNTING FIRM (SEE NOTICE FOR FURTHER DETAILS)	Management	For	For
9.	APPROVAL OF SHARE REPURCHASES AND TREASURY SHARE HOLDINGS (SEE NOTICE FOR FURTHER DETAILS)	Management	For	For
10.	ACKNOWLEDGEMENT OF REPORT AND APPROVAL OF AN EXTENSION OF THE VALIDITY PERIOD OF THE AUTHORIZED	Management	For	For

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SHARE CAPITAL AND RELATED  
AUTHORIZATION AND WAIVER,  
SUPPRESSION AND WAIVER OF  
SHAREHOLDER PRE-EMPTIVE RIGHTS (SEE  
NOTICE FOR FURTHER DETAILS)

TIME WARNER INC.

Security	887317303	Meeting Type	Annual
Ticker Symbol	TWX	Meeting Date	19-Jun-2015
ISIN	US8873173038	Agenda	934204784 - Management

Item	Proposal	Proposed by	Vote	For/Against 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: ROBERT C. CLARK	Management	For	For
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1I.	ELECTION OF DIRECTOR: FRED HASSAN	Management	For	For
1J.	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Management	For	For
1K.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Management	For	For
1L.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL ON RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL ON TOBACCO DEPICTIONS IN FILMS.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS REDUCTION TARGETS.	Shareholder	Against	For

HENRY SCHEIN, INC.

Security	806407102	Meeting Type	Annual
Ticker Symbol	HSIC	Meeting Date	22-Jun-2015
ISIN	US8064071025	Agenda	934215333 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BARRY J. ALPERIN	Management	For	For
1B.	ELECTION OF DIRECTOR: LAWRENCE S. BACOW, PH.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: GERALD A. BENJAMIN	Management	For	For
1D.	ELECTION OF DIRECTOR: STANLEY M. BERGMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES P. BRESLAWSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: PAUL BRONS	Management	For	For
1G.	ELECTION OF DIRECTOR: DONALD J. KABAT	Management	For	For
1H.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	Management	For	For
1I.	ELECTION OF DIRECTOR: NORMAN S. MATTHEWS	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK E. MLOTEK	Management	For	For
1K.	ELECTION OF DIRECTOR: STEVEN PALADINO	Management	For	For
1L.	ELECTION OF DIRECTOR: CAROL RAPHAEL	Management	For	For
1M.	ELECTION OF DIRECTOR: E. DIANNE REKOW, DDS, PH.D.	Management	For	For
1N.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D.	Management	For	For
1O.	ELECTION OF DIRECTOR: LOUIS W. SULLIVAN, M.D.	Management	For	For
2.	PROPOSAL TO AMEND AND RESTATE THE COMPANY'S 1996 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN (TO BE RENAMED THE 2015 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN).	Management	For	For
3.	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE 2014 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	PROPOSAL TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 26, 2015.	Management	For	For
TELECOM ARGENTINA, S.A.				
Security	879273209		Meeting Type	Special
Ticker Symbol	TEO		Meeting Date	22-Jun-2015
ISIN	US8792732096		Agenda	934233622 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1)	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.	Management	For	For
2)	REVIEW OF THE APPOINTMENT OF MR. OSCAR CARLOS CRISTIANCI AS DIRECTOR MADE BY THE SUPERVISORY COMMITTEE ON APRIL 16, 2015, IN COMPLIANCE WITH THE SECOND PARAGRAPH OF SECTION 258 OF THE LEY DE SOCIEDADES COMERCIALES.	Management	For	For
3)	AMENDMENT OF SECTION 3 OF THE BYLAWS, IN ORDER TO EXTEND THE CORPORATE PURPOSE, INCLUDING THE POSSIBILITY TO PROVIDE REGULATED SERVICES BY THE LAW NO 26,522 OF AUDIOVISUAL COMMUNICATION SERVICES. THE VALIDITY OF THE AMENDMENT THAT THE SHAREHOLDERS' MEETING INTRODUCES TO THE SECTION RELATED TO THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	Abstain	Against
IAC/INTERACTIVECORP				
Security	44919P508		Meeting Type	Annual
Ticker Symbol	IACI		Meeting Date	24-Jun-2015
ISIN	US44919P5089		Agenda	934219280 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EDGAR BRONFMAN, JR.		For	For
	2 CHELSEA CLINTON		For	For
	3 SONALI DE RYCKER		For	For
	4 BARRY DILLER		For	For
	5 MICHAEL D. EISNER		For	For
	6 BONNIE HAMMER		For	For
	7 VICTOR A. KAUFMAN		For	For
	8 BRYAN LOURD		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
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

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YAHOO! INC.			
Security	984332106	Meeting Type	Annual
Ticker Symbol	YHOO	Meeting Date	24-Jun-2015
ISIN	US9843321061	Agenda	934220625 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID FILO	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Management	For	For
1C.	ELECTION OF DIRECTOR: MAX R. LEVCHIN	Management	For	For
1D.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES R. SCHWAB	Management	For	For
1G.	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REGARDING A RIGHT TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For

LIBERTY GLOBAL PLC.			
Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	25-Jun-2015
ISIN	GB00B8W67662	Agenda	934219331 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT MICHAEL T. FRIES AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2018.	Management	For	For
2.		Management	For	For



- TO ELECT PAUL A. GOULD AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2018.
3. TO ELECT JOHN C. MALONE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2018. Management For For
4. TO ELECT LARRY E. ROMRELL AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2018. Management For For
5. TO APPROVE ON AN ADVISORY BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2014, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES). Management For For
6. TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2015. Management For For
7. TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL). Management For For
8. TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION. Management For For

ZEP INC

Security	98944B108	Meeting Type	Special
Ticker Symbol	ZEP	Meeting Date	25-Jun-2015
ISIN	US98944B1089	Agenda	934239888 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVE AND ADOPT THE MERGER AGREEMENT, DATED APRIL 7, 2015 (THE "MERGER AGREEMENT"), BY AND AMONG ZEP INC., NM Z PARENT INC., AND NM Z MERGER SUB INC., AND THEREBY APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER OF NM Z MERGER SUB INC. WITH AND INTO ZEP INC. (THE "MERGER").	Management	For	For
2.	ADVISORY (NON-BINDING) PROPOSAL TO APPROVE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3.	ADJOURN THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For	For
CENTRAL EUROPE, RUSSIA & TURKEY FD COM				
Security	153436100		Meeting Type	Annual
Ticker Symbol	CEE		Meeting Date	26-Jun-2015
ISIN	US1534361001		Agenda	934238913 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. WALTER C. DOSTMAN		For	For
	2 DR. FRANZ WILHELM HOPP		For	For
	3 MR. C.H. STRENGER		For	For
	4 MR. JOACHIM WAGNER		For	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING OCTOBER 31, 2015.	Management	For	For
THE ST. JOE COMPANY				
Security	790148100		Meeting Type	Annual
Ticker Symbol	JOE		Meeting Date	30-Jun-2015
ISIN	US7901481009		Agenda	934226235 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CESAR L. ALVAREZ	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE R. BERKOWITZ	Management	For	For
1C.	ELECTION OF DIRECTOR: HOWARD S. FRANK	Management	For	For
1D.	ELECTION OF DIRECTOR: JEFFREY C. KEIL	Management	For	For
1E.	ELECTION OF DIRECTOR: STANLEY MARTIN	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS P. MURPHY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: VITO S. PORTERA	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF THE ST. JOE COMPANY 2015 PERFORMANCE AND EQUITY INCENTIVE PLAN.	Management	For	For
INTERXION HOLDING N V				
Security	N47279109		Meeting Type	Annual
Ticker Symbol	INXN		Meeting Date	30-Jun-2015
ISIN	NL0009693779		Agenda	934250325 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014.	Management	For	For
2.	PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014.	Management	For	For
3.	PROPOSAL TO RE-APPOINT ROB RUIJTER AS NON-EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
4.	PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY STATEMENT.	Management	Abstain	Against
5.	PROPOSAL TO AWARD PERFORMANCE SHARES TO OUR EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT.	Management	Abstain	Against
6A.		Management	Against	Against

	PROPOSAL TO DESIGNATE THE BOARD AS THE AUTHORIZED CORPORATE BODY, FOR A 18 MONTH PERIOD FROM THE DATE OF THIS ANNUAL GENERAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) 4,352,281 SHARES WITHOUT PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE COMPANY'S EMPLOYEE INCENTIVE SCHEMES.		
6B.	PROPOSAL TO DESIGNATE THE BOARD AS THE AUTHORIZED CORPORATE BODY, FOR A 18 MONTH PERIOD FROM THE DATE OF THIS ANNUAL GENERAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) SHARES UP TO 10% OF THE CURRENT AUTHORIZED SHARE CAPITAL OF THE COMPANY.	Management Abstain	Against
7.	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. TO AUDIT OUR ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2015.	Management For	For

**SIGNATURES**

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

Registrant The Gabelli Equity Trust Inc.

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

Bruce N. Alpert, Principal Executive Officer

Date 8/3/15

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