Gabelli Healthcare & WellnessRx Trust Form N-PX August 24, 2016

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 811-22021

<u>The Gabelli Healthcare & Wellness^{Rx} Trust</u> (Exact name of registrant as specified in charter)

One Corporate Center

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

Agnes Mullady

Gabelli Funds, LLC

One Corporate Center

<u>Rye, New York 10580-1422</u> (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, 2015 - June 30, 2016

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, 2015 TO JUNE 30, 2016

ProxyEdge Meeting Date Range: 07/01/2015 - 06/30/2016 Report Date: 07/06/2016 The Gabelli Healthcare & Wellness Trust

KRAF Securit		ny Report GROUP, INC. 50076Q106 KRFT			ng Type ng Date	Special 01-Jul-2015
ISIN	, ,	US50076Q1067		Agend	C	934242265 - Management
Item	Proposal	DSAL TO APPROVE THE	Proposed by	Vote	For/Against Managemer	
1.	AGREEM PLAN OF 24, 2015, AMONG CORPOR MERGER LLC ANI KRAFT F AGREEM	IENT AND F MERGER, DATED AS OF MARCH H.J. HEINZ HOLDING ATION, KITE & SUB CORP., KITE MERGER SUB O FOODS GROUP, INC. (THE "MERGER IENT").	Managemen R	ıt For	For	
2.	NON-BIN ADVISO THAT M. BECOME GROUP, INC.'S NA CONNEC MERGER	RY VOTE, THE COMPENSATION AY E PAYABLE TO KRAFT FOODS AMED EXECUTIVE OFFICERS IN TTION WITH THE MERGER OF KITE		it For	For	
3.	INC. A PROPC	DSAL TO APPROVE ONE OR MORE NMENTS OF THE SPECIAL G OF	Managemen	it For	For	

Securit	GROUP, NECESS. INCLUD ADJOUR SOLICIT THE PROPOS AGREEM ER PHARM	ARY OR APPROPRIATE, ING NMENTS TO PERMIT FURTHER ATION OF PROXIES IN FAVOR OF AL RELATED TO THE MERGER			ng Type ng Date la	Annual 07-Jul-2015 934245677 - Management
Item	Proposal		Proposed by	Vote	For/Against Managemer	
1A.	ELECTIC ANDREV	ON OF DIRECTOR: VALERIE L.	Managemen	t For	For	
1B.		ON OF DIRECTOR: FRANK	Managemen	t For	For	
1C.		ON OF DIRECTOR: FRANK C.	Managemen	t For	For	
1D.		ON OF DIRECTOR: CRISTINA	Managemen	t For	For	
1E.		ON OF DIRECTOR: JAMES A.	Managemen	t For	For	
1F.		ON OF DIRECTOR: DONALD H.	Managemen	t For	For	
1G.	ELECTIO) N OF DIRECTOR: NIKIN PATEL THE SELECTION OF BDO USA, LLP,	Managemen	t For	For	
2.	AS THE COMPAN PUBLIC	NY'S INDEPENDENT REGISTERED NTING FIRM FOR THE FISCAL	Managemen	t For	For	
3.	DECEME APPROV INCENT	BER 31, 2015. E THE 2015 LONG-TERM IVE PLAN. E IN A NON-BINDING ADVISORY	Managemen	t Agains	st Against	
4.	VOTE TH COMPAN	HE NY'S EXECUTIVE COMPENSATION.	Managemen	t For	For	
ALERE	E INC.					
Securit	У	01449J105		Meetin	ng Type	Annual
Ticker	Symbol	ALR		Meetin	ng Date	22-Jul-2015
ISIN		US01449J1051		Agend	la	934248875 - Management
τ.	D		Proposed	* *	For/Against	-
Item	Proposal		by	Vote	Managemer	
1Δ			Managemen	t For	For	

Management For

For

	ELECTION OF DIRECTOR: GREGG J. POWERS				
1B.	ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH	Managemen	nt For	For	
1C.	D. ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG	Managemen	nt For	For	
1D.	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	Managemen	nt For	For	
1E.	ELECTION OF DIRECTOR: JOHN F. LEVY	Managemen	nt For	For	
1F.	ELECTION OF DIRECTOR: BRIAN A.	Managemen	nt For	For	
	MARKISON ELECTION OF DIRECTOR: SIR THOMAS F.	C			
1G.	WILSON	Managemen	nt For	For	
1H.	ELECTION OF DIRECTOR: JOHN A. QUELCH	IManagemen	nt For	For	
1I.	ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.	Managemen	nt For	For	
1 J .	ELECTION OF DIRECTOR: NAMAL NAWANA	Managemen	nt For	For	
	APPROVE AMENDMENTS TO OUR 2010				
	STOCK				
	OPTION AND INCENTIVE PLAN TO INCREASE THE				
2	NUMBER OF SHARES OF COMMON STOCK	Managemen	t Agains	t Against	
	AVAILABLE FOR (DUE TO SPACE LIMITS,	,			
	SEE PROXY STATEMENT FOR FULL				
	PROPOSAL).				
	RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS OUR	ł			
3	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managemen	t For	For	
5	FIRM FOR OUR FISCAL YEAR ENDING	Wallagemen	11 1 01	101	
	DECEMBER				
	31, 2015.				
4	HOLD AN ADVISORY VOTE ON EXECUTIVE	Monogomor	t For	For	
4	COMPENSATION.	Managemen		гоі	
ITO EN	N,LTD.				
Securit	y J25027103		Meetin	g Type	Annual General Meeting
Ticker	Symbol		Meetin	g Date	28-Jul-2015
ISIN	JP3143000002		Agenda	ì	706308271 -
			8		Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1	Approve Appropriation of Surplus	Managemen		For	
2 MCKE	Appoint a Corporate Auditor Takahashi, Minoru	Managemen	nt For	For	
MCKE Securit	SSON CORPORATION y 58155Q103		Meetin	σ Tvne	Annual
Securit	J 50155 2105		meetin	5 172	

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Ticker Symbol		MCK			Meeting Date		29-Jul-2015
ISIN		US58155Q1031			Agend	la	934251531 - Management
Item	Proposal			Proposed by	Vote	For/Agains Manageme	

		Uy .	wianagem
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management For	For
1 B .	ELECTION OF DIRECTOR: WAYNE A. BUDD	Management For	For
1 C .	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Management For	For
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management For	For
1E.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Management For	For
1F.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management For	For
1 G .	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Management For	For
1H.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management For	For
1I.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Management For	For
1J.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management For	For
1K.	ELECTION OF DIRECTOR: SUSAN R. SALKA RATIFICATION OF THE APPOINTMENT OF	Management For	For
2.	DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Management For	For
3.	FISCAL YEAR ENDING MARCH 31, 2016. ADVISORY VOTE ON EXECUTIVE COMPENSATION. REAPPROVAL OF PERFORMANCE	Management For	For
4.	MEASURES AVAILABLE FOR PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S MANAGEMENT INCENTIVE	Management For	For
	PLAN. APPROVAL OF AMENDMENTS TO AMENDED AND		
5.	RESTATED BY-LAWS TO PERMIT SHAREHOLDER	Management For	For
6.	PROXY ACCESS. SHAREHOLDER PROPOSAL ON DISCLOSURE OF	Shareholder Against	For
	POLITICAL CONTRIBUTIONS AND		

	SHAREH ACCELE VESTIN CARE, INC	G OF EQUITY AWARDS. C.	Shareholder	C		
Securit Ticker	ty Symbol	681904108 OCR		Meeting Meeting		Special 18-Aug-2015
ISIN	j	US6819041087		Agenda		934263702 -
				C		Management
Item	Proposal		Proposed by	VOTE	For/Against Managemen	
1.	MERGEI IT MAY AMEND AMONG OMNICA CORPOF PHARMA CORPOF AND TR DELAWA CORPOF SUBSID	ED FROM TIME TO TIME, BY AND ARE, INC., A DELAWARE ATION, CVS ACY, INC., A RHODE ISLAND ATION, EE MERGER SUB, INC., A ARE RATION AND WHOLLY OWNED	•		For	
2.	TO APPE SPECIAI MEETIN TO SOLICIT ARE INSUFFI SPECIAI MEETIN AGREEM TO APPE (NON-BI BASIS, T COMPEN TO	G, IF NECESSARY OR ADVISABLE, ADDITIONAL PROXIES IF THERE CIENT VOTES AT THE TIME OF G TO ADOPT THE MERGER MENT. ROVE, ON AN ADVISORY	Managemen		For	
	OFFICER CONNEC OF THE MERGEI	RS IN CTION WITH THE CONSUMMATION				
MYLA Securi	AN N.V.	N59465109		Meeting	Type	Special
	Symbol	MYL		Meeting	•••	28-Aug-2015

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ISIN	NL0011031208		Agenc	la	934267508 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	APPROVAL UNDER ARTICLE 2:107A OF THE DUTCH CIVIL CODE OF THE ACQUISITION, DIRECTLY OR INDIRECTLY (WHETHER BY WAY OF AN OFFER (AND SUBSEQUENT COMPULSORY ACQUISITION) OR ANY OTHER LEGAL ARRANGEMENT) OF ALL OR ANY PORTION OF THE ORDINARY SHARES OF PERRIGO COMPANY PLC ("PERRIGO") OUTSTANDING (ON A FULLY DILUTED(DUE TO SPACE LIMITS SEE PROXY STATEMENT FOR FULL PROPOSAL).	Managemen	nt Again	st Against	
VITAS	OY INTERNATIONAL HOLDINGS LTD, TUEN	I MUN			
Securit	y Y93794108		Meetin	ng Type	Annual General Meeting
Ticker	Symbol		Meeting Date		09-Sep-2015
ISIN	HK0345001611		Agenc	la	706326053 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE	Non-Voting	g 5		
СММТ	T URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehl 717/LTN20150717312.pdf-AND- http://www.hkexnews.hk/listedco/listconews/sehl		9		
1	717/LTN20150717320.pdf TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED	Manageme	nt For	For	

	218T MADCH 2015		
2	31ST MARCH, 2015	Managanat	Ear
2	TO DECLARE A FINAL DIVIDEND	Management For	For
	TO RE-ELECT DR. THE HON. SIR DAVID		
3.A.I	KWOK-PO LI	Management For	For
	AS AN INDEPENDENT NON-EXECUTIVE	C	
	DIRECTOR		
2 4 11	TO RE-ELECT MR. JAN P. S. ERLUND AS AN		г
3.AII	INDEPENDENT NON-EXECUTIVE	Management For	For
	DIRECTOR		
	TO RE-ELECT MR. ANTHONY JOHN		
3AIII	LIDDELL	Management For	For
	NIGHTINGALE AS AN INDEPENDENT NON-	0	
	EXECUTIVE DIRECTOR		
3.B	TO FIX THE REMUNERATION OF THE	Management For	For
	DIRECTORS	C	
	TO APPOINT AUDITORS AND AUTHORISE		
4	THE DESCRIPTION TO FIX THEP	Management For	For
	DIRECTORS TO FIX THEIR	C	
	REMUNERATION		
	TO GRANT AN UNCONDITIONAL		
<i>~</i> .	MANDATE TO THE		
5.A	DIRECTORS TO ISSUE, ALLOT AND DEAL	Management Abstain	Against
	WITH		
	ADDITIONAL SHARES OF THE COMPANY		
	TO GRANT AN UNCONDITIONAL		
5 D	MANDATE TO THE	3.6	
5.B	DIRECTORS TO BUY-BACK SHARES OF	Management Abstain	Against
	THE		
	COMPANY		
	TO ADD THE NUMBER OF SHARES		
	BOUGHT-BACK		
5.C	PURSUANT TO RESOLUTION 5B TO THE	Management Abstain	Against
	NUMBER	C C	C
	OF SHARES AVAILABLE PURSUANT TO		
	RESOLUTION 5A		
	TO APPROVE THE GRANT OF OPTIONS TO		
5 D	MR.	Manage 1 4 1 4 1 4 1 1 4 1 4 1 4 1 1 4 1 1 4 1 1 1 4 1	
5.D	WINSTON YAU-LAI LO UNDER THE 2012	Management Abstain	Against
	SHARE		
	OPTION SCHEME 24 JUL 2015: PLEASE NOTE THAT THIS IS A		
	24 JUL 2013: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD		
	DATEIF		
	YOU HAVE ALREADY SENT IN YOUR		
CMMT	VOTES, PLEASE DO NOT VOTE AGAIN UNLESS	Non-Voting	
	YOU D-		
	ECIDE TO AMEND YOUR ORIGINAL		
	INSTRUCTIONS.		
	THANK YOU.		
LIREP	ATOR MEDICAL HOLDINGS INC		

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Securit Ticker ISIN	y Symbol	53012L108 LBMH US53012L1089			ng Type ng Date la	Annual 11-Sep-2015 934269398 -
						Management
Item	Proposal		Proposed by	Vote	For/Agains Managemen	
1.	DIRECT	OR	Managemer	nt	C	
	1 1	MARK A. LIBRATORE	-	For	For	
	2 J	EANNETTE M. CORBETT		For	For	
	3 7	TYLER WICK		For	For	
	4 I	RUBEN J. KING-SHAW, JR.		For	For	
	5 I	PHILIP SPRINKLE		For	For	
	RATIFY INDEPE	CROWE HORWATH LLP AS				
2		ERED PUBLIC ACCOUNTING FIRM	Managemer	nt For	For	
	FOR TH					
		CAL YEAR.				
		THER BUSINESS AS MAY				
		LY COME				
3		THE MEETING OR ANY	Managemer	nt For	For	
	ADJOUR					
	THEREC					
		MARKET, INC.			T	
Securit	-	966837106			ng Type	Annual
Ticker	Symbol	WFM	Meeting Date		15-Sep-2015	
						0242(5201
ISIN		US9668371068		Agend	la	934265201 - Managamant
ISIN		US9668371068		Agend	la	934265201 - Management
		US9668371068	Proposed	-		Management
ISIN Item	Proposal	US9668371068	Proposed	Agend Vote	For/Agains	Management t
	Proposal		by	Vote		Management t
Item	DIRECT		-	Vote	For/Agains	Management t
Item	DIRECT	OR	by	Vote	For/Agains Managemen	Management t
Item	DIRECT 1 I 2 S	OR DR. JOHN ELSTROTT	by	Vote nt For	For/Agains Managemen For	Management t
Item	DIRECTO 1 1 2 5 3 5	OR DR. JOHN ELSTROTT SHAHID (HASS) HASSAN	by	Vote nt For For	For/Agains Managemen For For	Management t
Item	DIRECTO 1 1 2 5 3 5 4 J	OR DR. JOHN ELSTROTT SHAHID (HASS) HASSAN STEPHANIE KUGELMAN	by	Vote nt For For For	For/Agains Managemen For For For For	Management t
Item	DIRECT 1 I 2 S 3 S 4 J 5 V	OR DR. JOHN ELSTROTT SHAHID (HASS) HASSAN STEPHANIE KUGELMAN OHN MACKEY	by	Vote nt For For For For	For/Agains Managemen For For For For For	Management t
Item	DIRECT 1 I 2 S 3 S 4 J 5 N 6 J	OR DR. JOHN ELSTROTT SHAHID (HASS) HASSAN STEPHANIE KUGELMAN OHN MACKEY WALTER ROBB	by	Vote for For For For For For	For/Agains Managemen For For For For For For	Management t
Item	DIRECTO 1 I 2 S 3 S 4 J 5 N 6 J 7 I 8 J	OR DR. JOHN ELSTROTT SHAHID (HASS) HASSAN STEPHANIE KUGELMAN OHN MACKEY WALTER ROBB ONATHAN SEIFFER MORRIS (MO) SIEGEL ONATHAN SOKOLOFF	by	Vote For For For For For For For	For/Agains Managemen For For For For For For For	Management t
Item	DIRECTO 1 I 2 S 3 S 4 J 5 N 6 J 7 I 8 J 9 I	OR DR. JOHN ELSTROTT SHAHID (HASS) HASSAN STEPHANIE KUGELMAN OHN MACKEY WALTER ROBB ONATHAN SEIFFER MORRIS (MO) SIEGEL ONATHAN SOKOLOFF DR. RALPH SORENSON	by	Vote For For For For For For For For For	For/Agains Management For For For For For For For For For For	Management t
Item	DIRECT 1 I 2 S 3 S 4 J 5 N 6 J 7 I 8 J 9 I 10 0	OR DR. JOHN ELSTROTT SHAHID (HASS) HASSAN STEPHANIE KUGELMAN OHN MACKEY WALTER ROBB ONATHAN SEIFFER MORRIS (MO) SIEGEL ONATHAN SOKOLOFF DR. RALPH SORENSON GABRIELLE SULZBERGER	by	Vote For For For For For For For For For For	For/Agains Managemen For For For For For For For For For For	Management t
Item	DIRECT 1 I 2 S 3 S 4 J 5 N 6 J 7 I 8 J 9 I 10 Q 11 N	OR DR. JOHN ELSTROTT SHAHID (HASS) HASSAN STEPHANIE KUGELMAN OHN MACKEY WALTER ROBB ONATHAN SEIFFER MORRIS (MO) SIEGEL ONATHAN SOKOLOFF DR. RALPH SORENSON GABRIELLE SULZBERGER W. (KIP) TINDELL, III	by	Vote For For For For For For For For For	For/Agains Management For For For For For For For For For For	Management t
Item	DIRECTO 1 I 2 S 3 S 4 J 5 N 6 J 7 I 8 J 9 I 10 C 11 N ADVISO	OR DR. JOHN ELSTROTT SHAHID (HASS) HASSAN STEPHANIE KUGELMAN OHN MACKEY WALTER ROBB ONATHAN SEIFFER MORRIS (MO) SIEGEL ONATHAN SOKOLOFF DR. RALPH SORENSON GABRIELLE SULZBERGER W. (KIP) TINDELL, III RY VOTE TO APPROVE THE	by	Vote For For For For For For For For For For	For/Agains Managemen For For For For For For For For For For	Management t
Item 1.	DIRECT 1 1 2 5 3 5 4 J 5 7 6 J 7 1 8 J 9 1 10 0 11 7 ADVISO COMPEN	OR DR. JOHN ELSTROTT SHAHID (HASS) HASSAN STEPHANIE KUGELMAN OHN MACKEY WALTER ROBB ONATHAN SEIFFER MORRIS (MO) SIEGEL ONATHAN SOKOLOFF DR. RALPH SORENSON GABRIELLE SULZBERGER W. (KIP) TINDELL, III RY VOTE TO APPROVE THE NSATION OF THE NAMED	by Managemen	Vote For For For For For For For For For For	For/Agains Managemen For For For For For For For For For For	Management t
Item	DIRECT 1 1 2 2 3 5 4 J 5 7 6 J 7 1 8 J 9 1 10 0 11 7 ADVISO COMPEN EXECUT	OR DR. JOHN ELSTROTT SHAHID (HASS) HASSAN STEPHANIE KUGELMAN OHN MACKEY WALTER ROBB ONATHAN SEIFFER MORRIS (MO) SIEGEL ONATHAN SOKOLOFF DR. RALPH SORENSON GABRIELLE SULZBERGER W. (KIP) TINDELL, III RY VOTE TO APPROVE THE NSATION OF THE NAMED IVE	by	Vote For For For For For For For For For For	For/Agains Managemen For For For For For For For For For For	Management t
Item 1. 2.	DIRECT 1 I 2 S 3 S 4 J 5 V 6 J 7 I 8 J 9 I 10 C 11 V ADVISO COMPEN EXECUT OFFICEN	OR DR. JOHN ELSTROTT SHAHID (HASS) HASSAN STEPHANIE KUGELMAN OHN MACKEY WALTER ROBB ONATHAN SEIFFER MORRIS (MO) SIEGEL ONATHAN SOKOLOFF DR. RALPH SORENSON GABRIELLE SULZBERGER W. (KIP) TINDELL, III RY VOTE TO APPROVE THE NSATION OF THE NAMED IVE	by Managemen Managemen	Vote for For For For For For For For For For	For/Agains: Managemen For For For For For For For For For For	Management t
Item 1.	DIRECTO 1 I 2 S 3 S 4 J 5 V 6 J 7 I 8 J 9 I 10 C 11 V ADVISO COMPEN EXECUTI OFFICEN RATIFIC	OR DR. JOHN ELSTROTT SHAHID (HASS) HASSAN STEPHANIE KUGELMAN OHN MACKEY WALTER ROBB ONATHAN SEIFFER MORRIS (MO) SIEGEL ONATHAN SOKOLOFF DR. RALPH SORENSON GABRIELLE SULZBERGER W. (KIP) TINDELL, III RY VOTE TO APPROVE THE NSATION OF THE NAMED IVE RS.	by Managemen Managemen	Vote for For For For For For For For For For	For/Agains Managemen For For For For For For For For For For	Management t
Item 1. 2.	DIRECT 1 I 2 S 3 S 4 J 5 N 6 J 7 I 8 J 9 I 10 G 11 N ADVISO COMPEN EXECUT OFFICEN RATIFIC ERNST &	OR DR. JOHN ELSTROTT SHAHID (HASS) HASSAN STEPHANIE KUGELMAN OHN MACKEY WALTER ROBB ONATHAN SEIFFER MORRIS (MO) SIEGEL ONATHAN SOKOLOFF DR. RALPH SORENSON GABRIELLE SULZBERGER W. (KIP) TINDELL, III RY VOTE TO APPROVE THE VSATION OF THE NAMED TVE SS. CATION OF THE APPOINTMENT OF	by Managemen Managemen	Vote for For For For For For For For For For	For/Agains: Managemen For For For For For For For For For For	Management t
Item 1. 2.	DIRECT 1 I 2 S 3 S 4 J 5 N 6 J 7 I 8 J 9 I 10 G 11 N ADVISO COMPEN EXECUT OFFICEN RATIFIC ERNST &	OR DR. JOHN ELSTROTT SHAHID (HASS) HASSAN STEPHANIE KUGELMAN OHN MACKEY WALTER ROBB ONATHAN SEIFFER MORRIS (MO) SIEGEL ONATHAN SOKOLOFF DR. RALPH SORENSON GABRIELLE SULZBERGER W. (KIP) TINDELL, III RY VOTE TO APPROVE THE NSATION OF THE NAMED TVE RS. CATION OF THE APPOINTMENT OF & LLP AS INDEPENDENT AUDITOR	by Managemen Managemen	Vote for For For For For For For For For For	For/Agains: Managemen For For For For For For For For For For	Management t

4. 5. SYNE	COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 27, 2015. PROPOSAL REGARDING AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 600 MILLION TO 1.2 BILLION. PROPOSAL REQUIRING OUR BOARD OF DIRECTORS TO ADOPT A POLICY RELATED TO LIMITING ACCELERATION OF VESTING OF EQUITY UPON A CHANGE IN CONTROL. RGY HEALTH PLC	E Management For	For t For	
Securi	ty G8646U109	Meetin	g Type	Annual General Meeting
Ticker	Symbol	Meetin	g Date	17-Sep-2015
ISIN	GB0030757263	Agenda	a	706381744 - Management
Item	Proposal	Proposed Vote	For/Against Managemen	t
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 29 MARCH 2015	9 Management For	For	
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 29 MARCH 2015	I Management For	For	
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN APPENDIX 1 OF THE NOTICE OF MEETING	Management For	For	
4	TO APPROVE THE NEW LONG TERM INCENTIVE PLAN (THE 2015 LTIP) THE PRINCIPAL TERMS OF WHICH ARE SET OUT IN APPENDIX 2 OF THE NOTICE OF MEETING	Management Abstair	n Against	
5	TO RE-ELECT SIR DUNCAN KIRKBRIDE NICHOL AS A DIRECTOR OF THE COMPANY TO RE-ELECT DR RICHARD MARTIN	Management For	For	
6	STEEVES AS A	Management For	For	
7	DIRECTOR OF THE COMPANY	Management For	For	

	TO RE-ELECT GAVIN HILL AS A DIRECTOR OF THE		
	COMPANY		
	TO RE-ELECT MRS CONSTANCE		
8	FREDERIQUE BAROUDEL AS A DIRECTOR OF THE	Management For	For
	COMPANY		
	TO RE-ELECT MR JEFFERY FRANCIS		
9	HARRIS AS A	Management For	For
-	DIRECTOR OF THE COMPANY	inanagement i or	1 01
	TO RE-ELECT DR ADRIAN VINCENT		
10	COWARD AS A	Management For	For
	DIRECTOR OF THE COMPANY	C	
	TO ELECT MR BRUCE ALLAN EDWARDS		
11	AS A	Management For	For
	DIRECTOR OF THE COMPANY		
	TO RE-APPOINT KPMG LLP AS AUDITORS		_
12	OF THE	Management For	For
	COMPANY		
12	TO AUTHORISE THE DIRECTORS TO	Managament Far	For
13	DETERMINE THE AUDITORS' REMUNERATION	Management For	For
	THAT THE COMPANY BE AUTHORISED TO		
14	MAKE	Management For	For
1-1	POLITICAL DONATIONS	Winnagement I of	1.01
	THAT, PURSUANT TO SECTION 551 OF THE		
1.7	COMPANIES ACT 2006, THE DIRECTORS BE		F
15	AUTHORISED TO ALLOT RELEVANT	Management For	For
	SECURITIES		
	THAT, SUBJECT TO THE PASSING OF		
	RESOLUTION		
	15 AND PURSUANT TO SECTION 570 OF		_
16	THE	Management For	For
	COMPANIES ACT 2006, THE DIRECTORS BE		
	EMPOWERED TO ALLOT EQUITY SECURITIES.		
	THAT, PURSUANT TO SECTION 701 OF THE		
	COMPANIES ACT 2006, THE COMPANY BE		
17	AUTHORISED TO MAKE MARKET	Management For	For
	PURCHASES		
	THAT A GENERAL MEETING OF THE		
	COMPANY		
18	(OTHER THAN AN AGM) MAY BE CALLED	Management Against	Against
	ON NOT		-
	LESS THAN 14 CLEAR DAYS' NOTICE		
CMMT	25 AUG 2015: PLEASE NOTE THAT THIS IS A	Non-Voting	
	REVISION DUE TO MODIFICATION OF THE		
	TE-XT OF		
	RESOLUTION 8. IF YOU HAVE ALREADY		
	SENT IN YOUR VOTES, REASE DO NOT		
	YOUR VOTES, PLEASE DO NOT		

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VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. PATTERSON COMPANIES,