

GABELLI MULTIMEDIA TRUST INC.

Form N-PX

August 24, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-08476

The Gabelli Multimedia Trust Inc.

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 – June 30, 2016

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

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

PROXY VOTING RECORD**FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016**

ProxyEdge Report Date: 07/05/2016
 Meeting Date Range: 07/01/2015 - 06/30/2016
 The Gabelli Multimedia Trust Inc.

Investment Company Report

TIME WARNER CABLE INC

Security 88732J207

Ticker TWC
Symbol

ISIN US88732J2078

Meeting Type

Annual

Meeting Date

01-Jul-2015

Agenda

934229750 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: CAROLE BLACK | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS H. CASTRO | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DAVID C. CHANG | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PETER R. HAJE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: DONNA A. JAMES | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DON LOGAN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT D. MARCUS | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR. | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: WAYNE H. PACE | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: EDWARD D. SHIRLEY | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: JOHN E. SUNUNU | Management | For | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

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| | | | |
|----|--|-------------|---------|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For |
| 4. | STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES. | Shareholder | Against |
| 5. | STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. | Shareholder | Against |

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G1839G102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 21-Jul-2015 |
| ISIN | GB00B5KKT968 | Agenda | 706281920 - 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 SIR RICHARD LAPHORNE CBE | Management | For | For |
| 4 | TO RE-ELECT SIMON BALL | Management | For | For |
| 5 | TO ELECT JOHN RISLEY | Management | For | For |
| 6 | TO RE-ELECT PHIL BENTLEY | Management | For | For |
| 7 | TO RE-ELECT PERLEY MCBRIDE | Management | For | For |
| 8 | TO RE-ELECT MARK HAMLIN | Management | For | For |
| 9 | TO ELECT BRENDAN PADDICK | Management | For | For |
| 10 | TO RE-ELECT ALISON PLATT | Management | For | For |
| 11 | TO ELECT BARBARA THORALFSSON | Management | For | For |
| 12 | TO RE-ELECT IAN TYLER | Management | For | For |
| 13 | TO ELECT THAD YORK | Management | For | For |
| 14 | TO APPOINT KPMG LLP AS THE AUDITOR | Management | For | For |
| 15 | TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITOR | Management | For | For |
| 16 | TO DECLARE A FINAL DIVIDEND | Management | For | For |
| 17 | TO GIVE AUTHORITY TO ALLOT SHARES | Management | For | For |
| 18 | TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO CALL A | Management | Against | Against |
| 19 | GENERAL MEETING OF SHAREHOLDERS ON NOT LESS THAN 14 CLEAR DAYS NOTICE | Management | Against | Against |

SKY DEUTSCHLAND AG, UNTERFOEHRING

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | D6997G102 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 22-Jul-2015 |
| ISIN | DE000SKYD000 | Agenda | 706269962 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| | <p>PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHA-REHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE AP-PROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION-REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MA-Y PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR-CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED AC-COUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION W-HETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOU-NTS, PLEASE CONTACT YOUR CSR. THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING-</p> | Non-Voting | | |
| | | Non-Voting | | |

PURPOSES I.E. THEY ARE ONLY
UNAVAILABLE FOR
SETTLEMENT. REGISTERED SHARES
WILL-BE
DEREGISTERED AT THE
DEREGISTRATION DATE BY
THE SUB CUSTODIANS. IN ORDER TO-
DELIVER/SETTLE A VOTED POSITION
BEFORE THE
DEREGISTRATION DATE A VOTING
INSTR-UNCTION
CANCELLATION AND
DE-REGISTRATION REQUEST
NEEDS TO BE SENT TO YOUR CSR O-R
CUSTODIAN.
PLEASE CONTACT YOUR CSR FOR
FURTHER
INFORMATION.

THE VOTE/REGISTRATION DEADLINE
AS

DISPLAYED ON PROXYEDGE IS
SUBJECT TO
CHANGE-AND WILL BE UPDATED AS
SOON AS

BROADRIDGE RECEIVES
CONFIRMATION FROM
THE SUB C-USTODIANS REGARDING
THEIR

Non-Voting

INSTRUCTION DEADLINE. FOR ANY
QUERIES
PLEASE CONTACT-YOUR CLIENT
SERVICES
REPRESENTATIVE.

ACCORDING TO GERMAN LAW, IN
CASE OF
SPECIFIC CONFLICTS OF INTEREST IN
CONNECTI-

ON WITH SPECIFIC ITEMS OF THE
AGENDA FOR
THE GENERAL MEETING YOU ARE
NOT ENTIT-LED

Non-Voting

TO EXERCISE YOUR VOTING RIGHTS.
FURTHER,
YOUR VOTING RIGHT MIGHT BE
EXCLUD-ED WHEN

YOUR SHARE IN VOTING RIGHTS HAS
REACHED

CERTAIN THRESHOLDS AND YOU
HAV-E NOT
COMPLIED WITH ANY OF YOUR
MANDATORY

VOTING RIGHTS NOTIFICATIONS
PURSUANT-TO
THE GERMAN SECURITIES TRADING
ACT (WHPG).
FOR QUESTIONS IN THIS REGARD
PLEASE
CONTACT YOUR CLIENT SERVICE
REPRESENTATIVE FOR
CLARIFICATION. IF YOU DO
NOT HAVE ANY INDICATION
REGARDING SUCH
CONFLICT OF INTEREST, OR
ANOTHER EXCLUSION
FROM VOTING, PLEASE SUBMIT YOUR
VOTE AS
USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE
SUBMITTED UNTIL
07 JUL 2015. FURTHER INFORMATION
ON C-

COUNTER PROPOSALS CAN BE FOUND
DIRECTLY ON
THE ISSUER'S WEBSITE (PLEASE
REFER TO THE
MATERIAL URL SECTION OF THE
APPLICATION). IF

YOU WISH TO ACT ON THESE ITEMS, 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.

RESOLUTION ON THE TRANSFER OF
COMPANY

SHARES TO THE MAJORITY
SHAREHOLDER ALL
SHARES OF THE COMPANY HELD BY
ITS MINORITY

1. SHAREHOLDERS SHALL BE
TRANSFERRED TO SKY Management No Action
GERMAN HOLDINGS GMBH, WHICH
HOLDS MORE
THAN 95 PCT. OF THE COMPANY'S
SHARE CAPITAL,
AGAINST CASH CONSIDERATION OF
EUR 6.68 PER
REGISTERED NO-PAR SHARE

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TIVO INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 888706108 | Meeting Type | Annual |
| Ticker Symbol | TIVO | Meeting Date | 22-Jul-2015 |
| ISIN | US8887061088 | Agenda | 934251226 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: PETER AQUINO | Management | For | For |
| 1B | ELECTION OF DIRECTOR: DANIEL MOLONEY | Management | For | For |
| 1C | ELECTION OF DIRECTOR: THOMAS WOLZIEN | Management | For | For |
| 2. | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2016. | Management | For | For |
| 3. | TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY"). | Management | For | For |

INTERNATIONAL GAME TECHNOLOGY PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G4863A108 | Meeting Type | Annual |
| Ticker Symbol | IGT | Meeting Date | 28-Jul-2015 |
| ISIN | GB00BVG7F061 | Agenda | 934252987 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, STRATEGIC REPORT AND THE AUDITORS' REPORT | Management | For | For |

ON THOSE ACCOUNTS.
TO REAPPOINT
PRICEWATERHOUSECOOPERS LLP
AS AUDITORS TO HOLD OFFICE FROM
THE

2. CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID. Management For For

3. TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS. Management For For

4. TO AUTHORISE THE TERMS OF SHARE REPURCHASE CONTRACTS AND APPROVE SHARE REPURCHASE COUNTERPARTIES. Management For For

VODAFONE GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92857W308 | Meeting Type | Annual |
| Ticker Symbol | VOD | Meeting Date | 28-Jul-2015 |
| ISIN | US92857W3088 | Agenda | 934256024 - 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 2015 | Management | For | For |
| 2. | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR | Management | For | For |
| 3. | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Management | For | For |
| 4. | TO RE-ELECT NICK READ AS A DIRECTOR | Management | For | For |
| 5. | TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR | Management | For | For |
| 6. | TO ELECT DR MATHIAS DOPFNER AS A DIRECTOR | Management | For | For |
| 7. | IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION | Management | For | For |
| 8. | TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR | Management | For | For |

| | | | |
|-----|--|-------------------|---------|
| | TO RE-ELECT VALERIE GOODING AS A DIRECTOR | | |
| 9. | TO RE-ELECT RENEE JAMES AS A DIRECTOR | ManagementFor | For |
| 10. | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR | ManagementFor | For |
| 11. | TO RE-ELECT NICK LAND AS A DIRECTOR | ManagementFor | For |
| 12. | TO RE-ELECT PHILIP YEA AS A DIRECTOR | ManagementFor | For |
| 13. | TO DECLARE A FINAL DIVIDEND OF 7.62 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2015 | ManagementFor | For |
| 14. | TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2015 | ManagementFor | For |
| 15. | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR TO THE COMPANY UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY | ManagementFor | For |
| 16. | TO AUTHORISE THE AUDIT AND RISK COMMITTEE | | |
| 16. | TO DETERMINE THE REMUNERATION OF THE AUDITOR | ManagementFor | For |
| 17. | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | ManagementAbstain | Against |
| 18. | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) | ManagementAgainst | Against |
| 19. | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION) | ManagementAbstain | Against |
| 20. | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | ManagementAbstain | Against |
| 21. | TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION) | ManagementAgainst | Against |

INTERNATIONAL GAME TECHNOLOGY PLC

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| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | G4863A108 | Meeting Type | Annual |
| Ticker Symbol | IGT | Meeting Date | 28-Jul-2015 |
| ISIN | GB00BVG7F061 | Agenda | 934263423 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, STRATEGIC REPORT AND THE AUDITORS' REPORT ON THOSE ACCOUNTS. TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS TO HOLD OFFICE FROM THE | Management | For | For |
| 2. | CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID. | Management | For | For |
| 3. | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS. | Management | For | For |
| 4. | TO AUTHORISE THE TERMS OF SHARE REPURCHASE CONTRACTS AND APPROVE SHARE REPURCHASE COUNTERPARTIES. | Management | For | For |

ALTICE S.A., LUXEMBOURG

| | | | |
|------------------|--------------|--------------|-------------------------------|
| Security | L0179Z104 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 06-Aug-2015 |
| ISIN | LU1014539529 | Agenda | 706310997 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1 | PRESENTATION OF THE PROPOSED TRANSFER BY THE COMPANY AS TRANSFERRING COMPANY O-F SUBSTANTIALLY ALL ITS ASSETS AND LIABILITIES TO ALTICE LUXEMBOURG S.A. | Non-Voting | | |

("ALT-ICE LUX") AS
RECIPIENT COMPANY (THE
"TRANSFER"), IN
ACCORDANCE WITH ARTICLE
30-8BIS-2, ARTICLE
285 TO ARTICLE 308 (SAVE ARTICLE
303) OF THE
LUXEMBOURG LAW OF-10 AUGUST
1915 ON
COMMERCIAL COMPANIES, AS
AMENDED (THE
"COMPANY LAW"), IN EX-CHANGE
FOR THE
ISSUANCE BY ALTICE LUX, AND
SUBSCRIPTION BY
THE COMPANY OF, TWO-HUNDRED
FORTY SEVEN
MILLION NINE HUNDRED AND FIFTY
THOUSAND
ONE HUNDRED AND E-IGHTY-SIX
(247,950,186)
ORDINARY SHARES OF ALTICE LUX,
HAVING A
NOMINAL VALUE-OF ONE EURO CENT
(EUR 0.01)
(THE "SHARES") EACH, PURSUANT TO
THE
TRANSFER PROP-OSAL DATED 26
JUNE 2015
PREPARED BY THE RESPECTIVE
BOARD OF
DIRECTORS OF THE C-OMPANY AND
ALTICE LUX
(THE "TRANSFER PROPOSAL")
PRESENTATION OF THE REPORT
PREPARED BY
THE BOARD OF DIRECTORS OF THE
COMPANY (-
THE "ALTICE BOARD REPORT") IN
ACCORDANCE
2 WITH ARTICLE 293 OF THE COMPANY Non-Voting
LAW E-
XPLAINING AND JUSTIFYING, INTER
ALIA, THE
LEGAL AND ECONOMIC GROUNDS OF
THE PR-
OPOSED TRANSFER
3 PRESENTATION OF THE REPORT Non-Voting
ISSUED BY KPMG
LUXEMBOURG, A COOPERATIVE
COMPANY (S-

| | | |
|---|--|---------------------|
| 4 | <p> OCIE TE COOPERATIVE) ("KPMG") AS SPECIAL AUDITOR FOR THE COMPANY IN RELATION TO-THE TRANSFER IN ACCORDANCE WITH ARTICLE 294 OF THE COMPANY LAW (THE "ALTICE K-PMG AUDIT REPORT") CONFIRMATION BY THE BUREAU THAT ALL DOCUMENTS THAT ARE REQUIRED BY ARTICLE 295-OF THE COMPANY LAW TO BE DEPOSITED OR TO BE MADE AVAILABLE AT THE WEBSITE OF-THE COMPANY, HAVE BEEN SO DEPOSITED AT THE COMPANY'S REGISTERED OFFICE AND HAV-E BEEN MADE AVAILABLE AT ITS WEBSITE FOR DUE INSPECTION BY THE SHAREHOLDERS OF-THE COMPANY AT LEAST ONE (1) MONTH BEFORE THE DATE OF THE HOLDING OF THE GENE-RAL MEETING OF SHAREHOLDERS OF THE COMPANY RESOLVING ON THE TRANSFER PROPOSAL-(THE "DEPOSIT") PRESENTATION OF A WRITTEN STATEMENT FROM THE COMPANY'S BOARD OF DIRECTORS INCL- UDING THE UPDATE ON ANY IMPORTANT </p> | Non-Voting |
| 5 | <p> MODIFICATION OF THE ASSETS AND LIABILITIES O- F THE COMPANY WHICH OCCURRED BETWEEN THE DATE OF THE TRANSFER PROPOSAL AND THE- DATE OF THE GENERAL MEETING </p> | Non-Voting |
| 6 | <p> APPROVAL OF THE TRANSFER PROPOSAL AND DECISION TO CARRY OUT THE TRANSFER AND </p> | ManagementNo Action |

CONFIRMATION (I) THAT, FROM AN ACCOUNTING POINT OF VIEW, ALL OPERATIONS, RIGHTS AND OBLIGATIONS RELATED TO THE TRANSFER SHALL BE TREATED AS BEING CARRIED OUT ON BEHALF OF ALTICE LUX WITH EFFECT AS FROM 1 JANUARY 2015 AND (II) OF THE EFFECTIVE DATE OF THE TRANSFER BETWEEN THE PARTIES AND TOWARDS THIRD PARTIES ACKNOWLEDGMENT OF THE COOPTATION BY THE COMPANY'S BOARD OF DIRECTORS OF JURGEN VAN BREUKELEN AS NON-EXECUTIVE DIRECTOR AND CONFIRMATION OF HIS APPOINTMENT AS NON-EXECUTIVE DIRECTOR FOR A PERIOD

7 COMMENCING ON THE DATE OF HIS ManagementNo Action
COOPTATION

BY THE COMPANY'S BOARD OF DIRECTORS AND EXPIRING AT THE COMPANY'S GENERAL MEETING OF SHAREHOLDERS APPROVING THE ANNUAL ACCOUNTS FOR THE COMPANY'S FINANCIAL YEAR ENDING ON 31 DECEMBER 2017

8 GRANTING OF AUTHORIZATION TO ManagementNo Action
ANY DIRECTOR

OF THE COMPANY TO, IN THE NAME AND ON BEHALF OF THE COMPANY, PERFORM ALL ACTS AND ENTER INTO ALL DOCUMENTS WHICH ARE NECESSARY, USEFUL OR DESIRABLE IN HER/HIS SOLE DISCRETION TO IMPLEMENT THE TRANSFER AND ABOVE RESOLUTIONS AND WHICH MAY BE REQUIRED FOR THE PURPOSE OF

MAKING THE
TRANSFER FULLY EFFECTIVE
TOWARDS THIRD
PARTIES
17 JUL 2015: PLEASE NOTE THAT
ALTHOUGH THE
DOCUMENTS ARE ADDRESSED TO
ALL THE-
COMPANY'S SHAREHOLDERS AND
ALL
SHAREHOLDERS WILL BE ABLE TO
VOTE AT THE
MEETIN-GS, THE COMPANY IS NOT
ACTIVELY
SEEKING VOTES FROM THE US AND
BELIEVES
THAT US-VOTES WILL NOT BE
RELEVANT TO THE
OUTCOME. THE COMPANY THUS HAS
NO INTEREST
I-N RECEIVING US VOTES AND
WOULD
RECOMMEND THAT ALL US VOTERS
REFRAIN
FROM VOTIN-G. THE
SUB-CUSTODIANS WILL NOT
TAKE ANY LEGAL RISK SHOULD A US
BENEFICIAL
OWNE-R DECIDE TO VOTE. PLEASE
CONTACT
YOUR LEGAL ADVISOR IF YOU ARE
CONCERNED
WITH-ANY LEGAL RISKS ASSOCIATED
WITH VOTING
THIS SECURITY.

CMMT

Non-Voting

17 JUL 2015: PLEASE NOTE THAT THIS
IS A
REVISION DUE TO ADDITION OF
COMMENT. I-F YOU
HAVE ALREADY SENT IN YOUR
VOTES, PLEASE DO
NOT VOTE AGAIN UNLESS YOU
DEC-IDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS.
THANK YOU.

CMMT

Non-Voting

ALTICE S.A., LUXEMBOURG

Security L0179Z104

Meeting Type

ExtraOrdinary General
Meeting

Ticker
Symbol

Meeting Date

06-Aug-2015

ISIN LU1014539529

Agenda

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------------|---------------------------|
| 1 | PRESENTATION OF THE JOINT CROSS-BORDER MERGER PROPOSAL DATED 26 JUNE 2015 DRAW-N UP BY THE RESPECTIVE BOARD OF DIRECTORS OF THE MERGING COMPANIES (THE "CROSS--BORDER MERGER PROPOSAL") PROVIDING FOR THE CROSS-BORDER MERGER BY ABSORPTION-BY NEW ATHENA B.V., A PRIVATE COMPANY WITH LIMITED LIABILITY (BESLOTEN VENNOOT-SCHAP MET BEPERKTE AANSPRAKELIJKHEID) GOVERNED BY DUTCH LAW, HAVING ITS OFFICI-AL SEAT IN AMSTERDAM, THE NETHERLANDS, REGISTERED WITH THE DUTCH TRADE REGISTE-R UNDER NUMBER 63329743 (TO BE CONVERTED INTO A DUTCH-LAW GOVERNED PUBLIC COMP-ANY (NAAMLOZE VENNOOTSCHAP) (THE "ACQUIRING COMPANY") OF THE COMPANY PURSUANT-TO WHICH THE COMPANY WILL TRANSFER ALL OF ITS ASSETS AND LIABILITIES TO THE AC-QUIRING COMPANY AS AT THE EFFECTIVE MERGER DATE UNDER A UNIVERSAL TITLE OF SUC-CESSION AND WITH THE COMPANY BEING DISSOLVED WITHOUT LIQUIDATION (THE "CROSS-B-ORDER MERGER") | | Non-Voting | |
| 2 | PRESENTATION OF THE DETAILED WRITTEN | | Non-Voting | |

- REPORT PREPARED BY THE BOARD
OF
DIRECTORS-OF THE COMPANY IN
RELATION TO
THE CROSS-BORDER MERGER
PRESENTATION OF THE REPORT
PREPARED BY
KPMG LUXEMBOURG AS THE SPECIAL
3 AUDITOR-OF Non-Voting
THE COMPANY IN RELATION TO THE
CROSS-
BORDER MERGER
CONFIRMATION BY THE BUREAU
THAT ALL
DOCUMENTS THAT ARE REQUIRED
BY ARTICLE
267-OF THE LUXEMBOURG LAW OF 10
AUGUST 1915
ON COMMERCIAL COMPANIES, AS
AMENDED (-THE
"LAW") TO BE DEPOSITED AT THE
COMPANY'S
REGISTERED OFFICE OR TO BE MADE
AV-AILABLE
ON THE WEBSITE OF THE COMPANY,
HAVE BEEN
4 SO DEPOSITED AND HAVE BEEN Non-Voting
MA-DE AVAILABLE
ON ITS WEBSITE FOR DUE
INSPECTION BY THE
SHAREHOLDERS OF THE COMP-ANY
AT LEAST ONE
(1) MONTH BEFORE THE DATE OF THE
HOLDING OF
THE GENERAL MEETI-NG OF
SHAREHOLDERS OF
THE COMPANY RESOLVING ON THE
CROSS-
BORDER MERGER PROPOSA-L AND
THE CROSS-
BORDER MERGER (THE "DEPOSIT")
5 PRESENTATION OF A WRITTEN Non-Voting
STATEMENT FROM
THE COMPANY'S BOARD OF
DIRECTORS INCL-
UDING THE UPDATE ON ANY
IMPORTANT
MODIFICATION OF THE ASSETS AND
LIABILITIES O-
F THE COMPANY WHICH OCCURRED
BETWEEN THE

DATE OF THE CROSS-BORDER
MERGER PROPO-
SAL AND THE DATE OF THE GENERAL
MEETING
APPROVAL OF THE CROSS-BORDER
MERGER
PROPOSAL AND DECISION TO CARRY
OUT THE
CROSS-BORDER MERGER AND
CONFIRMATION (I)
THAT, FROM AN ACCOUNTING POINT
OF VIEW, THE
OPERATIONS OF THE COMPANY WILL
6 BE TREATED ManagementNo Action
AS HAVING BEEN CARRIED OUT ON
BEHALF OF THE
ACQUIRING COMPANY AS FROM 1
JANUARY 2015
AND (II) OF THE EFFECTIVE DATE OF
THE CROSS-
BORDER MERGER BETWEEN THE
PARTIES AND
TOWARDS THIRD PARTIES
GRANTING OF AUTHORIZATION TO
ANY DIRECTOR
OF THE COMPANY AND TO ANY
DIRECTOR OF THE
ACQUIRING COMPANY TO, IN THE
NAME AND ON
7 BEHALF OF THE COMPANY, PERFORM ManagementNo Action
ALL
RELEVANT ACTS AND ENTER INTO
ALL
DOCUMENTS NECESSARY, USEFUL OR
DESIRABLE
FOR THE PURPOSE OF EFFECTUATING
THE
CROSS-BORDER MERGER
CMMT 17 JUL 2015: PLEASE NOTE THAT Non-Voting
ALTHOUGH THE
DOCUMENTS ARE ADDRESSED TO
ALL THE-
COMPANY'S SHAREHOLDERS AND
ALL
SHAREHOLDERS WILL BE ABLE TO
VOTE AT THE
MEETIN-GS, THE COMPANY IS NOT
ACTIVELY
SEEKING VOTES FROM THE US AND
BELIEVES
THAT US-VOTES WILL NOT BE

RELEVANT TO THE
 OUTCOME. THE COMPANY THUS HAS
 NO INTEREST
 I-N RECEIVING US VOTES AND
 WOULD
 RECOMMEND THAT ALL US VOTERS
 REFRAIN
 FROM VOTIN-G. THE
 SUB-CUSTODIANS WILL NOT
 TAKE ANY LEGAL RISK SHOULD A US
 BENEFICIAL
 OWNE-R DECIDE TO VOTE. PLEASE
 CONTACT
 YOUR LEGAL ADVISOR IF YOU ARE
 CONCERNED
 WITH-ANY LEGAL RISKS ASSOCIATED
 WITH VOTING
 THIS SECURITY.

17 JUL 2015: PLEASE NOTE THAT THIS
 IS A

REVISION DUE TO ADDITION OF
 COMMENT. I-F YOU

CMMT HAVE ALREADY SENT IN YOUR
 VOTES, PLEASE DO
 NOT VOTE AGAIN UNLESS YOU
 DEC-IDE TO AMEND
 YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU.

Non-Voting

SPRINT CORPORATION

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | 85207U105 | Meeting Type | Annual |
| Ticker | S | Meeting Date | 07-Aug-2015 |
| Symbol | | Agenda | 934251199 - Management |
| ISIN | US85207U1051 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | | | |
| | 1 NIKESH ARORA | | For | For |
| | 2 ROBERT BENNETT | | For | For |
| | 3 GORDON BETHUNE | | For | For |
| | 4 MARCELO CLAURE | | For | For |
| | 5 RONALD FISHER | | For | For |
| | 6 JULIUS GENACHOWSKI | | For | For |
| | 7 ADM. MICHAEL MULLEN | | For | For |
| | 8 MASAYOSHI SON | | For | For |
| | 9 SARA MARTINEZ TUCKER | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED | Management | For | For |

PUBLIC ACCOUNTING FIRM OF
SPRINT
CORPORATION FOR THE YEAR
ENDING MARCH 31,
2016.

- | | | | | |
|----|---|------------|-----|-----|
| 3. | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | TO APPROVE THE COMPANY'S 2015 OMNIBUS INCENTIVE PLAN. | Management | For | For |

RENTRAK CORPORATION

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 760174102 | Meeting Type | Annual |
| Ticker Symbol | RENT | Meeting Date | 11-Aug-2015 |
| ISIN | US7601741025 | Agenda | 934258927 - Management |

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|----------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DAVID BOYLAN | | For | For |
| | 2 WILLIAM ENGEL | | For | For |
| | 3 PATRICIA GOTTESMAN | | For | For |
| | 4 WILLIAM LIVEK | | For | For |
| | 5 ANNE MACDONALD | | For | For |
| | 6 MARTIN O'CONNOR | | For | For |
| | 7 BRENT ROSENTHAL | | For | For |
| | 8 RALPH SHAW | | For | For |

- | | | | | |
|----|--|------------|-----|-----|
| 2. | RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS RENTRAK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
|----|--|------------|-----|-----|

- | | | | | |
|----|--|------------|-----|-----|
| 3. | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF RENTRAK'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
|----|--|------------|-----|-----|

ELECTRONIC ARTS INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 285512109 | Meeting Type | Annual |
| Ticker Symbol | EA | Meeting Date | 14-Aug-2015 |
| ISIN | US2855121099 | Agenda | 934254931 - Management |

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: LEONARD S. COLEMAN | Management | For | For |

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| | | | |
|-----|---|---------------------|-----|
| 1B. | ELECTION OF DIRECTOR: JAY C. HOAG | Management | For |
| 1C. | ELECTION OF DIRECTOR: JEFFREY T. HUBER | Management | For |
| 1D. | ELECTION OF DIRECTOR: VIVEK PAUL | Management | For |
| 1E. | ELECTION OF DIRECTOR: LAWRENCE F. PROBST | Management | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD A. SIMONSON | Management | For |
| 1G. | ELECTION OF DIRECTOR: LUIS A. UBINAS | Management | For |
| 1H. | ELECTION OF DIRECTOR: DENISE F. WARREN | Management | For |
| 1I. | ELECTION OF DIRECTOR: ANDREW WILSON | Management | For |
| 2 | ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | For |
| 3 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT STOCKHOLDER PROPOSAL | Management | For |
| 4 | REGARDING PROXY ACCESS. | Shareholder Against | For |

NASPERS LTD, CAPE TOWN

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | S53435103 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Aug-2015 |
| ISIN | ZAE000015889 | Agenda | 706336232 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------|---|-------------|------|------------------------|
| O.1 | ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS | Management | For | For |
| O.2 | CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS | Management | For | For |
| O.3 | REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR | Management | For | For |
| O.4.1 | TO CONFIRM THE APPOINTMENT OF: MR S J Z PACAK AS A NON EXECUTIVE DIRECTOR | Management | For | For |
| O.4.2 | TO CONFIRM THE APPOINTMENT OF: MR M R SOROUR AS AN EXECUTIVE DIRECTOR | Management | For | For |
| O.4.3 | TO CONFIRM THE APPOINTMENT OF: MR J P | Management | For | For |

| | | | |
|-------|--|-------------------|---------|
| | BEKKER AS A NON EXECUTIVE DIRECTOR AND CHAIR TO ELECT THE FOLLOWING | | |
| O.5.1 | DIRECTORS: MR C L ENENSTEIN | ManagementFor | For |
| | TO ELECT THE FOLLOWING | | |
| O.5.2 | DIRECTORS: MR D G ERIKSSON | ManagementFor | For |
| | TO ELECT THE FOLLOWING | | |
| O.5.3 | DIRECTORS: MR T M F PHASWANA | ManagementFor | For |
| | TO ELECT THE FOLLOWING | | |
| O.5.4 | DIRECTORS: MR B J VAN DER ROSS | ManagementFor | For |
| | APPOINTMENT OF THE FOLLOWING | | |
| O.6.1 | AUDIT COMMITTEE MEMBERS: MR D G ERIKSSON | ManagementFor | For |
| | APPOINTMENT OF THE FOLLOWING | | |
| O.6.2 | AUDIT COMMITTEE MEMBERS: MR B J VAN DER ROSS | ManagementFor | For |
| | APPOINTMENT OF THE FOLLOWING | | |
| O.6.3 | AUDIT COMMITTEE MEMBERS: PROF R C C JAFTA | ManagementFor | For |
| | TO ENDORSE THE COMPANY'S | | |
| O.7 | REMUNERATION POLICY | ManagementFor | For |
| | APPROVAL OF GENERAL AUTHORITY PLACING | | |
| O.8 | UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS | ManagementAbstain | Against |
| | APPROVAL OF ISSUE OF SHARES FOR CASH | | |
| O.9 | APPROVAL OF THE NEW NASPERS RESTRICTED | ManagementAbstain | Against |
| | STOCK PLAN TRUST DEED | | |
| O.10 | APPROVE AMENDMENTS TO THE MIH HOLDINGS | ManagementAbstain | Against |
| | SHARE TRUST DEED, MIH | | |
| O.11 | (MAURITIUS) LIMITED SHARE TRUST DEED AND NASPERS SHARE | ManagementAbstain | Against |
| | INCENTIVE TRUST DEED | | |
| | AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS | | |
| O.12 | ADOPTED AT THE ANNUAL GENERAL MEETING | ManagementFor | For |

| | | | |
|-------|--|---------------|-----|
| S1.1 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: BOARD-CHAIR | ManagementFor | For |
| S1.2 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: BOARD-MEMBER | ManagementFor | For |
| S1.3 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: AUDIT COMMITTEE-CHAIR | ManagementFor | For |
| S1.4 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: AUDIT COMMITTEE-MEMBER | ManagementFor | For |
| S1.5 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: RISK COMMITTEE-CHAIR | ManagementFor | For |
| S1.6 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: RISK COMMITTEE-MEMBER | ManagementFor | For |
| S1.7 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: HUMAN RESOURCES AND REMUNERATION COMMITTEE-CHAIR | ManagementFor | For |
| S1.8 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: HUMAN RESOURCES AND REMUNERATION COMMITTEE-MEMBER | ManagementFor | For |
| S1.9 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: NOMINATION COMMITTEE-CHAIR | ManagementFor | For |
| S1.10 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: NOMINATION COMMITTEE-MEMBER | ManagementFor | For |
| S1.11 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: SOCIAL AND ETHICS | ManagementFor | For |

| | | | |
|-------|--|------------|-----|
| | COMMITTEE-CHAIR | | |
| | APPROVAL OF THE REMUNERATION | | |
| | OF THE NON | | |
| S1.12 | EXECUTIVE DIRECTORS: SOCIAL AND ETHICS | Management | For |
| | COMMITTEE-MEMBER | | |
| | APPROVAL OF THE REMUNERATION | | |
| | OF THE NON | | |
| S1.13 | EXECUTIVE DIRECTORS: TRUSTEES OF GROUP | Management | For |
| | SHARE SCHEMES/OTHER PERSONNEL FUNDS | | |
| | APPROVAL OF THE REMUNERATION | | |
| | OF THE NON | | |
| S1.14 | EXECUTIVE DIRECTORS: MEDIA24 PENSION FUND-CHAIR | Management | For |
| | APPROVAL OF THE REMUNERATION | | |
| | OF THE NON | | |
| S1.15 | EXECUTIVE DIRECTORS: MEDIA24 PENSION FUND-TRUSTEE | Management | For |
| | APPROVAL OF THE REMUNERATION | | |
| | OF THE NON | | |
| S1.16 | EXECUTIVE DIRECTORS APPROVE GENERALLY THE PROVISION OF | Management | For |
| S2 | FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT | Management | For |
| | APPROVE GENERALLY THE | | |
| | PROVISION OF | | |
| S3 | FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT | Management | For |
| | GENERAL AUTHORITY FOR THE | | |
| | COMPANY OR ITS | | |
| S4 | SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY | Management | For |
| | GENERAL AUTHORITY FOR THE | | |
| | COMPANY OR ITS | | |
| S5 | SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY | Management | For |

| | | | |
|------------------------|--------------|--------------|------------------------|
| OI S.A. | | | |
| Security Ticker Symbol | 670851302 | Meeting Type | Special |
| | OIBRC | Meeting Date | 01-Sep-2015 |
| ISIN | US6708513022 | Agenda | 934269778 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | RATIFY THE APPOINTMENT AND ENGAGEMENT OF APSIS CONSULTORIA E AVALIACOES LTDA. ("AP SIS"), AS THE FIRM RESPONSIBLE FOR THE APPRAISAL REPORT OF THE BOOK VALUE OF THE SHAREHOLDERS' EQUITY OF TELEMAR PARTICIPACOES S.A. ("TMARPART") TO BE MERGED INTO THE SHAREHOLDERS' EQUITY OF THE COMPANY (THE "APPRAISAL REPORT"), AS WELL AS THE APPRAISAL REPORT OF THE SHAREHOLDERS' EQUITY OF THE COMPANY AND TMARPART, AT MARKET VALUE, PURSUANT TO ARTICLE 264 OF LAW NO. 6,404/76 (THE "APPRAISAL REPORT OF SHAREHOLDERS' EQUITY AT MARKET VALUE"). REVIEW, DISCUSS, AND VOTE ON THE APPRAISAL REPORT AND THE APPRAISAL REPORT OF | Management | For | For |
| 2. | SHAREHOLDERS' EQUITY AT MARKET VALUE PREPARED BY APSIS. REVIEW, DISCUSS, AND VOTE ON THE PROTOCOL AND JUSTIFICATION OF THE MERGER (PROTOCOLO E JUSTIFICACAO DA INCORPORACAO) OF TELEMAR PARTICIPACOES S.A. INTO OI S.A., | Management | For | For |
| 3. | AND ALL EXHIBITS THERETO, WHICH SET FORTH THE TERMS AND CONDITIONS OF THE MERGER OF TMARPART INTO THE COMPANY, ACCOMPANIED BY THE RELEVANT DOCUMENTS. | Management | For | For |

- | | | | |
|----|--|-------------------|---------|
| 4. | <p>VOTE ON THE PROPOSAL OF MERGER OF TMARPART WITH AND INTO THE COMPANY.</p> | ManagementFor | For |
| 5. | <p>VOTE ON THE PROPOSAL TO AMEND THE BYLAWS OF THE COMPANY, IN ANTICIPATION OF THE ADOPTION OF HEIGHTENED CORPORATE GOVERNANCE STANDARDS BY THE COMPANY AND VOTING RIGHTS OF THE COMPANY BECOMING WIDELY HELD, IN LINE WITH THE GOVERNANCE COMMITMENTS ASSUMED WITH THE MARKET.</p> | ManagementAbstain | Against |
| 6. | <p>VOTE ON THE PROPOSAL AND THE OPENING OF THE PERIOD FOR THE VOLUNTARY EXCHANGE OF SHARES HELD BY PREFERRED SHAREHOLDERS, AS WELL AS THE RELEVANT TERMS AND CONDITIONS OF THE EXCHANGE. AUTHORIZE THE BOARD THE DIRECTORS TO VERIFY THE FULFILLMENT OF THE EXCHANGE CONDITION AND APPROVE THE EFFECTIVE</p> | ManagementFor | For |
| 7. | <p>EXCHANGE OF PREFERRED SHARES AT BM&FBOVESPA AND BANCO DO BRASIL, IN THE EVENT THE CONDITION IS FULFILLED. APPROVE THE ELECTION OF NEW MEMBERS TO THE COMPANY'S BOARD OF DIRECTORS AND THEIR RESPECTIVE ALTERNATES, WITH A TERM OF</p> | ManagementFor | For |
| 8. | <p>OFFICE UNTIL THE SHAREHOLDERS' MEETING THAT APPROVES THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDED DECEMBER 31, 2017.</p> | ManagementFor | For |

- AUTHORIZE THE MANAGEMENT TO CONDUCT ALL
9. ACTS REQUIRED TO GIVE EFFECT TO THE ITEMS OF THE AGENDA. ManagementFor For
- VOTE ON THE PROPOSAL TO AMEND ARTICLE 5 OF THE BYLAWS OF THE COMPANY TO REFLECT THE AMENDMENT APPROVED AT THE MEETING OF THE
10. BOARD OF DIRECTORS HELD ON FEBRUARY 25, 2015, THROUGH THE CAPITALIZATION OF THE BALANCE OF THE INVESTMENT RESERVE, WITHOUT ISSUING NEW SHARES. ManagementFor For

H&R BLOCK, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 093671105 | Meeting Type | Annual |
| Ticker Symbol | HRB | Meeting Date | 10-Sep-2015 |
| ISIN | US0936711052 | Agenda | 934264259 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: PAUL J. BROWN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM C. COBB | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. GERARD | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: 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 |
| 1J. | ELECTION OF DIRECTOR: JAMES F. WRIGHT | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Management | For | For |

FIRM FOR THE
FISCAL YEAR ENDING APRIL 30, 2016.
ADVISORY APPROVAL OF THE
COMPANY'S NAMED
EXECUTIVE OFFICER
COMPENSATION.

3. Management For For

VIASAT, INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 92552V100 | Meeting Type | Annual |
| Ticker Symbol | VSAT | Meeting Date | 16-Sep-2015 |
| ISIN | US92552V1008 | Agenda | 934264235 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 FRANK J. BIONDI, JR. | | For | For |
| | 2 ROBERT JOHNSON | | For | For |
| | 3 JOHN STENBIT | | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VIASAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | For | For |
| 4. | AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN | Management | For | For |
| 5. | AMENDMENT AND RESTATEMENT OF THE 1996 EQUITY PARTICIPATION PLAN | Management | Against | Against |

SCHOLASTIC CORPORATION

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 807066105 | Meeting Type | Annual |
| Ticker Symbol | SCHL | Meeting Date | 21-Sep-2015 |
| ISIN | US8070661058 | Agenda | 934267750 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES W. BARGE | | For | For |
| | 2 JOHN L. DAVIES | | For | For |

TIME WARNER CABLE INC

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 88732J207 | Meeting Type | Special |
| Ticker Symbol | TWC | Meeting Date | 21-Sep-2015 |
| ISIN | US88732J2078 | Agenda | 934272612 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------------------------|--|-------------|------------------------------|------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGERS, DATED AS OF MAY 23, 2015, AS MAY BE AMENDED, AMONG CHARTER COMMUNICATIONS, INC., TIME WARNER CABLE INC. ("TWC"), CCH I, LLC, NINA CORPORATION I, INC., NINA COMPANY II, LLC AND NINA COMPANY III, LLC. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT | Management | For | For |
| 2. | WILL OR MAY BE PAID BY TWC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS. | Management | For | For |
| | CHARTER COMMUNICATIONS, INC. | | | |
| Security Ticker Symbol | 16117M305 CHTR | | Meeting Type Meeting Date | Special 21-Sep-2015 |
| ISIN | US16117M3051 | | Agenda | 934272698 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGERS, DATED AS OF MAY 23, 2015 (AS MAY BE AMENDED, THE "MERGER AGREEMENT"), AMONG CHARTER, TIME WARNER CABLE INC. ("TWC"), CCH I, LLC ("NEW CHARTER"), NINA CORPORATION I, INC., NINA COMPANY II, LLC ("MERGER SUBSIDIARY TWO") AND NINA COMPANY III, LLC ("MERGER SUBSIDIARY THREE"), PURSUANT TO WHICH, AMONG OTHER THINGS, (I) TWC WILL BE MERGED WITH AND INTO MERGER | Management | For | For |

SUBSIDIARY
 TWO, WITH MERGER SUBSIDIARY
 TWO
 CONTINUING AS THE SURVIVING
 ...(DUE TO SPACE
 LIMITS, SEE PROXY STATEMENT FOR
 FULL
 PROPOSAL)
 TO APPROVE THE ISSUANCE OF
 CLASS A COMMON
 STOCK, PAR VALUE \$0.001 PER SHARE,
 OF NEW

- | | | | |
|----|--|------------|-----|
| 2. | CHARTER IN CONNECTION WITH THE MERGERS CONTEMPLATED BY THE MERGER AGREEMENT (THE "TWC TRANSACTIONS") TO APPROVE THE ISSUANCE OF (I) A NEWLY CREATED CLASS B COMMON STOCK, PAR VALUE \$0.001 PER SHARE, OF NEW CHARTER OR CHARTER, AS APPLICABLE, AND (II) COMMON UNITS AND PREFERRED UNITS OF CHARTER COMMUNICATIONS HOLDINGS, LLC (INCLUDING SHARES OF CLASS A COMMON STOCK OF NEW | Management | For |
| 3. | CHARTER OR CHARTER, AS APPLICABLE, WHICH MAY BE ISSUED UPON CONVERSION OR EXCHANGE OF SUCH COMMON UNITS OR PREFERRED UNITS), IN EACH CASE IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE CONTRIBUTION AGREEMENT WITH ADVANCE/NEWHOUSE PARTNERSHIP ("A/N") | Management | For |
| 4. | TO APPROVE THE STOCKHOLDERS AGREEMENT WITH A/N AND LIBERTY BROADBAND CORPORATION ("LIBERTY BROADBAND") (INCLUDING THE ISSUANCE OF SHARES OF NEW | Management | For |

- CHARTER OR CHARTER CLASS A
COMMON STOCK
TO LIBERTY BROADBAND
THEREUNDER), THE
INVESTMENT AGREEMENT WITH
LIBERTY
BROADBAND (INCLUDING THE
ISSUANCE OF NEW
CHARTER CLASS A COMMON STOCK
TO LIBERTY
BROADBAND THEREUNDER), THE
CONTRIBUTION
AGREEMENT WITH LIBERTY
BROADBAND AND
LIBERTY INTERACTIVE
CORPORATION ("LIBERTY
INTERACTIVE") AND OTHER ...(DUE
TO SPACE
LIMITS, SEE PROXY STATEMENT FOR
FULL
PROPOSAL)
TO APPROVE THE ADOPTION OF THE
AMENDED
AND RESTATED CERTIFICATE OF
INCORPORATION
(WHICH WILL INCLUDE THE
CREATION OF THE NEW
CLASS OF CLASS B COMMON STOCK
OF NEW
CHARTER OR CHARTER, AS
APPLICABLE) THAT
WILL EITHER BE THE AMENDED AND
RESTATED
5. CERTIFICATE OF INCORPORATION OF NEW
CHARTER IF THE TWC
TRANSACTIONS ARE
CONSUMMATED OR THE AMENDED
AND RESTATED
CERTIFICATE OF INCORPORATION OF
CHARTER IF
THE TWC TRANSACTIONS ARE NOT
CONSUMMATED BUT THE
TRANSACTIONS WITH A/N
ARE CONSUMMATED
6. TO APPROVE SEPARATELY A
FEATURE OF THE
AMENDED AND RESTATED
CERTIFICATE OF
INCORPORATION OF NEW CHARTER
OR CHARTER,
- ManagementFor For
- ManagementFor For

AS APPLICABLE, THAT WILL PROVIDE THAT THE SPECIAL APPROVAL REQUIREMENTS FOR CERTAIN BUSINESS COMBINATION TRANSACTIONS CONTAINED IN ARTICLE EIGHTH OF CHARTER'S EXISTING CERTIFICATE OF INCORPORATION WILL ONLY BE EFFECTIVE UPON THE TERMINATION OF THE CONTRIBUTION AGREEMENT WITH A/N AND WILL NOT APPLY TO ANY TRANSACTION AGREED OR CONSUMMATED PRIOR TO SUCH TIME TO APPROVE SEPARATELY A FEATURE OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF NEW CHARTER OR CHARTER,

- | | | | | |
|----|---|------------|-----|-----|
| 7. | <p>AS APPLICABLE, THAT WILL SET FORTH THE SIZE AND COMPOSITION REQUIREMENTS FOR THE BOARD OF DIRECTORS THAT ARE REQUIRED BY THE STOCKHOLDERS AGREEMENT WITH LIBERTY BROADBAND AND A/N TO APPROVE SEPARATELY A FEATURE OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF NEW CHARTER OR CHARTER,</p> | Management | For | For |
| 8. | <p>AS APPLICABLE, THAT WILL SPECIFY STANDARDS FOR DECISIONS BY THE BOARD OF DIRECTORS THAT ARE REQUIRED BY THE STOCKHOLDERS AGREEMENT WITH LIBERTY BROADBAND AND A/N</p> | Management | For | For |
| 9. | <p>TO APPROVE SEPARATELY A FEATURE OF THE AMENDED AND RESTATED CERTIFICATE OF</p> | Management | For | For |

INCORPORATION OF NEW CHARTER
OR CHARTER,
AS APPLICABLE, THAT WILL PROVIDE
FOR CERTAIN
VOTING RESTRICTIONS ON LIBERTY
BROADBAND
AND A/N AS REQUIRED BY THE
STOCKHOLDERS
AGREEMENT WITH LIBERTY
BROADBAND AND A/N
TO APPROVE, ON AN ADVISORY
(NON-BINDING)
BASIS, CERTAIN SPECIFIED
COMPENSATION THAT
10. WILL OR MAY BE PAID BY CHARTER
TO ITS NAMED
EXECUTIVE OFFICERS IN
CONNECTION WITH THE
TRANSACTIONS

Management For For

LIBERTY BROADBAND CORPORATION

Security 530307107

Meeting Type

Special

Ticker
Symbol LBRDA

Meeting Date

23-Sep-2015

ISIN US5303071071

Agenda

934269425 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | A PROPOSAL (THE "SHARE ISSUANCE PROPOSAL") TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY BROADBAND CORPORATION'S SERIES C COMMON STOCK PURSUANT TO THE TERMS OF CERTAIN AMENDED AND RESTATED INVESTMENT AGREEMENTS ENTERED INTO BY LIBERTY BROADBAND CORPORATION WITH VARIOUS INVESTORS AND AN AMENDED AND RESTATED ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management | For | For |
| 2. | A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY | Management | For | For |

BROADBAND CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE SHARE ISSUANCE PROPOSAL.

TAKE-TWO INTERACTIVE SOFTWARE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 874054109 | Meeting Type | Annual |
| Ticker Symbol | TTWO | Meeting Date | 24-Sep-2015 |
| ISIN | US8740541094 | Agenda | 934266695 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 STRAUSS ZELNICK | | For | For |
| | 2 ROBERT A. BOWMAN | | For | For |
| | 3 MICHAEL DORNEMANN | | For | For |
| | 4 J MOSES | | For | For |
| | 5 MICHAEL SHERESKY | | For | For |
| | 6 SUSAN TOLSON | | For | For |
| 2. | APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" AS DISCLOSED IN THE PROXY STATEMENT. | Management | For | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2016. | Management | For | For |

STROEER SE & CO. KGAA, KOELN

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | D8169G100 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 25-Sep-2015 |
| ISIN | DE0007493991 | Agenda | 706376717 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
| | | Non-Voting | | |

ACCORDING TO GERMAN LAW, IN
CASE OF
SPECIFIC CONFLICTS OF INTEREST IN
CONNECTI-
ON WITH SPECIFIC ITEMS OF THE
AGENDA FOR
THE GENERAL MEETING YOU ARE
NOT ENTIT-LED
TO EXERCISE YOUR VOTING RIGHTS.
FURTHER,
YOUR VOTING RIGHT MIGHT BE
EXCLUD-ED WHEN
YOUR SHARE IN VOTING RIGHTS HAS
REACHED
CERTAIN THRESHOLDS AND YOU
HAV-E NOT
COMPLIED WITH ANY OF YOUR
MANDATORY
VOTING RIGHTS NOTIFICATIONS
PURSUANT-TO
THE GERMAN SECURITIES TRADING
ACT (WHPG).
FOR QUESTIONS IN THIS REGARD
PLE-ASE
CONTACT YOUR CLIENT SERVICE
REPRESENTATIVE FOR
CLARIFICATION. IF YOU DO
NO-T HAVE ANY INDICATION
REGARDING SUCH
CONFLICT OF INTEREST, OR
ANOTHER EXCLUSIO-N
FROM VOTING, PLEASE SUBMIT YOUR
VOTE AS
USUAL. THANK YOU.
PLEASE NOTE THAT THE TRUE
RECORD DATE FOR
THIS MEETING IS 04 SEP 2015,
WHEREAS-THE
MEETING HAS BEEN SETUP USING
THE ACTUAL
RECORD DATE-1 BUSINESS DAY. Non-Voting
THIS-IS DONE TO
ENSURE THAT ALL POSITIONS
REPORTED ARE IN
CONCURRENCE WITH THE GERM-AN
LAW. THANK
YOU.
COUNTER PROPOSALS MAY BE Non-Voting
SUBMITTED UNTIL
10 SEP 2015. FURTHER INFORMATION
ON C-

COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER T-O THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE IT-EMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT O-N PROXYEDGE. RESOLUTION ON THE PARTIAL REVOCATION OF THE 2013 STOCK OPTION PLAN AND THE CONTINGENT CAPITAL 2013, THE AUTHORIZATION TO CREATE A 2015 STOCK OPTION PLAN AND A CONTINGENT CAPITAL 2015, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION-THE 2013 STOCK OPTION PLAN SHALL BE REVOKED IN RESPECT OF THE REMAINING 901,700 NON-ISSUED STOCK OPTIONS. ACCORDINGLY THE CONTINGENT CAPITAL 2013 SHALL BE REDUCED BY EUR 901,700 TO 2,274,700. FURTHERMORE, THE COMPANY SHALL BE AUTHORIZED TO ISSUE 2,123,445 STOCK OPTIONS FOR SHARES OF THE COMPANY TO THE MEMBERS OF THE BOARD OF MDS AND EMPLOYEES OF THE COMPANY AS WELL AS TO MANAGERS OF AFFILIATED COMPANIES (2015 STOCK OPTION PLAN). THE COMPANY'S SHARE CAPITAL SHALL BE

1. ManagementNo Action

- INCREASED ACCORDINGLY BY UP TO
 EUR 2,123,445
 THROUGH THE ISSUE OF UP TO
 2,123,445 NEW
 BEARER NO-PAR SHARES, INsofar
 AS STOCK
 OPTIONS ARE EXERCISED
 (CONTINGENT CAPITAL
 2015)
 APPROVAL OF THE
 TRANSFORMATION OF THE
 COMPANY INTO A PARTNERSHIP
 LIMITED BY
 SHARES THE COMPANY SHALL BE
 TRANSFORMED
 INTO A PARTNERSHIP LIMITED BY
 SHARES BY THE
2. NAME OF STROEER SE & CO. KGAA. ManagementNo Action
 ATRIUM 78.
 EUROPÄISCHE VV SE (WHICH WILL
 CHANGE ITS
 NAME TO STROEER MANAGEMENT
 SE) WILL ACT
 AS THE GENERAL PARTNER OF THE
 COMPANY
- 3.1 ELECTIONS TO THE FIRST ManagementNo Action
 SUPERVISORY BOARD
 OF STROEER SE & CO. KGAA:
 CHRISTOPH VILANEK
- 3.2 ELECTIONS TO THE FIRST ManagementNo Action
 SUPERVISORY BOARD
 OF STROEER SE & CO. KGAA: DIRK
 STROEER
- 3.3 ELECTIONS TO THE FIRST ManagementNo Action
 SUPERVISORY BOARD
 OF STROEER SE & CO. KGAA: ULRICH
 VOIGT
- 3.4 ELECTIONS TO THE FIRST ManagementNo Action
 SUPERVISORY BOARD
 OF STROEER SE & CO. KGAA: MARTIN
 DIEDERICHS
- 3.5 ELECTIONS TO THE FIRST ManagementNo Action
 SUPERVISORY BOARD
 OF STROEER SE & CO. KGAA: JULIA
 FLEMMERER
- 3.6 ELECTIONS TO THE FIRST ManagementNo Action
 SUPERVISORY BOARD
 OF STROEER SE & CO. KGAA:
 MICHAEL REMAGEN
4. RESOLUTION ON THE ManagementNo Action
 REMUNERATION FOR THE

MEMBERS OF THE SUPERVISORY
BOARD AFTER
THE COMPANY'S TRANSFORMATION
EACH
MEMBER OF THE SUPERVISORY
BOARD SHALL
RECEIVE AN ATTENDANCE FEE OF
EUR 200 FOR
PARTICIPATING IN A MEETING OR
CONFERENCE
CALL OF THE SUPERVISORY BOARD
OR
SUPERVISORY BOARD COMMITTEE

VIDEOCON D2H LIMITED

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 92657J101 | Meeting Type | Annual |
| Ticker Symbol | VDTH | Meeting Date | 30-Sep-2015 |
| ISIN | US92657J1016 | Agenda | 934278474 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| O1 | TO ADOPT THE AUDITED STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE AUDITED BALANCE SHEET AS AT THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. | Management | For | |
| O2 | TO APPOINT M/S KADAM & CO., AUDITORS AND FIX THEIR REMUNERATION. | Management | For | |
| O3 | TO APPOINT M/S. KHANDELWAL JAIN & CO., AUDITORS AND FIX THEIR REMUNERATION. | Management | For | |
| S4 | TO APPOINT MRS. RADHIKA DHOOT (DIN: 00007727), AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION. | Management | For | |
| S5 | TO APPOINT MRS. GEETANJALI KIRLOSKAR (DIN: 01191154), AS AN INDEPENDENT DIRECTOR, NOT LIABLE TO RETIRE BY ROTATION. | Management | For | |

JOHN WILEY & SONS, INC.

| | | | |
|----------|-----------|--------------|--------|
| Security | 968223305 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | JWB | Meeting Date | 01-Oct-2015 |
| ISIN | US9682233054 | Agenda | 934269312 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MATTHEW S. KISSNER | | For | For |
| | 2 EDUARDO MENASCE | | For | For |
| | 3 WILLIAM J. PESCE | | For | For |
| | 4 WILLIAM B. PLUMMER | | For | For |
| | 5 MARK J. ALLIN | | For | For |
| | 6 JESSE WILEY | | For | For |
| | 7 PETER BOOTH WILEY | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT ACCOUNTANTS. APPROVAL, ON AN ADVISORY BASIS, OF THE | Management | For | For |
| 3. | COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | For | For |

PT INDOSAT TBK, JAKARTA

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | Y7127S120 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 07-Oct-2015 |
| ISIN | ID1000097405 | Agenda | 706428720 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1 | APPROVAL OF BOARD OF DIRECTOR RESTRUCTURING | Management | Abstain | Against |

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

| | | | |
|---------------|--------------|--------------|-------------------------|
| Security | G0534R108 | Meeting Type | Special General Meeting |
| Ticker Symbol | | Meeting Date | 14-Oct-2015 |
| ISIN | BMG0534R1088 | Agenda | 706447326 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | | |

PLEASE NOTE THAT THE COMPANY
NOTICE AND
PROXY FORM ARE AVAILABLE BY
CLICKING-ON THE

CMMT URL LINKS:- Non-Voting
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0924/LTN20150924532.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0924/LTN20150924492.pdf>

TO APPROVE THE RENEWED
TRANSPONDER
MASTER AGREEMENT AND THE
PROPOSED
TRANSACTIONS (BOTH AS DEFINED IN
THE
CIRCULAR OF THE COMPANY DATED
25
SEPTEMBER 2015 (THE "CIRCULAR")
(INCLUDING
THE PROPOSED CAPS (AS DEFINED IN
THE

1 CIRCULAR)), AND TO AUTHORISE THE Management For For
DIRECTORS
OF THE COMPANY TO EXECUTE SUCH
DOCUMENTS
AND TO DO SUCH ACTS AS MAY BE
CONSIDERED
BY SUCH DIRECTORS IN THEIR
DISCRETION TO BE
NECESSARY OR INCIDENTAL IN
CONNECTION WITH
THE RENEWED TRANSPONDER
MASTER
AGREEMENT

NEWS CORP

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 65249B208 | Meeting Type | Annual |
| Ticker Symbol | NWS | Meeting Date | 14-Oct-2015 |
| ISIN | US65249B2088 | Agenda | 934274806 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: K. RUPERT MURDOCH | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: LACHLAN K. MURDOCH | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT J. THOMSON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOSE MARIA AZNAR | Management | For | For |

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| | | | | |
|-----------------------------------|--|--------------|------------------------|---------|
| 1E. | ELECTION OF DIRECTOR: NATALIE BANCROFT | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: PETER L. BARNES | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ELAINE L. CHAO | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN ELKANN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JOEL I. KLEIN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JAMES R. MURDOCH | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: ANA PAULA PESSOA | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: MASROOR SIDDIQUI | Management | For | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE. | Shareholder | For | Against |
| CHINA TELECOM CORPORATION LIMITED | | | | |
| Security | 169426103 | Meeting Type | Special | |
| Ticker Symbol | CHA | Meeting Date | 23-Oct-2015 | |
| ISIN | US1694261033 | Agenda | 934282916 - Management | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | THAT THE ELECTION OF MR. CHANG XIAOBING AS A DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED, AND SHALL TAKE EFFECT FROM THE DATE OF THIS RESOLUTION UNTIL THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2016 TO BE HELD IN THE | Management | For | For |

YEAR 2017; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. CHANG XIAOBING, AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION.

DISH NETWORK CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25470M109 | Meeting Type | Annual |
| Ticker Symbol | DISH | Meeting Date | 03-Nov-2015 |
| ISIN | US25470M1099 | Agenda | 934279844 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 GEORGE R. BROKAW | | For | For |
| | 2 JAMES DEFRANCO | | For | For |
| | 3 CANTEY M. ERGEN | | For | For |
| | 4 CHARLES W. ERGEN | | For | For |
| | 5 STEVEN R. GOODBARN | | For | For |
| | 6 CHARLES M. LILLIS | | For | For |
| | 7 AFSHIN MOHEBBI | | For | For |
| | 8 DAVID K. MOSKOWITZ | | For | For |
| | 9 TOM A. ORTOLF | | For | For |
| | 10 CARL E. VOGEL | | For | For |
| | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED | | | |
| 2. | PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO AMEND OUR AMENDED AND RESTATED | Management | For | For |
| 3. | ARTICLES OF INCORPORATION TO DESIGNATE AN EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS. | Management | For | For |

SKY PLC, ISLEWORTH

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G8212B105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 04-Nov-2015 |
| ISIN | GB0001411924 | Agenda | 706448950 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS | Management | For | For |
| 2 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2015 | Management | For | For |
| 3 | TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY | Management | For | For |
| 4 | TO REAPPOINT NICK FERGUSON AS A DIRECTOR | Management | For | For |
| 5 | TO REAPPOINT JEREMY DARROCH AS A DIRECTOR | Management | For | For |
| 6 | TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR | Management | For | For |
| 7 | TO REAPPOINT TRACY CLARKE AS A DIRECTOR | Management | For | For |
| 8 | TO REAPPOINT MARTIN GILBERT AS A DIRECTOR | Management | For | For |
| 9 | TO REAPPOINT ADINE GRATE AS A DIRECTOR | Management | For | For |
| 10 | TO REAPPOINT DAVE LEWIS AS A DIRECTOR | Management | For | For |
| 11 | TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR | Management | For | For |
| 12 | TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR | Management | For | For |
| 13 | TO REAPPOINT CHASE CAREY AS A DIRECTOR | Management | For | For |
| 14 | TO REAPPOINT JAMES MURDOCH AS A DIRECTOR | Management | For | For |
| 15 | TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION | Management | For | For |
| 16 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Management | For | For |

| | | | | |
|----|---|------------|---------|---------|
| 17 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006 | Management | For | For |
| 18 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS SPECIAL RESOLUTION | Management | Against | Against |
| 19 | TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 DAYS NOTICE SPECIAL RESOLUTION | Management | Against | Against |

SKY PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 83084V106 | Meeting Type | Annual |
| Ticker Symbol | SKYAY | Meeting Date | 04-Nov-2015 |
| ISIN | US83084V1061 | Agenda | 934287221 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS | Management | For | For |
| 2. | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2015 | Management | For | For |
| 3. | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) | Management | For | For |
| 4. | TO REAPPOINT NICK FERGUSON AS A DIRECTOR | Management | For | For |
| 5. | TO REAPPOINT JEREMY DARROCH AS A DIRECTOR | Management | For | For |
| 6. | TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR | Management | For | For |
| 7. | TO REAPPOINT TRACY CLARKE AS A DIRECTOR | Management | For | For |
| 8. | TO REAPPOINT MARTIN GILBERT AS A DIRECTOR | Management | For | For |
| 9. | TO REAPPOINT ADINE GRATE AS A DIRECTOR | Management | For | For |
| 10. | TO REAPPOINT DAVE LEWIS AS A DIRECTOR | Management | For | For |

| | | | | |
|-----|---|------------|---------|---------|
| 11. | TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR | Management | For | For |
| 12. | TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR | Management | For | For |
| 13. | TO REAPPOINT CHASE CAREY AS A DIRECTOR | Management | For | For |
| 14. | TO REAPPOINT JAMES MURDOCH AS A DIRECTOR | Management | For | For |
| 15. | TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION TO AUTHORISE THE COMPANY AND ITS | Management | For | For |
| 16. | SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Management | For | For |
| 17. | UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) | Management | Against | Against |
| 18. | TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE (SPECIAL RESOLUTION) | Management | Against | Against |

PERNOD RICARD SA, PARIS

Security F72027109

Ticker

Symbol

ISIN FR0000120693

Meeting Type

MIX

Meeting Date

06-Nov-2015

Agenda

706456096 -
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 | | |

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- Non-Voting
 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.
 21 OCT 2015: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-
[https://balo.journal-
 officiel.gouv.fr/pdf/2015/1002/201510021504663.pdf](https://balo.journal-officiel.gouv.fr/pdf/2015/1002/201510021504663.pdf).
 THIS-IS A REVISION DUE TO RECEIPT
 OF
 CMMT ADDITIONAL URL Non-Voting
 LINK:-[https://balo.journal-
 officiel.gouv.fr/pdf/2015/1021/201510211504783.pdf](https://balo.journal-officiel.gouv.fr/pdf/2015/1021/201510211504783.pdf).
 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
 O.1 STATEMENTS FOR THE FINANCIAL ManagementFor For
 YEAR ENDED ON
 JUNE 30, 2015
 APPROVAL OF THE CONSOLIDATED
 FINANCIAL
 O.2 STATEMENTS FOR THE FINANCIAL ManagementFor For
 YEAR ENDED ON
 JUNE 30, 2015

| | | | |
|------|--|------------|-----|
| | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2015 AND SETTING THE DIVIDEND: DIVIDENDS OF EUR 1.80 PER SHARE APPROVAL OF THE REGULATED AGREEMENTS AND | Management | For |
| O.3 | | | |
| O.4 | COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE APPROVAL OF THE REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE | Management | For |
| O.5 | COMMERCIAL CODE IN FAVOR OF MR. ALEXANDRE RICARD RATIFICATION OF THE COOPTATION OF MRS. VERONICA VARGAS AS DIRECTOR RENEWAL OF TERM OF MRS. NICOLE BOUTON AS DIRECTOR | Management | For |
| O.6 | | | |
| O.7 | APPOINTMENT OF MRS. KORY SORENSON AS DIRECTOR | Management | For |
| O.8 | APPOINTMENT OF THE COMPANY CBA AS DEPUTY STATUTORY AUDITOR, REPLACING MR. PATRICK DE CAMBOURG | Management | For |
| O.9 | SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE MEMBERS OF THE BOARD OF DIRECTORS ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR | Management | For |
| O.10 | | | |
| O.11 | TO MR. ALEXANDRE RICARD AS PRESIDENT AND CEO SINCE FEBRUARY 11, 2015 AND PREVIOUSLY AS MANAGING DIRECTOR | Management | For |
| O.12 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MR. PIERRE PRINGUET AS CEO | Management | For |

| | | | |
|------|---|-------------------|---------|
| O.13 | <p>UNTIL FEBRUARY 11, 2015 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MRS. DANIELE RICARD AS CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL FEBRUARY 11, 2015</p> | ManagementFor | For |
| O.14 | <p>AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES AUTHORIZATION TO BE GRANTED TO THE BOARD</p> | ManagementFor | For |
| E.15 | <p>OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES UP TO 10% OF SHARE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO</p> | ManagementFor | For |
| E.16 | <p>THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 135 MILLION EUROS BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS</p> | ManagementFor | For |
| E.17 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 41 MILLION EUROS BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA A PUBLIC</p> | ManagementAbstain | Against |

| | | | |
|------|---|-------------------|---------|
| | OFFERING | | |
| | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF | | |
| E.18 | SHARE CAPITAL INCREASE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS PURSUANT TO THE 16TH AND 17TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF COMMON SHARES AND/OR | ManagementAbstain | Against |
| E.19 | SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO 10% OF THE SHARES CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO | ManagementFor | For |
| E.20 | CAPITAL OF THE COMPANY UP TO 10% OF SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | ManagementAbstain | Against |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 135 MILLION EUROS BY INCORPORATION OF RESERVES, PROFITS, | ManagementFor | For |

| | | | |
|--|---|-------------------|---------|
| E.22 | <p>PREMIUMS OR OTHERWISE AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE PERFORMANCE SHARES EXISTING OR TO BE ISSUED TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP</p> | ManagementAbstain | Against |
| E.23 | <p>AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT COMPANY'S ISSUABLE SHARE SUBSCRIPTION OPTIONS OR EXISTING SHARE PURCHASE OPTIONS TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP</p> | ManagementAbstain | Against |
| E.24 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL UP TO 2% BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER COMPLIANCE OF ARTICLE 33 I OF THE BYLAWS WITH THE LEGAL AND REGULATORY PROVISIONS</p> | ManagementAbstain | Against |
| E.25 | <p>REGARDING THE DATE LISTING THE PERSONS ENTITLED TO ATTEND GENERAL MEETINGS OF SHAREHOLDERS CALLED THE "RECORD DATE"</p> | ManagementFor | For |
| E.26 | <p>POWERS TO CARRY OUT ALL LEGAL FORMALITIES</p> | ManagementFor | For |
| <p>READING INTERNATIONAL, INC. Security 755408200</p> | Meeting Type | Annual | |

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | RDIB | Meeting Date | 10-Nov-2015 |
| ISIN | US7554082005 | Agenda | 934292169 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ELLEN M. COTTER | | For | For |
| | 2 GUY W. ADAMS | | For | For |
| | 3 JUDY CODDING | | For | For |
| | 4 JAMES J. COTTER, JR. | | For | For |
| | 5 MARGARET COTTER | | For | For |
| | 6 WILLIAM D. GOULD | | For | For |
| | 7 EDWARD L. KANE | | For | For |
| | 8 DOUGLAS J. MCEACHERN | | For | For |
| | 9 MICHAEL WROTNIAK | | For | For |
| | RATIFICATION OF THE APPOINTMENT OF OUR | | | |
| 2. | INDEPENDENT AUDITORS, GRANT THORNTON LLP, FOR FISCAL YEAR 2015. | Management | For | For |

MEREDITH CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 589433101 | Meeting Type | Annual |
| Ticker Symbol | MDP | Meeting Date | 11-Nov-2015 |
| ISIN | US5894331017 | Agenda | 934283502 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 FREDERICK B. HENRY | | For | For |
| | 2 DONALD C. BERG | | For | For |
| | 3 JOEL W. JOHNSON | | For | For |
| | TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THIS PROXY STATEMENT | | | |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED | Management | For | For |
| | PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2016 | | | |
| 3. | REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2016 | Management | For | For |

TWENTY-FIRST CENTURY FOX, INC.

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| | | | |
|------------------------|------------------|--------------|------------------------|
| Security Ticker Symbol | 90130A200 FOX | Meeting Type | Annual |
| ISIN | US90130A2006 | Meeting Date | 12-Nov-2015 |
| | | Agenda | 934282790 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: K. RUPERT MURDOCH | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: LACHLAN K. MURDOCH | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DELPHINE ARNAULT | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES W. BREYER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CHASE CAREY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: DAVID F. DEVOE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: VIET DINH | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JAMES R. MURDOCH | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JACQUES NASSER | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT S. SILBERMAN | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: TIDJANE THIAM | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: JEFFREY W. UBBEN | Management | For | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016. | Management | For | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | For | For |
| 4. | CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR | Management | For | |

BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX B OF THE PROXY STATEMENT FOR ADDITIONAL GUIDANCE.) IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 4, YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF VOTING RIGHTS.

| | | | |
|---------------|--------------|--------------|------------------------|
| OI S.A. | | | |
| Security | 670851302 | Meeting Type | Special |
| Ticker Symbol | OIBRC | Meeting Date | 13-Nov-2015 |
| ISIN | US6708513022 | Agenda | 934296143 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| I | AMENDMENT TO THE HEADING OF ARTICLE 5 OF THE COMPANY'S BY-LAWS IN ORDER TO REFLECT THE NEW COMPOSITION OF THE COMPANY'S CAPITAL STOCK. | Management | Abstain | Against |
| II | ELECTION OF ALTERNATE MEMBERS TO THE BOARD OF DIRECTORS OF THE COMPANY, WITH CORRESPONDING TERMS OF OFFICE. | Management | Abstain | Against |

IMPELLAM GROUP PLC, LUTON

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | G47192110 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 16-Nov-2015 |
| ISIN | GB00B8HWGJ55 | Agenda | 706538456 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | THAT THE INTERIM DIVIDEND ANNOUNCED ON 30 JULY 2015 ("INTERIM DIVIDEND") BE SATISFIED FOR CERTAIN HOLDERS OF ORDINARY SHARES IN THE | Management | For | For |

COMPANY ("ELIGIBLE SHAREHOLDERS"), BEING THOSE SHAREHOLDERS OF THE COMPANY TO WHOM THE DISTRIBUTION OR COMMUNICATING DETAILS OF THE DIVIDEND IN SPECIE WOULD NOT BE IN BREACH OF LAW OR REGULATION (OR OTHERWISE NOT PRACTICABLE FOR THE DIRECTORS TO SO CONCLUDE), BY THE TRANSFER TO SUCH ELIGIBLE SHAREHOLDERS BY THE COMPANY OF, IN AGGREGATE, UP TO 49,190,059 ORDINARY SHARES OF GBP0.01 EACH IN THE SHARE CAPITAL OF NORMANDY LIMITED ("NORMANDY SHARES") ON THE BASIS OF ONE NORMANDY SHARE FOR EACH 7 PENCE ELIGIBLE SHAREHOLDERS WOULD OTHERWISE HAVE BEEN ENTITLED TO IN CASH BY WAY OF THE INTERIM DIVIDEND THAT THE COMPANY'S ARTICLES OF ASSOCIATION BE AND ARE AMENDED BY DELETING ARTICLE 37.12 (A)(II) ONLY IN ITS ENTIRETY AND REPLACING IT WITH THE FOLLOWING: "(II) BY

2

APPROVAL OF THE DIRECTORS ONLY, PROVIDED THAT THE DIVIDEND SATISFIED OTHER THAN FOR CASH IN ANY GIVEN FINANCIAL YEAR DOES NOT EXCEED A VALUE OF GBP10,000,000

ManagementFor

For

LADBROKES PLC, HARROW

Security G5337D107

Meeting Type

Ordinary General Meeting

Ticker Symbol

Meeting Date

24-Nov-2015

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| | | | |
|------|--------------|--------|---------------------------|
| ISIN | GB00B0ZSH635 | Agenda | 706539181 - Management |
|------|--------------|--------|---------------------------|

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1 | TO APPROVE THE MERGER BETWEEN THE COMPANY AND CERTAIN BUSINESSES OF GALA CORAL | Management | For | For |
| 2 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO APPROVE THE WAIVER GRANTED BY THE TAKEOVER PANEL IN RESPECT OF A MANDATORY OFFER OBLIGATION ARISING UPON THE ISSUE OF SHARES AT COMPLETION OF THE MERGER | Management | For | For |
| 3 | TO APPROVE THE WAIVER GRANTED BY THE TAKEOVER PANEL IN RESPECT OF A MANDATORY OFFER OBLIGATION ARISING UPON THE ISSUE OF SHARES AT COMPLETION OF THE MERGER | Management | For | For |
| 4 | TO APPROVE THE WAIVER GRANTED BY THE TAKEOVER PANEL IN RESPECT OF A MANDATORY OFFER OBLIGATION ARISING AFTER A BUYBACK OF SHARES BY THE COMPANY | Management | For | For |

CHINA TELECOM CORPORATION LIMITED

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 169426103 | Meeting Type | Special |
| Ticker Symbol | CHA | Meeting Date | 27-Nov-2015 |
| ISIN | US1694261033 | Agenda | 934295519 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | ORDINARY RESOLUTION NUMBERED 1 OF THE NOTICE OF EGM DATED 9 OCTOBER 2015 (TO APPROVE THE CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED UNDER THE ENGINEERING FRAMEWORK AGREEMENT AND THE RENEWED ANNUAL CAPS) | Management | For | For |
| 2. | ORDINARY RESOLUTION NUMBERED 2 OF THE NOTICE OF EGM DATED 9 OCTOBER 2015 (TO | Management | For | For |

APPROVE THE CONTINUING
CONNECTED
TRANSACTIONS CONTEMPLATED
UNDER THE
ANCILLARY TELECOMMUNICATIONS
SERVICES
FRAMEWORK AGREEMENT AND THE
RENEWED
ANNUAL CAPS)

ORDINARY RESOLUTION NUMBERED
3 OF THE
NOTICE OF EGM DATED 9 OCTOBER
2015 (TO

APPROVE THE REVISED ANNUAL CAP
FOR THE

| | | | | |
|----|--|------------|-----|-----|
| 3. | CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED UNDER THE ENGINEERING FRAMEWORK AGREEMENT FOR THE YEAR ENDING 31 DECEMBER 2015) | Management | For | For |
|----|--|------------|-----|-----|

SINGAPORE PRESS HOLDINGS LTD, SINGAPORE

Security Y7990F106

Ticker
Symbol

ISIN SG1P66918738

Meeting Type

Meeting Date

Agenda

Annual General Meeting

01-Dec-2015

706536945 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------|--|----------------|------|---------------------------|
| 1 | TO ADOPT DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT THEREON | Management | For | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 8 CENTS PER SHARE AND A SPECIAL DIVIDEND OF 5 CENTS PER SHARE | Management | For | For |
| 3.I | TO RE-ELECT DIRECTORS PURSUANT TO ARTICLES 111 AND 112: BAHREN SHAARI | Management | For | For |
| 3.II | TO RE-ELECT DIRECTORS PURSUANT TO ARTICLES 111 AND 112: TAN YEN YEN | Management | For | For |
| 3.III | TO RE-ELECT DIRECTORS PURSUANT TO ARTICLES 111 AND 112: NG SER MIANG | Management | For | For |
| 3.IV | | Management | For | For |

| | | | |
|-------|--|-------------------|---------|
| | TO RE-ELECT DIRECTORS PURSUANT TO ARTICLES 111 AND 112: QUEK SEE TIAT TO APPROVE DIRECTORS' FEES FOR THE | | |
| 4 | FINANCIAL YEAR ENDING AUGUST 31, 2016 | ManagementFor | For |
| | TO APPOINT AUDITORS AND AUTHORISE | | |
| 5 | DIRECTORS TO FIX THEIR REMUNERATION | ManagementFor | For |
| | TO TRANSACT ANY OTHER BUSINESS TO APPROVE THE ORDINARY RESOLUTION | | |
| 6 | | ManagementAbstain | For |
| | PURSUANT TO SECTION 161 OF THE COMPANIES ACT, CAP. 50 TO AUTHORISE DIRECTORS TO GRANT AWARDS | | |
| 7.I | | ManagementAbstain | Against |
| | AND TO ALLOT AND ISSUE SHARES IN ACCORDANCE WITH THE PROVISIONS OF THE SPH PERFORMANCE SHARE PLAN TO APPROVE THE RENEWAL OF THE | | |
| 7.II | | ManagementAbstain | Against |
| | SHARE BUY BACK MANDATE 03 NOV 2015: PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR-'AGAINST' | | |
| 7.III | | ManagementFor | For |
| | FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS-MEETING. 03 NOV 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, | | |
| CMMT | | Non-Voting | |
| | PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | | |
| CMMT | | Non-Voting | |

WIRELESS GROUP PLC

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | G9309S100 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 01-Dec-2015 |
| ISIN | GB00B244WQ16 | Agenda | 706557329 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|---------------|---|-------------|--------------|------------------------|
| 1 | TO APPROVE THE DISPOSAL OF UTV TELEVISION, AS DESCRIBED IN THE CIRCULAR TO THE COMPANY'S SHAREHOLDERS DATED 12 NOVEMBER 2015, AND TO AUTHORISE THE COMPANY'S DIRECTORS TO IMPLEMENT THE TRANSACTION | Management | For | For |
| | MICROSOFT CORPORATION | | | |
| Security | 594918104 | | Meeting Type | Annual |
| Ticker Symbol | MSFT | | Meeting Date | 02-Dec-2015 |
| ISIN | US5949181045 | | Agenda | 934290329 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: G. MASON MORFIT | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: SATYA NADELLA | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: HELMUT PANKE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: SANDRA E. PETERSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JOHN W. STANTON | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: PADMASREE WARRIOR | Management | For | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | For | For |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016 | Management | For | For |

COMCAST CORPORATION

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 20030N101 | Meeting Type | Special |
| Ticker Symbol | CMCSA | Meeting Date | 10-Dec-2015 |
| ISIN | US20030N1019 | Agenda | 934300132 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH, TO RECLASSIFY EACH ISSUED SHARE OF OUR CLASS A SPECIAL COMMON STOCK INTO ONE SHARE OF CLASS A COMMON STOCK | Management | For | For |

COMCAST CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 20030N200 | Meeting Type | Special |
| Ticker Symbol | CMCSK | Meeting Date | 10-Dec-2015 |
| ISIN | US20030N2009 | Agenda | 934300144 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH, TO RECLASSIFY EACH ISSUED SHARE OF OUR CLASS A SPECIAL COMMON STOCK INTO ONE SHARE OF CLASS A COMMON STOCK | Management | For | For |

MSG NETWORKS INC.

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 553573106 | Meeting Type | Annual |
| Ticker Symbol | MSGN | Meeting Date | 11-Dec-2015 |

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| | | | |
|------|--------------|--------|------------------------|
| ISIN | US5535731062 | Agenda | 934294238 - Management |
|------|--------------|--------|------------------------|

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 EUGENE F. DEMARK | | 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 2016. | Management | For | For |
| 3. | TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED. | Management | For | For |
| 4. | TO APPROVE THE COMPANY'S 2010 CASH INCENTIVE PLAN, AS AMENDED. | Management | For | For |
| 5. | TO APPROVE THE COMPANY'S 2010 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS, AS AMENDED. | Management | For | For |

TELECOM ITALIA SPA, MILANO

| | | | |
|----------|--------------|--------------|------------------------|
| Security | T92778108 | Meeting Type | MIX |
| Ticker | | Meeting Date | 15-Dec-2015 |
| Symbol | | | |
| ISIN | IT0003497168 | Agenda | 706580784 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 554357 DUE TO RECEIPT OF- ADDITIONAL RESOLUTIONS O.1 TO O.4. ALL VOTES | | | |
| CMMT | RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU | Non-Voting | | |
| E.1 | TO CONVERT SAVING SHARES INTO ORDINARY SHARES: (I) GRANTING TO THE HOLDERS OF | Management | For | For |

| | | | |
|------|---|---------------------|-----|
| | <p>SAVING SHARES THE RIGHT TO RECEIVE ONE ORDINARY SHARE IN EXCHANGE FOR EACH SAVING SHARE HELD PLUS A CASH PAYMENT, AND (II) THE MANDATORY CONVERSION OF THE SAVING SHARES RESULTING AT THE CLOSURE OF THE VOLUNTARY CONVERSION PERIOD, AS PER POINT (I), INTO ORDINARY SHARES WITH NO CASH COMPENSATION. AMENDMENTS TO ARTICLES 5, 6 (SHARE CAPITAL), 14 (BOARD OF DIRECTORS), 18 AND 20 (SHAREHOLDERS MEETING) OF THE COMPANY'S BYLAWS. RESOLUTIONS RELATED THERE TO PLEASE NOTE THIS IS A SHAREHOLDER</p> | | |
| O.1 | <p>PROPOSAL: REDETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS PLEASE NOTE THIS IS A SHAREHOLDER</p> | Shareholder Against | For |
| O.2 | <p>PROPOSAL: APPOINTMENT OF NEW DIRECTORS TO SUPPLEMENT THE NUMERICAL COMPOSITION OF THE BOARD OF DIRECTORS AS ESTABLISHED BY THE SHAREHOLDERS' MEETING PLEASE NOTE THIS IS A SHAREHOLDER</p> | Shareholder Against | For |
| O.3 | <p>PROPOSAL: REDETERMINATION OF THE REMUNERATION OF THE BOARD OF DIRECTORS PLEASE NOTE THIS IS A SHAREHOLDER</p> | Shareholder Against | For |
| O.4 | <p>PROPOSAL: AUTHORISATION PURSUANT TO ARTICLE 2390 OF THE ITALIAN CIVIL CODE</p> | Shareholder Against | For |
| CMMT | | Non-Voting | |

PLEASE NOTE THAT THE ITALIAN
LANGUAGE
AGENDA IS AVAILABLE BY CLICKING
ON THE-URL
LINK:-

https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_265782.PDF

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | X3258B102 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 16-Dec-2015 |
| ISIN | GRS260333000 | Agenda | 706574301 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 05 JAN 2016 AT 16:30 (AND B REPETITIVE MEETING ON 19-JAN 2016 AT 16:30). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER-TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU | | | |
| | | Non-Voting | | |
| 1. | GRANTING BY THE GENERAL SHAREHOLDERS' MEETING SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR ENTERING INTO THE SEPARATE AGREEMENTS ("SERVICE ARRANGEMENTS") BETWEEN OTE S.A. AND OTE GROUP COMPANIES ON THE ONE HAND AND DEUTSCHE TELECOM AG (DTAG) AND TELEKOM DEUTSCHLAND GMBH (TD GMBH) ON | Management | For | For |

THE OTHER
 HAND FOR THE PROVISION BY THE
 LATTER OF
 SPECIFIC SERVICES FOR YEAR 2016
 UNDER THE
 APPROVED "FRAMEWORK
 COOPERATION AND
 SERVICE AGREEMENT
 GRANTING BY THE GENERAL
 SHAREHOLDERS'
 MEETING SPECIAL PERMISSION
 PURSUANT TO
 ARTICLE 23A OF C.L.2190/1920, FOR
 ENTERING
 INTO AGREEMENTS BETWEEN: A)
 COSMOTE-
 MOBILE TELECOMMUNICATIONS S.A.
 (COSMOTE)
 ON THE ONE HAND AND ON THE
 OTHER HAND (I)
 DEUTSCHE TELEKOM PAN-NET
 GREECE EPE AND
 DEUTSCHE TELEKOM EUROPE
 HOLDING GMBH
 FOR THE PROVISION BY COSMOTE OF
 SERVICES

2. REGARDING VALUE ADDED SERVICES Management For For
 AS WELL AS
 FINANCIAL SERVICES AND (II)
 DEUTSCHE TELEKOM
 EUROPE HOLDING GMBH FOR THE
 PROVISION TO
 COSMOTE OF MULTI VALUE ADDED
 SERVICES
 ("MVAS"), AND B) TELEKOM
 ROMANIA MOBILE
 COMMUNICATIONS S.A. (TKRM) ON
 THE ONE HAND
 AND DEUTSCHE TELEKOM EUROPE
 HOLDING
 GMBH ON THE OTHER HAND FOR THE
 PROVISION
 TO TKRM OF MULTI VALUE ADDED
 SERVICES
 ("MVAS")

3. MISCELLANEOUS ANNOUNCEMENTS Management For For
 TELECOM ITALIA SPA, MILANO

| | | | |
|----------|--------------|--------------|-------------------------|
| Security | T92778124 | Meeting Type | Special General Meeting |
| Ticker | | Meeting Date | 17-Dec-2015 |
| Symbol | | Agenda | |
| ISIN | IT0003497176 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------------|---------------------------|
| | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_264594.PDF | | Non-Voting | |
| 1 | CONVERSION OF THE SAVING SHARES INTO ORDINARY SHARES: (I) GRANTING TO THE HOLDERS OF SAVING SHARES THE RIGHT TO RECEIVE ONE ORDINARY SHARE IN EXCHANGE FOR EACH SAVING SHARE HELD PLUS A CASH PAYMENT; AND (II) THE MANDATORY CONVERSION OF THE SAVING SHARES NOT SO EXCHANGED AT THE END OF THE PERIOD FOR THE EXERCISE OF THE OPTIONAL CONVERSION REFERRED TO IN POINT (I) INTO ORDINARY SHARES. APPROVAL OF THE MANDATORY CONVERSION OF THE SAVING SHARES INTO ORDINARY SHARES PURSUANT TO ARTICLE 146, PARAGRAPH 1, LETT. B) OF THE LEGISLATIVE DECREE NO. 58/1998. AMENDMENTS OF ARTICLES 5, 6, 14, 18 AND 20 OF THE COMPANY'S BYLAWS. RELEVANT AND RELATED RESOLUTIONS | Management | For | For |
| | CMMT 27 NOV 2015: PLEASE NOTE THAT THE ITEM OF THE AGENDA, IF APPROVED, FORESEES-THE WITHDRAWAL RIGHT FOR SHAREHOLDERS | | Non-Voting | |

ABSENT, ABSTAINING OR VOTING
AGAINST.-THANK
YOU.

KONINKLIJKE PHILIPS ELECTRONICS N.V.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 500472303 | Meeting Type | Special |
| Ticker Symbol | PHG | Meeting Date | 18-Dec-2015 |
| ISIN | US5004723038 | Agenda | 934307732 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | PROPOSAL TO APPOINT MR A. BHATTACHARYA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM DECEMBER 18, 2015. | Management | For | For |

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | Y57177100 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 21-Dec-2015 |
| ISIN | MYL165100008 | Agenda | 706587738 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | MANAGEMENT CONTRACT BETWEEN KWASA UTAMA SDN BHD (FORMERLY KNOWN AS KWASA DEVELOPMENT (1) SDN BHD) ("KUSB") AND MRCB FOR THE APPOINTMENT OF MRCB AS THE MANAGEMENT CONTRACTOR IN CONNECTION WITH THE DEVELOPMENT AND CONSTRUCTION OF A COMMERCIAL DEVELOPMENT NAMED KWASA UTAMA ON A PIECE OF LAND OWNED BY KUSB MEASURING 29.82 ACRES KNOWN AS PLOT C8 (PART OF LOT 85112) KWASA DAMANSARA, MUKIM SUNGAI BULOH, DAERAH PETALING, SEKSYEN U4, 40160 SHAH ALAM, SELANGOR DARUL EHSAN | Management | For | For |

("DEVELOPMENT") FOR A
 PROVISIONAL TOTAL
 CONTRACT SUM OF RM 3,145,493,294
 PAYABLE IN
 CASH ("PROVISIONAL TOTAL
 CONTRACT SUM")
 ("PROPOSED CONSTRUCTION")

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | Y57177100 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 21-Dec-2015 |
| ISIN | MYL165100008 | Agenda | 706587740 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | PRIVATISATION AGREEMENT ENTERED INTO BETWEEN RUKUN JUANG SDN BHD ("RJSB"), A 85%-OWNED SUBSIDIARY OF MRCB LAND SDN BHD ("MRCBL"), WHICH IN TURN IS A WHOLLY-OWNED SUBSIDIARY OF MRCB, THE GOVERNMENT OF MALAYSIA (AS REPRESENTED BY THE MINISTRY OF YOUTH AND SPORTS) AND SYARIKAT TANAH DAN HARTA SDN BHD RELATING TO THE REFURBISHMENT AND UPGRADING OF FACILITIES LOCATED AT THE NATIONAL SPORTS COMPLEX IN BUKIT JALIL, KUALA LUMPUR FOR A TOTAL CONTRACT SUM OF RM1,631,880,000 ("PROPOSED PRIVATISATION") | Management | For | For |

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | Y57177100 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 21-Dec-2015 |
| ISIN | MYL165100008 | Agenda | 706587752 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

PROPOSED PRIVATE PLACEMENT OF
UP TO
493,019,758 NEW ORDINARY SHARES
OF RM1.00
EACH IN MRCB ("MRCB SHARES")
("PLACEMENT
SHARES"), REPRESENTING UP TO
TWENTY
PERCENT (20%) OF THE ISSUED AND
PAID-UP
SHARE CAPITAL OF MRCB
("PROPOSED PRIVATE
PLACEMENT")

1 Management For For

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | P3144E129 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 29-Dec-2015 |
| ISIN | BRCTAXCDAM19 | Agenda | 706599098 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|-----------|------------------------|
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU | | | |
| CMMT | | Non-Voting | | |
| CMMT | | Non-Voting | | |
| I | SUSPENSION OF THE PAYMENT, DURING THE CURRENT FISCAL YEAR, OF THE DIVIDENDS THAT | Management | No Action | |

WERE DECLARED AT THE ANNUAL
GENERAL
MEETING OF APRIL 30, 2015, IN THE
AMOUNT OF
BRL 24,161,539.91, BEARING IN MIND
THE MATERIAL
CHANGE IN THE FINANCIAL
SITUATION OF THE
COMPANY SINCE THE DATE ON
WHICH THEY WERE
DECLARED

GRUPO RADIO CENTRO SAB DE CV, MEXICO CITY

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | P4983X160 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 31-Dec-2015 |
| ISIN | MXP680051218 | Agenda | 706603722 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE CORRECTIONS FOR THE EXTRAORDINARY GENERAL MEETING THAT WAS- HELD ON JUNE 25, 2015, IN REGARD TO THE DISTRIBUTION OF THE SHARE CAPITAL IN- | | Non-Voting | |
| I | ACCORDANCE WITH THE TERMS OF ITEM 7 OF THE BASES FOR THE MERGER, IN-ACCORDANCE WITH THAT WHICH IS COVERED BY THE SECOND ITEM OF THE AGENDA FOR-THE MENTIONED GENERAL MEETING | | Non-Voting | |
| II | DESIGNATION OF THE SPECIAL DELEGATES FROM THE GENERAL MEETING FOR | | Non-Voting | |

THE-EXECUTION AND
FORMALIZATION OF THE
RESOLUTIONS

UBM PLC, ST. HELIER

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | G91709108 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 07-Jan-2016 |
| ISIN | JE00B2R84W06 | Agenda | 706605815 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | TO APPROVE THE DISPOSAL OF PR NEWSWIRE | Management | For | For |
| 2 | TO APPROVE THE SUBDIVISION AND CONSOLIDATION OF THE ORDINARY SHARES | Management | For | For |

COGECO CABLE INC.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 19238V105 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | CGEAF | Meeting Date | 13-Jan-2016 |
| ISIN | CA19238V1058 | Agenda | 934314181 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 LOUIS AUDET | | For | For |
| | 2 PATRICIA CURADEAU-GROU | | For | For |
| | 3 JOANNE FERSTMAN | | For | For |
| | 4 L.G. SERGE GADBOIS | | For | For |
| | 5 CLAUDE A. GARCIA | | For | For |
| | 6 LIB GIBSON | | For | For |
| | 7 DAVID MCAUSLAND | | For | For |
| | 8 JAN PEETERS | | For | For |
| | 9 CAROLE J. SALOMON | | For | For |
| 02 | APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING FOR THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |

THE BOARD OF DIRECTORS OF THE CORPORATION

RECOMMEND VOTING FOR THE AMENDMENT TO

04 THE ARTICLES OF THE CORPORATION Management For For
TO CHANGE

THE NAME OF THE CORPORATION TO "COGECO COMMUNICATIONS INC."

GRUPO RADIO CENTRO SAB DE CV, MEXICO CITY

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | P4983X160 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 22-Jan-2016 |
| ISIN | MXP680051218 | Agenda | 706629245 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| | PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE CORRECTIONS FOR THE EXTRAORDINARY GENERAL MEETING THAT WAS- HELD ON JUNE 25, 2015, IN REGARD TO THE DISTRIBUTION OF THE SHARE CAPITAL IN- | | | |
| CMMT | | | Non-Voting | |
| I | ACCORDANCE WITH THE TERMS OF ITEM 7 OF THE BASES FOR THE MERGER, IN-ACCORDANCE WITH THAT WHICH IS COVERED BY THE SECOND ITEM OF THE AGENDA FOR-THE MENTIONED GENERAL MEETING | | Non-Voting | |
| II | DESIGNATION OF THE SPECIAL DELEGATES FROM THE GENERAL MEETING FOR THE-EXECUTION AND FORMALIZATION OF THE | | Non-Voting | |

RESOLUTIONS

RENTRAK CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 760174102 | Meeting Type | Special |
| Ticker Symbol | RENT | Meeting Date | 28-Jan-2016 |
| ISIN | US7601741025 | Agenda | 934317074 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF SEPTEMBER 29, 2015 (REFERRED TO HEREIN AS THE MERGER AGREEMENT), BY AND AMONG RENTRAK, COMSCORE, INC. AND RUM ACQUISITION CORPORATION, AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. | Management | For | For |
| 2. | TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO RENTRAK NAMED EXECUTIVE OFFICERS AND THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND MERGER. | Management | For | For |
| 3. | TO APPROVE THE ADJOURNMENT OF THE RENTRAK SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. | Management | For | For |

DOLBY LABORATORIES, INC.

| | | | |
|----------|-----------|--------------|-------------|
| Security | 25659T107 | Meeting Type | Annual |
| | DLB | Meeting Date | 02-Feb-2016 |

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| | | | |
|---------------|--------------|--------|------------------------|
| Ticker Symbol | | | |
| ISIN | US25659T1079 | Agenda | 934313228 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 KEVIN YEAMAN | | For | For |
| | 2 PETER GOTCHER | | For | For |
| | 3 MICHELINE CHAU | | For | For |
| | 4 DAVID DOLBY | | For | For |
| | 5 NICHOLAS DONATIELLO, JR | | For | For |
| | 6 N. WILLIAM JASPER, JR. | | For | For |
| | 7 SIMON SEGARS | | For | For |
| | 8 ROGER SIBONI | | For | For |
| | 9 AVADIS TEVANIAN, JR. | | For | For |
| | AN ADVISORY VOTE TO APPROVE THE | | | |
| 2. | COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | | | |
| | AS THE COMPANY'S INDEPENDENT REGISTERED | Management | For | For |
| 3. | PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016. | | | |

REALD INC.

| | | | |
|------------------------|------------------|--------------|------------------------|
| Security Ticker Symbol | 75604L105 RLD | Meeting Type | Special |
| | | Meeting Date | 24-Feb-2016 |
| ISIN | US75604L1052 | Agenda | 934322520 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 8, 2015, BY AND AMONG REALD INC. (THE "COMPANY"), RHOMBUS CINEMA HOLDINGS, LLC AND RHOMBUS MERGER SUB, INC. | Management | For | For |
| 2. | THE APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF SPECIFIED COMPENSATION THAT MAY | Management | For | For |

BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF THE COMPANY IN CONNECTION WITH THE MERGER. THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.

3. Management For For

APPLE INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 037833100 | Meeting Type | Annual |
| Ticker Symbol | AAPL | Meeting Date | 26-Feb-2016 |
| ISIN | US0378331005 | Agenda | 934319016 - 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 |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Management | For | For |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Management | For | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN | Management | For | For |
| 5. | A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030" | Shareholder | Against | For |

| | | | |
|----|---|---------------------|-----|
| | A SHAREHOLDER PROPOSAL REGARDING | | |
| 6. | DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS | Shareholder Against | For |
| | A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS" | Shareholder Against | For |
| 7. | | | |
| | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS" | Shareholder Against | For |
| 8. | | | |

JOURNAL MEDIA GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 48114A109 | Meeting Type | Special |
| Ticker Symbol | JMG | Meeting Date | 01-Mar-2016 |
| ISIN | US48114A1097 | Agenda | 934323825 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|----------------|------------------------|
| 1. | APPROVE THE AGREEMENT AND PLAN OF MERGER AMONG JOURNAL MEDIA GROUP, INC. ("JMG"), GANNETT CO., INC. AND JUPITER MERGER SUB, INC. ("MERGER SUB") AND THE MERGER OF MERGER SUB WITH AND INTO JMG CONTEMPLATED THEREBY ADJOURN OR POSTPONE THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE SPECIAL MEETING | Management | Take No Action | |
| 2. | | Management | Take No Action | |

THE WALT DISNEY COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 254687106 | Meeting Type | Annual |
| Ticker Symbol | DIS | Meeting Date | 03-Mar-2016 |
| ISIN | US2546871060 | Agenda | 934321352 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------------------|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Management | For | For |
| 1B. | | Management | For | For |

| | | | |
|-----|--|---------------------|-----|
| | ELECTION OF DIRECTOR: JOHN S. CHEN | | |
| 1C. | ELECTION OF DIRECTOR: JACK DORSEY | Management | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT A. IGER | Management | For |
| 1E. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Management | For |
| 1F. | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Management | For |
| 1G. | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Management | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Management | For |
| 1I. | ELECTION OF DIRECTOR: MARK G. PARKER | Management | For |
| 1J. | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Management | For |
| 1K. | ELECTION OF DIRECTOR: ORIN C. SMITH | Management | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2016. | Management | For |
| 3. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Management | For |
| 4. | TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION. | Management | For |
| 5. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE. | Shareholder Against | For |
| 6. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE. | Shareholder Against | For |

QUALCOMM INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 747525103 | Meeting Type | Annual |
| Ticker Symbol | QCOM | Meeting Date | 08-Mar-2016 |
| ISIN | US7475251036 | Agenda | 934322493 - Management |

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

| | | | |
|-----|---|---------------|-----|
| | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: BARBARA T. ALEXANDER | | |
| 1B. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: RAYMOND V. DITTAMORE | ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JEFFREY W. HENDERSON | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: THOMAS W. HORTON | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: PAUL E. JACOBS | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: | ManagementFor | For |

| | | | |
|-----|---|---------------|-----|
| 1G. | <p>HARISH MANWANI ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: MARK D.</p> | ManagementFor | For |
| 1H. | <p>MCLAUGHLIN ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: STEVE</p> | ManagementFor | For |
| 1I. | <p>MOLLENKOPF ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: CLARK T. RANDT, JR.</p> | ManagementFor | For |
| 1J. | <p>ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: FRANCISCO ROS</p> | ManagementFor | For |
| 1K. | <p>ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JONATHAN J.</p> | ManagementFor | For |
| 1L. | <p>RUBINSTEIN ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE</p> | ManagementFor | For |

BEEN ELECTED AND QUALIFIED:
 ANTHONY J.
 VINCIQUERRA
 TO RATIFY THE SELECTION OF
 PRICEWATERHOUSECOOPERS LLP AS
 OUR

| | | | | |
|----|---|---------------------|-----|-----|
| 2. | INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2016. | Management | For | For |
| 3. | TO APPROVE THE 2016 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 4. | TO APPROVE OUR EXECUTIVE COMPENSATION. | Management | For | For |
| 5. | A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shareholder Against | | For |

CORUS ENTERTAINMENT INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 220874101 | Meeting Type | Special |
| Ticker Symbol | CJREF | Meeting Date | 09-Mar-2016 |
| ISIN | CA2208741017 | Agenda | 934329132 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01 | TO APPROVE THE ACQUISITION RESOLUTION IN THE FORM SET OUT AS SCHEDULE "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED FEBRUARY 9, 2016 OF THE COMPANY. | Management | For | For |

VIACOM INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92553P102 | Meeting Type | Annual |
| Ticker Symbol | VIA | Meeting Date | 14-Mar-2016 |
| ISIN | US92553P1021 | Agenda | 934324017 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GEORGE S. ABRAMS | | For | For |
| | 2 PHILIPPE P. DAUMAN | | For | For |
| | 3 THOMAS E. DOOLEY | | For | For |
| | 4 CRISTIANA F. SORRELL | | For | For |

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| | | | |
|----|--|---------------------|-----|
| | 5 BLYTHE J. MCGARVIE | For | For |
| | 6 DEBORAH NORVILLE | For | For |
| | 7 CHARLES E. PHILLIPS,JR. | For | For |
| | 8 SHARI REDSTONE | For | For |
| | 9 SUMNER M. REDSTONE | For | For |
| | 10 FREDERIC V. SALERNO | For | For |
| | 11 WILLIAM SCHWARTZ | For | For |
| | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS | Management | For |
| 2. | INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2016. A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS TO ADOPT | | |
| 3. | A RECAPITALIZATION PLAN FOR ALL OUTSTANDING STOCK TO HAVE ONE VOTE PER SHARE. | Shareholder Against | For |

PT INDOSAT TBK, JAKARTA

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | Y7127S120 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 15-Mar-2016 |
| ISIN | ID1000097405 | Agenda | 706686930 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | APPROVAL OF THE CHANGE COMPOSITION OF MEMBER BOARD OF COMMISSIONERS | Management | For | For |

THE ADT CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 00101J106 | Meeting Type | Annual |
| Ticker Symbol | ADT | Meeting Date | 15-Mar-2016 |
| ISIN | US00101J1060 | Agenda | 934323104 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: THOMAS COLLIGAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: RICHARD DALY | Management | For | For |
| 1C. | | Management | For | For |

| | | | |
|-----|---|------------|-----|
| | ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: TIMOTHY DONAHUE | | |
| 1D. | ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: ROBERT DUTKOWSKY | Management | For |
| 1E. | ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: BRUCE GORDON | Management | For |
| 1F. | ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: NAREN GURSAHANEY | Management | For |
| 1G. | ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: BRIDGETTE HELLER | Management | For |
| 1H. | ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: KATHLEEN HYLE | Management | For |
| 1I. | ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: CHRISTOPHER HYLEN | Management | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ADT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Management | For |
| 3. | TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS. | Management | For |

GAMING & LEISURE PPTYS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 36467J108 | Meeting Type | Special |
| Ticker Symbol | GLPI | Meeting Date | 15-Mar-2016 |
| ISIN | US36467J1088 | Agenda | 934330856 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF GAMING AND LEISURE PROPERTIES, INC. ("GLPI") TO STOCKHOLDERS OF PINNACLE ENTERTAINMENT, INC. ("PINNACLE") IN CONNECTION WITH THE AGREEMENT AND PLAN OF | Management | For | For |

MERGER BY AND AMONG GLPI, GOLD
MERGER

SUB, LLC AND PINNACLE (THE
"SHARE ISSUANCE
PROPOSAL")
TO APPROVE THE ADJOURNMENT OF
THE SPECIAL
MEETING, IF NECESSARY OR
APPROPRIATE, TO
SOLICIT ADDITIONAL PROXIES IF

2. THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE SHARE ISSUANCE PROPOSAL (THE "ADJOURNMENT PROPOSAL").
- | | | | |
|--|------------|-----|-----|
| | Management | For | For |
|--|------------|-----|-----|

SK TELECOM CO., LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 78440P108 | Meeting Type | Annual |
| Ticker Symbol | SKM | Meeting Date | 18-Mar-2016 |
| ISIN | US78440P1084 | Agenda | 934334145 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | APPROVAL OF FINANCIAL STATEMENTS FOR THE 32ND FISCAL YEAR (FROM JANUARY 1, 2015 TO DECEMBER 31, 2015) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH. | Management | For | |
| 2. | APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH. | Management | Abstain | |
| 3.1 | ELECTION OF AN EXECUTIVE DIRECTOR: CHO, DAE SIK (INSIDE DIRECTOR) | Management | For | |
| 3.2 | ELECTION OF AN EXECUTIVE DIRECTOR: OH, DAE SHICK (OUTSIDE DIRECTOR) | Management | For | |
| 4. | APPROVAL OF THE ELECTION OF A MEMBER OF THE AUDIT COMMITTEE AS SET FORTH IN ITEM 4 OF THE COMPANY'S AGENDA ENCLOSED | Management | For | |

HEREWITH: OH, DAE SHICK.
 APPROVAL OF THE CEILING AMOUNT
 OF THE
 REMUNERATION FOR DIRECTORS.

5. *PROPOSED Management Abstain
 CEILING AMOUNT OF THE
 REMUNERATION FOR
 DIRECTORS IS KRW 12 BILLION.
 APPROVAL OF THE AMENDMENT TO
 THE
 REMUNERATION POLICY FOR
 EXECUTIVES.

6. *PROPOSED TOP LEVEL Management For
 MANAGEMENT (CHAIRMAN,
 VICE-CHAIRMAN AND CEO LEVEL)
 PAYOUT RATE
 DECREASED FROM 6.0 OR 5.5 TO 4.0

WIRELESS GROUP PLC

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | G9309S100 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 23-Mar-2016 |
| ISIN | GB00B244WQ16 | Agenda | 706748273 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|-----------|------------------------|
| 1 | TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY AND TO APPROVE THE RETURN OF CAPITAL PURSUANT TO THE B SHARE SCHEME AND THE RELATED SHARE CAPITAL CONSOLIDATION AS OUTLINED IN THE CIRCULAR TO SHAREHOLDERS | Management | No Action | |

TURKCELL ILETISIM HIZMETLERI A.S.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 900111204 | Meeting Type | Annual |
| Ticker Symbol | TKC | Meeting Date | 29-Mar-2016 |
| ISIN | US9001112047 | Agenda | 934337406 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 2. | AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. | Management | For | For |
| 5. | READING, DISCUSSION AND APPROVAL OF THE | Management | For | For |

| | | | |
|-----|---|---------------|-----|
| | <p>TURKISH COMMERCIAL CODE AND CAPITAL MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2015. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY</p> | | |
| 6. | <p>FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2015.</p> | ManagementFor | For |
| | <p>DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL ON COMPANY'S DONATION POLICY; SUBMITTING THE SAME TO THE APPROVAL OF SHAREHOLDERS. INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN 2015;</p> | | |
| 7. | <p>DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2016, STARTING FROM THE FISCAL YEAR 2016. SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND DECISION ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.</p> | ManagementFor | For |
| 8. | <p>ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY</p> | ManagementFor | For |
| 9. | | ManagementFor | For |
| 10. | | ManagementFor | For |

| | | | |
|-----|---|---------------|-----|
| 11. | <p>NEW ELECTION. DETERMINATION OF THE REMUNERATION OF THE BOARD OF DIRECTORS MEMBERS. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS</p> | ManagementFor | For |
| 12. | <p>PURSUANT TO TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2016. DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL ON SHARE BUYBACK PLAN AND AUTHORIZING THE BOARD OF DIRECTORS</p> | ManagementFor | For |
| 13. | <p>FOR CARRYING OUT SHARE BUYBACK IN LINE WITH THE MENTIONED PLAN, WITHIN THE SCOPE OF THE COMMUNIQUE ON BUY-BACKED SHARES (NUMBERED II-22.1). DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS</p> | ManagementFor | For |
| 14. | <p>AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE. DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE</p> | ManagementFor | For |
| 15. | <p>YEAR 2015 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.</p> | ManagementFor | For |

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ELISA CORPORATION, HELSINKI

Security X1949T102

Ticker

Symbol

ISIN FI0009007884

Meeting Type

Annual General Meeting

Meeting Date

31-Mar-2016

Agenda

706657496 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------------|---------------------------|
| | 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 A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A | | Non-Voting | |
| CMMT | FINNISH-SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD-STILL BE REQUIRED. | | Non-Voting | |
| 1 | OPENING OF THE MEETING | | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER ELECTION OF PERSONS TO SCRUTINIZE THE | | Non-Voting | |
| 3 | MINUTES AND TO SUPERVISE THE COUNTING-OF VOTES | | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | | Non-Voting | |
| 6 | PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF-DIRECTORS AND | | Non-Voting | |

| | | |
|----|--|---------------------|
| | THE AUDITORS REPORT FOR THE YEAR 2015 | |
| 7 | ADOPTION OF THE FINANCIAL STATEMENTS | ManagementNo Action |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND | ManagementNo Action |
| 9 | RESOLUTION ON DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY | ManagementNo Action |
| 10 | RESOLUTION ON REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES | ManagementNo Action |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS SEVEN (7) ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION | ManagementNo Action |
| 12 | BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT MR RAIMO LIND, MR PETTERI KOPONEN, MS LEENA NIEMISTO, MS SEIJA TURUNEN, MR JAAKKO UOTILA AND MR MIKA VEHVILAINEN BE RE-ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS. THE NOMINATION | ManagementNo Action |
| 13 | BOARD PROPOSES FURTHER THAT MS CLARISSE BERGGARDH IS ELECTED AS A NEW MEMBER OF THE BOARD OF DIRECTORS RESOLUTION ON REMUNERATION OF THE AUDITOR | |
| 13 | AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES | ManagementNo Action |
| 14 | | ManagementNo Action |

RESOLUTION ON THE NUMBER OF
AUDITORS ONE

(1)

ELECTION OF AUDITOR: THE BOARD'S
AUDIT

COMMITTEE PROPOSES TO THE
ANNUAL GENERAL

MEETING THAT KPMG OY AB,

AUTHORIZED PUBLIC

ACCOUNTANTS ORGANIZATION, BE

RE ELECTED

15 AS THE COMPANYS AUDITOR FOR ManagementNo Action

THE FINANCIAL

PERIOD 2016. KPMG OY AB HAS

INFORMED THAT

THE AUDITOR WITH PRINCIPAL

RESPONSIBILITY

WOULD BE MR ESA KAILIALA,

AUTHORIZED PUBLIC

ACCOUNTANT

AUTHORIZING THE BOARD OF

DIRECTORS TO

16 DECIDE ON THE REPURCHASE OF THE ManagementNo Action

COMPANY'S

OWN SHARES

AUTHORIZING THE BOARD OF

DIRECTORS TO

DECIDE ON THE ISSUANCE OF

17 SHARES AS WELL AS ManagementNo Action

THE ISSUANCE OF SPECIAL RIGHTS

ENTITLING TO

SHARES

PROPOSAL BY THE BOARD OF

DIRECTORS TO

18 AMEND SECTION 2 OF THE ARTICLES ManagementNo Action

OF

ASSOCIATION

19 CLOSING OF THE MEETING Non-Voting

01 FEB 2016: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO MODIFICATION OF

THE-TEXT OF

RESOLUTIONS. 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.

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security 37953P202

Meeting Type

MIX

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 31-Mar-2016 |
| ISIN | US37953P2020 | Agenda | 706799826 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|-----------|------------------------|
| O.1 | RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 | Management | No Action | |
| O.2 | RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 | Management | No Action | |
| O.3 | RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 | Management | No Action | |
| O.4 | APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Management | No Action | |
| O.5 | RATIFYING THE CHANGES THAT HAVE BEEN MADE TO THE BOARD OF DIRECTORS TO DATE | Management | No Action | |
| O.6 | RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 | Management | No Action | |
| O.7 | DETERMINING THE REMUNERATION AND ALLOWANCES OF BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Management | No Action | |
| O.8 | AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Management | No Action | |
| O.9 | CONSIDERING TRANSACTIONS WITH RELEVANT RELATED PARTIES, INCLUDING: A. | Management | No Action | |

AUTHORIZING
THE AMENDMENT OF THE
COMPANY'S EXISTING
SHAREHOLDER LOAN FROM
VIMPELCOM
AMSTERDAM B.V. BY AMENDING ITS
INTEREST
RATE TO A RATE NOT GREATER THAN
11.5% PER
ANNUM. B. AUTHORIZING THE
ENTRY BY THE
COMPANY INTO A NEW UNSECURED
REVOLVING
CREDIT FACILITY AGREEMENT WITH
VIMPELCOM
HOLDINGS B.V. TO PROVIDE THE
COMPANY WITH
AN ADDITIONAL LINE OF LIQUIDITY
OF UP TO USD
200 MILLION IN PRINCIPAL AMOUNT,
BEARING
INTEREST ON FUNDS DRAWN DOWN
AT AN
INTEREST RATE NOT GREATER THAN
11.5% PER
ANNUM, WITH A COMMITMENT FEE
PAYABLE ON
AMOUNTS NOT DRAWN DOWN OF
NOT GREATER
THAN 0.30% PER ANNUM, AND WITH A
MATURITY
OF NOT MORE THAN SEVEN YEARS
FROM THE
DATE IT IS ENTERED INTO. C.
AUTHORIZING THE
COMPANY TO BORROW FROM ITS
WHOLLY OWNED
SUBSIDIARY GTH FINANCE B.V. ("GTH
FINANCE")
FUNDS IN A PRINCIPAL AMOUNT OF
NOT MORE
THAN USD 1,200,000,000 (ONE BILLION
TWO
HUNDRED MILLION DOLLARS), SUCH
LOAN FROM
GTH FINANCE TO BE AT AN INTEREST
RATE (WITH
INTEREST INCLUDING AMOUNTS FOR
RECOVERY
BY GTH FINANCE OF INTEREST PLUS
A MARGIN TO

REFLECT COSTS AND EXPENSES) NOT
 GREATER
 THAN 11.5% PER ANNUM, WITH A
 MATURITY OF
 NOT MORE THAN SEVEN YEARS
 FROM THE DATE IT
 IS ENTERED INTO. D. CONSIDERING
 AND
 APPROVING ANY OTHER ITEMS
 RELATING TO THIS
 MATTER
 CONSIDERING AMENDING ARTICLE

E.1 (38) OF THE Management No Action
 STATUTES OF THE COMPANY

POST PUBLISHING PUBLIC CO LTD POST, KLONG TOEY

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | Y70784171 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 01-Apr-2016 |
| Symbol | | Agenda | 706765344 - Management |
| ISIN | TH0078A10Z18 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 596260 DUE TO RECEIPT OF-DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU. IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA- | | | |
| CMMT | | Non-Voting | | |
| CMMT | AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN TO APPROVE THE MINUTES OF THE 2015 ANNUAL | Non-Voting | | |
| 1 | GENERAL MEETING OF SHAREHOLDERS THAT WAS HELD ON THURSDAY 23RD APRIL 2015 | Management | For | For |
| 2 | TO ACKNOWLEDGE THE ANNUAL REPORT OF THE COMPANY AND APPROVE THE AUDITED FINANCIAL | Management | For | For |

STATEMENTS FOR THE YEAR ENDED
31ST
DECEMBER 2015

| | | | |
|-----|--|-------------------|-----|
| 3 | TO APPROVE THE OMISSION OF DIVIDEND PAYMENT | ManagementFor | For |
| 4.1 | TO CONSIDER AND ELECT MR. CHARTSIRI | ManagementFor | For |
| 4.2 | SOPHONPANICH AS DIRECTOR TO CONSIDER AND ELECT MR. CHAROON | ManagementFor | For |
| 4.3 | INTACHAN AS INDEPENDENT DIRECTOR TO CONSIDER AND ELECT MR. THIRAKIATI | ManagementFor | For |
| 5 | CHIRATHIVAT AS NEW DIRECTOR TO FIX DIRECTOR REMUNERATION | ManagementFor | For |
| 6 | TO APPOINT INDEPENDENT AUDITOR AND FIX THE AUDIT FEE | ManagementFor | For |
| 7 | TO CONSIDER OTHER MATTERS (IF ANY) | ManagementAbstain | For |

SWISSCOM LTD.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 871013108 | Meeting Type | Annual |
| Ticker Symbol | SCMWY | Meeting Date | 06-Apr-2016 |
| ISIN | US8710131082 | Agenda | 934338282 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1.1 | APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD. AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015 | Management | For | For |
| 1.2 | CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2015 | Management | For | For |
| 2. | APPROPRIATION OF THE RETAINED EARNINGS 2015 | Management | For | For |
| 3. | AND DECLARATION OF DIVIDEND DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD | Management | For | For |
| 4.1 | RE-ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTORS | Management | For | For |

| | | | |
|-----|---|------------|-----|
| 4.2 | RE-ELECTION OF BARBARA FREI TO THE BOARD OF DIRECTORS | Management | For |
| 4.3 | RE-ELECTION OF CATHERINE MUHLEMANN TO THE BOARD OF DIRECTORS | Management | For |
| 4.4 | RE-ELECTION OF THEOPHIL SCHLATTER TO THE BOARD OF DIRECTORS | Management | For |
| 4.5 | ELECTION OF ROLAND ABT TO THE BOARD OF DIRECTORS | Management | For |
| 4.6 | ELECTION OF VALERIE BERSET BIRCHER TO THE BOARD OF DIRECTORS | Management | For |
| 4.7 | ELECTION OF ALAIN CARRUPT TO THE BOARD OF DIRECTORS | Management | For |
| 4.8 | RE-ELECTION OF HANSUELI LOOSLI TO THE BOARD OF DIRECTORS | Management | For |
| 4.9 | RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN | Management | For |
| 5.1 | ELECTION OF FRANK ESSER TO THE REMUNERATION COMMITTEE | Management | For |
| 5.2 | RE-ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE | Management | For |
| 5.3 | RE-ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE | Management | For |
| 5.4 | RE-ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE | Management | For |
| 5.5 | RE-ELECTION OF HANS WERDER TO THE REMUNERATION COMMITTEE | Management | For |
| 6.1 | APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2017 | Management | For |
| 6.2 | APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2017 | Management | For |
| 7. | RE-ELECTION OF THE INDEPENDENT PROXY | Management | For |
| 8. | RE-ELECTION OF THE STATUTORY AUDITORS | Management | For |

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STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 85590A401 | Meeting Type | Special |
| Ticker Symbol | HOT | Meeting Date | 08-Apr-2016 |
| ISIN | US85590A4013 | Agenda | 934331187 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 15, 2015, BY AND AMONG STARWOOD, MARRIOTT INTERNATIONAL, INC., A DELAWARE CORPORATION ("MARRIOTT"), SOLAR MERGER SUB 1, INC., A WHOLLY OWNED DIRECT SUBSIDIARY OF STARWOOD ("HOLDCO"), SOLAR MERGER SUB 2, INC., ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR | Management | For | For |
| 2. | BECOME PAYABLE TO STARWOOD'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMBINATION TRANSACTIONS. | Management | For | For |

TELECOM ARGENTINA, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 879273209 | Meeting Type | Special |
| Ticker Symbol | TEO | Meeting Date | 08-Apr-2016 |
| ISIN | US8792732096 | Agenda | 934363449 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING. | Management | For | For |
| 2. | | Management | Abstain | Against |

CONSIDERATION OF THE APPOINTMENT OF REGULAR AND ALTERNATE DIRECTORS.
 CONSIDERATION OF THE RESIGNATIONS SUBMITTED BY THREE MEMBERS AND THREE ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE AND APPOINTMENT OF THEIR REPLACEMENTS UNTIL THE NEXT ANNUAL ORDINARY SHAREHOLDERS' MEETING IS HELD.

3. REVIEW OF THE PERFORMANCE OF THE REGULAR AND ALTERNATE DIRECTORS AS WELL AS THE MEMBERS AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE WHO

RESIGNED DUE TO THE CHANGE OF THE CONTROLLING SHAREHOLDER OF TELECOM ARGENTINA S.A.. TO GRANT INDEMNITY TO THE EXTENT AND AS FAR AS IT IS ALLOWED BY LAW, FOR A PERIOD OF 6 YEARS, TO THE MEMBERS AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE SUPERVISORY COMMITTEE WHO RESIGNED

Management For For

4. TO THEIR POSITIONS DUE TO THE CHANGE OF THE CONTROLLING SHAREHOLDER OF THE COMPANY AND TO THE FORMER DIRECTORS AND MEMBERS OF THE SUPERVISORY COMMITTEE OF TELECOM ARGENTINA S.A. NOMINATED OR APPOINTED, DIRECTLY OR INDIRECTLY, BY THE FORMER CONTROLLING SHAREHOLDER.

Management Abstain Against

LIBERTY MEDIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 531229102 | Meeting Type | Special |
| Ticker Symbol | LMCA | Meeting Date | 11-Apr-2016 |
| ISIN | US5312291025 | Agenda | 934332216 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE OUR EXISTING COMMON STOCK BY EXCHANGING THE SHARES OF OUR EXISTING COMMON STOCK FOR NEWLY ISSUED SHARES OF THREE NEW TRACKING STOCKS, TO BE DESIGNATED THE LIBERTY SIRIUSXM COMMON STOCK, THE LIBERTY BRAVES COMMON STOCK AND THE LIBERTY MEDIA COMMON STOCK, AND TO PROVIDE FOR THE ATTRIBUTION OF THE BUSINESSES, ASSETS AND ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Management | For | For |
| 2. | A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE EACH OUTSTANDING SHARE OF OUR EXISTING SERIES A, SERIES B AND SERIES C COMMON | Management | For | For |

STOCK BY
 EXCHANGING EACH SUCH SHARE FOR
 THE
 FOLLOWING UPON THE
 CANCELLATION THEREOF:
 ONE NEWLY ISSUED SHARE OF THE
 CORRESPONDING SERIES OF LIBERTY
 SIRIUSXM
 COMMON ...(DUE TO SPACE LIMITS,
 SEE PROXY

MATERIAL FOR FULL PROPOSAL)
 A PROPOSAL TO APPROVE THE
 ADOPTION OF AN
 AMENDMENT AND RESTATEMENT OF
 OUR
 CERTIFICATE OF INCORPORATION, IN
 CONNECTION
 WITH THE RECLASSIFICATION AND
 EXCHANGE OF
 OUR EXISTING COMMON STOCK,
 AMONG OTHER
 THINGS, TO PROVIDE THE BOARD OF
 DIRECTORS

| | | | |
|----|---|---------------|-----|
| 3. | WITH DISCRETION TO CONVERT SHARES OF COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ANY OF THE SIRIUSXM GROUP, THE BRAVES GROUP OR THE MEDIA GROUP INTO COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ONE OF SUCH OTHER GROUPS. | ManagementFor | For |
|----|---|---------------|-----|

A PROPOSAL TO APPROVE THE
 ADOPTION OF AN
 AMENDMENT AND RESTATEMENT OF
 OUR
 CERTIFICATE OF INCORPORATION, IN
 CONNECTION

| | | | |
|----|---|---------------|-----|
| 4. | WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO PERMIT THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF A GROUP | ManagementFor | For |
|----|---|---------------|-----|

WITHOUT A VOTE OF THE HOLDERS
OF THE STOCK
OF THAT GROUP, IF THE NET
PROCEEDS OF SUCH
SALE ARE DISTRIBUTED TO HOLDERS
OF THAT
STOCK BY MEANS OF A DIVIDEND OR
...(DUE TO
SPACE LIMITS, SEE PROXY MATERIAL
FOR FULL
PROPOSAL)

A PROPOSAL TO AUTHORIZE THE
ADJOURNMENT
OF THE SPECIAL MEETING BY
LIBERTY MEDIA TO
PERMIT FURTHER SOLICITATION OF
PROXIES, IF
NECESSARY OR APPROPRIATE, IF
SUFFICIENT
VOTES ARE NOT REPRESENTED AT
THE SPECIAL
MEETING TO APPROVE THE OTHER
PROPOSALS TO
BE PRESENTED AT THE SPECIAL
MEETING.

5. ManagementFor For

LIBERTY MEDIA CORPORATION

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 531229300 | Meeting Type | Special |
| Ticker Symbol | LMCK | Meeting Date | 11-Apr-2016 |
| ISIN | US5312293005 | Agenda | 934332216 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE OUR EXISTING COMMON STOCK BY EXCHANGING THE SHARES OF OUR EXISTING COMMON STOCK FOR NEWLY ISSUED SHARES OF THREE NEW TRACKING STOCKS, TO BE DESIGNATED THE LIBERTY SIRIUSXM COMMON STOCK, THE | Management | For | For |

LIBERTY BRAVES
COMMON STOCK AND THE LIBERTY
MEDIA
COMMON STOCK, AND TO PROVIDE
FOR THE
ATTRIBUTION OF THE BUSINESSES,
ASSETS AND
...(DUE TO SPACE LIMITS, SEE PROXY
MATERIAL
FOR FULL PROPOSAL)

A PROPOSAL TO APPROVE THE
ADOPTION OF AN
AMENDMENT AND RESTATEMENT OF
OUR
CERTIFICATE OF INCORPORATION, IN
CONNECTION
WITH THE RECLASSIFICATION AND
EXCHANGE OF
OUR EXISTING COMMON STOCK,
AMONG OTHER
THINGS, TO RECLASSIFY AND
EXCHANGE EACH

2.

OUTSTANDING SHARE OF OUR
EXISTING SERIES A,
SERIES B AND SERIES C COMMON
STOCK BY
EXCHANGING EACH SUCH SHARE FOR
THE
FOLLOWING UPON THE
CANCELLATION THEREOF:
ONE NEWLY ISSUED SHARE OF THE
CORRESPONDING SERIES OF LIBERTY
SIRIUSXM
COMMON ...(DUE TO SPACE LIMITS,
SEE PROXY
MATERIAL FOR FULL PROPOSAL)

ManagementFor

For

3.

A PROPOSAL TO APPROVE THE
ADOPTION OF AN
AMENDMENT AND RESTATEMENT OF
OUR
CERTIFICATE OF INCORPORATION, IN
CONNECTION
WITH THE RECLASSIFICATION AND
EXCHANGE OF
OUR EXISTING COMMON STOCK,
AMONG OTHER
THINGS, TO PROVIDE THE BOARD OF
DIRECTORS
WITH DISCRETION TO CONVERT
SHARES OF
COMMON STOCK INTENDED TO

ManagementFor

For

- TRACK THE PERFORMANCE OF ANY OF THE SIRIUSXM GROUP, THE BRAVES GROUP OR THE MEDIA GROUP INTO COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ONE OF SUCH OTHER GROUPS.
- A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO PERMIT THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF A GROUP WITHOUT A VOTE OF THE HOLDERS OF THE STOCK OF THAT GROUP, IF THE NET PROCEEDS OF SUCH SALE ARE DISTRIBUTED TO HOLDERS OF THAT STOCK BY MEANS OF A DIVIDEND OR ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)
- A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING.
- | | | | |
|----|------------|-----|-----|
| 4. | Management | For | For |
| 5. | Management | For | For |

TELIASONERA AB, STOCKHOLM

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| | | | |
|------------------------|--------------|--------------|------------------------|
| Security Ticker Symbol | W95890104 | Meeting Type | Annual General Meeting |
| | | Meeting Date | 12-Apr-2016 |
| ISIN | SE0000667925 | Agenda | 706778959 - 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. 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 | |
| CMMT | THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 22.A TO 22.K AND 23 | | Non-Voting | |

| | | |
|---|--|---------------------|
| 1 | ELECTION OF CHAIR OF THE MEETING : EVA HAGG, ADVOKAT | Non-Voting |
| 2 | PREPARATION AND APPROVAL OF VOTING REGISTER | Non-Voting |
| 3 | ADOPTION OF AGENDA ELECTION OF TWO PERSONS TO CHECK THE | Non-Voting |
| 4 | MINUTES OF THE MEETING TOGETHER WITH THE- CHAIR | Non-Voting |
| 5 | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED- FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL- STATEMENTS FOR 2015 A | Non-Voting |
| 6 | DESCRIPTION BY THE CHAIR OF THE BOARD OF DIRECTORS-MARIE EHRLING OF THE WORK OF THE BOARD OF DIRECTORS DURING 2015 AND A SPEECH-BY PRESIDENT AND CEO JOHAN DENNELIND IN CONNECTION HEREWITH RESOLUTION TO ADOPT THE INCOME STATEMENT, THE BALANCE SHEET, THE CONSOLIDATED | Non-Voting |
| 7 | INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR 2015 RESOLUTION ON APPROPRIATION OF THE COMPANY'S PROFIT AS SHOWN ON | ManagementNo Action |
| 8 | THE ADOPTED BALANCE SHEET AND SETTING OF RECORD DATE FOR THE DIVIDEND : SEK 67,189 | ManagementNo Action |
| 9 | RESOLUTION ON DISCHARGE OF THE DIRECTORS AND THE CEO FROM PERSONAL | ManagementNo Action |

LIABILITY
TOWARDS THE COMPANY FOR THE
ADMINISTRATION OF THE COMPANY
IN 2015

| | | |
|------|--|---------------------|
| 10 | RESOLUTION ON NUMBER OF DIRECTORS AND ALTERNATE DIRECTORS TO BE ELECTED AT THE MEETING : EIGHT DIRECTORS WITH NO ALTERNATE DIRECTORS | ManagementNo Action |
| 11 | RESOLUTION ON REMUNERATION PAYABLE TO THE DIRECTORS | ManagementNo Action |
| 12.1 | ELECTION OF DIRECTOR : MARIE EHRLING | ManagementNo Action |
| 12.2 | ELECTION OF DIRECTOR : OLLI-PEKKA KALLASVUO | ManagementNo Action |
| 12.3 | ELECTION OF DIRECTOR : MIKKO KOSONEN | ManagementNo Action |
| 12.4 | ELECTION OF DIRECTOR : NINA LINANDER | ManagementNo Action |
| 12.5 | ELECTION OF DIRECTOR : MARTIN LORENTZON | ManagementNo Action |
| 12.6 | ELECTION OF DIRECTOR : SUSANNA CAMPBELL | ManagementNo Action |
| 12.7 | ELECTION OF DIRECTOR : ANNA SETTMAN | ManagementNo Action |
| 12.8 | ELECTION OF DIRECTOR : OLAF SWANTEE | ManagementNo Action |
| 13.1 | ELECTION OF CHAIR AND VICE-CHAIR OF THE BOARD OF DIRECTOR: MARIE EHRLING (CHAIR) | ManagementNo Action |
| 13.2 | ELECTION OF CHAIR AND VICE-CHAIR OF THE BOARD OF DIRECTOR: OLLI-PEKKA KALLASVUO (VICE CHAIR) | ManagementNo Action |
| 14 | RESOLUTION ON NUMBER OF AUDITORS AND DEPUTY AUDITORS | ManagementNo Action |
| 15 | RESOLUTION ON REMUNERATION PAYABLE TO THE AUDITOR | ManagementNo Action |
| 16 | ELECTION OF AUDITOR AND ANY DEPUTY AUDITORS : ELECTION OF THE AUDIT COMPANY DELOITTE AB | ManagementNo Action |
| 17 | | ManagementNo Action |

| | | |
|------|---|---------------------|
| | ELECTION OF NOMINATION COMMITTEE AND RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE: ELECTION OF DANIEL KRISTIANSOON (SWEDISH STATE), KARI JARVINEN (SOLIDIUM OY), JOHAN STRANDBERG (SEB FUNDS), ANDERS OSCARSSON (AMF AND AMF FUNDS) AND MARIE EHRLING (CHAIR OF THE BOARD OF DIRECTORS) | |
| 18 | RESOLUTION ON PRINCIPLES FOR REMUNERATION TO GROUP EXECUTIVE MANAGEMENT | ManagementNo Action |
| 19 | RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITION OF THE COMPANY'S OWN SHARES | ManagementNo Action |
| 20.A | RESOLUTION ON : IMPLEMENTATION OF A LONG-TERM INCENTIVE PROGRAM 2016/2019 | ManagementNo Action |
| 20.B | RESOLUTION ON : HEDGING ARRANGEMENTS FOR THE PROGRAM | ManagementNo Action |
| 21 | RESOLUTION ON AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION (TELIA COMPANY AB) | ManagementNo Action |
| 22.A | RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN THE COMPANY | ManagementNo Action |
| 22.B | RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO | ManagementNo Action |

INSTRUCT THE BOARD OF DIRECTORS
OF THE
COMPANY TO SET UP A WORKING
GROUP WITH
THE TASK OF IMPLEMENTING THIS
VISION IN THE
LONG TERM AS WELL AS CLOSELY
MONITOR THE
DEVELOPMENT ON BOTH THE
EQUALITY AND THE
ETHNICITY AREA
RESOLUTION ON SHAREHOLDER
PROPOSAL FROM
MR THORWALD ARVIDSSON THAT
THE ANNUAL
GENERAL MEETING SHALL
RESOLVE: TO

22.C ANNUALLY SUBMIT A REPORT IN ManagementNo Action

WRITING TO THE
ANNUAL GENERAL MEETING, AS A
SUGGESTION BY
INCLUDING THE REPORT IN THE
PRINTED VERSION
OF THE ANNUAL REPORT
RESOLUTION ON SHAREHOLDER
PROPOSAL FROM
MR THORWALD ARVIDSSON THAT
THE ANNUAL
GENERAL MEETING SHALL
RESOLVE: TO

22.D INSTRUCT THE BOARD OF DIRECTORS ManagementNo Action

TO TAKE
NECESSARY ACTION IN ORDER TO
BRING ABOUT A
SHAREHOLDERS' ASSOCIATION
WORTHY OF THE
NAME OF THE COMPANY
RESOLUTION ON SHAREHOLDER
PROPOSAL FROM
MR THORWALD ARVIDSSON THAT
THE ANNUAL
GENERAL MEETING SHALL

22.E RESOLVE: THAT ManagementNo Action

DIRECTORS SHOULD NOT BE
ALLOWED TO
INVOICE THEIR FEES FROM A LEGAL
ENTITY,
SWEDISH OR FOREIGN

22.F RESOLUTION ON SHAREHOLDER ManagementNo Action

PROPOSAL FROM
MR THORWALD ARVIDSSON THAT

- THE ANNUAL
GENERAL MEETING SHALL
RESOLVE: THAT THE
NOMINATION COMMITTEE IN
PERFORMING ITS
DUTIES SHOULD PAY PARTICULAR
ATTENTION TO
ISSUES ASSOCIATED WITH ETHICS,
GENDER AND
ETHNICITY
RESOLUTION ON SHAREHOLDER
PROPOSAL FROM
MR THORWALD ARVIDSSON THAT
THE ANNUAL
GENERAL MEETING SHALL
RESOLVE: TO
INSTRUCT THE BOARD OF DIRECTORS
- IF
POSSIBLE - TO PREPARE A PROPOSAL
TO BE
22.G REFERRED TO THE ANNUAL GENERAL ManagementNo Action
MEETING
2017 (OR AT ANY EXTRAORDINARY
GENERAL
MEETING HELD PRIOR TO THAT)
ABOUT
REPRESENTATION ON THE BOARD
AND THE
NOMINATION COMMITTEE FOR THE
SMALL AND
MEDIUM-SIZED SHAREHOLDERS
RESOLUTION ON SHAREHOLDER
PROPOSAL FROM
MR THORWALD ARVIDSSON THAT
THE ANNUAL
GENERAL MEETING SHALL
22.H RESOLVE: TO INITIATE ManagementNo Action
A SPECIAL INVESTIGATION ABOUT
HOW THE MAIN
OWNERSHIP HAS BEEN EXERCISED
BY THE
GOVERNMENTS OF FINLAND AND
SWEDEN
22.I RESOLUTION ON SHAREHOLDER ManagementNo Action
PROPOSAL FROM
MR THORWALD ARVIDSSON THAT
THE ANNUAL
GENERAL MEETING SHALL
RESOLVE: TO INITIATE
A SPECIAL INVESTIGATION ABOUT
THE

RELATIONSHIP BETWEEN THE
CURRENT
SHAREHOLDERS' ASSOCIATION AND
THE
COMPANY, THE INVESTIGATION
SHOULD PAY
PARTICULAR ATTENTION TO THE
FINANCIAL
ASPECTS
RESOLUTION ON SHAREHOLDER
PROPOSAL FROM
MR THORWALD ARVIDSSON THAT
THE ANNUAL
GENERAL MEETING SHALL
RESOLVE: TO INITIATE

22.J A SPECIAL INVESTIGATION OF THE ManagementNo Action
COMPANY'S
NON-EUROPEAN BUSINESS,
PARTICULARLY AS TO
THE ACTIONS OF THE BOARD OF
DIRECTORS, CEO
AND AUDITORS

RESOLUTION ON SHAREHOLDER
PROPOSAL FROM
MR THORWALD ARVIDSSON THAT
THE ANNUAL
GENERAL MEETING SHALL

22.K RESOLVE: TO MAKE ManagementNo Action
PUBLIC ALL REVIEW MATERIALS
ABOUT THE NON-
EUROPEAN BUSINESS, BOTH
INTERNALLY AND
EXTERNALLY
SHAREHOLDER PROPOSAL FROM MR
THORWALD

23 ARVIDSSON ON RESOLUTION ON ManagementNo Action
AMENDMENT OF
THE COMPANY'S ARTICLES OF
ASSOCIATION

TIM PARTICIPACOES SA

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 88706P205 | Meeting Type | Annual |
| Ticker Symbol | TSU | Meeting Date | 12-Apr-2016 |
| ISIN | US88706P2056 | Agenda | 934355012 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| A1 | TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF | Management | For | For |

THE
COMPANY, DATED AS OF DECEMBER
31ST, 2015
TO RESOLVE ON THE MANAGEMENT'S
PROPOSAL

A2 FOR THE ALLOCATION OF THE
RESULTS RELATED ManagementFor For
TO THE FISCAL YEAR OF 2015 AND
DISTRIBUTION

A3 OF DIVIDENDS BY THE COMPANY
TO RESOLVE ON THE COMPOSITION
OF THE ManagementFor For
FISCAL COUNCIL OF THE COMPANY
AND TO ELECT
ITS REGULAR AND ALTERNATE
MEMBERS
TO RESOLVE ON THE PROPOSED
COMPENSATION

A4 FOR THE COMPANY'S
ADMINISTRATORS AND THE ManagementFor For
MEMBERS OF THE FISCAL COUNCIL,
FOR THE YEAR
OF 2016

E1 TO RESOLVE ON THE PROPOSED
EXTENSION OF
THE COOPERATION AND SUPPORT
AGREEMENT,
TO BE ENTERED INTO BY AND
AMONG TELECOM ManagementFor For

E1 ITALIA S.P.A., ON ONE SIDE, AND TIM
CELULAR S.A.,
INTELG TELECOMUNICACOES LTDA.
AND THE
COMPANY, ON THE OTHER SIDE
TO RESOLVE ON THE COMPANY'S
BY-LAWS

E2 AMENDMENT AND CONSOLIDATION
TO ADJUST THE ManagementFor For
WORDING OF THE PROVISIONS
CONCERNING THE
COMPANY'S HEADQUARTERS
ADDRESS

TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | F91255103 | Meeting Type | MIX |
| Ticker | | Meeting Date | 14-Apr-2016 |
| Symbol | | Agenda | 706725340 - Management |
| ISIN | FR0000054900 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

PLEASE NOTE IN THE FRENCH
MARKET THAT THE
ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"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 DATE. IN CAPACITY AS REGISTERED- Non-Voting

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
23 MAR 2016: PLEASE NOTE THAT
IMPORTANT
ADDITIONAL MEETING INFORMATION
IS-AVAILABLE
BY CLICKING ON THE MATERIAL URL
LINK:-

[https://balo.journal-
officiel.gouv.fr/pdf/2016/0302/201603021600653.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0302/201603021600653.pdf).

THIS-IS A REVISION DUE TO RECEIPT
OF

ADDITIONAL URL

CMMT LINKS:-[https://balo.journal-](https://balo.journal-officiel.gouv.fr/pdf/2016/0318/201603181600900.pdf) Non-Voting

[officiel.gouv.fr/pdf/2016/0318/201603181600900.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0318/201603181600900.pdf)

AND-[https://balo.journal-
officiel.gouv.fr/pdf/2016/0323/201603231600901.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600901.pdf).

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

ManagementFor

For

| | | | |
|------|--|---------------|-----|
| | APPROVAL OF THE ANNUAL INDIVIDUAL FINANCIAL STATEMENTS AND OPERATIONS FOR THE 2015 FINANCIAL YEAR | | |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OPERATIONS FOR THE 2015 FINANCIAL YEAR | ManagementFor | For |
| O.3 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS BETWEEN TF1 AND BOUYGUES | ManagementFor | For |
| O.4 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS OTHER THAN THOSE BETWEEN TF1 AND BOUYGUES | ManagementFor | For |
| O.5 | ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND SETTING OF DIVIDEND | ManagementFor | For |
| O.6 | THREE-YEAR APPOINTMENT OF PASCALINE AUPEPIN DE LAMOTHE DREUZY AS DIRECTOR | ManagementFor | For |
| O.7 | THREE-YEAR RENEWAL OF TERM OF MRS JANINE LANGLOIS-GLANDIER AS DIRECTOR | ManagementFor | For |
| O.8 | THREE-YEAR RENEWAL OF TERM OF MR GILLES PELISSON AS DIRECTOR | ManagementFor | For |
| O.9 | THREE-YEAR RENEWAL OF TERM OF MR OLIVIER ROUSSAT AS DIRECTOR | ManagementFor | For |
| O.10 | RECOGNITION OF THE ELECTION OF DIRECTORS REPRESENTING THE STAFF | ManagementFor | For |
| O.11 | FAVOURABLE OPINION ON THE REMUNERATION OWED OR ALLOCATED FOR THE 2015 FINANCIAL YEAR TO MR NONCE PAOLINI, CHAIRMAN OF THE BOARD OF DIRECTORS | ManagementFor | For |
| O.12 | APPROVAL OF A REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF GILLES | ManagementFor | For |

| | | | |
|------|--|-------------------|---------|
| O.13 | PELISSON SIX-YEAR APPOINTMENT OF ERNST AND YOUNG AS STATUTORY AUDITOR | ManagementFor | For |
| O.14 | SIX-YEAR APPOINTMENT OF AUDITEX AS DEPUTY STATUTORY AUDITOR | ManagementFor | For |
| O.15 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES | ManagementFor | For |
| E.16 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF ITS OWN SHARES HELD BY THE COMPANY | ManagementFor | For |
| E.17 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING EXISTING SHARES OR SHARES TO BE ISSUED, WITH WAIVER OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES | ManagementAgainst | Against |
| E.18 | AMENDMENT OF ARTICLE 10 OF THE BY-LAWS TO REMOVE THE FIXED NUMBER OF DIRECTORS AND SET A VARIABLE NUMBER OF DIRECTORS: THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS | ManagementFor | For |
| E.19 | AMENDMENT OF ARTICLE 18 OF THE BY-LAWS TO ALLOW THE APPOINTMENT OF MORE THAN TWO STATUTORY AUDITORS AND TWO DEPUTY STATUTORY AUDITORS | ManagementFor | For |
| E.20 | POWERS TO CARRY OUT ALL LEGAL FILINGS AND | ManagementFor | For |

FORMALITIES

CONVERGYS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 212485106 | Meeting Type | Annual |
| Ticker Symbol | CVG | Meeting Date | 14-Apr-2016 |
| ISIN | US2124851062 | Agenda | 934330717 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 ANDREA J. AYERS | | For | For |
| | 2 CHERYL K. BEEBE | | For | For |
| | 3 RICHARD R. DEVENUTI | | For | For |
| | 4 JEFFREY H. FOX | | For | For |
| | 5 JOSEPH E. GIBBS | | For | For |
| | 6 JOAN E. HERMAN | | For | For |
| | 7 THOMAS L. MONAHAN III | | For | For |
| | 8 RONALD L. NELSON | | For | For |
| | 9 RICHARD F. WALLMAN | | For | For |
| | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG | | | |
| 2. | LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. TO APPROVE, ON AN ADVISORY BASIS, THE | Management | For | For |
| 3. | COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |

WYNN RESORTS, LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 983134107 | Meeting Type | Annual |
| Ticker Symbol | WYNN | Meeting Date | 14-Apr-2016 |
| ISIN | US9831341071 | Agenda | 934333193 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 DR. RAY R. IRANI | | For | For |
| | 2 ALVIN V. SHOEMAKER | | For | For |
| | 3 STEPHEN A. WYNN | | For | For |
| | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG | | | |
| 2. | LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL | Management | For | For |
| 3. | TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL | Shareholder | Against | For |

CONTRIBUTIONS
REPORT, IF PROPERLY PRESENTED AT
THE
ANNUAL MEETING.

BOYD GAMING CORPORATION

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 103304101 | Meeting Type | Annual |
| Ticker Symbol | BYD | Meeting Date | 14-Apr-2016 |
| ISIN | US1033041013 | Agenda | 934341215 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN R. BAILEY | | For | For |
| | 2 ROBERT L. BOUGHNER | | For | For |
| | 3 WILLIAM R. BOYD | | For | For |
| | 4 WILLIAM S. BOYD | | For | For |
| | 5 RICHARD E. FLAHERTY | | For | For |
| | 6 MARIANNE BOYD JOHNSON | | For | For |
| | 7 KEITH E. SMITH | | For | For |
| | 8 CHRISTINE J. SPADAFOR | | For | For |
| | 9 PETER M. THOMAS | | For | For |
| | 10 PAUL W. WHETSELL | | For | For |
| | 11 VERONICA J. WILSON | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED | Management | For | For |
| 3. | PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO REAPPROVE THE COMPANY'S 2000 EXECUTIVE | Management | For | For |
| 4. | MANAGEMENT INCENTIVE PLAN. TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shareholder | Against | For |

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

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 02364W105 | Meeting Type | Annual |
| Ticker Symbol | AMX | Meeting Date | 19-Apr-2016 |
| ISIN | US02364W1053 | Agenda | 934392173 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| I. | APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF | Management | Abstain | |

THE BOARD OF
 DIRECTORS OF THE COMPANY THAT
 THE HOLDERS
 OF THE SERIES "L" SHARES ARE
 ENTITLED TO
 APPOINT. ADOPTION OF
 RESOLUTIONS THEREON.
 APPOINTMENT OF DELEGATES TO
 EXECUTE, AND
 IF, APPLICABLE, FORMALIZE THE
 RESOLUTIONS
 ADOPTED BY THE MEETING.
 ADOPTION OF
 RESOLUTIONS THEREON.

RTL GROUP SA, LUXEMBOURG

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | L80326108 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 20-Apr-2016 |
| ISIN | LU0061462528 | Agenda | 706806568 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | RECEIVE BOARD'S AND AUDITOR'S REPORTS | Non-Voting | | |
| 2.1 | APPROVE FINANCIAL STATEMENTS | Management | For | For |
| 2.2 | APPROVE CONSOLIDATED FINANCIAL STATEMENTS | Management | For | For |
| 3 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | Management | For | For |
| 4.1 | APPROVE DISCHARGE OF DIRECTORS | Management | For | For |
| 4.2 | APPROVE DISCHARGE OF AUDITORS | Management | For | For |
| 5.1 | APPROVE COOPTATION OF ROLF HELLERMANN AS NON-EXECUTIVE DIRECTOR | Management | For | For |
| 5.2 | ELECT BERND HIRSCH AS DIRECTOR | Management | For | For |
| 5.3 | RENEW APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR | Management | For | For |
| 6 | TRANSACT OTHER BUSINESS | Non-Voting | | |
| CMMT | 24 MAR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM AGM TO OGM.-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 | | |

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | P3144E129 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 20-Apr-2016 |
| ISIN | BRCTAXCDAM19 | Agenda | 706841574 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| | 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. 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 VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT CMMT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU CMMT PLEASE NOTE THAT SHAREHOLDERS CAN SUBMIT A MEMBER FROM THE CANDIDATES LIST OR- ALTERNATIVELY A CANDIDATE OUTSIDE OF THIS LIST, HOWEVER WE CANNOT DO THIS-THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A-CANDIDATE OUTSIDE THE LIST, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE-NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE | | Non-Voting | |
| | | | Non-Voting | |
| | | | Non-Voting | |

ON THIS ITEM
 ARE-RECEIVED WITHOUT A
 CANDIDATE'S NAME,
 YOUR VOTE WILL BE PROCESSED IN
 FAVOR OR-
 AGAINST OF THE DEFAULT
 COMPANY'S
 CANDIDATE. THANK YOU
 THE BOARD / ISSUER HAS NOT
 RELEASED A
 STATEMENT ON WHETHER THEY
 CMMT RECOMMEND TO- Non-Voting
 VOTE IN FAVOUR OR AGAINST THE
 SLATE 1.1, 1.2,
 AND 1.3
 PLEASE NOTE THAT ALTHOUGH
 THERE ARE 3
 SLATES TO BE ELECTED AS
 DIRECTORS,-THERE IS
 ONLY 1 VACANCY AVAILABLE TO BE
 FILLED AT THE
 CMMT MEETING. THE Non-Voting
 STANDING-INSTRUCTIONS FOR THIS
 MEETING WILL BE DISABLED AND, IF
 YOU CHOOSE,
 YOU ARE-REQUIRED TO VOTE FOR
 ONLY 1 OF THE
 3 SLATES OF DIRECTORS. THANK YOU
 DETERMINATION OF THE NUMBER OF
 MEMBERS TO
 JOIN THE BOARD OF DIRECTORS OF
 THE COMPANY
 AND THE ELECTION OF NEW FULL
 AND ALTERNATE
 MEMBERS TO THE BOARD OF
 DIRECTORS OF THE
 1.1 COMPANY, WITH A TERM IN OFFICE ManagementNo Action
 OF TWO
 YEARS. SLATE PRINCIPAL MEMBERS.
 SHAKHAF
 WINE, RENATO TORRES DE FARIA,
 RAFAEL
 CARDOSO CORDEIRO, FERNANDO
 ANTONIO
 PIMENTEL DE MELO, CRISTIANE
 BARRETTO SALES,
 FABIO SOARES DE MIRANDA
 CARVALHO AND LIVIA
 XAVIER DE MELLO. SUBSTITUTE
 MEMBERS. MATIAS
 EZEQUIEL ARON, MARCIO DE ARAUJO

FARIA,
CAROLINA ALVIM GUEDES
ALCOFORADO AND
MARCEL PAES MACHADO DE
ANDRADE.

- 1.2 DETERMINATION OF THE NUMBER OF MEMBERS TO JOIN THE BOARD OF DIRECTORS OF THE COMPANY AND THE ELECTION OF NEW FULL AND ALTERNATE MEMBERS TO THE BOARD OF DIRECTORS OF THE COMPANY, WITH A TERM IN OFFICE OF TWO YEARS. CANDIDATE APPOINTED BY MINORITY COMMON SHARES. Management No Action
- 1.3 DETERMINATION OF THE NUMBER OF MEMBERS TO JOIN THE BOARD OF DIRECTORS OF THE COMPANY AND THE ELECTION OF NEW FULL AND ALTERNATE MEMBERS TO THE BOARD OF DIRECTORS OF THE COMPANY, WITH A TERM IN OFFICE OF TWO YEARS. CANDIDATE APPOINTED BY MINORITY PREFERRED SHARES . Management No Action
- 2 PROPOSAL FOR THE LISTING OF THE COMPANY ON THE SPECIAL LISTING SEGMENT THAT IS CALLED THE NOVO MERCADO OF THE BM AND FBOVESPA S.A., BOLSA DE VALORE, MERCADORIAS E FUTUROS, FROM HERE ONWARDS REFERRED TO AS THE BM AND FBOVESPA Management No Action
- 3 PROPOSAL FOR THE CONVERSION OF ALL OF THE PREFERRED SHARES ISSUED BY THE COMPANY INTO COMMON SHARES, IN THE PROPORTION OF ONE PREFERRED SHARE FOR EACH ONE COMMON SHARE, AND THE CONSEQUENT Management No Action

| | | |
|------|--|---------------------|
| 4 | <p>ELIMINATION OF THE CERTIFICATES OF DEPOSIT OF THE SHARES OF THE COMPANY, WHICH ARE ALSO CALLED UNITS, FROM HERE ONWARDS REFERRED TO AS THE SHARE CONVERSION PROPOSAL FOR THE REVERSE SPLIT OF ALL OF THE SHARES ISSUED BY THE COMPANY, IN THE PROPORTION OF 100 SHARES FOR 1 SHARE, WITHOUT CHANGING THE VALUE OF THE SHARE CAPITAL, FROM HERE ONWARDS REFERRED TO AS THE REVERSE SPLIT, AND THE CONSEQUENT AMENDMENT OF THE MAIN PART OF ARTICLE 5 OF THE CORPORATE BYLAWS IN ORDER TO REFLECT THE NEW NUMBER OF SHARES IN THE SHARE CAPITAL OF THE COMPANY PROPOSAL FOR THE AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY TO ADAPT THEM TO THE MINIMUM TERMS UNDER THE LISTING RULES OF THE NOVO</p> | ManagementNo Action |
| 5 | <p>MERCADO OF THE BM AND FBOVESPA, AS WELL AS FOR THE ADOPTION OF ELEVATED CORPORATE GOVERNANCE PRACTICES AND, ALSO, TO REFLECT THE REVERSE SPLIT AND THE SHARE CONVERSION AUTHORIZATION TO THE MANAGERS TO DO ALL OF THE ACTS THAT ARE NECESSARY TO</p> | ManagementNo Action |
| 6 | <p>CARRY OUT THE MATTERS THAT ARE PLACED UP FOR RESOLUTION</p> | ManagementNo Action |
| CMMT | | Non-Voting |

13 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE- MEETING DATE FROM 11 APR 2016 TO 20 APR 2016. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

LIBERTY GLOBAL PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G5480U138 | Meeting Type | Special |
| Ticker Symbol | LILA | Meeting Date | 20-Apr-2016 |
| ISIN | GB00BTC0M714 | Agenda | 934351646 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | "SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND CLASS C ORDINARY SHARES AND LILAC CLASS A AND CLASS C ORDINARY SHARES TO SHAREHOLDERS OF CABLE & WIRELESS COMMUNICATIONS PLC ("CWC") IN CONNECTION WITH THE PROPOSED ACQUISITION BY LIBERTY GLOBAL PLC OF ALL THE ORDINARY SHARES OF CWC ON THE TERMS SET FORTH IN THE PROXY STATEMENT | Management | For | For |
| 2. | "SUBSTANTIAL PROPERTY TRANSACTION PROPOSAL": TO APPROVE THE ACQUISITION BY LIBERTY GLOBAL OF THE ORDINARY SHARES OF CWC HELD BY COLUMBUS HOLDING LLC, AN ENTITY THAT OWNS APPROXIMATELY 13% OF THE CWC SHARES AND IS CONTROLLED | Management | For | For |

BY JOHN C.
MALONE, THE CHAIRMAN OF THE
BOARD OF
DIRECTORS OF LIBERTY GLOBAL, IN
THE
ACQUISITION BY LIBERTY GLOBAL
OF ALL THE
ORDINARY SHARES OF CWC
"ADJOURNMENT PROPOSAL": TO
APPROVE THE
ADJOURNMENT OF THE MEETING FOR
A PERIOD
OF NOT MORE THAN 10 BUSINESS
DAYS, IF
NECESSARY OR APPROPRIATE, TO
SOLICIT

3. ADDITIONAL PROXIES IN THE EVENT ManagementFor For
THERE ARE
INSUFFICIENT VOTES AT THE TIME OF
SUCH
ADJOURNMENT TO APPROVE THE
SHARE
ISSUANCE PROPOSAL AND THE
SUBSTANTIAL
PROPERTY TRANSACTION PROPOSAL

LIBERTY GLOBAL PLC

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | G5480U104 | Meeting Type | Special |
| Ticker Symbol | LBTYA | Meeting Date | 20-Apr-2016 |
| ISIN | GB00B8W67662 | Agenda | 934351646 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | "SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND CLASS C ORDINARY SHARES AND LILAC CLASS A AND CLASS C ORDINARY SHARES TO SHAREHOLDERS OF CABLE & WIRELESS COMMUNICATIONS PLC ("CWC") IN CONNECTION WITH THE PROPOSED ACQUISITION BY LIBERTY GLOBAL PLC OF ALL THE ORDINARY SHARES OF CWC ON THE TERMS SET FORTH IN THE PROXY | Management | For | For |

STATEMENT
 "SUBSTANTIAL PROPERTY
 TRANSACTION
 PROPOSAL": TO APPROVE THE
 ACQUISITION BY
 LIBERTY GLOBAL OF THE ORDINARY
 SHARES OF
 CWC HELD BY COLUMBUS HOLDING
 LLC, AN
 ENTITY THAT OWNS

- | | | | | |
|----|--|------------|-----|-----|
| 2. | APPROXIMATELY 13% OF THE CWC SHARES AND IS CONTROLLED BY JOHN C. MALONE, THE CHAIRMAN OF THE BOARD OF DIRECTORS OF LIBERTY GLOBAL, IN THE ACQUISITION BY LIBERTY GLOBAL OF ALL THE ORDINARY SHARES OF CWC "ADJOURNMENT PROPOSAL": TO APPROVE THE ADJOURNMENT OF THE MEETING FOR A PERIOD OF NOT MORE THAN 10 BUSINESS DAYS, IF NECESSARY OR APPROPRIATE, TO SOLICIT | Management | For | For |
| 3. | ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE THE SHARE ISSUANCE PROPOSAL AND THE SUBSTANTIAL PROPERTY TRANSACTION PROPOSAL | Management | For | For |

ORBCOMM INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 68555P100 | Meeting Type | Annual |
| Ticker Symbol | ORBC | Meeting Date | 20-Apr-2016 |
| ISIN | US68555P1003 | Agenda | 934352713 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DIDIER DELEPINE | | For | For |
| | 2 GARY H. RITONDARO | | For | For |
| 2. | RATIFICATION OF GRANT THORNTON LLP AS | Management | For | For |

| | | | |
|---|---|-------------------|------------------------|
| INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | | | |
| 3. | VOTE TO ADOPT 2016 LONG-TERM INCENTIVES PLAN | ManagementAgainst | Against |
| 4. | VOTE TO ADOPT 2016 EMPLOYEE STOCK PURCHASE PLAN | ManagementFor | For |
| 5. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | ManagementFor | For |
| INTERVAL LEISURE GROUP INC | | | |
| Security | 46113M108 | Meeting Type | Special |
| Ticker Symbol | IILG | Meeting Date | 20-Apr-2016 |
| ISIN | US46113M1080 | Agenda | 934355062 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO VOTE ON A PROPOSAL TO APPROVE THE ISSUANCE OF ILG COMMON STOCK IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 27, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG INTERVAL LEISURE GROUP, INC., IRIS MERGER SUB, INC., STARWOOD HOTELS & RESORTS WORLDWIDE, INC. AND VISTANA SIGNATURE EXPERIENCES, INC. (THE "SHARE ISSUANCE"). | Management | For | For |
| 2. | TO VOTE ON A PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, 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 SHARE ISSUANCE. | Management | For | For |

BOUYGUES, PARIS

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| | | |
|--------------------|--------------|------------------------|
| Security F11487125 | Meeting Type | MIX |
| Ticker | Meeting Date | 21-Apr-2016 |
| Symbol | Agenda | 706725376 - Management |
| ISIN FR0000120503 | | |

| 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 | |
| CMMT | 1 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0302/201603021600663.pdf .- REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0401/201604011601059.pdf . IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS | | Non-Voting | |

| | | | |
|------|--|---------------|-----|
| | YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2015 FINANCIAL YEAR | ManagementFor | For |
| O.3 | ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND SETTING OF THE DIVIDEND | ManagementFor | For |
| O.4 | APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE | ManagementFor | For |
| O.5 | APPROVAL OF A REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE FOR MR OLIVIER BOUYGUES | ManagementFor | For |
| O.6 | FAVOURABLE REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES FOR THE 2015 FINANCIAL YEAR | ManagementFor | For |
| O.7 | FAVOURABLE REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES FOR THE 2015 FINANCIAL YEAR | ManagementFor | For |
| O.8 | RENEWAL OF THE TERM OF MR PATRICK KRON AS DIRECTOR | ManagementFor | For |
| O.9 | RENEWAL OF THE TERM OF MRS COLETTE LEWINER AS DIRECTOR | ManagementFor | For |
| O.10 | RENEWAL OF THE TERM OF MRS ROSE-MARIE VAN LERBERGHE AS DIRECTOR | ManagementFor | For |
| O.11 | RENEWAL OF THE TERM OF SCDM AS DIRECTOR | ManagementFor | For |
| O.12 | | ManagementFor | For |

| | | | |
|------|--|-------------------|---------|
| | RENEWAL OF THE TERM OF MRS SANDRA NOMBRET AS DIRECTOR REPRESENTING THE SHAREHOLDING EMPLOYEES | | |
| O.13 | RENEWAL OF THE TERM OF MRS MICHELE VILAIN AS DIRECTOR REPRESENTING THE SHAREHOLDING EMPLOYEES | ManagementFor | For |
| O.14 | APPOINTMENT OF MR OLIVIER BOUYGUES AS DIRECTOR | ManagementFor | For |
| O.15 | APPOINTMENT OF SCDM PARTICIPATIONS AS DIRECTOR | ManagementFor | For |
| O.16 | APPOINTMENT OF MRS CLARA GAYMARD AS DIRECTOR | ManagementFor | For |
| O.17 | RENEWAL OF THE TERM OF MAZARS AS STATUTORY AUDITOR | ManagementFor | For |
| O.18 | RENEWAL OF THE TERM OF MR PHILIPPE CASTAGNAC AS DEPUTY AUDITOR | ManagementFor | For |
| O.19 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO INTERVENE IN RELATION TO ITS OWN SHARES | ManagementFor | For |
| E.20 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF OWN SHARES HELD BY THE COMPANY | ManagementFor | For |
| E.21 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING EXISTING SHARES OR SHARES TO BE ISSUED, WITH THE WAIVER OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED | ManagementAgainst | Against |

| | | | | |
|--------------------------------|--------------------------------|------------|--------------|-------------|
| COMPANIES | | | | |
| DELEGATION OF AUTHORITY | | | | |
| GRANTED TO THE | | | | |
| BOARD OF DIRECTORS TO INCREASE | | | | |
| THE SHARE | | | | |
| CAPITAL, WITH CANCELLATION OF | | | | |
| THE | | | | |
| PREEMPTIVE SUBSCRIPTION RIGHT | | | | |
| E.22 | OF | Management | Against | Against |
| SHAREHOLDERS, FOR THE BENEFIT | | | | |
| OF | | | | |
| EMPLOYEES OR EXECUTIVE | | | | |
| OFFICERS OF THE | | | | |
| COMPANY OR OF ASSOCIATED | | | | |
| COMPANIES | | | | |
| ADHERING TO A COMPANY SAVINGS | | | | |
| PLAN | | | | |
| DELEGATION OF AUTHORITY | | | | |
| GRANTED TO THE | | | | |
| BOARD OF DIRECTORS TO ISSUE | | | | |
| SHARE | | | | |
| E.23 | SUBSCRIPTION WARRANTS DURING | Management | For | For |
| PUBLIC OFFER | | | | |
| PERIODS RELATING TO THE | | | | |
| COMPANY'S | | | | |
| SECURITIES | | | | |
| E.24 | POWERS TO CARRY OUT ALL LEGAL | Management | For | For |
| FORMALITIES | | | | |
| VIVENDI SA, PARIS | | | | |
| Security | F97982106 | | Meeting Type | MIX |
| Ticker | | | Meeting Date | 21-Apr-2016 |
| Symbol | | | Agenda | 706732915 - |
| ISIN | FR0000127771 | | | Management |
| Item | Proposal | Proposed | Vote | For/Against |
| | | by | | Management |
| | PLEASE NOTE IN THE FRENCH | | | |
| | MARKET THAT THE | | | |
| | ONLY VALID VOTE OPTIONS ARE | | | |
| CMMT | "FOR"-AND | Non-Voting | | |
| | "AGAINST" A VOTE OF "ABSTAIN" | | | |
| | WILL BE TREATED | | | |
| | AS AN "AGAINST" VOTE. | | | |
| CMMT | THE FOLLOWING APPLIES TO | Non-Voting | | |
| | SHAREHOLDERS | | | |
| | THAT DO NOT HOLD SHARES | | | |
| | DIRECTLY WITH A- | | | |
| | FRENCH CUSTODIAN: PROXY CARDS: | | | |
| | VOTING | | | |
| | INSTRUCTIONS WILL BE FORWARDED | | | |

TO THE-
 GLOBAL CUSTODIANS ON THE VOTE
 DEADLINE
 DATE. IN CAPACITY AS REGISTERED-
 INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL
 SIGN THE PROXY CARDS AND
 FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE
 30 MAR 2016: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-

<https://balo.journal-officiel.gouv.fr/pdf/2016/0304/201603041600697.pdf>.-
 REVISION DUE TO ADDITION OF URL
 LINK:-

CMMT <http://www.journal-officiel.gouv.fr/pdf/2016/0330/201603301601049.pdf> Non-Voting

AND-MODIFICATION OF THE TEXT OF
 RESOLUTION

O.4. 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 ANNUAL REPORTS
 AND

O.1 FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR ManagementFor For

APPROVAL OF THE CONSOLIDATED
 FINANCIAL

O.2 STATEMENTS AND REPORTS FOR THE 2015 FINANCIAL YEAR ManagementFor For

APPROVAL OF THE SPECIAL REPORT
 OF THE

O.3 STATUTORY AUDITORS IN RELATION TO THE ManagementFor For

REGULATED AGREEMENTS AND
 COMMITMENTS

O.4 ManagementFor For

| | | | |
|------|--|-----|-----|
| | ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 3.00 PER SHARE ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE BOARD, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225- 90-1 OF THE COMMERCIAL CODE, | | |
| O.5 | Management | For | For |
| O.6 | Management | For | For |
| O.7 | Management | For | For |
| O.8 | Management | For | For |
| O.9 | Management | For | For |
| O.10 | Management | For | For |

| | | | |
|------|---|-------------------|---------|
| O.11 | MADE FOR THE BENEFIT OF MR FREDERIC CREPIN APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225- | ManagementFor | For |
| O.12 | MADE FOR THE BENEFIT OF MR SIMON GILLHAM RATIFICATION OF THE CO-OPTATION OF MRS CATHIA LAWSON HALL AS A MEMBER OF THE SUPERVISORY BOARD REAPPOINTMENT OF MR PHILIPPE | ManagementFor | For |
| O.13 | DONNET AS A MEMBER OF THE SUPERVISORY BOARD REALLOCATION OF SHARES ACQUIRED WITHIN THE CONTEXT OF THE SHARE BUYBACK | ManagementFor | For |
| O.14 | PROGRAMME AUTHORISED BY THE GENERAL MEETING ON 17 APRIL 2015 AUTHORISATION TO BE GRANTED TO THE BOARD | ManagementAbstain | Against |
| O.15 | OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES AUTHORISATION TO BE GRANTED TO THE BOARD | ManagementAbstain | Against |
| E.16 | OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES | ManagementAbstain | Against |
| E.17 | DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL, WITH THE PREEMPTIVE SUBSCRIPTION RIGHT OF | ManagementAbstain | Against |

| | | | |
|------|---|------------|---------|
| | <p>SHAREHOLDERS, BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES WITHIN THE LIMIT OF A 750 MILLION EUROS NOMINAL CEILING DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMITS OF 5% OF CAPITAL AND THE CEILING SET FORTH IN THE</p> | | |
| E.18 | <p>TERMS OF THE SEVENTEENTH RESOLUTION, TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THIRD-PARTY COMPANIES, OUTSIDE OF A PUBLIC EXCHANGE OFFER AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF EXISTING OR FUTURE SHARES TO EMPLOYEES OF THE</p> | Management | For |
| E.19 | <p>COMPANY AND RELATED COMPANIES AND TO EXECUTIVE OFFICERS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE EVENT OF THE ALLOCATION OF NEW SHARES</p> | Management | Abstain |
| E.20 | <p>DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF</p> | Management | Abstain |

| | | | | |
|------------------|--|----------------|--------------|---------------------------|
| | EMPLOYEES AND RETIRED STAFF WHO BELONG TO A GROUP SAVINGS PLAN, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI WHO BELONG TO A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY EQUIVALENT TOOLS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS POWERS TO CARRY OUT ALL LEGAL FORMALITIES | | | |
| E.21 | | Management | Abstain | Against |
| E.22 | | Management | For | For |
| | WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN | | | |
| Security | ADPV09931 | | Meeting Type | Annual General Meeting |
| Ticker Symbol | | | Meeting Date | 21-Apr-2016 |
| ISIN | NL0000395903 | | Agenda | 706754199 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1 | OPEN MEETING | | Non-Voting | |
| 2.A | RECEIVE REPORT OF MANAGEMENT BOARD | | Non-Voting | |
| 2.B | RECEIVE REPORT OF SUPERVISORY BOARD | | Non-Voting | |
| 2.C | DISCUSS REMUNERATION REPORT | | Non-Voting | |
| 3.A | ADOPT FINANCIAL STATEMENTS | Management | For | For |
| 3.B | RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY | | Non-Voting | |
| 3.C | APPROVE DIVIDENDS OF EUR 0.75 PER SHARE | Management | For | For |
| 4.A | APPROVE DISCHARGE OF MANAGEMENT BOARD | Management | For | For |
| 4.B | APPROVE DISCHARGE OF SUPERVISORY BOARD | Management | For | For |
| 5.A | | Management | For | For |

| | | | |
|-----|--|------------|---------|
| | REELECT RENE HOOFT GRAAFLAND TO SUPERVISORY BOARD | | |
| 5.B | ELECT JEANNETTE HORAN TO SUPERVISORY BOARD | Management | For |
| 5.C | ELECT FIDELMA RUSSO TO SUPERVISORY BOARD | Management | For |
| 6 | APPROVE REMUNERATION OF SUPERVISORY BOARD | Management | For |
| 7 | AMEND ARTICLES RE: LEGISLATIVE UPDATES | Management | Abstain |
| 8.A | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL | Management | For |
| 8.B | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES | Management | Against |
| 9 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Management | For |
| 10 | OTHER BUSINESS | Non-Voting | |
| 11 | CLOSE MEETING | Non-Voting | |

TELEGRAAF MEDIA GROEP NV, AMSTERDAM

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | N8502L104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 21-Apr-2016 |
| ISIN | NL0000386605 | Agenda | 706760849 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1 | OPENING AND ANNOUNCEMENTS 2015 ANNUAL REPORT: REPORT OF THE | Non-Voting | | |
| 2.A | EXECUTIVE BOARD CONCERNING THE FINANCIAL- YEAR 2015 2015 ANNUAL REPORT: REPORT OF THE | Non-Voting | | |
| 2.B | SUPERVISORY BOARD CONCERNING THE FINANCIAL-YEAR 2015 2015 ANNUAL REPORT: EXECUTION | Non-Voting | | |
| 2.C | OF THE REMUNERATION POLICY IN 2015 ADOPTION OF THE ANNUAL | Non-Voting | | |
| 3 | ACCOUNT CONCERNING THE FINANCIAL YEAR 2015 | Management | For | For |

| | | | |
|------|---|-------------------|---------|
| 4.A | DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD FOR THEIR MANAGEMENT IN 2015 | ManagementFor | For |
| 4.B | DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR SUPERVISION OF MANAGEMENT IN 2015 | ManagementFor | For |
| 5 | APPROPRIATION OF THE PROFIT: EUR 0.16 PER SHARE | ManagementFor | For |
| 6 | RESERVE AND DIVIDEND POLICY | Non-Voting | |
| 7 | REAPPOINTMENT OF MR A.R. VAN PUJENBROEK AS MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| 8 | APPOINTMENT EXTERNAL ACCOUNTANT OF THE COMPANY FOR THE FINANCIAL YEAR 2016: | ManagementFor | For |
| 9 | DELOITTE ACCOUNTANTS B.V. AUTHORITY TO ACQUIRE OWN SHARES | ManagementFor | For |
| 10.A | GRANTING THE STICHTING BEHEER VAN PRIORITEITSAANDELEN TELEGRAAF MEDIA GROEP N.V. (PRIORITY SHARE MANAGEMENT TRUST) | ManagementFor | For |
| 10.B | AUTHORITY TO RESOLVE TO ISSUE ORDINARY SHARES, INCLUDING THE GRANTING OF RIGHTS TO ACQUIRE ORDINARY SHARES | ManagementAgainst | Against |
| 11 | GRANTING THE STICHTING BEHEER VAN PRIORITEITSAANDELEN TELEGRAAF MEDIA GROEP N.V. (PRIORITY SHARE MANAGEMENT TRUST) | | |
| | AUTHORITY TO RESOLVE TO RESTRICT OR EXCLUDE PREFERENTIAL RIGHT OF SUBSCRIPTION TO ORDINARY SHARES WHEN ISSUING ORDINARY SHARES, INCLUDING THE GRANTING OF RIGHTS TO ACQUIRE ORDINARY SHARES | ManagementAgainst | Against |
| | ANY OTHER BUSINESS | Non-Voting | |

| | | | |
|---------------------------------------|--------------|--------------|--------------------------|
| 12 | CLOSING | Non-Voting | |
| ARNOLDO MONDADORI EDITORE SPA, MILANO | | | |
| Security | T6901G126 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 21-Apr-2016 |
| ISIN | IT0001469383 | Agenda | 706816797 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | BALANCE SHEET AS OF 31 DECEMBER 2015, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS. TO PRESENT CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015. RESOLUTIONS RELATED TO THE APPROVAL OF THE BALANCE SHEET AS OF 31 DECEMBER 2015 | Management | For | For |
| 2 | RESOLUTIONS RELATED TO THE 2015 FINANCIAL YEAR RESULT REWARDING REPORT, RESOLUTIONS RELATED TO THE FIRST PART, AS PER ART. 123-TER, | Management | For | For |
| 3 | PARAGRAPH 6, OF THE LEGISLATIVE DECREE 24 FEBRUARY 1998 NO. 58 TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES, AS PER ART. 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE | Management | For | For |
| 4 | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 22 APR 2016. | Management | For | For |
| CMMT | CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | | |

MEDIA PRIMA BHD, PETALING, SELANGOR

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| | | | |
|------------------------|--------------|--------------|------------------------|
| Security Ticker Symbol | Y5946D100 | Meeting Type | Annual General Meeting |
| ISIN | MYL450200000 | Meeting Date | 21-Apr-2016 |
| | | Agenda | 706835521 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | TO APPROVE THE PAYMENT OF FINAL SINGLE-TIER DIVIDEND OF 5.0 SEN PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Management | For | For |
| 2 | TO RE-ELECT LYDIA ANNE ABRAHAM WHO RETIRES IN ACCORDANCE WITH ARTICLE 100 OF THE COMPANY'S ARTICLES OF ASSOCIATION | Management | For | For |
| 3 | TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 105 OF THE COMPANY'S ARTICLES OF ASSOCIATION: RAJA DATUK ZAHARATON BINTI RAJA ZAINAL ABIDIN | Management | For | For |
| 4 | TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 105 OF THE COMPANY'S ARTICLES OF ASSOCIATION: DATUK MOHD NASIR BIN AHMAD | Management | For | For |
| 5 | TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTIONS: "THAT TAN SRI DATO' SERI MOHAMED JAWHAR WHO RETIRES PURSUANT TO SECTION 129 OF THE COMPANIES ACT, 1965 BE AND IS HEREBY RE-APPOINTED AS DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY" | Management | For | For |
| 6 | | Management | For | For |

TO CONSIDER AND IF THOUGHT FIT,
 TO PASS THE
 FOLLOWING RESOLUTIONS: "THAT
 DATO' GUMURI
 BIN HUSSAIN WHO RETIRES
 PURSUANT TO
 SECTION 129 OF THE COMPANIES ACT,
 1965 BE
 AND IS HEREBY REAPPOINTED AS
 DIRECTOR OF
 THE COMPANY TO HOLD OFFICE
 UNTIL THE
 CONCLUSION OF THE NEXT ANNUAL
 GENERAL
 MEETING OF THE COMPANY"
 TO APPROVE THE PAYMENT OF
 DIRECTORS' FEES

| | | | | |
|---|--|------------|-----|-----|
| 7 | OF RM456,589.00 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Management | For | For |
| 8 | TO RE-APPOINT MESSRS PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION PROPOSED RETENTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: TAN SRI DATO' SERI MOHAMED JAWHAR | Management | For | For |
| 9 | PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY | Management | For | For |

WORLD WRESTLING ENTERTAINMENT, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 98156Q108 | Meeting Type | Annual |
| Ticker Symbol | WWE | Meeting Date | 21-Apr-2016 |
| ISIN | US98156Q1085 | Agenda | 934335159 - Management |

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|-------------------------|------------------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 VINCENT K. MCMAHON | | For | For |
| | 2 STEPHANIE M. LEVESQUE | | For | For |
| | 3 PAUL LEVESQUE | | For | For |
| | 4 STUART U. GOLDFARB | | For | For |
| | 5 PATRICIA A. GOTTESMAN | | For | For |
| | 6 LAUREEN ONG | | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| | 7 JOSEPH H. PERKINS | | For | For |
| | 8 ROBYN W. PETERSON | | For | For |
| | 9 FRANK A. RIDDICK, III | | For | For |
| | 10 JEFFREY R. SPEED | | For | For |
| 2. | APPROVAL OF 2016 OMNIBUS INCENTIVE PLAN. | Management | For | For |
| 3. | APPROVAL OF AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION. | Management | For | For |
| 4. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 5. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |

THE ADT CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 00101J106 | Meeting Type | Special |
| Ticker Symbol | ADT | Meeting Date | 22-Apr-2016 |
| ISIN | US00101J1060 | Agenda | 934365758 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 14, 2016, AMONG THE ADT CORPORATION, PRIME SECURITY SERVICES BORROWER, LLC, PRIME SECURITY ONE MS, INC., AND SOLELY FOR THE PURPOSES OF ARTICLE IX THEREOF, PRIME SECURITY SERVICES PARENT, INC. AND PRIME SECURITY SERVICES TOPCO PARENT, L.P., AS AMENDED OR MODIFIED FROM TIME TO TIME. | Management | For | For |
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY THE ADT CORPORATION TO ITS NAMED EXECUTIVE OFFICERS THAT | Management | For | For |

IS BASED ON
OR OTHERWISE RELATES TO THE
MERGER.
TO APPROVE AN ADJOURNMENT OF
THE SPECIAL
MEETING OF STOCKHOLDERS OF THE
ADT
CORPORATION FROM TIME TO TIME,
IF
NECESSARY OR APPROPRIATE, FOR
THE PURPOSE
OF SOLICITING ADDITIONAL VOTES
FOR THE
APPROVAL OF THE MERGER
AGREEMENT.

3. Management For For

P.T. TELEKOMUNIKASI INDONESIA, TBK

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | 715684106 | Meeting Type | Annual |
| Ticker | TLK | Meeting Date | 22-Apr-2016 |
| Symbol | | Agenda | 934392135 - Management |
| ISIN | US7156841063 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | APPROVAL OF THE COMPANY'S ANNUAL REPORT FOR THE 2015 FINANCIAL YEAR, INCLUDING THE BOARD OF COMMISSIONERS' SUPERVISORY REPORT. RATIFICATION OF THE COMPANY'S FINANCIAL STATEMENTS AND PARTNERSHIP AND COMMUNITY | Management | For | For |
| 2. | DEVELOPMENT PROGRAM (PROGRAM ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) IMPLEMENTATION OF MINISTER OF STATE-OWNED ENTERPRISE REGULATION NUMBER PER- | Management | For | For |
| 3. | 09/MBU/07/2015 ABOUT PARTNERSHIP PROGRAM AND COMMUNITY DEVELOPMENT PROGRAM IN STATE-OWNED ENTERPRISE. | Management | For | For |
| 4. | APPROPRIATION OF THE COMPANY'S NET INCOME | Management | For | For |

FOR THE 2015 FINANCIAL YEAR.
DETERMINATION OF REMUNERATION
FOR

- | | | | | |
|----|--|------------|---------|---------|
| 5. | MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONER FOR THE 2016 FINANCIAL YEAR. | Management | For | For |
| 6. | APPOINTMENT OF A PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Management | For | For |
| 7. | DELEGATION OF AUTHORITY TO THE BOARD OF COMMISSIONERS FOR USE/ DIVERSION COMPANY'S TREASURY STOCK FROM SHARE BUYBACK IV. | Management | Abstain | Against |
| 8. | CHANGES IN COMPOSITION OF THE BOARD OF THE COMPANY. | Management | Abstain | Against |

NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y6206J118 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 25-Apr-2016 |
| ISIN | TH1042010013 | Agenda | 706674757 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | TO ACKNOWLEDGE THE MINUTES OF THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDER HELD ON APRIL 28, 2015 | Management | For | For |
| 2 | TO CONSIDER AND APPROVE THE COMPANY'S OPERATING RESULTS AND THE BOARD OF DIRECTORS REPORT FOR THE YEAR 2015 | Management | For | For |
| 3 | TO CONSIDER AND APPROVE THE COMPANY'S AUDITED BALANCE SHEET AND PROFIT AND LOSS STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2015 | Management | For | For |

| | | | |
|------|---|-------------------|-----|
| 4 | TO CONSIDER AND APPROVE THE DIVIDEND PAYMENT FROM THE COMPANY'S OPERATION FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2015 | ManagementFor | For |
| 5.1 | TO CONSIDER AND ELECT MS. DUANGKAMOL CHOTANA AS DIRECTOR | ManagementFor | For |
| 5.2 | TO CONSIDER AND ELECT MR. PANA JANVIROJ AS DIRECTOR | ManagementFor | For |
| 6 | TO CONSIDER THE REMUNERATION OF DIRECTORS FOR THE YEAR 2016 | ManagementFor | For |
| 7 | TO CONSIDER AND APPROVE THE APPOINTMENT OF COMPANY'S AUDITORS AND THE DETERMINATION OF AUDIT FEE FOR THE YEAR 2016 | ManagementFor | For |
| 8 | ANY OTHER MATTERS (IF ANY) 01MAR2016: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE- | ManagementAbstain | For |
| CMMT | THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA-AS ABSTAIN. 01MAR2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| CMMT | | Non-Voting | |

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | X3232T104 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 25-Apr-2016 |
| ISIN | GRS419003009 | Agenda | 706875018 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 09 MAY 2016 (AND B REPETITIVE MEETING ON 23 MAY-2016). ALSO,

- | | | |
|------|---|---------------------|
| CMMT | <p>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 SUBMISSION AND APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS AND OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SIXTEENTH (16TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2015 TO THE 31ST OF DECEMBER 2015) AND OF THE RELEVANT DIRECTORS' REPORT AND AUDITORS' REPORT APPROVAL OF THE DISTRIBUTION OF EARNINGS FOR THE SIXTEENTH (16TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2015 TO 31ST OF DECEMBER 2015)</p> | Non-Voting |
| 1. | <p>AND OF THE RELEVANT DIRECTORS' REPORT AND AUDITORS' REPORT APPROVAL OF THE DISTRIBUTION OF EARNINGS FOR THE SIXTEENTH (16TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2015 TO 31ST OF DECEMBER 2015)</p> | ManagementNo Action |
| 2. | <p>DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS OF THE COMPANY FROM ANY LIABILITY FOR COMPENSATION FOR THE REALIZED (MANAGEMENT) FOR THE SIXTEENTH (16TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2015 TO THE 31ST OF DECEMBER 2015), AND APPROVAL OF MANAGEMENT AND</p> | ManagementNo Action |
| 3. | <p>DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS OF THE COMPANY FROM ANY LIABILITY FOR COMPENSATION FOR THE REALIZED (MANAGEMENT) FOR THE SIXTEENTH (16TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2015 TO THE 31ST OF DECEMBER 2015), AND APPROVAL OF MANAGEMENT AND</p> | ManagementNo Action |

REPRESENTATION ACTIONS OF
THE BOARD OF DIRECTORS OF THE
COMPANY
APPROVAL OF COMPENSATION AND
REMUNERATION TO THE MEMBERS
OF THE BOARD
OF DIRECTORS FOR THE SIXTEENTH
(16TH) FISCAL

4. YEAR (FROM THE 1ST OF JANUARY 2015 TO THE 31ST OF DECEMBER 2015) PURSUANT TO ARTICLE 24 OF CODIFIED LAW 2190/1920, AS IN FORCE ManagementNo Action

PRE-APPROVAL OF THE
COMPENSATION AND
REMUNERATION OF THE MEMBERS
OF THE
COMPANY'S BOARD OF DIRECTORS
FOR THE

5. CURRENT SEVENTEENTH (17TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2016 TO THE 31ST OF DECEMBER 2016) PURSUANT TO ARTICLE 24 OF CODIFIED LAW 2190/1920, AS IN FORCE ManagementNo Action

SELECTION OF CERTIFIED AUDITORS
FOR THE
AUDIT OF THE FINANCIAL
STATEMENTS OF THE
COMPANY FOR THE CURRENT
SEVENTEENTH

6. (17TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2016 TO THE 31ST OF DECEMBER 2016) AND THE ISSUANCE OF THE ANNUAL TAX REPORT ManagementNo Action

PROVISION OF PERMISSION
PURSUANT TO
ARTICLE 23, PARAGRAPH 1 OF
CODIFIED LAW
2190/1920, AS IN FORCE, TO THE
BOARD OF
DIRECTORS' MEMBERS AND THE
OFFICERS OF THE
COMPANY'S GENERAL
DIRECTORATES AND
DIVISIONS FOR THEIR PARTICIPATION
IN THE

7. ManagementNo Action

BOARDS OF DIRECTORS OR IN THE
MANAGEMENT
OF THE GROUP'S SUBSIDIARIES AND
AFFILIATES,
AS DEFINED IN ARTICLE 42 E,
PARAGRAPH 5 OF
CODIFIED LAW 2190/1920
FOR EXECUTED CONTRACTS OF THE
COMPANY
WITH RELATED PARTIES ACCORDING
TO THE
PROVISIONS OF PAR. 4 OF ARTICLE
23A OF

8.A.1 CODIFIED LAW 2190/1920, AS IN FORCE ManagementNo Action

:

TRADEMARK LICENSE AGREEMENT
BETWEEN
OPAP S.A. AND HELLENIC LOTTERIES
S.A. (BLACK
JACK IN AN INSTANT)
FOR EXECUTED CONTRACTS OF THE
COMPANY
WITH RELATED PARTIES ACCORDING
TO THE
PROVISIONS OF PAR. 4 OF ARTICLE
23A OF

8.A.2 CODIFIED LAW 2190/1920, AS IN FORCE ManagementNo Action

:

TRADEMARK LICENSE AGREEMENT
BETWEEN
OPAP S.A. AND HELLENIC LOTTERIES
S.A. (ACE AS
KING)
FOR GUARANTEES PROVIDED BY THE
COMPANY
TO THIRD PARTIES IN FAVOR OF
RELATED PARTIES
ACCORDING TO THE PROVISIONS OF
PAR. 4 OF

8.B.1 ARTICLE 23A OF CODIFIED LAW ManagementNo Action
2190/1920, AS IN

FORCE : CORPORATE GUARANTEE IN
FAVOR OF
HELLENIC LOTTERIES S.A.'S BOND
LOAN
AMOUNTING TO EUR 50.000.000

8.B.2 FOR GUARANTEES PROVIDED BY THE ManagementNo Action
COMPANY

TO THIRD PARTIES IN FAVOR OF
RELATED PARTIES
ACCORDING TO THE PROVISIONS OF

- PAR. 4 OF
ARTICLE 23A OF CODIFIED LAW
2190/1920, AS IN
FORCE : CORPORATE GUARANTEE IN
FAVOR OF
HORSE RACES S.A.'S BOND LOAN
AMOUNTING TO
EUR 5.000.000
FOR GUARANTEES PROVIDED BY THE
COMPANY
TO THIRD PARTIES IN FAVOR OF
RELATED PARTIES
ACCORDING TO THE PROVISIONS OF
- 8.B.3 PAR. 4 OF ManagementNo Action
ARTICLE 23A OF CODIFIED LAW
2190/1920, AS IN
FORCE : LETTER OF GUARANTEE IN
FAVOR OF
HELLENIC LOTTERIES S.A
FOR GUARANTEES PROVIDED BY THE
COMPANY
TO THIRD PARTIES IN FAVOR OF
RELATED PARTIES
ACCORDING TO THE PROVISIONS OF
- 8.B.4 PAR. 4 OF ManagementNo Action
ARTICLE 23A OF CODIFIED LAW
2190/1920, AS IN
FORCE : LETTER OF GUARANTEE IN
FAVOR OF
HELLENIC LOTTERIES S.A
FOR GUARANTEES PROVIDED BY THE
COMPANY
TO THIRD PARTIES IN FAVOR OF
RELATED PARTIES
ACCORDING TO THE PROVISIONS OF
- 8.B.5 PAR. 4 OF ManagementNo Action
ARTICLE 23A OF CODIFIED LAW
2190/1920, AS IN
FORCE : LETTER OF GUARANTEE
WITH CASH
COLLATERAL IN FAVOR OF HORSE
RACES S.A
- 8.B.6 FOR GUARANTEES PROVIDED BY THE ManagementNo Action
COMPANY
TO THIRD PARTIES IN FAVOR OF
RELATED PARTIES
ACCORDING TO THE PROVISIONS OF
PAR. 4 OF
ARTICLE 23A OF CODIFIED LAW
2190/1920, AS IN
FORCE : LETTER OF GUARANTEE IN

- FAVOR OF
HORSE RACES S.A
FOR GUARANTEES PROVIDED BY THE
COMPANY
TO THIRD PARTIES IN FAVOR OF
RELATED PARTIES
ACCORDING TO THE PROVISIONS OF
8.B.7 PAR. 4 OF ManagementNo Action
ARTICLE 23A OF CODIFIED LAW
2190/1920, AS IN
FORCE : LETTER OF GUARANTEE IN
FAVOR OF
HORSE RACES S.A
FOR GUARANTEES PROVIDED BY THE
COMPANY
TO THIRD PARTIES IN FAVOR OF
RELATED PARTIES
ACCORDING TO THE PROVISIONS OF
8.B.8 PAR. 4 OF ManagementNo Action
ARTICLE 23A OF CODIFIED LAW
2190/1920, AS IN
FORCE : LETTER OF GUARANTEE IN
FAVOR OF
HORSE RACES S.A
APPROVAL OF A LONG TERM
INCENTIVE SCHEME
WITH COMPANY'S OWN SHARES TO
EXECUTIVE
DIRECTORS AND OTHER KEY
9. MANAGEMENT ManagementNo Action
PERSONNEL OF THE COMPANY.
PROVISION OF
RELEVANT AUTHORIZATIONS TO THE
COMPANY'S
BOARD OF DIRECTORS

METROPOLE TELEVISION SA, NEUILLY SUR SEINE

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | F6160D108 | Meeting Type | MIX |
| Ticker | | Meeting Date | 26-Apr-2016 |
| Symbol | | Agenda | 706804095 - Management |
| ISIN | FR0000053225 | | |

| 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 | |

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
 11 APR 2016: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-
[https://balo.journal-
 officiel.gouv.fr/pdf/2016/0321/201603211600866.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0321/201603211600866.pdf).-
 REVISION DUE TO RECEIPT OF
 ADDITIONAL URL

CMMT Non-Voting

LINK:-[https://balo.journal-
 officiel.gouv.fr/pdf/2016/0411/201604111601180.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0411/201604111601180.pdf).
 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 ANNUAL
 FINANCIAL
 STATEMENTS FOR THE FINANCIAL
 YEAR ENDED 31

O.1 ManagementFor For

DECEMBER 2015 - APPROVAL OF
 NON-TAX
 DEDUCTIBLE EXPENSES AND
 CHARGES

O.2 ManagementFor For

APPROVAL OF THE CONSOLIDATED
 FINANCIAL
 STATEMENTS FOR THE FINANCIAL

| | | | |
|------|---|---------------|-----|
| | YEAR ENDED ON 31 DECEMBER 2015 | | |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING OF DIVIDEND SPECIAL AUDITORS' REPORT OF THE FINANCIAL | ManagementFor | For |
| O.4 | STATEMENTS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS, APPROVAL OF THESE AGREEMENTS RENEWAL OF MRS DELPHINE | ManagementFor | For |
| O.5 | ARNAULT AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.6 | RENEWAL OF MRS MOUNA SEPEHRI AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.7 | RENEWAL OF MR GUILLAUME DE POSCH AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.8 | RENEWAL OF MR PHILIPPE DELUSINNE AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.9 | RENEWAL OF MR ELMAR HEGGEN AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.10 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR NICOLAS DE TAVERNOST, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | ManagementFor | For |
| O.11 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR THOMAS VALENTIN AND MR JEROME LEFEBURE, MEMBERS OF THE BOARD OF DIRECTORS, AND TO MR DAVID LARRAMENDY, MEMBER OF THE BOARD SINCE 17 FEBRUARY 2015, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | ManagementFor | For |

| | | | |
|------|--|-------------------|---------|
| O.12 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS WITH RESPECT TO THE COMPANY BUYING BACK ITS OWN SHARES UNDER THE PROVISIONS OF ARTICLE L.225-209 OF THE | ManagementFor | For |
| E.13 | FRENCH COMMERCIAL CODE, DURATION OF THE AUTHORISATION, FORMALITIES, TERMS, CEILING AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS WITH RESPECT TO CANCELLING THE SHARES BOUGHT BACK BY THE COMPANY | ManagementFor | For |
| E.14 | UNDER THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE, DURATION OF THE AUTHORISATION, CEILING AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS WITH RESPECT TO FREELY ALLOCATING EXISTING SHARES AND/OR ISSUING THEM TO SALARIED EMPLOYEES AND/OR CERTAIN EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES, WAIVER OF SHAREHOLDERS TO THEIR PREFERENTIAL SUBSCRIPTION RIGHT, DURATION OF THE | ManagementAgainst | Against |
| E.15 | AUTHORISATION, CEILING, DURATION OF THE ACQUISITION PERIODS, PARTICULARLY IN THE EVENT OF INVALIDITY AND, IF APPLICABLE, RETENTION POWERS TO CARRY OUT ALL FORMALITIES | ManagementFor | For |

STV GROUP PLC, GLASGOW

Security G8226W137

Ticker

Symbol

Meeting Type

Annual General Meeting

Meeting Date

26-Apr-2016

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| ISIN | GB00B3CX3644 | Agenda | 706831369 - Management | |
|------|--|----------------|---------------------------|---------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1 | TO RECEIVE THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 WHICH INCLUDES THE REPORTS OF THE DIRECTORS AND THE REPORT BY THE AUDITORS ON THE ANNUAL ACCOUNTS AND THE AUDITABLE PART OF THE DIRECTORS' REMUNERATION REPORT TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE FORM SET OUT ON PAGES 50 TO 69 | Management | For | For |
| 2 | OF THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Management | For | For |
| 3 | TO APPROVE A REVISION TO THE DIRECTORS' REMUNERATION POLICY | Management | For | For |
| 4 | TO DECLARE A FINAL DIVIDEND OF 7.0P PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2015 | Management | For | For |
| 5 | TO ELECT IAN STEELE AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 6 | TO RE-ELECT BARONESS MARGARET FORD AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 7 | TO RE-ELECT GEORGE WATT AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 8 | TO RE-ELECT DAVID SHEARER AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 9 | TO RE-ELECT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT | Management | For | For |

| | | | | |
|----|---|------------|---------|---------|
| | GENERAL MEETING AT WHICH ACCOUNTS ARE LAID TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS TO GRANT THE DIRECTORS THE AUTHORITY TO ALLOT SHARES TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS TO PURCHASE THE COMPANY'S OWN SHARES TO ALLOW GENERAL MEETINGS TO BE HELD ON 14 DAYS NOTICE | Management | For | For |
| 10 | | Management | For | For |
| 11 | | Management | Against | Against |
| 12 | | Management | For | For |
| 13 | | Management | Against | Against |
| 14 | | Management | For | For |

GRUPO RADIO CENTRO SAB DE CV, MEXICO CITY

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | P4983X160 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 26-Apr-2016 |
| ISIN | MXP680051218 | Agenda | 706913793 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORTS-REGARDING THE ACTIVITIES OF THE AUDIT COMMITTEE AND OF THE CORPORATE-PRACTICES COMMITTEE FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015 | | Non-Voting | |
| I.I | PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORTS-REGARDING THE ACTIVITIES OF THE AUDIT COMMITTEE AND OF THE CORPORATE-PRACTICES COMMITTEE FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015 | | Non-Voting | |
| I.II | PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE-GENERAL | | Non-Voting | |

DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE-GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE-AUDITOR FOR THE SAME FISCAL YEAR PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE OPINION FROM THE-BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT FROM THE GENERAL-DIRECTOR AND ITS REPORT REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH IT-HAS INTERVENED IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN THE-SECURITIES MARKET LAW, INCLUDING THE REPORT THAT IS REFERRED TO IN LINE B OF-

I.III ARTICLE 172 OF THE GENERAL Non-Voting

MERCANTILE COMPANIES LAW, IN WHICH ARE CONTAINED-THE MAIN ACCOUNTING AN INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED-IN THE PREPARATION OF THE FINANCIAL INFORMATION, WHICH IN TURN INCLUDES THE-INDIVIDUAL AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF GRUPO RADIO-CENTRO, S.A.B. DE C.V. TO DECEMBER 31, 2015. RESOLUTIONS IN THIS REGARD

II REPORT REGARDING THE Non-Voting

FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE-RESPONSIBILITY OF GRUPO RADIO CENTRO, S.A.B. DE

- C.V., IN
 ACCORDANCE WITH THAT-WHICH IS
 REQUIRED BY
 PART XX OF ARTICLE 86 OF THE
 INCOME TAX LAW
 RESOLUTION REGARDING THE
 ALLOCATION OF
 III RESULTS, THEIR DISCUSSION Non-Voting
 AND-APPROVAL, IF
 DEEMED APPROPRIATE
 RESIGNATION, APPOINTMENT AND
 OR
 RATIFICATION OF THE FULL AND
 ALTERNATE-
 MEMBERS OF THE BOARD OF
 DIRECTORS, ITS
 CHAIRPERSON, SECRETARY AND
 VICE-
 SECRETARY, AFTER CLASSIFYING
 THE
 INDEPENDENCE OF THE
 APPROPRIATE MEMBERS.-
 IV RESIGNATION, APPOINTMENT AND Non-Voting
 OR
 RATIFICATION OF THE MEMBERS OF
 THE
 EXECUTIVE-COMMITTEE, THE AUDIT
 COMMITTEE
 AND THE CORPORATE PRACTICES
 COMMITTEE,-
 INCLUDING THE CHAIRPERSONS OF
 THE LATTER
 TWO. ESTABLISHMENT OF
 COMPENSATION
 DESIGNATION OF DELEGATES WHO
 WILL CARRY
 V OUT AND FORMALIZE THE Non-Voting
 RESOLUTIONS-THAT ARE
 PASSED AT THE GENERAL MEETING

FORTUNE BRANDS HOME & SECURITY, INC.

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | 34964C106 | Meeting Type | Annual |
| Ticker | FBHS | Meeting Date | 26-Apr-2016 |
| Symbol | | Agenda | 934338890 - Management |
| ISIN | US34964C1062 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR (CLASS II): SUSAN S. KILSBY | Management | For | For |

| | | | | |
|-----|---|------------|-----|-----|
| 1B. | ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |

EARTHLINK HOLDINGS CORP.

| | | | |
|------------------|-----------|--------------|---------------------------|
| Security | 27033X101 | Meeting Type | Annual |
| Ticker Symbol | ELNK | Meeting Date | 26-Apr-2016 |
| ISIN | | Agenda | 934341746 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN D. BOWICK | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH F. EAZOR | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KATHY S. LANE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: GARRY K. MCGUIRE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: R. GERARD SALEMME | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JULIE A. SHIMER, PH.D | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: WALTER L. TUREK | Management | For | For |
| 2. | THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE APPROVAL OF THE EARTHLINK HOLDINGS | Management | For | For |
| 3. | CORP. 2016 EQUITY AND CASH INCENTIVE PLAN. | Management | Against | Against |
| 4. | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Management | For | For |

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FIRM FOR THE
YEAR ENDING DECEMBER 31, 2016.
CHARTER COMMUNICATIONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 16117M305 | Meeting Type | Annual |
| Ticker Symbol | CHTR | Meeting Date | 26-Apr-2016 |
| ISIN | US16117M3051 | Agenda | 934343132 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: W. LANCE CONN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL P. HUSEBY | 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: BALAN NAIR | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER | Management | For | For |
| 2. | TO APPROVE THE COMPANY'S EXECUTIVE INCENTIVE PERFORMANCE PLAN. AN AMENDMENT INCREASING THE NUMBER OF SHARES IN THE COMPANY'S 2009 STOCK INCENTIVE PLAN AND INCREASING ANNUAL GRANT LIMITS. | Management | For | For |
| 3. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2016. | Management | Against | Against |
| 4. | | Management | For | For |

NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED, BA

| | | | |
|----------|-----------|--------------|------------------------|
| Security | Y6251U224 | Meeting Type | Annual General Meeting |
| | | Meeting Date | 27-Apr-2016 |

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| Ticker Symbol | ISIN | TH0113A10Z15 | Agenda | 706680887 - Management |
|---------------|---|--------------|--------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1 | TO CONSIDER AND CERTIFY THE COMPANY'S OPERATING RESULTS AND THE BOARD OF DIRECTORS' REPORT FOR THE YEAR 2015 | Management | For | For |
| 2 | TO CONSIDER AND APPROVE THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR 2015 ENDED DECEMBER 31, 2015 | Management | For | For |
| 3 | TO CONSIDER AND APPROVE THE ALLOCATION PROFIT AND DIVIDEND PAYMENT FROM THE COMPANY'S OPERATION FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2015 | Management | For | For |
| 4.1 | TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO REPLACE THOSE WHO COMPLETED THE TERM: MRS.PICHITRA MAHAPHON AS NEW INDEPENDENT DIRECTOR | Management | For | For |
| 4.2 | TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO REPLACE THOSE WHO COMPLETED THE TERM: MS. KAEMAKORN VACHIRAVARAKARN | Management | For | For |
| 4.3 | TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO REPLACE THOSE WHO COMPLETED THE TERM: MR. ADISAK LIMPRUNGPATANAKIJ | Management | For | For |
| 5 | TO CONSIDER AND DETERMINE THE REMUNERATION OF DIRECTORS FOR THE YEAR 2016 | Management | For | For |
| 6 | TO CONSIDER AND APPROVE THE APPOINTMENT | Management | For | For |

OF THE COMPANY'S AUDITOR AND
THE
DETERMINATION OF AUDITOR'S
REMUNERATION
FOR THE YEAR 2016

7 ANY OTHER MATTERS (IF ANY) Management Abstain For
IN THE SITUATION WHERE THE
CHAIRMAN OF THE
MEETING SUDDENLY CHANGE THE

CMMT AGENDA- Non-Voting
AND/OR ADD NEW AGENDA DURING
THE MEETING,
WE WILL VOTE THAT AGENDA
AS-ABSTAIN.

25 MAR 2016: PLEASE NOTE THAT THIS
IS A

CMMT REVISION DUE TO CHANGE IN Non-Voting
DIRECTOR-NAME IN
RESOLUTION 4.1. IF YOU HAVE
ALREADY SENT IN

YOUR VOTES, PLEASE DO NOT-VOTE
AGAIN

UNLESS YOU DECIDE TO AMEND
YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

TV AZTECA SAB DE CV, MEXICO CITY

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | P9423U163 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 27-Apr-2016 |
| ISIN | MX01AZ060013 | Agenda | 706920433 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| I | PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE-BOARD OF DIRECTORS OF THE COMPANY, THE REPORT FROM THE AUDIT COMMITTEE AND-THE REPORT FROM THE GENERAL DIRECTOR FOR THE 2015 FISCAL YEAR | | Non-Voting | |
| II | DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED FINANCIAL-STATEMENTS AND OF THE BALANCE | | Non-Voting | |

- SHEET OF
 THE COMPANY, AS WELL AS OF THE
 PLAN-FOR THE
 ALLOCATION OF RESULTS AND, IF
 DEEMED
 APPROPRIATE, FOR
 THE-DISTRIBUTION OF PROFIT
 FOR THE FISCAL YEAR THAT ENDED
 ON
 DECEMBER 31, 2015
- III DECLARATION FOR THE PAYMENT OF DIVIDENDS Non-Voting
- IV DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS TO ALLOCATE TO SHARE BUYBACKS-FOR THE 2016 FISCAL YEAR Non-Voting
- RATIFICATION OR, IF DEEMED APPROPRIATE,
 DESIGNATION OF THE MEMBERS OF THE-BOARD
 OF DIRECTORS AND OF ITS
 SECRETARY, AS WELL
- V AS THE RATIFICATION OR, IF-DEEMED APPROPRIATE, DESIGNATION OF MEMBERS OF THE AUDIT COMMITTEE AND OF ITS-CHAIRPERSON, DETERMINATION OF THEIR COMPENSATION Non-Voting
- PRESENTATION AND, IF DEEMED APPROPRIATE,
 APPROVAL OF THE REPORT
 REGARDING THE-
 VI FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF THE COMPANY Non-Voting
- DESIGNATION OF SPECIAL
 DELEGATES WHO WILL
 VII FORMALIZE THE RESOLUTIONS THAT ARE-PASSED Non-Voting
- AT THE GENERAL MEETING
 CMMT PLEASE NOTE THAT ONLY MEXICAN NATIONALS Non-Voting
- HAVE VOTING RIGHTS AT THIS
 MEETING.-IF YOU
 ARE A MEXICAN NATIONAL AND
 WOULD LIKE TO
 SUBMIT YOUR VOTE ON
 THIS-MEETING PLEASE

CONTACT YOUR CLIENT SERVICE
REPRESENTATIVE. THANK YOU

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

Security P3144E129

Ticker

Symbol

ISIN BRCTAXCDAM19

Meeting Type

Annual General Meeting

Meeting Date

27-Apr-2016

Agenda

706927829 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------------|---------------------------|
| | <p>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. 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 VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT</p> | | Non-Voting | |
| | <p>CMMT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU</p> | | Non-Voting | |
| | <p>CMMT PLEASE NOTE THAT SHAREHOLDERS CAN SUBMIT A MEMBER FROM THE CANDIDATES LIST OR- ALTERNATIVELY A CANDIDATE OUTSIDE OF THIS LIST, HOWEVER WE CANNOT DO THIS-THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A-CANDIDATE OUTSIDE THE LIST, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE-NAME OF THE CANDIDATE TO BE</p> | | Non-Voting | |

ELECTED. IF INSTRUCTIONS TO VOTE
ON THIS ITEM
ARE-RECEIVED WITHOUT A
CANDIDATE'S NAME,
YOUR VOTE WILL BE PROCESSED IN
FAVOR OR-
AGAINST OF THE DEFAULT
COMPANY'S
CANDIDATE. THANK YOU
TO TAKE KNOWLEDGE OF THE
DIRECTORS
ACCOUNTS, TO EXAMINE, DISCUSS
AND VOTE ON
THE ADMINISTRATIONS REPORT,
FINANCIAL
1 ManagementNo Action
STATEMENTS ACCOMPANIED BY THE
INDEPENDENT AUDITORS REPORT
REGARDING
THE FISCAL YEAR ENDING ON
DECEMBER 31, 2015
2 TO APPROVE THE RESULTS
DESTINATION OF 2015
ManagementNo Action
3 TO FIX THE BOARD OF DIRECTORS
GLOBAL
ManagementNo Action
ANNUAL REMUNERATION
14 APR 2016: PLEASE NOTE THAT
ALTHOUGH
THERE ARE 2 SLATES TO BE ELECTED
AS-
DIRECTORS, THERE IS ONLY 1
VACANCY
AVAILABLE TO BE FILLED AT THE
CMMT MEETING. THE-
Non-Voting
STANDING INSTRUCTIONS FOR THIS
MEETING WILL
BE DISABLED AND, IF YOU
CHOOSE,-YOU ARE
REQUIRED TO VOTE FOR ONLY 1 OF
THE 2 SLATES
OF DIRECTORS. THANK YOU
THE BOARD / ISSUER HAS NOT
RELEASED A
STATEMENT ON WHETHER THEY
CMMT RECOMMEND TO-
Non-Voting
VOTE IN FAVOUR OR AGAINST THE
SLATES UNDER
RESOLUTIONS 4 AND 5
4 TO ELECT THE EFFECTIVE AND
SUBSTITUTES
ManagementNo Action
FISCAL COUNCIL MEMBERS WITH
TERM UNTIL THE

MEETING WILL DELIBERATE THE
 ACCOUNTS OF
 THE ENDING YEAR ON DECEMBER, 31
 2016.

CANDIDATES APPOINTED BY
 CONTROLLER
 SHAREHOLDERS. NOTE: SLATE.
 PRINCIPAL

MEMBERS. MARCO TULIO DE
 OLIVEIRA ALVES,
 APARECIDO CARLOS CORREIA
 GALDINO AND
 MARCIO MAGNO DE ABREU.

SUBSTITUTE
 MEMBERS. SIDNEI NUNES, NEWON
 BRANDAO
 FERRAZ RAMOS AND FLAVIA MARIA
 ARAUJO DINI

BRAIA ROSA. NOTE: SHAREHOLDERS
 THAT VOTE IN
 FAVOR IN THIS ITEM CANNOT VOTE
 IN FAVOR FOR

THE CANDIDATES APPOINTED BY
 MINORITY
 COMMON SHARES
 TO ELECT THE EFFECTIVE AND
 SUBSTITUTES

FISCAL COUNCIL MEMBERS WITH
 TERM UNTIL THE
 MEETING WILL DELIBERATE THE
 ACCOUNTS OF
 THE ENDING YEAR ON DECEMBER, 31
 2016.

5 CANDIDATE APPOINTED BY ManagementNo Action
 MINORITY COMMON
 SHARES. NOTE: SHAREHOLDERS
 THAT VOTE IN
 FAVOR IN THIS ITEM CANNOT VOTE
 IN FAVOR FOR
 THE CANDIDATES APPOINTED BY
 CONTROLLER
 SHAREHOLDERS
 THE BOARD / ISSUER HAS NOT
 RELEASED A
 STATEMENT ON WHETHER THEY

CMMT RECOMMEND TO- Non-Voting
 VOTE IN FAVOUR OR AGAINST THE
 SLATES UNDER
 RESOLUTION 6

6 TO ELECT THE EFFECTIVE AND ManagementNo Action
 SUBSTITUTES

FISCAL COUNCIL MEMBERS WITH
 TERM UNTIL THE
 MEETING WILL DELIBERATE THE
 ACCOUNTS OF
 THE ENDING YEAR ON DECEMBER, 31
 2016.

CANDIDATE APPOINTED BY
 MINORITY PREFERRED
 SHARES. NOTE: SHAREHOLDERS MAY
 ONLY VOTE
 IN FAVOR FOR ONE PREFERRED
 SHARES NAME

7 APPOINTED
 TO FIX THE FISCAL COUNCIL
 REMUNERATION ManagementNo Action

14 APR 2016: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO MODIFICATION OF
 THE-TEXT OF

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

MCGRAW HILL FINANCIAL, INC.

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | 580645109 | Meeting Type | Annual |
| Ticker | MHFI | Meeting Date | 27-Apr-2016 |
| Symbol | | Agenda | 934344641 - Management |
| ISIN | US5806451093 | | |

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

| | | | |
|-----|--|------------|-----|
| | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | | |
| 1I. | ELECTION OF DIRECTOR: KURT L. SCHMOKE | Management | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD E. THORNBURGH | Management | For |
| 2. | VOTE TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO "S&P GLOBAL INC." FROM "MCGRAW HILL FINANCIAL, INC." | Management | For |
| 3. | VOTE TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE THAT THE COMPANY'S BOARD OF DIRECTORS SHALL CONSIST OF NOT LESS THAN 8 PERSONS. | Management | For |
| 4. | VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | For |
| 5. | VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management | For |

EBAY INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 278642103 | Meeting Type | Annual |
| Ticker Symbol | EBAY | Meeting Date | 27-Apr-2016 |
| ISIN | US2786421030 | Agenda | 934358361 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: FRED D. ANDERSON JR. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ANTHONY J. BATES | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: BONNIE S. HAMMER | Management | For | For |
| 1E. | | Management | For | For |

| | | | |
|---|--|-------------|---------|
| ELECTION OF DIRECTOR: KATHLEEN C. MITIC | | | |
| 1F. | ELECTION OF DIRECTOR: PIERRE M. OMIDYAR | Management | For |
| 1G. | ELECTION OF DIRECTOR: PAUL S. PRESSLER | Management | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT H. SWAN | Management | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS J. TIERNEY | Management | For |
| 1J. | ELECTION OF DIRECTOR: PERRY M. TRAQUINA | Management | For |
| 1K. | ELECTION OF DIRECTOR: DEVIN N. WENIG | Management | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For |
| 3. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2008 EQUITY INCENTIVE AWARD PLAN. | Management | Against |
| 4. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Management | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING GENDER PAY EQUITY. | Shareholder | Against |

CHURCHILL DOWNS INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 171484108 | Meeting Type | Annual |
| Ticker Symbol | CHDN | Meeting Date | 27-Apr-2016 |
| ISIN | US1714841087 | Agenda | 934359630 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ULYSSES L. BRIDGEMAN JR | | For | For |
| | 2 WILLIAM C. CARSTANJEN | | For | For |
| | 3 RICHARD L. DUCHOSSOIS | | For | For |
| | 4 R. ALEX RANKIN | | For | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CHURCHILL DOWNS INCORPORATED FOR THE YEAR ENDING | Management | For | For |

DECEMBER 31, 2016.

PROPOSAL TO APPROVE THE
CHURCHILL DOWNS

3. INCORPORATED 2016 OMNIBUS ManagementFor For
STOCK INCENTIVE
PLAN.

PROPOSAL TO APPROVE AN
AMENDMENT TO THE
CHURCHILL DOWNS INCORPORATED
2000

4. EMPLOYEE STOCK PURCHASE PLAN ManagementFor For
TO INCREASE
THE NUMBER OF SHARES AVAILABLE
FOR
ISSUANCE THEREUNDER BY 200,000
SHARES.

PROPOSAL TO APPROVE, BY
NON-BINDING
ADVISORY VOTE, EXECUTIVE
COMPENSATION.

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | G1839G102 | Meeting Type | Court Meeting |
| Ticker | | Meeting Date | 28-Apr-2016 |
| Symbol | | Agenda | 706817458 - Management |
| ISIN | GB00B5KKT968 | | |

| 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 OF ManagementFor For
ARRANGEMENT
DATED 22 MARCH 2016

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

| | | | |
|----------|--------------|--------------|-----------------------------|
| Security | G1839G102 | Meeting Type | Ordinary General Meeting |
| Ticker | | Meeting Date | 28-Apr-2016 |
| Symbol | | Agenda | 706903627 - Management |
| ISIN | GB00B5KKT968 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| CMMT | <p>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 615187 DUE TO DELETION OF- RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING</p> | Non-Voting | | |
| 1 | <p>NOTICE. THANK YOU THAT: (A) FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME OF ARRANGEMENT DATED 22 MARCH 2016 BETWEEN THE COMPANY AND THE HOLDERS OF SCHEME SHARES (AS DEFINED IN THE SAID SCHEME OF ARRANGEMENT), A PRINT OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND FOR THE PURPOSES OF IDENTIFICATION HAS BEEN SIGNED BY THE CHAIRMAN OF THIS MEETING, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION AGREED BY THE COMPANY AND LIBERTY GLOBAL PIC ("LIBERTY GLOBAL") AND APPROVED OR IMPOSED BY THE COURT (THE "SCHEME") THE DIRECTORS OF THE COMPANY (OR A DULY AUTHORISED COMMITTEE THEREOF) BE AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; AND (B) WITH EFFECT FROM THE PASSING</p> | Management | For | For |

OF THIS
RESOLUTION, THE ARTICLES OF
ASSOCIATION OF
THE COMPANY BE AND AMENDED BY
THE
ADOPTION AND INCLUSION OF THE
FOLLOWING
NEW ARTICLE 152: "152 SHARES NOT
SUBJECT TO
THE SCHEME OF ARRANGEMENT (I) IN
THIS
ARTICLE, REFERENCES TO THE
"SCHEME" ARE TO
THE SCHEME OF ARRANGEMENT
BETWEEN THE
COMPANY AND THE HOLDERS OF
SCHEME SHARES
(AS DEFINED IN THE SCHEME) DATED
22 MARCH
2016 (WITH OR SUBJECT TO ANY
MODIFICATION,
ADDITION OR CONDITION APPROVED
OR IMPOSED
BY THE COURT AND AGREED BY THE
COMPANY
AND LIBERTY GLOBAL PIC ("LIBERTY
GLOBAL"))
UNDER PART 26 OF THE COMPANIES
ACT 2006 AND
(SAVE AS DEFINED IN THIS ARTICLE)
TERMS
DEFINED IN THE SCHEME SHALL
HAVE THE SAME
MEANINGS IN THIS ARTICLE. (II)
NOTWITHSTANDING ANY OTHER
PROVISION OF
THESE ARTICLES, IF THE COMPANY
ISSUES ANY
ORDINARY SHARES (OTHER THAN TO
ANY MEMBER
OF THE LIBERTY GLOBAL GROUP OR
A NOMINEE
FOR ANY OF THEM (EACH A "LIBERTY
GLOBAL
COMPANY")) ON OR AFTER THE DATE
OF THE
ADOPTION OF THIS ARTICLE AND
PRIOR TO THE
SCHEME RECORD TIME, SUCH
ORDINARY SHARES
SHALL BE ISSUED SUBJECT TO THE

TERMS OF THE
SCHEME (AND SHALL BE SCHEME
SHARES FOR
THE PURPOSES THEREOF) AND THE
HOLDER OR
HOLDERS OF SUCH ORDINARY
SHARES SHALL BE
BOUND BY THE SCHEME
ACCORDINGLY. (III)
SUBJECT TO THE SCHEME BECOMING
EFFECTIVE,
IF ANY ORDINARY SHARES ARE
ISSUED TO ANY
PERSON (A "NEW SHARE RECIPIENT")
(OTHER
THAN UNDER THE SCHEME OR TO A
LIBERTY
GLOBAL COMPANY) AFTER THE
SCHEME RECORD
TIME (THE "POST-SCHEME SHARES")
THEY SHALL
BE IMMEDIATELY TRANSFERRED TO
LIBERTY
GLOBAL OR ITS NOMINEE(S) IN
CONSIDERATION OF
AND CONDITIONAL ON THE ISSUE TO
THE NEW
SHARE RECIPIENT OF SUCH NUMBER
OF NEW
LIBERTY GLOBAL ORDINARY SHARES
OR NEW
LILAC ORDINARY SHARES (THE
"CONSIDERATION
SHARES") (TOGETHER WITH
PAYMENT OF ANY
CASH IN RESPECT OF FRACTIONAL
ENTITLEMENTS) AS THAT NEW
SHARE RECIPIENT
WOULD HAVE BEEN ENTITLED TO IF
EACH POST-
SCHEME SHARE TRANSFERRED TO
LIBERTY
GLOBAL HEREUNDER HAD BEEN A
SCHEME SHARE;
PROVIDED THAT IF, IN RESPECT OF
ANY NEW
SHARE RECIPIENT WITH A
REGISTERED ADDRESS
IN A JURISDICTION OUTSIDE THE
UNITED
KINGDOM, OR WHOM THE COMPANY

REASONABLY
BELIEVES TO BE A CITIZEN, RESIDENT
OR
NATIONAL OF A JURISDICTION
OUTSIDE THE
UNITED KINGDOM, THE COMPANY IS
ADVISED THAT
THE ALLOTMENT AND/OR ISSUE OF
CONSIDERATION SHARES PURSUANT
TO THIS
ARTICLE WOULD OR MAY INFRINGE
THE LAWS OF
SUCH JURISDICTION, OR WOULD OR
MAY REQUIRE
THE COMPANY OR LIBERTY GLOBAL
TO COMPLY
WITH ANY GOVERNMENTAL OR
OTHER CONSENT
OR ANY REGISTRATION, FILING OR
OTHER
FORMALITY WHICH THE COMPANY
REGARDS AS
UNDULY ONEROUS, THE COMPANY
MAY, IN ITS
SOLE DISCRETION, DETERMINE THAT
SUCH
CONSIDERATION SHARES SHALL BE
SOLD, IN
WHICH EVENT THE COMPANY SHALL
APPOINT A
PERSON TO ACT PURSUANT TO THIS
ARTICLE AND
SUCH PERSON SHALL BE
AUTHORISED ON BEHALF
OF SUCH HOLDER TO PROCURE THAT
ANY
CONSIDERATION SHARES IN RESPECT
OF WHICH
THE COMPANY HAS MADE SUCH
DETERMINATION
SHALL, AS SOON AS PRACTICABLE
FOLLOWING
THE ALLOTMENT, ISSUE OR
TRANSFER OF SUCH
CONSIDERATION SHARES, BE SOLD.
(IV) THE
CONSIDERATION SHARES ALLOTTED
AND ISSUED
OR TRANSFERRED TO A NEW SHARE
RECIPIENT
PURSUANT TO PARAGRAPH (III) OF

THIS ARTICLE
152 SHALL BE CREDITED AS FULLY
PAID AND
SHALL RANK PARI PASSU IN ALL
RESPECTS WITH
ALL OTHER LIBERTY GLOBAL
ORDINARY SHARES
OR LILAC ORDINARY SHARES (AS
APPLICABLE) IN
ISSUE AT THAT TIME (OTHER THAN
AS REGARDS
ANY DIVIDEND OR OTHER
DISTRIBUTION PAYABLE
BY REFERENCE TO A RECORD DATE
PRECEDING
THE DATE OF ALLOTMENT) AND
SHALL BE SUBJECT
TO THE ARTICLES OF ASSOCIATION
OF LIBERTY
GLOBAL. (V) THE NUMBER OF
ORDINARY SHARES
IN LIBERTY GLOBAL OR LILAC (AS
APPLICABLE) TO
BE ALLOTTED AND ISSUED OR
TRANSFERRED TO
THE NEW SHARE RECIPIENT
PURSUANT TO
PARAGRAPH (III) OF THIS ARTICLE 152
MAY BE
ADJUSTED BY THE DIRECTORS IN
SUCH MANNER
AS THE COMPANY'S AUDITOR MAY
DETERMINE ON
ANY REORGANISATION OF OR
MATERIAL
ALTERATION TO THE SHARE CAPITAL
OF THE
COMPANY OR OF LIBERTY GLOBAL
AFTER THE
CLOSE OF BUSINESS ON THE
EFFECTIVE DATE (AS
DEFINED IN THE SCHEME). (VI) THE
AGGREGATE
NUMBER OF POST-SCHEME SHARES
TO WHICH A
NEW SHARE RECIPIENT IS ENTITLED
UNDER
PARAGRAPH (III) OF THIS ARTICLE 152
SHALL IN
EACH CASE BE ROUNDED DOWN TO
THE NEAREST

WHOLE NUMBER. NO FRACTION OF A
POST-
SCHEME SHARE SHALL BE ALLOTTED
TO ANY NEW
SHARE RECIPIENT, BUT ALL
FRACTIONS TO WHICH,
BUT FOR THIS PARAGRAPH (VI), NEW
SHARE
RECIPIENTS WOULD HAVE BEEN
ENTITLED, SHALL
BE AGGREGATED, ALLOTTED, ISSUED
AND SOLD IN
THE MARKET AS SOON AS
PRACTICABLE AFTER
THE ISSUE OF THE RELEVANT WHOLE
POST-
SCHEME SHARES, AND THE NET
PROCEEDS OF
THE SALE (AFTER DEALING COSTS)
SHALL BE PAID
TO THE NEW SHARE RECIPIENTS
ENTITLED
THERE TO IN DUE PROPORTIONS
WITHIN
FOURTEEN DAYS OF THE SALE. (VII)
TO GIVE
EFFECT TO ANY SUCH TRANSFER
REQUIRED BY
THIS ARTICLE 152, THE COMPANY
MAY APPOINT
ANY PERSON AS ATTORNEY TO
EXECUTE A FORM
OF TRANSFER ON BEHALF OF ANY
NEW SHARE
RECIPIENT IN FAVOUR OF LIBERTY
GLOBAL (OR ITS
NOMINEES(S)) AND TO AGREE FOR
AND ON
BEHALF OF THE NEW SHARE
RECIPIENT TO
BECOME A MEMBER OF LIBERTY
GLOBAL. THE
COMPANY MAY GIVE A GOOD
RECEIPT FOR THE
CONSIDERATION FOR THE POST-
SCHEME SHARES
AND MAY REGISTER LIBERTY
GLOBAL AND/OR ITS
NOMINEE(S) AS HOLDER THEREOF
AND ISSUE TO
IT CERTIFICATES FOR THE SAME. THE

COMPANY
SHALL NOT BE OBLIGED TO ISSUE A
CERTIFICATE
TO THE NEW SHARE RECIPIENT FOR
THE POST-
SCHEME SHARES. PENDING THE
REGISTRATION OF
LIBERTY GLOBAL (OR ITS
NOMINEE(S)) AS THE
HOLDER OF ANY SHARE TO BE
TRANSFERRED
PURSUANT TO THIS ARTICLE 152,
LIBERTY GLOBAL
SHALL BE EMPOWERED TO APPOINT
A PERSON
NOMINATED BY THE DIRECTORS TO
ACT AS
ATTORNEY ON BEHALF OF EACH
HOLDER OF ANY
SUCH SHARE IN ACCORDANCE WITH
SUCH
DIRECTIONS AS LIBERTY GLOBAL
MAY GIVE IN
RELATION TO ANY DEALINGS WITH
OR DISPOSAL
OF SUCH SHARE (OR ANY INTEREST
THEREIN),
EXERCISING ANY RIGHTS ATTACHED
THERE TO OR
RECEIVING ANY DISTRIBUTION OR
OTHER BENEFIT
ACCRUING OR PAYABLE IN RESPECT
THEREOF
AND THE REGISTERED HOLDER OF
SUCH SHARE
SHALL EXERCISE ALL RIGHTS
ATTACHING
THERE TO IN ACCORDANCE WITH THE
DIRECTIONS
OF LIBERTY GLOBAL BUT NOT
OTHERWISE. (VIII)
NOTWITHSTANDING ANY OTHER
PROVISION OF
THESE ARTICLES, NEITHER THE
COMPANY NOR
THE DIRECTORS SHALL REGISTER
THE TRANSFER
OF ANY SCHEME SHARES EFFECTED
BETWEEN
THE SCHEME RECORD TIME AND THE
EFFECTIVE

DATE (BOTH AS DEFINED IN THE SCHEME)."

TELESITES SAB DE CV

Security P90355127

Ticker

Symbol

ISIN MX01SI080020

Meeting Type

Special General Meeting

Meeting Date

28-Apr-2016

Agenda

706927653 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| 1 | PRESENTATION OF THE PROPOSAL TO CONVERT THE SERIES L SHARES, WITH A LIMITED VOTE, INTO COMMON SHARES FROM THE NEW, UNIFIED B1 SERIES, AS WELL AS THE AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY. | Management | Abstain | Against |
| 2 | RESOLUTIONS IN THIS REGARD RATIFICATION OF THE PROVISIONAL MEMBERS OF THE BOARD OF DIRECTORS WHO WERE DESIGNATED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLUTIONS IN THIS REGARD DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. | Management | Abstain | Against |
| 3 | RESOLUTIONS IN THIS REGARD 19 APR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO SGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Management | Abstain | Against |
| CMMT | | | Non-Voting | |

CORNING INCORPORATED

Security 219350105

Ticker

Symbol

GLW

Meeting Type

Annual

Meeting Date

28-Apr-2016

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| ISIN | US2193501051 | Agenda | 934338193 - Management |
|------------------------|---|------------------------------|-----------------------------|
| Item | Proposal | Proposed by | Vote For/Against Management |
| 1A. | ELECTION OF DIRECTOR: DONALD W. BLAIR | Management | For |
| 1B. | ELECTION OF DIRECTOR: STEPHANIE A. BURNS | Management | For |
| 1C. | ELECTION OF DIRECTOR: JOHN A. CANNING, JR. | Management | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD T. CLARK | Management | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR. | Management | For |
| 1F. | ELECTION OF DIRECTOR: DEBORAH A. HENRETTA | Management | For |
| 1G. | ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER | Management | For |
| 1H. | ELECTION OF DIRECTOR: KURT M. LANDGRAF | Management | For |
| 1I. | ELECTION OF DIRECTOR: KEVIN J. MARTIN | Management | For |
| 1J. | ELECTION OF DIRECTOR: DEBORAH D. RIEMAN | Management | For |
| 1K. | ELECTION OF DIRECTOR: HANSEL E. TOOKES II | Management | For |
| 1L. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Management | For |
| 1M. | ELECTION OF DIRECTOR: MARK S. WRIGHTON | Management | For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For |
| BCE INC. | | | |
| Security Ticker Symbol | 05534B760 BCE | Meeting Type Meeting Date | Annual 28-Apr-2016 |
| ISIN | CA05534B7604 | Agenda | 934350985 - Management |
| Item | Proposal | Vote | |

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| | | Proposed by Management | For/Against Management |
|------------------|--|------------------------------|---------------------------|
| 01 | DIRECTOR | | |
| | 1 B.K. ALLEN | For | For |
| | 2 R.A. BRENNEMAN | For | For |
| | 3 S. BROCHU | For | For |
| | 4 R.E. BROWN | For | For |
| | 5 G.A. COPE | For | For |
| | 6 D.F. DENISON | For | For |
| | 7 R.P. DEXTER | For | For |
| | 8 I. GREENBERG | For | For |
| | 9 K. LEE | For | For |
| | 10 M.F. LEROUX | For | For |
| | 11 G.M. NIXON | For | For |
| | 12 C. ROVINESCU | For | For |
| | 13 R.C. SIMMONDS | For | For |
| | 14 P.R. WEISS | For | For |
| 02 | APPOINTMENT OF DELOITTE LLP AS AUDITORS. | ManagementFor | For |
| | ADVISORY RESOLUTION ON EXECUTIVE | | |
| 03 | COMPENSATION AS DESCRIBED IN THE | ManagementFor | For |
| | MANAGEMENT PROXY CIRCULAR. PROPOSAL NO. 1: FEMALE | | |
| 4A | REPRESENTATION IN SENIOR MANAGEMENT | Shareholder Against | For |
| | PROPOSAL NO. 2: RECONSTITUTION OF | | |
| 4B | COMPENSATION COMMITTEE | Shareholder Against | For |
| OI S.A. | | | |
| Security | 670851500 | Meeting Type | Annual |
| Ticker Symbol | OIBRC | Meeting Date | 28-Apr-2016 |
| ISIN | US6708515001 | Agenda | 934390369 - Management |

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|--|------------------------------|------|---------------------------|
| 1. | TAKE THE ADMINISTRATORS' ACCOUNTS, EXAMINE, DISCUSS AND VOTE ON THE ADMINISTRATION'S REPORT AND THE FINANCIAL STATEMENTS PERTAINING TO THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, ALONG WITH THE OPINION OF THE INDEPENDENT AUDITORS AND THE OPINION | ManagementFor | | For |

- FROM THE AUDIT COMMITTEE.
EXAMINE, DISCUSS AND VOTE ON
THE
ADMINISTRATION'S PROPOSAL FOR
THE
ALLOCATION OF THE RESULTS OF
THE FISCAL
YEAR ENDED ON DECEMBER 31, 2015.
DETERMINE THE ANNUAL GLOBAL
AMOUNT FOR
THE COMPENSATION OF THE
ADMINISTRATORS
AND OF THE MEMBERS OF THE
COMPANY'S AUDIT
COMMITTEE.
ELECT MEMBERS TO MAKE UP THE
BOARD OF
DIRECTORS TO COMPLEMENT THE
TERM OF
OFFICE, FOR POSITIONS FILLED
PURSUANT TO
ARTICLE 150 OF LAW 6,404/76.
ELECT THE MEMBERS OF THE AUDIT
COMMITTEE
AND THEIR RESPECTIVE
ALTERNATES.
- | | | | |
|----|------------|-----|-----|
| 2. | Management | For | For |
| 3. | Management | For | For |
| 4. | Management | For | For |
| 5. | Management | For | For |

OI S.A.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 670851401 | Meeting Type | Annual |
| Ticker Symbol | OIBR | Meeting Date | 28-Apr-2016 |
| ISIN | US6708514012 | Agenda | 934390371 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | ELECT THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE ALTERNATES. | Management | For | For |

GRUPO TELEVISA, S.A.B.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 40049J206 | Meeting Type | Annual |
| Ticker Symbol | TV | Meeting Date | 28-Apr-2016 |
| ISIN | US40049J2069 | Agenda | 934396599 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| L1. | APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF | Management | Abstain | |

- 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.
APPOINTMENT OF DELEGATES TO
CARRY OUT AND
- L2. FORMALIZE THE RESOLUTIONS ManagementAbstain
ADOPTED AT THIS
MEETING.
APPOINTMENT AND/OR
RATIFICATION, AS THE
CASE MAY BE, OF THE MEMBERS OF
THE BOARD
OF DIRECTORS TO BE APPOINTED AT
THIS
- D1. MEETING PURSUANT TO ARTICLES ManagementAbstain
TWENTY SIXTH,
TWENTY SEVENTH AND OTHER
APPLICABLE
ARTICLES OF THE CORPORATE
BY-LAWS.
APPOINTMENT OF DELEGATES TO
CARRY OUT AND
- D2. FORMALIZE THE RESOLUTIONS ManagementAbstain
ADOPTED AT THIS
MEETING.
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
- AB1 YEAR ENDED ON DECEMBER 31, 2015 ManagementAbstain
AND
RESOLUTIONS REGARDING THE
ACTIONS TAKEN
BY THE BOARD OF DIRECTORS, THE
COMMITTEES
AND THE CHIEF EXECUTIVE OFFICER
OF THE
COMPANY.
- AB2 PRESENTATION OF THE REPORT ManagementAbstain
REGARDING
CERTAIN FISCAL OBLIGATIONS OF

- THE COMPANY,
PURSUANT TO THE APPLICABLE
LEGISLATION.
RESOLUTION REGARDING THE
ALLOCATION OF
- AB3 FINAL RESULTS FOR THE YEAR ManagementAbstain
ENDED ON
DECEMBER 31, 2015.
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
- AB4 SECURITIES MARKET ManagementAbstain
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.
APPOINTMENT AND/OR
RATIFICATION, AS THE
CASE MAY BE, OF THE MEMBERS
THAT SHALL
- AB5 CONFORM THE BOARD OF ManagementAbstain
DIRECTORS, THE
SECRETARY AND OFFICERS OF THE
COMPANY.
APPOINTMENT AND/OR
RATIFICATION, AS THE
- AB6 CASE MAY BE, OF THE MEMBERS ManagementAbstain
THAT SHALL
CONFORM THE EXECUTIVE
COMMITTEE.
APPOINTMENT AND/OR
RATIFICATION, AS THE
- AB7 CASE MAY BE, OF THE CHAIRMAN OF ManagementAbstain
THE AUDIT
AND CORPORATE PRACTICES
COMMITTEE.
- AB8 COMPENSATION TO THE MEMBERS OF ManagementAbstain
THE BOARD
OF DIRECTORS, OF THE EXECUTIVE
COMMITTEE,
OF THE AUDIT AND CORPORATE
PRACTICES
COMMITTEE, AS WELL AS TO THE

SECRETARY.
APPOINTMENT OF DELEGATES WHO
WILL CARRY

AB9 OUT AND FORMALIZE THE ManagementAbstain
RESOLUTIONS ADOPTED
AT THIS MEETING.

GRUPO TELEVISA, S.A.B.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 40049J206 | Meeting Type | Annual |
| Ticker Symbol | TV | Meeting Date | 28-Apr-2016 |
| ISIN | US40049J2069 | Agenda | 934401124 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| L1. | APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND | Management | Abstain | |
| L2. | FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS | Management | Abstain | |
| D1. | MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND | Management | Abstain | |
| D2. | FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. | Management | Abstain | |
| AB1 | PRESENTATION AND, IN ITS CASE, APPROVAL OF | Management | Abstain | |

| | | |
|-----|---|-------------------|
| | <p>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, 2015 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION.</p> | |
| AB2 | | ManagementAbstain |
| | <p>RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2015. 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 (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 THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.</p> | |
| AB3 | | ManagementAbstain |
| | | |
| AB4 | | ManagementAbstain |
| | | |
| AB5 | | ManagementAbstain |
| | | |
| AB6 | | ManagementAbstain |

- APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE.
- APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.
- COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.
- APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.
- AB7 Management Abstain
- AB8 Management Abstain
- AB9 Management Abstain

JASMINE INTERNATIONAL PUBLIC CO LTD, NONTHABURI

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y44202300 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 29-Apr-2016 |
| ISIN | TH0418F10Z12 | Agenda | 706878038 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 611121 DUE TO CHANGE IN-THE AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | | Non-Voting | |
| CMMT | IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA- AND/OR ADD NEW AGENDA DURING THE MEETING, | | Non-Voting | |

| | | | |
|-------|--|---------------|-----|
| | WE WILL VOTE THAT AGENDA AS-ABSTAIN. TO CONSIDER CERTIFYING THE MINUTES OF THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS AND THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO.1/2015, HELD ON 28 APRIL 2015 | | |
| 1 | | ManagementFor | For |
| | TO CONSIDER APPROVING TREASURY STOCK PROGRAM FOR FINANCIAL MANAGEMENT | | |
| 2 | | ManagementFor | For |
| | TO CONSIDER APPROVING THE COMPANY'S FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ENDED 31 DECEMBER 2015 | | |
| 4 | | ManagementFor | For |
| | TO CONSIDER THE ALLOCATION OF NET PROFIT AS LEGAL RESERVE AND THE DIVIDEND FOR THE YEAR 2015 | | |
| 5 | | ManagementFor | For |
| | TO CONSIDER AN APPOINTMENT OF AUDITOR AND TO FIX AUDIT FEE FOR THE YEAR 2016 | | |
| 6 | | ManagementFor | For |
| | TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION AND FIX THE REMUNERATION FOR THE YEAR 2016: MR. SUDHITHAM CHIRATHIVAT | | |
| 7.1.1 | | ManagementFor | For |
| | TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION AND FIX THE REMUNERATION FOR THE YEAR 2016: MR. VICHIT YAMBOONRUANG | | |
| 7.1.2 | | ManagementFor | For |
| | TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION AND FIX THE REMUNERATION FOR THE YEAR 2016: MR. SOMBOON PATCHARASOPAK | | |
| 7.1.3 | | ManagementFor | For |
| | TO CONSIDER THE ELECTION OF DIRECTOR TO | | |
| 7.1.4 | | ManagementFor | For |

REPLACE THOSE WHO RETIRE BY
 ROTATION AND
 FIX THE REMUNERATION FOR THE
 YEAR 2016: MS.
 SAIJAI KITSIN

7.2 TO FIX THE DIRECTORS' Management For For
 REMUNERATION

8 TO CONSIDER OTHER ISSUES (IF ANY) Management Abstain For

GMM GRAMMY PUBLIC CO LTD, WATTANA

Security Y22931110 Meeting Type Annual General Meeting

Ticker Meeting Date 29-Apr-2016

Symbol Agenda 706884245 -
 Management

ISIN TH0473010Z17

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

| | | | | |
|------|---|------------|--|--|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 605119 DUE TO RECEIPT OF-DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | | | |
| | | Non-Voting | | |

| | | | | |
|------|--|------------|--|--|
| CMMT | IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA- AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN | | | |
| | | Non-Voting | | |

| | | | | |
|---|---------------------------------|------------|-----|-----|
| 1 | GENERAL MEETING OF SHAREHOLDERS | Management | For | For |
|---|---------------------------------|------------|-----|-----|

CONVENED ON 29 APRIL 2015

| | | | | |
|---|--|------------|-----|-----|
| 2 | TO ACKNOWLEDGE THE OPERATIONAL RESULTS | Management | For | For |
|---|--|------------|-----|-----|

| | | | | |
|---|---|------------|-----|-----|
| 3 | AND THE ANNUAL REPORT FOR THE YEAR 2015 | Management | For | For |
|---|---|------------|-----|-----|

| | | | | |
|---|--|------------|-----|-----|
| 3 | TO APPROVE THE STATEMENTS OF FINANCIAL | Management | For | For |
|---|--|------------|-----|-----|

POSITION AND THE COMPREHENSIVE INCOME

STATEMENTS FOR THE FISCAL YEAR ENDING 31

| | | | |
|-----|---|-------------------|---------|
| | DECEMBER 2015 | | |
| | TO APPROVE THE ALLOCATION OF PROFITS FROM | | |
| 4 | THE OPERATIONAL RESULTS OF 2015 AS A LEGAL RESERVE | ManagementFor | For |
| | TO APPROVE THE OMISSION OF DIVIDEND | | |
| 5 | PAYMENT FROM THE 2015 OPERATIONAL RESULTS | ManagementFor | For |
| | TO APPROVE THE APPOINTMENT OF DIRECTOR IN | | |
| 6.A | PLACE OF THOSE WHO ARE DUE TO RETIRE BY | ManagementFor | For |
| | ROTATION; DR. NARIS CHAIYASOOT | | |
| | TO APPROVE THE APPOINTMENT OF DIRECTOR IN | | |
| 6.B | PLACE OF THOSE WHO ARE DUE TO RETIRE BY | ManagementFor | For |
| | ROTATION; MRS. VEERANUCH THAMMAVARANUCUPT | | |
| | TO APPROVE THE APPOINTMENT OF DIRECTOR IN | | |
| 6.C | PLACE OF THOSE WHO ARE DUE TO RETIRE BY | ManagementFor | For |
| | ROTATION; MR. CHANITR CHARNCHAINARONG | | |
| | TO APPROVE THE APPOINTMENT OF DIRECTOR IN | | |
| 6.D | PLACE OF THOSE WHO ARE DUE TO RETIRE BY | ManagementFor | For |
| | ROTATION; MR. SATAPORN PANICHRAKSAPONG | | |
| | TO APPROVE THE REMUNERATIONS OF THE | | |
| 7 | BOARD OF DIRECTORS AND SUBCOMMITTEES FOR THE YEAR 2016 | ManagementFor | For |
| | TO APPROVE THE APPOINTMENT OF THE | | |
| 8 | AUDITORS AND THE DETERMINATION OF THE | ManagementFor | For |
| | AUDIT FEE FOR THE YEAR 2016 | | |
| 9.A | CONNECTED TRANSACTION, RE: PROVISION OF A GUARANTEE BY GMM GRAMMY PUBLIC COMPANY LIMITED AGAINST THE LOAN SECURED FROM A FINANCIAL INSTITUTION OF BAHT 1,100 MILLION OF | ManagementAbstain | Against |

| | | | |
|---------------|---|--------------------|--------------------------|
| 9.B | GMM ONE TV CO., LTD CONNECTED TRANSACTION, RE: PROVISION OF A GUARANTEE BY GMM GRAMMY PUBLIC COMPANY LIMITED AGAINST THE BANKING FACILITIES OF BAHT 4,400 MILLION OF GMM ONE TV CO., LTD TO ACKNOWLEDGE AND APPROVE THE FOLLOWING MATTERS CONCERNING | Management Abstain | Against |
| 10.A | GMM B CO., LTD. ("GMM B"): THE SALE OF GMM B SHARES TO CTH CO., LTD TO ACKNOWLEDGE AND APPROVE THE FOLLOWING MATTERS CONCERNING | Management Abstain | Against |
| 10.B | GMM B CO., LTD. ("GMM B"): THE OBLIGATIONS OF THE COMPANY TOWARDS RELEVANT PARTIES IN RELATION TO GMM B TO ACKNOWLEDGE AND APPROVE THE FOLLOWING MATTERS CONCERNING | Management Abstain | Against |
| 10.C | GMM B CO., LTD. ("GMM B"): THE PROGRESS UPDATE ON THIS MATTER AND THE AUTHORIZATION OF RESPONSIBLE OFFICER(S) TO BE IN CHARGE OF THE MATTERS | Management Abstain | Against |
| 11 | OTHER MATTERS (IF ANY) IL SOLE 24 ORE SPA, MILANO | Management Abstain | For |
| Security | T52689105 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 29-Apr-2016 |
| ISIN | IT0004269723 | Agenda | 706924710 - Management |
| Item | Proposal | Proposed by | Vote |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 620499 DUE TO RECEIPT OF-LIST OF | Non-Voting | For/Against Management |

CANDIDATES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.
13 APR 2016: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE

| | | | |
|-------|---|-----------------|---------|
| CMMT | BY-CLICKING ON THE URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_276115.PDF TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2015, RESOLUTIONS RELATED THERETO, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015 REWARDING POLICY AS PER ART. 123-TER OF LEGISLATIVE DECREE 58/98, RESOLUTIONS RELATED THERETO TO APPOINT BOARD OF DIRECTORS FOR FINANCIAL YEARS 2016-2018 TO APPOINT BOARD OF DIRECTORS' CHAIRMAN TO STATE BOARD OF DIRECTORS' EMOLUMENT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE | Non-Voting | |
| 1 | RELATED THERETO, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015 | ManagementFor | For |
| 2 | REWARDING POLICY AS PER ART. 123-TER OF LEGISLATIVE DECREE 58/98, RESOLUTIONS RELATED THERETO TO APPOINT BOARD OF DIRECTORS FOR FINANCIAL YEARS 2016-2018 | ManagementFor | For |
| 3.1 | TO APPOINT BOARD OF DIRECTORS' CHAIRMAN | ManagementFor | For |
| 3.2 | TO STATE BOARD OF DIRECTORS' EMOLUMENT | ManagementFor | For |
| 3.3 | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE | ManagementFor | For |
| CMMT | MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE-REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU | Non-Voting | |
| 4.1.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT INTERNAL AUDITORS AND THEIR CHAIRMAN, | Shareholder For | Against |

RESOLUTIONS
 RELATED THERETO-LIST PRESENTED
 BY
 CONFINDUSTRIA, REPRESENTING THE
 67.5PCT OF
 THE STOCK CAPITAL: EFFECTIVE
 AUDITORS
 GUAZZONI LAURA MACCAGNANI
 GIOVANNI
 ALTERNATE AUDITORS SILVANI
 MARIA PEVERELLI
 MARCO

PLEASE NOTE THAT THIS
 RESOLUTION IS A
 SHAREHOLDER PROPOSAL: TO
 APPOINT INTERNAL
 AUDITORS AND THEIR CHAIRMAN,
 RESOLUTIONS

4.1.2 RELATED THERETO-LIST PRESENTED BY EDIZIONE S.R.L., REPRESENTING THE 2.0000006PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS BISCOZZI LUIGI ALTERNATE AUDITORS FIORENTINO FABIO

4.2 TO STATE INTERNAL AUDITORS' EMOLUMENT TO EMPOWER EXTERNAL AUDITORS FOR FINANCIAL YEARS 2016-2024. TO APPOINT EXTERNAL AUDITORS. TO STATE EXTERNAL AUDITORS' EMOLUMENT TO APPOINT BOARD OF DIRECTORS' SECRETARY

5 AS PER ART. 21 OF THE BYLAWS 13 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 625120,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

6

CMMT

AT&T INC.

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| | | | |
|----------|--------------|--------------|------------------------|
| Security | 00206R102 | Meeting Type | Annual |
| Ticker | T | Meeting Date | 29-Apr-2016 |
| Symbol | | Agenda | 934335969 - Management |
| ISIN | US00206R1023 | | |

| 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 |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Management | For | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | APPROVAL OF 2016 INCENTIVE PLAN. | Management | For | For |
| 5. | POLITICAL SPENDING REPORT. | Shareholder | Against | For |
| 6. | LOBBYING REPORT. | Shareholder | Against | For |
| 7. | INDEPENDENT BOARD CHAIRMAN. | Shareholder | Against | For |

CINCINNATI BELL INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 171871106 | Meeting Type | Annual |
| Ticker | CBB | Meeting Date | 29-Apr-2016 |
| Symbol | | Agenda | 934342940 - Management |
| ISIN | US1718711062 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
| 1A | | Management | For | For |

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| | | | |
|----|---|------------|-----|
| | ELECTION OF DIRECTOR: PHILLIP R. COX | | |
| 1B | ELECTION OF DIRECTOR: JAKKI L. HAUSSLER | Management | For |
| 1C | ELECTION OF DIRECTOR: CRAIG F. MAIER | Management | For |
| 1D | ELECTION OF DIRECTOR: RUSSEL P. MAYER | Management | For |
| 1E | ELECTION OF DIRECTOR: JOHN W. ECK | Management | For |
| 1F | ELECTION OF DIRECTOR: LYNN A. WENTWORTH | Management | For |
| 1G | ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ | Management | For |
| 1H | ELECTION OF DIRECTOR: JOHN M. ZRNO | Management | For |
| 1I | ELECTION OF DIRECTOR: THEODORE H. TORBECK | Management | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For |
| 3. | APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS. | Management | For |
| 4. | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE CINCINNATI BELL INC. 2011 SHORT-TERM INCENTIVE PLAN. | Management | For |
| 5. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | Management | For |

TELECOM ARGENTINA, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 879273209 | Meeting Type | Annual |
| Ticker Symbol | TEO | Meeting Date | 29-Apr-2016 |
| ISIN | US8792732096 | Agenda | 934391955 - Management |

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

- MEETING.
 CONSIDER THE DOCUMENTATION
 REQUIRED BY
 LAW 19,550 SECTION 234 PARAGRAPH
 1, THE
 'COMISION NACIONAL DE VALORES'
 (CNV) RULES
 AND THE BUENOS AIRES STOCK
 EXCHANGE RULES
 FOR LISTED COMPANIES, AND THE
2. ACCOUNTING ManagementFor For
 DOCUMENTS IN ENGLISH LANGUAGE
 REQUIRED BY
 THE US SECURITIES & EXCHANGE
 COMMISSION
 RULES, FOR THE TWENTY- SEVENTH
 FISCAL YEAR,
 ENDED DECEMBER 31, 2015 ("THE 2015
 FISCAL
 YEAR").
 CONSIDER THE DISPOSITION OF
 RETAINED
 EARNINGS AS OF DECEMBER 31, 2015
 (AR\$
 3,402,938,820). BOARD PROPOSAL: (I)
 TO ALLOCATE
 THE TOTAL AMOUNT OF SAID
 RETAINED EARNINGS
 TO SET UP A "RESERVE FOR FUTURE
 CASH
3. DIVIDENDS", AND (II) TO EMPOWER ManagementFor For
 THE BOARD SO
 THAT, BASED ON BUSINESS
 DEVELOPMENT, IT MAY
 RELEASE, ONCE OR IN
 INSTALLMENTS, AN AMOUNT
 OF UP TO AR\$ 2,000,000,000 FROM SAID
 RESERVE
 AND DISTRIBUTE IT TO THE
 SHAREHOLDERS AS
 CASH DIVIDENDS.
 CONSIDER THE PERFORMANCE OF
 BOARD
4. MEMBERS WHO HAVE SERVED FROM ManagementFor For
 APRIL 29,
 2015 TO THE DATE OF THIS GENERAL
 MEETING.
5. CONSIDER THE PERFORMANCE OF ManagementFor For
 SUPERVISORY
 AUDIT COMMITTEE MEMBERS WHO
 HAVE SERVED

- FROM APRIL 29, 2015 TO THE DATE OF THIS GENERAL MEETING. CONSIDER THE FEES OF BOARD MEMBERS FOR THEIR SERVICE DURING FISCAL YEAR 2015 (FROM THE GENERAL MEETING OF APRIL 29, 2015 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE TOTAL AMOUNT OF AR\$ 20,000,000, REPRESENTING 0.58% OF THE "ACCOUNTABLE EARNINGS", CALCULATED ACCORDING TO CNV RULES TITLE II CHAPTER III SECTION 3 (N.T. 2013). CONSIDER THE FEES OF SUPERVISORY AUDIT COMMITTEE MEMBERS FOR THEIR SERVICES DURING FISCAL YEAR 2015 (FROM THE GENERAL MEETING OF APRIL 29, 2015 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE TOTAL AMOUNT OF AR\$ 4,615,500. DETERMINE THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE BOARD TO SERVE FOR THREE (3) FISCAL YEARS AFTER THIS MEETING. ELECT REGULAR DIRECTORS. ELECT ALTERNATE DIRECTORS. AUTHORIZE THE BOARD TO MAKE ADVANCES ON DIRECTORS' FEES TO THOSE DIRECTORS SERVING DURING THE 2016 FISCAL YEAR (FROM THE DATE OF THIS MEETING UNTIL THE MEETING CONSIDERING THE DOCUMENTATION FOR SAID YEAR, CONTINGENT UPON WHAT SAID MEETING RESOLVES).
- | | | | |
|-----|------------|-----|-----|
| 6. | Management | For | For |
| 7. | Management | For | For |
| 8. | Management | For | For |
| 9. | Management | For | For |
| 10. | Management | For | For |
| 11. | Management | For | For |

| | | | |
|-----|---|---------------|-----|
| 12. | DETERMINE THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY AUDIT COMMITTEE FOR FISCAL YEAR 2016. | ManagementFor | For |
| 13. | ELECT REGULAR MEMBERS OF THE SUPERVISORY AUDIT COMMITTEE. | ManagementFor | For |
| 14. | ELECT ALTERNATE MEMBERS OF THE SUPERVISORY AUDIT COMMITTEE. AUTHORIZE THE BOARD TO MAKE ADVANCES ON THE FEES OF SUPERVISORY AUDIT COMMITTEE MEMBERS TO THOSE MEMBERS SERVING DURING | ManagementFor | For |
| 15. | THE 2016 FISCAL YEAR (FROM THE DATE OF THIS MEETING UNTIL THE MEETING CONSIDERING THE DOCUMENTATION FOR SAID YEAR, CONTINGENT UPON WHAT SAID MEETING RESOLVES). DETERMINE THE COMPENSATION OF INDEPENDENT AUDITORS WHO PROVIDED SERVICES DURING THE 2015 FISCAL YEAR. CONSIDER - IN ACCORDANCE WITH THE PROVISIONS OF CNV RESOLUTION NO. 639/2015 - EXTENDING FOR THREE YEARS (FISCAL YEARS | ManagementFor | For |
| 16. | 2016, 2017 AND 2018) THE TERM FOR THE PRESENT INDEPENDENT AUDITORS (PRICE WATERHOUSE & CO. S.R.L.) TO LEAD THE AUDIT TASKS OF THE COMPANY. APPOINT INDEPENDENT AUDITORS TO AUDIT THE | ManagementFor | For |
| 17. | FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2016, AND DETERMINE THEIR COMPENSATION. | ManagementFor | For |
| 18. | CONSIDER THE BUDGET FOR THE AUDIT | ManagementFor | For |
| 19. | | | |

COMMITTEE FOR FISCAL YEAR 2016
(AR\$
2,700,000).

20. EXTEND FOR THREE YEARS THE
TERM FOR
KEEPING TREASURY STOCK IN THE
PORTFOLIO. Management Abstain Against

DISH NETWORK CORPORATION

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 25470M109 | Meeting Type | Annual |
| Ticker Symbol | DISH | Meeting Date | 02-May-2016 |
| ISIN | US25470M1099 | Agenda | 934347899 - 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 STEVEN R. GOODBARN | | For | For |
| | 6 CHARLES M. LILLIS | | For | For |
| | 7 AFSHIN MOHEBBI | | For | For |
| | 8 DAVID K. MOSKOWITZ | | For | For |
| | 9 TOM A. ORTOLF | | For | For |
| | 10 CARL E. VOGEL | | For | For |

2. TO RATIFY THE APPOINTMENT OF
KPMG LLP AS
OUR INDEPENDENT REGISTERED
PUBLIC Accounting Firm For For
ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING
DECEMBER 31, 2016.

THE E.W. SCRIPPS COMPANY

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 811054402 | Meeting Type | Annual |
| Ticker Symbol | SSP | Meeting Date | 02-May-2016 |
| ISIN | US8110544025 | Agenda | 934348815 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: ROGER L. OGDEN | Management | Abstain | Against |
| 1B. | ELECTION OF DIRECTOR: J. MARVIN QUIN | Management | Abstain | Against |
| 1C. | ELECTION OF DIRECTOR: KIM WILLIAMS | Management | Abstain | Against |

LAGARDERE SCA, PARIS

| | | | |
|----------|-----------|--------------|-----|
| Security | F5485U100 | Meeting Type | MIX |
|----------|-----------|--------------|-----|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 03-May-2016 |
| ISIN | FR0000130213 | Agenda | 706802104 - 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 | |
| CMMT | 15 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0318/201603181600878.pdf .- PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING AND RECEIPT OF- ADDITIONAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601317.pdf . IF- YOU HAVE ALREADY SENT IN YOUR | | Non-Voting | |

VOTES,
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 2015 | ManagementNo Action |
| | APPROVAL OF THE CONSOLIDATED FINANCIAL | |
| O.2 | STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | ManagementNo Action |
| | ALLOCATION OF INCOME AND DISTRIBUTION OF | |
| O.3 | DIVIDENDS | ManagementNo Action |
| | ISSUING OF AN ADVISORY REVIEW ON ELEMENTS | |
| O.4 | OF THE REMUNERATION OWED OR PAID TO MR. | ManagementNo Action |
| | ARNAUD LAGARDERE, MANAGER, FOR THE 2015 FINANCIAL YEAR | |
| | ISSUING OF AN ADVISORY REVIEW ON ELEMENTS | |
| O.5 | OF THE REMUNERATION OWED OR PAID TO OTHER | ManagementNo Action |
| | MANAGEMENT OFFICIALS FOR THE 2015 FINANCIAL YEAR | |
| | RENEWAL OF THE TERM OF MS NATHALIE | |
| O.6 | ANDRIEUX AS MEMBER OF THE SUPERVISORY | ManagementNo Action |
| | BOARD FOR A FOUR-YEAR TERM | |
| | RENEWAL OF THE TERM OF MR GEORGES | |
| O.7 | CHODRON DE COURCEL AS MEMBER OF THE | ManagementNo Action |
| | SUPERVISORY BOARD FOR A THREE-YEAR TERM | |
| | RENEWAL OF THE TERM OF MR PIERRE LESCURE | |
| O.8 | AS MEMBER OF THE SUPERVISORY BOARD FOR A | ManagementNo Action |
| | THREE-YEAR TERM | |
| O.9 | RENEWAL OF THE TERM OF MS HELENE MOLINARI | ManagementNo Action |

AS MEMBER OF THE SUPERVISORY
BOARD FOR A
FOUR-YEAR TERM
RENEWAL OF THE TERM OF MR
FRANCOIS

O.10 ROUSSELY AS MEMBER OF THE ManagementNo Action
SUPERVISORY

BOARD FOR A THREE-YEAR TERM
AUTHORIZATION TO BE GRANTED TO
MANAGEMENT TO DEAL IN COMPANY
SHARES FOR

O.11 A DURATION OF EIGHTEEN MONTHS ManagementNo Action
AUTHORIZATION TO BE GRANTED TO

MANAGEMENT, FOR A PERIOD OF
THIRTY-EIGHT
MONTHS, TO ALLOCATE FREELY
PERFORMANCE

E.12 SHARES OF THE COMPANY ManagementNo Action
AUTHORIZATION TO BE GRANTED TO

MANAGEMENT, FOR A PERIOD OF
THIRTY-EIGHT
MONTHS, TO ALLOCATE FREELY THE
SHARES OF

E.13 THE COMPANY ManagementNo Action
POWERS TO CARRY OUT ALL LEGAL

FORMALITIES
CABLE ONE, INC.
Security 12685J105

O.14 ManagementNo Action
Ticker CABO Meeting Type Annual
Symbol Meeting Date 03-May-2016

ISIN US12685J1051 Agenda 934361724 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: BRAD D. BRIAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KATHARINE B. WEYMOUTH | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |

MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON
Security G57848106 Meeting Type Annual General Meeting
Meeting Date 04-May-2016

Meeting Type Annual General Meeting
Meeting Date 04-May-2016

Meeting Type Annual General Meeting
Meeting Date 04-May-2016

Meeting Type Annual General Meeting
Meeting Date 04-May-2016

Meeting Type Annual General Meeting
Meeting Date 04-May-2016

| Ticker Symbol | ISIN | Agenda | 706887582 - Management | |
|---------------|--|-------------|------------------------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1 | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 31ST DECEMBER 2015, AND TO DECLARE A FINAL DIVIDEND | Management | For | For |
| 2 | TO RE-ELECT STUART DICKIE AS A DIRECTOR | Management | For | For |
| 3 | TO RE-ELECT LORD LEACH OF FAIR FORD AS A DIRECTOR | Management | For | For |
| 4 | TO RE-ELECT A.J.L. NIGHTINGALE AS A DIRECTOR | Management | For | For |
| 5 | TO RE-ELECT JEREMY PARR AS A DIRECTOR | Management | For | For |
| 6 | TO RE-ELECT LORD POWELL OF BAYSWATER AS A DIRECTOR | Management | For | For |
| 7 | TO RE-ELECT JAMES RILEY AS A DIRECTOR | Management | For | For |
| 8 | TO RE-ELECT LORD SASSOON AS A DIRECTOR | Management | For | For |
| 9 | TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| 10 | THAT, A. THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD OF ALL POWERS OF THE COMPANY TO ALLOT OR ISSUE SHARES AND TO MAKE AND GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, ISSUED OR DISPOSED OF DURING OR AFTER THE END OF THE RELEVANT PERIOD UP TO AN AGGREGATE | Management | Abstain | Against |

NOMINAL AMOUNT
 OF USD20.9 MILLION, BE AND IS
 HEREBY
 GENERALLY AND
 UNCONDITIONALLY APPROVED,
 AND, B. THE AGGREGATE NOMINAL
 AMOUNT OF
 SHARE CAPITAL ALLOTTED OR
 AGREED
 CONDITIONALLY OR
 UNCONDITIONALLY TO BE
 ALLOTTED WHOLLY FOR CASH BY
 THE DIRECTORS
 PURSUANT TO THE APPROVAL IN
 PARAGRAPH A,
 OTHERWISE THAN PURSUANT TO A
 RIGHTS ISSUE,
 OR THE ISSUE OF SHARES PURSUANT
 TO THE
 COMPANY'S SHARE BASED LONG
 TERM INCENTIVE
 PLANS, SHALL NOT EXCEED USD3.1
 MILLION, AND
 THE SAID APPROVAL SHALL BE
 LIMITED
 ACCORDINGLY
 13 APR 2016: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO REMOVAL OF
 RECORD-DATE
 AND CHANGE IN BLOCKING. IF YOU
 HAVE ALREADY
 SENT IN YOUR VOTES, PLEASE-DO
 NOT VOTE
 AGAIN UNLESS YOU DECIDE TO
 AMEND YOUR
 ORIGINAL INSTRUCTIONS.-THANK
 YOU.

CMMT

Non-Voting

ECHOSTAR CORPORATION

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 278768106 | Meeting Type | Annual |
| Ticker Symbol | SATS | Meeting Date | 04-May-2016 |
| ISIN | US2787681061 | Agenda | 934340263 - Management |

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|--------------------|------------------------------|------|---------------------------|
| 1. | DIRECTOR | | | |
| | 1 R. STANTON DODGE | | For | For |
| | 2 MICHAEL T. DUGAN | | For | For |
| | 3 CHARLES W. ERGEN | | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| | 4 ANTHONY M. FEDERICO | | For | For |
| | 5 PRADMAN P. KAUL | | For | For |
| | 6 TOM A. ORTOLF | | For | For |
| | 7 C. MICHAEL SCHROEDER | | For | For |
| | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC | Management | For | For |
| 2. | ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO AMEND OUR ARTICLES OF INCORPORATION TO | | | |
| 3. | DESIGNATE AN EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS. | Management | For | For |

QTS REALTY TRUST, INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 74736A103 | Meeting Type | Annual |
| Ticker Symbol | QTS | Meeting Date | 04-May-2016 |
| ISIN | US74736A1034 | Agenda | 934348699 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CHAD L. WILLIAMS | | For | For |
| | 2 PHILIP P. TRAHANAS | | For | For |
| | 3 JOHN W. BARTER | | For | For |
| | 4 WILLIAM O. GRABE | | For | For |
| | 5 CATHERINE R. KINNEY | | For | For |
| | 6 PETER A. MARINO | | For | For |
| | 7 SCOTT D. MILLER | | For | For |
| | 8 STEPHEN E. WESTHEAD | | For | For |
| | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, | | | |
| 2. | THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, | Management | For | For |
| 3. | THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Year | For |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Management | For | For |

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FIRM FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2016.

REGAL ENTERTAINMENT GROUP

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 758766109 | Meeting Type | Annual |
| Ticker Symbol | RGC | Meeting Date | 04-May-2016 |
| ISIN | US7587661098 | Agenda | 934380988 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 THOMAS D. BELL, JR. | | For | For |
| | 2 DAVID H. KEYTE | | For | For |
| | 3 AMY E. MILES | | For | For |
| | 4 LEE M. THOMAS | | For | For |
| | TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 2. | TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |

LADBROKES PLC, HARROW

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G5337D107 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 05-May-2016 |
| ISIN | GB00B0ZSH635 | Agenda | 706820582 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS FOR 2015 | Management | For | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Management | For | For |
| 3 | TO DECLARE A FINAL DIVIDEND | Management | For | For |
| 4 | TO APPOINT JIM MULLEN AS A DIRECTOR | Management | For | For |
| 5 | TO APPOINT MARK PAIN AS A DIRECTOR | Management | For | For |
| 6 | TO RE-APPOINT JOHN KELLY AS A DIRECTOR | Management | For | For |

| | | | |
|----|--|------------|---------|
| 7 | TO RE-APPOINT CHRISTINE HODGSON AS A DIRECTOR | Management | For |
| 8 | TO RE-APPOINT SLY BAILEY AS A DIRECTOR | Management | For |
| 9 | TO RE-APPOINT DAVID MARTIN AS A DIRECTOR | Management | For |
| 10 | TO RE-APPOINT RICHARD MOROSS AS A DIRECTOR | Management | For |
| 11 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR | Management | For |
| 12 | TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITOR'S REMUNERATION | Management | For |
| 13 | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | Management | For |
| 14 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Management | For |
| 15 | TO DISAPPLY PRE-EMPTION RIGHTS | Management | Against |
| 16 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Management | For |
| 17 | TO AUTHORISE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS | Management | Against |
| 18 | TO ADOPT NEW ARTICLES OF ASSOCIATION | Management | Abstain |

INMARSAT PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G4807U103 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 05-May-2016 |
| ISIN | GB00B09LSH68 | Agenda | 706878420 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | TO RECEIVE THE 2015 ANNUAL REPORT | Management | For | For |
| 2 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION | Management | For | For |
| 3 | TO DECLARE A FINAL DIVIDEND | Management | For | For |
| 4 | TO RE-ELECT TONY BATES AS A DIRECTOR | Management | For | For |
| 5 | | Management | For | For |

| | | | |
|----|--|-------------------|---------|
| | TO RE-ELECT SIMON BAX AS A DIRECTOR | | |
| 6 | TO RE-ELECT SIR BRYAN CARLSBERG AS A DIRECTOR | ManagementFor | For |
| 7 | TO RE-ELECT STEPHEN DAVIDSON AS A DIRECTOR | ManagementFor | For |
| 8 | TO RE-ELECT KATHLEEN FLAHERTY AS A DIRECTOR | ManagementFor | For |
| 9 | TO RE-ELECT RTD GENERAL C ROBERT KEHLER AS A DIRECTOR | ManagementFor | For |
| 10 | TO RE-ELECT JANICE OBUCHOWSKI AS A DIRECTOR | ManagementFor | For |
| 11 | TO RE-ELECT RUPERT PEARCE AS A DIRECTOR | ManagementFor | For |
| 12 | TO RE-ELECT DR ABRAHAM PELED AS A DIRECTOR | ManagementFor | For |
| 13 | TO RE-ELECT ROBERT RUIJTER AS A DIRECTOR | ManagementFor | For |
| 14 | TO RE-ELECT ANDREW SUKAWATY AS A DIRECTOR | ManagementFor | For |
| 15 | TO RE-ELECT DR HAMADOUN TOURE AS A DIRECTOR | ManagementFor | For |
| 16 | TO RE-APPOINT THE AUDITOR TO GIVE THE DIRECTORS AUTHORITY TO | ManagementFor | For |
| 17 | DETERMINE THE AUDITORS REMUNERATION | ManagementFor | For |
| 18 | TO GRANT AUTHORITY TO MAKE POLITICAL DONATIONS | ManagementFor | For |
| 19 | TO GRANT AUTHORITY TO THE BOARD TO ALLOT SHARES | ManagementAbstain | Against |
| 20 | TO RENEW ANNUAL DISAPPLICATION OF PRE-EMPTION RIGHTS | ManagementAbstain | Against |
| 21 | TO GRANT AUTHORITY TO PURCHASE OWN SHARES | ManagementAbstain | Against |
| 22 | SCRIP DIVIDEND SCHEME | ManagementAbstain | Against |
| 23 | NOTICE OF GENERAL MEETINGS | ManagementAbstain | Against |

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTON

| | | | |
|----------|--------------|--------------|------------------------|
| Security | G50764102 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 05-May-2016 |
| Symbol | | Agenda | |
| ISIN | BMG507641022 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1 | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2015, AND TO DECLARE A FINAL DIVIDEND | Management | For | For |
| 2 | TO RE-ELECT CHARLES ALLEN-JONES AS A DIRECTOR | Management | For | For |
| 3 | TO RE-ELECT ADAM KESWICK AS A DIRECTOR | Management | For | For |
| 4 | TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR | Management | For | For |
| 5 | TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| 6 | THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, OR THE EXPIRATION OF THE PERIOD WITHIN WHICH SUCH MEETING IS REQUIRED BY LAW TO BE HELD, OR THE REVOCATION OR VARIATION OF THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING) OF ALL POWERS OF THE COMPANY TO ALLOT OR ISSUE SHARES | Management | Abstain | Against |

AND TO MAKE AND GRANT OFFERS,
AGREEMENTS
AND OPTIONS WHICH WOULD OR
MIGHT REQUIRE
SHARES TO BE ALLOTTED, ISSUED OR
DISPOSED
OF DURING OR AFTER THE END OF
THE RELEVANT
PERIOD UP TO AN AGGREGATE
NOMINAL AMOUNT
OF USD 18.6 MILLION, BE AND IS
HEREBY
GENERALLY AND
UNCONDITIONALLY APPROVED
AND (B) THE AGGREGATE NOMINAL
AMOUNT OF
SHARE CAPITAL ALLOTTED OR
AGREED
CONDITIONALLY OR
UNCONDITIONALLY TO BE
ALLOTTED WHOLLY FOR CASH
(WHETHER
PURSUANT TO AN OPTION OR
OTHERWISE) BY THE
DIRECTORS PURSUANT TO THE
APPROVAL IN
PARAGRAPH (A), OTHERWISE THAN
PURSUANT TO
A RIGHTS ISSUE (FOR THE PURPOSES
OF THIS
RESOLUTION, 'RIGHTS ISSUE' BEING
AN OFFER OF
SHARES OR OTHER SECURITIES TO
HOLDERS OF
SHARES OR OTHER SECURITIES ON
THE REGISTER
ON A FIXED RECORD DATE IN
PROPORTION TO
THEIR THEN HOLDINGS OF SUCH
SHARES OR
OTHER SECURITIES OR OTHERWISE IN
ACCORDANCE WITH THE RIGHTS
ATTACHING
THERE TO (SUBJECT TO SUCH
EXCLUSIONS OR
OTHER ARRANGEMENTS AS THE
DIRECTORS MAY
DEEM NECESSARY OR EXPEDIENT IN
RELATION TO
FRACTIONAL ENTITLEMENTS OR
LEGAL OR

PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNIZED REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY)), SHALL NOT EXCEED USD 2.7 MILLION, AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY

VERIZON COMMUNICATIONS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92343V104 | Meeting Type | Annual |
| Ticker Symbol | VZ | Meeting Date | 05-May-2016 |
| ISIN | US92343V1044 | Agenda | 934342712 - 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: KARL-LUDWIG KLEY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: RODNEY E. SLATER | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: GREGORY G. WEAVER | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | | Management | For | For |

ADVISORY VOTE TO APPROVE
EXECUTIVE
COMPENSATION

| | | | |
|----|---|---------------------|-----|
| 4. | RENEWABLE ENERGY TARGETS INDIRECT POLITICAL SPENDING REPORT | Shareholder Against | For |
| 5. | LOBBYING ACTIVITIES REPORT | Shareholder Against | For |
| 6. | INDEPENDENT CHAIR POLICY | Shareholder Against | For |
| 7. | SEVERANCE APPROVAL POLICY | Shareholder Against | For |
| 8. | STOCK RETENTION POLICY | Shareholder Against | For |

TRIBUNE MEDIA COMPANY

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 896047503 | Meeting Type | Annual |
| Ticker Symbol | TRCO | Meeting Date | 05-May-2016 |
| ISIN | US8960475031 | Agenda | 934348613 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1. | DIRECTOR | | | |
| | 1 BRUCE A. KARSH | | For | For |
| | 2 ROSS LEVINSOHN | | For | For |
| | 3 PETER E. MURPHY | | For | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. | Management | For | For |
| 4. | APPROVAL OF THE TRIBUNE MEDIA COMPANY 2016 INCENTIVE COMPENSATION PLAN. | Management | Against | Against |
| 5. | APPROVAL OF THE 2016 TRIBUNE MEDIA COMPANY STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS. | Management | Against | Against |

TEGNA INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 87901J105 | Meeting Type | Annual |
| Ticker Symbol | TGNA | Meeting Date | 05-May-2016 |
| ISIN | US87901J1051 | Agenda | 934349918 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: HOWARD D. ELIAS | Management | For | For |

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| | | | |
|-----|--|------------|-----|
| 1B. | ELECTION OF DIRECTOR: LIDIA FONSECA | Management | For |
| 1C. | ELECTION OF DIRECTOR: JILL GREENTHAL | Management | For |
| 1D. | ELECTION OF DIRECTOR: MARJORIE MAGNER | Management | For |
| 1E. | ELECTION OF DIRECTOR: GRACIA C. MARTORE | Management | For |
| 1F. | ELECTION OF DIRECTOR: SCOTT K. MCCUNE | Management | For |
| 1G. | ELECTION OF DIRECTOR: HENRY W. MCGEE | Management | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN NESS | Management | For |
| 1I. | ELECTION OF DIRECTOR: BRUCE P. NOLOP | Management | For |
| 1J. | ELECTION OF DIRECTOR: NEAL SHAPIRO | Management | For |
| 2. | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. | Management | For |
| 3. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | For |

RYMAN HOSPITALITY PROPERTIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 78377T107 | Meeting Type | Annual |
| Ticker Symbol | RHP | Meeting Date | 05-May-2016 |
| ISIN | US78377T1079 | Agenda | 934361609 - 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: WILLIAM F. HAGERTY, IV | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ELLEN LEVINE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PATRICK Q. MOORE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR. | Management | For | For |

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| | | | | |
|-----|---|------------|-----|-----|
| 1G. | ELECTION OF DIRECTOR: COLIN V. REED | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL D. ROSE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL I. ROTH | Management | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | TO APPROVE THE 2016 OMNIBUS INCENTIVE PLAN. | Management | For | For |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Management | For | For |

TELUS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 87971M103 | Meeting Type | Annual |
| Ticker Symbol | TU | Meeting Date | 05-May-2016 |
| ISIN | CA87971M1032 | Agenda | 934362411 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 R. H. (DICK) AUCHINLECK | | For | For |
| | 2 MICHELINE BOUCHARD | | For | For |
| | 3 RAYMOND T. CHAN | | For | For |
| | 4 STOCKWELL DAY | | For | For |
| | 5 LISA DE WILDE | | For | For |
| | 6 DARREN ENTWISTLE | | For | For |
| | 7 MARY JO HADDAD | | For | For |
| | 8 JOHN S. LACEY | | For | For |
| | 9 WILLIAM A. MACKINNON | | For | For |
| | 10 JOHN MANLEY | | For | For |
| | 11 SARABJIT MARWAH | | For | For |
| | 12 DAVID L. MOWAT | | For | For |
| 02 | APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | RECONFIRMATION OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN. | Management | Against | Against |
| 04 | ACCEPT THE COMPANY'S APPROACH TO | Management | For | For |

EXECUTIVE COMPENSATION.

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

| | | | |
|----------|--------------|--------------|------------------------|
| Security | P3144E103 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 06-May-2016 |
| Symbol | | Agenda | 706949130 - Management |
| ISIN | BRCTAXACNOR3 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|-----------|------------------------|
| | <p>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.</p> | Non-Voting | | |
| 1 | <p>ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE TO TAKE KNOWLEDGE OF THE DIRECTORS ACCOUNTS, TO EXAMINE, DISCUSS AND VOTE ON THE ADMINISTRATIONS REPORT, FINANCIAL</p> | Management | No Action | |
| 2 | <p>STATEMENTS ACCOMPANIED BY THE INDEPENDENT AUDITORS REPORT REGARDING THE FISCAL YEAR ENDING ON DECEMBER 31, 2015 TO APPROVE THE RESULTS DESTINATION OF 2015</p> | Management | No Action | |
| 3 | <p>TO FIX THE BOARD OF DIRECTORS GLOBAL ANNUAL REMUNERATION</p> | Management | No Action | |
| CMMT | <p>PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS FISCAL COUNCIL- MEMBERS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE</p> | Non-Voting | | |

DISABLED AND, IF YOU CHOOSE,-YOU
ARE
REQUIRED TO VOTE FOR ONLY 1 OF
THE 2 SLATES.

THANK YOU.

THE BOARD / ISSUER HAS NOT
RELEASED A

STATEMENT ON WHETHER THEY

CMMT RECOMMEND TO-

Non-Voting

VOTE IN FAVOUR OR AGAINST THE
SLATE FOR

RESOLUTIONS 4.1 AND 4.2

TO ELECT THE EFFECTIVE AND
SUBSTITUTES

FISCAL COUNCIL MEMBERS WITH
TERM UNTIL THE

MEETING WILL DELIBERATE THE
ACCOUNTS OF

THE ENDING YEAR ON DECEMBER, 31
2016.

CANDIDATES APPOINTED BY
CONTROLLER

4.1 SHAREHOLDERS. SLATE. PRINCIPAL ManagementNo Action

MEMBERS.

MARCO TULIO DE OLIVEIRA ALVES,
APARECIDO

CARLOS CORREIA GALDINO

AND MARCIO MAGNO

DE ABREU. SUBSTITUTE MEMBERS.

SIDNEI NUNES,

NEWON BRANDAO FERRAZ RAMOS

AND FLAVIA

MARIA ARAUJO DINI BRAIA ROSA

TO ELECT THE EFFECTIVE AND

SUBSTITUTES

FISCAL COUNCIL MEMBERS WITH

TERM UNTIL THE

MEETING WILL DELIBERATE THE

4.2 ACCOUNTS OF ManagementNo Action

THE ENDING YEAR ON DECEMBER, 31

2016.

CANDIDATE APPOINTED BY

MINORITY COMMON

SHARES

4.4 TO FIX THE FISCAL COUNCIL ManagementNo Action

REMUNERATION

CMMT PLEASE NOTE THAT COMMON Non-Voting

SHAREHOLDERS

SUBMITTING A VOTE TO ELECT A

MEMBER FROM-

THE LIST PROVIDED MUST INCLUDE

THE
 CANDIDATES NAME IN THE VOTE
 INSTRUCTION.-
 HOWEVER WE CANNOT DO THIS
 THROUGH THE
 PROXYEDGE PLATFORM. IN ORDER
 TO SUBMIT-A
 VOTE TO ELECT A CANDIDATE,
 CLIENTS MUST
 CONTACT THEIR CSR TO INCLUDE
 THE-NAME OF
 THE CANDIDATE TO BE ELECTED. IF
 INSTRUCTIONS
 TO VOTE ON THIS ITEM
 ARE-RECEIVED WITHOUT A
 CANDIDATE'S NAME, YOUR VOTE
 WILL BE
 PROCESSED IN FAVOUR OR-AGAINST
 THE
 DEFAULT COMPANIES CANDIDATE.
 THANK YOU
 03 MAY 2016: PLEASE NOTE THAT
 THIS IS A
 REVISION DUE TO POSTPONEMENT OF
 THE-
 MEETING DATE FROM 27 APR 2016 TO
 06 MAY 2016

CMMT AND ADDITION OF COMMENT. IF YOU-HAVE
 Non-Voting
 ALREADY SENT IN YOUR VOTES,
 PLEASE DO NOT
 VOTE AGAIN UNLESS YOU DECIDE-TO
 AMEND
 YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU.
 03 MAY 2016: PLEASE NOTE THAT
 VOTES 'IN FAVOR'
 AND 'AGAINST' IN THE SAME-AGENDA
 ITEM ARE

CMMT NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR
 Non-Voting
 ABSTAIN OR AGAINST-AND/ OR
 ABSTAIN ARE
 ALLOWED. THANK YOU

HAVAS SA, 2 ALLEE DE LONGCHAMP SURESNES

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | F47696111 | Meeting Type | MIX |
| Ticker | | Meeting Date | 10-May-2016 |
| Symbol | | Agenda | 706868467 - Management |
| ISIN | FR0000121881 | | |

| 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. 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 | | | |
| | 18 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0401/201604011601063.pdf .- | | | |
| | REVISION DUE TO MODIFICATION OF NUMBERING | | | |
| CMMT | OF RESOLUTION AND RECEIPT OF-ADDITIONAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0418/201604181601357.pdf . IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | | Non-Voting | |

| | | | |
|------|---|---------------|-----|
| O.1 | ASSESSMENT AND APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | ManagementFor | For |
| O.2 | ASSESSMENT AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | ManagementFor | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR | ManagementFor | For |
| O.4 | OPTION FOR PAYMENT OF DIVIDEND IN SHARES | ManagementFor | For |
| O.5 | SETTING OF ATTENDANCE FEES FOR THE YEAR 2016 | ManagementFor | For |
| O.6 | AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - APPROVAL OF THE TOTAL AMOUNT OF EQUITY SECURITIES HELD BY HAVAS CAPITAL | ManagementFor | For |
| O.7 | AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - APPROVAL OF THE TOTAL AMOUNT OF PARTICIPATIONS HELD BY BOLLORE SA | ManagementFor | For |
| O.8 | APPOINTMENT OF MS MARGUERITE BERARD-ANDRIEU AS DIRECTOR | ManagementFor | For |
| O.9 | APPOINTMENT OF MS SIDONIE DUMAS AS DIRECTOR | ManagementFor | For |
| O.10 | RENEWAL OF THE TERM OF MR YANNICK BOLLORE AS DIRECTOR | ManagementFor | For |
| O.11 | RENEWAL OF THE TERM OF MS DELPHINE ARNAULT AS DIRECTOR | ManagementFor | For |
| O.12 | RENEWAL OF THE TERM OF MR ALFONSO RODES VILA AS DIRECTOR | ManagementFor | For |
| O.13 | RENEWAL OF THE TERM OF MR PATRICK SOULARD AS DIRECTOR | ManagementFor | For |
| O.14 | REVIEW ON THE COMPENSATION OWED OR PAID TO MR YANNICK BOLLORE, | ManagementFor | For |

| | | | |
|------|--|---------------|-----|
| | CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE 2015 FINANCIAL YEAR AUTHORISATION TO BE GRANTED TO THE BOARD | | |
| O.15 | OF DIRECTORS TO PURCHASE THE COMPANY SHARES AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECREASE THE COMPANY SHARE | ManagementFor | For |
| E.16 | CAPITAL BY CANCELLING SHARES PREVIOUSLY ACQUIRED THROUGH A SHARE PURCHASING SCHEME DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, TO DECIDE ON THE INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES, AND/OR EQUITY SECURITIES, GRANTING ACCESS TO OTHER COMPANY EQUITY SECURITIES | ManagementFor | For |
| E.17 | OR THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND TO ISSUE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE COMPANY, WITH RETENTION OF THE PREFERENTIAL SUBSCRIPTION RIGHT FOR SHAREHOLDERS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON | ManagementFor | For |
| E.18 | INCREASING SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS | ManagementFor | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO | ManagementFor | For |

| | | | | |
|------------------|--|------------|--------------|---------------------------|
| | INCREASE THE SHARE CAPITAL WITHIN THE 10% LIMIT WITH A VIEW TO REMUNERATING CONTRIBUTIONS-IN-KIND OF SECURITIES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL FOR THE | | | |
| E.20 | BENEFIT OF MEMBERS OF A COMPANY SAVINGS SCHEME, WITH WAIVER OF THE PREFERENTIAL SUBSCRIPTION RIGHT FOR SHAREHOLDERS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF | Management | Against | Against |
| E.21 | CATEGORIES OF BENEFICIARIES WITH WAIVER OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AS PART OF AN EMPLOYEE SHARE OWNERSHIP TRANSACTION AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF EXISTING SHARES | Management | Against | Against |
| E.22 | TO EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND FRENCH AND FOREIGN COMPANIES WITHIN THIS GROUP | Management | Abstain | Against |
| O.23 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Management | For | For |
| | GANNETT CO., INC. | | | |
| Security | 36473H104 | | Meeting Type | Annual |
| Ticker Symbol | GCI | | Meeting Date | 10-May-2016 |
| ISIN | US36473H1041 | | Agenda | 934355543 - Management |
| Item | Proposal | | Vote | |

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| | | Proposed by | For/Against Management |
|-----|--|------------------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: JOHN E. CODY | ManagementFor | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN W. COLL | ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT J. DICKEY | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR: DONALD E. FELSINGER | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: LILA IBRAHIM | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: LAWRENCE S. KRAMER | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: JOHN JEFFRY LOUIS | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: TONY A. PROPHET | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: DEBRA A. SANDLER | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: CHLOE R. SLADDEN | ManagementFor | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FY 2016. | ManagementFor | For |
| 3. | COMPANY PROPOSAL TO APPROVE THE COMPANY'S 2015 OMNIBUS INCENTIVE COMPENSATION PLAN. | ManagementFor | For |
| 4. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | ManagementFor | For |
| 5. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Managementl Year | For |

SCRIPPS NETWORKS INTERACTIVE, INC.

Security 811065101

Meeting Type

Annual

Ticker SNI

Meeting Date

10-May-2016

Symbol

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ISIN US8110651010 Agenda 934359351 - Management

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

GRUBHUB INC.
 Security 400110102 Meeting Type Annual
 Ticker GRUB Meeting Date 11-May-2016
 Symbol

ISIN US4001101025 Agenda 934358032 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JUSTIN SADRIAN | | For | For |
| | 2 DAVID FISHER | | For | For |
| | 3 BENJAMIN SPERO | | For | For |

RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.

| | | | | |
|----|--|------------|-----|-----|
| 2. | | Management | For | For |
|----|--|------------|-----|-----|

ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.

| | | | | |
|----|--|------------|-----|-----|
| 3. | | Management | For | For |
|----|--|------------|-----|-----|

ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.

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

GUIDANCE SOFTWARE, INC.
 Security 401692108 Meeting Type Contested-Annual
 Ticker GUID Meeting Date 11-May-2016
 Symbol

ISIN US4016921086 Agenda 934369148 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 REYNOLDS C. BISH | | For | For |
| | 2 MAX CARNECCHIA | | For | For |
| | 3 PATRICK DENNIS | | For | For |

| | | | | |
|----|--|-------------|---------|-----|
| | 4 WADE LOO | | For | For |
| | 5 CHRISTOPHER POOLE | | For | For |
| | 6 ROBERT VAN SCHOONENBERG | | For | For |
| | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO CONSIDER AND VOTE UPON THE GUIDANCE SOFTWARE, INC. SECOND AMENDED AND RESTATED 2004 EQUITY INCENTIVE PLAN, AS AMENDED. | | | |
| 2. | | Management | For | For |
| | PROPOSAL TO AMEND THE COMPANY'S FOURTH AMENDED AND RESTATED BYLAWS TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS OF STOCKHOLDERS. | | | |
| 3. | | Management | For | For |
| 4. | | Shareholder | Against | For |

TELEFONICA, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 879382208 | Meeting Type | Annual |
| Ticker Symbol | TEF | Meeting Date | 11-May-2016 |
| ISIN | US8793822086 | Agenda | 934406908 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES FOR FISCAL YEAR 2015. | Management | For | |
| 2. | APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2015. | Management | For | |
| 3. | APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2015. | Management | For | |
| 4A. | | Management | For | |

- RE-ELECTION OF MR. ISIDRO FAINE
CASAS AS
PROPRIETARY DIRECTOR.
- 4B. RE-ELECTION OF MR. JULIO LINARES
LOPEZ AS ManagementFor
OTHER EXTERNAL DIRECTOR.
- 4C. RE-ELECTION OF MR. PETER ERSKINE
AS ManagementFor
INDEPENDENT DIRECTOR.
- 4D. RE-ELECTION OF MR. ANTONIO
MASSANELL ManagementFor
LAVILLA AS PROPRIETARY
DIRECTOR.
- 4E. RATIFICATION AND APPOINTMENT OF
MR. WANG ManagementFor
XIAOCHU AS PROPRIETARY
DIRECTOR.
- 4F. RATIFICATION AND APPOINTMENT OF
MS. SABINA ManagementFor
FLUXA THIENEMANN AS
INDEPENDENT DIRECTOR.
- 4G. RATIFICATION AND APPOINTMENT OF
MR. JOSE ManagementFor
JAVIER ECHENIQUE LANDIRIBAR AS
INDEPENDENT
DIRECTOR.
- 4H. RATIFICATION AND APPOINTMENT OF
MR. PETER ManagementFor
LOSCHER AS INDEPENDENT
DIRECTOR.
- 4I. RATIFICATION AND APPOINTMENT OF
MR. JUAN ManagementFor
IGNACIO CIRAC SASTURAIN AS
INDEPENDENT
DIRECTOR.
5. RE-ELECTION OF THE AUDITOR FOR
FISCAL YEAR ManagementFor
2016.
6. APPOINTMENT OF THE AUDITOR FOR
FISCAL ManagementFor
YEARS 2017, 2018 AND 2019.
7. APPROVAL OF A REDUCTION IN ManagementAbstain
SHARE CAPITAL BY
MEANS OF THE CANCELLATION OF
SHARES OF THE
COMPANY'S OWN STOCK, EXCLUDING
THE RIGHT
OF CREDITORS TO OBJECT, SUBJECT
TO
EFFECTIVE RECEIPT OF THE
PROCEEDS FROM THE

| | | | |
|-----------------|---|--------------|------------------------|
| | CLOSING OF THE SALE OF TELEFONICA'S OPERATIONS IN THE UNITED KINGDOM (O2 UK). DISTRIBUTION OF DIVIDENDS IN THE FIRST HALF | | |
| 8A. | OF 2016 WITH A CHARGE TO UNRESTRICTED RESERVES. SHAREHOLDER COMPENSATION IN THE SECOND HALF OF 2016 VIA SCRIP DIVIDEND. APPROVAL OF AN INCREASE IN SHARE CAPITAL WITH A CHARGE TO RESERVES BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITIONS OF THE RESOLUTION, THROUGH THE ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE EURO AND WITH PROVISION FOR INCOMPLETE ALLOCATION. OFFER TO THE SHAREHOLDERS TO PURCHASE THEIR FREE ALLOTMENT RIGHTS AT A GUARANTEED PRICE. THE IMPLEMENTATION OF THE INCREASE IN SHARE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING. CONSULTATIVE VOTE ON THE 2015 ANNUAL REPORT ON DIRECTORS' REMUNERATION. | Management | Abstain |
| 8B. | | Management | Abstain |
| 9. | | Management | For |
| 10. | | Management | For |
| ITV PLC, LONDON | | | |
| Security | G4984A110 | Meeting Type | Annual General Meeting |
| | | Meeting Date | 12-May-2016 |

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| Ticker Symbol | ISIN | GB0033986497 | Agenda | 706799939 - Management |
|---------------|--|--------------|---------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1 | TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS | Management | For | For |
| 2 | TO RECEIVE AND ADOPT THE ANNUAL REMUNERATION REPORT | Management | For | For |
| 3 | TO DECLARE A FINAL DIVIDEND | Management | For | For |
| 4 | TO DECLARE A SPECIAL DIVIDEND | Management | For | For |
| 5 | TO ELECT ANNA MANZ AS A NON-EXECUTIVE DIRECTOR | Management | For | For |
| 6 | TO RE-ELECT SIR PETER BAZALGETTE AS A NON-EXECUTIVE DIRECTOR | Management | For | For |
| 7 | TO RE-ELECT ADAM CROZIER AS AN EXECUTIVE DIRECTOR | Management | For | For |
| 8 | TO RE-ELECT ROGER FAXON AS A NON-EXECUTIVE DIRECTOR | Management | For | For |
| 9 | TO RE-ELECT IAN GRIFFITHS AS AN EXECUTIVE DIRECTOR | Management | For | For |
| 10 | TO RE-ELECT MARY HARRIS AS A NON-EXECUTIVE DIRECTOR | Management | For | For |
| 11 | TO RE-ELECT ANDY HASTE AS A NON-EXECUTIVE DIRECTOR | Management | For | For |
| 12 | TO RE-ELECT JOHN ORMEROD AS A NON-EXECUTIVE DIRECTOR | Management | For | For |
| 13 | TO APPOINT KPMG LLP AS AUDITORS | Management | For | For |
| 14 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION | Management | For | For |
| 15 | AUTHORITY TO ALLOT SHARES | Management | For | For |
| 16 | DISAPPLICACION OF PRE-EMPTION RIGHTS | Management | Against | Against |
| 17 | POLITICAL DONATIONS | Management | For | For |
| 18 | PURCHASE OF OWN SHARES | Management | For | For |
| 19 | LENGTH OF NOTICE PERIOD FOR GENERAL MEETINGS | Management | Abstain | Against |

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| | | | |
|-----------------------------|--|-------------------|------------------------|
| 20 | ARTICLES OF ASSOCIATION | ManagementAbstain | Against |
| 21 | APPROVAL OF ITV PLC SHARE INCENTIVE PLAN | ManagementAbstain | Against |
| WIRELESS GROUP PLC, BELFAST | | | |
| Security | G9719N121 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 12-May-2016 |
| ISIN | GB00BDGT1X16 | Agenda | 706956541 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1 | TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS REPORTS | Management | For | For |
| 2 | TO APPROVE THE REPORT OF THE BOARD ON DIRECTORS' REMUNERATION | Management | For | For |
| 3 | TO APPROVE THE RULES OF THE WIRELESS GROUP PLC PERFORMANCE SHARE PLAN 2016 | Management | Abstain | Against |
| 4 | TO DECLARE A FINAL DIVIDEND OF 7.60P PER ORDINARY SHARE OF 7P | Management | For | For |
| 5 | TO RE-ELECT RICHARD HUNTINGFORD AS A DIRECTOR | Management | For | For |
| 6 | TO RE-ELECT HELEN KIRKPATRICK AS A DIRECTOR | Management | For | For |
| 7 | TO RE-ELECT STEPHEN KIRKPATRICK AS A DIRECTOR | Management | For | For |
| 8 | TO RE-ELECT ANDY ANSON AS A DIRECTOR | Management | For | For |
| 9 | TO RE-ELECT NORMAN MCKEOWN AS A DIRECTOR | Management | For | For |
| 10 | TO RE-ELECT SCOTT TAUNTON AS A DIRECTOR | Management | For | For |
| 11 | TO RE-ELECT ROISIN BRENNAN AS A DIRECTOR | Management | For | For |
| 12 | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS TO THE COMPANY | Management | For | For |
| 13 | TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION | Management | For | For |
| 14 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Management | Abstain | Against |

| | | | |
|----|--|--------------------|---------|
| | OR GRANT SUBSCRIPTION OR CONVERSION RIGHTS | | |
| 15 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS | Management Abstain | Against |
| 16 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES | Management Abstain | Against |
| 17 | TO PERMIT GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Management Against | Against |

A. H. BELO CORPORATION

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 001282102 | Meeting Type | Annual |
| Ticker Symbol | AHC | Meeting Date | 12-May-2016 |
| ISIN | US0012821023 | Agenda | 934357535 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 LOUIS E. CALDERA | | For | For |
| | 2 JOHN P. PUERNER | | For | For |
| | 3 NICOLE G. SMALL | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

GRAHAM HOLDINGS COMPANY

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 384637104 | Meeting Type | Annual |
| Ticker Symbol | GHC | Meeting Date | 12-May-2016 |
| ISIN | US3846371041 | Agenda | 934357674 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CHRISTOPHER C. DAVIS | | For | For |
| | 2 THOMAS S. GAYNER | | For | For |
| | 3 ANNE M. MULCAHY | | For | For |
| | 4 LARRY D. THOMPSON | | For | For |

IRIDIUM COMMUNICATIONS, INC.

| | | | |
|------------------|-----------|--------------|-------------|
| Security | 46269C102 | Meeting Type | Annual |
| Ticker Symbol | IRDM | Meeting Date | 12-May-2016 |

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| | | | |
|------|--------------|--------|---------------------------|
| ISIN | US46269C1027 | Agenda | 934367029 - Management |
|------|--------------|--------|---------------------------|

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT H. NIEHAUS | | For | For |
| | 2 THOMAS C. CANFIELD | | For | For |
| | 3 MATTHEW J. DESCH | | For | For |
| | 4 THOMAS J. FITZPATRICK | | For | For |
| | 5 JANE L. HARMAN | | For | For |
| | 6 ALVIN B. KRONGARD | | For | For |
| | 7 ADMIRAL ERIC T. OLSON | | For | For |
| | 8 STEVEN B. PFEIFFER | | For | For |
| | 9 PARKER W. RUSH | | For | For |
| | 10 HENRIK O. SCHLIEMANN | | For | For |
| | 11 S. SCOTT SMITH | | For | For |
| | 12 BARRY J. WEST | | For | For |

| | | | | |
|--|---|------------|-----|-----|
| | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
|--|---|------------|-----|-----|

| | | | | |
|--|---|--|--|--|
| | TO RATIFY THE SELECTION BY THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR | | | |
|--|---|--|--|--|

| | | | | |
|----|---|------------|-----|-----|
| 3. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
|----|---|------------|-----|-----|

QUMU CORPORATION

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 749063103 | Meeting Type | Annual |
| Ticker Symbol | QUMU | Meeting Date | 12-May-2016 |

| | | | |
|------|--------------|--------|---------------------------|
| ISIN | US7490631030 | Agenda | 934386182 - Management |
|------|--------------|--------|---------------------------|

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------------------------|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 VERN HANZLIK | | For | For |
| | 2 ROBERT F. OLSON | | For | For |
| | 3 DANIEL R. FISHBACK | | For | For |
| | 4 THOMAS F. MADISON | | For | For |
| | 5 KIMBERLY K. NELSON | | For | For |
| | 6 DONALD T. NETTER | | For | For |
| | 7 JUSTIN A. ORLANDO | | For | For |
| 2. | TO APPROVE AMENDMENTS TO THE QUMU | Management | Against | Against |

CORPORATION SECOND AMENDED
AND RESTATED
2007 STOCK INCENTIVE PLAN,
INCLUDING AN
AMENDMENT TO INCREASE THE
NUMBER OF
SHARES AUTHORIZED FOR ISSUANCE
BY 500,000
SHARES.

- | | | | | |
|----|--|------------|-----|-----|
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION. TO RATIFY AND APPROVE THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED | Management | For | For |
| 4. | PUBLIC ACCOUNTING FIRM FOR QUMU CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |

HARTE HANKS, INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 416196103 | Meeting Type | Annual |
| Ticker Symbol | HHS | Meeting Date | 12-May-2016 |
| ISIN | US4161961036 | Agenda | 934388744 - Management |

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1.1 | ELECTION OF CLASS II DIRECTOR: STEPHEN E. CARLEY | Management | For | For |
| 1.2 | ELECTION OF CLASS II DIRECTOR: WILLIAM F. FARLEY | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HARTE HANKS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Management | For | For |

CHINA UNICOM LIMITED

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 16945R104 | Meeting Type | Annual |
| Ticker Symbol | CHU | Meeting Date | 12-May-2016 |
| ISIN | US16945R1041 | Agenda | 934391993 - Management |

| | | |
|------|----------|------|
| Item | Proposal | Vote |
|------|----------|------|

| | Proposed by | For/Against Management |
|--|----------------|---------------------------|
| 1. | Management | For |
| TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015. | | |
| 2. | Management | For |
| TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015. | | |
| 3A1 | Management | For |
| TO RE-ELECT MR. WANG XIAOCHU AS A DIRECTOR. | | |
| 3A2 | Management | For |
| TO RE-ELECT MR. LU YIMIN AS A DIRECTOR. | | |
| 3A3 | Management | For |
| TO RE-ELECT MR. LI FUSHEN AS A DIRECTOR. | | |
| 3A4 | Management | For |
| TO RE-ELECT MRS. LAW FAN CHIU FUN FANNY AS A DIRECTOR. | | |
| 3B. | Management | For |
| TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2016. | | |
| 4. | Management | For |
| TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2016. | | |
| 5. | Management | Abstain |
| TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES .. (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | | |
| 6. | Management | Abstain |
| TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE. | | |
| 7. | Management | Abstain |

TO EXTEND THE GENERAL MANDATE
GRANTED TO
THE DIRECTORS TO ISSUE, ALLOT
AND DEAL WITH
SHARES BY THE NUMBER OF SHARES
BOUGHT
BACK.

KONINKLIJKE PHILIPS ELECTRONICS N.V.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 500472303 | Meeting Type | Annual |
| Ticker Symbol | PHG | Meeting Date | 12-May-2016 |
| ISIN | US5004723038 | Agenda | 934402811 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 2C | PROPOSAL TO ADOPT THE 2015 FINANCIAL STATEMENTS | Management | For | For |
| 2D | PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.80 PER COMMON SHARE, IN CASH OR IN SHARES AT THE | Management | For | For |
| 2E | OPTION OF THE SHAREHOLDER PROPOSAL TO DISCHARGE THE MEMBERS OF THE | Management | For | For |
| 2F | BOARD OF MANAGEMENT FOR THEIR RESPONSIBILITIES | Management | For | For |
| 3 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR RESPONSIBILITIES | Management | For | For |
| 4 | PROPOSAL TO RE-APPOINT MRS N. DHAWAN AS MEMBER OF THE SUPERVISORY BOARD WITH | Management | For | For |
| 5A | EFFECT FROM MAY 12, 2016 PROPOSAL TO DETERMINE THE REMUNERATION OF THE MEMBERS OF THE QUALITY & REGULATORY COMMITTEE OF THE SUPERVISORY BOARD | Management | For | For |
| 5B | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES | Management | Abstain | Against |
| | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR | Management | Abstain | Against |

| | | | |
|---|---|--------------------|---------|
| | EXCLUDE PRE-EMPTION RIGHTS PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY | Management Abstain | Against |
| 6 | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO CANCEL SHARES | Management Abstain | Against |
| 7 | | | |

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | 68555D206 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 15-May-2016 |
| ISIN | US68555D2062 | Agenda | 707035641 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | REVIEWING THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITY IN THE FISCAL YEAR ENDING ON 31/12/2015 | Management | For | For |
| 2 | RATIFYING THE REPORT OF THE AUDITOR REGARDING THE FINANCIALS FOR THE FISCAL YEAR ENDING ON 31/12/2015 | Management | For | For |
| 3 | RATIFYING THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON 31/12/2015, AND RATIFYING THE GENERAL BUDGET AND INCOME STATEMENT FOR THE SAME PERIOD | Management | For | For |
| 4 | DISCHARGING THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR SERVICES DURING THE FISCAL YEAR ENDING ON 31/12/2015 | Management | For | For |
| 5 | RATIFYING THE STRUCTURE OF THE COMPANY'S BOARD OF DIRECTORS | Management | For | For |
| 6 | DETERMINING THE REMUNERATION AND | Management | For | For |

| | | | |
|----|--|-------------------|---------|
| | ALLOWANCES OF THE MEMBERS OF BOARD OF DIRECTORS AND THE MEMBERS OF THE AUDIT COMMITTEE FOR THE FISCAL YEAR ENDING ON 31/12/2016 APPOINTING THE AUDITOR FOR THE FISCAL YEAR | | |
| 7 | ENDING ON 31/12/2016 AND DETERMINING ITS ANNUAL FEES RATIFYING THE BOARD OF DIRECTORS' | ManagementFor | For |
| 8 | RESOLUTIONS DURING THE FISCAL YEAR ENDING ON 31/12/2015 DELEGATING THE BOARD OF DIRECTORS TO ENTER INTO LOAN AND MORTGAGE AGREEMENTS AS WELL AS THE ISSUANCE OF TENDERS GUARANTEES TO THE COMPANY AND ITS | ManagementFor | For |
| 9 | SUBSIDIARIES WHERE THE COMPANY IS A CONTROLLING SHAREHOLDER AND RATIFYING RELATED PARTY AGREEMENTS THAT THE COMPANY HAS CONCLUDED DURING THE FISCAL YEAR ENDING ON 31/12/2015 RATIFYING THE DONATIONS MADE DURING THE FISCAL YEAR ENDING ON 31/12/2015 AND | ManagementAbstain | Against |
| 10 | AUTHORIZING THE BOARD OF DIRECTORS WITH THE DONATIONS DURING THE FISCAL YEAR ENDING ON 31/12/2016 | ManagementAbstain | Against |

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | L6388F128 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 17-May-2016 |
| ISIN | SE0001174970 | Agenda | 706959030 - Management |
| Item | Proposal | Vote | |

| | Proposed by | For/Against Management |
|---|----------------|---------------------------|
| 1 | | |
| | Management | No Action |
| 2 | | |
| | Non-Voting | |
| 3 | | |
| | Management | No Action |
| 4 | | |
| | Management | No Action |
| 5 | | |
| | Management | No Action |

| | | |
|----|--|----------------------------|
| 6 | <p>AND TO ACKNOWLEDGE AND CONFIRM THAT MILLICOM HAS SUFFICIENT AVAILABLE FUNDS TO MAKE THIS DIVIDEND DISTRIBUTION TO DISCHARGE ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015</p> | <p>ManagementNo Action</p> |
| 7 | <p>TO SET THE NUMBER OF DIRECTORS AT EIGHT (8) TO RE-ELECT MR. TOMAS ELIASSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2017 (THE "2017 AGM") TO RE-ELECT MR. LORENZO GRABAU AS A</p> | <p>ManagementNo Action</p> |
| 8 | <p>DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2017 (THE "2017 AGM") TO RE-ELECT MR. LORENZO GRABAU AS A</p> | <p>ManagementNo Action</p> |
| 9 | <p>DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM TO RE-ELECT MR. ALEJANDRO SANTO DOMINGO AS</p> | <p>ManagementNo Action</p> |
| 10 | <p>A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM TO RE-ELECT MR. ODILON ALMEIDA AS A</p> | <p>ManagementNo Action</p> |
| 11 | <p>DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM TO ELECT MR. THOMAS BOARDMAN AS A NEW</p> | <p>ManagementNo Action</p> |
| 12 | <p>DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM TO ELECT MS. JANET DAVIDSON AS A NEW</p> | <p>ManagementNo Action</p> |
| 13 | <p>DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM TO ELECT MR. JOSE MIGUEL GARCIA FERNANDEZ</p> | <p>ManagementNo Action</p> |
| 14 | <p>AS A NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM</p> | <p>ManagementNo Action</p> |

- 15 TO ELECT MR. SIMON DUFFY AS A
NEW DIRECTOR
FOR A TERM ENDING ON THE DAY OF ManagementNo Action
THE 2017
AGM
- 16 TO ELECT MR. THOMAS BOARDMAN
AS CHAIRMAN
OF THE BOARD OF DIRECTORS FOR A ManagementNo Action
TERM
ENDING ON THE DAY OF THE 2017
AGM
TO APPROVE THE DIRECTORS'
FEE-BASED
COMPENSATION, AMOUNTING TO SEK
5,725,000
(2015: SEK 5,025,000) FOR THE PERIOD
FROM THE
AGM TO THE 2017 AGM AND
SHAREBASED
COMPENSATION, AMOUNTING TO SEK
3,800,000
(UNCHANGED) FOR THE PERIOD
FROM THE AGM
- 17 TO THE 2017 AGM, SUCH SHARES TO ManagementNo Action
BE PROVIDED
FROM THE COMPANY'S TREASURY
SHARES OR
ALTERNATIVELY TO BE ISSUED
WITHIN MILLICOM'S
AUTHORISED 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
- 18 AS THE EXTERNAL AUDITOR OF ManagementNo Action
MILLICOM FOR A
TERM ENDING ON THE DAY OF THE
2017 AGM
- 19 TO APPROVE THE EXTERNAL
AUDITOR'S ManagementNo Action
COMPENSATION
- 20 TO APPROVE A PROCEDURE ON THE
APPOINTMENT OF THE NOMINATION
COMMITTEE ManagementNo Action
AND DETERMINATION OF THE
ASSIGNMENT OF THE
NOMINATION COMMITTEE

SHARE REPURCHASE PLAN (A) TO
AUTHORISE THE
BOARD OF DIRECTORS, AT ANY TIME
BETWEEN 17
MAY 2016 AND THE DAY OF THE 2017
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
21 SHARE REPURCHASE PLAN OF ManagementNo Action
MILLICOM'S
SHARES TO BE CARRIED OUT FOR ALL
PURPOSES
ALLOWED OR WHICH WOULD
BECOME
AUTHORISED BY THE LAWS AND
REGULATIONS IN
FORCE, AND IN PARTICULAR THE
LUXEMBOURG
LAW OF 10 AUGUST 1915 ON
COMMERCIAL
COMPANIES, AS AMENDED (THE "1915
LAW") AND IN
ACCORDANCE WITH THE
OBJECTIVES,
CONDITIONS, AND RESTRICTIONS AS
PROVIDED BY
THE EUROPEAN COMMISSION
REGULATION NO.
2273/2003 OF 22 DECEMBER 2003 (THE
"SHARE
REPURCHASE PLAN") BY USING ITS
AVAILABLE
CASH RESERVES IN AN AMOUNT NOT
EXCEEDING
THE LOWER OF (I) TEN PERCENT (10%)
OF
MILLICOM'S OUTSTANDING SHARE
CAPITAL AS OF
THE DATE OF THE AGM (I.E.,
APPROXIMATING A
MAXIMUM OF 10,173,921 SHARES
CORRESPONDING
TO USD 15,260,881 IN NOMINAL
VALUE) OR (II) THE
THEN AVAILABLE AMOUNT OF
MILLICOM'S

DISTRIBUTABLE RESERVES ON A PARENT COMPANY BASIS, IN THE OPEN MARKET ON OTC US, NASDAQ STOCKHOLM OR ANY OTHER RECOGNISED ALTERNATIVE TRADING PLATFORM, AT AN ACQUISITION PRICE WHICH MAY NOT BE LESS THAN SEK 50 PER SHARE NOR EXCEED THE HIGHER OF (X) THE PUBLISHED BID THAT IS THE HIGHEST CURRENT INDEPENDENT PUBLISHED BID ON A GIVEN DATE OR (Y) THE LAST INDEPENDENT TRANSACTION PRICE QUOTED OR REPORTED IN THE CONSOLIDATED SYSTEM ON THE SAME DATE, REGARDLESS OF THE MARKET OR EXCHANGE INVOLVED, PROVIDED, HOWEVER, THAT WHEN SHARES ARE REPURCHASED ON THE NASDAQ STOCKHOLM, THE PRICE SHALL BE WITHIN THE REGISTERED INTERVAL FOR THE SHARE PRICE PREVAILING AT ANY TIME (THE SO CALLED SPREAD), THAT IS, THE INTERVAL BETWEEN THE HIGHEST BUYING RATE AND THE LOWEST SELLING RATE. (B) TO APPROVE THE BOARD OF DIRECTORS' PROPOSAL TO GIVE JOINT AUTHORITY TO MILLICOM'S CHIEF EXECUTIVE OFFICER AND THE CHAIRMAN OF THE BOARD OF DIRECTORS (AT THE TIME ANY SUCH ACTION IS TAKEN) TO (I) DECIDE, WITHIN THE LIMITS OF THE AUTHORIZATION SET OUT IN (A) ABOVE, THE TIMING AND

CONDITIONS
OF ANY MILLICOM SHARE
REPURCHASE PLAN
ACCORDING TO MARKET
CONDITIONS AND (II) GIVE
A MANDATE ON BEHALF OF
MILLICOM TO ONE OR
MORE DESIGNATED
BROKER-DEALERS TO
IMPLEMENT THE SHARE
REPURCHASE PLAN. (C)
TO AUTHORISE MILLICOM, AT THE
DISCRETION OF
THE BOARD OF DIRECTORS, IN THE
EVENT THE
SHARE REPURCHASE PLAN IS DONE
THROUGH A
SUBSIDIARY OR A THIRD PARTY, TO
PURCHASE
THE BOUGHT BACK MILLICOM
SHARES FROM SUCH
SUBSIDIARY OR THIRD PARTY. (D) TO
AUTHORISE
MILLICOM, AT THE DISCRETION OF
THE BOARD OF
DIRECTORS, TO PAY FOR THE
BOUGHT BACK
MILLICOM SHARES USING THE THEN
AVAILABLE
RESERVES. (E) TO AUTHORISE
MILLICOM, AT THE
DISCRETION OF THE BOARD OF
DIRECTORS, TO (I)
TRANSFER ALL OR PART OF THE
PURCHASED
MILLICOM SHARES TO EMPLOYEES
OF THE
MILLICOM GROUP IN CONNECTION
WITH ANY
EXISTING OR FUTURE MILLICOM
LONG-TERM
INCENTIVE PLAN, AND/OR (II) USE
THE PURCHASED
SHARES AS CONSIDERATION FOR
MERGER AND
ACQUISITION PURPOSES, INCLUDING
JOINT
VENTURES AND THE BUY-OUT OF
MINORITY
INTERESTS IN MILLICOM'S
SUBSIDIARIES, AS THE

| | | |
|------|--|---------------------|
| | <p>CASE MAY BE, IN ACCORDANCE WITH THE LIMITS SET OUT IN ARTICLES 49-2, 49-3, 49-4, 49-5 AND 49-6 OF THE 1915 LAW. (F) TO FURTHER GRANT ALL POWERS TO THE BOARD OF DIRECTORS WITH THE OPTION OF SUB-DELEGATION TO IMPLEMENT THE ABOVE AUTHORIZATION, CONCLUDE ALL AGREEMENTS, CARRY OUT ALL FORMALITIES AND MAKE ALL DECLARATIONS WITH REGARD TO ALL AUTHORITIES AND, GENERALLY, DO ALL THAT IS NECESSARY FOR THE EXECUTION OF ANY DECISIONS MADE IN CONNECTION WITH THIS AUTHORIZATION TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT</p> | |
| 22 | <p>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> | ManagementNo Action |
| CMMT | <p>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</p> | Non-Voting |
| CMMT | | Non-Voting |

IMPORTANT MARKET PROCESSING
 REQUIREMENT:
 A BENEFICIAL OWNER SIGNED
 POWER OF-
 ATTORNEY (POA) IS REQUIRED IN
 ORDER TO
 LODGE AND EXECUTE YOUR VOTING-
 INSTRUCTIONS IN THIS MARKET.
 ABSENCE OF A
 POA, MAY CAUSE YOUR
 INSTRUCTIONS TO-BE
 REJECTED. IF YOU HAVE ANY
 QUESTIONS, PLEASE
 CONTACT YOUR CLIENT SERVICE-
 REPRESENTATIVE

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | L6388F128 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 17-May-2016 |
| ISIN | SE0001174970 | Agenda | 706959042 - Management |

| Item | Proposal | Proposed by | Vote | 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 | | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: | | Non-Voting | |

A BENEFICIAL OWNER SIGNED
POWER OF-
ATTORNEY (POA) IS REQUIRED IN
ORDER TO
LODGE AND EXECUTE YOUR VOTING-
INSTRUCTIONS IN THIS MARKET.
ABSENCE OF A
POA, MAY CAUSE YOUR
INSTRUCTIONS TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE
TO ELECT THE CHAIRMAN OF THE
EGM AND TO
EMPOWER THE CHAIRMAN OF THE
EGM TO
APPOINT THE OTHER MEMBERS OF
THE BUREAU:

1 MILLICOM'S NOMINATION
COMMITTEE PROPOSES
MR. ALEXANDER KOCH, ATTORNEY
AT LAW

ManagementNo Action

(RECHTSANWALT), WITH
PROFESSIONAL ADDRESS
IN LUXEMBOURG, TO PRESIDE OVER
THE EGM
TO CHANGE THE DATE ON WHICH
THE COMPANY'S
ANNUAL GENERAL MEETING SHALL
BE HELD TO

2 THE FIRST THURSDAY OF MAY EACH
YEAR AND TO

ManagementNo Action

AMEND ARTICLE 19 OF THE
COMPANY'S ARTICLES
OF ASSOCIATION (THE "ARTICLES")
ACCORDINGLY

3 TO CHANGE THE SIGNING POWERS IN
RELATION

ManagementNo Action

TO COPIES OR EXTRACTS OF
RESOLUTIONS OF
THE BOARD OF DIRECTORS SO AS TO
EMPOWER
THE CHAIRMAN, ANY CHAIRMAN OF
THE RELEVANT
MEETING OF THE BOARD OF
DIRECTORS AND ANY
TWO MEMBERS OF THE BOARD OF
DIRECTORS IN
THIS RESPECT AND TO AMEND
ARTICLE 9

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PARAGRAPH 2 OF THE ARTICLES
ACCORDINGLY

AMAZON.COM, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 023135106 | Meeting Type | Annual |
| Ticker Symbol | AMZN | Meeting Date | 17-May-2016 |
| ISIN | US0231351067 | Agenda | 934366623 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: TOM A. ALBERG | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM B. GORDON | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JUDITH A. MCGRATH | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS O. RYDER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Management | For | For |
| 3. | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING | Shareholder | Against | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING HUMAN RIGHTS | Shareholder | Against | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS | Shareholder | Against | For |

UBM PLC, ST. HELIER

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G91709108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 18-May-2016 |
| ISIN | JE00B2R84W06 | Agenda | 706781918 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1 | TO RECEIVE AND ADOPT THE 2015 ANNUAL REPORT AND ACCOUNTS | Management | For | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Management | For | For |
| 3 | TO APPROVE A FINAL DIVIDEND OF 16.3P PER ORDINARY SHARE | Management | For | For |
| 4 | TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITOR | Management | For | For |
| 5 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR | Management | For | For |
| 6 | TO RE-ELECT DAME HELEN ALEXANDER AS A DIRECTOR | Management | For | For |
| 7 | TO RE-ELECT TIM COBBOLD AS A DIRECTOR | Management | For | For |
| 8 | TO ELECT MARINA WYATT AS A DIRECTOR | Management | For | For |
| 9 | TO RE-ELECT ALAN GILLESPIE AS A DIRECTOR | Management | For | For |
| 10 | TO RE-ELECT PRADEEP KAR AS A DIRECTOR | Management | For | For |
| 11 | TO RE-ELECT GREG LOCK AS A DIRECTOR | Management | For | For |
| 12 | TO RE-ELECT JOHN MCCONNELL AS A DIRECTOR | Management | For | For |
| 13 | TO RE-ELECT MARY MCDOWELL AS A DIRECTOR | Management | For | For |
| 14 | TO RE-ELECT TERRY NEILL AS A DIRECTOR | Management | For | For |
| 15 | TO ELECT TRYNKA SHINEMAN AS A DIRECTOR | Management | For | For |
| 16 | TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES | Management | For | For |
| 17 | TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE PURCHASE BY THE COMPANY | Management | Against | Against |
| 18 | OF ORDINARY SHARES IN THE MARKET | Management | For | For |
| 19 | TO ALLOW GENERAL MEETINGS TO BE CALLED ON 14 DAYS' NOTICE | Management | Against | Against |

21 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 10. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

HSN, INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 404303109 | Meeting Type | Annual |
| Ticker Symbol | HSNI | Meeting Date | 18-May-2016 |
| ISIN | US4043031099 | Agenda | 934363057 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 WILLIAM COSTELLO | | For | For |
| | 2 JAMES M. FOLLO | | For | For |
| | 3 MINDY GROSSMAN | | For | For |
| | 4 STEPHANIE KUGELMAN | | For | For |
| | 5 ARTHUR C. MARTINEZ | | For | For |
| | 6 THOMAS J. MCINERNEY | | For | For |
| | 7 MATTHEW E. RUBEL | | For | For |
| | 8 ANN SARNOFF | | For | For |
| | 9 COURTNEE CHUN ULRICH | | For | For |
| | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |

SALEM MEDIA GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 794093104 | Meeting Type | Annual |
| Ticker Symbol | SALM | Meeting Date | 18-May-2016 |
| ISIN | US7940931048 | Agenda | 934368475 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: STUART W. EPPERSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: EDWARD G. ATSINGER III | Management | For | For |

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| | | | |
|-----|---|------------|-----|
| 1C. | ELECTION OF DIRECTOR: ROLAND HINZ | Management | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD RIDDLE | Management | For |
| 1E. | ELECTION OF DIRECTOR: JONATHAN VENERLOH | Management | For |
| 1F. | ELECTION OF DIRECTOR: J. KEET LEWIS | Management | For |
| 1G. | ELECTION OF DIRECTOR: ERIC H. HALVORSON | Management | For |
| 1H. | ELECTION OF DIRECTOR: EDWARD C. ATSINGER | Management | For |
| 1I. | ELECTION OF DIRECTOR: STUART W. EPPERSON JR. | Management | For |
| 2. | ADVISORY (NON-BINDING) VOTE ON A RESOLUTION APPROVING EXECUTIVE COMPENSATION AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K. | Management | For |

MELCO CROWN ENTERTAINMENT LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 585464100 | Meeting Type | Annual |
| Ticker Symbol | MPEL | Meeting Date | 18-May-2016 |
| ISIN | US5854641009 | Agenda | 934400970 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1) | TO RATIFY THE ANNUAL REPORT ON FORM 20-F FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION, AND TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND AUDITORS' REPORT INCLUDED IN THE ANNUAL REPORT ON FORM 20-F, FOR THE YEAR ENDED DECEMBER 31, 2015. | Management | For | |
| 2) | TO RATIFY THE APPOINTMENT OF AND RE-APPOINT THE INDEPENDENT AUDITORS OF THE COMPANY, DELOITTE TOUCHE TOHMATSU, AND TO AUTHORIZE THE DIRECTORS TO FIX | Management | For | |

THEIR
 REMUNERATION.
 TO GRANT A GENERAL AND
 UNCONDITIONAL
 MANDATE TO THE DIRECTORS TO
 REPURCHASE
 SHARES OF THE COMPANY, VALID
 FOR A PERIOD
 COMMENCING FROM THIS
 RESOLUTION DATE
 UNTIL THE EARLIEST OF (I) THE
 CONCLUSION OF
 THE NEXT ANNUAL GENERAL
 MEETING; (II) THE
 EXPIRATION OF THE PERIOD WITHIN
 WHICH THE
 NEXT ANNUAL GENERAL ... (DUE TO
 SPACE LIMITS,
 SEE PROXY MATERIAL FOR FULL
 PROPOSAL)

Management Abstain

JC DECAUX SA, NEUILLY SUR SEINE

Security F5333N100

Ticker

Symbol

ISIN FR0000077919

Meeting Type

MIX

Meeting Date

19-May-2016

Agenda

706840596 -
 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 | | Non-Voting | |

THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE
 02 MAY 2016: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-

<https://balo.journal-officiel.gouv.fr/pdf/2016/0330/201603301601018.pdf>

AND-RECEIPT OF ADDITIONAL URL
 LINK:-

| | | | | |
|------|--|------------|-----|-----|
| CMMT | <p>https://balo.journal-officiel.gouv.fr/pdf/2016/0502/201605021601701.pdf- REVISION DUE TO CHANGE IN RECORD DATE. 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 ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015 - APPROVAL OF NON-TAX DEDUCTIBLE EXPENSES AND CHARGES APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND SETTING OF DIVIDEND SPECIAL AUDITORS' REPORT ON THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE - IN THE ABSENCE OF</p> | Non-Voting | | |
| O.1 | <p>31 DECEMBER 2015 - APPROVAL OF NON-TAX DEDUCTIBLE EXPENSES AND CHARGES APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND SETTING OF DIVIDEND</p> | Management | For | For |
| O.2 | <p>STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND SETTING OF DIVIDEND</p> | Management | For | For |
| O.3 | <p>STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND SETTING OF DIVIDEND</p> | Management | For | For |
| O.4 | <p>SPECIAL AUDITORS' REPORT ON THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE - IN THE ABSENCE OF</p> | Management | For | For |

| | | | |
|------|--|---------------|-----|
| O.5 | <p>A NEW AGREEMENT RENEWAL OF THE TERM OF MR GERARD DEGONSE AS A MEMBER OF THE SUPERVISORY BOARD</p> | ManagementFor | For |
| O.6 | <p>RENEWAL OF THE TERM OF MRS ALEXIA DECAUX- LEFORT AS A MEMBER OF THE SUPERVISORY BOARD</p> | ManagementFor | For |
| O.7 | <p>RENEWAL OF THE TERM OF MR MICHEL BLEITRACH AS A MEMBER OF THE SUPERVISORY BOARD</p> | ManagementFor | For |
| O.8 | <p>RENEWAL OF THE TERM OF MR PIERRE-ALAIN PARIENTE AS A MEMBER OF THE SUPERVISORY BOARD</p> | ManagementFor | For |
| O.9 | <p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-FRANCOIS, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015</p> | ManagementFor | For |
| O.10 | <p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID IN THE YEAR ENDED 31 DECEMBER 2015 TO MR JEAN-CHARLES DECAUX, MR JEAN- SEBASTIEN DECAUX, MR EMMANUEL BASTIDE AND MR DANIEL HOFER, MEMBERS OF THE BOARD OF DIRECTORS, TO MR DAVID BOURG, MEMBER OF THE BOARD OF DIRECTORS SINCE 15 JANUARY 2015 AND TO MRS LAURENCE DEBROUX, MEMBER OF THE BOARD OF DIRECTORS UNTIL 15 JANUARY 2015</p> | ManagementFor | For |
| O.11 | <p>AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES UNDER THE PROVISIONS OF ARTICLE L.225-209 OF</p> | ManagementFor | For |

| | | | | |
|------------------|---|----------------|--------------|---------------------------|
| | THE FRENCH COMMERCIAL CODE, THE DURATION OF THE AUTHORISATION, FORMALITIES, TERMS, CEILING AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL | | | |
| E.12 | THROUGH THE CANCELLATION OF TREASURY SHARES, THE DURATION OF THE AUTHORISATION, CEILING AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES OR SHARES YET TO BE ISSUED, WITH | Management | For | For |
| E.13 | WAIVER OF THE PREEMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF SALARIED EMPLOYEES AND EXECUTIVE OFFICERS OF THE GROUP OR CERTAIN PERSONS AMONG THEM THE HARMONISATION OF ARTICLES 20 AND 22.2 OF | Management | Against | Against |
| E.14 | THE BY-LAWS WITH THE PROVISIONS OF THE FRENCH COMMERCIAL CODE | Management | For | For |
| E.15 | POWERS TO CARRY OUT ALL FORMALITIES | Management | For | For |
| NRJ GROUP, PARIS | | | | |
| Security | F6637Z112 | | Meeting Type | MIX |
| Ticker | | | Meeting Date | 19-May-2016 |
| Symbol | | | Agenda | 706914618 - Management |
| ISIN | FR0000121691 | | | |
| 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 | | |

| | | | |
|------|--|---------------|-----|
| | 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 PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS | Non-Voting | |
| CMMT | AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0411/201604111601166.pdf APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS AND NON-TAX- DEDUCTIBLE EXPENSES AND CHARGES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 APPROVAL OF THE CONSOLIDATED FINANCIAL | Non-Voting | |
| O.1 | STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR SPECIAL AUDITORS' REPORT ON THE REGULATED | ManagementFor | For |
| O.2 | AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS RENEWAL OF THE TERM OF MR JEAN-PAUL BAUDECROUX AS DIRECTOR | ManagementFor | For |
| O.3 | | ManagementFor | For |
| O.4 | | ManagementFor | For |
| O.5 | | ManagementFor | For |
| O.6 | | ManagementFor | For |

| | | | |
|------|---|-------------------|---------|
| | RENEWAL OF THE TERM OF MS VIBEKE ROSTORP AS DIRECTOR | | |
| O.7 | RENEWAL OF THE TERM OF MS MURIEL SZTAJMAN AS DIRECTOR | ManagementFor | For |
| O.8 | RENEWAL OF THE TERM OF MS MARYAM SALEHI AS DIRECTOR | ManagementFor | For |
| O.9 | RENEWAL OF THE TERM OF MR ANTOINE GISCARD D'ESTAING AS DIRECTOR | ManagementFor | For |
| O.10 | APPOINTMENT OF MR JEROME GALLOT AS DIRECTOR | ManagementFor | For |
| O.11 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS WITH RESPECT TO THE COMPANY PURCHASING ITS OWN SHARES UNDER THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE | ManagementAbstain | Against |
| E.12 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS WITH A VIEW TO CANCELLING SHARES BOUGHT BACK BY THE COMPANY UNDER THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE | ManagementAbstain | Against |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATING RESERVES, PROFITS AND/OR PREMIUMS | ManagementAbstain | Against |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES GRANTING, IF APPLICABLE, ACCESS TO COMMON SHARES OR TO THE ALLOCATION OF DEBT SECURITIES (OF THE COMPANY OR A COMPANY FROM THE GROUP), | ManagementAbstain | Against |

| | | | |
|------|--|-------------------|---------|
| E.15 | <p>AND/OR SECURITIES GRANTING ACCESS TO COMMON SHARES (OF THE COMPANY OR A COMPANY FROM THE GROUP), WITH RETENTION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES GRANTING, IF APPLICABLE, ACCESS TO COMMON SHARES OR TO THE ALLOCATION OF DEBT SECURITIES (FROM THE COMPANY OR A COMPANY FROM THE GROUP),</p> | ManagementAbstain | Against |
| E.16 | <p>AND/OR SECURITIES GRANTING ACCESS TO COMMON SHARES (OF THE COMPANY OR A COMPANY FROM THE GROUP), WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT BY PUBLIC OFFER AND/OR AS COMPENSATION FOR SECURITIES UNDER A PUBLIC EXCHANGE OFFER</p> | ManagementAbstain | Against |
| E.16 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES GRANTING, IF APPLICABLE, ACCESS TO COMMON SHARES OR TO THE ALLOCATION OF DEBT SECURITIES (FROM THE COMPANY OR A COMPANY FROM THE GROUP), AND/OR SECURITIES GRANTING ACCESS TO COMMON SHARES (OF THE COMPANY OR A COMPANY FROM THE GROUP), WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT BY MEANS OF AN</p> | ManagementAbstain | Against |

| | | | |
|------|---|-------------------|---------|
| | <p>OFFER PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE AUTHORISATION, IN THE EVENT OF AN ISSUANCE WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO SET THE</p> | | |
| E.17 | <p>ISSUE PRICE, WITHIN A LIMIT OF 10 PERCENTAGE OF THE CAPITAL PER YEAR, SUBJECT TO THE CONDITIONS SET BY THE GENERAL MEETING AUTHORISATION TO INCREASE THE</p> | ManagementAbstain | Against |
| E.18 | <p>AMOUNT OF ISSUES IN THE EVENT OF OVER-SUBSCRIPTION DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL</p> | ManagementAbstain | Against |
| E.19 | <p>WITHIN THE LIMIT OF 10 PERCENTAGE OF THE CAPITAL WITH A VIEW TO COMPENSATING FOR THE CONTRIBUTIONS-IN-KIND OF SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL</p> | ManagementAbstain | Against |
| E.20 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS SCHEME</p> | ManagementAbstain | Against |

PURSUANT TO ARTICLES L.3332-18
AND
FOLLOWING OF THE FRENCH LABOUR
CODE

AUTHORISATION TO BE GRANTED TO
THE BOARD

| | | | |
|------|--|-------------------|---------|
| E.21 | SHARES TO EMPLOYEES AND/OR CERTAIN EXECUTIVE OFFICERS | ManagementAbstain | Against |
|------|--|-------------------|---------|

DELEGATION TO BE GRANTED TO
THE BOARD OF

| | | | |
|------|---|-------------------|---------|
| E.22 | DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS (BSAS), SUBSCRIPTION AND/OR | ManagementAbstain | Against |
|------|---|-------------------|---------|

ACQUISITION WARRANTS FOR NEW
AND/OR

| | | | |
|------|---|-------------------|---------|
| E.23 | EXISTING SHARES (BSAANES), AND/OR SUBSCRIPTION AND/OR ACQUISITION WARRANTS | ManagementAbstain | Against |
|------|---|-------------------|---------|

FOR NEW AND/OR EXISTING
REDEEMABLE SHARES
(BSAARS) WITH CANCELLATION OF
THE PRE-

| | | | |
|------|--|---------------|-----|
| E.24 | EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF A CATEGORY OF PERSONS OVERALL LIMIT ON CEILINGS OF DELEGATIONS | ManagementFor | For |
|------|--|---------------|-----|

PROVIDED FOR IN THE FOURTEENTH,
FIFTEENTH,

| | | | |
|------|--|-------------------|---------|
| E.23 | SIXTEENTH AND NINETEENTH RESOLUTIONS OF THIS GENERAL MEETING | ManagementAbstain | Against |
|------|--|-------------------|---------|

POWERS TO CARRY OUT ALL LEGAL
FORMALITIES

| | | | |
|---------------------|--------------|--------------|---------------------------|
| COMCAST CORPORATION | | | |
| Security | 20030N101 | Meeting Type | Annual |
| Ticker Symbol | CMCSA | Meeting Date | 19-May-2016 |
| ISIN | US20030N1019 | Agenda | 934357460 - Management |

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|--------------------|------------------------------|------|---------------------------|
| 1. | DIRECTOR | | | |
| | 1 KENNETH J. BACON | | For | For |
| | 2 MADELINE S. BELL | | For | For |

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| | | | |
|---------------|--|--------------|------------------------|
| 3 | SHELDON M. BONOVIKZ | For | For |
| 4 | EDWARD D. BREEN | For | For |
| 5 | JOSEPH J. COLLINS | For | For |
| 6 | GERALD L. HASSELL | For | For |
| 7 | JEFFREY A. HONICKMAN | For | For |
| 8 | EDUARDO MESTRE | For | For |
| 9 | BRIAN L. ROBERTS | For | For |
| 10 | JOHNATHAN A. RODGERS | For | For |
| 11 | DR. JUDITH RODIN | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS | Management | For |
| 3. | APPROVAL OF OUR AMENDED AND RESTATED 2002 RESTRICTED STOCK PLAN | Management | Against |
| 4. | APPROVAL OF OUR AMENDED AND RESTATED 2003 STOCK OPTION PLAN | Management | Against |
| 5. | APPROVAL OF THE AMENDED AND RESTATED COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN | Management | For |
| 6. | APPROVAL OF THE AMENDED AND RESTATED COMCAST- NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN | Management | For |
| 7. | TO PROVIDE A LOBBYING REPORT TO PROHIBIT ACCELERATED VESTING OF STOCK | Shareholder | Against |
| 8. | UPON A CHANGE IN CONTROL TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN | Shareholder | Against |
| 9. | TO STOP 100-TO-ONE VOTING POWER | Shareholder | For |
| 10. | INTEL CORPORATION | Shareholder | Against |
| Security | 458140100 | Meeting Type | Annual |
| Ticker Symbol | INTC | Meeting Date | 19-May-2016 |
| ISIN | US4581401001 | Agenda | 934362168 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANEEL BHUSRI | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Management | For | For |
| 1D. | | Management | For | For |

| | | | |
|-----|--|---------------------|-----|
| | ELECTION OF DIRECTOR: JOHN J. DONAHOE | | |
| 1E. | ELECTION OF DIRECTOR: REED E. HUNDT | Management | For |
| 1F. | ELECTION OF DIRECTOR: BRIAN M. KRZANICH | Management | For |
| 1G. | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Management | For |
| 1H. | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Management | For |
| 1I. | ELECTION OF DIRECTOR: FRANK D. YEARY | Management | For |
| 1J. | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Management | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Management | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | For |
| 4. | STOCKHOLDER PROPOSAL ON IMPLEMENTING PRINCIPLES ENTITLED "HOLY LAND PRINCIPLES" | Shareholder Against | For |
| 5. | STOCKHOLDER PROPOSAL ON WHETHER TO ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT | Shareholder Against | For |
| 6. | STOCKHOLDER PROPOSAL ON WHETHER TO ADOPT AN ALTERNATIVE VOTE COUNTING STANDARD | Shareholder Against | For |

DISCOVERY COMMUNICATIONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25470F104 | Meeting Type | Annual |
| Ticker Symbol | DISCA | Meeting Date | 19-May-2016 |
| ISIN | US25470F1049 | Agenda | 934370608 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 PAUL A. GOULD | | For | For |
| | 2 M. LAVOY ROBISON | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS | Management | For | For |

DISCOVERY
COMMUNICATIONS, INC.'S
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2016.

3. A STOCKHOLDER PROPOSAL
REQUESTING THE
BOARD OF DIRECTORS TO REPORT ON
PLANS TO INCREASE DIVERSE
REPRESENTATION ON THE
BOARD. Shareholder Against For

4. A STOCKHOLDER PROPOSAL
REQUESTING THE
COMPENSATION COMMITTEE TO
REPORT ON THE
FEASIBILITY OF INTEGRATING
SUSTAINABILITY
METRICS INTO SENIOR EXECUTIVE
PERFORMANCE
MEASURES. Shareholder Against For

COMMUNICATIONS SALES & LEASING, INC.

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | 20341J104 | Meeting Type | Annual |
| Ticker | CSAL | Meeting Date | 19-May-2016 |
| Symbol | | Agenda | 934373806 - Management |
| ISIN | US20341J1043 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|--------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: JENNIFER S. BANNER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH A. GUNDERMAN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DAVID L. SOLOMON | Management | For | For |
| 2. | TO APPROVE, BY AN ADVISORY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | TO SELECT, BY AN ADVISORY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF | Management | 1 Year | For |

THE
COMPANY'S NAMED EXECUTIVE
OFFICERS.

TO RATIFY THE SELECTION OF
PRICEWATERHOUSECOOPERS LLP AS
THE

4. COMPANY'S INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING
DECEMBER 31, 2016.

LEVEL 3 COMMUNICATIONS, INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 52729N308 | Meeting Type | Annual |
| Ticker Symbol | LVLT | Meeting Date | 19-May-2016 |
| ISIN | US52729N3089 | Agenda | 934374428 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JEFF K. STOREY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KEVIN P. CHILTON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN T. CLONTZ | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: IRENE M. ESTEVES | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: T. MICHAEL GLENN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: SPENCER B. HAYS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL J. MAHONEY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: KEVIN W. MOONEY | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: PETER SEAH LIM HUAT | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: PETER VAN OPPEN | Management | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION...(SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management | For | For |

- TO RATIFY OUR BY-LAW PROVIDING THAT
4. DELAWARE IS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS. Management For For
5. TO RATIFY THE APPOINTMENT OF OUR INDEPENDENT AUDITOR. Management For For

THE INTERPUBLIC GROUP OF COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 460690100 | Meeting Type | Annual |
| Ticker Symbol | IPG | Meeting Date | 19-May-2016 |
| ISIN | US4606901001 | Agenda | 934376408 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DEBORAH G. ELLINGER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: H. JOHN GREENIAUS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: DAWN HUDSON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM T. KERR | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: HENRY S. MILLER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JONATHAN F. MILLER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL I. ROTH | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: DAVID M. THOMAS | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | APPROVAL OF THE INTERPUBLIC GROUP OF COMPANIES, INC. EMPLOYEE STOCK | Management | For | For |

PURCHASE
PLAN (2016).

5. SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS." Shareholder Against For

6. SHAREHOLDER PROPOSAL ENTITLED "INDEPENDENT BOARD CHAIRMAN." Shareholder Against For

LORAL SPACE & COMMUNICATIONS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 543881106 | Meeting Type | Annual |
| Ticker Symbol | LORL | Meeting Date | 19-May-2016 |
| ISIN | US5438811060 | Agenda | 934393404 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 ARTHUR L. SIMON | | For | For |
| | 2 JOHN P. STENBIT | | 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, 2016. | Management | For | For |
| 2. | ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT. | Management | For | For |

INVESTMENT AB KINNEVIK, STOCKHOLM

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | W4832D128 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 23-May-2016 |
| ISIN | SE0000164600 | Agenda | 706980427 - 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 | Non-Voting | | |

| | | |
|------|---|------------|
| | 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 ANNUAL GENERAL MEETING | Non-Voting |
| 2 | ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING | Non-Voting |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting |
| 4 | APPROVAL OF THE AGENDA | Non-Voting |
| 5 | ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES | Non-Voting |
| 6 | DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting |
| 7 | | Non-Voting |

| | | |
|------|--|---------------------|
| | REMARKS BY THE CHAIRMAN OF THE BOARD | |
| | PRESENTATION BY THE CHIEF EXECUTIVE OFFICER | Non-Voting |
| 8 | PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE | |
| 9 | AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE | Non-Voting |
| | GROUP AUDITOR'S REPORT | |
| | RESOLUTION ON THE ADOPTION OF THE PROFIT | |
| 10 | AND LOSS STATEMENT AND THE BALANCE SHEET | ManagementNo Action |
| | AND OF THE GROUP PROFIT AND LOSS | |
| | STATEMENT AND THE GROUP BALANCE SHEET | |
| | RESOLUTION ON THE PROPOSED TREATMENT OF | |
| 11 | THE COMPANY'S EARNINGS AS STATED IN THE | ManagementNo Action |
| | ADOPTED BALANCE SHEET: SEK 7.75 PER SHARE | |
| | RESOLUTION ON THE DISCHARGE OF LIABILITY OF | |
| 12 | THE MEMBERS OF THE BOARD AND THE CHIEF | ManagementNo Action |
| | EXECUTIVE OFFICER | |
| | DETERMINATION OF THE NUMBER OF | |
| 13 | MEMBERS OF | ManagementNo Action |
| | THE BOARD: NINE MEMBERS | |
| | DETERMINATION OF THE | |
| 14 | REMUNERATION TO THE | ManagementNo Action |
| | BOARD AND THE AUDITOR | |
| | ELECTION OF BOARD MEMBER: TOM | |
| | BOARDMAN | |
| 15.A | (RE-ELECTION, PROPOSED BY THE NOMINATION | ManagementNo Action |
| | COMMITTEE) | |
| | ELECTION OF BOARD MEMBER: | |
| | ANDERS BORG (RE- | |
| 15.B | ELECTION, PROPOSED BY THE | ManagementNo Action |
| | NOMINATION | |
| | COMMITTEE) | |
| 15.C | ELECTION OF BOARD MEMBER: DAMEM | ManagementNo Action |
| | AMELIA | |
| | FAWCETT (RE-ELECTION, PROPOSED | |
| | BY THE | |

| | | |
|------|--|---------------------|
| | NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: WILHELM | |
| 15.D | KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT | ManagementNo Action |
| 15.E | (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: CRISTINA | ManagementNo Action |
| 15.F | STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: LOTHAR LANZ | ManagementNo Action |
| 15.G | (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: MARIO QUEIROZ | ManagementNo Action |
| 15.H | (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF THE CHAIRMAN OF THE BOARD: TOM BOARDMAN | ManagementNo Action |
| 15.I | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES | ManagementNo Action |
| 16 | RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: ADOPTION OF AN INCENTIVE PROGRAMME | ManagementNo Action |
| 17 | RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: AUTHORISATION FOR THE BOARD TO | ManagementNo Action |
| 18 | | |
| 19.A | | |
| 19.B | | |

| | | |
|------|---|---------------------|
| | RESOLVE ON A NEW ISSUE OF CLASS C SHARES | |
| | RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING | |
| 19.C | RESOLUTION REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES | ManagementNo Action |
| | RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING | |
| 19.D | RESOLUTION REGARDING: TRANSFER OF OWN CLASS B SHARES | ManagementNo Action |
| | RESOLUTION TO AUTHORISE THE BOARD TO | |
| 20 | RESOLVE ON REPURCHASE OF OWN SHARES | ManagementNo Action |
| | RESOLUTION TO REDUCE THE SHARE CAPITAL BY | |
| 21 | WAY OF CANCELLATION OF REPURCHASED SHARES | ManagementNo Action |
| | RESOLUTION ON SHARE REDEMPTION PROGRAM | |
| 22.A | COMPRISING THE FOLLOWING RESOLUTION: SHARE SPLIT 2:1 | ManagementNo Action |
| | RESOLUTION ON SHARE REDEMPTION PROGRAM | |
| | COMPRISING THE FOLLOWING | |
| 22.B | RESOLUTION: REDUCTION OF THE SHARE CAPITAL THROUGH | ManagementNo Action |
| | REDEMPTION OF SHARES | |
| | RESOLUTION ON SHARE REDEMPTION PROGRAM | |
| | COMPRISING THE FOLLOWING | |
| 22.C | RESOLUTION: INCREASE OF THE SHARE CAPITAL THROUGH A | ManagementNo Action |
| | BONUS ISSUE WITHOUT ISSUANCE OF NEW SHARES | |
| | RESOLUTION REGARDING OFFER ON RECLASSIFICATION OF CLASS A SHARES INTO | |
| 23 | CLASS B SHARES | ManagementNo Action |
| | RESOLUTION ON AMENDMENTS OF THE ARTICLES | |
| 24 | OF ASSOCIATION: SECTION 1 | ManagementNo Action |

| | | |
|------|--|---------------------|
| CMMT | <p>THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 25.A TO 25.R AND 26 RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: ADOPT A</p> | Non-Voting |
| 25.A | <p>ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT</p> | ManagementNo Action |
| 25.B | <p>THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR</p> | ManagementNo Action |
| 25.C | <p>TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: ADOPT A</p> | ManagementNo Action |
| 25.D | <p>VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES</p> | ManagementNo Action |
| 25.E | <p>RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE</p> | ManagementNo Action |

- LONG TERM AND CLOSELY MONITOR
THE
DEVELOPMENT BOTH REGARDING
EQUALITY AND
ETHNICITY
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: SUBMIT A
REPORT IN WRITING EACH YEAR TO
- 25.F THE ANNUAL ManagementNo Action
GENERAL MEETING, AS A
SUGGESTION, BY
INCLUDING THE REPORT IN THE
PRINTED VERSION
OF THE ANNUAL REPORT
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: INSTRUCT
- 25.G THE BOARD TO TAKE NECESSARY ManagementNo Action
ACTIONS TO
SET-UP A SHAREHOLDERS'
ASSOCIATION IN THE
COMPANY
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: DISALLOW
- 25.H MEMBERS OF THE BOARD TO ManagementNo Action
INVOICE THEIR
BOARD REMUNERATION THROUGH A
LEGAL
PERSON, SWEDISH OR FOREIGN
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: INSTRUCT
- 25.I THE NOMINATION COMMITTEE THAT ManagementNo Action
DURING THE
PERFORMANCE OF THEIR TASKS
THEY SHALL PAY
PARTICULAR ATTENTION TO
QUESTIONS RELATED
- 25.J TO ETHICS, GENDER AND ETHNICITY ManagementNo Action
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSAL:
IN RELATION
TO ITEM (H) ABOVE, INSTRUCT THE
BOARD TO

- APPROACH THE SWEDISH
GOVERNMENT AND / OR
THE SWEDISH TAX AGENCY TO DRAW
THEIR
ATTENTION TO THE DESIRABILITY OF
CHANGES IT
THE REGULATION IN THIS AREA, IN
ORDER TO
PREVENT TAX EVASION
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: AMEND THE
ARTICLES OF ASSOCIATION
(SECTION4 LAST
PARAGRAPH) IN THE FOLLOWING
WAY. SHARES OF
SERIES A AS WELL AS SERIES B AND
SERIES C,
SHALL ENTITLE TO (1) VOTE
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: INSTRUCT
THE BOARD TO APPROACH THE
SWEDISH
GOVERNMENT, AND DRAW THE
GOVERNMENT'S
ATTENTION TO THE DESIRABILITY OF
CHANGING
THE SWEDISH COMPANIES ACT IN
ORDER TO
ABOLISH THE POSSIBILITY TO HAVE
DIFFERENTIATED VOTING POWERS IN
SWEDISH
LIMITED LIABILITY COMPANIES
- 25.K ManagementNo Action
- 25.L ManagementNo Action
- 25.M ManagementNo Action
- RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: AMEND THE
ARTICLES OF ASSOCIATION
(SECTION6) BY ADDING
TWO NEW PARAGRAPHS IN
ACCORDANCE WITH
THE FOLLOWING. FORMER MINISTERS
OF STATE
MAY NOT BE ELECTED AS MEMBERS
OF THE
BOARD UNTIL TWO (2) YEARS HAVE
PASSED SINCE
HE / SHE RESIGNED FROM THE

- ASSIGNMENT.
 OTHER FULL-TIME POLITICIANS, PAID
 BY PUBLIC
 RESOURCES, MAY NOT BE ELECTED
 AS MEMBERS
 OF THE BOARD UNTIL ONE (1) YEAR
 HAS PASSED
 FROM THE TIME THAT HE / SHE
 RESIGNED FROM
 THE ASSIGNMENT, IF NOT
 EXTRAORDINARY
 REASONS JUSTIFY A DIFFERENT
 CONCLUSION
 RESOLUTION REGARDING
 SHAREHOLDER
 THORWALD ARVIDSSON'S
 PROPOSAL: INSTRUCT
 THE BOARD TO APPROACH THE
 SWEDISH
 GOVERNMENT AND DRAW ITS
 ATTENTION TO THE
 NEED FOR A NATIONAL PROVISION
 REGARDING SO
 CALLED COOLING OFF PERIODS FOR
 POLITICIANS
 RESOLUTION REGARDING
 SHAREHOLDER
 THORWALD ARVIDSSON'S
 PROPOSAL: INSTRUCT
 THE BOARD TO PREPARE A PROPOSAL
 REGARDING REPRESENTATION ON
 THE BOARD
 AND NOMINATION COMMITTEES FOR
 THE SMALL
 AND MEDIUM SIZED SHAREHOLDERS
 TO BE
 RESOLVED UPON AT THE 2017
 ANNUAL GENERAL
 MEETING
 RESOLUTION REGARDING
 SHAREHOLDER
 THORWALD ARVIDSSON'S PROPOSAL:
 INSTRUCT
 THE BOARD TO APPROACH THE
 SWEDISH
 GOVERNMENT AND DRAW THE
 GOVERNMENT'S
 ATTENTION TO THE DESIRABILITY OF
 A REFORM IN
 THIS AREA
- 25.N ManagementNo Action
- 25.O ManagementNo Action
- 25.P ManagementNo Action
- 25.Q ManagementNo Action

RESOLUTION REGARDING
 SHAREHOLDER
 THORWALD ARVIDSSON'S PROPOSAL:
 CARRY-OUT
 A SPECIAL EXAMINATION OF THE
 INTERNAL AS
 WELL AS THE EXTERNAL
 ENTERTAINMENT IN THE
 COMPANY
 RESOLUTION REGARDING
 SHAREHOLDER
 THORWALD ARVIDSSON'S PROPOSAL:
 INSTRUCT

25.R OF A ManagementNo Action

POLICY IN THIS AREA, A POLICY
 THAT SHALL BE
 MODEST, TO BE RESOLVED UPON AT
 THE 2017

ANNUAL GENERAL MEETING
 SHAREHOLDER MARTIN GREEN
 PROPOSES THAT
 AN INVESTIGATION IS CONDUCTED
 REGARDING
 THE COMPANY'S PROCEDURES TO
 ENSURE THAT
 THE CURRENT MEMBERS OF THE
 BOARD AND
 MANAGEMENT TEAM FULFIL THE
 RELEVANT

26 LEGISLATIVE AND REGULATORY ManagementNo Action

REQUIREMENTS
 AS WELL AS THE DEMANDS THAT
 THE PUBLIC
 OPINIONS ETHICAL VALUES SETS OUT
 FOR
 PERSONS IN LEADING POSITIONS. THE
 RESULTS

OF THE INVESTIGATION SHALL BE
 PRESENTED TO
 THE 2017 ANNUAL GENERAL
 MEETING

27 CLOSING OF THE ANNUAL GENERAL Non-Voting

MEETING
 INVESTMENT AB KINNEVIK, STOCKHOLM

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | W4832D110 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 23-May-2016 |
| Symbol | | Agenda | 706980439 - Management |
| ISIN | SE0000164626 | | |

| Item | Proposal | Proposed by | Vote | 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: WILHELM LNING PREPARATION AND APPROVAL OF | | Non-Voting | |
| 3 | THE VOTING LIST | | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | | Non-Voting | |
| 5 | | | Non-Voting | |

| | | |
|------|--|---------------------|
| | ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting |
| 6 | | |
| | REMARKS BY THE CHAIRMAN OF THE BOARD PRESENTATION BY THE CHIEF EXECUTIVE OFFICER | Non-Voting |
| 7 | | |
| | 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 BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET : SEK 7.75 PER SHARE RESOLUTION ON THE DISCHARGE OF LIABILITY OF | Non-Voting |
| 8 | | |
| | THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER | ManagementNo Action |
| 9 | | |
| | DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: NINE MEMBERS | ManagementNo Action |
| 10 | | |
| | DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR RE-ELECTION OF TOM BOARDMAN AS A BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE | ManagementNo Action |
| 11 | | |
| | RE-ELECTION OF ANDERS BORG AS A BOARD | ManagementNo Action |
| 12 | | |
| 13 | | |
| 14 | | |
| 15.A | | |
| 15.B | | |

| | | |
|------|---|---------------------|
| | MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF DAME AMELIA FAWCETT AS A | |
| 15.C | BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF WILHELM KLINGSPOR AS A | ManagementNo Action |
| 15.D | BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF ERIK MITTEREGGER AS A BOARD | ManagementNo Action |
| 15.E | MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF JOHN SHAKESHAFT AS A BOARD | ManagementNo Action |
| 15.F | MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF CRISTINA STENBECK AS A BOARD | ManagementNo Action |
| 15.G | MEMBER: PROPOSED BY THE NOMINATION COMMITTEE ELECTION OF LOTHAR LANZ AS A BOARD MEMBER: | ManagementNo Action |
| 15.H | PROPOSED BY THE NOMINATION COMMITTEE ELECTION OF MARIO QUEIROZ AS A BOARD | ManagementNo Action |
| 15.I | MEMBER: PROPOSED BY THE NOMINATION COMMITTEE ELECTION OF THE CHAIRMAN OF THE | ManagementNo Action |
| 16 | BOARD: TOM BOARDMAN APPROVAL OF THE PROCEDURE OF | ManagementNo Action |
| 17 | THE NOMINATION COMMITTEE RESOLUTION REGARDING | ManagementNo Action |
| 18 | GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES | ManagementNo Action |
| 19.A | RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: ADOPTION OF AN | ManagementNo Action |

| | | |
|------|---|---------------------|
| | INCENTIVE PROGRAMME RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION | |
| 19.B | REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION | ManagementNo Action |
| 19.C | REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION | ManagementNo Action |
| 19.D | REGARDING: TRANSFER OF OWN CLASS B SHARES RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES RESOLUTION TO REDUCE THE SHARE CAPITAL BY | ManagementNo Action |
| 20 | WAY OF CANCELLATION OF REPURCHASED SHARES RESOLUTION ON SHARE REDEMPTION PROGRAM | ManagementNo Action |
| 21 | COMPRISING THE FOLLOWING RESOLUTION: SHARE SPLIT 2:1 RESOLUTION ON SHARE REDEMPTION PROGRAM | ManagementNo Action |
| 22.A | COMPRISING THE FOLLOWING RESOLUTION: REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES RESOLUTION ON SHARE REDEMPTION PROGRAM | ManagementNo Action |
| 22.B | COMPRISING THE FOLLOWING RESOLUTION: INCREASE OF THE SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT ISSUANCE OF NEW SHARES | ManagementNo Action |
| 22.C | | |

- | | | |
|------|---|---------------------|
| 23 | RESOLUTION REGARDING OFFER ON RECLASSIFICATION OF CLASS A SHARES INTO CLASS B SHARES | ManagementNo Action |
| 24 | RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 1: CHANGE COMPANY NAME TO KINNEVIK AB SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: | ManagementNo Action |
| 25.A | ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: | ManagementNo Action |
| 25.B | INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: | ManagementNo Action |
| 25.C | SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: | ManagementNo Action |
| 25.D | ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES | ManagementNo Action |
| 25.E | | ManagementNo Action |

SHAREHOLDER THORWALD
 ARVIDSSON
 PROPOSES THAT THE MEETING
 RESOLVES TO:
 INSTRUCT THE BOARD TO SET UP A
 WORKING
 GROUP WITH THE TASK OF
 IMPLEMENTING THIS
 VISION IN THE LONG TERM AND
 CLOSELY MONITOR
 THE DEVELOPMENT BOTH
 REGARDING EQUALITY
 AND ETHNICITY

SHAREHOLDER THORWALD
 ARVIDSSON
 PROPOSES THAT THE MEETING
 RESOLVES TO:
 SUBMIT A REPORT IN WRITING EACH

25.F YEAR TO THE ManagementNo Action
 ANNUAL GENERAL MEETING, AS A
 SUGGESTION,
 BY INCLUDING THE REPORT IN THE
 PRINTED

VERSION OF THE ANNUAL REPORT
 SHAREHOLDER THORWALD
 ARVIDSSON
 PROPOSES THAT THE MEETING
 RESOLVES TO:

25.G INSTRUCT THE BOARD TO TAKE ManagementNo Action
 NECESSARY
 ACTIONS TO SET-UP A
 SHAREHOLDERS'
 ASSOCIATION IN THE COMPANY

SHAREHOLDER THORWALD
 ARVIDSSON
 PROPOSES THAT THE MEETING
 RESOLVES TO:

25.H DISALLOW MEMBERS OF THE BOARD ManagementNo Action
 TO INVOICE
 THEIR BOARD REMUNERATION
 THROUGH A LEGAL

PERSON, SWEDISH OR FOREIGN
 SHAREHOLDER THORWALD
 ARVIDSSON
 PROPOSES THAT THE MEETING
 RESOLVES TO:

25.I INSTRUCT THE NOMINATION ManagementNo Action
 COMMITTEE THAT
 DURING THE PERFORMANCE OF
 THEIR TASKS
 THEY SHALL PAY PARTICULAR

- ATTENTION TO
 QUESTIONS RELATED TO ETHICS,
 GENDER AND
 ETHNICITY
 SHAREHOLDER THORWALD
 ARVIDSSON
 PROPOSES THAT THE MEETING
 RESOLVES TO: IN
 RELATION TO ITEM (H) ABOVE,
 INSTRUCT THE
 BOARD TO APPROACH THE SWEDISH
 GOVERNMENT AND / OR THE SWEDISH TAX
 AGENCY TO DRAW THEIR ATTENTION
 TO THE
 DESIRABILITY OF CHANGES IT THE
 REGULATION IN
 THIS AREA, IN ORDER TO PREVENT
 TAX EVASION
 SHAREHOLDER THORWALD
 ARVIDSSON
 PROPOSES THAT THE MEETING
 RESOLVES TO:
 AMEND THE ARTICLES OF
 ASSOCIATION (SECTION 4
 LAST PARAGRAPH) IN THE
 FOLLOWING WAY.
 SHARES OF SERIES A AS WELL AS
 SERIES B AND
 SERIES C, SHALL ENTITLE TO (1) VOTE
 SHAREHOLDER THORWALD
 ARVIDSSON
 PROPOSES THAT THE MEETING
 RESOLVES TO:
 INSTRUCT THE BOARD TO APPROACH
 THE
 SWEDISH GOVERNMENT, AND DRAW
 THE
 GOVERNMENT'S ATTENTION TO THE
 DESIRABILITY
 OF CHANGING THE SWEDISH
 COMPANIES ACT IN
 ORDER TO ABOLISH THE POSSIBILITY
 TO HAVE
 DIFFERENTIATED VOTING POWERS IN
 SWEDISH
 LIMITED LIABILITY COMPANIES
 SHAREHOLDER THORWALD
 ARVIDSSON
 PROPOSES THAT THE MEETING
 RESOLVES TO:
- 25.J Management No Action
- 25.K Management No Action
- 25.L Management No Action
- 25.M Management No Action

AMEND THE ARTICLES OF ASSOCIATION (SECTION6) BY ADDING TWO NEW PARAGRAPHS IN ACCORDANCE WITH THE FOLLOWING. FORMER MINISTERS OF STATE MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL TWO (2) YEARS HAVE PASSED SINCE HE / SHE RESIGNED FROM THE ASSIGNMENT. OTHER FULL-TIME POLITICIANS, PAID BY PUBLIC RESOURCES, MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL ONE (1) YEAR HAS PASSED FROM THE TIME THAT HE / SHE RESIGNED FROM THE ASSIGNMENT, IF NOT EXTRAORDINARY REASONS JUSTIFY A DIFFERENT CONCLUSION

SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:
INSTRUCT THE BOARD TO APPROACH THE

25.N SWEDISH GOVERNMENT AND DRAW ITS ManagementNo Action

ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF PERIODS FOR POLITICIANS

25.O SHAREHOLDER THORWALD ARVIDSSON ManagementNo Action

PROPOSES THAT THE MEETING RESOLVES TO:
INSTRUCT THE BOARD TO PREPARE A PROPOSAL REGARDING REPRESENTATION ON THE BOARD AND NOMINATION COMMITTEES FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO BE RESOLVED UPON AT THE 2017

- ANNUAL GENERAL MEETING
 SHAREHOLDER THORWALD ARVIDSSON
 PROPOSES THAT THE MEETING RESOLVES TO:
 INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF A REFORM IN THIS AREA
- 25.P Management No Action
- SHAREHOLDER THORWALD ARVIDSSON
 PROPOSES THAT THE MEETING RESOLVES TO:
 CARRY-OUT A SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY
- 25.Q Management No Action
- SHAREHOLDER THORWALD ARVIDSSON
 PROPOSES THAT THE MEETING RESOLVES TO:
 INSTRUCT THE BOARD TO PREPARE A PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2017 ANNUAL GENERAL MEETING
- 25.R Management No Action
- 26 SHAREHOLDER MARTIN GREEN
 PROPOSES THAT AN INVESTIGATION IS CONDUCTED REGARDING THE COMPANY'S PROCEDURES TO ENSURE THAT THE CURRENT MEMBERS OF THE BOARD AND MANAGEMENT TEAM FULFIL THE RELEVANT LEGISLATIVE AND REGULATORY REQUIREMENTS AS WELL AS THE DEMANDS THAT THE PUBLIC OPINIONS ETHICAL VALUES SETS OUT FOR PERSONS IN LEADING POSITIONS. THE RESULTS

OF THE INVESTIGATION SHALL BE
PRESENTED TO
THE 2017 ANNUAL GENERAL
MEETING

27 CLOSING OF THE ANNUAL GENERAL Non-Voting

THE BOARD DOES NOT MAKE ANY
RECOMMENDATION ON
RESOLUTIONS 25A TO 25R Non-Voting

AND 26

02 MAY 2016: PLEASE NOTE THAT
THIS IS A
REVISION DUE TO MODIFICATION
OF-RESOLUTION

24. IF YOU HAVE ALREADY SENT IN
CMMT YOUR VOTES, Non-Voting

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

UNITED STATES CELLULAR CORPORATION

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | 911684108 | Meeting Type | Annual |
| Ticker | USM | Meeting Date | 24-May-2016 |
| Symbol | | Agenda | 934383946 - Management |
| ISIN | US9116841084 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 J.S. CROWLEY | | For | For |
| | 2 P.H. DENUIT | | For | For |
| | 3 H.J. HARCZAK, JR. | | For | For |
| | 4 G.P. JOSEFOWICZ | | For | For |
| 2. | RATIFY ACCOUNTANTS FOR 2016. | Management | For | For |
| | AMEND 2013 LONG-TERM INCENTIVE PLAN AND RE- | | | |
| 3. | APPROVE MATERIAL TERMS OF PERFORMANCE | Management | Against | Against |
| | GOALS. | | | |
| | ADVISORY VOTE TO APPROVE | | | |
| 4. | EXECUTIVE | Management | For | For |
| | COMPENSATION. | | | |

BLUCORA INC

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | 095229100 | Meeting Type | Annual |
| Ticker | BCOR | Meeting Date | 24-May-2016 |
| Symbol | | Agenda | 934403546 - Management |
| ISIN | US0952291005 | | |

| Item | Proposal | Vote |
|------|----------|------|
|------|----------|------|

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| | Proposed by Management | For/Against Management |
|---|------------------------------|---------------------------|
| 1. DIRECTOR | | |
| 1 DAVID H.S. CHUNG | For | For |
| 2 STEVEN W. HOOPER | For | For |
| 3 CHRISTOPHER W. WALTERS | For | For |
| PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2016. | ManagementFor | For |
| 2. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT. | ManagementFor | For |
| 3. PROPOSAL TO APPROVE THE BLUCORA, INC. 2015 INCENTIVE PLAN AS AMENDED AND RESTATED TO INCREASE THE NUMBER OF SHARES OF BLUCORA, INC. COMMON STOCK ISSUABLE UNDER THAT PLAN BY 3,400,000 SHARES. | ManagementAgainst | Against |
| 4. PROPOSAL TO APPROVE THE BLUCORA, INC. 2016 EMPLOYEE STOCK PURCHASE PLAN. | ManagementFor | For |
| 5. TELEVISION BROADCASTS LTD | | |
| Security Y85830126 | Meeting Type | Annual General Meeting |
| Ticker Symbol | Meeting Date | 25-May-2016 |
| ISIN HK0000139300 | Agenda | 706945865 - 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. | | Non-Voting | |
| | CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- | | Non-Voting | |

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0418/LTN20160418885.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0418/LTN20160418893.pdf>

- TO RECEIVE AND ADOPT THE
 AUDITED FINANCIAL
 STATEMENTS AND THE REPORT OF
 THE
 1 DIRECTORS AND THE INDEPENDENT ManagementNo Action
 AUDITOR'S
 REPORT FOR THE YEAR ENDED 31
 DECEMBER 2015
 TO DECLARE A FINAL DIVIDEND FOR
 2 THE YEAR ManagementNo Action
 ENDED 31 DECEMBER 2015
 TO RE-ELECT THE FOLLOWING
 3.I RETIRING ManagementNo Action
 DIRECTOR: DR. RAYMOND OR CHING
 FAI
 TO RE-ELECT THE FOLLOWING
 3.II RETIRING ManagementNo Action
 DIRECTOR: MR. MARK LEE PO ON
 TO RE-APPOINT
 4 PRICEWATERHOUSECOOPERS AS
 AUDITOR AND AUTHORISE ManagementNo Action
 DIRECTORS TO FIX ITS
 REMUNERATION
 TO GRANT A GENERAL MANDATE TO
 5 DIRECTORS ManagementNo Action
 TO ISSUE ADDITIONAL SHARES
 TO GRANT A GENERAL MANDATE TO
 6 DIRECTORS ManagementNo Action
 TO REPURCHASE ISSUED SHARES
 TO EXTEND THE AUTHORITY GIVEN
 TO THE
 7 DIRECTORS UNDER RESOLUTION (5)
 TO SHARES ManagementNo Action
 REPURCHASED UNDER THE
 AUTHORITY UNDER
 RESOLUTION (6)
 TO EXTEND THE BOOK CLOSE PERIOD
 8 FROM 30 ManagementNo Action
 DAYS TO 60 DAYS

PUBLICIS GROUPE SA, PARIS

Security F7607Z165

Ticker
 Symbol

ISIN FR0000130577

Meeting Type

MIX

Meeting Date

25-May-2016

Agenda

706957620 -
 Management

Item Proposal

Vote

| | Proposed by | For/Against Management |
|------|----------------|---------------------------|
| CMMT | Non-Voting | |
| CMMT | Non-Voting | |
| CMMT | Non-Voting | |
| O.1 | Management | For |
| O.2 | Management | For |
| O.3 | Management | For |
| O.4 | Management | For |

| | | | |
|------|--|---------------|-----|
| O.5 | STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS | ManagementFor | For |
| O.6 | RENEWAL OF THE TERM OF MS MARIE-JOSEE KRAVIS AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.7 | RENEWAL OF THE TERM OF MS SOPHIE DULAC AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.8 | RENEWAL OF THE TERM OF MS VERONIQUE MORALI AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.9 | RENEWAL OF THE TERM OF MS MARIE-CLAUDE MAYER AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.10 | RENEWAL OF THE TERM OF MR MICHEL CICUREL AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.11 | APPOINTMENT OF MR ANDRE KUDELSKI AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.12 | APPOINTMENT OF MR THOMAS H. GLOCER AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.13 | RENEWAL OF THE TERM OF MR GILLES RAINAUT AS DEPUTY STATUTORY AUDITOR | ManagementFor | For |
| O.14 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR MAURICE LEVY, CHAIRMAN OF THE BOARD | ManagementFor | For |
| O.15 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR JEAN-MICHEL ETIENNE, | ManagementFor | For |

| | | | |
|------|--|-------------------|---------|
| | MEMBER OF THE BOARD OF DIRECTORS ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR KEVIN ROBERTS, | | |
| O.16 | MEMBER OF THE BOARD, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MS ANNE-GABRIELLE HEILBRONNER, MEMBER OF THE BOARD OF DIRECTORS | ManagementFor | For |
| O.17 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS | | |
| O.18 | OF DIRECTORS FOR THE PURPOSES OF ALLOWING THE COMPANY TO TRADE IN ITS OWN SHARES AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, IN ORDER TO DECIDE, MAINTAINING THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THE | ManagementAbstain | Against |
| E.19 | ISSUANCE OF COMMON SHARES OF THE COMPANY AND/OR SECURITIES GOVERNED BY ARTICLES L.228-92 PARAGRAPH 1 AND L.228-93 PARAGRAPHS 1 AND 3 OF THE FRENCH COMMERCIAL CODE | ManagementAbstain | Against |
| E.20 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, IN ORDER TO DECIDE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THE ISSUANCE OF COMMON SHARES OF THE COMPANY AND/OR SECURITIES GOVERNED BY ARTICLES | ManagementAbstain | Against |

| | | | |
|------|--|-------------------|---------|
| E.21 | <p>L.228-92 PARAGRAPH 1 AND L.228-93 PARAGRAPHS 1 AND 3 OF THE FRENCH COMMERCIAL CODE, BY PUBLIC PLACEMENT AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, IN ORDER TO DECIDE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THE ISSUANCE OF COMMON SHARES OF THE COMPANY</p> | ManagementAbstain | Against |
| E.22 | <p>AND/OR SECURITIES GOVERNED BY ARTICLES L.228-92 SUB-PARAGRAPH 1 AND L.228-93 PARAGRAPHS 1 AND 3 OF THE FRENCH COMMERCIAL CODE, BY PRIVATE PLACEMENT AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASES, MAINTAINING OR CANCELLING OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMITS OF 15% OF THE PRIMARY ISSUE PERTAINING TO THE 19TH -21ST RESOLUTIONS SUBMITTED TO THIS MEETING AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX</p> | ManagementAbstain | Against |
| E.23 | <p>MONTHS, IN ORDER TO INCREASE SHARE CAPITAL BY THE INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERS</p> | ManagementAbstain | Against |
| E.24 | <p>AUTHORIZATION TO BE GRANTED TO THE BOARD</p> | ManagementAbstain | Against |

| | | | |
|------|--|---------------------------|----------------|
| | <p>OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, IN ORDER TO DECIDE THE ISSUANCE OF SHARES AND/OR SECURITIES GOVERNED BY ARTICLES L.228-92 PARAGRAPH 1 AND L.228-93 PARAGRAPHS 1 AND 3 OF THE FRENCH COMMERCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WHERE THE PUBLIC OFFER INITIATED BY THE COMPANY AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 38 MONTHS, IN ORDER TO CARRY OUT THE FREE ISSUANCE OF EXISTING SHARES OR SHARES TO BE</p> | | |
| E.25 | <p>EMPLOYEES, ELIGIBLE CORPORATE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES OF THE GROUP WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS TO SHARES TO BE ISSUED AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 38 MONTHS, IN ORDER TO GRANT SUBSCRIPTION OPTIONS, WAIVING A CANCELLATION OF THE</p> | <p>Management Abstain</p> | <p>Against</p> |
| E.26 | <p>PRE-EMPTIVE RIGHT OF SHAREHOLDERS, AND/OR PURCHASE SHARES TO EMPLOYEES AND/OR MANAGERS OF THE COMPANY OR ASSOCIATED COMPANIES WITHIN THE GROUP</p> | <p>Management Abstain</p> | <p>Against</p> |
| E.27 | <p>AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO DECIDE THE ISSUANCE OF SHARES OR</p> | <p>Management Abstain</p> | <p>Against</p> |

OF
 SECURITIES GOVERNED BY ARTICLES
 L.228-92
 PARAGRAPH 1 AND L.228-93
 PARAGRAPHS 1 AND 3
 OF THE FRENCH COMMERCIAL CODE,
 WITH
 CANCELLATION OF THE PRE-EMPTIVE
 SUBSCRIPTION RIGHT, TO THE
 BENEFIT OF
 MEMBERS OF A COMPANY'S SAVINGS
 PLAN
 AUTHORIZATION TO BE GRANTED TO
 THE BOARD
 OF DIRECTORS, FOR A PERIOD OF 18
 MONTHS, TO
 DECIDE THE ISSUANCE OF SHARES OR
 OF
 SECURITIES GOVERNED BY ARTICLES
 L.228-92

E.28 PARAGRAPH 1 AND L.228-93 Management Abstain Against

PARAGRAPHS 1 AND 3
 OF THE FRENCH COMMERCIAL CODE,
 WITH
 CANCELLATION OF THE PRE-EMPTIVE
 SUBSCRIPTION RIGHT, FOR THE
 BENEFIT OF
 CERTAIN CATEGORIES OF
 BENEFICIARIES
 AMENDMENT OF ARTICLE 13 II OF
 THE BY-LAWS OF
 THE COMPANY ON THE DURATION OF
 THE TERM

E.29 OF THE SUPERVISORY BOARD Management Abstain Against

MEMBERS TO
 ALLOW THE STAGGERED RENEWAL
 OF TERMS

O.30 POWERS TO CARRY OUT ALL LEGAL Management For For
 FORMALITIES

MGM CHINA HOLDINGS LTD, GRAND CAYMAN

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | G60744102 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 25-May-2016 |
| Symbol | | Agenda | 706973840 - Management |
| ISIN | KYG607441022 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY | Non-Voting | | |

CLICKING-ON THE
 URL LINKS:-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0421/LTN20160421381.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0421/LTN20160421409.pdf>

PLEASE NOTE THAT SHAREHOLDERS
 ARE

ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'AGAINST' FOR- Non-Voting

ALL RESOLUTIONS, ABSTAIN IS NOT A
 VOTING

OPTION ON THIS MEETING

TO RECEIVE AND CONSIDER THE
 AUDITED

1 FINANCIAL STATEMENTS AND THE
 REPORTS OF ManagementFor For

THE DIRECTORS AND INDEPENDENT
 AUDITOR FOR

THE YEAR ENDED DECEMBER 31, 2015

TO DECLARE A FINAL DIVIDEND OF

2 HKD 0.093 PER ManagementFor For

SHARE FOR THE YEAR ENDED

DECEMBER 31, 2015

TO RE-ELECT THE FOLLOWING

DIRECTOR: MR.

3.A.I JAMES JOSEPH MURREN AS AN ManagementFor For

EXECUTIVE

DIRECTOR OF THE COMPANY

TO RE-ELECT THE FOLLOWING

DIRECTOR: MR.

3.A.II GRANT R. BOWIE AS AN EXECUTIVE ManagementFor For

DIRECTOR OF

THE COMPANY

TO RE-ELECT THE FOLLOWING

DIRECTOR: MR.

3.A.III DANIEL J. D'ARRIGO AS A ManagementFor For

NON-EXECUTIVE

DIRECTOR OF THE COMPANY

TO RE-ELECT THE FOLLOWING

DIRECTOR: MR.

3.A.IV PETER MAN KONG WONG AS AN ManagementFor For

INDEPENDENT

NON-EXECUTIVE DIRECTOR OF THE

COMPANY

TO AUTHORIZE THE BOARD OF

DIRECTORS OF THE

3.B COMPANY TO FIX THE ManagementFor For

REMUNERATION OF THE

DIRECTORS

4 ManagementFor For

| | | | |
|---|--|-------------------|---------|
| 5 | TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS THE INDEPENDENT AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT ADDITIONAL SHARES OF THE COMPANY NOT 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 | ManagementAbstain | Against |
| 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 TOTAL NUMBER OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION (5) 25 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD-DATE. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | ManagementAbstain | Against |
| 7 | (5) 25 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD-DATE. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | ManagementAbstain | Against |
| | (5) 25 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD-DATE. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

RTL GROUP SA, LUXEMBOURG
 Security L80326108

Meeting Type

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| | | | |
|---------------|--------------|--------------|--|
| Ticker Symbol | | Meeting Date | ExtraOrdinary General Meeting 25-May-2016 |
| ISIN | LU0061462528 | Agenda | 707010207 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1 | APPROVE CANCELLATION OF BEARER SHARES NOT YET IMMOBILISED AND DECREASE OF SHARE CAPITAL | Management | Abstain | Against |
| 2 | AMEND ARTICLES 4 AND 5 OF THE ARTICLES OF INCORPORATION IN ACCORDANCE WITH ITEM 1 | Management | Abstain | Against |
| 3 | ADAPT CURRENT LEVEL OF LEGAL RESERVES TO AMENDED SHARE CAPITAL RE: ITEM 1 | Management | Abstain | Against |
| 4 | APPROVE FIXING OF THE PRICE OF CANCELLED SHARES RE: ITEM 1 | Management | Abstain | Against |

TELEKOM AUSTRIA AG, WIEN

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | A8502A102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 25-May-2016 |
| ISIN | AT0000720008 | Agenda | 707060389 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 632650 DUE TO RECEIPT OF- SUPERVISORY BOARD MEMBER NAMES. 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 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | Management | For | For |

| | | | |
|------|---|---------------|-----|
| 3 | OF EUR 0.05 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD | ManagementFor | For |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD | ManagementFor | For |
| 5 | APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS | ManagementFor | For |
| 6.1 | ELECT PETER HAGEN AS SUPERVISORY BOARD MEMBER | ManagementFor | For |
| 6.2 | ELECT ALEJANDRO CANTU AS SUPERVISORY BOARD MEMBER | ManagementFor | For |
| 6.3 | ELECT STEFAN PINTER AS SUPERVISORY BOARD MEMBER | ManagementFor | For |
| 6.4 | ELECT REINHARD KRAXNER AS SUPERVISORY BOARD MEMBER | ManagementFor | For |
| 7 | RATIFY ERNST YOUNG AS AUDITORS RECEIVE REPORT ON SHARE | ManagementFor | For |
| 8 | REPURCHASE PROGRAM | Non-Voting | |
| | PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 13 MAY-2016 WHICH | | |
| CMMT | AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE-RECORD DATE FOR THIS MEETING IS 15 MAY 2016. THANK YOU | Non-Voting | |

TELECOM ITALIA SPA, MILANO

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | T92778108 | Meeting Type | MIX |
| Ticker | | Meeting Date | 25-May-2016 |
| Symbol | | Agenda | 707064173 - Management |
| ISIN | IT0003497168 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| O.1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Management | For | For |
| O.2 | APPROVE ALLOCATION OF INCOME | Management | For | For |
| O.3 | APPROVE REMUNERATION REPORT | Management | Abstain | Against |
| O.4 | APPROVE 2016-2019 SPECIAL AWARD PLAN | Management | Abstain | Against |
| O.5 | | Management | Abstain | Against |

| | | | |
|-----------------------------------|---|--------------|------------------------|
| APPROVE DECREASE IN SIZE OF BOARD | | | |
| E.1 | APPROVE CHANGE IN COMPANY NAME TO TIM SPA | Management | For |
| XO GROUP INC. | | | |
| Security | 983772104 | Meeting Type | Annual |
| Ticker Symbol | XOXO | Meeting Date | 25-May-2016 |
| ISIN | US9837721045 | Agenda | 934376220 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CHARLES BAKER | | For | For |
| | 2 PETER SACHSE | | For | For |
| | 3 MICHAEL ZEISSER | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | APPROVAL OF THE COMPANY'S 2016 EXECUTIVE INCENTIVE PLAN WITH RESPECT TO COVERED EMPLOYEES AND EXECUTIVE OFFICERS. | Management | For | For |
| 5. | AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2009 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES. | Management | For | For |

PAYPAL HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 70450Y103 | Meeting Type | Annual |
| Ticker Symbol | PYPL | Meeting Date | 25-May-2016 |
| ISIN | US70450Y1038 | Agenda | 934381726 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------------------|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: WENCES CASARES | Management | For | For |

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| | | | |
|-----|---|------------|----------|
| 1B. | ELECTION OF DIRECTOR: JONATHAN CHRISTODORO | Management | For |
| 1C. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Management | For |
| 1D. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Management | For |
| 1E. | ELECTION OF DIRECTOR: GAIL J. MCGOVERN | Management | For |
| 1F. | ELECTION OF DIRECTOR: DAVID M. MOFFETT | Management | For |
| 1G. | ELECTION OF DIRECTOR: PIERRE M. OMIDYAR | Management | For |
| 1H. | ELECTION OF DIRECTOR: DANIEL H. SCHULMAN | Management | For |
| 1I. | ELECTION OF DIRECTOR: FRANK D. YEARY | Management | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For |
| 3. | ADVISORY VOTE TO APPROVE THE FREQUENCY OF OUR FUTURE STOCKHOLDER ADVISORY VOTES APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Year For |
| 4. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR 2015 EQUITY INCENTIVE AWARD PLAN. | Management | For |
| 5. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE PAYPAL EMPLOYEE INCENTIVE PLAN. | Management | For |
| 6. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2016. | Management | For |

LIBERTY BROADBAND CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 530307107 | Meeting Type | Annual |
| Ticker Symbol | LBRDA | Meeting Date | 25-May-2016 |
| ISIN | US5303071071 | Agenda | 934382463 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 GREGORY B. MAFFEI | | For | For |

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| | | | |
|--|--|------------|-----|
| | 2 RICHARD R. GREEN | For | For |
| | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For |

LIBERTY TRIPADVISOR HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 531465102 | Meeting Type | Annual |
| Ticker Symbol | LTRPA | Meeting Date | 25-May-2016 |
| ISIN | US5314651028 | Agenda | 934382475 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 LARRY E. ROMRELL | | For | For |
| | 2 J. DAVID WARGO | | For | For |
| 2. | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |

TWITTER, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 90184L102 | Meeting Type | Annual |
| Ticker Symbol | TWTR | Meeting Date | 25-May-2016 |
| ISIN | US90184L1026 | Agenda | 934383489 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JACK DORSEY | | For | For |
| | 2 HUGH JOHNSTON | | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE | Management | For | For |
| 3. | COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |

- THE APPROVAL OF THE TWITTER,
INC. 2016 EQUITY
4. INCENTIVE PLAN TO BE FUNDED WITH SHARES
OWNED BY OUR CEO, JACK DORSEY.

AMPHENOL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 032095101 | Meeting Type | Annual |
| Ticker Symbol | APH | Meeting Date | 25-May-2016 |
| ISIN | US0320951017 | Agenda | 934401908 - Management |

| 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: DAVID P. FALCK | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD G. JEPSEN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RANDALL D. LEDFORD | 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 |
| 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. | TO APPROVE AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION. | Management | For | For |

DEUTSCHE TELEKOM AG

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 251566105 | Meeting Type | Annual |
| Ticker Symbol | DTEGY | Meeting Date | 25-May-2016 |
| ISIN | US2515661054 | Agenda | 934404194 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

- | | | |
|----|--|-------------------|
| 2. | RESOLUTION ON THE APPROPRIATION OF NET INCOME. | ManagementFor |
| 3. | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2015 FINANCIAL YEAR. | ManagementFor |
| 4. | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2016 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW | ManagementFor |
| 5. | THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2016 FINANCIAL YEAR AND PERFORM ANY REVIEW OF ADDITIONAL INTERIM FINANCIAL INFORMATION. RESOLUTION ON THE AUTHORIZATION TO ACQUIRE AND USE OWN SHARES WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY | ManagementFor |
| 6. | RIGHT TO TENDER SHARES AS WELL AS OF THE OPTION TO REDEEM OWN SHARES, REDUCING THE CAPITAL STOCK. RESOLUTION ON THE AUTHORIZATION TO USE EQUITY DERIVATIVES TO ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). | ManagementAgainst |
| 7. | ELECTION OF A SUPERVISORY BOARD MEMBER. | ManagementAbstain |
| 8. | RESOLUTION ON THE AMENDMENT TO SUPERVISORY BOARD | ManagementFor |
| 9. | | ManagementFor |

REMUNERATION AND THE
RELATED AMENDMENT TO SECTION
13 ARTICLES
OF INCORPORATION.

10. RESOLUTION ON THE AMENDMENT
TO SECTION 16
(1) AND (2) OF THE ARTICLES OF
INCORPORATION. Management Abstain

CHINA TELECOM CORPORATION LIMITED

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 169426103 | Meeting Type | Annual |
| Ticker Symbol | CHA | Meeting Date | 25-May-2016 |
| ISIN | US1694261033 | Agenda | 934416290 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | <p>THAT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE BOARD OF DIRECTORS, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015 BE CONSIDERED AND APPROVED, AND THE BOARD OF DIRECTORS OF THE COMPANY BE AUTHORISED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2016. THAT THE PROFIT DISTRIBUTION PROPOSAL AND THE DECLARATION AND PAYMENT</p> | Management | For | For |
| 2. | <p>OF A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015 BE CONSIDERED AND APPROVED.</p> | Management | For | For |
| 3. | <p>THAT THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AND DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR</p> | Management | For | For |

| | | | |
|-----|--|------------|---------|
| | OF THE COMPANY RESPECTIVELY FOR THE YEAR ENDING ON 31 DECEMBER 2016 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS. SPECIAL RESOLUTION NUMBERED 4.1 OF THE NOTICE OF AGM DATED 8 APRIL 2016 (TO | | |
| 4.1 | CONSIDER AND APPROVE THE ISSUE OF DEBENTURES BY THE COMPANY). SPECIAL RESOLUTION NUMBERED 4.2 OF THE NOTICE OF AGM DATED 8 APRIL 2016 (TO | Management | For |
| 4.2 | AUTHORISE THE BOARD TO ISSUE DEBENTURES AND DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE DEBENTURES). SPECIAL RESOLUTION NUMBERED 5.1 OF THE NOTICE OF AGM DATED 8 APRIL 2016 (TO | Management | For |
| 5.1 | CONSIDER AND APPROVE THE ISSUE OF COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA). SPECIAL RESOLUTION NUMBERED 5.2 OF THE NOTICE OF AGM DATED 8 APRIL 2016 (TO | Management | For |
| 5.2 | AUTHORISE THE BOARD TO ISSUE COMPANY BONDS AND DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA). SPECIAL RESOLUTION NUMBERED 6 OF THE NOTICE OF AGM DATED 8 APRIL 2016 (TO GRANT A | Management | Against |

GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF THE EXISTING DOMESTIC SHARES AND H SHARES IN ISSUE). SPECIAL RESOLUTION NUMBERED 7 OF THE NOTICE OF AGM DATED 8 APRIL 2016 (TO

7. AUTHORISE THE BOARD TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY AND TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT SUCH INCREASE IN THE REGISTERED CAPITAL OF THE COMPANY UNDER THE GENERAL MANDATE).
- | | | | |
|--|------------|---------|---------|
| | Management | Against | Against |
|--|------------|---------|---------|

INTERNAP CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 45885A300 | Meeting Type | Annual |
| Ticker Symbol | INAP | Meeting Date | 26-May-2016 |
| ISIN | US45885A3005 | Agenda | 934371561 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GARY M. PFEIFFER | | For | For |
| | 2 MICHAEL A. RUFFOLO | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Management | For | For |

DIGITALGLOBE, INC.

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 25389M877 | Meeting Type | Annual |
| Ticker Symbol | DGI | Meeting Date | 26-May-2016 |

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| | | | |
|------|--------------|--------|---------------------------|
| ISIN | US25389M8771 | Agenda | 934381409 - Management |
|------|--------------|--------|---------------------------|

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF CLASS I DIRECTOR: NICK S. CYPRUS | Management | For | For |
| 1B. | ELECTION OF CLASS I DIRECTOR: L. ROGER MASON, JR. | Management | For | For |
| 1C. | ELECTION OF CLASS I DIRECTOR: JEFFREY R. TARR | Management | For | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED DIGITALGLOBE 2007 EMPLOYEE STOCK OPTION PLAN. | Management | For | For |

LAMAR ADVERTISING COMPANY

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 512816109 | Meeting Type | Annual |
| Ticker Symbol | LAMR | Meeting Date | 26-May-2016 |
| ISIN | US5128161099 | Agenda | 934383617 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN MAXWELL HAMILTON | | For | For |
| | 2 JOHN E. KOERNER, III | | For | For |
| | 3 STEPHEN P. MUMBLOW | | For | For |
| | 4 THOMAS V. REIFENHEISER | | For | For |
| | 5 ANNA REILLY | | For | For |
| | 6 KEVIN P. REILLY, JR. | | For | For |
| | 7 WENDELL REILLY | | For | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT | Management | For | For |

REGISTERED PUBLIC
ACCOUNTING FIRM FOR FISCAL 2016.

CBS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 124857103 | Meeting Type | Annual |
| Ticker Symbol | CBSA | Meeting Date | 26-May-2016 |
| ISIN | US1248571036 | Agenda | 934386207 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: DAVID R. ANDELMAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM S. COHEN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: LEONARD GOLDBERG | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: BRUCE S. GORDON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: LINDA M. GRIEGO | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ARNOLD KOPELSON | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: LESLIE MOONVES | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: DOUG MORRIS | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: SHARI REDSTONE | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: SUMNER M. REDSTONE | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Management | For | For |
| 3. | A STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ADOPT GREENHOUSE GAS EMISSION GOALS AND ISSUE A REPORT, IF | Shareholder | Against | For |

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PROPERLY PRESENTED AT THE ANNUAL MEETING.

TELEPHONE AND DATA SYSTEMS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 879433829 | Meeting Type | Annual |
| Ticker Symbol | TDS | Meeting Date | 26-May-2016 |
| ISIN | US8794338298 | Agenda | 934391133 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: C.A. DAVIS | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: G.W. OFF | Management | Abstain | Against |
| 1C. | ELECTION OF DIRECTOR: M.H. SARANOW | Management | Abstain | Against |
| 1D. | ELECTION OF DIRECTOR: G.L. SUGARMAN | Management | For | For |
| 2. | RATIFY ACCOUNTANTS FOR 2016 ADVISORY VOTE TO APPROVE | Management | For | For |
| 3. | EXECUTIVE COMPENSATION SHAREHOLDER PROPOSAL TO RECAPITALIZE TDS' | Management | For | For |
| 4. | OUTSTANDING STOCK TO HAVE AN EQUAL VOTE PER SHARE | Shareholder | For | Against |

ENTRAVISION COMMUNICATIONS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 29382R107 | Meeting Type | Annual |
| Ticker Symbol | EVC | Meeting Date | 26-May-2016 |
| ISIN | US29382R1077 | Agenda | 934421758 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 WALTER F. ULLOA | | For | For |
| | 2 PAUL A. ZEVNIK | | For | For |
| | 3 GILBERT R. VASQUEZ | | For | For |
| | 4 PATRICIA DIAZ DENNIS | | For | For |
| | 5 JUAN S. VON WUTHENAU | | For | For |
| | 6 MARTHA ELENA DIAZ | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT AUDITOR OF THE COMPANY FOR THE 2016 FISCAL YEAR. | Management | For | For |

ASCENT CAPITAL GROUP, INC.

| | | | |
|----------|-----------|--------------|-------------|
| Security | 043632108 | Meeting Type | Annual |
| | ASCMA | Meeting Date | 27-May-2016 |

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| | | | | |
|---------------|---|--------------|------------|------------------------|
| Ticker Symbol | | | | |
| ISIN | US0436321089 | Agenda | | 934389645 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1. | DIRECTOR 1 PHILIP J. HOLTHOUSE A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| 2. | YUME, INC Security 98872B104 Ticker YUME Symbol YUME ISIN US98872B1044 | Management | For | For |
| | | Meeting Type | | Contested-Annual |
| | | Meeting Date | | 27-May-2016 |
| | | Agenda | | 934394987 - Opposition |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 01 | DIRECTOR 1 ERIC SINGER 2 ELIAS N. NADER THE COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. VIEX'S NON-BINDING PROPOSAL TO REQUEST THAT THE BOARD TAKE THE STEPS NECESSARY TO ELIMINATE THE CLASSIFICATION OF THE BOARD | Management | For For | For For |
| 02 | | Management | For | For |
| 03 | | Management | For | For |
| | CLEAR CHANNEL OUTDOOR HOLDINGS, INC. Security 18451C109 Ticker CCO Symbol CCO ISIN US18451C1099 | | | |
| | | Meeting Type | | Annual |
| | | Meeting Date | | 27-May-2016 |
| | | Agenda | | 934395775 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1. | DIRECTOR | Management | | |

| | | | |
|---|-------------------|----------|---------|
| 1 | BLAIR E. HENDRIX | Withheld | Against |
| 2 | DOUGLAS L. JACOBS | Withheld | Against |
| 3 | DANIEL G. JONES | Withheld | Against |

RATIFICATION OF THE SELECTION OF ERNST &

| | | | | |
|----|---|------------|-----|-----|
| 2. | YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
|----|---|------------|-----|-----|

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y57177100 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 31-May-2016 |
| ISIN | MYL165100008 | Agenda | 707039269 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 106 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HERSELF FOR RE-ELECTION: CHUAH MEI LIN | Management | For | For |
| 2 | TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 106 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HIMSELF FOR RE-ELECTION: HASMAN YUSRI YUSOFF | Management | For | For |
| 3 | TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLES 101 AND 102 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HIMSELF FOR RE-ELECTION: TAN SRI AZLAN ZAINOL | Management | For | For |
| 4 | TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLES 101 AND 102 | Management | For | For |

OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HIMSELF FOR RE-ELECTION: DATUK SHAHRIL RIDZA RIDZUAN TO APPROVE THE DIRECTORS' FEES OF RM

| | | | |
|----|---|-------------------|---------|
| 5 | 1,000,548 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015. (2014: RM 895,205) TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS OF | ManagementFor | For |
| 6 | THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION | ManagementFor | For |
| 7 | GRANT OF OPTIONS TO TAN SRI MOHAMAD SALIM FATEH DIN | ManagementAbstain | Against |
| 8 | GRANT OF OPTIONS TO MOHD IMRAN TAN SRI MOHAMAD SALIM | ManagementAbstain | Against |
| 9 | GRANT OF OPTIONS TO NOR IZZATI TAN SRI MOHAMAD SALIM | ManagementAbstain | Against |
| 10 | PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY | ManagementAbstain | Against |

PANDORA MEDIA, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 698354107 | Meeting Type | Annual |
| Ticker Symbol | P | Meeting Date | 01-Jun-2016 |
| ISIN | US6983541078 | Agenda | 934393062 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1. | DIRECTOR | Management | For | For |
| | 1 MICKIE ROSEN@ | | For | For |
| | 2 JAMES M.P. FEUILLE# | | For | For |
| | 3 PETER GOTCHER# | | For | For |
| | 4 ELIZABETH A. NELSON# | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | ManagementFor | | For |

| | | | | |
|----|---|------------|-----|-----|
| 3. | TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION. | Management | For | For |
|----|---|------------|-----|-----|

AMERICAN TOWER CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 03027X100 | Meeting Type | Annual |
| Ticker Symbol | AMT | Meeting Date | 01-Jun-2016 |
| ISIN | US03027X1000 | Agenda | 934393226 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RAYMOND P. DOLAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT D. HORMATS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CAROLYN F. KATZ | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: GUSTAVO LARA CANTU | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CRAIG MACNAB | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JOANN A. REED | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: PAMELA D.A. REEVE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DAVID E. SHARBUTT | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JAMES D. TAICLET, JR. | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: SAMME L. THOMPSON | Management | For | For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Management | For | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION | Management | For | For |
| 4. | TO AMEND THE BYLAWS TO REDUCE THE OWNERSHIP THRESHOLD REQUIRED TO CALL A SPECIAL MEETING OF THE STOCKHOLDERS | Shareholder | Against | For |

GAMING & LEISURE PTYS INC.

| | | | |
|----------|-----------|--------------|--------|
| Security | 36467J108 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | GLPI | Meeting Date | 01-Jun-2016 |
| ISIN | US36467J1088 | Agenda | 934397654 - Management |

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|--|------------------------|------|------------------------|
| 1. | DIRECTOR 1 PETER CARLINO TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S | | For | For |
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. TO APPROVE AN AMENDMENT AND RESTATEMENT | Management | For | For |
| 3. | INCORPORATION TO DECLASSIFY THE COMPANY'S BOARD OF DIRECTORS. | Management | For | For |

IDI, INC.

| | | | |
|------------------------|------------------|--------------|------------------------|
| Security Ticker Symbol | 44938L108 IDI | Meeting Type | Annual |
| ISIN | US44938L1089 | Meeting Date | 01-Jun-2016 |
| | | Agenda | 934417761 - Management |

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|--|------------------------|---------|------------------------|
| 1. | DIRECTOR 1 MICHAEL BRAUSER 2 DR. PHILLIP FROST 3 DEREK DUBNER 4 RYAN SCHULKE 5 PETER BENZ 6 ROBERT N. FRIED 7 DONALD MATHIS 8 STEVEN D. RUBIN 9 ROBERT SWAYMAN | | For | For |
| 2. | TO APPROVE AN AMENDMENT TO THE IDI, INC. 2015 STOCK INCENTIVE PLAN ("2015 PLAN") TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE 2015 PLAN AND RATIFY AWARDS MADE UNDER THE 2015 | Management | Against | Against |

- | | | | | |
|----|--|------------|---------|---------|
| 3. | PLAN. TO APPROVE AN AWARD OF RESTRICTED STOCK UNITS TO OUR EXECUTIVE CHAIRMAN. | Management | Against | Against |
| 4. | TO APPROVE AN AWARD OF RESTRICTED STOCK UNITS TO OUR VICE CHAIRMAN. | Management | Against | Against |
| 5. | ADVISORY APPROVAL OF IDI'S 2015 EXECUTIVE COMPENSATION. | Management | For | For |

SPIR COMMUNICATION SA, AIX EN PROVENCE

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | F86954165 | Meeting Type | MIX |
| Ticker | | Meeting Date | 02-Jun-2016 |
| Symbol | | Agenda | 707015512 - Management |
| ISIN | FR0000131732 | | |

- | 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 | | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING | Non-Voting | | |

ON THE MATERIAL URL
 LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2016/0427/201604271601607.pdf>

| | | | |
|------|---|---------------|-----|
| O.1 | APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND APPROVAL OF NON-TAX DEDUCTIBLE CHARGES | ManagementFor | For |
| O.2 | GRANT OF DISCHARGE TO THE DIRECTORS AND TO THE STATUTORY AUDITORS | ManagementFor | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR | ManagementFor | For |
| O.4 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF GROUPE SPIR COMMUNICATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | ManagementFor | For |
| O.5 | READING OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE AND APPROVAL OF SAID AGREEMENTS | ManagementFor | For |
| O.6 | RATIFICATION OF THE CO-OPTATINT OF MS. FRANCOISE VIAL-BROCCO AS DIRECTOR | ManagementFor | For |
| O.7 | ATTENDANCE FEES ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR LOUIS ECHELARD, | ManagementFor | For |
| O.8 | PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | ManagementFor | For |
| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PATRICE HUTIN, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | ManagementFor | For |
| O.10 | | ManagementFor | For |

ADVISORY REVIEW OF THE
COMPENSATION OWED
OR PAID TO MR THIERRY VALLENET,
MANAGING
DIRECTOR, FOR THE FINANCIAL YEAR
ENDED 31
DECEMBER 2015
READING THE REPORT OF THE BOARD
OF

| | | | |
|------|--|-------------------|---------|
| O.11 | AUTHORISATION GRANTED BY THE COMBINED GENERAL MEETING OF 11 JUNE 2015 TO ACQUIRE COMPANY SHARES AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ACQUIRE COMPANY SHARES POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING EXISTING SHARES AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF THE COMPANY'S TREASURY SHARES DECISION TO BE TAKEN IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-248 OF THE FRENCH COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL FORMALITIES | ManagementAbstain | Against |
| O.12 | | ManagementAbstain | Against |
| O.13 | | ManagementFor | For |
| E.14 | | ManagementAbstain | Against |
| E.15 | | ManagementAbstain | Against |
| E.16 | | ManagementAbstain | Against |
| E.17 | | ManagementFor | For |

PT INDOSAT TBK, JAKARTA

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | Y7127S120 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 02-Jun-2016 |
| Symbol | | Agenda | 707086030 - Management |
| ISIN | ID1000097405 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1 | APPROVAL ON THE ANNUAL REPORT AND RATIFY | Management | For | For |

| | | | | |
|---|--|------------|---------|---------|
| 2 | THE FINANCIAL STATEMENT DETERMINE THE REMUNERATION FOR THE BOARD OF COMMISSIONERS | Management | For | For |
| 3 | APPROVAL OF APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT AUDIT | Management | For | For |
| 4 | APPROVAL ON THE REPORT OF THE USE OF FUNDS RECEIVED FROM PUBLIC OFFERING OF SHELF REGISTRATION BONDS | Management | Abstain | Against |
| 5 | APPROVAL ON CHANGES TO THE COMPOSITION OF THE BOARDS OF COMMISSIONERS AND THE BOARD OF DIRECTORS | Management | Abstain | Against |

PENN NATIONAL GAMING, INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 707569109 | Meeting Type | Annual |
| Ticker Symbol | PENN | Meeting Date | 02-Jun-2016 |
| ISIN | US7075691094 | Agenda | 934391309 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 BARBARA SHATTUCK KOHN | | For | For |
| | 2 RONALD J. NAPLES | | For | For |
| 2. | RATIFICATION OF THE SELECTION ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | For | For |

ACTIVISION BLIZZARD, INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 00507V109 | Meeting Type | Annual |
| Ticker Symbol | ATVI | Meeting Date | 02-Jun-2016 |
| ISIN | US00507V1098 | Agenda | 934396260 - Management |

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

| | | | |
|-----|--|------------|-----|
| | ELECTION OF DIRECTOR FOR A ONE YEAR TERM: ROBERT J. CORTI | | |
| 1.2 | ELECTION OF DIRECTOR FOR A ONE YEAR TERM: HENDRIK HARTONG III | Management | For |
| 1.3 | ELECTION OF DIRECTOR FOR A ONE YEAR TERM: BRIAN G. KELLY | Management | For |
| 1.4 | ELECTION OF DIRECTOR FOR A ONE YEAR TERM: ROBERT A. KOTICK | Management | For |
| 1.5 | ELECTION OF DIRECTOR FOR A ONE YEAR TERM: BARRY MEYER | Management | For |
| 1.6 | ELECTION OF DIRECTOR FOR A ONE YEAR TERM: ROBERT J. MORGADO | Management | For |
| 1.7 | ELECTION OF DIRECTOR FOR A ONE YEAR TERM: PETER NOLAN | Management | For |
| 1.8 | ELECTION OF DIRECTOR FOR A ONE YEAR TERM: CASEY WASSERMAN | Management | For |
| 1.9 | ELECTION OF DIRECTOR FOR A ONE YEAR TERM: ELAINE WYNN | Management | For |
| 2. | TO REQUEST ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION. | Management | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management | For |

DREAMWORKS ANIMATION SKG, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 26153C103 | Meeting Type | Annual |
| Ticker Symbol | DWA | Meeting Date | 02-Jun-2016 |
| ISIN | US26153C1036 | Agenda | 934398707 - Management |

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|----------------------|------------------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 JEFFREY KATZENBERG | | For | For |
| | 2 HARRY BRITTENHAM | | For | For |
| | 3 THOMAS E. FRESTON | | For | For |
| | 4 LUCIAN GRAINGE | | For | For |
| | 5 MELLODY HOBSON | | For | For |

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| | | | | | |
|----|---|--|------------|-----|-----|
| | 6 | JASON KILAR | | For | For |
| | 7 | MICHAEL MONTGOMERY | | For | For |
| | 8 | MARY A. WILDEROTTER | | For | For |
| | | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE | | | |
| 2. | | COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| | | PROPOSAL TO ADOPT THE SECOND AMENDED AND | | | |
| 3. | | RESTATED 2008 OMNIBUS INCENTIVE COMPENSATION PLAN | Management | For | For |
| | | ADVISORY VOTE TO APPROVE | | | |
| 4. | | NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |

SINCLAIR BROADCAST GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 829226109 | Meeting Type | Annual |
| Ticker Symbol | SBGI | Meeting Date | 02-Jun-2016 |
| ISIN | US8292261091 | Agenda | 934407619 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 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 |
| | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE | | | |
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| | APPROVE THE AMENDMENT TO THE 1998 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF CLASS A COMMON STOCK | Management | For | For |

AVAILABLE FOR ISSUANCE BY
1,000,000 SHARES.

APPROVE THE AMENDMENT OF THE
DEFINITION OF

4. "PERMITTED TRANSFEREE" IN THE
AMENDED AND RESTATED ARTICLES OF
INCORPORATION WITH
RESPECT TO CLASS B COMMON
STOCK.

Management Against Against

5. APPROVE THE STOCKHOLDER
PROPOSAL
RELATING TO SUSTAINABILITY
REPORTING.

Shareholder Against For

READING INTERNATIONAL, INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 755408200 | Meeting Type | Annual |
| Ticker Symbol | RDIB | Meeting Date | 02-Jun-2016 |
| ISIN | US7554082005 | Agenda | 934434907 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ELLEN M. COTTER | | For | For |
| | 2 GUY W. ADAMS | | For | For |
| | 3 JUDY CODDING | | For | For |
| | 4 JAMES J. COTTER, JR. | | For | For |
| | 5 MARGARET COTTER | | For | For |
| | 6 WILLIAM D. GOULD | | For | For |
| | 7 EDWARD L. KANE | | For | For |
| | 8 DOUGLAS J. MCEACHERN | | For | For |
| | 9 MICHAEL WROTNIAK | | For | For |

TREMOR VIDEO INC

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 89484Q100 | Meeting Type | Annual |
| Ticker Symbol | TRMR | Meeting Date | 03-Jun-2016 |
| ISIN | US89484Q1004 | Agenda | 934391208 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM DAY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT SCHECHTER | Management | For | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS TREMOR VIDEO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Management | For | For |

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FIRM FOR THE
YEAR ENDING DECEMBER 31, 2016.

LAS VEGAS SANDS CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 517834107 | Meeting Type | Annual |
| Ticker Symbol | LVS | Meeting Date | 03-Jun-2016 |
| ISIN | US5178341070 | Agenda | 934401922 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 SHELDON G. ADELSON | | For | For |
| | 2 IRWIN CHAFETZ | | For | For |
| | 3 ROBERT G. GOLDSTEIN | | For | For |
| | 4 CHARLES A. KOPPELMAN | | For | For |
| | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S | | | |
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2016 | Management | For | For |
| | ADVISORY VOTE TO APPROVE | | | |
| 3. | NAMED EXECUTIVE OFFICER COMPENSATION | Management | For | For |

IMAX CORPORATION

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 45245E109 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | IMAX | Meeting Date | 06-Jun-2016 |
| ISIN | CA45245E1097 | Agenda | 934409233 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 NEIL S. BRAUN | | For | For |
| | 2 ERIC A. DEMIRIAN | | For | For |
| | 3 RICHARD L. GELFOND | | For | For |
| | 4 DAVID W. LEEBRON | | For | For |
| | 5 MICHAEL LYNNE | | For | For |
| | 6 MICHAEL MACMILLAN | | For | For |
| | 7 I. MARTIN POMPADUR | | For | For |
| | 8 DANA SETTLE | | For | For |
| | 9 DARREN THROOP | | For | For |
| | 10 BRADLEY J. WECHSLER | | For | For |
| 02 | IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING | Management | For | For |

THE
 DIRECTORS TO FIX THEIR
 REMUNERATION. NOTE:
 VOTING WITHHOLD IS THE
 EQUIVALENT TO VOTING
 ABSTAIN.
 IN RESPECT OF THE APPROVAL OF
 THE AMENDED
 AND RESTATED LONG-TERM
 INCENTIVE PLAN AS
 SET FORTH IN APPENDIX "A" TO THE
 PROXY
 CIRCULAR AND PROXY STATEMENT.
 NOTE: VOTING
 WITHHOLD IS THE EQUIVALENT TO
 VOTING
 ABSTAIN.

03

ManagementAgainst Against

TIME INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 887228104 | Meeting Type | Annual |
| Ticker Symbol | TIME | Meeting Date | 07-Jun-2016 |
| ISIN | US8872281048 | Agenda | 934393151 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: JOSEPH A. RIPP | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID A. BELL | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOHN M. FAHEY, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MANUEL A. FERNANDEZ | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: DENNIS J. FITZSIMONS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: BETSY D. HOLDEN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: KAY KOPLOVITZ | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: J. RANDALL MACDONALD | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: RONALD S. ROLFE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: SIR HOWARD STRINGER | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL P. ZEISSER | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT | Management | For | For |

| | | | |
|--|--------------|--------------|---------------------------|
| REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS | | | |
| 3. | | Management | For |
| TO APPROVE THE TIME INC. 2016 OMNIBUS INCENTIVE COMPENSATION PLAN | | | |
| 4. | | Management | Against |
| FTD COMPANIES, INC. | | | |
| Security | 30281V108 | Meeting Type | Annual |
| Ticker Symbol | FTD | Meeting Date | 07-Jun-2016 |
| ISIN | US30281V1089 | Agenda | 934394797 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|--|--|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT S. APATOFF | | For | For |
| | 2 ROBERT BERGLASS | | For | For |
| | 3 SUE ANN R. HAMILTON | | For | For |
| | 4 CHRISTOPHER W. SHEAN | | For | For |
| TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT | | | | |
| 2. | REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| TO APPROVE, BY ADVISORY VOTE, THE | | | | |
| 3. | COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| TO RECOMMEND, BY ADVISORY VOTE, THE | | | | |
| FREQUENCY OF FUTURE ADVISORY VOTES TO | | | | |
| 4. | APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | 3 Years | For |

| | | | |
|-------------------------|--------------|--------------|---------------------------|
| MONSTER WORLDWIDE, INC. | | | |
| Security | 611742107 | Meeting Type | Annual |
| Ticker Symbol | MWW | Meeting Date | 07-Jun-2016 |
| ISIN | US6117421072 | Agenda | 934403421 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: TIMOTHY T. YATES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOHN GAULDING | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES P. MCVEIGH | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: GILLIAN MUNSON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JEFFREY F. RAYPORT | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ROBERTO TUNIOLI | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |

ORANGE

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 684060106 | Meeting Type | Annual |
| Ticker Symbol | ORAN | Meeting Date | 07-Jun-2016 |
| ISIN | US6840601065 | Agenda | 934425821 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 | Management | For | For |
| 2. | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 | Management | For | For |
| 3. | ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS | Management | For | For |

| | | | |
|-----|--|---------------------|-----|
| 4. | AGREEMENTS PROVIDED FOR IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE RENEWAL OF THE TERM OF OFFICE | Management | For |
| 5. | OF MR. JOSE- LUIS DURAN RENEWAL OF THE TERM OF OFFICE | Management | For |
| 6. | OF MR. CHARLES-HENRI FILIPPI | Management | For |
| 7. | APPOINTMENT OF A NEW DIRECTOR ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED | Management | For |
| 8. | DECEMBER 31, 2015 TO MR. STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED | Management | For |
| 9. | DECEMBER 31, 2015 TO MR. GERVAIS PELLISSIER, CHIEF EXECUTIVE OFFICER DELEGATE AUTHORIZATION TO BE GRANTED TO THE BOARD | Management | For |
| 10. | OF DIRECTORS TO PURCHASE OR TRANSFER SHARES IN THE COMPANY HARMONIZATION OF ARTICLE 13 OF THE BYLAWS WITH GOVERNMENT ORDER 2014-940 OF AUGUST | Management | For |
| 11. | 20, 2014, MINIMUM NUMBER OF SHARES TO BE HELD BY EACH DIRECTOR APPOINTED BY SHAREHOLDERS AT THE SHAREHOLDERS' MEETING AUTHORIZATION TO THE BOARD OF DIRECTORS TO | Management | For |
| 12. | REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES | Management | For |
| 13. | POWERS FOR FORMALITIES | Management | For |
| A. | AMENDMENT TO THE THIRD RESOLUTION - ALLOCATION OF INCOME FOR THE | Shareholder Against | For |

FISCAL YEAR
 ENDED DECEMBER 31, 2015, AS
 STATED IN THE
 ANNUAL FINANCIAL STATEMENTS
 AUTHORIZATION TO THE BOARD OF
 DIRECTORS, IF
 THE PAYMENT OF AN INTERIM
 DIVIDEND IS

- B. PROPOSE TO THE SHAREHOLDERS AN OPTION BETWEEN A PAYMENT IN CASH OR IN SHARES FOR THE WHOLE INTERIM DIVIDEND
 Shareholder Against For
- C. AMENDMENT TO ARTICLE 13 OF THE BYLAWS, PLURALITY OF DIRECTORSHIPS AMENDMENTS OR NEW RESOLUTIONS PROPOSED AT THE MEETING. IF YOU CAST YOUR VOTE IN FAVOR OF RESOLUTION D, YOU ARE GIVING DISCRETION TO THE CHAIRMAN OF THE MEETING TO VOTE FOR OR AGAINST ANY AMENDMENTS OR NEW RESOLUTIONS THAT MAY BE PROPOSED.
 Shareholder Against For
- D. DISCRETION TO THE CHAIRMAN OF THE MEETING TO VOTE FOR OR AGAINST ANY AMENDMENTS OR NEW RESOLUTIONS THAT MAY BE PROPOSED.
 Shareholder Against For

ALPHABET INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 02079K305 | Meeting Type | Annual |
| Ticker Symbol | GOOGL | Meeting Date | 08-Jun-2016 |
| ISIN | US02079K3059 | Agenda | 934406667 - Management |

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|------------------------|------------------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 LARRY PAGE | | For | For |
| | 2 SERGEY BRIN | | For | For |
| | 3 ERIC E. SCHMIDT | | For | For |
| | 4 L. JOHN DOERR | | For | For |
| | 5 DIANE B. GREENE | | For | For |
| | 6 JOHN L. HENNESSY | | For | For |
| | 7 ANN MATHER | | For | For |
| | 8 ALAN R. MULALLY | | For | For |
| | 9 PAUL S. OTELLINI | | For | For |
| | 10 K. RAM SHRIRAM | | For | For |
| | 11 SHIRLEY M. TILGHMAN | | For | For |

| | | | |
|----|--|---------------------|---------|
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | ManagementFor | For |
| 3. | THE APPROVAL OF AMENDMENTS TO ALPHABET'S 2012 STOCK PLAN TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | ManagementAgainst | Against |
| 4. | THE APPROVAL OF AN AMENDMENT TO THE FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF GOOGLE INC., ALPHABET'S WHOLLY OWNED SUBSIDIARY, TO REMOVE A PROVISION THAT REQUIRES THE VOTE OF THE STOCKHOLDERS OF ALPHABET, IN ADDITION TO THE VOTE OF ALPHABET (AS SOLE STOCKHOLDER), IN ORDER FOR GOOGLE TO TAKE CERTAIN ACTIONS. | ManagementAgainst | Against |
| 5. | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder Against | For |
| 6. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder Against | For |
| 7. | A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder Against | For |
| 8. | A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY | Shareholder Against | For |

- PRESENTED AT THE MEETING.
 A STOCKHOLDER PROPOSAL
 REGARDING AN
 9. INDEPENDENT CHAIRMAN OF THE BOARD POLICY,
 IF PROPERLY PRESENTED AT THE MEETING.
 A STOCKHOLDER PROPOSAL
 REGARDING A
 10. REPORT ON GENDER PAY, IF PROPERLY
 PRESENTED AT THE MEETING.

AMC NETWORKS INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 00164V103 | Meeting Type | Annual |
| Ticker Symbol | AMCX | Meeting Date | 08-Jun-2016 |
| ISIN | US00164V1035 | Agenda | 934408407 - 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 |
| | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016 | Management | For | For |
| 3. | APPROVAL OF THE COMPANY'S 2016 EMPLOYEE STOCK PLAN | Management | For | For |
| 4. | APPROVAL OF THE COMPANY'S 2016 EXECUTIVE CASH INCENTIVE PLAN | Management | For | For |

MEDIA GENERAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 58441K100 | Meeting Type | Special |
| Ticker Symbol | MEG | Meeting Date | 08-Jun-2016 |
| ISIN | US58441K1007 | Agenda | 934424019 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------------------|-------------|------|------------------------|
| 1. | APPROVAL OF THE AGREEMENT AND PLAN OF | Management | For | For |

MERGER, DATED AS OF JANUARY 27, 2016, BY AND AMONG MEDIA GENERAL, INC. ("MEDIA GENERAL"), NEXSTAR BROADCASTING GROUP, INC. ("NEXSTAR") AND NEPTUNE MERGER SUB, INC. ("MERGER SUB"), AND RELATED PLAN OF MERGER, PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF COMPENSATION THAT WILL OR MAY BE PAID OR PROVIDED BY MEDIA GENERAL TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE MEDIA GENERAL SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING

- | | | | | |
|----|--|------------|-----|-----|
| 2. | ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE MERGER AGREEMENT. | Management | For | For |
| 3. | ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE MERGER AGREEMENT. | Management | For | For |

NETFLIX, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 64110L106 | Meeting Type | Annual |
| Ticker Symbol | NFLX | Meeting Date | 09-Jun-2016 |
| ISIN | US64110L1061 | Agenda | 934405968 - Management |

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|----------|------------------------|----------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 | TIMOTHY M. HALEY | Withheld | Against |
| | 2 | LESLIE KILGORE | Withheld | Against |

| | | | |
|----------------------------|--|---------------------|---------------------------|
| | 3 ANN MATHER TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S | Withheld | Against |
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. ADVISORY APPROVAL OF THE COMPANY'S | ManagementFor | For |
| 3. | EXECUTIVE OFFICER COMPENSATION. STOCKHOLDER PROPOSAL REGARDING DIRECTOR ELECTION MAJORITY VOTE STANDARD, IF PROPERLY PRESENTED AT THE MEETING. STOCKHOLDER PROPOSAL REGARDING A PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING. STOCKHOLDER PROPOSAL REGARDING A SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING. STOCKHOLDER PROPOSAL REGARDING ELECTING EACH DIRECTOR ANNUALLY, IF PROPERLY PRESENTED AT THE MEETING. | ManagementFor | For |
| 4. | | Shareholder Abstain | Against |
| 5. | | Shareholder For | Against |
| 6. | | Shareholder For | Against |
| 7. | | Shareholder Abstain | Against |
| GOLDEN ENTERTAINMENT, INC. | | | |
| Security | 381013101 | Meeting Type | Annual |
| Ticker Symbol | GDEN | Meeting Date | 13-Jun-2016 |
| ISIN | US3810131017 | Agenda | 934420150 - Management |

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|-----------------------|------------------------------|------|---------------------------|
| 1. | DIRECTOR | | | |
| | 1 BLAKE L. SARTINI | | For | For |
| | 2 LYLE A. BERMAN | | For | For |
| | 3 TIMOTHY J. COPE | | For | For |
| | 4 MARK A. LIPPARELLI | | For | For |
| | 5 ROBERT L. MIODUNSKI | | For | For |
| | 6 NEIL I. SELL | | For | For |
| | 7 TERRENCE L. WRIGHT | | For | For |
| 2. | | ManagementFor | | For |

TO APPROVE, ON A NON-BINDING
ADVISORY BASIS,
THE COMPENSATION OF OUR NAMED
EXECUTIVE
OFFICERS AS DISCLOSED IN THE
ACCOMPANYING
PROXY STATEMENT.

- | | | | | |
|----|---|------------|---------|---------|
| 3. | ENTERTAINMENT, INC. 2015 INCENTIVE AWARD PLAN. TO RATIFY THE APPOINTMENT OF PIERCY BOWLER TAYLOR & KERN, CERTIFIED PUBLIC ACCOUNTANTS, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Management | Against | Against |
| 4. | STARZ SECURITY | Management | For | For |

| | | | |
|---|------------------------------------|--|--|
| STARZ Security Ticker Symbol ISIN | 85571Q102 STRZA US85571Q1022 | Meeting Type Meeting Date Agenda | Annual 14-Jun-2016 934399002 - Management |
|---|------------------------------------|--|--|

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|-------------------|---------------------------|
| 1. | DIRECTOR 1 GREGORY B. MAFFEI 2 IRVING L. AZOFF 3 SUSAN M. LYNE A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For For For | For For For |
| 2. | THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. A PROPOSAL TO APPROVE THE STARZ 2016 OMNIBUS INCENTIVE PLAN. | Management | For | For |
| 3. | HC2 HOLDINGS, INC. SECURITY | Management | For | For |
| 4. | TICKER SYMBOL ISIN | Management | For | For |

| | | | |
|--|-----------------------------------|--|--|
| HC2 HOLDINGS, INC. Security Ticker Symbol ISIN | 404139107 HCHC US4041391073 | Meeting Type Meeting Date Agenda | Annual 14-Jun-2016 934406340 - Management |
|--|-----------------------------------|--|--|

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: WAYNE BARR, JR. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: PHILIP A. FALCONE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: WARREN GFELLER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT V. LEFFLER | Management | For | For |
| 2. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE THAT HOLDERS OF COMMON STOCK SHALL NOT BE ENTITLED TO VOTE ON ANY AMENDMENT TO THE CERTIFICATE OF INCORPORATION RELATING SOLELY TO THE TERMS OF ONE OR MORE SERIES OF THE COMPANY'S PREFERRED STOCK. | Management | Against | Against |
| 4. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE CERTIFICATE OF DESIGNATION FOR THE SERIES A CONVERTIBLE PARTICIPATING PREFERRED STOCK TO, AMONG OTHER THINGS, ADJUST THE CONVERSION PRICE IN CERTAIN CIRCUMSTANCES. | Management | For | For |
| 5. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE CERTIFICATE OF DESIGNATION FOR THE SERIES A-1 CONVERTIBLE PARTICIPATING PREFERRED STOCK TO, AMONG OTHER THINGS, ADJUST THE CONVERSION PRICE IN CERTAIN | Management | For | For |

CIRCUMSTANCES.
 TO APPROVE AN AMENDMENT AND
 RESTATEMENT
 OF THE CERTIFICATE OF
 DESIGNATION FOR THE
 SERIES A-2 CONVERTIBLE
 PARTICIPATING
 PREFERRED STOCK TO MAKE
 CERTAIN TECHNICAL
 AND ADMINISTRATIVE CHANGES.

6. Management For For

LIVE NATION ENTERTAINMENT, INC.

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | 538034109 | Meeting Type | Annual |
| Ticker | LYV | Meeting Date | 14-Jun-2016 |
| Symbol | | Agenda | 934408560 - Management |
| ISIN | US5380341090 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: MARK CARLETON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JONATHAN DOLGEN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ARIEL EMANUEL | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT TED ENLOE, III | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JEFFREY T. HINSON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JAMES IOVINE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MARGARET "PEGGY" JOHNSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JAMES S. KAHAN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: GREGORY B. MAFFEI | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: RANDALL T. MAYS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL RAPINO | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: MARK S. SHAPIRO | Management | For | For |
| 2. | ADVISORY VOTE ON THE COMPENSATION OF LIVE NATION ENTERTAINMENT NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & | Management | For | For |

YOUNG LLP AS LIVE NATION
ENTERTAINMENT'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR THE 2016 FISCAL YEAR.

BEST BUY CO., INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 086516101 | Meeting Type | Annual |
| Ticker Symbol | BBY | Meeting Date | 14-Jun-2016 |
| ISIN | US0865161014 | Agenda | 934410337 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: LISA M. CAPUTO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: J. PATRICK DOYLE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RUSSELL P. FRADIN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: KATHY J. HIGGINS VICTOR | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: HUBERT JOLY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: DAVID W. KENNY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: KAREN A. MCLOUGHLIN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS L. MILLNER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: CLAUDIA F. MUNCE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: GERARD R. VITTECOQ | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 28, 2017. | Management | For | For |
| 3. | TO APPROVE IN A NON-BINDING ADVISORY VOTE OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |

PHILIPPINE LONG DISTANCE TELEPHONE CO.

| | | | |
|------------------|--------------|--------------|-------------|
| Security | 718252604 | Meeting Type | Annual |
| Ticker Symbol | PHI | Meeting Date | 14-Jun-2016 |
| ISIN | US7182526043 | Agenda | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|----------|------------------------|
| 1. | APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 CONTAINED IN THE COMPANY'S 2015 ANNUAL REPORT. | Management | For | For |
| 2. | DIRECTOR | Management | | |
| | 1 BERNIDO H. LIU* | | For | For |
| | 2 ARTEMIO V. PANGANIBAN* | | Withheld | Against |
| | 3 MR. PEDRO E. ROXAS* | | Withheld | Against |
| | 4 MS. HELEN Y. DEE# | | Withheld | Against |
| | 5 ATTY. RAY C. ESPINOSA# | | For | For |
| | 6 MR. JAMES L. GO# | | Withheld | Against |
| | 7 MR. TADASHI MIYASHITA# | | Withheld | Against |
| | 8 MR. N.L. NAZARENO# | | For | For |
| | 9 MR. HIDEAKI OZAKI# | | For | For |
| | 10 MR. M.V. PANGILINAN# | | Withheld | Against |
| | 11 MS. MA.L.C. RAUSA-CHAN# | | For | For |
| | 12 MR. JUAN B. SANTOS# | | For | For |
| | 13 MR. TONY TAN CAKTIONG# | | Withheld | Against |
| 3. | APPROVAL OF THE PROPOSED AMENDMENT OF THE FIRST ARTICLE AND SECOND ARTICLE OF THE ARTICLES OF INCORPORATION AS EXPLAINED IN THE INFORMATION STATEMENT. RATIFICATION OF THE PROPOSED INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION OR FOR A PURPOSE OTHER THAN THE PRIMARY PURPOSE OF THE COMPANY (THE "INVESTMENT OF FUNDS") AND GRANT OF AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TIMING, FINAL STRUCTURE, AMOUNT, TERMS AND CONDITIONS OF THE INVESTMENT OF FUNDS, AS EXPLAINED IN THE INFORMATION STATEMENT. | Management | For | For |
| 4. | | Management | Abstain | Against |

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LENDINGTREE INC
 Security 52603B107
 Ticker TREE
 Symbol
 ISIN US52603B1070

Meeting Type Annual
 Meeting Date 15-Jun-2016
 Agenda 934408736 -
 Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 NEAL DERMER | | For | For |
| | 2 ROBIN HENDERSON | | For | For |
| | 3 PETER HORAN | | For | For |
| | 4 DOUGLAS LEBDA | | For | For |
| | 5 STEVEN OZONIAN | | For | For |
| | 6 SARAS SARASVATHY | | For | For |
| | 7 CRAIG TROYER | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. | Management | For | For |

SCIENTIFIC GAMES CORPORATION

Security 80874P109
 Ticker SGMS
 Symbol
 ISIN US80874P1093

Meeting Type Annual
 Meeting Date 15-Jun-2016
 Agenda 934413078 -
 Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RONALD O. PERELMAN | | For | For |
| | 2 M. GAVIN ISAACS | | For | For |
| | 3 RICHARD M. HADDRILL | | For | For |
| | 4 PETER A. COHEN | | For | For |
| | 5 DAVID L. KENNEDY | | For | For |
| | 6 GERALD J. FORD | | For | For |
| | 7 JUDGE G.K. MCDONALD | | For | For |
| | 8 PAUL M. MEISTER | | For | For |
| | 9 MICHAEL J. REGAN | | For | For |
| | 10 BARRY F. SCHWARTZ | | For | For |
| | 11 FRANCES F. TOWNSEND | | For | For |
| 2. | TO APPROVE THE SCIENTIFIC GAMES CORPORATION 2016 EMPLOYEE STOCK PURCHASE PLAN. | Management | For | For |
| 3. | | Management | For | For |

TO RATIFY THE APPOINTMENT OF
DELOITTE &
TOUCHE LLP AS INDEPENDENT
AUDITOR FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2016.

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | G0534R108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 16-Jun-2016 |
| ISIN | BMG0534R1088 | Agenda | 707089581 - 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 | |
| | http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0512/LTN20160512421.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0512/LTN20160512409.pdf . PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' FOR- | | Non-Voting | |
| 1 | ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON | Management | For | For |
| 2.A | TO RE-ELECT MR. PETER JACKSON AS A DIRECTOR | Management | For | For |
| 2.B | TO RE-ELECT MR. LUO NING AS A DIRECTOR | Management | For | For |
| 2.C | TO RE-ELECT MR. KENNETH MCKELVIE AS A DIRECTOR | Management | For | For |
| 2.D | TO RE-ELECT MS. MAURA WONG HUNG HUNG AS A DIRECTOR | Management | For | For |
| 2.E | | Management | For | For |

| | | | |
|---|--|-------------------|---------|
| 3 | TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND AUTHORISE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2016 TO GRANT A GENERAL MANDATE TO THE | ManagementFor | For |
| 4 | DIRECTORS TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES IN THE CAPITAL OF THE COMPANY TO GRANT A GENERAL MANDATE TO THE | ManagementAbstain | Against |
| 5 | DIRECTORS TO REPURCHASE SHARES OF THE COMPANY TO EXTEND, CONDITIONAL UPON THE PASSING OF | ManagementAbstain | Against |
| 6 | RESOLUTIONS (4) AND (5), THE GENERAL MANDATE TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED | ManagementAbstain | Against |

TELECOM ITALIA SPA, MILANO

Security T92778124

Ticker
Symbol

ISIN IT0003497176

Meeting Type

Special General Meeting

Meeting Date

16-Jun-2016

Agenda

707103393 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1 | REPORT ON THE RESERVE SET UP FOR THE EXPENSES NECESSARY TO SAFEGUARD THE COMMON INTERESTS OF THE HOLDERS OF SAVING SHARES | Management | Abstain | Against |
| 2 | APPOINTMENT OF THE COMMON REPRESENTATIVE, RELATED AND CONSEQUENT RESOLUTIONS | Management | Abstain | Against |

CMMT 19 MAY 2016: PLEASE NOTE THAT THE Non-Voting ITALIAN

LANGUAGE AGENDA IS AVAILABLE
BY-CLICKING ON
THE URL LINK:-

https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_286683.PDF

19 MAY 2016: PLEASE NOTE THAT
THIS IS A
REVISION DUE TO RECEIPT OF
ITALIAN-AGENDA

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

NTT DOCOMO,INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J59399121 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 16-Jun-2016 |
| ISIN | JP3165650007 | Agenda | 707118178 - 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 | For | For |
| 2.2 | Appoint a Director Asami, Hiroyasu | Management | For | For |
| 2.3 | Appoint a Director Nakayama, Toshiki | Management | For | For |
| 2.4 | Appoint a Director Terasaki, Akira | Management | For | For |
| 2.5 | Appoint a Director Onoe, Seizo | Management | For | For |
| 2.6 | Appoint a Director Sato, Hirotaka | Management | For | For |
| 2.7 | Appoint a Director Omatsuzawa, Kiyohiro | Management | For | For |
| 2.8 | Appoint a Director Tsujigami, Hiroshi | Management | For | For |
| 2.9 | Appoint a Director Furukawa, Koji | Management | For | For |
| 2.10 | Appoint a Director Murakami, Kyoji | Management | For | For |
| 2.11 | Appoint a Director Maruyama, Seiji | Management | For | For |
| 2.12 | Appoint a Director Kato, Kaoru | Management | Against | Against |
| 2.13 | Appoint a Director Murakami, Teruyasu | Management | For | For |
| 2.14 | Appoint a Director Endo, Noriko | Management | For | For |
| 2.15 | Appoint a Director Ueno, Shinichiro | Management | For | For |
| 3 | Appoint a Corporate Auditor Kobayashi, Toru | Management | Against | Against |

GOGO INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 38046C109 | Meeting Type | Annual |
| Ticker Symbol | GOGO | Meeting Date | 16-Jun-2016 |
| ISIN | US38046C1099 | Agenda | 934400122 - Management |

| | | |
|------|----------|------|
| Item | Proposal | Vote |
|------|----------|------|

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| | Proposed by Management | For/Against Management |
|---|------------------------------|---------------------------|
| 1. DIRECTOR | | |
| 1 ROBERT L. CRANDALL | For | For |
| 2 CHRISTOPHER D. PAYNE | For | For |
| 3 CHARLES C. TOWNSEND | For | For |
| 2. EXECUTIVE ADVISORY VOTE APPROVING COMPENSATION. APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS THAT MAY APPLY TO PERFORMANCE-BASED AWARDS UNDER THE GOGO INC. ANNUAL INCENTIVE PLAN. | ManagementFor | For |
| 3. APPROVAL OF THE GOGO INC. 2016 OMNIBUS INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | ManagementFor | For |
| 4. T-MOBILE US, INC. SECURITY 872590104 TICKER SYMBOL TMUS ISIN US8725901040 | ManagementAgainst | Against |
| 5. T-MOBILE US, INC. Security 872590104 Ticker Symbol TMUS ISIN US8725901040 | ManagementFor | For |
| | Meeting Type | Annual |
| | Meeting Date | 16-Jun-2016 |
| | Agenda | 934407722 - Management |

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|---|------------------------------|------|---------------------------|
| 1. | DIRECTOR | | | |
| | 1 W. MICHAEL BARNES | | For | For |
| | 2 THOMAS DANNENFELDT | | For | For |
| | 3 SRIKANT M. DATAR | | For | For |
| | 4 LAWRENCE H. GUFFEY | | For | For |
| | 5 TIMOTHEUS HOTTGES | | For | For |
| | 6 BRUNO JACOBFEUERBORN | | For | For |
| | 7 RAPHAEL KUBLER | | For | For |
| | 8 THORSTEN LANGHEIM | | For | For |
| | 9 JOHN J. LEGERE | | For | For |
| | 10 TERESA A. TAYLOR | | For | For |
| | 11 KELVIN R. WESTBROOK | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE | Management | For | For |

COMPANY'S INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR FISCAL YEAR
2016.

- | | | | |
|----|---|---------------------|---------|
| 3. | STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS. | Shareholder For | Against |
| 4. | STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL. | Shareholder Against | For |
| 5. | STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY. | Shareholder Against | For |

LIBERTY GLOBAL PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G5480U104 | Meeting Type | Annual |
| Ticker Symbol | LBTYA | Meeting Date | 16-Jun-2016 |
| ISIN | GB00B8W67662 | Agenda | 934416531 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO ELECT ANDREW J. COLE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019 | Management | For | For |
| 2. | TO ELECT RICHARD R. GREEN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019 | Management | For | For |
| 3. | TO ELECT DAVID E. RAPLEY AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019 | Management | For | For |
| 4. | TO APPROVE ON AN ADVISORY BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2015, | Management | For | For |

CONTAINED IN
APPENDIX A OF THE PROXY
STATEMENT (IN
ACCORDANCE WITH REQUIREMENTS
APPLICABLE
TO U.K. COMPANIES)
TO RATIFY THE APPOINTMENT OF
KPMG LLP (U.S.)

5. AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2016
Management For For

TO APPOINT KPMG LLP (U.K.) AS
LIBERTY GLOBAL'S
U.K. STATUTORY AUDITOR UNDER
THE U.K.

6. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL)
Management For For

TO AUTHORIZE THE AUDIT
COMMITTEE OF LIBERTY
GLOBAL'S BOARD OF DIRECTORS TO
DETERMINE
THE U.K. STATUTORY AUDITOR'S
COMPENSATION
TO AUTHORIZE LIBERTY GLOBAL
AND ITS

7. SUBSIDIARIES TO MAKE POLITICAL DONATIONS
Management For For

AND INCUR POLITICAL
EXPENDITURES OF UP TO
\$1,000,000 UNDER THE U.K.
COMPANIES ACT 2006

LIBERTY GLOBAL PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G5480U138 | Meeting Type | Annual |
| Ticker Symbol | LILA | Meeting Date | 16-Jun-2016 |
| ISIN | GB00BTC0M714 | Agenda | 934416531 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO ELECT ANDREW J. COLE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE | Management | For | For |

- | | | | |
|----|---|---------------|-----|
| 2. | <p>HELD IN 2019 TO ELECT RICHARD R. GREEN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019</p> | ManagementFor | For |
| 3. | <p>TO ELECT DAVID E. RAPLEY AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019</p> | ManagementFor | For |
| 4. | <p>TO APPROVE ON AN ADVISORY BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2015, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES) TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.)</p> | ManagementFor | For |
| 5. | <p>AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2016 TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K.</p> | ManagementFor | For |
| 6. | <p>COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL) TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY</p> | ManagementFor | For |
| 7. | <p>GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION</p> | ManagementFor | For |
| 8. | <p>TO AUTHORIZE LIBERTY GLOBAL AND ITS</p> | ManagementFor | For |

SUBSIDIARIES TO MAKE POLITICAL
DONATIONS
AND INCUR POLITICAL
EXPENDITURES OF UP TO
\$1,000,000 UNDER THE U.K.
COMPANIES ACT 2006

TIME WARNER INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 887317303 | Meeting Type | Annual |
| Ticker Symbol | TWX | Meeting Date | 17-Jun-2016 |
| ISIN | US8873173038 | Agenda | 934408382 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JEFFREY L. BEWKES | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT C. CLARK | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MATHIAS DOPFNER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JESSICA P. EINHORN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: FRED HASSAN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: PAUL D. WACHTER | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |

SONY CORPORATION

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 835699307 | Meeting Type | Annual |
| Ticker Symbol | SNE | Meeting Date | 17-Jun-2016 |
| ISIN | US8356993076 | Agenda | 934428841 - Management |

| Item | Proposal | Vote |
|------|----------|------|
|------|----------|------|

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| | | Proposed by | For/Against Management |
|-----|--|----------------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: KAZUO HIRAI | ManagementFor | For |
| 1B. | ELECTION OF DIRECTOR: KENICHIRO YOSHIDA | ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR: OSAMU NAGAYAMA | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR: TAKAAKI NIMURA | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: EIKOH HARADA | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: JOICHI ITO | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: TIM SCHAAFF | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: KAZUO MATSUNAGA | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: KOICHI MIYATA | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: JOHN V. ROOS | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: ERIKO SAKURAI | ManagementFor | For |
| 2. | TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS. | ManagementFor | For |

MELCO CROWN ENTERTAINMENT LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 585464100 | Meeting Type | Special |
| Ticker Symbol | MPEL | Meeting Date | 17-Jun-2016 |
| ISIN | US5854641009 | Agenda | 934444415 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | TO ADOPT THE NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY (THE "NEW M&A"), IN THE FORM OF THE DOCUMENT PRODUCED TO THE EXTRAORDINARY GENERAL MEETING AND MARKED "A" AND INITIALED BY THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING FOR THE PURPOSE OF IDENTIFICATION, BE HEREBY | ManagementFor | | |

APPROVED AND ADOPTED AS THE
 NEW AMENDED
 AND RESTATED MEMORANDUM AND
 ARTICLES OF
 ASSOCIATION OF THE COMPANY IN
 SUBSTITUTION
 FOR AND TO THE EXCLUSION OF THE
 EXISTING
 AMENDED ...(DUE TO SPACE LIMITS,
 SEE PROXY
 MATERIAL FOR FULL PROPOSAL).

INTERNATIONAL GAME TECHNOLOGY PLC

Security G4863A108

Meeting Type Annual

Ticker
 Symbol IGT

Meeting Date 20-Jun-2016

ISIN GB00BVG7F061

Agenda 934440316 -
 Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | TO RECEIVE AND ADOPT THE ANNUAL REPORTS AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015. | Management | For | For |
| 2. | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS. | Management | For | For |
| 3. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY (EXCLUDING THE REMUNERATION REPORT) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS. | Management | For | For |
| 4. | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS | Management | For | For |

ARE LAID.

TO AUTHORISE THE BOARD OF DIRECTORS OR ITS

5. AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITOR. ManagementFor For

TO AUTHORISE POLITICAL DONATIONS AND

6. EXPENDITURE NOT EXCEEDING 100,000 POUNDS IN TOTAL, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006. ManagementFor For

FACEBOOK INC.

Security 30303M102

Meeting Type Annual

Ticker Symbol FB

Meeting Date 20-Jun-2016

ISIN US30303M1027

Agenda 934444946 - Management

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|--|------------------------|----------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 MARC L. ANDREESSEN | | Withheld | Against |
| | 2 ERSKINE B. BOWLES | | For | For |
| | 3 S.D. DESMOND-HELLMANN | | For | For |
| | 4 REED HASTINGS | | For | For |
| | 5 JAN KOUM | | For | For |
| | 6 SHERYL K. SANDBERG | | For | For |
| | 7 PETER A. THIEL | | For | For |
| | 8 MARK ZUCKERBERG | | For | For |
| | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| 2. | TO HOLD A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT. | Management | For | For |
| 3. | TO RATIFY OUR GRANT OF RESTRICTED STOCK UNITS (RSUS) TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEAR ENDED | Management | For | For |

DECEMBER 31, 2013.

- | | | | |
|-----|--|-------------------|---------|
| 5. | <p>TO RATIFY OUR GRANT OF RSUS TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEARS ENDED DECEMBER 31, 2014 AND 2015.</p> | ManagementFor | For |
| 6. | <p>TO APPROVE OUR ANNUAL COMPENSATION PROGRAM FOR NON-EMPLOYEE DIRECTORS.</p> | ManagementFor | For |
| 7A. | <p>TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES.</p> | ManagementAgainst | Against |
| 7B. | <p>TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 5,000,000,000 TO 20,000,000,000.</p> | ManagementAgainst | Against |
| 7C. | <p>TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE EQUAL TREATMENT OF SHARES OF CLASS A COMMON STOCK, CLASS B COMMON STOCK, AND CLASS C</p> | ManagementFor | For |

| | | | |
|-----|--|---------------------|---------|
| 7D. | <p>CAPITAL STOCK IN CONNECTION WITH DIVIDENDS AND DISTRIBUTIONS, CERTAIN TRANSACTIONS, AND UPON OUR LIQUIDATION, DISSOLUTION, OR WINDING UP. TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ADDITIONAL EVENTS UPON WHICH ALL OF OUR SHARES OF CLASS B COMMON STOCK WILL AUTOMATICALLY CONVERT TO CLASS A COMMON STOCK, TO PROVIDE FOR ADDITIONAL INSTANCES WHERE CLASS B COMMON STOCK WOULD NOT CONVERT TO CLASS A COMMON STOCK IN CONNECTION WITH CERTAIN TRANSFERS, AND TO MAKE CERTAIN RELATED CHANGES TO THE CLASS B COMMON STOCK CONVERSION PROVISIONS.</p> | ManagementFor | For |
| 8. | <p>TO AMEND AND RESTATE OUR 2012 EQUITY INCENTIVE PLAN.</p> | ManagementAgainst | Against |
| 9. | <p>A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.</p> | Shareholder For | Against |
| 10. | <p>A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT.</p> | Shareholder For | Against |
| 11. | <p>A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.</p> | Shareholder For | Against |
| 12. | <p>A STOCKHOLDER PROPOSAL REGARDING AN INTERNATIONAL PUBLIC POLICY COMMITTEE.</p> | Shareholder Against | For |

13. A STOCKHOLDER PROPOSAL
REGARDING A Shareholder Against For
GENDER PAY EQUITY REPORT.

INTERNATIONAL GAME TECHNOLOGY PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G4863A108 | Meeting Type | Annual |
| Ticker Symbol | IGT | Meeting Date | 20-Jun-2016 |
| ISIN | GB00BVG7F061 | Agenda | 934450646 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO RECEIVE AND ADOPT THE ANNUAL REPORTS AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015. | Management | For | For |
| 2. | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS. | Management | For | For |
| 3. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY (EXCLUDING THE REMUNERATION REPORT) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS. | Management | For | For |
| 4. | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID. | Management | For | For |
| 5. | TO AUTHORISE THE BOARD OF DIRECTORS OR ITS AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITOR. | Management | For | For |
| 6. | TO AUTHORISE POLITICAL DONATIONS AND | Management | For | For |

EXPENDITURE NOT EXCEEDING
100,000 POUNDS IN
TOTAL, IN ACCORDANCE WITH
SECTIONS 366 AND
367 OF THE COMPANIES ACT 2006.

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | X3232T104 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 21-Jun-2016 |
| ISIN | GRS419003009 | Agenda | 707159148 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 651314 DUE TO SPLITTING-OF RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU. PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 04 JULY 2016 AT 14:00 (AND B REPETITIVE MEETING ON 15-JULY 2016 AT 14:00). 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. | CHANGE OF THE COMPANY'S REGISTERED OFFICE AND AMENDMENT OF ARTICLE 3 (CENTRAL OFFICE) OF THE COMPANY'S ARTICLES OF ASSOCIATION | Management | For | For |

| | | | | |
|-------|---|------------|-----|-----|
| 2. | INCREASE OF THE NUMBER OF THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS AND ELECTION OF ONE NEW MEMBER PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: | Management | For | For |
| 3.I. | AMENDMENT OF THE EMPLOYMENT AGREEMENT BETWEEN THE COMPANY AND MR. KAMIL ZIEGLER PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: | Management | For | For |
| 3.II. | AMENDMENT OF THE EMPLOYMENT AGREEMENT BETWEEN THE COMPANY AND MR. MICHAL HOUST RATIFICATION OF EXECUTION OF EMPLOYMENT AGREEMENT | Management | For | For |
| 4. | DISTRIBUTION OF PAST YEARS' UNDISTRIBUTED EARNINGS TO THE COMPANY'S SHAREHOLDERS | Management | For | For |
| 5. | | Management | For | For |

NIELSEN HOLDINGS PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G6518L108 | Meeting Type | Annual |
| Ticker Symbol | NLSN | Meeting Date | 21-Jun-2016 |
| ISIN | GB00BWFY5505 | Agenda | 934413333 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JAMES A. ATTWOOD, JR. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MITCH BARNS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: KAREN M. HOGUET | Management | For | For |

| | | | |
|-----|--|------------|-----|
| 1E. | ELECTION OF DIRECTOR: JAMES M. KILTS | Management | For |
| 1F. | ELECTION OF DIRECTOR: HARISH MANWANI | Management | For |
| 1G. | ELECTION OF DIRECTOR: KATHRYN V. MARINELLO | Management | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT POZEN | Management | For |
| 1I. | ELECTION OF DIRECTOR: VIVEK RANADIVE | Management | For |
| 1J. | ELECTION OF DIRECTOR: JAVIER G. TERUEL | Management | For |
| 1K. | ELECTION OF DIRECTOR: LAUREN ZALAZNICK | Management | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Management | For |
| 3. | TO REAPPOINT ERNST & YOUNG LLP AS OUR UK STATUTORY AUDITOR TO AUDIT OUR UK STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2016. | Management | For |
| 4. | TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THE COMPENSATION OF OUR UK STATUTORY AUDITOR. | Management | For |
| 5. | TO APPROVE THE NIELSEN HOLDINGS PLC 2016 EMPLOYEE SHARE PURCHASE PLAN. | Management | For |
| 6. | TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION. | Management | For |
| 7. | TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2015. | Management | For |

| | | | |
|---------------------------|----------------------|--------------|------------------------|
| TO APPROVE THE DIRECTORS' | | | |
| 8. | COMPENSATION POLICY. | Management | For |
| SOFTBANK GROUP CORP. | | | |
| Security | J75963108 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 22-Jun-2016 |
| Symbol | | Agenda | 707145288 - Management |
| ISIN | JP3436100006 | | |

| 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 Son, Masayoshi | Management | For | For |
| 2.2 | Appoint a Director Nikesh Arora | Management | For | For |
| 2.3 | Appoint a Director Miyauchi, Ken | Management | For | For |
| 2.4 | Appoint a Director Ronald D. Fisher | Management | For | For |
| 2.5 | Appoint a Director Yun Ma | Management | For | For |
| 2.6 | Appoint a Director Miyasaka, Manabu | Management | For | For |
| 2.7 | Appoint a Director Yanai, Tadashi | Management | For | For |
| 2.8 | Appoint a Director Nagamori, Shigenobu | Management | For | For |
| 3 | Approve Details of Compensation as Stock Options for Directors | Management | For | For |
| 4 | Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Executives of the Company and Directors, Executive Officers, Executives and Counselors of the Company's Subsidiaries | Management | For | For |
| 5 | Approve Stock Transfer Agreement for the Company's Subsidiary in accordance with the Reorganization of Group Companies | Management | For | For |

| | | | |
|------------------------------|--------------|--------------|------------------------|
| STROEER SE & CO. KGAA, KOELN | | | |
| Security | D8169G100 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 23-Jun-2016 |
| Symbol | | Agenda | 707098275 - Management |
| ISIN | DE0007493991 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS | Non-Voting | | |

OF THE
AGENDA FOR THE GENERAL MEETING
YOU ARE-
NOT ENTITLED TO EXERCISE YOUR
VOTING
RIGHTS. FURTHER, YOUR VOTING
RIGHT MIGHT-BE
EXCLUDED WHEN YOUR SHARE IN
VOTING RIGHTS
HAS REACHED CERTAIN
THRESHOLDS-AND YOU
HAVE NOT COMPLIED WITH ANY OF
YOUR
MANDATORY VOTING
RIGHTS-NOTIFICATIONS
PURSUANT TO THE GERMAN
SECURITIES TRADING
ACT (WHPG). FOR-QUESTIONS IN THIS
REGARD
PLEASE CONTACT YOUR CLIENT
SERVICE
REPRESENTATIVE-FOR
CLARIFICATION. IF YOU DO
NOT HAVE ANY INDICATION
REGARDING SUCH
CONFLICT-OF INTEREST, OR
ANOTHER EXCLUSION
FROM VOTING, PLEASE SUBMIT YOUR
VOTE AS-
USUAL. THANK YOU.
PLEASE NOTE THAT THE TRUE
RECORD DATE FOR
THIS MEETING IS 02 JUN 16,
WHEREAS-THE
MEETING HAS BEEN SETUP USING
THE ACTUAL
RECORD DATE - 1 BUSINESS Non-Voting
DAY.-THIS IS DONE TO
ENSURE THAT ALL POSITIONS
REPORTED ARE IN
CONCURRENCE WITH-THE GERMAN
LAW. THANK
YOU.
COUNTER PROPOSALS MAY BE Non-Voting
SUBMITTED UNTIL
08.06.2016. FURTHER INFORMATION
ON-COUNTER
PROPOSALS CAN BE FOUND
DIRECTLY ON THE
ISSUER'S WEBSITE (PLEASE REFER-TO
THE

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

SUBMISSION OF THE ANNUAL STATEMENT AND THE CONSOLIDATED STATEMENT, EACH

APPROVED BY THE SUPERVISORY BOARD, THE

SUMMARISED MANAGEMENT'S REPORT FOR THE

1. COMPANY AND THE GROUP, ManagementNo Action

INCLUDING THE

EXPLANATIONS ON THE

INFORMATION PURSUANT

TO SECTION 289 PARAGRAPH 4, 315

PARAGRAPH 4

HGB AND THE REPORT OF THE

SUPERVISORY

BOARD AND THE SUGGESTION OF

THE GENERAL

PARTNER REGARDING THE USE OF

THE NET

PROFIT, EACH FOR THE BUSINESS

YEAR ENDING

ON 31 DECEMBER 2015, RESOLUTION

ON THE

APPROVAL OF THE ANNUAL

STATEMENT FOR THE

BUSINESS YEAR OF 2015

RESOLUTION ON THE

APPROPRIATION OF PROFIT:

2. EUR 0.70 PER NO-PAR VALUE SHARE ManagementNo Action

ENTITLED TO

DIVIDEND PAYMENT

RESOLUTION ON THE DISCHARGE OF

THE

3. MANAGEMENT BOARD MEMBERS ManagementNo Action

OFFICIATING IN

THE BUSINESS YEAR OF 2015

4. RESOLUTION ON THE DISCHARGE OF ManagementNo Action

THE

SUPERVISORY BOARD MEMBERS
 OFFICIATING IN
 THE BUSINESS YEAR OF 2015
 RESOLUTION ON THE ELECTION OF
 THE AUDITORS:

- | | | |
|--|---|-------------------------|
| 5. | ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, COLOGNE | Management No Action |
| SUPERVISORY BOARD ELECTION: MS | | |
| 6.1 | ANETTE BRONDER | Management No Action |
| SUPERVISORY BOARD ELECTION: MR | | |
| 6.2 | VICENTE VENTO BOSCH | Management No Action |
| PASSING OF A RESOLUTION ON THE CHANGE OF | | |
| 7. | SECTION 10, SECTION 11 AND SECTION 12 OF THE ARTICLES OF ASSOCIATION | Management No Action |
| ELECTION OF THE SUPERVISORY | | |
| 8.1 | BOARD: MR CHRISTOPH VILANEK | Management No Action |
| ELECTION OF THE SUPERVISORY | | |
| 8.2 | BOARD: MR DIRK STROEER | Management No Action |
| ELECTION OF THE SUPERVISORY | | |
| 8.3 | BOARD: MR ULRICH VOIGT | Management No Action |
| ELECTION OF THE SUPERVISORY | | |
| 8.4 | BOARD: MS JULIA FLEMMERER | Management No Action |
| ELECTION OF THE SUPERVISORY | | |
| 8.5 | BOARD: MS ANETTE BRONDER | Management No Action |
| ELECTION OF THE SUPERVISORY | | |
| 8.6 | BOARD: MR VICENTE VENTO BOSCH | Management No Action |
| PASSING OF A RESOLUTION ON THE CHANGE OF | | |
| 9. | SECTION 2 OF THE ARTICLES OF ASSOCIATION | Management No Action |
| PASSING OF RESOLUTIONS ABOUT CHANGING THE | | |
| 10. | CONDITIONS ON THE ISSUING OF SHARE OPTIONS FROM THE SHARE OPTION PROGRAMME 2013 | Management No Action |
| 11. | PASSING OF RESOLUTIONS ON APPROVAL OF THE PROFIT AND LOSS TRANSFER AGREEMENTS WITH | Management No Action |

SUBSIDIARIES
RESOLUTION ON THE
AUTHORISATION OF THE
GENERAL PARTNER TO ISSUE
CONVERTIBLE
BONDS AND/OR OTHER OPTION

12. BONDS AND Management No Action
CREATE NEW CONTINGENT CAPITAL
2016 AND
MAKE THE CORRESPONDING CHANGE
TO THE
ARTICLES OF ASSOCIATION

ASAHI BROADCASTING CORPORATION

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | J02142107 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 23-Jun-2016 |
| ISIN | JP3116800008 | Agenda | 707128028 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Wakisaka, Satoshi | Management | For | For |
| 2.2 | Appoint a Director Okinaka, Susumu | Management | For | For |
| 2.3 | Appoint a Director Yamamoto, Shinya | Management | For | For |
| 2.4 | Appoint a Director Matsuda, Yasuhiro | Management | For | For |
| 2.5 | Appoint a Director Chihara, Kuniyoshi | Management | For | For |
| 2.6 | Appoint a Director Ogata, Ken | Management | For | For |
| 2.7 | Appoint a Director Mochida, Shuzo | Management | For | For |
| 2.8 | Appoint a Director Mita, Masashi | Management | For | For |
| 2.9 | Appoint a Director Yamada, Hiroyuki | Management | For | For |
| 2.10 | Appoint a Director Yamaguchi, Masanori | Management | For | For |
| 2.11 | Appoint a Director Sakai, Shinya | Management | For | For |
| 2.12 | Appoint a Director Ozaki, Hiroshi | Management | For | For |
| 2.13 | Appoint a Director Kobayashi, Kenichi | Management | For | For |
| 2.14 | Appoint a Director Goto, Hisao | Management | For | For |
| 2.15 | Appoint a Director Sunami, Gengo | Management | Against | Against |
| 3.1 | Appoint a Corporate Auditor Sugano, Koichiro | Management | For | For |
| 3.2 | Appoint a Corporate Auditor Nomura, Masaaki | Management | For | For |
| 3.3 | Appoint a Corporate Auditor Hirasawa, Masahide | Management | For | For |
| 3.4 | Appoint a Corporate Auditor Kato, Yoshifumi | Management | For | For |

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

| | | | |
|------------------|--------------|--------------|-----------------------------|
| Security | X3258B102 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 23-Jun-2016 |
| ISIN | GRS260333000 | Agenda | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------------|---------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 652170 DUE TO CHANGE IN-VOTING STATUS OF RESOLUTIONS 8 AND 9. ALL VOTES | | | |
| CMMT | RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU. PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 05 JUL 2016 (AND B REPETITIVE MEETING ON 20 JUL-2016). ALSO, YOUR | | Non-Voting | |
| CMMT | 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 APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED) OF THE FISCAL YEAR 2015 | | Non-Voting | |
| 1. | (1/1/2015-31/12/2015), WITH THE RELEVANT REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS AND APPROVAL OF THE PROFITS' DISTRIBUTION | Management | For | For |
| 2. | EXONERATION OF THE MEMBERS OF THE BOARD | Management | For | For |

| | | | |
|----|---|-------------------|---------|
| 3. | <p>OF DIRECTORS AND THE STATUTORY AUDITORS OF ANY LIABILITY, FOR THE FISCAL YEAR 2015, 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 2016</p> | ManagementAgainst | Against |
| 4. | <p>APPROVAL OF THE REMUNERATION, COMPENSATION AND EXPENSES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES FOR THE FISCAL YEAR 2015 AND DETERMINATION THEREOF FOR THE FISCAL YEAR 2016</p> | ManagementAbstain | Against |
| 5. | <p>APPROVAL OF THE CONTINUATION, FOR THE TIME PERIOD STARTING FROM 31.12.2016 UNTIL 31.12.2017, OF THE INSURANCE COVERAGE OF DIRECTORS & OFFICERS OF OTE S.A. AND ITS AFFILIATED COMPANIES, AGAINST ANY LIABILITIES INCURRED IN THE EXERCISE OF THEIR</p> | ManagementFor | For |
| 6. | <p>COMPETENCES, DUTIES AND POWERS GRANTING BY THE GENERAL SHAREHOLDERS' MEETING OF A SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, FOR THE AMENDMENT OF BASIC TERMS OF THE SEPARATE AGREEMENT ("SERVICE</p> | ManagementFor | For |

ARRANGEMENT") BETWEEN
 TELEKOM ROMANIA
 MOBILE COMMUNICATIONS S.A.
 (TKRM) ON ONE
 HAND, AND DEUTSCHE TELEKOM AG
 AND TELEKOM
 DEUTSCHLAND GMBH ON THE OTHER
 HAND, FOR
 THE PROVISION TO TKRM OF
 SPECIFIC NETWORK
 TECHNOLOGY SERVICES FOR THE
 YEAR 2016 IN
 THE FRAMEWORK OF THE ALREADY
 APPROVED
 "FRAMEWORK COOPERATION AND
 SERVICE
 AGREEMENT"

7. AMENDMENT OF ARTICLE 2 (OBJECT)
 OF THE
 COMPANY'S ARTICLES OF
 INCORPORATION

Management For For

ANNOUNCEMENT OF THE ELECTION
 OF NEW
 BOARD MEMBERS, IN REPLACEMENT
 OF

8. RESIGNED-MEMBERS, PURSUANT TO
 ARTICLE 9
 PAR. 4 OF THE COMPANY'S ARTICLES
 OF-
 INCORPORATION

Non-Voting

9. MISCELLANEOUS ANNOUNCEMENTS
 NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Non-Voting

Security J59396101

Meeting Type

Annual General Meeting

Ticker

Meeting Date

24-Jun-2016

Symbol

ISIN JP3735400008

Agenda

707140517 -
 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 Miura, Satoshi | Management | Against | Against |
| 2.2 | Appoint a Director Unoura, Hiroo | Management | For | For |
| 2.3 | Appoint a Director Shinohara, Hiromichi | Management | For | For |
| 2.4 | Appoint a Director Sawada, Jun | Management | For | For |
| 2.5 | Appoint a Director Kobayashi, Mitsuyoshi | Management | For | For |
| 2.6 | Appoint a Director Shimada, Akira | Management | For | For |
| 2.7 | Appoint a Director Okuno, Tsunehisa | Management | For | For |
| 2.8 | Appoint a Director Kuriyama, Hiroki | Management | For | For |
| 2.9 | Appoint a Director Hiroi, Takashi | Management | For | For |

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| | | | |
|------|--|------------|-----|
| 2.10 | Appoint a Director Sakamoto, Eiichi | Management | For |
| 2.11 | Appoint a Director Shirai, Katsuhiko | Management | For |
| 2.12 | Appoint a Director Sakakibara, Sadayuki | Management | For |
| 3 | Appoint a Corporate Auditor Maezawa, Takao | Management | For |

SKY PERFECT JSAT HOLDINGS INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | J75606103 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 24-Jun-2016 |
| Symbol | | Agenda | 707168945 - Management |
| ISIN | JP3396350005 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| | Please reference meeting materials. | | Non-Voting | |
| 1.1 | Appoint a Director Nishiyama, Shigeki | Management | Against | Against |
| 1.2 | Appoint a Director Takada, Shinji | Management | For | For |
| 1.3 | Appoint a Director Nito, Masao | Management | For | For |
| 1.4 | Appoint a Director Komori, Mitsunobu | Management | For | For |
| 1.5 | Appoint a Director Koyama, Koki | Management | For | For |
| 1.6 | Appoint a Director Yokomizu, Shinji | Management | For | For |
| 1.7 | Appoint a Director Komaki, Jiro | Management | For | For |
| 1.8 | Appoint a Director Nakatani, Iwao | Management | For | For |
| 1.9 | Appoint a Director Mori, Masakatsu | Management | For | For |
| 1.10 | Appoint a Director Iijima, Kazunobu | Management | For | For |
| 1.11 | Appoint a Director Ogasawara, Michiaki | Management | For | For |
| 1.12 | Appoint a Director Kosaka, Kiyoshi | Management | For | For |

INTERXION HOLDING N V

| | | | |
|----------|--------------|--------------|------------------------|
| Security | N47279109 | Meeting Type | Annual |
| Ticker | INXN | Meeting Date | 24-Jun-2016 |
| Symbol | | Agenda | 934450812 - Management |
| ISIN | NL0009693779 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| | PROPOSAL TO ADOPT OUR DUTCH STATUTORY | | | |
| 1. | ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2015 | Management | For | For |
| 2. | PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2015 | Management | For | For |
| 3A. | PROPOSAL TO RE-APPOINT JEAN MANDEVILLE AS NON-EXECUTIVE DIRECTOR | Management | For | For |
| 3B. | PROPOSAL TO RE-APPOINT DAVID RUBERG AS | Management | For | For |

| | | | |
|-----|--|------------|-----|
| | EXECUTIVE DIRECTOR PROPOSAL TO AWARD RESTRICTED SHARES TO | | |
| 4A. | OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY STATEMENT PROPOSAL TO INCREASE THE ANNUAL CASH COMPENSATION FOR THE ... (DUE TO SPACE | Management | For |
| 4B. | LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) PROPOSAL TO AWARD PERFORMANCE SHARES TO OUR EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT PROPOSAL TO DESIGNATE THE BOARD FOR A PERIOD OF 18 MONTHS TO BE CALCULATED FROM THE DATE OF THIS ANNUAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) 3,501,301 SHARES WITHOUT PRE- ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) PROPOSAL TO DESIGNATE THE BOARD AS THE AUTHORIZED CORPORATE BODY, FOR A PERIOD OF 18 MONTHS TO BE CALCULATED FROM THE DATE OF THIS ANNUAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) SHARES FOR CORPORATE PURPOSES UP TO 10% OF THE CURRENT ISSUED SHARE CAPITAL OF THE COMPANY FOR GENERAL CORPORATE PURPOSES PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. TO AUDIT OUR ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016 | Management | For |
| 5. | | Management | For |
| 6A. | | Management | For |
| 6B. | | Management | For |
| 7. | | Management | For |

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FURUKAWA ELECTRIC CO.,LTD.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | J16464117 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 27-Jun-2016 |
| Symbol | | Agenda | 707150443 - Management |
| ISIN | JP3827200001 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| | Please reference meeting materials. | | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2 | Approve Share Consolidation | Management | For | For |
| | Amend Articles to: Consolidate Trading Unit under Regulatory Requirements, Eliminate the Articles Related to Preferred Shares and Subordinated Shares, Revise Convenors and Chairpersons of a Shareholders Meeting and Board of Directors Meeting, Revise Directors with Title, Eliminate the Articles Related to Making Resolutions Related to Policy regarding Large scale Purchases of Company Shares | | | |
| 3 | | Management | For | For |
| 4.1 | Appoint a Director Yoshida, Masao | Management | Against | Against |
| 4.2 | Appoint a Director Shibata, Mitsuyoshi | Management | For | For |
| 4.3 | Appoint a Director Fujita, Sumitaka | Management | For | For |
| 4.4 | Appoint a Director Soma, Nobuyoshi | Management | Against | Against |
| 4.5 | Appoint a Director Tsukamoto, Osamu | Management | Against | Against |
| 4.6 | Appoint a Director Teratani, Tatsuo | Management | Against | Against |
| 4.7 | Appoint a Director Nakamoto, Akira | Management | For | For |
| 4.8 | Appoint a Director Kozuka, Takamitsu | Management | For | For |
| 4.9 | Appoint a Director Kobayashi, Keiichi | Management | For | For |
| 4.10 | Appoint a Director Amano, Nozomu | Management | For | For |
| 4.11 | Appoint a Director Kimura, Takahide | Management | For | For |
| 4.12 | Appoint a Director Ogiwara, Hiroyuki | Management | For | For |
| 5.1 | Appoint a Corporate Auditor Shirasaka, Yusei | Management | Against | Against |
| 5.2 | Appoint a Corporate Auditor Fujita, Yuzuru | Management | Against | Against |
| 6 | Appoint a Substitute Corporate Auditor Kiuchi, Shinichi | Management | Against | Against |
| 7 | Approve Adoption of the Performance-based Stock Compensation to be received by Directors | Management | For | For |

ALTICE N.V.

| | | | |
|----------|-----------|--------------|------------------------|
| Security | N0R25F103 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 28-Jun-2016 |
| Symbol | | | |

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| ISIN | NL0011333752 | Agenda | 707112900 - Management | |
|------|--|----------------|---------------------------|---------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1 | OPENING MANAGEMENT REPORT FOR THE FINANCIAL YEAR | Non-Voting | | |
| 2A | 2015: DISCUSSION OF THE MANAGEMENT-REPORT, INCLUDING CORPORATE GOVERNANCE MANAGEMENT REPORT FOR THE FINANCIAL YEAR | Non-Voting | | |
| 2B | 2015: EXPLANATION OF RESERVATION AND- DIVIDEND POLICY, ALLOCATION OF PROFITS MANAGEMENT REPORT FOR THE FINANCIAL YEAR | Non-Voting | | |
| 2C | 2015: EXPLANATION OF IMPLEMENTATION-OF THE REMUNERATION POLICY OF THE BOARD | Non-Voting | | |
| 3 | PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2015 | Management | For | For |
| 4 | PROPOSAL FOR DISCHARGE OF LIABILITY OF THE EXECUTIVE DIRECTORS OF THE BOARD | Management | For | For |
| 5 | PROPOSAL FOR DISCHARGE OF LIABILITY OF THE NON-EXECUTIVE DIRECTORS OF THE BOARD | Management | For | For |
| 6 | PROPOSAL TO APPOINT MR MICHEL COMBES AS EXECUTIVE DIRECTOR OF THE BOARD | Management | For | For |
| 7A | PROPOSAL TO DETERMINE THE ANNUAL CASH BONUS FOR EXECUTIVE DIRECTORS FOR THE FINANCIAL YEAR 2015 | Management | Against | Against |
| 7B | PROPOSAL TO AMEND THE COMPANY'S STOCK OPTION PLAN | Management | Against | Against |
| 7C | PROPOSAL TO ADOPT A LONG TERM INCENTIVE PLAN | Management | Against | Against |
| 7D | | Management | Against | Against |

| | | | |
|------------------------|---|-------------------|------------------------|
| | PROPOSAL TO AMEND THE REMUNERATION POLICY OF THE BOARD | | |
| 7E | PROPOSAL TO AMEND THE REMUNERATION OF MR PATRICK DRAHI | ManagementAgainst | Against |
| 7F | PROPOSAL TO AMEND THE REMUNERATION OF MR DEXTER GOEI | ManagementAgainst | Against |
| 7G | PROPOSAL TO AMEND THE REMUNERATION OF MR DENNIS OKHUIJSEN | ManagementFor | For |
| 7H | PROPOSAL TO ADOPT THE REMUNERATION OF MR MICHEL COMBES | ManagementAgainst | Against |
| 8 | AUTHORISATION OF THE BOARD TO ACQUIRE OWN SHARES | ManagementFor | For |
| 9 | PROPOSAL TO CANCEL SHARES THE COMPANY HOLDS IN ITS OWN CAPITAL | ManagementFor | For |
| 10 | PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION: AMEND ARTICLE 32.2 | ManagementFor | For |
| 11 | CLOSING | Non-Voting | |
| | 26 MAY 2016: PLEASE NOTE THAT THE AGENDA ITEMS 7.E, 7.F AND 7.H SHALL ONLY BE-PUT TO VOTING IF AGENDA ITEM 7.D IS ADOPTED. THANK YOU. | Non-Voting | |
| | 26 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| | ALTICE N.V. | | |
| Security Ticker Symbol | N0R25F111 | Meeting Type | Annual General Meeting |
| ISIN | NL0011333760 | Meeting Date | 28-Jun-2016 |
| | | Agenda | 707112912 - Management |
| Item | Proposal | | Vote |

| | | Proposed by Non-Voting | For/Against Management |
|-----|--|------------------------------|---------------------------|
| 1 | OPENING MANAGEMENT REPORT FOR THE FINANCIAL YEAR | | |
| 2.A | 2015: DISCUSSION OF THE MANAGEMENT-REPORT, INCLUDING CORPORATE GOVERNANCE MANAGEMENT REPORT FOR THE FINANCIAL YEAR | Non-Voting | |
| 2.B | 2015: EXPLANATION OF RESERVATION AND- DIVIDEND POLICY, ALLOCATION OF PROFITS MANAGEMENT REPORT FOR THE FINANCIAL YEAR | Non-Voting | |
| 2.C | 2015: EXPLANATION OF IMPLEMENTATION-OF THE REMUNERATION POLICY OF THE BOARD | Non-Voting | |
| 3 | PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2015 | ManagementFor | For |
| 4 | PROPOSAL FOR DISCHARGE OF LIABILITY OF THE EXECUTIVE DIRECTORS OF THE BOARD | ManagementFor | For |
| 5 | PROPOSAL FOR DISCHARGE OF LIABILITY OF THE NON-EXECUTIVE DIRECTORS OF THE BOARD | ManagementFor | For |
| 6 | PROPOSAL TO APPOINT MR MICHEL COMBES AS EXECUTIVE DIRECTOR OF THE BOARD | ManagementFor | For |
| 7.A | REMUNERATION: PROPOSAL TO DETERMINE THE ANNUAL CASH BONUS FOR EXECUTIVE DIRECTORS FOR THE FINANCIAL YEAR 2015 | ManagementAgainst | Against |
| 7.B | REMUNERATION: PROPOSAL TO AMEND THE COMPANY'S STOCK OPTION PLAN | ManagementAgainst | Against |
| 7.C | REMUNERATION: PROPOSAL TO ADOPT A LONG TERM INCENTIVE PLAN | ManagementAgainst | Against |
| 7.D | REMUNERATION: PROPOSAL TO AMEND THE REMUNERATION POLICY OF THE BOARD | ManagementAgainst | Against |

| | | | |
|---------------------------|---|-------------------|------------------------|
| 7.E | REMUNERATION: PROPOSAL TO AMEND THE REMUNERATION OF MR PATRICK DRAHI | ManagementAgainst | Against |
| 7.F | REMUNERATION: PROPOSAL TO AMEND THE REMUNERATION OF MR DEXTER GOEI | ManagementAgainst | Against |
| 7.G | REMUNERATION: PROPOSAL TO AMEND THE REMUNERATION OF MR DENNIS OKHUIJSEN | ManagementFor | For |
| 7.H | REMUNERATION: PROPOSAL TO ADOPT THE REMUNERATION OF MR MICHEL COMBES | ManagementAgainst | Against |
| 8 | AUTHORISATION OF THE BOARD TO ACQUIRE OWN SHARES | ManagementFor | For |
| 9 | PROPOSAL TO CANCEL SHARES THE COMPANY HOLDS IN ITS OWN CAPITAL | ManagementFor | For |
| 10 | PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION: ARTICLE 32.2 | ManagementFor | For |
| 11 | CLOSING | Non-Voting | |
| IMPELLAM GROUP PLC, LUTON | | | |
| Security | G47192110 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 29-Jun-2016 |
| ISIN | GB00B8HWGJ55 | Agenda | 707062838 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | THAT THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE FINANCIAL YEAR ENDED 1 JANUARY 2016 (THE "2015 ACCOUNTS") BE RECEIVED, CONSIDERED AND ADOPTED | Management | For | For |
| 2 | THAT LORD ASHCROFT KCMG PC BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 3 | THAT JULIA ROBERTSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Management | For | For |

| | | | |
|----|--|------------|-----|
| 4 | <p>THAT DARREN MEE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p> | Management | For |
| 5 | <p>THAT ANGELA ENTWISTLE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p> | Management | For |
| 6 | <p>THAT MIKE ETTLING BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p> | Management | For |
| 7 | <p>THAT MICHAEL LAURIE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p> | Management | For |
| 8 | <p>THAT DEREK O'NEILL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p> | Management | For |
| 9 | <p>THAT SIR PAUL STEPHENSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p> | Management | For |
| 10 | <p>THAT THE HONOURABLE SHANE STONE AC QC BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p> | Management | For |
| 11 | <p>THAT KPMG LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY</p> | Management | For |
| 12 | <p>THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS</p> | Management | For |
| 13 | <p>THE COMPANY WILL DECLARE A FINAL DIVIDEND WHICH THE DIRECTORS RECOMMEND AS 10 PENCE PER ORDINARY SHARE ("THE FINAL DIVIDEND"). THE FINAL DIVIDEND WILL BE PAID ON 28 JULY 2016 TO THE HOLDERS OF ORDINARY SHARES AS SHOWN ON THE COMPANY'S REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 8 JULY 2016. TOGETHER WITH THE INTERIM</p> | Management | For |

DIVIDEND OF 7
PENCE PER ORDINARY SHARE WHICH
THE
COMPANY ANNOUNCED ON 30 JULY
2015, THIS
BRINGS THE TOTAL AGGREGATE
AMOUNT OF
DIVIDENDS DECLARED RELATING TO
THE YEAR
ENDING 1 JANUARY 2016 TO 17 PENCE
PER
ORDINARY SHARE

14 THAT THE COMPANY AND ANY Management Abstain Against
COMPANY WHICH IS,
OR BECOMES, A SUBSIDIARY OF THE
COMPANY
DURING THE PERIOD TO WHICH THIS
RESOLUTION
RELATES BE AND IS HEREBY
AUTHORISED TO: (A)
MAKE DONATIONS TO POLITICAL
PARTIES AND/OR
INDEPENDENT ELECTION
CANDIDATES; (B) MAKE
DONATIONS TO POLITICAL
ORGANISATIONS OTHER
THAN POLITICAL PARTIES; AND (C)
INCUR
POLITICAL EXPENDITURE, UP TO AN
AGGREGATE
AMOUNT OF GBP 50,000, AND THE
AMOUNT
AUTHORISED UNDER EACH OF
PARAGRAPHS (A)
TO (C) SHALL ALSO BE LIMITED TO
SUCH AMOUNT,
DURING THE PERIOD COMMENCING
ON THE DATE
OF THIS RESOLUTION AND ENDING
ON THE
EARLIER OF THE CONCLUSION OF
THE 2017
ANNUAL GENERAL MEETING OF THE
COMPANY
AND 29 SEPTEMBER 2017. ANY TERMS
USED IN
THIS RESOLUTION 14 WHICH ARE
DEFINED IN PART
14 OF THE COMPANIES ACT 2006 (THE
"2006 ACT")
SHALL BEAR THE SAME MEANING

15 FOR THE
PURPOSES OF THIS RESOLUTION 14
Management Abstain Against
551 OF THE
2006 ACT THE DIRECTORS BE AND
ARE HEREBY
GENERALLY AND
UNCONDITIONALLY AUTHORISED
TO EXERCISE ALL THE POWERS OF
THE COMPANY
TO ALLOT EQUITY SECURITIES
(WITHIN THE
MEANING OF SECTION 560 OF THE
2006 ACT) IN
THE COMPANY OR GRANT RIGHTS TO
SUBSCRIBE
FOR OR CONVERT ANY SECURITY
INTO EQUITY
SECURITIES IN THE COMPANY
("RELEVANT
SECURITIES") (A) UP TO AN
AGGREGATE NOMINAL
AMOUNT OF GBP 335,615 (SUCH
AMOUNT TO BE
REDUCED BY THE NOMINAL AMOUNT
OF ANY
RELEVANT SECURITIES ALLOTTED
PURSUANT TO
THE AUTHORITY IN PARAGRAPH 15(B)
BELOW) IN
CONNECTION WITH AN OFFER BY
WAY OF A
RIGHTS ISSUE TO HOLDERS OF
ORDINARY SHARES
IN PROPORTION (AS NEARLY AS MAY
BE
PRACTICABLE) TO THEIR RESPECTIVE
HOLDINGS,
BUT SUBJECT TO SUCH EXCLUSIONS
OR OTHER
ARRANGEMENTS AS THE DIRECTORS
MAY DEEM
NECESSARY OR EXPEDIENT IN
RELATION TO
TREASURY SHARES, FRACTIONAL
ENTITLEMENTS,
RECORD DATES, LEGAL OR
PRACTICAL PROBLEMS
IN OR UNDER THE LAWS OF ANY
TERRITORY OR
THE REQUIREMENTS OF ANY

REGULATORY BODY
OR STOCK EXCHANGE; AND (B) IN
ANY OTHER
CASE, UP TO AN AGGREGATE
NOMINAL AMOUNT
OF GBP 167,807 (SUCH AMOUNT TO BE
REDUCED
BY THE NOMINAL AMOUNT OF ANY
EQUITY
SECURITIES ALLOTTED PURSUANT TO
THE
AUTHORITY IN PARAGRAPH 15(A)
ABOVE IN
EXCESS OF GBP 167,807) PROVIDED
THAT THIS
AUTHORITY SHALL, UNLESS
RENEWED, VARIED OR
REVOKED BY THE COMPANY IN A
GENERAL
MEETING, EXPIRE AT THE EARLIER OF
THE
CONCLUSION OF THE 2017 ANNUAL
GENERAL
MEETING AND 29 SEPTEMBER 2017,
PROVIDED
THAT THE COMPANY MAY BEFORE
SUCH EXPIRY
MAKE OFFERS OR AGREEMENTS
WHICH WOULD
OR MIGHT REQUIRE RELEVANT
SECURITIES TO BE
ALLOTTED AND THE DIRECTORS MAY
ALLOT
RELEVANT SECURITIES IN
PURSUANCE OF SUCH
OFFER OR AGREEMENTS AS IF SUCH
AUTHORITY
HAD NOT EXPIRED OR BEEN
REVOKED OR VARIED
THAT, SUBJECT TO THE PASSING OF
RESOLUTION
15, THE DIRECTORS OF THE COMPANY
BE AND
THEY ARE HEREBY EMPOWERED (IN
SUBSTITUTION FOR ANY SUCH
EXISTING
AUTHORITIES) PURSUANT TO
SECTION 570 OF THE
2006 ACT TO ALLOT EQUITY
SECURITIES (WITHIN
THE MEANING OF SECTION 560 OF

16

Management Abstain

Against

THE 2006 ACT)
FOR CASH, PURSUANT TO THE
GENERAL
AUTHORITY CONFERRED ON THEM
BY THE
PASSING OF RESOLUTION 15 ABOVE
OR BY WAY
OF SALE OF TREASURY SHARES AS IF
SECTION
561(1) OF THE 2006 ACT DID NOT
APPLY TO SUCH
ALLOTMENT, PROVIDED THAT THIS
POWER SHALL
BE LIMITED TO: (A) THE ALLOTMENT
OF EQUITY
SECURITIES IN CONNECTION WITH A
RIGHTS
ISSUE, OPEN OFFER OR OTHER
PRE-EMPTIVE
OFFER IN FAVOUR OF ORDINARY
SHAREHOLDERS
WHERE THE EQUITY SECURITIES
RESPECTIVELY
ATTRIBUTABLE TO THE INTERESTS
OF ALL
ORDINARY SHAREHOLDERS ARE
PROPORTIONATE
OR AS NEARLY AS MAY BE TO THE
RESPECTIVE
NUMBER OF ORDINARY SHARES
HELD BY THEM ON
THE RECORD DATE APPLICABLE TO
SUCH ISSUE,
BUT SUBJECT TO SUCH EXCLUSIONS
OR OTHER
ARRANGEMENTS AS THE DIRECTORS
MAY DEEM
FIT TO DEAL WITH FRACTIONAL
ENTITLEMENTS OR
LEGAL OR PRACTICAL PROBLEMS
ARISING IN OR IN
RESPECT OF ANY OVERSEAS
TERRITORY, THE
REQUIREMENTS OF ANY
REGULATORY BODY OR
STOCK EXCHANGE OR BY VIRTUE OF
ANY OTHER
MATTER WHATEVER; AND (B) THE
ALLOTMENT
(OTHERWISE THAN PURSUANT TO
SUB-

PARAGRAPH (A) ABOVE) OF EQUITY
 SECURITIES
 UP TO AN AGGREGATE MAXIMUM
 NOMINAL
 AMOUNT OF GBP 50,342, AND THE
 POWER HEREBY
 CONFERRED SHALL EXPIRE AT THE
 EARLIER OF (A)
 29 SEPTEMBER 2017 AND (B) THE
 CONCLUSION OF
 THE 2017 ANNUAL GENERAL
 MEETING OF THE
 COMPANY BUT MAY BEFORE SUCH
 EXPIRY BE
 REVOKED OR VARIED FROM TIME TO
 TIME BY
 SPECIAL RESOLUTION, SAVE THAT
 THE COMPANY
 MAY BEFORE SUCH EXPIRY,
 REVOCATION OR
 VARIATION MAKE AN OFFER OR
 AGREEMENT
 WHICH WOULD OR MIGHT REQUIRE
 EQUITY
 SECURITIES TO BE ALLOTTED AFTER
 SUCH
 EXPIRY, REVOCATION OR VARIATION
 AND THE
 DIRECTORS MAY ALLOT EQUITY
 SECURITIES IN
 PURSUANCE OF SUCH OFFER OR
 AGREEMENT AS
 IF SUCH POWER HAS NOT EXPIRED OR
 BEEN
 REVOKED OR VARIED

17

THAT THE COMPANY IS HEREBY
 GRANTED
 GENERAL AN UNCONDITIONAL
 AUTHORITY FOR
 THE PURPOSES OF SECTION 701 OF
 THE 2006 ACT
 TO MAKE MARKET PURCHASES
 (WITHIN THE
 MEANING OF SECTION 693(4) OF THE
 2006 ACT) OF
 ORDINARY SHARES OF 1 PENCE EACH
 IN ITS
 CAPITAL (THE "ORDINARY SHARES")
 PROVIDED
 THAT: (A) THE MAXIMUM
 AGGREGATE NUMBER OF

Management Abstain

Against

ORDINARY SHARES AUTHORISED THAT MAY BE PURCHASED IS 5,034,237; (B) THE MINIMUM PRICE (EXCLUDING EXPENSES) THAT MAY BE PAID PER ORDINARY SHARE IS NOT LESS THAN 1 PENCE; (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) THAT MAY BE PAID PER ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 105 PER CENT OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE AS DERIVED FROM THE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE PURCHASE IS MADE; (II) THE HIGHER OF THE PRICE QUOTED FOR THE LAST INDEPENDENT TRADE OF AND THE HIGHEST CURRENT INDEPENDENT BID FOR ANY NUMBER OF ORDINARY SHARES ON THE LONDON STOCK EXCHANGE'S AIM MARKET; AND (D) THIS AUTHORITY, UNLESS PREVIOUSLY RENEWED, SHALL EXPIRE ON THE EARLIER OF 29 SEPTEMBER 2017 OR AT THE CONCLUSION THE 2017 ANNUAL GENERAL MEETING OF THE COMPANY EXCEPT IN RELATION TO THE PURCHASE OF ANY ORDINARY 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

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AFTER THAT
DATE

NIPPON TELEVISION HOLDINGS, INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | J56171101 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 29-Jun-2016 |
| Symbol | | Agenda | 707151306 - Management |
| ISIN | JP3732200005 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-----------------------|---------|------------------------|
| 1 | Please reference meeting materials. Approve Appropriation of Surplus Approve Delegation of Authority to the Board of Directors | Non-Voting Management | For | For |
| 2 | to Use Free Share Acquisition Rights for Exercising the Anti-Takeover Defense Measures | Management | Against | Against |
| 3.1 | Appoint a Director Okubo, Yoshio | Management | Against | Against |
| 3.2 | Appoint a Director Kosugi, Yoshinobu | Management | For | For |
| 3.3 | Appoint a Director Maruyama, Kimio | Management | For | For |
| 3.4 | Appoint a Director Ishizawa, Akira | Management | For | For |
| 3.5 | Appoint a Director Sugahara, Yoji | Management | For | For |
| 3.6 | Appoint a Director Hirose, Kenichi | Management | For | For |
| 3.7 | Appoint a Director Watanabe, Tsuneo | Management | Against | Against |
| 3.8 | Appoint a Director Maeda, Hiroshi | Management | For | For |
| 3.9 | Appoint a Director Imai, Takashi | Management | For | For |
| 3.10 | Appoint a Director Sato, Ken | Management | For | For |
| 3.11 | Appoint a Director Kakizoe, Tadao | Management | For | For |
| 3.12 | Appoint a Director Manago, Yasushi | Management | For | For |
| 4.1 | Appoint a Corporate Auditor Nose, Yasuhiro | Management | Against | Against |
| 4.2 | Appoint a Corporate Auditor Mochizuki, Norio | Management | Against | Against |
| 5 | Appoint a Substitute Corporate Auditor Masukata, Katsuhiko | Management | Against | Against |

NINTENDO CO., LTD.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | J51699106 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 29-Jun-2016 |
| Symbol | | Agenda | 707161802 - Management |
| ISIN | JP3756600007 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-----------------------|------|------------------------|
| 1 | Please reference meeting materials. Approve Appropriation of Surplus | Non-Voting Management | For | For |
| 2 | Amend Articles to: Expand Business Lines, Increase the Board of Directors Size to 20, Transition to a Company | Management | For | For |

| | | | |
|-----|--|---------------|-----|
| | with Supervisory Committee, Revise Directors with Title | | |
| 3.1 | Appoint a Director except as Supervisory Committee Members Kimishima, Tatsumi | ManagementFor | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Takeda, Genyo | ManagementFor | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Miyamoto, Shigeru | ManagementFor | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Takahashi, Shinya | ManagementFor | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Furukawa, Shuntaro | ManagementFor | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Noguchi, Naoki | ManagementFor | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Mizutani, Naoki | ManagementFor | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Mitamura, Yoshimi | ManagementFor | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Umeyama, Katsuhiko | ManagementFor | For |
| 5 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | ManagementFor | For |
| 6 | Amend the Compensation to be received by Directors as Supervisory Committee Members | ManagementFor | For |

TOKYO BROADCASTING SYSTEM HOLDINGS, INC.

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | J86656105 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 29-Jun-2016 |
| Symbol | | Agenda | 707162513 - Management |
| ISIN | JP3588600001 | | |

| 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 Inoue, Hiroshi | Management | For | For |
| 2.2 | Appoint a Director Ishihara, Toshichika | Management | Against | Against |
| 2.3 | Appoint a Director Takeda, Shinji | Management | For | For |
| 2.4 | Appoint a Director Fujita, Tetsuya | Management | For | For |
| 2.5 | Appoint a Director Kawai, Toshiaki | Management | For | For |

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| | | | |
|------|---|------------|---------|
| 2.6 | Appoint a Director Sasaki, Takashi | Management | For |
| 2.7 | Appoint a Director Sugai, Tatsuo | Management | For |
| 2.8 | Appoint a Director Tsumura, Akio | Management | For |
| 2.9 | Appoint a Director Yoshida, Yasushi | Management | For |
| 2.10 | Appoint a Director Kokubu, Mikio | Management | For |
| 2.11 | Appoint a Director Sonoda, Ken | Management | For |
| 2.12 | Appoint a Director Aiko, Hiroyuki | Management | For |
| 2.13 | Appoint a Director Utsuda, Shoei | Management | For |
| 2.14 | Appoint a Director Asahina, Yutaka | Management | Against |
| 2.15 | Appoint a Director Ishii, Tadashi | Management | For |
| 2.16 | Appoint a Director Mimura, Keiichi | Management | Against |
| 3.1 | Appoint a Corporate Auditor Kannari, Takafumi | Management | For |
| 3.2 | Appoint a Corporate Auditor Tanaka, Tatsuo | Management | For |
| 3.3 | Appoint a Corporate Auditor Akashi, Yasushi | Management | For |
| 3.4 | Appoint a Corporate Auditor Kitayama, Teisuke | Management | For |
| 3.5 | Appoint a Corporate Auditor Fujimoto, Mie | Management | For |

CHUBU-NIPPON BROADCASTING CO.,LTD.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | J06594105 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 29-Jun-2016 |
| Symbol | | Agenda | 707185383 - Management |
| ISIN | JP3527000008 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Oishi, Yoichi | Management | For | For |
| 2.2 | Appoint a Director Sugiura, Masaki | Management | For | For |
| 2.3 | Appoint a Director Koyama, Isamu | Management | For | For |
| 2.4 | Appoint a Director Okaya, Tokuichi | Management | Against | Against |
| 2.5 | Appoint a Director Kono, Hideo | Management | For | For |
| 2.6 | Appoint a Director Yasui, Koichi | Management | Against | Against |
| 2.7 | Appoint a Director Kawazu, Ichizo | Management | For | For |
| 2.8 | Appoint a Director Samura, Shunichi | Management | For | For |
| 2.9 | Appoint a Director Hayashi, Naoki | Management | For | For |
| 2.10 | Appoint a Director Murase, Motoichiro | Management | For | For |
| 2.11 | Appoint a Director Masuie, Seiji | Management | For | For |
| 2.12 | Appoint a Director Ito, Michiyuki | Management | For | For |
| 2.13 | Appoint a Director Kondo, Hajime | Management | For | For |
| 3.1 | Appoint a Corporate Auditor Ishino, Takayuki | Management | For | For |
| 3.2 | Appoint a Corporate Auditor Kawaguchi, Fumio | Management | Against | Against |
| 3.3 | Appoint a Corporate Auditor Sassa, Kazuo | Management | Against | Against |

UNIVERSAL ENTERTAINMENT CORPORATION

| | | | |
|----------|-----------|--------------|------------------------|
| Security | J94303104 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 29-Jun-2016 |
| Symbol | | | |

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| | | | |
|------|--------------|--------|---------------------------|
| ISIN | JP3126130008 | Agenda | 707193239 - Management |
|------|--------------|--------|---------------------------|

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1 | Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors | Management | For | For |
| 2.1 | Appoint a Director Okada, Kazuo | Management | For | For |
| 2.2 | Appoint a Director Fujimoto, Jun | Management | For | For |
| 2.3 | Appoint a Director Tokuda, Hajime | Management | For | For |
| 2.4 | Appoint a Director Okada, Takako | Management | For | For |
| 2.5 | Appoint a Director Negishi, Yoshinao | Management | For | For |
| 2.6 | Appoint a Director Kamigaki, Seisui | Management | For | For |
| 2.7 | Appoint a Director Otani, Yoshio | Management | For | For |

YAHOO! INC.

| | | | |
|------------------|-----------|--------------|-------------|
| Security | 984332106 | Meeting Type | Annual |
| Ticker Symbol | YHOO | Meeting Date | 30-Jun-2016 |

| | | | |
|------|--------------|--------|---------------------------|
| ISIN | US9843321061 | Agenda | 934438020 - Management |
|------|--------------|--------|---------------------------|

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: TOR R. BRAHAM | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ERIC K. BRANDT | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DAVID FILO | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: CATHERINE J. FRIEDMAN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD S. HILL | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MARISSA A. MAYER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS J. MCINERNEY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JANE E. SHAW, PH.D. | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JEFFREY C. SMITH | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Management | For | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | | Management | For | For |

RATIFICATION OF THE APPOINTMENT
OF
PRICEWATERHOUSECOOPERS LLP AS
THE
COMPANY'S INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM.

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 Multimedia Trust Inc.

By (Signature and Title)* /s/ Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/1/16

*Print the name and title of each signing officer under his or her signature.