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Calamos Global Dynamic Income Fund
Form N-PX
August 28, 2017

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22047

NAME OF REGISTRANT: CALAMOS GLOBAL DYNAMIC INCOME
FUND

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court
Naperville, IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President
Calamos Advisors LLC
2020 Calamos Court
Naperville, IL 60563-2787

REGISTRANT'S TELEPHONE NUMBER: (630) 245-7200

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2016 - 06/30/2017

Calamos Global Dynamic Income Fund

ABB LTD, ZUERICH

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 13-Apr-2017
Ticker:
ISIN: CH0012221716

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL | Non-Voting | |

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

| | | | |
|-----|--|------|-----|
| 1 | APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2016 | Mgmt | For |
| 2 | CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT | Mgmt | For |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT | Mgmt | For |
| 4 | APPROPRIATION OF EARNINGS: A DIVIDEND OF CHF 0.76 GROSS PER REGISTERED SHARE | Mgmt | For |
| 5 | CAPITAL REDUCTION THROUGH CANCELLATION OF SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM | Mgmt | For |
| 6 | RENEWAL OF AUTHORIZED SHARE CAPITAL | Mgmt | For |
| 7.1 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING | Mgmt | For |
| 7.2 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2018 | Mgmt | For |
| 8.1 | ELECTION OF MATTI ALAHUHTA AS DIRECTOR | Mgmt | For |
| 8.2 | ELECTION OF DAVID CONSTABLE AS DIRECTOR | Mgmt | For |
| 8.3 | ELECTION OF FREDERICO FLEURY CURADO AS DIRECTOR | Mgmt | For |
| 8.4 | ELECTION OF LARS FOERBERG AS DIRECTOR | Mgmt | For |
| 8.5 | ELECTION OF LOUIS R. HUGHES AS DIRECTOR | Mgmt | For |
| 8.6 | ELECTION OF DAVID MELINE AS DIRECTOR | Mgmt | For |
| 8.7 | ELECTION OF SATISH PAI AS DIRECTOR | Mgmt | For |
| 8.8 | ELECTION OF JACOB WALLENBERG AS DIRECTOR | Mgmt | For |
| 8.9 | ELECTION OF YING YEH AS DIRECTOR | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 8.10 | ELECTION OF PETER VOSER AS DIRECTOR AND CHAIRMAN | Mgmt | For |
| 9.1 | ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE | Mgmt | For |
| 9.2 | ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO | Mgmt | For |
| 9.3 | ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH | Mgmt | For |
| 10 | ELECTION OF THE INDEPENDENT PROXY: DR. HANS ZEHNDER, BADEN | Mgmt | For |
| 11 | ELECTION OF THE AUDITORS: ERNST & YOUNG AG | Mgmt | For |
| CMMT | 17 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 8.4. 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 | |

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 28-Apr-2017
Ticker: ABT
ISIN: US0028241000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT E.M. LIDDY N. MCKINSTRY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III D.J. STARKS G.F. TILTON M.D. WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SAY WHEN ON PAY - AN ADVISORY VOTE TO APPROVE THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

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| 5. | APPROVAL OF THE ABBOTT LABORATORIES 2017 INCENTIVE STOCK PROGRAM | Mgmt | For |
| 6. | APPROVAL OF THE ABBOTT LABORATORIES 2017 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES. | Mgmt | For |
| 7. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 ABBVIE INC.

Agen

Security: 00287Y109
 Meeting Type: Annual
 Meeting Date: 05-May-2017
 Ticker: ABBV
 ISIN: US00287Y1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR ROBERT J. ALPERN EDWARD M. LIDDY MELODY B. MEYER FREDERICK H. WADDELL | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF A MANAGEMENT PROPOSAL REGARDING AMENDMENT OF THE CERTIFICATE OF INCORPORATION FOR THE ANNUAL ELECTION OF DIRECTORS | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - TO ISSUE A REPORT ON LOBBYING | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - TO SEPARATE CHAIR AND CEO | Shr | Against |

 ACCENTURE PLC

Agen

Security: G1151C101
 Meeting Type: Annual
 Meeting Date: 10-Feb-2017
 Ticker: ACN
 ISIN: IE00B4BNMY34

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | RE-APPOINTMENT OF DIRECTOR: JAIME ARDILA | Mgmt | For |
| 1B. | RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO | Mgmt | For |
| 1C. | RE-APPOINTMENT OF DIRECTOR: HERBERT HAINER | Mgmt | For |
| 1D. | RE-APPOINTMENT OF DIRECTOR: WILLIAM L. KIMSEY | Mgmt | For |
| 1E. | RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER | Mgmt | For |
| 1F. | RE-APPOINTMENT OF DIRECTOR: NANCY MCKINSTRY | Mgmt | For |
| 1G. | RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME | Mgmt | For |
| 1H. | RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON | Mgmt | For |
| 1I. | RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE | Mgmt | For |
| 1J. | RE-APPOINTMENT OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1K. | RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG | Mgmt | For |
| 2. | TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3 YEARS. | Mgmt | 1 Year |
| 4. | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP (KPMG) AS THE INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG'S REMUNERATION. | Mgmt | For |
| 5. | TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW. | Mgmt | For |
| 6. | TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW. | Mgmt | For |
| 7. | TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ALLOT SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW. | Mgmt | For |

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 ADVANCE AUTO PARTS, INC.

Agen

Security: 00751Y106
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: AAP
 ISIN: US00751Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD BRAD W. BUSS FIONA P. DIAS JOHN F. FERRARO THOMAS R. GRECO ADRIANA KARABOUTIS EUGENE I. LEE, JR. WILLIAM S. OGLESBY REUBEN E. SLONE JEFFREY C. SMITH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RECOMMEND, BY ADVISORY VOTE, HOW OFTEN STOCKHOLDERS SHOULD VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | APPROVE THE COMPANY'S 2017 AMENDED AND RESTATED EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 5. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 6. | APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE THRESHOLD STOCK OWNERSHIP REQUIREMENT FROM 25 PERCENT TO 10 PERCENT FOR STOCKHOLDERS TO CALL A SPECIAL MEETING. | Mgmt | For |

 AETNA INC.

Agen

Security: 00817Y108
 Meeting Type: Annual
 Meeting Date: 19-May-2017
 Ticker: AET
 ISIN: US00817Y1082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: FERNANDO AGUIRRE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARK T. BERTOLINI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANK M. CLARK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BETSY Z. COHEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MOLLY J. COYE, M.D. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROGER N. FARAH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JEFFREY E. GARTEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ELLEN M. HANCOCK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD J. HARRINGTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: EDWARD J. LUDWIG | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: OLYMPIA J. SNOWE | Mgmt | For |
| 2. | COMPANY PROPOSAL - APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | COMPANY PROPOSAL - APPROVAL OF AMENDMENT TO AMENDED AETNA INC. 2010 STOCK INCENTIVE PLAN TO INCREASE NUMBER OF SHARES AUTHORIZED TO BE ISSUED | Mgmt | For |
| 4. | COMPANY PROPOSAL - APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS | Mgmt | For |
| 5. | COMPANY PROPOSAL - NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 6A. | SHAREHOLDER PROPOSAL - ANNUAL REPORT ON DIRECT AND INDIRECT LOBBYING | Shr | Against |
| 6B. | SHAREHOLDER PROPOSAL - ANNUAL REPORT ON GENDER PAY GAP | Shr | Against |

AIA COMPANY LTD

Agen

Security: Y002A1105
Meeting Type: AGM
Meeting Date: 12-May-2017
Ticker:
ISIN: HK0000069689

| Prop.# | Proposal | Proposal | Proposal Vote |
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| | | Type | |
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| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0323/LTN20170323460.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0323/LTN20170323439.pdf | Non-Voting | |
| 1 | TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 NOVEMBER 2016 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 63.75 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 30 NOVEMBER 2016 | Mgmt | For |
| 3 | TO RE-ELECT MR. MOHAMED AZMAN YAHYA AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO RE-ELECT MR. EDMUND SZE-WING TSE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT MR. JACK CHAK-KWONG SO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION | Mgmt | For |
| 7A | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE | Mgmt | For |
| 7B | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION | Mgmt | For |
| 7C | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY UNDER THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE COMPANY ON 28 SEPTEMBER 2010 (AS AMENDED) | Mgmt | For |

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AIRBUS GROUP SE

Agen

Security: N0280E105
 Meeting Type: AGM
 Meeting Date: 12-Apr-2017
 Ticker:
 ISIN: NL0000235190

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ADOPTION OF THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR1.35 PER SHARE | Mgmt | For |
| 3 | RELEASE FROM LIABILITY OF THE NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4 | RELEASE FROM LIABILITY OF THE EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5 | APPOINTMENT OF ERNST & YOUNG ACCOUNTANTS LLP AS AUDITOR FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| 6 | RENEWAL OF THE APPOINTMENT OF MR. DENIS RANQUE AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS | Mgmt | For |
| 7 | RENEWAL OF THE APPOINTMENT OF MR. RALPH D. CROSBY, JR. AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS | Mgmt | For |
| 8 | RENEWAL OF THE APPOINTMENT OF MR. HERMANN-JOSEF LAMBERTI AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS | Mgmt | For |
| 9 | APPOINTMENT OF LORD DRAYSON (PAUL) AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS IN REPLACEMENT OF MR. LAKSHMI N. MITTAL WHOSE MANDATE EXPIRES | Mgmt | For |
| 10 | AMENDMENT OF ARTICLE 2 PARAGRAPH 1 ("NAME") OF THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 11 | DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF EMPLOYEE SHARE OWNERSHIP PLANS AND SHARE-RELATED LONG-TERM INCENTIVE PLANS | Mgmt | For |

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| 12 | DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF FUNDING THE COMPANY AND ITS GROUP COMPANIES | Mgmt | For |
| 13 | RENEWAL OF THE AUTHORISATION FOR THE BOARD OF DIRECTORS TO REPURCHASE UP TO 10% OF THE COMPANY'S ISSUED SHARE CAPITAL | Mgmt | For |
| 14 | CANCELLATION OF SHARES REPURCHASED BY THE COMPANY | Mgmt | For |
| CMMT | 23 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. 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 | |

 ALPHABET INC

Agen

Security: 02079K305
 Meeting Type: Annual
 Meeting Date: 07-Jun-2017
 Ticker: GOOGL
 ISIN: US02079K3059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR ROGER W. FERGUSON, JR. DIANE B. GREENE JOHN L. HENNESSY ANN MATHER ALAN R. MULALLY PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | THE APPROVAL OF AN AMENDMENT TO ALPHABET'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS C CAPITAL STOCK. | Mgmt | For |

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| 4. | THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. | Mgmt | 3 Years |
| 6. | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 7. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 8. | A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 9. | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 10. | A STOCKHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 11. | A STOCKHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 12. | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

ALSTOM SA, PARIS

Agen

Security: F0259M475
Meeting Type: MIX
Meeting Date: 05-Jul-2016
Ticker:
ISIN: FR0010220475

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | 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 | Non-Voting | |

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

| | | | |
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| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0527/201605271602675.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016 | Mgmt | For |
| O.4 | APPROVAL OF REGULATED AGREEMENTS SIGNED WITHIN THE YEAR ENDED 31 MARCH 2016 - COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE UNDERTAKEN IN FAVOUR OF MR HENRI POUPART-LAFARGE` | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF MR PASCAL COLOMBANI AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MR GERARD HAUSER AS DIRECTOR | Mgmt | For |
| O.7 | ADVISORY SHAREHOLDERS' REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016 TO MR PATRICK KRON | Mgmt | For |
| O.8 | ADVISORY SHAREHOLDERS' REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016 TO MR HENRI POUPART-LAFARGE | Mgmt | For |
| O.9 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| E.10 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE AND/OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, AND/OR BY INCORPORATING PREMIUMS, RESERVES, PROFITS, OR OTHERS, TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 506 MILLION, OR APPROXIMATELY 33% OF THE CAPITAL AS AT 31 MARCH 2016, WITH CHARGES AGAINST THE OVERALL CEILING OF THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO TWENTY-SEVEN OF THIS MEETING (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS) | Mgmt | For |

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- E.11 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH CANCELATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY A PUBLIC OFFERING, TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 153 MILLION, OR APPROXIMATELY 10% OF THE CAPITAL AS AT 31 MARCH 2016 (OVERALL CEILING FOR THE ISSUANCES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT), WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS TWELVE THROUGH TO SEVENTEEN AND NINETEEN THROUGH TO TWENTY-FIVE BEING CHARGED AGAINST THIS AMOUNT (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS) Mgmt For
- E.12 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH CANCELATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH A PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 153 MILLION, OR APPROXIMATELY 10% OF THE CAPITAL AS AT 31 MARCH 2016 (OVERALL CEILING FOR THE ISSUANCES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT), WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND WITH AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN, THIRTEEN, FOURTEEN, FIFTEEN, SIXTEEN, SEVENTEEN, AND NINETEEN THROUGH TO TWENTY-FIVE BEING CHARGED AGAINST THIS AMOUNT (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS) Mgmt For
- E.13 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY UP TO 10% IN ORDER TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES THAT GRANT ACCESS TO THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN, TWELVE, FOURTEEN, FIFTEEN, SIXTEEN, SEVENTEEN, AND NINETEEN THROUGH TO TWENTY-FIVE OF THIS MEETING (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS) Mgmt For

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| E.14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR UP TO 15% OF THE PRIMARY ISSUE AND THE MAXIMUM CAPITAL INCREASES APPLICABLE IN THE PRIMARY ISSUE (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS) | Mgmt | For |
| E.15 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE FOR UP TO 10% OF THE SHARE CAPITAL, BY PUBLIC OFFERING OR PRIVATE PLACEMENT, ACCORDING TO THE TERMS DETERMINED BY THE GENERAL MEETING, AND WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS) | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BOARD OF DIRECTORS TO ISSUE COMPANY SHARES AND SECURITIES THAT GRANT ACCESS TO THE COMPANY'S CAPITAL IN THE EVENT OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY, WITH CANCELATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO FIFTEEN, SEVENTEEN, AND NINETEEN THROUGH TO TWENTY-FIVE OF THIS MEETING (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS) | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, AS A RESULT OF ISSUANCES BY SUBSIDIARIES OF THE COMPANY, OF SECURITIES THAT GRANT ACCESS TO COMPANY SHARES, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SIXTEEN AND NINETEEN THROUGH TO TWENTY-FIVE OF THIS MEETING (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS) | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE AND/OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND/OR BY INCORPORATING PREMIUMS, RESERVES, PROFITS, OR OTHERS, TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 506 MILLION, OR | Mgmt | For |

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APPROXIMATELY 33% OF THE CAPITAL AS AT 31 MARCH 2016, WITH THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS TEN THROUGH TO SEVENTEEN AND NINETEEN THROUGH TO TWENTY-SEVEN OF THIS MEETING BEING CHARGED AGAINST THIS CEILING (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS)

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| E.19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH CANCELATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY A PUBLIC OFFERING TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 153 MILLION, OR APPROXIMATELY 10% OF THE CAPITAL AS AT 31 MARCH 2016 (OVERALL CEILING FOR THE ISSUANCES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT), WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SEVENTEEN, AND TWENTY THROUGH TO TWENTY-FIVE (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS) | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH CANCELATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH A PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 153 MILLION, OR APPROXIMATELY 10% OF THE CAPITAL AS AT 31 MARCH 2016 (OVERALL CEILING FOR THE ISSUANCES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT), WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND WITH AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SEVENTEEN, NINETEEN, TWENTY-ONE, TWENTY-TWO, TWENTY-THREE, TWENTY- FOUR AND TWENTY-FIVE BEING CHARGED AGAINST THIS AMOUNT (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS) | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY UP TO 10% IN ORDER TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES THAT GRANT ACCESS TO THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS | Mgmt | For |

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| | MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SEVENTEEN, NINETEEN, TWENTY, TWENTY-TWO, TWENTY-THREE, TWENTY-FOUR AND TWENTY-FIVE OF THIS MEETING (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS) | | |
| E.22 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR UP TO 15% OF THE PRIMARY ISSUE AND THE MAXIMUM CAPITAL INCREASES APPLICABLE IN THE PRIMARY ISSUE (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS) | Mgmt | For |
| E.23 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE FOR UP TO 10% OF THE SHARE CAPITAL, BY PUBLIC OFFERING OR BY PRIVATE PLACEMENT, ACCORDING TO THE TERMS DETERMINED BY THE GENERAL MEETING, AND WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS) | Mgmt | For |
| E.24 | DELEGATION OF AUTHORITY TO BOARD OF DIRECTORS TO ISSUE COMPANY SHARES AND SECURITIES THAT GRANT ACCESS TO THE COMPANY'S CAPITAL IN THE EVENT OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SEVENTEEN AND RESOLUTIONS NINETEEN, TWENTY, TWENTY-ONE, TWENTY-TWO, TWENTY-THREE AND TWENTY-FIVE OF THIS MEETING (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS) | Mgmt | For |
| E.25 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, AS A RESULT OF ISSUANCES BY SUBSIDIARIES OF THE COMPANY, OF SECURITIES THAT GRANT ACCESS TO COMPANY SHARES, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SEVENTEEN AND NINETEEN THROUGH TO TWENTY-FOUR OF THIS MEETING (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS) | Mgmt | For |
| E.26 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING EQUITY SECURITIES OR SECURITIES | Mgmt | For |

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THAT GRANT ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF THOSE WHO ADHERE TO A COMPANY SAVINGS SCHEME, FOR UP TO 2% OF THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST WHAT WAS SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS

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| E.27 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF A CATEGORY OF BENEFICIARIES THAT ALLOWS EMPLOYEES OF FOREIGN AFFILIATES IN THE GROUP TO BENEFIT FROM AN EMPLOYEE SAVINGS SCHEME, SIMILAR TO THE ONE DETAILED IN THE PREVIOUS RESOLUTION, WITHIN THE LIMIT OF 0.5 % OF THE CAPITAL AND WITH THIS AMOUNT BEING CHARGED AGAINST WHAT WAS SET IN THE TENTH, EIGHTEENTH AND TWENTY-SIXTH RESOLUTIONS | Mgmt | For |
| E.28 | POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

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

Agen

 Security: 02364W105
 Meeting Type: Special
 Meeting Date: 06-Oct-2016
 Ticker: AMX
 ISIN: US02364W1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF RESOLUTIONS THEREON. | Mgmt | Abstain |
| 2. | SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO OFFER TO THE COMPANY'S SHAREHOLDERS THE OPTION TO RECEIVE SHARES OR CASH AS PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON. | Mgmt | Abstain |
| 3. | APPOINTMENT OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. | Mgmt | For |

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

Agem

Security: 02364W105
 Meeting Type: Annual
 Meeting Date: 05-Apr-2017
 Ticker: AMX
 ISIN: US02364W1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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. | Mgmt | For |
| 2. | APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. | Mgmt | For |

 AMERICAN EXPRESS COMPANY

Agem

Security: 025816109
 Meeting Type: Annual
 Meeting Date: 01-May-2017
 Ticker: AXP
 ISIN: US0258161092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: URSULA M. BURNS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH I. CHENAULT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PETER CHERNIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RALPH DE LA VEGA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANNE L. LAUVERGEON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL O. LEAVITT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THEODORE J. LEONSIS | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1J. | ELECTION OF DIRECTOR: RICHARD C. LEVIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SAMUEL J. PALMISANO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DANIEL L. VASELLA | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDERS TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL TO REQUIRE GENDER PAY EQUITY DISCLOSURE. | Shr | Against |

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784
Meeting Type: Annual
Meeting Date: 28-Jun-2017
Ticker: AIG
ISIN: US0268747849

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BRIAN DUPERRAULT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PETER R. FISHER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN H. FITZPATRICK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HENRY S. MILLER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LINDA A. MILLS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |

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|-----|---|------|-----|
| 1K. | ELECTION OF DIRECTOR: RONALD A. RITTENMEYER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: THERESA M. STONE | Mgmt | For |
| 2. | TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO ACT UPON A PROPOSAL TO AMEND AND RESTATE AIG'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES. | Mgmt | For |
| 4. | TO ACT UPON A PROPOSAL TO RATIFY THE AMENDMENT TO EXTEND THE EXPIRATION OF THE AMERICAN INTERNATIONAL GROUP, INC. TAX ASSET PROTECTION PLAN. | Mgmt | For |
| 5. | TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |

AMGEN INC.

Agen

Security: 031162100
Meeting Type: Annual
Meeting Date: 19-May-2017
Ticker: AMGN
ISIN: US0311621009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MR. GREG C. GARLAND | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MR. FRED HASSAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MR. CHARLES M. | Mgmt | For |

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HOLLEY, JR.

| | | | |
|-----|---|------|---------|
| 1J. | ELECTION OF DIRECTOR: DR. TYLER JACKS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MS. ELLEN J. KULLMAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DR. RONALD D. SUGAR | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | STOCKHOLDER PROPOSAL TO ADOPT MAJORITY VOTES CAST STANDARD FOR MATTERS PRESENTED BY STOCKHOLDERS. | Shr | Against |

 ANHEUSER-BUSCH INBEV SA/NV

 Agen

Security: B639CJ108
 Meeting Type: MIX
 Meeting Date: 26-Apr-2017
 Ticker:
 ISIN: BE0974293251

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |

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| | | | |
|---------|---|------------|-----|
| A.1.1.A | RECEIVE SPECIAL BOARD REPORT | Non-Voting | |
| A.1.1.B | RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 3 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| B.1 | MANAGEMENT REPORT REGARDING THE OLD ANHEUSER-BUSCH INBEV SA/NV | Non-Voting | |
| B.2 | REPORT BY THE STATUTORY AUDITOR REGARDING THE OLD AB INBEV | Non-Voting | |
| B.3 | APPROVAL OF THE ACCOUNTS OF THE OLD AB INBEV | Mgmt | For |
| B.4 | APPROVE DISCHARGE TO THE DIRECTORS OF THE OLD AB INBEV | Mgmt | For |
| B.5 | APPROVE DISCHARGE OF AUDITORS OF THE OLD AB INBEV | Mgmt | For |
| B.6 | RECEIVE DIRECTORS' REPORTS | Non-Voting | |
| B.7 | RECEIVE AUDITORS' REPORTS | Non-Voting | |
| B.8 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| B.9 | ADOPT FINANCIAL STATEMENTS | Mgmt | For |
| B.10 | APPROVE DISCHARGE TO THE DIRECTORS | Mgmt | For |
| B.11 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| B12.A | ELECT M.J. BARRINGTON AS DIRECTOR | Mgmt | For |
| B12.B | ELECT W.F. GIFFORD JR. AS DIRECTOR | Mgmt | For |
| B12.C | ELECT A. SANTO DOMINGO DAVILA AS DIRECTOR | Mgmt | For |
| B13.A | APPROVE REMUNERATION REPORT | Mgmt | For |
| B13.B | APPROVE REMUNERATION OF DIRECTORS | Mgmt | For |
| B13.C | APPROVE NON-EXECUTIVE DIRECTOR STOCK OPTION GRANTS | Mgmt | For |
| C.1 | AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY | Mgmt | For |

ANHEUSER-BUSCH INBEV SA/NV, BRUXELLES

Agen

Security: B6399C107
 Meeting Type: EGM
 Meeting Date: 28-Sep-2016
 Ticker:
 ISIN: BE0003793107

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | APPROVE, IN ACCORDANCE WITH ARTICLE 23 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE TRANSACTION, INCLUDING THE ACQUISITION BY AB INBEV OF THE SHARES OF NEWBELCO AT A PRICE OF GBP 0.45 EACH UNDER THE BELGIAN OFFER, FOR A VALUE EXCEEDING ONE THIRD OF THE CONSOLIDATED ASSETS OF AB INBEV | Mgmt | For |
| 2 | ACKNOWLEDGEMENT BY THE SHAREHOLDERS OF THE FOLLOWING DOCUMENTS, OF WHICH THEY CAN OBTAIN A COPY FREE OF CHARGE: THE COMMON DRAFT TERMS OF MERGER DRAWN UP BY THE BOARDS OF DIRECTORS OF THE MERGING COMPANIES IN ACCORDANCE WITH ARTICLE 693 OF THE BELGIAN COMPANIES CODE (THE "MERGER TERMS"); THE REPORT PREPARED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 694 OF THE BELGIAN COMPANIES CODE; THE REPORT PREPARED BY THE STATUTORY AUDITOR OF THE COMPANY IN ACCORDANCE WITH ARTICLE 695 OF THE BELGIAN COMPANIES CODE | Non-Voting | |
| 3 | COMMUNICATION REGARDING SIGNIFICANT CHANGES IN THE ASSETS AND LIABILITIES OF THE MERGING COMPANIES BETWEEN THE DATE OF THE MERGER TERMS AND THE DATE OF THE SHAREHOLDERS' MEETING, IN ACCORDANCE WITH ARTICLE 696 OF THE BELGIAN COMPANIES CODE | Non-Voting | |
| 4 | APPROVE (I) THE MERGER TERMS, (II) THE BELGIAN MERGER, SUBJECT TO THE CONDITIONS SET OUT IN THE MERGER TERMS AND EFFECTIVE UPON PASSING OF THE FINAL NOTARIAL DEED, AND (III) THE DISSOLUTION WITHOUT LIQUIDATION OF AB INBEV UPON COMPLETION OF THE BELGIAN MERGER | Mgmt | For |
| 5 | APPROVE, IN ACCORDANCE WITH ARTICLE 23 OF | Mgmt | For |

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THE ARTICLES OF ASSOCIATION OF THE COMPANY,
 (I) THE DELISTING OF THE SECURITIES OF THE
 COMPANY FROM EURONEXT BRUSSELS, (II) THE
 DELISTING OF THE SECURITIES OF THE COMPANY
 FROM THE JOHANNESBURG STOCK EXCHANGE, AND
 (III) THE CANCELLATION OF THE REGISTRATION
 OF THE SECURITIES OF THE COMPANY WITH THE
 NATIONAL SECURITIES REGISTRY (RNV)
 MAINTAINED BY THE MEXICAN SECURITIES AND
 BANKING COMMISSION (COMISION NACIONAL
 BANCARIA Y DE VALORES OR CNBV) AND THE
 DELISTING OF SUCH SECURITIES FROM THE BOLSA
 MEXICANA DE VALORES, S.A.B. DE C.V. (BMV),
 ALL SUCH DELISTINGS AND CANCELLATION OF
 REGISTRATION SUBJECT TO AND WITH EFFECT AS
 OF COMPLETION OF THE BELGIAN MERGER

| | | | |
|---|---|------|-----|
| 6 | APPROVE THE DELEGATION OF POWERS TO: (I) ANY DIRECTOR OF THE COMPANY FROM TIME TO TIME, SABINE CHALMERS, LUCAS LIRA, BENOIT LOORE, ANN RANDON, PATRICIA FRIZO, GERT BOULANGE, JAN VANDERMEERSCH, PHILIP GORIS AND ROMANIE DENDOOVEN (EACH AN "AUTHORISED PERSON"), EACH ACTING TOGETHER WITH ANOTHER AUTHORISED PERSON, TO ACKNOWLEDGE BY NOTARIAL DEED THE COMPLETION OF THE BELGIAN MERGER AFTER COMPLETION OF THE CONDITIONS PRECEDENT SET OUT IN THE MERGER TERMS; (II) THE BOARD OF DIRECTORS FOR THE IMPLEMENTATION OF THE RESOLUTIONS PASSED; AND (III) BENOIT LOORE, ANN RANDON, PATRICIA FRIZO, GERT BOULANGE, JAN VANDERMEERSCH, PHILIP GORIS, ROMANIE DENDOOVEN, PHILIP VAN NEVEL AND ELS DE TROYER, EACH ACTING ALONE AND WITH POWER TO SUB-DELEGATE, THE POWER TO PROCEED TO ALL FORMALITIES AT A BUSINESS DESK IN ORDER TO PERFORM THE INSCRIPTION AND/OR THE MODIFICATION OF THE COMPANY'S DATA IN THE CROSSROAD BANK OF LEGAL ENTITIES AND, IF NECESSARY, AT THE ADMINISTRATION FOR THE VALUE ADDED TAX | Mgmt | For |
|---|---|------|-----|

 APPLIED MATERIALS, INC.

 Agen

Security: 038222105
 Meeting Type: Annual
 Meeting Date: 09-Mar-2017
 Ticker: AMAT
 ISIN: US0382221051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JUDY BRUNER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: XUN (ERIC) CHEN | Mgmt | For |

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| | | | |
|-----|--|------|--------|
| 1C. | ELECTION OF DIRECTOR: AART J. DE GEUS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GARY E. DICKERSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEPHEN R. FORREST | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS J. IANNOTTI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALEXANDER A. KARSNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ADRIANNA C. MA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DENNIS D. POWELL | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2016. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PURPOSES OF SECTION 162(M) AND AN ANNUAL LIMIT ON AWARDS TO NON-EMPLOYEE DIRECTORS UNDER THE AMENDED AND RESTATED EMPLOYEE STOCK INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PURPOSES OF SECTION 162(M) UNDER THE AMENDED AND RESTATED SENIOR EXECUTIVE BONUS PLAN. | Mgmt | For |
| 6. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Mgmt | For |

ASHTEAD GROUP PLC, LONDON

Agen

Security: G05320109
Meeting Type: AGM
Meeting Date: 07-Sep-2016
Ticker:
ISIN: GB0000536739

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | RECEIVING REPORT AND ACCOUNTS | Mgmt | For |
| 2 | APPROVAL OF THE DIRECTORS REMUNERATION REPORT EXCLUDING REMUNERATION POLICY | Mgmt | For |
| 3 | APPROVAL OF THE DIRECTORS REMUNERATION POLICY | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 4 | DECLARATION OF A FINAL DIVIDEND :18.5 PENCE PER ORDINARY SHARE | Mgmt | For |
| 5 | RE-ELECTION OF CHRIS COLE | Mgmt | For |
| 6 | RE-ELECTION OF GEOFF DRABBLE | Mgmt | For |
| 7 | RE-ELECTION OF BRENDAN HORGAN | Mgmt | For |
| 8 | RE-ELECTION OF SAT DHAIWAL | Mgmt | For |
| 9 | RE-ELECTION OF SUZANNE WOOD | Mgmt | For |
| 10 | RE-ELECTION OF IAN SUTCLIFFE | Mgmt | For |
| 11 | RE-ELECTION OF WAYNE EDMUNDS | Mgmt | For |
| 12 | ELECTION OF LUCINDA RICHES | Mgmt | For |
| 13 | ELECTION OF TANYA FRATTO | Mgmt | For |
| 14 | REAPPOINTMENT OF AUDITOR : DELOITTE LLP | Mgmt | For |
| 15 | AUTHORITY TO SET THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 16 | DIRECTORS AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 17 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 19 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 20 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |
| CMMT | 21 JUL 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 4 AND 14. 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 | |

ASML HOLDING NV, VELDHOVEN

Agen

Security: N07059202
Meeting Type: AGM
Meeting Date: 26-Apr-2017
Ticker:
ISIN: NL0010273215

| Prop.# Proposal | Proposal Type | Proposal Vote |
|-----------------|------------------|---------------|
|-----------------|------------------|---------------|

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| | | | |
|------|---|------------|-----|
| 1 | OPENING | Non-Voting | |
| 2 | OVERVIEW OF THE COMPANY'S BUSINESS, FINANCIAL SITUATION AND SUSTAINABILITY | Non-Voting | |
| 3 | DISCUSSION OF THE IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT | Non-Voting | |
| 4 | PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2016, AS PREPARED IN ACCORDANCE WITH DUTCH LAW | Mgmt | For |
| 5 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016 | Mgmt | For |
| 6 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016 | Mgmt | For |
| 7 | CLARIFICATION OF THE COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 8 | PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.20 PER ORDINARY SHARE | Mgmt | For |
| 9 | PROPOSAL TO ADOPT THE REVISED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT | Mgmt | For |
| 10 | PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT | Mgmt | For |
| 11 | PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES | Mgmt | For |
| 12 | DISCUSS MANAGEMENT BOARD COMPOSITION AND RECEIVE INFORMATION ON INTENDED APPOINTMENT OF FIRST VAN HOUT TO MANAGEMENT BOARD | Non-Voting | |
| 13.A | COMPOSITION OF THE SUPERVISORY BOARD : PROPOSAL TO REAPPOINT MS. P.F.M. (PAULINE) VAN DER MEER MOHR AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 13.B | COMPOSITION OF THE SUPERVISORY BOARD : PROPOSAL TO REAPPOINT MS. C.M.S. (CARLA) SMITS-NUSTELING AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 13.C | COMPOSITION OF THE SUPERVISORY BOARD : PROPOSAL TO REAPPOINT MR. D.A. (DOUG) GROSE AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 13.D | COMPOSITION OF THE SUPERVISORY BOARD : PROPOSAL TO REAPPOINT MR. W.H. (WOLFGANG) ZIEBART AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 13.E | COMPOSITION OF THE SUPERVISORY BOARD : COMPOSITION OF THE SUPERVISORY BOARD IN 2018 | Non-Voting | |

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| | | | |
|------|---|------------|-----|
| 14 | PROPOSAL TO ADJUST THE REMUNERATION OF THE SUPERVISORY BOARD | Mgmt | For |
| 15 | PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2018 | Mgmt | For |
| 16.A | PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS : AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES (5%) | Mgmt | For |
| 16.B | PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS : AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS WITH REGARDS TO 16A | Mgmt | For |
| 16.C | PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS : AUTHORIZATION TO ISSUE SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES (5%) | Mgmt | For |
| 16.D | PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS : AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS WITH REGARDS TO 16C | Mgmt | For |
| 17.A | PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES : AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL | Mgmt | For |
| 17.B | PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES : AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL | Mgmt | For |
| 18 | PROPOSAL TO CANCEL ORDINARY SHARES | Mgmt | For |
| 19 | ANY OTHER BUSINESS | Non-Voting | |
| 20 | CLOSING | Non-Voting | |

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CMMT 20 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 12. 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

 AZIMUT HOLDING SPA, MILANO Agen

 Security: T0783G106
 Meeting Type: OGM
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: IT0003261697

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVE FINANCIAL STATEMENTS, STATUTORY REPORTS, AND ALLOCATION OF INCOME | Mgmt | For |
| 2.1 | ELECT SERGIO ALBARELLI AS DIRECTOR | Mgmt | For |
| 2.2 | ELECT ALESSANDRO ZAMBOTTI AS DIRECTOR | Mgmt | For |
| 3 | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES | Mgmt | For |
| 4.1 | APPROVE INCREASE IN FIXED VARIABLE COMPENSATION RATIO | Mgmt | For |
| 4.2 | APPROVE REMUNERATION POLICY | Mgmt | For |

 BAE SYSTEMS PLC, LONDON Agen

 Security: G06940103
 Meeting Type: AGM
 Meeting Date: 10-May-2017
 Ticker:
 ISIN: GB0002634946

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE REMUNERATION POLICY | Mgmt | For |
| 3 | APPROVE REMUNERATION REPORT | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 4 | APPROVE FINAL DIVIDEND | Mgmt | For |
| 5 | RE-ELECT SIR ROGER CARR AS DIRECTOR | Mgmt | For |
| 6 | RE-ELECT ELIZABETH CORLEY AS DIRECTOR | Mgmt | For |
| 7 | RE-ELECT JERRY DEMURO AS DIRECTOR | Mgmt | For |
| 8 | RE-ELECT HARRIET GREEN AS DIRECTOR | Mgmt | For |
| 9 | RE-ELECT CHRISTOPHER GRIGG AS DIRECTOR | Mgmt | For |
| 10 | RE-ELECT IAN KING AS DIRECTOR | Mgmt | For |
| 11 | RE-ELECT PETER LYNAS AS DIRECTOR | Mgmt | For |
| 12 | RE-ELECT PAULA REYNOLDS AS DIRECTOR | Mgmt | For |
| 13 | RE-ELECT NICHOLAS ROSE AS DIRECTOR | Mgmt | For |
| 14 | RE-ELECT IAN TYLER AS DIRECTOR | Mgmt | For |
| 15 | ELECT CHARLES WOODBURN AS DIRECTOR | Mgmt | For |
| 16 | REAPPOINT KPMG LLP AS AUDITORS | Mgmt | For |
| 17 | AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 18 | AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |
| 19 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 20 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 21 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 22 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | Mgmt | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 26-Apr-2017
Ticker: BAC
ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHARON L. ALLEN | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1B. | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK O. BOVENDER, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PIERRE J.P. DE WECK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARNOLD W. DONALD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINDA P. HUDSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL D. WHITE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: THOMAS D. WOODS | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) | Mgmt | For |
| 3. | A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION) | Mgmt | 1 Year |
| 4. | RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY | Shr | Against |

BARRICK GOLD CORPORATION

Agen

Security: 067901108
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: ABX
 ISIN: CA0679011084

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART P. MARCET D.F. MOYO A. MUNK J.R.S. PRICHARD S.J. SHAPIRO J.L. THORNTON E.L. THRASHER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 02 | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION | Mgmt | For |
| 03 | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH | Mgmt | For |

BAXTER INTERNATIONAL INC.

Agen

Security: 071813109
Meeting Type: Annual
Meeting Date: 02-May-2017
Ticker: BAX
ISIN: US0718131099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS F. CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN D. FORSYTH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MUNIB ISLAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL F. MAHONEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS T. STALLKAMP | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 3. | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES | Mgmt | 1 Year |
| 4. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - PROXY ACCESS BYLAW AMENDMENT TO INCREASE AGGREGATION CAP | Shr | Against |

 BIOGEN INC.

Agen

Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 07-Jun-2017
 Ticker: BIIB
 ISIN: US09062X1037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALEXANDER J. DENNER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CAROLINE D. DORSA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: NANCY L. LEAMING | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT W. PANGIA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN S. POSNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ERIC K. ROWINSKY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LYNN SCHENK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MICHEL VOUNATSOS | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SAY WHEN ON PAY - TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | TO APPROVE THE BIOGEN INC. 2017 OMNIBUS | Mgmt | For |

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EQUITY PLAN.

 BNP PARIBAS SA

Agen

 Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: FR0000131104

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | 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 | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU. | Non-Voting | |
| CMMT | 15 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0306/201703061700430.pdf , https://balo.journal-officiel.gouv.fr/pdf/2017/0315/201703151700550.pdf , PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |

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| | | | |
|------|--|------|-----|
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND PAYMENT OF DIVIDEND: EUR 2.70 PER SHARE | Mgmt | For |
| O.4 | APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | AUTHORISATION FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MR JEAN LEMIERRE AS A DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MS MONIQUE COHEN AS A DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF MS DANIELA SCHWARZER AS A DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF MS FIELDS WICKER-MIURIN AS A DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF MR JACQUES ASCHENBROICH AS A DIRECTOR TO REPLACE MR JEAN-FRANCOIS LEPETIT | Mgmt | For |
| O.11 | APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY THAT ARE APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.12 | VOTE ON THE ELEMENTS OF THE COMPENSATION POLICY APPLICABLE TO THE MANAGING DIRECTOR AND TO THE DEPUTY GENERAL MANAGER | Mgmt | For |
| O.13 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN LEMIERRE, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE | Mgmt | For |
| O.14 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN-LAURENT BONNAFE, MANAGING DIRECTOR, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE | Mgmt | For |
| O.15 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR PHILIPPE BORDENAVE, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE | Mgmt | For |
| O.16 | ADVISORY VOTE ON THE TOTAL COMPENSATION OF ALL KINDS PAID DURING THE 2016 FINANCIAL YEAR TO THE EFFECTIVE DIRECTORS AND CERTAIN CATEGORIES OF EMPLOYEES - ARTICLE L.511-73 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.17 | AUTHORISATION TO BE GRANTED TO THE BOARD OF | Mgmt | For |

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DIRECTORS TO REDUCE THE SHARE CAPITAL BY
CANCELLING SHARES

E.18 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

BP PLC, LONDON

Agen

Security: G12793108
Meeting Type: AGM
Meeting Date: 17-May-2017
Ticker:
ISIN: GB0007980591

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | REPORT AND ACCOUNTS | Mgmt | For |
| 2 | DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 4 | TO RE-ELECT MR R W DUDLEY AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT DR B GILVARY AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT MR N S ANDERSEN AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT MR P M ANDERSON AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MR A BOECKMANN AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR I E L DAVIS AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR | Mgmt | For |
| 12 | TO ELECT MS M B MEYER AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MR B R NELSON AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR | Mgmt | For |
| 17 | REAPPOINTMENT OF AUDITORS: ERNST & YOUNG LLP | Mgmt | For |
| 18 | POLITICAL DONATIONS AND POLITICAL EXPENDITURE | Mgmt | For |
| 19 | DIRECTORS' AUTHORITY TO ALLOT SHARES | Mgmt | For |

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(SECTION 551)

| | | | |
|----|---|------|-----|
| 20 | AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS (SECTION 561) | Mgmt | For |
| 21 | ADDITIONAL AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS (SECTION 561) | Mgmt | For |
| 22 | SHARE BUYBACK | Mgmt | For |
| 23 | NOTICE OF GENERAL MEETINGS: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS OF THE COMPANY (NOT BEING AN ANNUAL GENERAL MEETING) BY NOTICE OF AT LEAST 14 CLEAR DAYS | Mgmt | For |

BRITISH AMERICAN TOBACCO PLC, LONDON

Agen

Security: G1510J102
Meeting Type: AGM
Meeting Date: 26-Apr-2017
Ticker:
ISIN: GB0002875804

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | RECEIPT OF THE 2016 ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | APPROVAL OF THE 2016 DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | DECLARATION OF THE FINAL DIVIDEND FOR 2016: 118.1P PER ORDINARY SHARE | Mgmt | For |
| 4 | REAPPOINTMENT OF THE AUDITORS: KPMG LLP | Mgmt | For |
| 5 | AUTHORITY FOR THE AUDIT COMMITTEE TO AGREE THE AUDITORS' REMUNERATION | Mgmt | For |
| 6 | RE-ELECTION OF RICHARD BURROWS AS A DIRECTOR | Mgmt | For |
| 7 | RE-ELECTION OF NICANDRO DURANTE AS A DIRECTOR | Mgmt | For |
| 8 | RE-ELECTION OF SUE FARR AS A DIRECTOR | Mgmt | For |
| 9 | RE-ELECTION OF ANN GODBEHERE AS A DIRECTOR | Mgmt | For |
| 10 | RE-ELECTION OF SAVIO KWAN AS A DIRECTOR | Mgmt | For |
| 11 | RE-ELECTION OF DR PEDRO MALAN AS A DIRECTOR | Mgmt | For |
| 12 | RE-ELECTION OF DIMITRI PANAYOTOPOULOS AS A DIRECTOR | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 13 | RE-ELECTION OF KIERAN POYNTER AS A DIRECTOR | Mgmt | For |
| 14 | RE-ELECTION OF BEN STEVENS AS A DIRECTOR | Mgmt | For |
| 15 | ELECTION OF DR MARION HELMES AS A DIRECTOR WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING | Mgmt | For |
| 16 | RENEWAL OF THE DIRECTORS' AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 17 | RENEWAL OF THE DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 19 | AUTHORITY TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 20 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |
| CMMT | 03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 3. 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 | |

 BROADCOM LIMITED

Agen

 Security: Y09827109
 Meeting Type: Annual
 Meeting Date: 05-Apr-2017
 Ticker: AVGO
 ISIN: SG9999014823

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MR. HOCK E. TAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MR. JAMES V. DILLER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MR. LEWIS C. EGGBRECHT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MR. KENNETH Y. HAO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MR. EDDY W. HARTENSTEIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MR. CHECK KIAN LOW | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MR. DONALD MACLEOD | Mgmt | For |

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| | | | |
|-----|---|------|--------|
| 1H. | ELECTION OF DIRECTOR: MR. PETER J. MARKS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DR. HENRY SAMUELI | Mgmt | For |
| 2. | TO APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BROADCOM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND INDEPENDENT SINGAPORE AUDITOR FOR THE FISCAL YEAR ENDING OCTOBER 29, 2017 AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX ITS REMUNERATION, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING. | Mgmt | For |
| 3. | TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF BROADCOM TO ALLOT AND ISSUE SHARES IN OUR CAPITAL, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING. | Mgmt | For |
| 4. | TO APPROVE THE COMPENSATION OF BROADCOM'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN BROADCOM'S PROXY STATEMENT RELATING TO ITS 2017 ANNUAL GENERAL MEETING. | Mgmt | For |
| 5. | TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE BROADCOM'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING. | Mgmt | 1 Year |

CANON INC.

Agen

Security: J05124144
Meeting Type: AGM
Meeting Date: 30-Mar-2017
Ticker:
ISIN: JP3242800005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Mitarai, Fujio | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 2.2 | Appoint a Director Maeda, Masaya | Mgmt | For |
| 2.3 | Appoint a Director Tanaka, Toshizo | Mgmt | For |
| 2.4 | Appoint a Director Matsumoto, Shigeyuki | Mgmt | For |
| 2.5 | Appoint a Director Homma, Toshio | Mgmt | For |
| 2.6 | Appoint a Director Saida, Kunitaro | Mgmt | For |
| 2.7 | Appoint a Director Kato, Haruhiko | Mgmt | For |
| 3 | Appoint a Corporate Auditor Yoshida, Hiroshi | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |

 CARNIVAL CORPORATION

Agen

 Security: 143658300
 Meeting Type: Annual
 Meeting Date: 05-Apr-2017
 Ticker: CCL
 ISIN: PA1436583006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 2. | TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 3. | TO ELECT HELEN DEEBLE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 4. | TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 5. | TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 6. | TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 7. | TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 8. | TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR | Mgmt | For |

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| | | | |
|-----|--|------|--------|
| | OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | | |
| 9. | TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 10. | TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 11. | TO HOLD A (NON-BINDING) ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES). | Mgmt | For |
| 12. | TO HOLD A (NON-BINDING) ADVISORY VOTE TO DETERMINE HOW FREQUENTLY THE SHAREHOLDERS OF CARNIVAL CORPORATION & PLC SHOULD BE PROVIDED WITH A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES). | Mgmt | 1 Year |
| 13. | TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (OTHER THAN THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION B OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT) (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 14. | TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION B OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 15. | TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION. | Mgmt | For |
| 16. | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC. | Mgmt | For |
| 17. | TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2016 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 18. | TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |

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- | | | | |
|-----|---|------|-----|
| 19. | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 20. | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS). | Mgmt | For |

 CATERPILLAR INC.

Agen

Security: 149123101
 Meeting Type: Annual
 Meeting Date: 14-Jun-2017
 Ticker: CAT
 ISIN: US1491231015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DANIEL M. DICKINSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JUAN GALLARDO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JESSE J. GREENE, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DENNIS A. MUILENBURG | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM A. OSBORN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DEBRA L. REED | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JIM UMPLEBY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MILES D. WHITE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RAYFORD WILKINS, JR. | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE | Mgmt | 1 Year |

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COMPENSATION VOTES.

| | | | |
|-----|---|------|---------|
| 5. | APPROVE THE AMENDED AND RESTATED CATERPILLAR INC. 2014 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING ACTIVITIES. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL - DECREASE PERCENT OF OWNERSHIP REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING. | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING PRIORITIES. | Shr | Against |
| 9. | SHAREHOLDER PROPOSAL - INCLUDE SUSTAINABILITY AS A PERFORMANCE MEASURE UNDER EXECUTIVE INCENTIVE PLANS. | Shr | Against |
| 10. | SHAREHOLDER PROPOSAL - AMEND THE COMPANY'S COMPENSATION CLAWBACK POLICY. | Shr | Against |
| 11. | SHAREHOLDER PROPOSAL - ADOPT A PERMANENT POLICY THAT THE CHAIRMAN BE INDEPENDENT. | Shr | Against |

 CELGENE CORPORATION

Agen

 Security: 151020104
 Meeting Type: Annual
 Meeting Date: 14-Jun-2017
 Ticker: CELG
 ISIN: US1510201049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR ROBERT J. HUGIN MARK J. ALLES RICHARD W BARKER D PHIL MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX MICHAEL A. FRIEDMAN, MD JULIA A. HALLER, M.D. GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For 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, 2017. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S STOCK INCENTIVE PLAN. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 4. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 6. | STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION LIMITING MANAGEMENT'S ACCESS TO VOTE TALLIES PRIOR TO THE ANNUAL MEETING WITH RESPECT TO CERTAIN EXECUTIVE PAY MATTERS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | Against |

 CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 31-May-2017
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: W. M. AUSTIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: L. F. DEILY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R. E. DENHAM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A. P. GAST | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E. HERNANDEZ, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J. M. HUNTSMAN JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C. W. MOORMAN IV | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: D. F. MOYO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R. D. SUGAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: I. G. THULIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J. S. WATSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: M. K. WIRTH | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |
| 5. | REPORT ON LOBBYING | Shr | Against |
| 6. | REPORT ON FEASIBILITY OF POLICY ON NOT DOING BUSINESS WITH CONFLICT COMPLICIT GOVERNMENTS | Shr | Against |
| 7. | REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT | Shr | Against |
| 8. | REPORT ON TRANSITION TO A LOW CARBON ECONOMY | Shr | Against |
| 9. | ADOPT POLICY ON INDEPENDENT CHAIRMAN | Shr | Against |
| 10. | RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |
| 11. | SET SPECIAL MEETINGS THRESHOLD AT 10% | Shr | Against |

CHUGAI PHARMACEUTICAL CO.,LTD.

Agen

Security: J06930101
Meeting Type: AGM
Meeting Date: 23-Mar-2017
Ticker:
ISIN: JP3519400000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Oku, Masayuki | Mgmt | Abstain |
| 2.2 | Appoint a Director Ichimaru, Yoichiro | Mgmt | For |
| 2.3 | Appoint a Director Christoph Franz | Mgmt | For |
| 2.4 | Appoint a Director Daniel O'Day | Mgmt | For |
| 3 | Appoint a Corporate Auditor Togashi, Mamoru | Mgmt | For |
| 4 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors | Mgmt | For |

CITIGROUP INC.

Agen

Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

Security: 172967424
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: C
 ISIN: US1729674242

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ELLEN M. COSTELLO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DUNCAN P. HENNES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FRANZ B. HUMER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RENEE J. JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EUGENE M. MCQUADE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GARY M. REINER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE CITI'S 2016 EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S POLICIES AND GOALS TO REDUCE THE GENDER PAY GAP. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE TO ADDRESS WHETHER THE DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE. | Shr | Against |

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| | | | |
|----|--|-----|---------|
| 7. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY TO PROVIDE THAT A SUBSTANTIAL PORTION OF ANNUAL TOTAL COMPENSATION OF EXECUTIVE OFFICERS SHALL BE DEFERRED AND FORFEITED, IN PART OR WHOLE, AT THE DISCRETION OF THE BOARD, TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH A VIOLATION OF LAW. | Shr | Against |
| 9. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE. | Shr | Against |

 CK HUTCHISON HOLDINGS LIMITED

Agen

Security: G21765105
 Meeting Type: AGM
 Meeting Date: 11-May-2017
 Ticker:
 ISIN: KYG217651051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0405/LTN201704051401.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2017/0405/LTN201704051407.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 3.A | TO RE-ELECT MR KAM HING LAM AS DIRECTOR | Mgmt | For |
| 3.B | TO RE-ELECT MS EDITH SHIH AS DIRECTOR | Mgmt | For |
| 3.C | TO RE-ELECT MR CHOW KUN CHEE, ROLAND AS DIRECTOR | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 3.D | TO RE-ELECT MRS CHOW WOO MO FONG, SUSAN AS DIRECTOR | Mgmt | For |
| 3.E | TO RE-ELECT MR CHENG HOI CHUEN, VINCENT AS DIRECTOR | Mgmt | Abstain |
| 3.F | TO RE-ELECT MS LEE WAI MUN, ROSE AS DIRECTOR | Mgmt | For |
| 3.G | TO RE-ELECT MR WILLIAM SHURNIAK AS DIRECTOR | Mgmt | For |
| 3.H | TO RE-ELECT MR WONG CHUNG HIN AS DIRECTOR | Mgmt | For |
| 4 | TO APPOINT AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION | Mgmt | For |
| 5.1 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DISPOSE OF ADDITIONAL SHARES | Mgmt | For |
| 5.2 | TO APPROVE THE REPURCHASE BY THE COMPANY OF ITS OWN SHARES | Mgmt | For |
| 5.3 | TO EXTEND THE GENERAL MANDATE IN ORDINARY RESOLUTION NO. 5(1) TO ISSUE, ALLOT AND DISPOSE OF ADDITIONAL SHARES | Mgmt | For |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 MAY 2017 AT 09:00 HRS. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |

COMCAST CORPORATION

Agen

Security: 20030N101
Meeting Type: Annual
Meeting Date: 08-Jun-2017
Ticker: CMCSA
ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | KENNETH J. BACON | Mgmt | For |
| | MADELINE S. BELL | Mgmt | For |
| | SHELDON M. BONOVIKZ | Mgmt | For |
| | EDWARD D. BREEN | Mgmt | For |
| | GERALD L. HASSELL | Mgmt | For |
| | JEFFREY A. HONICKMAN | Mgmt | For |
| | ASUKA NAKAHARA | Mgmt | For |
| | DAVID C. NOVAK | Mgmt | For |
| | BRIAN L. ROBERTS | Mgmt | For |
| | JOHNATHAN A. RODGERS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 2. | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | TO PROVIDE A LOBBYING REPORT | Shr | Against |
| 6. | TO STOP 100-TO-ONE VOTING POWER | Shr | Against |

 CONOCOPHILLIPS

Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 16-May-2017
 Ticker: COP
 ISIN: US20825C1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JODY L. FREEMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GAY HUEY EVANS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RYAN M. LANCE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ARJUN N. MURTI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HARALD J. NORVIK | Mgmt | For |
| 2. | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | REPORT ON LOBBYING EXPENDITURES. | Shr | Against |
| 6. | REPORT ON EXECUTIVE COMPENSATION ALIGNMENT | Shr | Against |

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WITH LOW-CARBON SCENARIOS.

 COSTCO WHOLESALE CORPORATION

Agen

Security: 22160K105
 Meeting Type: Annual
 Meeting Date: 26-Jan-2017
 Ticker: COST
 ISIN: US22160K1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR SUSAN L. DECKER RICHARD A. GALANTI JOHN W. MEISENBACH CHARLES T. MUNGER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 CREDIT SUISSE GROUP AG, ZUERICH

Agen

Security: H3698D419
 Meeting Type: AGM
 Meeting Date: 28-Apr-2017
 Ticker:
 ISIN: CH0012138530

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO | Non-Voting | |

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

| | | | |
|-------|--|------------|----------------|
| 1.1 | PRESENTATION OF THE 2016 ANNUAL REPORT, THE PARENT COMPANY'S 2016 FINANCIAL STATEMENTS, THE GROUP'S 2016 CONSOLIDATED FINANCIAL STATEMENTS, THE 2016 COMPENSATION REPORT AND THE CORRESPONDING AUDITORS' REPORTS | Non-Voting | |
| 1.2 | CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT | Mgmt | Take No Action |
| 1.3 | APPROVAL OF THE 2016 ANNUAL REPORT, THE PARENT COMPANY'S 2016 FINANCIAL STATEMENTS, AND THE GROUP'S 2016 CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | Take No Action |
| 2 | DISCHARGE OF THE ACTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD | Mgmt | Take No Action |
| 3.1 | APPROPRIATION OF RETAINED EARNINGS | Mgmt | Take No Action |
| 3.2 | DISTRIBUTION PAYABLE OUT OF CAPITAL CONTRIBUTION RESERVES | Mgmt | Take No Action |
| 4.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 4.2.1 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: SHORT-TERM VARIABLE INCENTIVE COMPENSATION (STI) | Mgmt | Take No Action |
| 4.2.2 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: FIXED COMPENSATION | Mgmt | Take No Action |
| 4.2.3 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: LONG-TERM VARIABLE INCENTIVE COMPENSATION (LTI) | Mgmt | Take No Action |
| 5 | INCREASE AND EXTENSION OF AUTHORIZED CAPITAL FOR STOCK OR SCRIP DIVIDEND | Mgmt | Take No Action |
| 6.1.1 | RE-ELECTION OF URS ROHNER AS MEMBER AND AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.1.2 | RE-ELECTION OF IRIS BOHNET AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.1.3 | RE-ELECTION OF ALEXANDER GUT AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.1.4 | RE-ELECTION OF ANDREAS KOOPMANN AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.1.5 | RE-ELECTION OF SERAINA (MAAG) MACIA AS A | Mgmt | Take No Action |

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| | | | |
|-------|--|------------|----------------|
| | MEMBER TO THE BOARD OF DIRECTORS | | |
| 6.1.6 | RE-ELECTION OF KAI NARGOLWALA AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.1.7 | RE-ELECTION OF JOAQUIN J. RIBEIRO AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.1.8 | RE-ELECTION OF SEVERIN SCHWAN AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.1.9 | RE-ELECTION OF RICHARD E. THORNBURGH AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.110 | RE-ELECTION OF JOHN TINER AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.111 | ELECTION OF ANDREAS GOTTSCHLING AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.112 | ELECTION OF ALEXANDRE ZELLER AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.2.1 | RE-ELECTION OF IRIS BOHNET AS A MEMBER TO THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 6.2.2 | RE-ELECTION OF ANDREAS KOOPMANN AS A MEMBER TO THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 6.2.3 | RE-ELECTION OF KAI NARGOLWALA AS A MEMBER TO THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 6.2.4 | ELECTION OF ALEXANDRE ZELLER AS A MEMBER TO THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 6.3 | ELECTION OF THE INDEPENDENT AUDITORS: KPMG AG, ZURICH | Mgmt | Take No Action |
| 6.4 | ELECTION OF THE SPECIAL AUDITORS: BDO AG, ZURICH | Mgmt | Take No Action |
| 6.5 | ELECTION OF THE INDEPENDENT PROXY: ATTORNEY-AT-LAW LIC. IUR. ANDREAS G. KELLER | Mgmt | Take No Action |
| II | IF, AT THE ANNUAL GENERAL MEETING, SHAREHOLDERS OR THE BOARD OF DIRECTORS PUT FORWARD ANY ADDITIONAL PROPOSALS OR AMENDMENTS TO PROPOSALS ALREADY SET OUT IN THE PUBLISHED AGENDA OR ANY PROPOSALS UNDER ART. 700 PARA. 3 OF THE SWISS CODE OF OBLIGATIONS, I HEREBY AUTHORIZE THE INDEPENDENT PROXY TO VOTE ON SUCH PROPOSALS AS FOLLOWS: | Non-Voting | |
| 7 | PROPOSALS OF SHAREHOLDERS | Shr | Take No Action |
| 8 | PROPOSALS OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |

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CREDIT SUISSE GROUP AG, ZUERICH

Agen

Security: H3698D419
 Meeting Type: EGM
 Meeting Date: 18-May-2017
 Ticker:
 ISIN: CH0012138530

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1 | ORDINARY SHARE CAPITAL INCREASE WITH PREEMPTIVE RIGHTS | Mgmt | Take No Action |
| II | IF, AT THE EXTRAORDINARY GENERAL MEETING, SHAREHOLDERS OR THE BOARD OF DIRECTORS PUT FORWARD ANY ADDITIONAL PROPOSALS OR AMENDMENTS TO THE PROPOSAL ALREADY SET OUT IN THE PUBLISHED AGENDA OR ANY PROPOSALS UNDER ART. 700 PARA. 3 OF THE SWISS CODE OF OBLIGATIONS, I HEREBY AUTHORIZE THE INDEPENDENT PROXY TO VOTE ON SUCH PROPOSALS AS FOLLOWS: | Non-Voting | |
| 2 | PROPOSALS OF SHAREHOLDERS | Shr | Take No Action |
| 3 | PROPOSALS OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |

CRH PLC, DUBLIN

Agen

Security: G25508105
 Meeting Type: AGM
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: IE0001827041

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE FINAL DIVIDEND | Mgmt | For |
| 3 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 4A | RE-ELECT ERNST BARTSCHI AS DIRECTOR | Mgmt | For |
| 4B | RE-ELECT MAEVE CARTON AS DIRECTOR | Mgmt | For |
| 4C | RE-ELECT NICKY HARTERY AS DIRECTOR | Mgmt | For |
| 4D | RE-ELECT PATRICK KENNEDY AS DIRECTOR | Mgmt | For |
| 4E | RE-ELECT DONALD MCGOVERN JR. AS DIRECTOR | Mgmt | For |
| 4F | RE-ELECT HEATHER ANN MCSHARRY AS DIRECTOR | Mgmt | For |
| 4G | RE-ELECT ALBERT MANIFOLD AS DIRECTOR | Mgmt | For |
| 4H | RE-ELECT SENAN MURPHY AS DIRECTOR | Mgmt | For |
| 4I | ELECT GILLIAN PLATT AS DIRECTOR | Mgmt | For |
| 4J | RE-ELECT LUCINDA RICHES AS DIRECTOR | Mgmt | For |
| 4K | RE-ELECT HENK ROTTINGHUIS AS DIRECTOR | Mgmt | For |
| 4L | RE-ELECT WILLIAM TEUBER JR. AS DIRECTOR | Mgmt | For |
| 5 | AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 6 | REAPPOINT ERNST YOUNG AS AUDITORS | Mgmt | For |
| 7 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 8 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 9 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Mgmt | For |
| 10 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 11 | AUTHORISE REISSUANCE OF TREASURY SHARES | Mgmt | For |
| 12 | APPROVE SCRIP DIVIDEND | Mgmt | For |

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CROWN CASTLE INTERNATIONAL CORP

Agen

Security: 22822V101
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: CCI
 ISIN: US22822V1017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: P. ROBERT BARTOLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAY A. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CINDY CHRISTY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ARI Q. FITZGERALD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT E. GARRISON II | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LEE W. HOGAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD C. HUTCHESON, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J. LANDIS MARTIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT F. MCKENZIE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ANTHONY J. MELONE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: W. BENJAMIN MORELAND | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2017. | Mgmt | For |
| 3. | THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED. | Shr | Against |

CSX CORPORATION

Agen

Security: 126408103
 Meeting Type: Annual
 Meeting Date: 05-Jun-2017
 Ticker: CSX
 ISIN: US1264081035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|--|------|--------|
| 1A. | ELECTION OF DIRECTOR: DONNA M. ALVARADO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN B. BREAUX | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAMELA L. CARTER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN T. HALVERSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E. HUNTER HARRISON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAUL C. HILAL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD J. KELLY, III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN D. MCPHERSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID M. MOFFETT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LINDA H. RIEFLER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J. STEVEN WHISLER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN J. ZILLMER | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY (NON-BINDING) RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | ADVISORY (NON-BINDING) RESOLUTION CONCERNING THE REIMBURSEMENT ARRANGEMENTS SOUGHT IN CONNECTION WITH THE RETENTION OF E. HUNTER HARRISON AS CEO AT CSX. | Mgmt | For |

CUMMINS INC.

Agen

Security: 231021106
Meeting Type: Annual
Meeting Date: 09-May-2017
Ticker: CMI
ISIN: US2310211063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1) | ELECTION OF DIRECTOR: N. THOMAS LINEBARGER | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 2) | ELECTION OF DIRECTOR: ROBERT J. BERNHARD | Mgmt | For |
| 3) | ELECTION OF DIRECTOR: DR. FRANKLIN R. CHANG DIAZ | Mgmt | For |
| 4) | ELECTION OF DIRECTOR: BRUNO V. DI LEO ALLEN | Mgmt | For |
| 5) | ELECTION OF DIRECTOR: STEPHEN B. DOBBS | Mgmt | For |
| 6) | ELECTION OF DIRECTOR: ROBERT K. HERDMAN | Mgmt | For |
| 7) | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 8) | ELECTION OF DIRECTOR: THOMAS J. LYNCH | Mgmt | For |
| 9) | ELECTION OF DIRECTOR: WILLIAM I. MILLER | Mgmt | For |
| 10) | ELECTION OF DIRECTOR: GEORGIA R. NELSON | Mgmt | For |
| 11) | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 12) | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 13) | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR AUDITORS FOR 2017. | Mgmt | For |
| 14) | PROPOSAL TO APPROVE OUR AMENDED AND RESTATED 2012 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 15) | PROPOSAL TO APPROVE AMENDMENTS TO OUR BY-LAWS TO IMPLEMENT PROXY ACCESS. | Mgmt | For |
| 16) | THE SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |

 DAIMLER AG, STUTTGART

Agen

 Security: D1668R123
 Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 Ticker:
 ISIN: DE0007100000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the | Non-Voting | |

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| | | | |
|------|--|------------|-----|
| | <p>voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).</p> | | |
| CMMT | <p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p> | Non-Voting | |
| CMMT | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WpHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | |
| CMMT | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.03.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | Non-Voting | |
| 1 | <p>Presentation of the adopted financial statements of Daimler AG, the approved consolidated financial statements, the combined management report for Daimler AG and the Group with the explanatory reports on the information required pursuant to Section 289, Subsection 4, Section 315, Subsection 4 of the German Commercial Code (Handelsgesetzbuch), and the report of the Supervisory Board for the 2016 financial year</p> | Non-Voting | |
| 2 | <p>Allocation of distributable profit</p> | Mgmt | For |

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|-----|--|------|-----|
| 3 | Ratification of Board of Management members' actions in the 2016 financial year | Mgmt | For |
| 4 | Ratification of Supervisory Board members' actions in the 2016 financial year | Mgmt | For |
| 5.1 | Appointment of auditors for the Company and for the Group: 2017 financial year including interim reports | Mgmt | For |
| 5.2 | Appointment of auditors for the Company and for the Group: interim reports 2018 to Annual Meeting 2018 | Mgmt | For |
| 6.1 | Election of members of the Supervisory Board: Dr Clemens Boersig | Mgmt | For |
| 6.2 | Election of members of the Supervisory Board: Bader Mohammad Al Saad | Mgmt | For |
| 7 | Adjustment of Supervisory Board remuneration and related amendment of the Articles of Incorporation | Mgmt | For |
| 8 | Amendment of Section 13 Subsection 1 of the Articles of Incorporation (Shareholders' Meetings - requirements for attendance and exercise of voting rights) | Mgmt | For |

 DAIWA SECURITIES GROUP INC.

Agen

 Security: J11718111
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3502200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Hibino, Takashi | Mgmt | For |
| 1.2 | Appoint a Director Nakata, Seiji | Mgmt | For |
| 1.3 | Appoint a Director Nishio, Shinya | Mgmt | For |
| 1.4 | Appoint a Director Takahashi, Kazuo | Mgmt | For |
| 1.5 | Appoint a Director Matsui, Toshihiro | Mgmt | For |
| 1.6 | Appoint a Director Tashiro, Keiko | Mgmt | For |
| 1.7 | Appoint a Director Komatsu, Mikita | Mgmt | For |
| 1.8 | Appoint a Director Matsuda, Morimasa | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 1.9 | Appoint a Director Matsubara, Nobuko | Mgmt | For |
| 1.10 | Appoint a Director Tadaki, Keiichi | Mgmt | For |
| 1.11 | Appoint a Director Onodera, Tadashi | Mgmt | For |
| 1.12 | Appoint a Director Ogasawara, Michiaki | Mgmt | For |
| 1.13 | Appoint a Director Takeuchi, Hiroataka | Mgmt | For |
| 1.14 | Appoint a Director Nishikawa, Ikuo | Mgmt | For |
| 2 | Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Employees of the Company, the Company's Subsidiaries and the Affiliated Companies | Mgmt | For |

 DELPHI AUTOMOTIVE PLC

Agen

Security: G27823106
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: DLPH
 ISIN: JE00B783TY65

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01. | ELECTION OF DIRECTOR: JOSEPH S. CANTIE | Mgmt | For |
| 02. | ELECTION OF DIRECTOR: KEVIN P. CLARK | Mgmt | For |
| 03. | ELECTION OF DIRECTOR: GARY L. COWGER | Mgmt | For |
| 04. | ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO | Mgmt | For |
| 05. | ELECTION OF DIRECTOR: MARK P. FRISSORA | Mgmt | For |
| 06. | ELECTION OF DIRECTOR: RAJIV L. GUPTA | Mgmt | For |
| 07. | ELECTION OF DIRECTOR: SEAN O. MAHONEY | Mgmt | For |
| 08. | ELECTION OF DIRECTOR: TIMOTHY M. MANGANELLO | Mgmt | For |
| 09. | ELECTION OF DIRECTOR: ANA G. PINCZUK | Mgmt | For |
| 10. | ELECTION OF DIRECTOR: THOMAS W. SIDLIK | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: BERND WIEDEMANN | Mgmt | For |
| 12. | ELECTION OF DIRECTOR: LAWRENCE A. ZIMMERMAN | Mgmt | For |
| 13. | PROPOSAL TO RE-APPOINT AUDITORS, RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM AND AUTHORIZE THE DIRECTORS TO DETERMINE THE | Mgmt | For |

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FEES PAID TO THE AUDITORS.

| | | | |
|-----|---|------|-----|
| 14. | SAY-ON-PAY - TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
|-----|---|------|-----|

DELTA AIR LINES, INC.

Agen

Security: 247361702
 Meeting Type: Annual
 Meeting Date: 30-Jun-2017
 Ticker: DAL
 ISIN: US2473617023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: EDWARD H. BASTIAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DANIEL A. CARP | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID G. DEWALT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM H. EASTER III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICKEY P. FORET | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JEANNE P. JACKSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GEORGE N. MATTSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DOUGLAS R. RALPH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SERGIO A.L. RIAL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KATHY N. WALLER | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF DELTA'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

DEUTSCHE BOERSE AG, FRANKFURT AM MAIN

Agen

Security: D1882G119

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Meeting Type: AGM
 Meeting Date: 17-May-2017
 Ticker:
 ISIN: DE0005810055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. | Non-Voting | |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 02.05.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S | Non-Voting | |

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MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE

| | | | |
|---|---|------------|-----|
| 1 | PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND APPROVED CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AS WELL AS THE COMBINED MANAGEMENT REPORT OF DEUTSCHE BORSE AKTIENGESELLSCHAFT AND THE GROUP AS AT 31 DECEMBER 2016, THE REPORT OF THE SUPERVISORY BOARD AND THE PROPOSAL FOR THE APPROPRIATION OF THE UNAPPROPRIATED SURPLUS | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF UNAPPROPRIATED SURPLUS: TO PAY A DIVIDEND OF EUR 2.35 FOR EACH NO-PAR VALUE SHARE CARRYING DIVIDEND RIGHTS, I. E. EUR 438,991,785.25 IN TOTAL; AND TO ALLOCATE EUR 6,008,214.75 TO "OTHER RETAINED EARNINGS | Mgmt | For |
| 3 | RESOLUTION ON THE RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE EXECUTIVE BOARD | Mgmt | For |
| 4 | RESOLUTION ON THE RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5 | RESOLUTION ON THE AUTHORISATION TO ACQUIRE AND USE TREASURY SHARES IN ACCORDANCE WITH SECTION 71 (1) NO. 8 OF THE AKTG AND TO EXCLUDE SUBSCRIPTION RIGHTS AND RIGHTS OF TENDER | Mgmt | For |
| 6 | RESOLUTION ON THE AUTHORISATION TO USE DERIVATIVES TO ACQUIRE TREASURY SHARES IN ACCORDANCE WITH SECTION 71 (1) NO. 8 OF THE AKTG AND TO EXCLUDE SUBSCRIPTION RIGHTS AND RIGHTS OF TENDER | Mgmt | For |
| 7 | RESOLUTION ON THE CREATION OF A NEW AUTHORISED CAPITAL IV WITH THE OPTION OF EXCLUDING SUBSCRIPTION RIGHTS, AND AMENDMENT TO THE ARTICLES OF INCORPORATION | Mgmt | For |
| 8 | RESOLUTION ON THE ELECTION OF THE AUDITOR AND GROUP AUDITOR FOR FINANCIAL YEAR 2017 AS WELL AS THE AUDITOR FOR THE REVIEW OF THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF FINANCIAL YEAR 2017: THE SUPERVISORY BOARD PROPOSES THE ELECTION OF KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN | Mgmt | For |

 DEVON ENERGY CORPORATION

 Agen

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Security: 25179M103
 Meeting Type: Annual
 Meeting Date: 07-Jun-2017
 Ticker: DVN
 ISIN: US25179M1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR BARBARA M. BAUMANN JOHN E. BETHANCOURT DAVID A. HAGER ROBERT H. HENRY MICHAEL M. KANOVSKY ROBERT A. MOSBACHER, JR DUANE C. RADTKE MARY P. RICCIARDELLO JOHN RICHEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2017. | Mgmt | For |
| 5. | APPROVE THE DEVON ENERGY CORPORATION ANNUAL INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 6. | APPROVE THE DEVON ENERGY CORPORATION 2017 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 7. | REPORT ON PUBLIC POLICY ADVOCACY RELATED TO ENERGY POLICY AND CLIMATE CHANGE. | Shr | Against |
| 8. | ASSESSMENT ON THE IMPACT OF GLOBAL CLIMATE CHANGE POLICIES. | Shr | Against |
| 9. | REPORT ON LOBBYING POLICY AND ACTIVITY. | Shr | Against |
| 10. | ASSESSMENT OF BENEFITS AND RISKS OF USING RESERVE ADDITIONS AS A COMPENSATION METRIC. | Shr | Against |

DIAGEO PLC, LONDON

Agen

Security: G42089113
 Meeting Type: AGM
 Meeting Date: 21-Sep-2016
 Ticker:
 ISIN: GB0002374006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|------|--|------------|-----|
| 1 | REPORT AND ACCOUNTS 2016 | Mgmt | For |
| 2 | DIRECTORS' REMUNERATION REPORT 2016 | Mgmt | For |
| 3 | DECLARATION OF FINAL DIVIDEND | Mgmt | For |
| 4 | RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR | Mgmt | For |
| 5 | RE-ELECTION OF LORD DAVIES AS A DIRECTOR | Mgmt | For |
| 6 | RE-ELECTION OF HO KWON PING AS A DIRECTOR | Mgmt | For |
| 7 | RE-ELECTION OF BD HOLDEN AS A DIRECTOR | Mgmt | For |
| 8 | RE-ELECTION OF DR FB HUMER AS A DIRECTOR | Mgmt | For |
| 9 | RE-ELECTION OF NS MENDELSON AS A DIRECTOR | Mgmt | For |
| 10 | RE-ELECTION OF IM MENEZES AS A DIRECTOR | Mgmt | For |
| 11 | RE-ELECTION OF PG SCOTT AS A DIRECTOR | Mgmt | For |
| 12 | RE-ELECTION OF AJH STEWART AS A DIRECTOR | Mgmt | For |
| 13 | ELECTION OF J FERRAN AS A DIRECTOR | Mgmt | For |
| 14 | ELECTION OF KA MIKELLS AS A DIRECTOR | Mgmt | For |
| 15 | ELECTION OF EN WALMSLEY AS A DIRECTOR | Mgmt | For |
| 16 | RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 17 | REMUNERATION OF AUDITOR | Mgmt | For |
| 18 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 19 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | AUTHORITY TO PURCHASE OWN ORDINARY SHARES | Mgmt | For |
| 21 | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU | Mgmt | For |
| CMMT | 15AUG2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. 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 | |

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
Meeting Type: Annual
Meeting Date: 11-May-2017
Ticker: DFS

Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

ISIN: US2547091080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY S. ARONIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CANDACE H. DUNCAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOSEPH F. EAZOR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS G. MAHERAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL H. MOSKOW | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID W. NELMS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARK A. THIERER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

EATON CORPORATION PLC

Agen

Security: G29183103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2017
 Ticker: ETN
 ISIN: IE00B8KQN827

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CRAIG ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TODD M. BLUEDORN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR | Mgmt | For |

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| | | | |
|-----|---|------|--------|
| 1D. | ELECTION OF DIRECTOR: MICHAEL J. CRITELLI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD H. FEARON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES E. GOLDEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ARTHUR E. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DEBORAH L. MCCOY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GREGORY R. PAGE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SANDRA PIANALTO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GERALD B. SMITH | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DOROTHY C. THOMPSON | Mgmt | For |
| 2. | APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS. | Mgmt | For |
| 3. | APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION REGARDING BRINGING SHAREHOLDER BUSINESS AND MAKING DIRECTOR NOMINATIONS AT AN ANNUAL GENERAL MEETING. | Mgmt | For |
| 4. | APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2017 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION. | Mgmt | For |
| 5. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 6. | ADVISORY APPROVAL FOR FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 7. | APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO ISSUE SHARES. | Mgmt | For |
| 8. | APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO OPT OUT OF PRE-EMPTION RIGHTS. | Mgmt | For |
| 9. | AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |

ENGIE SA, COURBEVOIE

Agen

Security: F7629A115
Meeting Type: MIX
Meeting Date: 12-May-2017
Ticker:
ISIN: FR0013055100

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | 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 | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0317/201703171700568.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND FOR THE 2016 FINANCIAL YEAR: EUR 1 PER SHARE AND AN EXTRA OF EUR 0.10 PER SHARE TO LONG TERM.REGISTERED SHARES | Mgmt | For |
| O.4 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | APPROVAL OF AN AGREEMENT RELATING TO THE RETIREMENT OF MS. ISABELLE KOCHER, GENERAL MANAGER, PURSUANT TO ARTICLE L.225-42- 1 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.6 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES | Mgmt | For |
| O.7 | RATIFICATION OF THE PROVISIONAL APPOINTMENT OF MR PATRICE DURAND AS DIRECTOR | Mgmt | For |

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|------|--|------|-----|
| O.8 | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (MR CHRISTOPHE AUBERT) | Mgmt | For |
| O.9 | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (MR TON WILLEMS) | Mgmt | For |
| O.10 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER, FOR THE PERIOD FROM 1 JANUARY TO 3 MAY 2016 | Mgmt | For |
| O.11 | REVIEW OF THE COMPENSATION OWED OR PAID TO MS. ISABELLE KOCHER, DEPUTY GENERAL MANAGER OF TRANSACTIONS, FOR THE PERIOD FROM 1 JANUARY TO 3 MAY 2016 | Mgmt | For |
| O.12 | REVIEW OF THE COMPENSATION OWED OR PAID TO MS. ISABELLE KOCHER, GENERAL MANAGER, FOR THE PERIOD FROM 3 MAY TO 31 DECEMBER 2016 | Mgmt | For |
| O.13 | APPROVAL, PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND AWARDED FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS FORMING THE GLOBAL COMPENSATIONS AND THE BENEFITS OF ALL KINDS TO BE AWARDED TO THE MANAGEMENT EXECUTIVE OFFICERS | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH THE ISSUANCE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES ADHERING TO THE ENGIE GROUP COMPANY SAVINGS SCHEME | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE CAPITAL THROUGH THE ISSUANCE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF ANY ENTITY INCLUDED WITHIN THE CONTEXT OF IMPLEMENTING THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN | Mgmt | For |
| E.16 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES, IN FAVOUR OF, ON THE ONE HAND, ALL EMPLOYEES AND EXECUTIVE OFFICERS OF THE ENGIE GROUP (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS) OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN | Mgmt | For |
| E.17 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES IN | Mgmt | For |

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FAVOUR OF CERTAIN ENGIE GROUP EMPLOYEES AND
EXECUTIVE OFFICERS (WITH THE EXCEPTION OF
ENGIE COMPANY EXECUTIVE OFFICERS)

| | | | |
|------|---|------|-----|
| E.18 | POWERS TO EXECUTE THE DECISIONS OF THE GENERAL MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
|------|---|------|-----|

EOG RESOURCES, INC.

Agen

Security: 26875P101
Meeting Type: Annual
Meeting Date: 27-Apr-2017
Ticker: EOG
ISIN: US26875P1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JANET F. CLARK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT P. DANIELS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES C. DAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DONALD F. TEXTOR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM R. THOMAS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK G. WISNER | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 640 MILLION TO 1.28 BILLION. | Mgmt | For |
| 4. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

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 EXELON CORPORATION

Agen

Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: EXC
 ISIN: US30161N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY K. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANN C. BERZIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: YVES C. DE BALMANN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NANCY L. GIOIA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINDA P. JOJO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PAUL L. JOSKOW | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT J. LAWLESS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD W. MIES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MAYO A. SHATTUCK III | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: STEPHEN D. STEINOUR | Mgmt | For |
| 2. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT AUDITOR FOR 2017. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 EXXON MOBIL CORPORATION

Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 31-May-2017
 Ticker: XOM
 ISIN: US30231G1022

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR SUSAN K. AVERY MICHAEL J. BOSKIN ANGELA F. BRALY URSULA M. BURNS HENRIETTA H. FORE KENNETH C. FRAZIER DOUGLAS R. OBERHELMAN SAMUEL J. PALMISANO STEVEN S REINEMUND WILLIAM C. WELDON DARREN W. WOODS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24) | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25) | Mgmt | For |
| 4. | FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25) | Mgmt | 1 Year |
| 5. | INDEPENDENT CHAIRMAN (PAGE 53) | Shr | Against |
| 6. | MAJORITY VOTE FOR DIRECTORS (PAGE 54) | Shr | Against |
| 7. | SPECIAL SHAREHOLDER MEETINGS (PAGE 55) | Shr | Against |
| 8. | RESTRICT PRECATORY PROPOSALS (PAGE 56) | Shr | Against |
| 9. | REPORT ON COMPENSATION FOR WOMEN (PAGE 57) | Shr | Against |
| 10. | REPORT ON LOBBYING (PAGE 59) | Shr | Against |
| 11. | INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60) | Shr | Against |
| 12. | REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62) | Shr | Against |
| 13. | REPORT ON METHANE EMISSIONS (PAGE 64) | Shr | Against |

 FACEBOOK INC.

Agen

Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 01-Jun-2017
 Ticker: FB
 ISIN: US30303M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1. | DIRECTOR | | |

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| | | | |
|----|---|------|---------|
| | MARC L. ANDREESSEN | Mgmt | For |
| | ERSKINE B. BOWLES | Mgmt | For |
| | S.D.DESMOND-HELLMANN | Mgmt | For |
| | REED HASTINGS | Mgmt | For |
| | JAN KOUM | Mgmt | For |
| | SHERYL K. SANDBERG | Mgmt | For |
| | PETER A. THIEL | Mgmt | For |
| | MARK ZUCKERBERG | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING. | Shr | Against |
| 4. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT. | Shr | Against |
| 5. | A STOCKHOLDER PROPOSAL REGARDING FALSE NEWS. | Shr | Against |
| 6. | A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT. | Shr | Against |
| 7. | A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR. | Shr | Against |

FANUC CORPORATION

Agen

Security: J13440102
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3802400006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 3.1 | Appoint a Director Inaba, Yoshiharu | Mgmt | For |
| 3.2 | Appoint a Director Yamaguchi, Kenji | Mgmt | For |
| 3.3 | Appoint a Director Uchida, Hiroyuki | Mgmt | For |
| 3.4 | Appoint a Director Gonda, Yoshihiro | Mgmt | For |
| 3.5 | Appoint a Director Inaba, Kiyonori | Mgmt | For |
| 3.6 | Appoint a Director Noda, Hiroshi | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 3.7 | Appoint a Director Kohari, Katsuo | Mgmt | For |
| 3.8 | Appoint a Director Matsubara, Shunsuke | Mgmt | For |
| 3.9 | Appoint a Director Okada, Toshiya | Mgmt | For |
| 3.10 | Appoint a Director Richard E. Schneider | Mgmt | For |
| 3.11 | Appoint a Director Tsukuda, Kazuo | Mgmt | For |
| 3.12 | Appoint a Director Imai, Yasuo | Mgmt | For |
| 3.13 | Appoint a Director Ono, Masato | Mgmt | For |

FORD MOTOR COMPANY

Agen

Security: 345370860
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: F
 ISIN: US3453708600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN G. BUTLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KIMBERLY A. CASIANO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK FIELDS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDSEL B. FORD II | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN C. LECHLEITER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ELLEN R. MARRAM | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: LYNN M. VOJVODICH | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JOHN S. WEINBERG | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED | Mgmt | For |

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PUBLIC ACCOUNTING FIRM.

| | | | |
|----|--|------|---------|
| 3. | SAY-ON-PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | For |
| 4. | AN ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | 1 Year |
| 5. | RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. | Shr | Against |
| 6. | RELATING TO DISCLOSURE OF THE COMPANY'S LOBBYING ACTIVITIES AND EXPENDITURES. | Shr | Against |

FORTUNE BRANDS HOME & SECURITY, INC.

Agen

Security: 34964C106
 Meeting Type: Annual
 Meeting Date: 02-May-2017
 Ticker: FBHS
 ISIN: US34964C1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.D. DAVID MACKAY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID M. THOMAS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: NORMAN H. WESLEY | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

GALAXY ENTERTAINMENT GROUP LTD

Agen

Security: Y2679D118
 Meeting Type: AGM
 Meeting Date: 04-May-2017
 Ticker:
 ISIN: HK0027032686

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0324/LTN20170324379.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0324/LTN20170324393.pdf | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2.1 | TO RE-ELECT MS. PADDY TANG LUI WAI YU AS A DIRECTOR | Mgmt | For |
| 2.2 | TO RE-ELECT DR. WILLIAM YIP SHUE LAM AS A DIRECTOR | Mgmt | For |
| 2.3 | TO FIX THE DIRECTORS' REMUNERATION | Mgmt | For |
| 3 | TO RE-APPOINT AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION | Mgmt | For |
| 4.1 | TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY-BACK SHARES OF THE COMPANY | Mgmt | For |
| 4.2 | TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY | Mgmt | For |
| 4.3 | TO EXTEND THE GENERAL MANDATE AS APPROVED UNDER 4.2 | Mgmt | For |

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 26-Apr-2017
Ticker: GE
ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: MARIJN E. DEKKERS | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| A6 | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: RISA LAVIZZO-MOUREY | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| A17 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | Mgmt | For |
| A18 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| B1 | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION | Mgmt | For |
| B2 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| B3 | APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED | Mgmt | For |
| B4 | APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS | Mgmt | For |
| B5 | RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017 | Mgmt | For |
| C1 | REPORT ON LOBBYING ACTIVITIES | Shr | Against |
| C2 | REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT | Shr | Against |
| C3 | ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS | Shr | Against |
| C4 | REPORT ON CHARITABLE CONTRIBUTIONS | Shr | Against |

GOLDCORP INC.

Agen

Security: 380956409
 Meeting Type: Annual and Special
 Meeting Date: 26-Apr-2017
 Ticker: GG

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ISIN: CA3809564097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR BEVERLEY A. BRISCOE MARGOT A. FRANSSSEN,O.C. DAVID A. GAROFALO CLEMENT A. PELLETIER P. RANDY REIFEL CHARLES R. SARTAIN IAN W. TELFER BLANCA A. TREVINO KENNETH F. WILLIAMSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | Mgmt | For |
| 03 | A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | Mgmt | For |

GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
 Meeting Type: EGM
 Meeting Date: 19-Aug-2016
 Ticker:
 ISIN: MXP370711014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I | PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO AMEND THE CORPORATE BYLAWS OF THE COMPANY | Mgmt | For |
| II | DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING | Mgmt | For |
| CMMT | 28 JUL 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS I AND II. 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 | |

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GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
 Meeting Type: OGM
 Meeting Date: 19-Aug-2016
 Ticker:
 ISIN: MXP370711014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL TO PAY A CASH DIVIDEND | Mgmt | For |
| II | DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING | Mgmt | For |
| CMMT | 28 JUL 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS I AND II. 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 | |

GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
 Meeting Type: OGM
 Meeting Date: 24-Feb-2017
 Ticker:
 ISIN: MXP370711014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I | PROPOSAL, DISCUSSION AND, IF ANY, APPROVAL A PROPOSAL TO DISTRIBUTE A DIVIDEND IN CASH | Mgmt | For |
| II | REPORT OF THE EXTERNAL AUDITOR ON THE FISCAL SITUATION OF THE COMPANY | Mgmt | For |
| III | DESIGNATION OF DELEGATES TO FORMALIZE AND EXECUTE THE RESOLUTIONS ADOPTED BY THE ASSEMBLY | Mgmt | For |

HIKMA PHARMACEUTICALS PLC, LONDON

Agen

Security: G4576K104

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Meeting Type: AGM
 Meeting Date: 19-May-2017
 Ticker:
 ISIN: GB00B0LCW083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31-DEC-2016 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 22 CENTS PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 3 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 4 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt | For |
| 5 | TO ELECT NINA HENDERSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT SAID DARWAZAH AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT MAZEN DARWAZAH AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT ROBERT PICKERING AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT ALI AL-HUSRY AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT DR. RONALD GOODE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT PATRICK BUTLER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-ELECT DR. JOCHEN GANN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-ELECT JOHN CASTELLANI AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO RE-ELECT DR. PAMELA KIRBY AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | TO APPROVE THE DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 16 | TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 17 | TO APPROVE THE EXTENSION OF THE EFFECTIVE PERIOD OF THE EXECUTIVE INCENTIVE PLAN, FROM 5 YEARS TO 10 YEARS | Mgmt | For |

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|----|---|------|-----|
| 18 | TO APPROVE THE INCREASE OF THE AGGREGATE DIRECTORS' FEE LIMIT FROM 1,000,000 GBP TO 1,500,000 GBP PER ANNUM | Mgmt | For |
| 19 | AUTHORITY TO ALLOT SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF 7,999,293 GBP | Mgmt | For |
| 20 | THAT THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH ON A NON PRE-EMPTIVE BASIS UP TO AN AGGREGATE NOMINAL AMOUNT OF 1,199,894 GBP | Mgmt | For |
| 21 | THAT AN AGGREGATE NOMINAL AMOUNT OF 1,199,894 GBP TO BE USED ONLY FOR THE PURPOSES OF FINANCING A TRANSACTION (FOR FULL TEXT PLEASE REFER TO THE NOTICE OF MEETING) | Mgmt | For |
| 22 | AUTHORITY TO MAKE MARKET PURCHASES OF OWN SHARES, UP TO 2,399,788 GBP REPRESENTING 10 PER CENT OF THE ISSUED SHARE CAPITAL OF THE COMPANY | Mgmt | For |
| 23 | THAT A GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY, OTHER THAN AN AGM, MAY BE CALLED ON 14 CLEAR DAYS' NOTICE | Mgmt | For |

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 24-Apr-2017
Ticker: HON
ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DARIUS ADAMCZYK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM S. AYER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KEVIN BURKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JUDD GREGG | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLIVE HOLLICK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GRACE D. LIEBLEIN | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1K. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ROBIN L. WASHINGTON | Mgmt | For |
| 2. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 5. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 6. | POLITICAL LOBBYING AND CONTRIBUTIONS. | Shr | Against |

 HSBC HOLDINGS PLC

Agen

Security: G4634U169
 Meeting Type: EGM
 Meeting Date: 24-Apr-2017
 Ticker:
 ISIN: GB0005405286

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 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. | Non-Voting | |

 HSBC HOLDINGS PLC

Agen

Security: G4634U169
 Meeting Type: AGM
 Meeting Date: 28-Apr-2017
 Ticker:
 ISIN: GB0005405286

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT & ACCOUNTS 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION | Mgmt | For |

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REPORT

| | | | |
|----|--|------|-----|
| 3A | TO ELECT DAVID NISH AS A DIRECTOR | Mgmt | For |
| 3B | TO ELECT JACKSON TAI AS A DIRECTOR | Mgmt | For |
| 3C | TO RE-ELECT PHILLIP AMEEN AS A DIRECTOR | Mgmt | For |
| 3D | TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR | Mgmt | For |
| 3E | TO RE-ELECT LAURA CHA AS A DIRECTOR | Mgmt | For |
| 3F | TO RE-ELECT HENRI DE CASTRIES AS A DIRECTOR | Mgmt | For |
| 3G | TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR | Mgmt | For |
| 3H | TO RE-ELECT JOACHIM FABER AS A DIRECTOR | Mgmt | For |
| 3I | TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR | Mgmt | For |
| 3J | TO RE-ELECT STUART GULLIVER AS A DIRECTOR | Mgmt | For |
| 3K | TO RE-ELECT IRENE LEE AS A DIRECTOR | Mgmt | For |
| 3L | TO RE-ELECT JOHN LIPSKY AS A DIRECTOR | Mgmt | For |
| 3M | TO RE-ELECT IAIN MACKAY AS A DIRECTOR | Mgmt | For |
| 3N | TO RE-ELECT HEIDI MILLER AS A DIRECTOR | Mgmt | For |
| 3O | TO RE-ELECT MARC MOSES AS A DIRECTOR | Mgmt | For |
| 3P | TO RE-ELECT JONATHAN SYMONDS AS A DIRECTOR | Mgmt | For |
| 3Q | TO RE-ELECT PAULINE VAN DER MEER MOHR AS A DIRECTOR | Mgmt | For |
| 3R | TO RE-ELECT PAUL WALSH AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY | Mgmt | For |
| 5 | TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 6 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 7 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 8 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 9 | TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS | Mgmt | For |
| 10 | TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES | Mgmt | For |
| 11 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 12 | TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES | Mgmt | For |
| 13 | TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES | Mgmt | For |
| 14 | TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE | Mgmt | For |

HYUNDAI MOTOR CO LTD, SEOUL

Agen

Security: Y38472109
 Meeting Type: AGM
 Meeting Date: 17-Mar-2017
 Ticker:
 ISIN: KR7005380001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS | Mgmt | For |
| 2.1 | ELECTION OF INSIDE DIRECTOR JEONG MONG GU | Mgmt | For |
| 2.2 | ELECTION OF OUTSIDE DIRECTOR CHOE EUN SU | Mgmt | For |
| 3 | ELECTION OF AUDIT COMMITTEE MEMBER CHOE EUN SU | Mgmt | For |
| 4 | APPROVAL OF REMUNERATION FOR DIRECTOR | Mgmt | For |

INCYTE CORPORATION

Agen

Security: 45337C102
 Meeting Type: Annual
 Meeting Date: 26-May-2017
 Ticker: INCY
 ISIN: US45337C1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------|---------------|---------------|
| 1. | DIRECTOR JULIAN C. BAKER | Mgmt | For |
| | JEAN-JACQUES BIENAIME | Mgmt | For |
| | PAUL A. BROOKE | Mgmt | For |
| | PAUL J. CLANCY | Mgmt | For |
| | WENDY L. DIXON | Mgmt | For |
| | PAUL A. FRIEDMAN | Mgmt | For |

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| | | | |
|----|---|------|--------|
| | HERVE HOPPENOT | Mgmt | For |
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF FUTURE NON-BINDING ADVISORY STOCKHOLDER VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |

 ING GROEP N.V.

Agen

 Security: N4578E595
 Meeting Type: AGM
 Meeting Date: 08-May-2017
 Ticker:
 ISIN: NL0011821202

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | OPENING REMARKS AND ANNOUNCEMENTS | Non-Voting | |
| 2.A | REPORT OF THE EXECUTIVE BOARD FOR 2016 | Non-Voting | |
| 2.B | SUSTAINABILITY | Non-Voting | |
| 2.C | REPORT OF THE SUPERVISORY BOARD FOR 2016 | Non-Voting | |
| 2.D | REMUNERATION REPORT | Non-Voting | |
| 2.E | ANNUAL ACCOUNTS FOR 2016 | Mgmt | For |
| 3.A | PROFIT RETENTION AND DISTRIBUTION POLICY | Non-Voting | |
| 3.B | DIVIDEND FOR 2016: IT IS PROPOSED TO DECLARE A TOTAL DIVIDEND FOR 2016 OF EUR 0.66 PER ORDINARY SHARE | Mgmt | For |
| 4.A | DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2016 | Mgmt | For |
| 4.B | DISCHARGE OF THE MEMBERS AND FORMER MEMBER OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2016 | Mgmt | For |
| 5.A | AMENDMENT TO DEFERRAL PERIOD IN THE REMUNERATION POLICY FOR MEMBERS OF THE EXECUTIVE BOARD | Non-Voting | |

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| | | | |
|-----|---|------------|-----|
| 5.B | VARIABLE REMUNERATION CAP FOR SELECTED GLOBAL STAFF | Mgmt | For |
| 6.A | COMPOSITION OF THE EXECUTIVE BOARD: REAPPOINTMENT OF RALPH HAMERS | Mgmt | For |
| 6.B | COMPOSITION OF THE EXECUTIVE BOARD: APPOINTMENT OF STEVEN VAN RIJSWIJK | Mgmt | For |
| 6.C | COMPOSITION OF THE EXECUTIVE BOARD: APPOINTMENT OF KOOS TIMMERMANS | Mgmt | For |
| 7.A | COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF HERMANN-JOSEF LAMBERTI | Mgmt | For |
| 7.B | COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF ROBERT REIBESTEIN | Mgmt | For |
| 7.C | COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF JEROEN VAN DER VEER | Mgmt | For |
| 7.D | COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF JAN PETER BALKENENDE | Mgmt | For |
| 7.E | COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF MARGARETE HAASE | Mgmt | For |
| 7.F | COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF HANS WIJERS | Mgmt | For |
| 8.A | AUTHORISATION TO ISSUE ORDINARY SHARES | Mgmt | For |
| 8.B | AUTHORISATION TO ISSUE ORDINARY SHARES, WITH OR WITHOUT PRE-EMPTIVE RIGHTS OF EXISTING SHAREHOLDERS | Mgmt | For |
| 9 | AUTHORISATION OF THE EXECUTIVE BOARD TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S CAPITAL | Mgmt | For |
| 10 | ANY OTHER BUSINESS AND CONCLUSION | Non-Voting | |

INTERCONTINENTAL EXCHANGE, INC.

Agen

Security: 45866F104
Meeting Type: Special
Meeting Date: 12-Oct-2016
Ticker: ICE
ISIN: US45866F1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE ADOPTION OF THE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, WHICH INCREASES THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON | Mgmt | For |

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STOCK, PAR VALUE \$0.01 PER SHARE, FROM 500,000,000 TO 1,500,000,000, AND CORRESPONDINGLY INCREASES THE TOTAL NUMBER OF SHARES OF CAPITAL STOCK THAT ICE IS AUTHORIZED TO ISSUE FROM 600,000,000 TO 1,600,000,000.

 INTERCONTINENTAL EXCHANGE, INC.

Agen

 Security: 45866F104
 Meeting Type: Annual
 Meeting Date: 19-May-2017
 Ticker: ICE
 ISIN: US45866F1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANN M. CAIRNS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DURIYA M. FAROOQUI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JEAN-MARC FORNERI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THE RT. HON. THE LORD HAGUE OF RICHMOND | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRED W. HATFIELD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS E. NOONAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FREDERIC V. SALERNO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JEFFREY C. SPRECHER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JUDITH A. SPRIESER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: VINCENT TESE | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING VOTE, THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION FOR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | TO APPROVE THE INTERCONTINENTAL EXCHANGE, INC. 2017 OMNIBUS EMPLOYEE INCENTIVE PLAN. | Mgmt | For |
| 5. | TO APPROVE AN AMENDMENT TO THE INTERCONTINENTAL EXCHANGE, INC. 2013 OMNIBUS NON-EMPLOYEE DIRECTOR INCENTIVE PLAN TO ADD AN AGGREGATE ANNUAL | Mgmt | For |

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COMPENSATION LIMIT.

- | | | | |
|----|--|------|---------|
| 6. | TO APPROVE THE ADOPTION OF OUR FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO UPDATE AND STREAMLINE REFERENCES TO OUR NATIONAL SECURITIES EXCHANGE SUBSIDIARIES, THEIR MEMBERS, AND THE HOLDING COMPANIES THAT CONTROL SUCH EXCHANGES, AND DELETE REFERENCES TO CERTAIN OTHER SUBSIDIARIES. | Mgmt | For |
| 7. | TO APPROVE THE ADOPTION OF OUR FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO REMOVE AN OBSOLETE PROVISIO CROSS-REFERENCING A SECTION OF OUR BYLAWS THAT WAS DELETED AFTER THE SALE OF THE EURONEXT BUSINESS IN 2014. | Mgmt | For |
| 8. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 9. | STOCKHOLDER PROPOSAL REGARDING THE PREPARATION OF A REPORT ASSESSING ESG MARKET DISCLOSURE EXPECTATIONS. | Shr | Against |

INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA, MADR

Agen

Security: E67674106
Meeting Type: OGM
Meeting Date: 14-Jun-2017
Ticker:
ISIN: ES0177542018

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 15 JUN 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1 | APPROVAL OF THE 2016 FINANCIAL STATEMENTS AND MANAGEMENT REPORTS OF THE COMPANY AND OF ITS CONSOLIDATED GROUP | Mgmt | For |
| 2.A | APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF 2016 RESULTS AND OFFSET OF PRIOR YEARS' LOSSES AGAINST THE SHARE PREMIUM RESERVE | Mgmt | For |
| 2.B | REMUNERATION TO SHAREHOLDERS: FINAL DIVIDEND APPROVAL | Mgmt | For |
| 3 | APPROVAL OF THE MANAGEMENT OF THE BOARD OF | Mgmt | For |

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DIRECTORS DURING THE 2016 FINANCIAL YEAR

| | | | |
|-----|--|------|-----|
| 4.A | RE-ELECTION OF ERNST & YOUNG, S.L. AS AUDITOR FOR THE 2017 FINANCIAL STATEMENTS OF THE COMPANY AND OF ITS CONSOLIDATED GROUP | Mgmt | For |
| 4.B | DELEGATION TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF RE-ELECTION AND REMUNERATION OF ERNST & YOUNG, S.L. AS AUDITOR | Mgmt | For |
| 5.A | TO RE-ELECT MR. ANTONIO VAZQUEZ ROMERO AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.B | TO RE-ELECT MR. WILLIAM WALSH AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS EXECUTIVE DIRECTOR | Mgmt | For |
| 5.C | TO RE-ELECT MR. MARC BOLLAND AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.D | TO RE-ELECT MR. PATRICK CESCAU AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.E | TO RE-ELECT MR. ENRIQUE DUPUY DE LOME AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS EXECUTIVE DIRECTOR | Mgmt | For |
| 5.F | TO RE-ELECT MR. JAMES LAWRENCE AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS OTHER EXTERNAL DIRECTOR | Mgmt | For |
| 5.G | TO RE-ELECT MS. MARIA FERNANDA MEJIA CAMPUZANO AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.H | TO RE-ELECT MR. KIERAN POYNTER AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.I | TO RE-ELECT MR. EMILIO SARACHO RODRIGUEZ DE TORRES AS DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.J | TO RE-ELECT DAME MARJORIE SCARDINO AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.K | TO RE-ELECT MR. ALBERTO TEROL ESTEBAN AS A | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| | DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | | |
| 5.L | TO APPOINT MS. NICOLA SHAW AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR, WITH EFFECT FROM JANUARY 1, 2018 | Mgmt | For |
| 6 | CONSULTATIVE VOTE ON THE 2016 ANNUAL REPORT ON DIRECTORS' REMUNERATION | Mgmt | For |
| 7 | AUTHORISATION, FOR A TERM ENDING AT NEXT YEAR'S ANNUAL SHAREHOLDERS' MEETING (OR, IF EARLIER, FIFTEEN MONTHS FROM THE DATE OF PASSING OF THIS RESOLUTION), FOR THE DERIVATIVE ACQUISITION OF THE COMPANY'S OWN SHARES BY THE COMPANY ITSELF AND/OR BY ITS SUBSIDIARIES, UPON THE TERMS PROVIDED BY APPLICABLE LAW AND SUBJECT TO THE FOLLOWING CONDITIONS: (A) THE MAXIMUM AGGREGATE NUMBER OF SHARES WHICH ARE AUTHORISED TO BE PURCHASED SHALL BE THE LOWER OF THE MAXIMUM AMOUNT PERMITTED BY THE LAW AND SUCH NUMBER AS REPRESENTS TEN PER CENT. OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS ZERO; (C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS THE HIGHEST OF: (I) AN AMOUNT EQUAL TO FIVE PER CENT. ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE SHARES AS TAKEN FROM THE RELEVANT STOCK EXCHANGE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE TRANSACTION IS PERFORMED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE TRANSACTION IS CARRIED OUT AT THE RELEVANT TIME; IN EACH CASE, EXCLUSIVE OF EXPENSES | Mgmt | For |
| 8 | AUTHORISATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, FOR A TERM ENDING AT NEXT YEAR'S ANNUAL SHAREHOLDERS' MEETING (OR, IF EARLIER, FIFTEEN MONTHS FROM THE DATE OF PASSING OF THIS RESOLUTION), TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF ARTICLE 297.1.B) OF THE COMPANIES LAW, BY UP TO (A) ONE-THIRD OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION (SUCH AMOUNT TO BE REDUCED BY THE AMOUNT THAT THE SHARE CAPITAL HAS BEEN INCREASED BY AND THE MAXIMUM AMOUNT THAT THE SHARE CAPITAL MAY NEED TO BE INCREASED ON THE CONVERSION OR EXCHANGE OF ANY SECURITIES ISSUED UNDER PARAGRAPH (A) OF RESOLUTION 9); AND (B) UP TO A FURTHER ONE-SIXTH OF THE SHARE CAPITAL AS AT THE DATE OF PASSING | Mgmt | For |

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A RIGHTS ISSUE IN ACCORDANCE WITH THE LISTING RULES MADE UNDER PART IV OF THE UNITED KINGDOM FINANCIAL SERVICES AND MARKETS ACT 2000 OR IN ANY OTHER CIRCUMSTANCES SUBJECT TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF THE SHARES SO ALLOTTED AND THAT MAY BE ALLOTTED ON CONVERSION OR EXCHANGE OF SUCH SECURITIES OF FIVE PER CENT. OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION

| | | | |
|----|--|------|-----|
| 11 | APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE CANCELLATION OF UP TO 190,000,000 SHARES (8.9 PER CENT. OF THE SHARE CAPITAL). DELEGATION OF POWERS FOR THE IMPLEMENTATION THEREOF | Mgmt | For |
| 12 | DELEGATION OF POWERS TO FORMALISE AND EXECUTE ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THIS SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION AND SUPPLEMENTATION THEREOF OR FURTHER ELABORATION THEREON UNTIL THE REQUIRED REGISTRATIONS ARE MADE, IF APPLICABLE | Mgmt | For |

 INTESA SANPAOLO S.P.A.

Agen

 Security: T55067101
 Meeting Type: OGM
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: IT0000072618

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | TO APPROVE THE PARENT COMPANY BALANCE SHEET AS OF 31 DECEMBER 2016 | Mgmt | For |
| 1.2 | NET INCOME ALLOCATION AND DIVIDEND DISTRIBUTION AS WELL AS PART OF THE SHARE PREMIUM RESERVE | Mgmt | For |
| 2.1 | REWARDING POLICY 2017 ADDRESSED TO NON-SUBORDINATED EMPLOYEE AND FREE LANCE WORKERS AS WELL AS TO PARTICULAR CATEGORIES COVERED BY THE AGENCY CONTRACT | Mgmt | For |
| 2.2 | TO EXTEND THE IMPACT INCREASE OF THE VARIABLE REWARDING UPON THE FIX ONE, FOR THE BENEFIT OF ALL THE NOT BELONGING CORPORATE CONTROL FUNCTIONS RISK TAKER | Mgmt | For |
| 2.3 | TO APPROVE THE STATEMENT OF EMOLUMENT CRITERIA TO BE AGREED IN CASE OF EMPLOYMENT | Mgmt | For |

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RELATIONSHIP EARLY TERMINATION OR OF EARLY
TERMINATION OF TERM OFFICE, TOGETHER WITH
THEIR OWN FIXED LIMITS

| | | | |
|------|--|------------|-----|
| 2.4 | TO APPROVE THE 2016 REWARDING POLICY BASED ON FINANCIAL INSTRUMENTS | Mgmt | For |
| 2.5 | TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES TO THE SERVICE OF THE 2016 REWARDING POLICY | Mgmt | For |
| CMMT | 20 MAR 2017: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_313234.PDF | Non-Voting | |
| CMMT | 20 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ITALIAN AGENDA URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

ISHARES MSCI FUND

Agen

Security: 46429B598
Meeting Type: Special
Meeting Date: 19-Jun-2017
Ticker: INDA
ISIN: US46429B5984

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 1. | DIRECTOR JANE D. CARLIN RICHARD L. FAGNANI DREW E. LAWTON MADHAV V. RAJAN MARK WIEDMAN | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 27-Apr-2017
Ticker: JNJ
ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|------------------|---------------|
|--------|----------|------------------|---------------|

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| | | | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: MARY C. BECKERLE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN E. L. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEX GORSKY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARK B. MCCLELLAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 5. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 16-May-2017
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: TODD A. COMBS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 6. | VESTING FOR GOVERNMENT SERVICE | Shr | Against |
| 7. | CLAWBACK AMENDMENT | Shr | Against |
| 8. | GENDER PAY EQUITY | Shr | Against |
| 9. | HOW VOTES ARE COUNTED | Shr | Against |
| 10. | SPECIAL SHAREOWNER MEETINGS | Shr | Against |

KERING, PARIS

Agen

Security: F5433L103
Meeting Type: MIX
Meeting Date: 27-Apr-2017
Ticker:
ISIN: FR0000121485

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT | Non-Voting | |

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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

| | | | |
|------|---|------------|-----|
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 20 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0317/201703171700618.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3. 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 | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND: EUR 4.60 PER SHARE | Mgmt | For |
| O.4 | RENEWAL OF THE TERM OF MR FRANCOIS-HENRI PINAULT AS DIRECTOR | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF MR JEAN-FRANCOIS PALUS AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MRS PATRICIA BARBIZET AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MR BAUDOIN PROT AS DIRECTOR | Mgmt | For |
| O.8 | APPROVAL OF THE PRINCIPLES AND ESTABLISHMENT OF THE CRITERIA FOR THE DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL REMUNERATION AND ANY BENEFITS WHICH MAY BE ALLOCATED TO THE EXECUTIVE DIRECTORS | Mgmt | For |

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| | | | |
|------|--|------|-----|
| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCOIS-HENRI PINAULT, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN- FRANCOIS PALUS, DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.11 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| E.12 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, USABLE OUTSIDE OF PERIODS OF PUBLIC OFFERS | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY INCORPORATING RESERVES, PROFITS, OR SHARE PREMIUMS, USABLE OUTSIDE OF PERIODS OF PUBLIC OFFERS | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFERS, USABLE OUTSIDE OF PERIODS OF PUBLIC OFFERS | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE CONTEXT OF A PRIVATE PLACEMENT FOR THE BENEFIT OF QUALIFIED INVESTORS OR OF A LIMITED GROUP OF INVESTORS, USABLE OUTSIDE OF PERIODS OF PUBLIC OFFERS | Mgmt | For |
| E.17 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUANCE PRICE OF COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL ACCORDING TO CERTAIN TERMS AND CONDITIONS, UP TO A MAXIMUM OF 5% OF THE CAPITAL PER YEAR, WITHIN THE CONTEXT OF A CAPITAL INCREASE BY ISSUANCE WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |

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| | | | |
|-------|---|------|-----|
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF COMMON SHARES OR TRANSFERABLE SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASES WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT UP TO A MAXIMUM OF 15% OF THE INITIAL ISSUANCE PERFORMED AS PER THE 13TH, 15TH AND 16TH RESOLUTIONS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND CONSISTING OF CAPITAL SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, USABLE OUTSIDE OF PERIODS OF PUBLIC OFFERS | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A SHARE CAPITAL INCREASE BY ISSUANCE OF COMMON SHARES OR OTHER SECURITIES GRANTING ACCESS TO THE CAPITAL RESERVED FOR EMPLOYEES AND FORMER EMPLOYEES, MEMBERS OF ONE OR SEVERAL COMPANY SAVINGS PLAN(S), WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| OE.21 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

KOMATSU LTD.

Agen

Security: J35759125
 Meeting Type: AGM
 Meeting Date: 20-Jun-2017
 Ticker:
 ISIN: JP3304200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Noji, Kunio | Mgmt | For |
| 2.2 | Appoint a Director Ohashi, Tetsuji | Mgmt | For |
| 2.3 | Appoint a Director Fujitsuka, Mikio | Mgmt | For |
| 2.4 | Appoint a Director Kuromoto, Kazunori | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 2.5 | Appoint a Director Mori, Masanao | Mgmt | For |
| 2.6 | Appoint a Director Oku, Masayuki | Mgmt | For |
| 2.7 | Appoint a Director Yabunaka, Mitoji | Mgmt | For |
| 2.8 | Appoint a Director Kigawa, Makoto | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Matsuo, Hironobu | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Ono, Kotaro | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 5 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Employees of the Company and Representative Directors of the Company's Subsidiaries | Mgmt | For |

 LOGITECH INTERNATIONAL SA, APPLES

Agen

Security: H50430232
 Meeting Type: AGM
 Meeting Date: 07-Sep-2016
 Ticker:
 ISIN: CH0025751329

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

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CONSOLIDATED FINANCIAL STATEMENTS AND THE
STATUTORY FINANCIAL STATEMENTS OF LOGITECH
INTERNATIONAL S.A. FOR FISCAL YEAR 2016

| | | | |
|-----|--|------|-----|
| 2 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3 | APPROPRIATION OF RETAINED EARNINGS AND DECLARATION OF DIVIDEND: THE BOARD OF DIRECTORS APPROVED AND PROPOSES DISTRIBUTION OF A GROSS AGGREGATE DIVIDEND OF CHF 90,200,000 (APPROXIMATELY USD 93,946,300, BASED ON THE EXCHANGE RATE ON MARCH 31, 2016), OR APPROXIMATELY CHF 0.5554 PER SHARE (APPROXIMATELY USD 0.5785 PER SHARE) | Mgmt | For |
| 4 | AMENDMENT AND RESTATEMENT OF THE 2006 STOCK INCENTIVE PLAN, INCLUDING AN INCREASE TO THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN | Mgmt | For |
| 5 | RELEASE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2016 | Mgmt | For |
| 6.A | RE-ELECTION OF DR. EDOUARD BUGNION AS BOARD OF DIRECTOR | Mgmt | For |
| 6.B | RE-ELECTION OF MR. BRACKEN DARRELL AS BOARD OF DIRECTOR | Mgmt | For |
| 6.C | RE-ELECTION OF MS. SALLY DAVIS AS BOARD OF DIRECTOR | Mgmt | For |
| 6.D | RE-ELECTION OF MR. GUERRINO DE LUCA AS BOARD OF DIRECTOR | Mgmt | For |
| 6.E | RE-ELECTION OF MS. SUE GOVE AS BOARD OF DIRECTOR | Mgmt | For |
| 6.F | RE-ELECTION OF MR. DIDIER HIRSCH AS BOARD OF DIRECTOR | Mgmt | For |
| 6.G | RE-ELECTION OF DR. NEIL HUNT AS BOARD OF DIRECTOR | Mgmt | For |
| 6.H | RE-ELECTION OF MR. DIMITRI PANAYOTOPOULOS AS BOARD OF DIRECTOR | Mgmt | For |
| 6.I | RE-ELECTION OF DR. LUNG YEH AS BOARD OF DIRECTOR | Mgmt | For |
| 6.J | ELECTION OF DR. PATRICK AEBISCHER AS BOARD OF DIRECTOR | Mgmt | For |
| 7 | RE-ELECTION OF THE CHAIRMAN OF THE BOARD: MR. GUERRINO DE LUCA | Mgmt | For |
| 8.A | RE-ELECTION OF COMPENSATION COMMITTEE : MS. SALLY DAVIS | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 8.B | RE-ELECTION OF COMPENSATION COMMITTEE : DR. NEIL HUNT | Mgmt | For |
| 8.C | RE-ELECTION OF COMPENSATION COMMITTEE : MR. DIMITRI PANAYOTOPOULOS | Mgmt | For |
| 8.D | ELECTION OF COMPENSATION COMMITTEE : DR. EDOUARD BUGNION | Mgmt | For |
| 9 | APPROVAL OF COMPENSATION FOR THE BOARD OF DIRECTORS FOR THE 2016 TO 2017 BOARD YEAR | Mgmt | For |
| 10 | APPROVAL OF COMPENSATION FOR THE GROUP MANAGEMENT TEAM FOR FISCAL YEAR 2018 | Mgmt | For |
| 11 | RE-ELECTION OF KPMG AG AS LOGITECH'S AUDITORS AND RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS LOGITECH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017 | Mgmt | For |
| 12 | RE-ELECTION OF MS. BEATRICE EHLERS AS INDEPENDENT REPRESENTATIVE | Mgmt | For |
| A | IF ADDITIONAL PROPOSALS OR AMENDED PROPOSALS IN CONNECTION WITH THE ABOVE PROPOSALS ARE FORMULATED AT THE ANNUAL GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE IN FAVOR OF THE RECOMMENDATIONS OF THE BOARD (FOR), AGAINST THE PROPOSALS (AGAINST) OR ABSTAIN (ABSTAIN) AS FOLLOWS: AS SPECIFIED | Mgmt | For |

 LOWE'S COMPANIES, INC.

Agen

Security: 548661107
 Meeting Type: Annual
 Meeting Date: 02-Jun-2017
 Ticker: LOW
 ISIN: US5486611073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|------------------|---------------|
| 1. | DIRECTOR | | |
| | RAUL ALVAREZ | Mgmt | For |
| | ANGELA F. BRALY | Mgmt | For |
| | SANDRA B. COCHRAN | Mgmt | For |
| | LAURIE Z. DOUGLAS | Mgmt | For |
| | RICHARD W. DREILING | Mgmt | For |
| | ROBERT L. JOHNSON | Mgmt | For |
| | MARSHALL O. LARSEN | Mgmt | For |
| | JAMES H. MORGAN | Mgmt | For |
| | ROBERT A. NIBLOCK | Mgmt | For |
| | BERTRAM L. SCOTT | Mgmt | For |
| | ERIC C. WISEMAN | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 2. | ADVISORY VOTE TO APPROVE LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION IN FISCAL 2016. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LOWE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Mgmt | For |
| 5. | PROPOSAL REGARDING THE FEASIBILITY OF SETTING RENEWABLE ENERGY SOURCING TARGETS. | Shr | Against |

MANULIFE FINANCIAL CORPORATION

Agen

Security: 56501R106
Meeting Type: Annual
Meeting Date: 04-May-2017
Ticker: MFC
ISIN: CA56501R1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JOSEPH P. CARON JOHN M. CASSADAY SUSAN F. DABARNO RICHARD B. DEWOLFE SHEILA S. FRASER DONALD A. GULOIEN LUTHER S. HELMS TSUN-YAN HSIEH P. THOMAS JENKINS PAMELA O. KIMMET DONALD R. LINDSAY JOHN R. V. PALMER C. JAMES PRIEUR ANDREA S. ROSEN LESLEY D. WEBSTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS. | Mgmt | For |
| 03 | ADVISORY RESOLUTION ACCEPTING APPROACH TO EXECUTIVE COMPENSATION. | Mgmt | For |

MASTERCARD INCORPORATED

Agen

Security: 57636Q104

Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

Meeting Type: Annual
 Meeting Date: 27-Jun-2017
 Ticker: MA
 ISIN: US57636Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SILVIO BARZI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID R. CARLUCCI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN J. FREIBERG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JULIUS GENACHOWSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MERIT E. JANOW | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: OKI MATSUMOTO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RIMA QURESHI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JACKSON TAI | Mgmt | For |
| 2. | ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER MASTERCARD'S 2006 LONG TERM INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR 162 (M) PURPOSES | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2017 | Mgmt | For |
| 6. | CONSIDERATION OF A STOCKHOLDER PROPOSAL ON GENDER PAY EQUITY | Shr | Against |

MCDONALD'S CORPORATION

Agen

Security: 580135101
 Meeting Type: Annual

Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

Meeting Date: 24-May-2017
 Ticker: MCD
 ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LLOYD DEAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN EASTERBROOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT ECKERT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARGARET GEORGIADIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JEANNE JACKSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD LENNY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN MULLIGAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SHEILA PENROSE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN ROGERS, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MILES WHITE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR AWARDS UNDER THE MCDONALD'S CORPORATION 2012 OMNIBUS STOCK OWNERSHIP PLAN. | Mgmt | For |
| 5. | ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2017. | Mgmt | For |
| 6. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A CHANGE TO THE VOTE-COUNTING STANDARD FOR SHAREHOLDER PROPOSALS, IF PROPERLY PRESENTED. | Shr | Against |
| 7. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REGARDING THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS, IF PROPERLY PRESENTED. | Shr | Against |
| 8. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL TO ISSUE A CLASS OF PREFERRED STOCK WITH THE RIGHT TO ELECT ITS OWN DIRECTOR, IF PROPERLY PRESENTED. | Shr | Against |

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|-----|---|-----|---------|
| 9. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD MAKE ALL LAWFUL EFFORTS TO IMPLEMENT AND/OR INCREASE ACTIVITY ON THE HOLY LAND PRINCIPLES, IF PROPERLY PRESENTED. | Shr | Against |
| 10. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO UPDATE THE COMPANY'S POLICY REGARDING USE OF ANTIBIOTICS BY ITS MEAT SUPPLIERS, IF PROPERLY PRESENTED. | Shr | Against |
| 11. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF POLYSTYRENE FOAM BEVERAGE CUPS, IF PROPERLY PRESENTED. | Shr | Against |
| 12. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS, IF PROPERLY PRESENTED. | Shr | Against |

 MEDTRONIC PLC

Agen

Security: G5960L103
 Meeting Type: Annual
 Meeting Date: 09-Dec-2016
 Ticker: MDT
 ISIN: IE00BTN1Y115

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD H. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CRAIG ARNOLD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SCOTT C. DONNELLY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RANDALL HOGAN III | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: OMAR ISHRAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL O. LEAVITT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES T. LENEHAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENISE M. O'LEARY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KENDALL J. POWELL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT C. POZEN | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1M. | ELECTION OF DIRECTOR: PREETHA REDDY | Mgmt | For |
| 2. | TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION. | Mgmt | For |
| 3. | TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). | Mgmt | For |
| 4. | TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS". | Mgmt | For |
| 5A. | TO APPROVE AMENDMENTS TO MEDTRONIC'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES. | Mgmt | For |
| 5B. | TO APPROVE AMENDMENTS TO MEDTRONIC'S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES. | Mgmt | For |
| 6. | TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO CLARIFY THE BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THE ARTICLES OF ASSOCIATION. | Mgmt | For |

 MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 23-May-2017
 Ticker: MRK
 ISIN: US58933Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS R. CECH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAMELA J. CRAIG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1I. | ELECTION OF DIRECTOR: PAUL B. ROTHMAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 2. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT-AFFECTED AREAS. | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY. | Shr | Against |

 METLIFE, INC.

Agen

Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 13-Jun-2017
 Ticker: MET
 ISIN: US59156R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHERYL W. GRISE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID L. HERZOG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: R. GLENN HUBBARD, PH.D. | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1E. | ELECTION OF DIRECTOR: STEVEN A. KANDARIAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD J. KELLY, III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CATHERINE R. KINNEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DENISE M. MORRISON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL TO REDUCE THE OWNERSHIP REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING | Shr | Against |

MICRON TECHNOLOGY, INC.

Agen

Security: 595112103
Meeting Type: Annual
Meeting Date: 18-Jan-2017
Ticker: MU
ISIN: US5951121038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ROBERT L. BAILEY | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: RICHARD M. BEYER | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: PATRICK J. BYRNE | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: D. MARK DURCAN | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: MERCEDES JOHNSON | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: LAWRENCE N. MONDRY | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: ROBERT E. SWITZ | Mgmt | For |
| 2. | TO APPROVE OUR AMENDED AND RESTATED 2007 | Mgmt | For |

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EQUITY INCENTIVE PLAN AND INCREASE THE SHARES RESERVED FOR ISSUANCE THEREUNDER BY 30,000,000.

| | | | |
|----|--|------|-----|
| 3. | TO RATIFY THE ADOPTION OF OUR SECTION 382 RIGHTS AGREEMENT. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 31, 2017. | Mgmt | For |
| 5. | TO APPROVE A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

MICROSOFT CORPORATION

Agen-----

Security: 594918104
Meeting Type: Annual
Meeting Date: 30-Nov-2016
Ticker: MSFT
ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: G. MASON MORFIT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SATYA NADELLA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SANDRA E. PETERSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN W. STANTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PADMASREE WARRIOR | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 4. | APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION | Mgmt | For |
| 5. | APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS | Shr | Against |

MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agen

Security: J44497105
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3902900004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kawakami, Hiroshi | Mgmt | For |
| 2.2 | Appoint a Director Kawamoto, Yuko | Mgmt | For |
| 2.3 | Appoint a Director Matsuyama, Haruka | Mgmt | For |
| 2.4 | Appoint a Director Toby S. Myerson | Mgmt | For |
| 2.5 | Appoint a Director Okuda, Tsutomu | Mgmt | For |
| 2.6 | Appoint a Director Sato, Yukihiro | Mgmt | For |
| 2.7 | Appoint a Director Tarisa Watanagase | Mgmt | For |
| 2.8 | Appoint a Director Yamate, Akira | Mgmt | For |
| 2.9 | Appoint a Director Shimamoto, Takehiko | Mgmt | For |
| 2.10 | Appoint a Director Okamoto, Junichi | Mgmt | For |
| 2.11 | Appoint a Director Sono, Kiyoshi | Mgmt | For |
| 2.12 | Appoint a Director Nagaoka, Takashi | Mgmt | For |
| 2.13 | Appoint a Director Ikegaya, Mikio | Mgmt | For |
| 2.14 | Appoint a Director Mike, Kanetsugu | Mgmt | For |
| 2.15 | Appoint a Director Hirano, Nobuyuki | Mgmt | For |
| 2.16 | Appoint a Director Kuroda, Tadashi | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 2.17 | Appoint a Director Tokunari, Muneaki | Mgmt | For |
| 2.18 | Appoint a Director Yasuda, Masamichi | Mgmt | For |
| 3 | Shareholder Proposal: Amend Articles of Incorporation (Individual Disclosure of Compensation for Directors) | Shr | Against |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (Separation of roles of Chairman of the Board and Chief Executive Officer) | Shr | Against |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Plan for the Company's Employees to be Able to Return to Their Jobs After Running for a National Election, a Municipal Election or a Mayoral Election) | Shr | Against |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (Exercise of Voting Rights of Shares Held for the Purpose of Strategic Shareholdings) | Shr | Against |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Policies and Actual Results of Training for Directors) | Shr | Against |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (Provision Relating to Communication and Response Between Shareholders and Directors) | Shr | Against |
| 9 | Shareholder Proposal: Amend Articles of Incorporation (Provision relating to a Mechanism Enabling Shareholders to Recommend Candidates for Director to the Nominating Committee and Their Equal Treatment) | Shr | Against |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (Publication of Proposals by Shareholder in the Notice of Convocation with at Least 100 Proposals as the Upper Limit) | Shr | Against |
| 11 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of Whistle-blowing Contact on the Board of Corporate Auditors) | Shr | Against |
| 12 | Shareholder Proposal: Amend Articles of Incorporation (Holding of Executive Committee Meetings Consisting Only of Outside Directors Without the Attendance of Representative Corporate Executive Officers) | Shr | Against |
| 13 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of Program for Hiring Women Who Gave Up Their Career Due | Shr | Against |

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| | | | |
|----|---|-----|---------|
| | to Childbirth and Child Rearing as Semi-recent College Graduates and also as Career Employees and Executives, etc.) | | |
| 14 | Shareholder Proposal: Amend Articles of Incorporation (Prohibition of Discriminatory Treatment of Activist Investors) | Shr | Against |
| 15 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Committee to Express Opinions as the Company on a Series of Acts of the Minister of Justice, Katsutoshi Kaneda) | Shr | Against |
| 16 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Investigation Committee on the Loans to Kenko Corporation) | Shr | Against |
| 17 | Shareholder Proposal: Remove a Director Matsuyama, Haruka | Shr | Against |
| 18 | Shareholder Proposal: Appoint a Director Lucian Bebchuk instead of Matsuyama, Haruka | Shr | Against |
| 19 | Shareholder Proposal: Amend Articles of Incorporation (Submission of a Request to the Bank of Japan to Refrain from Deepening the Negative Interest Rate Policy) | Shr | Against |

 MITSUI FUDOSAN CO., LTD.

 Agen

Security: J4509L101
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3893200000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Iwasa, Hiromichi | Mgmt | For |
| 2.2 | Appoint a Director Komoda, Masanobu | Mgmt | For |
| 2.3 | Appoint a Director Kitahara, Yoshikazu | Mgmt | For |
| 2.4 | Appoint a Director Fujibayashi, Kiyotaka | Mgmt | For |
| 2.5 | Appoint a Director Onozawa, Yasuo | Mgmt | For |
| 2.6 | Appoint a Director Sato, Masatoshi | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.7 | Appoint a Director Ishigami, Hiroyuki | Mgmt | For |
| 2.8 | Appoint a Director Yamamoto, Takashi | Mgmt | For |
| 2.9 | Appoint a Director Yamashita, Toru | Mgmt | For |
| 2.10 | Appoint a Director Egashira, Toshiaki | Mgmt | For |
| 2.11 | Appoint a Director Egawa, Masako | Mgmt | For |
| 2.12 | Appoint a Director Nogimori, Masafumi | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 4 | Approve Provision of Condolence Allowance for a Deceased Representative Director | Mgmt | For |

 MONDELEZ INTERNATIONAL, INC.

Agen

Security: 609207105
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: MDLZ
 ISIN: US6092071058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LEWIS W.K. BOOTH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK D. KETCHUM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JORGE S. MESQUITA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NELSON PELTZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: IRENE B. ROSENFELD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHRISTIANA S. SHI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PATRICK T. SIEWERT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RUTH J. SIMMONS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JEAN-FRANCOIS M. L. VAN BOXMEER | Mgmt | For |
| 2. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP | Mgmt | For |

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AS INDEPENDENT REGISTERED PUBLIC
ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER
31, 2017.

| | | | |
|----|---|------|---------|
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL: REPORT ON NON-RECYCLABLE PACKAGING. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL: CREATE A COMMITTEE TO PREPARE A REPORT REGARDING THE IMPACT OF PLANT CLOSURES ON COMMUNITIES AND ALTERNATIVES. | Shr | Against |

MORGAN STANLEY

Agen

Security: 617446448
Meeting Type: Annual
Meeting Date: 22-May-2017
Ticker: MS
ISIN: US6174464486

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ALISTAIR DARLING | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES P. GORMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT H. HERZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NOBUYUKI HIRANO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KLAUS KLEINFELD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMI MISCIK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DENNIS M. NALLY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HUTHAM S. OLAYAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES W. OWENS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: PERRY M. TRAQUINA | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: RAYFORD WILKINS, JR. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR | Mgmt | For |
| 3. | TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE) | Mgmt | For |
| 4. | TO VOTE ON THE FREQUENCY OF HOLDING A NONBINDING ADVISORY VOTE ON THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE) | Mgmt | 1 Year |
| 5. | TO APPROVE THE AMENDED AND RESTATED EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AND TO EXTEND THE TERM | Mgmt | For |
| 6. | TO APPROVE THE AMENDED AND RESTATED DIRECTORS' EQUITY CAPITAL ACCUMULATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES | Mgmt | For |
| 7. | SHAREHOLDER PROPOSAL REGARDING A CHANGE IN THE TREATMENT OF ABSTENTIONS FOR PURPOSES OF VOTE-COUNTING | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL REGARDING A POLICY TO PROHIBIT VESTING OF DEFERRED EQUITY AWARDS FOR SENIOR EXECUTIVES WHO RESIGN TO ENTER GOVERNMENT SERVICE | Shr | Against |

 NASPERS LTD, CAPE TOWN

Agen

Security: S53435103
 Meeting Type: AGM
 Meeting Date: 26-Aug-2016
 Ticker:
 ISIN: ZAE000015889

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 0.1 | ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS | Mgmt | For |
| 0.2 | CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS | Mgmt | For |
| 0.3 | REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR | Mgmt | For |
| 0.4.1 | TO CONFIRM THE APPOINTMENT OF : H J DU TOIT AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 0.4.2 | TO CONFIRM THE APPOINTMENT OF : G LIU AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |

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| | | | |
|-------|---|------|-----|
| O.5.1 | TO ELECT THE FOLLOWING DIRECTOR : F L N LETELE | Mgmt | For |
| O.5.2 | TO ELECT THE FOLLOWING DIRECTOR : R OLIVEIRA DE LIMA | Mgmt | For |
| O.5.3 | TO ELECT THE FOLLOWING DIRECTOR : J D T STOFBERG | Mgmt | For |
| O.5.4 | TO ELECT THE FOLLOWING DIRECTOR : D MEYER | Mgmt | For |
| O.6.1 | APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER : D G ERIKSSON | Mgmt | For |
| O.6.2 | APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER : B J VAN DER ROSS | Mgmt | For |
| O.6.3 | APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER : R C C JAFTA | Mgmt | For |
| O.7 | TO ENDORSE THE COMPANY'S REMUNERATION POLICY | Mgmt | For |
| O.8 | APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS | Mgmt | For |
| O.9 | APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH | Mgmt | For |
| O.10 | AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING | Mgmt | For |
| S.1.1 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : BOARD - CHAIR | Mgmt | For |
| S.1.2 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : BOARD - MEMBER | Mgmt | For |
| S.1.3 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : AUDIT COMMITTEE - CHAIR | Mgmt | For |
| S.1.4 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : AUDIT COMMITTEE - MEMBER | Mgmt | For |
| S.1.5 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : RISK COMMITTEE - CHAIR | Mgmt | For |
| S.1.6 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : RISK COMMITTEE - MEMBER | Mgmt | For |
| S.1.7 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL | Mgmt | For |

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| | | | |
|-------|--|------|-----|
| | YEAR 31 MARCH 2018 : HUMAN RESOURCES AND REMUNERATION COMMITTEE - CHAIR | | |
| S.1.8 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER | Mgmt | For |
| S.1.9 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : NOMINATION COMMITTEE - CHAIR | Mgmt | For |
| S1.10 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : NOMINATION COMMITTEE - MEMBER | Mgmt | For |
| S1.11 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : SOCIAL AND ETHICS COMMITTEE - CHAIR | Mgmt | For |
| S1.12 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : SOCIAL AND ETHICS COMMITTEE - MEMBER | Mgmt | For |
| S1.13 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS | Mgmt | For |
| S.2 | APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT | Mgmt | For |
| S.3 | APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT | Mgmt | For |
| S.4 | GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY | Mgmt | For |
| S.5 | GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY | Mgmt | For |
| S.6 | AMENDMENT TO THE MEMORANDUM OF INCORPORATION: FRACTIONS OF SHARES | Mgmt | For |

NAVER CORP, SONGNAM

Agen

Security: Y62579100
 Meeting Type: AGM
 Meeting Date: 17-Mar-2017
 Ticker:

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ISIN: KR7035420009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 723309 DUE TO ADDITION OF RESOLUTION 3.2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | THE ISSUING COMPANY WILL OWN 100% OF SHARES OF NEWLY ESTABLISHED COMPANY RESULTED FROM THE ABOVE SPIN-OFF. THEREFORE THIS SPIN-OFF DOES NOT AFFECT ON SHAREHOLDERS OF COMPANY | Non-Voting | |
| 1 | APPROVAL OF FINANCIAL STATEMENT | Mgmt | For |
| 2 | AMENDMENT OF ARTICLES OF INCORP | Mgmt | For |
| 3.1 | APPOINTMENT OF DIRECTOR: HAN SUNG SUK | Mgmt | For |
| 3.2 | APPOINTMENT OF NON-EXECUTIVE DIRECTOR: BYUN DAE KYU | Mgmt | For |
| 4 | APPROVAL OF REMUNERATION FOR DIRECTOR | Mgmt | For |
| 5 | APPROVAL OF SPLIT PLAN | Mgmt | For |

NESTLE SA, CHAM UND VEVEY

Agen

Security: H57312649
 Meeting Type: AGM
 Meeting Date: 06-Apr-2017
 Ticker:
 ISIN: CH0038863350

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE | Non-Voting | |

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TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|--------|---|------|-----|
| 1.1 | APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2016 | Mgmt | For |
| 1.2 | ACCEPTANCE OF THE COMPENSATION REPORT 2016 (ADVISORY VOTE) | Mgmt | For |
| 2 | DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT | Mgmt | For |
| 3 | APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| 4.1.1 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE | Mgmt | For |
| 4.1.2 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN | Mgmt | For |
| 4.1.3 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES | Mgmt | For |
| 4.1.4 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS | Mgmt | For |
| 4.1.5 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND | Mgmt | For |
| 4.1.6 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH | Mgmt | For |
| 4.1.7 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI | Mgmt | For |
| 4.1.8 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH | Mgmt | For |
| 4.1.9 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN | Mgmt | For |
| 4.1.10 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG | Mgmt | For |
| 4.1.11 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O | Mgmt | For |
| 4.1.12 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER | Mgmt | For |
| 4.2.1 | ELECTION TO THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER | Mgmt | For |
| 4.2.2 | ELECTION TO THE BOARD OF DIRECTORS: MS | Mgmt | For |

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URSULA M. BURNS

| | | | |
|-------|---|------------|---------|
| 4.3 | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE | Mgmt | For |
| 4.4.1 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS | Mgmt | For |
| 4.4.2 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN | Mgmt | For |
| 4.4.3 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH | Mgmt | For |
| 4.4.4 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER | Mgmt | For |
| 4.5 | ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH | Mgmt | For |
| 4.6 | ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW | Mgmt | For |
| 5.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5.2 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD | Mgmt | For |
| 6 | IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL | Shr | Against |
| CMMT | PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND MEETING OUR COMMITMENTS 2016: http://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2016-en.pdf | Non-Voting | |

NEWCREST MINING LTD, MELBOURNE VIC

Agen

Security: Q6651B114
 Meeting Type: AGM
 Meeting Date: 08-Nov-2016
 Ticker:
 ISIN: AU000000NCM7

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|------|---|------------|-----|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B, 4, AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY 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 | Non-Voting | |
| 2.A | RE-ELECTION OF PETER HAY AS A DIRECTOR | Mgmt | For |
| 2.B | RE-ELECTION OF PHILIP AIKEN AM AS A DIRECTOR | Mgmt | For |
| 2.C | RE-ELECTION OF RICK LEE AM AS A DIRECTOR | Mgmt | For |
| 2.D | RE-ELECTION OF JOHN SPARK AS A DIRECTOR | Mgmt | For |
| 2.E | ELECTION OF VICKKI MCFADDEN AS A DIRECTOR | Mgmt | For |
| 3.A | APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS | Mgmt | For |
| 3.B | APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND | Mgmt | For |
| 4 | ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2016 (ADVISORY ONLY) | Mgmt | For |

 NEWELL BRANDS INC.

Agen

Security: 651229106
 Meeting Type: Annual
 Meeting Date: 09-May-2017
 Ticker: NWL
 ISIN: US6512291062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: IAN G.H. ASHKEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS E. CLARKE | Mgmt | For |

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| | | | |
|-----|--|------|--------|
| 1C. | ELECTION OF DIRECTOR: KEVIN C. CONROY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT S. COWEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL T. COWHIG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DOMENICO DE SOLE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARTIN E. FRANKLIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROS L'ESPERANCE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL B. POLK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN J. STROBEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL A. TODMAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RAYMOND G. VIAULT | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 NIKE, INC.

Agen

 Security: 654106103
 Meeting Type: Annual
 Meeting Date: 22-Sep-2016
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR ALAN B. GRAF, JR. MICHELLE A. PELUSO PHYLLIS M. WISE | Mgmt Mgmt Mgmt | For For For |
| 2. | TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO THE NIKE, INC. EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | Against |

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5. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Mgmt For

NINTENDO CO., LTD. Agen

Security: J51699106
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3756600007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Kimishima, Tatsumi | Mgmt | For |
| 2.2 | Appoint a Director except as Supervisory Committee Members Miyamoto, Shigeru | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Takahashi, Shinya | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Furukawa, Shuntaro | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Shiota, Ko | Mgmt | For |

NIPPON TELEGRAPH AND TELEPHONE CORPORATION Agen

Security: J59396101
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3735400008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |

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 NOBLE CORPORATION PLC

Agem

 Security: G65431101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2017
 Ticker: NE
 ISIN: GB00BFG3KF26

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | RE-ELECTION OF DIRECTOR: ASHLEY ALMANZA | Mgmt | For |
| 2. | RE-ELECTION OF DIRECTOR: MICHAEL A. CAWLEY | Mgmt | For |
| 3. | RE-ELECTION OF DIRECTOR: JULIE H. EDWARDS | Mgmt | For |
| 4. | RE-ELECTION OF DIRECTOR: GORDON T. HALL | Mgmt | For |
| 5. | RE-ELECTION OF DIRECTOR: SCOTT D. JOSEY | Mgmt | For |
| 6. | RE-ELECTION OF DIRECTOR: JON A. MARSHALL | Mgmt | For |
| 7. | RE-ELECTION OF DIRECTOR: MARY P. RICCIARDELLO | Mgmt | For |
| 8. | RE-ELECTION OF DIRECTOR: DAVID W. WILLIAMS | Mgmt | For |
| 9. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017 | Mgmt | For |
| 10. | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S UK STATUTORY AUDITOR | Mgmt | For |
| 11. | AUTHORIZATION OF AUDIT COMMITTEE TO DETERMINE UK STATUTORY AUDITORS' COMPENSATION | Mgmt | For |
| 12. | AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT | Mgmt | For |
| 13. | AN ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 14. | AN ADVISORY VOTE ON THE COMPANY'S DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2016 | Mgmt | For |
| 15. | A VOTE ON THE COMPANY'S DIRECTORS' COMPENSATION POLICY | Mgmt | For |
| 16. | APPROVAL OF AN AMENDMENT PRIMARILY TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE NOBLE CORPORATION PLC 2015 OMNIBUS INCENTIVE PLAN | Mgmt | For |

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17. APPROVAL OF THE NOBLE CORPORATION PLC 2017 Mgmt For
 DIRECTOR OMNIBUS PLAN

 NOKIA CORP, ESPOO

 Agen

Security: X61873133
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: FI0009000681

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | MATTERS OF ORDER FOR THE MEETING | Non-Voting | |
| 3 | ELECTION OF THE PERSONS TO CONFIRM THE MINUTES AND TO VERIFY THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, THE REVIEW BY THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2016. REVIEW BY THE PRESIDENT AND CEO | Non-Voting | |
| 7 | ADOPTION OF THE ANNUAL ACCOUNTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 0.17 PER SHARE | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT | Mgmt | For |

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AND CEO FROM LIABILITY

| | | | |
|----|---|------------|-----|
| 10 | RESOLUTION ON THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF BOARD MEMBERS BE TEN (10) | Mgmt | For |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: BRUCE BROWN, LOUIS R. HUGHES, JEAN C. MONTY, ELIZABETH NELSON, OLIVIER PIOUS, RISTO SIILASMAA, CARLA SMITS-NUSTELING AND KARI STADIGH. IN ADDITION, THE COMMITTEE PROPOSES THAT JEANETTE HORAN, WHO IS A FORMER EXECUTIVE OF IBM AND EDWARD KOZEL, WHO IS AN INDEPENDENT CONSULTANT AND AN INVESTOR, BE ELECTED AS NEW MEMBERS OF THE BOARD OF DIRECTORS FOR THE SAME TERM | Mgmt | For |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS OY | Mgmt | For |
| 15 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES | Mgmt | For |
| 16 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES | Mgmt | For |
| 17 | CLOSING OF MEETING | Non-Voting | |

 NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: NOC
 ISIN: US6668071029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARIANNE C. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTOR H. FAZIO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Mgmt | For |

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| | | | |
|-----|--|------|--------|
| 1E. | ELECTION OF DIRECTOR: ANN M. FUDGE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRUCE S. GORDON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MADELEINE A. KLEINER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GARY ROUGHEAD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS M. SCHOEWE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MARK A. WELSH III | Mgmt | For |
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | PROPOSAL TO VOTE ON THE PREFERRED FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

NOVARTIS AG, BASEL

Agen

Security: H5820Q150
Meeting Type: AGM
Meeting Date: 28-Feb-2017
Ticker:
ISIN: CH0012005267

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 723253 DUE TO ADDITION OF RESOLUTION B. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND | Non-Voting | |

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

| | | | |
|-------|--|------|----------------|
| A.1 | APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | Take No Action |
| A.2 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | Mgmt | Take No Action |
| A.3 | APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND: GROSS DIVIDEND (BEFORE TAXES AND DUTIES) OF CHF 2.75 PER DIVIDEND BEARING SHARE OF CHF 0.50 NOMINAL VALUE | Mgmt | Take No Action |
| A.4 | REDUCTION OF SHARE CAPITAL | Mgmt | Take No Action |
| A.5.1 | BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING | Mgmt | Take No Action |
| A.5.2 | BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2018 | Mgmt | Take No Action |
| A.5.3 | ADVISORY VOTE ON THE 2016 COMPENSATION REPORT | Mgmt | Take No Action |
| A.6.1 | RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE) | Mgmt | Take No Action |
| A.6.2 | RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A.6.3 | RE-ELECTION OF DIMITRI AZAR, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A.6.4 | RE-ELECTION OF TON BUECHNER AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A.6.5 | RE-ELECTION OF SRIKANT DATAR, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |

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| | | | |
|-------|--|------|----------------|
| A.6.6 | RE-ELECTION OF ELIZABETH DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A.6.7 | RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A.6.8 | RE-ELECTION OF PIERRE LANDOLT, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A.6.9 | RE-ELECTION OF ANDREAS VON PLANTA, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A6.10 | RE-ELECTION OF CHARLES L. SAWYERS, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A6.11 | RE-ELECTION OF ENRICO VANNI, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A6.12 | RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A6.13 | ELECTION OF FRANS VAN HOUTEN AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A.7.1 | RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| A.7.2 | RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| A.7.3 | RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| A.7.4 | RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| A.8 | RE-ELECTION OF THE STATUTORY AUDITOR: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR OF NOVARTIS AG FOR THE FINANCIAL YEAR STARTING ON JANUARY 1, 2017 | Mgmt | Take No Action |
| A.9 | RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL, AS INDEPENDENT PROXY OF NOVARTIS AG UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING | Mgmt | Take No Action |
| B | IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING) | Mgmt | Take No Action |

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NOVO NORDISK A/S, BAGSVAERD

Agen

Security: K72807132
 Meeting Type: AGM
 Meeting Date: 23-Mar-2017
 Ticker:
 ISIN: DK0060534915

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO 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 | Non-Voting | |
| CMMT | 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. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 2 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 3.1 | APPROVE REMUNERATION OF DIRECTORS FOR 2016 | Mgmt | For |
| 3.2 | APPROVE REMUNERATION OF DIRECTORS FOR 2017 | Mgmt | For |
| 4 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 7.60 PER SHARE | Mgmt | For |
| 5.1 | REELECT GORAN ANDO AS DIRECTOR AND CHAIRMAN | Mgmt | For |
| 5.2 | REELECT JEPPE CHRISTIANSEN AS DIRECTOR AND DEPUTY CHAIRMAN | Mgmt | For |
| 5.3.A | REELECT BRIAN DANIELS AS DIRECTOR | Mgmt | For |

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|-------|--|------|---------|
| 5.3.B | REELECT SYLVIE GREGOIRE AS DIRECTOR | Mgmt | For |
| 5.3.C | REELECT LIZ HEWITT AS DIRECTOR | Mgmt | For |
| 5.3.D | ELECT KASIM KUTAY AS DIRECTOR | Mgmt | For |
| 5.3.E | ELECT HELGE LUND AS DIRECTOR | Mgmt | For |
| 5.3.F | REELECT MARY SZELA AS DIRECTOR | Mgmt | For |
| 6 | RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS | Mgmt | For |
| 7.1 | APPROVE DKK 10 MILLION REDUCTION IN SHARE CAPITAL VIA SHARE CANCELLATION | Mgmt | For |
| 7.2 | AUTHORIZE SHARE REPURCHASE PROGRAM | Mgmt | For |
| 7.3 | APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD | Mgmt | For |
| 8.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: FREE PARKING FOR THE SHAREHOLDERS IN CONNECTION WITH THE SHAREHOLDERS' MEETING | Shr | Against |
| 8.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE BUFFET AFTER THE SHAREHOLDERS' MEETING IS SERVED AS SET TABLE CATERING | Shr | Against |

 NOVO NORDISK A/S, BAGSVAERD

Agen

 Security: K72807132
 Meeting Type: OGM
 Meeting Date: 23-Mar-2017
 Ticker:
 ISIN: DK0060534915

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 | Non-Voting | |

 NUCOR CORPORATION

Agen

 Security: 670346105
 Meeting Type: Annual

Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

Meeting Date: 11-May-2017
 Ticker: NUE
 ISIN: US6703461052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR PATRICK J. DEMPSEY JOHN J. FERRIOLA GREGORY J. HAYES VICTORIA F. HAYNES PH.D BERNARD L. KASRIEL CHRISTOPHER J. KEARNEY LAURETTE T. KOELLNER JOHN H. WALKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017 | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF NUCOR'S NAMED EXECUTIVE OFFICER COMPENSATION IN 2016 | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NUCOR'S NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 3 Years |
| 5. | STOCKHOLDER PROPOSAL REGARDING NUCOR'S LOBBYING AND CORPORATE SPENDING ON POLITICAL CONTRIBUTIONS | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REGARDING GREENHOUSE GAS (GHG) EMISSIONS | Shr | Against |

ORANGE SA, PARIS

Agen

Security: F6866T100
 Meeting Type: MIX
 Meeting Date: 01-Jun-2017
 Ticker:
 ISIN: FR0000133308

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS | Non-Voting | |

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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

| | | | |
|------|--|------------|-----|
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 751923 DUE TO ADDITION OF RESOLUTION E.A. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0505/201705051701566.pdf AND http://www.journal-officiel.gouv.fr//pdf/2017/0329/201703291700757.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.2 | APPROVAL OF THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2016, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS | Mgmt | For |
| O.4 | AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF BPIFRANCE PARTICIPATIONS AS DIRECTOR | Mgmt | For |
| O.6 | RATIFICATION OF THE CO-OPTATION OF ALEXANDRE BOMPARDS AS DIRECTOR TO REPLACE MR BERNARD DUFAU, RESIGNING | Mgmt | For |
| O.7 | ADVISORY REVIEW ON THE COMPENSATION FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 OWED OR PAID TO MR STEPHANE RICHARD, CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.8 | ADVISORY REVIEW ON THE COMPENSATION FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 | Mgmt | For |

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|------|---|------|-----|
| | OWED OR PAID TO MR RAMON FERNANDEZ, DEPUTY GENERAL MANAGER | | |
| O.9 | ADVISORY REVIEW ON THE COMPENSATION FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 OWED OR PAID TO MR PIERRE LOUETTE, DEPUTY GENERAL MANAGER | Mgmt | For |
| O.10 | ADVISORY REVIEW ON THE COMPENSATION FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 OWED OR PAID TO MR GERVAIS PELLISSIER, DEPUTY GENERAL MANAGER | Mgmt | For |
| O.11 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS ALLOCATED TO MR STEPHANE RICHARD, IN HIS CAPACITY AS CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.12 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS ALLOCATED TO MR RAMON FERNANDEZ, IN HIS CAPACITY AS DEPUTY GENERAL MANAGER | Mgmt | For |
| O.13 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS ALLOCATED TO MR PIERRE LOUETTE, IN HIS CAPACITY AS DEPUTY GENERAL MANAGER | Mgmt | For |
| O.14 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS ALLOCATED TO MR GERVAIS PELLISSIER, IN HIS CAPACITY AS DEPUTY GENERAL MANAGER | Mgmt | For |
| O.15 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF BUYING AND TRANSFERRING COMPANY SHARES | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMPANY SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (USABLE ONLY OUTSIDE A PUBLIC OFFER PERIOD FOR THE SECURITIES OF THE COMPANY, EXCEPT WITH SPECIFIC AUTHORISATION OF THE GENERAL MEETING) | Mgmt | For |
| E.17 | AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY GRANTED IN THE SIXTEENTH RESOLUTION DURING PERIODS OF A PUBLIC OFFER FOR SECURITIES OF THE COMPANY | Mgmt | For |

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| | | | |
|------|--|------|-----|
| E.18 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMPANY SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN THE CONTEXT OF A PUBLIC OFFER (USABLE ONLY OUTSIDE OF A PERIOD OF A PUBLIC OFFER FOR THE SECURITIES OF THE COMPANY, EXCEPT WITH THE SPECIFIC AUTHORISATION OF THE GENERAL MEETING)</p> | Mgmt | For |
| E.19 | <p>AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY GRANTED IN THE EIGHTEENTH RESOLUTION IN PERIODS OF PUBLIC OFFER FOR THE SECURITIES OF THE COMPANY</p> | Mgmt | For |
| E.20 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, IN ORDER TO ISSUE COMPANY SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF AN OFFER REFERRED TO IN SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE A PERIOD OF PUBLIC OFFER FOR SECURITIES OF THE COMPANY, EXCEPT WITH THE SPECIFIC AUTHORISATION OF THE GENERAL MEETING)</p> | Mgmt | For |
| E.21 | <p>AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS, IN ORDER TO USE THE DELEGATION OF AUTHORITY GIVEN IN THE TWENTIETH RESOLUTION IN PERIODS OF PUBLIC OFFER FOR THE SECURITIES OF THE COMPANY</p> | Mgmt | For |
| E.22 | <p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE PURPOSE, WHEN ISSUING SECURITIES, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED</p> | Mgmt | For |
| E.23 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY (USABLE ONLY OUTSIDE A PERIOD OF A PUBLIC OFFER FOR SECURITIES OF THE COMPANY, EXCEPT WITH THE SPECIFIC AUTHORISATION OF THE GENERAL MEETING)</p> | Mgmt | For |
| E.24 | <p>AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS, TO USE THE DELEGATION OF AUTHORITY GIVEN IN THE TWENTY-THIRD RESOLUTION IN PERIODS OF PUBLIC OFFER FOR THE SECURITIES OF THE COMPANY</p> | Mgmt | For |
| E.25 | <p>DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH</p> | Mgmt | For |

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| | | | |
|------|---|------|---------|
| | CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN VIEW OF REMUNERATING CONTRIBUTIONS IN KIND MADE TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL (USABLE ONLY OUTSIDE A PERIOD OF A PUBLIC OFFER FOR SECURITIES OF THE COMPANY, EXCEPT WITH THE SPECIFIC AUTHORISATION OF THE GENERAL MEETING) | | |
| E.26 | AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO USE THE POWERS GRANTED IN THE TWENTY-FIFTH RESOLUTION IN PERIODS OF PUBLIC OFFER FOR SECURITIES OF THE COMPANY | Mgmt | For |
| E.27 | OVERALL LIMITATION OF AUTHORISATIONS | Mgmt | For |
| E.28 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY INCORPORATING RESERVES, PROFITS OR PREMIUMS | Mgmt | For |
| E.29 | AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF COMPANY SHARES FOR THE BENEFIT OF THE EXECUTIVE OFFICERS AND CERTAIN STAFF MEMBERS OF THE ORANGE GROUP | Mgmt | For |
| E.30 | AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF COMPANY SHARES TO THE BENEFIT OF THE ORANGE GROUP STAFF MEMBERS | Mgmt | For |
| E.31 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ISSUING SHARES OR COMPLEX TRANSFERABLE SECURITIES, RESERVED FOR MEMBERS OF COMPANY SAVINGS SCHEMES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.32 | AUTHORISATION TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING SHARES | Mgmt | For |
| E.33 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| E.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSED BY FCPE CAP'ORANGE ET MOTIVATION: AMENDMENT TO ARTICLE 13 OF THE BY-LAWS ON DIVERSITY WITHIN THE BOARD OF DIRECTORS | Shr | Against |

PANASONIC CORPORATION

Agen

Security: J6354Y104
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:

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ISIN: JP3866800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Revise Directors with Title, Clarify an Executive Officer System | Mgmt | For |
| 2.1 | Appoint a Director Nagae, Shusaku | Mgmt | For |
| 2.2 | Appoint a Director Matsushita, Masayuki | Mgmt | For |
| 2.3 | Appoint a Director Tsuga, Kazuhiro | Mgmt | For |
| 2.4 | Appoint a Director Ito, Yoshio | Mgmt | For |
| 2.5 | Appoint a Director Sato, Mototsugu | Mgmt | For |
| 2.6 | Appoint a Director Oku, Masayuki | Mgmt | For |
| 2.7 | Appoint a Director Tsutsui, Yoshinobu | Mgmt | For |
| 2.8 | Appoint a Director Ota, Hiroko | Mgmt | For |
| 2.9 | Appoint a Director Toyama, Kazuhiko | Mgmt | For |
| 2.10 | Appoint a Director Ishii, Jun | Mgmt | For |
| 2.11 | Appoint a Director Higuchi, Yasuyuki | Mgmt | For |
| 2.12 | Appoint a Director Umeda, Hirokazu | Mgmt | For |

PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102
 Meeting Type: AGM
 Meeting Date: 15-Mar-2017
 Ticker:
 ISIN: DK0060252690

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

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|------|--|------------|-----|
| | MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | | |
| CMMT | 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. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.1 TO 7.10". THANK YOU | Non-Voting | |
| 1 | THE BOARD OF DIRECTORS REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST FINANCIAL YEAR | Non-Voting | |
| 2 | ADOPTION OF THE ANNUAL REPORT 2016 | Mgmt | For |
| 3.1 | RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION: APPROVAL OF REMUNERATION FOR 2016 | Mgmt | For |
| 3.2 | RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION: AMENDMENTS TO THE COMPANY'S REMUNERATION POLICY | Mgmt | For |
| 3.3 | RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION: APPROVAL OF REMUNERATION LEVEL FOR 2017 | Mgmt | For |
| 4 | RESOLUTION PROPOSED ON THE DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED ANNUAL REPORT, INCLUDING THE PROPOSED AMOUNT OF ANY DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS : THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF DKK 9.00 PER SHARE BE PAID ON THE PROFIT FOR THE YEAR AVAILABLE FOR DISTRIBUTION ACCORDING TO THE ANNUAL REPORT. NO DIVIDEND WILL BE PAID ON THE COMPANY'S HOLDING OF TREASURY SHARES. THE REMAINING AMOUNT WILL BE TRANSFERRED TO THE COMPANY'S RESERVES | Mgmt | For |
| 5 | RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT | Mgmt | For |
| 6.1 | THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: CHANGE OF THE MINIMUM SHARE DENOMINATION | Mgmt | For |

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|------|--|------------|-----|
| 6.2 | THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL | Mgmt | For |
| 6.3 | THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE BOARD OF DIRECTORS TO LET THE COMPANY BUY BACK TREASURY SHARES | Mgmt | For |
| 6.4 | THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE BOARD OF DIRECTORS TO DISTRIBUTE EXTRAORDINARY DIVIDEND | Mgmt | For |
| 6.5 | THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING | Mgmt | For |
| 7.1 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PEDER TUBORGH | Mgmt | For |
| 7.2 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST | Mgmt | For |
| 7.3 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ALLAN LESLIE LEIGHTON | Mgmt | For |
| 7.4 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY | Mgmt | For |
| 7.5 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG | Mgmt | For |
| 7.6 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDERS BOYER SOGAARD | Mgmt | For |
| 7.7 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN | Mgmt | For |
| 7.8 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK | Mgmt | For |
| 7.9 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MICHAEL HAUGE SORENSEN | Mgmt | For |
| 7.10 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BIRGITTA STYMNE GORANSSON | Mgmt | For |
| 8 | ELECTION OF AUDITOR: THE BOARD OF DIRECTORS PROPOSES REELECTION OF ERNST AND YOUNG P S AS THE COMPANY'S AUDITOR | Mgmt | For |
| 9 | ANY OTHER BUSINESS | Non-Voting | |
| CMMT | 20 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. 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 | |

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 PFIZER INC.

Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: PFE
 ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RONALD E. BLAYLOCK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FRANCES D. FERGUSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELEN H. HOBBS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SHANTANU NARAYEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES C. SMITH | Mgmt | For |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY | Shr | Against |

 PHILIP MORRIS INTERNATIONAL INC.

Agen

Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 03-May-2017
 Ticker: PM
 ISIN: US7181721090

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MASSIMO FERRAGAMO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WERNER GEISSLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JUN MAKIHARA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KALPANA MORPARIA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: FREDERIK PAULSEN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT B. POLET | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | APPROVAL OF THE 2017 PERFORMANCE INCENTIVE PLAN | Mgmt | For |
| 5. | APPROVAL OF THE 2017 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS | Mgmt | For |
| 6. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 7. | SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS | Shr | Against |

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PIONEER NATURAL RESOURCES COMPANY

Agen

Security: 723787107
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: PXD
 ISIN: US7237871071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: EDISON C. BUCHANAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDREW F. CATES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TIMOTHY L. DOVE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PHILLIP A. GOBE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LARRY R. GRILLOT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STACY P. METHVIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROYCE W. MITCHELL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FRANK A. RISCH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MONA K. SUTPHEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J. KENNETH THOMPSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PHOEBE A. WOOD | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MICHAEL D. WORTLEY | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE REGARDING FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | STOCKHOLDER PROPOSAL RELATING TO A SUSTAINABILITY REPORT | Shr | Against |

PORSCHE AUTOMOBIL HOLDING SE

Agen

Security: D6240C122
 Meeting Type: AGM
 Meeting Date: 30-May-2017

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Ticker:
ISIN: DE000PAH0038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 09.05.2017, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15.05.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | PRESENTATION OF THE FINANCIAL STATEMENTS AND THE ABBREVIATED ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 308,393,750 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.004 PER ORDINARY SHARE PAYMENT OF A DIVIDEND OF EUR 1.010 PER PREFERENCE SHARE EX-DIVIDEND DATE: MAY 31, 2017PAYABLE DATE: JUNE 2, 2017 | Non-Voting | |
| 3.1 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: HANS DIETER POETSCH | Non-Voting | |
| 3.2 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: MANFRED DOESS | Non-Voting | |
| 3.3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: MATTHIAS MUELLER | Non-Voting | |
| 3.4 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: PHILIPP VON HAGEN | Non-Voting | |
| 4.1 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WOLFGANG PORSCHE | Non-Voting | |
| 4.2 | RATIFICATION OF THE ACTS OF THE SUPERVISORY | Non-Voting | |

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| | | |
|------------------|--|------------|
| BOARD: UWE HUECK | | |
| 4.3 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: BERTHOLD HUBER | Non-Voting |
| 4.4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ULRICH LEHNER | Non-Voting |
| 4.5 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: PETER MOSCH | Non-Voting |
| 4.6 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: BERND OSTERLOH | Non-Voting |
| 4.7 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: FERDINAND K. PIECH | Non-Voting |
| 4.8 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HANS MICHAEL PIECH | Non-Voting |
| 4.9 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HANS-PETER PORSCHE | Non-Voting |
| 4.10 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: FERDINAND OLIVER PORSCHE | Non-Voting |
| 4.11 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HANSJOERG SCHMIERER | Non-Voting |
| 4.12 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WERNER WERESCH | Non-Voting |
| 5.1 | APPOINTMENT OF AUDITORS: FOR THE 2017 FINANCIAL YEAR: ERNST & YOUNG GMBH, STUTTGART | Non-Voting |
| 5.2 | APPOINTMENT OF AUDITORS: FOR THE 2017 INTERIM ACCOUNTS: ERNST & YOUNG GMBH, STUTTGART | Non-Voting |
| 6 | RESOLUTION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN CONNECTION WITH THE STATUS PROCEEDINGS SECTION 9(1): THE SUPERVISORY BOARD COMPRISES SIX MEMBERS TO BE ELECTED BY THE SHAREHOLDERS. SECTION 9(2) SHALL BE REVOKED. SENTENCE 2 OF SECTION 9(3) SHALL BE REVOKED. THE WORD 'SHAREHOLDERS' SHALL BE REVOKED IN SECTION 9(4) SENTENCE 2.THE WORDS 'MEMBERS TO BE APPOINTED BY THE SUPERVISORY BOARD' IN SECTION 10(1) SENTENCE 1 SHALL BE REPLACED BY 'MEMBERS OF THE SUPERVISORY BOARD'. SENTENCE 2 SHALL BE REVOKED. THE WORD 'SHAREHOLDERS' SHALL BE REVOKED IN SECTION 10(2) SENTENCE 2. IN SECTION 11(5) THE WORDS 'IF HE OR SHE IS A SHAREHOLDER' SHALL BE REVOKED IN SENTENCES 6 AND 7. THE NUMBER 7 SHALL BE REPLACED BY THE NUMBER 6 IN SENTENCE 8. SENTENCE 7 SHALL BE REVOKED. THE SECOND HALF OF SECTION 11 (7) SHALL BE REVOKED. THE WORDS 'APPOINTED BY THE SHAREHOLDERS. MEETING AS REPRESENTATIVES OF THE SHAREHOLDERS' SHALL | Non-Voting |

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BE REVOKED IN SENTENCES 1 AND 2 OF SECTION 18. SECTION 20: THE WORDS 'ON THE SIDE OF THE SHAREHOLDERS' SHALL BE REVOKED IN SENTENCE 2

| | | |
|-----|---|------------|
| 7.1 | ELECTION TO THE SUPERVISORY BOARD: WOLFGANG PORSCHE | Non-Voting |
| 7.2 | ELECTION TO THE SUPERVISORY BOARD: ULRICH LEHNER | Non-Voting |
| 7.3 | ELECTION TO THE SUPERVISORY BOARD: HANS MICHAEL PIECH | Non-Voting |
| 7.4 | ELECTION TO THE SUPERVISORY BOARD: FERDINAND K. PIECH | Non-Voting |
| 7.5 | ELECTION TO THE SUPERVISORY BOARD: FERDINAND OLIVER PORSCHE | Non-Voting |
| 7.6 | ELECTION TO THE SUPERVISORY BOARD: HANS-PETER PORSCHE | Non-Voting |

 POWER FINANCIAL CORPORATION

Agen

Security: 73927C100
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: POFNF
 ISIN: CA73927C1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR MARC A. BIBEAU ANDRE DESMARAIS PAUL DESMARAIS, JR. GARY A. DOER GERALD FRERE ANTHONY R. GRAHAM J. DAVID A. JACKSON R. JEFFREY ORR LOUISE ROY RAYMOND ROYER T. TIMOTHY RYAN, JR. EMOKE J.E. SZATHMARY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For Withheld For For For For For For For For For For |
| 02 | APPOINTMENT OF DELOITTE LLP AS AUDITORS | Mgmt | For |
| 03 | RESOLUTION APPROVING AN AMENDMENT TO INCREASE THE NUMBER OF COMMON SHARES ISSUABLE PURSUANT TO THE EMPLOYEE STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Mgmt | For |

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PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
 Meeting Type: Annual
 Meeting Date: 09-May-2017
 Ticker: PRU
 ISIN: US7443201022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GILBERT F. CASELLAS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARK B. GRIER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PETER R. LIGHTE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SANDRA PIANALTO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHRISTINE A. POON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN R. STRANGFELD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL A. TODMAN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON FREQUENCY. | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

QUALCOMM INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 07-Mar-2017

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Ticker: QCOM
ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEFFREY W. HENDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAUL E. JACOBS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANN M. LIVERMORE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HARISH MANWANI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEVE MOLLENKOPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FRANCISCO ROS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 24, 2017. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL TO AMEND THE PROXY ACCESS PROVISION OF OUR AMENDED AND RESTATED BYLAWS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

Security: G74079107
Meeting Type: AGM
Meeting Date: 04-May-2017
Ticker:
ISIN: GB00B24CGK77

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 2 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 3 | APPROVE FINAL DIVIDEND | Mgmt | For |
| 4 | RE-ELECT ADRIAN BELLAMY AS DIRECTOR | Mgmt | For |
| 5 | RE-ELECT NICANDRO DURANTE AS DIRECTOR | Mgmt | For |
| 6 | RE-ELECT MARY HARRIS AS DIRECTOR | Mgmt | For |
| 7 | RE-ELECT ADRIAN HENNAH AS DIRECTOR | Mgmt | For |
| 8 | RE-ELECT KENNETH HYDON AS DIRECTOR | Mgmt | For |
| 9 | RE-ELECT RAKESH KAPOOR AS DIRECTOR | Mgmt | For |
| 10 | RE-ELECT PAMELA KIRBY AS DIRECTOR | Mgmt | For |
| 11 | RE-ELECT ANDRE LACROIX AS DIRECTOR | Mgmt | For |
| 12 | RE-ELECT CHRIS SINCLAIR AS DIRECTOR | Mgmt | For |
| 13 | RE-ELECT JUDITH SPRIESER AS DIRECTOR | Mgmt | For |
| 14 | RE-ELECT WARREN TUCKER AS DIRECTOR | Mgmt | For |
| 15 | REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 16 | AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 17 | AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |
| 18 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 19 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 20 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Mgmt | For |
| 21 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 22 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | Mgmt | For |

 RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

 Security: G74079107
 Meeting Type: OGM
 Meeting Date: 31-May-2017
 Ticker:
 ISIN: GB00B24CGK77

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | <p>THAT THE ACQUISITION, ON THE TERMS SET OUT IN THE MERGER AGREEMENT (BOTH AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS DATED 5 MAY 2017 (THE "CIRCULAR")), BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS OF THE MERGER AGREEMENT AND TO DO ALL SUCH THINGS AS THEY MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO IMPLEMENT AND GIVE EFFECT TO, OR OTHERWISE IN CONNECTION WITH, THE ACQUISITION AND ANY MATTERS INCIDENTAL TO THE ACQUISITION</p> | Mgmt | For |

RIO TINTO PLC, LONDON

Agen

Security: G75754104
 Meeting Type: AGM
 Meeting Date: 12-Apr-2017
 Ticker:
 ISIN: GB0007188757

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | <p>PLEASE BE INFORMED THAT ONLY THE SHAREHOLDERS OF THE RIO TINTO PLC ARE ELIGIBLE TO VOTE ON THE RESOLUTION NUMBERS FROM 20 TO 23. PLEASE BE INFORMED THAT BOTH THE SHAREHOLDERS OF THE RIO TINTO PLC AND RIO TINTO LIMITED ARE ELIGIBLE TO VOTE ON THE RESOLUTION NUMBERS FROM 1 TO 19</p> | Non-Voting | |
| 1 | RECEIPT OF THE 2016 ANNUAL REPORT | Mgmt | For |
| 2 | APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER | Mgmt | For |
| 3 | APPROVAL OF THE REMUNERATION REPORT | Mgmt | For |
| 4 | APPROVAL OF POTENTIAL TERMINATION BENEFITS | Mgmt | For |
| 5 | TO RE-ELECT MEGAN CLARK AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT DAVID CONSTABLE AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR | Mgmt | For |
| 9 | TO ELECT SIMON HENRY AS A DIRECTOR, | Mgmt | For |

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EFFECTIVE AS OF 1 JULY 2017

| | | | |
|------|--|------------|-----|
| 10 | TO ELECT JEAN-SEBASTIEN JACQUES AS A DIRECTOR | Mgmt | For |
| 11 | TO ELECT SAM LAIDLAW AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MICHAEL L'ESTRANGE AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT CHRIS LYNCH AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT PAUL TELLIER AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT SIMON THOMPSON AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT JOHN VARLEY AS A DIRECTOR | Mgmt | For |
| 17 | RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 18 | REMUNERATION OF AUDITORS | Mgmt | For |
| 19 | AUTHORITY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 20 | GENERAL AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 21 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 22 | AUTHORITY TO PURCHASE RIO TINTO PLC SHARES | Mgmt | For |
| 23 | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Mgmt | For |
| CMMT | 09 MAR 2017: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY 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 | Non-Voting | |
| CMMT | 09 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. 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 | |

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RIO TINTO PLC, LONDON

Agen

Security: G75754104
 Meeting Type: OGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: GB0007188757

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | THAT THE TRANSACTION, ON THE TERMS AND SUBJECT TO THE CONDITIONS SET OUT IN THE SPA AND THE OTHER TRANSACTION DOCUMENTS (AS EACH TERM IS DEFINED IN THE CIRCULAR TO RIO TINTO PLC SHAREHOLDERS DATED 19 MAY 2017), BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A DULY AUTHORISED COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS AND CONDITIONS OF THE TRANSACTION DOCUMENTS, PROVIDED THAT ANY SUCH WAIVERS, AMENDMENTS, VARIATIONS OR EXTENSIONS ARE NOT OF A MATERIAL NATURE, AND TO DO ALL THINGS AS THEY MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO COMPLETE, IMPLEMENT AND GIVE EFFECT TO, OR OTHERWISE IN CONNECTION WITH, THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION | Mgmt | Abstain |

ROYAL DUTCH SHELL PLC, LONDON

Agen

Security: G7690A100
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: GB00B03MLX29

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | RECEIPT OF ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | APPROVAL OF DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 3 | APPROVAL OF DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 4 | APPOINTMENT OF CATHERINE HUGHES AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | APPOINTMENT OF ROBERTO SETUBAL AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | REAPPOINT BEN VAN BEURDEN AS A DIRECTOR OF THE COMPANY | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 7 | REAPPOINT GUY ELLIOTT AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | REAPPOINT EULEEN GOH AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | REAPPOINT CHARLES O HOLLIDAY AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | REAPPOINT GERARD KLEISTERLEE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | REAPPOINT SIR NIGEL SHEINWALD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | REAPPOINT LINDA G STUNTZ AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | REAPPOINT JESSICA UHL AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | REAPPOINT HANS WIJERS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | REAPPOINT GERRIT ZALM AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 16 | REAPPOINTMENT OF AUDITOR: ERNST & YOUNG LLP | Mgmt | For |
| 17 | REMUNERATION OF AUDITOR | Mgmt | For |
| 18 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 19 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 21 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2017 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION, ALSO SET FORTH ON PAGE 6, AS IT PROVIDES MORE DETAIL ON THE BREADTH OF ACTIONS SUCH RESOLUTION WOULD REQUIRE OF THE COMPANY. SHAREHOLDERS SUPPORT SHELL TO TAKE LEADERSHIP IN THE ENERGY TRANSITION TO A NET-ZERO-EMISSION ENERGY SYSTEM. THEREFORE, SHAREHOLDERS REQUEST SHELL TO SET AND PUBLISH TARGETS FOR REDUCING GREENHOUSE GAS (GHG) EMISSIONS THAT ARE ALIGNED WITH THE GOAL OF THE PARIS CLIMATE AGREEMENT TO LIMIT GLOBAL WARMING TO WELL BELOW 2 DEGREE C. THESE GHG EMISSION REDUCTION TARGETS NEED TO COVER SHELL'S OPERATIONS AS WELL AS THE USAGE OF | Shr | Against |

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ITS PRODUCTS (SCOPE 1, 2, AND 3), THEY NEED TO INCLUDE MEDIUM-TERM (2030) AND LONG-TERM (2050) DEADLINES, AND THEY NEED TO BE COMPANY-WIDE, QUANTITATIVE, AND REVIEWED REGULARLY. SHAREHOLDERS REQUEST THAT ANNUAL REPORTING INCLUDE FURTHER INFORMATION ABOUT PLANS AND PROGRESS TO ACHIEVE THESE TARGETS

| | | |
|------|--|------------|
| CMMT | 25 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 21 . 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 |
|------|--|------------|

RWE AG, ESSEN

Agen

Security: D6629K109
 Meeting Type: AGM
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: DE0007037129

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 06.04.2017, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12 APR 2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). | Non-Voting | |

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IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE

| | | | |
|-----|--|------------|-----|
| 1 | PRESENTATION OF THE APPROVED FINANCIAL STATEMENTS OF RWE AKTIENGESELLSCHAFT AND THE GROUP FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016, WITH THE COMBINED REVIEW OF OPERATIONS OF RWE AKTIENGESELLSCHAFT AND THE GROUP AND THE SUPERVISORY BOARD REPORT FOR FISCAL 2016 | Non-Voting | |
| 2 | APPROPRIATION OF DISTRIBUTABLE PROFIT: EUR 0.13 PER DIVIDEND-BEARING PREFERRED SHARE | Mgmt | For |
| 3 | APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD FOR FISCAL 2016 | Mgmt | For |
| 4 | APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD FOR FISCAL 2016 | Mgmt | For |
| 5 | APPROVAL OF THE SYSTEM FOR COMPENSATING THE MEMBERS OF THE EXECUTIVE BOARD | Mgmt | For |
| 6 | APPOINTMENT OF THE AUDITORS FOR FISCAL 2017: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, ZWEIGNIEDERLASSUNG ESSEN | Mgmt | For |
| 7 | APPOINTMENT OF THE AUDITORS FOR THE AUDIT-LIKE REVIEW OF THE FINANCIAL REPORT FOR THE FIRST HALF OF 2017 AND OF THE QUARTERLY REPORTS FOR 2017: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, ZWEIGNIEDERLASSUNG ESSEN | Mgmt | For |
| 8.1 | BY-ELECTIONS TO THE SUPERVISORY BOARD: MS. MAG. DR. H.C. MONIKA KIRCHER, PORTSCHACH (AUSTRIA), SENIOR DIRECTOR INDUSTRIAL AFFAIRS OF INFINEON TECHNOLOGIES AUSTRIA AG, | Mgmt | For |
| 8.2 | BY-ELECTIONS TO THE SUPERVISORY BOARD: MS. UTE GERBAULET, DUSSELDORF, GENERAL PARTNER, BANKHAUS LAMPE KG | Mgmt | For |
| 9 | APPROVAL OF THE CONCLUSION OF A CONTROL AND PROFIT AND LOSS POOLING AGREEMENT | Mgmt | For |

SALESFORCE.COM, INC.

Agen

Security: 79466L302
 Meeting Type: Annual
 Meeting Date: 06-Jun-2017
 Ticker: CRM

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ISIN: US79466L3024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARC BENIOFF | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEITH BLOCK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRAIG CONWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALAN HASSENFELD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NEELIE KROES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: COLIN POWELL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SANFORD ROBERTSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN V. ROOS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBIN WASHINGTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MAYNARD WEBB | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUSAN WOJCICKI | Mgmt | Against |
| 2. | APPROVAL TO AMEND OUR 2013 EQUITY INCENTIVE PLAN, INCLUDING TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR GRANT BY 37 MILLION SHARES. | Mgmt | For |
| 3. | APPROVAL TO AMEND OUR 2004 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR EMPLOYEE PURCHASE BY 8 MILLION SHARES. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2018. | Mgmt | For |
| 5. | TO APPROVE, ON AN ADVISORY BASIS, THE FISCAL 2017 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 6. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 7. | A STOCKHOLDER PROPOSAL REQUESTING, ON AN ADVISORY BASIS, ACTION TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS. | Shr | Against |

SAP SE, WALLDORF/BADEN

Agen

Security: D66992104

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Meeting Type: AGM
 Meeting Date: 10-May-2017
 Ticker:
 ISIN: DE0007164600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 19.04.2017, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED GROUP ANNUAL FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT AND GROUP MANAGEMENT REPORT OF SAP SE, INCLUDING THE EXECUTIVE BOARD'S EXPLANATORY NOTES RELATING TO THE INFORMATION PROVIDED PURSUANT TO SECTIONS 289 (4) AND 315 (4) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH; "HGB"), AND THE SUPERVISORY BOARD'S REPORT, EACH FOR FISCAL YEAR 2016 | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF FISCAL YEAR 2016: THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR | Mgmt | For |

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9,472,776,443.39 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.25 PER DIVIDEND- ENTITLED NO-PAR SHARE EUR 800,000,000 SHALL BE CARRIED TO THE OTHER RESERVES. EX-DIVIDEND DATE: MAY 11, 2017PAYABLE DATE: MAY 15, 2017

| | | | |
|---|---|------|-----|
| 3 | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2016 | Mgmt | For |
| 4 | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2016 | Mgmt | For |
| 5 | APPOINTMENT OF THE AUDITORS OF THE FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2017: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT | Mgmt | For |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
Meeting Type: Annual
Meeting Date: 05-Apr-2017
Ticker: SLB
ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MIGUEL M. GALUCCIO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELGE LUND | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE | Mgmt | For |

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COMPANY'S EXECUTIVE COMPENSATION.

- | | | | |
|----|---|------|--------|
| 3. | TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | TO APPROVE THE COMPANY'S 2016 FINANCIAL STATEMENTS AND THE BOARD'S 2016 DECLARATIONS OF DIVIDENDS. | Mgmt | For |
| 5. | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 6. | TO APPROVE THE ADOPTION OF THE 2017 SCHLUMBERGER OMNIBUS STOCK INCENTIVE PLAN. | Mgmt | For |
| 7. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE SCHLUMBERGER DISCOUNTED STOCK PURCHASE PLAN. | Mgmt | For |

 SCHNEIDER ELECTRIC SE, RUEIL MALMAISON

Agen

 Security: F86921107
 Meeting Type: MIX
 Meeting Date: 25-Apr-2017
 Ticker:
 ISIN: FR0000121972

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 24 MAR 2017:PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: | Non-Voting | |

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<http://www.journal-officiel.gouv.fr/pdf/2017/0303/201703031700424.pdf>,
<https://www.journal-officiel.gouv.fr/pdf/2017/0324/201703241700715.pdf> PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT AND ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

| | | | |
|------|---|------------|---------|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FROM THE FINANCIAL YEAR, SETTING OF THE COUPON AND DEDUCTION FROM ISSUE PREMIUMS: EUR 2.04 PER SHARE | Mgmt | For |
| O.4 | INFORMATION ON REGULATED AGREEMENTS AND COMMITMENTS UNDERTAKEN DURING PREVIOUS FINANCIAL YEARS | Mgmt | For |
| O.5 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-PASCAL TRICOIRE FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.6 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR EMMANUEL BABEAU FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.7 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND ALL TYPES OF ADVANTAGES TO THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.8 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND ALL TYPES OF ADVANTAGES TO THE DEPUTY GENERAL MANAGER | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF A DIRECTOR: JEAN-PASCAL TRICOIRE | Mgmt | For |
| CMMT | TENTH-FOURTEENTH RESOLUTIONS: IN ACCORDANCE WITH ARTICLE 11-3 OF THE COMPANY BY-LAWS, AS THERE IS ONLY ONE DIRECTORS SEAT REPRESENTING THE EMPLOYEE SHAREHOLDERS TO BE FILLED, ONLY THE CANDIDATE HAVING RECEIVED THE MOST VOTES FROM PRESENT AND REPRESENTED SHAREHOLDERS WILL BE APPOINTED. THE BOARD OF DIRECTORS HAVE APPROVED THE TWELFTH RESOLUTION, THUS THEY INVITE YOU TO VOTE IN FAVOUR OF THIS RESOLUTION AND TO ABSTAIN FROM VOTING ON THE TENTH, ELEVENTH, THIRTEENTH AND FOURTEENTH RESOLUTIONS | Non-Voting | |
| O.10 | APPOINTMENT OF MS NADINE BOUQUIN AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Shr | Against |

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| | | | |
|------|--|------|---------|
| O.11 | APPOINTMENT OF MR CLAUDE BRIQUET AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Shr | Against |
| O.12 | APPOINTMENT OF MS XIAOYUN MA AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Mgmt | For |
| O.13 | APPOINTMENT OF MR FRANCOIS MARTIN-FESTA AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Shr | Against |
| O.14 | APPOINTMENT OF MR JEAN-MICHEL VEDRINE AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Shr | Against |
| O.15 | SETTING OF THE AMOUNT OF ATTENDANCE FEES TO BE ALLOCATED TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.16 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMPANY SHARES, MAXIMUM PURCHASE PRICE EUR 90 PER SHARE | Mgmt | For |
| E.17 | AMENDMENT OF ARTICLE 11 OF THE COMPANY BY-LAWS TO ALLOW FOR THE APPOINTMENT OF DIRECTORS REPRESENTING EMPLOYEES IN ACCORDANCE WITH ARTICLE L. 225-27-1 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| E.18 | AMENDMENT OF ARTICLE 19 OF THE COMPANY BY-LAWS TO ALLOW FOR HARMONISATION WITH AMENDED LAWS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH A NOMINAL LIMIT OF 800 MILLION EURO, THE SHARE CAPITAL, THAT IS APPROXIMATELY 33.75% OF CAPITAL AS AT 31 DECEMBER 2016, BY ISSUING COMMON SHARES OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS, PREMIUMS AND OTHER ELEMENTS WHICH CAN BE CAPITALISED | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH A NOMINAL LIMIT OF 230 MILLION EUROS, THE SHARE CAPITAL, THAT IS APPROXIMATELY 9.7% OF CAPITAL AS AT 31 DECEMBER 2016, BY ISSUING COMMON SHARES OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS BY MEANS OF PUBLIC OFFER. THIS DELEGATION MAY BE USED TO REMUNERATE CONTRIBUTIONS-IN-KIND IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY GRANTED TO THE | Mgmt | For |

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| | | | |
|------|--|------|-----|
| | BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF THE INITIAL ISSUE, WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, DECIDED IN APPLICATION OF THE NINETEENTH OR TWENTY-FIRST RESOLUTIONS | | |
| E.23 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHIN THE LIMITS OF 9.7% OF SHARE CAPITAL WITH A VIEW TO REMUNERATE CONTRIBUTIONS-IN-KIND | Mgmt | For |
| E.24 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS AND IN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, TO INCREASE SHARE CAPITAL, WITHIN THE NOMINAL LIMIT OF 115 MILLION EUROS, THAT IS 4.85% OF CAPITAL, BY ISSUING COMMON SHARES OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES, WHOSE ISSUE PRICE WILL BE SET BY THE BOARD OF DIRECTORS ACCORDING TO THE MODALITIES ESTABLISHED BY THE GENERAL MEETING | Mgmt | For |
| E.25 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL RESERVED FOR MEMBERS OF THE COMPANY SAVINGS SCHEME WITHIN THE LIMIT OF 2% OF SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS | Mgmt | For |
| E.26 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL RESERVED FOR A CATEGORY OF BENEFICIARIES: FOR EMPLOYEES OF FOREIGN COMPANIES OF THE GROUP, EITHER DIRECTLY, OR VIA ENTITIES ACTING ON THEIR BEHALF OR ENTITIES OFFERING FOREIGN EMPLOYEES OF THE GROUP ADVANTAGES COMPARABLE TO THOSE OFFERED TO MEMBERS OF THE COMPANY SAVINGS SCHEME, WITHIN THE LIMIT OF 1% OF SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS | Mgmt | For |
| E.27 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO CANCEL, IF REQUIRED, COMPANY SHARES BOUGHT UNDER THE CONDITIONS SET BY THE GENERAL MEETING, UP TO A MAXIMUM OF 10% OF SHARE CAPITAL | Mgmt | For |
| O.28 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

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SEVEN & I HOLDINGS CO., LTD.

Agen

Security: J7165H108
 Meeting Type: AGM
 Meeting Date: 25-May-2017
 Ticker:
 ISIN: JP3422950000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Isaka, Ryuichi | Mgmt | For |
| 2.2 | Appoint a Director Goto, Katsuhiko | Mgmt | For |
| 2.3 | Appoint a Director Ito, Junro | Mgmt | For |
| 2.4 | Appoint a Director Aihara, Katsutane | Mgmt | For |
| 2.5 | Appoint a Director Yamaguchi, Kimiyoshi | Mgmt | For |
| 2.6 | Appoint a Director Furuya, Kazuki | Mgmt | For |
| 2.7 | Appoint a Director Anzai, Takashi | Mgmt | For |
| 2.8 | Appoint a Director Otaka, Zenko | Mgmt | For |
| 2.9 | Appoint a Director Joseph M. DePinto | Mgmt | For |
| 2.10 | Appoint a Director Scott Trevor Davis | Mgmt | For |
| 2.11 | Appoint a Director Tsukio, Yoshio | Mgmt | For |
| 2.12 | Appoint a Director Ito, Kunio | Mgmt | For |
| 2.13 | Appoint a Director Yonemura, Toshiro | Mgmt | For |
| 3 | Appoint a Corporate Auditor Habano, Noriyuki | Mgmt | For |
| 4 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Executive Officers of the Company and Directors except Outside Directors and Executive Officers of the Company's Subsidiaries | Mgmt | For |

SOFTBANK GROUP CORP.

Agen

Security: J75963108
 Meeting Type: AGM

Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

Meeting Date: 21-Jun-2017
 Ticker:
 ISIN: JP3436100006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Son, Masayoshi | Mgmt | For |
| 2.2 | Appoint a Director Miyauchi, Ken | Mgmt | For |
| 2.3 | Appoint a Director Ronald D. Fisher | Mgmt | For |
| 2.4 | Appoint a Director Marcelo Claude | Mgmt | For |
| 2.5 | Appoint a Director Rajeev Misra | Mgmt | For |
| 2.6 | Appoint a Director Simon Segars | Mgmt | For |
| 2.7 | Appoint a Director Yun Ma | Mgmt | For |
| 2.8 | Appoint a Director Yanai, Tadashi | Mgmt | For |
| 2.9 | Appoint a Director Nagamori, Shigenobu | Mgmt | For |
| 2.10 | Appoint a Director Mark Schwartz | Mgmt | For |
| 2.11 | Appoint a Director Yasir O. Al-Rumayyan | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Suzuki, Masato | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Uno, Soichiro | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Kubokawa, Hidekazu | Mgmt | For |
| 4 | Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Executives of the Company and the Company's Subsidiaries | Mgmt | For |

SOUTHWEST AIRLINES CO.

Agen

Security: 844741108
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: LUV
 ISIN: US8447411088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|--|------|--------|
| 1A. | ELECTION OF DIRECTOR: DAVID W. BIEGLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J. VERONICA BIGGINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DOUGLAS H. BROOKS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN G. DENISON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS W. GILLIGAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GARY C. KELLY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GRACE D. LIEBLEIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: NANCY B. LOEFFLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN T. MONTFORD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RON RICKS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON FREQUENCY OF VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

SOUTHWESTERN ENERGY COMPANY

Agen

Security: 845467109
Meeting Type: Annual
Meeting Date: 23-May-2017
Ticker: SWN
ISIN: US8454671095

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. GASS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CATHERINE A. KEHR | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREG D. KERLEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JON A. MARSHALL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELLIOTT PEW | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TERRY W. RATHERT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALAN H. STEVENS | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1H. | ELECTION OF DIRECTOR: WILLIAM J. WAY | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES. | Mgmt | 1 Year |
| 4. | PROPOSAL TO APPROVE AN AMENDMENT TO THE SOUTHWESTERN ENERGY COMPANY 2013 INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE. | Mgmt | For |
| 5. | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 6. | ADVISORY VOTE ON A STOCKHOLDER PROPOSAL REGARDING VOTING STANDARDS. | Shr | Against |

 STARBUCKS CORPORATION

Agen

 Security: 855244109
 Meeting Type: Annual
 Meeting Date: 22-Mar-2017
 Ticker: SBUX
 ISIN: US8552441094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HOWARD SCHULTZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROSALIND BREWER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY N. DILLON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT M. GATES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MELLODY HOBSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KEVIN R. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JORGEN VIG KNUDSTORP | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SATYA NADELLA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CLARA SHIH | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAVIER G. TERUEL | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1M. | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Mgmt | For |
| 5. | AMEND PROXY ACCESS BYLAW. | Shr | Against |

 START TODAY CO.,LTD.

Agen

 Security: J7665M102
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3399310006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines, Increase the Board of Directors Size to 15 | Mgmt | For |
| 3.1 | Appoint a Director Maezawa, Yusaku | Mgmt | For |
| 3.2 | Appoint a Director Yanagisawa, Koji | Mgmt | For |
| 3.3 | Appoint a Director Oishi, Akiko | Mgmt | For |
| 3.4 | Appoint a Director Muto, Takanobu | Mgmt | For |
| 3.5 | Appoint a Director Okura, Mineki | Mgmt | For |
| 3.6 | Appoint a Director Sawada, Kotaro | Mgmt | For |
| 3.7 | Appoint a Director Shimizu, Toshiaki | Mgmt | For |
| 3.8 | Appoint a Director Ito, Masahiro | Mgmt | For |
| 3.9 | Appoint a Director Ono, Koji | Mgmt | For |
| 4 | Amend the Compensation to be received by Directors | Mgmt | For |

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STRYKER CORPORATION

Agen

Security: 863667101
 Meeting Type: Annual
 Meeting Date: 03-May-2017
 Ticker: SYK
 ISIN: US8636671013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HOWARD E. COX, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALLAN C. GOLSTON (LEAD INDEPENDENT DIRECTOR) | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KEVIN A. LOBO (CHAIRMAN OF THE BOARD) | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RONDA E. STRYKER | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | APPROVE THE 2011 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 4. | APPROVE THE 2011 PERFORMANCE INCENTIVE AWARD PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 5. | APPROVE THE 2008 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 6. | RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE BONUS PLAN. | Mgmt | For |
| 7. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 8. | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

SUNCOR ENERGY INC.

Agen

Security: 867224107

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Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: SU
 ISIN: CA8672241079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR PATRICIA M. BEDIENT MEL E. BENSON JACYNTHE COTE DOMINIC D'ALESSANDRO JOHN D. GASS JOHN R. HUFF MAUREEN MCCAWE MICHAEL W. O'BRIEN EIRA M. THOMAS STEVEN W. WILLIAMS MICHAEL M. WILSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR. | Mgmt | For |
| 03 | TO CONSIDER AND, IF DEEMED FIT, APPROVE AN AMENDMENT TO THE SUNCOR ENERGY INC. STOCK OPTION PLAN TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER BY 25,000,000 COMMON SHARES. | Mgmt | For |
| 04 | TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED MARCH 1, 2017. | Mgmt | For |

TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD, HSINCHU

Agen

Security: Y84629107
 Meeting Type: AGM
 Meeting Date: 08-Jun-2017
 Ticker:
 ISIN: TW0002330008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE | Non-Voting | |

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BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU

| | | | |
|-----|---|------|-----|
| 1 | TO ACCEPT 2016 BUSINESS REPORT AND FINANCIAL STATEMENTS. | Mgmt | For |
| 2 | TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2016 EARNINGS. PROPOSED CASH DIVIDEND: TWD 7 PER SHARE. | Mgmt | For |
| 3 | TO REVISE THE ARTICLES OF INCORPORATION. | Mgmt | For |
| 4 | TO REVISE THE PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS. | Mgmt | For |
| 5.1 | THE ELECTION OF THE DIRECTOR.:MARK LIU, SHAREHOLDER NO.10758 | Mgmt | For |
| 5.2 | THE ELECTION OF THE DIRECTOR.:C.C. WEI, SHAREHOLDER NO.370885 | Mgmt | For |

 TEMENOS GROUP AG, GENF

Agen

 Security: H8547Q107
 Meeting Type: AGM
 Meeting Date: 10-May-2017
 Ticker:
 ISIN: CH0012453913

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1 | 2016 ANNUAL REPORT (INCLUDING THE COMPENSATION REPORT), 2016 ANNUAL FINANCIAL | Mgmt | For |

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STATEMENTS, 2016 CONSOLIDATED FINANCIAL
STATEMENTS AND THE AUDITORS' REPORTS

| | | | |
|-------|---|------|-----|
| 2 | ALLOCATION OF THE AVAILABLE EARNINGS | Mgmt | For |
| 3 | DISTRIBUTION OF GENERAL RESERVE FROM CAPITAL CONTRIBUTIONS: BASED ON THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016, THE BOARD OF DIRECTORS PROPOSES TO DISTRIBUTE AN ORDINARY DIVIDEND IN CASH AMOUNTING TO CHF 0.55 PER SHARE, FOR A TOTAL AMOUNT OF CHF 37,668,000 (THIS AMOUNT MAY VARY DEPENDING ON THE NUMBER OF TREASURY SHARES AND OF SHARES CREATED OUT OF CONDITIONAL CAPITAL AS OF THE EX-DIVIDEND DATE) | Mgmt | For |
| 4 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT | Mgmt | For |
| 5 | AUTHORISED CAPITAL | Mgmt | For |
| 6.1 | COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE YEAR 2018 (1 JANUARY-31 DECEMBER) | Mgmt | For |
| 6.2 | COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE YEAR 2018 (1 JANUARY-31 DECEMBER) | Mgmt | For |
| 7.1 | ELECTION OF MR. PETER SPENSER AS MEMBER OF THE BOARD OF DIRECTOR | Mgmt | For |
| 7.2.1 | RE-ELECTION OF MR. ANDREAS ANDREADES, MEMBER AND EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTOR | Mgmt | For |
| 7.2.2 | RE-ELECTION OF MR. SERGIO GIACOLETTO-ROGGIO, MEMBER AND VICE-CHAIRMAN OF THE BOARD OF DIRECTOR | Mgmt | For |
| 7.2.3 | RE-ELECTION OF MR. GEORGE KOUKIS, MEMBER OF THE BOARD OF DIRECTOR | Mgmt | For |
| 7.2.4 | RE-ELECTION OF MR. IAN COOKSON, MEMBER OF THE BOARD OF DIRECTOR | Mgmt | For |
| 7.2.5 | RE-ELECTION OF MR. THIBAUT DE TERSANT, MEMBER OF THE BOARD OF DIRECTOR | Mgmt | For |
| 7.2.6 | RE-ELECTION OF MR. ERIK HANSEN, MEMBER OF THE BOARD OF DIRECTOR | Mgmt | For |
| 7.2.7 | RE-ELECTION OF MS. YOK TAK AMY YIP, MEMBER OF THE BOARD OF DIRECTOR | Mgmt | For |
| 8.1 | ELECTION OF MS. YOK TAK AMY YIP AS MEMBER OF THE COMPENSATION COMMITTEE FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS | Mgmt | For |

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| | | | |
|-------|---|------|-----|
| 8.2.1 | RE-ELECTION OF MR. SERGIO GIACOLETTO-ROGGIO AS MEMBER OF THE COMPENSATION COMMITTEE, EACH FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS | Mgmt | For |
| 8.2.2 | RE-ELECTION OF MR. IAN COOKSON AS MEMBER OF THE COMPENSATION COMMITTEE, EACH FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS | Mgmt | For |
| 8.2.3 | RE-ELECTION OF MR. ERIK HANSEN AS MEMBER OF THE COMPENSATION COMMITTEE, EACH FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS | Mgmt | For |
| 9 | ELECTION OF THE INDEPENDENT PROXY HOLDER: PERREARD DE BOCCARD S.A | Mgmt | For |
| 10 | RE-ELECTION OF PRICEWATERHOUSECOOPERS S.A., GENEVA AS AUDITORS FOR A NEW TERM OF OFFICE OF ONE YEAR | Mgmt | For |

TENCENT HOLDINGS LTD, GEORGE TOWN

Agen

Security: G87572163
Meeting Type: AGM
Meeting Date: 17-May-2017
Ticker:
ISIN: KYG875721634

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0410/LTN201704101149.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0410/LTN201704101145.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 3.A | TO RE-ELECT MR LAU CHI PING MARTIN AS | Mgmt | For |

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| | | | |
|----------|---|------------|-----|
| DIRECTOR | | | |
| 3.B | TO RE-ELECT MR CHARLES ST LEGER SEARLE AS DIRECTOR | Mgmt | For |
| 3.C | TO RE-ELECT MR YANG SIU SHUN AS DIRECTOR | Mgmt | For |
| 3.D | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION | Mgmt | For |
| 4 | TO RE-APPOINT AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION: PRICEWATERHOUSECOOPERS | Mgmt | For |
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES | Mgmt | For |
| 6 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES | Mgmt | For |
| CMMT | PLEASE NOTE THAT RESOLUTION 7 IS CONDITIONAL UPON PASSING OF RESOLUTIONS 5 AND 6. THANK YOU | Non-Voting | |
| 7 | TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED | Mgmt | For |
| 8 | TO ADOPT THE 2017 SHARE OPTION SCHEME | Mgmt | For |
| CMMT | 14 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. 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 | |

TENCENT HOLDINGS LTD, GEORGE TOWN

Agen

Security: G87572163
Meeting Type: EGM
Meeting Date: 17-May-2017
Ticker:
ISIN: KYG875721634

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listc | Non-Voting | |

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onews/SEHK/2017/0425/LTN201704251515.PDF AND
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0425/LTN201704251519.pdf>

| | | | |
|---|---|------|-----|
| 1 | TO ADOPT THE SHARE OPTION PLAN OF TENCENT MUSIC ENTERTAINMENT GROUP | Mgmt | For |
|---|---|------|-----|

 TEXAS INSTRUMENTS INCORPORATED

Agen

 Security: 882508104
 Meeting Type: Annual
 Meeting Date: 20-Apr-2017
 Ticker: TXN
 ISIN: US8825081040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: R. W. BABB, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M. A. BLINN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: T. M. BLUEDORN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: D. A. CARP | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. F. CLARK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. S. COX | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J. M. HOBBY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: R. KIRK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: P. H. PATSLEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: R. E. SANCHEZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: W. R. SANDERS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: R. K. TEMPLETON | Mgmt | For |
| 2. | BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF ANNUAL FREQUENCY FOR FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |

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 THE BANK OF NEW YORK MELLON CORPORATION

Agen

Security: 064058100
 Meeting Type: Annual
 Meeting Date: 11-Apr-2017
 Ticker: BK
 ISIN: US0640581007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA Z. COOK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD P. GARDEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GERALD L. HASSELL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN M. HINSHAW | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: EDMUND F. KELLY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN A. LUKE, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JENNIFER B. MORGAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARK A. NORDENBERG | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ELIZABETH E. ROBINSON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: SAMUEL C. SCOTT III | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2017. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING A PROXY VOTING REVIEW REPORT. | Shr | Against |

 THE BOEING COMPANY

Agen

Security: 097023105
 Meeting Type: Annual
 Meeting Date: 01-May-2017

Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

Ticker: BA
ISIN: US0970231058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT A. BRADWAY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LYNN J. GOOD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DENNIS A. MUILENBURG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Mgmt | For |
| 2. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017. | Mgmt | For |
| 5. | ADDITIONAL REPORT ON LOBBYING ACTIVITIES. | Shr | Against |
| 6. | REDUCE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS FROM 25% TO 15%. | Shr | Against |
| 7. | REPORT ON ARMS SALES TO ISRAEL. | Shr | Against |
| 8. | IMPLEMENT HOLY LAND PRINCIPLES. | Shr | Against |

THE COCA-COLA COMPANY

Agen

Security: 191216100
Meeting Type: Annual

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Meeting Date: 26-Apr-2017
 Ticker: KO
 ISIN: US1912161007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARC BOLLAND | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANA BOTIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD M. DALEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELENE D. GAYLE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES QUINCEY | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: DAVID B. WEINBERG | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 5. | SHAREOWNER PROPOSAL REGARDING A HUMAN RIGHTS REVIEW | Shr | Against |

THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
 Meeting Type: Special
 Meeting Date: 20-Jul-2016
 Ticker: DOW
 ISIN: US2605431038

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | ADOPTION OF THE MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL (THE "DOW MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG DIAMOND-ORION HOLDCO, INC., A DELAWARE CORPORATION, (N/K/A DOWDUPONT INC.), THE DOW CHEMICAL COMPANY, A DELAWARE CORPORATION ("DOW"), DIAMOND MERGER SUB, INC., A DELAWARE CORPORATION, ORION MERGER SUB, INC., A DELAWARE CORPORATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 2. | ADJOURNMENT OF SPECIAL MEETING. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE DOW SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE DOW MERGER PROPOSAL (THE "DOW ADJOURNMENT PROPOSAL"). | Mgmt | For |
| 3. | ADVISORY VOTE REGARDING MERGER-RELATED NAMED EXECUTIVE OFFICER COMPENSATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO DOW'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTION (THE "DOW COMPENSATION PROPOSAL"). | Mgmt | For |

 THE DOW CHEMICAL COMPANY

Agen

 Security: 260543103
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: DOW
 ISIN: US2605431038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |

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| | | | |
|-----|--|------|--------|
| 1F. | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK LOUGHRIDGE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT S. (STEVE) MILLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAUL POLMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RUTH G. SHAW | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

Security: 416515104
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: HIG
 ISIN: US4165151048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TREVOR FETTER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KATHRYN A. MIKELLS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS A. RENYI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JULIE G. RICHARDSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ | Mgmt | For |

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|-----|---|------|-----|
| 1I. | ELECTION OF DIRECTOR: CHARLES B. STRAUSS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHRISTOPHER J. SWIFT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 | Mgmt | For |
| 3. | MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT | Mgmt | For |

 THE HOME DEPOT, INC.

Agen

 Security: 437076102
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: HD
 ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GERARD J. ARPEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARI BOUSBIB | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEFFERY H. BOYD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. FRANK BROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HELENA B. FOULKES | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LINDA R. GOODEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WAYNE M. HEWETT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CRAIG A. MENEAR | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MARK VADON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP. | Mgmt | For |

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|----|---|------|---------|
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES. | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 15% OF OUTSTANDING SHARES. | Shr | Against |

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: PNC
 ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL R. HESSE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KAY COLES JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JANE G. PEPPER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LORENE K. STEFFES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL J. WARD | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC | Mgmt | For |

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ACCOUNTING FIRM FOR 2017.

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|----|---|------|---------|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS. | Shr | Against |

 THE PRICELINE GROUP INC.

Agen

Security: 741503403
 Meeting Type: Annual
 Meeting Date: 08-Jun-2017
 Ticker: PCLN
 ISIN: US7415034039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR TIMOTHY M. ARMSTRONG JEFFERY H. BOYD JAN L. DOCTER JEFFREY E. EPSTEIN GLENN D. FOGEL JAMES M. GUYETTE ROBERT J. MYLOD, JR. CHARLES H. NOSKI NANCY B. PERETSMAN THOMAS E. ROTHMAN CRAIG W. RYDIN LYNN M. VOJVODICH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | TO APPROVE ON A NON-BINDING ADVISORY BASIS THE 2016 COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 5. | TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING SPECIAL MEETINGS. | Shr | Against |

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 THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 11-Oct-2016
 Ticker: PG
 ISIN: US7427181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANGELA F. BRALY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH I. CHENAULT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID S. TAYLOR | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE) | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - REPORT ON LOBBYING POLICIES OF THIRD PARTY ORGANIZATIONS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS | Shr | Against |

 THE TJX COMPANIES, INC.

Agen

Security: 872540109
 Meeting Type: Annual
 Meeting Date: 06-Jun-2017
 Ticker: TJX
 ISIN: US8725401090

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ZEIN ABDALLA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOSE B. ALVAREZ | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALAN M. BENNETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID T. CHING | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ERNIE HERRMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL F. HINES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: AMY B. LANE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CAROL MEYROWITZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JACKWYN L. NEMEROV | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN F. O'BRIEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLOW B. SHIRE | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS AS TJX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018 | Mgmt | For |
| 3. | REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE STOCK INCENTIVE PLAN | Mgmt | For |
| 4. | REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE CASH INCENTIVE PLANS | Mgmt | For |
| 5. | ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION (THE SAY-ON-PAY VOTE) | Mgmt | For |
| 6. | ADVISORY APPROVAL OF THE FREQUENCY OF TJX'S SAY-ON-PAY VOTES | Mgmt | 1 Year |
| 7. | SHAREHOLDER PROPOSAL FOR INCLUSION OF DIVERSITY AS A CEO PERFORMANCE MEASURE | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL FOR A REVIEW AND SUMMARY REPORT ON EXECUTIVE COMPENSATION POLICIES | Shr | Against |
| 9. | SHAREHOLDER PROPOSAL FOR A REPORT ON COMPENSATION DISPARITIES BASED ON RACE, GENDER, OR ETHNICITY | Shr | Against |
| 10. | SHAREHOLDER PROPOSAL FOR A REPORT ON NET-ZERO GREENHOUSE GAS EMISSIONS | Shr | Against |

 THE WALT DISNEY COMPANY

 Agen

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Security: 254687106
 Meeting Type: Annual
 Meeting Date: 08-Mar-2017
 Ticker: DIS
 ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK DORSEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARK G. PARKER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2017. | Mgmt | For |
| 3. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED. | Mgmt | 1 Year |
| 5. | TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT DISCLOSING INFORMATION REGARDING THE COMPANY'S LOBBYING POLICIES AND ACTIVITIES. | Shr | Against |
| 6. | TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND THE COMPANY'S BYLAWS RELATING TO PROXY ACCESS TO INCREASE THE NUMBER OF PERMITTED NOMINEES, REMOVE THE LIMIT ON AGGREGATING SHARES TO MEET THE SHAREHOLDING REQUIREMENT, AND REMOVE THE LIMITATION ON RENOMINATION OF PERSONS BASED ON VOTES IN A PRIOR ELECTION. | Shr | Against |

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THERMO FISHER SCIENTIFIC INC.

Agen

Security: 883556102
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: TMO
 ISIN: US8835561023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARC N. CASPER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: NELSON J. CHAI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: C. MARTIN HARRIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TYLER JACKS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JUDY C. LEWENT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS J. LYNCH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JIM P. MANZI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM G. PARRETT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LARS R. SORENSEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SCOTT M. SPERLING | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ELAINE S. ULLIAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DION J. WEISLER | Mgmt | For |
| 2. | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017. | Mgmt | For |

TIME WARNER INC.

Agen

Security: 887317303
 Meeting Type: Special
 Meeting Date: 15-Feb-2017
 Ticker: TWX
 ISIN: US8873173038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|----|---|------|-----|
| 1. | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 22, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG TIME WARNER INC., A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, WEST MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC., AND WEST MERGER SUB II, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC. | Mgmt | For |
| 2. | APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TIME WARNER INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. | Mgmt | For |
| 3. | APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |

 TIME WARNER INC.

 Agen

Security: 887317303
 Meeting Type: Annual
 Meeting Date: 15-Jun-2017
 Ticker: TWX
 ISIN: US8873173038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEFFREY L. BEWKES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT C. CLARK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MATHIAS DOPFNER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JESSICA P. EINHORN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRED HASSAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PAUL D. WACHTER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Mgmt | For |

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|----|---|------|--------|
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
Meeting Type: MIX
Meeting Date: 26-May-2017
Ticker:
ISIN: FR0000120271

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | 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 | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0322/201703221700668.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |

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| | | | |
|------|---|------|-----|
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.3 | ALLOCATION OF PROFITS, SETTING OF THE DIVIDEND AND AN OPTION FOR THE PAYMENT OF THE DIVIDEND BALANCE IN SHARES, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.4 | OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS IN SHARES, FOR THE 2017 FINANCIAL YEAR - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.5 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MS PATRICIA BARBIZET AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MS MARIE-CHRISTINE COISNE-ROQUETTE AS DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF MR MARK CUTIFANI AS DIRECTOR | Mgmt | For |
| O.9 | APPOINTMENT OF MR CARLOS TAVARES AS DIRECTOR | Mgmt | For |
| O.10 | AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.11 | REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.12 | APPROVAL OF THE PRINCIPLES AND DETERMINING CRITERIA FOR THE ALLOCATION AND DESIGNATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPOSING THE TOTAL COMPENSATION AND BENEFITS OF EVERY KIND DUE TO THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| E.13 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY MEANS OF SHARE CANCELLATION | Mgmt | For |

TOYOTA MOTOR CORPORATION

Agen

Security: J92676113
Meeting Type: AGM
Meeting Date: 14-Jun-2017
Ticker:
ISIN: JP3633400001

| | | | |
|--------|----------|---------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Uchiyamada, Takeshi | Mgmt | For |
| 1.2 | Appoint a Director Hayakawa, Shigeru | Mgmt | For |
| 1.3 | Appoint a Director Toyoda, Akio | Mgmt | For |
| 1.4 | Appoint a Director Didier Leroy | Mgmt | For |
| 1.5 | Appoint a Director Terashi, Shigeki | Mgmt | For |
| 1.6 | Appoint a Director Nagata, Osamu | Mgmt | For |
| 1.7 | Appoint a Director Uno, Ikuo | Mgmt | For |
| 1.8 | Appoint a Director Kato, Haruhiko | Mgmt | For |
| 1.9 | Appoint a Director Mark T. Hogan | Mgmt | For |
| 2 | Appoint a Substitute Corporate Auditor Sakai, Ryuji | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 4 | Amend the Compensation to be received by Directors | Mgmt | For |

 UCB SA, BRUXELLES

Agen

Security: B93562120
 Meeting Type: MIX
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: BE0003739530

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT | Non-Voting | |

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SERVICE REPRESENTATIVE

| | | | |
|-------|---|------------|-----|
| A.1 | RECEIVE DIRECTORS' REPORT | Non-Voting | |
| A.2 | RECEIVE AUDITORS' REPORT | Non-Voting | |
| A.3 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| A.4 | APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, INCLUDING DIVIDENDS OF EUR 1.15 PER SHARE | Mgmt | For |
| A.5 | APPROVE REMUNERATION REPORT | Mgmt | For |
| A.6 | APPROVE DISCHARGE OF DIRECTORS | Mgmt | For |
| A.7 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| A.81A | REELECT VIVIANE MONGES AS DIRECTOR | Mgmt | For |
| A.81B | INDICATE VIVIANE MONGES AS INDEPENDENT BOARD MEMBER | Mgmt | For |
| A.82A | REELECT ALBRECHT DE GRAEVE AS DIRECTOR | Mgmt | For |
| A.82B | INDICATE ALBRECHT DE GRAEVE AS INDEPENDENT BOARD MEMBER | Mgmt | For |
| A.8.3 | ELECT ROCH DOLIVEUX AS DIRECTOR | Mgmt | For |
| S.9.1 | APPROVE RESTRICTED STOCK PLAN RE: ISSUANCE OF 1,054,000 RESTRICTED SHARES | Mgmt | For |
| S.9.2 | AMEND US EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| S.10 | APPROVE CHANGE-OF-CONTROL CLAUSE RE: EMTN PROGRAM | Mgmt | For |

 UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
 Meeting Type: AGM
 Meeting Date: 26-Apr-2017
 Ticker:
 ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | CONSIDERATION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2016 FINANCIAL YEAR | Non-Voting | |
| 2 | TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2016 FINANCIAL YEAR: DURING 2016 EUR 4 MILLION WAS PAID AS DIVIDEND ON THE PREFERENCE | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | SHARES AND EUR 1,973 MILLION WAS PAID AS DIVIDEND ON THE ORDINARY SHARES | | |
| 3 | TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2016 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK | Mgmt | For |
| 4 | TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2016 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK | Mgmt | For |
| 5 | TO APPROVE THE DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 6 | TO APPROVE THE UNILEVER SHARE PLAN 2017 | Mgmt | For |
| 7 | TO REAPPOINT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | TO REAPPOINT MS L M CHA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | TO REAPPOINT MR V COLAO AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | TO REAPPOINT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | TO REAPPOINT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | TO REAPPOINT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 13 | TO REAPPOINT MS M MA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 14 | TO REAPPOINT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 15 | TO REAPPOINT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 16 | TO REAPPOINT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 17 | TO REAPPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 18 | TO REAPPOINT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 19 | TO REAPPOINT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 20 | TO APPOINT KPMG AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| 21 | TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES IN THE COMPANY | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 22 | TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY | Mgmt | For |
| 23 | TO REDUCE THE CAPITAL WITH RESPECT TO SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL | Mgmt | For |

 UNION PACIFIC CORPORATION

Agen

Security: 907818108
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: UNP
 ISIN: US9078181081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANDREW H. CARD JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ERROLL B. DAVIS JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID B. DILLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LANCE M. FRITZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DEBORAH C. HOPKINS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JANE H. LUTE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS F. MCLARTY III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN R. ROGEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSE H. VILLARREAL | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY ON PAY"). | Mgmt | For |
| 4. | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION ("SAY ON FREQUENCY"). | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

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UNITED INTERNET AG, MONTABAUER

Agent

Security: D8542B125
 Meeting Type: AGM
 Meeting Date: 18-May-2017
 Ticker:
 ISIN: DE0005089031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE | Non-Voting | |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 03 | Non-Voting | |

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MAY 2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE

| | | | |
|---|---|------------|-----|
| 1 | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 1,161,684,818.97 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.80 PER DIVIDEND- ENTITLED NO-PAR SHARE THE REMAINING AMOUNT OF EUR 1,001,981,573 SHALL BE CARRIED FORWARD. EX-DIVIDEND DATE: MAY 19, 2017 PAYABLE DATE: MAY 23, 2017 | Mgmt | For |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | For |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5 | APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: ERNST & YOUNG GMBH, ESCHBORN | Mgmt | For |
| 6 | AUTHORIZATION TO ACQUIRE OWN SHARES THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO 10 PERCENT OF THE SHARE CAPITAL, AT PRICES NOT DEVIATING MORE THAN 10 PERCENT FROM THE MARKET PRICE OF THE SHARES, ON OR BEFORE SEPTEMBER 18, 2020. THE BOARD OF MDS SHALL BE AUTHORIZED TO USE THE SHARES FOR ALL LEGALLY PERMISSIBLE PURPOSES, ESPECIALLY TO - DISPOSE OF THE SHARES IN A MANNER OTHER THAN THE STOCK EXCHANGE OR A RIGHTS OFFERING IF THEY ARE SOLD AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE OR ARE OFFERED AGAINST CONTRIBUTIONS IN KIND, TO OFFER THE SHARES TO EXECUTIVES AND EMPLOYEES OF THE COMPANY AND ITS AFFILIATES, - TO THE USE THE SHARES FOR THE FULFILMENT OF OPTION OR CONVERSION RIGHTS, AND - TO RETIRE THE SHARES | Mgmt | For |

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UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: UPS
 ISIN: US9113121068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID P. ABNEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RODNEY C. ADKINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL J. BURNS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM R. JOHNSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CANDACE KENDLE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANN M. LIVERMORE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RUDY H.P. MARKHAM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FRANCK J. MOISON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN T. STANKEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CAROL B. TOME | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: KEVIN M. WARSH | Mgmt | For |
| 2. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 3 Years |
| 4. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 5. | TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES. | Shr | Against |
| 6. | TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE. | Shr | Against |
| 7. | TO ADOPT HOLY LAND PRINCIPLES. | Shr | Against |

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 UNITED TECHNOLOGIES CORPORATION

Agen

 Security: 913017109
 Meeting Type: Annual
 Meeting Date: 24-Apr-2017
 Ticker: UTX
 ISIN: US9130171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LLOYD J. AUSTIN III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DIANE M. BRYANT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GREGORY J. HAYES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARSHALL O. LARSEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN | Mgmt | For |
| 2. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF SHAREOWNER VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

 UNITEDHEALTH GROUP INCORPORATED

Agen

 Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 05-Jun-2017
 Ticker: UNH
 ISIN: US91324P1021

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD T. BURKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RODGER A. LAWSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GLENN M. RENWICK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE FREQUENCY OF HOLDING FUTURE SAY-ON-PAY VOTES. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 5. | THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2017 ANNUAL MEETING OF SHAREHOLDERS. | Shr | Against |

 VODAFONE GROUP PLC, NEWBURY

Agen

 Security: G93882192
 Meeting Type: AGM
 Meeting Date: 29-Jul-2016
 Ticker:
 ISIN: GB00BH4HKS39

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2016 | Mgmt | For |
| 2 | TO RE-ELECT GERARD KLEISTERLEE AS A | Mgmt | For |

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| DIRECTOR | | | |
|----------|---|------|---------|
| 3 | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT NICK READ AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR | Mgmt | Abstain |
| 7 | TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT VALERIE GOODING AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT RENEE JAMES AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT NICK LAND AS A DIRECTOR | Mgmt | For |
| 12 | TO ELECT DAVID NISH AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 13 | TO RE-ELECT PHILIP YEA AS A DIRECTOR | Mgmt | For |
| 14 | TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016 | Mgmt | For |
| 15 | TO APPROVE THE REMUNERATION REPORT OF THE BOARD (OTHER THAN THE PART RELATING TO THE DIRECTORS' REMUNERATION POLICY, WHICH WAS APPROVED AT THE 2014 AGM) FOR THE YEAR ENDED 31 MARCH 2016 | Mgmt | For |
| 16 | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY | Mgmt | For |
| 17 | TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 18 | TO RENEW THE DIRECTORS' POWER UNDER ARTICLE 11.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO ALLOT SHARES, GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 1,855,083,019 (THE 'SECTION 551 AMOUNT'); AND (B) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF USD 1,855,083,019, ONLY FOR THE PURPOSES OF A RIGHTS ISSUE (AS DEFINED BELOW). A 'RIGHTS ISSUE' MEANS AN OFFER TO: - ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND - PEOPLE WHO ARE HOLDERS OF OR OTHERWISE HAVE RIGHTS TO OTHER EQUITY SECURITIES IF THIS IS REQUIRED BY THE | Mgmt | For |

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RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, TO SUBSCRIBE FOR FURTHER SECURITIES BY MEANS OF THE ISSUE OF A RENOUNCEABLE LETTER (OR OTHER NEGOTIABLE DOCUMENT OR RIGHTS) WHICH MAY BE TRADED FOR A PERIOD BEFORE PAYMENT FOR THE SECURITIES IS DUE, BUT SUBJECT IN BOTH CASES TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY. THE DIRECTORS MAY USE THIS POWER UNTIL THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 (THE PERIOD FROM THE DATE OF THIS RESOLUTION UNTIL THEN BEING THE 'ALLOTMENT PERIOD'). THIS AUTHORITY REPLACES ALL PREVIOUS AUTHORITIES

- | | | | |
|----|--|------|-----|
| 19 | TO RENEW THE DIRECTORS' POWER TO ALLOT SHARES WHOLLY FOR CASH UNDER THE AUTHORITIES GRANTED IN RESOLUTION 18 AND TO SELL TREASURY SHARES WHOLLY FOR CASH: - OTHER THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 278,262,452 (THE 'SECTION 561 AMOUNT'); AND - IN CONNECTION WITH A PRE-EMPTIVE OFFER (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY. THE DIRECTORS MAY EXERCISE THIS POWER DURING THE ALLOTMENT PERIOD (AS DEFINED IN RESOLUTION 18). THIS AUTHORITY REPLACES ALL PREVIOUS AUTHORITIES | Mgmt | For |
| 20 | IN ADDITION TO ANY AUTHORITY GRANTED PURSUANT TO RESOLUTION 19 (AND SUBJECT TO THE PASSING OF THAT RESOLUTION), TO AUTHORISE THE DIRECTORS TO ALLOT SHARES WHOLLY FOR CASH UNDER THE AUTHORITIES GRANTED IN RESOLUTION 18 AND SELL TREASURY SHARES WHOLLY FOR CASH AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY, SUCH AUTHORITY TO BE: A. LIMITED TO THE ALLOTMENT OF SHARES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 278,262,452; AND B. USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF DIRECTORS OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE | Mgmt | For |

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END OF THE NEXT AGM OF THE COMPANY OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 BUT SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER THE AUTHORITY GIVEN BY THIS RESOLUTION HAS EXPIRED AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

- | | | | |
|----|---|------|-----|
| 21 | GENERALLY AND UNCONDITIONALLY TO AUTHORISE THE COMPANY FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 2020/21 US CENTS EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 2,656,141,595 THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 2020/21 US CENTS: THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR ANY ORDINARY SHARE DOES NOT EXCEED THE HIGHER OF (1) 5 PER CENT ABOVE THE AVERAGE CLOSING PRICE OF SUCH SHARES ON THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS PRIOR TO THE DATE OF PURCHASE AND (2) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID AS STIPULATED BY REGULATORY TECHNICAL STANDARDS ADOPTED BY THE EUROPEAN COMMISSION PURSUANT TO ARTICLE 5 (6) OF THE MARKET ABUSE REGULATION, AND THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017, UNLESS THE AUTHORITY IS RENEWED BEFORE THEN (EXCEPT IN RELATION TO A PURCHASE OF ORDINARY SHARES WHERE THE CONTRACT WAS CONCLUDED BEFORE THE EXPIRY OF THE AUTHORITY BUT WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THAT EXPIRY) | Mgmt | For |
| 22 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES DURING THE PERIOD THIS RESOLUTION HAS EFFECT, FOR THE PURPOSES OF PART 14 OF THE COMPANIES ACT 2006: (A) TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES; (B) TO MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES; AND (C) TO INCUR POLITICAL EXPENDITURE, UP TO AN AGGREGATE AMOUNT OF GBP 100,000, AND THE AMOUNT AUTHORISED UNDER EACH OF PARAGRAPHS (A) TO (C) WILL ALSO BE GBP 100,000. ALL EXISTING AUTHORISATIONS AND APPROVALS RELATING TO POLITICAL DONATIONS OR EXPENDITURE UNDER | Mgmt | For |

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PART 14 OF THE COMPANIES ACT 2006 ARE REVOKED WITHOUT PREJUDICE TO ANY DONATION MADE OR EXPENDITURE INCURRED BEFORE THOSE AUTHORISATIONS OR APPROVALS WERE REVOKED. THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY IN 2017 OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 WORDS AND EXPRESSIONS DEFINED FOR THE PURPOSE OF THE COMPANIES ACT 2006 HAVE THE SAME MEANING IN THIS RESOLUTION

| | | | |
|----|--|------|-----|
| 23 | TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON A MINIMUM OF 14 CLEAR DAYS' NOTICE | Mgmt | For |
|----|--|------|-----|

WAL-MART DE MEXICO SAB DE CV, MEXICO

Agen

Security: P98180188
 Meeting Type: OGM
 Meeting Date: 30-Mar-2017
 Ticker:
 ISIN: MX01WA000038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT A. FROM THE BOARD OF DIRECTORS, B. FROM THE GENERAL DIRECTOR, C. FROM THE AUDIT AND CORPORATE PRACTICES COMMITTEES, D. IN REGARD TO THE FULFILLMENT OF TAX OBLIGATIONS, E. IN REGARD TO THE SHARE PLAN FOR PERSONNEL, F. IN REGARD TO THE STATUS OF THE SHARE BUYBACK FUND AND OF THE SHARES THAT WERE BOUGHT BACK DURING 2016, G. FROM THE WALMART OF MEXICO FOUNDATION | Mgmt | For |
| II | DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED, CONSOLIDATED FINANCIAL STATEMENTS TO DECEMBER 31, 2016 | Mgmt | For |
| III | DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN FOR THE ALLOCATION OF RESULTS FROM THE PERIOD THAT ENDED ON DECEMBER 31, 2016, WHICH INCLUDES THE PAYMENT OF AN ORDINARY DIVIDEND OF MXN 0.64 PER SHARE, WHICH IS TO BE PAID IN VARIOUS INSTALLMENTS, AND AN EXTRAORDINARY DIVIDEND OF MXN 1.86 PER SHARE, WHICH IS TO BE PAID IN VARIOUS INSTALLMENTS, UNDER THE UNDERSTANDING THAT WITH REGARD TO THE SECOND AMOUNT, THE PAYMENT OF MXN 0.96 PER SHARE WILL BE SUBJECT TO THE CONSUMMATION OF THE SALE OF SUBURBIA | Mgmt | For |

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| | | | |
|----|---|------|-----|
| IV | DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN TO CANCEL SHARES OF THE COMPANY THAT WERE PURCHASED IN SHARE BUYBACKS AND THAT ARE CURRENTLY TREASURY SHARES | Mgmt | For |
| V | APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES AND OF THE COMPENSATION THAT THEY ARE TO RECEIVE DURING THE CURRENT FISCAL YEAR | Mgmt | For |
| VI | DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE RESOLUTIONS THAT ARE CONTAINED IN THE MINUTES OF THE GENERAL MEETING HELD AND DESIGNATION OF SPECIAL DELEGATES TO CARRY OUT THE RESOLUTIONS THAT ARE PASSED | Mgmt | For |

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 02-Jun-2017
Ticker: WMT
ISIN: US9311421039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CARLA A. HARRIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARISSA A. MAYER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GREGORY B. PENNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KEVIN Y. SYSTROM | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEUART L. WALTON | Mgmt | For |
| 2. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |

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| | | | |
|----|---|------|---------|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 5. | REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN POLICY | Shr | Against |
| 6. | SHAREHOLDER PROXY ACCESS | Shr | Against |
| 7. | REQUEST FOR INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |

WALGREENS BOOTS ALLIANCE, INC.

Agen

Security: 931427108
Meeting Type: Annual
Meeting Date: 26-Jan-2017
Ticker: WBA
ISIN: US9314271084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JANICE M. BABIAK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. BRAILER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM C. FOOTE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GINGER L. GRAHAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN A. LEDERER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DOMINIC P. MURPHY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEFANO PESSINA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: NANCY M. SCHLICHTING | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Mgmt | For |
| 4. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE WALGREENS BOOTS ALLIANCE, INC. AMENDED AND RESTATED | Mgmt | For |

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2011 CASH-BASED INCENTIVE PLAN.

| | | | |
|----|--|-----|---------|
| 5. | STOCKHOLDER PROPOSAL REQUESTING CERTAIN PROXY ACCESS BY-LAW AMENDMENTS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE PAY & SUSTAINABILITY PERFORMANCE. | Shr | Against |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 25-Apr-2017
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ELIZABETH A. DUKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KAREN B. PEETZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES H. QUIGLEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: TIMOTHY J. SLOAN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

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| | | | |
|-----|---|------|---------|
| 4. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT. | Shr | Against |
| 9. | STOCKHOLDER PROPOSAL - LOBBYING REPORT. | Shr | Against |
| 10. | STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY. | Shr | Against |

 WHIRLPOOL CORPORATION

 Agen

 Security: 963320106
 Meeting Type: Annual
 Meeting Date: 18-Apr-2017
 Ticker: WHR
 ISIN: US9633201069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SAMUEL R. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARC R. BITZER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREG CREED | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GARY T. DICAMILLO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DIANE M. DIETZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GERRI T. ELLIOTT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN D. LIU | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HARISH MANWANI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LARRY O. SPENCER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MICHAEL D. WHITE | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 2. | ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |

 WHITBREAD PLC, DUNSTABLE

Agen

 Security: G9606P197
 Meeting Type: AGM
 Meeting Date: 21-Jun-2017
 Ticker:
 ISIN: GB00B1KJJ408

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 2 MARCH 2017 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 3 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION | Mgmt | For |
| 4 | TO DECLARE A FINAL DIVIDEND OF 65.90P PER ORDINARY SHARES | Mgmt | For |
| 5 | TO ELECT DAVID ATKINS AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT ADAM CROZIER AS A DIRECTOR | Mgmt | For |
| 7 | TO ELECT DEANNA OPPENHEIMER AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT RICHARD BAKER AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT ALISON BRITTAIN AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT SIR IAN CHESHIRE AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT CHRIS KENNEDY AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT LOUISE SMALLEY AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT SUSAN TAYLOR MARTIN AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-APPOINT DELOITTE LLP AS THE AUDITOR | Mgmt | For |
| 16 | TO AUTHORISE THE BOARD, THROUGH THE AUDIT | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | COMMITTEE, TO SET THE AUDITOR'S REMUNERATION | | |
| 17 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 18 | TO AUTHORISE THE BOARD TO ALLOT SHARES | Mgmt | For |
| 19 | TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT | Mgmt | For |
| 21 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 22 | TO ENABLE THE COMPANY TO CALL GENERAL MEETINGS, OTHER THAN AN ANNUAL GENERAL MEETING, ON REDUCED NOTICE | Mgmt | For |

YAMANA GOLD INC.

Agem

Security: 98462Y100
Meeting Type: Annual
Meeting Date: 04-May-2017
Ticker: AUJ
ISIN: CA98462Y1007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JOHN BEGEMAN CHRISTIANE BERGEVIN ALEXANDER DAVIDSON RICHARD GRAFF KIMBERLY KEATING NIGEL LEES PETER MARRONE PATRICK J. MARS CARL RENZONI JANE SADOWSKY DINO TITARO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | APPOINT THE AUDITORS - DELOITTE LLP SEE PAGE 8 OF OUR 2017 MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |
| 03 | ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF OUR BOARD, YOU ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN OUR 2017 MANAGEMENT INFORMATION CIRCULAR. THIS IS AN ADVISORY VOTE AND THE RESULTS ARE NON-BINDING ON THE BOARD. SEE PAGE 8 OF OUR | Mgmt | For |

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2017 MANAGEMENT INFORMATION CIRCULAR.

 ZIMMER BIOMET HOLDINGS, INC.

Agen

Security: 98956P102
 Meeting Type: Annual
 Meeting Date: 12-May-2017
 Ticker: ZBH
 ISIN: US98956P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BETSY J. BERNARD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GAIL K. BOUDREAU | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID C. DVORAK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL J. FARRELL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL W. MICHELSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JEFFREY K. RHODES | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION (SAY ON PAY) | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY VOTES | Mgmt | 1 Year |

* Management position unknown

SIGNATURES

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Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

| | |
|----------------|------------------------------------|
| (Registrant) | CALAMOS GLOBAL DYNAMIC INCOME FUND |
| By (Signature) | /s/ John P. Calamos, Sr. |
| Name | John P. Calamos, Sr. |
| Title | President |
| Date | 08/28/2017 |