

GDL FUND
Form N-PX
August 24, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

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

Investment Company Act file number 811-21969

The GDL Fund
(Exact name of registrant as specified in charter)

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

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

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

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

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

ProxyEdge

Meeting Date Range: 07/01/2015 - 06/30/2016 Report Date: 07/06/2016

The GDL Fund

Investment Company Report

TIME WARNER CABLE INC

Security 88732J207

Ticker Symbol TWC

ISIN US88732J2078

Meeting Type

Annual

Meeting Date

01-Jul-2015

Agenda

934229750 - Management

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

- | | | | |
|----|--|---------------------|-----|
| 4. | STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES. | Shareholder Against | For |
| 5. | STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. | Shareholder Against | For |

DATA MODUL AKTIENGESELLSCHAFT PRODUKTION UND VERTR

Security	D16754109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Jul-2015
ISIN	DE0005498901	Agenda	706196082 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. PLEASE NOTE THAT THE TRUE RECORD DATE FOR</p>		Non-Voting	
			Non-Voting	

THIS MEETING IS 12 JUN 2015,
 WHEREAS-THE
 MEETING HAS BEEN SETUP USING
 THE ACTUAL
 RECORD DATE-1 BUSINESS DAY.
 THIS-IS DONE TO
 ENSURE THAT ALL POSITIONS
 REPORTED ARE IN
 CONCURRENCE WITH THE GERM-AN
 LAW. THANK
 YOU.
 COUNTER PROPOSALS MAY BE
 SUBMITTED UNTIL
 18 JUN 2015. FURTHER INFORMATION
 ON C-
 OUNTER PROPOSALS CAN BE FOUND
 DIRECTLY ON
 THE ISSUER'S WEBSITE (PLEASE
 REFER T-O THE
 MATERIAL URL SECTION OF THE
 APPLICATION). IF
 YOU WISH TO ACT ON THESE IT-EMS, Non-Voting
 YOU WILL
 NEED TO REQUEST A MEETING
 ATTEND AND VOTE
 YOUR SHARES DIRECTLY A-T THE
 COMPANY'S
 MEETING. COUNTER PROPOSALS
 CANNOT BE
 REFLECTED IN THE BALLOT O-N
 PROXYEDGE.
 RECEIVE FINANCIAL STATEMENTS
 AND
 1. STATUTORY REPORTS FOR FISCAL Non-Voting
 2014
 APPROVE ALLOCATION OF INCOME
 2. AND DIVIDENDS ManagementNo Action
 OF EUR 0.90 PER SHARE
 APPROVE DISCHARGE OF
 3. MANAGEMENT BOARD ManagementNo Action
 FOR FISCAL 2014
 APPROVE DISCHARGE OF
 4. SUPERVISORY BOARD ManagementNo Action
 FOR FISCAL 2014
 ELECT AMIR MOBAYEN TO THE
 5a SUPERVISORY ManagementNo Action
 BOARD
 ELECT BRIAN ARMSTRONG TO THE
 5b SUPERVISORY ManagementNo Action
 BOARD
 6. ManagementNo Action

RATIFY ERNST YOUNG AS AUDITORS
FOR FISCAL
2015

APPROVE CREATION OF EUR 5.3
MILLION POOL OF
CAPITAL WITHOUT PREEMPTIVE
RIGHTS

7. ManagementNo Action

THE PEP BOYS - MANNY, MOE & JACK

Security 713278109

Ticker Symbol PBX

ISIN US7132781094

Meeting Type

Annual

Meeting Date

10-Jul-2015

Agenda

934252634 - Management

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

1 JANE SCACCETTI

For

For

2 JOHN T. SWEETWOOD

For

For

3 ROBERT H. HOTZ

For

For

4 JAMES A. MITAROTONDA

For

For

5 ROBERT ROSENBLATT

For

For

6 ANDREA M. WEISS

For

For

7 ROBERT L. NARDELLI

For

For

8 SCOTT P. SIDER

For

For

9 BRUCE M. LISMAN

For

For

10 F. JACK LIEBAU, JR.

For

For

11 MATTHEW GOLDFARB

For

For

ADVISORY RESOLUTION TO
APPROVE THE
COMPENSATION OF THE COMPANY'S
NAMED

2. ManagementFor For

EXECUTIVE OFFICERS FOR THE
FISCAL YEAR

ENDED JANUARY 31, 2015 AS

DISCLOSED IN THE
COMPANY'S ANNUAL MEETING
PROXY STATEMENT.

RATIFICATION OF THE
APPOINTMENT OF DELOITTE
& TOUCHE LLP AS THE COMPANY'S
INDEPENDENT

3. ManagementFor For

REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE

FISCAL YEAR ENDING JANUARY 30,
2016.

CATAMARAN CORPORATION

Security 148887102

Ticker Symbol CTRX

ISIN CA1488871023

Meeting Type

Special

Meeting Date

14-Jul-2015

Agenda

934250553 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE SPECIAL RESOLUTION SET FORTH IN THE PROXY CIRCULAR AND PROXY STATEMENT (THE "ARRANGEMENT RESOLUTION") APPROVING AN ARRANGEMENT UNDER SECTION 195 OF THE BUSINESS CORPORATIONS ACT (YUKON) (THE "ARRANGEMENT"), CONTEMPLATED BY THE
1. ARRANGEMENT AGREEMENT, ManagementFor For
 DATED AS OF
 MARCH 29, 2015, BY AND AMONG
 CATAMARAN
 CORPORATION ("CATAMARAN"),
 UNITEDHEALTH
 GROUP INCORPORATED, A
 CORPORATION
 INCORPORATED UNDER THE LAWS
 OF THE STATE
 OF MINNESOTA, USA ...(DUE TO
 SPACE LIMITS, SEE
 PROXY STATEMENT FOR FULL
 PROPOSAL).
 TO CONSIDER AND VOTE ON A
 PROPOSAL TO
 APPROVE, ON A NON-BINDING,
 ADVISORY BASIS,
 CERTAIN COMPENSATION THAT
 2. MAY BE PAID OR ManagementFor For
 BECOME PAYABLE TO
 CATAMARAN'S NAMED
 EXECUTIVE OFFICERS THAT IS
 BASED ON OR
 OTHERWISE RELATES TO THE
 ARRANGEMENT.
 3. TO CONSIDER AND VOTE ON A ManagementFor For
 PROPOSAL TO
 ADJOURN THE SPECIAL MEETING TO
 ANOTHER
 PLACE, DATE OR TIME IF
 NECESSARY OR
 APPROPRIATE, TO THE EXTENT
 PERMITTED BY THE
 ARRANGEMENT AGREEMENT,
 INCLUDING TO
 SOLICIT ADDITIONAL PROXIES IN

FAVOR OF THE
PROPOSAL TO APPROVE THE
ARRANGEMENT
RESOLUTION IF THERE ARE
INSUFFICIENT VOTES
AT THE TIME OF THE SPECIAL
MEETING TO
APPROVE THE ARRANGEMENT
RESOLUTION.

RTI INTERNATIONAL METALS, INC.

Security 74973W107

Ticker Symbol RTI

ISIN US74973W1071

Meeting Type

Annual

Meeting Date

21-Jul-2015

Agenda

934254626 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL I. BOOKER		For	For
	2 RONALD L. GALLATIN		For	For
	3 ROBERT M. HERNANDEZ		For	For
	4 DAVID P. HESS		For	For
	5 DAWNE S. HICKTON		For	For
	6 EDITH E. HOLIDAY		For	For
	7 JERRY HOWARD		For	For
	8 JAMES A. WILLIAMS		For	For
	9 ARTHUR B. WINKLEBLACK		For	For
	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 8, 2015, BY AND			
2.	AMONG RTI INTERNATIONAL METALS, INC., ALCOA INC. AND RANGER OHIO CORPORATION AND THEREBY APPROVE THE MERGER.	Management	For	For
	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC			
3.	ACCOUNTANTS FOR 2015.	Management	For	For
	ADVISORY APPROVAL OF			
4.	COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
	ADVISORY APPROVAL OF THE			
5.	MERGER-RELATED COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
	ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF			
6.		Management	For	For

THE ADOPTION
OF THE MERGER AGREEMENT.
SKY DEUTSCHLAND AG, UNTERFOEHRING

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

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

PURPOSES I.E. THEY ARE ONLY
UNAVAILABLE FOR
SETTLEMENT. REGISTERED SHARES
WILL-BE
DEREGISTERED AT THE
DEREGISTRATION DATE BY
THE SUB CUSTODIANS. IN ORDER
TO-
DELIVER/SETTLE A VOTED POSITION
BEFORE THE
DEREGISTRATION DATE A VOTING
INSTR-UNCTION
CANCELLATION AND
DE-REGISTRATION REQUEST
NEEDS TO BE SENT TO YOUR CSR
O-R CUSTODIAN.
PLEASE CONTACT YOUR CSR FOR
FURTHER
INFORMATION.
THE VOTE/REGISTRATION DEADLINE
AS
DISPLAYED ON PROXYEDGE IS
SUBJECT TO
CHANGE-AND WILL BE UPDATED AS
SOON AS
BROADRIDGE RECEIVES
CONFIRMATION FROM Non-Voting
THE SUB C-USTODIANS REGARDING
THEIR
INSTRUCTION DEADLINE. FOR ANY
QUERIES
PLEASE CONTACT-YOUR CLIENT
SERVICES
REPRESENTATIVE.
ACCORDING TO GERMAN LAW, IN
CASE OF
SPECIFIC CONFLICTS OF INTEREST IN
CONNECTI-
ON WITH SPECIFIC ITEMS OF THE
AGENDA FOR
THE GENERAL MEETING YOU ARE
NOT ENTIT-LED
TO EXERCISE YOUR VOTING RIGHTS. Non-Voting
FURTHER,
YOUR VOTING RIGHT MIGHT BE
EXCLUD-ED WHEN
YOUR SHARE IN VOTING RIGHTS
HAS REACHED
CERTAIN THRESHOLDS AND YOU
HAV-E NOT

COMPLIED WITH ANY OF YOUR
MANDATORY
VOTING RIGHTS NOTIFICATIONS
PURSUANT-TO
THE GERMAN SECURITIES TRADING
ACT (WHPG).
FOR QUESTIONS IN THIS REGARD
PLEASE
CONTACT YOUR CLIENT SERVICE
REPRESENTATIVE FOR
CLARIFICATION. IF YOU DO
NOT HAVE ANY INDICATION
REGARDING SUCH
CONFLICT OF INTEREST, OR
ANOTHER EXCLUSION
FROM VOTING, PLEASE SUBMIT
YOUR VOTE AS
USUAL. THANK YOU.
COUNTER PROPOSALS MAY BE
SUBMITTED UNTIL
07 JUL 2015. FURTHER INFORMATION
ON COUNTER PROPOSALS CAN BE FOUND
DIRECTLY ON
THE ISSUER'S WEBSITE (PLEASE
REFER TO THE
MATERIAL URL SECTION OF THE
APPLICATION). IF
YOU WISH TO ACT ON THESE ITEMS, ^{Non-Voting}
YOU WILL
NEED TO REQUEST A MEETING
ATTEND AND VOTE
YOUR SHARES DIRECTLY AT THE
COMPANY'S
MEETING. COUNTER PROPOSALS
CANNOT BE
REFLECTED IN THE BALLOT ON
PROXYEDGE.

1. RESOLUTION ON THE TRANSFER OF Management No Action
COMPANY
SHARES TO THE MAJORITY
SHAREHOLDER ALL
SHARES OF THE COMPANY HELD BY
ITS MINORITY
SHAREHOLDERS SHALL BE
TRANSFERRED TO SKY
GERMAN HOLDINGS GMBH, WHICH
HOLDS MORE
THAN 95 PCT. OF THE COMPANY'S
SHARE CAPITAL,
AGAINST CASH CONSIDERATION OF

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EUR 6.68 PER
REGISTERED NO-PAR SHARE

ALERE INC.

Security 01449J105

Ticker Symbol ALR

ISIN US01449J1051

Meeting Type

Meeting Date

Agenda

Annual

22-Jul-2015

934248875 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGG J. POWERS	Management	For	For
1B.	ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D.	Management	For	For
1C.	ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG	Management	For	For
1D.	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. LEVY	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN A. MARKISON	Management	For	For
1G.	ELECTION OF DIRECTOR: SIR THOMAS F. WILSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN A. QUELCH	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: NAMAL NAWANA	Management	For	For
2	APPROVE AMENDMENTS TO OUR 2010 STOCK OPTION AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR	Management	Against	Against
3	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
4	HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

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INTERNATIONAL GAME TECHNOLOGY PLC

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

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

ANITE PLC, SLOUGH

Security	G2508A103	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	30-Jul-2015
ISIN	GB00B3KHXB36	Agenda	706310656 - Management

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

OR-ISSUERS
AGENT.
TO APPROVE THE SCHEME OF
ARRANGEMENT
1 CONTAINED IN THE CIRCULAR
DATED THE 6TH OF
JULY 2015

ManagementFor For

ANITE PLC, SLOUGH

Security	G2508A103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Jul-2015
ISIN	GB00B3KHXB36	Agenda	706310668 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO GIVE EFFECT TO THE SCHEME, AS SET OUT IN THE NOTICE OF GENERAL MEETING, INCLUDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For

SPRINT CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NIKESH ARORA		For	For
	2 ROBERT BENNETT		For	For
	3 GORDON BETHUNE		For	For
	4 MARCELO CLAURE		For	For
	5 RONALD FISHER		For	For
	6 JULIUS GENACHOWSKI		For	For
	7 ADM. MICHAEL MULLEN		For	For
	8 MASAYOSHI SON		For	For
	9 SARA MARTINEZ TUCKER		For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED			
2.	PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2016.	Management	For	For
	ADVISORY APPROVAL OF THE COMPANY'S NAMED			
3.	EXECUTIVE OFFICER COMPENSATION.	Management	For	For

4. TO APPROVE THE COMPANY'S 2015
 OMNIBUS ManagementFor For
 INCENTIVE PLAN.

COLT GROUP SA, LUXEMBOURG

Security	L18842101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Aug-2015
ISIN	LU0253815640	Agenda	706316660 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO HEREBY: (1) APPROVE (I) THE AMENDMENT OF THE RELATIONSHIP AGREEMENT TO REMOVE CLAUSE 6 THEREOF AND PERMIT THE ACQUISITION OF SHARES PURSUANT TO THE OFFER, CONDITIONAL UPON THE OFFER BECOMING OR BEING DECLARED WHOLLY UNCONDITIONAL AND (II) THE TERMINATION OF THE RELATIONSHIP AGREEMENT EFFECTIVE AS OF, AND CONDITIONAL UPON, DELISTING AND (2) DIRECT THE BOARD OF DIRECTORS TO TAKE ALL ACTIONS NECESSARY OR DEEMED APPROPRIATE AND REQUESTED BY BIDCO IN ORDER TO EFFECT SUCH AMENDMENT AND TERMINATION	Management	No Action	
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2	TO HEREBY: 1. AUTHORISE, CONDITIONAL UPON DELISTING, THE ACQUISITION OF COLT SHARES BY THE COMPANY (OR ITS SUBSIDIARIES) (AS DETERMINED BY THE BOARD OF DIRECTORS) UP TO A MAXIMUM OF 20% OF THE ISSUED AND OUTSTANDING SHARE CAPITAL OF THE COMPANY (BEING UP TO 179,330,738 COLT SHARES) AT A PRICE PER COLT SHARE	Management	No Action	
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CORRESPONDING TO THE
OFFER PRICE, IN ONE OR MORE
INSTALMENTS
DURING A PERIOD ENDING ON 11
FEBRUARY 2016
AT MIDNIGHT (24.00 H)
(LUXEMBOURG TIME); SUCH
ACQUISITIONS BEING AUTHORISED
TO BE MADE IN
ANY MANNER INCLUDING WITHOUT
LIMITATION, BY
TENDER OR OTHER OFFER(S),
BUYBACK
PROGRAM(S) OR IN PRIVATELY
NEGOTIATED
TRANSACTIONS OR IN ANY OTHER
MANNER AS
DETERMINED BY THE BOARD OF
DIRECTORS
INCLUDING TRANSACTIONS HAVING
THE SAME OR
SIMILAR ECONOMIC EFFECT AS AN
ACQUISITION,
AS DETERMINED BY THE BOARD OF
DIRECTORS; 2.
AUTHORISE THAT ANY SHARES
ACQUIRED
PURSUANT TO THIS RESOLUTION
MAY BE HELD IN
TREASURY BY THE COMPANY (OR
ITS
SUBSIDIARIES) WITH THE
POSSIBILITY FOR SUCH
ACQUIRED COLT SHARES TO BE
TRANSFERRED OR
SOLD (INCLUDING, WITHOUT
LIMITATION,
TRANSFER OR SALE TO BIDCO OR
ANY OF ITS
AFFILIATES IN SETTLEMENT OF ANY
OUTSTANDING
LOANS); 3. DECIDE TO REDUCE THE
ISSUED SHARE
CAPITAL OF THE COMPANY BY A
MAXIMUM
AMOUNT OF EUR 89,665,369 (BEING
20% OF THE
ISSUED AND OUTSTANDING SHARE
CAPITAL OF
THE COMPANY) BY THE
CANCELLATION, IN ONE OR

MORE INSTALMENTS, OF A
MAXIMUM OF UP TO
179,330,738 COLT SHARES ACQUIRED
BY THE
COMPANY (OR ITS SUBSIDIARIES)
PURSUANT TO
THIS RESOLUTION WITHIN A PERIOD
ENDING ON 15
FEBRUARY 2016, TO DELEGATE
POWER TO AND TO
AUTHORISE, (THE BOARD OF
DIRECTORS TO
DETERMINE THE FINAL AMOUNT OF
THE SHARE
CAPITAL REDUCTION AND NUMBER
OF COLT
SHARES TO BE CANCELLED (IF ANY)
WITHIN THE
MAXIMUM DECIDED BY THE
GENERAL MEETING OF
SHAREHOLDERS, TO IMPLEMENT
THE
CANCELLATION OF SHARES AND
REDUCTION OF
SHARE CAPITAL IF DEEMED FIT, TO
CAUSE THE
SHARE CAPITAL REDUCTION AND
CANCELLATION
OF SHARES AND THE
CONSEQUENTIAL
AMENDMENT OF THE ARTICLES OF
ASSOCIATION
OF THE COMPANY TO BE RECORDED
BY WAY OF
NOTARIAL DEED, AND GENERALLY
TO TAKE ANY
STEPS, ACTIONS OR FORMALITIES AS
APPROPRIATE OR USEFUL TO
IMPLEMENT SUCH
CANCELLATION

CMMT 21 JUL 2015: DELETION OF COMMENT Non-Voting

21 JUL 2015: PLEASE NOTE THAT THIS
IS A

CMMT REVISION DUE TO DELETION OF
COMMENT. I-F YOU

CMMT HAVE ALREADY SENT IN YOUR
VOTES, PLEASE DO

Non-Voting

NOT VOTE AGAIN UNLESS YOU
DEC-IDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS.
THANK YOU.

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OMNICARE, INC.

Security	681904108	Meeting Type	Special
Ticker Symbol	OCR	Meeting Date	18-Aug-2015
ISIN	US6819041087	Agenda	934263702 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 20, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG OMNICARE, INC., A DELAWARE CORPORATION, CVS PHARMACY, INC., A RHODE ISLAND CORPORATION, AND TREE MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF CVS ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO	Management	For	For
2.	SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION THAT MAY BE PAYABLE TO	Management	For	For
3.	OMNICARE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management	For	For

MYLAN N.V.

Security	N59465109	Meeting Type	Special
Ticker Symbol	MYL	Meeting Date	28-Aug-2015
ISIN	NL0011031208	Agenda	934267508 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. APPROVAL UNDER ARTICLE 2:107A OF THE DUTCH CIVIL CODE OF THE ACQUISITION, DIRECTLY OR INDIRECTLY (WHETHER BY WAY OF AN OFFER (AND SUBSEQUENT COMPULSORY ACQUISITION) OR ANY OTHER LEGAL ARRANGEMENT) OF ALL OR ANY PORTION OF THE ORDINARY SHARES OF PERRIGO COMPANY PLC ("PERRIGO") OUTSTANDING (ON A FULLY DILUTED ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

ManagementFor For

XOOM CORPORATION

Security	98419Q101	Meeting Type	Special
Ticker Symbol	XOOM	Meeting Date	04-Sep-2015
ISIN	US98419Q1013	Agenda	934268372 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 1, 2015 AMONG XOOM CORPORATION ("XOOM"), PAYPAL, INC., TIMER ACQUISITION CORP. AND PAYPAL HOLDINGS, INC. (SOLELY FOR THE LIMITED PURPOSES OF SECTIONS 1.9 AND 3 OF THE MERGER AGREEMENT), AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").	Management	For	For
2.	TO APPROVE ONE OR MORE ADJOURNMENTS OR POSTPONEMENTS OF THE XOOM SPECIAL MEETING IF NECESSARY AND TO THE EXTENT PERMITTED BY THE MERGER AGREEMENT TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE	Management	For	For

MERGER
AGREEMENT.

AGA RANGEMASTER GROUP PLC, SOLIHULL

Security G0114Z132

Ticker Symbol

ISIN GB00B2QMX606

Meeting Type

Meeting Date

Agenda

Court Meeting

08-Sep-2015

706367681 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO APPROVE THE SCHEME OF ARRANGEMENT CONTAINED IN THE CIRCULAR DATED 17 AUGUST 2015	Management	For	For
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PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.
CMMT SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.

Non-Voting

19 AUG 2015: PLEASE NOTE THAT ONLY HOLDERS

CMMT OF SCHEME SHARES ARE ENTITLED TO VO-TE.
THANK YOU.

Non-Voting

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

Non-Voting

AGA RANGEMASTER GROUP PLC, SOLIHULL

Security G0114Z132

Ticker Symbol

ISIN GB00B2QMX606

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

08-Sep-2015

706367693 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO APPROVE THE SPECIAL RESOLUTION FOR THE PURPOSE OF IMPLEMENTING AND	Management	For	For
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GIVING EFFECT
 TO THE SCHEME OF ARRANGEMENT
 DATED 17
 AUGUST 2015 PROPOSED TO BE
 MADE BETWEEN
 THE COMPANY AND THE HOLDERS
 OF THE
 SCHEME SHARES, AS DESCRIBED IN
 THE
 ACCOMPANYING CIRCULAR TO THE
 COMPANY'S
 SHAREHOLDERS SETTING OUT THE
 SCHEME OF
 ARRANGEMENT, INCLUDING TO
 AUTHORIZE THE
 DIRECTORS OF THE COMPANY TO
 TAKE ALL
 ACTIONS FOR CARRYING THE
 SCHEME OF
 ARRANGEMENT INTO EFFECT AND
 TO APPROVE
 THE AMENDMENTS TO THE
 ARTICLES OF
 ASSOCIATION
 19 AUG 2015: PLEASE NOTE THAT
 ONLY HOLDERS

CMMT OF AGA SHARES ARE ENTITLED TO VOTE.-THANK YOU. Non-Voting

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

ALENT PLC, SURREY

Security G0R24A111
 Ticker Symbol
 ISIN GB00BQ1XTV39

Meeting Type Court Meeting
 Meeting Date 09-Sep-2015
 Agenda 706367706 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND		Non-Voting	

"AGAINST" ONLY.
 SHOULD YOU CHOOSE TO
 VOTE-ABSTAIN FOR THIS
 MEETING THEN YOUR VOTE WILL BE
 DISREGARDED BY THE ISSUER
 OR-ISSUERS AGENT

1	TO APPROVE THE SCHEME	ManagementFor	For
CMMT	21 AUG 2015: DELETION OF COMMENT	Non-Voting	
CMMT	21 AUG 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT. I-F YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DEC-IDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ALENT PLC, SURREY

Security	G0R24A111	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	09-Sep-2015
ISIN	GB00BQ1XTV39	Agenda	706367718 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT 1. FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME OF ARRANGEMENT DATED 17 AUGUST 2015 (THE "SCHEME") BETWEEN THE COMPANY AND THE HOLDERS OF THE SCHEME SHARES (AS DEFINED IN THE SCHEME), A PRINT OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND FOR THE PURPOSES OF IDENTIFICATION HAS BEEN SIGNED BY THE CHAIRMAN THEREOF, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION AGREED BY THE COMPANY, PLATFORM SPECIALTY PRODUCTS CORPORATION ("PLATFORM") AND MACDERMID PERFORMANCE	ManagementFor	For	For

ACQUISITIONS LTD
 ("BIDCO") AND APPROVED OR
 IMPOSED BY THE
 COURT, THE DIRECTORS OF THE
 COMPANY BE
 AUTHORISED TO TAKE ALL SUCH
 ACTION AS THEY
 MAY CONSIDER CONTD
 CONTD NECESSARY OR
 APPROPRIATE FOR
 CARRYING THE SCHEME INTO
 EFFECT AND-2.WITH
 EFFECT FROM THE PASSING OF THIS

CONT RESOLUTION, Non-Voting
 THE ARTICLES OF-ASSOCIATION OF
 THE COMPANY
 BE AMENDED ON THE TERMS
 DESCRIBED IN THE
 NOTICE OF-THE GENERAL MEETING

CMMT 21 AUG 2015: DELETION OF Non-Voting
 COMMENT
 21 AUG 2015: PLEASE NOTE THAT
 THIS IS A
 REVISION DUE TO DELETION OF
 COMMENT. I-F YOU

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

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Sep-2015
ISIN	NL0000009082	Agenda	706347211 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2	APPROVE INTERIM DIVIDEND FROM DISTRIBUTABLE RESERVES	Management	For	For
3	INSERT ARTICLE 32.3 RE: AUTHORIZE BOARD TO DISTRIBUTE INTERIM DIVIDENDS FROM DISTRIBUTABLE RESERVES	Management	For	For
4	CLOSE MEETING		Non-Voting	
CMMT	31 JUL 2015: PLEASE NOTE THAT THE MEETING TYPE HAS CHANGED FROM SGM TO		Non-Voting	

EGM. IF-YOU
HAVE ALREADY SENT IN YOUR
VOTES, PLEASE DO
NOT VOTE AGAIN UNLESS YOU
DECI-DE TO AMEND
YOUR ORIGINAL INSTRUCTIONS.
THANK YOU.

CHIME COMMUNICATIONS PLC, LONDON

Security	G2106G114	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	14-Sep-2015
ISIN	GB00B2QY9355	Agenda	706379838 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	(A) TO AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; AND (B) TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO PERMIT ANY SHARES ISSUED AFTER THE SCHEME RECORD TIME TO BE TRANSFERRED TO BELL BIDDER LIMITED	Management	For	For

CHIME COMMUNICATIONS PLC, LONDON

Security	G2106G114	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	14-Sep-2015
ISIN	GB00B2QY9355	Agenda	706379852 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	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	
1	FOR THE PURPOSES OF CONSIDERING AND, IF	Management	For	For

THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) THE PROPOSED SCHEME OF ARRANGEMENT (THE "SCHEME") REFERRED TO IN THE NOTICE CONVENING THE COURT MEETING AND AT SUCH MEETING, OR ANY ADJOURNMENT THEREOF

SYNERGY HEALTH PLC

Security G8646U109

Ticker Symbol

ISIN GB0030757263

Meeting Type

Meeting Date

Agenda

Annual General Meeting

17-Sep-2015

706381744 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 29 MARCH 2015	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 29 MARCH 2015	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN APPENDIX 1 OF THE NOTICE OF MEETING	Management	For	For
4	TO APPROVE THE NEW LONG TERM INCENTIVE PLAN (THE 2015 LTIP) THE PRINCIPAL TERMS OF WHICH ARE SET OUT IN APPENDIX 2 OF THE NOTICE OF MEETING	Management	Abstain	Against
5	TO RE-ELECT SIR DUNCAN KIRKBRIDE NICHOL AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT DR RICHARD MARTIN STEEVES AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT GAVIN HILL AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT MRS CONSTANCE FREDERIQUE BAROUEDEL AS A DIRECTOR OF THE	Management	For	For

	COMPANY		
9	TO RE-ELECT MR JEFFERY FRANCIS HARRIS AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	TO RE-ELECT DR ADRIAN VINCENT COWARD AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	TO ELECT MR BRUCE ALLAN EDWARDS AS A DIRECTOR OF THE COMPANY	ManagementFor	For
12	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	ManagementFor	For
13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	ManagementFor	For
14	THAT THE COMPANY BE AUTHORISED TO MAKE POLITICAL DONATIONS	ManagementFor	For
15	THAT, PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006, THE DIRECTORS BE	ManagementFor	For
16	AUTHORISED TO ALLOT RELEVANT SECURITIES THAT, SUBJECT TO THE PASSING OF RESOLUTION 15 AND PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006, THE DIRECTORS BE	ManagementFor	For
17	EMPOWERED TO ALLOT EQUITY SECURITIES. THAT, PURSUANT TO SECTION 701 OF THE COMPANIES ACT 2006, THE COMPANY BE	ManagementFor	For
18	AUTHORISED TO MAKE MARKET PURCHASES THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN AGM) MAY BE CALLED ON NOT	ManagementAgainst	Against
CMMT	LESS THAN 14 CLEAR DAYS' NOTICE 25 AUG 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TE-XT OF RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT	Non-Voting	

VOTE-AGAIN
UNLESS YOU DECIDE TO AMEND
YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

HCC INSURANCE HOLDINGS, INC.

Security	404132102	Meeting Type	Special
Ticker Symbol	HCC	Meeting Date	18-Sep-2015
ISIN	US4041321021	Agenda	934272600 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 10, 2015, BY AND AMONG HCC INSURANCE HOLDINGS, INC. (THE "COMPANY"), TOKIO MARINE HOLDINGS, INC. ("TOKIO MARINE") AND TMGC INVESTMENT (DELAWARE) INC., AN INDIRECT WHOLLY OWNED SUBSIDIARY OF TOKIO MARINE ("MERGER SUB"), AND APPROVE THE MERGER OF MERGER SUB WITH AND INTO THE COMPANY. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR</p>	Management	For	For
2.	<p>BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.</p>	Management	For	For
3.	<p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS (THE "SPECIAL MEETING OF STOCKHOLDERS"), IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT</p>	Management	For	For

AND APPROVE THE MERGER.

TIME WARNER CABLE INC

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

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

REMY INTERNATIONAL, INC.

Security	75971M108	Meeting Type	Special
Ticker Symbol	REMY	Meeting Date	22-Sep-2015
ISIN	US75971M1080	Agenda	934271848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 12, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG REMY INTERNATIONAL, INC., A DELAWARE CORPORATION, BORGWARNER INC., A DELAWARE CORPORATION, AND BAND MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF BORGWARNER INC.	Management	For	For

- TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.
2. ManagementFor For
3. ManagementFor For

KYTHERA BIOPHARMACEUTICALS, INC.

Security	501570105	Meeting Type	Special
Ticker Symbol	KYTH	Meeting Date	28-Sep-2015
ISIN	US5015701056	Agenda	934273551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 4, 2015 (AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME), BY AND AMONG ALLERGAN PLC, KETO MERGER SUB, INC. AND KYTHERA BIOPHARMACEUTICALS, INC. (THE "MERGER PROPOSAL")	Management	For	For
2	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL	Management	For	For
3	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION TO BE PAID TO KYTHERA	Management	For	For

BIOPHARMACEUTICALS, INC.'S
 NAMED EXECUTIVE
 OFFICERS THAT IS BASED ON OR
 OTHERWISE
 RELATES TO THE MERGER

SYNERGY HEALTH PLC

Security G8646U109

Ticker Symbol

ISIN GB0030757263

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

02-Oct-2015

705890588 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1 TO APPROVE THE SPECIAL
 RESOLUTION AS SET
 OUT IN THE NOTICE OF GENERAL
 MEETING DATED
 17 FEBRUARY 2015 TO GIVE EFFECT
 TO THE
 SCHEME OF ARRANGEMENT DATED
 17 FEBRUARY
 2015

ManagementFor

For

23 SEP 2015: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO POSTPONEMENT
 OF THE ME-
 ETING DATE FROM 24 SEP 2015 TO 02
 OCT 2015

CMMT AND DELETION OF THE COMMENT.
 IF YOU-HAVE
 ALREADY SENT IN YOUR VOTES,
 PLEASE DO NOT
 VOTE AGAIN UNLESS YOU DECIDE
 T-O AMEND
 YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU.

Non-Voting

CMMT 16 JUN 2015: DELETION OF REVISION
 COMMENT

Non-Voting

SYNERGY HEALTH PLC

Security G8646U109

Ticker Symbol

ISIN GB0030757263

Meeting Type

Meeting Date

Agenda

Court Meeting

02-Oct-2015

705890653 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT 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.

1 APPROVAL OF THE SCHEME ManagementFor For
23 SEP 2015: PLEASE NOTE THAT THIS
IS A
REVISION DUE TO POSTPONEMENT
OF THE ME-
ETING DATE FROM 24 SEP 2015 TO 02
OCT 2015

CMMT AND DELETION OF THE COMMENT. Non-Voting
IF YOU-HAVE
ALREADY SENT IN YOUR VOTES,
PLEASE DO NOT
VOTE AGAIN UNLESS YOU DECIDE
T-O AMEND
YOUR ORIGINAL INSTRUCTIONS.
THANK YOU.

CMMT 16 JUN 2015: DELETION OF REVISION Non-Voting
COMMENT
TNT EXPRESS NV, AMSTERDAM

Security	N8726Y106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	05-Oct-2015
ISIN	NL0009739424	Agenda	706381681 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING	Non-Voting		
2	DISCUSS PUBLIC OFFER BY FEDEX	Non-Voting		
3.I	APPROVE CONDITIONAL SALE OF COMPANY ASSETS	ManagementFor		For
3.II	APPROVE CONDITIONAL DISSOLUTION AND LIQUIDATION OF TNT EXPRESS FOLLOWING THE ASSET SALE AND CONDITIONAL APPOINTMENT OF TNT NEDERLAND BV AS CUSTODIAN OF THE BOOKS AND RECORDS OF TNT EXPRESS	ManagementFor		For
4.I	CONDITIONAL AMENDMENTS OF ARTICLES RE: OFFER ON ALL OUTSTANDING SHARES BY FEDEX	ManagementFor		For
4.II	AMEND ARTICLES TO REFLECT CHANGE OF	ManagementFor		For

CORPORATE FORM FROM A PUBLIC
TO PRIVATE
SHAREHOLDING COMPANY

5.I	ELECT D. CUNNINGHAM TO SUPERVISORY BOARD	ManagementFor	For
5.II	ELECT C. RICHARDS TO SUPERVISORY BOARD	ManagementFor	For
5.III	ELECT D. BRONCZEK TO SUPERVISORY BOARD	ManagementFor	For
6.I	ELECT D. BINKS TO MANAGEMENT BOARD	ManagementFor	For
6.II	ELECT M. ALLEN TO MANAGEMENT BOARD	ManagementFor	For
7	AMEND REMUNERATION ARRANGEMENTS WITH DE VRIES INCLUDING APPROVAL OF ONE-OFF RETENTION BONUS OF EUR 250 000 ACCEPT RESIGNATION AND DISCHARGE OF CURRENT SUPERVISORY BOARD	ManagementFor	For
8	DIRECTORS A. BURGMANS, S. LEVY, M.E. HARRIS, R. KING, M.A. SCHELTEMA AND S.S. VOLLEBREGT ACCEPT RESIGNATION AND DISCHARGE OF	ManagementFor	For
9	CURRENT MANAGEMENT BOARD DIRECTORS L.W. GUNNING AND M.J. DE VRIES	ManagementFor	For
10	ALLOW QUESTIONS	Non-Voting	
11	CLOSE MEETING	Non-Voting	

ALTERA CORPORATION

Security	021441100	Meeting Type	Special
Ticker Symbol	ALTR	Meeting Date	06-Oct-2015
ISIN	US0214411003	Agenda	934273133 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 31, 2015, BY AND AMONG INTEL CORPORATION, 615 CORPORATION AND ALTERA CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	ManagementFor		For
2.	TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE	ManagementFor		For

OR DATES IF
NECESSARY OR APPROPRIATE TO
SOLICIT
ADDITIONAL PROXIES IF THERE ARE
INSUFFICIENT
VOTES TO ADOPT THE MERGER
AGREEMENT AT
THE TIME OF THE SPECIAL MEETING.
TO APPROVE, BY NON-BINDING,
ADVISORY VOTE,
COMPENSATION THAT WILL OR MAY
BECOME

3. TO ITS NAMED ManagementFor For
EXECUTIVE OFFICERS IN
CONNECTION WITH THE
MERGER CONTEMPLATED BY THE
MERGER
AGREEMENT.

THORATEC CORPORATION

Security	885175307	Meeting Type	Special
Ticker Symbol	THOR	Meeting Date	07-Oct-2015
ISIN	US8851753074	Agenda	934278931 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | APPROVAL OF THE AGREEMENT
AND PLAN OF
MERGER, DATED AS OF JULY 21, 2015,
BY AND
AMONG SJM INTERNATIONAL, INC.,
SPYDER
MERGER CORPORATION, THORATEC
CORPORATION, AND, SOLELY WITH
RESPECT TO
SPECIFIED PROVISIONS, ST. JUDE
MEDICAL, INC.,
AND THE MERGER OF SPYDER
MERGER
CORPORATION WITH AND INTO
THORATEC ...(DUE
TO SPACE LIMITS, SEE PROXY
STATEMENT FOR
FULL PROPOSAL)
APPROVAL OF THE ADJOURNMENT
OF THE
SPECIAL MEETING TO SOLICIT | Management | For | For |
| 2. | ADDITIONAL VOTES
TO APPROVE THE MERGER
PROPOSAL, IF
NECESSARY OR APPROPRIATE | Management | For | For |

APPROVAL OF, ON A NON-BINDING,
 ADVISORY
 BASIS, CERTAIN COMPENSATION
 THAT WILL OR
 MAY BECOME PAYABLE TO
 3. THORATEC ManagementFor For
 CORPORATION'S NAMED EXECUTIVE
 OFFICERS
 THAT IS BASED ON OR OTHERWISE
 RELATES TO
 THE MERGER

THE INNOVATION GROUP PLC, FAREHAM HAMPSHIRE

Security	G47832103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	09-Oct-2015
ISIN	GB0006872096	Agenda	706440776 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT AND TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO PERMIT ANY SHARES ISSUED AFTER THE SCHEME RECORD TIME TO BE TRANSFERRED TO AXIOS BIDCO LIMITED	Management	For	For

THE INNOVATION GROUP PLC, FAREHAM HAMPSHIRE

Security	G47832103	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	09-Oct-2015
ISIN	GB0006872096	Agenda	706445029 - Management

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

AGENT.			
1	APPROVAL OF THE SCHEME	ManagementFor	For
MERGE HEALTHCARE INCORPORATED			
Security	589499102	Meeting Type	Special
Ticker Symbol	MRGE	Meeting Date	13-Oct-2015
ISIN	US5894991026	Agenda	934280722 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 6, 2015, BY AND AMONG INTERNATIONAL BUSINESS MACHINES CORPORATION, A NEW YORK CORPORATION, DATONG ACQUISITION CORP., A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF IBM, AND MERGE HEALTHCARE INCORPORATED, A DELAWARE CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.</p> <p>THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN</p>	ManagementFor		For
2.	<p>THE EVENT THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.</p>	ManagementFor		For
3.	<p>THE PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION ARRANGEMENTS THAT MAY BECOME PAYABLE TO MERGE HEALTHCARE INCORPORATED'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE</p>	ManagementFor		For

MERGER.

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

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

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE

CMMT URL LINKS:-
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0924/LTN20150924532.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0924/LTN20150924492.pdf>
 TO APPROVE THE RENEWED TRANSPONDER MASTER AGREEMENT AND THE PROPOSED TRANSACTIONS (BOTH AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 25 SEPTEMBER 2015 (THE "CIRCULAR") (INCLUDING THE PROPOSED CAPS (AS DEFINED IN THE

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

Security	G4446Z109	Meeting Type	Ordinary General Meeting
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Ticker Symbol		Meeting Date	15-Oct-2015
ISIN	GB00B943Y725	Agenda	706392482 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>TO APPROVE THE SPECIAL RESOLUTION FOR THE PURPOSE OF IMPLEMENTING AND GIVING EFFECT TO THE SCHEME OF ARRANGEMENT DATED 26 AUGUST 2015 PROPOSED TO BE MADE BETWEEN THE COMPANY AND THE HOLDERS OF THE SCHEME SHARES AS DESCRIBED IN THE ACCOMPANYING CIRCULAR TO THE COMPANY'S SHAREHOLDERS SETTING OUT THE SCHEME OF ARRANGEMENT INCLUDING TO AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL ACTIONS FOR CARRYING THE SCHEME OF ARRANGEMENT INTO EFFECT AND TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION: 238 AND 237</p>	Management	For	For

HELLERMANN TYTON GROUP PLC, CRAWLEY

Security	G4446Z109	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	15-Oct-2015
ISIN	GB00B943Y725	Agenda	706392494 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>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.</p>		Non-Voting	

1 TO APPROVE THE SCHEME OF
ARRANGEMENT
CONTAINED IN THE CIRCULAR ManagementFor For
DATED 26 AUGUST
2015

HUMANA INC.

Security	444859102	Meeting Type	Special
Ticker Symbol	HUM	Meeting Date	19-Oct-2015
ISIN	US4448591028	Agenda	934275290 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2015, AMONG AETNA INC. ("AETNA"), ECHO MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF AETNA, ECHO MERGER SUB, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND WHOLLY OWNED SUBSIDIARY OF AETNA, AND HUMANA INC., AS IT MAY BE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). ADJOURNMENT FROM TIME TO TIME OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT	Management	For	For
2.	SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management	For	For
3.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF COMPENSATION THAT WILL OR MAY BE PAID OR PROVIDED BY HUMANA TO ITS NAMED EXECUTIVE OFFICERS IN	Management	For	For

CONNECTION WITH THE
MERGER CONTEMPLATED BY THE
MERGER
AGREEMENT.

HUMANA INC.

Security	444859102	Meeting Type	Special
Ticker Symbol	HUM	Meeting Date	19-Oct-2015
ISIN	US4448591028	Agenda	934281990 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2015, AMONG AETNA INC. ("AETNA"), ECHO MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF AETNA, ECHO MERGER SUB, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND WHOLLY OWNED SUBSIDIARY OF AETNA, AND HUMANA INC., AS IT MAY BE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). ADJOURNMENT FROM TIME TO TIME OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT	Management	For	For
2.	SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management	For	For
3.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF COMPENSATION THAT WILL OR MAY BE PAID OR PROVIDED BY HUMANA TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE	Management	For	For

MERGER CONTEMPLATED BY THE
MERGER
AGREEMENT.

HARRIS CORPORATION

Security 413875105

Ticker Symbol HRS

ISIN US4138751056

Meeting Type

Meeting Date

Agenda

Annual

23-Oct-2015

934278296 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM M. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER W. CHIARELLI	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS A. DATTILO	Management	For	For
1D.	ELECTION OF DIRECTOR: TERRY D. GROWCOCK	Management	For	For
1E.	ELECTION OF DIRECTOR: LEWIS HAY III	Management	For	For
1F.	ELECTION OF DIRECTOR: VYOMESH I. JOSHI	Management	For	For
1G.	ELECTION OF DIRECTOR: KAREN KATEN	Management	For	For
1H.	ELECTION OF DIRECTOR: LESLIE F. KENNE	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID B. RICKARD	Management	For	For
1J.	ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY T. SWIENTON	Management	For	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN PROXY STATEMENT	Management	For	For
3.	APPROVAL OF NEW HARRIS CORPORATION 2015 EQUITY INCENTIVE PLAN	Management	Against	Against
4.	APPROVAL OF NEW HARRIS CORPORATION ANNUAL INCENTIVE PLAN	Management	For	For
5.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016	Management	For	For

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HOME LOAN SERVICING SOLUTIONS, LTD

Security	G6648D109	Meeting Type	Special
Ticker Symbol	HLSSF	Meeting Date	23-Oct-2015
ISIN	KYG6648D1097	Agenda	934281611 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	AS A SPECIAL RESOLUTION, THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 6, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME), BY AND AMONG HOME LOAN SERVICING SOLUTIONS, LTD., NEW RESIDENTIAL INVESTMENT CORP. AND HEXAGON MERGER SUB, LTD., AND THE CAYMAN PLAN OF MERGER SUBSTANTIALLY IN THE FORM ATTACHED THERETO, BE AUTHORIZED, APPROVED AND CONFIRMED IN ALL RESPECTS. AS AN ORDINARY RESOLUTION, THE EXTRAORDINARY GENERAL MEETING BE ADJOURNED, IF NECESSARY AS DETERMINED BY THE CHAIRMAN, TO SOLICIT ADDITIONAL PROXIES	Management	For	For
2.	IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING TO AUTHORIZE AND APPROVE THE MERGER AGREEMENT AND THE CAYMAN PLAN OF MERGER.	Management	For	For

SKY PLC, ISLEWORTH

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

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015 TOGETHER WITH THE REPORT OF THE DIRECTORS AND	Management	For	For

	AUDITORS		
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2015	ManagementFor	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS	ManagementFor	For
4	TO REAPPOINT NICK FERGUSON AS A DIRECTOR	ManagementFor	For
5	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	ManagementFor	For
6	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	ManagementFor	For
7	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	ManagementFor	For
8	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	ManagementFor	For
9	TO REAPPOINT ADINE GRATE AS A DIRECTOR	ManagementFor	For
10	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	ManagementFor	For
11	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	ManagementFor	For
12	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	ManagementFor	For
13	TO REAPPOINT CHASE CAREY AS A DIRECTOR	ManagementFor	For
14	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	ManagementFor	For
15	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION	ManagementFor	For
16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	ManagementFor	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	ManagementFor	For
18	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	ManagementAgainst	Against

SPECIAL RESOLUTION
 TO ALLOW THE COMPANY TO HOLD
 GENERAL
 MEETINGS OTHER THAN ANNUAL
 19 GENERAL ManagementAgainst Against
 MEETINGS ON 14 DAYS NOTICE
 SPECIAL
 RESOLUTION
 PERRIGO COMPANY PLC
 Security G97822103 Meeting Type Annual
 Ticker Symbol PRGO Meeting Date 04-Nov-2015
 ISIN IE00BGH1M568 Agenda 934280924 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	Management	For	For
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC COUCKE	Management	For	For
1D.	ELECTION OF DIRECTOR: JACQUALYN A. FOUSE	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Management	For	For
1G.	ELECTION OF DIRECTOR: GERARD K. KUNKLE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DONAL O'CONNOR	Management	For	For
1J.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Management	For	For
1K.	ELECTION OF DIRECTOR: SHLOMO YANAI	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE PERIOD ENDING DECEMBER 31, 2015, AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	For
3.		Management	For	For

- AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY OF PERRIGO COMPANY PLC TO MAKE MARKET PURCHASES OF PERRIGO COMPANY PLC'S ORDINARY SHARES.
4. ManagementFor For
- DETERMINE THE REISSUE PRICE RANGE FOR PERRIGO COMPANY PLC TREASURY SHARES.
5. ManagementFor For
- APPROVE AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY. ADOPT REVISED ARTICLES OF ASSOCIATION OF THE COMPANY.
6. ManagementFor For
7. ManagementFor For

SYMETRA FINANCIAL CORPORATION

Security	87151Q106	Meeting Type	Special
Ticker Symbol	SYA	Meeting Date	05-Nov-2015
ISIN	US87151Q1067	Agenda	934286471 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF AUGUST 11, 2015, BY AND AMONG SYMETRA FINANCIAL CORPORATION ("SYMETRA"), SUMITOMO LIFE INSURANCE COMPANY AND SLIC FINANCIAL CORPORATION, AS IT MAY BE AMENDED, SUPPLEMENTED OR OTHERWISE MODIFIED FROM TIME TO TIME. | Management | For | For |
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SYMETRA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AS DISCLOSED IN ITS PROXY | Management | For | For |

STATEMENT.
 PROPOSAL TO APPROVE THE
 ADJOURNMENT OF
 THE SPECIAL MEETING TO A LATER
 TIME AND
 DATE, IF NECESSARY OR
 APPROPRIATE, TO
 SOLICIT ADDITIONAL PROXIES IN
 THE EVENT
 THERE ARE INSUFFICIENT VOTES AT
 THE TIME OF
 THE SPECIAL MEETING OR ANY
 ADJOURNMENT OR
 POSTPONEMENT THEREOF TO ADOPT
 THE
 MERGER AGREEMENT (AND TO
 ...(DUE TO SPACE
 LIMITS, SEE PROXY STATEMENT FOR
 FULL
 PROPOSAL).

3. ManagementFor For

STANCORP FINANCIAL GROUP, INC.

Security	852891100	Meeting Type	Special
Ticker Symbol	SFG	Meeting Date	09-Nov-2015
ISIN	US8528911006	Agenda	934283742 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF JULY 23, 2015, AMONG MEIJI YASUDA LIFE INSURANCE COMPANY, MYL INVESTMENTS (DELAWARE) INC. AND STANCORP FINANCIAL GROUP, INC., AS IT MAY BE AMENDED FROM TIME TO TIME. PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO STANCORP FINANCIAL GROUP, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AS DISCLOSED IN ITS PROXY STATEMENT.	Management	For	For
2.		Management	For	For
3.		Management	For	For

PROPOSAL TO APPROVE THE
 ADJOURNMENT OF
 THE SPECIAL MEETING TO A LATER
 DATE OR TIME,
 IF NECESSARY OR APPROPRIATE, TO
 SOLICIT
 ADDITIONAL PROXIES IF THERE ARE
 INSUFFICIENT
 VOTES AT THE TIME OF THE SPECIAL
 MEETING OR
 ANY ADJOURNMENT OR
 POSTPONEMENT THEREOF
 TO APPROVE THE MERGER
 AGREEMENT (AND TO
 CONSIDER SUCH .. (DUE TO SPACE
 LIMITS, SEE
 PROXY STATEMENT FOR FULL
 PROPOSAL).

BROADCOM CORPORATION

Security	111320107	Meeting Type	Special
Ticker Symbol	BRCM	Meeting Date	10-Nov-2015
ISIN	US1113201073	Agenda	934285328 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE MERGER OF EACH OF BROADCOM CS MERGER SUB, INC. AND BROADCOM UT MERGER SUB, INC. WITH AND INTO THE COMPANY, WITH THE COMPANY CONTINUING AS THE SURVIVING CORPORATION OF EACH SUCH MERGER (SUCH MERGERS, THE "BROADCOM MERGER"), THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF MAY 28, 2015, BY AND AMONG PAVONIA LIMITED, AVAGO TECHNOLOGIES LIMITED, SAFARI CAYMAN L.P., AVAGO TECHNOLOGIES CAYMAN HOLDINGS LTD., AVAGO .. (DUE TO SPACE LIMITS, SEE PROXY	Management	For	For

STATEMENT FOR FULL PROPOSAL).
TO ADJOURN THE SPECIAL MEETING,
IF

2. SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BE PAID OR
3. BECOME PAYABLE BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE BROADCOM MERGER.

MEREDITH CORPORATION

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

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

EZCHIP SEMICONDUCTOR LTD.

Security	M4146Y108	Meeting Type	Contested-Annual
Ticker Symbol	EZCH	Meeting Date	12-Nov-2015
ISIN	IL0010825441	Agenda	934291066 - Management

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

- (A) THE APPROVAL OF (I) THE AGREEMENT OF MERGER DATED AS OF ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).
1. ManagementFor For
- 2A. REELECTION OF DIRECTOR: BENNY HANIGAL ManagementFor For
- 2B. REELECTION OF DIRECTOR: ELI FRUCHTER ManagementFor For
- 2C. REELECTION OF DIRECTOR: PROF. RAN GILADI ManagementFor For
- 2D. REELECTION OF DIRECTOR: JOEL MARYLES ManagementFor For
- 2E. REELECTION OF DIRECTOR: KAREN SARID ManagementFor For
3. THE REELECTION OF SHAI SAUL, AN OUTSIDE DIRECTOR OF THE COMPANY, FOR AN ADDITIONAL THREE YEAR TERM OR HIS PRIOR TERMINATION OR RESIGNATION. ManagementFor For
4. THE APPROVAL OF A CASH BONUS TO JOEL MARYLES, A DIRECTOR OF THE COMPANY. ManagementFor For
5. THE RATIFICATION AND APPROVAL OF THE APPOINTMENT AND COMPENSATION OF KOST FORER GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. ManagementFor For
6. THE UNDERSIGNED IN NOT A SHAREHOLDER REFERENCED IN SECTION 320(C) OF THE COMPANIES LAW. MARK "FOR" = YES OR "AGAINST" = NO. ManagementFor
7. BY RETURNING THIS YOU ARE STATING YOU HAVE NO PERSONAL INTEREST IN PROPOSAL 3. MARK "FOR" = YES OR "AGAINST" = NO. ManagementFor

8. BY RETURNING THIS YOU ARE
 STATING YOU HAVE
 NO PERSONAL INTEREST IN ManagementFor
 PROPOSAL 4. MARK
 "FOR" = YES OR "AGAINST" = NO.

IPC HEALTHCARE, INC.

Security 44984A105

Ticker Symbol IPCM

ISIN US44984A1051

Meeting Type

Meeting Date

Agenda

Special

16-Nov-2015

934291523 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 4, 2015 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG TEAM HEALTH HOLDINGS, INC., A DELAWARE CORPORATION ("TEAM HEALTH"), INTREPID MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF TEAM .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO	Management	For	For
2.	IPC'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For	For
3.	THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE ADOPTION OF THE MERGER AGREEMENT IF THERE	Management	For	For

ARE NOT SUFFICIENT VOTES FOR
ADOPTION OF
THE MERGER AGREEMENT AT THE
SPECIAL
MEETING.

XPO LOGISTICS EUROPE SA, LYON

Security	F4655Q106	Meeting Type	MIX
Ticker Symbol		Meeting Date	18-Nov-2015
ISIN	FR0000052870	Agenda	706533456 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2015/1030/201510301504940.pdf RATIFICATION OF THE COOPTATION OF MR.		Non-Voting	
CMMT			Non-Voting	
O.1	BRADLEY JACOBS AS SUPERVISORY BOARD MEMBER	Management	For	For

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O.2	RATIFICATION OF THE COOPTATION OF MR. TROY COOPER AS SUPERVISORY BOARD MEMBER	ManagementFor	For
O.3	RATIFICATION OF THE COOPTATION OF MR. JOHN HARDIG AS SUPERVISORY BOARD MEMBER	ManagementFor	For
O.4	RATIFICATION OF THE COOPTATION OF MR. GORDON DEVENS AS SUPERVISORY BOARD MEMBER	ManagementFor	For
O.5	RATIFICATION OF THE COOPTATION OF THE COMPANY XPO LOGISTICS, INC AS SUPERVISORY BOARD MEMBER	ManagementFor	For
O.6	RATIFICATION OF THE COOPTATION OF MR. TAVIO HEADLEY AS SUPERVISORY BOARD MEMBER	ManagementFor	For
O.7	APPOINTMENT OF THE FIRM KPMG SA AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
O.8	APPOINTMENT OF THE FIRM SALUSTRO REYDEL AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
E.9	MODIFICATION OF THE CORPORATE NAME AND CONSEQUENTIAL AMENDMENT TO THE BYLAWS	ManagementFor	For
O.10	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TERMINATION OF MR TROY COOPER IN HIS CAPACITY AS A MEMBER OF THE BOARD OF DIRECTORS	Shareholder Against	For
B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NOMINATION OF MR JAMES P. SHINEHOUSE FOR MEMBERSHIP OF THE SUPERVISORY BOARD	Shareholder Against	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 539230 DUE TO	Non-Voting	

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.

PARTNERRE LTD.

Security	G6852T105	Meeting Type	Special
Ticker Symbol	PRE	Meeting Date	19-Nov-2015
ISIN	BMG6852T1053	Agenda	934284352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AMENDING THE PARTNERRE BYE-LAWS BY INSERTING IN BYE-LAW 45 "AND MERGERS" IN THE TITLE AND AFTER "AMALGAMATION" THE WORDS "OR MERGER"	Management	For	For
2.	TO APPROVE AND ADOPT THE MERGER AGREEMENT, THE STATUTORY MERGER AGREEMENT REQUIRED IN ACCORDANCE WITH SECTION 105 OF THE COMPANIES ACT AND THE MERGER ON AN ADVISORY (NONBINDING) BASIS, TO APPROVE THE COMPENSATION THAT MAY BE PAID	Management	For	For
3.	OR BECOME PAYABLE TO PARTNERRE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER	Management	For	For
4.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL GENERAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL AT THE SPECIAL GENERAL MEETING	Management	For	For

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PRECISION CASTPARTS CORP.

Security	740189105	Meeting Type	Special
Ticker Symbol	PCP	Meeting Date	19-Nov-2015
ISIN	US7401891053	Agenda	934290204 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 8, 2015, BY AND AMONG BERKSHIRE HATHAWAY INC., NW MERGER SUB INC., AND PRECISION CASTPARTS CORP. APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER.	Management	For	For
2.	AGL RESOURCES INC. APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER.	Management	For	For

AGL RESOURCES INC.

Security	001204106	Meeting Type	Special
Ticker Symbol	GAS	Meeting Date	19-Nov-2015
ISIN	US0012041069	Agenda	934290610 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 23, 2015, BY AND AMONG THE SOUTHERN COMPANY, AMS CORP. AND AGL RESOURCES INC.	Management	For	For
2.	PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION	Management	For	For

OF THE
 MERGER.
 PROPOSAL TO APPROVE THE
 ADJOURNMENT OF
 THE SPECIAL MEETING, IF
 NECESSARY OR
 APPROPRIATE, TO SOLICIT
 ADDITIONAL PROXIES IF
 THERE ARE INSUFFICIENT VOTES AT
 THE TIME OF
 THE SPECIAL MEETING TO APPROVE
 THE MERGER
 AGREEMENT.

3. ManagementFor For

YASHILI INTERNATIONAL HOLDINGS LTD, GRAND CAYMAN

Security	G98340105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Nov-2015
ISIN	KYG983401053	Agenda	706531793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THE COMPANY
 NOTICE AND
 PROXY FORM ARE AVAILABLE BY
 CLICKING-ON THE

CMMT URL- Non-Voting
 LINKS:<http://www.hkexnews.hk/listedco/listconews/sehk/2015/1028/LTN20151028479-.pdf> AND-
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/1028/LTN20151028469.pdf>

PLEASE NOTE THAT SHAREHOLDERS
 ARE
 ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'AGAINST' FOR- Non-Voting
 RESOLUTION 1, ABSTAIN IS NOT A
 VOTING OPTION
 ON THIS MEETING

1 (A) TO APPROVE THE EQUITY ManagementFor For
 TRANSFER
 AGREEMENT (AS DEFINED IN THE
 COMPANY'S
 CIRCULAR DATED 29 OCTOBER 2015
 (THE
 "CIRCULAR")) DATED 21 SEPTEMBER
 2015
 ENTERED INTO BETWEEN (AS
 SPECIFIED) (YASHILI
 INTERNATIONAL GROUP LIMITED)
 ("YASHILI
 (GUANGDONG)") AS THE PURCHASER
 AND INNER

MONGOLIA MENGNIU DAIRY
(GROUP) COMPANY
LIMITED ("INNER MONGOLIA
MENGNIU") AS SELLER,
PURSUANT TO WHICH YASHILI
(GUANGDONG)
CONDITIONALLY AGREED TO
PURCHASE AND
INNER MONGOLIA MENGNIU
AGREED TO SELL 100%
OF THE EQUITY INTERESTS IN (AS
SPECIFIED)
(OUSHI MENGNIU (INNER
MONGOLIA) DAIRY
PRODUCTS CO., LTD). (B) TO
APPROVE THE
ACQUISITION (AS DEFINED IN THE
CIRCULAR) AND
ALL OTHER DOCUMENTS THAT ARE
NECESSARY
TO EFFECT THE ACQUISITION. (C) TO
AUTHORISE
ANY ONE DIRECTOR OF THE
COMPANY OR ANY
TWO DIRECTORS OF THE COMPANY,
IF THE
AFFIXATION OF THE COMMON SEAL
IS
NECESSARY, TO BE ON BEHALF OF
THE COMPANY
TO DO ALL SUCH THINGS AND
EXERCISE ALL
POWERS WHICH HE/THEY
CONSIDER(S)
NECESSARY, DESIRABLE OR
EXPEDIENT IN
CONNECTION WITH THE EQUITY
TRANSFER
AGREEMENT AND THE ACQUISITION,
AND
OTHERWISE IN CONNECTION WITH
THE
IMPLEMENTATION OF THE
TRANSACTIONS
CONTEMPLATED THEREIN
INCLUDING WITHOUT
LIMITATION THE EXECUTION,
AMENDMENT,
SUPPLEMENT, DELIVERY, WAIVER,
SUBMISSION
AND IMPLEMENTATION OF ANY

FURTHER
DOCUMENTS OR AGREEMENTS

CYTEC INDUSTRIES INC.

Security 232820100

Ticker Symbol CYT

ISIN US2328201007

Meeting Type

Meeting Date

Agenda

Special

24-Nov-2015

934293870 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 28, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG CYTEC INDUSTRIES INC., A DELAWARE CORPORATION, SOLVAY SA, A PUBLIC LIMITED COMPANY ORGANIZED UNDER THE LAWS OF BELGIUM, AND TULIP ACQUISITION INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF SOLVAY SA. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION	Management	For	For
2.	ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT	Management	For	For
3.	ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT OR IF A QUORUM IS NOT PRESENT AT THE SPECIAL MEETING.	Management	For	For

WUXI PHARMATECH (CAYMAN) INC.

Security 929352102

Ticker Symbol WX

ISIN US293521020

Meeting Type

Meeting Date

Agenda

Special

25-Nov-2015

934294961 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>IF AT THE MEETING, THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING CONCLUDES THAT SUFFICIENT PROXIES AND VOTES TO PASS THE SPECIAL RESOLUTION TO BE PROPOSED AT THE MEETING HAVE NOT BEEN RECEIVED AT THE TIME OF THE MEETING, AS AN ORDINARY RESOLUTION, THAT THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING BE INSTRUCTED TO ADJOURN THE MEETING IN ORDER TO ALLOW THE COMPANY TO SOLICIT ADDITIONAL PROXIES TO PASS THE SPECIAL RESOLUTION THAT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 14, 2015, AND THE AMENDMENT THERETO, DATED AS OF OCTOBER 20, 2015, (AS SO AMENDED, THE "MERGER AGREEMENT"), AMONG NEW WUXI LIFE SCIENCE LIMITED, AN EXEMPTED COMPANY WITH LIMITED LIABILITY INCORPORATED UNDER THE LAWS OF THE CAYMAN ISLANDS ("PARENT"), WUXI MERGER LIMITED, AN EXEMPTED COMPANY WITH LIMITED LIABILITY INCORPORATED UNDER THE LAWS OF THE CAYMAN ISLANDS AND A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)</p>	Management	For	For
2.	<p>IF AT THE MEETING, THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING CONCLUDES THAT SUFFICIENT PROXIES AND VOTES TO PASS THE SPECIAL RESOLUTION TO BE PROPOSED AT THE MEETING HAVE NOT BEEN RECEIVED AT THE TIME OF THE MEETING, AS AN ORDINARY RESOLUTION, THAT THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING BE INSTRUCTED TO ADJOURN THE MEETING IN ORDER TO ALLOW THE COMPANY TO SOLICIT ADDITIONAL PROXIES TO PASS THE SPECIAL RESOLUTION THAT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 14, 2015, AND THE AMENDMENT THERETO, DATED AS OF OCTOBER 20, 2015, (AS SO AMENDED, THE "MERGER AGREEMENT"), AMONG NEW WUXI LIFE SCIENCE LIMITED, AN EXEMPTED COMPANY WITH LIMITED LIABILITY INCORPORATED UNDER THE LAWS OF THE CAYMAN ISLANDS ("PARENT"), WUXI MERGER LIMITED, AN EXEMPTED COMPANY WITH LIMITED LIABILITY INCORPORATED UNDER THE LAWS OF THE CAYMAN ISLANDS AND A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)</p>	Management	For	For

THAT THE DIRECTORS AND OFFICERS OF THE COMPANY BE AUTHORIZED TO DO ALL THINGS NECESSARY TO GIVE EFFECT TO THE

3. MERGER ManagementFor For
 AGREEMENT, THE PLAN OF MERGER AND THE CONSUMMATION OF THE TRANSACTIONS, INCLUDING THE MERGER

MARTHA STEWART LIVING OMNIMEDIA, INC.

Security	573083102	Meeting Type	Special
Ticker Symbol	MSO	Meeting Date	02-Dec-2015
ISIN	US5730831022	Agenda	934296080 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 22, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME), BETWEEN MARTHA STEWART LIVING OMNIMEDIA, INC., SEQUENTIAL BRANDS GROUP, INC., SINGER MADELINE HOLDINGS, INC., SINGER MERGER SUB, INC., AND MADELINE MERGER SUB, INC. | Management | For | For |
| 2. | TO ADJOURN THE MSLO SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MSLO MERGER PROPOSAL. | Management | For | For |
| 3. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID TO MSLO'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MSLO MERGER. | Management | For | For |

TECO ENERGY, INC.

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Security	872375100	Meeting Type	Special
Ticker Symbol	TE	Meeting Date	03-Dec-2015
ISIN	US8723751009	Agenda	934293907 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2015, WHICH IS REFERRED TO AS THE MERGER AGREEMENT, BY AND AMONG TECO ENERGY, INC., EMERA INC. AND EMERA US INC., A WHOLLY OWNED INDIRECT SUBSIDIARY OF EMERA INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
3.	TO APPROVE, ON A NONBINDING, ADVISORY BASIS, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY TECO ENERGY, INC., TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For

CIGNA CORPORATION

Security	125509109	Meeting Type	Special
Ticker Symbol	CI	Meeting Date	03-Dec-2015
ISIN	US1255091092	Agenda	934297044 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2015 (AS IT MAY	Management	For	For

BE AMENDED FROM TIME TO TIME,
 THE "MERGER
 AGREEMENT"), AMONG ANTHEM,
 INC., AN INDIANA
 CORPORATION ("ANTHEM"),
 ANTHEM MERGER SUB
 CORP., A DELAWARE CORPORATION
 ("MERGER
 SUB"), AND CIGNA CORPORATION, A
 DELAWARE
 CORPORATION ("CIGNA").

APPROVAL ON AN ADVISORY
 (NON-BINDING) BASIS
 OF THE COMPENSATION THAT MAY
 BE PAID OR

2. BECOME PAYABLE TO CIGNA'S ManagementFor For
 NAMED EXECUTIVE
 OFFICERS IN CONNECTION WITH THE
 COMPLETION
 OF THE MERGER.

ADJOURNMENT OF THE CIGNA
 SPECIAL MEETING,
 IF NECESSARY OR APPROPRIATE, TO
 SOLICIT

3. ADDITIONAL PROXIES IF THERE ARE ManagementFor For
 NOT
 SUFFICIENT VOTES TO ADOPT THE
 MERGER
 AGREEMENT.

STRATEGIC HOTELS & RESORTS, INC.

Security	86272T106	Meeting Type	Special
Ticker Symbol	BEE	Meeting Date	08-Dec-2015
ISIN	US86272T1060	Agenda	934293868 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO APPROVE THE MERGER (THE "MERGER") OF STRATEGIC HOTELS & RESORTS, INC., A MARYLAND CORPORATION ("SHR"), WITH AND INTO BRE DIAMOND HOTEL LLC, A DELAWARE LIMITED LIABILITY COMPANY ("MERGER SUB"), CONTEMPLATED BY THAT CERTAIN AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2015 (AS MAY BE ...)	Management	For	For

- LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).
- THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SHR'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.
2. ManagementFor For
- THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).
3. ManagementFor For

SOLERA HOLDINGS, INC.

Security	83421A104	Meeting Type	Special
Ticker Symbol	SLH	Meeting Date	08-Dec-2015
ISIN	US83421A1043	Agenda	934296648 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 13, 2015, BY AND AMONG SOLERA HOLDINGS, INC., SUMMERTIME HOLDING CORP. AND SUMMERTIME ACQUISITION CORP. (THE "MERGER AGREEMENT"), PURSUANT TO WHICH SUMMERTIME ACQUISITION | Management | For | For |

CORP. WILL BE MERGED WITH AND INTO SOLERA HOLDINGS, INC. (THE "MERGER"). TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT

- | | | | |
|----|--|---------------|-----|
| 2. | ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | ManagementFor | For |
| 3. | FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | ManagementFor | For |

TOWERS WATSON & CO

Security 891894107

Ticker Symbol TW

ISIN US8918941076

Meeting Type

Meeting Date

Agenda

Special

11-Dec-2015

934290583 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1. | TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 29, 2015, BY AND AMONG WILLIS GROUP HOLDINGS PUBLIC LIMITED COMPANY, CITADEL MERGER SUB, INC. AND TOWERS WATSON & CO. (THE "MERGER AGREEMENT") AND THE TRANSACTIONS CONTEMPLATED THEREBY (PROPOSAL 1). | ManagementFor | For | For |
| 2. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN TOWERS WATSON & CO. AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTIONS CONTEMPLATED BY THE MERGER | ManagementFor | For | For |

AGREEMENT (PROPOSAL 2).
 TO APPROVE THE ADJOURNMENT OF
 THE TOWERS
 WATSON SPECIAL MEETING IF
 NECESSARY OR
 APPROPRIATE TO, AMONG OTHER
 THINGS, SOLICIT

3. ADDITIONAL VOTES IF THERE ARE ManagementFor For
 INSUFFICIENT
 VOTES AT THE TIME OF THE TOWERS
 WATSON
 SPECIAL MEETING TO APPROVE
 PROPOSAL 1
 (PROPOSAL 3).

UIL HOLDINGS CORPORATION

Security	902748102	Meeting Type	Special
Ticker Symbol	UIL	Meeting Date	11-Dec-2015
ISIN	US9027481020	Agenda	934301336 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	AGREEMENT AND PLAN OF MERGER: PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG UIL HOLDINGS CORPORATION, IBERDROLA USA, INC. AND GREEN MERGER SUB, INC.	Management	For	For
2.	ADVISORY VOTE ON THE EXECUTIVE COMPENSATION PAYABLE IN CONNECTION WITH THE MERGER AS DISCLOSED IN THE PROXY STATEMENT: PROPOSAL TO APPROVE, BY NON- BINDING, ADVISORY VOTE, CERTAIN EXISTING COMPENSATION ARRANGEMENTS FOR UIL HOLDINGS CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN	Management	For	For

OF MERGER.
 ADJOURNMENT OF MEETING: TO
 GRANT
 AUTHORITY TO PROXY HOLDERS TO
 VOTE IN
 FAVOR OF ONE OR MORE
 ADJOURNMENTS OF THE
 SPECIAL MEETING, IF NECESSARY
 OR
 APPROPRIATE, TO SOLICIT
 ADDITIONAL PROXIES IF
 THERE ARE INSUFFICIENT VOTES AT
 THE TIME OF
 THE SPECIAL MEETING TO APPROVE
 THE
 AGREEMENT AND PLAN OF MERGER.

3. ManagementFor For

PEPCO HOLDINGS, INC.

Security	713291102	Meeting Type	Annual
Ticker Symbol	POM	Meeting Date	16-Dec-2015
ISIN	US7132911022	Agenda	934294644 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PAUL M. BARBAS	Management	For	For
1B	ELECTION OF DIRECTOR: JACK B. DUNN, IV	Management	For	For
1C	ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Management	For	For
1E	ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK	Management	For	For
1F	ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF	Management	For	For
1G	ELECTION OF DIRECTOR: PATRICIA A. OELRICH	Management	For	For
1H	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Management	For	For
1I	ELECTION OF DIRECTOR: LESTER P. SILVERMAN	Management	For	For
2	A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, PEPCO HOLDINGS, INC.'S EXECUTIVE COMPENSATION.	Management	For	For
3	A PROPOSAL TO RATIFY THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF	Management	For	For

DIRECTORS, OF
 PRICEWATERHOUSECOOPERS LLP
 AS THE INDEPENDENT REGISTERED
 PUBLIC
 ACCOUNTING FIRM OF PEPCO
 HOLDINGS, INC. FOR
 2015.

NATIONAL PENN BANCSHARES, INC.

Security	637138108	Meeting Type	Special
Ticker Symbol	NPBC	Meeting Date	16-Dec-2015
ISIN	US6371381087	Agenda	934294947 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 17, 2015 (THE "MERGER AGREEMENT"), AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND BETWEEN BB&T CORPORATION, A NORTH CAROLINA CORPORATION, AND NATIONAL PENN BANCSHARES, INC., A PENNSYLVANIA CORPORATION ("NATIONAL PENN"). APPROVAL, BY ADVISORY (NON-BINDING) VOTE, OF CERTAIN COMPENSATION ARRANGEMENTS FOR | Management | For | For |
| 2. | NATIONAL PENN NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. APPROVAL OF AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO | Management | For | For |
| 3. | SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT. | Management | For | For |

CAMERON INTERNATIONAL CORPORATION

Security	13342B105	Meeting Type	Special
Ticker Symbol	CAM	Meeting Date	17-Dec-2015
ISIN	US13342B1052	Agenda	934304318 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 25, 2015, AMONG SCHLUMBERGER HOLDINGS CORPORATION, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER LIMITED, RAIN MERGER SUB LLC, A DIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER HOLDINGS CORP., SCHLUMBERGER LIMITED AND CAMERON INTERNATIONAL CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.</p> <p>TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO CAMERON INTERNATIONAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.</p>	Management	For	For
2.	<p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL</p>	Management	For	For
3.	<p>TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS.</p>	Management	For	For

THE PHOENIX COMPANIES, INC.

Security	71902E604	Meeting Type	Special
Ticker Symbol	PNX	Meeting Date	17-Dec-2015
ISIN	US71902E6041	Agenda	934304344 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE MERGER AGREEMENT, DATED AS OF SEPTEMBER 28, 2015, AMONG THE PHOENIX COMPANIES, INC. ("PHOENIX"), NASSAU REINSURANCE GROUP HOLDINGS, L.P. AND DAVERO MERGER SUB CORP. UPON COMPLETION OF THE MERGER PHOENIX STOCKHOLDERS WILL HAVE THE RIGHT TO RECEIVE \$37.50 IN CASH FOR EACH SHARE OF PHOENIX COMMON STOCK THEY HELD IMMEDIATELY BEFORE THE CLOSING OF THE MERGER.	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY PHOENIX TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE APPROVAL OF THE MERGER PROPOSAL.	Management	For	For

GRAINCORP LIMITED, SYDNEY

Security Q42655102

Ticker Symbol

ISIN AU000000GNC9

Meeting Type

Meeting Date

Agenda

Annual General Meeting

18-Dec-2015

706557088 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 4 AND VOTES CAST-BY ANY	Non-Voting		

INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY

2	ADOPTION OF REMUNERATION REPORT	ManagementFor	For
3.1	RE-ELECTION OF DIRECTOR - MR DON TAYLOR	ManagementFor	For
3.2	RE-ELECTION OF DIRECTOR - MR DONALD MCGAUCHIE	ManagementFor	For
3.3	ELECTION OF DIRECTOR - MR PETER RICHARDS	ManagementFor	For
4	GRANT OF PERFORMANCE RIGHTS TO MD & CEO - MR MARK PALMQUIST	ManagementNo Action	

PARTNERRE LTD.

Security	G6852T105	Meeting Type	Annual
Ticker Symbol	PRE	Meeting Date	18-Dec-2015
ISIN	BMG6852T1053	Agenda	934298111 - Management

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

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- | | | | |
|---|------------------|-----|-----|
| 1 | JAN H. HOLLSBOER | For | For |
| 2 | ROBERTO MENDOZA | For | For |
| 3 | KEVIN M. TWOMEY | For | For |
| 4 | DAVID ZWIENER | For | For |

TO RATIFY THE APPOINTMENT BY OUR AUDIT COMMITTEE OF DELOITTE LTD. AS OUR

- | | | | |
|----|---|---------------|-----|
| 2. | INDEPENDENT AUDITORS, TO SERVE UNTIL THE 2016 ANNUAL GENERAL MEETING, AND TO REFER DECISIONS ABOUT THE AUDITORS' COMPENSATION TO THE BOARD OF DIRECTORS. TO APPROVE THE EXECUTIVE COMPENSATION DISCLOSED PURSUANT TO ITEM 402 REGULATION S-K (NON-BINDING ADVISORY VOTE). | ManagementFor | For |
| 3. | HUBBELL INCORPORATED | ManagementFor | For |

Security 443510102
 Ticker Symbol HUBA
 ISIN US4435101021

Meeting Type Special
 Meeting Date 23-Dec-2015
 Agenda 934307821 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | APPROVAL OF THE PROPOSAL TO AMEND AND RESTATE THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION IN THE FORM ATTACHED TO THE PROXY STATEMENT/PROSPECTUS AS ANNEX A, WHICH AMENDMENTS WOULD EFFECT THE RECLASSIFICATION (AS DEFINED IN THE PROXY STATEMENT/PROSPECTUS). | Management | For | For |
| 2. | APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE IS A LACK OF QUORUM IN ANY VOTING GROUP OR THERE ARE | Management | For | For |

INSUFFICIENT VOTES TO APPROVE
THE
RECLASSIFICATION PROPOSAL AT
THE TIME OF
THE SPECIAL MEETING.

SFX ENTERTAINMENT, INC.

Security	784178303	Meeting Type	Annual
Ticker Symbol	SFXE	Meeting Date	28-Dec-2015
ISIN	US7841783035	Agenda	934312694 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT F.X. SILLERMAN		For	For
	2 FRANK E. BARNES III		For	For
	3 DR. ANDREW BAZOS		For	For
	4 TIMOTHY H. BISHOP		For	For
	5 PASQUALE MANOCCHIA		For	For
	6 MICHAEL MEYER		For	For
	7 JOHN MILLER		For	For
	8 MITCHELL SLATER		For	For

TO RATIFY THE APPOINTMENT OF
BDO USA LLP AS
THE COMPANY'S INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE
FISCAL YEAR
ENDING DECEMBER 31, 2015.

APR ENERGY PLC, LONDON

Security	G0498C105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Jan-2016
ISIN	GB00B58D4C52	Agenda	706605740 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT SUBJECT TO THE OFFER BECOMING OR BEING DECLARED UNCONDITIONAL AS TO ACCEPTANCES, THE MANAGEMENT ARRANGEMENTS (AS DESCRIBED IN THE CIRCULAR AND AS MORE PARTICULARLY DESCRIBED AT PARAGRAPH 6 OF PART II OF THE OFFER DOCUMENT) BE AND ARE HEREBY APPROVED FOR THE PURPOSES OF RULE 16.2 OF THE CODE AND	Management	For	For

THE INDEPENDENT APR ENERGY
DIRECTORS BE
AND ARE HEREBY AUTHORISED TO
DO OR
PROCURE TO BE DONE ALL SUCH
ACTS AND
THINGS ON BEHALF OF THE
COMPANY AS THEY
CONSIDER NECESSARY OR
EXPEDIENT FOR THE
PURPOSE OF GIVING EFFECT TO
SUCH
ARRANGEMENTS
21 DEC 2015: PLEASE NOTE IN ORDER
TO COMPLY
WITH THE CODE, YOU MUST
ABSTAIN-FROM GIVING
A PROXY AN INSTRUCTION TO VOTE
ON THE
RESOLUTION IF YOU ARE A-MEMBER
OF
MANAGEMENT WHO IS PARTY TO
THE
MANAGEMENT ARRANGEMENTS,
BIDCO OR A-
SHAREHOLDER OF BIDCO OR YOU
ARE ACTING IN
CONCERT OR DEEMED TO BE
ACTING IN-CONCERT
WITH ANY OF THEM (THAT IS, IF
YOU ARE NOT AN
INDEPENDENT
SHAREHOLDER)-(EACH TERM AS
DEFINED IN THE CIRCULAR DATED
17 DECEMBER
2015). BY GIVING A-PROXY AN
INSTRUCTION TO
VOTE ON THE RESOLUTION, YOU
CONFIRM THE
APR ENERGY-PLC THAT THERE IS NO
REASON OR
FACTOR WHICH MAY AFFECT YOUR
INDEPENDENCE OR-OTHERWISE
MAY EXCLUDE
YOU FROM VOTING ON THE
RESOLUTION. THANK
YOU.

CMMT

Non-Voting

CMMT 21 DEC 2015: PLEASE NOTE THAT
THIS IS A
REVISION DUE TO RECEIPT OF
ADDITIONAL-

Non-Voting

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

MYLAN N.V.

Security	N59465109	Meeting Type	Special
Ticker Symbol	MYL	Meeting Date	07-Jan-2016
ISIN	NL0011031208	Agenda	934313393 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSED RESOLUTION TO REDEEM ALL ISSUED PREFERRED SHARES, PAR VALUE 0.01 EURO PER SHARE, IN THE CAPITAL OF MYLAN N.V.	Management	For	For

SOLARWINDS, INC.

Security	83416B109	Meeting Type	Special
Ticker Symbol	SWI	Meeting Date	08-Jan-2016
ISIN	US83416B1098	Agenda	934314472 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 21, 2015, BY AND AMONG PROJECT AURORA HOLDINGS, LLC, PROJECT AURORA MERGER CORP. AND SOLARWINDS, INC. AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE	Management	For	For
3.	TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING	Management	For	For

TO APPROVE, BY NON-BINDING,
ADVISORY VOTE,
COMPENSATION THAT WILL OR MAY
BECOME
PAYABLE BY SOLARWINDS, INC. TO
ITS NAMED
EXECUTIVE OFFICERS THAT IS
BASED ON OR
OTHERWISE RELATES TO THE
MERGER.

KING DIGITAL ENTERTAINMENT PLC

Security	G5258J109	Meeting Type	Special
Ticker Symbol	KING	Meeting Date	12-Jan-2016
ISIN	IE00BKJ9QQ58	Agenda	934308734 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO APPROVE THE SCHEME	Management	For	For
02	CANCELLATION OF CANCELLATION SHARES	Management	For	For
03	DIRECTORS' AUTHORITY TO ALLOT SECURITIES	Management	For	For
04	AMENDMENT TO ARTICLES OF ASSOCIATION	Management	For	For

KING DIGITAL ENTERTAINMENT PLC

Security	G5258J109	Meeting Type	Special
Ticker Symbol	KING	Meeting Date	12-Jan-2016
ISIN	IE00BKJ9QQ58	Agenda	934309798 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO APPROVE THE SCHEME	Management	For	For

UTI WORLDWIDE INC.

Security	G87210103	Meeting Type	Special
Ticker Symbol	UTIW	Meeting Date	14-Jan-2016
ISIN	VGG872101032	Agenda	934311185 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RESOLVED, THAT: (I) THE MERGER, THE MERGER AGREEMENT, DATED AS OF OCTOBER 9, 2015 (INCLUDING THE PLAN OF MERGER AND ARTICLES OF MERGER ATTACHED THERETO), AMONG DSV A/S, LOUVRE ACQUISITIONCO, INC. AND UTI WORLDWIDE INC. ("UTI"), THE PLAN	Management	For	For

OF MERGER
 AND THE OTHER TRANSACTIONS
 CONTEMPLATED
 THEREBY BE APPROVED; AND (II)
 NOTWITHSTANDING THAT THE PLAN
 OF MERGER
 HAS BEEN APPROVED BY THE
 SHAREHOLDERS OF
 UTI, THE DIRECTORS OF UTI BE AND
 ARE HEREBY
 AUTHORISED AND EMPOWERED,
 WITHOUT NOTICE
 TO OR APPROVAL OF THE .. (DUE TO
 SPACE LIMITS,
 SEE PROXY STATEMENT FOR FULL
 PROPOSAL).

RESOLVED, THAT THE
 COMPENSATION THAT MAY
 BE PAID OR BECOME PAYABLE TO
 THE COMPANY'S
 NAMED EXECUTIVE OFFICERS IN
 CONNECTION
 WITH THE MERGER, AS DISCLOSED
 IN THE TABLE
 ENTITLED "POTENTIAL CHANGE OF
 CONTROL

2. PAYMENTS TO NAMED EXECUTIVE ManagementFor For
 OFFICERS",
 INCLUDING THE ASSOCIATED
 NARRATIVE
 DISCUSSION, AND THE AGREEMENTS
 OR
 UNDERSTANDINGS PURSUANT TO
 WHICH SUCH
 COMPENSATION MAY BE PAID OR
 BECOME
 PAYABLE, BE APPROVED.

UTI WORLDWIDE INC.

Security	G87210103	Meeting Type	Special
Ticker Symbol	UTIW	Meeting Date	14-Jan-2016
ISIN	VGG872101032	Agenda	934311325 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 3. | RESOLVED, THAT THE MERGER, THE
MERGER
AGREEMENT, DATED AS OF
OCTOBER 9, 2015
(INCLUDING THE PLAN OF MERGER
AND ARTICLES
OF MERGER ATTACHED THERETO), | Management | For | For |

AMONG DSV
A/S, LOUVRE ACQUISITIONCO, INC.
AND UTI
WORLDWIDE INC., THE PLAN OF
MERGER AND THE
OTHER TRANSACTIONS
CONTEMPLATED THEREBY
BE APPROVED.

AURICO METALS INC.

Security	05157J108	Meeting Type	Special
Ticker Symbol	ARCTF	Meeting Date	15-Jan-2016
ISIN	CA05157J1084	Agenda	934311147 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED SHAREHOLDER RIGHTS PLAN.	Management	For	For

EZCHIP SEMICONDUCTOR LTD.

Security	M4146Y108	Meeting Type	Special
Ticker Symbol	EZCH	Meeting Date	19-Jan-2016
ISIN	IL0010825441	Agenda	934316185 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	(A) THE APPROVAL OF (I) THE AGREEMENT OF MERGER DATED AS OF SEPTEMBER 30, 2015 BY AND AMONG THE COMPANY, MELLANOX TECHNOLOGIES, LTD., AN ISRAELI COMPANY ("PARENT"), AND MONDIAL EUROPE SUB LTD., AN ISRAELI COMPANY AND A WHOLLY-OWNED SUBSIDIARY OF PARENT ("MERGER SUB") AS AMENDED BY AMENDMENT NO .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	BY FILLING OUT AND RETURNING THIS PROXY CARD AND MARKING YES, THE UNDERSIGNED	Management	For	

CONFIRMS THAT HE, SHE OR IT IS
 NOT MERGER
 SUB AND IS NOT A DIRECT OR
 INDIRECT HOLDER
 OF 25% OR MORE OF THE VOTING
 POWER OF
 MELLANOX TECHNOLOGIES LTD. OR
 MERGER SUB
 (I.E., A SHAREHOLDER REFERENCED
 IN SECTION
 320(C) OF THE COMPANIES LAW)
 MARK "FOR" = YES
 OR "AGAINST" = NO.

WAUSAU PAPER CORP.

Security	943315101	Meeting Type	Special
Ticker Symbol	WPP	Meeting Date	20-Jan-2016
ISIN	US9433151019	Agenda	934314369 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL AND ADOPTION OF THE MERGER AGREEMENT.	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ARRANGEMENTS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For	For
3.	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE IN VIEW OF OUR BOARD OF DIRECTORS.	Management	For	For

LIBERATOR MEDICAL HOLDINGS, INC.

Security	53012L108	Meeting Type	Special
Ticker Symbol	LBMH	Meeting Date	20-Jan-2016
ISIN	US53012L1089	Agenda	934318824 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 19, 2015, BY AND AMONG C. R. BARD, INC., FREEDOM MERGERSUB, INC. AND LIBERATOR MEDICAL HOLDINGS, INC.	Management	For	For
2.		Management	For	For

PROPOSAL TO APPROVE, ON A
NON-BINDING
ADVISORY BASIS, THE
COMPENSATION THAT MAY
BECOME PAYABLE TO THE NAMED
EXECUTIVE
OFFICERS OF LIBERATOR MEDICAL
HOLDINGS, INC.
IN CONNECTION WITH THE MERGER
CONTEMPLATED BY THE MERGER
AGREEMENT.

PROPOSAL TO ADJOURN THE
SPECIAL MEETING, IF
NECESSARY OR APPROPRIATE, TO
SOLICIT

3. ADDITIONAL PROXIES IF THERE ARE ManagementFor For
NOT
SUFFICIENT VOTES IN FAVOR OF
APPROVAL OF
THE MERGER AGREEMENT.

COM DEV INTERNATIONAL LTD, CAMBRIDGE ON

Security	199907106	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	21-Jan-2016
ISIN	CA1999071063	Agenda	706609154 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' FOR- RESOLUTION "1", ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
1	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION") TO APPROVE A PLAN OF ARRANGEMENT INVOLVING, AMONG OTHERS, THE COMPANY, HONEYWELL LIMITED/HONEYWELL LIMITEE AND HONEYWELL INTERNATIONAL INC. PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT. THE FULL TEXT OF THE ARRANGEMENT	ManagementFor		For

RESOLUTION IS SET FORTH IN
APPENDIX "A" TO
THE ACCOMPANYING CIRCULAR
24 DEC 2015: PLEASE NOTE THAT
THIS MEETING
MENTIONS DISSENTER'S

CMMT RIGHTS,-PLEASE REFER TO THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS

Non-Voting

24 DEC 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU

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

Non-Voting

THANK YOU.

BIOMED REALTY TRUST, INC.

Security 09063H107

Ticker Symbol BMR

ISIN US09063H1077

Meeting Type

Meeting Date

Agenda

Special

21-Jan-2016

934312884 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE MERGER OF BIOMED REALTY TRUST, INC. WITH AND INTO BRE EDISON L.P. AND THE OTHER TRANSACTIONS CONTEMPLATED BY THAT CERTAIN AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 7, 2015 (AS MAY BE AMENDED FROM TIME TO TIME, THE " MERGER AGREEMENT"), BY AND AMONG BIOMED REALTY TRUST, INC., ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR	Management	For	For

OTHERWISE
RELATES TO THE MERGER.
TO APPROVE ANY ADJOURNMENT
OF THE SPECIAL
MEETING FOR THE PURPOSE OF
SOLICITING
ADDITIONAL PROXIES IF THERE ARE
NOT

3. SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. ManagementFor For

CONSTANT CONTACT, INC.

Security	210313102	Meeting Type	Special
Ticker Symbol	CTCT	Meeting Date	21-Jan-2016
ISIN	US2103131023	Agenda	934313432 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2015, BY AND AMONG CONSTANT CONTACT, INC., A DELAWARE CORPORATION, ENDURANCE INTERNATIONAL GROUP HOLDINGS, INC., A DELAWARE CORPORATION, AND PAINTBRUSH ACQUISITION CORPORATION, A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF ENDURANCE INTERNATIONAL GROUP HOLDINGS, INC.
TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BECOME PAYABLE TO CONSTANT CONTACT, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER. | Management | For | For |
| 2. | BECOME PAYABLE TO CONSTANT CONTACT, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER. | Management | For | For |
| 3. | | Management | For | For |

TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.

DYAX CORP.

Security	26746E103	Meeting Type	Special
Ticker Symbol	DYAX	Meeting Date	21-Jan-2016
ISIN	US26746E1038	Agenda	934313937 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 2, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG DYAX CORP., A DELAWARE CORPORATION, SHIRE PHARMACEUTICALS INTERNATIONAL, A COMPANY INCORPORATED IN IRELAND, PARQUET COURTS, INC., A ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, BY NON-BINDING, ADVISORY VOTE,	Management	For	For
2.	CERTAIN COMPENSATION ARRANGEMENTS FOR DYAX CORP.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3.	TO ADJOURN THE SPECIAL MEETING IF NECESSARY, DESIRABLE OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF, AT THE TIME OF THE SPECIAL MEETING, THERE ARE AN INSUFFICIENT NUMBER OF VOTES IN FAVOR OF	Management	For	For

ADOPTING THE MERGER
AGREEMENT.

COM DEV INTERNATIONAL LTD.

Security	199907106	Meeting Type	Special
Ticker Symbol	CDVIF	Meeting Date	21-Jan-2016
ISIN	CA1999071063	Agenda	934316313 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	<p>TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION") TO APPROVE A PLAN OF ARRANGEMENT INVOLVING, AMONG OTHERS, THE COMPANY, HONEYWELL LIMITED/HONEYWELL LIMITÉE AND HONEYWELL INTERNATIONAL INC. PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT. THE FULL TEXT OF THE ARRANGEMENT RESOLUTION IS SET FORTH IN APPENDIX "A" TO THE ACCOMPANYING CIRCULAR.</p>	Management	For	For

PIEDMONT NATURAL GAS COMPANY, INC.

Security	720186105	Meeting Type	Special
Ticker Symbol	PNY	Meeting Date	22-Jan-2016
ISIN	US7201861058	Agenda	934314345 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED OCTOBER 24, 2015 (THE "MERGER AGREEMENT"), BY AND AMONG DUKE ENERGY CORPORATION, A DELAWARE CORPORATION ("DUKE ENERGY"), FOREST SUBSIDIARY, INC., A NEWLY FORMED NORTH CAROLINA CORPORATION THAT IS A DIRECT, WHOLLY-OWNED SUBSIDIARY OF</p>	Management	For	For

DUKE ENERGY
 ("MERGER SUB"), AND PIEDMONT
 NATURAL GAS
 COMPANY, INC., A NORTH CAROLINA
 CORPORATION (THE "COMPANY").
 PROPOSAL TO APPROVE A
 NON-BINDING,
 ADVISORY PROPOSAL TO APPROVE
 THE
 COMPENSATION THAT MAY BE PAID
 OR MAY

2. BECOME PAYABLE TO THE ManagementFor For
 COMPANY'S NAMED
 EXECUTIVE OFFICERS IN
 CONNECTION WITH, OR
 FOLLOWING, THE CONSUMMATION
 OF THE
 MERGER.

PROPOSAL TO APPROVE THE
 ADJOURNMENT OF
 THE SPECIAL MEETING, IF
 NECESSARY OR

3. ADDITIONAL PROXIES IF ManagementFor For
 THERE ARE INSUFFICIENT VOTES AT
 THE TIME OF
 THE SPECIAL MEETING TO APPROVE
 THE MERGER
 AGREEMENT.

BG GROUP PLC, READING BERKSHIRE

Security	G1245Z108	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	28-Jan-2016
ISIN	GB0008762899	Agenda	706613014 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT ABSTAIN IS NOT
 A VALID VOTE
 OPTION FOR THIS MEETING
 TYPE.-PLEASE
 CHOOSE BETWEEN "FOR" AND
 "AGAINST" ONLY.

CMMT SHOULD YOU CHOOSE TO Non-Voting
 VOTE-ABSTAIN FOR THIS
 MEETING THEN YOUR VOTE WILL BE
 DISREGARDED BY THE ISSUER
 OR-ISSUERS
 AGENT.

1 TO APPROVE THE SCHEME OF ManagementFor For
 ARRANGEMENT

BG GROUP PLC, READING BERKSHIRE

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Security	G1245Z108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Jan-2016
ISIN	GB0008762899	Agenda	706613381 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	(A) FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME OF ARRANGEMENT DATED 22 DECEMBER 2015 BETWEEN THE COMPANY AND THE HOLDERS OF THE SCHEME SHARES (AS DEFINED IN THE SAID SCHEME), A PRINT OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND FOR THE PURPOSE OF IDENTIFICATION SIGNED BY THE CHAIRMAN HEREOF, IN ITS ORIGINAL FORM OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION AGREED BETWEEN THE COMPANY AND SHELL AND APPROVED OR IMPOSED BY THE COURT (THE "SCHEME") THE DIRECTORS OF THE COMPANY BE AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; AND (B) WITH EFFECT FROM THE PASSING OF THIS RESOLUTION, THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE ADOPTION AND INCLUSION OF THE FOLLOWING NEW ARTICLES 149 TO 151	Management	For	For
	CMMT 29 DEC 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION. IF YOU HAVE	Non-Voting		

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

ASHLAND INC.

Security	044209104	Meeting Type	Annual
Ticker Symbol	ASH	Meeting Date	28-Jan-2016
ISIN	US0442091049	Agenda	934311488 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRENDAN M. CUMMINS	Management	For	For
1B.	ELECTION OF DIRECTOR: ROGER W. HALE	Management	For	For
1C.	ELECTION OF DIRECTOR: VADA O. MANAGER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK C. ROHR	Management	For	For
1E.	ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: JANICE J. TEAL	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2016. A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE OFFICERS, AS	Management	For	For
3.	DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION.	Management	For	For

HUTCHINSON TECHNOLOGY INCORPORATED

Security	448407106	Meeting Type	Special
Ticker Symbol	HTCH	Meeting Date	28-Jan-2016
ISIN	US4484071067	Agenda	934315284 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 1, 2015, BY AND AMONG HUTCHINSON TECHNOLOGY INCORPORATED, HEADWAY TECHNOLOGIES, INC. AND HYDRA MERGER SUB, INC., AS IT MAY BE AMENDED FROM TIME TO TIME, WHICH WE REFER TO AS THE MERGER AGREEMENT. TO APPROVE AN INCREASE IN THE CONVERSION RATE FOR HUTCHINSON TECHNOLOGY INCORPORATED'S 8.50% CONVERTIBLE SENIOR NOTES DUE 2019.	Management	For	For
2.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE AND ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
3.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY HUTCHINSON TECHNOLOGY INCORPORATED TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
4.				
RITE AID CORPORATION				
Security	767754104		Meeting Type	Special
Ticker Symbol	RAD		Meeting Date	04-Feb-2016

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ISIN	US7677541044	Agenda	934316212 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 27, 2015 (THE "MERGER AGREEMENT"), AMONG WALGREENS BOOTS ALLIANCE, INC., VICTORIA MERGER SUB, INC. AND RITE AID CORPORATION ("RITE AID"), AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	THE PROPOSAL TO APPROVE, BY MEANS OF A NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY RITE AID TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT	Management	For	For
3.	THE PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
DELCLIMA S.P.A., TREVISO				
Security	T08133109	Meeting Type	Ordinary General Meeting	
Ticker Symbol		Meeting Date	05-Feb-2016	
ISIN	IT0004772502	Agenda	706614129 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPOINT THE BOARD OF DIRECTORS UPON STATING MEMBERS' NUMBER, TERM	Management	For	For

OF OFFICE
 AND THE RELATED EMOLUMENT.
 RESOLUTIONS
 RELATED THERETO: YASUMICHI
 TAZUNOKI, PAOLA
 ANNUNZIATA TAGLIAVINI, CARLO
 GROSSI, YUKAKO
 WADA, DOMENICO GUIDI, YOSHIOMI
 ARAKI
 13 JAN 2016: PLEASE NOTE THAT
 THIS IS A
 REVISION DUE TO CHANGE IN THE
 MEETING-TYPE
 FROM AGM TO OGM AND RECEIPT
 OF DIRECTOR
 NAMES. IF YOU HAVE ALREADY
 SENT-IN YOUR
 VOTES, PLEASE DO NOT VOTE AGAIN
 UNLESS YOU
 DECIDE TO AMEND YOUR-ORIGINAL
 INSTRUCTIONS. THANK YOU.

CMMT

Non-Voting

PLUM CREEK TIMBER COMPANY, INC.

Security 729251108

Ticker Symbol PCL

ISIN US7292511083

Meeting Type

Meeting Date

Agenda

Special

12-Feb-2016

934318331 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 6, 2015, BETWEEN PLUM CREEK TIMBER COMPANY, INC. AND WEYERHAEUSER COMPANY, PURSUANT TO			
1.	WHICH PLUM CREEK WILL BE MERGED WITH AND INTO WEYERHAEUSER AND EACH OUTSTANDING SHARE OF PLUM CREEK COMMON STOCK WILL BE CONVERTED INTO THE RIGHT TO RECEIVE 1.60 WEYERHAEUSER COMMON SHARES.	Management	For	For
2.	TO ADJOURN THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT	Management	For	For

SUFFICIENT VOTES TO APPROVE
 PROPOSAL 1.
 TO APPROVE, BY A NON-BINDING,
 ADVISORY VOTE,
 THE COMPENSATION THAT MAY BE
 PAID OR
 BECOME PAYABLE TO PLUM CREEK
 TIMBER
 COMPANY, INC.'S NAMED
 EXECUTIVE OFFICERS IN
 CONNECTION WITH THE
 COMPLETION OF THE
 MERGER.

3. ManagementFor For

KLA-TENCOR CORPORATION

Security	482480100	Meeting Type	Special
Ticker Symbol	KLAC	Meeting Date	19-Feb-2016
ISIN	US4824801009	Agenda	934322152 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION BY AND AMONG LAM RESEARCH CORPORATION, TOPEKA MERGER SUB 1, INC., TOPEKA MERGER SUB 2, INC. AND KLA-TENCOR CORPORATION.	ManagementFor	For
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2.	ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY AND APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1.	ManagementFor	For
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3.	APPROVAL, BY A NON-BINDING, ADVISORY VOTE, OF THE COMPENSATION OF KLA-TENCOR CORPORATION'S NAMED EXECUTIVE OFFICERS	ManagementFor	For
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4.	THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGERS.	ManagementFor	For
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4.	APPROVAL OF AN EXTENSION OF THE APPLICABILITY OF KLA-TENCOR'S OUTSIDE DIRECTOR VESTING ACCELERATION	ManagementFor	For
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POLICY TO
 OUTSIDE MEMBERS OF THE
 KLA-TENCOR BOARD
 WHO HAVE SERVED ON THE KLA-
 TENCOR BOARD
 FOR LESS THAN SIX YEARS AS OF
 THEIR
 TERMINATION DATE, SUCH THAT
 THE VESTING OF
 ALL RESTRICTED STOCK UNITS
 HELD ... (DUE TO
 SPACE LIMITS, SEE PROXY
 STATEMENT FOR FULL
 PROPOSAL)

AIRGAS, INC.

Security 009363102

Ticker Symbol ARG

ISIN US0093631028

Meeting Type

Meeting Date

Agenda

Special

23-Feb-2016

934324384 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, "THE MERGER AGREEMENT"), DATED AS OF NOVEMBER 17, 2015, BY AND AMONG AIRGAS, INC., A CORPORATION ORGANIZED UNDER THE LAWS OF DELAWARE (THE "COMPANY"), L'AIR LIQUIDE, S.A., A SOCIETE ANONYME ORGANIZED ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2.	A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S PRINCIPAL EXECUTIVE OFFICERS, PRINCIPAL FINANCIAL OFFICER AND THREE MOST HIGHLY COMPENSATED EXECUTIVE OFFICERS OTHER THAN THE PRINCIPAL	Management	For	For

EXECUTIVE OFFICERS AND PRINCIPAL FINANCIAL OFFICER IN CONNECTION WITH THE MERGER. A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.

3. ManagementFor For

KEURIG GREEN MOUNTAIN, INC.

Security	49271M100	Meeting Type	Special
Ticker Symbol	GMCR	Meeting Date	24-Feb-2016
ISIN	US49271M1009	Agenda	934321542 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 6, 2015 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG KEURIG, ACORN HOLDINGS B.V., MAPLE HOLDINGS ACQUISITION CORP. AND JAB HOLDINGS B.V. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
II	THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO KEURIG'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For

III THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.

ManagementFor For

DIAMOND FOODS, INC.

Security 252603105

Ticker Symbol DMND

ISIN US2526031057

Meeting Type

Special

Meeting Date

26-Feb-2016

Agenda

934325261 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF OCTOBER 27, 2015, BY AND AMONG DIAMOND FOODS, INC. ("DIAMOND"), SNYDER'S-LANCE, INC., SHARK ACQUISITION SUB I, INC. AND SHARK ACQUISITION SUB II, LLC.	Management	For	For
2.	APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY DIAMOND TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE PROPOSED MERGER.	Management	For	For
3.	APPROVE THE ADJOURNMENT OF THE DIAMOND SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO	Management	For	For

ADOPT THE MERGER AGREEMENT
AND APPROVE
ANY TRANSACTIONS
CONTEMPLATED BY THE
MERGER AGREEMENT.

KBC ADVANCED TECHNOLOGIES PLC, WALTON ON THAMES

Security	G5217Y106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Feb-2016
ISIN	GB0004804646	Agenda	706669009 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>TO AUTHORISE THE DIRECTORS TO TAKE ALL SUCH ACTION FOR GIVING FULL EFFECT TO THE SCHEME (AS SET OUT IN THE NOTICE OF GENERAL MEETING) AND TO AMEND THE ARTICLES OF ASSOCIATION OF KBC ADVANCED TECHNOLOGIES PLC 08 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 1. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Management	No Action	
		Non-Voting		

KBC ADVANCED TECHNOLOGIES PLC, WALTON ON THAMES

Security	G5217Y106	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	29-Feb-2016
ISIN	GB0004804646	Agenda	706669011 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>CMMT 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</p>	Non-Voting		

1 OR-ISSUERS AGENT
TO APPROVE THE SCHEME
REFERRED TO IN THE
NOTICE CONVENING THE COURT
MEETING Management No Action

JOURNAL MEDIA GROUP, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
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1. APPROVE THE AGREEMENT AND PLAN OF MERGER AMONG JOURNAL MEDIA GROUP, INC. ("JMG"), GANNETT CO., INC. AND JUPITER MERGER SUB, INC. ("MERGER SUB") AND THE MERGER OF MERGER SUB WITH AND INTO JMG CONTEMPLATED THEREBY

Management Take No Action

2. ADJOURN OR POSTPONE THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE SPECIAL MEETING

Management Take No Action

SCMP GROUP LTD

Security	G7867B105	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	14-Mar-2016
ISIN	BMG7867B1054	Agenda	706687742 - Management

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

<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0219/LTN20160219015.pdf>-and-

<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0219/LTN20160219013.pdf>

CMMT PLEASE NOTE THAT SHAREHOLDERS ARE NON-VOTING ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT

1	A VOTING OPTION ON THIS MEETING TO APPROVE, AS AN ORDINARY RESOLUTION, THE DISPOSAL AND THE SPECIAL CASH PAYMENT TO APPROVE, AS A SPECIAL RESOLUTION, THE CHANGE OF NAME OF THE COMPANY	ManagementFor	For
2	YOUKU TUDOU, INC. Security 98742U100 Ticker Symbol YOKU ISIN US98742U1007	ManagementFor	For

1	AS A SPECIAL RESOLUTION: THAT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 6, 2015 (THE "MERGER AGREEMENT"), BY AND AMONG ALI YK INVESTMENT HOLDING LIMITED, AN EXEMPTED COMPANY WITH LIMITED LIABILITY INCORPORATED UNDER THE LAWS OF THE CAYMAN ISLANDS ("PARENT"), ALI YK SUBSIDIARY HOLDING LIMITED, AN EXEMPTED COMPANY WITH LIMITED LIABILITY INCORPORATED UNDER THE LAWS OF THE CAYMAN ISLANDS AND A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), THE COMPANY AND, SOLELY FOR PURPOSES ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	ManagementFor	For
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Item	Proposal	Proposed by	Vote	For/Against Management
1.	AS A SPECIAL RESOLUTION: THAT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 6, 2015 (THE "MERGER AGREEMENT"), BY AND AMONG ALI YK INVESTMENT HOLDING LIMITED, AN EXEMPTED COMPANY WITH LIMITED LIABILITY INCORPORATED UNDER THE LAWS OF THE CAYMAN ISLANDS ("PARENT"), ALI YK SUBSIDIARY HOLDING LIMITED, AN EXEMPTED COMPANY WITH LIMITED LIABILITY INCORPORATED UNDER THE LAWS OF THE CAYMAN ISLANDS AND A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), THE COMPANY AND, SOLELY FOR PURPOSES ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	ManagementFor	For	For
2.	AS A SPECIAL RESOLUTION: THAT EACH OF THE MEMBERS OF THE SPECIAL COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY AND ANY OTHER DIRECTOR OR OFFICER OF	ManagementFor	For	For

THE COMPANY
 BE AUTHORIZED TO DO ALL THINGS
 NECESSARY
 TO GIVE EFFECT TO THE MERGER
 AGREEMENT,
 THE PLAN OF MERGER AND THE
 TRANSACTIONS,
 INCLUDING THE MERGER.

AS AN ORDINARY RESOLUTION:

THAT THE
 CHAIRMAN OF THE
 EXTRAORDINARY GENERAL
 MEETING BE INSTRUCTED TO
 ADJOURN THE
 EXTRAORDINARY GENERAL
 MEETING IN ORDER TO
 ALLOW THE COMPANY TO SOLICIT

3. ADDITIONAL
 PROXIES IN THE EVENT THAT THERE ManagementFor For
 ARE
 INSUFFICIENT PROXIES RECEIVED
 AT THE TIME OF
 THE EXTRAORDINARY GENERAL
 MEETING TO PASS
 THE SPECIAL RESOLUTIONS TO BE
 PROPOSED AT
 THE EXTRAORDINARY GENERAL
 MEETING.

SANDISK CORPORATION

Security	80004C101	Meeting Type	Special
Ticker Symbol	SNDK	Meeting Date	15-Mar-2016
ISIN	US80004C1018	Agenda	934327924 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF OCTOBER 21, 2015, BY AND AMONG WESTERN DIGITAL CORPORATION, SCHRADER ACQUISITION CORPORATION ("MERGER SUB") AND SANDISK CORPORATION ("SANDISK"), THE MERGER OF MERGER SUB WITH AND INTO SANDISK, WITH | Management | For | For |

SANDISK CONTINUING AS THE SURVIVING CORPORATION OF SUCH MERGER (SUCH MERGER, THE "MERGER") AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT (THE "MERGER PROPOSAL"). TO ADJOURN THE SANDISK SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT

- | | | | |
|----|--|---------------|-----|
| 2. | ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BE PAID OR | ManagementFor | For |
| 3. | BECOME PAYABLE BY SANDISK TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | ManagementFor | For |

CONWERT IMMOBILIEN INVEST SE, WIEN

Security	A1359Y109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Mar-2016
ISIN	AT0000697750	Agenda	706730846 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:			
1.A	DISMISSAL OF ADMINISTRATIVE BOARD MEMBER: REVOCATION OF BARRY GILBERTSON	Shareholder	Against	For
	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:			
1.B	DISMISSAL OF ADMINISTRATIVE BOARD MEMBER: REVOCATION OF PETER HOHLBEIN	Shareholder	Against	For
1.C	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	Against	For

SHAREHOLDER PROPOSAL:
DISMISSAL OF
ADMINISTRATIVE BOARD MEMBER:
REVOCAATION
OF DR. ALEXANDER PROSCHOFSKY

PLEASE NOTE THAT THIS
RESOLUTION IS A
SHAREHOLDER PROPOSAL:

2.A	ELECTION TO THE ADMINISTRATIVE BOARD :REDUCTION OF THE NUMBER OF ADMINISTRATIVE BOARD MEMBERS FROM FIVE TO FOUR PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	Shareholder Against	For
2.B	ELECTION TO THE ADMINISTRATIVE BOARD: APPOINTMENT OF DR. DIRK HOFFMANN PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	Shareholder Against	For
2.C	ELECTION TO THE ADMINISTRATIVE BOARD: APPOINTMENT OF DR. HERMANN A. WAGNER PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	Shareholder Against	For
2.D	ELECTION TO THE ADMINISTRATIVE BOARD: APPOINTMENT OF WIJNAND DONKERS	Shareholder Against	For

PIEDMONT NATURAL GAS COMPANY, INC.

Security	720186105	Meeting Type	Annual
Ticker Symbol	PNY	Meeting Date	17-Mar-2016
ISIN	US7201861058	Agenda	934325475 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. GARY A. GARFIELD*		For	For
	2 DR. FRANKIE T JONES SR*		For	For
	3 MS. VICKI MCELREATH*		For	For
	4 MR. THOMAS E. SKAINS*		For	For
	5 MR. PHILLIP D. WRIGHT*		For	For
	6 MR. THOMAS M. PASHLEY#		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Management	For	For

& TOUCHE LLP AS THE COMPANY'S
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM FOR
FISCAL YEAR 2016.

- | | | | | |
|----|--|------------|-----|-----|
| 3. | ADVISORY VOTE TO APPROVE
NAMED EXECUTIVE
OFFICER COMPENSATION.
APPROVAL OF THE COMPANY'S
AMENDED AND | Management | For | For |
| 4. | RESTATED INCENTIVE
COMPENSATION PLAN. | Management | For | For |

FIRST NIAGARA FINANCIAL GROUP, INC.

Security	33582V108	Meeting Type	Special
Ticker Symbol	FNFG	Meeting Date	23-Mar-2016
ISIN	US33582V1089	Agenda	934327431 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | TO ADOPT THE AGREEMENT AND
PLAN OF
MERGER, DATED AS OF OCTOBER 30,
2015, BY AND
BETWEEN KEYCORP AND FIRST
NIAGARA (THE
"MERGER PROPOSAL").
TO APPROVE, ON A NON-BINDING,
ADVISORY
BASIS, THE COMPENSATION TO BE
PAID TO FIRST | Management | For | For |
| 2. | NIAGARA'S NAMED EXECUTIVE
OFFICERS THAT IS
BASED ON OR OTHERWISE RELATES
TO THE
MERGER.
TO APPROVE ONE OR MORE
ADJOURNMENTS OF
THE FIRST NIAGARA SPECIAL
MEETING, IF | Management | For | For |
| 3. | NECESSARY OR APPROPRIATE TO
PERMIT
FURTHER SOLICITATION OF PROXIES
IN FAVOR OF
THE MERGER PROPOSAL. | Management | For | For |

MATTSON TECHNOLOGY, INC.

Security	577223100	Meeting Type	Special
Ticker Symbol	MTSN	Meeting Date	23-Mar-2016
ISIN	US5772231008	Agenda	934330818 - Management

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

TO ADOPT THE AGREEMENT AND
PLAN OF
MERGER (AS IT MAY BE AMENDED
FROM TIME TO
TIME, THE "MERGER AGREEMENT"),
DATED

- | | | | |
|----|---|---------------|-----|
| 1. | BETWEEN BEIJING E-TOWN DRAGON SEMICONDUCTOR INDUSTRY INVESTMENT CENTER (LIMITED PARTNERSHIP) AND MATTSON TECHNOLOGY, INC., AS JOINED BY DRAGON ACQUISITION SUB, INC. TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY MATTSON TECHNOLOGY, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | ManagementFor | For |
| 2. | SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY MATTSON TECHNOLOGY, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | ManagementFor | For |
| 3. | SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY MATTSON TECHNOLOGY, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | ManagementFor | For |

KBC ADVANCED TECHNOLOGIES PLC, WALTON ON THAMES

Security	G5217Y106	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	29-Mar-2016
ISIN	GB0004804646	Agenda	706748069 - Management

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

DISREGARDED BY THE ISSUER
OR-ISSUERS
AGENT.

1	TO APPROVE THE SCHEME	Management	For	
	KBC ADVANCED TECHNOLOGIES PLC, WALTON ON THAMES			
Security	G5217Y106		Meeting Type	Ordinary General Meeting
Ticker Symbol			Meeting Date	29-Mar-2016
ISIN	GB0004804646		Agenda	706748071 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO AUTHORISE THE DIRECTORS TO TAKE ALL SUCH ACTION FOR GIVING FULL EFFECT TO THE SCHEME (AS SET OUT IN THE NOTICE OF GENERAL MEETING) AND TO AMEND THE ARTICLES OF ASSOCIATION OF KBC ADVANCED TECHNOLOGIES PLC	Management	For	For

QIHOO 360 TECHNOLOGY CO LTD

Security	74734M109		Meeting Type	Special
Ticker Symbol	QIHU		Meeting Date	30-Mar-2016
ISIN	US74734M1099		Agenda	934342065 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	AS A SPECIAL RESOLUTION: THAT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 18, 2015 (THE "MERGER AGREEMENT"), BY AND AMONG TIANJIN QIXIN ZHICHENG TECHNOLOGY CO., LTD., A LIMITED LIABILITY COMPANY INCORPORATED UNDER THE LAWS OF THE PRC ("HOLDCO"), TIANJIN QIXIN TONGDA TECHNOLOGY CO., LTD., A LIMITED LIABILITY COMPANY INCORPORATED UNDER THE LAWS OF THE PRC ("PARENT"), TRUE THRIVE LIMITED, AN EXEMPTED COMPANY INCORPORATED WITH	Management	For	For

LIMITED LIABILITY UNDER THE LAWS OF THE ...
 (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)
 AS AN ORDINARY RESOLUTION:
 THAT EACH OF THE MEMBERS OF THE SPECIAL COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY, THE CHIEF EXECUTIVE OFFICER OF THE COMPANY, THE CHIEF FINANCIAL OFFICER OF THE COMPANY AND THE CO-CHIEF FINANCIAL OFFICER OF THE

2. COMPANY BE AUTHORIZED TO DO ManagementFor For
 ALL THINGS NECESSARY TO GIVE EFFECT TO THE MERGER AGREEMENT, THE PLAN OF MERGER, AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING (I) THE MERGER, (II) THE VARIATION OF CAPITAL AND (III) THE ADOPTION OF AMENDED M&A.
 AS AN ORDINARY RESOLUTION:
 THAT THE EXTRAORDINARY GENERAL MEETING BE ADJOURNED IN ORDER TO ALLOW THE COMPANY TO SOLICIT ADDITIONAL PROXIES IN THE EVENT

3. THAT THERE ARE INSUFFICIENT ManagementFor For
 PROXIES RECEIVED AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING TO PASS THE RESOLUTIONS TO BE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING.

RONA INC, BOUCHERVILLE

Security 776249104

Ticker Symbol

ISIN CA7762491040

Meeting Type

Meeting Date

Agenda

Special General Meeting

31-Mar-2016

706716505 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1 ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING SPECIAL RESOLUTION OF HOLDERS OF COMMON SHARES OF RONA INC., THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR OF RONA INC. DATED FEBRUARY 25, 2016 (THE "INFORMATION CIRCULAR"), TO APPROVE A STATUTORY PLAN OF ARRANGEMENT UNDER CHAPTER XVI - DIVISION II OF THE BUSINESS CORPORATIONS ACT (QUEBEC), ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR			
CMMT			Non-Voting	
1		Management	For	For

AURICO METALS INC.

Security	05157J108	Meeting Type	Annual
Ticker Symbol	ARCTF	Meeting Date	31-Mar-2016
ISIN	CA05157J1084	Agenda	934333129 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 RICHARD M. COLTERJOHN		For	For
	2 ANNE L. DAY		For	For
	3 ANTHONY W. GARSON		For	For
	4 JOHN A. MCCLUSKEY		For	For
	5 SCOTT G. PERRY		For	For
	6 CHRISTOPHER H. RICHTER		For	For
	7 JOSEPH G. SPITERI		For	For
	8 JANICE A. STAIRS		For	For
02	APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE COMPANY, AND TO	Management	For	For

AUTHORIZE THE DIRECTORS OF THE COMPANY TO SET THE AUDITORS' REMUNERATION. CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION OF SHAREHOLDERS APPROVING THE IMPLEMENTATION OF THE EMPLOYEE SHARE PURCHASE PLAN OF THE COMPANY EFFECTIVE APRIL 1, 2016, AND THE RESERVATION OF 900,000 COMMON SHARES OF THE COMPANY FOR ISSUANCE THEREUNDER, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.

03 Management For

AFFYMETRIX, INC.

Security 00826T108

Ticker Symbol AFFX

ISIN US00826T1088

Meeting Type

Meeting Date

Agenda

Special

31-Mar-2016

934333357 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 8, 2016, AMONG AFFYMETRIX, INC., THERMO FISHER SCIENTIFIC INC., AND WHITE BIRCH MERGER CO., A WHOLLY OWNED SUBSIDIARY OF THERMO FISHER SCIENTIFIC INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	Abstain	Against
2.	THE PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE	Management	Abstain	Against

- TIME OF THE SPECIAL MEETING TO ADOPT AND APPROVE THE MERGER AGREEMENT. THE NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT WILL OR MAY BE BECOME PAYABLE TO AFFYMETRIX NAMED EXECUTIVE OFFICERS IN CONNECTION WITH MERGER, AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.
3. Management Abstain Against

ATMEL CORPORATION

Security	049513104	Meeting Type	Special
Ticker Symbol	ATML	Meeting Date	01-Apr-2016
ISIN	US0495131049	Agenda	934332761 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 19, 2016, AMONG ATMEL CORPORATION, MICROCHIP TECHNOLOGY INCORPORATED AND HERO ACQUISITION CORPORATION. THE APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION PAYMENTS THAT | Management | For | For |
| 2. | WILL OR MAY BE MADE TO ATMEL'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Management | For | For |
| 3. | THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF | Management | For | For |

THE SPECIAL
MEETING TO ADOPT THE MERGER
AGREEMENT.

TNT EXPRESS NV, AMSTERDAM

Security N8726Y106

Ticker Symbol

ISIN NL0009739424

Meeting Type

Meeting Date

Agenda

Annual General Meeting

06-Apr-2016

706695422 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING OF THE GENERAL MEETING REPORT OF THE MANAGING BOARD	Non-Voting		
2	ON THE FISCAL YEAR 2015	Non-Voting		
3	THE ANNUAL REPORT OF THE MANAGING BOARD OF THE FINANCIAL YEAR 2015 WILL BE-DISCUSSED	Non-Voting		
4	DISCUSSED WILL BE THE INFORMATION CONCERNING THE REMUNERATION FOR MANAGING-BOARD MEMBERS IN 2015 AS INCLUDED IN CHAPTER 4 OF THE ANNUAL REPORT 2015 (P.-49 - 54) AND IN THE NOTES TO THE CONSOLIDATED STATEMENTS (P. 96 98)	Non-Voting		
5	APPROVAL OF THE ANNUAL ACCOUNTS ON THE FISCAL YEAR 2015 THE MANAGING BOARD DECIDED WITH THE APPROVAL OF THE SUPERVISORY BOARD TO-	Management	For	For
6	ALLOCATE THE LOSSES OVER THE FINANCIAL YEAR 2015 TO THE RESERVES. NO-DISTRIBUTION TO SHAREHOLDERS WILL TAKE PLACE OVER THE FINANCIAL YEAR 2015 IT IS PROPOSED TO DISCHARGE THE MANAGING	Non-Voting		
7	BOARD IN RESPECT OF THE DUTIES PERFORMED DURING THE PAST FISCAL YEAR	Management	For	For
8	IT IS PROPOSED TO DISCHARGE AND THE SUPERVISORY BOARD IN RESPECT	Management	For	For

- OF THE DUTIES
 PERFORMED DURING THE PAST
 FISCAL YEAR
 IT IS PROPOSED THAT THE
 MANAGING BOARD
 SUBJECT TO THE APPROVAL OF THE
 SUPERVISORY BOARD BE
 DESIGNATED FOR A
 PERIOD OF 18 MONTHS AS THE BODY
 WHICH IS
 AUTHORISED TO RESOLVE TO ISSUE
 SHARES UP
 9 TO A NUMBER OF SHARES NOT
 EXCEEDING 10 ManagementFor For
 PERCENT OF THE NUMBER OF
 ISSUED SHARES IN
 THE CAPITAL OF THE COMPANY
 WITH AN
 ADDITIONAL 10 PERCENT IN THE
 CASE OF A
 MERGER OR ACQUISITION
 INVOLVING THE
 COMPANY
 IT IS PROPOSED THAT THE
 MANAGING BOARD IS
 AUTHORISED UNDER APPROVAL OF
 THE
 SUPERVISORY BOARD AS THE SOLE
 BODY TO LIMIT
 10 OR EXCLUDE THE PRE-EMPTIVE
 RIGHT ON NEW ManagementAgainst Against
 ISSUED SHARES IN THE COMPANY.
 THE
 AUTHORIZATION WILL BE VALID
 FOR A PERIOD OF
 18 MONTHS AS FROM THE DATE OF
 THIS MEETING
 11 IT IS PROPOSED THAT THE
 MANAGING BOARD BE
 AUTHORISED SUBJECT TO THE
 APPROVAL OF THE
 SUPERVISORY BOARD, TO CAUSE
 THE COMPANY
 TO ACQUIRE ITS OWN SHARES FOR
 VALUABLE
 CONSIDERATION, UP TO A
 MAXIMUM NUMBER NOT
 EXCEEDING 10 PERCENT OF THE
 ISSUED CAPITAL.
 SUCH ACQUISITION MAY BE
 EFFECTED BY MEANS

OF ANY TYPE OF CONTRACT,
 INCLUDING STOCK
 EXCHANGE TRANSACTIONS AND
 PRIVATE
 TRANSACTIONS. THE PRICE MUST
 LIE BETWEEN
 THE NOMINAL VALUE OF THE
 SHARES AND AN
 AMOUNT EQUAL TO 110 PERCENT OF
 THE MARKET
 PRICE. BY 'MARKET PRICE' IS
 UNDERSTOOD THE
 AVERAGE OF THE CLOSING PRICES
 REACHED BY
 THE SHARES ON EACH OF THE 5
 STOCK
 EXCHANGE BUSINESS DAYS
 PRECEDING THE DATE
 OF ACQUISITION, AS EVIDENCED BY
 THE OFFICIAL
 PRICE LIST OF EURONEXT
 AMSTERDAM NV. THE
 AUTHORISATION WILL BE VALID
 FOR A PERIOD OF
 18 MONTHS, COMMENCING ON 6
 APRIL 2016

12 ANY OTHER BUSINESS Non-Voting
 13 CLOSING OF THE GENERAL MEETING Non-Voting

BLOUNT INTERNATIONAL, INC.

Security	095180105	Meeting Type	Special
Ticker Symbol	BLT	Meeting Date	07-Apr-2016
ISIN	US0951801051	Agenda	934343459 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 9, 2015 (AS IT MAY BE AMENDED, SUPPLEMENTED OR OTHERWISE MODIFIED IN ACCORDANCE WITH ITS TERMS, THE "MERGER AGREEMENT"), AMONG BLOUNT INTERNATIONAL, INC., A DELAWARE CORPORATION (THE "COMPANY"), ASP BLADE INTERMEDIATE HOLDINGS, ... (DUE TO SPACE	Management	For	For

LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

NON-BINDING, ADVISORY PROPOSAL TO APPROVE

THE COMPENSATION THAT MAY BE PAID OR

BECOME PAYABLE TO THE COMPANY'S NAMED

- | | | | | |
|----|---|------------|-----|-----|
| 2. | EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. | Management | For | For |
|----|---|------------|-----|-----|

PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT

- | | | | | |
|----|--|------------|-----|-----|
| 3. | ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. | Management | For | For |
|----|--|------------|-----|-----|

ITALCEMENTI S.P.A, BERGAMO

Security T5976T104

Ticker Symbol

ISIN IT0001465159

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

08-Apr-2016

706799749 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 595564 DUE TO RECEIPT OF- CANDIDATE LIST FOR SLATE VOTING. ALL VOTES

- | | | | | |
|------|--|------------|--|--|
| CMMT | RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU | Non-Voting | | |
|------|--|------------|--|--|

- | | | | | |
|---|---|------------|-----------|--|
| 1 | BOARD OF DIRECTORS AND INTERNAL AUDITORS' REPORTS ON 2015 YEAR BALANCE SHEET AS OF 31 DECEMBER 2015 AND RESOLUTIONS RELATED | Management | No Action | |
|---|---|------------|-----------|--|

- 2 THERETO
REWARDING REPORT ManagementNo Action
STATEMENT OF DIRECTORS' TERM
- 3.1 OF OFFICE AND ManagementNo Action
NUMBER
PLEASE NOTE THAT ALTHOUGH
THERE ARE 2
SLATES TO BE ELECTED AS BOARD
OF-
DIRECTORS, THERE IS ONLY 1 SLATE
AVAILABLE
TO BE FILLED AT THE MEETING.
- CMMT THE-STANDING Non-Voting
INSTRUCTIONS FOR THIS MEETING
WILL BE
DISABLED AND, IF YOU
CHOOSE,-YOU ARE
REQUIRED TO VOTE FOR ONLY 1
SLATE OF THE 2
SLATES. THANK YOU
PLEASE NOTE THAT THIS
RESOLUTION IS A
SHAREHOLDER PROPOSAL:
APPOINTMENT OF
BOARD OF DIRECTORS: LIST
PRESENTED BY
ITALMOBILIARE S.P.A.
REPRESENTING 45% OF
COMPANY STOCK CAPITAL: GIULIO
- 3.2.1 ANTONELLO, Shareholder No Action
GIORGIO BONOMI, VICTOIRE DE
MARGERIE,
LORENZO RENATO GUERINI, ITALO
LUCCHINI,
MARIA MARTELLINI, CARLO
PESENTI, GIAMPIERO
PESENTI, CLAUDIA ROSSI, CARLO
SECCHI, LAURA
ZANETTI, FRITZ BURKARD
- 3.2.2 PLEASE NOTE THAT THIS Shareholder No Action
RESOLUTION IS A
SHAREHOLDER PROPOSAL:
APPOINTMENT OF
BOARD OF DIRECTORS: LIST
PRESENTED BY ANIMA
SGR SPA GESTORE DEI FONDI FONDO
ANIMA GEO
ITALIA E FONDO ANIMA, ARCA SGR
SPA GESTORE
DEI FONDI ARCA AZIONI ITALIA,
ARCA STRATEGIA

GLOBLALE CRESCITA E ARCA
 STRATEGIA GLOBALE
 OPPORTUNITA', EURIZON CAPITAL
 SGR SPA
 GESTORE DEL FONDO EURIZONE
 AZIONI ITALIA,
 EURIZON CAPITAL SA GESTORE DEI
 FONDI
 EURIZONE EASYFUND - EQUITY
 ITALY E EURIZONE
 EASYFUND - EQUITY ITALIA LTE, FID
 FDFS - ITALY,
 FIDEURAM ASSET MANAGEMENT
 (IRELAND)
 LIMITED GESTORE DEL FONDO
 FONDOITALIA
 EQUITY ITALY, INTERFUND SICAV
 GESTORE DEL
 FONDO INTERFUND EQUITY ITALY,
 LEGAL AND
 GENERAL INVESTMENT
 MANAGEMENT LIMITED -
 LEGAL AND GENERAL ASSURANCE
 (PENSIONS
 MANAGEMENT) LIMITED,
 MEDIOLANUM GESTIONE
 FONDI SGR SPA GESTORE DEI FONDI
 MEDIOLANUM
 FLESSIBILE ITALIA E MEDIOLANUM
 FLESSIBILE
 STRATEGICO, MEDIOLANUM
 INTERNATIONAL
 FUNDS LTD - CHALLENGE FUNDS -
 CHALLENGE
 ITALIAN EQUITY E UBI PRAMERICA
 SGR S.P.A.
 GESTORE DEI FONDI UBI PRAMERICA
 AZIONI ITALIA
 E MULTIASSET ITALIA, AMBER
 CAPITAL UK LLP
 GESTORE DEL FONDO AMBER
 SELECT
 OPPORTUNITIES LTD, REPRESENTING
 1.582% OF
 COMPANY STOCK CAPITAL:
 CALICETI PIETRO,
 CUGNASCA ELISABETTA BEATRICE
 STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Security 85590A401

Ticker Symbol HOT

ISIN US85590A4013

Meeting Type

Meeting Date

Agenda

Special

08-Apr-2016

934331187 - Management

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

KONINKLIJKE KPN NV, DEN HAAG

Security N4297B146

Ticker Symbol

ISIN NL0000009082

Meeting Type

Meeting Date

Agenda

Annual General Meeting

13-Apr-2016

706726138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD		Non-Voting	
3	RECEIVE REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT-BOARD MEMBERS		Non-Voting	
4	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
5	RECEIVE EXPLANATION ON COMPANY'S FINANCIAL AND DIVIDEND POLICY		Non-Voting	

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6	APPROVE DIVIDENDS OF EUR 0.114 PER SHARE	ManagementFor	For
7	DECREASE SHARE CAPITAL WITH REPAYMENT TO SHAREHOLDERS	ManagementFor	For
8	APPROVE DISCHARGE OF MANAGEMENT BOARD	ManagementFor	For
9	APPROVE DISCHARGE OF SUPERVISORY BOARD	ManagementFor	For
10	RATIFY ERNST YOUNG ACCOUNTANTS LLP AS AUDITORS	ManagementFor	For
11	OPPORTUNITY TO MAKE RECOMMENDATIONS	Non-Voting	
12	RE-ELECT P.A.M. VAN BOMMEL TO SUPERVISORY BOARD	ManagementFor	For
13	ANNOUNCE VACANCIES ON THE BOARD	Non-Voting	
14	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ManagementFor	For
15	APPROVE CANCELLATION OF REPURCHASED SHARES	ManagementFor	For
16	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ManagementFor	For
17	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	ManagementAgainst	Against
18	CLOSE MEETING	Non-Voting	

AXIS AB, LUND

Security	W1051W100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Apr-2016
ISIN	SE0000672354	Agenda	706779672 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 582845 DUE TO SPLITTING-OF RESOLUTIONS 9 AND 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.			
CMMT			Non-Voting	
CMMT			Non-Voting	

AN ABSTAIN VOTE CAN HAVE THE
 SAME EFFECT AS
 AN AGAINST VOTE IF THE
 MEETING-REQUIRE
 APPROVAL FROM MAJORITY OF
 PARTICIPANTS TO
 PASS A RESOLUTION.
 MARKET RULES REQUIRE
 DISCLOSURE OF
 BENEFICIAL OWNER INFORMATION
 FOR ALL
 VOTED-ACCOUNTS. IF AN ACCOUNT
 HAS MULTIPLE
 BENEFICIAL OWNERS, YOU WILL
 NEED TO-PROVIDE

CMMT THE BREAKDOWN OF EACH Non-Voting
 BENEFICIAL OWNER
 NAME, ADDRESS AND
 SHARE-POSITION TO YOUR
 CLIENT SERVICE REPRESENTATIVE.
 THIS
 INFORMATION IS REQUIRED-IN
 ORDER FOR YOUR
 VOTE TO BE LODGED
 IMPORTANT MARKET PROCESSING
 REQUIREMENT:

A BENEFICIAL OWNER SIGNED
 POWER OF-
 ATTORNEY (POA) IS REQUIRED IN
 ORDER TO
 LODGE AND EXECUTE YOUR
 VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting
 ABSENCE OF A
 POA, MAY CAUSE YOUR
 INSTRUCTIONS TO-BE
 REJECTED. IF YOU HAVE ANY
 QUESTIONS, PLEASE
 CONTACT YOUR CLIENT SERVICE-
 REPRESENTATIVE

1 OPENING OF THE MEETING Non-Voting
 ELECTION OF THE CHAIRMAN OF

2 THE MEETING: Non-Voting
 PROFESSOR SVANTE JOHANSSON
 PREPARATION AND APPROVAL OF

3 THE VOTING Non-Voting
 LIST

4 APPROVAL OF THE AGENDA Non-Voting
 ELECTION OF ONE OR TWO PERSONS

5 TO APPROVE Non-Voting
 THE MINUTES

6	<p>DETERMINATION AS TO WHETHER THE MEETING HAS BEEN DULY CONVENED PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, AND</p>	Non-Voting
7	<p>THE-CONSOLIDATED ANNUAL REPORT AND THE AUDITOR'S REPORT FOR THE GROUP RESOLUTION: CONCERNING THE ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND THE</p>	Non-Voting
8.A	<p>BALANCE SHEET, AND THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND THE CONSOLIDATED BALANCE SHEET RESOLUTION: CONCERNING THE DISPOSITION OF</p>	ManagementNo Action
8.B	<p>THE COMPANY'S PROFIT AS SET FORTH IN THE ADOPTED BALANCE SHEET RESOLUTION: CONCERNING DISCHARGE FROM</p>	ManagementNo Action
8.C	<p>LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND FOR THE PRESIDENT DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THAT</p>	ManagementNo Action
9.A	<p>FIVE BOARD MEMBERS SHALL BE ELECTED WITHOUT ANY DEPUTY MEMBERS DETERMINATION OF AUDITORS: THAT THE</p>	ManagementNo Action
9.B	<p>COMPANY SHALL HAVE ONE AUDITOR WITHOUT ANY DEPUTIES DETERMINATION OF THE FEES PAYABLE TO THE</p>	ManagementNo Action
10	<p>BOARD OF DIRECTORS AND THE AUDITOR</p>	ManagementNo Action
11.A	<p>ELECTION OF BOARD MEMBERS: THAT BERT NORDBERG, BIORN RIESE, HAKAN KIRSTEIN, MARTIN GREN AND TOSHIZO</p>	ManagementNo Action

TANAKA SHALL BE RE-ELECTED MEMBERS OF THE BOARD OF DIRECTORS

11.B ELECTION OF THAT BIORN RIESE SHALL BE RE-ELECTED CHAIRMAN OF THE BOARD

ManagementNo Action

11.C ELECTION OF THAT ERNST AND YOUNG

ManagementNo Action

AKTIEBOLAG SHALL BE ELECTED RESOLUTION CONCERNING THE BOARD OF DIRECTORS' PROPOSAL REGARDING PRINCIPLES

12 FOR DETERMINING SALARIES AND OTHER REMUNERATION TO THE PRESIDENT AND OTHER MEMBERS OF COMPANY MANAGEMENT

ManagementNo Action

13 CLOSING OF THE MEETING SMITH & NEPHEW PLC, LONDON

Non-Voting

Security G82343164

Ticker Symbol

ISIN GB0009223206

Meeting Type

Meeting Date

Agenda

Annual General Meeting

14-Apr-2016

706746837 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING POLICY	Management	For	For
3	TO DECLARE A FINAL DIVIDEND	Management	For	For
4	TO RE-ELECT VINITA BALI AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT IAN BARLOW AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT OLIVIER BOHUON AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT THE RT. HON BARONESS VIRGINIA BOTTOMLEY OF NETTLESTONE DL AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT JULIE BROWN AS A DIRECTOR OF THE COMPANY	Management	For	For

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9	TO RE-ELECT ERIK ENGSTROM AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	TO ELECT ROBIN FREESTONE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	TO RE-ELECT MICHAEL FRIEDMAN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
12	TO RE-ELECT BRIAN LARCOMBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
13	TO RE-ELECT JOSEPH PAPA AS A DIRECTOR OF THE COMPANY	ManagementFor	For
14	TO RE-ELECT ROBERTO QUARTA AS A DIRECTOR OF THE COMPANY	ManagementFor	For
15	TO RE-APPOINT KPMG LLP AS THE AUDITOR OF THE COMPANY	ManagementFor	For
16	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR OF THE COMPANY	ManagementFor	For
17	TO RENEW THE DIRECTORS AUTHORITY TO ALLOT SHARES	ManagementFor	For
18	TO RENEW THE DIRECTORS AUTHORITY FOR THE DISAPPLICATION OF THE PRE-EMPTION RIGHTS	ManagementAgainst	Against
19	TO RENEW THE DIRECTORS LIMITED AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	ManagementFor	For
20	TO AUTHORISE GENERAL MEETINGS TO BE HELD ON 14 CLEAR DAYS NOTICE	ManagementAgainst	Against

PENNA CONSULTING PLC

Security G6990B107

Ticker Symbol

ISIN GB0006794662

Meeting Type

Meeting Date

Agenda

Court Meeting

14-Apr-2016

706831484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE SCHEME	ManagementFor	For	For
	CMMT PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE	Non-Voting		

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.

PENNA CONSULTING PLC

Security	G6990B107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	14-Apr-2016
ISIN	GB0006794662	Agenda	706831496 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO (I) AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL ACTIONS AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; (II) AMEND THE COMPANY'S ARTICLES OF ASSOCIATION AS NECESSARY TO IMPLEMENT THE OFFER; AND (III) APPROVE AND/OR RATIFY CERTAIN ISSUANCES OF SHARES PURSUANT TO AUTHORITIES GRANTED AT THE COMPANY'S ANNUAL GENERAL MEETINGS ON 25 SEPTEMBER 2008 AND 24 SEPTEMBER 2009	Management	For	For

SMITH & NEPHEW PLC

Security	83175M205	Meeting Type	Annual
Ticker Symbol	SNN	Meeting Date	14-Apr-2016
ISIN	US83175M2052	Agenda	934337355 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS	Management	For	
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING POLICY)	Management	For	
3.	TO DECLARE A FINAL DIVIDEND	Management	For	
4.		Management	For	

- ELECTION OF DIRECTOR: VINITA BALI
5. ELECTION OF DIRECTOR: IAN BARLOW ManagementFor
6. ELECTION OF DIRECTOR: OLIVIER BOHUON ManagementFor
7. ELECTION OF DIRECTOR: THE RT. HON BARONESS VIRGINIA BOTTOMLEY ManagementFor
8. ELECTION OF DIRECTOR: JULIE BROWN ManagementFor
9. ELECTION OF DIRECTOR: ERIK ENGSTROM ManagementFor
10. ELECTION OF DIRECTOR: ROBIN FREESTONE ManagementFor
11. ELECTION OF DIRECTOR: MICHAEL FRIEDMAN ManagementFor
12. ELECTION OF DIRECTOR: BRIAN LARCOMBE ManagementFor
13. ELECTION OF DIRECTOR: JOSEPH PAPA ManagementFor
14. ELECTION OF DIRECTOR: ROBERTO QUARTA ManagementFor
15. TO RE-APPOINT THE AUDITOR TO AUTHORISE THE DIRECTORS TO DETERMINE ManagementFor
16. THE REMUNERATION OF THE AUDITOR ManagementFor
17. TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES ManagementFor
18. TO RENEW THE DIRECTORS' AUTHORITY FOR THE DISAPPLICATION OF THE PRE-EMPTION RIGHTS ManagementAgainst
19. TO RENEW THE DIRECTORS' LIMITED AUTHORITY ManagementFor
20. TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES ManagementFor
- TO AUTHORISE GENERAL MEETINGS TO BE HELD ManagementAgainst
- ON 14 CLEAR DAYS' NOTICE

CNH INDUSTRIAL N.V., BASILDON

Security	N20944109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-Apr-2016
ISIN	NL0010545661	Agenda	706744910 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	

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2.A	DISCUSS REMUNERATION REPORT	Non-Voting	
2.B	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
2.C	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor	For
2.D	APPROVE DIVIDENDS OF EUR 0.13 PER SHARE	ManagementFor	For
2.E	APPROVE DISCHARGE OF DIRECTORS	ManagementFor	For
3.A	REELECT SERGIO MARCHIONNE AS EXECUTIVE DIRECTOR	ManagementFor	For
3.B	REELECT RICHARD J. TOBIN AS EXECUTIVE DIRECTOR	ManagementFor	For
3.C	REELECT MINA GEROWIN AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
3.D	REELECT LEO W. HOULE AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
3.E	REELECT PETER KALANTZIS AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
3.F	REELECT JOHN B. LANAWAY AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
3.G	REELECT GUIDO TABELLINI AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
3.H	REELECT JACQUELINE A. TAMMENOMS BAKKER AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
3.I	REELECT JACQUES THEURILLAT AS NON- EXECUTIVE DIRECTOR	ManagementFor	For
3.J	REELECT SUZANNE HEYWOOD AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
3.K	REELECT SILKE SCHEIBER AS NON-EXECUTIVE DIRECTOR	Management	