

GABELLI EQUITY TRUST INC  
Form N-PX  
August 23, 2018

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-04700

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

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422  
(Name and address of agent for service)

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

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Date of fiscal year end: December 31

Date of reporting period: July 1, 2017– June 30, 2018

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018**

ProxyEdge

Report Date: 07/01/2018

Meeting Date Range: 07/01/2017 - 06/30/2018

1

The Gabelli Equity Trust Inc.

***Investment Company Report***

ALERE INC.

Security 01449J105

Ticker Symbol ALR

ISIN US01449J1051

Meeting Type

Special

Meeting Date

07-Jul-2017

Agenda

934647821 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 30, 2016 (THE "ORIGINAL MERGER AGREEMENT"), AS AMENDED BY THE AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 13, 2017 (THE "MERGER AGREEMENT AMENDMENT") BY AND AMONG ABBOTT LABORATORIES, AN ILLINOIS CORPORATION, ALERE INC., A ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY	Management	For	For

BECOME PAYABLE TO ALERE INC.S  
 NAMED  
 EXECUTIVE OFFICERS IN CONNECTION  
 WITH, OR  
 FOLLOWING, THE CONSUMMATION OF  
 THE  
 MERGER CONTEMPLATED BY THE  
 MERGER  
 AGREEMENT.

TO APPROVE THE ADJOURNMENT OF  
 THE SPECIAL  
 MEETING TO A LATER DATE OR TIME,  
 IF  
 NECESSARY OR APPROPRIATE, TO  
 SOLICIT

3.	ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT.	ManagementFor	For
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BT GROUP PLC

Security	G16612106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Jul-2017
ISIN	GB0030913577	Agenda	708227271 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS	Management	For	For
2	ANNUAL REMUNERATION REPORT	Management	For	For
3	REMUNERATION POLICY	Management	For	For
4	FINAL DIVIDEND	Management	For	For
5	RE-ELECT SIR MICHAEL RAKE	Management	For	For
6	RE-ELECT GAVIN PATTERSON	Management	For	For
7	RE-ELECT SIMON LOWTH	Management	For	For
8	RE-ELECT TONY BALL	Management	For	For
9	RE-ELECT IAIN CONN	Management	For	For
10	RE-ELECT TIM HOTTGES	Management	For	For
11	RE-ELECT ISABEL HUDSON	Management	For	For
12	RE-ELECT MIKE INGLIS	Management	For	For
13	RE-ELECT KAREN RICHARDSON	Management	For	For
14	RE-ELECT NICK ROSE	Management	For	For
15	RE-ELECT JASMINE WHITBREAD	Management	For	For
16	ELECT JAN DU PLESSIS	Management	For	For
17	APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP	Management	For	For
18	AUDITORS REMUNERATION	Management	For	For
19	AUTHORITY TO ALLOT SHARES	Management	For	For
20		Management	For	For

AUTHORITY TO ALLOT SHARES FOR CASH

21 AUTHORITY TO PURCHASE OWN SHARES ManagementFor For

22 14 DAYS NOTICE OF MEETING ManagementFor For

23 POLITICAL DONATIONS ManagementFor For

26 MAY 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT-OF RESOLUTION 17. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

FORTRESS INVESTMENT GROUP LLC

Security	34958B106	Meeting Type	Special
Ticker Symbol	FIG	Meeting Date	12-Jul-2017
ISIN	US34958B1061	Agenda	934649457 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE MERGER AGREEMENT, THEREBY APPROVING THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE MERGER. THE PROPOSAL TO APPROVE ANY POSTPONEMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE HOLDERS OF AN INSUFFICIENT NUMBER OF CLASS A SHARES AND CLASS B SHARES PRESENT OR REPRESENTED BY PROXY AT THE SPECIAL MEETING TO CONSTITUTE A QUORUM AT THE SPECIAL MEETING.	Management	For	For
2.	THE PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY THE COMPANY	Management	For	For

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TO ITS NAMED EXECUTIVE OFFICERS  
IN  
CONNECTION WITH THE MERGER.

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security	881624209	Meeting Type	Annual
Ticker Symbol	TEVA	Meeting Date	13-Jul-2017
ISIN	US8816242098	Agenda	934651236 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: DR. SOL J. BARER	Management	For	For
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. JEAN-MICHEL HALFON	Management	For	For
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. MURRAY A. GOLDBERG	Management	For	For
1D.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. NECHEMIA (CHEMI) J. PERES	Management	For	For
1E.	ELECTION OF DIRECTOR TO SERVE UNTIL 2019 ANNUAL MEETING: MR. ROBERTO MIGNONE	Management	For	For
1F.	ELECTION OF DIRECTOR TO SERVE UNTIL 2019 ANNUAL MEETING: DR. PERRY D. NISEN	Management	For	For
2.	TO APPROVE THE COMPENSATION OF DR. SOL J. BARER AS CHAIRMAN OF THE BOARD OF DIRECTORS.	Management	For	For
3.	TO APPROVE THE TERMS OF OFFICE AND EMPLOYMENT OF DR. YITZHAK PETERBURG AS INTERIM PRESIDENT AND CHIEF EXECUTIVE OFFICER.	Management	For	For
4.	TO APPROVE A MEMBERSHIP FEE FOR DIRECTORS SERVING ON SPECIAL OR AD-HOC COMMITTEES.	Management	For	For
5.		Management	For	For

TO APPROVE AN AMENDMENT TO THE  
2015 LONG-  
TERM EQUITY-BASED INCENTIVE  
PLAN TO  
INCREASE THE NUMBER OF SHARES  
AVAILABLE  
FOR ISSUANCE THEREUNDER.

6. TO APPROVE TEVA'S 2017 EXECUTIVE  
INCENTIVE  
COMPENSATION PLAN. ManagementFor For

7. TO REDUCE TEVA'S REGISTERED  
SHARE CAPITAL  
TO NIS 249,434,338, ...(DUE TO SPACE  
LIMITS, SEE  
PROXY MATERIAL FOR FULL  
PROPOSAL). ManagementFor For

8. TO APPOINT KESSELMAN &  
KESSELMAN, A  
MEMBER OF  
PRICEWATERHOUSECOOPERS  
INTERNATIONAL LTD., AS TEVA'S  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM UNTIL  
THE 2018 ANNUAL MEETING OF  
SHAREHOLDERS. ManagementFor For

CONSTELLATION BRANDS, INC.

Security	21036P108	Meeting Type	Annual
Ticker Symbol	STZ	Meeting Date	18-Jul-2017
ISIN	US21036P1084	Agenda	934641867 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JERRY FOWDEN		For	For
	2 BARRY A. FROMBERG		For	For
	3 ROBERT L. HANSON		For	For
	4 ERNESTO M. HERNANDEZ		For	For
	5 JAMES A. LOCKE III		For	For
	6 DANIEL J. MCCARTHY		For	For
	7 RICHARD SANDS		For	For
	8 ROBERT SANDS		For	For
	9 JUDY A. SCHMELING		For	For
	10 KEITH E. WANDELL		For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2018	Management	For	For

- |    |  |                  |     |
|----|--|------------------|-----|
| 3. | TO APPROVE, BY AN ADVISORY VOTE,<br>THE<br>COMPENSATION OF THE COMPANY'S<br>NAMED<br>EXECUTIVE OFFICERS AS DISCLOSED<br>IN THE<br>PROXY STATEMENT<br>TO CONDUCT AN ADVISORY VOTE ON<br>THE | ManagementFor    | For |
| 4. | FREQUENCY OF FUTURE ADVISORY<br>VOTES<br>REGARDING EXECUTIVE<br>COMPENSATION<br>TO APPROVE THE AMENDMENT AND<br>RESTATEMENT OF THE COMPANY'S<br>LONG-TERM<br>STOCK INCENTIVE PLAN          | Management1 Year | For |
| 5. | TO APPROVE THE AMENDMENT AND<br>RESTATEMENT OF THE COMPANY'S<br>LONG-TERM<br>STOCK INCENTIVE PLAN  | ManagementFor    | For |

AKORN, INC.

Security	009728106	Meeting Type	Special
Ticker Symbol	AKRX	Meeting Date	19-Jul-2017
ISIN	US0097281069	Agenda	934651969 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | TO APPROVE THE AGREEMENT AND<br>PLAN OF<br>MERGER, DATED AS OF APRIL 24, 2017,<br>BY AND<br>AMONG FRESENIUS KABI AG,<br>QUERCUS<br>ACQUISITION, INC., AKORN, INC. AND,<br>SOLELY FOR<br>PURPOSES OF ARTICLE VIII THEREIN,<br>FRESENIUS<br>SE & CO. KGAA.<br>TO APPROVE, BY NON-BINDING,<br>ADVISORY VOTE,<br>THE COMPENSATION THAT MAY BE<br>PAID OR MAY<br>BECOME PAYABLE TO AKORN, INC.'S<br>NAMED | ManagementFor  | For  | For                       |
| 2.   | EXECUTIVE OFFICERS IN CONNECTION<br>WITH, OR<br>FOLLOWING, THE CONSUMMATION OF<br>THE<br>MERGER CONTEMPLATED BY THE<br>AGREEMENT<br>AND PLAN OF MERGER.  | ManagementFor  | For  | For                       |
| 3.   | TO APPROVE THE ADJOURNMENT OF<br>THE SPECIAL<br>MEETING TO A LATER DATE OR TIME,   | ManagementFor  | For  | For                       |



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IF  
NECESSARY OR APPROPRIATE, TO  
SOLICIT  
ADDITIONAL PROXIES IN THE EVENT  
THERE ARE  
INSUFFICIENT VOTES AT THE TIME OF  
THE SPECIAL  
MEETING OR ANY ADJOURNMENT OR  
POSTPONEMENT THEREOF TO ADOPT  
THE  
AGREEMENT AND PLAN OF MERGER.

MODINE MANUFACTURING COMPANY

Security	607828100	Meeting Type	Annual
Ticker Symbol	MOD	Meeting Date	20-Jul-2017
ISIN	US6078281002	Agenda	934652391 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: LARRY O. MOORE	Management	For	For
1C.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS	Management	For	For
2.	APPROVAL OF THE MODINE MANUFACTURING COMPANY 2017 INCENTIVE COMPENSATION PLAN.	Management	Against	Against
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

REMY COINTREAU SA

Security	F7725A100	Meeting Type	MIX
Ticker Symbol		Meeting Date	25-Jul-2017
ISIN	FR0000130395	Agenda	708308540 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT		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. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE

CMMT

Non-Voting

DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR

CMMT

Non-Voting

A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU

CMMT

Non-Voting

05 JUL 2017:PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-  
<http://www.journal->

officiel.gouv.fr/pdf/2017/0616/201706161703157.pdf;-  
<http://www.journal-officiel.gouv.fr/pdf/2017/0705/201707051703551.pdf>

AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016/2017 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016/2017 FINANCIAL YEAR	ManagementFor	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND	ManagementFor	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES	ManagementFor	For
O.5	RATIFICATION OF THE DEFINED CONTRIBUTION PENSION AND DEATH, DISABILITY, INABILITY TO WORK BENEFITS COMMITMENTS AND HEALTHCARE COSTS FOR THE BENEFIT OF MRS VALERIE CHAPOULAUD-FLOQUET, MANAGING DIRECTOR, UNDER THE REGULATED AGREEMENTS AND PURSUANT TO ARTICLES L.225-38, L.225-42, AND L.225-42-1 PARA. 6 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.6	AGREEMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE THAT WERE AUTHORISED DURING PRIOR FINANCIAL YEARS AND REMAINING EFFECTIVE FOR	ManagementFor	For

	THE 2016/2017 FINANCIAL YEAR GRANT OF DISCHARGE TO THE BOARD		
O.7	OF DIRECTORS	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MRS DOMINIQUE HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF MRS LAURE HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
O.10	RENEWAL OF THE TERM OF MRS GUYLAINE DYEUVRE AS DIRECTOR	ManagementFor	For
O.11	RENEWAL OF THE TERM OF MR EMMANUEL DE GEUSER AS DIRECTOR	ManagementFor	For
O.12	SETTING OF ATTENDANCE FEES ADVISORY REVIEW OF THE COMPENSATION OWED	ManagementFor	For
O.13	OR PAID TO MR FRANCOIS HERIARD DUBREUIL FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017	ManagementFor	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS VALERIE CHAPOULAUD-FLOQUET FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017	ManagementFor	For
O.15	APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
O.16	PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.17	APPROVAL OF THE COMPENSATION POLICY OF THE MANAGING DIRECTOR PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.18	AUTHORISATION TO THE BOARD OF DIRECTORS TO ACQUIRE AND SELL COMPANY SHARES PURSUANT TO THE PROVISIONS OF ARTICLES L.225-209 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For

	POWERS TO CARRY OUT ALL LEGAL FORMALITIES		
	AUTHORISATION TO THE BOARD OF DIRECTORS TO		
E.19	REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES HELD BY THE COMPANY	ManagementFor	For
	DELEGATION OF AUTHORITY TO THE BOARD OF		
E.20	DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATING RESERVES, PROFITS OR PREMIUMS	ManagementFor	For
	DELEGATION OF AUTHORITY TO THE BOARD OF		
	DIRECTORS TO ISSUE SHARES OR SECURITIES		
	GRANTING ACCESS TO THE CAPITAL, UP TO 10%		
E.21	OF THE CAPITAL, WITH A VIEW TO REMUNERATING	ManagementAgainst	Against
	IN-KIND CONTRIBUTIONS GRANTED TO THE		
	COMPANY AND CONSISTING OF EQUITY		
	SECURITIES OR TRANSFERABLE SECURITIES		
	GRANTING ACCESS TO THE CAPITAL		
E.22	AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING	ManagementAgainst	Against
	SHARES RESERVED FOR MEMBERS OF A		
	COMPANY SAVINGS SCHEME		
	AUTHORISATION TO THE BOARD OF DIRECTORS TO		
E.23	ALLOCATE THE COSTS INCURRED BY THE	ManagementFor	For
	INCREASES IN CAPITAL TO THE		
	PREMIUMS		
	RELATED TO THESE TRANSACTIONS		
E.24	AMENDMENT OF ARTICLES 4 AND 17.3 OF THE BY-	ManagementFor	For
	LAWS FOR COMPLIANCE WITH THE PROVISIONS OF		
	ARTICLE L.225-36 OF THE FRENCH COMMERCIAL		
	CODE AS AMENDED BY LAW NO.		

2016-1691 OF 9

DECEMBER 2016

ALIGNMENT OF THE BY-LAWS WITH  
THE FRENCH

E.25 LAW NO. 2016-1691 OF 9 DECEMBER 2016 ManagementFor For

DELEGATION OF ALL POWERS TO THE  
BOARD OF  
DIRECTORS TO BRING THE BY-LAWS  
INTO

E.26 COMPLIANCE WITH LEGAL AND REGULATORY ManagementFor For

PROVISIONS, SUBJECT TO  
RATIFICATION BY THE  
FOLLOWING EXTRAORDINARY  
GENERAL MEETING

E.27 POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For

ITO EN,LTD.

Security	J25027103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2017
ISIN	JP3143000002	Agenda	708342631 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Approve Minor Revisions	Management	For	For
3.1	Appoint a Corporate Auditor Tanaka, Yutaka	Management	For	For
3.2	Appoint a Corporate Auditor Nagasawa, Masahiro	Management	For	For

THE NEW GERMANY FUND

Security	644465106	Meeting Type	Annual
Ticker Symbol	GF	Meeting Date	25-Jul-2017
ISIN	US6444651060	Agenda	934639280 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	DR. WILHELM BENDER		For	For
2	DR. KENNETH C. FROEWISS		For	For
3	DR. C. PLEISTER		For	For
4	DR. WOLFGANG LEONI		For	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE	Management	For	For

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FISCAL YEAR  
ENDING DECEMBER 31, 2017.

CENTRAL EUROPE, RUSSIA & TURKEY FD COM

Security	153436100	Meeting Type	Annual
Ticker Symbol	CEE	Meeting Date	25-Jul-2017
ISIN	US1534361001	Agenda	934639292 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 AMBASSADOR R.R. BURT	Management	For	For
	2 MR. WALTER DOSTMANN		For	For
	3 DR. KENNETH C. FROEWISS		For	For
	4 DR. WOLFGANG LEONI		For	For
	5 DR. C. PLEISTER		For	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017.	Management	For	For
3.	TO APPROVE A PROPOSAL TO CHANGE THE INVESTMENT OBJECTIVE OF THE FUND TO "SEEKING LONG-TERM CAPITAL APPRECIATION THROUGH INVESTMENT PRIMARILY IN EQUITY AND EQUITY-LINKED SECURITIES OF ISSUERS DOMICILED IN CENTRAL AND EASTERN EUROPE" AND TO MAKE A CORRESPONDING CHANGE TO A RELATED FUNDAMENTAL INVESTMENT POLICY.	Management	For	For
4.	TO APPROVE A PROPOSAL TO CHANGE THE FUND'S FUNDAMENTAL INVESTMENT POLICY THAT IT NOT INVEST 25% OR MORE OF ITS TOTAL ASSETS IN ANY ONE INDUSTRY TO REQUIRE THE FUND TO CONCENTRATE ITS INVESTMENTS IN THE	Management	For	For

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ENERGY SECTOR.

LEGG MASON, INC.

Security	524901105	Meeting Type	Annual
Ticker Symbol	LM	Meeting Date	25-Jul-2017
ISIN	US5249011058	Agenda	934648835 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT E. ANGELICA		For	For
	2 TIANQIAO CHEN		For	For
	3 WEN-YU "ROBERT" CHIU		For	For
	4 CAROL ANTHONY DAVIDSON		For	For
	5 BARRY W. HUFF		For	For
	6 JOHN V. MURPHY		For	For
	7 W. ALLEN REED		For	For
	8 MARGARET M. RICHARDSON		For	For
	9 KURT L. SCHMOKE		For	For
	10 JOSEPH A. SULLIVAN		For	For
2.	APPROVAL OF THE LEGG MASON, INC. 2017 EQUITY INCENTIVE PLAN.	Management	Against	Against
3.	APPROVAL OF THE AMENDMENT OF THE LEGG MASON, INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF LEGG MASON'S NAMED EXECUTIVE OFFICERS.	Management	For	For
5.	AN ADVISORY VOTE ON THE FREQUENCY WITH WHICH TO HOLD AN ADVISORY VOTE ON THE COMPENSATION OF LEGG MASON'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
6.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LEGG MASON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018.	Management	For	For

REXNORD CORPORATION

Security	76169B102	Meeting Type	Annual
Ticker Symbol	RXN	Meeting Date	27-Jul-2017
ISIN	US76169B1026	Agenda	934643203 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 THOMAS D. CHRISTOPOUL		For	For
	2 PAUL W. JONES		For	For
	3 JOHN S. STROUP		For	For

RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S

2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Management	For	For
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DIGITALGLOBE, INC.

Security	25389M877	Meeting Type	Special
Ticker Symbol	DGI	Meeting Date	27-Jul-2017
ISIN	US25389M8771	Agenda	934653773 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF FEBRUARY 24, 2017, BY AND AMONG DIGITALGLOBE, INC., MACDONALD, DETTWILER AND ASSOCIATES LTD., SSL MDA HOLDINGS, INC., AND MERLIN MERGER SUB, INC.	Management	For	For
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2.	APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID BY DIGITALGLOBE, INC. TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For	For
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3.	APPROVE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For	For
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BROWN-FORMAN CORPORATION

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Security	115637100	Meeting Type	Annual
Ticker Symbol	BFA	Meeting Date	27-Jul-2017
ISIN	US1156371007	Agenda	934656680 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PATRICK BOUSQUET-CHAVANNE	Management	For	For
1B.	ELECTION OF DIRECTOR: CAMPBELL P. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: GEO. GARVIN BROWN IV	Management	For	For
1D.	ELECTION OF DIRECTOR: STUART R. BROWN	Management	For	For
1E.	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN D. COOK	Management	For	For
1G.	ELECTION OF DIRECTOR: MARSHALL B. FARRER	Management	For	For
1H.	ELECTION OF DIRECTOR: LAURA L. FRAZIER	Management	For	For
1I.	ELECTION OF DIRECTOR: KATHLEEN M. GUTMANN	Management	For	For
1J.	ELECTION OF DIRECTOR: AUGUSTA BROWN HOLLAND	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL J. RONEY	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Management	For	For
1M.	ELECTION OF DIRECTOR: PAUL C. VARGA	Management	For	For
2.	NONBINDING ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION	Management	For	For
3.	NONBINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	3 Years	For

CRIMSON WINE GROUP, LTD.

Security	22662X100	Meeting Type	Annual
Ticker Symbol	CWGL	Meeting Date	28-Jul-2017
ISIN	US22662X1000	Agenda	934645550 - Management

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

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2	IAN M. CUMMING	For	For
3	JOSEPH S. STEINBERG	For	For
4	AVRAHAM M. NEIKRUG	For	For
5	DOUGLAS M. CARLSON	For	For
6	CRAIG D. WILLIAMS	For	For
7	FRANCESCA H. SCHULER	For	For

RATIFICATION OF THE SELECTION OF MOSS

2.	ADAMS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For
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VODAFONE GROUP PLC

Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	28-Jul-2017
ISIN	US92857W3088	Agenda	934649065 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2017	ManagementFor	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	ManagementFor	For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	ManagementFor	For	For
4.	TO RE-ELECT NICK READ AS A DIRECTOR	ManagementFor	For	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	ManagementFor	For	For
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	ManagementAgainst	Against	Against
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	ManagementFor	For	For
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	ManagementFor	For	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	ManagementFor	For	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	ManagementFor	For	For
11.	TO ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR IN ACCORDANCE WITH THE	ManagementFor	For	For

	COMPANY'S ARTICLES		
12.	TO RE-ELECT DAVID NISH AS A DIRECTOR	ManagementFor	For
	TO DECLARE A FINAL DIVIDEND OF 10.03		
13.	EUROCENTS PER ORDINARY SHARE FOR THE	ManagementFor	For
	YEAR ENDED 31 MARCH 2017		
	TO APPROVE THE DIRECTORS' REMUNERATION		
14.	POLICY CONTAINED IN THE REMUNERATION	ManagementFor	For
	REPORT OF THE BOARD FOR THE YEAR ENDED 31		
	MARCH 2017		
	TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE		
15.	REMUNERATION REPORT OF THE BOARD FOR THE	ManagementFor	For
	YEAR ENDED 31 MARCH 2017		
	TO REAPPOINT		
	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR UNTIL		
16.	THE END OF THE NEXT GENERAL MEETING AT WHICH	ManagementFor	For
	ACCOUNTS ARE LAID BEFORE THE COMPANY		
	TO AUTHORISE THE AUDIT AND RISK COMMITTEE		
17.	TO DETERMINE THE REMUNERATION OF THE	ManagementFor	For
	AUDITOR		
18.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
	TO AUTHORISE THE DIRECTORS TO DIS-APPLY		
19.	PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	ManagementFor	For
	TO AUTHORISE THE DIRECTORS TO DIS-APPLY		
	PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER		
20.	CENT FOR THE PURPOSES OF FINANCING AN	ManagementFor	For
	ACQUISITION OR OTHER CAPITAL INVESTMENT		
	(SPECIAL RESOLUTION)		
	TO AUTHORISE THE COMPANY TO PURCHASE ITS		
21.	OWN SHARES (SPECIAL RESOLUTION)	ManagementFor	For

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22. TO AUTHORISE POLITICAL DONATIONS  
AND EXPENDITURE  
TO AUTHORISE THE COMPANY TO  
CALL GENERAL  
23. MEETINGS (OTHER THAN AGMS) ON 14  
CLEAR  
DAYS' NOTICE (SPECIAL RESOLUTION)

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	03-Aug-2017
ISIN	US85207U1051	Agenda	934647453 - Management

- | Item | Proposal   | Proposed by | Vote   | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1.   | DIRECTOR   | Management  |        |                        |
|      | 1 GORDON BETHUNE   |             | For    | For                    |
|      | 2 MARCELO CLAURE   |             | For    | For                    |
|      | 3 PATRICK DOYLE  |             | For    | For                    |
|      | 4 RONALD FISHER  |             | For    | For                    |
|      | 5 JULIUS GENACHOWSKI   |             | For    | For                    |
|      | 6 ADM. MICHAEL MULLEN  |             | For    | For                    |
|      | 7 MASAYOSHI SON  |             | For    | For                    |
|      | 8 SARA MARTINEZ TUCKER   |             | For    | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF<br>DELOITTE &<br>TOUCHE LLP AS THE INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM OF SPRINT<br>CORPORATION FOR THE YEAR ENDING<br>MARCH 31,<br>2018. | Management  | For    | For                    |
| 3.   | ADVISORY APPROVAL OF THE<br>COMPANY'S NAMED<br>EXECUTIVE OFFICER COMPENSATION.<br>ADVISORY VOTE ON THE FREQUENCY<br>OF   | Management  | For    | For                    |
| 4.   | ADVISORY VOTES TO APPROVE THE<br>COMPANY'S<br>EXECUTIVE COMPENSATION.  | Management  | 1 Year | For                    |

PANDORA MEDIA, INC.

Security	698354107	Meeting Type	Annual
Ticker Symbol	P	Meeting Date	07-Aug-2017
ISIN	US6983541078	Agenda	934654333 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF CLASS III DIRECTOR:<br>JASON<br>HIRSCHHORN | Management  | For  | For                    |
| 2.   |  | Management  | For  | For                    |

TO APPROVE AN AMENDMENT TO THE  
2014  
EMPLOYEE STOCK PURCHASE PLAN TO  
INCREASE  
THE MAXIMUM NUMBER OF SHARES  
AVAILABLE  
THEREUNDER BY 6,000,000 SHARES.  
TO RATIFY THE APPOINTMENT OF  
ERNST & YOUNG  
LLP AS OUR INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE YEAR  
ENDING  
DECEMBER 31, 2017.

3. ManagementFor For

TO APPROVE AN AMENDMENT TO THE  
COMPANY'S  
AMENDED AND RESTATED  
CERTIFICATE OF  
INCORPORATION TO ELIMINATE THE  
CLASSIFICATION OF THE BOARD OF  
DIRECTORS.

4. ManagementFor For

C. R. BARD, INC.

Security	067383109	Meeting Type	Special
Ticker Symbol	BCR	Meeting Date	08-Aug-2017
ISIN	US0673831097	Agenda	934656363 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R. BARD, INC., A NEW JERSEY CORPORATION (THE "COMPANY"), BECTON, DICKINSON AND COMPANY, A NEW JERSEY CORPORATION, AND LAMBDA CORP., A NEW JERSEY CORPORATION AND WHOLLY OWNED SUBSIDIARY OF BECTON, DICKINSON AND COMPANY.	Management	For	For
2.	TO APPROVE BY ADVISORY (NON-BINDING) VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR	Management	For	For

THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.

3. ManagementFor For

## THE J. M. SMUCKER COMPANY

Security	832696405	Meeting Type	Annual
Ticker Symbol	SJM	Meeting Date	16-Aug-2017
ISIN	US8326964058	Agenda	934655070 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. DOLAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JAY L. HENDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Management	For	For
1E.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY A. OATEY	Management	For	For
1G.	ELECTION OF DIRECTOR: KIRK L. PERRY	Management	For	For
1H.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management	For	For
1I.	ELECTION OF DIRECTOR: ALEX SHUMATE	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK T. SMUCKER	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Management	For	For
1L.	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	Management	For	For
1M.	ELECTION OF DIRECTOR: DAWN C. WILLOUGHBY	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S	Management	For	For

- INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.
3. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. Management For For
4. ADVISORY APPROVAL ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management 1 Year For
5. SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ISSUE A REPORT ON RENEWABLE ENERGY. Shareholder Abstain Against

WHOLE FOODS MARKET, INC.

Security	966837106	Meeting Type	Special
Ticker Symbol	WFM	Meeting Date	23-Aug-2017
ISIN	US9668371068	Agenda	934662328 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF JUNE 15, 2017, BY AND AMONG AMAZON.COM, INC., WALNUT MERGER SUB, INC. ("MERGER SUB") AND WHOLE FOODS MARKET, INC. (THE "COMPANY"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO THE COMPANY (THE "MERGER"), WITH THE COMPANY SURVIVING THE MERGER. | Management  | For  | For                    |
| 2.   | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.  | Management  | For  | For                    |
| 3.   |  | Management  | For  | For                    |



PROPOSAL TO APPROVE AN  
 AMENDMENT TO THE  
 COMPANY'S AMENDED AND RESTATED  
 ARTICLES  
 OF INCORPORATION TO SET THE  
 NUMBER OF  
 AUTHORIZED SHARES OF THE  
 COMPANY'S  
 COMMON STOCK AT 600 MILLION.  
 PROPOSAL TO APPROVE THE  
 ADJOURNMENT OF  
 THE SPECIAL MEETING, IF NECESSARY  
 OR  
 APPROPRIATE, INCLUDING TO SOLICIT  
 ADDITIONAL  
 PROXIES IF THERE ARE INSUFFICIENT  
 VOTES AT  
 THE TIME OF THE SPECIAL MEETING  
 TO APPROVE  
 THE PROPOSAL TO APPROVE THE  
 MERGER  
 AGREEMENT OR IN THE ABSENCE OF A  
 QUORUM.

4. ManagementFor For

KLX INC.

Security	482539103	Meeting Type	Annual
Ticker Symbol	KLXI	Meeting Date	24-Aug-2017
ISIN	US4825391034	Agenda	934657846 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD G. HAMERMESH		For	For
	2 THEODORE L. WEISE		For	For
	3 JOHN T. WHATES, ESQ.		For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For	For
3.		Management	For	For

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

Security	868168105	Meeting Type	Special
Ticker Symbol	SUP	Meeting Date	30-Aug-2017
ISIN	US8681681057	Agenda	934665968 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1.		
<p>EQUITY RIGHTS PROPOSAL -                      APPROVAL OF THE                      FOLLOWING RIGHTS IN CONNECTION                      WITH THE                      TRANSACTIONS CONTEMPLATED BY                      THE                      INVESTMENT AGREEMENT, DATED AS                      OF MARCH                      22, 2017, BETWEEN THE COMPANY AND                      THE                      INVESTOR: (I) THE CONVERSION OF                      ALL                      OUTSTANDING SHARES OF OUR SERIES                      B                      PREFERRED STOCK, \$0.01 PAR VALUE                      PER SHARE,                      INTO SHARES OF OUR SERIES A                      PERPETUAL                      CONVERTIBLE PREFERRED STOCK,                      PAR VALUE                      \$0.01 PER SHARE, AND THE                      SUBSEQUENT                      ISSUANCE OF SHARES OF OUR                      COMMON STOCK                      UPON ELECTION BY THE ...(DUE TO                      SPACE LIMITS,                      SEE PROXY STATEMENT FOR FULL                      PROPOSAL).</p>		
	ManagementFor	For
2.		
<p>ADJOURNMENT PROPOSAL -                      APPROVAL OF THE                      ADJOURNMENT OF THE SPECIAL                      MEETING TO                      SOLICIT ADDITIONAL PROXIES IF                      THERE ARE                      INSUFFICIENT PROXIES AT THE                      SPECIAL MEETING                      TO APPROVE THE FOREGOING                      PROPOSAL.</p>		
	ManagementFor	For

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

ISIN US8792732096

Meeting Type

Special

Meeting Date

31-Aug-2017

Agenda

934661655 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES.	ManagementFor	For	For

CONSIDERATION OF THE CORPORATE REORGANIZATION BY WHICH TELECOM ARGENTINA S.A. ('TELECOM ARGENTINA'), AS SURVIVING COMPANY, WILL ABSORB BY MERGER CABLEVISION S.A. ('CABLEVISION'), AS ABSORBED COMPANY (HEREINAFTER, 'THE MERGER'), IN ACCORDANCE WITH THE PROVISIONS OF SECTION

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | 82 AND SUBSEQUENT SECTIONS OF THE GENERAL CORPORATE LAW (LEY GENERAL DE SOCIEDADES), SECTION 77 AND SUBSEQUENT SECTIONS OF THE INCOME TAX LAW, AND THE RULES OF COMISION NACIONAL DE VALORES ('CNV'). CONSIDER THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). AMENDMENT OF SECTIONS 1 ; 4 ; 5 ; 7 ; 8 ; 10 ; 10 BIS; 11 ; 13 AND 14 OF THE CORPORATE BYLAWS, | ManagementFor | For |
| 3. | BEING THIS AMENDMENT EFFECTIVE AS OF THE DATE IN WHICH THE MERGER BECOMES IN EFFECT.   | ManagementFor | For |
| 4. | CONSIDER AN INCREASE IN THE CAPITAL STOCK OF UP TO \$ 1,184,528,406 AS A RESULT OF THE MERGER CONSIDERED IN ITEM 2) OF THE AGENDA. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE 1,184,528,406 SHARES IN ACCORDANCE WITH THE EXCHANGE RATIO CONSIDERED IN ITEM 2) OF THE AGENDA (OR THE AMOUNT THAT RESULTS IN CASE OF ANY POSSIBLE ADJUSTMENTS TO THE                   | ManagementFor | For |

EXCHANGE  
 RATIO) ALL OF WHICH ARE ORDINARY,  
 BOOK-  
 ENTRY, OF PAR VALUE OF ONE  
 ARGENTINE PESO  
 AND OF ONE VOTE PER SHARE, TO BE  
 DELIVERED  
 ...(DUE TO SPACE LIMITS, SEE PROXY  
 MATERIAL  
 FOR FULL PROPOSAL).

KONINKLIJKE KPN N.V.

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Sep-2017
ISIN	NL0000009082	Agenda	708424988 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2	ELECT EDZARD OVERBEEK TO SUPERVISORY BOARD	Management	For	For
3	CLOSE MEETING		Non-Voting	

H&R BLOCK, INC.

Security	093671105	Meeting Type	Annual
Ticker Symbol	HRB	Meeting Date	14-Sep-2017
ISIN	US0936711052	Agenda	934663332 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANGELA N. ARCHON	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD A. JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	Management	For	For
1F.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1G.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Management	For	For
1H.	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For	For
1I.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT	Management	For	For

REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
FISCAL YEAR ENDING APRIL 30, 2018.

- |    |   |                     |         |
|----|---|---------------------|---------|
| 3. | ADVISORY APPROVAL OF THE<br>COMPANY'S NAMED<br>EXECUTIVE OFFICER COMPENSATION.  | ManagementFor       | For     |
| 4. | ADVISORY APPROVAL OF THE<br>FREQUENCY OF<br>HOLDING FUTURE ADVISORY VOTES<br>ON THE<br>COMPANY'S NAMED EXECUTIVE<br>OFFICER<br>COMPENSATION.                        | Management1 Year    | For     |
| 5. | APPROVAL OF THE H&R BLOCK, INC.<br>2018 LONG<br>TERM INCENTIVE PLAN.  | ManagementFor       | For     |
| 6. | SHAREHOLDER PROPOSAL ASKING<br>THE BOARD OF<br>DIRECTORS TO ADOPT AMENDMENTS<br>TO THE<br>COMPANY'S PROXY ACCESS BYLAW, IF<br>PROPERLY<br>PRESENTED AT THE MEETING. | Shareholder Abstain | Against |

## DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	20-Sep-2017
ISIN	US25243Q2057	Agenda	934668382 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | REPORT AND ACCOUNTS 2017.  | Management     | For  | For                       |
| 2.   | DIRECTORS' REMUNERATION REPORT<br>2017.  | Management     | For  | For                       |
| 3.   | DIRECTORS' REMUNERATION POLICY<br>2017.  | Management     | For  | For                       |
| 4.   | DECLARATION OF FINAL DIVIDEND.<br>RE-ELECTION OF PB BRUZELIUS AS A<br>DIRECTOR.                              | Management     | For  | For                       |
| 5.   | (AUDIT, NOMINATION &<br>REMUNERATION)<br>RE-ELECTION OF LORD DAVIES AS A<br>DIRECTOR.                        | Management     | For  | For                       |
| 6.   | (AUDIT, NOMINATION,<br>REMUNERATION & CHAIRMAN<br>OF COMMITTEE)<br>RE-ELECTION OF J FERRAN AS A<br>DIRECTOR. | Management     | For  | For                       |
| 7.   | (NOMINATION & CHAIRMAN OF<br>COMMITTEE)  | Management     | For  | For                       |
| 8.   | RE-ELECTION OF HO KWONPING AS A<br>DIRECTOR.   | Management     | For  | For                       |

9.	(AUDIT, NOMINATION & REMUNERATION) RE-ELECTION OF BD HOLDEN AS A DIRECTOR.	ManagementFor	For
10.	(AUDIT, NOMINATION & REMUNERATION) RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	ManagementFor	For
11.	RE-ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE & CHAIRMAN OF COMMITTEE)	ManagementFor	For
12.	RE-ELECTION OF KA MIKELLS AS A DIRECTOR. (EXECUTIVE)	ManagementFor	For
13.	RE-ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION & REMUNERATION)	ManagementFor	For
14.	RE-APPOINTMENT OF AUDITOR.	ManagementFor	For
15.	REMUNERATION OF AUDITOR.	ManagementFor	For
16.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For
17.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	ManagementAgainst	Against
18.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	ManagementFor	For
19.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	ManagementFor	For
20.	ADOPTION OF THE DIAGEO PLC 2017 SHARE VALUE PLAN.	ManagementFor	For

CONAGRA BRANDS, INC.

Security	205887102	Meeting Type	Annual
Ticker Symbol	CAG	Meeting Date	22-Sep-2017
ISIN	US2058871029	Agenda	934666186 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRADLEY A. ALFORD		For	For
	2 THOMAS K. BROWN		For	For
	3 STEPHEN G. BUTLER		For	For
	4 SEAN M. CONNOLLY		For	For
	5 THOMAS W. DICKSON		For	For

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6	STEVEN F. GOLDSTONE	For	For
7	JOIE A. GREGOR	For	For
8	RAJIVE JOHRI	For	For
9	RICHARD H. LENNY	For	For
10	RUTH ANN MARSHALL	For	For
11	CRAIG P. OMTVEDT	For	For

- |    |   |            |        |     |
|----|---|------------|--------|-----|
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR FOR FISCAL 2018  | Management | For    | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION RECOMMENDATION, ON AN ADVISORY BASIS, | Management | For    | For |
| 4. | REGARDING THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION                      | Management | 1 Year | For |

INTEGRATED DEVICE TECHNOLOGY, INC.

Security	458118106	Meeting Type	Annual
Ticker Symbol	IDTI	Meeting Date	25-Sep-2017
ISIN	US4581181066	Agenda	934668825 - Management

- | Item | Proposal   | Proposed by | Vote   | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1.   | DIRECTOR   | Management  |        |                        |
|      | 1 KEN KANNAPPAN  |             | For    | For                    |
|      | 2 UMESH PADVAL   |             | For    | For                    |
|      | 3 GORDON PARNELL   |             | For    | For                    |
|      | 4 ROBERT RANGO   |             | For    | For                    |
|      | 5 NORMAN TAFFE   |             | For    | For                    |
|      | 6 SELENA LACROIX   |             | For    | For                    |
|      | 7 GREGORY WATERS   |             | For    | For                    |
| 2.   | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT ACCOMPANYING THE NOTICE (THE "PROXY STATEMENT") PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY"). | Management  | For    | For                    |
| 3.   |  | Management  | 1 Year | For                    |

TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, WHETHER A SAY-ON-PAY VOTE SHOULD OCCUR EVERY ONE (1) YEAR, EVERY TWO (2) YEARS OR EVERY THREE (3) YEARS. TO APPROVE AN AMENDMENT AND RESTATEMENT TO THE 2004 EQUITY PLAN TO, IN PART, INCREASE

- |    |  |                   |         |
|----|--|-------------------|---------|
| 4. | THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 46,300,000 TO 54,800,000. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING APRIL 1, 2018. | ManagementAgainst | Against |
| 5. | GENERAL MILLS, INC.  | ManagementFor     | For     |

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	26-Sep-2017
ISIN	US3703341046	Agenda	934667051 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: ALICIA BOLER DAVIS	Management	For	For
1C)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1D)	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1E)	ELECTION OF DIRECTOR: ROGER W. FERGUSON JR.	Management	For	For
1F)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	For
1G)	ELECTION OF DIRECTOR: JEFFREY L. HARMENING	Management	For	For
1H)	ELECTION OF DIRECTOR: MARIA G. HENRY	Management	For	For
1I)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1J)		Management	For	For



	ELECTION OF DIRECTOR: STEVE ODLAND		
1K)	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor	For
1L)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	ManagementFor	For
1M)	ELECTION OF DIRECTOR: JORGE A. URIBE	ManagementFor	For
2.	APPROVAL OF THE 2017 STOCK COMPENSATION PLAN.	ManagementAgainst	Against
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For

ENTERTAINMENT ONE LTD

Security	29382B102	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Sep-2017
ISIN	CA29382B1022	Agenda	708512567 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL			
CMMT	VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU.	Non-Voting		
1	FOR RECEIVING THE COMPANY'S ANNUAL REPORT AND ACCOUNTS	ManagementFor		For
2	FOR APPROVING THE DIRECTORS' REMUNERATION REPORT OF THE FINANCIAL YEAR ENDED 31 MARCH 2017	ManagementAgainst		Against
3	FOR APPROVING THE DIRECTORS' FORWARD-	ManagementFor		For

4	LOOKING REMUNERATION POLICY AS SET OUT ON PAGES 62-70 OF THE ANNUAL REPORT FOR THE ELECTION OF ALLAN LEIGHTON TO THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
5	FOR THE ELECTION OF DARREN THROOP TO THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
6	FOR THE ELECTION OF MARGARET O'BRIEN TO THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
7	FOR THE ELECTION OF LINDA ROBINSON TO THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
8	FOR THE ELECTION OF MARK OPZOOMER TO THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
9	FOR THE ELECTION OF MITZI REAUGH TO THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
10	FOR THE ELECTION OF SCOTT LAWRENCE TO THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
11	FOR THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ManagementFor	For
12	FOR THE APPROVAL TO AUTHORISE THE BOARD TO AGREE THE REMUNERATION OF THE AUDITORS	ManagementFor	For
13	OF THE COMPANY FOR AUTHORIZING THE BOARD GENERALLY AND UNCONDITIONALLY PURSUANT TO ARTICLE 2 OF PART 3 OF SCHEDULE I OF THE COMPANY'S ARTICLES OF INCORPORATION, AS AMENDED (THE "ARTICLES") TO ALLOT RELEVANT SECURITIES (AS DEFINED IN THE ARTICLES): A) UP TO A MAXIMUM	ManagementFor	For

AGGREGATE NUMBER OF 143,359,366  
COMMON  
SHARES (BEING APPROXIMATELY 33.3  
PER CENT.  
OF THE ISSUED AND OUTSTANDING  
COMMON  
SHARES AS AT THE LAST  
PRACTICABLE DATE) TO  
SUCH PERSONS AND UPON SUCH  
CONDITIONS AS  
THE DIRECTORS MAY DETERMINE;  
AND B)  
COMPRISING RELEVANT SECURITIES  
UP TO AN  
AGGREGATE NUMBER OF 286,718,732  
COMMON  
SHARES (BEING APPROXIMATELY 66.6  
PER CENT.  
OF THE ISSUED AND OUTSTANDING  
COMMON  
SHARES AS AT THE LAST  
PRACTICABLE DATE)  
(THAT AMOUNT TO BE REDUCED BY  
THE  
AGGREGATE NOMINAL AMOUNT OF  
SHARES  
ALLOTTED OR RELEVANT SECURITIES  
GRANTED  
UNDER PARAGRAPH (A) OF THIS  
RESOLUTION 13)  
IN CONNECTION WITH AN OFFER BY  
WAY OF  
RIGHTS ISSUE: (I) TO COMMON  
SHAREHOLDERS IN  
PROPORTION (AS NEARLY AS MAY BE  
PRACTICABLE) TO THEIR EXISTING  
HOLDINGS; AND  
(II) TO HOLDERS OF OTHER EQUITY  
SECURITIES AS  
REQUIRED BY THE RIGHTS  
ATTACHING TO THOSE  
SECURITIES, OR SUBJECT TO THOSE  
RIGHTS, AS  
THE DIRECTORS OTHERWISE  
CONSIDER  
NECESSARY, AND SO THAT THE  
DIRECTORS MAY  
IMPOSE ANY LIMITS OR RESTRICTIONS  
AND MAKE  
ANY ARRANGEMENTS THAT THEY  
CONSIDER

NECESSARY OR APPROPRIATE TO  
DEAL WITH  
TREASURY SHARES, FRACTIONAL  
ENTITLEMENTS,  
RECORD DATES, LEGAL, REGULATORY  
OR  
PRACTICAL PROBLEMS IN, OR UNDER  
THE LAWS  
OF, ANY TERRITORY OR ANY OTHER  
MATTER.

THESE AUTHORITIES WILL EXPIRE ON  
27  
DECEMBER 2018 OR THE CONCLUSION  
OF THE  
NEXT ANNUAL GENERAL MEETING OF  
THE  
COMPANY, WHICHEVER IS EARLIER,  
SAVE THAT  
THE COMPANY MAY BEFORE THAT  
DATE OF  
EXPIRY MAKE AN OFFER OR  
AGREEMENT WHICH  
WOULD OR MIGHT REQUIRE  
RELEVANT  
SECURITIES TO BE ALLOTTED AFTER  
THAT DATE  
OF EXPIRY AND THE DIRECTORS MAY  
ALLOT  
RELEVANT SECURITIES IN PURSUANCE  
OF SUCH  
AN OFFER OR AGREEMENT AS IF THE  
AUTHORITY  
CONFERRED BY THIS RESOLUTION  
HAD NOT  
EXPIRED

14	SUBJECT TO THE PASSING OF RESOLUTION 13, FOR AUTHORISING THE BOARD GENERALLY AND UNCONDITIONALLY PURSUANT TO ARTICLE 4.1 OF PART 3 OF SCHEDULE I OF THE ARTICLES TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ARTICLES) PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 13 AUTHORISING THE ALLOTMENT OF SECURITIES AS IF ARTICLE 3.1	ManagementFor	For
----	--	---------------	-----

OF PART 3 OF SCHEDULE I OF THE ARTICLES DID NOT APPLY TO THE ALLOTMENT, PROVIDED THAT SUCH POWER WOULD BE LIMITED TO THE ALLOTMENT OF: A) EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES (BUT IN THE CASE OF AN ALLOTMENT PURSUANT TO THE AUTHORITY IN RESOLUTION 13(B) BY WAY OF RIGHTS ISSUE ONLY): (I) TO COMMON SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS ATTACHING TO THOSE SECURITIES, OR SUBJECT TO THOSE RIGHTS, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS THAT THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND B) OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (A) ABOVE, EQUITY SECURITIES PURSUANT TO THE AUTHORITY IN RESOLUTION 13(A) UP TO A

MAXIMUM AGGREGATE NUMBER OF  
21,525,430  
COMMON SHARES (BEING  
APPROXIMATELY 5 PER  
CENT. OF THE ISSUED AND  
OUTSTANDING  
COMMON SHARES AS AT THE LAST  
PRACTICABLE  
DATE). THESE AUTHORITIES WILL  
EXPIRE ON 27  
DECEMBER 2018 OR THE CONCLUSION  
OF THE  
NEXT ANNUAL GENERAL MEETING OF  
THE  
COMPANY, WHICHEVER IS EARLIER,  
SAVE THAT  
THE COMPANY MAY BEFORE THAT  
DATE OF  
EXPIRY MAKE AN OFFER OR  
AGREEMENT WHICH  
WOULD OR MIGHT REQUIRE EQUITY  
SECURITIES  
TO BE ALLOTTED AFTER THAT DATE  
OF EXPIRY  
AND THE DIRECTORS MAY ALLOT  
EQUITY  
SECURITIES IN PURSUANCE OF SUCH  
AN OFFER  
OR AGREEMENT AS IF THE AUTHORITY  
CONFERRED BY THIS RESOLUTION  
HAD NOT  
EXPIRED

15 SUBJECT TO THE PASSING OF ManagementFor For  
RESOLUTION 13 AND  
IN ADDITION TO ANY AUTHORITY  
GRANTED UNDER  
RESOLUTION 14, FOR AUTHORISING  
THE BOARD  
GENERALLY AND UNCONDITIONALLY  
PURSUANT  
TO ARTICLE 4.1 OF PART 3 OF  
SCHEDULE I OF THE  
ARTICLES TO ALLOT EQUITY  
SECURITIES (AS  
DEFINED IN THE ARTICLES) PURSUANT  
TO THE  
AUTHORITY CONFERRED BY  
RESOLUTION 13  
AUTHORISING THE ALLOTMENT OF  
SECURITIES AS  
IF ARTICLE 3.1 OF PART 3 OF

SCHEDULE I OF THE  
ARTICLES DID NOT APPLY TO THE  
ALLOTMENT,  
PROVIDED THAT SUCH POWER WOULD  
BE LIMITED  
TO THE ALLOTMENT OF: A) EQUITY  
SECURITIES  
PURSUANT TO THE AUTHORITY IN  
RESOLUTION  
13(A) UP TO A MAXIMUM AGGREGATE  
NUMBER OF  
21,525,430 COMMON SHARES (BEING  
APPROXIMATELY 5 PER CENT. OF THE  
ISSUED AND  
OUTSTANDING COMMON SHARES AS  
AT THE LAST  
PRACTICABLE DATE); AND B) USED  
ONLY FOR  
PURPOSES OF FINANCING (OR  
REFINANCING, IF  
THE AUTHORITY IS TO BE USED  
WITHIN 6 MONTHS  
AFTER THE ORIGINAL TRANSACTION)  
A  
TRANSACTION WHICH THE BOARD  
DETERMINES TO  
BE AN ACQUISITION OR OTHER  
CAPITAL  
INVESTMENT OF A KIND  
CONTEMPLATED BY THE  
STATEMENT OF PRINCIPLES ON  
DISAPPLYING PRE-  
EMPTION RIGHTS MOST RECENTLY  
PUBLISHED BY  
THE PRE- EMPTION GROUP PRIOR TO  
THE DATE OF  
THE NOTICE OF THE MEETING. THESE  
AUTHORITIES WILL EXPIRE ON 27  
DECEMBER 2018  
OR AT THE CONCLUSION OF THE NEXT  
ANNUAL  
GENERAL MEETING OF THE COMPANY,  
WHICHEVER IS EARLIER, SAVE THAT  
THE  
COMPANY MAY BEFORE THAT DATE  
OF EXPIRY  
MAKE AN OFFER OR AGREEMENT  
THAT WOULD OR  
MIGHT REQUIRE EQUITY SECURITIES  
TO BE  
ALLOTTED AFTER THAT DATE OF

EXPIRY AND THE  
DIRECTORS MAY ALLOT EQUITY  
SECURITIES IN  
PURSUANCE OF SUCH AN OFFER OR  
AGREEMENT  
AS IF THE AUTHORITY CONFERRED BY  
THIS  
RESOLUTION HAD NOT EXPIRED  
16 FOR AUTHORISING THE COMPANY ManagementFor For  
GENERALLY  
AND UNCONDITIONALLY TO MAKE  
MARKET  
PURCHASES OF ITS COMMON SHARES  
PROVIDED  
THAT: A) THE MAXIMUM AGGREGATE  
NUMBER OF  
COMMON SHARES AUTHORISED TO BE  
PURCHASED IS 43,050,860 (BEING  
APPROXIMATELY  
10 PER CENT. OF THE ISSUED AND  
OUTSTANDING  
COMMON SHARES AS AT THE LAST  
PRACTICABLE  
DATE); B) THE MINIMUM PRICE  
(EXCLUDING  
EXPENSES) PER COMMON SHARE IS  
NOT LESS  
THAN ZERO; C) THE MAXIMUM PRICE  
(EXCLUDING  
EXPENSES) PER COMMON SHARE IS  
THE HIGHER  
OF; (I) AN AMOUNT EQUAL TO 105 PER  
CENT. OF  
THE AVERAGE OF THE MARKET  
VALUE OF A  
COMMON SHARE FOR THE FIVE  
BUSINESS DAYS  
IMMEDIATELY PRECEDING THE DAY  
ON WHICH THE  
PURCHASE IS MADE; AND (II) THE  
AMOUNT  
STIPULATED BY ARTICLE 5(1) OF THE  
BUY-BACK  
AND STABILISATION REGULATIONS  
2003. THIS  
AUTHORITY, UNLESS PREVIOUSLY  
RENEWED,  
SHALL EXPIRE AT THE CONCLUSION  
OF THE NEXT  
ANNUAL GENERAL MEETING OF THE  
COMPANY TO



BE HELD AFTER THE DATE OF THE  
 PASSING OF  
 THIS RESOLUTION EXCEPT IN  
 RELATION TO THE  
 PURCHASE OF ANY COMMON SHARES  
 THE  
 CONTRACT FOR WHICH WAS  
 CONCLUDED BEFORE  
 THE DATE OF EXPIRY OF THE  
 AUTHORITY AND  
 WHICH WOULD OR MIGHT BE  
 COMPLETED WHOLLY  
 OR PARTLY AFTER THAT DATE  
 FOR THE APPROVAL OF THE PROPOSED  
 AMENDMENTS TO THE COMPANY'S  
 LONG TERM

- |    |  |            |            |         |
|----|--|------------|------------|---------|
| 17 | INCENTIVE PLAN DESCRIBED IN THE<br>CHAIRMAN'S<br>LETTER ACCOMPANYING THE<br>MANAGEMENT<br>PROXY CIRCULAR<br>FOR THE APPROVAL OF A SPECIAL<br>SHARE AWARD<br>TO DARREN THROOP, THE COMPANY'S<br>CHIEF<br>EXECUTIVE OFFICER, AS SUMMARISED<br>IN THE<br>CHAIRMAN'S LETTER ACCOMPANYING<br>THE<br>MANAGEMENT PROXY CIRCULAR | Management | For        | For     |
| 18 | NIKO RESOURCES LTD, CALGARY<br>SECURITY<br>TICKER SYMBOL<br>ISIN   | 653905109  | Management | Against |

Security	653905109	Meeting Type	Annual General Meeting
Ticker Symbol	CA6539051095	Meeting Date	28-Sep-2017
ISIN	CA6539051095	Agenda	708496838 - Management

- | Item | Proposal   | Proposed<br>by | Vote       | For/Against<br>Management |
|------|--|----------------|------------|---------------------------|
|      | PLEASE NOTE THAT SHAREHOLDERS<br>ARE<br>ALLOWED TO VOTE 'IN FAVOR' OR<br>'AGAINST'-ONLY                          |                |            |                           |
| CMMT | FOR RESOLUTION 1 AND 'IN FAVOR' OR<br>'ABSTAIN'<br>ONLY FOR RESOLUTION NUMBERS-2.1<br>TO 2.5 AND<br>3. THANK YOU |                | Non-Voting |                           |
| 1    | TO SET THE NUMBER OF DIRECTORS<br>AT FIVE (5)  | Management     | For        | For                       |
| 2.1  | ELECTION OF DIRECTOR: SCOTT K.<br>BRANDT   | Management     | For        | For                       |
| 2.2  |  | Management     | For        | For                       |

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	ELECTION OF DIRECTOR: GLENN R. CARLEY		
2.3	ELECTION OF DIRECTOR: WILLIAM T. HORNADAY	ManagementAgainst	Against
2.4	ELECTION OF DIRECTOR: E. ALAN KNOWLES	ManagementFor	For
2.5	ELECTION OF DIRECTOR: CHRISTOPHER H. RUDGE	ManagementFor	For
3	APPOINTMENT OF KPMG LLP AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For

LAMB WESTON HOLDINGS, INC.

Security	513272104	Meeting Type	Annual
Ticker Symbol	LW	Meeting Date	28-Sep-2017
ISIN	US5132721045	Agenda	934666996 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES A. BLIXT	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDRE J. HAWAUX	Management	For	For
1C.	ELECTION OF DIRECTOR: W.G. JURGENSEN	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS P. MAURER	Management	For	For
1E.	ELECTION OF DIRECTOR: HALA G. MODDELMOG	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREW J. SCHINDLER	Management	For	For
1G.	ELECTION OF DIRECTOR: MARIA RENNA SHARPE	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS P. WERNER	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	APPROVAL OF THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION UNDER THE LAMB WESTON	Management	For	For

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HOLDINGS, INC. 2016  
STOCK PLAN.  
RATIFICATION OF THE APPOINTMENT  
OF KPMG LLP

5. AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2018. ManagementFor For

ROYCE VALUE TRUST, INC.

Security 780910105 Meeting Type Annual  
Ticker Symbol RVT Meeting Date 28-Sep-2017  
ISIN US7809101055 Agenda 934667974 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEPHEN L. ISAACS		For	For
	2 CHRISTOPHER D. CLARK		For	For
	3 CHRISTOPHER C. GRISANTI		For	For

ROYCE FUNDS

Security 78081T104 Meeting Type Annual  
Ticker Symbol RGT Meeting Date 28-Sep-2017  
ISIN US78081T1043 Agenda 934667986 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEPHEN L. ISAACS		For	For
	2 CHRISTOPHER D. CLARK		For	For
	3 CHRISTOPHER C. GRISANTI		For	For

SKYLINE CORPORATION

Security 830830105 Meeting Type Annual  
Ticker Symbol SKY Meeting Date 29-Sep-2017  
ISIN US8308301055 Agenda 934671858 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ARTHUR J. DECIO		For	For
	2 THOMAS L. EISELE		For	For
	3 JOHN C. FIRTH		For	For
	4 RICHARD W. FLOREA		For	For
	5 MATTHEW W. LONG		For	For
	6 JOHN W. ROSENTHAL SR.		For	For
	7 SAMUEL S. THOMPSON		For	For
2.	ADVISORY VOTE TO RATIFY APPOINTMENT OF CROWE HORWATH LLP AS INDEPENDENT AUDITOR THE RATIFICATION OF CROWE HORWATH LLP AS SKYLINE'S INDEPENDENT AUDITOR	Management	For	For

FOR FISCAL  
YEAR 2018.  
ADVISORY VOTE ON EXECUTIVE  
COMPENSATION  
RESOLVED, THE SHAREHOLDERS  
APPROVE THE  
COMPENSATION AWARDED TO  
SKYLINE'S NAMED  
EXECUTIVE OFFICERS FOR FISCAL  
YEAR 2017 AS  
DISCLOSED IN THE EXECUTIVE  
COMPENSATION  
DISCUSSION INCLUDED IN THE PROXY  
STATEMENT.  
ADVISORY VOTE ON FREQUENCY OF  
SHAREHOLDER ADVISORY VOTES ON  
EXECUTIVE  
COMPENSATION.

- |    |            |        |     |
|----|------------|--------|-----|
| 3. | Management | For    | For |
| 4. | Management | 1 Year | For |

SOUTHWEST GAS HOLDINGS, INC.

Security	844895102	Meeting Type	Special
Ticker Symbol	SWX	Meeting Date	17-Oct-2017
ISIN	US8448951025	Agenda	934677987 - Management

- | Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1.   | TO APPROVE AMENDMENTS TO THE<br>COMPANY'S<br>ARTICLES OF INCORPORATION AND<br>BYLAWS TO<br>ELIMINATE CUMULATIVE VOTING<br>RIGHTS WITH<br>RESPECT TO DIRECTOR ELECTIONS.<br>TO APPROVE THE ADJOURNMENT OF<br>THE SPECIAL<br>MEETING, IF NECESSARY, TO SOLICIT<br>ADDITIONAL<br>PROXIES IN THE EVENT THAT THERE<br>ARE NOT<br>SUFFICIENT VOTES AT THE TIME OF<br>THE SPECIAL<br>MEETING TO APPROVE THE ABOVE<br>PROPOSAL. | Management     | Against | Against                   |
| 2.   | TO APPROVE THE ADJOURNMENT OF<br>THE SPECIAL<br>MEETING, IF NECESSARY, TO SOLICIT<br>ADDITIONAL<br>PROXIES IN THE EVENT THAT THERE<br>ARE NOT<br>SUFFICIENT VOTES AT THE TIME OF<br>THE SPECIAL<br>MEETING TO APPROVE THE ABOVE<br>PROPOSAL.  | Management     | Against | Against                   |

VALE S.A.

Security	91912E105	Meeting Type	Special
Ticker Symbol	VALE	Meeting Date	18-Oct-2017
ISIN	US91912E1055	Agenda	934687192 - Management

- | Item | Proposal                    | Proposed<br>by | Vote | For/Against<br>Management |
|------|-----------------------------|----------------|------|---------------------------|
| 1.   | AMENDMENT TO VALE'S BY-LAWS | Management     | For  | For                       |
| 2.   |                             | Management     | For  | For                       |

- CONVERSION OF ALL CLASS "A"  
PREFERRED  
SHARES ISSUED BY VALE INTO  
COMMON SHARES  
IN THE RATIO OF 0.9342 COMMON  
SHARE FOR  
EACH CLASS "A" PREFERRED SHARE  
ELECTION OF DIRECTOR: ISABELLA  
SOBOYA, AS  
EFFECTIVE MEMBER. THE HOLDER  
WHO CHOOSES  
TO VOTE ON THIS RESOLUTION 3 MUST  
NOT VOTE  
ON RESOLUTIONS 4 AND 5. IF A  
3.1 HOLDER VOTES ON ManagementAbstain  
BOTH (A) RESOLUTION 3 AND (B)  
RESOLUTION 4 OR  
RESOLUTION 5, THE VOTES CAST BY  
SUCH  
HOLDER ON RESOLUTIONS 3, 4 AND 5  
WILL BE  
DISREGARDED.  
ELECTION OF DIRECTOR: RICARDO  
REISEN DE  
PINHO, AS EFFECTIVE MEMBER, AND  
MARCIO  
GUEDES PEREIRA JUNIOR, AS  
ALTERNATE. THE  
HOLDER WHO CHOOSES TO VOTE ON  
THIS  
3.2 RESOLUTION 3 MUST NOT VOTE ON ManagementAbstain  
RESOLUTIONS  
4 AND 5. IF A HOLDER VOTES ON BOTH  
(A)  
RESOLUTION 3 AND (B) RESOLUTION 4  
OR  
RESOLUTION 5, THE VOTES CAST BY  
SUCH  
HOLDER ON RESOLUTIONS 3, 4 AND 5  
WILL BE  
DISREGARDED.  
4.1 ELECTION OF DIRECTOR BY ManagementFor  
NON-CONTROLLING  
HOLDERS OF COMMON SHARES:  
SANDRA GUERRA,  
AS EFFECTIVE MEMBER. A HOLDER  
WHO CHOOSES  
TO VOTE ON THIS ITEM MUST NOT  
VOTE ON  
RESOLUTION 3. IF A HOLDER VOTES  
ON BOTH (A)

- RESOLUTION 3 AND (B) RESOLUTION 4  
OR  
RESOLUTION 5, THE VOTES CAST BY  
SUCH  
HOLDER ON RESOLUTIONS 3, 4 AND 5  
WILL BE  
DISREGARDED.  
ELECTION OF DIRECTOR BY  
NON-CONTROLLING  
HOLDERS OF COMMON SHARES:  
MARCELO  
GASPARINO DA SILVA, AS EFFECTIVE  
MEMBER,  
AND BRUNO C. H. BASTIT, AS  
ALTERNATE. A  
HOLDER WHO CHOOSES TO VOTE ON  
THIS ITEM ManagementAbstain
- 4.2 MUST NOT VOTE ON RESOLUTION 3. IF  
A HOLDER  
VOTES ON BOTH (A) RESOLUTION 3  
AND (B)  
RESOLUTION 4 OR RESOLUTION 5, THE  
VOTES  
CAST BY SUCH HOLDER ON  
RESOLUTIONS 3, 4 AND  
5 WILL BE DISREGARDED.  
ELECTION OF DIRECTOR BY  
NON-CONTROLLING  
HOLDERS OF COMMON SHARES  
AGGREGATED  
WITH PREFERRED SHARES: SANDRA  
GUERRA, AS  
EFFECTIVE MEMBER. A HOLDER WHO  
CHOOSES TO  
VOTE ON THIS ITEM MUST NOT VOTE  
ON ManagementFor
- 5.1 RESOLUTION 3. IF A HOLDER VOTES  
ON BOTH (A)  
RESOLUTION 3 AND (B) RESOLUTION 4  
OR  
RESOLUTION 5, THE VOTES CAST BY  
SUCH  
HOLDER ON RESOLUTIONS 3, 4 AND 5  
WILL BE  
DISREGARDED.
- 5.2 ELECTION OF DIRECTOR BY ManagementAbstain  
NON-CONTROLLING  
HOLDERS OF COMMON SHARES  
AGGREGATED  
WITH PREFERRED SHARES: MARCELO  
GASPARINO

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DA SILVA, AS EFFECTIVE MEMBER,  
AND BRUNO C.  
H. BASTIT, AS ALTERNATE. A HOLDER  
WHO  
CHOOSES TO VOTE ON THIS ITEM  
MUST NOT VOTE  
ON RESOLUTION 3. IF A HOLDER  
VOTES ON BOTH  
(A) RESOLUTION 3 AND (B)  
RESOLUTION 4 OR  
RESOLUTION 5, THE VOTES CAST BY  
SUCH  
HOLDER ON RESOLUTIONS 3, 4 AND 5  
WILL BE  
DISREGARDED.

KONINKLIJKE PHILIPS ELECTRONICS N.V.

Security	500472303	Meeting Type	Special
Ticker Symbol	PHG	Meeting Date	20-Oct-2017
ISIN	US5004723038	Agenda	934688029 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPOINT MR M.J. VAN GINNEKEN AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM NOVEMBER 1, 2017.	Management	For	For
2.	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO THE EFFECT THAT THE SUPERVISORY BOARD DETERMINES THE REQUIRED MINIMUM NUMBER OF MEMBERS OF THE BOARD OF MANAGEMENT.	Management	For	For

ALTABA INC.

Security	021346101	Meeting Type	Annual
Ticker Symbol	AABA	Meeting Date	24-Oct-2017
ISIN	US0213461017	Agenda	934677874 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: TOR R. BRAHAM	Management	For	For
1.2	ELECTION OF DIRECTOR: ERIC K. BRANDT	Management	For	For
1.3	ELECTION OF DIRECTOR: CATHERINE J. FRIEDMAN	Management	For	For
1.4	ELECTION OF DIRECTOR: RICHARD L. KAUFFMAN	Management	For	For

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- |     |  |                     |     |
|-----|--|---------------------|-----|
| 1.5 | ELECTION OF DIRECTOR: THOMAS J. MCINERNEY<br>TO APPROVE A NEW INVESTMENT ADVISORY  | ManagementFor       | For |
| 2.  | AGREEMENT BETWEEN THE FUND AND BLACKROCK ADVISORS LLC.<br>TO APPROVE A NEW INVESTMENT ADVISORY   | ManagementFor       | For |
| 3.  | AGREEMENT BETWEEN THE FUND AND MORGAN STANLEY SMITH BARNEY LLC.<br>TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE FUND'S | ManagementFor       | For |
| 4.  | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.<br>TO APPROVE A LONG-TERM DEFERRED COMPENSATION INCENTIVE PLAN FOR THE FUND'S           | ManagementFor       | For |
| 5.  | MANAGEMENT AND DIRECTORS.<br>TO VOTE UPON A STOCKHOLDER PROPOSAL   | ManagementFor       | For |
| 6.  | REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT.<br>TO VOTE UPON A STOCKHOLDER PROPOSAL  | Shareholder Against | For |
| 7.  | REGARDING THE YAHOO HUMAN RIGHTS FUND.   | Shareholder Against | For |

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Annual
Ticker Symbol	WR	Meeting Date	25-Oct-2017
ISIN	US95709T1007	Agenda	934679082 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MOLLIE H. CARTER		For	For
	2 SANDRA A.J. LAWRENCE		For	For
	3 MARK A. RUELLE		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT	Management	For	For



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REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2017.

HARRIS CORPORATION

Security 413875105

Ticker Symbol HRS

ISIN US4138751056

Meeting Type

Annual

Meeting Date

27-Oct-2017

Agenda

934676707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: JAMES F. ALBAUGH	Management	For	For
1B.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: WILLIAM M. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: PETER W. CHIARELLI	Management	For	For
1D.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: THOMAS A. DATTILO	Management	For	For
1E.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: ROGER B. FRADIN	Management	For	For
1F.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: TERRY D. GROWCOCK	Management	For	For
1G.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: LEWIS HAY III	Management	For	For
1H.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: VYOMESH I. JOSHI	Management	For	For
1I.		Management	For	For

	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: LESLIE F. KENNE		
1J.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: DR. JAMES C. STOFFEL	ManagementFor	For
1K.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: GREGORY T. SWIENTON	ManagementFor	For
1L.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: HANSEL E. TOOKES II	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	ManagementFor	For
3.	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Management1 Year	For
4.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018	ManagementFor	For

KENNAMETAL INC.

Security	489170100	Meeting Type	Annual
Ticker Symbol	KMT	Meeting Date	31-Oct-2017
ISIN	US4891701009	Agenda	934677393 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	DIRECTOR	Management		
	1 CINDY L. DAVIS		For	For
	2 WILLIAM J. HARVEY		For	For
	3 WILLIAM M. LAMBERT		For	For
	4 TIMOTHY R. MCLEVISH		For	For
	5 SAGAR A. PATEL		For	For

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	6	CHRISTOPHER ROSSI		For	For
	7	STEVEN H. WUNNING		For	For
II		RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018. NON-BINDING (ADVISORY) VOTE TO APPROVE THE	Management	For	For
III		COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. NON-BINDING (ADVISORY) VOTE ON THE	Management	For	For
IV		FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For

ZAYO GROUP HOLDINGS INC

Security	98919V105	Meeting Type	Annual
Ticker Symbol	ZAYO	Meeting Date	02-Nov-2017
ISIN	US98919V1052	Agenda	934679943 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PHIL CANFIELD		For	For
	2 STEVE KAPLAN		For	For
	3 LINDA ROTTENBERG		For	For
2.	RATIFICATION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING JUNE 30, 2018. APPROVE, ON AN ADVISORY BASIS, EXECUTIVE	Management	For	For
3.	COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT. APPROVE THE PERFORMANCE CRITERIA UNDER	Management	Against	Against
4.	THE 2014 STOCK INCENTIVE PLAN AND THE RELATED AMENDMENTS THERETO.	Management	Against	Against

DELPHI AUTOMOTIVE PLC

Security	G27823106	Meeting Type	Special
Ticker Symbol	DLPH	Meeting Date	07-Nov-2017
ISIN	JE00B783TY65	Agenda	934688055 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>THAT THE NAME OF THE COMPANY BE CHANGED TO APTIV PLC, EFFECTIVE UPON COMPLETION OF THE SPIN-OFF OF OUR POWERTRAIN SYSTEMS SEGMENT, AND AT SUCH TIME, ALL REFERENCES IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY TO THE EXISTING NAME OF THE COMPANY BE CHANGED TO APTIV PLC.</p>	Management	For	For

COTY INC.

Security	222070203	Meeting Type	Annual
Ticker Symbol	COTY	Meeting Date	08-Nov-2017
ISIN	US2220702037	Agenda	934678864 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LAMBERTUS J.H. BECHT		For	For
	2 SABINE CHALMERS		For	For
	3 JOACHIM FABER		For	For
	4 OLIVIER GOUDET		For	For
	5 PETER HARF		For	For
	6 PAUL S. MICHAELS		For	For
	7 CAMILLO PANE		For	For
	8 ERHARD SCHOEWEL		For	For
	9 ROBERT SINGER		For	For
	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018	Management	For	For
2.				
3.		Management	For	For

MEREDITH CORPORATION

Security	589433101	Meeting Type	Annual
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Ticker Symbol	MDP	Meeting Date	08-Nov-2017
ISIN	US5894331017	Agenda	934680388 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PHILIP A. MARINEAU*		For	For
	2 ELIZABETH E. TALLETT*		For	For
	3 DONALD A. BAER*		For	For
	4 THOMAS H. HARTY#		For	For
	5 BETH J. KAPLAN@		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY WILL CONDUCT FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2018.	Management	For	For

PERNOD RICARD SA, PARIS

Security	F72027109	Meeting Type	MIX
Ticker Symbol		Meeting Date	09-Nov-2017
ISIN	FR0000120693	Agenda	708586613 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING	Non-Voting		

INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS

CMMT AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-<http://www.journal-officiel.gouv.fr/pdf/2017/1004/201710041704689.pdf> APPROVAL OF THE CORPORATE FINANCIAL

- |     |   |               |     |
|-----|---|---------------|-----|
| O.1 | STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 APPROVAL OF THE CONSOLIDATED FINANCIAL | ManagementFor | For |
| O.2 | STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017  | ManagementFor | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 AND SETTING OF               | ManagementFor | For |

	THE DIVIDEND: EUR 2.02 PER SHARE APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN		
O.4	ARTICLES L.225- 38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.5	RENEWAL OF THE TERM OF MS ANNE LANGE AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MS VERONICA VARGAS AS DIRECTOR	ManagementAgainst	Against
O.7	RENEWAL OF THE TERM OF THE COMPANY PAUL RICARD, REPRESENTED BY MR PAUL-CHARLES RICARD, AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR	ManagementFor	For
O.9	SETTING THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
O.10	APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY APPLICABLE TO THE MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER	ManagementFor	For
O.11	REVIEW OF THE COMPENSATION OWED OR PAID TO MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER, FOR THE 2016 - 2017 FINANCIAL YEAR	ManagementFor	For
O.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	ManagementFor	For
E.13	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES UP TO 10% OF THE SHARE CAPITAL	ManagementFor	For
E.14		ManagementFor	For

- DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE FOR A MAXIMUM NOMINAL AMOUNT OF EURO 135 MILLION (NAMELY ABOUT 32.81% OF THE SHARE CAPITAL), BY ISSUING COMMON SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT
- DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION (NAMELY ABOUT 9.96% OF THE SHARE CAPITAL), BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY MEANS OF A PUBLIC OFFER
- DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, UP TO A LIMIT OF 15% OF THE INITIAL ISSUANCE AS PER THE FOURTEENTH, FIFTEENTH AND SEVENTEENTH RESOLUTIONS
- |      |            |     |     |
|------|------------|-----|-----|
| E.15 | Management | For | For |
| E.16 | Management | For | For |



E.17	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION, NAMELY ABOUT 9.96% OF THE SHARE CAPITAL</p>	ManagementFor	For
E.18	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMPANY CAPITAL TO COMPENSATE IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO A LIMIT OF 10% OF THE SHARE CAPITAL</p>	ManagementFor	For
E.19	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMPANY CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL</p>	ManagementFor	For
E.20		ManagementFor	For

DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS, UP TO A MAXIMUM NOMINAL AMOUNT OF EURO 135, NAMELY 32.81% OF THE SHARE CAPITAL

DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE, UP TO A LIMIT OF 2% OF THE SHARE CAPITAL, BY ISSUING SHARES OR

E.21	TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID MEMBERS	ManagementFor	For
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E.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
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TWENTY-FIRST CENTURY FOX, INC.

Security	90130A200	Meeting Type	Annual
Ticker Symbol	FOX	Meeting Date	15-Nov-2017
ISIN	US90130A2006	Agenda	934681847 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH AC	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	For
1G.	ELECTION OF DIRECTOR: VIET DINH	Management	For	For

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1H.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER AC	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	ManagementFor	For
1M.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	ManagementFor	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018.	ManagementFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	STOCKHOLDER PROPOSAL REGARDING ELIMINATION OF THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder For	Against

NEWS CORP

Security	65249B208	Meeting Type	Annual
Ticker Symbol	NWS	Meeting Date	15-Nov-2017
ISIN	US65249B2088	Agenda	934683853 - Management

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

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	ELECTION OF DIRECTOR: PETER L. BARNES		
1H.	ELECTION OF DIRECTOR: JOEL I. KLEIN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	ManagementFor	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For

CAMPBELL SOUP COMPANY

Security	134429109	Meeting Type	Annual
Ticker Symbol	CPB	Meeting Date	15-Nov-2017
ISIN	US1344291091	Agenda	934686520 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FABIOLA R. ARREDONDO	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: HOWARD M. AVERILL	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: BENNETT DORRANCE	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: MARC B. LAUTENBACH	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: MARY ALICE D. MALONE	ManagementFor	For	For
1G.	ELECTION OF DIRECTOR: SARA MATHEW	ManagementFor	For	For
1H.	ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN	ManagementFor	For	For
1I.	ELECTION OF DIRECTOR: DENISE M. MORRISON	ManagementFor	For	For
1J.	ELECTION OF DIRECTOR: NICK SHREIBER	ManagementFor	For	For
1K.	ELECTION OF DIRECTOR: ARCHBOLD D. VAN BEUREN	ManagementFor	For	For
1L.	ELECTION OF DIRECTOR: LES C. VINNEY	ManagementFor	For	For

2. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. ManagementFor For
3. APPROVAL OF AN ADVISORY RESOLUTION ON THE FISCAL 2017 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For
4. TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE "SAY ON PAY" VOTES. Management1 Year For

ENTERCOM COMMUNICATIONS CORP.

Security	293639100	Meeting Type	Special
Ticker Symbol	ETM	Meeting Date	15-Nov-2017
ISIN	US2936391000	Agenda	934691432 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE SHARE ISSUANCE OF ENTERCOM CLASS A COMMON STOCK IN THE MERGER.	Management	For	For
2.	TO APPROVE THE CLASSIFIED BOARD AMENDMENT TO THE EXISTING ENTERCOM ARTICLES TO CLASSIFY THE ENTERCOM BOARD OF DIRECTORS FOLLOWING THE MERGER.	Management	For	For
3.	TO APPROVE THE FCC AMENDMENT TO THE EXISTING ENTERCOM ARTICLES TO PERMIT THE BOARD OF DIRECTORS TO (I) REQUIRE CERTAIN INFORMATION FROM SHAREHOLDERS AND (II) TAKE CERTAIN ACTIONS IN ORDER TO CONTINUE TO COMPLY WITH FEDERAL COMMUNICATIONS LAWS.	Management	For	For
4.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE EXECUTIVE COMPENSATION	Management	For	For

PROPOSAL RELATING TO CERTAIN  
 COMPENSATION  
 ARRANGEMENTS FOR ENTERCOM'S  
 NAMED  
 EXECUTIVE OFFICERS IN CONNECTION  
 WITH THE  
 MERGER.  
 TO APPROVE THE ADJOURNMENT  
 PROPOSAL TO  
 ADJOURN OR POSTPONE THE SPECIAL  
 MEETING, IF  
 NECESSARY OR APPROPRIATE, TO  
 SOLICIT

5. ADDITIONAL PROXIES IF THERE ARE ManagementFor For  
 NOT  
 SUFFICIENT VOTES AT THE TIME OF  
 THE SPECIAL  
 MEETING TO APPROVE THE SHARE  
 ISSUANCE OR  
 THE CLASSIFIED BOARD AMENDMENT.

NEW HOPE CORPORATION LTD

Security	Q66635105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Nov-2017
ISIN	AU000000NHC7	Agenda	708622003 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU- ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY	Non-Voting		

VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY

1	REMUNERATION REPORT RE-ELECTION OF MR ROBERT MILLNER	ManagementFor	For
2	AS A DIRECTOR RE-ELECTION OF MR WILLIAM GRANT	ManagementFor	For
3	AS A DIRECTOR ISSUE OF PERFORMANCE RIGHTS TO	ManagementFor	For
4	MR SHANE STEPHAN	ManagementFor	For

THE HAIN CELESTIAL GROUP, INC.

Security	405217100	Meeting Type	Annual
Ticker Symbol	HAIN	Meeting Date	16-Nov-2017
ISIN	US4052171000	Agenda	934692333 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: IRWIN D. SIMON	ManagementFor		For
1B.	ELECTION OF DIRECTOR: CELESTE A. CLARK	ManagementFor		For
1C.	ELECTION OF DIRECTOR: ANDREW R. HEYER	ManagementFor		For
1D.	ELECTION OF DIRECTOR: R. DEAN HOLLIS	ManagementFor		For
1E.	ELECTION OF DIRECTOR: SHERVIN J. KORANGY	ManagementFor		For
1F.	ELECTION OF DIRECTOR: ROGER MELTZER	ManagementFor		For
1G.	ELECTION OF DIRECTOR: ADRIANNE SHAPIRA	ManagementFor		For
1H.	ELECTION OF DIRECTOR: JACK L. SINCLAIR	ManagementFor		For
1I.	ELECTION OF DIRECTOR: GLENN W. WELLING	ManagementFor		For
1J.	ELECTION OF DIRECTOR: DAWN M. ZIER	ManagementFor		For
1K.	ELECTION OF DIRECTOR: LAWRENCE S. ZILAVY	ManagementFor		For
2.		ManagementAgainst		Against

TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS OF THE HAIN CELESTIAL GROUP, INC. TO IMPLEMENT ADVANCE NOTICE PROCEDURES FOR STOCKHOLDER PROPOSALS.

3. TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS OF THE HAIN CELESTIAL GROUP, INC. TO IMPLEMENT PROXY ACCESS. Management For For

4. TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION FOR THE FISCAL YEAR ENDED JUNE 30, 2017. Management For For

5. TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. Management 1 Year For

6. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2018. Management For For

DONALDSON COMPANY, INC.

Security	257651109	Meeting Type	Annual
Ticker Symbol	DCI	Meeting Date	17-Nov-2017
ISIN	US2576511099	Agenda	934683827 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TOD E. CARPENTER		For	For
	2 PILAR CRUZ		For	For
	3 AJITA G. RAJENDRA		For	For
	A NON-BINDING ADVISORY VOTE ON THE			
2.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	A NON-BINDING ADVISORY VOTE ON THE	Management	1 Year	For



FREQUENCY OF FUTURE ADVISORY  
 VOTES ON THE  
 COMPENSATION OF OUR NAMED  
 EXECUTIVE  
 OFFICERS.  
 RATIFICATION OF THE APPOINTMENT  
 OF  
 PRICEWATERHOUSECOOPERS LLP AS  
 OUR  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING  
 FIRM FOR THE FISCAL YEAR ENDING  
 JULY 31, 2018.

4. ManagementFor For

THE MANITOWOC COMPANY, INC.

Security	563571108	Meeting Type	Special
Ticker Symbol	MTW	Meeting Date	17-Nov-2017
ISIN	US5635711089	Agenda	934686304 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	PROPOSAL TO ADOPT AND APPROVE AN AMENDMENT TO MANITOWOC'S AMENDED AND RESTATED ARTICLES OF INCORPORATION THAT EFFECTS (A) A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF MANITOWOC'S COMMON STOCK, AT A REVERSE STOCK SPLIT RATIO OF ONE-FOR-FOUR, AND (B) A REDUCTION IN THE NUMBER OF AUTHORIZED SHARES OF MANITOWOC'S COMMON STOCK FROM 300,000,000 TO 75,000,000.	Management	For	For
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SCRIPPS NETWORKS INTERACTIVE, INC.

Security	811065101	Meeting Type	Special
Ticker Symbol	SNI	Meeting Date	17-Nov-2017
ISIN	US8110651010	Agenda	934693412 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 30, 2017, AS MAY BE AMENDED, AMONG SCRIPPS NETWORKS	Management	For	For
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INTERACTIVE, INC.,  
 AN OHIO CORPORATION ("SCRIPPS"),  
 DISCOVERY  
 COMMUNICATIONS, INC., A  
 DELAWARE  
 CORPORATION ("DISCOVERY") AND  
 SKYLIGHT  
 MERGER SUB, INC., AN OHIO  
 CORPORATION AND A  
 WHOLLY OWNED SUBSIDIARY OF  
 DISCOVERY  
 ("MERGER SUB"), PURSUANT TO  
 WHICH MERGER  
 SUB WILL BE MERGED WITH AND INTO  
 SCRIPPS,  
 WITH SCRIPPS SURVIVING AS A  
 WHOLLY OWNED  
 SUBSIDIARY OF DISCOVERY (THE  
 "MERGER").

- APPROVE, ON AN ADVISORY  
 (NON-BINDING) BASIS,  
 CERTAIN COMPENSATION THAT WILL  
 OR MAY BE  
 2. PAID BY SCRIPPS TO ITS NAMED ManagementFor For  
 EXECUTIVE  
 OFFICERS IN CONNECTION WITH THE  
 MERGER.  
 APPROVE THE ADJOURNMENT OF THE  
 SCRIPPS  
 SPECIAL MEETING IF NECESSARY TO  
 SOLICIT  
 ADDITIONAL PROXIES IF THERE ARE  
 NOT  
 3. SUFFICIENT VOTES TO APPROVE ITEM ManagementFor For  
 1 AT THE  
 TIME OF THE SCRIPPS SPECIAL  
 MEETING OR IF A  
 QUORUM IS NOT PRESENT AT THE  
 SCRIPPS  
 SPECIAL MEETING.

DISCOVERY, INC.

Security	25470F104	Meeting Type	Special
Ticker Symbol	DISCA	Meeting Date	17-Nov-2017
ISIN	US25470F1049	Agenda	934693816 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF SERIES C COMMON STOCK, PAR VALUE \$0.01 PER SHARE, TO	Management	For	For

SCRIPPS NETWORKS INTERACTIVE,  
 INC.  
 SHAREHOLDERS AS CONSIDERATION  
 IN THE  
 MERGER CONTEMPLATED BY THE  
 AGREEMENT  
 AND PLAN OF MERGER, DATED AS OF  
 JULY 30,  
 2017, AS IT MAY BE AMENDED FROM  
 TIME TO TIME,  
 AMONG DISCOVERY  
 COMMUNICATIONS, INC.,  
 SCRIPPS NETWORKS INTERACTIVE,  
 INC. AND  
 SKYLIGHT MERGER SUB, INC.

DYCOM INDUSTRIES, INC.

Security	267475101	Meeting Type	Annual
Ticker Symbol	DY	Meeting Date	21-Nov-2017
ISIN	US2674751019	Agenda	934687988 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DWIGHT B. DUKE	Management	For	For
1B.	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE SIX-MONTH TRANSITION PERIOD OF JULY 30, 2017 TO JANUARY 27, 2018.	Management	For	For
3.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	For	For
4.	TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2012 LONG-TERM INCENTIVE PLAN, INCLUDING AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES AND THE REAPPROVAL	Management	For	For

OF PERFORMANCE GOALS UNDER THE PLAN.

TO APPROVE THE COMPANY'S 2017

6. NON-EMPLOYEE DIRECTORS EQUITY PLAN. ManagementFor For

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Special
Ticker Symbol	WR	Meeting Date	21-Nov-2017
ISIN	US95709T1007	Agenda	934690858 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG WESTAR ENERGY, INC.,	Management	For	For
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	GREAT PLAINS ENERGY INCORPORATED AND CERTAIN OTHER PARTIES THERETO. TO APPROVE, ON A NON-BINDING ADVISORY BASIS,			
--	--	--	--	--

2.	THE MERGER-RELATED COMPENSATION ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS.	Management	For	For
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	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY.			
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3.	CHR. HANSEN HOLDING A/S	Management	For	For
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Security	K1830B107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2017
ISIN	DK0060227585	Agenda	708711622 - Management

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

ACCEPT  
 PRO-MANAGEMENT-VOTES. THE ONLY  
 WAY TO  
 GUARANTEE THAT ABSTAIN AND/OR  
 AGAINST  
 VOTES ARE-REPRESENTED AT THE  
 MEETING IS TO  
 SEND YOUR OWN REPRESENTATIVE  
 OR ATTEND  
 THE-MEETING IN PERSON. THE SUB  
 CUSTODIAN  
 BANKS OFFER REPRESENTATION  
 SERVICES FOR-  
 AN ADDED FEE IF REQUESTED. THANK  
 YOU  
 PLEASE BE ADVISED THAT SPLIT AND  
 PARTIAL  
 VOTING IS NOT AUTHORISED FOR  
 A-BENEFICIAL  
 CMMT OWNER IN THE DANISH MARKET. Non-Voting  
 PLEASE CONTACT  
 YOUR GLOBAL CUSTODIAN-FOR  
 FURTHER  
 INFORMATION.  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-  
 CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR  
 INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 PLEASE NOTE THAT SHAREHOLDERS  
 ARE  
 CMMT 'ABSTAIN'-ONLY Non-Voting  
 FOR RESOLUTION NUMBERS "6.A.A,  
 6.B.A TO 6.B.F  
 AND 7.A". THANK YOU.  
 1 RECEIVE REPORT OF BOARD Non-Voting  
 ACCEPT FINANCIAL STATEMENTS AND  
 2 STATUTORY Management No  
 REPORTS Action  
 3 Management

	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 6.33 PER SHARE		No Action
4	APPROVE REMUNERATION OF DIRECTORS	Management	No Action
5.A	APPROVE CREATION OF DKK 131.9 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS:	Management	No Action
	ARTICLES 5.1 TO 5.4		
5.B	AUTHORIZE SHARE REPURCHASE PROGRAM	Management	No Action
5.C	AMEND ARTICLES RE: REMOVE AGE LIMIT FOR BOARD MEMBERS: ARTICLE 9.2	Management	No Action
	APPROVE GUIDELINES FOR INCENTIVE-BASED		
5.D	COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD	Management	No Action
	REELECT OLE ANDERSEN (CHAIRMAN)		
6.A.A	AS DIRECTOR	Management	No Action
6.B.A	REELECT DOMINIQUE REINICHE AS DIRECTOR	Management	No Action
6.B.B	ELECT JESPER BRANDGAARD AS NEW DIRECTOR	Management	No Action
6.B.C	REELECT LUIS CANTARELL AS DIRECTOR	Management	No Action
6.B.D	ELECT HEIDI KLEINBACH-SAUTER AS NEW DIRECTOR	Management	No Action
6.B.E	REELECT KRISTIAN VILLUMSEN AS DIRECTOR	Management	No Action
6.B.F	REELECT MARK WILSON AS DIRECTOR	Management	No Action
	RATIFY PRICEWATERHOUSECOOPERS STATAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITORS		
7.A	AUTHORIZE EDITORIAL CHANGES TO ADOPTED	Management	No Action
8	RESOLUTIONS IN CONNECTION WITH REGISTRATION WITH DANISH AUTHORITIES	Management	No Action
CMMT	23 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS AND MODIFICATION OF TEXT IN	Non-Voting	

RESOLUTION 7.A. IF YOU  
HAVE-ALREADY SENT IN  
YOUR VOTES, PLEASE DO NOT VOTE  
AGAIN  
UNLESS YOU DECIDE TO-AMEND YOUR  
ORIGINAL  
INSTRUCTIONS. THANK YOU.

ARCONIC INC

Security	03965L100	Meeting Type	Special
Ticker Symbol	ARNC	Meeting Date	30-Nov-2017
ISIN	US03965L1008	Agenda	934690226 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE MERGER OF ARCONIC INC. ("ARCONIC") WITH A NEWLY FORMED DIRECT WHOLLY OWNED SUBSIDIARY OF ARCONIC INCORPORATED IN DELAWARE ("ARCONIC DELAWARE") IN ORDER TO EFFECT THE CHANGE OF ARCONIC'S JURISDICTION OF INCORPORATION FROM PENNSYLVANIA TO DELAWARE (THE "REINCORPORATION"). A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THAT THE CERTIFICATE OF INCORPORATION OF ARCONIC DELAWARE	Management	For	For
2.	FOLLOWING THE REINCORPORATION (THE "DELAWARE CERTIFICATE") WILL NOT CONTAIN ANY SUPERMAJORITY VOTING REQUIREMENTS. A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THAT THE BOARD OF DIRECTORS OF	Management	For	For
3.	ARCONIC DELAWARE FOLLOWING THE REINCORPORATION WILL BE ELECTED ON AN ANNUAL BASIS PURSUANT TO THE DELAWARE CERTIFICATE.	Management	For	For

TELECOM ARGENTINA, S.A.

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Security	879273209	Meeting Type	Special
Ticker Symbol	TEO	Meeting Date	30-Nov-2017
ISIN	US8792732096	Agenda	934702552 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1)	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES.	Management	For	For
2)	CONSIDERATION OF THE DELEGATION OF POWERS INTO THE BOARD OF DIRECTORS TO ORDER THE PARTIAL OR TOTAL WITHDRAWAL OF THE "RESERVE FOR FUTURE CASH DIVIDENDS" AND THE DISTRIBUTION OF THE WITHDRAWN FUNDS AS CASH DIVIDENDS, IN THE AMOUNTS AND DATES DETERMINED BY THE BOARD OF DIRECTORS.	Management	For	For

TELECOM ARGENTINA, S.A.

Security	879273209	Meeting Type	Special
Ticker Symbol	TEO	Meeting Date	30-Nov-2017
ISIN	US8792732096	Agenda	934703996 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1)	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES.	Management	For	For
2)	CONSIDERATION OF THE DELEGATION OF POWERS INTO THE BOARD OF DIRECTORS TO ORDER THE PARTIAL OR TOTAL WITHDRAWAL OF THE "RESERVE FOR FUTURE CASH DIVIDENDS" AND THE DISTRIBUTION OF THE WITHDRAWN FUNDS AS CASH DIVIDENDS, IN THE AMOUNTS AND DATES DETERMINED BY THE BOARD OF DIRECTORS.	Management	For	For

KONINKLIJKE KPN N.V.

Security	N4297B146	Meeting Type	
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Ticker Symbol		Meeting Date	ExtraOrdinary General Meeting
ISIN	NL0000009082	Agenda	06-Dec-2017 708667956 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING AND ANNOUNCEMENTS		Non-Voting	
2.A	ANNOUNCE INTENTION TO APPOINT MAXIMO		Non-Voting	
2.B	IBARRA TO MANAGEMENT BOARD APPROVE COMPENSATION PAYMENT TO MAXIMO		ManagementFor	For
3	CLOSE MEETING MSG NETWORKS INC.		Non-Voting	

Security	553573106	Meeting Type	Annual
Ticker Symbol	MSGN	Meeting Date	07-Dec-2017
ISIN	US5535731062	Agenda	934693715 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH J. LHOTA		For	For
	2 JOEL M. LITVIN		For	For
	3 JOHN L. SYKES		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2018.	ManagementFor		For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor		For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years	For

MEDTRONIC PLC			
Security	G5960L103	Meeting Type	Annual
Ticker Symbol	MDT	Meeting Date	08-Dec-2017
ISIN	IE00BTN1Y115	Agenda	934690959 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	ManagementFor	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	ManagementFor	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	ManagementFor	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	ManagementFor	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	ManagementFor	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	ManagementFor	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	ManagementFor	For
2.	TO RATIFY, IN A NON-BINDING VOTE, THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S REMUNERATION. TO APPROVE IN A NON-BINDING ADVISORY VOTE,	ManagementFor	For
3.	NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE MEDTRONIC PLC AMENDED	ManagementFor	For
4.	AND RESTATED 2013 STOCK AWARD AND INCENTIVE PLAN.	ManagementFor	For

DASEKE, INC.

Security 23753F107

Ticker Symbol DSKE

Meeting Type

Meeting Date

Annual

11-Dec-2017

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ISIN	US23753F1075	Agenda	934706966 - Management
Item	Proposal	Proposed by	Vote
1.	DIRECTOR	Management	For/Against Management
	1 BRIAN BONNER		For
	2 RONALD GAFFORD		For
	3 JONATHAN SHEPKO		For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. OIL-DRI CORPORATION OF AMERICA	Management	For
Security	677864100	Meeting Type	Annual
Ticker Symbol	ODC	Meeting Date	12-Dec-2017
ISIN	US6778641000	Agenda	934694779 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. STEVEN COLE		For	For
	2 DANIEL S. JAFFEE		For	For
	3 RICHARD M. JAFFEE		For	For
	4 JOSEPH C. MILLER		For	For
	5 MICHAEL A. NEMEROFF		For	For
	6 GEORGE C. ROETH		For	For
	7 ALLAN H. SELIG		For	For
	8 PAUL E. SUCKOW		For	For
	9 LAWRENCE E. WASHOW		For	For
2.	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JULY 31, 2018. APPROVAL, ON AN ADVISORY BASIS, OF THE	Management	For	For
3.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT. SELECTION, ON AN ADVISORY BASIS, OF THE	Management	For	For
4.	FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	3 Years	For

UNITED NATURAL FOODS, INC.

Security	911163103	Meeting Type	Annual
Ticker Symbol	UNFI	Meeting Date	13-Dec-2017

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ISIN	US9111631035	Agenda	934695997 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: ERIC F. ARTZ	Management	For
1B.	ELECTION OF DIRECTOR: ANN TORRE BATES	Management	For
1C.	ELECTION OF DIRECTOR: DENISE M. CLARK	Management	For
1D.	ELECTION OF DIRECTOR: DAPHNE J. DUFRESNE	Management	For
1E.	ELECTION OF DIRECTOR: MICHAEL S. FUNK	Management	For
1F.	ELECTION OF DIRECTOR: JAMES P. HEFFERNAN	Management	For
1G.	ELECTION OF DIRECTOR: PETER A. ROY	Management	For
1H.	ELECTION OF DIRECTOR: STEVEN L. SPINNER	Management	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION	Management	For
4.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE UNITED NATURAL FOODS, INC. AMENDED AND RESTATED 2012 EQUITY INCENTIVE PLAN.	Management	For
5.	ADVISORY APPROVAL OF THE FREQUENCY OF EXECUTIVE COMPENSATION.	Management	1 Year For
6.	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS.	Shareholder	Against For
7.	STOCKHOLDER PROPOSAL REGARDING A DECREASE TO THE OWNERSHIP THRESHOLD FOR STOCKHOLDERS TO CALL A SPECIAL STOCKHOLDER MEETING	Shareholder	Against For

THE MADISON SQUARE GARDEN COMPANY

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Security	55825T103	Meeting Type	Annual
Ticker Symbol	MSG	Meeting Date	15-Dec-2017
ISIN	US55825T1034	Agenda	934693741 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRANK J. BIONDI, JR.		For	For
	2 JOSEPH J. LHOTA		For	For
	3 RICHARD D. PARSONS		For	For
	4 NELSON PELTZ		For	For
	5 SCOTT M. SPERLING		For	For

TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2018.

DAVIDE CAMPARI - MILANO SPA, MILANO

Security	ADPV40037	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-Dec-2017
ISIN	IT0005252207	Agenda	708745445 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPOINT THE EXTERNAL AUDITOR FOR THE FINANCIAL YEARS 2019 - 2027 AND RESOLUTIONS RELATED	Management	For	For

DAVIDE CAMPARI-MILANO S.P.A.

Security	T3490M143	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-Dec-2017
ISIN	IT0005252215	Agenda	708747336 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPOINTMENT OF THE AUDIT FIRM FOR THE FINANCIAL YEARS 2019 2027 AND RESOLUTIONS RELATED THERETO	Management	For	For

VALE S.A.

Security	91912E105	Meeting Type	Special
Ticker Symbol	VALE	Meeting Date	21-Dec-2017
ISIN	US91912E1055	Agenda	934711501 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO LIST VALE'S SHARES ON THE "NOVO	Management	For	

- MERCADO" SPECIAL SEGMENT OF THE  
B3 S.A. -  
BRASIL, BOLSA, BALCAO ("B3")
2. AMENDMENT TO VALE'S BY-LAWS APPROVAL OF THE PROTOCOL AND JUSTIFICATION OF MERGER OF BALDERTON ManagementFor
  3. APPROVAL OF THE PROTOCOL AND JUSTIFICATION OF MERGER OF FORTLEE ManagementFor
  4. APPROVAL OF THE PROTOCOL AND JUSTIFICATION OF PARTIAL SPIN-OFF OF EBM, WITH THE MERGER OF THE SPUN-OFF PORTION INTO VALE ManagementFor
  5. RATIFICATION OF PREMIUMBRAVO AUDITORES INDEPENDENTES AS A ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). APPROVAL OF THE APPRAISAL REPORT OF BALDERTON, PREPARED BY THE SPECIALIZED COMPANY ManagementFor
  6. APPROVAL OF THE APPRAISAL REPORT OF FORTLEE, PREPARED BY THE SPECIALIZED COMPANY ManagementFor
  7. APPROVAL OF THE APPRAISAL REPORT OF THE SPUN-OFF PORTION OF EBM'S EQUITY, PREPARED BY THE SPECIALIZED COMPANY ManagementFor
  8. APPROVAL OF THE MERGER OF BALDERTON ManagementFor
  9. APPROVAL OF THE MERGER OF FORTLEE ManagementFor
  10. APPROVAL OF THE MERGER OF THE SPUN-OFF PORTION OF EBM'S EQUITY ManagementFor
  11. RATIFICATION OF APPOINTMENT OF EFFECTIVE AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS ManagementFor

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

Meeting Type

Meeting Date

Special

28-Dec-2017

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ISIN	US8792732096	Agenda	934711513 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1)	<p>APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES.</p> <p>CONSIDERATION OF THE APPROVAL OF THE MEDIUM TERM NOTE PROGRAM ("THE PROGRAM"), CONSISTENT IN THE ISSUANCE AND RE-ISSUANCE OF NOTES WHICH WILL BE SIMPLE, NON-CONVERTIBLES INTO SHARES ACCORDING TO LAW NO 23,576, MODIFIED BY LAW NO 23,962, AND</p>	Management	For
2)	<p>OTHER AMENDMENTS AND COMPLEMENTARY RULES ("LEY DE OBLIGACIONES NEGOCIABLES"), UNDER WHICH DURING ITS VALIDITY IT WILL BE ABLE TO RELEASE ONE OR MORE SERIES AND/OR CLASSES, WITH THE POWER TO ISSUE OR RE-ISSUE SERIES AND OR CLASSES, FOR UP TO A MAXIMUM ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).</p>	Management	For
3)	<p>DELEGATION INTO THE BOARD OF DIRECTORS OF BROAD POWERS TO DETERMINE AND MODIFY THE TERMS AND CONDITIONS OF THE PROGRAM WITHIN THE MAXIMUM OUTSTANDING AMOUNT AUTHORIZED BY THE SHAREHOLDERS' MEETING, AS WELL AS TO ESTABLISH THE OPPORTUNITIES OF ISSUANCE AND RE-ISSUANCE OF THE CORRESPONDING NOTES TO EACH SERIES OR</p>	Management	For

CLASS TO BE ISSUED UNDER IT AND ALL OF THE CONDITIONS OF ISSUANCE AND RE-ISSUANCE, WITHIN THE MAXIMUM AMOUNT AND THE TERMS OF AMORTIZATION SET BY THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

ISIN US8792732096

Meeting Type

Special

Meeting Date

28-Dec-2017

Agenda

934713389 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1)	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES. CONSIDERATION OF THE APPROVAL OF THE MEDIUM TERM NOTE PROGRAM ("THE PROGRAM"), CONSISTENT IN THE ISSUANCE AND RE-ISSUANCE OF NOTES WHICH WILL BE SIMPLE, NON-CONVERTIBLES INTO SHARES ACCORDING TO LAW NO 23,576, MODIFIED BY LAW NO 23,962, AND OTHER AMENDMENTS AND	Management	For	For
2)	COMPLEMENTARY RULES ("LEY DE OBLIGACIONES NEGOCIABLES"), UNDER WHICH DURING ITS VALIDITY IT WILL BE ABLE TO RELEASE ONE OR MORE SERIES AND/OR CLASSES, WITH THE POWER TO ISSUE OR RE-ISSUE SERIES AND OR CLASSES, FOR UP TO A MAXIMUM ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	For
3)	DELEGATION INTO THE BOARD OF DIRECTORS OF	Management	For	For



BROAD POWERS TO DETERMINE AND MODIFY THE TERMS AND CONDITIONS OF THE PROGRAM WITHIN THE MAXIMUM OUTSTANDING AMOUNT AUTHORIZED BY THE SHAREHOLDERS' MEETING, AS WELL AS TO ESTABLISH THE OPPORTUNITIES OF ISSUANCE AND RE-ISSUANCE OF THE CORRESPONDING NOTES TO EACH SERIES OR CLASS TO BE ISSUED UNDER IT AND ALL OF THE CONDITIONS OF ISSUANCE AND RE-ISSUANCE, WITHIN THE MAXIMUM AMOUNT AND THE TERMS OF AMORTIZATION SET BY THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

HSN, INC

Security 404303109

Ticker Symbol HSN

ISIN US4043031099

Meeting Type

Special

Meeting Date

29-Dec-2017

Agenda

934710256 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 5, 2017 (AS SUCH AGREEMENT			
1.	MAY BE AMENDED FROM TIME TO TIME, THE MERGER AGREEMENT), BY AND AMONG HSN, INC. (HSNI), LIBERTY INTERACTIVE CORPORATION AND LIBERTY HORIZON, INC.	Management	For	For
2.	TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN OR POSTPONE THE HSN SPECIAL MEETING, IF NECESSARY AND FOR A MINIMUM	Management	For	For

PERIOD OF TIME REASONABLE UNDER THE CIRCUMSTANCES, TO ENSURE THAT ANY NECESSARY SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT/ PROSPECTUS IS PROVIDED TO HSNI STOCKHOLDERS A REASONABLE ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BE PAID OR

3. BECOME PAYABLE TO HSNI'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.
- |  |            |     |
|--|------------|-----|
|  | Management | For |
|--|------------|-----|

THE GREENBRIER COMPANIES, INC.

Security	393657101	Meeting Type	Annual
Ticker Symbol	GBX	Meeting Date	05-Jan-2018
ISIN	US3936571013	Agenda	934700205 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM A. FURMAN		For	For
	2 CHARLES J. SWINDELLS		For	For
	3 KELLY M. WILLIAMS		For	For
	4 WANDA F. FELTON		For	For
	5 DAVID L. STARLING		For	For
2.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE 2014 AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Management	For	For
3.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE	Management	1 Year	For

## OFFICERS.

RATIFY THE APPOINTMENT OF KPMG  
LLP AS THE  
5. COMPANY'S INDEPENDENT AUDITORS  
FOR 2018.

ManagementFor For

## ACUITY BRANDS, INC.

Security 00508Y102

Ticker Symbol AYI

ISIN US00508Y1029

Meeting Type

Annual

Meeting Date

05-Jan-2018

Agenda

934705231 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER C. BROWNING	Management	For	For
1B.	ELECTION OF DIRECTOR: G. DOUGLAS DILLARD, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RAY M. ROBINSON	Management	For	For
1D.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: MARY A. WINSTON	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF EY AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
5.	APPROVAL OF AMENDED AND RESTATED ACUITY BRANDS, INC. 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For	For
6.	APPROVAL OF ACUITY BRANDS, INC. 2017 MANAGEMENT CASH INCENTIVE PLAN.	Management	For	For
7.	APPROVAL OF STOCKHOLDER PROPOSAL REGARDING ESG REPORTING (IF PROPERLY PRESENTED).	Shareholder	Abstain	Against

## CORUS ENTERTAINMENT INC, TORONTO

Security 220874101

Meeting Type

Annual General Meeting

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Ticker Symbol		Meeting Date	10-Jan-2018
ISIN	CA2208741017	Agenda	708830484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU			
CMMT	THE ADOPTION OF A RESOLUTION TO FIX THE			
1	NUMBER OF DIRECTORS TO BE ELECTED AT-THE MEETING AT TWELVE (12)		Non-Voting	
2.1	ELECTION OF DIRECTOR: FERNAND BELISLE		Non-Voting	
2.2	ELECTION OF DIRECTOR: PETER BISSONNETTE		Non-Voting	
2.3	ELECTION OF DIRECTOR: JEAN-PAUL COLACO		Non-Voting	
2.4	ELECTION OF DIRECTOR: MICHAEL D'AVELLA		Non-Voting	
2.5	ELECTION OF DIRECTOR: TREVOR ENGLISH		Non-Voting	
2.6	ELECTION OF DIRECTOR: JOHN FRASCOTTI		Non-Voting	
2.7	ELECTION OF DIRECTOR: MARK HOLLINGER		Non-Voting	
2.8	ELECTION OF DIRECTOR: BARRY JAMES		Non-Voting	
2.9	ELECTION OF DIRECTOR: DOUG MURPHY		Non-Voting	
2.10	ELECTION OF DIRECTOR: CATHERINE ROOZEN		Non-Voting	
2.11	ELECTION OF DIRECTOR: HEATHER A. SHAW		Non-Voting	
2.12	ELECTION OF DIRECTOR: JULIE M. SHAW		Non-Voting	
3	THE ADOPTION OF A RESOLUTION IN RESPECT OF THE APPOINTMENT OF ERNST & YOUNG-LLP AS AUDITORS OF THE COMPANY AND THE AUTHORIZATION OF THE DIRECTORS TO FIX-THE		Non-Voting	

## REMUNERATION OF SUCH AUDITORS

## SHAW COMMUNICATIONS INC.

Security 82028K200

Ticker Symbol

ISIN CA82028K2002

Meeting Type

Meeting Date

Agenda

Annual General Meeting

11-Jan-2018

708822449 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU.		Non-Voting	
CMMT				
1.1	ELECTION OF DIRECTOR: PETER J. BISSONNETTE		Non-Voting	
1.2	ELECTION OF DIRECTOR: ADRIAN I. BURNS		Non-Voting	
1.3	ELECTION OF DIRECTOR: RICHARD R. GREEN		Non-Voting	
1.4	ELECTION OF DIRECTOR: LYNDA HAVERSTOCK		Non-Voting	
1.5	ELECTION OF DIRECTOR: GREGG KEATING		Non-Voting	
1.6	ELECTION OF DIRECTOR: MICHAEL W. O'BRIEN		Non-Voting	
1.7	ELECTION OF DIRECTOR: PAUL K. PEW		Non-Voting	
1.8	ELECTION OF DIRECTOR: JEFFREY C. ROYER		Non-Voting	
1.9	ELECTION OF DIRECTOR: BRADLEY S. SHAW		Non-Voting	
1.10	ELECTION OF DIRECTOR: JIM SHAW		Non-Voting	
1.11	ELECTION OF DIRECTOR: JR SHAW		Non-Voting	
1.12	ELECTION OF DIRECTOR: MIKE SIEVERT		Non-Voting	
1.13	ELECTION OF DIRECTOR: JC SPARKMAN		Non-Voting	
1.14	ELECTION OF DIRECTOR: CARL E. VOGEL		Non-Voting	
1.15	ELECTION OF DIRECTOR: SHEILA C. WEATHERILL		Non-Voting	
1.16	ELECTION OF DIRECTOR: WILLARD H. YUILL		Non-Voting	
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR THE ENSUING YEAR AND-		Non-Voting	

AUTHORIZE THE DIRECTORS TO SET  
THEIR  
REMUNERATION

COGECO INC, MONTREAL

Security 19238T100

Ticker Symbol

ISIN CA19238T1003

Meeting Type

Annual General Meeting

Meeting Date

11-Jan-2018

Agenda

708837084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.6 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: LOUIS AUDET	Management	For	For
1.2	ELECTION OF DIRECTOR: MARY-ANN BELL	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES C. CHERRY	Management	For	For
1.4	ELECTION OF DIRECTOR: NORMAND LEGAULT	Management	For	For
1.5	ELECTION OF DIRECTOR: DAVID MCAUSLAND	Management	For	For
1.6	ELECTION OF DIRECTOR: JAN PEETERS	Management	For	For
2	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
3	BOARD'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: MEDAC PROPOSAL: REFERENCE GROUPS FOR EXECUTIVE COMPENSATION: CONSIDERING THE USE OF REFERENCE GROUPS TO DETERMINE THE COMPENSATION OF EXECUTIVE OFFICERS AND DIRECTORS, IT IS PROPOSED THAT SHAREHOLDERS SHOULD BE GIVEN MORE	Shareholder	Against	For

PRECISE INFORMATION ON THE  
COMPANIES  
SELECTED AS PART OF SUCH  
REFERENCE  
GROUPS, SUCH AS MARKET  
CAPITALIZATION,  
NUMBER OF EMPLOYEES AND  
PROFITABILITY

ROCKWELL COLLINS, INC.

Security	774341101	Meeting Type	Special
Ticker Symbol	COL	Meeting Date	11-Jan-2018
ISIN	US7743411016	Agenda	934712969 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2017, BY AND AMONG UNITED TECHNOLOGIES CORPORATION, RIVETER MERGER SUB CORP. AND ROCKWELL COLLINS, INC. AND APPROVE THE MERGER CONTEMPLATED THEREBY (THE "MERGER PROPOSAL"). APPROVE ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO ROCKWELL COLLINS, INC.'S	Management	For	For
2.	NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT (THE "MERGER-RELATED COMPENSATION PROPOSAL").	Management	For	For
3.	APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER	Management	For	For

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PROPOSAL (THE "ADJOURNMENT PROPOSAL").

WALGREENS BOOTS ALLIANCE, INC.

Security	931427108	Meeting Type	Annual
Ticker Symbol	WBA	Meeting Date	17-Jan-2018
ISIN	US9314271084	Agenda	934709037 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Management	For	For
1B.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1E.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Management	For	For
1G.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For
1H.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For
1I.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Management	For	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
5.	APPROVAL OF THE AMENDED AND RESTATED WALGREENS BOOTS ALLIANCE, INC. 2013 OMNIBUS INCENTIVE PLAN.	Management	For	For
6.		Shareholder	Against	For



STOCKHOLDER PROPOSAL  
REGARDING THE  
OWNERSHIP THRESHOLD FOR  
CALLING SPECIAL  
MEETINGS OF STOCKHOLDERS.  
STOCKHOLDER PROPOSAL

7. REQUESTING PROXY ACCESS BY-LAW AMENDMENT. Shareholder Abstain Against

BECTON, DICKINSON AND COMPANY

Security	075887109	Meeting Type	Annual
Ticker Symbol	BDX	Meeting Date	23-Jan-2018
ISIN	US0758871091	Agenda	934712933 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	For
1B.	ELECTION OF DIRECTOR: R. ANDREW ECKERT	Management	For	For
1C.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For
1G.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID F. MELCHER	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Management	For	For
1K.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	For
1L.	ELECTION OF DIRECTOR: TIMOTHY M. RING	Management	For	For
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL TO AMEND THE	Shareholder Abstain		Against

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COMPANY'S PROXY ACCESS BY-LAW.

MUELLER WATER PRODUCTS, INC.

Security	624758108	Meeting Type	Annual
Ticker Symbol	MWA	Meeting Date	24-Jan-2018
ISIN	US6247581084	Agenda	934712919 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: SHIRLEY C. FRANKLIN	Management	For	For
1.2	ELECTION OF DIRECTOR: SCOTT HALL	Management	For	For
1.3	ELECTION OF DIRECTOR: THOMAS J. HANSEN	Management	For	For
1.4	ELECTION OF DIRECTOR: JERRY W. KOLB	Management	For	For
1.5	ELECTION OF DIRECTOR: MARK J. O'BRIEN	Management	For	For
1.6	ELECTION OF DIRECTOR: BERNARD G. RETHORE	Management	For	For
1.7	ELECTION OF DIRECTOR: LYDIA W. THOMAS	Management	For	For
1.8	ELECTION OF DIRECTOR: MICHAEL T. TOKARZ	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	Management	For	For

POST HOLDINGS, INC.

Security	737446104	Meeting Type	Annual
Ticker Symbol	POST	Meeting Date	25-Jan-2018
ISIN	US7374461041	Agenda	934710028 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAY W. BROWN		For	For
	2 EDWIN H. CALLISON		For	For
	3 WILLIAM P. STIRITZ		For	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	Management	For	For

YEAR ENDING  
SEPTEMBER 30, 2018.

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | ADVISORY APPROVAL OF THE<br>COMPANY'S<br>EXECUTIVE COMPENSATION.<br>VOTE TO AMEND AND RESTATE THE<br>COMPANY'S<br>AMENDED AND RESTATED ARTICLES<br>OF | ManagementFor | For |
| 4. | INCORPORATION TO REMOVE THE<br>BOARD'S<br>EXCLUSIVE POWER TO AMEND THE<br>COMPANY'S<br>BYLAWS.  | ManagementFor | For |

## ASHLAND GLOBAL HOLDINGS INC

Security	044186104	Meeting Type	Annual
Ticker Symbol	ASH	Meeting Date	25-Jan-2018
ISIN	US0441861046	Agenda	934712793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRENDAN M. CUMMINS	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	Management	For	For
1C.	ELECTION OF DIRECTOR: JAY V. IHLENFELD	Management	For	For
1D.	ELECTION OF DIRECTOR: SUSAN L. MAIN	Management	For	For
1E.	ELECTION OF DIRECTOR: JEROME A. PERIBERE	Management	For	For
1F.	ELECTION OF DIRECTOR: BARRY W. PERRY	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK C. ROHR	Management	For	For
1H.	ELECTION OF DIRECTOR: JANICE J. TEAL	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHLEEN WILSON- THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM A. WULFSOHN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2018.	Management	For	For
3.	A NON-BINDING ADVISORY RESOLUTION	Management	For	For

APPROVING THE COMPENSATION  
 ..(DUE TO SPACE  
 LIMITS, SEE PROXY STATEMENT FOR  
 FULL  
 PROPOSAL).

TO APPROVE THE ASHLAND GLOBAL  
 HOLDINGS

4. INC. 2018 OMNIBUS INCENTIVE ManagementAgainst Against  
 COMPENSATION PLAN.

EDGEWELL PERSONAL CARE COMPANY

Security	28035Q102	Meeting Type	Annual
Ticker Symbol	EPC	Meeting Date	26-Jan-2018
ISIN	US28035Q1022	Agenda	934711044 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. HATFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL J. HEINRICH	Management	For	For
1C.	ELECTION OF DIRECTOR: CARLA C. HENDRA	Management	For	For
1D.	ELECTION OF DIRECTOR: R. DAVID HOOVER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. HUNTER, III	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management	For	For
1H.	ELECTION OF DIRECTOR: RAKESH SACHDEV	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Management	For	For
3.	TO CAST A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For
5.	TO APPROVE THE COMPANY'S 2018 STOCK INCENTIVE PLAN.	Management	For	For

ENERGIZER HOLDINGS, INC.

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Security	29272W109	Meeting Type	Annual
Ticker Symbol	ENR	Meeting Date	29-Jan-2018
ISIN	US29272W1099	Agenda	934713795 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BILL G. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For
1C.	ELECTION OF DIRECTOR: W. PATRICK MCGINNIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT V. VITALE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	TO VOTE TO AMEND AND RESTATE THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO REMOVE SUPERMAJORITY PROVISIONS.	Management	For	For

COSTCO WHOLESALE CORPORATION

Security	22160K105	Meeting Type	Annual
Ticker Symbol	COST	Meeting Date	30-Jan-2018
ISIN	US22160K1051	Agenda	934711448 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KENNETH D. DENMAN		For	For
	2 W. CRAIG JELINEK		For	For
	3 JEFFREY S. RAIKES		For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REGARDING PRISON	Shareholder	Against	For

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LABOR.

VISA INC.

Security	92826C839	Meeting Type	Annual
Ticker Symbol	V	Meeting Date	30-Jan-2018
ISIN	US92826C8394	Agenda	934712161 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management	For	For
1D.	ELECTION OF DIRECTOR: GARY A. HOFFMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN F. LUNDGREN	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For	For
1H.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management	For	For
1J.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.	Management	For	For

VALVOLINE INC.

Security	92047W101	Meeting Type	Annual
Ticker Symbol	VVV	Meeting Date	31-Jan-2018
ISIN	US92047W1018	Agenda	934712806 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RICHARD J. FREELAND	Management	For	For
1.2	ELECTION OF DIRECTOR: STEPHEN F. KIRK	Management	For	For
1.3		Management	For	For

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	ELECTION OF DIRECTOR: STEPHEN E. MACADAM		
1.4	ELECTION OF DIRECTOR: VADA O. MANAGER	ManagementFor	For
1.5	ELECTION OF DIRECTOR: SAMUEL J. MITCHELL, JR.	ManagementFor	For
1.6	ELECTION OF DIRECTOR: CHARLES M. SONSTEBY	ManagementFor	For
1.7	ELECTION OF DIRECTOR: MARY J. TWINEM	ManagementFor	For
	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS VALVOLINE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	ManagementFor	For
2.	A NON-BINDING ADVISORY RESOLUTION APPROVING VALVOLINE'S EXECUTIVE COMPENSATION, AS SET FORTH IN THE PROXY STATEMENT.	ManagementFor	For
3.	APPROVAL OF THE VALVOLINE INC. EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor	For
4.			

ARAMARK

Security	03852U106	Meeting Type	Annual
Ticker Symbol	ARMK	Meeting Date	31-Jan-2018
ISIN	US03852U1060	Agenda	934714204 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Eric J. Foss		For	For
	2 P.O Beckers-Vieujant		For	For
	3 Lisa G. Bisaccia		For	For
	4 Calvin Darden		For	For
	5 Richard W. Dreiling		For	For
	6 Irene M. Esteves		For	For
	7 Daniel J. Heinrich		For	For
	8 Sanjeev K. Mehra		For	For
	9 Patricia B. Morrison		For	For
	10 John A. Quelch		For	For
	11 Stephen I. Sadove		For	For
	To ratify the appointment of KPMG LLP as Aramark's independent registered public accounting firm for the fiscal year ending September 28, 2018.	ManagementFor		For
2.				
3.		ManagementFor		For

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To approve, in a non-binding advisory vote,  
the  
compensation paid to the named executive  
officers.

GRIFFON CORPORATION

Security	398433102	Meeting Type	Annual
Ticker Symbol	GFF	Meeting Date	31-Jan-2018
ISIN	US3984331021	Agenda	934714242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HARVEY R. BLAU		For	For
	2 BRADLEY J. GROSS		For	For
	3 GENERAL DONALD J KUTYNA		For	For
	4 KEVIN F. SULLIVAN		For	For
2.	APPROVAL OF THE RESOLUTION APPROVING THE COMPENSATION OF OUR EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	APPROVAL OF THE AMENDMENT TO THE GRIFFON CORPORATION 2016 EQUITY INCENTIVE PLAN.	Management	For	For
4.	RATIFICATION OF THE SELECTION BY OUR AUDIT COMMITTEE OF GRANT THORNTON LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Management	For	For

MONSANTO COMPANY

Security	61166W101	Meeting Type	Annual
Ticker Symbol	MON	Meeting Date	31-Jan-2018
ISIN	US61166W1018	Agenda	934714848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Dwight M. "Mitch" Barns	Management	For	For
1B.	Election of Director: Gregory H. Boyce	Management	For	For
1C.	Election of Director: David L. Chicoine, Ph.D.	Management	For	For
1D.	Election of Director: Janice L. Fields	Management	For	For
1E.	Election of Director: Hugh Grant	Management	For	For
1F.	Election of Director: Laura K. Ipsen	Management	For	For
1G.	Election of Director: Marcos M. Lutz	Management	For	For
1H.	Election of Director: C. Steven McMillan	Management	For	For
1I.	Election of Director: Jon R. Moeller	Management	For	For
1J.		Management	For	For



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Election of Director: George H. Poste, Ph.D.,  
D.V.M.

1K. Election of Director: Robert J. Stevens ManagementFor For

1L. Election of Director: Patricia Verduin, Ph.D. ManagementFor For

Ratify the appointment of Deloitte & Touche  
LLP as our  
2. independent registered public accounting firm ManagementFor For  
for fiscal  
2018.

3. Advisory (Non-Binding) vote to approve  
executive ManagementFor For  
compensation.

4. Shareowner proposal: Bylaw amendment to  
create Board Shareholder Against For  
Human Rights Committee.

TELECOM ARGENTINA, S.A.

Security	879273209	Meeting Type	Special
Ticker Symbol	TEO	Meeting Date	31-Jan-2018
ISIN	US8792732096	Agenda	934719127 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Appointment of two shareholders to approve and sign the Meeting Minutes.	Management	For	For
2	Reformulation of the configuration of the Board of Directors. Revocation of the designation of all the regular and alternate members of the Board of Directors, according to Section 256 of the General Corporate Law.	Management	Abstain	Against
3	Consideration of the designation of regular and alternate directors with a mandate for 3 fiscal years. Consideration of the performance carried out by outgoing regular and alternate directors.	Management	Abstain	Against
4	Consideration of the delegation of powers into the Board of Directors to order the total or partial withdrawal of the "Reserve for Future Cash Dividends" and the distribution of the withdrawn funds as cash dividends, in the amounts and dates determined by the Board of Directors.	Management	For	For

TELECOM ARGENTINA, S.A.

Security	879273209	Meeting Type	Special
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Ticker Symbol	TEO	Meeting Date	31-Jan-2018
ISIN	US8792732096	Agenda	934720904 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Appointment of two shareholders to approve and sign the Meeting Minutes.	Management	For	For
2	Reformulation of the configuration of the Board of Directors. Revocation of the designation of all the regular and alternate members of the Board of Directors,	Management	Abstain	Against
3	according to Section 256 of the General Corporate Law. Consideration of the designation of regular and alternate directors with a mandate for 3 fiscal years.	Management	Abstain	Against
4	Consideration of the performance carried out by outgoing regular and alternate directors. Consideration of the delegation of powers into the Board of Directors to order the total or partial withdrawal of the "Reserve for Future Cash Dividends" and the distribution of the withdrawn funds as cash dividends, in the amounts and dates determined by the Board of Directors.	Management	For	For

SALLY BEAUTY HOLDINGS, INC.

Security	79546E104	Meeting Type	Annual
Ticker Symbol	SBH	Meeting Date	01-Feb-2018
ISIN	US79546E1047	Agenda	934713101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KATHERINE BUTTON BELL		For	For
	2 CHRISTIAN A. BRICKMAN		For	For
	3 MARSHALL E. EISENBERG		For	For
	4 DAVID W. GIBBS		For	For
	5 LINDA HEASLEY		For	For
	6 JOSEPH C. MAGNACCA		For	For
	7 ROBERT R. MCMASTER		For	For
	8 JOHN A. MILLER		For	For
	9 SUSAN R. MULDER		For	For
	10 EDWARD W. RABIN		For	For
2.		Management	For	For

APPROVAL OF THE COMPENSATION OF THE CORPORATION'S EXECUTIVE OFFICERS INCLUDING THE CORPORATION'S COMPENSATION PRACTICES AND PRINCIPLES AND THEIR IMPLEMENTATION.

3. RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2018.

Management For For

ROCKWELL COLLINS, INC.

Security	774341101	Meeting Type	Annual
Ticker Symbol	COL	Meeting Date	01-Feb-2018
ISIN	US7743411016	Agenda	934713872 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 A. J. CARBONE		For	For
	2 R.K. ORTBERG		For	For
	3 C.L. SHAVERS		For	For

ADVISORY VOTE ON EXECUTIVE COMPENSATION:  
FOR A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.

2. SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: FOR THE SELECTION OF DELOITTE & TOUCHE LLP FOR FISCAL YEAR 2018.

Management For For

QURATE RETAIL, INC.

Security	53071M856	Meeting Type	Special
Ticker Symbol	LVNTA	Meeting Date	02-Feb-2018
ISIN	US53071M8560	Agenda	934717286 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A proposal to approve the redemption by Liberty Interactive Corporation of each share of Series A Liberty Ventures common stock and Series B Liberty	Management	For	For

Ventures  
 common stock in exchange for one share of  
 GCI Liberty,  
 Inc. Class A Common Stock and GCI Liberty,  
 Inc. Class  
 B Common Stock, respectively, following the  
 ...(due to  
 space limits, see proxy statement for full  
 proposal).  
 A proposal to authorize the adjournment of the  
 special  
 meeting by Liberty Interactive Corporation to  
 permit  
 further solicitation of proxies, if necessary or  
 appropriate,  
 if sufficient votes are not represented at the  
 special  
 meeting to approve the other proposal to be  
 presented at  
 the special meeting.

2. ManagementFor For

EMERSON ELECTRIC CO.

Security	291011104	Meeting Type	Annual
Ticker Symbol	EMR	Meeting Date	06-Feb-2018
ISIN	US2910111044	Agenda	934711638 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 A. F. GOLDEN		For	For
	2 C. KENDLE		For	For
	3 J. S. TURLEY		For	For
	4 G. A. FLACH		For	For
2.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO EMERSON'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE SHAREHOLDERS THE RIGHT TO AMEND THE BYLAWS.	Management	For	For
5.	RATIFICATION, ON AN ADVISORY BASIS, OF THE COMPANY'S FORUM SELECTION BYLAW.	Management	For	For

APPROVAL OF THE SHAREHOLDER PROPOSAL REGARDING ADOPTION OF AN INDEPENDENT BOARD CHAIR POLICY AS DESCRIBED IN THE PROXY STATEMENT.		
6.		Shareholder Against For
APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.		
7.		Shareholder Against For
APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.		
8.		Shareholder Against For
APPROVAL OF THE SHAREHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS AS DESCRIBED IN THE PROXY STATEMENT.		
9.		Shareholder Abstain Against

ROCKWELL AUTOMATION, INC.

Security	773903109	Meeting Type	Annual
Ticker Symbol	ROK	Meeting Date	06-Feb-2018
ISIN	US7739031091	Agenda	934714292 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR			
	1 BETTY C. ALEWINE		For	For
	2 J. PHILLIP HOLLOMAN		For	For
	3 LAWRENCE D. KINGSLEY		For	For
	4 LISA A. PAYNE		For	For
B	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
C	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For

TYSON FOODS, INC.

Security	902494103	Meeting Type	Annual
Ticker Symbol	TSN	Meeting Date	08-Feb-2018

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ISIN	US9024941034	Agenda	934713199 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN TYSON	Management	For
	ELECTION OF DIRECTOR: GAURDIE E.		
1B.	BANISTER JR.	Management	For
1C.	ELECTION OF DIRECTOR: DEAN BANKS	Management	For
1D.	ELECTION OF DIRECTOR: MIKE BEEBE	Management	For
1E.	ELECTION OF DIRECTOR: MIKEL A. DURHAM	Management	For
1F.	ELECTION OF DIRECTOR: TOM HAYES	Management	For
1G.	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	Management	For
1H.	ELECTION OF DIRECTOR: CHERYL S. MILLER	Management	For
1I.	ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER	Management	For
1J.	ELECTION OF DIRECTOR: ROBERT THURBER	Management	For
1K.	ELECTION OF DIRECTOR: BARBARA A. TYSON	Management	For
	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE		
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 29, 2018.	Management	For
	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE TYSON FOODS, INC. 2000		
3.	STOCK INCENTIVE PLAN.	Management	For
	SHAREHOLDER PROPOSAL TO REQUEST A		
	REPORT DISCLOSING THE POLICY AND PROCEDURES, EXPENDITURES, AND		
4.	OTHER ACTIVITIES RELATED TO LOBBYING AND GRASSROOTS LOBBYING COMMUNICATIONS.	Shareholder	Against
	SHAREHOLDER PROPOSAL TO ADOPT AND		
5.	IMPLEMENT A WATER STEWARDSHIP POLICY AT COMPANY AND SUPPLIER FACILITIES.	Shareholder	Abstain
	NAVISTAR INTERNATIONAL CORPORATION		
Security	63934E108	Meeting Type	Annual

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Ticker Symbol	NAV	Meeting Date	13-Feb-2018
ISIN	US63934E1082	Agenda	934715624 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TROY A. CLARKE		For	For
	2 JOSE MARIA ALAPONT		For	For
	3 STEPHEN R. D'ARCY		For	For
	4 MATTHIAS GRUNDLER		For	For
	5 VINCENT J. INTRIERI		For	For
	6 DANIEL A. NINIVAGGI		For	For
	7 MARK H. RACHESKY, M.D.		For	For
	8 ANDREAS H. RENSCHLER		For	For
	9 MICHAEL F. SIRIGNANO		For	For
	10 DENNIS A. SUSKIND		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	VOTE TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE MEASURES AND GOALS SET FORTH IN OUR 2013 PERFORMANCE INCENTIVE PLAN.	Management	For	For
4.	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

APPLE INC.

Security	037833100	Meeting Type	Annual
Ticker Symbol	AAPL	Meeting Date	13-Feb-2018
ISIN	US0378331005	Agenda	934716068 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of director: James Bell	Management	For	For
1b.	Election of director: Tim Cook	Management	For	For
1c.	Election of director: Al Gore	Management	For	For
1d.	Election of director: Bob Iger	Management	For	For
1e.	Election of director: Andrea Jung	Management	For	For
1f.	Election of director: Art Levinson	Management	For	For
1g.	Election of director: Ron Sugar	Management	For	For
1h.	Election of director: Sue Wagner	Management	For	For
	Ratification of the appointment of Ernst & Young LLP as			
2.	Apple's independent registered public accounting firm for 2018	Management	For	For
3.		Management	For	For

- |    |   |                     |         |
|----|---|---------------------|---------|
|    | Advisory vote to approve executive compensation                                   |                     |         |
| 4. | Approval of the amended and restated Apple Inc. Non- Employee Director Stock Plan | ManagementFor       | For     |
| 5. | A shareholder proposal entitled "Shareholder Proxy Access Amendments"             | Shareholder Abstain | Against |
| 6. | A shareholder proposal entitled "Human Rights Committee"                          | Shareholder Against | For     |

HELLENIC TELECOMMUNICATIONS ORGANIZATION S.A.

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-Feb-2018
ISIN	GRS260333000	Agenda	708896470 - Management

- | Item | Proposal  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 01 MAR 2018 (AND B REPETITIVE MEETING ON 15 MAR-2018). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU | Non-Voting    |      |                        |
| 1.   | GRANTING BY THE GENERAL SHAREHOLDERS MEETING OF A SPECIAL PERMISSION, PURSUANT TO ART 23A OF CL 2190.1920, FOR THE ENTERING INTO SEPARATE AGREEMENTS BETWEEN OTE SA AND OTE GROUP COMPANIES ON THE ONE HAND AND DEUTSCHE TELECOM AG AND TELEKOMDEUTSCHLAND GMBH ON THE OTHER HAND, FOR THE PROVISION BY THE   | ManagementFor |      | For                    |



2.	LATTER OF SPECIFIC SERVICES FOR YEAR 2018 UNDER THE APPROVED FRAMEWORK COOPERATION AND SERVICE AGREEMENT GRANTING BY THE GENERAL SHAREHOLDERS MEETING OF A SPECIAL PERMISSION, PURSUANT TO ART 23A OF CL 2190.1920, FOR THE AMENDMENT OF THE BOARD LICENSE AGREEMENT FOR THE BRAND T, DATED 30.09.2014, BETWEEN TELEKOM ROMANIA COMMUNICATIONS SA AND TELEKOM ROMANIA MOBILE COMMUNICATIONS SA (LICENSES) ON THE ONE HAND AND DEUTSCHE TELEKOM AG (LICENSOR) ON THE OTHER HAND APPROVAL OF AN OWN SHARE BUY BACK	ManagementFor	For
3.	PROGRAMME, IN ACCORDANCE WITH ART 16 OF LAW 2190.1920 AS IN FORCE	ManagementFor	For
4.	MISCELLANEOUS ANNOUNCEMENTS ENTERTAINMENT ONE LTD Security 29382B102 Ticker Symbol ISIN CA29382B1022	ManagementFor	For

Meeting Type	Special General Meeting
Meeting Date	27-Feb-2018
Agenda	708964172 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE ACQUISITION BY THE COMPANY OF 490 SHARES WITHOUT PAR VALUE IN THE CAPITAL OF DELUXE PICTURES, D/B/A THE MARK GORDON COMPANY, FROM THE MARK R. GORDON REVOCABLE TRUST ON THE TERMS DESCRIBED IN THE CIRCULAR DATED 5 FEBRUARY 2018 (THE "ACQUISITION"), BE APPROVED AND THE DIRECTORS OF THE COMPANY BE	ManagementFor	For	For

AUTHORISED TO  
 TAKE ALL SUCH STEPS AS THEY, IN  
 THEIR  
 ABSOLUTE DISCRETION, CONSIDER  
 NECESSARY  
 OR DESIRABLE TO EFFECT THE  
 ACQUISITION AND  
 ANY MATTER INCIDENTAL TO THE  
 ACQUISITION  
 AND BE AUTHORISED TO WAIVE,  
 AMEND, VARY OR  
 EXTEND ANY OF THE TERMS OF THE  
 ACQUISITION  
 AGREEMENT (AS SUCH TERM IS  
 DEFINED IN THE  
 CIRCULAR DATED 5 FEBRUARY 2018)  
 (PROVIDED  
 THAT ANY SUCH WAIVERS,  
 AMENDMENTS,  
 VARIATIONS OR EXTENSIONS ARE NOT  
 OF A  
 MATERIAL NATURE)

GREIF INC.

Security	397624206	Meeting Type	Annual
Ticker Symbol	GEFB	Meeting Date	27-Feb-2018
ISIN	US3976242061	Agenda	934719557 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Vicki L. Avril		For	For
	2 Bruce A. Edwards		For	For
	3 Mark A. Emkes		For	For
	4 John F. Finn		For	For
	5 Michael J. Gasser		For	For
	6 Daniel J. Gunsett		For	For
	7 Judith D. Hook		For	For
	8 John W. McNamara		For	For
	9 Patrick J. Norton		For	For
	10 Peter G. Watson		For	For
2.	PROPOSAL TO AMEND A MATERIAL TERM OF THE AMENDED AND RESTATED LONG TERM INCENTIVE COMPENSATION PLAN AND TO REAFFIRM SUCH PLAN	Management	For	For

DEERE & COMPANY

Security	244199105	Meeting Type	Annual
Ticker Symbol	DE	Meeting Date	28-Feb-2018
ISIN	US2441991054	Agenda	934718959 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Samuel R. Allen	Management	For	For
1B.	Election of Director: Vance D. Coffman	Management	For	For
1C.	Election of Director: Alan C. Heuberger	Management	For	For
1D.	Election of Director: Charles O. Holliday, Jr.	Management	For	For
1E.	Election of Director: Dipak C. Jain	Management	For	For
1F.	Election of Director: Michael O. Johanns	Management	For	For
1G.	Election of Director: Clayton M. Jones	Management	For	For
1H.	Election of Director: Brian M. Krzanich	Management	For	For
1I.	Election of Director: Gregory R. Page	Management	For	For
1J.	Election of Director: Sherry M. Smith	Management	For	For
1K.	Election of Director: Dmitri L. Stockton	Management	For	For
1L.	Election of Director: Sheila G. Talton	Management	For	For
2.	Advisory vote on executive compensation	Management	For	For
3.	Re-approve the John Deere Long-Term Incentive Cash Plan	Management	For	For
4.	Ratification of the appointment of Deloitte & Touche LLP as Deere's independent registered public accounting firm for fiscal 2018	Management	For	For
5.	Stockholder Proposal - Special Shareowner Meetings	Shareholder	Against	For

NOVARTIS AG

Security	66987V109	Meeting Type	Annual
Ticker Symbol	NVS	Meeting Date	02-Mar-2018
ISIN	US66987V1098	Agenda	934724039 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year	Management	For	For
2.	Discharge from Liability of the Members of the Board of Directors and the Executive Committee	Management	For	For
3.	Appropriation of Available Earnings of Novartis AG as per	Management	For	For
4.	Balance Sheet and Declaration of Dividend Reduction of Share Capital	Management	For	For
5A.	Binding Vote on the maximum aggregate amount of Compensation for Members of the Board of Directors	Management	For	For

	from the 2018 Annual General Meeting to the 2019 Annual General Meeting		
	Binding Vote on the maximum aggregate amount of		
5B.	Compensation for Members of the Executive Committee for the next Financial Year, i.e. 2019	ManagementFor	For
5C.	Advisory Vote on the 2017 Compensation Report	ManagementFor	For
6A.	Re-election as Chairman of the Board of Director: Joerg Reinhardt, Ph.D.	ManagementFor	For
6B.	Re-election of Director: Nancy C. Andrews, M.D., Ph.D.	ManagementFor	For
6C.	Re-election of Director: Dimitri Azar, M.D.	ManagementFor	For
6D.	Re-election of Director: Ton Buechner	ManagementFor	For
6E.	Re-election of Director: Srikant Datar, Ph.D.	ManagementFor	For
6F.	Re-election of Director: Elizabeth Doherty	ManagementFor	For
6G.	Re-election of Director: Ann Fudge	ManagementFor	For
6H.	Re-election of Director: Frans van Houten	ManagementFor	For
6I.	Re-election of Director: Andreas von Planta, Ph.D.	ManagementFor	For
6J.	Re-election of Director: Charles L. Sawyers, M.D.	ManagementFor	For
6K.	Re-election of Director: Enrico Vanni, Ph.D.	ManagementFor	For
6L.	Re-election of Director: William T. Winters	ManagementFor	For
7A.	Re-election to the Compensation Committee: Srikant Datar, Ph.D.	ManagementFor	For
7B.	Re-election to the Compensation Committee: Ann Fudge	ManagementFor	For
7C.	Re-election to the Compensation Committee: Enrico Vanni, Ph.D.	ManagementFor	For
7D.	Re-election to the Compensation Committee: William T. Winters	ManagementFor	For
8.	Re-election of the Statutory Auditor	ManagementFor	For
9.	Re-election of the Independent Proxy	ManagementFor	For
10.	General instructions in case of alternative motions under the agenda items published in the Notice of Annual General Meeting, and/or of motions relating to additional agenda items according to Article 700 paragraph 3 of the Swiss Code of Obligations Mark FOR on this Voting Instruction Card to vote according to the	ManagementAgainst	

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motions of the Board of Directors. Mark AGAINST to vote against any alternative /new motions. Mark ABSTAIN to abstain from voting.

NOBILITY HOMES, INC.

Security	654892108	Meeting Type	Annual
Ticker Symbol	NOBH	Meeting Date	02-Mar-2018
ISIN	US6548921088	Agenda	934725764 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Terry E. Trexler		For	For
	2 Thomas W. Trexler		For	For
	3 Richard C. Barberie		For	For
	4 Robert P. Saltsman		For	For

JOHNSON CONTROLS INTERNATIONAL PLC

Security	G51502105	Meeting Type	Annual
Ticker Symbol	JCI	Meeting Date	07-Mar-2018
ISIN	IE00BY7QL619	Agenda	934721211 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of director: Michael E. Daniels	Management	For	For
1B.	Election of director: W. Roy Dunbar	Management	For	For
1C.	Election of director: Brian Duperreault	Management	For	For
1D.	Election of director: Gretchen R. Haggerty	Management	For	For
1E.	Election of director: Simone Menne	Management	For	For
1F.	Election of director: George R. Oliver	Management	For	For
1G.	Election of director: Juan Pablo del Valle Perochena	Management	For	For
1H.	Election of director: Jurgen Tinggren	Management	For	For
1I.	Election of director: Mark Vergnano	Management	For	For
1J.	Election of director: R. David Yost	Management	For	For
1K.	Election of director: John D. Young	Management	For	For
	To ratify the appointment of PricewaterhouseCoopers LLP as the independent auditors of the Company.			
2.A	To authorize the Audit Committee of the Board of	Management	For	For
2.B	Directors to set the auditors' remuneration. To authorize the Company and/or any subsidiary of the	Management	For	For
3.	Company to make market purchases of Company shares.	Management	For	For
4.	To determine the price range at which the Company can	Management	For	For

	re-allot shares that it holds as treasury shares (Special Resolution).		
5.	To approve, in a non-binding advisory vote, the compensation of the named executive officers.	ManagementFor	For
6.	To approve the Directors' authority to allot shares up to approximately 33% of issued share capital.	ManagementFor	For
7.	To approve the waiver of statutory pre-emption rights with respect to up to 5% of issued share capital (Special Resolution).	ManagementAgainst	Against
8.A	To approve the reduction of Company capital (Special Resolution).	ManagementFor	For
8.B	To approve a clarifying amendment to the Company's Articles of Association to facilitate the capital reduction (Special Resolution).	ManagementFor	For

LADBROKES CORAL GROUP PLC

Security	G5337D107	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	08-Mar-2018
ISIN	GB00B0ZSH635	Agenda	708976420 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.			
CMMT	SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT		Non-Voting	
1	TO APPROVE THE SCHEME	Management	For	For

LADBROKES CORAL GROUP PLC

Security	G5337D107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	08-Mar-2018
ISIN	GB00B0ZSH635	Agenda	708981293 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 881143 DUE TO ADDITION		Non-Voting	

OF-  
RESOLUTION C . ALL VOTES RECEIVED  
ON THE  
PREVIOUS MEETING WILL BE  
DISREGARDED-AND  
YOU WILL NEED TO REINSTRUCT ON  
THIS MEETING  
NOTICE. THANK YOU.

A	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTIONS AS THEY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY ON THE TERMS DESCRIBED IN THE NOTICE OF GENERAL MEETING AT PART 13 OF THE SCHEME DOCUMENT SUBJECT TO AND CONDITIONAL ON THE SCHEME BECOMING EFFECTIVE, TO RE-REGISTER THE COMPANY AS A PRIVATE COMPANY UNDER THE NAME OF "LADBROKES CORAL GROUP LIMITED"	ManagementFor	For
B		ManagementFor	For
C		ManagementFor	For

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	08-Mar-2018
ISIN	US6361801011	Agenda	934721413 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management	No Action	
	1 Philip C. Ackerman		No Action	
	2 Stephen E. Ewing		No Action	
	3 Rebecca Ranich		No Action	
2.	Advisory approval of named executive officer compensation	ManagementFor		For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal	ManagementFor		For

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2018

4. A stockholder proposal to participate in the consolidating natural gas local distribution sector

VIACOM INC.

Security	92553P102	Meeting Type	Annual
Ticker Symbol	VIA	Meeting Date	08-Mar-2018
ISIN	US92553P1021	Agenda	934722718 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Robert M. Bakish		For	For
	2 Cristiana F. Sorrell		For	For
	3 Thomas J. May		For	For
	4 Judith A. McHale		For	For
	5 Ronald L. Nelson		For	For
	6 Deborah Norville		For	For
	7 Charles E. Phillips, Jr		For	For
	8 Shari Redstone		For	For
	9 Nicole Seligman		For	For

2.	The ratification of the appointment of PricewaterhouseCoopers LLP to serve as independent auditor of Viacom Inc. for fiscal year 2018.	Management	For	For
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ADIANT PLC

Security	G0084W101	Meeting Type	Annual
Ticker Symbol	ADNT	Meeting Date	12-Mar-2018
ISIN	IE00BD845X29	Agenda	934722706 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: John M. Barth	Management	For	For
1B.	Election of Director: Julie L. Bushman	Management	For	For
1C.	Election of Director: Raymond L. Conner	Management	For	For
1D.	Election of Director: Richard Goodman	Management	For	For
1E.	Election of Director: Frederick A. Henderson	Management	For	For
1F.	Election of Director: R. Bruce McDonald	Management	For	For
1G.	Election of Director: Barb J. Samardzich	Management	For	For
2.	To ratify, by non-binding advisory vote, the appointment of PricewaterhouseCoopers LLP as our independent auditor for fiscal year 2018 and to authorize, by binding vote, the Board of Directors, acting through the Audit Committee, to set the auditors' remuneration.	Management	For	For
3.	To approve, on an advisory basis, our named executive officer compensation.	Management	For	For



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CVS HEALTH CORPORATION

Security	126650100	Meeting Type	Special
Ticker Symbol	CVS	Meeting Date	13-Mar-2018
ISIN	US1266501006	Agenda	934727972 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Stock Issuance Proposal: To approve the issuance of shares of CVS Health Corporation common stock to shareholders of Aetna Inc. in the merger between Aetna Inc. and Hudson Merger Sub Corp., a wholly-owned subsidiary of CVS Health Corporation, pursuant to the terms and conditions of the Agreement and Plan of Merger dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc.	Management	For	For
2.	Adjournment Proposal: To approve the adjournment from time to time of the special meeting of stockholders of CVS Health Corporation if necessary to solicit additional proxies if there are not sufficient votes at the time of the special meeting, or any adjournment or postponement thereof, to approve the Stock Issuance Proposal.	Management	For	For

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	14-Mar-2018
ISIN	CH0102993182	Agenda	934721588 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Pierre R. Brondeau	Management	For	For
1B	Election of Director: Terrence R. Curtin	Management	For	For
1C	Election of Director: Carol A. ("John") Davidson	Management	For	For
1D	Election of Director: William A. Jeffrey	Management	For	For
1E	Election of Director: Thomas J. Lynch	Management	For	For
1F	Election of Director: Yong Nam	Management	For	For

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1G	Election of Director: Daniel J. Phelan	ManagementFor	For
1H	Election of Director: Paula A. Sneed	ManagementFor	For
1I	Election of Director: Abhijit Y. Talwalkar	ManagementFor	For
1J	Election of Director: Mark C. Trudeau	ManagementFor	For
1K	Election of Director: John C. Van Scoter	ManagementFor	For
1L	Election of Director: Laura H. Wright	ManagementFor	For
2	To elect Thomas J. Lynch as the Chairman of the Board of Directors To elect the individual members of the Management	ManagementFor	For
3A	Development and Compensation Committee: Daniel J. Phelan To elect the individual members of the Management	ManagementFor	For
3B	Development and Compensation Committee: Paula A. Sneed To elect the individual members of the Management	ManagementFor	For
3C	Development and Compensation Committee: John C. Van Scoter To elect Dr. Rene Schwarzenbach, of Proxy Voting Services GmbH, or another individual representative of Proxy Voting Services GmbH if Dr. Schwarzenbach is	ManagementFor	For
4	unable to serve at the relevant meeting, as the independent proxy at the 2019 annual meeting of TE Connectivity and any shareholder meeting that may be held prior to that meeting To approve the 2017 Annual Report of TE Connectivity Ltd. (excluding the statutory financial statements for the fiscal year ended September 29, 2017, the consolidated	ManagementFor	For
5.1	financial statements for the fiscal year ended September 29, 2017 and the Swiss Compensation Report for the fiscal year ended September 29, 2017)	ManagementFor	For
5.2	To approve the statutory financial statements of TE Connectivity Ltd. for the fiscal year ended September 29,	ManagementFor	For

	2017		
	To approve the consolidated financial statements of TE		
5.3	Connectivity Ltd. for the fiscal year ended September 29, 2017	ManagementFor	For
	To release the members of the Board of Directors and		
6	executive officers of TE Connectivity for activities during the fiscal year ended September 29, 2017	ManagementFor	For
	To elect Deloitte & Touche LLP as TE Connectivity's		
7.1	independent registered public accounting firm for fiscal year 2018	ManagementFor	For
	To elect Deloitte AG, Zurich, Switzerland, as TE		
7.2	Connectivity's Swiss registered auditor until the next annual general meeting of TE Connectivity	ManagementFor	For
	To elect PricewaterhouseCoopers AG, Zurich, Switzerland, as TE Connectivity's special		
7.3	auditor until the next annual general meeting of TE Connectivity	ManagementFor	For
	An advisory vote to approve named executive officer compensation		
8		ManagementFor	For
	A binding vote to approve fiscal year 2019 maximum		
9	aggregate compensation amount for executive management	ManagementFor	For
	A binding vote to approve fiscal year 2019 maximum		
10	aggregate compensation amount for the Board of Directors	ManagementFor	For
	To approve the carryforward of unappropriated		
11	accumulated earnings at September 29, 2017	ManagementFor	For
	To approve a dividend payment to shareholders equal to		
	\$1.76 per issued share to be paid in four equal quarterly		
12	installments of \$0.44 starting with the third fiscal quarter of 2018 and ending in the second fiscal quarter of 2019	ManagementFor	For
	pursuant to the terms of the dividend resolution		

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13	To approve an authorization relating to TE Connectivity's share repurchase program	ManagementFor	For
14	To approve a renewal of authorized capital and related amendment to our articles of association	ManagementFor	For
15	To approve a term extension of the Tyco Electronics Limited savings related share plan	ManagementFor	For
16	To approve any adjournments or postponements of the meeting	ManagementFor	For

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	14-Mar-2018
ISIN	CH0102993182	Agenda	934733711 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Pierre R. Brondeau	Management	For	For
1B	Election of Director: Terrence R. Curtin	Management	For	For
1C	Election of Director: Carol A. ("John") Davidson	Management	For	For
1D	Election of Director: William A. Jeffrey	Management	For	For
1E	Election of Director: Thomas J. Lynch	Management	For	For
1F	Election of Director: Yong Nam	Management	For	For
1G	Election of Director: Daniel J. Phelan	Management	For	For
1H	Election of Director: Paula A. Sneed	Management	For	For
1I	Election of Director: Abhijit Y. Talwalkar	Management	For	For
1J	Election of Director: Mark C. Trudeau	Management	For	For
1K	Election of Director: John C. Van Scoter	Management	For	For
1L	Election of Director: Laura H. Wright	Management	For	For
2	To elect Thomas J. Lynch as the Chairman of the Board of Directors	Management	For	For
3A	To elect the individual members of the Management Development and Compensation Committee: Daniel J. Phelan	Management	For	For
3B	To elect the individual members of the Management Development and Compensation Committee: Paula A. Sneed	Management	For	For
3C	To elect the individual members of the Management Development and Compensation Committee: John C. Van Scoter	Management	For	For
4		Management	For	For

	To elect Dr. Rene Schwarzenbach, of Proxy Voting Services GmbH, or another individual representative of Proxy Voting Services GmbH if Dr. Schwarzenbach is unable to serve at the relevant meeting, as the independent proxy at the 2019 annual meeting of TE Connectivity and any shareholder meeting that may be held prior to that meeting		
	To approve the 2017 Annual Report of TE Connectivity Ltd. (excluding the statutory financial statements for the fiscal year ended September 29, 2017, the consolidated financial statements for the fiscal year ended September 29, 2017 and the Swiss Compensation Report for the fiscal year ended September 29, 2017)		
5.1	To approve the statutory financial statements of TE Connectivity Ltd. for the fiscal year ended September 29, 2017	ManagementFor	For
5.2	To approve the consolidated financial statements of TE Connectivity Ltd. for the fiscal year ended September 29, 2017	ManagementFor	For
5.3	To release the members of the Board of Directors and executive officers of TE Connectivity for activities during the fiscal year ended September 29, 2017	ManagementFor	For
6	To elect Deloitte & Touche LLP as TE Connectivity's independent registered public accounting firm for fiscal year 2018	ManagementFor	For
7.1	To elect Deloitte AG, Zurich, Switzerland, as TE Connectivity's Swiss registered auditor until the next annual general meeting of TE Connectivity	ManagementFor	For
7.2	To elect PricewaterhouseCoopers AG, Zurich, Switzerland, as TE Connectivity's special auditor until the	ManagementFor	For
7.3			

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	next annual general meeting of TE Connectivity		
8	An advisory vote to approve named executive officer compensation	ManagementFor	For
9	A binding vote to approve fiscal year 2019 maximum aggregate compensation amount for executive management	ManagementFor	For
10	A binding vote to approve fiscal year 2019 maximum aggregate compensation amount for the Board of Directors	ManagementFor	For
11	To approve the carryforward of unappropriated accumulated earnings at September 29, 2017	ManagementFor	For
12	To approve a dividend payment to shareholders equal to \$1.76 per issued share to be paid in four equal quarterly installments of \$0.44 starting with the third fiscal quarter of 2018 and ending in the second fiscal quarter of 2019 pursuant to the terms of the dividend resolution	ManagementFor	For
13	To approve an authorization relating to TE Connectivity's share repurchase program	ManagementFor	For
14	To approve a renewal of authorized capital and related amendment to our articles of association	ManagementFor	For
15	To approve a term extension of the Tyco Electronics Limited savings related share plan	ManagementFor	For
16	To approve any adjournments or postponements of the meeting	ManagementFor	For

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security	344419106	Meeting Type	Annual
Ticker Symbol	FMX	Meeting Date	16-Mar-2018
ISIN	US3444191064	Agenda	934731933 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Report of the Chief Executive Officer of Fomento Economico Mexicano, S.A.B. de C.V.; opinion of the Board of Directors regarding the content of	Management	Abstain	

the report of  
the Chief Executive Officer and reports of the  
Board of  
Directors regarding the main policies and  
accounting  
criteria and information applied during the  
preparation of  
the financial information, including the  
operations and  
activities in which they were involved; reports  
of the  
chairmen of the audit and corporate practices  
...(due to  
space limits, see proxy material for full  
proposal).

- |    |   |                   |
|----|---|-------------------|
| 2. | Report with respect to the compliance of tax obligations.<br>Application of the Results for the 2017 Fiscal Year, to  | ManagementFor     |
| 3. | include a dividend declaration and payment in cash, in Mexican pesos.<br>Proposal to determine the maximum amount of resources  | ManagementAbstain |
| 4. | to be used for the share repurchase program of the own company.<br>Election of members of the Board of Directors and  | ManagementAbstain |
| 5. | secretaries, qualification of their independence, in accordance with the Securities Market Law, and<br>resolution with respect to their remuneration.<br>Election of members of the following committees: (i) | ManagementAbstain |
| 6. | strategy and finance, (ii) audit, and (iii) corporate practices; appointment of their respective chairmen, and<br>resolution with respect to their remuneration.  | ManagementAbstain |
| 7. | Appointment of delegates for the formalization of the meeting's resolution.   | ManagementFor     |
| 8. | Reading and, if applicable, approval of the minutes.  | ManagementFor     |

GIVAUDAN SA, VERNIER

Security H3238Q102  
Ticker Symbol  
ISIN CH0010645932

Meeting Type  
Meeting Date  
Agenda

Annual General Meeting  
22-Mar-2018  
708981635 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	<p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF THE ANNUAL REPORT, THE ANNUAL</p>			
CMMT			Non-Voting	
1	<p>FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS 2017</p>	Management	No Action	
2	<p>CONSULTATIVE VOTE ON THE COMPENSATION</p>	Management	No Action	



	REPORT 2017		
	APPROPRIATION OF AVAILABLE		
3	EARNINGS AND DISTRIBUTION: CHF 58.00 GROSS PER SHARE	Management	No Action
4	DISCHARGE OF THE BOARD OF DIRECTORS	Management	No Action
5.1.1	RE-ELECTION OF EXISTING BOARD MEMBER: MR VICTOR BALLI	Management	No Action
5.1.2	RE-ELECTION OF EXISTING BOARD MEMBER: PROF. DR WERNER BAUER	Management	No Action
5.1.3	RE-ELECTION OF EXISTING BOARD MEMBER: MS LILIAN BINER	Management	No Action
5.1.4	RE-ELECTION OF EXISTING BOARD MEMBER: MR MICHAEL CARLOS	Management	No Action
5.1.5	RE-ELECTION OF EXISTING BOARD MEMBER: MS INGRID DELTENRE	Management	No Action
5.1.6	RE-ELECTION OF EXISTING BOARD MEMBER: MR CALVIN GRIEDER	Management	No Action
5.1.7	RE-ELECTION OF EXISTING BOARD MEMBER: MR THOMAS RUFER	Management	No Action
5.2	ELECTION OF THE CHAIRMAN: MR CALVIN GRIEDER	Management	No Action
5.3.1	RE-ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: PROF. DR WERNER BAUER	Management	No Action
5.3.2	RE-ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MS INGRID DELTENRE	Management	No Action
5.3.3	RE-ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR VICTOR BALLI	Management	No Action
5.4	RE-ELECTION OF THE INDEPENDENT VOTING RIGHTS REPRESENTATIVE: MR. MANUEL ISLER, ATTORNEY-AT-LAW	Management	No Action
5.5	RE-ELECTION OF STATUTORY AUDITORS: DELOITTE SA	Management	No Action
6.1	VOTE ON THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action

- 6.2.1 COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE: SHORT TERM VARIABLE COMPENSATION (2017 ANNUAL INCENTIVE PLAN) Management No Action
- 6.2.2 COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE: FIXED AND LONG TERM VARIABLE COMPENSATION (2018 PERFORMANCE SHARE PLAN - "PSP") Management No Action

WILLIAM DEMANT HOLDING A/S, SMORUM  
 Security ADPV35657  
 Ticker Symbol  
 ISIN DK0060738599

Meeting Type Annual General Meeting  
 Meeting Date 22-Mar-2018  
 Agenda 708992359 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU</p> <p>CMMT PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR</p>	Non-Voting		

A-BENEFICIAL  
 OWNER IN THE DANISH MARKET.  
 PLEASE CONTACT  
 YOUR GLOBAL CUSTODIAN-FOR  
 FURTHER  
 INFORMATION.  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-  
 CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR  
 INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 PLEASE NOTE THAT SHAREHOLDERS  
 ARE  
 ALLOWED TO VOTE 'IN FAVOR' OR  
 CMMT 'ABSTAIN'-ONLY Non-Voting  
 FOR RESOLUTION NUMBERS 5.A TO 5.E  
 AND 6.  
 THANK YOU  
 1 REPORT OF THE BOARD OF DIRECTORS Non-Voting  
 2 APPROVAL OF ANNUAL REPORT 2017 Management No  
 APPROVAL OF THE BOARD OF Action  
 DIRECTORS  
 3 REMUNERATION FOR THE CURRENT Management No  
 FINANCIAL Action  
 YEAR  
 4 RESOLUTION ON ALLOCATION OF Management No  
 RESULT Action  
 ACCORDING TO THE ADOPTED  
 ANNUAL REPORT  
 5.A RE-ELECTION OF DIRECTOR: NIELS B. Management No  
 CHRISTIANSEN Action  
 5.B RE-ELECTION OF DIRECTOR: NIELS Management No  
 JACOBSEN Action  
 5.C RE-ELECTION OF DIRECTOR: PETER Management No  
 FOSS Action  
 5.D RE-ELECTION OF DIRECTOR: Management No  
 BENEDIKTE LEROY Action  
 5.E RE-ELECTION OF DIRECTOR: LARS Management No  
 RASMUSSEN Action  
 6 Management

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	ELECTION OF AUDITORS: RE-ELECTION OF		No Action
7.A	DELOITTE STATS AUTORISER ET REVISIONS PARTNER SELSKAB RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S SHARE CAPITAL: ARTICLE 4.1 RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS: AUTHORITY TO LET THE COMPANY ACQUIRE OWN SHARES RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Management	No Action
7.B	ANY OTHER BUSINESS	Management	No Action
7.C		Management	No Action
8		Non-Voting	

VERIFONE SYSTEMS, INC.			
Security	92342Y109	Meeting Type	Annual
Ticker Symbol	PAY	Meeting Date	22-Mar-2018
ISIN	US92342Y1091	Agenda	934724938 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Robert W. Alspaugh	Management	For	For
1B	Election of Director: Karen Austin	Management	For	For
1C	Election of Director: Ronald Black	Management	For	For
1D	Election of Director: Paul Galant	Management	For	For
1E	Election of Director: Alex W. (Pete) Hart	Management	For	For
1F	Election of Director: Robert B. Henske	Management	For	For
1G	Election of Director: Larry A. Klane	Management	For	For
1H	Election of Director: Jonathan I. Schwartz	Management	For	For
1I	Election of Director: Jane J. Thompson	Management	For	For
1J	Election of Director: Rowan Trollope	Management	For	For
2.	An advisory vote to approve the compensation of our named executive officers.	Management	For	For
3.	Ratification of the selection of Ernst & Young LLP as Verifone's independent registered public accounting firm for our fiscal year ending October 31, 2018.	Management	For	For

SVENSKA CELLULOSA SCA AB, STOCKHOLM			
Security	W90152120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Mar-2018
ISIN	SE0000112724	Agenda	708976266 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
<p>CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE</p>	<p>Non-Voting</p>	
<p>CMMT 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 IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-</p>	<p>Non-Voting</p>	
<p>CMMT 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</p>	<p>Non-Voting</p>	
<p>1 CHAIRMAN OF THE MEETING: EVA HAGG</p>	<p>Non-Voting</p>	
<p>2 PREPARATION AND APPROVAL OF THE VOTING LIST</p>	<p>Non-Voting</p>	
<p>3 ELECTION OF TWO PERSONS TO CHECK THE MINUTES</p>	<p>Non-Voting</p>	

4	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
5	APPROVAL OF THE AGENDA PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT AND THE-CONSOLIDATED	Non-Voting
6	FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE-CONSOLIDATED FINANCIAL STATEMENTS	Non-Voting
7	SPEECHES BY THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE PRESIDENT RESOLUTION ON ADOPTION OF THE INCOME	Non-Voting
8.A	STATEMENT AND BALANCE SHEET, AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET RESOLUTION ON APPROPRIATIONS OF THE	Management No Action
8.B	COMPANY'S EARNINGS UNDER THE ADOPTED BALANCE SHEET AND RECORD DATE FOR DIVIDEND: SEK 1.50 PER SHARE RESOLUTION ON DISCHARGE FROM PERSONAL	Management No Action
8.C	LIABILITY OF DIRECTORS AND PRESIDENT FOR 2017	Management No Action
9	RESOLUTION ON THE NUMBER OF DIRECTORS (10) AND WITH NO DEPUTY DIRECTORS	Management No Action
10	RESOLUTION ON THE NUMBER OF AUDITORS (1) AND WITH NO DEPUTY AUDITOR	Management No Action
11	RESOLUTION ON THE REMUNERATION TO BE PAID TO THE BOARD OF DIRECTORS AND THE AUDITOR	Management No Action
12.1	RE-ELECTION OF DIRECTOR: CHARLOTTE BENGTSSON	Management No Action
12.2	RE-ELECTION OF DIRECTOR: PAR BOMAN	Management No Action
12.3		Management

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	RE-ELECTION OF DIRECTOR: LENNART EVRELL		No Action
12.4	RE-ELECTION OF DIRECTOR: ANNEMARIE GARDSHOL	Management	No Action
12.5	RE-ELECTION OF DIRECTOR: ULF LARSSON	Management	No Action
12.6	RE-ELECTION OF DIRECTOR: MARTIN LINDQVIST	Management	No Action
12.7	RE-ELECTION OF DIRECTOR: LOTTA LYRA	Management	No Action
12.8	RE-ELECTION OF DIRECTOR: BERT NORDBERG	Management	No Action
12.9	RE-ELECTION OF DIRECTOR: BARBARA M. THORALFSSON	Management	No Action
12.10	ELECTION OF DIRECTOR: ANDERS SUNDSTROM	Management	No Action
13	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: PAR BOMAN	Management	No Action
14	ELECTION OF AUDITORS AND DEPUTY AUDITORS: EY AB HAS ANNOUNCED ITS APPOINTMENT OF HAMISH MABON AS AUDITOR-IN-CHARGE	Management	No Action
15	RESOLUTION ON GUIDELINES FOR REMUNERATION FOR THE SENIOR MANAGEMENT	Management	No Action
16	CLOSING OF THE MEETING	Non-Voting	

OMNOVA SOLUTIONS INC.  
Security 682129101 Meeting Type Annual  
Ticker Symbol OMN Meeting Date 23-Mar-2018  
ISIN US6821291019 Agenda 934724419 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Janet Plaut Giesselman	Management	For	For
1B.	Election of Director: Anne P. Noonan	Management	For	For
1C.	Election of Director: Larry B. Porcellato	Management	For	For
2.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending November 30, 2018.	Management	For	For
3.	Approval, on an advisory basis, of OMNOVA's named executive officer compensation.	Management	For	For

BANCO SANTANDER, S.A.

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Security	05964H105	Meeting Type	Annual
Ticker Symbol	SAN	Meeting Date	23-Mar-2018
ISIN	US05964H1059	Agenda	934729938 - Management

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

DST SYSTEMS, INC.

Security	233326107	Meeting Type	Special
Ticker Symbol	DST	Meeting Date	28-Mar-2018
ISIN	US2333261079	Agenda	934733040 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Adopt the Agreement and Plan of Merger, dated as of January 11, 2018 (the "Merger Agreement") among DST Systems, Inc. ("DST"), SS&C Technologies Holdings, Inc. and Diamond Merger Sub, Inc., thereby approving the transactions contemplated by the Merger Agreement, including the merger.	Management	For	For



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2. Approve, by a non-binding, advisory vote, compensation that will or may become payable by DST to its named executive officers in connection with the merger. ManagementFor For
3. Approve one or more adjournments of the special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes to adopt the Merger. ManagementFor For

Agreement at the time of the special meeting.

UNIVERSAL ENTERTAINMENT CORPORATION

Security	J94303104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Mar-2018
ISIN	JP3126130008	Agenda	709059782 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | Amend Articles to: Expand Business Lines        | Management  | For  | For                    |
| 2.1  | Appoint a Corporate Auditor Ichikura, Nobuyoshi | Management  | For  | For                    |
| 2.2  | Appoint a Corporate Auditor Suzuki, Makoto      | Management  | For  | For                    |
| 2.3  | Appoint a Corporate Auditor Kaneko, Akiyoshi    | Management  | For  | For                    |

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	29-Mar-2018
ISIN	US0003752047	Agenda	934735703 - Management

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1    | APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2017 | Management  | For     |                        |
| 2    | CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT   | Management  | Against |                        |
| 3    | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT   | Management  | For     |                        |
| 4    | APPROPRIATION OF EARNINGS   | Management  | For     |                        |
| 5.1  | AMENDMENT TO THE ARTICLES OF INCORPORATION: ADDITION TO ARTICLE 2 -   | Management  | For     |                        |
| 5.2  | PURPOSE   | Management  | For     |                        |

	AMENDMENT TO THE ARTICLES OF INCORPORATION: DELETION OF SECTION 9: TRANSITIONAL PROVISIONS/ARTICLE 42 BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF	
6.1	DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE	ManagementFor
6.2	COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2019	ManagementFor
7A	ELECT MATTI ALAHUHTA, AS DIRECTOR	ManagementFor
7B	ELECT GUNNAR BROCK, AS DIRECTOR	ManagementFor
7C	ELECT DAVID CONSTABLE, AS DIRECTOR	ManagementFor
7D	ELECT FREDERICO FLEURY CURADO, AS DIRECTOR	ManagementFor
7E	ELECT LARS FORBERG, AS DIRECTOR	ManagementFor
7F	ELECT JENNIFER XIN-ZHE LI, AS DIRECTOR	ManagementFor
7G	ELECT GERALDINE MATCHETT, AS DIRECTOR	ManagementFor
7H	ELECT DAVID MELINE, AS DIRECTOR	ManagementFor
7I	ELECT SATISH PAI, AS DIRECTOR	ManagementFor
7J	ELECT JACOB WALLENBERG, AS DIRECTOR	ManagementFor
7K	ELECT PETER VOSER, AS DIRECTOR AND CHAIRMAN	ManagementFor
8.1	ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	ManagementFor
8.2	ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	ManagementFor
8.3	ELECTIONS TO THE COMPENSATION COMMITTEE: JENNIFER XIN-ZHE LI	ManagementFor
9		ManagementFor

- ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER
- 10 ELECTION OF THE AUDITORS, KPMG AG ManagementFor
- IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS
- 11 DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS. ManagementAgainst

PINNACLE ENTERTAINMENT, INC.

Security	72348Y105	Meeting Type	Special
Ticker Symbol	PNK	Meeting Date	29-Mar-2018
ISIN	US72348Y1055	Agenda	934735816 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Adoption of the Agreement and Plan of Merger dated as of December 17, 2017 (as it may be amended from time to time, the "merger agreement") by and among Pinnacle Entertainment, Inc. ("Pinnacle"), Penn National Gaming, Inc. ("Penn") and Franchise Merger Sub, Inc., pursuant to which Merger Sub will merge with and into Pinnacle (the "merger"), with Pinnacle surviving as a wholly owned subsidiary of Penn.	Management	For	For
2.	Approval of, on an advisory (non-binding) basis, certain compensation that may be paid or become payable to Pinnacle's named executive officers in connection with the merger.	Management	For	For
3.	Approval of the adjournment of the special meeting of Pinnacle stockholders, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to adopt the merger agreement.	Management	For	For

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BLACKHAWK NETWORK HOLDINGS, INC.

Security	09238E104	Meeting Type	Special
Ticker Symbol	HAWK	Meeting Date	30-Mar-2018
ISIN	US09238E1047	Agenda	934736515 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of January 15, 2018 (as it may be amended from time to time, the "merger agreement"), by and among Blackhawk Network Holdings, Inc., a Delaware corporation (the "Company"), BHN Holdings, Inc., a Delaware corporation (the "Parent") and BHN Merger Sub, Inc., a Delaware corporation and a wholly owned subsidiary of Parent ("Merger Sub"), pursuant to which Merger Sub will merge with and into the Company (the "merger")	Management	For	For
2.	To approve, on an advisory (non-binding) basis, certain compensation that may be paid or become payable to the Company's named executive officers in connection with the merger	Management	For	For
3.	To approve the adjournment of the special meeting, if necessary or appropriate, including to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the proposal to adopt the merger agreement or in the absence of a quorum	Management	For	For

SULZER AG, WINTERTHUR

Security	H83580284	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Apr-2018
ISIN	CH0038388911	Agenda	709055126 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING	Non-Voting		

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

ANNUAL REPORT 2017: BUSINESS REVIEW, FINANCIAL STATEMENTS OF SULZER LTD AND CONSOLIDATED FINANCIAL STATEMENTS 2017, REPORTS OF THE AUDITORS

ANNUAL REPORT 2017: ADVISORY VOTE ON THE COMPENSATION REPORT 2017

2 APPROPRIATION OF NET PROFITS: CHF 3.50 PER

1.1

Management No  
Action

1.2

Management No  
Action

2

Management No  
Action

	SHARE		
	DISCHARGE: THE BOARD OF		
	DIRECTORS		
	PROPOSES THAT DISCHARGE BE		
3	GRANTED TO ITS	Management	No Action
	MEMBERS AND THE EXECUTIVE		
	COMMITTEE FOR		
	THE BUSINESS YEAR 2017		
4.1	COMPENSATION OF THE BOARD OF	Management	No Action
	DIRECTORS		
4.2	COMPENSATION OF THE EXECUTIVE	Management	No Action
	COMMITTEE		
5.1	RE-ELECTION OF THE CHAIRMAN OF	Management	No Action
	THE BOARD		
	OF DIRECTORS: MR. PETER LOESCHER		
5.2.1	RE-ELECT MESSRS. MATTHIAS	Management	No Action
	BICHSEL AS		
	DIRECTOR		
5.2.2	RE-ELECT AXEL HEITMANN AS	Management	No Action
	DIRECTOR		
5.2.3	RE-ELECT MIKHAIL LIFSHITZ AS	Management	No Action
	DIRECTOR		
5.2.4	RE-ELECT MARCO MUSETTI AS	Management	No Action
	DIRECTOR		
5.2.5	RE-ELECT GERHARD ROISS AS	Management	No Action
	DIRECTOR		
5.3.1	ELECT MRS. HANNE BIRGITTE	Management	No Action
	BREINBJERG		
	SORENSEN AS DIRECTOR		
5.3.2	ELECT MR. LUKAS BRAUNSCHWEILER	Management	No Action
	AS		
	DIRECTOR		
6.1	RE-ELECTION OF MEMBER TO THE	Management	No Action
	REMUNERATION		
	COMMITTEE: MR. MARCO MUSETTI		
6.2.1	ELECTION OF NEW MEMBER TO THE	Management	No Action
	REMUNERATION COMMITTEE: MRS.		
	HANNE		
	BIRGITTE BREINBJERG SORENSEN		
6.2.2	ELECTION OF NEW MEMBER TO THE	Management	No Action
	REMUNERATION COMMITTEE: MR.		
	GERHARD ROISS		
7	RE-ELECTION OF AUDITORS: KPMG AG,	Management	No Action
	ZURICH		
8	RE-ELECTION OF THE INDEPENDENT	Management	No Action
	PROXY:		
	PROXY VOTING SERVICES GMBH,		
	ZURICH		
CMMT	22 MAR 2018: PLEASE NOTE THAT THIS	Non-Voting	
	IS A		
	REVISION DUE TO MODIFICATION OF		

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TEXT-IN  
 RESOLUTION 5.1 AND 7. IF YOU HAVE  
 ALREADY  
 SENT IN YOUR VOTES, PLEASE DO-NOT  
 VOTE  
 AGAIN UNLESS YOU DECIDE TO  
 AMEND YOUR  
 ORIGINAL INSTRUCTIONS.  
 THANK-YOU

HEWLETT PACKARD ENTERPRISE COMPANY

Security	42824C109	Meeting Type	Annual
Ticker Symbol	HPE	Meeting Date	04-Apr-2018
ISIN	US42824C1099	Agenda	934729344 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DANIEL AMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS	Management	For	For
1C.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1D.	Election of Director: Pamela L. Carter	Management	For	For
1E.	Election of Director: Raymond J. Lane	Management	For	For
1F.	Election of Director: Ann M. Livermore	Management	For	For
1G.	Election of Director: Antonio F. Neri	Management	For	For
1H.	Election of Director: Raymond E. Ozzie	Management	For	For
1I.	Election of Director: Gary M. Reiner	Management	For	For
1J.	Election of Director: Patricia F. Russo	Management	For	For
1K.	Election of Director: Lip-Bu Tan	Management	For	For
1L.	Election of Director: Margaret C. Whitman	Management	For	For
1M.	Election of Director: Mary Agnes Wilderotter	Management	For	For
	Ratification of the appointment of the independent registered public accounting firm for the fiscal year ending October 31, 2018	Management	For	For
2.	Advisory vote to approve executive compensation	Management	For	For
3.	Stockholder proposal related to action by			
4.	Written Consent of Stockholders	Shareholder	Against	For

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	10-Apr-2018
ISIN	US0640581007	Agenda	934742671 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Steven D. Black	Management	For	For
1B.	Election of Director: Linda Z. Cook	Management	For	For

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1C.	Election of Director: Joseph J. Echevarria	ManagementFor	For
1D.	Election of Director: Edward P. Garden	ManagementFor	For
1E.	Election of Director: Jeffrey A. Goldstein	ManagementFor	For
1F.	Election of Director: John M. Hinshaw	ManagementFor	For
1G.	Election of Director: Edmund F. Kelly	ManagementFor	For
1H.	Election of Director: Jennifer B. Morgan	ManagementFor	For
1I.	Election of Director: Mark A. Nordenberg	ManagementFor	For
1J.	Election of Director: Elizabeth E. Robinson	ManagementFor	For
1K.	Election of Director: Charles W. Scharf	ManagementFor	For
1L.	Election of Director: Samuel C. Scott III	ManagementFor	For
2.	Advisory resolution to approve the 2017 compensation of our named executive officers.	ManagementFor	For
3.	Ratification of KPMG LLP as our independent auditor for 2018.	ManagementFor	For
4.	Stockholder proposal regarding written consent.	Shareholder Against	For
5.	Stockholder proposal regarding a proxy voting review report.	Shareholder Against	For

SWEDISH MATCH AB (PUBL)

Security	W92277115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Apr-2018
ISIN	SE0000310336	Agenda	709021048 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.		Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR		Non-Voting	



VOTE TO BE LODGED  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A  
 POA, MAY CAUSE YOUR  
 INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 OPENING OF THE MEETING AND  
 ELECTION OF THE

1 CHAIRMAN OF THE MEETING : BJORN- Non-Voting  
 KRISTIANSSON, ATTORNEY AT LAW, IS  
 PROPOSED

AS THE CHAIRMAN OF THE MEETING  
 PREPARATION AND APPROVAL OF THE  
 2 VOTING Non-Voting  
 LIST

3 ELECTION OF ONE OR TWO PERSONS  
 TO VERIFY Non-Voting  
 THE MINUTES

4 DETERMINATION OF WHETHER THE  
 MEETING HAS Non-Voting  
 BEEN DULY CONVENED

5 APPROVAL OF THE AGENDA Non-Voting  
 PRESENTATION OF THE ANNUAL  
 REPORT AND THE

AUDITOR'S REPORT, THE  
 CONSOLIDATED-  
 FINANCIAL STATEMENTS AND THE  
 AUDITOR'S  
 REPORT ON THE CONSOLIDATED  
 FINANCIAL-

6 STATEMENTS FOR 2017, THE Non-Voting  
 AUDITOR'S OPINION

REGARDING COMPLIANCE WITH  
 THE-PRINCIPLES  
 FOR REMUNERATION TO MEMBERS OF  
 THE  
 EXECUTIVE MANAGEMENT AS WELL  
 AS-THE BOARD  
 OF DIRECTORS' PROPOSAL REGARDING  
 THE

	<p>ALLOCATION OF PROFIT AND-MOTIVATED STATEMENT. IN CONNECTION THERE TO, THE PRESIDENT'S SPEECH AND THE-BOARD OF DIRECTORS' REPORT ON ITS WORK AND THE WORK AND FUNCTION OF THE-COMPENSATION COMMITTEE AND THE AUDIT COMMITTEE RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET</p>		
7	<p>AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND RESOLUTION ON A RECORD DAY FOR DIVIDEND: THE BOARD OF DIRECTORS PROPOSES AN ORDINARY DIVIDEND OF 9.20 SEK PER SHARE, AND A SPECIAL DIVIDEND</p>	Management	No Action
8	<p>OF 7.40 SEK PER SHARE, IN TOTAL 16.60 SEK PER SHARE, AND THAT THE REMAINING PROFITS ARE CARRIED FORWARD. THE PROPOSED RECORD DAY FOR THE RIGHT TO RECEIVE THE DIVIDEND IS FRIDAY APRIL 13, 2018. PAYMENT THROUGH EUROCLEAR SWEDEN AB IS EXPECTED TO BE MADE ON WEDNESDAY APRIL 18, 2018 RESOLUTION REGARDING DISCHARGE FROM</p>	Management	No Action
9	<p>LIABILITY IN RESPECT OF THE BOARD MEMBERS AND THE PRESIDENT</p>	Management	No Action
10	<p>RESOLUTION REGARDING THE NUMBER OF</p>	Management	No Action

MEMBERS OF THE BOARD OF  
DIRECTORS TO BE  
ELECTED BY THE MEETING : THE  
BOARD OF  
DIRECTORS IS PROPOSED TO CONSIST  
OF SEVEN  
MEMBERS AND NO DEPUTIES  
RESOLUTION REGARDING  
REMUNERATION TO THE  
MEMBERS OF THE BOARD OF  
DIRECTORS :  
REMUNERATION TO THE MEMBERS OF  
THE BOARD  
OF DIRECTORS IS PROPOSED TO BE  
PAID AS  
FOLLOWS FOR THE PERIOD UNTIL THE  
ANNUAL  
GENERAL MEETING 2019 (2017  
RESOLVED  
REMUNERATION WITHIN BRACKETS).  
THE  
CHAIRMAN OF THE BOARD SHALL  
RECEIVE  
1,910,000 SEK (1,840,000), THE DEPUTY  
CHAIRMAN  
SHALL RECEIVE 900,000 SEK (870,000)  
AND THE  
OTHER BOARD MEMBERS ELECTED BY  
THE  
MEETING SHALL EACH RECEIVE  
764,000 SEK  
(735,000). IT IS FURTHER PROPOSED  
THAT THE  
BOARD, AS REMUNERATION FOR  
COMMITTEE  
WORK, BE ALLOTTED 270,000 SEK  
(260,000) TO THE  
CHAIRMAN OF THE COMPENSATION  
COMMITTEE  
AND 310,000 SEK (260,000) TO THE  
CHAIRMAN OF  
THE AUDIT COMMITTEE, AND 135,000  
SEK (130,000)  
TO EACH OF THE OTHER MEMBERS OF  
THESE  
COMMITTEES  
ELECTION OF MEMBERS OF THE  
BOARD, THE  
CHAIRMAN OF THE BOARD AND THE  
DEPUTY  
CHAIRMAN OF THE BOARD : THE

11

Management No  
Action

12

Management No  
Action

FOLLOWING  
MEMBERS OF THE BOARD OF  
DIRECTORS ARE  
PROPOSED FOR RE-ELECTION FOR THE  
PERIOD  
UNTIL THE END OF THE ANNUAL  
GENERAL  
MEETING 2019: CHARLES A. BLIXT,  
ANDREW  
CRIPPS, JACQUELINE HOOGERBRUGGE,  
CONNY  
KARLSSON, PAULINE LINDWALL,  
WENCHE  
ROLFSEN AND JOAKIM WESTH. CONNY  
KARLSSON  
IS PROPOSED TO BE RE-ELECTED AS  
CHAIRMAN  
OF THE BOARD AND ANDREW CRIPPS  
IS  
PROPOSED TO BE RE-ELECTED AS  
DEPUTY

- |    |   |            |              |
|----|---|------------|--------------|
| 13 | RESOLUTION REGARDING<br>REMUNERATION TO THE<br>AUDITOR  | Management | No<br>Action |
| 14 | RESOLUTION REGARDING PRINCIPLES<br>FOR<br>REMUNERATION TO MEMBERS OF THE<br>EXECUTIVE<br>MANAGEMENT   | Management | No<br>Action |
| 15 | RESOLUTION REGARDING: A. THE<br>REDUCTION OF<br>THE SHARE CAPITAL BY MEANS OF<br>WITHDRAWAL<br>OF REPURCHASED SHARES; AND B.<br>BONUS ISSUE | Management | No<br>Action |
| 16 | RESOLUTION REGARDING<br>AUTHORIZATION OF THE<br>BOARD OF DIRECTORS TO RESOLVE<br>ON<br>ACQUISITIONS OF SHARES IN THE<br>COMPANY             | Management | No<br>Action |
| 17 | RESOLUTION REGARDING<br>AUTHORIZATION OF THE<br>BOARD OF DIRECTORS TO RESOLVE<br>ON TRANSFER<br>OF SHARES IN THE COMPANY                    | Management | No<br>Action |
| 18 | RESOLUTION REGARDING<br>AUTHORIZATION OF THE<br>BOARD OF DIRECTORS TO ISSUE NEW<br>SHARES   | Management | No<br>Action |

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LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS

Security	F58485115	Meeting Type	MIX
Ticker Symbol		Meeting Date	12-Apr-2018
ISIN	FR0000121014	Agenda	709018116 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE</p> <p>DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR</p>	Non-Voting		
CMMT	<p>A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU</p>	Non-Voting		
O.1	<p>APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017</p>	Management	For	For
O.2	<p>APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL</p>	Management	For	For

	YEAR ENDED 31 DECEMBER 2017		
	ALLOCATION OF INCOME - SETTING OF		
O.3	THE DIVIDEND	ManagementFor	For
	APPROVAL OF THE REGULATED		
O.4	AGREEMENTS AND COMMITMENTS	ManagementFor	For
	RENEWAL OF THE TERM OF OFFICE OF		
O.5	MR. ANTOINE ARNAULT AS DIRECTOR	ManagementAgainst	Against
	RENEWAL OF THE TERM OF OFFICE OF		
O.6	MR. NICOLAS BAZIRE AS DIRECTOR	ManagementFor	For
	RENEWAL OF THE TERM OF OFFICE OF		
O.7	MR. CHARLES DE CROISSET AS DIRECTOR	ManagementFor	For
	RENEWAL OF THE TERM OF OFFICE OF		
O.8	LORD POWELL OF BAYSWATER AS DIRECTOR	ManagementFor	For
	RENEWAL OF THE TERM OF OFFICE OF		
O.9	MR. YVES- THIBAUT DE SILGUY AS DIRECTOR	ManagementFor	For
	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR		
O.10	ENDED 31 DECEMBER 2017 TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, MR. BERNARD ARNAULT	ManagementAgainst	Against
	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR		
O.11	ENDED 31 DECEMBER 2017 TO THE DEPUTY CHIEF EXECUTIVE OFFICER, MR. ANTONIO BELLONI	ManagementAgainst	Against
	APPROVAL OF THE COMPENSATION POLICY		
O.12	ELEMENTS OF EXECUTIVE CORPORATE OFFICERS	ManagementAgainst	Against
O.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN THE COMPANY'S SHARES FOR A	ManagementFor	For

- MAXIMUM PURCHASE PRICE OF EUR  
400 PER  
SHARE; THAT IS, A MAXIMUM  
CUMULATIVE AMOUNT  
OF 20.2 BILLION EUROS  
AUTHORIZATION TO BE GRANTED TO  
THE BOARD  
OF DIRECTORS, FOR A PERIOD OF 18  
MONTHS, TO
- E.14 REDUCE THE SHARE CAPITAL BY ManagementFor For  
CANCELLATION  
OF SHARES HELD BY THE COMPANY  
FOLLOWING  
THE BUYBACK OF ITS OWN SHARES  
AUTHORIZATION TO BE GRANTED TO  
THE BOARD  
OF DIRECTORS, FOR A PERIOD OF 26  
MONTHS, TO  
ALLOT FREE SHARES TO BE ISSUED,  
WITH  
CANCELLATION OF SHAREHOLDERS'  
PRE-EMPTIVE
- E.15 SUBSCRIPTION RIGHT, OR EXISTING ManagementAgainst Against  
SHARES FOR  
THE BENEFIT OF EMPLOYEES AND/OR  
EXECUTIVE  
CORPORATE OFFICERS OF THE  
COMPANY AND  
RELATED ENTITIES WITHIN THE LIMIT  
OF 1% OF  
THE CAPITAL
- E.16 STATUTORY AMENDMENTS ManagementFor For  
CMMT 21 MAR 2018: PLEASE NOTE THAT Non-Voting  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-  
<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0305/201803051-800444.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0321/201803211-800700.pdf>. PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO ADDITION OF THE  
URL-LINK. IF  
YOU HAVE ALREADY SENT IN YOUR  
VOTES,  
PLEASE DO NOT VOTE AGAIN  
UNLESS-YOU DECIDE  
TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK  
YOU

CHRISTIAN DIOR SE, PARIS

Security F26334106

Ticker Symbol

ISIN FR0000130403

Meeting Type

MIX

Meeting Date

12-Apr-2018

Agenda

709020464 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE			
CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR		Non-Voting	
CMMT	A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU		Non-Voting	
CMMT	21 MAR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL		Non-Voting	



LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0305/201803051-800455.pdf> AND <https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0321/201803211-800716.pdf> AND PLEASE NOTE THAT

THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTION 13 AND ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
O.2	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
O.3	ALLOCATION OF INCOME - SETTING OF THE DIVIDEND	ManagementFor	For
O.4	APPROVAL OF REGULATED AGREEMENTS	ManagementFor	For
O.5	RATIFICATION OF THE APPOINTMENT OF MR. NICOLAS BAZIRE AS DIRECTOR AS A REPLACEMENT FOR MR. DENIS DALIBOT WHO HAS RESIGNED	ManagementFor	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MRS. DELPHINE ARNAULT AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF OFFICE OF MRS. HELENE DESMARAIS AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF OFFICE OF MR. JAIME DE MARICHALAR Y SAENZ DE TEJADA AS CENSOR	ManagementAgainst	Against
O.9	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE	ManagementAgainst	Against

	FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO THE CHAIRMAN OF THE BOARD OF DIRECTORS MR. BERNARD ARNAULT APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO THE CHIEF EXECUTIVE OFFICER MR. SIDNEY TOLEDANO APPROVAL OF THE REMUNERATION POLICY		
O.10	APPLICABLE TO THE EXECUTIVE CORPORATE OFFICERS AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 18 MONTHS, TO TRADE ON THE COMPANY'S SHARES FOR A MAXIMUM PURCHASE PRICE OF EUR 450 PER SHARE, I.E. A MAXIMUM CUMULATIVE AMOUNT OF 8,2 BILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO PROCEED WITH A CAPITAL INCREASE THROUGH INCORPORATION OF PROFITS, RESERVES, PREMIUMS OR OTHERS AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES HELD BY THE COMPANY FOLLOWING THE BUYBACK OF ITS OWN SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A	ManagementFor	For
O.11		ManagementAgainst	Against
O.12		ManagementFor	For
E.13		ManagementFor	For
E.14		ManagementFor	For
E.15		ManagementFor	For

	<p>TERM OF 26 MONTHS, TO ISSUE ORDINARY SHARES AND/OR CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO ISSUE BY MEANS OF PUBLIC OFFERING ORDINARY SHARES, AND / OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, AND / OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT WITH THE OPTION TO GRANT PRIORITY PERIOD</p>		
E.16	<p>ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, AND / OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT WITH THE OPTION TO GRANT PRIORITY PERIOD</p>	ManagementAgainst	Against
E.17	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO ISSUE ORDINARY SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES AND/OR</p>	ManagementAgainst	Against

	TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AS PART OF A PRIVATE PLACEMENT IN FAVOUR OF QUALIFIED INVESTORS OR A SMALL CIRCLE OF INVESTORS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO DETERMINE THE ISSUE PRICE OF SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, SUBJECT TO A LIMIT OF 10% OF THE CAPITAL PER YEAR, IN THE FRAMEWORK OF A SHARE CAPITAL INCREASE THROUGH ISSUING SHARES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN ACCORDANCE WITH THE SIXTEENTH AND SEVENTEENTH RESOLUTIONS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR WITH CANCELLATION THE SHAREHOLDERS' PRE- EMPTIVE SUBSCRIPTION RIGHT IN THE FRAMEWORK OF OVER-ALLOTMENT OPTIONS IN THE EVENT OF SUBSCRIPTIONS EXCEEDING NUMBER OF PROPOSED SECURITIES		
E.18		ManagementAgainst	Against
	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR WITH CANCELLATION THE SHAREHOLDERS' PRE- EMPTIVE SUBSCRIPTION RIGHT IN THE FRAMEWORK OF OVER-ALLOTMENT OPTIONS IN THE EVENT OF SUBSCRIPTIONS EXCEEDING NUMBER OF PROPOSED SECURITIES		
E.19		ManagementAgainst	Against
	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 26		
E.20		ManagementAgainst	Against

E.21	<p>MONTHS, TO ISSUE SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES AS CONSIDERATION FOR THE SHARES TENDERED IN RESPONSE TO ANY PUBLIC TENDER OFFER PRESENTED BY THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO ISSUE, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, ORDINARY SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY</p>	ManagementAgainst	Against
E.22	<p>OR GRANTING ACCESS TO THE ALLOCATION OF DEBT SECURITIES AS REMUNERATION FOR CONTRIBUTIONS IN KIND OF EQUITY SECURITIES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO GRANT OPTIONS FOR SUBSCRIPTION WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT OR GRANT OPTIONS TO PURCHASE SHARES TO EMPLOYEES AND/OR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND RELATED ENTITIES WITHIN THE</p>	ManagementAgainst	Against
E.23	<p>LIMIT OF 1% OF THE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO</p>	ManagementFor	For

E.24	<p>THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO ISSUE SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF MEMBERS OF THE GROUP'S COMPANY SAVINGS PLAN WITHIN THE LIMIT OF 1 % OF SHARE CAPITAL SETTING THE OVERALL CEILING OF THE CAPITAL INCREASE DECIDED IMMEDIATELY OR IN THE FUTURE BY VIRTUE OF DELEGATION OF POWER AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO ALLOT FREE SHARES TO BE ISSUED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, OR EXISTING SHARES FOR THE BENEFIT OF THE EMPLOYEES AND / OR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND RELATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL STATUTORY AMENDMENT</p>	ManagementFor	For		
E.25	<p>EMPTIVE SUBSCRIPTION RIGHT, OR EXISTING SHARES FOR THE BENEFIT OF THE EMPLOYEES AND / OR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND RELATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL</p>	ManagementAgainst	Against		
E.26	<p>STATUTORY AMENDMENT</p>	ManagementFor	For		
	<p>ESSITY AKTIEBOLAG (PUBL)</p>			Meeting Type	Annual General Meeting
Security	W3R06F100			Meeting Date	12-Apr-2018
Ticker Symbol				Agenda	709051344 - Management
ISIN	SE0009922164				
Item	<p>Proposal            AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF</p>	Proposed by Non-Voting	Vote	For/Against Management	

	PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE	
CMMT	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 IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-	Non-Voting
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting
1	OPENING OF THE MEETING AND ELECTION OF	Non-Voting
2	CHAIRMAN OF THE MEETING PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
3	ELECTION OF TWO PERSONS TO CHECK THE MINUTES	Non-Voting
4	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
5	APPROVAL OF THE AGENDA	Non-Voting
6	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS REPORT AND THE-CONSOLIDATED	Non-Voting

	FINANCIAL STATEMENTS AND THE AUDITORS REPORT ON THE CONSOLIDATED-FINANCIAL STATEMENTS SPEECHES BY THE CHAIRMAN OF THE BOARD OF	
7	DIRECTORS, THE PRESIDENT AND THE-AUDITOR IN CHARGE	Non-Voting
8.A	ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET, AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET APPROPRIATIONS OF THE COMPANY'S EARNINGS UNDER THE ADOPTED BALANCE	Management No Action
8.B	SHEET AND RECORD DATE FOR DIVIDEND: SEK 5.75 PER SHARE	Management No Action
8.C	DISCHARGE FROM PERSONAL LIABILITY OF DIRECTORS AND PRESIDENT 2017	Management No Action
9	RESOLUTION ON THE NUMBER OF DIRECTORS AND DEPUTY DIRECTORS: 9	Management No Action
10	RESOLUTION ON THE NUMBER OF AUDITORS AND DEPUTY AUDITORS: NUMBER OF AUDITORS (1) AND DEPUTY AUDITORS (0)	Management No Action
11	RESOLUTION ON THE REMUNERATION TO BE PAID TO THE BOARD OF DIRECTORS AND THE AUDITOR	Management No Action
12.1	RE-ELECTION OF DIRECTOR AND DEPUTY DIRECTOR: EWA BJORLING	Management No Action
12.2	RE-ELECTION OF DIRECTOR AND DEPUTY DIRECTOR: PAR BOMAN	Management No Action
12.3	RE-ELECTION OF DIRECTOR AND DEPUTY DIRECTOR: MAIJA LIISA FRIMAN	Management No Action
12.4	RE-ELECTION OF DIRECTOR AND DEPUTY DIRECTOR: ANNEMARIE GARDSHOL	Management No Action



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12.5	RE-ELECTION OF DIRECTOR AND DEPUTY DIRECTOR: MAGNUS GROTH	Management	No Action
12.6	RE-ELECTION OF DIRECTOR AND DEPUTY DIRECTOR: BERT NORDBERG	Management	No Action
12.7	RE-ELECTION OF DIRECTOR AND DEPUTY DIRECTOR: LOUISE SVANBERG	Management	No Action
12.8	RE-ELECTION OF DIRECTOR AND DEPUTY DIRECTOR: LARS REBIEN SORENSEN	Management	No Action
12.9	RE-ELECTION OF DIRECTOR AND DEPUTY DIRECTOR: BARBARA M. THORALFSSON	Management	No Action
13	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: PAR BOMAN	Management	No Action
14	ELECTION OF AUDITORS AND DEPUTY AUDITORS: ERNST & YOUNG	Management	No Action
15	RESOLUTION ON GUIDELINES FOR REMUNERATION FOR THE SENIOR MANAGEMENT	Management	No Action
16	CLOSING OF THE MEETING 22 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTION 8.B, 9, 13 AND 14 AND CHANGE IN TEXT OF RESOLUTION 10. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

NESTLE SA, CHAM UND VEVEY

Security H57312649

Ticker Symbol

ISIN CH0038863350

Meeting Type

Meeting Date

Agenda

Annual General Meeting

12-Apr-2018

709055582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS		Non-Voting	

ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2017 ACCEPTANCE OF THE COMPENSATION REPORT 2017 (ADVISORY VOTE) DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE

- |     |            |              |
|-----|------------|--------------|
| 1.1 | Management | No<br>Action |
| 1.2 | Management | No<br>Action |
| 2   | Management | No<br>Action |

	MANAGEMENT	
	APPROPRIATION OF PROFIT	
	RESULTING FROM THE	
3	BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2017	Management No Action
	RE-ELECTION AS MEMBER AND	
4.1.1	CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management No Action
	RE-ELECTION AS MEMBER OF THE	
4.1.2	BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Management No Action
	RE-ELECTION AS MEMBER OF THE	
4.1.3	BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Management No Action
	RE-ELECTION AS MEMBER OF THE	
4.1.4	BOARD OF DIRECTORS: MR BEAT W. HESS	Management No Action
	RE-ELECTION AS MEMBER OF THE	
4.1.5	BOARD OF DIRECTORS: MR RENATO FASSBIND	Management No Action
	RE-ELECTION AS MEMBER OF THE	
4.1.6	BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management No Action
	RE-ELECTION AS MEMBER OF THE	
4.1.7	BOARD OF DIRECTORS: MS ANN M. VENEMAN	Management No Action
	RE-ELECTION AS MEMBER OF THE	
4.1.8	BOARD OF DIRECTORS: MS EVA CHENG	Management No Action
	RE-ELECTION AS MEMBER OF THE	
4.1.9	BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Management No Action
	RE-ELECTION AS MEMBER OF THE	
4.1.10	BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Management No Action
	RE-ELECTION AS MEMBER OF THE	
4.1.11	BOARD OF DIRECTORS: MS URSULA M. BURNS	Management No Action
	ELECTION TO THE BOARD OF	
4.2.1	DIRECTORS: MR KASPER RORSTED	Management No Action
	ELECTION TO THE BOARD OF	
4.2.2	DIRECTORS: MR PABLO ISLA	Management No Action
	ELECTION TO THE BOARD OF	
4.2.3	DIRECTORS: MS KIMBERLY A. ROSS	Management No Action

4.3.1	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management	No Action
4.3.2	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management	No Action
4.3.3	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management	No Action
4.3.4	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MS URSULA M. BURNS	Management	No Action
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Management	No Action
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	No Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Management	No Action
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES) IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL	Management	No Action
7	PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND-MEETING	Shareholder	No Action
CMMT		Non-Voting	

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OUR COMMITMENTS 2017:-  
[HTTPS://WWW.NESTLE.COM/ASSET-LIBRARY/DOCUMENTS/LIBRARY/DOCUMENTS/CORPORATE\\_SOC-IAL\\_RESPONSIBILITY/NESTLE-IN-SOCIETY-SUMMARY-REPORT-2017-EN.PDF](https://www.nestle.com/asset-library/documents/library/documents/corporate_soc-ial_responsibility/nestle-in-society-summary-report-2017-en.pdf)

H.B. FULLER COMPANY

Security	359694106	Meeting Type	Annual
Ticker Symbol	FUL	Meeting Date	12-Apr-2018
ISIN	US3596941068	Agenda	934731072 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Thomas W. Handley		For	For
	2 Maria Teresa Hilado		For	For
	3 Ruth Kimmelshue		For	For
	A non-binding advisory vote to approve the compensation of our named executive officers disclosed in the proxy statement.			
2.	The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 1, 2018.	Management	For	For
3.	The approval of the H.B. Fuller Company 2018 Master Incentive Plan.	Management	Against	Against

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	13-Apr-2018
ISIN	NL0010545661	Agenda	934737086 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2d.	Adoption of the 2017 Annual Financial Statements.	Management	For	For
2e.	Determination and distribution of dividend.	Management	For	For
2f.	Release from liability of the executive directors and the non-executive directors of the Board.	Management	For	For
3a.	Re-appointment of director: Sergio Marchionne (executive director)	Management	For	For
3b.	Re-appointment of director: Richard J. Tobin (executive director)	Management	For	For
3c.	Re-appointment of director: Mina Gerowin (non-executive director)	Management	For	For

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3d.	Re-appointment of director: Suzanne Heywood (non-executive director)	ManagementFor	For
3e.	Re-appointment of director: Leo W. Houle (non-executive director)	ManagementFor	For
3f.	Re-appointment of director: Peter Kalantzis (non-executive director)	ManagementFor	For
3g.	Re-appointment of director: John B. Lanaway (non-executive director)	ManagementFor	For
3h.	Re-appointment of director: Silke C. Scheiber (non-executive director)	ManagementFor	For
3i.	Re-appointment of director: Guido Tabellini (non-executive director)	ManagementFor	For
3j.	Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director)	ManagementFor	For
3k.	Re-appointment of director: Jacques Theurillat (non-executive director)	ManagementFor	For
4.	Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company. Delegation of the Board as authorized body to issue	ManagementFor	For
5a.	common shares, to grant rights to acquire common shares in the capital of the Company. Delegation of the Board as authorized body to limit or	ManagementFor	For
5b.	exclude statutory pre-emptive rights to the issuance of common shares in the capital of the Company. Delegation of the Board as authorized body to issue	ManagementFor	For
5c.	special voting shares in the capital of the Company. Replacement of the existing authorization to the Board of	ManagementFor	For
6.	the authority to acquire common shares in the capital of the Company.	ManagementFor	For

CNH INDUSTRIAL N V

Security N20944109

Ticker Symbol CNHI

ISIN NL0010545661

Meeting Type

Meeting Date

Agenda

Annual

13-Apr-2018

934750298 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
2d.	Adoption of the 2017 Annual Financial Statements.	Management	For	For
2e.	Determination and distribution of dividend.	Management	For	For
2f.	Release from liability of the executive directors and the non-executive directors of the Board.	Management	For	For
3a.	Re-appointment of director: Sergio Marchionne (executive director)	Management	For	For
3b.	Re-appointment of director: Richard J. Tobin (executive director)	Management	For	For
3c.	Re-appointment of director: Mina Gerowin (non-executive director)	Management	For	For
3d.	Re-appointment of director: Suzanne Heywood (non-executive director)	Management	For	For
3e.	Re-appointment of director: Leo W. Houle (non-executive director)	Management	For	For
3f.	Re-appointment of director: Peter Kalantzis (non-executive director)	Management	For	For
3g.	Re-appointment of director: John B. Lanaway (non-executive director)	Management	For	For
3h.	Re-appointment of director: Silke C. Scheiber (non-executive director)	Management	For	For
3i.	Re-appointment of director: Guido Tabellini (non-executive director)	Management	For	For
3j.	Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director)	Management	For	For
3k.	Re-appointment of director: Jacques Theurillat (non-executive director)	Management	For	For
4.	Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company.	Management	For	For
5a.	Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company.	Management	For	For
5b.	Delegation of the Board as authorized body to limit or	Management	For	For

- exclude statutory pre-emptive rights to the issuance of common shares in the capital of the Company. Delegation of the Board as authorized body to issue special voting shares in the capital of the Company. Replacement of the existing authorization to the Board of the authority to acquire common shares in the capital of the Company.
- |     |            |     |
|-----|------------|-----|
| 5c. | Management | For |
| 6.  | Management | For |

VALE S.A.

Security	91912E105	Meeting Type	Annual
Ticker Symbol	VALE	Meeting Date	13-Apr-2018
ISIN	US91912E1055	Agenda	934757014 - Management

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | Evaluation of the management's report and analysis, discussion and vote on the financial statements for the fiscal year ended December 31, 2017  | Management  | For     | For                    |
| 2.   | Proposal for the allocation of profits for the year 2017, and the consequent approval of Vale's Capital Budget, for the purposes of Article 196 of Law 6,404/1976  | Management  | For     | For                    |
| 3.   | Ratification of nomination of Mr. Ney Roberto Ottoni de Brito as principal member of the Board of Directors  | Management  | Against | Against                |
| 4.   | Election of the members of the Fiscal Council and respective alternates nominated by the controlling shareholders: Marcelo Amaral Moraes (Effective Member), Marcus Vinicius Dias Severini (Effective Member), Eduardo Cesar Pasa (Effective Member) and Sergio Mamede Rosa do Nascimento (Alternate Member) | Management  | For     | For                    |
| 5.   | Setting the compensation of management and members of the Fiscal Council for the year 2018   | Management  | Against | Against                |
| 6.   | Ratification of the annual compensation paid to management and members of the Fiscal   | Management  | Against | Against                |



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	Council in the year 2017			
E1.	Amendment to Vale's By-Laws and its restatement	Management	For	For
	AMERICA MOVIL, S.A.B. DE C.V.			
Security	02364W105		Meeting Type	Annual
Ticker Symbol	AMX		Meeting Date	16-Apr-2018
ISIN	US02364W1053		Agenda	934776002 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	Appointment or, as the case may be, reelection of the			
I	members of the Board of Directors of the Company that	Management	Abstain	
	the holders of the Series "L" shares are entitled to			
	appoint. Adoption of resolutions thereon.			
	Appointment of delegates to execute, and if, applicable,			
II	formalize the resolutions adopted by the meeting.	Management	For	
	Adoption of resolutions thereon.			
	SIKA AG			
Security	H7631K158		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	17-Apr-2018
ISIN	CH0000587979		Agenda	709091108 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	APPROVAL OF THE ANNUAL FINANCIAL			
1.	STATEMENTS AND CONSOLIDATED FINANCIAL	Management	No Action	
	STATEMENTS FOR 2017			
	APPROPRIATION OF THE RETAINED			
2.	EARNINGS OF	Management	No Action	
	SIKA AG			
	GRANTING DISCHARGE TO THE			
	ADMINISTRATIVE			
3.1.1	BODIES: GRANTING DISCHARGE TO THE BOARD OF	Management	No Action	
	DIRECTOR: URS F. BURKARD			
	GRANTING DISCHARGE TO THE			
	ADMINISTRATIVE			
3.1.2	BODIES: GRANTING DISCHARGE TO THE BOARD OF	Management	No Action	
	DIRECTOR: FRITS VAN DIJK			
3.1.3	GRANTING DISCHARGE TO THE ADMINISTRATIVE	Management	No Action	
	BODIES: GRANTING DISCHARGE TO			

	THE BOARD OF DIRECTOR: PAUL J. HAELG GRANTING DISCHARGE TO THE ADMINISTRATIVE		
3.1.4	BODIES: GRANTING DISCHARGE TO THE BOARD OF DIRECTOR: WILLI K. LEIMER GRANTING DISCHARGE TO THE ADMINISTRATIVE	Management	No Action
3.1.5	BODIES: GRANTING DISCHARGE TO THE BOARD OF DIRECTOR: MONIKA RIBAR GRANTING DISCHARGE TO THE ADMINISTRATIVE	Management	No Action
3.1.6	BODIES: GRANTING DISCHARGE TO THE BOARD OF DIRECTOR: DANIEL J. SAUTER GRANTING DISCHARGE TO THE ADMINISTRATIVE	Management	No Action
3.1.7	BODIES: GRANTING DISCHARGE TO THE BOARD OF DIRECTOR: ULRICH W. SUTER GRANTING DISCHARGE TO THE ADMINISTRATIVE	Management	No Action
3.1.8	BODIES: GRANTING DISCHARGE TO THE BOARD OF DIRECTOR: JUERGEN TINGGREN GRANTING DISCHARGE TO THE ADMINISTRATIVE	Management	No Action
3.1.9	BODIES: GRANTING DISCHARGE TO THE BOARD OF DIRECTOR: CHRISTOPH TOBLER GRANTING DISCHARGE TO THE ADMINISTRATIVE	Management	No Action
3.2	BODIES: GRANTING DISCHARGE TO THE GROUP MANAGEMENT	Management	No Action
4.1.1	RE-ELECTION OF PAUL J. HAELG AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.1.2	RE-ELECTION OF URS F. BURKARD AS MEMBER (REPRESENTING HOLDERS OF REGISTERED SHARES) AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.1.3	RE-ELECTION OF FRITS VAN DIJK AS MEMBER (REPRESENTING HOLDERS OF BEARER SHARES)	Management	No Action

	AS MEMBER OF THE BOARD OF DIRECTORS		
4.1.4	RE-ELECTION OF WILLI K. LEIMER AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.1.5	RE-ELECTION OF MONIKA RIBAR AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.1.6	RE-ELECTION OF DANIEL J. SAUTER AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.1.7	RE-ELECTION OF ULRICH W. SUTER AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.1.8	RE-ELECTION OF JUERGEN TINGGREN AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.1.9	RE-ELECTION OF CHRISTOPH TOBLER AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL BY SCHENKER-WINKLER HOLDING AG: NEW ELECTION TO THE BOARD OF DIRECTORS: JACQUES BISCHOFF	Shareholder	No Action
4.3.1	PROPOSAL BY THE BOARD OF DIRECTORS: RE-ELECTION OF PAUL J. HAELG AS CHAIRMAN	Management	No Action
4.3.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL BY SCHENKER-WINKLER HOLDING AG: ELECTION OF JACQUES BISCHOFF AS CHAIRMAN	Shareholder	No Action
4.4.1	RE-ELECTION OF FRITS VAN DIJK TO THE NOMINATION AND COMPENSATION COMMITTEE	Management	No Action
4.4.2	RE-ELECTION OF URS F. BURKARD TO THE	Management	No Action

NOMINATION AND COMPENSATION COMMITTEE		
4.4.3	RE-ELECTION OF DANIEL J. SAUTER TO THE NOMINATION AND COMPENSATION COMMITTEE	Management No Action
4.5	RE-ELECTION OF STATUTORY AUDITORS: ERNST & YOUNG AG	Management No Action
4.6	RE-ELECTION OF INDEPENDENT PROXY: JOST WINDLIN	Management No Action
APPROVAL OF THE COMPENSATION OF THE BOARD		
5.1	OF DIRECTORS FOR THE TERM OF OFFICE FROM THE 2015 ANNUAL GENERAL MEETING UNTIL THE 2016 ANNUAL GENERAL MEETING	Management No Action
APPROVAL OF THE COMPENSATION OF THE BOARD		
5.2	OF DIRECTORS FOR THE TERM OF OFFICE FROM THE 2016 ANNUAL GENERAL MEETING UNTIL THE 2017 ANNUAL GENERAL MEETING	Management No Action
APPROVAL OF THE COMPENSATION OF THE BOARD		
5.3	OF DIRECTORS FOR THE TERM OF OFFICE FROM THE 2017 ANNUAL GENERAL MEETING UNTIL THE 2018 ANNUAL GENERAL MEETING	Management No Action
5.4	CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2017	Management No Action
5.5	APPROVAL OF THE FUTURE COMPENSATION OF THE BOARD OF DIRECTORS	Management No Action
5.6	APPROVAL OF THE FUTURE COMPENSATION OF THE GROUP MANAGEMENT	Management No Action
6.1	CONFIRMATION OF THE APPOINTMENT OF JOERG RIBONI AS SPECIAL EXPERT	Management No Action
6.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL BY SHAREHOLDER GROUP CASCADE / BILL & MELINDA GATES	Management No Action

FOUNDATION TRUST / FIDELITY /  
 THREADNEEDLE:  
 EXTENSION OF THE TERM OF OFFICE  
 OF THE  
 APPOINTED SPECIAL EXPERTS AND  
 INCREASE OF  
 THE ADVANCE PAYMENT  
 PLEASE NOTE THAT THIS RESOLUTION  
 IS A

7. SHAREHOLDER PROPOSAL BY  
 SCHENKER- Shareholder No  
 WINKLER HOLDING AG: CONDUCT OF Action  
 A SPECIAL  
 AUDIT

8. IN CASE THE ANNUAL GENERAL  
 MEETING VOTES  
 ON PROPOSALS THAT ARE NOT LISTED  
 IN THE  
 INVITATION (SUCH AS ADDITIONAL OR Shareholder No  
 AMENDED Action  
 PROPOSALS BY SHAREHOLDERS), I  
 INSTRUCT THE  
 INDEPENDENT PROXY TO VOTE AS  
 FOLLOWS

GENTING SINGAPORE PLC

Security	G3825Q102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Apr-2018
ISIN	GB0043620292	Agenda	709095966 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF SGD0.02 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Management	For	For
2	TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY PURSUANT TO	Management	Against	Against
3	ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR TAN HEE TECK TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY PURSUANT TO	Management	For	For
	ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR KOH SEOW			

	CHUAN TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY PURSUANT TO		
4	ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR JONATHAN ASHERSON TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY PURSUANT TO	ManagementFor	For
5	ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR TAN WAH YEOW TO APPROVE THE PAYMENT OF DIRECTORS' FEES IN ARREARS ON QUARTERLY BASIS, FOR A TOTAL	ManagementFor	For
6	AMOUNT OF UP TO SGD1,877,000 (2017: UP TO SGD1,385,000) FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2018 TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP, SINGAPORE AS AUDITOR OF THE COMPANY	ManagementFor	For
7	AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
8	PROPOSED SHARE ISSUE MANDATE PROPOSED MODIFICATIONS TO, AND RENEWAL OF,	ManagementFor	For
9	THE GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS	ManagementFor	For
10	PROPOSED RENEWAL OF THE SHARE BUY-BACK MANDATE	ManagementFor	For
CMMT	30 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 1 AND 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR	Non-Voting	

ORIGINAL  
INSTRUCTIONS. THANK YOU  
GENTING SINGAPORE PLC

Security	G3825Q102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Apr-2018
ISIN	GB0043620292	Agenda	709100034 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A) APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE COMPANY FROM THE ISLE OF MAN TO SINGAPORE; AND (B) THE DIRECTORS AND/OR ANY OF THEM BE AND IS HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS, INCLUDING, WITHOUT LIMITATION, ENTERING INTO ALL SUCH ARRANGEMENTS AND AGREEMENTS AND EXECUTING ALL SUCH DOCUMENTS, AS THEY AND/OR HE MAY CONSIDER NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION</p>	Management	For	For
2	<p>THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 1 AND 3: (A) THE NAME OF THE COMPANY BE CHANGED FROM "GENTING SINGAPORE PLC" TO "GENTING SINGAPORE LIMITED" WITH EFFECT FROM THE DATE OF RE-DOMICILIATION OF THE COMPANY INTO SINGAPORE; AND (B) THE DIRECTORS AND/OR ANY OF THEM BE AND IS HEREBY</p>	Management	For	For

AUTHORISED TO  
 COMPLETE AND DO ALL SUCH ACTS  
 AND THINGS  
 (INCLUDING EXECUTING SUCH  
 DOCUMENTS AS  
 MAY BE REQUIRED) AS THEY AND/OR  
 HE MAY  
 CONSIDER NECESSARY OR EXPEDIENT  
 TO GIVE  
 EFFECT TO THIS RESOLUTION  
 THAT SUBJECT TO AND CONTINGENT  
 UPON THE  
 PASSING OF RESOLUTIONS 1 AND 2: (A)  
 THE  
 REGULATIONS CONTAINED IN THE  
 NEW  
 CONSTITUTION AS SET OUT IN  
 APPENDIX I OF THE  
 CIRCULAR BE APPROVED AND  
 ADOPTED AS THE  
 CONSTITUTION OF THE COMPANY IN  
 SUBSTITUTION FOR, AND TO THE  
 EXCLUSION OF,  
 THE EXISTING M&AA, WITH EFFECT  
 FROM THE  
 DATE OF RE-DOMICILIATION OF THE  
 COMPANY  
 INTO SINGAPORE; AND (B) THE  
 DIRECTORS AND/OR  
 ANY OF THEM BE AND IS HEREBY  
 AUTHORISED TO  
 COMPLETE AND DO ALL SUCH ACTS  
 AND THINGS  
 (INCLUDING EXECUTING SUCH  
 DOCUMENTS AS  
 MAY BE REQUIRED) AS THEY AND/OR  
 HE MAY  
 CONSIDER NECESSARY OR EXPEDIENT  
 TO GIVE  
 EFFECT TO THIS RESOLUTION

3

ManagementFor For

KONINKLIJKE KPN N.V.

Security N4297B146

Ticker Symbol

ISIN NL0000009082

Meeting Type

Annual General Meeting

Meeting Date

18-Apr-2018

Agenda

709055621 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING AND ANNOUNCEMENTS REPORT BY THE BOARD OF		Non-Voting	
2	MANAGEMENT FOR THE FISCAL YEAR 2017		Non-Voting	



3	EXPLANATION CORPORATE GOVERNANCE	Non-Voting	
4	REMUNERATION IN THE FISCAL YEAR 2017	Non-Voting	
5	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2017	ManagementFor	For
6	EXPLANATION OF THE FINANCIAL AND DIVIDEND POLICY	Non-Voting	
7	PROPOSAL TO DETERMINE THE DIVIDEND OVER THE FISCAL YEAR 2017: APPROVE DIVIDENDS OF EUR 0.127 PER SHARE	ManagementFor	For
8	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY	ManagementFor	For
9	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY	ManagementFor	For
10	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION, AMONG OTHERS TO MOVE THE REGISTERED OFFICE OF KPN TO ROTTERDAM	ManagementFor	For
11	PROPOSAL TO APPOINT THE EXTERNAL AUDITOR FOR THE FISCAL YEAR 2019: ERNST AND YOUNG	ManagementFor	For
12	ANNOUNCEMENT OF THE INTENDED REAPPOINTMENT OF MR J.C. DE JAGER AS MEMBER OF THE BOARD OF MANAGEMENT	Non-Voting	
13	OPPORTUNITY TO MAKE RECOMMENDATIONS FOR THE APPOINTMENT OF A MEMBER OF THE- SUPERVISORY BOARD	Non-Voting	
14	PROPOSAL TO REAPPOINT MRS C.J.G. ZUIDERWIJK AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
15	PROPOSAL TO REAPPOINT MR D.W. SICKINGHE AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For

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16	ANNOUNCEMENT CONCERNING VACANCIES IN THE SUPERVISORY BOARD IN 2019 PROPOSAL TO AUTHORISE THE BOARD OF	Non-Voting		
17	MANAGEMENT TO RESOLVE THAT THE COMPANY MAY ACQUIRE ITS OWN SHARES PROPOSAL TO REDUCE THE CAPITAL THROUGH	Management	For	For
18	CANCELLATION OF OWN SHARES PROPOSAL TO DESIGNATE THE BOARD OF	Management	For	For
19	MANAGEMENT AS THE COMPETENT BODY TO ISSUE ORDINARY SHARES PROPOSAL TO DESIGNATE THE BOARD OF	Management	For	For
20	MANAGEMENT AS THE COMPETENT BODY TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS UPON ISSUING ORDINARY SHARES ANY OTHER BUSINESS AND CLOSURE OF THE	Management	For	For
21	MEETING 21 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 7 AND 11. IF YOU HAVE ALREADY	Non-Voting		
CMMT	SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.-THANK YOU.	Non-Voting		

KAMAN CORPORATION

Security	483548103	Meeting Type	Annual
Ticker Symbol	KAMN	Meeting Date	18-Apr-2018
ISIN	US4835481031	Agenda	934732125 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 E. Reeves Callaway III		For	For
	2 Karen M. Garrison		For	For
	3 A. William Higgins		For	For
2.	Advisory vote to approve the compensation of the	Management	For	For

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	Company's named executive officers.		
3.	Amendment and restatement of the Company's 2013 Management Incentive Plan.	Management Against	Against
4.	Amendment and restatement of the Company's Employee Stock Purchase Plan.	Management For	For
5.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	Management For	For
6.	Shareholder proposal seeking to elect directors by majority voting.	Shareholder Against	For
7.	Shareholder proposal seeking to eliminate all supermajority voting provisions set forth in the Company's charter and bylaws.	Shareholder Against	For
8.	Shareholder proposal requesting the Board of Directors and management to effectuate a tax deferred spin-off.	Shareholder For	Against

HEINEKEN NV, AMSTERDAM

Security	N39427211	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Apr-2018
ISIN	NL0000009165	Agenda	709034285 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
1.B	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT-BOARD MEMBERS	Non-Voting		
1.C	ADOPT FINANCIAL STATEMENTS	Management For		For
1.D	RECEIVE EXPLANATION ON DIVIDEND POLICY	Non-Voting		
1.E	APPROVE DIVIDENDS OF EUR 1.47 PER SHARE	Management For		For
1.F	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management For		For
1.G	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management For		For
2.A	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management For		For
2.B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	Management For		For
2.C		Management For		For

	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES UNDER ITEM 2B DISCUSSION ON COMPANY'S CORPORATE	Non-Voting		
3	GOVERNANCE STRUCTURE AMEND ARTICLES 4, 9, 10, 12, 13 AND 16 OF THE	ManagementFor	For	
4	ARTICLES OF ASSOCIATION REELECT JOSE ANTONIO FERNANDEZ CARBAJAL	ManagementFor	For	
5.A	TO SUPERVISORY BOARD REELECT JAVIER GERARDO ASTABURUAGA	ManagementFor	For	
5.B	SANJINES TO SUPERVISORY BOARD REELECT JEAN-MARC HUET TO SUPERVISORY	ManagementFor	For	
5.C	BOARD ELECT MARION HELMES TO SUPERVISORY BOARD	ManagementFor	For	
5.D				

VIVENDI SA

Security	F97982106	Meeting Type	MIX
Ticker Symbol		Meeting Date	19-Apr-2018
ISIN	FR0000127771	Agenda	709051142 - Management

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

	<p>REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON</p>	Non-Voting	
	<p>ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE REPORTS AND THE ANNUAL</p>		
O.1	<p>FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017</p>	ManagementFor	For
O.2	<p>APPROVAL OF THE REPORTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017</p>	ManagementFor	For
O.3	<p>APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS ALLOCATION OF INCOME FOR THE FINANCIAL YEAR</p>	ManagementFor	For
O.4	<p>2017, SETTING OF THE DIVIDEND AND ITS DATE OF PAYMENT APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR</p>	ManagementFor	For
O.5	<p>AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. VINCENT BOLLORE, AS CHAIRMAN OF THE SUPERVISORY BOARD</p>	ManagementFor	For
O.6		ManagementFor	For

- |   |   |                      |            |
|---|---|----------------------|------------|
| <p>APPROVAL OF THE FIXED AND<br/>VARIABLE<br/>COMPONENTS MAKING UP THE<br/>COMPENSATION<br/>AND BENEFITS OF ALL KINDS PAID OR<br/>AWARDED<br/>FOR THE FINANCIAL YEAR 2017 TO MR.<br/>ARNAUD DE<br/>PUYFONTAINE, AS CHAIRMAN OF THE<br/>MANAGEMENT BOARD</p> |   |                      |            |
| <p>O.7</p>  | <p>APPROVAL OF THE FIXED AND<br/>VARIABLE<br/>COMPONENTS MAKING UP THE<br/>COMPENSATION<br/>AND BENEFITS OF ALL KINDS PAID OR<br/>AWARDED<br/>FOR THE FINANCIAL YEAR 2017 TO MR.<br/>GILLES<br/>ALIX, AS A MEMBER OF THE<br/>MANAGEMENT BOARD</p>                 | <p>ManagementFor</p> | <p>For</p> |
| <p>O.8</p>  | <p>APPROVAL OF THE FIXED AND<br/>VARIABLE<br/>COMPONENTS MAKING UP THE<br/>COMPENSATION<br/>AND BENEFITS OF ALL KINDS PAID OR<br/>AWARDED<br/>FOR THE FINANCIAL YEAR 2017 TO MR.<br/>CEDRIC DE<br/>BAILLIENCOURT, AS A MEMBER OF<br/>THE<br/>MANAGEMENT BOARD</p> | <p>ManagementFor</p> | <p>For</p> |
| <p>O.9</p>  | <p>APPROVAL OF THE FIXED AND<br/>VARIABLE<br/>COMPONENTS MAKING UP THE<br/>COMPENSATION<br/>AND BENEFITS OF ALL KINDS PAID OR<br/>AWARDED<br/>FOR THE FINANCIAL YEAR 2017 TO MR.<br/>FREDERIC<br/>CREPIN, AS A MEMBER OF THE<br/>MANAGEMENT<br/>BOARD</p>         | <p>ManagementFor</p> | <p>For</p> |
| <p>O.10</p>   | <p>APPROVAL OF THE FIXED AND<br/>VARIABLE<br/>COMPONENTS MAKING UP THE<br/>COMPENSATION<br/>AND BENEFITS OF ALL KINDS PAID OR<br/>AWARDED<br/>FOR THE FINANCIAL YEAR 2017 TO MR.<br/>SIMON<br/>GILLHAM, AS A MEMBER OF THE</p>                                    | <p>ManagementFor</p> | <p>For</p> |

O.11	<p>MANAGEMENT BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. HERVE PHILIPPE, AS A MEMBER OF THE MANAGEMENT BOARD</p>	ManagementFor	For
O.12	<p>APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. STEPHANE ROUSSEL, AS A MEMBER OF THE MANAGEMENT BOARD</p>	ManagementFor	For
O.13	<p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATES, TO THE MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN FOR THE FINANCIAL YEAR 2018</p>	ManagementFor	For
O.14	<p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO HIS MANDATE, TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018</p>	ManagementFor	For
O.15	<p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION</p>	ManagementFor	For

	<p>OF COMPENSATION ELEMENTS AND          BENEFITS OF          ANY KIND ATTRIBUTABLE, DUE TO          THEIR MANDATE,          TO THE MEMBERS OF THE          MANAGEMENT BOARD          FOR THE FINANCIAL YEAR 2018          APPROVAL OF THE STATUTORY          AUDITORS'          SPECIAL REPORT PREPARED          PURSUANT TO          ARTICLE L. 225-88 OF THE FRENCH          COMMERCIAL          CODE RELATING TO THE          COMMITMENT, UNDER          THE COLLECTIVE SUPPLEMENTARY          PENSION PLAN          WITH DEFINED BENEFITS, REFERRED          TO IN          ARTICLE L. 225 -90-1 OF THE FRENCH          COMMERCIAL          CODE IN FAVOUR OF MR. GILLES ALIX          APPROVAL OF THE STATUTORY          AUDITORS'          SPECIAL REPORT PREPARED          PURSUANT TO          ARTICLE L. 225-88 OF THE FRENCH          COMMERCIAL          CODE RELATING TO THE          COMMITMENT, UNDER          THE COLLECTIVE SUPPLEMENTARY          PENSION PLAN          WITH DEFINED BENEFITS, REFERRED          TO IN          ARTICLE L. 225 -90-1 OF THE FRENCH          COMMERCIAL          CODE IN FAVOUR OF MR. CEDRIC DE          BAILLIENCOURT          RENEWAL OF THE TERM OF OFFICE OF          MR.          PHILIPPE BENACIN AS A MEMBER OF          THE          SUPERVISORY BOARD          RENEWAL OF THE TERM OF OFFICE OF          MRS. ALIZA          JABES AS A MEMBER OF THE          SUPERVISORY          BOARD          RENEWAL OF THE TERM OF OFFICE OF          MRS.          CATHIA LAWSON-HALL AS A MEMBER</p>	<p>ManagementFor          ManagementFor          ManagementFor          ManagementFor</p>	<p>For          For          For          For</p>
O.16			
O.17			
O.18			
O.19			
O.20			



	OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS. KATIE		
O.21	STANTON AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
	APPOINTMENT OF MRS. MICHELE REISER AS A		
O.22	MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
	RENEWAL OF THE TERM OF OFFICE OF THE		
O.23	COMPANY ERNST & YOUNG ET AUTRES AS A STATUTORY AUDITOR	ManagementFor	For
	AUTHORIZATION TO BE GRANTED TO THE		
O.24	MANAGEMENT BOARD TO ALLOW THE COMPANY	ManagementFor	For
	TO PURCHASE ITS OWN SHARES AUTHORIZATION TO BE GRANTED TO THE		
E.25	MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES DELEGATION GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMITS OF 5% OF THE CAPITAL AND THE CEILING PROVIDED IN THE TWENTY-FIRST RESOLUTION OF	ManagementFor	For
E.26	THE GENERAL MEETING OF 25 APRIL 2017, TO REMUNERATE CONTRIBUTIONS IN KIND OF CAPITAL SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES OF THIRD-PARTY COMPANIES OUTSIDE OF A PUBLIC EXCHANGE OFFER	ManagementFor	For
E.27	AUTHORIZATION GRANTED TO THE MANAGEMENT	ManagementFor	For

	<p>BOARD TO PROCEED WITH THE          CONDITIONAL OR          UNCONDITIONAL ALLOCATION OF          EXISTING          SHARES OR SHARES TO BE ISSUED TO          EMPLOYEES OF THE COMPANY AND          COMPANIES          RELATED TO IT AND CORPORATE          OFFICERS,          WITHOUT THE RETENTION OF          SHAREHOLDERS'          PRE-EMPTIVE SUBSCRIPTION RIGHT IN          CASE OF          ALLOCATION OF NEW SHARES          DELEGATION GRANTED TO THE          MANAGEMENT          BOARD TO DECIDE TO INCREASE THE          SHARE          CAPITAL FOR THE BENEFIT OF          EMPLOYEES AND</p>	ManagementFor	For
E.28	<p>RETIREES WHO ARE MEMBERS OF THE          GROUP          SAVINGS PLAN, WITHOUT THE          RETENTION OF          SHAREHOLDERS' PRE-EMPTIVE          SUBSCRIPTION          RIGHT          DELEGATION GRANTED TO THE          MANAGEMENT          BOARD TO DECIDE TO INCREASE THE          SHARE          CAPITAL FOR THE BENEFIT OF          EMPLOYEES OF          VIVENDI'S FOREIGN SUBSIDIARIES          WHO ARE</p>	ManagementFor	For
E.29	<p>MEMBERS OF VIVENDI'S          INTERNATIONAL GROUP          SAVINGS PLAN OR FOR THE          IMPLEMENTATION OF          ANY EQUIVALENT MECHANISM,          WITHOUT THE          RETENTION OF SHAREHOLDERS'          PRE-EMPTIVE          SUBSCRIPTION RIGHT</p>	ManagementFor	For
E.30	<p>POWERS TO CARRY OUT ALL LEGAL          FORMALITIES</p>	ManagementFor	For
CMMT	<p>28 MAR 2018: PLEASE NOTE THAT          IMPORTANT          ADDITIONAL MEETING INFORMATION          IS-AVAILABLE          BY CLICKING ON THE MATERIAL URL</p>	Non-Voting	

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LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/201803121-800547.pdf>, -<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0316/201803161-800681.pdf> AND -<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0328/201803281-800814.pdf>. PLEASE NOTE THAT THIS

IS A REVISION DUE ADDITION OF BALO LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

AUTONATION, INC.

Security	05329W102	Meeting Type	Annual
Ticker Symbol	AN	Meeting Date	19-Apr-2018
ISIN	US05329W1027	Agenda	934732199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Mike Jackson	Management	For	For
1B.	Election of Director: Rick L. Burdick	Management	For	For
1C.	Election of Director: Tomago Collins	Management	For	For
1D.	Election of Director: David B. Edelson	Management	For	For
1E.	Election of Director: Robert R. Grusky	Management	For	For
1F.	Election of Director: Kaveh Khosrowshahi	Management	For	For
1G.	Election of Director: Michael Larson	Management	For	For
1H.	Election of Director: G. Mike Mikan	Management	For	For
1I.	Election of Director: Alison H. Rosenthal	Management	For	For
1J.	Election of Director: Jacqueline A. Travisano	Management	For	For
	Ratification of the selection of KPMG LLP as the			
2.	Company's independent registered public accounting firm for 2018.	Management	For	For
3.	Adoption of stockholder proposal regarding an independent Board chairman.	Shareholder	Against	For

THE AES CORPORATION

Security	00130H105	Meeting Type	Annual
Ticker Symbol	AES	Meeting Date	19-Apr-2018
ISIN	US00130H1059	Agenda	934733925 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Andres R. Gluski	Management	For	For
1B.	Election of Director: Charles L. Harrington	Management	For	For
1C.	Election of Director: Kristina M. Johnson	Management	For	For

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1D.	Election of Director: Tarun Khanna	ManagementFor	For
1E.	Election of Director: Holly K. Koeppel	ManagementFor	For
1F.	Election of Director: James H. Miller	ManagementFor	For
1G.	Election of Director: Alain Monie	ManagementFor	For
1H.	Election of Director: John B. Morse, Jr.	ManagementFor	For
1I.	Election of Director: Moises Naim	ManagementFor	For
1J.	Election of Director: Jeffrey W. Ubben	ManagementFor	For
2.	To approve, on an advisory basis, the Company's executive compensation.	ManagementFor	For
3.	To ratify the appointment of Ernst & Young LLP as the independent auditors of the Company for the fiscal year 2018.	ManagementFor	For
4.	To ratify the Special Meeting Provisions in the Company's By-Laws.	ManagementFor	For
5.	If properly presented, a nonbinding Stockholder proposal seeking an assessment relating to a two degree Shareholder scenario and impacts on the Company's business.	Abstain	Against

INTERACTIVE BROKERS GROUP, INC.

Security	45841N107	Meeting Type	Annual
Ticker Symbol	IBKR	Meeting Date	19-Apr-2018
ISIN	US45841N1072	Agenda	934735789 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Thomas Peterffy	ManagementFor	For	For
1B.	Election of Director: Earl H. Nemser	ManagementFor	For	For
1C.	Election of Director: Milan Galik	ManagementFor	For	For
1D.	Election of Director: Paul J. Brody	ManagementFor	For	For
1E.	Election of Director: Lawrence E. Harris	ManagementFor	For	For
1F.	Election of Director: Richard Gates	ManagementFor	For	For
1G.	Election of Director: Gary Katz	ManagementFor	For	For
1H.	Election of Director: Kenneth J. Winston	ManagementFor	For	For
2.	Approval to amend the 2007 Stock Incentive Plan.	ManagementFor	For	For
3.	Ratification of appointment of independent registered public accounting firm of Deloitte & Touche LLP.	ManagementFor	For	For

TIM PARTICIPACOES SA

Security	88706P205	Meeting Type	Annual
Ticker Symbol	TSU	Meeting Date	19-Apr-2018
ISIN	US88706P2056	Agenda	934767748 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- |    |  |                   |         |
|----|--|-------------------|---------|
| 1. | To resolve on the management report and the financial statements of the Company, dated as of December 31st, 2017   | ManagementFor     | For     |
| 2. | To resolve on the management's proposal for the allocation of the results related to the fiscal year of 2017, and on the dividend distribution by the Company  | ManagementFor     | For     |
| 3. | To confirm the appointment of the member of the Board of Directors of the Company, Mr. Mario Di Mauro, held on the Board of Directors' meeting held on November 29, 2017, pursuant to article 150 of Law Nr. 6,404 / 1976 and article 20, Paragraph 2, of the Company's Bylaws Company | ManagementFor     | For     |
| 4. | To confirm the appointment of the member of the Board of Directors of the Company, Mr. Joao Cox Neto, held on the Board of Directors meeting held on March 16, 2018, pursuant to article 150 of Law Nr. 6,404 / 1976 and article 20, Paragraph 2, of the Company's Bylaws Company      | ManagementAgainst | Against |
| 5. | To confirm the appointment of the member of the Board of Directors of the Company, Mr. Celso Luis Loducca held on the Board of Directors meeting held on March 16, 2018, pursuant to article 150 of Law Nr. 6,404 / 1976 and article 20, Paragraph 2, of the Company's Bylaws Company  | ManagementFor     | For     |
| 6. | To confirm the appointment of the member of the Board of Directors of the Company, Mr. Piergiorgio Peluso, held on the Board of Directors Meeting held on March 16 of 2018, pursuant to article 150 of Law Nr. 6,404 / 1976 and  | ManagementFor     | For     |

- article 20, Paragraph 2, of the Company's Bylaws  
Company  
To elect as new member of the Board of Directors of the Company, Mr. Agostino Nuzzolo, replacing one of the
7. board members who resigned on March 16, 2018, as disclosed in the Material Fact of the Company of the same date  
ManagementFor For
- To elect as new member of the Board of Directors of the Company, Mr. Raimondo Zizza, replacing one of the
8. board members who resigned on March 16, 2018, as disclosed in the Material Fact of the Company of the same date  
ManagementFor For
- To elect as new member of the Board of Directors of the Company, Mr. Giovanni Ferigo, replacing one of the
9. board members who resigned on March 16, 2018, as disclosed in the Material Fact of the Company of the same date  
ManagementFor For
- To resolve on the composition of the Company's Fiscal Council with 3 regular members and 3 alternate members
10. Approval of all names that make up the single group of candidates: Single group of candidates: Walmir Kesseli /  
ManagementFor For
11. Oswaldo Orsolin; Josino de Almeida Fonseca/Joao Verner Juenemann; Jarbas Tadeu Barsanti Ribeiro /  
Anna Maria Cerentini Gouvea Guimaraes.  
If one of the candidates left the single group to accommodate the election in a separate manner referred  
ManagementFor For
12. in article 161, paragraph 4, and article 240 of Law Nr. 6,404/76, the votes corresponding to your shares can still be given to the chosen group?  
ManagementAgainst Against

- To resolve on the compensation proposal for the
13. Company's administrators, the members of the ManagementAgainst Against  
Committees and the members of the Fiscal Council, for  
the fiscal year of 2018
- To resolve on the proposal for the extension of the  
Cooperation and Support Agreement, through the  
execution of the 11th amendment to this  
agreement, to
- E1. be entered into between Telecom Italia S.p.A., ManagementFor For  
on the one  
hand, and the Company and its controlled  
companies,  
TIM Celular S.A. ("TCEL") and TIM S.A., on  
the other  
hand
- To resolve on the proposal of the Company's
- E2. Long-Term ManagementFor For  
Incentive Plan

ROGERS COMMUNICATIONS INC, TORONTO ON

Security	775109200	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Apr-2018
ISIN	CA7751092007	Agenda	709086032 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BONNIE R. BROOKS		Non-Voting	
1.2	ELECTION OF DIRECTOR: ROBERT K. BURGESS		Non-Voting	
1.3	ELECTION OF DIRECTOR: JOHN H. CLAPPISON		Non-Voting	
1.4	ELECTION OF DIRECTOR: ROBERT DEPATIE		Non-Voting	
1.5	ELECTION OF DIRECTOR: ROBERT J. GEMMELL		Non-Voting	
1.6	ELECTION OF DIRECTOR: ALAN D. HORN		Non-Voting	
1.7	ELECTION OF DIRECTOR: PHILIP B. LIND		Non-Voting	
1.8	ELECTION OF DIRECTOR: JOHN A. MACDONALD		Non-Voting	
1.9	ELECTION OF DIRECTOR: ISABELLE MARCOUX		Non-Voting	
1.10	ELECTION OF DIRECTOR: JOE NATALE		Non-Voting	
1.11	ELECTION OF DIRECTOR: DAVID R. PETERSON		Non-Voting	
1.12			Non-Voting	

- ELECTION OF DIRECTOR: EDWARD S. ROGERS
- 1.13 ELECTION OF DIRECTOR: LORETTA A. ROGERS Non-Voting
- 1.14 ELECTION OF DIRECTOR: MARTHA L. ROGERS Non-Voting
- 1.15 ELECTION OF DIRECTOR: MELINDA M. ROGERS Non-Voting
- 2 APPOINTMENT OF KPMG LLP AS AUDITORS Non-Voting
- CMMT PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU Non-Voting

ACCOR SA, COURCOURONNES

Security F00189120

Ticker Symbol

ISIN FR0000120404

Meeting Type

MIX

Meeting Date

20-Apr-2018

Agenda

709098998 - Management

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



INFORMATION, PLEASE  
CONTACT-YOUR CLIENT  
REPRESENTATIVE  
IN CASE AMENDMENTS OR NEW  
RESOLUTIONS  
ARE PRESENTED DURING THE  
MEETING, YOUR-  
VOTE WILL DEFAULT TO 'ABSTAIN'.  
SHARES CAN  
ALTERNATIVELY BE PASSED TO  
THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH  
ITEM RAISED. SHOULD YOU-WISH TO  
PASS  
CONTROL OF YOUR SHARES IN THIS  
WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT  
SERVICE  
REPRESENTATIVE. THANK YOU  
PLEASE NOTE THAT THIS IS AN  
AMENDMENT TO  
MEETING ID 893945 DUE TO RECEIPT  
OF-  
ADDITIONAL RESOLUTION 13. ALL  
VOTES

CMMT RECEIVED ON THE PREVIOUS MEETING Non-Voting

WILL BE-  
DISREGARDED AND YOU WILL NEED  
TO  
REINSTRUCT ON THIS MEETING  
NOTICE. THANK  
YOU

CMMT 02 APR 2018: PLEASE NOTE THAT Non-Voting

IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0323/201803231-800785.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0402/201804021-800881.pdf>. PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO ADDITION OF URL  
LINK.-IF YOU  
HAVE ALREADY SENT IN YOUR VOTES  
FOR MID:  
900203, PLEASE DO NOT VOTE-AGAIN  
UNLESS YOU

	DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE CORPORATE FINANCIAL		
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
	APPROVAL OF THE CONSOLIDATED FINANCIAL		
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
	ALLOCATION OF INCOME AND		
O.3	DISTRIBUTION OF THE DIVIDEND	ManagementFor	For
	SETTING OF THE ANNUAL AMOUNT OF THE		
O.4	ATTENDANCE FEES	ManagementFor	For
	APPROVAL OF THE RENEWAL OF REGULATED		
O.5	COMMITMENTS FOR THE BENEFIT OF MR. SEBASTIEN BAZIN	ManagementFor	For
	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE		
	TOTAL COMPENSATION AND BENEFITS OF ANY		
O.6	KIND PAID OR ATTRIBUTED TO MR. SEBASTIEN BAZIN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 (SAY ON PAY EX POST)	ManagementFor	For
	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE		
	TOTAL COMPENSATION AND BENEFITS OF ANY		
O.7	KIND PAID OR ATTRIBUTED TO MR. SVEN BOINET FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 (SAY ON PAY EX POST)	ManagementFor	For
	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND		
O.8		ManagementAgainst	Against

	EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR THE FINANCIAL YEAR 2018 (SAY ON PAY EX ANTE) APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL		
O.9	COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO DEPUTY CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR THE FINANCIAL YEAR 2018 (SAY ON PAY EX ANTE) APPROVAL OF THE SALE OF CONTROL OF ACCORINVEST GROUP SA	ManagementFor	For
O.10	AUTHORIZATION TO THE BOARD OF DIRECTORS TO TRADE IN THE SHARES OF THE COMPANY	ManagementFor	For
O.11	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS TO BE FREELY ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A PUBLIC OFFER INVOLVING THE COMPANY'S SHARES	ManagementAgainst	Against
O.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBERS	ManagementFor	For
E.13			

O.14	OF COMPANY SAVINGS PLAN POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For
	DAVIDE CAMPARI - MILANO SPA, MILANO			
Security	ADPV40037		Meeting Type	Ordinary General Meeting
Ticker Symbol			Meeting Date	23-Apr-2018
ISIN	IT0005252207		Agenda	709069719 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2017 AND RESOLUTION RELATED THERE TO	Management	For	For
2	TO APPROVE THE REWARDING REPORT AS PER ART. 123-TER OF THE LEGISLATIVE DECREE NO. 58/98	Management	Against	Against
3	TO APPROVE THE STOCK OPTION PLAN AS PER ART. 114-BIS OF THE LEGISLATIVE DECREE NO. 58/98	Management	Against	Against
4	TO AUTHORIZE THE PURCHASE AND/OR DISPOSE OF OWN SHARES	Management	For	For

	DAVIDE CAMPARI-MILANO S.P.A.			
Security	T3490M143		Meeting Type	Ordinary General Meeting
Ticker Symbol			Meeting Date	23-Apr-2018
ISIN	IT0005252215		Agenda	709093075 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2017 AND RELATED RESOLUTIONS	Management	For	For
2	APPROVAL OF THE REMUNERATION REPORT PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE 58/98	Management	Against	Against
3	APPROVAL OF THE STOCK OPTION PLAN PURSUANT TO ART.114 BIS OF LEGISLATIVE DECREE 58/98	Management	Against	Against

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4 AUTHORIZATION TO BUY AND OR  
SELL OWN ManagementFor For  
SHARES

GENUINE PARTS COMPANY

Security 372460105 Meeting Type Annual  
Ticker Symbol GPC Meeting Date 23-Apr-2018  
ISIN US3724601055 Agenda 934733773 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Elizabeth W. Camp		For	For
	2 Paul D. Donahue		For	For
	3 Gary P. Fayard		For	For
	4 Thomas C. Gallagher		For	For
	5 P. Russell Hardin		For	For
	6 John R. Holder		For	For
	7 Donna W. Hyland		For	For
	8 John D. Johns		For	For
	9 Robert C. Loudermilk Jr		For	For
	10 Wendy B. Needham		For	For
	11 E. Jenner Wood III		For	For
2.	Advisory vote on executive compensation.	Management	For	For
3.	Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2018 .	Management	For	For

THE KRAFT HEINZ COMPANY

Security 500754106 Meeting Type Annual  
Ticker Symbol KHC Meeting Date 23-Apr-2018  
ISIN US5007541064 Agenda 934734561 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Gregory E. Abel	Management	For	For
1B.	Election of Director: Alexandre Behring	Management	For	For
1C.	Election of Director: John T. Cahill	Management	For	For
1D.	Election of Director: Tracy Britt Cool	Management	For	For
1E.	Election of Director: Feroz Dewan	Management	For	For
1F.	Election of Director: Jeanne P. Jackson	Management	For	For
1G.	Election of Director: Jorge Paulo Lemann	Management	For	For
1H.	Election of Director: John C. Pope	Management	For	For
1I.	Election of Director: Marcel Herrmann Telles	Management	For	For
1J.	Election of Director: Alexandre Van Damme	Management	For	For
1K.	Election of Director: George Zoghbi	Management	For	For
2.	Advisory vote to approve executive compensation.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR	Management	For	For

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INDEPENDENT AUDITORS FOR 2018.

SHAREHOLDER PROPOSAL:

4. RESOLUTION RELATED TO PACKAGING. Shareholder Abstain Against

HONEYWELL INTERNATIONAL INC.

Security	438516106	Meeting Type	Annual
Ticker Symbol	HON	Meeting Date	23-Apr-2018
ISIN	US4385161066	Agenda	934735804 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Darius Adamczyk	Management	For	For
1B.	Election of Director: Duncan B. Angove	Management	For	For
1C.	Election of Director: William S. Ayer	Management	For	For
1D.	Election of Director: Kevin Burke	Management	For	For
1E.	Election of Director: Jaime Chico Pardo	Management	For	For
1F.	Election of Director: D. Scott Davis	Management	For	For
1G.	Election of Director: Linnet F. Deily	Management	For	For
1H.	Election of Director: Judd Gregg	Management	For	For
1I.	Election of Director: Clive Hollick	Management	For	For
1J.	Election of Director: Grace D. Lieblein	Management	For	For
1K.	Election of Director: George Paz	Management	For	For
1L.	Election of Director: Robin L. Washington	Management	For	For
2.	Advisory Vote to Approve Executive Compensation.	Management	For	For
3.	Approval of Independent Accountants.	Management	For	For
4.	Reduce Ownership Threshold Required to Call a Special Meeting of Shareowners.	Management	For	For
5.	Independent Board Chairman.	Shareholder	Against	For
6.	Report on Lobbying Payments and Policy.	Shareholder	Against	For

CRANE CO.

Security	224399105	Meeting Type	Annual
Ticker Symbol	CR	Meeting Date	23-Apr-2018
ISIN	US2243991054	Agenda	934744459 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Martin R. Benante	Management	For	For
1.2	Election of Director: Donald G. Cook	Management	For	For
1.3	Election of Director: R. S. Evans	Management	For	For
1.4	Election of Director: Ronald C. Lindsay	Management	For	For
1.5	Election of Director: Philip R. Lochner, Jr.	Management	For	For
1.6	Election of Director: Charles G. McClure, Jr.	Management	For	For
1.7	Election of Director: Max H. Mitchell	Management	For	For
2.	Ratification of selection of Deloitte & Touche LLP as independent auditors for the Company for 2018.	Management	For	For
3.	Say on Pay - An advisory vote to approve the compensation paid to certain executive	Management	For	For

officers.

4.	Approval of the 2018 Stock Incentive Plan.	Management	Abstain	Against
GRUPO BIMBO, S.A.B. DE C.V.				
Security	P4949B104		Meeting Type	Ordinary General Meeting
Ticker Symbol			Meeting Date	24-Apr-2018
ISIN	MXP495211262		Agenda	709170283 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	DISCUSSION, APPROVAL OR AMENDMENT OF THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN THE MAIN PART OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, INCLUDING THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY, WHICH ARE CONSOLIDATED WITH THOSE OF ITS SUBSIDIARIES, FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2017, AFTER THE READING OF THE FOLLOWING REPORTS, THE ONE FROM THE CHAIRPERSON OF THE BOARD OF DIRECTORS AND GENERAL DIRECTOR, THE ONE FROM THE OUTSIDE AUDITOR AND THE ONE FROM THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT THAT IS REFERRED TO IN PART XIX OF	Management	For	For
II	ARTICLE 76 OF THE INCOME TAX LAW IN EFFECT IN 2017, IN REGARD TO THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY PRESENTATION, DISCUSSION AND, IF DEEMED	Management	For	For
III	PRESENTATION, DISCUSSION AND, IF DEEMED	Management	For	For

IV	<p>APPROPRIATE, APPROVAL OF THE ALLOCATION OF RESULTS FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2017 PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PAYMENT OF A CASH DIVIDEND IN THE AMOUNT OF MXN 0.35 FOR EACH ONE OF THE SHARES THAT ARE REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY THAT ARE IN CIRCULATION DESIGNATION OR, IF DEEMED APPROPRIATE,</p>	ManagementFor	For
V	<p>RATIFICATION OF THE APPOINTMENTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE DETERMINATION OF THEIR COMPENSATION DESIGNATION OR, IF DEEMED APPROPRIATE,</p>	ManagementFor	For
VI	<p>RATIFICATION OF THE APPOINTMENTS OF THE CHAIRPERSON AND THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY, AS WELL AS THE DETERMINATION OF THEIR COMPENSATION PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT IN REGARD TO SHARE BUYBACKS BY THE COMPANY, AS WELL AS THE</p>	ManagementFor	For
VII	<p>DETERMINATION OF TH MAXIMUM AMOUNT OF FUNDS THAT THE COMPANY CAN ALLOCATE TO SHARE BUYBACKS, UNDER THE TERMS OF ITEM IV OF ARTICLE 56 OF THE SECURITIES MARKET LAW</p>	ManagementAbstain	Against
VIII	<p>DESIGNATION OF SPECIAL DELEGATES TELECOM ITALIA SPA, MILANO</p>	ManagementFor	For
Security	T92778108	Meeting Type	Ordinary General Meeting



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Ticker Symbol		Meeting Date	24-Apr-2018
ISIN	IT0003497168	Agenda	709252794 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 892839 DUE TO RECEIVED-ADDITIONAL RESOLUTIONS 1 & 2 WITH AUDITORS SLATES. ALL			
CMMT	VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-	Non-Voting		
	HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/AR_348957.PDF			
	PLEASE NOTE THAT BOARD DOES NOT MAKE ANY			
CMMT	RECOMMENDATION FOR PROPOSALS 1 AND-2.	Non-Voting		
	THANK YOU TO REVOKE DIRECTORS (IN THE NECESSARY MEASURE, ACCORDING TO THE TIMING OF RESIGNATIONS OCCURRED DURING THE BOARD			
1	OF DIRECTORS MEETING OF 22 MARCH 2018, AS PER ART. 2385, FIRST ITEM, OF THE ITALIAN CIVIL CODE)	Management	For	For
2	TO APPOINT SIX DIRECTORS IN THE PERSONS OF MISTERS FULVIO CONTI, MASSIMO FERRARI, PAOLA GIANNOTTI DE PONTI, LUIGI GUBITOSI, DANTE ROSCINI AND ROCCO SABELLI, TO REPLACE THE RESIGNED MISTERS ARNAUD ROY DE	Management	For	For

PUYFONTAINE, HERVE' PHILIPPE,  
 FREDERIC  
 CREPIN, GIUSEPPE RECCHI, FELICITE'  
 HERZOG  
 AND ANNA JONES

3	TO APPOINT ONE DIRECTOR BALANCE SHEET AS OF 31 DECEMBER 2017 -	ManagementFor	For
4	APPROVAL OF THE ACCOUNTING DOCUMENTATION - PREFERRED DIVIDEND PAYMENT TO SAVING SHARES	ManagementFor	For
5	REWARDING REPORT - RESOLUTION ON THE FIRST SECTION INCENTIVE PLAN BASED ON FINANCIAL	ManagementFor	For
6	INSTRUMENTS - TRANCHE RESERVED TO TIM S.P.A. CHIEF EXECUTIVE OFFICER INCENTIVE PLAN BASED ON FINANCIAL	ManagementFor	For
7	INSTRUMENTS - TRANCHE ADDRESSED TO TIM S.P.A. AND ITS SUBSIDIARIES' MANAGEMENT MEMBERS	ManagementFor	For
8	TO APPOINT EXTERNAL AUDITORS FOR FINANCIAL YEARS 2019-2027 PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE	ManagementFor	For
CMMT	STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF-AUDITORS SINGLE SLATE	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE UNDER	Non-Voting	

RESOLUTIONS

9.1 AND 9.2

TO APPOINT INTERNAL AUDITORS - TO STATE

EMOLUMENT- APPOINTMENT OF EFFECTIVE AND

ALTERNATE INTERNAL AUDITORS: LIST

PRESENTED BY VIVENDI S.A., REPRESENTING

23.94PCT OF THE STOCK CAPITAL.

9.1 EFFECTIVE ManagementFor For

AUDITORS: FAZZINI MARCO

SCHIAVONE PANNI

FRANCESCO DE MARTINO GIULIA

MASTRAPASQUA

PIETRO VANZETTA MARA ALTERNATE

AUDITORS:

COPPOLA ANTONIA - BALELLI ANDREA

TALAMONTI

MARIA FRANCESCA TIRDI SILVIO

TO APPOINT INTERNAL AUDITORS - TO STATE

EMOLUMENT-APPOINTMENT OF

EFFECTIVE AND

ALTERNATE INTERNAL AUDITORS:

LIST

PRESENTED BY A GROUP OF ASSET

MANAGEMENT

9.2 COMPANIES AND INTERNATIONAL ManagementNo INVESTORS, Action

REPRESENTING MORE THAN 0.5PCT OF

THE STOCK

CAPITAL. EFFECTIVE AUDITORS:

ROBERTO

CAPONE ANNA DORO ALTERNATE

AUDITORS:

FRANCO DALLA SEGA LAURA

FIORDELISI

TO APPOINT INTERNAL AUDITORS - TO

10 APPOINT ManagementFor For

THE CHAIRMAN

TO APPOINT INTERNAL AUDITORS - TO

11 STATE ManagementFor For

EMOLUMENT

SUNTRUST BANKS, INC.

Security 867914103

Ticker Symbol STI

ISIN US8679141031

Meeting Type

Annual

Meeting Date

24-Apr-2018

Agenda

934732252 - Management

Item Proposal Vote

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	Proposed by	For/Against Management
1A.	Election of director: Agnes Bundy Scanlan	ManagementFor For
1B.	Election of director: Dallas S. Clement	ManagementFor For
1C.	Election of director: Paul R. Garcia	ManagementFor For
1D.	Election of director: M. Douglas Ivester	ManagementFor For
1E.	Election of director: Donna S. Morea	ManagementFor For
1F.	Election of director: David M. Ratcliffe	ManagementFor For
1G.	Election of director: William H. Rogers, Jr.	ManagementFor For
1H.	Election of director: Frank P. Scruggs, Jr.	ManagementFor For
1I.	Election of director: Bruce L. Tanner	ManagementFor For
1J.	Election of director: Steven C. Voorhees	ManagementFor For
1K.	Election of director: Thomas R. Watjen	ManagementFor For
1L.	Election of director: Dr. Phail Wynn, Jr.	ManagementFor For
2.	To approve, on an advisory basis, the Company's executive compensation.	ManagementFor For
3.	To approve the SunTrust Banks, Inc. 2018 Omnibus Incentive Compensation Plan.	ManagementFor For
4.	To ratify the appointment of Ernst & Young LLP as the Company's independent auditor for 2018.	ManagementFor For

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	24-Apr-2018
ISIN	US6934751057	Agenda	934732961 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Charles E. Bunch	ManagementFor		For
1B.	Election of Director: Debra A. Cafaro	ManagementFor		For
1C.	Election of Director: Marjorie Rodgers Cheshire	ManagementFor		For
1D.	Election of Director: William S. Demchak	ManagementFor		For
1E.	Election of Director: Andrew T. Feldstein	ManagementFor		For
1F.	Election of Director: Daniel R. Hesse	ManagementFor		For
1G.	Election of Director: Richard B. Kelson	ManagementFor		For
1H.	Election of Director: Linda R. Medler	ManagementFor		For
1I.	Election of Director: Martin Pfinsgraff	ManagementFor		For
1J.	Election of Director: Donald J. Shepard	ManagementFor		For
1K.	Election of Director: Michael J. Ward	ManagementFor		For
1L.	Election of Director: Gregory D. Wasson	ManagementFor		For
	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF			
2.	PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018.	ManagementFor		For
3.		ManagementFor		For

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ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE  
OFFICER COMPENSATION.

CLEVELAND-CLIFFS INC.

Security	185899101	Meeting Type	Annual
Ticker Symbol	CLF	Meeting Date	24-Apr-2018
ISIN	US1858991011	Agenda	934736084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J.T. Baldwin		For	For
	2 R.P. Fisher, Jr.		For	For
	3 L. Goncalves		For	For
	4 S.M. Green		For	For
	5 J.A. Rutkowski, Jr.		For	For
	6 E.M. Rychel		For	For
	7 M.D. Siegal		For	For
	8 G. Stoliar		For	For
	9 D.C. Taylor		For	For
2.	Approval, on an advisory basis, of our named executive officers' compensation.	Management	For	For
	The ratification of the appointment of Deloitte & Touche			
3.	LLP as the independent registered public accounting firm of Cleveland- Cliffs Inc. to serve for the 2018 fiscal year.	Management	For	For

HANESBRANDS INC.

Security	410345102	Meeting Type	Annual
Ticker Symbol	HBI	Meeting Date	24-Apr-2018
ISIN	US4103451021	Agenda	934736197 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Gerald W. Evans, Jr.	Management	For	For
1B.	Election of Director: Bobby J. Griffin	Management	For	For
1C.	Election of Director: James C. Johnson	Management	For	For
1D.	Election of Director: Jessica T. Mathews	Management	For	For
1E.	Election of Director: Franck J. Moison	Management	For	For
1F.	Election of Director: Robert F. Moran	Management	For	For
1G.	Election of Director: Ronald L. Nelson	Management	For	For
1H.	Election of Director: Richard A. Noll	Management	For	For
1I.	Election of Director: David V. Singer	Management	For	For
1J.	Election of Director: Ann E. Ziegler	Management	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as Hanesbrands' independent registered public accounting firm for Hanesbrands' 2018 fiscal	Management	For	For

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year

3. To approve, on an advisory basis, executive compensation as described in the proxy statement for the Annual Meeting
- |  |            |     |  |
|--|------------|-----|--|
|  | Management | For |  |
|--|------------|-----|--|

MOODY'S CORPORATION

Security	615369105	Meeting Type	Annual
Ticker Symbol	MCO	Meeting Date	24-Apr-2018
ISIN	US6153691059	Agenda	934738646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Basil L. Anderson	Management	For	For
1b.	Election of Director: Jorge A. Bermudez	Management	For	For
1c.	Election of Director: Vincent A. Forlenza	Management	For	For
1d.	Election of Director: Kathryn M. Hill	Management	For	For
1e.	Election of Director: Raymond W. McDaniel, Jr.	Management	For	For
1f.	Election of Director: Henry A. McKinnell, Jr., Ph.D.	Management	For	For
1g.	Election of Director: Leslie F. Seidman	Management	For	For
1h.	Election of Director: Bruce Van Saun	Management	For	For
1i.	Election of Director: Gerrit Zalm	Management	For	For
2.	Ratification of the appointment of KPMG LLP as independent registered public accounting firm of the Company for 2018.	Management	For	For
3.	Advisory resolution approving executive compensation.	Management	For	For
4.	Stockholder proposal to revise clawback policy.	Shareholder	Against	For

WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	24-Apr-2018
ISIN	US9497461015	Agenda	934740350 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: John D. Baker II	Management	For	For
1b.	Election of Director: Celeste A. Clark	Management	For	For
1c.	Election of Director: Theodore F. Craver, Jr.	Management	For	For
1d.	Election of Director: Elizabeth A. Duke	Management	For	For
1e.	Election of Director: Donald M. James	Management	For	For
1f.	Election of Director: Maria R. Morris	Management	For	For
1g.	Election of Director: Karen B. Peetz	Management	For	For
1h.	Election of Director: Juan A. Pujadas	Management	For	For
1i.	Election of Director: James H. Quigley	Management	For	For
1j.	Election of Director: Ronald L. Sargent	Management	For	For
1k.	Election of Director: Timothy J. Sloan	Management	For	For
1l.	Election of Director: Suzanne M. Vautrinot	Management	For	For

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2.	Advisory resolution to approve executive compensation.	ManagementFor	For
3.	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018.	ManagementFor	For
4.	Shareholder Proposal - Special Shareowner Meetings.	Shareholder Against	For
5.	Shareholder Proposal - Reform Executive Compensation Policy with Social Responsibility.	Shareholder Against	For
6.	Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses.	Shareholder Against	For

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	24-Apr-2018
ISIN	US1729674242	Agenda	934740401 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Michael L. Corbat	Management	For	For
1b.	Election of Director: Ellen M. Costello	Management	For	For
1c.	Election of Director: John C. Dugan	Management	For	For
1d.	Election of Director: Duncan P. Hennes	Management	For	For
1e.	Election of Director: Peter B. Henry	Management	For	For
1f.	Election of Director: Franz B. Humer	Management	For	For
1g.	Election of Director: S. Leslie Ireland	Management	For	For
1h.	Election of Director: Renee J. James	Management	For	For
1i.	Election of Director: Eugene M. McQuade	Management	For	For
1j.	Election of Director: Michael E. O'Neill	Management	For	For
1k.	Election of Director: Gary M. Reiner	Management	For	For
1l.	Election of Director: Anthony M. Santomero	Management	For	For
1m.	Election of Director: Diana L. Taylor	Management	For	For
1n.	Election of Director: James S. Turley	Management	For	For
1o.	Election of Director: Deborah C. Wright	Management	For	For
1p.	Election of Director: Ernesto Zedillo Ponce de Leon	Management	For	For
2.	Proposal to ratify the selection of KPMG LLP as Citi's independent registered public accounting firm for 2018.	Management	For	For
3.	Advisory vote to approve Citi's 2017 executive compensation.	Management	For	For
4.	Approval of an amendment to the Citigroup 2014 Stock Incentive Plan authorizing additional shares.	Management	For	For
5.	Stockholder proposal requesting a Human and Indigenous Peoples' Rights Policy.	Shareholder	Abstain	Against
6.	Stockholder proposal requesting that our Board take the	Shareholder	Against	For

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	steps necessary to adopt cumulative voting.		
7.	Stockholder proposal requesting a report on lobbying and grassroots lobbying contributions.	Shareholder Against	For
8.	Stockholder proposal requesting an amendment to Citi's proxy access bylaw provisions pertaining to the aggregation limit and the number of candidates.	Shareholder Abstain	Against
9.	Stockholder proposal requesting that the Board adopt a policy prohibiting the vesting of equity-based awards for senior executives due to a voluntary resignation to enter government service.	Shareholder Against	For
10.	Stockholder proposal requesting that the Board amend Citi's bylaws to give holders in the aggregate of 15% of Citi's outstanding common stock the power to call a special meeting.	Shareholder Against	For

FMC CORPORATION

Security	302491303	Meeting Type	Annual
Ticker Symbol	FMC	Meeting Date	24-Apr-2018
ISIN	US3024913036	Agenda	934746732 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Pierre Brondeau	Management	For	For
1b.	Election of Director: Eduardo E. Cordeiro	Management	For	For
1c.	Election of Director: G. Peter D'Aloia	Management	For	For
1d.	Election of Director: C. Scott Greer	Management	For	For
1e.	Election of Director: K'Lynne Johnson	Management	For	For
1f.	Election of Director: Dirk A. Kempthorne	Management	For	For
1g.	Election of Director: Paul J. Norris	Management	For	For
1h.	Election of Director: Margareth Ovrum	Management	For	For
1i.	Election of Director: Robert C. Pallash	Management	For	For
1j.	Election of Director: William H. Powell	Management	For	For
1k.	Election of Director: Vincent R. Volpe, Jr.	Management	For	For
2.	Ratification of the appointment of independent registered public accounting firm.	Management	For	For
3.	Approval, by non-binding vote, of executive compensation.	Management	For	For

RPC, INC.

Security	749660106	Meeting Type	Annual
Ticker Symbol	RES	Meeting Date	24-Apr-2018
ISIN	US7496601060	Agenda	934750022 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 GARY W. ROLLINS		For	For
	2 RICHARD A. HUBBELL		For	For
	3 LARRY L. PRINCE		For	For
	To ratify the appointment of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018.	Management	For	For

SERVICEMASTER GLOBAL HOLDINGS INC.

Security	81761R109	Meeting Type	Annual
Ticker Symbol	SERV	Meeting Date	24-Apr-2018
ISIN	US81761R1095	Agenda	934750197 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Peter L. Cella	Management	For	For
1B.	Election of Director: John B. Corness	Management	For	For
1C.	Election of Director: Stephen J. Sedita	Management	For	For
	To hold a non-binding advisory vote approving executive compensation.			
2.	To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Management	For	For

BARRICK GOLD CORPORATION

Security	067901108	Meeting Type	Annual
Ticker Symbol	ABX	Meeting Date	24-Apr-2018
ISIN	CA0679011084	Agenda	934753321 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR			
	1 M. I. Benítez		For	For
	2 G. A. Cisneros		For	For
	3 G. G. Clow		For	For
	4 K. P. M. Dushnisky		For	For
	5 J. M. Evans		For	For
	6 B. L. Greenspun		For	For
	7 J. B. Harvey		For	For
	8 P. A. Hatter		For	For
	9 N. H. O. Lockhart		For	For
	10 P. Marcet		For	For
	11 A. Munk		For	For
	12 J. R. S. Prichard		For	For

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13	S. J. Shapiro	For	For
14	J. L. Thornton	For	For
15	E. L. Thrasher	For	For

RESOLUTION APPROVING THE APPOINTMENT OF

2	PRICEWATERHOUSECOOPERS LLP as the auditor of Barrick and authorizing the directors to fix its remuneration.	Management	For
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ADVISORY RESOLUTION ON APPROACH TO EXECUTIVE COMPENSATION.

3		Management	For
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ROLLINS, INC.

Security	775711104	Meeting Type	Annual
Ticker Symbol	ROL	Meeting Date	24-Apr-2018
ISIN	US7757111049	Agenda	934755325 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Gary W. Rollins		For	For
	2 Larry L. Prince		For	For
	3 Pamela R. Rollins		For	For
2.	To ratify the appointment of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018.	Management	For	For
3.	To approve the 2018 Stock Incentive Plan.	Management	For	For

SHIRE PLC

Security	82481R106	Meeting Type	Annual
Ticker Symbol	SHPG	Meeting Date	24-Apr-2018
ISIN	US82481R1068	Agenda	934765807 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive the Company's Annual Report and Accounts for the year ended December 31, 2017.	Management	For	For
2.	To approve the Directors' Remuneration Report, excluding the Directors' Remuneration Policy, set out on pages 78 to 108 of the Annual Report and Accounts for the year ended December 31, 2017.	Management	For	For
3.	To approve the Directors' Remuneration Policy, contained within the Directors' Remuneration Report and	Management	For	For

set out on pages 86 to 95 of the Annual Report and

Accounts for the year ended December 31, 2017, to take effect after the end of the Annual General Meeting on April 24, 2018.

- |     |   |               |     |
|-----|---|---------------|-----|
| 4.  | To re-elect Olivier Bohuon as a Director.   | ManagementFor | For |
| 5.  | To re-elect Ian Clark as a Director.  | ManagementFor | For |
| 6.  | To elect Thomas Dittrich as a Director.   | ManagementFor | For |
| 7.  | To re-elect Gail Fosler as a Director.  | ManagementFor | For |
| 8.  | To re-elect Steven Gillis as a Director.  | ManagementFor | For |
| 9.  | To re-elect David Ginsburg as a Director.   | ManagementFor | For |
| 10. | To re-elect Susan Kilsby as a Director.   | ManagementFor | For |
| 11. | To re-elect Sara Mathew as a Director.  | ManagementFor | For |
| 12. | To re-elect Flemming Ornskov as a Director.   | ManagementFor | For |
| 13. | To re-elect Albert Stroucken as a Director.<br>To re-appoint Deloitte LLP as the Company's Auditor until  | ManagementFor | For |
| 14. | the conclusion of the next Annual General Meeting of the Company.<br>To authorize the Audit, Compliance & Risk Committee to   | ManagementFor | For |
| 15. | determine the remuneration of the Auditor.<br>That the authority to allot Relevant Securities (as defined in the Company's Articles of Association (the "Articles"))<br>conferred on the Directors by Article 10 paragraph (B) of the Articles be renewed and for this purpose the<br>Authorised Allotment Amount shall be: (a) | ManagementFor | For |
| 16. | GBP<br>15,187,600.85 of Relevant Securities. (b)<br>solely in connection with an allotment pursuant to an offer by way of a Rights Issue (as defined in the Articles, but only if and to the extent that such offer is ...(due to space limits, see proxy material for full proposal).  | ManagementFor | For |
| 17. | That, subject to the passing of Resolution 16, the authority to allot equity securities (as defined in the Company's Articles of Association (the "Articles")) wholly for cash conferred on the Directors by Article  | ManagementFor | For |

10

paragraph (D) of the Articles be renewed and for this

purpose the Non Pre-emptive Amount (as defined in the Articles) shall be GBP 2,278,140.10 and the Allotment

Period shall be the period commencing on April 24, 2018, and ending on the earlier of the close of business on

...(due to space limits, see proxy material for full proposal).

That, subject to the passing of Resolutions 16 and 17 and for the purpose of the authority to allot equity securities

(as defined in the Company's Articles of Association (the "Articles")) wholly for cash conferred on the Directors by

18. Article 10 paragraph (D) of the Articles and ManagementFor For renewed by Resolution 17, the Non Pre-emptive Amount (as defined in the Articles) shall be increased from GBP 2,278,140.10 to GBP ...(due to space limits, see proxy material for full proposal).

19. That the Company be and is hereby generally ManagementFor For and unconditionally authorized: (a) pursuant to Article 57 of the Companies (Jersey) Law 1991 to make market purchases of Ordinary Shares in the capital of the Company, provided that: (1) the maximum number of Ordinary Shares hereby authorized to be purchased is 91,125,605; (2) the minimum price, exclusive of any expenses, which may be paid for an Ordinary Share is five pence; (3) the maximum price, exclusive of any expenses, which may be paid ...(due to space limits, see

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proxy material for full proposal).

To approve that a general meeting of the Company, other

20. than an annual general meeting, may be called ManagementFor For  
on not  
less than 14 clear days' notice.

THE COCA-COLA COMPANY

Security	191216100	Meeting Type	Annual
Ticker Symbol	KO	Meeting Date	25-Apr-2018
ISIN	US1912161007	Agenda	934735234 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Herbert A. Allen	Management	For	For
1B.	Election of Director: Ronald W. Allen	Management	For	For
1C.	Election of Director: Marc Bolland	Management	For	For
1D.	Election of Director: Ana Botin	Management	For	For
1E.	Election of Director: Richard M. Daley	Management	For	For
1F.	Election of Director: Christopher C. Davis	Management	For	For
1G.	Election of Director: Barry Diller	Management	For	For
1H.	Election of Director: Helene D. Gayle	Management	For	For
1I.	Election of Director: Alexis M. Herman	Management	For	For
1J.	Election of Director: Muhtar Kent	Management	For	For
1K.	Election of Director: Robert A. Kotick	Management	For	For
1L.	Election of Director: Maria Elena Lagomasino	Management	For	For
1M.	Election of Director: Sam Nunn	Management	For	For
1N.	Election of Director: James Quincey	Management	For	For
1O.	Election of Director: Caroline J. Tsay	Management	For	For
1P.	Election of Director: David B. Weinberg	Management	For	For
2.	Advisory vote to approve executive compensation	Management	For	For
3.	Ratification of the appointment of Ernst & Young LLP as Independent Auditors	Management	For	For

TEXTRON INC.

Security	883203101	Meeting Type	Annual
Ticker Symbol	TXT	Meeting Date	25-Apr-2018
ISIN	US8832031012	Agenda	934736111 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Scott C. Donnelly	Management	For	For
1b.	Election of Director: Kathleen M. Bader	Management	For	For
1c.	Election of Director: R. Kerry Clark	Management	For	For
1d.	Election of Director: James T. Conway	Management	For	For
1e.	Election of Director: Lawrence K. Fish	Management	For	For
1f.	Election of Director: Paul E. Gagne	Management	For	For
1g.	Election of Director: Ralph D. Heath	Management	For	For
1h.	Election of Director: Deborah Lee James	Management	For	For
1i.	Election of Director: Lloyd G. Trotter	Management	For	For
1j.	Election of Director: James L. Ziemer	Management	For	For

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1k.	Election of Director: Maria T. Zuber	ManagementFor	For
2.	Approval of the advisory (non-binding) resolution to approve executive compensation.	ManagementFor	For
3.	Ratification of appointment of independent registered public accounting firm.	ManagementFor	For
4.	Shareholder proposal regarding shareholder action by written consent.	Shareholder Against	For
5.	Shareholder proposal regarding director tenure limit.	Shareholder Against	For

BORGWARNER INC.

Security	099724106	Meeting Type	Annual
Ticker Symbol	BWA	Meeting Date	25-Apr-2018
ISIN	US0997241064	Agenda	934736856 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Jan Carlson	Management	For	For
1B.	Election of Director: Dennis C. Cuneo	Management	For	For
1C.	Election of Director: Michael S. Hanley	Management	For	For
1D.	Election of Director: Roger A. Krone	Management	For	For
1E.	Election of Director: John R. McKernan, Jr.	Management	For	For
1F.	Election of Director: Alexis P. Michas	Management	For	For
1G.	Election of Director: Vicki L. Sato	Management	For	For
1H.	Election of Director: Thomas T. Stallkamp	Management	For	For
1I.	Election of Director: James R. Verrier	Management	For	For
2.	Advisory approval of the compensation of our named executive officers.	Management	For	For
3.	Ratify the selection of PricewaterhouseCoopers LLP as Independent Registered Public Accounting firm for 2018.	Management	For	For
4.	Approval of the BorgWarner Inc. 2018 Stock Incentive Plan.	Management	For	For
5.	Approval of the Amendment of the Restated Certificate of Incorporation to provide for removal of directors without cause.	Management	For	For
6.	Approval of the Amendment of the Restated Certificate of Incorporation to allow stockholders to act by written consent.	Management	For	For
7.	Stockholder proposal to amend existing proxy access provision.	Shareholder	Abstain	Against

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BANK OF AMERICA CORPORATION

Security	060505104	Meeting Type	Annual
Ticker Symbol	BAC	Meeting Date	25-Apr-2018
ISIN	US0605051046	Agenda	934737163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Sharon L. Allen	Management	For	For
1B.	Election of Director: Susan S. Bies	Management	For	For
1C.	Election of Director: Jack O. Bovender, Jr.	Management	For	For
1D.	Election of Director: Frank P. Bramble, Sr.	Management	For	For
1E.	Election of Director: Pierre J. P. de Weck	Management	For	For
1F.	Election of Director: Arnold W. Donald	Management	For	For
1G.	Election of Director: Linda P. Hudson	Management	For	For
1H.	Election of Director: Monica C. Lozano	Management	For	For
1I.	Election of Director: Thomas J. May	Management	For	For
1J.	Election of Director: Brian T. Moynihan	Management	For	For
1K.	Election of Director: Lionel L. Nowell, III	Management	For	For
1L.	Election of Director: Michael D. White	Management	For	For
1M.	Election of Director: Thomas D. Woods	Management	For	For
1N.	Election of Director: R. David Yost	Management	For	For
1O.	Election of Director: Maria T. Zuber	Management	For	For
2.	Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution) Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018	Management	For	For
3.	Stockholder Proposal - Independent Board Chairman	Shareholder	Against	For

GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	25-Apr-2018
ISIN	US3696041033	Agenda	934737707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	Election of Director: Sebastien M. Bazin	Management	For	For
A2	Election of Director: W. Geoffrey Beattie	Management	For	For
A3	Election of Director: John J. Brennan	Management	For	For
A4	Election of Director: H. Lawrence Culp, Jr.	Management	For	For
A5	Election of Director: Francisco D'Souza	Management	For	For
A6	Election of Director: John L. Flannery	Management	For	For
A7	Election of Director: Edward P. Garden	Management	For	For
A8	Election of Director: Thomas W. Horton	Management	For	For
A9	Election of Director: Risa Lavizzo-Mourey	Management	For	For
A10	Election of Director: James J. Mulva	Management	For	For
A11	Election of Director: Leslie F. Seidman	Management	For	For
A12	Election of Director: James S. Tisch	Management	For	For
B1	Advisory Approval of Our Named Executives' Compensation	Management	For	For

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B2	Approval of the GE International Employee Stock Purchase Plan	Management	For
B3	Ratification of KPMG as Independent Auditor for 2018	Management	For
C1	Require the Chairman of the Board to be Independent	Shareholder	Against
C2	Adopt Cumulative Voting for Director Elections	Shareholder	Against
C3	Deduct Impact of Stock Buybacks from Executive Pay	Shareholder	Against
C4	Issue Report on Political Lobbying and Contributions	Shareholder	Against
C5	Issue Report on Stock Buybacks	Shareholder	Against
C6	Permit Shareholder Action by Written Consent	Shareholder	Against

IDEX CORPORATION

Security	45167R104	Meeting Type	Annual
Ticker Symbol	IEX	Meeting Date	25-Apr-2018
ISIN	US45167R1041	Agenda	934738684 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM M. COOK		For	For
	2 CYNTHIA J. WARNER		For	For
	3 MARK A. BUTHMAN		For	For
2.	Advisory vote to approve named executive officer compensation.	Management	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered accounting firm for 2018.	Management	For	For

NEWMONT MINING CORPORATION

Security	651639106	Meeting Type	Annual
Ticker Symbol	NEM	Meeting Date	25-Apr-2018
ISIN	US6516391066	Agenda	934740033 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: G.H. Boyce	Management	For	For
1B.	Election of Director: B.R. Brook	Management	For	For
1C.	Election of Director: J.K. Bucknor	Management	For	For
1D.	Election of Director: J.A. Carrabba	Management	For	For
1E.	Election of Director: N. Doyle	Management	For	For
1F.	Election of Director: G.J. Goldberg	Management	For	For
1G.	Election of Director: V.M. Hagen	Management	For	For
1H.	Election of Director: S.E. Hickok	Management	For	For
1I.	Election of Director: R. Medori	Management	For	For
1J.	Election of Director: J. Nelson	Management	For	For



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1K.	Election of Director: J.M. Quintana	ManagementFor	For
1L.	Election of Director: M.P. Zhang	ManagementFor	For
2.	Approve, on an Advisory Basis, Named Executive Officer Compensation.	ManagementFor	For
3.	Ratify Appointment of Independent Registered Public Accounting Firm for 2018.	ManagementFor	For

NCR CORPORATION

Security	62886E108	Meeting Type	Annual
Ticker Symbol	NCR	Meeting Date	25-Apr-2018
ISIN	US62886E1082	Agenda	934740386 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Richard L. Clemmer		For	For
	2 Robert P. DeRodes		For	For
	3 Deborah A. Farrington		For	For
	4 Kurt P. Kuehn		For	For
	5 William R. Nuti		For	For
	6 Matthew A. Thompson		For	For
2.	To approve, on an advisory basis, executive compensation as more particularly described in the proxy materials.	ManagementFor		For
3.	To ratify the appointment of independent registered public accounting firm for the fiscal year ending December 31, 2018 as more particularly described in the proxy materials.	ManagementFor		For

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	25-Apr-2018
ISIN	US56585A1025	Agenda	934740475 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Class I Director: Abdulaziz F. Alkhayyal	ManagementFor		For
1b.	Election of Class I Director: Donna A. James	ManagementFor		For
1c.	Election of Class I Director: James E. Rohr	ManagementFor		For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the company's independent auditor for 2018.	ManagementFor		For
3.	Approval, on an advisory basis, of the company's named executive officer compensation.	ManagementFor		For

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4.	Recommendation, on an advisory basis, of the frequency of advisory votes on named executive officer compensation.	Management	1 Year	For
5.	Approval of amendments to the company's Restated Certificate of Incorporation to eliminate the supermajority voting requirement applicable to bylaw amendments.	Management	For	For
6.	Approval of amendments to the company's Restated Certificate of Incorporation to eliminate the supermajority voting requirements applicable to certificate amendments and the removal of directors.	Management	For	For
7.	Shareholder proposal seeking alternative right to call a special meeting provision.	Shareholder	Against	For

CHARTER COMMUNICATIONS, INC.

Security	16119P108	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	25-Apr-2018
ISIN	US16119P1084	Agenda	934740843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: W. Lance Conn	Management	For	For
1b.	Election of Director: Kim C. Goodman	Management	For	For
1c.	Election of Director: Craig A. Jacobson	Management	For	For
1d.	Election of Director: Gregory B. Maffei	Management	For	For
1e.	Election of Director: John C. Malone	Management	For	For
1f.	Election of Director: John D. Markley, Jr.	Management	For	For
1g.	Election of Director: David C. Merritt	Management	For	For
1h.	Election of Director: Steven A. Miron	Management	For	For
1i.	Election of Director: Balan Nair	Management	For	For
1j.	Election of Director: Michael A. Newhouse	Management	For	For
1k.	Election of Director: Mauricio Ramos	Management	For	For
1l.	Election of Director: Thomas M. Rutledge	Management	For	For
1m.	Election of Director: Eric L. Zinterhofer	Management	For	For
2.	The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ended December 31, 2018	Management	For	For
3.	Stockholder proposal regarding proxy access	Shareholder	Abstain	Against
4.	Stockholder proposal regarding lobbying activities	Shareholder	Against	For
5.	Stockholder proposal regarding vesting of equity awards	Shareholder	Against	For
6.		Shareholder	Against	For

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Stockholder proposal regarding our Chairman  
of the  
Board and CEO roles

DOWDUPONT INC.

Security	26078J100	Meeting Type	Annual
Ticker Symbol	DWDP	Meeting Date	25-Apr-2018
ISIN	US26078J1007	Agenda	934741655 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Lamberto Andreotti	Management	For	For
1b.	Election of Director: James A. Bell	Management	For	For
1c.	Election of Director: Edward D. Breen	Management	For	For
1d.	Election of Director: Robert A. Brown	Management	For	For
1e.	Election of Director: Alexander M. Cutler	Management	For	For
1f.	Election of Director: Jeff M. Fettig	Management	For	For
1g.	Election of Director: Marillyn A. Hewson	Management	For	For
1h.	Election of Director: Lois D. Juliber	Management	For	For
1i.	Election of Director: Andrew N. Liveris	Management	For	For
1j.	Election of Director: Raymond J. Milchovich	Management	For	For
1k.	Election of Director: Paul Polman	Management	For	For
1l.	Election of Director: Dennis H. Reilley	Management	For	For
1m.	Election of Director: James M. Ringler	Management	For	For
1n.	Election of Director: Ruth G. Shaw	Management	For	For
1o.	Election of Director: Lee M. Thomas	Management	For	For
1p.	Election of Director: Patrick J. Ward	Management	For	For
2.	Advisory Resolution to Approve Executive Compensation	Management	For	For
3.	Advisory Resolution on the Frequency of Future Advisory Votes to Approve Executive Compensation	Management	1 Year	For
4.	Ratification of the Appointment of the Independent Registered Public Accounting Firm	Management	For	For
5.	Elimination of Supermajority Voting Thresholds	Shareholder	Against	For
6.	Preparation of an Executive Compensation Report	Shareholder	Against	For
7.	Preparation of a Report on Sustainability Metrics in Performance-based Pay	Shareholder	Against	For
8.	Preparation of a Report on Investment in India	Shareholder	Against	For
9.	Modification of Threshold for Calling Special Stockholder Meetings	Shareholder	Against	For

DIEBOLD NIXDORF, INCORPORATED

Security	253651103	Meeting Type	Annual
Ticker Symbol	DBD	Meeting Date	25-Apr-2018
ISIN	US2536511031	Agenda	934741922 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1a.	Election of Director: Patrick W. Allender	ManagementFor For
1b.	Election of Director: Phillip R. Cox	ManagementFor For
1c.	Election of Director: Richard L. Crandall	ManagementFor For
1d.	Election of Director: Dr. Alexander Dibelius	ManagementFor For
1e.	Election of Director: Dr. Dieter W. Dusedau	ManagementFor For
1f.	Election of Director: Gale S. Fitzgerald	ManagementFor For
1g.	Election of Director: Gary G. Greenfield	ManagementFor For
1h.	Election of Director: Gerrard B. Schmid	ManagementFor For
1i.	Election of Director: Rajesh K. Soin	ManagementFor For
1j.	Election of Director: Alan J. Weber	ManagementFor For
1k.	Election of Director: Dr. Juergen Wunram	ManagementFor For
	To ratify the appointment of KPMG LLP as our	
2.	independent registered public accounting firm for the year ending December 31, 2018	ManagementFor For
	To approve, on an advisory basis, named executive officer compensation	
3.	To approve amendments to the Diebold Nixdorf,	ManagementFor For
4.	Incorporated 2017 Equity and Performance Incentive Plan	ManagementAgainst Against

MYERS INDUSTRIES, INC.

Security	628464109	Meeting Type	Annual
Ticker Symbol	MYE	Meeting Date	25-Apr-2018
ISIN	US6284641098	Agenda	934753030 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. DAVID BANYARD		For	For
	2 SARAH R. COFFIN		For	For
	3 WILLIAM A. FOLEY		For	For
	4 F. JACK LIEBAU, JR.		For	For
	5 BRUCE M. LISMAN		For	For
	6 JANE SCACCETTI		For	For
	7 ROBERT A. STEFANKO		For	For
2.	To cast a non-binding advisory vote to approve executive compensation	Management	For	For
	To approve the Myers Industries, Inc.			
3.	Employee Stock Purchase Plan	Management	For	For
4.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm	Management	For	For

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for fiscal 2018

CULLEN/FROST BANKERS, INC.

Security	229899109	Meeting Type	Annual
Ticker Symbol	CFR	Meeting Date	25-Apr-2018
ISIN	US2298991090	Agenda	934759791 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Carlos Alvarez	Management	For	For
1B.	Election of Director: Chris M. Avery	Management	For	For
1C.	Election of Director: Samuel G. Dawson	Management	For	For
1D.	Election of Director: Crawford H. Edwards	Management	For	For
1E.	Election of Director: Patrick B. Frost	Management	For	For
1F.	Election of Director: Phillip D. Green	Management	For	For
1G.	Election of Director: David J. Haemisegger	Management	For	For
1H.	Election of Director: Jarvis V. Hollingsworth	Management	For	For
1I.	Election of Director: Karen E. Jennings	Management	For	For
1J.	Election of Director: Richard M. Kleberg III	Management	For	For
1K.	Election of Director: Charles W. Matthews	Management	For	For
1L.	Election of Director: Ida Clement Steen	Management	For	For
1M.	Election of Director: Graham Weston	Management	For	For
1N.	Election of Director: Horace Wilkins, Jr.	Management	For	For
	To ratify the selection of Ernst & Young LLP to act as independent auditors of Cullen/Frost Bankers, Inc. for the fiscal year that began January 1, 2018.	Management	For	For
2.	Proposal to adopt the advisory (non-binding) resolution approving executive compensation.	Management	For	For

TELECOM ARGENTINA, S.A.

Security	879273209	Meeting Type	Annual
Ticker Symbol	TEO	Meeting Date	25-Apr-2018
ISIN	US8792732096	Agenda	934775884 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting	Management	For	For
2.	Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting	Management	For	For
3.	Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting	Management	For	For
4.	Please see the enclosed agenda for information on the	Management	For	For

	items to be voted on for the ordinary general shareholders' meeting Please see the enclosed agenda for information on the		
5.	items to be voted on for the ordinary general shareholders' meeting Please see the enclosed agenda for information on the	ManagementAbstain	Against
6.	items to be voted on for the ordinary general shareholders' meeting Please see the enclosed agenda for information on the	ManagementFor	For
7.	items to be voted on for the ordinary general shareholders' meeting Please see the enclosed agenda for information on the	ManagementFor	For
8.	items to be voted on for the ordinary general shareholders' meeting Please see the enclosed agenda for information on the	ManagementFor	For
9.	items to be voted on for the ordinary general shareholders' meeting Please see the enclosed agenda for information on the	ManagementFor	For
10.	items to be voted on for the ordinary general shareholders' meeting Please see the enclosed agenda for information on the	ManagementAbstain	Against
11.	items to be voted on for the ordinary general shareholders' meeting Please see the enclosed agenda for information on the	ManagementFor	For
12.	items to be voted on for the ordinary general shareholders' meeting Please see the enclosed agenda for information on the	ManagementAbstain	Against
13.	items to be voted on for the ordinary general shareholders' meeting Please see the enclosed agenda for information on the	ManagementAbstain	Against
14.	items to be voted on for the ordinary general shareholders' meeting Please see the enclosed agenda for information on the	ManagementFor	For
15.	items to be voted on for the ordinary general shareholders' meeting Please see the enclosed agenda for information on the	ManagementAbstain	Against
16.	items to be voted on for the ordinary general shareholders' meeting	ManagementAbstain	Against
17.		ManagementAbstain	Against

- Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting
- Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting
18. Management For For
- Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting
19. Management Abstain Against
- Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting
20. Management For For
- Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting
21. Management For For

DANONE

Security	F12033134	Meeting Type	MIX
Ticker Symbol		Meeting Date	26-Apr-2018
ISIN	FR0000120644	Agenda	708995317 - Management

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

INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE  
 IN CASE AMENDMENTS OR NEW  
 RESOLUTIONS  
 ARE PRESENTED DURING THE  
 MEETING, YOUR-  
 VOTE WILL DEFAULT TO 'ABSTAIN'.  
 SHARES CAN  
 ALTERNATIVELY BE PASSED TO  
 THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting  
 ANY SUCH  
 ITEM RAISED. SHOULD YOU-WISH TO  
 PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 04 APR 2018: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0226/20180226-1-800375.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0404/20180404-1-800879.pdf>. PLEASE NOTE THAT THIS

CMMT Non-Voting  
 IS A  
 REVISION DUE TO ADDITION OF URL  
 LINK.-IF YOU  
 HAVE ALREADY SENT IN YOUR VOTES,  
 PLEASE DO  
 NOT VOTE AGAIN UNLESS  
 YOU-DECIDE TO AMEND  
 YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU

- |     |   |            |              |
|-----|---|------------|--------------|
| O.1 | APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017    | Management | No<br>Action |
| O.2 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Management | No<br>Action |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR   | Management | No<br>Action |



O.4	<p>ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND AT 1.90 EURO PER SHARE OPTION FOR THE PAYMENT OF DIVIDEND IN SHARES</p>	Management	No Action
O.5	<p>RENEWAL OF THE TERM OF OFFICE OF MR. BENOIT POTIER AS DIRECTOR</p>	Management	No Action
O.6	<p>RENEWAL OF THE TERM OF OFFICE OF MRS. VIRGINIA STALLINGS AS DIRECTOR PURSUANT TO</p>	Management	No Action
O.7	<p>ARTICLE 15-II OF THE BY-LAWS RENEWAL OF THE TERM OF OFFICE OF MRS. SERPIL TIMURAY AS DIRECTOR</p>	Management	No Action
O.8	<p>APPOINTMENT OF MR. MICHEL LANDEL AS DIRECTOR</p>	Management	No Action
O.9	<p>APPOINTMENT OF MRS. CECILE CABANIS AS DIRECTOR</p>	Management	No Action
O.10	<p>APPOINTMENT OF MR. GUIDO BARILLA AS DIRECTOR APPROVAL OF THE COMPENSATION ELEMENTS</p>	Management	No Action
O.11	<p>PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TO MR. FRANCK RIBOUD, CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL 30 NOVEMBER 2017</p>	Management	No Action
O.12	<p>APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. EMMANUEL FABER, CHIEF EXECUTIVE OFFICER UNTIL 30 NOVEMBER 2017 AS WELL AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER AS OF 1 DECEMBER 2017</p>	Management	No Action
O.13	<p>APPROVAL OF THE COMPENSATION POLICY FOR EXECUTIVE CORPORATE OFFICERS</p>	Management	No Action

- O.14 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO BUY, HOLD OR TRANSFER SHARES OF THE COMPANY AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE EXISTING OR TO BE ISSUED SHARES OF THE COMPANY WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS
- E.15 POWERS TO CARRY OUT ALL LEGAL FORMALITIES
- E.16 THE WEIR GROUP PLC

Security	G95248137	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2018
ISIN	GB0009465807	Agenda	709070419 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017, AND THE STRATEGIC REPORT AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY THEREON, BE RECEIVED	Management	For	For
2	THAT A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 OF 29.0P PER ORDINARY SHARE OF 12.5P EACH IN THE CAPITAL OF THE COMPANY, PAYABLE ON 4 JUNE 2018 TO THOSE SHAREHOLDERS ON THE REGISTER OF MEMBERS OF THE COMPANY AT THE CLOSE OF BUSINESS ON 27 APRIL 2018, BE DECLARED	Management	For	For
3	THAT THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) CONTAINED ON PAGES 110 TO	Management	For	For

115 OF THE  
 ANNUAL REPORT AND FINANCIAL  
 STATEMENTS OF  
 THE COMPANY FOR THE YEAR ENDED  
 31  
 DECEMBER 2017 BE APPROVED  
 THAT THE DIRECTORS'  
 REMUNERATION POLICY  
 CONTAINED ON PAGES 102 TO 109 OF  
 THE ANNUAL  
 4 REPORT AND FINANCIAL STATEMENTS ManagementFor For  
 OF THE  
 COMPANY FOR THE YEAR ENDED 31  
 DECEMBER  
 2017 BE APPROVED  
 THAT THE WEIR GROUP SHARE  
 REWARD PLAN,  
 THE RULES OF WHICH ARE  
 SUMMARISED IN  
 APPENDIX 2 TO THE NOTICE OF  
 5 ANNUAL GENERAL ManagementFor For  
 MEETING AND ARE PRODUCED TO THE  
 MEETING  
 (AND, FOR THE PURPOSES OF  
 IDENTIFICATION,  
 ARE SIGNED BY THE CHAIRMAN), BE  
 APPROVED  
 THAT THE WEIR GROUP  
 ALL-EMPLOYEE SHARE  
 OWNERSHIP PLAN, THE RULES OF  
 WHICH ARE  
 SUMMARISED IN APPENDIX 2 TO THE  
 NOTICE OF  
 6 ANNUAL GENERAL MEETING AND ARE ManagementFor For  
 PRODUCED  
 TO THE MEETING (AND, FOR THE  
 PURPOSES OF  
 IDENTIFICATION, ARE SIGNED BY THE  
 CHAIRMAN),  
 BE APPROVED  
 THAT CLARE CHAPMAN BE ELECTED  
 7 AS A ManagementFor For  
 DIRECTOR OF THE COMPANY  
 THAT BARBARA JEREMIAH BE  
 8 ELECTED AS A ManagementFor For  
 DIRECTOR OF THE COMPANY  
 THAT STEPHEN YOUNG BE ELECTED  
 9 AS A ManagementFor For  
 DIRECTOR OF THE COMPANY  
 10 THAT CHARLES BERRY BE ManagementFor For  
 RE-ELECTED AS A

11	DIRECTOR OF THE COMPANY THAT JON STANTON BE RE-ELECTED AS A	ManagementFor	For
12	DIRECTOR OF THE COMPANY THAT JOHN HEASLEY BE RE-ELECTED AS A	ManagementFor	For
13	DIRECTOR OF THE COMPANY THAT MARY JO JACOBI BE RE-ELECTED AS A	ManagementFor	For
14	DIRECTOR OF THE COMPANY THAT SIR JIM MCDONALD BE RE-ELECTED AS A	ManagementFor	For
15	DIRECTOR OF THE COMPANY THAT RICHARD MENELL BE RE-ELECTED AS A	ManagementFor	For
16	DIRECTOR OF THE COMPANY THAT PRICEWATERHOUSECOOPERS LLP BE RE- APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	ManagementFor	For
17	THAT THE COMPANY'S AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS	ManagementFor	For
18	THAT THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006, IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES TO THE EXTENT UNUSED, TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO,	ManagementFor	For

SHARES IN THE  
COMPANY: (A) UP TO AN AGGREGATE  
NOMINAL  
AMOUNT OF GBP 9,350,000; (B) UP TO A  
FURTHER  
AGGREGATE NOMINAL AMOUNT OF  
GBP 9,350,000  
PROVIDED THAT (I) THEY ARE EQUITY  
SECURITIES  
(WITHIN THE MEANING OF SECTION  
560(1) OF THE  
COMPANIES ACT 2006) AND (II) THEY  
ARE OFFERED  
BY WAY OF A RIGHTS ISSUE TO  
HOLDERS OF  
ORDINARY SHARES ON THE REGISTER  
OF  
MEMBERS AT SUCH RECORD DATE 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, SUBJECT TO SUCH EXCLUSIONS  
OR OTHER  
ARRANGEMENTS AS THE DIRECTORS  
MAY DEEM  
NECESSARY OR EXPEDIENT TO DEAL  
WITH  
TREASURY SHARES, FRACTIONAL  
ENTITLEMENTS  
OR LEGAL OR PRACTICAL PROBLEMS  
ARISING  
UNDER THE LAWS OF ANY OVERSEAS  
TERRITORY  
OR THE REQUIREMENTS OF ANY  
REGULATORY  
BODY OR STOCK EXCHANGE OR BY  
VIRTUE OF  
SHARES BEING REPRESENTED BY  
DEPOSITARY  
RECEIPTS OR ANY OTHER MATTER;  
AND (C)

PROVIDED THAT, THE AUTHORITY  
HEREBY  
CONFERRED SHALL EXPIRE AT THE  
CONCLUSION  
OF THE NEXT ANNUAL GENERAL  
MEETING OF THE  
COMPANY OR, IF EARLIER, ON 26 JULY  
2019, SAVE  
THAT THE COMPANY MAY BEFORE  
SUCH EXPIRY  
MAKE ANY OFFER OR AGREEMENT  
WHICH WOULD  
OR MIGHT REQUIRE EQUITY  
SECURITIES TO BE  
ALLOTTED OR SUCH RIGHTS TO BE  
GRANTED  
AFTER SUCH EXPIRY AND THE  
DIRECTORS OF THE  
COMPANY MAY ALLOT EQUITY  
SECURITIES AND  
GRANT RIGHTS IN PURSUANCE OF ANY  
SUCH  
OFFER OR AGREEMENT AS IF THE  
AUTHORITY  
CONFERRED HEREBY HAD NOT  
EXPIRED

19 THAT IF RESOLUTION 18 IS PASSED, ManagementFor For  
THE BOARD BE  
AUTHORISED TO ALLOT EQUITY  
SECURITIES (AS  
DEFINED IN THE COMPANIES ACT 2006)  
FOR CASH  
UNDER THE AUTHORITY GIVEN BY  
THAT  
RESOLUTION AND/OR TO SELL  
ORDINARY SHARES  
HELD BY THE COMPANY AS  
TREASURY SHARES  
FOR CASH AS IF SECTION 561 OF THE  
COMPANIES  
ACT 2006 DID NOT APPLY TO ANY  
SUCH  
ALLOTMENT OR SALE, SUCH  
AUTHORITY TO BE  
LIMITED: (A) TO THE ALLOTMENT OF  
EQUITY  
SECURITIES OR SALE OF TREASURY  
SHARES IN  
CONNECTION WITH AN OFFER OF  
SECURITIES (BUT  
IN THE CASE OF THE AUTHORITY

GRANTED UNDER  
PARAGRAPH (B) OF RESOLUTION 18 BY  
WAY OF  
RIGHTS ISSUE ONLY) IN FAVOUR OF  
THE HOLDERS  
OF ORDINARY SHARES ON THE  
REGISTER OF  
MEMBERS AT SUCH RECORD DATES AS  
THE  
DIRECTORS MAY DETERMINE AND  
OTHER  
PERSONS ENTITLED TO PARTICIPATE  
THEREIN  
WHERE THE EQUITY SECURITIES  
RESPECTIVELY  
ATTRIBUTABLE TO THE INTERESTS OF  
THE  
ORDINARY SHAREHOLDERS ARE  
PROPORTIONATE  
(AS NEARLY AS MAY BE  
PRACTICABLE) TO THE  
RESPECTIVE NUMBERS OF ORDINARY  
SHARES  
HELD BY THEM ON ANY SUCH RECORD  
DATES,  
SUBJECT TO SUCH EXCLUSIONS OR  
OTHER  
ARRANGEMENTS AS THE DIRECTORS  
MAY DEEM  
NECESSARY OR EXPEDIENT TO DEAL  
WITH  
TREASURY SHARES, FRACTIONAL  
ENTITLEMENTS  
OR LEGAL OR PRACTICAL PROBLEMS  
ARISING  
UNDER THE LAWS OF ANY OVERSEAS  
TERRITORY  
OR THE REQUIREMENTS OF ANY  
REGULATORY  
BODY OR STOCK EXCHANGE OR BY  
VIRTUE OF  
ORDINARY SHARES BEING  
REPRESENTED BY  
DEPOSITARY RECEIPTS OR ANY OTHER  
MATTER;  
AND (B) TO THE ALLOTMENT OF  
EQUITY  
SECURITIES OR SALE OF TREASURY  
SHARES  
(OTHERWISE THAN UNDER  
PARAGRAPH (A) ABOVE)

UP TO A NOMINAL AMOUNT OF GBP  
1,400,000,  
SUCH AUTHORITY TO EXPIRE AT THE  
END OF THE  
NEXT ANNUAL GENERAL MEETING OF  
THE  
COMPANY (OR, IF EARLIER, AT THE  
CLOSE OF  
BUSINESS ON 26 JULY 2019) BUT, IN  
EACH CASE,  
PRIOR TO ITS EXPIRY THE COMPANY  
MAY MAKE  
OFFERS, AND ENTER INTO  
AGREEMENTS, WHICH  
WOULD, OR MIGHT, REQUIRE EQUITY  
SECURITIES  
TO BE ALLOTTED (AND TREASURY  
SHARES TO BE  
SOLD) AFTER THE AUTHORITY  
EXPIRES AND THE  
BOARD MAY ALLOT EQUITY  
SECURITIES (AND SELL  
TREASURY SHARES) UNDER ANY SUCH  
OFFER OR  
AGREEMENT AS IF THE AUTHORITY  
HAD NOT  
EXPIRED

20 THAT IF RESOLUTION 18 IS PASSED, ManagementFor For  
THE BOARD BE  
AUTHORISED IN ADDITION TO ANY  
AUTHORITY  
GRANTED UNDER RESOLUTION 18 TO  
ALLOT  
EQUITY SECURITIES (AS DEFINED IN  
THE  
COMPANIES ACT 2006) FOR CASH  
UNDER THE  
AUTHORITY GIVEN BY THAT  
RESOLUTION AND/OR  
TO SELL ORDINARY SHARES HELD BY  
THE  
COMPANY AS TREASURY SHARES FOR  
CASH AS IF  
SECTION 561 OF THE COMPANIES ACT  
2006 DID  
NOT APPLY TO ANY SUCH ALLOTMENT  
OR SALE,  
SUCH AUTHORITY TO BE: (A) LIMITED  
TO THE  
ALLOTMENT OF EQUITY SECURITIES  
OR SALE OF



TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 1,400,000; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 26 JULY 2019) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

21 THAT THE COMPANY BE GENERALLY ManagementFor For AND

UNCONDITIONALLY AUTHORISED FOR  
THE  
PURPOSES OF SECTION 701 OF THE  
COMPANIES  
ACT 2006 TO MAKE MARKET  
PURCHASES (WITHIN  
THE MEANING OF SECTION 693(4) OF  
THE  
COMPANIES ACT 2006) ON THE  
LONDON STOCK  
EXCHANGE OF ORDINARY SHARES OF  
12.5P EACH  
IN THE CAPITAL OF THE COMPANY  
PROVIDED  
THAT: (A) THE MAXIMUM AGGREGATE  
NUMBER OF  
ORDINARY SHARES HEREBY  
AUTHORISED TO BE  
PURCHASED IS 22,400,000  
REPRESENTING  
APPROXIMATELY 10% OF THE ISSUED  
ORDINARY  
SHARE CAPITAL OF THE COMPANY AS  
AT 9 MARCH  
2018; (B) THE MINIMUM PRICE  
(EXCLUSIVE OF  
EXPENSES) WHICH MAY BE PAID FOR  
EACH  
ORDINARY SHARE IS 12.5P; (C) THE  
MAXIMUM  
PRICE (EXCLUSIVE OF EXPENSES)  
WHICH MAY BE  
PAID FOR EACH ORDINARY SHARE  
SHALL NOT BE  
MORE THAN 5% ABOVE THE AVERAGE  
OF THE  
MARKET VALUES FOR AN ORDINARY  
SHARE AS  
DERIVED FROM THE LONDON STOCK  
EXCHANGE'S  
DAILY OFFICIAL LIST FOR THE FIVE  
BUSINESS  
DAYS IMMEDIATELY PRECEDING THE  
DATE ON  
WHICH THE ORDINARY SHARE IS  
PURCHASED; (D)  
UNLESS PREVIOUSLY RENEWED,  
VARIED OR  
REVOKED BY THE COMPANY IN  
GENERAL  
MEETING, THE AUTHORITY HEREBY

- CONFERRED  
 SHALL EXPIRE AT THE CONCLUSION  
 OF THE NEXT  
 ANNUAL GENERAL MEETING OF THE  
 COMPANY,  
 OR, IF EARLIER, ON 26 JULY 2019; AND  
 (E) THE  
 COMPANY MAY MAKE A CONTRACT  
 OR  
 CONTRACTS TO PURCHASE ORDINARY  
 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  
 THAT A GENERAL MEETING OF THE  
 COMPANY,  
 OTHER THAN AN ANNUAL GENERAL  
 MEETING, MAY
- 22 ManagementFor For  
 BE CALLED ON NOT LESS THAN 14  
 CLEAR DAYS'  
 NOTICE  
 THAT THE ARTICLES OF ASSOCIATION  
 PRODUCED  
 TO THE MEETING AND INITIALLED BY  
 THE  
 CHAIRMAN OF THE MEETING FOR THE  
 PURPOSE
- 23 ManagementFor For  
 OF IDENTIFICATION BE ADOPTED AS  
 THE NEW  
 ARTICLES OF ASSOCIATION OF THE  
 COMPANY IN  
 SUBSTITUTION FOR, AND TO THE  
 EXCLUSION OF,  
 THE EXISTING ARTICLES OF  
 ASSOCIATION

ASSA ABLOY AB (PUBL)

Security W0817X204

Ticker Symbol

ISIN SE0007100581

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-Apr-2018

709073629 - Management

Item Proposal

Vote

		Proposed by	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE		
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE	Non-Voting	
CMMT	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 IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-	Non-Voting	
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: LARS RENSTROM	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5		Non-Voting	

	ELECTION OF TWO PERSONS TO APPROVE THE MINUTES DETERMINATION OF WHETHER THE ANNUAL		
6	GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting	
	REPORT BY THE PRESIDENT AND CEO, MR. NICO DELVAUX		
7		Non-Voting	
	PRESENTATION OF: THE ANNUAL REPORT AND THE AUDIT REPORT AS WELL AS		
8.A	THE-CONSOLIDATED ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP	Non-Voting	
	PRESENTATION OF: THE AUDITOR'S STATEMENT REGARDING WHETHER THE GUIDELINES FOR-		
8.B	REMUNERATION TO SENIOR MANAGEMENT	Non-Voting	
	ADOPTED ON THE PREVIOUS ANNUAL GENERAL-MEETING HAVE BEEN COMPLIED WITH		
	PRESENTATION OF: THE BOARD OF DIRECTORS		
8.C	PROPOSAL REGARDING DISTRIBUTION OF-PROFITS AND MOTIVATED STATEMENT	Non-Voting	
	RESOLUTION REGARDING: ADOPTION OF THE STATEMENT OF INCOME AND THE BALANCE SHEET		
9.A	AS WELL AS THE CONSOLIDATED STATEMENT OF INCOME AND THE CONSOLIDATED BALANCE SHEET	Management	No Action
	RESOLUTION REGARDING: DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED		
9.B	BALANCE SHEET: SEK 3.30 PER SHARE	Management	No Action
	RESOLUTION REGARDING: DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF		
9.C	DIRECTORS AND THE CEO	Management	No Action
	DETERMINATION OF THE NUMBER OF MEMBERS OF		
10		Management	No Action

- |      |   |            |              |
|------|---|------------|--------------|
| 11.A | THE BOARD OF DIRECTORS: EIGHT DETERMINATION OF: FEES TO THE BOARD OF DIRECTORS  | Management | No<br>Action |
| 11.B | DETERMINATION OF: FEES TO THE AUDITOR<br>ELECTION OF THE BOARD OF DIRECTORS,<br>CHAIRMAN OF THE BOARD OF DIRECTORS AND<br>VICE CHAIRMAN OF THE BOARD OF DIRECTORS:<br>RE-ELECTION OF LARS RENSTROM,<br>CARL<br>DOUGLAS, ULF EWALDSSON, EVA<br>KARLSSON,<br>BIRGITTA KLASEN, SOFIA SCHORLING<br>HOGBERG  | Management | No<br>Action |
| 12.A | AND JAN SVENSSON AS MEMBERS OF THE BOARD<br>OF DIRECTORS. EVA LINDQVIST AND<br>JOHAN MOLIN<br>HAVE DECLINED RE-ELECTION.<br>ELECTION OF LENA<br>OLVING AS NEW MEMBER OF THE<br>BOARD OF<br>DIRECTORS. RE-ELECTION OF LARS<br>RENSTROM AS<br>CHAIRMAN OF THE BOARD OF<br>DIRECTORS AND<br>CARL DOUGLAS AS VICE CHAIRMAN  | Management | No<br>Action |
| 12.B | ELECTION OF THE AUDITOR:<br>RE-ELECTION OF THE<br>REGISTERED AUDIT FIRM<br>PRICEWATERHOUSECOOPERS AB, IN<br>ACCORDANCE WITH THE AUDIT<br>COMMITTEE'S<br>RECOMMENDATION, AS AUDITOR FOR<br>THE TIME<br>PERIOD UNTIL THE END OF THE 2019<br>ANNUAL<br>GENERAL MEETING.<br>PRICEWATERHOUSECOOPERS<br>AB HAS NOTIFIED THAT, PROVIDED<br>THAT THE<br>NOMINATION COMMITTEE'S PROPOSAL<br>IS<br>ADOPTED BY THE ANNUAL GENERAL<br>MEETING,<br>AUTHORIZED PUBLIC ACCOUNTANT<br>BO KARLSSON | Management | No<br>Action |

13	WILL REMAIN APPOINTED AS AUDITOR IN CHARGE RESOLUTION REGARDING INSTRUCTIONS FOR APPOINTMENT OF NOMINATION COMMITTEE AND THE NOMINATION COMMITTEE'S ASSIGNMENT	Management	No Action
14	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR MANAGEMENT	Management	No Action
15	RESOLUTION REGARDING AUTHORIZATION TO REPURCHASE AND TRANSFER SERIES B SHARES IN THE COMPANY	Management	No Action
16	RESOLUTION REGARDING LONG-TERM INCENTIVE PROGRAM	Management	No Action
17	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	

T. ROWE PRICE GROUP, INC.

Security	74144T108	Meeting Type	Annual
Ticker Symbol	TROW	Meeting Date	26-Apr-2018
ISIN	US74144T1088	Agenda	934732745 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Mark S. Bartlett	Management	For	For
1B.	Election of Director: Edward C. Bernard	Management	For	For
1C.	Election of Director: Mary K. Bush	Management	For	For
1D.	Election of Director: H. Lawrence Culp, Jr.	Management	For	For
1E.	Election of Director: Dr. Freeman A. Hrabowski, III	Management	For	For
1F.	Election of Director: Robert F. MacLellan	Management	For	For
1G.	Election of Director: Brian C. Rogers	Management	For	For
1H.	Election of Director: Olympia J. Snowe	Management	For	For
1I.	Election of Director: William J. Stromberg	Management	For	For
1J.	Election of Director: Richard R. Verma	Management	For	For
1K.	Election of Director: Sandra S. Wijnberg	Management	For	For
1L.	Election of Director: Alan D. Wilson	Management	For	For
2.	To approve, by a non-binding advisory vote, the compensation paid by the Company to its Named Executive Officers.	Management	For	For
3.	Approval of a proposed charter amendment to eliminate the provision that limits voting of share ownership to 15%	Management	For	For

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of the outstanding shares.

Ratification of the appointment of KPMG LLP

4. as our independent registered public accounting firm for 2018. ManagementFor For

CORNING INCORPORATED

Security	219350105	Meeting Type	Annual
Ticker Symbol	GLW	Meeting Date	26-Apr-2018
ISIN	US2193501051	Agenda	934735575 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | Election of Director: Donald W. Blair  | Management  | For  | For                    |
| 1B.  | Election of Director: Stephanie A. Burns   | Management  | For  | For                    |
| 1C.  | Election of Director: John A. Canning, Jr.   | Management  | For  | For                    |
| 1D.  | Election of Director: Richard T. Clark   | Management  | For  | For                    |
| 1E.  | Election of Director: Robert F. Cummings, Jr.  | Management  | For  | For                    |
| 1F.  | Election of Director: Deborah A. Henretta  | Management  | For  | For                    |
| 1G.  | Election of Director: Daniel P. Huttenlocher   | Management  | For  | For                    |
| 1H.  | Election of Director: Kurt M. Landgraf   | Management  | For  | For                    |
| 1I.  | Election of Director: Kevin J. Martin  | Management  | For  | For                    |
| 1J.  | Election of Director: Deborah D. Rieman  | Management  | For  | For                    |
| 1K.  | Election of Director: Hansel E. Tookes II  | Management  | For  | For                    |
| 1L.  | Election of Director: Wendell P. Weeks   | Management  | For  | For                    |
| 1M.  | Election of Director: Mark S. Wrighton   | Management  | For  | For                    |
| 2.   | Advisory vote to approve the Company's executive compensation (Say on Pay).  | Management  | For  | For                    |
| 3.   | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management  | For  | For                    |

APTIV PLC

Security	G6095L109	Meeting Type	Annual
Ticker Symbol	APTIV	Meeting Date	26-Apr-2018
ISIN	JE00B783TY65	Agenda	934736224 - Management

- | Item | Proposal                                   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | Election of Director: Kevin P. Clark       | Management  | For  | For                    |
| 2.   | Election of Director: Nancy E. Cooper      | Management  | For  | For                    |
| 3.   | Election of Director: Frank J. Dellaquila  | Management  | For  | For                    |
| 4.   | Election of Director: Nicholas M. Donofrio | Management  | For  | For                    |
| 5.   | Election of Director: Mark P. Frissora     | Management  | For  | For                    |
| 6.   | Election of Director: Rajiv L. Gupta       | Management  | For  | For                    |
| 7.   | Election of Director: Sean O. Mahoney      | Management  | For  | For                    |
| 8.   | Election of Director: Colin J. Parris      | Management  | For  | For                    |
| 9.   | Election of Director: Ana G. Pinczuk       | Management  | For  | For                    |
| 10.  | Election of Director: Thomas W. Sidlik     | Management  | For  | For                    |



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11.	Election of Director: Lawrence A. Zimmerman	Management	For	For
12.	Proposal to re-appoint auditors, ratify independent public accounting firm and authorize the directors to determine the fees paid to the auditors.	Management	For	For
13.	Say-on-Pay - To approve, by advisory vote, executive compensation.	Management	For	For
14.	Say-When-on-Pay - To determine, by advisory vote, the frequency of shareholder votes on executive compensation.	Management	1 Year	For

ASTECH INDUSTRIES, INC.

Security	046224101	Meeting Type	Annual
Ticker Symbol	ASTE	Meeting Date	26-Apr-2018
ISIN	US0462241011	Agenda	934736844 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Daniel K. Frierson		For	For
	2 Glen E. Tellock		For	For
	3 James B. Baker		For	For
2.	To approve the Compensation of the Company's named executive officers.	Management	For	For
3.	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Management	For	For

TEXAS INSTRUMENTS INCORPORATED

Security	882508104	Meeting Type	Annual
Ticker Symbol	TXN	Meeting Date	26-Apr-2018
ISIN	US8825081040	Agenda	934736957 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: R. W. Babb, Jr.	Management	For	For
1b.	Election of Director: M. A. Blinn	Management	For	For
1c.	Election of Director: T. M. Bluedorn	Management	For	For
1d.	Election of Director: D. A. Carp	Management	For	For
1e.	Election of Director: J. F. Clark	Management	For	For
1f.	Election of Director: C. S. Cox	Management	For	For
1g.	Election of Director: B. T. Crutcher	Management	For	For
1h.	Election of Director: J. M. Hobby	Management	For	For
1i.	Election of Director: R. Kirk	Management	For	For
1j.	Election of Director: P. H. Patsley	Management	For	For
1k.	Election of Director: R. E. Sanchez	Management	For	For

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11.	Election of Director: R. K. Templeton	ManagementFor	For
2.	Board proposal regarding advisory approval of the Company's executive compensation.	ManagementFor	For
3.	Board proposal to approve the Texas Instruments 2018 Director Compensation Plan.	ManagementAgainst	Against
4.	Board proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018.	ManagementFor	For

SENSIENT TECHNOLOGIES CORPORATION

Security	81725T100	Meeting Type	Annual
Ticker Symbol	SXT	Meeting Date	26-Apr-2018
ISIN	US81725T1007	Agenda	934737036 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Hank Brown	Management	For	For
1B.	Election of Director: Joseph Carleone	Management	For	For
1C.	Election of Director: Edward H. Cichurski	Management	For	For
1D.	Election of Director: Mario Ferruzzi	Management	For	For
1E.	Election of Director: Donald W. Landry	Management	For	For
1F.	Election of Director: Paul Manning	Management	For	For
1G.	Election of Director: Deborah McKeithan-Gebhardt	Management	For	For
1H.	Election of Director: Scott C. Morrison	Management	For	For
1I.	Election of Director: Elaine R. Wedral	Management	For	For
1J.	Election of Director: Essie Whitelaw	Management	For	For
2.	Approve the compensation paid to Sensient's named executive officers, as disclosed pursuant to Item 402 of Regulation S-K, including the Compensation Discussion & Analysis, compensation tables and narrative discussion in accompanying proxy statement. Ratify the appointment of Ernst & Young LLP, certified public accountants, as the independent auditors of Sensient for 2018.	Management	For	For

JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	26-Apr-2018
ISIN	US4781601046	Agenda	934737620 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1a.	Election of Director: Mary C. Beckerle	ManagementFor	For
1b.	Election of Director: D. Scott Davis	ManagementFor	For
1c.	Election of Director: Ian E. L. Davis	ManagementFor	For
1d.	Election of Director: Jennifer A. Doudna	ManagementFor	For
1e.	Election of Director: Alex Gorsky	ManagementFor	For
1f.	Election of Director: Mark B. McClellan	ManagementFor	For
1g.	Election of Director: Anne M. Mulcahy	ManagementFor	For
1h.	Election of Director: William D. Perez	ManagementFor	For
1i.	Election of Director: Charles Prince	ManagementFor	For
1j.	Election of Director: A. Eugene Washington	ManagementFor	For
1k.	Election of Director: Ronald A. Williams	ManagementFor	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	ManagementFor	For
3.	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2018	ManagementFor	For
4.	Shareholder Proposal - Accounting for Shareholder Litigation and Compliance in Executive Compensation Performance Measures	Shareholder Against	For
5.	Shareholder Proposal - Amendment to Ability to Call Special Shareholder Meeting	Shareholder Against	For

DELPHI TECHNOLOGIES PLC

Security	G2709G107	Meeting Type	Annual
Ticker Symbol	DLPH	Meeting Date	26-Apr-2018
ISIN	JE00BD85SC56	Agenda	934738002 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Election of Director: Robin J. Adams	ManagementFor		For
2.	Election of Director: Liam Butterworth	ManagementFor		For
3.	Election of Director: Joseph S. Cantie	ManagementFor		For
4.	Election of Director: Nelda J. Connors	ManagementFor		For
5.	Election of Director: Gary L. Cowger	ManagementFor		For
6.	Election of Director: David S. Haffner	ManagementFor		For
7.	Election of Director: Helmut Leube	ManagementFor		For
8.	Election of Director: Timothy M. Mangello	ManagementFor		For
9.	Election of Director: Hari N. Nair	ManagementFor		For
10.	Election of Director: MaryAnn Wright	ManagementFor		For
11.	Proposal to re-appoint auditors, ratify independent public accounting firm and authorize the directors to determine the fees paid to the auditors.	ManagementFor		For
12.	Say-on-Pay - To approve, by advisory vote, executive	ManagementFor		For

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compensation.

Frequency of Say-on-Pay Advisory Vote - To approve, by

13. abstain with Management 1 Year For  
 regard to the frequency of the advisory vote on executive compensation.

WADDELL & REED FINANCIAL, INC.

Security	930059100	Meeting Type	Annual
Ticker Symbol	WDR	Meeting Date	26-Apr-2018
ISIN	US9300591008	Agenda	934741580 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Thomas C. Godlasky   |             | For  | For                    |
|      | 2 Dennis E. Logue  |             | For  | For                    |
|      | 3 Michael F. Morrissey   |             | For  | For                    |
| 2.   | Advisory vote to approve named executive officer compensation.   | Management  | For  | For                    |
| 3.   | Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for the fiscal year 2018. | Management  | For  | For                    |

DANA INCORPORATED

Security	235825205	Meeting Type	Annual
Ticker Symbol	DAN	Meeting Date	26-Apr-2018
ISIN	US2358252052	Agenda	934746807 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 Rachel A. Gonzalez  |             | For  | For                    |
|      | 2 James K. Kamsickas  |             | For  | For                    |
|      | 3 Virginia A. Kamsky  |             | For  | For                    |
|      | 4 Raymond E. Mabus, Jr.   |             | For  | For                    |
|      | 5 Michael J. Mack, Jr.  |             | For  | For                    |
|      | 6 R. Bruce McDonald   |             | For  | For                    |
|      | 7 Diarmuid B. O'Connell   |             | For  | For                    |
|      | 8 Keith E. Wandell  |             | For  | For                    |
| 2.   | Approval of a non-binding advisory proposal approving executive compensation.                                       | Management  | For  | For                    |
| 3.   | Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm. | Management  | For  | For                    |
| 4.   |   | Management  | For  | For                    |

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Approve amending the Second Restated Certificate of Incorporation to eliminate supermajority voting requirements.

5. A shareholder proposal regarding special meetings. Shareholder Against For

AT&T INC.

Security	00206R102	Meeting Type	Annual
Ticker Symbol	T	Meeting Date	27-Apr-2018
ISIN	US00206R1023	Agenda	934736236 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Randall L. Stephenson	Management	For	For
1B.	Election of Director: Samuel A. Di Piazza, Jr.	Management	For	For
1C.	Election of Director: Richard W. Fisher	Management	For	For
1D.	Election of Director: Scott T. Ford	Management	For	For
1E.	Election of Director: Glenn H. Hutchins	Management	For	For
1F.	Election of Director: William E. Kennard	Management	For	For
1G.	Election of Director: Michael B. McCallister	Management	For	For
1H.	Election of Director: Beth E. Mooney	Management	For	For
1I.	Election of Director: Joyce M. Roche	Management	For	For
1J.	Election of Director: Matthew K. Rose	Management	For	For
1K.	Election of Director: Cynthia B. Taylor	Management	For	For
1L.	Election of Director: Laura D'Andrea Tyson	Management	For	For
1M.	Election of Director: Geoffrey Y. Yang	Management	For	For
2.	Ratification of appointment of independent auditors.	Management	For	For
3.	Advisory approval of executive compensation.	Management	For	For
4.	Approve Stock Purchase and Deferral Plan.	Management	For	For
5.	Approve 2018 Incentive Plan.	Management	For	For
6.	Prepare lobbying report.	Shareholder	Against	For
7.	Modify proxy access requirements.	Shareholder	Abstain	Against
8.	Independent Chair.	Shareholder	Against	For
9.	Reduce vote required for written consent.	Shareholder	Against	For

WELBILT, INC.

Security	949090104	Meeting Type	Annual
Ticker Symbol	WBT	Meeting Date	27-Apr-2018
ISIN	US9490901041	Agenda	934738696 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Cynthia M. Egnotovich	Management	For	For
1b.	Election of Director: Dino J. Bianco	Management	For	For
1c.	Election of Director: Joan K. Chow	Management	For	For
1d.	Election of Director: Thomas D. Davis	Management	For	For
1e.	Election of Director: Janice L. Fields	Management	For	For
1f.	Election of Director: Brian R. Gamache	Management	For	For
1g.	Election of Director: Andrew Langham	Management	For	For
1h.		Management	For	For

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Election of Director: Hubertus M. Muehlhaeuser  
The approval, on an advisory basis, of the 2017

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | compensation of the Company's named executive officers.  | ManagementFor | For |
| 3. | The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | ManagementFor | For |

KELLOGG COMPANY

Security	487836108	Meeting Type	Annual
Ticker Symbol	K	Meeting Date	27-Apr-2018
ISIN	US4878361082	Agenda	934739915 - Management

- | Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1.   | DIRECTOR   | Management    |      |                        |
|      | 1 Carter Cast  |               | For  | For                    |
|      | 2 Zachary Gund   |               | For  | For                    |
|      | 3 Jim Jenness  |               | For  | For                    |
|      | 4 Don Knauss   |               | For  | For                    |
| 2.   | Advisory resolution to approve executive compensation.   | ManagementFor |      | For                    |
| 3.   | Ratification of the appointment of PricewaterhouseCoopers LLP as Kellogg's independent registered public accounting firm for fiscal year 2018. | ManagementFor |      | For                    |

WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	27-Apr-2018
ISIN	IE00BLNN3691	Agenda	934743128 - Management

- | Item | Proposal                                     | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1a.  | Election of Director: Mohamed A. Awad        | ManagementFor |      | For                    |
| 1b.  | Election of Director: Roxanne J. Decyk       | ManagementFor |      | For                    |
| 1c.  | Election of Director: John D. Gass           | ManagementFor |      | For                    |
| 1d.  | Election of Director: Emyr Jones Parry       | ManagementFor |      | For                    |
| 1e.  | Election of Director: Francis S. Kalman      | ManagementFor |      | For                    |
| 1f.  | Election of Director: David S. King          | ManagementFor |      | For                    |
| 1g.  | Election of Director: William E. Macaulay    | ManagementFor |      | For                    |
| 1h.  | Election of Director: Mark A. McCollum       | ManagementFor |      | For                    |
| 1i.  | Election of Director: Angela A. Minas        | ManagementFor |      | For                    |
| 1j.  | Election of Director: Guillermo Ortiz        | ManagementFor |      | For                    |
| 2.   | To ratify the appointment of KPMG LLP as our | ManagementFor |      | For                    |

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independent registered public accounting firm  
(Due to  
space limits, see Proxy Statement for full  
proposal).

3. To approve, in an advisory vote, the  
compensation of our  
named executive officers. ManagementFor For

AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AEM	Meeting Date	27-Apr-2018
ISIN	CA0084741085	Agenda	934765047 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Dr. Leanne M. Baker		For	For
	2 Sean Boyd		For	For
	3 Martine A. Celej		For	For
	4 Robert J. Gemmell		For	For
	5 Mel Leiderman		For	For
	6 Deborah McCombe		For	For
	7 James D. Nasso		For	For
	8 Dr. Sean Riley		For	For
	9 J. Merfyn Roberts		For	For
	10 Jamie C. Sokalsky		For	For
	Appointment of Ernst & Young LLP as Auditors of the			
2	Company for the ensuing year and authorizing the Directors to fix their remuneration. Consideration of and, if deemed advisable, the passing of	Management	For	For
3	an ordinary resolution approving an amendment to the Company's Stock Option Plan. Consideration of and, if deemed advisable, the passing of	Management	For	For
4	an ordinary resolution confirming the adoption of the amended and restated by-laws of the Company. Consideration of and, if deemed advisable, the passing of	Management	Against	Against
5	a non-binding, advisory resolution accepting the Company's approach to executive compensation.	Management	For	For

GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	27-Apr-2018

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ISIN	US40049J2069	Agenda	934786558 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1	Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Management Abstain Twenty Seventh and other applicable articles of the corporate By-Laws.		
2	Appointment of special delegates to formalize the resolutions adopted at the meeting.	Management For	
A1	Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Management Abstain Twenty Seventh and other applicable articles of the corporate By-Laws.		
A2	Appointment of special delegates to formalize the resolutions adopted at the meeting.	Management For	
B1	Presentation and, in its case, approval of the reports referred to in Article 28, paragraph IV of the Securities Market Law, including the financial statements for the year ended on December 31, 2017 and resolutions regarding the actions taken by the Board of Directors, the Committees and the Chief Executive Officer of the Company.	Management Abstain	
B2	Presentation of the report regarding certain fiscal obligations of the Company, pursuant to the applicable legislation.	Management For	
B3	Resolution regarding the allocation of results for the fiscal year ended on December 31, 2017.	Management Abstain	
B4	Resolution regarding (i) the amount that may be allocated	Management Abstain	



to the repurchase of shares of the Company pursuant to article 56, paragraph IV of the Securities Market Law; and (ii) the report on the policies and resolutions adopted by the Board of Directors of the Company, regarding the acquisition and sale of such shares.

B5	Appointment and/or ratification, as the case may be, of the members that shall conform the Board of Directors, the Secretary and Officers of the Company.	ManagementAbstain
B6	Appointment and/or ratification, as the case may be, of the members that shall conform the Executive Committee.	ManagementAbstain
B7	Appointment and/or ratification, as the case may be, of the Chairman of the Audit Committee.	ManagementAbstain
B8	Appointment and/or ratification, as the case may be, of the Chairman of the Corporate Practices Committee.	ManagementAbstain
B9	Compensation to the members of the Board of Directors, of the Executive Committee, of the Audit Committee and of the Corporate Practices Committee, as well as to the Secretary.	ManagementAbstain
B10	Appointment of special delegates to formalize the resolutions adopted at the meeting.	ManagementFor
C1	Resolution regarding the cancellation of shares and corresponding capital stock reduction and consequent amendment to article Sixth of the by-laws.	ManagementAbstain
C2	Appointment of special delegates to formalize the resolutions adopted at the meeting.	ManagementFor

GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	27-Apr-2018
ISIN	US40049J2069	Agenda	934796294 - Management

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

- Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Twenty Seventh and other applicable articles of the corporate By-Laws.
- 2 Appointment of special delegates to formalize the resolutions adopted at the meeting. ManagementFor
- A1 Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, ManagementAbstain  
Twenty Seventh and other applicable articles of the corporate By-Laws.
- A2 Appointment of special delegates to formalize the resolutions adopted at the meeting. ManagementFor
- B1 Presentation and, in its case, approval of the reports referred to in Article 28, paragraph IV of the Securities Market Law, including the financial statements for the year ended on December 31, 2017 and resolutions regarding the actions taken by the Board of Directors, the Committees and the Chief Executive Officer of the Company. ManagementAbstain  
Presentation of the report regarding certain fiscal obligations of the Company, pursuant to the applicable legislation. ManagementFor
- B3 Resolution regarding the allocation of results for the fiscal year ended on December 31, 2017. ManagementAbstain
- B4 Resolution regarding (i) the amount that may be allocated to the repurchase of shares of the Company pursuant to article 56, paragraph IV of the Securities Market Law; and ManagementAbstain

- (ii) the report on the policies and resolutions adopted by the Board of Directors of the Company, regarding the acquisition and sale of such shares. Appointment and/or ratification, as the case may be, of
- B5 the members that shall conform the Board of Directors, the Secretary and Officers of the Company. Appointment and/or ratification, as the case may be, of Management Abstain
- B6 the members that shall conform the Executive Committee. Appointment and/or ratification, as the case may be, of Management Abstain
- B7 the Chairman of the Audit Committee. Appointment and/or ratification, as the case may be, of Management Abstain
- B8 the Chairman of the Corporate Practices Committee. Compensation to the members of the Board of Directors, of the Executive Committee, of the Audit Committee and of the Corporate Practices Committee, as well as to the Secretary. Appointment of special delegates to formalize the resolutions adopted at the meeting. Management For
- C1 corresponding capital stock reduction and consequent amendment to article Sixth of the by-laws. Appointment of special delegates to formalize the resolutions adopted at the meeting. Management Abstain
- C2 the resolutions adopted at the meeting. Management For

TELESITES, S.A.B. DE C.V.

Security	P90355135	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Apr-2018
ISIN	MX01SI080038	Agenda	709255295 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I.1	PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE DIRECTOR GENERAL'S REPORT PREPARED PURSUANT TO	Management	Abstain	Against

	ARTICLES 44, SECTION XI OF THE SECURITIES MARKET LAW AND 172 OF THE GENERAL LAW OF COMMERCIAL COMPANIES, ACCOMPANIED BY THE OPINION OF THE EXTERNAL AUDITOR, REGARDING THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR ENDED DECEMBER 31, 2017 AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS ON THE CONTENT OF SAID REPORT, PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE REPORT OF THE BOARD OF DIRECTORS TO WHICH REFERS TO ARTICLE 172, PARAGRAPH B) OF THE GENERAL		
I.2	LAW OF COMMERCIAL COMPANIES, WHICH CONTAINS THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA FOLLOWED IN THE PREPARATION OF THE COMPANY'S FINANCIAL INFORMATION PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: ACTIVITIES AND OPERATIONS IN WHICH THE BOARD OF	ManagementAbstain	Against
I.3	DIRECTORS INTERVENED IN ACCORDANCE WITH ARTICLE 28, SECTION IV, SUBSECTION E) OF THE SECURITIES MARKET LAW,	ManagementAbstain	Against
I.4	PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO	ManagementAbstain	Against

DECEMBER 31, 2017

PRESENTATION, DISCUSSION AND, AS THE CASE

MAY BE, APPROVAL OF: THE ANNUAL REPORT ON

THE ACTIVITIES CARRIED OUT BY THE AUDIT AND

I.5 Management Abstain Against

CORPORATE PRACTICES COMMITTEE PURSUANT

TO ARTICLE 43, SECTIONS I AND II OF THE

SECURITIES MARKET LAW.

RESOLUTIONS

PRESENTATION, DISCUSSION AND, IF APPROPRIATE, APPROVAL OF THE

II Management Abstain Against

PROPOSED

APPLICATION OF RESULTS.

RESOLUTIONS

DISCUSSION AND, AS THE CASE MAY BE,

APPOINTMENT AND/OR RATIFICATION OF THE

MEMBERS OF THE BOARD OF

DIRECTORS,

III Management Abstain Against

SECRETARY AND DEPUTY SECRETARY OF THE

COMPANY, PRIOR QUALIFICATION OF THE

INDEPENDENCE OF INDEPENDENT

DIRECTORS.

RESOLUTIONS

DETERMINATION OF THE

EMOLUMENTS FOR THE

MEMBERS OF THE BOARD OF

IV Management Abstain Against

DIRECTORS,

SECRETARY AND DEPUTY SECRETARY OF THE

COMPANY. RESOLUTIONS

DISCUSSION AND, AS THE CASE MAY BE,

APPROVAL OF THE DESIGNATION AND/OR

V Management Abstain Against

RATIFICATION OF THE MEMBERS OF THE AUDIT

AND CORPORATE PRACTICES

COMMITTEE OF THE

COMPANY. RESOLUTIONS

VI Management Abstain Against

DETERMINATION OF THE

EMOLUMENTS FOR THE

MEMBERS OF THE COMMITTEE

REFERRED TO IN

THE PRECEDING PARAGRAPH.  
RESOLUTIONS  
APPOINTMENT OF DELEGATES TO  
CARRY OUT AND

VII	FORMALIZE THE RESOLUTIONS ADOPTED BY THE ASSEMBLY. RESOLUTIONS 19 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE FROM AGM TO OGM AND MODIFICATION OF THE TEXT IN RESOLUTIONS AND CHANGE-IN THE NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	ManagementFor	For
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CMMT		Non-Voting	
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ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	30-Apr-2018
ISIN	US2787681061	Agenda	934736921 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. Stanton Dodge		For	For
	2 Michael T. Dugan		For	For
	3 Charles W. Ergen		For	For
	4 Anthony M. Federico		For	For
	5 Pradman P. Kaul		For	For
	6 Tom A. Ortolf		For	For
	7 C. Michael Schroeder		For	For
	8 William David Wade		For	For
	To ratify the appointment of KPMG LLP as our			
2.	independent registered public accounting firm for the	Management	For	For
	fiscal year ending December 31, 2018.			

THE BOEING COMPANY

Security	097023105	Meeting Type	Annual
Ticker Symbol	BA	Meeting Date	30-Apr-2018
ISIN	US0970231058	Agenda	934739927 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1a.	Election of Director: Robert A. Bradway	ManagementFor	For
1b.	Election of Director: David L. Calhoun	ManagementFor	For
1c.	Election of Director: Arthur D. Collins Jr.	ManagementFor	For
1d.	Election of Director: Kenneth M. Duberstein	ManagementFor	For
1e.	Election of Director: Edmund P. Giambastiani Jr.	ManagementFor	For
1f.	Election of Director: Lynn J. Good	ManagementFor	For
1g.	Election of Director: Lawrence W. Kellner	ManagementFor	For
1h.	Election of Director: Caroline B. Kennedy	ManagementFor	For
1i.	Election of Director: Edward M. Liddy	ManagementFor	For
1j.	Election of Director: Dennis A. Muilenburg	ManagementFor	For
1k.	Election of Director: Susan C. Schwab	ManagementFor	For
1l.	Election of Director: Ronald A. Williams	ManagementFor	For
1m.	Election of Director: Mike S. Zafirovski	ManagementFor	For
2.	Approve, on an Advisory Basis, Named Executive Officer Compensation.	ManagementFor	For
3.	Ratify the Appointment of Deloitte & Touche LLP as Independent Auditor for 2018.	ManagementFor	For
4.	Additional Report on Lobbying Activities. Reduce Threshold to Call Special Shareholder Meetings	Shareholder Against	For
5.	from 25% to 10%.	Shareholder Against	For
6.	Independent Board Chairman. Require Shareholder Approval to Increase the Size of the Board to More Than 14.	Shareholder Against	For

VALEANT PHARMACEUTICALS INTERNATIONAL

Security	91911K102	Meeting Type	Annual
Ticker Symbol	VRX	Meeting Date	30-Apr-2018
ISIN	CA91911K1021	Agenda	934744269 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Richard U. DeSchutter	ManagementFor		For
1b.	Election of Director: D. Robert Hale	ManagementFor		For
1c.	Election of Director: Dr. Argeris (Jerry) N. Karabelas	ManagementFor		For
1d.	Election of Director: Sarah B. Kavanagh	ManagementFor		For
1e.	Election of Director: Joseph C. Papa	ManagementFor		For
1f.	Election of Director: John A. Paulson	ManagementFor		For
1g.	Election of Director: Robert N. Power	ManagementFor		For
1h.	Election of Director: Russel C. Robertson	ManagementFor		For
1i.	Election of Director: Thomas W. Ross, Sr.	ManagementFor		For
1j.	Election of Director: Amy B. Wechsler, M.D.	ManagementFor		For
2.	The approval, in an advisory resolution, of the compensation of our Named Executive Officers as disclosed in the Compensation Discussion and Analysis	ManagementFor		For

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section, executive compensation tables and accompanying narrative discussions contained in the Management Proxy Circular and Proxy Statement.

The approval of an amendment to the Company's 2014

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | Omnibus Incentive Plan to increase the number of Common Shares authorized under such plan. To appoint PricewaterhouseCoopers LLP as the auditors for the Company to hold office until the close of the 2019 | ManagementFor | For |
| 4. | Annual Meeting of Shareholders and to authorize the Company's Board of Directors to fix the auditors' remuneration.   | ManagementFor | For |

CONFORMIS INC

Security	20717E101	Meeting Type	Annual
Ticker Symbol	CFMS	Meeting Date	30-Apr-2018
ISIN	US20717E1010	Agenda	934746299 - Management

- | Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1.   | DIRECTOR   |               |      |                        |
|      | 1 Kenneth Fallon III   |               | For  | For                    |
|      | 2 Bradley Langdale   |               | For  | For                    |
|      | To ratify the selection of Grant Thornton LLP as   |               |      |                        |
| 2.   | ConforMISs independent registered public accounting firm for the fiscal year ending December 31, 2018. | ManagementFor |      | For                    |

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GATX	Meeting Date	30-Apr-2018
ISIN	US3614481030	Agenda	934748659 - Management

- | Item | Proposal                                  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1a.  | Election of Director: Diane M. Aigotti    | ManagementFor |      | For                    |
| 1b.  | Election of Director: Anne L. Arvia       | ManagementFor |      | For                    |
| 1c.  | Election of Director: Ernst A. Haberli    | ManagementFor |      | For                    |
| 1d.  | Election of Director: Brian A. Kenney     | ManagementFor |      | For                    |
| 1e.  | Election of Director: James B. Ream       | ManagementFor |      | For                    |
| 1f.  | Election of Director: Robert J. Ritchie   | ManagementFor |      | For                    |
| 1g.  | Election of Director: David S. Sutherland | ManagementFor |      | For                    |
| 1h.  | Election of Director: Casey J. Sylla      | ManagementFor |      | For                    |
| 1i.  | Election of Director: Stephen R. Wilson   | ManagementFor |      | For                    |



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1j.	Election of Director: Paul G. Yovovich	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2018	ManagementFor	For

OI S.A.

Security	670851401	Meeting Type	Annual
Ticker Symbol	OIBRQ	Meeting Date	30-Apr-2018
ISIN	US6708514012	Agenda	934792537 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Assess the managements' accounts related to the fiscal year ended December 31st, 2017.	Management	For	For
2.	Determine the annual global amount of compensation for the Management and the members of the Company's fiscal council.	Management	Against	Against
3.	Elect members of the Fiscal Council and their respective alternates: Pedro Wagner Pereira Coelho (Effective member), Piero Carbone (Alternate member), Alvaro Bandeira (Effective member), Wiliam da Cruz Leal (Alternate member), Daniela Maluf Pfeiffer (Effective member), Elvira Baracuhy Cavalcanti Presta (Alternate member).	Management	For	For

THE MANITOWOC COMPANY, INC.

Security	563571405	Meeting Type	Annual
Ticker Symbol	MTW	Meeting Date	01-May-2018
ISIN	US5635714059	Agenda	934737668 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Robert G. Bohn		For	For
	2 Donald M. Condon, Jr.		For	For
	3 Anne M. Cooney		For	For
	4 Kenneth W. Krueger		For	For
	5 C. David Myers		For	For

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	6	Barry L. Pennypacker		For	For
	7	John C. Pfeifer		For	For
2.		The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For
3.		An advisory vote to approve the compensation of the Company's named executive officers.	Management	For	For
4.		A shareholder proposal regarding a simple majority vote standard.	Shareholder	Against	For

FORTUNE BRANDS HOME & SECURITY, INC.

Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	01-May-2018
ISIN	US34964C1062	Agenda	934739939 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Class I Director: Ann F. Hackett	Management	For	For
1b.	Election of Class I Director: John G. Morikis	Management	For	For
1c.	Election of Class I Director: Ronald V. Waters, III	Management	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2018.	Management	For	For
3.	Advisory vote to approve named executive officer compensation.	Management	For	For
4.	To approve, by non-binding advisory vote, the frequency of the advisory vote on named executive officer compensation.	Management	1 Year	For

S&P GLOBAL INC.

Security	78409V104	Meeting Type	Annual
Ticker Symbol	SPGI	Meeting Date	01-May-2018
ISIN	US78409V1044	Agenda	934746085 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Marco Alvera	Management	For	For
1b.	Election of Director: William D. Green	Management	For	For
1c.	Election of Director: Charles E. Haldeman, Jr.	Management	For	For
1d.	Election of Director: Stephanie C. Hill	Management	For	For
1e.	Election of Director: Rebecca Jacoby	Management	For	For
1f.	Election of Director: Monique F. Leroux	Management	For	For
1g.	Election of Director: Maria R. Morris	Management	For	For

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1h.	Election of Director: Douglas L. Peterson	ManagementFor	For
1i.	Election of Director: Sir Michael Rake	ManagementFor	For
1j.	Election of Director: Edward B. Rust, Jr.	ManagementFor	For
1k.	Election of Director: Kurt L. Schmoke	ManagementFor	For
1l.	Election of Director: Richard E. Thornburgh	ManagementFor	For
	Vote to approve, on an advisory basis, the executive compensation program for the Company's named executive officers.		
2.	Vote to ratify the appointment of Ernst & Young LLP as our independent Registered Public Accounting Firm for 2018.	ManagementFor	For

BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMJ	Meeting Date	01-May-2018
ISIN	US1101221083	Agenda	934747354 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: P. J. Arduini	Management	For	For
1B.	Election of Director: J. Baselga, M.D., Ph.D.	Management	For	For
1C.	Election of Director: R. J. Bertolini	Management	For	For
1D.	Election of Director: G. Caforio, M.D.	Management	For	For
1E.	Election of Director: M. W. Emmens	Management	For	For
1F.	Election of Director: M. Grobstein	Management	For	For
1G.	Election of Director: A. J. Lacy	Management	For	For
1H.	Election of Director: D. C. Paliwal	Management	For	For
1I.	Election of Director: T. R. Samuels	Management	For	For
1J.	Election of Director: G. L. Storch	Management	For	For
1K.	Election of Director: V. L. Sato, Ph.D.	Management	For	For
1L.	Election of Director: K. H. Vousden, Ph.D.	Management	For	For
2.	Advisory vote to approve the compensation of our Named Executive Officers	Management	For	For
3.	Ratification of the appointment of an independent registered public accounting firm	Management	For	For
4.	Shareholder Proposal on Annual Report Disclosing How Risks Related to Public Concern Over Drug Pricing Strategies are Incorporated into Incentive Compensation Plans	Shareholder	Against	For
5.	Shareholder Proposal to Lower the Share Ownership Threshold to Call Special Shareholder Meetings	Shareholder	Against	For

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PACCAR INC

Security	693718108	Meeting Type	Annual
Ticker Symbol	PCAR	Meeting Date	01-May-2018
ISIN	US6937181088	Agenda	934748560 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Class I Director: Beth E. Ford	Management	For	For
1.2	Election of Class I Director: Kirk S. Hachigian	Management	For	For
1.3	Election of Class I Director: Roderick C. McGeary	Management	For	For
1.4	Election of Class I Director: Mark A. Schulz	Management	For	For
1.5	Election of Class II Director: Mark C. Pigott	Management	For	For
1.6	Election of Class II Director: Charles R. Williamson	Management	For	For
1.7	Election of Class II Director: Ronald E. Armstrong	Management	For	For
2.	Approval of an amendment to the amended and restated certificate of incorporation to eliminate the supermajority vote requirement for the removal of directors	Management	For	For
3.	Stockholder proposal to reduce threshold to call special stockholder meetings from 25% to 10%	Shareholder	Against	For

INCYTE CORPORATION

Security	45337C102	Meeting Type	Annual
Ticker Symbol	INCY	Meeting Date	01-May-2018
ISIN	US45337C1027	Agenda	934750250 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Julian C. Baker	Management	For	For
1.2	Election of Director: Jean-Jacques Bienaime	Management	For	For
1.3	Election of Director: Paul A. Brooke	Management	For	For
1.4	Election of Director: Paul J. Clancy	Management	For	For
1.5	Election of Director: Wendy L. Dixon	Management	For	For
1.6	Election of Director: Jacquelyn A. Fouse	Management	For	For
1.7	Election of Director: Paul A. Friedman	Management	For	For
1.8	Election of Director: Herve Hoppenot	Management	For	For
2.	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers.	Management	For	For
3.	To approve amendments to the Company's Amended and Restated 2010 Stock Incentive Plan.	Management	Against	Against
4.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public	Management	For	For

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accounting firm  
for 2018.

PINNACLE ENTERTAINMENT, INC.

Security	72348Y105	Meeting Type	Annual
Ticker Symbol	PNK	Meeting Date	01-May-2018
ISIN	US72348Y1055	Agenda	934774527 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Charles L. Atwood	Management	For	For
1B.	Election of Director: Stephen C. Comer	Management	For	For
1C.	Election of Director: Ron Huberman	Management	For	For
1D.	Election of Director: James L. Martineau	Management	For	For
1E.	Election of Director: Desiree Rogers	Management	For	For
1F.	Election of Director: Carlos A. Ruisanchez	Management	For	For
1G.	Election of Director: Anthony M. Sanfilippo	Management	For	For
1H.	Election of Director: Jaynie M. Studenmund	Management	For	For
2.	Advisory approval of the Company's executive compensation.	Management	For	For
3.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018.	Management	For	For

CINCINNATI BELL INC.

Security	171871502	Meeting Type	Contested-Annual
Ticker Symbol	CBB	Meeting Date	01-May-2018
ISIN	US1718715022	Agenda	934787207 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 James Chadwick		For	For
	2 Matthew Goldfarb		For	For
	3 Justyn R. Putnam		For	For
	4 Mgt Nom P. R. Cox		Withheld	Against
	5 Mgt Nom John W. Eck		Withheld	Against
	6 Mgt Nom Leigh R. Fox		Withheld	Against
	7 Mgt Nom J. L. Haussler		Withheld	Against
	8 Mgt Nom L. A. Wentworth		Withheld	Against
	9 Mgt Nom M. J. Yudkovitz		Withheld	Against
2.	Company's proposal to approve a non-binding advisory vote of the Company's executive officers' compensation.	Management	For	
3.	Company's proposal to amend the Company's Amended and Restated Regulations to provide for proxy access to shareholders.	Management	For	

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4. Company's proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. ManagementFor For

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Contested-Annual
Ticker Symbol	CBBPRB	Meeting Date	01-May-2018
ISIN	US1718714033	Agenda	934787207 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 James Chadwick		For	For
	2 Matthew Goldfarb		For	For
	3 Justyn R. Putnam		For	For
	4 Mgt Nom P. R. Cox		Withheld	Against
	5 Mgt Nom John W. Eck		Withheld	Against
	6 Mgt Nom Leigh R. Fox		Withheld	Against
	7 Mgt Nom J. L. Haussler		Withheld	Against
	8 Mgt Nom L. A. Wentworth		Withheld	Against
	9 Mgt Nom M. J. Yudkovitz		Withheld	Against

2. Company's proposal to approve a non-binding advisory vote of the Company's executive officers' compensation. ManagementFor

3. Company's proposal to amend the Company's Amended and Restated Regulations to provide for proxy access to shareholders. ManagementFor

4. Company's proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. ManagementFor For

MAPLE LEAF FOODS INC.

Security	564905107	Meeting Type	MIX
Ticker Symbol		Meeting Date	02-May-2018
ISIN	CA5649051078	Agenda	709199384 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY	Non-Voting		

FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.11 AND 2. THANK YOU

1.1	ELECTION OF DIRECTOR: WILLIAM E. AZIZ	ManagementFor	For
1.2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	ManagementFor	For
1.3	ELECTION OF DIRECTOR: RONALD G. CLOSE	ManagementFor	For
1.4	ELECTION OF DIRECTOR: DAVID L. EMERSON	ManagementFor	For
1.5	ELECTION OF DIRECTOR: JEAN M. FRASER	ManagementFor	For
1.6	ELECTION OF DIRECTOR: JOHN A. LEDERER	ManagementFor	For
1.7	ELECTION OF DIRECTOR: KATHERINE N. LEMON	ManagementFor	For
1.8	ELECTION OF DIRECTOR: JONATHAN W.F. MCCAIN	ManagementFor	For
1.9	ELECTION OF DIRECTOR: MICHAEL H. MCCAIN	ManagementFor	For
1.10	ELECTION OF DIRECTOR: JAMES P. OLSON	ManagementFor	For
1.11	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	ManagementFor	For
2	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO CONFIRM AMENDMENTS TO MAPLE LEAF	ManagementFor	For
3	FOODS INC.'S GENERAL OPERATING BY-LAW: (BY-LAW NUMBER 1) TO APPROVE, ON AN ADVISORY AND NON-BINDING	ManagementAgainst	Against
4	BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For

THE CHEMOURS COMPANY

Security	163851108	Meeting Type	Annual
Ticker Symbol	CC	Meeting Date	02-May-2018
ISIN	US1638511089	Agenda	934740665 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1a.	Election of Director: Curtis V. Anastasio	ManagementFor	For
1b.	Election of Director: Bradley J. Bell	ManagementFor	For
1c.	Election of Director: Richard H. Brown	ManagementFor	For
1d.	Election of Director: Mary B. Cranston	ManagementFor	For
1e.	Election of Director: Curtis J. Crawford	ManagementFor	For
1f.	Election of Director: Dawn L. Farrell	ManagementFor	For
1g.	Election of Director: Sean D. Keohane	ManagementFor	For
1h.	Election of Director: Mark P. Vergnano	ManagementFor	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	ManagementFor	For
3.	Ratification of Selection of PricewaterhouseCoopers LLP for fiscal year 2018.	ManagementFor	For
4.	Approval of amendments to the Amended and Restated Certificate of Incorporation to Eliminate the Supermajority Voting Provisions with respect to Certificate of Incorporation and Bylaw Amendments.	ManagementFor	For

PEPSICO, INC.

Security	713448108	Meeting Type	Annual
Ticker Symbol	PEP	Meeting Date	02-May-2018
ISIN	US7134481081	Agenda	934743041 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Shona L. Brown	ManagementFor	For	For
1b.	Election of Director: George W. Buckley	ManagementFor	For	For
1c.	Election of Director: Cesar Conde	ManagementFor	For	For
1d.	Election of Director: Ian M. Cook	ManagementFor	For	For
1e.	Election of Director: Dina Dublon	ManagementFor	For	For
1f.	Election of Director: Richard W. Fisher	ManagementFor	For	For
1g.	Election of Director: William R. Johnson	ManagementFor	For	For
1h.	Election of Director: Indra K. Nooyi	ManagementFor	For	For
1i.	Election of Director: David C. Page	ManagementFor	For	For
1j.	Election of Director: Robert C. Pohl	ManagementFor	For	For
1k.	Election of Director: Daniel Vasella	ManagementFor	For	For
1l.	Election of Director: Darren Walker	ManagementFor	For	For
1m.	Election of Director: Alberto Weisser	ManagementFor	For	For
2.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018.	ManagementFor	For	For
3.	Advisory approval of the Company's executive compensation.	ManagementFor	For	For
4.	Special shareowner meeting improvement.	Shareholder	Against	For

TREDEGAR CORPORATION



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Security	894650100	Meeting Type	Annual
Ticker Symbol	TG	Meeting Date	02-May-2018
ISIN	US8946501009	Agenda	934744651 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: George C. Freeman, III	Management	For	For
1.2	Election of Director: John D. Gottwald	Management	For	For
1.3	Election of Director: William M. Gottwald	Management	For	For
1.4	Election of Director: Kenneth R. Newsome	Management	For	For
1.5	Election of Director: Gregory A. Pratt	Management	For	For
1.6	Election of Director: Thomas G. Snead, Jr.	Management	For	For
1.7	Election of Director: John M. Steitz	Management	For	For
1.8	Election of Director: Carl E. Tack, III	Management	For	For
2.	Approval of the Tredegar Corporation 2018 Equity Incentive Plan.	Management	For	For
3.	Advisory vote to Approve Named Executive Officer Compensation.	Management	For	For
4.	Advisory vote on Frequency of the Vote on Named Executive Officer Compensation.	Management	3 Years	For

EVERSOURCE ENERGY

Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	02-May-2018
ISIN	US30040W1080	Agenda	934746009 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Trustee: Cotton M. Cleveland	Management	For	For
1B	Election of Trustee: Sanford Cloud, Jr.	Management	For	For
1C	Election of Trustee: James S. DiStasio	Management	For	For
1D	Election of Trustee: Francis A. Doyle	Management	For	For
1E	Election of Trustee: James J. Judge	Management	For	For
1F	Election of Trustee: John Y. Kim	Management	For	For
1G	Election of Trustee: Kenneth R. Leibler	Management	For	For
1H	Election of Trustee: William C. Van Faasen	Management	For	For
1I	Election of Trustee: Frederica M. Williams	Management	For	For
1J	Election of Trustee: Dennis R. Wraase	Management	For	For
2	Consider an advisory proposal approving the compensation of our Named Executive Officers.	Management	For	For
3	Approve the 2018 Eversource Energy Incentive Plan	Management	For	For
4	Ratify the selection of Deloitte & Touche LLP as the independent registered public accounting firm for 2018.	Management	For	For

AXALTA COATING SYSTEMS LTD.

Security	G0750C108	Meeting Type	Annual
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Ticker Symbol	AXTA	Meeting Date	02-May-2018
ISIN	BMG0750C1082	Agenda	934746996 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Robert M. McLaughlin		For	For
	2 Samuel L. Smolik		For	For
	To approve the amendment to our Amended and			
2.	Restated Bye-Laws that provides for the declassification of our board of directors.	Management	For	For
	To approve the amendment to our Amended and			
3.	Restated Bye-Laws to remove certain provisions which are no longer operative.	Management	For	For
	To appoint PricewaterhouseCoopers LLP as the			
	Company's independent registered public accounting firm			
	and auditor until the conclusion of the 2019 Annual			
4.	General Meeting of Members and to delegate authority to the Board of Directors of the Company, acting through the Audit Committee, to fix the terms and remuneration thereof.	Management	For	For
	To approve, on a non-binding advisory basis, the			
5.	compensation paid to our named executive officers.	Management	For	For
	To approve the amendment and restatement of our 2014			
	Incentive Award Plan that, among other			
6.	things, increases the number of shares authorized for issuance under this plan by 11,925,000 shares.	Management	Against	Against

ALLERGAN PLC

Security	G0177J108	Meeting Type	Annual
Ticker Symbol	AGN	Meeting Date	02-May-2018
ISIN	IE00BY9D5467	Agenda	934748407 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Nesli Basgoz, M.D.	Management	For	For
1b.	Election of Director: Paul M. Bisaro	Management	For	For

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1c.	Election of Director: Joseph H. Boccuzi	ManagementFor	For
1d.	Election of Director: Christopher W. Bodine	ManagementFor	For
1e.	Election of Director: Adriane M. Brown	ManagementFor	For
1f.	Election of Director: Christopher J. Coughlin	ManagementFor	For
1g.	Election of Director: Carol Anthony (John) Davidson	ManagementFor	For
1h.	Election of Director: Catherine M. Klema	ManagementFor	For
1i.	Election of Director: Peter J. McDonnell, M.D.	ManagementFor	For
1j.	Election of Director: Patrick J. O'Sullivan	ManagementFor	For
1k.	Election of Director: Brenton L. Saunders	ManagementFor	For
1l.	Election of Director: Fred G. Weiss	ManagementFor	For
2.	To approve, in a non-binding vote, Named Executive Officer compensation. To ratify, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for the fiscal year ending December 31, 2018 and to authorize, in a binding vote, the Board of Directors, acting through its Audit and Compliance Committee, to determine PricewaterhouseCoopers LLP's remuneration.	ManagementFor	For
3.	To renew the authority of the directors of the Company (the "Directors") to issue shares.	ManagementFor	For
4.	To renew the authority of the Directors to issue shares for cash without first offering shares to existing shareholders.	ManagementAgainst	Against
5A.	To authorize the Directors to allot new shares up to an additional 5% for cash in connection with an acquisition or other capital investment.	ManagementFor	For
5B.	To consider a shareholder proposal requiring an independent Board Chairman, if properly presented at the meeting.	Shareholder Against	For

MGM RESORTS INTERNATIONAL

Security	552953101	Meeting Type	Annual
Ticker Symbol	MGM	Meeting Date	02-May-2018
ISIN	US5529531015	Agenda	934750286 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1a.	Election of Director: Robert H. Baldwin ManagementFor	For
1b.	Election of Director: William A. Bible ManagementFor	For
1c.	Election of Director: Mary Chris Gay ManagementFor	For
1d.	Election of Director: William W. Grounds ManagementFor	For
1e.	Election of Director: Alexis M. Herman ManagementFor	For
1f.	Election of Director: Roland Hernandez ManagementFor	For
1g.	Election of Director: John Kilroy ManagementFor	For
1h.	Election of Director: Rose McKinney-James ManagementFor	For
1i.	Election of Director: James J. Murren ManagementFor	For
1j.	Election of Director: Gregory M. Spierkel ManagementFor	For
1k.	Election of Director: Jan G. Swartz ManagementFor	For
1l.	Election of Director: Daniel J. Taylor ManagementFor	For
	To ratify the selection of Deloitte & Touche LLP, as the	
2.	independent registered public accounting firm for the year ending December 31, 2018. To approve, on an advisory basis, the	ManagementFor For
3.	compensation of our named executive officers.	ManagementFor For

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	02-May-2018
ISIN	US4595061015	Agenda	934750616 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Marcello V. Bottoli	ManagementFor		For
1b.	Election of Director: Dr. Linda Buck	ManagementFor		For
1c.	Election of Director: Michael L. Ducker	ManagementFor		For
1d.	Election of Director: David R. Epstein	ManagementFor		For
1e.	Election of Director: Roger W. Ferguson, Jr.	ManagementFor		For
1f.	Election of Director: John F. Ferraro	ManagementFor		For
1g.	Election of Director: Andreas Fibig	ManagementFor		For
1h.	Election of Director: Christina Gold	ManagementFor		For
1i.	Election of Director: Katherine M. Hudson	ManagementFor		For
1j.	Election of Director: Dale F. Morrison	ManagementFor		For
1k.	Election of Director: Stephen Williamson	ManagementFor		For
	Ratify the selection of PwC LLP as our independent			
2.	registered public accounting firm of the 2018 fiscal year. Approve, on an advisory basis, the	ManagementFor		For
3.	compensation of our named executive officers in 2017.	ManagementFor		For

MATERION CORPORATION

Security	576690101	Meeting Type	Annual
Ticker Symbol	MTRN	Meeting Date	02-May-2018
ISIN	US5766901012	Agenda	934753701 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Vinod M. Khilnani		For	For
	2 William B. Lawrence		For	For
	3 N. Mohan Reddy		For	For
	4 Craig S. Shular		For	For
	5 Darlene J. S. Solomon		For	For
	6 Robert B. Toth		For	For
	7 Jugal K. Vijayvargiya		For	For
	8 Geoffrey Wild		For	For
	9 Robert J. Phillippy		For	For

To ratify the appointment of Ernst & Young LLP as the

2.	independent registered public accounting firm of the Company.	Management	For	For
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3.	To approve, by non-binding vote, named executive officer compensation.	Management	For	For
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MAPLE LEAF FOODS INC.

Security	564905107	Meeting Type	Annual and Special Meeting
Ticker Symbol	MLFNF	Meeting Date	02-May-2018
ISIN	CA5649051078	Agenda	934770733 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR			
	1 William E. Aziz		For	For
	2 W. Geoffrey Beattie		For	For
	3 Ronald G. Close		For	For
	4 David L. Emerson		For	For
	5 Jean M. Fraser		For	For
	6 John A. Lederer		For	For
	7 Katherine N. Lemon		For	For
	8 Jonathan W.F. McCain		For	For
	9 Michael H. McCain		For	For
	10 James P. Olson		For	For
	11 Carol M. Stephenson		For	For

Appointment of KPMG LLP, as Auditors of Maple Leaf

2	Foods Inc. for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
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3	To confirm amendments to Maple Leaf Foods Inc.'s general operating by-law.	Management	Against	Against
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4	To approve, on an advisory and non-binding basis, Maple	Management	For	For
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Leaf Foods Inc.'s approach to executive compensation.

TENARIS, S.A.

Security	88031M109	Meeting Type	Annual
Ticker Symbol	TS	Meeting Date	02-May-2018
ISIN	US88031M1099	Agenda	934771230 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	Consideration of the consolidated management report and related ... (Due to space limits, see proxy material for full proposal).	Management	For	For
A2	Approval of the Company's consolidated financial statements as of and for the year ended December 31, 2017.	Management	For	For
A3	Approval of the Company's annual accounts as at December 31, 2017.	Management	For	For
A4	Allocation of results and approval of dividend payment for the year ended December 31, 2017.	Management	For	For
A5	Discharge of the members of the Board of Directors for the exercise of their mandate throughout the year ended December 31, 2017.	Management	For	For
A6	Election of the members of the Board of Directors.	Management	Against	Against
A7	Authorization of the compensation of the members of the Board of Directors.	Management	For	For
A8	Appointment of the independent auditors for the fiscal year ending December 31, 2018, and approval of their fees.	Management	For	For
A9	Authorization to the Board of Directors to cause the distribution of all shareholder communications, including its shareholder meeting and proxy materials and annual reports to shareholders, by such electronic means as is permitted by any applicable laws or regulations.	Management	For	For
E1		Management	For	For

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The amendment of the first sentence of the sixth paragraph of ... (Due to space limits, see proxy material for full proposal).

The amendment of first paragraph of article 15 "Date and

E2 Place" ... (Due to space limits, see proxy material for full proposal). ManagementFor For

TENARIS, S.A.

Security 88031M109

Ticker Symbol TS

ISIN US88031M1099

Meeting Type

Annual

Meeting Date

02-May-2018

Agenda

934801362 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	Consideration of the consolidated management report and related ... (Due to space limits, see proxy material for full proposal).	Management	For	For
A2	Approval of the Company's consolidated financial statements as of and for the year ended December 31, 2017.	Management	For	For
A3	Approval of the Company's annual accounts as at December 31, 2017.	Management	For	For
A4	Allocation of results and approval of dividend payment for the year ended December 31, 2017.	Management	For	For
A5	Discharge of the members of the Board of Directors for the exercise of their mandate throughout the year ended December 31, 2017.	Management	For	For
A6	Election of the members of the Board of Directors.	Management	Against	Against
A7	Authorization of the compensation of the members of the Board of Directors.	Management	For	For
A8	Appointment of the independent auditors for the fiscal year ending December 31, 2018, and approval of their fees.	Management	For	For
A9	Authorization to the Board of Directors to cause the distribution of all shareholder	Management	For	For

communications, including its shareholder meeting and proxy materials and annual reports to shareholders, by such electronic means as is permitted by any applicable laws or regulations.

- The amendment of the first sentence of the sixth paragraph of ... (Due to space limits, see proxy material for full proposal). Management For
- E1
- The amendment of first paragraph of article 15 "Date and Place" ... (Due to space limits, see proxy material for full proposal). Management For
- E2

EDENRED SA

Security	F3192L109	Meeting Type	MIX
Ticker Symbol		Meeting Date	03-May-2018
ISIN	FR0010908533	Agenda	709099938 - Management

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



IN CASE AMENDMENTS OR NEW  
RESOLUTIONS  
ARE PRESENTED DURING THE  
MEETING, YOUR-  
VOTE WILL DEFAULT TO 'ABSTAIN'.  
SHARES CAN  
ALTERNATIVELY BE PASSED TO  
THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON ANY SUCH  
Item Non-Voting  
ITEM RAISED. SHOULD YOU-WISH TO  
PASS  
CONTROL OF YOUR SHARES IN THIS  
WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT  
SERVICE  
REPRESENTATIVE. THANK YOU  
13 APR 2018: PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0326/201803261-800781.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0413/201804131-801088.pdf>. PLEASE NOTE THAT THIS

CMMT 1-801088.pdf. PLEASE NOTE THAT THIS IS A  
Non-Voting  
REVISION DUE TO ADDITION OF THE  
URL-LINK. IF  
YOU HAVE ALREADY SENT IN YOUR  
VOTES,  
PLEASE DO NOT VOTE AGAIN  
UNLESS-YOU DECIDE  
TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND	ManagementFor	For

O.4	SETTING OF THE DIVIDEND OPTION FOR THE PAYMENT OF THE DIVIDEND IN NEW SHARES	ManagementFor	For
O.5	RATIFICATION OF THE CO-OPTATION OF MR. DOMINIQUE D'HINNIN AS DIRECTOR AS A REPLACEMENT FOR MR. NADRA MOUSSALEM WHO HAS RESIGNED	ManagementFor	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. BERTRAND DUMAZY AS DIRECTOR RENEWAL OF THE TERM OF OFFICE OF MR.	ManagementFor	For
O.7	GABRIELE GALATERI DI GENOLA AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF OFFICE OF MRS. MAELLE GAVET AS DIRECTOR	ManagementAgainst	Against
O.9	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN- ROMAIN LHOMME AS DIRECTOR	ManagementFor	For
O.10	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	ManagementAgainst	Against
O.11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. BERTRAND DUMAZY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	ManagementFor	For
O.12	APPROVAL OF A REGULATED COMMITMENT	ManagementAgainst	Against

	RELATING TO A SEVERANCE PAY TO BE GRANTED TO MR. BERTRAND DUMAZY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER APPROVAL OF A REGULATED COMMITMENT RELATING TO THE SUBSCRIPTION OF PRIVATE		
O.13	UNEMPLOYMENT INSURANCE FOR THE BENEFIT OF MR. BERTRAND DUMAZY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER APPROVAL OF A REGULATED COMMITMENT RELATING TO THE EXTENSION TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE INSURANCE SYSTEM AND HEALTH COSTS APPLICABLE TO THE EMPLOYEES OF THE COMPANY APPROVAL OF A REGULATED COMMITMENT RELATING TO THE PARTICIPATION OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, UNDER THE SAME CONDITIONS AS EMPLOYEES, IN THE SUPPLEMENTARY PENSION PLANS IN FORCE IN THE COMPANY STATUTORY AUDITORS' SPECIAL REPORT: APPROVAL OF THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L.225- 38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE RENEWAL OF THE TERM OF OFFICE OF THE	ManagementFor	For
O.14		ManagementFor	For
O.15		ManagementFor	For
O.16		ManagementFor	For
O.17	COMPANY DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
O.18	NON-RENEWAL OF THE TERM OF OFFICE OF THE	ManagementFor	For

	COMPANY BEAS AS DEPUTY STATUTORY AUDITOR AUTHORIZATION TO BE GRANTED TO THE BOARD		
O.19	OF DIRECTORS TO TRADE IN THE SHARES OF THE COMPANY	ManagementFor	For
	AUTHORIZATION TO BE GRANTED TO THE BOARD		
E.20	OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE INCREASE OF THE SHARE CAPITAL BY ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR ALL TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES THROUGH THE ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY A PUBLIC OFFER, OF SHARES OR TRANSFERABLE SECURITIES	ManagementFor	For
E.21		ManagementFor	For
	GRANTING IMMEDIATE OR FUTURE ACCESS TO SHARES OF THE COMPANY OR OF SUBSIDIARIES, INCLUDING REMUNERATING SECURITIES THAT WOULD BE CONTRIBUTED AS PART OF A PUBLIC EXCHANGE OFFER		
E.22		ManagementFor	For
	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH		
E.23		ManagementFor	For

E.24	<p>THE SHARE CAPITAL INCREASES THROUGH THE ISSUE BY PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF SHARES AND/OR ALL TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF AN INCREASE IN SHARE CAPITAL, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO SHARES OF THE COMPANY OR SUBSIDIARIES IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, EXCEPT IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES BY CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR OTHERS</p>	ManagementFor	For
E.25	<p>IMMEDIATELY OR IN THE FUTURE, TO DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO SHARES OF THE COMPANY OR SUBSIDIARIES IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, EXCEPT IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO</p>	ManagementFor	For
E.26	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO</p>	ManagementFor	For
E.27	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO</p>	ManagementFor	For

E.28	<p>PROCEED, WITH            CANCELLATION OF THE PRE-EMPTIVE            SUBSCRIPTION RIGHT, WITH THE ISSUE            OF            SHARES OR TRANSFERABLE            SECURITIES            GRANTING ACCESS TO THE SHARE            CAPITAL            RESERVED FOR EMPLOYEES WHO ARE            MEMBERS            OF A COMPANY SAVINGS PLAN            AUTHORIZATION TO BE GRANTED TO            THE BOARD            OF DIRECTORS TO PROCEED WITH THE            ALLOCATION OF FREE, EXISTING            PERFORMANCE</p>	ManagementAgainst	Against	
E.29	<p>OR TO BE ISSUED SHARES, TO            EMPLOYEES AND            EXECUTIVE OFFICERS OF THE            COMPANY AND            GROUP COMPANIES            AMENDMENT TO ARTICLE 12 OF THE            BY-LAWS TO            DETERMINE THE TERMS FOR THE            APPOINTMENT            OF DIRECTORS REPRESENTING            EMPLOYEES IN            ACCORDANCE WITH THE PROVISIONS            OF ARTICLE            L.225-27-1 OF THE FRENCH            COMMERCIAL CODE</p>	ManagementFor	For	
O.30	<p>POWERS TO CARRY OUT ALL LEGAL            FORMALITIES</p>	ManagementFor	For	
ROLLS-ROYCE HOLDINGS PLC				
Security	G76225104		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	03-May-2018
ISIN	GB00B63H8491		Agenda	709131471 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>TO RECEIVE THE COMPANY'S            ACCOUNTS AND THE            REPORTS OF THE DIRECTORS AND THE            AUDITOR            FOR THE YEAR ENDED 31 DECEMBER            2017</p>	Management	For	For
2	<p>TO APPROVE THE DIRECTORS'            REMUNERATION            REPORT FOR THE YEAR ENDED 31            DECEMBER 2017</p>	Management	For	For
3		Management	For	For

	TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY		
4	TO ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY	ManagementFor	For
5	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY	ManagementFor	For
6	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
7	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
8	TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
9	TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	TO RE-ELECT STEPHEN DAINTITH AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	TO RE-ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY	ManagementFor	For
12	TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY	ManagementFor	For
13	TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY	ManagementFor	For
14	TO RE-ELECT SIR KEVIN SMITH CBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
15	TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
16	TO APPOINT PRICEWATERHOUSECOOPERS LLP (PWC) AS THE COMPANY'S AUDITOR	ManagementFor	For
17	TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE	ManagementFor	For
18	AUDITOR'S REMUNERATION TO AUTHORISE PAYMENTS TO SHAREHOLDERS	ManagementFor	For
19	TO AUTHORISE POLITICAL DONATIONS AND	ManagementFor	For

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	POLITICAL EXPENDITURE		
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
21	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO	ManagementFor	For
22	PURCHASE ITS OWN SHARES	ManagementFor	For
23	TO CHANGE THE COMPANY'S BORROWING POWERS	ManagementFor	For

RECKITT BENCKISER GROUP PLC

Security	G74079107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2018
ISIN	GB00B24CGK77	Agenda	709144240 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE 2017 REPORT AND FINANCIAL STATEMENTS	ManagementFor		For
2	TO RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT	ManagementFor		For
3	TO DECLARE A FINAL DIVIDEND	ManagementFor		For
4	TO RE-ELECT NICANDRO DURANTE	ManagementFor		For
5	TO RE-ELECT MARY HARRIS	ManagementFor		For
6	TO RE-ELECT ADRIAN HENNAH	ManagementFor		For
7	TO RE-ELECT RAKESH KAPOOR	ManagementFor		For
8	TO RE-ELECT PAMELA KIRBY	ManagementFor		For
9	TO RE-ELECT ANDRE LACROIX	ManagementFor		For
10	TO RE-ELECT CHRIS SINCLAIR	ManagementFor		For
11	TO RE-ELECT WARREN TUCKER	ManagementFor		For
12	TO APPOINT KPMG LLP AS AUDITOR TO AUTHORISE THE AUDIT COMMITTEE TO			
13	DETERMINE THE AUDITOR'S REMUNERATION	ManagementFor		For
14	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	ManagementFor		For
15	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES	ManagementFor		For
16	TO RENEW THE DIRECTORS' POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF UP TO 5 PER CENT OF ISSUED SHARE CAPITAL	ManagementFor		For
17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF AN	ManagementFor		For



ADDITIONAL 5  
 PER CENT OF ISSUED SHARE CAPITAL  
 TO RENEW THE COMPANY'S  
 18 AUTHORITY TO ManagementFor For  
 PURCHASE ITS OWN SHARES  
 TO APPROVE THE CALLING OF  
 19 GENERAL ManagementFor For  
 MEETINGS ON 14 CLEAR DAYS' NOTICE  
 23 APR 2018: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO MODIFICATION OF  
 TEXT-IN  
 RESOLUTION 8. IF YOU HAVE  
 CMMT ALREADY SENT IN Non-Voting  
 YOUR VOTES, PLEASE DO NOT  
 VOTE-AGAIN  
 UNLESS YOU DECIDE TO AMEND YOUR  
 ORIGINAL  
 INSTRUCTIONS. THANK YOU

KERRY GROUP PLC

Security G52416107

Ticker Symbol

ISIN IE0004906560

Meeting Type

Meeting Date

Agenda

Annual General Meeting

03-May-2018

709167983 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE FINAL DIVIDEND	Management	For	For
3.A	ELECT GERARD CULLIGAN AS DIRECTOR	Management	For	For
3.B	ELECT CORNELIUS MURPHY AS DIRECTOR	Management	For	For
3.C	ELECT EDMOND SCANLON AS DIRECTOR	Management	For	For
4.A	RE-ELECT GERRY BEHAN AS DIRECTOR	Management	For	For
4.B	RE-ELECT DR HUGH BRADY AS DIRECTOR	Management	For	For
4.C	RE-ELECT DR KARIN DORREPAAL AS DIRECTOR	Management	For	For
4.D	RE-ELECT JOAN GARAHY AS DIRECTOR	Management	For	For
4.E	RE-ELECT JAMES KENNY AS DIRECTOR	Management	For	For
4.F	RE-ELECT BRIAN MEHIGAN AS DIRECTOR	Management	For	For
4.G	RE-ELECT TOM MORAN AS DIRECTOR	Management	For	For
4.H	RE-ELECT PHILIP TOOMEY AS DIRECTOR	Management	For	For
5		Management	For	For

AUTHORISE BOARD TO FIX  
REMUNERATION OF  
AUDITORS

6	APPROVE REMUNERATION REPORT	ManagementFor	For
7	APPROVE REMUNERATION POLICY	ManagementFor	For
8	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ManagementFor	For
9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	ManagementFor	For
10	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	ManagementFor	For
11	AUTHORISE MARKET PURCHASE OF A ORDINARY SHARES	ManagementFor	For
12	ADOPT ARTICLES OF ASSOCIATION	ManagementFor	For

TIMKENSTEEL CORPORATION

Security	887399103	Meeting Type	Annual
Ticker Symbol	TMST	Meeting Date	03-May-2018
ISIN	US8873991033	Agenda	934739181 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Joseph A. Carrabba		For	For
	2 Phillip R. Cox		For	For
	3 Terry L. Dunlap		For	For
	4 John P. Reilly		For	For
	Ratification of the selection of Ernst & Young LLP as the			
2.	Company's independent auditor for the fiscal year ending December 31, 2018.	ManagementFor		For
3.	Approval, on an advisory basis, of the compensation of the Company's named executive officers.	ManagementFor		For

MURPHY USA INC.

Security	626755102	Meeting Type	Annual
Ticker Symbol	MUSA	Meeting Date	03-May-2018
ISIN	US6267551025	Agenda	934743281 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Fred L. Holliger		For	For
	2 James W. Keyes		For	For

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	3	Diane N. Landen	For	For
	4	David B. Miller	For	For
2.		Approval of Executive Compensation on an Advisory, Non-Binding Basis	ManagementFor	For
3.		Ratification of Appointment of Independent Registered Public Accounting Firm for Fiscal 2018	ManagementFor	For

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	03-May-2018
ISIN	US92343V1044	Agenda	934744031 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Shellye L. Archambeau	Management	For	For
1b.	Election of Director: Mark T. Bertolini	Management	For	For
1c.	Election of Director: Richard L. Carrion	Management	For	For
1d.	Election of Director: Melanie L. Healey	Management	For	For
1e.	Election of Director: M. Frances Keeth	Management	For	For
1f.	Election of Director: Lowell C. McAdam	Management	For	For
1g.	Election of Director: Clarence Otis, Jr.	Management	For	For
1h.	Election of Director: Rodney E. Slater	Management	For	For
1i.	Election of Director: Kathryn A. Tesija	Management	For	For
1j.	Election of Director: Gregory D. Wasson	Management	For	For
1k.	Election of Director: Gregory G. Weaver	Management	For	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm	Management	For	For
3.	Advisory Vote to Approve Executive Compensation	Shareholder	For	For
4.	Special Shareowner Meetings	Shareholder	Against	For
5.	Lobbying Activities Report	Shareholder	Against	For
6.	Independent Chair	Shareholder	Against	For
7.	Report on Cyber Security and Data Privacy	Shareholder	Against	For
8.	Executive Compensation Clawback Policy	Shareholder	Against	For
9.	Nonqualified Savings Plan Earnings	Shareholder	Against	For

CHURCH & DWIGHT CO., INC.

Security	171340102	Meeting Type	Annual
Ticker Symbol	CHD	Meeting Date	03-May-2018
ISIN	US1713401024	Agenda	934744257 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Matthew T. Farrell	Management	For	For
1b.	Election of Director: Ravichandra K. Saligram	Management	For	For
1c.	Election of Director: Robert K. Shearer	Management	For	For
1d.	Election of Director: Laurie J. Yoler	Management	For	For
2.	Advisory vote to approve compensation of our named executive officers.	Management	For	For

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	Proposal to amend and restate our Amended and Restated Certificate of Incorporation to provide for the annual election of all directors and eliminate or update certain outdated provisions.	ManagementFor	For
3.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.	ManagementFor	For

METTLER-TOLEDO INTERNATIONAL INC.

Security	592688105	Meeting Type	Annual
Ticker Symbol	MTD	Meeting Date	03-May-2018
ISIN	US5926881054	Agenda	934746061 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Robert F. Spoerry	Management	For	For
1.2	Election of Director: Wah-Hui Chu	Management	For	For
1.3	Election of Director: Olivier A. Filliol	Management	For	For
1.4	Election of Director: Elisha W. Finney	Management	For	For
1.5	Election of Director: Richard Francis	Management	For	For
1.6	Election of Director: Constance L. Harvey	Management	For	For
1.7	Election of Director: Michael A. Kelly	Management	For	For
1.8	Election of Director: Hans Ulrich Maerki	Management	For	For
1.9	Election of Director: Thomas P. Salice	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.		Management	For	For

ARCHER-DANIELS-MIDLAND COMPANY

Security	039483102	Meeting Type	Annual
Ticker Symbol	ADM	Meeting Date	03-May-2018
ISIN	US0394831020	Agenda	934746287 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: A.L. Boeckmann	Management	For	For
1B.	Election of Director: M.S. Burke	Management	For	For
1C.	Election of Director: T.K. Crews	Management	For	For
1D.	Election of Director: P. Dufour	Management	For	For
1E.	Election of Director: D.E. Felsing	Management	For	For
1F.	Election of Director: S.F. Harrison	Management	For	For
1G.	Election of Director: J.R. Luciano	Management	For	For
1H.	Election of Director: P.J. Moore	Management	For	For
1I.	Election of Director: F.J. Sanchez	Management	For	For
1J.	Election of Director: D.A. Sandler	Management	For	For

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1K.	Election of Director: D.T. Shih	ManagementFor	For
1L.	Election of Director: K.R. Westbrook	ManagementFor	For
	Ratify the appointment of Ernst & Young LLP as		
2.	independent auditors for the year ending December 31, 2018.	ManagementFor	For
3.	Advisory Vote on Executive Compensation. Approve the material terms of the ADM	ManagementFor	For
4.	Employee Stock Purchase Plan.	ManagementFor	For
5.	Stockholder proposal requesting independent board chairman.	Shareholder Against	For

NUVASIVE, INC.

Security	670704105	Meeting Type	Annual
Ticker Symbol	NUVA	Meeting Date	03-May-2018
ISIN	US6707041058	Agenda	934747114 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Vickie L. Capps	Management	For	For
1b.	Election of Director: John A. DeFord, Ph.D.	Management	For	For
2.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For
3.	Approval of a non-binding advisory resolution regarding the compensation of the Company's named executive officers for the fiscal year ended December 31, 2017.	Management	For	For

SOUTHWEST GAS HOLDINGS, INC.

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	03-May-2018
ISIN	US8448951025	Agenda	934751050 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Robert L. Boughner		For	For
	2 Jose A. Cardenas		For	For
	3 Thomas E. Chestnut		For	For
	4 Stephen C. Comer		For	For
	5 LeRoy C. Hanneman, Jr.		For	For
	6 John P. Hester		For	For
	7 Anne L. Mariucci		For	For
	8 Michael J. Melarkey		For	For

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	9	A. Randall Thoman		For	For
	10	Thomas A. Thomas		For	For
2.		To APPROVE, on an advisory basis, the Company's executive compensation.	Management	For	For
3.		To RATIFY the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for fiscal year 2018.	Management	For	For

GRAHAM HOLDINGS COMPANY

Security	384637104	Meeting Type	Annual
Ticker Symbol	GHC	Meeting Date	03-May-2018
ISIN	US3846371041	Agenda	934756101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1	Christopher C. Davis	For	For
	2	Anne M. Mulcahy	For	For
	3	Larry D. Thompson	For	For

FERRO CORPORATION

Security	315405100	Meeting Type	Annual
Ticker Symbol	FOE	Meeting Date	03-May-2018
ISIN	US3154051003	Agenda	934756327 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1	Gregory E. Hyland	For	For
	2	David A. Lorber	For	For
	3	Marran H. Ogilvie	For	For
	4	Andrew M. Ross	For	For
	5	Allen A. Spizzo	For	For
	6	Peter T. Thomas	For	For
	7	Ronald P. Vargo	For	For
2.	Approval of the 2018 Omnibus Incentive Plan.	Management	For	For
3.	Advisory vote on the compensation for named executive officers.	Management	For	For
4.	Ratification of the appointment of Deloitte & Touche LLP as the Independent Registered Public Accounting Firm.	Management	For	For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	03-May-2018
ISIN	CA05534B7604	Agenda	934756442 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	DIRECTOR	Management		
	1 BARRY K. ALLEN		For	For
	2 SOPHIE BROCHU		For	For
	3 ROBERT E. BROWN		For	For
	4 GEORGE A. COPE		For	For
	5 DAVID F. DENISON		For	For
	6 ROBERT P. DEXTER		For	For
	7 IAN GREENBERG		For	For
	8 KATHERINE LEE		For	For
	9 MONIQUE F. LEROUX		For	For
	10 GORDON M. NIXON		For	For
	11 CALIN ROVINESCU		For	For
	12 KAREN SHERIFF		For	For
	13 ROBERT C. SIMMONDS		For	For
	14 PAUL R. WEISS		For	For

2	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
3	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For	For
4	SHAREHOLDER PROPOSAL NO. 1: DIRECTOR COMPENSATION.	Shareholder Against		For

RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	03-May-2018
ISIN	US78377T1079	Agenda	934757850 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Michael J. Bender	Management	For	For
1b.	Election of Director: Rachna Bhasin	Management	For	For
1c.	Election of Director: Alvin Bowles Jr.	Management	For	For
1d.	Election of Director: Ellen Levine	Management	For	For
1e.	Election of Director: Fazal Merchant	Management	For	For
1f.	Election of Director: Patrick Q. Moore	Management	For	For
1g.	Election of Director: Robert S. Prather, Jr.	Management	For	For
1h.	Election of Director: Colin V. Reed	Management	For	For
1i.	Election of Director: Michael I. Roth	Management	For	For
2.	To approve, on an advisory basis, the Company's executive compensation.	Management	For	For
3.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Management	For	For

JANUS HENDERSON GROUP PLC

Security	G4474Y214	Meeting Type	Annual
Ticker Symbol	JHG	Meeting Date	03-May-2018

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ISIN	JE00BYPZJM29	Agenda	934767192 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	To receive the 2017 Annual Report and Accounts.	Management	For
2.	To reappoint Ms S Arkle as a Director.	Management	For
3.	To reappoint Ms K Desai as a Director.	Management	For
4.	To reappoint Mr J Diermeier as a Director.	Management	For
5.	To reappoint Mr K Dolan as a Director.	Management	For
6.	To reappoint Mr E Flood Jr as a Director.	Management	For
7.	To reappoint Mr A Formica as a Director.	Management	For
8.	To reappoint Mr R Gillingwater as a Director.	Management	For
9.	To reappoint Mr L Kochard as a Director.	Management	For
10.	To reappoint Mr G Schafer as a Director.	Management	For
11.	To reappoint Ms A Seymour-Jackson as a Director.	Management	For
12.	To reappoint Mr R Weil as a Director.	Management	For
13.	To reappoint Mr T Yamamoto as a Director.	Management	For
14.	To reappoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to agree their remuneration.	Management	For
15.	To approve the Janus Henderson Group plc Deferred Equity Plan.	Management	For
16.	To approve the Janus Henderson Group plc Restricted Share Plan.	Management	For
17.	To approve the Janus Henderson Group plc Buy As You Earn Plan.	Management	For
18.	To approve the Janus Henderson Group plc International Buy As You Earn Plan.	Management	For
19.	To approve the Janus Henderson Group plc Sharesave Scheme.	Management	For
20.	To approve the Janus Henderson Group plc 2010 Long Term Incentive Stock Plan.	Management	For
21.	To approve the Janus Henderson Group plc 2012 Employment Inducement Award Plan.	Management	For
22.	To approve the Janus Henderson Group plc Employee Stock Purchase Plan.	Management	For
23.	To authorise the Company to purchase its own shares to a limited extent.	Management	For
24.		Management	For



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To authorise the Company to purchase its own  
CDIs to a  
limited extent.

MUELLER INDUSTRIES, INC.

Security	624756102	Meeting Type	Annual
Ticker Symbol	MLI	Meeting Date	03-May-2018
ISIN	US6247561029	Agenda	934774515 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Gregory L. Christopher		For	For
	2 Paul J. Flaherty		For	For
	3 Gennaro J. Fulvio		For	For
	4 Gary S. Gladstein		For	For
	5 Scott J. Goldman		For	For
	6 John B. Hansen		For	For
	7 Terry Hermanson		For	For
	8 Charles P. Herzog, Jr.		For	For
	Approve the appointment of Ernst & Young LLP as the			
2.	Company's independent registered public accounting	Management	For	For
	firm.			
	To approve, on an advisory basis by			
3.	non-binding vote,	Management	For	For
	executive compensation.			

BIOSCRIP, INC.

Security	09069N108	Meeting Type	Annual
Ticker Symbol	BIOS	Meeting Date	03-May-2018
ISIN	US09069N1081	Agenda	934780683 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Daniel E. Greenleaf		For	For
	2 Michael G. Bronfein		For	For
	3 David W. Golding		For	For
	4 Michael Goldstein		For	For
	5 Steven Neumann		For	For
	6 R. Carter Pate		For	For
	Ratification of the appointment of KPMG LLP as the			
2.	Company's independent registered public accounting firm	Management	For	For
	for the fiscal year ending December 31, 2018.			
	Approval of the BioScrip, Inc. 2018 Equity			
3.	Executive	Management	Against	Against
	Plan.			
4.	Approval of an Amendment to the BioScrip, Inc.	Management	For	For

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Employee Stock Purchase Plan.			
5.	Advisory vote to approve the Company's executive compensation.	ManagementFor	For
KONINKLIJKE PHILIPS ELECTRONICS N.V.			
Security	500472303	Meeting Type	Annual
Ticker Symbol	PHG	Meeting Date	03-May-2018
ISIN	US5004723038	Agenda	934797638 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2d.	Proposal to adopt the financial statements	Management	For	For
2e.	Proposal to adopt dividend	Management	For	For
2f.	Proposal to discharge the members of the Board of Management	Management	For	For
2g.	Proposal to discharge the members of the Supervisory Board	Management	Against	Against
3a.	Proposal to re-appoint Ms O. Gadiesh as member of the Supervisory Board	Management	For	For
3b.	Proposal to appoint Mr P.A. Stoffels as member of the Supervisory Board	Management	For	For
4a.	Proposal to authorize the Board of Management to issue shares or grant rights to acquire shares.	Management	For	For
4b.	Proposal to authorize the Board of Management to restrict or exclude pre-emption rights	Management	For	For
5.	Proposal to authorize the Board of Management to acquire shares in the company	Management	For	For
6.	Proposal to cancel shares	Management	For	For

MILLICOM INTERNATIONAL CELLULAR S.A.			
Security	L6388F128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2018
ISIN	SE0001174970	Agenda	709162464 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A	Non-Voting		

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

CMMT 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

AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION TO ELECT THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN OF THE

Non-Voting

1 AGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU OF THE MEETING TO RECEIVE THE MANAGEMENT REPORT(S) OF THE BOARD OF DIRECTORS (RAPPORT DE-GESTION)

Management No Action

2 AND THE REPORT(S) OF THE EXTERNAL AUDITOR ON THE ANNUAL ACCOUNTS AND-THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2017

Non-Voting

3 TO APPROVE THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED

Management No Action

DECEMBER 31, 2017  
 TO ALLOCATE THE RESULTS OF THE  
 YEAR ENDED  
 DECEMBER 31, 2017. ON A PARENT  
 COMPANY  
 4 BASIS, MILLICOM GENERATED A LOSS Management No  
 OF USD Action  
 384,414,983 WHICH IS PROPOSED TO BE  
 ALLOCATED TO THE PROFIT OR LOSS  
 BROUGHT  
 FORWARD ACCOUNT OF MILLICOM  
 TO APPROVE THE DISTRIBUTION BY  
 MILLICOM OF A  
 DIVIDEND IN A TOTAL AMOUNT OF  
 USD 266,022,071  
 TO THE SHAREHOLDERS OF MILLICOM  
 PRO RATA  
 TO THE PAID-UP PAR VALUE OF THEIR  
 SHAREHOLDING IN MILLICOM,  
 CORRESPONDING  
 5 TO A DIVIDEND OF USD 2.64 PER Management No  
 SHARE (OTHER Action  
 THAN THE TREASURY SHARES) TO BE  
 PAID IN TWO  
 EQUAL INSTALLMENTS ON MAY 15,  
 AND NOVEMBER  
 14, 2018. TO ACKNOWLEDGE AND  
 CONFIRM THAT  
 MILLICOM HAS SUFFICIENT  
 AVAILABLE FUNDS TO  
 MAKE THIS DIVIDEND DISTRIBUTION  
 TO DISCHARGE ALL THE CURRENT  
 DIRECTORS OF  
 6 MILLICOM FOR THE PERFORMANCE OF Management No  
 THEIR Action  
 MANDATES DURING THE FINANCIAL  
 YEAR ENDED  
 DECEMBER 31, 2017  
 7 TO SET THE NUMBER OF DIRECTORS Management No  
 AT EIGHT (8) Action  
 TO RE-ELECT MR. TOM BOARDMAN AS  
 A DIRECTOR  
 FOR A TERM STARTING ON THE DAY  
 OF THE AGM  
 8 AND ENDING ON THE DAY OF THE Management No  
 NEXT ANNUAL Action  
 GENERAL MEETING TO TAKE PLACE IN  
 2019 (THE  
 "2019 AGM")  
 9 TO RE-ELECT MR. ODILON ALMEIDA Management No  
 AS A Action

	DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM TO RE-ELECT MS. JANET DAVIDSON AS A		
10	DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM TO RE-ELECT MR. TOMAS ELIASSON AS A	Management	No Action
11	DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM TO RE-ELECT MR. ANDERS JENSEN AS A DIRECTOR	Management	No Action
12	FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM TO RE-ELECT MR. JOSE ANTONIO RIOS GARCIA AS	Management	No Action
13	A DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM TO RE-ELECT MR. ROGER SOLE RAFOLS AS A	Management	No Action
14	DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM TO ELECT MR. LARS-AKE NORLING AS A DIRECTOR	Management	No Action
15	FOR A TERM STARTING ON SEPTEMBER 1, 2018 AND ENDING ON THE 2019 AGM TO RE-ELECT MR. TOM BOARDMAN AS CHAIRMAN	Management	No Action
16	OF THE BOARD OF DIRECTORS FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM	Management	No Action
17	TO APPROVE THE DIRECTORS' REMUNERATION FOR THE PERIOD FROM THE AGM TO THE 2019 AGM, INCLUDING (I) A FEE-BASED COMPENSATION	Management	No Action

- AMOUNTING TO SEK 5,775,000, AND (II)  
 A SHARE-  
 BASED COMPENSATION AMOUNTING  
 TO SEK  
 3,850,000, SUCH SHARES TO BE  
 PROVIDED FROM  
 THE COMPANY'S TREASURY SHARES  
 OR  
 ALTERNATIVELY TO BE ISSUED FROM  
 MILLICOM'S  
 AUTHORIZED SHARE CAPITAL TO BE  
 FULLY PAID-  
 UP OUT OF THE AVAILABLE RESERVES  
 (I.E. FOR NIL  
 CONSIDERATION FROM THE  
 RELEVANT  
 DIRECTORS)  
 TO RE-ELECT ERNST & YOUNG S.A.,  
 LUXEMBOURG  
 AS THE EXTERNAL AUDITOR FOR A  
 TERM ENDING
- 18 ON THE 2019 AGM AND TO APPROVE THE  
 EXTERNAL AUDITOR REMUNERATION  
 TO BE PAID  
 AGAINST APPROVED ACCOUNT  
 TO APPROVE A PROCEDURE ON THE  
 APPOINTMENT OF THE NOMINATION  
 COMMITTEE
- 19 AND DETERMINATION OF THE  
 ASSIGNMENT OF THE  
 NOMINATION COMMITTEE
- 20 TO AUTHORIZE THE BOARD OF  
 DIRECTORS, AT  
 ANY TIME BETWEEN THE AGM AND  
 THE DAY OF  
 THE 2019 AGM, PROVIDED THE  
 REQUIRED LEVELS  
 OF DISTRIBUTABLE RESERVES ARE  
 MET BY  
 MILLICOM AT THAT TIME, EITHER  
 DIRECTLY OR  
 THROUGH A SUBSIDIARY OR A THIRD  
 PARTY, TO  
 ENGAGE IN A SHARE REPURCHASE  
 PLAN OF  
 MILLICOM'S SHARES TO BE CARRIED  
 OUT FOR ALL  
 PURPOSES ALLOWED OR WHICH  
 WOULD BECOME  
 AUTHORIZED BY THE LAWS AND
- Management No  
 Action
- Management No  
 Action
- Management No  
 Action

REGULATIONS IN  
FORCE, AND IN PARTICULAR THE  
LUXEMBOURG  
LAW OF 10 AUGUST 1915 ON  
COMMERCIAL  
COMPANIES, AS AMENDED (THE "1915  
LAW") (THE  
"SHARE REPURCHASE PLAN")

21 TO APPROVE THE GUIDELINES FOR  
REMUNERATION OF SENIOR  
MANAGEMENT Management No  
Action

22 TO APPROVE THE SHARE-BASED  
INCENTIVE PLANS Management No  
Action

FOR MILLICOM EMPLOYEES  
MILLICOM INTERNATIONAL CELLULAR S.A.

Security	L6388F128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-May-2018
ISIN	SE0001174970	Agenda	709162476 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ELECT THE CHAIRMAN OF THE EGM AND TO EMPOWER THE CHAIRMAN OF THE EGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU OF THE MEETING TO RENEW THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN ARTICLE 5 OF MILLICOM'S ARTICLES OF ASSOCIATION TO ISSUE NEW SHARES UP TO A SHARE CAPITAL OF USD 199,999,800 DIVIDED INTO 133,333,200 SHARES WITH A PAR VALUE OF USD 1.50 PER SHARE, FOR A PERIOD OF FIVE YEARS FROM MAY 4, 2018, AND TO AMEND ARTICLE 5, PARAGRAPH 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY	Management	No Action	
2	IN RELATION TO THE RENEWAL OF THE AUTHORIZATION TO INCREASE THE	Management	No Action	
3		Management	No Action	

ISSUED SHARE  
 CAPITAL, (I) TO RECEIVE THE SPECIAL  
 REPORT OF  
 THE BOARD OF DIRECTORS OF  
 MILLICOM ISSUED  
 IN ACCORDANCE WITH ARTICLE 420-26  
 (5) OF THE  
 1915 LAW, INTER ALIA; AND (II) TO  
 APPROVE THE  
 GRANTING TO THE BOARD OF  
 DIRECTORS OF THE  
 POWER TO REMOVE OR LIMIT THE  
 PREFERENTIAL  
 SUBSCRIPTION RIGHT OF THE  
 SHAREHOLDERS IN  
 CASE OF ISSUE OF SHARES AGAINST  
 PAYMENT IN  
 CASH, TO A MAXIMUM OF NEW  
 SHARES  
 REPRESENTING 5% OF THE THEN  
 OUTSTANDING  
 SHARES (INCLUDING SHARES HELD IN  
 TREASURY  
 BY THE COMPANY ITSELF); AND TO  
 AMEND  
 ARTICLE 5, PARAGRAPH 3 OF THE  
 COMPANY'S  
 ARTICLES OF ASSOCIATION  
 ACCORDINGLY  
 TO FULLY RESTATE THE COMPANY'S  
 ARTICLES OF  
 ASSOCIATION TO INCORPORATE THE  
 AMENDMENTS TO THE COMPANY'S  
 ARTICLES OF  
 ASSOCIATION APPROVED IN THE  
 FOREGOING  
 RESOLUTIONS, AND TO REFLECT THE  
 RENUMBERING OF THE ARTICLES OF  
 THE 1915 LAW

CMMT IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-  
 INSTRUCTIONS IN THIS MARKET.  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR  
 INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY

4

Management No  
 Action

Non-Voting



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

CMMT THE BREAKDOWN OF EACH Non-Voting  
BENEFICIAL OWNER  
NAME, ADDRESS AND  
SHARE-POSITION TO YOUR  
CLIENT SERVICE REPRESENTATIVE.  
THIS  
INFORMATION IS REQUIRED-IN ORDER  
FOR YOUR  
VOTE TO BE LODGED  
AN ABSTAIN VOTE CAN HAVE THE  
SAME EFFECT AS  
AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE Non-Voting  
APPROVAL FROM MAJORITY OF  
PARTICIPANTS TO  
PASS A RESOLUTION

TELECOM ITALIA SPA, MILANO

Security	T92778108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-May-2018
ISIN	IT0003497168	Agenda	709252807 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN  
AMENDMENT TO  
MEETING ID 903832 DUE TO  
RECEIVED-SLATES FOR  
DIRECTOR NAMES. ALL VOTES  
CMMT RECEIVED ON THE Non-Voting  
PREVIOUS MEETING WILL  
BE-DISREGARDED AND  
YOU WILL NEED TO REINSTRUCT ON  
THIS MEETING  
NOTICE. THANK YOU  
APPOINTMENT OF THE BOARD OF  
DIRECTORS -

1	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	Management	Abstain	Against
---	--	------------	---------	---------

2		Management	Abstain	Against
---	--	------------	---------	---------

APPOINTMENT OF THE BOARD OF  
 DIRECTORS -  
 DETERMINATION OF THE BOARD OF  
 DIRECTORS'  
 TERM OF OFFICE  
 NOTE THAT ALTHOUGH THERE ARE 2  
 SLATES TO  
 BE ELECTED AS BOARD OF  
 DIRECTORS,-THERE IS  
 ONLY 1 SLATE AVAILABLE TO BE  
 FILLED AT THE  
 MEETING. THE

CMMT STANDING-INSTRUCTIONS FOR THIS Non-Voting  
 MEETING WILL BE DISABLED AND, IF  
 YOU CHOOSE  
 TO-INSTRUCT, YOU ARE REQUIRED TO  
 VOTE FOR  
 ONLY 1 SLATE OF THE 2 SLATES OF  
 BOARD-OF  
 DIRECTORS.

CMMT VOTE RECOMMENDATION FOR Non-Voting  
 THE-CANDIDATES  
 PRESENTED IN THE SLATE 3.1 AND 3.2  
 APPOINTMENT OF THE BOARD OF  
 DIRECTORS: LIST  
 PRESENTED BY VIVENDI S.A.,  
 REPRESENTING THE  
 23.94PCT OF STOCK CAPITAL. - AMOS  
 GENISH -

3.1 ARNAUD ROY DE PUYFONTAINE -  
 FRANCO Management No  
 BERNABE' - MARELLA MORETTI - Action  
 FREDERIC CREPIN  
 - MICHELE VALENSISE - GIUSEPPINA  
 CAPALDO -  
 ANNA JONES - CAMILLA ANTONINI -  
 STEPHANE  
 ROUSSEL

3.2 APPOINTMENT OF THE BOARD OF ManagementFor For  
 DIRECTORS: LIST  
 PRESENTED BY SHAREHOLDERS  
 ELLIOTT  
 INTERNATIONAL LP, ELLIOTT  
 ASSOCIATES LP AND  
 THE LIVERPOOL LIMITED  
 PARTNERSHIP,  
 REPRESENTING THE 8.848PCT OF  
 STOCK CAPITAL.  
 - FULVIO CONTI - ALFREDO

ALTAVILLA - MASSIMO  
 FERRARI - PAOLA GIANNOTTI DE  
 PONTI - LUIGI  
 GUBITOSI - PAOLA BONOMO - MARIA  
 ELENA  
 CAPPELLO - LUCIA MORSELLI - DANTE  
 ROSCINI -  
 ROCCO SABELLI

APPOINTMENT OF THE BOARD OF  
 DIRECTORS-

4 DETERMINATION OF THE Management Abstain Against  
 REMUNERATION OF THE  
 BOARD OF DIRECTORS  
 PLEASE NOTE THAT THE ITALIAN  
 LANGUAGE  
 AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL Non-Voting  
 LINK:-  
[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/  
 99999Z/19840101/NPS\\_351789.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_351789.pdf)

FRANKLIN ELECTRIC CO., INC.

Security	353514102	Meeting Type	Annual
Ticker Symbol	FELE	Meeting Date	04-May-2018
ISIN	US3535141028	Agenda	934741871 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election Of Director: Gregg C. Sengstack	Management	For	For
1b.	Election Of Director: David M. Wathen	Management	For	For
	Ratify the appointment of Deloitte & Touche LLP as the			
2.	Company's independent registered public accounting firm for the 2018 fiscal year.	Management	For	For
	Approve, on an advisory basis, the executive compensation of the Named Executive			
3.	Officers as disclosed in the Proxy Statement.	Management	For	For

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

Security	G0464B107	Meeting Type	Annual
Ticker Symbol	AGII	Meeting Date	04-May-2018
ISIN	BMG0464B1072	Agenda	934743938 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a	Election of Director: Hector De Leon	Management	For	For
1b	Election of Director: Mural R. Josephson	Management	For	For
1c	Election of Director: Dymphna A. Lehane	Management	For	For
1d	Election of Director: Gary V. Woods	Management	For	For
2	To vote on a proposal to approve, on an advisory, non-	Management	For	For

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binding basis, the compensation of our Named Executive Officers.

To consider and approve the recommendation of the

Audit Committee of our Board of Directors that Ernst &

Young LLP be appointed as our independent

3 auditors for ManagementFor For

the fiscal year ending December 31, 2018 and to refer

the determination of its remuneration to the Audit

Committee of our Board of Directors.

CMS ENERGY CORPORATION

Security	125896100	Meeting Type	Annual
Ticker Symbol	CMS	Meeting Date	04-May-2018
ISIN	US1258961002	Agenda	934747063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Jon E. Barfield	Management	For	For
1b.	Election of Director: Deborah H. Butler	Management	For	For
1c.	Election of Director: Kurt L. Darrow	Management	For	For
1d.	Election of Director: Stephen E. Ewing	Management	For	For
1e.	Election of Director: William D. Harvey	Management	For	For
1f.	Election of Director: Patricia K. Poppe	Management	For	For
1g.	Election of Director: John G. Russell	Management	For	For
1h.	Election of Director: Myrna M. Soto	Management	For	For
1i.	Election of Director: John G. Sznawajs	Management	For	For
1j.	Election of Director: Laura H. Wright	Management	For	For
2.	Advisory vote on executive compensation.	Management	For	For
3.	Ratification of independent registered public accounting firm (PricewaterhouseCoopers LLP).	Management	For	For
4.	Shareholder Proposal - Political Contributions Disclosure.	Shareholder	Against	For

OCEANEERING INTERNATIONAL, INC.

Security	675232102	Meeting Type	Annual
Ticker Symbol	OII	Meeting Date	04-May-2018
ISIN	US6752321025	Agenda	934765023 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Deanna L. Goodwin		For	For
	2 John R. Huff		For	For
	3 Steven A. Webster		For	For
2.	Advisory vote on a resolution to approve the compensation of our named executive officers.	Management	For	For
3.		Management	For	For

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Proposal to ratify the appointment of Ernst & Young LLP  
as our independent auditors for the year  
ending  
December 31, 2018.

MARRIOTT INTERNATIONAL, INC.

Security	571903202	Meeting Type	Annual
Ticker Symbol	MAR	Meeting Date	04-May-2018
ISIN	US5719032022	Agenda	934782447 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: J.W. Marriott, Jr.	Management	For	For
1b.	Election of Director: Mary K. Bush	Management	For	For
1c.	Election of Director: Bruce W. Duncan	Management	For	For
1d.	Election of Director: Deborah M. Harrison	Management	For	For
1e.	Election of Director: Frederick A. Henderson	Management	For	For
1f.	Election of Director: Eric Hippeau	Management	For	For
1g.	Election of Director: Lawrence W. Kellner	Management	For	For
1h.	Election of Director: Debra L. Lee	Management	For	For
1i.	Election of Director: Aylwin B. Lewis	Management	For	For
1j.	Election of Director: George Munoz	Management	For	For
1k.	Election of Director: Steven S Reinemund	Management	For	For
1l.	Election of Director: W. Mitt Romney	Management	For	For
1m.	Election of Director: Susan C. Schwab	Management	For	For
1n.	Election of Director: Arne M. Sorenson	Management	For	For
	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.			
2.		Management	For	For
	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.			
3.		Management	For	For
	AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE HOLDERS OF 25% OF COMPANY STOCK THE RIGHT TO CALL SPECIAL MEETINGS.			
4.		Management	For	For
	STOCKHOLDER RESOLUTION TO ALLOW HOLDERS OF 15% OF COMPANY STOCK TO CALL SPECIAL MEETINGS IF PROPERLY PRESENTED AT THE MEETING.			
5.		Shareholder	Against	For
6.		Shareholder	Against	For

STOCKHOLDER RESOLUTION TO  
IMPLEMENT  
SIMPLE MAJORITY VOTING IN THE  
COMPANY'S  
GOVERNANCE DOCUMENTS IF  
PROPERLY  
PRESENTED AT THE MEETING.

## BERKSHIRE HATHAWAY INC.

Security	084670108	Meeting Type	Annual
Ticker Symbol	BRKA	Meeting Date	05-May-2018
ISIN	US0846701086	Agenda	934745641 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Warren E. Buffett		For	For
	2 Charles T. Munger		For	For
	3 Gregory E. Abel		For	For
	4 Howard G. Buffett		For	For
	5 Stephen B. Burke		For	For
	6 Susan L. Decker		For	For
	7 William H. Gates III		For	For
	8 David S. Gottesman		For	For
	9 Charlotte Guyman		For	For
	10 Ajit Jain		For	For
	11 Thomas S. Murphy		For	For
	12 Ronald L. Olson		For	For
	13 Walter Scott, Jr.		For	For
	14 Meryl B. Witmer		For	For
2.	Shareholder proposal regarding methane gas emissions.	Shareholder	Abstain	Against
3.	Shareholder proposal regarding adoption of a policy to encourage Berkshire subsidiaries to issue annual sustainability reports.	Shareholder	Abstain	Against

## DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	07-May-2018
ISIN	US25470M1099	Agenda	934751264 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 George R. Brokaw		For	For
	2 James DeFranco		For	For
	3 Cantey M. Ergen		For	For
	4 Charles W. Ergen		For	For
	5 Charles M. Lillis		For	For
	6 Afshin Mohebbi		For	For
	7 David K. Moskowitz		For	For

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8	Tom A. Ortolf	For	For
9	Carl E. Vogel	For	For

To ratify the appointment of KPMG LLP as our

2.	independent registered public accounting firm ManagementFor	For
	for the	
	fiscal year ending December 31, 2018.	

To amend and restate our Employee Stock

3.	Purchase ManagementFor	For
	Plan.	

AMERICAN EXPRESS COMPANY

Security	025816109	Meeting Type	Annual
Ticker Symbol	AXP	Meeting Date	07-May-2018
ISIN	US0258161092	Agenda	934753256 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Charlene Barshefsky	Management	For	For
1b.	Election of Director: John J. Brennan	Management	For	For
1c.	Election of Director: Peter Chernin	Management	For	For
1d.	Election of Director: Ralph de la Vega	Management	For	For
1e.	Election of Director: Anne L. Lauvergeon	Management	For	For
1f.	Election of Director: Michael O. Leavitt	Management	For	For
1g.	Election of Director: Theodore J. Leonsis	Management	For	For
1h.	Election of Director: Richard C. Levin	Management	For	For
1i.	Election of Director: Samuel J. Palmisano	Management	For	For
1j.	Election of Director: Stephen J. Squeri	Management	For	For
1k.	Election of Director: Daniel L. Vasella	Management	For	For
1l.	Election of Director: Ronald A. Williams	Management	For	For
1m.	Election of Director: Christopher D. Young	Management	For	For
	Ratification of appointment of PricewaterhouseCoopers			
2.	LLP as independent registered public accounting firm for 2018.	Management	For	For
	Approval, on an advisory basis, of the			
3.	Company's executive compensation.	Management	For	For
	Shareholder proposal relating to action by			
4.	written consent.	Shareholder	Against	For
	Shareholder proposal relating to independent			
5.	board chairman.	Shareholder	Against	For

GRAY TELEVISION, INC.

Security	389375106	Meeting Type	Annual
Ticker Symbol	GTN	Meeting Date	07-May-2018
ISIN	US3893751061	Agenda	934753624 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 Hilton H. Howell, Jr.		For	For
	2 Howell W. Newton		For	For
	3 Richard L. Boger		For	For
	4 T. L. Elder		For	For
	5 Luis A. Garcia		For	For
	6 Richard B. Hare		For	For
	7 Robin R. Howell		For	For
	8 Elizabeth R. Neuhoff		For	For
	9 Hugh E. Norton		For	For

The approval of an amendment to the Gray Television,

2.	Inc. Restated Articles of Incorporation to increase the number of shares of common stock and Class A common stock authorized for issuance thereunder.	Management	For	For
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3.	THE RATIFICATION OF THE APPOINTMENT OF RSM US LLP AS GRAY TELEVISION, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018.	Management	For	For
----	--	------------	-----	-----

4.	THE APPROVAL OF A NON-BINDING, ADVISORY SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS OF THE COMPANY TAKE ALL NECESSARY STEPS TO PROVIDE HOLDERS OF THE COMPANY'S CLASS A COMMON STOCK WITH THE RIGHT TO ANNUALLY CONVERT 1% OF THE OUTSTANDING CLASS A COMMON STOCK INTO SHARES OF COMMON STOCK.	Shareholder	Abstain	
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SUPERIOR INDUSTRIES INTERNATIONAL, INC.

Security	868168105	Meeting Type	Annual
Ticker Symbol	SUP	Meeting Date	07-May-2018
ISIN	US8681681057	Agenda	934755337 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Michael R. Bruynesteyn		Withheld	Against
	2 Paul J. Humphries		Withheld	Against
	3 Ransom A. Langford		Withheld	Against
	4 James S. McElya		Withheld	Against
	5 Timothy C. McQuay		Withheld	Against



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6	Ellen B. Richstone	Withheld	Against
7	Donald J. Stebbins	Withheld	Against
8	Francisco S. Uranga	Withheld	Against

2.	To approve, in a non-binding advisory vote, executive compensation of the Company's named officers.	ManagementFor	For
3.	To approve the amendment and restatement of the Amended and Restated Superior Industries International, Inc. 2008 Equity Incentive Plan.	ManagementAgainst	Against
4.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	ManagementFor	For
5.	To act upon such other matters as may properly come before the Annual Meeting or any postponements or adjournments thereof.	ManagementAgainst	Against

TOOTSIE ROLL INDUSTRIES, INC.

Security	890516107	Meeting Type	Annual
Ticker Symbol	TR	Meeting Date	07-May-2018
ISIN	US8905161076	Agenda	934761188 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Ellen R. Gordon		For	For
	2 Lana Jane Lewis-Brent		For	For
	3 Barre A. Seibert		For	For
	4 Paula M. Wardynski		For	For
2.	Ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the fiscal year 2018.	ManagementFor		For
3.	Approval of the shareholder proposal regarding sustainability reporting.	Shareholder	Abstain	Against

GCI LIBERTY, INC.

Security	36164V305	Meeting Type	Special
Ticker Symbol	GLIBA	Meeting Date	07-May-2018
ISIN	US36164V3050	Agenda	934771278 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approve the Agreement and Plan of Merger by and	ManagementFor		For

between GCI Liberty, Inc. and GCI Merger Sub, Inc., pursuant to which GCI Liberty, Inc. will merge with and into GCI Merger Sub, Inc., with GCI Merger Sub, Inc.

(which shall be renamed GCI Liberty, Inc.)

continuing as

the surviving corporation and existing under the laws of the State of Delaware.

A proposal to authorize the adjournment of the special

meeting by GCI liberty, inc. to permit further solicitation of

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 2. | proxies, if necessary or appropriate, if sufficient votes are not represented at the special meeting to approve the other proposal to be presented at the special meeting. | Management | For | For |
|----|--|------------|-----|-----|

TRINITY INDUSTRIES, INC.

Security	896522109	Meeting Type	Annual
Ticker Symbol	TRN	Meeting Date	07-May-2018
ISIN	US8965221091	Agenda	934774197 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 John L. Adams  |             | For  | For                    |
|      | 2 Rhys J. Best   |             | For  | For                    |
|      | 3 David W. Biegler   |             | For  | For                    |
|      | 4 Antonio Carrillo   |             | For  | For                    |
|      | 5 Leldon E. Echols   |             | For  | For                    |
|      | 6 Ronald J. Gafford  |             | For  | For                    |
|      | 7 Charles W. Matthews  |             | For  | For                    |
|      | 8 Douglas L. Rock  |             | For  | For                    |
|      | 9 Dunia A. Shive   |             | For  | For                    |
|      | 10 Timothy R. Wallace  |             | For  | For                    |
| 2.   | Advisory vote to approve named executive officer compensation.   | Management  | For  | For                    |
| 3.   | Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Management  | For  | For                    |

THE TIMKEN COMPANY

Security	887389104	Meeting Type	Annual
Ticker Symbol	TKR	Meeting Date	08-May-2018
ISIN	US8873891043	Agenda	934742695 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Maria A. Crowe		For	For
	2 Elizabeth A. Harrell		For	For
	3 Richard G. Kyle		For	For
	4 John A. Luke, Jr.		For	For
	5 Christopher L. Mapes		For	For
	6 James F. Palmer		For	For
	7 Ajita G. Rajendra		For	For
	8 Joseph W. Ralston		For	For
	9 Frank C. Sullivan		For	For
	10 John M. Timken, Jr.		For	For
	11 Ward J. Timken, Jr.		For	For
	12 Jacqueline F. Woods		For	For
2.	Approval, on an advisory basis, of our named executive officer compensation.	Management	For	For
3.	Ratification of the appointment of Ernst & Young LLP as our independent auditor for the fiscal year ending December 31, 2018.	Management	For	For

PENTAIR PLC

Security	G7S00T104	Meeting Type	Annual
Ticker Symbol	PNR	Meeting Date	08-May-2018
ISIN	IE00BLS09M33	Agenda	934748192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred)	Management	For	For
1b.	Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has occurred)	Management	For	For
1c.	Election of Director: T. Michael Glenn (If the Separation (as defined in the proxy statement) has occurred)	Management	For	For
1d.	Election of Director: Theodore L. Harris (If the Separation (as defined in the proxy statement) has occurred)	Management	For	For
1e.	Election of Director: David A. Jones (If the Separation (as defined in the proxy statement) has occurred)	Management	For	For
1f.	Election of Director: Matthew H. Peltz (If the Separation	Management	For	For

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	(as defined in the proxy statement) has occurred)		
	Election of Director: Michael T. Speetzen (If the		
1g.	Separation (as defined in the proxy statement) has occurred)	ManagementFor	For
	Election of Director: John L. Stauch (If the		
1h.	Separation (as defined in the proxy statement) has occurred)	ManagementFor	For
	Election of Director: Billie Ida Williamson (If the		
1i.	Separation (as defined in the proxy statement) has occurred)	ManagementFor	For
	Election of Director: Glynis A. Bryan (If the		
2a.	Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
	Election of Director: Jerry W. Burris (If the		
2b.	Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
	Election of Director: Jacques Esculier (If the		
2c.	Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
	Election of Director: Edward P. Garden (If the		
2d.	Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
	Election of Director: T. Michael Glenn (If the		
2e.	Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
	Election of Director: David H. Y. Ho (If the		
2f.	Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
	Election of Director: Randall J. Hogan (If the		
2g.	Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
	Election of Director: David A. Jones (If the		
2h.	Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
	Election of Director: Ronald L Merriman (If the		
2i.	Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For

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- Election of Director: William T. Monahan (If the
- 2j. Separation (as defined in the proxy statement) ManagementFor For  
has not occurred)
- Election of Director: Billie Ida Williamson (If the
- 2k. Separation (as defined in the proxy statement) ManagementFor For  
has not occurred)
3. To approve, by non-binding advisory vote, the compensation of the named executive officers. ManagementFor For  
To ratify, by non-binding advisory vote, the appointment of Deloitte & Touche LLP as the independent auditor of
4. Pentair plc and to authorize, by binding vote, the Audit ManagementFor For  
and Finance Committee of the Board of Directors to set the auditor's remuneration.  
To authorize the price range at which Pentair plc can re-
5. allot shares it holds as treasury shares under Irish law. ManagementFor For  
(Special Resolution)  
To approve the reduction of the minimum number of
6. directors from nine to seven and the maximum ManagementFor For  
number of directors from twelve to eleven.

TRANSUNION

Security	89400J107	Meeting Type	Annual
Ticker Symbol	TRU	Meeting Date	08-May-2018
ISIN	US89400J1079	Agenda	934748976 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   |             |      |                        |
|      | 1 Pamela A. Joseph   |             | For  | For                    |
|      | 2 James M. Peck  |             | For  | For                    |
| 2.   | Ratification of appointment of Ernst & Young LLP as TransUnion's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management  | For  | For                    |

CIT GROUP INC.

Security	125581801	Meeting Type	Annual
Ticker Symbol	CIT	Meeting Date	08-May-2018
ISIN	US1255818015	Agenda	934751151 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Ellen R. Alemany	Management	For	For
1b.	Election of Director: Michael L. Brosnan	Management	For	For
1c.	Election of Director: Michael A. Carpenter	Management	For	For
1d.	Election of Director: Dorene C. Dominguez	Management	For	For
1e.	Election of Director: Alan Frank	Management	For	For
1f.	Election of Director: William M. Freeman	Management	For	For
1g.	Election of Director: R. Brad Oates	Management	For	For
1h.	Election of Director: Gerald Rosenfeld	Management	For	For
1i.	Election of Director: Vice Admiral John R. Ryan, USN (Ret.)	Management	For	For
1j.	Election of Director: Sheila A. Stamps	Management	For	For
1k.	Election of Director: Khanh T. Tran	Management	For	For
1l.	Election of Director: Laura S. Unger	Management	For	For
2.	To ratify the appointment of Deloitte & Touche LLP as CIT's independent registered public accounting firm and external auditors for 2018.	Management	For	For
3.	To recommend, by non-binding vote, the compensation of CIT's named executive officers.	Management	For	For

AEROJET ROCKETDYNE HOLDINGS, INC.

Security	007800105	Meeting Type	Annual
Ticker Symbol	AJRD	Meeting Date	08-May-2018
ISIN	US0078001056	Agenda	934753042 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Thomas A. Corcoran		For	For
	2 Eileen P. Drake		For	For
	3 James R. Henderson		For	For
	4 Warren G. Lichtenstein		For	For
	5 General Lance W. Lord		For	For
	6 Gen Merrill A. McPeak		For	For
	7 James H. Perry		For	For
	8 Martin Turchin		For	For
2.	To consider and approve an advisory resolution approving executive compensation.	Management	For	For
3.	To ratify the appointment of PricewaterhouseCoopers LLP, an independent registered public accounting firm, as independent auditors of the Company for the fiscal year ending December 31, 2018.	Management	For	For

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To approve the 2018 Equity and Performance  
 4. Incentive ManagementFor For  
 Plan.

THE DUN & BRADSTREET CORPORATION

Security 26483E100 Meeting Type Annual  
 Ticker Symbol DNB Meeting Date 08-May-2018  
 ISIN US26483E1001 Agenda 934753066 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Cindy Christy	Management	For	For
1b.	Election of Director: L. Gordon Crovitz	Management	For	For
1c.	Election of Director: James N. Fernandez	Management	For	For
1d.	Election of Director: Paul R. Garcia	Management	For	For
1e.	Election of Director: Anastassia Lauterbach	Management	For	For
1f.	Election of Director: Thomas J. Manning	Management	For	For
1g.	Election of Director: Randall D. Mott	Management	For	For
1h.	Election of Director: Judith A. Reinsdorf	Management	For	For
2.	Ratify the appointment of our independent registered public accounting firm for 2018	Management	For	For
3.	Approve The Dun & Bradstreet Corporation 2018 Non-Employee Directors Equity Incentive Plan	Management	Against	Against
4.	Obtain advisory approval of our executive compensation (Say on Pay)	Management	For	For
5.	Vote on a shareholder proposal, if properly presented at the meeting, requesting the Board to take the steps necessary to amend the Company's governing documents to give holders in the aggregate of 10% of the Company's outstanding common stock the power to call a special meeting.	Shareholder	Against	For

BAXTER INTERNATIONAL INC.

Security 071813109 Meeting Type Annual  
 Ticker Symbol BAX Meeting Date 08-May-2018  
 ISIN US0718131099 Agenda 934754474 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Jose (Joe) E. Almeida	Management	For	For
1b.	Election of Director: Thomas F. Chen	Management	For	For
1c.	Election of Director: John D. Forsyth	Management	For	For
1d.	Election of Director: James R. Gavin III	Management	For	For
1e.	Election of Director: Peter S. Hellman	Management	For	For
1f.	Election of Director: Munib Islam	Management	For	For
1g.	Election of Director: Michael F. Mahoney	Management	For	For

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1h.	Election of Director: Stephen N. Oesterle	ManagementFor	For
1i.	Election of Director: Carole J. Shapazian	ManagementFor	For
1j.	Election of Director: Cathy R. Smith	ManagementFor	For
1k.	Election of Director: Thomas T. Stallkamp	ManagementFor	For
1l.	Election of Director: Albert P.L. Stroucken	ManagementFor	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	ManagementFor	For
3.	Ratification of Appointment of Independent Registered Public Accounting Firm	ManagementFor	For
4.	Stockholder Proposal - Independent Board Chairman	Shareholder Against	For
5.	Stockholder Proposal- Right to Act by Written Consent	Shareholder Against	For

LOEWS CORPORATION

Security	540424108	Meeting Type	Annual
Ticker Symbol	L	Meeting Date	08-May-2018
ISIN	US5404241086	Agenda	934755628 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Ann E. Berman	ManagementFor		For
1b.	Election of Director: Joseph L. Bower	ManagementFor		For
1c.	Election of Director: Charles D. Davidson	ManagementFor		For
1d.	Election of Director: Charles M. Diker	ManagementFor		For
1e.	Election of Director: Jacob A. Frenkel	ManagementFor		For
1f.	Election of Director: Paul J. Fribourg	ManagementFor		For
1g.	Election of Director: Walter L. Harris	ManagementFor		For
1h.	Election of Director: Philip A. Laskawy	ManagementFor		For
1i.	Election of Director: Susan Peters	ManagementFor		For
1j.	Election of Director: Andrew H. Tisch	ManagementFor		For
1k.	Election of Director: James S. Tisch	ManagementFor		For
1l.	Election of Director: Jonathan M. Tisch	ManagementFor		For
1m.	Election of Director: Anthony Welters	ManagementFor		For
2.	Approve, on an advisory basis, executive compensation	ManagementFor		For
3.	Ratify Deloitte & Touche LLP as independent auditors	ManagementFor		For

ALEXION PHARMACEUTICALS, INC.

Security	015351109	Meeting Type	Annual
Ticker Symbol	ALXN	Meeting Date	08-May-2018
ISIN	US0153511094	Agenda	934758713 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Felix J. Baker		For	For
	2 David R. Brennan		For	For
	3 Christopher J. Coughlin		For	For
	4 Deborah Dunsire		For	For



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5	Paul A. Friedman	For	For
6	Ludwig N. Hantson	For	For
7	John T. Mollen	For	For
8	Francois Nader	For	For
9	Judith A. Reinsdorf	For	For
10	Andreas Rummelt	For	For

Ratification of appointment by the Board of Directors of

2.	PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	ManagementFor	For
3.	Approval of a non-binding advisory vote of the 2017 compensation paid to Alexion's named executive officers.	ManagementFor	For
4.	To request the Board to require an independent Chairman.	Shareholder Against	For

O'REILLY AUTOMOTIVE, INC.

Security	67103H107	Meeting Type	Annual
Ticker Symbol	ORLY	Meeting Date	08-May-2018
ISIN	US67103H1077	Agenda	934762267 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: David O'Reilly	Management	For	For
1b.	Election of Director: Larry O'Reilly	Management	For	For
1c.	Election of Director: Rosalie O'Reilly Wooten	Management	For	For
1d.	Election of Director: Greg Henslee	Management	For	For
1e.	Election of Director: Jay D. Burchfield	Management	For	For
1f.	Election of Director: Thomas T. Hendrickson	Management	For	For
1g.	Election of Director: John R. Murphy	Management	For	For
1h.	Election of Director: Dana M. Perlman	Management	For	For
1i.	Election of Director: Ronald Rashkow	Management	For	For
2.	Advisory vote to approve executive compensation.	Management	For	For
3.	Ratification of appointment of Ernst & Young LLP, as independent auditors for the fiscal year ending December 31, 2018.	Management	For	For
4.	Shareholder proposal entitled "Special Shareholder Meeting Improvement."	Shareholder	Against	For

AMETEK INC.

Security	031100100	Meeting Type	Annual
Ticker Symbol	AME	Meeting Date	08-May-2018
ISIN	US0311001004	Agenda	934769766 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1a.	Election of Director: Elizabeth R. Varet	ManagementFor	For
1b.	Election of Director: Dennis K. Williams	ManagementFor	For
2.	Approval, by non-binding advisory vote, of AMETEK, Inc. named executive officer compensation.	ManagementFor	For
3.	Ratification of Ernst & Young LLP as independent registered public accounting firm for 2018.	ManagementFor	For

CABLE ONE, INC.

Security	12685J105	Meeting Type	Annual
Ticker Symbol	CABO	Meeting Date	08-May-2018
ISIN	US12685J1051	Agenda	934771684 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Thomas S. Gayner	Management	For	For
1b.	Election of Director: Deborah J. Kissire	Management	For	For
1c.	Election of Director: Thomas O. Might	Management	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the Company for the year ending December 31, 2018	Management	For	For
3.	To approve the compensation of the Company's named executive officers for 2017 on an advisory basis	Management	For	For

TURQUOISE HILL RESOURCES LTD.

Security	900435108	Meeting Type	Annual
Ticker Symbol	TRQ	Meeting Date	08-May-2018
ISIN	CA9004351081	Agenda	934785075 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 JAMES W. GILL		For	For
	2 R. PETER GILLIN		For	For
	3 STEPHEN JONES		For	For
	4 ULF QUELLMANN		For	For
	5 RUSSEL C. ROBERTSON		For	For
	6 MARYSE SAINT-LAURENT		For	For
	7 JEFF TYGESEN		For	For
2	To appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditors of the Corporation at a remuneration to be fixed by the board of directors.	Management	For	For
3	Non-binding advisory vote to accept the approach to	Management	For	For

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executive compensation disclosed in the accompanying information circular.

THE HONGKONG AND SHANGHAI HOTELS, LIMITED

Security	Y35518110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2018
ISIN	HK0045000319	Agenda	709162882 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE		Non-Voting	
	CMMT URL LINKS:-		Non-Voting	
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0404/LTN20180404715.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0404/LTN20180404715.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0404/LTN20180404691.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0404/LTN20180404691.pdf</a>			
	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND			
1	INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
2	TO DECLARE A FINAL DIVIDEND TO RE-ELECT DR THE HON. SIR DAVID	Management	For	For
3.A	KWOK PO LI AS DIRECTOR	Management	Against	Against
3.B	TO RE-ELECT MR JOHN ANDREW HARRY LEIGH AS DIRECTOR	Management	For	For
3.C	TO RE-ELECT MR NICHOLAS TIMOTHY JAMES COLFER AS DIRECTOR	Management	For	For
3.D	TO RE-ELECT MS ADA KOON HANG TSE AS DIRECTOR	Management	For	For
3.E	TO RE-ELECT MR JAMES LINDSAY LEWIS AS DIRECTOR	Management	For	For
3.F	TO RE-ELECT MR PHILIP LAWRENCE KADOORIE AS DIRECTOR	Management	For	For
4		Management	For	For

5	TO RE-APPOINT KPMG AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO ISSUE NEW SHARES	ManagementAgainst	Against
6	TO GRANT A GENERAL MANDATE FOR SHARE BUY-BACK	ManagementFor	For
7	TO ADD SHARES BOUGHT BACK TO THE GENERAL MANDATE TO ISSUE NEW SHARES IN RESOLUTION (5)	ManagementAgainst	Against
8	TO DETERMINE THE ORDINARY REMUNERATION OF NON-EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTORS	ManagementFor	For

## MANDARIN ORIENTAL INTERNATIONAL LIMITED

Security	G57848106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2018
ISIN	BMG578481068	Agenda	709253114 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT EDOUARD ETTEDGUI AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT SIR HENRY KESWICK AS A DIRECTOR	Management	Against	Against
4	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	Management	Against	Against
5	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
6	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	For	For

## PHILLIPS 66

Security	718546104	Meeting Type	Annual
Ticker Symbol	PSX	Meeting Date	09-May-2018
ISIN	US7185461040	Agenda	934744067 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of director: J. Brian Ferguson	Management	For	For
1b.	Election of director: Harold W. McGraw III	Management	For	For
1c.	Election of director: Victoria J. Tschinkel	Management	For	For
	To ratify the appointment of Ernst & Young LLP as the			
2.	Company's independent registered public accounting firm for fiscal year 2018.	Management	For	For
	To consider and vote on a proposal to approve, on an			
3.	advisory (non-binding) basis, the compensation of our Named Executive Officers.	Management	For	For
	To consider and vote on a proposal to amend the			
4.	Certificate of Incorporation to declassify the Board of Directors over the next three years.	Management	For	For

XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	09-May-2018
ISIN	US98419M1009	Agenda	934751101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Jeanne Beliveau-Dunn	Management	For	For
1b.	Election of Director: Curtis J. Crawford, Ph.D.	Management	For	For
1c.	Election of Director: Patrick K. Decker	Management	For	For
1d.	Election of Director: Robert F. Friel	Management	For	For
1e.	Election of Director: Victoria D. Harker	Management	For	For
1f.	Election of Director: Sten E. Jakobsson	Management	For	For
1g.	Election of Director: Steven R. Loranger	Management	For	For
1h.	Election of Director: Surya N. Mohapatra, Ph.D.	Management	For	For
1i.	Election of Director: Jerome A. Peribere	Management	For	For
1j.	Election of Director: Markos I. Tambakeras	Management	For	For
	Ratification of the appointment of Deloitte & Touche LLP			
2.	as our Independent Registered Public Accounting Firm for 2018.	Management	For	For
	Advisory vote to approve the compensation of			
3.	our named executive officers.	Management	For	For
	Advisory vote on the frequency of future			
4.	advisory votes to approve named executive compensation.	Management	1 Year	For
5.	Shareholder proposal to lower threshold for shareholders	Shareholder	Against	For

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to call special meetings from 25% to 10% of  
Company  
stock, if properly presented at the meeting.

DENNY'S CORPORATION

Security	24869P104	Meeting Type	Annual
Ticker Symbol	DENN	Meeting Date	09-May-2018
ISIN	US24869P1049	Agenda	934753155 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Bernadette S. Aulestia	Management	For	For
1b.	Election of Director: Gregg R. Dedrick	Management	For	For
1c.	Election of Director: Jose M. Gutierrez	Management	For	For
1d.	Election of Director: George W. Haywood	Management	For	For
1e.	Election of Director: Brenda J. Lauderback	Management	For	For
1f.	Election of Director: Robert E. Marks	Management	For	For
1g.	Election of Director: John C. Miller	Management	For	For
1h.	Election of Director: Donald C. Robinson	Management	For	For
1i.	Election of Director: Laysha Ward	Management	For	For
1j.	Election of Director: F. Mark Wolfinger	Management	For	For
	A proposal to ratify the selection of KPMG LLP as			
2.	Denny's independent registered public accounting firm for 2018.	Management	For	For
	An advisory resolution to approve the executive			
3.	compensation of the Company. A stockholder proposal that requests Denny's Corporation adopt an enterprise-wide policy to phase out	Management	For	For
4.	the use of medically important antibiotics for disease prevention purposes in its meat and poultry supply chain.	Shareholder	Against	For

AMPCO-PITTSBURGH CORPORATION

Security	032037103	Meeting Type	Annual
Ticker Symbol	AP	Meeting Date	09-May-2018
ISIN	US0320371034	Agenda	934753244 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Michael I. German		For	For
	2 Ann E. Whitty		For	For
2.	To approve, in a non-binding vote, the compensation of the named executive officers.	Management	For	For
3.	To ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm	Management	For	For

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for 2018.

AMERICAN INTERNATIONAL GROUP, INC.

Security	026874784	Meeting Type	Annual
Ticker Symbol	AIG	Meeting Date	09-May-2018
ISIN	US0268747849	Agenda	934756214 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: W. DON CORNWELL	Management	For	For
1b.	Election of Director: BRIAN DUPERREAULT	Management	For	For
1c.	Election of Director: JOHN H. FITZPATRICK	Management	For	For
1d.	Election of Director: WILLIAM G. JURGENSEN	Management	For	For
1e.	Election of Director: CHRISTOPHER S. LYNCH	Management	For	For
1f.	Election of Director: HENRY S. MILLER	Management	For	For
1g.	Election of Director: LINDA A. MILLS	Management	For	For
1h.	Election of Director: SUZANNE NORA JOHNSON	Management	For	For
1i.	Election of Director: RONALD A. RITTENMEYER	Management	For	For
1j.	Election of Director: DOUGLAS M. STEENLAND	Management	For	For
1k.	Election of Director: THERESA M. STONE	Management	For	For
2.	To vote, on a non-binding advisory basis, to approve executive compensation. To act upon a proposal to ratify the selection of	Management	For	For
3.	PricewaterhouseCoopers LLP as AIG's independent registered public accounting firm for 2018.	Management	For	For

WATERS CORPORATION

Security	941848103	Meeting Type	Annual
Ticker Symbol	WAT	Meeting Date	09-May-2018
ISIN	US9418481035	Agenda	934757672 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Michael J. Berendt, Ph.D.	Management	For	For
1B	Election of Director: Edward Conard	Management	For	For
1C	Election of Director: Laurie H. Glimcher, M.D.	Management	For	For
1D	Election of Director: Christopher A. Kuebler	Management	For	For
1E	Election of Director: Christopher J. O'Connell	Management	For	For
1F	Election of Director: Flemming Ornskov, M.D.	Management	For	For
1G	Election of Director: JoAnn A. Reed	Management	For	For

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1H	Election of Director: Thomas P. Salice To ratify the selection of PricewaterhouseCoopers LLP as	ManagementFor	For
2.	the Company's Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018.	ManagementFor	For
3.	To approve, by non-binding vote, executive compensation.	ManagementFor	For

EMERALD EXPOSITIONS EVENTS, INC.

Security	29103B100	Meeting Type	Annual
Ticker Symbol	EEX	Meeting Date	09-May-2018
ISIN	US29103B1008	Agenda	934761289 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Amir Motamedi		For	For
	2 Jeffrey Naylor		For	For
	To ratify the selection of PricewaterhouseCoopers LLP as			
2.	our independent registered public accounting firm for the year ending December 31, 2018.	ManagementFor		For

ENBRIDGE INC.

Security	29250N105	Meeting Type	Annual
Ticker Symbol	ENB	Meeting Date	09-May-2018
ISIN	CA29250N1050	Agenda	934764829 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 PAMELA L. CARTER		For	For
	2 C. P. CAZALOT, JR.		For	For
	3 MARCEL R. COUTU		For	For
	4 GREGORY L. EBEL		For	For
	5 J. HERB ENGLAND		For	For
	6 CHARLES W. FISCHER		For	For
	7 V. M. KEMPSTON DARKES		For	For
	8 MICHAEL MCSHANE		For	For
	9 AL MONACO		For	For
	10 MICHAEL E.J. PHELPS		For	For
	11 DAN C. TUTCHER		For	For
	12 CATHERINE L. WILLIAMS		For	For
	APPOINT PRICEWATERHOUSECOOPERS LLP AS			
2	AUDITORS AT REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	ManagementFor		For
3	ADVISORY VOTE TO APPROVE COMPENSATION OF	ManagementFor		For



Item	Proposal	Proposed by	Vote	For/Against Management
4	NAMED EXECUTIVE OFFICERS. ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY VOTES. TELUS CORP, VANCOUVER, BC	Management	1 Year	For
	Security 87971M996		Meeting Type	Annual General Meeting
	Ticker Symbol		Meeting Date	10-May-2018
	ISIN CA87971M9969		Agenda	709199118 - Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
	CMMT FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.13 AND 2. THANK YOU		Non-Voting	
1.1	ELECTION OF DIRECTOR: R. H. (DICK) AUCHINLECK	Management	For	For
1.2	ELECTION OF DIRECTOR: RAYMOND T. CHAN	Management	For	For
1.3	ELECTION OF DIRECTOR: STOCKWELL DAY	Management	For	For
1.4	ELECTION OF DIRECTOR: LISA DE WILDE	Management	For	For
1.5	ELECTION OF DIRECTOR: DARREN ENTWISTLE	Management	For	For
1.6	ELECTION OF DIRECTOR: MARY JO HADDAD	Management	For	For
1.7	ELECTION OF DIRECTOR: KATHY KINLOCH	Management	For	For
1.8	ELECTION OF DIRECTOR: WILLIAM (BILL) A. MACKINNON	Management	For	For
1.9	ELECTION OF DIRECTOR: JOHN MANLEY	Management	For	For
1.10	ELECTION OF DIRECTOR: SARABJIT (SABI) MARWAH	Management	For	For
1.11	ELECTION OF DIRECTOR: CLAUDE MONGEAU	Management	For	For
1.12	ELECTION OF DIRECTOR: DAVID L. MOWAT	Management	For	For
1.13	ELECTION OF DIRECTOR: MARC PARENT	Management	For	For
2	APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE	Management	For	For

DIRECTORS TO  
 FIX THEIR REMUNERATION  
 ACCEPT THE COMPANY'S APPROACH  
 3 TO  
 EXECUTIVE COMPENSATION

ManagementFor For

JARDINE MATHESON HOLDINGS LIMITED

Security G50736100

Ticker Symbol

ISIN BMG507361001

Meeting Type

Meeting Date

Agenda

Annual General Meeting

10-May-2018

709245131 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1 TO RECEIVE THE FINANCIAL  
 STATEMENTS FOR  
 2017 AND TO DECLARE A FINAL  
 DIVIDEND

ManagementFor For

2 TO RE-ELECT ALEX NEWBIGGING AS A  
 DIRECTOR

ManagementAgainst Against

3 TO RE-ELECT ANTHONY NIGHTINGALE  
 AS A  
 DIRECTOR

ManagementAgainst Against

4 TO RE-ELECT Y.K. PANG AS A  
 DIRECTOR

ManagementAgainst Against

5 TO RE-ELECT PERCY WEATHERALL AS  
 A DIRECTOR

ManagementAgainst Against

6 TO RE-APPOINT THE AUDITORS AND  
 TO

AUTHORIZE THE DIRECTORS TO FIX  
 THEIR  
 REMUNERATION

ManagementFor For

7 TO RENEW THE GENERAL MANDATE  
 TO THE  
 DIRECTORS TO ISSUE NEW SHARES

ManagementFor For

JARDINE STRATEGIC HOLDINGS LIMITED

Security G50764102

Ticker Symbol

ISIN BMG507641022

Meeting Type

Meeting Date

Agenda

Annual General Meeting

10-May-2018

709253138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1 TO RECEIVE THE FINANCIAL  
 STATEMENTS FOR  
 2017 AND TO DECLARE A FINAL  
 DIVIDEND

ManagementFor For

2 TO RE-ELECT SIMON KESWICK AS A  
 DIRECTOR

ManagementAgainst Against

3 TO RE-APPOINT THE AUDITORS AND  
 TO

AUTHORIZE THE DIRECTORS TO FIX  
 THEIR  
 REMUNERATION

ManagementFor For

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4 TO RENEW THE GENERAL MANDATE  
 TO THE ManagementFor For  
 DIRECTORS TO ISSUE NEW SHARES  
 EXPRESS SCRIPTS HOLDING COMPANY  
 Security 30219G108 Meeting Type Annual  
 Ticker Symbol ESRX Meeting Date 10-May-2018  
 ISIN US30219G1085 Agenda 934745716 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Maura C. Breen	Management	For	For
1b.	Election of Director: William J. DeLaney	Management	For	For
1c.	Election of Director: Elder Granger, MD, MG, USA (Retired)	Management	For	For
1d.	Election of Director: Nicholas J. LaHowchic	Management	For	For
1e.	Election of Director: Thomas P. Mac Mahon	Management	For	For
1f.	Election of Director: Kathleen M. Mazzarella	Management	For	For
1g.	Election of Director: Frank Mergenthaler	Management	For	For
1h.	Election of Director: Woodrow A. Myers, Jr., MD	Management	For	For
1i.	Election of Director: Roderick A. Palmore	Management	For	For
1j.	Election of Director: George Paz	Management	For	For
1k.	Election of Director: William L. Roper, MD, MPH	Management	For	For
1l.	Election of Director: Seymour Sternberg	Management	For	For
1m.	Election of Director: Timothy Wentworth	Management	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for 2018.	Management	For	For
3.	To approve, by non-binding vote, the compensation of the Company's named executive officers. Stockholder proposal requesting the Company to report annually to the Board and stockholders identifying	Management	For	For
4.	whether there exists a gender pay-gap among the Company's employees and other related disclosures. Stockholder proposal requesting the Board annually	Shareholder	Abstain	Against
5.	review and publicly report on its cyber risk.	Shareholder	Against	For

CURTISS-WRIGHT CORPORATION  
 Security 231561101 Meeting Type Annual  
 Ticker Symbol CW Meeting Date 10-May-2018  
 ISIN US2315611010 Agenda 934746972 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 David C. Adams		For	For
	2 Dean M. Flatt		For	For
	3 S. Marce Fuller		For	For
	4 Rita J. Heise		For	For
	5 Bruce D. Hoechner		For	For
	6 Allen A. Kozinski		For	For
	7 John B. Nathman		For	For
	8 Robert J. Rivet		For	For
	9 Albert E. Smith		For	For
	10 Peter C. Wallace		For	For

To ratify the appointment of Deloitte & Touche LLP as the

2.	Company's independent registered public accounting firm for 2018	Management	For	For
----	--	------------	-----	-----

To approve the amendments to the Curtiss-Wright Corporation Employee Stock Purchase Plan, as

3.	amended, including to increase the total number of shares of the Company's common stock reserved for	Management	For	For
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issuance under the plan by 750,000 shares  
An advisory (non-binding) vote to approve the

4.	compensation of the Company's named executive officers	Management	For	For
----	--	------------	-----	-----

HARLEY-DAVIDSON, INC.

Security	412822108	Meeting Type	Annual
Ticker Symbol	HOG	Meeting Date	10-May-2018
ISIN	US4128221086	Agenda	934751795 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Troy Alstead		For	For
	2 R. John Anderson		For	For
	3 Michael J. Cave		For	For
	4 Allan Golston		For	For
	5 Matthew S. Levatich		For	For
	6 Sara L. Levinson		For	For
	7 N. Thomas Linebarger		For	For
	8 Brian R. Niccol		For	For
	9 Maryrose T. Sylvester		For	For
	10 Jochen Zeitz		For	For
2.	To approve, by advisory vote, the compensation of our	Management	For	For

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Named Executive Officers.

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | To approve the Amended and Restated Harley-Davidson, Inc. Director Stock Plan.  | Management | For | For |
| 4. | To ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management | For | For |

PENSKE AUTOMOTIVE GROUP, INC.

Security	70959W103	Meeting Type	Annual
Ticker Symbol	PAG	Meeting Date	10-May-2018
ISIN	US70959W1036	Agenda	934752999 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 John D. Barr   |             | For  | For                    |
|      | 2 Lisa Davis   |             | For  | For                    |
|      | 3 Wolfgang Durheimer   |             | For  | For                    |
|      | 4 Michael R. Eisenson  |             | For  | For                    |
|      | 5 Robert H. Kurnick, Jr.   |             | For  | For                    |
|      | 6 Kimberly J. McWaters   |             | For  | For                    |
|      | 7 Roger S. Penske  |             | For  | For                    |
|      | 8 Roger S. Penske, Jr.   |             | For  | For                    |
|      | 9 Sandra E. Pierce   |             | For  | For                    |
|      | 10 Kanji Sasaki  |             | For  | For                    |
|      | 11 Greg C. Smith   |             | For  | For                    |
|      | 12 Ronald G. Steinhart   |             | For  | For                    |
|      | 13 H. Brian Thompson   |             | For  | For                    |
| 2.   | Ratification of the selection of Deloitte & Touche LLP as the Company's independent auditing firm for the year ending December 31, 2018. | Management  | For  | For                    |
| 3.   | Approval, by non-binding vote, of executive compensation.  | Management  | For  | For                    |

DISCOVERY, INC.

Security	25470F104	Meeting Type	Annual
Ticker Symbol	DISCA	Meeting Date	10-May-2018
ISIN	US25470F1049	Agenda	934756822 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Robert R. Beck   |             | For  | For                    |
|      | 2 Susan M. Swain   |             | For  | For                    |
|      | 3 J. David Wargo   |             | For  | For                    |
| 2.   | Ratification of the appointment of PricewaterhouseCoopers LLP as Discovery, Inc.'s | Management  | For  | For                    |

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independent registered public accounting firm  
for the  
fiscal year ending December 31, 2018.

To approve certain amendments to the  
Discovery

- |    |  |             |         |         |
|----|--|-------------|---------|---------|
| 3. | Communications, Inc. 2013 Incentive Plan adopted by the Board of Directors on February 22, 2018. To vote on a stockholder proposal requesting the Board of Directors to adopt a policy that the initial list of candidates from which new management-supported director nominees are chosen shall include qualified women and minority candidates. | Management  | Against | Against |
| 4. | candidates from which new management-supported director nominees are chosen shall include qualified women and minority candidates.   | Shareholder | Abstain | Against |

CIRCOR INTERNATIONAL, INC.

Security	17273K109	Meeting Type	Annual
Ticker Symbol	CIR	Meeting Date	10-May-2018
ISIN	US17273K1097	Agenda	934758648 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 David F. Dietz   |             | For  | For                    |
|      | 2 Tina M. Donikowski   |             | For  | For                    |
|      | 3 Douglas M. Hayes   |             | For  | For                    |
|      | To ratify the selection by the Audit Committee of the Board of Directors of the Company of PricewaterhouseCoopers LLP as the Company's independent auditors for the fiscal year ending December 31, 2018. To consider an advisory resolution approving the |             |      |                        |
| 2.   | compensation of the Company's Named Executive Officers.  | Management  | For  | For                    |
| 3.   | compensation of the Company's Named Executive Officers.  | Management  | For  | For                    |

BOSTON SCIENTIFIC CORPORATION

Security	101137107	Meeting Type	Annual
Ticker Symbol	BSX	Meeting Date	10-May-2018
ISIN	US1011371077	Agenda	934758751 - Management

- | Item | Proposal                                     | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Nelda J. Connors       | Management  | For  | For                    |
| 1b.  | Election of Director: Charles J. Dockendorff | Management  | For  | For                    |
| 1c.  | Election of Director: Yoshiaki Fujimori      | Management  | For  | For                    |

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1d.	Election of Director: Donna A. James	ManagementFor	For
1e.	Election of Director: Edward J. Ludwig	ManagementFor	For
1f.	Election of Director: Stephen P. MacMillan	ManagementFor	For
1g.	Election of Director: Michael F. Mahoney	ManagementFor	For
1h.	Election of Director: David J. Roux	ManagementFor	For
1i.	Election of Director: John E. Sununu	ManagementFor	For
1j.	Election of Director: Ellen M. Zane	ManagementFor	For
2.	To approve, on a non-binding, advisory basis, named executive officer compensation.	ManagementFor	For
3.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the 2018 fiscal year.	ManagementFor	For

THE MOSAIC COMPANY

Security	61945C103	Meeting Type	Annual
Ticker Symbol	MOS	Meeting Date	10-May-2018
ISIN	US61945C1036	Agenda	934758787 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Oscar Bernardes	ManagementFor		For
1b.	Election of Director: Nancy E. Cooper	ManagementFor		For
1c.	Election of Director: Gregory L. Ebel	ManagementFor		For
1d.	Election of Director: Timothy S. Gitzel	ManagementFor		For
1e.	Election of Director: Denise C. Johnson	ManagementFor		For
1f.	Election of Director: Emery N. Koenig	ManagementFor		For
1g.	Election of Director: Robert L. Lumpkins	ManagementFor		For
1h.	Election of Director: William T. Monahan	ManagementFor		For
1i.	Election of Director: James ("Joc") C. O'Rourke	ManagementFor		For
1j.	Election of Director: David T. Seaton	ManagementFor		For
1k.	Election of Director: Steven M. Seibert	ManagementFor		For
1l.	Election of Director: Luciano Siani Pires	ManagementFor		For
1m.	Election of Director: Kelvin R. Westbrook	ManagementFor		For
2.	Ratification of the appointment of KPMG LLP as Mosaic's independent registered public accounting firm.	ManagementFor		For
3.	An advisory vote to approve the compensation of our named executive officers.	ManagementFor		For

THE E.W. SCRIPPS COMPANY

Security	811054402	Meeting Type	Contested-Annual
Ticker Symbol	SSP	Meeting Date	10-May-2018
ISIN	US8110544025	Agenda	934760833 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR 1 Colleen Birdnow Brown	Management	For	For

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2	Raymond H. Cole	For	For
3	Vincent L. Sadusky	For	For

PARK-OHIO HOLDINGS CORP.

Security	700666100	Meeting Type	Annual
Ticker Symbol	PKOH	Meeting Date	10-May-2018
ISIN	US7006661000	Agenda	934772220 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Patrick V. Auletta		For	For
	2 Ronna Romney		For	For
	3 James W. Wert		For	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2018.	Management	For	For
3.	APPROVAL OF THE PARK-OHIO HOLDINGS CORP. 2018 EQUITY AND INCENTIVE COMPENSATION PLAN.	Management	For	For

TESARO INC

Security	881569107	Meeting Type	Annual
Ticker Symbol	TSRO	Meeting Date	10-May-2018
ISIN	US8815691071	Agenda	934779197 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Leon O. Moulder, Jr.		For	For
	2 Mary Lynne Hedley, Ph.D		For	For
	3 David M. Mott		For	For
	4 Lawrence M. Alleva		For	For
	5 James O. Armitage, M.D.		For	For
	6 Earl M. Collier, Jr.		For	For
	7 Garry A. Nicholson		For	For
	8 Kavita Patel, M.D.		For	For
	9 Beth Seidenberg, M.D.		For	For
	10 Pascale Witz		For	For
2.	To approve the Tesaro, Inc., Non-Employee Director Compensation Policy, including compensation amounts for 2018.	Management	For	For
3.	To approve, by non-binding vote, the Company's executive compensation.	Management	For	For
4.	To approve an amendment to the Tesaro, Inc., 2012	Management	For	For



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Employee Stock Purchase Plan to, among other things, increase the number of shares available for issuance thereunder by 275,000 shares.

5. To ratify the appointment of Ernst & Young, LLP as the independent registered public accounting firm for the Company for the fiscal year ending December 31, 2018. ManagementFor For

BBA AVIATION PLC

Security	G08932165	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-May-2018
ISIN	GB00B1FP8915	Agenda	709075255 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE 2017 ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
3	TO ELECT AMEE CHANDE AS A DIRECTOR	Management	For	For
4	TO ELECT DAVID CROOK AS A DIRECTOR	Management	For	For
5	TO ELECT EMMA GILTHORPE AS A DIRECTOR	Management	For	For
6	TO ELECT MARK JOHNSTONE AS A DIRECTOR	Management	For	For
7	TO RE-ELECT SIR NIGEL RUDD AS A DIRECTOR	Management	For	For
8	TO RE-ELECT WAYNE EDMUNDS AS A DIRECTOR	Management	For	For
9	TO RE-ELECT PETER EDWARDS AS A DIRECTOR	Management	For	For
10	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR	Management	For	For
11	TO RE-ELECT PETER VENTRESS AS A DIRECTOR	Management	For	For
12	TO RE-APPOINT DELOITTE LLP AS AUDITORS	Management	For	For
13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Management	For	For
14	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
15	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For

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16	TO APPROVE CHANGES TO THE DEFERRED STOCK PLAN	ManagementFor	For
17	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT RELEVANT SECURITIES	ManagementFor	For
18	TO APPROVE THE GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
19	TO APPROVE THE SPECIFIC DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	ManagementFor	For
21	TO APPROVE THE SHORT NOTICE PERIOD FOR CERTAIN GENERAL MEETINGS	ManagementFor	For

REPUBLIC SERVICES, INC.

Security	760759100	Meeting Type	Annual
Ticker Symbol	RSG	Meeting Date	11-May-2018
ISIN	US7607591002	Agenda	934752127 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Manuel Kadre	Management	For	For
1b.	Election of Director: Tomago Collins	Management	For	For
1c.	Election of Director: Thomas W. Handley	Management	For	For
1d.	Election of Director: Jennifer M. Kirk	Management	For	For
1e.	Election of Director: Michael Larson	Management	For	For
1f.	Election of Director: Kim S. Pegula	Management	For	For
1g.	Election of Director: Ramon A. Rodriguez	Management	For	For
1h.	Election of Director: Donald W. Slager	Management	For	For
1i.	Election of Director: John M. Trani	Management	For	For
1j.	Election of Director: Sandra M. Volpe	Management	For	For
2.	Advisory vote to approve our named executive officer compensation.	Management	For	For
3.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018.	Management	For	For
4.	Approve the Republic Services, Inc. 2018 Employee Stock Purchase Plan.	Management	For	For
5.	Shareholder proposal regarding political contributions and expenditures.	Shareholder	Against	For

BAKER HUGHES, A GE COMPANY

Security	05722G100	Meeting Type	Annual
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Ticker Symbol	BHGE	Meeting Date	11-May-2018
ISIN	US05722G1004	Agenda	934755387 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: W. Geoffrey Beattie	Management	For	For
1b.	Election of Director: Gregory D. Brenneman	Management	For	For
1c.	Election of Director: Clarence P. Cazalot, Jr.	Management	For	For
1d.	Election of Director: Martin S. Craighead	Management	For	For
1e.	Election of Director: Lynn L. Elsenhans	Management	For	For
1f.	Election of Director: Jamie S. Miller	Management	For	For
1g.	Election of Director: James J. Mulva	Management	For	For
1h.	Election of Director: John G. Rice	Management	For	For
1i.	Election of Director: Lorenzo Simonelli	Management	For	For
2.	An advisory vote related to the Company's executive compensation program.	Management	For	For
3.	The approval of the Company's Employee Stock Purchase Plan.	Management	For	For
4.	The ratification of KPMG LLP as the independent registered public accounting firm for fiscal year 2018.	Management	For	For

WASTE MANAGEMENT, INC.

Security	94106L109	Meeting Type	Annual
Ticker Symbol	WM	Meeting Date	14-May-2018
ISIN	US94106L1098	Agenda	934754993 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Withdrawn from election	Management	Abstain	
1b.	Election of Director: Frank M. Clark, Jr.	Management	For	For
1c.	Election of Director: James C. Fish, Jr.	Management	For	For
1d.	Election of Director: Andres R. Gluski	Management	For	For
1e.	Election of Director: Patrick W. Gross	Management	For	For
1f.	Election of Director: Victoria M. Holt	Management	For	For
1g.	Election of Director: Kathleen M. Mazzarella	Management	For	For
1h.	Election of Director: John C. Pope	Management	For	For
1i.	Election of Director: Thomas H. Weidemeyer	Management	For	For
2.	Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2018.	Management	For	For
3.	Approval of our executive compensation.	Management	For	For
4.	Stockholder proposal regarding a policy restricting accelerated vesting of equity awards upon a change in	Shareholder	Against	For

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control, if properly presented at the meeting.

OI S.A.

Security	670851401	Meeting Type	Special
Ticker Symbol	OIBRQ	Meeting Date	14-May-2018
ISIN	US6708514012	Agenda	934809471 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Examine, discuss and vote on the Management's Report and the Financial Statements for the fiscal year ended December 31, 2017.	Management	For	For
2.	Deliberate the proposal for allocation of the results for the fiscal year ended December 31, 2017.	Management	For	For

G4S PLC

Security	G39283109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2018
ISIN	GB00B01FLG62	Agenda	709206470 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITOR	Management	For	For
2	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3	DECLARATION OF FINAL DIVIDEND	Management	For	For
4	ELECTION OF JOHN RAMSAY AS A DIRECTOR	Management	For	For
5	RE-ELECTION OF ASHLEY ALMANZA AS A DIRECTOR	Management	For	For
6	RE-ELECTION OF JOHN CONNOLLY AS A DIRECTOR	Management	For	For
7	RE-ELECTION OF JOHN DALY AS A DIRECTOR	Management	For	For
8	RE-ELECTION OF WINNIE KIN WAH FOK AS A DIRECTOR	Management	For	For
9	RE-ELECTION OF STEVE MOGFORD AS A DIRECTOR	Management	For	For
10	RE-ELECTION OF PAUL SPENCE AS A DIRECTOR	Management	For	For
11	RE-ELECTION OF BARBARA THORALFSSON AS A DIRECTOR	Management	For	For
12		Management	For	For

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	RE-ELECTION OF TIM WELLER AS A DIRECTOR		
13	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ManagementFor	For
14	AUTHORITY TO DETERMINE THE AUDITOR'S REMUNERATION	ManagementFor	For
15	AUTHORITY TO MAKE POLITICAL DONATIONS AND	ManagementFor	For
16	INCUR POLITICAL EXPENDITURE	ManagementFor	For
17	AUTHORITY TO ALLOT SHARES	ManagementFor	For
18	AUTHORITY FOR THE DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	ManagementFor	For
19	ADDITIONAL AUTHORITY FOR THE DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	ManagementFor	For
20	AUTHORITY FOR PURCHASE OF OWN SHARES	ManagementFor	For
21	AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION	ManagementFor	For
	ALLOW GENERAL MEETINGS (OTHER THAN AGMS)	ManagementFor	For
	TO BE CALLED ON 14 DAYS' NOTICE		

FORUM ENERGY TECHNOLOGIES, INC.

Security	34984V100	Meeting Type	Annual
Ticker Symbol	FET	Meeting Date	15-May-2018
ISIN	US34984V1008	Agenda	934752456 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Michael McShane		For	For
	2 Terence M. O'Toole		For	For
	3 Louis A. Raspino		For	For
	4 John Schmitz		For	For
2.	Advisory resolution to approve executive compensation.	ManagementFor		For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018.	ManagementFor		For

ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	15-May-2018
ISIN	US98978V1035	Agenda	934756341 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.1	Election of Director: Sanjay Khosla	ManagementFor	For
1.2	Election of Director: Willie M. Reed	ManagementFor	For
1.3	Election of Director: Linda Rhodes	ManagementFor	For
1.4	Election of Director: William C. Steere, Jr.	ManagementFor	For
2.	Advisory vote to approve our executive compensation (Say on Pay)	ManagementFor	For
3.	Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2018.	ManagementFor	For

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	15-May-2018
ISIN	US20825C1045	Agenda	934756668 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Charles E. Bunch	ManagementFor	For	For
1b.	Election of Director: Caroline Maury Devine	ManagementFor	For	For
1c.	Election of Director: John V. Faraci	ManagementFor	For	For
1d.	Election of Director: Jody Freeman	ManagementFor	For	For
1e.	Election of Director: Gay Huey Evans	ManagementFor	For	For
1f.	Election of Director: Ryan M. Lance	ManagementFor	For	For
1g.	Election of Director: Sharmila Mulligan	ManagementFor	For	For
1h.	Election of Director: Arjun N. Murti	ManagementFor	For	For
1i.	Election of Director: Robert A. Niblock	ManagementFor	For	For
1j.	Election of Director: Harald J. Norvik	ManagementFor	For	For
	Proposal to ratify appointment of Ernst & Young LLP as			
2.	ConocoPhillips' independent registered public accounting firm for 2018.	ManagementFor	For	For
3.	Advisory Approval of Executive Compensation.	ManagementFor	For	For
4.	Policy to use GAAP Financial Metrics for Purposes of Determining Executive Compensation.	Shareholder	Against	For

THE CHARLES SCHWAB CORPORATION

Security	808513105	Meeting Type	Annual
Ticker Symbol	SCHW	Meeting Date	15-May-2018
ISIN	US8085131055	Agenda	934762990 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Walter W. Bettinger II	ManagementFor	For	For
1b.	Election of Director: Joan T. Dea	ManagementFor	For	For
1c.	Election of Director: Christopher V. Dodds	ManagementFor	For	For
1d.	Election of Director: Mark A. Goldfarb	ManagementFor	For	For
1e.	Election of Director: Charles A. Ruffel	ManagementFor	For	For
2.		ManagementFor	For	For

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	Ratification of the selection of Deloitte & Touche LLP as independent auditors		
3.	Advisory vote to approve named executive officer compensation	ManagementFor	For
4.	Approval of 2013 Stock Incentive Plan as Amended and Restated	ManagementFor	For
5.	Approval of Amended and Restated Bylaws to adopt a proxy access bylaw for director nominations by stockholders	ManagementAbstain	Against
6.	Stockholder Proposal requesting annual disclosure of EEO-1 data	Shareholder Abstain	Against
7.	Stockholder Proposal requesting disclosure of the company's political contributions and expenditures, recipients, and related policies and procedures	Shareholder Against	For

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	15-May-2018
ISIN	US0325111070	Agenda	934763055 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Anthony R. Chase	Management	For	For
1b.	Election of Director: David E. Constable	Management	For	For
1c.	Election of Director: H. Paulett Eberhart	Management	For	For
1d.	Election of Director: Claire S. Farley	Management	For	For
1e.	Election of Director: Peter J. Fluor	Management	For	For
1f.	Election of Director: Joseph W. Gorder	Management	For	For
1g.	Election of Director: John R. Gordon	Management	For	For
1h.	Election of Director: Sean Gourley	Management	For	For
1i.	Election of Director: Mark C. McKinley	Management	For	For
1j.	Election of Director: Eric D. Mullins	Management	For	For
1k.	Election of Director: R.A. Walker	Management	For	For
2.	Ratification of Appointment of KPMG LLP as Independent Auditor.	Management	For	For
3.	Advisory Vote to Approve Named Executive Officer Compensation.	Management	For	For
4.	Stockholder proposal - Climate Change Risk Analysis.	Shareholder	Abstain	Against

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	15-May-2018

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ISIN	US46625H1005	Agenda	934764463 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1a.	Election of Director: Linda B. Bammann	Management	For
1b.	Election of Director: James A. Bell	Management	For
1c.	Election of Director: Stephen B. Burke	Management	For
1d.	Election of Director: Todd A. Combs	Management	For
1e.	Election of Director: James S. Crown	Management	For
1f.	Election of Director: James Dimon	Management	For
1g.	Election of Director: Timothy P. Flynn	Management	For
1h.	Election of Director: Mellody Hobson	Management	For
1i.	Election of Director: Laban P. Jackson Jr.	Management	For
1j.	Election of Director: Michael A. Neal	Management	For
1k.	Election of Director: Lee R. Raymond	Management	For
1l.	Election of Director: William C. Weldon	Management	For
2.	Ratification of special meeting provisions in the Firm's By-Laws	Management	For
3.	Advisory resolution to approve executive compensation	Management	For
4.	Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018	Management	For
5.	Ratification of independent registered public accounting firm	Management	For
6.	Independent Board chairman	Shareholder	Against
7.	Vesting for government service	Shareholder	Against
8.	Proposal to report on investments tied to genocide	Shareholder	Abstain
9.	Cumulative Voting	Shareholder	Against
ZIMMER BIOMET HOLDINGS, INC.			
Security	98956P102	Meeting Type	Annual
Ticker Symbol	ZBH	Meeting Date	15-May-2018
ISIN	US98956P1021	Agenda	934766190 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1a.	Election of Director: Christopher B. Begley	Management	For
1b.	Election of Director: Betsy J. Bernard	Management	For
1c.	Election of Director: Gail K. Boudreaux	Management	For
1d.	Election of Director: Michael J. Farrell	Management	For
1e.	Election of Director: Larry C. Glasscock	Management	For
1f.	Election of Director: Robert A. Hagemann	Management	For
1g.	Election of Director: Bryan C. Hanson	Management	For
1h.	Election of Director: Arthur J. Higgins	Management	For
1i.	Election of Director: Michael W. Michelson	Management	For
2.	Ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public	Management	For



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accounting firm for  
2018  
Advisory vote to approve named executive  
3. officer ManagementFor For  
compensation (Say on Pay)

NATIONAL PRESTO INDUSTRIES, INC.

Security 637215104 Meeting Type Annual  
Ticker Symbol NPK Meeting Date 15-May-2018  
ISIN US6372151042 Agenda 934774856 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 Maryjo Cohen	Management	For	For
	Ratify the appointment of BDO USA, LLP as National			

2. Presto's independent registered public  
accounting firm for  
the fiscal year ending December 31, 2018. ManagementFor For

GRIFFIN INDUSTRIAL REALTY INC.

Security 398231100 Meeting Type Annual  
Ticker Symbol GRIF Meeting Date 15-May-2018  
ISIN US3982311009 Agenda 934785582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 David R. Bechtel		For	For
	2 Edgar M. Cullman, Jr.		For	For
	3 Frederick M. Danziger		For	For
	4 Michael S. Gamzon		For	For
	5 Thomas C. Israel		For	For
	6 Jonathan P. May		For	For
	7 Albert H. Small, Jr.		For	For

Ratification of the selection of RSM US LLP  
as Griffin's  
2. independent registered public accountants for  
fiscal  
2018. ManagementFor For

Approval, on an advisory (non-binding) basis,  
of the  
3. compensation of Griffin's named executive  
officers as  
presented in Griffin's Proxy Statement. ManagementFor For

INDIVIOR PLC

Security G4766E108 Meeting Type Annual General Meeting  
Ticker Symbol Meeting Date 16-May-2018  
ISIN GB00BRS65X63 Agenda 709094077 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO RECEIVE THE COMPANY'S AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2017	ManagementFor	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2017	ManagementFor	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 85 TO 93 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2017	ManagementFor	For
4	TO RE-APPOINT HOWARD PIEN AS A DIRECTOR	ManagementFor	For
5	TO RE-APPOINT SHAUN THAXTER AS A DIRECTOR	ManagementFor	For
6	TO RE-APPOINT MARK CROSSLEY AS A DIRECTOR	ManagementFor	For
7	TO RE-APPOINT DR YVONNE GREENSTREET AS A DIRECTOR	ManagementAgainst	Against
8	TO RE-APPOINT DR A. THOMAS MCLELLAN AS A DIRECTOR	ManagementFor	For
9	TO RE-APPOINT TATJANA MAY AS A DIRECTOR	ManagementFor	For
10	TO RE-APPOINT LORNA PARKER AS A DIRECTOR	ManagementFor	For
11	TO RE-APPOINT DANIEL J. PHELAN AS A DIRECTOR	ManagementFor	For
12	TO RE-APPOINT CHRISTIAN SCHADE AS A DIRECTOR	ManagementFor	For
13	TO RE-APPOINT DANIEL TASSE AS A DIRECTOR	ManagementFor	For
14	TO RE-APPOINT LIZABETH ZLATKUS AS A DIRECTOR	ManagementFor	For
15	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP	ManagementFor	For

	AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH THE ACCOUNTS ARE LAID BEFORE THE COMPANY TO AUTHORIZE THE AUDIT COMMITTEE OF THE		
16	BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
17	TO AUTHORIZE THE COMPANY AND ANY OF ITS UK SUBORDINATED TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORIZED TO	ManagementFor	For
18	ALLOT SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 48,495,494 PLEASE NOTE THAT RESOLUTION 19 AND 20 ARE	ManagementFor	For
CMMT	SUBJECT TO PASSING OF RESOLUTION 18 THAT THE DIRECTORS BE AUTHORIZED TO	Non-Voting	
19	DISAPPLY PRE-EMPTION RIGHTS UP TO 5% OF THE ISSUED CAPITAL THAT THE DIRECTORS BE AUTHORIZED TO	ManagementFor	For
20	DISAPPLY PRE-EMPTION RIGHTS UP TO AN ADDITIONAL 5% FOR TRANSACTIONS WHICH THE BOARD DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT THAT THE COMPANY BE GENERALLY AND	ManagementFor	For
21	UNCONDITIONALLY AUTHORIZED TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	ManagementFor	For
22	THAT THE GENERAL MEETING OTHER THAN AN	ManagementFor	For

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ANNUAL GENERAL MEETING MAY BE  
CALLED ON 14  
CLEAR DAYS' NOTICE

MONDELEZ INTERNATIONAL, INC.

Security	609207105	Meeting Type	Annual
Ticker Symbol	MDLZ	Meeting Date	16-May-2018
ISIN	US6092071058	Agenda	934755313 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Lewis W.K. Booth	Management	For	For
1b.	Election of Director: Charles E. Bunch	Management	For	For
1c.	Election of Director: Debra A. Crew	Management	For	For
1d.	Election of Director: Lois D. Juliber	Management	For	For
1e.	Election of Director: Mark D. Ketchum	Management	For	For
1f.	Election of Director: Peter W. May	Management	For	For
1g.	Election of Director: Jorge S. Mesquita	Management	For	For
1h.	Election of Director: Joseph Neubauer	Management	For	For
1i.	Election of Director: Fredric G. Reynolds	Management	For	For
1j.	Election of Director: Christiana S. Shi	Management	For	For
1k.	Election of Director: Patrick T. Siewert	Management	For	For
1l.	Election of Director: Jean-Francois M. L. van Boxmeer	Management	For	For
1m.	Election of Director: Dirk Van de Put	Management	For	For
2.	Advisory Vote to Approve Executive Compensation. Ratification of PricewaterhouseCoopers LLP as	Management	For	For
3.	Independent Registered Public Accountants for Fiscal Year Ending December 31, 2018.	Management	For	For
4.	Report on Non-Recyclable Packaging. Create a Committee to Prepare a Report Regarding the	Shareholder	Abstain	Against
5.	Impact of Plant Closures on Communities and Alternatives to Help Mitigate the Effects.	Shareholder	Abstain	Against

WATTS WATER TECHNOLOGIES, INC.

Security	942749102	Meeting Type	Annual
Ticker Symbol	WTS	Meeting Date	16-May-2018
ISIN	US9427491025	Agenda	934756048 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Christopher L. Conway		For	For
	2 David A. Dunbar		For	For
	3 Louise K. Goeser		For	For
	4 Jes Munk Hansen		For	For
	5 W. Craig Kissel		For	For
	6 Joseph T. Noonan		For	For
	7 Robert J. Pagano, Jr.		For	For

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	8	Merilee Raines		For	For
	9	Joseph W. Reitmeier		For	For
2.		Advisory vote to approve named executive officer compensation.	Management	For	For
3.		To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For

ENTERCOM COMMUNICATIONS CORP.

Security	293639100	Meeting Type	Annual
Ticker Symbol	ETM	Meeting Date	16-May-2018
ISIN	US2936391000	Agenda	934760554 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 David Levy*		For	For
	2 Stefan M Selig#		For	For
3.	To ratify the Selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Management	For	For

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	16-May-2018
ISIN	US4062161017	Agenda	934760871 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Abdulaziz F. Al Khayyal	Management	For	For
1b.	Election of Director: William E. Albrecht	Management	For	For
1c.	Election of Director: Alan M. Bennett	Management	For	For
1d.	Election of Director: James R. Boyd	Management	For	For
1e.	Election of Director: Milton Carroll	Management	For	For
1f.	Election of Director: Nance K. Dicciani	Management	For	For
1g.	Election of Director: Murry S. Gerber	Management	For	For
1h.	Election of Director: Jose C. Grubisich	Management	For	For
1i.	Election of Director: David J. Lesar	Management	For	For
1j.	Election of Director: Robert A. Malone	Management	For	For
1k.	Election of Director: Jeffrey A. Miller	Management	For	For
1l.	Election of Director: Debra L. Reed	Management	For	For
2.	Ratification of Selection of Principal Independent Public Accountants.	Management	For	For
3.	Advisory Approval of Executive Compensation.	Management	For	For

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NORTHROP GRUMMAN CORPORATION

Security	666807102	Meeting Type	Annual
Ticker Symbol	NOC	Meeting Date	16-May-2018
ISIN	US6668071029	Agenda	934761063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Wesley G. Bush	Management	For	For
1b.	Election of Director: Marianne C. Brown	Management	For	For
1c.	Election of Director: Donald E. Felsinger	Management	For	For
1d.	Election of Director: Ann M. Fudge	Management	For	For
1e.	Election of Director: Bruce S. Gordon	Management	For	For
1f.	Election of Director: William H. Hernandez	Management	For	For
1g.	Election of Director: Madeleine A. Kleiner	Management	For	For
1h.	Election of Director: Karl J. Krapek	Management	For	For
1i.	Election of Director: Gary Roughead	Management	For	For
1j.	Election of Director: Thomas M. Schoewe	Management	For	For
1k.	Election of Director: James S. Turley	Management	For	For
1l.	Election of Director: Mark A. Welsh III	Management	For	For
2.	Proposal to approve, on an advisory basis, the compensation of the Company's Named Executive Officers. Proposal to ratify the appointment of Deloitte & Touche	Management	For	For
3.	LLP as the Company's Independent Auditor for fiscal year ending December 31, 2018. Proposal to modify the ownership threshold	Management	For	For
4.	for shareholders to call a special meeting.	Shareholder	Against	For

MALLINCKRODT PLC

Security	G5785G107	Meeting Type	Annual
Ticker Symbol	MNK	Meeting Date	16-May-2018
ISIN	IE00BBGT3753	Agenda	934764540 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: David R. Carlucci	Management	For	For
1b.	Election of Director: J. Martin Carroll	Management	For	For
1c.	Election of Director: Paul R. Carter	Management	For	For
1d.	Election of Director: David Y. Norton	Management	For	For
1e.	Election of Director: JoAnn A. Reed	Management	For	For
1f.	Election of Director: Angus C. Russell	Management	For	For
1g.	Election of Director: Mark C. Trudeau	Management	For	For
1h.	Election of Director: Anne C. Whitaker	Management	For	For
1i.	Election of Director: Kneeland C. Youngblood, M.D.	Management	For	For
1j.	Election of Director: Joseph A. Zaccagnino	Management	For	For
2.	Approve, in a non-binding vote, the re-appointment of the	Management	For	For

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Independent Auditors and to authorize, in a binding vote, the Audit Committee to set the auditors' remuneration.

3.	Approve, in a non-binding advisory vote, the compensation of named executive officers.	ManagementFor	For
4.	Approve the Amended and Restated Mallinckrodt Pharmaceuticals Stock and Incentive Plan.	ManagementAgainst	Against
5.	Approve the authority of the Board to issue shares.	ManagementFor	For
6.	Approve the waiver of pre-emption rights (Special Resolution).	ManagementAgainst	Against
7.	Authorize the Company and/or any subsidiary to make market purchases or overseas market purchases of Company shares.	ManagementFor	For
8.	Authorize the price range at which the Company can re-allot shares it holds as treasury shares (Special Resolution)	ManagementFor	For

INGREDION INC

Security	457187102	Meeting Type	Annual
Ticker Symbol	INGR	Meeting Date	16-May-2018
ISIN	US4571871023	Agenda	934764918 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Luis Aranguren-Trellez	Management	For	For
1b.	Election of Director: David B. Fischer	Management	For	For
1c.	Election of Director: Ilene S. Gordon	Management	For	For
1d.	Election of Director: Paul Hanrahan	Management	For	For
1e.	Election of Director: Rhonda L. Jordan	Management	For	For
1f.	Election of Director: Gregory B. Kenny	Management	For	For
1g.	Election of Director: Barbara A. Klein	Management	For	For
1h.	Election of Director: Victoria J. Reich	Management	For	For
1i.	Election of Director: Jorge A. Uribe	Management	For	For
1j.	Election of Director: Dwayne A. Wilson	Management	For	For
1k.	Election of Director: James P. Zallie	Management	For	For
2.	To approve, by advisory vote, the compensation of the company's "named executive officers"	Management	For	For
3.	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 2018	Management	For	For

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## TENNECO INC.

Security	880349105	Meeting Type	Annual
Ticker Symbol	TEN	Meeting Date	16-May-2018
ISIN	US8803491054	Agenda	934766861 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Thomas C. Freyman	Management	For	For
1b.	Election of Director: Brian J. Kessler	Management	For	For
1c.	Election of Director: Dennis J. Letham	Management	For	For
1d.	Election of Director: James S. Metcalf	Management	For	For
1e.	Election of Director: Roger B. Porter	Management	For	For
1f.	Election of Director: David B. Price, Jr.	Management	For	For
1g.	Election of Director: Gregg M. Sherrill	Management	For	For
1h.	Election of Director: Paul T. Stecko	Management	For	For
1i.	Election of Director: Jane L. Warner	Management	For	For
1j.	Election of Director: Roger J. Wood	Management	For	For
2.	Ratify the appointment of PricewaterhouseCoopers LLP as independent public accountants for 2018.	Management	For	For
3.	Approve executive compensation in an advisory vote.	Management	For	For

## ARCONIC INC

Security	03965L100	Meeting Type	Annual
Ticker Symbol	ARNC	Meeting Date	16-May-2018
ISIN	US03965L1008	Agenda	934767421 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: James F. Albaugh	Management	For	For
1b.	Election of Director: Amy E. Alving	Management	For	For
1c.	Election of Director: Christopher L. Ayers	Management	For	For
1d.	Election of Director: Charles Blankenship	Management	For	For
1e.	Election of Director: Arthur D. Collins, Jr.	Management	For	For
1f.	Election of Director: Elmer L. Doty	Management	For	For
1g.	Election of Director: Rajiv L. Gupta	Management	For	For
1h.	Election of Director: David P. Hess	Management	For	For
1i.	Election of Director: Sean O. Mahoney	Management	For	For
1j.	Election of Director: David J. Miller	Management	For	For
1k.	Election of Director: E. Stanley O'Neal	Management	For	For
1l.	Election of Director: John C. Plant	Management	For	For
1m.	Election of Director: Ulrich R. Schmidt	Management	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2018.	Management	For	For
3.	To approve, on an advisory basis, executive compensation.	Management	For	For
4.	To approve the 2013 Arconic Stock Incentive Plan, as	Management	For	For



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amended and restated.

5. To vote on a shareholder proposal regarding shareholding threshold to call special shareowner meeting, if properly presented at the meeting. Shareholder Against For

STATE STREET CORPORATION

Security	857477103	Meeting Type	Annual
Ticker Symbol	STT	Meeting Date	16-May-2018
ISIN	US8574771031	Agenda	934769273 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: K. Burnes	Management	For	For
1b.	Election of Director: P. de Saint-Aignan	Management	For	For
1c.	Election of Director: L. Dugle	Management	For	For
1d.	Election of Director: A. Fawcett	Management	For	For
1e.	Election of Director: W. Freda	Management	For	For
1f.	Election of Director: L. Hill	Management	For	For
1g.	Election of Director: J. Hooley	Management	For	For
1h.	Election of Director: S. Mathew	Management	For	For
1i.	Election of Director: W. Meaney	Management	For	For
1j.	Election of Director: S. O'Sullivan	Management	For	For
1k.	Election of Director: R. Sergel	Management	For	For
1l.	Election of Director: G. Summe	Management	For	For
2.	To approve an advisory proposal on executive compensation.	Management	For	For
3.	To amend the Articles of Organization to implement a majority voting standard for specified corporate actions.	Management	For	For
4.	To ratify the selection of Ernst & Young LLP as State Street's independent registered public accounting firm for the year ending December 31, 2018.	Management	For	For

MACQUARIE INFRASTRUCTURE CORPORATION

Security	55608B105	Meeting Type	Annual
Ticker Symbol	MIC	Meeting Date	16-May-2018
ISIN	US55608B1052	Agenda	934769639 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Norman H. Brown, Jr.	Management	Against	Against
1b.	Election of Director: George W. Carmany, III	Management	Against	Against
1c.	Election of Director: James Hooke	Management	Against	Against
1d.	Election of Director: Ronald Kirk	Management	For	For
1e.	Election of Director: H.E. (Jack) Lentz	Management	For	For
1f.	Election of Director: Ouma Sananikone	Management	For	For
2.	The ratification of the selection of KPMG LLP as our independent auditor for the fiscal year ending	Management	For	For

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December  
31, 2018.

3. The approval, on an advisory basis, of executive compensation. Management For For

AVON PRODUCTS, INC.

Security	054303102	Meeting Type	Annual
Ticker Symbol	AVP	Meeting Date	16-May-2018
ISIN	US0543031027	Agenda	934770036 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Jose Armario		For	For
	2 W. Don Cornwell		For	For
	3 Nancy Killefer		For	For
	4 Susan J. Kropf		For	For
	5 Helen McCluskey		For	For
	6 Andrew G. McMaster, Jr.		For	For
	7 James A. Mitarotonda		For	For
	8 Jan Zijdeveld		For	For

2. Non-binding, advisory vote to approve compensation of our named executive officers. Management For For

3. Ratification of the appointment of PricewaterhouseCoopers LLP, United Kingdom, as our independent registered public accounting firm, for 2018. Management For For

HYATT HOTELS CORPORATION

Security	448579102	Meeting Type	Annual
Ticker Symbol	H	Meeting Date	16-May-2018
ISIN	US4485791028	Agenda	934774654 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Susan D. Kronick		For	For
	2 Mackey J. McDonald		For	For
	3 Jason Pritzker		For	For

2. Ratification of the Appointment of Deloitte & Touche LLP as Hyatt Hotels Corporation's Independent Registered Public Accounting Firm for Fiscal Year 2018. Management For For
- Approval, on an advisory basis, of the compensation paid

3. to our named executive officers as disclosed pursuant to the Securities and Exchange Commission's compensation disclosure rules. Management For For

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WYNN RESORTS, LIMITED

Security	983134107	Meeting Type	Contested-Annual
Ticker Symbol	WYNN	Meeting Date	16-May-2018
ISIN	US9831341071	Agenda	934810068 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Company Nominees below		For	For
	2 Betsy Atkins		For	For
	3 Patricia Mulroy		For	For
	Company proposal: To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.			
2.		Management	Abstain	
	Company Proposal: To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers as described in the Company's proxy statement.			
3.		Management	Against	
	Shareholder proposal: To vote on a shareholder proposal requesting a political contributions report, if properly presented at the Annual Meeting.			
4.		Shareholder	Abstain	

HD SUPPLY HOLDINGS, INC.

Security	40416M105	Meeting Type	Annual
Ticker Symbol	HDS	Meeting Date	17-May-2018
ISIN	US40416M1053	Agenda	934757800 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To approve an amendment to our certificate of incorporation and bylaws to declassify our board and provide for the annual election of directors;	Management	For	For
2.	DIRECTOR	Management		
	1 Betsy S. Atkins		For	For
	2 Scott D. Ostfeld		For	For
	3 James A. Rubright		For	For
	4 Lauren Taylor Wolfe		For	For
3.	To ratify the board of directors' appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal	Management	For	For

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year

ending on February 3, 2019;

HERC HOLDINGS INC.

Security	42704L104	Meeting Type	Annual
Ticker Symbol	HRI	Meeting Date	17-May-2018
ISIN	US42704L1044	Agenda	934759727 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Herbert L. Henkel	Management	For	For
1b.	Election of Director: Lawrence H. Silber	Management	For	For
1c.	Election of Director: James H. Browning	Management	For	For
1d.	Election of Director: Patrick D. Campbell	Management	For	For
1e.	Election of Director: Nicholas F. Graziano	Management	For	For
1f.	Election of Director: Jean K. Holley	Management	For	For
1g.	Election of Director: Jacob M. Katz	Management	For	For
1h.	Election of Director: Michael A. Kelly	Management	For	For
1i.	Election of Director: Courtney Mather	Management	For	For
1j.	Election of Director: Louis J. Pastor	Management	For	For
1k.	Election of Director: Mary Pat Salomone	Management	For	For
2.	Approval, by a non-binding advisory vote, of the named executive officers' compensation.	Management	For	For
3.	Approval of the Herc Holdings Inc. 2018 Omnibus Incentive Plan.	Management	For	For
4.	Approval of the Amended and Restated Herc Holdings Inc. Employee Stock Purchase Plan.	Management	For	For
5.	Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year 2018.	Management	For	For

SEALED AIR CORPORATION

Security	81211K100	Meeting Type	Annual
Ticker Symbol	SEE	Meeting Date	17-May-2018
ISIN	US81211K1007	Agenda	934760528 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Michael Chu	Management	For	For
1b.	Election of Director: Edward L. Doheny II	Management	For	For
1c.	Election of Director: Patrick Duff	Management	For	For
1d.	Election of Director: Henry R. Keizer	Management	For	For
1e.	Election of Director: Jacqueline B. Kosecoff	Management	For	For
1f.	Election of Director: Neil Lustig	Management	For	For
1g.	Election of Director: Richard L. Wambold	Management	For	For
1h.	Election of Director: Jerry R. Whitaker	Management	For	For
2.	Amendment and restatement of 2014 Omnibus Incentive	Management	For	For

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Plan.

Ratification of the appointment of Ernst & Young LLP as

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | Sealed Air's independent auditor for the year ending December 31, 2018. Approval, as an advisory vote, of 2017 executive compensation as disclosed in the attached Proxy Statement. | ManagementFor | For |
| 4. | compensation as disclosed in the attached Proxy Statement.  | ManagementFor | For |

INTEL CORPORATION

Security	458140100	Meeting Type	Annual
Ticker Symbol	INTC	Meeting Date	17-May-2018
ISIN	US4581401001	Agenda	934763613 - Management

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a.  | Election of Director: Aneel Bhusri   | Management  | For     | For                    |
| 1b.  | Election of Director: Andy D. Bryant   | Management  | For     | For                    |
| 1c.  | Election of Director: Reed E. Hundt  | Management  | For     | For                    |
| 1d.  | Election of Director: Omar Ishrak  | Management  | For     | For                    |
| 1e.  | Election of Director: Brian M. Krzanich  | Management  | For     | For                    |
| 1f.  | Election of Director: Risa Lavizzo-Mourey  | Management  | For     | For                    |
| 1g.  | Election of Director: Tsu-Jae King Liu   | Management  | For     | For                    |
| 1h.  | Election of Director: Gregory D. Smith   | Management  | For     | For                    |
| 1i.  | Election of Director: Andrew M. Wilson   | Management  | For     | For                    |
| 1j.  | Election of Director: Frank D. Yeary   | Management  | For     | For                    |
| 2.   | Ratification of selection of Ernst & Young LLP as our independent registered public accounting firm for 2018       | Management  | For     | For                    |
| 3.   | Advisory vote to approve executive compensation  | Management  | For     | For                    |
| 4.   | Stockholder proposal on whether to allow stockholders to act by written consent, if properly presented             | Shareholder | Against | For                    |
| 5.   | Stockholder proposal on whether the chairman of the board should be an independent director, if properly presented | Shareholder | Against | For                    |
| 6.   | Stockholder proposal requesting a political cost-benefit analysis report, if properly presented                    | Shareholder | Against | For                    |

SYNCHRONY FINANCIAL

Security	87165B103	Meeting Type	Annual
Ticker Symbol	SYF	Meeting Date	17-May-2018
ISIN	US87165B1035	Agenda	934765201 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Margaret M. Keane	Management	For	For
1b.	Election of Director: Paget L. Alves	Management	For	For
1c.	Election of Director: Arthur W. Coviello, Jr.	Management	For	For
1d.	Election of Director: William W. Graylin	Management	For	For
1e.	Election of Director: Roy A. Guthrie	Management	For	For
1f.	Election of Director: Richard C. Hartnack	Management	For	For
1g.	Election of Director: Jeffrey G. Naylor	Management	For	For
1h.	Election of Director: Laurel J. Richie	Management	For	For
1i.	Election of Director: Olympia J. Snowe	Management	For	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	Management	For	For
3.	Ratification of Selection of KPMG LLP as Independent Registered Public Accounting Firm of the Company for 2018	Management	For	For

RAYONIER INC.

Security	754907103	Meeting Type	Annual
Ticker Symbol	RYN	Meeting Date	17-May-2018
ISIN	US7549071030	Agenda	934765441 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Richard D. Kincaid	Management	For	For
1B.	Election of Director: Keith E. Bass	Management	For	For
1C.	Election of Director: Dod A. Fraser	Management	For	For
1D.	Election of Director: Scott R. Jones	Management	For	For
1E.	Election of Director: Bernard Lanigan, Jr.	Management	For	For
1F.	Election of Director: Blanche L. Lincoln	Management	For	For
1G.	Election of Director: V. Larkin Martin	Management	For	For
1H.	Election of Director: David L. Nunes	Management	For	For
1I.	Election of Director: Andrew G. Wiltshire	Management	For	For
2.	Approval, on a non-binding advisory basis, of the compensation of our named executive officers as disclosed in the proxy statement.	Management	For	For
3.	Ratification of the appointment of Ernst & Young, LLP as the independent registered public accounting firm for 2018.	Management	For	For

MARSH & MCLENNAN COMPANIES, INC.

Security	571748102	Meeting Type	Annual
Ticker Symbol	MMC	Meeting Date	17-May-2018
ISIN	US5717481023	Agenda	934766532 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1a.	Election of Director: Anthony K. Anderson ManagementFor	For
1b.	Election of Director: Oscar Fanjul ManagementFor	For
1c.	Election of Director: Daniel S. Glaser ManagementFor	For
1d.	Election of Director: H. Edward Hanway ManagementFor	For
1e.	Election of Director: Deborah C. Hopkins ManagementFor	For
1f.	Election of Director: Elaine La Roche ManagementFor	For
1g.	Election of Director: Steven A. Mills ManagementFor	For
1h.	Election of Director: Bruce P. Nolop ManagementFor	For
1i.	Election of Director: Marc D. Oken ManagementFor	For
1j.	Election of Director: Morton O. Schapiro ManagementFor	For
1k.	Election of Director: Lloyd M. Yates ManagementFor	For
1l.	Election of Director: R. David Yost ManagementFor	For
2.	Advisory (Nonbinding) Vote to Approve Named Executive Officer Compensation Ratification of Selection of Independent Registered Public Accounting Firm ManagementFor	For
3.	Approval of Additional Shares for Two Stock Purchase Plans ManagementFor	For

MATTEL, INC.

Security	577081102	Meeting Type	Annual
Ticker Symbol	MAT	Meeting Date	17-May-2018
ISIN	US5770811025	Agenda	934768106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: R. Todd Bradley	ManagementFor		For
1b.	Election of Director: Michael J. Dolan	ManagementFor		For
1c.	Election of Director: Trevor A. Edwards	ManagementFor		
1d.	Director Resigned	ManagementFor		
1e.	Election of Director: Ynon Kreiz	ManagementFor		For
1f.	Election of Director: Soren T. Laursen	ManagementFor		For
1g.	Election of Director: Ann Lewnes	ManagementFor		For
1h.	Election of Director: Dominic Ng	ManagementFor		For
1i.	Election of Director: Vasant M. Prabhu	ManagementFor		For
1j.	Election of Director: Rosa G. Rios	ManagementFor		
2.	Ratification of the selection of PricewaterhouseCoopers LLP as Mattel, Inc.'s independent registered public accounting firm for the year ending December 31, 2018. Advisory vote to approve named executive officer compensation, as described in the Mattel, Inc. Proxy Statement.	ManagementFor		For
3.		ManagementFor		For

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- Approval of First Amendment to Mattel, Inc.  
Amended
4. and Restated 2010 Equity and Long-Term Compensation Plan. Management Against Against
5. Stockholder proposal regarding an independent Board Chairman. Shareholder Against For

WYNDHAM WORLDWIDE CORPORATION

Security	98310W108	Meeting Type	Annual
Ticker Symbol	WYN	Meeting Date	17-May-2018
ISIN	US98310W1080	Agenda	934769398 - Management

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 Myra J. Biblowit  |             | For     | For                    |
|      | 2 Louise F. Brady   |             | For     | For                    |
|      | 3 James E. Buckman  |             | For     | For                    |
|      | 4 George Herrera  |             | For     | For                    |
|      | 5 Stephen P. Holmes   |             | For     | For                    |
|      | 6 Brian M. Mulroney   |             | For     | For                    |
|      | 7 Pauline D.E. Richards   |             | For     | For                    |
|      | 8 Michael H. Wargotz  |             | For     | For                    |
| 2.   | To vote on an advisory resolution to approve executive compensation   | Management  | For     | For                    |
| 3.   | To vote on a proposal to ratify the appointment of Deloitte & Touche LLP to serve as our independent registered public accounting firm for fiscal year 2018 | Management  | For     | For                    |
| 4.   | To vote on a proposal to approve the amendment and restatement of the Wyndham Worldwide 2006 Equity and Incentive Plan                                      | Management  | For     | For                    |
| 5.   | To vote on a shareholder proposal regarding political contributions disclosure if properly presented at the meeting   | Shareholder | Against | For                    |

LIBERTY LATIN AMERICA LTD.

Security	G9001E102	Meeting Type	Annual
Ticker Symbol	LILA	Meeting Date	17-May-2018
ISIN	BMG9001E1021	Agenda	934773284 - Management

- | Item | Proposal                                   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1  | Election of Director: Charles H.R. Bracken | Management  | For  | For                    |
| 1.2  | Election of Director: Balan Nair           | Management  | For  | For                    |



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- |     |   |                   |     |
|-----|---|-------------------|-----|
| 1.3 | Election of Director: Eric L. Zinterhofer<br>A proposal to appoint KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018  | ManagementFor     | For |
| 2.  | and to authorize our board of directors, acting by the audit committee, to determine the independent auditors remuneration.<br>A proposal to approve, on an advisory basis, the compensation of our named executive officers as | ManagementFor     | For |
| 3.  | described in this proxy statement under the heading "Executive Officers and Directors Compensation."<br>A proposal to approve, on an advisory basis, the  | ManagementFor     | For |
| 4.  | frequency at which future say-on-pay votes will be held.  | Management3 Years | For |

LORAL SPACE & COMMUNICATIONS INC.

Security	543881106	Meeting Type	Annual
Ticker Symbol	LORL	Meeting Date	17-May-2018
ISIN	US5438811060	Agenda	934789592 - Management

- | Item | Proposal  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1.   | DIRECTOR  | Management    |      |                        |
|      | 1 Dr. Mark H. Rachesky  |               | For  | For                    |
|      | 2 Janet T. Yeung  |               | For  | For                    |
|      | Acting upon a proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. |               |      |                        |
| 2.   | Acting upon a proposal to approve, on a non-binding, advisory basis, compensation of the Company's named  | ManagementFor |      | For                    |
| 3.   | executive officers as described in the Company's Proxy Statement.   | ManagementFor |      | For                    |

AMPHENOL CORPORATION

Security	032095101	Meeting Type	Annual
Ticker Symbol	APH	Meeting Date	17-May-2018
ISIN	US0320951017	Agenda	934793161 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Ronald P. Badie	Management	For	For
1b.	Election of Director: Stanley L. Clark	Management	For	For
1c.	Election of Director: John D. Craig	Management	For	For
1d.	Election of Director: David P. Falck	Management	For	For
1e.	Election of Director: Edward G. Jepsen	Management	For	For
1f.	Election of Director: Martin H. Loeffler	Management	For	For
1g.	Election of Director: John R. Lord	Management	For	For
1h.	Election of Director: R. Adam Norwitt	Management	For	For
1i.	Election of Director: Diana G. Reardon	Management	For	For
1j.	Election of Director: Anne Clarke Wolff	Management	For	For
2.	Ratification of Deloitte & Touche LLP as independent accountants of the Company.	Management	For	For
3.	Advisory vote to approve compensation of named executive officers.	Management	For	For
4.	Stockholder Proposal - Special Shareholder Meeting Improvement.	Shareholder	Against	For

STANDARD MOTOR PRODUCTS, INC.

Security	853666105	Meeting Type	Annual
Ticker Symbol	SMP	Meeting Date	17-May-2018
ISIN	US8536661056	Agenda	934795266 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 John P. Gethin		For	For
	2 Pamela Forbes Lieberman		For	For
	3 Patrick S. McClymont		For	For
	4 Joseph W. McDonnell		For	For
	5 Alisa C. Norris		For	For
	6 Eric P. Sills		For	For
	7 Lawrence I. Sills		For	For
	8 Frederick D. Sturdivant		For	For
	9 William H. Turner		For	For
	10 Richard S. Ward		For	For
	11 Roger M. Widmann		For	For
	Ratification of the appointment of KPMG LLP as the			
2.	Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For
3.	Approval of non-binding, advisory resolution on the compensation of our named executive officers.	Management	For	For

DEUTSCHE TELEKOM AG

Security	251566105	Meeting Type	Annual
Ticker Symbol	DTEGY	Meeting Date	17-May-2018

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ISIN	US2515661054	Agenda	934798161 - Management
Item	Proposal	Proposed by	Vote For/Against Management
2.	Resolution on the appropriation of net income.	Management	For
3.	Resolution on the approval of the actions of the members of the Board of Management for the 2017 financial year.	Management	For
4.	Resolution on the approval of the actions of the members of the Supervisory Board for the 2017 financial year.	Management	For
5.	Resolution on the appointment of the independent auditor and the Group auditor for the 2018 financial year as well as the independent auditor to review the condensed financial statements and the interim management report in the 2018 financial year and perform any review of additional interim financial information.	Management	For
6.	Resolution on the cancellation of the existing and granting of a new authorization to issue bonds with warrants, convertible bonds, profit participation rights, and/or participating bonds (or combinations of these instruments) with the option of excluding subscription rights, the cancellation of contingent capital 2014 and the creation of new contingent capital (contingent capital 2018) and the corresponding amendment to Section 5 of the Articles of Incorporation.	Management	For
7.	Election of a Supervisory Board member.	Management	For
8.	Election of a Supervisory Board member.	Management	For
9.	Election of a Supervisory Board member.	Management	For
10.	Election of a Supervisory Board member.	Management	For
11.	Resolution on the amendment to Section 16 (1) of the Articles of Incorporation.	Management	For
A	Motion A	Management	Against
B	Motion B	Management	Against
C	Motion C	Management	Against

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D	Motion D	Management	Against
MARTIN MARIETTA MATERIALS, INC.			
Security	573284106	Meeting Type	Annual
Ticker Symbol	MLM	Meeting Date	17-May-2018
ISIN	US5732841060	Agenda	934804180 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Sue W. Cole	Management	For	For
1.2	Election of Director: Smith W. Davis	Management	For	For
1.3	Election of Director: John J. Koraleski	Management	For	For
1.4	Election of Director: David G. Maffucci	Management	For	For
1.5	Election of Director: Michael J. Quillen	Management	For	For
1.6	Election of Director: Donald W. Slager	Management	For	For
1.7	Election of Director: Stephen P. Zelnak, Jr.	Management	For	For
2.	Ratification of selection of PricewaterhouseCoopers as independent auditors. Approval, by a non-binding advisory vote, of the	Management	For	For
3.	compensation of Martin Marietta Materials, Inc.'s named executive officers.	Management	For	For

VECTRUS, INC.

Security	92242T101	Meeting Type	Annual
Ticker Symbol	VEC	Meeting Date	18-May-2018
ISIN	US92242T1016	Agenda	934767837 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Class I Director: Bradford J. Boston	Management	For	For
1b.	Election of Class I Director: Charles L. Prow	Management	For	For
1c.	Election of Class I Director: Phillip C. Widman	Management	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the Vectrus, Inc. Independent Registered Public Accounting Firm for 2018. Approval, on advisory basis, of the	Management	For	For
3.	compensation paid to our named executive officers.	Management	For	For

WEYERHAEUSER COMPANY

Security	962166104	Meeting Type	Annual
Ticker Symbol	WY	Meeting Date	18-May-2018
ISIN	US9621661043	Agenda	934770048 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Mark A. Emmert	Management	For	For

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1b.	Election of Director: Rick R. Holley	ManagementFor	For
1c.	Election of Director: Sara Grootwassink Lewis	ManagementFor	For
1d.	Election of Director: John F. Morgan Sr.	ManagementFor	For
1e.	Election of Director: Nicole W. Piasecki	ManagementFor	For
1f.	Election of Director: Marc F. Racicot	ManagementFor	For
1g.	Election of Director: Lawrence A. Selzer	ManagementFor	For
1h.	Election of Director: Doyle R. Simons	ManagementFor	For
1i.	Election of Director: D. Michael Steuert	ManagementFor	For
1j.	Election of Director: Kim Williams	ManagementFor	For
1k.	Election of Director: Charles R. Williamson	ManagementFor	For
2.	Approval, on an advisory basis, of the compensation of the named executive officers	ManagementFor	For
3.	Ratification of selection of independent registered public accounting firm	ManagementFor	For

MACY'S INC.

Security	55616P104	Meeting Type	Annual
Ticker Symbol	M	Meeting Date	18-May-2018
ISIN	US55616P1049	Agenda	934770149 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Francis S. Blake	ManagementFor		For
1b.	Election of Director: John A. Bryant	ManagementFor		For
1c.	Election of Director: Deirdre P. Connelly	ManagementFor		For
1d.	Election of Director: Jeff Gennette	ManagementFor		For
1e.	Election of Director: Leslie D. Hale	ManagementFor		For
1f.	Election of Director: William H. Lenehan	ManagementFor		For
1g.	Election of Director: Sara Levinson	ManagementFor		For
1h.	Election of Director: Joyce M. Roche	ManagementFor		For
1i.	Election of Director: Paul C. Varga	ManagementFor		For
1j.	Election of Director: Marna C. Whittington	ManagementFor		For
2.	Ratification of the appointment of KPMG LLP as Macy's independent registered public accounting firm for the fiscal year ending February 2, 2019.	ManagementFor		For
3.	Advisory vote to approve named executive officer compensation.	ManagementFor		For
4.	Approval of the 2018 Equity and Incentive Compensation Plan.	ManagementAgainst		Against

COMMERCEHUB, INC.

Security	20084V108	Meeting Type	Special
Ticker Symbol	CHUBA	Meeting Date	18-May-2018
ISIN	US20084V1089	Agenda	934801920 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1.	Management	For
<p>To adopt the Agreement and Plan of Merger, dated as of March 5, 2018, by and among CommerceHub, Inc. (CommerceHub), Great Dane Parent, LLC (Parent), and Great Dane Merger Sub, Inc. (Merger Sub), pursuant to which Merger Sub will merge (merger) with and into CommerceHub, with CommerceHub continuing as surviving corporation and wholly owned subsidiary of Parent</p>		
2.	Management	For
<p>A proposal to approve, on an advisory (non-binding) basis, specified compensation that may become payable to CommerceHub's named executive officers in connection with the merger.</p>		
3.	Management	For
<p>A proposal to approve one or more adjournments of the special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the special meeting or any adjournment or postponement of the special meeting to approve the proposal to adopt the merger agreement.</p>		

KINNEVIK AB

Security	W5R00Y167	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-May-2018
ISIN	SE0008373898	Agenda	709294045 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.		Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION		Non-Voting	

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  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-

CMMT	INSTRUCTIONS IN THIS MARKET.	Non-Voting
	ABSENCE OF A	
	POA, MAY CAUSE YOUR	
	INSTRUCTIONS TO-BE	
	REJECTED. IF YOU HAVE ANY	
	QUESTIONS, PLEASE	
	CONTACT YOUR CLIENT SERVICE-	
	REPRESENTATIVE	
1	OPENING OF THE ANNUAL GENERAL	Non-Voting
	MEETING	
2	ELECTION OF CHAIRMAN OF THE	Non-Voting
	ANNUAL	
	GENERAL MEETING: WILHELM LUNING	
3	PREPARATION AND APPROVAL OF THE	Non-Voting
	VOTING	
	LIST	
4	APPROVAL OF THE AGENDA	Non-Voting
	ELECTION OF ONE OR TWO PERSONS	
5	TO CHECK	Non-Voting
	AND VERIFY THE MINUTES	
	DETERMINATION OF WHETHER THE	
6	ANNUAL	Non-Voting
	GENERAL MEETING HAS BEEN DULY	
	CONVENED	
7	REMARKS BY THE CHAIRMAN OF THE	Non-Voting
	BOARD	
	PRESENTATION BY THE CHIEF	
8	EXECUTIVE	Non-Voting
	OFFICER	
9		Non-Voting

	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE		
10	BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF	Management	No Action
11	THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.25 PER SHARE RESOLUTION ON THE DISCHARGE FROM LIABILITY	Management	No Action
12	OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF	Management	No Action
13	MEMBERS OF THE BOARD: SEVEN DETERMINATION OF THE	Management	No Action
14	REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF BOARD MEMBER: DAME AMELIA	Management	No Action
15.A	FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: WILHELM	Management	No Action
15.B	KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: ERIK	Management	No Action
15.C	MITTEREGGER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: HENRIK POULSEN	Management	No Action
15.D	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.E		Management	



	ELECTION OF BOARD MEMBER: MARIO QUEIROZ (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		No Action
15.F	ELECTION OF BOARD MEMBER: CRISTINA STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.G	ELECTION OF BOARD MEMBER: CHARLOTTE STROMBERG (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
16	ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT DAME AMELIA FAWCETT SHALL BE ELECTED AS THE NEW CHAIRMAN OF THE BOARD	Management	No Action
17	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Management	No Action
18	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES	Management	No Action
19	RESOLUTION REGARDING A LONG-TERM SHARE INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN	Management	No Action
20	RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE PLANS	Management	No Action
21	RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON	Management	No Action

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	REPURCHASES OF OWN SHARES	
22	RESOLUTION REGARDING OFFER TO RECLASSIFY CLASS A SHARES INTO CLASS B SHARES	Management No Action
23	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting

RAYONIER ADVANCED MATERIALS INC

Security	75508B104	Meeting Type	Annual
Ticker Symbol	RYAM	Meeting Date	21-May-2018
ISIN	US75508B1044	Agenda	934773311 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Charles E. Adair	Management	For	For
1B	Election of Director: Julie A. Dill	Management	For	For
1C	Election of Director: James F. Kirsch	Management	For	For
2	Approval, in a non-binding vote, of the compensation of our named executive officers as disclosed in our Proxy Statement	Management	For	For
3	Approval of the French Sub-Plan to be Implemented under the Rayonier Advanced Materials Inc. 2017 Incentive Stock Plan	Management	For	For
4	Ratification of the appointment of Grant Thornton LLP as the independent registered public accounting firm for the Company	Management	For	For

PANDORA MEDIA, INC.

Security	698354107	Meeting Type	Annual
Ticker Symbol	P	Meeting Date	21-May-2018
ISIN	US6983541078	Agenda	934781178 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Roger Faxon		For	For
	2 Timothy Leiweke		For	For
	3 Mickie Rosen		For	For
2.	Advisory vote to approve the compensation of our named executive officers.	Management	For	For
3.	Advisory vote on the frequency of future stockholder advisory votes to approve the compensation of our	Management	3 Years	For

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- named executive officers.  
To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the year ending December 31, 2018.
4. ManagementFor For  
To approve an amendment to the Company's Amended and Restated Certificate of Incorporation to remove certain foreign ownership restrictions on our stock.
5. ManagementFor For

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	21-May-2018
ISIN	US0556221044	Agenda	934785455 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive the annual report and accounts.	Management	For	For
2.	To approve the directors' remuneration report.	Management	For	For
3.	To re-elect Mr R W Dudley as a director.	Management	For	For
4.	To re-elect Mr B Gilvary as a director.	Management	For	For
5.	To re-elect Mr N S Andersen as a director.	Management	For	For
6.	To re-elect Mr A Boeckmann as a director.	Management	For	For
7.	To re-elect Admiral F L Bowman as a director.	Management	For	For
8.	To elect Dame Alison Carnwath as a director.	Management	For	For
9.	To re-elect Mr I E L Davis as a director.	Management	For	For
10.	To re-elect Professor Dame Ann Dowling as a director.	Management	For	For
11.	To re-elect Mrs M B Meyer as a director.	Management	For	For
12.	To re-elect Mr B R Nelson as a director.	Management	For	For
13.	To re-elect Mrs P R Reynolds as a director.	Management	For	For
14.	To re-elect Sir John Sawers as a director.	Management	For	For
15.	To re-elect Mr C-H Svanberg as a director.	Management	For	For
16.	To appoint Deloitte LLP as auditors and to authorize the directors to fix their remuneration.	Management	For	For
17.	To give limited authority to make political donations and incur political expenditure.	Management	For	For
18.	To give limited authority to allot shares up to a specified amount.	Management	For	For
19.	Special resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights.	Management	For	For
20.	Special resolution: to give additional authority to allot a	Management	For	For

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limited number of shares for cash free of pre-emption rights.

- |     |   |               |     |
|-----|---|---------------|-----|
| 21. | Special resolution: to give limited authority for the purchase of its own shares by the company.  | ManagementFor | For |
| 22. | Special resolution: to adopt new Articles of Association.   | ManagementFor | For |
| 23. | To approve the renewal of the Scrip Dividend Programme.   | ManagementFor | For |
| 24. | Special resolution: to authorize the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days. | ManagementFor | For |

ATRICURE, INC.

Security	04963C209	Meeting Type	Annual
Ticker Symbol	ATRC	Meeting Date	22-May-2018
ISIN	US04963C2098	Agenda	934768081 - Management

- | Item | Proposal   | Proposed by       | Vote | For/Against Management |
|------|--|-------------------|------|------------------------|
| 1.   | DIRECTOR   |                   |      |                        |
|      | 1 Michael H. Carrel  |                   | For  | For                    |
|      | 2 Mark A. Collar   |                   | For  | For                    |
|      | 3 Scott W. Drake   |                   | For  | For                    |
|      | 4 Regina E. Groves   |                   | For  | For                    |
|      | 5 B. Kristine Johnson  |                   | For  | For                    |
|      | 6 Mark R. Lanning  |                   | For  | For                    |
|      | 7 Sven A. Wehrwein   |                   | For  | For                    |
|      | 8 Robert S. White  |                   | For  | For                    |
| 2.   | Proposal to ratify the appointment of Deloitte & Touche LLP as independent registered public accounting firm of the Company for the year ending December 31, 2018.                     | ManagementFor     |      | For                    |
| 3.   | Advisory vote on the compensation of our named executive officers as disclosed in the proxy statement for the 2018 Annual Meeting.   | ManagementFor     |      | For                    |
| 4.   | Proposal to amend the AtriCure, Inc. 2014 Stock Incentive Plan to increase the number of authorized shares by 850,000 and amend the provisions of non-employee director equity grants. | ManagementAgainst |      | Against                |
| 5.   | Proposal to approve the AtriCure, Inc. 2018 Employee   | ManagementFor     |      | For                    |

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Stock Purchase Plan.

PG&E CORPORATION

Security	69331C108	Meeting Type	Annual
Ticker Symbol	PCG	Meeting Date	22-May-2018
ISIN	US69331C1080	Agenda	934768928 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Lewis Chew	Management	For	For
1B.	Election of Director: Fred J. Fowler	Management	For	For
1C.	Election of Director: Richard C. Kelly	Management	For	For
1D.	Election of Director: Roger H. Kimmel	Management	For	For
1E.	Election of Director: Richard A. Meserve	Management	For	For
1F.	Election of Director: Forrest E. Miller	Management	For	For
1G.	Election of Director: Eric D. Mullins	Management	For	For
1H.	Election of Director: Rosendo G. Parra	Management	For	For
1I.	Election of Director: Barbara L. Rambo	Management	For	For
1J.	Election of Director: Anne Shen Smith	Management	For	For
1K.	Election of Director: Geisha J. Williams	Management	For	For
2.	Ratification of the Appointment of the Independent Registered Public Accounting Firm.	Management	For	For
3.	Advisory Vote to Approve the Company's Executive Compensation.	Management	For	For
4.	Shareholder Proposal: Customer Approval of Charitable Giving Program.	Shareholder	Against	For
5.	Shareholder Proposal: Enhance Shareholder Proxy Access.	Shareholder	Abstain	Against

HERTZ GLOBAL HOLDINGS, INC.

Security	42806J106	Meeting Type	Annual
Ticker Symbol	HTZ	Meeting Date	22-May-2018
ISIN	US42806J1060	Agenda	934772484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: David Barnes	Management	For	For
1b.	Election of Director: SungHwan Cho	Management	For	For
1c.	Election of Director: Vincent Intrieri	Management	For	For
1d.	Election of Director: Henry Keizer	Management	For	For
1e.	Election of Director: Kathryn Marinello	Management	For	For
1f.	Election of Director: Anindita Mukherjee	Management	For	For
1g.	Election of Director: Daniel Ninivaggi	Management	For	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered certified accounting firm for the year 2018.	Management	For	For
3.		Management	For	For

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Approval, by a non-binding advisory vote, of  
the named  
executive officers' compensation.

MERCK & CO., INC.

Security	58933Y105	Meeting Type	Annual
Ticker Symbol	MRK	Meeting Date	22-May-2018
ISIN	US58933Y1055	Agenda	934774262 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Leslie A. Brun	Management	For	For
1b.	Election of Director: Thomas R. Cech	Management	For	For
1c.	Election of Director: Pamela J. Craig	Management	For	For
1d.	Election of Director: Kenneth C. Frazier	Management	For	For
1e.	Election of Director: Thomas H. Glocer	Management	For	For
1f.	Election of Director: Rochelle B. Lazarus	Management	For	For
1g.	Election of Director: John H. Noseworthy	Management	For	For
1h.	Election of Director: Paul B. Rothman	Management	For	For
1i.	Election of Director: Patricia F. Russo	Management	For	For
1j.	Election of Director: Craig B. Thompson	Management	For	For
1k.	Election of Director: Inge G. Thulin	Management	For	For
1l.	Election of Director: Wendell P. Weeks	Management	For	For
1m.	Election of Director: Peter C. Wendell	Management	For	For
2.	Non-binding advisory vote to approve the compensation of our named executive officers.	Management	For	For
3.	Ratification of the appointment of the Company's independent registered public accounting firm for 2018.	Management	For	For
4.	Shareholder proposal concerning shareholders' right to act by written consent.	Shareholder	Against	For

AMGEN INC.

Security	031162100	Meeting Type	Annual
Ticker Symbol	AMGN	Meeting Date	22-May-2018
ISIN	US0311621009	Agenda	934775101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Dr. Wanda M. Austin	Management	For	For
1b.	Election of Director: Mr. Robert A. Bradway	Management	For	For
1c.	Election of Director: Dr. Brian J. Druker	Management	For	For
1d.	Election of Director: Mr. Robert A. Eckert	Management	For	For
1e.	Election of Director: Mr. Greg C. Garland	Management	For	For
1f.	Election of Director: Mr. Fred Hassan	Management	For	For
1g.	Election of Director: Dr. Rebecca M. Henderson	Management	For	For
1h.	Election of Director: Mr. Frank C. Herringer	Management	For	For
1i.	Election of Director: Mr. Charles M. Holley, Jr.	Management	For	For

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1j.	Election of Director: Dr. Tyler Jacks	ManagementFor	For
1k.	Election of Director: Ms. Ellen J. Kullman	ManagementFor	For
1l.	Election of Director: Dr. Ronald D. Sugar	ManagementFor	For
1m.	Election of Director: Dr. R. Sanders Williams	ManagementFor	For
2.	Advisory vote to approve our executive compensation. To ratify the selection of Ernst & Young LLP as our	ManagementFor	For
3.	independent registered public accountants for the fiscal year ending December 31, 2018. Stockholder proposal for an annual report on the extent to which risks related to public concern over	ManagementFor	For
4.	drug pricing strategies are integrated into our executive incentive compensation.	Shareholder Against	For

FINANCIAL ENGINES, INC.

Security	317485100	Meeting Type	Annual
Ticker Symbol	FNGN	Meeting Date	22-May-2018
ISIN	US3174851002	Agenda	934780063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 E. Olena Berg-Lacy		For	For
	2 John B. Shoven		For	For
	3 David B. Yoffie		For	For
	Ratification of the appointment of KPMG LLP as Financial			
2.	Engines' independent registered public accountants.	ManagementFor		For
3.	Advisory vote to approve executive compensation.	ManagementFor		For
4.	Approval of the 2018 Employee Stock Purchase Plan.	ManagementFor		For

DASEKE, INC.

Security	23753F107	Meeting Type	Annual
Ticker Symbol	DSKE	Meeting Date	22-May-2018
ISIN	US23753F1075	Agenda	934780378 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Kevin Charlton		For	For
	2 R. Scott Wheeler		For	For
2.	Ratification of independent registered public accounting firm.	ManagementFor		For

DYCOM INDUSTRIES, INC.

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Security	267475101	Meeting Type	Annual
Ticker Symbol	DY	Meeting Date	22-May-2018
ISIN	US2674751019	Agenda	934780950 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Stephen C. Coley	Management	For	For
1b.	Election of Director: Patricia L. Higgins	Management	For	For
1c.	Election of Director: Steven E. Nielsen	Management	For	For
1d.	Election of Director: Richard K. Sykes	Management	For	For
	To ratify the appointment of PricewaterhouseCoopers			
2.	LLP as the Company's independent auditor for fiscal 2019.	Management	For	For
	To approve, by non-binding advisory vote, executive compensation.	Management	For	For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	22-May-2018
ISIN	US9116841084	Agenda	934782219 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J.S. Crowley		For	For
	2 G.P. Josefowicz		For	For
	3 C.D. Stewart		For	For
2.	Ratify Accountants for 2018	Management	For	For
3.	Advisory vote to approve executive compensation	Management	For	For

BEL FUSE INC.

Security	077347201	Meeting Type	Annual
Ticker Symbol	BELFA	Meeting Date	22-May-2018
ISIN	US0773472016	Agenda	934783259 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 John F. Tweedy		For	For
	2 Mark B. Segall		For	For
	3 Eric Nowling		For	For
	With respect to the ratification of the designation of			
2.	Deloitte & Touche LLP to audit Bel's books and accounts for 2018.	Management	For	For
3.	With respect to the approval, on an advisory basis, of the executive compensation of Bel's named	Management	For	For



executive officers as described in the proxy statement. With respect to a shareholder proposal requesting that our board of directors take all necessary steps to provide the holders of Class A Common Stock with the right to convert their shares into Class B Common Stock at their option at any time, if properly presented at the Annual Meeting.

4. Shareholder Abstain

TELEVISION BROADCASTS LIMITED

Security	Y85830126	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2018
ISIN	HK0000139300	Agenda	709294211 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE		Non-Voting	
	CMMT URL LINKS:-		Non-Voting	
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0418/LTN20180418796.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0418/LTN20180418796.pdf</a> ,-			
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0418/LTN20180418784.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0418/LTN20180418784.pdf</a>			
	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORT OF THE			
1	DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Management	No Action	
	TO DECLARE DIVIDENDS FOR THE YEAR ENDED 31			
2.I	DECEMBER 2017: FINAL DIVIDEND	Management	No Action	
	TO DECLARE DIVIDENDS FOR THE YEAR ENDED 31			
2.II	DECEMBER 2017: SPECIAL DIVIDEND	Management	No Action	
	TO RE-ELECT RETIRING DIRECTOR: MR. CHEONG SHIN KEONG			
3.I		Management	No Action	

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3.II	TO RE-ELECT RETIRING DIRECTOR: MR. THOMAS HUI TO	Management	No Action
3.III	TO RE-ELECT RETIRING DIRECTOR: MR. ANTHONY LEE HSIEN PIN	Management	No Action
3.IV	TO RE-ELECT RETIRING DIRECTOR: MR. CHEN WEN CHI	Management	No Action
3.V	TO RE-ELECT RETIRING DIRECTOR: DR. WILLIAM LO WING YAN	Management	No Action
3.VI	TO RE-ELECT RETIRING DIRECTOR: PROFESSOR CAROLINE WANG CHIA-LING	Management	No Action
3.VII	TO RE-ELECT RETIRING DIRECTOR: DR. ALLAN ZEMAN	Management	No Action
4	TO APPROVE THE CHAIRMAN'S FEE	Management	No Action
5	TO APPROVE THE VICE CHAIRMAN'S FEE	Management	No Action
6	TO APPROVE AN INCREASE IN DIRECTOR'S FEE	Management	No Action
7	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY AND AUTHORISE DIRECTORS TO FIX ITS REMUNERATION	Management	No Action
8	TO GRANT A GENERAL MANDATE TO DIRECTORS	Management	No Action
9	TO ISSUE 10% ADDITIONAL SHARES TO GRANT A GENERAL MANDATE TO DIRECTORS	Management	No Action
10	TO REPURCHASE 10% ISSUED SHARES TO EXTEND THE AUTHORITY GIVEN TO THE DIRECTORS UNDER RESOLUTION (8) TO SHARES	Management	No Action
11	REPURCHASED UNDER THE AUTHORITY UNDER RESOLUTION (9) TO EXTEND THE BOOK CLOSE PERIOD FROM 30 DAYS TO 60 DAYS	Management	No Action

PAYPAL HOLDINGS, INC.

Security 70450Y103  
Ticker Symbol PYPL  
ISIN US70450Y1038

Meeting Type Annual  
Meeting Date 23-May-2018  
Agenda 934777787 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Rodney C. Adkins	Management	For	For
1b.	Election of Director: Wences Casares	Management	For	For
1c.	Election of Director: Jonathan Christodoro	Management	For	For
1d.	Election of Director: John J. Donahoe	Management	For	For
1e.	Election of Director: David W. Dorman	Management	For	For
1f.	Election of Director: Belinda J. Johnson	Management	For	For
1g.	Election of Director: Gail J. McGovern	Management	For	For
1h.	Election of Director: David M. Moffett	Management	For	For
1i.	Election of Director: Ann M. Sarnoff	Management	For	For
1j.	Election of Director: Daniel H. Schulman	Management	For	For
1k.	Election of Director: Frank D. Yeary	Management	For	For
2.	Advisory vote to approve the compensation of our named executive officers.	Management	For	For
3.	Approval of the PayPal Holdings, Inc. Amended and Restated 2015 Equity Incentive Award Plan.	Management	Against	Against
4.	Approval of the PayPal Holdings, Inc. Amended and Restated Employee Stock Purchase Plan.	Management	For	For
5.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent auditor for 2018.	Management	For	For
6.	Stockholder proposal regarding stockholder proxy access enhancement.	Shareholder	Abstain	Against
7.	Stockholder proposal regarding political transparency.	Shareholder	Against	For
8.	Stockholder proposal regarding human and indigenous peoples' rights.	Shareholder	Against	For

STERICYCLE, INC.

Security	858912108	Meeting Type	Annual
Ticker Symbol	SRCL	Meeting Date	23-May-2018
ISIN	US8589121081	Agenda	934778119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Robert S. Murley	Management	For	For
1b.	Election of Director: Charles A. Alutto	Management	For	For
1c.	Election of Director: Brian P. Anderson	Management	For	For
1d.	Election of Director: Lynn D. Bleil	Management	For	For
1e.	Election of Director: Thomas D. Brown	Management	For	For
1f.	Election of Director: Thomas F. Chen	Management	For	For
1g.	Election of Director: Mark C. Miller	Management	For	For
1h.	Election of Director: John Patience	Management	For	For
1i.	Election of Director: Mike S. Zafirovski	Management	For	For
2.		Management	For	For

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	Advisory vote to approve executive compensation		
	Ratification of the appointment of Ernst & Young LLP as		
3.	the Company's independent registered public accounting firm for 2018	ManagementFor	For
4.	Stockholder proposal entitled Special Shareholder Meeting Improvement	Shareholder Against	For
5.	Stockholder proposal on the vesting of equity awards upon a change in control	Shareholder Against	For

THE ST. JOE COMPANY

Security	790148100	Meeting Type	Annual
Ticker Symbol	JOE	Meeting Date	23-May-2018
ISIN	US7901481009	Agenda	934779363 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Cesar L. Alvarez	Management	For	For
1b.	Election of Director: Bruce R. Berkowitz	Management	For	For
1c.	Election of Director: Howard S. Frank	Management	For	For
1d.	Election of Director: Jorge L. Gonzalez	Management	For	For
1e.	Election of Director: James S. Hunt	Management	For	For
1f.	Election of Director: Thomas P. Murphy, Jr.	Management	For	For
	Ratification of the appointment of Grant Thornton LLP as			
2.	our independent registered public accounting firm for the 2018 fiscal year.	Management	For	For
3.	Approval, on an advisory basis, of the compensation of our named executive officers.	Management	For	For

ITT INC

Security	45073V108	Meeting Type	Annual
Ticker Symbol	ITT	Meeting Date	23-May-2018
ISIN	US45073V1089	Agenda	934779907 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Orlando D. Ashford	Management	For	For
1b.	Election of Director: Geraud Darnis	Management	For	For
1c.	Election of Director: Donald DeFosset, Jr.	Management	For	For
1d.	Election of Director: Nicholas C. Fanandakis	Management	For	For
1e.	Election of Director: Christina A. Gold	Management	For	For
1f.	Election of Director: Richard P. Lavin	Management	For	For
1g.	Election of Director: Mario Longhi	Management	For	For
1h.	Election of Director: Frank T. MacInnis	Management	For	For
1i.	Election of Director: Rebecca A. McDonald	Management	For	For
1j.	Election of Director: Timothy H. Powers	Management	For	For

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1k.	Election of Director: Denise L. Ramos	ManagementFor	For
	Ratification of the appointment of Deloitte & Touche LLP		
2.	as independent registered public accounting firm of the Company.	ManagementFor	For
3.	Approval of an advisory vote on executive compensation	ManagementFor	For
	Approval of an amendment to ITT's Articles of		
4.	Incorporation to reduce the threshold required for shareholders to call a special meeting	ManagementFor	For

CENTURYLINK, INC.

Security	156700106	Meeting Type	Annual
Ticker Symbol	CTL	Meeting Date	23-May-2018
ISIN	US1567001060	Agenda	934787803 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Martha H. Bejar		For	For
	2 Virginia Boulet		For	For
	3 Peter C. Brown		For	For
	4 Kevin P. Chilton		For	For
	5 Steven T. Clontz		For	For
	6 T. Michael Glenn		For	For
	7 W. Bruce Hanks		For	For
	8 Mary L. Landrieu		For	For
	9 Harvey P. Perry		For	For
	10 Glen F. Post, III		For	For
	11 Michael J. Roberts		For	For
	12 Laurie A. Siegel		For	For
	13 Jeffrey K. Storey		For	For
2.	Ratify the appointment of KPMG LLP as our independent auditor for 2018.	ManagementFor		For
3.	Approve our 2018 Equity Incentive Plan.	ManagementFor		For
4.	Advisory vote to approve our executive compensation.	ManagementFor		For
5a.	Shareholder proposal regarding our lobbying activities.	Shareholder	Against	For
5b.	Shareholder proposal regarding our billing practices.	Shareholder	Against	For

LEUCADIA NATIONAL CORPORATION

Security	527288104	Meeting Type	Annual
Ticker Symbol	LUK	Meeting Date	23-May-2018
ISIN	US5272881047	Agenda	934790418 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	Approve our name change to Jefferies Financial Group Inc.	ManagementFor	For
2a	Election of Director: Linda L. Adamany	ManagementFor	For
2b	Election of Director: Robert D. Beyer	ManagementFor	For
2c	Election of Director: Francisco L. Borges	ManagementFor	For
2d	Election of Director: W. Patrick Campbell	ManagementFor	For
2e	Election of Director: Brian P. Friedman	ManagementFor	For
2f	Election of Director: Richard B. Handler	ManagementFor	For
2g	Election of Director: Robert E. Joyal	ManagementFor	For
2h	Election of Director: Jeffrey C. Keil	ManagementFor	For
2i	Election of Director: Michael T. O'Kane	ManagementFor	For
2j	Election of Director: Stuart H. Reese	ManagementFor	For
2k	Election of Director: Joseph S. Steinberg	ManagementFor	For
3	Approve named executive officer compensation on an advisory basis.	ManagementFor	For
4	Ratify Deloitte & Touche LLP as independent auditors for the year-ended December 31, 2018.	ManagementFor	For

LIBERTY MEDIA CORPORATION

Security	531229870	Meeting Type	Annual
Ticker Symbol	FWONA	Meeting Date	23-May-2018
ISIN	US5312298707	Agenda	934800726 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Brian M. Deevy		For	For
	2 Gregory B. Maffei		For	For
	3 Andrea L. Wong		For	For
2.	A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018.	ManagementFor		For
3.	The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers.	ManagementFor		For
4.	The say-on-frequency proposal, to approve, on an advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our named executive officers.	Management3 Years		For

LIBERTY MEDIA CORPORATION

Security	531229706	Meeting Type	Annual
Ticker Symbol	BATRA	Meeting Date	23-May-2018
ISIN	US5312297063	Agenda	934800726 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Brian M. Deevy		For	For
	2 Gregory B. Maffei		For	For
	3 Andrea L. Wong		For	For
	A proposal to ratify the selection of KPMG LLP as our			
2.	independent auditors for the fiscal year ending December 31, 2018.	Management	For	For
	The say-on-pay proposal, to approve, on an advisory			
3.	basis, the compensation of our named executive officers.	Management	For	For
	The say-on-frequency proposal, to approve, on an			
4.	advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our named executive officers.	Management	3 Years	For

LIBERTY MEDIA CORPORATION

Security	531229409	Meeting Type	Annual
Ticker Symbol	LSXMA	Meeting Date	23-May-2018
ISIN	US5312294094	Agenda	934800726 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Brian M. Deevy		For	For
	2 Gregory B. Maffei		For	For
	3 Andrea L. Wong		For	For
	A proposal to ratify the selection of KPMG LLP as our			
2.	independent auditors for the fiscal year ending December 31, 2018.	Management	For	For
	The say-on-pay proposal, to approve, on an advisory			
3.	basis, the compensation of our named executive officers.	Management	For	For
	The say-on-frequency proposal, to approve, on an			
4.	advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our named executive officers.	Management	3 Years	For

QURATE RETAIL, INC.

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Security	53071M104	Meeting Type	Annual
Ticker Symbol		Meeting Date	23-May-2018
ISIN		Agenda	934804522 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Richard N. Barton		For	For
	2 Michael A. George		For	For
	3 Gregory B. Maffei		For	For
	A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018.			
2.	Adoption of the restated certificate of incorporation, which amends and restates our current charter to eliminate our tracking stock capitalization structure, reclassify shares of our existing QVC Group Common Stock into our New Common Stock and make certain conforming and clarifying changes in connection with the foregoing.	Management	For	For
3.				

MGM CHINA HOLDINGS LIMITED

Security	G60744102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2018
ISIN	KYG607441022	Agenda	709318530 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:-	Non-Voting		
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0420/LTN20180420886.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0420/LTN20180420886.pdf</a> -AND-			
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0420/LTN20180420847.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0420/LTN20180420847.pdf</a>			
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-			
CMMT	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1		Management	For	For



	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2017 TO DECLARE A FINAL DIVIDEND OF HKD 0.097 PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2017	ManagementFor	For
2			
3.A.I	TO RE-ELECT MR. CHEN YAU WONG AS AN THE EXECUTIVE DIRECTOR OF THE COMPANY	ManagementFor	For
3.A.II	TO RE-ELECTMR. WILLIAM JOSEPH HORNBUCKLE AS AN EXECUTIVE DIRECTOR OF THE COMPANY	ManagementAgainst	Against
3.A.III	TO RE-ELECT MR. DANIEL J. D'ARRIGO AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY	ManagementAgainst	Against
3.A.IV	TO RE-ELECT MR. RUSSELL FRANCIS BANHAM AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	ManagementFor	For
3.B	TO ELECT MR. KENNETH XIAOFENG FENG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	ManagementFor	For
3.C	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS	ManagementFor	For
	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS THE INDEPENDENT AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION		
4		ManagementFor	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT ADDITIONAL SHARES OF THE COMPANY NOT	ManagementAgainst	Against

EXCEEDING 20%  
OF THE TOTAL NUMBER OF ISSUED  
SHARES AT  
THE DATE OF PASSING THIS  
RESOLUTION  
TO GRANT A GENERAL MANDATE TO  
THE  
DIRECTORS TO REPURCHASE SHARES  
OF THE

6 COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES AT THE DATE OF PASSING THIS RESOLUTION TO ADD THE TOTAL NUMBER OF THE SHARES WHICH ARE REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO THE

	ManagementFor	For
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7 TOTAL NUMBER OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION

	ManagementAgainst	Against
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(5)

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	24-May-2018
ISIN	US0374111054	Agenda	934764223 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Election of Director: Annell R. Bay	Management	For	For
2.	Election of Director: John J. Christmann IV	Management	For	For
3.	Election of Director: Chansoo Joung	Management	For	For
4.	Election of Director: Rene R. Joyce	Management	For	For
5.	Election of Director: George D. Lawrence	Management	For	For
6.	Election of Director: John E. Lowe	Management	For	For
7.	Election of Director: William C. Montgomery	Management	For	For
8.	Election of Director: Amy H. Nelson	Management	For	For
9.	Election of Director: Daniel W. Rabun	Management	For	For
10.	Election of Director: Peter A. Ragauss	Management	For	For
	Ratification of Ernst & Young LLP as			
11.	Apache's Independent Auditors	Management	For	For
	Advisory Vote to Approve Compensation of			
12.	Apache's Named Executive Officers	Management	For	For

TIFFANY & CO.

Security	886547108	Meeting Type	Annual
Ticker Symbol	TIF	Meeting Date	24-May-2018

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ISIN	US8865471085	Agenda	934765213 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1a.	Election of Director: Alessandro Bogliolo	Management	For
1b.	Election of Director: Rose Marie Bravo	Management	For
1c.	Election of Director: Roger N. Farah	Management	For
1d.	Election of Director: Lawrence K. Fish	Management	For
1e.	Election of Director: Abby F. Kohnstamm	Management	For
1f.	Election of Director: James E. Lillie	Management	For
1g.	Election of Director: William A. Shutzer	Management	For
1h.	Election of Director: Robert S. Singer	Management	For
1i.	Election of Director: Francesco Trapani	Management	For
1j.	Election of Director: Annie Young-Scrivner	Management	For
	Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public		
2.	accounting firm to audit the Company's consolidated financial statements for the fiscal year ending January 31, 2019. Approval, on an advisory basis, of the compensation paid	Management	For
3.	to the Company's named executive officers in Fiscal 2017.	Management	For
FLOWERS FOODS, INC.			
Security	343498101	Meeting Type	Annual
Ticker Symbol	FLO	Meeting Date	24-May-2018
ISIN	US3434981011	Agenda	934766342 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1a.	Election of Director: George E. Deese	Management	For
1b.	Election of Director: Rhonda Gass	Management	For
1c.	Election of Director: Benjamin H. Griswold, IV	Management	For
1d.	Election of Director: Margaret G. Lewis	Management	For
1e.	Election of Director: Amos R. McMullian	Management	For
1f.	Election of Director: J. V. Shields, Jr.	Management	For
1g.	Election of Director: Allen L. Shiver	Management	For
1h.	Election of Director: David V. Singer	Management	For
1i.	Election of Director: James T. Spear	Management	For
1j.	Election of Director: Melvin T. Stith, Ph.D.	Management	For
1k.	Election of Director: C. Martin Wood III	Management	For
2.	To approve by advisory vote the compensation of the company's named executive officers.	Management	For
3.		Management	For

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To ratify the appointment of  
PricewaterhouseCoopers  
LLP as the independent registered public  
accounting firm  
for Flowers Foods, Inc. for the fiscal year  
ending  
December 29, 2018.

A shareholder proposal regarding whether the  
chairman

4. of the board of directors should be independent, if properly presented at the annual meeting. Shareholder Against For

GENMARK DIAGNOSTICS, INC.

Security	372309104	Meeting Type	Annual
Ticker Symbol	GNMK	Meeting Date	24-May-2018
ISIN	US3723091043	Agenda	934778359 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Hany Massarany		For	For
	2 Kevin C. O'Boyle		For	For
	To approve the amendment and restatement of the			
2.	GenMark Diagnostics, Inc. 2013 Employee Stock Purchase Plan.	Management	For	For
	To ratify the appointment of Ernst & Young LLP as the			
3.	Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For
	To approve, on an advisory basis, the			
4.	compensation of the Company's named executive officers.	Management	For	For

EL PASO ELECTRIC COMPANY

Security	283677854	Meeting Type	Annual
Ticker Symbol	EE	Meeting Date	24-May-2018
ISIN	US2836778546	Agenda	934779438 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR.	Management	For	For
1.2	ELECTION OF DIRECTOR: STEPHEN N. WERTHEIMER	Management	For	For
1.3	ELECTION OF DIRECTOR: CHARLES A. YAMARONE	Management	For	For
2.	Ratify the selection of KPMG LLP as the Company's Independent Registered Public Accounting	Management	For	For

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Firm for the  
fiscal year ending December 31, 2018.

3. Approve the advisory resolution on executive ManagementFor For  
compensation.

FLOWSERVE CORPORATION

Security	34354P105	Meeting Type	Annual
Ticker Symbol	FLS	Meeting Date	24-May-2018
ISIN	US34354P1057	Agenda	934779642 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: R. Scott Rowe	Management	For	For
1b.	Election of Director: Ruby R. Chandy	Management	For	For
1c.	Election of Director: Leif E. Darner	Management	For	For
1d.	Election of Director: Gayla J. Delly	Management	For	For
1e.	Election of Director: Roger L. Fix	Management	For	For
1f.	Election of Director: John R. Friedery	Management	For	For
1g.	Election of Director: Joe E. Harlan	Management	For	For
1h.	Election of Director: Rick J. Mills	Management	For	For
1i.	Election of Director: David E. Roberts	Management	For	For
2.	Advisory vote on executive compensation. Ratify the appointment of PricewaterhouseCoopers LLP	Management	For	For
3.	to serve as the Company's independent registered public accounting firm for 2018. A shareholder proposal requesting the Company to adopt	Management	For	For
4.	time- bound, quantitative, company-wide, science-based targets for reducing greenhouse gas (GHG) emissions. A shareholder proposal requesting the Board of Directors	Shareholder	Abstain	Against
5.	take action to permit shareholder action by written consent.	Shareholder	Against	For

NEXTERA ENERGY, INC.

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	24-May-2018
ISIN	US65339F1012	Agenda	934779832 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Sherry S. Barrat	Management	For	For
1b.	Election of Director: James L. Camaren	Management	For	For
1c.	Election of Director: Kenneth B. Dunn	Management	For	For
1d.	Election of Director: Naren K. Gursahaney	Management	For	For
1e.	Election of Director: Kirk S. Hachigian	Management	For	For
1f.	Election of Director: Toni Jennings	Management	For	For
1g.	Election of Director: Amy B. Lane	Management	For	For

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1h.	Election of Director: James L. Robo	ManagementFor	For
1i.	Election of Director: Rudy E. Schupp	ManagementFor	For
1j.	Election of Director: John L. Skolds	ManagementFor	For
1k.	Election of Director: William H. Swanson	ManagementFor	For
1l.	Election of Director: Hansel E. Tookes, II	ManagementFor	For
	Ratification of appointment of Deloitte & Touche LLP as		
2.	NextEra Energy's independent registered public accounting firm for 2018	ManagementFor	For
	Approval, by non-binding advisory vote, of		
	NextEra		
3.	Energy's compensation of its named executive officers as disclosed in the proxy statement	ManagementFor	For
	A proposal by Myra Young entitled "Right to Act by		
	Written Consent" to request the NextEra Energy Board of	Shareholder Against	For
4.	Directors to permit shareholder action by written consent		
	A proposal by the Comptroller of the State of New York,		
	Thomas P. DiNapoli, entitled "Political Contributions		
5.	Disclosure" to request semiannual reports disclosing political contribution policies and expenditures	Shareholder Against	For

THE INTERPUBLIC GROUP OF COMPANIES, INC.

Security	460690100	Meeting Type	Annual
Ticker Symbol	IPG	Meeting Date	24-May-2018
ISIN	US4606901001	Agenda	934779995 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Jocelyn Carter-Miller	ManagementFor		For
1b.	Election of Director: H. John Greeniaus	ManagementFor		For
1c.	Election of Director: Mary J. Steele Guilfoile	ManagementFor		For
1d.	Election of Director: Dawn Hudson	ManagementFor		For
1e.	Election of Director: William T. Kerr	ManagementFor		For
1f.	Election of Director: Henry S. Miller	ManagementFor		For
1g.	Election of Director: Jonathan F. Miller	ManagementFor		For
1h.	Election of Director: Patrick Q. Moore	ManagementFor		For
1i.	Election of Director: Michael I. Roth	ManagementFor		For
1j.	Election of Director: David M. Thomas	ManagementFor		For
1k.	Election of Director: E. Lee Wyatt Jr.	ManagementFor		For
	Ratification of the appointment of			
2.	PricewaterhouseCoopers LLP as Interpublic's independent registered public accounting firm for 2018.	ManagementFor		For

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3.	Advisory vote to approve named executive officer compensation.	Management	For
4.	Stockholder proposal entitled "Independent Board Chairman."	Shareholder	Against For

TELEPHONE AND DATA SYSTEMS, INC.

Security	879433829	Meeting Type	Annual
Ticker Symbol	TDS	Meeting Date	24-May-2018
ISIN	US8794338298	Agenda	934784807 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: C. A. Davis	Management	Abstain	Against
1b.	Election of Director: K. D. Dixon	Management	Abstain	Against
1c.	Election of Director: M. H. Saranow	Management	Abstain	Against
1d.	Election of Director: G. L. Sugarman	Management	Abstain	Against
2.	Ratify Accountants for 2018	Management	For	For
3.	Compensation Plan for Non-Employee Directors	Management	Against	Against
4.	Advisory vote to approve executive compensation	Management	For	For
5.	Shareholder proposal to recapitalize TDS' outstanding stock to have an equal vote per share	Shareholder	For	Against

DONNELLEY FINANCIAL SOLUTIONS, INC.

Security	25787G100	Meeting Type	Annual
Ticker Symbol	DFIN	Meeting Date	24-May-2018
ISIN	US25787G1004	Agenda	934791369 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Daniel N. Leib	Management	For	For
1.2	Election of Director: Lois M. Martin	Management	For	For
1.3	Election of Director: Charles D. Drucker	Management	For	For
1.4	Election of Director: Gary G. Greenfield	Management	For	For
1.5	Election of Director: Oliver R. Sockwell	Management	For	For
2.	Advisory Vote to Approve Executive Compensation	Management	For	For
3.	Ratification of Independent Registered Public Accounting Firm	Management	For	For

LIBERTY TRIPADVISOR HOLDINGS, INC.

Security	531465102	Meeting Type	Annual
Ticker Symbol	LTRPA	Meeting Date	24-May-2018
ISIN	US5314651028	Agenda	934812567 - Management

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

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	2	Michael J. Malone		For	For
		A proposal to ratify the selection of KPMG LLP as our			
2.		independent auditors for the fiscal year ending December 31, 2018.	Management	For	For
		The say-on-pay proposal, to approve, on an advisory			
3.		basis, the compensation of our named executive officers.	Management	For	For

LIBERTY BROADBAND CORPORATION

Security	530307107	Meeting Type	Annual
Ticker Symbol	LBRDA	Meeting Date	24-May-2018
ISIN	US5303071071	Agenda	934812606 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 J. David Wargo		For	For
	A proposal to ratify the selection of KPMG LLP as our			
2.	independent auditors for the fiscal year ending December 31, 2018.	Management	For	For
	The say-on-pay proposal, to approve, on an advisory			
3.	basis, the compensation of our named executive officers.	Management	For	For

DEUTSCHE BANK AG

Security	D18190898	Meeting Type	Annual
Ticker Symbol	DB	Meeting Date	24-May-2018
ISIN	DE0005140008	Agenda	934816654 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	Appropriation of distributable profit for 2017	Management	For	For
	Ratification of the acts of management of the members of			
3.	the Management Board for the 2017 financial year	Management	Against	Against
	Ratification of the acts of management of the members of			
4.	the Supervisory Board for the 2017 financial year	Management	Against	Against
	Election of the auditor for the 2018 financial			
5.	year, interim	Management	For	For
	accounts			
6.	Authorization to acquire own shares pursuant to Section	Management	For	For
	71 (1) No. 8 Stock Corporation Act as well as for their use			



	with the possible exclusion of pre-emptive rights		
	Authorization to use derivatives within the framework of		
7.	the purchase of own shares pursuant to Section 71 (1) No. 8 Stock Corporation Act	ManagementFor	For
8a.	Election to the Supervisory Board: Gerd Alexander Schutz	ManagementFor	For
8b.	Election to the Supervisory Board: Mayree Carroll Clark	ManagementFor	For
8c.	Election to the Supervisory Board: John Alexander Thain	ManagementFor	For
8d.	Election to the Supervisory Board: Michele Trogni	ManagementFor	For
8e.	Election to the Supervisory Board: Dina Dublon	ManagementFor	For
8f.	Election to the Supervisory Board: Prof. Dr. Norbert Winkeljohann	ManagementFor	For
9.	Authorization to issue AT 1 instruments	ManagementFor	For
10.	Preparation of spin-offs of significant parts of the businesses and of a merger	ManagementAgainst	For
11.	Removal of Dr. Achleitner from the Supervisory Board	ManagementAbstain	Against
12.	Removal of Prof. Simon from the Supervisory Board	ManagementAbstain	Against
13.	Special audit regarding "misleading of the FCA"	ManagementAgainst	
14.	Special audit regarding manipulation of reference interest rates	ManagementAgainst	
15.	Special audit regarding money laundering in Russia	ManagementAgainst	
16.	Special audit regarding the acquisition of Postbank shares and the related lawsuits	ManagementAgainst	
A.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementFor	
B.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementFor	
C.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementAgainst	
D.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementAgainst	

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DEUTSCHE BANK AG

Security D18190898

Ticker Symbol DB

ISIN DE0005140008

Meeting Type

Annual

Meeting Date

24-May-2018

Agenda

934826960 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	Appropriation of distributable profit for 2017	Management	For	For
3.	Ratification of the acts of management of the members of the Management Board for the 2017 financial year	Management	Against	Against
4.	Ratification of the acts of management of the members of the Supervisory Board for the 2017 financial year	Management	Against	Against
5.	Election of the auditor for the 2018 financial year, interim accounts	Management	For	For
6.	Authorization to acquire own shares pursuant to Section 71 (1) No. 8 Stock Corporation Act as well as for their use with the possible exclusion of pre-emptive rights	Management	For	For
7.	Authorization to use derivatives within the framework of the purchase of own shares pursuant to Section 71 (1) No. 8 Stock Corporation Act	Management	For	For
8a.	Election to the Supervisory Board: Gerd Alexander Schutz	Management	For	For
8b.	Election to the Supervisory Board: Mayree Carroll Clark	Management	For	For
8c.	Election to the Supervisory Board: John Alexander Thain	Management	For	For
8d.	Election to the Supervisory Board: Michele Trogni	Management	For	For
8e.	Election to the Supervisory Board: Dina Dublon	Management	For	For
8f.	Election to the Supervisory Board: Prof. Dr. Norbert Winkeljohann	Management	For	For
9.	Authorization to issue AT 1 instruments	Management	For	For
10.	Preparation of spin-offs of significant parts of the businesses and of a merger	Management	Against	For
11.	Removal of Dr. Achleitner from the Supervisory Board	Management	Abstain	Against
12.		Management	Abstain	Against

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	Removal of Prof. Simon from the Supervisory Board	
13.	Special audit regarding "misleading of the FCA"	ManagementAgainst
14.	Special audit regarding manipulation of reference interest rates	ManagementAgainst
15.	Special audit regarding money laundering in Russia	ManagementAgainst
16.	Special audit regarding the acquisition of Postbank shares and the related lawsuits	ManagementAgainst
A.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementFor
B.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementFor
C.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementAgainst
D.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementAgainst

ROWAN COMPANIES PLC

Security	G7665A101	Meeting Type	Annual
Ticker Symbol	RDC	Meeting Date	25-May-2018
ISIN	GB00B6SLMV12	Agenda	934781053 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: William E. Albrecht	Management	For	For
1b.	Election of Director: Thomas P. Burke	Management	For	For
1c.	Election of Director: Thomas R. Hix	Management	For	For
1d.	Election of Director: Jack B. Moore	Management	For	For
1e.	Election of Director: Thierry Pilenko	Management	For	For
1f.	Election of Director: Suzanne P. Nimocks	Management	For	For
1g.	Election of Director: John J. Quicke	Management	For	For
1h.	Election of Director: Tore I. Sandvold	Management	For	For
1i.	Election of Director: Charles L. Szews	Management	For	For
2.	To approve, as a non-binding advisory resolution, the named executive officer compensation as reported in the proxy statement (in accordance with requirements applicable to companies subject to SEC reporting requirements)	Management	For	For
3.	To approve, as a non-binding advisory resolution, the	Management	For	For

Directors' Remuneration Report (in accordance with requirements applicable to U.K. companies under the U.K. Companies Act)

- |     |  |                   |         |
|-----|--|-------------------|---------|
| 4.  | To receive the Company's U.K. annual report and accounts for the year ended December 31, 2017  | ManagementFor     | For     |
| 5.  | To ratify the Audit Committee's appointment of Deloitte & Touche LLP as the Company's U.S. independent registered public accounting firm   | ManagementFor     | For     |
| 6.  | To re-appoint Deloitte LLP as the Company's U.K. statutory auditor under the U.K. Companies Act  | ManagementFor     | For     |
| 7.  | To authorize the Audit Committee to determine the remuneration of the Company's U.K. statutory auditor   | ManagementFor     | For     |
| 8.  | To approve forms of share repurchase contracts and repurchase counterparties   | ManagementFor     | For     |
| 9.  | To authorize the Board in accordance with the U.K. Companies Act to exercise all powers of the Company to allot shares   | ManagementFor     | For     |
| 10. | To authorize the Board in accordance with the U.K. Companies Act, by way of a special resolution, to allot equity securities for cash without the rights of pre-emption  | ManagementAgainst | Against |
| 11. | To authorize the Board in accordance with the U.K. Companies Act, by way of a special resolution, to allot equity securities for cash without the rights of pre-emption in connection with an acquisition or specified capital investment (in addition to Proposal 10) | ManagementAgainst | Against |

J.C. PENNEY COMPANY, INC.

Security	708160106	Meeting Type	Annual
Ticker Symbol	JCP	Meeting Date	25-May-2018
ISIN	US7081601061	Agenda	934785190 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Paul J. Brown	Management	For	For
1b.	Election of Director: Marvin R. Ellison	Management	For	For
1c.	Election of Director: Amanda Ginsberg	Management	For	For
1d.	Election of Director: Wonya Y. Lucas	Management	For	For
1e.	Election of Director: B. Craig Owens	Management	For	For
1f.	Election of Director: Lisa A. Payne	Management	For	For
1g.	Election of Director: Debora A. Plunkett	Management	For	For
1h.	Election of Director: Leonard H. Roberts	Management	For	For
1i.	Election of Director: Javier G. Teruel	Management	For	For
1j.	Election of Director: R. Gerald Turner	Management	For	For
1k.	Election of Director: Ronald W. Tysoe	Management	For	For
2.	To ratify the appointment of KPMG LLP as independent auditor for the fiscal year ending February 2, 2019.	Management	For	For
3.	To approve the adoption of the J. C. Penney Company, Inc. 2018 Long-Term Incentive Plan.	Management	Against	Against
4.	Advisory vote on executive compensation.	Management	For	For

SGL CARBON SE, WIESBADEN

Security	D6949M108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-May-2018
ISIN	DE0007235301	Agenda	709276910 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD</p>	Non-Voting		

PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 08 MAY 2018,-WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL

CMMT RECORD DATE - 1 BUSINESS-DAY. THIS Non-Voting IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE-WITH THE GERMAN LAW. THANK YOU

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.05.2018. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF

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

1 PRESENTATION OF THE FINANCIAL Non-Voting STATEMENTS AND ANNUAL REPORT FOR THE 2017-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP

2	<p>FINANCIAL-STATEMENTS AND          GROUP ANNUAL REPORT AS WELL AS          THE REPORT          PURSUANT TO SECTIONS-289A(1) AND          315A(1) OF          THE GERMAN COMMERCIAL CODE          RATIFICATION OF THE ACTS OF THE          BOARD OF          MDS</p>	<p>Management No          Action</p>
3	<p>RATIFICATION OF THE ACTS OF THE          SUPERVISORY          BOARD</p>	<p>Management No          Action</p>
4	<p>APPOINTMENT OF AUDITORS THE          FOLLOWING          ACCOUNTANTS SHALL BE APPOINTED          AS          AUDITORS AND GROUP AUDITORS FOR          THE 2018          FINANCIAL YEAR AND FOR THE          REVIEW OF THE          INTERIM HALF-YEAR FINANCIAL          STATEMENTS AND          THE INTERIM ANNUAL REPORT FOR          THE FIRST          HALF-YEAR OF THE 2018 FINANCIAL          YEAR AND ANY          ADDITIONAL INTERIM FINANCIAL          INFORMATION          FOR THE 2018 FINANCIAL YEAR AND          2019          FINANCIAL YEAR: KPMG AG, BERLIN          AMENDMENTS TO THE ARTICLES OF          ASSOCIATION:</p>	<p>Management No          Action</p>
5.1	<p>SECTION 8(1): THE SUPERVISORY          BOARD          COMPRISES EIGHT MEMBERS. FOUR          MEMBERS          SHALL BE APPOINTED BY THE          SHAREHOLDERS'          MEETING AND FOUR MEMBERS SHALL          BE          APPOINTED IN ACCORDANCE WITH          THE          APPOINTMENT PROCEDURE BASED ON          THE SE          PARTICIPATION ACT</p>	<p>Management No          Action</p>
5.2	<p>AMENDMENTS TO THE ARTICLES OF          ASSOCIATION:          SECTION 12(3): EACH MEMBER OF THE          AUDIT          COMMITTEE SHALL RECEIVE EUR 3,000</p>	<p>Management No          Action</p>

PER  
 ATTENDED COMMITTEE MEETING AND  
 EACH  
 MEMBER OF ANOTHER PERMANENT,  
 I.E. NOT ONLY  
 PROJECT-RELATED, SUPERVISORY  
 BOARD  
 COMMITTEE SHALL RECEIVE EUR 2,000  
 PER  
 ATTENDED COMMITTEE MEETING. THE  
 CHAIRMAN  
 OF THE AUDIT COMMITTEE SHALL  
 RECEIVE EUR  
 6,000 PER COMMITTEE MEETING AND  
 THE  
 CHAIRMAN OF ANOTHER PERMANENT  
 SUPERVISORY BOARD COMMITTEE  
 SHALL RECEIVE  
 EUR 3,000 PER COMMITTEE MEETING  
 AMENDMENTS TO THE ARTICLES OF  
 ASSOCIATION:  
 SECTION 16(1): THE SHAREHOLDERS'  
 MEETING

5.3 PERSON ELECTED BY THE  
 SUPERVISORY BOARD.  
 IF NEITHER THE CHAIRMAN NOR THE  
 PERSON  
 ELECTED BY THE SUPERVISORY  
 BOARD TAKES  
 THE CHAIR, THE CHAIRMAN SHALL BE  
 ELECTED BY

Management No  
 Action

6.1 ELECTION TO THE SUPERVISORY  
 BOARD:

Management No  
 Action

6.2 ELECTION TO THE SUPERVISORY  
 BOARD:

Management No  
 Action

6.3 ELECTION TO THE SUPERVISORY  
 BOARD: DANIEL  
 CAMUS

Management No  
 Action

SKYLINE CORPORATION

Security 830830105  
 Ticker Symbol SKY  
 ISIN US8308301055

Meeting Type Special  
 Meeting Date 29-May-2018  
 Agenda 934816224 - Management

Item Proposal Vote



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		Proposed by	For/Against Management
1A.	Approval of an amendment to the Articles to change the name of the Company to "Skyline Champion Corporation."	ManagementFor	For
1B.	Approval of an amendment to the Articles to increase the number of authorized shares of the Company's Common Stock from 15,000,000 to 115,000,000.	ManagementFor	For
1C.	Approval of an amendment to the Articles to provide that the number of directors to serve on the Company's board of directors shall be as specified in the Company's Amended and Restated By-Laws.	ManagementFor	For
2.	To approve the issuance of a number of newly issued shares of the Company's common stock pursuant to and calculated in accordance with the Share Contribution & Exchange Agreement dated January 5, 2018 between the Company and Champion Enterprises Holdings, LLC.	ManagementFor	For
3.	To approve, on a non-binding advisory basis, the compensation payable to the named executive officers of the Company in connection with the Exchange.	ManagementFor	For
4.	To approve a proposal to adjourn the Special Meeting, if necessary, to permit further solicitation of proxies in the event that an insufficient number of shares is present at the Special Meeting to approve the above proposals.	ManagementFor	For

MARATHON OIL CORPORATION

Security	565849106	Meeting Type	Annual
Ticker Symbol	MRO	Meeting Date	30-May-2018
ISIN	US5658491064	Agenda	934784869 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Gregory H. Boyce	ManagementFor		For
1b.	Election of Director: Chadwick C. Deaton	ManagementFor		For

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1c.	Election of Director: Marcela E. Donadio	ManagementFor	For
1d.	Election of Director: Douglas L. Foshee	ManagementFor	For
1e.	Election of Director: M. Elise Hyland	ManagementFor	For
1f.	Election of Director: Michael E. J. Phelps	ManagementAbstain	Against
1g.	Election of Director: Dennis H. Reilley	ManagementFor	For
1h.	Election of Director: Lee M. Tillman	ManagementFor	For
2.	Ratify the selection of PricewaterhouseCoopers LLP as our independent auditor for 2018.	ManagementFor	For
3.	Advisory vote to approve the compensation of our named executive officers.	ManagementFor	For
4.	Approve the amendment to our Restated Certificate of Incorporation to increase the number of authorized shares of common stock.	ManagementFor	For

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	30-May-2018
ISIN	US30231G1022	Agenda	934785784 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Susan K. Avery	ManagementFor	For	For
1b.	Election of Director: Angela F. Braly	ManagementFor	For	For
1c.	Election of Director: Ursula M. Burns	ManagementFor	For	For
1d.	Election of Director: Kenneth C. Frazier	ManagementFor	For	For
1e.	Election of Director: Steven A. Kandarian	ManagementFor	For	For
1f.	Election of Director: Douglas R. Oberhelman	ManagementFor	For	For
1g.	Election of Director: Samuel J. Palmisano	ManagementFor	For	For
1h.	Election of Director: Steven S Reinemund	ManagementFor	For	For
1i.	Election of Director: William C. Weldon	ManagementFor	For	For
1j.	Election of Director: Darren W. Woods	ManagementFor	For	For
2.	Ratification of Independent Auditors (page 25)	ManagementFor	For	For
3.	Advisory Vote to Approve Executive Compensation (page 26)	ManagementFor	For	For
4.	Independent Chairman (page 54)	Shareholder	Against	For
5.	Special Shareholder Meetings (page 55)	Shareholder	Against	For
6.	Board Diversity Matrix (page 56)	Shareholder	Abstain	Against
7.	Report on Lobbying (page 58)	Shareholder	Against	For

TRIBUNE MEDIA COMPANY

Security	896047503	Meeting Type	Annual
Ticker Symbol	TRCO	Meeting Date	30-May-2018
ISIN	US8960475031	Agenda	934788273 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Election of Director: Peter M. Kern	ManagementFor	For	For

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2.	Advisory vote approving executive compensation.	ManagementFor	For
3.	The ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the 2018 fiscal year.	ManagementFor	For

EBAY INC.

Security	278642103	Meeting Type	Annual
Ticker Symbol	EBAY	Meeting Date	30-May-2018
ISIN	US2786421030	Agenda	934791573 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Fred D. Anderson Jr.	Management	For	For
1b.	Election of Director: Anthony J. Bates	Management	For	For
1c.	Election of Director: Adriane M. Brown	Management	For	For
1d.	Election of Director: Diana Farrell	Management	For	For
1e.	Election of Director: Logan D. Green	Management	For	For
1f.	Election of Director: Bonnie S. Hammer	Management	For	For
1g.	Election of Director: Kathleen C. Mitic	Management	For	For
1h.	Election of Director: Pierre M. Omidyar	Management	For	For
1i.	Election of Director: Paul S. Pressler	Management	For	For
1j.	Election of Director: Robert H. Swan	Management	For	For
1k.	Election of Director: Thomas J. Tierney	Management	For	For
1l.	Election of Director: Perry M. Traquina	Management	For	For
1m.	Election of Director: Devin N. Wenig	Management	For	For
2.	Advisory vote to approve named executive officer compensation.	Management	For	For
3.	Ratification of appointment of independent auditors.	Management	For	For
4.	Ratification of Special Meeting Provisions.	Management	For	For

WALMART INC.

Security	931142103	Meeting Type	Annual
Ticker Symbol	WMT	Meeting Date	30-May-2018
ISIN	US9311421039	Agenda	934793072 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Stephen J. Easterbrook	Management	For	For
1b.	Election of Director: Timothy P. Flynn	Management	For	For
1c.	Election of Director: Sarah J. Friar	Management	For	For
1d.	Election of Director: Carla A. Harris	Management	For	For
1e.	Election of Director: Thomas W. Horton	Management	For	For
1f.	Election of Director: Marissa A. Mayer	Management	For	For
1g.	Election of Director: C. Douglas McMillon	Management	For	For
1h.	Election of Director: Gregory B. Penner	Management	For	For
1i.	Election of Director: Steven S Reinemund	Management	For	For
1j.	Election of Director: S. Robson Walton	Management	For	For
1k.	Election of Director: Steuart L. Walton	Management	For	For

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2.	Advisory Vote to Approve Named Executive Officer Compensation	ManagementFor	For
3.	Ratification of Ernst & Young LLP as Independent Accountants	ManagementFor	For
4.	Request to Adopt an Independent Chair Policy	Shareholder	Against
5.	Request for Report on Racial or Ethnic Pay Gaps	Shareholder	Abstain
			Against

THE CHEESECAKE FACTORY INCORPORATED

Security	163072101	Meeting Type	Annual
Ticker Symbol	CAKE	Meeting Date	31-May-2018
ISIN	US1630721017	Agenda	934778967 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: David Overton	Management	For	For
1b.	Election of Director: Edie A. Ames	Management	For	For
1c.	Election of Director: Alexander L. Cappello	Management	For	For
1d.	Election of Director: Jerome I. Kransdorf	Management	For	For
1e.	Election of Director: Laurence B. Mindel	Management	For	For
1f.	Election of Director: David B. Pittaway	Management	For	For
1g.	Election of Director: Herbert Simon	Management	For	For
	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018, ending January 1, 2019.			
2.	To approve, on a non-binding, advisory basis, the compensation of the Company's Named Executive Officers as disclosed pursuant to the compensation disclosure rules of the Securities and Exchange Commission.	Management	For	For
3.	Officers as disclosed pursuant to the compensation disclosure rules of the Securities and Exchange Commission.	Management	For	For

HENRY SCHEIN, INC.

Security	806407102	Meeting Type	Annual
Ticker Symbol	HSIC	Meeting Date	31-May-2018
ISIN	US8064071025	Agenda	934789263 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Barry J. Alperin	Management	For	For
1b.	Election of Director: Gerald A. Benjamin	Management	For	For
1c.	Election of Director: Stanley M. Bergman	Management	For	For
1d.	Election of Director: James P. Breslawski	Management	For	For
1e.	Election of Director: Paul Brons	Management	For	For
1f.	Election of Director: Shira Goodman	Management	For	For
1g.	Election of Director: Joseph L. Herring	Management	For	For

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1h.	Election of Director: Kurt P. Kuehn	ManagementFor	For
1i.	Election of Director: Philip A. Laskawy	ManagementFor	For
1j.	Election of Director: Anne H. Margulies	ManagementFor	For
1k.	Election of Director: Mark E. Mlotek	ManagementFor	For
1l.	Election of Director: Steven Paladino	ManagementFor	For
1m.	Election of Director: Carol Raphael	ManagementFor	For
1n.	Election of Director: E. Dianne Rekow, DDS, Ph.D.	ManagementFor	For
1o.	Election of Director: Bradley T. Sheares, Ph.D.	ManagementFor	For
2.	Proposal to amend the Company's Amended and Restated Certificate of Incorporation, as amended, to increase the number of authorized shares of common stock from 240,000,000 to 480,000,000. Proposal to amend the Company's Amended and	ManagementFor	For
3.	Restated Certificate of Incorporation, as amended, to add a forum selection clause. Proposal to amend and restate the Company's Amended	ManagementFor	For
4.	and Restated Certificate of Incorporation, as amended, to incorporate certain technical, administrative and updating changes as set forth in the Proxy Statement. Proposal to approve, by non-binding vote, the 2017	ManagementFor	For
5.	compensation paid to the Company's Named Executive Officers. Proposal to ratify the selection of BDO USA, LLP as the	ManagementFor	For
6.	Company's independent registered public accounting firm for the fiscal year ending December 29, 2018.	ManagementFor	For

GLAUKOS CORPORATION

Security	377322102	Meeting Type	Annual
Ticker Symbol	GKOS	Meeting Date	31-May-2018
ISIN	US3773221029	Agenda	934791206 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	Thomas W. Burns	For	For
	2	Gilbert H. Kliman, M.D.	For	For
	3	Marc A. Stapley	For	For
2.		ManagementFor		For

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	Approval, on an advisory basis, of the compensation of the Company's named executive officers.		
3.	Approval, on an advisory basis, of the frequency of future advisory votes on executive compensation.	Management	1 Year For
4.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Management	For For

W. R. BERKLEY CORPORATION

Security	084423102	Meeting Type	Annual
Ticker Symbol	WRB	Meeting Date	31-May-2018
ISIN	US0844231029	Agenda	934793046 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: William R. Berkley	Management	For	For
1b.	Election of Director: Christopher L. Augostini	Management	For	For
1c.	Election of Director: Mark E. Brockbank	Management	For	For
1d.	Election of Director: Maria Luisa Ferre	Management	For	For
1e.	Election of Director: Leigh Ann Pusey	Management	For	For
2.	To approve the W. R. Berkley Corporation 2018 Stock Incentive Plan. Non-binding advisory vote on a resolution approving the compensation of the Company's named executive officers pursuant to the compensation disclosure rules of the Securities and Exchange Commission, or "say-on-pay."	Management	Against	Against
3.	Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for the Company for the fiscal year ending December 31, 2018.	Management	For	For

COCA-COLA EUROPEAN PARTNERS

Security	G25839104	Meeting Type	Annual
Ticker Symbol	CCE	Meeting Date	31-May-2018
ISIN	GB00BDCPN049	Agenda	934811717 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Receipt of the Report and Accounts	Management	For	For
2.	Approval of the Directors' Remuneration Report	Management	For	For

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3.	Election of Francisco Crespo Benitez as a director of the Company	ManagementFor	For
4.	Election of Alvaro Gomez-Trenor Aguilar as a director of the Company	ManagementFor	For
5.	Re-election of Jose Ignacio Comenge Sanchez-Real as a director of the Company	ManagementFor	For
6.	Re-election of Irial Finan as a director of the Company	ManagementFor	For
7.	Re-election of Damian Gammell as a director of the Company	ManagementFor	For
8.	Re-election of Alfonso Libano Daurella as a director of the Company	ManagementFor	For
9.	Re-election of Mario Rotllant Sola as a director of the Company	ManagementFor	For
10.	Reappointment of the Auditor	ManagementFor	For
11.	Remuneration of the Auditor	ManagementFor	For
12.	Political Donations	ManagementFor	For
13.	Authority to allot new shares	ManagementFor	For
14.	Waiver of mandatory offer provisions set out in Rule 9 of the Takeover Code	ManagementFor	For
15.	Authority to disapply pre-emption rights	ManagementAgainst	Against
16.	Authority to purchase own shares on market	ManagementFor	For
17.	Authority to purchase own shares off market	ManagementFor	For
18.	Notice period for general meetings other than AGM	ManagementFor	For

BELMOND LTD.

Security	G1154H107	Meeting Type	Annual
Ticker Symbol	BEL	Meeting Date	01-Jun-2018
ISIN	BMG1154H1079	Agenda	934788893 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Harsha V. Agadi		For	For
	2 Roland A. Hernandez		For	For
	3 Mitchell C. Hochberg		Withheld	Against
	4 Ruth A. Kennedy		Withheld	Against
	5 Ian Livingston		For	For
	6 Demetra Pinsent		For	For
	7 Gail Rebuck		Withheld	Against
	8 H. Roeland Vos		For	For
2.	Appointment of Deloitte LLP as the Company's independent registered public accounting firm,	ManagementFor		For

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and  
 authorization of the Audit Committee to fix  
 accounting  
 firm's remuneration.

NEOGENOMICS, INC.

Security	64049M209	Meeting Type	Annual
Ticker Symbol	NEO	Meeting Date	01-Jun-2018
ISIN	US64049M2098	Agenda	934792119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Douglas M. VanOort	Management	For	For
1b.	Election of Director: Steven C. Jones	Management	For	For
1c.	Election of Director: Kevin C. Johnson	Management	For	For
1d.	Election of Director: Raymond R. Hipp	Management	For	For
1e.	Election of Director: Bruce K. Crowther	Management	For	For
1f.	Election of Director: Lynn A. Tetrault	Management	For	For
1g.	Election of Director: Alison L. Hannah	Management	For	For
1h.	Election of Director: Stephen Kanovsky	Management	For	For
2.	Amendment of the Amended and Restated Employee Stock Purchase Plan.	Management	For	For
3.	Ratification of Appointment of Independent Registered Public Accounting Firm.	Management	For	For

ARMSTRONG FLOORING, INC.

Security	04238R106	Meeting Type	Annual
Ticker Symbol	AFI	Meeting Date	01-Jun-2018
ISIN	US04238R1068	Agenda	934794036 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Kathleen S. Lane	Management	For	For
1b.	Election of Director: Jeffrey Liaw	Management	For	For
1c.	Election of Director: Donald R. Maier	Management	For	For
1d.	Election of Director: Michael W. Malone	Management	For	For
1e.	Election of Director: James J. O'Connor	Management	For	For
1f.	Election of Director: Jacob H. Welch	Management	For	For
2.	Advisory Vote to Approve Named Executive Officer Compensation.	Management	For	For
3.	Ratification of election of KPMG LLP as the Company's Independent Registered Public Accounting Firm.	Management	For	For

CVS HEALTH CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	04-Jun-2018
ISIN	US1266501006	Agenda	934794973 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1a.	Election of Director: Richard M. Bracken	ManagementFor	For
1b.	Election of Director: C. David Brown II	ManagementFor	For
1c.	Election of Director: Alecia A. DeCoudreaux	ManagementFor	For
1d.	Election of Director: Nancy-Ann M. DeParle	ManagementFor	For
1e.	Election of Director: David W. Dorman	ManagementFor	For
1f.	Election of Director: Anne M. Finucane	ManagementFor	For
1g.	Election of Director: Larry J. Merlo	ManagementFor	For
1h.	Election of Director: Jean-Pierre Millon	ManagementFor	For
1i.	Election of Director: Mary L. Schapiro	ManagementFor	For
1j.	Election of Director: Richard J. Swift	ManagementFor	For
1k.	Election of Director: William C. Weldon	ManagementFor	For
1l.	Election of Director: Tony L. White	ManagementFor	For
2.	Proposal to ratify appointment of independent registered public accounting firm for 2018.	ManagementFor	For
3.	Say on Pay - an advisory vote on the approval of executive compensation.	ManagementFor	For
4.	Proposal to approve an amendment to the Company's Certificate of Incorporation to reduce the ownership threshold for our stockholders' right to call special meetings.	ManagementFor	For
5.	Stockholder proposal regarding executive pay confidential voting.	Shareholder Against	For

UNITEDHEALTH GROUP INCORPORATED

Security	91324P102	Meeting Type	Annual
Ticker Symbol	UNH	Meeting Date	04-Jun-2018
ISIN	US91324P1021	Agenda	934797006 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: William C. Ballard, Jr.	ManagementFor		For
1b.	Election of Director: Richard T. Burke	ManagementFor		For
1c.	Election of Director: Timothy P. Flynn	ManagementFor		For
1d.	Election of Director: Stephen J. Hemsley	ManagementFor		For
1e.	Election of Director: Michele J. Hooper	ManagementFor		For
1f.	Election of Director: F. William McNabb III	ManagementFor		For
1g.	Election of Director: Valerie C. Montgomery Rice, M.D.	ManagementFor		For
1h.	Election of Director: Glenn M. Renwick	ManagementFor		For
1i.	Election of Director: Kenneth I. Shine, M.D.	ManagementFor		For
1j.	Election of Director: David S. Wichmann	ManagementFor		For
1k.	Election of Director: Gail R. Wilensky, Ph.D.	ManagementFor		For
2.	Advisory approval of the Company's executive compensation.	ManagementFor		For

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3. Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2018. ManagementFor For

ROPER TECHNOLOGIES, INC.

Security 776696106 Meeting Type Annual  
 Ticker Symbol ROP Meeting Date 04-Jun-2018  
 ISIN US7766961061 Agenda 934812391 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Shellye L. Archambeau		For	For
	2 Amy Woods Brinkley		For	For
	3 John F. Fort, III		For	For
	4 Brian D. Jellison		For	For
	5 Robert D. Johnson		For	For
	6 Robert E. Knowling, Jr.		For	For
	7 Wilbur J. Prezzano		For	For
	8 Laura G. Thatcher		For	For
	9 Richard F. Wallman		For	For
	10 Christopher Wright		For	For

To consider, on a non-binding advisory basis,  
 a  
 2. resolution approving the compensation of our named executive officers. ManagementFor For  
 To ratify of the appointment of PricewaterhouseCoopers  
 3. LLP as the independent registered public accounting firm ManagementFor For  
 for the year ending December 31, 2018.

HERMES INTERNATIONAL SA, PARIS

Security F48051100 Meeting Type MIX  
 Ticker Symbol Meeting Date 05-Jun-2018  
 ISIN FR0000052292 Agenda 709343254 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES	Non-Voting		

DIRECTLY WITH A-  
FRENCH CUSTODIAN: PROXY CARDS:  
VOTING  
INSTRUCTIONS WILL BE FORWARDED  
TO THE-  
GLOBAL CUSTODIANS ON THE VOTE  
DEADLINE  
DATE. IN CAPACITY AS REGISTERED-  
INTERMEDIARY, THE GLOBAL  
CUSTODIANS WILL  
SIGN THE PROXY CARDS AND  
FORWARD-THEM TO  
THE LOCAL CUSTODIAN. IF YOU  
REQUEST MORE  
INFORMATION, PLEASE  
CONTACT-YOUR CLIENT  
REPRESENTATIVE  
IN CASE AMENDMENTS OR NEW  
RESOLUTIONS  
ARE PRESENTED DURING THE  
MEETING, YOUR-  
VOTE WILL DEFAULT TO 'ABSTAIN'.  
SHARES CAN  
ALTERNATIVELY BE PASSED TO  
THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting  
ANY SUCH  
ITEM RAISED. SHOULD YOU-WISH TO  
PASS  
CONTROL OF YOUR SHARES IN THIS  
WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT  
SERVICE  
REPRESENTATIVE. THANK YOU

CMMT 18 MAY 2018: PLEASE NOTE THAT Non-Voting  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-  
<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0425/201804251-801309.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0518/201805181-801828.pdf>. PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO ADDITION OF THE  
URL-LINK. IF  
YOU HAVE ALREADY SENT IN YOUR  
VOTES,  
PLEASE DO NOT VOTE AGAIN

UNLESS-YOU DECIDE  
TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU  
APPROVAL OF THE CORPORATE  
FINANCIAL  
STATEMENTS FOR THE FINANCIAL  
YEAR ENDED 31

O.1	DECEMBER 2017, APPROVAL OF THE EXPENSES AND CHARGES REFERRED TO IN ARTICLE 39-4 OF THE FRENCH GENERAL TAX CODE APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 DISCHARGE GRANTED TO THE MANAGEMENT FOR	ManagementFor	For
O.3	THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 ALLOCATION OF INCOME - DISTRIBUTION OF AN	ManagementFor	For
O.4	ORDINARY DIVIDEND AND AN EXCEPTIONAL DIVIDEND APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN	ManagementFor	For
O.5	ARTICLES L. 226- 10, L. 225-38 TO L. 225-43 OF THE FRENCH COMMERCIAL CODE AUTHORIZATION GRANTED TO THE MANAGEMENT	ManagementFor	For
O.6	TO TRADE IN THE SHARES OF THE COMPANY REVIEW OF THE COMPENSATION PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31	ManagementFor	For
O.7	DECEMBER 2017 TO MR. AXEL DUMAS, MANAGER REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31	ManagementAgainst	Against
O.8	DECEMBER 2017 TO THE COMPANY EMILE HERMES SARL, MANAGER	ManagementAgainst	Against

O.9	RENEWAL OF THE TERM OF OFFICE OF MR. MATTHIEU DUMAS AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS	ManagementFor	For
O.10	RENEWAL OF THE TERM OF OFFICE OF MR. BLAISE GUERRAND AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS	ManagementFor	For
O.11	RENEWAL OF THE TERM OF OFFICE OF MRS. OLYMPIA GUERRAND AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS	ManagementFor	For
O.12	RENEWAL OF THE TERM OF OFFICE OF MR. ROBERT PEUGEOT AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF ONE YEAR	ManagementAgainst	Against
E.13	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT TO REDUCE THE CAPITAL BY CANCELLING ALL OR PART OF THE TREASURY SHARES HELD BY THE COMPANY (ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE) -	ManagementFor	For
E.14	GENERAL CANCELLATION PROGRAM POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For

## ALLEGION PLC

Security	G0176J109	Meeting Type	Annual
Ticker Symbol	ALLE	Meeting Date	05-Jun-2018
ISIN	IE00BFRT3W74	Agenda	934787384 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Carla Cico	Management	For	For
1b.	Election of Director: Kirk S. Hachigian	Management	For	For
1c.	Election of Director: Nicole Parent Haughey	Management	For	For
1d.	Election of Director: David D. Petratis	Management	For	For

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1e.	Election of Director: Dean I. Schaffer	ManagementFor	For
1f.	Election of Director: Charles L. Szews	ManagementFor	For
1g.	Election of Director: Martin E. Welch III	ManagementFor	For
2.	Advisory approval of the compensation of the Company's named executive officers.	ManagementFor	For
3.	Approval of the appointment of PricewaterhouseCoopers as independent auditors of the Company and authorize the Audit and Finance Committee of the Board of Directors to set the auditors' remuneration.	ManagementFor	For
4.	Approval of renewal of the Board of Directors' existing authority to issue shares.	ManagementFor	For
5.	Approval of renewal of the Board of Directors' authority to issue shares for cash without first offering shares to existing shareholders. (Special Resolution)	ManagementAgainst	Against

FREEPORT-MCMORAN INC.

Security	35671D857	Meeting Type	Annual
Ticker Symbol	FCX	Meeting Date	05-Jun-2018
ISIN	US35671D8570	Agenda	934789150 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director Nominee: Richard C. Adkerson	ManagementFor		For
1.2	Election of Director Nominee: Gerald J. Ford	ManagementFor		For
1.3	Election of Director Nominee: Lydia H. Kennard	ManagementFor		For
1.4	Election of Director Nominee: Jon C. Madonna	ManagementFor		For
1.5	Election of Director Nominee: Courtney Mather	ManagementFor		For
1.6	Election of Director Nominee: Dustan E. McCoy	ManagementFor		For
1.7	Election of Director Nominee: Frances Fragos Townsend	ManagementFor		For
2.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018.	ManagementFor		For
3.	Approval, on an advisory basis, of the compensation of our named executive officers.	ManagementFor		For

BIOMARIN PHARMACEUTICAL INC.

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Security	09061G101	Meeting Type	Annual
Ticker Symbol	BMRN	Meeting Date	05-Jun-2018
ISIN	US09061G1013	Agenda	934791129 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Jean-Jacques Bienaime		For	For
	2 Willard Dere		For	For
	3 Michael Grey		For	For
	4 Elaine J. Heron		For	For
	5 Robert J. Hombach		For	For
	6 V. Bryan Lawlis		For	For
	7 Alan J. Lewis		For	For
	8 Richard A. Meier		For	For
	9 David E.I. Pyott		For	For
	10 Dennis J. Slamon		For	For

To ratify the selection of KPMG LLP as the independent

2.	registered public accounting firm for BioMarin for the fiscal year ending December 31, 2018.	Management	For	For
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To approve, on an advisory basis, the compensation of

3.	the Company's Named Executive Officers as disclosed in the Proxy Statement.	Management	For	For
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K2M GROUP HOLDINGS, INC.

Security	48273J107	Meeting Type	Annual
Ticker Symbol	KTWO	Meeting Date	05-Jun-2018
ISIN	US48273J1079	Agenda	934796751 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Eric D. Major		For	For
	2 Paul B. Queally		For	For
	3 Raymond A. Ranelli		For	For

Ratification of the appointment of KPMG LLP as our

2.	independent registered public accounting firm for fiscal 2018.	Management	For	For
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To recommend, by non-binding advisory vote, whether a

3.	shareholder advisory vote to approve the compensation of our named executive officers should occur every one,	Management	1 Year	For
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two or three years.

4.		Management	For	For
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Approval, in a non-binding advisory vote, of the compensation of our named executive officers.

OCH-ZIFF CAPITAL MANAGEMENT GROUP LLC

Security	67551U105	Meeting Type	Annual
Ticker Symbol	OZM	Meeting Date	05-Jun-2018
ISIN	US67551U1051	Agenda	934801499 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Marcy Engel		For	For
	2 Michael D. Fascitelli		For	For
	3 Georganne C. Proctor		For	For
	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the year ending December 31, 2018.			
2.		Management	For	For

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security	881624209	Meeting Type	Annual
Ticker Symbol	TEVA	Meeting Date	05-Jun-2018
ISIN	US8816242098	Agenda	934801778 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Rosemary A. Crane	Management	For	For
1B	Election of Director: Gerald M. Lieberman	Management	For	For
1C	Election of Director: Professor Ronit Satchi-Fainaro	Management	For	For
	To approve, on a non-binding advisory basis, the compensation for Teva's named executive officers.			
2.		Management	For	For
	To recommend, on a non-binding advisory basis, to hold a non-binding advisory vote to approve the compensation for Teva's named executive officers every one, two or three years.			
3.		Management	1 Year	For
	To appoint Kesselman & Kesselman, a member of PricewaterhouseCoopers International Ltd., as Teva's independent registered public accounting firm until the 2019 annual meeting of shareholders.			
4.		Management	For	For
	To approve an amendment and restatement of Teva's 2008 Employee Stock Purchase Plan for U.S. Employees.			
5.		Management	For	For



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TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security	881624209	Meeting Type	Annual
Ticker Symbol	TEVA	Meeting Date	05-Jun-2018
ISIN	US8816242098	Agenda	934817694 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Rosemary A. Crane	Management	For	For
1.2	Election of Director: Gerald M. Lieberman	Management	For	For
1.3	Election of Director: Professor Ronit Satchi-Fainaro	Management	For	For
2.	To approve, on a non-binding advisory basis, the compensation for Teva's named executive officers.	Management	For	For
3.	To recommend, on a non-binding advisory basis, to hold a non-binding advisory vote to approve the compensation for Teva's named executive officers every one, two or three years.	Management	1 Year	For
4.	To appoint Kesselman & Kesselman, a member of PricewaterhouseCoopers International Ltd., as Teva's independent registered public accounting firm until the 2019 annual meeting of shareholders.	Management	For	For
5.	To approve an amendment and restatement of Teva's 2008 Employee Stock Purchase Plan for U.S. Employees.	Management	For	For

GVC HOLDINGS PLC, DOUGLAS

Security	G427A6103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Jun-2018
ISIN	IM00B5VQMV65	Agenda	709411045 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION REPORT REAPPOINT GRANT THORNTON UK LLP	Management	Against	Against
3	AS AUDITORS	Management	For	For
4	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
5	ELECT JANE ANSCOMBE AS DIRECTOR	Management	For	For
6	ELECT PAUL BOWTELL AS DIRECTOR	Management	For	For

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7	RE-ELECT KENNETH ALEXANDER AS DIRECTOR	Management	For
8	RE-ELECT KARL DIACONO AS DIRECTOR	Management	Against
9	RE-ELECT LEE FELDMAN AS DIRECTOR	Management	For
10	RE-ELECT PETER ISOLA AS DIRECTOR	Management	Against
11	RE-ELECT STEPHEN MORANA AS DIRECTOR	Management	For
12	RE-ELECT WILL WHITEHORN AS DIRECTOR	Management	For
13	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Management	For
14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For
15	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For
16	AMEND ARTICLES OF ASSOCIATION	Management	For

GLOBUS MEDICAL, INC.

Security	379577208	Meeting Type	Annual
Ticker Symbol	GMED	Meeting Date	06-Jun-2018
ISIN	US3795772082	Agenda	934796799 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: David D. Davidar	Management	For	For
1b.	Election of Director: Robert W. Liptak	Management	For	For
1c.	Election of Director: James R. Tobin	Management	For	For
	To ratify the appointment of Deloitte & Touche LLP as the			
2.	Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the	Management	For	For
3.	Company's named executive officers (the Say-on-Pay Vote).	Management	For	For

VISTEON CORPORATION

Security	92839U206	Meeting Type	Annual
Ticker Symbol	VC	Meeting Date	06-Jun-2018
ISIN	US92839U2069	Agenda	934797486 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: James J. Barrese	Management	For	For
1b.	Election of Director: Naomi M. Bergman	Management	For	For
1c.	Election of Director: Jeffrey D. Jones	Management	For	For
1d.	Election of Director: Sachin S. Lawande	Management	For	For

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1e.	Election of Director: Joanne M. Maguire	ManagementFor	For
1f.	Election of Director: Robert J. Manzo	ManagementFor	For
1g.	Election of Director: Francis M. Scricco	ManagementFor	For
1h.	Election of Director: David L. Treadwell	ManagementFor	For
1i.	Election of Director: Harry J. Wilson	ManagementFor	For
1j.	Election of Director: Rouzbeh Yassini-Fard	ManagementFor	For
	Ratify the appointment of Ernst & Young LLP as the		
2.	Company's independent registered public accounting firm for fiscal year 2018.	ManagementFor	For
3.	Provide advisory approval of the Company's executive compensation.	ManagementFor	For
4.	Provide an advisory vote on the frequency of the advisory vote on executive compensation.	Management1 Year	For

LIVE NATION ENTERTAINMENT, INC.

Security	538034109	Meeting Type	Annual
Ticker Symbol	LYV	Meeting Date	06-Jun-2018
ISIN	US5380341090	Agenda	934798945 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Mark Carleton	ManagementFor		For
1B.	Election of Director: Ariel Emanuel	ManagementFor		For
1C.	Election of Director: Robert Ted Enloe, III	ManagementFor		For
1D.	Election of Director: Ping Fu	ManagementFor		For
1E.	Election of Director: Jeffrey T. Hinson	ManagementFor		For
1F.	Election of Director: James Iovine	ManagementFor		For
1G.	Election of Director: James S. Kahan	ManagementFor		For
1H.	Election of Director: Gregory B. Maffei	ManagementFor		For
1I.	Election of Director: Randall T. Mays	ManagementFor		For
1J.	Election of Director: Michael Rapino	ManagementFor		For
1K.	Election of Director: Mark S. Shapiro	ManagementFor		For
1L.	Election of Director: Dana Walden	ManagementFor		For
	Ratification of the appointment of Ernst & Young LLP as			
2.	Live Nation Entertainment's independent registered public accounting firm for the 2018 fiscal year.	ManagementFor		For

NEXSTAR MEDIA GROUP, INC.

Security	65336K103	Meeting Type	Annual
Ticker Symbol	NXST	Meeting Date	06-Jun-2018
ISIN	US65336K1034	Agenda	934819840 - Management

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

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	2	Geoff Armstrong		For	For
	3	Jay M. Grossman		For	For
		To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.			
2.			Management	For	For
	3.	Approval, by non-binding vote, of executive compensation.	Management	For	For

INTERNAP CORPORATION

Security	45885A409	Meeting Type	Annual
Ticker Symbol	INAP	Meeting Date	07-Jun-2018
ISIN	US45885A4094	Agenda	934790949 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: David B. Potts	Management	For	For
1b.	Election of Director: Lance L. Weaver	Management	For	For
	To ratify the appointment of BDO USA, LLP as the independent registered public accounting firm for our fiscal year ending December 31, 2018.			
2.		Management	For	For
	To approve, on a non-binding, advisory basis, the compensation of our named executive officers.			
3.		Management	For	For
	To approve amendments to the Internap Corporation 2017 Stock Incentive Plan.			
4.		Management	For	For

LAS VEGAS SANDS CORP.

Security	517834107	Meeting Type	Annual
Ticker Symbol	LVS	Meeting Date	07-Jun-2018
ISIN	US5178341070	Agenda	934793173 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	To approve amendment to the Company's Certificate of Amended and Restated Articles of Incorporation to declassify Board of Directors.			
1.		Management	For	For
	Election of Director: Sheldon G. Adelson (If Proposal No. 1 is approved)			
2a.		Management	For	For
	Election of Director: Irwin Chafetz (If Proposal No. 1 is approved)			
2b.		Management	For	For
	Election of Director: Micheline Chau (If Proposal No. 1 is approved)			
2c.		Management	For	For

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2d.	Election of Director: Patrick Dumont (If Proposal No. 1 is approved)	ManagementFor	For
2e.	Election of Director: Charles D. Forman (If Proposal No. 1 is approved)	ManagementFor	For
2f.	Election of Director: Steven L. Gerard (If Proposal No. 1 is approved)	ManagementFor	For
2g.	Election of Director: Robert G. Goldstein (If Proposal No. 1 is approved)	ManagementFor	For
2h.	Election of Director: George Jamieson (If Proposal No. 1 is approved)	ManagementFor	For
2i.	Election of Director: Charles A. Koppelman (If Proposal No. 1 is approved)	ManagementFor	For
2j.	Election of Director: Lewis Kramer (If Proposal No. 1 is approved)	ManagementFor	For
2k.	Election of Director: David F. Levi (If Proposal No. 1 is approved)	ManagementFor	For
3a.	Election of Class II Director: Micheline Chau (If Proposal No. 1 is not approved)	ManagementFor	For
3b.	Election of Class II Director: Patrick Dumont (If Proposal No. 1 is not approved)	ManagementFor	For
3c.	Election of Class II Director: David F. Levi (If Proposal No. 1 is not approved)	ManagementFor	For
4.	Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	ManagementFor	For
5.	An advisory (non-binding) vote to approve the compensation of the named executive officers.	ManagementFor	For
6.	To approve material terms of performance goals under Company's Executive Cash Incentive Plan.	ManagementFor	For

SINCLAIR BROADCAST GROUP, INC.

Security	829226109	Meeting Type	Annual
Ticker Symbol	SBGI	Meeting Date	07-Jun-2018
ISIN	US8292261091	Agenda	934798351 - Management

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

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1	David D. Smith	For	For
2	Frederick G. Smith	For	For
3	J. Duncan Smith	For	For
4	Robert E. Smith	For	For
5	Howard E. Friedman	For	For
6	Lawrence E. McCanna	For	For
7	Daniel C. Keith	For	For
8	Martin R. Leader	For	For

2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for the year ending December 31, 2018.	Management	For
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ENDO INTERNATIONAL PLC

Security	G30401106	Meeting Type	Annual
Ticker Symbol	ENDP	Meeting Date	07-Jun-2018
ISIN	IE00BJ3V9050	Agenda	934799947 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Roger H. Kimmel	Management	For	For
1b.	Election of Director: Paul V. Campanelli	Management	For	For
1c.	Election of Director: Shane M. Cooke	Management	For	For
1d.	Election of Director: Nancy J. Hutson, Ph.D.	Management	For	For
1e.	Election of Director: Michael Hyatt	Management	For	For
1f.	Election of Director: Sharad S. Mansukani, M.D.	Management	For	For
1g.	Election of Director: William P. Montague	Management	For	For
1h.	Election of Director: Todd B. Sisitsky	Management	For	For
2.	To approve the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018 and to authorize the Board of Directors, acting through the Audit Committee, to determine the independent registered public accounting firm's remuneration.	Management	For	For
3.	To approve, by advisory vote, named executive officer compensation.	Management	For	For
4.	To approve the Endo International plc Amended and Restated 2015 Stock Incentive Plan.	Management	Against	Against
5.	To renew the Board's existing authority to issue shares under Irish law.	Management	For	For

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6. To renew the Board's existing authority to opt-out of statutory pre-emption rights under Irish law. ManagementAgainst Against

BLUCORA INC

Security	095229100	Meeting Type	Annual
Ticker Symbol	BCOR	Meeting Date	07-Jun-2018
ISIN	US0952291005	Agenda	934800916 - Management

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.1  | Election of Director: John S. Clendening  | Management  | For     | For                    |
| 1.2  | Election of Director: Lance G. Dunn   | Management  | For     | For                    |
| 1.3  | Election of Director: H. McIntyre Gardner   | Management  | For     | For                    |
| 2.   | Ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018.  | Management  | For     | For                    |
| 3.   | Approve, on a non-binding advisory basis, the compensation of our Named Executive Officers, as disclosed in the Proxy Statement.  | Management  | For     | For                    |
| 4.   | Approve the Blucora, Inc. 2018 Long-Term Incentive Plan.  | Management  | Against | Against                |
| 5.   | Approve an amendment to the Blucora, Inc. Restated Certificate of Incorporation to provide that the number of directors of the Company shall be not less than six nor more than 15 directors. | Management  | For     | For                    |

INGERSOLL-RAND PLC

Security	G47791101	Meeting Type	Annual
Ticker Symbol	IR	Meeting Date	07-Jun-2018
ISIN	IE00B6330302	Agenda	934802338 - Management

- | Item | Proposal                                | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Kirk E. Arnold    | Management  | For  | For                    |
| 1b.  | Election of Director: Ann C. Berzin     | Management  | For  | For                    |
| 1c.  | Election of Director: John Bruton       | Management  | For  | For                    |
| 1d.  | Election of Director: Jared L. Cohon    | Management  | For  | For                    |
| 1e.  | Election of Director: Gary D. Forsee    | Management  | For  | For                    |
| 1f.  | Election of Director: Linda P. Hudson   | Management  | For  | For                    |
| 1g.  | Election of Director: Michael W. Lamach | Management  | For  | For                    |
| 1h.  | Election of Director: Myles P. Lee      | Management  | For  | For                    |
| 1i.  | Election of Director: Karen B. Peetz    | Management  | For  | For                    |
| 1j.  | Election of Director: John P. Surma     | Management  | For  | For                    |
| 1k.  | Election of Director: Richard J. Swift  | Management  | For  | For                    |
| 1l.  | Election of Director: Tony L. White     | Management  | For  | For                    |
| 2.   |   | Management  | For  | For                    |

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	Advisory approval of the compensation of the Company's named executive officers.		
	Approval of the appointment of independent auditors of the Company and authorization of the Audit Committee of the Board of Directors to set the auditors' remuneration.	Management	For
3.			
	Approval of the Company's 2018 Incentive Stock Plan.	Management	Against
4.			
	Approval of the renewal of the Directors' existing authority to issue shares.	Management	For
5.			
	Approval of the renewal of the Directors' existing authority to issue shares for cash without first offering shares to existing shareholders. (Special Resolution)	Management	Against
6.			
	Determination of the price range at which the Company can re- allot shares that it holds as treasury shares. (Special Resolution)	Management	For
7.			

HOSTESS BRANDS INC.

Security	44109J106	Meeting Type	Annual
Ticker Symbol	TWNK	Meeting Date	07-Jun-2018
ISIN	US44109J1060	Agenda	934802807 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Jerry D. Kaminski		For	For
	2 Craig D. Steeneck		For	For
2.	2017 compensation paid to named executive officers (advisory).	Management	For	For
3.	Frequency of advisory say-on-pay votes.	Management	1 Year	For
4.	Ratification of KPMG LLP as independent registered public accounting firm.	Management	For	For

CLOVIS ONCOLOGY, INC.

Security	189464100	Meeting Type	Annual
Ticker Symbol	CLVS	Meeting Date	07-Jun-2018
ISIN	US1894641000	Agenda	934803013 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Patrick J. Mahaffy		For	For
	2 M. James Barrett, Ph.D.		For	For



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	3	Thorlef Spickschen	For	For
2.		Approval and ratification of our Non-Employee Director Compensation Policy.	ManagementFor	For
3.		Approval of an advisory proposal on compensation of the Company's named executive officers, as disclosed in the attached proxy statement.	ManagementFor	For
4.		Approval of an advisory proposal on the preferred frequency of the stockholder vote on the compensation of the Company's named executive officers.	Management1 Year	For
5.		Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018.	ManagementFor	For

TELEFONICA, S.A.

Security	879382208	Meeting Type	Annual
Ticker Symbol	TEF	Meeting Date	07-Jun-2018
ISIN	US8793822086	Agenda	934830793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Approval of the Annual Accounts and of the Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017.	Management	For	
1b.	Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017.	Management	For	
2.	Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017.	Management	For	
3a.	Re-election of Mr. Luiz Fernando Furlan as Independent Director.	Management	For	
3b.	Re-election of Mr. Francisco Javier de Paz Mancho as Independent Director.	Management	For	
3c.	Re-election of Mr. Jose Maria Abril Perez as Proprietary Director.	Management	For	
3d.	Ratification and appointment of Mr. Angel Vila Boix as Executive Director.	Management	For	
3e.		Management	For	

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- Ratification and appointment of Mr. Jordi Gual Sole as Proprietary Director.
- 3f. Ratification and appointment of Ms. Maria Luisa Garcia Blanco as Independent Director. ManagementFor
4. Shareholder compensation. Distribution of dividends with a charge to unrestricted reserves. ManagementFor
5. Authorization for the acquisition of the Company's own shares directly or through Companies of the Group. ManagementFor
6. Approval of the Director Remuneration Policy of Telefonica, S.A. (fiscal years 2019, 2020 and 2021). ManagementFor
7. Approval of a Long-Term Incentive Plan consisting of the delivery of shares of Telefonica, S.A. allocated to Senior Executive Officers of the Telefonica Group. ManagementFor
8. Approval of a Global Employee incentive share purchase Plan for shares of Telefonica, S.A. for the Employees of the Telefonica Group. ManagementFor
9. Delegation of powers to formalize, interpret, remedy and carry out the resolutions adopted by the shareholders at the General Shareholders' Meeting. ManagementFor
10. Consultative vote on the 2017 Annual Report on Directors' Remuneration. ManagementFor

REGENERON PHARMACEUTICALS, INC.

Security	75886F107	Meeting Type	Annual
Ticker Symbol	REGN	Meeting Date	08-Jun-2018
ISIN	US75886F1075	Agenda	934797892 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Arthur F. Ryan	Management	For	For
1.2	Election of Director: George L. Sing	Management	For	For
1.3	Election of Director: Marc Tessier-Lavigne	Management	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For

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GOGO INC.

Security	38046C109	Meeting Type	Annual
Ticker Symbol	GOGO	Meeting Date	08-Jun-2018
ISIN	US38046C1099	Agenda	934798503 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Ronald T. LeMay		For	For
	2 Michele Coleman Mayes		For	For
	3 Robert H. Mundheim		For	For
	4 Harris N. Williams		For	For
2.	Advisory vote approving executive compensation.	Management	For	For
3.	Approval of the Amended and Restated Gogo Inc. 2016 Omnibus Incentive Plan.	Management	Against	Against
4.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For

SIKA AG

Security	H7631K158	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Jun-2018
ISIN	CH0000587979	Agenda	709527088 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	CREATION OF UNITARY REGISTERED SHARES AND INTRODUCTION OF A MODERN CAPITAL STRUCTURE AS WELL AS CAPITAL REDUCTION:	Management	For	For
1.2	ABOLISHMENT OF OPTING-OUT CREATION OF UNITARY REGISTERED SHARES AND INTRODUCTION OF A MODERN CAPITAL STRUCTURE AS WELL AS CAPITAL REDUCTION:	Management	For	For
1.3	CREATION OF UNITARY REGISTERED SHARES AND INTRODUCTION OF A MODERN CAPITAL STRUCTURE AS WELL AS CAPITAL REDUCTION:	Management	For	For

	ABOLISHMENT OF TRANSFER RESTRICTIONS		
	CREATION OF UNITARY REGISTERED SHARES AND INTRODUCTION OF A MODERN CAPITAL	ManagementFor	For
1.4	STRUCTURE AS WELL AS CAPITAL REDUCTION:		
	CAPITAL REDUCTION		
2.1	ELECTION BOARD OF DIRECTORS: JUSTIN HOWELL	ManagementFor	For
2.2	ELECTION NOMINATION AND COMPENSATION	ManagementFor	For
	COMMITTEE: JUSTIN HOWELL		
	APPROVAL OF THE COMPENSATION OF THE BOARD		
3.1	OF DIRECTORS FOR THE TERM OF OFFICE FROM	ManagementFor	For
	THE 2015 ANNUAL GENERAL MEETING UNTIL THE		
	2016 ANNUAL GENERAL MEETING		
	APPROVAL OF THE COMPENSATION OF THE BOARD		
3.2	OF DIRECTORS FOR THE TERM OF OFFICE FROM	ManagementFor	For
	THE 2016 ANNUAL GENERAL MEETING UNTIL THE		
	2017 ANNUAL GENERAL MEETING		
	APPROVAL OF THE COMPENSATION OF THE BOARD		
3.3	OF DIRECTORS FOR THE TERM OF OFFICE FROM	ManagementFor	For
	THE 2017 ANNUAL GENERAL MEETING UNTIL THE		
	2018 ANNUAL GENERAL MEETING		
	APPROVAL OF THE COMPENSATION OF THE BOARD		
3.4	OF DIRECTORS FOR THE TERM OF OFFICE FROM	ManagementFor	For
	THE 2018 ANNUAL GENERAL MEETING UNTIL THE		
	2019 ANNUAL GENERAL MEETING		
4.1	GRANTING DISCHARGE TO THE BOARD OF	ManagementFor	For
	DIRECTORS		
4.2	GRANTING DISCHARGE TO THE GROUP MANAGEMENT	ManagementFor	For
5	WITHDRAWAL OF SPECIAL EXPERTS	ManagementFor	For
6	IN CASE THE EXTRAORDINARY GENERAL MEETING	Shareholder Against	For
	VOTES ON PROPOSALS THAT ARE NOT		

LISTED IN  
THE INVITATION (SUCH AS  
ADDITIONAL OR  
AMENDED PROPOSALS BY  
SHAREHOLDERS), I  
INSTRUCT THE INDEPENDENT PROXY  
TO VOTE AS  
FOLLOWS

## COMCAST CORPORATION

Security	20030N101	Meeting Type	Annual
Ticker Symbol	CMCSA	Meeting Date	11-Jun-2018
ISIN	US20030N1019	Agenda	934808265 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Kenneth J. Bacon		For	For
	2 Madeline S. Bell		For	For
	3 Sheldon M. Bonovitz		For	For
	4 Edward D. Breen		For	For
	5 Gerald L. Hassell		For	For
	6 Jeffrey A. Honickman		For	For
	7 Maritza G. Montiel		For	For
	8 Asuka Nakahara		For	For
	9 David C. Novak		For	For
	10 Brian L. Roberts		For	For
2.	Ratification of the appointment of our independent auditors	Management	For	For
3.	Advisory vote on executive compensation	Management	For	For
4.	To provide a lobbying report	Shareholder	Against	For

## HELLENIC TELECOMMUNICATIONS ORGANIZATION S.A.

Security	X3258B102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	12-Jun-2018
ISIN	GRS260333000	Agenda	709607292 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 950128 DUE TO RECEIPT OF-DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF	Non-Voting		

HOWEVER  
 VOTE DEADLINE-EXTENSIONS ARE  
 NOT GRANTED  
 IN THE MARKET, THIS MEETING WILL  
 BE CLOSED  
 AND-YOUR VOTE INTENTIONS ON THE  
 ORIGINAL  
 MEETING WILL BE APPLICABLE.  
 PLEASE-ENSURE  
 VOTING IS SUBMITTED PRIOR TO  
 CUTOFF ON THE  
 ORIGINAL MEETING, AND AS-SOON AS  
 POSSIBLE  
 ON THIS NEW AMENDED MEETING.

THANK YOU  
 APPROVAL OF THE FINANCIAL  
 STATEMENTS OF  
 OTE S.A. (BOTH SEPARATE AND  
 CONSOLIDATED)  
 OF THE FISCAL YEAR 2017

1. (1/1/2017-31/12/2017),  
 WITH THE RELEVANT REPORTS OF THE BOARD OF  
 DIRECTORS AND THE STATUTORY  
 AUDITORS AND  
 APPROVAL OF THE PROFITS'  
 DISTRIBUTION  
 EXONERATION OF THE MEMBERS OF  
 THE BOARD  
 OF DIRECTORS AND THE STATUTORY  
 AUDITORS  
 OF ANY LIABILITY, FOR THE FISCAL  
 YEAR 2017,  
 PURSUANT TO ARTICLE 35 OF THE  
 CODIFIED LAW  
 2190/1920  
 APPOINTMENT OF AN AUDIT FIRM FOR  
 THE  
 STATUTORY AUDIT OF THE FINANCIAL  
 STATEMENTS OF OTE S.A. (BOTH  
 SEPARATE AND  
 CONSOLIDATED), IN ACCORDANCE  
 WITH THE  
 INTERNATIONAL FINANCIAL  
 REPORTING  
 STANDARDS, FOR THE FISCAL YEAR  
 2018  
 APPROVAL OF THE REMUNERATION,  
 COMPENSATION AND EXPENSES OF  
 THE MEMBERS  
 OF THE BOARD OF DIRECTORS AND ITS  
Management No  
Action
2. Management No  
Action
3. Management No  
Action
4. Management No  
Action

COMMITTEES FOR THE FISCAL YEAR  
2017 AND  
DETERMINATION THEREOF FOR THE  
FISCAL YEAR  
2018

APPROVAL OF THE CONTINUATION,  
FOR THE TIME  
PERIOD AS OF 31.12.2018 UNTIL  
31.12.2019, OF THE  
INSURANCE COVERAGE OF DIRECTORS  
&

5. OFFICERS OF OTE S.A. AND ITS Management No  
AFFILIATED Action  
COMPANIES, AGAINST ANY  
LIABILITIES INCURRED  
IN THE EXERCISE OF THEIR  
COMPETENCES,  
DUTIES AND POWERS

6. AMENDMENT OF ARTICLE 2 (OBJECT)  
OF THE Management No  
COMPANY'S ARTICLES OF Action  
INCORPORATION  
PLEASE NOTE THAT BOARD DOES NOT  
MAKE ANY

CMMT RECOMMENDATION ON RESOLUTION Non-Voting  
7.1 TO-7.11.  
THANK YOU  
PLEASE NOTE THAT ALTHOUGH THERE  
ARE 11  
CANDIDATES TO BE ELECTED AS  
DIRECTORS,-  
THERE ARE ONLY 10 VACANCIES  
AVAILABLE TO BE  
FILLED AT THE MEETING.

CMMT THE-STANDING Non-Voting  
INSTRUCTIONS FOR THIS MEETING  
WILL BE  
DISABLED AND, IF YOU CHOOSE,- YOU  
ARE  
REQUIRED TO VOTE FOR ONLY 10 OF  
THE 11

7.1. ELECTION OF NEW BOARD OF Management No  
DIRECTORS AND Action  
APPOINTMENT OF INDEPENDENT  
MEMBER  
PURSUANT TO ARTICLE 9, PARAS. 1, 2  
& 3 OF THE  
COMPANY'S ARTICLES OF  
INCORPORATION: MR.  
ALBERTO HORCAJO, INDEPENDENT

- NON-EXECUTIVE ( PROPOSAL MADE BY : AMBER CAPITAL )  
ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER  
PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. MICHAEL TSAMAZ, EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM )
- 7.2. Management No Action
- ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER  
PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. CHARALAMPOS MAZARAKIS , EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM )
- 7.3. Management No Action
- ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER  
PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. SRINIVASAN GOPALAN , NON-EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM )
- 7.4. Management No Action
- ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER  
PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. ROBERT HAUBER , NON-EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM )
- 7.5. Management No Action
- 7.6. Management



	ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. MICHAEL WILKENS , NON-EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM )	No Action
7.7.	ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MRS. KYRA ORTH , NON-EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM )	Management No Action
7.8.	ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. PANAGIOTIS TAMPOURLOS , INDEPENDENT NON-EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM )	Management No Action
7.9.	ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. ANDREAS PSATHAS , INDEPENDENT NON-EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM )	Management No Action
7.10.	ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. ANDREAS PSATHAS , INDEPENDENT NON-EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM )	Management No Action

- MEMBER  
PURSUANT TO ARTICLE 9, PARAS. 1, 2  
& 3 OF THE  
COMPANY'S ARTICLES OF  
INCORPORATION: MR.  
IOANNIS FLOROS , NON-EXECUTIVE ( PROPOSAL  
MADE BY : HELLENIC REPUBLIC )  
ELECTION OF NEW BOARD OF  
DIRECTORS AND  
APPOINTMENT OF INDEPENDENT  
MEMBER  
PURSUANT TO ARTICLE 9, PARAS. 1, 2  
& 3 OF THE  
7.11. COMPANY'S ARTICLES OF Management No  
INCORPORATION: MR. Action  
PANAGIOTIS SKEVOFYLAX ,  
NON-EXECUTIVE ( PROPOSAL MADE BY : HELLENIC  
REPUBLIC )  
GRANT OF PERMISSION ACCORDING  
TO ARTICLE  
8. 23 PAR. 1 OF C.L. 2190/1920 AND Management No  
ARTICLE 14 OF Action  
THE COMPANY'S ARTICLES OF  
INCORPORATION  
9. MISCELLANEOUS ANNOUNCEMENTS Management No  
Action  
PLEASE NOTE IN THE EVENT THE  
MEETING DOES  
NOT REACH QUORUM, THERE WILL BE  
1ST-  
REPETITIVE MEETING ON 25 JUN 2018  
(AND 2ND  
REPETITIVE MEETING ON 10 JUL-2018).  
ALSO, YOUR  
CMMT VOTING INSTRUCTIONS WILL NOT BE Non-Voting  
CARRIED  
OVER TO THE SECOND-CALL. ALL  
VOTES  
RECEIVED ON THIS MEETING WILL BE  
DISREGARDED AND YOU WILL-NEED  
TO  
REINSTRUCT ON THE REPETITIVE  
MEETING. THANK  
YOU

GENERAL MOTORS COMPANY

Security 37045V100

Ticker Symbol GM

ISIN US37045V1008

Meeting Type

Annual

Meeting Date

12-Jun-2018

Agenda

934798577 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Mary T. Barra	Management	For	For
1b.	Election of Director: Linda R. Gooden	Management	For	For
1c.	Election of Director: Joseph Jimenez	Management	For	For
1d.	Election of Director: Jane L. Mendillo	Management	For	For
1e.	Election of Director: Michael G. Mullen	Management	For	For
1f.	Election of Director: James J. Mulva	Management	For	For
1g.	Election of Director: Patricia F. Russo	Management	For	For
1h.	Election of Director: Thomas M. Schoewe	Management	For	For
1i.	Election of Director: Theodore M. Solso	Management	For	For
1j.	Election of Director: Carol M. Stephenson	Management	For	For
1k.	Election of Director: Devin N. Wenig	Management	For	For
2.	Approval of, on an Advisory Basis, Named Executive Officer Compensation Ratification of the Selection of Ernst & Young LLP as	Management	For	For
3.	GM's Independent Registered Public Accounting Firm for 2018	Management	For	For
4.	Shareholder Proposal Regarding Independent Board Chairman	Shareholder	Against	For
5.	Shareholder Proposal Regarding Shareholder Right to Act by Written Consent	Shareholder	Against	For
6.	Shareholder Proposal Regarding Report on Greenhouse Gas Emissions and CAFE Standards	Shareholder	Abstain	Against

AMC NETWORKS INC

Security	00164V103	Meeting Type	Annual
Ticker Symbol	AMCX	Meeting Date	12-Jun-2018
ISIN	US00164V1035	Agenda	934806045 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Jonathan F. Miller		For	For
	2 Leonard Tow		For	For
	3 David E. Van Zandt		For	For
	4 Carl E. Vogel		For	For
	5 Robert C. Wright		For	For
2.	Ratification of the appointment of KPMG LLP as independent registered public accounting firm of the Company for fiscal year 2018	Management	For	For
3.	Approval, on an advisory basis, of the compensation of our Named Executive Officers	Management	For	For

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An advisory vote on the frequency of future advisory

4. votes on the compensation of our named executive officers Management 3 Years For

BIOGEN INC.

Security	09062X103	Meeting Type	Annual
Ticker Symbol	BIIB	Meeting Date	12-Jun-2018
ISIN	US09062X1037	Agenda	934806069 - Management

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a.  | Election of Director: Alexander J. Denner   | Management  | For     | For                    |
| 1b.  | Election of Director: Caroline D. Dorsa   | Management  | For     | For                    |
| 1c.  | Election of Director: Nancy L. Leaming  | Management  | For     | For                    |
| 1d.  | Election of Director: Richard C. Mulligan   | Management  | For     | For                    |
| 1e.  | Election of Director: Robert W. Pangia  | Management  | For     | For                    |
| 1f.  | Election of Director: Stelios Papadopoulos  | Management  | For     | For                    |
| 1g.  | Election of Director: Brian S. Posner   | Management  | For     | For                    |
| 1h.  | Election of Director: Eric K. Rowinsky  | Management  | For     | For                    |
| 1i.  | Election of Director: Lynn Schenk   | Management  | For     | For                    |
| 1j.  | Election of Director: Stephen A. Sherwin  | Management  | For     | For                    |
| 1k.  | Election of Director: Michel Vounatsos  | Management  | For     | For                    |
|      | To ratify the selection of PricewaterhouseCoopers LLP as Biogen Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018.                    |             |         |                        |
| 2.   | Say on Pay - To approve an advisory vote on executive compensation.   | Management  | For     | For                    |
| 3.   | Stockholder proposal requesting certain proxy access  | Shareholder | Abstain | Against                |
| 4.   | bylaw amendments.   |             |         |                        |
| 5.   | Stockholder proposal requesting a report on the extent to which risks related to public concern over drug pricing strategies are integrated into incentive compensation arrangements. | Shareholder | Against | For                    |

LIBERTY GLOBAL PLC

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	12-Jun-2018
ISIN	GB00B8W67662	Agenda	934815234 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | To elect Michael T. Fries as a director of Liberty Global | Management  | For  | For                    |

- for a term expiring at the annual general meeting to be held in 2021.  
To elect Paul A. Gould as a director of Liberty Global for
2. a term expiring at the annual general meeting to be held in 2021. ManagementFor For
- To elect John C. Malone as a director of Liberty Global
3. for a term expiring at the annual general meeting to be held in 2021. ManagementFor For
- To elect Larry E. Romrell as a director of Liberty Global
4. for a term expiring at the annual general meeting to be held in 2021. ManagementFor For
- To approve, on an advisory basis, the annual report on the implementation of the directors' compensation policy
5. for the year ended December 31, 2017, contained in Appendix A of the proxy statement (in accordance with requirements applicable to U.K. companies) ManagementFor For
- To ratify the appointment of KPMG LLP (U.S.) as Liberty Global's independent auditor for the year ending December 31, 2018.
6. To appoint KPMG LLP (U.K.) as Liberty Global's U.K. statutory auditor under the U.K. Companies Act 2006 (to hold office until the conclusion of the next annual general meeting at which accounts are laid before Liberty Global). ManagementFor For
- To authorize the audit committee of Liberty Global's
8. board of directors to determine the U.K. statutory auditor's compensation. ManagementFor For
9. To approve the form agreements and counterparties pursuant to which Liberty Global may conduct the purchase of its ordinary shares in the capital of Liberty ManagementFor For

Global and authorize all or any of Liberty Global's directors and senior officers to enter into, complete and make purchases of ordinary shares in the capital of Liberty Global pursuant to the form of agreements and with any of the approved counterparties, which approvals will expire on the fifth anniversary of the 2018 annual general meeting of shareholders.

To approve the form of agreement and counterparty pursuant to which Liberty Global may conduct the purchase of its deferred shares in the capital of Liberty

10.	Global and authorize all or any of Liberty Global's directors and senior officers to enter into, complete and make a purchase of deferred shares in the capital of Liberty Global pursuant to the form of agreement	ManagementFor	For
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ILG INC

Security	44967H101	Meeting Type	Annual
Ticker Symbol	ILG	Meeting Date	12-Jun-2018
ISIN	US44967H1014	Agenda	934824853 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1	Craig M. Nash	For	For
	2	David Flowers	For	For
	3	Victoria L. Freed	For	For
	4	Lizanne Galbreath	For	For
	5	Chad Hollingsworth	For	For
	6	Lewis J. Korman	For	For
	7	Thomas J. Kuhn	For	For
	8	Thomas J. McInerney	For	For
	9	Thomas P. Murphy, Jr.	For	For
	10	Stephen R. Quazzo	For	For
	11	Sergio D. Rivera	For	For
	12	Thomas O. Ryder	For	For
	13	Avy H. Stein	For	For
2.	To approve, in an advisory non-binding vote, the compensation of our named executive officers.	ManagementFor		For

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To ratify the selection of Ernst & Young LLP  
as the

3. independent registered public accounting firm ManagementFor For  
for ILG for  
the fiscal year ending December 31, 2018.

T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	13-Jun-2018
ISIN	US8725901040	Agenda	934806398 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Thomas Dannenfeldt		For	For
	2 Srikant M. Datar		For	For
	3 Lawrence H. Guffey		For	For
	4 Timotheus Hottges		For	For
	5 Bruno Jacobfeuerborn		For	For
	6 Raphael Kubler		For	For
	7 Thorsten Langheim		For	For
	8 John J. Legere		For	For
	9 G. Michael Sievert		For	For
	10 Olaf Swantee		For	For
	11 Teresa A. Taylor		For	For
	12 Kelvin R. Westbrook		For	For

Ratification of the Appointment of  
PricewaterhouseCoopers LLP as the  
Company's

2. Independent Registered Public Accounting ManagementFor For  
Firm for Fiscal  
Year 2018.

3. Approval of an Amendment to the Company's ManagementFor For  
2013  
Omnibus Incentive Plan.

4. Stockholder Proposal for Implementation of Proxy Shareholder Abstain Against  
Access.

5. Stockholder Proposal for Limitations on Accelerated Vesting of Equity Awards in the Event of a Shareholder Against For  
Change of  
Control.

ARENA PHARMACEUTICALS, INC.

Security	040047607	Meeting Type	Annual
Ticker Symbol	ARNA	Meeting Date	13-Jun-2018
ISIN	US0400476075	Agenda	934808330 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Jayson Dallas, M.D.		For	For

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2	Oliver Fetzer, Ph.D.	For	For
3	Jennifer Jarrett	For	For
4	Amit D. Munshi	For	For
5	Garry A. Neil, M.D.	For	For
6	Tina S. Nova, Ph.D.	For	For
7	Randall E. Woods	For	For

To approve, on an advisory basis, the compensation of

2. our named executive officers, as disclosed in the proxy statement accompanying this notice.

To approve the amendment and restatement of the Arena

Pharmaceuticals, Inc., 2017 Long-Term Incentive Plan to,

3. among other things, increase the number of shares authorized for issuance under the 2017 Long-Term Incentive Plan.

To ratify the appointment of KPMG LLP, an independent

4. registered public accounting firm, as our independent auditors for the fiscal year ending December 31, 2018.

CATERPILLAR INC.

Security	149123101	Meeting Type	Annual
Ticker Symbol	CAT	Meeting Date	13-Jun-2018
ISIN	US1491231015	Agenda	934810715 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Kelly A. Ayotte	Management	For	For
1b.	Election of Director: David L. Calhoun	Management	For	For
1c.	Election of Director: Daniel M. Dickinson	Management	For	For
1d.	Election of Director: Juan Gallardo	Management	For	For
1e.	Election of Director: Dennis A. Muilenburg	Management	For	For
1f.	Election of Director: William A. Osborn	Management	For	For
1g.	Election of Director: Debra L. Reed	Management	For	For
1h.	Election of Director: Edward B. Rust, Jr.	Management	For	For
1i.	Election of Director: Susan C. Schwab	Management	For	For
1j.	Election of Director: D. James Umpleby III	Management	For	For
1k.	Election of Director: Miles D. White	Management	For	For
1l.	Election of Director: Rayford Wilkins, Jr.	Management	For	For
2.	Ratify the appointment of independent registered public accounting firm for 2018.	Management	For	For
3.	Advisory vote to approve executive compensation.	Management	For	For
4.		Shareholder	Against	For



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	Shareholder Proposal - Decrease percent of ownership required to call special shareholder meeting.		
5.	Shareholder Proposal - Amend the Company's compensation clawback policy.	Shareholder Against	For
6.	Shareholder Proposal - Require human rights qualifications for director nominees.	Shareholder Against	For

FIDELITY NATIONAL FINANCIAL, INC.

Security	31620R303	Meeting Type	Annual
Ticker Symbol	FNF	Meeting Date	13-Jun-2018
ISIN	US31620R3030	Agenda	934812276 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Raymond R. Quirk		For	For
	2 Heather H. Murren		For	For
	3 John D. Rood		For	For
2.	Approval of a non-binding advisory resolution on the compensation paid to our named executive officers.	Management	For	For
3.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the 2018 fiscal year.	Management	For	For
4.	Approval of the Fidelity National Financial, Inc. Fifth Amended and Restated Certificate of Incorporation.	Management	For	For

LAYNE CHRISTENSEN COMPANY

Security	521050104	Meeting Type	Special
Ticker Symbol	LAYN	Meeting Date	13-Jun-2018
ISIN	US5210501046	Agenda	934829764 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Adoption of the Merger Agreement.	Management	For	For
2.	Approval, on an Advisory Basis, of Certain Compensatory Arrangements with Layne Named Executive Officers.	Management	For	For
3.	Adjournments of the Special Meeting.	Management	For	For

GAMING & LEISURE PROPERTIES, INC.

Security	36467J108	Meeting Type	Annual
Ticker Symbol	GLPI	Meeting Date	14-Jun-2018
ISIN	US36467J1088	Agenda	934804356 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 David A. Handler		For	For
	2 Joseph W. Marshall, III		For	For
	3 James B. Perry		For	For
	4 Barry F. Schwartz		For	For
	5 Earl C. Shanks		For	For
	6 E. Scott Urdang		For	For
	To ratify the appointment of Deloitte & Touche LLP as the			
2.	Company's independent registered public accounting firm	Management	For	For
	for the current fiscal year.			
	To approve, on a non-binding advisory basis,			
3.	the	Management	For	For
	Company's executive compensation.			
	To approve an amendment and restatement of the			
4.	Company's Articles of Incorporation to adopt a majority	Management	For	For
	voting standard in uncontested director elections.			

PATTERSON-UTI ENERGY, INC.

Security	703481101	Meeting Type	Annual
Ticker Symbol	PTEN	Meeting Date	14-Jun-2018
ISIN	US7034811015	Agenda	934808493 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Mark S. Siegel		For	For
	2 Charles O. Buckner		For	For
	3 Tiffany (TJ) Thom Cepak		For	For
	4 Michael W. Conlon		For	For
	5 William A. Hendricks Jr		For	For
	6 Curtis W. Huff		For	For
	7 Terry H. Hunt		For	For
	8 Janeen S. Judah		For	For
	Approval of amendment of Patterson-UTI's			
2.	Restated	Management	For	For
	Certificate of Incorporation.			
	Ratification of the selection of			
	PricewaterhouseCoopers			
3.	LLP as the independent registered public accounting firm	Management	For	For
	of Patterson- UTI for the fiscal year ending			
	December 31,			
	2018.			
	Approval of an advisory resolution on			
4.	Patterson-UTI's	Management	For	For
	compensation of its named executive officers.			

ADVANSIX INC

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Security	00773T101	Meeting Type	Annual
Ticker Symbol	ASIX	Meeting Date	14-Jun-2018
ISIN	US00773T1016	Agenda	934810121 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Paul E. Huck	Management	For	For
1b.	Election of Director: Daniel F. Sansone	Management	For	For
1c.	Election of Director: Sharon S. Spurlin	Management	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accountants for 2018.	Management	For	For
3.	An advisory vote to approve executive compensation.	Management	For	For

TANDEM DIABETES CARE, INC.

Security	875372203	Meeting Type	Annual
Ticker Symbol	TNDM	Meeting Date	14-Jun-2018
ISIN	US8753722037	Agenda	934812783 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Dick P. Allen		For	For
	2 Edward L. Cahill		For	For
2.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For
3.	To approve an amendment to our Amended and Restated Certificate of Incorporation to increase the total number of authorized shares of our common stock by 100,000,000 shares, or from 100,000,000 shares to 200,000,000 shares.	Management	For	For
4.	To approve amendments to our 2013 Stock Incentive Plan to, among other things: (i) increase the number of shares of our common stock reserved under the plan by 5,500,000 shares, (ii) remove the evergreen provisions and (iii) increase the number of options that are awarded automatically to our non-employee directors pursuant to	Management	Against	Against

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our director compensation program.  
To approve amendments to our 2013  
Employee Stock  
Purchase Plan to, among other things: (i)

5. increase the number of shares of our common stock reserved under the plan by 2,000,000 shares and (ii) remove the evergreen provisions.
- |  |            |     |     |
|--|------------|-----|-----|
|  | Management | For | For |
|--|------------|-----|-----|

NTT DOCOMO, INC.

Security	J59399121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2018
ISIN	JP3165650007	Agenda	709526062 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Yoshizawa, Kazuhiro	Management	Against	Against
2.2	Appoint a Director Asami, Hiroyasu	Management	For	For
2.3	Appoint a Director Tsujigami, Hiroshi	Management	For	For
2.4	Appoint a Director Furukawa, Koji	Management	For	For
2.5	Appoint a Director Nakamura, Hiroshi	Management	For	For
2.6	Appoint a Director Tamura, Hozumi	Management	For	For
2.7	Appoint a Director Maruyama, Seiji	Management	For	For
2.8	Appoint a Director Hirokado, Osamu	Management	For	For
2.9	Appoint a Director Torizuka, Shigeto	Management	For	For
2.10	Appoint a Director Mori, Kenichi	Management	For	For
2.11	Appoint a Director Atarashi, Toru	Management	Against	Against
2.12	Appoint a Director Murakami, Teruyasu	Management	For	For
2.13	Appoint a Director Endo, Noriko	Management	Against	Against
2.14	Appoint a Director Ueno, Shinichiro	Management	For	For
3	Appoint a Corporate Auditor Kajikawa, Mikio	Management	Against	Against

LIBERTY EXPEDIA HOLDINGS, INC.

Security	53046P109	Meeting Type	Annual
Ticker Symbol	LEXEA	Meeting Date	19-Jun-2018
ISIN	US53046P1093	Agenda	934812618 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018.			
1.		Management	For	For
2.	DIRECTOR	Management		
1	John C. Malone		For	For
2	Stephen M. Brett		For	For
3	Gregg L. Engles		For	For
4	Scott W. Schoelzel		For	For

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5	Christopher W. Shean	For	For
VERIFONE SYSTEMS, INC.			
Security	92342Y109	Meeting Type	Special
Ticker Symbol	PAY	Meeting Date	19-Jun-2018
ISIN	US92342Y1091	Agenda	934834929 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of April 9, 2018, by and among VeriFone Systems, Inc. ("the Company"), Vertex Holdco LLC and Vertex Merger Sub LLC.	Management	For	For
2.	To approve, by non-binding, advisory vote, certain compensation arrangements for the Company's named executive officers in connection with the merger.	Management	For	For
3.	To adjourn the special meeting, if necessary or appropriate, including if there are not holders of a sufficient number of shares of the Company's common stock present or represented by proxy at the special meeting to constitute a quorum.	Management	For	For

YAKULT HONSHA CO.,LTD.

Security	J95468120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jun-2018
ISIN	JP3931600005	Agenda	709559833 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Appoint a Director Negishi, Takashige	Management	Against	Against
1.2	Appoint a Director Kawabata, Yoshihiro	Management	For	For
1.3	Appoint a Director Narita, Hiroshi	Management	For	For
1.4	Appoint a Director Wakabayashi, Hiroshi	Management	For	For
1.5	Appoint a Director Ishikawa, Fumiyasu	Management	For	For
1.6	Appoint a Director Tanaka, Masaki	Management	For	For
1.7	Appoint a Director Ito, Masanori	Management	For	For
1.8	Appoint a Director Doi, Akifumi	Management	For	For
1.9	Appoint a Director Hayashida, Tetsuya	Management	For	For
1.10	Appoint a Director Richard Hall	Management	For	For
1.11	Appoint a Director Yasuda, Ryuji	Management	For	For
1.12	Appoint a Director Fukuoka, Masayuki	Management	For	For
1.13	Appoint a Director Maeda, Norihito	Management	Against	Against
1.14	Appoint a Director Hirano, Susumu	Management	Against	Against
1.15	Appoint a Director Pascal Yves De Petrini	Management	Against	Against

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CENTRAL EUROPE, RUSSIA & TURKEY FD COM

Security	153436100	Meeting Type	Annual
Ticker Symbol	CEE	Meeting Date	22-Jun-2018
ISIN	US1534361001	Agenda	934828267 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Dr. Wolfgang Leoni		For	For
	2 Mr Christian H Strenger		For	For
	To ratify the appointment by the Audit Committee and the Board of Directors of PricewaterhouseCoopers LLP, an independent public accounting firm, as independent auditors for the fiscal year ending October 31, 2018.			
2.		Management	For	For

THE NEW GERMANY FUND

Security	644465106	Meeting Type	Annual
Ticker Symbol	GF	Meeting Date	22-Jun-2018
ISIN	US6444651060	Agenda	934828279 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Amb. Richard R. Burt		For	For
	2 Dr. Wolfgang Leoni		For	For
	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, 2018.			
2.		Management	For	For

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security	18451C109	Meeting Type	Annual
Ticker Symbol	CCO	Meeting Date	22-Jun-2018
ISIN	US18451C1099	Agenda	934832076 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Vicente Piedrahita		Withheld	Against
	2 Dale W. Tremblay		Withheld	Against
	Ratification of the selection of Ernst & Young LLP as the independent registered public accounting firm for the year ending December 31, 2018.			
2.		Management	For	For

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DELL TECHNOLOGIES INC.

Security	24703L103	Meeting Type	Annual
Ticker Symbol	DVMT	Meeting Date	25-Jun-2018
ISIN	US24703L1035	Agenda	934824815 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 David W. Dorman		For	For
	2 William D. Green		For	For
	3 Ellen J. Kullman		For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as Dell Technologies Inc.'s independent registered public accounting firm for fiscal year ending February 1, 2019	Management	For	For
3.	Approval, on an advisory basis, of the compensation of Dell Technologies Inc.'s named executive officers as disclosed in the proxy statement	Management	For	For

GCI LIBERTY, INC.

Security	36164V305	Meeting Type	Annual
Ticker Symbol	GLIBA	Meeting Date	25-Jun-2018
ISIN	US36164V3050	Agenda	934834551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 John C. Malone		For	For
	2 Gregory B. Maffei		For	For
	3 Ronald A. Duncan		For	For
	4 Gregg L. Engles		For	For
	5 Donne F. Fisher		For	For
	6 Richard R. Green		For	For
	7 Sue Ann Hamilton		For	For
2.	A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018.	Management	For	For
3.	A proposal to adopt the GCI Liberty, Inc. 2018 Omnibus Incentive Plan.	Management	For	For

TORAY INDUSTRIES, INC.

Security	J89494116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2018
ISIN	JP3621000003	Agenda	709550227 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director Nikkaku, Akihiro	Management	Against
2.2	Appoint a Director Abe, Koichi	Management	For
2.3	Appoint a Director Murayama, Ryo	Management	For
2.4	Appoint a Director Deguchi, Yukichi	Management	For
2.5	Appoint a Director Oya, Mitsuo	Management	For
2.6	Appoint a Director Otani, Hiroshi	Management	For
2.7	Appoint a Director Fukasawa, Toru	Management	For
2.8	Appoint a Director Suga, Yasuo	Management	For
2.9	Appoint a Director Kobayashi, Hirofumi	Management	For
2.10	Appoint a Director Tsunekawa, Tetsuya	Management	For
2.11	Appoint a Director Morimoto, Kazuo	Management	For
2.12	Appoint a Director Inoue, Osamu	Management	For
2.13	Appoint a Director Fujimoto, Takashi	Management	For
2.14	Appoint a Director Taniguchi, Shigeki	Management	Against
2.15	Appoint a Director Hirabayashi, Hideki	Management	For
2.16	Appoint a Director Adachi, Kazuyuki	Management	Against
2.17	Appoint a Director Enomoto, Hiroshi	Management	Against
2.18	Appoint a Director Ito, Kunio	Management	For
2.19	Appoint a Director Noyori, Ryoji	Management	For
3	Appoint a Substitute Corporate Auditor Kobayashi, Koichi	Management	For
4	Approve Payment of Bonuses to Corporate Officers	Management	For

AJINOMOTO CO.,INC.

Security	J00882126	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2018
ISIN	JP3119600009	Agenda	709558653 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Appoint a Corporate Auditor Amano, Hideki	Management	For	For

MASTERCARD INCORPORATED

Security	57636Q104	Meeting Type	Annual
Ticker Symbol	MA	Meeting Date	26-Jun-2018
ISIN	US57636Q1040	Agenda	934814535 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of director: Richard Haythornthwaite	Management	For	For
1b.	Election of director: Ajay Banga	Management	For	For
1c.	Election of director: Silvio Barzi	Management	For	For
1d.	Election of director: David R. Carlucci	Management	For	For
1e.	Election of director: Richard K. Davis	Management	For	For
1f.	Election of director: Steven J. Freiberg	Management	For	For
1g.	Election of director: Julius Genachowski	Management	For	For



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1h.	Election of director: Choon Phong Goh	ManagementFor	For
1i.	Election of director: Merit E. Janow	ManagementFor	For
1j.	Election of director: Nancy Karch	ManagementFor	For
1k.	Election of director: Oki Matsumoto	ManagementFor	For
1l.	Election of director: Rima Qureshi	ManagementFor	For
1m.	Election of director: Jose Octavio Reyes Lagunes	ManagementFor	For
1n.	Election of director: Jackson Tai	ManagementFor	For
2.	Advisory approval of Mastercard's executive compensation	ManagementFor	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2018	ManagementFor	For

UNITED THERAPEUTICS CORPORATION

Security	91307C102	Meeting Type	Annual
Ticker Symbol	UTHR	Meeting Date	26-Jun-2018
ISIN	US91307C1027	Agenda	934817290 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Katherine Klein	Management	For	For
1b.	Election of Director: Ray Kurzweil	Management	For	For
1c.	Election of Director: Martine Rothblatt	Management	For	For
1d.	Election of Director: Louis Sullivan	Management	For	For
2.	Advisory resolution to approve executive compensation.	Management	For	For
3.	Approval of the amendment and restatement of the United Therapeutics Corporation 2015 Stock Incentive Plan.	Management	Against	Against
4.	Ratification of the appointment of Ernst & Young LLP as United Therapeutics Corporation's independent registered public accounting firm for 2018.	Management	For	For

FOREST CITY REALTY TRUST, INC.

Security	345605109	Meeting Type	Annual
Ticker Symbol	FCEA	Meeting Date	26-Jun-2018
ISIN	US3456051099	Agenda	934832660 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Kenneth J. Bacon		For	For
	2 Z. Jamie Behar		For	For
	3 Michelle Felman		For	For
	4 Jerome J. Lande		For	For
	5 David J. LaRue		For	For

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6	Adam S. Metz	For	For
7	Gavin T. Molinelli	For	For
8	Marran H. Ogilvie	For	For
9	Mark S. Ordan	For	For
10	James A. Ratner	For	For
11	William R. Roberts	For	For
12	Robert A. Schriesheim	For	For

The approval (on an advisory, non-binding basis) of the

2. compensation of the Company's Named Executive Officers. Management For For

3. The ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2018. Management For For

MORINAGA MILK INDUSTRY CO.,LTD.

Security	J46410114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2018
ISIN	JP3926800008	Agenda	709550188 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Miyahara, Michio	Management	Against	Against
2.2	Appoint a Director Noguchi, Junichi	Management	For	For
2.3	Appoint a Director Aoyama, Kazuo	Management	For	For
2.4	Appoint a Director Okawa, Teiichiro	Management	For	For
2.5	Appoint a Director Minato, Tsuyoshi	Management	For	For
2.6	Appoint a Director Onuki, Yoichi	Management	For	For
2.7	Appoint a Director Kusano, Shigemi	Management	For	For
2.8	Appoint a Director Saito, Mitsumasa	Management	For	For
2.9	Appoint a Director Ohara, Kenichi	Management	For	For
2.10	Appoint a Director Okumiya, Kyoko	Management	For	For
2.11	Appoint a Director Kawakami, Shoji	Management	For	For
3	Appoint a Corporate Auditor Hirota, Keiki	Management	Against	Against
4	Appoint a Substitute Corporate Auditor Fujiwara, Hiroshi	Management	For	For
5	Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors	Management	For	For

TOKYO BROADCASTING SYSTEM HOLDINGS,INC.

Security	J86656105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2018
ISIN	JP3588600001	Agenda	709569377 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
	Non-Voting	
1	Management	For
2.1	Management	Against
2.2	Management	For
2.3	Management	For
2.4	Management	For
2.5	Management	For
2.6	Management	For
2.7	Management	For
2.8	Management	For
2.9	Management	For
2.10	Management	For
2.11	Management	For
2.12	Management	For
2.13	Management	Against
2.14	Management	For
2.15	Management	Against
2.16	Management	Against
2.17	Management	Against
2.18	Management	For
3	Management	For
4	Shareholder	Against

IAC/INTERACTIVECORP

Security	44919P508	Meeting Type	Annual
Ticker Symbol	IAC	Meeting Date	28-Jun-2018
ISIN	US44919P5089	Agenda	934821326 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Edgar Bronfman, Jr.		For	For
	2 Chelsea Clinton		For	For
	3 Barry Diller		For	For
	4 Michael D. Eisner		For	For
	5 Bonnie S. Hammer		For	For
	6 Victor A. Kaufman		For	For
	7 Joseph Levin		For	For
	8 Bryan Lourd		For	For
	9 David Rosenblatt		For	For
	10 Alan G. Spoon		For	For
	11 A. von Furstenberg		For	For
	12 Richard F. Zannino		For	For
2.	To approve the 2018 Stock Plan Proposal.	Management	Against	Against
3.	Ratification of the appointment of Ernst & Young LLP as IAC's independent registered public accounting firm for	Management	For	For

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2018.

VITAMIN SHOPPE, INC.

Security	92849E101	Meeting Type	Annual
Ticker Symbol	VSI	Meeting Date	28-Jun-2018
ISIN	US92849E1010	Agenda	934827289 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of director: Deborah M. Derby	Management	For	For
1.2	Election of director: David H. Edwab	Management	For	For
1.3	Election of director: Melvin L. Keating	Management	For	For
1.4	Election of director: Guillermo Marmol	Management	For	For
1.5	Election of director: Himanshu H. Shah	Management	For	For
1.6	Election of director: Alexander W. Smith	Management	For	For
1.7	Election of director: Timothy J. Theriault	Management	For	For
1.8	Election of director: Sing Wang	Management	For	For
2.	Advisory and non-binding vote to approve named executive officer compensation.	Management	For	For
3.	Approval of the 2018 Long-Term Incentive Plan.	Management	Against	Against
4.	Approval of the First Amendment to the 2010 Employee Stock Purchase Plan.	Management	For	For
5.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm.	Management	For	For

BED BATH & BEYOND INC.

Security	075896100	Meeting Type	Annual
Ticker Symbol	BBBY	Meeting Date	29-Jun-2018
ISIN	US0758961009	Agenda	934839361 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Warren Eisenberg	Management	For	For
1b.	Election of Director: Leonard Feinstein	Management	For	For
1c.	Election of Director: Steven H. Temares	Management	For	For
1d.	Election of Director: Dean S. Adler	Management	For	For
1e.	Election of Director: Stanley F. Barshay	Management	For	For
1f.	Election of Director: Stephanie Bell-Rose	Management	For	For
1g.	Election of Director: Klaus Eppler	Management	For	For
1h.	Election of Director: Patrick R. Gaston	Management	For	For
1i.	Election of Director: Jordan Heller	Management	For	For
1j.	Election of Director: Victoria A. Morrison	Management	For	For
1k.	Election of Director: JB (Johnathan) Osborne	Management	For	For
1l.	Election of Director: Virginia P. Ruesterholz	Management	For	For
2.	Ratification of the appointment of KPMG LLP.	Management	For	For
3.	To approve, by non-binding vote, the 2017 compensation	Management	For	For

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paid to the Company's named executive officers.

4. To approve the 2018 Incentive Compensation Plan. Management Against Against

DR PEPPER SNAPPLE GROUP, INC.

Security	26138E109	Meeting Type	Annual
Ticker Symbol	DPS	Meeting Date	29-Jun-2018
ISIN	US26138E1091	Agenda	934842229 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approve the issuance of the Company's common stock as merger consideration pursuant to the terms of the merger agreement, as disclosed in the proxy statement.	Management	For	For
2.	To amend the certificate of incorporation of the Company, as disclosed in the proxy statement.	Management	For	For
3.	To approve an advisory resolution regarding the compensation that may become payable to the Company's Named Executive Officers in connection with the merger, as disclosed in the proxy statement.	Management	For	For
4.	To adjourn the annual meeting, if necessary, if a quorum is present, to solicit additional proxies in the event there are not sufficient votes at the time of the annual meeting to approve proposals 1 and 2.	Management	For	For
5a.	Election of Director: David E. Alexander	Management	For	For
5b.	Election of Director: Antonio Carrillo	Management	For	For
5c.	Election of Director: Jose M. Gutierrez	Management	For	For
5d.	Election of Director: Pamela H. Patsley	Management	For	For
5e.	Election of Director: Ronald G. Rogers	Management	For	For
5f.	Election of Director: Wayne R. Sanders	Management	For	For
5g.	Election of Director: Dunia A. Shive	Management	For	For
5h.	Election of Director: M. Anne Szostak	Management	For	For
5i.	Election of Director: Larry D. Young	Management	For	For
6.	To ratify appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.	Management	For	For
7.	To approve an advisory resolution regarding the compensation of our Named Executive Officers, as	Management	For	For

disclosed in the proxy statement.

A stockholder proposal requesting that the board of

directors issue a report on company-wide efforts to

- |    |  |                     |     |
|----|--|---------------------|-----|
| 8. | address the risks related to obesity, including aggressive quantitative metrics around the reduction of sugars in its products and development of healthier product offerings. | Shareholder Against | For |
|----|--|---------------------|-----|

INTERXION HOLDING N V

Security	N47279109	Meeting Type	Annual
Ticker Symbol	INXN	Meeting Date	29-Jun-2018
ISIN	NL0009693779	Agenda	934847988 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Dutch statutory annual accounts of the Company for the financial year ended December 31, 2017.	Management	For	For
2.	To discharge the members of the Board from certain liabilities for the financial year ended December 31, 2017.	Management	For	For
3.	To re-appoint Rob Ruijter as Non-Executive Director.	Management	For	For
4.	To appoint David Lister as Non-Executive Director.	Management	For	For
5.	To award restricted shares to our Non-Executive Directors.	Management	For	For
6.	To award performance shares to our Executive Director.	Management	For	For
7.	Designate the Board for 18 months to issue shares and to grant rights to subscribe for shares in the share capital of the Company for up to 2,441, 601 shares of the Company's employee incentive schemes	Management	For	For
8.	Designate the Board to restrict or exclude pre-emption rights when issuing shares in relation to employee incentive schemes.	Management	For	For
9.	Designate the Board for 18 months to issue shares and to grant rights to subscribe for up to 10% of	Management	For	For

the current  
issued share capital of the Company for  
general  
corporate purposes.

Designate the Board to restrict or exclude  
pre-emption

10. rights in relation to the issuance of shares  
representing up to 10% of the current issued share capital  
of the

ManagementFor

For

Company for general corporate purposes.

To appoint KPMG Accountants N.V. to audit  
the annual

11. accounts of the Company for the financial  
year ending  
December 31, 2018.

ManagementFor

For

**SIGNATURES**

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

Registrant The Gabelli Equity Trust Inc.

By (Signature and Title)\* /s/ Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/13/18

\*Print the name and title of each signing officer under his or her signature.