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GABELLI EQUITY TRUST INC
Form N-PX
August 27, 2009

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-04700

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

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

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2008 - June 30, 2009

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

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

PROXY VOTING RECORD
FOR PERIOD JULY 1, 2008 TO JUNE 30, 2009

ProxyEdge
Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Equity Trust Inc.

Report Date: 07/01/2009
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ENODIS PLC, LONDON

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | G01616104 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | ENO.L | MEETING DATE | 02-Jul-2008 |
| ISIN | GB0000931526 | AGENDA | 701619782 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1. | Approve the amendment of Rule 10 of the Enodis Plc Performance Share Plan | Management | For |
| S.2 | Authorize the Directors to take any actions to carry out the Scheme, approve the reduction in capital, allotment of ordinary shares and amendment of the Articles of Association | Management | For |

ENODIS PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G01616104 | MEETING TYPE | Court Meeting |
| TICKER SYMBOL | ENO.L | MEETING DATE | 02-Jul-2008 |
| ISIN | GB0000931526 | AGENDA | 701650411 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN-FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS-AGENT | Non-Voting | |
| S.1 | Approve the Scheme of Arrangement | Management | For |

INTERACTIVE BROKERS GROUP INC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 45841N107 | MEETING TYPE | Annual |
| TICKER SYMBOL | IBKR | MEETING DATE | 08-Jul-2008 |
| ISIN | US45841N1072 | AGENDA | 932914840 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: THOMAS PETERFFY | Management | For |
| 1B | ELECTION OF DIRECTOR: EARL H. NEMSER | Management | For |
| 1C | ELECTION OF DIRECTOR: PAUL J. BRODY | Management | For |
| 1D | ELECTION OF DIRECTOR: MILAN GALIK | Management | For |
| 1E | ELECTION OF DIRECTOR: LAWRENCE E. HARRIS | Management | For |
| 1F | ELECTION OF DIRECTOR: HANS R. STOLL | Management | For |
| 1G | ELECTION OF DIRECTOR: IVERS W. RILEY | Management | For |
| 02 | APPROVAL OF THE 2007 STOCK INCENTIVE PLAN | Management | Against |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1. | Approve the report and accounts | Management | For |
| 2. | Approve the remuneration report | Management | For |
| 3. | Approve the final dividend | Management | For |
| 4. | Re-elect Mr. Hanif Lalani as a Director | Management | For |
| 5. | Re-elect Mr. Carl Symon as a Director | Management | For |
| 6. | Elect Sir. Michael Rake as a Director | Management | For |
| 7. | Elect Mr. Gavin Patterson as a Director | Management | For |
| 8. | Elect Mr. J. Eric Daniels as a Director | Management | For |
| 9. | Elect Mr. Rt. Hon Patricia Hewitt MP as a Director | Management | For |
| 10. | Re-appoint the Auditors | Management | For |
| 11. | Approve the remuneration of the Auditors | Management | For |
| 12. | Authorize to allot shares | Management | For |
| S.13 | Authorize to allot shares for cash | Management | For |
| S.14 | Authorize to purchase own shares | Management | For |
| 15. | Authorize the political donation | Management | For |

CONSTELLATION BRANDS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 21036P108 | MEETING TYPE | Annual |
| TICKER SYMBOL | STZ | MEETING DATE | 17-Jul-2008 |
| ISIN | US21036P1084 | AGENDA | 932924423 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 BARRY A. FROMBERG | | For |
| | 2 JEANANNE K. HAUSWALD | | For |
| | 3 JAMES A. LOCKE III | | For |
| | 4 THOMAS C. MCDERMOTT | | For |
| | 5 PETER M. PEREZ | | For |
| | 6 RICHARD SANDS | | For |
| | 7 ROBERT SANDS | | For |
| | 8 PAUL L. SMITH | | For |
| | 9 PETER H. SODERBERG | | For |
| | 10 MARK ZUPAN | | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2009. | Management | For |

MODINE MANUFACTURING COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 607828100 | MEETING TYPE | Annual |
| TICKER SYMBOL | MOD | MEETING DATE | 17-Jul-2008 |
| ISIN | US6078281002 | AGENDA | 932927114 - Management |

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

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| ----- | ----- | ----- | ----- |
|-------|--|------------|---------|
| 01 | DIRECTOR | Management | |
| | 1 FRANK P. INCROPERA | | For |
| | 2 VINCENT L. MARTIN | | For |
| | 3 BRADLEY C. RICHARDSON | | For |
| | 4 MARSHA C. WILLIAMS | | For |
| 02 | APPROVE THE MODINE MANUFACTURING COMPANY 2008 INCENTIVE COMPENSATION PLAN. | Management | Against |
| 03 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 04 | ACT UPON A SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS. | Management | For |

THE GREAT ATLANTIC & PACIFIC TEA CO INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 390064103 | MEETING TYPE | Annual |
| TICKER SYMBOL | GAP | MEETING DATE | 17-Jul-2008 |
| ISIN | US3900641032 | AGENDA | 932928039 - Management |

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

ProxyEdge Report Date: 07/01/2009
 Meeting Date Range: 07/01/2008 to 06/30/2009 3
 The Gabelli Equity Trust Inc.

RALCORP HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 751028101 | MEETING TYPE | Special |
| TICKER SYMBOL | RAH | MEETING DATE | 17-Jul-2008 |
| ISIN | US7510281014 | AGENDA | 932929081 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|--|------------|-------|
| ----- | ----- | ----- | ----- |
| 01 | TO APPROVE THE ISSUANCE OF SHARES OF RALCORP HOLDINGS, INC. COMMON STOCK IN CONNECTION WITH THE MERGER OF CABLE HOLDCO, INC., A NEWLY- | Management | For |

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CREATED, WHOLLY OWNED SUBSIDIARY OF KRAFT FOODS INC., WITH AND INTO RALCORP MAILMAN LLC, A WHOLLY OWNED SUBSIDIARY OF RALCORP HOLDINGS, INC.

| | | | |
|----|---|------------|-----|
| 02 | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES OF RALCORP HOLDINGS, INC. COMMON STOCK IN CONNECTION WITH THE MERGER. | Management | For |
|----|---|------------|-----|

CONSTELLATION ENERGY GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 210371100 | MEETING TYPE | Annual |
| TICKER SYMBOL | CEG | MEETING DATE | 18-Jul-2008 |
| ISIN | US2103711006 | AGENDA | 932898921 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1A | THE ELECTION OF YVES C. DE BALMANN AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009 | Management | For |
| 1B | THE ELECTION OF DOUGLAS L. BECKER AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009 | Management | For |
| 1C | THE ELECTION OF ANN C. BERZIN AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009 | Management | For |
| 1D | THE ELECTION OF JAMES T. BRADY AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009 | Management | For |
| 1E | THE ELECTION OF EDWARD A. CROOKE AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009 | Management | For |
| 1F | THE ELECTION OF JAMES R. CURTISS AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009 | Management | For |
| 1G | THE ELECTION OF FREEMAN A. HRABOWSKI, III AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009 | Management | For |
| 1H | THE ELECTION OF NANCY LAMPTON AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009 | Management | For |
| 1I | THE ELECTION OF ROBERT J. LAWLESS AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009 | Management | For |
| 1J | THE ELECTION OF LYNN M. MARTIN AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009 | Management | For |
| 1K | THE ELECTION OF MAYO A. SHATTUCK III AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009 | Management | For |
| 1L | THE ELECTION OF JOHN L. SKOLDS AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009 | Management | For |
| 1M | THE ELECTION OF MICHAEL D. SULLIVAN AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009 | Management | For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Management | For |
| 03 | APPROVAL OF A CHARTER AMENDMENT TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. | Management | For |

LEGG MASON, INC.

| | | | |
|---------------|-----------|--------------|-------------|
| SECURITY | 524901105 | MEETING TYPE | Annual |
| TICKER SYMBOL | LM | MEETING DATE | 22-Jul-2008 |

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ISIN US5249011058 AGENDA 932930642 - Management

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--|
| 01 | DIRECTOR 1 DENNIS R. BERESFORD* 2 W. ALLEN REED* 3 ROGER W. SCHIPKE* 4 NICHOLAS J. ST. GEORGE* 5 MARK R. FETTING** 6 SCOTT C. NUTTALL*** | Management | For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO AN INDEPENDENT DIRECTOR SERVING AS THE CHAIRMAN OF THE BOARD. | Shareholder | Against |
| 04 | STOCKHOLDER PROPOSAL RELATING TO AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shareholder | Against |

SSL INTERNATIONAL PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G8401X108 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | SSL.L | MEETING DATE | 24-Jul-2008 |
| ISIN | GB0007981128 | AGENDA | 701649127 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 1. | Receive the reports and the accounts for 2008 and the auditable part of the remuneration report | Management | For |
| 2. | Approve the 2008 remuneration report | Management | For |
| 3. | Declare the final dividend of 5.3 pence per ordinary share | Management | For |
| 4. | Re-elect Mr. Richard Adam as a Director | Management | For |
| 5. | Re-elect Mr. Peter Read as a Director | Management | For |
| 6. | Re-elect Mr. Garry Watts as a Director | Management | For |
| 7. | Re-appoint KPMG Audit Plc as the Auditors of the Company | Management | For |

ProxyEdge
Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Equity Trust Inc.

Report Date: 07/01/2009

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| | | | |
|----|---|------------|-----|
| 8. | Authorize the Directors to set the Auditors' remuneration | Management | For |
| 9. | Amend the rules of the SSL International Plc performance share plan 2005 | Management | For |

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| | | | |
|-----|--|------------|-----|
| 10. | Approve to renew the authority given to Directors to allot shares up to an aggregate nominal amount of GBP 5,000,000 | Management | For |
| 11. | Approve to renew the authority given to Directors to allot equity securities for cash pursuant other than on a pro-rotas basis including the authority to sell or allot treasury shares up to an aggregate nominal amount of GBP 955,523 | Management | For |
| 12. | Grant authority 18,950,000 ordinary shares for market purchase | Management | For |
| 13. | Adopt the new Articles of Association | Management | For |

CLEAR CHANNEL COMMUNICATIONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 184502102 | MEETING TYPE | Special |
| TICKER SYMBOL | CCU | MEETING DATE | 24-Jul-2008 |
| ISIN | US1845021021 | AGENDA | 932932254 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 16, 2006, BY AND AMONG CLEAR CHANNEL COMMUNICATIONS, INC., BT TRIPLE CROWN MERGER CO., INC., B TRIPLE CROWN FINCO, LLC, AND T TRIPLE CROWN FINCO, LLC, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |
| 02 | APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THEIR ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE AMENDED AGREEMENT AND PLAN OF MERGER. | Management | For |
| 03 | IN THE DISCRETION OF THE PROXY HOLDERS, ON ANY OTHER MATTER THAT MAY PROPERLY COME BEFORE THE SPECIAL MEETING. | Management | For |

BROWN-FORMAN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 115637100 | MEETING TYPE | Annual |
| TICKER SYMBOL | BFA | MEETING DATE | 24-Jul-2008 |
| ISIN | US1156371007 | AGENDA | 932933131 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|------------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 P. BOUSQUET-CHAVANNE | | For |
| | 2 BARRY D. BRAMLEY | | For |
| | 3 GEO. GARVIN BROWN IV | | For |
| | 4 MARTIN S. BROWN, JR. | | For |
| | 5 DONALD G. CALDER | | For |
| | 6 SANDRA A. FRAZIER | | For |

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| | | |
|----|---------------------|-----|
| 7 | RICHARD P. MAYER | For |
| 8 | WILLIAM E. MITCHELL | For |
| 9 | MATTHEW R. SIMMONS | For |
| 10 | WILLIAM M. STREET | For |
| 11 | DACE BROWN STUBBS | For |
| 12 | PAUL C. VARGA | For |
| 13 | JAMES S. WELCH, JR. | For |

ITO EN, LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J25027103 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | ITOE.F.PK | MEETING DATE | 29-Jul-2008 |
| ISIN | JP3143000002 | AGENDA | 701660462 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------------------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 1 | Approve Appropriation of Profits | Management | For |
| 2.1 | Appoint a Director | Management | For |
| 2.2 | Appoint a Director | Management | For |
| 2.3 | Appoint a Director | Management | For |
| 2.4 | Appoint a Director | Management | For |
| 2.5 | Appoint a Director | Management | For |
| 2.6 | Appoint a Director | Management | For |
| 2.7 | Appoint a Director | Management | For |
| 2.8 | Appoint a Director | Management | For |
| 2.9 | Appoint a Director | Management | For |
| 2.10 | Appoint a Director | Management | For |
| 2.11 | Appoint a Director | Management | For |
| 2.12 | Appoint a Director | Management | For |
| 2.13 | Appoint a Director | Management | For |
| 2.14 | Appoint a Director | Management | For |
| 2.15 | Appoint a Director | Management | For |
| 2.16 | Appoint a Director | Management | For |
| 2.17 | Appoint a Director | Management | For |
| 2.18 | Appoint a Director | Management | For |
| 2.19 | Appoint a Director | Management | For |

ProxyEdge
 Meeting Date Range: 07/01/2008 to 06/30/2009
 The Gabelli Equity Trust Inc.

Report Date: 07/01/2009
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| | | | |
|------|-----------------------------|------------|-----|
| 2.20 | Appoint a Director | Management | For |
| 2.21 | Appoint a Director | Management | For |
| 2.22 | Appoint a Director | Management | For |
| 3 | Appoint a Corporate Auditor | Management | For |

VODAFONE GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 92857W209 | MEETING TYPE | Annual |
| TICKER SYMBOL | VOD | MEETING DATE | 29-Jul-2008 |
| ISIN | US92857W2098 | AGENDA | 932928990 - Management |

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| ITEM ----- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|---------------|--|--------------|--------------|
| 01 | TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 MARCH 2008. | Management | For |
| 02 | TO RE-ELECT SIR JOHN BOND AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) | Management | For |
| 03 | TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) | Management | For |
| 04 | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Management | For |
| 05 | TO RE-ELECT ANDY HALFORD AS A DIRECTOR | Management | For |
| 06 | TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) | Management | For |
| 07 | TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) | Management | For |
| 08 | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) | Management | For |
| 09 | TO RE-ELECT SIMON MURRAY AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | Management | For |
| 10 | TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) | Management | For |
| 11 | TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | Management | For |
| 12 | TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | Management | For |
| 13 | TO APPROVE A FINAL DIVIDEND OF 5.02P PER ORDINARY SHARE | Management | For |
| 14 | TO APPROVE THE REMUNERATION REPORT | Management | For |
| 15 | TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS | Management | For |
| 16 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS | Management | For |
| 17 | TO RENEW THE AUTHORITY TO ALLOT SHARES UNDER ARTICLE 16.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION | Management | For |
| 18 | TO RENEW THE AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION) | Management | For |
| 19 | TO AUTHORISE THE COMPANY'S PURCHASE OF ITS OWN SHARES (SECTION 166, COMPANIES ACT 1985) (SPECIAL RESOLUTION) | Management | For |
| 20 | TO AUTHORISE THE COMPANY TO MAKE DONATIONS TO POLITICAL PARTIES, AND/OR INDEPENDENT ELECTION CANDIDATES; TO POLITICAL ORGANIZATIONS OTHER THAN POLITICAL PARTIES; AND TO INCUR POLITICAL EXPENDITURE (PART 14, COMPANIES ACT 2006) | Management | For |
| 21 | TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION) | Management | For |
| 22 | TO APPROVE THE RULES OF THE VODAFONE GROUP 2008 SHARES/SAVE PLAN | Management | For |

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|---------------|--------------|--------------|-------------------------------|
| SECURITY | T4502J151 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | FINMF.PK | MEETING DATE | 31-Jul-2008 |
| ISIN | IT0003856405 | AGENDA | 701653645 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|-----------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 01 AUG 2008 AT 9:30 A.M. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS W-ILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO AD- VISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING-IS CANCELLED. THANK YOU. | Non-Voting | |
| 1. | Authorize the Board of Directors to increase the stock capital, as per Article 2443 of the Italian Civil Code, against payment in one or more instalments, for a maximum amount of EUR 1,400,000,000; approve to revoke the previous resolution about the stock capital increase taken by the extraordinary meeting held on 30 MAY 2007; resolutions realted thereto | Management | No Action |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AMOUNT IN RESOLUTION 1.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM U-NLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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 Meeting Date Range: 07/01/2008 to 06/30/2009 6
 The Gabelli Equity Trust Inc.

PETROCHINA COMPANY LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 71646E100 | MEETING TYPE | Special |
| TICKER SYMBOL | PTR | MEETING DATE | 31-Jul-2008 |
| ISIN | US71646E1001 | AGENDA | 932932519 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| S1 | TO REVIEW AND APPROVE THE RESOLUTION REGARDING THE ISSUE OF DOMESTIC CORPORATE BONDS IN PRINCIPAL AMOUNT NOT EXCEEDING RMB60 BILLION WITHIN 24 MONTHS AFTER THE DATE OF SUCH RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO DEAL WITH ALL MATTERS IN CONNECTION WITH THE ISSUE OF DOMESTIC CORPORATE BONDS. | Management | For |

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YAHOO! INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 984332106 | MEETING TYPE | Contested-Annual |
| TICKER SYMBOL | YHOO | MEETING DATE | 01-Aug-2008 |
| ISIN | US9843321061 | AGENDA | 932924992 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 ROY J. BOSTOCK | | For |
| | 2 RONALD W. BURKLE | | For |
| | 3 ERIC HIPPEAU | | For |
| | 4 VYOMESH JOSHI | | For |
| | 5 ARTHUR H. KERN | | For |
| | 6 ROBERT A. KOTICK | | For |
| | 7 MARY AGNES WILDEROTTER | | For |
| | 8 GARY L. WILSON | | For |
| | 9 JERRY YANG | | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE. | Shareholder | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP. | Shareholder | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS. | Shareholder | Against |

IAC/INTERACTIVECORP

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 44919P300 | MEETING TYPE | Annual |
| TICKER SYMBOL | IACI | MEETING DATE | 01-Aug-2008 |
| ISIN | US44919P3001 | AGENDA | 932936959 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 EDGAR BRONFMAN, JR. | | For |
| | 2 BARRY DILLER | | For |
| | 3 VICTOR A. KAUFMAN | | For |
| | 4 DONALD R. KEOUGH | | For |
| | 5 BRYAN LOURD | | For |
| | 6 JOHN C. MALONE | | For |
| | 7 ARTHUR C. MARTINEZ | | For |
| | 8 STEVEN RATTNER | | For |
| | 9 ALAN G. SPOON | | For |
| | 10 DIANE VON FURSTENBERG | | For |
| | 11 MICHAEL P. ZEISSER | | For |
| 02 | TO APPROVE THE PREFERRED STOCK MERGER PROPOSAL, WHICH INVOLVES THE APPROVAL OF THE ADOPTION OF A MERGER AGREEMENT TO FACILITATE THE MERGER OF A WHOLLY-OWNED SUBSIDIARY OF IAC | Management | For |

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| | | | |
|----|--|------------|---------|
| | WITH AND INTO IAC, IN CONNECTION WITH WHICH EACH SHARE OF SERIES B PREFERRED STOCK WILL BE CONVERTED INTO THE RIGHT TO RECEIVE A CASH PAYMENT. | | |
| 03 | TO APPROVE THE REVERSE STOCK SPLIT PROPOSAL, WHICH INVOLVES THE APPROVAL OF AN AMENDMENT TO IAC'S RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A ONE-FOR-TWO REVERSE STOCK SPLIT OF IAC COMMON STOCK AND CLASS B COMMON STOCK, WHICH MAY BE IMPLEMENTED BY IAC'S BOARD OF DIRECTORS IN ITS SOLE DISCRETION IMMEDIATELY FOLLOWING THE COMPLETION OF THE SPIN-OFFS. | Management | For |
| 04 | TO APPROVE THE 2008 STOCK AND ANNUAL INCENTIVE PLAN PROPOSAL. | Management | Against |
| 05 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR. | Management | For |

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 The Gabelli Equity Trust Inc.

ENODIS PLC, LONDON

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | G01616104 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | ENO.L | MEETING DATE | 04-Aug-2008 |
| ISIN | GB0000931526 | AGENDA | 701661375 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-----------------------|------|
| ---- | ----- | ---- | ---- |
| S.1 | PLEASE NOTE THAT THIS IS AN OGM. THANK YOU. Approve, for the purpose of giving effect to the Scheme of Arrangement dated 10 JUL 2008 between the company and Scheme Shareholders [as defined in the said Scheme of Arrangement] as specified, in its original form or with or subject to any modification, addition or condition approved or imposed by the Court and agreed to by the Company and MTW County [as defined in the Scheme of Arrangement] [the "Scheme"]: authorize the Directors of the Company to take all actions as they may consider necessary or appropriate for carrying the Scheme into effect; to reduce the share capital of the Company by canceling and extinguishing all of the Scheme Shares [as specified]; approve, subject to, and forthwith upon, the reduction of capital as referred to in this Resolution [the "Reduction of capital"] taking effect: (i) the share capital of the Company be increased to its former amount by the creation of such member of new ordinary shares of 10 pence each as is equal to the number of Scheme Shares cancelled | Non-Voting Management | For |

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pursuant to this resolution; (ii) the reserve arising in the books of account of the Company as a result of the reduction of share capital referred to in this resolution be capitalized and applied in paying up in full at par all of the new ordinary shares created pursuant to this resolution, which shall be allotted and issued, credited as fully paid, to MTW county and/or its nominee(s) [as MTW County may direct] in accordance with the Scheme; and (iii) authorize the Directors of the Company, conditional upon the Scheme becoming effective, and in substitution for any existing authority and for the purpose of Section 80 of the Companies Act 1985, to allot the new ordinary shares referred to in this resolution provided that: the maximum aggregate nominal amount of relevant securities that may be allotted under this authority shall be the aggregate nominal amount of the said new ordinary shares created pursuant to this resolution; [Authority expires on 31 DEC 2009]; and amend the Articles of Association of the Company by the adoption and inclusion of the new Article 49A as specified

PRECISION CASTPARTS CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 740189105 | MEETING TYPE | Annual |
| TICKER SYMBOL | PCP | MEETING DATE | 12-Aug-2008 |
| ISIN | US7401891053 | AGENDA | 932930630 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 DON R. GRABER 2 LESTER L. LYLES | Management | For For |
| 02 | APPROVAL OF THE 2008 EMPLOYEE STOCK PURCHASE PLAN | Management | For |
| 03 | APPROVAL OF AMENDMENTS TO THE 2001 STOCK INCENTIVE PLAN | Management | For |
| 04 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |

H.J. HEINZ COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 423074103 | MEETING TYPE | Annual |
| TICKER SYMBOL | HNZ | MEETING DATE | 13-Aug-2008 |
| ISIN | US4230741039 | AGENDA | 932934424 - Management |

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

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| | | | |
|----|---|------------|-----|
| 1A | ELECTION OF DIRECTOR: W.R. JOHNSON | Management | For |
| 1B | ELECTION OF DIRECTOR: C.E. BUNCH | Management | For |
| 1C | ELECTION OF DIRECTOR: L.S. COLEMAN, JR. | Management | For |
| 1D | ELECTION OF DIRECTOR: J.G. DROSDICK | Management | For |
| 1E | ELECTION OF DIRECTOR: E.E. HOLIDAY | Management | For |
| 1F | ELECTION OF DIRECTOR: C. KENDLE | Management | For |
| 1G | ELECTION OF DIRECTOR: D.R. O'HARE | Management | For |
| 1H | ELECTION OF DIRECTOR: N. PELTZ | Management | For |
| 1I | ELECTION OF DIRECTOR: D.H. REILLEY | Management | For |
| 1J | ELECTION OF DIRECTOR: L.C. SWANN | Management | For |
| 1K | ELECTION OF DIRECTOR: T.J. USHER | Management | For |
| 1L | ELECTION OF DIRECTOR: M.F. WEINSTEIN | Management | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 03 | AMEND THE COMPANY BY-LAWS AND ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTE REQUIRED TO AMEND D&O INDEMNITY | Management | For |
| 04 | AMEND COMPANY ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTE REQUIRED TO APPROVE CERTAIN BUSINESS COMBINATIONS. | Management | For |

THE J. M. SMUCKER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 832696405 | MEETING TYPE | Annual |
| TICKER SYMBOL | SJM | MEETING DATE | 21-Aug-2008 |
| ISIN | US8326964058 | AGENDA | 932934715 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 VINCENT C. BYRD | | For |
| | 2 R. DOUGLAS COWAN | | For |
| | 3 ELIZABETH VALK LONG | | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Management | For |

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 The Gabelli Equity Trust Inc.

H&R BLOCK, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 093671105 | MEETING TYPE | Annual |
| TICKER SYMBOL | HRB | MEETING DATE | 04-Sep-2008 |
| ISIN | US0936711052 | AGENDA | 932937381 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
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| | | | |
|----|--|------------|---------|
| 1A | ELECTION OF DIRECTOR: ALAN M. BENNETT | Management | For |
| 1B | ELECTION OF DIRECTOR: THOMAS M. BLOCH | Management | For |
| 1C | ELECTION OF DIRECTOR: RICHARD C. BREEDEN | Management | For |
| 1D | ELECTION OF DIRECTOR: ROBERT A. GERARD | Management | For |
| 1E | ELECTION OF DIRECTOR: LEN J. LAUER | Management | For |
| 1F | ELECTION OF DIRECTOR: DAVID B. LEWIS | Management | For |
| 1G | ELECTION OF DIRECTOR: TOM D. SEIP | Management | For |
| 1H | ELECTION OF DIRECTOR: L. EDWARD SHAW, JR. | Management | For |
| 1I | ELECTION OF DIRECTOR: RUSSELL P. SMYTH | Management | For |
| 1J | ELECTION OF DIRECTOR: CHRISTIANNA WOOD | Management | For |
| 02 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REQUIRE AN INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS. | Management | For |
| 03 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO DECREASE THE PERMISSIBLE NUMBER OF DIRECTORS. | Management | For |
| 04 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO IMPOSE DIRECTOR TERM LIMITS. | Management | For |
| 05 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO LIMIT VOTING RIGHTS OF PREFERRED STOCK. | Management | For |
| 06 | APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES. | Management | For |
| 07 | APPROVAL OF THE 2008 DEFERRED STOCK UNIT PLAN FOR OUTSIDE DIRECTORS, TO REPLACE THE 1989 STOCK OPTION PLAN FOR OUTSIDE DIRECTORS. | Management | Against |
| 08 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING APRIL 30, 2009. | Management | For |

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | M22465104 | MEETING TYPE | Annual |
| TICKER SYMBOL | CHKP | MEETING DATE | 04-Sep-2008 |
| ISIN | IL0010824113 | AGENDA | 932941924 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, TAL SHAVIT NOTE: DIRECTORS ARE ELECTED AS A GROUP, NOT INDIVIDUALLY PLEASE BE ADVISED THAT THE ONLY VALID VOTING OPTIONS FOR THIS PROPOSAL ARE EITHER "FOR" OR "ABSTAIN". | Management | For |
| 2A | REELECTION OF OUTSIDE DIRECTOR: IRWIN FEDERMAN | Management | For |
| 2B | REELECTION OF OUTSIDE DIRECTOR: RAY ROTHROCK | Management | For |
| 03 | TO RATIFY THE APPOINTMENT AND COMPENSATION OF CHECK POINT'S INDEPENDENT PUBLIC ACCOUNTANTS. | Management | For |
| 04 | TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS. | Management | Against |
| 5A | I AM A "CONTROLLING SHAREHOLDER" OF THE | Management | Against |

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5B COMPANY. MARK "FOR" = YES OR "AGAINST" = NO.
 I HAVE A "PERSONAL INTEREST" IN ITEM 4. MARK Management Against
 "FOR" = YES OR "AGAINST" = NO.

NAVISTAR INTERNATIONAL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 63934E108 | MEETING TYPE | Annual |
| TICKER SYMBOL | NAV | MEETING DATE | 05-Sep-2008 |
| ISIN | US63934E1082 | AGENDA | 932941645 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 Y. MARC BELTON | | For |
| | 2 EUGENIO CLARIOND | | For |
| | 3 JOHN D. CORRENTI | | For |
| | 4 TERRY M. ENDSLEY | | For |
| | 5 DR. ABBIE J. GRIFFIN | | For |
| | 6 MICHAEL N. HAMMES | | For |
| | 7 DAVID D. HARRISON | | For |
| | 8 JAMES H. KEYES | | For |
| | 9 STEVEN J. KLINGER | | For |
| | 10 DANIEL C. USTIAN | | For |
| 02 | VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

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 The Gabelli Equity Trust Inc.

NIKO RESOURCES LTD.

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | 653905109 | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | NKRSF | MEETING DATE | 11-Sep-2008 |
| ISIN | CA6539051095 | AGENDA | 932946102 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6). | Management | For |
| 02 | THE ELECTION OF DIRECTORS FOR THE ENSUING YEAR FROM THE MANAGEMENT PROPOSED NOMINEES, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED JULY 28, 2008 (THE "INFORMATION CIRCULAR"). | Management | For |
| 03 | TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING | Management | For |

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| | | | |
|----|--|------------|---------|
| 04 | YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS. TO CONSIDER AND, IF THOUGHT FIT, APPROVE A RESOLUTION TO AMEND THE CORPORATION'S STOCK OPTION PLAN, THE DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR. | Management | For |
| 05 | TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE CONTINUATION OF THE CORPORATION'S SHAREHOLDER RIGHTS PLAN AGREEMENT AND ITS AMENDMENT AND RESTATEMENT, THE DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR. | Management | Against |

DISCOVERY HOLDING COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 25468Y107 | MEETING TYPE | Annual |
| TICKER SYMBOL | DISCA | MEETING DATE | 16-Sep-2008 |
| ISIN | US25468Y1073 | AGENDA | 932945655 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------------|
| ---- | ----- | ---- | ---- |
| 01 | MERGER PROPOSAL: TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 4, 2008. | Management | For |
| 02 | PREFERRED STOCK ISSUANCE PROPOSAL: TO CONSIDER AND VOTE UPON A PROPOSAL TO ISSUE NEW DISCOVERY SERIES A AND SERIES C CONVERTIBLE PREFERRED STOCK TO ADVANCE/NEWHOUSE PROGRAMMING PARTNERSHIP. | Management | For |
| 03 | AUTHORIZED STOCK PROPOSAL: TO CONSIDER AND VOTE UPON A PROPOSAL TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AND PREFERRED STOCK WHICH NEW DISCOVERY WILL HAVE AUTHORITY TO ISSUE. | Management | For |
| 04 | INCENTIVE PLAN PROPOSAL: TO CONSIDER AND VOTE UPON A PROPOSAL TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK WITH RESPECT TO WHICH AWARDS MAY BE GRANTED UNDER THE DISCOVERY HOLDING COMPANY 2005 INCENTIVE PLAN. | Management | Against |
| 05 | DIRECTOR 1 JOHN C MALONE 2 ROBERT R BENNETT | Management | For For |
| 06 | AUDITOR RATIFICATION PROPOSAL: TO CONSIDER AND VOTE UPON A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Management | For |

SKYLINE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 830830105 | MEETING TYPE | Annual |
| TICKER SYMBOL | SKY | MEETING DATE | 18-Sep-2008 |
| ISIN | US8308301055 | AGENDA | 932946001 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---------------------|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 ARTHUR J. DECIO | | For |
| | 2 THOMAS G. DERANEK | | For |
| | 3 JOHN C. FIRTH | | For |
| | 4 JERRY HAMMES | | For |
| | 5 RONALD F. KLOSKA | | For |
| | 6 WILLIAM H. LAWSON | | For |
| | 7 DAVID T. LINK | | For |
| | 8 ANDREW J. MCKENNA | | For |

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 The Gabelli Equity Trust Inc.

FLEETWOOD ENTERPRISES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 339099103 | MEETING TYPE | Annual |
| TICKER SYMBOL | FLE | MEETING DATE | 18-Sep-2008 |
| ISIN | US3390991038 | AGENDA | 932947180 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 LOREN K. CARROLL | | For |
| | 2 J. MICHAEL HAGAN | | For |
| | 3 JOHN T. MONTFORD | | For |
| 02 | APPROVE TO INCREASE THE TOTAL NUMBER OF SHARES OF CAPITAL STOCK THAT FLEETWOOD IS AUTHORIZED TO ISSUE FROM 160,000,000 SHARES TO 310,000,000 SHARES BY INCREASING THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 150,000,000 SHARES TO 300,000,000 SHARES AND TO DECREASE THE PAR VALUE OF THE COMMON STOCK FROM \$1.00 PER SHARE TO \$0.01 PER SHARE. | Management | For |
| 03 | TO APPROVE THE POSSIBLE ISSUANCE OF SHARES OF COMMON STOCK IN SETTLEMENT OF OUR POTENTIAL OBLIGATION TO REPURCHASE OUR OUTSTANDING 5% CONVERTIBLE SENIOR SUBORDINATED DEBENTURES. | Management | For |
| 04 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009. | Management | For |
| 05 | TO AUTHORIZE THE BOARD OF DIRECTORS, IN ITS DISCRETION, TO ADJOURN OR POSTPONE THE ANNUAL MEETING. | Management | For |

GENERAL MILLS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 370334104 | MEETING TYPE | Annual |
| TICKER SYMBOL | GIS | MEETING DATE | 22-Sep-2008 |
| ISIN | US3703341046 | AGENDA | 932943598 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON | Management | For |
| 1B | ELECTION OF DIRECTOR: PAUL DANOS | Management | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM T. ESREY | Management | For |
| 1D | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Management | For |
| 1E | ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE | Management | For |
| 1F | ELECTION OF DIRECTOR: HEIDI G. MILLER | Management | For |
| 1G | ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG | Management | For |
| 1H | ELECTION OF DIRECTOR: STEVE ODLAND | Management | For |
| 1I | ELECTION OF DIRECTOR: KENDALL J. POWELL | Management | For |
| 1J | ELECTION OF DIRECTOR: LOIS E. QUAM | Management | For |
| 1K | ELECTION OF DIRECTOR: MICHAEL D. ROSE | Management | For |
| 1L | ELECTION OF DIRECTOR: ROBERT L. RYAN | Management | For |
| 1M | ELECTION OF DIRECTOR: DOROTHY A. TERRELL | Management | For |
| 02 | RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

WM. WRIGLEY JR. COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 982526105 | MEETING TYPE | Special |
| TICKER SYMBOL | WWY | MEETING DATE | 25-Sep-2008 |
| ISIN | US9825261053 | AGENDA | 932942217 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 28, 2008, AMONG WM. WRIGLEY JR. COMPANY, MARS, INCORPORATED, NEW UNO HOLDINGS CORPORATION AND NEW UNO ACQUISITION CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME. | Management | For |
| 02 | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTING THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. | Management | For |

WM. WRIGLEY JR. COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 982526204 | MEETING TYPE | Special |
| TICKER SYMBOL | WWYWB | MEETING DATE | 25-Sep-2008 |
| ISIN | US9825262044 | AGENDA | 932942217 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
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| | | | |
|----|--|------------|-----|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 28, 2008, AMONG WM. WRIGLEY JR. COMPANY, MARS, INCORPORATED, NEW UNO HOLDINGS CORPORATION AND NEW UNO ACQUISITION CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME. | Management | For |
| 02 | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTING THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. | Management | For |

DEL MONTE FOODS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 24522P103 | MEETING TYPE | Annual |
| TICKER SYMBOL | DLM | MEETING DATE | 25-Sep-2008 |
| ISIN | US24522P1030 | AGENDA | 932944576 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF CLASS II DIRECTOR TO HOLD OFFICE FOR THREE-YEAR TERM: TIMOTHY G. BRUER | Management | For |
| 1B | ELECTION OF CLASS II DIRECTOR TO HOLD OFFICE FOR THREE-YEAR TERM: MARY R. HENDERSON | Management | For |
| 1C | ELECTION OF CLASS II DIRECTOR TO HOLD OFFICE FOR THREE-YEAR TERM: SHARON L. MCCOLLAM | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS DEL MONTE FOODS COMPANY'S INDEPENDENT AUDITOR FOR ITS FISCAL YEAR ENDING MAY 3, 2009. | Management | For |

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The Gabelli Equity Trust Inc.

Report Date: 07/01/2009
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ROYCE VALUE TRUST, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 780910105 | MEETING TYPE | Annual |
| TICKER SYMBOL | RVT | MEETING DATE | 25-Sep-2008 |
| ISIN | US7809101055 | AGENDA | 932948702 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 DONALD R. DWIGHT 2 STEPHEN L. ISAACS | Management | For For |

GERBER SCIENTIFIC, INC.

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| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 373730100 | MEETING TYPE | Annual |
| TICKER SYMBOL | GRB | MEETING DATE | 25-Sep-2008 |
| ISIN | US3737301008 | AGENDA | 932949502 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 DONALD P. AIKEN | | For |
| | 2 MARC T. GILES | | For |
| | 3 EDWARD G. JEPSEN | | For |
| | 4 RANDALL D. LEDFORD | | For |
| | 5 JOHN R. LORD | | For |
| | 6 CAROLE F. ST. MARK | | For |
| | 7 W. JERRY VEREEN | | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR | Management | For |
| 03 | PROPOSAL TO APPROVE AN AMENDMENT TO THE GERBER SCIENTIFIC, INC. 2006 OMNIBUS INCENTIVE PLAN TO INCREASE BY 1,500,000 SHARES THE NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN | Management | Against |

BRITISH SKY BROADCASTING GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G15632105 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | BSY | MEETING DATE | 26-Sep-2008 |
| ISIN | GB0001411924 | AGENDA | 701688674 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 1. | Receive the financial statements for the YE 30 JUN 2008, together with the report of the Directors and the Auditors thereon | Management | For |
| 2. | Declare a final dividend for the YE 30 JUN 2008 | Management | For |
| 3. | Re-appoint Mr. Andrew Griffith as a Director | Management | For |
| 4. | Re-appoint Mr. Daniel Rimer as a Director | Management | For |
| 5. | Re-appoint Mr. David Evans as a Director | Management | For |
| 6. | Re-appoint Mr. Allan Leighton as a Director | Management | For |
| 7. | Re-appoint Mr. James Murdoch as a Director | Management | For |
| 8. | Re-appoint Mr. Lord Wilson of Dinton as a Director | Management | For |
| 9. | Re-appoint Mr. David F. Devoe as a Director | Management | For |
| 10. | Re-appoint Mr. Arthur Siskind as a Director | Management | For |
| 11. | Re-appoint Deloitte & Touche LLP as Auditors of the Company and authorize the Directors to agree their remuneration | Management | For |
| 12. | Approve the report on Directors remuneration for the YE 30 JUN 2008 | Management | For |
| 13. | Authorize the Company and its subsidiaries to make political donations and incur political expenditure | Management | For |

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| | | | |
|------|---|------------|-----|
| 14. | Authorize the Directors to allot shares under Section 80 of the Companies Act 1985 | Management | For |
| S.15 | Approve to disapply Statutory Pre-Emption Rights | Management | For |
| 16. | Approve to increase the maximum aggregate fees permitted to be paid to Non-Executive Directors for their services in the office of Director | Management | For |
| S.17 | Approve and adopt new Articles of Association | Management | For |
| 18. | Approve the 2008 Long-Term Incentive Plan | Management | For |

COMPANIA DE TELECOMUNICACIONES DE CHILE

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 204449300 | MEETING TYPE | Special |
| TICKER SYMBOL | CTC | MEETING DATE | 07-Oct-2008 |
| ISIN | US2044493003 | AGENDA | 932959844 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 01 | APPROVAL TO MODIFY THE COMPANY'S BYLAWS, TO REFLECT THE APPROVED AGREEMENTS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HERewith. * | Management | For |
| 02 | APPROVAL TO ADOPT THE NECESSARY PROCEDURES TO FORMALIZE THE AGREEMENTS REACHED AT THE EXTRAORDINARY SHAREHOLDERS' MEETING. | Management | For |

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CIE FINANCIERE RICHEMONT SA, GENEVE

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|---------------|--------------|--------------|-------------------------------|
| SECURITY | H25662141 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | CFRHF.PK | MEETING DATE | 09-Oct-2008 |
| ISIN | CH0012731458 | AGENDA | 701683268 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS. | Non-Voting | |
| 1. | Approve the restructuring of the business of the Company | Management | No Action |
| 2. | Amend the Articles of Association of the Company | Management | No Action |

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THE MOSAIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 61945A107 | MEETING TYPE | Annual |
| TICKER SYMBOL | MOS | MEETING DATE | 09-Oct-2008 |
| ISIN | US61945A1079 | AGENDA | 932948966 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 DAVID B. MATHIS | | For |
| | 2 JAMES L. POPOWICH | | For |
| | 3 JAMES T. PROKOPANKO | | For |
| | 4 STEVEN M. SEIBERT | | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

ORIENT-EXPRESS HOTELS LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G67743107 | MEETING TYPE | Contested-Special |
| TICKER SYMBOL | OEH | MEETING DATE | 10-Oct-2008 |
| ISIN | BMG677431071 | AGENDA | 932959301 - Opposition |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | TO AMEND THE BYE-LAWS OF THE COMPANY AND DIRECT THE BOARD OF DIRECTORS TO TAKE SUCH ACTION AS IS NECESSARY, TO TREAT THE CLASS B SHARES OF THE COMPANY PAR VALUE US\$0.01 EACH (THE "CLASS B SHARES") AS 'TREASURY SHARES' UNDER BERMUDA LAW. | Management | For |
| 02 | TO DIRECT THE BOARD OF DIRECTORS TO CANCEL ALL OF THE CLASS B SHARES. | Management | For |

* MANAGEMENT POSITION UNKNOWN

THE PROCTER & GAMBLE COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 742718109 | MEETING TYPE | Annual |
| TICKER SYMBOL | PG | MEETING DATE | 14-Oct-2008 |
| ISIN | US7427181091 | AGENDA | 932946556 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|-----------------------|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 KENNETH I. CHENAULT | | For |
| | 2 SCOTT D. COOK | | For |
| | 3 RAJAT K. GUPTA | | For |
| | 4 A.G. LAFLEY | | For |

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| | | | |
|----|--|-------------|---------|
| 5 | CHARLES R. LEE | | For |
| 6 | LYNN M. MARTIN | | For |
| 7 | W. JAMES MCNERNEY, JR. | | For |
| 8 | JOHNATHAN A. RODGERS | | For |
| 9 | RALPH SNYDERMAN, M.D. | | For |
| 10 | MARGARET C. WHITMAN | | For |
| 11 | PATRICIA A. WOERTZ | | For |
| 12 | ERNESTO ZEDILLO | | For |
| 02 | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 03 | AMEND COMPANY'S AMENDED ARTICLES OF INCORPORATION TO ADOPT MAJORITY VOTING | Management | For |
| 04 | SHAREHOLDER PROPOSAL #1 - ROTATE SITE OF ANNUAL MEETING | Shareholder | Against |
| 05 | SHAREHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder | Against |

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VISA INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 92826C839 | MEETING TYPE | Special |
| TICKER SYMBOL | V | MEETING DATE | 14-Oct-2008 |
| ISIN | US92826C8394 | AGENDA | 932951735 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | TO APPROVE AMENDMENTS TO OUR CURRENT CERTIFICATE OF INCORPORATION TO ELIMINATE UNNECESSARY PROVISIONS AND SYNCHRONIZE THE DIRECTORS' TERMS WITH OUR ANNUAL MEETING SCHEDULE. | Management | For |

DIAGEO PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G42089113 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | DGE.L | MEETING DATE | 15-Oct-2008 |
| ISIN | GB0002374006 | AGENDA | 701707791 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1. | Receive the reports and accounts of 2008 | Management | For |
| 2. | Approve the Directors' remuneration report of 2008 | Management | For |
| 3. | Declare a final dividend | Management | For |
| 4. | Re-elect Dr. Franz B. Humer as a Director, who retires by rotation | Management | For |
| 5. | Re-elect Ms. Maria Lilja as a Director, who | Management | For |

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| | | | |
|------|---|------------|-----|
| | retires by rotation | | |
| 6. | Re-elect Mr. W S Shanahan as Director, who retires by rotation | Management | For |
| 7. | Re-elect Mr. H T Stitzer as a Director, who retires by rotation | Management | For |
| 8. | Elect Mr. Philip G Scott as a Director | Management | For |
| 9. | Re-appoint the Auditors and approve the remuneration of the Auditors | Management | For |
| 10. | Grant authority to allot relevant securities | Management | For |
| S.11 | Approve the dis-application of pre-emption rights | Management | For |
| S.12 | Grant authority to purchase own ordinary shares | Management | For |
| 13. | Grant authority to make political donations and/or incur political expenditure | Management | For |
| 14. | Adopt the Diageo Plc 2008 Performance Share Plan | Management | For |
| 15. | Adopt the Diageo Plc 2008 Senior Executive Share Option Plan | Management | For |
| 16. | Grant authority to establish international share plans | Management | For |
| S.17 | Amend the Articles of Association | Management | For |

DIAGEO PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 25243Q205 | MEETING TYPE | Annual |
| TICKER SYMBOL | DEO | MEETING DATE | 15-Oct-2008 |
| ISIN | US25243Q2057 | AGENDA | 932957105 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | REPORT AND ACCOUNTS 2008 | Management | For |
| 02 | DIRECTORS' REMUNERATION REPORT 2008 | Management | For |
| 03 | DECLARATION OF FINAL DIVIDEND | Management | For |
| 04 | TO RE-ELECT DR FB HUMER (MEMBER OF NOMINATION COMMITTEE, CHAIRMAN OF COMMITTEE) AS A DIRECTOR | Management | For |
| 05 | TO RE-ELECT M LILJA (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR | Management | For |
| 06 | TO RE-ELECT WS SHANAHAN (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR | Management | For |
| 07 | TO RE-ELECT HT STITZER (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR | Management | For |
| 08 | ELECTION OF PG SCOTT (MEMBER OF AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION) AS A DIRECTOR | Management | For |
| 09 | RE-APPOINTMENT AND REMUNERATION OF AUDITOR | Management | For |
| 10 | AUTHORITY TO ALLOT RELEVANT SECURITIES | Management | For |
| 11 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | For |
| 12 | AUTHORITY TO PURCHASE OWN ORDINARY SHARES | Management | For |
| 13 | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE | Management | For |
| 14 | ADOPTION OF THE DIAGEO PLC 2008 PERFORMANCE SHARE PLAN | Management | For |
| 15 | ADOPTION OF THE DIAGEO PLC 2008 SENIOR EXECUTIVE SHARE OPTION PLAN | Management | For |

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| | | | |
|----|--|------------|-----|
| 16 | AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS | Management | For |
| 17 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Management | For |

THE J. M. SMUCKER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 832696405 | MEETING TYPE | Special |
| TICKER SYMBOL | SJM | MEETING DATE | 16-Oct-2008 |
| ISIN | US8326964058 | AGENDA | 932953169 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | APPROVAL OF THE ISSUANCE OF SMUCKER COMMON SHARES IN A MERGER OF THE COFFEE BUSINESS OF P&G WITH A WHOLLY OWNED SUBSIDIARY OF SMUCKER AND TO AUTHORIZE THE TRANSACTIONS RELATING TO THE MERGER. | Management | For |
| 02 | SUBJECT TO THE APPROVAL OF THE FIRST PROPOSAL, APPROVAL OF THE ADOPTION OF AMENDED ARTICLES OF INCORPORATION OF SMUCKER IN CONNECTION WITH THE MERGER TO CHANGE THE DATE APPLICABLE TO DETERMINING WHETHER A SHARE ENTITLES THE HOLDER THEREOF TO ONE VOTE PER SHARE OR TEN VOTES PER SHARE UNDER SMUCKER'S TIME PHASE VOTING RIGHTS TO THE CLOSING DATE OF THE MERGER. | Management | For |
| 03 | APPROVAL OF ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS. | Management | For |

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THE J. M. SMUCKER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 832696405 | MEETING TYPE | Special |
| TICKER SYMBOL | SJM | MEETING DATE | 16-Oct-2008 |
| ISIN | US8326964058 | AGENDA | 932955341 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | APPROVAL OF THE ISSUANCE OF SMUCKER COMMON SHARES IN A MERGER OF THE COFFEE BUSINESS OF P&G WITH A WHOLLY OWNED SUBSIDIARY OF SMUCKER AND TO AUTHORIZE THE TRANSACTIONS RELATING TO THE MERGER. | Management | For |
| 02 | SUBJECT TO THE APPROVAL OF THE FIRST PROPOSAL, | Management | For |

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APPROVAL OF THE ADOPTION OF AMENDED ARTICLES OF INCORPORATION OF SMUCKER IN CONNECTION WITH THE MERGER TO CHANGE THE DATE APPLICABLE TO DETERMINING WHETHER A SHARE ENTITLES THE HOLDER THEREOF TO ONE VOTE PER SHARE OR TEN VOTES PER SHARE UNDER SMUCKER'S TIME PHASE VOTING RIGHTS TO THE CLOSING DATE OF THE MERGER.

| | | | |
|----|--|------------|-----|
| 03 | APPROVAL OF ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS. | Management | For |
|----|--|------------|-----|

NEWS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 65248E203 | MEETING TYPE | Annual |
| TICKER SYMBOL | NWS | MEETING DATE | 17-Oct-2008 |
| ISIN | US65248E2037 | AGENDA | 932946568 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1AA | ELECTION OF DIRECTOR: PETER CHERNIN | Management | For |
| 1AB | ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON | Management | For |
| 1AC | ELECTION OF DIRECTOR: MARK HURD | Management | For |
| 1AD | ELECTION OF DIRECTOR: ANDREW S.B. KNIGHT | Management | For |
| 1AE | ELECTION OF DIRECTOR: JAMES R. MURDOCH | Management | For |
| 1BA | ELECTION OF K. RUPERT MURDOCH AS A DIRECTOR IF PROPOSAL 3 IS APPROVED | Management | For |
| 1BB | ELECTION OF JOSE MARIA AZNAR AS A DIRECTOR IF PROPOSAL 3 IS APPROVED | Management | For |
| 1BC | ELECTION OF NATALIE BANCROFT AS A DIRECTOR IF PROPOSAL 3 IS APPROVED | Management | For |
| 1BD | ELECTION OF PETER L. BARNES AS A DIRECTOR IF PROPOSAL 3 IS APPROVED | Management | For |
| 1BE | ELECTION OF KENNETH E. COWLEY AS A DIRECTOR IF PROPOSAL 3 IS APPROVED | Management | For |
| 1BF | ELECTION OF DAVID F. DEVOE AS A DIRECTOR IF PROPOSAL 3 IS APPROVED | Management | For |
| 1BG | ELECTION OF VIET DINH AS A DIRECTOR IF PROPOSAL 3 IS APPROVED | Management | For |
| 1BH | ELECTION OF LACHLAN K. MURDOCH AS A DIRECTOR IF PROPOSAL 3 IS APPROVED | Management | For |
| 1BI | ELECTION OF THOMAS J. PERKINS AS A DIRECTOR IF PROPOSAL 3 IS APPROVED | Management | For |
| 1BJ | ELECTION OF ARTHUR M. SISKIND AS A DIRECTOR IF PROPOSAL 3 IS APPROVED | Management | For |
| 1BK | ELECTION OF JOHN L. THORNTON AS A DIRECTOR IF PROPOSAL 3 IS APPROVED | Management | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2009. | Management | For |
| 03 | AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS BEGINNING AT THE COMPANY'S 2008 ANNUAL MEETING OF | Management | For |

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STOCKHOLDERS.

COCHLEAR LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Q25953102 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | COH.AX | MEETING DATE | 21-Oct-2008 |
| ISIN | AU000000COH5 | AGENDA | 701708046 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 1. | Receive the Company's financial report, Directors' report and the Auditor's report in respect of the FYE 30 JUN 2008 | Management | For |
| 2. | Adopt the remuneration report | Management | For |
| 3.1 | Re-elect Mr. Tommie Bergman as a Director of the Company, who retires by rotation in accordance with the Company's Constitution | Management | For |
| 3.2 | Re-elect Mr. Paul Bell as a Director of the Company, who retires by rotation in accordance with the Company's Constitution | Management | For |
| 4. | Approve to issue the securities to the Chief Executive Officer/President, Dr. Christopher Roberts, under the Cochlear Executive Long Term Incentive Plan as specified | Management | For |

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PETROCHINA COMPANY LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 71646E100 | MEETING TYPE | Special |
| TICKER SYMBOL | PTR | MEETING DATE | 21-Oct-2008 |
| ISIN | US71646E1001 | AGENDA | 932957597 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | APPROVE THAT, AS SET OUT IN THE CIRCULAR: (A) THE NEW COMPREHENSIVE AGREEMENT ENTERED BETWEEN THE COMPANY AND CHINA NATIONAL PETROLEUM CORPORATION; (B) THE NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS AND PROPOSED CAPS OF NON-EXEMPT TRANSACTIONS; (C) EXECUTION OF NEW COMPREHENSIVE AGREEMENT BY MR. ZHOU MINGCHUN FOR AND ON BEHALF OF THE COMPANY. | Management | Against |
| 02 | APPROVE THAT, AS SET OUT IN THE CIRCULAR: (A) SUPPLEMENTAL AGREEMENT TO CRMSC PRODUCTS AND SERVICES AGREEMENT BETWEEN THE COMPANY AND CHINA RAILWAY MATERIALS & SUPPLIERS CORPORATION; (B) NON-EXEMPT TRANSCATIONS | Management | For |

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UNDER, SUPPLEMENTAL AGREEMENT TO CRMSC
PRODUCTS & SERVICES AGREEMENT; (C) EXECUTION
OF CRMSC PRODUCTS AND SERVICES AGREEMENT BY
MR. ZHOU MINGCHUN.

INVITROGEN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 46185R100 | MEETING TYPE | Special |
| TICKER SYMBOL | IVGN | MEETING DATE | 28-Oct-2008 |
| ISIN | US46185R1005 | AGENDA | 932956165 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | APPROVE THE ISSUANCE OF INVITROGEN COMMON STOCK TO APPLIED BIOSYSTEMS STOCKHOLDERS IN THE MERGER OF APPLIED BIOSYSTEMS INC. ("ABI") WITH AND INTO ATOM ACQUISITION, LLC, AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, AS AMENDED BY AMENDMENT NO. 1 THERETO, BY AND AMONG INVITROGEN, ATOM ACQUISITION, LLC AND ABI, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME. | Management | For |
| 02 | PROPOSAL TO APPROVE AN AMENDMENT TO INVITROGEN'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF INVITROGEN COMMON STOCK FROM 200,000,000 TO 400,000,000 SHARES. | Management | For |
| 03 | PROPOSAL TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING OF INVITROGEN STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ANY OR ALL OF THE FOREGOING PROPOSALS. | Management | For |

COMPANIA DE TELECOMUNICACIONES DE CHILE

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 204449300 | MEETING TYPE | Special |
| TICKER SYMBOL | CTC | MEETING DATE | 28-Oct-2008 |
| ISIN | US2044493003 | AGENDA | 932966940 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 01 | APPROVAL TO MODIFY THE COMPANY'S BYLAWS, TO REFLECT THE APPROVED AGREEMENTS, ITS TERMS AND CONDITIONS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH. * | Management | For |
| 02 | APPROVAL TO ADOPT THE NECESSARY PROCEDURES TO FORMALIZE THE AGREEMENTS REACHED AT THE EXTRAORDINARY SHAREHOLDERS' MEETING. | Management | For |

ROHM AND HAAS COMPANY

| | | | |
|----------|-----------|--------------|---------|
| SECURITY | 775371107 | MEETING TYPE | Special |
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| TICKER SYMBOL | ROH | MEETING DATE | 29-Oct-2008 |
| ISIN | US7753711073 | AGENDA | 932960506 - Management |

| ITEM ----- | PROPOSAL ----- | TYPE ----- | VOTE ----- |
|---------------|---|---------------|---------------|
| 01 | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 10, 2008, AMONG ROHM AND HAAS COMPANY ("ROHM AND HAAS"), THE DOW CHEMICAL COMPANY, AND RAMSES ACQUISITION CORP., A DIRECT WHOLLY OWNED SUBSIDIARY OF THE DOW CHEMICAL COMPANY, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH RAMSES ACQUISITION CORP. WILL MERGE WITH AND INTO ROHM AND HAAS (THE "MERGER"). | Management | For |
| 02 | TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO ADOPT THE MERGER AGREEMENT. | Management | For |

TOLL HOLDINGS LTD, MELBOURNE VIC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Q9104H100 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | TL4.BE | MEETING DATE | 30-Oct-2008 |
| ISIN | AU000000TOL1 | AGENDA | 701724379 - Management |

| ITEM ----- | PROPOSAL ----- | TYPE ----- | VOTE ----- |
|---------------|--|---------------|---------------|
| 1. | Receive and consider the financial statements of the Company and its controlled entities for the YE 30 JUN 2008 and the related Directors' report, Directors' declaration and Auditors' report | Non-Voting | |
| 2. | Adopt the remuneration report | Management | For |
| 3. | Re-elect Mr. Ray Horsburgh as a Director of the Company, who retires in accordance with the Company's constitution | Management | For |
| 4. | Elect Mr. Frank Ford as a Director of the Company, who retires in accordance with the Company's constitution | Management | For |

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SARA LEE CORPORATION

| | | | |
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| SECURITY | 803111103 | MEETING TYPE | Annual |
|----------|-----------|--------------|--------|

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| TICKER SYMBOL | SLE | MEETING DATE | 30-Oct-2008 |
| ISIN | US8031111037 | AGENDA | 932954705 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: BRENDA C. BARNES | Management | For |
| 1B | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY | Management | For |
| 1C | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Management | For |
| 1D | ELECTION OF DIRECTOR: VIRGIS W. COLBERT | Management | For |
| 1E | ELECTION OF DIRECTOR: JAMES S. CROWN | Management | For |
| 1F | ELECTION OF DIRECTOR: LAURETTE T. KOELLNER | Management | For |
| 1G | ELECTION OF DIRECTOR: CORNELIS J.A. VAN LEDE | Management | For |
| 1H | ELECTION OF DIRECTOR: DR. JOHN MCADAM | Management | For |
| 1I | ELECTION OF DIRECTOR: SIR IAN PROSSER | Management | For |
| 1J | ELECTION OF DIRECTOR: ROZANNE L. RIDGWAY | Management | For |
| 1K | ELECTION OF DIRECTOR: NORMAN R. SORENSEN | Management | For |
| 1L | ELECTION OF DIRECTOR: JEFFREY W. UBBEN | Management | For |
| 1M | ELECTION OF DIRECTOR: JONATHAN P. WARD | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2009 | Management | For |
| 03 | TO VOTE ON THE REAPPROVAL OF PERFORMANCE MEASURES UNDER SARA LEE'S LONG-TERM PERFORMANCE STOCK PLANS | Management | For |

PERNOD-RICARD, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | F72027109 | MEETING TYPE | MIX |
| TICKER SYMBOL | RI.PA | MEETING DATE | 05-Nov-2008 |
| ISIN | FR0000120693 | AGENDA | 701724014 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | |
| 0.1 | Receive the reports of the Board of Directors and the Auditors; approve the Company's financial statements for the YE in 30 JUN 2008 as presented, earnings for the FY: EUR | Management | For |

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| | | | |
|------|---|------------|-----|
| | 925,580,852.74, the expenses and charges that were not tax deductible of EUR 125,815.00 with a corresponding tax of EUR 43,322.00 | | |
| 0.2 | Receive the reports of the Board of Directors and the Auditors; approve the consolidated financial statements for the said FY, in the form presented to the meeting | Management | For |
| 0.3 | Approve the recommendations of the Board of directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 925,580,852.74 legal reserve: EUR 71,178.48 previous retained earnings: EUR 517,716,451.00 distributable income: EUR 1,443,226,125.26 dividends: EUR 289,981,525.68 retained earnings: EUR 1,1 53,244,599.58 the shareholders' meeting reminds that an interim dividend of EUR 0.63 was already paid on 03 JUL 2008 the remaining dividend of EUR 0.69 will be paid on 18 NOV 2008, and will entitle natural persons to the 40% allowance in the event that the Company holds some of its own share on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account, as required by law | Management | For |
| 0.4 | Receive the special report of the Auditors on agreements governed by Article L.225.38 of the French Commercial code, and approve the said report and the agreements referred to therein | Management | For |
| 0.5 | Receive the special report of the Auditors on agreements governed by Article L.225.38 ET L.225.42.1 of the French Commercial Code, and approve the said report and the agreements referred to therein regarding Mr. Patrick Ricard, Chairman | Management | For |
| 0.6 | Receive the special report of the Auditors on agreements governed by Article L.225.38 ET L.225.42.1 of the French Commercial Code, and approve the said report and the agreements referred to therein concerning Mr. Pierre Pringet, Managing Director | Management | For |
| 0.7 | Approve to renew the appointment of Mr. Patrick Ricard as Director for a 4 year period | Management | For |
| 0.8 | Approve to renew the appointment of Mr. Pierre Pringet as Director for a 4 year period | Management | For |
| 0.9 | Approve to renew the appointment of Mr. Rafael Gonzalez- Gallarza as Director for a 4 year period | Management | For |
| 0.10 | Appoint Mr. Wolfgang Colberg as a Director, for a 4 year period | Management | For |
| 0.11 | Appoint Mr. Cesar Giron as a Director, for a 4 year period | Management | For |
| 0.12 | Approve to award total annual fees of EUR 750,000.00 to the Board of Directors | Management | For |

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|------|---|------------|-----|
| O.13 | <p>Authorize the Board of Directors to trade in the Company's shares on the stock market, subject to the conditions specified below: maximum purchase price: EUR 125.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 2,746,037,125.00 [Authority expires at the end of 18 months] this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007, in its resolution number 8 and to take all necessary measures and accomplish all necessary formalities</p> | Management | For |
| E.14 | <p>Grant authority to the Board of Directors to reduce the share capital, on one or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan granted by the resolution¹³ of the present meeting, up to a maximum of 10% of the share capital over a 24 month period [Authority expires at the end of 24 months], this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007 in its resolution number 9</p> | Management | For |
| E.15 | <p>Grant authority to the Board of Directors to issue warrants giving right to subscribe to shares in the event of a public exchange offer concerning the Company's shares, [Authority expires at the end of 18 months] the global nominal amount of shares issued under this delegation of authority shall not exceed EUR 145,000,000.00 and to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007, in its resolution number 19</p> | Management | For |
| E.16 | <p>Authorize the Board of Directors to increase the share capital, on one or more occasions, at its sole discretion, in favor of employees and corporate officers of the Company who are members of a Company Savings Plan, [Authority expires at the end of 26 months] and for a nominal amount that shall not exceed 2% of the share capital, this amount shall count against the overall value set forth in resolution number 11 of the shareholders' meeting dated 07 NOV 2007, the shareholders meeting decides to cancel the shareholders' preferential subscription rights, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007, in its resolution number 20, and to take all necessary measures and accomplish all necessary formalities to charge the share issuance cost against the related premiums and deduct from the premiums</p> | Management | For |

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the amounts necessary to raise the legal reserve to one-tenth of the new capital after each increase

| | | | |
|------|---|------------|-----|
| E.17 | Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by law | Management | For |
|------|---|------------|-----|

MEREDITH CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 589433101 | MEETING TYPE | Annual |
| TICKER SYMBOL | MDP | MEETING DATE | 05-Nov-2008 |
| ISIN | US5894331017 | AGENDA | 932955985 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------------------|
| 1 | DIRECTOR 1 ALFRED H. DREWES 2 DAVID J. LONDONER 3 PHILIP A. MARINEAU 4 ELIZABETH E. TALLETT | Management | For For For For |
| 2 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2009. | Management | For |
| 3 | TO VOTE UPON THE PROPOSED AMENDMENT TO THE MEREDITH CORPORATION EMPLOYEE STOCK PURCHASE PLAN OF 2002 TO AUTHORIZE AN ADDITIONAL 500,000 SHARES FOR ISSUANCE AND SALE TO EMPLOYEES. | Management | For |
| 4 | TO VOTE ON SHAREHOLDER PROPOSALS, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against |

HERCULES INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 427056106 | MEETING TYPE | Special |
| TICKER SYMBOL | HPC | MEETING DATE | 05-Nov-2008 |
| ISIN | US4270561065 | AGENDA | 932962310 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED JULY 10, 2008, PURSUANT TO WHICH ASHLAND INC. ("ASHLAND") WILL ACQUIRE HERCULES INCORPORATED ("HERCULES") AND EACH OUTSTANDING SHARE OF HERCULES COMMON STOCK WILL BE CONVERTED INTO THE RIGHT TO RECEIVE 0.0930 OF A SHARE OF ASHLAND COMMON STOCK AND \$18.60 IN CASH. | Management | For |
| 02 | ADJOURNMENT OF THE HERCULES SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION | Management | For |

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OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES
AT THE TIME OF THE HERCULES SPECIAL MEETING IN
FAVOR OF PROPOSAL NUMBER 1.

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The Gabelli Equity Trust Inc.

IL SOLE 24 ORE SPA, MILANO

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | T52689105 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | S24.MI | MEETING DATE | 06-Nov-2008 |
| ISIN | IT0004269723 | AGENDA | 701728113 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|-----------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 07 NOV 2008 AT 11:00 AM [AND A THIRD CALL ON 10 NOV 2008 AT 11:00-AM]. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE B-LOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | |
| 1. | Appoint a common representative for the holders of special category shares, inherent and consequent resolutions | Management | No Action |
| 2. | Approve the creation of a fund to cover the necessary costs to protect the common interests of the holders of special category shares, inherent and consequent resolutions | Management | No Action |

ARCHER-DANIELS-MIDLAND COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 039483102 | MEETING TYPE | Annual |
| TICKER SYMBOL | ADM | MEETING DATE | 06-Nov-2008 |
| ISIN | US0394831020 | AGENDA | 932959969 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--------------------------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: G.W. BUCKLEY | Management | For |
| 1B | ELECTION OF DIRECTOR: M.H. CARTER | Management | For |
| 1C | ELECTION OF DIRECTOR: V.F. HAYNES | Management | For |
| 1D | ELECTION OF DIRECTOR: A. MACIEL | Management | For |
| 1E | ELECTION OF DIRECTOR: P.J. MOORE | Management | For |
| 1F | ELECTION OF DIRECTOR: M.B. MULRONEY | Management | For |
| 1G | ELECTION OF DIRECTOR: T.F. O'NEILL | Management | For |
| 1H | ELECTION OF DIRECTOR: K.R. WESTBROOK | Management | For |

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| | | | |
|----|--|-------------|---------|
| 1I | ELECTION OF DIRECTOR: P.A. WOERTZ | Management | For |
| 02 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2009. | Management | For |
| 03 | ADOPT STOCKHOLDER'S PROPOSAL REGARDING GLOBAL HUMAN RIGHTS STANDARDS. | Shareholder | Against |

ANHEUSER-BUSCH COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 035229103 | MEETING TYPE | Special |
| TICKER SYMBOL | BUD | MEETING DATE | 12-Nov-2008 |
| ISIN | US0352291035 | AGENDA | 932962839 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG INBEV N.V./S.A., PESTALOZZI ACQUISITION CORP., AND ANHEUSER-BUSCH COMPANIES, INC., AS IT MAY BE AMENDED FROM TIME TO TIME. | Management | For |
| 02 | PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL NUMBER 1 AT THE TIME OF THE SPECIAL MEETING. | Management | For |

DIEBOLD, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 253651103 | MEETING TYPE | Annual |
| TICKER SYMBOL | DBD | MEETING DATE | 12-Nov-2008 |
| ISIN | US2536511031 | AGENDA | 932963538 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 LOUIS V. BOCKIUS III | | For |
| | 2 PHILLIP R. COX | | For |
| | 3 RICHARD L. CRANDALL | | For |
| | 4 GALE S. FITZGERALD | | For |
| | 5 PHILLIP B. LASSITER | | For |
| | 6 JOHN N. LAUER | | For |
| | 7 ERIC J. ROORDA | | For |
| | 8 THOMAS W. SWIDARSKI | | For |
| | 9 HENRY D.G. WALLACE | | For |
| | 10 ALAN J. WEBER | | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG, LLP AS THE CORPORATION'S INDEPENDENT AUDITORS FOR THE YEAR 2008 | Management | For |

NEW HOPE CORPORATION LTD

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| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Q66635105 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | NHC.AX | MEETING DATE | 13-Nov-2008 |
| ISIN | AU000000NHC7 | AGENDA | 701729608 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1. | Receive the financial statements of New Hope Corporation Limited and controlle-d entities, including the Directors' report and the Auditor's report in respec-t of the YE 31 JUL 2008 | Non-Voting | |
| 2. | Adopt the remuneration report for the FYE 31 JUL 2008 as specified | Management | For |
| 3.a | Re-elect Mr. R. D. Millner as a Director of the Company, who retires in accordance with the Company's Constitution | Management | For |
| 3.b | Re-elect Mr. D. C. Williamson as a Director of the Company, who retires in accordance with the Company's Constitution | Management | For |

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REPUBLIC SERVICES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 760759100 | MEETING TYPE | Special |
| TICKER SYMBOL | RSG | MEETING DATE | 14-Nov-2008 |
| ISIN | US7607591002 | AGENDA | 932964035 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | APPROVAL OF PROPOSAL TO ISSUE SHARES OF REPUBLIC COMMON STOCK AND OTHER SECURITIES CONVERTIBLE INTO SHARES OF REPUBLIC COMMON STOCK, IN CONNECTION WITH TRANSACTIONS CONTEMPLATED BY AGREEMENT AND PLAN OF MERGER, AMONG REPUBLIC, RS MERGER WEDGE, INC., AND ALLIED WASTE INDUSTRIES, INC., AS DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS. | Management | For |
| 02 | APPROVAL OF PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE FOREGOING PROPOSAL. | Management | For |

THE CLOROX COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 189054109 | MEETING TYPE | Annual |
| TICKER SYMBOL | CLX | MEETING DATE | 19-Nov-2008 |
| ISIN | US1890541097 | AGENDA | 932961281 - Management |

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| ITEM ----- | PROPOSAL ----- | TYPE ----- | VOTE ----- |
|---------------|--|---------------|---------------|
| 1A | ELECT DANIEL BOGGAN, JR. AS A DIRECTOR | Management | For |
| 1B | ELECT RICHARD H. CARMONA AS A DIRECTOR | Management | For |
| 1C | ELECT TULLY M. FRIEDMAN AS A DIRECTOR | Management | For |
| 1D | ELECT GEORGE J. HARAD AS A DIRECTOR | Management | For |
| 1E | ELECT DONALD R. KNAUSS AS A DIRECTOR | Management | For |
| 1F | ELECT ROBERT W. MATSCHULLAT AS A DIRECTOR | Management | For |
| 1G | ELECT GARY G. MICHAEL AS A DIRECTOR | Management | For |
| 1H | ELECT EDWARD A. MUELLER AS A DIRECTOR | Management | For |
| 1I | ELECT JAN L. MURLEY AS A DIRECTOR | Management | For |
| 1J | ELECT PAMELA THOMAS-GRAHAM AS A DIRECTOR | Management | For |
| 1K | ELECT CAROLYN M. TICKNOR AS A DIRECTOR | Management | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, FOR THE FISCAL YEAR ENDING JUNE 30, 2009. | Management | For |

CAMPBELL SOUP COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 134429109 | MEETING TYPE | Annual |
| TICKER SYMBOL | CPB | MEETING DATE | 20-Nov-2008 |
| ISIN | US1344291091 | AGENDA | 932962459 - Management |

| ITEM ----- | PROPOSAL ----- | TYPE ----- | VOTE ----- |
|---------------|--|---------------|---------------|
| 01 | DIRECTOR | Management | |
| | 1 EDMUND M. CARPENTER | | For |
| | 2 PAUL R. CHARRON | | For |
| | 3 DOUGLAS R. CONANT | | For |
| | 4 BENNETT DORRANCE | | For |
| | 5 HARVEY GOLUB | | For |
| | 6 RANDALL W. LARRIMORE | | For |
| | 7 MARY ALICE D. MALONE | | For |
| | 8 SARA MATHEW | | For |
| | 9 DAVID C. PATTERSON | | For |
| | 10 CHARLES R. PERRIN | | For |
| | 11 A. BARRY RAND | | For |
| | 12 GEORGE STRAWBRIDGE, JR. | | For |
| | 13 LES C. VINNEY | | For |
| | 14 CHARLOTTE C. WEBER | | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 03 | APPROVE AMENDMENT OF THE 2005 LONG-TERM INCENTIVE PLAN. | Management | Against |
| 04 | APPROVE PERFORMANCE GOALS FOR THE 2003 LONG-TERM INCENTIVE PLAN. | Management | For |

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The Gabelli Equity Trust Inc.

CLEARWIRE CORP

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 185385309 | MEETING TYPE | Special |
| TICKER SYMBOL | CLWR | MEETING DATE | 20-Nov-2008 |
| ISIN | US1853853091 | AGENDA | 932967613 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | THE PROPOSAL TO APPROVE AND ADOPT THE TRANSACTION AGREEMENT AND PLAN OF MERGER (THE "TRANSACTION AGREEMENT"), DATED AS OF MAY 7, 2008, BY AND AMONG CLEARWIRE CORPORATION, SPRINT NEXTEL CORPORATION, COMCAST CORPORATION, TIME WARNER CABLE INC., BRIGHT HOUSE NETWORKS, LLC, GOOGLE INC. AND INTEL CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |
| 02 | THE PROPOSAL TO ADOPT THE RESTATED CERTIFICATE OF INCORPORATION OF NEW CLEARWIRE CORPORATION (WHICH IS CONDITIONED ON THE COMPLETION OF THE MERGER CONTEMPLATED BY THE TRANSACTION AGREEMENT). | Management | For |
| 03 | THE PROPOSAL TO APPROVE AND ADOPT THE NEW CLEARWIRE CORPORATION 2008 STOCK COMPENSATION PLAN. | Management | Against |
| 04 | THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSALS ABOVE. | Management | For |
| 05 | UNLESS YOU CHECK THE YES BOX BELOW, TO THE EXTENT THAT YOU HAVE NOT VOTED ON A MATTER IN PERSON OR BY PROXY, THE PROXIES ARE AUTHORIZED TO VOTE IN THEIR DISCRETION UPON ANY MATTER AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING AND ANY ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING. MARK "FOR" = YES OR "AGAINST" = NO. | Management | For |

DONALDSON COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 257651109 | MEETING TYPE | Annual |
| TICKER SYMBOL | DCI | MEETING DATE | 21-Nov-2008 |
| ISIN | US2576511099 | AGENDA | 932962447 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--------------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 F. GUILLAUME BASTIAENS | | For |
| | 2 JANET M. DOLAN | | For |
| | 3 JEFFREY NODDLE | | For |

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| | | | |
|----|---|------------|-----|
| 02 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING JULY 31, 2009. | Management | For |
|----|---|------------|-----|

HARMONY GOLD MINING CO LTD, JOHANNESBURG

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | S34320101 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | HMY | MEETING DATE | 24-Nov-2008 |
| ISIN | ZAE000015228 | AGENDA | 701756566 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 0.1 | Receive and adopt the consolidated audited annual financial statements of the Company and its subsidiaries for the YE 30 JUN 2008 | Management | For |
| 0.2 | Elect Mr. K.V. Dicks as a Director of the Company whose period of office terminates, in accordance with the Company's Articles of Association, on the date of this AGM | Management | For |
| 0.3 | Elect Dr. C.M. Diarra as a Director of the Company whose period of office terminates, in accordance with the Company's Articles of Association, on the date of this AGM | Management | For |
| 0.4 | Re-elect Mr. C.M.L. Savage as a Director of the Company who retires in terms of the Company's Articles of Association | Management | For |
| 0.5 | Re-elect Mr. F. Abbott as a Director of the Company, who retires in terms of the Company's Articles of Association | Management | For |
| 0.6 | Re-appoint PricewaterhouseCoopers Inc. as the External Auditors of the Company | Management | For |
| 0.7 | Approve the fee payable to Non-Executive Directors be increased as specified | Management | For |
| 0.8 | Authorize the Directors of the Company as a general authority, to allot and issue, after providing for the requirements of the Harmony [2001] Share Option Scheme, the Harmony [2003] Share Option Scheme and the Harmony 2006 Share Option Scheme Plan, up to 10% of the authorized but unissued ordinary shares of 50 cents each in the share capital of the Company, being 79,656,274 ordinary shares of 50 cents each as at 10 OCT 2008, at such time or times to such person or persons, or Bodies Corporate upon such terms and conditions as the Directors may from time to time in their sole discretion determine, subject to the provisions of the Companies Act and the JSE Listings Requirements; [Authority expires at the next AGM of the Company] | Management | For |

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Report Date: 07/01/2009

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0.9 Authorize the Directors of the Company to Management For
allot and issue equity securities [including
the grant or issue of options or convertible
securities that are convertible into an
existing class of equity securities] of up to
10% for cash [or the extinction of a
liability, obligation or commitment,
restraint(s), or settlement of expenses] on
such terms and conditions as the Directors may
deem fit, but subject to the specified JSE
Listings Requirements: the equity securities
which are the subject of the issue for cash
must be of a class already in issue, or where
this is not the case, must be limited to such
securities or rights that are convertible into
a class already in issue; the equity must be
issued to public shareholders, as defined in
the JSE Listings Requirements, and not to
related parties; C) securities which are the
subject of general issues for cash; i) in the
aggregate in any 1 FY may not exceed 10% of
the Company's relevant number of equity
securities, including the number of any equity
securities which may be issued in future
arising out of the issue of such
options/convertible securities, in issue of
that class [for purposes of determining the
securities comprising the 10% number in any
one year, account must be taken of the
dilution effect, in the year of issue of
options/ convertible securities]; ii) of a
particular class, will be aggregated with any
securities that are
compulsory convertible into securities of that
class, and, in the case of the issue of
compulsory convertible securities, aggregated
with the securities of that class into which
they are compulsory convertible; iii) as
regards the number of securities which may be
issued [the 10% number], shall be based on the
number of securities of that class in issue
added to those that may be issued in future
[arising from the conversion or options/
convertible securities], at the date of such
application: 1) less any securities of the
class issued, or to be issued in future
arising from options/ convertible securities
issued, during the current FY, 2) plus any
securities of that class to be issued pursuant
to; aa) a rights Issue which has been
announced, is irrevocable and is fully
underwritten; or bb) an acquisition [which has
had final terms announced] may be included as
though they were securities in issue as at the
date of application; d) the maximum discount

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at which equity securities may be issued is 10% of the weighted average traded price of such equity securities measured over the 30 business days prior to the date that the price of the issue is agreed between the Company and the party subscribing for the securities; the JSE will be consulted for a ruling if the Company's securities have not traded in such 30 business day period

PETROLEO BRASILEIRO S.A. - PETROBRAS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 71654V408 | MEETING TYPE | Special |
| TICKER SYMBOL | PBR | MEETING DATE | 24-Nov-2008 |
| ISIN | US71654V4086 | AGENDA | 932971547 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | APPROVAL OF THE PROTOCOL AND THE JUSTIFICATION OF INCORPORATION, DATED OCTOBER 2 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY '17 DE MAIO PARTICIPACOES S.A'. , AS THE ACQUIRED COMPANY, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS, AND THE APPROVAL OF '17 DE MAIO PARTICIPACOES S.A.' INCORPORATION OPERATION. | Management | For |
| 02 | APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE THE ASSETS AND THE APPROVAL OF THE RESPECTIVE EVALUATION REPORT, UNDER THE TERMS OF 1 AND 3 OF ART. 227, LAW NO. 6.404/76. | Management | For |

MEIJI SEIKA KAISHA, LTD.

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | J41766106 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | MFV.BE | MEETING DATE | 26-Nov-2008 |
| ISIN | JP3917000006 | AGENDA | 701760692 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1 | Approve Incorporation of a Parent Company through Joint Share Transfer | Management | For |
| 2 | Amend the Articles of Incorporation | Management | For |

WOOLWORTHS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Q98418108 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | WOLWF.PK | MEETING DATE | 27-Nov-2008 |
| ISIN | AU000000WOW2 | AGENDA | 701743836 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 1. | To receive and consider the financial report of the Company and the reports of the Directors and the Auditor for the financial period ended 29 JUN 2008 | Non-Voting | |
| 2. | Adopt, the remuneration report [which form part of the Directors' report] for the FYE 29 JUN 2008 | Management | For |
| 3.A | Re-elect Dr. Roderick Sheldon Deane as a Director, who retires by rotation in accordance with Article 10.3 of the Company's Constitution | Management | For |
| 3.B | Re-elect Mr. Leon Michael L'Huillier as a Director, who retires by rotation in accordance with Article 10.3 of the Company's Constitution | Management | For |
| 4.A | Approve to grant the options or performance rights or combination of both to the Group Managing Director and Chief Executive Officer of the Company, Mr. Michael Gerard Luscombe, under the Woolworths Long Terms Incentive Plan [Plan], as specified, for all purposes including for the purpose of ASX Listing Rule 10.14 | Management | For |
| 4.B | Approve to grant the options or performance rights or combination of both to the Finance Director, Mr. Thomas William Pockett, under the Plan, as specified, for all purposes including for the purpose of ASX Listing Rule 10.14 | Management | For |

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BHP BILLITON LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Q1498M100 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | BLT.L | MEETING DATE | 27-Nov-2008 |
| ISIN | AU000000BHP4 | AGENDA | 701766769 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 508523 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1. | Receive the financial statements for BHP | Management | For |

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| | | | |
|-----|---|-------------|---------|
| | Billiton Plc for the YE 30 JUN 2008, together with the Directors' report and the Auditor's report as specified in the annual report | | |
| 2. | Receive the financial statements for BHP Billiton Limited for the YE 30 JUN 2008, together with the Directors' Report and the Auditor's Report as specified in the annual report | Management | For |
| 3. | Re-elect Mr. Paul M. Anderson as a Director of BHP Billiton Plc, who retires by rotation | Management | For |
| 4. | Re-elect Mr. Paul M. Anderson as a Director of BHP Billiton Limited, who retires by rotation | Management | For |
| 5. | Re-elect Mr. Don R. Argus as a Director of BHP Billiton Plc, in accordance with the Board's policy | Management | For |
| 6. | Re-elect Mr. Don R. Argus as a Director of BHP Billiton Limited, in accordance with the Board's policy | Management | For |
| 7. | Re-elect Dr. John G. S. Buchanan as a Director of BHP Billiton Plc, who retires by rotation | Management | For |
| 8. | Re-elect Dr. John G. S. Buchanan as a Director of BHP Billiton Limited, who retires by rotation | Management | For |
| 9. | Re-elect Mr. David A. Crawford as a Director of BHP Billiton Plc, in accordance with the Board's policy | Management | For |
| 10. | Re-elect Mr. David A. Crawford as a Director of BHP Billiton Limited, in accordance with the Board's policy | Management | For |
| 11. | Re-elect Mr. Jacques Nasser as a Director of BHP Billiton Plc, who retires by rotation | Management | For |
| 12. | Re-elect Mr. Jacques Nasser as a Director of BHP Billiton Limited, who retires by rotation | Management | For |
| 13. | Re-elect Dr. John M. Schubert as a Director of BHP Billiton Plc, who retires by rotation | Management | For |
| 14. | Re-elect Dr. John M. Schubert as a Director of BHP Billiton Limited, who retires by rotation | Management | For |
| 15. | Elect Mr. Alan L. Boeckmann as a Director of BHP Billiton Plc | Management | For |
| 16. | Elect Mr. Alan L. Boeckmann as a Director of BHP Billiton Limited | Management | For |
| 17. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Elect Mr. Stephen Mayne as a Director of BHP Billiton Plc | Shareholder | Against |
| 18. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Elect Mr. Stephen Mayne as a Director of BHP Billiton Limited | Shareholder | Against |
| 19. | Elect Dr. David R. Morgan as a Director of BHP Billiton Plc | Management | For |
| 20. | Elect Dr. David R. Morgan as a Director of BHP Billiton Limited | Management | For |
| 21. | Elect Mr. Keith C. Rumble as a Director of BHP Billiton Plc | Management | For |
| 22. | Elect Mr. Keith C. Rumble as a Director of BHP Billiton Limited | Management | For |
| 23. | Re-appoint KPMG Audit Plc as the Auditor of BHP Billiton Plc and authorize the Directors to agree their remuneration | Management | For |
| 24. | Approve to renew the authority and to allot relevant securities [Section 80 of the United Kingdom Companies Act 1985] conferred by the Directors by Article 9 of BHP Billiton Plc's | Management | For |

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| | | | |
|------|---|------------|-----|
| S.25 | <p>Articles of Association for the period ending on the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2009 [provided that this authority shall allow BHP Billiton Plc before the expiry of this authority to make offers or agreements which would or might require relevant securities to be allotted after such expiry and, notwithstanding such expiry, the Directors may allot relevant securities in pursuance of such offers or agreements], and for such period the Section 80 amount [under the United Kingdom Companies Act 1985] shall be USD 277,983,328</p> <p>Approve to renew the authority and to allot equity securities [Section 94 of the United Kingdom Companies Act 1985] for cash conferred by the Directors by Article 9 of BHP Billiton Plc's Articles of Association for the period ending on the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2009 [provided that this authority shall allow BHP Billiton Plc before the expiry of this authority to make offers or agreements which would or might require equity securities to be allotted after such expiry and, notwithstanding such expiry, the Directors may allot equity securities in pursuance of such offers or agreements], and for such period the Section 95 amount [under the United Kingdom Companies Act 1985] shall be USD 55,778,030</p> | Management | For |
| S.26 | <p>Authorize BHP Billiton Plc, in accordance with Article 6 of its Articles of Association and Section 166 of the United Kingdom Companies Act 1985, to make market purchases [Section 163 of that Act] of ordinary shares of USD 0.50 nominal value each in the capital of BHP Billiton Plc [Shares] provided that: a) the maximum aggregate number of shares authorized to be purchased will be 223,112,120, representing 10% of BHP Billiton Plc's issued share capital; b) the minimum price that may be paid for each share is USD 0.50, being the nominal value of such a share; c) the maximum price that may be paid for any share is not more than 5% the average of the middle market quotations for a share taken from the London Stock Exchange Daily Official List for the 5 business days immediately preceding the date of purchase of the shares; [Authority expires the earlier of 22 APR 2010 and the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2009 [provided that BHP Billiton Plc may enter into a contract or contracts for the purchase of shares before the expiry of this authority which would or might be completed wholly or partly after such expiry and may make a purchase of shares in pursuance of any such contract or contracts]</p> | Management | For |

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The Gabelli Equity Trust Inc.

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| S27.1 | Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 30 APR 2009 | Management | For |
| S27.2 | Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 29 MAY 2009 | Management | For |
| S27.3 | Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 15 JUN 2009 | Management | For |
| S27.4 | Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 31 JUL 2009 | Management | For |
| S27.5 | Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 15 SEP 2009 | Management | For |
| S27.6 | Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 30 NOV 2009 | Management | For |
| 28. | Approve the remuneration report for the YE 30 JUN 2008 | Management | For |
| 29. | Approve, for all purposes, the BHP Billiton Plc Group Incentive Scheme, as amended; and the BHP Billiton Limited Group Incentive Scheme, as amended | Management | For |
| 30. | Approve to grant Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme and Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to the Executive Director, Mr. M. J. Kloppers as specified | Management | For |
| 31. | Approve, for all purposes, including for the purposes of Article 76 of the Articles of Association of BHP Billiton Plc, that the maximum aggregate remuneration which may be paid by BHP Billiton Plc to all the Non-Executive Directors in any year together with the remuneration paid to those Non-Executive Directors by BHP Billiton Limited be increased from USD 3,000,000 to USD 3,800,000 | Management | For |
| 32. | Approve, for all purposes, including for the purposes of Rule 76 of the Constitution of BHP Billiton Limited and ASX Listing Rule 10.17, that the maximum aggregate remuneration which | Management | For |

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|------|---|------------|-----|
| S.33 | <p>may be paid by BHP Billiton Limited to all the Non-Executive Directors in any year together with the remuneration paid to those Non-Executive Directors by BHP Billiton Plc be increased from USD 3,000,000 to USD 3,800,000</p> <p>Amend the Articles of Association of BHP Billiton Plc, with effect from the close of this meeting, in the manner outlined in the Appendix to this Notice of Meeting and as set out in the amended Articles of Association tabled by the Chair of the meeting and signed for the purposes of identification</p> | Management | For |
| S.34 | <p>Amend the Constitution of BHP Billiton Limited, with effect from the close of this meeting, in the manner outlined in the Appendix to this Notice of Meeting and as set out in the Constitution tabled by the Chair of the meeting and signed for the purposes of identification</p> | Management | For |

CIBA SPEZIALITAETENCHEMIE HOLDING AG, BASEL

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | H14405106 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | CSPCF.PK | MEETING DATE | 02-Dec-2008 |
| ISIN | CH0005819724 | AGENDA | 701760123 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|---|------------------|
| ---- | ----- | ---- | ---- |
| 1. | <p>THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p> <p>TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. PLEASE NOTE THAT THIS IS AN EGM. THANK YOU.</p> | <p>Non-Voting</p> <p>Registration</p> <p>Non-Voting</p> <p>Non-Voting</p> | <p>No Action</p> |

CIBA SPEZIALITAETENCHEMIE HOLDING AG, BASEL

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | H14405106 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | CSPCF.PK | MEETING DATE | 02-Dec-2008 |
| ISIN | CH0005819724 | AGENDA | 701764652 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|-----------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 519748 DUE TO RECEIPT OF DIRECTORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-518846, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | |
| 1. | Amend Articles 5, 15 and 19 of the Articles of Association | Management | No Action |
| 2.1 | Elect Dr. Hans-Ulrich Engel to the Board of Directors | Management | No Action |

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| | | | |
|-----|---|------------|-----------|
| 2.2 | Elect Mr. Hans-Walther Reiners to the Board of Directors | Management | No Action |
| 2.3 | Elect Dr. Joerg Buchmueller to the Board of Directors | Management | No Action |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

TRANSOCEAN INC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G90073100 | MEETING TYPE | Special |
| TICKER SYMBOL | RIG | MEETING DATE | 08-Dec-2008 |
| ISIN | KYG900731004 | AGENDA | 932973173 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, | Management | For |

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ATTACHED TO THE ACCOMPANYING PROXY STATEMENT
AS ANNEX B.

| | | | |
|----|---|------------|-----|
| 02 | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION. | Management | For |
|----|---|------------|-----|

OIL-DRI CORPORATION OF AMERICA

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 677864100 | MEETING TYPE | Annual |
| TICKER SYMBOL | ODC | MEETING DATE | 09-Dec-2008 |
| ISIN | US6778641000 | AGENDA | 932969528 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--|
| 01 | DIRECTOR 1 J. STEVEN COLE 2 ARNOLD W. DONALD 3 DANIEL S. JAFFEE 4 RICHARD M. JAFFEE 5 JOSEPH C. MILLER 6 MICHAEL A. NEMEROFF 7 ALLAN H. SELIG 8 PAUL E. SUCKOW | Management | For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JULY 31, 2009. | Management | For |

TOKYO BROADCASTING SYSTEM, INCORPORATED

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | J86656105 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | TKOBF.PK | MEETING DATE | 16-Dec-2008 |
| ISIN | JP3588600001 | AGENDA | 701773675 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1 | Approve Transfer of Operations to a Wholly-Owned Subsidiary, TBS TV Inc., and Create a Holding Company Structure | Management | For |
| 2 | Amend Articles to: Change Official Company Name to TOKYO BROADCASTING SYSTEM HOLDINGS, INC., Expand Business Lines | Management | For |

VISA INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 92826C839 | MEETING TYPE | Special |
| TICKER SYMBOL | V | MEETING DATE | 16-Dec-2008 |
| ISIN | US92826C8394 | AGENDA | 932975709 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | TO APPROVE AMENDMENTS TO OUR CURRENT CERTIFICATE OF INCORPORATION TO PERMIT THE COMPANY GREATER FLEXIBILITY IN FUNDING OUR RETROSPECTIVE RESPONSIBILITY PLAN, TO REMOVE OBSOLETE PROVISIONS, TO MODIFY THE STANDARDS OF INDEPENDENCE APPLICABLE TO OUR DIRECTORS AND TO MAKE OTHER CLARIFYING MODIFICATIONS TO OUR CURRENT CERTIFICATE OF INCORPORATION. | Management | For |

AUTOZONE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 053332102 | MEETING TYPE | Annual |
| TICKER SYMBOL | AZO | MEETING DATE | 17-Dec-2008 |
| ISIN | US0533321024 | AGENDA | 932968209 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|-----------------------|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 WILLIAM C. CROWLEY | | For |
| | 2 SUE E. GOVE | | For |
| | 3 EARL G. GRAVES, JR. | | For |
| | 4 ROBERT R. GRUSKY | | For |
| | 5 J.R. HYDE, III | | For |
| | 6 W. ANDREW MCKENNA | | For |

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| | | | |
|----|--|------------|-----|
| | 7 GEORGE R. MRKONIC, JR. | | For |
| | 8 LUIS P. NIETO | | For |
| | 9 WILLIAM C. RHODES, III | | For |
| | 10 THEODORE W. ULLYOT | | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Management | For |

WACHOVIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 929903102 | MEETING TYPE | Special |
| TICKER SYMBOL | WB | MEETING DATE | 23-Dec-2008 |
| ISIN | US9299031024 | AGENDA | 932980748 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 01 | A PROPOSAL TO APPROVE THE PLAN OF MERGER CONTAINED IN THE AGREEMENT AND PLAN OF MERGER, BY AND BETWEEN WACHOVIA CORPORATION AND WELLS FARGO & COMPANY, DATED AS OF OCTOBER 3, 2008, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH WACHOVIA WILL MERGE WITH AND INTO WELLS FARGO, WITH WELLS FARGO SURVIVING THE MERGER. | Management | For |
| 02 | A PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE PLAN OF MERGER CONTAINED IN THE MERGER AGREEMENT. | Management | For |

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | X3258B102 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | OTE.F | MEETING DATE | 08-Jan-2009 |
| ISIN | GRS260333000 | AGENDA | 701788044 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1. | Approve the amendments of Articles 8, Board of Directors, 9, Election, Composition and Term of the Board of Directors, 10, Incorporation and Operation of the Board of Directors, and 12, Managing Director, of the Articles of Incorporation currently in force | Management | No Action |
| 2. | Approve the determination of the number of the Members of the Board of Directors to be elected, and elect the New Members of the Board of Directors, pursuant to Article 9 of the Articles of Incorporation, and appoint the Independent Members amongst them | Management | No Action |
| 3. | Appoint the Members of the Audit Committee, according to Article 37 of Law 3693/2008 | Management | No Action |
| 4. | Approve the Share Buy Back Program, of OTE S.A. in accordance with Article 16 of Law 2190/1920 | Management | No Action |
| 5. | Miscellaneous announcements | Management | No Action |

ACUITY BRANDS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 00508Y102 | MEETING TYPE | Annual |
| TICKER SYMBOL | AYI | MEETING DATE | 08-Jan-2009 |
| ISIN | US00508Y1029 | AGENDA | 932977703 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 PETER C. BROWNING*** | | For |
| | 2 JOHN L. CLENDENIN*** | | For |
| | 3 RAY M. ROBINSON*** | | For |
| | 4 GORDON D. HARNETT** | | For |
| | 5 GEORGE C. (JACK) GUYNN* | | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |

ZEP INC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 98944B108 | MEETING TYPE | Annual |
| TICKER SYMBOL | ZEP | MEETING DATE | 08-Jan-2009 |
| ISIN | US98944B1089 | AGENDA | 932977741 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 J. VERONICA BIGGINS | | For |
| | 2 O.B. GRAYSON HALL, JR. | | For |
| 02 | VOTE TO APPROVE THE ZEP INC. MANAGEMENT COMPENSATION AND INCENTIVE PLAN | Management | For |
| 03 | VOTE TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |

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HELLENIC TELECOMMUNICATIONS ORG. S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 423325307 | MEETING TYPE | Special |
| TICKER SYMBOL | OTE | MEETING DATE | 08-Jan-2009 |
| ISIN | US4233253073 | AGENDA | 932987526 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | APPROVAL OF AMENDMENTS OF ARTICLES 8 (BOARD OF DIRECTORS), 9 (ELECTION, COMPOSITION AND TERM OF THE BOARD OF DIRECTORS), 10 (INCORPORATION AND OPERATION OF THE BOARD OF DIRECTORS) AND 12 (MANAGING DIRECTOR) OF THE ARTICLES OF INCORPORATION CURRENTLY IN FORCE. | Management | For |
| 02 | DEFINITION OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED, ELECTION OF | Management | For |

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NEW MEMBERS OF THE BOARD OF DIRECTORS,
PURSUANT TO ARTICLE 9 OF THE ARTICLES OF
INCORPORATION, AND APPOINTMENT OF INDEPENDENT
MEMBERS AMONGST THEM.

| | | | |
|----|---|------------|-----|
| 03 | APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE, ACCORDING TO ARTICLE 37 OF LAW 3693/2008. | Management | For |
| 04 | APPROVAL OF A SHARE BUY BACK PROGRAM, OF OTE S.A. IN ACCORDANCE WITH ARTICLE 16 OF LAW 2190/1920. | Management | For |

GRUPO BIMBO SAB DE CV, MEXICO

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | P4949B104 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | GRBMF.PK | MEETING DATE | 14-Jan-2009 |
| ISIN | MXP495211262 | AGENDA | 701787496 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 525490 DUE TO CHANGE IN VO-TING STATUS. THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO INS-TRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1. | Approve the acquisition of the bakery business of Weston Foods, Inc., as a unit, together with certain assets, liabilities, trademarks, inventory and accounts receivable and related operations | Management | For |
| 2. | Approve the designation of special delegates | Management | For |

WALGREEN CO.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 931422109 | MEETING TYPE | Annual |
| TICKER SYMBOL | WAG | MEETING DATE | 14-Jan-2009 |
| ISIN | US9314221097 | AGENDA | 932978046 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--|
| 01 | DIRECTOR 1 WILLIAM C. FOOTE 2 MARK P. FRISSORA 3 ALAN G. MCNALLY 4 CORDELL REED 5 NANCY M. SCHLICHTING 6 DAVID Y. SCHWARTZ 7 ALEJANDRO SILVA 8 JAMES A. SKINNER 9 MARILOU M. VON FERSTEL 10 CHARLES R. WALGREEN III | Management | For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

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| | | | |
|----|---|-------------|---------|
| 03 | TO AMEND THE WALGREEN CO. 1982 EMPLOYEES STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN. | Management | For |
| 04 | SHAREHOLDER PROPOSAL THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF WALGREEN CO. | Shareholder | Against |
| 05 | SHAREHOLDER PROPOSAL THAT WALGREEN CO. SHAREHOLDERS VOTE TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Shareholder | Against |

MONSANTO COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 61166W101 | MEETING TYPE | Annual |
| TICKER SYMBOL | MON | MEETING DATE | 14-Jan-2009 |
| ISIN | US61166W1018 | AGENDA | 932980534 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: JANICE L. FIELDS | Management | For |
| 1B | ELECTION OF DIRECTOR: HUGH GRANT | Management | For |
| 1C | ELECTION OF DIRECTOR: C. STEVEN MCMILLAN | Management | For |
| 1D | ELECTION OF DIRECTOR: ROBERT J. STEVENS | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Management | For |

| | |
|--|-------------------------|
| ProxyEdge | Report Date: 07/01/2009 |
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| The Gabelli Equity Trust Inc. | |

TIME WARNER INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 887317105 | MEETING TYPE | Special |
| TICKER SYMBOL | TWX | MEETING DATE | 16-Jan-2009 |
| ISIN | US8873171057 | AGENDA | 932979670 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | COMPANY PROPOSAL TO (A) AUTHORIZE THE BOARD TO EFFECT PRIOR TO 12/31/09, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON STOCK OF TIME WARNER, AT A REVERSE STOCK SPLIT RATIO OF EITHER 1-FOR-2 OR 1-FOR-3, AND (B) APPROVE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION IN THE RELEVANT FORM ATTACHED TO THE PROXY STATEMENT TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE | Management | For |

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PROPORTIONATELY THE TOTAL NUMBER OF SHARES
THAT TIME WARNER IS AUTHORIZED TO ISSUE,
SUBJECT TO THE BOARD'S AUTHORITY TO ABANDON
SUCH AMENDMENT.

JOHNSON CONTROLS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 478366107 | MEETING TYPE | Annual |
| TICKER SYMBOL | JCI | MEETING DATE | 21-Jan-2009 |
| ISIN | US4783661071 | AGENDA | 932983302 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|-------------------|
| 01 | DIRECTOR 1 DENNIS W. ARCHER 2 RICHARD GOODMAN 3 SOUTHWOOD J. MORCOTT | Management | For For For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2009. | Management | For |
| 03 | PROPOSAL REGARDING SURVIVOR BENEFITS. | Shareholder | Against |

SALLY BEAUTY HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 79546E104 | MEETING TYPE | Annual |
| TICKER SYMBOL | SBH | MEETING DATE | 22-Jan-2009 |
| ISIN | US79546E1047 | AGENDA | 932981043 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|-------------------|
| 01 | DIRECTOR 1 KENNETH A. GIURICEO 2 ROBERT R. MCMASTER 3 M. MILLER DE LOMBERA | Management | For For For |
| 02 | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2009. | Management | For |

SEAT PAGINE GIALLE SPA

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | T8380H104 | MEETING TYPE | MIX |
| TICKER SYMBOL | PG.MI | MEETING DATE | 26-Jan-2009 |
| ISIN | IT0003479638 | AGENDA | 701791661 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT | Non-Voting | |

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REACH QUORUM, THERE WILL BE A SE-COND CALL ON 27 JAN 2009 (AND A THIRD CALL ON 28 JAN 2009). CONSEQUENTLY, YOUR-VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMEN-DED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM-IS MET OR THE MEETING IS CANCELLED. THANK YOU.

| | | | |
|-----|--|------------|--------------|
| A.1 | Appoint 1 Director in compliance with Article 2364 No. 2 of the Italian Civil Code | Management | No Action |
| E.1 | Approve to eliminate nominal value of ordinary and saving shares consequent and related amendments to the Bylaws, related and consequential resolutions | Management | No Action |
| E.2 | Approve to reverse split of ordinary and saving currently circulating shares at a rate of 1 new ordinary or saving shares every 200 ordinary or saving owned shares, with annulment, for reconciliation purposes only, of No. 96 ordinary shares and No. 186 saving shares and consequent corporate capital reduction of EUR 8.46 equal to the number of shares to be annulled, related and consequential resolutions and amend the Bylaws | Management | No Action |
| E.3 | Approve the Rights issue in favour of the shareholders in compliance with Articles 2441 of the Italian Civil Code through issuance of ordinary shares for a maximum amount of EUR 200.000.000,00, related and consequential resolutions and amend the Bylaws | Management | No Action |
| E.4 | Amend the Article 14 of the Bylaws - structure of the Board of Director | Management | No Action |

ENERGIZER HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 29266R108 | MEETING TYPE | Annual |
| TICKER SYMBOL | ENR | MEETING DATE | 26-Jan-2009 |
| ISIN | US29266R1086 | AGENDA | 932983326 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|-------------------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 BILL G. ARMSTRONG 2 J. PATRICK MULCAHY 3 PAMELA M. NICHOLSON | Management | For For For |
| 02 | PROPOSAL TO APPROVE 2009 INCENTIVE STOCK PLAN AND PERFORMANCE CRITERIA. | Management | Abstain |

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BANCO SANTANDER, S.A.

| | | | |
|----------|-----------|--------------|---------|
| SECURITY | 05964H105 | MEETING TYPE | Special |
|----------|-----------|--------------|---------|

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TICKER SYMBOL STD MEETING DATE 26-Jan-2009
 ISIN US05964H1059 AGENDA 932991715 - Management

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 01 | CAPITAL INCREASE IN THE NOMINAL AMOUNT OF 88,703,857.50 EUROS BY MEANS OF THE ISSUANCE OF 177,407,715 NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE-HALF (0.5) EURO EACH AND AN ISSUANCE PREMIUM TO BE DETERMINED BY THE BOARD OF DIRECTORS OR, BY DELEGATION, THE EXECUTIVE COMMITTEE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |
| 02 | AUTHORIZATION OF THE DELIVERY OF 100 SHARES OF THE BANK TO EACH EMPLOYEE OF THE ABBEY NATIONAL PLC. SUBGROUP INCORPORATED FROM THE BRADFORD & BINGLEY PLC. GROUP, AS A SPECIAL BONUS WITHIN THE FRAMEWORK OF THE ACQUISITION OF THE RETAIL DEPOSITS AND BRANCH AND DISTRIBUTION NETWORKS OF THE BRADFORD & BINGLEY PLC. GROUP. | Management | For |
| 03 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO INTERPRET, RECTIFY, SUPPLEMENT, EXECUTE AND FURTHER DEVELOP THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL MEETING, AS WELL AS TO DELEGATE THE POWERS IT RECEIVES FROM THE SHAREHOLDERS ACTING AT THE GENERAL MEETING, AND GRANT OF POWERS TO CONVERT SUCH RESOLUTIONS INTO NOTARIAL INSTRUMENTS. | Management | For |

RALCORP HOLDINGS, INC.

SECURITY 751028101 MEETING TYPE Annual
 TICKER SYMBOL RAH MEETING DATE 27-Jan-2009
 ISIN US7510281014 AGENDA 932985661 - Management

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------------------|
| 01 | DIRECTOR 1 DAVID R. BANKS 2 JACK W. GOODALL 3 JOE R. MICHELETTO 4 DAVID P. SKARIE | Management | For For For For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS RALCORP HOLDINGS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009. | Management | For |

COSTCO WHOLESALE CORPORATION

SECURITY 22160K105 MEETING TYPE Annual
 TICKER SYMBOL COST MEETING DATE 28-Jan-2009

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ISIN US22160K1051 AGENDA 932985623 - Management

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 JAMES D. SINEGAL | | For |
| | 2 JEFFREY H. BROTMAN | | For |
| | 3 RICHARD A. GALANTI | | For |
| | 4 DANIEL J. EVANS | | For |
| | 5 JEFFREY S. RAIKES | | For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Management | For |

ASHLAND INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 044209104 | MEETING TYPE | Annual |
| TICKER SYMBOL | ASH | MEETING DATE | 29-Jan-2009 |
| ISIN | US0442091049 | AGENDA | 932983580 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 ROGER W. HALE* | | For |
| | 2 VADA O. MANAGER* | | For |
| | 3 GEORGE A SCHAEFER, JR.* | | For |
| | 4 JOHN F. TURNER* | | For |
| | 5 MARK C. ROHR** | | For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2009. | Management | For |
| 03 | APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING FOR ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS. | Management | For |

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BECTON, DICKINSON AND COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 075887109 | MEETING TYPE | Annual |
| TICKER SYMBOL | BDX | MEETING DATE | 03-Feb-2009 |
| ISIN | US0758871091 | AGENDA | 932987007 - Management |

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

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| | | | |
|----|---|-------------|---------|
| 01 | DIRECTOR | Management | |
| | 1 C.M. FRASER-LIGGETT | | For |
| | 2 E.J. LUDWIG | | For |
| | 3 W.J. OVERLOCK, JR. | | For |
| | 4 B.L. SCOTT | | For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 03 | AMENDMENT TO BD'S RESTATED CERTIFICATE OF INCORPORATION. | Management | For |
| 04 | AMENDMENT TO THE 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN. | Management | Against |
| 05 | APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS. | Management | For |
| 06 | SPECIAL SHAREHOLDER MEETINGS. | Shareholder | Against |
| 07 | CUMULATIVE VOTING. | Shareholder | Against |

ROCKWELL AUTOMATION, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 773903109 | MEETING TYPE | Annual |
| TICKER SYMBOL | ROK | MEETING DATE | 04-Feb-2009 |
| ISIN | US7739031091 | AGENDA | 932985116 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| A | DIRECTOR | Management | |
| | 1 BETTY C. ALEWINE | | For |
| | 2 VERNE G. ISTOCK | | For |
| | 3 DONALD R. PARFET | | For |
| | 4 DAVID B. SPEER | | For |
| B | TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

LANDAUER, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 51476K103 | MEETING TYPE | Annual |
| TICKER SYMBOL | LDR | MEETING DATE | 05-Feb-2009 |
| ISIN | US51476K1034 | AGENDA | 932986322 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 STEPHEN C. MITCHELL | | For |
| | 2 THOMAS M. WHITE | | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009. | Management | For |

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HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | X3258B102 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | OTE.F | MEETING DATE | 06-Feb-2009 |
| ISIN | GRS260333000 | AGENDA | 701799047 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|-----------|
| ---- | ----- | ---- | ---- |
| 1. | Amend the Articles 8 [Board of Directors], 9 [Election, Composition and Term of the Board of Directors], 10 [Incorporation and Operation of the Board of Directors], and 12 [Managing Director] of the Articles of Incorporation currently in force | Management | No Action |
| 2. | Approve to define the number of the Members of the Board of Directors to be elected, elect the new Members of the Board of Directors, pursuant to Article 9 of the Articles of Incorporation, and appoint the Independent Members amongst them | Management | No Action |
| 3. | Appoint the Members of the Audit Committee, according to Article 37 of Law 3693/2008 | Management | No Action |
| 4. | Approve the Share Buy Back Program, of OTE S.A, in accordance with Article 16 of Law 2190/1920 | Management | No Action |
| 5. | Miscellaneous announcements | Management | No Action |
| | PLEASE BE ADVISED THAT THE MEETING TO BE HELD ON 08 JAN 2009 HAS BEEN POSTPONE-D TO 06 FEB 2009. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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TYSON FOODS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 902494103 | MEETING TYPE | Annual |
| TICKER SYMBOL | TSN | MEETING DATE | 06-Feb-2009 |
| ISIN | US9024941034 | AGENDA | 932987716 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|-------------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 DON TYSON | Management | For |

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| | | | | |
|----|----|--|-------------|---------|
| | 2 | JOHN TYSON | | For |
| | 3 | RICHARD L. BOND | | For |
| | 4 | LLOYD V. HACKLEY | | For |
| | 5 | JIM KEVER | | For |
| | 6 | KEVIN M. MCNAMARA | | For |
| | 7 | BRAD T. SAUER | | For |
| | 8 | JO ANN R. SMITH | | For |
| | 9 | BARBARA A. TYSON | | For |
| | 10 | ALBERT C. ZAPANTA | | For |
| 02 | | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING OCTOBER 3, 2009. | Management | For |
| 03 | | TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL 1 REGARDING DISCLOSURE OF GREENHOUSE EMISSIONS. | Shareholder | Against |
| 04 | | TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL 2 REGARDING USE OF GESTATION CRATES. | Shareholder | Against |

BCE INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 05534B760 | MEETING TYPE | Annual |
| TICKER SYMBOL | BCE | MEETING DATE | 17-Feb-2009 |
| ISIN | CA05534B7604 | AGENDA | 932992274 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|-----------------------------------|-------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 A. BERARD | | For |
| | 2 R.A. BRENNEMAN | | For |
| | 3 G.A. COPE | | For |
| | 4 A.S. FELL | | For |
| | 5 D. SOBLE KAUFMAN | | For |
| | 6 B.M. LEVITT | | For |
| | 7 E.C. LUMLEY | | For |
| | 8 T.C. O'NEILL | | For |
| | 9 J.A. PATTISON | | For |
| | 10 P.M. TELLIER | | For |
| | 11 V.L. YOUNG | | For |
| 02 | DELOITTE & TOUCHE LLP AS AUDITORS | Management | For |
| 03 | SHAREHOLDER PROPOSAL NO. 1 | Shareholder | Against |
| 04 | SHAREHOLDER PROPOSAL NO. 2 | Shareholder | Against |
| 05 | SHAREHOLDER PROPOSAL NO. 3 | Shareholder | Against |
| 06 | SHAREHOLDER PROPOSAL NO. 4 | Shareholder | Against |
| 07 | SHAREHOLDER PROPOSAL NO. 5 | Shareholder | Against |
| 08 | SHAREHOLDER PROPOSAL NO. 6 | Shareholder | Against |
| 09 | SHAREHOLDER PROPOSAL NO. 7 | Shareholder | Against |
| 10 | SHAREHOLDER PROPOSAL NO. 8 | Shareholder | Against |
| 11 | SHAREHOLDER PROPOSAL NO. 9 | Shareholder | Against |

NAVISTAR INTERNATIONAL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 63934E108 | MEETING TYPE | Annual |
| TICKER SYMBOL | NAV | MEETING DATE | 17-Feb-2009 |
| ISIN | US63934E1082 | AGENDA | 932992402 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|-------------------|
| 01 | DIRECTOR 1 Y. MARC BELTON 2 TERRY M. ENDSLEY 3 MICHAEL N. HAMMES | Management | For For For |
| 02 | VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 03 | VOTE TO APPROVE THE MATERIAL TERMS OF THE MEASUREMENTS AND GOALS SET FORTH IN OUR 2004 PERFORMANCE INCENTIVE PLAN. | Management | For |

ADVANCED MICRO DEVICES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 007903107 | MEETING TYPE | Special |
| TICKER SYMBOL | AMD | MEETING DATE | 18-Feb-2009 |
| ISIN | US0079031078 | AGENDA | 932993238 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | THE ISSUANCE OF 58,000,000 SHARES OF AMD COMMON STOCK AND WARRANTS TO PURCHASE 35,000,000 SHARES OF AMD COMMON STOCK (AS WELL AS THE ISSUANCE OF COMMON STOCK UPON THE EXERCISE THEREOF) PURSUANT TO THE MASTER TRANSACTION AGREEMENT. | Management | For |

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GREIF INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 397624206 | MEETING TYPE | Annual |
| TICKER SYMBOL | GEFB | MEETING DATE | 23-Feb-2009 |
| ISIN | US3976242061 | AGENDA | 932991234 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|---------------------------------|
| 01 | DIRECTOR 1 VICKI L. AVRIL 2 MICHAEL H. DEMPSEY 3 BRUCE A. EDWARDS 4 MARK A. EMKES 5 JOHN F. FINN | Management | For For For For For |

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| | | |
|---|-------------------|-----|
| 6 | MICHAEL J. GASSER | For |
| 7 | DANIEL J. GUNSETT | For |
| 8 | JUDITH D. HOOK | For |
| 9 | PATRICK J. NORTON | For |

NOVARTIS AG

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H5820Q150 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | NVS | MEETING DATE | 24-Feb-2009 |
| ISIN | CH0012005267 | AGENDA | 701810168 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|--------------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING 530415 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 5.1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU- | Non-Voting | |
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-524714, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |
| 1. | Approve the annual report, the financial statements of Novartis AG and the Group consolidated financial statements for the business year 2008 | Management | No Action |
| 2. | Grant discharge, from liability, to the Members of the Board of Directors and the Executive Committee for their activities during the business year 2008 | Management | No Action |
| 3. | Approve the appropriation of the available earnings as per the balance sheet and declaration of dividend as follows: dividend: CHF 4,906,210,030 and balance to be carried forward: CHF 9,376,005,541; payment will be made with effect from 27 FEB 2009 | Management | No Action |
| 4. | Approve to cancel 6,000,000 shares repurchased under the 6th Share Repurchase Program and to reduce the share capital accordingly by CHF 3,000,000 from CHF 1,321,811,500 to CHF 1,318,811,500; and amend Article 4 of the Articles of Incorporation as specified | Management | No Action |
| 5.1 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Amend Articles 18 and 25 of the Articles of Incorporation as specified | Shareholder | No Action |
| 5.2 | Amend Article 2 Paragraph 3 of the Articles of Incorporation as specified | Management | No Action |

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|-------|---|------------|-----------|
| 5.3 | Amend Articles 18 and 28 of the Articles of Incorporation as specified | Management | No Action |
| 6.1 | Acknowledge that, at this AGM, Prof. Peter Burckhardt M.D. is resigning from t-he Board of Directors, having reached the age limit, at his own wish and Prof.-William W. George is also resigning from the Board of Directors | Non-Voting | |
| 6.2.A | Re-elect Prof. Srikant M. Datar, Ph.D, to the Board of Directors, for a 3 year term | Management | No Action |
| 6.2.B | Re-elect Mr. Andreas Von Planta, Ph.D, to the Board of Directors, for a 3 year term | Management | No Action |
| 6.2.C | Re-elect Dr.-Ing. Wendelin Wiedeking, to the Board of Directors, for a 3 year term | Management | No Action |
| 6.2.D | Re-elect Prof. Rolf. M. Zinkernagel, M.D, to the Board of Directors, for a 3 year term | Management | No Action |
| 6.3 | Elect Prof. William Brody, M.D, Ph.D, to the Board of Directors, for a 3 year term | Management | No Action |
| 7. | Appoint PricewaterhouseCoopers AG, as the Auditors of Novartis AG, for a further year | Management | No Action |

NOVARTIS AG

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 66987V109 | MEETING TYPE | Annual |
| TICKER SYMBOL | NVS | MEETING DATE | 24-Feb-2009 |
| ISIN | US66987V1098 | AGENDA | 932996905 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS AND GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE BUSINESS YEAR 2008 | Management | For |
| 02 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | Management | For |
| 03 | APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND | Management | For |
| 04 | REDUCTION OF SHARE CAPITAL | Management | For |
| 5A | AMENDMENTS TO THE ARTICLES OF INCORPORATION - INTRODUCTION OF A CONSULTATIVE VOTE ON THE REMUNERATION REPORT | Management | Against |

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|-----|---|------------|-----|
| 5B | AMENDMENTS TO THE ARTICLES OF INCORPORATION - PURPOSE | Management | For |
| 5C | AMENDMENTS TO THE ARTICLES OF INCORPORATION - AUDITORS | Management | For |
| 6BA | RE-ELECTION OF PROF. SRIKANT M. DATAR PH.D. FOR A THREE-YEAR TERM | Management | For |
| 6BB | RE-ELECTION OF ANDREAS VON PLANTA PH.D. FOR A | Management | For |

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| | | | |
|-----|--|------------|-----|
| 6BC | THREE-YEAR TERM RE-ELECTION OF DR.-ING. WENDELIN WIEDEKING FOR A THREE-YEAR TERM | Management | For |
| 6BD | RE-ELECTION OF PROF. ROLF M. ZINKERNAGEL M.D. FOR A THREE-YEAR TERM | Management | For |
| 6C | ELECTION OF PROF. WILLIAM BRODY, M.D., PH.D. FOR A THREE-YEAR TERM | Management | For |
| 07 | APPOINTMENT OF THE AUDITOR | Management | For |
| 08 | ADDITIONAL AND/OR COUNTER-PROPOSALS PRESENTED AT THE MEETING | Management | For |

DEERE & COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 244199105 | MEETING TYPE | Annual |
| TICKER SYMBOL | DE | MEETING DATE | 25-Feb-2009 |
| ISIN | US2441991054 | AGENDA | 932992185 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Management | For |
| 1B | ELECTION OF DIRECTOR: VANCE D. COFFMAN | Management | For |
| 1C | ELECTION OF DIRECTOR: CLAYTON M. JONES | Management | For |
| 1D | ELECTION OF DIRECTOR: THOMAS H. PATRICK | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009 | Management | For |
| 03 | STOCKHOLDER PROPOSAL #1 - ANNUAL ELECTION OF DIRECTORS | Management | For |
| 04 | STOCKHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder | Against |
| 05 | STOCKHOLDER PROPOSAL #3 - SEPARATION OF CEO AND CHAIRMAN RESPONSIBILITIES | Shareholder | Against |

NOBILITY HOMES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 654892108 | MEETING TYPE | Annual |
| TICKER SYMBOL | NOBH | MEETING DATE | 27-Feb-2009 |
| ISIN | US6548921088 | AGENDA | 932997969 - Management |

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

XSTRATA PLC, LONDON

| | | | |
|----------|-----------|--------------|-----------------------|
| SECURITY | G9826T102 | MEETING TYPE | ExtraOrdinary General |
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|---------------|--------------|--------------|------------------------|
| TICKER SYMBOL | XTA.L | MEETING DATE | Meeting 02-Mar-2009 |
| ISIN | GB0031411001 | AGENDA | 701809785 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1. | <p>Approve, subject to Resolutions 2, 3 and 4 being passed, the following transaction [which is a related party transaction for the purposes of the Listing Rules of the Financial Services Authority] a) the acquisition by the Xstrata Group as specified of the Prodeco Business as specified on the terms, and subject to the conditions of the Acquisition Agreement as specified and b) the granting by Xstrata [Schweiz] AG of the Call option as specified to Glencore as specified to repurchase the Prodeco Business and the disposal by the Xstrata Group of the Prodeco Business to Glencore if and when the call option is exercised, in each case on the terms and subject to the conditions of the call option agreement as specified and authorize the Board of Directors of the Company [or any duly constituted Committee of the Board of Directors of the Company] to take all such steps as it considers necessary, expedient or desirable to implement and effect the transaction described in this resolution above and any matter incidental to such transaction and to waive, amend, vary, revise or extend any of such terms and conditions as it may consider be appropriate, provided always that the authority of the Board of the Board of Directors of the Company [or any duly constituted Committee of the Board] to implement and effect such transaction and any matter incidental to such transaction or to waive, amend, vary, revise or extend any of such terms and conditions, in each case other in accordance with the Acquisition Agreement and the Call Option Agreement, shall be to waivers, amendments, variations, revisions or extensions that are not material in the context of the transaction as a whole</p> | Management | For |
| 2. | <p>Approve, subject to Resolutions 1, 3 and 4 being passed, to increase the authorized share capital of the Company from USD 750,000,000.50 and GBP 50,000 to USD 2,250,000,000.50 and GBP 50,000 by the creation of an additional 3,000,000,000 ordinary shares of USD 0.50 each in the capital of the Company having the rights and privileges and being subject to the restrictions contained in the Articles of Association of the Company [the Articles] and ranking pari passu in all respects with the existing ordinary shares of USD 0.50 each in the capital of the Company</p> | Management | For |

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| 3. | Approve, subject to Resolutions 1, 2 and 4 being passed, to renew the authority conferred on the Directors of the Company by Article 14 of the Articles to allot relevant securities and for that period the Section 80 amount shall be i) USD 991,254,176 [equivalent to 1,982,508,352 ordinary shares of USD 0.50 each in the capital of the Company] in connection with 1 or more issues of relevant securities under the right issue as specified and ii) in addition, USD 493,363,149 [equivalent to 986,726,298 ordinary shares of USD 0.50 each in the capital of the Company]; [Authority expires at the end of the next AGM of the Company after the date on which this resolution is passed] | Management | For |
| S.4 | Authorize the Directors of the Company, subject to Resolutions 1, 2 and 3 being passed, in place of all existing powers, by Article 15 of the Articles to allot equity securities, as if Section 89[1] of the Companies Act 1985 [Authority expires at the end of the next AGM of the Company after the date on which this resolution is passed] and for that period the Section 89 amount is USD 74,004,472 [equivalent to 148,008,944 ordinary shares of USD 0.50 each in the capital of the Company] | Management | For |

ROCHE HLDG LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H69293217 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | ROG.VX | MEETING DATE | 10-Mar-2009 |
| ISIN | CH0012032048 | AGENDA | 701814596 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND-THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR-CLIENT REPRESENTATIVE. THANK YOU | Non-Voting | |
| 1.1 | The Board of Directors proposes that the annual report, annual financial state-ments and consolidated financial statements for 2008 be approved | Non-Voting | |
| 1.2 | The Board of Directors proposes that the | Non-Voting | |

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| | remuneration report be approved; this-vote is purely consultative | |
| 2. | Ratification of the Board of Directors action | Non-Voting |
| 3. | Approve the allocation of income and dividends of CHF 5.00 per share | Non-Voting |
| 4.1 | Re-election of Prof. Sir John Bell to the Board for a term of 3 years as provided by the Articles of Incorporation | Non-Voting |
| 4.2 | Re-election of Mr. Andre Hoffmann to the Board for a term of 3 years as provided by the Articles of Incorporation | Non-Voting |
| 4.3 | Re-election of Dr. Franz B. Humer to the Board for a term of 3 years as provided by the Articles of Incorporation | Non-Voting |
| 5. | Election of Statutory Auditors, the Board of Directors proposes that KPMG Ltd., be elected as Statutory Auditors for the 2009 FY | Non-Voting |

THE WALT DISNEY COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 254687106 | MEETING TYPE | Annual |
| TICKER SYMBOL | DIS | MEETING DATE | 10-Mar-2009 |
| ISIN | US2546871060 | AGENDA | 932990559 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Management | For |
| 1B | ELECTION OF DIRECTOR: JOHN E. BRYSON | Management | For |
| 1C | ELECTION OF DIRECTOR: JOHN S. CHEN | Management | For |
| 1D | ELECTION OF DIRECTOR: JUDITH L. ESTRIN | Management | For |
| 1E | ELECTION OF DIRECTOR: ROBERT A. IGER | Management | For |
| 1F | ELECTION OF DIRECTOR: STEVEN P. JOBS | Management | For |
| 1G | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Management | For |
| 1H | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Management | For |
| 1I | ELECTION OF DIRECTOR: MONICA C. LOZANO | Management | For |
| 1J | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Management | For |
| 1K | ELECTION OF DIRECTOR: JOHN E. PEPPER, JR. | Management | For |
| 1L | ELECTION OF DIRECTOR: ORIN C. SMITH | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE-COOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2009. | Management | For |
| 03 | TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN. | Management | Against |
| 04 | TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN. | Management | For |
| 05 | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS REPORTING. | Shareholder | Against |
| 06 | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO DEATH BENEFIT PAYMENTS. | Shareholder | Against |
| 07 | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shareholder | Against |

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The Gabelli Equity Trust Inc.

THE HAIN CELESTIAL GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 405217100 | MEETING TYPE | Annual |
| TICKER SYMBOL | HAIN | MEETING DATE | 11-Mar-2009 |
| ISIN | US4052171000 | AGENDA | 933000488 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 IRWIN D. SIMON | | For |
| | 2 BARRY J. ALPERIN | | For |
| | 3 RICHARD C. BERKE | | For |
| | 4 BETH L. BRONNER | | For |
| | 5 JACK FUTTERMAN | | For |
| | 6 DANIEL R. GLICKMAN | | For |
| | 7 MARINA HAHN | | For |
| | 8 ANDREW R. HEYER | | For |
| | 9 ROGER MELTZER | | For |
| | 10 LEWIS D. SCHILIRO | | For |
| | 11 LAWRENCE S. ZILAVY | | For |
| 02 | TO APPROVE THE AMENDMENT OF THE 2000 DIRECTORS STOCK OPTION PLAN. | Management | For |
| 03 | TO APPROVE THE AMENDMENT OF THE AMENDED AND RESTATED 2002 LONG-TERM INCENTIVE AND STOCK AWARD PLAN. | Management | Against |
| 04 | TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER RATIFICATION OF EXECUTIVE COMPENSATION. | Shareholder | Against |
| 05 | TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING REINCORPORATION OF THE COMPANY IN NORTH DAKOTA. | Shareholder | Against |
| 06 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2009. | Management | For |

TYCO INTERNATIONAL LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G9143X208 | MEETING TYPE | Special |
| TICKER SYMBOL | TYC | MEETING DATE | 12-Mar-2009 |
| ISIN | BMG9143X2082 | AGENDA | 932994418 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | TO CONSIDER AND APPROVE A RESOLUTION TO APPROVE TYCO INTERNATIONAL LTD.'S DISCONTINUANCE FROM BERMUDA AS PROVIDED IN SECTION 132G OF THE COMPANIES ACT 1981 OF BERMUDA AND THE COMPANY'S CHANGE OF DOMICILE TO SCHAFFHAUSEN, SWITZERLAND. | Management | For |
| 02 | TO CONSIDER AND APPROVE A RESOLUTION THAT WILL | Management | For |

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| | | | |
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| | HAVE THE EFFECT OF INCREASING OUR REGISTERED SHARE CAPITAL. | | |
| 03 | TO CONSIDER AND APPROVE THE NAME OF TYCO INTERNATIONAL LTD. | Management | For |
| 04 | TO CONSIDER AND APPROVE THE CHANGE OF THE CORPORATE PURPOSE OF TYCO INTERNATIONAL LTD. | Management | For |
| 05 | TO CONSIDER AND APPROVE TYCO INTERNATIONAL LTD.'S PROPOSED SWISS ARTICLES OF ASSOCIATION. | Management | For |
| 06 | TO CONFIRM SWISS LAW AS THE AUTHORITATIVE LEGISLATION GOVERNING TYCO INTERNATIONAL LTD. | Management | For |
| 07 | TO CONFIRM THE PRINCIPAL PLACE OF BUSINESS OF TYCO INTERNATIONAL LTD. AS SCHAFFHAUSEN, SWITZERLAND. | Management | For |
| 08 | TO APPOINT PRICEWATERHOUSECOOPERS AG, ZURICH AS SPECIAL AUDITOR UNTIL TYCO INTERNATIONAL LTD.'S NEXT ANNUAL GENERAL MEETING. | Management | For |
| 09 | TO ELECT DELOITTE AG AS OUR STATUTORY AUDITORS FOR A TERM OF ONE YEAR UNTIL TYCO INTERNATIONAL LTD.'S NEXT ANNUAL GENERAL MEETING. | Management | For |
| 10 | TO APPROVE THE PAYMENT OF A DIVIDEND THROUGH A REDUCTION OF REGISTERED CAPITAL. | Management | For |
| 11 | TO APPROVE THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE CHANGE OF DOMICILE. | Management | For |

TYCO INTERNATIONAL LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G9143X208 | MEETING TYPE | Annual |
| TICKER SYMBOL | TYC | MEETING DATE | 12-Mar-2009 |
| ISIN | BMG9143X2082 | AGENDA | 932994521 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 EDWARD D. BREEN | | For |
| | 2 TIMOTHY M. DONAHUE | | For |
| | 3 BRIAN DUPERRAULT | | For |
| | 4 BRUCE S. GORDON | | For |
| | 5 RAJIV. L. GUPTA | | For |
| | 6 JOHN A. KROL | | For |
| | 7 BRENDAN R. O'NEILL | | For |
| | 8 WILLIAM S. STAVROPOULOS | | For |
| | 9 SANDRA S. WIJNBERG | | For |
| | 10 JEROME B. YORK | | For |
| | 11 R. DAVID YOST | | For |
| 02 | REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS TYCO'S INDEPENDENT AUDITORS AND AUTHORIZATION FOR THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION. | Management | For |
| 03 | AMENDMENTS TO THE COMPANY'S 2004 STOCK AND INCENTIVE PLAN. | Management | For |

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CIBA SPEZIALITAETENCHEMIE HOLDING AG, BASEL

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H14405106 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | CSPCF.PK | MEETING DATE | 13-Mar-2009 |
| ISIN | CH0005819724 | AGENDA | 701725117 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|--------------|-----------|
| ---- | ----- | ---- | ---- |
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS. | Non-Voting | |
| 1. | TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS | Registration | No Action |

WHOLE FOODS MARKET, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 966837106 | MEETING TYPE | Annual |
| TICKER SYMBOL | WFMI | MEETING DATE | 16-Mar-2009 |
| ISIN | US9668371068 | AGENDA | 932994608 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 DR. JOHN B. ELSTROTT | | For |
| | 2 GABRIELLE E. GREENE | | For |
| | 3 HASS HASSAN | | For |
| | 4 STEPHANIE KUGELMAN | | For |
| | 5 JOHN P. MACKEY | | For |
| | 6 MORRIS J. SIEGEL | | For |
| | 7 DR. RALPH Z. SORENSON | | For |
| | 8 W.A. (KIP) TINDELL, III | | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS INDEPENDENT PUBLIC AUDITOR FOR FISCAL YEAR 2009. | Management | For |
| 03 | RATIFICATION OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2007 STOCK INCENTIVE PLAN AS THE 2009 STOCK INCENTIVE PLAN. | Management | For |
| 04 | RATIFICATION OF THE AMENDMENT OF OUR STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE. | Management | Against |
| 05 | RATIFICATION OF THE AMENDMENT OF OUR TEAM MEMBER STOCK PURCHASE PLAN TO INCREASE THE | Management | For |

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| 06 | NUMBER OF SHARES AUTHORIZED FOR ISSUANCE. SHAREHOLDER PROPOSAL REGARDING SEPARATING THE ROLES OF COMPANY CHAIRMAN OF THE BOARD AND CEO. | Shareholder | Against |
| 07 | SHAREHOLDER PROPOSAL REGARDING COMPANY SHAREHOLDER VOTES AND A SIMPLE MAJORITY THRESHOLD. | Shareholder | Against |
| 08 | SHAREHOLDER PROPOSAL REGARDING REINCORPORATING FROM A TEXAS CORPORATION TO A NORTH DAKOTA CORPORATION. | Shareholder | Against |

COVIDIEN LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G2552X108 | MEETING TYPE | Annual |
| TICKER SYMBOL | COV | MEETING DATE | 18-Mar-2009 |
| ISIN | BMG2552X1083 | AGENDA | 932993377 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: CRAIG ARNOLD | Management | For |
| 1B | ELECTION OF DIRECTOR: ROBERT H. BRUST | Management | For |
| 1C | ELECTION OF DIRECTOR: JOHN M. CONNORS, JR. | Management | For |
| 1D | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Management | For |
| 1E | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE | Management | For |
| 1F | ELECTION OF DIRECTOR: KATHY J. HERBERT | Management | For |
| 1G | ELECTION OF DIRECTOR: RANDALL J. HOGAN, III | Management | For |
| 1H | ELECTION OF DIRECTOR: RICHARD J. MEELIA | Management | For |
| 1I | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Management | For |
| 1J | ELECTION OF DIRECTOR: TADATAKA YAMADA | Management | For |
| 1K | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO | Management | For |
| 02 | APPROVE AMENDED AND RESTATED 2007 STOCK AND INCENTIVE PLAN | Management | For |
| 03 | APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION | Management | For |

OMNOVA SOLUTIONS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 682129101 | MEETING TYPE | Annual |
| TICKER SYMBOL | OMN | MEETING DATE | 18-Mar-2009 |
| ISIN | US6821291019 | AGENDA | 932997135 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1 | DIRECTOR | Management | |
| | 1 KEVIN M. MCMULLEN | | For |
| | 2 LARRY B. PORCELLATO | | For |
| | 3 ROBERT A. STEFANKO | | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2009 | Management | For |

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STRAUMANN HLDG AG

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H8300N119 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | QS5.BE | MEETING DATE | 20-Mar-2009 |
| ISIN | CH0012280076 | AGENDA | 701820311 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|--------------|
| ---- | ----- | ---- | ---- |
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-522507, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |
| 1. | Approve the presentation of the 2008 business report and the reports of the Auditors | Management | No Action |
| 2. | Approve the 2008 annual report [including the compensation report], the 2008 annual financial statements and the 2008 consolidated financial statements | Management | No Action |
| 3. | Approve the appropriation of available earnings | Management | No Action |
| 4. | Grant discharge of the Board of Directors | Management | No Action |
| 5. | Amend the Articles of Association | Management | No Action |
| 6. | Elect the Directors | Management | No Action |
| 7. | Appoint the Auditors for the year 2009 | Management | No Action |

CLARCOR INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 179895107 | MEETING TYPE | Annual |
| TICKER SYMBOL | CLC | MEETING DATE | 23-Mar-2009 |
| ISIN | US1798951075 | AGENDA | 933000159 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------|------|------|
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| | | | |
|----|---|------------|---------|
| 01 | DIRECTOR | Management | |
| | 1 MR. J. MARC ADAM | | For |
| | 2 MR. JAMES W BRADFORD JR | | For |
| | 3 MR. JAMES L. PACKARD | | For |
| 02 | ADOPTION OF THE 2009 CLARCOR INCENTIVE PLAN. | Management | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2009. | Management | For |

GENCORP INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 368682100 | MEETING TYPE | Annual |
| TICKER SYMBOL | GY | MEETING DATE | 25-Mar-2009 |
| ISIN | US3686821006 | AGENDA | 933003624 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 THOMAS A. CORCORAN | | For |
| | 2 JAMES R. HENDERSON | | For |
| | 3 WARREN G. LICHTENSTEIN | | For |
| | 4 DAVID A. LORBER | | For |
| | 5 JAMES H. PERRY | | For |
| | 6 MARTIN TURCHIN | | For |
| | 7 ROBERT C. WOODS | | For |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY. | Management | For |
| 03 | APPROVAL OF THE 2009 EQUITY AND PERFORMANCE INCENTIVE PLAN. | Management | For |

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

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|---------------|--------------|--------------|------------------------|
| SECURITY | 344419106 | MEETING TYPE | Special |
| TICKER SYMBOL | FMX | MEETING DATE | 25-Mar-2009 |
| ISIN | US3444191064 | AGENDA | 933008054 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | REPORT OF THE BOARD OF DIRECTORS; PRESENTATION OF THE FINANCIAL STATEMENTS OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V. FOR THE 2008, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |
| 02 | REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS, PURSUANT TO ARTICLE 86, SUBSECTION XX OF THE INCOME TAX LAW. | Management | For |

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| | | | |
|----|--|------------|-----|
| 03 | APPLICATION OF THE RESULTS FOR THE 2008 FISCAL YEAR, INCLUDING THE PAYMENT OF A CASH DIVIDEND, IN MEXICAN PESOS, IN THE AMOUNT OF \$0.0807887 PER EACH SERIES "B" SHARE, AND \$0.100985875 PER EACH SERIES "D" SHARE, CORRESPONDING TO \$0.4039435 PER "B UNIT" AND \$0.4847322 PER "BD" UNIT. | Management | For |
| 04 | PROPOSAL TO DETERMINE AS THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM, THE AMOUNT OF \$3,000,000,000.00 MEXICAN PESOS, PURSUANT TO ARTICLE 56 OF THE SECURITIES MARKET LAW. | Management | For |
| 05 | ELECTION OF PROPRIETARY AND ALTERNATE MEMBERS AND SECRETARIES OF THE BOARD, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |
| 06 | PROPOSAL TO INTEGRATE THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND WITH THEIR REMUNERATION. | Management | For |
| 07 | APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING'S RESOLUTION. | Management | For |
| 08 | READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE. | Management | For |

GIVAUDAN SA

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H3238Q102 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | GVDNY.PK | MEETING DATE | 26-Mar-2009 |
| ISIN | CH0010645932 | AGENDA | 701833471 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|-----------|
| ---- | ----- | ---- | ---- |
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-540767, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |
| 1. | Approve the annual report, the annual financial statements and the consolidated financial statements 2008 | Management | No Action |
| 2. | Grant discharge to the Members of the Board of Directors | Management | No Action |

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|-----|--|------------|--------------|
| 3. | Approve the appropriation of the available earnings | Management | No Action |
| 4.a | Approve the issue to the shareholders of the Company of warrants entitling them to receive new shares out of the conditional capital of the Company on terms and conditions as specified, to create conditional share capital reserved for the exercise of warrants granted to the shareholders of the Company and entitling them to new shares for a maximum amount of CHF 3,500,000 in nominal value | Management | No Action |
| 4.b | Approve to increase the conditional share capital reserved for bond issues with option or conversion rights of the Company or of affiliates of the Company by CHF 3,000,000 in nominal value from CHF 9,000,000 to a maximum amount of CHF 12,000,000 in nominal value | Management | No Action |
| 4.c | Approve to replace Article 3B of the Articles of Incorporation of the Company by the following New Article 3B as specified | Management | No Action |
| 5. | Elect Mr. Thomas Rufer as a New Director to replace Prof. John Marthinsen and to re-elect Messrs. Andre Hoffmann and Dr. Juerg Witmer, all for a term of 3 years in accordance with the Articles of Incorporation, elections are individual | Management | No Action |
| 6. | Elect Deloitte AG as the Statutory Auditors for the FY 2009 | Management | No Action |

WILLIAM DEMANT HOLDING

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | K9898W129 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | WILLF.PK | MEETING DATE | 26-Mar-2009 |
| ISIN | DK0010268440 | AGENDA | 701839803 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1. | Receive the report of the Directors' on the Company's activities during the past FY | Management | For |
| 2. | Receive and adopt the audited annual report, including the consolidated financial statements | Management | For |
| 3. | Approve to transfer the profit of DKK 970 million to the Company's reserves to the effect that no dividend will be paid | Management | For |
| 4. | Re-elect Mr. Lars Norby Johansen, Mr. Peter Foss and Mr. Niels B. Christiansen as the Directors; and elect Mr. Thomas Hofman- Bang as a new Director | Management | For |
| 5. | Re-elect Deloitte Statsautoriseret | Management | For |

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|-----|---|------------|-----|
| 6.a | Revisionsaktieselskab as the Auditor Amend the Articles of Association allowing the Company to communicate electronically with its shareholders; and approve that the requirement to give notice of general meetings in nationwide daily papers be removed; the amendments will imply that Article 7.4 of the Articles of Association will be amended and that a new Article 15 on electronic communication will be inserted | Management | For |
| 6.b | Approve that Article 9.5 of the Articles of Association relating to proxies at general meetings be clarified to reflect the Danish Public Companies Act | Management | For |

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| 6.c | Authorize the Board of Directors, until the next AGM, to arrange for the Company to purchase own shares of a nominal value of up to 10% of the share capital; the purchase price for the shares shall not differ by more than 10% from the price quoted on Nasdaq OMX Copenhagen A/S at the time of the acquisition | Management | For |
| 6.d | Authorize the Chairman of the General Meeting to make such additions, alterations or amendments to or in the resolutions passed by the general meeting and the application for registration thereof to the Danish Commerce and Companies Agency [Erhvervs- Og Selskabsstyrelsen] as the Agency may require for registration | Management | For |
| 7. | Any other business PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL TEXT IN RESOLUTION 6A. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting Non-Voting | |

CANON INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J05124144 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | CAJ | MEETING DATE | 27-Mar-2009 |
| ISIN | JP3242800005 | AGENDA | 701829395 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1 | Approve Appropriation of Profits | Management | For |
| 2 | Amend Articles to: Approve Minor Revisions, | Management | For |

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| Approve Minor Revisions Related to the Updated Laws and Regulaions | | | |
|--|---|------------|-----|
| 3.1 | Appoint a Director | Management | For |
| 3.2 | Appoint a Director | Management | For |
| 3.3 | Appoint a Director | Management | For |
| 3.4 | Appoint a Director | Management | For |
| 3.5 | Appoint a Director | Management | For |
| 3.6 | Appoint a Director | Management | For |
| 3.7 | Appoint a Director | Management | For |
| 3.8 | Appoint a Director | Management | For |
| 3.9 | Appoint a Director | Management | For |
| 3.10 | Appoint a Director | Management | For |
| 3.11 | Appoint a Director | Management | For |
| 3.12 | Appoint a Director | Management | For |
| 3.13 | Appoint a Director | Management | For |
| 3.14 | Appoint a Director | Management | For |
| 3.15 | Appoint a Director | Management | For |
| 3.16 | Appoint a Director | Management | For |
| 3.17 | Appoint a Director | Management | For |
| 3.18 | Appoint a Director | Management | For |
| 3.19 | Appoint a Director | Management | For |
| 3.20 | Appoint a Director | Management | For |
| 3.21 | Appoint a Director | Management | For |
| 3.22 | Appoint a Director | Management | For |
| 3.23 | Appoint a Director | Management | For |
| 3.24 | Appoint a Director | Management | For |
| 3.25 | Appoint a Director | Management | For |
| 4 | Approve Provision of Retirement Allowance for Corporate Auditors | Management | For |
| 5 | Approve Payment of Bonuses to Corporate Officers | Management | For |
| 6 | Allow Board to Authorize Use of Stock Options, and Authorize Use of Stock Options | Management | For |

TOKAI CARBON CO., LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J85538106 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | TKCBF.PK | MEETING DATE | 27-Mar-2009 |
| ISIN | JP3560800009 | AGENDA | 701836491 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1 | Approve Appropriation of Profits | Management | For |
| 2 | Amend Articles to: Approve Minor Revisions Related to the Updated Laws and Regulaions, Allow Use of Electronic Systems for Public Notifications | Management | For |
| 3.1 | Appoint a Director | Management | For |
| 3.2 | Appoint a Director | Management | For |
| 3.3 | Appoint a Director | Management | For |
| 3.4 | Appoint a Director | Management | For |
| 3.5 | Appoint a Director | Management | For |
| 3.6 | Appoint a Director | Management | For |
| 3.7 | Appoint a Director | Management | For |
| 3.8 | Appoint a Director | Management | For |
| 3.9 | Appoint a Director | Management | For |

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SVENSKA CELLULOSA AKTIEBOLAGET SCA

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | W90152120 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | SVCBF.PK | MEETING DATE | 02-Apr-2009 |
| ISIN | SE0000112724 | AGENDA | 701826084 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION IN SWEDEN. THANK YOU. | Non-Voting | |
| | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1. | Opening of the meeting and elect Mr. Sven Urger, attorney at law, as the Chairman of the meeting | Management | For |
| 2. | Approve the voting list | Management | For |
| 3. | Elect 2 persons to check the minutes | Management | For |
| 4. | Approve to determine whether the meeting has been duly convened | Management | For |
| 5. | Approve the agenda | Management | For |
| 6. | Approve the annual report and the Auditor's report and the consolidated financial statements and the Auditor's report on the consolidated financial statements | Management | For |
| 7. | Approve the speeches by the Chairman of the Board of Directors and the President | Management | For |
| 8.A | Adopt the income statement and balance sheet and of the consolidated income statement and the consolidated balance sheet | Management | For |
| 8.B | Approve the dividend of SEK 3.50 per share and that the record date for the dividend, 07 APR 2009, payment through Euro clear Sweden AB is estimated to be made on 14 APR 2009 | Management | For |
| 8.C | Grant discharge from personal liability of the Directors and the President | Management | For |
| 9. | Approve the number of Directors shall be 8 with no Deputy Directors | Management | For |

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| 10. | Approve the total of remuneration to the Board of Directors shall amount to SEK 4,600,000 [unchanged], provided that the Board's Committees consist of the same number of members as last year, each Director elected by the meeting and who is not employed by the Company is to receive SEK 450,000, the Chairman of the Board of Directors is to receive SEK 1,350,000 Members of the remuneration committee are to receive additional remuneration of SEK 75,000 and Members of the audit committee are to receive additional remuneration of SEK 100,000, the Chairman of the audit committee is to receive additional remuneration of SEK 125,000, remuneration to the auditor is to be paid according to the approved invoice | Management | For |
| 11. | Re-elect Messrs. Rolf Borjesson, Soren Gyll, Tom Hedelius, Leif Johansson, Sverker Martin-Lof, Anders Nyren, Barbara Milian Thoralfsson and Jan Johansson, whereby Sverker Martin-Lof as Chairman of the Board of Directors | Management | For |
| 12. | Approve the resolution on the nomination committee for the AGM 2010 | Management | For |
| 13. | Approve the resolution on guidelines for remuneration of the Senior Management | Management | For |
| 14. | Close of the meeting | Management | For |

TELECOM ITALIA MEDIA SPA, ROMA

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | T92765121 | MEETING TYPE | MIX |
| TICKER SYMBOL | TIT.MI | MEETING DATE | 03-Apr-2009 |
| ISIN | IT0001389920 | AGENDA | 701831833 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|--------------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 06 APR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT Y-OUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED-. THANK YOU. | Non-Voting | |
| 0.1 | Receive the examination of the balance sheet as of 31 DEC 2008, Board of Directors reporting on Management and Board of Auditors reporting; relating and consequential resolutions | Management | No Action |
| 0.2 | Appoint the Directors; related and consequential resolution | Management | No Action |
| 0.3 | Approve the consequential determinations after the suspension of a Statutory Auditor | Management | No Action |
| E.1 | Amend the Article 5 [Corporate capital] of Corporate By laws; related and consequential resolutions | Management | No Action |

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NOBEL BIOCARE

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H5783Q130 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | NBHG.FPK | MEETING DATE | 06-Apr-2009 |
| ISIN | CH0037851646 | AGENDA | 701848016 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|--------------|
| ---- | ----- | ---- | ---- |
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | |
| | PLEASE NOTE THAT THE NOTICE FOR THIS MEETING WAS RECEIVED AFTER THE REGISTRATION DEADLINE. IF YOUR SHARES WERE REGISTERED PRIOR TO THE DEADLINE OF [BOOK CLOSING/REGISTRATION DEADLINE DATE], YOUR VOTING INSTRUCTIONS WILL BE ACCEPTED FOR THIS MEETING. HOWEVER, VOTING INSTRUCTIONS FOR SHARES THAT WERE NOT REGISTERED PRIOR TO THE REGISTRATION DEADLINE WILL NOT BE ACCEPTED. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 543481 DUE ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1. | Approve to propose the Board of Directors, annual report and consolidated financial statements for 2008 | Management | No Action |
| 2. | Approve the statutory financial statements of Nobel Biocare Holding Ltd for 2008 | Management | No Action |
| 3. | Approve the appropriate available earnings/dividends for 2008 as specified | Management | No Action |
| 4. | Grant discharge to the Members of the Board of Directors for their services in the business year 2008 | Management | No Action |
| 5.1 | Re-elect Mr. Stig Eriksson by way of separate election for a 1 year term of office until the next AGM | Management | No Action |
| 5.2 | Re-elect Mr. Antoine Firmenich by way of separate election for a 1 year term of office until the next AGM | Management | No Action |
| 5.3 | Re-elect Mr. Edgar Fluri by way of separate election for a 1 year term of office until the next AGM | Management | No Action |
| 5.4 | Re-elect Mr. Robert lilja by way of separate election for a 1 year term of office until the next AGM | Management | No Action |
| 5.5 | Re-elect Mrs. Jane Royston by way of separate | Management | No |

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| | election for a 1 year term of office until the next AGM | | Action |
| 5.6 | Re-elect Mr. Rolf Soiron by way of separate election for a 1 year term of office until the next AGM | Management | No Action |
| 5.7 | Re-elect Mr. Rolf Watter by way of separate election for a 1 year term of office until the next AGM | Management | No Action |
| 5.8 | Re-elect Mr. Ernst Zaengerle by way of separate election for a 1 year term of office until the next AGM | Management | No Action |
| 6. | Re-elect KPMG AG Zurich as Auditor of the business year 2009 | Management | No Action |
| 7. | Authorize the Board of Directors to issue a total maximum of 25,000,000 new shares of follows; authorized share capital, so that the Board of Directors is authorized to increase the share capital until 06 APR 2011 by an amount up to CHF 10,000,000 by issuing up to 25,000,000 fully paid-up registered shares with a nominal value of CHF 0.40 each and; conditional share capital in the amount of up to CHF 10,000,000 by issuing up to 25,000,000 fully paid-up registered shares with a nominal value of CHF 0.40 all according to the conditions of the proposed new Articles 3b and 3c of the Articles of Incorporation as specified | Management | No Action |
| 8. | Approve the cancellation of 532,000 shares with a par value of CHF 0.40 each acquired in 2008 with in the scope of the repurchase program according to the resolution of the Annual General Meeting of 27 MAR 2008, and the corresponding reduction of the share capital from CHF 49,726,612 by CHF 212,800 to CHF 49,513,812 using the amount resulting from the reduction to dissolve the corresponding reserve for treasury shares; to declare, as a result of the audit report prepared in accordance with article 732 paragraph 2 of the swiss code of obligations that the claims by the creditors are fully covered notwithstanding the above reduction of the share capital; and; to amend article 3 paragraph 1 of the articles of incorporation as follows | Management | No Action |

TELECOM ITALIA SPA, MILANO

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | T92778108 | MEETING TYPE | MIX |
| TICKER SYMBOL | TIT.MI | MEETING DATE | 06-Apr-2009 |
| ISIN | IT0003497168 | AGENDA | 701860288 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON | Non-Voting | |

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07 APR 2009 AT 12.00 PM (AND A THIRD CALL ON 08 APR 2009 AT 11.00-AM). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.

| | | | |
|-------|--|-------------|--------------|
| O.1 | Approve the financial statements at 31 DEC 2008, any adjournment thereof. | Management | No Action |
| O.2 | Appoint the Director | Management | No Action |
| | PLEASE NOTE THAT ALTHOUGH THERE ARE THREE CANDIDATES TO BE ELECTED AS AUDITORS-, THERE IS ONLY ONE VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY ONE OF THE THREE AUDITORS. THANK YOU. | Non-Voting | |
| O.3.1 | Slate of candidates for the appointment as Auditors and Alternates presented by Telco S.p.A. To view the complete list please visit the below URL: http://www.telecomitalia.it/TIPortale/docs/investor/TELCO_1_180309.pdf | Management | No Action |
| O.3.2 | Slate of candidates for the appointment as Auditors and Alternates presented by Findim Group S.A. To view the complete list please visit the below URL: http://www.telecomitalia.it/TIPortale/docs/investor/FINDIM_GROUP_180309.pdf | Shareholder | No Action |

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|-------|--|-------------|--------------|
| O.3.3 | Slate of candidates for the appointment as Auditors and Alternates jointly presented by Aletti Gestielle S.G.R. S.p.A., Arca S.G.R. S.p.A., Bipiemme Gestioni S.G.R. S.p.A., BNP Paribas Asset Management S.G.R. S.p.A., Fideuram Gestions S.A., Fideuram Investimenti S.G.R. S.p.A., Interfund Sicav, Monte Paschi Asset Management S.G.R. S.p.A., Pioneer Asset Management S.A., Pioneer Investment Management S.G.R.p.A., Stichting Pensioenfonds ABP, UBI Pramerica S.G.R. S.p.A. To view the complete list please visit the below URL: http://www.telecomitalia.it/TIPortale/docs/investor/DEPOSITO_LISTA_230309.pdf | Shareholder | No Action |
| E.1 | Approve the share capital and to issue convertible bonds, amendment of Article No. 5 of corporate by Laws, any adjournment thereof. | Management | No Action |

KONINKLIJKE KPN NV

SECURITY N4297B146 MEETING TYPE Ordinary General Meeting

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|---------------|--------------|--------------|------------------------|
| TICKER SYMBOL | KPN.AS | MEETING DATE | 07-Apr-2009 |
| ISIN | NL0000009082 | AGENDA | 701836681 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| | PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RE-LAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 16 MAR-2009 SHARES CAN BE TRADED THEREAFTER. THANK YOU. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS AN AGM. THANK YOU. | Non-Voting | |
| 1. | Opening and announcements | Non-Voting | |
| 2. | Report by the Board of Management for the FY 2008 | Non-Voting | |
| 3. | Adopt Koninklijke KPN N.V.'s financial statements for the FY 2008 | Management | No Action |
| 4. | Under this agenda item the Board of Management will give an explanation of the-financial, dividend and reservation policy of Koninklijke KPN N.V., as outlin-ed in the annual report over the FY 2008 | Non-Voting | |
| 5. | Approve to allocate an amount of EUR 312 million out of the profit to the other reserves; the remaining part of the profit over 2008, amounting to EUR 1,020 million, is available for distribution as dividend; in August 2008, an interim dividend of EUR 0.20 per ordinary share was paid to all holders of ordinary shares, amounting to a total of EUR 344 million therefore, the remaining part of the profit over 2008, which is available for distribution as final dividend, amounts to EUR 676 million; to determine the total dividend over 2008 at EUR 0.60 per ordinary share, after deduction of the interim dividend of EUR 0.20 per ordinary share, the final dividend will be EUR 0.40 per ordinary share, subject to the provisions of Article 37 of the Articles of Association, the 2008 final dividend will become payable as of 21 APR 2009, which is 8 working days after the date of the general meeting of Shareholders | Management | No Action |
| 6. | Grant discharge to the Members of the Board Management from all liability in relation to the exercise of their duties in the FY 2008, to the extent that such exercise is apparent from the financial statements or has been otherwise disclosed to the general meeting of Shareholders prior to the approval of the financial statements | Management | No Action |
| 7. | Grant discharge to the Members of the Supervisory Board from all liability in relation to the exercise of their duties in the FY 2008, to the extent that such exercise is apparent from the financial statements or has been otherwise disclosed to the general meeting of Shareholders prior to the approval of the financial statements | Management | No Action |

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| | | | | | | | | | |
|--|---|------------|--------------|-----------|-------------------------|--|----|-------------------------------|--|
| 8. | <p>Appoint PricewaterhouseCoopers Accountants N.V., to the audit financial statements for the FY 2009 as the Auditor</p> | Management | No Action | | | | | | |
| 9. | <p>Opportunity to make recommendations for the appointment of Mr. A.H.J. Risseeuw-and Mrs. M.E. Van Lier Lels are due to step down from the Supervisory Board a-t the end of this general meeting of Shareholders as they have reached the end-of their 4 year term of office, Mr. Eustace stepped down at the 2008 AGM and-decided not to stand for reappointment, the Supervisory Board's intention to f-ill in the vacancy at this AGM was announced during last year's general meetin-g of shareholders, the vacancies arising must be filled in accordance with the-profile of the Supervisory Board, in particular, candidates should either hav-e extensive knowledge of and expertise in financial and auditing matters, on r-elevant technology, and/or on public policy, furthermore, candidates should ha-ve sufficient experience in (inter) national business, Mr. Risseeuw and Mrs. V-an Lier Lels have both indicated their availability for reappointment; the gen-eral meeting of Shareholders has the opportunity to put forward recommendation-s for the vacancies</p> | Non-Voting | | | | | | | |
| 10. | <p>Re-appoint Mr. A.H.J. Risseeuw as a Member of the Supervisory Board, the Board of Management and the Central Works Council support the nomination, Mr. Risseeuw complies with the requirements of the profile of the Supervisory Board and the specific requirements as specified in particular as to his extensive experience in and knowledge of telecommunications / ICT industries, it is therefore proposed to the general meeting of Shareholders to appoint Mr. Risseeuw in accordance with this nomination; the details required under the Article 142 [3] of Book 2 of the Dutch Civil Code are attached to these notes</p> | Management | No Action | | | | | | |
| <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">ProxyEdge</td> <td style="width: 40%; text-align: right;">Report Date: 07/01/2009</td> </tr> <tr> <td>Meeting Date Range: 07/01/2008 to 06/30/2009</td> <td style="text-align: right;">42</td> </tr> <tr> <td colspan="2">The Gabelli Equity Trust Inc.</td> </tr> </table> | | | | ProxyEdge | Report Date: 07/01/2009 | Meeting Date Range: 07/01/2008 to 06/30/2009 | 42 | The Gabelli Equity Trust Inc. | |
| ProxyEdge | Report Date: 07/01/2009 | | | | | | | | |
| Meeting Date Range: 07/01/2008 to 06/30/2009 | 42 | | | | | | | | |
| The Gabelli Equity Trust Inc. | | | | | | | | | |
| 11. | <p>Re-appoint Mrs. M.E. Van Lier Lels as a Member of the Supervisory Board, the nomination for this position was subject to the enhanced right of recommendation of the Central Works Council, which recommended Mrs. Van Lier Lels nomination, the Board of Management also supports the nomination. Mrs. Van Lier Lels complies with the requirements of the profile of the Supervisory Board and the specific</p> | Management | No Action | | | | | | |

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- requirements as specified in particular as to her extensive knowledge of and experience with relations between all stakeholders within large companies and her involvement in major developments in Dutch society from both a social economic and a political perspective it is therefore proposed to the general meeting of Shareholders to appoint Mrs. Van Lier Lels in accordance with this nomination the details required under Article 142 [3] of Book 2 of the Dutch Civil Code are attached to these notes
12. Appoint Mr. R.J. Routs former executive Board Member at Royal Dutch Shell Plc, as a Member of Supervisory Board, the Board of Management and the Central Works Council support the nomination, Mr. Routs complies with the requirements of the profile of the Supervisory Board and the specific requirements as specified in particular as to his technical background and his broad experience in managing a leading international Company, it is therefore proposed to the general meeting of Shareholders to appoint Mr. Routs in accordance with this nomination the details required under Article 142 [3] of Book 2 of the Dutch Civil Code are attached to these notes Management No Action
13. Appoint Mr. D.J. Haank, Chief Executive Officer of Springer Science+Business Media, as a Member of the Supervisory Board, the Board of Management and the Central Works Council support the nomination, Mr. Haank complies with the requirements of the profile of the Supervisory Board and the specific requirements as specified, in particular as to his knowledge of and experience with the application of ICT/Internet in the international publishing business, it is therefore proposed to the general meeting of Shareholders to appoint Mr. Haank in accordance with this nomination the details required under Article 142 [3] of Book 2 of the Dutch Civil Code are attached to these notes Management No Action
14. At the closure of the AGM of shareholders in 2010, Mr. D.I. Jager will step do-wn since he has then reached the end of his 4 year term of office Non-Voting
15. Authorize the Board of Management to acquire the Company's own ordinary shares, the number of shares to be acquired shall be limited by the maximum percentage of shares that the Company by law or by virtue of its Articles of Association may hold in its own capital at any moment, taking into account the possibility to cancel the acquired shares as proposed under agenda item 16 in practice, this will mean that the Company may acquire up to 10% of its own issued shares, cancel these shares, and acquire a further 10% the shares may be acquired on the stock exchange or through Management No Action

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other means at a price per share of at least EUR 0.01 and at most the highest of the Quoted Share Price plus 10% and, if purchases are made on the basis of a programme entered into with a single counterparty or using a financial intermediary, the average of the Volume Weighted Average Share Prices during the course of the programme the Quoted Share Price is defined as the average of the closing prices of KPN shares as reported in the official price list of Euronext Amsterdam N.V. over the 5 trading days prior to the acquisition date the Volume Weighted Average Share Price is defined as the volume weighted average price of trades in KPN shares on Euronext Amsterdam N.V. between 9:00 am (CET) and 5:30 pm (CET) adjusted for block, cross and auction trades resolutions to acquire the Company's own shares are subject to the approval of the Supervisory Board [Authority expire after a period of 18 months or until 07 OCT 2010]

| | | | |
|-----|--|------------|--------------|
| 16. | Approve to reduce the issued capital through cancellation of shares, the number of shares that will be cancelled following this resolution, will be determined by the Board of Management it is restricted to a maximum of 10% of the issued capital as shown in the annual accounts for the FY 2008 only shares held by the Company may be cancelled each time the amount of the capital reduction will be stated in the resolution of the Board of Management that shall be filed at the Chamber of Commerce in The Hague furthermore, it is proposed to cancel the shares that the Company has acquired until 03 APR 2009, inclusive in the context of its current share repurchase program, which number will be reported at the meeting | Management | No Action |
| 17. | Any other business and closure of the meeting | Non-Voting | |

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The Gabelli Equity Trust Inc.

Report Date: 07/01/2009
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HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | X3258B102 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | OTE.F | MEETING DATE | 07-Apr-2009 |
| ISIN | GRS260333000 | AGENDA | 701848410 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1. | Amend the Articles of Incorporation as in | Management | No |

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|----|--|------------|--------------|
| | force, by: (a) rephrasing of Articles 8 [Board of Directors], 9 [Election, Composition and Term of the Board of Directors], 10 [Incorporation and Operation of the Board of Directors] and 12 [Managing Director], by amending or completing the provisions in order to resolve specific interpretive issues and to achieve a better wording, (b) Amend Article 13 [Representation of the Company], deleting the provision regarding the oath, since the oath as a means of evidence, has been abolished, (c) Amend the Articles 16 [Convocation of the General Assembly of Shareholders] 17 [Notification - Daily Agenda of the General Assembly of the Shareholders of the Company] 18 [submission of documents for participation in the general assembly] 21 [Extraordinary Quorum and majority], 22 [Chairman - Secretary of the general assembly of the shareholders of the Company] 23 [minutes of the General Assembly of the shareholders of the Company], 24 [Exoneration of the Members of the Board of Directors and of the Auditors], 25 [Rights of Minority Shareholders] 31 [Grounds of Dissolution of the Company] and 32 [Liquidation] with deletion of the provisions that reproduce the Law, since the provisions of Company's Law 2190/1920 are applied and it is not mandatory to explicitly repeat them in the Articles of Incorporation, addition of provisions that introduce permissible deviation from the provisions of the Law and should expressly and specifically be described in the Articles of Incorporation and phrasal completions or corrections, (d) Deletion of the Article 19 [register of the shareholders having the right to vote], constituting repetition of the Article 27 Paragraph 2 of Company's Law 2190/1920, (e) Re-numbering of the Articles 20 to 33, rendered necessary due to the proposed deletion of the Article 19 | | Action |
| 2. | Appoint the Members of the Audit Committee, pursuant to the Article 37 of Law 3693/2008 | Management | No Action |
| 3. | Approve the acquisition of own shares by OTE S.A., pursuant to Article 16 of Company's Law 2190/1920 | Management | No Action |
| 4. | Approve the announcement of replacement of the resigned Members of the Board of Directors | Management | No Action |

IDEX CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 45167R104 | MEETING TYPE | Annual |
| TICKER SYMBOL | IEX | MEETING DATE | 07-Apr-2009 |
| ISIN | US45167R1041 | AGENDA | 933010085 - Management |

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

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| | | | |
|----|---|------------|-----|
| 01 | DIRECTOR | Management | |
| | 1 WILLIAM M. COOK | | For |
| | 2 FRANK S. HERMANCE | | For |
| | 3 MICHAEL T. TOKARZ | | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY FOR 2009. | Management | For |

HELLENIC TELECOMMUNICATIONS ORG. S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 423325307 | MEETING TYPE | Special |
| TICKER SYMBOL | OTE | MEETING DATE | 07-Apr-2009 |
| ISIN | US4233253073 | AGENDA | 933030695 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | AMENDMENT OF THE ARTICLES OF INCORPORATION AS IN FORCE, BY: (A) REPHRASING OF ARTICLES 8, 9, 10 AND 12; (B) AMENDMENT OF ARTICLE 13; (C) AMENDMENT OF THE ARTICLES 16, 17, 18, 21, 22, 23, 24, 25, 31, 32; (D) DELETION OF ARTICLE 19; (E) RE-NUMBERING OF ARTICLES 20 TO 33. | Management | For |
| 02 | APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE, PURSUANT TO ARTICLE 37 OF LAW 3693/2008. | Management | For |
| 03 | APPROVAL OF ACQUISITION OF OWN SHARES BY OTE S.A., PURSUANT TO ARTICLE 16 OF C.L. 2190/1920. | Management | For |

SEAT PAGINE GIALLE SPA

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | T8380H120 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | PG.MI | MEETING DATE | 08-Apr-2009 |
| ISIN | IT0004458094 | AGENDA | 701840301 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|--------------------------|--------------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE THAT THIS IS AN AGM. THANK YOU. PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 09 APR 2009 AT 11.00AM. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WI-LL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADV- ISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING I-S CANCELLED. THANK YOU. | Non-Voting Non-Voting | |
| 1. | Approve the financial statement of Seat Pagine Gialle SPA YE 31 DEC 2008, Board of Directors reporting on the Management related and consequential resolutions | Management | No Action |
| 2. | Appoint the Board of Directors and of its Chairman upon determination of the number, the terms of the office and resolutions Ex Article 21 of the Company's Bylaws [Directors emoluments and refunds], related and | Management | No Action |

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| | | | |
|----|---|------------|--------------|
| 3. | consequential resolutions Appoint the Board of Auditors and its Chairman, related emoluments related and consequential resolutions | Management | No Action |
|----|---|------------|--------------|

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|--|-------------------------|
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| Meeting Date Range: 07/01/2008 to 06/30/2009 | 44 |
| The Gabelli Equity Trust Inc. | |

SULZER AG, WINTERTHUR

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H83580284 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | SULZF.PK | MEETING DATE | 08-Apr-2009 |
| ISIN | CH0038388911 | AGENDA | 701841985 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|--------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-512644, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |
| 1. | Annual report [including compensation report] annual accounts and consolidated financial statements for 2008; report of the Company's Auditors and group's Auditors | Management | No Action |
| 2. | Appropriation of net profits | Management | No Action |
| 3. | Discharge | Management | No Action |
| 4.1 | Re-election of the Board of Directors Mr. Vladimir V. Kuznetsov [existing] for a 3 year term of office | Management | No Action |
| 4.2 | Re-election of the Board of Directors Mr. URS A. Meyer [existing] for a 3 year term of office | Management | No Action |
| 4.3 | Re-election of the Board of Directors Mr. Daniel J. Sauter [existing] for a 3 year term of office | Management | No Action |
| 4.4 | Re-election of the Board of Directors Mr. Ulf Berg [existing] for a 3 year term of office | Management | No Action |
| 5. | Re-election of Auditors | Management | No Action |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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T. ROWE PRICE GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 74144T108 | MEETING TYPE | Annual |
| TICKER SYMBOL | TROW | MEETING DATE | 08-Apr-2009 |
| ISIN | US74144T1088 | AGENDA | 933001961 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: EDWARD C. BERNARD | Management | For |
| 1B | ELECTION OF DIRECTOR: JAMES T. BRADY | Management | For |
| 1C | ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR. | Management | For |
| 1D | ELECTION OF DIRECTOR: DONALD B. HEBB, JR. | Management | For |
| 1E | ELECTION OF DIRECTOR: JAMES A.C. KENNEDY | Management | For |
| 1F | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Management | For |
| 1G | ELECTION OF DIRECTOR: DR. ALFRED SOMMER | Management | For |
| 1H | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR | Management | For |
| 1I | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |

WADDELL & REED FINANCIAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 930059100 | MEETING TYPE | Annual |
| TICKER SYMBOL | WDR | MEETING DATE | 08-Apr-2009 |
| ISIN | US9300591008 | AGENDA | 933005022 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|------------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 DENNIS E. LOGUE 2 RONALD C. REIMER | Management | For For |
| 02 | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2009. | Management | For |
| 03 | STOCKHOLDER PROPOSAL TO REQUIRE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shareholder | Against |

PETROLEO BRASILEIRO S.A. - PETROBRAS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 71654V408 | MEETING TYPE | Annual |
| TICKER SYMBOL | PBR | MEETING DATE | 08-Apr-2009 |
| ISIN | US71654V4086 | AGENDA | 933032497 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------|------|------|
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| | | | |
|-----|--|------------|-----|
| I | MANAGEMENT REPORT, FINANCIAL STATEMENTS AND AUDIT COMMITTEE'S OPINION FOR THE FISCAL YEAR 2008 | Management | For |
| II | CAPITAL EXPENDITURE BUDGET FOR THE FISCAL YEAR 2009 | Management | For |
| III | DISTRIBUTION OF RESULTS FOR THE FISCAL YEAR 2008 | Management | For |
| IV | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS | Management | For |
| V | ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS | Management | For |
| VI | ELECTION OF MEMBERS OF THE AUDIT BOARD AND THEIR RESPECTIVE SUBSTITUTES | Management | For |
| VII | ESTABLISHMENT OF THE COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS OF THE AUDIT COMMITTEE, AS WELL AS THEIR PARTICIPATION IN THE PROFITS PURSUANT TO ARTICLES 41 AND 56 OF THE COMPANY'S BYLAWS | Management | For |

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The Gabelli Equity Trust Inc.

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CANAL PLUS SA, PARIS

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | F13398106 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | CNPLF.PK | MEETING DATE | 09-Apr-2009 |
| ISIN | FR0000125460 | AGENDA | 701834788 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | |
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| 1. | Receive the reports of the Board of Directors and the Auditors, approve the Company's financial statements for the YE in 2008, as presented, showing profits of EUR 47,879,175.45, accordingly, the shareholders' meeting gives permanent discharge to the | Management | For |

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- Directors for the performance of their duties during the said FY
- | | | | |
|----|--|------------|-----|
| 2. | Receive the reports of the Board of Directors and the Auditors, approves the consolidated financial statements for the said FY, in the form presented to the meeting | Non-Voting | |
| 3. | Receive the special report of the Auditors on agreements governed Article L.225-40 of the French Commercial Code, approves the said report and the agreements referred to therein | Management | For |
| 4. | Approve the recommendations of the Board of Directors and the income for the FY be appropriated as follows: earnings for the FY: EUR 47,879,175.45, retained earnings from previous year: EUR 66,314,418.13, distributable income: EUR 114,193,593.58, dividends: EUR 32,939,599.68, allocation of the balance of the distributable income to the retained earnings: EUR 81,253,993.90; the shareholders will receive a net dividend of EUR 0.26 per share for a total amount of 126,690,768 shares, and will entitle to the 40% deduction provided by the French Tax Code, this dividend will be paid on 27 APR 2009 as required by Law | Management | For |
| 5. | Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law | Management | For |

EARL SCHEIB, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 806398103 | MEETING TYPE | Special |
| TICKER SYMBOL | ESHB | MEETING DATE | 09-Apr-2009 |
| ISIN | US8063981034 | AGENDA | 933015744 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 18, 2009, BY AND AMONG KELLY CAPITAL, LLC, ESKC, INC., A WHOLLY OWNED SUBSIDIARY OF KELLY, AND EARL SCHEIB, INC., AS THE AGREEMENT MAY BE AMENDED FROM TIME TO TIME, AND THE TRANSACTIONS CONTEMPLATED THEREIN, INCLUDING THE MERGER. | Management | For |
| 02 | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT AND APPROVE THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREIN, INCLUDING THE MERGER. | Management | For |

BANK OF NEW YORK MELLON CORP.

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| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 064058100 | MEETING TYPE | Annual |
| TICKER SYMBOL | BK | MEETING DATE | 14-Apr-2009 |
| ISIN | US0640581007 | AGENDA | 933014805 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--------------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 RUTH E. BRUCH | | For |
| | 2 NICHOLAS M. DONOFRIO | | For |
| | 3 GERALD L. HASSELL | | For |
| | 4 EDMUND F. KELLY | | For |
| | 5 ROBERT P. KELLY | | For |
| | 6 RICHARD J. KOGAN | | For |
| | 7 MICHAEL J. KOWALSKI | | For |
| | 8 JOHN A. LUKE, JR. | | For |
| | 9 ROBERT MEHRABIAN | | For |
| | 10 MARK A. NORDENBERG | | For |
| | 11 CATHERINE A. REIN | | For |
| | 12 WILLIAM C. RICHARDSON | | For |
| | 13 SAMUEL C. SCOTT III | | For |

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| | | | |
|----|--|-------------|---------|
| | 14 JOHN P. SURMA | | For |
| | 15 WESLEY W. VON SCHACK | | For |
| 02 | PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO 2008 EXECUTIVE COMPENSATION. | Management | For |
| 03 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT. | Management | For |
| 04 | STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING. | Shareholder | Against |
| 05 | STOCKHOLDER PROPOSAL REQUESTING A 75% RETENTION POLICY FOR SHARES ACQUIRED THROUGH COMPENSATION PLANS. | Shareholder | Against |

ANGLO AMERN PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G03764134 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | AAUK | MEETING DATE | 15-Apr-2009 |
| ISIN | GB00B1XZS820 | AGENDA | 701847204 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---------------------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 1. | Receive the report and accounts | Management | For |
| 2. | Re-elect Mr. David Challen | Management | For |

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| | | | |
|------|--|------------|-----|
| 3. | Re-elect Mr. Chris Fay | Management | For |
| 4. | Re-elect Sir Rob Margetts | Management | For |
| 5. | Re-elect Sir Mark Moody Stuart | Management | For |
| 6. | Re-elect Mr. Fred Phaswana | Management | For |
| 7. | Re-elect Mr. Mamphela Ramphele | Management | For |
| 8. | Re-elect Mr. Peter Woicke | Management | For |
| 9. | Re-appoint Deloitte LLP as the Auditors | Management | For |
| 10. | Authorize the Directors to determine the Auditors remuneration | Management | For |
| 11. | Approve the remuneration report | Management | For |
| 12. | Authorize the Directors to allot shares | Management | For |
| S.13 | Approve to disapply pre-emption rights | Management | For |
| S.14 | Grant authority to the purchase of own shares | Management | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR'S NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

RIO TINTO PLC

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | G75754104 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | RIO.L | MEETING DATE | 15-Apr-2009 |
| ISIN | GB0007188757 | AGENDA | 701850946 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1. | Receive the financial statements and the reports of the Directors and Auditors FYE 31 DEC 2008 | Management | For |
| 2. | Approve the remuneration report | Management | For |
| 3. | Elect Mr. Jan Du Plessis as a Director | Management | For |
| 4. | Re-elect Sir David Clementi as a Director | Management | For |
| 5. | Re-elect Sir Rod Eddington as a Director | Management | For |
| 6. | Re-elect Mr. Andrew Gould as a Director | Management | For |
| 7. | Re-elect Mr. David Mayhew as a Director | Management | For |
| 8. | Re-appoint PricewaterhouseCoopers LLP as Auditors of Rio Tinto Plc and authorize the Audit Committee to determine their remuneration | Management | For |
| 9. | Approve the non executive Director's fee | Management | For |
| 10. | Authorize to increase the share capital and authority to allot relevant securities under Section 80 of the Companies Act 1985 | Management | For |
| S.11 | Grant authority to allot relevant securities for cash under Section 89 of the Companies Act 1985 | Management | For |
| S.12 | Approve the notice period for general meetings other than AGM | Management | For |
| 13. | Grant authority to pay scrip dividends | Management | For |
| S.14 | Adopt and amend the new Articles of Association of the Company | Management | For |
| | PLEASE NOTE THAT THIS IS AN AGM. THANK YOU | Non-Voting | |

GRUPO BIMBO SAB DE CV, MEXICO

| | | | |
|----------|-----------|--------------|--------------------------|
| SECURITY | P4949B104 | MEETING TYPE | Ordinary General Meeting |
|----------|-----------|--------------|--------------------------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| TICKER SYMBOL | GRBMF.PK | MEETING DATE | 15-Apr-2009 |
| ISIN | MXF495211262 | AGENDA | 701859336 - Management |

| ITEM ----- | PROPOSAL ----- | TYPE ----- | VOTE ----- |
|--|--|-------------------------|---------------|
| | 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 | Non-Voting | |
| I. | Discussion, approval or modification of the report from Management that is referred to in the main part of Article 172 of the General Mercantile Companies Law, including the Audited financial statements of the Company, consolidated with those of its subsidiary Companies, for the FYE 31 DEC 2008, after reading of the following reports: from the Chairperson of the Board of Directors, from the Chief Executive Officer, from the Outside Auditor and from the Chairpersons of the audit and corporate practices Committees of the Company | Non-Voting | |
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| The Gabelli Equity Trust Inc. | | | |
| II. | Presentation, discussion and, if relevant, approval of the report that is referred to in Article 86, part xx, of the income tax law, regarding compliance with tax obligations by the Company | Non-Voting | |
| III. | Presentation, discussion and, if relevant, approval of the allocation of results for the FYE that ended on 31 DEC 2008 | Non-Voting | |
| IV. | Presentation, discussion and, if relevant, approval of the payment of a cash dividend in the amount of MXN 0.46 for each one of the shares representative of the share capital of the Company of the Company that is in circulation | Non-Voting | |
| V. | Designation or, if relevant, ratification of the appointments of the Members of the Board of Directors and determination of their compensation | Non-Voting | |
| VI. | Designation or, if relevant, ratification of the appointments of the Chairpersons and Members of the Audit and corporate practices Committees of the Company, as well as the determination of their compensation | Non-Voting | |
| VII. | Presentation and, if relevant, approval of the report regarding the purchase of the | Non-Voting | |

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Company's own shares, as well as the determination of the maximum amount-of funds that the Company will be able to allocate for the purchase of own shares, in accordance with the terms of Article 56, part iv, of the Securities Market Law

VIII. Designation of special delegates Non-Voting

KAMAN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 483548103 | MEETING TYPE | Annual |
| TICKER SYMBOL | KAMN | MEETING DATE | 15-Apr-2009 |
| ISIN | US4835481031 | AGENDA | 933002521 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|-------------------|
| 1 | DIRECTOR 1 E. REEVES CALLAWAY III 2 KAREN M. GARRISON 3 A. WILLIAM HIGGINS | Management | For For For |
| 2 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE ENSUING YEAR. | Management | For |

BP P L C

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G12793108 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | BPAQF.PK | MEETING DATE | 16-Apr-2009 |
| ISIN | GB0007980591 | AGENDA | 701833293 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 1. | Receive the report of the Directors and the accounts for the YE 31 DEC 2008 | Management | For |
| 2. | Approve the Directors remuneration report for the YE 31 DEC 2008 | Management | For |
| 3. | Re-elect Mr. A. Burgmans as a Director | Management | For |
| 4. | Re-elect Mrs. C. B. Carroll as a Director | Management | For |
| 5. | Re-elect Sir William Castell as a Director | Management | For |
| 6. | Re-elect Mr. I. C. Conn as a Director | Management | For |
| 7. | Re-elect Mr. G. David as a Director | Management | For |
| 8. | Re-elect Mr. E. B. Davis as a Director | Management | For |
| 9. | Re-elect Mr. R. Dudley as a Director | Management | For |
| 10. | Re-elect Mr. D. J. Flint as a Director | Management | For |
| 11. | Re-elect Dr. B. E. Grote as a Director | Management | For |
| 12. | Re-elect Dr. A. B. Hayward as a Director | Management | For |
| 13. | Re-elect Mr. A. G. Inglis as a Director | Management | For |
| 14. | Re-elect Dr. D. S. Julius as a Director | Management | For |
| 15. | Re-elect Sir Tom McKillop as a Director | Management | For |
| 16. | Re-elect Sir Ian Prosser as a Director | Management | For |
| 17. | Re-elect Mr. P. D. Sutherland as a Director | Management | For |
| 18. | Re-appoint Ernst & Young LLP as the Auditors | Management | For |

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| | | | |
|------|--|------------|-----|
| S.19 | <p>from the conclusion of this meeting until the conclusion of the next general meeting before which accounts are laid and to authorize the Directors to fix the Auditors remuneration</p> <p>Authorize the Company, in accordance with Section 163[3] of the Companies Act 1985, to make market purchases [Section 163[3]] with nominal value of USD 0.25 each in the capital of the Company, at a minimum price of USD 0.25 and not more than 5% above the average market value for such shares derived from the London Stock Exchange Daily Official List, for the 5 business days preceding the date of purchase; [Authority expires at the conclusion of the AGM of the Company in 2010 or 15 JUL 2010]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry</p> | Management | For |
| 20. | <p>Authorize the Directors by the Company's Articles of Association to allot relevant securities up to an aggregate nominal amount equal to the Section 80 Amount of USD 1,561 million, ; [Authority expires the earlier of the conclusion of the next AGM in 2010 of the Company or 15 JUL 2010]</p> | Management | For |
| S.21 | <p>Authorize the Directors, pursuant to Section 89 of the Companies Act 1985, to allot equity securities [Section 89] to the allotment of equity securities: a) in connection with a rights issue; b) up to an aggregate nominal amount of USD 234 million; [Authority expires the earlier of the conclusion of the next AGM in 2010 of the Company or 15 JUL 2010];</p> | Management | For |
| S.22 | <p>Grant authority for the calling of general meeting of the Company by notice of at least 14 clear days</p> <p>PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. PLEASE NOTE THAT RESOLUTION 15 IS NOT BEING COUNTED AT THE MEETING, AS MR. TOM-MCKILLOP IS NO LONGER STANDING AS DIRECTOR. THANK YOU.</p> | Management | For |
| | | Non-Voting | |
| | | Non-Voting | |

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H.B. FULLER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 359694106 | MEETING TYPE | Annual |
| TICKER SYMBOL | FUL | MEETING DATE | 16-Apr-2009 |
| ISIN | US3596941068 | AGENDA | 933003650 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|-------------------|
| 01 | DIRECTOR 1 JULIANA L. CHUGG 2 RICHARD L. MARCANTONIO 3 ALFREDO L. ROVIRA | Management | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS H.B. FULLER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 28, 2009. | Management | For |
| 03 | TO APPROVE THE H.B. FULLER COMPANY 2009 DIRECTOR STOCK INCENTIVE PLAN. | Management | Against |

TEXAS INSTRUMENTS INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 882508104 | MEETING TYPE | Annual |
| TICKER SYMBOL | TXN | MEETING DATE | 16-Apr-2009 |
| ISIN | US8825081040 | AGENDA | 933004246 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: J.R. ADAMS | Management | For |
| 1B | ELECTION OF DIRECTOR: D.L. BOREN | Management | For |
| 1C | ELECTION OF DIRECTOR: D.A. CARP | Management | For |
| 1D | ELECTION OF DIRECTOR: C.S. COX | Management | For |
| 1E | ELECTION OF DIRECTOR: D.R. GOODE | Management | For |
| 1F | ELECTION OF DIRECTOR: S.P. MACMILLAN | Management | For |
| 1G | ELECTION OF DIRECTOR: P.H. PATSLEY | Management | For |
| 1H | ELECTION OF DIRECTOR: W.R. SANDERS | Management | For |
| 1I | ELECTION OF DIRECTOR: R.J. SIMMONS | Management | For |
| 1J | ELECTION OF DIRECTOR: R.K. TEMPLETON | Management | For |
| 1K | ELECTION OF DIRECTOR: C.T. WHITMAN | Management | For |
| 02 | BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |
| 03 | BOARD PROPOSAL TO APPROVE A TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN. | Management | Against |
| 04 | BOARD PROPOSAL TO APPROVE A TEXAS INSTRUMENTS 2009 DIRECTOR COMPENSATION PLAN. | Management | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO. | Shareholder | Against |

BP P.L.C.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 055622104 | MEETING TYPE | Annual |
| TICKER SYMBOL | BP | MEETING DATE | 16-Apr-2009 |
| ISIN | US0556221044 | AGENDA | 933008888 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 01 | TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND | Management | For |

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| | | | |
|-----|--|------------|-----|
| | ACCOUNTS | | |
| 02 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Management | For |
| 03 | DIRECTOR | Management | |
| | 1 MR A BURGMANS | | For |
| | 2 MRS C B CARROLL | | For |
| | 3 SIR WILLIAM CASTELL | | For |
| | 4 MR I C CONN | | For |
| | 5 MR G DAVID | | For |
| | 6 MR E B DAVIS, JR | | For |
| | 7 MR R DUDLEY | | For |
| | 8 MR D J FLINT | | For |
| | 9 DR B E GROTE | | For |
| | 10 DR A B HAYWARD | | For |
| | 11 MR A G INGLIS | | For |
| | 12 DR D S JULIUS | | For |
| | 13 SIR TOM MCKILLOP | | For |
| | 14 SIR IAN PROSSER | | For |
| | 15 MR P D SUTHERLAND | | For |
| 18 | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION | Management | For |
| S19 | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY | Management | For |
| 20 | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT | Management | For |
| S21 | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS | Management | For |
| S22 | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS | Management | For |

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 The Gabelli Equity Trust Inc.

SANOFI-AVENTIS

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | F5548N101 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | SAN.PA | MEETING DATE | 17-Apr-2009 |
| ISIN | FR0000120578 | AGENDA | 701820397 - Management |

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

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capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative

| | | | |
|------|---|------------|-----|
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU. | Non-Voting | |
| O.1 | Approve the financial statements and statutory reports | Management | For |
| O.2 | Receive the consolidated financial statements and statutory reports | Management | For |
| O.3 | Approve the allocation of income and dividends of EUR 2.20 per share | Management | For |
| O.4 | Ratify the appointment of Mr. Chris Viehbacher as a Director | Management | For |
| O.5 | Approve the Auditors' special report regarding related-party transactions | Management | For |
| O.6 | Approve the transaction with Mr. Chris Viehbacher regarding Severance Payments | Management | For |
| O.7 | Grant authority for the repurchase of up to 10% of issued share capital | Management | For |
| E.8 | Grant authority for the issuance of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of EUR 1.3 billion | Management | For |
| E.9 | Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 500 million | Management | For |
| E.10 | Grant authority for the capital increase of up to 10% of issued capital for future acquisitions | Management | For |
| E.11 | Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholder vote above | Management | For |
| E.12 | Grant authority for the capitalization of reserves of up to EUR 500 million for bonus issue or increase in par value | Management | For |
| E.13 | Approve the Employee Stock Purchase Plan | Management | For |
| E.14 | Grant authority for the use of up to 2.5% of issued capital in the Stock Option Plan | Management | For |
| E.15 | Grant authority for the use of up to 1.0% of issued capital in the Restricted Stock Plan | Management | For |
| E.16 | Approve the reduction in share capital via cancellation of repurchased shares | Management | For |
| E.17 | Amend Article 15 of the Bylaws regarding the Audit Committee | Management | For |
| E.18 | Grant authority for the filing of required documents/other formalities | Management | For |

GENUINE PARTS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 372460105 | MEETING TYPE | Annual |
| TICKER SYMBOL | GPC | MEETING DATE | 20-Apr-2009 |
| ISIN | US3724601055 | AGENDA | 933004981 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 DR. MARY B. BULLOCK | | For |
| | 2 JEAN DOUVILLE | | For |
| | 3 THOMAS C. GALLAGHER | | For |
| | 4 GEORGE C. "JACK" GUYNN | | For |
| | 5 JOHN D. JOHNS | | For |
| | 6 MICHAEL M.E. JOHNS, MD | | For |
| | 7 J. HICKS LANIER | | For |
| | 8 WENDY B. NEEDHAM | | For |
| | 9 JERRY W. NIX | | For |
| | 10 LARRY L. PRINCE | | For |
| | 11 GARY W. ROLLINS | | For |
| 02 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |

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CRANE CO.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 224399105 | MEETING TYPE | Annual |
| TICKER SYMBOL | CR | MEETING DATE | 20-Apr-2009 |
| ISIN | US2243991054 | AGENDA | 933005779 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: DONALD G. COOK | Management | For |
| 1B | ELECTION OF DIRECTOR: ROBERT S. EVANS | Management | For |
| 1C | ELECTION OF DIRECTOR: ERIC C. FAST | Management | For |
| 1D | ELECTION OF DIRECTOR: DORSEY R. GARDNER | Management | For |
| 02 | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2009 | Management | For |
| 03 | APPROVAL OF THE 2009 STOCK INCENTIVE PLAN | Management | For |
| 04 | APPROVAL OF THE 2009 NON-EMPLOYEE DIRECTOR COMPENSATION PLAN | Management | For |
| 05 | APPROVAL OF THE 2009 CORPORATE EVA INCENTIVE COMPENSATION PLAN | Management | For |
| 06 | APPROVAL OF SHAREHOLDER PROPOSAL CONCERNING ADOPTION OF THE MACBRIDE PRINCIPLES | Shareholder | Against |

HUTTIG BUILDING PRODUCTS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 448451104 | MEETING TYPE | Annual |
| TICKER SYMBOL | HBPI | MEETING DATE | 20-Apr-2009 |
| ISIN | US4484511047 | AGENDA | 933011405 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | DIRECTOR 1 DONALD L. GLASS 2 DELBERT H. TANNER | Management | For For |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |

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

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 02364W105 | MEETING TYPE | Annual |
| TICKER SYMBOL | AMX | MEETING DATE | 20-Apr-2009 |
| ISIN | US02364W1053 | AGENDA | 933052730 - Management |

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

SYNGENTA AG

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H84140112 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | SYENF.PK | MEETING DATE | 21-Apr-2009 |
| ISIN | CH0011037469 | AGENDA | 701857433 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-525733, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING,-YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY-BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR-GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE | Non-Voting | |

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REPRESENTATIVE IF YOU HAVE ANY QUESTIONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETING. THANK YOU. PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 545665 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

Non-Voting

| | | | |
|-----|--|------------|--------------|
| 1. | Approve the annual report including annual financial statements, the compensation report and the group consolidated financial statements for the year 2008 | Management | No Action |
| 2. | Grant discharge to the Members of the Board of Directors and the Executive Committee | Management | No Action |
| 3. | Approve to reduce the share capital by cancellation of repurchased shares | Management | No Action |
| 4. | Approve the appropriation of the balance sheet profit 2008 and dividend decision | Management | No Action |
| 5.1 | Re-elect Mr. Peggy Bruzelius as a Director for a term of 3 years | Management | No Action |
| 5.2 | Re-elect Mr. Pierre Landolt as a Director for a term of 3 years | Management | No Action |
| 5.3 | Re-elect Mr. Juerg Witmer as a Director for a term of 3 years | Management | No Action |
| 5.4 | Elect Mr. Stefan Borgas as a Director for a term of 3 years | Management | No Action |
| 5.5 | Elect Mr. David Lawrence as a Director for a term of 3 years | Management | No Action |
| 6. | Elect the Auditors | Management | No Action |

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VISA INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 92826C839 | MEETING TYPE | Annual |
| TICKER SYMBOL | V | MEETING DATE | 21-Apr-2009 |
| ISIN | US92826C8394 | AGENDA | 933002456 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | TO ELECT HANI AL-QADI AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING. | Management | For |
| 1B | TO ELECT CHARLES T. DOYLE AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING. | Management | For |
| 1C | TO ELECT PETER HAWKINS AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING. | Management | For |
| 1D | TO ELECT DAVID I. MCKAY AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING. | Management | For |
| 1E | TO ELECT CHARLES W. SCHARF AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL | Management | For |

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| | | | |
|----|--|------------|-----|
| 1F | MEETING. TO ELECT SEGISMUNDO SCHULIN-ZEUTHEN AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING. | Management | For |
| 2A | TO ELECT THOMAS J. CAMPBELL AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING. | Management | For |
| 2B | TO ELECT GARY P. COUGHLAN AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING. | Management | For |
| 2C | TO ELECT MARY B. CRANSTON AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING. | Management | For |
| 2D | TO ELECT FRANCISCO JAVIER FERNANDEZ-CARBAJAL AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING. | Management | For |
| 2E | TO ELECT SUZANNE NORA JOHNSON AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING. | Management | For |
| 2F | TO ELECT JOSEPH W. SAUNDERS AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING. | Management | For |
| 03 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009. | Management | For |

COCA-COLA ENTERPRISES INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 191219104 | MEETING TYPE | Annual |
| TICKER SYMBOL | CCE | MEETING DATE | 21-Apr-2009 |
| ISIN | US1912191046 | AGENDA | 933005692 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|-------------------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 CALVIN DARDEN 2 DONNA A. JAMES 3 THOMAS H. JOHNSON | Management | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2009. | Management | For |
| 03 | SHAREOWNER PROPOSAL TO REQUEST SHAREOWNER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS. | Shareholder | Against |
| 04 | SHAREOWNER PROPOSAL REGARDING HEALTH CARE REFORM. | Shareholder | Against |

INTERACTIVE BROKERS GROUP INC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 45841N107 | MEETING TYPE | Annual |
| TICKER SYMBOL | IBKR | MEETING DATE | 21-Apr-2009 |
| ISIN | US45841N1072 | AGENDA | 933008446 - Management |

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

AMETEK INC NEW

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 031100100 | MEETING TYPE | Annual |
| TICKER SYMBOL | AME | MEETING DATE | 21-Apr-2009 |
| ISIN | US0311001004 | AGENDA | 933012267 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|-------------------|
| 01 | DIRECTOR 1 JAMES R. MALONE 2 ELIZABETH R. VARET 3 DENNIS K. WILLIAMS | Management | For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2009. | Management | For |

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 The Gabelli Equity Trust Inc.

SYNGENTA AG

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|---------------|--------------|--------------|------------------------|
| SECURITY | 87160A100 | MEETING TYPE | Annual |
| TICKER SYMBOL | SYT | MEETING DATE | 21-Apr-2009 |
| ISIN | US87160A1007 | AGENDA | 933015340 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS, THE COMPENSATION REPORT AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2008 | Management | For |
| 02 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | Management | For |
| 03 | REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES | Management | For |
| 04 | APPROPRIATION OF BALANCE SHEET PROFIT 2008 AND | Management | For |

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| | | | |
|----|--------------------------------|------------|-----|
| | DIVIDEND DECISION | | |
| 5A | RE-ELECTION OF PEGGY BRUZELIUS | Management | For |
| 5B | RE-ELECTION OF PIERRE LANDOLT | Management | For |
| 5C | RE-ELECTION OF JURG WITMER | Management | For |
| 5D | ELECTION OF STEFAN BORGAS | Management | For |
| 5E | ELECTION OF DAVID LAWRENCE | Management | For |
| 06 | ELECTION OF THE AUDITORS | Management | For |

CITIGROUP INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 172967101 | MEETING TYPE | Annual |
| TICKER SYMBOL | C | MEETING DATE | 21-Apr-2009 |
| ISIN | US1729671016 | AGENDA | 933017495 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG | Management | For |
| 1B | ELECTION OF DIRECTOR: ALAIN J.P. BELDA | Management | For |
| 1C | ELECTION OF DIRECTOR: JOHN M. DEUTCH | Management | For |
| 1D | ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER | Management | For |
| 1E | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Management | For |
| 1F | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Management | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Management | For |
| 1H | ELECTION OF DIRECTOR: VIKRAM S. PANDIT | Management | For |
| 1I | ELECTION OF DIRECTOR: RICHARD D. PARSONS | Management | For |
| 1J | ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI | Management | For |
| 1K | ELECTION OF DIRECTOR: JUDITH RODIN | Management | For |
| 1L | ELECTION OF DIRECTOR: ROBERT L. RYAN | Management | For |
| 1M | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Management | For |
| 1N | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Management | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |
| 03 | PROPOSAL TO APPROVE THE CITIGROUP 2009 STOCK INCENTIVE PLAN. | Management | Against |
| 04 | PROPOSAL TO APPROVE CITI'S 2008 EXECUTIVE COMPENSATION | Management | For |
| 05 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS. | Shareholder | Against |
| 06 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS. | Shareholder | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PREDATORY CREDIT CARD PRACTICES. | Shareholder | Against |
| 08 | STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION. | Shareholder | Against |
| 09 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE CARBON PRINCIPLES. | Shareholder | Against |
| 10 | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE OFFICERS RETAIN 75% OF THE SHARES ACQUIRED THROUGH COMPENSATION PLANS FOR TWO YEARS FOLLOWING TERMINATION OF EMPLOYMENT. | Shareholder | Against |
| 11 | STOCKHOLDER PROPOSAL REQUESTING ADDITIONAL DISCLOSURE REGARDING CITI'S COMPENSATION CONSULTANTS. | Shareholder | Against |
| 12 | STOCKHOLDER PROPOSAL REQUESTING THAT | Shareholder | Against |

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| 13 | STOCKHOLDERS HOLDING 10% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS. STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING. | Shareholder | Against |
|----|---|-------------|---------|

AMERIPRISE FINANCIAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 03076C106 | MEETING TYPE | Annual |
| TICKER SYMBOL | AMP | MEETING DATE | 22-Apr-2009 |
| ISIN | US03076C1062 | AGENDA | 933003612 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: WARREN D. KNOWLTON | Management | For |
| 1B | ELECTION OF DIRECTOR: JEFFREY NODDLE | Management | For |
| 1C | ELECTION OF DIRECTOR: ROBERT F. SHARPE, JR. | Management | For |
| 02 | PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009. | Management | For |

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| The Gabelli Equity Trust Inc. | |

GENERAL ELECTRIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 369604103 | MEETING TYPE | Annual |
| TICKER SYMBOL | GE | MEETING DATE | 22-Apr-2009 |
| ISIN | US3696041033 | AGENDA | 933003713 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| A1 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Management | For |
| A2 | ELECTION OF DIRECTOR: WILLIAM M. CASTELL | Management | For |
| A3 | ELECTION OF DIRECTOR: ANN M. FUDGE | Management | For |
| A4 | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Management | For |
| A5 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Management | For |
| A6 | ELECTION OF DIRECTOR: ANDREA JUNG | Management | For |
| A7 | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY | Management | For |
| A8 | ELECTION OF DIRECTOR: ROBERT W. LANE | Management | For |
| A9 | ELECTION OF DIRECTOR: RALPH S. LARSEN | Management | For |
| A10 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Management | For |
| A11 | ELECTION OF DIRECTOR: JAMES J. MULVA | Management | For |
| A12 | ELECTION OF DIRECTOR: SAM NUNN | Management | For |
| A13 | ELECTION OF DIRECTOR: ROGER S. PENSKE | Management | For |
| A14 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Management | For |
| A15 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Management | For |
| B | RATIFICATION OF KPMG | Management | For |
| C1 | CUMULATIVE VOTING | Shareholder | Against |
| C2 | EXECUTIVE COMPENSATION ADVISORY VOTE | Shareholder | Against |

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|----|--|-------------|---------|
| C3 | INDEPENDENT STUDY REGARDING BREAKING UP GE | Shareholder | Against |
| C4 | DIVIDEND POLICY | Shareholder | Against |
| C5 | SHAREHOLDER VOTE ON GOLDEN PARACHUTES | Shareholder | Against |

THE COCA-COLA COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 191216100 | MEETING TYPE | Annual |
| TICKER SYMBOL | KO | MEETING DATE | 22-Apr-2009 |
| ISIN | US1912161007 | AGENDA | 933005856 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Management | For |
| 02 | ELECTION OF DIRECTOR: RONALD W. ALLEN | Management | For |
| 03 | ELECTION OF DIRECTOR: CATHLEEN P. BLACK | Management | For |
| 04 | ELECTION OF DIRECTOR: BARRY DILLER | Management | For |
| 05 | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Management | For |
| 06 | ELECTION OF DIRECTOR: MUHTAR KENT | Management | For |
| 07 | ELECTION OF DIRECTOR: DONALD R. KEOUGH | Management | For |
| 08 | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Management | For |
| 09 | ELECTION OF DIRECTOR: DONALD F. MCHENRY | Management | For |
| 10 | ELECTION OF DIRECTOR: SAM NUNN | Management | For |
| 11 | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Management | For |
| 12 | ELECTION OF DIRECTOR: PETER V. UEERROTH | Management | For |
| 13 | ELECTION OF DIRECTOR: JACOB WALLENBERG | Management | For |
| 14 | ELECTION OF DIRECTOR: JAMES B. WILLIAMS | Management | For |
| 15 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Management | For |
| 16 | SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder | Against |
| 17 | SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR | Shareholder | Against |
| 18 | SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS | Shareholder | Against |
| 19 | SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK | Shareholder | Against |

NCR CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 62886E108 | MEETING TYPE | Annual |
| TICKER SYMBOL | NCR | MEETING DATE | 22-Apr-2009 |
| ISIN | US62886E1082 | AGENDA | 933006389 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 WILLIAM NUTI* | | For |
| | 2 GARY DAICHENDT* | | For |
| | 3 ROBERT P. DERODES* | | For |
| | 4 QUINCY ALLEN*** | | For |
| | 5 RICHARD L. CLEMMER** | | For |
| 02 | RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |

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GROUPE DANONE, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | F12033134 | MEETING TYPE | MIX |
| TICKER SYMBOL | GPDFN.PK | MEETING DATE | 23-Apr-2009 |
| ISIN | FR0000120644 | AGENDA | 701837823 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | |
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| 0.1 | Approve the financial statements and statutory reports | Management | For |
| 0.2 | Approve the consolidated financial statements and statutory reports | Management | For |
| 0.3 | Approve the allocation of income and dividends of EUR 1.20 per share | Management | For |
| 0.4 | Approve the stock dividend program | Management | For |
| 0.5 | Receive the Auditors' special report regarding related-party transactions | Management | For |
| 0.6 | Reelect Mr. Richard Goblet D'Alviella as a Director | Management | For |
| 0.7 | Re-elect Mr. Christian Laubie as a Director | Management | For |
| 0.8 | Re-elect Mr. Jean Laurent as a Director | Management | For |
| 0.9 | Re-elect Mr. Hakan Mogren as a Director | Management | For |
| 0.10 | Re-elect Mr. Benoit Potier as a Director | Management | For |
| 0.11 | Elect MR. Guylaine Saucier as a Director | Management | For |
| 0.12 | Approve the remuneration of the Directors in the aggregate amount of EUR 600,000 | Management | For |
| 0.13 | Grant authority for the repurchase of up to 10% of issued share capital | Management | For |
| 0.14 | Approve the creation of the Danone Eco-Systeme Fund | Management | For |

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|------|--|------------|-----|
| E.15 | Approve to change the Company name to Danone | Management | For |
| E.16 | Amend the Article 7 of Bylaws regarding: auhtorize the share capital increase | Management | For |
| E.17 | Amend the Articles 10 of Association Regarding: shareholders identification | Management | For |
| E.18 | Amend the Article 18 of Bylaws regarding: attendance to Board meetings through videoconference and telecommunication | Management | For |
| E.19 | Amend the Article 22 of Bylaws regarding: Record Date | Management | For |
| E.20 | Amend the Article 26 of Bylaws regarding: electronic voting | Management | For |
| E.21 | Amend the Article 27 of Bylaws regarding: authorize the Board for the issuance of bonds | Management | For |
| E.22 | Amend the Articles 27 and 28 of Association regarding: quorum requirements for ordinary and extraordinary general meetings | Management | For |
| E.23 | Grant authority for the issuance of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of EUR 45 million | Management | For |
| E.24 | Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 30 Million | Management | For |
| E.25 | Authorize the Board to increase capital in the event of additional demand related to delegations submitted to shareholder vote above | Management | For |
| E.26 | Grant authority for the capital increase of up to EUR 25 million for future exchange offers | Management | For |
| E.27 | Grant authority for the capital increase of up to 10 % of issued capital for future acquisitions | Management | For |
| E.28 | Grant authority for the capitalization of reserves of up to EUR 33 million for bonus issue or increase in par value | Management | For |
| E.29 | Approve the Employee Stock Purchase Plan | Management | For |
| E.30 | Grant authority up to 6 million shares for use in stock option plan | Management | For |
| E.31 | Grant authority up to 2 million shares for use in restricted stock plan | Management | For |
| E.32 | Approve the reduction in share capital via cancellation of repurchased shares | Management | For |
| E.33 | Grant authority for the filing of required documents/other formalities | Management | For |

BOUYGUES, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | F11487125 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | EN.PA | MEETING DATE | 23-Apr-2009 |
| ISIN | FR0000120503 | AGENDA | 701838457 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
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PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU. Non-Voting

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|-----|--|------------|-----|
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | |
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| 0.1 | Approve the financial statements and statutory reports | Management | For |

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The Gabelli Equity Trust Inc.

| | | | |
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| 0.2 | Approve the accept consolidated financial statements and statutory reports | Management | For |
| 0.3 | Approve the allocation of income and dividends of EUR 1.60 per share | Management | For |
| 0.4 | Receive the Auditors special report regarding related party transactions | Management | For |
| 0.5 | Re-elect Mr. Martin Bouygues as a Director | Management | For |
| 0.6 | Re-elect Mr. Francis Bouygues as a Director | Management | For |
| 0.7 | Re-elect Mr. Pierre Barberis as a Director | Management | For |
| 0.8 | Re-elect Mr. Francois Bertiere as a Director | Management | For |
| 0.9 | Re-elect Mr. Georges Chodron De Courcel as a Director | Management | For |
| 0.10 | Re-appoint Ernst and Young audit as the Auditor | Management | For |
| 0.11 | Appoint Auditex as the Alternate Auditor | Management | For |
| 0.12 | Grant authority for the repurchase of up to 10% of issued share capital | Management | For |
| E.13 | Approve the reduction in share capital via cancellation of repurchased shares | Management | For |
| E.14 | Grant authority for the issuance of equity or equity linked securities with preemptive rights up to aggregate nominal amount of EUR 150 million | Management | For |
| E.15 | Grant authority for the capitalization of reserves of up to EUR 4 billion for bond issue or increase in par value | Management | For |
| E.16 | Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 150 million | Management | For |
| E.17 | Authorize the Board to increase capital in the | Management | For |

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| | event of additional demand related to delegation submitted to shareholders vote under items 14 and 16 | | |
| E.18 | Authorize the Board to set issue price for 10% of issued capital per year pursuant to issue authority without preemptive rights | Management | For |
| E.19 | Grant authority for the capital increase up to 10% of issued capital for future acquisitions | Management | For |
| E.20 | Grant authority for the capital increase up to aggregate nominal amount of EUR 150 million for future exchange offers | Management | For |
| E.21 | Approve the employee Stock Purchase Plan | Management | For |
| E.22 | Grant authority for the issuance of equity upon conversion of a subsidiary equity-linked securities up to EUR 150 million | Management | For |
| E.23 | Approve the issuance of securities convertible into debt up to an aggregate amount of EUR 5 billion | Management | For |
| E.24 | Authorize the Board to issue free warrants with preemptive rights during a public tender offer | Management | For |
| E.25 | Approve to allow the Board to use all outstanding capital authorizations in the event of a public tender | Management | For |
| E.26 | Grant authority for filing of required documents/other formalities | Management | For |

SCHRODERS PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G7860B102 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | SDR.L | MEETING DATE | 23-Apr-2009 |
| ISIN | GB0002405495 | AGENDA | 701856215 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1. | Receive the Directors report and the accounts of the Company for the YE 31 DEC 2008 | Management | For |
| 2. | Approve a final dividend of 21.0 pence per share on the ordinary shares and on the non-voting ordinary shares as recommended by the Directors be declared payable on 30 APR 2009 to shareholders on the register on 20 FEB 2009 | Management | For |
| 3. | Approve the remuneration report for the YE 31 DEC 2008 | Management | For |
| 4. | Elect Lord Howard of Penrith as a Director of the Company, who retires in accordance with Article 79 | Management | For |
| 5. | Elect Mr. Phillip Mallinckrodt as a Director of the Company, who retires in accordance with Article 79 | Management | For |
| 6. | Re-elect Mr. Luc Bertrand as a Director a Director of the Company, who retires in accordance with Article 80 | Management | For |
| 7. | Re-elect Mr. Alan Brown as a Director a Director of the Company, who retires in accordance with Article 80 | Management | For |

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| 8. | Re-elect Mr. Kevin Parry as a Director a Director of the Company, who retires in accordance with Article 80 | Management | For |
| 9. | Re-elect Mr. Bruno Schroder as a Director a Director of the Company, who retires having served more than 9 years as a Director | Management | For |
| 10. | Re-elect Sir Peter Job as a Director a Director of the Company, who retires having served more than 9 years as a Director | Management | For |
| 11. | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next general meeting at which accounts are laid before the Company in accordance with Section 437 of the Companies Act 2006 | Management | For |
| 12. | Authorize the Directors to fix the remuneration of PricewaterhouseCoopers LLP as the Auditors of the Company | Management | For |
| 13. | Authorize the Directors of the Company, to allot relevant securities up to an aggregate nominal amount of GBP 5,000,000; [Authority expires whichever is earlier at the conclusion of the AGM of the Company after passing this resolution or 01 MAY 2010]; and the Directors may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred has not expired for the purposes of this authority the expression relevant securities shall mean relevant securities as defined in Section 80 of the Companies Act 1985 but shall not in any circumstances include ordinary shares [as specified] | Management | For |
| S.14 | Grant authority for the purchase own shares | Management | For |
| S.15 | Notice of general meetings | Management | For |

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The Gabelli Equity Trust Inc.

NESTLE SA, CHAM UND VEVEY

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|---------------|--------------|--------------|------------------------|
| SECURITY | H57312649 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | NSRGF.PK | MEETING DATE | 23-Apr-2009 |
| ISIN | CH0038863350 | AGENDA | 701860909 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-525807, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE | Non-Voting | |

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AT THE UPCOMING MEETING, -YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY-BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR-GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTI-ONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETIN-G. THANK YOU.

| | | | |
|-------|--|------------|--------------|
| 1.1 | Receive the 2008 annual report, financial statements of Nestle SA and consolidated financial statements of the Nestle Group, reports of the statutory Auditors | Management | No Action |
| 1.2 | Receive the 2008 compensation report | Management | No Action |
| 2. | Approve to release the Members of the Board of Directors and the Management | Management | No Action |
| 3. | Approve the appropriation of profits resulting from the balance sheet of Nestle S.A. and Dividends of CHF 1.40 per share | Management | No Action |
| 4.1.1 | Re-elect Mr. Daniel Borel to the Board of Directors | Management | No Action |
| 4.1.2 | Re-elect Mrs. Carolina Mueller Mohl to the Board of Directors | Management | No Action |
| 4.2 | Elect KPMG S.A., Geneva branch as the Statutory Auditor for a term of 1 year | Management | No Action |
| 5. | Approve to cancel 180,000,000 repurchased under the Share Buy-back Programme launched on 24 AUG 2007 and reduce the share capital by CHF 18,000,000 | Management | No Action |

HEINEKEN N V

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | N39427211 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | HINKY.PK | MEETING DATE | 23-Apr-2009 |
| ISIN | NL0000009165 | AGENDA | 701901781 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|--------------------------|------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540564 DUE TO DELETION OF-RESOLUTIONS ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| | PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RE-LAXED AS THERE IS A REGISTRATION DEADLINE / RECORD DATE ASSOCIATED WITH THIS M-EETING. THANK YOU. | Non-Voting | |
| 1.A | Opening Adopt the financial statements for the FY 2008 | Non-Voting Management | For |
| 1.B | Approve the decision on the appropriation of the balance of the income statement in accordance with Article 12 paragraph 7 of the Company's Articles of Association and the distribution of retained earnings | Management | For |
| 1.C | Grant discharge to the Members of the Executive Board | Management | For |

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| | | | |
|-----|---|------------|-----|
| 1.D | Grant discharge to the Members of the Supervisory Board | Management | For |
| 2. | Amend the Articles of Association | Management | For |
| 3.A | Approve the extension and amendment of the authorization of the Executive Board to acquire own shares under which the maximum number of shares that may be acquired will remain limited to 10% of the issued share capital of the Company | Management | For |
| 3.B | Authorize the Executive Board to issue [rights to] shares | Management | For |
| 3.C | Authorize the Executive Board to restrict or exclude shareholders' pre-emptive rights | Management | For |
| 5.A | Re-appoint Mr. M. Das as a Member of the Supervisory Board | Management | For |
| 5.B | Re-appoint Mr. J. M. Hessels as a Member of the Supervisory Board | Management | For |
| 5.C | Appoint Mr. Ch. Navarre as a Member of the Supervisory Board | Management | For |
| | Closing | Non-Voting | |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

MEDIA GENERAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 584404107 | MEETING TYPE | Annual |
| TICKER SYMBOL | MEG | MEETING DATE | 23-Apr-2009 |
| ISIN | US5844041070 | AGENDA | 933006620 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------------------|------------|----------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 SCOTT D. ANTHONY | | Withheld |
| | 2 RODNEY A. SMOLLA | | Withheld |
| | 3 WALTER E. WILLIAMS | | Withheld |

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DIEBOLD, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 253651103 | MEETING TYPE | Annual |
| TICKER SYMBOL | DBD | MEETING DATE | 23-Apr-2009 |
| ISIN | US2536511031 | AGENDA | 933007886 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
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| | | | |
|----|--|------------|---------|
| 01 | DIRECTOR | Management | |
| | 1 PHILLIP R. COX | | For |
| | 2 RICHARD L. CRANDALL | | For |
| | 3 GALE S. FITZGERALD | | For |
| | 4 PHILLIP B. LASSITER | | For |
| | 5 JOHN N. LAUER | | For |
| | 6 ERIC J. ROORDA | | For |
| | 7 THOMAS W. SWIDARSKI | | For |
| | 8 HENRY D.G. WALLACE | | For |
| | 9 ALAN J. WEBER | | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR 2009. | Management | For |
| 03 | TO APPROVE THE COMPANY'S AMENDED AND RESTATED 1991 EQUITY AND PERFORMANCE INCENTIVE PLAN. | Management | Abstain |

JOHNSON & JOHNSON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 478160104 | MEETING TYPE | Annual |
| TICKER SYMBOL | JNJ | MEETING DATE | 23-Apr-2009 |
| ISIN | US4781601046 | AGENDA | 933008523 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: MARY SUE COLEMAN | Management | For |
| 1B | ELECTION OF DIRECTOR: JAMES G. CULLEN | Management | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS | Management | For |
| 1D | ELECTION OF DIRECTOR: ARNOLD G. LANGBO | Management | For |
| 1E | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Management | For |
| 1F | ELECTION OF DIRECTOR: LEO F. MULLIN | Management | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Management | For |
| 1H | ELECTION OF DIRECTOR: CHARLES PRINCE | Management | For |
| 1I | ELECTION OF DIRECTOR: DAVID SATCHER | Management | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE | Shareholder | Against |

PFIZER INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 717081103 | MEETING TYPE | Annual |
| TICKER SYMBOL | PFE | MEETING DATE | 23-Apr-2009 |
| ISIN | US7170811035 | AGENDA | 933011176 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Management | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL S. BROWN | Management | For |
| 1C | ELECTION OF DIRECTOR: M. ANTHONY BURNS | Management | For |

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| | | | |
|----|---|-------------|---------|
| 1D | ELECTION OF DIRECTOR: ROBERT N. BURT | Management | For |
| 1E | ELECTION OF DIRECTOR: W. DON CORNWELL | Management | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Management | For |
| 1G | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Management | For |
| 1H | ELECTION OF DIRECTOR: JAMES M. KILTS | Management | For |
| 1I | ELECTION OF DIRECTOR: JEFFREY B. KINDLER | Management | For |
| 1J | ELECTION OF DIRECTOR: GEORGE A. LORCH | Management | For |
| 1K | ELECTION OF DIRECTOR: DANA G. MEAD | Management | For |
| 1L | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Management | For |
| 1M | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Management | For |
| 1N | ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR. | Management | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |
| 03 | PROPOSAL TO APPROVE THE PFIZER INC. 2004 STOCK PLAN, AS AMENDED AND RESTATED. | Management | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS. | Shareholder | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shareholder | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING. | Shareholder | Against |
| 07 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shareholder | Against |

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The Gabelli Equity Trust Inc.

SENSIENT TECHNOLOGIES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 81725T100 | MEETING TYPE | Annual |
| TICKER SYMBOL | SXT | MEETING DATE | 23-Apr-2009 |
| ISIN | US81725T1007 | AGENDA | 933012471 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 HANK BROWN | | For |
| | 2 FERGUS M. CLYDESDALE | | For |
| | 3 JAMES A.D. CROFT | | For |
| | 4 WILLIAM V. HICKEY | | For |
| | 5 KENNETH P. MANNING | | For |
| | 6 PETER M. SALMON | | For |
| | 7 ELAINE R. WEDRAL | | For |
| | 8 ESSIE WHITELAW | | For |
| 02 | PROPOSAL TO AMEND AND APPROVE THE AMENDED AND RESTATED SENSIENT TECHNOLOGIES CORPORATION INCENTIVE COMPENSATION PLAN FOR ELECTED CORPORATE OFFICERS. | Management | For |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR 2009. | Management | For |

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LOCKHEED MARTIN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 539830109 | MEETING TYPE | Annual |
| TICKER SYMBOL | LMT | MEETING DATE | 23-Apr-2009 |
| ISIN | US5398301094 | AGENDA | 933013942 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: E.C. "PETE" ALDRIDGE JR. | Management | For |
| 1B | ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD | Management | For |
| 1C | ELECTION OF DIRECTOR: DAVID B. BURRITT | Management | For |
| 1D | ELECTION OF DIRECTOR: JAMES O. ELLIS JR. | Management | For |
| 1E | ELECTION OF DIRECTOR: GWENDOLYN S. KING | Management | For |
| 1F | ELECTION OF DIRECTOR: JAMES M. LOY | Management | For |
| 1G | ELECTION OF DIRECTOR: DOUGLAS H. MCCORKINDALE | Management | For |
| 1H | ELECTION OF DIRECTOR: JOSEPH W. RALSTON | Management | For |
| 1I | ELECTION OF DIRECTOR: FRANK SAVAGE | Management | For |
| 1J | ELECTION OF DIRECTOR: JAMES M. SCHNEIDER | Management | For |
| 1K | ELECTION OF DIRECTOR: ANNE STEVENS | Management | For |
| 1L | ELECTION OF DIRECTOR: ROBERT J. STEVENS | Management | For |
| 1M | ELECTION OF DIRECTOR: JAMES R. UKROPINA | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Management | For |
| 03 | MANAGEMENT PROPOSAL - TO AMEND THE CHARTER TO DELETE THE 80% SUPERMAJORITY VOTE REQUIRED TO AMEND ARTICLE XIII | Management | For |
| 04 | STOCKHOLDER PROPOSAL - REPORT ON SPACE-BASED WEAPONS PROGRAM | Shareholder | Against |
| 05 | STOCKHOLDER PROPOSAL - POLICY ON PAYMENTS TO EXECUTIVES AFTER DEATH | Shareholder | Against |
| 06 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder | Against |

THE AES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 00130H105 | MEETING TYPE | Annual |
| TICKER SYMBOL | AES | MEETING DATE | 23-Apr-2009 |
| ISIN | US00130H1059 | AGENDA | 933024452 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|-------------------------|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 SAMUEL W. BODMAN, III | | For |
| | 2 PAUL HANRAHAN | | For |
| | 3 KRISTINA M. JOHNSON | | For |
| | 4 TARUN KHANNA | | For |
| | 5 JOHN A. KOSKINEN | | For |
| | 6 PHILIP LADER | | For |
| | 7 SANDRA O. MOOSE | | For |
| | 8 JOHN B. MORSE, JR. | | For |
| | 9 PHILIP A. ODEEN | | For |
| | 10 CHARLES O. ROSSOTTI | | For |
| | 11 SVEN SANDSTROM | | For |

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| | | | |
|----|---|------------|-----|
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS | Management | For |
|----|---|------------|-----|

SAIPEM SPA, SAN DONATO MILANESE

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | T82000117 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | SAPMF.PK | MEETING DATE | 24-Apr-2009 |
| ISIN | IT0000068525 | AGENDA | 701861658 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 28 APR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT Y-OUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED-. THANK YOU. | Non-Voting | |
| 1. | Approve the balance sheet as of 31 DEC 2008, consolidated balance sheet, Directors, Board of Auditors and the Auditing Company reports | Management | No Action |
| 2. | Approve the allocation of profit | Management | No Action |
| 3. | Approve to update the emoluments to Audit Company PricewaterhouseCoopers S.P.A. | Management | No Action |

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KELLOGG COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 487836108 | MEETING TYPE | Annual |
| TICKER SYMBOL | K | MEETING DATE | 24-Apr-2009 |
| ISIN | US4878361082 | AGENDA | 933005072 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------------------|
| 01 | DIRECTOR 1 JOHN T. DILLON 2 JAMES M. JENNESS 3 DONALD R. KNAUSS 4 ROBERT A. STEELE | Management | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2009 | Management | For |
| 03 | APPROVAL OF THE KELLOGG COMPANY 2009 LONG-TERM INCENTIVE PLAN | Management | Against |
| 04 | APPROVAL OF THE KELLOGG COMPANY 2009 NON- | Management | Against |

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|----|--|-------------|---------|
| 05 | EMPLOYEE DIRECTOR STOCK PLAN ENACT A MAJORITY VOTE REQUIREMENT FOR THE ELECTION OF DIRECTORS | Shareholder | Against |
| 06 | ELECT EACH DIRECTOR ANNUALLY | Shareholder | Against |

FRANKLIN ELECTRIC CO., INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 353514102 | MEETING TYPE | Annual |
| TICKER SYMBOL | FELE | MEETING DATE | 24-Apr-2009 |
| ISIN | US3535141028 | AGENDA | 933009183 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 JEROME D. BRADY 2 DAVID M. WATHEN | Management | For For |
| 02 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE FRANKLIN ELECTRIC CO., INC. STOCK PLAN. | Management | Against |
| 03 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Management | For |

GATX CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 361448103 | MEETING TYPE | Annual |
| TICKER SYMBOL | GMT | MEETING DATE | 24-Apr-2009 |
| ISIN | US3614481030 | AGENDA | 933010263 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|---|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 ANNE L. ARVIA 2 RICHARD FAIRBANKS 3 DEBORAH M. FRETZ 4 ERNST A. HABERLI 5 BRIAN A. KENNEY 6 MARK G. MCGRATH 7 JAMES B. REAM 8 DAVID S. SUTHERLAND 9 CASEY J. SYLLA | Management | For For For For For For For For For |
| 02 | TO APPROVE THE "PERFORMANCE-BASED" COMPENSATION PROVISIONS OF THE GATX CORPORATION 2004 EQUITY INCENTIVE COMPENSATION PLAN TO COMPLY WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. | Management | For |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GATX CORPORATION IN 2009. | Management | For |

ABBOTT LABORATORIES

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| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 002824100 | MEETING TYPE | Annual |
| TICKER SYMBOL | ABT | MEETING DATE | 24-Apr-2009 |
| ISIN | US0028241000 | AGENDA | 933012293 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 R.J. ALPERN | | For |
| | 2 R.S. AUSTIN | | For |
| | 3 W.M. DALEY | | For |
| | 4 W.J. FARRELL | | For |
| | 5 H.L. FULLER | | For |
| | 6 W.A. OSBORN | | For |

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| | | | |
|----|--|-------------|---------|
| | 7 D.A.L. OWEN | | For |
| | 8 W.A. REYNOLDS | | For |
| | 9 R.S. ROBERTS | | For |
| | 10 S.C. SCOTT III | | For |
| | 11 W.D. SMITHBURG | | For |
| | 12 G.F. TILTON | | For |
| | 13 M.D. WHITE | | For |
| 02 | APPROVAL OF THE ABBOTT LABORATORIES 2009 INCENTIVE STOCK PROGRAM | Management | Against |
| 03 | APPROVAL OF THE ABBOTT LABORATORIES 2009 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES | Management | For |
| 04 | RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS | Management | For |
| 05 | SHAREHOLDER PROPOSAL - ANIMAL TESTING | Shareholder | Against |
| 06 | SHAREHOLDER PROPOSAL - HEALTH CARE PRINCIPLES | Shareholder | Against |
| 07 | SHAREHOLDER PROPOSAL - ADVISORY VOTE | Shareholder | Against |

FERRO CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 315405100 | MEETING TYPE | Annual |
| TICKER SYMBOL | FOE | MEETING DATE | 24-Apr-2009 |
| ISIN | US3154051003 | AGENDA | 933019576 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--------------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 JENNIE S. HWANG, PH.D. | | For |
| | 2 JAMES F. KIRSCH | | For |

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| | | |
|----|--|------------|
| 02 | 3 WILLIAM J. SHARP RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANT | For For |
|----|--|------------|

COCA COLA HELLENIC BOTTLING CO SA, ATHENS

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | X1435J139 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | CCHBF.PK | MEETING DATE | 27-Apr-2009 |
| ISIN | GRS104003009 | AGENDA | 701879655 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|-----------|
| ---- | ----- | ---- | ---- |
| 1. | Approve a share buy-back program in accordance with Article 16 of Codified Law 2190/1920 | Management | No Action |

GALP ENERGIA, SA, LISBOA

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | X3078L108 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | GAL.LS | MEETING DATE | 27-Apr-2009 |
| ISIN | PTGAL0AM0009 | AGENDA | 701896093 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|-----------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540545 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1. | Approve to resolve on the management consolidated report, individual and consolidated accounts, for the year 2008, as well as remaining reporting documents | Management | No Action |
| 2. | Approve to resolve on the Company's Governance report | Management | No Action |
| 3. | Approve to resolve on the proposal for application of profits | Management | No Action |
| 4. | Approve to resolve on a general appraisal of the Company Management and Supervision | Management | No Action |
| 5. | Elect the Secretary of the Board of the general meeting for the 2008-2010 period | Management | No Action |
| 6. | Approve to resolve on the amendment to Article 10 N. 3 of the Companys Articles of Association | Management | No Action |

HONEYWELL INTERNATIONAL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 438516106 | MEETING TYPE | Annual |
| TICKER SYMBOL | HON | MEETING DATE | 27-Apr-2009 |
| ISIN | US4385161066 | AGENDA | 933006276 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Management | For |
| 1B | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Management | For |
| 1C | ELECTION OF DIRECTOR: DAVID M. COTE | Management | For |
| 1D | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Management | For |
| 1E | ELECTION OF DIRECTOR: LINNET F. DEILY | Management | For |
| 1F | ELECTION OF DIRECTOR: CLIVE R. HOLLICK | Management | For |
| 1G | ELECTION OF DIRECTOR: GEORGE PAZ | Management | For |
| 1H | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Management | For |
| 1I | ELECTION OF DIRECTOR: JOHN R. STAFFORD | Management | For |
| 1J | ELECTION OF DIRECTOR: MICHAEL W. WRIGHT | Management | For |
| 02 | APPROVAL OF INDEPENDENT ACCOUNTANTS | Management | For |
| 03 | CUMULATIVE VOTING | Shareholder | Against |
| 04 | PRINCIPLES FOR HEALTH CARE REFORM | Shareholder | Against |
| 05 | EXECUTIVE COMPENSATION ADVISORY VOTE | Shareholder | Against |
| 06 | TAX GROSS-UP PAYMENTS | Shareholder | Against |
| 07 | SPECIAL SHAREOWNER MEETINGS | Shareholder | Against |

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The Gabelli Equity Trust Inc.

AMERICAN EXPRESS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 025816109 | MEETING TYPE | Annual |
| TICKER SYMBOL | AXP | MEETING DATE | 27-Apr-2009 |
| ISIN | US0258161092 | AGENDA | 933007595 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: D.F. AKERSON | Management | For |
| 1B | ELECTION OF DIRECTOR: C. BARSHEFSKY | Management | For |
| 1C | ELECTION OF DIRECTOR: U.M. BURNS | Management | For |
| 1D | ELECTION OF DIRECTOR: K.I. CHENAULT | Management | For |
| 1E | ELECTION OF DIRECTOR: P. CHERNIN | Management | For |
| 1F | ELECTION OF DIRECTOR: J. LESCHLY | Management | For |
| 1G | ELECTION OF DIRECTOR: R.C. LEVIN | Management | For |
| 1H | ELECTION OF DIRECTOR: R.A. MCGINN | Management | For |
| 1I | ELECTION OF DIRECTOR: E.D. MILLER | Management | For |
| 1J | ELECTION OF DIRECTOR: S.S REINEMUND | Management | For |
| 1K | ELECTION OF DIRECTOR: R.D. WALTER | Management | For |
| 1L | ELECTION OF DIRECTOR: R.A. WILLIAMS | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | | |
| 03 | ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION. | Management | For |
| 04 | SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS. | Shareholder | Against |

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| | | | |
|----|---|-------------|---------|
| 05 | SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS. | Shareholder | Against |
|----|---|-------------|---------|

COOPER INDUSTRIES, LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G24182100 | MEETING TYPE | Annual |
| TICKER SYMBOL | CBE | MEETING DATE | 27-Apr-2009 |
| ISIN | BMG241821005 | AGENDA | 933011102 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|--------------------------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 IVOR J. EVANS 2 KIRK S. HACHIGIAN 3 LAWRENCE D. KINGSLEY 4 JAMES R. WILSON | Management | For For For For |
| 02 | APPOINT ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2009. | Management | For |
| 03 | SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS. | Shareholder | Against |

THE BOEING COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 097023105 | MEETING TYPE | Annual |
| TICKER SYMBOL | BA | MEETING DATE | 27-Apr-2009 |
| ISIN | US0970231058 | AGENDA | 933012356 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: JOHN H. BIGGS | Management | For |
| 1B | ELECTION OF DIRECTOR: JOHN E. BRYSON | Management | For |
| 1C | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Management | For |
| 1D | ELECTION OF DIRECTOR: LINDA Z. COOK | Management | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM M. DALEY | Management | For |
| 1F | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Management | For |
| 1G | ELECTION OF DIRECTOR: JOHN F. MCDONNELL | Management | For |
| 1H | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Management | For |
| 1I | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Management | For |
| 02 | AMENDMENT TO THE BOEING COMPANY 2003 INCENTIVE STOCK PLAN. | Management | Against |
| 03 | ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR. | Management | For |
| 04 | ADOPT CUMULATIVE VOTING. | Shareholder | Against |
| 05 | REQUIRE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Shareholder | Against |
| 06 | ADOPT HEALTH CARE PRINCIPLES. | Shareholder | Against |
| 07 | PREPARE A REPORT ON FOREIGN MILITARY SALES. | Shareholder | Against |
| 08 | REQUIRE AN INDEPENDENT LEAD DIRECTOR. | Shareholder | Against |
| 09 | REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS. | Shareholder | Against |

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10 REQUIRE DISCLOSURE OF POLITICAL CONTRIBUTIONS. Shareholder Against

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 The Gabelli Equity Trust Inc.

HARLEY-DAVIDSON, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 412822108 | MEETING TYPE | Annual |
| TICKER SYMBOL | HOG | MEETING DATE | 27-Apr-2009 |
| ISIN | US4128221086 | AGENDA | 933043438 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 MARTHA F. BROOKS | | For |
| | 2 DONALD A. JAMES | | For |
| | 3 JAMES A. NORLING | | For |
| | 4 JAMES L. ZIEMER | | For |
| 02 | APPROVAL OF THE HARLEY-DAVIDSON, INC. 2009 INCENTIVE STOCK PLAN. | Management | Against |
| 03 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS. | Management | For |
| 04 | SHAREHOLDER PROPOSAL TO REORGANIZE THE BOARD OF DIRECTORS INTO ONE CLASS. | Shareholder | Against |

IL SOLE 24 ORE SPA, MILANO

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | T52689105 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | S24.MI | MEETING DATE | 28-Apr-2009 |
| ISIN | IT0004269723 | AGENDA | 701864200 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|-----------|
| ---- | ----- | ---- | ---- |
| 1. | Approve the balance sheet as of 31 DEC 2008; the Board of Directors, Board of Auditors and Auditing Company's reports, related and consequent resolutions | Management | No Action |
| 2. | Approve the integration of the Board of Directors in accordance with article 2386, first paragraph, of the Civil Code and appoint 2 Directors | Management | No Action |
| 3. | Approve the integration of the Board of Auditors in accordance with article 2401, first paragraph of the Civil Code and appoint the Board of Auditors Chairman, related and consequent solutions | Management | No Action |
| 4. | Approve the postponement of the authorization to the disposal of own shares Ex. Article 2357 | Management | No Action |

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TER of the Civil Code

SWEDISH MATCH AB, STOCKHOLM

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | W92277115 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | SWM.DE | MEETING DATE | 28-Apr-2009 |
| ISIN | SE0000310336 | AGENDA | 701893871 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED | Non-Voting | |
| | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION. THANK YOU. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540594 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1. | Opening of the Meeting and election of Mr. Claes Beyer as the Chairman of the-Meeting | Non-Voting | |
| 2. | Preparation and approval of the voting list | Non-Voting | |
| 3. | Election of one or two persons, to verify the minutes | Non-Voting | |
| 4. | Determination of whether the meeting has been duly convened | Non-Voting | |
| 5. | Approval of the agenda | Non-Voting | |
| 6. | Presentation of the annual report and the Auditors' report, the consolidated f-inancial statements and the Auditors' report on the consolidated financial sta-tements for 2008, the Auditors' statement regarding compliance with the princi-ples for determination of remuneration to senior executives as well as the Boa-rd of Directors' motion regarding the allocation of profit and explanatory sta-tements; in connection therewith, the President's address and the Board of Dir-ectors' report regarding its work and the work and function of the Compensatio-n Committee and the Audit Committee | Non-Voting | |

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| 7. | Adopt the income statement and balance sheet and the consolidated income statement and consolidated balance sheet | Management | For |
| 8. | Approve that a dividend be paid to the shareholders in the amount of SEK 4.10 per share and the remaining profits be carried forward, minus the funds that may be utilized for a bonus issue, provided that the 2009 AGM passes a resolution in accordance with a reduction of the share capital pursuant to Resolution 10.A, as well as a resolution concerning a bonus issue pursuant to Resolution 10.B; the record date for entitlement to receive a cash dividend is 04 MAY 2009; the dividend is expected to be paid through Euroclear Sweden AB [formerly VPC AB] on 07 MAY 2009 | Management | For |
| 9. | Grant discharge, from liability, to the Board Members and the President | Management | For |

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The Gabelli Equity Trust Inc.

| | | | |
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| 10.A | Approve to reduce the Company's share capital of SEK 6,110,045.76 by means of the withdrawal of 4,000,000 shares in the Company; the shares in the Company proposed for withdrawal have been repurchased by the Company in accordance with the authorization granted by the general meeting of the Company and the reduced amount be allocated to a fund for use in repurchasing the Company's own shares | Management | For |
| 10.B | Approve, upon passing of Resolution 10A, to increase in the Company's share capital of SEK 6,110,045.76 through a transfer from non-restricted shareholders' equity to the share capital [bonus issue]; the share capital shall be increased without issuing new shares | Management | For |
| 11. | Authorize the Board of Directors to decide on the acquisition, on 1 or more occasions prior to the next AGM, of a maximum of as many shares as may be acquired without the Company's holding at any time exceeding more than 10% of all shares in the Company, for a maximum amount of SEK 3,000 million; the shares shall be acquired on the NASDAQ OMX Nordic Exchange in Stockholm Stock Exchange at a price within the price interval registered at any given time, i.e. the interval between the highest bid price and the lowest offer price | Management | For |
| 12. | Adopt the specified principles for determination of remuneration and other terms of employment for the President and other Members of the Group Management team | Management | For |
| 13. | Approve a Call Option Program for 2009 | Management | For |

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| 14. | Approve that the Company issue 1,720,000 call options to execute the option program for 2008; that the Company, in a deviation from the preferential rights of shareholders, be permitted to transfer of 1,720,000 shares in the Company at a selling price of SEK 141.24 per share in conjunction with a potential exercise of the call options; the number of shares and the selling price of the shares covered by the transfer resolution in accordance with this item may be recalculated as a consequence of a bonus issue of shares, a consolidation or split of shares, a new share issue, a reduction in the share capital, or another similar measure | Management | For |
| 15. | Approve to determine the number of Members of the Board of Directors at 7, without Deputies | Management | For |
| 16. | Approve that the Board of Directors be paid for the period until the close of the next AGM as follows: the Chairman shall receive SEK 1,575,000 and the Deputy Chairman shall receive SEK 745,000 and the other Board Members elected by the meeting shall each receive SEK 630,000 and, as compensation for committee work carried out, be allocated SEK 230,000 to the Chairmen of the Compensation Committee and the Audit Committee respectively and SEK 115,000 respectively to the other Members of these Committees although totaling no more than SEK 920,000; and that Members of the Board employed by the Swedish Match Group shall not receive any remuneration | Management | For |
| 17. | Re-elect Messrs. Charles A. Blixt, Andrew Cripps, Karen Guerra, Arne Jurbrant, Conny Karlsson, Kersti Strandqvist and Meg Tiveus as the Members of the Board of Directors and Mr. Conny Karlsson as the Chairman of the Board, and Mr. Andrew Cripps as the Deputy Chairman | Management | For |
| 18. | Amend the Articles of Association | Management | For |
| 19. | Approve the procedure for appointing Members to the Nominating Committee and the matter of remuneration for the Nominating Committee, if any | Management | For |
| 20. | Adopt the instructions for Swedish Match AB's Nominating Committee which, in all essentials, are identical to those adopted by the 2008 AGM | Management | For |

MERCK & CO., INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 589331107 | MEETING TYPE | Annual |
| TICKER SYMBOL | MRK | MEETING DATE | 28-Apr-2009 |
| ISIN | US5893311077 | AGENDA | 933007432 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: LESLIE A. BRUN | Management | For |
| 1B | ELECTION OF DIRECTOR: THOMAS R. CECH, PH.D. | Management | For |

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| | | | |
|----|---|-------------|---------|
| 1C | ELECTION OF DIRECTOR: RICHARD T. CLARK | Management | For |
| 1D | ELECTION OF DIRECTOR: THOMAS H. GLOCEER | Management | For |
| 1E | ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE | Management | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR. | Management | For |
| 1G | ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D. | Management | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D. | Management | For |
| 1I | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Management | For |
| 1J | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Management | For |
| 1K | ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D. | Management | For |
| 1L | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Management | For |
| 1M | ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D. | Management | For |
| 1N | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Management | For |
| 1O | ELECTION OF DIRECTOR: PETER C. WENDELL | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Management | For |
| 03 | PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS | Management | For |
| 04 | STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS | Shareholder | Against |
| 05 | STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR | Shareholder | Against |
| 06 | STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder | Against |

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The Gabelli Equity Trust Inc.

WELLS FARGO & COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 949746101 | MEETING TYPE | Annual |
| TICKER SYMBOL | WFC | MEETING DATE | 28-Apr-2009 |
| ISIN | US9497461015 | AGENDA | 933008422 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: JOHN D. BAKER II | Management | For |
| 1B | ELECTION OF DIRECTOR: JOHN S. CHEN | Management | For |
| 1C | ELECTION OF DIRECTOR: LLOYD H. DEAN | Management | For |
| 1D | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Management | For |
| 1E | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Management | For |
| 1F | ELECTION OF DIRECTOR: DONALD M. JAMES | Management | For |
| 1G | ELECTION OF DIRECTOR: ROBERT L. JOSS | Management | For |
| 1H | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | Management | For |
| 1I | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK | Management | For |
| 1J | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Management | For |
| 1K | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Management | For |
| 1L | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Management | For |
| 1M | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Management | For |
| 1N | ELECTION OF DIRECTOR: DONALD B. RICE | Management | For |
| 1O | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Management | For |
| 1P | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Management | For |
| 1Q | ELECTION OF DIRECTOR: ROBERT K. STEEL | Management | For |

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| | | | |
|----|---|-------------|---------|
| 1R | ELECTION OF DIRECTOR: JOHN G. STUMPF | Management | For |
| 1S | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Management | For |
| 02 | PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES. | Management | For |
| 03 | PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009. | Management | For |
| 04 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE COMPENSATION PLAN. | Management | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shareholder | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS. | Shareholder | Against |

PACCAR INC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 693718108 | MEETING TYPE | Annual |
| TICKER SYMBOL | PCAR | MEETING DATE | 28-Apr-2009 |
| ISIN | US6937181088 | AGENDA | 933009359 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 MARK C. PIGOTT | | For |
| | 2 WILLIAM G. REED, JR. | | For |
| | 3 WARREN R. STALEY | | For |
| | 4 CHARLES R. WILLIAMSON | | For |
| 02 | STOCKHOLDER PROPOSAL REGARDING THE ANNUAL ELECTION OF ALL DIRECTORS | Shareholder | Against |
| 03 | STOCKHOLDER PROPOSAL REGARDING A DIRECTOR VOTE THRESHOLD | Shareholder | Against |

INTERNATIONAL FLAVORS & FRAGRANCES INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 459506101 | MEETING TYPE | Annual |
| TICKER SYMBOL | IFF | MEETING DATE | 28-Apr-2009 |
| ISIN | US4595061015 | AGENDA | 933010136 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: MARGARET HAYES ADAME | Management | For |
| 1B | ELECTION OF DIRECTOR: ROBERT M. AMEN | Management | For |
| 1C | ELECTION OF DIRECTOR: MARCELLO BOTTOLI | Management | For |
| 1D | ELECTION OF DIRECTOR: LINDA B. BUCK | Management | For |
| 1E | ELECTION OF DIRECTOR: J. MICHAEL COOK | Management | For |
| 1F | ELECTION OF DIRECTOR: PETER A. GEORGESCU | Management | For |
| 1G | ELECTION OF DIRECTOR: ALEXANDRA A. HERZAN | Management | For |
| 1H | ELECTION OF DIRECTOR: HENRY W. HOWELL, JR. | Management | For |
| 1I | ELECTION OF DIRECTOR: KATHERINE M. HUDSON | Management | For |
| 1J | ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ | Management | For |
| 1K | ELECTION OF DIRECTOR: BURTON M. TANSKY | Management | For |

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| | | | |
|----|--|------------|-----|
| 1L | ELECTION OF DIRECTOR: DOUGLAS D. TOUGH | Management | For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Management | For |

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HANESBRANDS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 410345102 | MEETING TYPE | Annual |
| TICKER SYMBOL | HBI | MEETING DATE | 28-Apr-2009 |
| ISIN | US4103451021 | AGENDA | 933010225 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 CHADEN | | For |
| | 2 GRIFFIN | | For |
| | 3 JOHNSON | | For |
| | 4 MATHEWS | | For |
| | 5 MULCAHY | | For |
| | 6 NELSON | | For |
| | 7 NOLL | | For |
| | 8 SCHINDLER | | For |
| | 9 ZIEGLER | | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS 2009 FISCAL YEAR | Management | For |

FORTUNE BRANDS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 349631101 | MEETING TYPE | Annual |
| TICKER SYMBOL | FO | MEETING DATE | 28-Apr-2009 |
| ISIN | US3496311016 | AGENDA | 933010871 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 BRUCE A. CARBONARI | | For |
| | 2 ANN F. HACKETT | | For |
| | 3 DAVID M. THOMAS | | For |
| | 4 RONALD V. WATERS, III | | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |
| 03 | APPROVAL OF AMENDMENTS TO THE COMPANY'S | Management | For |

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| 04 | RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED "ADOPT SIMPLE MAJORITY VOTE". | Shareholder | Against |
|----|--|-------------|---------|

SUNTRUST BANKS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 867914103 | MEETING TYPE | Annual |
| TICKER SYMBOL | STI | MEETING DATE | 28-Apr-2009 |
| ISIN | US8679141031 | AGENDA | 933010883 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--|
| 01 | DIRECTOR 1 ALSTON D. CORRELL 2 PATRICIA C. FRIST 3 BLAKE P. GARRETT, JR. 4 DAVID H. HUGHES 5 M. DOUGLAS IVESTER 6 G. GILMER MINOR, III 7 JAMES M. WELLS III 8 KAREN HASTIE WILLIAMS | Management | For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2009. | Management | For |
| 03 | PROPOSAL TO APPROVE THE SUNTRUST BANKS, INC. 2009 STOCK PLAN. | Management | For |
| 04 | TO APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE HOLDERS OF COMMON STOCK OF SUNTRUST BANKS INC., APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES AS DESCRIBED IN THE SUMMARY COMPENSATION TABLE AS WELL AS IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE OTHER EXECUTIVE COMPENSATION TABLES AND RELATED DISCUSSION. | Management | For |

MOODY'S CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 615369105 | MEETING TYPE | Annual |
| TICKER SYMBOL | MCO | MEETING DATE | 28-Apr-2009 |
| ISIN | US6153691059 | AGENDA | 933012786 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: EWALD KIST | Management | For |
| 1B | ELECTION OF DIRECTOR: HENRY A. MCKINNELL, JR., PH.D. | Management | For |
| 1C | ELECTION OF DIRECTOR: JOHN K. WULFF | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |
| 03 | STOCKHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE COMPANY'S BOARD OF | Shareholder | Against |

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04 DIRECTORS BE AN INDEPENDENT DIRECTOR.
 STOCKHOLDER PROPOSAL TO ADOPT A POLICY Shareholder Against
 REQUIRING SENIOR EXECUTIVES TO RETAIN A
 SIGNIFICANT PERCENTAGE OF COMPANY SHARES UNTIL
 TWO YEARS FOLLOWING TERMINATION OF THEIR
 EMPLOYMENT.

ProxyEdge Report Date: 07/01/2009
 Meeting Date Range: 07/01/2008 to 06/30/2009 66
 The Gabelli Equity Trust Inc.

TREE COM INC

SECURITY 894675107 MEETING TYPE Annual
 TICKER SYMBOL TREE MEETING DATE 28-Apr-2009
 ISIN US8946751075 AGENDA 933014069 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|---------|
| ---- | ----- | ---- | ---- |
| 1 | DIRECTOR | Management | |
| | 1 PETER C. HORAN | | For |
| | 2 W. MAC LACKEY | | For |
| | 3 DOUGLAS R. LEBDA | | For |
| | 4 JOSEPH LEVIN | | For |
| | 5 PATRICK L. MCCRORY | | For |
| | 6 LANCE C. MELBER | | For |
| | 7 STEVEN OZONIAN | | For |
| 2 | TO APPROVE THE SECOND AMENDED AND RESTATED 2008 STOCK AND ANNUAL INCENTIVE PLAN. | Management | Against |
| 3 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Management | For |

ROLLINS, INC.

SECURITY 775711104 MEETING TYPE Annual
 TICKER SYMBOL ROL MEETING DATE 28-Apr-2009
 ISIN US7757111049 AGENDA 933014970 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 GARY W. ROLLINS* | | For |
| | 2 HENRY B. TIPPIE* | | For |
| | 3 LARRY L. PRINCE* | | For |
| | 4 GLEN W. ROLLINS** | | For |

FMC CORPORATION

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| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 302491303 | MEETING TYPE | Annual |
| TICKER SYMBOL | FMC | MEETING DATE | 28-Apr-2009 |
| ISIN | US3024913036 | AGENDA | 933016049 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF CLASS II DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2012: PATRICIA A. BUFFLER | Management | For |
| 1B | ELECTION OF CLASS II DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2012: G. PETER D'ALOIA | Management | For |
| 1C | ELECTION OF CLASS II DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2012: C. SCOTT GREER | Management | For |
| 1D | ELECTION OF CLASS II DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2012: PAUL J. NORRIS | Management | For |
| 1E | ELECTION OF CLASS III DIRECTOR FOR A ONE-YEAR TERM EXPIRING IN 2010: DIRK A. KEMPTHORNE | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

CH ENERGY GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 12541M102 | MEETING TYPE | Annual |
| TICKER SYMBOL | CHG | MEETING DATE | 28-Apr-2009 |
| ISIN | US12541M1027 | AGENDA | 933022559 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|-------------------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 MANUEL J. IRAOLA 2 E. MICHEL KRUSE 3 ERNEST R. VEREBELYI | Management | For For For |
| 02 | AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Management | For |
| 03 | RATIFICATION OF APPOINTMENT OF THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

TELECOM ARGENTINA, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 879273209 | MEETING TYPE | Annual |
| TICKER SYMBOL | TEO | MEETING DATE | 28-Apr-2009 |
| ISIN | US8792732096 | AGENDA | 933050647 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | APPOINT TWO SHAREHOLDERS TO APPROVE AND SIGN | Management | For |

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| | | | |
|---|---|--|-----|
| 02 | <p>THE MINUTES OF THE MEETING. REVIEW OF THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW N 19,550, THE COMISION NACIONAL DE VALORES REGULATION AND THE LISTING REGULATIONS OF THE BOLSA DE COMERCIO DE BUENOS AIRES, AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH LANGUAGE REQUIRED BY THE U.S. SECURITIES & EXCHANGE COMMISSION REGULATION FOR THE 20TH FISCAL YEAR ENDED ON DECEMBER 31, 2008.</p> | Management | For |
| <p>ProxyEdge Meeting Date Range: 07/01/2008 to 06/30/2009 The Gabelli Equity Trust Inc.</p> | | <p>Report Date: 07/01/2009 67</p> | |
| 03 | <p>CONSIDERATION OF THE NET INCOME OF THE FISCAL YEAR AND THE PROPOSAL OF THE BOARD OF DIRECTORS TO ALLOCATE THE AMOUNT OF \$ 12,633,414.- (5% OF THE FISCAL YEAR NET INCOME AFTER PREVIOUS FISCAL YEARS ADJUSTMENTS AND LOSS DEDUCTION) TO THE LEGAL RESERVE AND USE THE BALANCE OF THE ACCUMULATED EARNINGS AS OF DECEMBER 31, 2008 (\$ 240,034,873.-) TO PARTLY RECONSTITUTE THE LEGAL RESERVE WHICH HAD BEEN ALLOCATED TO ABSORB THE ACCUMULATED LOSS AS OF DECEMBER 31, 2005 (\$ 277,242,773.-).</p> | Management | For |
| 04 | <p>REVIEW OF THE PERFORMANCE OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE ACTING DURING THE 20TH FISCAL YEAR.</p> | Management | For |
| 05 | <p>DETERMINATION OF THE BOARD OF DIRECTORS' COMPENSATION (P\$3,500,000,- ALLOCATED AMOUNT) FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2008, WHICH REPRESENT 1.44% OF ACCOUNTABLE EARNINGS.</p> | Management | For |
| 06 | <p>AUTHORIZATION OF THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$4.000.000 PAYABLE TO THOSE DIRECTORS ACTING DURING THE 21ST FISCAL YEAR, ADREFERENDUM TO THE DECISION PASSED AT THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR.</p> | Management | For |
| 07 | <p>DETERMINATION OF THE FEES PAYABLE TO THE SUPERVISORY COMMITTEE ACTING DURING THE 20TH FISCAL YEAR. AUTHORIZATION TO MAKE ADVANCES TO THE MEMBERS OF THE SUPERVISORY COMMITTEE WHO WILL ACT DURING THE 21ST FISCAL YEAR, CONTINGENT ON THE DECISION ADOPTED AT THE SHAREHOLDERS' MEETING THAT WILL REVIEW THE DOCUMENTS OF SUCH FISCAL YEAR AND THEIR ELECTION.</p> | Management | For |
| 08 | <p>DETERMINATION OF THE NUMBER OF THE REGULAR AND ALTERNATE DIRECTORS FOR THE 21ST FISCAL YEAR AND THEIR ELECTION.</p> | Management | For |
| 09 | <p>ELECTION OF THE REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR THE 21ST FISCAL YEAR.</p> | Management | For |
| 10 | <p>APPOINTMENT OF THE INDEPENDENT AUDITORS OF THE</p> | Management | For |

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| | | | |
|----|---|------------|-----|
| | FINANCIAL STATEMENTS FOR THE 21ST FISCAL YEAR AND DETERMINATION OF THEIR COMPENSATION AS WELL AS THAT PERTAINING FOR THOSE ACTING DURING FISCAL ENDED DECEMBER 31, 2008. | | |
| 11 | CONSIDERATION OF THE BUDGET TO BE ASSIGNED TO THE AUDIT COMMITTEE FOR FISCAL YEAR 2009. | Management | For |
| 12 | REVIEW OF THE MERGER SPECIAL CONSOLIDATED BALANCE SHEET OF CUBECORP ARGENTINA S.A. AND TELECOM ARGENTINA S.A., PREPARED AS OF DECEMBER 31, 2008 AND THE RELEVANT REPORT MADE BY THE SUPERVISORY COMMITTEE. | Management | For |
| 13 | REVIEW OF THE PRELIMINARY MERGER AGREEMENT EXECUTED BY CUBECORP ARGENTINA S.A. (AS ACQUIRED COMPANY WHICH WILL BE DISSOLVED WITHOUT LIQUIDATION) AND TELECOM ARGENTINA S.A. (AS SURVIVING COMPANY) AND APPROVED BY TELECOM'S BOARD OF DIRECTORS ON MARCH 6, 2009. | Management | For |
| 14 | APPOINT THE PERSONS AUTHORIZED TO EXECUTE THE FINAL MERGER AGREEMENT AND THE SUPPLEMENTARY DOCUMENTS. | Management | For |
| 15 | APPOINT THE PERSONS RESPONSIBLE FOR THE PROCEEDINGS NECESSARY FOR MERGER APPROVAL AND REGISTRATION. | Management | For |

ALLIANZ SE, MUENCHEN

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | D03080112 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | AZM | MEETING DATE | 29-Apr-2009 |
| ISIN | DE0008404005 | AGENDA | 701857015 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EI-THER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE-MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR- PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU. | Non-Voting | |
| | PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS'-PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO-OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | |
| 1. | Presentation of the approved Annual Financial Statements and the approved Cons-olidated Financial Statements as of and for the fiscal year ended December 31,-2008, and of the Management Reports for Allianz SE and for the Group, the Exp-lanatory Report on the information pursuant to paragraph 289 (4), paragraph 31-5 (4) of the German Commercial Code (Handelsgesetzbuch) as well as the Report-of the Supervisory Board for the fiscal year 2008 | Non-Voting | |

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| | | | |
|----|--|------------|-----|
| 2. | Appropriation of net earnings | Management | For |
| 3. | Approval of the actions of the members of the Management Board | Management | For |
| 4. | Approval of the actions of the members of the Supervisory Board | Management | For |
| 5. | By-election to the Supervisory Board | Management | For |
| 6. | Authorization to acquire treasury shares for trading purposes | Management | For |
| 7. | Authorization to acquire and utilize treasury shares for other purposes | Management | For |
| 8. | Authorization to use derivatives in connection with the acquisition of treasury shares pursuant to Paragraph 71 (1) no. 8 of the German Stock Corporation Act (Aktiengesetz) | Management | For |
| 9. | Amendment to the Statutes in accordance with Paragraph 67 German Stock Corporation Act (Aktiengesetz) | Management | For |

ProxyEdge

Report Date: 07/01/2009

Meeting Date Range: 07/01/2008 to 06/30/2009

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The Gabelli Equity Trust Inc.

| | | | |
|------|--|------------------------------|-----|
| 10.A | Other amendments to the Statutes: Cancellation of provisions regarding the first Supervisory Board | Management | For |
| 10.B | Other amendments to the Statutes: Anticipatory resolutions on the planned Law on the Implementation of the Shareholder Rights Directive (Gesetz zur Umsetzung der Aktionaersrechterichtlinie) | Management | For |
| 11. | Approval of control and profit transfer agreement between Allianz SE and Allianz Shared Infrastructure Services SE COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER P-ROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTENDED AND VOTE YOUR SHARES AT THE COMPANYS MEETING. | Management Non-Voting | For |

MARATHON OIL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 565849106 | MEETING TYPE | Annual |
| TICKER SYMBOL | MRO | MEETING DATE | 29-Apr-2009 |
| ISIN | US5658491064 | AGENDA | 933009424 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: CHARLES F. BOLDEN, JR. | Management | For |
| 1B | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Management | For |
| 1C | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. | Management | For |

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| | | | |
|----|--|-------------|---------|
| 1D | ELECTION OF DIRECTOR: DAVID A. DABERKO | Management | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM L. DAVIS | Management | For |
| 1F | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Management | For |
| 1G | ELECTION OF DIRECTOR: PHILIP LADER | Management | For |
| 1H | ELECTION OF DIRECTOR: CHARLES R. LEE | Management | For |
| 1I | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | Management | For |
| 1J | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Management | For |
| 1K | ELECTION OF DIRECTOR: SETH E. SCHOFIELD | Management | For |
| 1L | ELECTION OF DIRECTOR: JOHN W. SNOW | Management | For |
| 1M | ELECTION OF DIRECTOR: THOMAS J. USHER | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2009 | Management | For |
| 03 | STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO LOWER THE THRESHOLD FOR STOCKHOLDERS TO CALL SPECIAL MEETINGS | Shareholder | Against |
| 04 | STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION OF EXECUTIVE COMPENSATION | Shareholder | Against |

AMPCO-PITTSBURGH CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 032037103 | MEETING TYPE | Annual |
| TICKER SYMBOL | AP | MEETING DATE | 29-Apr-2009 |
| ISIN | US0320371034 | AGENDA | 933010299 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|-------------------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 ROBERT J. APPEL 2 PAUL A. GOULD 3 ROBERT A. PAUL | Management | For For For |
| 02 | A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |

AGL RESOURCES INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 001204106 | MEETING TYPE | Annual |
| TICKER SYMBOL | AGL | MEETING DATE | 29-Apr-2009 |
| ISIN | US0012041069 | AGENDA | 933010972 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|---------------------------------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 CHARLES R. CRISP 2 WYCK A. KNOX, JR. 3 DENNIS M. LOVE 4 CHARLES H "PETE" MCTIER 5 HENRY C. WOLF | Management | For For For For For |
| 02 | TO AMEND OUR ARTICLES OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE BOARD OF DIRECTORS. | Management | For |

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03 TO RATIFY THE APPOINTMENT OF Management For
 PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.

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 Meeting Date Range: 07/01/2008 to 06/30/2009 69
 The Gabelli Equity Trust Inc.

DPL INC.

SECURITY 233293109 MEETING TYPE Annual
 TICKER SYMBOL DPL MEETING DATE 29-Apr-2009
 ISIN US2332931094 AGENDA 933011099 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 PAUL R. BISHOP | | For |
| | 2 FRANK F. GALLAHER | | For |
| | 3 GEN. L.L. LYLES (RET.) | | For |
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANT. | Management | For |

SCRIPPS NETWORKS INTERACTIVE INC

SECURITY 811065101 MEETING TYPE Annual
 TICKER SYMBOL SNI MEETING DATE 29-Apr-2009
 ISIN US8110651010 AGENDA 933012558 - Management

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

E. I. DU PONT DE NEMOURS AND COMPANY

SECURITY 263534109 MEETING TYPE Annual
 TICKER SYMBOL DD MEETING DATE 29-Apr-2009
 ISIN US2635341090 AGENDA 933012875 - Management

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

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| | | | |
|----|---|-------------|---------|
| 1B | ELECTION OF DIRECTOR: RICHARD H. BROWN | Management | For |
| 1C | ELECTION OF DIRECTOR: ROBERT A. BROWN | Management | For |
| 1D | ELECTION OF DIRECTOR: BERTRAND P. COLLOMB | Management | For |
| 1E | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD | Management | For |
| 1F | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Management | For |
| 1G | ELECTION OF DIRECTOR: JOHN T. DILLON | Management | For |
| 1H | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT | Management | For |
| 1I | ELECTION OF DIRECTOR: MARILLYN A. HEWSON | Management | For |
| 1J | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Management | For |
| 1K | ELECTION OF DIRECTOR: LOIS D. JULIBER | Management | For |
| 1L | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Management | For |
| 1M | ELECTION OF DIRECTOR: WILLIAM K. REILLY | Management | For |
| 02 | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 03 | ON SHAREHOLDER SAY ON EXECUTIVE PAY | Shareholder | Against |

NEWMONT MINING CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 651639106 | MEETING TYPE | Annual |
| TICKER SYMBOL | NEM | MEETING DATE | 29-Apr-2009 |
| ISIN | US6516391066 | AGENDA | 933013586 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 G.A. BARTON | | For |
| | 2 V.A. CALARCO | | For |
| | 3 J.A. CARRABBA | | For |
| | 4 N. DOYLE | | For |
| | 5 V.M. HAGEN | | For |
| | 6 M.S. HAMSON | | For |
| | 7 R.J. MILLER | | For |
| | 8 R.T. O'BRIEN | | For |
| | 9 J.B. PRESCOTT | | For |
| | 10 D.C. ROTH | | For |
| | 11 J.V. TARANIK | | For |
| | 12 S. THOMPSON | | For |
| 02 | RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NEWMONT'S INDEPENDENT AUDITORS FOR 2009. | Management | For |
| 03 | CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT, IF INTRODUCED AT THE MEETING. | Shareholder | Against |
| 04 | CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL TO APPROVE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN A NON-CONTESTED ELECTION, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT, IF INTRODUCED AT THE MEETING. | Shareholder | Against |

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BORGWARNER INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 099724106 | MEETING TYPE | Annual |
| TICKER SYMBOL | BWA | MEETING DATE | 29-Apr-2009 |
| ISIN | US0997241064 | AGENDA | 933014134 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 PHYLLIS O. BONANNO* | | For |
| | 2 ALEXIS P. MICHAS* | | For |
| | 3 RICHARD O. SCHAUM* | | For |
| | 4 THOMAS T. STALLKAMP* | | For |
| | 5 DENNIS C. CUNEO** | | For |
| 02 | TO APPROVE AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN, INCLUDING TO INCREASE THE AUTHORIZED COMMON STOCK AVAILABLE FOR AWARDS UNDER THAT PLAN. | Management | For |
| 03 | TO RATIFY THE APPOINTMENT OF PRICE WATERHOUSE COOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2009. | Management | For |

THE MCGRAW-HILL COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 580645109 | MEETING TYPE | Annual |
| TICKER SYMBOL | MHP | MEETING DATE | 29-Apr-2009 |
| ISIN | US5806451093 | AGENDA | 933015174 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 SIR MICHAEL RAKE | | For |
| | 2 KURT L. SCHMOKE | | For |
| | 3 SIDNEY TAUREL | | For |
| 02 | VOTE TO REAPPROVE PERFORMANCE GOALS UNDER OUR 2002 STOCK INCENTIVE PLAN. | Management | For |
| 03 | VOTE TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |
| 04 | SHAREHOLDER PROPOSAL REQUESTING ELECTION OF EACH DIRECTOR ANNUALLY. | Shareholder | Against |
| 05 | SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF SIMPLE MAJORITY VOTE. | Shareholder | Against |
| 06 | SHAREHOLDER PROPOSAL REQUESTING PUBLIC DISCLOSURE OF CORPORATE POLICIES AND PROCEDURES REGARDING POLITICAL CONTRIBUTIONS AND THE AMOUNT OF SUCH CONTRIBUTIONS. | Shareholder | Against |
| 07 | SHAREHOLDER PROPOSAL REQUESTING ELECTION OF DIRECTORS BY MAJORITY VOTE. | Shareholder | Against |
| 08 | SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF POLICY REQUIRING CHAIRMAN TO BE INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE COMPANY. | Shareholder | Against |

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BARRICK GOLD CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 067901108 | MEETING TYPE | Annual |
| TICKER SYMBOL | ABX | MEETING DATE | 29-Apr-2009 |
| ISIN | CA0679011084 | AGENDA | 933017801 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 H.L. BECK | | For |
| | 2 C.W.D. BIRCHALL | | For |
| | 3 D.J. CARTY | | For |
| | 4 G. CISNEROS | | For |
| | 5 M.A. COHEN | | For |
| | 6 P.A. CROSSGROVE | | For |
| | 7 R.M. FRANKLIN | | For |
| | 8 P.C. GODSOE | | For |
| | 9 J.B. HARVEY | | For |
| | 10 B. MULRONEY | | For |
| | 11 A. MUNK | | For |
| | 12 P. MUNK | | For |
| | 13 A.W. REGENT | | For |
| | 14 S.J. SHAPIRO | | For |
| | 15 G.C. WILKINS | | For |
| 02 | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For |
| 03 | SHAREHOLDER RESOLUTION SET OUT IN SCHEDULE B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Shareholder | Against |

CIRCOR INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 17273K109 | MEETING TYPE | Annual |
| TICKER SYMBOL | CIR | MEETING DATE | 29-Apr-2009 |
| ISIN | US17273K1097 | AGENDA | 933025478 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 DAVID F. DIETZ | | For |
| | 2 DOUGLAS M. HAYES | | For |
| | 3 THOMAS E. NAUGLE | | For |
| 02 | TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |

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Meeting Date Range: 07/01/2008 to 06/30/2009

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The Gabelli Equity Trust Inc.

ASTRAZENECA PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G0593M107 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | AZN.L | MEETING DATE | 30-Apr-2009 |
| ISIN | GB0009895292 | AGENDA | 701834839 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "AGAINST" FOR-BELOW RESOLUTIONS. THANK YOU. | Non-Voting | |
| 1. | Receive the Company's accounts and the reports of the Directors and the Auditor for the YE 31 DEC 2008 | Management | For |
| 2. | Approve to confirm the first interim dividend of USD 0.55 [27.8 pence, 3.34 SEK] per ordinary share and confirm the final dividend for 2008, the second interim dividend of USD 1.50 [104.8 pence, SEK 12.02] per ordinary share | Management | For |
| 3. | Re-appoint KPMG Audit Plc, London as the Auditor | Management | For |
| 4. | Authorize the Directors to agree the remuneration of the Auditor | Management | For |
| 5.A | Elect Mr. Louis Schweitzer as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010 | Management | For |
| 5.B | Elect Mr. David Brennan as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010 | Management | For |
| 5.C | Elect Mr. Simon Lowth as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010 | Management | For |
| 5.D | Elect Mr. Bo Angelin as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010 | Management | For |
| 5.E | Elect Mr. John Buchanan as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010 | Management | For |
| 5.F | Elect Mr. Jean Philippe Courtois as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010 | Management | For |
| 5.G | Elect Mr. Jane Henney as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010 | Management | For |
| 5.H | Elect Mr. Michele Hooper as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at | Management | For |

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| | the AGM in 2010 | | |
| 5.I | Elect Mr. Rudy Markham as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010 | Management | For |
| 5.J | Elect Ms. Dame Nancy Rothwell as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010 | Management | For |
| 5.K | Elect Ms. John Varley as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010 | Management | For |
| 5.L | Elect Mr. Marcus Wallenberg as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010 | Management | For |
| 6. | Approve the Directors' remuneration report for the YE 31 DEC 2008 | Management | For |
| 7. | Authorize the Company and make donations to Political Parties to make donations to Political Organizations other than political parties; and incur political expenditure during the period commencing on the date of this resolution and ending on the date of the Company's AGM, provided that in each case any such donation and expenditure made by the Company or by any such subsidiary shall not exceed USD 250,000 per Company and together with those made by any subsidiary and the Company shall not exceed in aggregate USD 250,000, as specified | Management | For |
| 8. | Authorize the Director to allot new shares by Article 7.1 of the Company's Article of Association renewed by the period commencing on the date of the AGM of the Company in 2010 or, if earlier, on 30 JUN 2010, and such period the Section 80 amount shall be USD 120,636,176 | Management | For |
| S.9 | To Authorise the directors to disapply pre-emption rights. | Management | For |
| S.10 | Authorize the Company for the purpose of Section 166 of the Companies Act 1985, to make market purchases [Section 163 of the Companies Act 1985] of ordinary shares of USD 0.25 each in the capital of the Company provided that: the maximum number of shares which may be purchased is 144,763,412 the minimum price [exclusive of expenses] which may be paid for share is USD 0.25 the maximum price which may be paid for a share is an amount equal to 105% of the average of the middle market values of the Company's ordinary shares as derived from the daily official list of the London Stock Exchange for the 5 business days immediately preceding the day on which such share is contracted to be purchased [authority expires the earlier of the conclusion of the AGM of the Company in 2010 or 30 JUN 2010]; except in relation to the purchase of shares the contract for which was concluded before the expiry of such authority and which might be | Management | For |

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executed wholly or partly after such expiry

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|---------------|--------------|--------------|------------------------|
| SECURITY | F97982106 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | VIV.PA | MEETING DATE | 30-Apr-2009 |
| ISIN | FR0000127771 | AGENDA | 701836667 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE THAT THIS IS AN MIX MEETING. THANK YOU. | Non-Voting | |
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | |
| | PLEASE NOTE 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 | |
| 0.1 | Approve the financial statements and statutory reports | Management | For |
| 0.2 | Approve the consolidated financial statements and statutory reports | Management | For |
| 0.3 | Approve the treatment of losses and allocation of dividends of EUR 1.40 per share | Management | For |
| 0.4 | Grant Authority for the payment of dividends by shares | Management | For |
| 0.5 | Approve the Auditors' special report regarding related-party transactions | Management | For |
| 0.6 | Approve the transaction with Jean-Bernard Levy related to severance payments | Management | For |
| 0.7 | Elect Mr. Maureen Chiquet as a Supervisory Board Member | Management | For |
| 0.8 | Elect Mr. Christophe De Margerie as a Supervisory Board Member | Management | For |
| 0.9 | Grant authority for the repurchase of up to 10% of issued share capital | Management | For |
| E.10 | Approve the reduction in share capital via | Management | For |

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| E.11 | cancellation of repurchased shares Grant authority for the issuance of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of EUR 1.5 Billion | Management | For |
| E.12 | Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to amount of EUR 800 million | Management | For |
| E.13 | Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholder vote under items 11 and 12 | Management | For |
| E.14 | Grant authority to the capital increase of up to 10% of issued capital for future acquisitions | Management | For |
| E.15 | Approve the Employees Stock Option Plan | Management | For |
| E.16 | Approve the Stock Purchase Plan reserved for Employees of International Subsidiaries | Management | For |
| E.17 | Grant authority for the capitalization of reserves of up to EUR 800 million for bonus issue or increase in par value | Management | For |
| E.18 | Grant authority for the filing of required documents/other formalities | Management | For |

DAVIDE CAMPARI - MILANO SPA, MILANO

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|---------------|--------------|--------------|--------------------------|
| SECURITY | T24091117 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | DVDCF.PK | MEETING DATE | 30-Apr-2009 |
| ISIN | IT0003849244 | AGENDA | 701856025 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|--------------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 04 MAY 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT Y-OUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED-. THANK YOU. | Non-Voting | |
| 1. | Approve the financial statement at 12 DEC 2008, any adjournment thereof | Management | No Action |
| 2. | Approve the Stock Option Plan | Management | No Action |
| 3. | Grant authority to buy and sell own shares | Management | No Action |

ROLLS-ROYCE GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G7630U109 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | RR.L | MEETING DATE | 30-Apr-2009 |
| ISIN | GB0032836487 | AGENDA | 701859730 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 1. | Receive the financial statements and statutory reports | Management | For |
| 2. | Approve the remuneration report | Management | For |
| 3. | Elect Mr. John Neill as a Director | Management | For |
| 4. | Re-elect Mr. Peter Byrom as a Director | Management | For |
| 5. | Re-elect Mr. Iain Conn as a Director | Management | For |
| 6. | Re-elect Mr. James Guyette as a Director | Management | For |
| 7. | Re-elect Mr. John Rishton as a Director | Management | For |
| 8. | Re-elect Mr. Simon Robertson as a Director | Management | For |
| 9. | Re-appoint KPMG Audit Plc as the Auditors and authorize the Board to determine their remuneration | Management | For |
| 10. | Authorize the Directors to capitalize GBP 350,000,000 standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves issue equity with pre-emptive rights up to aggregate nominal amount of GBP 350,000,000 [C shares] | Management | For |
| 11. | Authorize the Company and its subsidiaries to make EU political donations to political parties and/or independent election candidates, to political organizations other than political parties and incur EU political expenditure up to GBP 50,000 | Management | For |

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| 12. | Grant authority to issue the equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 124,899,130 | Management | For |
| 13. | Grant authority to issue the equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 18,734,869 | Management | For |
| 14. | Grant authority to 185,137,887 ordinary shares for market purchase | Management | For |

TECHNIP (EX-TECHNIP-COFLEXIP), PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | F90676101 | MEETING TYPE | MIX |
| TICKER SYMBOL | TEC.PA | MEETING DATE | 30-Apr-2009 |
| ISIN | FR0000131708 | AGENDA | 701867472 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| | French Resident Shareowners must complete, | Non-Voting | |

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

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.

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| | | Non-Voting | |
| 0.1 | Receive the report of the Board of Directors and the Auditors' report, the Company's financial statements for the year 2008, as presented, showing income of EUR 250,881,144.87 | Management | For |
| 0.2 | Acknowledge the distributable income of EUR 250,811,144.87 allocated as follows: global dividend: EUR 127,501,704.00, the remaining balance of the retained earnings consequently, the shareholders will receive a net dividend of EUR 1.20 per share, and will entitle to the 40 % deduction provided by the French general tax code. this dividend will be paid on 12 MAY 2009 in the event that the company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account as required by law, it is reminded that, for the last three financial years, the dividends paid, were as follows: EUR 1.20 for FY 2007, EUR 2.10 and 1.05 for FY 2006, EUR 0.92 for 2005 | Management | For |
| 0.3 | Receive the reports of the Board of Directors and of the Auditors, the consolidated financial statements for the said financial year, in the form presented to the meeting | Management | For |
| 0.4 | Approve the special report of the Auditors on agreements governed by Articles L225-38 ET SEQ of the French commercial code, acknowledges the conclusions of this report and the agreement entered into and the commitments authorized during the 2009 FY referred to therein | Management | For |
| 0.5 | Approve the special report of the Auditors on agreements governed by Articles L225-38 ET SEQ. the French commercial code, acknowledges the conclusions of this report and approve the agreement entered into during the 2008 FY referred to therein | Management | For |
| 0.6 | Approve the special report of the Auditors on agreements governed by Article L225-38 ET SEQ. of the French commercial code, acknowledges the conclusions of this report and the agreement previously entered into and | Management | For |

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| | which remained in force in 2008 referred to therein | | |
| O.7 | Approve to renew the appointment of Mr. Jean-Pierre Lamoure as a Director for a 4-year period | Management | For |
| O.8 | Approve to renew the appointment Mr. Daniel Lebegue as a Director for a 4-year period | Management | For |
| O.9 | Approve to renew the appointment Mr. Bruno Weymuller as a Director for a 4-year period | Management | For |
| O.10 | Appoint Mr. Gerard Hauser for a 4-year period | Management | For |
| O.11 | Appoint Mr. Marwan Lahoud as a Director for a 4-year period | Management | For |
| O.12 | Appoints Mr. Joseph Rinaldi as Director for a 4-year period | Management | For |
| O.13 | Approve the shareholders' meeting to resolves toward total annual fees of EUR 440,000.00 to the Board of Directors | Management | For |
| O.14 | Authorizes the Board of Directors, one or more occasions, to trade in the Company's shares on the stock market subject to the conditions described below: maximum purchase price: EUR 60.00, maximum number of shares to be acquired: 10% of the share capital this authorization is given for an 18-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this delegation of powers supersedes any and all earlier delegations to the same effect and the one granted by the ordinary shareholders' meeting of 06 MAY2008 in its resolution 7 | Management | For |
| E.15 | Authorize the Board of Directors to increase the capital, on one or more occasions, in France or abroad, by a maximum amount of EUR 37,500,000.00, by issuance, with preferred subscription rights maintained of shares or any securities giving access to the share capital the shareholders' meeting also delegates to the Board of Directors the necessary powers to issue securities giving right to the allocation of debt securities the overall amount of debt securities giving access to the share capital or giving right to the allocation of debt securities which may be issued shall not exceed EUR 2,500,000,000.00 this authorization is granted for a 26- month period the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities this delegation supersedes the delegation granted by the extraordinary shareholders' meeting of 27 APR 2007 in its resolution 20 | Management | For |

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| E.16 | <p>Authorize the Board of Directors to increase the capital, on one or more occasions, in France or abroad, by a maximum amount of EUR 12,000,000.00, by issuance by way of a public offering or an offer governed by paragraph ii of Article L. 411-2 of the monetary and financial code, with cancellation of the preferred subscription rights of shares or any securities giving access to the share capital this amount shall count against the ceiling of EUR 37,500,000.00 set forth in resolution 15 the shareholders' meeting also delegates to the Board of Directors the necessary powers to issue securities giving right to the allocation of debt securities the overall amount of debt securities giving access to the share capital or giving right to the allocation of debt securities which may be issued shall not exceed EUR 2,550,000,000.00 this amount shall count against the ceiling of EUR 2,500,000,000.00 set forth in resolution 15 the securities may be issued in consideration for securities tendered in a public exchange offer initiated by the company concerning the shares of another Company this authorization is granted in the limit and in accordance with Article L.225-148 of the French commercial code this authorization is granted for a 26-month period; it supersedes the delegation granted by the extraordinary shareholders' meeting of 27 APR 2007 in its resolution 21 the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities</p> | Management | For |
| E.17 | <p>Authorizes the Board of Directors to increase the share capital, on one or more occasions, in favour of employees of French or foreign companies and related companies who are members of a company savings plan his delegations given for a 26-month period and for a nominal amount that shall not exceed 2 per cent of the share capital the amount of the capital increases which may be carried out by the virtue of the present delegation shall count against the ceiling of EUR 37,500,000.00 set forth in resolution 15 the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish shall necessary formalities the shareholders' meeting delegates to the Board of Directors all powers to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to raise the legal reserve to one tenth of the new capital after each increase this delegation supersedes the delegation granted by the extraordinary shareholders' meeting of 27APR 2007 in its resolution 25</p> | Management | For |

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| E.18 | <p>Authorizes the Board of Directors to grant, for free, on one or more occasions, existing shares, in favour of the employees of the Company technip, and employees and corporate officers of related companies; they may not represent more than 1% of the share capital the present delegation is given for a 24-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this authorization of powers supersedes any and all earlier authorizations to the same effect</p> | Management | For |
| E.19 | <p>Adopt the resolution 18 of the present meeting, the shareholders' meeting authorizes the Board of Directors to grant, for free, on one or more occasions, existing shares, in favour of the Board of Directors' chairman and the general manager of the Company, corporate officer of the company. they may not represent more than 0.03% of the share capital the present delegation is given for a 24-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this authorization supersedes any and all earlier authorizations to the same effect</p> | Management | For |
| E.20 | <p>Authorize the Board of Directors to grant, in one or more transactions, to the employees and corporate officers of the company and related companies, options giving the right either to subscribe for new shares in the company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares which shall exceed 1% of the share capital the present authorization is granted for a 24-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities</p> | Management | For |
| E.21 | <p>Adopt the resolution 20 of the present meeting, authorize the Board of Directors to grant, in one or more transactions, to the chairman of the Board of Directors and, or the general manager, corporate officer of the Company, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company it being provided that the options shall not give rights to a total number of shares, which shall exceed 0.10 % of the capital the present authorization is granted for a 24-month period; it supersedes any and all earlier delegations to the same effect the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities</p> | Management | For |

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| 0.22 | Grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings publications and other formalities prescribed by law | Management | For |
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SMITH & NEPHEW GROUP P L C

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|---------------|--------------|--------------|------------------------|
| SECURITY | G82343164 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | SN.L | MEETING DATE | 30-Apr-2009 |
| ISIN | GB0009223206 | AGENDA | 701870506 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1. | Adopt the report and accounts | Management | For |
| 2. | Approve the remuneration report | Management | For |
| 3. | Approve to confirm the interim dividends | Management | For |
| 4. | Re-elect Mr. David Lllingworth | Management | For |
| 5. | Re-elect Mr. Joseph Papa | Management | For |
| 6. | Re-elect Dr. Rolf Stomberg | Management | For |
| 7. | Re-appoint the Auditors | Management | For |
| 8. | Authorize the Directors to determine the remuneration of the Auditors | Management | For |

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| 9. | Approve to renew the Directors' authority to allot shares | Management | For |
| 10. | Amend the French Share Save Plan [2002] | Management | For |
| 11. | Approve to renew the Directors' authority for the disapplication of pre-emption rights | Management | For |
| 12. | Authorize to renew the Directors' authority limited to make market purchases of the Company's own shares | Management | For |
| 13. | Authorize the Directors to continue to call general meetings, other than AGM, on 14 clear days' notice | Management | For |

BRITISH AMERN TOB PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G1510J102 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | BTAFF.PK | MEETING DATE | 30-Apr-2009 |
| ISIN | GB0002875804 | AGENDA | 701876712 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
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| 1. | Adopt the receipt of the 2008 report and accounts | Management | For |
| 2. | Approve the 2008 remuneration report | Management | For |
| 3. | Declare a final dividend for 2008 | Management | For |
| 4. | Re-appoint the Auditors | Management | For |
| 5. | Authorize the Directors to agree the Auditors remuneration | Management | For |
| 6.1 | Re-appoint Mr. Paul Adams as a Director | Management | For |
| 6.2 | Re-appoint Mr. Jan Du Plessis as a Director | Management | For |
| 6.3 | Re-appoint Mr. Robert Lerwill as a Director | Management | For |
| 6.4 | Re-appoint Sir Nicholas Scheele as a Director | Management | For |
| 7. | Re-appoint Mr. Gerry Murphy as a Director since the last AGM | Management | For |
| 8. | Approve to renew the Directors authority to allot shares | Management | For |
| S.9 | Approve to renew the Directors authority to disapply pre-emption rights | Management | For |
| S.10 | Authorize the Company to purchase its own shares | Management | For |
| 11. | Grant authority to make donations to political organizations and to incur political expenditure | Management | For |
| S.12 | Approve the notice period for general meetings | Management | For |
| S.13 | Adopt the new Article of Associations | Management | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TYPE OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

THE HERSHEY COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 427866108 | MEETING TYPE | Annual |
| TICKER SYMBOL | HSY | MEETING DATE | 30-Apr-2009 |
| ISIN | US4278661081 | AGENDA | 933007470 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 R.F. CAVANAUGH | | For |
| | 2 C.A. DAVIS | | For |
| | 3 A.G. LANGBO | | For |
| | 4 J.E. NEVELS | | For |
| | 5 T.J. RIDGE | | For |
| | 6 D.L. SHEDLARZ | | For |
| | 7 C.B. STRAUSS | | For |
| | 8 D.J. WEST | | For |
| | 9 L.S. ZIMMERMAN | | For |
| 02 | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009. | Management | For |

IMPERIAL OIL LIMITED

| | | | |
|---------------|-----------|--------------|-------------|
| SECURITY | 453038408 | MEETING TYPE | Annual |
| TICKER SYMBOL | IMO | MEETING DATE | 30-Apr-2009 |

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ISIN CA4530384086 AGENDA 933007874 - Management

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 01 | PRICEWATERHOUSECOOPERS LLP BE REAPPOINTED AS AUDITORS OF THE COMPANY. | Management | For |
| 02 | DIRECTOR | Management | |
| | 1 KRISTYNA T. HOEG | | For |
| | 2 BRUCE H. MARCH | | For |
| | 3 JACK M. MINTZ | | For |
| | 4 ROBERT C. OLSEN | | For |
| | 5 ROGER PHILLIPS | | For |
| | 6 PAUL A. SMITH | | For |
| | 7 SHEELAGH D. WHITTAKER | | For |
| | 8 VICTOR L. YOUNG | | For |

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JANUS CAPITAL GROUP INC.

SECURITY 47102X105 MEETING TYPE Annual
 TICKER SYMBOL JNS MEETING DATE 30-Apr-2009
 ISIN US47102X1054 AGENDA 933011063 - Management

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: STEVEN L. SCHEID (CHAIRMAN) | Management | For |
| 1B | ELECTION OF DIRECTOR: TIMOTHY K. ARMOUR | Management | For |
| 1C | ELECTION OF DIRECTOR: J. RICHARD FREDERICKS | Management | For |
| 1D | ELECTION OF DIRECTOR: LAWRENCE E. KOCHARD | Management | For |
| 1E | ELECTION OF DIRECTOR: LONDON H. ROWLAND | Management | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR | Management | For |

CHURCH & DWIGHT CO., INC.

SECURITY 171340102 MEETING TYPE Annual
 TICKER SYMBOL CHD MEETING DATE 30-Apr-2009
 ISIN US1713401024 AGENDA 933011380 - Management

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|-------------------|--------------|--------------|
| 01 | DIRECTOR | Management | |

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| | | | | |
|----|---|--|------------|-----|
| | 1 | T. ROSIE ALBRIGHT | | For |
| | 2 | RAVICHANDRA K. SALIGRAM | | For |
| | 3 | ROBERT K. SHEARER | | For |
| 02 | | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE CHURCH & DWIGHT CO., INC. 2009 CONSOLIDATED FINANCIAL STATEMENTS. | Management | For |

CORNING INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 219350105 | MEETING TYPE | Annual |
| TICKER SYMBOL | GLW | MEETING DATE | 30-Apr-2009 |
| ISIN | US2193501051 | AGENDA | 933011570 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTORS | Management | |
| | 1 JAMES B. FLAWS | | For |
| | 2 JAMES R. HOUGHTON | | For |
| | 3 JAMES J. O'CONNOR | | For |
| | 4 DEBORAH D. RIEMAN | | For |
| | 5 PETER F. VOLANAKIS | | For |
| | 6 MARK S. WRIGHTON | | For |
| 02 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING A DIRECTOR ELECTION MAJORITY VOTE STANDARD. | Shareholder | Against |
| 04 | SHAREHOLDER PROPOSAL RELATING TO THE ELECTION OF EACH DIRECTOR ANNUALLY. | Shareholder | Against |

LIFE TECHNOLOGIES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 53217V109 | MEETING TYPE | Annual |
| TICKER SYMBOL | LIFE | MEETING DATE | 30-Apr-2009 |
| ISIN | US53217V1098 | AGENDA | 933015035 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1 | DIRECTOR | Management | |
| | 1 DONALD W. GRIMM | | For |
| | 2 GREGORY T. LUCIER | | For |
| | 3 PER A. PETERSON, PHD | | For |
| | 4 WILLIAM S. SHANAHAN | | For |
| | 5 ARNOLD J. LEVINE, PHD | | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2009 | Management | For |
| 3 | AMENDMENT OF THE INVITROGEN CORPORATION 1998 EMPLOYEE STOCK PURCHASE PLAN | Management | For |

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| | | | |
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| 4 | ADOPTION OF THE LIFE TECHNOLOGIES CORPORATION 1999 EMPLOYEE STOCK PURCHASE PLAN | Management | For |
| 5 | ADOPTION OF THE COMPANY'S 2009 EQUITY INCENTIVE PLAN | Management | Against |

PENTAIR, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 709631105 | MEETING TYPE | Annual |
| TICKER SYMBOL | PNR | MEETING DATE | 30-Apr-2009 |
| ISIN | US7096311052 | AGENDA | 933016140 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 01 | ELECTION OF DIRECTOR: CHARLES A. HAGGERTY | Management | For |
| 02 | ELECTION OF DIRECTOR: RANDALL J. HOGAN | Management | For |
| 03 | ELECTION OF DIRECTOR: DAVID A. JONES | Management | For |
| 04 | TO APPROVE OUR EXECUTIVE OFFICER PERFORMANCE PLAN FOR PURPOSES OF INTERNAL REVENUE CODE 162 (M) . | Management | For |
| 05 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |

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|--|-------------------------|
| ProxyEdge | Report Date: 07/01/2009 |
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| The Gabelli Equity Trust Inc. | |

DEUTSCHE TELEKOM AG

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 251566105 | MEETING TYPE | Annual |
| TICKER SYMBOL | DT | MEETING DATE | 30-Apr-2009 |
| ISIN | US2515661054 | AGENDA | 933022066 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 02 | RESOLUTION ON THE APPROPRIATION OF NET INCOME. | Management | For |
| 03 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2008 FINANCIAL YEAR. | Management | For |
| 04 | POSTPONEMENT OF THE RESOLUTION ON THE APPROVAL OF THE ACTIONS OF DR. KLAUS ZUMWINKEL, WHO RESIGNED FROM THE SUPERVISORY BOARD. | Management | For |
| 05 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR. | Management | For |
| 06 | RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2009 FINANCIAL YEAR. | Management | For |
| 07 | AUTHORIZATION TO ACQUIRE TREASURY SHARES & USE THEM WITH EXCLUSION OF SUBSCRIPTION RIGHTS. | Management | For |

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| | | | |
|----|--|------------|-----|
| 08 | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For |
| 09 | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For |
| 10 | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH INTERACTIVE MEDIA CCSP GMBH. | Management | For |
| 11 | CANCELLATION OF AUTHORIZED CAPITAL 2004 AND CREATION OF AUTHORIZED CAPITAL 2009/I AGAINST NON- CASH CONTRIBUTIONS. | Management | For |
| 12 | CANCELLATION OF AUTHORIZED CAPITAL 2006 & CREATION OF AUTHORIZED CAPITAL 2009/II AGAINST CASH AND/OR NON-CASH CONTRIBUTIONS. | Management | For |
| 13 | RESOLUTION ON THE AMENDMENT TO 15 (2) OF THE ARTICLES OF INCORPORATION. | Management | For |
| 14 | RESOLUTION ON THE AMENDMENT TO 16 (1) AND (2) OF THE ARTICLES OF INCORPORATION. | Management | For |

ALLERGAN, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 018490102 | MEETING TYPE | Annual |
| TICKER SYMBOL | AGN | MEETING DATE | 30-Apr-2009 |
| ISIN | US0184901025 | AGENDA | 933026812 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: HERBERT W. BOYER, PH.D. | Management | For |
| 1B | ELECTION OF DIRECTOR: ROBERT A. INGRAM | Management | For |
| 1C | ELECTION OF DIRECTOR: DAVID E.I. PYOTT | Management | For |
| 1D | ELECTION OF DIRECTOR: RUSSELL T. RAY | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009. | Management | For |
| 03 | TO APPROVE A STOCKHOLDER PROPOSAL REGARDING ADDITIONAL ANIMAL TESTING DISCLOSURE. | Shareholder | Against |

DTE ENERGY COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 233331107 | MEETING TYPE | Annual |
| TICKER SYMBOL | DTE | MEETING DATE | 30-Apr-2009 |
| ISIN | US2333311072 | AGENDA | 933031130 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 GERARD M. ANDERSON | | For |
| | 2 JOHN E. LOBBIA | | For |
| | 3 EUGENE A. MILLER | | For |
| | 4 MARK A. MURRAY | | For |
| | 5 CHARLES W. PRYOR, JR. | | For |
| | 6 RUTH G. SHAW | | For |
| 02 | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP | Management | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING POLITICAL | Shareholder | Against |

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04 CONTRIBUTIONS
 SHAREHOLDER PROPOSAL REGARDING ELECTION OF Shareholder For
 DIRECTORS BY MAJORITY VOTE

GRUPO TELEVISIA, S.A.B.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 40049J206 | MEETING TYPE | Special |
| TICKER SYMBOL | TV | MEETING DATE | 30-Apr-2009 |
| ISIN | US40049J2069 | AGENDA | 933059366 - Management |

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

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GRUPO TELEVISIA, S.A.B.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 40049J206 | MEETING TYPE | Special |
| TICKER SYMBOL | TV | MEETING DATE | 30-Apr-2009 |
| ISIN | US40049J2069 | AGENDA | 933061373 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| S1 | APPOINTMENT OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING. | Management | For |
| S2 | APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. | Management | For |
| O1 | PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW. | Management | For |
| O2 | PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |
| O3 | RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2008. | Management | For |
| O4 | RESOLUTION (I) AMOUNT MAY BE ALLOCATED TO | Management | For |

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| | | | |
|----|--|------------|-----|
| | REPURCHASE SHARES PURSUANT TO ARTICLE 56, (II) PRESENTATION OF REPORT ON POLICIES. | | |
| O5 | APPOINTMENT OR RATIFICATION, OF THE MEMBERS THAT SHALL CONFORM BOARD, SECRETARY, ALTERNATIVE SECRETARIES AND OFFICERS. | Management | For |
| O6 | APPOINTMENT OR RATIFICATION, AS THE CASE MAY BE, OF MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE. | Management | For |
| O7 | APPOINTMENT OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT COMMITTEE AND OF THE CHAIRMAN OF THE COMMITTEE. | Management | For |
| O8 | COMPENSATION TO MEMBERS OF THE BOARD OF DIRECTORS, OF EXECUTIVE COMMITTEE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |
| O9 | APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. | Management | For |
| E1 | RESOLUTION REGARDING THE CANCELLATION OF SHARES AND THE RESULTING DECREASE OF THE CAPITAL STOCK. | Management | For |
| E2 | APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. | Management | For |

THE PHOENIX COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 71902E109 | MEETING TYPE | Annual |
| TICKER SYMBOL | PNX | MEETING DATE | 01-May-2009 |
| ISIN | US71902E1091 | AGENDA | 933013889 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|---------------------------------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 PETER C. BROWNING 2 SANFORD CLOUD, JR. 3 GORDON J. DAVIS, ESQ 4 JERRY J. JASINOWSKI 5 AUGUSTUS K. OLIVER II | Management | For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2009 | Management | For |
| 03 | APPROVAL OF CONTINUED USE OF THE PERFORMANCE GOALS UNDER THE COMPANY'S 2003 RESTRICTED STOCK, RESTRICTED STOCK UNIT AND LONG-TERM INCENTIVE PLAN AND ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS | Management | For |
| 04 | GRANT TO THE BOARD OF DISCRETIONARY AUTHORITY TO EFFECT A REVERSE STOCK SPLIT AND A REDUCTION IN AUTHORIZED SHARES OF COMMON STOCK | Management | For |

CINCINNATI BELL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 171871106 | MEETING TYPE | Annual |
| TICKER SYMBOL | CBB | MEETING DATE | 01-May-2009 |
| ISIN | US1718711062 | AGENDA | 933014780 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|---------------------------------|
| 01 | DIRECTOR 1 BRUCE L. BYRNES 2 JAKKI L. HAUSSLER 3 MARK LAZARUS 4 CRAIG F. MAIER 5 ALEX SHUMATE | Management | For For For For For |
| 02 | THE APPROVAL OF A PROPOSAL TO AMEND THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE 2007 LONG TERM INCENTIVE PLAN BY 10,000,000 COMMON SHARES AND TO MODIFY THE LIMITS OF CERTAIN AWARD TYPES, INCLUDING FULL VALUE SHARE AWARDS, THAT MAY BE GRANTED UNDER THE 2007 LONG TERM INCENTIVE PLAN. | Management | Against |
| 03 | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2009. | Management | For |

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CINCINNATI BELL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 171871403 | MEETING TYPE | Annual |
| TICKER SYMBOL | CBBPRB | MEETING DATE | 01-May-2009 |
| ISIN | US1718714033 | AGENDA | 933014780 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|---------------------------------|
| 01 | DIRECTOR 1 BRUCE L. BYRNES 2 JAKKI L. HAUSSLER 3 MARK LAZARUS 4 CRAIG F. MAIER 5 ALEX SHUMATE | Management | For For For For For |
| 02 | THE APPROVAL OF A PROPOSAL TO AMEND THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE 2007 LONG TERM INCENTIVE PLAN BY 10,000,000 COMMON SHARES AND TO MODIFY THE LIMITS OF CERTAIN AWARD TYPES, INCLUDING FULL VALUE SHARE AWARDS, THAT MAY BE GRANTED UNDER THE 2007 LONG TERM INCENTIVE PLAN. | Management | Against |
| 03 | THE RATIFICATION OF THE APPOINTMENT OF | Management | For |

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DELOITTE & TOUCHE LLP AS THE INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE
FINANCIAL STATEMENTS OF THE COMPANY FOR THE
YEAR 2009.

BERKSHIRE HATHAWAY INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 084670108 | MEETING TYPE | Annual |
| TICKER SYMBOL | BRKA | MEETING DATE | 02-May-2009 |
| ISIN | US0846701086 | AGENDA | 933011049 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 WARREN E. BUFFETT | | For |
| | 2 CHARLES T. MUNGER | | For |
| | 3 HOWARD G. BUFFETT | | For |
| | 4 SUSAN L. DECKER | | For |
| | 5 WILLIAM H. GATES III | | For |
| | 6 DAVID S. GOTTESMAN | | For |
| | 7 CHARLOTTE GUYMAN | | For |
| | 8 DONALD R. KEOUGH | | For |
| | 9 THOMAS S. MURPHY | | For |
| | 10 RONALD L. OLSON | | For |
| | 11 WALTER SCOTT, JR. | | For |
| 02 | TO APPROVE THE SHAREHOLDER PROPOSAL WITH RESPECT TO THE PRODUCTION OF A SUSTAINABILITY REPORT. | Shareholder | Against |

BALDOR ELECTRIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 057741100 | MEETING TYPE | Annual |
| TICKER SYMBOL | BEZ | MEETING DATE | 02-May-2009 |
| ISIN | US0577411004 | AGENDA | 933038007 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 MERLIN J. AUGUSTINE, JR | | For |
| | 2 JOHN A. MCFARLAND | | For |
| | 3 ROBERT L. PROOST | | For |
| 02 | RATIFY APPOINTMENT OF AUDITORS | Management | For |
| 03 | AMENDMENT TO 2006 EQUITY INCENTIVE PLAN | Management | Against |
| 04 | APPROVAL OF PLAN FOR TAX DEDUCTIBLE EXECUTIVE INCENTIVE COMPENSATION | Management | For |

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HENNES & MAURITZ AB

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | W41422101 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | HNNMY.PK | MEETING DATE | 04-May-2009 |
| ISIN | SE0000106270 | AGENDA | 701876902 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED | Non-Voting | |
| | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION IN SWEDEN. THANK YOU. | Non-Voting | |
| 1. | Opening of the meeting | Management | For |
| 2. | Elect Mr. Sven Unger as the Chairman of the meeting | Management | For |
| 3. | Receive the President's report and allow for questions | Management | For |
| 4. | Approve the list of shareholders | Management | For |
| 5. | Approve the agenda of meeting | Management | For |
| 6. | Approve to designate inspector(s) of minutes of meeting | Management | For |
| 7. | Acknowledge the proper convening of the meeting | Management | For |
| 8.A | Receive the financial statements and statutory reports and the information about remuneration guidelines | Management | For |
| 8.B | Receive the Auditor's and Auditing Committee's reports | Management | For |
| 8.C | Receive the Chairman's report about the Board work | Management | For |
| 8.D | Receive the report of the Chairman of the Nominating Committee | Management | For |
| 9.A | Approve the financial statements and statutory reports | Management | For |
| 9.B | Approve to allocate the income and dividends of SEK 15.50 per share | Management | For |
| 9.C | Approve the discharge of the Board and the President | Management | For |
| 10. | Approve to determine the number of Board Members at 9 without Deputies | Management | For |
| 11. | Approve the remuneration of the Directors in the amount of SEK 1.4 million to the Chairman and SEK 375,000 to other Directors; the remuneration to the Committee Members and the | Management | For |

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|-----|--|------------|-----|
| 12. | remuneration of the Auditors Re-elect Messrs. Mia Livfors, Lottie Knutson, Sussi Kwart, Bo Lundquist, Stig Nordfelt, Stefan Persson [Chair] and Melker Schoerling as the Directors | Management | For |
| 13. | Ratify Ernst Young as the Auditor for a 4 year period | Management | For |
| 14. | Elect Messrs. Stefan Persson, Lottie Tham, Staffan Grefbaeck, Jan Andersson and Peter Lindell as the Members of Nominating Committee | Management | For |
| 15. | Approve the remuneration policy and other terms of employment for the Executive Management | Management | For |
| 16. | Closing of the meeting | Management | For |

ZIMMER HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 98956P102 | MEETING TYPE | Annual |
| TICKER SYMBOL | ZMH | MEETING DATE | 04-May-2009 |
| ISIN | US98956P1021 | AGENDA | 933017091 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: BETSY J. BERNARD | Management | For |
| 1B | ELECTION OF DIRECTOR: MARC N. CASPER | Management | For |
| 1C | ELECTION OF DIRECTOR: DAVID C. DVORAK | Management | For |
| 1D | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Management | For |
| 1E | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Management | For |
| 1F | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Management | For |
| 1G | ELECTION OF DIRECTOR: AUGUSTUS A. WHITE, III, M.D., PH.D. | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 03 | APPROVAL OF THE 2009 STOCK INCENTIVE PLAN | Management | Against |
| 04 | APPROVAL OF AN EXTENSION OF THE STOCK PLAN FOR NON-EMPLOYEE DIRECTORS | Management | For |
| 05 | APPROVAL OF AN EXTENSION OF THE RESTATED DEFERRED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS | Management | For |

MOTOROLA, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 620076109 | MEETING TYPE | Annual |
| TICKER SYMBOL | MOT | MEETING DATE | 04-May-2009 |
| ISIN | US6200761095 | AGENDA | 933018257 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|------------------------------------|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: G. BROWN | Management | For |
| 1B | ELECTION OF DIRECTOR: D. DORMAN | Management | For |
| 1C | ELECTION OF DIRECTOR: W. HAMBRECHT | Management | For |
| 1D | ELECTION OF DIRECTOR: S. JHA | Management | For |

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| | | | |
|----|------------------------------------|------------|-----|
| 1E | ELECTION OF DIRECTOR: J. LEWENT | Management | For |
| 1F | ELECTION OF DIRECTOR: K. MEISTER | Management | For |
| 1G | ELECTION OF DIRECTOR: T. MEREDITH | Management | For |
| 1H | ELECTION OF DIRECTOR: S. SCOTT III | Management | For |

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The Gabelli Equity Trust Inc.

| | | | |
|----|---|-------------|---------|
| 1I | ELECTION OF DIRECTOR: R. SOMMER | Management | For |
| 1J | ELECTION OF DIRECTOR: J. STENGEL | Management | For |
| 1K | ELECTION OF DIRECTOR: A. VINCIQUERRA | Management | For |
| 1L | ELECTION OF DIRECTOR: D. WARNER III | Management | For |
| 1M | ELECTION OF DIRECTOR: J. WHITE | Management | For |
| 02 | AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE PAR VALUE | Management | For |
| 03 | AMENDMENT TO EXISTING EQUITY PLANS TO PERMIT A ONE-TIME STOCK OPTION EXCHANGE PROGRAM | Management | Against |
| 04 | AMENDMENT TO THE MOTOROLA EMPLOYEE STOCK PURCHASE PLAN OF 1999 | Management | For |
| 05 | STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | For |
| 06 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 07 | SHAREHOLDER PROPOSAL RE: CUMULATIVE VOTING | Shareholder | Against |
| 08 | SHAREHOLDER PROPOSAL RE: SPECIAL SHAREOWNER MEETINGS | Shareholder | Against |
| 09 | SHAREHOLDER PROPOSAL RE: A GLOBAL SET OF CORPORATE STANDARDS AT MOTOROLA FOR HUMAN RIGHTS | Shareholder | Against |

TOOTSIE ROLL INDUSTRIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 890516107 | MEETING TYPE | Annual |
| TICKER SYMBOL | TR | MEETING DATE | 04-May-2009 |
| ISIN | US8905161076 | AGENDA | 933018423 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 MELVIN J. GORDON | | For |
| | 2 ELLEN R. GORDON | | For |
| | 3 LANE JANE LEWIS-BRENT | | For |
| | 4 BARRE A. SEIBERT | | For |
| | 5 RICHARD P. BERGEMAN | | For |
| 02 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2009. | Management | For |

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TRINITY INDUSTRIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 896522109 | MEETING TYPE | Annual |
| TICKER SYMBOL | TRN | MEETING DATE | 04-May-2009 |
| ISIN | US8965221091 | AGENDA | 933035429 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 JOHN L. ADAMS | | For |
| | 2 RHYS J. BEST | | For |
| | 3 DAVID W. BIEGLER | | For |
| | 4 LELDON E. ECHOLS | | For |
| | 5 RONALD J. GAFFORD | | For |
| | 6 RONALD W. HADDOCK | | For |
| | 7 JESS T. HAY | | For |
| | 8 ADRIAN LAJOUS | | For |
| | 9 DIANA S. NATALICIO | | For |
| | 10 TIMOTHY R. WALLACE | | For |
| 02 | TO APPROVE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |

XSTRATA PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G9826T102 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | XTA.L | MEETING DATE | 05-May-2009 |
| ISIN | GB0031411001 | AGENDA | 701858283 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1. | Adopt the annual report and financial statements of the Company, and the reports of the Directors and the Auditors thereon, for the YE 31 DEC 2008 | Management | For |
| 2. | Approve the Directors' remuneration report [as specified] for the YE 31 DEC 2008 | Management | For |
| 3. | Re-elect Mr. Ivan Glasenberg as an Executive Director of the Company retiring in accordance with Article 128 of the Company's Articles of Association | Management | For |
| 4. | Re-elect Mr. Trevor Reid as an Executive Director of the Company retiring in accordance with Article 128 of the Company's Articles of Association | Management | For |
| 5. | Re-elect Mr. Santiago Zaidumbide as an Executive Director of the Company retiring in accordance with Article 128 of the Company's Articles of Association | Management | For |
| 6. | Elect Mr. Peter Hooley as a Non-Executive Director of the Company on the recommendation | Management | For |

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of the Board, in accordance with Article 129
of the Company's Articles of Association

ProxyEdge

Report Date: 07/01/2009

Meeting Date Range: 07/01/2008 to 06/30/2009

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The Gabelli Equity Trust Inc.

- | | | | |
|-----|--|------------|-----|
| 7. | Re-appoint Ernst & Young LLP as Auditors to the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and to authorize the Directors to determine the remuneration of the Auditors | Management | For |
| 8. | Authorize the Directors to allot relevant securities [as specified in the Companies Act 1985]; a) up to a nominal amount of USD 488,835,270 [equivalent to 977,670,540 ordinary shares of USD 0.50 each in the capital of the Company; and b) comprising equity securities [as specified in the Companies Act 1985] up to a nominal amount of USD 977,670,540 [equivalent to 1,955,341,080 ordinary shares of USD 0.50 each in the capital of the Company] [including within such limit any shares issued under this Resolution] in connection with an offer by way of a rights issue: i) to ordinary shareholders in proportion [as nearly as may be practicable] to their existing holdings; and ii) to people who are holder of other equity securities if this is required by the rights of those securities or, if the Board considers it necessary, as permitted by the rights of those securities, and so that the Directors may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; [Authority expires the earlier of the conclusion of the next AGM]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Management | For |
| S.9 | Authorize the Directors of all existing authorities and provided resolution 8 is passed, to allot equity securities [as specified in the Companies Act 1985] for cash under the authority given by that resolution and/or where the allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of the Companies Act 1985, free of restriction in Section 89(1) of the Companies Act 1985, such power to be limited: a) to the allotment of equity securities in | Management | For |

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connection with an offer of equity securities [but in the case of the authority granted under resolution 8(B), by way of rights issue only]; i) to ordinary shareholders in proportion [as need as may be practicable] to their existing holdings; and ii) to people who are holders of other equity securities, if this is required by the rights of those securities or, if Directors consider if necessary, as permitted by the rights of those securities, or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory, or any other matter and; b) in the case of the authority granted under resolution 8(A), to the allotment of equity securities up to a nominal amount of USD 73,325,290.50 [equivalent to 146,650,581 ordinary share of USD 0.50 each in the capital of the Company]; [Authority expires until the next AGM of the Company]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DAT-E. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

THE TRAVELERS COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 89417E109 | MEETING TYPE | Annual |
| TICKER SYMBOL | TRV | MEETING DATE | 05-May-2009 |
| ISIN | US89417E1091 | AGENDA | 933009703 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: ALAN L. BELLER | Management | For |
| 1B | ELECTION OF DIRECTOR: JOHN H. DASBURG | Management | For |
| 1C | ELECTION OF DIRECTOR: JANET M. DOLAN | Management | For |
| 1D | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Management | For |
| 1E | ELECTION OF DIRECTOR: JAY S. FISHMAN | Management | For |
| 1F | ELECTION OF DIRECTOR: LAWRENCE G. GRAEV | Management | For |
| 1G | ELECTION OF DIRECTOR: PATRICIA L. HIGGINS | Management | For |
| 1H | ELECTION OF DIRECTOR: THOMAS R. HODGSON | Management | For |
| 1I | ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR. | Management | For |
| 1J | ELECTION OF DIRECTOR: ROBERT I. LIPP | Management | For |
| 1K | ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE | Management | For |
| 1L | ELECTION OF DIRECTOR: LAURIE J. THOMSEN | Management | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |
| 03 | TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER TRAVELERS' AMENDED AND | Management | For |

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| | | | |
|----|--|-------------|---------|
| 04 | RESTATED 2004 STOCK INCENTIVE PLAN. SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS. | Shareholder | Against |
|----|--|-------------|---------|

THE DUN & BRADSTREET CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 26483E100 | MEETING TYPE | Annual |
| TICKER SYMBOL | DNB | MEETING DATE | 05-May-2009 |
| ISIN | US26483E1001 | AGENDA | 933010869 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------------------|
| 01 | DIRECTOR 1 AUSTIN A. ADAMS 2 JAMES N. FERNANDEZ 3 SANDRA E. PETERSON 4 MICHAEL R. QUINLAN | Management | For For For For |
| 02 | RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 03 | APPROVE OUR 2009 STOCK INCENTIVE PLAN. | Management | Against |

| | |
|--|-------------------------|
| ProxyEdge | Report Date: 07/01/2009 |
| Meeting Date Range: 07/01/2008 to 06/30/2009 | 83 |
| The Gabelli Equity Trust Inc | |

BAXTER INTERNATIONAL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 071813109 | MEETING TYPE | Annual |
| TICKER SYMBOL | BAX | MEETING DATE | 05-May-2009 |
| ISIN | US0718131099 | AGENDA | 933016974 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: WALTER E. BOOMER | Management | For |
| 1B | ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., PH.D. | Management | For |
| 1C | ELECTION OF DIRECTOR: PETER S. HELLMAN | Management | For |
| 1D | ELECTION OF DIRECTOR: K.J. STORM | Management | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO ANIMAL TESTING | Shareholder | Against |

GREAT PLAINS ENERGY INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 391164100 | MEETING TYPE | Annual |
| TICKER SYMBOL | GXP | MEETING DATE | 05-May-2009 |
| ISIN | US3911641005 | AGENDA | 933016998 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 D.L. BODDE | | For |
| | 2 M.J. CHESSER | | For |
| | 3 W.H. DOWNEY | | For |
| | 4 R.C. FERGUSON, JR. | | For |
| | 5 G.D. FORSEE | | For |
| | 6 J.A. MITCHELL | | For |
| | 7 W.C. NELSON | | For |
| | 8 L.H. TALBOTT | | For |
| | 9 R.H. WEST | | For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2009. | Management | For |
| 03 | THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, WITHOUT PAR VALUE, FROM 150,000,000 TO 250,000,000. | Management | For |

THE E.W. SCRIPPS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 811054402 | MEETING TYPE | Annual |
| TICKER SYMBOL | SSP | MEETING DATE | 05-May-2009 |
| ISIN | US8110544025 | AGENDA | 933017205 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|-------------------|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 ROGER L. OGDEN | | For |
| | 2 J. MARVIN QUIN | | For |
| | 3 KIM WILLIAMS | | For |

O'REILLY AUTOMOTIVE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 686091109 | MEETING TYPE | Annual |
| TICKER SYMBOL | ORLY | MEETING DATE | 05-May-2009 |
| ISIN | US6860911097 | AGENDA | 933017471 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 CHARLES H. O'REILLY JR. | | For |
| | 2 JOHN MURPHY | | For |
| | 3 RONALD RASHKOW | | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG, LLP, AS INDEPENDENT AUDITORS. | Management | For |
| 03 | APPROVAL OF THE 2009 STOCK PURCHASE PLAN. | Management | For |

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04 APPROVAL OF THE 2009 INCENTIVE PLAN. Management Against

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BOSTON SCIENTIFIC CORPORATION

SECURITY 101137107 MEETING TYPE Annual
 TICKER SYMBOL BSX MEETING DATE 05-May-2009
 ISIN US1011371077 AGENDA 933017887 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: JOHN E. ABELE | Management | For |
| 1B | ELECTION OF DIRECTOR: URSULA M. BURNS | Management | For |
| 1C | ELECTION OF DIRECTOR: MARYE ANNE FOX | Management | For |
| 1D | ELECTION OF DIRECTOR: RAY J. GROVES | Management | For |
| 1E | ELECTION OF DIRECTOR: KRISTINA M. JOHNSON | Management | For |
| 1F | ELECTION OF DIRECTOR: ERNEST MARIO | Management | For |
| 1G | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR. | Management | For |
| 1H | ELECTION OF DIRECTOR: PETE M. NICHOLAS | Management | For |
| 1I | ELECTION OF DIRECTOR: JOHN E. PEPPER | Management | For |
| 1J | ELECTION OF DIRECTOR: UWE E. REINHARDT | Management | For |
| 1K | ELECTION OF DIRECTOR: WARREN B. RUDMAN | Management | For |
| 1L | ELECTION OF DIRECTOR: JOHN E. SUNUNU | Management | For |
| 1M | ELECTION OF DIRECTOR: JAMES R. TOBIN | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Management | For |
| 03 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF. | Management | For |

THE MANITOWOC COMPANY, INC.

SECURITY 563571108 MEETING TYPE Annual
 TICKER SYMBOL MTW MEETING DATE 05-May-2009
 ISIN US5635711089 AGENDA 933018043 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------------|
| ---- | ----- | ---- | ---- |
| 1 | DIRECTOR 1 CYNTHIA M. EGNOTOVICH 2 JAMES L. PACKARD | Management | For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |

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ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G0464B107 | MEETING TYPE | Annual |
| TICKER SYMBOL | AGII | MEETING DATE | 05-May-2009 |
| ISIN | BMG0464B1072 | AGENDA | 933018079 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|-------------------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 MURAL R. JOSEPHSON 2 JOHN R. POWER, JR. 3 GARY V. WOODS | Management | For For For |
| 02 | TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS THAT ERNST & YOUNG LLP BE APPOINTED AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009 AND TO REFER THE DETERMINATION OF THE INDEPENDENT AUDITORS' REMUNERATION TO THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS. | Management | For |

ROWAN COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 779382100 | MEETING TYPE | Annual |
| TICKER SYMBOL | RDC | MEETING DATE | 05-May-2009 |
| ISIN | US7793821007 | AGENDA | 933018221 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|--------------------------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 THOMAS R. HIX 2 ROBERT E. KRAMEK 3 FREDERICK R. LAUSEN 4 LAWRENCE J. RUISI | Management | For For For For |
| 02 | APPROVE THE 2009 ROWAN COMPANIES, INC. INCENTIVE PLAN. | Management | For |
| 03 | RATIFY THE APPOINTMENT OF DELOITTE TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009. | Management | For |

BRISTOL-MYERS SQUIBB COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 110122108 | MEETING TYPE | Annual |
| TICKER SYMBOL | BMY | MEETING DATE | 05-May-2009 |
| ISIN | US1101221083 | AGENDA | 933018372 - Management |

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

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| | | | |
|----|---|------------|-----|
| 1A | ELECTION OF DIRECTOR: L. ANDREOTTI | Management | For |
| 1B | ELECTION OF DIRECTOR: L.B. CAMPBELL | Management | For |
| 1C | ELECTION OF DIRECTOR: J.M. CORNELIUS | Management | For |
| 1D | ELECTION OF DIRECTOR: L.J. FREEH | Management | For |
| 1E | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Management | For |
| 1F | ELECTION OF DIRECTOR: M. GROBSTEIN | Management | For |
| 1G | ELECTION OF DIRECTOR: L. JOHANSSON | Management | For |
| 1H | ELECTION OF DIRECTOR: A.J. LACY | Management | For |
| 1I | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Management | For |
| 1J | ELECTION OF DIRECTOR: T.D. WEST, JR. | Management | For |

ProxyEdge

Report Date: 07/01/2009

Meeting Date Range: 07/01/2008 to 06/30/2009

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The Gabelli Equity Trust Inc.

| | | | |
|----|--|-------------|---------|
| 1K | ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D. | Management | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 03 | EXECUTIVE COMPENSATION DISCLOSURE. | Shareholder | Against |
| 04 | SIMPLE MAJORITY VOTE. | Shareholder | Against |
| 05 | SPECIAL SHAREOWNER MEETINGS. | Shareholder | Against |
| 06 | EXECUTIVE COMPENSATION ADVISORY VOTE. | Shareholder | Against |

WYNN RESORTS, LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 983134107 | MEETING TYPE | Annual |
| TICKER SYMBOL | WYNN | MEETING DATE | 05-May-2009 |
| ISIN | US9831341071 | AGENDA | 933018790 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1 | DIRECTOR | Management | |
| | 1 LINDA CHEN | | For |
| | 2 ELAINE P. WYNN | | For |
| | 3 JOHN A. MORAN | | For |
| 2 | THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT AUDITORS FOR THE COMPANY AND ALL OF ITS SUBSIDIARIES | Management | For |

BROOKFIELD ASSET MANAGEMENT INC.

| | | | |
|---------------|--------------|--------------|----------------------------|
| SECURITY | 112585104 | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | BAM | MEETING DATE | 05-May-2009 |
| ISIN | CA1125851040 | AGENDA | 933032625 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 MARCEL R. COUTU | | For |
| | 2 MAUREEN KEMPSTON DARKES | | For |
| | 3 LANCE LIEBMAN | | For |
| | 4 G. WALLACE F. MCCAIN | | For |
| | 5 FRANK J. MCKENNA | | For |
| | 6 JACK M. MINTZ | | For |
| | 7 PATRICIA M. NEWSON | | For |
| | 8 JAMES A. PATTISON | | For |
| 02 | THE APPOINTMENT OF THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION; | Management | For |
| 03 | THE 2009 PLAN RESOLUTION. | Management | For |

NASHUA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 631226107 | MEETING TYPE | Annual |
| TICKER SYMBOL | NSHA | MEETING DATE | 05-May-2009 |
| ISIN | US6312261075 | AGENDA | 933037752 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 ANDREW B. ALBERT | | For |
| | 2 L. SCOTT BARNARD | | For |
| | 3 THOMAS G. BROOKER | | For |
| | 4 CLINTON J. COLEMAN | | For |
| | 5 AVRUM GRAY | | For |
| | 6 MICHAEL T. LEATHERMAN | | For |
| | 7 MARK E. SCHWARZ | | For |
| 02 | APPROVE THE 2009 VALUE CREATION INCENTIVE PLAN | Management | For |

PINNACLE ENTERTAINMENT, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 723456109 | MEETING TYPE | Annual |
| TICKER SYMBOL | PNK | MEETING DATE | 05-May-2009 |
| ISIN | US7234561097 | AGENDA | 933059809 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|-----------------------|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 DANIEL R. LEE | | For |
| | 2 STEPHEN C. COMER | | For |
| | 3 JOHN V. GIOVENCO | | For |
| | 4 RICHARD J. GOEGLEIN | | For |
| | 5 ELLIS LANDAU | | For |
| | 6 BRUCE A. LESLIE | | For |
| | 7 JAMES L. MARTINEAU | | For |
| | 8 MICHAEL ORNEST | | For |

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| | | | |
|----|--|------------|------------|
| 02 | 9 LYNN P. REITNOUER PROPOSAL TO AMEND THE COMPANY'S EXISTING EQUITY PLANS AND INDUCEMENT OPTION GRANTS TO PERMIT A ONE-TIME VALUE-FOR-VALUE STOCK OPTION EXCHANGE PROGRAM. | Management | For For |
| 03 | APPROVAL OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR. | Management | For |

ProxyEdge

Report Date: 07/01/2009

Meeting Date Range: 07/01/2008 to 06/30/2009

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The Gabelli Equity Trust Inc.

AXA ASIA PACIFIC HOLDINGS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Q12354108 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | AXAPF.PK | MEETING DATE | 06-May-2009 |
| ISIN | AU000000AXA5 | AGENDA | 701879263 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1. | To consider the financial report, Director's report and the Auditor's report f-or the YE 31 DEC 2008 | Non-Voting | |
| 2.A | Re-elect Mr. Paul Cooper as a Director, who retires by rotation in accordance with AXA APH's Constitution | Management | For |
| 2.B | Re-elect Mr. Patrica Akopiantz as a Director, who retires by rotation in accordance with AXA APH's Constitution | Management | For |
| 2.C | Elect Mr. Anthony Froggatt as a Director, who retires by rotation in accordance with AXA APH's Constitution | Management | For |
| 2.D | Elect Mr. Peter Sullivan as a Director, who retires by rotation in accordance with AXA APH's Constitution | Management | For |
| 3. | Adopt the remuneration report for the YE 31 DEC 2008 | Management | For |
| | PLEASE NOTE THAT AXA APH WILL DISGARD ANY VOTE CAST ON THIS RESOLUTION BY MR.-ANDREW PENN OR ANY OF HIS ASSOCIATES. THANK YOU. | Non-Voting | |
| 4. | Approve the grant to Mr. Andrew Penn [Group Chief Executive] of up to 1,350,000 allocation rights such participation to be in accordance with the terms of the AXA APH Executive Performance Plan [Executive Performance Plan] | Management | For |
| | PLEASE NOTE THAT AXA APH WILL DISGARD ANY VOTE CAST ON THIS RESOLUTION BY ANY-OF THE DIRECTORS AND THEIR ASSOCIATES. THANK YOU. | Non-Voting | |
| 5. | Approve, for the purposes of Article 12.13 of the Constitution of AXA APH and Listing Rule 10.17, the maximum aggregate amount that may be paid to Non-Executive Directors as remuneration for their services in any FY to increase by USD 600,000 to 2,200,000 | Management | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO | Non-Voting | |

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RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. PLEASE NOTE THAT ANY INDIVIDUAL OR RELATED PARTY TO ANY SPECIFIC VOTE EXCLUSION WHICH HAS OBTAINED BENEFIT OR DOES EXPECT TO OBTAIN FUTURE BENEFIT SHOULD NOT VOTE [OR VOTE 'ABSTAIN'] FOR THE RELEVANT PROPOSAL ITEMS. THANK YOU.

Non-Voting

CRH PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G25508105 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | CRHCF.PK | MEETING DATE | 06-May-2009 |
| ISIN | IE0001827041 | AGENDA | 701880230 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1. | Receive the financial statement and report of Directors and the Auditors | Management | For |
| 2. | Declare a dividend | Management | For |
| 3.a | Re-elect Mr. W.P. Egan as a Director | Management | For |
| 3.b | Re-elect Mr. J.M. De Jong as a Director | Management | For |
| 3.c | Re-elect Mr. M. Lee as a Director | Management | For |
| 3.d | Re-elect Mr. G.A. Culpepper as a Director | Management | For |
| 3.e | Re-elect Mr. A. Manifold as a Director | Management | For |
| 3.f | Re-elect Mr. W.I. O'mahony as a Director | Management | For |
| 3.g | Re-elect Mr. M.S. Towe as a Director | Management | For |
| 4. | Approve the remuneration of the Auditors | Management | For |
| 5. | Approve to increase the authorized share capital | Management | For |
| 6. | Grant authority to allot shares | Management | For |
| 7. | Approve the disapplication of pre-emption rights | Management | For |
| 8. | Grant authority to purchase own ordinary shares | Management | For |
| 9. | Amend the Articles of Association re Treasury Shares | Management | For |
| 10. | Grant authority to re-issue Treasury Shares | Management | For |
| 11. | Grant authority to allot shares in lieu of cash dividends | Management | For |
| 12. | Approve the notice period for EGM | Management | For |
| 13. | Amend the Articles of Association | Management | For |

MANDARIN ORIENTAL INTL LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G57848106 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | MAORF.PK | MEETING DATE | 06-May-2009 |
| ISIN | BMG578481068 | AGENDA | 701897906 - Management |

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

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| | | | |
|----|--|------------------------------|-----|
| 1. | Receive the financial statements and the Independent Auditor's report for the YE 31 DEC 2008 and to declare a final dividend | Management | For |
| 2. | Re-elect Mr. Edouard Ettedgui as a Director | Management | For |
| 3. | Re-elect Mr. Henry Keswick as a Director | Management | For |
| 4. | Re-elect Mr. R. C. Kwok as a Director | Management | For |
| 5. | Re-elect Mr. Sydney S. W. Leong as a Director | Management | For |
| 6. | Re-appoint the Auditors and authorize the Directors to fix their remuneration | Management | For |
| 7. | Grant authority for the issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of USD 16.5 million and without pre-emptive rights up to aggregate nominal amount of USD 2.5 million | Management | For |
| 8. | Approve the renewal of a general mandate to the Directors to repurchase shares of the Company representing less than 15% of the issued share capital of the Company PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AMOUNTS IN RESOLUTION 7-AND RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Management Non-Voting | For |

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Report Date: 07/01/2009

Meeting Date Range: 07/01/2008 to 06/30/2009

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The Gabelli Equity Trust Inc.

PEPSICO, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 713448108 | MEETING TYPE | Annual |
| TICKER SYMBOL | PEP | MEETING DATE | 06-May-2009 |
| ISIN | US7134481081 | AGENDA | 933014906 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: S.L. BROWN | Management | For |
| 1B | ELECTION OF DIRECTOR: I.M. COOK | Management | For |
| 1C | ELECTION OF DIRECTOR: D. DUBLON | Management | For |
| 1D | ELECTION OF DIRECTOR: V.J. DZAU | Management | For |
| 1E | ELECTION OF DIRECTOR: R.L. HUNT | Management | For |
| 1F | ELECTION OF DIRECTOR: A. IBARGUEN | Management | For |
| 1G | ELECTION OF DIRECTOR: A.C. MARTINEZ | Management | For |
| 1H | ELECTION OF DIRECTOR: I.K. NOOYI | Management | For |
| 1I | ELECTION OF DIRECTOR: S.P. ROCKEFELLER | Management | For |
| 1J | ELECTION OF DIRECTOR: J.J. SCHIRO | Management | For |
| 1K | ELECTION OF DIRECTOR: L.G. TROTTER | Management | For |
| 1L | ELECTION OF DIRECTOR: D. VASELLA | Management | For |
| 1M | ELECTION OF DIRECTOR: M.D. WHITE | Management | For |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Management | For |
| 03 | APPROVAL OF PEPSICO, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN | Management | For |
| 04 | SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER | Shareholder | Against |

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| | | | |
|----|--|-------------|---------|
| 05 | RECYCLING (PROXY STATEMENT P. 59) SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 61) | Shareholder | Against |
| 06 | SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 63) | Shareholder | Against |
| 07 | SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 64) | Shareholder | Against |

AMGEN INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 031162100 | MEETING TYPE | Annual |
| TICKER SYMBOL | AMGN | MEETING DATE | 06-May-2009 |
| ISIN | US0311621009 | AGENDA | 933015946 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE | Management | For |
| 1B | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. | Management | For |
| 1C | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Management | For |
| 1D | ELECTION OF DIRECTOR: MR. JERRY D. CHOATE | Management | For |
| 1E | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN | Management | For |
| 1F | ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK | Management | For |
| 1G | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Management | For |
| 1H | ELECTION OF DIRECTOR: DR. GILBERT S. OMENN | Management | For |
| 1I | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM | Management | For |
| 1J | ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED) | Management | For |
| 1K | ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER | Management | For |
| 1L | ELECTION OF DIRECTOR: MR. KEVIN W. SHARER | Management | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009. | Management | For |
| 03 | TO APPROVE THE PROPOSED 2009 EQUITY INCENTIVE PLAN, WHICH AUTHORIZES THE ISSUANCE OF 100,000,000 SHARES. | Management | Against |
| 04 | TO APPROVE THE PROPOSED AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, WHICH REDUCES THE SIXTY-SIX AND TWO-THIRDS PERCENT (66-2/3%) VOTING REQUIREMENT TO A SIMPLE MAJORITY VOTING REQUIREMENT FOR APPROVAL OF CERTAIN BUSINESS COMBINATIONS. | Management | For |
| 5A | STOCKHOLDER PROPOSAL #1 (AMEND OUR BYLAWS TO PERMIT 10 PERCENT OF OUR OUTSTANDING COMMON STOCK THE ABILITY TO CALL SPECIAL MEETINGS.) | Shareholder | Against |
| 5B | STOCKHOLDER PROPOSAL #2 (CHANGE OUR JURISDICTION OF INCORPORATION FROM DELAWARE TO NORTH DAKOTA.) | Shareholder | Against |

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 The Gabelli Equity Trust Inc.

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THOMAS & BETTS CORPORATION

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| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 884315102 | MEETING TYPE | Annual |
| TICKER SYMBOL | TNB | MEETING DATE | 06-May-2009 |
| ISIN | US8843151023 | AGENDA | 933017382 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1 | DIRECTOR | Management | |
| | 1 JEANANNE K. HAUSWALD | | For |
| | 2 DEAN JERNIGAN | | For |
| | 3 RONALD B. KALICH, SR. | | For |
| | 4 KENNETH R. MASTERSON | | For |
| | 5 DOMINIC J. PILEGGI | | For |
| | 6 JEAN-PAUL RICHARD | | For |
| | 7 RUFUS H. RIVERS | | For |
| | 8 KEVIN L. ROBERG | | For |
| | 9 DAVID D. STEVENS | | For |
| | 10 WILLIAM H. WALTRIP | | For |
| 2 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |

STARWOOD HOTELS & RESORTS WORLDWIDE

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 85590A401 | MEETING TYPE | Annual |
| TICKER SYMBOL | HOT | MEETING DATE | 06-May-2009 |
| ISIN | US85590A4013 | AGENDA | 933017421 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 ADAM ARON | | For |
| | 2 CHARLENE BARSHEFSKY | | For |
| | 3 THOMAS CLARKE | | For |
| | 4 CLAYTON DALEY, JR. | | For |
| | 5 BRUCE DUNCAN | | For |
| | 6 LIZANNE GALBREATH | | For |
| | 7 ERIC HIPPEAU | | For |
| | 8 STEPHEN QUAZZO | | For |
| | 9 THOMAS RYDER | | For |
| | 10 FRITS VAN PAASSCHEN | | For |
| | 11 KNEELAND YOUNGBLOOD | | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |

EL PASO CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 28336L109 | MEETING TYPE | Annual |
| TICKER SYMBOL | EP | MEETING DATE | 06-May-2009 |
| ISIN | US28336L1098 | AGENDA | 933017510 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF | Management | For |
| 1B | ELECTION OF DIRECTOR: JAMES L. DUNLAP | Management | For |
| 1C | ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE | Management | For |
| 1D | ELECTION OF DIRECTOR: ROBERT W. GOLDMAN | Management | For |
| 1E | ELECTION OF DIRECTOR: ANTHONY W. HALL, JR. | Management | For |
| 1F | ELECTION OF DIRECTOR: THOMAS R. HIX | Management | For |
| 1G | ELECTION OF DIRECTOR: FERRELL P. MCCLEAN | Management | For |
| 1H | ELECTION OF DIRECTOR: STEVEN J. SHAPIRO | Management | For |
| 1I | ELECTION OF DIRECTOR: J. MICHAEL TALBERT | Management | For |
| 1J | ELECTION OF DIRECTOR: ROBERT F. VAGT | Management | For |
| 1K | ELECTION OF DIRECTOR: JOHN L. WHITMIRE | Management | For |
| 02 | APPROVAL OF THE EL PASO CORPORATION 2005 OMNIBUS INCENTIVE COMPENSATION PLAN. | Management | For |
| 03 | APPROVAL OF THE EL PASO CORPORATION EMPLOYEE STOCK PURCHASE PLAN. | Management | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

SJW CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 784305104 | MEETING TYPE | Annual |
| TICKER SYMBOL | SJW | MEETING DATE | 06-May-2009 |
| ISIN | US7843051043 | AGENDA | 933017724 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 K. ARMSTRONG | | For |
| | 2 M.L. CALI | | For |
| | 3 J.P. DINAPOLI | | For |
| | 4 D.R. KING | | For |
| | 5 N.Y. MINETA | | For |
| | 6 G.E. MOSS | | For |
| | 7 W.R. ROTH | | For |
| | 8 C.J. TOENISKOETTER | | For |
| | 9 F.R. ULRICH, JR. | | For |
| | 10 R.A. VAN VALER | | For |
| 02 | RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2009. | Management | For |

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AUTONATION, INC.

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|---------------|--------------|--------------|------------------------|
| SECURITY | 05329W102 | MEETING TYPE | Annual |
| TICKER SYMBOL | AN | MEETING DATE | 06-May-2009 |
| ISIN | US05329W1027 | AGENDA | 933018613 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1 | DIRECTOR | Management | |
| | 1 MIKE JACKSON | | For |
| | 2 RICK L. BURDICK | | For |
| | 3 WILLIAM C. CROWLEY | | For |
| | 4 DAVID B. EDELSON | | For |
| | 5 KIM C. GOODMAN | | For |
| | 6 ROBERT R. GRUSKY | | For |
| | 7 MICHAEL E. MAROONE | | For |
| | 8 CARLOS A. MIGOYA | | For |
| 2 | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |
| 3 | ADOPTION OF STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS | Shareholder | Against |
| 4 | ADOPTION OF STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN | Shareholder | Against |

WINDSTREAM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 97381W104 | MEETING TYPE | Annual |
| TICKER SYMBOL | WIN | MEETING DATE | 06-May-2009 |
| ISIN | US97381W1045 | AGENDA | 933018649 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1 | DIRECTOR | Management | |
| | 1 CAROL B. ARMITAGE | | For |
| | 2 SAMUEL E. BEALL, III | | For |
| | 3 DENNIS E. FOSTER | | For |
| | 4 FRANCIS X. FRANTZ | | For |
| | 5 JEFFERY R. GARDNER | | For |
| | 6 JEFFREY T. HINSON | | For |
| | 7 JUDY K. JONES | | For |
| | 8 WILLIAM A. MONTGOMERY | | For |
| | 9 FRANK E. REED | | For |
| 2 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009 | Management | For |
| 3 | EXECUTIVE COMPENSATION ADVISORY VOTE | Shareholder | Against |
| 4 | PROPOSAL TO REQUIRE AN INDEPENDENT CHAIRMAN OF THE BOARD | Shareholder | Against |

CAMDEN PROPERTY TRUST

| | | | |
|----------|-----------|--------------|--------|
| SECURITY | 133131102 | MEETING TYPE | Annual |
|----------|-----------|--------------|--------|

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|---------------|--------------|--------------|------------------------|
| TICKER SYMBOL | CPT | MEETING DATE | 06-May-2009 |
| ISIN | US1331311027 | AGENDA | 933019881 - Management |

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

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| The Gabelli Equity Trust Inc. | |

CVS CAREMARK CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 126650100 | MEETING TYPE | Annual |
| TICKER SYMBOL | CVS | MEETING DATE | 06-May-2009 |
| ISIN | US1266501006 | AGENDA | 933021418 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: EDWIN M. BANKS | Management | For |
| 1B | ELECTION OF DIRECTOR: C. DAVID BROWN II | Management | For |
| 1C | ELECTION OF DIRECTOR: DAVID W. DORMAN | Management | For |
| 1D | ELECTION OF DIRECTOR: KRISTEN G. WILLIAMS | Management | For |
| 1E | ELECTION OF DIRECTOR: MARIAN L. HEARD | Management | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. JOYCE | Management | For |
| 1G | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Management | For |
| 1H | ELECTION OF DIRECTOR: TERRENCE MURRAY | Management | For |
| 1I | ELECTION OF DIRECTOR: C.A. LANCE PICCOLO | Management | For |
| 1J | ELECTION OF DIRECTOR: SHELI Z. ROSENBERG | Management | For |
| 1K | ELECTION OF DIRECTOR: THOMAS M. RYAN | Management | For |
| 1L | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Management | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Management | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS. | Shareholder | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD. | Shareholder | Against |

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| | | | |
|----|---|-------------|---------|
| 05 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shareholder | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION. | Shareholder | Against |

CHAMPION ENTERPRISES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 158496109 | MEETING TYPE | Annual |
| TICKER SYMBOL | CHB | MEETING DATE | 06-May-2009 |
| ISIN | US1584961098 | AGENDA | 933022802 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 ROBERT W. ANESTIS | | For |
| | 2 ERIC S. BELSKY | | For |
| | 3 WILLIAM C. GRIFFITHS | | For |
| | 4 SELWYN ISAKOW | | For |
| | 5 G. MICHAEL LYNCH | | For |
| | 6 THOMAS A. MADDEN | | For |
| | 7 SHIRLEY D. PETERSON | | For |
| 02 | RATIFICATION OF THE COMPANY'S INDEPENDENT AUDITORS. THE COMPANY'S AUDIT COMMITTEE HAS SELECTED ERNST & YOUNG TO SERVE AS INDEPENDENT AUDITOR TO THE COMPANY. | Management | For |

LUFKIN INDUSTRIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 549764108 | MEETING TYPE | Annual |
| TICKER SYMBOL | LUFK | MEETING DATE | 06-May-2009 |
| ISIN | US5497641085 | AGENDA | 933035140 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 D.V. SMITH | | For |
| | 2 J.F. ANDERSON | | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009. | Management | For |

REGAL ENTERTAINMENT GROUP

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 758766109 | MEETING TYPE | Annual |
| TICKER SYMBOL | RGC | MEETING DATE | 06-May-2009 |
| ISIN | US7587661098 | AGENDA | 933064355 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
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| | | | |
|----|--|------------|-------------------|
| 01 | DIRECTOR 1 CHARLES E. BRYMER 2 MICHAEL L. CAMPBELL 3 ALEX YEMENIDJIAN | Management | For For For |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |

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The Gabelli Equity Trust Inc.

Report Date: 07/01/2009
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STANDARD CHARTERED PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G84228157 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | STAN.L | MEETING DATE | 07-May-2009 |
| ISIN | GB0004082847 | AGENDA | 701867547 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1. | Receive the report and accounts | Management | For |
| 2. | Declare a final dividend of 42.32 US Cents per ordinary share | Management | For |
| 3. | Approve the Directors' remuneration report | Management | For |
| 4. | Re-elect Mr. Jamie F. T. Dundas as a Non-Executive Director | Management | For |
| 5. | Re-elect Mr. Rudolph H. P. Markham as a Non-Executive Director | Management | For |
| 6. | Re-elect Ms. Ruth Markland as a Non-Executive Director | Management | For |
| 7. | Re-elect Mr. Richard H. Meddings as an Executive Director | Management | For |
| 8. | Re-elect Mr. John W. Peace as a Non-Executive Director | Management | For |
| 9. | Elect Mr. Steve Bertamini who was appointed as an Executive Director | Management | For |
| 10. | Elect Mr. John G. H. Paynter who was appointed as a Non- Executive Director | Management | For |
| 11. | Re-appoint KPMG Audit Plc as the Auditors of the Company | Management | For |
| 12. | Approve to set the Auditors' fees | Management | For |
| 13. | Authorize the Company and its Subsidiaries to make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organizations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | Management | For |
| 14. | Approve to increase the authorized share capital | Management | For |
| 15. | Authorize the Board to issue equity with Rights up to GBP 316,162,105.50 [Relevant Authorities and Share Dividend Scheme] and | Management | For |

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| | additional amount of GBP 632,324,211 [Rights Issue] after deducting any securities issued under the relevant authorities and Share Dividend Scheme | | |
| 16. | Approve to extend the Directors' authority to issue equity with pre-emptive rights up to aggregate nominal amount of USD 189,697,263 pursuant to Paragraph A of Resolution 15 to include the shares repurchased by the Company under authority granted by Resolution 18 | Management | For |
| S.17 | Grant authority for the issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of USD 47,424,315.50 | Management | For |
| s.18 | Grant authority to buyback 189,697,263 ordinary shares for market purchase | Management | For |
| s.19 | Grant authority to buyback for market purchase of 477,500 Preference Shares of 5.00 US Cents and 195,285,000 Preference Shares of GBP 1.00 | Management | For |
| s.20 | Adopt the new Articles of Association | Management | For |
| s.21 | Approve to call a general meeting other than AGM on not less than 14 clear days' notice PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF AND-AMOUNTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PR-OXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Management Non-Voting | For |

ALIBABA.COM LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G01717100 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | ALBCF.PK | MEETING DATE | 07-May-2009 |
| ISIN | KYG017171003 | AGENDA | 701876407 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. | Non-Voting | |
| 1. | Approve and adopt the audited financial statements together with the Directors' report and the Independent Auditor's report for the YE 31 DEC 2008 | Management | For |
| 2. | Re-elect Mr. Wei Zhe, David, as a Director | Management | For |
| 3. | Re-elect Mr. Tsai Chung, Joseph as a Director | Management | For |
| 4. | Re-elect Mr. Okada, Satoshi as a Director | Management | For |
| 5. | Re-elect Mr. Kwan Ming Sang, Savio, as a Director | Management | For |
| 6. | Appoint Mr. Lee Shi-Huei as a Director | Management | For |
| 7. | Appoint Mr. Deng Kang Ming as a Director | Management | For |
| 8. | Authorize the Board of Directors to fix the Directors' remuneration | Management | For |
| 9. | Re-appoint the Auditors and authorize the Board of Directors to fix their remuneration | Management | For |
| 10. | Authorize the Directors of the Company [Directors], subject to this resolution, and | Management | For |

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pursuant to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, to allot, issue or otherwise deal with additional shares or securities convertible into Shares, or options, warrants or similar rights to subscribe for any Shares, and to make or grant offers, agreements and options during and after the end of the relevant period, not exceeding 10% of the aggregate nominal of the issued share capital of the Company otherwise than pursuant to: i) a Rights Issue; ii) the exercise of rights of subscription or conversion under the terms of any warrants issued by the Company or any securities which are convertible into Shares of the Company; iii) the exercise of any option scheme or similar arrangement; or iv) any scrip dividend or similar arrangement providing for the allotment of Shares in lieu of the whole or part of a dividend on Shares in accordance with the Articles of Association of the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable laws of the Cayman Islands to be held]

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The Gabelli Equity Trust Inc.

- | | | | |
|-----|---|------------|-----|
| 11. | Authorize the Directors of the Company to repurchase shares I the capital of the Company on The Stock Exchange of Hong Kong Limited [the Stock Exchange] or on any other exchange on which the securities of the Company may be listed and recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for such purpose, and otherwise in accordance with the rules and regulations of the securities and Futures Commission of Hong Kong and the Stock Exchange or of any other stock exchange as amended from time to time and all applicable laws and regulations during and after the end of the relevant period, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company in issue on the date of passing this resolution; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable laws of the Cayman Islands to be held] | Management | For |
|-----|---|------------|-----|

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| | | | |
|------|---|------------|------------|
| 12. | Approve, conditional upon the Resolutions 11 and 12 as specified, the aggregate nominal amount of the number of shares which are repurchased by the Company after the date of the passing of this resolution [up to a maximum of 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this Resolution] shall be added to the aggregate nominal amount of share capital that may be allotted or agreed conditionally or unconditionally to be allotted by the Directors of the Company pursuant to Resolution numbered 11 as specified | Management | For |
| 13. | Approve, subject to this resolution, to allot, issue and deal with additional shares to be issued under the restricted share unit scheme approved and adopted by the then sole shareholder of the Company and the Board of Directors of the Company, both on 12 OCT 2007, during and after the end of the relevant period and subsequently amended by our shareholders at the AGM of the Company held on 05 MAY 2008 [Restricted Share Unit Scheme] the aggregate nominal amount in additional shares allotted, issued or dealt with, by the Directors pursuant to the approval in this resolution shall not exceed 100,206,235 shares of the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable laws of the Cayman Islands to be held] | Management | For |
| S.14 | Approve and adopt the amended and restated Memorandum and Articles of Association of the Company [Amended and Restated Memorandum and Articles of Association], as specified, as the new Memorandum and Articles of Association of the Company in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Company with effect from the close of this meeting, and authorize the Board of Directors of the Company to do all such acts and to enter into all such transactions and arrangements as may be necessary or expedient in order to give effect to the Amended and Restated Memorandum and Articles of Associations Transact any other business PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE-. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Management | For |
| | | Non-Voting | Non-Voting |

RECKITT BENCKISER GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G74079107 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | RKBKF.PK | MEETING DATE | 07-May-2009 |
| ISIN | GB00B24CGK77 | AGENDA | 701878095 - Management |

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| ITEM ----- | PROPOSAL ----- | TYPE ----- | VOTE ----- |
|---------------|--|---------------|---------------|
| 1. | Adopt the 2008 report and the financial statements | Management | For |
| 2. | Approve the Directors' remuneration report | Management | For |
| 3. | Declare a final dividend | Management | For |
| 4. | Re-elect Mr. Adrian Bellamy [Member of the remuneration committee] as a Director | Management | For |
| 5. | Re-elect Dr. Peter Harf as a Director | Management | For |
| 6. | Elect Mr. Andre Lacroix [Member of Audit Committee] as a Director | Management | For |
| 7. | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company | Management | For |
| 8. | Authorize the Board to determine the Auditors' remuneration | Management | For |
| 9. | Grant authority to issue of equity or equity-linked securities with the pre-emptive rights up to aggregate nominal amount of GBP 23,662,000 | Management | For |
| S.10 | Grant authority, subject to the passing of Resolution 9, to issue of equity or equity-linked securities without the pre-emptive rights up to aggregate nominal amount of GBP 3,611,000 | Management | For |
| S.10 | Grant authority to market purchase 72,000,000 ordinary shares | Management | For |
| S.12 | Approve that a general meeting other than an AGM may be called on not less than 14 clear days' notice | Management | For |

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JARDINE MATHESON HLDGS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G50736100 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | JARLF.PK | MEETING DATE | 07-May-2009 |
| ISIN | BMG507361001 | AGENDA | 701894861 - Management |

| ITEM ----- | PROPOSAL ----- | TYPE ----- | VOTE ----- |
|---------------|---|---------------|---------------|
| 1. | Receive and consider the financial statements and the Independent Auditors report for the YE DEC 31 2008, and to declare a final dividend | Management | For |
| 2. | Re-elect Mr. Jenkin Hui as a Director | Management | For |
| 3. | Re-elect Mr. R. C. Kwok as a Director | Management | For |
| 4. | Re-elect Mr. James Riley as a Director | Management | For |
| 5. | Re-appoint the Auditors and authorize the Directors to fix their remuneration | Management | For |

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6. Authorize 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 nominal amount of USD 52.1 million; 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 above paragraph, 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 thereto [subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or legal or practical problems under the Laws of, or the requirements of any recognized regulatory body or any Stock Exchange in, any territory], or the issue of shares pursuant to the Company's Employee Share Purchase Trust, shall not exceed USD 7.8 million; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM is to be held by law]
- Management For
7. Authorize the Directors of the Company, to purchase its own shares, subject to and in accordance with all applicable Laws and Regulations, during the relevant period; the aggregate nominal amount of shares of the Company which the Company may purchase pursuant to the approve this resolution shall be less than 15% of the aggregate nominal amount of the existing issued share capital of the Company at the date of this meeting; approve this resolution shall, where permitted by applicable Laws and regulations and subject to the limitation in this resolution, extend to permit the purchase of shares of the Company i) by subsidiaries of the Company and ii) pursuant to the terms of put Warrants or financial instruments having similar effect [put Warrants] whereby the Company can be required to purchase its own shares, provided that where put Warrants are issued or offered pursuant to a Rights Issue [as specified in Resolution 6] the price which the Company may pay for shares purchased on exercise of Put Warrants shall not exceed 15% more than the average of the market quotations for the shares for a period of not more than 30 nor less than the 5 dealing days falling 1 day prior to the date of any public announcement
- Management For

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by the Company of the proposed issue of Put Warrants; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM is to be held by law]

SPECTRA ENERGY CORP

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 847560109 | MEETING TYPE | Annual |
| TICKER SYMBOL | SE | MEETING DATE | 07-May-2009 |
| ISIN | US8475601097 | AGENDA | 933017065 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|-------------------|
| ---- | ----- | ---- | ---- |
| 01 | APPROVAL OF AN AMENDMENT TO SPECTRA ENERGY'S CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED STRUCTURE OF ITS BOARD OF DIRECTORS. | Management | For |
| 02 | DIRECTOR 1 GREGORY L. EBEL 2 PETER B. HAMILTON 3 MICHAEL E.J. PHELPS | Management | For For For |
| 03 | RATIFICATION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009. | Management | For |

VERIZON COMMUNICATIONS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 92343V104 | MEETING TYPE | Annual |
| TICKER SYMBOL | VZ | MEETING DATE | 07-May-2009 |
| ISIN | US92343V1044 | AGENDA | 933018017 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: RICHARD L. CARRION | Management | For |
| 1B | ELECTION OF DIRECTOR: M. FRANCES KEETH | Management | For |
| 1C | ELECTION OF DIRECTOR: ROBERT W. LANE | Management | For |
| 1D | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Management | For |
| 1E | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Management | For |
| 1F | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Management | For |
| 1G | ELECTION OF DIRECTOR: THOMAS H. O'BRIEN | Management | For |
| 1H | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Management | For |
| 1I | ELECTION OF DIRECTOR: HUGH B. PRICE | Management | For |
| 1J | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Management | For |
| 1K | ELECTION OF DIRECTOR: JOHN W. SNOW | Management | For |
| 1L | ELECTION OF DIRECTOR: JOHN R. STAFFORD | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 03 | ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION | Management | For |
| 04 | APPROVAL OF LONG-TERM INCENTIVE PLAN | Management | For |
| 05 | APPROVAL OF SHORT-TERM INCENTIVE PLAN | Management | For |

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| | | | |
|----|---|-------------|---------|
| 06 | PROHIBIT GRANTING STOCK OPTIONS | Shareholder | Against |
| 07 | SHAREHOLDER ABILITY TO CALL SPECIAL MEETING | Shareholder | Against |
| 08 | SEPARATE OFFICES OF CHAIRMAN AND CEO | Shareholder | Against |
| 09 | CUMULATIVE VOTING | Shareholder | Against |
| 10 | SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH | Shareholder | Against |

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PEPSIAMERICAS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 71343P200 | MEETING TYPE | Annual |
| TICKER SYMBOL | PAS | MEETING DATE | 07-May-2009 |
| ISIN | US71343P2002 | AGENDA | 933019312 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: HERBERT M. BAUM | Management | For |
| 1B | ELECTION OF DIRECTOR: RICHARD G. CLINE | Management | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL J. CORLISS | Management | For |
| 1D | ELECTION OF DIRECTOR: PIERRE S. DU PONT | Management | For |
| 1E | ELECTION OF DIRECTOR: ARCHIE R. DYKES | Management | For |
| 1F | ELECTION OF DIRECTOR: JAROBIN GILBERT, JR. | Management | For |
| 1G | ELECTION OF DIRECTOR: JAMES R. KACKLEY | Management | For |
| 1H | ELECTION OF DIRECTOR: MATTHEW M. MCKENNA | Management | For |
| 1I | ELECTION OF DIRECTOR: ROBERT C. POHLAD | Management | For |
| 1J | ELECTION OF DIRECTOR: DEBORAH E. POWELL | Management | For |
| 02 | APPROVAL OF 2009 LONG-TERM INCENTIVE PLAN. | Management | For |
| 03 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Management | For |

DUKE ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 26441C105 | MEETING TYPE | Annual |
| TICKER SYMBOL | DUK | MEETING DATE | 07-May-2009 |
| ISIN | US26441C1053 | AGENDA | 933019728 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--------------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 WILLIAM BARNET, III | | For |
| | 2 G. ALEX BERNHARDT, SR. | | For |
| | 3 MICHAEL G. BROWNING | | For |
| | 4 DANIEL R. DIMICCO | | For |
| | 5 ANN MAYNARD GRAY | | For |
| | 6 JAMES H. HANCE, JR. | | For |
| | 7 JAMES T. RHODES | | For |
| | 8 JAMES E. ROGERS | | For |

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| | | | | |
|----|----|---|------------|-----|
| | 9 | PHILIP R. SHARP | | For |
| | 10 | DUDLEY S. TAFT | | For |
| 02 | | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2009 | Management | For |

SOUTHWEST GAS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 844895102 | MEETING TYPE | Annual |
| TICKER SYMBOL | SWX | MEETING DATE | 07-May-2009 |
| ISIN | US8448951025 | AGENDA | 933019754 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1 | DIRECTOR | Management | |
| | 1 GEORGE C. BIEHL | | For |
| | 2 ROBERT L. BOUGHNER | | For |
| | 3 THOMAS E. CHESTNUT | | For |
| | 4 STEPHEN C. COMER | | For |
| | 5 RICHARD M. GARDNER | | For |
| | 6 LEROY C. HANNEMAN, JR. | | For |
| | 7 JAMES J. KROPID | | For |
| | 8 MICHAEL O. MAFFIE | | For |
| | 9 ANNE L. MARIUCCI | | For |
| | 10 MICHAEL J. MELARKEY | | For |
| | 11 JEFFREY W. SHAW | | For |
| | 12 THOMAS A. THOMAS | | For |
| | 13 TERRENCE L. WRIGHT | | For |
| 2 | TO APPROVE THE CONTINUATION OF THE AMENDED AND RESTATED MANAGEMENT INCENTIVE PLAN. | Management | For |
| 3 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2009. | Management | For |

EL PASO ELECTRIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 283677854 | MEETING TYPE | Annual |
| TICKER SYMBOL | EE | MEETING DATE | 07-May-2009 |
| ISIN | US2836778546 | AGENDA | 933022775 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 JAMES W. HARRIS | | For |
| | 2 DAVID W. STEVENS | | For |
| | 3 STEPHEN N. WERTHEIMER | | For |
| | 4 CHARLES A. YAMARONE | | For |
| 02 | RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |

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AVON PRODUCTS, INC.

SECURITY 054303102 MEETING TYPE Annual
 TICKER SYMBOL AVP MEETING DATE 07-May-2009
 ISIN US0543031027 AGENDA 933023157 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| 1 | DIRECTOR | Management | |
| | 1 W. DON CORNWELL | | For |
| | 2 EDWARD T. FOGARTY | | For |
| | 3 V. ANN HAILEY | | For |
| | 4 FRED HASSAN | | For |
| | 5 ANDREA JUNG | | For |
| | 6 MARIA ELENA LAGOMASINO | | For |
| | 7 ANN S. MOORE | | For |
| | 8 PAUL S. PRESSLER | | For |
| | 9 GARY M. RODKIN | | For |
| | 10 PAULA STERN | | For |
| | 11 LAWRENCE A. WEINBACH | | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 3 | RESOLUTION REGARDING NANOMATERIAL REPORT | Shareholder | Against |

MIRANT CORPORATION

SECURITY 60467R100 MEETING TYPE Annual
 TICKER SYMBOL MIR MEETING DATE 07-May-2009
 ISIN US60467R1005 AGENDA 933023272 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 THOMAS W. CASON | | For |
| | 2 A.D. (PETE) CORRELL | | For |
| | 3 TERRY G. DALLAS | | For |
| | 4 THOMAS H. JOHNSON | | For |
| | 5 JOHN T. MILLER | | For |
| | 6 EDWARD R. MULLER | | For |
| | 7 ROBERT C. MURRAY | | For |
| | 8 JOHN M. QUAIN | | For |
| | 9 WILLIAM L. THACKER | | For |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2009 | Management | For |

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| | | | |
|----|--|-------------|---------|
| 03 | STOCKHOLDER PROPOSAL REGARDING REPORT ON GLOBAL WARMING | Shareholder | Against |
|----|--|-------------|---------|

ADVANCED MICRO DEVICES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 007903107 | MEETING TYPE | Annual |
| TICKER SYMBOL | AMD | MEETING DATE | 07-May-2009 |
| ISIN | US0079031078 | AGENDA | 933025048 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: BRUCE L. CLAFLIN | Management | For |
| 1B | ELECTION OF DIRECTOR: W. MICHAEL BARNES | Management | For |
| 1C | ELECTION OF DIRECTOR: JOHN E. CALDWELL | Management | For |
| 1D | ELECTION OF DIRECTOR: FRANK M. CLEGG | Management | For |
| 1E | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Management | For |
| 1F | ELECTION OF DIRECTOR: DERRICK R. MEYER | Management | For |
| 1G | ELECTION OF DIRECTOR: WALEED AL MOKARRAB AL MUHAIRI | Management | For |
| 1H | ELECTION OF DIRECTOR: ROBERT B. PALMER | Management | For |
| 1I | ELECTION OF DIRECTOR: MORTON L. TOPFER | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AMD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Management | For |
| 03 | APPROVAL OF THE OPTION EXCHANGE. | Management | Against |
| 04 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2004 EQUITY PLAN. | Management | Against |

| | |
|--|-------------------------|
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APACHE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 037411105 | MEETING TYPE | Annual |
| TICKER SYMBOL | APA | MEETING DATE | 07-May-2009 |
| ISIN | US0374111054 | AGENDA | 933026254 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | ELECTION OF DIRECTOR: FREDERICK M. BOHEN | Management | For |
| 02 | ELECTION OF DIRECTOR: GEORGE D. LAWRENCE | Management | For |
| 03 | ELECTION OF DIRECTOR: RODMAN D. PATTON | Management | For |
| 04 | ELECTION OF DIRECTOR: CHARLES J. PITMAN | Management | For |

PROLIANCE INTERNATIONAL, INC.

| | | | |
|---------------|-----------|--------------|-------------|
| SECURITY | 74340R104 | MEETING TYPE | Annual |
| TICKER SYMBOL | PLI | MEETING DATE | 07-May-2009 |

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ISIN US74340R1041 AGENDA 933026848 - Management

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 WILLIAM J. ABRAHAM, JR. | | For |
| | 2 BARRY R. BANDUCCI | | For |
| | 3 CHARLES E. JOHNSON | | For |
| | 4 VINCENT L. MARTIN | | For |
| | 5 JAMES R. RULSEH | | For |
| | 6 F. ALAN SMITH | | For |
| 02 | APPROVAL OF AN INCREASE IN PROLIANCE'S AUTHORIZED COMMON STOCK. | Management | For |
| 03 | APPOINTMENT OF BDO SEIDMAN, LLP AS PROLIANCE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

MUELLER INDUSTRIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 624756102 | MEETING TYPE | Annual |
| TICKER SYMBOL | MLI | MEETING DATE | 07-May-2009 |
| ISIN | US6247561029 | AGENDA | 933031611 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 ALEXANDER P. FEDERBUSH | | For |
| | 2 PAUL J. FLAHERTY | | For |
| | 3 GENNARO J. FULVIO | | For |
| | 4 GARY S. GLADSTEIN | | For |
| | 5 SCOTT J. GOLDMAN | | For |
| | 6 TERRY HERMANSON | | For |
| | 7 HARVEY L. KARP | | For |
| 02 | APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY. | Management | For |
| 03 | APPROVE THE MUELLER INDUSTRIES, INC. 2009 STOCK INCENTIVE PLAN. | Management | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING BOARD MEMBERSHIP. | Shareholder | Against |

BCE INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 05534B760 | MEETING TYPE | Annual |
| TICKER SYMBOL | BCE | MEETING DATE | 07-May-2009 |
| ISIN | CA05534B7604 | AGENDA | 933033615 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|-------------------|--------------|--------------|
| 01 | DIRECTOR | Management | |

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| | | | |
|----|--|-------------|---------|
| 1 | B.K. ALLEN | | For |
| 2 | A. BERARD | | For |
| 3 | R.A. BRENNEMAN | | For |
| 4 | R.E. BROWN | | For |
| 5 | G.A. COPE | | For |
| 6 | A.S. FELL | | For |
| 7 | D. SOBLE KAUFMAN | | For |
| 8 | B.M. LEVITT | | For |
| 9 | E.C. LUMLEY | | For |
| 10 | T.C. O'NEILL | | For |
| 11 | P.M. TELLIER | | For |
| 12 | P.R. WEISS | | For |
| 13 | V.L. YOUNG | | For |
| 02 | DELOITTE & TOUCHE LLP AS AUDITORS. | Management | For |
| 3A | CEASE AND DESIST BUYING SHARES PURSUANT TO THE SHARE BUYBACK DATED DECEMBER 12, 2008. | Shareholder | Against |
| 3B | DECLARING AS A SPECIAL DIVIDEND AN AMOUNT EQUAL TO THE DIVIDEND OF THE BCE COMMON SHARES THAT WOULD HAVE BEEN PAID IN JULY AND OCTOBER 2008. | Shareholder | Against |
| 3C | MISSED DIVIDEND PAYMENTS TO SHAREHOLDERS FOR THE PERIOD OF JULY 15, 2008 AND OCTOBER 15, 2008. | Shareholder | Against |

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The Gabelli Equity Trust Inc.

| | | | |
|----|---|-------------|---------|
| 3D | CUT BOARD OF DIRECTORS, PRESIDENT AND CEO, AND TOP MANAGEMENT SALARIES, BONUSES, STOCK OPTION BENEFITS, OTHER BENEFITS AND PERKS BY 50% IN 2009 AND 2010, AND CAP THEM TO A MAXIMUM OF \$ 500,000 PER PERSON, PER YEAR FOR 2009 AND 2010. | Shareholder | Against |
| 3E | INDEPENDENCE OF COMPENSATION COMMITTEE MEMBERS AND EXTERNAL COMPENSATION ADVISORS. | Shareholder | Against |
| 3F | SHAREHOLDER ADVISORY VOTE ON THE EXECUTIVE COMPENSATION POLICY. | Shareholder | For |
| 3G | FEMALE REPRESENTATION ON BOARD OF DIRECTORS. | Shareholder | Against |
| 3H | LIMIT ON THE NUMBER OF DIRECTORSHIPS. | Shareholder | Against |

GAYLORD ENTERTAINMENT COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 367905106 | MEETING TYPE | Annual |
| TICKER SYMBOL | GET | MEETING DATE | 07-May-2009 |
| ISIN | US3679051066 | AGENDA | 933043856 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|-----------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 GLENN J. ANGIOLILLO | | For |
| | 2 MICHAEL J. BENDER | | For |
| | 3 E.K. GAYLORD II | | For |

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| | | | | |
|----|----|---|------------|-----|
| | 4 | RALPH HORN | | For |
| | 5 | DAVID W. JOHNSON | | For |
| | 6 | ELLEN LEVINE | | For |
| | 7 | ROBERT S. PRATHER, JR. | | For |
| | 8 | COLIN V. REED | | For |
| | 9 | MICHAEL D. ROSE | | For |
| | 10 | MICHAEL I. ROTH | | For |
| | 11 | ROBERT B. ROWLING | | For |
| 02 | | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

WASTE MANAGEMENT, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 94106L109 | MEETING TYPE | Annual |
| TICKER SYMBOL | WMI | MEETING DATE | 08-May-2009 |
| ISIN | US94106L1098 | AGENDA | 933026115 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY | Management | For |
| 1B | ELECTION OF DIRECTOR: FRANK M. CLARK, JR. | Management | For |
| 1C | ELECTION OF DIRECTOR: PATRICK W. GROSS | Management | For |
| 1D | ELECTION OF DIRECTOR: JOHN C. POPE | Management | For |
| 1E | ELECTION OF DIRECTOR: W. ROBERT REUM | Management | For |
| 1F | ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER | Management | For |
| 1G | ELECTION OF DIRECTOR: DAVID P. STEINER | Management | For |
| 1H | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Management | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |
| 03 | PROPOSAL TO AMEND THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN. | Management | For |
| 04 | PROPOSAL TO APPROVE THE COMPANY'S 2009 STOCK INCENTIVE PLAN. | Management | For |
| 05 | PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against |
| 06 | PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT MEETING. | Shareholder | Against |

ALCOA INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 013817101 | MEETING TYPE | Annual |
| TICKER SYMBOL | AA | MEETING DATE | 08-May-2009 |
| ISIN | US0138171014 | AGENDA | 933026165 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---------------------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 KATHRYN S. FULLER | Management | For |

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| | | | | |
|----|---|---|-------------|---------|
| | 2 | JUDITH M. GUERON | | For |
| | 3 | PATRICIA F. RUSSO | | For |
| | 4 | ERNESTO ZEDILLO | | For |
| 02 | | PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR | Management | For |
| 03 | | PROPOSAL TO APPROVE 2009 ALCOA STOCK INCENTIVE PLAN | Management | Against |
| 04 | | SHAREHOLDER PROPOSAL: SIMPLE MAJORITY VOTE | Shareholder | Against |

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CURTISS-WRIGHT CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 231561101 | MEETING TYPE | Annual |
| TICKER SYMBOL | CW | MEETING DATE | 08-May-2009 |
| ISIN | US2315611010 | AGENDA | 933027066 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 MARTIN R. BENANTE | | For |
| | 2 S. MARCE FULLER | | For |
| | 3 ALLEN A. KOZINSKI | | For |
| | 4 CARL G. MILLER | | For |
| | 5 WILLIAM B. MITCHELL | | For |
| | 6 JOHN R. MYERS | | For |
| | 7 JOHN B. NATHMAN | | For |
| | 8 WILLIAM W. SIHLER | | For |
| | 9 ALBERT E. SMITH | | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR 2009. | Management | For |

OCEANEERING INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 675232102 | MEETING TYPE | Annual |
| TICKER SYMBOL | OII | MEETING DATE | 08-May-2009 |
| ISIN | US6752321025 | AGENDA | 933030253 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 JOHN R. HUFF | | For |
| | 2 JEROLD J. DESROCHE | | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009. | Management | For |

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IVANHOE MINES LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 46579N103 | MEETING TYPE | Annual |
| TICKER SYMBOL | IVN | MEETING DATE | 08-May-2009 |
| ISIN | CA46579N1033 | AGENDA | 933053984 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|---|
| 01 | DIRECTOR 1 ROBERT M. FRIEDLAND 2 DAVID HUBERMAN 3 JOHN MACKEN 4 PETER MEREDITH 5 BRET CLAYTON 6 KJELD THYGESEN 7 ROBERT HANSON 8 MARKUS FABER 9 HOWARD BALLOCH 10 DAVID KORBIN 11 R. EDWARD FLOOD 12 LIVIA MAHLER | Management | For For For For For For For For For For For |
| 02 | TO APPOINT DELOITTE & TOUCHE, LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS. | Management | For |
| 03 | TO AUTHORIZE, BY AN ORDINARY RESOLUTION, THE REPLACEMENT OF THE EXISTING PLAN WITH THE AMENDED PLAN (EACH AS DEFINED IN THE INFORMATION CIRCULAR) ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR. | Management | For |

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|---------------|--------------|--------------|------------------------|
| SECURITY | W95878117 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | TLTZF.PK | MEETING DATE | 11-May-2009 |
| ISIN | SE0000314312 | AGENDA | 701890875 - Management |

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

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REPRESENTATIVE. THIS INFORMATION IS REQUIRED
IN ORDER FOR-YOUR VOTE TO BE LODGED.

PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION.
THANK YOU

- | | | |
|----|---|------------|
| 1. | Elect Mr. Lawyer Martin Borresen as a Chairman of the AGM | Non-Voting |
| 2. | Approve the voting list | Non-Voting |

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The Gabelli Equity Trust Inc.

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|-----|---|----------------|
| 3. | Approve the agenda | Non-Voting |
| 4. | Elect 1 or 2 persons to check and verify the minutes | Non-Voting |
| 5. | Approve to determine whether the meeting has been duly convened | Non-Voting |
| 6. | Receive the annual report and Auditors report and of the consolidated financia-1 statements and the Auditors report on the consolidated financial statements | Non-Voting |
| 7. | Adopt the income statement and balance sheet and of the consolidated income statement and the consolidated balance sheet | Management For |
| 8. | Approve the ordinary dividend of SEK 3.50 per share and an extraordinary dividend of SEK 1.50 per share, in total SEK 5.00 per share; the record date is proposed to be 14 MAY 2009 | Management For |
| 9. | Grant discharge the liability of the Directors of the Board and the Chief Executive Officer | Management For |
| 10. | Approve the number of Directors of the Board to be 8 and no deputy directors | Management For |
| 11. | Approve the remuneration to the Board of Directors for the period until the close of the next AGM shall amount to a total of SEK 5,125,000 of which SEK 1,200,000 shall be allocated to the Chairman of the Board, SEK 600,000 to the Deputy Chairman of the Board of Directors and SEK 450,000 to each of the Directors of the Board and in total SEK 625,000 as remuneration for the work in the committees of the Board of Directors; the Nomination Committee proposes that for work within the Audit Committee SEK 200,000 shall be allocated to the Chairman and SEK 100,000 to each of the other three members. For work within the Remuneration Committee SEK 50,000 shall be allocated to the Chairman and SEK 25,000 to each of the other three members; the remuneration to the Board of Directors is therefore proposed to be unchanged, except for the increase of SEK 150,000 in the remuneration because of the newly-established position Deputy Chairman of the Board of Directors. Furthermore, remuneration to the | Management For |

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| | auditor shall be paid in accordance with approved invoices | | |
| 12. | Re-elect Messrs. Mia Brunell Livfors, Vigo Carlund, John Hepburn, Mike Parton, John Shakeshaft, Cristina Stenbeck, Pelle Tornberg and Jere Calmes as the Board of Directors and Mr. Vigo Carlund as a Chairman of the Board of Directors; elect Mr. Mike Parton as a Deputy Chairman of the Board of Directors | Management | For |
| 13. | Approve the procedure of the Nomination Committee as specified | Management | For |
| 14. | Amend Section 9, second Paragraph, of the Articles of Association as specified | Management | For |
| 15. | Approve the guidelines on remuneration for Senior Executives as specified | Management | For |
| 16.A | Adopt the performance based Incentive Programme [the Plan] as specified | Management | For |
| 16.B | Authorize the Board, during the period until the next AGM, to increase the Company's share capital by not more than SEK 1,062,500 by the issue of not more than 850,000 Class C shares, each with a ratio value of SEK 1.25; with disapplication of the shareholders preferential rights, Nordea Bank AB [publ] shall be entitled to subscribe for the new Class C shares at a subscription price corresponding to the ratio value of the shares; the purpose of the authorization and the reason for the disapplication of the shareholders' preferential rights in connection with the issue of shares is to ensure delivery of Class B shares to participants under the Plan | Management | For |
| 16.C | Authorize the Board, during the period until the next AGM, to repurchase its own Class C shares; the repurchase may only be effected through a public offer directed to all holders of Class C shares and shall comprise all outstanding Class C shares; the purchase may be effected at a purchase price corresponding to not less than SEK 1.25 and not more than SEK 1.35; payment for the Class C shares shall be made in cash; the purpose of the repurchase is to ensure the delivery of Class B shares under the Plan | Management | For |
| 16.D | Approve to transfer Class B shares as specified | Management | For |
| 17. | Approve to reduce the Company's share capital by a maximum of SEK 5,625,000 by redemption, without repayment, of 4,500,000 Class B shares, which the Company has repurchased; furthermore, the Board of Directors proposes that the redemption amount should be reserved to non-restricted equity; according to the Companies Act, a resolution to reduce the share capital may only be executed after the Swedish Companies Registration Office has registered the resolution and after permission from the Swedish Companies Registration Office or, if disputed, Court | Management | For |
| 18. | Authorize the Board of Directors to pass a resolution on 1 or more occasions for the period up until the next AGM on purchasing so | Management | For |

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many Class A and/or Class B shares that the Company's holding does not at any time exceed 10% of the total number of shares in the Company; the purchase of shares shall take place on the NASDAQ OMX Stockholm and may only occur at a price within the share price interval registered at that time, where share price interval means the difference between the highest buying price and lowest selling price as specified

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|-----|---|------------|-----|
| 19. | Approve to reclassify their Class A shares into Class B shares, upon which time one Class A share shall be eligible for reclassification into one Class B share; an application for reclassification shall be made during the period 12 MAY 2009 through 15 MAY 2009; the reclassification request may include some or all of the shareholder's Class A shares and should either state the number of Class A shares that shall be reclassified, or the fraction [stated in percentage with no more than two decimals] of the total number of votes in the company that the Class A shareholder wants to hold after the reclassification; an application for reclassification shall be made in writing to the Board Of Directors which will thereafter handle the issue of reclassification; such a request shall be made on a special form which is to be sent to owners of Class A shares whose holding are registered in their own names well in advance of 12 MAY 2009, as well as being made available at the Company's premises and on the Company's website | Management | For |
| 20. | Closing of the meeting | Non-Voting | |

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DISCOVERY COMMUNICATIONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 25470F104 | MEETING TYPE | Annual |
| TICKER SYMBOL | DISCA | MEETING DATE | 11-May-2009 |
| ISIN | US25470F1049 | AGENDA | 933026381 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------------|
| ---- | ----- | ---- | ---- |
| 1 | DIRECTOR 1 ROBERT R. BECK 2 J. DAVID WARGO | Management | For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DISCOVERY COMMUNICATIONS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009 | Management | For |

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DISH NETWORK CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 25470M109 | MEETING TYPE | Annual |
| TICKER SYMBOL | DISH | MEETING DATE | 11-May-2009 |
| ISIN | US25470M1099 | AGENDA | 933028981 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 JAMES DEFRANCO | | For |
| | 2 CANTEY ERGEN | | For |
| | 3 CHARLES W. ERGEN | | For |
| | 4 STEVEN R. GOODBARN | | For |
| | 5 GARY S. HOWARD | | For |
| | 6 DAVID K. MOSKOWITZ | | For |
| | 7 TOM A. ORTOLF | | For |
| | 8 CARL E. VOGEL | | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |
| 03 | TO APPROVE OUR 2009 STOCK INCENTIVE PLAN. | Management | Against |
| 04 | TO APPROVE AMENDMENTS TO EXISTING EQUITY PLANS TO ALLOW FOR STOCK AWARD EXCHANGE PROGRAMS. | Management | Against |

ECHOSTAR CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 278768106 | MEETING TYPE | Annual |
| TICKER SYMBOL | SATS | MEETING DATE | 11-May-2009 |
| ISIN | US2787681061 | AGENDA | 933028993 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 JOSEPH P. CLAYTON | | For |
| | 2 R. STANTON DODGE | | For |
| | 3 MICHAEL T. DUGAN | | For |
| | 4 CHARLES W. ERGEN | | For |
| | 5 DAVID K. MOSKOWITZ | | For |
| | 6 TOM A. ORTOLF | | For |
| | 7 C. MICHAEL SCHROEDER | | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |
| 03 | TO AMEND AND RESTATE OUR EMPLOYEE STOCK PURCHASE PLAN. | Management | For |
| 04 | TO APPROVE AMENDMENTS TO EXISTING EQUITY PLANS TO ALLOW FOR STOCK AWARD EXCHANGE PROGRAMS. | Management | Against |

LEUCADIA NATIONAL CORPORATION

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|---------------|--------------|--------------|------------------------|
| SECURITY | 527288104 | MEETING TYPE | Annual |
| TICKER SYMBOL | LUK | MEETING DATE | 11-May-2009 |
| ISIN | US5272881047 | AGENDA | 933048298 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|--|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 IAN M. CUMMING 2 PAUL M. DOUGAN 3 ALAN J. HIRSCHFIELD 4 JAMES E. JORDAN 5 JEFFREY C. KEIL 6 J.C. NICHOLS, III 7 MICHAEL SORKIN 8 JOSEPH S. STEINBERG | Management | For For For For For For For For |
| 02 | TO APPROVE CERTAIN AMENDMENTS TO THE COMPANY'S 1999 STOCK OPTION PLAN. | Management | For |
| 03 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR 2009. | Management | For |

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BAYER AG, LEVERKUSEN

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|---------------|--------------|--------------|------------------------|
| SECURITY | D07112119 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | BAYRYN.MX | MEETING DATE | 12-May-2009 |
| ISIN | DE0005752000 | AGENDA | 701832998 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EI-THER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE-MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR- PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU | Non-Voting | |
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 21 APR 2009, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THI-S IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GE-RMAN LAW. THANK YOU | Non-Voting | |
| 1. | Presentation of the financial statements and annual report for the 2008 FY with the report of the Supervisory Board, the group financial | Management | For |

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| | statements and group annual report as well as the report by the Board of Managing Directors and the proposal for the appropriation of the distributable profit resolution on the appropriation of the distributable profit of EUR 1,070,080,515 as follows: payment of a dividend of EUR 1.40 per no-par share the remaining amount shall be carried forward, ex-dividend and payable date: 13 MAY 2009 | | |
| 2. | Ratification of the acts of the Board of Managing Directors | Management | For |
| 3. | Ratification of the acts of the Supervisory Board | Management | For |
| 4. | Authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of the Company's share capital through the Stock Exchange or by way of a public repurchase offer to all shareholders, at prices not deviating more than 10% from the market price of the shares, on or before 11 NOV 2010; the shares may be acquired by the Company's subsidiaries or by third parties on the Company's own account; the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than through the Stock Exchange or by way of a public offer to all shareholders, at a price not materially below the market price of the shares , for up to 10% of the Company's share capital; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to use the shares in connection with mergers and acquisitions, as Employee shares for Employees and executives of the Company and its affiliates, and to retire the shares, in these cases shareholders subscription rights shall be excluded | Management | For |
| 5. | Resolution on the conversion of bearer shares into registered shares, the corresponding amendments to the Articles of Association and the adjustment of resolutions adopted by the shareholders meeting in 2008; the shares of the Bayer AG shall be converted from bearer into registered shares; therefore, Section 4(1) , (2), (3), (5) and (6) and Section 15 (1) and (2) of the Articles of Association and the Resolutions under item 5A, 6A and 6B adopted by the shareholders meetings in 2008 shall be amended in respect of bearer shares being replaced by registered shares | Management | For |
| 6. | Approval of the transmission of data by electronic means pursuant to Section 30(3) of the Securities Trade Act and the corresponding amendment to Section 3 of the Articles of Association | Management | For |
| 7. | Appointment of auditors for the 2009 FY and the interim report: PricewaterhouseCoopers AG, Essen | Management | For |

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| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G91235104 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | TUWLF.PK | MEETING DATE | 12-May-2009 |
| ISIN | GB0001500809 | AGENDA | 701896283 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 1. | Receive and adopt the Company's annual accounts for the FYE 31 DEC 2008 and the associated reports of the Directors and the Auditors | Management | For |
| 2. | Declare a final dividend of 4.0p per ordinary share for the FYE 31 DEC 2008 | Management | For |
| 3. | Receive and approve the Directors' remuneration report for the FYE 31 DEC 2008 | Management | For |
| 4. | Elect Mr. Ann Grant as a Director | Management | For |
| 5. | Elect Mr. Ian Springett as a Director | Management | For |
| 6. | Re-elect Mr. Paul McDade as a Director | Management | For |
| 7. | Re-elect Mr. Patrick Plunkett as a Director | Management | For |
| 8. | Re-appoint Deloitte LLP as the Auditors of the Company until the conclusion of the next AGM of the Company and authorize the Directors of the Company to determine their remuneration | Management | For |
| 9. | Approve to increase the authorized share capital of the Company from GBP 100,000,000 to GBP 110,000,000 by the creation of an additional 100,000,000 ordinary shares of 10p each having the rights attached to the ordinary shares of 10p each set out in the Articles of Association of the Company and ranking pari passu in all respects with the existing ordinary shares of 10p each in the capital of the Company | Management | For |

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| 10. | Authorize the Directors, in substitution for any existing authority, for the purpose of Section 80 of the Companies Act 1985 [the Act], to allot relevant securities [within the meaning of that Section] up to an aggregate nominal amount of GBP 26,693,653; [Authority expires the earlier at the conclusion of the next AGM in 2010 or on 30 JUN 2010]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement notwithstanding that the authority conferred by this resolution has expired | Management | For |
| S.11 | Authorize the Directors, subject to the passing of the Resolution 10, pursuant to Section 95 of the Companies Act 1985 [as amended] [the Act], in substitution for any existing power under Section 95 of the Act, but without prejudice to the exercise of any | Management | For |

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such power prior to the date hereof, to allot equity securities [Section 94(2) to Section 94(3A) of the Act] for cash, pursuant to the authority under the Section 80 of the Act conferred on the Directors by Resolution 10, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power shall be limited to the allotment of equity securities: a) in connection with or pursuant to a rights issue, open offer or any other offer or issue of such securities in favor of ordinary shareholders; b) up to an aggregate nominal amount of GBP 4,004,047; [Authority expires the earlier at the conclusion of the next AGM in 2010 or on 30 JUN 2010]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry; this power applies to in relation to sale of shares which is an allotment of equity securities by virtue of Section 94(3A) of the Act as if in this resolution the words 'pursuant to the authority under Section 80 of the Act conferred on the Directors by Resolution 10 were omitted

| | | | |
|------|---|------------|-----|
| S.12 | Authorize the Company to hold general meetings [other than an annual general meetings] on no less than 14 Clear Days notice; and [Authority expires at the conclusion of the AGM of the Company held in 2010 or 30 JUN 2010] | Management | For |
| S.13 | Amend, with effect from 12.01 a.m. on 01 OCT 2009: the Articles of Association of the Company by deleting all of the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as part of the Company's Articles of Association; the Articles of Association of the Company by deleting all provisions referred to in Paragraph 42 of Schedule 2 of the Companies Act 2006 [Commencement No.8 Transitional Provisions and Savings] Order 2008 [Statutory Instrument 2008 No.2860]; and the Articles of Association of the Company produced at the meeting, market 'A' and initialed by the Chairman of the purposes of identification, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of the Articles of Association of the Company existing at that date | Management | For |

KERRY GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G52416107 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | KRYAY.PK | MEETING DATE | 12-May-2009 |
| ISIN | IE0004906560 | AGENDA | 701908052 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1. | Receive and approve the accounts for the YE 31 DEC 2008 and the Directors' and the Auditors' reports thereon | Management | For |
| 2. | Declare a final dividend as recommended by the Directors | Management | For |
| 3.ai | Re-elect Mr. Denis Buckley, who retires in accordance in accordance with the provisions of the Combined Code on Corporate Governance | Management | For |
| 3a.ii | Re-elect Mr. Michael Dowling, who retires in accordance in accordance with the provisions of the Combined Code on Corporate Governance | Management | For |
| 3.bi | Re-elect Mr. Gerry Behan, who retires in accordance with Article 102 and Article of Association of the Company | Management | For |
| 3.Ci | Re-elect Mr. Noel Greene, who retires in accordance in accordance with Article 97 of the Articles of Association of the Company | Management | For |
| 3Cii | Re-elect Mr. Flor Healy, who retires in accordance in accordance with Article 97 of the Articles of Association of the Company | Management | For |
| 3Ciii | Re-elect Mr. Kevin Kelly, who retires in accordance in accordance with Article 97 of the Articles of Association of the Company | Management | For |
| 3Civ | Re-elect Mr. Brian Mehigan, who retires in accordance in accordance with Article 97 of the Articles of Association of the Company | Management | For |
| 4. | Authorize the Directors to fix the remuneration of the Auditors | Management | For |
| 5. | Authorize the Directors to exercise all the powers of the Company to allot relevant securities within the meaning of Section 20 of the Companies [Amendment] Act 1983; the maximum amount of the relevant securities which may be allotted under the authority hereby conferred shall be the authorized but unissued A ordinary shares in the capital of the Company; [Authority shall expire on 12 AUG 2010 unless and to extend that such is renewed, revoked or extended prior to such date]; the Directors may allot relevant securities in pursuance of such offer or agreement, notwithstanding that the authority hereby conferred has expired | Management | For |
| S.6 | Authorize the Directors, pursuant to Sections 23 and 24(1) of the Companies [Amendment] Act, 1983 to allot equity securities within the meaning of the said Section 23 for cash as if Section 23(1) of the said Act did not apply to any such allotment; and [Authority shall expire on 12 AUG 2010 unless and to extend that such is renewed, revoked or extended prior to such date] and the Directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred by this Paragraph had not expired and provided that the maximum amount of equity securities [within the meaning of the said Section 23] which may be allotted under this authority shall not exceed in aggregate the | Management | For |

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S.7 equivalent of 5% of the issued A ordinary share capital of the Company at the date hereof
 Authorize the Company to purchase A ordinary Management For
 shares on the market [Section 212 of the
 Companies Act 1990], in the manner provided
 for in Article 13A of the Articles of
 Association of the Company, up to a maximum of
 5% of the A ordinary share in issue at the
 date of passing of this resolution; [Authority
 expires at the end of the next AGM in 2010]

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 The Gabelli Equity Trust Inc.

TELECOM ITALIA MEDIA SPA, ROMA

| | | | |
|---------------|--------------|--------------|-------------------------|
| SECURITY | T92765121 | MEETING TYPE | Special General Meeting |
| TICKER SYMBOL | TIT.MI | MEETING DATE | 12-May-2009 |
| ISIN | IT0001389920 | AGENDA | 701931657 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|-----------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 13 MAY 2009. [AND A THIRD CALL ON 14 MAY 2009]. CONSEQUENTLY, YOU-R VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AME-NDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM-IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | |
| 1. | Appoint the shareholders common representative; resolutions related there to | Management | No Action |

PRUDENTIAL FINANCIAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 744320102 | MEETING TYPE | Annual |
| TICKER SYMBOL | PRU | MEETING DATE | 12-May-2009 |
| ISIN | US7443201022 | AGENDA | 933021696 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR. | Management | For |
| 1B | ELECTION OF DIRECTOR: FREDERIC K. BECKER | Management | For |
| 1C | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Management | For |
| 1D | ELECTION OF DIRECTOR: GASTON CAPERTON | Management | For |
| 1E | ELECTION OF DIRECTOR: GILBERT F. CASELLAS | Management | For |
| 1F | ELECTION OF DIRECTOR: JAMES G. CULLEN | Management | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM H. GRAY III | Management | For |

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| | | | |
|----|---|-------------|---------|
| 1H | ELECTION OF DIRECTOR: MARK B. GRIER | Management | For |
| 1I | ELECTION OF DIRECTOR: JON F. HANSON | Management | For |
| 1J | ELECTION OF DIRECTOR: CONSTANCE J. HOMER | Management | For |
| 1K | ELECTION OF DIRECTOR: KARL J. KRAPEK | Management | For |
| 1L | ELECTION OF DIRECTOR: CHRISTINE A. POON | Management | For |
| 1M | ELECTION OF DIRECTOR: JOHN R. STRANGFELD | Management | For |
| 1N | ELECTION OF DIRECTOR: JAMES A. UNRUH | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2009. | Management | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING A SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shareholder | Against |
| 04 | SHAREHOLDER PROPOSAL ON SEPARATING THE OFFICES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER. | Shareholder | Against |

NORTHEAST UTILITIES

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 664397106 | MEETING TYPE | Annual |
| TICKER SYMBOL | NU | MEETING DATE | 12-May-2009 |
| ISIN | US6643971061 | AGENDA | 933026127 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTORS | Management | |
| | 1 RICHARD H. BOOTH | | For |
| | 2 JOHN S. CLARKESON | | For |
| | 3 COTTON M. CLEVELAND | | For |
| | 4 SANFORD CLOUD, JR. | | For |
| | 5 JAMES F. CORDES | | For |
| | 6 E. GAIL DE PLANQUE | | For |
| | 7 JOHN G. GRAHAM | | For |
| | 8 ELIZABETH T. KENNAN | | For |
| | 9 KENNETH R. LEIBLER | | For |
| | 10 ROBERT E. PATRICELLI | | For |
| | 11 CHARLES W. SHIVERY | | For |
| | 12 JOHN F. SWOPE | | For |
| 02 | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009. | Management | For |
| 03 | OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF. | Management | For |

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CEPHALON, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 156708109 | MEETING TYPE | Annual |
| TICKER SYMBOL | CEPH | MEETING DATE | 12-May-2009 |
| ISIN | US1567081096 | AGENDA | 933026684 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|---|
| 01 | DIRECTOR 1 F. BALDINO, JR., PH.D. 2 WILLIAM P. EGAN 3 MARTYN D. GREENACRE 4 VAUGHN M. KAILIAN 5 KEVIN E. MOLEY 6 C.A. SANDERS, M.D. 7 GAIL R. WILENSKY, PH.D. 8 DENNIS L. WINGER | Management | For For For For For For For |
| 02 | APPROVAL OF AMENDMENT TO THE 2004 EQUITY COMPENSATION PLAN INCREASING THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE. | Management | Against |
| 03 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009. | Management | For |

THE ST. JOE COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 790148100 | MEETING TYPE | Annual |
| TICKER SYMBOL | JOE | MEETING DATE | 12-May-2009 |
| ISIN | US7901481009 | AGENDA | 933027294 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|---|
| 01 | DIRECTOR 1 MICHAEL L. AINSLIE 2 HUGH M. DURDEN 3 THOMAS A. FANNING 4 WM. BRITTON GREENE 5 ADAM W. HERBERT, JR. 6 DELORES M. KESLER 7 JOHN S. LORD 8 WALTER L. REVELL | Management | For For For For For For For |
| 02 | APPROVAL OF THE ST. JOE COMPANY 2009 EQUITY INCENTIVE PLAN. | Management | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Management | For |

ITT CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 450911102 | MEETING TYPE | Annual |
| TICKER SYMBOL | ITT | MEETING DATE | 12-May-2009 |
| ISIN | US4509111021 | AGENDA | 933028551 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|-------------------|--------------|--------------|
| 01 | DIRECTOR | Management | |

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| | | | | |
|----|----|--|-------------|---------|
| | 1 | STEVEN R. LORANGER | | For |
| | 2 | CURTIS J. CRAWFORD | | For |
| | 3 | CHRISTINA A. GOLD | | For |
| | 4 | RALPH F. HAKE | | For |
| | 5 | JOHN J. HAMRE | | For |
| | 6 | PAUL J. KERN | | For |
| | 7 | FRANK T. MACINNIS | | For |
| | 8 | SURYA N. MOHAPATRA | | For |
| | 9 | LINDA S. SANFORD | | For |
| | 10 | MARKOS I. TAMBAKERAS | | For |
| 02 | | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |
| 03 | | TO VOTE ON A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE COMPANY PROVIDE A COMPREHENSIVE REPORT AT A REASONABLE COST AND OMITTING PROPRIETARY AND CLASSIFIED INFORMATION OF THE COMPANY'S FOREIGN SALES OF MILITARY AND WEAPONS-RELATED PRODUCTS AND SERVICES. | Shareholder | Against |

SPRINT NEXTEL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 852061100 | MEETING TYPE | Annual |
| TICKER SYMBOL | S | MEETING DATE | 12-May-2009 |
| ISIN | US8520611000 | AGENDA | 933029224 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: ROBERT R. BENNETT | Management | For |
| 1B | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Management | For |
| 1C | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Management | For |
| 1D | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Management | For |
| 1E | ELECTION OF DIRECTOR: DANIEL R. HESSE | Management | For |
| 1F | ELECTION OF DIRECTOR: V. JANET HILL | Management | For |
| 1G | ELECTION OF DIRECTOR: FRANK IANNA | Management | For |
| 1H | ELECTION OF DIRECTOR: SVEN-CHRISTER NILSSON | Management | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM R. NUTI | Management | For |
| 1J | ELECTION OF DIRECTOR: RODNEY O'NEAL | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2009. | Management | For |
| 03 | TO APPROVE AMENDMENTS TO THE 1988 EMPLOYEES STOCK PURCHASE PLAN. | Management | For |
| 04 | TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS. | Shareholder | Against |
| 05 | TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS. | Shareholder | Against |

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NISOURCE INC.

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| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 65473P105 | MEETING TYPE | Annual |
| TICKER SYMBOL | NI | MEETING DATE | 12-May-2009 |
| ISIN | US65473P1057 | AGENDA | 933033297 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: RICHARD A. ABDOO | Management | For |
| 1B | ELECTION OF DIRECTOR: STEVEN C. BEERING | Management | For |
| 1C | ELECTION OF DIRECTOR: DENNIS E. FOSTER | Management | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL E. JESANIS | Management | For |
| 1E | ELECTION OF DIRECTOR: MARTY K. KITRELL | Management | For |
| 1F | ELECTION OF DIRECTOR: W. LEE NUTTER | Management | For |
| 1G | ELECTION OF DIRECTOR: DEBORAH S. PARKER | Management | For |
| 1H | ELECTION OF DIRECTOR: IAN M. ROLLAND | Management | For |
| 1I | ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR. | Management | For |
| 1J | ELECTION OF DIRECTOR: RICHARD L. THOMPSON | Management | For |
| 1K | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Management | For |
| II | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Management | For |
| III | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shareholder | Against |

LOEWS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 540424108 | MEETING TYPE | Annual |
| TICKER SYMBOL | L | MEETING DATE | 12-May-2009 |
| ISIN | US5404241086 | AGENDA | 933048616 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: A.E. BERMAN | Management | For |
| 1B | ELECTION OF DIRECTOR: J.L. BOWER | Management | For |
| 1C | ELECTION OF DIRECTOR: C.M. DIKER | Management | For |
| 1D | ELECTION OF DIRECTOR: P.J. FRIBOURG | Management | For |
| 1E | ELECTION OF DIRECTOR: W.L. HARRIS | Management | For |
| 1F | ELECTION OF DIRECTOR: P.A. LASKAWY | Management | For |
| 1G | ELECTION OF DIRECTOR: K. MILLER | Management | For |
| 1H | ELECTION OF DIRECTOR: G.R. SCOTT | Management | For |
| 1I | ELECTION OF DIRECTOR: A.H. TISCH | Management | For |
| 1J | ELECTION OF DIRECTOR: J.S. TISCH | Management | For |
| 1K | ELECTION OF DIRECTOR: J.M. TISCH | Management | For |
| 02 | RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS | Management | For |
| 03 | APPROVE A PROPOSED AMENDMENT TO SIMPLIFY AND UPDATE OUR CORPORATE CHARTER THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" ITEM 4 | Management | For |
| 04 | SHAREHOLDER PROPOSAL - CUMULATIVE VOTING | Shareholder | Against |

MIDAS, INC.

| | | | |
|----------|-----------|--------------|--------|
| SECURITY | 595626102 | MEETING TYPE | Annual |
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|---------------|--------------|--------------|------------------------|
| TICKER SYMBOL | MDS | MEETING DATE | 12-May-2009 |
| ISIN | US5956261029 | AGENDA | 933048654 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | DIRECTOR 1 JAROBIN GILBERT, JR. 2 DIANE L. ROUTSON | Management | For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF MIDAS, INC. FOR THE FISCAL YEAR ENDING JANUARY 2, 2010. | Management | For |

PETROCHINA COMPANY LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 71646E100 | MEETING TYPE | Annual |
| TICKER SYMBOL | PTR | MEETING DATE | 12-May-2009 |
| ISIN | US71646E1001 | AGENDA | 933050255 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 01 | TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2008. | Management | For |
| 02 | TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2008. | Management | For |

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|----|---|------------|-----|
| 03 | TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2008. | Management | For |
| 04 | TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDENDS FOR THE YEAR ENDED DECEMBER 31, 2008 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS. | Management | For |
| 05 | TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS. | Management | For |
| 06 | APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INTERNATIONAL AUDITORS AND PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS LIMITED COMPANY, CERTIFIED PUBLIC ACCOUNTANTS AS DOMESTIC AUDITORS FOR 2009. | Management | For |
| 07 | TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, A GENERAL MANDATE TO THE BOARD OF | Management | For |

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DIRECTORS TO SEPARATELY OR CONCURRENTLY ISSUE,
ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES
& COMPANY SHARES AND OVERSEAS LISTED FOREIGN
SHARES IN THE COMPANY NOT EXCEEDING 20% OF
EACH OF ITS EXISTING DOMESTIC SHARES.

| | | | |
|----|--|------------|-----|
| 08 | CONSIDER AND APPROVE, TO GRANT A GENERAL MANDATE TO ISSUE DEBT FINANCING INSTRUMENTS IN AGGREGATE PRINCIPAL AMOUNT BY BOARD. | Management | For |
| 09 | TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG DAOCHENG AS INDEPENDENT SUPERVISOR OF THE COMPANY. | Management | For |

GRIFFIN LAND & NURSERIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 398231100 | MEETING TYPE | Annual |
| TICKER SYMBOL | GRIF | MEETING DATE | 12-May-2009 |
| ISIN | US3982311009 | AGENDA | 933060509 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 W.J. CHURCHILL, JR. | | For |
| | 2 EDGAR M. CULLMAN | | For |
| | 3 DAVID M. DANZIGER | | For |
| | 4 FREDERICK M. DANZIGER | | For |
| | 5 THOMAS C. ISRAEL | | For |
| | 6 ALBERT H. SMALL, JR. | | For |
| | 7 DAVID F. STEIN | | For |
| 02 | APPROVAL OF THE GRIFFIN LAND & NURSERIES, INC. 2009 STOCK OPTION PLAN. | Management | For |
| 03 | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Management | For |

WEIR GROUP PLC, GLASGOW

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G95248137 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | 42W.BE | MEETING DATE | 13-May-2009 |
| ISIN | GB0009465807 | AGENDA | 701886662 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1. | Receive and adopt the report and financial statements | Management | For |
| 2. | Approve final dividend of 13.85 pence per ordinary share | Management | For |
| 3. | Approve the Remuneration Committee Report | Management | For |
| 4. | Elect Mr. John Mogford as a Director | Management | For |
| 5. | Elect Mr. Richard Menell as a Director | Management | For |
| 6. | Re-elect Mr. Michael Dearden as a Director | Management | For |
| 7. | Re-elect Mr. Lord Robertson as a Director | Management | For |
| 8. | Re-elect Professor Ian Percy as a Director | Management | For |
| 9. | Re-appoint Ernst & Young LLP as the Auditors | Management | For |

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| | | | |
|------|---|------------|-----|
| 10. | Authorize the Directors to fix the remuneration of the Auditors | Management | For |
| 11. | Grant authority to issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 8,750,000 | Management | For |
| S.12 | Grant authority to issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 1,310,000 | Management | For |
| S.13 | Grant authority up to GBP 2,620,000 for market purchase | Management | For |
| S.14 | Grant authority for the general meetings, other than the Company's AGM, may be called on 14 clear days' notice | Management | For |

HONGKONG & SHANGHAI HOTELS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Y35518110 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | HKSHF | MEETING DATE | 13-May-2009 |
| ISIN | HK0045000319 | AGENDA | 701893908 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL THE RESOLUTIONS. THANK YOU. | Non-Voting | |
| 1. | Receive the audited financial statements and the reports of the Directors' and the Independent Auditor for the YE 31 DEC 2008 | Management | For |
| 2. | Declare a final dividend | Management | For |
| 3.a | Re-elect Mr. Ronald James McAulay as a Director | Management | For |
| 3.b | Re-elect Dr. The Hon. Sir David Kwok Po Li as a Director | Management | For |

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|--|-------------------------|
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|-----|---|------------|-----|
| 3.c | Re-elect Mr. John Andrew Harry Leigh as a Director | Management | For |
| 3.d | Re-elect Mr. Nicholas Timothy James Colfer as a Director | Management | For |
| 3.e | Re-elect Mr. Neil John Galloway as a Director | Management | For |
| 4. | Re-appoint KPMG as the Auditors of the Company at a fee to be agreed by the Directors and authorize the Directors to fix their remuneration | Management | For |
| 5. | Authorize the Directors of the Company, subject to this resolution, to allot, issue and deal with additional shares in the capital of the Company and make or grant offers, | Management | For |

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- agreements, options or warrants during and after the relevant period, not exceeding 20% of the aggregate number of the issued share capital of the Company otherwise than pursuant to: i) a rights issue; or ii) any option scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company; or iii) any scrip dividend or similar arrangement pursuant to the Articles of Association of the Company from time to time; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is to be held by law]
6. Authorize the Directors of the Company to repurchase shares or otherwise acquire shares of HKD 0.50 each in the capital of the Company in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, during the relevant period, provided that the aggregate number of shares in the capital of the Company so repurchased or otherwise acquired shall not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company; and [Authority expires the earlier of the conclusion of the AGM of the Company or the expiration of the period within which the next AGM of the Company is to be held by law] Management For
7. Approve, subject to the passing of the Resolutions 5 and 6 above, to add the aggregate number of the shares in the capital of the Company which are repurchased or otherwise acquired by the Company pursuant to Resolution 6 be added to the aggregate number of shares in the capital of the Company which may be issued pursuant to Resolution 5 Management For
- S.8 Amend the Articles 1, 2, 7A, 15, 17(A), 17(B), 36, 38, 49, 58, 65A, 68, 74A, 70, 72, 74A, 86, 87, 89, 91, 92, 98(A), 130(A), 130(C), 133, 135, 137 of the Articles of Association of the Company as specified Management For

ACCOR SA, COURCOURONNES

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|---------------|--------------|--------------|------------------------|
| SECURITY | F00189120 | MEETING TYPE | MIX |
| TICKER SYMBOL | ACRFF.PK | MEETING DATE | 13-May-2009 |
| ISIN | FR0000120404 | AGENDA | 701897324 - Management |

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

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

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

| | | | |
|-----|---|------------|-----|
| 1. | Approve financial statements and the statutory reports | Management | For |
| 2. | Approve the consolidated financial statements and the statutory reports | Management | For |
| 3. | Approve the allocation of income and dividends of EUR 1.65 per Share | Management | For |
| 4. | Approve the Stock Dividend Program [Cash or Shares] | Management | For |
| 5. | Re-elect Mr. Thomas J. Barack as a Director | Management | For |
| 6. | Re-elect Mr. Sebastien Bazin as a Director | Management | For |
| 7. | Re-elect Mr. Philippe Citerne as a Director | Management | For |
| 8. | Re-elect Mr. Gabriele Galateri as a Director | Management | For |
| 9. | Re-elect Mr. Gilles Pelisson as a Director | Management | For |
| 10. | Ratify the appointment and re-election of Mr. Alain Quinet as a Director | Management | For |
| 11. | Re-elect Mr. Franck Riboud as a Director | Management | For |
| 12. | Ratify the appointment and re-election of Mr. Patrick Sayer as a Director | Management | For |
| 13. | Elect Mr. Jean-Paul Bailly as a Director | Management | For |
| 14. | Elect Mr. Denis Hennequin as a Director | Management | For |
| 15. | Elect Mr. Bertrand Meheut as a Director | Management | For |
| 16. | Elect Ms. Virginie Morgon as a Director | Management | For |
| 17. | Approve the remuneration of the Directors in the aggregate amount of EUR 420,000 | Management | For |
| 18. | Approve the transaction with Caisse Des Depots Et Consignations | Management | For |
| 19. | Approve the transaction with Colony Capital SAS | Management | For |
| 20. | Approve the transaction with Gilles Pelisson | Management | For |
| 21. | Approve the transaction with Gilles Pelisson | Management | For |
| 22. | Approve the transaction with Gilles Pelisson | Management | For |
| 23. | Approve the transaction with Paul Dubrule and Gerard Pelisson | Management | For |
| 24. | Grant authority to repurchase of Up to 10% of issued share capital special business | Management | For |
| 25. | Approve the reduction in Share capital via cancellation of repurchased shares | Management | For |

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|-----|--|------------|-----|
| 26. | Grant authority to issue of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of EUR 200 Million | Management | For |
| 27. | Approve the issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 150 Million, with the possibility not to offer them to the public | Management | For |
| 28. | Grant authority to increase the capital of up to 10% of issued capital for future acquisitions | Management | For |
| 29. | Authorize the Board, subject to Approval of Items 26 and/or 27, to increase capital in the event of additional demand related to delegation submitted to shareholder vote above | Management | For |
| 30. | Approve the capitalization of reserves of up to EUR 200 Million for bonus issue or increase in par value | Management | For |
| 31. | Approve to set global limit for capital increase to result from all issuance requests under Items 26 to 30 at EUR 300 Million | Management | For |
| 32. | Approve the Employee Stock Purchase Plan | Management | For |
| 33. | Grant authority to fill the required documents/other formalities | Management | For |

QWEST COMMUNICATIONS INTERNATIONAL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 749121109 | MEETING TYPE | Annual |
| TICKER SYMBOL | Q | MEETING DATE | 13-May-2009 |
| ISIN | US7491211097 | AGENDA | 933024527 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Management | For |
| 1B | ELECTION OF DIRECTOR: LINDA G. ALVARADO | Management | For |
| 1C | ELECTION OF DIRECTOR: CHARLES L. BIGGS | Management | For |
| 1D | ELECTION OF DIRECTOR: K. DANE BROOKSHER | Management | For |
| 1E | ELECTION OF DIRECTOR: PETER S. HELLMAN | Management | For |
| 1F | ELECTION OF DIRECTOR: R. DAVID HOOVER | Management | For |
| 1G | ELECTION OF DIRECTOR: PATRICK J. MARTIN | Management | For |
| 1H | ELECTION OF DIRECTOR: CAROLINE MATTHEWS | Management | For |
| 1I | ELECTION OF DIRECTOR: WAYNE W. MURDY | Management | For |
| 1J | ELECTION OF DIRECTOR: JAN L. MURLEY | Management | For |
| 1K | ELECTION OF DIRECTOR: JAMES A. UNRUH | Management | For |
| 1L | ELECTION OF DIRECTOR: ANTHONY WELTERS | Management | For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |
| 03 | APPROVAL OF A POLICY RELATING TO SEVERANCE ARRANGEMENTS WITH EXECUTIVES. | Management | For |
| 04 | A STOCKHOLDER PROPOSAL URGING THE BOARD TO ADOPT A POLICY TO SEEK STOCKHOLDER APPROVAL OF CERTAIN EXTRAORDINARY RETIREMENT BENEFITS FOR EXECUTIVES. | Shareholder | Against |

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| 05 | A STOCKHOLDER PROPOSAL URGING THE BOARD TO ADOPT A POLICY THAT STOCKHOLDERS HAVE THE OPPORTUNITY AT ANNUAL MEETINGS TO VOTE ON AN ADVISORY RESOLUTION ON CERTAIN EXECUTIVE COMPENSATION. | Shareholder | Against |
| 06 | A STOCKHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND OUR BYLAWS TO ALLOW 10% STOCKHOLDERS TO CALL SPECIAL STOCKHOLDER MEETINGS. | Shareholder | Against |
| 07 | A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD INITIATE THE PROCESS OF REINCORPORATING QWEST IN NORTH DAKOTA. | Shareholder | Against |

CONOCOPHILLIPS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 20825C104 | MEETING TYPE | Annual |
| TICKER SYMBOL | COP | MEETING DATE | 13-May-2009 |
| ISIN | US20825C1045 | AGENDA | 933026317 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Management | For |
| 1B | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Management | For |
| 1C | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Management | For |
| 1D | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Management | For |
| 1E | ELECTION OF DIRECTOR: RUTH R. HARKIN | Management | For |
| 1F | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Management | For |
| 1G | ELECTION OF DIRECTOR: JAMES J. MULVA | Management | For |
| 1H | ELECTION OF DIRECTOR: HARALD J. NORVIK | Management | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM K. REILLY | Management | For |
| 1J | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Management | For |
| 1K | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL | Management | For |
| 1L | ELECTION OF DIRECTOR: KATHRYN C. TURNER | Management | For |
| 1M | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR. | Management | For |
| 02 | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |
| 03 | PROPOSAL TO APPROVE 2009 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN. | Management | For |
| 04 | UNIVERSAL HEALTH CARE PRINCIPLES. | Shareholder | Against |
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shareholder | Against |
| 06 | POLITICAL CONTRIBUTIONS. | Shareholder | Against |
| 07 | GREENHOUSE GAS REDUCTION. | Shareholder | Against |
| 08 | OIL SANDS DRILLING. | Shareholder | Against |
| 09 | DIRECTOR QUALIFICATIONS. | Shareholder | Against |

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 Meeting Date Range: 07/01/2008 to 06/30/2009
 The Gabelli Equity Trust Inc.

Report Date: 07/01/2009
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EASTMAN KODAK COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 277461109 | MEETING TYPE | Annual |
| TICKER SYMBOL | EK | MEETING DATE | 13-May-2009 |
| ISIN | US2774611097 | AGENDA | 933028652 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: RICHARD S. BRADDOCK | Management | For |
| 1B | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE | Management | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL J. HAWLEY | Management | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ | Management | For |
| 1E | ELECTION OF DIRECTOR: DOUGLAS R. LEBDA | Management | For |
| 1F | ELECTION OF DIRECTOR: DEBRA L. LEE | Management | For |
| 1G | ELECTION OF DIRECTOR: DELANO E. LEWIS | Management | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM G. PARRETT | Management | For |
| 1I | ELECTION OF DIRECTOR: ANTONIO M. PEREZ | Management | For |
| 1J | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Management | For |
| 1K | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Management | For |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |

WATTS WATER TECHNOLOGIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 942749102 | MEETING TYPE | Annual |
| TICKER SYMBOL | WTS | MEETING DATE | 13-May-2009 |
| ISIN | US9427491025 | AGENDA | 933028880 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 1 | DIRECTOR | Management | |
| | 1 ROBERT L. AYERS | | For |
| | 2 KENNETT F. BURNES | | For |
| | 3 RICHARD J. CATHCART | | For |
| | 4 TIMOTHY P. HORNE | | For |
| | 5 RALPH E. JACKSON, JR. | | For |
| | 6 KENNETH J. MCAVOY | | For |
| | 7 JOHN K. MCGILLICUDDY | | For |
| | 8 GORDON W. MORAN | | For |
| | 9 DANIEL J. MURPHY, III | | For |
| | 10 PATRICK S. O'KEEFE | | For |
| 2 | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Management | For |

MATTEL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 577081102 | MEETING TYPE | Annual |
| TICKER SYMBOL | MAT | MEETING DATE | 13-May-2009 |
| ISIN | US5770811025 | AGENDA | 933029046 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
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|----|--|-------------|---------|
| 1A | ELECTION OF DIRECTOR: MICHAEL J. DOLAN | Management | For |
| 1B | ELECTION OF DIRECTOR: ROBERT A. ECKERT | Management | For |
| 1C | ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSON | Management | For |
| 1D | ELECTION OF DIRECTOR: TULLY M. FRIEDMAN | Management | For |
| 1E | ELECTION OF DIRECTOR: DOMINIC NG | Management | For |
| 1F | ELECTION OF DIRECTOR: VASANT M. PRABHU | Management | For |
| 1G | ELECTION OF DIRECTOR: DR. ANDREA L. RICH | Management | For |
| 1H | ELECTION OF DIRECTOR: RONALD L. SARGENT | Management | For |
| 1I | ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH | Management | For |
| 1J | ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR | Management | For |
| 1K | ELECTION OF DIRECTOR: G. CRAIG SULLIVAN | Management | For |
| 1L | ELECTION OF DIRECTOR: KATHY BRITAIN WHITE | Management | For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS. | Shareholder | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS. | Shareholder | Against |

OCH-ZIFF CAP MGMT GROUP LLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 67551U105 | MEETING TYPE | Annual |
| TICKER SYMBOL | OZM | MEETING DATE | 13-May-2009 |
| ISIN | US67551U1051 | AGENDA | 933050015 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|-------------------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 DAVID WINDREICH 2 WILLIAM C. COBB 3 JEFFREY R. LEEDS | Management | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OCH-ZIFF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | Management | For |

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| ProxyEdge | Report Date: 07/01/2009 |
| Meeting Date Range: 07/01/2008 to 06/30/2009 | 110 |
| The Gabelli Equity Trust Inc. | |

CADBURY PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G1843B107 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | CDSCF.PK | MEETING DATE | 14-May-2009 |
| ISIN | GB00B2PF6M70 | AGENDA | 701877423 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
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|------|--|------------|-----|
| 1. | Receive the 2008 financial statements and the Directors' and Auditors' reports | Management | For |
| 2. | Declare and approve the final dividend | Management | For |
| 3. | Approve the Directors' remuneration Report | Management | For |
| 4. | Re-elect Mr. Roger Carr as a Director | Management | For |
| 5. | Re-elect Mr. Todd Stitzer as a Director | Management | For |
| 6. | Elect Mr. Baroness Hogg as a Director | Management | For |
| 7. | Elect Mr. Colin Day as a Director | Management | For |
| 8. | Elect Mr. Andrew Bonfield as a Director | Management | For |
| 9. | Re-appoint Deloitte LLP as the Auditors | Management | For |
| 10. | Authorize the Directors to set the Auditors' fees | Management | For |
| 11. | Authorize the Directors to make political donations and to incur political expenditure | Management | For |
| 12. | Authorize the Directors to allot further shares | Management | For |
| S.13 | Approve to disapply pre-emption rights | Management | For |
| S.14 | Authorize the Company to purchase its own shares | Management | For |
| S.15 | Grant authority for the convening of general meetings at 14 days' notice | Management | For |

CHRISTIAN DIOR SA, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | F26334106 | MEETING TYPE | MIX |
| TICKER SYMBOL | CHDRF.PK | MEETING DATE | 14-May-2009 |
| ISIN | FR0000130403 | AGENDA | 701888729 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | |
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| 1. | Receive the reports of the Board of Directors, the Chairman of the Board of Directors and the Auditors and approve the Company's financial statements for the YE 31 DEC 2008, as presented | Management | For |
| 2. | Receive the reports of the Board of Directors and the Auditors and approve the consolidated financial statements for the said FY, in the | Management | For |

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| | form presented to the meeting | | |
| 3. | Receive the special report of the Auditors on agreements governed by Article L.225-38 of the French Commercial Code and approve the said report and the agreements referred to therein | Management | For |
| 4. | Approves the recommendations of the Board of Directors and resolves that the in come for the FY be appropriated as follows: earnings for the FY: EUR 309,976,093.49 retained earnings: EUR 28,183,337.41 representing a distributable income of EUR 338,159,430.90 allocation: dividends: EUR 292,580,547.28 the balance to the retained earnings account: EUR 45,578,883.62 i.e. a total amount of EUR 338,159,430.90 the shareholders will receive a net dividend of EUR 1.61 per share, and will entitle to the 40% deduction provided by the French General Tax Code; the shareholders' meeting reminds that an interim dividend of EUR 0.44 was already paid on 08 DEC 2008; the remaining dividend of EUR 1.17 will be paid on 25 MAY 2009; in the event that the Company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account; as required by Law, it is reminded that, for the last 3 financial years, the dividends paid, were as follows: EUR 1.16 for FY 2005 EUR 1.41 for FY 2006 EUR 1.61 for FY 2007 | Management | For |
| 5. | Ratify the co-optation of Mr. Renaud Donne Dieu de Vabres as a Director, to replace Mr. Raymond Wibaux, for the remainder of Mr. Raymond Wibaux's term of office, i.e. until the shareholders' meeting called to approve in 2010 the financial statements for the previous FY | Management | For |
| 6. | Approve to renew the appointment of Mr. Eric Guerlain as a Director for a 3-year period | Management | For |
| 7. | Approve to renew the appointment of Mr. Antoine Bernheim as a Director for a 3-year period | Management | For |
| 8. | Approve to renew the appointment of Mr. Denis Dalibot as a Director for a 3-year period | Management | For |
| 9. | Approve to renew the appointment of Mr. Christian de Labriffe as a Director for a 3-year period | Management | For |
| 10. | Approve to renew the appointment of Mr. Jaime de Marichalar y Saenz de Tejada as a Director for a 3-year period | Management | For |

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 Meeting Date Range: 07/01/2008 to 06/30/2009
 The Gabelli Equity Trust Inc.

Report Date: 07/01/2009
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| 11. | Approve to renew the appointment of Mr. | Management | For |
|-----|---|------------|-----|

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| | Alessandro Vallarino Gancia as a Director for a 3-year period | | |
| 12. | Appoint Ernst and Young Audit as a Statutory Auditor, for a 6-year period | Management | For |
| 13. | Appoint Company Auditex as a Deputy Auditor, for a 6-year period | Management | For |
| 14. | Approve to renew the appointment of the firm of Mazars as a Statutory Auditor for a 6-year period | Management | For |
| 15. | Approve to renew the appointment of Mr. Guillaume Potel as a Deputy Auditor for a 6-year period | Management | For |
| 16. | Authorize the Board of Directors to trade, by all means, in the Company's shares on the stock market, subject to the conditions described below: maximum purchase price: EUR 130.00, maximum number of shares to be acquired: 18,172,704 shares, i.e. 10% of the share capital, maximum funds invested in the share buybacks: EUR 2,400,000,000.00; [Authority expires at 18 month period]; this delegation of powers supersedes the 1 granted by the combined shareholders' meeting of 15 MAY 2008 | Management | For |
| E.17 | Authorize the Board of Directors to reduce the share capital, on 1 or more occasions, by canceling all or part of the shares held by the Company in connection with a Stock Repurchase Plan, up to a maximum of 10% of the share capital over a 24-month period; [Authority expires at 18 month period]; it supersedes the 1 granted by the shareholders' meeting of 15 MAY 2008 | Management | For |
| E.18 | Authorize the Board of Directors in order to increase the share capital, in 1 or more occasions: up to a maximum nominal amount of EUR 80,000,000.00 by way of issuing, on the French and, or the international market, by way of a public offer, with preferential subscription right maintained, ordinary shares and, or securities giving access to the capital or giving right to debt securities, to be subscribed either in cash or by the offsetting of debts; the nominal amount of any capital increase resulting from the issues decided by virtue of the Resolutions 19, 21 and, or 22 shall count against this amount; up to a maximum nominal amount of EUR 80,000,000.00 by way of capitalizing reserves, profits or premiums, provided that such capitalization is all owed by Law and under the by Laws, to be carried out through the issue of bonus shares or the raise of the par value of the existing shares; [Authority expires at 26 month period]; it supersedes the 1 granted by the shareholders' meeting of 10 MAY 2007 | Management | For |
| E.19 | Authorize issuance of equity or equity linked securities without preemptive rights, with the possibility not to offer them to the public, up to aggregate nominal amount of EUR 80 Million | Management | For |

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| E.20 | Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholder vote above | Management | For |
| E.21 | Authorize capital increase of up to EUR 80 Million for future exchange offers | Management | For |
| E.22 | Authorize capital increase of up to 10% of issued capital for future acquisitions | Management | For |
| E.23 | Authorize up to 3% of issued capital for use in Stock Option Plan | Management | For |
| E.24 | Amend the Articles 10 and 17 of Bylaws Re: shareholding requirements for the Directors and double voting rights | Management | For |

LVMH MOET HENNESSY LOUIS VUITTON, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | F58485115 | MEETING TYPE | MIX |
| TICKER SYMBOL | LVMHF.PK | MEETING DATE | 14-May-2009 |
| ISIN | FR0000121014 | AGENDA | 701888767 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | |
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| 0.1 | Approve the financial statements and statutory reports | Management | For |
| 0.2 | Approve to accept the consolidated financial statements and statutory reports | Management | For |
| 0.3 | Approve the Auditors' special report regarding related-party transactions | Management | For |
| 0.4 | Approve the allocation of income and dividends of EUR 1.60 per share | Management | For |
| 0.5 | Re-elect Mr. Antoine Arnault as a Director | Management | For |
| 0.6 | Re-elect Mr. Antoine Bernheim as a Director | Management | For |
| 0.7 | Re-elect Mr. Albert Frere as a Director | Management | For |
| 0.8 | Re-elect Mr. Pierre Gode as a Director | Management | For |
| 0.9 | Re-elect Mr. Lord Powell of Bayswater as a Director | Management | For |
| 0.10 | Elect Mr. Yves-Thilbaut De Silguy as a Director | Management | For |
| 0.11 | Grant authority to repurchase of up to 10% of | Management | For |

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| | issued share capital | | |
| E.12 | Approve the reduction in share capital via cancellation of repurchased shares | Management | For |
| E.13 | Grant authority the issuance of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of EUR 50 million | Management | For |
| E.14 | Grant authority the issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 50 million, with the possibility not to offer them to the public for an amount representing 20% per year | Management | For |

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The Gabelli Equity Trust Inc.

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| E.15 | Approve the frame of the issuances to be decided by virtue of Resolutions 13 and 14, to increase the number of securities to be issued set forth in the issuance, in the event of an excess demand, may be increased within the limit of the ceiling set forth in the said resolutions | Management | For |
| E.16 | Authorize the Board of Directors to issue shares or any securities giving access to the Company's share capital, or giving right, in the case where the equity issued is a share, to the debt securities, in consideration for securities tendered in a public exchange offer concerning the shares of another Company; [Authority expires for a 26-month period]; the maximal nominal amount of capital increases to be carried out under this delegation of authority shall not exceed EUR 50,000,000.00; the nominal amount of all capital increase carried out, or to be carried out under the delegations of the Resolutions 13, 14 and, or 17 shall count against the overall value set forth in the present delegation; to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the 1 granted by the combined shareholders' meeting of 10 MAY 2007 | Management | For |
| E.17 | Authorize the Board of Directors to increase, on 1 and more occasions, the share capital, up to 10% of the share capital, by way of issuing shares or securities giving access to the capital or giving right, in the case where the first equity issued is a share, to a debt security, in consideration for the contributions in kind granted to the Company and comprised of capital securities or securities giving access to share capital; [Authority expires for a 26-month]; to take all necessary measures and accomplish all | Management | For |

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| | necessary formalities; this authorization supersedes the 1 granted by the shareholders' meeting 10 MAY 2007 | | |
| E.18 | Authorize the Board of Directors to grant, in 1 or more transactions, in favor of employees or executives of the Company and related Companies, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total numbers of shares, which shall exceed 3% of the share capital; [Authority expires for a 38-month period]; to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the 1 granted by the shareholders' meeting of 11 MAY 2006 | Management | For |
| E.19 | Authorize the Board of Directors to increase the capital on 1 or more occasions, in France or abroad, by a maximum nominal amount which shall not exceed 3% of the share capital, in favor of employees of the Company and related Companies, who are members of the Company Savings Plan; [Authority expires for a 26-month period]; to take all necessary measures and accomplish all necessary formalities; the shareholders' meeting decided to cancel the shareholders' preferential subscription rights in favor of the said employees; this authorization supersedes the 1 granted by the combined shareholders' meeting of 15 MAY 2008 | Management | For |
| E.20 | Amend item 2 of Articles 11 'Board of Directors' and 23 'General Meetings' of the By-Laws in order to take into account the new Clauses in accordance with the Law 2008-776 of 04 AUG 2008, know as the French Act of Economy Modernization | Management | For |

SWIRE PAC LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Y83310105 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | 0019.HK | MEETING DATE | 14-May-2009 |
| ISIN | HK0019000162 | AGENDA | 701891726 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED T-HE SAME AS A "TAKE NO ACTION" VOTE. THANK YOU. | Non-Voting | |
| 1. | Declare a final dividends | Management | For |
| 2.A | Re-elect Mr. C. D. Pratt as a Director | Management | For |
| 2.B | Re-elect Mr. P. N. L. Chen as a Director | Management | For |
| 2.C | Re-elect Mr. D. Ho as a Director | Management | For |
| 2.D | Re-elect Mr. J. W. J. Hughes-Hallett as a Director | Management | For |

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| | | | |
|-----|--|------------|-----|
| 2.E | Re-elect Mr. C. K. M. Kwok as a Director | Management | For |
| 2.F | Re-elect Mr. M. M. T. Yang as a Director | Management | For |
| 2.G | Re-elect Mr. P. A. Kilgour as a Director | Management | For |
| 2.H | Re-elect Mr. M. B. Swire as a Director | Management | For |
| 3. | Re-appoint PricewaterhouseCoopers as the Auditors and authorize the Directors to fix their remuneration | Management | For |
| 4. | Authorize the Directors of the Company, during the relevant period to make on-market share repurchases [within the meaning of the code on share repurchases] the aggregate nominal amount of any class of the Company's shares which may be repurchased pursuant to the this resolution above shall not exceed 10 % of the aggregate nominal amount of the shares of that class in issue at the date of passing this Resolution; and [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by Law to be held] | Management | For |
| 5. | Authorize the Directors of the Company, during the Relevant Period to allot, issue and deal with additional shares and to make or grant offers, agreements and options which will or might require the exercise of such powers during or after the end of the Relevant Period, the aggregate nominal amount of shares of any class allotted or agreed conditionally or unconditionally to be allotted [whether pursuant to an option or otherwise] by the Directors pursuant to the approval in this resolution, otherwise than pursuant to (i) a rights Issue or (ii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares, shall not exceed the aggregate of 20 % of the aggregate nominal amount of the shares of that class in issue at the date of passing this Resolution provided that the aggregate nominal amount of the shares of any class so allotted [or so agreed conditionally or unconditionally to be allotted] pursuant to this resolution wholly for cash shall not exceed 5 % of the aggregate nominal amount of the shares of that class in issue at the date of passing this Resolution; and [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by Law to be held] | Management | For |

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THE CHARLES SCHWAB CORPORATION

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| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 808513105 | MEETING TYPE | Annual |
| TICKER SYMBOL | SCHW | MEETING DATE | 14-May-2009 |
| ISIN | US8085131055 | AGENDA | 933022636 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: NANCY H. BECHTLE | Management | For |
| 1B | ELECTION OF DIRECTOR: WALTER W. BETTINGER II | Management | For |
| 1C | ELECTION OF DIRECTOR: C. PRESTON BUTCHER | Management | For |
| 02 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shareholder | Against |
| 03 | STOCKHOLDER PROPOSAL REGARDING DEATH BENEFITS | Shareholder | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING CORPORATE EXECUTIVE BONUS PLAN | Shareholder | Against |

LSI CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 502161102 | MEETING TYPE | Annual |
| TICKER SYMBOL | LSI | MEETING DATE | 14-May-2009 |
| ISIN | US5021611026 | AGENDA | 933027775 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: CHARLES A. HAGGERTY | Management | For |
| 1B | ELECTION OF DIRECTOR: RICHARD S. HILL | Management | For |
| 1C | ELECTION OF DIRECTOR: JOHN H.F. MINER | Management | For |
| 1D | ELECTION OF DIRECTOR: ARUN NETRAVALI | Management | For |
| 1E | ELECTION OF DIRECTOR: MATTHEW J. O'ROURKE | Management | For |
| 1F | ELECTION OF DIRECTOR: GREGORIO REYES | Management | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL G. STRACHAN | Management | For |
| 1H | ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR | Management | For |
| 1I | ELECTION OF DIRECTOR: SUSAN M. WHITNEY | Management | For |
| 02 | TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF OUR INDEPENDENT AUDITORS FOR 2009. | Management | For |
| 03 | TO APPROVE OUR AMENDED INCENTIVE PLAN. | Management | For |

HOSPIRA, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 441060100 | MEETING TYPE | Annual |
| TICKER SYMBOL | HSP | MEETING DATE | 14-May-2009 |
| ISIN | US4410601003 | AGENDA | 933028587 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---------------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 CHRISTOPHER B. BEGLEY** | | For |
| | 2 BARBARA L. BOWLES** | | For |
| | 3 ROGER W. HALE** | | For |

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| | | | | |
|----|---|---|------------|---------|
| | 4 | JOHN C. STALEY** | | For |
| | 5 | HEINO VON PRONDZYNSKI* | | For |
| 02 | | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2009. | Management | For |
| 03 | | PROPOSAL TO APPROVE AMENDMENTS TO THE HOSPIRA 2004 LONG-TERM STOCK INCENTIVE PLAN. | Management | Against |

REPUBLIC SERVICES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 760759100 | MEETING TYPE | Annual |
| TICKER SYMBOL | RSG | MEETING DATE | 14-May-2009 |
| ISIN | US7607591002 | AGENDA | 933032461 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1 | DIRECTOR | Management | |
| | 1 JAMES E. O'CONNOR | | For |
| | 2 JOHN W. CROGHAN | | For |
| | 3 JAMES W. CROWNOVER | | For |
| | 4 WILLIAM J. FLYNN | | For |
| | 5 DAVID I. FOLEY | | For |
| | 6 NOLAN LEHMANN | | For |
| | 7 W. LEE NUTTER | | For |
| | 8 RAMON A. RODRIGUEZ | | For |
| | 9 ALLAN C. SORENSEN | | For |
| | 10 JOHN M. TRANI | | For |
| | 11 MICHAEL W. WICKHAM | | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2009. | Management | For |
| 3 | APPROVAL OF THE REPUBLIC SERVICES, INC. EXECUTIVE INCENTIVE PLAN. | Management | For |
| 4 | APPROVAL OF THE REPUBLIC SERVICES, INC. 2009 EMPLOYEE STOCK PURCHASE PLAN. | Management | For |

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FLOWSERVE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 34354P105 | MEETING TYPE | Annual |
| TICKER SYMBOL | FLS | MEETING DATE | 14-May-2009 |
| ISIN | US34354P1057 | AGENDA | 933047462 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 ROGER L. FIX | | For |
| | 2 LEWIS M. KLING | | For |

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| | | | |
|----|---|------------|------------|
| 02 | 3 JAMES O. ROLLANS APPROVE THE ADOPTION OF THE FLOWSERVE CORPORATION EQUITY AND INCENTIVE COMPENSATION PLAN. | Management | For For |
| 03 | RATIFY THE APPOINTMENT OF PRICewaterhouseCOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |

FRONTIER COMMUNICATIONS CORP

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 35906A108 | MEETING TYPE | Annual |
| TICKER SYMBOL | FTR | MEETING DATE | 14-May-2009 |
| ISIN | US35906A1088 | AGENDA | 933048363 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 KATHLEEN Q. ABERNATHY | | For |
| | 2 LEROY T. BARNES, JR. | | For |
| | 3 PETER C.B. BYNOE | | For |
| | 4 MICHAEL T. DUGAN | | For |
| | 5 JERI B. FINARD | | For |
| | 6 LAWTON WEHLE FITT | | For |
| | 7 WILLIAM M. KRAUS | | For |
| | 8 HOWARD L. SCHROTT | | For |
| | 9 LARRAINE D. SEGIL | | For |
| | 10 DAVID H. WARD | | For |
| | 11 MYRON A. WICK, III | | For |
| | 12 MARY AGNES WILDEROTTER | | For |
| 02 | TO ADOPT THE 2009 EQUITY INCENTIVE PLAN. | Management | For |
| 03 | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING. | Shareholder | Against |
| 04 | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |

CADBURY PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 12721E102 | MEETING TYPE | Annual |
| TICKER SYMBOL | CBY | MEETING DATE | 14-May-2009 |
| ISIN | US12721E1029 | AGENDA | 933053679 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS. | Management | For |
| 02 | TO DECLARE AND APPROVE THE FINAL DIVIDEND. | Management | For |
| 03 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT. | Management | For |
| 04 | TO RE-ELECT ROGER CARR AS A DIRECTOR. | Management | For |
| 05 | TO RE-ELECT TODD STITZER AS A DIRECTOR. | Management | For |
| 06 | TO ELECT BARONESS HOGG AS A DIRECTOR. | Management | For |

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| | | | |
|-----|--|------------|-----|
| O7 | TO ELECT COLIN DAY AS A DIRECTOR. | Management | For |
| O8 | TO ELECT ANDREW BONFIELD AS A DIRECTOR. | Management | For |
| O9 | TO RE-APPOINT DELOITTE LLP AS AUDITORS. | Management | For |
| O10 | TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' FEES. | Management | For |
| O11 | TO AUTHORISE THE DIRECTORS TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE. | Management | For |
| O12 | TO AUTHORISE THE DIRECTORS TO ALLOT FURTHER SHARES. | Management | For |
| S13 | TO DISAPPLY PRE-EMPTION RIGHTS. | Management | For |
| S14 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES. | Management | For |
| S15 | TO AUTHORIZE THE CONVENING OF A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 DAYS' NOTICE. | Management | For |

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The Gabelli Equity Trust Inc.

LADBROKES PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G5337D107 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | LDBKF.PK | MEETING DATE | 15-May-2009 |
| ISIN | GB00B0ZSH635 | AGENDA | 701843977 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1. | Receive and adopt the reports of the Directors and the Auditor and the accounts of the Company for the YE 31 DEC 2008 | Management | For |
| 2. | Approve to declare the final dividend of 9.05p on each of the ordinary shares entitled thereto in respect of the YE 31 DEC 2008 | Management | For |
| 3. | Appoint Mr. P. Erskine as a Director of the Company, who retires in accordance with the Articles of Association | Management | For |
| 4. | Appoint Mr. R. J. Ames as a Director of the Company, who retires in accordance with the Articles of Association | Management | For |
| 5. | Re-appoint Mr. N. M. H. Jones a Director of the Company, who retires by rotation in accordance with the Articles of Association | Management | For |
| 6. | Re-appoint Mr. J. P. O'Reilly as a Director of the Company, who retires by rotation in accordance with the Articles of Association | Management | For |
| 7. | Re-appoint Ernst & Young LLP as the Auditor to the Company and authorize the Directors to agree the remuneration of the Auditor | Management | For |
| 8. | Receive the 2008 Directors' remuneration report | Management | For |
| 9. | Authorize the Company, for the purposes of Section 366 of the Companies Act 2006 [authorizations required for donations or expenditure] and all Companies that are subsidiaries of the Company at any time during | Management | For |

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|------|---|------------|-----|
| | <p>the period for which this resolution has effect to: (i) make political donations to political parties or independent election candidates not exceeding GBP 50,000 in total; (ii) make political donations to political organizations other than political parties not exceeding GBP 50,000 in total; and (iii) incur political expenditure not exceeding GBP 50,000 in total, provided that the aggregate amount of any such donations and expenditure shall not exceed GBP 50,000 during the period beginning with the date of the passing of this resolution and ending on the date of the AGM of the Company to be held in 2010 or, if earlier, on 30 JUN 2010; for the purpose of this resolution the terms "political donations", "independent election candidates", "political organizations" and "political expenditure" have the meanings set out in Sections 363 to 365 of the Companies Act 2006</p> | | |
| S.10 | <p>Authorize the Company to make market purchases [Section 163 of the Companies Act 1985] of up to 60,063,870 ordinary shares of 28 1/3p each of the Company, at a minimum price which may be paid for the ordinary share 28 1/3p per share and the maximum price which may be paid for an ordinary share is an amount equal to 105% of the average of the middle market quotations for an ordinary share derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires at earlier of the conclusion of the AGM of the Company to be held 2010 or 30 JUN 2010]; and the Company may make a contract to purchase shares after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry</p> | Management | For |
| 11. | <p>Approve to increase the share capital of the Company by GBP 34,000,000 from GBP 253,000,000 to GBP 287,000,000 by the creation of 120,000,000 additional new ordinary shares of 28 1/3p each in the capital of the Company</p> | Management | For |
| 12. | <p>Authorize the Directors, in substitution for any existing authority and for the purpose of Section 80 of the Companies Act 1985, to allot relevant securities [with in the meaning of that Section] up to an aggregate nominal amount of GBP 56,776,939; [Authority expires earlier of the conclusion of the AGM of the Company held in 2010 or on 30 JUN 2010]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry</p> | Management | For |
| S.13 | <p>Authorize the Directors, to allot equity securities [Section 94 of the Companies Act 1985[the Act]] pursuant to the authority for the purposes of Section 80 of the Act conferred by the ordinary resolution set out as Resolution No.12 at the notice of 2009 AGM of the Company and passed at the 2009 AGM of the Company and to sell equity securities</p> | Management | For |

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which immediately before the sale are held by the Company as treasury shares[Section 162A of the Act] in each case, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power is limited to: a) the allotment or sale of equity securities up to an aggregate nominal amount of GBP 8,509,048; b) the allotment or sale of equity securities up to an aggregate nominal amount of GBP 56,776,939 in connection with a rights issue or other issue in favor of ordinary shareholders; [Authority expires the earlier of the conclusion of the AGM of the Company to be held in 2010 or 30 JUN 2010]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

| | | | |
|------|--|------------|-----|
| S.14 | <p>Authorize the Directors of the Company, in addition to the authority conferred on the Directors by Resolution 12 as set out in the Notice of the 2009 AGM of the Company: (a) authorized for the purposes of Section 80 of the Companies Act 1985 (the Act) to allot relevant securities [within the meaning of that section] up to an aggregate nominal amount of GBP 56,776,939 in connection with a rights issue; and (b) empowered to allot equity securities [as defined by section 94 of the Act] pursuant to the authority for the purposes of section 80 of the Act conferred by this resolution and to sell equity securities which immediately before the sale are held by the Company as treasury shares [as defined in section 162A of the Act] in each case as if section 89(1) of the Act did not apply to such allotment or sale provided that this power shall be limited to the issue of equity securities in connection with a rights issue, [Authority shall expire at the conclusion of the AGM of the Company to be held in 2010 or if earlier, on 30 JUN 2010] save that the Company may before the expiry of this authority make an offer or agreement which would or might require relevant securities of the company to be allotted after its expiry and the Directors may allot relevant securities pursuant to such an offer or agreement as if the authority in this resolution had not expired</p> | Management | For |
| 15. | <p>Approve the term of the Ladbrokes plc international Share Option Scheme be extended for a further 10 years until 2019 and authorize the Directors of the Company to do all acts and things necessary to put the extension of the scheme into effect</p> | Management | For |
| S.16 | <p>Approve to cancel the share premium account of the Company</p> | Management | For |

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THE SWATCH GROUP AG, NEUENBURG

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | H83949133 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | UHR.BE | MEETING DATE | 15-May-2009 |
| ISIN | CH0012255144 | AGENDA | 701907050 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|--------------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 559363 DUE TO CHANGE IN VO-TING STATUS AND ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS ME-ETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTI-CE. THANK YOU. | Non-Voting | |
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-510411, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING,-YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY-BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR-GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTI-ONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETIN-G. THANK YOU. | Non-Voting | |
| 1.1 | Approve the 2008 annual report of the Board of Directors | Management | No Action |
| 1.2 | Approve the 2008 financial statements [Balance Sheet, Income Statement and Notes] and 2008 consolidated financial statements | Management | No Action |
| 1.3 | Approve the Statutory Auditors' Report | Management | No Action |
| 1.4 | Approve the reports and the financial statements | Management | No Action |
| 2. | Grant discharge to all Members of the Board of Directors for the FY 2008 | Management | No Action |
| 3. | Approve the appropriation of the net income as specified [the Group intends not to pay a dividend to the subsidiaries of which it is a 100% owner] | Management | No Action |
| 4. | Appoint PricewaterhouseCoopers Ltd for another period of one year as Statutory Auditors | Management | No Action |

TOTAL SA, COURBEVOIE

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | F92124100 | MEETING TYPE | MIX |
| TICKER SYMBOL | TTFNF.PK | MEETING DATE | 15-May-2009 |
| ISIN | FR0000120271 | AGENDA | 701919194 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--|--|-------------------------|--------------|
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | |
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 519433 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 0.1 | Approve the financial statements and statutory reports | Management | For |
| 0.2 | Approve the consolidated financial statements and statutory reports | Management | For |
| 0.3 | Approve the allocation of income and dividends of EUR 2.28 per share | Management | For |
| 0.4 | Approve the Special Auditors' report presenting ongoing related party transactions | Management | For |
| ProxyEdge Meeting Date Range: 07/01/2008 to 06/30/2009 The Gabelli Equity Trust Inc. | | Report Date: 07/01/2009 | 117 |
| 0.5 | Approve transaction with Mr. Thierry Desmarest | Management | For |
| 0.6 | Approve transaction with Mr. Christophe De Margerie | Management | For |
| 0.7 | Authorize to repurchase of up to 10% of issued share capital | Management | For |
| 0.8 | Re-elect Ms. Anne Lauvergeon as a Director | Management | For |
| 0.9 | Re-elect Mr. Daniel Bouton as a Director | Management | For |
| 0.10 | Re-elect Mr. Bertrand Collomb as a Director | Management | For |
| 0.11 | Re-elect Mr. Christophe De Margerie as a Director | Management | For |
| 0.12 | Re-elect Mr. Michel Pebereau as a Director | Management | For |
| 0.13 | Elect Mr. Patrick Artus as a Director | Management | For |

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| | | | |
|------|--|------------|-----|
| E.14 | Amend the Article 12 of the Bylaws regarding age limit for the Chairman | Management | For |
| A. | Approve the statutory modification to advertise individual allocations of stock options and free shares as provided by law | Management | For |
| B. | Approve the statutory modification relating to a new procedure for appointing the employee shareholder in order to enhance its representativeness and independence | Management | For |
| C. | Grant authority to freely allocate the Company's shares to all the employees of the group | Management | For |

PACTIV CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 695257105 | MEETING TYPE | Annual |
| TICKER SYMBOL | PTV | MEETING DATE | 15-May-2009 |
| ISIN | US6952571056 | AGENDA | 933030950 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: LARRY D. BRADY | Management | For |
| 1B | ELECTION OF DIRECTOR: K. DANE BROOKSHER | Management | For |
| 1C | ELECTION OF DIRECTOR: ROBERT J. DARNALL | Management | For |
| 1D | ELECTION OF DIRECTOR: MARY R. (NINA) HENDERSON | Management | For |
| 1E | ELECTION OF DIRECTOR: N. THOMAS LINEBARGER | Management | For |
| 1F | ELECTION OF DIRECTOR: ROGER B. PORTER | Management | For |
| 1G | ELECTION OF DIRECTOR: RICHARD L. WAMBOLD | Management | For |
| 1H | ELECTION OF DIRECTOR: NORMAN H. WESLEY | Management | For |
| 02 | RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS | Management | For |

MACY'S INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 55616P104 | MEETING TYPE | Annual |
| TICKER SYMBOL | M | MEETING DATE | 15-May-2009 |
| ISIN | US55616P1049 | AGENDA | 933048515 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--------------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 STEPHEN F. BOLLENBACH | | For |
| | 2 DEIRDRE P. CONNELLY | | For |
| | 3 MEYER FELDBERG | | For |
| | 4 SARA LEVINSON | | For |
| | 5 TERRY J. LUNDGREN | | For |
| | 6 JOSEPH NEUBAUER | | For |
| | 7 JOSEPH A. PICHLER | | For |
| | 8 JOYCE M. ROCHE | | For |
| | 9 KARL M. VON DER HEYDEN | | For |
| | 10 CRAIG E. WEATHERUP | | For |
| | 11 MARNA C. WHITTINGTON | | For |

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| | | | |
|----|--|-------------|---------|
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2010. | Management | For |
| 03 | TO APPROVE THE MACY'S, INC. 2009 OMNIBUS INCENTIVE COMPENSATION PLAN. | Management | Against |
| 04 | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against |
| 05 | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING RETENTION OF EQUITY COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against |

TRANSOCEAN, LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H8817H100 | MEETING TYPE | Annual |
| TICKER SYMBOL | RIG | MEETING DATE | 15-May-2009 |
| ISIN | CH0048265513 | AGENDA | 933053198 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | APPROVAL OF THE 2008 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. | Management | For |
| 02 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FOR FISCAL YEAR 2008 | Management | For |
| 03 | APPROPRIATION OF THE AVAILABLE RETAINED EARNINGS WITHOUT PAYMENT OF A DIVIDEND TO SHAREHOLDERS FOR FISCAL YEAR 2008 AND RELEASE OF CHF 3.5 BILLION OF LEGAL RESERVES TO OTHER RESERVES. | Management | For |
| 04 | AUTHORIZATION OF A SHARE REPURCHASE PROGRAM | Management | For |

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| | | | |
|----|---|------------|-----|
| 05 | APPROVAL OF THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. IN THE FORM AS AMENDED AND RESTATED EFFECTIVE AS OF 2/12/09 | Management | For |
| 6A | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: W. RICHARD ANDERSON | Management | For |
| 6B | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: RICHARD L. GEORGE | Management | For |
| 6C | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: ROBERT L. LONG | Management | For |
| 6D | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: EDWARD R. MULLER | Management | For |

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| 6E | REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA | Management | For |
| 07 | APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS TRANSOCEAN LTD.'S AUDITOR PURSUANT TO THE SWISS CODE OF OBLIGATIONS FOR A FURTHER ONE-YEAR TERM | Management | For |

BEL FUSE INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 077347201 | MEETING TYPE | Annual |
| TICKER SYMBOL | BELFA | MEETING DATE | 15-May-2009 |
| ISIN | US0773472016 | AGENDA | 933053681 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 HOWARD B. BERNSTEIN 2 JOHN F. TWEEDY | Management | For For |
| 02 | WITH RESPECT TO THE RATIFICATION OF THE DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT BEL'S BOOKS AND ACCOUNTS FOR 2009. | Management | For |

TRANSOCEAN, LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H8817H100 | MEETING TYPE | Annual |
| TICKER SYMBOL | RIG | MEETING DATE | 15-May-2009 |
| ISIN | CH0048265513 | AGENDA | 933083759 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | APPROVAL OF THE 2008 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. | Management | For |
| 02 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FOR FISCAL YEAR 2008 | Management | For |
| 03 | APPROPRIATION OF THE AVAILABLE RETAINED EARNINGS WITHOUT PAYMENT OF A DIVIDEND TO SHAREHOLDERS FOR FISCAL YEAR 2008 AND RELEASE OF CHF 3.5 BILLION OF LEGAL RESERVES TO OTHER RESERVES. | Management | For |
| 04 | AUTHORIZATION OF A SHARE REPURCHASE PROGRAM | Management | For |
| 05 | APPROVAL OF THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. IN THE FORM AS AMENDED AND RESTATED EFFECTIVE AS OF 2/12/09 | Management | For |
| 6A | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: W. RICHARD ANDERSON | Management | For |

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| | | | |
|----|---|------------|-----|
| 6B | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: RICHARD L. GEORGE | Management | For |
| 6C | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: ROBERT L. LONG | Management | For |
| 6D | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: EDWARD R. MULLER | Management | For |
| 6E | REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA | Management | For |
| 07 | APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS TRANSOCEAN LTD.'S AUDITOR PURSUANT TO THE SWISS CODE OF OBLIGATIONS FOR A FURTHER ONE-YEAR TERM | Management | For |

SCHERING-PLOUGH CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 806605101 | MEETING TYPE | Annual |
| TICKER SYMBOL | SGP | MEETING DATE | 18-May-2009 |
| ISIN | US8066051017 | AGENDA | 933071920 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 THOMAS J. COLLIGAN 2 FRED HASSAN 3 C. ROBERT KIDDER 4 EUGENE R. MCGRATH 5 ANTONIO M. PEREZ 6 PATRICIA F. RUSSO 7 JACK L. STAHL 8 CRAIG B. THOMPSON, M.D. 9 KATHRYN C. TURNER 10 ROBERT F.W. VAN OORDT 11 ARTHUR F. WEINBACH | Management | For For For For For For For For For For For |
| 02 | RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP AS AUDITOR FOR 2009. | Management | For |
| 03 | SHAREHOLDER PROPOSAL RE CUMULATIVE VOTING. | Shareholder | Against |
| 04 | SHAREHOLDER PROPOSAL RE CALLING SPECIAL MEETING. | Shareholder | Against |

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CHINA MOBILE LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Y14965100 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | 0941.HK | MEETING DATE | 19-May-2009 |
| ISIN | HK0941009539 | AGENDA | 701878401 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL THE RESOLUTIONS.THANK YOU. | Non-Voting | |
| 1. | Receive the audited financial statements and the reports of the Directors and the Auditors of the Company and its subsidiaries for the YE 31 DEC 2008 | Management | For |
| 2. | Declare a final dividend for the YE 31 DEC 2008 | Management | For |
| 3.1 | Re-elect Mr. Wang Jianzhou as a Director | Management | For |
| 3.2 | Re-elect Mr. Zhang Chunjiang as a Director | Management | For |
| 3.3 | Re-elect Mr. Sha Yuejia as a Director | Management | For |
| 3.4 | Re-elect Mr. Liu Aili as a Director | Management | For |
| 3.5 | Re-elect Mr. Xu Long as a Director | Management | For |
| 3.6 | Re-elect Mr. Moses Cheng Mo Chi as a Director | Management | For |
| 3.7 | Re-elect Mr. Nicholas Jonathan Read as a Director | Management | For |
| 4. | Re-appoint Messrs. KPMG as the Auditors and to authorize the Directors to fix their remuneration | Management | For |
| 5. | Authorize the Directors during the relevant period of all the powers of the Company to purchase shares of HKD 0.10 each in the capital of the Company including any form of depositary receipt representing the right to receive such shares [Shares]; and the aggregate nominal amount of shares which may be purchased on The Stock Exchange of Hong Kong Limited or any other stock exchange on which securities of the Company may be listed and which is recognized for this purpose by the Securities and Futures Commission of Hong Kong and The Stock Exchange of Hong Kong Limited shall not exceed or represent more than 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution, and the said approval shall be limited accordingly; [Authority expires earlier at the conclusion of the next AGM of the meeting or the expiration of period within which the next AGM of the Company is required by law to be held] | Management | For |
| 6. | Authorize the Directors to exercise full powers of the Company to allot, issue and deal with additional shares in the Company [including the making and granting of offers, agreements and options which might require shares to be allotted, whether during the continuance of such mandate or thereafter] provided that, otherwise than pursuant to (i) a rights issue where shares are offered to shareholders on a fixed record date in proportion to their then holdings of shares; (ii) the exercise of options granted under any share option scheme adopted by the Company; (iii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend in accordance with the Articles of | Management | For |

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Association of the Company, the aggregate nominal amount of the shares allotted shall not exceed the aggregate of: (a) 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution, plus (b) [if the Directors are so authorized by a separate ordinary resolution of the shareholders of the Company] the nominal amount of the share capital of the Company repurchased by the Company subsequent to the passing of this resolution [up to a maximum equivalent to 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this Resolution]; [Authority expires earlier at the conclusion of the next AGM of the meeting or the expiration of period within which the next AGM of the Company is required by law to be held]

| | | | |
|----|---|------------|-----|
| 7. | Authorize the Directors of the Company to exercise the powers of the Company referred to in the resolution as specified in item 6 in the notice of this meeting in respect of the share capital of the Company as specified | Management | For |
|----|---|------------|-----|

JPMORGAN CHASE & CO.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 46625H100 | MEETING TYPE | Annual |
| TICKER SYMBOL | JPM | MEETING DATE | 19-May-2009 |
| ISIN | US46625H1005 | AGENDA | 933038641 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Management | For |
| 1B | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Management | For |
| 1C | ELECTION OF DIRECTOR: DAVID M. COTE | Management | For |
| 1D | ELECTION OF DIRECTOR: JAMES S. CROWN | Management | For |
| 1E | ELECTION OF DIRECTOR: JAMES DIMON | Management | For |
| 1F | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Management | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Management | For |
| 1H | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Management | For |
| 1I | ELECTION OF DIRECTOR: DAVID C. NOVAK | Management | For |
| 1J | ELECTION OF DIRECTOR: LEE R. RAYMOND | Management | For |
| 1K | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Management | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | For |
| 04 | GOVERNMENTAL SERVICE REPORT | Shareholder | Against |
| 05 | CUMULATIVE VOTING | Shareholder | Against |
| 06 | SPECIAL SHAREOWNER MEETINGS | Shareholder | Against |
| 07 | CREDIT CARD LENDING PRACTICES | Shareholder | Against |
| 08 | CHANGES TO KEPP | Shareholder | Against |
| 09 | SHARE RETENTION | Shareholder | Against |
| 10 | CARBON PRINCIPLES REPORT | Shareholder | Against |

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ACCO BRANDS CORPORATION

SECURITY 00081T108 MEETING TYPE Annual
 TICKER SYMBOL ABD MEETING DATE 19-May-2009
 ISIN US00081T1088 AGENDA 933040076 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 1 | DIRECTOR | Management | |
| | 1 G. THOMAS HARGROVE | | For |
| | 2 ROBERT H. JENKINS | | For |
| | 3 ROBERT J. KELLER | | For |
| | 4 MICHAEL NORKUS | | For |
| | 5 NORMAN H. WESLEY | | For |
| 2 | SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF. | Management | For |

THE ALLSTATE CORPORATION

SECURITY 020002101 MEETING TYPE Annual
 TICKER SYMBOL ALL MEETING DATE 19-May-2009
 ISIN US0200021014 AGENDA 933040153 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| 1A | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Management | For |
| 1B | ELECTION OF DIRECTOR: ROBERT D. BEYER | Management | For |
| 1C | ELECTION OF DIRECTOR: W. JAMES FARRELL | Management | For |
| 1D | ELECTION OF DIRECTOR: JACK M. GREENBERG | Management | For |
| 1E | ELECTION OF DIRECTOR: RONALD T. LEMAY | Management | For |
| 1F | ELECTION OF DIRECTOR: H. JOHN RILEY, JR. | Management | For |
| 1G | ELECTION OF DIRECTOR: JOSHUA I. SMITH | Management | For |
| 1H | ELECTION OF DIRECTOR: JUDITH A. SPRIESER | Management | For |
| 1I | ELECTION OF DIRECTOR: MARY ALICE TAYLOR | Management | For |
| 1J | ELECTION OF DIRECTOR: THOMAS J. WILSON | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2009. | Management | For |
| 03 | APPROVAL OF THE MATERIAL TERMS OF THE ANNUAL EXECUTIVE INCENTIVE PLAN. | Management | For |
| 04 | APPROVAL OF THE 2009 EQUITY INCENTIVE PLAN. | Management | Against |
| 05 | STOCKHOLDER PROPOSAL SEEKING THE RIGHT TO CALL SPECIAL SHAREOWNER MEETINGS. | Shareholder | Against |
| 06 | STOCKHOLDER PROPOSAL SEEKING AN ADVISORY RESOLUTION TO RATIFY COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Shareholder | Against |
| 07 | STOCKHOLDER PROPOSAL SEEKING A REPORT ON POLITICAL CONTRIBUTIONS AND PAYMENTS TO TRADE | Shareholder | Against |

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ASSOCIATIONS AND OTHER TAX EXEMPT
ORGANIZATIONS.

DR PEPPER SNAPPLE GROUP INC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 26138E109 | MEETING TYPE | Annual |
| TICKER SYMBOL | DPS | MEETING DATE | 19-May-2009 |
| ISIN | US26138E1091 | AGENDA | 933040519 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: PAMELA H. PATSLEY | Management | For |
| 1B | ELECTION OF DIRECTOR: M. ANNE SZOSTAK | Management | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL F. WEINSTEIN | Management | For |
| 02 | TO APPROVE AND ADOPT THE MANAGEMENT INCENTIVE PLAN RELATED TO PERFORMANCE-BASED INCENTIVE COMPENSATION FOR CERTAIN OF OUR EXECUTIVE OFFICERS. | Management | For |
| 03 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009. | Management | For |
| 04 | TO APPROVE AND ADOPT THE OMNIBUS STOCK INCENTIVE PLAN OF 2009. | Management | For |

NATIONAL PRESTO INDUSTRIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 637215104 | MEETING TYPE | Annual |
| TICKER SYMBOL | NPK | MEETING DATE | 19-May-2009 |
| ISIN | US6372151042 | AGENDA | 933048779 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|----------------------------|--------------|--------------|
| 01 | DIRECTOR 1 MARYJO COHEN | Management | For |

| | |
|--|-------------------------|
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DIAMOND OFFSHORE DRILLING, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 25271C102 | MEETING TYPE | Annual |
| TICKER SYMBOL | DO | MEETING DATE | 19-May-2009 |
| ISIN | US25271C1027 | AGENDA | 933051120 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
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| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 JAMES S. TISCH | | For |
| | 2 LAWRENCE R. DICKERSON | | For |
| | 3 JOHN R. BOLTON | | For |
| | 4 CHARLES L. FABRIKANT | | For |
| | 5 PAUL G. GAFFNEY II | | For |
| | 6 EDWARD GREBOW | | For |
| | 7 HERBERT C. HOFMANN | | For |
| | 8 ARTHUR L. REBELL | | For |
| | 9 RAYMOND S. TROUBH | | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2009. | Management | For |

GRAFTECH INTERNATIONAL LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 384313102 | MEETING TYPE | Annual |
| TICKER SYMBOL | GTI | MEETING DATE | 19-May-2009 |
| ISIN | US3843131026 | AGENDA | 933054001 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 RANDY W. CARSON | | For |
| | 2 MARY B. CRANSTON | | For |
| | 3 HAROLD E. LAYMAN | | For |
| | 4 FERRELL P. MCCLEAN | | For |
| | 5 MICHAEL C. NAHL | | For |
| | 6 FRANK A. RIDDICK III | | For |
| | 7 CRAIG S. SHULAR | | For |
| 02 | AMEND THE 2005 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR AWARDS BY 4,000,000 SHARES. | Management | For |
| 03 | AMEND THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE BY 75,000,000 SHARES. | Management | For |
| 04 | APPROVE THE GRAFTECH EXECUTIVE INCENTIVE COMPENSATION PLAN. | Management | For |

UNITED STATES CELLULAR CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 911684108 | MEETING TYPE | Annual |
| TICKER SYMBOL | USM | MEETING DATE | 19-May-2009 |
| ISIN | US9116841084 | AGENDA | 933054049 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|-------------------------|------------|------|
| 01 | DIRECTOR | Management | |
| | 1 HARRY J. HARCZAK, JR. | | For |

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| | | | |
|----|---|------------|-----|
| 02 | NON-EMPLOYEE DIRECTOR COMPENSATION PLAN. | Management | For |
| 03 | U.S. CELLULAR'S 2005 LONG-TERM INCENTIVE PLAN, AS AMENDED. | Management | For |
| 04 | RATIFY ACCOUNTANTS FOR 2009. | Management | For |

HSN, INC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 404303109 | MEETING TYPE | Annual |
| TICKER SYMBOL | HSNI | MEETING DATE | 19-May-2009 |
| ISIN | US4043031099 | AGENDA | 933061741 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1 | DIRECTOR | Management | |
| | 1 GREGORY R. BLATT | | For |
| | 2 MICHAEL C. BOYD | | For |
| | 3 P. BOUSQUET-CHAVANNE | | For |
| | 4 WILLIAM COSTELLO | | For |
| | 5 JAMES M. FOLLO | | For |
| | 6 MINDY GROSSMAN | | For |
| | 7 STEPHANIE KUGELMAN | | For |
| | 8 ARTHUR C. MARTINEZ | | For |
| | 9 THOMAS J. MCINERNEY | | For |
| | 10 JOHN B. MORSE, JR. | | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS HSN, INC.'S INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Management | For |
| 3 | APPROVAL OF SECOND AMENDED AND RESTATED 2008 STOCK AND ANNUAL INCENTIVE PLAN. | Management | Against |

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GLAXOSMITHKLINE PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G3910J112 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | GSK.L | MEETING DATE | 20-May-2009 |
| ISIN | GB0009252882 | AGENDA | 701867701 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1. | Receive and adopt the Directors report and financial statements | Management | For |
| 2. | Approve the remuneration report | Management | For |
| 3. | Elect Mr. James Murdoch as a Director | Management | For |
| 4. | Elect Mr. Larry Culp as a Director | Management | For |
| 5. | Re-elect Sir. Crispin Davis as a Director | Management | For |
| 6. | Re-elect Dr. Moncef Slaoui as a Director | Management | For |

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| | | | |
|------|--|--------------------------|-----|
| 7. | Re-elect Mr. Tom de Swaan as a Director | Management | For |
| 8. | Re-appoint the Auditors | Management | For |
| 9. | Approve the remuneration of the Auditors | Management | For |
| 10. | Authorize the Company and its subsidiaries to make political donations to political organization and incur political expenditure | Management | For |
| 11. | Grant authority to allot shares | Management | For |
| S.12 | Approve the disapplication of pre-emption rights | Management | For |
| S.13 | Authorize the Company to purchase its own shares | Management | For |
| 14. | Approve the exemption from statement of Senior Statutory Auditors name | Management | For |
| S.15 | Approve the reduced notice of general meeting other than an AGM | Management | For |
| 16. | Adopt the GlaxoSmithKline GSK 2009 Performance Share Plan | Management | For |
| 17. | Adopt the GSK 2009 Share Option Plan | Management | For |
| 18. | Adopt the GSK 2009 Deferred Annual Bonus Plan PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNL-ESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Management Non-Voting | For |

BERU AG, LUDWIGSBURG

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | D1015D108 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | BRUXF.PK | MEETING DATE | 20-May-2009 |
| ISIN | DE0005072102 | AGENDA | 701891485 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EI-THER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE-MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR- PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 29 APR 2009, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THI-S IS DONE TO ENSURE THAT ALL POSITIONS RERTED ARE IN CONCURRENCE WITH THE GERM-AN LAW. THANK YOU | Non-Voting | |
| 1. | Presentation of the financial statements and annual report for the 2008 FY wit-h the report of the Supervisory Board, the Group financial statements and annu-al report, and the report pursuant to sections 289[4] and 315[4] of the German-Commercial Code | Non-Voting | |
| 2. | Ratification of the Acts of the Board of Managing Directors | Management | For |
| 3. | Ratification of the Acts of the Supervisory | Management | For |

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| | | | |
|-----|--|------------|-----|
| | Board | | |
| 4. | Appoint the Auditors for the 2009 FY: PricewaterhouseCoopers AG, Stuttgart | Management | For |
| 5. | Resolution on the transfer of all shares of the Company held by its minority shareholders to Borgwarner Germany GmbH, which holds approximately 96.86% of the Companys share capital, against cash compensation of EUR 73.39 per share | Management | For |
| 6. | Resolution on the non-disclosure of the information required pursuant to Sections 285[1] Number 9a) and 314[1] Number 6a) of the German Commercial Code, for a period of 5 years | Management | For |
| 7. | Amendments to the Articles of Association in connection with the shareholder rights directive implementation law [ARUG] Section 11 shall be amended to reflect that registration for the shareholders, meeting and the related proof of shareholding must be submitted to the comp any in textual or written form before the statutory deadline | Management | For |
| 8.1 | Elections to the Supervisory Board - Mr. Ulrich Woehr | Management | For |
| 8.2 | Elections to the Supervisory Board - Mr. Robin J. Adams | Management | For |
| 8.3 | Elections to the Supervisory Board - Mr. Anthony D. Hensel | Management | For |
| 8.4 | Elections to the Supervisory Board - Mr. Alfred Weber | Management | For |

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TELEVISION BROADCASTS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Y85830100 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | TVBCY.PK | MEETING DATE | 20-May-2009 |
| ISIN | HK0511001957 | AGENDA | 701907846 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED T-HE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | |
| 1. | Adopt the audited financial statements, the Directors' report and the Independent Auditors' report for the YE 31 DEC 2008 | Management | For |
| 2. | Declare a final dividend for the YE 31 DEC 2008 | Management | For |
| 3.i | Re-elect Ms. Mona Fong as a retiring Director | Management | For |
| 3.ii | Re-elect Mrs. Christina Lee Look Ngan Kwan as a retiring Director | Management | For |
| 4. | Re-appoint PricewaterhouseCoopers as the Auditors of the Company and authorize the Directors to fix their remuneration | Management | For |

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5. Authorize the Directors of the Company, Management For
subject to this resolution, in substitution of
all previous authorities, during or after the
relevant period, to allot, issue and deal with
unissued shares in the capital of the Company
and to make or grant offers, agreements,
options and other rights or issue securities,
which might require the exercise of such
powers, the aggregate nominal amount of share
capital allotted or agreed conditionally or
unconditionally to be allotted or issued
[whether pursuant to an option or otherwise]
by the Directors of the Company, otherwise
than pursuant to i) a rights Issue; or ii) any
scrip dividend or similar arrangement
providing for allotment of shares in lieu of
the whole or part of a dividend on the
ordinary shares in the Company [such ordinary
shares being defined in this and the following
Resolution 6, shares] in accordance with the
Articles of Association of the Company, shall
not exceed the aggregate of: i) 10% of the
aggregate nominal amount of the share capital
of the Company in issue at the date of passing
of this resolution; and ii) [if the Directors
of the Company are so authorized by a separate
ordinary resolution of the shareholders of the
Company] the nominal amount of any share
capital of the Company repurchased by the
Company subsequent to the passing of this
resolution [up to a maximum equivalent to 10%
of the aggregate nominal amount of the share
capital of the Company in issue at the date of
passing of this resolution]; [Authority
expires the earlier of the conclusion of the
next AGM of the Company or the expiry of the
period within which the next AGM of the
Company is required by the Articles of
Association of the Company or any other
applicable Law to be held]
6. Authorize the Directors of the Company, Management For
subject to this resolution, during the
relevant period of all powers of the Company
to purchase shares on the Stock Exchange of
Hong Kong Limited or any other Stock Exchange
on which the shares may be listed and
recognized by the Securities and Futures
Commission and the Stock Exchange of Hong Kong
Limited; the aggregate nominal amount of
shares which may be purchased by the Company
pursuant to this resolution shall not exceed
10% of the aggregate nominal amount of the
issued share capital of the Company at the
date of passing of this resolution; [Authority
expires the earlier of the conclusion of the
next AGM of the Company or the expiry of the
period within which the next AGM of the
Company is required by the Articles or any
other applicable law to be held]
7. Authorize the Directors of the Company to Management For
exercise the powers of the Company referred to
in paragraph (a) of Resolution (5) above in

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respect of the share capital of the Company referred to in paragraph (c)(ii) of Resolution (5)

| | | | |
|-----|--|------------|-----|
| 8. | Approve the period of 30 days during which the Company's register of Members may be closed under Section 99(1) of the Companies Ordinance during the calendar year 2009, be extended, pursuant to Section 99(2) of the Companies Ordinance, to 60 days | Management | For |
| S.9 | Amend the Articles 2, 53, 65, 66, 68, 73, 74, 75, 76, 77, 86, 86A, 89, 93, 106, 108, 109, 111, 113, 114, 119, 171 and 176 of the Articles of Association of the Company as specified | Management | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE-. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

INTEL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 458140100 | MEETING TYPE | Annual |
| TICKER SYMBOL | INTC | MEETING DATE | 20-May-2009 |
| ISIN | US4581401001 | AGENDA | 933030897 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Management | For |
| 1B | ELECTION OF DIRECTOR: SUSAN L. DECKER | Management | For |
| 1C | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Management | For |
| 1D | ELECTION OF DIRECTOR: REED E. HUNDT | Management | For |
| 1E | ELECTION OF DIRECTOR: PAUL S. OTELLINI | Management | For |
| 1F | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Management | For |
| 1G | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Management | For |
| 1H | ELECTION OF DIRECTOR: JANE E. SHAW | Management | For |
| 1I | ELECTION OF DIRECTOR: JOHN L. THORNTON | Management | For |
| 1J | ELECTION OF DIRECTOR: FRANK D. YEARY | Management | For |
| 1K | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Management | For |
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR | Management | For |
| 03 | AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN | Management | Against |
| 04 | APPROVAL OF AN EMPLOYEE STOCK OPTION EXCHANGE PROGRAM | Management | Against |
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | For |
| 06 | STOCKHOLDER PROPOSAL: CUMULATIVE VOTING | Shareholder | Against |
| 07 | STOCKHOLDER PROPOSAL: HUMAN RIGHT TO WATER | Shareholder | Against |

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GLAXOSMITHKLINE PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 37733W105 | MEETING TYPE | Annual |
| TICKER SYMBOL | GSK | MEETING DATE | 20-May-2009 |
| ISIN | US37733W1053 | AGENDA | 933032334 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| O1 | TO RECEIVE AND ADOPT THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS | Management | For |
| O2 | TO APPROVE THE REMUNERATION REPORT | Management | For |
| O3 | TO ELECT MR JAMES MURDOCH AS A DIRECTOR | Management | For |
| O4 | TO RE-ELECT MR LARRY CULP AS A DIRECTOR | Management | For |
| O5 | TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR | Management | For |
| O6 | TO RE-ELECT DR MONCEF SLAOUI AS A DIRECTOR | Management | For |
| O7 | TO RE-ELECT MR TOM DE SWAAN AS A DIRECTOR | Management | For |
| O8 | RE-APPOINTMENT OF AUDITORS | Management | For |
| O9 | REMUNERATION OF AUDITORS | Management | For |
| S10 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND INCUR POLITICAL EXPENDITURE | Management | For |
| S11 | AUTHORITY TO ALLOT SHARES | Management | For |
| S12 | DISAPPLICATION OF PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) | Management | For |
| S13 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION) | Management | For |
| S14 | EXEMPTION FROM STATEMENT OF SENIOR STATUTORY AUDITOR'S NAME | Management | For |
| S15 | REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM (SPECIAL RESOLUTION) | Management | For |
| S16 | ADOPTION OF THE GLAXOSMITHKLINE ("GSK") 2009 PERFORMANCE SHARE PLAN | Management | For |
| S17 | ADOPTION OF THE GSK 2009 SHARE OPTION PLAN | Management | For |
| S18 | ADOPTION OF THE GSK 2009 DEFERRED ANNUAL BONUS PLAN | Management | For |

KRAFT FOODS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 50075N104 | MEETING TYPE | Annual |
| TICKER SYMBOL | KFT | MEETING DATE | 20-May-2009 |
| ISIN | US50075N1046 | AGENDA | 933033235 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1A | ELECTION OF AJAY BANGA AS A DIRECTOR | Management | For |
| 1B | ELECTION OF MYRA M. HART AS A DIRECTOR | Management | For |
| 1C | ELECTION OF LOIS D. JULIBER AS A DIRECTOR | Management | For |
| 1D | ELECTION OF MARK D. KETCHUM AS A DIRECTOR | Management | For |
| 1E | ELECTION OF RICHARD A. LERNER M.D. AS A DIRECTOR | Management | For |
| 1F | ELECTION OF JOHN C. POPE AS A DIRECTOR | Management | For |
| 1G | ELECTION OF FREDRIC G. REYNOLDS AS A DIRECTOR | Management | For |
| 1H | ELECTION OF IRENE B. ROSENFELD AS A DIRECTOR | Management | For |

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| | | | |
|----|--|-------------|---------|
| 1I | ELECTION OF DEBORAH C. WRIGHT AS A DIRECTOR | Management | For |
| IJ | ELECTION OF FRANK G. ZARB AS A DIRECTOR | Management | For |
| 02 | APPROVAL OF THE AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN. | Management | Against |
| 03 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 12/31/2009. | Management | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shareholder | Against |

STATE STREET CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 857477103 | MEETING TYPE | Annual |
| TICKER SYMBOL | STT | MEETING DATE | 20-May-2009 |
| ISIN | US8574771031 | AGENDA | 933037144 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 K. BURNES | | For |
| | 2 P. COYM | | For |
| | 3 P. DE SAINT-AIGNAN | | For |
| | 4 A. FAWCETT | | For |
| | 5 D. GRUBER | | For |
| | 6 L. HILL | | For |
| | 7 R. KAPLAN | | For |
| | 8 C. LAMANTIA | | For |
| | 9 R. LOGUE | | For |
| | 10 R. SERGEL | | For |
| | 11 R. SKATES | | For |
| | 12 G. SUMME | | For |
| | 13 R. WEISSMAN | | For |

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The Gabelli Equity Trust Inc.

| | | | |
|----|--|-------------|---------|
| 02 | TO APPROVE AMENDMENTS TO STATE STREET'S ARTICLES OF ORGANIZATION AND BY-LAWS CHANGING THE SHAREHOLDER QUORUM AND VOTING REQUIREMENTS, INCLUDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS. | Management | For |
| 03 | TO APPROVE THE AMENDED AND RESTATED 2006 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE BY 17 MILLION THE NUMBER OF SHARES OF OUR COMMON STOCK THAT MAY BE DELIVERED IN SATISFACTION OF AWARDS UNDER THE PLAN. | Management | Against |
| 04 | TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Shareholder | For |
| 05 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED | Management | For |

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PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING
DECEMBER 31, 2009.

06 TO VOTE ON A SHAREHOLDER PROPOSAL. Shareholder Against

HALLIBURTON COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 406216101 | MEETING TYPE | Annual |
| TICKER SYMBOL | HAL | MEETING DATE | 20-May-2009 |
| ISIN | US4062161017 | AGENDA | 933038487 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: A.M. BENNETT | Management | For |
| 1B | ELECTION OF DIRECTOR: J.R. BOYD | Management | For |
| 1C | ELECTION OF DIRECTOR: M. CARROLL | Management | For |
| 1D | ELECTION OF DIRECTOR: S.M. GILLIS | Management | For |
| 1E | ELECTION OF DIRECTOR: J.T. HACKETT | Management | For |
| 1F | ELECTION OF DIRECTOR: D.J. LESAR | Management | For |
| 1G | ELECTION OF DIRECTOR: R.A. MALONE | Management | For |
| 1H | ELECTION OF DIRECTOR: J.L. MARTIN | Management | For |
| 1I | ELECTION OF DIRECTOR: J.A. PRECOURT | Management | For |
| 1J | ELECTION OF DIRECTOR: D.L. REED | Management | For |
| 02 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Management | For |
| 03 | PROPOSAL TO AMEND AND RESTATE THE 1993 STOCK AND INCENTIVE PLAN. | Management | For |
| 04 | PROPOSAL TO AMEND AND RESTATE THE 2002 EMPLOYEE STOCK PURCHASE PLAN. | Management | For |
| 05 | PROPOSAL ON HUMAN RIGHTS POLICY. | Shareholder | Against |
| 06 | PROPOSAL ON POLITICAL CONTRIBUTIONS. | Shareholder | Against |
| 07 | PROPOSAL ON LOW CARBON ENERGY REPORT. | Shareholder | Against |
| 08 | PROPOSAL ON ADDITIONAL COMPENSATION DISCUSSION AND ANALYSIS DISCLOSURE. | Shareholder | Against |
| 09 | PROPOSAL ON SPECIAL SHAREOWNER MEETINGS. | Shareholder | Against |
| 10 | PROPOSAL ON IRAQ OPERATIONS. | Shareholder | Against |

CITADEL BROADCASTING CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 17285T106 | MEETING TYPE | Annual |
| TICKER SYMBOL | CTDB | MEETING DATE | 20-May-2009 |
| ISIN | US17285T1060 | AGENDA | 933040204 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|-------------------|
| 01 | DIRECTOR 1 MICHAEL A. MILES 2 THEODORE J. FORSTMANN 3 FARID SULEMAN | Management | For For For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009. | Management | For |

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| | | | |
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| 03 | TO PROVIDE FARID SULEMAN AND JACQUELYN J. ORR WITH DISCRETIONARY AUTHORITY TO ACT UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING. | Management | For |
|----|--|------------|-----|

CORN PRODUCTS INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 219023108 | MEETING TYPE | Annual |
| TICKER SYMBOL | CPO | MEETING DATE | 20-May-2009 |
| ISIN | US2190231082 | AGENDA | 933045165 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|-------------------|
| 01 | DIRECTOR 1 LUIS ARANGUREN-TRELLEZ 2 PAUL HANRAHAN 3 WILLIAM S. NORMAN | Management | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2009. | Management | For |
| 03 | TO REQUEST THE BOARD OF DIRECTORS TO ELIMINATE CLASSIFICATION OF THE TERMS OF THE BOARD OF DIRECTORS TO REQUIRE THAT ALL DIRECTORS STAND FOR ELECTION ANNUALLY. | Shareholder | For |

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SEALED AIR CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 81211K100 | MEETING TYPE | Annual |
| TICKER SYMBOL | SEE | MEETING DATE | 20-May-2009 |
| ISIN | US81211K1007 | AGENDA | 933049101 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | ELECTION OF HANK BROWN AS A DIRECTOR. | Management | For |
| 02 | ELECTION OF MICHAEL CHU AS A DIRECTOR. | Management | For |
| 03 | ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. | Management | For |
| 04 | ELECTION OF T.J. DERMOT DUNPHY AS A DIRECTOR. | Management | For |
| 05 | ELECTION OF CHARLES F. FARRELL, JR. AS A DIRECTOR. | Management | For |
| 06 | ELECTION OF WILLIAM V. HICKEY AS A DIRECTOR. | Management | For |
| 07 | ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR. | Management | For |
| 08 | ELECTION OF KENNETH P. MANNING AS A DIRECTOR. | Management | For |
| 09 | ELECTION OF WILLIAM J. MARINO AS A DIRECTOR. | Management | For |
| 10 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS | Management | For |

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THE INDEPENDENT AUDITOR FOR THE YEAR ENDING
DECEMBER 31, 2009.

DENNY'S CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 24869P104 | MEETING TYPE | Annual |
| TICKER SYMBOL | DENN | MEETING DATE | 20-May-2009 |
| ISIN | US24869P1049 | AGENDA | 933053768 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: BRENDA J. LAUDERBACK | Management | For |
| 1B | ELECTION OF DIRECTOR: NELSON J. MARCHIOLI | Management | For |
| 1C | ELECTION OF DIRECTOR: ROBERT E. MARKS | Management | For |
| 1D | ELECTION OF DIRECTOR: LOUIS P. NEEB | Management | For |
| 1E | ELECTION OF DIRECTOR: DONALD C. ROBINSON | Management | For |
| 1F | ELECTION OF DIRECTOR: DONALD R. SHEPHERD | Management | For |
| 1G | ELECTION OF DIRECTOR: DEBRA SMITHART-OGLESBY | Management | For |
| 02 | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DENNY'S CORPORATION AND ITS SUBSIDIARIES FOR THE YEAR ENDING DECEMBER 30, 2009. | Management | For |
| 03 | A STOCKHOLDER PROPOSAL THAT ENCOURAGES DENNY'S CORPORATION TO COMMIT TO SELLING AT LEAST 10 PERCENT CAGE-FREE EGGS BY VOLUME. | Shareholder | Against |

AMR CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 001765106 | MEETING TYPE | Annual |
| TICKER SYMBOL | AMR | MEETING DATE | 20-May-2009 |
| ISIN | US0017651060 | AGENDA | 933064266 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 GERARD J. ARPEY | | For |
| | 2 JOHN W. BACHMANN | | For |
| | 3 DAVID L. BOREN | | For |
| | 4 ARMANDO M. CODINA | | For |
| | 5 RAJAT K. GUPTA | | For |
| | 6 ALBERTO IBARGUEN | | For |
| | 7 ANN M. KOROLOGOS | | For |
| | 8 MICHAEL A. MILES | | For |
| | 9 PHILIP J. PURCELL | | For |
| | 10 RAY M. ROBINSON | | For |
| | 11 JUDITH RODIN | | For |
| | 12 MATTHEW K. ROSE | | For |
| | 13 ROGER T. STAUBACH | | For |
| 02 | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2009 | Management | For |

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| | | | |
|----|--|-------------|---------|
| 03 | PROPOSAL TO APPROVE THE 2009 LONG TERM INCENTIVE PLAN | Management | Against |
| 04 | STOCKHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR THE ELECTION OF DIRECTORS | Shareholder | Against |
| 05 | STOCKHOLDER PROPOSAL RELATING TO SPECIAL SHAREHOLDER MEETINGS | Shareholder | Against |

| | |
|--|-------------------------|
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NORTHROP GRUMMAN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 666807102 | MEETING TYPE | Annual |
| TICKER SYMBOL | NOC | MEETING DATE | 20-May-2009 |
| ISIN | US6668071029 | AGENDA | 933066791 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: LEWIS W. COLEMAN | Management | For |
| 1B | ELECTION OF DIRECTOR: THOMAS B. FARGO | Management | For |
| 1C | ELECTION OF DIRECTOR: VICTOR H. FAZIO | Management | For |
| 1D | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Management | For |
| 1E | ELECTION OF DIRECTOR: STEPHEN E. FRANK | Management | For |
| 1F | ELECTION OF DIRECTOR: BRUCE S. GORDON | Management | For |
| 1G | ELECTION OF DIRECTOR: MADELEINE KLEINER | Management | For |
| 1H | ELECTION OF DIRECTOR: KARL J. KRAPEK | Management | For |
| 1I | ELECTION OF DIRECTOR: RICHARD B. MYERS | Management | For |
| 1J | ELECTION OF DIRECTOR: AULANA L. PETERS | Management | For |
| 1K | ELECTION OF DIRECTOR: KEVIN W. SHARER | Management | For |
| 1L | ELECTION OF DIRECTOR: RONALD D. SUGAR | Management | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Management | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON SPACE-BASED WEAPONS. | Shareholder | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING A VOTE ON EXECUTIVE COMPENSATION. | Shareholder | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING RIGHT OF 10% STOCKHOLDERS TO CALL A SPECIAL MEETING. | Shareholder | Against |

AMPHENOL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 032095101 | MEETING TYPE | Annual |
| TICKER SYMBOL | APH | MEETING DATE | 20-May-2009 |
| ISIN | US0320951017 | AGENDA | 933071196 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--------------------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 EDWARD G. JEPSEN | Management | For |

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| | | | |
|----|--|------------|------------|
| 02 | 2 JOHN R. LORD RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY. | Management | For For |
| 03 | RATIFICATION AND APPROVAL OF THE 2009 AMPHENOL EXECUTIVE INCENTIVE PLAN. | Management | For |
| 04 | RATIFICATION AND APPROVAL OF THE 2009 STOCK PURCHASE AND OPTION PLAN FOR KEY EMPLOYEES OF AMPHENOL AND SUBSIDIARIES. | Management | Against |

CHEUNG KONG HLDGS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Y13213106 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | 0001.HK | MEETING DATE | 21-May-2009 |
| ISIN | HK0001000014 | AGENDA | 701902175 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED T-HE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | |
| 1. | Receive the audited financial statements, the report of the Directors and the Independent Auditor's report for the YE 31 DEC 2008 | Management | For |
| 2. | Declare a final dividend | Management | For |
| 3.1 | Elect Mr. Kam Hing Lam as a Director | Management | For |
| 3.2 | Elect Ms. Woo Chia Ching, Grace as a Director | Management | For |
| 3.3 | Elect Mr. Fok Kin-ning, Canning as a Director | Management | For |
| 3.4 | Elect Mr. Frank John Sixt as a Director | Management | For |
| 3.5 | Elect Mr. George Colin Magnus as a Director | Management | For |
| 3.6 | Elect Mr. Kwok Tun-li, Stanley as a Director | Management | For |
| 3.7 | Elect Ms. Hung Siu-lin, Katherine as a Director | Management | For |
| 4. | Appoint Messrs. Deloitte Touche Tohmatsu as the Auditor and authorize the Directors to fix their remuneration | Management | For |
| 5.1 | Authorize the Directors to issue and dispose of additional shares not exceeding 20% of the existing issued share capital of the Company at the date of this resolution until the next AGM [Relevant Period], such mandate to include the granting of offers or options [including bonds and debentures convertible into shares of the Company] which might be exercisable or convertible during or after the relevant period | Management | For |
| 5.2 | Authorize the Directors during the relevant period to repurchase shares of HKD 0.50 each in the capital of the Company in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or of any other stock exchange as amended from time to time, not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of this Resolution, and the said approval shall be limited accordingly; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period | Management | For |

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5.3 within which the next AGM of the Company is required by law to be held] Approve to extend the general mandate granted to the Directors to issue and dispose of additional shares pursuant to Resolution 5.1 by the addition thereto of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to Resolution 5.2, provided that such amount shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company at the date of the said resolution
 PLEASE NOTE THAT EUROCLEAR DOES NOT OFFER ANY VOTING SERVICES ON THIS ISSUE. T-HANK YOU.
 PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE-. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Management For
 Non-Voting
 Non-Voting

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ALLEGHENY ENERGY, INC.

SECURITY 017361106 MEETING TYPE Annual
 TICKER SYMBOL AYE MEETING DATE 21-May-2009
 ISIN US0173611064 AGENDA 933026331 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| 1A | ELECTION OF DIRECTOR: H. FURLONG BALDWIN | Management | For |
| 1B | ELECTION OF DIRECTOR: ELEANOR BAUM | Management | For |
| 1C | ELECTION OF DIRECTOR: PAUL J. EVANSON | Management | For |
| 1D | ELECTION OF DIRECTOR: CYRUS F. FREIDHEIM, JR. | Management | For |
| 1E | ELECTION OF DIRECTOR: JULIA L. JOHNSON | Management | For |
| 1F | ELECTION OF DIRECTOR: TED J. KLEISNER | Management | For |
| 1G | ELECTION OF DIRECTOR: CHRISTOPHER D. PAPPAS | Management | For |
| 1H | ELECTION OF DIRECTOR: STEVEN H. RICE | Management | For |
| 1I | ELECTION OF DIRECTOR: GUNNAR E. SARSTEN | Management | For |
| 1J | ELECTION OF DIRECTOR: MICHAEL H. SUTTON | Management | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2009. | Management | For |
| 03 | PROPOSAL TO APPROVE THE ALLEGHENY ENERGY, INC. ANNUAL INCENTIVE PLAN. | Management | For |
| 04 | STOCKHOLDER PROPOSAL RELATING TO SPECIAL STOCKHOLDER MEETINGS. | Shareholder | Against |

WESTAR ENERGY, INC.

SECURITY 95709T100 MEETING TYPE Annual

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TICKER SYMBOL WR MEETING DATE 21-May-2009
 ISIN US95709T1007 AGENDA 933035924 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|-------------------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 CHARLES Q. CHANDLER IV 2 R.A. EDWARDS 3 SANDRA A.J. LAWRENCE | Management | For For For |
| 02 | RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |
| 03 | PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT TO THE WESTAR ENERGY, INC. LONG TERM INCENTIVE AND SHARE AWARD PLAN. | Management | For |

MARSH & MCLENNAN COMPANIES, INC.

SECURITY 571748102 MEETING TYPE Annual
 TICKER SYMBOL MMC MEETING DATE 21-May-2009
 ISIN US5717481023 AGENDA 933037346 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: LESLIE M. BAKER, JR. | Management | For |
| 1B | ELECTION OF DIRECTOR: GWENDOLYN S. KING | Management | For |
| 1C | ELECTION OF DIRECTOR: MARC D. OKEN | Management | For |
| 1D | ELECTION OF DIRECTOR: DAVID A. OLSEN | Management | For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 03 | STOCKHOLDER PROPOSAL: REINCORPORATE IN NORTH DAKOTA | Shareholder | Against |
| 04 | STOCKHOLDER PROPOSAL: SPECIAL MEETINGS | Shareholder | Against |
| 05 | STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS | Shareholder | Against |

RAYONIER INC.

SECURITY 754907103 MEETING TYPE Annual
 TICKER SYMBOL RYN MEETING DATE 21-May-2009
 ISIN US7549071030 AGENDA 933040951 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: RICHARD D. KINCAID | Management | For |
| 1B | ELECTION OF DIRECTOR: V. LARKIN MARTIN | Management | For |
| 1C | ELECTION OF DIRECTOR: RONALD TOWNSEND | Management | For |
| 1D | ELECTION OF DIRECTOR: JOHN E. BUSH | Management | For |
| 1E | ELECTION OF DIRECTOR: DAVID W. OSKIN | Management | For |

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2 RATIFICATION OF THE APPOINTMENT OF DELOITTE & Management For
TOUCHE LLP AS THE INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE COMPANY.

ProxyEdge Report Date: 07/01/2009
Meeting Date Range: 07/01/2008 to 06/30/2009 129
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CABLEVISION SYSTEMS CORPORATION

SECURITY 12686C109 MEETING TYPE Annual
TICKER SYMBOL CVC MEETING DATE 21-May-2009
ISIN US12686C1099 AGENDA 933046321 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 ZACHARY W. CARTER | | For |
| | 2 CHARLES D. FERRIS | | For |
| | 3 THOMAS V. REIFENHEISER | | For |
| | 4 JOHN R. RYAN | | For |
| | 5 VINCENT TESE | | For |
| | 6 LEONARD TOW | | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2009. | Management | For |
| 03 | APPROVAL OF CABLEVISION SYSTEMS CORPORATION AMENDED 2006 EMPLOYEE STOCK PLAN. | Management | Against |

DEAN FOODS COMPANY

SECURITY 242370104 MEETING TYPE Annual
TICKER SYMBOL DF MEETING DATE 21-May-2009
ISIN US2423701042 AGENDA 933053706 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 JANET HILL | | For |
| | 2 HECTOR M. NEVARES | | For |
| 02 | PROPOSAL TO AMEND THE DEAN FOODS COMPANY 2007 STOCK INCENTIVE PLAN. | Management | Against |
| 03 | PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR. | Management | For |

LIN TV CORP.

SECURITY 532774106 MEETING TYPE Annual
TICKER SYMBOL TVL MEETING DATE 21-May-2009

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ISIN US5327741063 AGENDA 933060028 - Management

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|----------------------|
| 01 | DIRECTOR 1 ROYAL W. CARSON III 2 VINCENT L. SADUSKY | Management | Withheld Withheld |
| 02 | TO RATIFY THE SELECTION OF PRICewaterhouseCOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF LIN TV CORP. FOR THE YEAR ENDING DECEMBER 31, 2009. | Management | For |

HERTZ GLOBAL HOLDINGS, INC.

SECURITY 42805T105 MEETING TYPE Annual
 TICKER SYMBOL HTZ MEETING DATE 21-May-2009
 ISIN US42805T1051 AGENDA 933066739 - Management

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------------------|
| 01 | DIRECTOR 1 CARL T. BERQUIST 2 J. TRAVIS HAIN 3 GREGORY S. LEDFORD 4 NATHAN K. SLEEPER | Management | For For For For |
| 02 | THE RATIFICATION OF THE SELECTION OF PRICewaterhouseCOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2009. | Management | For |

STANDARD MOTOR PRODUCTS, INC.

SECURITY 853666105 MEETING TYPE Annual
 TICKER SYMBOL SMP MEETING DATE 21-May-2009
 ISIN US8536661056 AGENDA 933067185 - Management

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--|
| 01 | DIRECTOR 1 ROBERT M. GERRITY 2 PAMELA FORBES LIEBERMAN 3 ARTHUR S. SILLS 4 LAWRENCE I. SILLS 5 PETER J. SILLS 6 FREDERICK D. STURDIVANT 7 WILLAM H. TURNER 8 RICHARD S. WARD 9 ROGER M. WIDMANN | Management | For For For For For For For For |

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02 PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT Management For
 THORNTON LLP AS THE COMPANY'S INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
 FISCAL YEAR ENDING DECEMBER 31, 2009.

ProxyEdge Report Date: 07/01/2009
 Meeting Date Range: 07/01/2008 to 06/30/2009 130
 The Gabelli Equity Trust Inc.

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433100 MEETING TYPE Annual
 TICKER SYMBOL TDS MEETING DATE 21-May-2009
 ISIN US8794331004 AGENDA 933076831 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 C.A. DAVIS | | For |
| | 2 C.D. O'LEARY | | For |
| | 3 G.L. SUGARMAN | | For |
| | 4 H.S. WANDER | | For |
| 02 | NON-EMPLOYEE DIRECTOR COMPENSATION PLAN. | Management | For |
| 03 | RATIFY ACCOUNTANTS FOR 2009. | Management | For |
| 04 | SHAREHOLDER PROPOSAL TO RECAPITALIZE THE TDS CAPITAL STOCK. | Shareholder | For |

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433860 MEETING TYPE Annual
 TICKER SYMBOL TDSS MEETING DATE 21-May-2009
 ISIN US8794338603 AGENDA 933076843 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|-----------------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 C.A. DAVIS | | For |
| | 2 C.D. O'LEARY | | For |
| | 3 G.L. SUGARMAN | | For |
| | 4 H.S. WANDER | | For |

FPL GROUP, INC.

SECURITY 302571104 MEETING TYPE Annual
 TICKER SYMBOL FPL MEETING DATE 22-May-2009
 ISIN US3025711041 AGENDA 933040569 - Management

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 SHERRY S. BARRAT | | For |
| | 2 ROBERT M. BEALL, II | | For |
| | 3 J. HYATT BROWN | | For |
| | 4 JAMES L. CAMAREN | | For |
| | 5 J. BRIAN FERGUSON | | For |
| | 6 LEWIS HAY, III | | For |
| | 7 TONI JENNINGS | | For |
| | 8 OLIVER D. KINGSLEY, JR. | | For |
| | 9 RUDY E. SCHUPP | | For |
| | 10 MICHAEL H. THAMAN | | For |
| | 11 HANSEL E. TOOKES, II | | For |
| | 12 PAUL R. TREGURTHA | | For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |
| 03 | APPROVAL OF THE MATERIAL TERMS UNDER THE FPL GROUP, INC. AMENDED AND RESTATED LONG TERM INCENTIVE PLAN FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION AS REQUIRED BY INTERNAL REVENUE CODE SECTION 162(M). | Management | For |

CMS ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 125896100 | MEETING TYPE | Annual |
| TICKER SYMBOL | CMS | MEETING DATE | 22-May-2009 |
| ISIN | US1258961002 | AGENDA | 933050801 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 MERRIBEL S. AYRES | | For |
| | 2 JON E. BARFIELD | | For |
| | 3 RICHARD M. GABRYS | | For |
| | 4 DAVID W. JOOS | | For |
| | 5 PHILIP R. LOCHNER, JR., | | For |
| | 6 MICHAEL T. MONAHAN | | For |
| | 7 JOSEPH F. PAQUETTE JR., | | For |
| | 8 PERCY A. PIERRE | | For |
| | 9 KENNETH L. WAY | | For |
| | 10 KENNETH WHIPPLE | | For |
| | 11 JOHN B. YASINSKY | | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Management | For |
| 03 | PROPOSAL TO AMEND PERFORMANCE INCENTIVE STOCK PLAN. | Management | For |
| 04 | PROPOSAL TO APPROVE PERFORMANCE MEASURES IN BONUS PLAN. | Management | For |
| 05 | PROPOSAL TO AMEND ARTICLES OF INCORPORATION. | Management | For |

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CALAMOS ASSET MANAGEMENT, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 12811R104 | MEETING TYPE | Annual |
| TICKER SYMBOL | CLMS | MEETING DATE | 22-May-2009 |
| ISIN | US12811R1041 | AGENDA | 933062286 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------------------|
| 01 | DIRECTOR 1 G. BRADFORD BULKLEY 2 MITCHELL S. FEIGER 3 RICHARD W. GILBERT 4 ARTHUR L. KNIGHT | Management | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |
| 03 | APPROVAL TO AMEND THE COMPANY'S INCENTIVE COMPENSATION PLAN TO ALLOW FOR A STOCK OPTION EXCHANGE PROGRAM. | Management | Against |

G4S PLC, CRAWLEY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G39283109 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | GFSZF.PK | MEETING DATE | 26-May-2009 |
| ISIN | GB00B01FLG62 | AGENDA | 701916934 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1. | Adopt the financial statements and reports of the Directors and the Auditor | Management | For |
| 2. | Approve the remuneration report | Management | For |
| 3. | Approve the confirmation and declaration of dividends | Management | For |
| 4. | Re-elect Mr. Trevor Dighton as a Director | Management | For |
| 5. | Re-elect Mr. Thorleif Krarup [member of Audit Committee] as a Director | Management | For |
| 6. | Re-election Mr. Mark Seligman [member of Audit and Remuneration Committee] as a Director | Management | For |
| 7. | Re-appoint KPMG as the Auditor and grant authority to fix their remuneration | Management | For |
| 8. | Grant authority to allot shares | Management | For |
| 9. | Approve to increase the authorized share capital | Management | For |
| S.10 | Grant authority to disapply statutory pre-emption rights | Management | For |
| S.11 | Grant authority to purchase own shares | Management | For |
| S.12 | Approve to allow general meetings [other than AGMs] to be called on 14 days' notice | Management | For |

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DEUTSCHE BANK AG

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | D18190898 | MEETING TYPE | Annual |
| TICKER SYMBOL | DB | MEETING DATE | 26-May-2009 |
| ISIN | DE0005140008 | AGENDA | 933065458 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| ---- | ----- | ---- | ---- |
| 02 | APPROPRIATION OF DISTRIBUTABLE PROFIT. | Management | For |
| 03 | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD FOR THE 2008 FINANCIAL YEAR. | Management | For |
| 04 | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR. | Management | For |
| 05 | ELECTION OF AUDITOR FOR 2009 FINANCIAL YEAR, INTERIM ACCOUNTS. | Management | For |
| 06 | AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING PURPOSES. | Management | For |
| 07 | AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT. | Management | For |
| 08 | AMENDMENT TO THE ARTICLES OF ASSOCIATION RELATING TO THE REGISTRATION PERIOD FOR THE GENERAL MEETING. | Management | For |
| 09 | AMENDMENT TO SECTION 19 (2) SENTENCE 3 OF THE ARTICLES OF ASSOCIATION TO ACCORD WITH THE RULES OF THE ACT ON THE IMPLEMENTATION OF THE SHAREHOLDER RIGHTS DIRECTIVE. | Management | For |
| 10 | CREATION OF NEW AUTHORIZED CAPITAL AND AMENDMENT TO ARTICLES OF ASSOCIATION. | Management | For |
| 11 | CREATION OF NEW AUTHORIZED CAPITAL FOR CAPITAL INCREASES IN CASH OR IN KIND AND AMENDMENT TO THE ARTICLES OF ASSOCIATION. | Management | For |
| 12 | CREATION OF NEW AUTHORIZED CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION. | Management | For |
| 13 | AUTHORIZATION TO ISSUE PARTICIPATORY NOTES WITH WARRANTS AND/OR CONVERTIBLE PARTICIPATORY NOTES, BONDS WITH WARRANTS AND CONVERTIBLE BONDS, CREATION OF CONDITIONAL CAPITAL AND AMENDMENT TO ARTICLES OF ASSOCIATION. | Management | For |
| 14 | SHAREHOLDER PROPOSAL: PROPOSAL THAT RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD BE REFUSED. | Shareholder | Against |
| 15 | SHAREHOLDER PROPOSAL: RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD BE POSTPONED UNTIL ALL LIABILITY PROCEEDINGS AGAINST DEUTSCHE BANK HAVE BEEN CONCLUDED AND ALSO UNTIL A REFORM OF THE COMPENSATION AND BONUS SYSTEM HAS BEEN CARRIED OUT. | Shareholder | Against |
| 16 | SHAREHOLDER PROPOSAL: THE ACTS OF THE MANAGEMENT BOARD FOR THE 2008 FINANCIAL YEAR ARE NOT RATIFIED. | Shareholder | Against |

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| | | | |
|----|--|-------------|---------|
| 17 | SHAREHOLDER PROPOSAL: THE ACTS OF MANAGEMENT OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR ARE NOT RATIFIED. | Shareholder | Against |
| 18 | SHAREHOLDER PROPOSAL - RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD IS REFUSED. | Shareholder | Against |
| 19 | SHAREHOLDER PROPOSAL - PROPOSE THAT NO DISTRIBUTABLE PROFIT BE DISTRIBUTED AND HENCE NO DIVIDENDS PAID. | Shareholder | Against |
| 20 | SHAREHOLDER PROPOSAL - RATIFICATION OF THE ACTS OF MANAGEMENT OF BOTH THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD BE REFUSED. | Shareholder | Against |
| 21 | SHAREHOLDER PROPOSAL - NOT TO ADOPT A RESOLUTION ON THE PLANNED CHANGE TO ARTICLE 19 II 3 OF THE ARTICLES OF ASSOCIATION. | Shareholder | Against |
| 22 | SHAREHOLDER PROPOSAL - APPROPRIATION OF DISTRIBUTABLE PROFIT. | Shareholder | Against |

FRANCE TELECOM

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 35177Q105 | MEETING TYPE | Annual |
| TICKER SYMBOL | FTE | MEETING DATE | 26-May-2009 |
| ISIN | US35177Q1058 | AGENDA | 933069317 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008 | Management | For |
| 02 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008 | Management | For |
| 03 | ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS | Management | For |
| 04 | APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | Management | For |
| 05 | RENEWAL OF TERM OF A PRINCIPAL STATUTORY AUDITOR | Management | For |
| 06 | RENEWAL OF TERM OF A DEPUTY STATUTORY AUDITOR | Management | For |
| 07 | RENEWAL OF TERM OF A PRINCIPAL STATUTORY AUDITOR | Management | For |
| 08 | RENEWAL OF TERM OF A DEPUTY STATUTORY AUDITOR | Management | For |
| 09 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER FRANCE TELECOM SHARES | Management | For |
| 10 | AMENDMENT OF ARTICLE 13 OF THE BY-LAWS | Management | For |
| 11 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS | Management | For |
| 12 | DELEGATION OF AUTHORITY TO THE BOARD OF | Management | For |

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| | | | |
|----|---|------------|-----|
| | DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO THE SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS | | |
| 13 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS, TO INCREASE THE NUMBER OF ISSUABLE SECURITIES | Management | For |
| 14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Management | For |
| 15 | AUTHORIZATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL | Management | For |
| 16 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR PERSONS SIGNING A LIQUIDITY CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SHARES OR STOCK OPTIONS OF ORANGE S.A. | Management | For |
| 17 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ISSUANCE OF OPTION-BASED LIQUIDITY INSTRUMENTS RESERVED FOR THOSE HOLDERS OF STOCK OPTIONS OF ORANGE S.A. THAT HAVE SIGNED A LIQUIDITY CONTRACT WITH THE COMPANY | Management | For |
| 18 | OVERALL LIMITATION OF THE AUTHORIZATIONS | Management | For |
| 19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SECURITIES GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES | Management | For |
| 20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS | Management | For |
| 21 | AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES | Management | For |
| 22 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF THE FRANCE TELECOM GROUP SAVINGS PLAN | Management | For |
| 23 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES | Management | For |
| 24 | POWERS FOR FORMALITIES | Management | For |

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DEUTSCHE BANK AG

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | D18190898 | MEETING TYPE | Annual |
| TICKER SYMBOL | DB | MEETING DATE | 26-May-2009 |
| ISIN | DE0005140008 | AGENDA | 933093813 - Management |

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| ITEM ----- | PROPOSAL ----- | TYPE ----- | VOTE ----- |
|---------------|--|---------------|---------------|
| 02 | APPROPRIATION OF DISTRIBUTABLE PROFIT. | Management | For |
| 03 | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD FOR THE 2008 FINANCIAL YEAR. | Management | For |
| 04 | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR. | Management | For |
| 05 | ELECTION OF AUDITOR FOR 2009 FINANCIAL YEAR, INTERIM ACCOUNTS. | Management | For |
| 06 | AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING PURPOSES. | Management | For |
| 07 | AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT. | Management | For |
| 08 | AMENDMENT TO THE ARTICLES OF ASSOCIATION RELATING TO THE REGISTRATION PERIOD FOR THE GENERAL MEETING. | Management | For |
| 09 | AMENDMENT TO SECTION 19 (2) SENTENCE 3 OF THE ARTICLES OF ASSOCIATION TO ACCORD WITH THE RULES OF THE ACT ON THE IMPLEMENTATION OF THE SHAREHOLDER RIGHTS DIRECTIVE. | Management | For |
| 10 | CREATION OF NEW AUTHORIZED CAPITAL AND AMENDMENT TO ARTICLES OF ASSOCIATION. | Management | For |
| 11 | CREATION OF NEW AUTHORIZED CAPITAL FOR CAPITAL INCREASES IN CASH OR IN KIND AND AMENDMENT TO THE ARTICLES OF ASSOCIATION. | Management | For |
| 12 | CREATION OF NEW AUTHORIZED CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION. | Management | For |
| 13 | AUTHORIZATION TO ISSUE PARTICIPATORY NOTES WITH WARRANTS AND/OR CONVERTIBLE PARTICIPATORY NOTES, BONDS WITH WARRANTS AND CONVERTIBLE BONDS, CREATION OF CONDITIONAL CAPITAL AND AMENDMENT TO ARTICLES OF ASSOCIATION. | Management | For |
| 14 | SHAREHOLDER PROPOSAL: PROPOSAL THAT RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD BE REFUSED. | Shareholder | Against |
| 15 | SHAREHOLDER PROPOSAL: RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD BE POSTPONED UNTIL ALL LIABILITY PROCEEDINGS AGAINST DEUTSCHE BANK HAVE BEEN CONCLUDED AND ALSO UNTIL A REFORM OF THE COMPENSATION AND BONUS SYSTEM HAS BEEN CARRIED OUT. | Shareholder | Against |
| 16 | SHAREHOLDER PROPOSAL: THE ACTS OF THE MANAGEMENT BOARD FOR THE 2008 FINANCIAL YEAR ARE NOT RATIFIED. | Shareholder | Against |
| 17 | SHAREHOLDER PROPOSAL: THE ACTS OF MANAGEMENT OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR ARE NOT RATIFIED. | Shareholder | Against |
| 18 | SHAREHOLDER PROPOSAL - RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD IS REFUSED. | Shareholder | Against |
| 19 | SHAREHOLDER PROPOSAL - PROPOSE THAT NO DISTRIBUTABLE PROFIT BE DISTRIBUTED AND HENCE NO DIVIDENDS PAID. | Shareholder | Against |
| 20 | SHAREHOLDER PROPOSAL - RATIFICATION OF THE ACTS OF MANAGEMENT OF BOTH THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD BE REFUSED. | Shareholder | Against |
| 21 | SHAREHOLDER PROPOSAL - NOT TO ADOPT A | Shareholder | Against |

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RESOLUTION ON THE PLANNED CHANGE TO ARTICLE 19
II 3 OF THE ARTICLES OF ASSOCIATION.

22 SHAREHOLDER PROPOSAL - APPROPRIATION OF DISTRIBUTABLE PROFIT. Shareholder Against

EXXON MOBIL CORPORATION

SECURITY 30231G102 MEETING TYPE Annual
TICKER SYMBOL XOM MEETING DATE 27-May-2009
ISIN US30231G1022 AGENDA 933046965 - Management

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 M.J. BOSKIN | | For |
| | 2 L.R. FAULKNER | | For |
| | 3 K.C. FRAZIER | | For |
| | 4 W.W. GEORGE | | For |
| | 5 R.C. KING | | For |
| | 6 M.C. NELSON | | For |
| | 7 S.J. PALMISANO | | For |
| | 8 S.S REINEMUND | | For |
| | 9 R.W. TILLERSON | | For |
| | 10 E.E. WHITACRE, JR. | | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 50) | Management | For |
| 03 | CUMULATIVE VOTING (PAGE 51) | Shareholder | Against |
| 04 | SPECIAL SHAREHOLDER MEETINGS (PAGE 53) | Shareholder | Against |
| 05 | INCORPORATE IN NORTH DAKOTA (PAGE 54) | Shareholder | Against |
| 06 | BOARD CHAIRMAN AND CEO (PAGE 55) | Shareholder | Against |
| 07 | SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57) | Shareholder | Against |
| 08 | EXECUTIVE COMPENSATION REPORT (PAGE 59) | Shareholder | Against |
| 09 | CORPORATE SPONSORSHIPS REPORT (PAGE 60) | Shareholder | Against |
| 10 | AMENDMENT OF EEO POLICY (PAGE 62) | Shareholder | Against |
| 11 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 63) | Shareholder | Against |
| 12 | CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 65) | Shareholder | Against |
| 13 | RENEWABLE ENERGY POLICY (PAGE 66) | Shareholder | Against |

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MARTIN MARIETTA MATERIALS, INC.

SECURITY 573284106 MEETING TYPE Annual
TICKER SYMBOL MLM MEETING DATE 27-May-2009
ISIN US5732841060 AGENDA 933068620 - Management

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
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| | | | |
|----|---|------------|-----|
| 01 | DIRECTOR | Management | |
| | 1 DAVID G. MAFFUCCI | | For |
| | 2 WILLIAM E. MCDONALD | | For |
| | 3 FRANK H. MENAKER, JR. | | For |
| | 4 RICHARD A. VINROOT | | For |
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | Management | For |

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 18451C109 | MEETING TYPE | Annual |
| TICKER SYMBOL | CCO | MEETING DATE | 27-May-2009 |
| ISIN | US18451C1099 | AGENDA | 933080979 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 MARGARET W. COVELL | | For |
| | 2 MARK P. MAYS | | For |
| | 3 DALE W. TREMBLAY | | For |

TIME WARNER INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 887317303 | MEETING TYPE | Annual |
| TICKER SYMBOL | TWX | MEETING DATE | 28-May-2009 |
| ISIN | US8873173038 | AGENDA | 933048224 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: HERBERT M. ALLISON, JR. | Management | For |
| 1B | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Management | For |
| 1C | ELECTION OF DIRECTOR: JEFFREY L. BEWKES | Management | For |
| 1D | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Management | For |
| 1E | ELECTION OF DIRECTOR: FRANK J. CAUFIELD | Management | For |
| 1F | ELECTION OF DIRECTOR: ROBERT C. CLARK | Management | For |
| 1G | ELECTION OF DIRECTOR: MATHIAS DOPFNER | Management | For |
| 1H | ELECTION OF DIRECTOR: JESSICA P. EINHORN | Management | For |
| 1I | ELECTION OF DIRECTOR: MICHAEL A. MILES | Management | For |
| 1J | ELECTION OF DIRECTOR: KENNETH J. NOVACK | Management | For |
| 1K | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Management | For |
| 03 | COMPANY PROPOSAL TO APPROVE THE TIME WARNER INC. ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS. | Management | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING. | Shareholder | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS. | Shareholder | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING ADVISORY RESOLUTION TO RATIFY COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Shareholder | Against |

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HENRY SCHEIN, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 806407102 | MEETING TYPE | Annual |
| TICKER SYMBOL | HSIC | MEETING DATE | 28-May-2009 |
| ISIN | US8064071025 | AGENDA | 933054392 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 STANLEY M. BERGMAN | | For |
| | 2 GERALD A. BENJAMIN | | For |
| | 3 JAMES P. BRESLAWSKI | | For |
| | 4 MARK E. MLOTEK | | For |
| | 5 STEVEN PALADINO | | For |
| | 6 BARRY J. ALPERIN | | For |
| | 7 PAUL BRONS | | For |
| | 8 M.A. HAMBURG, M.D. | | For |
| | 9 DONALD J. KABAT | | For |
| | 10 PHILIP A. LASKAWY | | For |
| | 11 KARYN MASHIMA | | For |
| | 12 NORMAN S. MATTHEWS | | For |
| | 13 LOUIS W. SULLIVAN, M.D. | | For |
| 02 | PROPOSAL TO AMEND THE COMPANY'S 1994 STOCK INCENTIVE PLAN. | Management | Against |
| 03 | PROPOSAL TO AMEND THE COMPANY'S SECTION 162(M) CASH BONUS PLAN. | Management | For |
| 04 | PROPOSAL TO RATIFY THE SELECTION OF BDO SEIDMAN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 26, 2009. | Management | For |

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PARK-OHIO HOLDINGS CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 700666100 | MEETING TYPE | Annual |
| TICKER SYMBOL | PKOH | MEETING DATE | 28-May-2009 |
| ISIN | US7006661000 | AGENDA | 933066929 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 MATTHEW V. CRAWFORD | | For |
| | 2 A. MALACHI MIXON, III | | For |
| | 3 RONNA ROMNEY | | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR | Management | For |

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| | | | |
|----|--|------------|---------|
| 03 | ENDING DECEMBER 31, 2009. TO APPROVE THE AMENDMENT OF THE PARK-OHIO HOLDINGS CORP. AMENDED AND RESTATED 1998 LONG- TERM INCENTIVE PLAN. | Management | Abstain |
|----|--|------------|---------|

COVIDIEN LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G2552X108 | MEETING TYPE | Special |
| TICKER SYMBOL | COV | MEETING DATE | 28-May-2009 |
| ISIN | BMG2552X1083 | AGENDA | 933074851 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 01 | APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A. | Management | For |
| 02 | IF THE SCHEME OF ARRANGEMENT IS APPROVED, AND IN CONNECTION WITH SCHEME OF ARRANGEMENT AND REORGANIZATION, APPROVAL OF CREATION OF DISTRIBUTABLE RESERVES OF COVIDIEN PLC (THROUGH REDUCTION OF SHARE PREMIUM ACCOUNT OF COVIDIEN PLC) THAT WAS PREVIOUSLY APPROVED BY COVIDIEN LTD. AND OTHER CURRENT SHAREHOLDERS OF COVIDIEN PLC (AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT). | Management | For |
| 03 | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE SCHEME OF ARRANGEMENT AT THE TIME OF THE MEETING. | Management | For |

THE INTERPUBLIC GROUP OF COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 460690100 | MEETING TYPE | Annual |
| TICKER SYMBOL | IPG | MEETING DATE | 28-May-2009 |
| ISIN | US4606901001 | AGENDA | 933076982 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: FRANK J. BORELLI | Management | For |
| 1B | ELECTION OF DIRECTOR: REGINALD K. BRACK | Management | For |
| 1C | ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER | Management | For |
| 1D | ELECTION OF DIRECTOR: JILL M. CONSIDINE | Management | For |
| 1E | ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN | Management | For |
| 1F | ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE | Management | For |
| 1G | ELECTION OF DIRECTOR: H. JOHN GREENIAUS | Management | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM T. KERR | Management | For |
| 1I | ELECTION OF DIRECTOR: MICHAEL I. ROTH | Management | For |
| 1J | ELECTION OF DIRECTOR: DAVID M. THOMAS | Management | For |
| 02 | ADOPT THE INTERPUBLIC GROUP OF COMPANIES, INC. 2009 PERFORMANCE INCENTIVE PLAN | Management | Against |
| 03 | ADOPT THE 2009 NON-MANAGEMENT DIRECTORS' STOCK INCENTIVE PLAN | Management | Against |

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| | | | |
|----|---|-------------|---------|
| 04 | CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Management | For |
| 05 | SHAREHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS | Shareholder | Against |

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 868168105 | MEETING TYPE | Annual |
| TICKER SYMBOL | SUP | MEETING DATE | 29-May-2009 |
| ISIN | US8681681057 | AGENDA | 933058302 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|------------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 PHILIP W. COLBURN 2 MARGARET S. DANO | Management | For For |
| 02 | APPROVAL OF BYLAW AMENDMENT TO REDUCE BOARD SIZE. | Management | For |
| 03 | APPROVAL OF SHAREHOLDER PROPOSAL TO CHANGE VOTING STANDARD FOR DIRECTOR ELECTIONS. | Shareholder | Against |

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 The Gabelli Equity Trust Inc.

CONSTELLATION ENERGY GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 210371100 | MEETING TYPE | Annual |
| TICKER SYMBOL | CEG | MEETING DATE | 29-May-2009 |
| ISIN | US2103711006 | AGENDA | 933073342 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR : YVES C. DE BALMANN | Management | For |
| 1B | ELECTION OF DIRECTOR : ANN C. BERZIN | Management | For |
| 1C | ELECTION OF DIRECTOR : JAMES T. BRADY | Management | For |
| 1D | ELECTION OF DIRECTOR : JAMES R. CURTISS | Management | For |
| 1E | ELECTION OF DIRECTOR : FREEMAN A. HRABOWSKI, III | Management | For |
| 1F | ELECTION OF DIRECTOR : NANCY LAMPTON | Management | For |
| 1G | ELECTION OF DIRECTOR : ROBERT J. LAWLESS | Management | For |
| 1H | ELECTION OF DIRECTOR : LYNN M. MARTIN | Management | For |
| 1I | ELECTION OF DIRECTOR : MAYO A. SHATTUCK III | Management | For |
| 1J | ELECTION OF DIRECTOR : JOHN L. SKOLDS | Management | For |
| 1K | ELECTION OF DIRECTOR : MICHAEL D. SULLIVAN | Management | For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For |

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UNITEDHEALTH GROUP INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 91324P102 | MEETING TYPE | Annual |
| TICKER SYMBOL | UNH | MEETING DATE | 02-Jun-2009 |
| ISIN | US91324P1021 | AGENDA | 933031762 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Management | For |
| 1B | ELECTION OF DIRECTOR: RICHARD T. BURKE | Management | For |
| 1C | ELECTION OF DIRECTOR: ROBERT J. DARRETTA | Management | For |
| 1D | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Management | For |
| 1E | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Management | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE | Management | For |
| 1G | ELECTION OF DIRECTOR: GLENN M. RENWICK | Management | For |
| 1H | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D. | Management | For |
| 1I | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |
| 03 | SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shareholder | Against |

THE DIRECTV GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 25459L106 | MEETING TYPE | Annual |
| TICKER SYMBOL | DTV | MEETING DATE | 02-Jun-2009 |
| ISIN | US25459L1061 | AGENDA | 933062123 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------------------|
| 01 | DIRECTOR 1 CHASE CAREY 2 MARK CARLETON 3 PETER LUND 4 HAIM SABAN | Management | For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS. | Management | For |
| 03 | ADOPTION OF PRINCIPLES FOR HEALTHCARE REFORM. | Shareholder | Against |
| 04 | ADOPTION OF THE DECLASSIFICATION OF THE BOARD OF DIRECTORS. | Shareholder | Against |

TIME WARNER CABLE INC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 88732J207 | MEETING TYPE | Annual |
| TICKER SYMBOL | TWC | MEETING DATE | 03-Jun-2009 |
| ISIN | US88732J2078 | AGENDA | 933058415 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: CAROLE BLACK | Management | For |
| 1B | ELECTION OF DIRECTOR: GLENN A. BRITT | Management | For |
| 1C | ELECTION OF DIRECTOR: THOMAS H. CASTRO | Management | For |
| 1D | ELECTION OF DIRECTOR: DAVID C. CHANG | Management | For |
| 1E | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Management | For |
| 1F | ELECTION OF DIRECTOR: PETER R. HAJE | Management | For |
| 1G | ELECTION OF DIRECTOR: DONNA A. JAMES | Management | For |
| 1H | ELECTION OF DIRECTOR: DON LOGAN | Management | For |
| 1I | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR. | Management | For |
| 1J | ELECTION OF DIRECTOR: WAYNE H. PACE | Management | For |
| 1K | ELECTION OF DIRECTOR: EDWARD D. SHIRLEY | Management | For |
| 1L | ELECTION OF DIRECTOR: JOHN E. SUNUNU | Management | For |
| 2 | RATIFICATION OF AUDITORS | Management | For |

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The Gabelli Equity Trust Inc.

INGERSOLL-RAND COMPANY LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G4776G101 | MEETING TYPE | Annual |
| TICKER SYMBOL | IR | MEETING DATE | 03-Jun-2009 |
| ISIN | BMG4776G1015 | AGENDA | 933067375 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: A.C. BERZIN | Management | For |
| 1B | ELECTION OF DIRECTOR: J.L. COHON | Management | For |
| 1C | ELECTION OF DIRECTOR: G.D. FORSEE | Management | For |
| 1D | ELECTION OF DIRECTOR: P.C. GODSOE | Management | For |
| 1E | ELECTION OF DIRECTOR: E.E. HAGENLOCKER | Management | For |
| 1F | ELECTION OF DIRECTOR: H.L. HENKEL | Management | For |
| 1G | ELECTION OF DIRECTOR: C.J. HORNER | Management | For |
| 1H | ELECTION OF DIRECTOR: T.E. MARTIN | Management | For |
| 1I | ELECTION OF DIRECTOR: P. NACHTIGAL | Management | For |
| 1J | ELECTION OF DIRECTOR: O.R. SMITH | Management | For |
| 1K | ELECTION OF DIRECTOR: R.J. SWIFT | Management | For |
| 1L | ELECTION OF DIRECTOR: T.L. WHITE | Management | For |
| 02 | APPROVAL OF AN ADVISORY PROPOSAL RELATING TO COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES. | Management | For |
| 03 | APPROVAL OF THE AMENDED AND RESTATED INCENTIVE STOCK PLAN OF 2007. | Management | Against |
| 04 | APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION. | Management | For |

BIODEN IDEC INC.

| | | | |
|----------|-----------|--------------|------------------|
| SECURITY | 09062X103 | MEETING TYPE | Contested-Annual |
|----------|-----------|--------------|------------------|

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TICKER SYMBOL BIIB MEETING DATE 03-Jun-2009
 ISIN US09062X1037 AGENDA 933075396 - Management

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------------------|
| 01 | DIRECTOR 1 LAWRENCE C. BEST 2 ALAN B. GLASSBERG 3 ROBERT W. PANGIA 4 WILLIAM D. YOUNG | Management | For For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |
| 03 | TO APPROVE AMENDMENTS TO THE COMPANY'S BYLAWS TO CHANGE THE VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS FROM A PLURALITY STANDARD TO A MAJORITY STANDARD. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" PROPOSALS 4 AND 5. | Management | For |
| 04 | SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO FIX THE SIZE OF THE BOARD AT 13 MEMBERS AND REMOVE THE BOARD'S ABILITY TO CHANGE THE SIZE OF THE BOARD. | Shareholder | Against |
| 05 | SHAREHOLDER PROPOSAL THAT THE COMPANY REINCORPORATE FROM DELAWARE TO NORTH DAKOTA AND ELECT TO BE SUBJECT TO THE NORTH DAKOTA PUBLICLY TRADED CORPORATIONS ACT. | Shareholder | Against |

BIODERGEN IDEC INC.

SECURITY 09062X103 MEETING TYPE Contested-Annual
 TICKER SYMBOL BIIB MEETING DATE 03-Jun-2009
 ISIN US09062X1037 AGENDA 933075396 - Management

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------------------|
| 01 | DIRECTOR 1 LAWRENCE C. BEST 2 ALAN B. GLASSBERG 3 ROBERT W. PANGIA 4 WILLIAM D. YOUNG | Management | For For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |
| 03 | TO APPROVE AMENDMENTS TO THE COMPANY'S BYLAWS TO CHANGE THE VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS FROM A PLURALITY STANDARD TO A MAJORITY STANDARD. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" PROPOSALS 4 AND 5. | Management | For |
| 04 | SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S | Shareholder | Against |

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BYLAWS TO FIX THE SIZE OF THE BOARD AT 13 MEMBERS AND REMOVE THE BOARD'S ABILITY TO CHANGE THE SIZE OF THE BOARD.

| | | | |
|----|---|-------------|---------|
| 05 | SHAREHOLDER PROPOSAL THAT THE COMPANY REINCORPORATE FROM DELAWARE TO NORTH DAKOTA AND ELECT TO BE SUBJECT TO THE NORTH DAKOTA PUBLICLY TRADED CORPORATIONS ACT. | Shareholder | Against |
|----|---|-------------|---------|

| | |
|--|-------------------------|
| ProxyEdge | Report Date: 07/01/2009 |
| Meeting Date Range: 07/01/2008 to 06/30/2009 | 138 |
| The Gabelli Equity Trust Inc. | |

INGERSOLL-RAND COMPANY LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G4776G101 | MEETING TYPE | Special |
| TICKER SYMBOL | IR | MEETING DATE | 03-Jun-2009 |
| ISIN | BMG4776G1015 | AGENDA | 933076588 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A. | Management | For |
| 02 | IF THE SCHEME OF ARRANGEMENT IS APPROVED, APPROVAL OF THE CREATION OF DISTRIBUTABLE RESERVES OF INGERSOLL-RAND PLC THAT WAS PREVIOUSLY APPROVED BY INGERSOLL-RAND COMPANY LIMITED AND THE OTHER CURRENT SHAREHOLDERS OF INGERSOLL-RAND PLC (AS DESCRIBED IN THE PROXY STATEMENT) . | Management | For |
| 03 | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE SCHEME OF ARRANGEMENT AT THE TIME OF THE MEETING. | Management | For |

TENARIS, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 88031M109 | MEETING TYPE | Annual |
| TICKER SYMBOL | TS | MEETING DATE | 03-Jun-2009 |
| ISIN | US88031M1099 | AGENDA | 933086185 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | CONSIDERATION OF THE BOARD OF DIRECTORS' AND INDEPENDENT AUDITORS' REPORTS ON THE CONSOLIDATED FINANCIAL STATEMENTS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |
| 02 | CONSIDERATION OF THE BOARD OF DIRECTORS' AND INDEPENDENT AUDITORS' REPORTS ON THE COMPANY'S ANNUAL ACCOUNTS. | Management | For |
| 03 | ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND | Management | For |

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| | | | |
|----|--|------------|-----|
| | PAYMENT. | | |
| 04 | DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE. | Management | For |
| 05 | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS. | Management | For |
| 06 | COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS. | Management | For |
| 07 | APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009 AND APPROVAL OF THEIR FEES. | Management | For |
| 08 | AUTHORISATION TO THE BOARD AND THE BOARD OF DIRECTORS OR OTHER GOVERNING BODIES OF THE SUBSIDIARIES TO ACQUIRE COMPANY SHARES. | Management | For |
| 09 | AUTHORISATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS. | Management | For |

VIACOM INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 92553P102 | MEETING TYPE | Annual |
| TICKER SYMBOL | VIA | MEETING DATE | 04-Jun-2009 |
| ISIN | US92553P1021 | AGENDA | 933064317 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 GEORGE S. ABRAMS | | For |
| | 2 PHILIPPE P. DAUMAN | | For |
| | 3 THOMAS E. DOOLEY | | For |
| | 4 ALAN C. GREENBERG | | For |
| | 5 ROBERT K. KRAFT | | For |
| | 6 BLYTHE J. MCGARVIE | | For |
| | 7 CHARLES E. PHILLIPS, JR. | | For |
| | 8 SHARI REDSTONE | | For |
| | 9 SUMNER M. REDSTONE | | For |
| | 10 FREDERIC V. SALERNO | | For |
| | 11 WILLIAM SCHWARTZ | | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR VIACOM INC. FOR 2009. | Management | For |

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JARDEN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 471109108 | MEETING TYPE | Annual |
| TICKER SYMBOL | JAH | MEETING DATE | 04-Jun-2009 |
| ISIN | US4711091086 | AGENDA | 933071716 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|-------------------|
| 01 | DIRECTOR 1 MARTIN E. FRANKLIN 2 RENE-PIERRE AZRIA 3 MICHAEL S. GROSS | Management | For For For |
| 02 | PROPOSAL TO APPROVE AND ADOPT THE JARDEN CORPORATION 2009 STOCK INCENTIVE PLAN. | Management | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS JARDEN CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | Management | For |

WAL-MART STORES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 931142103 | MEETING TYPE | Annual |
| TICKER SYMBOL | WMT | MEETING DATE | 05-Jun-2009 |
| ISIN | US9311421039 | AGENDA | 933057754 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1A | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Management | For |
| 1B | ELECTION OF DIRECTOR: JAMES W. BREYER | Management | For |
| 1C | ELECTION OF DIRECTOR: M. MICHELE BURNS | Management | For |
| 1D | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Management | For |
| 1E | ELECTION OF DIRECTOR: ROGER C. CORBETT | Management | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS N. DAFT | Management | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL T. DUKE | Management | For |
| 1H | ELECTION OF DIRECTOR: GREGORY B. PENNER | Management | For |
| 1I | ELECTION OF DIRECTOR: ALLEN I. QUESTROM | Management | For |
| 1J | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. | Management | For |
| 1K | ELECTION OF DIRECTOR: ARNE M. SORENSON | Management | For |
| 1L | ELECTION OF DIRECTOR: JIM C. WALTON | Management | For |
| 1M | ELECTION OF DIRECTOR: S. ROBSON WALTON | Management | For |
| 1N | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Management | For |
| 10 | ELECTION OF DIRECTOR: LINDA S. WOLF | Management | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Management | For |
| 03 | GENDER IDENTITY NON-DISCRIMINATION POLICY | Shareholder | Against |
| 04 | PAY FOR SUPERIOR PERFORMANCE | Shareholder | Against |
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder | Against |
| 06 | POLITICAL CONTRIBUTIONS | Shareholder | Against |
| 07 | SPECIAL SHAREOWNER MEETINGS | Shareholder | Against |
| 08 | INCENTIVE COMPENSATION TO BE STOCK OPTIONS | Shareholder | Against |

ORIENT-EXPRESS HOTELS LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G67743107 | MEETING TYPE | Annual |
| TICKER SYMBOL | OEH | MEETING DATE | 05-Jun-2009 |
| ISIN | BMG677431071 | AGENDA | 933059669 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1 | DIRECTOR | Management | |
| | 1 JOHN D. CAMPBELL | | For |
| | 2 MITCHELL C. HOCHBERG | | For |
| | 3 JAMES B. HURLOCK | | For |
| | 4 PRUDENCE M. LEITH | | For |
| | 5 J. ROBERT LOVEJOY | | For |
| | 6 GEORG R. RAFAEL | | For |
| | 7 JAMES B. SHERWOOD | | For |
| | 8 PAUL M. WHITE | | For |
| 2 | APPROVAL OF THE COMPANY'S 2009 SHARE AWARD AND INCENTIVE PLAN | Management | For |
| 3 | APPOINTMENT OF DELOITTE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX THE ACCOUNTING FIRM'S REMUNERATION | Management | For |

FLOWERS FOODS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 343498101 | MEETING TYPE | Annual |
| TICKER SYMBOL | FLO | MEETING DATE | 05-Jun-2009 |
| ISIN | US3434981011 | AGENDA | 933067147 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 JOE E. BEVERLY | | For |
| | 2 AMOS R. MCMULLIAN | | For |
| | 3 J.V. SHIELDS, JR. | | For |
| 02 | TO APPROVE THE 2001 EQUITY AND PERFORMANCE INCENTIVE PLAN, AS AMENDED AND RESTATED AS OF APRIL 1, 2009. | Management | Against |
| 03 | TO APPROVE THE ANNUAL EXECUTIVE BONUS PLAN. | Management | For |
| 04 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE 2009 FISCAL YEAR. | Management | For |

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ORASCOM TELECOM S A E

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | 68554W205 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | ORSTF.PK | MEETING DATE | 07-Jun-2009 |
| ISIN | US68554W2052 | AGENDA | 701978958 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-. | Non-Voting | |
| 1. | Ratify and approve the Board of Director's report on the Company's activity during the FYE 31 DEC 2008 | Management | For |
| 2. | Approve the financial statements of the FYE 31 DEC 2008 and ratification of the general balance-sheet and the profits and loss accounts of the FYE 31 DEC 2008 | Management | For |
| 3. | Ratify the Auditor's report of the FYE 31 DEC 2008 | Management | For |
| 4. | Approve the distribution of profits of the FYE 31 DEC 2008 | Management | For |
| 5. | Grant Discharge to the Chairman and the Board Members regarding the FYE 31 DEC 2008 | Management | For |
| 6. | Approve the specification of the BM's compensation and allowances regarding the FYE 31 DEC 2009 | Management | For |
| 7. | Appoint the Company's Auditor during the YE 31 DEC 2009, and determining his annual professional fees | Management | For |
| 8. | Authorize the Board of Director to conclude related parties agreements with subsidiaries and affiliates | Management | For |
| 9. | Authorize the Board of Director to conclude loans and mortgages and to issue securities for lenders regarding the Company and its subsidiaries and affiliates | Management | For |
| 10. | Approve the recognition of the donations made during the FY 2008, and authorization of the Board of Director to make donations during the FY 2009 | Management | For |
| 11. | Approve the amendments introduced to the Board of Directors constitution | Management | For |

MASTERCARD INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 57636Q104 | MEETING TYPE | Annual |
| TICKER SYMBOL | MA | MEETING DATE | 09-Jun-2009 |
| ISIN | US57636Q1040 | AGENDA | 933069862 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--------------------------|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 RICHARD HAYTHORNTHWAIT | | For |
| | 2 DAVID R. CARLUCCI | | For |

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| | | | |
|----|--|------------|------------|
| 02 | 3 ROBERT W. SELANDER APPROVAL OF AMENDMENT OF SECTIONS 6.1(A) AND 6.4(B) OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION | Management | For For |
| 03 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2009 | Management | For |

CBS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 124857103 | MEETING TYPE | Annual |
| TICKER SYMBOL | CBSA | MEETING DATE | 09-Jun-2009 |
| ISIN | US1248571036 | AGENDA | 933071285 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|-------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 DAVID R. ANDELMAN | | For |
| | 2 JOSEPH A. CALIFANO, JR. | | For |
| | 3 WILLIAM S. COHEN | | For |
| | 4 GARY L. COUNTRYMAN | | For |
| | 5 CHARLES K. GIFFORD | | For |
| | 6 LEONARD GOLDBERG | | For |
| | 7 BRUCE S. GORDON | | For |
| | 8 LINDA M. GRIEGO | | For |
| | 9 ARNOLD KOPELSON | | For |
| | 10 LESLIE MOONVES | | For |
| | 11 DOUG MORRIS | | For |
| | 12 SHARI REDSTONE | | For |
| | 13 SUMNER M. REDSTONE | | For |
| | 14 FREDERIC V. SALERNO | | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009. | Management | For |
| 03 | A PROPOSAL TO APPROVE THE COMPANY'S 2009 LONG- TERM INCENTIVE PLAN. | Management | For |
| 04 | A PROPOSAL TO APPROVE AMENDMENTS TO THE COMPANY'S 2000 STOCK OPTION PLAN FOR OUTSIDE DIRECTORS. | Management | For |
| 05 | A PROPOSAL TO APPROVE AMENDMENTS TO THE COMPANY'S 2005 RSU PLAN FOR OUTSIDE DIRECTORS. | Management | For |
| 06 | A STOCKHOLDER PROPOSAL. | Shareholder | Against |

| | |
|--|-------------------------|
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| Meeting Date Range: 07/01/2008 to 06/30/2009 | 141 |
| The Gabelli Equity Trust Inc. | |

CHINA MENGNIU DAIRY CO LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G21096105 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | EZQ.DE | MEETING DATE | 10-Jun-2009 |
| ISIN | KYG210961051 | AGENDA | 701933827 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "AGAINST" FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | |
| 1. | Receive and approve the audited financial statements and the reports of the Directors and the Auditors for the YE 31 DEC 2008 | Management | For |
| 2.a | Re-elect Mr. Yang Wenjun as a Director and authorize the Board of Directors of the Company to fix his remuneration | Management | For |
| 2.b | Re-elect Mr. Yao Tongshan as a Director and authorize the Board of Directors of the Company to fix his remuneration | Management | For |
| 2.c | Re-elect Mr. Bai Ying as a Director and authorize the Board of Directors of the Company to fix his remuneration | Management | For |
| 2.d | Re-elect Mr. Julian Juul Wolhardt as a Director and authorize the Board of Directors of the Company to fix his remuneration | Management | For |
| 2.e | Re-elect Mr. Zhang Julin as a Director and authorize the Board of Directors of the Company to fix his remuneration | Management | For |
| 2.f | Re-elect Mr. Liu Fuchun as a Director and authorize the Board of Directors of the Company to fix his remuneration | Management | For |
| 2.g | Re-elect Mr. Zhang Xiaoya as a Director and authorize the Board of Directors of the Company to fix his remuneration | Management | For |
| 3. | Re-appoint Ernst and Young as the Auditors of the Company and authorize the Board of Directors of the Company to fix their remuneration | Management | For |
| 4. | Authorize the Directors of the Company during the relevant period to repurchase shares of HKD 0.10 each in the capital of the Company [Shares] on The Stock Exchange of Hong Kong Limited [the Stock Exchange] or on any other stock exchange on which the securities of the Company may be listed and recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with applicable laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange or of any other stock exchange as amended from time to time; shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this Resolution 4 as specified; and [Authority expires at the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by its Articles of Association or by any applicable Laws to be held] | Management | For |
| 5. | Authorize the Directors to allot, issue and deal with additional shares and to make or | Management | For |

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grant offers, agreements, options and warrants which might require the exercise of such power, during and after the relevant period, shall not exceed of 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this Resolution 5, otherwise than pursuant to, i] a rights issue [as specified], ii] any option scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares or iii] any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares in accordance with the Articles of Association of the Company; [Authority expires at the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by its Articles of Association or by any applicable Law[s] to be held]

- | | | | |
|----|--|------------|-----|
| 6. | Approve, subject to the passing of Resolutions 4 and 5, to extend the general mandate referred to in Resolution 5, by the addition to the aggregate nominal amount of the share capital of the Company which may be allotted or agreed to be allotted by the Directors of the Company pursuant to such general mandate an amount representing the aggregate nominal amount of shares repurchased by the Company pursuant to the general mandate referred to in Resolution 4 above provided that such amount shall not exceed 10% of the existing issued share capital of the Company at the date of passing this Resolution | Management | For |
| 7. | Approve, subject to and conditional upon the Listing Committee of the Stock Exchange of Hong Kong Limited granting, for the listing of, and permission to deal in, the shares in the share capital of the Company to be issued pursuant to the exercise of options which may be granted under the Share Option Mandate Limit [as specified below], the refreshment of the limit in respect of the granting of share options under the Share Option Scheme of the Company adopted on 28 JUN 2005 [the "Share Option Scheme"] and all other share option scheme up to 10% of the number of shares in issue at the date of the passing of this resolution [the "Share Option Mandate Limit"]; authorize any Director of the Company to do all such acts and execute all such documents to effect the Share Option Mandate Limit; and authorize the Directors of the Company, subject to compliance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, to grant options under the Share Option Scheme up to the Share Option Mandate Limit and to exercise all powers of the Company to allot, issue and | Management | For |

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deal with shares of the Company pursuant to the exercise of such options

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CATERPILLAR INC.

SECURITY 149123101 MEETING TYPE Annual
TICKER SYMBOL CAT MEETING DATE 10-Jun-2009
ISIN US1491231015 AGENDA 933068860 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 DANIEL M. DICKINSON | | For |
| | 2 DAVID R. GOODE | | For |
| | 3 JAMES W. OWENS | | For |
| | 4 CHARLES D. POWELL | | For |
| | 5 JOSHUA I. SMITH | | For |
| 02 | RATIFY AUDITORS | Management | For |
| 03 | STOCKHOLDER PROPOSAL - ANNUAL ELECTION OF DIRECTORS | Shareholder | Against |
| 04 | STOCKHOLDER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD | Shareholder | Against |
| 05 | STOCKHOLDER PROPOSAL - FOREIGN MILITARY SALES | Shareholder | Against |
| 06 | STOCKHOLDER PROPOSAL - SIMPLE MAJORITY VOTE | Shareholder | Against |
| 07 | STOCKHOLDER PROPOSAL - INDEPENDENT COMPENSATION CONSULTANT | Shareholder | Against |
| 08 | STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD | Shareholder | Against |
| 09 | STOCKHOLDER PROPOSAL - LOBBYING PRIORITIES | Shareholder | Against |

LAS VEGAS SANDS CORP.

SECURITY 517834107 MEETING TYPE Annual
TICKER SYMBOL LVS MEETING DATE 10-Jun-2009
ISIN US5178341070 AGENDA 933073633 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1 | DIRECTOR | Management | |
| | 1 MICHAEL A. LEVEN | | For |
| | 2 JASON N. ADER | | For |
| | 3 JEFFREY H. SCHWARTZ | | For |
| 2 | TO CONSIDER AND ACT UPON THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

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| | | | |
|---|--|-------------|---------|
| 3 | TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORT. | Shareholder | Against |
|---|--|-------------|---------|

DREAMWORKS ANIMATION SKG, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 26153C103 | MEETING TYPE | Annual |
| TICKER SYMBOL | DWA | MEETING DATE | 10-Jun-2009 |
| ISIN | US26153C1036 | AGENDA | 933073734 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--|
| 1 | DIRECTOR 1 JEFFREY KATZENBERG 2 ROGER A. ENRICO 3 LEWIS COLEMAN 4 HARRY BRITTENHAM 5 THOMAS FRESTON 6 JUDSON C. GREEN 7 MELLODY HOBSON 8 MICHAEL MONTGOMERY 9 NATHAN MYHRVOLD 10 RICHARD SHERMAN | Management | For For For For For For For For For For |
| 2 | PROPOSAL TO APPROVE THE AMENDED AND RESTATED 2008 OMNIBUS INCENTIVE COMPENSATION PLAN | Management | Against |
| 3 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009 | Management | For |

INTERVAL LEISURE GROUP INC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 46113M108 | MEETING TYPE | Annual |
| TICKER SYMBOL | IILG | MEETING DATE | 10-Jun-2009 |
| ISIN | US46113M1080 | AGENDA | 933074041 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|---|
| 1 | DIRECTOR 1 CRAIG M. NASH 2 GREGORY R. BLATT 3 DAVID FLOWERS 4 GARY S. HOWARD 5 LEWIS J. KORMAN 6 THOMAS J. KUHN 7 THOMAS J. MCINERNEY 8 THOMAS P. MURPHY, JR. 9 AVY H. STEIN | Management | For For For For For For For For For |
| 2 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |

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FREEMPORT-MCMORAN COPPER & GOLD INC.

SECURITY 35671D857 MEETING TYPE Annual
 TICKER SYMBOL FCX MEETING DATE 11-Jun-2009
 ISIN US35671D8570 AGENDA 933071754 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| 1 | DIRECTOR | Management | |
| | 1 RICHARD C. ADKERSON | | For |
| | 2 ROBERT J. ALLISON, JR. | | For |
| | 3 ROBERT A. DAY | | For |
| | 4 GERALD J. FORD | | For |
| | 5 H. DEVON GRAHAM, JR. | | For |
| | 6 J. BENNETT JOHNSTON | | For |
| | 7 CHARLES C. KRULAK | | For |
| | 8 BOBBY LEE LACKEY | | For |
| | 9 JON C. MADONNA | | For |
| | 10 DUSTAN E. MCCOY | | For |
| | 11 GABRIELLE K. MCDONALD | | For |
| | 12 JAMES R. MOFFETT | | For |
| | 13 B. M. RANKIN, JR. | | For |
| | 14 J. STAPLETON ROY | | For |
| | 15 STEPHEN H. SIEGELE | | For |
| | 16 J. TAYLOR WHARTON | | For |
| 2 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR. | Management | For |
| 3 | APPROVAL OF THE PROPOSED 2009 ANNUAL INCENTIVE PLAN. | Management | For |
| 4 | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS. | Shareholder | Against |

INDEPENDENT NEWS & MEDIA PLC

SECURITY G4755S126 MEETING TYPE Annual General Meeting
 TICKER SYMBOL IMS.L MEETING DATE 12-Jun-2009
 ISIN IE0004614818 AGENDA 701959528 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|-------|---|------------|------|
| 1. | Adopt the report and financial statements | Management | For |
| 2.I | Re-elect Mr. Donal J. Buggy | Management | For |
| 2.II | Re-elect Ms. Leslie Buckley | Management | For |
| 2.III | Re-elect Mr. Paul Connolly | Management | For |

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| | | | |
|------|--|--------------------------|-----|
| 2.IV | Re-elect Ms. Lucy Gaffney | Management | For |
| 3. | Approve to fix the remuneration of the Directors | Management | For |
| 4. | Authorize the Directors to fix remuneration of the Auditors | Management | For |
| 5. | Approve the re-nominalization of share capital | Management | For |
| 6. | Approve the reduction in share capital and amend the Articles following High Court confirmation | Management | For |
| 7. | Amend the Articles in relation to pre-emption rights | Management | For |
| 8. | Authorize the Directors to allot the authorized share capital | Management | For |
| 9. | Authorize the Directors to disapply pre-emption rights | Management | For |
| 10. | Grant authority to the purchase and reissue of own shares | Management | For |
| 11. | Authorize the Directors to continue to offer scrip dividends to shareholders | Management | For |
| 12. | Grant authority to the Electronic Communication with shareholders | Management | For |
| 13. | Amend the Articles of Association to facilitate Electronic Communication by and to the Company | Management | For |
| 14. | Grant authority for the holding of general meetings on 14 days notice | Management | For |
| 15. | Approve a new Share Option Scheme PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Management Non-Voting | For |

ASCENT MEDIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 043632108 | MEETING TYPE | Annual |
| TICKER SYMBOL | ASMA | MEETING DATE | 12-Jun-2009 |
| ISIN | US0436321089 | AGENDA | 933073936 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR 1 MICHAEL J. POHL | Management | For |
| 02 | APPROVAL OF THE ASCENT MEDIA CORPORATION 2008 INCENTIVE PLAN. | Management | For |
| 03 | RATIFY SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |

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COLDWATER CREEK INC.

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| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 193068103 | MEETING TYPE | Annual |
| TICKER SYMBOL | CWTR | MEETING DATE | 13-Jun-2009 |
| ISIN | US1930681036 | AGENDA | 933075699 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1 | DIRECTOR | Management | |
| | 1 DENNIS C. PENCE | | For |
| | 2 ROBERT H. MCCALL | | For |
| | 3 FRANK M. LESHER | | For |
| 2 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2010. | Management | For |

IAC/INTERACTIVECORP

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 44919P508 | MEETING TYPE | Annual |
| TICKER SYMBOL | IACI | MEETING DATE | 15-Jun-2009 |
| ISIN | US44919P5089 | AGENDA | 933097621 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 EDGAR BRONFMAN, JR. | | For |
| | 2 BARRY DILLER | | For |
| | 3 VICTOR A. KAUFMAN | | For |
| | 4 DONALD R. KEOUGH* | | For |
| | 5 BRYAN LOURD* | | For |
| | 6 JOHN C. MALONE | | For |
| | 7 ARTHUR C. MARTINEZ | | For |
| | 8 DAVID ROSENBLATT | | For |
| | 9 ALAN G. SPOON* | | For |
| | 10 A. VON FURSTENBERG | | For |
| | 11 MICHAEL P. ZEISSER | | For |
| 02 | TO APPROVE THE MATCH EQUITY PROPOSAL. | Management | For |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Management | For |

LIBERTY GLOBAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 530555101 | MEETING TYPE | Annual |
| TICKER SYMBOL | LBTYA | MEETING DATE | 17-Jun-2009 |
| ISIN | US5305551013 | AGENDA | 933076893 - Management |

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

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| | | | |
|----|--|-------------|---------|
| 01 | DIRECTOR | Management | |
| | 1 JOHN P. COLE, JR. | | For |
| | 2 RICHARD R. GREEN | | For |
| | 3 DAVID E. RAPLEY | | For |
| 02 | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009. | Management | For |
| 03 | STOCKHOLDER PROPOSAL ON BOARD DIVERSITY. | Shareholder | Against |

CLEARWIRE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 18538Q105 | MEETING TYPE | Annual |
| TICKER SYMBOL | CLWR | MEETING DATE | 17-Jun-2009 |
| ISIN | US18538Q1058 | AGENDA | 933077770 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 CRAIG O. MCCAWE | | For |
| | 2 JOSE A. COLLAZO | | For |
| | 3 KEITH O. COWAN | | For |
| | 4 PETER L.S. CURRIE | | For |
| | 5 STEVEN L. ELFMAN | | For |
| | 6 DENNIS S. HERSCH | | For |
| | 7 DANIEL R. HESSE | | For |
| | 8 FRANK IANNA | | For |
| | 9 SEAN MALONEY | | For |
| | 10 BRIAN P. MCANDREWS | | For |
| | 11 THEODORE H. SCHELL | | For |
| | 12 JOHN W. STANTON | | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS CLEARWIRE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR 2009. | Management | For |

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COCA COLA HELLENIC BOTTLING CO SA, ATHENS

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | X1435J139 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | CCHBF.PK | MEETING DATE | 18-Jun-2009 |
| ISIN | GRS104003009 | AGENDA | 701965254 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|-----------|
| ---- | ----- | ---- | ---- |
| 1. | Approve the submission of the Management report by the Board of Directors and of the | Management | No Action |

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| | | | |
|----|--|--------------------------|-----------|
| | audit certificate by the Company's Chartered Auditor-Accountant on the Company's financial statements and activities for the FYE on 31 DEC 2008 | | |
| 2. | Approve the Company's annual financial statements for the FYE on 31 DEC 2008 and the consolidated financial statements | Management | No Action |
| 3. | Approve to release the Members of the Board of Directors and the Auditors of the Company from any liability for their activity during the FYE on 31 DEC 2008 | Management | No Action |
| 4. | Approve the remuneration of the Members of the Board of Directors for their participation in the meetings of the Board of Directors and for their services to the Company for the FY 2008 and pre-approve the remuneration for the FY 2009 | Management | No Action |
| 5. | Elect the Statutory Auditors for the FY 2009, 01 JAN 2009 to 31 DEC 2009 and approve to determine their fees | Management | No Action |
| 6. | Approve the distribution of profits, dividend for the FY 2008 | Management | No Action |
| 7. | Appoint the Audit Committee, in accordance with the Article 37 of Law 3693.2008 | Management | No Action |
| 8. | Amend the terms of an existing Stock Option Plan for employees of the Company and its affiliates, in accordance with the Article 13 paragraph 13 of Codified Law 2190.1920 | Management | No Action |
| 9. | Approve the Stock Option Plan for employees of the Company and its affiliates, in accordance with the Article 13 paragraph 13 of Codified Law 2190.1920 | Management | No Action |
| | PLEASE NOTE THAT THIS IS AN AGM. THANK YOU. PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU D-ECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting Non-Voting | |

KEYENCE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J32491102 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | KEE.F | MEETING DATE | 18-Jun-2009 |
| ISIN | JP3236200006 | AGENDA | 701997059 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 1 | Approve Appropriation of Profits | Management | For |
| 2 | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines, Adopt Restriction to the Rights for Odd-Lot Shares | Management | For |
| 3.1 | Appoint a Director | Management | For |
| 3.2 | Appoint a Director | Management | For |
| 3.3 | Appoint a Director | Management | For |
| 3.4 | Appoint a Director | Management | For |

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| | | | |
|-----|--|------------|-----|
| 3.5 | Appoint a Director | Management | For |
| 3.6 | Appoint a Director | Management | For |
| 4 | Appoint a Substitute Corporate Auditor | Management | For |

FORTRESS INVESTMENT GROUP

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 34958B106 | MEETING TYPE | Annual |
| TICKER SYMBOL | FIG | MEETING DATE | 18-Jun-2009 |
| ISIN | US34958B1061 | AGENDA | 933083064 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | DIRECTOR | Management | |
| | 1 ROBERT I. KAUFFMAN | | For |
| | 2 MICHAEL E. NOVOGRATZ | | For |
| | 3 TAKUMI SHIBATA | | For |
| 02 | PROPOSAL TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR 2009. | Management | For |

BANCO SANTANDER, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 05964H105 | MEETING TYPE | Annual |
| TICKER SYMBOL | STD | MEETING DATE | 18-Jun-2009 |
| ISIN | US05964H1059 | AGENDA | 933105377 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | EXAMINATION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENTS OF CHANGES IN NET ASSETS AND CASH FLOWS, AND NOTES) AND OF THE CORPORATE MANAGEMENT OF BANCO SANTANDER, S.A. AND ITS CONSOLIDATED GROUP, ALL WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2008 | Management | For |
| 02 | APPLICATION OF RESULTS FROM FISCAL YEAR 2008 | Management | For |
| 3A | RE-ELECTION OF MR. MATIAS RODRIGUEZ INCIARTE | Management | For |
| 3B | RE-ELECTION OF MR. MANUEL SOTO SERRANO | Management | For |
| 3C | RE-ELECTION OF MR. GUILLERMO DE LA DEHESA ROMERO | Management | For |
| 3D | RE-ELECTION OF MR. ABEL MATUTES JUAN | Management | For |
| 04 | RE-ELECTION OF THE AUDITOR OF ACCOUNTS FOR FISCAL YEAR 2009. | Management | For |

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| | | | |
|-----|---|------------|-----|
| 05 | <p>AUTHORIZATION FOR THE BANK AND ITS SUBSIDIARIES TO ACQUIRE THEIR OWN STOCK PURSUANT TO THE PROVISIONS OF SECTION 75 AND THE FIRST ADDITIONAL PROVISION OF THE BUSINESS CORPORATIONS LAW YLEY DE SOCIEDADES ANONIMAS, DEPRIVING OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE ORDINARY GENERAL</p> | Management | For |
| 06 | <p>SHAREHOLDERS' MEETING HELD ON JUNE 21, 2008 DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO CARRY OUT THE RESOLUTION TO BE ADOPTED BY THE SHAREHOLDERS AT THE MEETING TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF SECTION 153.1.A) OF THE BUSINESS CORPORATIONS LAW, DEPRIVING OF EFFECT THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT SUCH GENERAL MEETING ON JUNE 21, 2008</p> | Management | For |
| 07 | <p>AUTHORIZATION TO THE BOARD, PURSUANT TO PROVISIONS OF ARTICLE 153.1.B) OF BUSINESS CORPORATIONS LAW, TO INCREASE THE SHARE CAPITAL ON ONE OR MORE OCCASIONS AT ANY TIME, WITHIN A TERM OF THREE YEARS, BY MEANS OF MONETARY CONTRIBUTIONS IN THE MAXIMUM NOMINAL AMOUNT OF 2,038,901,430.50 EUROS, ALL ON SUCH TERMS AND CONDITIONS AS IT DEEMS APPROPRIATE, DEPRIVING OF EFFECT THE AUTHORIZATION GRANTED BY SHAREHOLDERS BY MEANS OF RESOLUTION ONE II) DELEGATION OF THE POWER TO EXCLUDE PRE-EMPTIVE RIGHTS PROVIDED FOR IN SECTION 159.2 OF THE BUSINESS CORPORATIONS LAW</p> | Management | For |
| 08 | <p>INCREASE OF SHARE CAPITAL IN SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO RESOLUTION BY MEANS OF ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE-HALF (0.5) EURO EACH, WITHOUT ISSUANCE PREMIUM, OF SAME CLASS AND SERIES AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH CHARGE TO VOLUNTARY RESERVES SET UP WITH UNAPPROPRIATED EARNINGS. EXPRESS PROVISION FOR POSSIBILITY OF INCOMPLETE ALLOCATION. DELEGATION OF POWERS TO BOARD, WITH AUTHORITY TO, IN TURN, DELEGATE SUCH POWERS TO EXECUTIVE COMMITTEE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT</p> | Management | For |
| 09 | <p>DELEGATION TO THE BOARD OF POWER TO ISSUE SIMPLE FIXED INCOME SECURITIES OR DEBT INSTRUMENTS OF SIMILAR (INCLUDING BONDS, PROMISSORY NOTES OR WARRANTS), FIXED INCOME SECURITIES CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF COMPANY. CONNECTION WITH FIXED-INCOME SECURITIES CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF COMPANY, ESTABLISHMENT OF CRITERIA FOR DETERMINING TERMS AND CONDITIONS APPLICABLE TO CONVERSION AND/OR EXCHANGE GRANT TO THE BOARD, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT</p> | Management | For |
| 10A | <p>INCENTIVE POLICY: IN CONNECTION WITH THE LONG-TERM INCENTIVE POLICY APPROVED BY THE BOARD OF DIRECTORS, APPROVAL OF NEW CYCLES AND PLAN FOR THE DELIVERY OF SANTANDER SHARES FOR IMPLEMENTATION BY THE BANK AND BY COMPANIES OF</p> | Management | For |

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THE SANTANDER GROUP AND LINKED TO CERTAIN PERMANENCE REQUIREMENTS OR TO CHANGES IN TOTAL SHAREHOLDER RETURN.

| | | | |
|-----|---|------------|-----|
| 10B | INCENTIVE POLICY: APPROVAL OF AN INCENTIVE PLAN FOR EMPLOYEES OF ABBEY NATIONAL PLC. AND OTHER COMPANIES OF THE GROUP IN THE UNITED KINGDOM BY MEANS OF OPTIONS TO SHARES OF THE BANK LINKED TO THE CONTRIBUTION OF PERIODIC MONETARY AMOUNTS AND TO CERTAIN PERMANENCE REQUIREMENTS. | Management | For |
| 10C | INCENTIVE POLICY: AUTHORIZATION OF THE DELIVERY OF 100 SHARES OF THE BANK TO EACH EMPLOYEE OF THE SOVEREIGN SUBGROUP. | Management | For |
| 11 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INTERPRET, REMEDY, SUPPLEMENT, CARRY OUT AND FURTHER DEVELOP THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE MEETING, AS WELL AS TO DELEGATE THE POWERS RECEIVED FROM THE SHAREHOLDERS AT THE MEETING, AND GRANT OF POWERS TO CONVERT SUCH RESOLUTIONS INTO NOTARIAL INSTRUMENTS. | Management | For |

NTT DOCOMO, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J59399105 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | NTDMF.PK | MEETING DATE | 19-Jun-2009 |
| ISIN | JP3165650007 | AGENDA | 701974746 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| | Please reference meeting materials. | Non-Voting | |
| 1. | Approve Appropriation of Retained Earnings | Management | For |
| 2. | Amend Articles to:Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations | Management | For |
| 3. | Appoint a Corporate Auditor | Management | For |

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MONSTER WORLDWIDE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 611742107 | MEETING TYPE | Annual |
| TICKER SYMBOL | MWW | MEETING DATE | 22-Jun-2009 |
| ISIN | US6117421072 | AGENDA | 933079736 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |

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| | | | | |
|----|---|---|------------|-----|
| | 1 | SALVATORE IANNUZZI | | For |
| | 2 | ROBERT J. CHRENC | | For |
| | 3 | JOHN GAULDING | | For |
| | 4 | E.P. GIAMBASTIANI, JR. | | For |
| | 5 | RONALD J. KRAMER | | For |
| | 6 | ROBERTO TUNIOLI | | For |
| | 7 | TIMOTHY T. YATES | | For |
| 02 | | APPROVAL OF AN AMENDMENT TO THE MONSTER WORLDWIDE, INC. 2008 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN. | Management | For |
| 03 | | RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |

TYCO ELECTRONICS LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G9144P105 | MEETING TYPE | Special |
| TICKER SYMBOL | TEL | MEETING DATE | 22-Jun-2009 |
| ISIN | BMG9144P1059 | AGENDA | 933089268 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | TO APPROVE A RESOLUTION APPROVING TYCO ELECTRONICS LTD.'S DISCONTINUANCE FROM BERMUDA AND CONTINUANCE AS A SWISS CORPORATION. SEE PAGE 41 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION. | Management | For |
| 02 | TO APPROVE A RESOLUTION AMENDING OUR BYE-LAWS TO ELIMINATE CERTAIN SUPERMAJORITY VOTE REQUIREMENTS. SEE PAGE 43 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION. | Management | For |
| 03 | TO APPROVE A RESOLUTION AUTHORIZING SEVERAL STEPS, INCLUDING AN AMENDMENT TO OUR BYE-LAWS, THAT WILL HAVE THE EFFECT OF INCREASING OUR REGISTERED SHARE CAPITAL. SEE PAGES 45-46 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION. | Management | For |
| 04 | TO APPROVE A DISTRIBUTION TO SHAREHOLDERS. SEE PAGES 47-48 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION. | Management | For |
| 05 | TO CONFIRM SWISS LAW AS OUR AUTHORITATIVE GOVERNING LEGISLATION. SEE PAGE 49 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION. | Management | For |
| 06 | TO APPROVE OUR CORPORATE NAME AS TYCO ELECTRONICS LTD. SEE PAGE 50 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION. | Management | For |
| 07 | TO CHANGE OUR CORPORATE PURPOSE. SEE PAGE 51 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION. | Management | For |
| 08 | TO APPROVE OUR SWISS ARTICLES OF ASSOCIATION. SEE PAGE 52 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION. | Management | For |

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| | | | |
|----|--|------------|---------|
| 09 | TO CONFIRM OUR PRINCIPAL PLACE OF BUSINESS AS SCHAFFHAUSEN, SWITZERLAND. SEE PAGE 53 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION. | Management | For |
| 10 | TO APPOINT PRICEWATERHOUSECOOPERS AG, ZURICH AS SPECIAL AUDITOR UNTIL OUR NEXT ANNUAL GENERAL MEETING. SEE PAGE 54 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION. | Management | For |
| 11 | TO APPOINT DELOITTE AG AS OUR SWISS REGISTERED AUDITOR UNTIL OUR NEXT ANNUAL GENERAL MEETING. SEE PAGE 55 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION. | Management | For |
| 12 | TO APPROVE ADDITIONAL PROVISIONS OF OUR SWISS ARTICLES OF ASSOCIATION LIMITING THE NUMBER OF SHARES THAT MAY BE REGISTERED AND/OR VOTED BY A SINGLE SHAREHOLDER OR GROUP. SEE PAGES 58-59 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION. | Management | Against |
| 13 | TO APPROVE ADDITIONAL PROVISIONS OF OUR SWISS ARTICLES OF ASSOCIATION REQUIRING A SUPERMAJORITY VOTE TO AMEND THE PROVISIONS REFERRED TO IN PROPOSAL 12 AND CERTAIN OTHER PROVISIONS OF OUR SWISS ARTICLES. SEE PAGES 60-61 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION. | Management | Against |
| 14 | TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE MEETING. SEE PAGE 62 OF PROXY STATEMENT/PROSPECTUS FOR FULL TEXT OF RESOLUTION. | Management | For |

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TYCO ELECTRONICS LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G9144P105 | MEETING TYPE | Annual |
| TICKER SYMBOL | TEL | MEETING DATE | 22-Jun-2009 |
| ISIN | BMG9144P1059 | AGENDA | 933089725 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|-----------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 PIERRE R. BRONDEAU | | For |
| | 2 RAM CHARAN | | For |
| | 3 JUERGEN W. GROMER | | For |
| | 4 ROBERT M. HERNANDEZ | | For |
| | 5 THOMAS J. LYNCH | | For |
| | 6 DANIEL J. PHELAN | | For |
| | 7 FREDERIC M. POSES | | For |
| | 8 LAWRENCE S. SMITH | | For |
| | 9 PAULA A. SNEED | | For |
| | 10 DAVID P. STEINER | | For |
| | 11 JOHN C. VAN SCOTER | | For |

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| | | | |
|----|---|------------|-----|
| 02 | APPROVAL OF THE TYCO ELECTRONICS LTD. 2007 STOCK AND INCENTIVE PLAN (AS AMENDED AND RESTATED). | Management | For |
| 03 | APPOINTMENT OF DELOITTE & TOUCHE LLP AS TYCO ELECTRONICS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITOR) AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE INDEPENDENT AUDITOR'S REMUNERATION. | Management | For |

TELEFONICA, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 879382208 | MEETING TYPE | Annual |
| TICKER SYMBOL | TEF | MEETING DATE | 22-Jun-2009 |
| ISIN | US8793822086 | AGENDA | 933106886 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, AS WELL AS THE PROPOSED ALLOCATION OF PROFITS/LOSSES OF TELEFONICA, S.A. AND THE MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL WITH RESPECT TO FISCAL YEAR 2008. | Management | For |
| 02 | COMPENSATION OF SHAREHOLDERS: DISTRIBUTION OF A DIVIDEND TO BE CHARGED TO UNRESTRICTED RESERVES. | Management | For |
| 03 | APPROVAL OF AN INCENTIVE TELEFONICA, S.A.'S SHARE PURCHASE PLAN FOR EMPLOYEES OF THE TELEFONICA GROUP. | Management | For |
| 04 | AUTHORIZATION FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES, DIRECTLY OR THROUGH COMPANIES OF THE GROUP. | Management | For |
| 05 | REDUCTION OF THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING CREDITORS' RIGHT TO OBJECT, AND AMENDMENT OF THE ARTICLE OF THE BY-LAWS RELATING TO THE SHARE CAPITAL. | Management | For |
| 06 | RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2009. | Management | For |
| 07 | DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING. | Management | For |

NEC CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 629050204 | MEETING TYPE | Annual |
| TICKER SYMBOL | NIPNF.PK | MEETING DATE | 22-Jun-2009 |
| ISIN | US6290502045 | AGENDA | 933111320 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 01 | REDUCTION OF LEGAL CAPITAL SURPLUS AND LEGAL RETAINED EARNINGS AND APPROPRIATION OF SURPLUS | Management | For |
| 02 | PARTIAL AMENDMENTS TO THE ARTICLES OF INCORPORATION | Management | For |
| 3A | ELECTION OF DIRECTOR: KAORU YANO | Management | For |
| 3B | ELECTION OF DIRECTOR: BOTARO HIROSAKI | Management | For |
| 3C | ELECTION OF DIRECTOR: MASATOSHI AIZAWA | Management | For |
| 3D | ELECTION OF DIRECTOR: AKIHITO OTAKE | Management | For |
| 3E | ELECTION OF DIRECTOR: TOSHIMITSU IWANAMI | Management | For |
| 3F | ELECTION OF DIRECTOR: SUSUMU OTANI | Management | For |
| 3G | ELECTION OF DIRECTOR: TAKAO ONO | Management | For |
| 3H | ELECTION OF DIRECTOR: JUNJI YASUI | Management | For |
| 3I | ELECTION OF DIRECTOR: TOSHIO MORIKAWA | Management | For |
| 3J | ELECTION OF DIRECTOR: YOSHINARI HARA | Management | For |
| 3K | ELECTION OF DIRECTOR: SAWAKO NOHARA | Management | For |
| 3L | ELECTION OF DIRECTOR: KENJI MIYAHARA | Management | For |
| 3M | ELECTION OF DIRECTOR: HIDEAKI TAKAHASHI | Management | For |
| 3N | ELECTION OF DIRECTOR: YUKIHIRO FUJIYOSHI | Management | For |
| 3O | ELECTION OF DIRECTOR: NOBUHIRO ENDO | Management | For |
| 04 | ELECTION OF ONE CORPORATE AUDITOR | Management | For |

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JAPAN TOBACCO INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J27869106 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | JAPAF.PK | MEETING DATE | 23-Jun-2009 |
| ISIN | JP3726800000 | AGENDA | 701982096 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------------------|--------------|
| 1. | Please reference meeting materials. Approve Appropriation of Retained Earnings | Non-Voting Management | For |
| 2. | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations | Management | For |
| 3. | Appoint a Director | Management | For |
| 4. | Appoint a Corporate Auditor | Management | For |

MITSUI & CO.,LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J44690139 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | MITSF.PK | MEETING DATE | 23-Jun-2009 |
| ISIN | JP3893600001 | AGENDA | 701982236 - Management |

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

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| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|--------------------------|------|
| 1. | Please reference meeting materials. Amend Articles to: Change Business Lines, Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations | Non-Voting Management | For |
| 2.1 | Appoint a Director | Management | For |
| 2.2 | Appoint a Director | Management | For |
| 2.3 | Appoint a Director | Management | For |
| 2.4 | Appoint a Director | Management | For |
| 2.5 | Appoint a Director | Management | For |
| 2.6 | Appoint a Director | Management | For |
| 2.7 | Appoint a Director | Management | For |
| 2.8 | Appoint a Director | Management | For |
| 2.9 | Appoint a Director | Management | For |
| 2.10 | Appoint a Director | Management | For |
| 2.11 | Appoint a Director | Management | For |
| 2.12 | Appoint a Director | Management | For |
| 3. | Appoint a Corporate Auditor | Management | For |

YAHOO JAPAN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J95402103 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | YAHOF.PK | MEETING DATE | 23-Jun-2009 |
| ISIN | JP3933800009 | AGENDA | 701996083 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|--------------------------|------|
| 1. | Please reference meeting materials. Amend Articles to: Expand Business Lines, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations | Non-Voting Management | For |
| 2.1 | Appoint a Director | Management | For |
| 2.2 | Appoint a Director | Management | For |
| 2.3 | Appoint a Director | Management | For |
| 2.4 | Appoint a Director | Management | For |
| 2.5 | Appoint a Director | Management | For |
| 3.1 | Appoint a Corporate Auditor | Management | For |
| 3.2 | Appoint a Corporate Auditor | Management | For |

HITACHI, LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 433578507 | MEETING TYPE | Annual |
| TICKER SYMBOL | HIT | MEETING DATE | 23-Jun-2009 |
| ISIN | US4335785071 | AGENDA | 933110253 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| 01 | REDUCTION OF RESERVES | Management | For |
| 02 | AMENDMENT TO THE ARTICLES OF INCORPORATION | Management | For |

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| | | | |
|----|--|------------|-----|
| 3A | ELECTION OF TADAMICHI SAKIYAMA AS A DIRECTOR | Management | For |
| 3B | ELECTION OF TAKASHI KAWAMURA AS A DIRECTOR | Management | For |
| 3C | ELECTION OF MICHIHARU NAKAMURA AS A DIRECTOR | Management | For |
| 3D | ELECTION OF TAKASHI MIYOSHI AS A DIRECTOR | Management | For |
| 3E | ELECTION OF YOSHIE OTA AS A DIRECTOR | Management | For |
| 3F | ELECTION OF MITSUO OHASHI AS A DIRECTOR | Management | For |
| 3G | ELECTION OF AKIHIKO NOMIYAMA AS A DIRECTOR | Management | For |
| 3H | ELECTION OF KENJI MIYAHARA AS A DIRECTOR | Management | For |
| 3I | ELECTION OF TOHRU MOTOBAYASHI AS A DIRECTOR | Management | For |
| 3J | ELECTION OF TAKEO UENO AS A DIRECTOR | Management | For |
| 3K | ELECTION OF SHUNGO DAZAI AS A DIRECTOR | Management | For |
| 3L | ELECTION OF MICHIHIRO HONDA AS A DIRECTOR | Management | For |

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SQUARE ENIX HOLDINGS CO.,LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J7659R109 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | SQNXF.PK | MEETING DATE | 24-Jun-2009 |
| ISIN | JP3164630000 | AGENDA | 701982692 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| | Please reference meeting materials. | Non-Voting | |
| 1. | Approve Appropriation of Retained Earnings | Management | For |
| 2. | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations | Management | For |
| 3.1 | Appoint a Director | Management | For |
| 3.2 | Appoint a Director | Management | For |
| 3.3 | Appoint a Director | Management | For |
| 3.4 | Appoint a Director | Management | For |
| 3.5 | Appoint a Director | Management | For |
| 4. | Appoint a Corporate Auditor | Management | For |

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | X3258B102 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | OTE.F | MEETING DATE | 24-Jun-2009 |
| ISIN | GRS260333000 | AGENDA | 701984696 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|--------------|
| ---- | ----- | ---- | ---- |
| 1. | Approve the financial statements and the consolidated for 2008, with the reports of Board of Directors and the Auditors and the distribution of profits and dividend | Management | No Action |
| 2. | Approve the dismissal of Board of Director and | Management | No |

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| | | | |
|-----|---|------------|--------------|
| | Chartered Auditor from any compensational responsibility for 2008 | | Action |
| 3. | Elect the Company for the Audit of the financial statements and definition of their salary | Management | No Action |
| 4. | Approve the Board of Director's compensations and re-approval of their compensations for 2009 | Management | No Action |
| 5. | Approve the Chairman's of Board of Director and General Manager's salary for 2008 and definition of their salaries for 2009 | Management | No Action |
| 6. | Approve the contracts according to the Articles 23a and 24 of Law 2190/1920 of the Board of Director Members and grant authority to them in order to sign | Management | No Action |
| 7. | Approve the renewal of the contract for the covering of responsibility of Members of the Board of Director and General Managers for any exercise of their power | Management | No Action |
| 8. | Approve to modify the terms for the Stock Option Plan to Managers of the Company and other connected Companies | Management | No Action |
| 9. | Approve to determine the Board of Director Members and elect new Board of Director Members according to Article 9 Paragraph 1 and 2 of Company's association and to determine the Independent Members | Management | No Action |
| 10. | Approve to determine the Auditing Committee according to the Article 37 of Law 3693/2008 | Management | No Action |
| 11. | Various announcements | Management | No Action |

YAKULT HONSHA CO., LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J95468120 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | YKLPK.PK | MEETING DATE | 24-Jun-2009 |
| ISIN | JP3931600005 | AGENDA | 701991641 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 1 | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations | Management | For |
| 2.1 | Appoint a Director | Management | For |
| 2.2 | Appoint a Director | Management | For |
| 2.3 | Appoint a Director | Management | For |
| 2.4 | Appoint a Director | Management | For |
| 2.5 | Appoint a Director | Management | For |
| 2.6 | Appoint a Director | Management | For |
| 2.7 | Appoint a Director | Management | For |
| 2.8 | Appoint a Director | Management | For |
| 2.9 | Appoint a Director | Management | For |
| 2.10 | Appoint a Director | Management | For |
| 2.11 | Appoint a Director | Management | For |
| 2.12 | Appoint a Director | Management | For |
| 2.13 | Appoint a Director | Management | For |
| 2.14 | Appoint a Director | Management | For |
| 2.15 | Appoint a Director | Management | For |

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| | | | |
|------|--------------------|------------|-----|
| 2.16 | Appoint a Director | Management | For |
| 2.17 | Appoint a Director | Management | For |
| 2.18 | Appoint a Director | Management | For |
| 2.19 | Appoint a Director | Management | For |
| 2.20 | Appoint a Director | Management | For |
| 2.21 | Appoint a Director | Management | For |
| 2.22 | Appoint a Director | Management | For |
| 2.23 | Appoint a Director | Management | For |
| 2.24 | Appoint a Director | Management | For |
| 2.25 | Appoint a Director | Management | For |
| 2.26 | Appoint a Director | Management | For |

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GRAY TELEVISION INC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 389375205 | MEETING TYPE | Annual |
| TICKER SYMBOL | GTNA | MEETING DATE | 24-Jun-2009 |
| ISIN | US3893752051 | AGENDA | 933073998 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |
| | 1 RICHARD L. BOGER | | For |
| | 2 RAY M. DEAVER | | For |
| | 3 T.L. ELDER | | For |
| | 4 HILTON H. HOWELL, JR. | | For |
| | 5 WILLIAM E. MAYHER, III | | For |
| | 6 ZELL B. MILLER | | For |
| | 7 HOWELL W. NEWTON | | For |
| | 8 HUGH E. NORTON | | For |
| | 9 ROBERT S. PRATHER, JR. | | For |
| | 10 HARRIETT J. ROBINSON | | For |
| | 11 J. MACK ROBINSON | | For |
| 02 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE GRAY TELEVISION, INC. EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 600,000. | Management | For |

GRAY TELEVISION INC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 389375106 | MEETING TYPE | Annual |
| TICKER SYMBOL | GTN | MEETING DATE | 24-Jun-2009 |
| ISIN | US3893751061 | AGENDA | 933073998 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | DIRECTOR | Management | |

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| | | | |
|----|--|------------|-----|
| 1 | RICHARD L. BOGER | | For |
| 2 | RAY M. DEAVER | | For |
| 3 | T.L. ELDER | | For |
| 4 | HILTON H. HOWELL, JR. | | For |
| 5 | WILLIAM E. MAYHER, III | | For |
| 6 | ZELL B. MILLER | | For |
| 7 | HOWELL W. NEWTON | | For |
| 8 | HUGH E. NORTON | | For |
| 9 | ROBERT S. PRATHER, JR. | | For |
| 10 | HARRIETT J. ROBINSON | | For |
| 11 | J. MACK ROBINSON | | For |
| 02 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE GRAY TELEVISION, INC. EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 600,000. | Management | For |

HELLENIC TELECOMMUNICATIONS ORG. S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 423325307 | MEETING TYPE | Annual |
| TICKER SYMBOL | OTE | MEETING DATE | 24-Jun-2009 |
| ISIN | US4233253073 | AGENDA | 933113134 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|------|
| ---- | ----- | ---- | ---- |
| 01 | APPROVAL OF THE MANAGEMENT REPORT OF THE BOARD, THE AUDIT REPORT PREPARED BY CERTIFIED AUDITORS ON THE SEPARATE AND CONSOLIDATED FINANCIAL STATEMENT OF OTE S.A. ENDED ON DECEMBER 31, 2008. | Management | For |
| 02 | EXONERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE AUDITORS OF ALL LIABILITY, FOR FISCAL YEAR 2008. | Management | For |
| 03 | APPOINTMENT OF CHARTERED AUDITORS FOR THE ORDINARY AUDIT OF THE FINANCIAL STATEMENTS, IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS, FOR THE FISCAL YEAR 2009. | Management | For |
| 04 | APPROVAL OF THE REMUNERATION PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS, THE AUDIT COMMITTEE AND THE COMPENSATION & HUMAN RESOURCES COMMITTEE FOR FISCAL YEAR 2008 AND DETERMINATION OF THEIR REMUNERATION FOR FISCAL YEAR 2009. | Management | For |
| 05 | APPROVAL OF THE REMUNERATION PAID IN 2008 TO THE CHAIRMAN OF THE BOARD OF DIRECTORS AND CEO. | Management | For |
| 06 | APPROVAL OF CONTRACTS BETWEEN THE COMPANY AND MEMBERS OF BOARD, PURSUANT TO ARTICLES 23A AND 24 OF THE CODIFIED LAW 2190/1920. | Management | For |
| 07 | RENEWAL OF CONTRACT FOR THE COVERING OF CIVIL LIABILITY OF MEMBERS OF THE BOARD AND COMPANY'S EXECUTIVE DIRECTORS. | Management | For |
| 08 | AMENDMENT OF THE TERMS OF THE STOCK OPTION PLAN FOR EXECUTIVES OF THE COMPANY AND AFFILIATED COMPANIES. | Management | For |
| 09 | DEFINITION OF THE NUMBER OF THE MEMBERS OF BOARD OF DIRECTORS TO BE ELECTED, ELECTION OF NEW BOARD OF DIRECTORS. | Management | For |
| 10 | APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE, | Management | For |

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PURSUANT TO ARTICLE 37 OF LAW 3693/2008.

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TAKEDA PHARMACEUTICAL COMPANY LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J8129E108 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | TKD.F | MEETING DATE | 25-Jun-2009 |
| ISIN | JP3463000004 | AGENDA | 701984761 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| | Please reference meeting materials. | Non-Voting | |
| 1. | Approve Appropriation of Retained Earnings | Management | For |
| 2. | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations | Management | For |
| 3.1 | Appoint a Director | Management | For |
| 3.2 | Appoint a Director | Management | For |
| 3.3 | Appoint a Director | Management | For |
| 3.4 | Appoint a Director | Management | For |
| 3.5 | Appoint a Director | Management | For |
| 3.6 | Appoint a Director | Management | For |
| 4.1 | Appoint a Corporate Auditor | Management | For |
| 4.2 | Appoint a Corporate Auditor | Management | For |
| 5. | Approve Payment of Bonuses to Directors | Management | For |

SECOM CO.,LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J69972107 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | XSC.BE | MEETING DATE | 25-Jun-2009 |
| ISIN | JP3421800008 | AGENDA | 701988226 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| | Please reference meeting materials. | Non-Voting | |
| 1. | Approve Appropriation of Retained Earnings | Management | For |
| 2. | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations | Management | For |
| 3.1 | Appoint a Director | Management | For |
| 3.2 | Appoint a Director | Management | For |
| 3.3 | Appoint a Director | Management | For |
| 3.4 | Appoint a Director | Management | For |
| 3.5 | Appoint a Director | Management | For |
| 3.6 | Appoint a Director | Management | For |
| 3.7 | Appoint a Director | Management | For |
| 3.8 | Appoint a Director | Management | For |

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|------|--|------------|-----|
| 3.9 | Appoint a Director | Management | For |
| 3.10 | Appoint a Director | Management | For |
| 3.11 | Appoint a Director | Management | For |
| 4. | Approve Provision of Retirement Allowance for Retiring Directors | Management | For |

YAHOO! INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 984332106 | MEETING TYPE | Annual |
| TICKER SYMBOL | YHOO | MEETING DATE | 25-Jun-2009 |
| ISIN | US9843321061 | AGENDA | 933077338 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|-------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: CAROL BARTZ | Management | For |
| 1B | ELECTION OF DIRECTOR: FRANK J. BIONDI, JR. | Management | For |
| 1C | ELECTION OF DIRECTOR: ROY J. BOSTOCK | Management | For |
| 1D | ELECTION OF DIRECTOR: RONALD W. BURKLE | Management | For |
| 1E | ELECTION OF DIRECTOR: JOHN H. CHAPPLE | Management | For |
| 1F | ELECTION OF DIRECTOR: ERIC HIPPEAU | Management | For |
| 1G | ELECTION OF DIRECTOR: CARL C. ICAHN | Management | For |
| 1H | ELECTION OF DIRECTOR: VYOMESH JOSHI | Management | For |
| 1I | ELECTION OF DIRECTOR: ARTHUR H. KERN | Management | For |
| 1J | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | Management | For |
| 1K | ELECTION OF DIRECTOR: GARY L. WILSON | Management | For |
| 1L | ELECTION OF DIRECTOR: JERRY YANG | Management | For |
| 02 | AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 1995 STOCK PLAN. | Management | Against |
| 03 | AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 1996 EMPLOYEE STOCK PURCHASE PLAN. | Management | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shareholder | Against |

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Report Date: 07/01/2009
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SUPERVALU INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 868536103 | MEETING TYPE | Annual |
| TICKER SYMBOL | SVU | MEETING DATE | 25-Jun-2009 |
| ISIN | US8685361037 | AGENDA | 933085183 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--------------------------------------|------------|------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: IRWIN S. COHEN | Management | For |
| 1B | ELECTION OF DIRECTOR: RONALD E. DALY | Management | For |

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| | | | |
|----|---|-------------|---------|
| 1C | ELECTION OF DIRECTOR: LAWRENCE A. DEL SANTO | Management | For |
| 1D | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Management | For |
| 1E | ELECTION OF DIRECTOR: CRAIG R. HERKERT | Management | For |
| 1F | ELECTION OF DIRECTOR: KATHI P. SEIFERT | Management | For |
| 2 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Management | For |
| 3 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING DRUGSTORE TOBACCO SALES AS DESCRIBED IN THE ATTACHED PROXY STATEMENT | Shareholder | Against |
| 4 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING SAY ON PAY AS DESCRIBED IN THE ATTACHED PROXY STATEMENT | Shareholder | Against |

LIBERTY MEDIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 53071M104 | MEETING TYPE | Annual |
| TICKER SYMBOL | LINTA | MEETING DATE | 25-Jun-2009 |
| ISIN | US53071M1045 | AGENDA | 933091744 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|-------------------|
| ---- | ----- | ---- | ---- |
| 1 | DIRECTOR 1 MR. DONNE F. FISHER 2 MR. GREGORY B. MAFFEI 3 MR. M. LAVOY ROBISON | Management | For For For |
| 2 | APPROVE CHARTER AMENDMENT CHANGING NAME OF THE "ENTERTAINMENT GROUP" TO THE "STARZ GROUP" AND THE "LIBERTY ENTERTAINMENT COMMON STOCK" TO THE "LIBERTY STARZ COMMON STOCK" AND MAKING OTHER CONFORMING CHANGES. | Management | For |
| 3 | AUTHORIZE REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY CAPITAL COMMON STOCK AT A RATIO OF 1-FOR-3, AND AUTHORIZE A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY INTERACTIVE COMMON STOCK AT A RATIO OF 1-FOR-5. | Management | For |
| 4 | RATIFY THE SELECTION OF KPMG LLP AS LIBERTY MEDIA CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |

LIBERTY MEDIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 53071M500 | MEETING TYPE | Annual |
| TICKER SYMBOL | LMDIA | MEETING DATE | 25-Jun-2009 |
| ISIN | US53071M5004 | AGENDA | 933091744 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------------|
| ---- | ----- | ---- | ---- |
| 1 | DIRECTOR 1 MR. DONNE F. FISHER 2 MR. GREGORY B. MAFFEI | Management | For For |

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| | | | | |
|---|---|---|------------|------------|
| 2 | 3 | MR. M. LAVOY ROBISON APPROVE CHARTER AMENDMENT CHANGING NAME OF THE "ENTERTAINMENT GROUP" TO THE "STARZ GROUP" AND THE "LIBERTY ENTERTAINMENT COMMON STOCK" TO THE "LIBERTY STARZ COMMON STOCK" AND MAKING OTHER CONFORMING CHANGES. | Management | For For |
| 3 | 3 | AUTHORIZE REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY CAPITAL COMMON STOCK AT A RATIO OF 1-FOR-3, AND AUTHORIZE A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY INTERACTIVE COMMON STOCK AT A RATIO OF 1-FOR-5. | Management | For |
| 4 | 4 | RATIFY THE SELECTION OF KPMG LLP AS LIBERTY MEDIA CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |

LIBERTY MEDIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 53071M302 | MEETING TYPE | Annual |
| TICKER SYMBOL | LCAPA | MEETING DATE | 25-Jun-2009 |
| ISIN | US53071M3025 | AGENDA | 933091744 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|---|------------|-------------------|
| ---- | ----- | ---- | ---- |
| 1 | DIRECTOR 1 MR. DONNE F. FISHER 2 MR. GREGORY B. MAFFEI 3 MR. M. LAVOY ROBISON | Management | For For For |
| 2 | APPROVE CHARTER AMENDMENT CHANGING NAME OF THE "ENTERTAINMENT GROUP" TO THE "STARZ GROUP" AND THE "LIBERTY ENTERTAINMENT COMMON STOCK" TO THE "LIBERTY STARZ COMMON STOCK" AND MAKING OTHER CONFORMING CHANGES. | Management | For |
| 3 | AUTHORIZE REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY CAPITAL COMMON STOCK AT A RATIO OF 1-FOR-3, AND AUTHORIZE A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY INTERACTIVE COMMON STOCK AT A RATIO OF 1-FOR-5. | Management | For |
| 4 | RATIFY THE SELECTION OF KPMG LLP AS LIBERTY MEDIA CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |

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AJINOMOTO CO., INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J00882126 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | AJINF.PK | MEETING DATE | 26-Jun-2009 |
| ISIN | JP3119600009 | AGENDA | 701987793 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| | Please reference meeting materials. | Non-Voting | |
| 1. | Approve Appropriation of Retained Earnings | Management | For |
| 2. | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations | Management | For |
| 3.1 | Appoint a Director | Management | For |
| 3.2 | Appoint a Director | Management | For |
| 3.3 | Appoint a Director | Management | For |
| 3.4 | Appoint a Director | Management | For |
| 3.5 | Appoint a Director | Management | For |
| 3.6 | Appoint a Director | Management | For |
| 3.7 | Appoint a Director | Management | For |
| 3.8 | Appoint a Director | Management | For |
| 3.9 | Appoint a Director | Management | For |
| 3.10 | Appoint a Director | Management | For |
| 3.11 | Appoint a Director | Management | For |
| 3.12 | Appoint a Director | Management | For |
| 3.13 | Appoint a Director | Management | For |
| 3.14 | Appoint a Director | Management | For |
| 3.15 | Appoint a Director | Management | For |

SMC CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J75734103 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | QMC.F | MEETING DATE | 26-Jun-2009 |
| ISIN | JP3162600005 | AGENDA | 701987894 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| | Please reference meeting materials. | Non-Voting | |
| 1. | Approve Appropriation of Retained Earnings | Management | For |
| 2. | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations | Management | For |
| 3.1 | Appoint a Director | Management | For |
| 3.2 | Appoint a Director | Management | For |
| 3.3 | Appoint a Director | Management | For |
| 3.4 | Appoint a Director | Management | For |
| 3.5 | Appoint a Director | Management | For |
| 3.6 | Appoint a Director | Management | For |
| 3.7 | Appoint a Director | Management | For |
| 3.8 | Appoint a Director | Management | For |
| 3.9 | Appoint a Director | Management | For |
| 3.10 | Appoint a Director | Management | For |
| 3.11 | Appoint a Director | Management | For |
| 3.12 | Appoint a Director | Management | For |
| 3.13 | Appoint a Director | Management | For |
| 3.14 | Appoint a Director | Management | For |
| 3.15 | Appoint a Director | Management | For |
| 3.16 | Appoint a Director | Management | For |

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| | | | |
|------|--|------------|-----|
| 3.17 | Appoint a Director | Management | For |
| 3.18 | Appoint a Director | Management | For |
| 3.19 | Appoint a Director | Management | For |
| 4. | Appoint a Corporate Auditor | Management | For |
| 5. | Appoint Accounting Auditors | Management | For |
| 6. | Approve Provision of Retirement Allowance for Retiring Directors and Retiring Corporate Auditors | Management | For |

FANUC LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J13440102 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | FANUF.PK | MEETING DATE | 26-Jun-2009 |
| ISIN | JP3802400006 | AGENDA | 701990877 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|------|
| ---- | ----- | ---- | ---- |
| | Please reference meeting materials. | Non-Voting | |
| 1. | Approve Appropriation of Retained Earnings | Management | For |
| 2. | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations | Management | For |
| 3.1 | Appoint a Director | Management | For |
| 3.2 | Appoint a Director | Management | For |
| 3.3 | Appoint a Director | Management | For |
| 3.4 | Appoint a Director | Management | For |
| 3.5 | Appoint a Director | Management | For |
| 3.6 | Appoint a Director | Management | For |
| 3.7 | Appoint a Director | Management | For |

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|------|-----------------------------|------------|-----|
| 3.8 | Appoint a Director | Management | For |
| 3.9 | Appoint a Director | Management | For |
| 3.10 | Appoint a Director | Management | For |
| 3.11 | Appoint a Director | Management | For |
| 3.12 | Appoint a Director | Management | For |
| 3.13 | Appoint a Director | Management | For |
| 3.14 | Appoint a Director | Management | For |
| 4. | Appoint a Corporate Auditor | Management | For |

TOKYO BROADCASTING SYSTEM, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J86656105 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | TKOBF.PK | MEETING DATE | 26-Jun-2009 |
| ISIN | JP3588600001 | AGENDA | 701994231 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1 | Approve Appropriation of Profits | Management | For |
| 2 | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors | Management | For |
| 3.1 | Appoint a Director | Management | For |
| 3.2 | Appoint a Director | Management | For |
| 3.3 | Appoint a Director | Management | For |
| 3.4 | Appoint a Director | Management | For |
| 3.5 | Appoint a Director | Management | For |
| 3.6 | Appoint a Director | Management | For |
| 3.7 | Appoint a Director | Management | For |
| 3.8 | Appoint a Director | Management | For |
| 3.9 | Appoint a Director | Management | For |
| 3.10 | Appoint a Director | Management | For |
| 3.11 | Appoint a Director | Management | For |
| 3.12 | Appoint a Director | Management | For |
| 3.13 | Appoint a Director | Management | For |

MORINAGA MILK INDUSTRY CO., LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J46410114 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | M08.BE | MEETING DATE | 26-Jun-2009 |
| ISIN | JP3926800008 | AGENDA | 701998467 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------|
| 1 | Approve Appropriation of Profits | Management | For |
| 2 | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations | Management | For |
| 3.1 | Appoint a Director | Management | For |
| 3.2 | Appoint a Director | Management | For |
| 3.3 | Appoint a Director | Management | For |
| 3.4 | Appoint a Director | Management | For |
| 3.5 | Appoint a Director | Management | For |
| 3.6 | Appoint a Director | Management | For |
| 3.7 | Appoint a Director | Management | For |
| 3.8 | Appoint a Director | Management | For |
| 3.9 | Appoint a Director | Management | For |
| 4 | Appoint a Substitute Corporate Auditor | Management | For |

ARUZE CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J0204H106 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | AZECF.PK | MEETING DATE | 26-Jun-2009 |
| ISIN | JP3126130008 | AGENDA | 702017458 - Management |

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| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|---|--------------|--------------|
| 1 | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines | Management | For |
| 2.1 | Appoint a Director | Management | For |
| 2.2 | Appoint a Director | Management | For |
| 2.3 | Appoint a Director | Management | For |
| 2.4 | Appoint a Director | Management | For |
| 2.5 | Appoint a Director | Management | For |
| 2.6 | Appoint a Director | Management | For |
| 2.7 | Appoint a Director | Management | For |
| 3 | Allow Board to Authorize Use of Stock Option Plan | Management | For |
| 4 | Appoint Accounting Auditors | Management | For |

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The Gabelli Equity Trust Inc.

THE CENTRAL EUROPE AND RUSSIA FUND, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 153436100 | MEETING TYPE | Annual |
| TICKER SYMBOL | CEE | MEETING DATE | 30-Jun-2009 |
| ISIN | US1534361001 | AGENDA | 933097912 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
|--------------|--|--------------|--------------------------|
| 01 | DIRECTOR 1 DR. FRANZ-WILHELM HOPP 2 MR. CHRISTIAN STRENGER 3 MR. ROBERT H. WADSWORTH 4 MR. WERNER WALBROL | Management | For For For For |
| 02 | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009. | Management | For |

THE NEW GERMANY FUND, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 644465106 | MEETING TYPE | Annual |
| TICKER SYMBOL | GF | MEETING DATE | 30-Jun-2009 |
| ISIN | US6444651060 | AGENDA | 933097936 - Management |

| ITEM ---- | PROPOSAL ----- | TYPE ---- | VOTE ---- |
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|----|---|------------|-----|
| 01 | DIRECTOR | Management | |
| | 1 DR. KURT W. BOCK | | For |
| | 2 DR. FRANZ-WILHELM HOPP | | For |
| | 3 DR. FRIEDBERT MALT | | For |
| | 4 DR. FRANK TROMEL | | For |
| 02 | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For |

AMERICAN INTERNATIONAL GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 026874107 | MEETING TYPE | Annual |
| TICKER SYMBOL | AIG | MEETING DATE | 30-Jun-2009 |
| ISIN | US0268741073 | AGENDA | 933112651 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|--|------------|---------|
| ---- | ----- | ---- | ---- |
| 1A | ELECTION OF DIRECTOR: DENNIS D. DAMMERMAN | Management | For |
| 1B | ELECTION OF DIRECTOR: HARVEY GOLUB | Management | For |
| 1C | ELECTION OF DIRECTOR: LAURETTE T. KOELLNER | Management | For |
| 1D | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Management | For |
| 1E | ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH | Management | For |
| 1F | ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ | Management | For |
| 1G | ELECTION OF DIRECTOR: GEORGE L. MILES, JR. | Management | For |
| 1H | ELECTION OF DIRECTOR: ROBERT S. MILLER | Management | For |
| 1I | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Management | For |
| 1J | ELECTION OF DIRECTOR: MORRIS W. OFFIT | Management | For |
| 1K | ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND | Management | For |
| 02 | TO APPROVE A NON-BINDING SHAREHOLDER RESOLUTION ON EXECUTIVE COMPENSATION | Management | For |
| 03 | TO AMEND AIG'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED SHARES OF COMMON STOCK FROM 5,000,000,000 SHARES TO 9,225,000,000 SHARES | Management | For |
| 04 | TO AMEND AIG'S RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT OF AIG'S OUTSTANDING COMMON STOCK AT A RATIO OF ONE- FOR-TWENTY | Management | For |
| 05 | TO AMEND AIG'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED SHARES OF PREFERRED STOCK FROM 6,000,000 TO 100,000,000 SHARES | Management | Against |
| 06 | TO AMEND AIG'S RESTATED CERTIFICATE OF INCORPORATION TO (I) PERMIT AIG'S BOARD OF DIRECTORS TO ISSUE SERIES OF PREFERRED STOCK THAT ARE NOT OF EQUAL RANK AND (II) CAUSE THE SERIES E FIXED RATE NON-CUMULATIVE PERPETUAL PREFERRED STOCK, THE SERIES OF FIXED RATE NON-CUMULATIVE PERPETUAL PREFERRED STOCK AND ANY OTHER SERIES OF PREFERRED STOCK SUBSEQUENTLY ISSUED TO THE UNITED STATES DEPARTMENT OF THE TREASURY TO RANK SENIOR TO ALL OTHER SERIES OF PREFERRED STOCK | Management | For |

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|----|--|-------------|---------|
| 07 | TO AMEND AIG'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE ANY RESTRICTION ON THE PLEDGING OF ALL OR SUBSTANTIALLY ALL OF THE PROPERTY OR ASSETS OF AIG | Management | For |
| 08 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Management | For |
| 09 | SHAREHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION RETENTION UPON TERMINATION OF EMPLOYMENT | Shareholder | Against |
| 10 | SHAREHOLDER PROPOSAL RELATING TO SPECIAL MEETINGS OF SHAREHOLDERS | Shareholder | Against |
| 11 | SHAREHOLDER PROPOSAL RELATING TO REINCORPORATION OF AIG IN NORTH DAKOTA | Shareholder | Against |

SIGNATURES

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

Registrant The Gabelli Equity Trust Inc.

By (Signature and Title)* /s/ Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date August 27, 2009

* Print the name and title of each signing officer under his or her signature.