

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

GABELLI EQUITY TRUST INC

Form N-PX

August 27, 2010

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-04700

The Gabelli Equity Trust Inc.
(Exact name of registrant as specified in charter)

One Corporate Center
Rye, New York 10580-1422
(Address of principal executive offices) (Zip code)

Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2009 - June 30, 2010

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2009 TO JUNE 30, 2010

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

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 1

Investment Company Report

HELLENIC TELECOMMUNICATIONS ORGANIZATION S A

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | X3258B102 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 10-Jul-2009 |
| ISIN | GRS260333000 | AGENDA | 702030608 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|-----------|
| 1. | Amend the terms of the Stock Option Plan for executives of the Company and affiliated Companies, according to the Article 42e of the Codified Law 2190/1920 | Management | No Action |

BT GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G16612106 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 15-Jul-2009 |
| ISIN | GB0030913577 | AGENDA | 701978681 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1. | Receive the report and accounts | Management | For |
| 2. | Approve the remuneration report | Management | For |
| 3. | Declare the final dividend | Management | For |
| 4. | Re-elect Mr. Clayton Brendish | Management | For |
| 5. | Re-elect Mr. Phil Hodkinson | Management | For |
| 6. | Elect Mr. Tony Chanmugam | Management | For |
| 7. | Re-appoint the Auditors | Management | For |
| 8. | Approve the remuneration of the Auditors | Management | For |
| 9. | Grant authority to allot shares | Management | For |
| S.10 | Grant authority to allot shares for cash | Management | For |
| S.11 | Grant authority to purchase own shares | Management | For |
| S.12 | Amend and adopt new Articles | Management | For |
| S.13 | Approve the 14 days notice of meetings | Management | For |
| 14. | Grant authority for the political donations | Management | For |

MACROVISION SOLUTIONS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 55611C108 | MEETING TYPE | Annual |
| TICKER SYMBOL | MVSN | MEETING DATE | 15-Jul-2009 |
| ISIN | US55611C1080 | AGENDA | 933104010 - Management |

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

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

| | | | |
|----|--|------------|-----|
| 01 | DIRECTOR | Management | |
| | 1 ALFRED J. AMOROSO | | For |
| | 2 ANDREW K. LUDWICK | | For |
| | 3 ALAN L. EARHART | | For |
| | 4 ROBERT J. MAJTELES | | For |
| | 5 JAMES E. MEYER | | For |
| | 6 JAMES P. O'SHAUGHNESSY | | For |
| | 7 RUTHANN QUINDLEN | | For |
| 02 | PROPOSAL TO AMEND MACROVISION SOLUTIONS CORPORATION'S CERTIFICATE OF INCORPORATION TO CHANGE THE CORPORATE NAME OF THE COMPANY. | Management | For |
| 03 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS MACROVISION SOLUTIONS CORPORATION INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR. | Management | For |

THE GREAT ATLANTIC & PACIFIC TEA CO INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 390064103 | MEETING TYPE | Annual |
| TICKER SYMBOL | GAP | MEETING DATE | 16-Jul-2009 |
| ISIN | US3900641032 | AGENDA | 933108501 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|-------------------|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 J.D. BARLINE | | For |
| | 2 J.J. BOECKEL | | For |
| | 3 B. GAUNT | | For |
| | 4 A. GULDIN | | For |
| | 5 C.W.E. HAUB | | For |
| | 6 D. KOURKOUMELIS | | For |
| | 7 E. LEWIS | | For |
| | 8 G. MAYS | | For |
| | 9 M.B. TART-BEZER | | For |

ProxyEdge Report Date: 07/06/2010
Meeting Date Range: 07/01/2009 to 06/30/2010 2
The Gabelli Equity Trust Inc.

SSL INTERNATIONAL PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G8401X108 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 23-Jul-2009 |
| ISIN | GB0007981128 | AGENDA | 702027067 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 1. | Receive the report and the accounts for 2009 and the auditable part of the remuneration report | Management | For |
| 2. | Approve the 2009 remuneration report | Management | For |

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

| | | | |
|------|--|------------|-----|
| 3. | Declare a final dividend of 6.4 pence per ordinary share | Management | For |
| 4. | Re-elect Ian Adamson as a Director, who retires by rotation | Management | For |
| 5. | Re-elect Mr. Mark Moran as a Director, who retires by rotation | Management | For |
| 6. | Re-elect Gerald Corbett as a Director, who retires by rotation | Management | For |
| 7. | Re-elect Mr. Peter Johnson as a Director, who retires by rotation | Management | For |
| 8. | Re-appoint KPMG Audit Plc as the Auditors of the Company | Management | For |
| 9. | Authorize the Directors to set the Auditors' remuneration | Management | For |
| 10. | Approve the establishment of the SSL International Plc Share Save Plan 2009 | Management | For |
| 11. | Approve to increase the authorized share capital of the Company to GBP 40,000,000 | Management | For |
| 12. | Approve to renew the authority given to the Directors to allot shares | Management | For |
| S.13 | Approve to renew the authority given to the Directors to allot equity securities for cash including the authority to sell or allot treasury shares | Management | For |
| S.14 | Authorize the Company to purchase the Company's shares | Management | For |
| S.15 | Grant authority to call the general meetings of the Company [not being an AGM] by notice of at least 14 clear days | Management | For |

CONSTELLATION BRANDS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 21036P108 | MEETING TYPE | Annual |
| TICKER SYMBOL | STZ | MEETING DATE | 23-Jul-2009 |
| ISIN | US21036P1084 | AGENDA | 933112625 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|---------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 BARRY A. FROMBERG | | For |
| | 2 JEANANNE K. HAUSWALD | | For |
| | 3 JAMES A. LOCKE III | | For |
| | 4 PETER M. PEREZ | | For |
| | 5 RICHARD SANDS | | For |
| | 6 ROBERT SANDS | | For |
| | 7 PAUL L. SMITH | | For |
| | 8 PETER H. SODERBERG | | For |
| | 9 MARK ZUPAN | | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2010. | Management | For |
| 03 | PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S CLASS A COMMON STOCK FROM 315,000,000 SHARES TO 322,000,000 SHARES AND THE COMPANY'S CLASS 1 COMMON STOCK FROM 15,000,000 SHARES TO 25,000,000 SHARES. | Management | For |
| 04 | PROPOSAL TO APPROVE THE FIRST AMENDMENT TO THE COMPANY'S LONG-TERM STOCK INCENTIVE PLAN. | Management | Against |

MODINE MANUFACTURING COMPANY

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

SECURITY 607828100 MEETING TYPE Annual
 TICKER SYMBOL MOD MEETING DATE 23-Jul-2009
 ISIN US6078281002 AGENDA 933115342 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|-------------------|
| 01 | DIRECTOR 1 FRANK W. JONES 2 DENNIS J. KUESTER 3 MICHAEL T. YONKER | Management | For For For |
| 02 | APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS. | Management | For |
| 03 | APPROVE AN AMENDMENT TO THE BYLAWS TO PROVIDE FOR A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS. | Management | For |
| 04 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 3

 BROWN-FORMAN CORPORATION

SECURITY 115637100 MEETING TYPE Annual
 TICKER SYMBOL BFA MEETING DATE 23-Jul-2009
 ISIN US1156371007 AGENDA 933118778 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1A | ELECTION OF DIRECTOR: PATRICK BOUSQUET-CHAVANNE | Management | For |
| 1B | ELECTION OF DIRECTOR: GEO. GARVIN BROWN IV | Management | For |
| 1C | ELECTION OF DIRECTOR: MARTIN S. BROWN, JR. | Management | For |
| 1D | ELECTION OF DIRECTOR: JOHN D. COOK | Management | For |
| 1E | ELECTION OF DIRECTOR: SANDRA A. FRAZIER | Management | For |
| 1F | ELECTION OF DIRECTOR: RICHARD P. MAYER | Management | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM E. MITCHELL | Management | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM M. STREET | Management | For |
| 1I | ELECTION OF DIRECTOR: DACE BROWN STUBBS | Management | For |
| 1J | ELECTION OF DIRECTOR: PAUL C. VARGA | Management | For |
| 1K | ELECTION OF DIRECTOR: JAMES S. WELCH, JR. | Management | For |
| 02 | RE-APPROVAL OF THE PERFORMANCE MEASURES SET FORTH IN THE 2004 OMNIBUS COMPENSATION PLAN, AS DESCRIBED IN THE PROXY STATEMENT. | Management | For |

 CITIGROUP INC.

SECURITY 172967101 MEETING TYPE Consent
 TICKER SYMBOL C MEETING DATE 24-Jul-2009

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

ISIN US1729671016 AGENDA 933114693 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|---------|
| 01 | APPROVE THE DIVIDEND BLOCKER AMENDMENT SET FORTH IN ANNEX A TO THE PROXY STATEMENT. | Management | For |
| 02 | APPROVE THE DIRECTOR AMENDMENT SET FORTH IN ANNEX B TO THE PROXY STATEMENT. | Management | For |
| 03 | APPROVE THE RETIREMENT AMENDMENT SET FORTH IN ANNEX C TO THE PROXY STATEMENT. | Management | Against |
| 04 | APPROVE THE AUTHORIZED PREFERRED STOCK INCREASE SET FORTH IN ANNEX D TO THE PROXY STATEMENT. | Management | Against |

VIVO PARTICIPACOES S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 92855S200 | MEETING TYPE | Special |
| TICKER SYMBOL | VIV | MEETING DATE | 27-Jul-2009 |
| ISIN | US92855S2005 | AGENDA | 933115227 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| A | ANALYZE AND RESOLVE ABOUT THE TERMS AND CONDITIONS OF THE DRAFT OF THE PROTOCOL OF MERGER OF SHARES AND INSTRUMENT OF JUSTIFICATION EXECUTED BY THE MANagements OF TELEMIG CELULAR PARTICIPACOES S.A. ("TCP") AND OF THE COMPANY, IN CONNECTION WITH THE MERGER OF THE SHARES OF TCP INTO THE COMPANY FOR THE CONVERSION OF TCP INTO A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY. | Management | For |
| B | RATIFY THE RETENTION, BY THE MANAGERS OF THE COMPANY AND TCP, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |
| C | ANALYZE AND RESOLVE ABOUT THE VALUATION REPORTS MENTIONED IN ITEM (B) ABOVE AND THE CONSEQUENT CAPITAL INCREASE RESULTING FROM THE MERGER OF SHARES, IN ACCORDANCE WITH THE PROTOCOL OF MERGER, WITH THE AMENDMENT TO ARTICLE 5 OF THE BY- LAWS OF THE COMPANY. | Management | For |
| D | RESOLVE ABOUT THE EXCHANGE RATIO OF SHARES OF TCP FOR NEW SHARES OF THE COMPANY TO BE ISSUED, WITH THE CONVERSION OF TCP INTO A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY. | Management | For |

REMY COINTREAU SA, COGNAC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | F7725A100 | MEETING TYPE | MIX |
| TICKER SYMBOL | | MEETING DATE | 28-Jul-2009 |
| ISIN | FR0000130395 | AGENDA | 702026320 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| | "French Resident Shareowners must complete, sign and forward the Proxy Card di-rectly to the sub custodian. | Non-Voting | |

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

Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global-Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative."

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 | |
| O.1 | Approve the unconsolidated accounts for the 2008/2009 FY | Management | For |
| O.2 | Approve the consolidated accounts for the 2008/2009 FY | Management | For |
| O.3 | Approve the distribution of profits and distribution of dividends | Management | For |
| O.4 | Approve the agreements referred to in Articles L.225-38 of the Commercial Code | Management | For |
| O.5 | Grant discharge to the Board of Directors | Management | For |
| O.6 | Approve the renewal of Mr. Francois Heriard Dubreuil's mandate as a Board Member | Management | For |
| O.7 | Approve the renewal of Mr. Jacques-Etienne de T'Serclaes' mandate as a Board Member | Management | For |
| O.8 | Approve the renewal of Mr. Gabriel Hawawini's mandate as a Board Member | Management | For |

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

4

The Gabelli Equity Trust Inc.

| | | | |
|------|--|------------|-----|
| O.9 | Approve the renewal of the Orpar Company's mandate as a Board Member | Management | For |
| O.10 | Approve the attendance allowances | Management | For |
| O.11 | Approve an amendment to a commitment referred to in Article L.225-42-1 of the Commercial Code to amend the conditions of demand for the deferred compensation by Mr. Jean-Marie Laborde | Management | For |
| O.12 | Ratify the continuation of the retirement liabilities in the benefit defined referred to in the last paragraph of Article L.225-42-1 of the Commercial Code which benefits Ms. Dominique Dubreuil Heriard, Messrs. Francois and Marc Heriard Dubreuil and Mr. Jean-Marie Laborde, as a regulated agreement and pursuant to Articles L.225-38 and L.225-42 of the Commercial Code | Management | For |
| O.13 | Authorize the Board of Directors to acquire and sell Company's shares under Articles L.225-209 and sequence of the Commercial Code | Management | For |
| O.14 | Grant powers for formalities | Management | For |
| E.15 | Authorize the Board of Directors to reduce the share capital by cancellation of treasury shares held by the Company | Management | For |
| E.16 | Authorize the Board of Directors to increase the share capital by issue, with maintenance of preferential | Management | For |

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

| | | | |
|------|---|------------|-----|
| | subscription rights of the shareholders, of the Company' shares and/or warrants giving access to the Company's capital and/or issue of warrants giving right to the allocation of debt securities | | |
| E.17 | Authorize the Board of Directors to increase the share capital by issue, with cancellation of preferential subscription rights of the shareholders, of Company's shares and/or warrants giving access to the Company's capital and/or issue of warrants giving right to the allocation of debt securities | Management | For |
| E.18 | Authorize the Board of Directors to fix the issue price of the securities to be issued under the 17th resolution, with cancellation of preferential subscription rights of the shareholders, within the limit of 10% of the capital per year | Management | For |
| E.19 | Authorize the Board of Directors to increase the number of securities to be issued in case of an issue with or without preferential subscription rights of the shareholders | Management | For |
| E.20 | Authorize the Board of Directors to increase the Company's capital by incorporation of reserves, profits or premiums | Management | For |
| E.21 | Authorize the Board of Directors to proceed with the issue of shares or warrants giving access to capital within the limit of 10% of the capital to pay contributions in kind | Management | For |
| E.22 | Authorize the Board of Directors to increase the share capital by issuing shares reserved for Members of a Company Savings Plan | Management | For |
| E.23 | Authorize the Board of Directors in case of a takeover bid for the Company's securities | Management | For |
| E.24 | Authorize the Board of Directors to charge the cost of capital increases carried out on the premiums relating to those transactions | Management | For |
| E.25 | Approve the modification, as a result of a legislative change, of Article 12 of the Company' Statutes relating to the treasury shares held by the Board Members | Management | For |
| E.26 | Approve the modification, as a result of a legislative change, of Article 23.2, 3rd Paragraph, of the Company's Statutes relative to the double voting right in general assembly | Management | For |
| E.27 | Grant powers for formalities | Management | For |

ITO EN, LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J25027103 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 28-Jul-2009 |
| ISIN | JP3143000002 | AGENDA | 702038298 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 1 | Approve Appropriation of Profits | Management | For |
| 2 | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights | Management | For |
| 3.1 | Appoint a Corporate Auditor | Management | For |

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

| | | | |
|----|--|------------|-----|
| 22 | ASSOCIATION (SPECIAL RESOLUTION) TO AUTHORISE THE COMPANY'S PURCHASE OF ITS OWN SHARES (SECTION166, COMPANIES ACT 1985) (SPECIAL RESOLUTION) | Management | For |
| 23 | TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION) | Management | For |
| 24 | TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION) | Management | For |

LEGG MASON, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 524901105 | MEETING TYPE | Annual |
| TICKER SYMBOL | LM | MEETING DATE | 28-Jul-2009 |
| ISIN | US5249011058 | AGENDA | 933116281 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|-------------|---------|
| ----- | | | |
| 01 | DIRECTOR | Management | |
| | 1 ROBERT E. ANGELICA | | For |
| | 2 BARRY W. HUFF | | For |
| | 3 JOHN E. KOERNER III | | For |
| | 4 CHERYL GORDON KRONGARD | | For |
| | 5 SCOTT C. NUTTALL | | For |
| 02 | AMENDMENT OF THE LEGG MASON, INC. 1996 EQUITY INCENTIVE PLAN AND APPROVAL TO ISSUE ADDITIONAL 1,000,000 SHARES CURRENTLY COVERED BY THE PLAN. | Management | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING THE EXECUTIVE INCENTIVE COMPENSATION PLAN. | Shareholder | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING. | Shareholder | Against |

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | M22465104 | MEETING TYPE | Annual |
| TICKER SYMBOL | CHKP | MEETING DATE | 29-Jul-2009 |
| ISIN | IL0010824113 | AGENDA | 933117497 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|------|
| ----- | | | |
| 01 | DIRECTOR | Management | |
| | 1 GIL SHWED | | For |
| | 2 MARIUS NACHT | | For |
| | 3 JERRY UNGERMAN | | For |
| | 4 DAN PROPPER | | For |
| | 5 DAVID RUBNER | | For |
| | 6 TAL SHAVIT | | For |
| 2A | REELECTION OF OUTSIDE DIRECTOR: YOAV CHELOUCHE | Management | For |
| 2B | REELECTION OF OUTSIDE DIRECTOR: GUY GECHT | Management | For |
| 03 | TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF DIRECTORS TO CONTINUE SERVING AS CHAIRMAN OF THE BOARD OF DIRECTORS AND THE CHIEF EXECUTIVE OFFICER FOR UP TO THREE YEARS FOLLOWING THE MEETING | Management | For |

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

| | | | |
|----|---|------------|---------|
| 04 | TO RATIFY THE APPOINTMENT AND COMPENSATION OF CHECK POINT'S INDEPENDENT PUBLIC ACCOUNTANTS | Management | For |
| 05 | TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS | Management | For |
| 5A | I AM A "CONTROLLING SHAREHOLDER" | Management | Against |
| 5B | I HAVE A "PERSONAL INTEREST" IN ITEM 5 | Management | Against |

ProxyEdge Meeting Date Range: 07/01/2009 to 06/30/2010 The Gabelli Equity Trust Inc. Report Date: 07/06/2010 6

MGM MIRAGE

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 552953101 | MEETING TYPE | Annual |
| TICKER SYMBOL | MGM | MEETING DATE | 04-Aug-2009 |
| ISIN | US5529531015 | AGENDA | 933116015 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|-------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 ROBERT H. BALDWIN | | For |
| | 2 WILLIE D. DAVIS | | For |
| | 3 KENNY C. GUINN | | For |
| | 4 ALEXANDER M. HAIG, JR | | For |
| | 5 ALEXIS M. HERMAN | | For |
| | 6 ROLAND HERNANDEZ | | For |
| | 7 GARY N. JACOBS | | For |
| | 8 KIRK KERKORIAN | | For |
| | 9 ANTHONY MANDEKIC | | For |
| | 10 ROSE MCKINNEY-JAMES | | For |
| | 11 JAMES J. MURREN | | For |
| | 12 DANIEL J. TAYLOR | | For |
| | 13 MELVIN B. WOLZINGER | | For |
| 02 | TO RATIFY THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | Management | For |
| 03 | TO CONSIDER A STOCKHOLDER PROPOSAL IF PRESENTED AT THE ANNUAL MEETING. | Shareholder | For |
| 04 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF. | Management | For |

MERCK & CO., INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 589331107 | MEETING TYPE | Special |
| TICKER SYMBOL | MRK | MEETING DATE | 07-Aug-2009 |
| ISIN | US5893311077 | AGENDA | 933117980 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, | Management | For |

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

DATED AS OF MARCH 8, 2009, BY AND AMONG MERCK & CO.,
 INC., SCHERING-PLOUGH CORPORATION, SP MERGER SUBSIDIARY
 ONE, INC. (FORMERLY BLUE, INC.) AND SP MERGER SUBSIDIARY
 TWO, INC. (FORMERLY PURPLE, INC.), AS IT MAY BE AMENDED.

 SCHERING-PLOUGH CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 806605101 | MEETING TYPE | Special |
| TICKER SYMBOL | SGP | MEETING DATE | 07-Aug-2009 |
| ISIN | US8066051017 | AGENDA | 933118540 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 8, 2009, BY AND AMONG MERCK & CO., INC., SCHERING-PLOUGH CORPORATION, SP MERGER SUBSIDIARY ONE, INC., AND SP MERGER SUBSIDIARY TWO, INC., AS IT MAY BE AMENDED (THE "MERGER AGREEMENT") AND THE ISSUANCE OF SHARES OF COMMON STOCK IN THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. | Management | For |
| 02 | APPROVE ANY ADJOURNMENT OF THE SCHERING-PLOUGH SPECIAL MEETING (INCLUDING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AND THE ISSUANCE OF SHARES OF COMMON STOCK IN THE MERGER). | Management | For |

 PRECISION CASTPARTS CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 740189105 | MEETING TYPE | Annual |
| TICKER SYMBOL | PCP | MEETING DATE | 11-Aug-2009 |
| ISIN | US7401891053 | AGENDA | 933116659 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------------------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR 1 MARK DONEGAN 2 VERNON E. OECHSLE 3 RICK SCHMIDT | Management | For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 7

 H.J. HEINZ COMPANY

| | | | |
|----------|-----------|--------------|--------|
| SECURITY | 423074103 | MEETING TYPE | Annual |
|----------|-----------|--------------|--------|

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

TICKER SYMBOL HNZ MEETING DATE 12-Aug-2009
 ISIN US4230741039 AGENDA 933118730 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1A | ELECTION OF DIRECTOR: W.R. JOHNSON | Management | For |
| 1B | ELECTION OF DIRECTOR: C.E. BUNCH | Management | For |
| 1C | ELECTION OF DIRECTOR: L.S. COLEMAN, JR. | Management | For |
| 1D | ELECTION OF DIRECTOR: J.G. DROSDICK | Management | For |
| 1E | ELECTION OF DIRECTOR: E.E. HOLIDAY | Management | For |
| 1F | ELECTION OF DIRECTOR: C. KENDLE | Management | For |
| 1G | ELECTION OF DIRECTOR: D.R. O'HARE | Management | For |
| 1H | ELECTION OF DIRECTOR: N. PELTZ | Management | For |
| 1I | ELECTION OF DIRECTOR: D.H. REILLEY | Management | For |
| 1J | ELECTION OF DIRECTOR: L.C. SWANN | Management | For |
| 1K | ELECTION OF DIRECTOR: T.J. USHER | Management | For |
| 1L | ELECTION OF DIRECTOR: M.F. WEINSTEIN | Management | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 03 | AMENDMENT OF BY-LAWS TO ADD RIGHT OF HOLDERS OF 25% OF VOTING POWER TO CALL SPECIAL MEETING OF SHAREHOLDERS. | Management | For |

SULZER AG, WINTERTHUR

SECURITY H83580284 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL MEETING DATE 18-Aug-2009
 ISIN CH0038388911 AGENDA 702035886 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|-----------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 591587 INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING, YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETING-. THANK YOU. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING 591588 DUE TO RECEIPT OF DIRECTORS NAME. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1.1 | Elect Mr. Jurgen Dormann as a Board Member for a 3 year term | Management | No Action |
| 1.2 | Elect Dr. Klaus Sturany as a Board Member for a 2 year term | Management | No Action |
| 2.1 | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: approve the deselection of Mr. Louis R. Hughes | Shareholder | No Action |
| 2.2 | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: approve the deselection of Mr. Thor Hakstad | Shareholder | No Action |

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

 THE J. M. SMUCKER COMPANY

SECURITY 832696405 MEETING TYPE Annual
 TICKER SYMBOL SJM MEETING DATE 19-Aug-2009
 ISIN US8326964058 AGENDA 933120367 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|---------|
| 1A | ELECTION OF DIRECTOR: PAUL J. DOLAN | Management | For |
| 1B | ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT | Management | For |
| 1C | ELECTION OF DIRECTOR: GARY A. OATEY | Management | For |
| 1D | ELECTION OF DIRECTOR: ALEX SHUMATE | Management | For |
| 1E | ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 03 | ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN DIRECTOR ELECTIONS | Management | Against |
| 04 | ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO REQUIRE MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS (IMPLEMENTATION OF THIS PROPOSAL 4 IS CONDITIONED UPON APPROVAL OF PROPOSAL 3) | Management | Against |
| 05 | ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED REGULATIONS TO ALLOW THE BOARD OF DIRECTORS TO AMEND THE AMENDED REGULATIONS TO THE EXTENT PERMITTED BY LAW | Management | Against |

 CHINA MENGNIU DAIRY CO LTD

SECURITY G21096105 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL KYG210961051 MEETING DATE 27-Aug-2009
 ISIN KYG210961051 AGENDA 702064546 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| | PLEASE NOTE THAT THE SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | |
| S.1 | Amend the Articles 94 and 115 of the Articles of Association as specified; and authorize any Director of the Company to take such further actions as he may in his sole and absolute discretion thinks fit for and on behalf of the Company to implement the aforesaid amendments to the existing Articles by the Company | Management | For |
| 2.A | Elect Mr. Ning Gaoning as a Non-Executive Director for a fixed term of 3 years and authorize the Board of Directors of the Company to fix his remuneration | Management | For |
| 2.B | Elect Mr. Yu Xubo as a Non-Executive Director for a fixed term of 3 years and authorize the Board of Directors of the Company to fix his remuneration | Management | For |
| 2.C | Elect Mr. Ma Jianping as a Non-Executive Director for a fixed term of 3 years and authorize the Board of Directors of the Company to fix his remuneration | Management | For |

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

2.D Elect Mr. Fang Fenglei as a Non-Executive Director for a Management For
 fixed term of 3 years and authorize the Board of
 Directors of the Company to fix his remuneration

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 8
 The Gabelli Equity Trust Inc.

 COOPER INDUSTRIES, LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G24182100 | MEETING TYPE | Special |
| TICKER SYMBOL | CBE | MEETING DATE | 31-Aug-2009 |
| ISIN | BMG241821005 | AGENDA | 933124327 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A. | Management | For |
| 02 | IF THE SCHEME OF ARRANGEMENT IS APPROVED, AND IN CONNECTION WITH THE SCHEME OF ARRANGEMENT AND THE REORGANIZATION, APPROVAL OF THE REDUCTION OF THE SHARE PREMIUM OF COOPER INDUSTRIES PLC TO ALLOW THE CREATION OF DISTRIBUTABLE RESERVES THAT WAS PREVIOUSLY UNANIMOUSLY APPROVED BY COOPER INDUSTRIES, LTD. AND THE OTHER CURRENT SHAREHOLDERS OF COOPER INDUSTRIES PLC. | Management | For |

 CITIGROUP INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 172967101 | MEETING TYPE | Consent |
| TICKER SYMBOL | C | MEETING DATE | 02-Sep-2009 |
| ISIN | US1729671016 | AGENDA | 933128135 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|---------|
| ----- | ----- | ----- | ----- |
| 01 | PROPOSAL TO APPROVE THE AUTHORIZED SHARE INCREASE AMENDMENT SET FORTH IN ANNEX A TO THE PROXY STATEMENT. | Management | For |
| 02 | PROPOSAL TO APPROVE THE REVERSE STOCK SPLIT AMENDMENT SET FORTH IN ANNEX B TO THE PROXY STATEMENT. | Management | For |
| 03 | PROPOSAL TO APPROVE THE PREFERRED STOCK CHANGE AMENDMENT SET FORTH IN ANNEX C TO THE PROXY STATEMENT. | Management | Against |

 TELECOM ARGENTINA, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 879273209 | MEETING TYPE | Special |
| TICKER SYMBOL | TEO | MEETING DATE | 09-Sep-2009 |
| ISIN | US8792732096 | AGENDA | 933135231 - Management |

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | 1.A) EXPLANATION OF THE REASONS WHY THE ORDINARY SHAREHOLDERS MEETING IS HELD OUTSIDE THE TERM PRESCRIBED FOR SUCH MEETING. 1.B) APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING. | Management | For |
| 02 | REVIEW OF THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW NO 19,550, THE COMISION NACIONAL DE VALORES REGULATION AND THE LISTING REGULATIONS OF THE BOLSA DE COMERCIO DE BUENOS AIRES, AND OF THE ACCOUNTING ENGLISH LANGUAGE DOCUMENTS REQUIRED BY THE U.S. SECURITIES & EXCHANGE COMMISSION REGULATION FOR THE 20TH FISCAL YEAR ENDED ON DECEMBER 31, 2008. | Management | For |
| 03 | CONSIDERATION OF THE NET INCOME FOR THE FISCAL YEAR AND THE PROPOSAL OF THE BOARD OF DIRECTORS TO ALLOCATE THE AMOUNT OF P\$12,633,414.- (5% OF THE FISCAL YEAR NET INCOME AFTER PREVIOUS FISCAL YEARS ADJUSTMENTS AND LOSS DEDUCTION) TO THE LEGAL RESERVE AND TO USE THE BALANCE OF THE ACCUMULATED EARNINGS AS OF DECEMBER 31, 2008 (P\$240,034,873.-) TO PARTIALLY RECONSTITUTE THE LEGAL RESERVE WHICH HAD BEEN ALLOCATED TO ABSORB THE ACCUMULATED LOSS AS OF DECEMBER 31, 2005 (P\$277,242,773.-). | Management | For |
| 04 | REVIEW OF THE PERFORMANCE OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE ACTING DURING THE 20TH FISCAL YEAR AND UNTIL THE DATE OF THIS SHAREHOLDERS' MEETING. | Management | For |
| 05 | DETERMINATION OF THE BOARD OF DIRECTORS' COMPENSATION (P\$4,700,000 - PROPOSED AMOUNT) FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2008, REPRESENTING 1.93% OF ACCOUNTABLE EARNINGS. | Management | For |
| 06 | AUTHORIZATION OF THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$4,000,000, PAYABLE TO THOSE DIRECTORS ACTING DURING THE 21ST FISCAL YEAR, AD-REFERENDUM TO THE DECISION TO BE APPROVED BY THE SHAREHOLDERS REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AT THE SHAREHOLDERS' MEETING. | Management | For |
| 07 | DETERMINATION OF THE FEES PAYABLE TO THE SUPERVISORY COMMITTEE ACTING DURING THE 20TH FISCAL YEAR IN THE AMOUNT OF P\$720,000. AUTHORIZATION TO MAKE ADVANCES TO THE MEMBERS OF THE SUPERVISORY COMMITTEE WHO WILL ACT DURING THE 21ST FISCAL YEAR, CONTINGENT ON THE DECISION BEING ADOPTED BY THE SHAREHOLDERS REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AT THE SHAREHOLDERS' MEETING. | Management | For |
| 08 | DETERMINATION OF THE NUMBER OF THE REGULAR AND ALTERNATE DIRECTORS FOR THE 21ST FISCAL YEAR AND THEIR ELECTION. | Management | For |
| 09 | ELECTION OF THE REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR THE 21ST FISCAL YEAR. | Management | For |
| 10 | CONSIDERATION OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS PROVIDING THAT THE ACCOUNTING FIRM "PRICE WATERHOUSE & CO. S.R.L" WOULD CONTINUE TO ACT AS | Management | For |

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
9

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

INDEPENDENT AUDITORS OF THE FINANCIAL STATEMENTS FOR THE 21ST FISCAL YEAR UNTIL THIS ORDINARY SHAREHOLDERS' MEETING IS HELD. EVENTUAL RATIFICATION OF SUCH RESOLUTION. APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE 21ST FISCAL YEAR AND DETERMINATION OF THEIR COMPENSATION AS WELL AS THEIR COMPENSATION CORRESPONDING TO THE FISCAL ENDED DECEMBER 31, 2008.

| | | | |
|----|---|------------|-----|
| 11 | CONSIDERATION OF THE BUDGET TO BE ASSIGNED TO THE AUDIT COMMITTEE FOR FISCAL YEAR 2009. | Management | For |
| 12 | REVIEW OF THE MERGER SPECIAL CONSOLIDATED BALANCE SHEET OF CUBECORP ARGENTINA S.A. AND TELECOM ARGENTINA S.A., PREPARED AS OF DECEMBER 31, 2008 AND THE RELEVANT REPORT MADE BY THE SUPERVISORY COMMITTEE. | Management | For |
| 13 | REVIEW OF THE PRELIMINARY MERGER AGREEMENT EXECUTED BY CUBECORP ARGENTINA S.A. (AS THE ACQUIRED ENTITY WHICH WILL BE DISSOLVED WITHOUT LIQUIDATION) AND TELECOM ARGENTINA S.A. (AS THE SURVIVING ENTITY) AND APPROVED BY TELECOM'S BOARD OF DIRECTORS ON MARCH 6, 2009. | Management | For |
| 14 | APPOINTMENT OF THE PERSONS AUTHORIZED TO EXECUTE THE FINAL MERGER AGREEMENT AND SUPPLEMENTARY DOCUMENTS. | Management | For |
| 15 | APPOINTMENT OF THE PERSONS RESPONSIBLE FOR THE PROCEEDINGS NECESSARY FOR THE APPROVAL AND REGISTRATION OF THE MERGER. | Management | For |

 NIKO RESOURCES LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 653905109 | MEETING TYPE | Annual |
| TICKER SYMBOL | NKRSF | MEETING DATE | 10-Sep-2009 |
| ISIN | CA6539051095 | AGENDA | 933129531 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| ----- | | | |
| 01 | TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6). | Management | For |
| 02 | THE ELECTION OF DIRECTORS FOR THE ENSUING YEAR FROM THE MANAGEMENT PROPOSED NOMINEES, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED JULY 28, 2009 (THE "INFORMATION CIRCULAR"). | Management | For |
| 03 | TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS. | Management | For |

 NASHUA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 631226107 | MEETING TYPE | Special |
| TICKER SYMBOL | NSHA | MEETING DATE | 15-Sep-2009 |
| ISIN | US6312261075 | AGENDA | 933132538 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| ----- | | | |
| 01 | THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED | Management | For |

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

AS OF MAY 6, 2009, AMONG CENVEO, INC. ("CENVEO"), NM ACQUISITION CORP., A WHOLLY-OWNED SUBSIDIARY OF CENVEO ("MERGER SUB"), AND NASHUA CORPORATION PURSUANT TO WHICH NASHUA CORPORATION AND MERGER SUB WILL MERGE, AND THE TRANSACTIONS CONTEMPLATED THEREBY.

| | | | |
|----|---|------------|-----|
| 02 | THE APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT NASHUA CORPORATION TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO CONSTITUTE A QUORUM OR TO APPROVE THE AGREEMENT AND PLAN OF MERGER. | Management | For |
|----|---|------------|-----|

GERBER SCIENTIFIC, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 373730100 | MEETING TYPE | Contested-Annual |
| TICKER SYMBOL | GRB | MEETING DATE | 17-Sep-2009 |
| ISIN | US3737301008 | AGENDA | 933133504 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|--|
| ----- | | | |
| 01 | DIRECTOR 1 DONALD P. AIKEN 2 MARC T. GILES 3 EDWARD G. JEPSEN 4 RANDALL D. LEDFORD 5 JOHN R. LORD 6 JAVIER PEREZ 7 CAROLE F. ST. MARK 8 W. JERRY VEREEN | Management | For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR. | Management | For |
| 03 | PROPOSAL TO APPROVE AN AMENDMENT TO THE GERBER SCIENTIFIC, INC. 2006 OMNIBUS INCENTIVE PLAN TO INCREASE BY 1,250,000 SHARES THE NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN. | Management | Against |

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
10

GENERAL MILLS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 370334104 | MEETING TYPE | Annual |
| TICKER SYMBOL | GIS | MEETING DATE | 21-Sep-2009 |
| ISIN | US3703341046 | AGENDA | 933128616 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|------|
| ----- | | | |
| 1A | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON | Management | For |

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

| | | | |
|----|---|-------------|---------|
| 1B | ELECTION OF DIRECTOR: R. KERRY CLARK | Management | For |
| 1C | ELECTION OF DIRECTOR: PAUL DANOS | Management | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM T. ESREY | Management | For |
| 1E | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Management | For |
| 1F | ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE | Management | For |
| 1G | ELECTION OF DIRECTOR: HEIDI G. MILLER | Management | For |
| 1H | ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG | Management | For |
| 1I | ELECTION OF DIRECTOR: STEVE ODLAND | Management | For |
| 1J | ELECTION OF DIRECTOR: KENDALL J. POWELL | Management | For |
| 1K | ELECTION OF DIRECTOR: LOIS E. QUAM | Management | For |
| 1L | ELECTION OF DIRECTOR: MICHAEL D. ROSE | Management | For |
| 1M | ELECTION OF DIRECTOR: ROBERT L. RYAN | Management | For |
| 1N | ELECTION OF DIRECTOR: DOROTHY A. TERRELL | Management | For |
| 02 | ADOPT THE 2009 STOCK COMPENSATION PLAN. | Management | Against |
| 03 | RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 04 | STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shareholder | Against |

 SKYLINE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 830830105 | MEETING TYPE | Annual |
| TICKER SYMBOL | SKY | MEETING DATE | 21-Sep-2009 |
| ISIN | US8308301055 | AGENDA | 933131144 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---------------------|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 ARTHUR J. DECIO | | For |
| | 2 THOMAS G. DERANEK | | For |
| | 3 JOHN C. FIRTH | | For |
| | 4 JERRY HAMMES | | For |
| | 5 WILLIAM H. LAWSON | | For |
| | 6 DAVID T. LINK | | For |
| | 7 ANDREW J. MCKENNA | | For |

 ROYCE VALUE TRUST, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 780910105 | MEETING TYPE | Annual |
| TICKER SYMBOL | RVT | MEETING DATE | 23-Sep-2009 |
| ISIN | US7809101055 | AGENDA | 933130015 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--------------------|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 CHARLES M. ROYCE | | For |
| | 2 G. PETER O'BRIEN | | For |

 H&R BLOCK, INC.

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

SECURITY 093671105 MEETING TYPE Annual
 TICKER SYMBOL HRB MEETING DATE 24-Sep-2009
 ISIN US0936711052 AGENDA 933130875 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1A | ELECTION OF DIRECTOR: ALAN M. BENNETT | Management | For |
| 1B | ELECTION OF DIRECTOR: THOMAS M. BLOCH | Management | For |
| 1C | ELECTION OF DIRECTOR: RICHARD C. BREEDEN | Management | For |
| 1D | ELECTION OF DIRECTOR: ROBERT A. GERARD | Management | For |
| 1E | ELECTION OF DIRECTOR: LEN J. LAUER | Management | For |
| 1F | ELECTION OF DIRECTOR: DAVID B. LEWIS | Management | For |
| 1G | ELECTION OF DIRECTOR: TOM D. SEIP | Management | For |
| 1H | ELECTION OF DIRECTOR: L. EDWARD SHAW, JR. | Management | For |
| 1I | ELECTION OF DIRECTOR: RUSSELL P. SMYTH | Management | For |
| 1J | ELECTION OF DIRECTOR: CHRISTIANNA WOOD | Management | For |
| 02 | APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES. | Management | For |
| 03 | AMENDMENT TO THE 2003 LONG-TERM EXECUTIVE COMPENSATION PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK. | Management | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING APRIL 30, 2010. | Management | For |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 11
 The Gabelli Equity Trust Inc.

DEL MONTE FOODS COMPANY

SECURITY 24522P103 MEETING TYPE Annual
 TICKER SYMBOL DLM MEETING DATE 24-Sep-2009
 ISIN US24522P1030 AGENDA 933133516 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|---------|
| 1A | ELECTION OF DIRECTOR: SAMUEL H. ARMACOST | Management | For |
| 1B | ELECTION OF DIRECTOR: TERENCE D. MARTIN | Management | For |
| 1C | ELECTION OF DIRECTOR: RICHARD G. WOLFORD | Management | For |
| 02 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE DEL MONTE FOODS COMPANY CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Management | For |
| 03 | TO APPROVE THE DEL MONTE FOODS COMPANY 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED. | Management | Against |
| 04 | TO APPROVE THE DEL MONTE FOODS COMPANY ANNUAL INCENTIVE PLAN, AS AMENDED AND RESTATED. | Management | For |
| 05 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS DEL MONTE FOODS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING MAY 2, 2010. | Management | For |

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

 THE MOSAIC COMPANY

SECURITY 61945A107 MEETING TYPE Annual
 TICKER SYMBOL MOS MEETING DATE 08-Oct-2009
 ISIN US61945A1079 AGENDA 933133578 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 PHYLLIS E. COCHRAN | | For |
| | 2 ROBERT L. LUMPKINS | | For |
| | 3 HAROLD H. MACKAY | | For |
| | 4 WILLIAM T. MONAHAN | | For |
| 02 | APPROVAL OF THE AMENDED PERFORMANCE GOALS UNDER THE MOSAIC COMPANY 2004 OMNIBUS STOCK AND INCENTIVE PLAN. | Management | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 31, 2010. | Management | For |

 TYCO ELECTRONICS LTD

SECURITY H8912P106 MEETING TYPE Special
 TICKER SYMBOL TEL MEETING DATE 08-Oct-2009
 ISIN CH0102993182 AGENDA 933138504 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | TO APPROVE PAYMENT OF A DISTRIBUTION TO SHAREHOLDERS THROUGH A REDUCTION OF THE PAR VALUE OF OUR SHARES, SUCH PAYMENT TO BE MADE IN TWO INSTALLMENTS ON OR BEFORE MARCH 26, 2010 (THE END OF THE SECOND FISCAL QUARTER OF 2010). | Management | For |
| 02 | TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE EXTRAORDINARY GENERAL MEETING. | Management | For |

 TYCO ELECTRONICS LTD

SECURITY H8912P106 MEETING TYPE Special
 TICKER SYMBOL TEL MEETING DATE 08-Oct-2009
 ISIN CH0102993182 AGENDA 933148391 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | TO APPROVE PAYMENT OF A DISTRIBUTION TO SHAREHOLDERS THROUGH A REDUCTION OF THE PAR VALUE OF OUR SHARES, SUCH PAYMENT TO BE MADE IN TWO INSTALLMENTS ON OR BEFORE MARCH 26, 2010 (THE END OF THE SECOND FISCAL QUARTER OF 2010). | Management | For |
| 02 | TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE | Management | For |

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

EXTRAORDINARY GENERAL MEETING.

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 12

 THE PROCTER & GAMBLE COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 742718109 | MEETING TYPE | Annual |
| TICKER SYMBOL | PG | MEETING DATE | 13-Oct-2009 |
| ISIN | US7427181091 | AGENDA | 933134241 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|-------------|---------|
| ----- | | | |
| 1A | ELECTION OF DIRECTOR: KENNETH I. CHENAULT | Management | For |
| 1B | ELECTION OF DIRECTOR: SCOTT D. COOK | Management | For |
| 1C | ELECTION OF DIRECTOR: RAJAT K. GUPTA | Management | For |
| 1D | ELECTION OF DIRECTOR: A.G. LAFLEY | Management | For |
| 1E | ELECTION OF DIRECTOR: CHARLES R. LEE | Management | For |
| 1F | ELECTION OF DIRECTOR: LYNN M. MARTIN | Management | For |
| 1G | ELECTION OF DIRECTOR: ROBERT A. MCDONALD | Management | For |
| 1H | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Management | For |
| 1I | ELECTION OF DIRECTOR: JOHNATHAN A. RODGERS | Management | For |
| 1J | ELECTION OF DIRECTOR: RALPH SNYDERMAN, M.D. | Management | For |
| 1K | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | Management | For |
| 1L | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ | Management | For |
| 1M | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Management | For |
| 02 | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 03 | AMEND THE COMPANY'S CODE OF REGULATIONS | Management | Against |
| 04 | APPROVE THE PROCTER & GAMBLE 2009 STOCK AND INCENTIVE COMPENSATION PLAN | Management | Against |
| 05 | SHAREHOLDER PROPOSAL #1 - CUMULATIVE VOTING | Shareholder | Against |
| 06 | SHAREHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder | Against |

 DIAGEO PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 25243Q205 | MEETING TYPE | Annual |
| TICKER SYMBOL | DEO | MEETING DATE | 14-Oct-2009 |
| ISIN | US25243Q2057 | AGENDA | 933147313 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| ----- | | | |
| 01 | REPORT AND ACCOUNTS 2009. | Management | For |
| 02 | DIRECTORS' REMUNERATION REPORT 2009. | Management | For |
| 03 | DECLARATION OF FINAL DIVIDEND. | Management | For |
| 04 | RE-ELECTION OF LM DANON (1,3,4) AS A DIRECTOR. | Management | For |
| 05 | RE-ELECTION OF LORD HOLLICK (1,3,4*) AS A DIRECTOR. | Management | For |
| 06 | RE-ELECTION OF PS WALSH (2*) AS A DIRECTOR. | Management | For |

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

| | | | |
|----|--|------------|-----|
| 07 | ELECTION OF PB BRUZELIUS (1,3,4) AS A DIRECTOR. | Management | For |
| 08 | ELECTION OF BD HOLDEN (1,3,4) AS A DIRECTOR. | Management | For |
| 09 | RE-APPOINTMENT OF AUDITOR. | Management | For |
| 10 | REMUNERATION OF AUDITOR. | Management | For |
| 11 | AUTHORITY TO ALLOT SHARES. | Management | For |
| 12 | DISAPPLICATION OF PRE-EMPTION RIGHTS. | Management | For |
| 13 | AUTHORITY TO PURCHASE OWN ORDINARY SHARES. | Management | For |
| 14 | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU. | Management | For |
| 15 | ADOPTION OF THE DIAGEO PLC 2009 DISCRETIONARY INCENTIVE PLAN. | Management | For |
| 16 | ADOPTION OF THE DIAGEO PLC 2009 EXECUTIVE LONG TERM INCENTIVE PLAN. | Management | For |
| 17 | ADOPTION OF THE DIAGEO PLC INTERNATIONAL SHAREMATCH PLAN 2009. | Management | For |
| 18 | AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS. | Management | For |
| 19 | ADOPTION OF THE DIAGEO PLC 2009 IRISH SHARESAVE PLAN. | Management | For |
| 20 | AMENDMENTS TO THE RULES OF DIAGEO PLC EXECUTIVE SHARE OPTION PLAN. | Management | For |
| 21 | AMENDMENTS TO THE RULES OF DIAGEO PLC 2008 SENIOR EXECUTIVE SHARE OPTION PLAN. | Management | For |
| 22 | AMENDMENTS TO THE RULES OF DIAGEO PLC SENIOR EXECUTIVE SHARE OPTION PLAN. | Management | For |
| 23 | REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING. | Management | For |
| 24 | ADOPTION OF ARTICLES OF ASSOCIATION. | Management | For |

NEWS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 65248E203 | MEETING TYPE | Annual |
| TICKER SYMBOL | NWS | MEETING DATE | 16-Oct-2009 |
| ISIN | US65248E2037 | AGENDA | 933133009 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|------|
| ----- | | | |
| 1A | ELECTION OF DIRECTOR: JOSE MARIA AZNAR | Management | For |
| 1B | ELECTION OF DIRECTOR: NATALIE BANCROFT | Management | For |
| 1C | ELECTION OF DIRECTOR: PETER L. BARNES | Management | For |
| 1D | ELECTION OF DIRECTOR: CHASE CAREY | Management | For |
| 1E | ELECTION OF DIRECTOR: KENNETH E. COWLEY | Management | For |
| 1F | ELECTION OF DIRECTOR: DAVID F. DEVOE | Management | For |
| 1G | ELECTION OF DIRECTOR: VIET DINH | Management | For |
| 1H | ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON | Management | For |
| 1I | ELECTION OF DIRECTOR: MARK HURD | Management | For |
| 1J | ELECTION OF DIRECTOR: ANDREW S.B. KNIGHT | Management | For |
| 1K | ELECTION OF DIRECTOR: JAMES R. MURDOCH | Management | For |
| 1L | ELECTION OF DIRECTOR: K. RUPERT MURDOCH | Management | For |
| 1M | ELECTION OF DIRECTOR: LACHLAN K. MURDOCH | Management | For |
| 1N | ELECTION OF DIRECTOR: THOMAS J. PERKINS | Management | For |
| 1O | ELECTION OF DIRECTOR: ARTHUR M. SISKIND | Management | For |
| 1P | ELECTION OF DIRECTOR: JOHN L. THORNTON | Management | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2010. | Management | For |

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

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 13

IVANHOE MINES LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 46579N103 | MEETING TYPE | Special |
| TICKER SYMBOL | IVN | MEETING DATE | 20-Oct-2009 |
| ISIN | CA46579N1033 | AGENDA | 933150106 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | TO CONSIDER AND, IF THOUGHT APPROPRIATE, PASS AN ORDINARY RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT DATED SEPTEMBER 21, 2009 AMENDING THE PRIVATE PLACEMENT AGREEMENT DATED OCTOBER 18, 2006 BETWEEN THE COMPANY AND RIO TINTO INTERNATIONAL HOLDINGS LIMITED ("RIO TINTO"), AS PREVIOUSLY AMENDED NOVEMBER 16, 2006 AND OCTOBER 24, 2007, (THE "PRIVATE PLACEMENT AGREEMENT") EXTENDING THE EXPIRY DATE OF RIO TINTO'S RIGHT AND OBLIGATION TO COMPLETE THE SECOND TRANCHE PRIVATE PLACEMENT (AS DEFINED IN THE PRIVATE PLACEMENT AGREEMENT). | Management | For |

FRONTIER COMMUNICATIONS CORP

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 35906A108 | MEETING TYPE | Special |
| TICKER SYMBOL | FTR | MEETING DATE | 27-Oct-2009 |
| ISIN | US35906A1088 | AGENDA | 933147541 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 13, 2009, AS AMENDED BY AMENDMENT NO. 1 THERETO, DATED AS OF JULY 24, 2009 (THE "MERGER AGREEMENT"), BY AND AMONG VERIZON COMMUNICATIONS INC., NEW COMMUNICATIONS HOLDINGS INC. AND FRONTIER COMMUNICATIONS CORPORATION. | Management | For |
| 02 | TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION OF FRONTIER COMMUNICATIONS CORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF FRONTIER COMMUNICATIONS CORPORATION COMMON STOCK FROM 600,000,000 TO 1,750,000,000. | Management | For |
| 03 | TO APPROVE THE ISSUANCE OF FRONTIER COMMUNICATIONS CORPORATION COMMON STOCK PURSUANT TO THE MERGER AGREEMENT. | Management | For |

SARA LEE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 803111103 | MEETING TYPE | Annual |
| TICKER SYMBOL | SLE | MEETING DATE | 29-Oct-2009 |
| ISIN | US8031111037 | AGENDA | 933144836 - Management |

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1A | ELECTION OF DIRECTOR: BRENDA C. BARNES | Management | For |
| 1B | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY | Management | For |
| 1C | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Management | For |
| 1D | ELECTION OF DIRECTOR: VIRGIS W. COLBERT | Management | For |
| 1E | ELECTION OF DIRECTOR: JAMES S. CROWN | Management | For |
| 1F | ELECTION OF DIRECTOR: LAURETTE T. KOELLNER | Management | For |
| 1G | ELECTION OF DIRECTOR: CORNELIS J.A. VAN LEDE | Management | For |
| 1H | ELECTION OF DIRECTOR: DR. JOHN MCADAM | Management | For |
| 1I | ELECTION OF DIRECTOR: SIR IAN PROSSER | Management | For |
| 1J | ELECTION OF DIRECTOR: NORMAN R. SORENSEN | Management | For |
| 1K | ELECTION OF DIRECTOR: JEFFREY W. UBBEN | Management | For |
| 1L | ELECTION OF DIRECTOR: JONATHAN P. WARD | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS SARA LEE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2010 | Management | For |

ARUZE CORP.

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | J0204H106 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 30-Oct-2009 |
| ISIN | JP3126130008 | AGENDA | 702121865 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1 | Amend Articles to: Change Official Company Name to Universal Entertainment Corporation | Management | For |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 14
 The Gabelli Equity Trust Inc.

PERNOD-RICARD, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | F72027109 | MEETING TYPE | MIX |
| TICKER SYMBOL | | MEETING DATE | 02-Nov-2009 |
| ISIN | FR0000120693 | AGENDA | 702105986 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be | Non-Voting | |

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

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

PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

| | | | |
|------|--|------------|-----|
| | | Non-Voting | |
| O.1 | Approve the unconsolidated accounts for the FYE on 30 JUN 2009 | Management | For |
| O.2 | Approve the consolidated accounts for the FYE on 30 JUN 2009 | Management | For |
| O.3 | Approve the distribution of profits for the FYE on 30 JUN 2009 and distribution of dividends | Management | For |
| O.4 | Approve the regulated agreements referred to in Articles L.225-38 and sequence of the Commercial Code | Management | For |
| O.5 | Approve the agreements referred to in Articles L.255-38 and L.225-42-1 of the Commercial Code and the special report of the Statutory Auditors in relation to Mr. Pierre Pringuet | Management | For |
| O.6 | Approve to renew Mme. Daniele Ricard's as Board Member | Management | For |
| O.7 | Approve to renew Paul Ricard Company's mandate as Board Member | Management | For |
| O.8 | Approve to renew Mr. Jean-Dominique Comolli's mandate as Board Member | Management | For |
| O.9 | Approve to renew Lord Douro's mandate as Board Member | Management | For |
| O.10 | Appoint Mr. Gerald Frere as a Board Member | Management | For |
| O.11 | Appoint Mr. Michel Chambaud as a Board Member | Management | For |
| O.12 | Appoint Mr. Anders Narvinger as a Board Member | Management | For |
| O.13 | Approve the attendance allowances read aloud to the Board Members | Management | For |
| O.14 | Authorize the Board of Directors to operate on the Company's shares | Management | For |
| E.15 | Authorize the Board of Directors to reduce the share capital by cancelation of treasury shares | Management | For |
| E.16 | Authorize the Board of Directors to increase the share capital, by issuing common shares and/or warrants giving access to the Company's capital, with maintenance of preferential subscription rights | Management | For |
| E.17 | Authorize the Board of Directors to increase the share capital, by issuing common shares and/or warrants giving access to the Company's capital, with cancelation of preferential subscription rights, through a public offer | Management | For |
| E.18 | Authorize the Board of Directors to increase the number of securities to be issued in case of capital increase with or without cancelation of preferential subscription rights under the Resolutions 16 and 17 | Management | For |
| E.19 | Authorize the Board of Directors to proceed with the issue of common shares and/or warrants providing access to the Company's capital in order to remunerate contributions in kind to the Company within the limit of 10% of the share capital | Management | For |
| E.20 | Authorize the Board of Directors to proceed with the issue of common shares and/or warrants giving access to the Company's capital in the event of a public offer initiated by the Company | Management | For |
| E.21 | Authorize the Board of Directors to issue warrants representing debts giving right to the allocation of debt securities | Management | For |
| E.22 | Authorize the Board of Directors to increase the share | Management | For |

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

| | | | |
|------|--|--------------------------|-----|
| | capital increase by incorporation of premiums, reserves, profits or others | | |
| E.23 | Authorize the Board of Directors to consent options to Employees and Managers of the Company giving right to the subscription of Company shares to issue or purchase existing Company's shares | Management | For |
| E.24 | Authorize the Board of Directors to issue shares subscription warrants in case of public offer bearing on the Company securities | Management | For |
| E.25 | Authorize the Board of Directors to increase the capital by issuing shares or warrants giving access to capital, reserved for Members of a Company Savings Plan with cancellation of preferential subscription rights for the benefit of the latter | Management | For |
| E.26 | Amend the Articles 20 and 24 of Bylaws regarding Age limit for Chairman of the Board and for Chief Executive Officer | Management | For |
| E.27 | Grant powers for the accomplishment of legal formalities PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ARTICLE NUMBERS IN RESOLUTION 26. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Management Non-Voting | For |

INDEPENDENT NEWS AND MEDIA PLC

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | G4755S126 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 03-Nov-2009 |
| ISIN | IE0004614818 | AGENDA | 702101495 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|-------------|---------|
| ----- | ----- | ----- | ----- |
| 1. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: approve to remove Dr. Brian J. Hillery from his office as the Chairman of the Company in accordance with Section 182 of the Companies Act 1963 with immediate effect | Shareholder | Against |
| 2. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: appoint a new Senior Independent Director with immediate effect | Shareholder | Against |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 15
 The Gabelli Equity Trust Inc.

KONINKLIJKE KPN NV

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | N4297B146 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 03-Nov-2009 |
| ISIN | NL0000009082 | AGENDA | 702117777 - Management |

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

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

| | | |
|----|--|------------|
| | PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE-MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLI-ENT REPRESENTATIVE. THANK YOU | Non-Voting |
| | PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RE-LAXED AS THERE IS A REGISTRATION DEADLINE / RECORD DATE ASSOCIATED WITH THIS M-EETING. THANK YOU. | Non-Voting |
| 1. | Opening and announcements | Non-Voting |
| 2. | Notification regarding the intended appointment of Mrs. Carla Smits-Nusteling-as a Member of the Board of Management | Non-Voting |
| 3. | Closure of the meeting | Non-Voting |

GVT HOLDING SA, CURITIBA

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | P5145T104 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 03-Nov-2009 |
| ISIN | BRGVTTACNOR8 | AGENDA | 702121043 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S 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 | |
| | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NO-T ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE A-LLOWED. THANK YOU | Non-Voting | |
| 1. | Approve to decide concerning the non-application of Articles 43 and 44 of the Company's Corporate bylaws, that deal with the protection of the dispersion of the shareholder base, for acquisitions of the Company's shares offer that have the following characteristics: i) financial liquidation will occur by 28 FEB 2010; ii) the price to be paid will be a minimum of BRL 48.00 per share; iii) the payment will be in cash; iv) the offeror A must have financial capacity to acquire 100% of the share capital of the Company for a minimum price of BRL 48.00 per share, B must be an operator or provider of fixed mobile or broad band telephone services in Brazil or abroad directly or through subsidiaries controlled or related Companies | Management | For |

MEREDITH CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 589433101 | MEETING TYPE | Annual |
| TICKER SYMBOL | MDP | MEETING DATE | 04-Nov-2009 |
| ISIN | US5894331017 | AGENDA | 933146145 - Management |

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|-------------------|
| 1 | DIRECTOR 1 JAMES R. CRAIGIE 2 WILLIAM T. KERR 3 FREDERICK B. HENRY | Management | For For For |
| 2 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2010 | Management | For |
| 3 | TO CONSIDER AND ACT UPON A PROPOSAL OF THE BOARD OF DIRECTORS TO REAFFIRM THE PREVIOUSLY APPROVED BUSINESS CRITERIA, CLASSES OF ELIGIBLE PARTICIPANTS, AND MAXIMUM ANNUAL INCENTIVES AWARDED UNDER THE AMENDED AND RESTATED MEREDITH CORPORATION 2004 STOCK INCENTIVE PLAN | Management | For |
| 4 | TO CONSIDER AND ACT UPON A PROPOSAL OF THE BOARD OF DIRECTORS TO AUTHORIZE AN ADDITIONAL RESERVE OF 3,500,000 SHARES THAT MAY BE GRANTED UNDER THE AMENDED AND RESTATED MEREDITH CORPORATION 2004 STOCK INCENTIVE PLAN | Management | Against |

ARCHER-DANIELS-MIDLAND COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 039483102 | MEETING TYPE | Annual |
| TICKER SYMBOL | ADM | MEETING DATE | 05-Nov-2009 |
| ISIN | US0394831020 | AGENDA | 933149797 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| 1A | ELECTION OF DIRECTOR: G.W. BUCKLEY | Management | For |
| 1B | ELECTION OF DIRECTOR: M.H. CARTER | Management | For |
| 1C | ELECTION OF DIRECTOR: D.E. FELSINGER | Management | For |
| 1D | ELECTION OF DIRECTOR: V.F. HAYNES | Management | For |
| 1E | ELECTION OF DIRECTOR: A. MACIEL | Management | For |
| 1F | ELECTION OF DIRECTOR: P.J. MOORE | Management | For |
| 1G | ELECTION OF DIRECTOR: T.F. O'NEILL | Management | For |
| 1H | ELECTION OF DIRECTOR: K.R. WESTBROOK | Management | For |
| 1I | ELECTION OF DIRECTOR: P.A. WOERTZ | Management | For |
| 02 | ADOPT THE ARCHER-DANIELS-MIDLAND COMPANY 2009 INCENTIVE COMPENSATION PLAN. | Management | For |
| 03 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2010. | Management | For |
| 04 | ADOPT STOCKHOLDER'S PROPOSAL REGARDING GLOBAL HUMAN RIGHTS STANDARDS. | Shareholder | Against |

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
16

INDEPENDENT NEWS AND MEDIA PLC

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

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | G4755S126 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 10-Nov-2009 |
| ISIN | IE0004614818 | AGENDA | 702147972 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| E.1 | <p>Approve that, subject to the satisfaction of the following conditions [the defined terms listed below shall bear the same meanings as ascribed to them in the Memorandum] [and subject to the provisions as to the waiver of such conditions set out in paragraph 10 below] on or before the First Equity Issue Date, the New Bank Facilities having been executed and being conditional only on the implementation of the Restructuring and the Principal Restructuring Documents having been executed; various consents, regulatory approvals and confirmations having been obtained; the continuation of the Standstill Period; the Company having convened the Share Capital EGM to consider the Share Capital Resolutions and the Rights Issue Resolution; the agreement of the Irish Takeover Panel being obtained that all or any of the Bondholders would not be obliged under Rule 9 of the Irish Takeover Rules to make a mandatory offer, or if they were so obliged, the Irish Takeover Panel having granted an unconditional waiver of any such obligation; no regulatory impediments to the implementation of the Restructuring having arisen and not having been addressed; and no legal proceedings having been issued which materially restrict the rights attached to, or require any disposal of, the First Company Shares [as defined in this resolution below] or which delay, or would be likely to delay, completion of the Restructuring beyond 30 DEC 2009; such entity as may be nominated to holders of the Bonds by the Ad Hoc Committee [as defined below] on or before the date of this Meeting is with immediate effect appointed as the agent and nominee of the Bondholders [the Nominee] for the purposes set out in the remainder of this Extraordinary Resolution and on the basis that: all the acts and omissions of the Nominee shall be deemed to have the benefit of protective provisions equivalent to those contained in the Trust Deed and afforded to the Trustee [including, without limitation, the provisions regulating the duties of, and providing for the remuneration, indemnification and exculpation of the Trustee], as if references in those provisions to "Trustee" were to "Nominee"; authorize and direct the Nominee to concur in, and execute and do, in addition to those specifically referred to in this Extraordinary Resolution, all other deeds, instruments, acts and things which may be necessary or appropriate or which the Nominee is instructed by the Ad Hoc Committee to carry out and give effect to this Extraordinary Resolution and implement the Proposal [as the same may be varied or amended in accordance with this resolution below] and to concur with the Ad Hoc Committee and the Company, and thereby authorize on behalf of the Bondholders, any such amendments and variations to the implementation of the Proposal as are authorized by the Ad Hoc Committee pursuant to this resolution; to delegate</p> | Management | For |

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

the performance of any of its actions or authorities pursuant to this Extraordinary Resolution to one or more other persons, or procure that one or more other persons hold some or all of the cash and securities to be held by it pursuant to implementation of the Proposal; and any modification of the provisions of the Trust Deed required in order to give full legal effect to the nomination and appointment referred to in this Clause 1 and to the implementation of the Proposal shall be proposed by the Ad Hoc Committee and shall be assented to, in each case in accordance with Clause 18 [C] of the Fifth Schedule to the Trust Deed; and the transfer of all of the Bonds to an account or custodian within the relevant clearing systems established by the Nominee [or on its behalf] pending the transfer of Bonds pursuant to this resolution below or, as applicable, this resolution below; the transfer and sale of Bonds [the First Bonds] having a principal amount outstanding which, when aggregated with all accrued but unpaid interest in respect of the First Bonds as at the date on which the First Share Sale and Purchase Agreement [as defined] below is to be completed [the First Equity Issue Date] equals EUR 122.9 million to a company to be established on terms approved by the Nominee for the purpose of purchasing those First Bonds [the First Bond Purchaser] the ordinary shares of which are and will be held by or on behalf of the Nominee as nominee for those persons who [as evidenced by the accounts of the relevant clearing systems and/or custodians holding through those clearing systems] are Bondholders at the close of this meeting [the Relevant Bondholders] for the purposes described in this Extraordinary Resolution and on the terms described in this resolution below in consideration for an amount equal to the lower of - EUR 122.9 million; and the market value of the principal amount of the First Bonds transferred and sold [including accrued but unpaid interest thereon as at the First Equity Issue Date], to be satisfied in full by the issue to the Nominee [or on its behalf] of 723,199,998 shares in the capital of the First Bond Purchaser credited as fully paid [together with the two ordinary shares of the First Bond Purchaser then in issue, the First Bond Purchaser Shares] [such First Bond Purchaser Shares to be held by the Nominee [or on its behalf] for the Relevant Bondholders on the terms described in this resolution below] pursuant to a First Bond Sale and Purchase Agreement as specified, is, subject to this resolution below..CONTD

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
17

CONTD...the transfer and sale of the remaining outstanding principal amount of-the Bonds [the Second Bonds] [together with all accrued but unpaid interest t-hereon] to a company to be established on terms

Non-Voting

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

approved by the Nominee for the purpose of purchasing those Bonds [the Second Bond Purchaser], the ordinary-shares of which are and will be held by or on behalf of the Nominee as nominee-for the Bondholders for the purposes described in this Extraordinary Resolution and on the terms described in this resolution below, in consideration for the issue to the Nominee [or on its behalf] of such number of further shares in the capital of the Second Bond Purchaser credited as fully paid [together with the two ordinary shares of the Second Bond Purchaser then in issue, the Second Bond Purchaser Shares] as have a value at EUR 0.05 per Second Bond Purchaser Share equal to the aggregate value [the Second Bond Amount] of principal amount of Bonds held by the Second Bond Purchaser and accrued but unpaid interest thereon, such Second Bond Purchaser Shares to be held by or on behalf of the Nominee for the Relevant Bondholders in the terms described in this resolution below, pursuant to a Second Bond Sale and Purchase Agreement [subject to the right and power of the Nominee, if it deems it necessary or desirable, itself to hold the Second Bonds in its own name [or through a nominee] and/or itself or through a nominee [and in substitution for the Second Bond Purchaser] enter into the Underwriting Agreement referred to in this resolution below and carry out the Second Bond Purchaser's obligation pursuant thereto [and subject to this resolution below]; and the sale by the Nominee [or on its behalf] of the First Bond Purchaser Shares to the Company in consideration for the issue by the Company to the Nominee [or on its behalf] [for the account of the Relevant Bondholders on the terms as set out in this resolution below] of such number of new ordinary shares in the capital of the Company, credited as fully paid, [the First Company Shares] as is equal to the number of First Bond Purchaser Shares pursuant to a First Share Sale and Purchase Agreement; the irrevocable instruction to the Nominee to vote the First Company Shares then held by the Nominee [or on its behalf] in favor of the Share Capital Resolutions and the Rights Issue Resolution [in each case as defined in this resolution below] together with such other resolutions as the Nominee acting on the instructions of the Ad Hoc Committee [or its appointee] considers necessary or desirable to ensure the passing of the Share Capital Resolutions and the Rights Issue Resolution and to vote the First Company Shares then held by the Nominee [or on its behalf] against any resolutions proposed at the Shareholder Meeting [as defined in this resolution below] which the Nominee acting on the instructions of the Ad-Hoc Committee [or its appointee] considers may prevent or hinder the passing of the Share Capital Resolutions or the Rights Issue Resolution; and at all times whilst the Nominee [or some other person on its behalf] remains the registered holder of the relevant First Company Shares, the instruction and authority to the Nominee to vote those First Company Shares in respect of which a valid voting instruction form [as described in the Memorandum] has been received by the Nominee [or on its behalf] by not later than 3 Business Days before the date of the relevant meeting of shareholders of the Company, at such

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

meetings-of the Company and on such resolutions to be proposed at such meeting[s] [but-not the resolutions referred to this resolution above] as directed by such vot-ing instruction forms, is, subject to this resolution below; and if the Compan-y's shareholders pass the ordinary resolutions to increase the Company's autho-rized share capital by at 1

CONTD.. if the Company's shareholders pass the Share Capital Resolutions but n-ot the Rights Issue Resolution the sale by the Nominee of the Second Bond Purc-haser Shares to the Company in consideration for the issue by the Company to t-he Nominee [or on its behalf] for the account of the Relevant Bondholders on t-he terms described in paragraph 8 and subject to this resolution below and in-accordance with this resolution below, of a number of new ordinary shares in t-he capital of the Company credited as fully paid [the Second Company Shares] e-equal to the number of Second Bond Purchaser Shares, credited as fully paid, pu-rsuant to a Second Share Sale and Purchase Agreement, is, subject to this reso-lution; and authorize and direct the Nominee [and the Trustee, to the extent i-t is party to any of the following agreements and any nominee or delegate of t-he Nominee to the extent appropriate] is, subject to this resolution below, to-execute as nominee on behalf of the Bondholders the First Bond Sale and Purch-ase Agreement, the Second Bond Sale and Purchase Agreement, the First Share Sa-le and Purchase Agreement, the Second Share Sale and Purchase Agreement, the U-nderwriting Agreement, [and/or any documents or agreements which may be substi-tuted for them as a result of the operation of the authorities contained in th-is resolution below], and all associated transfer forms or instructions, and a-ny other deeds, agreements, instruments, instructions, things or acts necessar-y or desirable in order to consummate and give effect to the transactions cont- emplated in any of these agreements; and authorize and direct the

Non-Voting

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010

18

Nominee, sub-ject to this resolution, to give on behalf of each Bondholder any instructions-to or via Euroclear or Clearstream, Luxembourg [the Clearing Systems] which a-re necessary to effect a transfer of its Bonds to the Nominee [or on its behal-f] and/or to the First Bond Purchaser and/or to the Second Bond Purchaser; and-authorize, direct and instruct the Nominee, subject to this resolution, to tr-ansfer the First Company Shares and the Second Company Shares to the Eligible-Bondholders [as defined below] and to transfer or procure that the Second Bond-Purchaser transfers] the Rights Proceeds to the Relevant Bondholders in accor-dance with their pro rata entitlements as referred to in this resolution below-: as soon as practicable after the conclusion of the Shareholder Meeting in th-e case of the First Company

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

Shares; as soon as practicable after the conclusion of the Rights Issue in respect of the Rights Proceeds and; in circumstances where the Rights Resolution has not been passed as soon as practicable after the completion of the Second Share Sale and Purchase Agreement [or any agreement substituted thereof] in respect of the Second Company Shares: in the case of those Relevant Bondholders who have notified the Nominee [or some other person on its behalf] of a CREST Stock account for such purposes before 5.00 p.m. on the Business Day prior to the date of transfer, in uncertificated form [in the case of shares] to such CREST Stock accounts; and in all other cases, in certificated form [in the case of shares] or by cheque [in the case of cash] by post to the registered address of such Relevant Bondholder as notified by the Relevant Bondholder to the Nominee [or on its behalf] [or, in the case of joint Relevant Bondholders, the first named] [and at the sole risk of the relevant Bondholder]; and authorize the Nominee in distributing any Shares or cash to make or procure the making of such provision to deal with fractional entitlements and cash amounts as it sees fit; and authorize, direct and instruct the Nominee, subject to this resolution below, to hold and to procure that any nominee or delegate of it holds: the First Bond Purchaser Shares pending completion of the First Bond CONTD..and each element of the Proposal described in this Extraordinary Resolution applies only to Eligible Bondholders [as defined below] and accordingly: Excluded Bondholders [as defined below] have no right to receive or beneficially be entitled to any shares in the capital of the First Bond Purchaser, the Second Bond Purchaser or the Company or any other consideration for their Bonds other than cash [whether directly or by way of sale of securities]; instead, authorize and direct the Nominee to retain otherwise than for the account of Excluded Bondholders any securities which would otherwise be held by it for the account of the Excluded Bondholders on a pro rata basis and to procure the sale of such securities in the market at the best price reasonably obtainable and to remit the proceeds of such sale to Excluded Bondholders, net of the expenses of such sale, on the basis that neither the Company nor the Nominee will have any responsibility for the timing of the sale or the price obtainable; and authorize the Ad Hoc Committee of Bondholders [as defined and described in the Memorandum], acting through the holders of a majority in principal amount of Bonds held by the members of the Ad Hoc Committee from time to time, on behalf of all Bondholders [and without liability to Bondholders for their actions and determinations taken in good faith] to: represent the interests of all Bondholders and may exercise all and any powers or discretions which the Bondholders could themselves exercise by Extraordinary Resolution; agree with the Company such variations or amendments to the mechanics and process for the implementation of the Proposal as such Ad Hoc Committee [in its absolute discretion] considers necessary or desirable and for the benefit of Bondholders generally including, without limitation, variations to those documents and agreements referred to in this resolution above and the arrangements authorized by this reso-

Non-Voting

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

lution above and agreeing, where relevant substitutes therefore, and subject to the concurrence of the Nominee acting on the instructions of the Ad Hoc Committee and such variations, amendments, actions, documents, agreements or otherwise shall be binding on all Bondholders and authorize the Nominee to execute all such agreements and documents and take all actions as may be necessary to effect such variations or amendments; and consent to the waiver [on such terms, if any, as the Ad Hoc Committee deems fit] of any or all of the Conditions at the commencement of this resolution other than that as specified in this resolution; and the Ad Hoc Committee members will have absolute and uncontrolled discretion as to the exercise of the Ad Hoc Committee's powers, discretions and functions and will not be responsible or liable to any person for any loss, liability, cost, claim, action, demand, expense or inconvenience which may result from their exercise or non-exercise of any power or discretion and: no Ad-Hoc Committee member shall assume any responsibility towards or have any liability to the Bondholders, the Trustee, the Nominee, the Issuer or the Company or any other party, save in respect of liability arising from an Ad Hoc Committee member's own fraud or willful misconducts, and no Ad Hoc Committee members shall be liable for anything done or not done by it or any of them under or in connection with the Bonds save in the case of their own fraud or willful misconduct; and this Meeting approves, sanctions and ratifies all exercises of the powers, discretions and authorities hereby conferred on the Ad Hoc Committee and made or exercised prior to this Meeting and approve sanctions every abrogation, modification, compromise or arrangement in respect of the rights of the Bondholders appertaining to the Bonds against the Issuer and the Guarantor, whether or not such r

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 19

 INDEPENDENT NEWS AND MEDIA PLC

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | G4755S126 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 13-Nov-2009 |
| ISIN | IE0004614818 | AGENDA | 702111408 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|-------------|---------|
| ----- | ----- | ----- | ----- |
| 1. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: approve to revoke the ordinary resolution adopted by the members on 12 JUN 2009 empowering the Directors to allot and issue relevant securities for the purposes of Section 20 of the Companies [Amendment] Act 1983 | Shareholder | Against |

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

THE CLOROX COMPANY

SECURITY 189054109 MEETING TYPE Annual
TICKER SYMBOL CLX MEETING DATE 18-Nov-2009
ISIN US1890541097 AGENDA 933151627 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| 1A | ELECTION OF DIRECTOR: DANIEL BOGGAN, JR | Management | For |
| 1B | ELECTION OF DIRECTOR: RICHARD H. CARMONA | Management | For |
| 1C | ELECTION OF DIRECTOR: TULLY M. FRIEDMAN | Management | For |
| 1D | ELECTION OF DIRECTOR: GEORGE J. HARAD | Management | For |
| 1E | ELECTION OF DIRECTOR: DONALD R. KNAUSS | Management | For |
| 1F | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Management | For |
| 1G | ELECTION OF DIRECTOR: GARY G. MICHAEL | Management | For |
| 1H | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Management | For |
| 1I | ELECTION OF DIRECTOR: JAN L. MURLEY | Management | For |
| 1J | ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM | Management | For |
| 1K | ELECTION OF DIRECTOR: CAROLYN M. TICKNOR | Management | For |
| 2 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 3 | STOCKHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN | Shareholder | Against |

DEUTSCHE TELEKOM AG

SECURITY 251566105 MEETING TYPE Special
TICKER SYMBOL DT MEETING DATE 19-Nov-2009
ISIN US2515661054 AGENDA 933152338 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | RESOLUTION ON THE APPROVAL OF THE SPIN-OFF AND TAKE-OVER AGREEMENT CONCLUDED ON SEPTEMBER 3, 2009 WITH T-MOBILE DEUTSCHLAND GMBH WITH ITS REGISTERED OFFICES IN BONN. | Management | For |

CAMPBELL SOUP COMPANY

SECURITY 134429109 MEETING TYPE Annual
TICKER SYMBOL CPB MEETING DATE 19-Nov-2009
ISIN US1344291091 AGENDA 933153152 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|-----------------------|------------|------|
| 1 | DIRECTOR | Management | |
| | 1 EDMUND M. CARPENTER | | For |
| | 2 PAUL R. CHARRON | | For |
| | 3 DOUGLAS R. CONANT | | For |

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

| | | | |
|----|--|------------|-----|
| 4 | BENNETT DORRANCE | | For |
| 5 | HARVEY GOLUB | | For |
| 6 | LAWRENCE C. KARLSON | | For |
| 7 | RANDALL W. LARRIMORE | | For |
| 8 | MARY ALICE D. MALONE | | For |
| 9 | SARA MATHEW | | For |
| 10 | WILLIAM D. PEREZ | | For |
| 11 | CHARLES R. PERRIN | | For |
| 12 | A. BARRY RAND | | For |
| 13 | NICK SHREIBER | | For |
| 14 | ARCHBOLD D. VAN BEUREN | | For |
| 15 | LES C. VINNEY | | For |
| 16 | CHARLOTTE C. WEBER | | For |
| 2 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 3 | RE-APPROVE CAMPBELL SOUP COMPANY ANNUAL INCENTIVE PLAN. | Management | For |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 20
 The Gabelli Equity Trust Inc.

 DIRECTV

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 25459L106 | MEETING TYPE | Special |
| TICKER SYMBOL | DTV | MEETING DATE | 19-Nov-2009 |
| ISIN | US25459L1061 | AGENDA | 933157807 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|---------|
| ----- | ----- | ----- | ----- |
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 3, 2009, AS AMENDED, BY AND AMONG LIBERTY MEDIA CORPORATION, LIBERTY ENTERTAINMENT, INC., THE DIRECTV GROUP, INC., DIRECTV, DTVG ONE, INC., AND DTVG TWO, INC. | Management | Against |
| 02 | TO APPROVE THE VOTING AND RIGHT OF FIRST REFUSAL AGREEMENT, DATED AS OF MAY 3, 2009, AS AMENDED, BY AND AMONG THE DIRECTV GROUP, INC., LIBERTY ENTERTAINMENT, INC., DIRECTV, JOHN C. MALONE, LESLIE MALONE, THE TRACY L. NEAL TRUST A AND THE EVAN D. MALONE TRUST A. | Management | Against |
| 03 | TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE PROPOSALS DESCRIBED ABOVE IN ACCORDANCE WITH THE MERGER AGREEMENT. | Management | Against |

 LIBERTY MEDIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 53071M500 | MEETING TYPE | Special |
| TICKER SYMBOL | LMEDIA | MEETING DATE | 19-Nov-2009 |
| ISIN | US53071M5004 | AGENDA | 933160107 - Management |

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

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

| | | | |
|----|---|------------|---------|
| 01 | A REDEMPTION PROPOSAL TO REDEEM A PORTION OF THE OUTSTANDING SHARES OF SERIES A LIBERTY ENTERTAINMENT COMMON STOCK AND SERIES B LIBERTY ENTERTAINMENT COMMON STOCK FOR ALL OF THE OUTSTANDING SHARES OF LIBERTY ENTERTAINMENT, INC. (LEI) (THE SPLIT-OFF). | Management | Against |
| 2A | A MINORITY REDEMPTION PROPOSAL TO APPROVE (I) THE SPLIT-OFF AND (II) THE TRANSACTIONS CONTEMPLATED THEREBY (INCLUDING THE TRANSACTIONS CONTEMPLATED BY A REORGANIZATION AGREEMENT TO BE ENTERED INTO BETWEEN LIBERTY MEDIA AND LEI). | Management | Against |
| 2B | A MERGER PROPOSAL TO APPROVE (I) THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 3, 2009, AND AS AMENDED ON JULY 29, 2009 AND OCTOBER 2, 2009, BY AND AMONG LIBERTY MEDIA, LEI, DIRECTV AND THE OTHER PARTIES NAMED THEREIN (THE MERGER AGREEMENT) AND (II) THE TRANSACTIONS CONTEMPLATED THEREBY. | Management | Against |
| 2C | A CONTRIBUTION PROPOSAL TO APPROVE (I) THE VOTING AND RIGHT OF FIRST REFUSAL AGREEMENT, DATED AS OF MAY 3, 2009, AND AS AMENDED ON JULY 29, 2009 AND OCTOBER 2, 2009, BY AND AMONG THE DIRECTV GROUP INC., LEI, DIRECTV, JOHN C. MALONE, LESLIE MALONE AND CERTAIN TRUSTS IN FAVOR OF THEIR CHILDREN, AND (II) THE TRANSACTIONS CONTEMPLATED THEREBY. | Management | Against |
| 03 | AN ADJOURNMENT PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE TRANSACTION PROPOSALS. | Management | Against |

 THE HAIN CELESTIAL GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 405217100 | MEETING TYPE | Annual |
| TICKER SYMBOL | HAIN | MEETING DATE | 19-Nov-2009 |
| ISIN | US4052171000 | AGENDA | 933160690 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|---------|
| 01 | DIRECTOR | Management | |
| | 1 IRWIN D. SIMON | | For |
| | 2 BARRY J. ALPERIN | | For |
| | 3 RICHARD C. BERKE | | For |
| | 4 BETH L. BRONNER | | For |
| | 5 JACK FUTTERMAN | | For |
| | 6 DANIEL R. GLICKMAN | | For |
| | 7 MARINA HAHN | | For |
| | 8 ROGER MELTZER | | For |
| | 9 LEWIS D. SCHILIRO | | For |
| | 10 LAWRENCE S. ZILAVY | | For |
| 02 | TO APPROVE AN EXECUTIVE INCENTIVE PLAN INTENDED TO COMPLY WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Management | For |
| 03 | TO VOTE, ON AN ADVISORY BASIS, FOR THE COMPENSATION AWARDED TO THE NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED JUNE 30, 2009, AS SET FORTH IN THE SUMMARY COMPENSATION TABLE. | Management | For |
| 04 | TO APPROVE THE AMENDMENT OF THE AMENDED AND RESTATED | Management | Against |

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

05 2002 LONG TERM INCENTIVE AND STOCK AWARD PLAN.
 TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, TO ACT AS Management For
 REGISTERED INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE
 FISCAL YEAR ENDING JUNE 30, 2010.

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 21
 The Gabelli Equity Trust Inc.

DONALDSON COMPANY, INC.

SECURITY 257651109 MEETING TYPE Annual
 TICKER SYMBOL DCI MEETING DATE 20-Nov-2009
 ISIN US2576511099 AGENDA 933152530 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|-------------------|
| 1 | DIRECTOR 1 JACK W. EUGSTER 2 JOHN F. GRUNDHOFER 3 PAUL DAVID MILLER | Management | For For For |
| 2 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING JULY 31, 2010. | Management | For |

NEW HOPE CORPORATION LTD

SECURITY Q66635105 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 26-Nov-2009
 ISIN AU000000NHC7 AGENDA 702134064 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1. | Receive the financial statements of New Hope Corporation Limited and Controlled Entities, including the Directors' Report and the Auditor's Report in respect of the YE 31 JUL 2009 | Non-Voting | |
| 2. | Adopt the remuneration report for the FYE 31 JUL 2009 as set out in the Directors' annual report and financial statements | Management | For |
| 3.a | Re-elect Mr. P. R. Robinson as a Director of the Company, who retires in accordance with the Company's Constitution | Management | For |
| 3.b | Re-elect Mr. W. H. Grant as a Director of the Company, who retires in accordance with the Company's Constitution | Management | For |
| 3.c | Approve, in accordance with Section 201H[3] of the Corporations Act 2001, to confirm the appointment of Mr. R.C. Neale as a Director of the Company who was appointed by the other Directors as a Director on 14 NOV 2008 | Management | For |
| 3.d | Re-elect, in the event that Resolution 3C is passed, Mr. | Management | For |

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

R.C. Neale as a Director of the Company, who retires in accordance with the Company's Constitution

4. Approve, in accordance with the Listing Rule 10.17, to increase the maximum aggregate remuneration payable by New Hope to the Non-Executive Directors of the Company for their services by AUD 500,000 per annum to AUD 1,000,000 per annum

Management For

VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL-ITEMS.

Non-Voting

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 4 AND INSERTION OF VOTING EXCLUSION COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

INDEPENDENT NEWS AND MEDIA PLC

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | G4755S126 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 26-Nov-2009 |
| ISIN | IE0004614818 | AGENDA | 702144433 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1. | Approve to dispose the Group's entire shareholding in INM Outdoor [the "Disposal"] for gross sale proceeds of ZAR 1,100 million [approximately EUR 98 million] | Management | For |

INDEPENDENT NEWS AND MEDIA PLC

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | G4755S126 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 26-Nov-2009 |
| ISIN | IE0004614818 | AGENDA | 702150018 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1. | Approve to increase the authorized share capital of the Company | Management | For |
| 2. | Authorize the Directors to allot relevant securities up to the amount equal to the authorized but unissued share capital of the Company | Management | For |
| S.3 | Grant authority to dis-apply pre-emption rights | Management | For |

OIL-DRI CORPORATION OF AMERICA

| | | | |
|---------------|-----------|--------------|-------------|
| SECURITY | 677864100 | MEETING TYPE | Annual |
| TICKER SYMBOL | ODC | MEETING DATE | 08-Dec-2009 |

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

ISIN US6778641000 AGENDA 933159522 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 J. STEVEN COLE | | For |
| | 2 ARNOLD W. DONALD | | For |
| | 3 DANIEL S. JAFFEE | | For |
| | 4 RICHARD M. JAFFEE | | For |
| | 5 JOSEPH C. MILLER | | For |
| | 6 MICHAEL A. NEMEROFF | | For |
| | 7 ALLAN H. SELIG | | For |
| | 8 PAUL E. SUCKOW | | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JULY 31, 2010. | Management | For |

ProxyEdge Meeting Date Range: 07/01/2009 to 06/30/2010 The Gabelli Equity Trust Inc. Report Date: 07/06/2010 22

GRUPO TELEVISIA, S.A.B.

SECURITY 40049J206 MEETING TYPE Special
 TICKER SYMBOL TV MEETING DATE 10-Dec-2009
 ISIN US40049J2069 AGENDA 933171679 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| I | PROPOSAL IN CONNECTION WITH A DIVIDEND PAYMENT TO THE SHAREHOLDERS; RESOLUTIONS IN THIS REGARD. | Management | For |
| II | APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. | Management | For |

ALIBABA.COM LTD

SECURITY G01717100 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL KYG017171003 MEETING DATE 15-Dec-2009
 ISIN KYG017171003 AGENDA 702165297 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|--------------------------|------|
| 1. | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. Approve the Cooperation Framework Agreement conditionally entered into between the Company and Alibaba Group Holding Limited on 10 NOV 2009 (as specified), together | Non-Voting Management | For |

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

with the proposed annual cap amounts for each of the 3 years ending 31 DEC 2010, 2011 and 2012 as stipulated therein

- | | | | |
|----|---|------------|-----|
| 2. | Approve the Cross-Selling Services Framework Agreement conditionally entered into between the Company and Alibaba Group Holding Limited on 10 NOV 2009 (as specified), together with the proposed annual cap amounts for each of the 3 years ending 31 DEC 2010, 2011 and 2012 as stipulated therein | Management | For |
| 3. | Approve the Technology and Intellectual Property Framework License Agreement conditionally entered into between the Company and Alibaba Group Holding Limited on 10 NOV 2009 (as specified), together with the proposed annual cap amounts for each of the 3 years ending 31 DEC 2010, 2011 and 2012 as stipulated therein | Management | For |
| 4. | Authorize any 1 Director of the Company (or any 2 Directors of the Company if the affixation of the common seal of the Company is necessary) to sign and execute all such other documents, instruments or agreements and to do or take all such actions or things on behalf of the Company as such Director considers necessary or desirable to implement and/or give effect to the terms of each of the Cooperation Framework Agreement, the Cross-Selling Services Framework Agreement and the Technology and Intellectual Property Framework License Agreement mentioned in resolutions numbered (1) to (3) and the transactions contemplated thereunder PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Management | For |
| | | Non-Voting | |

THE GREAT ATLANTIC & PACIFIC TEA CO INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 390064103 | MEETING TYPE | Special |
| TICKER SYMBOL | GAP | MEETING DATE | 15-Dec-2009 |
| ISIN | US3900641032 | AGENDA | 933165614 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|---------|
| ----- | | | |
| 01 | APPROVAL AS REQUIRED PURSUANT TO NEW YORK STOCK EXCHANGE RULE 312, OF (X) THE SHARES OF OUR CONVERTIBLE PREFERRED STOCK WHEN VOTING TOGETHER WITH THE COMMON STOCK BECOMING ENTITLED TO CAST THE FULL NUMBER OF VOTES ON AN AS-CONVERTED BASIS AND (Y) THE ISSUANCE OF THE FULL AMOUNT OF COMMON STOCK UPON THE EXERCISE OF CONVERSION RIGHTS OF THE CONVERTIBLE PREFERRED STOCK | Management | Against |
| 02 | APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING | Management | Against |

AUTOZONE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 053332102 | MEETING TYPE | Annual |
| TICKER SYMBOL | AZO | MEETING DATE | 16-Dec-2009 |
| ISIN | US0533321024 | AGENDA | 933158013 - Management |

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 WILLIAM C. CROWLEY | | For |
| | 2 SUE E. GOVE | | For |
| | 3 EARL G. GRAVES, JR. | | For |
| | 4 ROBERT R. GRUSKY | | For |
| | 5 J.R. HYDE, III | | For |
| | 6 W. ANDREW MCKENNA | | For |
| | 7 GEORGE R. MRKONIC, JR. | | For |
| | 8 LUIS P. NIETO | | For |
| | 9 WILLIAM C. RHODES, III | | For |
| | 10 THEODORE W. ULLYOT | | For |
| 02 | APPROVAL OF AUTOZONE, INC. 2010 EXECUTIVE INCENTIVE COMPENSATION PLAN. | Management | For |
| 03 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR. | Management | For |

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

23

The Gabelli Equity Trust Inc.

BRASIL TELECOM S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 10553M200 | MEETING TYPE | Special |
| TICKER SYMBOL | BTMC | MEETING DATE | 06-Jan-2010 |
| ISIN | US10553M2008 | AGENDA | 933177114 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | EXAMINE, DISCUSS AND RESOLVE ON THE APPROVAL OF THE PROTOCOL AND JUSTIFICATION OF THE SHARE EXCHANGE BETWEEN THE COMPANY AND ITS CONTROLLING SHAREHOLDER COARI PARTICIPACOES S.A., A PUBLICLY-HELD COMPANY WITH HEAD OFFICES IN THE CITY OF RIO DE JANEIRO, STATE OF RIO DE JANEIRO, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |
| 02 | RATIFY THE APPOINTMENT AND HIRING OF APSIS CONSULTORIA EMPRESARIAL LTDA., WITH HEAD OFFICE AT RUA SAO JOSE, 90 - GROUP 1,802, IN THE CITY AND STATE OF RIO DE JANEIRO, REGISTERED WITH THE NATIONAL CORPORATE TAXPAYERS' REGISTERED UNDER NO. 27.281.922/0001-70 ("AP SIS"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |
| 03 | EXAMINE, DISCUSS AND RESOLVE ON THE APPROVAL OF THE APPRAISAL REPORT AND ON THE NET WORTH APPRAISAL REPORT AT MARKET PRICES, PREPARED BY APSIS. | Management | For |
| 04 | RESOLVE ON THE PROPOSAL OF THE SHARE EXCHANGE BETWEEN THE COMPANY AND COARI, AS SET FORTH IN ARTICLE 252 OF LAW NO. 6,404/76, AND IN THE TERMS AND CONDITIONS ESTABLISHED IN THE PROTOCOL AND JUSTIFICATION (THE "SHARE EXCHANGE"). | Management | For |

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

ZEP INC

SECURITY 98944B108 MEETING TYPE Annual
TICKER SYMBOL ZEP MEETING DATE 07-Jan-2010
ISIN US98944B1089 AGENDA 933168191 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|-------------------|
| 01 | DIRECTOR 1 RONALD D. BROWN 2 E.W. DEAVENPORT JR 3 SIDNEY J. NURKIN | Management | For For For |
| 02 | VOTE TO APPROVE THE ZEP INC. OMNIBUS INCENTIVE PLAN | Management | For |
| 03 | VOTE TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |

LIVE NATION, INC.

SECURITY 538034109 MEETING TYPE Annual
TICKER SYMBOL LYV MEETING DATE 08-Jan-2010
ISIN US5380341090 AGENDA 933164814 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|-------------------|
| 01 | PROPOSAL TO APPROVE THE ISSUANCE OF LIVE NATION COMMON STOCK, PAR VALUE \$0.01 PER SHARE, IN THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 10, 2009, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG LIVE NATION, TICKETMASTER ENTERTAINMENT, INC. AND, FROM AND AFTER ITS ACCESSION THERETO, MERGER SUB. | Management | For |
| 02 | PROPOSAL TO AMEND THE LIVE NATION CERTIFICATE OF INCORPORATION TO CHANGE LIVE NATION'S NAME TO LIVE NATION ENTERTAINMENT, INC. AFTER THE COMPLETION OF THE MERGER OF TICKETMASTER ENTERTAINMENT WITH AND INTO MERGER SUB. | Management | For |
| 03 | DIRECTOR 1 ARIEL EMANUEL 2 RANDALL T. MAYS 3 CONNIE MCCOMBS MCNAB | Management | For For For |
| 04 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS LIVE NATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Management | For |
| 05 | PROPOSAL TO APPROVE THE AMENDMENT OF THE LIVE NATION, INC. 2005 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED, TO, AMONG OTHER THINGS, INCREASE THE AGGREGATE NUMBER OF SHARES OF LIVE NATION COMMON STOCK THAT MAY BE ISSUED UNDER THE PLAN. | Management | For |
| 06 | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE LIVE NATION ANNUAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES. | Management | For |
| 07 | PROPOSAL TO CONDUCT ANY OTHER BUSINESS AS MAY PROPERLY | Management | For |

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

COME BEFORE THE LIVE NATION ANNUAL MEETING OR ANY
ADJOURNMENT OR POSTPONEMENT THEREOF.

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
24

ACUITY BRANDS, INC.

SECURITY 00508Y102 MEETING TYPE Annual
TICKER SYMBOL AYI MEETING DATE 08-Jan-2010
ISIN US00508Y1029 AGENDA 933168824 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 GEORGE C. GUYNN | | For |
| | 2 VERNON J. NAGEL | | For |
| | 3 JULIA B. NORTH | | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |

WALGREEN CO.

SECURITY 931422109 MEETING TYPE Annual
TICKER SYMBOL WAG MEETING DATE 13-Jan-2010
ISIN US9314221097 AGENDA 933170045 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| 01 | DIRECTOR | Management | |
| | 1 STEVEN A. DAVIS | | For |
| | 2 WILLIAM C. FOOTE | | For |
| | 3 MARK P. FRISSORA | | For |
| | 4 ALAN G. MCNALLY | | For |
| | 5 NANCY M. SCHLICHTING | | For |
| | 6 DAVID Y. SCHWARTZ | | For |
| | 7 ALEJANDRO SILVA | | For |
| | 8 JAMES A. SKINNER | | For |
| | 9 GREGORY D. WASSON | | For |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 03 | AMEND AND RESTATE THE WALGREEN CO. EXECUTIVE STOCK OPTION PLAN. | Management | Against |
| 04 | SHAREHOLDER PROPOSAL ON A POLICY TO CHANGE EACH VOTING REQUIREMENT IN WALGREEN CO.'S CHARTER AND BY-LAWS TO SIMPLE MAJORITY VOTE. | Shareholder | Against |
| 05 | SHAREHOLDER PROPOSAL ON A POLICY THAT A SIGNIFICANT PORTION OF FUTURE STOCK OPTION GRANTS TO SENIOR | Shareholder | Against |

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

06 EXECUTIVES SHOULD BE PERFORMANCE-BASED.
 SHAREHOLDER PROPOSAL ON A WRITTEN REPORT ON CHARITABLE DONATIONS. Shareholder Against

 VISA INC.

SECURITY 92826C839 MEETING TYPE Annual
 TICKER SYMBOL V MEETING DATE 20-Jan-2010
 ISIN US92826C8394 AGENDA 933173281 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 ROBERT W. MATSCHULLAT | | For |
| | 2 CATHY E. MINEHAN | | For |
| | 3 DAVID J. PANG | | For |
| | 4 WILLIAM S. SHANAHAN | | For |
| | 5 JOHN A. SWAINSON | | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010. | Management | For |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 25
 The Gabelli Equity Trust Inc.

 BERKSHIRE HATHAWAY INC.

SECURITY 084670108 MEETING TYPE Special
 TICKER SYMBOL BRKA MEETING DATE 20-Jan-2010
 ISIN US0846701086 AGENDA 933174699 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | TO APPROVE AN AMENDMENT TO THE CORPORATION'S EXISTING RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED (THE "CURRENT CERTIFICATE"), TO EFFECT A 50-FOR-1 STOCK SPLIT OF THE CORPORATION'S CLASS B COMMON STOCK, WHILE MAINTAINING CURRENT ECONOMIC AND VOTING RELATIONSHIP BETWEEN CORPORATION'S CLASS B COMMON STOCK AND THE CORPORATION'S CLASS A COMMON STOCK. | Management | For |
| 02 | TO APPROVE AN AMENDMENT TO THE CURRENT CERTIFICATE TO CLARIFY THAT THE CLASS B COMMON STOCK MAY BE SPLIT IN THE PROPOSED 50-FOR-1 SPLIT WITHOUT SPLITTING THE CLASS A COMMON STOCK. | Management | For |
| 03 | TO APPROVE AN AMENDMENT TO THE CURRENT CERTIFICATE TO CHANGE THE PAR VALUE OF EACH SHARE OF CLASS B COMMON STOCK IN CONNECTION WITH THE PROPOSED 50-FOR-1 SPLIT, TO \$0.0033 FROM THE CURRENT PAR VALUE OF \$0.1667 PER SHARE OF CLASS B COMMON STOCK. | Management | For |

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

| | | | |
|----|---|------------|-----|
| 04 | TO APPROVE AN AMENDMENT TO THE CURRENT CERTIFICATE TO INCREASE THE NUMBER OF SHARES OF CLASS B COMMON STOCK AND THE TOTAL NUMBER OF SHARES OF ALL CLASSES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE. | Management | For |
| 05 | TO APPROVE AN AMENDMENT TO THE CURRENT CERTIFICATE TO REMOVE THE REQUIREMENT TO ISSUE PHYSICAL STOCK CERTIFICATES FOR SHARES. | Management | For |

ENERGIZER HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 29266R108 | MEETING TYPE | Annual |
| TICKER SYMBOL | ENR | MEETING DATE | 25-Jan-2010 |
| ISIN | US29266R1086 | AGENDA | 933174598 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| ----- | | | |
| 01 | DIRECTOR | Management | |
| | 1 R. DAVID HOOVER | | For |
| | 2 JOHN C. HUNTER | | For |
| | 3 JOHN E. KLEIN | | For |
| | 4 JOHN R. ROBERTS | | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR. | Management | For |

MONSANTO COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 61166W101 | MEETING TYPE | Annual |
| TICKER SYMBOL | MON | MEETING DATE | 26-Jan-2010 |
| ISIN | US61166W1018 | AGENDA | 933172900 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| ----- | | | |
| 1A | ELECTION OF DIRECTOR: FRANK V. ATLEE III | Management | For |
| 1B | ELECTION OF DIRECTOR: DAVID L. CHICOINE, PH.D | Management | For |
| 1C | ELECTION OF DIRECTOR: ARTHUR H. HARPER | Management | For |
| 1D | ELECTION OF DIRECTOR: GWENDOLYN S. KING | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 03 | APPROVAL OF PERFORMANCE GOALS UNDER THE MONSANTO COMPANY 2005 LONG-TERM INCENTIVE PLAN. | Management | For |

RALCORP HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 751028101 | MEETING TYPE | Annual |
| TICKER SYMBOL | RAH | MEETING DATE | 26-Jan-2010 |
| ISIN | US7510281014 | AGENDA | 933174889 - Management |

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

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

| | | | |
|----|---|------------|-----|
| 01 | DIRECTOR | Management | |
| | 1 BILL G. ARMSTRONG | | For |
| | 2 J. PATRICK MULCAHY | | For |
| | 3 WILLIAM P. STIRITZ | | For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS RALCORP HOLDINGS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2010. | Management | For |

SALLY BEAUTY HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 79546E104 | MEETING TYPE | Annual |
| TICKER SYMBOL | SBH | MEETING DATE | 27-Jan-2010 |
| ISIN | US79546E1047 | AGENDA | 933173762 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|---------|
| 01 | DIRECTOR | Management | |
| | 1 JAMES G. BERGES | | For |
| | 2 MARSHALL E. EISENBERG | | For |
| | 3 JOHN A. MILLER | | For |
| | 4 RICHARD J. SCHNALL | | For |
| 02 | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2010. | Management | For |
| 03 | APPROVAL OF THE SALLY BEAUTY HOLDINGS, INC. 2010 OMNIBUS INCENTIVE PLAN. | Management | Against |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 26
 The Gabelli Equity Trust Inc.

JOHNSON CONTROLS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 478366107 | MEETING TYPE | Annual |
| TICKER SYMBOL | JCI | MEETING DATE | 27-Jan-2010 |
| ISIN | US4783661071 | AGENDA | 933174322 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| 01 | DIRECTOR | Management | |
| | 1 DAVID P. ABNEY | | For |
| | 2 ROBERT L. BARNETT | | For |
| | 3 E.C. REYES-RETANA | | For |
| | 4 JEFFREY A. JOERRES | | For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2010. | Management | For |
| 03 | CONSIDERATION OF A SHAREHOLDER PROPOSAL TO ADOPT A MAJORITY VOTE STANDARD. | Shareholder | Against |

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

 ASHLAND INC.

SECURITY 044209104 MEETING TYPE Annual
 TICKER SYMBOL ASH MEETING DATE 28-Jan-2010
 ISIN US0442091049 AGENDA 933173724 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1A | ELECTION OF CLASS III DIRECTOR: MARK C. ROHR | Management | For |
| 1B | ELECTION OF CLASS III DIRECTOR: THEODORE M. SOLSO | Management | For |
| 1C | ELECTION OF CLASS III DIRECTOR: MICHAEL J. WARD | Management | For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2010. | Management | For |

 COSTCO WHOLESALE CORPORATION

SECURITY 22160K105 MEETING TYPE Annual
 TICKER SYMBOL COST MEETING DATE 28-Jan-2010
 ISIN US22160K1051 AGENDA 933175300 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|---------|
| 01 | DIRECTOR | Management | |
| | 1 B.S. CARSON, SR., M.D. | | For |
| | 2 WILLIAM H. GATES | | For |
| | 3 HAMILTON E. JAMES | | For |
| | 4 JILL S. RUCKELSHAUS | | For |
| 02 | AMENDMENT OF COMPANY'S FOURTH RESTATED STOCK INCENTIVE PLAN. | Management | Against |
| 03 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Management | For |

 ROCKWELL AUTOMATION, INC.

SECURITY 773903109 MEETING TYPE Annual
 TICKER SYMBOL ROK MEETING DATE 02-Feb-2010
 ISIN US7739031091 AGENDA 933175653 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| A | DIRECTOR | Management | |
| | 1 BARRY C. JOHNSON | | For |
| | 2 W.T. MCCORMICK, JR. | | For |
| | 3 KEITH D. NOSBUSCH | | For |
| B | TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

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

C TO APPROVE AMENDMENTS TO THE CORPORATION'S 2008 LONG-TERM Management Against
 INCENTIVES PLAN DESCRIBED IN THE PROXY STATEMENT.

 BECTON, DICKINSON AND COMPANY

SECURITY 075887109 MEETING TYPE Annual
 TICKER SYMBOL BDX MEETING DATE 02-Feb-2010
 ISIN US0758871091 AGENDA 933176807 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| 01 | DIRECTOR | Management | |
| | 1 HENRY P. BECTON, JR. | | For |
| | 2 EDWARD F. DEGRAAN | | For |
| | 3 CLAIRE M FRASER-LIGGETT | | For |
| | 4 EDWARD J. LUDWIG | | For |
| | 5 ADEL A.F. MAHMOUD | | For |
| | 6 JAMES F. ORR | | For |
| | 7 WILLARD J. OVERLOCK, JR | | For |
| | 8 BERTRAM L. SCOTT | | For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 03 | APPROVAL OF A BY-LAW AMENDMENT REGARDING SPECIAL SHAREHOLDER MEETINGS. | Management | For |
| 04 | APPROVAL OF AN AMENDMENT TO THE 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN. | Management | Against |
| 05 | APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS. | Management | For |
| 06 | MAJORITY VOTING. | Shareholder | Against |
| 07 | CUMULATIVE VOTING. | Shareholder | Against |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 27
 The Gabelli Equity Trust Inc.

 TYSON FOODS, INC.

SECURITY 902494103 MEETING TYPE Annual
 TICKER SYMBOL TSN MEETING DATE 05-Feb-2010
 ISIN US9024941034 AGENDA 933176857 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---------------------|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 DON TYSON | | For |
| | 2 JOHN TYSON | | For |
| | 3 LLOYD V. HACKLEY | | For |
| | 4 JIM KEVER | | For |
| | 5 KEVIN M. MCNAMARA | | For |
| | 6 BRAD T. SAUER | | For |
| | 7 ROBERT THURBER | | For |

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

| | | | | |
|----|---|-------------|--|---------|
| 8 | BARBARA A. TYSON | | | For |
| 9 | ALBERT C. ZAPANTA | | | For |
| 02 | TO REAPPROVE THE ANNUAL INCENTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVE OFFICERS. | Management | | For |
| 03 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING OCTOBER 2, 2010. | Management | | For |
| 04 | TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL 1 REGARDING A REPORT ON THE PREVENTION OF RUNOFF AND OTHER FORMS OF WATER POLLUTION. | Shareholder | | Against |
| 05 | TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL 2 REGARDING EXPANSION OF THE TYSON FOODS, INC. SUSTAINABILITY REPORT. | Shareholder | | Against |
| 06 | TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL 3 REGARDING USE OF ANTIBIOTICS IN ANIMAL FEED. | Shareholder | | Against |

LANDAUER, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 51476K103 | MEETING TYPE | Annual |
| TICKER SYMBOL | LDR | MEETING DATE | 11-Feb-2010 |
| ISIN | US51476K1034 | AGENDA | 933176732 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 MICHAEL T. LEATHERMAN | | For |
| | 2 DAVID E. MEADOR | | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2010. | Management | For |

NAVISTAR INTERNATIONAL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 63934E108 | MEETING TYPE | Annual |
| TICKER SYMBOL | NAV | MEETING DATE | 16-Feb-2010 |
| ISIN | US63934E1082 | AGENDA | 933182569 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|---------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 EUGENIO CLARIOND | | For |
| | 2 DIANE H. GULYAS | | For |
| | 3 WILLIAM H. OSBORNE | | For |
| 02 | VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 03 | VOTE TO APPROVE AN AMENDMENT TO OUR 2004 PERFORMANCE INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER FROM 3,250,000 TO 5,750,000. | Management | Abstain |
| 04 | VOTE TO APPROVE AN AMENDMENT TO OUR 2004 PERFORMANCE INCENTIVE PLAN TO MODIFY THE PERFORMANCE MEASURES. | Management | For |

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

PEPSIAMERICAS, INC.

SECURITY 71343P200 MEETING TYPE Special
 TICKER SYMBOL PAS MEETING DATE 17-Feb-2010
 ISIN US71343P2002 AGENDA 933182951 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 3, 2009, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG PEPSIAMERICAS, INC., A DELAWARE CORPORATION, PEPSICO, INC., A NORTH CAROLINA CORPORATION, AND PEPSI-COLA METROPOLITAN BOTTLING COMPANY, INC., A NEW JERSEY CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PEPSICO, INC. | Management | For |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 28
 The Gabelli Equity Trust Inc.

 GREIF INC.

SECURITY 397624206 MEETING TYPE Annual
 TICKER SYMBOL GEFB MEETING DATE 22-Feb-2010
 ISIN US3976242061 AGENDA 933180111 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---------------------|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 VICKI L. AVRIL | | For |
| | 2 BRUCE A. EDWARDS | | For |
| | 3 MARK A. EMKES | | For |
| | 4 JOHN F. FINN | | For |
| | 5 MICHAEL J. GASSER | | For |
| | 6 DANIEL J. GUNSETT | | For |
| | 7 JUDITH D. HOOK | | For |
| | 8 JOHN W. MCNAMARA | | For |
| | 9 PATRICK J. NORTON | | For |

 DEERE & COMPANY

SECURITY 244199105 MEETING TYPE Annual
 TICKER SYMBOL DE MEETING DATE 24-Feb-2010
 ISIN US2441991054 AGENDA 933182824 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---------------------------------------|------------|------|
| 1A | ELECTION OF DIRECTOR: SAMUEL R. ALLEN | Management | For |

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

| | | | |
|----|---|-------------|---------|
| 1B | ELECTION OF DIRECTOR: AULANA L. PETERS | Management | For |
| 1C | ELECTION OF DIRECTOR: DAVID B. SPEER | Management | For |
| 02 | COMPANY PROPOSAL #1 - AMEND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS | Management | For |
| 03 | COMPANY PROPOSAL #2 - AMEND THE JOHN DEERE OMNIBUS EQUITY AND INCENTIVE PLAN | Management | Against |
| 04 | COMPANY PROPOSAL #3 - RE-APPROVE THE JOHN DEERE SHORT-TERM INCENTIVE BONUS PLAN | Management | For |
| 05 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2010 | Management | For |
| 06 | STOCKHOLDER PROPOSAL #1 - CEO PAY DISPARITY | Shareholder | Against |
| 07 | STOCKHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder | Against |
| 08 | STOCKHOLDER PROPOSAL #3 - SEPARATION OF CEO AND CHAIRMAN RESPONSIBILITIES | Shareholder | Against |

 BPW ACQUISITION CORP

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 055637102 | MEETING TYPE | Special |
| TICKER SYMBOL | BPW | MEETING DATE | 24-Feb-2010 |
| ISIN | US0556371021 | AGENDA | 933186098 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|---------|
| | | | |
| 01 | AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |
| 1A | IF YOU HAVE VOTED "AGAINST" PROPOSAL 1 AND ARE EXERCISING YOUR CONVERSION RIGHTS, YOU MUST CHECK THE "AGAINST" BOX AND FOLLOW THE INSTRUCTIONS DESCRIBED IN THE MATERIALS. | Management | Abstain |
| 02 | TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 8, 2009, BY AND AMONG THE TALBOTS, INC., TAILOR ACQUISITION, INC. AND BPW ACQUISITION CORP., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, AND THE TRANSACTIONS THAT IT CONTEMPLATES. | Management | For |
| 2A | IF YOU HAVE VOTED "AGAINST" PROPOSAL 2 AND ARE EXERCISING YOUR CONVERSION RIGHTS, YOU MUST CHECK THE "AGAINST" BOX AND FOLLOW THE INSTRUCTIONS DESCRIBED IN THE MATERIALS. | Management | Abstain |
| 03 | TO APPROVE THE AMENDMENT AND RESTATEMENT, EFFECTIVE UPON THE COMPLETION OF THE MERGER, OF BPW'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE PERPETUAL EXISTENCE OF BPW AND TO ELIMINATE PROVISIONS RELATED TO BPW'S OPERATION AS A BLANK CHECK COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |
| 04 | TO PERMIT BPW'S BOARD OF DIRECTORS, IN ITS DISCRETION, TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES INCLUDING, IF NECESSARY OR APPROPRIATE. | Management | For |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 29

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

NOVARTIS AG

SECURITY 66987V109 MEETING TYPE Annual
 TICKER SYMBOL NVS MEETING DATE 26-Feb-2010
 ISIN US66987V1098 AGENDA 933188256 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | APPROVAL OF THE ANNUAL REPORT, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE BUSINESS YEAR 2009 | Management | For |
| 02 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | Management | For |
| 03 | APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND | Management | For |
| 4A | AMENDMENTS TO THE ARTICLES OF INCORPORATION: | Management | For |
| 4B | IMPLEMENTATION OF THE BOOK ENTRY SECURITIES ACT | Management | For |
| 4B | AMENDMENTS TO THE ARTICLES OF INCORPORATION: INTRODUCTION OF A CONSULTATIVE VOTE ON THE COMPENSATION SYSTEM | Management | For |
| 5A | RE-ELECTION OF MARJORIE M.T. YANG AS A DIRECTOR FOR A THREE-YEAR TERM | Management | For |
| 5B | RE-ELECTION OF DANIEL VASELLA, M.D., AS A DIRECTOR FOR A THREE-YEAR TERM | Management | For |
| 5C | RE-ELECTION OF HANS-JOERG RUDLOFF AS A DIRECTOR FOR A ONE-YEAR TERM (AS HE WILL REACH THE AGE LIMIT) | Management | For |
| 06 | APPOINTMENT OF THE AUDITOR | Management | For |
| 07 | ADDITIONAL AND/OR COUNTER-PROPOSALS PRESENTED AT THE MEETING | Management | For |

NOBILITY HOMES, INC.

SECURITY 654892108 MEETING TYPE Annual
 TICKER SYMBOL NOBH MEETING DATE 26-Feb-2010
 ISIN US6548921088 AGENDA 933190807 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|-----------------------|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 TERRY E. TREXLER | | For |
| | 2 RICHARD C. BARBERIE | | For |
| | 3 ROBERT P. HOLLIDAY | | For |
| | 4 ROBERT P. SALTSMAN | | For |
| | 5 THOMAS W. TREXLER | | For |

WHOLE FOODS MARKET, INC.

SECURITY 966837106 MEETING TYPE Annual
 TICKER SYMBOL WFMI MEETING DATE 08-Mar-2010
 ISIN US9668371068 AGENDA 933184501 - Management

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| 01 | DIRECTOR | Management | |
| | 1 DR. JOHN B. ELSTROTT | | For |
| | 2 GABRIELLE E. GREENE | | For |
| | 3 HASS HASSAN | | For |
| | 4 STEPHANIE KUGELMAN | | For |
| | 5 JOHN P. MACKEY | | For |
| | 6 JONATHAN A. SEIFFER | | For |
| | 7 MORRIS J. SIEGEL | | For |
| | 8 JONATHAN D. SOKOLOFF | | For |
| | 9 DR. RALPH Z. SORENSON | | For |
| | 10 W.A. (KIP) TINDELL, III | | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR FISCAL YEAR 2010. | Management | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING EXPANDING THE REQUIREMENT FOR MAJORITY VOTING STANDARDS FOR ALL MATTERS REQUIRING A VOTE OF SHAREHOLDERS IN COMPANY'S ARTICLES OF INCORPORATION & BYLAWS. | Shareholder | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING AMENDMENT OF THE COMPANY'S BYLAWS TO PERMIT REMOVAL OF A DIRECTOR WITH OR WITHOUT CAUSE. | Shareholder | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING ESTABLISHING A BOARD OF DIRECTORS POLICY CONCERNING AN ENGAGEMENT PROCESS WITH PROPONENTS OF SHAREHOLDER PROPOSALS THAT ARE SUPPORTED BY A MAJORITY OF THE VOTES CAST. | Shareholder | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING REQUESTING THAT THE BOARD OF DIRECTORS AMEND THE COMPANY'S CORPORATE GOVERNANCE PRINCIPLES TO ADOPT AND DISCLOSE A WRITTEN AND DETAILED CEO SUCCESSION PLANNING POLICY. | Shareholder | Against |

THE WALT DISNEY COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 254687106 | MEETING TYPE | Annual |
| TICKER SYMBOL | DIS | MEETING DATE | 10-Mar-2010 |
| ISIN | US2546871060 | AGENDA | 933183751 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1A | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Management | For |
| 1B | ELECTION OF DIRECTOR: JOHN E. BRYSON | Management | For |
| 1C | ELECTION OF DIRECTOR: JOHN S. CHEN | Management | For |
| 1D | ELECTION OF DIRECTOR: JUDITH L. ESTRIN | Management | For |
| 1E | ELECTION OF DIRECTOR: ROBERT A. IGER | Management | For |
| 1F | ELECTION OF DIRECTOR: STEVEN P. JOBS | Management | For |
| 1G | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Management | For |
| 1H | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Management | For |
| 1I | ELECTION OF DIRECTOR: MONICA C. LOZANO | Management | For |
| 1J | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Management | For |

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

The Gabelli Equity Trust Inc.

| | | | |
|----|---|-------------|---------|
| 1K | ELECTION OF DIRECTOR: JOHN E. PEPPER, JR. | Management | For |
| 1L | ELECTION OF DIRECTOR: SHERYL SANDBERG | Management | For |
| 1M | ELECTION OF DIRECTOR: ORIN C. SMITH | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2010. | Management | For |
| 03 | TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN. | Management | Against |
| 04 | TO APPROVE THE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO INTERESTED PERSON TRANSACTIONS. | Management | For |
| 05 | TO APPROVE THE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO BYLAW AMENDMENTS. | Management | For |
| 06 | TO APPROVE THE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO TRACKING STOCK PROVISIONS. | Management | For |
| 07 | TO APPROVE THE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO CLASSIFIED BOARD TRANSITION PROVISIONS. | Management | For |
| 08 | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shareholder | Against |
| 09 | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO EX-GAY NON DISCRIMINATION POLICY. | Shareholder | Against |

 TYCO INTERNATIONAL LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H89128104 | MEETING TYPE | Annual |
| TICKER SYMBOL | TYC | MEETING DATE | 10-Mar-2010 |
| ISIN | CH0100383485 | AGENDA | 933185298 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| | | | |
| 01 | TO APPROVE THE ANNUAL REPORT, THE PARENT COMPANY FINANCIAL STATEMENTS OF TYCO INTERNATIONAL LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED SEPTEMBER 25, 2009. | Management | For |
| 02 | TO DISCHARGE THE BOARD OF DIRECTORS FROM LIABILITY FOR THE FINANCIAL YEAR ENDED SEPTEMBER 25, 2009. | Management | For |
| 03 | DIRECTOR | Management | |
| | 1 EDWARD D. BREEN | | For |
| | 2 MICHAEL E. DANIELS | | For |
| | 3 TIMOTHY M. DONAHUE | | For |
| | 4 BRIAN DUPERREREAULT | | For |
| | 5 BRUCE S. GORDON | | For |
| | 6 RAJIV L. GUPTA | | For |
| | 7 JOHN A. KROL | | For |
| | 8 BRENDAN R. O'NEILL | | For |
| | 9 WILLIAM S. STAVROPOULOS | | For |
| | 10 SANDRA S. WIJNBERG | | For |
| | 11 R. DAVID YOST | | For |
| 4A | TO ELECT DELOITTE AG (ZURICH) AS STATUTORY AUDITORS UNTIL OUR NEXT ANNUAL GENERAL MEETING. | Management | For |
| 4B | TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR | Management | For |

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

| | | | |
|----|--|------------|---------|
| | PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 24, 2010. | | |
| 4C | TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS UNTIL OUR NEXT ANNUAL GENERAL MEETING. | Management | For |
| 5A | TO APPROVE THE ALLOCATION OF FISCAL YEAR 2009 RESULTS. | Management | For |
| 5B | TO APPROVE THE PAYMENT OF A DIVIDEND IN THE FORM OF A CAPITAL REDUCTION, SUCH PAYMENT TO BE MADE IN FOUR QUARTERLY INSTALLMENTS AT SUCH TIMES DURING THE PERIOD THROUGH THE NEXT ANNUAL GENERAL MEETING AS SHALL BE DETERMINED BY THE BOARD. | Management | For |
| 06 | AMENDMENT TO OUR ARTICLES OF ASSOCIATION TO PROVIDE FOR PLURALITY VOTING IN THE EVENT THAT NUMBER OF CANDIDATES THAT ARE NOMINATED FOR ELECTION EXCEEDS NUMBER OF POSITIONS AVAILABLE. | Management | Against |
| 07 | TO CONSIDER AND ACT ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF. | Management | For |

 TYCO ELECTRONICS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H8912P106 | MEETING TYPE | Annual |
| TICKER SYMBOL | TEL | MEETING DATE | 10-Mar-2010 |
| ISIN | CH0102993182 | AGENDA | 933187672 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---------------------------------|------------|------|
| ----- | | | |
| 1A | ELECTION OF PIERRE R. BRONDEAU | Management | For |
| 1B | ELECTION OF RAM CHARAN | Management | For |
| 1C | ELECTION OF JUERGEN W. GROMER | Management | For |
| 1D | ELECTION OF ROBERT M. HERNANDEZ | Management | For |
| 1E | ELECTION OF THOMAS J. LYNCH | Management | For |
| 1F | ELECTION OF DANIEL J. PHELAN | Management | For |
| 1G | ELECTION OF FREDERIC M. POSES | Management | For |

| | |
|--|-------------------------|
| ProxyEdge | Report Date: 07/06/2010 |
| Meeting Date Range: 07/01/2009 to 06/30/2010 | 31 |
| The Gabelli Equity Trust Inc. | |

| | | | |
|----|--|------------|-----|
| | ELECTION OF LAWRENCE S. SMITH | | |
| 1H | ELECTION OF LAWRENCE S. SMITH | Management | For |
| 1I | ELECTION OF PAULA A. SNEED | Management | For |
| 1J | ELECTION OF DAVID P. STEINER | Management | For |
| 1K | ELECTION OF JOHN C. VAN SCOTER | Management | For |
| 2A | TO APPROVE THE 2009 ANNUAL REPORT OF TYCO ELECTRONICS LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE PERIOD ENDED SEPTEMBER 25, 2009 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2009) | Management | For |
| 2B | TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TYCO ELECTRONICS LTD. FOR THE PERIOD ENDED SEPTEMBER 25, 2009 | Management | For |
| 2C | TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TYCO ELECTRONICS LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2009 | Management | For |

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

| | | | |
|----|--|------------|---------|
| 03 | TO APPROVE THE EQUIVALENT OF A DIVIDEND PAYMENT IN THE FORM OF A DISTRIBUTION TO SHAREHOLDERS THROUGH A REDUCTION OF THE PAR VALUE OF TYCO ELECTRONICS SHARES, SUCH PAYMENT TO BE MADE IN FOUR EQUAL QUARTERLY INSTALLMENTS ON OR BEFORE MARCH 25, 2011 (THE END OF THE SECOND FISCAL QUARTER OF 2011) | Management | For |
| 04 | TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TYCO ELECTRONICS FOR ACTIVITIES DURING FISCAL YEAR 2009 | Management | For |
| 05 | TO APPROVE AN INCREASE IN THE NUMBER OF SHARES AVAILABLE FOR AWARDS UNDER THE TYCO ELECTRONICS LTD. 2007 STOCK AND INCENTIVE PLAN | Management | Against |
| 6A | TO ELECT DELOITTE & TOUCHE LLP AS TYCO ELECTRONICS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010 | Management | For |
| 6B | TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TYCO ELECTRONICS' SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TYCO ELECTRONICS | Management | For |
| 6C | TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TYCO ELECTRONICS' SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TYCO ELECTRONICS | Management | For |
| 07 | TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL GENERAL MEETING | Management | For |

 TYCO ELECTRONICS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H8912P106 | MEETING TYPE | Annual |
| TICKER SYMBOL | TEL | MEETING DATE | 10-Mar-2010 |
| ISIN | CH0102993182 | AGENDA | 933194932 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 1A | ELECTION OF PIERRE R. BRONDEAU | Management | For |
| 1B | ELECTION OF RAM CHARAN | Management | For |
| 1C | ELECTION OF JUERGEN W. GROMER | Management | For |
| 1D | ELECTION OF ROBERT M. HERNANDEZ | Management | For |
| 1E | ELECTION OF THOMAS J. LYNCH | Management | For |
| 1F | ELECTION OF DANIEL J. PHELAN | Management | For |
| 1G | ELECTION OF FREDERIC M. POSES | Management | For |
| 1H | ELECTION OF LAWRENCE S. SMITH | Management | For |
| 1I | ELECTION OF PAULA A. SNEED | Management | For |
| 1J | ELECTION OF DAVID P. STEINER | Management | For |
| 1K | ELECTION OF JOHN C. VAN SCOTER | Management | For |
| 2A | TO APPROVE THE 2009 ANNUAL REPORT OF TYCO ELECTRONICS LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE PERIOD ENDED SEPTEMBER 25, 2009 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2009) | Management | For |
| 2B | TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TYCO ELECTRONICS LTD. FOR THE PERIOD ENDED SEPTEMBER 25, 2009 | Management | For |
| 2C | TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TYCO ELECTRONICS LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2009 | Management | For |
| 03 | TO APPROVE THE EQUIVALENT OF A DIVIDEND PAYMENT IN THE FORM OF A DISTRIBUTION TO SHAREHOLDERS THROUGH A REDUCTION OF THE PAR VALUE OF TYCO ELECTRONICS SHARES, SUCH PAYMENT TO BE MADE IN FOUR EQUAL QUARTERLY | Management | For |

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

| | | | |
|----|---|------------|---------|
| | INSTALLMENTS ON OR BEFORE MARCH 25, 2011 (THE END OF THE SECOND FISCAL QUARTER OF 2011) | | |
| 04 | TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TYCO ELECTRONICS FOR ACTIVITIES DURING FISCAL YEAR 2009 | Management | For |
| 05 | TO APPROVE AN INCREASE IN THE NUMBER OF SHARES AVAILABLE FOR AWARDS UNDER THE TYCO ELECTRONICS LTD. 2007 STOCK AND INCENTIVE PLAN | Management | Against |
| 6A | TO ELECT DELOITTE & TOUCHE LLP AS TYCO ELECTRONICS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010 | Management | For |
| 6B | TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TYCO ELECTRONICS' SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TYCO ELECTRONICS | Management | For |
| 6C | TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TYCO ELECTRONICS' SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TYCO ELECTRONICS | Management | For |
| 07 | TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL GENERAL MEETING | Management | For |

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

32

The Gabelli Equity Trust Inc.

 COVIDIEN PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G2554F105 | MEETING TYPE | Annual |
| TICKER SYMBOL | COV | MEETING DATE | 16-Mar-2010 |
| ISIN | IE00B3QN1M21 | AGENDA | 933185337 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| ----- | | | |
| 01 | TO RECEIVE AND CONSIDER THE COMPANY'S IRISH STATUTORY ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON. | Management | For |
| 2A | ELECTION OF DIRECTOR: CRAIG ARNOLD | Management | For |
| 2B | ELECTION OF DIRECTOR: ROBERT H. BRUST | Management | For |
| 2C | ELECTION OF DIRECTOR: JOHN M. CONNORS, JR. | Management | For |
| 2D | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Management | For |
| 2E | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE | Management | For |
| 2F | ELECTION OF DIRECTOR: KATHY J. HERBERT | Management | For |
| 2G | ELECTION OF DIRECTOR: RANDALL J. HOGAN, III | Management | For |
| 2H | ELECTION OF DIRECTOR: RICHARD J. MEELIA | Management | For |
| 2I | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Management | For |
| 2J | ELECTION OF DIRECTOR: TADATAKA YAMADA | Management | For |
| 2K | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO | Management | For |
| 03 | TO APPOINT INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. | Management | For |
| 04 | TO AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES. | Management | For |
| S5 | TO AUTHORIZE THE REISSUE PRICE RANGE OF TREASURY SHARES. (SPECIAL RESOLUTION) | Management | For |

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

OMNOVA SOLUTIONS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 682129101 | MEETING TYPE | Annual |
| TICKER SYMBOL | OMN | MEETING DATE | 17-Mar-2010 |
| ISIN | US6821291019 | AGENDA | 933187305 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| ----- | | | |
| 1 | DIRECTOR | Management | |
| | 1 DAVID J. D'ANTONI | | For |
| | 2 STEVEN W. PERCY | | For |
| | 3 ALLAN R. ROTHWELL | | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2010. | Management | For |

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

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 02364W105 | MEETING TYPE | Annual |
| TICKER SYMBOL | AMX | MEETING DATE | 17-Mar-2010 |
| ISIN | US02364W1053 | AGENDA | 933202614 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| ----- | | | |
| I | APPROVAL OF A PROPOSAL TO CARRY OUT OPERATIONS REPRESENTING 20% (TWENTY PER CENT) OR MORE OF THE COMPANY'S CONSOLIDATED ASSETS AS SET FORTH IN THE COMPANY'S FOURTH QUARTER 2009 FINANCIAL AND OPERATING REPORT, IN COMPLIANCE WITH PROVISION SEVENTEENTH OF THE COMPANY'S BY-LAWS AND ARTICLE 47 OF THE MEXICAN SECURITIES MARKET LAW. ADOPTIONS OF RESOLUTIONS THEREOF. | Management | For |
| II | APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREOF. | Management | For |

 CLARCOR INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 179895107 | MEETING TYPE | Annual |
| TICKER SYMBOL | CLC | MEETING DATE | 23-Mar-2010 |
| ISIN | US1798951075 | AGENDA | 933190871 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|------|
| ----- | | | |
| 01 | DIRECTOR | Management | |
| | 1 ROBERT BURGSTHALER | | For |
| | 2 PAUL DONOVAN | | For |
| | 3 NORMAN JOHNSON | | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC | Management | For |

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

ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30,
2010.

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
33

GENCORP INC.

SECURITY 368682100 MEETING TYPE Annual
TICKER SYMBOL GY MEETING DATE 24-Mar-2010
ISIN US3686821006 AGENDA 933195415 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|---------|
| 01 | DIRECTOR | Management | |
| | 1 THOMAS A. CORCORAN | | For |
| | 2 JAMES R. HENDERSON | | For |
| | 3 WARREN G. LICHTENSTEIN | | For |
| | 4 DAVID A. LORBER | | For |
| | 5 JAMES H. PERRY | | For |
| | 6 SCOTT J. SEYMOUR | | For |
| | 7 MARTIN TURCHIN | | For |
| | 8 ROBERT C. WOODS | | For |
| 02 | TO AMEND THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO RESTRICT TRANSFERS OF THE COMPANY'S COMMON STOCK TO PRESERVE THE VALUE OF CERTAIN TAX ASSETS ASSOCIATED WITH NET OPERATING LOSS CARRYFORWARDS UNDER SECTION 382 OF THE INTERNAL REVENUE CODE. | Management | Against |
| 03 | TO APPROVE CERTAIN AMENDMENTS TO THE GENCORP 2009 EQUITY AND PERFORMANCE INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED AND RESERVED FOR ISSUANCE THEREUNDER BY 1,500,000 SHARES AND INCREASE THE MAXIMUM INDIVIDUAL AWARD LIMITS SET FORTH THEREIN. | Management | For |
| 04 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2010. | Management | For |
| 05 | TO CONSIDER AND ACT ON SUCH OTHER BUSINESS AS MAY PROPERLY BE BROUGHT BEFORE THE MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF. | Management | For |

GIVAUDAN SA, VERNIER

SECURITY H3238Q102 MEETING TYPE Annual General Meeting
TICKER SYMBOL CH0010645932 MEETING DATE 25-Mar-2010
ISIN CH0010645932 AGENDA 702286053 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT | Non-Voting | |

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

IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-666946, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.

| | | | |
|-----|--|------------|-----------|
| | | Non-Voting | |
| 1. | Approve the annual report, the annual financial statements and the consolidated financial statements 2009 | Management | No Action |
| 2. | Grant discharge to the members of the Board of Directors | Management | No Action |
| 3. | Approve the appropriation of available earnings as specified | Management | No Action |
| 4. | Approve: to create authorized capital for a maximum nominal value of CHF 10,000,000 limited to 26 MAR 2012; to replace Article 3a paragraph 1 1st sentence of the Articles of Incorporation of the Company, as specified | Management | No Action |
| 5.1 | Approve to replace Article 2 of the Articles of Incorporation of the Company as specified | Management | No Action |
| 5.2 | Approve to replace Article 4 as specified | Management | No Action |
| 6.1 | Election of Ms. Irina du Bois as a new Director, term of 3 years in accordance with the Articles of Incorporation | Management | No Action |
| 6.2 | Re-elect Mr. Peter Kappeler as a Director, term of 3 years in accordance with the Articles of Incorporation | Management | No Action |
| 7. | Re-elect Deloitte SA as the statutory Auditors for the FY 2010 | Management | No Action |

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
34

NOBEL BIOCARE HOLDING AG, KLOTEN

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H5783Q130 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 25-Mar-2010 |
| ISIN | CH0037851646 | AGENDA | 702288829 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|------|
| ----- | | | |
| | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-667787, INCLUDING THE AGENDA. | Non-Voting | |

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

TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.

| | | | |
|-----|--|------------|-----------|
| 1. | Approve the annual report and the consolidated financial statements for 2009 | Management | No Action |
| 2. | Approve the statutory financial statements of Nobel Biocare Holding Ltd for 2009 | Management | No Action |
| 3. | Ratify the remuneration report for 2009 in a nonbinding consultative vote | Management | No Action |
| 4. | Approve the appropriation of available earnings/Dividend for 2009 as specified | Management | No Action |
| 5. | Grant discharge to the Members of the Board of Directors for their services in the business year 2009 | Management | No Action |
| 6.1 | Re-election of Stig Eriksson as a Director for a one-year term of office until the next AGM | Management | No Action |
| 6.2 | Re-election of Antoine Firmenich as a Director for a one-year term of office until the next AGM | Management | No Action |
| 6.3 | Re-election of Edgar Fluri as a Director for a one-year term of office until the next AGM | Management | No Action |
| 6.4 | Re-election of Robert Lilja as a Director for a one-year term of office until the next AGM | Management | No Action |
| 6.5 | Re-election of Rolf Watter as a Director for a one-year term of office until the next AGM | Management | No Action |
| 7.1 | Election of Mrs. Daniela Bosshardt-Hengartner as a Member of the Board of Directors for a one-year term of office until the next AGM | Management | No Action |
| 7.2 | Election of Raymund Breu as a Member of the Board of Directors for a one-year term of office until the next AGM | Management | No Action |
| 7.3 | Election of Heino von Prondzynski as a Member of the Board of Directors for a one-year term of office until the next AGM | Management | No Action |
| 7.4 | Election of Oern Stuge as a Member of the Board of Directors for a one-year term of office until the next AGM | Management | No Action |
| 8. | Re-elect KPMG AG, Zurich, as the Auditor for the business year 2010 | Management | No Action |

IDEX CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 45167R104 | MEETING TYPE | Annual |
| TICKER SYMBOL | IEX | MEETING DATE | 06-Apr-2010 |
| ISIN | US45167R1041 | AGENDA | 933199386 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------------|
| ----- | | | |
| 01 | DIRECTOR 1 NEIL A. SPRINGER 2 RUBY R. CHANDY | Management | For For |
| 02 | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE IDEX CORPORATION INCENTIVE AWARD PLAN. | Management | Against |
| 03 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |

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

WILLIAM DEMANT HOLDING

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | K9898W129 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 07-Apr-2010 |
| ISIN | DK0010268440 | AGENDA | 702296054 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| ----- | | | |
| - | 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 | |
| - | PLEASE NOTE THAT IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS APPOINTED AS PROXY, WHICH IS OFTEN THE CASE, CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST-VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE. THE-SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU. | Non-Voting | |
| 1 | The Directors' report on the Company's activities during the past FY | Non-Voting | |
| 2 | Adopt the audited annual report, including the consolidated financial statements | Management | For |
| 3 | Approve that the profit of DKK 756 million be transferred to the Company's reserves to the effect that no dividend will be paid | Management | For |
| 4.1 | Re-elect Lars Norby Johansen as a Director, under Article 11.2 of the Articles of Association | Management | For |
| 4.2 | Re-elect Peter Foss as a Director, under Article 11.2 of the Articles of Association | Management | For |
| 4.3 | Re-elect Niels B. Christiansen as a Director, under Article 11.2 of the Articles of Association | Management | For |
| 4.4 | Re-elect Thomas Hofman-Bang as a Director, under Article 11.2 of the Articles of Association | Management | For |
| 5 | Re-elect Deloitte Statsautoriseret Revisionsaktieselskab as the Auditor | Management | For |
| 6.A | Amend the Articles 1.2, 4.3, 5.1, 5.3, 5.4, 7.3, 7.4, 7.5, 8.1, 9.2, 9.3, 9.4, 9.5, 10.3, 10.6, 11.1 and 15.1 of the Articles of Association as specified | Management | For |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 35

| | | | |
|-----|--|------------|-----|
| 6.B | Authorize the Board of Directors until the next AGM to allow the Company to acquire own shares of a nominal value of up to 10% of the share capital; the bid price of the shares may not differ by more than 10% from the price quoted on Nasdaq OMX Copenhagen A/S at the time of the acquisition; the price quoted on Nasdaq OMX Copenhagen A/S at the time of the acquisition means the closing | Management | For |
|-----|--|------------|-----|

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

| | | | |
|-----|--|------------|-----|
| 6.C | price, all transactions at 5 P.M Approve to reduce the Company's share capital by nominally DKK 606,382 corresponding to the Company's holding of own shares; the Company's own shares were acquired as part of the Company's share buy-back programme in 2008; the amount of the reduction was paid out to the shareholders in accordance with Section 188 of the Danish Companies Act; the shares were acquired for DKK 170,110,124 in total, meaning that DKK 169,503,742 has been paid out in addition to the nominal value of the reduction amount; as a result of the capital reduction, it is proposed that Article 4.1 of the Articles of Association be amended as follows after expiry of the deadline stipulated in Section 192 of the Danish Companies Act: "The Company's share capital is DKK 58,349,875, divided into shares of DKK 1 or any multiple thereof" | Management | For |
| 6.D | Authorize the Chairman of the general meeting to make such additions, alterations or amendments to or in the resolutions passed by the general meeting and the application for registration of the resolutions to the Danish Commerce and Companies Agency Erhvervs-og Selskabsstyrelsen as the Agency may require for registration | Management | For |
| 7 | Any other business | Non-Voting | |

WADDELL & REED FINANCIAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 930059100 | MEETING TYPE | Annual |
| TICKER SYMBOL | WDR | MEETING DATE | 07-Apr-2010 |
| ISIN | US9300591008 | AGENDA | 933198562 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|-------------|-------------------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR 1 HENRY J. HERRMANN 2 JAMES M. RAINES 3 WILLIAM L. ROGERS | Management | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2010. | Management | For |
| 03 | STOCKHOLDER PROPOSAL TO RECOMMEND THAT THE BOARD OF DIRECTORS ADOPT A POLICY REQUIRING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shareholder | Against |

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

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 02364W105 | MEETING TYPE | Special |
| TICKER SYMBOL | AMX | MEETING DATE | 07-Apr-2010 |
| ISIN | US02364W1053 | AGENDA | 933223961 - Management |

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

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

| | | | |
|----|--|------------|-----|
| 01 | APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. | Management | For |
| 02 | APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. | Management | For |

TELECOM ITALIA MEDIA SPA, ROMA

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | T92765121 | MEETING TYPE | MIX |
| TICKER SYMBOL | | MEETING DATE | 08-Apr-2010 |
| ISIN | IT0001389920 | AGENDA | 702277915 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-----------|
| ----- | | | |
| - | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 09 APR 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | |
| 0.1 | Approve the financial statement at 31 DEC 2009 and the Board of Directors and Auditors report; any adjournment thereof | Management | No Action |
| 0.2 | Approve the resignation of one Director | Management | No Action |
| 0.3 | Approve the cancellation concerning the audit appointment to Reconta Ernst Young SPA; and appointment of the Independent Auditors (2010/2018); any adjournment thereof | Management | No Action |
| 0.4 | Appointment of the Board of Auditors; any adjournment thereof | Management | No Action |
| E.1 | Approve the nominal value erasure of shares; amend the Article 5 and 6 of Company | Management | No Action |
| E.2 | Approve the reverse split of shares and consequent reduction of share capital; amend Article 5 and 6 of Company | Management | No Action |
| E.3 | Approve the capital increase to maximum EUR 240,000000.00 and cancellation of proxy to the Board of Directors; amend Article 5 of Company | Management | No Action |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION NO. 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 36
 The Gabelli Equity Trust Inc.

KONINKLIJKE KPN NV

| | | | |
|---------------|-----------|--------------|--------------------------|
| SECURITY | N4297B146 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 13-Apr-2010 |

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

ISIN NL0000009082 AGENDA 702271165 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|-----------|
| 1 | Opening and announcements | Non-Voting | |
| 2 | Report by the Board of Management for the FY 2009 | Non-Voting | |
| 3 | Update on Corporate Governance | Non-Voting | |
| 4 | Adopt the financial statements for the FY 2009 | Management | No Action |
| 5 | Explanation of the financial and dividend policy | Non-Voting | |
| 6 | Adopt a dividend over the FY 2009 | Management | No Action |
| 7 | Grant discharge to the Members of the Board of Management from liability | Management | No Action |
| 8 | Grant discharge to the Members of the Supervisory Board from liability | Management | No Action |
| 9 | Appoint the Auditor | Management | No Action |
| 10 | Amend the remuneration policy for the Board of Management | Management | No Action |
| 11 | Announcement regarding the intended extension of the employment contracts of Mr. E. Blok and Mr. J.B.P. Coopmans as Members of the Board of Management | Non-Voting | |
| 12 | Announcement concerning vacancies in the Supervisory Board arising in 2011 | Non-Voting | |
| 13 | Announcement regarding changes in composition of the Committees of the-Supervisory Board | Non-Voting | |
| 14 | Authorize the Board of Management to resolve that the Company may acquire its own shares | Management | No Action |
| 15 | Approve to reduce the capital through cancellation of own shares | Management | No Action |
| 16 | Any other business and closure of the meeting | Non-Voting | |
| - | PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE-RELAXED AS THERE IS A REGISTRATION DEADLINE / RECORD DATE ASSOCIATED WITH-THIS MEETING. THANK YOU. | Non-Voting | |

BANK OF NEW YORK MELLON CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 064058100 | MEETING TYPE | Annual |
| TICKER SYMBOL | BK | MEETING DATE | 13-Apr-2010 |
| ISIN | US0640581007 | AGENDA | 933207436 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|-----------------------|------------|------|
| 01 | DIRECTOR | Management | |
| 1 | RUTH E. BRUCH | | For |
| 2 | NICHOLAS M. DONOFRIO | | For |
| 3 | GERALD L. HASSELL | | For |
| 4 | EDMUND F. KELLY | | For |
| 5 | ROBERT P. KELLY | | For |
| 6 | RICHARD J. KOGAN | | For |
| 7 | MICHAEL J. KOWALSKI | | For |
| 8 | JOHN A. LUKE, JR. | | For |
| 9 | ROBERT MEHRABIAN | | For |
| 10 | MARK A. NORDENBERG | | For |
| 11 | CATHERINE A. REIN | | For |
| 12 | WILLIAM C. RICHARDSON | | For |

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

| | | | |
|----|---|-------------|---------|
| 13 | SAMUEL C. SCOTT III | | For |
| 14 | JOHN P. SURMA | | For |
| 15 | WESLEY W. VON SCHACK | | For |
| 02 | PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO 2009 EXECUTIVE COMPENSATION. | Management | For |
| 03 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT. | Management | For |
| 04 | STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING. | Shareholder | Against |
| 05 | STOCKHOLDER PROPOSAL REQUESTING ADOPTION OF POLICY REQUIRING FIVE-YEAR LOCK-UP PERIOD FOR SENIOR EXECUTIVES' EQUITY INCENTIVE AWARDS. | Shareholder | Against |
| 06 | STOCKHOLDER PROPOSAL REQUESTING STOCKHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS WITH SENIOR EXECUTIVES. | Shareholder | Against |

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

37

The Gabelli Equity Trust Inc.

GRUPO BIMBO SAB DE CV, MEXICO

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | P4949B104 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 14-Apr-2010 |
| ISIN | MXP495211262 | AGENDA | 702291131 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 1 | Approve or modify the report from the Board of Directors that is referred to in the main part of Article 172 of the General Mercantile Companies Law, including the Company's audited financial statements, consolidated with those of its subsidiary Companies, for the FYE on 31 DEC 2009, after a reading of the following reports from the Chairperson of the Board of Directors, from the General Director, from the outside Auditor and from the Chairpersons of the Audit and Corporate Practices Committees of the Company | Management | For |
| 2 | Approve the report that is referred to in Article 86, part XX, of the Income Tax Law, regarding compliance with the Company's tax obligations | Management | For |
| 3 | Approve the allocation of results for the FYE on 31 DEC 2009 | Management | For |
| 4 | Approve the payment of a cash dividend in the amount of MXN 0.50, for each one of the shares that represent the share capital of the Company that are in circulation | Management | For |
| 5 | Ratify the appointment of the Members of the Board of Directors and the determination of their compensation | Management | For |
| 6 | Ratify the appointment of the Chairpersons and members of the Audit and corporate practices Committees of the Company, as well as the determination of their compensation | Management | For |
| 7 | Receive the report regarding the purchase of the Company's own shares, as well as the determination of the maximum amount of funds that the Company can allocate to the purchase of its own shares, in accordance with the | Management | For |

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

8 terms of Article 56, Part IV, of the securities Market Law
 Approve the designation of special delegates Management For

 IL SOLE 24 ORE SPA, MILANO

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | T52689105 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 14-Apr-2010 |
| ISIN | IT0004269723 | AGENDA | 702333395 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|-------------|---------|
| ----- | | | |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 670294 DUE TO RECEIPT OF DIRECTORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| | IN COMPLIANCE WITH ART.126 BIS OF THE LAW DECREE 58 98, SHAREHOLDERS WHO ALONE OR TOGETHER WITH OTHER SHAREHOLDERS, HOLD AT LEAST ONE FOURTIETH OF CORPORATE CAPITAL REPRESENTED BY IL SOLE 24 ORE SHARES (IT0004269723) CAN REQUEST, WITHIN 5 DAYS FROM THE ISSUER S NOTIFICATION OF THIS MEETING DATED 12 MARCH 2010, AN INTEGRATION TO THE ITEMS OF THIS AGENDA, QUOTING IN THEIR REQUEST THE ADDIT-IONAL SUBJECTS PROPOSED. THE INTEGRATION IS NOT ALLOWED FOR SUBJECTS ON WHICH THE MEETING DELIBERATES, ACCORDING TO THE LAW, ON PROPOSAL OF DIRECTORS OR ON THE BASIS OF A PROJECT OR A REPORT DRAWN UP BY THE DIRECTORS. AS PER ART 22 AN-D 34 OF THE CORPORATE BYLAWS BOARD OF DIRECTORS AND BOARD OF AUDITORS ARE APPO-INTED ON THE BASIS OF SLATES, PRESENTED BY SHAREHOLDERS WHO, ALONE OR JOINTLY, HOLD AT LEAST ONE FIFTIETH OF THE CORPORATE CAPITAL WITH VOTING RIGHT AT THE AGM | Non-Voting | |
| 1. | Approve the balance sheet as of 31 DEC 2009, Board of Directors, Board of Auditors and Auditing Company's reportings, related and consequential resolutions | Management | For |
| | PLEASE NOTE THAT RESOLUTION 2.1 IS PRESENTED BY CONFINDUSTRIA. THANK YOU. | Non-Voting | |
| 2.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: appointment of Messrs. Cerutti Giancarlo, Caio Francesco, Tani Marco, Treu Donatella, Abete Luigi, Favrin Antonio, Vago Marino, Bracco Diana, Galli Gianpaolo, Ceccardi Pierluigi, Meomartini Alberto, Montante Antonello, Gnudi Piero, Regina Aurelio, Miroglio Nicoletta as the Chairman and of the Board of Directors for the Triennium 2010, 2011, 2012 and approve to determine the related emoluments, related and consequential resolutions | Shareholder | Against |
| | PLEASE NOTE THAT RESOLUTION 2.2 IS PRESENTED BY MINORITY SHAREHOLDERS. THANK Y-OU. | Non-Voting | |
| 2.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: appointment of Messrs. D'Urso Mario, Dubini Nicolo' as the Chairman and of the Board of Directors for the Triennium 2010, 2011, 2012 and approve to determine the related emoluments, related and consequential resolutions | Shareholder | For |
| | PLEASE NOTE THAT RESOLUTION 2.3 IS PRESENTED BY EDIZIONE | Non-Voting | |

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

| | | | |
|-----|--|-------------|---------|
| 2.3 | S.R.L. THANK YOU. PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: appointment Messrs. Stefano Orlando, Mauro Ercolani as the Chairman and of the Board of Directors for the Triennium 2010, 2011, 2012 and approve to determine the related emoluments, related and consequential resolutions | Shareholder | Against |
| 3. | Appointment of the members and the Chairman of the Board of Auditors and approve to determine the emoluments for the statutory members of Board of Auditors, related and consequential resolutions | Management | For |

T. ROWE PRICE GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 74144T108 | MEETING TYPE | Annual |
| TICKER SYMBOL | TROW | MEETING DATE | 14-Apr-2010 |
| ISIN | US74144T1088 | AGENDA | 933196481 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: EDWARD C. BERNARD | Management | For |
| 1B | ELECTION OF DIRECTOR: JAMES T. BRADY | Management | For |
| 1C | ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR. | Management | For |
| 1D | ELECTION OF DIRECTOR: DONALD B. HEBB, JR. | Management | For |
| 1E | ELECTION OF DIRECTOR: JAMES A.C. KENNEDY | Management | For |
| 1F | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Management | For |
| 1G | ELECTION OF DIRECTOR: DR. ALFRED SOMMER | Management | For |
| 1H | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR | Management | For |
| 1I | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |

| | |
|--|-------------------------|
| ProxyEdge | Report Date: 07/06/2010 |
| Meeting Date Range: 07/01/2009 to 06/30/2010 | 38 |
| The Gabelli Equity Trust Inc. | |

CHRISTIAN DIOR SA

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | F26334106 | MEETING TYPE | MIX |
| TICKER SYMBOL | | MEETING DATE | 15-Apr-2010 |
| ISIN | FR0000130403 | AGENDA | 702283615 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| - | 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 | |
| - | "French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to | Non-Voting | |

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

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

| | | | |
|------|---|------------|-----|
| - | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2010/0308/201003081000606.pdf | Non-Voting | |
| O.1 | Approve the financial statements | Management | For |
| O.2 | Approve the consolidated financial statements | Management | For |
| O.3 | Approve the regulated Agreements pursuant to Article L. 225-38 of the Commercial Code | Management | For |
| O.4 | Approve the recommendations of the Board of Directors and resolves that the distributable income for the FY be appropriated as follows: net income: EUR 342,583,800.31 prior retained earnings: EUR 51,363,830.42 distributable income: EUR 393,947,630.73 dividends: EUR 301,666,899.68 the balance to the retained earnings: EUR 92,280,731.05; the shareholders will receive a net dividend of EUR 1.66 per share, and will entitle to the 40% deduction provided by the French General Tax Code; this dividend will be paid on 25 MAY 2010; in the event that the Company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account; as required by law, it is reminded that, for the last three financial years, the dividends paid, were as follows: EUR 1.61 for FY 2008 EUR 1.61 for FY 2007 EUR 1.41 for FY 2006 | Management | For |
| O.5 | Approve to renew Mr. Renaud Donnedieu de Vabres' term as a Board Member | Management | For |
| O.6 | Approve to renew Mr. Eric Guerlain's term as a Board Member | Management | For |
| O.7 | Approve to renew Mr. Christian de Labriffe's term as a Board Member | Management | For |
| O.8 | Appointment of Mrs. Segolene Gallienne as a Board Member | Management | For |
| O.9 | Grant authority to operate on the Company's shares | Management | For |
| E.10 | Grant authority to reduce the share capital by cancellation of treasury shares | Management | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 4. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

LVMH MOET HENNESSY LOUIS VUITTON, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | F58485115 | MEETING TYPE | MIX |
| TICKER SYMBOL | | MEETING DATE | 15-Apr-2010 |
| ISIN | FR0000121014 | AGENDA | 702287740 - Management |

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

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

| | | | |
|-----|---|------------|-----|
| - | "French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as- Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative" | Non-Voting | |
| - | 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 | |
| - | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2010/0310/201003101000501.pdf | Non-Voting | |
| 0.1 | Approve the Company accounts | Management | For |
| 0.2 | Approve the consolidated accounts | Management | For |
| 0.3 | Approve the regulated agreements specified in Article L. 225-38 of the Code du Commerce Commercial Code | Management | For |
| 0.4 | Approve the allocation of the result - setting of the dividend | Management | For |
| 0.5 | Approve the renewal of the Director's mandate held by M. Bernard Arnault | Management | For |

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

39

The Gabelli Equity Trust Inc.

| | | | |
|------|---|------------|-----|
| 0.6 | Approve the renewal of the Director's mandate held by Mme. Delphine Arnault | Management | For |
| 0.7 | Approve the renewal of the Director's mandate held by M. Nicholas Clive Worms | Management | For |
| 0.8 | Approve the renewal of the Director's mandate held by M. Patrick Houel | Management | For |
| 0.9 | Approve the renewal of the Director's mandate held by M. Felix G Rahatyn | Management | For |
| 0.10 | Approve the renewal of the Director's mandate held by M. Hubert Vedrine | Management | For |
| 0.11 | Appointment of Mme. Helene Carrere d'Encausse as a Director | Management | For |
| 0.12 | Approve the renewal of the Censor's mandate held by M. Kilian Hennessy | Management | For |
| 0.13 | Approve the renewal of the Auditor's mandate held by Deloitte & Associates | Management | For |
| 0.14 | Appointment of Ernst & Young and Others as the Auditors | Management | For |
| 0.15 | Approve the renewal of the Auditor's mandate held by M. Denis Grison | Management | For |
| 0.16 | Appointment of Auditex as an Assistant Auditors | Management | For |
| 0.17 | Grant authority to manipulate Company shares | Management | For |
| E.18 | Grant authority to reduce capital stock by canceling self-held shares | Management | For |

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

SULZER AG, WINTERTHUR

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H83580284 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 15-Apr-2010 |
| ISIN | CH0038388911 | AGENDA | 702298818 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-----------|
| ----- | ----- | ----- | ----- |
| | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-613944, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |
| 1. | Approve the annual report, annual accounts and consolidated financial statements 2009 report of the Company's Auditors and the Group's Auditors | Management | No Action |
| 2. | Approve to distribute the total balance of CHF 307,439,040, comprising the net profits for the year 2009 of CHF 302,200,000 and retained profits of CHF 5,239,040, as follows: dividend payment CHF 95,934,636; allocation to free reserves CHF 205,000,000; carried forward to new account CHF 6,504,404; if this proposal is approved, the gross dividend (before deduction of the Swiss withholding tax of 35%) will amount to CHF 2.80 per share; dividends will be paid out on 22 APR 2010 any shares held by Sulzer Ltd and its subsidiaries on the dividend payment date shall not be eligible to dividends | Management | No Action |
| 3. | Grant discharge to the Members and the Corporate Executive Management for the business year 2009 | Management | No Action |
| 4. | Re-elect PricewaterhouseCoopers Ltd for a one-year term as the Auditors for the designated legal duties | Management | No Action |
| 5.1.1 | Amend the Articles of Association according to 5.1.3, due to the Swiss Federal Act on Intermediated Securities (FISA) | Management | No Action |
| 5.1.2 | Amend the Articles of Association to comply with the FISA which has entered into force on January 1, 2010; with the new Law, securities trading is now based on a new legal framework and legal certainty, especially in an international context, is expected to be increased; as a key element, the new Law is assigning constitutive effect to the recording of book-entries | Management | No Action |
| 5.1.3 | Amend the Article 4 of Association, due to the Swiss Federal Act on Intermediated Securities (FISA) | Management | No Action |
| 5.2.1 | Amend the Articles of Association according to 5.2.3 | Management | No Action |
| 5.2.2 | Approve to reduce the term of office for its Members from three to one year | Management | No Action |
| 5.2.3 | Amend Article 20 of the Articles of Association | Management | No Action |

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

| | | | |
|-----|--|------------|-----------|
| 6.1 | Re-elect Messrs. Hans Hubert Lienhard and Luciano Respini to the Board of Directors, for a further one-year term of office | Management | No Action |
| 6.2 | Election of Timothy David Summers as a new Member to the Board of Director | Management | No Action |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 40
 The Gabelli Equity Trust Inc.

NESTLE S A

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H57312649 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 15-Apr-2010 |
| ISIN | CH0038863350 | AGENDA | 702312567 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-----------|
| | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-603908 INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST B-E NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |
| 1.1 | Approve the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2009 | Management | No Action |
| 1.2 | Approve the acceptance of the compensation report 2009 | Management | No Action |
| 2. | Approve to release the Members of the Board of Directors and of the Management | Management | No Action |
| 3. | Approve the appropriation of profits resulting from the balance sheet of Nestle S.A Retained earnings as specified provided that the proposal of the Board of Directors is approved, the gross dividend will amount to CHF 1.60 per share, representing a net amount of CHF 1.04 per share after payment of the Swiss withholding tax of 35% the last trading day with entitlement to receive the dividend is 16 APR 2010, the shares will be traded ex dividend as of 19 APR 2010, the net dividend will be payable as from 22 APR 2010 | Management | No Action |
| 4.1.1 | Re-elections of Mr. Peter Brabeck-Letmathe to the Board of Directors for a term of 3 years | Management | No Action |
| 4.1.2 | Re-elections of Mr. Steven G. Hoch, to the Board of Directors for a term of 3 years | Management | No Action |
| 4.1.3 | Re-elections of Mr. Andre Kudelski to the Board of Directors for a term of 3 years | Management | No Action |

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

| | | | |
|-------|--|------------|-----------|
| 4.1.4 | Re-elections of Mr. Jean-Rene Fourtou to the Board of Directors for a term of 2 years | Management | No Action |
| 4.2.1 | Elections of Mrs. Titia de Lange to the Board of Directors for a term of 3 years | Management | No Action |
| 4.2.2 | Elections of Mr. Jean-Pierre Roth to the Board of Directors for a term of 3 years | Management | No Action |
| 4.3 | Re-election of KPMG S.A., Geneva branch for a term of 1 year | Management | No Action |
| 5. | Approve the cancellation of 185,000.000 shares repurchased under the share buy-back programme, and reduction of share capital by CHF 18,500.000, and amend the Article 3 of the Articles of Association as specified | Management | No Action |
| 6. | Amend the New Article 4 of the Articles of Association as specified | Management | No Action |

H.B. FULLER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 359694106 | MEETING TYPE | Annual |
| TICKER SYMBOL | FUL | MEETING DATE | 15-Apr-2010 |
| ISIN | US3596941068 | AGENDA | 933194893 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR 1 JOHN C. VAN RODEN, JR. 2 MICHELE VOLPI | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 27, 2010. | Management | For |

TEXAS INSTRUMENTS INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 882508104 | MEETING TYPE | Annual |
| TICKER SYMBOL | TXN | MEETING DATE | 15-Apr-2010 |
| ISIN | US8825081040 | AGENDA | 933195465 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1A | ELECTION OF DIRECTOR: R.W. BABB, JR. | Management | For |
| 1B | ELECTION OF DIRECTOR: D.L. BOREN | Management | For |
| 1C | ELECTION OF DIRECTOR: D.A. CARP | Management | For |
| 1D | ELECTION OF DIRECTOR: C.S. COX | Management | For |
| 1E | ELECTION OF DIRECTOR: D.R. GOODE | Management | For |
| 1F | ELECTION OF DIRECTOR: S.P. MACMILLAN | Management | For |
| 1G | ELECTION OF DIRECTOR: P.H. PATSLEY | Management | For |
| 1H | ELECTION OF DIRECTOR: W.R. SANDERS | Management | For |
| 1I | ELECTION OF DIRECTOR: R.J. SIMMONS | Management | For |
| 1J | ELECTION OF DIRECTOR: R.K. TEMPLETON | Management | For |
| 1K | ELECTION OF DIRECTOR: C.T. WHITMAN | Management | For |
| 02 | BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |

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

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 41

BP P.L.C.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 055622104 | MEETING TYPE | Annual |
| TICKER SYMBOL | BP | MEETING DATE | 15-Apr-2010 |
| ISIN | US0556221044 | AGENDA | 933199716 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| 01 | TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS | Management | For |
| 02 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Management | For |
| 03 | TO ELECT MR P ANDERSON AS A DIRECTOR | Management | For |
| 04 | TO RE-ELECT MR A BURGMAAS AS A DIRECTOR | Management | For |
| 05 | TO RE-ELECT MRS C B CARROLL AS A DIRECTOR | Management | For |
| 06 | TO RE-ELECT SIR WILLIAM CASTELL AS A DIRECTOR | Management | For |
| 07 | TO RE-ELECT MR I C CONN AS A DIRECTOR | Management | For |
| 08 | TO RE-ELECT MR G DAVID AS A DIRECTOR | Management | For |
| 09 | TO ELECT MR I E L DAVIS AS A DIRECTOR | Management | For |
| 10 | TO RE-ELECT MR R DUDLEY AS A DIRECTOR | Management | For |
| 11 | TO RE-ELECT MR D J FLINT AS A DIRECTOR | Management | For |
| 12 | TO RE-ELECT DR B E GROTE AS A DIRECTOR | Management | For |
| 13 | TO RE-ELECT DR A B HAYWARD AS A DIRECTOR | Management | For |
| 14 | TO RE-ELECT MR A G INGLIS AS A DIRECTOR | Management | For |
| 15 | TO RE-ELECT DR D S JULIUS AS A DIRECTOR | Management | For |
| 16 | TO ELECT MR C-H SVANBERG AS A DIRECTOR | Management | For |
| 17 | TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION | Management | For |
| S18 | SPECIAL RESOLUTION: TO ADOPT NEW ARTICLES OF ASSOCIATION | Management | For |
| S19 | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY | Management | For |
| 20 | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT | Management | For |
| S21 | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS | Management | For |
| S22 | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS | Management | For |
| 23 | TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS INCENTIVE PLAN | Management | For |
| 24 | TO APPROVE THE SCRIP DIVIDEND PROGRAMME | Management | For |
| S25 | SPECIAL RESOLUTION: TO INSTRUCT A COMMITTEE OF THE BOARD TO REVIEW THE ASSUMPTIONS BEHIND THE SUNRISE SAGD PROJECT | Shareholder | Against |

GENUINE PARTS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 372460105 | MEETING TYPE | Annual |
| TICKER SYMBOL | GPC | MEETING DATE | 19-Apr-2010 |
| ISIN | US3724601055 | AGENDA | 933196506 - Management |

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 DR. MARY B. BULLOCK | | For |
| | 2 JEAN DOUVILLE | | For |
| | 3 THOMAS C. GALLAGHER | | For |
| | 4 GEORGE C. "JACK" GUYNN | | For |
| | 5 JOHN D. JOHNS | | For |
| | 6 MICHAEL M.E. JOHNS, MD | | For |
| | 7 J. HICKS LANIER | | For |
| | 8 WENDY B. NEEDHAM | | For |
| | 9 JERRY W. NIX | | For |
| | 10 LARRY L. PRINCE | | For |
| | 11 GARY W. ROLLINS | | For |
| 02 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |

CRANE CO.

SECURITY 224399105 MEETING TYPE Annual
TICKER SYMBOL CR MEETING DATE 19-Apr-2010
ISIN US2243991054 AGENDA 933198699 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1A | ELECTION OF DIRECTOR: KAREN E. DYKSTRA | Management | For |
| 1B | ELECTION OF DIRECTOR: RICHARD S. FORTE | Management | For |
| 1C | ELECTION OF DIRECTOR: JAMES L.L. TULLIS | Management | For |
| 02 | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2010. | Management | For |

SEAT PAGINE GIALLE SPA, TORINO

SECURITY T8380H120 MEETING TYPE Ordinary General Meeting
TICKER SYMBOL MEETING DATE 20-Apr-2010
ISIN IT0004458094 AGENDA 702300005 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|-----------|
| - | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 21 APR 2010 AT 11:00 PM. CONSEQUENTLY, YOUR VOTING- INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.-PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | |
| 1 | Approve the financial statement at 31 DEC 2009, the report of the Board of Directors, any adjournment thereof | Management | No Action |

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

| | | | |
|---|--|------------|----------|
| 2 | Appointment of 2 Directors, any adjournment thereof | Management | No Actio |
| 3 | Approve the proposal of integration of emolument of Independent Auditors for corporate years 2006-2011 | Management | No Actio |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 42
 The Gabelli Equity Trust Inc.

 PACCAR INC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 693718108 | MEETING TYPE | Annual |
| TICKER SYMBOL | PCAR | MEETING DATE | 20-Apr-2010 |
| ISIN | US6937181088 | AGENDA | 933194970 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|-------------|---------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 ALISON J. CARNWATH | | For |
| | 2 ROBERT T. PARRY | | For |
| | 3 JOHN M. PIGOTT | | For |
| | 4 GREGORY M.E. SPIERKEL | | For |
| 02 | STOCKHOLDER PROPOSAL REGARDING THE SUPERMAJORITY VOTE PROVISIONS | Shareholder | Against |
| 03 | STOCKHOLDER PROPOSAL REGARDING A DIRECTOR VOTE THRESHOLD | Shareholder | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING COMPOSITION OF THE COMPENSATION COMMITTEE | Shareholder | Against |

 INTERACTIVE BROKERS GROUP INC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 45841N107 | MEETING TYPE | Annual |
| TICKER SYMBOL | IBKR | MEETING DATE | 20-Apr-2010 |
| ISIN | US45841N1072 | AGENDA | 933196431 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: THOMAS PETERFFY | Management | For |
| 1B | ELECTION OF DIRECTOR: EARL H. NEMSER | Management | For |
| 1C | ELECTION OF DIRECTOR: PAUL J. BRODY | Management | For |
| 1D | ELECTION OF DIRECTOR: MILAN GALIK | Management | For |
| 1E | ELECTION OF DIRECTOR: LAWRENCE E. HARRIS | Management | For |
| 1F | ELECTION OF DIRECTOR: HANS R. STOLL | Management | For |
| 1G | ELECTION OF DIRECTOR: IVERS W. RILEY | Management | For |
| 1H | ELECTION OF DIRECTOR: ROBERT W. TRUDEAU | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP. | Management | For |

 MEMC ELECTRONIC MATERIALS, INC.

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

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 552715104 | MEETING TYPE | Annual |
| TICKER SYMBOL | WFR | MEETING DATE | 20-Apr-2010 |
| ISIN | US5527151048 | AGENDA | 933198017 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|---------|
| 1A | ELECTION OF DIRECTOR: EMMANUEL T. HERNANDEZ | Management | For |
| 1B | ELECTION OF DIRECTOR: JOHN MARREN | Management | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM E. STEVENS | Management | For |
| 1D | ELECTION OF DIRECTOR: JAMES B. WILLIAMS | Management | For |
| 02 | RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Management | For |
| 03 | APPROVAL AND ADOPTION OF THE MEMC ELECTRONIC MATERIALS, INC. 2010 EQUITY INCENTIVE PLAN. | Management | Against |
| 04 | IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ALL ADJOURNMENTS THEREOF. | Management | For |

MOODY'S CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 615369105 | MEETING TYPE | Annual |
| TICKER SYMBOL | MCO | MEETING DATE | 20-Apr-2010 |
| ISIN | US6153691059 | AGENDA | 933198865 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| 1A | ELECTION OF DIRECTOR: BASIL L. ANDERSON | Management | For |
| 1B | ELECTION OF DIRECTOR: DARRELL DUFFIE, PH.D. | Management | For |
| 1C | ELECTION OF DIRECTOR: RAYMOND W. MCDANIEL, JR | Management | For |
| 02 | APPROVAL OF THE AMENDED AND RESTATED 2001 MOODY'S CORPORATION KEY EMPLOYEES' STOCK INCENTIVE PLAN | Management | Against |
| 03 | APPROVAL OF THE 2004 MOODY'S CORPORATION COVERED EMPLOYEE CASH INCENTIVE PLAN, AS AMENDED | Management | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2010 | Management | For |
| 05 | STOCKHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR | Shareholder | Against |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 43

CITIGROUP INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 172967101 | MEETING TYPE | Annual |
| TICKER SYMBOL | C | MEETING DATE | 20-Apr-2010 |
| ISIN | US1729671016 | AGENDA | 933203503 - Management |

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| 1A | ELECTION OF DIRECTOR: ALAIN J.P. BELDA | Management | For |
| 1B | ELECTION OF DIRECTOR: TIMOTHY C. COLLINS | Management | For |
| 1C | ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER | Management | For |
| 1D | ELECTION OF DIRECTOR: ROBERT L. JOSS | Management | For |
| 1E | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Management | For |
| 1F | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Management | For |
| 1G | ELECTION OF DIRECTOR: VIKRAM S. PANDIT | Management | For |
| 1H | ELECTION OF DIRECTOR: RICHARD D. PARSONS | Management | For |
| 1I | ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI | Management | For |
| 1J | ELECTION OF DIRECTOR: JUDITH RODIN | Management | For |
| 1K | ELECTION OF DIRECTOR: ROBERT L. RYAN | Management | For |
| 1L | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Management | For |
| 1M | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Management | For |
| 1N | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Management | For |
| 1O | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Management | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |
| 03 | PROPOSAL TO APPROVE AMENDMENTS TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN. | Management | For |
| 04 | PROPOSAL TO APPROVE THE TARP REPAYMENT SHARES. | Management | For |
| 05 | PROPOSAL TO APPROVE CITI'S 2009 EXECUTIVE COMPENSATION. | Management | For |
| 06 | PROPOSAL TO RATIFY THE TAX BENEFITS PRESERVATION PLAN. | Management | Against |
| 07 | PROPOSAL TO APPROVE THE REVERSE STOCK SPLIT EXTENSION. | Management | For |
| 08 | STOCKHOLDER PROPOSAL REGARDING POLITICAL NON-PARTISANSHIP. | Shareholder | Against |
| 09 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS. | Shareholder | Against |
| 10 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON COLLATERAL FOR OVER-THE-COUNTER DERIVATIVES TRADES. | Shareholder | Against |
| 11 | STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 10% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL STOCKHOLDER MEETINGS. | Shareholder | Against |
| 12 | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE OFFICERS RETAIN 75% OF THE SHARES ACQUIRED THROUGH COMPENSATION PLANS FOR TWO YEARS FOLLOWING TERMINATION OF EMPLOYMENT. | Shareholder | Against |
| 13 | STOCKHOLDER PROPOSAL REQUESTING REIMBURSEMENT OF EXPENSES INCURRED BY A STOCKHOLDER IN A CONTESTED ELECTION OF DIRECTORS. | Shareholder | Against |

SYNGENTA AG

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 87160A100 | MEETING TYPE | Annual |
| TICKER SYMBOL | SYT | MEETING DATE | 20-Apr-2010 |
| ISIN | US87160A1007 | AGENDA | 933211194 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS, THE COMPENSATION REPORT AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2009 | Management | For |
| 02 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | Management | For |

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

| | | | |
|----|---|------------|-----|
| 03 | APPROPRIATION OF THE BALANCE SHEET PROFIT 2009 AND DIVIDEND DECISION | Management | For |
| 4A | PARTIAL REVISION OF THE ARTICLES OF INCORPORATION: CREATION OF AUTHORIZED CAPITAL | Management | For |
| 4B | PARTIAL REVISION OF THE ARTICLES OF INCORPORATION: SHARE CERTIFICATES AND INTERMEDIATED SECURITIES | Management | For |
| 4C | PARTIAL REVISION OF THE ARTICLES OF INCORPORATION: FORMAL ADJUSTMENTS | Management | For |
| 5A | RE-ELECTION OF DIRECTOR: MICHAEL MACK | Management | For |
| 5B | RE-ELECTION OF DIRECTOR: JACQUES VINCENT | Management | For |
| 06 | ELECTION OF THE AUDITORS | Management | For |
| 07 | ADDITIONAL AND/OR COUNTER PROPOSALS PRESENTED AT THE MEETING | Management | For |

KAMAN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 483548103 | MEETING TYPE | Annual |
| TICKER SYMBOL | KAMN | MEETING DATE | 21-Apr-2010 |
| ISIN | US4835481031 | AGENDA | 933195059 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 1 | DIRECTOR | Management | |
| | 1 EILEEN S. KRAUS | | For |
| | 2 RICHARD J. SWIFT | | For |
| | 3 NEAL J. KEATING | | For |
| | 4 GEORGE E. MINNICH | | For |
| 2 | TO APPROVE THE COMPANY'S 2003 STOCK INCENTIVE PLAN (AS AMENDED THROUGH FEBRUARY 23, 2010) | Management | For |
| 3 | TO APPROVE THE COMPANY'S EMPLOYEES STOCK PURCHASE PLAN (AS AMENDED THROUGH OCTOBER 13, 2009) | Management | For |
| 4 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE ENSUING YEAR. | Management | For |

ProxyEdge Report Date: 07/06/2010
Meeting Date Range: 07/01/2009 to 06/30/2010 44
The Gabelli Equity Trust Inc.

THE COCA-COLA COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 191216100 | MEETING TYPE | Annual |
| TICKER SYMBOL | KO | MEETING DATE | 21-Apr-2010 |
| ISIN | US1912161007 | AGENDA | 933196758 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Management | For |
| 02 | ELECTION OF DIRECTOR: RONALD W. ALLEN | Management | For |
| 03 | ELECTION OF DIRECTOR: CATHLEEN P. BLACK | Management | For |

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

| | | | |
|----|--|-------------|---------|
| 04 | ELECTION OF DIRECTOR: BARRY DILLER | Management | For |
| 05 | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Management | For |
| 06 | ELECTION OF DIRECTOR: MUHTAR KENT | Management | For |
| 07 | ELECTION OF DIRECTOR: DONALD R. KEOUGH | Management | For |
| 08 | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Management | For |
| 09 | ELECTION OF DIRECTOR: DONALD F. MCHENRY | Management | For |
| 10 | ELECTION OF DIRECTOR: SAM NUNN | Management | For |
| 11 | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Management | For |
| 12 | ELECTION OF DIRECTOR: PETER V. UEBERROTH | Management | For |
| 13 | ELECTION OF DIRECTOR: JACOB WALLENBERG | Management | For |
| 14 | ELECTION OF DIRECTOR: JAMES B. WILLIAMS | Management | For |
| 15 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Management | For |
| 16 | SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder | Against |
| 17 | SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR | Shareholder | Against |
| 18 | SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK | Shareholder | Against |
| 19 | SHAREOWNER PROPOSAL REGARDING A REPORT ON BISPHENOL-A | Shareholder | Against |

FASTWEB, MILANO

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | T39805105 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 22-Apr-2010 |
| ISIN | IT0001423562 | AGENDA | 702247986 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|--------------------------|-----------|
| ----- | ----- | ----- | ----- |
| - | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 23 APR 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | |
| 1 | Approve the financial statements at 31 DEC 2009 pursuant to Article 2364, Paragraph 1 and first point of the Italian Civil Code | Management | No Action |
| 2 | List presented by Swisscom Italia S.r.l.; with it's registered office in Milan, Via Caracciolo Francesco 51, tax code and registration number at Milan Chamber of Commerce - Register of Companies no. 09412871007, holder of no. 65,261,941 shares, representing 82.082 percent of the FASTWEB S.p.A. share capital proposes to set the number of Board of Directors at 11 and which term of office expired upon approval of Financial statements as at 31 Dec 2012 or, in the event no minority list is presented, to set the number of members of FASTWEB S.p.A. Board of Directors at 9. The list of candidates are as follows: 1. Carsten Schloter 2. Ulrich Dietiker 3. Daniel Ritz 4. Urs Schappi 5. Eros Fregonas 6. Stefano Parisi 7. Andrea Broggin 8. Alberto Giussani 9. Manilo Marocco 10. Peter Staub 11. Lisa Lamanna Merkt. | Management | No Action |
| 3 | Amend the compensation of the Auditing Company PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Management Non-Voting | No Action |

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

DANONE, PARIS

SECURITY F12033134 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 22-Apr-2010
ISIN FR0000120644 AGENDA 702273145 - Management

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

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
45

| | | | |
|------|--|------------|-----------|
| - | 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 | |
| - | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL-LINK- https://balo.journal-officiel.gouv.fr/pdf/2010/0301/201003011000503.pdf | Non-Voting | |
| 0.1 | Approve the Company's financial statements for the FYE on 31 DEC 2009 | Management | No Action |
| 0.2 | Approve the consolidated financial statements for the FYE on 31 DEC 2009 | Management | No Action |
| 0.3 | Approve the allocation of income for the FYE on 31 DEC 2009 and setting of the dividend at EUR 1.20 per share | Management | No Action |
| 0.4 | Approve the renewal of Mr. Franck RIBOUD's term as a Board member | Management | No Action |
| 0.5 | Approve the renewal of Mr. Emmanuel FABER's term as a Board member | Management | No Action |
| 0.6 | Approve the renewal of the Company PricewaterhouseCoopers Audit as a permanent Statutory Auditor | Management | No Action |
| 0.7 | Appointment of the Cabinet Ernst & Young et Autres as a permanent Statutory | Management | No Action |
| 0.8 | Appointment of Mr. Yves NICOLAS as a substitute Statutory Auditor | Management | No Action |
| 0.9 | Appointment of the Company Auditex as a substitute Statutory Auditor | Management | No Action |
| 0.10 | Approve the agreements under the Statutory Auditors' | Management | No Action |

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

| | | | |
|------|--|------------|----------|
| | special report | | |
| 0.11 | Approve the agreements and Undertakings pursuant to Articles L. 225-38 and L. 225-42-1 of the Commercial Code relating to Mr. Franck RIBOUD | Management | No Actio |
| 0.12 | Approve the agreements and Undertakings pursuant to Articles L. 225-38 and L. 225-42-1 of the Commercial Code relating to Mr. Emmanuel FABER | Management | No Actio |
| 0.13 | Approve the agreements and Undertakings pursuant to Articles L. 225-38 and L. 225-42-1 of the Commercial Code relating to Mr. Bernard HOURS | Management | No Actio |
| 0.14 | Authorize the Board of Directors to purchase, hold or transfer Company's shares | Management | No Actio |
| E.15 | Authorize the Board of Directors to carry out allocations of Company's existing shares or to be issued | Management | No Actio |
| E.16 | Amend Article 26 II of the Statutes relating to the limitation of the voting rights | Management | No Actio |
| E.17 | Grant powers for the formalities | Management | No Actio |

HEINEKEN NV

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | N39427211 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 22-Apr-2010 |
| ISIN | NL0000009165 | AGENDA | 702317341 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| ----- | | | |
| - | PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE-RELAXED AS THERE IS A REGISTRATION DEADLINE / RECORD DATE ASSOCIATED WITH-THIS MEETING. THANK YOU. | Non-Voting | |
| - | Opening | Non-Voting | |
| 1.a | Receive the report for the FY 2009 | Non-Voting | |
| 1.b | Adopt the financial statements for the FY 2009 | Management | For |
| 1.c | Approve the appropriation of the balance of the income statement in accordance with Article 12 paragraph 7 of the Company's Articles of Association | Management | For |
| 1.d | Grand discharge to the Members of the Executive Board | Management | For |
| 1.e | Grand discharge to the Members of the Supervisory Board | Management | For |
| 2 | Approve the acquisition of 100% of the beer operations of Fomento Economico Mexicano, S.A.B. de C.V (FEMSA) via an all share transaction | Management | For |
| 3.a | Authorize the Managing Board, subject to the approval of the Supervisory Board, to cause the Company to acquire its own shares for valuable consideration, up to a maximum number which, at the time of acquisition, the Company is permitted to acquire pursuant to the provisions of Section 98, Subsection 2, of Book 2 of the Netherlands Civil Code; such acquisition may be effected by means of any type of contract, including stock exchange transactions and private transactions; the price must lie between the nominal value of the shares and an amount equal to 110% of the market price; by 'market price ' is understood the opening price reached by the shares on the date of acquisition, as evidenced by the official price list of Euronext Amsterdam NV; [Authority expires after 18 months commencing on 22 APR 2010] | Management | For |
| 3.b | Approve to designate the Managing Board, subject to the | Management | For |

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

approval of the Supervisory Board, for a period of 18 months as the body which is authorised, to resolve to issue shares to FEMSA [and its affiliates] up to a number of shares not exceeding 86,029,019 shares in exchange for the transfer by FEMSA of its beer operations [consisting of all shares of common stock in FEMSA Cerveza held by FEMSA and its affiliates'] to the Company and subject to FEMSA [and its affiliates] transferring 43,018,320 of these new shares to Heineken Holding N.V. in exchange for 43,018,320 new Heineken Holding N.V. shares to be issued to FEMSA [and its affiliates]

| | | | |
|-----|---|------------|-----|
| 3.c | Approve to designate the Managing Board, subject to the approval of the Supervisory Board, for a period of 18 months as the body which is authorised to resolve to issue shares up to a number of shares not exceeding 10% of the number of issued shares in the capital of the Company; the authorisation may be used in connection with the Long-Term Incentive Plan for the Members of the Executive Board and the Long-Term Incentive Plan for the Senior Management, but may also serve other purposes, such as the issue of those of the allotted shares that will not be repurchased under Resolution 3.a and other acquisitions | Management | For |
| 3.d | Authorize the Executive Board to restrict or exclude shareholders pre-emptive rights | Management | For |

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

46

The Gabelli Equity Trust Inc.

| | | | |
|-----|---|------------|-----|
| 4 | Corporate governance, comply or explain report | Non-Voting | |
| 5.a | Approve the adjustments to the Remuneration Policy for the Executive Board | Management | For |
| 5.b | Approve the related amendment to the Long Term Incentive Plan for the Executive Board | Management | For |
| 6.a | Appointment of Mr. J.A. Fernandez Carbajal as a Member of the Supervisory | Management | For |
| 6.b | Appointment of Mr. J.G. Astaburuaga Sanjines as a Member of the Supervisory | Management | For |
| 6.c | Re-appoint Mr. C.J.A. van Lede as a Member of the Supervisory Board | Management | For |
| 6.d | Re-appoint Mr. J.M. de Jong as a Member of the Supervisory Board | Management | For |
| 6.e | Re-appoint Mrs. A.M. Fentener van Vlissingen as a Member of the Supervisory Board | Management | For |
| - | Closing | Non-Voting | |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS 3.A,-3.B AND 3.C. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS-PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 MEDIA GENERAL, INC.

SECURITY

584404107

MEETING TYPE

Annual

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

TICKER SYMBOL MEG MEETING DATE 22-Apr-2010
 ISIN US5844041070 AGENDA 933198815 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|------------------------|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 SCOTT D. ANTHONY | | For |
| | 2 DENNIS J. FITZSIMONS | | For |
| | 3 CARL S. THIGPEN | | For |

SENSIENT TECHNOLOGIES CORPORATION

SECURITY 81725T100 MEETING TYPE Annual
 TICKER SYMBOL SXT MEETING DATE 22-Apr-2010
 ISIN US81725T1007 AGENDA 933204668 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 HANK BROWN | | For |
| | 2 FERGUS M. CLYDESDALE | | For |
| | 3 JAMES A.D. CROFT | | For |
| | 4 WILLIAM V. HICKEY | | For |
| | 5 KENNETH P. MANNING | | For |
| | 6 PETER M. SALMON | | For |
| | 7 ELAINE R. WEDRAL | | For |
| | 8 ESSIE WHITELAW | | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR 2010. | Management | For |

JOHNSON & JOHNSON

SECURITY 478160104 MEETING TYPE Annual
 TICKER SYMBOL JNJ MEETING DATE 22-Apr-2010
 ISIN US4781601046 AGENDA 933205963 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1A | ELECTION OF DIRECTOR: MARY SUE COLEMAN | Management | For |
| 1B | ELECTION OF DIRECTOR: JAMES G. CULLEN | Management | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS | Management | For |
| 1D | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Management | For |
| 1E | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Management | For |
| 1F | ELECTION OF DIRECTOR: LEO F. MULLIN | Management | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Management | For |
| 1H | ELECTION OF DIRECTOR: CHARLES PRINCE | Management | For |
| 1I | ELECTION OF DIRECTOR: DAVID SATCHER | Management | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Management | For |

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

| | | | |
|----|---|-------------|---------|
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010 | Management | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder | Against |
| 04 | SPECIAL SHAREOWNER MEETINGS | Shareholder | Against |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 47
 The Gabelli Equity Trust Inc.

LOCKHEED MARTIN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 539830109 | MEETING TYPE | Annual |
| TICKER SYMBOL | LMT | MEETING DATE | 22-Apr-2010 |
| ISIN | US5398301094 | AGENDA | 933206333 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| | | | |
| 1A | ELECTION OF DIRECTOR: E.C. "PETE" ALDRIDGE JR. | Management | For |
| 1B | ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD | Management | For |
| 1C | ELECTION OF DIRECTOR: DAVID B. BURRITT | Management | For |
| 1D | ELECTION OF DIRECTOR: JAMES O. ELLIS JR. | Management | For |
| 1E | ELECTION OF DIRECTOR: GWENDOLYN S. KING | Management | For |
| 1F | ELECTION OF DIRECTOR: JAMES M. LOY | Management | For |
| 1G | ELECTION OF DIRECTOR: DOUGLAS H. MCCORKINDALE | Management | For |
| 1H | ELECTION OF DIRECTOR: JOSEPH W. RALSTON | Management | For |
| 1I | ELECTION OF DIRECTOR: JAMES M. SCHNEIDER | Management | For |
| 1J | ELECTION OF DIRECTOR: ANNE STEVENS | Management | For |
| 1K | ELECTION OF DIRECTOR: ROBERT J. STEVENS | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Management | For |
| 03 | STOCKHOLDER PROPOSAL: REPORT ON SPACE-BASED WEAPONS PROGRAM | Shareholder | Against |

THE AES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 00130H105 | MEETING TYPE | Annual |
| TICKER SYMBOL | AES | MEETING DATE | 22-Apr-2010 |
| ISIN | US00130H1059 | AGENDA | 933207638 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|-------------------------|------------|------|
| | | | |
| 01 | DIRECTOR | Management | |
| | 1 SAMUEL W. BODMAN, III | | For |
| | 2 PAUL HANRAHAN | | For |
| | 3 TARUN KHANNA | | For |
| | 4 JOHN A. KOSKINEN | | For |
| | 5 PHILIP LADER | | For |
| | 6 SANDRA O. MOOSE | | For |
| | 7 JOHN B. MORSE, JR. | | For |
| | 8 PHILIP A. ODEEN | | For |

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

| | | | |
|----|---|------------|-----|
| 9 | CHARLES O. ROSSOTTI | | For |
| 10 | SVEN SANDSTROM | | For |
| 02 | THE REAPPROVAL OF THE AES CORPORATION 2003 LTC PLAN | Management | For |
| 03 | THE REAPPROVAL OF THE AES CORPORATION PERFORMANCE INCENTIVE PLAN | Management | For |
| 04 | THE RATIFICATION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2010 | Management | For |

 PETROLEO BRASILEIRO S.A. - PETROBRAS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 71654V408 | MEETING TYPE | Annual |
| TICKER SYMBOL | PBR | MEETING DATE | 22-Apr-2010 |
| ISIN | US71654V4086 | AGENDA | 933245284 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | MANAGEMENT REPORT, FINANCIAL STATEMENTS AND AUDIT COMMITTEE'S OPINION FOR THE FISCAL YEAR 2009 | Management | For |
| 02 | CAPITAL EXPENDITURE BUDGET FOR THE FISCAL YEAR 2010 | Management | For |
| 03 | DISTRIBUTION OF RESULTS FOR THE FISCAL YEAR 2009 | Management | For |
| 04 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS | Management | For |
| 05 | ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS | Management | For |
| 06 | ELECTION OF MEMBERS OF THE AUDIT BOARD AND THEIR RESPECTIVE SUBSTITUTES | Management | For |
| 07 | ESTABLISHMENT OF THE COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS OF THE AUDIT COMMITTEE, AS WELL AS THEIR PARTICIPATION IN THE PROFITS PURSUANT TO ARTICLES 41 AND 56 OF THE BYLAWS. | Management | For |
| E1 | INCREASE IN THE CAPITAL STOCK THROUGH THE INCORPORATION OF PART OF THE REVENUE RESERVES AND PROFIT RESERVES. | Management | For |
| E2 | THE WAIVER OF THE PREFERENCE RIGHT AT THE QUATTOR PARTICIPACOES S.A. EQUITY ISSUANCE, AS A RESULT OF THE ACQUISITION OF THE STAKES HELD BY UNIAO DE INDUSTRIAS PETROQUIMICAS S.A. | Management | For |

 COCA-COLA ENTERPRISES INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 191219104 | MEETING TYPE | Annual |
| TICKER SYMBOL | CCE | MEETING DATE | 23-Apr-2010 |
| ISIN | US1912191046 | AGENDA | 933197217 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|---------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 L. PHILLIP HUMANN | | For |
| | 2 SUZANNE B. LABARGE | | For |
| | 3 VERONIQUE MORALI | | For |
| | 4 PHOEBE A. WOOD | | For |
| 02 | AN AMENDMENT TO THE 2007 INCENTIVE AWARD PLAN. | Management | Against |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |

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

FOR THE FISCAL YEAR 2010. THE BOARD OF DIRECTORS
RECOMMENDS A VOTE "AGAINST" PROPOSAL 4.

04 SHAREOWNER PROPOSAL TO REQUEST SHAREOWNER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS. Shareholder Against

ProxyEdge Report Date: 07/06/2010
Meeting Date Range: 07/01/2009 to 06/30/2010 48
The Gabelli Equity Trust Inc.

ALCOA INC.

SECURITY 013817101 MEETING TYPE Annual
TICKER SYMBOL AA MEETING DATE 23-Apr-2010
ISIN US0138171014 AGENDA 933197875 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| 01 | DIRECTOR | Management | |
| | 1 ARTHUR D. COLLINS, JR. | | For |
| | 2 CARLOS GHOSN | | For |
| | 3 MICHAEL G. MORRIS | | For |
| | 4 E. STANLEY O'NEAL | | For |
| 02 | PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR | Management | For |
| 03 | APPROVE A MAJORITY VOTING STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS | Management | For |
| 04 | ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN THE ARTICLES OF INCORPORATION REGARDING AMENDING ARTICLE SEVENTH (FAIR PRICE PROTECTION) | Management | For |
| 05 | ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN THE ARTICLES OF INCORPORATION REGARDING AMENDING ARTICLE EIGHTH (DIRECTOR ELECTIONS) | Management | For |
| 06 | ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN ARTICLE EIGHTH OF THE ARTICLES OF INCORPORATION RELATING TO THE REMOVAL OF DIRECTORS | Management | For |
| 07 | SHAREHOLDER PROPOSAL TO ADOPT SIMPLE-MAJORITY VOTE | Shareholder | Against |

NEWMONT MINING CORPORATION

SECURITY 651639106 MEETING TYPE Annual
TICKER SYMBOL NEM MEETING DATE 23-Apr-2010
ISIN US6516391066 AGENDA 933199297 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|-----------------|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 G.A. BARTON | | For |
| | 2 V.A. CALARCO | | For |
| | 3 J.A. CARRABBA | | For |
| | 4 N. DOYLE | | For |
| | 5 V.M. HAGEN | | For |

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

| | | | | |
|----|----|---|-------------|---------|
| | 6 | M.S. HAMSON | | For |
| | 7 | R.T. O'BRIEN | | For |
| | 8 | J.B. PRESCOTT | | For |
| | 9 | D.C. ROTH | | For |
| | 10 | J.V. TARANIK | | For |
| | 11 | S.R. THOMPSON | | For |
| 02 | | RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NEWMONT'S INDEPENDENT AUDITORS FOR 2010. | Management | For |
| 03 | | CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT, IF PROPERLY INTRODUCED AT THE MEETING. | Shareholder | Against |
| 04 | | CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL TO APPROVE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN A NON-CONTESTED ELECTION, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT, IF PROPERLY INTRODUCED AT THE MEETING. | Shareholder | Against |

KELLOGG COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 487836108 | MEETING TYPE | Annual |
| TICKER SYMBOL | K | MEETING DATE | 23-Apr-2010 |
| ISIN | US4878361082 | AGENDA | 933199588 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|-------------|---------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 BENJAMIN CARSON | | For |
| | 2 GORDON GUND | | For |
| | 3 DOROTHY JOHNSON | | For |
| | 4 A. MCLAUGHLIN KOROLOGOS | | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010. | Management | For |
| 03 | SHAREOWNER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE. | Shareholder | Against |

ProxyEdge Meeting Date Range: 07/01/2009 to 06/30/2010 The Gabelli Equity Trust Inc. Report Date: 07/06/2010 49

GATX CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 361448103 | MEETING TYPE | Annual |
| TICKER SYMBOL | GMT | MEETING DATE | 23-Apr-2010 |
| ISIN | US3614481030 | AGENDA | 933202296 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---------------------|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 ANNE L. ARVIA | | For |
| | 2 RICHARD FAIRBANKS | | For |

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

| | | | |
|----|---|------------|-----|
| 3 | DEBORAH M. FRETZ | | For |
| 4 | ERNST A. HABERLI | | For |
| 5 | BRIAN A. KENNEY | | For |
| 6 | MARK G. MCGRATH | | For |
| 7 | JAMES B. REAM | | For |
| 8 | DAVID S. SUTHERLAND | | For |
| 9 | CASEY J. SYLLA | | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GATX CORPORATION FOR 2010 | Management | For |

ABBOTT LABORATORIES

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 002824100 | MEETING TYPE | Annual |
| TICKER SYMBOL | ABT | MEETING DATE | 23-Apr-2010 |
| ISIN | US0028241000 | AGENDA | 933205898 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|-------------|---------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 R.J. ALPERN | | For |
| | 2 R.S. AUSTIN | | For |
| | 3 W.M. DALEY | | For |
| | 4 W.J. FARRELL | | For |
| | 5 H.L. FULLER | | For |
| | 6 W.A. OSBORN | | For |
| | 7 D.A.L. OWEN | | For |
| | 8 R.S. ROBERTS | | For |
| | 9 S.C. SCOTT III | | For |
| | 10 W.D. SMITHBURG | | For |
| | 11 G.F. TILTON | | For |
| | 12 M.D. WHITE | | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS | Management | For |
| 03 | SHAREHOLDER PROPOSAL-ADVISORY VOTE | Shareholder | Against |
| 04 | SHAREHOLDER PROPOSAL-SPECIAL SHAREHOLDER MEETINGS | Shareholder | Against |

HARLEY-DAVIDSON, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 412822108 | MEETING TYPE | Annual |
| TICKER SYMBOL | HOG | MEETING DATE | 24-Apr-2010 |
| ISIN | US4128221086 | AGENDA | 933209125 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| A | DIRECTOR | Management | |
| | 1 BARRY K. ALLEN | | For |
| | 2 RICHARD I. BEATTIE | | For |
| | 3 JUDSON C. GREEN | | For |
| | 4 N. THOMAS LINEBARGER | | For |
| 1 | APPROVAL OF AMENDMENTS TO THE HARLEY-DAVIDSON, INC. RESTATED ARTICLES OF INCORPORATION TO ELIMINATE THE CLASSIFIED BOARD STRUCTURE AND APPROVAL OF AN ADJOURNMENT | Management | For |

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

| | | | |
|---|--|-------------|---------|
| 2 | OF THE ANNUAL MEETING TO IMPLEMENT THE AMENDMENTS. APPROVAL OF THE HARLEY-DAVIDSON, INC. EMPLOYEE INCENTIVE PLAN. | Management | For |
| 3 | APPROVAL OF THE AMENDED AND RESTATED HARLEY- DAVIDSON, INC. DIRECTOR STOCK PLAN. | Management | Against |
| 4 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS. | Management | For |
| 5 | SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE | Shareholder | Against |

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

50

The Gabelli Equity Trust Inc.

SVENSKA CELLULOSA AKTIEBOLAGET SCA

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | W90152120 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 26-Apr-2010 |
| ISIN | SE0000112724 | AGENDA | 702309700 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|------|
| ----- | | | |
| - | 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 | |
| - | 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 | |
| - | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU | Non-Voting | |
| 1 | Opening of the meeting and election of Sven Unger, attorney at law, as the Chairman of the AGM | Management | For |
| 2 | Approve the voting list | Management | For |
| 3 | Election of two persons to check the minutes | Management | For |
| 4 | Approve to determine whether the meeting has been duly convened | Management | For |
| 5 | Approve the AGENDA | Management | For |
| 6 | Presentation of the annual report and the Auditor's report and the- consolidated financial statements and the Auditor's report on the- consolidated financial statements | Non-Voting | |
| 7 | Approve the speeches by the Chairman of the Board of Directors and the President | Management | For |
| 8.A | Adopt the income statement and balance sheet, and of the consolidated income statement and the consolidated balance sheet | Management | For |
| 8.B | Approve the appropriations of the Company's earnings under the adopted balance sheet and record date for dividend, a dividend of SEK 3.70 per share and that the | Management | For |

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

| | | | |
|-----|---|------------|-----|
| | record date for the dividend be Thursday, 29 APR 2010; and payment through Euroclear Sweden AB is estimated to be made on Tuesday, 4 MAY 2010 | | |
| 8.C | Grant discharge from personal liability of the Directors and the President | Management | For |
| 9 | Approve the Eight number of Directors and no Deputy Directors | Management | For |
| 10 | Approve that the remuneration to each Director elected by the meeting and who is not employed by the Company shall be SEK 450,000 and the Chairman of the Board of Directors is to receive SEK 1,350,000. Members of the Remuneration Committee are to receive additional remuneration of SEK 75,000 and Members of the Audit Committee are to receive additional remuneration of SEK 100,000; The Chairman of the Audit Committee is to receive additional remuneration of SEK 125,000; Remuneration to the Auditor is to be paid according to approved invoice; The Nomination Committee's proposal means unchanged fees in relation to 2009 | Management | For |
| 11 | Re-election of Rolf Borjesson, Soren Gyll, Leif Johansson, Sverker Martin-Lof, Anders Nyren, Barbara Milian Thoralfsson, Jan Johansson as the Directors and new election of Par Boman, whereby Sverker Martin-Lof is proposed to be elected as Chairman of the Board Of Directors; and Tom Hedelius has declined re-election. | Management | For |
| 12 | Approve the AGM resolve that the Nomination Committee for the AGM 2011 be composed of representatives of the, no less than Four and no more than Six, largest Shareholders in terms of voting rights listed in the Shareholders' register maintained by Euroclear Sweden AB as of the last banking day of August 2010, and the Chairman of the Board of Directors; the Chairman of the Board of Directors is to convene the first meeting of the Nomination Committee; the member representing the largest Shareholder in terms of voting rights shall be appointed Chairman of the Nomination Committee; If so desired, due to later changes in the ownership structure, the Nomination Committee is authorized, in case the number of members falls below seven, to call in one or two additional members among the Shareholders who in terms of voting rights are the ..CONTD | Management | For |
| - | ..CONTD largest Shareholders next in turn, so that the total number of-members is not higher than Seven; Should a member resign from the Nomination-Committee before its work is completed and, if the Nomination Committee-considers it necessary, a substitute member is to represent the same- Shareholder or, if the Shareholder is no longer one of the largest- Shareholders in terms of voting rights, the largest Shareholder next in turn;-Changes in the composition of the Nomination Committee shall be made public-immediately. The composition of the Nomination Committee for the AGM 2011, is-to be announced no later than six months before that meeting. Remuneration-shall not to be paid to the members of the Nomination Committee. the Company-is to pay any costs for the work of the Nomination Committee; the term of-office for the Nomination Committee ..CONTD | Non-Voting | |
| - | ..CONTD ends when composition of the specified Nomination Committee has been-announced; the Nomination Committee shall propose the specified: the Chairman-of the general meeting, Board Directors, the Chairman of the Board of-Directors, remuneration to the Chairman and each of the other directors,- remuneration for Committee work, remuneration to the Company's Auditor and-the Nomination | Non-Voting | |

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

Committee for the AGM 2012. The Nomination
Committee's-proposal means no changes in relation to the
proposal of 2009

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
51

- | | | | |
|----|---|------------|-----|
| 13 | <p>Approve that the AGM adopt the specified guidelines for remuneration for the Senior Management; the proposal means unchanged guidelines in relation to 2009; remuneration to the Chief Executive Officer and other Senior Managers will be a fixed salary, possible variable remuneration, additional benefits and pension; Other Senior Managers include the Executive Vice President, Business Group Managers and the like as well as the central staff Managers; the total remuneration is to correspond to market practice and be competitive on the Senior Manager's field of profession; Fixed and variable remuneration is to be linked to the Manager's responsibility and authority; For the Chief Executive Officer, as well as for other senior Managers, the variable remuneration is to be limited and linked to the fixed remuneration; The variable remuneration is ..CONTD</p> | Management | For |
| - | <p>..CONTD to be based on the outcome of predetermined objectives and, as far as-possible, be linked to the increase of value of the SCA share, from which the-Shareholders benefit; The programme for variable remuneration shall be-formulated so that the Board, in the event of exceptional financial-conditions, may be able to limit, or forebear, payment of variable-remuneration if such a measure is believed to be reasonable and in accordance-with the Company's responsibility to the Shareholders, employees and other-Stakeholders; in the event of termination of employment, the notice period-should normally be two years should the termination be initiated by the-Company, and one year, when initiated by the Senior Manager; ..CONTD</p> | Non-Voting | |
| - | <p>..CONTD Severance pay should not exist; Pension benefits are to be determined-either by benefit or charge, or by a combination hereof, and entitle the-Senior Manager to pension from the age of 60, at the earliest; to earn the-pension benefits, the period of employment must be long, at present 20 years.-When resigning before the age entitling to pension, the senior Manager will- receive a paid-up pension policy from the age of 60; the pension is not to be-based on variable remuneration; matters of remuneration to the Senior-Management are to be dealt with by a remuneration committee and, as regards-the president, be resolved by the Board of Directors</p> | Non-Voting | |
| 14 | <p>Closing of the meeting</p> | Non-Voting | |

SSL INTERNATIONAL PLC, LONDON

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

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | G8401X108 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 26-Apr-2010 |
| ISIN | GB0007981128 | AGENDA | 702346316 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| ----- | | | |
| 1. | Approve the completion of the exercise of Option A under the Amendment Agreement [as defined in the circular from the Company to its shareholders dated 08 APR 2010 [the Circular]; and authorize the Board of Directors of the Company [the Board] [or any duly constituted Committee of the Board] to take all such steps as it considers necessary, expedient or desirable to implement and effect the transaction described in this resolution and any matter incidental to such transaction and to waive, amend, vary, revise or extend any of the terms and conditions of such transaction as it may consider to be appropriate, provided always that the authority of the Board [or any duly constituted committee of the Board] to implement and effect such transactions and any matter incidental to such transactions or to waive amend, vary, revise or extend any of such terms and conditions, in each case other than in accordance with the amendment agreement, shall be limited to waivers, amendments, variations, revisions or extensions that are not material in the context of the amendment agreement and the exercise or completion of the exercise of Option A as a whole | Management | For |

HONEYWELL INTERNATIONAL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 438516106 | MEETING TYPE | Annual |
| TICKER SYMBOL | HON | MEETING DATE | 26-Apr-2010 |
| ISIN | US4385161066 | AGENDA | 933201371 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|-------------|---------|
| ----- | | | |
| 1A | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Management | For |
| 1B | ELECTION OF DIRECTOR: KEVIN BURKE | Management | For |
| 1C | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Management | For |
| 1D | ELECTION OF DIRECTOR: DAVID M. COTE | Management | For |
| 1E | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Management | For |
| 1F | ELECTION OF DIRECTOR: LINNET F. DEILY | Management | For |
| 1G | ELECTION OF DIRECTOR: CLIVE R. HOLLICK | Management | For |
| 1H | ELECTION OF DIRECTOR: GEORGE PAZ | Management | For |
| 1I | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Management | For |
| 1J | ELECTION OF DIRECTOR: MICHAEL W. WRIGHT | Management | For |
| 02 | APPROVAL OF INDEPENDENT ACCOUNTANTS | Management | For |
| 03 | AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION - RIGHT TO CALL A SPECIAL MEETING OF SHAREOWNERS | Management | For |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | For |
| 05 | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shareholder | Against |

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

| | | | |
|----|--|-------------|---------|
| 06 | INDEPENDENT CHAIRMAN | Shareholder | Against |
| 07 | HUMAN RIGHTS -- DEVELOP AND ADOPT POLICIES | Shareholder | Against |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 52
 The Gabelli Equity Trust Inc.

 THE BOEING COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 097023105 | MEETING TYPE | Annual |
| TICKER SYMBOL | BA | MEETING DATE | 26-Apr-2010 |
| ISIN | US0970231058 | AGENDA | 933201561 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|-------------|---------|
| ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: JOHN H. BIGGS | Management | For |
| 1B | ELECTION OF DIRECTOR: JOHN E. BRYSON | Management | For |
| 1C | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Management | For |
| 1D | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Management | For |
| 1E | ELECTION OF DIRECTOR: LINDA Z. COOK | Management | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM M. DALEY | Management | For |
| 1G | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Management | For |
| 1H | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR. | Management | For |
| 1I | ELECTION OF DIRECTOR: JOHN F. MCDONNELL | Management | For |
| 1J | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Management | For |
| 1K | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Management | For |
| 1L | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR. | Management | For |
| 03 | ETHICAL CRITERIA FOR MILITARY CONTRACTS. | Shareholder | Against |
| 04 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Shareholder | Against |
| 05 | CHANGE OWNERSHIP THRESHOLD TO CALL SPECIAL MEETINGS. | Shareholder | Against |
| 06 | INDEPENDENT CHAIRMAN. | Shareholder | Against |
| 07 | REPORT ON POLITICAL CONTRIBUTIONS. | Shareholder | Against |

 AMERICAN EXPRESS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 025816109 | MEETING TYPE | Annual |
| TICKER SYMBOL | AXP | MEETING DATE | 26-Apr-2010 |
| ISIN | US0258161092 | AGENDA | 933202436 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|-----------------|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 D.F. AKERSON | | For |
| | 2 C. BARSHEFSKY | | For |
| | 3 U.M. BURNS | | For |
| | 4 K.I. CHENAULT | | For |
| | 5 P. CHERNIN | | For |

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

| | | | |
|----|--|-------------|---------|
| 6 | J. LESCHLY | | For |
| 7 | R.C. LEVIN | | For |
| 8 | R.A. MCGINN | | For |
| 9 | E.D. MILLER | | For |
| 10 | S.S REINEMUND | | For |
| 11 | R.D. WALTER | | For |
| 12 | R.A. WILLIAMS | | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |
| 03 | ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION. | Management | For |
| 04 | SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS. | Shareholder | Against |
| 05 | SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS. | Shareholder | Against |
| 06 | SHAREHOLDER PROPOSAL RELATING TO SHARE RETENTION REQUIREMENTS FOR EXECUTIVES. | Shareholder | Against |

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 344419106 | MEETING TYPE | Annual |
| TICKER SYMBOL | FMX | MEETING DATE | 26-Apr-2010 |
| ISIN | US3444191064 | AGENDA | 933229658 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | PRESENTATION, DISCUSSION AND AS APPLICABLE APPROVAL OF A PROPOSAL TO EXCHANGE 100% OF THE SHARES OF THE BEER OPERATIONS OWNED BY FOMENTO ECONOMICO MEXICANO, S.A.B DE C.V. AND/OR ITS SUBSIDIARIES IN EXCHANGE FOR AN INTEREST IN HEINEKEN HOLDING N.V. AND HEINEKEN N.V. | Management | For |
| 02 | REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V. | Management | For |
| 03 | REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS. | Management | For |
| 04 | APPLICATION OF THE RESULTS FOR THE 2009 FISCAL YEAR, INCLUDING THE PAYMENT OF A CASH DIVIDEND. | Management | For |
| 05 | PROPOSAL TO DETERMINE AS THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM, THE AMOUNT OF \$3,000,000,000.00 MEXICAN PESOS. | Management | For |
| 06 | ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE. | Management | For |
| 07 | ELECTION OF THE MEMBERS OF THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION | Management | For |
| 08 | APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING'S RESOLUTION. | Management | For |
| 09 | READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES. | Management | For |

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
53

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

CANAL PLUS SA, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | F13398106 | MEETING TYPE | MIX |
| TICKER SYMBOL | | MEETING DATE | 27-Apr-2010 |
| ISIN | FR0000125460 | AGENDA | 702303861 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| - | 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 | |
| - | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as- Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | |
| - | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2010/0322/201003221000790.pdf | Non-Voting | |
| 0.1 | Approve the reports and financial statements for the FY 2009 | Management | For |
| 0.2 | Approve the reports and consolidated financial statements for the FY 2009 | Management | For |
| 0.3 | Approve the regulated agreements and undertakings pursuant to the statutory Auditor's special report | Management | For |
| 0.4 | Approve allocation income for the FY 2009, setting of the amount of the dividend and the date of payments of the latter | Management | For |
| 0.5 | Appointment of Mrs. Brigitte Longuet as a new Board member | Management | For |
| E.6 | Grant authority to the Board of Directors to carry out a capital increase reserved to employees | Management | For |
| E.7 | Powers for the legal formalities | Management | For |

SWEDISH MATCH AB, STOCKHOLM

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | W92277115 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 27-Apr-2010 |
| ISIN | SE0000310336 | AGENDA | 702336074 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN | Non-Voting | |

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

| | | | |
|---|---|------------|-----|
| | THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | | |
| | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED | Non-Voting | |
| | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION. THANK YOU. | Non-Voting | |
| 1 | Opening of the meeting and election of Sven Unger, Attorney at Law as the Chairman of the meeting | Non-Voting | |
| 2 | Preparation and approve the voting list | Non-Voting | |
| 3 | Election of one or two persons, to verify the minutes | Non-Voting | |
| 4 | Determination of whether the meeting has been duly convened | Non-Voting | |
| 5 | Approve the AGENDA | Non-Voting | |
| 6 | Presentation of the annual report and the Auditors report, the consolidated financial statements and the Auditors report on the consolidated financial statements for 2009, the Auditors statement regarding compliance with the principle-s for determination of remuneration to senior executives as well as the Board-of Directors motion regarding the allocation of profit and explanatory statements; in connection therewith, the President's address and the report regarding the work of the Board of Directors and the work and function of the Audit Committee | Non-Voting | |
| 7 | Adoption of the income statement and balance sheet and of the consolidated income statement, consolidated balance sheet | Management | For |
| 8 | Approve, that a dividend be paid to the Shareholders in the amount of SEK 4.75 per share; that the remaining profits be carried forward, minus the funds that may be utilized for a bonus issue, provided that the 2010 AGM passes a resolution in accordance with the Board of Directors motion concerning a reduction of the share capital pursuant to Item 10 (a), as well as a resolution concerning a bonus issue in accordance with the Board of Directors motion pursuant to Item 10 (b); the proposed record date for entitlement to receive a cash dividend is 30 APR 2010, the dividend is expected to be paid through Euro clear Sweden AB, on 05 MAY 2010 | Management | For |
| 9 | Grant discharge from liability for the Board Members and the President | Management | For |

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
54

| | | | |
|------|--|------------|-----|
| 10.a | Approve, a reduction in the Company's share capital of SEK 31,037,085.04 by means of the withdrawal of 20,000,000 shares in the Company; the shares in the Company proposed for withdrawal have been repurchased by the Company in accordance with the authorization granted by the General Meeting of the Company; that the reduced | Management | For |
|------|--|------------|-----|

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

| | | | |
|------|---|------------|-----|
| | amount be allocated to a fund for use in repurchasing the Company's own shares | | |
| 10.b | Approve, provided that the Meeting passes a resolution in accordance with the Board's motion under item 10 a) above, an increase in the Company's share capital of SEK 31,037,085.04 through a transfer from non-restricted shareholders equity to the share capital [bonus issue], the share capital shall be increased without issuing new shares | Management | For |
| 11 | Authorize the Board of Directors to decide on the acquisition, on one or more occasions prior to the next AGM, of a maximum of as many shares as may be acquired without the Company's holding at any time exceeding 10% of all shares in the Company, the shares shall be acquired on NASDAQ OMX Stockholm at a price within the price interval registered at any given time, i.e. the interval between the highest bid price and the lowest selling price, the purpose of the repurchase is primarily to enable the Company's capital structure to be adjusted and to cover the allocation of options as part of the Company's option program | Management | For |
| 12 | Approve the proposed principles for remuneration and other terms of employment for the President and other members of the Group Management whereby remuneration and other items of employment for the Group management shall correspond to market practice, in addition to the fixed salary, the members of the Group management may be entitled to variable salary, the variable salary may include both an annual short term program to be paid out in the beginning of the subsequent year depending on the outcome of the program, and a long term program with a performance period which shall not be shorter than three years, the variable salary, shall primarily be based on specific, clear, predetermined and measurable financial or operational criteria and may include an obligation to purchase and hold shares in the Company | Management | For |
| 13 | Approve, that the Meeting resolve that the Company issue 713,670 call options to execute the option program for 2009; that the Company, in a deviation from the preferential rights of shareholders, be permitted to transfer of 713,670 shares in the Company at a selling price of SEK 197.45 per share in conjunction with a potential exercise of the call options; the number of shares and the selling price of the shares covered by the transfer resolution in accordance with this item may be recalculated as a consequence of a bonus issue of shares, a consolidation or split of shares, a new share issue, a reduction in the share capital, or another similar measure | Management | For |
| 14 | Approve that the Board of Directors shall comprise 7 Members elected by the AGM and no Deputies | Management | For |
| 15 | Approve that the fees to the Board of Directors be paid for the period until the close of the next AGM: the Chairman shall receive SEK 1,575,000, the Deputy Chairman shall receive SEK 745,000 and the other Board members elected by the meeting shall each receive SEK 630,000; it is furthermore proposed that the Board, as remuneration for committee work carried out, be allotted SEK 230,000 to the Chairman of the Compensation Committee and the Audit Committee respectively and SEK 115,000 respectively to the other members of these committees, although totaling no more than SEK 920,000; it is proposed that members of the Board employed by the Swedish Match Group | Management | For |

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

| | | | |
|----|--|------------|-----|
| 16 | not receive any remuneration Re-election of Charles A. Blixt, Andrew Cripps, Karen Guerra, Ame Jurbrant, Conny Karlsson, Kersti Strandqvist and Meg Tiveus as the Members of the Board of Directors and Conny Karlsson as the Chairman of the Board and Andrew Cripps as the Deputy Chairman of the Board | Management | For |
| 17 | Approve that the Chairman of the Board shall be given a mandate to contact the Company's four largest shareholders and ask them each to appoint one representative to form the Nominating Committee, together with the Chairman of the Board, for the period until a new Nominating Committee has been appointed in accordance with a mandate from the next AGM; if any of these shareholders waives its right to appoint a representative, the next largest shareholder in terms of the number of votes shall be asked to appoint a representative; the names of the members of the Nominating Committee shall be published no later than six months prior to the 2011 AGM; the four largest shareholders are identified on the basis of the known numbers of votes in due time before the date falling six month before the AGM; no remuneration shall be payable to the members of the Nominating Committee; any expenses incurred in the course of the Nominating Committee's work shall be borne by the Company | Management | For |
| 18 | Approve that the meeting should adopt the Instructions for Swedish Match AB's Nominating Committee, which are identical to those adopted by the 2009 AGM | Management | For |

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

55

The Gabelli Equity Trust Inc.

TELECOM ITALIA SPA, MILANO

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | T92778108 | MEETING TYPE | MIX |
| TICKER SYMBOL | | MEETING DATE | 27-Apr-2010 |
| ISIN | IT0003497168 | AGENDA | 702339082 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|----------|
| ----- | ----- | ----- | ----- |
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL OF EGM AND FIRST CALL OF OGM ON 28 APR 2010 AT 12:00 AND A THIRD CAL-L OF EGM AND THE SECOND CALL OF THE OGM ON 29 APR 2010 AT 11:00 AM. CONSEQUENT-LY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA-IS AMENDED. THANK YOU. | Non-Voting | |
| o.1 | The documentation regarding the financial statements for the year ended 31 DEC 2009 will be made available within applicable legal time limits. | Management | No Actio |
| o.2 | Following the resignation tendered by a Director (Stefano Cao), it is proposed that Mauro Sentinelli be appointed Director of the Company's Board for the remainder of the | Management | No Actio |

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

| | | | |
|-----|---|------------|----------|
| | term of office of the currently serving Board of Directors (and thus until the approval of the accounts at 31 DEC 2010). | | |
| o.3 | The issue of the report on the accounts at 31 December 2009 shall mark the expiry of the appointment as Auditors of Reconta Ernst & Young S.p.A. The Shareholders' Meeting is asked to appoint new independent auditors for the nine-year period 2010- 2018 on the basis of the reasoned proposal put forward by the Board of Auditors. Such internal control body has submitted to the Board of Directors a proposal to appoint PricewaterhouseCoopers S.p.A. for consideration of 1,811,300 Euro (excluding VAT and expenses) for each year of the nine-year period 2010-2018, for the auditing of the separate financial statement of Telecom Italia S.p.A. and the consolidated financial statement of the Telecom Italia Group; limited auditing of the half-yearly condensed consolidated financial statement of the Telecom Italia Group; the auditing of Form 20-F drawn up in accordance with the applicable US requirements; the attestation on the internal controls in accordance with Section 404 of the Sarbanes-Oxley Act. | Management | No Actio |
| o.4 | The Shareholders' Meeting is asked to resolve on the launch of the 2010-2014 public shareholding plan for employees. The plan calls for a subscription offering reserved for employees of a maximum of 31,000,000 ordinary shares at a discount of 10% off the market price, up to a maximum limit of Euro 3,000 per employee, with an installment option. Subscribers who retain their shares for one year, subject to remaining in the Company's employ, shall receive one ordinary bonus share for every three shares subscribed for cash. | Management | No Actio |
| o.5 | It is proposed that the Shareholders' Meeting approve the 2010- 2015 long-term incentive plan reserved for a selected portion of Telecom Italia's executives. The plan calls for beneficiaries to be granted a cash bonus based on three-year performances (2010- 2012) according to predetermined parameters, with the option to invest 50% of the bonus accrued in newly issued ordinary shares at market prices, up to a maximum amount of Euro 5 million. Subscribers who retain their shares for two years, subject to remaining in the Company's employ, shall be granted one ordinary bonus share for each share subscribed for cash. | Management | No Actio |
| e.1 | Amendment of Article 5 of the Bylaws - related and consequent resolutions: In connection with the 2010-2014 public shareholding plan for employees and the 2010-2015 long-term incentive plan and, more generally, in order to provide the Shareholders Meeting with an additional operational tool, it is proposed that Article 5 of the Bylaws be amended to allow the allocation of profits to the employees of the Company or its subsidiaries through bonus share grants pursuant to Article 2349 of the Italian Civil Code. The proposed amendment shall not give rise to the right of withdrawal. | Management | No Actio |
| e.2 | It is proposed that the Shareholders' Meeting - by amending Article 5 of the Bylaws subject to a single vote authorize the Board of Directors to increase share capital as follows: - in the service of the 2010-2014 public shareholding plan for employees, (i) for cash by issuing a maximum of 31,000,000 ordinary shares, pre-emption rights excluded, to be offered for | Management | No Actio |

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

subscription to plan beneficiaries and, subsequently, (ii) in the maximum amount of Euro 5,683,333.15 through the allocation of the corresponding maximum amount of profit pursuant to Article 2349 of the Italian Civil Code, by issuing the number of ordinary shares required to grant one bonus share per every three shares subscribed for cash; - in the service of the 2010-2015 long-term incentive plan, (i) for cash by issuing ordinary shares in the maximum amount of Euro 5.000,000, pre-emption rights excluded, to be offered for subscription to plan beneficiaries and, subsequently, (ii) in the maximum amount of Euro 5.000,000 through the allocation of the corresponding maximum amount of profit pursuant to Article 2349 of the Italian Civil Code, by issuing the number of ordinary shares required to grant one bonus share per each share subscribed for cash. The foregoing amendments to the Bylaws shall not entitle shareholders who do not vote in favour thereof to withdraw.

TELECOM ITALIA MEDIA SPA, ROMA

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | T92765121 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 27-Apr-2010 |
| ISIN | IT0001389920 | AGENDA | 702385837 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-----------|
| ----- | ----- | ----- | ----- |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 28 APR 2010 (AND A THIRD CALL ON 29 APR 2010). CONSEQUENTLY, YOUR-VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMEN-DED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM-IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | |
| 1 | Amend the Article 5 of the bylaws, related and consequential resolutions | Management | No Action |
| 2 | Grant authority to increase the corporate capital in favour of the Staff Shareholding Plan and of the Long Term Incentive Plan for the management, related and consequential resolutions | Management | No Action |
| 3 | Appointment of Mauro Sentinelli for the left over term of Board of Directors current office, i.e. till the approval of the balance sheet at 31 DEC 2010 | Management | No Action |
| 4. | Approve to grant auditing authorities to Pricewaterhousecoopers Spa Auditing Powers | Management | No Action |

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
56

FORTUNE BRANDS, INC.

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

SECURITY 349631101 MEETING TYPE Annual
 TICKER SYMBOL FO MEETING DATE 27-Apr-2010
 ISIN US3496311016 AGENDA 933196405 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| 1A | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Management | For |
| 1B | ELECTION OF DIRECTOR: NORMAN H. WESLEY | Management | For |
| 1C | ELECTION OF DIRECTOR: PETER M. WILSON | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |
| 03 | APPROVAL OF AMENDMENTS TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS. | Management | For |
| 04 | APPROVAL OF THE FORTUNE BRANDS, INC. 2010 NON- EMPLOYEE DIRECTOR STOCK PLAN. | Management | Against |
| 05 | IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED "SPECIAL SHAREOWNER MEETINGS." | Shareholder | Against |

AGL RESOURCES INC.

SECURITY 001204106 MEETING TYPE Annual
 TICKER SYMBOL AGL MEETING DATE 27-Apr-2010
 ISIN US0012041069 AGENDA 933197952 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|-------------------|
| 01 | DIRECTOR 1 SANDRA N. BANE 2 THOMAS D. BELL, JR. 3 DEAN R. O'HARE | Management | For For For |
| 02 | TO AMEND OUR BYLAWS TO ELIMINATE CLASSIFICATION OF THE BOARD OF DIRECTORS, WHICH CONFORMS TO THE AMENDMENT TO OUR ARTICLES OF INCORPORATION APPROVED BY THE SHAREHOLDERS AT THE 2009 ANNUAL MEETING. | Management | For |
| 03 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |

INTERNATIONAL FLAVORS & FRAGRANCES INC.

SECURITY 459506101 MEETING TYPE Annual
 TICKER SYMBOL IFF MEETING DATE 27-Apr-2010
 ISIN US4595061015 AGENDA 933198081 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1A | ELECTION OF DIRECTOR: MARGARET HAYES ADAME | Management | For |

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

| | | | |
|----|--|------------|---------|
| 1B | ELECTION OF DIRECTOR: MARCELLO BOTTOLI | Management | For |
| 1C | ELECTION OF DIRECTOR: LINDA B. BUCK | Management | For |
| 1D | ELECTION OF DIRECTOR: J. MICHAEL COOK | Management | For |
| 1E | ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. | Management | For |
| 1F | ELECTION OF DIRECTOR: PETER A. GEORGESCU | Management | For |
| 1G | ELECTION OF DIRECTOR: ALEXANDRA A. HERZAN | Management | For |
| 1H | ELECTION OF DIRECTOR: HENRY W. HOWELL, JR. | Management | For |
| 1I | ELECTION OF DIRECTOR: KATHERINE M. HUDSON | Management | For |
| 1J | ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ | Management | For |
| 1K | ELECTION OF DIRECTOR: DOUGLAS D. TOUGH | Management | For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |
| 03 | TO APPROVE THE 2010 STOCK AWARD AND INCENTIVE PLAN. | Management | Against |

HANESBRANDS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 410345102 | MEETING TYPE | Annual |
| TICKER SYMBOL | HBI | MEETING DATE | 27-Apr-2010 |
| ISIN | US4103451021 | AGENDA | 933198625 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 LEE A. CHADEN | | For |
| | 2 BOBBY J. GRIFFIN | | For |
| | 3 JAMES C. JOHNSON | | For |
| | 4 JESSICA T. MATHEWS | | For |
| | 5 J. PATRICK MULCAHY | | For |
| | 6 RONALD L. NELSON | | For |
| | 7 RICHARD A. NOLL | | For |
| | 8 ANDREW J. SCHINDLER | | For |
| | 9 ANN E. ZIEGLER | | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2010 FISCAL YEAR | Management | For |

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
57

ROLLINS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 775711104 | MEETING TYPE | Annual |
| TICKER SYMBOL | ROL | MEETING DATE | 27-Apr-2010 |
| ISIN | US7757111049 | AGENDA | 933198726 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|----------|------------|-------|
| ----- | ----- | ----- | ----- |
| 1 | DIRECTOR | Management | |

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

| | | | |
|---|--|------------|-----|
| 1 | BILL J. DISMUKE | | For |
| 2 | THOMAS J. LAWLEY, M.D. | | For |
| 3 | WILTON LOONEY | | For |
| 2 | TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |

SUNTRUST BANKS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 867914103 | MEETING TYPE | Annual |
| TICKER SYMBOL | STI | MEETING DATE | 27-Apr-2010 |
| ISIN | US8679141031 | AGENDA | 933200064 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|------|
| ----- | | | |
| 1A | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: ROBERT M. BEALL, II | Management | For |
| 1B | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: ALSTON D. CORRELL | Management | For |
| 1C | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: JEFFREY C. CROWE | Management | For |
| 1D | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: PATRICIA C. FRIST | Management | For |
| 1E | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: BLAKE P. GARRETT, JR. | Management | For |
| 1F | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: DAVID H. HUGHES | Management | For |
| 1G | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: M. DOUGLAS IVESTER | Management | For |
| 1H | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: J. HICKS LANIER | Management | For |
| 1I | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: WILLIAM A. LINNENBRINGER | Management | For |
| 1J | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: G. GILMER MINOR, III | Management | For |
| 1K | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: LARRY L. PRINCE | Management | For |
| 1L | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: FRANK S. ROYAL, M.D. | Management | For |
| 1M | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: THOMAS R. WATJEN | Management | For |
| 1N | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: JAMES M. WELLS III | Management | For |
| 1O | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: KAREN HASTIE WILLIAMS | Management | For |
| 1P | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: DR. PHAIL WYNN, JR. | Management | For |
| 02 | PROPOSAL TO APPROVE THE PERFORMANCE GOALS UNDER THE SUNTRUST BANKS, INC. MANAGEMENT INCENTIVE PLAN. | Management | For |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2010. | Management | For |
| 04 | TO APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE HOLDERS OF COMMON STOCK OF SUNTRUST BANKS, INC. APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES AS DESCRIBED IN THE SUMMARY COMPENSATION TABLE AS WELL AS IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE OTHER EXECUTIVE COMPENSATION TABLES AND RELATED | Management | For |

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

05 DISCUSSION"
 SHAREHOLDER PROPOSAL REGARDING PREPARATION AND DISCLOSURE OF SUSTAINABILITY REPORT. Shareholder Against

 COOPER INDUSTRIES PLC.

SECURITY G24140108 MEETING TYPE Annual
 TICKER SYMBOL CBE MEETING DATE 27-Apr-2010
 ISIN IE00B40K9117 AGENDA 933200494 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1A | ELECTION OF DIRECTOR: STEPHEN G. BUTLER | Management | For |
| 1B | ELECTION OF DIRECTOR: DAN F. SMITH | Management | For |
| 1C | ELECTION OF DIRECTOR: GERALD B. SMITH | Management | For |
| 1D | ELECTION OF DIRECTOR: MARK S. THOMPSON | Management | For |
| 02 | TO CONSIDER THE COMPANY'S IRISH STATUTORY ACCOUNTS AND THE RELATED REPORTS OF THE DIRECTORS AND AUDITORS. | Management | For |
| 03 | APPOINT ERNST & YOUNG AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2010 AND AUTHORIZE THE AUDIT COMMITTEE TO SET THEIR REMUNERATION. | Management | For |
| 04 | AUTHORIZE ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES. | Management | For |
| 05 | AUTHORIZE THE REISSUE PRICE RANGE OF TREASURY SHARES. | Management | For |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 58
 The Gabelli Equity Trust Inc.

 SPECTRA ENERGY CORP

SECURITY 847560109 MEETING TYPE Annual
 TICKER SYMBOL SE MEETING DATE 27-Apr-2010
 ISIN US8475601097 AGENDA 933202234 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| 01 | DIRECTOR | Management | |
| | 1 WILLIAM T. ESREY | | For |
| | 2 GREGORY L. EBEL | | For |
| | 3 PAMELA L. CARTER | | For |
| | 4 PETER B. HAMILTON | | For |
| | 5 DENNIS R. HENDRIX | | For |
| | 6 MICHAEL E.J. PHELPS | | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2010. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" THE FOLLOWING PROPOSAL 3. | Management | For |
| 03 | SHAREHOLDER PROPOSAL FOR A DIRECTOR ELECTION MAJORITY | Shareholder | Against |

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

VOTE STANDARD.

WELLS FARGO & COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 949746101 | MEETING TYPE | Annual |
| TICKER SYMBOL | WFC | MEETING DATE | 27-Apr-2010 |
| ISIN | US9497461015 | AGENDA | 933204593 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|-------------|---------|
| ----- | | | |
| 1A | ELECTION OF DIRECTOR: JOHN D. BAKER II | Management | For |
| 1B | ELECTION OF DIRECTOR: JOHN S. CHEN | Management | For |
| 1C | ELECTION OF DIRECTOR: LLOYD H. DEAN | Management | For |
| 1D | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Management | For |
| 1E | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Management | For |
| 1F | ELECTION OF DIRECTOR: DONALD M. JAMES | Management | For |
| 1G | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK | Management | For |
| 1H | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Management | For |
| 1I | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Management | For |
| 1J | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Management | For |
| 1K | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Management | For |
| 1L | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Management | For |
| 1M | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Management | For |
| 1N | ELECTION OF DIRECTOR: ROBERT K. STEEL | Management | For |
| 1O | ELECTION OF DIRECTOR: JOHN G. STUMPF | Management | For |
| 1P | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Management | For |
| 02 | PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES. | Management | For |
| 03 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF COMMON STOCK FROM 6 BILLION TO 9 BILLION. | Management | For |
| 04 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2010. | Management | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE AND DIRECTOR COMPENSATION. | Shareholder | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shareholder | Against |
| 07 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON CHARITABLE CONTRIBUTIONS. | Shareholder | Against |
| 08 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS. | Shareholder | Against |

FMC CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 302491303 | MEETING TYPE | Annual |
| TICKER SYMBOL | FMC | MEETING DATE | 27-Apr-2010 |
| ISIN | US3024913036 | AGENDA | 933209973 - Management |

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

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

| | | | |
|----|---|------------|-----|
| 1A | ELECTION OF DIRECTOR TO SERVE FOR THREE YEAR TERM: PIERRE BRONDEAU | Management | For |
| 1B | ELECTION OF DIRECTOR TO SERVE FOR THREE YEAR TERM: DIRK A. KEMPTHORNE | Management | For |
| 1C | ELECTION OF DIRECTOR TO SERVE FOR THREE YEAR TERM: ROBERT C. PALLASH | Management | For |
| 1D | ELECTION OF DIRECTOR TO SERVE FOR THREE YEAR TERM: WILLIAM G. WALTER | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

59

The Gabelli Equity Trust Inc.

CH ENERGY GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 12541M102 | MEETING TYPE | Annual |
| TICKER SYMBOL | CHG | MEETING DATE | 27-Apr-2010 |
| ISIN | US12541M1027 | AGENDA | 933211548 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|---|---|------------|------|
| <hr style="border-top: 1px dashed black;"/> | | | |
| 01 | DIRECTOR | Management | |
| | 1 STEVEN V. LANT | | For |
| | 2 EDWARD T. TOKAR | | For |
| | 3 JEFFREY D. TRANEN | | For |
| 02 | RATIFICATION OF APPOINTMENT OF THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

ROLLS-ROYCE GROUP PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G7630U109 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 28-Apr-2010 |
| ISIN | GB0032836487 | AGENDA | 702315525 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|---|--|------------|------|
| <hr style="border-top: 1px dashed black;"/> | | | |
| 1 | Approve the Directors's report and financial statements for the YE 31 DEC 2009 | Management | For |
| 2 | Approve the Director's remuneration report for the YE DEC 31 2009 | Management | For |
| 3 | Re-elect Peter Byrom as a Director of the Company | Management | For |
| 4 | Re-elect Professor Peter Gregson as a Director of the Company | Management | For |
| 5 | Re-elect Helen Alexander as a Director of the Company | Management | For |
| 6 | Re-elect Dr. John McAdam as a Director of the Company | Management | For |
| 7 | Re-elect Andrew Shilston as a Director of the Company | Management | For |
| 8 | Re-appoint the Auditors and to authorize the Directors to agree their remuneration | Management | For |

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

| | | | |
|------|---|------------|-----|
| 9 | Authorize the allotment and issue of Company Shares | Management | For |
| 10 | Authorize political donations and political expenditure | Management | For |
| S.11 | Approve to accept new Articles of Association | Management | For |
| S.12 | Authorize the Directors to call general meetings on not less than 14 clear day's notice | Management | For |
| S.13 | Authorize the Directors to allot shares | Management | For |
| S.14 | Approve to display pre-emption rights | Management | For |
| S.15 | Authorize the Company to purchase its own Ordinary Shares | Management | For |

TELECOM ITALIA MEDIA SPA, ROMA

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | T92765121 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 28-Apr-2010 |
| ISIN | IT0001389920 | AGENDA | 702365823 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|-----------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 29 APR 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT Y-OUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED-. THANK YOU. | Non-Voting | |
| 1 | Receive the report of balance sheet at 31 DEC 2009 | Management | No Action |
| 2 | Appointment of 1 Director, granting auditing authorities for the period 2010-2018 | Management | No Action |
| 3 | Approve the shareholding plan in favour of the staff | Management | No Action |
| 4 | Approve the Long Term Incentive Plan in favour of Managers | Management | No Action |

TELECOM ITALIA MEDIA SPA, ROMA

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | T92765121 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 28-Apr-2010 |
| ISIN | IT0001389920 | AGENDA | 702365823 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|-----------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 29 APR 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT Y-OUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED-. THANK YOU. | Non-Voting | |
| 1 | Receive the report of balance sheet at 31 DEC 2009 | Management | No Action |
| 2 | Appointment of 1 Director, granting auditing authorities for the period 2010-2018 | Management | No Action |
| 3 | Approve the shareholding plan in favour of the staff | Management | No Action |
| 4 | Approve the Long Term Incentive Plan in favour of Managers | Management | No Action |

NCR CORPORATION

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

SECURITY 62886E108 MEETING TYPE Annual
 TICKER SYMBOL NCR MEETING DATE 28-Apr-2010
 ISIN US62886E1082 AGENDA 933195605 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 QUINCY ALLEN | | For |
| | 2 EDWARD BOYKIN | | For |
| | 3 LINDA FAYNE LEVINSON | | For |
| 02 | RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |

ProxyEdge Meeting Date Range: 07/01/2009 to 06/30/2010 Report Date: 07/06/2010
 The Gabelli Equity Trust Inc. 60

BORGWARNER INC.

SECURITY 099724106 MEETING TYPE Annual
 TICKER SYMBOL BWA MEETING DATE 28-Apr-2010
 ISIN US0997241064 AGENDA 933199677 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1 | DIRECTOR | Management | |
| | 1 JERE A. DRUMMOND | | For |
| | 2 TIMOTHY M. MANGANELLO | | For |
| | 3 JOHN R. MCKERNAN, JR. | | For |
| | 4 ERNEST J. NOVAK, JR. | | For |
| 2 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2010. | Management | For |

GENERAL ELECTRIC COMPANY

SECURITY 369604103 MEETING TYPE Annual
 TICKER SYMBOL GE MEETING DATE 28-Apr-2010
 ISIN US3696041033 AGENDA 933200090 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| A1 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Management | For |
| A2 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Management | For |
| A3 | ELECTION OF DIRECTOR: WILLIAM M. CASTELL | Management | For |
| A4 | ELECTION OF DIRECTOR: ANN M. FUDGE | Management | For |

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

| | | | |
|-----|---|-------------|---------|
| A5 | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Management | For |
| A6 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Management | For |
| A7 | ELECTION OF DIRECTOR: ANDREA JUNG | Management | For |
| A8 | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY | Management | For |
| A9 | ELECTION OF DIRECTOR: ROBERT W. LANE | Management | For |
| A10 | ELECTION OF DIRECTOR: RALPH S. LARSEN | Management | For |
| A11 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Management | For |
| A12 | ELECTION OF DIRECTOR: JAMES J. MULVA | Management | For |
| A13 | ELECTION OF DIRECTOR: SAM NUNN | Management | For |
| A14 | ELECTION OF DIRECTOR: ROGER S. PENSKE | Management | For |
| A15 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Management | For |
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Management | For |
| B1 | RATIFICATION OF KPMG | Management | For |
| C1 | SHAREOWNER PROPOSAL: CUMULATIVE VOTING | Shareholder | Against |
| C2 | SHAREOWNER PROPOSAL: SPECIAL SHAREOWNER MEETINGS | Shareholder | Against |
| C3 | SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN | Shareholder | Against |
| C4 | SHAREOWNER PROPOSAL: PAY DISPARITY | Shareholder | Against |
| C5 | SHAREOWNER PROPOSAL: KEY BOARD COMMITTEES | Shareholder | Against |
| C6 | SHAREOWNER PROPOSAL: ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder | Against |

MARATHON OIL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 565849106 | MEETING TYPE | Annual |
| TICKER SYMBOL | MRO | MEETING DATE | 28-Apr-2010 |
| ISIN | US5658491064 | AGENDA | 933201838 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|-------------|---------|
| ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Management | For |
| 1B | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. | Management | For |
| 1C | ELECTION OF DIRECTOR: DAVID A. DABERKO | Management | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM L. DAVIS | Management | For |
| 1E | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Management | For |
| 1F | ELECTION OF DIRECTOR: PHILIP LADER | Management | For |
| 1G | ELECTION OF DIRECTOR: CHARLES R. LEE | Management | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | Management | For |
| 1I | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Management | For |
| 1J | ELECTION OF DIRECTOR: SETH E. SCHOFIELD | Management | For |
| 1K | ELECTION OF DIRECTOR: JOHN W. SNOW | Management | For |
| 1L | ELECTION OF DIRECTOR: THOMAS J. USHER | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2010 | Management | For |
| 03 | STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO LOWER THE THRESHOLD FOR STOCKHOLDERS TO CALL SPECIAL MEETINGS | Shareholder | Against |
| 04 | STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION AND APPROVAL OF EXECUTIVE COMPENSATION POLICIES AND PRACTICES | Shareholder | Against |

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
61

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

DPL INC.

SECURITY 233293109 MEETING TYPE Annual
 TICKER SYMBOL DPL MEETING DATE 28-Apr-2010
 ISIN US2332931094 AGENDA 933203197 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1 | DIRECTOR | Management | |
| | 1 ROBERT D. BIGGS | | For |
| | 2 PAMELA B. MORRIS | | For |
| | 3 NED J. SIFFERLEN, PHD. | | For |
| 2 | RATIFICATION OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANT. | Management | For |

AMERIPRISE FINANCIAL, INC.

SECURITY 03076C106 MEETING TYPE Annual
 TICKER SYMBOL AMP MEETING DATE 28-Apr-2010
 ISIN US03076C1062 AGENDA 933204529 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1A | ELECTION OF DIRECTOR: JAMES M. CRACCHIOLO | Management | For |
| 1B | ELECTION OF DIRECTOR: H. JAY SARLES | Management | For |
| 02 | TO ADOPT AND APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Management | For |
| 03 | TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION PHILOSOPHY, OBJECTIVES AND POLICIES. | Management | For |
| 04 | TO APPROVE THE AMENDED AND RESTATED AMERIPRISE FINANCIAL 2005 INCENTIVE COMPENSATION PLAN. | Management | For |
| 05 | TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2010. | Management | For |

E. I. DU PONT DE NEMOURS AND COMPANY

SECURITY 263534109 MEETING TYPE Annual
 TICKER SYMBOL DD MEETING DATE 28-Apr-2010
 ISIN US2635341090 AGENDA 933206535 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1A | ELECTION OF DIRECTOR: SAMUEL W. BODMAN | Management | For |
| 1B | ELECTION OF DIRECTOR: RICHARD H. BROWN | Management | For |
| 1C | ELECTION OF DIRECTOR: ROBERT A. BROWN | Management | For |
| 1D | ELECTION OF DIRECTOR: BERTRAND P. COLLOMB | Management | For |
| 1E | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD | Management | For |

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

| | | | |
|----|--|-------------|---------|
| 1F | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Management | For |
| 1G | ELECTION OF DIRECTOR: JOHN T. DILLON | Management | For |
| 1H | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT | Management | For |
| 1I | ELECTION OF DIRECTOR: MARILLYN A. HEWSON | Management | For |
| 1J | ELECTION OF DIRECTOR: LOIS D. JULIBER | Management | For |
| 1K | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Management | For |
| 1L | ELECTION OF DIRECTOR: WILLIAM K. REILLY | Management | For |
| 02 | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 03 | ON SHAREHOLDER SAY ON EXECUTIVE PAY | Shareholder | Against |
| 04 | ON AMENDMENT TO HUMAN RIGHTS POLICY | Shareholder | Against |

SCRIPPS NETWORKS INTERACTIVE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 811065101 | MEETING TYPE | Annual |
| TICKER SYMBOL | SNI | MEETING DATE | 28-Apr-2010 |
| ISIN | US8110651010 | AGENDA | 933207450 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---------------------|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 DAVID A. GALLOWAY | | For |
| | 2 DALE POND | | For |
| | 3 RONALD W. TYSOE | | For |

AMETEK INC NEW

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 031100100 | MEETING TYPE | Annual |
| TICKER SYMBOL | AME | MEETING DATE | 28-Apr-2010 |
| ISIN | US0311001004 | AGENDA | 933209911 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 CHARLES D. KLEIN | | For |
| | 2 STEVEN W. KOHLHAGEN | | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2010. | Management | For |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 62
 The Gabelli Equity Trust Inc.

SJW CORP.

| | | | |
|---------------|-----------|--------------|-------------|
| SECURITY | 784305104 | MEETING TYPE | Annual |
| TICKER SYMBOL | SJW | MEETING DATE | 28-Apr-2010 |

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

ISIN US7843051043 AGENDA 933213883 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1 | DIRECTOR | Management | |
| | 1 K. ARMSTRONG | | For |
| | 2 M.L. CALI | | For |
| | 3 J.P. DINAPOLI | | For |
| | 4 D.R. KING | | For |
| | 5 N.Y. MINETA | | For |
| | 6 G.E. MOSS | | For |
| | 7 W.R. ROTH | | For |
| | 8 C.J. TOENISKOETTER | | For |
| | 9 R.A. VAN VALER | | For |
| 2 | RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2010. | Management | For |

BARRICK GOLD CORPORATION

SECURITY 067901108 MEETING TYPE Annual
 TICKER SYMBOL ABX MEETING DATE 28-Apr-2010
 ISIN CA0679011084 AGENDA 933213908 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 H.L. BECK | | For |
| | 2 C.W.D. BIRCHALL | | For |
| | 3 D.J. CARTY | | For |
| | 4 G. CISNEROS | | For |
| | 5 M.A. COHEN | | For |
| | 6 P.A. CROSSGROVE | | For |
| | 7 R.M. FRANKLIN | | For |
| | 8 J.B. HARVEY | | For |
| | 9 B. MULRONEY | | For |
| | 10 A. MUNK | | For |
| | 11 P. MUNK | | For |
| | 12 A.W. REGENT | | For |
| | 13 N.P. ROTHSCHILD | | For |
| | 14 S.J. SHAPIRO | | For |
| 02 | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For |
| 03 | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH. | Management | For |

DANA HOLDING CORP

SECURITY 235825205 MEETING TYPE Annual
 TICKER SYMBOL DAN MEETING DATE 28-Apr-2010
 ISIN US2358252052 AGENDA 933218441 - Management

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 JOHN M. DEVINE | | For |
| | 2 TERRENCE J. KEATING | | For |
| | 3 JAMES E. SWEETNAM | | For |
| | 4 KEITH E. WANDELL | | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

 THE MCGRAW-HILL COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 580645109 | MEETING TYPE | Annual |
| TICKER SYMBOL | MHP | MEETING DATE | 28-Apr-2010 |
| ISIN | US5806451093 | AGENDA | 933218895 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1A | ELECTION OF DIRECTOR: PEDRO ASPE | Management | For |
| 1B | ELECTION OF DIRECTOR: ROBERT P. MCGRAW | Management | For |
| 1C | ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG | Management | For |
| 1D | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Management | For |
| 2A | VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS | Management | For |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 63

| | | | |
|----|--|------------|---------|
| 2B | VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE RELATED SUPERMAJORITY VOTING PROVISIONS | Management | For |
| 3A | VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING FOR MERGER OR CONSOLIDATION | Management | For |
| 3B | VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING FOR SALE, LEASE, EXCHANGE OR OTHER DISPOSITION OF ALL OR SUBSTANTIALLY ALL OF THE COMPANY'S ASSETS OUTSIDE THE ORDINARY COURSE OF BUSINESS | Management | For |
| 3C | VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING FOR PLAN FOR THE EXCHANGE OF SHARES | Management | For |
| 3D | VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING FOR AUTHORIZATION OF DISSOLUTION | Management | For |
| 04 | VOTE TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE "FAIR PRICE" PROVISION | Management | For |
| 05 | VOTE TO APPROVE THE AMENDED AND RESTATED 2002 STOCK INCENTIVE PLAN | Management | Against |

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

| | | | |
|----|--|-------------|---------|
| 06 | VOTE TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010 | Management | For |
| 07 | SHAREHOLDER PROPOSAL REQUESTING SPECIAL SHAREHOLDER MEETINGS | Shareholder | Against |
| 08 | SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER ACTION BY WRITTEN CONSENT | Shareholder | Against |

TELECOM ARGENTINA, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 879273209 | MEETING TYPE | Annual |
| TICKER SYMBOL | TEO | MEETING DATE | 28-Apr-2010 |
| ISIN | US8792732096 | AGENDA | 933243470 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|------|
| ----- | | | |
| 01 | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES. | Management | For |
| 03 | CONSIDERATION OF THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW 19,550, THE RULES OF THE COMISION NACIONAL DE VALORES AND THE LISTING REGULATIONS OF THE BOLSA DE COMERCIO DE BUENOS AIRES, AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH REQUIRED BY THE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION FOR FISCAL YEAR 2008. | Management | For |
| 04 | CONSIDERATION OF FISCAL YEAR 2008 RESULTS AND OF THE BOARD OF DIRECTORS' PROPOSAL TO ALLOCATE THE AMOUNT OF P\$ 12,633,414.- (5% OF THE FISCAL YEAR INCOME AFTER PREVIOUS FISCAL YEARS' ADJUSTMENTS AND LOSS DEDUCTION) TO THE STATUTORY RESERVE AND USE THE BALANCE OF THE RETAINED EARNINGS AS OF DECEMBER 31, 2008 (P\$ 240,034,873.-) TO PARTLY REINSTATE THE STATUTORY RESERVE WHICH WAS ALLOCATED TO OFFSET THE ACCUMULATED DEFICIT AS OF DECEMBER 31, 2005 (P\$ 277,242,773.-). | Management | For |
| 05 | CONSIDERATION OF THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW 19,550, THE RULES OF THE COMISION NACIONAL DE VALORES AND THE LISTING REGULATIONS OF THE BOLSA DE COMERCIO DE BUENOS AIRES, AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH REQUIRED BY THE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION FOR THE TWENTY-FIRST FISCAL YEAR ENDED ON DECEMBER 31, 2009 ("FISCAL YEAR 2009"). | Management | For |
| 06 | CONSIDERATION OF FISCAL YEAR 2009 RESULTS AND OF THE BOARD OF DIRECTORS' PROPOSAL FOR THE ALLOCATION OF THE RETAINED EARNINGS AS OF DECEMBER 31, 2009, PROPOSAL THAT INCLUDES A CASH DIVIDEND DISTRIBUTION FOR A TOTAL OF P\$ 1,053,287,646.- , TO BE PAID IN TWO INSTALLMENTS ON MAY 5, 2010 (P\$ 689,066,685.-) AND ON DECEMBER 20, 2010 (P\$ 364,220,961.-). | Management | For |
| 07 | CONSIDERATION OF BOARD OF DIRECTORS' AND SUPERVISORY COMMITTEE'S PERFORMANCE FROM APRIL 29, 2008 TO THE DATE OF THIS SHAREHOLDERS' MEETING. | Management | For |
| 08 | CONSIDERATION OF BOARD OF DIRECTORS' COMPENSATION FOR THE SERVICES RENDERED FROM THE DATE OF THEIR APPOINTMENT AT THE SHAREHOLDERS' MEETING HELD ON APRIL 29, 2008 TO DATE. PROPOSAL TO PAY THE GLOBAL AND AGGREGATE AMOUNT OF P\$ 7,700,000.- WHICH REPRESENTS 0.48% OF THE AGGREGATE OF "ACCOUNTABLE EARNINGS" FOR FISCAL YEARS 2008 AND 2009. | Management | For |

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

| | | | |
|----|---|------------|-----|
| 09 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$ 4,500,000.- TO THOSE DIRECTORS ACTING DURING THE TWENTY-SECOND FISCAL YEAR (FROM THE DATE OF THIS MEETING UNTIL THE DATE OF THE MEETING THAT APPOINTS THEIR SUCCESSORS), CONTINGENT UPON THE DECISION APPROVED AT THE SHAREHOLDERS' MEETING CONSIDERING THE DOCUMENTS OF SUCH FISCAL YEAR. | Management | For |
| 10 | CONSIDERATION OF SUPERVISORY COMMITTEE MEMBERS' COMPENSATION FOR SERVICES RENDERED FROM DATE OF THEIR APPOINTMENT AT SHAREHOLDERS MEETING HELD ON APRIL 29, 2008 TO DATE. PROPOSAL FOR PAYMENT OF GLOBAL AND AGGREGATE AMOUNT OF P\$ 1,188,000.- AUTHORIZATION TO MAKE ADVANCE PAYMENTS UP TO P\$700,000.- TO THOSE MEMBERS OF SUPERVISORY COMMITTEE ACTING DURING TWENTY-SECOND FISCAL YEAR (FROM DATE OF MEETING UNTIL DATE OF MEETING THAT APPOINTS THEIR SUCCESSORS), CONTINGENT UPON DECISION APPROVED AT SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR. | Management | For |

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

64

The Gabelli Equity Trust Inc.

| | | | |
|----|---|------------|-----|
| 11 | DETERMINATION OF THE NUMBER OF DIRECTORS AND ALTERNATE DIRECTORS FOR THE TWENTY-SECOND FISCAL YEAR ("FISCAL YEAR 2010"). | Management | For |
| 12 | ELECTION OF DIRECTORS AND ALTERNATE DIRECTORS FOR FISCAL YEAR 2010. | Management | For |
| 13 | DETERMINATION OF THE NUMBER OF MEMBERS AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR FISCAL YEAR 2010 AND THEIR ELECTION. | Management | For |
| 14 | CONSIDERATION OF THE BOARD OF DIRECTORS' RESOLUTION TO KEEP PRICEWATERHOUSE & CO S.R.L. AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2009 FINANCIAL STATEMENTS. | Management | For |
| 15 | DETERMINATION OF COMPENSATION FOR INDEPENDENT AUDITORS FOR FISCAL YEARS 2008 AND 2009 FINANCIAL STATEMENTS. | Management | For |
| 16 | APPOINTMENT OF INDEPENDENT AUDITORS FOR FISCAL YEAR 2010 FINANCIAL STATEMENTS AND DETERMINATION OF THEIR COMPENSATION. | Management | For |
| 17 | REPORT ON AUDIT COMMITTEE'S EXPENSES DURING FISCAL YEAR 2009 AND CONSIDERATION OF AUDIT COMMITTEE'S BUDGET FOR FISCAL YEAR 2010. | Management | For |
| 18 | CONSIDERATION OF THE MERGER SPECIAL CONSOLIDATED BALANCE SHEET OF CUBECORP ARGENTINA S.A. AND TELECOM ARGENTINA S.A., PREPARED AS OF DECEMBER 31, 2008 AND THE RELEVANT REPORT MADE BY THE SUPERVISORY COMMITTEE. | Management | For |
| 19 | CONSIDERATION OF THE PRELIMINARY MERGER AGREEMENT EXECUTED BY CUBECORP ARGENTINA S.A. (AS THE ACQUIRED COMPANY WHICH WILL BE WOUND UP WITHOUT LIQUIDATION) AND TELECOM ARGENTINA S.A. (AS THE SURVIVING COMPANY) APPROVED BY THE BOARD OF DIRECTORS OF THE LATTER ON MARCH 6, 2009. | Management | For |
| 20 | APPOINTMENT OF THE INDIVIDUALS AUTHORIZED TO EXECUTE THE FINAL MERGER AGREEMENT AND SUPPLEMENTARY DOCUMENTS AND OF THE INDIVIDUALS IN CHARGE OF TAKING THE STEPS NECESSARY FOR THE APPROVAL OF THE MERGER AND ITS REGISTRATION. | Management | For |
| 21 | MODIFICATION OF THE DISAPPROVAL OF GERARDO WERTHEIN'S | Management | For |

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

PERFORMANCE DURING THE NINETEENTH FISCAL YEAR.

VIVENDI, PARIS

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | F97982106 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 29-Apr-2010 |
| ISIN | FR0000127771 | AGENDA | 702283350 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| ----- | | | |
| - | "French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as- Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative" | Non-Voting | |
| - | 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 | |
| - | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2010/0305/201003051000547.pdf | Non-Voting | |
| 1 | Approve the annual reports and accounts for FY 2009 | Management | For |
| 2 | Approve the consolidated reports and accounts for FY 2009 | Management | For |
| 3 | Approve the allocation of the result for FY 2009, setting of the dividend and its date for payment | Management | For |
| 4 | Approve the special report by the Statutory Auditors concerning regulated agreements and commitments | Management | For |
| 5 | Appointment of Mme Dominique Heriard Dubreuil as a Member of the Supervisory | Management | For |
| 6 | Appointment of Mme Aliza Jabes as a Member of the Supervisory Board | Management | For |
| 7 | Appointment of Mme Jacqueline Tammenoms Baker as a Member of the Supervisory | Management | For |
| 8 | Appointment of M. Daniel Camus as a Member of the Supervisory Board | Management | For |
| 9 | Authorize the Board of Directors in order that the Company might buy its own shares | Management | For |
| 10 | Grant the powers for accomplishment of the formalities | Management | For |

BBA AVIATION PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G08932165 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 29-Apr-2010 |
| ISIN | GB00B1FP8915 | AGENDA | 702301312 - Management |

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1 | Receive and adopt the 2009 report and accounts | Management | For |
| 2 | Re-elect Mark Harper as a Director | Management | For |
| 3 | Re-elect Michael Harper as a Director | Management | For |
| 4 | Re-elect Nick Land as a Director | Management | For |
| 5 | Re-elect Simon Pryce as a Director | Management | For |
| 6 | Re-elect Peter Ratcliffe as a Director | Management | For |
| 7 | Re-elect Hansel Tookes as a Director | Management | For |

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

65

The Gabelli Equity Trust Inc.

| | | | |
|------|---|------------|-----|
| 8 | Re-appoint Deloitte LLP as the Auditors | Management | For |
| 9 | Authorize the Directors to fix the Auditors' remuneration | Management | For |
| 10 | Declare a final dividend | Management | For |
| 11 | Authorize the Directors to allot relevant securities | Management | For |
| S.12 | Approve the disapplication of pre-emption rights | Management | For |
| S.13 | Authorize the Company to make market purchases of ordinary shares | Management | For |
| 14 | Approve the Directors' remuneration report | Management | For |
| S.15 | Approve notice period for certain general meetings | Management | For |
| S.16 | Approve the new Articles of Association | Management | For |

ALLERGAN, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 018490102 | MEETING TYPE | Annual |
| TICKER SYMBOL | AGN | MEETING DATE | 29-Apr-2010 |
| ISIN | US0184901025 | AGENDA | 933203363 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1A | ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER | Management | For |
| 1B | ELECTION OF DIRECTOR: GAVIN S. HERBERT | Management | For |
| 1C | ELECTION OF DIRECTOR: DAWN HUDSON | Management | For |
| 1D | ELECTION OF DIRECTOR: STEPHEN J. RYAN, M.D. | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010. | Management | For |
| 03 | TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENT TO REMOVE DIRECTORS FOR CAUSE. | Management | For |
| 04 | APPROVE AN AMENDMENT TO OUR RESTATED TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO APPROVE CERTAIN BUSINESS COMBINATIONS. | Management | For |
| 05 | TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO IMPLEMENT A MAJORITY VOTE REQUIREMENT TO AMEND OUR RESTATED CERTIFICATE OF INCORPORATION. | Management | For |
| 06 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR RESTATED | Management | For |

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

CERTIFICATE OF INCORPORATION.

CORNING INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 219350105 | MEETING TYPE | Annual |
| TICKER SYMBOL | GLW | MEETING DATE | 29-Apr-2010 |
| ISIN | US2193501051 | AGENDA | 933203541 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|-------------|---------|
| ----- | | | |
| 1A | ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR. | Management | For |
| 1B | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Management | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM D. SMITHBURG | Management | For |
| 1D | ELECTION OF DIRECTOR: HANSEL E. TOOKES II | Management | For |
| 1E | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Management | For |
| 02 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Management | For |
| 03 | APPROVAL OF THE 2010 VARIABLE COMPENSATION PLAN. | Management | For |
| 04 | APPROVAL OF THE 2010 EQUITY PLAN FOR NON- EMPLOYEE DIRECTORS. | Management | For |
| 05 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Management | For |
| 06 | SHAREHOLDER PROPOSAL CONCERNING VOTING. | Shareholder | Against |

DIEBOLD, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 253651103 | MEETING TYPE | Annual |
| TICKER SYMBOL | DBD | MEETING DATE | 29-Apr-2010 |
| ISIN | US2536511031 | AGENDA | 933204012 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|------|
| ----- | | | |
| 01 | DIRECTOR | Management | |
| | 1 BRUCE L. BYRNES | | For |
| | 2 MEI-WEI CHENG | | For |
| | 3 PHILLIP R. COX | | For |
| | 4 RICHARD L. CRANDALL | | For |
| | 5 GALE S. FITZGERALD | | For |
| | 6 PHILLIP B. LASSITER | | For |
| | 7 JOHN N. LAUER | | For |
| | 8 THOMAS W. SWIDARSKI | | For |
| | 9 HENRY D.G. WALLACE | | For |
| | 10 ALAN J. WEBER | | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR 2010. | Management | For |
| 03 | TO RE-APPROVE THE COMPANY'S ANNUAL CASH BONUS PLAN. | Management | For |

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

Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

66

LIFE TECHNOLOGIES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 53217V109 | MEETING TYPE | Annual |
| TICKER SYMBOL | LIFE | MEETING DATE | 29-Apr-2010 |
| ISIN | US53217V1098 | AGENDA | 933204783 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| ----- | | | |
| 1 | DIRECTOR | Management | |
| | 1 GEORGE F. ADAM, JR. | | For |
| | 2 RAYMOND V. DITTAMORE | | For |
| | 3 ARNOLD J. LEVINE PHD | | For |
| | 4 BRADLEY G. LORIMIER | | For |
| | 5 DAVID C. U'PRICHARD PHD | | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2010 | Management | For |
| 3 | ADOPTION OF AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY (ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTIONS OF DIRECTORS) | Management | For |
| 4 | ADOPTION OF AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY (ELIMINATE SUPERMAJORITY PROVISIONS) | Management | For |
| 5 | ADOPTION OF AMENDMENTS TO THE BYLAWS OF THE COMPANY (ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTIONS OF DIRECTORS) | Management | For |
| 6 | ADOPTION OF AN AMENDMENT TO THE BYLAWS OF THE COMPANY (ELIMINATE SUPERMAJORITY PROVISIONS) | Management | For |
| 7 | ADOPTION OF THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN | Management | For |

AOL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 00184X105 | MEETING TYPE | Annual |
| TICKER SYMBOL | AOL | MEETING DATE | 29-Apr-2010 |
| ISIN | US00184X1054 | AGENDA | 933204997 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|---------|
| ----- | | | |
| 1A | ELECTION OF DIRECTOR: TIM ARMSTRONG | Management | For |
| 1B | ELECTION OF DIRECTOR: RICHARD DALZELL | Management | For |
| 1C | ELECTION OF DIRECTOR: KAREN DYKSTRA | Management | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM HAMBRECHT | Management | For |
| 1E | ELECTION OF DIRECTOR: SUSAN LYNE | Management | For |
| 1F | ELECTION OF DIRECTOR: PATRICIA MITCHELL | Management | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL POWELL | Management | For |
| 1H | ELECTION OF DIRECTOR: FREDRIC REYNOLDS | Management | For |
| 1I | ELECTION OF DIRECTOR: JAMES STENGEL | Management | For |
| 1J | ELECTION OF DIRECTOR: JAMES WIATT | Management | For |
| 2 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR 2010. | Management | For |
| 3 | APPROVAL OF AMENDED AND RESTATED AOL INC. 2010 STOCK | Management | Against |

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

4 INCENTIVE PLAN.
 APPROVAL OF AMENDED AND RESTATED AOL INC. ANNUAL Management For
 INCENTIVE PLAN FOR EXECUTIVE OFFICERS.

JANUS CAPITAL GROUP INC.

SECURITY 47102X105 MEETING TYPE Annual
 TICKER SYMBOL JNS MEETING DATE 29-Apr-2010
 ISIN US47102X1054 AGENDA 933205444 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|---------|
| 1A | ELECTION OF DIRECTOR: RICHARD M. WEIL | Management | For |
| 1B | ELECTION OF DIRECTOR: G. ANDREW COX | Management | For |
| 1C | ELECTION OF DIRECTOR: DEBORAH R. GATZEK | Management | For |
| 1D | ELECTION OF DIRECTOR: ROBERT T. PARRY | Management | For |
| 1E | ELECTION OF DIRECTOR: JOCK PATTON | Management | For |
| 2 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE JANUS CAPITAL GROUP INC. INDEPENDENT AUDITOR | Management | For |
| 3 | APPROVE THE JANUS CAPITAL GROUP 2010 LONG TERM INCENTIVE STOCK PLAN | Management | Against |

ADVANCED MICRO DEVICES, INC.

SECURITY 007903107 MEETING TYPE Annual
 TICKER SYMBOL AMD MEETING DATE 29-Apr-2010
 ISIN US0079031078 AGENDA 933205711 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|---------|
| 1A | ELECTION OF DIRECTOR: BRUCE L. CLAFLIN | Management | For |
| 1B | ELECTION OF DIRECTOR: W. MICHAEL BARNES | Management | For |
| 1C | ELECTION OF DIRECTOR: JOHN E. CALDWELL | Management | For |
| 1D | ELECTION OF DIRECTOR: CRAIG A. CONWAY | Management | For |
| 1E | ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO | Management | For |
| 1F | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Management | For |
| 1G | ELECTION OF DIRECTOR: DERRICK R. MEYER | Management | For |
| 1H | ELECTION OF DIRECTOR: WALEED AL MUHAIRI | Management | For |
| 1I | ELECTION OF DIRECTOR: ROBERT B. PALMER | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AMD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Management | For |
| 03 | APPROVAL OF THE AMENDMENT OF THE 2004 EQUITY INCENTIVE PLAN. | Management | Against |

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

 AMPCO-PITTSBURGH CORPORATION

SECURITY 032037103 MEETING TYPE Annual
 TICKER SYMBOL AP MEETING DATE 29-Apr-2010
 ISIN US0320371034 AGENDA 933205937 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 LEONARD M. CARROLL | | For |
| | 2 LAURENCE E. PAUL | | For |
| | 3 ERNEST G. SIDDONS | | For |
| 02 | A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |

 ROWAN COMPANIES, INC.

SECURITY 779382100 MEETING TYPE Annual
 TICKER SYMBOL RDC MEETING DATE 29-Apr-2010
 ISIN US7793821007 AGENDA 933205949 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1A | ELECTION OF DIRECTOR: WILLIAM T. FOX III | Management | For |
| 1B | ELECTION OF DIRECTOR: SIR GRAHAM HEARNE | Management | For |
| 1C | ELECTION OF DIRECTOR: H.E. LENTZ | Management | For |
| 1D | ELECTION OF DIRECTOR: P. DEXTER PEACOCK | Management | For |
| 02 | APPROVE AMENDMENTS TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS. | Management | For |
| 03 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS. | Management | For |

 PENTAIR, INC.

SECURITY 709631105 MEETING TYPE Annual
 TICKER SYMBOL PNR MEETING DATE 29-Apr-2010
 ISIN US7096311052 AGENDA 933213693 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|---------|
| 01 | ELECTION OF DIRECTOR: GLYNIS A. BRYAN | Management | For |
| 02 | ELECTION OF DIRECTOR: T. MICHAEL GLENN | Management | For |
| 03 | ELECTION OF DIRECTOR: DAVID H.Y. HO | Management | For |
| 04 | ELECTION OF DIRECTOR: WILLIAM T. MONAHAN | Management | For |
| 05 | TO AMEND THE PENTAIR, INC. 2008 OMNIBUS STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR GRANT. | Management | Against |

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

06 TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR Management For
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.

DAVIDE CAMPARI - MILANO SPA, MILANO

SECURITY T24091117 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 30-Apr-2010
ISIN IT0003849244 AGENDA 702324043 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|-----------|
| - | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 03 MAY 2010 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT-YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS-CANCELLED. THANK YOU. | Non-Voting | |
| E.1 | Approve the free capital increase from EUR 29,040,000 to EUR 58,080,000 and the relevant amendments to Company By-laws | Management | No Action |
| E.2 | Approve the proposal to grant a further five-year period of powers to the Board of Directors in order to execute a paid-in capital increase/free capital increase and to issue convertible bonds, inherent and consequent resolutions | Management | No Action |
| E.3 | Amend the Articles 11, 15 and 27 of the By-laws in compliance with Law Decree N. 27 Dtd 27 JAN 2010 with integration of relative regulations on appointment of Board of Auditors | Management | No Action |
| O.1 | Approve the financial statements as at 31 DEC 2009 and consequent resolutions | Management | No Action |
| O.2 | Appointment of the Board of Directors | Management | No Action |
| O.3 | Appointment of the Board of Statutory Auditors | Management | No Action |
| O.4 | Appointment of the Auditing firm | Management | No Action |
| O.5 | Approve the stock option plan ex Article 114-BIS TUF | Management | No Action |
| O.6 | Grant authority to purchase and dispose of Company's own shares | Management | No Action |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ARTICLE NUMBERS IN RESOL-UTION E.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS P-ROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
68

FRANKLIN ELECTRIC CO., INC.

SECURITY 353514102 MEETING TYPE Annual
TICKER SYMBOL FELE MEETING DATE 30-Apr-2010
ISIN US3535141028 AGENDA 933204567 - Management

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------------|
| 1 | DIRECTOR 1 R. SCOTT TRUMBULL 2 THOMAS L. YOUNG | Management | For For |
| 2 | TO APPROVE FRANKLIN ELECTRIC CO., INC. MANAGEMENT INCENTIVE PLAN. | Management | For |
| 3 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR. | Management | For |
| 4 | TO TRANSACT ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF. | Management | For |

FERRO CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 315405100 | MEETING TYPE | Annual |
| TICKER SYMBOL | FOE | MEETING DATE | 30-Apr-2010 |
| ISIN | US3154051003 | AGENDA | 933223098 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|-------------------|
| 01 | DIRECTOR 1 RICHARD C. BROWN 2 GREGORY E. HYLAND 3 RONALD P. VARGO | Management | For For For |
| 02 | APPROVAL OF THE 2010 LONG-TERM INCENTIVE PLAN | Management | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANT | Management | For |
| 04 | APPROVAL OF AN AMENDMENT TO THE FERRO CORPORATION CODE OF REGULATIONS | Management | Against |
| 05 | IF PROPERLY PRESENTED, A SHAREHOLDER PROPOSAL | Shareholder | For |

AGNICO-EAGLE MINES LIMITED

| | | | |
|---------------|--------------|--------------|----------------------------|
| SECURITY | 008474108 | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | AEM | MEETING DATE | 30-Apr-2010 |
| ISIN | CA0084741085 | AGENDA | 933238621 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|---|
| 01 | DIRECTOR 1 LEANNE M. BAKER 2 DOUGLAS R. BEAUMONT 3 SEAN BOYD 4 CLIFFORD DAVIS 5 DAVID GAROFALO 6 BERNARD KRAFT 7 MEL LEIDERMAN | Management | For For For For For For For |

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

| | | | | |
|----|----|---|------------|-----|
| | 8 | JAMES D. NASSO | | For |
| | 9 | MERFYN ROBERTS | | For |
| | 10 | EBERHARD SCHERKUS | | For |
| | 11 | HOWARD R. STOCKFORD | | For |
| | 12 | PERTTI VOUTILAINEN | | For |
| 02 | | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For |
| 03 | | AN ORDINARY RESOLUTION APPROVING AN AMENDMENT OF AGNICO-EAGLE'S STOCK OPTION PLAN. | Management | For |
| 04 | | A SPECIAL RESOLUTION APPROVING AN AMENDMENT TO AGNICO-EAGLE'S ARTICLES OF AMALGAMATION AND AUTHORIZING THE BOARD OF DIRECTORS TO SET THE NUMBER OF DIRECTORS. | Management | For |

GRUPO TELEVISIVA, S.A.B.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 40049J206 | MEETING TYPE | Annual |
| TICKER SYMBOL | TV | MEETING DATE | 30-Apr-2010 |
| ISIN | US40049J2069 | AGENDA | 933256910 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| I | APPOINTMENT OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. | Management | For |
| II | APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. | Management | For |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 69
 The Gabelli Equity Trust Inc.

BERKSHIRE HATHAWAY INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 084670108 | MEETING TYPE | Annual |
| TICKER SYMBOL | BRKA | MEETING DATE | 01-May-2010 |
| ISIN | US0846701086 | AGENDA | 933202412 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|------------------------|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 WARREN E. BUFFETT | | For |
| | 2 CHARLES T. MUNGER | | For |
| | 3 HOWARD G. BUFFETT | | For |
| | 4 STEPHEN B. BURKE | | For |
| | 5 SUSAN L. DECKER | | For |
| | 6 WILLIAM H. GATES III | | For |
| | 7 DAVID S. GOTTESMAN | | For |

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

| | | |
|----|-------------------|-----|
| 8 | CHARLOTTE GUYMAN | For |
| 9 | DONALD R. KEOUGH | For |
| 10 | THOMAS S. MURPHY | For |
| 11 | RONALD L. OLSON | For |
| 12 | WALTER SCOTT, JR. | For |

BALDOR ELECTRIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 057741100 | MEETING TYPE | Annual |
| TICKER SYMBOL | BEZ | MEETING DATE | 01-May-2010 |
| ISIN | US0577411004 | AGENDA | 933223163 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--------------------------------|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 JEAN A. MAULDIN | | For |
| | 2 R.L. QUALLS | | For |
| | 3 BARRY K. ROGSTAD | | For |
| | 4 RONALD E. TUCKER | | For |
| 02 | RATIFY APPOINTMENT OF AUDITORS | Management | For |

ZIMMER HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 98956P102 | MEETING TYPE | Annual |
| TICKER SYMBOL | ZMH | MEETING DATE | 03-May-2010 |
| ISIN | US98956P1021 | AGENDA | 933201410 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1A | ELECTION OF DIRECTOR: BETSY J. BERNARD | Management | For |
| 1B | ELECTION OF DIRECTOR: MARC N. CASPER | Management | For |
| 1C | ELECTION OF DIRECTOR: DAVID C. DVORAK | Management | For |
| 1D | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Management | For |
| 1E | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Management | For |
| 1F | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Management | For |
| 1G | ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK | Management | For |
| 1H | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |

MOTOROLA, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 620076109 | MEETING TYPE | Annual |
| TICKER SYMBOL | MOT | MEETING DATE | 03-May-2010 |
| ISIN | US6200761095 | AGENDA | 933203717 - Management |

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

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

| | | | |
|----|--|-------------|---------|
| 1A | ELECTION OF DIRECTOR: GREGORY Q. BROWN | Management | For |
| 1B | ELECTION OF DIRECTOR: DAVID W. DORMAN | Management | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM R. HAMBRECHT | Management | For |
| 1D | ELECTION OF DIRECTOR: SANJAY K. JHA | Management | For |
| 1E | ELECTION OF DIRECTOR: KEITH A. MEISTER | Management | For |
| 1F | ELECTION OF DIRECTOR: THOMAS J. MEREDITH | Management | For |
| 1G | ELECTION OF DIRECTOR: SAMUEL C. SCOTT III | Management | For |
| 1H | ELECTION OF DIRECTOR: JAMES R. STENGEL | Management | For |
| 1I | ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA | Management | For |
| 1J | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Management | For |
| 1K | ELECTION OF DIRECTOR: JOHN A. WHITE | Management | For |
| 02 | APPROVAL OF THE COMPANY'S OVERALL EXECUTIVE COMPENSATION POLICIES AND PROCEDURES. | Management | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |
| 04 | SHAREHOLDER PROPOSAL RE: HUMAN RIGHTS POLICY. | Shareholder | Against |
| 05 | SHAREHOLDER PROPOSAL RE: REINCORPORATE IN A SHAREOWNER-FRIENDLY STATE. | Shareholder | Against |

ProxyEdge Meeting Date Range: 07/01/2009 to 06/30/2010 The Gabelli Equity Trust Inc. Report Date: 07/06/2010 70

DISH NETWORK CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 25470M109 | MEETING TYPE | Annual |
| TICKER SYMBOL | DISH | MEETING DATE | 03-May-2010 |
| ISIN | US25470M1099 | AGENDA | 933209276 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 JAMES DEFRANCO | | For |
| | 2 CANTEY ERGEN | | For |
| | 3 CHARLES W. ERGEN | | For |
| | 4 STEVEN R. GOODBARN | | For |
| | 5 GARY S. HOWARD | | For |
| | 6 DAVID K. MOSKOWITZ | | For |
| | 7 TOM A. ORTOLF | | For |
| | 8 CARL E. VOGEL | | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |

CAMDEN PROPERTY TRUST

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 133131102 | MEETING TYPE | Annual |
| TICKER SYMBOL | CPT | MEETING DATE | 03-May-2010 |
| ISIN | US1331311027 | AGENDA | 933210964 - Management |

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 RICHARD J. CAMPO | | For |
| | 2 WILLIAM R. COOPER | | For |
| | 3 SCOTT S. INGRAHAM | | For |
| | 4 LEWIS A. LEVEY | | For |
| | 5 WILLIAM B. MCGUIRE, JR. | | For |
| | 6 WILLIAM F. PAULSEN | | For |
| | 7 D. KEITH ODEN | | For |
| | 8 F. GARDNER PARKER | | For |
| | 9 STEVEN A. WEBSTER | | For |
| | 10 KELVIN R. WESTBROOK | | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

TOOTSIE ROLL INDUSTRIES, INC.

SECURITY 890516107 MEETING TYPE Annual
TICKER SYMBOL TR MEETING DATE 03-May-2010
ISIN US8905161076 AGENDA 933214380 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 MELVIN J. GORDON | | For |
| | 2 ELLEN R. GORDON | | For |
| | 3 LANE JANE LEWIS-BRENT | | For |
| | 4 BARRE A. SEIBERT | | For |
| | 5 RICHARD P. BERGEMAN | | For |
| 02 | RATIFY THE APPOINTMENT OF PRICEWATERCOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2010. | Management | For |

TRINITY INDUSTRIES, INC.

SECURITY 896522109 MEETING TYPE Annual
TICKER SYMBOL TRN MEETING DATE 03-May-2010
ISIN US8965221091 AGENDA 933226070 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---------------------|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 JOHN L. ADAMS | | For |
| | 2 RHYS J. BEST | | For |
| | 3 DAVID W. BIEGLER | | For |
| | 4 LELDON E. ECHOLS | | For |
| | 5 RONALD J. GAFFORD | | For |
| | 6 RONALD W. HADDOCK | | For |
| | 7 JESS T. HAY | | For |

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

| | | | |
|----|---|------------|-----|
| 8 | ADRIAN LAJOUS | | For |
| 9 | CHARLES W. MATTHEWS | | For |
| 10 | DIANA S. NATALICIO | | For |
| 11 | TIMOTHY R. WALLACE | | For |
| 02 | TO APPROVE THE AMENDED AND RESTATED TRINITY INDUSTRIES, INC. 2004 STOCK OPTION AND INCENTIVE PLAN. | Management | For |
| 03 | TO APPROVE THE RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 71
 The Gabelli Equity Trust Inc.

 DEUTSCHE TELEKOM AG

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 251566105 | MEETING TYPE | Annual |
| TICKER SYMBOL | DT | MEETING DATE | 03-May-2010 |
| ISIN | US2515661054 | AGENDA | 933233861 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 02 | RESOLUTION ON THE APPROPRIATION OF NET INCOME. | Management | For |
| 03 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2009 FINANCIAL YEAR. | Management | For |
| 04 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF DR. KLAUS ZUMWINKEL, WHO RESIGNED FROM THE SUPERVISORY BOARD, FOR THE 2008 FINANCIAL YEAR. | Management | For |
| 05 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2009 FINANCIAL YEAR. | Management | For |
| 06 | RESOLUTION ON THE APPROVAL OF THE NEW REMUNERATION SYSTEM FOR BOARD OF MANAGEMENT MEMBERS. | Management | For |
| 07 | RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2010 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT PURSUANT TO SECTION 37W (5), SECTION 37Y NO.2 OF THE WPHG (WERTPAPIERHANDELSGESETZ-GERMAN SECURITIES TRADING ACT) IN THE 2010 FINANCIAL YEAR. | Management | For |
| 08 | RESOLUTION ON THE AUTHORIZATION TO ACQUIRE TREASURY SHARES AND USE THEM WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO OFFER SHARES AS WELL AS OF THE OPTION TO REDEEM TREASURY SHARES, REDUCING THE CAPITAL STOCK. | Management | For |
| 09 | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For |
| 10 | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For |
| 11 | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH ERSTE DFMG DEUTSCHE FUNKTURM VERMOGENS-GMBH. | Management | For |
| 12 | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH T-MOBILE GLOBAL HOLDING NR. 2 GMBH. | Management | For |
| 13 | AUTHORIZATION TO ISSUE BONDS WITH WARRANTS, CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS AND/OR PARTICIPATING BONDS (OR COMBINATIONS OF THESE INSTRUMENTS) WITH THE | Management | For |

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

OPTION OF EXCLUDING SUBSCRIPTION RIGHTS, CREATION OF NEW CONTINGENT CAPITAL WITH THE CANCELLATION OF THE CONTINGENT CAPITAL PURSUANT TO SECTION 5 (5) OF THE ARTICLES OF INCORPORATION AND CORRESPONDING AMENDMENT TO SECTION 5 OF THE ARTICLES OF INCORPORATION (CONTINGENT CAPITAL 2010).

| | | | |
|----|---|------------|-----|
| 14 | RESOLUTION ON THE CHANGE TO SUPERVISORY BOARD REMUNERATION AND RELATED AMENDMENT OF SECTION 13 OF THE ARTICLES OF INCORPORATION. | Management | For |
| 15 | RESOLUTION ON THE AMENDMENT TO SECTION 2 OF THE ARTICLES OF INCORPORATION. | Management | For |
| 16 | RESOLUTION ON THE AMENDMENT TO SECTION 14 OF THE ARTICLES OF INCORPORATION. | Management | For |
| 17 | RESOLUTION ON THE AMENDMENT TO SECTION 15 OF THE ARTICLES OF INCORPORATION. | Management | For |
| 18 | RESOLUTION ON THE AMENDMENT TO SECTION 16 OF THE ARTICLES OF INCORPORATION TO ENABLE ONLINE PARTICIPATION IN THE SHAREHOLDERS' MEETING. | Management | For |
| 19 | RESOLUTION ON THE AMENDMENT TO SECTION 16 OF THE ARTICLES OF INCORPORATION TO ENABLE A POSTAL VOTE. | Management | For |

GREAT PLAINS ENERGY INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 391164100 | MEETING TYPE | Annual |
| TICKER SYMBOL | GXP | MEETING DATE | 04-May-2010 |
| ISIN | US3911641005 | AGENDA | 933200076 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|------|
| ----- | | | |
| 1 | DIRECTOR | Management | |
| | 1 D.L. BODDE | | For |
| | 2 M.J. CHESSE | | For |
| | 3 W.H. DOWNEY | | For |
| | 4 R.C. FERGUSON, JR. | | For |
| | 5 G.D. FORSEE | | For |
| | 6 J.A. MITCHELL | | For |
| | 7 W.C. NELSON | | For |
| | 8 J.J. SHERMAN | | For |
| | 9 L.H. TALBOTT | | For |
| | 10 R.H. WEST | | For |
| 2 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2010. | Management | For |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
72

THE DUN & BRADSTREET CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 26483E100 | MEETING TYPE | Annual |
| TICKER SYMBOL | DNB | MEETING DATE | 04-May-2010 |
| ISIN | US26483E1001 | AGENDA | 933201749 - Management |

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|------|
| 1A | ELECTION OF DIRECTOR: JOHN W. ALDEN | Management | For |
| 1B | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Management | For |
| 1C | ELECTION OF DIRECTOR: SARA MATHEW | Management | For |
| 02 | RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 03 | SHAREHOLDER PROPOSAL REQUESTING THAT OUR BOARD TAKE THE STEPS NECESSARY TO CHANGE EACH SHAREHOLDER VOTING REQUIREMENT IN OUR CHARTER AND BYLAWS THAT CALLS FOR GREATER THAN SIMPLE MAJORITY VOTE TO SIMPLE MAJORITY VOTE. | Shareholder | For |

THE HERSHEY COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 427866108 | MEETING TYPE | Annual |
| TICKER SYMBOL | HSY | MEETING DATE | 04-May-2010 |
| ISIN | US4278661081 | AGENDA | 933203337 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 P.M. ARWAY | | For |
| | 2 R.F. CAVANAUGH | | For |
| | 3 C.A. DAVIS | | For |
| | 4 J.E. NEVELS | | For |
| | 5 T.J. RIDGE | | For |
| | 6 D.L. SHEDLARZ | | For |
| | 7 D.J. WEST | | For |
| | 8 L.S. ZIMMERMAN | | For |
| 02 | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2010. | Management | For |

ROVI CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 779376102 | MEETING TYPE | Annual |
| TICKER SYMBOL | ROVI | MEETING DATE | 04-May-2010 |
| ISIN | US7793761021 | AGENDA | 933203907 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 ALFRED J. AMOROSO | | For |
| | 2 ANDREW K. LUDWICK | | For |
| | 3 ALAN L. EARHART | | For |
| | 4 JAMES E. MEYER | | For |
| | 5 JAMES P. O'SHAUGHNESSY | | For |
| | 6 RUTHANN QUINDLEN | | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS ROVI CORPORATION INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Management | For |

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

FIRM FOR THE CURRENT YEAR.

O'REILLY AUTOMOTIVE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 686091109 | MEETING TYPE | Annual |
| TICKER SYMBOL | ORLY | MEETING DATE | 04-May-2010 |
| ISIN | US6860911097 | AGENDA | 933204543 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|------|
| ----- | | | |
| 1A | ELECTION OF DIRECTOR: LAWRENCE P. O'REILLY | Management | For |
| 1B | ELECTION OF DIRECTOR: ROSALIE O'REILLY-WOOTEN | Management | For |
| 1C | ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG, LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |
| 03 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF. | Management | For |

| | |
|--|-------------------------|
| ProxyEdge | Report Date: 07/06/2010 |
| Meeting Date Range: 07/01/2009 to 06/30/2010 | 73 |
| The Gabelli Equity Trust Inc. | |

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G0464B107 | MEETING TYPE | Annual |
| TICKER SYMBOL | AGII | MEETING DATE | 04-May-2010 |
| ISIN | BMG0464B1072 | AGENDA | 933206345 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|------|
| ----- | | | |
| 01 | DIRECTOR | Management | |
| | 1 F. SEDGWICK BROWNE | | For |
| | 2 HECTOR DE LEON | | For |
| | 3 JOHN H. TONELLI | | For |
| 02 | TO CONSIDER AND APPROVE AN AMENDMENT AND RESTATEMENT OF ARGO GROUP'S BYE-LAWS. | Management | For |
| 03 | TO CONSIDER AND APPROVE THE RECOMMENDATION OF OUR BOARD OF DIRECTORS THAT ERNST & YOUNG LLP BE APPOINTED AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010 AND TO REFER THE DETERMINATION OF THE INDEPENDENT AUDITORS' REMUNERATION TO THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS. | Management | For |

BRISTOL-MYERS SQUIBB COMPANY

| | | | |
|---------------|-----------|--------------|-------------|
| SECURITY | 110122108 | MEETING TYPE | Annual |
| TICKER SYMBOL | BMJ | MEETING DATE | 04-May-2010 |

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

ISIN US1101221083 AGENDA 933210609 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| 1A | ELECTION OF DIRECTOR: L. ANDREOTTI | Management | For |
| 1B | ELECTION OF DIRECTOR: L.B. CAMPBELL | Management | For |
| 1C | ELECTION OF DIRECTOR: J.M. CORNELIUS | Management | For |
| 1D | ELECTION OF DIRECTOR: L.J. FREEH | Management | For |
| 1E | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Management | For |
| 1F | ELECTION OF DIRECTOR: M. GROBSTEIN | Management | For |
| 1G | ELECTION OF DIRECTOR: L. JOHANSSON | Management | For |
| 1H | ELECTION OF DIRECTOR: A.J. LACY | Management | For |
| 1I | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Management | For |
| 1J | ELECTION OF DIRECTOR: T.D. WEST, JR. | Management | For |
| 1K | ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D. | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 03 | APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SPECIAL STOCKHOLDER MEETINGS. | Management | For |
| 04 | APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY VOTING PROVISION - COMMON STOCK. | Management | For |
| 05 | APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY VOTING PROVISIONS - PREFERRED STOCK. | Management | For |
| 06 | EXECUTIVE COMPENSATION DISCLOSURE. | Shareholder | Against |
| 07 | SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shareholder | Against |
| 08 | REPORT ON ANIMAL USE. | Shareholder | Against |

ECHOSTAR CORPORATION

SECURITY 278768106 MEETING TYPE Annual
TICKER SYMBOL SATS MEETING DATE 04-May-2010
ISIN US2787681061 AGENDA 933210748 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1 | DIRECTOR | Management | |
| 1 | JOSEPH P. CLAYTON | | For |
| 2 | R. STANTON DODGE | | For |
| 3 | MICHAEL T. DUGAN | | For |
| 4 | CHARLES W. ERGEN | | For |
| 5 | DAVID K. MOSKOWITZ | | For |
| 6 | TOM A. ORTOLF | | For |
| 7 | C. MICHAEL SCHROEDER | | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |

BAXTER INTERNATIONAL INC.

SECURITY 071813109 MEETING TYPE Annual
TICKER SYMBOL BAX MEETING DATE 04-May-2010
ISIN US0718131099 AGENDA 933211726 - Management

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| 1A | ELECTION OF DIRECTOR: BLAKE E. DEVITT | Management | For |
| 1B | ELECTION OF DIRECTOR: JOHN D. FORSYTH | Management | For |
| 1C | ELECTION OF DIRECTOR: GAIL D. FOSLER | Management | For |
| 1D | ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN | Management | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTING. | Shareholder | Against |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 74
 The Gabelli Equity Trust Inc.

 THE MANITOWOC COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 563571108 | MEETING TYPE | Annual |
| TICKER SYMBOL | MTW | MEETING DATE | 04-May-2010 |
| ISIN | US5635711089 | AGENDA | 933211865 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 VIRGIS W. COLBERT | | For |
| | 2 KENNETH W. KRUEGER | | For |
| | 3 ROBERT C. STIFT | | For |
| 02 | THE APPROVAL OF THE 2003 INCENTIVE STOCK AND AWARDS PLAN. | Management | For |
| 03 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |

 CINCINNATI BELL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 171871403 | MEETING TYPE | Annual |
| TICKER SYMBOL | CBBPRB | MEETING DATE | 04-May-2010 |
| ISIN | US1718714033 | AGENDA | 933211928 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---------------------|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 BRUCE L. BYRNES | | For |
| | 2 PHILLIP R. COX | | For |
| | 3 JAKKI L. HAUSSLER | | For |
| | 4 MARK LAZARUS | | For |
| | 5 CRAIG F. MAIER | | For |

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

| | | | | |
|----|---|--|------------|-----|
| | 6 | ALEX SHUMATE | | For |
| | 7 | LYNN A. WENTWORTH | | For |
| | 8 | JOHN M. ZRNO | | For |
| 02 | | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2010. | Management | For |

CINCINNATI BELL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 171871106 | MEETING TYPE | Annual |
| TICKER SYMBOL | CBB | MEETING DATE | 04-May-2010 |
| ISIN | US1718711062 | AGENDA | 933211928 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 BRUCE L. BYRNES | | For |
| | 2 PHILLIP R. COX | | For |
| | 3 JAKKI L. HAUSSLER | | For |
| | 4 MARK LAZARUS | | For |
| | 5 CRAIG F. MAIER | | For |
| | 6 ALEX SHUMATE | | For |
| | 7 LYNN A. WENTWORTH | | For |
| | 8 JOHN M. ZRNO | | For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2010. | Management | For |

MANDARIN ORIENTAL INTERNATIONAL LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G57848106 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 05-May-2010 |
| ISIN | BMG578481068 | AGENDA | 702325944 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 1 | Receive the financial statements and the independent Auditor's report for the YE 31 DEC 09 and to declare a final dividend | Management | For |
| 2 | Re-election of Stuart Dickie as a Director | Management | For |
| 3 | Re-election of Mark Greenberg as a Director | Management | For |
| 4 | Re-election of Lord Leach Of Fairford as a Director | Management | For |
| 5 | Re-election of Lord Powell Of Bayswater as a Director | Management | For |
| 6 | Re-election of Percy Weatherrall as a Director | Management | For |
| 7 | Re-election of Giles White as a Director | Management | For |
| 8 | Re-appointment of the Auditors and to authorize the Directors to fix their remuneration | Management | For |
| 9 | Authorize the Directors of the Company to allot or issue share and to make and grant offers, agreements and options which would or might require shares to be | Management | For |

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

allotted, issued or disposed of during or after the end of the relevant period up to an aggregate nominal amount of USD 16.5 million, be and is hereby generally and unconditionally approved; the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted wholly for cash by the Directors pursuant to the approval in the resolution 'A'., otherwise pursuant to a rights issue, or the issue of shares pursuant to the Company's employee share purchase trust shall not exceed USD 2.5 Million and the said approval shall be limited accordingly

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
75

- 10 Authorize the Directors of the Company to purchase its own shares, subject to and in accordance with the applicable laws and regulations during the relevant period be and is hereby generally and unconditionally approved; the aggregate nominal amount of shares of the Company which the Company may purchase pursuant to the approval in resolution 'A'., shall be less than 15% of the aggregate nominal amount of the existing issued share capital of the Company at the date of this meeting, and such approval shall be limited accordingly; the approval in resolution 'A '., where permitted by applicable laws and regulations and subject to the limitation in resolution 'B'., extend to permit the purchase of shares of the Company, CONTD. Management For
- CONTD. i) by subsidiaries of the Company ii) pursuant to the terms of put-warrants or financial instruments having similar effect whereby the Company-can be required to purchase its own shares, provided that where put warrants-are issued or offered, pursuant to a rights issue the price which the Company-may pay for shares purchased on exercise of put warrants shall not exceed 15%-more than the average of the market quotations for the shares for a period of-not more than 30 nor less than the five dealing days falling one day prior to-the date of any public announcement by the Company proposed issue of put-warrants Non-Voting
- PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE-. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

KERRY GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G52416107 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 05-May-2010 |
| ISIN | IE0004906560 | AGENDA | 702350543 - Management |

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

| ITEM | PROPOSAL | TYPE | VOTE |
|--------|--|------------|------|
| 1 | Receive the report and accounts | Management | For |
| 2 | Declare the dividend | Management | For |
| 3.A.I | Re-election of Mr. Denis Buckley as a Director | Management | For |
| 3.A.II | Re-election of Mr. Michael Dowling as a Director | Management | For |
| 3.B.I | Re-election of Mr. Michael J Fleming as a Director | Management | For |
| 3.B.II | Re-election of Mr. John Twomey as a Director | Management | For |
| 3.C.I | Re-election of Mr. Denis Carroll as a Director | Management | For |
| 3.C.II | Re-election of Mr. Stan Mccarthy as a Director | Management | For |
| 3C.III | Re-election of Mr. Donal O Donoghue as a Director | Management | For |
| 3C.IV | Re-election of Mr. Gerard O Hanlon as a Director | Management | For |
| 4 | Approve the remuneration of the Auditors | Management | For |
| 5 | Ordinary resolution section 20 authority | Management | For |
| S.6 | Approve the disapplication off Section 23 | Management | For |
| S.7 | Authorize the Company to make purchase of its own shares | Management | For |

THOMAS & BETTS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 884315102 | MEETING TYPE | Annual |
| TICKER SYMBOL | TNB | MEETING DATE | 05-May-2010 |
| ISIN | US8843151023 | AGENDA | 933200165 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | DIRECTOR | Management | |
| 1 | J.K. HAUSWALD | | For |
| 2 | D. JERNIGAN | | For |
| 3 | R.B. KALICH SR. | | For |
| 4 | K.R. MASTERSON | | For |
| 5 | D.J. PILEGGI | | For |
| 6 | J.P. RICHARD | | For |
| 7 | R.H. RIVERS | | For |
| 8 | K.L. ROBERG | | For |
| 9 | D.D. STEVENS | | For |
| 10 | W.H. WALTRIP | | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

WINDSTREAM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 97381W104 | MEETING TYPE | Annual |
| TICKER SYMBOL | WIN | MEETING DATE | 05-May-2010 |
| ISIN | US97381W1045 | AGENDA | 933211043 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1A | ELECTION OF DIRECTOR: CAROL B. ARMITAGE | Management | For |
| 1B | ELECTION OF DIRECTOR: SAMUEL E. BEALL, III | Management | For |
| 1C | ELECTION OF DIRECTOR: DENNIS E. FOSTER | Management | For |
| 1D | ELECTION OF DIRECTOR: FRANCIS X. FRANTZ | Management | For |

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

| | | | |
|----|---|------------|-----|
| 1E | ELECTION OF DIRECTOR: JEFFERY R. GARDNER | Management | For |
| 1F | ELECTION OF DIRECTOR: JEFFREY T. HINSON | Management | For |
| 1G | ELECTION OF DIRECTOR: JUDY K. JONES | Management | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM A. MONTGOMERY | Management | For |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 76
 The Gabelli Equity Trust Inc.

| | | | |
|----|---|-------------|---------|
| 02 | TO ADOPT AND APPROVE THE AMENDED AND RESTATED 2006 EQUITY INCENTIVE PLAN | Management | For |
| 03 | TO CONSIDER AND APPROVE AN ADVISORY (NON-BINDING) RESOLUTION CONCERNING THE COMPANY'S EXECUTIVE COMPENSATION POLICIES | Management | For |
| 04 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2010 | Management | For |
| 05 | HOLDING EQUITY UNTIL RETIREMENT | Shareholder | Against |

 DISCOVERY COMMUNICATIONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 25470F104 | MEETING TYPE | Annual |
| TICKER SYMBOL | DISCA | MEETING DATE | 05-May-2010 |
| ISIN | US25470F1049 | AGENDA | 933211790 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 PAUL A. GOULD | | For |
| | 2 JOHN S. HENDRICKS | | For |
| | 3 M. LAVOY ROBISON | | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DISCOVERY COMMUNICATIONS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |

 PEPSICO, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 713448108 | MEETING TYPE | Annual |
| TICKER SYMBOL | PEP | MEETING DATE | 05-May-2010 |
| ISIN | US7134481081 | AGENDA | 933213388 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|----------------------------------|------------|-------|
| ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: S.L. BROWN | Management | For |
| 1B | ELECTION OF DIRECTOR: I.M. COOK | Management | For |
| 1C | ELECTION OF DIRECTOR: D. DUBLON | Management | For |

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

| | | | |
|----|---|-------------|---------|
| 1D | ELECTION OF DIRECTOR: V.J. DZAU | Management | For |
| 1E | ELECTION OF DIRECTOR: R.L. HUNT | Management | For |
| 1F | ELECTION OF DIRECTOR: A. IBARGUEN | Management | For |
| 1G | ELECTION OF DIRECTOR: A.C. MARTINEZ | Management | For |
| 1H | ELECTION OF DIRECTOR: I.K. NOOYI | Management | For |
| 1I | ELECTION OF DIRECTOR: S.P. ROCKEFELLER | Management | For |
| 1J | ELECTION OF DIRECTOR: J.J. SCHIRO | Management | For |
| 1K | ELECTION OF DIRECTOR: L.G. TROTTER | Management | For |
| 1L | ELECTION OF DIRECTOR: D. VASELLA | Management | For |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Management | For |
| 03 | APPROVAL OF AMENDMENT TO PEPSICO, INC. 2007 LONG- TERM INCENTIVE PLAN. | Management | Against |
| 04 | SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 67) | Shareholder | Against |
| 05 | SHAREHOLDER PROPOSAL - RIGHT TO CALL SPECIAL SHAREHOLDERS MEETING (PROXY STATEMENT P. 68) | Shareholder | Against |
| 06 | SHAREHOLDER PROPOSAL - PUBLIC POLICY REPORT (PROXY STATEMENT P. 70) | Shareholder | Against |

AUTONATION, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 05329W102 | MEETING TYPE | Annual |
| TICKER SYMBOL | AN | MEETING DATE | 05-May-2010 |
| ISIN | US05329W1027 | AGENDA | 933214291 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|-------------|---------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 MIKE JACKSON | | For |
| | 2 ROBERT J. BROWN | | For |
| | 3 RICK L. BURDICK | | For |
| | 4 WILLIAM C. CROWLEY | | For |
| | 5 DAVID B. EDELSON | | For |
| | 6 ROBERT R. GRUSKY | | For |
| | 7 MICHAEL LARSON | | For |
| | 8 MICHAEL E. MAROONE | | For |
| | 9 CARLOS A. MIGOYA | | For |
| 02 | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |
| 03 | ADOPTION OF STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS. | Shareholder | Against |
| 04 | ADOPTION OF STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Shareholder | Against |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 77
 The Gabelli Equity Trust Inc.

LUFKIN INDUSTRIES, INC.

| | | | |
|---------------|-----------|--------------|-------------|
| SECURITY | 549764108 | MEETING TYPE | Annual |
| TICKER SYMBOL | LUFK | MEETING DATE | 05-May-2010 |

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

ISIN US5497641085 AGENDA 933228822 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 R.R. STEWART* | | For |
| | 2 J.F. GLICK** | | For |
| | 3 J.D. HOFMEISTER** | | For |
| | 4 J.H. LOLLAR** | | For |
| | 5 T.E. WIENER** | | For |
| 03 | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010. | Management | For |

BROOKFIELD ASSET MANAGEMENT INC.

SECURITY 112585104 MEETING TYPE Annual
 TICKER SYMBOL BAM MEETING DATE 05-May-2010
 ISIN CA1125851040 AGENDA 933228959 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 MARCEL R. COUTU | | For |
| | 2 MAUREEN KEMPSTON DARKES | | For |
| | 3 LANCE LIEBMAN | | For |
| | 4 G. WALLACE F. MCCAIN | | For |
| | 5 FRANK J. MCKENNA | | For |
| | 6 JACK M. MINTZ | | For |
| | 7 PATRICIA M. NEWSON | | For |
| | 8 JAMES A. PATTISON | | For |
| 02 | THE APPOINTMENT OF THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION. | Management | For |

REGAL ENTERTAINMENT GROUP

SECURITY 758766109 MEETING TYPE Annual
 TICKER SYMBOL RGC MEETING DATE 05-May-2010
 ISIN US7587661098 AGENDA 933244179 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 THOMAS D. BELL, JR. | | For |
| | 2 DAVID H. KEYTE | | For |
| | 3 AMY E. MILES | | For |
| | 4 LEE M. THOMAS | | For |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |

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

FOR THE FISCAL YEAR ENDING DECEMBER 30, 2010.

 JARDINE MATHESON HLDGS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G50736100 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 06-May-2010 |
| ISIN | BMG507361001 | AGENDA | 702325932 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|------|
| ----- | | | |
| 1 | Receive the financial statements and the Independent Auditors report for the YE 31 DEC 2009, and to declare a final dividend | Management | For |
| 2 | Re-election of Adam Keswick as a Director | Management | For |
| 3 | Re-election of Ben Keswick as a Director | Management | For |
| 4 | Re-election of Lord Leach of Fairford as a Director | Management | For |
| 5 | Re-election of Giles White as a Director | Management | For |
| 6 | Re-appointment of Auditors; authorize the Directors to fix their remuneration | Management | For |
| 7 | Authorize the Directors of the Company to exercise during the relevant period of all powers of the Company to allot or issue shares and to make and grant offers, agreements and options which would or might require shares to be allotted, issued or disposed of during or after the end of the relevant period up to an aggregate nominal amount of USD 53.2 million, be and is hereby generally and unconditionally approved, and; the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted wholly for cash by the Directors pursuant to the approval in paragraph a otherwise than pursuant to a rights issue, or the issue of shares pursuant to the Company's employee share purchase trust, shall not exceed USD 7.9 million, and the said approval shall be limited accordingly | Management | For |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 78

| | | | |
|---|--|------------|-----|
| 8 | Authorize the Directors of the Company to exercise all powers of the Company to purchase its own shares, subject to and in accordance with all applicable laws and regulations, during the relevant period be and is hereby generally and unconditionally approved; the aggregate nominal amount of shares of the Company which the Company may purchase pursuant to the approval in paragraph a of this resolution shall be less than 15 percent of the aggregate nominal amount of the existing issued share capital of the Company at the date of this meeting, and such approval shall be limited accordingly; the approval in paragraph a of this resolution shall, where permitted by applicable laws and regulations and subject to the | Management | For |
|---|--|------------|-----|

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

limitation in paragraph b of this resolution, extend to permit the purchase of shares of the... CONTD

- ... CONTD company i) by subsidiaries of the company and Non-Voting
 ii) pursuant to the-terms of put warrants or financial instruments having similar effect whereby-the Company can be required to purchase its own shares, provided that where-put warrants are issued or offered pursuant to a rights issue the price which-the company may pay for shares purchased on exercise of put warrants shall-not exceed 15 percent more than the average of the market quotations for the-shares for a period of not more than 30 nor less than the five dealing days-falling one day prior to the date of any public announcement by the Company-of the proposed issue of put warrants
- PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF Non-Voting
 CONSERVATIVE RECORD DATE-. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

 JARDINE STRATEGIC HLDGS LTD BERMUDA

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G50764102 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 06-May-2010 |
| ISIN | BMG507641022 | AGENDA | 702334880 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| ----- | | | |
| 1 | Receive and approve the Financial Statements and the Independent Auditor's Report for the YE 31 DEC 2009 and to declare a final dividend | Management | For |
| 2 | Re-elect Simon Keswick as a Director | Management | For |
| 3 | Re-elect Percy Weatherall as a Director | Management | For |
| 4 | Re-appoint the Auditors and authorize the Directors to fix their remuneration | Management | For |
| 5 | Authorize the Directors to allot or issue shares and to make and grant offers, agreements and options which would or might require shares to be allotted, issued or disposed of during or after the end of the Relevant Period up to an aggregate nominal amount of USD 18.5 million and the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted wholly for cash (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in this resolution, otherwise than pursuant to a Rights Issue (for the purposes of this Resolution, Rights Issue being an offer of shares or other securities to holders of shares or other securities CONTD.. | Management | For |
| - | ..CONTD on the Register on a fixed record date in proportion to their then-holdings of such shares or other securities or otherwise in accordance with-the rights attaching thereto (subject to such exclusions or other-arrangements as the Directors may deem necessary or expedient in relation to-fractional entitlements or legal or practical problems under the laws of, or-the requirements of any recognized regulatory body or any stock exchange in,-any territory)), shall not exceed USD 2.7 million, and the said approval-shall be limited | Non-Voting | |

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

| | | | |
|---|--|------------|-----|
| 6 | <p>accordingly; Authority expires earlier of the conclusion of the next AGM, or the expiration of the period within which such meeting is-required by law to be held</p> <p>Authorize the Directors to purchase its own shares, subject to and in accordance with all applicable laws and regulations, the aggregate nominal amount of shares of the Company which the Company may purchase pursuant to the approval in this resolution shall be less than 15% of the aggregate nominal amount of the existing issued share capital of the Company at the date of this meeting, and such approval shall be limited accordingly; and the approval in this Resolution shall, where permitted by applicable laws and regulations and subject to the limitation in paragraph this Resolution, extend to permit the purchase of shares of the Company (i) by subsidiaries of the Company and (ii) pursuant to the terms of put warrants or financial instruments having similar effect (Put Warrants) whereby the Company CONTD..</p> | Management | For |
| - | <p>..CONTD can be required to purchase its own shares, provided that where Put-Warrants are issued or offered pursuant to a Rights Issue (as defined in-Resolution 5 above) the price which the Company may pay for shares purchased-on exercise of Put Warrants shall not exceed 15% more than the average of the- market quotations for the shares for a period of not more than 30 nor less-than the five dealing days falling one day prior to the date of any public-announcement by the Company of the proposed issue of Put Warrants; Authority-expires earlier of the conclusion of the next AGM, or the expiration of the-period within which such meeting is required by law to be held</p> | Non-Voting | |
| 7 | <p>Approve the purchase by the Company of shares of US(cent) 25 each in Jardine Matheson Holdings Limited (Jardine Matheson) during the Relevant Period (for the purposes of this Resolution, Relevant Period being the period from the passing of this Resolution until the earlier of the conclusion of the next AGM, or the expiration of the period within which such meeting is required by law to be held, or the revocation or variation of this Resolution by an ordinary resolution of the shareholders of the Company in general meeting or the cessation of the Company's status CONTD..</p> | Management | For |
| - | <p>..CONTD as a subsidiary of Jardine Matheson) be and is hereby generally and-unconditionally approved, provided that any purchases of Jardine Matheson-shares by the Company pursuant to this authority shall be in accordance with-and limited by the terms of the authority granted to the directors of Jardine-Matheson by its shareholders from time to time and that the authority granted-by this Resolution shall be limited accordingly</p> | Non-Voting | |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 79

 RECKITT BENCKISER GROUP PLC, SLOUGH

SECURITY G74079107 MEETING TYPE Annual General Meeting

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

| | | | |
|---------------|--------------|--------------|------------------------|
| TICKER SYMBOL | | MEETING DATE | 06-May-2010 |
| ISIN | GB00B24CGK77 | AGENDA | 702345984 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1 | Adopt the 2009 report and financial statements | Management | For |
| 2 | Approve the Director's remuneration report | Management | For |
| 3 | Declare the final dividend | Management | For |
| 4 | Re-elect Adrian Bellamy as a Member of the Remuneration Committee | Management | For |
| 5 | Re-elect Peter Harf | Management | For |
| 6 | Re-elect Colin Day | Management | For |
| 7 | Re-elect Kenneth Hydon as a Member of the Audit Committee | Management | For |
| 8 | Re-elect Judith Sprieser as a Member of the Remuneration Committee | Management | For |
| 9 | Re-elect Richard Cousins as a Member of the Remuneration Committee | Management | For |
| 10 | Elect Warren Tucker as a Member of the Audit Committee | Management | For |
| 11 | Re-appoint PricewaterhouseCoopers LLP as the Auditors | Management | For |
| 12 | Authorize the Directors to determine the Auditor's remuneration | Management | For |
| 13 | Approve to renew authority to allot shares | Management | For |
| S.14 | Approve to renew power to disapply pre-emption rights | Management | For |
| S.15 | Approve to renew authority to purchase own shares | Management | For |
| S.16 | Approve the calling of general meetings on 14 day's clear notice | Management | For |
| S.17 | Amend the Company's Articles of Association | Management | For |

SOUTHWEST GAS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 844895102 | MEETING TYPE | Annual |
| TICKER SYMBOL | SWX | MEETING DATE | 06-May-2010 |
| ISIN | US8448951025 | AGENDA | 933203820 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1 | DIRECTOR | Management | |
| | 1 ROBERT L. BOUGHNER | | For |
| | 2 THOMAS E. CHESTNUT | | For |
| | 3 STEPHEN C. COMER | | For |
| | 4 RICHARD M. GARDNER | | For |
| | 5 LEROY C. HANNEMAN, JR. | | For |
| | 6 JAMES J. KROPID | | For |
| | 7 MICHAEL O. MAFFIE | | For |
| | 8 ANNE L. MARIUCCI | | For |
| | 9 MICHAEL J. MELARKEY | | For |
| | 10 JEFFREY W. SHAW | | For |
| | 11 THOMAS A. THOMAS | | For |
| | 12 TERRENCE L. WRIGHT | | For |
| 2 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2010. | Management | For |

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

DUKE ENERGY CORPORATION

SECURITY 26441C105 MEETING TYPE Annual
TICKER SYMBOL DUK MEETING DATE 06-May-2010
ISIN US26441C1053 AGENDA 933207347 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|------------------------|------------|------|
| 01 | DIRECTOR | Management | |
| 1 | WILLIAM BARNET, III | | For |
| 2 | G. ALEX BERNHARDT, SR. | | For |
| 3 | MICHAEL G. BROWNING | | For |
| 4 | DANIEL R. DIMICCO | | For |
| 5 | JOHN H. FORSGREN | | For |
| 6 | ANN MAYNARD GRAY | | For |
| 7 | JAMES H. HANCE, JR. | | For |
| 8 | E. JAMES REINSCH | | For |
| 9 | JAMES T. RHODES | | For |
| 10 | JAMES E. ROGERS | | For |
| 11 | PHILIP R. SHARP | | For |

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

80

The Gabelli Equity Trust Inc.

| | | | |
|----|---|-------------|---------|
| 02 | APPROVAL OF THE DUKE ENERGY CORPORATION 2010 LONG-TERM INCENTIVE PLAN | Management | Against |
| 03 | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2010 | Management | For |
| 04 | SHAREHOLDER PROPOSAL RELATING TO PREPARATION OF A REPORT ON DUKE ENERGY GLOBAL WARMING- RELATED LOBBYING ACTIVITIES | Shareholder | Against |
| 05 | SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING FOR THE ELECTION OF DIRECTORS | Shareholder | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING THE RETENTION OF EQUITY COMPENSATION BY SENIOR EXECUTIVES | Shareholder | Against |

MIRANT CORPORATION

SECURITY 60467R100 MEETING TYPE Annual
TICKER SYMBOL MIR MEETING DATE 06-May-2010
ISIN US60467R1005 AGENDA 933208767 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---------------------|------------|------|
| 01 | DIRECTOR | Management | |
| 1 | THOMAS W. CASON | | For |
| 2 | A.D. (PETE) CORRELL | | For |

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

| | | | |
|----|---|-------------|---------|
| 3 | TERRY G. DALLAS | | For |
| 4 | THOMAS H. JOHNSON | | For |
| 5 | JOHN T. MILLER | | For |
| 6 | EDWARD R. MULLER | | For |
| 7 | ROBERT C. MURRAY | | For |
| 8 | WILLIAM L. THACKER | | For |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010 | Management | For |
| 03 | STOCKHOLDER RIGHTS PLAN | Management | Against |
| 04 | MATERIAL TERMS OF THE PERFORMANCE GOALS INCLUDED IN THE MIRANT CORPORATION 2005 OMNIBUS INCENTIVE COMPENSATION PLAN | Management | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING QUANTITATIVE GOALS FOR REDUCING TOTAL GREENHOUSE GAS EMISSIONS | Shareholder | Against |

GLAXOSMITHKLINE PLC

SECURITY 37733W105 MEETING TYPE Annual
TICKER SYMBOL GSK MEETING DATE 06-May-2010
ISIN US37733W1053 AGENDA 933209428 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | TO RECEIVE AND ADOPT THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS | Management | For |
| 02 | TO APPROVE THE REMUNERATION REPORT | Management | For |
| 03 | TO RE-ELECT DR STEPHANIE BURNS AS A DIRECTOR | Management | For |
| 04 | TO RE-ELECT MR JULIAN HESLOP AS A DIRECTOR | Management | For |
| 05 | TO RE-ELECT SIR DERYCK MAUGHAN AS A DIRECTOR | Management | For |
| 06 | TO RE-ELECT DR DANIEL PODOLSKY AS A DIRECTOR | Management | For |
| 07 | TO RE-ELECT SIR ROBERT WILSON AS A DIRECTOR | Management | For |
| 08 | RE-APPOINTMENT OF AUDITORS | Management | For |
| 09 | REMUNERATION OF AUDITORS | Management | For |
| 10 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND INCUR POLITICAL EXPENDITURE | Management | For |
| 11 | AUTHORITY TO ALLOT SHARES | Management | For |
| S12 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | For |
| S13 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Management | For |
| 14 | EXEMPTION FROM STATEMENT OF SENIOR STATUTORY AUDITOR'S NAME | Management | For |
| S15 | REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM | Management | For |
| S16 | ADOPT NEW ARTICLES OF ASSOCIATION | Management | For |

AVON PRODUCTS, INC.

SECURITY 054303102 MEETING TYPE Annual
TICKER SYMBOL AVP MEETING DATE 06-May-2010
ISIN US0543031027 AGENDA 933212083 - Management

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

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

| | | | |
|----|---|------------|---------|
| 1 | DIRECTOR | Management | |
| 1 | W. DON CORNWELL | | For |
| 2 | V. ANN HAILEY | | For |
| 3 | FRED HASSAN | | For |
| 4 | ANDREA JUNG | | For |
| 5 | MARIA ELENA LAGOMASINO | | For |
| 6 | ANN S. MOORE | | For |
| 7 | PAUL S. PRESSLER | | For |
| 8 | GARY M. RODKIN | | For |
| 9 | PAULA STERN | | For |
| 10 | LAWRENCE A. WEINBACH | | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 3 | APPROVAL OF 2010 STOCK INCENTIVE PLAN. | Management | Against |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 81
 The Gabelli Equity Trust Inc.

 VERIZON COMMUNICATIONS INC.

SECURITY 92343V104 MEETING TYPE Annual
 TICKER SYMBOL VZ MEETING DATE 06-May-2010
 ISIN US92343V1044 AGENDA 933212451 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|-------------|---------|
| ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: RICHARD L. CARRION | Management | For |
| 1B | ELECTION OF DIRECTOR: M. FRANCES KEETH | Management | For |
| 1C | ELECTION OF DIRECTOR: ROBERT W. LANE | Management | For |
| 1D | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Management | For |
| 1E | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Management | For |
| 1F | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Management | For |
| 1G | ELECTION OF DIRECTOR: THOMAS H. O'BRIEN | Management | For |
| 1H | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Management | For |
| 1I | ELECTION OF DIRECTOR: HUGH B. PRICE | Management | For |
| 1J | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Management | For |
| 1K | ELECTION OF DIRECTOR: RODNEY E. SLATER | Management | For |
| 1L | ELECTION OF DIRECTOR: JOHN W. SNOW | Management | For |
| 1M | ELECTION OF DIRECTOR: JOHN R. STAFFORD | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 03 | ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION | Management | For |
| 04 | PROHIBIT GRANTING STOCK OPTIONS | Shareholder | Against |
| 05 | GENDER IDENTITY NON-DISCRIMINATION POLICY | Shareholder | Against |
| 06 | PERFORMANCE STOCK UNIT PERFORMANCE THRESHOLDS | Shareholder | Against |
| 07 | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING | Shareholder | Against |
| 08 | ADOPT AND DISCLOSE SUCCESSION PLANNING POLICY | Shareholder | Against |
| 09 | SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH | Shareholder | Against |
| 10 | EXECUTIVE STOCK RETENTION REQUIREMENTS | Shareholder | Against |

 MUELLER INDUSTRIES, INC.

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

SECURITY 624756102 MEETING TYPE Annual
 TICKER SYMBOL MLI MEETING DATE 06-May-2010
 ISIN US6247561029 AGENDA 933212487 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 ALEXANDER P. FEDERBUSH | | For |
| | 2 PAUL J. FLAHERTY | | For |
| | 3 GENNARO J. FULVIO | | For |
| | 4 GARY S. GLADSTEIN | | For |
| | 5 SCOTT J. GOLDMAN | | For |
| | 6 TERRY HERMANSON | | For |
| | 7 HARVEY L. KARP | | For |
| 02 | APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY. | Management | For |

CHURCH & DWIGHT CO., INC.

SECURITY 171340102 MEETING TYPE Annual
 TICKER SYMBOL CHD MEETING DATE 06-May-2010
 ISIN US1713401024 AGENDA 933213542 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 BRADLEY C. IRWIN | | For |
| | 2 JEFFREY A. LEVICK | | For |
| | 3 ARTHUR B. WINKLEBLACK | | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE CHURCH & DWIGHT CO., INC. 2010 CONSOLIDATED FINANCIAL STATEMENTS. | Management | For |

APACHE CORPORATION

SECURITY 037411105 MEETING TYPE Annual
 TICKER SYMBOL APA MEETING DATE 06-May-2010
 ISIN US0374111054 AGENDA 933215065 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | ELECTION OF DIRECTOR: EUGENE C. FIEDOREK | Management | For |
| 02 | ELECTION OF DIRECTOR: PATRICIA ALBJERG GRAHAM | Management | For |
| 03 | ELECTION OF DIRECTOR: F.H. MERELLI | Management | For |
| 04 | RATIFICATION OF ERNST & YOUNG AS APACHE'S INDEPENDENT AUDITORS. | Management | For |

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

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 82

 BCE INC.

SECURITY 05534B760 MEETING TYPE Annual
 TICKER SYMBOL BCE MEETING DATE 06-May-2010
 ISIN CA05534B7604 AGENDA 933223505 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 B.K. ALLEN | | For |
| | 2 A. BERARD | | For |
| | 3 R.A. BRENNEMAN | | For |
| | 4 S. BROCHU | | For |
| | 5 R.E. BROWN | | For |
| | 6 G.A. COPE | | For |
| | 7 A.S. FELL | | For |
| | 8 D. SOBLE KAUFMAN | | For |
| | 9 B.M. LEVITT | | For |
| | 10 E.C. LUMLEY | | For |
| | 11 T.C. O'NEILL | | For |
| | 12 P.R. WEISS | | For |
| 02 | DELOITTE & TOUCHE LLP AS AUDITORS | Management | For |
| 03 | RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2010 MANAGEMENT PROXY CIRCULAR DATED MARCH 11, 2010 DELIVERED IN ADVANCE OF THE 2010 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE. | Management | For |

 GAYLORD ENTERTAINMENT COMPANY

SECURITY 367905106 MEETING TYPE Annual
 TICKER SYMBOL GET MEETING DATE 06-May-2010
 ISIN US3679051066 AGENDA 933226727 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--------------------------|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 GLENN J. ANGIOLILLO | | For |
| | 2 MICHAEL J. BENDER | | For |
| | 3 E.K. GAYLORD II | | For |
| | 4 RALPH HORN | | For |
| | 5 DAVID W. JOHNSON | | For |
| | 6 ELLEN LEVINE | | For |
| | 7 ROBERT S. PRATHER, JR. | | For |
| | 8 COLIN V. REED | | For |
| | 9 MICHAEL D. ROSE | | For |

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

| | | | | |
|----|--|------------|--|-----|
| 10 | MICHAEL I. ROTH | | | For |
| 11 | ROBERT B. ROWLING | | | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010 | Management | | For |

DTE ENERGY COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 233331107 | MEETING TYPE | Annual |
| TICKER SYMBOL | DTE | MEETING DATE | 06-May-2010 |
| ISIN | US2333311072 | AGENDA | 933232352 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|-------------|---------|
| ----- | ----- | ----- | ----- |
| 1 | DIRECTOR | Management | |
| | 1 ANTHONY F. EARLEY, JR. | | For |
| | 2 ALLAN D. GILMOUR | | For |
| | 3 FRANK M. HENNESSEY | | For |
| | 4 GAIL J. MCGOVERN | | For |
| 2 | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP | Management | For |
| 3 | MANAGEMENT PROPOSAL REGARDING CUMULATIVE VOTING | Management | Against |
| 04 | MANAGEMENT PROPOSAL REGARDING 2006 LONG-TERM INCENTIVE PLAN | Management | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shareholder | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING BOARD DECLASSIFICATION | Shareholder | Against |

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
83

THE PHOENIX COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 71902E109 | MEETING TYPE | Annual |
| TICKER SYMBOL | PNX | MEETING DATE | 07-May-2010 |
| ISIN | US71902E1091 | AGENDA | 933206220 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 1 | DIRECTOR | Management | |
| | 1 ARTHUR P. BYRNE | | For |
| | 2 ANN MAYNARD GRAY | | For |
| | 3 ARTHUR F. WEINBACH | | For |
| | 4 JAMES D. WEHR | | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2010 | Management | For |

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

CIRCOR INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 17273K109 | MEETING TYPE | Annual |
| TICKER SYMBOL | CIR | MEETING DATE | 07-May-2010 |
| ISIN | US17273K1097 | AGENDA | 933216081 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|------|
| ----- | | | |
| 1 | DIRECTOR | Management | |
| | 1 JEROME D. BRADY | | For |
| | 2 PETER M. WILVER | | For |
| 2 | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S AMENDED AND RESTATED 1999 STOCK OPTION AND INCENTIVE PLAN FOR THE PURPOSES OF COMPENSATION DEDUCTIBILITY UNDER INTERNAL REVENUE CODE SECTION 162 (M). | Management | For |
| 3 | TO RATIFY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTOR'S SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |

CURTISS-WRIGHT CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 231561101 | MEETING TYPE | Annual |
| TICKER SYMBOL | CW | MEETING DATE | 07-May-2010 |
| ISIN | US2315611010 | AGENDA | 933216865 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|------|
| ----- | | | |
| 01 | DIRECTOR | Management | |
| | 1 MARTIN R. BENANTE | | For |
| | 2 S. MARCE FULLER | | For |
| | 3 ALLEN A. KOZINSKI | | For |
| | 4 CARL G. MILLER | | For |
| | 5 WILLIAM B. MITCHELL | | For |
| | 6 JOHN R. MYERS | | For |
| | 7 JOHN B. NATHMAN | | For |
| | 8 WILLIAM W. SIHLER | | For |
| | 9 ALBERT E. SMITH | | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |
| 03 | PROPOSAL TO APPROVE THE AMENDMENT TO THE COMPANY'S 2005 OMNIBUS LONG-TERM INCENTIVE PLAN. | Management | For |

OCEANEERING INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 675232102 | MEETING TYPE | Annual |
| TICKER SYMBOL | OII | MEETING DATE | 07-May-2010 |
| ISIN | US6752321025 | AGENDA | 933226967 - Management |

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------------|
| 01 | DIRECTOR 1 DAVID S. HOOKER 2 HARRIS J. PAPPAS | Management | For For |
| 02 | PROPOSAL TO APPROVE THE 2010 INCENTIVE PLAN OF OCEANEERING INTERNATIONAL, INC. | Management | For |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2010. | Management | For |

WATSON PHARMACEUTICALS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 942683103 | MEETING TYPE | Annual |
| TICKER SYMBOL | WPI | MEETING DATE | 07-May-2010 |
| ISIN | US9426831031 | AGENDA | 933233063 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1A | ELECTION OF DIRECTOR: PAUL M. BISARO | Management | For |
| 1B | ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE | Management | For |
| 1C | ELECTION OF DIRECTOR: MICHEL J. FELDMAN | Management | For |
| 1D | ELECTION OF DIRECTOR: FRED G. WEISS | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR. | Management | For |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 84
 The Gabelli Equity Trust Inc.

IVANHOE MINES LTD.

| | | | |
|---------------|--------------|--------------|----------------------------|
| SECURITY | 46579N103 | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | IVN | MEETING DATE | 07-May-2010 |
| ISIN | CA46579N1033 | AGENDA | 933244840 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|---|
| 01 | DIRECTOR 1 ROBERT M. FRIEDLAND 2 PETER MEREDITH 3 JOHN MACKEN 4 DAVID HUBERMAN 5 HOWARD BALLOCH 6 MARKUS FABER 7 R. EDWARD FLOOD | Management | For For For For For For For |

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

| | | | | |
|----|----|---|------------|---------|
| | 8 | ROBERT HANSON | | For |
| | 9 | ANDREW HARDING | | For |
| | 10 | DAVID KORBIN | | For |
| | 11 | LIVIA MAHLER | | For |
| | 12 | KJELD THYGESEN | | For |
| 02 | | TO APPOINT DELOITTE & TOUCHE, LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS. | Management | For |
| 03 | | TO APPROVE, BY SPECIAL RESOLUTION, THE AMENDMENT OF THE CORPORATION'S ARTICLES TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AS NOT LESS THAN THREE (3), NOR MORE THAN FOURTEEN (14). | Management | For |
| 04 | | CONTINGENT UPON THE APPROVAL OF THE SPECIAL RESOLUTION TO AMEND THE ARTICLES OF THE CORPORATION, TO ELECT THE FOLLOWING ADDITIONAL DIRECTOR: TRACY STEVENSON | Management | For |
| 05 | | CONTINGENT UPON THE APPROVAL OF THE SPECIAL RESOLUTION TO AMEND THE ARTICLES OF THE CORPORATION, TO APPROVE, BY ORDINARY RESOLUTION, THE FIXING OF THE NUMBER OF DIRECTORS AT FOURTEEN (14). | Management | For |
| 06 | | TO APPROVE, BY ORDINARY RESOLUTION, AMENDING AND RESTATING THE EMPLOYEES' AND DIRECTORS' EQUITY INCENTIVE PLAN TO MAKE CERTAIN AMENDMENTS THERETO, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR. | Management | For |
| 07 | | TO APPROVE AND RATIFY, BY ORDINARY RESOLUTION, THE ADOPTION OF A SHAREHOLDER RIGHTS PLAN, ALL AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR. | Management | Against |

HENRY SCHEIN, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 806407102 | MEETING TYPE | Annual |
| TICKER SYMBOL | HSIC | MEETING DATE | 10-May-2010 |
| ISIN | US8064071025 | AGENDA | 933219304 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 1 | DIRECTOR | Management | |
| | 1 STANLEY M BERGMAN | | For |
| | 2 GERALD A BENJAMIN | | For |
| | 3 JAMES P BRESLAWSKI | | For |
| | 4 MARK E MLOTEK | | For |
| | 5 STEVEN PALADINO | | For |
| | 6 BARRY J ALPERIN | | For |
| | 7 PAUL BRONS | | For |
| | 8 DONALD J KABAT | | For |
| | 9 PHILIP A LASKAWY | | For |
| | 10 KARYN MASHIMA | | For |
| | 11 NORMAN S MATTHEWS | | For |
| | 12 BRADLEY T SHEARES, PHD | | For |
| | 13 LOUIS W SULLIVAN, MD | | For |
| 2 | PROPOSAL TO AMEND THE COMPANY'S 1996 NON- EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN. | Management | For |
| 3 | PROPOSAL TO RATIFY THE SELECTION OF BDO SEIDMAN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 25, 2010. | Management | For |

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

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 85

 LEUCADIA NATIONAL CORPORATION

SECURITY 527288104 MEETING TYPE Annual
 TICKER SYMBOL LUK MEETING DATE 10-May-2010
 ISIN US5272881047 AGENDA 933239091 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 IAN M. CUMMING | | For |
| | 2 PAUL M. DOUGAN | | For |
| | 3 ALAN J. HIRSCHFIELD | | For |
| | 4 JAMES E. JORDAN | | For |
| | 5 JEFFREY C. KEIL | | For |
| | 6 J. CLYDE NICHOLS III | | For |
| | 7 MICHAEL SORKIN | | For |
| | 8 JOSEPH S. STEINBERG | | For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR 2010. | Management | For |

 WASTE MANAGEMENT, INC.

SECURITY 94106L109 MEETING TYPE Annual
 TICKER SYMBOL WM MEETING DATE 11-May-2010
 ISIN US94106L1098 AGENDA 933208705 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| 1A | ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY | Management | For |
| 1B | ELECTION OF DIRECTOR: FRANK M. CLARK, JR. | Management | For |
| 1C | ELECTION OF DIRECTOR: PATRICK W. GROSS | Management | For |
| 1D | ELECTION OF DIRECTOR: JOHN C. POPE | Management | For |
| 1E | ELECTION OF DIRECTOR: W. ROBERT REUM | Management | For |
| 1F | ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER | Management | For |
| 1G | ELECTION OF DIRECTOR: DAVID P. STEINER | Management | For |
| 1H | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Management | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |
| 03 | PROPOSAL TO AMEND THE COMPANY'S SECOND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY STOCKHOLDER VOTING PROVISIONS. | Management | For |
| 04 | PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against |
| 05 | PROPOSAL RELATING TO THE RIGHT OF STOCKHOLDERS TO CALL SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against |

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

 LOEWS CORPORATION

SECURITY 540424108 MEETING TYPE Annual
 TICKER SYMBOL L MEETING DATE 11-May-2010
 ISIN US5404241086 AGENDA 933213681 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| 1A | ELECTION OF DIRECTOR: ANN E. BERMAN | Management | For |
| 1B | ELECTION OF DIRECTOR: JOSEPH L. BOWER | Management | For |
| 1C | ELECTION OF DIRECTOR: CHARLES M. DIKER | Management | For |
| 1D | ELECTION OF DIRECTOR: JACOB A. FRENKEL | Management | For |
| 1E | ELECTION OF DIRECTOR: PAUL J. FRIBOURG | Management | For |
| 1F | ELECTION OF DIRECTOR: WALTER L. HARRIS | Management | For |
| 1G | ELECTION OF DIRECTOR: PHILIP A. LASKAWY | Management | For |
| 1H | ELECTION OF DIRECTOR: KEN MILLER | Management | For |
| 1I | ELECTION OF DIRECTOR: GLORIA R. SCOTT | Management | For |
| 1J | ELECTION OF DIRECTOR: ANDREW H. TISCH | Management | For |
| 1K | ELECTION OF DIRECTOR: JAMES S. TISCH | Management | For |
| 1L | ELECTION OF DIRECTOR: JONATHAN M. TISCH | Management | For |
| 2 | RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS | Management | For |
| 3 | SHAREHOLDER PROPOSAL - CUMULATIVE VOTING | Shareholder | Against |

 ITT CORPORATION

SECURITY 450911102 MEETING TYPE Annual
 TICKER SYMBOL ITT MEETING DATE 11-May-2010
 ISIN US4509111021 AGENDA 933215053 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------------------|------------|------|
| 1 | DIRECTOR | Management | |
| 1 | STEVEN R. LORANGER | | For |
| 2 | CURTIS J. CRAWFORD | | For |
| 3 | CHRISTINA A. GOLD | | For |
| 4 | RALPH F. HAKE | | For |
| 5 | JOHN J. HAMRE | | For |
| 6 | PAUL J. KERN | | For |
| 7 | FRANK T. MACINNIS | | For |
| 8 | SURYA N. MOHAPATRA | | For |
| 9 | LINDA S. SANFORD | | For |
| 10 | MARKOS I. TAMBAKERAS | | For |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 86

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

| | | | |
|---|--|-------------|---------|
| 2 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |
| 3 | TO VOTE ON A SHAREHOLDER PROPOSAL, REQUESTING THE COMPANY PROVIDE A COMPREHENSIVE REPORT OF THE COMPANY'S MILITARY SALES TO FOREIGN GOVERNMENTS, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against |
| 4 | TO VOTE ON A SHAREHOLDER PROPOSAL, AMENDING THE COMPANY'S BY-LAWS TO ALLOW SHAREOWNERS TO CALL SPECIAL SHAREOWNER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against |

HOSPIRA, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 441060100 | MEETING TYPE | Annual |
| TICKER SYMBOL | HSP | MEETING DATE | 11-May-2010 |
| ISIN | US4410601003 | AGENDA | 933216485 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: CONNIE R. CURRAN | Management | For |
| 1B | ELECTION OF DIRECTOR: HEINO VON PRONDZYNSKI | Management | For |
| 1C | ELECTION OF DIRECTOR: MARK F. WHEELER | Management | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2010. | Management | For |

ARTIO GLOBAL INVESTORS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 04315B107 | MEETING TYPE | Annual |
| TICKER SYMBOL | ART | MEETING DATE | 11-May-2010 |
| ISIN | US04315B1070 | AGENDA | 933216651 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: DUANE R. KULLBERG | Management | For |
| 02 | THE RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |

SPRINT NEXTEL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 852061100 | MEETING TYPE | Annual |
| TICKER SYMBOL | S | MEETING DATE | 11-May-2010 |
| ISIN | US8520611000 | AGENDA | 933216764 - Management |

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

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

| | | | |
|----|---|-------------|---------|
| 1A | ELECTION OF DIRECTOR: ROBERT R. BENNETT | Management | For |
| 1B | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Management | For |
| 1C | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Management | For |
| 1D | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Management | For |
| 1E | ELECTION OF DIRECTOR: DANIEL R. HESSE | Management | For |
| 1F | ELECTION OF DIRECTOR: V. JANET HILL | Management | For |
| 1G | ELECTION OF DIRECTOR: FRANK IANNA | Management | For |
| 1H | ELECTION OF DIRECTOR: SVEN-CHRISTER NILSSON | Management | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM R. NUTI | Management | For |
| 1J | ELECTION OF DIRECTOR: RODNEY O'NEAL | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2010. | Management | For |
| 03 | TO APPROVE AN AMENDMENT TO THE 2007 OMNIBUS INCENTIVE PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | Against |
| 04 | TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS. | Shareholder | Against |
| 05 | TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shareholder | Against |
| 06 | TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' ABILITY TO ACT BY WRITTEN CONSENT. | Shareholder | Against |

THE ST. JOE COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 790148100 | MEETING TYPE | Annual |
| TICKER SYMBOL | JOE | MEETING DATE | 11-May-2010 |
| ISIN | US7901481009 | AGENDA | 933217413 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 1 | DIRECTOR | Management | |
| | 1 MICHAEL L. AINSLIE | | For |
| | 2 HUGH M. DURDEN | | For |
| | 3 THOMAS A. FANNING | | For |
| | 4 WM. BRITTON GREENE | | For |
| | 5 DELORES M. KESLER | | For |
| | 6 JOHN S. LORD | | For |
| | 7 WALTER L. REVELL | | For |
| 2 | AMENDMENT OF OUR ARTICLES OF INCORPORATION TO DELETE THE PROVISIONS REGARDING THE NUMBER OF OUR DIRECTORS. | Management | For |
| 3 | APPROVAL OF THE ST. JOE COMPANY 2009 EMPLOYEE STOCK PURCHASE PLAN. | Management | For |
| 4 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR. | Management | For |

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
87

BOSTON SCIENTIFIC CORPORATION

| | | | |
|----------|-----------|--------------|--------|
| SECURITY | 101137107 | MEETING TYPE | Annual |
|----------|-----------|--------------|--------|

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

| | | | |
|---------------|--------------|--------------|------------------------|
| TICKER SYMBOL | BSX | MEETING DATE | 11-May-2010 |
| ISIN | US1011371077 | AGENDA | 933218302 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1A | ELECTION OF DIRECTOR: JOHN E. ABELE | Management | For |
| 1B | ELECTION OF DIRECTOR: KATHARINE T. BARTLETT | Management | For |
| 1C | ELECTION OF DIRECTOR: BRUCE L. BYRNES | Management | For |
| 1D | ELECTION OF DIRECTOR: NELDA J. CONNORS | Management | For |
| 1E | ELECTION OF DIRECTOR: J. RAYMOND ELLIOTT | Management | For |
| 1F | ELECTION OF DIRECTOR: MARYE ANNE FOX | Management | For |
| 1G | ELECTION OF DIRECTOR: RAY J. GROVES | Management | For |
| 1H | ELECTION OF DIRECTOR: ERNEST MARIO | Management | For |
| 1I | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR. | Management | For |
| 1J | ELECTION OF DIRECTOR: PETE M. NICHOLAS | Management | For |
| 1K | ELECTION OF DIRECTOR: UWE E. REINHARDT | Management | For |
| 1L | ELECTION OF DIRECTOR: JOHN E. SUNUNU | Management | For |
| 02 | TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS BOSTON SCIENTIFIC CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 03 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF. | Management | For |

NISOURCE INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 65473P105 | MEETING TYPE | Annual |
| TICKER SYMBOL | NI | MEETING DATE | 11-May-2010 |
| ISIN | US65473P1057 | AGENDA | 933219621 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| I1 | ELECTION OF DIRECTOR: RICHARD A. ABDOO | Management | For |
| I2 | ELECTION OF DIRECTOR: STEVEN C. BEERING | Management | For |
| I3 | ELECTION OF DIRECTOR: DENNIS E. FOSTER | Management | For |
| I4 | ELECTION OF DIRECTOR: MICHAEL E. JESANIS | Management | For |
| I5 | ELECTION OF DIRECTOR: MARTY R. KITTRELL | Management | For |
| I6 | ELECTION OF DIRECTOR: W. LEE NUTTER | Management | For |
| I7 | ELECTION OF DIRECTOR: DEBORAH S. PARKER | Management | For |
| I8 | ELECTION OF DIRECTOR: IAN M. ROLLAND | Management | For |
| I9 | ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR. | Management | For |
| I10 | ELECTION OF DIRECTOR: RICHARD L. THOMPSON | Management | For |
| I11 | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Management | For |
| II | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Management | For |
| III | TO AMEND THE BY-LAWS TO GIVE STOCKHOLDERS THE POWER TO CALL SPECIAL MEETINGS OF STOCKHOLDERS. | Management | For |
| IV | TO APPROVE THE NISOURCE INC. 2010 OMNIBUS INCENTIVE PLAN. | Management | Against |
| V | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A THREE-YEAR POST-TERMINATION STOCK RETENTION POLICY FOR SENIOR EXECUTIVES. | Shareholder | Against |

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

NORTHEAST UTILITIES

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 664397106 | MEETING TYPE | Annual |
| TICKER SYMBOL | NU | MEETING DATE | 11-May-2010 |
| ISIN | US6643971061 | AGENDA | 933220838 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| | | | |
| 01 | DIRECTOR | Management | |
| | 1 RICHARD H. BOOTH | | For |
| | 2 JOHN S. CLARKESON | | For |
| | 3 COTTON M. CLEVELAND | | For |
| | 4 SANFORD CLOUD, JR. | | For |
| | 5 E. GAIL DE PLANQUE | | For |
| | 6 JOHN G. GRAHAM | | For |
| | 7 ELIZABETH T. KENNAN | | For |
| | 8 KENNETH R. LEIBLER | | For |
| | 9 ROBERT E. PATRICELLI | | For |
| | 10 CHARLES W. SHIVERY | | For |
| | 11 JOHN F. SWOPE | | For |
| | 12 DENNIS R. WRAASE | | For |
| 02 | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2010 | Management | For |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 88
 The Gabelli Equity Trust Inc.

MIDAS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 595626102 | MEETING TYPE | Annual |
| TICKER SYMBOL | MDS | MEETING DATE | 11-May-2010 |
| ISIN | US5956261029 | AGENDA | 933232857 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| | | | |
| 01 | DIRECTOR | Management | |
| | 1 ARCHIE R. DYKES | | For |
| | 2 ALAN D. FELDMAN | | For |
| 02 | APPROVAL OF AMENDMENT AND RESTATEMENT OF MIDAS' EXISTING EQUITY INCENTIVE PLANS TO PERMIT A ONE- TIME STOCK OPTION EXCHANGE OFFER. | Management | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF MIDAS, INC. FOR THE FISCAL YEAR ENDING JANUARY 1, 2011. | Management | For |

MEAD JOHNSON NUTRITION COMPANY

| | | | |
|---------------|-----------|--------------|-------------|
| SECURITY | 582839106 | MEETING TYPE | Annual |
| TICKER SYMBOL | MJN | MEETING DATE | 11-May-2010 |

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

ISIN US5828391061 AGENDA 933237338 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 STEPHEN W. GOLSBY | | For |
| | 2 DR. STEVEN M. ALTSCHULER | | For |
| | 3 HOWARD B. BERNICK | | For |
| | 4 JAMES M. CORNELIUS | | For |
| | 5 PETER G. RATCLIFFE | | For |
| | 6 DR. ELLIOTT SIGAL | | For |
| | 7 ROBERT S. SINGER | | For |
| | 8 KIMBERLY A. CASIANO | | For |
| | 9 ANNA C. CATALANO | | For |
| 02 | APPROVAL OF MEAD JOHNSON NUTRITION COMPANY 2009 AMENDED AND RESTATED STOCK AWARD AND INCENTIVE PLAN. | Management | For |
| 03 | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) IN 2010. | Management | For |

LIN TV CORP.

SECURITY 532774106 MEETING TYPE Annual
 TICKER SYMBOL TVL MEETING DATE 11-May-2010
 ISIN US5327741063 AGENDA 933242959 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|----------|
| 01 | DIRECTOR | Management | |
| | 1 WILLIAM S. BANOWSKY | | Withheld |
| | 2 DR. W.H. CUNNINGHAM | | Withheld |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF LIN TV CORP. FOR THE YEAR ENDING DECEMBER 31, 2010. | Management | For |
| 03 | TO APPROVE THE AMENDED AND RESTATED 2002 NON- EMPLOYEE DIRECTOR STOCK PLAN. | Management | Against |
| 04 | TO APPROVE THE AMENDED AND RESTATED 2002 STOCK PLAN. | Management | Against |
| 05 | TO APPROVE THE 2010 EMPLOYEE STOCK PURCHASE PLAN. | Management | For |

GRIFFIN LAND & NURSERIES, INC.

SECURITY 398231100 MEETING TYPE Annual
 TICKER SYMBOL GRIF MEETING DATE 11-May-2010
 ISIN US3982311009 AGENDA 933243355 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---------------------------|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 WINSTON J. CHURCHILL JR | | For |

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

| | | | |
|----|--|------------|-----|
| 2 | EDGAR M. CULLMAN | | For |
| 3 | DAVID M. DANZIGER | | For |
| 4 | FREDERICK M. DANZIGER | | For |
| 5 | THOMAS C. ISRAEL | | For |
| 6 | ALBERT H. SMALL, JR. | | For |
| 7 | DAVID F. STEIN | | For |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Management | For |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 89
 The Gabelli Equity Trust Inc.

 PINNACLE ENTERTAINMENT, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 723456109 | MEETING TYPE | Contested-Annual |
| TICKER SYMBOL | PNK | MEETING DATE | 11-May-2010 |
| ISIN | US7234561097 | AGENDA | 933248696 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|-------------|---------|
| ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: STEPHEN C. COMER | Management | For |
| 1B | ELECTION OF DIRECTOR: JOHN V. GIOVENCO | Management | For |
| 1C | ELECTION OF DIRECTOR: RICHARD J. GOEGLEIN | Management | For |
| 1D | ELECTION OF DIRECTOR: ELLIS LANDAU | Management | For |
| 1E | ELECTION OF DIRECTOR: BRUCE A. LESLIE | Management | For |
| 1F | ELECTION OF DIRECTOR: JAMES L. MARTINEAU | Management | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL ORNEST | Management | For |
| 1H | ELECTION OF DIRECTOR: LYNN P. REITNOUER | Management | For |
| 1I | ELECTION OF DIRECTOR: ANTHONY M. SANFILIPPO | Management | For |
| 02 | PROPOSAL TO AMEND THE COMPANY'S 2005 EQUITY AND PERFORMANCE INCENTIVE PLAN. | Management | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2010 FISCAL YEAR. THE BOARD OF DIRECTORS RECOMMENDS TO VOTE "AGAINST" PROPOSAL 4. | Management | For |
| 04 | STOCKHOLDER PROPOSAL FOR AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shareholder | Against |

 HONGKONG & SHANGHAI HOTELS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Y35518110 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 12-May-2010 |
| ISIN | HK0045000319 | AGENDA | 702355909 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| - | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | |
| 1 | Approve the financial statements and the reports of the | Management | For |

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

| | | | |
|-----|---|------------|-----|
| | Directors and Independent Auditor for the YE 31 DEC 2009 | | |
| 2 | Approve to declare a final dividend | Management | For |
| 3.a | Re-election of The Hon. Sir Michael Kadoorie as a Director | Management | For |
| 3.b | Re-election of Mr. Ian Duncan Boyce as a Director | Management | For |
| 3.c | Re-election of Mr. Robert Chee Siong Ng as a Director | Management | For |
| 3.d | Re-election of Mr. Patrick Blackwell Paul as a Director | Management | For |
| 3.e | Re-election of Mr. Peter Camille Borer as a Director | Management | For |
| 4 | Re-appointment of KPMG as a Auditor of the Company and to authorize the Directors to fix their remuneration | Management | For |
| 5 | Authorize the Directors of the Company, subject to Paragraph of this resolution ate be unconditionally granted to the Directors of the Company to exercise during the Relevant Period to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements, options or warrants which would or might require to make or grant offers, agreements and options which would or might require the exercise of such powers after the end of the Relevant Period; the aggregate number of shares in the capital of the Company allotted or agreed conditionally or CONTD. | Management | For |
| - | CONTD. unconditionally to be allotted whether pursuant to an option or otherwise by the Directors of the Company pursuant to the mandate in this-paragraph, otherwise than pursuant to a Rights Issue, or any option scheme or-similar arrangement for the time being adopted for the grant or issue to-officers and/or employees of the Company and/or any of its subsidiaries of- shares or rights to acquire shares of the Company, or any scrip dividend or-similar arrangement pursuant to the Articles of Association of the Company-from time to time, CONTD. | Non-Voting | |
| - | CONTD. shall not exceed 20% of the aggregate number of shares in the capital-of the Company in issue at the date of passing this Resolution and the said-mandate shall be limited accordingly; and for the purpose of this Resolution:-Authority expires the earlier of the conclusion of the next AGM of the-Company or the expiration of the period within which the next AGM is to be-held by law | Non-Voting | |
| 6 | Authorize the Directors of the Company to repurchase shares or otherwise acquire shares of HKD 0.50 each in the capital of the Company in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, during the relevant period, provided that the aggregate number of shares in the capital of the Company so repurchased or otherwise acquired shall not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company; and Authority expires the earlier of the conclusion of the AGM of the Company or the expiration of the period within which the next AGM of the Company is to be held by law | Management | For |
| 7 | Approve the aggregate number of the shares in the capital of the Company which are repurchased or otherwise acquired by the Company pursuant to Resolution 6 shall be added to the aggregate number of the shares in the capital of the Company which may be issued pursuant to Resolution 5 | Management | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE-. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 90

 WEIR GROUP PLC, GLASGOW

SECURITY G95248137 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 12-May-2010
 ISIN GB0009465807 AGENDA 702366849 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1 | Approve and adopt the Directors report and the audited financial statements for the 53 weeks to 01 JAN 2010 | Management | For |
| 2 | Declare a final dividend for 53 weeks to 01 JAN 2010 of 16.2 pence per ordinary share of 12.5 pence payable on 03 JUN 2010 to those shareholders on the register at the close of business on 07 MAY 2010 | Management | For |
| 3 | Approve the remuneration report for the 53 weeks to 01 JAN 2010 | Management | For |
| 4 | Election of Jon Stanton as a Director of the Company | Management | For |
| 5 | Re-election of Keith Cochrane as a Director of the Company | Management | For |
| 6 | Re-election of Alan Mitchelson as a Director of the Company | Management | For |
| 7 | Re-election of Lord Smith as a Director of the Company | Management | For |
| 8 | Re-appoint Ernst & Young LLP as the Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company | Management | For |
| 9 | Authorize the Directors to fix the remuneration of the Auditors | Management | For |
| 10 | Authorize the Directors, for the purposes of Section 551 of the Companies Act 2006 to allot shares in the Company or subscribe for, or convert any security into shares in the Company: i comprising equity securities as defined in Section 560 of the Companies Act 2006 up to a maximum aggregate nominal amount of GBP17,540,000 such amount to be reduced by any shares allotted or rights granted under paragraph ii below in connection with an offer by way of a rights issue: a to holders of shares in proportion as nearly as may be practicable to their existing holdings; CONTD.. | Management | For |
| - | CONTD and b to holders of other equity securities if this is required by-the rights of those equity securities; and so that the Directors may make-such exclusions or other arrangements as they consider expedient in relation-to treasury shares, fractional entitlements, record dates, shares represented-by depositary receipts, legal or practical problems under the laws in any-territory' or the requirements of any relevant regulatory body or stock-exchange or any other matter; and ii up to an aggregate nominal amount of-GBP 8,770,000 such amount to be reduced by the aggregate nominal amount of-any equity securities as defined in Section 560 of the Companies Act 2006-allotted under paragraph i above in excess of GBP | Non-Voting | |

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

| | | | |
|------|---|------------|-----|
| | 8,770,000; Authority-expires the earlier of the conclusion of the next AGM of the Company or on 12-AUG 2011 , save that the Company may before CONTD.. | | |
| - | CONTD such expiry make any offer or agreement which would or might require-equity securities to be allotted after such expiry and the Directors may-allot equity securities in pursuance of any such offer or agreement as if the-authority conferred hereby had not expired; all previous untutilised-authorities under Section 80 of the Companies Act 1985 shall cease to have-effect at the conclusion of the AGM save to the extent that the same are-exercisable pursuant to Section 551 7 of the Companies Act 2006 by reason of-any offer or agreement made prior to the date of this resolution which would-or might require shares to be allotted or rights to be granted on or after-that date | Non-Voting | |
| S.11 | Authorize the Directors subject to the passing of Resolution 10, pursuant to Section 571 1 of the Companies Act 2006 to allot equity securities as defined by Section 560 of the Companies Act 2006 for cash, either pursuant to the authority conferred by Resolution 10 or by way of a sale of treasury shares, as if Section 561 1 of the Companies Act 2006 did not apply to any such allotment, provided that this power shall be limited to: i the allotment of equity securities in connection with an offer by way of a rights issue but in the case of the authority granted under Resolution 10 i by way of a rights issue as described in that resolution only: CONTD.. | Management | For |
| - | CONTD a to the holders of ordinary shares in proportion as nearly as may-be practicable to their respective holdings; and b to holders of other-equity securities as required by the rights of those securities or as the-Directors otherwise consider necessary, or expedient in relation to treasury-shares, fractional entitlements, record dates, legal or practical problems in-or under the laws of any territory or the requirements of any regulatory body-or stock exchange; and ii the allotment otherwise than pursuant to- paragraph i above of equity securities up to an aggregate nominal amount-of GBP1,315,000; Authority expires the earlier of the conclusion of the AGM-in 2011 or on 12 AUG 2011 CONTD.. | Non-Voting | |
| - | CONTD save that the Company may, before such expiry make offers or agreements-which would or might require equity securities to be allotted after such-expiry and the Directors may allot equity securities in pursuance of any such-offer or agreement notwithstanding that the power conferred by this-resolution has expired; all previous unutilized authorities under Section 95-of the Companies Act 1985 shall cease to have effect at the conclusion of the-AGM | Non-Voting | |
| S.12 | Authorize the Company for the purposes of Section 701 of the Companies Act 2006 to make market purchase within the meaning of Section 693 4 of the Companies Act 2006 on the London Stock Exchange of ordinary shares of 12.5p each in the capital of the Company provided that: i the maximum aggregate number of shares hereby authorized to be purchased is 21,050,000; ii the minimum price which may be paid for such shares shall not be more than 5% above the average of the market values for a share as derived from the London Stock Exchange's Daily Official List for the business days immediately preceding the date on which the shares are purchased; CONTD.. | Management | For |

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

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 91

| | | | |
|------|--|------------|-----|
| - | CONTD iv unless previously renewed, varied or revoked, the authority hereby-conferred shall expire at the conclusion of the Company's next AGM or 12 NOV-2011 whichever is earlier ; and v the Company may make a contract or-contracts to purchase shares under the authority conferred by this resolution-prior to the expiry of such authority which will or may be executed wholly or- partly after the expiry of such authority and may make a purchase of ordinary-shares in pursuance of any such contract or contracts; and all previous-unutilized authorities for the Company to make market purchases of ordinary-shares are revoked, except in relation to the purchase of shares under a-contract or contracts concluded before the date of this resolution and where-such purchase has not yet been executed | Non-Voting | |
| S.13 | Amend the Articles of Association of the Company by deleting all the provisions of the Company memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association; and adopt the Articles of Association as specified as the Articles of Association of the Company, in substitution for, and to the exclusion of, the existing Articles of Association | Management | For |
| S.14 | Approve, that the general meetings, other than the AGM, may be called on not less than 14 clear days' notice | Management | For |
| 15 | Approve the amendments to the rules of the Group Long Term Incentive Plan referred to in the Chairman's Letter to shareholders dated 07 APR 2010, as specified and authorize the Directors to adopt such amendments | Management | For |

 WATTS WATER TECHNOLOGIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 942749102 | MEETING TYPE | Annual |
| TICKER SYMBOL | WTS | MEETING DATE | 12-May-2010 |
| ISIN | US9427491025 | AGENDA | 933209353 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|-------------------------|------------|-------|
| ----- | ----- | ----- | ----- |
| 1 | DIRECTOR | Management | |
| | 1 ROBERT L. AYERS | | For |
| | 2 KENNETT F. BURNES | | For |
| | 3 RICHARD J. CATHCART | | For |
| | 4 RALPH E. JACKSON, JR. | | For |
| | 5 KENNETH J. MCAVOY | | For |
| | 6 JOHN K. MCGILLICUDDY | | For |
| | 7 GORDON W. MORAN | | For |

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

2 8 PATRICK S. O'KEEFE Management For
 TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT Management For
 REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL
 YEAR.

 AMGEN INC.

SECURITY 031162100 MEETING TYPE Annual
 TICKER SYMBOL AMGN MEETING DATE 12-May-2010
 ISIN US0311621009 AGENDA 933212134 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| 1A | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE | Management | For |
| 1B | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. | Management | For |
| 1C | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Management | For |
| 1D | ELECTION OF DIRECTOR: MR. JERRY D. CHOATE | Management | For |
| 1E | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN | Management | For |
| 1F | ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK | Management | For |
| 1G | ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON | Management | For |
| 1H | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Management | For |
| 1I | ELECTION OF DIRECTOR: DR. GILBERT S. OMENN | Management | For |
| 1J | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM | Management | For |
| 1K | ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED) | Management | For |
| 1L | ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER | Management | For |
| 1M | ELECTION OF DIRECTOR: MR. KEVIN W. SHARER | Management | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2010 | Management | For |
| 3A | STOCKHOLDER PROPOSAL: STOCKHOLDER PROPOSAL #1 (SHAREHOLDER ACTION BY WRITTEN CONSENT) | Shareholder | Against |
| 3B | STOCKHOLDER PROPOSAL: STOCKHOLDER PROPOSAL #2 (EQUITY RETENTION POLICY) | Shareholder | Against |

 QWEST COMMUNICATIONS INTERNATIONAL INC.

SECURITY 749121109 MEETING TYPE Annual
 TICKER SYMBOL Q MEETING DATE 12-May-2010
 ISIN US7491211097 AGENDA 933215457 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1A | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Management | For |
| 1B | ELECTION OF DIRECTOR: CHARLES L. BIGGS | Management | For |
| 1C | ELECTION OF DIRECTOR: K. DANE BROOKSHER | Management | For |
| 1D | ELECTION OF DIRECTOR: PETER S. HELLMAN | Management | For |
| 1E | ELECTION OF DIRECTOR: R. DAVID HOOVER | Management | For |

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

Meeting Date Range: 07/01/2009 to 06/30/2010

92

The Gabelli Equity Trust Inc.

| | | | |
|----|---|-------------|---------|
| 1F | ELECTION OF DIRECTOR: PATRICK J. MARTIN | Management | For |
| 1G | ELECTION OF DIRECTOR: CAROLINE MATTHEWS | Management | For |
| 1H | ELECTION OF DIRECTOR: WAYNE W. MURDY | Management | For |
| 1I | ELECTION OF DIRECTOR: JAN L. MURLEY | Management | For |
| 1J | ELECTION OF DIRECTOR: MICHAEL J. ROBERTS | Management | For |
| 1K | ELECTION OF DIRECTOR: JAMES A. UNRUH | Management | For |
| 1L | ELECTION OF DIRECTOR: ANTHONY WELTERS | Management | For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |
| 03 | THE APPROVAL OF AN AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN, OR ESPP. | Management | For |
| 04 | A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD ADOPT A POLICY LIMITING THE CIRCUMSTANCES UNDER WHICH PERFORMANCE SHARES GRANTED TO EXECUTIVES WILL VEST AND BECOME PAYABLE. | Shareholder | Against |
| 05 | A STOCKHOLDER PROPOSAL URGING OUR BOARD TO ADOPT A POLICY THAT STOCKHOLDERS HAVE THE OPPORTUNITY AT EACH ANNUAL MEETING TO VOTE ON AN ADVISORY RESOLUTION PROPOSED BY MANAGEMENT TO APPROVE CERTAIN COMPENSATION OF OUR EXECUTIVES. | Shareholder | Against |
| 06 | A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD ESTABLISH A POLICY OF SEPARATING THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER WHENEVER POSSIBLE. | Shareholder | Against |
| 07 | A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD AMEND OUR BYLAWS TO ALLOW 10% OR GREATER STOCKHOLDERS TO CALL SPECIAL MEETINGS OF STOCKHOLDERS. | Shareholder | Against |

LSI CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 502161102 | MEETING TYPE | Annual |
| TICKER SYMBOL | LSI | MEETING DATE | 12-May-2010 |
| ISIN | US5021611026 | AGENDA | 933217108 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|---------|
| ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: CHARLES A. HAGGERTY | Management | For |
| 1B | ELECTION OF DIRECTOR: RICHARD S. HILL | Management | For |
| 1C | ELECTION OF DIRECTOR: JOHN H.F. MINER | Management | For |
| 1D | ELECTION OF DIRECTOR: ARUN NETRAVALI | Management | For |
| 1E | ELECTION OF DIRECTOR: MATTHEW J. O'ROURKE | Management | For |
| 1F | ELECTION OF DIRECTOR: GREGORIO REYES | Management | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL G. STRACHAN | Management | For |
| 1H | ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR | Management | For |
| 1I | ELECTION OF DIRECTOR: SUSAN M. WHITNEY | Management | For |
| 02 | TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF OUR INDEPENDENT AUDITORS FOR 2010. | Management | For |
| 03 | TO APPROVE OUR AMENDED 2003 EQUITY INCENTIVE PLAN. | Management | Against |
| 04 | TO APPROVE OUR AMENDED EMPLOYEE STOCK PURCHASE PLAN. | Management | For |

CONOCOPHILLIPS

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

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 20825C104 | MEETING TYPE | Annual |
| TICKER SYMBOL | COP | MEETING DATE | 12-May-2010 |
| ISIN | US20825C1045 | AGENDA | 933218617 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Management | For |
| 1B | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Management | For |
| 1C | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Management | For |
| 1D | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Management | For |
| 1E | ELECTION OF DIRECTOR: RUTH R. HARKIN | Management | For |
| 1F | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Management | For |
| 1G | ELECTION OF DIRECTOR: JAMES J. MULVA | Management | For |
| 1H | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Management | For |
| 1I | ELECTION OF DIRECTOR: HARALD J. NORVIK | Management | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM K. REILLY | Management | For |
| 1K | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Management | For |
| 1L | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL | Management | For |
| 1M | ELECTION OF DIRECTOR: KATHRYN C. TURNER | Management | For |
| 1N | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR. | Management | For |
| 02 | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |
| 03 | BOARD RISK MANAGEMENT OVERSIGHT | Shareholder | Against |
| 04 | GREENHOUSE GAS REDUCTION | Shareholder | Against |
| 05 | OIL SANDS DRILLING | Shareholder | Against |
| 06 | LOUISIANA WETLANDS | Shareholder | Against |
| 07 | FINANCIAL RISKS OF CLIMATE CHANGE | Shareholder | Against |
| 08 | TOXIC POLLUTION REPORT | Shareholder | Against |
| 09 | GENDER EXPRESSION NON-DISCRIMINATION | Shareholder | Against |
| 10 | POLITICAL CONTRIBUTIONS | Shareholder | Against |

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

93

The Gabelli Equity Trust Inc.

CVS CAREMARK CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 126650100 | MEETING TYPE | Annual |
| TICKER SYMBOL | CVS | MEETING DATE | 12-May-2010 |
| ISIN | US1266501006 | AGENDA | 933219152 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1A | ELECTION OF DIRECTOR: EDWIN M. BANKS | Management | For |
| 1B | ELECTION OF DIRECTOR: C. DAVID BROWN II | Management | For |
| 1C | ELECTION OF DIRECTOR: DAVID W. DORMAN | Management | For |
| 1D | ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS | Management | For |
| 1E | ELECTION OF DIRECTOR: MARIAN L. HEARD | Management | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. JOYCE | Management | For |
| 1G | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Management | For |
| 1H | ELECTION OF DIRECTOR: TERRENCE MURRAY | Management | For |

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

| | | | |
|----|--|-------------|---------|
| 1I | ELECTION OF DIRECTOR: C.A. LANCE PICCOLO | Management | For |
| 1J | ELECTION OF DIRECTOR: SHELI Z. ROSENBERG | Management | For |
| 1K | ELECTION OF DIRECTOR: THOMAS M. RYAN | Management | For |
| 1L | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Management | For |
| 2 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR. | Management | For |
| 03 | PROPOSAL TO ADOPT THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN. | Management | Against |
| 04 | PROPOSAL TO ADOPT AN AMENDMENT TO THE COMPANY'S CHARTER TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS. | Management | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shareholder | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING PRINCIPLES TO STOP GLOBAL WARMING. | Shareholder | Against |

WYNN RESORTS, LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 983134107 | MEETING TYPE | Annual |
| TICKER SYMBOL | WYNN | MEETING DATE | 12-May-2010 |
| ISIN | US9831341071 | AGENDA | 933222072 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 STEPHEN A. WYNN | | For |
| | 2 RAY R. IRANI | | For |
| | 3 ALVIN V. SHOEMAKER | | For |
| | 4 D. BOONE WAYSON | | For |
| 02 | TO APPROVE AMENDMENTS TO THE COMPANY'S 2002 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK SUBJECT TO THE 2002 STOCK INCENTIVE PLAN FROM 9,750,000 SHARES TO 12,750,000 SHARES, TO EXTEND THE TERM OF THE PLAN TO 2022, AND TO REMOVE THE ABILITY OF THE ADMINISTRATOR TO REPRICE STOCK OPTIONS. | Management | For |
| 03 | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT AUDITORS FOR THE COMPANY AND ALL OF ITS SUBSIDIARIES FOR 2010. | Management | For |

MATTEL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 577081102 | MEETING TYPE | Annual |
| TICKER SYMBOL | MAT | MEETING DATE | 12-May-2010 |
| ISIN | US5770811025 | AGENDA | 933222868 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1A | ELECTION OF DIRECTOR: MICHAEL J. DOLAN | Management | For |
| 1B | ELECTION OF DIRECTOR: ROBERT A. ECKERT | Management | For |
| 1C | ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSSON | Management | For |
| 1D | ELECTION OF DIRECTOR: TULLY M. FRIEDMAN | Management | For |

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

| | | | |
|----|--|------------|---------|
| 1E | ELECTION OF DIRECTOR: DOMINIC NG | Management | For |
| 1F | ELECTION OF DIRECTOR: VASANT M. PRABHU | Management | For |
| 1G | ELECTION OF DIRECTOR: DR. ANDREA L. RICH | Management | For |
| 1H | ELECTION OF DIRECTOR: RONALD L. SARGENT | Management | For |
| 1I | ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH | Management | For |
| 1J | ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR | Management | For |
| 1K | ELECTION OF DIRECTOR: G. CRAIG SULLIVAN | Management | For |
| 1L | ELECTION OF DIRECTOR: KATHY BRITTAIN WHITE | Management | For |
| 02 | APPROVAL OF THE MATTEL, INC. 2010 EQUITY AND LONG- TERM COMPENSATION PLAN. | Management | Against |
| 03 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR. | Management | For |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 94
 The Gabelli Equity Trust Inc.

 EASTMAN KODAK COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 277461109 | MEETING TYPE | Annual |
| TICKER SYMBOL | EK | MEETING DATE | 12-May-2010 |
| ISIN | US2774611097 | AGENDA | 933223327 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: RICHARD S. BRADDOCK | Management | For |
| 1B | ELECTION OF DIRECTOR: HERALD Y. CHEN | Management | For |
| 1C | ELECTION OF DIRECTOR: ADAM H. CLAMMER | Management | For |
| 1D | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE | Management | For |
| 1E | ELECTION OF DIRECTOR: MICHAEL J. HAWLEY | Management | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ | Management | For |
| 1G | ELECTION OF DIRECTOR: DOUGLAS R. LEBDA | Management | For |
| 1H | ELECTION OF DIRECTOR: DEBRA L. LEE | Management | For |
| 1I | ELECTION OF DIRECTOR: DELANO E. LEWIS | Management | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM G. PARRETT | Management | For |
| 1K | ELECTION OF DIRECTOR: ANTONIO M. PEREZ | Management | For |
| 1L | ELECTION OF DIRECTOR: JOEL SELIGMAN | Management | For |
| 1M | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Management | For |
| 1N | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Management | For |
| 2 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 3 | APPROVAL OF AMENDMENTS TO, AND RE-APPROVAL OF THE MATERIALS TERMS OF, THE 2005 OMNIBUS LONG- TERM COMPENSATION PLAN. | Management | For |
| 4 | APPROVAL OF AMENDMENT TO, AND RE-APPROVAL OF THE MATERIAL TERMS OF, THE EXECUTIVE COMPENSATION FOR EXCELLENCE AND LEADERSHIP (EXCEL) PLAN | Management | For |

 DREAMWORKS ANIMATION SKG, INC.

| | | | |
|----------|-----------|--------------|--------|
| SECURITY | 26153C103 | MEETING TYPE | Annual |
|----------|-----------|--------------|--------|

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

TICKER SYMBOL DWA MEETING DATE 12-May-2010
 ISIN US26153C1036 AGENDA 933223973 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1 | DIRECTOR | Management | |
| | 1 JEFFREY KATZENBERG | | For |
| | 2 ROGER A. ENRICO | | For |
| | 3 LEWIS COLEMAN | | For |
| | 4 HARRY BRITTENHAM | | For |
| | 5 THOMAS FRESTON | | For |
| | 6 JUDSON C. GREEN | | For |
| | 7 MELLODY HOBSON | | For |
| | 8 MICHAEL MONTGOMERY | | For |
| | 9 NATHAN MYHRVOLD | | For |
| | 10 RICHARD SHERMAN | | For |
| 2 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Management | For |
| 3 | PROPOSAL TO APPROVE THE ADOPTION OF THE 2010 EMPLOYEE STOCK PURCHASE PLAN. | Management | For |

 THE E.W. SCRIPPS COMPANY

SECURITY 811054402 MEETING TYPE Annual
 TICKER SYMBOL SSP MEETING DATE 13-May-2010
 ISIN US8110544025 AGENDA 933221006 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|------------------|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 ROGER L OGDEN | | For |
| | 2 J. MARVIN QUIN | | For |
| | 3 KIM WILLIAMS | | For |

 THE CHARLES SCHWAB CORPORATION

SECURITY 808513105 MEETING TYPE Annual
 TICKER SYMBOL SCHW MEETING DATE 13-May-2010
 ISIN US8085131055 AGENDA 933221335 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| 1A | ELECTION OF DIRECTOR: ARUN SARIN | Management | For |
| 1B | ELECTION OF DIRECTOR: PAULA A. SNEED | Management | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS | Management | For |
| 03 | APPROVAL OF AMENDED CORPORATE EXECUTIVE BONUS PLAN | Management | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shareholder | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING DEATH BENEFITS | Shareholder | Against |

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

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 95

 REPUBLIC SERVICES, INC.

SECURITY 760759100 MEETING TYPE Annual
 TICKER SYMBOL RSG MEETING DATE 13-May-2010
 ISIN US7607591002 AGENDA 933221450 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| 1A | ELECTION OF DIRECTOR: JAMES E. O'CONNOR | Management | For |
| 1B | ELECTION OF DIRECTOR: JOHN W. CROGHAN | Management | For |
| 1C | ELECTION OF DIRECTOR: JAMES W. CROWNOVER | Management | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM J. FLYNN | Management | For |
| 1E | ELECTION OF DIRECTOR: DAVID I. FOLEY | Management | For |
| 1F | ELECTION OF DIRECTOR: MICHAEL LARSON | Management | For |
| 1G | ELECTION OF DIRECTOR: NOLAN LEHMANN | Management | For |
| 1H | ELECTION OF DIRECTOR: W. LEE NUTTER | Management | For |
| 1I | ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ | Management | For |
| 1J | ELECTION OF DIRECTOR: ALLAN C. SORENSEN | Management | For |
| 1K | ELECTION OF DIRECTOR: JOHN M. TRANI | Management | For |
| 1L | ELECTION OF DIRECTOR: MICHAEL W. WICKHAM | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2010. | Management | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shareholder | Against |

 STARWOOD HOTELS & RESORTS WORLDWIDE

SECURITY 85590A401 MEETING TYPE Annual
 TICKER SYMBOL HOT MEETING DATE 13-May-2010
 ISIN US85590A4013 AGENDA 933222717 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---------------------|------------|------|
| 01 | DIRECTOR | Management | |
| 1 | ADAM ARON | | For |
| 2 | CHARLENE BARSHEFSKY | | For |
| 3 | THOMAS CLARKE | | For |
| 4 | CLAYTON DALEY, JR. | | For |
| 5 | BRUCE DUNCAN | | For |
| 6 | LIZANNE GALBREATH | | For |
| 7 | ERIC HIPPEAU | | For |
| 8 | STEPHEN QUAZZO | | For |
| 9 | THOMAS RYDER | | For |
| 10 | FRITS VAN PAASSCHEN | | For |
| 11 | KNEELAND YOUNGBLOOD | | For |

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

| | | | |
|----|---|------------|-----|
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |
| 03 | TO REAPPROVE THE COMPANY'S ANNUAL INCENTIVE PLAN FOR CERTAIN EXECUTIVES. | Management | For |

LADBROKES PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G5337D107 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 14-May-2010 |
| ISIN | GB00B0ZSH635 | AGENDA | 702296016 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| ----- | | | |
| 1 | Receive and adopt the reports and accounts for 2009 | Management | For |
| 2 | Appointment of S. Bailey as a Director | Management | For |
| 3 | Appointment of D.M. Shapland as a Director | Management | For |
| 4 | Re-appointment of P. Erskine as a Director | Management | For |
| 5 | Re-appointment of R.J. Ames as a Director | Management | For |
| 6 | Re-appointment of J.P. O'Reilly as a Director | Management | For |
| 7 | Re-appointment of B.G. Wallace as a Director | Management | For |
| 8 | Re-appointment of J.F. Jarvis as a Director | Management | For |
| 9 | Re-appointment of C.J. Rodrigues as a Director | Management | For |
| 10 | Re-appointment of C.P. Wicks as a Director | Management | For |
| 11 | Re-appoint Ernst & Young LLP as the Auditor and authorize the Directors to agree the Auditor's remuneration | Management | For |
| 12 | Approve the remuneration report | Management | For |
| 13 | Grant authority for political donations and expenditure | Management | For |
| S.14 | Authorize the Company to purchase its own shares | Management | For |
| 15 | Authorize the Directors to allot shares | Management | For |
| S.16 | Approve to disapply Section 561 1 of the Companies Act 2006 | Management | For |
| S.17 | Grant authority for the calling of general meetings excluding AGM's by notice of at least 14 clear days | Management | For |
| S.18 | Adopt new Articles of Association | Management | For |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 96
 The Gabelli Equity Trust Inc.

ALIBABA.COM LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G01717100 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 14-May-2010 |
| ISIN | KYG017171003 | AGENDA | 702369857 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| ----- | | | |
| - | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. | Non-Voting | |

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

| | | | |
|----|---|------------|-----|
| 1 | Receive the audited financial statements together with the Directors' report and the independent Auditor's report for the YE 31 DEC 2009 | Management | For |
| 2 | Re-election of Ma Yun, Jack as a Director | Management | For |
| 3 | Re-election of Wu Wei, Maggie as a Director | Management | For |
| 4 | Re-election of Peng Yi Jie, Sabrina as a Director | Management | For |
| 5 | Re-election of Tsou Kai-Lien, Rose as a Director | Management | For |
| 6 | Re-election of Niu Gen Sheng as a Director | Management | For |
| 7 | Authorize the Board of Directors to fix the Directors' remuneration | Management | For |
| 8 | Re-appoint Auditors and to authorize the Board of Directors to fix their remuneration | Management | For |
| 9 | Authorize the Directors of the Company pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, during the Relevant Period as hereinafter defined of all the powers of the Company to allot, issue and deal with additional shares or securities convertible into shares, or options, warrants or similar rights to subscribe for any shares and to make or grant offers, agreements and options which might require the exercise of such powers be and is hereby generally and unconditionally approved; b the approval in sub-paragraph a of this resolution shall authorize the Directors of the Company during the Relevant Period to make or grant offers, agreements and options including warrants, bonds and debentures convertible into shares of the Company which CONTD.. | Management | For |
| - | CONTD.. would or might require the exercise of such powers after the end of-the Relevant Period; 2 c the aggregate nominal amount of share capital-allotted or agreed conditionally or unconditionally to be allotted whether-pursuant to an option or otherwise by the Directors of the Company pursuant-to the approval in sub-paragraphs a and b of this resolution, otherwise-than pursuant to i a Rights Issue as hereinafter defined, or ii the-exercise of rights of subscription or conversion under the terms of any-warrants issued by Company or any securities which are convertible into-shares of the Company, or iii the exercise of options granted under any-option scheme or similar arrangement for the time being adopted for the grant-or issue to officers and/or employees of the Company and/or any of its-sub-subsidiaries CONTD.. | Non-Voting | |
| - | CONTD.. of shares or rights to acquire shares of the Company, or iv any-scrip dividend or similar arrangement providing for the allotment and issue-of shares in lieu of the whole or part of a dividend on shares of the Company-in accordance with the articles of association of the Company, shall not-exceed 10% of the share capital of the Company in issue as of the date of- passing this resolution, and the said approval shall be limited accordingly;-and d for the purposes of this resolution Authority expires from the-conclusion of the next AGM of the Company; the expiration of the period-within which the next AGM of the Company is required by the articles of-association of the CONTD.. | Non-Voting | |
| - | CONTD.. Company or any applicable laws of the Cayman Islands to be held ; and-the date on which the authority set out in this resolution is revoked or-varied by an ordinary resolution of the shareholders of the Company in-general meeting | Non-Voting | |
| 10 | Authorize the Directors of the Company during the | Management | For |

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

Relevant Period of all the powers of the Company to repurchase shares in the capital of the Company on The Stock Exchange of Hong Kong Limited the Hong Kong Stock Exchange or on any other exchange on which the securities of the Company may be listed and recognized by the Securities and Futures Commission of Hong Kong and the Hong Kong Stock Exchange for such purpose, and otherwise in accordance with the rules and regulations of the Securities and Futures Commission of Hong Kong, the Hong Kong Stock Exchange or of any other stock exchange as amended from time to time and all applicable laws in this regard, be and the same is hereby generally and unconditionally approved; b the aggregate nominal amount of CONTD..

- | | | | |
|----|--|------------|-----|
| - | CONTD.. the shares which may be purchased pursuant to the approval in-sub-paragraph a of this resolution shall not exceed 10% of the aggregate-nominal amount of the share capital of the Company in issue on the date of-passing this resolution and the said approval shall be limited accordingly | Non-Voting | |
| 11 | Approve the notice convening this meeting being passed, the aggregate nominal amount of the number of shares which are repurchased by the Company after the date of the passing of this resolution up to a maximum of 10% of the aggregate nominal amount of the share capital of the Company in issue as of the date of this resolution shall be added to the aggregate nominal amount of share capital that may be allotted or agreed conditionally or unconditionally to be allotted by the Directors of the Company pursuant to resolution set out in the notice convening this meeting | Management | For |
| 12 | Authorize the Directors during the Relevant Period as defined below of all the powers of the Company to allot, issue and deal with additional shares to be issued under the restricted share unit scheme approved and adopted by the then sole shareholder of the Company and the Board of Directors of the Company both on 12 OCT 2007 and subsequently amended by our shareholders at the AGM of the Company held on 05 MAY 2008 the Restricted Share Unit Scheme ; the aggregate nominal amount of additional shares allotted, issued or dealt with, by the Directors pursuant to the approval in this resolution shall not exceed 37,915,551 shares of the Company; and the purposes of this resolution, Relevant Period shall have the same meaning as assigned to it under sub- paragraph of resolution set out in the notice convening this meeting | Management | For |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 97

 LADBROKES PLC

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | G5337D107 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 14-May-2010 |
| ISIN | GB00B0ZSH635 | AGENDA | 702375797 - Management |

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1. | Adopt the Ladbroke plc Growth Plan (the "Plan"), the main features of which are summarized in the Appendix of the Circular to shareholders dated 20 APR 2010 and the draft rules of which have been produced to the meeting and signed by the Chairman of the meeting for the purposes of identification; and authorize each of the Directors of the Company to do all such acts and things as he/she may consider necessary or expedient to carry into effect the Plan | Management | For |

TRANSOCEAN, LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H8817H100 | MEETING TYPE | Annual |
| TICKER SYMBOL | RIG | MEETING DATE | 14-May-2010 |
| ISIN | CH0048265513 | AGENDA | 933218338 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | APPROVAL OF THE 2009 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2009. | Management | For |
| 02 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS & EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2009. | Management | For |
| 03 | APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2009 TO BE CARRIED FORWARD. | Management | For |
| 04 | CHANGE OF THE COMPANY'S PLACE OF INCORPORATION IN SWITZERLAND. | Management | For |
| 05 | RENEWAL OF THE COMPANY'S AUTHORIZED SHARE CAPITAL. | Management | For |
| 06 | DISTRIBUTION TO SHAREHOLDERS IN THE FORM OF A PAR VALUE REDUCTION. | Management | For |
| 07 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO REFLECT THE SWISS FEDERAL ACT ON INTERMEDIATED SECURITIES. | Management | For |
| 8A | ELECTION OF DIRECTOR: STEVEN L. NEWMAN. | Management | For |
| 8B | REELECTION OF DIRECTOR: THOMAS W. CASON. | Management | For |
| 8C | REELECTION OF DIRECTOR: ROBERT M. SPRAGUE. | Management | For |
| 8D | REELECTION OF DIRECTOR: J. MICHAEL TALBERT. | Management | For |
| 8E | REELECTION OF DIRECTOR: JOHN L. WHITMIRE. | Management | For |
| 09 | APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010. | Management | For |

PACTIV CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 695257105 | MEETING TYPE | Annual |
| TICKER SYMBOL | PTV | MEETING DATE | 14-May-2010 |
| ISIN | US6952571056 | AGENDA | 933219328 - Management |

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

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

| | | | |
|----|---|------------|-----|
| 1A | ELECTION OF DIRECTOR: LARRY D. BRADY | Management | For |
| 1B | ELECTION OF DIRECTOR: K. DANE BROOKSHER | Management | For |
| 1C | ELECTION OF DIRECTOR: ROBERT J. DARNALL | Management | For |
| 1D | ELECTION OF DIRECTOR: MARY R. HENDERSON | Management | For |
| 1E | ELECTION OF DIRECTOR: N. THOMAS LINEBARGER | Management | For |
| 1F | ELECTION OF DIRECTOR: ROGER B. PORTER | Management | For |
| 1G | ELECTION OF DIRECTOR: RICHARD L. WAMBOLD | Management | For |
| 1H | ELECTION OF DIRECTOR: NORMAN H. WESLEY | Management | For |
| 02 | RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS | Management | For |

FLOWSERVE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 34354P105 | MEETING TYPE | Annual |
| TICKER SYMBOL | FLS | MEETING DATE | 14-May-2010 |
| ISIN | US34354P1057 | AGENDA | 933219619 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 GAYLA DELLY | | For |
| | 2 RICK MILLS | | For |
| | 3 CHARLES RAMPACEK | | For |
| | 4 WILLIAM RUSNACK | | For |
| | 5 MARK BLINN | | For |
| 02 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 98

MACY'S INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 55616P104 | MEETING TYPE | Annual |
| TICKER SYMBOL | M | MEETING DATE | 14-May-2010 |
| ISIN | US55616P1049 | AGENDA | 933235221 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|-------------------------|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 STEPHEN F. BOLLENBACH | | For |
| | 2 DEIRDRE P. CONNELLY | | For |
| | 3 MEYER FELDBERG | | For |
| | 4 SARA LEVINSON | | For |
| | 5 TERRY J. LUNDGREN | | For |
| | 6 JOSEPH NEUBAUER | | For |

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

| | | | | |
|----|----|---|-------------|---------|
| | 7 | JOSEPH A. PICHLER | | For |
| | 8 | JOYCE M. ROCHE | | For |
| | 9 | CRAIG E. WEATHERUP | | For |
| | 10 | MARNA C. WHITTINGTON | | For |
| 02 | | THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 29, 2011. | Management | For |
| 03 | | THE PROPOSED APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION. | Management | For |
| 04 | | A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS. | Shareholder | Against |

TRANSOCEAN, LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H8817H100 | MEETING TYPE | Annual |
| TICKER SYMBOL | RIG | MEETING DATE | 14-May-2010 |
| ISIN | CH0048265513 | AGENDA | 933265868 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | APPROVAL OF THE 2009 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2009. | Management | For |
| 02 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS & EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2009. | Management | For |
| 03 | APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2009 TO BE CARRIED FORWARD. | Management | For |
| 04 | CHANGE OF THE COMPANY'S PLACE OF INCORPORATION IN SWITZERLAND. | Management | For |
| 05 | RENEWAL OF THE COMPANY'S AUTHORIZED SHARE CAPITAL. | Management | For |
| 06 | DISTRIBUTION TO SHAREHOLDERS IN THE FORM OF A PAR VALUE REDUCTION. | Management | For |
| 07 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO REFLECT THE SWISS FEDERAL ACT ON INTERMEDIATED SECURITIES. | Management | For |
| 8A | ELECTION OF DIRECTOR: STEVEN L. NEWMAN. | Management | For |
| 8B | REELECTION OF DIRECTOR: THOMAS W. CASON. | Management | For |
| 8C | REELECTION OF DIRECTOR: ROBERT M. SPRAGUE. | Management | For |
| 8D | REELECTION OF DIRECTOR: J. MICHAEL TALBERT. | Management | For |
| 8E | REELECTION OF DIRECTOR: JOHN L. WHITMIRE. | Management | For |
| 09 | APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010. | Management | For |

INVESTMENTS AB KINNEVIK, STOCKHOLM

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | W4832D128 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 17-May-2010 |
| ISIN | SE0000164600 | AGENDA | 702402760 - Management |

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

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

| | | | |
|---|--|------------|-----|
| | 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 | |
| | 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 | |
| | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU | Non-Voting | |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 646723 DUE TO DELETION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1 | Election of Lawyer Wilhelm Luning as Chairman of the AGM | Non-Voting | |
| 2 | Preparation and approval of the voting list | Non-Voting | |
| 3 | Approval of the AGENDA | Non-Voting | |
| 4 | Election of 1 or 2 persons to check and verify the minutes | Non-Voting | |
| 5 | Determination of whether the AGM has been duly convened | Non-Voting | |
| 6 | Presentation of the annual report and Auditor's report and of the Group annual-report and the Group Auditor's report | Non-Voting | |
| 7 | Adopt the profit and loss statement and the balance sheet and of the Group profit and loss statement and the Group balance sheet | Management | For |

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
99

| | | | |
|----|--|------------|-----|
| 8 | Approve the proposed treatment of the Company's unappropriated earnings or accumulated loss at stated in the adopted balance sheet; the Board of Directors proposes a dividend of SEK 3.00 per share; the record date is proposed to be Thursday 20 MAY 2010; the dividend is estimated to be paid out by Euroclear Swedan on 25 MAY 2010 | Management | For |
| 9 | Grant discharge of liability of the Directors of the Board and the Managing Director | Management | For |
| 10 | Approve to determine the number of Directors of the Board be set at seven without Deputy Directors | Management | For |
| 11 | Approve the fixed remuneration for each Director of the Board for the period until the close of the next AGM be unchanged; due to the proposed establishment of a new committee, however, the total Board remuneration shall be increased from SEK 3,800,000 to SEK 3,875,000, for the period until the close of the next AGM of which SEK 900,000 shall be allocated to the Chairman of the Board, SEK 400,000 to each of the directors of the Board and total SEK 575,000 for the work in the committees of the Board of Directors; the Nomination Committee proposes that for work within the Audit Committee SEK 150,000 | Management | For |

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

shall be allocated to the Chairman and SEK 75,000 to each of the other three members; for work within the Remuneration Committee SEK 50,000 shall be allocated to the Chairman and SEK 25,000 to each of the other two members; finally, the Nomination Committee proposes that for work within the New Ventures Committee SEK 25,000 shall be allocated to each of the four members; furthermore, remuneration to the Auditor shall be paid in accordance with approved invoices

| | | | |
|----|--|------------|-----|
| 12 | Re-elect Vigo Carlund, John Hewko, Wilhelm Klingspor, Erik Mitteregger, Stig Nordin, Allen Sangines-Krause and Cristina Stenbeck as Directors of the Board; re-elect Cristina Stenbeck as Chairman of the Board of Directors; appointment of an Audit Committee, a Remuneration Committee and a newly formed New Ventures Committee within the Board of Directors | Management | For |
| 13 | Approve the specified procedure of the Nomination Committee | Management | For |
| 14 | Approve the specified guidelines for remuneration to the Senior Executives | Management | For |
| 15 | Approve the Incentive Programme comprising of the following: a) adoption of an incentive programme; b) authorize the Board, during the period until the next AGM, to increase the Company's share capital by not more than SEK 13,500 by the issue of not more than 135,000 Class C shares, each with a ratio value of SEK 0.10; with disapplication of the shareholders' preferential rights, Nordea Bank AB [publ] shall be entitled to subscribe for the new Class C shares at a subscription price corresponding to the ratio value of the shares; c) authorize the Board, during the period until the next AGM, to repurchase its own Class C shares; the repurchase may only be effected through a public offer directed to all holders of Class C shares and shall comprise all outstanding Class C shares; the purchase may be effected at a purchase price corresponding to not less than SEK 0.10 and not more than SEK 0.11; payment for the Class C shares shall be made in cash; the purpose of the repurchase is to ensure the delivery of Class B shares under the Plan; d) approve to resolve that Class C shares that the Company purchases by virtue of the authorization to repurchase its own shares in accordance with Resolution 15.c above may, following reclassification into Class B shares, be transferred to participants in accordance with the terms of the Plan | Management | For |
| 16 | Authorize the Board of Directors to pass a resolution on one or more occasions for the period up until the next AGM on repurchasing so many Class A and/or Class B shares that the Company's holding does not at any time exceed 10% of the total number of shares in the Company; the repurchase of shares shall take place on the NASDAQ OMX Stockholm and may only occur at a price within the share price interval registered at that time, where share price interval means the difference between the highest buying price and lowest selling price | Management | For |
| 17 | Closing of the Meeting | Non-Voting | |

KRAFT FOODS INC.

SECURITY 50075N104 MEETING TYPE Annual

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

TICKER SYMBOL KFT MEETING DATE 18-May-2010
 ISIN US50075N1046 AGENDA 933205331 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| 1A | ELECTION OF DIRECTOR: AJAYPAL S. BANGA | Management | For |
| 1B | ELECTION OF DIRECTOR: MYRA M. HART | Management | For |
| 1C | ELECTION OF DIRECTOR: LOIS D. JULIBER | Management | For |
| 1D | ELECTION OF DIRECTOR: MARK D. KETCHUM | Management | For |
| 1E | ELECTION OF DIRECTOR: RICHARD A. LERNER, M.D. | Management | For |
| 1F | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Management | For |
| 1G | ELECTION OF DIRECTOR: JOHN C. POPE | Management | For |
| 1H | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Management | For |
| 1I | ELECTION OF DIRECTOR: IRENE B. ROSENFELD | Management | For |
| 1J | ELECTION OF DIRECTOR: J.F. VAN BOXMEER | Management | For |
| 1K | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Management | For |
| 1L | ELECTION OF DIRECTOR: FRANK G. ZARB | Management | For |
| 2 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |
| 3 | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shareholder | Against |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 100
 The Gabelli Equity Trust Inc.

 ACCO BRANDS CORPORATION

SECURITY 00081T108 MEETING TYPE Annual
 TICKER SYMBOL ABD MEETING DATE 18-May-2010
 ISIN US00081T1088 AGENDA 933222921 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 GEORGE V. BAYLY | | For |
| | 2 KATHLEEN S. DVORAK | | For |
| | 3 G. THOMAS HARGROVE | | For |
| | 4 ROBERT H. JENKINS | | For |
| | 5 ROBERT J. KELLER | | For |
| | 6 THOMAS KROEGER | | For |
| | 7 MICHAEL NORKUS | | For |
| | 8 SHEILA TALTON | | For |
| | 9 NORMAN H. WESLEY | | For |
| 02 | THE RATIFICATION OF THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2010. | Management | For |
| 03 | THE AMENDMENT AND REAPPROVAL OF THE PERFORMANCE MEASURES UNDER THE AMENDED AND RESTATED 2005 INCENTIVE PLAN. | Management | For |
| 04 | SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF. | Management | For |

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

 THE ALLSTATE CORPORATION

SECURITY 020002101 MEETING TYPE Annual
 TICKER SYMBOL ALL MEETING DATE 18-May-2010
 ISIN US0200021014 AGENDA 933226119 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| 1A | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Management | For |
| 1B | ELECTION OF DIRECTOR: ROBERT D. BEYER | Management | For |
| 1C | ELECTION OF DIRECTOR: W. JAMES FARRELL | Management | For |
| 1D | ELECTION OF DIRECTOR: JACK M. GREENBERG | Management | For |
| 1E | ELECTION OF DIRECTOR: RONALD T. LEMAY | Management | For |
| 1F | ELECTION OF DIRECTOR: ANDREA REDMOND | Management | For |
| 1G | ELECTION OF DIRECTOR: H. JOHN RILEY, JR. | Management | For |
| 1H | ELECTION OF DIRECTOR: JOSHUA I. SMITH | Management | For |
| 1I | ELECTION OF DIRECTOR: JUDITH A. SPRIESER | Management | For |
| 1J | ELECTION OF DIRECTOR: MARY ALICE TAYLOR | Management | For |
| 1K | ELECTION OF DIRECTOR: THOMAS J. WILSON | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2010. | Management | For |
| 03 | STOCKHOLDER PROPOSAL SEEKING THE RIGHT TO CALL SPECIAL SHAREOWNER MEETINGS. | Shareholder | Against |
| 04 | STOCKHOLDER PROPOSAL SEEKING THE RIGHT FOR STOCKHOLDERS TO ACT BY WRITTEN CONSENT. | Shareholder | Against |
| 05 | STOCKHOLDER PROPOSAL SEEKING AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Shareholder | Against |
| 06 | STOCKHOLDER PROPOSAL SEEKING A REVIEW AND REPORT ON EXECUTIVE COMPENSATION. | Shareholder | Against |
| 07 | STOCKHOLDER PROPOSAL SEEKING A REPORT ON POLITICAL CONTRIBUTIONS AND PAYMENTS TO TRADE ASSOCIATIONS AND OTHER TAX EXEMPT ORGANIZATIONS. | Shareholder | Against |

 JPMORGAN CHASE & CO.

SECURITY 46625H100 MEETING TYPE Annual
 TICKER SYMBOL JPM MEETING DATE 18-May-2010
 ISIN US46625H1005 AGENDA 933226501 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1A | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Management | For |
| 1B | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Management | For |
| 1C | ELECTION OF DIRECTOR: DAVID M. COTE | Management | For |
| 1D | ELECTION OF DIRECTOR: JAMES S. CROWN | Management | For |
| 1E | ELECTION OF DIRECTOR: JAMES DIMON | Management | For |
| 1F | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Management | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Management | For |
| 1H | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Management | For |
| 1I | ELECTION OF DIRECTOR: DAVID C. NOVAK | Management | For |
| 1J | ELECTION OF DIRECTOR: LEE R. RAYMOND | Management | For |

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

| | | | |
|----|--|-------------|---------|
| 1K | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Management | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | For |
| 04 | POLITICAL NON-PARTISANSHIP | Shareholder | Against |
| 05 | SPECIAL SHAREOWNER MEETINGS | Shareholder | Against |
| 06 | COLLATERAL IN OVER THE COUNTER DERIVATIVES TRADING | Shareholder | Against |
| 07 | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shareholder | Against |
| 08 | INDEPENDENT CHAIRMAN | Shareholder | Against |
| 09 | PAY DISPARITY | Shareholder | Against |
| 10 | SHARE RETENTION | Shareholder | Against |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 101
 The Gabelli Equity Trust Inc.

 NATIONAL PRESTO INDUSTRIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 637215104 | MEETING TYPE | Annual |
| TICKER SYMBOL | NPK | MEETING DATE | 18-May-2010 |
| ISIN | US6372151042 | AGENDA | 933232910 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 RICHARD N. CARDOZO | | For |
| | 2 PATRICK J. QUINN | | For |
| 02 | APPROVAL OF THE NATIONAL PRESTO INDUSTRIES, INC. INCENTIVE COMPENSATION PLAN. | Management | For |
| 03 | RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS NATIONAL PRESTO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |

 BEL FUSE INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 077347201 | MEETING TYPE | Annual |
| TICKER SYMBOL | BELFA | MEETING DATE | 18-May-2010 |
| ISIN | US0773472016 | AGENDA | 933250843 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 DANIEL BERNSTEIN | | For |
| | 2 PETER GILBERT | | For |
| | 3 JOHN S. JOHNSON | | For |
| 02 | WITH RESPECT TO THE RATIFICATION OF THE DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT BEL'S BOOKS AND ACCOUNTS FOR 2010. | Management | For |

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

HALLIBURTON COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 406216101 | MEETING TYPE | Annual |
| TICKER SYMBOL | HAL | MEETING DATE | 19-May-2010 |
| ISIN | US4062161017 | AGENDA | 933223668 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| 1A | ELECTION OF DIRECTOR: A.M. BENNETT | Management | For |
| 1B | ELECTION OF DIRECTOR: J.R. BOYD | Management | For |
| 1C | ELECTION OF DIRECTOR: M. CARROLL | Management | For |
| 1D | ELECTION OF DIRECTOR: N.K. DICCIANI | Management | For |
| 1E | ELECTION OF DIRECTOR: S.M. GILLIS | Management | For |
| 1F | ELECTION OF DIRECTOR: J.T. HACKETT | Management | For |
| 1G | ELECTION OF DIRECTOR: D.J. LESAR | Management | For |
| 1H | ELECTION OF DIRECTOR: R.A. MALONE | Management | For |
| 1I | ELECTION OF DIRECTOR: J.L. MARTIN | Management | For |
| 1J | ELECTION OF DIRECTOR: D.L. REED | Management | For |
| 02 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Management | For |
| 03 | PROPOSAL ON HUMAN RIGHTS POLICY. | Shareholder | Against |
| 04 | PROPOSAL ON POLITICAL CONTRIBUTIONS. | Shareholder | Against |
| 05 | PROPOSAL ON EXECUTIVE COMPENSATION POLICIES. | Shareholder | Against |
| 06 | PROPOSAL ON SPECIAL SHAREOWNER MEETINGS. | Shareholder | Against |

INTEL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 458140100 | MEETING TYPE | Annual |
| TICKER SYMBOL | INTC | MEETING DATE | 19-May-2010 |
| ISIN | US4581401001 | AGENDA | 933224367 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1A | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Management | For |
| 1B | ELECTION OF DIRECTOR: SUSAN L. DECKER | Management | For |
| 1C | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Management | For |
| 1D | ELECTION OF DIRECTOR: REED E. HUNDT | Management | For |
| 1E | ELECTION OF DIRECTOR: PAUL S. OTELLINI | Management | For |
| 1F | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Management | For |
| 1G | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Management | For |
| 1H | ELECTION OF DIRECTOR: JANE E. SHAW | Management | For |
| 1I | ELECTION OF DIRECTOR: FRANK D. YEARY | Management | For |
| 1J | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Management | For |
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR | Management | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | For |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 102

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

SEALED AIR CORPORATION

SECURITY 81211K100 MEETING TYPE Annual
TICKER SYMBOL SEE MEETING DATE 19-May-2010
ISIN US81211K1007 AGENDA 933225078 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | ELECTION OF DIRECTOR: HANK BROWN | Management | For |
| 02 | ELECTION OF DIRECTOR: MICHAEL CHU | Management | For |
| 03 | ELECTION OF DIRECTOR: LAWRENCE R. CODEY | Management | For |
| 04 | ELECTION OF DIRECTOR: PATRICK DUFF | Management | For |
| 05 | ELECTION OF DIRECTOR: T. J. DERMOT DUNPHY | Management | For |
| 06 | ELECTION OF DIRECTOR: CHARLES F. FARRELL, JR. | Management | For |
| 07 | ELECTION OF DIRECTOR: WILLIAM V. HICKEY | Management | For |
| 08 | ELECTION OF DIRECTOR: JACQUELINE B. KOSECOFF | Management | For |
| 09 | ELECTION OF DIRECTOR: KENNETH P. MANNING | Management | For |
| 10 | ELECTION OF DIRECTOR: WILLIAM J. MARINO | Management | For |
| 11 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2010. | Management | For |

STATE STREET CORPORATION

SECURITY 857477103 MEETING TYPE Annual
TICKER SYMBOL STT MEETING DATE 19-May-2010
ISIN US8574771031 AGENDA 933226234 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| 1A | ELECTION OF DIRECTOR: K. BURNES | Management | For |
| 1B | ELECTION OF DIRECTOR: P. COYM | Management | For |
| 1C | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Management | For |
| 1D | ELECTION OF DIRECTOR: A. FAWCETT | Management | For |
| 1E | ELECTION OF DIRECTOR: D. GRUBER | Management | For |
| 1F | ELECTION OF DIRECTOR: L. HILL | Management | For |
| 1G | ELECTION OF DIRECTOR: J. HOOLEY | Management | For |
| 1H | ELECTION OF DIRECTOR: R. KAPLAN | Management | For |
| 1I | ELECTION OF DIRECTOR: C. LAMANTIA | Management | For |
| 1J | ELECTION OF DIRECTOR: R. LOGUE | Management | For |
| 1K | ELECTION OF DIRECTOR: R. SERGEL | Management | For |
| 1L | ELECTION OF DIRECTOR: R. SKATES | Management | For |
| 1M | ELECTION OF DIRECTOR: G. SUMME | Management | For |
| 1N | ELECTION OF DIRECTOR: R. WEISSMAN | Management | For |
| 02 | TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Management | For |
| 03 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Management | For |
| 04 | TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLES OF CHAIRMAN AND CEO. | Shareholder | Against |
| 05 | TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO A REVIEW OF PAY DISPARITY. | Shareholder | Against |

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

 EL PASO CORPORATION

SECURITY 28336L109 MEETING TYPE Annual
 TICKER SYMBOL EP MEETING DATE 19-May-2010
 ISIN US28336L1098 AGENDA 933228303 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1A | ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF | Management | For |
| 1B | ELECTION OF DIRECTOR: DAVID W. CRANE | Management | For |
| 1C | ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE | Management | For |
| 1D | ELECTION OF DIRECTOR: ROBERT W. GOLDMAN | Management | For |
| 1E | ELECTION OF DIRECTOR: ANTHONY W. HALL, JR. | Management | For |
| 1F | ELECTION OF DIRECTOR: THOMAS R. HIX | Management | For |
| 1G | ELECTION OF DIRECTOR: FERRELL P. MCCLEAN | Management | For |
| 1H | ELECTION OF DIRECTOR: TIMOTHY J. PROBERT | Management | For |
| 1I | ELECTION OF DIRECTOR: STEVEN J. SHAPIRO | Management | For |
| 1J | ELECTION OF DIRECTOR: J. MICHAEL TALBERT | Management | For |
| 1K | ELECTION OF DIRECTOR: ROBERT F. VAGT | Management | For |
| 1L | ELECTION OF DIRECTOR: JOHN L. WHITMIRE | Management | For |
| 02 | APPROVAL OF THE EL PASO CORPORATION 2005 OMNIBUS INCENTIVE COMPENSATION PLAN. | Management | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR. | Management | For |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 103

 HSN, INC

SECURITY 404303109 MEETING TYPE Annual
 TICKER SYMBOL HSNI MEETING DATE 19-May-2010
 ISIN US4043031099 AGENDA 933230815 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------------------|------------|------|
| 01 | DIRECTOR | Management | |
| 1 | GREGORY R. BLATT | | For |
| 2 | MICHAEL C. BOYD | | For |
| 3 | P. BOUSQUET-CHAVANNE | | For |
| 4 | WILLIAM COSTELLO | | For |
| 5 | JAMES M. FOLLO | | For |
| 6 | MINDY GROSSMAN | | For |
| 7 | STEPHANIE KUGELMAN | | For |
| 8 | ARTHUR C. MARTINEZ | | For |
| 9 | THOMAS J. MCINERNEY | | For |
| 10 | JOHN B. (JAY) MORSE | | For |

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

| | | | |
|----|---|------------|-----|
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |
| 03 | TO APPROVE THE HSN, INC. EMPLOYEE STOCK PURCHASE PLAN. | Management | For |

NORTHROP GRUMMAN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 666807102 | MEETING TYPE | Annual |
| TICKER SYMBOL | NOC | MEETING DATE | 19-May-2010 |
| ISIN | US6668071029 | AGENDA | 933233227 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|-------------|---------|
| ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: WESLEY G. BUSH | Management | For |
| 1B | ELECTION OF DIRECTOR: LEWIS W. COLEMAN | Management | For |
| 1C | ELECTION OF DIRECTOR: THOMAS B. FARGO | Management | For |
| 1D | ELECTION OF DIRECTOR: VICTOR H. FAZIO | Management | For |
| 1E | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Management | For |
| 1F | ELECTION OF DIRECTOR: STEPHEN E. FRANK | Management | For |
| 1G | ELECTION OF DIRECTOR: BRUCE S. GORDON | Management | For |
| 1H | ELECTION OF DIRECTOR: MADELEINE KLEINER | Management | For |
| 1I | ELECTION OF DIRECTOR: KARL J. KRAPEK | Management | For |
| 1J | ELECTION OF DIRECTOR: RICHARD B. MYERS | Management | For |
| 1K | ELECTION OF DIRECTOR: AULANA L. PETERS | Management | For |
| 1L | ELECTION OF DIRECTOR: KEVIN W. SHARER | Management | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Management | For |
| 03 | PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO SPECIAL SHAREHOLDER MEETINGS AND CERTAIN OTHER PROVISIONS. | Management | For |
| 04 | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION OF NORTHROP GRUMMAN SYSTEMS CORPORATION RELATING TO DELETION OF COMPANY SHAREHOLDER APPROVALS FOR CERTAIN TRANSACTIONS. | Management | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING REINCORPORATION IN NORTH DAKOTA. | Shareholder | Against |

CORN PRODUCTS INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 219023108 | MEETING TYPE | Annual |
| TICKER SYMBOL | CPO | MEETING DATE | 19-May-2010 |
| ISIN | US2190231082 | AGENDA | 933235194 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|--------------------------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR 1 ILENE S. GORDON 2 KAREN L. HENDRICKS 3 BARBARA A. KLEIN 4 DWAYNE A. WILSON | Management | For For For For |
| 02 | TO APPROVE AMENDMENTS TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED BOARD STRUCTURE. | Management | For |
| 03 | TO AMEND AND REAPPROVE THE CORN PRODUCTS INTERNATIONAL, | Management | Against |

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

| | | | |
|----|--|------------|-----|
| 04 | INC. STOCK INCENTIVE PLAN. TO AMEND AND REAPPROVE THE CORN PRODUCTS INTERNATIONAL, INC. ANNUAL INCENTIVE PLAN. | Management | For |
| 05 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2010. | Management | For |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 104
 The Gabelli Equity Trust Inc.

 DENNY'S CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 24869P104 | MEETING TYPE | Contested-Annual |
| TICKER SYMBOL | DENN | MEETING DATE | 19-May-2010 |
| ISIN | US24869P1049 | AGENDA | 933242466 - Opposition |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 PATRICK H. ARBOR | | For |
| | 2 JONATHAN DASH | | For |
| | 3 DAVID MAKULA | | For |
| | 4 MGT NOM B.J. LAUDERBACK | | For |
| | 5 MGT NOM LOUIS P. NEEB | | For |
| | 6 MGT NOM D.C. ROBINSON | | For |
| | 7 MGT NOM D.R. SHEPHERD | | For |
| | 8 MGT NOM LAYSHA WARD | | For |
| 02 | APPROVAL OF THE COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM. *MANAGEMENT POSITION UNKNOWN | Management | For |

 UNITED STATES CELLULAR CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 911684108 | MEETING TYPE | Annual |
| TICKER SYMBOL | USM | MEETING DATE | 19-May-2010 |
| ISIN | US9116841084 | AGENDA | 933248216 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|------------------------------|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 PAUL-HENRI DENUIT | | For |
| 02 | RATIFY ACCOUNTANTS FOR 2010. | Management | For |

 DEAN FOODS COMPANY

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

SECURITY 242370104 MEETING TYPE Annual
 TICKER SYMBOL DF MEETING DATE 19-May-2010
 ISIN US2423701042 AGENDA 933250401 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| 1A | ELECTION OF DIRECTOR: TOM C. DAVIS | Management | For |
| 1B | ELECTION OF DIRECTOR: GREGG L. ENGLS | Management | For |
| 1C | ELECTION OF DIRECTOR: JIM L. TURNER | Management | For |
| 02 | PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR. | Management | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING TAX GROSS-UPS. | Shareholder | Against |

AMR CORPORATION

SECURITY 001765106 MEETING TYPE Annual
 TICKER SYMBOL AMR MEETING DATE 19-May-2010
 ISIN US0017651060 AGENDA 933257633 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| 01 | DIRECTOR | Management | |
| | 1 GERARD J. ARPEY | | For |
| | 2 JOHN W. BACHMANN | | For |
| | 3 DAVID L. BOREN | | For |
| | 4 ARMANDO M. CODINA | | For |
| | 5 RAJAT K. GUPTA | | For |
| | 6 ALBERTO IBARGUEN | | For |
| | 7 ANN M. KOROLOGOS | | For |
| | 8 MICHAEL A. MILES | | For |
| | 9 PHILIP J. PURCELL | | For |
| | 10 RAY M. ROBINSON | | For |
| | 11 JUDITH RODIN | | For |
| | 12 MATTHEW K. ROSE | | For |
| | 13 ROGER T. STAUBACH | | For |
| 02 | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2010. | Management | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR THE ELECTION OF DIRECTORS. | Shareholder | Against |

ALLEGHENY ENERGY, INC.

SECURITY 017361106 MEETING TYPE Annual
 TICKER SYMBOL AYE MEETING DATE 20-May-2010
 ISIN US0173611064 AGENDA 933213972 - Management

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

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

| | | | |
|----|--|-------------|---------|
| 1A | ELECTION OF DIRECTOR: H. FURLONG BALDWIN | Management | For |
| 1B | ELECTION OF DIRECTOR: ELEANOR BAUM | Management | For |
| 1C | ELECTION OF DIRECTOR: PAUL J. EVANSON | Management | For |
| 1D | ELECTION OF DIRECTOR: CYRUS F. FREIDHEIM, JR. | Management | For |
| 1E | ELECTION OF DIRECTOR: JULIA L. JOHNSON | Management | For |
| 1F | ELECTION OF DIRECTOR: TED J. KLEISNER | Management | For |
| 1G | ELECTION OF DIRECTOR: CHRISTOPHER D. PAPPAS | Management | For |
| 1H | ELECTION OF DIRECTOR: STEVEN H. RICE | Management | For |
| 1I | ELECTION OF DIRECTOR: GUNNAR E. SARSTEN | Management | For |
| 1J | ELECTION OF DIRECTOR: MICHAEL H. SUTTON | Management | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2010. | Management | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO AN INDEPENDENT BOARD CHAIRMAN. | Shareholder | Against |

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

105

The Gabelli Equity Trust Inc.

DR PEPPER SNAPPLE GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 26138E109 | MEETING TYPE | Annual |
| TICKER SYMBOL | DPS | MEETING DATE | 20-May-2010 |
| ISIN | US26138E1091 | AGENDA | 933222818 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: JOHN L. ADAMS | Management | For |
| 1B | ELECTION OF DIRECTOR: TERENCE D. MARTIN | Management | For |
| 1C | ELECTION OF DIRECTOR: RONALD G. ROGERS | Management | For |
| 2 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010. | Management | For |

RAYONIER INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 754907103 | MEETING TYPE | Annual |
| TICKER SYMBOL | RYN | MEETING DATE | 20-May-2010 |
| ISIN | US7549071030 | AGENDA | 933224418 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|---------|
| ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: C. DAVID BROWN, II | Management | For |
| 1B | ELECTION OF DIRECTOR: JOHN E. BUSH | Management | For |
| 1C | ELECTION OF DIRECTOR: LEE M. THOMAS | Management | For |
| 1D | ELECTION OF DIRECTOR: PAUL G. KIRK, JR. | Management | For |
| 2 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE AUTHORIZED COMMON SHARES | Management | For |
| 3 | APPROVAL OF CERTAIN AMENDMENTS TO THE RAYONIER INCENTIVE | Management | Against |

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

| | | | |
|---|---|------------|-----|
| 4 | STOCK PLAN RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY | Management | For |
|---|---|------------|-----|

 MARSH & MCLENNAN COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 571748102 | MEETING TYPE | Annual |
| TICKER SYMBOL | MMC | MEETING DATE | 20-May-2010 |
| ISIN | US5717481023 | AGENDA | 933225472 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|-------------|---------|
| ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: LESLIE M. BAKER | Management | For |
| 1B | ELECTION OF DIRECTOR: ZACHARY W. CARTER | Management | For |
| 1C | ELECTION OF DIRECTOR: BRIAN DUPERRAULT | Management | For |
| 1D | ELECTION OF DIRECTOR: OSCAR FANJUL | Management | For |
| 1E | ELECTION OF DIRECTOR: H. EDWARD HANWAY | Management | For |
| 1F | ELECTION OF DIRECTOR: GWENDOLYN S. KING | Management | For |
| 1G | ELECTION OF DIRECTOR: BRUCE P. NOLOP | Management | For |
| 1H | ELECTION OF DIRECTOR: MARC D. OKEN | Management | For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 03 | STOCKHOLDER PROPOSAL: SHAREHOLDER ACTION BY WRITTEN CONSENT | Shareholder | Against |

 JARDEN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 471109108 | MEETING TYPE | Annual |
| TICKER SYMBOL | JAH | MEETING DATE | 20-May-2010 |
| ISIN | US4711091086 | AGENDA | 933227262 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 1 | DIRECTOR | Management | |
| | 1 IAN G.H ASHKEN | | For |
| | 2 RICHARD L. MOLEN | | For |
| | 3 ROBERT L. WOOD | | For |
| 2 | PROPOSAL TO ADOPT AND APPROVE THE JARDEN CORPORATION 2010 EMPLOYEE STOCK PURCHASE PLAN. | Management | For |
| 3 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Management | For |

 WESTAR ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 95709T100 | MEETING TYPE | Annual |
| TICKER SYMBOL | WR | MEETING DATE | 20-May-2010 |
| ISIN | US95709T1007 | AGENDA | 933228923 - Management |

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------------|
| 1 | DIRECTOR 1 B. ANTHONY ISAAC 2 MICHAEL F. MORRISSEY | Management | For For |
| 2 | RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |

ProxyEdge Meeting Date Range: 07/01/2009 to 06/30/2010 The Gabelli Equity Trust Inc. Report Date: 07/06/2010 106

CEPHALON, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 156708109 | MEETING TYPE | Annual |
| TICKER SYMBOL | CEPH | MEETING DATE | 20-May-2010 |
| ISIN | US1567081096 | AGENDA | 933232528 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|---------|
| 1A | ELECTION OF DIRECTOR: FRANK BALDINO, JR., PH.D. | Management | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM P. EGAN | Management | For |
| 1C | ELECTION OF DIRECTOR: MARTYN D. GREENACRE | Management | For |
| 1D | ELECTION OF DIRECTOR: VAUGHN M. KAILIAN | Management | For |
| 1E | ELECTION OF DIRECTOR: KEVIN E. MOLEY | Management | For |
| 1F | ELECTION OF DIRECTOR: CHARLES A. SANDERS, M.D. | Management | For |
| 1G | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Management | For |
| 1H | ELECTION OF DIRECTOR: DENNIS L. WINGER | Management | For |
| 02 | APPROVAL OF AMENDMENT TO THE 2004 EQUITY COMPENSATION PLAN INCREASING THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE. | Management | Against |
| 03 | APPROVAL OF CEPHALON, INC.'S 2010 EMPLOYEE STOCK PURCHASE PLAN. | Management | For |
| 04 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2010. | Management | For |

GRAFTECH INTERNATIONAL LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 384313102 | MEETING TYPE | Annual |
| TICKER SYMBOL | GTI | MEETING DATE | 20-May-2010 |
| ISIN | US3843131026 | AGENDA | 933246503 - Management |

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

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

| | | | |
|----|--|------------|-----|
| 01 | DIRECTOR | Management | |
| | 1 RANDY W. CARSON | | For |
| | 2 MARY B. CRANSTON | | For |
| | 3 HAROLD E. LAYMAN | | For |
| | 4 FERRELL P. MCCLEAN | | For |
| | 5 MICHAEL C. NAHL | | For |
| | 6 STEVEN R. SHAWLEY | | For |
| | 7 CRAIG S. SHULAR | | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |
| 03 | TO RE-APPROVE THE PERFORMANCE MEASURES UNDER THE GRAFTECH INTERNATIONAL LTD. 2005 EQUITY INCENTIVE PLAN. | Management | For |

STANDARD MOTOR PRODUCTS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 853666105 | MEETING TYPE | Annual |
| TICKER SYMBOL | SMP | MEETING DATE | 20-May-2010 |
| ISIN | US8536661056 | AGENDA | 933255665 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 ROBERT M. GERRITY | | For |
| | 2 PAMELA FORBES LIEBERMAN | | For |
| | 3 ARTHUR S. SILLS | | For |
| | 4 LAWRENCE I. SILLS | | For |
| | 5 PETER J. SILLS | | For |
| | 6 FREDERICK D. STURDIVANT | | For |
| | 7 WILLIAM H. TURNER | | For |
| | 8 RICHARD S. WARD | | For |
| | 9 ROGER M. WIDMANN | | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |

ProxyEdge Report Date: 07/06/2010
Meeting Date Range: 07/01/2009 to 06/30/2010 107
The Gabelli Equity Trust Inc.

PETROCHINA COMPANY LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 71646E100 | MEETING TYPE | Annual |
| TICKER SYMBOL | PTR | MEETING DATE | 20-May-2010 |
| ISIN | US71646E1001 | AGENDA | 933256821 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2009. | Management | For |

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

| | | | |
|----|--|------------|-----|
| 02 | TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2009. | Management | For |
| 03 | TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2009. | Management | For |
| 04 | TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2009 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS. | Management | For |
| 05 | TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS. | Management | For |
| 06 | APPROVE THE CONTINUATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INTERNATIONAL AUDITORS AND PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS COMPANY LIMITED, CERTIFIED PUBLIC ACCOUNTANTS, AS THE DOMESTIC AUDITORS FOR THE YEAR 2010 AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION. | Management | For |
| 07 | TO CONSIDER AND APPROVE THE TRANSACTION AS CONTEMPLATED IN THE SUBSCRIPTION AGREEMENT ENTERED INTO BETWEEN THE COMPANY, CHINA PETROLEUM FINANCE CO., LTD AND CHINA NATIONAL PETROLEUM CORPORATION DATED 25 MARCH 2010. | Management | For |
| S8 | GRANT A GENERAL MANDATE TO THE BOARD TO SEPARATELY OR CONCURRENTLY ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES. | Management | For |

 THE TALBOTS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 874161102 | MEETING TYPE | Annual |
| TICKER SYMBOL | TLB | MEETING DATE | 20-May-2010 |
| ISIN | US8741611029 | AGENDA | 933269967 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 MARJORIE L. BOWEN | | For |
| | 2 JOHN W. GLEESON | | For |
| | 3 ANDREW H. MADSEN | | For |
| | 4 GARY M. PFEIFFER | | For |
| | 5 TRUDY F. SULLIVAN | | For |
| | 6 SUSAN M. SWAIN | | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR. | Management | For |

 FPL GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 302571104 | MEETING TYPE | Annual |
| TICKER SYMBOL | FPL | MEETING DATE | 21-May-2010 |
| ISIN | US3025711041 | AGENDA | 933228062 - Management |

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

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

| | | | |
|----|---|------------|-----|
| 01 | DIRECTOR | Management | |
| | 1 SHERRY S. BARRAT | | For |
| | 2 ROBERT M. BEALL, II | | For |
| | 3 J. HYATT BROWN | | For |
| | 4 JAMES L. CAMAREN | | For |
| | 5 J. BRIAN FERGUSON | | For |
| | 6 LEWIS HAY, III | | For |
| | 7 TONI JENNINGS | | For |
| | 8 OLIVER D. KINGSLEY, JR. | | For |
| | 9 RUDY E. SCHUPP | | For |
| | 10 WILLIAM H. SWANSON | | For |
| | 11 MICHAEL H. THAMAN | | For |
| | 12 HANSEL E. TOOKES, II | | For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |
| 03 | APPROVAL OF AN AMENDMENT TO ARTICLE I OF THE RESTATED ARTICLES OF INCORPORATION OF FPL GROUP, INC. TO CHANGE THE COMPANY'S NAME TO NEXTERA ENERGY, INC. | Management | For |

 TIME WARNER INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 887317303 | MEETING TYPE | Annual |
| TICKER SYMBOL | TWX | MEETING DATE | 21-May-2010 |
| ISIN | US8873173038 | AGENDA | 933230233 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| ----- | | | |
| 1A | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Management | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM P. BARR | Management | For |
| 1C | ELECTION OF DIRECTOR: JEFFREY L. BEWKES | Management | For |
| 1D | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Management | For |
| 1E | ELECTION OF DIRECTOR: FRANK J. CAUFIELD | Management | For |
| 1F | ELECTION OF DIRECTOR: ROBERT C. CLARK | Management | For |
| 1G | ELECTION OF DIRECTOR: MATHIAS DOPFNER | Management | For |
| 1H | ELECTION OF DIRECTOR: JESSICA P. EINHORN | Management | For |
| 1I | ELECTION OF DIRECTOR: FRED HASSAN | Management | For |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 108

| | | | |
|----|--|------------|---------|
| 1J | ELECTION OF DIRECTOR: MICHAEL A. MILES | Management | For |
| 1K | ELECTION OF DIRECTOR: KENNETH J. NOVACK | Management | For |
| 1L | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Management | For |
| 03 | COMPANY PROPOSAL TO APPROVE THE TIME WARNER INC. 2010 STOCK INCENTIVE PLAN. | Management | Against |
| 04 | COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S BY-LAWS TO PROVIDE THAT HOLDERS OF AT LEAST 15% OF THE COMBINED VOTING POWER OF THE COMPANY'S OUTSTANDING CAPITAL STOCK MAY REQUEST A SPECIAL MEETING OF STOCKHOLDERS. | Management | For |

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

| | | | |
|----|--|-------------|---------|
| 05 | STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE. | Shareholder | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION POLICY. | Shareholder | Against |
| 07 | STOCKHOLDER PROPOSAL REGARDING ADVISORY RESOLUTION TO RATIFY COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Shareholder | Against |

CABLEVISION SYSTEMS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 12686C109 | MEETING TYPE | Annual |
| TICKER SYMBOL | CVC | MEETING DATE | 21-May-2010 |
| ISIN | US12686C1099 | AGENDA | 933233772 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 ZACHARY W. CARTER | | For |
| | 2 THOMAS V. REIFENHEISER | | For |
| | 3 JOHN R. RYAN | | For |
| | 4 VINCENT TESE | | For |
| | 5 LEONARD TOW | | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2010. | Management | For |

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 868168105 | MEETING TYPE | Annual |
| TICKER SYMBOL | SUP | MEETING DATE | 21-May-2010 |
| ISIN | US8681681057 | AGENDA | 933234926 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|-------------|---------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 SHELDON I. AUSMAN | | For |
| | 2 V. BOND EVANS | | For |
| | 3 MICHAEL J. JOYCE | | For |
| 02 | APPROVAL OF BYLAW AMENDMENT TO REDUCE BOARD SIZE. | Management | For |
| 03 | APPROVAL OF SHAREHOLDER PROPOSAL TO CHANGE VOTING STANDARD FOR DIRECTOR ELECTIONS. | Shareholder | Against |

CMS ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 125896100 | MEETING TYPE | Annual |
| TICKER SYMBOL | CMS | MEETING DATE | 21-May-2010 |
| ISIN | US1258961002 | AGENDA | 933241868 - Management |

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

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

| | | | | |
|----|--|------------------------|-------------|---------|
| A | DIRECTOR | | Management | |
| | 1 | MERRIBEL S. AYRES | | For |
| | 2 | JON E. BARFIELD | | For |
| | 3 | STEPHEN E. EWING | | For |
| | 4 | RICHARD M. GABRYS | | For |
| | 5 | DAVID W. JOOS | | For |
| | 6 | PHILIP R. LOCHNER, JR. | | For |
| | 7 | MICHAEL T. MONAHAN | | For |
| | 8 | JOHN G. RUSSELL | | For |
| | 9 | KENNETH L. WAY | | For |
| | 10 | JOHN B. YASINSKY | | For |
| B | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP) | | Management | For |
| C1 | SHAREHOLDER PROPOSAL: GREENHOUSE GAS EMISSION GOALS AND REPORT | | Shareholder | Against |
| C2 | SHAREHOLDER PROPOSAL: COAL COMBUSTION WASTE REPORT | | Shareholder | Against |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 109

 UNITEDHEALTH GROUP INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 91324P102 | MEETING TYPE | Annual |
| TICKER SYMBOL | UNH | MEETING DATE | 24-May-2010 |
| ISIN | US91324P1021 | AGENDA | 933235031 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| 1A | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Management | For |
| 1B | ELECTION OF DIRECTOR: RICHARD T. BURKE | Management | For |
| 1C | ELECTION OF DIRECTOR: ROBERT J. DARRETTA | Management | For |
| 1D | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Management | For |
| 1E | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Management | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE | Management | For |
| 1G | ELECTION OF DIRECTOR: GLENN M. RENWICK | Management | For |
| 1H | ELECTION OF DIRECTOR: KENNETH I. SHINE M.D. | Management | For |
| 1I | ELECTION OF DIRECTOR: GAIL R. WILENSKY PH.D. | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |
| 03 | SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING EXPENSES. | Shareholder | Against |
| 04 | SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shareholder | Against |

 TIME WARNER CABLE INC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 88732J207 | MEETING TYPE | Annual |
| TICKER SYMBOL | TWC | MEETING DATE | 24-May-2010 |
| ISIN | US88732J2078 | AGENDA | 933236956 - Management |

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

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

DIAMOND OFFSHORE DRILLING, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 25271C102 | MEETING TYPE | Annual |
| TICKER SYMBOL | DO | MEETING DATE | 24-May-2010 |
| ISIN | US25271C1027 | AGENDA | 933246096 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 JAMES S. TISCH | | For |
| | 2 LAWRENCE R. DICKERSON | | For |
| | 3 JOHN R. BOLTON | | For |
| | 4 CHARLES L. FABRIKANT | | For |
| | 5 PAUL G. GAFFNEY II | | For |
| | 6 EDWARD GREBOW | | For |
| | 7 HERBERT C. HOFMANN | | For |
| | 8 ARTHUR L. REBELL | | For |
| | 9 RAYMOND S. TROUBH | | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2010. | Management | For |
| 03 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF. | Management | For |

MERCK & CO., INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 58933Y105 | MEETING TYPE | Annual |
| TICKER SYMBOL | MRK | MEETING DATE | 25-May-2010 |
| ISIN | US58933Y1055 | AGENDA | 933236920 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1A | ELECTION OF DIRECTOR: LESLIE A. BRUN | Management | For |
| 1B | ELECTION OF DIRECTOR: THOMAS R. CECH | Management | For |
| 1C | ELECTION OF DIRECTOR: RICHARD T. CLARK | Management | For |

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

| | | | |
|----|--|------------|-----|
| 1D | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Management | For |
| 1E | ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE | Management | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR. | Management | For |
| 1G | ELECTION OF DIRECTOR: HARRY R. JACOBSON | Management | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM N. KELLEY | Management | For |
| 1I | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Management | For |
| 1J | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Management | For |
| 1K | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Management | For |
| 1L | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Management | For |

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

110

The Gabelli Equity Trust Inc.

| | | | |
|----|---|------------|-----|
| 1M | ELECTION OF DIRECTOR: THOMAS E. SHENK | Management | For |
| 1N | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Management | For |
| 1O | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Management | For |
| 1P | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Management | For |
| 1Q | ELECTION OF DIRECTOR: PETER C. WENDELL | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |
| 03 | PROPOSAL TO ADOPT THE 2010 INCENTIVE STOCK PLAN. | Management | For |
| 04 | PROPOSAL TO ADOPT THE 2010 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN. | Management | For |

OCH-ZIFF CAP MGMT GROUP LLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 67551U105 | MEETING TYPE | Annual |
| TICKER SYMBOL | OZM | MEETING DATE | 25-May-2010 |
| ISIN | US67551U1051 | AGENDA | 933255437 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR 1 DANIEL S. OCH 2 JEROME P. KENNEY | Management | For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OCH-ZIFF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Management | For |

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 18451C109 | MEETING TYPE | Annual |
| TICKER SYMBOL | CCO | MEETING DATE | 25-May-2010 |
| ISIN | US18451C1099 | AGENDA | 933267280 - Management |

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

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

| | | | |
|----|---|------------|-----|
| 1A | ELECTION OF DIRECTOR: BLAIR E. HENDRIX | Management | For |
| 1B | ELECTION OF DIRECTOR: DANIEL G. JONES | Management | For |
| 1C | ELECTION OF DIRECTOR: SCOTT R. WELLS | Management | For |
| 02 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |

TELEVISION BROADCASTS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Y85830100 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 26-May-2010 |
| ISIN | HK0511001957 | AGENDA | 702372284 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-----------|
| ----- | | | |
| 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 IS AVAILABLE BY CLICKING ON THE URL LINK:- http://www.hkexnews.hk/listedco/listconews/sehk/20100419/LTN20100419660.pdf | Non-Voting | |
| 1 | Receive the audited financial statements and the report of the Directors and the Independent Auditors' report for the YE 31 DEC 2009 | Management | No Action |
| 2 | Approve to declare a final dividend for the YE 31 DEC 2009 | Management | No Action |
| 3.1 | Election of Ms. Vivien Chen Wai Wai as a Directors | Management | No Action |
| 3.2 | Election of Mr. Mark Lee Po On as a Directors | Management | No Action |
| 4.1 | Re-election of Dr. Norman Leung Nai Pang as a Director, who retires by rotation | Management | No Action |
| 4.2 | Re-election of Mr. Edward Cheng Wai Sun as Director, who retires by rotation | Management | No Action |
| 5 | Approve the Chairman's fee | Management | No Action |
| 6 | Approve to increase in Director's fee | Management | No Action |
| 7 | Re-appointment of PricewaterhouseCoopers as the Auditors of the Company and authorize Directors to fix their remuneration | Management | No Action |
| 8 | Grant a general mandate to Directors to issue additional shares | Management | No Action |
| 9 | Grant a general mandate to Directors to repurchase issued shares | Management | No Action |
| 10 | Authorize the Directors under Resolution 8 to extend the shares repurchased under the authority under Resolution 9 | Management | No Action |
| 11 | Approve to extend the book close period from 30 days to 60 days | Management | No Action |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
111

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

TELEVISION BROADCASTS LTD

SECURITY Y85830100 MEETING TYPE ExtraOrdinary General Meeting
TICKER SYMBOL MEETING DATE 26-May-2010
ISIN HK0511001957 AGENDA 702373224 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|-----------|
| | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | |
| 1 | Approve and ratify the Short Form Agreement [as as specified], the transactions contemplated thereunder and the cap amounts [as specified] | Management | No Action |

EXXON MOBIL CORPORATION

SECURITY 30231G102 MEETING TYPE Annual
TICKER SYMBOL XOM MEETING DATE 26-May-2010
ISIN US30231G1022 AGENDA 933239267 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| 01 | DIRECTOR | Management | |
| | 1 M.J. BOSKIN | | For |
| | 2 P. BRABECK-LETMATHE | | For |
| | 3 L.R. FAULKNER | | For |
| | 4 J.S. FISHMAN | | For |
| | 5 K.C. FRAZIER | | For |
| | 6 W.W. GEORGE | | For |
| | 7 M.C. NELSON | | For |
| | 8 S.J. PALMISANO | | For |
| | 9 S.S. REINEMUND | | For |
| | 10 R.W. TILLERSON | | For |
| | 11 E.E. WHITACRE, JR. | | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 52) | Management | For |
| 03 | SPECIAL SHAREHOLDER MEETINGS (PAGE 54) | Shareholder | Against |
| 04 | INCORPORATE IN NORTH DAKOTA (PAGE 55) | Shareholder | Against |
| 05 | SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 56) | Shareholder | Against |
| 06 | AMENDMENT OF EEO POLICY (PAGE 57) | Shareholder | Against |
| 07 | POLICY ON WATER (PAGE 59) | Shareholder | Against |
| 08 | WETLANDS RESTORATION POLICY (PAGE 60) | Shareholder | Against |
| 09 | REPORT ON CANADIAN OIL SANDS (PAGE 62) | Shareholder | Against |
| 10 | REPORT ON NATURAL GAS PRODUCTION (PAGE 64) | Shareholder | Against |
| 11 | REPORT ON ENERGY TECHNOLOGY (PAGE 65) | Shareholder | Against |
| 12 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 67) | Shareholder | Against |
| 13 | PLANNING ASSUMPTIONS (PAGE 69) | Shareholder | Against |

EL PASO ELECTRIC COMPANY

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

SECURITY 283677854 MEETING TYPE Annual
 TICKER SYMBOL EE MEETING DATE 26-May-2010
 ISIN US2836778546 AGENDA 933244042 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 JOHN ROBERT BROWN | | For |
| | 2 JAMES W. CICONI | | For |
| | 3 P.Z. HOLLAND-BRANCH | | For |
| | 4 THOMAS K. SHOCKLEY | | For |
| 02 | RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |

CBS CORPORATION

SECURITY 124857103 MEETING TYPE Annual
 TICKER SYMBOL CBSA MEETING DATE 26-May-2010
 ISIN US1248571036 AGENDA 933244206 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 DAVID R. ANDELMAN | | For |
| | 2 JOSEPH A. CALIFANO, JR. | | For |
| | 3 WILLIAM S. COHEN | | For |
| | 4 GARY L. COUNTRYMAN | | For |
| | 5 CHARLES K. GIFFORD | | For |
| | 6 LEONARD GOLDBERG | | For |
| | 7 BRUCE S. GORDON | | For |
| | 8 LINDA M. GRIEGO | | For |
| | 9 ARNOLD KOPELSON | | For |
| | 10 LESLIE MOONVES | | For |
| | 11 DOUG MORRIS | | For |
| | 12 SHARI REDSTONE | | For |
| | 13 SUMNER M. REDSTONE | | For |
| | 14 FREDERIC V. SALERNO | | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010. | Management | For |
| 03 | A PROPOSAL TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS IN THE COMPANY'S SENIOR EXECUTIVE SHORT-TERM INCENTIVE PLAN. | Management | For |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 112

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

TELEPHONE AND DATA SYSTEMS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 879433100 | MEETING TYPE | Annual |
| TICKER SYMBOL | TDS | MEETING DATE | 26-May-2010 |
| ISIN | US8794331004 | AGENDA | 933260313 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|-------------|---------|
| ----- | | | |
| 01 | DIRECTOR | Management | |
| | 1 C.A. DAVIS | | For |
| | 2 C.D. O'LEARY | | For |
| | 3 G.L. SUGARMAN | | For |
| | 4 H.S. WANDER | | For |
| 02 | RATIFY ACCOUNTANTS FOR 2010. | Management | For |
| 03 | SHAREHOLDER PROPOSAL RELATED TO CALLING OF MEETINGS BY SHAREHOLDERS. | Shareholder | Against |

TELEPHONE AND DATA SYSTEMS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 879433860 | MEETING TYPE | Annual |
| TICKER SYMBOL | TDSS | MEETING DATE | 26-May-2010 |
| ISIN | US8794338603 | AGENDA | 933260325 - Management |

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

AMPHENOL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 032095101 | MEETING TYPE | Annual |
| TICKER SYMBOL | APH | MEETING DATE | 26-May-2010 |
| ISIN | US0320951017 | AGENDA | 933261973 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| ----- | | | |
| 01 | DIRECTOR | Management | |
| | 1 STANLEY L. CLARK | | For |
| | 2 ANDREW E. LIETZ | | For |
| | 3 MARTIN H. LOEFFLER | | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY. | Management | For |

HERTZ GLOBAL HOLDINGS, INC.

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

SECURITY 42805T105 MEETING TYPE Annual
 TICKER SYMBOL HTZ MEETING DATE 27-May-2010
 ISIN US42805T1051 AGENDA 933243165 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|--------------------------|
| 1 | DIRECTOR 1 BARRY H. BERACHA 2 BRIAN A. BERNASEK 3 ROBERT F. END 4 GEORGE TAMKE | Management | For For For For |
| 2 | THE APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE HERTZ GLOBAL HOLDINGS, INC. 2008 OMNIBUS INCENTIVE PLAN. | Management | Against |
| 3 | THE APPROVAL OF THE HERTZ GLOBAL HOLDINGS, INC. SENIOR EXECUTIVE BONUS PLAN. | Management | For |
| 4 | THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |

 INTERPUBLIC GROUP OF COMPANIES, INC.

SECURITY 460690100 MEETING TYPE Annual
 TICKER SYMBOL IPG MEETING DATE 27-May-2010
 ISIN US4606901001 AGENDA 933253609 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1A | ELECTION OF DIRECTOR: REGINALD K. BRACK | Management | For |
| 1B | ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER | Management | For |
| 1C | ELECTION OF DIRECTOR: JILL M. CONSIDINE | Management | For |
| 1D | ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN | Management | For |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 113

| | | | |
|----|---|-------------|---------|
| 1E | ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE | Management | For |
| 1F | ELECTION OF DIRECTOR: H. JOHN GREENIAUS | Management | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM T. KERR | Management | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL I. ROTH | Management | For |
| 1I | ELECTION OF DIRECTOR: DAVID M. THOMAS | Management | For |
| 02 | CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010 | Management | For |
| 03 | SHAREHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS | Shareholder | Against |

 PARK-OHIO HOLDINGS CORP.

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

SECURITY 700666100 MEETING TYPE Annual
 TICKER SYMBOL PKOH MEETING DATE 27-May-2010
 ISIN US7006661000 AGENDA 933255944 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|-------------------|
| 01 | DIRECTOR 1 PATRICK V. AULETTA 2 EDWARD F. CRAWFORD 3 JAMES W. WERT | Management | For For For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2010. | Management | For |

MARTIN MARIETTA MATERIALS, INC.

SECURITY 573284106 MEETING TYPE Annual
 TICKER SYMBOL MLM MEETING DATE 27-May-2010
 ISIN US5732841060 AGENDA 933257645 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|-------------------|
| 01 | DIRECTOR 1 C. HOWARD NYE 2 LAREE E. PEREZ 3 DENNIS L. REDIKER | Management | For For For |
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | Management | For |

DEUTSCHE BANK AG

SECURITY D18190898 MEETING TYPE Annual
 TICKER SYMBOL DB MEETING DATE 27-May-2010
 ISIN DE0005140008 AGENDA 933274172 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 02 | APPROPRIATION OF DISTRIBUTABLE PROFIT | Management | For |
| 03 | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD FOR THE 2009 FINANCIAL YEAR | Management | For |
| 04 | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE SUPERVISORY BOARD FOR THE 2009 FINANCIAL YEAR | Management | For |
| 05 | ELECTION OF THE AUDITOR FOR THE 2010 FINANCIAL YEAR, INTERIM ACCOUNTS | Management | For |
| 06 | AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING PURPOSES (SECTION 71 (1) NO. 7 STOCK CORPORATION ACT) | Management | For |
| 07 | AUTHORIZATION TO ACQUIRE OWN SHARES AND FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS | Management | For |

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

| | | | |
|-----|--|------------|-----|
| 08 | AUTHORIZATION TO USE DERIVATIVES WITHIN FRAMEWORK OF PURCHASE OF OWN SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | Management | For |
| 09 | APPROVAL OF THE COMPENSATION SYSTEM FOR THE MANAGEMENT BOARD MEMBERS | Management | For |
| 10 | AMENDMENT TO THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE ACT IMPLEMENTING THE SHAREHOLDER'S RIGHTS DIRECTIVE | Management | For |
| 11 | AUTHORIZATION TO ISSUE PARTICIPATORY NOTES WITH WARRANTS AND/OR CONVERTIBLE PARTICIPATORY NOTES, BONDS WITH WARRANTS AND CONVERTIBLE BONDS, CREATION OF CONDITIONAL CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION | Management | For |
| 12 | APPROVAL OF THE CHANGE OF CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENTS AS WELL AS OF PROFIT AND LOSS TRANSFER AGREEMENTS | Management | For |
| 13 | APPROVAL OF THE NEW CONCLUSION OF CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENTS WITH DEUTSCHE BANK AKTIENGESELLSCHAFT | Management | For |
| CM1 | COUNTER MOTION 1 | Management | |
| CM2 | COUNTER MOTION 2 | Management | |
| CM3 | COUNTER MOTION 3 | Management | |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 114

 DEUTSCHE BANK AG

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | D18190898 | MEETING TYPE | Annual |
| TICKER SYMBOL | DB | MEETING DATE | 27-May-2010 |
| ISIN | DE0005140008 | AGENDA | 933285529 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 02 | APPROPRIATION OF DISTRIBUTABLE PROFIT | Management | For |
| 03 | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD FOR THE 2009 FINANCIAL YEAR | Management | For |
| 04 | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE SUPERVISORY BOARD FOR THE 2009 FINANCIAL YEAR | Management | For |
| 05 | ELECTION OF THE AUDITOR FOR THE 2010 FINANCIAL YEAR, INTERIM ACCOUNTS | Management | For |
| 06 | AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING PURPOSES (SECTION 71 (1) NO. 7 STOCK CORPORATION ACT) | Management | For |
| 07 | AUTHORIZATION TO ACQUIRE OWN SHARES AND FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS | Management | For |
| 08 | AUTHORIZATION TO USE DERIVATIVES WITHIN FRAMEWORK OF PURCHASE OF OWN SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | Management | For |
| 09 | APPROVAL OF THE COMPENSATION SYSTEM FOR THE MANAGEMENT BOARD MEMBERS | Management | For |
| 10 | AMENDMENT TO THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE ACT IMPLEMENTING THE SHAREHOLDER'S RIGHTS DIRECTIVE | Management | For |
| 11 | AUTHORIZATION TO ISSUE PARTICIPATORY NOTES WITH WARRANTS AND/OR CONVERTIBLE PARTICIPATORY NOTES, BONDS WITH | Management | For |

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

| | | | |
|-----|---|------------|-----|
| | WARRANTS AND CONVERTIBLE BONDS, CREATION OF CONDITIONAL CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION | | |
| 12 | APPROVAL OF THE CHANGE OF CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENTS AS WELL AS OF PROFIT AND LOSS TRANSFER AGREEMENTS | Management | For |
| 13 | APPROVAL OF THE NEW CONCLUSION OF CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENTS WITH DEUTSCHE BANK AKTIENGESELLSCHAFT | Management | For |
| CM1 | COUNTER MOTION 1 | Management | |
| CM2 | COUNTER MOTION 2 | Management | |
| CM3 | COUNTER MOTION 3 | Management | |

G4S PLC, CRAWLEY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G39283109 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 28-May-2010 |
| ISIN | GB00B01FLG62 | AGENDA | 702374036 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|------|
| ----- | | | |
| 1 | Receive the financial statements of the Company for the YE 31 DEC 2009 and the reports of the Directors and Auditor thereon | Management | For |
| 2 | Approve the Directors' remuneration report contained in the annual report for the YE 31 DEC 2009 | Management | For |
| 3 | Approve to confirm and declare dividends | Management | For |
| 4 | Re-election of Alf Duch-Pedersen, a Director, who is retiring by rotation | Management | For |
| 5 | Re-election Lord Condon, a Director, who is retiring by rotation | Management | For |
| 6 | Re-election Nick Buckles, a Director, who is retiring by rotation | Management | For |
| 7 | Re-election Mark Elliott, a Director, who is retiring by rotation | Management | For |
| 8 | Appoint KPMG Audit Plc as Auditor of the Company from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid before the shareholders, and to authorize the Directors to fix their remuneration | Management | For |
| 9 | Authorize the Directors, pursuant to and in accordance with Section 551 of the Companies Act 2006 (the 2006 Act) to allot shares in the Company or grant rights to subscribe for, or convert any security into, shares in the Company: (i) up to an aggregate nominal amount of GBD 117,540,000; and (ii) comprising equity securities as specified Section 560 of the 2006 Act up to a further aggregate nominal amount of GBD 117,540,000 provided that they are offered by way of a rights issue to holders of ordinary shares on the register of members at such record date(s) as the Directors may determine where the equity securities respectively attributable to the interests of the ordinary shareholders are proportionate to the respective numbers of ordinary shares held or deemed to be held by them on any such record date(s), CNTD.. | Management | For |
| CONT | CNTD..subject to such exclusions or other arrangements as the Directors may deem necessary or expedient to deal with treasury shares, fractional-entitlements, record | Non-Voting | |

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

dates, shares represented by depositary receipts, legal-or practical problems arising under the laws of any territory or the-requirements of any relevant regulatory body or stock exchange or any other-matter; provided that this Authority shall expire on the date of the next-AGM of the Company, save that the Company shall be entitled to make offers or-agreements before the expiry of such authority which would or might require-relevant securities to be allotted after such expiry and the Directors-CNTD..

| | | |
|------|---|------------|
| CONT | CNTD.. shall be entitled to allot relevant securities pursuant to any such-offer or agreement as if this authority had not expired; and all unexpired-authorities granted previously to the Directors to allot relevant securities-under Section 80 of the Companies Act 1985 (the 1985 Act) shall cease to have-effect at the conclusion of this AGM | Non-Voting |
|------|---|------------|

| | | | |
|------|---|------------|-----|
| S.10 | Authorize the Directors, pursuant to Section 570 of the 2006 Act, subject to the passing of resolution 9 above, to allot equity securities (as specified in section 560 of the 2006 Act) for cash pursuant to the authority conferred by resolution 9 above as if section 561 of the 2006 Act did not apply to any such allotment, provided that this power shall be limited to: (i) the allotment of equity securities in connection with an offer or issue of equity securities but in the case of the authority granted under paragraph (ii) of resolution 9 above, by way of rights issue only CNTD.. | Management | For |
|------|---|------------|-----|

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

115

The Gabelli Equity Trust Inc.

| | | |
|------|---|------------|
| CONT | CNTD. to or in favour of the holders of shares on the register of members at-such record date(s) as the Directors may determine where the equity-securities respectively attributable to the interests of the shareholders are-proportionate as nearly as may be practicable) to the respective numbers of-shares held by them on any such record date(s), but subject to such-exclusions or other arrangements as the directors may deem necessary or- expedient in relation to fractional entitlements, treasury shares, record-dates, shares represented by depositary receipts, legal or practical problems-arising under the laws of any territory or the requirements of any relevant-regulatory body or stock exchange or any other matter; CNTD.. | Non-Voting |
|------|---|------------|

| | | |
|------|--|------------|
| CONT | CNTD. and (ii) the allotment (otherwise than pursuant to sub- paragraph (i)-above) of equity securities pursuant to the authority granted under-resolution 9(i) above, up to a maximum nominal amount of GBD 17,630,000;-authority shall expire on the expiry of the general authority conferred by-resolution 9 above unless previously renewed, varied or revoked by the-Company in general meeting, save that the Company shall be entitled to make-offers or agreements before the expiry of such power which would or might-require equity securities to be | Non-Voting |
|------|--|------------|

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

| | | | |
|------|---|------------|-----|
| | allotted, or treasury shares to be sold,-after such expiry and the directors shall be entitled to allot equity-securities or sell treasury shares pursuant to any such offer or agreement as-if the power conferred hereby had not expired | | |
| S.11 | Authorize the Company, Section 701 of the 2006 Act, to make market purchases (within the meaning of section 693(4) of the 2006 Act) of ordinary shares of 25p each in the capital of the Company on such terms and in such manner as the directors may from time to time determine, provided that: (i) the maximum number of such shares which may be purchased is 141,000,000; (ii) the minimum price which may be paid for each such share is 25p (exclusive of all expenses); CNTD.. | Management | For |
| CONT | CNTD.. (iii) the maximum price which may be paid for each such share is an-amount equal to 105% of the average of the middle market quotations for an-ordinary share in the Company as derived from the London Stock Exchange Daily-Official List for the five business days immediately preceding the day on-which such share is contracted to be purchased (exclusive of expenses); and-authority shall expire, at the conclusion of the AGM of the Company to be-held in 2011 (except in relation to the purchase of such shares the contract-for which was entered into before the expiry of this authority and which-might be executed wholly or partly after such expiry) | Non-Voting | |
| 12 | Approve in accordance with Sections 366 and 367 of the 2006 Act, the Company and all Companies which are subsidiaries of the Company during the period when this resolution 12 has effect be and are hereby unconditionally authorized to: (i) make political donations to political parties or independent election candidates not exceeding GBD 50,000 in total; (ii) make political donations to political organizations other than political parties not exceeding GBD 50,000 in total; and (iii) incur political expenditure not exceeding GBD 50,000 in total; CNTD.. | Management | For |
| CONT | CNTD.. (as such terms are specified in the 2006 Act) during the period-beginning with the date of the passing of this resolution and ending on 27-NOV 2011 or, if sooner, at the conclusion of the AGM of the Company to be-held in 2011 provided that the authorized sum referred to in paragraphs (i),-(ii) and (iii) above may be comprised of one or more amounts in different-currencies which, for the purposes of calculating the said sum, shall be- converted into pounds sterling at the exchange rate published in the London-edition of the financial times on the date on which the relevant donation is-made or expenditure incurred (or the first business day thereafter) or, if-earlier, on the day in which the Company enters into any contract or-undertaking in relation to the same | Non-Voting | |
| S.13 | Approve that, with immediate effect: (i) the Company's Articles of Association be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the 2006 Act, are to be treated as provisions of the Company's Articles of Association; and (ii) the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purposes of identification be adopted as the Articles of Association of the Company in | Management | For |

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

| | | | |
|------|---|------------|-----|
| | retire in accordance with the Articles of Association and, being eligible | | |
| 2.C | Re-election of Frank Murray as Directors who retire in accordance with the Articles of Association and, being eligible | Management | For |
| 2.D | Re-election of Brian Hillery as Directors who retire in accordance with the Articles of Association and, being eligible | Management | For |
| 2.E | Election of Lothar Lanz as Directors who retire in accordance with the Articles of Association and, being eligible | Management | For |
| 2.F | Election of Bengt Braun as Directors who retire in accordance with the Articles of Association and, being eligible | Management | For |
| 3 | Approve the aggregate ordinary remuneration permitted to be paid to the Directors in accordance with Article 76 of the Company's Articles of Association be and is hereby fixed at an amount not exceeding EUR 700,000 per annum | Management | For |
| 4 | Authorize the Directors to fix the remuneration of the Auditors | Management | For |
| 5 | Receive and consider the report of the remuneration committee on Director's remuneration for the YE 31 DEC 2009 | Management | For |
| 6 | Approve that, conditionally and immediately upon the admission of the new ordinary shares as defined in paragraph c below to the official list of the Irish Stock Limited and the Official List maintained by the UK Listing Authority and to trading on the respective main markets for listed securities of the Irish Stock Exchange Limited and the London Stock Exchange plc becoming effective by 8.00am on 14 JUN 2010 or such later time and/or date as the Directors may determine ; a each of the authorized ordinary shares of EUR 0.05 each the "Existing Ordinary Shares" that at 6.00 p.m. on 11 JUN 2010 or such other time and date as the Directors of the Company may determine the "Consolidation Record Time" are shown in the books of the Company as unissued shall be consolidated into new ordinary shares of EUR 0.35 each in CONT .. | Management | For |
| CONT | ..CONT capital of the Company the "Unissued new Ordinary Shares" , provided-that, where such consolidation would otherwise result in a fraction of an-Unissued new Ordinary Share, the number of existing ordinary shares that-would otherwise constitute such fraction shall be cancelled pursuant to-section 68 1 e of the Companies Act 1963; b all existing ordinary shares- that are in issue at the Consolidation Record Time shall be consolidated into-new ordinary shares of EUR 0.35 each in the capital of the Company the "New-Ordinary Shares" , provided that, where such consolidation would otherwise-result in any member being entitled to a fraction of a New Ordinary Share,-such fraction shall, so far as possible, be aggregated and consolidated with-the fractions of a New Ordinary Share to which other member of the Company-would CONT.. | Non-Voting | |
| CONT | ..CONT otherwise be entitled into New Ordinary Shares and the Directors of-the Company be authorized to sell or appoint any other person to sell to any-person, on behalf of the relevant members, all the New Ordinary Shares-representing such fractions at the best price reasonably obtainable, and to-retain the proceeds of sale net of expenses for the benefit of the Company,- and that | Non-Voting | |

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

any Director of the Company or any person appointed by the Directors-of the Company be authorized to executive an instrument of transfer in-respect of such shares on behalf of the relevant members and to do all acts-and things the Directors consider necessary or desirable to effect the-transfer of such shares to, or in accordance with the Directors of , any-buyer of any such shares; c each if any of the issued Existing Ordinary- Shares that cannot be CONT..

CONT ..CONT consolidated into a New Ordinary Share shall be, Non-Voting
 immediately acquired-by the Company from the members otherwise entitled thereto for no-consideration pursuant to section 41 2 of the Companies amendment Act 1983-and that any Director of the Company or any person appointed by the Directors-of the Company be authorized to execute an and to do all acts and things-that the Directors consider necessary or desirable to effect the acquisition-of such shares

7 Authorize the Board of Directors for the purposes of Management For
 Section 20 of the Companies Amendment Act 1983 the "1983 Act" , the Directors be authorized to allot and issue relevant securities including, without limitation, ordinary shares of EUR 0.05 each in the capital of the Company and, upon Resolution 6 becoming effective in accordance with its terms, ordinary shares of EUR 0.35 each in the capital of the Company and including any shares purchased by the Company pursuant to the provisions of the Companies Act 1990 and held as treasury shares pursuant to and in accordance with Article 6 of the Articles of Association of the Company and the maximum amount of relevant securities which may be allotted under this authority shall be the authorized but as yet CONT..

CONT ..CONT unissued share capital of the Company as at the Non-Voting
 close of business on-the date of passing of this resolution, the authority hereby conferred shall,-subject to Article 6 of the Articles of Association of the Company, expire on-the earlier of the date of the next AGM of the Company after the passing of-this resolution and 2 SEP 2011, unless previously revoked or renewed in-accordance with the provisions of the 1983 Act"

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 117

S.8 Approve that subject to and contingent upon the passing Management For
 of Resolution 6, of the purposes of Section 24 of the Companies Amendment Act 1983 the"1983 Act" , the Directors be empowered to allot and issue equity securities including, without limitation, ordinary shares of EUR 0.05 each in the capital of the Company and, upon resolution 5 becoming effective in accordance with its terms, ordinary shares of EUR 0.35 each in the capital of the Company and including any shares purchased by the Company pursuant to the provisions of the Companies Act 1990 and held as treasury shares for

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

cash pursuant to and in accordance with and subject to the terms and conditions set out in Article 6 of the Articles of Association of the Company and that such date as is referred to in Article 6 c ii shall be 2 JUN 2010, CONT..

| | | | |
|------|---|------------|-----|
| CONT | ..CONT the power hereby conferred shall expire at the close of business on-the earlier of the date of the next AGM of the Company after the passing this-resolution and 2 SEP 2011, unless previously revoked or renewed in accordance-with the provisions of the 1983 Act | Non-Voting | |
| S.9 | Approve the Company and/or subsidiary being a body corporate as referred to in the European Communities Public Limited Company Subsidiaries Regulation 1997 of the Company be generally authorized to make market purchases as defined by Section 212 of the Companies Act 1990 the "1990 Act" of shares of any class of the Company on such terms and conditions and in such manner as the Directors may from time to time determine in accordance with and subject to the provisions of the 1990 Act, and Article 3 A of the Articles of Association of the Company; b the re-issue price range at which any treasury shares as defined by section 209 of the 1990 Act for the time being held by the Company may be re-issued off market shall be the price range set out in Article 3 A of the Articles of Association of the Company; CONT.. | Management | For |
| CONT | ..CONT c the authorities hereby conferred shall expire at the close of business on the earlier of the date of the next AGM of the Company after the passing of this resolution and 2 DEC 2011 unless, in any such case, previously revoked or renewed in accordance with the provisions of the 1990 Act | Non-Voting | |
| S.10 | Approve the subject to compliance with all applicable provisions of the Companies Acts 1963 to 2009, the Directors of the Company be and are hereby generally and unconditionally authorized to call a general meeting, other than an AGM and a meeting for the passing of a special resolution, on not less than 14 days' notice, the authority hereby conferred shall expire at the conclusion of the next AGM of the Company held after the date of the passing of this resolution unless previously renewed, varied or revoked by the Company in general meeting | Management | For |
| S.11 | Approve that a the share capital of the Company be reduced by the cancellation of 878, 775, 439 deferred shares of EUR 0.25 each which have not been taken or agreed to be taken by any person and the memorandum of association of the Company be amended by deleting the first sentence of clause 5 and substituting therefor the following sentence; "the share capital of the Company is EUR 230, 306, 140.25 divided into 4,606, 122, 805 ordinary shares of EUR 0.05 each"; b the regulations contained in the document produced at the meeting and market "A" by the Chairman of the purposes of identification be and are hereby approved as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company | Management | For |

TENARIS, S.A.

SECURITY 88031M109 MEETING TYPE Annual

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

| | | | |
|---------------|--------------|--------------|------------------------|
| TICKER SYMBOL | TS | MEETING DATE | 02-Jun-2010 |
| ISIN | US88031M1099 | AGENDA | 933268662 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|------|
| ----- | | | |
| 01 | CONSIDERATION OF BOARD'S MANAGEMENT REPORT AND CERTIFICATIONS AND THE INDEPENDENT AUDITORS' REPORTS FOR YEARS ENDED DECEMBER 31, 2009, 2008 AND 2007, AND THE ANNUAL ACCOUNTS. | Management | For |
| 02 | APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEARS ENDED DECEMBER 31, 2009, 2008 AND 2007. | Management | For |
| 03 | APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2009. | Management | For |
| 04 | ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2009. | Management | For |
| 05 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING YEAR ENDED DECEMBER 31, 2009. | Management | For |
| 06 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS. | Management | For |
| 07 | COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS. | Management | For |
| 08 | APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010 AND APPROVAL OF THEIR FEES. | Management | For |
| 09 | AUTHORISATION TO THE COMPANY, OR ANY SUBSIDIARY, TO FROM TIME TO TIME PURCHASE, ACQUIRE OR RECEIVE SHARES OF THE COMPANY. | Management | For |
| 10 | AUTHORISATION TO BOARD TO CAUSE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING SHAREHOLDER MEETING & PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY ELECTRONIC MEANS. | Management | For |

| | |
|--|-------------------------|
| ProxyEdge | Report Date: 07/06/2010 |
| Meeting Date Range: 07/01/2009 to 06/30/2010 | 118 |
| The Gabelli Equity Trust Inc. | |

TELEFONICA, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 879382208 | MEETING TYPE | Annual |
| TICKER SYMBOL | TEF | MEETING DATE | 02-Jun-2010 |
| ISIN | US8793822086 | AGENDA | 933281191 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|------|
| ----- | | | |
| 01 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT OF TELEFONICA, S.A AND OF ITS CONSOLIDATED GROUP OF COMPANIES, AS WELL AS OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. AND THE MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL WITH RESPECT TO FISCAL YEAR 2009. | Management | For |
| 02 | COMPENSATION OF SHAREHOLDERS: DISTRIBUTION OF A DIVIDEND TO BE CHARGED TO UNRESTRICTED RESERVES. | Management | For |

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

| | | | |
|----|---|------------|-----|
| 03 | AUTHORIZATION FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES, DIRECTLY OR THROUGH COMPANIES OF THE GROUP. | Management | For |
| 04 | DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER FIXED-INCOME SECURITIES, BE THEY SIMPLE, EXCHANGEABLE AND/OR CONVERTIBLE, GRANTING THE BOARD, IN THE LAST CASE, THE POWER TO EXCLUDE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS, AS WELL AS POWER TO ISSUE PREFERRED SHARES AND THE POWER TO GUARANTEE ISSUANCES BY THE COMPANIES OF THE GROUP. | Management | For |
| 05 | RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2010. | Management | For |
| 06 | DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING. | Management | For |

TENARIS, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 88031M109 | MEETING TYPE | Annual |
| TICKER SYMBOL | TS | MEETING DATE | 02-Jun-2010 |
| ISIN | US88031M1099 | AGENDA | 933284351 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | CONSIDERATION OF BOARD'S MANAGEMENT REPORT AND CERTIFICATIONS AND THE INDEPENDENT AUDITORS' REPORTS FOR YEARS ENDED DECEMBER 31, 2009, 2008 AND 2007, AND THE ANNUAL ACCOUNTS. | Management | For |
| 02 | APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEARS ENDED DECEMBER 31, 2009, 2008 AND 2007. | Management | For |
| 03 | APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2009. | Management | For |
| 04 | ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2009. | Management | For |
| 05 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING YEAR ENDED DECEMBER 31, 2009. | Management | For |
| 06 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS. | Management | For |
| 07 | COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS. | Management | For |
| 08 | APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010 AND APPROVAL OF THEIR FEES. | Management | For |
| 09 | AUTHORISATION TO THE COMPANY, OR ANY SUBSIDIARY, TO FROM TIME TO TIME PURCHASE, ACQUIRE OR RECEIVE SHARES OF THE COMPANY. | Management | For |
| 10 | AUTHORISATION TO BOARD TO CAUSE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING SHAREHOLDER MEETING & PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY ELECTRONIC MEANS. | Management | For |

ORIENT-EXPRESS HOTELS LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G67743107 | MEETING TYPE | Annual |
| TICKER SYMBOL | OEH | MEETING DATE | 03-Jun-2010 |
| ISIN | BMG677431071 | AGENDA | 933251807 - Management |

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1 | DIRECTOR | Management | |
| | 1 JOHN D. CAMPBELL | | For |
| | 2 MITCHELL C. HOCHBERG | | For |
| | 3 JAMES B. HURLOCK | | For |
| | 4 PRUDENCE M. LEITH | | For |
| | 5 J. ROBERT LOVEJOY | | For |
| | 6 GEORG R. RAFAEL | | For |
| | 7 JAMES B. SHERWOOD | | For |
| | 8 PAUL M. WHITE | | For |
| 2 | AMENDMENT OF THE COMPANY'S 2009 SHARE AWARD AND INCENTIVE PLAN TO INCREASE THE NUMBER OF CLASS A COMMON SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN. | Management | For |
| 3 | APPOINTMENT OF DELOITTE LLP AS THE COMPANY'S INDEPENDENT AUDITOR UNTIL THE CLOSE OF THE 2011 ANNUAL GENERAL MEETING, AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO FIX THE INDEPENDENT AUDITOR'S REMUNERATION. | Management | For |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 119

DIRECTV

SECURITY 25490A101 MEETING TYPE Annual
 TICKER SYMBOL DTV MEETING DATE 03-Jun-2010
 ISIN US25490A1016 AGENDA 933253281 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| 1 | DIRECTOR | Management | |
| | 1 NEIL R. AUSTRIAN | | For |
| | 2 RALPH F. BOYD, JR. | | For |
| | 3 PAUL A. GOULD | | For |
| | 4 CHARLES R. LEE | | For |
| | 5 PETER A. LUND | | For |
| | 6 GREGORY B. MAFFEI | | For |
| | 7 JOHN C. MALONE | | For |
| | 8 NANCY S. NEWCOMB | | For |
| | 9 HAIM SABAN | | For |
| | 10 MICHAEL D. WHITE | | For |
| 2 | RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS. | Management | For |
| 3 | APPROVAL OF THE DIRECTV 2010 STOCK PLAN. | Management | Against |
| 4 | APPROVAL OF THE DIRECTV EXECUTIVE OFFICER CASH BONUS PLAN. | Management | For |
| 5 | ADOPTION OF POLICY REQUIRING EXECUTIVES TO RETAIN 75% OF ALL EQUITY-BASED COMPENSATION FOR 2 YEARS FOLLOWING SEPARATION FROM DIRECTV. | Shareholder | Against |

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

INGERSOLL-RAND PLC

SECURITY G47791101 MEETING TYPE Annual
 TICKER SYMBOL IR MEETING DATE 03-Jun-2010
 ISIN IE00B6330302 AGENDA 933253647 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1A | ELECTION OF DIRECTOR: A.C. BERZIN | Management | For |
| 1B | ELECTION OF DIRECTOR: J. BRUTON | Management | For |
| 1C | ELECTION OF DIRECTOR: J.L. COHON | Management | For |
| 1D | ELECTION OF DIRECTOR: G.D. FORSEE | Management | For |
| 1E | ELECTION OF DIRECTOR: P.C. GODSOE | Management | For |
| 1F | ELECTION OF DIRECTOR: E.E. HAGENLOCKER | Management | For |
| 1G | ELECTION OF DIRECTOR: C.J. HORNER | Management | For |
| 1H | ELECTION OF DIRECTOR: M.W. LAMACH | Management | For |
| 1I | ELECTION OF DIRECTOR: T.E. MARTIN | Management | For |
| 1J | ELECTION OF DIRECTOR: O.R. SMITH | Management | For |
| 1K | ELECTION OF DIRECTOR: R.J. SWIFT | Management | For |
| 1L | ELECTION OF DIRECTOR: T.L. WHITE | Management | For |
| 02 | APPROVAL OF AN ADVISORY PROPOSAL RELATING TO THE COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES. | Management | For |
| 03 | APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF AUDIT COMMITTEE OF THE BOARD TO FIX THE AUDITORS' REMUNERATION. | Management | For |

LAS VEGAS SANDS CORP.

SECURITY 517834107 MEETING TYPE Annual
 TICKER SYMBOL LVS MEETING DATE 03-Jun-2010
 ISIN US5178341070 AGENDA 933254079 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| 1 | DIRECTOR 1 SHELDON G. ADELSON 2 IRWIN CHAFETZ | Management | For |
| 2 | TO CONSIDER AND ACT UPON THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 3 | TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORT. | Shareholder | Against |
| 4 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF. | Management | For |

FLOWERS FOODS, INC.

SECURITY 343498101 MEETING TYPE Annual
 TICKER SYMBOL FLO MEETING DATE 04-Jun-2010
 ISIN US3434981011 AGENDA 933248747 - Management

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 DAVID V. SINGER* | | For |
| | 2 FRANKLIN L. BURKE** | | For |
| | 3 GEORGE E. DEESE** | | For |
| | 4 MANUEL A. FERNANDEZ** | | For |
| | 5 MELVIN T. STITH** | | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWER FOODS, INC. FOR THE 2010 FISCAL YEAR. | Management | For |

ProxyEdge Meeting Date Range: 07/01/2009 to 06/30/2010 The Gabelli Equity Trust Inc. Report Date: 07/06/2010 120

WAL-MART STORES, INC.

SECURITY 931142103 MEETING TYPE Annual
TICKER SYMBOL WMT MEETING DATE 04-Jun-2010
ISIN US9311421039 AGENDA 933249939 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| 1A | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Management | For |
| 1B | ELECTION OF DIRECTOR: JAMES W. BREYER | Management | For |
| 1C | ELECTION OF DIRECTOR: M. MICHELE BURNS | Management | For |
| 1D | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Management | For |
| 1E | ELECTION OF DIRECTOR: ROGER C. CORBETT | Management | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS N. DAFT | Management | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL T. DUKE | Management | For |
| 1H | ELECTION OF DIRECTOR: GREGORY B. PENNER | Management | For |
| 1I | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Management | For |
| 1J | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. | Management | For |
| 1K | ELECTION OF DIRECTOR: ARNE M. SORENSON | Management | For |
| 1L | ELECTION OF DIRECTOR: JIM C. WALTON | Management | For |
| 1M | ELECTION OF DIRECTOR: S. ROBSON WALTON | Management | For |
| 1N | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Management | For |
| 1O | ELECTION OF DIRECTOR: LINDA S. WOLF | Management | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Management | For |
| 03 | APPROVAL OF THE WAL-MART STORES, INC. STOCK INCENTIVE PLAN OF 2010 | Management | For |
| 04 | APPROVAL OF THE ASDA LIMITED SHARES/SAVE PLAN 2000, AS AMENDED | Management | For |
| 05 | GENDER IDENTITY NON-DISCRIMINATION POLICY | Shareholder | Against |
| 06 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder | Against |
| 07 | POLITICAL CONTRIBUTIONS REPORT | Shareholder | Against |
| 08 | SPECIAL SHAREOWNER MEETINGS | Shareholder | Against |
| 09 | POULTRY SLAUGHTER | Shareholder | Against |
| 10 | LOBBYING PRIORITIES REPORT | Shareholder | Against |

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1 | DIRECTOR | Management | |
| | 1 PETER L. BRIGER, JR. | | For |
| | 2 WESLEY R. EDENS | | For |
| | 3 DOUGLAS L. JACOBS | | For |
| | 4 DANIEL H. MUDD | | For |
| 2 | PROPOSAL TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR 2010. | Management | For |

CHINA MENGNIU DAIRY CO LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G21096105 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 09-Jun-2010 |
| ISIN | KYG210961051 | AGENDA | 702408469 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1 | Approve the audited financial statements and the reports of the Directors and the Independent Auditors FYE 31 DEC 2009 | Management | For |
| 2 | Approve the proposed final dividend | Management | For |
| 3 A | Re-elect Mr. Niu Gensheng as Director and authorize the Board of Directors of the Company to fix his remuneration | Management | For |
| 3 B | Re-elect Mr. Wu Jingshui as Director and authorize the Board of Directors of the Company to fix his remuneration | Management | For |
| 3 C | Re-elect Mr. Ding Sheng as Director and authorize the Board of Directors of the Company to fix his remuneration | Management | For |
| 3 D | Re-elect Mr. Jiao Shuge as a Director and authorize the Board of Directors of the Company to fix his remuneration | Management | For |
| 3 E | Re-elect Mr. Julian Juul Wolhardt as a Director and authorize the Board of Directors of the Company to fix his remuneration | Management | For |
| 3 F | Re-elect Mr. Ma Wangjun as a Director and authorize the Board of Directors of the Company to fix his remuneration | Management | For |
| 3 G | Re-elect Mr. Zhang Julin as a Director and authorize the Board of Directors of the Company to fix his remuneration | Management | For |
| 4 | Re-appoint Ernst & Young as the Auditors of the Company and authorize the Board of Directors to fix their remuneration | Management | For |
| 5 | Authorize the Directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company | Management | For |
| 6 | Authorize the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company | Management | For |
| 7 | Authorize the Directors to allot, issue and deal with additional shares in the Company to include the nominal amount of shares repurchased under Resolution 5, if passed | Management | For |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY | Non-Voting | |

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

CLICKING ON THE URL LINK:-

<http://www.hkexnews.hk/listedco/listconews/sehk/20100429/LTN201004291779.pdf>

VIACOM INC.

SECURITY 92553P102 MEETING TYPE Annual
TICKER SYMBOL VIA MEETING DATE 09-Jun-2010
ISIN US92553P1021 AGENDA 933257746 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 GEORGE S. ABRAMS | | For |
| | 2 PHILIPPE P. DAUMAN | | For |
| | 3 THOMAS E. DOOLEY | | For |
| | 4 ALAN C. GREENBERG | | For |
| | 5 ROBERT K. KRAFT | | For |
| | 6 BLYTHE J. MCGARVIE | | For |
| | 7 CHARLES E. PHILLIPS, JR | | For |
| | 8 SHARI REDSTONE | | For |
| | 9 SUMNER M. REDSTONE | | For |
| | 10 FREDERIC V. SALERNO | | For |
| | 11 WILLIAM SCHWARTZ | | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR VIACOM INC. FOR FISCAL YEAR 2010. | Management | For |
| 03 | THE APPROVAL OF THE VIACOM INC. 2006 LONG-TERM MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE JANUARY 1, 2011. | Management | For |
| 04 | THE APPROVAL OF THE VIACOM INC. 2011 STOCK OPTION PLAN FOR OUTSIDE DIRECTORS. | Management | For |
| 05 | THE APPROVAL OF THE VIACOM INC. 2011 RSU PLAN FOR OUTSIDE DIRECTORS. | Management | For |

ProxyEdge

Report Date: 07/06/2010

Meeting Date Range: 07/01/2009 to 06/30/2010

122

The Gabelli Equity Trust Inc.

FREEPORT-MCMORAN COPPER & GOLD INC.

SECURITY 35671D857 MEETING TYPE Annual
TICKER SYMBOL FCX MEETING DATE 09-Jun-2010
ISIN US35671D8570 AGENDA 933262064 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--------------------------|------------|------|
| 1 | DIRECTOR | Management | |
| | 1 RICHARD C. ADKERSON | | For |
| | 2 ROBERT J. ALLISON, JR. | | For |

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

| | | | |
|----|---|-------------|---------|
| 3 | ROBERT A. DAY | | For |
| 4 | GERALD J. FORD | | For |
| 5 | H. DEVON GRAHAM, JR. | | For |
| 6 | CHARLES C. KRULAK | | For |
| 7 | BOBBY LEE LACKEY | | For |
| 8 | JON C. MADONNA | | For |
| 9 | DUSTAN E. MCCOY | | For |
| 10 | JAMES R. MOFFETT | | For |
| 11 | B. M. RANKIN, JR. | | For |
| 12 | STEPHEN H. SIEGELE | | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 3 | ADOPTION OF THE AMENDED AND RESTATED 2006 STOCK INCENTIVE PLAN. | Management | For |
| 4 | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS. | Shareholder | Against |
| 5 | STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY REQUIRING SENIOR EXECUTIVES TO RETAIN SHARES ACQUIRED THROUGH EQUITY COMPENSATION PROGRAMS UNTIL TWO YEARS FOLLOWING TERMINATION OF THEIR EMPLOYMENT. | Shareholder | Against |

CATERPILLAR INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 149123101 | MEETING TYPE | Annual |
| TICKER SYMBOL | CAT | MEETING DATE | 09-Jun-2010 |
| ISIN | US1491231015 | AGENDA | 933262709 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|-------------|---------|
| ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | |
| | 1 JOHN T. DILLON | | For |
| | 2 JUAN GALLARDO | | For |
| | 3 WILLIAM A. OSBORN | | For |
| | 4 EDWARD B. RUST, JR. | | For |
| | 5 SUSAN C. SCHWAB | | For |
| 02 | RATIFY AUDITORS | Management | For |
| 03 | AMEND 2006 LONG-TERM INCENTIVE PLAN | Management | Against |
| 04 | AMEND ARTICLES AND BYLAWS TO DECLASSIFY BOARD | Management | For |
| 05 | AMEND ARTICLES AND BYLAWS TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS | Management | For |
| 06 | STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD | Shareholder | Against |
| 07 | STOCKHOLDER PROPOSAL - REVIEW GLOBAL CORPORATE STANDARDS | Shareholder | Against |
| 08 | STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS | Shareholder | Against |

BIOGEN IDEC INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 09062X103 | MEETING TYPE | Annual |
| TICKER SYMBOL | BIIB | MEETING DATE | 09-Jun-2010 |
| ISIN | US09062X1037 | AGENDA | 933266036 - Management |

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

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

| | | | |
|----|--|------------|---------|
| 1A | ELECTION OF DIRECTOR: NANCY L. LEAMING | Management | For |
| 1B | ELECTION OF DIRECTOR: BRIAN S. POSNER | Management | For |
| 1C | ELECTION OF DIRECTOR: ERIC K. ROWINSKY | Management | For |
| 1D | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN | Management | For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |
| 03 | TO APPROVE AN AMENDMENT TO THE BIOGEN IDEC INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE FROM 850,000 SHARES TO 1,600,000 SHARES. | Management | Against |

ProxyEdge Meeting Date Range: 07/01/2009 to 06/30/2010 The Gabelli Equity Trust Inc. Report Date: 07/06/2010 123

FRANCE TELECOM

SECURITY 35177Q105 MEETING TYPE Annual
TICKER SYMBOL FTE MEETING DATE 09-Jun-2010
ISIN US35177Q1058 AGENDA 933279209 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2009 | Management | For |
| 02 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2009 | Management | For |
| 03 | ALLOCATION OF THE RESULT FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2009, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS | Management | For |
| 04 | APPROVAL OF THE AGREEMENT REFERRED TO IN ARTICLE L 225-38 OF THE FRENCH COMMERCIAL CODE | Management | For |
| 05 | APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L 225-38 OF THE FRENCH COMMERCIAL CODE | Management | For |
| 06 | APPROVAL OF SUPPLEMENTAL AGREEMENT TO AGREEMENTS ENTERED INTO WITH NOVALIS, PURSUANT TO THE LAST PARAGRAPH OF ARTICLE L 225-42-1 OF THE FRENCH COMMERCIAL CODE | Management | For |
| 07 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER FRANCE TELECOM SHARES | Management | For |
| 08 | APPOINTMENT OF MR. STEPHANE RICHARD AS DIRECTOR | Management | For |
| 09 | ELECTION OF MR. MARC MAUCHE AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS | Management | For |
| 10 | ELECTION OF MR. JEAN-PIERRE BORDERIEUX AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS | Management | For |
| 11 | DELEGATION OF POWERS OF ATTORNEY TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR PERSONS SIGNING A LIQUIDITY CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDER OF SHARES OR STOCK OPTIONS OF ORANGE S.A. | Management | For |
| 12 | DELEGATION OF POWERS OF ATTORNEY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ISSUANCE OF OPTION-BASED LIQUIDITY INSTRUMENTS RESERVED FOR THOSE HOLDERS OF STOCK | Management | For |
| 13 | AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO GRANT | Management | For |

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

| | | | |
|----|---|------------|-----|
| | SUBSCRIPTION AND/OR PURCHASE OPTIONS TO THE COMPANY'S SHARE | | |
| 14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF SAVINGS PLANS | Management | For |
| 15 | AUTHORIZED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES | Management | For |
| 16 | POWERS FOR FORMALITIES | Management | For |

BANCO SANTANDER, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 05964H105 | MEETING TYPE | Annual |
| TICKER SYMBOL | STD | MEETING DATE | 11-Jun-2010 |
| ISIN | US05964H1059 | AGENDA | 933281153 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|------|
| ----- | | | |
| 01 | EXAMINATION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENT OF RECOGNIZED INCOME AND EXPENSE, STATEMENT OF CHANGES IN TOTAL EQUITY, CASH FLOW STATEMENT, AND NOTES) AND OF THE CORPORATE MANAGEMENT OF BANCO SANTANDER, S.A. AND ITS CONSOLIDATED GROUP, ALL WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2009. | Management | For |
| 02 | APPLICATION OF RESULTS FROM FISCAL YEAR 2009. | Management | For |
| 3A | APPOINTMENT OF MR. ANGEL JADO BECERRO DE BENGEOA | Management | For |
| 3B | RE-ELECTION OF MR. FRANCISCO JAVIER BOTIN-SANZ DE SAUTUOLA Y O'SHEA | Management | For |
| 3C | RE-ELECTION OF MS. ISABEL TOCINO BISCAROLASAGA | Management | For |
| 3D | RE-ELECTION OF MR. FERNANDO DE ASUA ALVAREZ | Management | For |
| 3E | RE-ELECTION OF MR. ALFREDO SAENZ ABAD | Management | For |
| 04 | RE-ELECTION OF THE AUDITOR OF ACCOUNTS FOR FISCAL YEAR 2010. | Management | For |
| 05 | AUTHORIZATION FOR THE BANK AND ITS SUBSIDIARIES TO ACQUIRE THEIR OWN STOCK PURSUANT TO THE PROVISIONS OF SECTION 75 OF THE BUSINESS CORPORATIONS LAW (LEY DE SOCIEDADES ANONIMAS), DEPRIVING OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE ORDINARY GENERAL SHAREHOLDERS' MEETING HELD ON JUNE 19, 2009. | Management | For |
| 06 | DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO CARRY OUT THE RESOLUTION TO BE ADOPTED BY THE SHAREHOLDERS AT THE MEETING TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF SECTION 153.1.A) OF THE BUSINESS CORPORATIONS LAW, DEPRIVING OF EFFECT THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT SUCH GENERAL MEETING ON JUNE 19, 2009. | Management | For |
| 7A | INCREASE OF THE SHARE CAPITAL IN SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS OF THE RESOLUTION BY MEANS OF THE ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE-HALF (0.5) EURO EACH, WITH NO SHARE PREMIUM, OF THE SAME CLASS AND SERIES AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH A CHARGE TO VOLUNTARY RESERVES ORIGINATING FROM RETAINED EARNINGS. EXPRESS PROVISION FOR THE POSSIBILITY OF LESS THAN FULL ALLOTMENT. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WHICH MAY IN TURN DELEGATE SUCH POWERS TO THE EXECUTIVE COMMITTEE. | Management | For |

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

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 124

| | | | |
|----|--|------------|-----|
| 7B | INCREASE OF THE SHARE CAPITAL IN SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS OF THE RESOLUTION BY MEANS OF THE ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE-HALF (0.5) EURO EACH, WITH NO SHARE PREMIUM, OF THE SAME CLASS AND SERIES AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH A CHARGE TO VOLUNTARY RESERVES ORIGINATING FROM RETAINED EARNINGS. EXPRESS PROVISION FOR THE POSSIBILITY OF LESS THAN FULL ALLOTMENT. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WHICH MAY IN TURN DELEGATE SUCH POWERS TO THE EXECUTIVE COMMITTEE. | Management | For |
| 08 | DELEGATION TO THE BOARD OF POWER TO ISSUE SIMPLE FIXED INCOME SECURITIES OR DEBT INSTRUMENTS OF A SIMILAR NATURE (INCLUDING BONDS, PROMISSORY NOTES OR WARRANTS), AS WELL AS FIXED INCOME SECURITIES CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF COMPANY. IN CONNECTION WITH FIXED-INCOME SECURITIES CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF COMPANY, ESTABLISHMENT OF THE CRITERIA FOR DETERMINING THE TERMS AND CONDITIONS APPLICABLE TO CONVERSION AND/OR EXCHANGE & GRANT TO THE BOARD OF DIRECTORS OF THE POWER TO INCREASE SHARE CAPITAL BY THE REQUIRED AMOUNT. | Management | For |
| 9A | IN CONNECTION WITH THE LONG-TERM INCENTIVE POLICY APPROVED BY THE BOARD OF DIRECTORS, APPROVAL OF NEW CYCLES RELATED TO CERTAIN PLANS FOR THE DELIVERY OF SANTANDER SHARES FOR IMPLEMENTATION BY THE BANK AND BY COMPANIES OF THE SANTANDER GROUP AND LINKED TO CHANGES IN TOTAL SHAREHOLDER RETURN OR TO CERTAIN CONTINUITY REQUIREMENTS AND THE PROGRESS OF THE GROUP. | Management | For |
| 9B | APPROVAL OF AN INCENTIVE PLAN FOR EMPLOYEES OF SANTANDER UK PLC. AND OTHER COMPANIES OF THE GROUP IN THE UNITED KINGDOM BY MEANS OF OPTIONS TO SHARES OF THE BANK LINKED TO THE CONTRIBUTION OF PERIODIC MONETARY AMOUNTS AND TO CERTAIN CONTINUITY REQUIREMENTS. | Management | For |
| 10 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INTERPRET, REMEDY, SUPPLEMENT, CARRY OUT AND FURTHER DEVELOP THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE MEETING, AS WELL AS TO DELEGATE THE POWERS RECEIVED FROM THE SHAREHOLDERS AT THE MEETING, AND GRANT OF POWERS TO CONVERT SUCH RESOLUTIONS INTO NOTARIAL INSTRUMENTS. | Management | For |
| 11 | REPORT ON THE DIRECTORS REMUNERATION POLICY. DURING THE MEETING, THE BOARD OF DIRECTORS WILL REPORT TO THE SHAREHOLDERS ON THE AMENDMENT OF THE REGULATIONS THEREOF APPROVED SINCE THE LAST GENERAL SHAREHOLDERS' MEETING. IN ADDITION, THERE WILL BE A PRESENTATION OF THE EXPLANATORY REPORT PROVIDED FOR IN SECTION 116.BIS OF THE SECURITIES MARKET LAW (LEY DEL MERCADO DE VALORES). | Management | For |

 COLDWATER CREEK INC.

SECURITY 193068103 MEETING TYPE Annual

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

| | | | |
|---------------|--------------|--------------|------------------------|
| TICKER SYMBOL | CWTR | MEETING DATE | 14-Jun-2010 |
| ISIN | US1930681036 | AGENDA | 933262711 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1 | DIRECTOR | Management | |
| | 1 JAMES R. ALEXANDER | | For |
| | 2 JERRY GRAMAGLIA | | For |
| | 3 KAY ISAACSON-LEIBOWITZ | | For |
| 2 | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA FOR EXECUTIVE INCENTIVE COMPENSATION. | Management | For |
| 3 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 29, 2011. | Management | For |

MGM MIRAGE

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 552953101 | MEETING TYPE | Annual |
| TICKER SYMBOL | MGM | MEETING DATE | 15-Jun-2010 |
| ISIN | US5529531015 | AGENDA | 933259067 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|------------------------|------------|------|
| 1 | DIRECTOR | Management | |
| | 1 ROBERT H. BALDWIN | | For |
| | 2 WILLIAM A. BIBLE | | For |
| | 3 BURTON M. COHEN | | For |
| | 4 WILLIE D. DAVIS | | For |
| | 5 KENNY C. GUINN | | For |
| | 6 ALEXIS M. HERMAN | | For |
| | 7 ROLAND HERNANDEZ | | For |
| | 8 KIRK KERKORIAN | | For |
| | 9 ANTHONY MANDEKIC | | For |
| | 10 ROSE MCKINNEY-JAMES | | For |
| | 11 JAMES J. MURREN | | For |
| | 12 DANIEL J. TAYLOR | | For |
| | 13 MELVIN B. WOLZINGER | | For |

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 125

| | | | |
|---|--|-------------|---------|
| 2 | TO RATIFY THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Management | For |
| 3 | TO AMEND AND RESTATE THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO CHANGE THE NAME OF THE COMPANY FROM "MGM MIRAGE" TO "MGM RESORTS INTERNATIONAL". | Management | For |
| 4 | TO CONSIDER A STOCKHOLDER PROPOSAL IF PRESENTED AT THE | Shareholder | Against |

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

| | | | |
|---|--|------------|---------|
| 5 | ANNUAL MEETING. TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF. | Management | Abstain |
|---|--|------------|---------|

INTERVAL LEISURE GROUP INC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 46113M108 | MEETING TYPE | Annual |
| TICKER SYMBOL | IILG | MEETING DATE | 15-Jun-2010 |
| ISIN | US46113M1080 | AGENDA | 933262595 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 CRAIG M. NASH | | For |
| | 2 GREGORY R. BLATT | | For |
| | 3 DAVID FLOWERS | | For |
| | 4 GARY S. HOWARD | | For |
| | 5 LEWIS J. KORMAN | | For |
| | 6 THOMAS J. KUHN | | For |
| | 7 THOMAS J. MCINERNEY | | For |
| | 8 THOMAS P. MURPHY, JR. | | For |
| | 9 AVY H. STEIN | | For |
| 02 | TO APPROVE THE AMENDED AND RESTATED INTERVAL LEISURE GROUP, INC. 2008 STOCK AND ANNUAL INCENTIVE PLAN. | Management | For |
| 03 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |

CLEARWIRE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 18538Q105 | MEETING TYPE | Annual |
| TICKER SYMBOL | CLWR | MEETING DATE | 15-Jun-2010 |
| ISIN | US18538Q1058 | AGENDA | 933267088 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1 | DIRECTOR | Management | |
| | 1 CRAIG O. MCCAWE | | For |
| | 2 JOSE A. COLLAZO | | For |
| | 3 KEITH O. COWAN | | For |
| | 4 PETER L.S. CURRIE | | For |
| | 5 STEVEN L. ELFMAN | | For |
| | 6 DENNIS S. HERSCH | | For |
| | 7 DANIEL R. HESSE | | For |
| | 8 FRANK IANNA | | For |
| | 9 BRIAN P. MCANDREWS | | For |
| | 10 WILLIAM T. MORROW | | For |
| | 11 THEODORE H. SCHELL | | For |
| | 12 ARVIND SODHANI | | For |
| | 13 JOHN W. STANTON | | For |
| 2 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE | Management | For |

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

LLP AS CLEARWIRE CORPORATION'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR 2010.

IAC/INTERACTIVECORP

SECURITY 44919P508 MEETING TYPE Annual
TICKER SYMBOL IACI MEETING DATE 15-Jun-2010
ISIN US44919P5089 AGENDA 933268105 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 EDGAR BRONFMAN, JR. | | For |
| | 2 BARRY DILLER | | For |
| | 3 VICTOR A. KAUFMAN | | For |
| | 4 DONALD R. KEOUGH* | | For |
| | 5 BRYAN LOURD* | | For |
| | 6 ARTHUR C. MARTINEZ | | For |
| | 7 DAVID ROSENBLATT | | For |
| | 8 ALAN G. SPOON* | | For |
| | 9 A. VON FURSTENBERG | | For |
| | 10 RICHARD F. ZANNINO | | For |
| | 11 MICHAEL P. ZEISSER | | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
126

HELLENIC TELECOMMUNICATIONS ORGANIZATION S A

SECURITY X3258B102 MEETING TYPE Annual General Meeting
TICKER SYMBOL MEETING DATE 16-Jun-2010
ISIN GRS260333000 AGENDA 702449011 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|-----------|
| 1 | Approve the Management report of the Board of Directors, the audit report prepared by Certified Auditors on the Separate and Consolidated Financial Statements of OTE S.A. ended on 31 DEC 2009, as well as of the Annual Financial Statements both Separate and Consolidated of the FY 2009 1/1/2009-31/12/2009 ; and the profit distribution and dividend payment | Management | No Action |
| 2 | Approve the exoneration of the members of the Board of Directors and the Auditors of all liability, for the FY 2009, pursuant to Article 35 of C.L.2190/1920 | Management | No Action |
| 3 | Appointment of Chartered Auditors for the Ordinary Audit | Management | No Action |

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

| | | | |
|------|--|------------|-----------|
| | of the financial statements of OTE S.A. both Separate and Consolidated , in accordance with the International Financial Reporting Standards, for the fiscal year 2010 and approve the determination of their fees | | |
| 4 | Approve the remuneration paid to the members of the Board of Directors, the Audit Committee and the Compensation & Human Resources Committee for the fiscal year 2009 and determination of their remuneration for the FY 2010 | Management | No Action |
| 5 | Approve the disbursement by OTE of an amount for public welfare purposes in lieu of the payment of a special performance bonus in cash to the Chairman of the Board of Directors and CEO for the FY 2009 | Management | No Action |
| 6 | Approve the renewal of the contract for the insurance coverage of the Company's members of the Board of Directors and Officers against liabilities incurred in the exercise of their responsibilities, duties or authorities and granting of power to sign it | Management | No Action |
| 7 | Approve to grant the special permission by the General Meeting pursuant to Article 23a, paragraphs 2 and 4 of C.L.2190/1920, for the approval of the amendment of terms of contracts concluded between members of the Company's Board of Directors and the Company | Management | No Action |
| 8 | Approve the amendment of Article 2 Object of the Company's Articles of Incorporation in force, for the purpose of expanding its business activities | Management | No Action |
| 9 | Approve to grant the special permission by the General Meeting pursuant to Article 23a, para. 2 of C.L.2190/1920, for the conclusion of a loan offered by the Deutsche Telekom Group to OTE S.A., under financial terms and conditions equal to or better than the financial terms and conditions offered by a third party / Assignment of relevant powers | Management | No Action |
| 10 | Approve the announcement of the re-composition of the Board of Directors, according to Article 9 para 4 of the Company's Articles of Incorporation | Management | No Action |
| 11 | Appointment of members of the Audit Committee, pursuant to Article 37 of Law 3693/2008 | Management | No Action |
| 12 | Miscellaneous announcements | Management | No Action |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 28 JUN 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO-ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE-MEETING IS CANCELLED. THANK YOU. | Non-Voting | |

BRASIL TELECOM S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 10553M200 | MEETING TYPE | Special |
| TICKER SYMBOL | BTMC | MEETING DATE | 16-Jun-2010 |
| ISIN | US10553M2008 | AGENDA | 933279639 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | TO APPROVE NEW EXCHANGE RATIOS BETWEEN THE COMPANY AND TELEMAR ANNOUNCED IN THE MATERIAL FACT DATED MARCH 25, 2010 (THE "NEW EXCHANGE RATIOS"), THAT WOULD APPLY IN THE FINAL STEP OF THE PREVIOUSLY ANNOUNCED CORPORATE REORGANIZATION INVOLVING THE COMPANY FOLLOWING THE | Management | For |

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

SEPARATE APPROVAL OF THE FINAL STEP OF THE CORPORATE REORGANIZATION.

BRASIL TELECOM S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 10553M101 | MEETING TYPE | Special |
| TICKER SYMBOL | BTM | MEETING DATE | 16-Jun-2010 |
| ISIN | US10553M1018 | AGENDA | 933279639 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | TO APPROVE NEW EXCHANGE RATIOS BETWEEN THE COMPANY AND TELEMAR ANNOUNCED IN THE MATERIAL FACT DATED MARCH 25, 2010 (THE "NEW EXCHANGE RATIOS"), THAT WOULD APPLY IN THE FINAL STEP OF THE PREVIOUSLY ANNOUNCED CORPORATE REORGANIZATION INVOLVING THE COMPANY FOLLOWING THE SEPARATE APPROVAL OF THE FINAL STEP OF THE CORPORATE REORGANIZATION. | Management | For |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 127
 The Gabelli Equity Trust Inc.

BRASIL TELECOM S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 10553M101 | MEETING TYPE | Annual |
| TICKER SYMBOL | BTM | MEETING DATE | 16-Jun-2010 |
| ISIN | US10553M1018 | AGENDA | 933288157 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | TO APPROVE NEW EXCHANGE RATIOS BETWEEN THE COMPANY AND TELEMAR ANNOUNCED IN THE MATERIAL FACT DATED MARCH 25, 2010 (THE "NEW EXCHANGE RATIOS"), THAT WOULD APPLY IN THE FINAL STEP OF THE PREVIOUSLY ANNOUNCED CORPORATE REORGANIZATION INVOLVING THE COMPANY FOLLOWING THE SEPARATE APPROVAL OF THE FINAL STEP OF THE CORPORATE REORGANIZATION. | Management | For |

BRASIL TELECOM S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 10553M200 | MEETING TYPE | Annual |
| TICKER SYMBOL | BTMC | MEETING DATE | 16-Jun-2010 |
| ISIN | US10553M2008 | AGENDA | 933288157 - Management |

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

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

| | | | |
|----|--|------------|-----|
| 01 | TO APPROVE NEW EXCHANGE RATIOS BETWEEN THE COMPANY AND TELEMAR ANNOUNCED IN THE MATERIAL FACT DATED MARCH 25, 2010 (THE "NEW EXCHANGE RATIOS"), THAT WOULD APPLY IN THE FINAL STEP OF THE PREVIOUSLY ANNOUNCED CORPORATE REORGANIZATION INVOLVING THE COMPANY FOLLOWING THE SEPARATE APPROVAL OF THE FINAL STEP OF THE CORPORATE REORGANIZATION. | Management | For |
|----|--|------------|-----|

HELLENIC TELECOMMUNICATIONS ORG. S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 423325307 | MEETING TYPE | Annual |
| TICKER SYMBOL | OTE | MEETING DATE | 16-Jun-2010 |
| ISIN | US4233253073 | AGENDA | 933298653 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | APPROVAL OF THE MANAGEMENT REPORT OF THE BOARD AND THE AUDIT REPORT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | Management | For |
| 02 | EXONERATION OF MEMBERS OF THE BOARD & AUDITORS OF ALL LIABILITY, FOR FISCAL YEAR 2009, PURSUANT TO ARTICLE 35 OF C.L.2190/1920 | Management | For |
| 03 | APPOINTMENT OF CHARTERED AUDITORS FOR THE ORDINARY AUDIT OF THE FINANCIAL STATEMENTS OF OTE S.A. FOR THE FISCAL YEAR 2010 | Management | For |
| 04 | APPROVAL OF THE REMUNERATION PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS, THE AUDIT COMMITTEE AND THE COMPENSATION & HUMAN RESOURCES COMMITTEE FOR THE FISCAL YEAR 2009 AND DETERMINATION OF THEIR REMUNERATION FOR THE FISCAL YEAR 2010 | Management | For |
| 05 | APPROVAL OF DISBURSEMENT BY OTE OF AN AMOUNT FOR PUBLIC WELFARE PURPOSES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | Management | For |
| 06 | RENEWAL OF THE CONTRACT FOR THE INSURANCE COVERAGE OF THE COMPANY'S MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS | Management | For |
| 07 | AMENDMENT OF TERMS OF CONTRACTS BETWEEN BOARD AND COMPANY, PURSUANT TO ARTICLE 23A, PARAS, 2 AND 4 OF C.L.2190/1920 | Management | For |
| 08 | AMENDMENT OF ARTICLE 2 OF COMPANY'S ARTICLES OF INCORPORATION IN FORCE, FOR THE PURPOSE OF EXPANDING ITS BUSINESS ACTIVITIES | Management | For |
| 09 | GRANTING OF SPECIAL PERMISSION FOR THE CONCLUSION OF A LOAN OFFERED BY THE DUETSCHTE TELEKOM GROUP TP OTE S.A., PURSUANT TO ARTICLE 23A, PARA, 2 OF C.L.2190/1920 | Management | For |
| 10 | ANNOUNCEMENT OF RE-COMPOSITION OF BOARD OF DIRECTORS, ACCORDING TO ARTICLE 9 PARA 4 OF THE COMPANY'S ARTICLES OF INCORPORATION | Management | For |
| 11 | APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE, PURSUANT TO ARTICLE 37 OF LAW 3693/2008 | Management | For |
| 12 | MISCELLANEOUS ANNOUNCEMENTS | Management | For |

LIBERTY GLOBAL, INC.

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

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 530555101 | MEETING TYPE | Annual |
| TICKER SYMBOL | LBTYA | MEETING DATE | 17-Jun-2010 |
| ISIN | US5305551013 | AGENDA | 933266226 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 MIRANDA CURTIS | | For |
| | 2 JOHN W. DICK | | For |
| | 3 J.C. SPARKMAN | | For |
| | 4 J. DAVID WARGO | | For |
| 02 | REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE LIBERTY GLOBAL, INC. 2005 INCENTIVE PLAN | Management | For |
| 03 | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2010 | Management | For |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 128
 The Gabelli Equity Trust Inc.

 NTT DOCOMO, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J59399105 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 18-Jun-2010 |
| ISIN | JP3165650007 | AGENDA | 702452133 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| | Please reference meeting materials. | Non-Voting | |
| 1. | Approve Appropriation of Retained Earnings | Management | For |
| 2. | Amend Articles to: Change Official Company Name to NTT DOCOMO, INC., Change Business Lines | Management | For |
| 3.1 | Appoint a Director | Management | For |
| 3.2 | Appoint a Director | Management | For |
| 3.3 | Appoint a Director | Management | For |
| 3.4 | Appoint a Director | Management | For |
| 3.5 | Appoint a Director | Management | For |
| 3.6 | Appoint a Director | Management | For |
| 3.7 | Appoint a Director | Management | For |
| 3.8 | Appoint a Director | Management | For |
| 3.9 | Appoint a Director | Management | For |
| 3.10 | Appoint a Director | Management | For |
| 3.11 | Appoint a Director | Management | For |
| 3.12 | Appoint a Director | Management | For |
| 3.13 | Appoint a Director | Management | For |

 PETROLEO BRASILEIRO S.A. - PETROBRAS

| | | | |
|----------|-----------|--------------|---------|
| SECURITY | 71654V408 | MEETING TYPE | Special |
|----------|-----------|--------------|---------|

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

| | | | |
|---------------|--------------|--------------|------------------------|
| TICKER SYMBOL | PBR | MEETING DATE | 22-Jun-2010 |
| ISIN | US71654V4086 | AGENDA | 933296635 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|---------|
| 01 | TO APPROVE THE MODIFICATION OF THE BYLAWS OF THE COMPANY, ALL AS MORE FULLY DESCRIBED IN THE COMPANY'S WEBSITE. | Management | Against |

YAKULT HONSHA CO.,LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J95468120 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 23-Jun-2010 |
| ISIN | JP3931600005 | AGENDA | 702486398 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1.1 | Appoint a Director | Management | For |
| 1.2 | Appoint a Director | Management | For |
| 1.3 | Appoint a Director | Management | For |
| 1.4 | Appoint a Director | Management | For |
| 1.5 | Appoint a Director | Management | For |
| 1.6 | Appoint a Director | Management | For |
| 1.7 | Appoint a Director | Management | For |
| 1.8 | Appoint a Director | Management | For |
| 1.9 | Appoint a Director | Management | For |
| 1.10 | Appoint a Director | Management | For |
| 1.11 | Appoint a Director | Management | For |
| 1.12 | Appoint a Director | Management | For |
| 1.13 | Appoint a Director | Management | For |
| 1.14 | Appoint a Director | Management | For |
| 1.15 | Appoint a Director | Management | For |
| 1.16 | Appoint a Director | Management | For |
| 1.17 | Appoint a Director | Management | For |
| 1.18 | Appoint a Director | Management | For |
| 1.19 | Appoint a Director | Management | For |
| 1.20 | Appoint a Director | Management | For |
| 1.21 | Appoint a Director | Management | For |
| 1.22 | Appoint a Director | Management | For |
| 1.23 | Appoint a Director | Management | For |
| 1.24 | Appoint a Director | Management | For |
| 1.25 | Appoint a Director | Management | For |
| 1.26 | Appoint a Director | Management | For |
| 2 | Approve Abolition of Performance-based Compensations to Operating Executive Officers | Management | For |

ProxyEdge
Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
129

GRAY TELEVISION INC

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

SECURITY 389375205 MEETING TYPE Annual
 TICKER SYMBOL GTNA MEETING DATE 23-Jun-2010
 ISIN US3893752051 AGENDA 933267533 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|------------------------|------------|------|
| 01 | DIRECTOR | Management | |
| 1 | RICHARD L. BOGER | | For |
| 2 | RAY M. DEEVER | | For |
| 3 | T.L. ELDER | | For |
| 4 | HILTON H. HOWELL, JR. | | For |
| 5 | WILLIAM E. MAYHER, III | | For |
| 6 | ZELL B. MILLER | | For |
| 7 | HOWELL W. NEWTON | | For |
| 8 | HUGH E. NORTON | | For |
| 9 | ROBERT S. PRATHER, JR. | | For |
| 10 | HARRIETT J. ROBINSON | | For |
| 11 | J. MACK ROBINSON | | For |

GRAY TELEVISION INC

SECURITY 389375106 MEETING TYPE Annual
 TICKER SYMBOL GTN MEETING DATE 23-Jun-2010
 ISIN US3893751061 AGENDA 933267533 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|------------------------|------------|------|
| 01 | DIRECTOR | Management | |
| 1 | RICHARD L. BOGER | | For |
| 2 | RAY M. DEEVER | | For |
| 3 | T.L. ELDER | | For |
| 4 | HILTON H. HOWELL, JR. | | For |
| 5 | WILLIAM E. MAYHER, III | | For |
| 6 | ZELL B. MILLER | | For |
| 7 | HOWELL W. NEWTON | | For |
| 8 | HUGH E. NORTON | | For |
| 9 | ROBERT S. PRATHER, JR. | | For |
| 10 | HARRIETT J. ROBINSON | | For |
| 11 | J. MACK ROBINSON | | For |

LIBERTY MEDIA CORPORATION

SECURITY 53071M104 MEETING TYPE Annual
 TICKER SYMBOL LINTA MEETING DATE 24-Jun-2010
 ISIN US53071M1045 AGENDA 933272964 - Management

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

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

| | | | |
|---|--|------------|---------|
| 1 | DIRECTOR | Management | |
| 1 | MR. JOHN C. MALONE | | For |
| 2 | MR. ROBERT R. BENNETT | | For |
| 3 | MR. M. IAN G. GILCHRIST | | For |
| 4 | MS. ANDREA L. WONG | | For |
| 2 | PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2010 INCENTIVE PLAN. | Management | Against |
| 3 | PROPOSAL TO RATIFY KPMG LLP AS LIBERTY MEDIA CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2010. | Management | For |

LIBERTY MEDIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 53071M708 | MEETING TYPE | Annual |
| TICKER SYMBOL | LSTZA | MEETING DATE | 24-Jun-2010 |
| ISIN | US53071M7083 | AGENDA | 933272964 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|---------|
| ----- | ----- | ----- | ----- |
| 1 | DIRECTOR | Management | |
| 1 | MR. JOHN C. MALONE | | For |
| 2 | MR. ROBERT R. BENNETT | | For |
| 3 | MR. M. IAN G. GILCHRIST | | For |
| 4 | MS. ANDREA L. WONG | | For |
| 2 | PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2010 INCENTIVE PLAN. | Management | Against |
| 3 | PROPOSAL TO RATIFY KPMG LLP AS LIBERTY MEDIA CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2010. | Management | For |

LIBERTY MEDIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 53071M302 | MEETING TYPE | Annual |
| TICKER SYMBOL | LCAPA | MEETING DATE | 24-Jun-2010 |
| ISIN | US53071M3025 | AGENDA | 933272964 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|---------|
| ----- | ----- | ----- | ----- |
| 1 | DIRECTOR | Management | |
| 1 | MR. JOHN C. MALONE | | For |
| 2 | MR. ROBERT R. BENNETT | | For |
| 3 | MR. M. IAN G. GILCHRIST | | For |
| 4 | MS. ANDREA L. WONG | | For |
| 2 | PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2010 INCENTIVE PLAN. | Management | Against |
| 3 | PROPOSAL TO RATIFY KPMG LLP AS LIBERTY MEDIA CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2010. | Management | For |

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

ProxyEdge
 Meeting Date Range: 07/01/2009 to 06/30/2010
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010
 130

SUPERVALU INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 868536103 | MEETING TYPE | Annual |
| TICKER SYMBOL | SVU | MEETING DATE | 24-Jun-2010 |
| ISIN | US8685361037 | AGENDA | 933274766 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 1A | ELECTION OF DIRECTOR: DONALD R. CHAPPEL | Management | For |
| 1B | ELECTION OF DIRECTOR: IRWIN S. COHEN | Management | For |
| 1C | ELECTION OF DIRECTOR: RONALD E. DALY | Management | For |
| 1D | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Management | For |
| 1E | ELECTION OF DIRECTOR: CRAIG R. HERKERT | Management | For |
| 1F | ELECTION OF DIRECTOR: CHARLES M. LILLIS | Management | For |
| 1G | ELECTION OF DIRECTOR: STEVEN S. ROGERS | Management | For |
| 1H | ELECTION OF DIRECTOR: MATTHEW E. RUBEL | Management | For |
| 1I | ELECTION OF DIRECTOR: WAYNE C. SALES | Management | For |
| 1J | ELECTION OF DIRECTOR: KATHI P. SEIFERT | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Management | For |
| 03 | TO CONSIDER AND VOTE ON A MANAGEMENT PROPOSAL TO CONDUCT A TRIENNIAL ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE ATTACHED PROXY STATEMENT. | Management | For |

YAHOO! INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 984332106 | MEETING TYPE | Annual |
| TICKER SYMBOL | YHOO | MEETING DATE | 24-Jun-2010 |
| ISIN | US9843321061 | AGENDA | 933275073 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| 1A | ELECTION OF DIRECTOR: CAROL BARTZ | Management | For |
| 1B | ELECTION OF DIRECTOR: ROY J. BOSTOCK | Management | For |
| 1C | ELECTION OF DIRECTOR: PATTI S. HART | Management | For |
| 1D | ELECTION OF DIRECTOR: ERIC HIPPEAU | Management | For |
| 1E | ELECTION OF DIRECTOR: SUSAN M. JAMES | Management | For |
| 1F | ELECTION OF DIRECTOR: VYOMESH JOSHI | Management | For |
| 1G | ELECTION OF DIRECTOR: ARTHUR H. KERN | Management | For |
| 1H | ELECTION OF DIRECTOR: BRAD D. SMITH | Management | For |
| 1I | ELECTION OF DIRECTOR: GARY L. WILSON | Management | For |
| 1J | ELECTION OF DIRECTOR: JERRY YANG | Management | For |
| 02 | APPROVAL OF AMENDMENTS TO THE COMPANY'S 1996 DIRECTORS' STOCK PLAN. | Management | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shareholder | Against |

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

HELLENIC TELECOMMUNICATIONS ORGANIZATION S A

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | X3258B102 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 28-Jun-2010 |
| ISIN | GRS260333000 | AGENDA | 702526344 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-----------|
| ----- | | | |
| | PLEASE BE INFORMED THAT IN THE MEETING HELD ON 16 JUN 2010, ALL ITEMS OF THE A-GENDA WERE APPROVED, EXCEPT RESOLUTION 8 DUE TO LACK OF THE QUORUM REQUIRED. THANK YOU. | Non-Voting | |
| 1. | Approve the modification of Article 2 of the Company's Association referring to the Company's scope in order to expand it's activities | Management | No Action |

THE NEW GERMANY FUND

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 644465106 | MEETING TYPE | Annual |
| TICKER SYMBOL | GF | MEETING DATE | 28-Jun-2010 |
| ISIN | US6444651060 | AGENDA | 933286507 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|-------------|---------|
| ----- | | | |
| 01 | DIRECTOR | Management | |
| | 1 MR. DETLEF BIERBAUM* | | For |
| | 2 MR. R. KARL GOELTZ* | | For |
| | 3 MR. C.H. STRENGER* | | For |
| | 4 MR. R.H. WADSWORTH* | | For |
| | 5 MR. JOACHIM WAGNER** | | For |
| | 6 MR. RICHARD R. BURT*** | | For |
| 4A | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |
| 5A | TO CHANGE THE FUND'S INVESTMENT OBJECTIVE TO BROADEN THE DEFINITION OF "GERMAN COMPANY". | Management | For |
| 6A | IF PROPERLY PRESENTED AT THE MEETING, TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL TO ASK THE BOARD OF DIRECTORS TO TAKE THE STEPS NECESSARY TO ADOPT AN INTERVAL FUND STRUCTURE, WHEREBY THE FUND WOULD CONDUCT PERIODIC TENDER OFFERS AT LEAST SEMIANNUALLY FOR AT LEAST 10% OF CURRENTLY OUTSTANDING COMMON SHARES AT A PRICE OF AT LEAST 98% OF NET ASSET VALUE. | Shareholder | Against |

THE CENTRAL EUROPE AND RUSSIA FUND

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 153436100 | MEETING TYPE | Annual |
| TICKER SYMBOL | CEE | MEETING DATE | 28-Jun-2010 |
| ISIN | US1534361001 | AGENDA | 933287143 - Management |

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

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 MR. DETLEF BIERBAUM* | | For |
| | 2 MR. JOHN H. CANNON* | | For |
| | 3 MR. R. KARL GOELTZ* | | For |
| | 4 MR. RICHARD R. BURT** | | For |
| 03 | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management | For |

ProxyEdge Meeting Date Range: 07/01/2009 to 06/30/2010 The Gabelli Equity Trust Inc. Report Date: 07/06/2010 132

 ACCOR SA, COURCOURONNES

SECURITY F00189120 MEETING TYPE MIX
 TICKER SYMBOL MEETING DATE 29-Jun-2010
 ISIN FR0000120404 AGENDA 702450064 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | |
| | 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 | |
| 1. | Approve the financial statements for the FY 2009 | Management | For |
| 2. | Approve the consolidated financial statements for the FY 2009 | Management | For |
| 3. | Approve treatment of losses and dividends of EUR 1.05 per share | Management | For |
| 4. | Appointment of Mrs. Sophie Gasperment as a Board Member | Management | For |
| 5. | Approve to renew Mr. Thomas J. Barrack's term as a Board Member | Management | For |
| 6. | Approve to renew Mr. Patrick Sayer's term as a Board Member | Management | For |
| 7. | Approve remuneration of directors in the aggregate amount of EUR 575,000 | Management | For |
| 8. | Approve the regulated Agreement (CNP) | Management | For |

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

| | | | |
|------|---|--------------------------|-----|
| 9. | Approve the regulated Agreement (Mr. Paul Dubrulle and Mr Gerard Pelisson) | Management | For |
| 10. | Approve the regulated Agreement (Mr. Gilles Pelisson) | Management | For |
| 11. | Approve the regulated Agreement (Mr. Jacques Stern) | Management | For |
| 12. | Approve the regulated Agreement (Mr. Jacques Stern) | Management | For |
| 13. | Grant authority to repurchase of up to 22,000,000 shares | Management | For |
| E.14 | Approve the reduction in share capital via cancellation of repurchased shares | Management | For |
| E.15 | Acknowledge dissolution without liquidation of seih and approve reduction of share capital by cancellation of 2,020,066 repurchased shares | Management | For |
| E.16 | Approve the spin off agreement with new services holding re- services activities | Management | For |
| E.17 | Powers for the formalities PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION RESOLU-TION. CHANGE IN DIRECTOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUC- TIONS. THANK YOU | Management Non-Voting | For |

TOKYO BROADCASTING SYSTEM HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J86656105 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 29-Jun-2010 |
| ISIN | JP3588600001 | AGENDA | 702490424 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|----------------------------------|------------|-------|
| ----- | ----- | ----- | ----- |
| 1 | Approve Appropriation of Profits | Management | For |
| 2.1 | Appoint a Director | Management | For |
| 2.2 | Appoint a Director | Management | For |
| 2.3 | Appoint a Director | Management | For |
| 2.4 | Appoint a Director | Management | For |
| 2.5 | Appoint a Director | Management | For |
| 2.6 | Appoint a Director | Management | For |
| 2.7 | Appoint a Director | Management | For |
| 2.8 | Appoint a Director | Management | For |
| 2.9 | Appoint a Director | Management | For |
| 2.10 | Appoint a Director | Management | For |
| 2.11 | Appoint a Director | Management | For |
| 2.12 | Appoint a Director | Management | For |
| 2.13 | Appoint a Director | Management | For |

MORINAGA MILK INDUSTRY CO., LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J46410114 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 29-Jun-2010 |
| ISIN | JP3926800008 | AGENDA | 702495765 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|----------------------------------|------------|-------|
| ----- | ----- | ----- | ----- |
| 1 | Approve Appropriation of Profits | Management | For |

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

| | | | |
|---|---|------------|---------|
| 2 | Allow Board to Authorize Use of Free Share Purchase Warrants as Anti-Takeover Defense Measure | Management | Against |
| 3 | Appoint a Supplementary Auditor | Management | For |

ProxyEdge Report Date: 07/06/2010
 Meeting Date Range: 07/01/2009 to 06/30/2010 133
 The Gabelli Equity Trust Inc.

MEIJI HOLDINGS CO.,LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J41729104 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 29-Jun-2010 |
| ISIN | JP3918000005 | AGENDA | 702499775 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| | | | |
| 1.1 | Appoint a Director | Management | For |
| 1.2 | Appoint a Director | Management | For |
| 1.3 | Appoint a Director | Management | For |
| 1.4 | Appoint a Director | Management | For |
| 1.5 | Appoint a Director | Management | For |
| 1.6 | Appoint a Director | Management | For |
| 1.7 | Appoint a Director | Management | For |
| 1.8 | Appoint a Director | Management | For |
| 1.9 | Appoint a Director | Management | For |
| 1.10 | Appoint a Director | Management | For |
| 2 | Appoint Accounting Auditors | Management | For |
| 3 | Appoint a Supplementary Auditor | Management | For |
| 4 | Determine the Compensation to be received by Directors and Corporate Auditors | Management | For |

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | M22465104 | MEETING TYPE | Annual |
| TICKER SYMBOL | CHKP | MEETING DATE | 29-Jun-2010 |
| ISIN | IL0010824113 | AGENDA | 933289147 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| | | | |
| 01 | DIRECTOR | Management | |
| | 1 GIL SHWED | | For |
| | 2 MARIUS NACHT | | For |
| | 3 JERRY UNGERMAN | | For |
| | 4 DAN PROPPER | | For |
| | 5 DAVID RUBNER | | For |
| | 6 DR. TAL SHAVIT | | For |
| 02 | TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS CHECK POINT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management | For |

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

| | | | |
|----|--|------------|---------|
| 03 | TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS. | Management | For |
| 4A | I HAVE A "PERSONAL INTEREST" IN ITEM 3. | Management | Against |

SIGNATURES

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

Registrant The Gabelli Equity Trust Inc.

By (Signature and Title)* /s/ Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date August 27, 2010

* Print the name and title of each signing officer under his or her signature.