

GABELLI CONVERTIBLE & INCOME SECURITIES FUND INC
Form N-PX
August 29, 2011

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-05715

The Gabelli Convertible and Income Securities Fund Inc.

(Exact name of registrant as specified in charter)

One Corporate Center
Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2010 - June 30, 2011

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

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

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PROXY VOTING RECORD

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FOR PERIOD JULY 1, 2010 TO JUNE 30, 2011

ProxyEdge Report Date: 07/08/2011
 Meeting Date Range: 07/01/2010 to 06/30/2011 1
 The Gabelli Convertible and Income Securities Fund Inc.

Investment Company Report

GENERAL MILLS, INC.

SECURITY 370334104 MEETING TYPE Annual
 TICKER SYMBOL GIS MEETING DATE 27-Sep-2010
 ISIN US3703341046 AGENDA 933315966 - Management

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

AMERICREDIT CORP.

SECURITY 03060R101 MEETING TYPE Special
 TICKER SYMBOL ACF MEETING DATE 29-Sep-2010
 ISIN US03060R1014 AGENDA 933325842 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	THE PROPOSAL TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 21, 2010, AMONG GENERAL MOTORS HOLDINGS LLC, GOALIE TEXAS HOLDCO INC., A WHOLLY-OWNED SUBSIDIARY OF GENERAL MOTORS HOLDINGS LLC, AND AMERICREDIT CORP., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
02	THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE	Management	For	For

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SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, FOR, AMONG OTHER REASONS, THE SOLICITATION OF ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT AND APPROVE THE MERGER AGREEMENT.

MIRANT CORPORATION

SECURITY	60467R100	MEETING TYPE	Special
TICKER SYMBOL	MIR	MEETING DATE	25-Oct-2010
ISIN	US60467R1005	AGENDA	933329559 - Management

ITEM PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01 PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS APRIL 11, 2010, BY AND AMONG RRI ENERGY, INC., RRI ENERGY HOLDINGS, INC., AND MIRANT CORPORATION.	Management	For	For
02 PROPOSAL TO APPROVE ANY MOTION TO ADJOURN THE MIRANT SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Management	For	For

MCAFEE, INC.

SECURITY	579064106	MEETING TYPE	Special
TICKER SYMBOL	MFE	MEETING DATE	02-Nov-2010
ISIN	US5790641063	AGENDA	933331720 - Management

ITEM PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01 PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 18, 2010, AMONG INTEL CORPORATION, A DELAWARE CORPORATION, OR INTEL, JEFFERSON ACQUISITION CORPORATION, A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF INTEL, AND MCAFEE, INC., A DELAWARE CORPORATION, OR MCAFEE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
02 A PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT OR PURSUANT TO TO THE TERMS OF THE MERGER AGREEMENT.	Management	For	For

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Convertible and Income Securities Fund Inc.

Report Date: 07/08/2011

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PERNOD-RICARD, PARIS

SECURITY	F72027109	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	10-Nov-2010
ISIN	FR0000120693	AGENDA	702630179 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative.	Non-Voting		
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2010/-0920/201009201005328.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2010/10-20/201010201005592.pdf	Non-Voting		
0.1	Approval of the Parent Company financial statements for the financial year ended 30 JUN 2010	Management	For	For
0.2	Approval of the consolidated financial statements for the financial year ended 30 JUN 2010	Management	For	For
0.3	Allocation of the net result for the financial year ended 30 JUN 2010 and setting of the dividend	Management	For	For
0.4	Approval of regulated agreements referred to in Article L. 225-38 et seq. of the French Commercial Code	Management	For	For
0.5	Renewal of the Directorship of Mr. Francois Gerard	Management	For	For
0.6	Appointment of Ms. Susan Murray as a Director	Management	For	For
0.7	Renew appointment of Mazars as Auditor	Management	For	For
0.8	Renew appointment of Patrick de Cambourg as Alternate Auditor	Management	For	For
0.9	Setting of the annual amount of Directors' fees allocated to members of the Board of Directors	Management	For	For
0.10	Authorization to be granted to the Board of Directors to trade in the Company's shares	Management	For	For
E.11	Delegation of authority to be granted to the Board of Directors to decide on an allocation of performance-related shares to Employees of the Company and to Employees and Corporate Officers of the Companies of the Group	Management	For	For
E.12	Delegation of authority to be granted to the Board of Directors to issue share warrants in the event of a public offer on the Company's shares	Management	Against	Against
E.13	Delegation of authority to be granted to the Board of Directors to decide on share capital increases through the issue of shares or securities granting access to the share capital, reserved for members of saving plans with cancellation of preferential subscription rights in favour of the members of such saving plans	Management	For	For
E.14	Amendment of the Company bylaws relating to the right of the	Management	For	For

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- Board of Directors to appoint censors
- E.15 Amendment of the Company bylaws relating to the terms and conditions applicable to the attendance and vote at the General Shareholders' Meeting Management For For
- E.16 Powers to carry out the necessary legal formalities Management For For
PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAMES IN RESOLUTIONS 7 A-ND 8 AND RECEIPT OF ADDITIONAL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.
Non-Voting

MICROSOFT CORPORATION

SECURITY 594918104 MEETING TYPE Annual
TICKER SYMBOL MSFT MEETING DATE 16-Nov-2010
ISIN US5949181045 AGENDA 933331011 - Management

ITEM PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01 ELECTION OF DIRECTOR: STEVEN A. BALLMER	Management	For	For
02 ELECTION OF DIRECTOR: DINA DUBLON	Management	For	For
03 ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
04 ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For	For
05 ELECTION OF DIRECTOR: REED HASTINGS	Management	For	For
06 ELECTION OF DIRECTOR: MARIA M. KLAWE	Management	For	For
07 ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Management	For	For
08 ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
09 ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
10 RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR	Management	For	For
11 SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY	Shareholder	Against	For

ProxyEdge Report Date: 07/08/2011
Meeting Date Range: 07/01/2010 to 06/30/2011 3
The Gabelli Convertible and Income Securities Fund Inc.

WALGREEN CO.

SECURITY 931422109 MEETING TYPE Annual
TICKER SYMBOL WAG MEETING DATE 12-Jan-2011
ISIN US9314221097 AGENDA 933353447 - Management

ITEM PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1B ELECTION OF DIRECTOR: STEVEN A. DAVIS	Management	For	For
1C ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1D ELECTION OF DIRECTOR: MARK P. FRISSORA	Management	For	For
1E ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For

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1F ELECTION OF DIRECTOR: ALAN G. MCNALLY	Management	For	For
1G ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1H ELECTION OF DIRECTOR: DAVID Y. SCHWARTZ	Management	For	For
1I ELECTION OF DIRECTOR: ALEJANDRO SILVA	Management	For	For
1J ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
1K ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
02 RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03 AMEND THE WALGREEN CO. ARTICLES OF INCORPORATION TO REVISE THE PURPOSE CLAUSE.	Management	For	For
04 AMEND THE WALGREEN CO. ARTICLES OF INCORPORATION TO ELIMINATE CERTAIN SUPERMAJORITY VOTE REQUIREMENTS.	Management	For	For
05 AMEND THE WALGREEN CO. ARTICLES OF INCORPORATION TO ELIMINATE THE "FAIR PRICE" CHARTER PROVISION APPLICABLE TO CERTAIN BUSINESS COMBINATIONS.	Management	For	For
06 SHAREHOLDER PROPOSAL ON A POLICY TO CHANGE THE VOTE REQUIRED FOR SHAREHOLDERS TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shareholder Against	For	
07 SHAREHOLDER PROPOSAL ON A POLICY THAT A SIGNIFICANT PORTION OF FUTURE STOCK OPTION GRANTS TO SENIOR EXECUTIVES SHOULD BE PERFORMANCE-BASED.	Shareholder Against	For	

BUCYRUS INTERNATIONAL, INC.

SECURITY	118759109	MEETING TYPE	Special
TICKER SYMBOL	BCUY	MEETING DATE	20-Jan-2011
ISIN	US1187591094	AGENDA	933361949 - Management

ITEM PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01 TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 14, 2010, AS IT MAY BE AMENDED FROM TIME TO TIME, ("THE MERGER AGREEMENT"), BY AND AMONG BUCYRUS INTERNATIONAL, INC., CATERPILLAR INC., AND BADGER MERGER SUB, INC.	Management	For	For
02 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 ADOPT THE MERGER AGREEMENT.	Management	For	For

MUELLER WATER PRODUCTS INC.

SECURITY	624758108	MEETING TYPE	Annual
TICKER SYMBOL	MWA	MEETING DATE	26-Jan-2011
ISIN		AGENDA	933359398 - Management

ITEM PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	DIRECTOR	Management		
1	DONALD N. BOYCE		For	For
2	HOWARD L. CLARK, JR.		For	For
3	SHIRLEY C. FRANKLIN		For	For
4	GREGORY E. HYLAND		For	For
5	JERRY W. KOLB		For	For
6	JOSEPH B. LEONARD		For	For
7	MARK J. O'BRIEN		For	For
8	BERNARD G. RETHORE		For	For
9	NEIL A. SPRINGER		For	For
10	LYDIA W. THOMAS		For	For
11	MICHAEL T. TOKARZ		For	For
02	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Against
03	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES	Management	Abstain	Against
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011.	Management	For	For

ProxyEdge Report Date: 07/08/2011
 Meeting Date Range: 07/01/2010 to 06/30/2011 4
 The Gabelli Convertible and Income Securities Fund Inc.

ROCKWELL AUTOMATION, INC.

SECURITY 773903109 MEETING TYPE Annual
 TICKER SYMBOL ROK MEETING DATE 01-Feb-2011
 ISIN US7739031091 AGENDA 933359906 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
A	DIRECTOR	Management		
	1 DONALD R. PARFET		For	For
	2 STEVEN R. KALMANSON		For	For
	3 JAMES P. KEANE		For	For
B	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
C	TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
D	TO APPROVE ON AN ADVISORY BASIS THE FREQUENCY OF THE VOTE ON THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

ROYAL BANK OF CANADA

SECURITY 780087102 MEETING TYPE Annual
 TICKER SYMBOL RY MEETING DATE 03-Mar-2011
 ISIN CA7800871021 AGENDA 933369577 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	DIRECTOR	Management		
1	W.G. BEATTIE		For	For
2	J.T. FERGUSON		For	For
3	P. GAUTHIER		For	For
4	T.J. HEARN		For	For
5	A.D. LABERGE		For	For
6	J. LAMARRE		For	For
7	B.C. LOUIE		For	For
8	M.H. MCCAIN		For	For
9	G.M. NIXON		For	For
10	D.P. O'BRIEN		For	For
11	J.P. REINHARD		For	For
12	E. SONSHINE		For	For
13	K.P. TAYLOR		For	For
14	V.L. YOUNG		For	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITOR	Management	For	For
03	ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	Management	For	For
04	SHAREHOLDER PROPOSAL NO. 1	Shareholder	Against	For
05	SHAREHOLDER PROPOSAL NO. 2	Shareholder	Against	For
06	SHAREHOLDER PROPOSAL NO. 3	Shareholder	Against	For
07	SHAREHOLDER PROPOSAL NO. 4.	Shareholder	Against	For

NORTHEAST UTILITIES

SECURITY	664397106	MEETING TYPE	Special
TICKER SYMBOL	NU	MEETING DATE	04-Mar-2011
ISIN	US6643971061	AGENDA	933364882 - Management

ITEM PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01 PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, BY AND AMONG NORTHEAST UTILITIES, NU HOLDING ENERGY 1 LLC, NU HOLDING ENERGY 2 LLC AND NSTAR, AS AMENDED AND AS IT MAY BE AMENDED FURTHER, AND APPROVE THE MERGER, INCLUDING THE ISSUANCE OF NORTHEAST UTILITIES COMMON SHARES TO NSTAR SHAREHOLDERS PURSUANT TO THE MERGER.	Management	For	For
02 PROPOSAL TO INCREASE THE NUMBER OF NORTHEAST UTILITIES COMMON SHARES AUTHORIZED FOR ISSUANCE BY THE BOARD OF TRUSTEES IN ACCORDANCE WITH SECTION 19 OF THE NORTHEAST UTILITIES DECLARATION OF TRUST BY 155,000,000 COMMON SHARES, FROM 225,000,000 AUTHORIZED COMMON SHARES TO 380,000,000 AUTHORIZED COMMON SHARES.	Management	For	For
03 PROPOSAL TO FIX THE NUMBER OF TRUSTEES OF THE NORTHEAST UTILITIES BOARD OF TRUSTEES AT FOURTEEN.	Management	For	For
04 PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE FOREGOING PROPOSALS.	Management	For	For

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NATIONAL FUEL GAS COMPANY

SECURITY	636180101	MEETING TYPE	Annual
TICKER SYMBOL	NFG	MEETING DATE	10-Mar-2011
ISIN	US6361801011	AGENDA	933368157 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 ROBERT T. BRADY		For	For
	2 ROLLAND E. KIDDER		For	For
	3 FREDERIC V. SALERNO		For	For
02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
03	ADVISORY VOTE TO APPROVE COMPENSATION OF EXECUTIVES	Management	Abstain	Against
04	ADVISORY VOTE ON FREQUENCY OF VOTE TO APPROVE COMPENSATION OF EXECUTIVES	Management	Abstain	Against

ProxyEdge Report Date: 07/08/2011
 Meeting Date Range: 07/01/2010 to 06/30/2011 5
 The Gabelli Convertible and Income Securities Fund Inc.
 COVIDIEN PLC

SECURITY	G2554F105	MEETING TYPE	Annual
TICKER SYMBOL	COV	MEETING DATE	15-Mar-2011
ISIN	IE00B3QN1M21	AGENDA	933367701 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1B	ELECTION OF DIRECTOR: ROBERT H. BRUST	Management	For	For
1C	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1E	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Management	For	For
1F	ELECTION OF DIRECTOR: KATHY J. HERBERT	Management	For	For
1G	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Management	For	For
1H	ELECTION OF DIRECTOR: RICHARD J. MEELIA	Management	For	For
1I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1J	ELECTION OF DIRECTOR: TADATAKA YAMADA	Management	For	For
1K	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management	For	For
02	APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Management	For	For
03	EFFECT A ONE-FOR-ONE HUNDRED REVERSE SPLIT FOLLOWED BY A ONE HUNDRED-FOR-ONE FORWARD SPLIT OF THE COMPANY'S ORDINARY SHARES.	Management	For	For
04	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	AN ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Against

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ATHEROS COMMUNICATIONS, INC.

SECURITY	04743P108	MEETING TYPE	Special
TICKER SYMBOL	ATHR	MEETING DATE	18-Mar-2011
ISIN	US04743P1084	AGENDA	933373982 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 5, 2011 (THE "MERGER AGREEMENT"), BY AND AMONG ATHEROS COMMUNICATIONS, INC., (THE "COMPANY"), QUALCOMM INCORPORATED, ("PARENT"), AND T MERGER SUB, INC., ("MERGER SUB"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
02	TO APPROVE THE POSTPONEMENT OR ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For	For

JULIUS BAER GRUPPE AG, ZUERICH

SECURITY	H4414N103	MEETING TYPE	Annual General
TICKER SYMBOL		MEETING DATE	07-Apr-2011
ISIN	CH0102484968	AGENDA	702847534 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 798734 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-798818, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET,-SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE.	Non-Voting	

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1	Annual report, financial statements and group accounts for the year 2010, report of the statutory auditors	Management	No Action
2	Allocation of share premium reserves	Management	No Action
3.1	Appropriation of disposable profit, dissolution and distribution of share premium reserves	Management	No Action
3.2	Disposal from balance sheet item share premium reserves for the purpose of share repurchases	Management	No Action
4	Discharge of the members of the board of directors and of the executive board	Management	No Action
5.1.1	Re-election of Peter Kuepfer (1 year) to the board of directors	Management	No Action
5.1.2	Re-election of Charles Stonehill (3 years) to the board of directors	Management	No Action
5.2	New election of Heinrich Baumann (3 years) to the board of directors	Management	No Action
6	The Board of Directors proposes that KPMG AG, Zurich, be elected as Statutory Auditors for another one-year period	Management	No Action
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAV-E ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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Meeting Date Range: 07/01/2010 to 06/30/2011
The Gabelli Convertible and Income Securities Fund Inc.

Report Date: 07/08/2011
6

THE BANK OF NEW YORK MELLON CORPORATION
SECURITY 064058100 MEETING TYPE Annual
TICKER SYMBOL BK MEETING DATE 12-Apr-2011
ISIN US0640581007 AGENDA 933386371 - Management

ITEM PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A ELECTION OF DIRECTOR: RUTH E. BRUCH	Management	For	For
1B ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	For
1C ELECTION OF DIRECTOR: GERALD L. HASSELL	Management	For	For
1D ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	For	For
1E ELECTION OF DIRECTOR: ROBERT P. KELLY	Management	For	For
1F ELECTION OF DIRECTOR: RICHARD J. KOGAN	Management	For	For
1G ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Management	For	For
1H ELECTION OF DIRECTOR: JOHN A. LUKE, JR	Management	For	For
1I ELECTION OF DIRECTOR: MARK A. NORDENBERG	Management	For	For
1J ELECTION OF DIRECTOR: CATHERINE A. REIN	Management	For	For
1K ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Management	For	For
1L ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Management	For	For
1M ELECTION OF DIRECTOR: JOHN P. SURMA	Management	For	For
1N ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Management	For	For
02 PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO 2010 EXECUTIVE COMPENSATION.	Management	Abstain	Against
03 PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04 PROPOSAL TO APPROVE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Management	Against	Against

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05 PROPOSAL TO APPROVE AMENDED AND RESTATED EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For	For
06 RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
07 STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.	Shareholder	Against	For

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY	B10414116	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	13-Apr-2011
ISIN	BE0003810273	AGENDA	702858195 - Management

ITEM	PROPOSAL	TYPE	VOTE
	CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
	CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1	Motion for a resolution: proposal to amend the articles of association, pursuant to the introduction of article 526bis in the Belgian Code of Companies by the law of 17 December 2008 creating an audit committee in listed companies and financial institutions. Proposal to modify Article 18, section 3, subsection 2 and 3, of the Articles of Association as follows: replace "524(4)" by "526ter". Proposal to modify Article 25, section 2, subsection 1, of the Articles of Association as follows: After the words "The role of this Committee is", insert the words "to perform the tasks laid down in Article 526bis of the Code of Companies and more specifically" CONTD	Management	No Action
	CONTD Proposal to modify Article 25, section 2, subsection 2, of the Articles-of Association as follows: After the words "which must ensure that" insert-the words "(i) the Committee is composed of non-executive Board Members and-that (ii)"	Non-Voting	
2	Motion for a resolution: proposal to amend the articles of association, pursuant to the introduction of article 526quater in the Belgian Code of Companies by the law of 23 April 2010 strengthening corporate governance for listed companies and state owned companies. Proposal to modify Article 25, Section 2, Sub-section 3, of the Articles of Association as follows: After the words "the Appointments and Remuneration Committee is composed of "replace ": (1) the Chairman of the Board of Directors; (2) two Independent Board members appointed in accordance with Article 18, Section 3 of these Articles of Association and chosen by the Board of Directors; and (3) a Board Member appointed in accordance with Article 18, Section CONTD	Management	No Action

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ProxyEdge

Report Date: 07/08/2011

Meeting Date Range: 07/01/2010 to 06/30/2011

7

The Gabelli Convertible and Income Securities Fund Inc.

ITEM	PROPOSAL	TYPE	VOTE
CONT	<p>CONTD 2, of these Articles of Association and chosen by the Board of-Directors" by "minimum three and maximum five non-executive Directors,-provided that the majority of the members of the Committee need to be-independent Directors, appointed in accordance with Article 18, Section 3, of-these Articles of Association. The Chairman of the Board of Directors is-Chairman of the Committee." After the words "the Law of 21 March 1991" add-the words "and in article 526quater of the Code of Companies"</p>	Non-Voting	
3	<p>Motion for a resolution: proposal to amend the articles of association in order to change the date of the Annual General Meeting from the second Wednesday in April to the third Wednesday in April. Proposal to amend Article 32, Sub-section 1, of the Articles of Association as follows: Replace the word "second" by the word "third"</p>	Management No Action	
4	<p>Motion for a resolution: proposal to amend the articles of association, pursuant to the possible adoption of a Belgian Law implementing the EU Directive 2007/36 of 11 July 2007 on the exercise of certain rights of shareholders in listed companies, under the condition precedent of the adoption, the publication and the entering into force of such law. Proposal to amend Article 33 of the Articles of Association as follows: Replace the existing text of the first sub-section by: "Notices convening the general meetings include the legal mentions of article 533bis of the Code of Companies and must be published at least 30 days before the meeting in the Belgian Official Gazette, in at least one CONTD</p>	Management No Action	
CONT	<p>CONTD French-language and one Dutch-language national newspaper and via media-of which it can be reasonably assumed that they can provide an effective-distribution of the information within the European economic area and which-are accessible in a fast and non-discriminatory way." In the second-sub-section replace the word "fifteen"by "thirty". After the fourth-sub-section insert a new sub-section with the following text: "One or more-shareholders, who hold together, at least 3 % of the Company's share capital,-can request to add items to be dealt with on the agenda of the general-meeting and propose motions for resolutions related to items included or to-be included on the agenda. Such requests CONTD</p>	Non-Voting	
CONT	<p>CONTD must comply with the requirements of article 533ter of the Code of-Companies. The items and motions for resolution that are included in the-agenda pursuant to this clause, are only discussed if the concerned share of-the Company's share capital is registered according to Article 34 of these-Articles of Association"</p>	Non-Voting	
5	<p>Motion for a resolution: proposal to amend the articles of association, pursuant to the possible adoption of a Belgian Law implementing the EU Directive 2007/36 of 11 July 2007 on to the exercise of certain rights of shareholders in listed companies, under the condition precedent of the adoption, the publication and the entering into force of such law. Proposal to amend Article 34</p>	Management No Action	

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- of the Articles of Association as follows: Replace the existing text of the Article by: "Registration of shares and notification of participation to the general meeting "Section 1 The right to participate to a general meeting of the Company and to exercise the right to vote is only granted based on an accounting CONTD
- CONTD registration of the shares in the name of the shareholder, Non-Voting
on the-fourteenth day before the general meeting at 12 PM
Belgian time, either by a-recording of these shares in the register of shareholders of the Company,-either by recording them on the accounts of a recognized account holder or-settlement institution, either by presenting the bearer shares to a financial-institution, irrespective of the number of shares the shareholder possesses-on the day of the general meeting. The day and hour mentioned in this section-constitute the record date. Section 2 The shareholder notifies the Company of-his intention to participate to the general meeting, at the latest on the-sixth day before the date of the CONTD
- CONTD meeting, in compliance with the formalities mentioned in Non-Voting
the convening-notice, and upon submission of the proof of registration delivered to him by-the financial intermediary, the recognized account holder or the settlement-institution. Section 3 In a register, established by the Board of Directors,-for every shareholder who has indicated that he intends to participate to the-general meeting, his name, address or registered office, the number of shares-that he possessed on the record date and for which he intends to participate-to the general meeting, as well as a description of the documents-establishing that he owned the shares on the record date"
- 6 Motion for a resolution: proposal to amend the articles of Management No Actio
association, pursuant to the possible adoption of a Belgian Law implementing the EU Directive 2007/36 of 11 July 2007 on the exercise of certain rights of shareholders in listed companies, under the condition precedent of the adoption, the publication and the entering into force of such law. Proposal to amend Article 35, sub-section 2, of the Articles of Association as follows: Replace the existing text of sub-section 2 by: "Any shareholder may issue a proxy - in writing or in electronic form - to another person, be it a shareholder or not, to represent him at the general meeting. The proxy must be signed by the shareholder. Such proxies must be filed at least six days before the meeting concerned"
- 7 Motion for a resolution: proposal to amend the articles of Management No Actio
association, pursuant to the possible adoption of a Belgian Law implementing the EU Directive 2007/36 of 11 July 2007 on the exercise of certain rights of shareholders in listed companies, under the condition precedent of the adoption, the publication and the entering into force of such law. Proposal to modify Article 37 of the Articles of Association as follows: Sub-section 1 becomes Section 1. Sub-section 2 becomes Section 2. In Section 2, before the current text, add the CONTD
- CONTD following text: "For every decision the minutes record the Non-Voting
number of-shares for which valid votes are expressed, the percentage that these shares-represent in the total share of capital, the total number of valid votes, and-the number of votes in favor or against every decision, as well as the number-of abstentions, if any"

ProxyEdge

Report Date: 07/08/2011

Meeting Date Range: 07/01/2010 to 06/30/2011

8

The Gabelli Convertible and Income Securities Fund Inc.

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ITEM	PROPOSAL	TYPE	VOTE
8	Motion for a resolution: proposal to amend the articles of association, pursuant to the possible adoption of a Belgian Law implementing the EU Directive 2007/36 of 11 July 2007 on the exercise of certain rights of shareholders in listed companies, under the condition precedent of the adoption, the publication and the entering into force of such law. Proposal to include an Article 38 bis in the Articles of Association with the following text: "Article 38bis - Right to ask questions - As soon as the notice convening the general meeting is published, the shareholders, who comply with the formalities of Article 34 of these Articles of Association, have the right to ask questions in writing to the CONTD	Management	No Action
CONT	CONTD Directors, with respect to their report or to the items on the agenda,-and to the auditors with respect to their report. Such questions must be-filed at least six days before the meeting concerned. The shareholders can-also ask oral questions during the meeting on the same subjects	Non-Voting	
9	Motion for a resolution: proposal to amend the articles of association pursuant to the possible adoption of a Belgian Law implementing the EU Directive 2007/36 of 11 July 2007 related to the exercise of certain rights of shareholders in listed companies, under the condition precedent of the adoption, the publication and the entering into force of that law. Proposal to modify Article 39bis, of the Articles of Association as follows: Replace the existing text of sub-section 1 by: "All shareholders may vote by letter at any general meeting, using a form of which the model is determined by the Company and that contains the following information: (i) the name and address or registered office of the CONTD	Management	No Action
CONT	CONTD shareholder; (ii) the number of shares the shareholder will represent-when voting; (iii) the form of the shares; (iv) the agenda of the meeting,-including the motions for a resolution; (v) the deadline for the Company to-receive the form for voting by correspondence; (vi) the signature of the-shareholder; (vii) a clear indication, for each item on the agenda, of the-way he exercises his right of vote or abstains. For the calculation of the-quorum, only the forms that are received by the Company on the address-mentioned in the invitation, at the latest the sixth day before the meeting,-are taken into account. In sub-section 3, after the words "organizers can-control", add the words "the capacity and the identity of the shareholder-and"	Non-Voting	
10	Motion for a resolution: proposal to grant all powers to the Secretary General, with the power of substitution, to ensure the coordination of the Articles of Association to reflect the resolutions above. Proposal for a resolution: grant all powers to the Secretary General, with the power of substitution, to make available to the shareholders an unofficial coordinated version of the Articles of Association - including the amendments to the Articles of Association under condition precedent - on the website www.belgacom.com	Management	No Action

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY	B10414116	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	13-Apr-2011
ISIN	BE0003810273	AGENDA	702859957 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR MAN
	CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
	CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
1	Examination of the annual reports of the Board of Directors of Belgacom SA-under public law with regard to the annual accounts and consolidated annual-accounts at 31 December 2010	Non-Voting		
2	Examination of the reports of the Board of Auditors of Belgacom SA under-public law with regard to the annual accounts and of the Auditor with regard-to the consolidated annual accounts at 31 December 2010	Non-Voting		
3	Examination of the information provided by the Joint Committee	Non-Voting		
4	Examination of the consolidated annual accounts at 31 December 2010	Non-Voting		
5	Approval of the annual accounts with regard to the financial year closed on 31 December 2010, including the following allocation of the results: Profit of the period available for appropriation EUR 324,369,280.43; Net transfers from the reserves available EUR 401,793,828.41; Profit to be distributed EUR 726,163,108.84; Remuneration of capital (gross dividends) EUR 703,485,909.05; and Other beneficiaries (Personnel) EUR 22,677,199.79. For 2010, the gross dividend amounts to EUR 2.18 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.6350 per share, from which, on 10 December 2010, an interim CONTD	Management	No Action	
	CONTD dividend of EUR 0.50 (EUR 0.375 per share net of withholding tax) was-paid; so that a gross dividend of EUR 1.68 per share (EUR 1.26 per share net-of withholding tax) will be paid on 29 April 2011. The ex-dividend date is-fixed on 26 April 2011, the record date on 28 April 2011 and the payment date-on 29 April 2011	Non-Voting		
6	To approve the Remuneration Report	Management	No Action	
7	Granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on 31 December 2010	Management	No Action	
8	Granting of a special discharge to Mr. Philip Hampton for the exercise of his mandate until 14 April 2010	Management	No Action	
9	Granting of a discharge to the members of the Board of Auditors for the exercise of their mandate during the financial year closed on 31 December 2010	Management	No Action	

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The Gabelli Convertible and Income Securities Fund Inc.

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
10	Granting of a discharge to Deloitte Statutory Auditors SC sfd SCRL represented by Mr. G. Verstraeten and Mr. L. Van Coppenolle for the exercise of their mandate during the financial year closed on 31 December 2010	Management	No Action	
11	Acknowledgment of resignation of Mr. Georges Jacobs as member of the Board.-Mr. Jacobs resigns for having reached the age limit of 70 years	Non-Voting		
12	To appoint, on proposal of the Board of Directors and in accordance with the recommendation of the Nomination and Remuneration Committee, Mr. Pierre De Muelenaere as Board Member, for a period which will expire at the annual general meeting of 2017	Management	No Action	
13	To set the remuneration for the mandate of Mr. Pierre De Muelenaere as follows: Fixed annual remuneration of EUR 25,000; Attendance fee of EUR 5,000 per Board meeting attended; Attendance fee of EUR 2,500 per Board advisory committee meeting attended; EUR 2,000 per year to cover communications costs	Management	No Action	
14	Miscellaneous	Non-Voting		

BP P.L.C.

SECURITY	055622104	MEETING TYPE	Annual
TICKER SYMBOL	BP	MEETING DATE	14-Apr-2011
ISIN	US0556221044	AGENDA	933381446 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
02	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
03	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Management	For	For
04	TO RE-ELECT MR A BURGMAAS AS A DIRECTOR.	Management	For	For
05	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	Management	For	For
06	TO RE-ELECT SIR WILLIAM CASTELL AS A DIRECTOR.	Management	For	For
07	TO RE-ELECT MR I C CONN AS A DIRECTOR.	Management	For	For
08	TO RE-ELECT MR G DAVID AS A DIRECTOR.	Management	For	For
09	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Management	For	For
10	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management	For	For
11	TO RE-ELECT DR B E GROTE AS A DIRECTOR.	Management	For	For
12	TO ELECT MR F L BOWMAN AS A DIRECTOR.	Management	For	For
13	TO ELECT MR B R NELSON AS A DIRECTOR.	Management	For	For
14	TO ELECT MR F P NHLEKO AS A DIRECTOR.	Management	For	For
15	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Management	For	For
16	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Management	For	For
S17	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management	For	For
18	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A	Management	For	For

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SPECIFIED AMOUNT.

S19	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management For	For
S20	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management For	For
21	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Management For	For
22	TO APPROVE THE RENEWAL OF THE BP SHAREMATCH PLAN.	Management For	For
23	TO APPROVE THE RENEWAL OF THE BP SHARESAVE UK PLAN.	Management For	For

ELI LILLY AND COMPANY

SECURITY	532457108	MEETING TYPE	Annual
TICKER SYMBOL	LLY	MEETING DATE	18-Apr-2011
ISIN	US5324571083	AGENDA	933376635 - Management

ITEM	PROPOSAL	YPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR FOR THREE-YEAR TERM: M.L. ESKEW	Management	For	For
1B	ELECTION OF DIRECTOR FOR THREE-YEAR TERM: A.G. GILMAN	Management	For	For
1C	ELECTION OF DIRECTOR FOR THREE-YEAR TERM: K.N. HORN	Management	For	For
1D	ELECTION OF DIRECTOR FOR THREE-YEAR TERM: J.C. LECHLEITER	Management	For	For
02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2011.	Management	For	For
03	APPROVE, BY NON-BINDING VOTE, 2010 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
04	RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS.	Management	For	For
06	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS.	Management	For	For
07	APPROVE THE EXECUTIVE OFFICER INCENTIVE PLAN.	Management	For	For

ProxyEdge Meeting Date Range: 07/01/2010 to 06/30/2011 The Gabelli Convertible and Income Securities Fund Inc. Report Date: 07/08/2011 10

GENUINE PARTS COMPANY

SECURITY	372460105	MEETING TYPE	Annual
TICKER SYMBOL	GPC	MEETING DATE	18-Apr-2011
ISIN	US3724601055	AGENDA	933377156 - Management

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ITEM PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01 DIRECTOR	Management		
1 DR. MARY B. BULLOCK		For	For
2 JEAN DOUVILLE		For	For
3 THOMAS C. GALLAGHER		For	For
4 GEORGE C. "JACK" GUYNN		For	For
5 JOHN R. HOLDER		For	For
6 JOHN D. JOHNS		For	For
7 MICHAEL M.E. JOHNS, MD		For	For
8 J. HICKS LANIER		For	For
9 R.C. LOUDERMILK JR.		For	For
10 WENDY B. NEEDHAM		For	For
11 JERRY W. NIX		For	For
12 GARY W. ROLLINS		For	For
02 ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
03 ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04 RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE GENUINE PARTS COMPANY 2006 LONG-TERM INCENTIVE PLAN.	Management	For	For
05 RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For

CRANE CO.

SECURITY	224399105	MEETING TYPE	Annual
TICKER SYMBOL	CR	MEETING DATE	18-Apr-2011
ISIN	US2243991054	AGENDA	933380482 - Management

ITEM PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A ELECTION OF DIRECTOR: E. THAYER BIGELOW	Management	For	For
1B ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For	For
1C ELECTION OF DIRECTOR: RONALD F. MCKENNA	Management	For	For
02 RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2011	Management	For	For
03 APPROVAL OF ANNUAL INCENTIVE PLAN	Management	For	For
04 SAY ON PAY - AN ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION	Management	Abstain	Against
05 SAY WHEN ON PAY - AN ADVISORY VOTE ON APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Management	Abstain	Against

GAM HLDG LTD

SECURITY	H2878E106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	19-Apr-2011
ISIN	CH0102659627	AGENDA	702874543 - Management

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ITEM PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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<p>CMMT BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET,-SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE.</p> <p>1 TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS</p>	Non-Voting		
	Registration	No Action	

GAM HLDG LTD

SECURITY	H2878E106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	19-Apr-2011
ISIN	CH0102659627	AGENDA	702875153 - Management

ITEM PROPOSAL	TYPE	VOTE
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<p>CMMT BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET,-SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE.</p>	Non-Voting	
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ProxyEdge Report Date: 07/08/2011
 Meeting Date Range: 07/01/2010 to 06/30/2011 11
 The Gabelli Convertible and Income Securities Fund Inc.

ITEM PROPOSAL	TYPE	VOTE
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CMMT PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING	Non-Voting	
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- NOTICE SENT UNDER MEETING-796882, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.
- 1 The Board of Directors proposes that the annual report, the parent company's as well as the consolidated financial statements for the year 2010 be approved Management No Action
 - 2 The Board of Directors proposes the following: (a) to allocate the aggregate capital contribution reserves in the amount of CHF 2,092,582,262 from the balance sheet item "Other Reserves" (as part of the free reserves) to the new balance sheet item "Capital Contribution Reserves" (as part of the legal reserves); and as specified; (b) to carry forward the retained earnings of CHF 146.4 million available for appropriation and to allocate an amount of CHF 0.50 per registered share entitled to distribution out of Capital Contribution Reserves to Other Reserves and to distribute such amount to the shareholders. As specified Management No Action
 - 3 The Board of Directors proposes that the members of the Board of Directors and the Executive Board be discharged for the 2010 financial year Management No Action
 - 4.1 The Board of Directors proposes the following: (a) to cancel 10,330,756 registered shares with a par value of CHF 0.05 each repurchased by the Company under the share buy-back programme 2010-2012, and as a result, to reduce the respective reserves created for such own shares and to reduce the share capital by CHF 516,537.80 from CHF 10,331,537.80 to CHF 9,815,000.00; (b) to state that the audit report of the licensed audit expert KPMG Ltd., Zurich, according to Article 732 Paragraph 2 of the Swiss Code of Obligations, confirms that the claims of creditors of the Company are fully covered despite the reduction in share capital; and (c) to amend article 3.1 and 3.2 of the Articles of Incorporation as follows: Current version - Article 3 Share capital; 3.1 The fully paid-up share capital amounts to CHF 10,331,537.80.; 3.2 The share capital is divided into 206,630,756 registered shares with a par value of CHF -.05 each. Proposed new version - Article 3 Share capital (changes in italics); 3.1 The fully paid-up share capital amounts to CHF 9,815,000.00.; 3.2 The share capital is divided into 196,300,000 registered shares with a par value of CHF -.05 each. The other provisions of the Articles of Incorporation shall remain unchanged Management No Action
 - 4.2 The Board of Directors proposes approval of the following resolution: The Board of Directors is hereby authorised to buy back shares in the maximum amount of 20% of the Company's share capital currently inscribed in the Commercial Register, corresponding to up to 41,326,151 registered shares with a par value of CHF 0.05 each, over a maximum period of three years via a second trading line on SIX Swiss Exchange by making use of capital contribution reserves. These shares are designated for cancellation and are therefore not subject to the 10% threshold for "own shares" within the meaning of Article 659 of the Swiss Code of Obligations. The respective capital reductions, together with the necessary amendments to the Articles of Incorporation, shall be submitted to future Ordinary Annual General Meetings for approval Management No Action
 - 5.1 The Board of Directors proposes that Mr Johannes A. de Gier be re-elected as member of the Board of Directors for a two-year term Management No Action
 - 5.2 The Board of Directors proposes that Mr Dieter Enkelmann be re-elected as member of the Board of Directors for a two-year term Management No Action

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- 5.3 The Board of Directors proposes that Mr Hugh Scott-Barrett be re-elected as a member of the Board of Directors for a two-year term Management No Action
- 6 The Board of Directors proposes that KPMG AG, Zurich, be re-elected as auditors for a one-year period Management No Action

M&T BANK CORPORATION

SECURITY 55261F104 MEETING TYPE Annual
 TICKER SYMBOL MTB MEETING DATE 19-Apr-2011
 ISIN US55261F1049 AGENDA 933379011 - Management

ITEM PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01 DIRECTOR	Management		
1 BRENT D. BAIRD		For	For
2 ROBERT J. BENNETT		For	For
3 C. ANGELA BONTEMPO		For	For
4 ROBERT T. BRADY		For	For
5 MICHAEL D. BUCKLEY		For	For
6 T.J. CUNNINGHAM III		For	For
7 MARK J. CZARNECKI		For	For
8 GARY N. GEISEL		For	For
9 PATRICK W.E. HODGSON		For	For
10 RICHARD G. KING		For	For
11 JORGE G. PEREIRA		For	For
12 MICHAEL P. PINTO		For	For
13 MELINDA R. RICH		For	For
14 ROBERT E. SADLER, JR.		For	For
15 HERBERT L. WASHINGTON		For	For
16 ROBERT G. WILMERS		For	For
02 TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
03 TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2011.	Management	For	For

ProxyEdge Report Date: 07/08/2011
 Meeting Date Range: 07/01/2010 to 06/30/2011 12
 The Gabelli Convertible and Income Securities Fund Inc.

NORTHERN TRUST CORPORATION

SECURITY 665859104 MEETING TYPE Annual
 TICKER SYMBOL NTRS MEETING DATE 19-Apr-2011
 ISIN US6658591044 AGENDA 933383197 - Management

ITEM PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	DIRECTOR	Management		
1	LINDA WALKER BYNOE		For	For
2	NICHOLAS D. CHABRAJA		For	For
3	SUSAN CROWN		For	For
4	DIPAK C. JAIN		For	For
5	ROBERT W. LANE		For	For
6	ROBERT C. MCCORMACK		For	For
7	EDWARD J. MOONEY		For	For
8	JOHN W. ROWE		For	For
9	MARTIN P. SLARK		For	For
10	DAVID H.B. SMITH, JR.		For	For
11	ENRIQUE J. SOSA		For	For
12	CHARLES A. TRIBBETT III		For	For
13	FREDERICK H. WADDELL		For	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
03	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For

SWISSCOM AG, ITTIGEN

SECURITY	H8398N104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	20-Apr-2011
ISIN	CH0008742519	AGENDA	702734890 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, -SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE.	Non-Voting		
1	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS	Registration	No Action	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DE-CIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

SWISSCOM AG, ITTIGEN

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SECURITY	H8398N104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	20-Apr-2011
ISIN	CH0008742519	AGENDA	702919296 - Management

ITEM PROPOSAL	TYPE	VOTE
<p>CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 801546 DUE TO ADDITION AND-DELETION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE D-ISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.</p>	Non-Voting	
<p>CMMT BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET,-SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE.</p>	Non-Voting	
<p>CMMT PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-750922, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.</p>	Non-Voting	

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Convertible and Income Securities Fund Inc.

Report Date: 07/08/2011
 13

ITEM PROPOSAL	TYPE	VOTE
1.1 The Board of Directors proposes that the annual report, financial statements of Swisscom Ltd and consolidated financial statements for fiscal year 2010 be approved	Management	No Action
1.2 The Board of Directors proposes that the Shareholders' Meeting take affirmatively notice of the 2010 remuneration report by means of a consultative vote	Management	No Action
2.a The Board of Directors proposes a) that the retained earnings of fiscal 2010 of CHF 4,841 million be appropriated as follows: Allocation to reserves from capital contributions CHF 232 million, Allocation to free reserves CHF 622 million, Balance carried forward to new account CHF 3,987 million	Management	No Action
2.b The Board of Directors proposes that a dividend of CHF 1,088 million be distributed for the fiscal 2010 (CHF 21 gross per share). For this purpose, the Board of Directors proposes converting CHF 466 million in reserves from capital contributions into free reserves and distributing these as dividends together with additional free reserves amounting to CHF 622 million (CHF 9 per share from	Management	No Action

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	reserves from capital contributions and CHF 12 gross per share from free reserves)	
3	The Board of Directors proposes that discharge be granted to the members of the Board of Directors and the Group Executive Board for the 2010 financial year	Management No Action
4	The Board of Directors proposes that the Articles of Incorporation be amended as specified	Management No Action
5.1	The Board of Directors proposes that Dr Anton Scherrer be re-elected for a term of office lasting until 31 August 2011 as a member and chairman of the Board of Directors	Management No Action
5.2	The Board of Directors proposes that Hansueli Loosli be re-elected for a two-year term of office as a member of the Board of Directors and that he be elected as chairman of the Board of Directors as of 1 September 2011	Management No Action
5.3	The Board of Directors proposes that Michel Gobet be re-elected for a two-year term of office as member of the Board of Directors	Management No Action
5.4	The Board of Directors proposes that Dr Torsten G. Kreindl be re-elected for a two-year term of office as a member of the Board of Directors	Management No Action
5.5	The Board of Directors proposes that Richard Roy be re-elected for a two-year term of office as a member of the Board of Directors	Management No Action
5.6	The Board of Directors proposes that Othmar Vock be re-elected for a one-year term of office as a member of the Board of Directors	Management No Action
5.7	The Board of Directors proposes that Theophil H. Schlatter be elected for a two-year term of office as a member of the Board of Directors	Management No Action
6	The Board of Directors proposes that KPMG Ltd, of Muri near Bern, be re-elected as statutory auditors for the fiscal 2011	Management No Action

KIMBERLY-CLARK CORPORATION

SECURITY	494368103	MEETING TYPE	Annual
TICKER SYMBOL	KMB	MEETING DATE	21-Apr-2011
ISIN	US4943681035	AGENDA	933377550 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: JOHN R. ALM	Management	For	For
1B	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1C	ELECTION OF DIRECTOR: ABELARDO E. BRU	Management	For	For
1D	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Management	For	For
1E	ELECTION OF DIRECTOR: THOMAS J. FALK	Management	For	For
1F	ELECTION OF DIRECTOR: MAE C. JEMISON, M.D.	Management	For	For
1G	ELECTION OF DIRECTOR: JAMES M. JENNESS	Management	For	For
1H	ELECTION OF DIRECTOR: NANCY J. KARCH	Management	For	For
1I	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1J	ELECTION OF DIRECTOR: LINDA JOHNSON RICE	Management	For	For
1K	ELECTION OF DIRECTOR: MARC J. SHAPIRO	Management	For	For
1L	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Management	For	For
02	RATIFICATION OF AUDITORS	Management	For	For
03	APPROVAL OF THE 2011 OUTSIDE DIRECTORS' COMPENSATION PLAN	Management	For	For
04	APPROVAL OF THE 2011 EQUITY PARTICIPATION PLAN	Management	Against	Against
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION PROGRAM	Management	Abstain	Against

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06 ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY Management Abstain Against
VOTE ON EXECUTIVE COMPENSATION

BUCYRUS INTERNATIONAL, INC.

SECURITY	118759109	MEETING TYPE	Annual
TICKER SYMBOL	BCUY	MEETING DATE	21-Apr-2011
ISIN	US1187591094	AGENDA	933379605 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 MICHELLE L. COLLINS		For	For
	2 GENE E. LITTLE		For	For
	3 ROBERT K. ORTBERG		For	For
2	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management	For	For

ProxyEdge Report Date: 07/08/2011
Meeting Date Range: 07/01/2010 to 06/30/2011 14
The Gabelli Convertible and Income Securities Fund Inc.
COVIDIEN PLC

GATX CORPORATION

SECURITY	361448103	MEETING TYPE	Annual
TICKER SYMBOL	GMT	MEETING DATE	22-Apr-2011
ISIN	US3614481030	AGENDA	933382979 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1B	ELECTION OF DIRECTOR: DEBORAH M. FRETZ	Management	For	For
1C	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1D	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1E	ELECTION OF DIRECTOR: MARK G. MCGRATH	Management	For	For
1F	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1G	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1H	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	Management	For	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Management	Abstain	Against
04	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	Abstain	Against

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GATX CORPORATION

SECURITY	361448202	MEETING TYPE	Annual
TICKER SYMBOL	GMTPR	MEETING DATE	22-Apr-2011
ISIN	US3614482020	AGENDA	933382979 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1B	ELECTION OF DIRECTOR: DEBORAH M. FRETZ	Management	For	For
1C	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1D	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1E	ELECTION OF DIRECTOR: MARK G. MCGRATH	Management	For	For
1F	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1G	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1H	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	Management	For	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Management	Abstain	Against
04	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	Abstain	Against

INTERNATIONAL BUSINESS MACHINES CORP.

SECURITY	459200101	MEETING TYPE	Annual
TICKER SYMBOL	IBM	MEETING DATE	26-Apr-2011
ISIN	US4592001014	AGENDA	933380381 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: A.J.P. BELDA	Management	For	For
1B	ELECTION OF DIRECTOR: W.R. BRODY	Management	For	For
1C	ELECTION OF DIRECTOR: K.I. CHENAULT	Management	For	For
1D	ELECTION OF DIRECTOR: M.L. ESKEW	Management	For	For
1E	ELECTION OF DIRECTOR: S.A. JACKSON	Management	For	For
1F	ELECTION OF DIRECTOR: A.N. LIVERIS	Management	For	For
1G	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Management	For	For
1H	ELECTION OF DIRECTOR: J.W. OWENS	Management	For	For
1I	ELECTION OF DIRECTOR: S.J. PALMISANO	Management	For	For
1J	ELECTION OF DIRECTOR: J.E. SPERO	Management	For	For
1K	ELECTION OF DIRECTOR: S. TAUREL	Management	For	For
1L	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Management	For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)	Management	Abstain	Against
04	ADVISORY VOTE REGARDING FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 73)	Management	Abstain	Against
05	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING (PAGE 74)	Shareholder	Against	For
06	STOCKHOLDER PROPOSAL TO REVIEW POLITICAL CONTRIBUTIONS POLICY (PAGES 74-75)	Shareholder	Against	For

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07 STOCKHOLDER PROPOSAL ON LOBBYING (PAGES 75-76) Shareholder Against For

THE PNC FINANCIAL SERVICES GROUP, INC.

SECURITY	693475105	MEETING TYPE	Annual
TICKER SYMBOL	PNC	MEETING DATE	26-Apr-2011
ISIN	US6934751057	AGENDA	933382866 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Management	For	For
1B	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Convertible and Income Securities Fund Inc.

Report Date: 07/08/2011
 15

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1C	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Management	For	For
1D	ELECTION OF DIRECTOR: KAY COLES JAMES	Management	For	For
1E	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management	For	For
1F	ELECTION OF DIRECTOR: BRUCE C. LINDSAY	Management	For	For
1G	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Management	For	For
1H	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For	For
1I	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For
1J	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For
1K	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management	For	For
1L	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For	For
1M	ELECTION OF DIRECTOR: THOMAS J. USHER	Management	For	For
1N	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Management	For	For
1O	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Management	For	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management	For	For
03	APPROVAL OF 2006 INCENTIVE AWARD PLAN TERMS.	Management	Against	Against
04	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

CH ENERGY GROUP, INC.

SECURITY	12541M102	MEETING TYPE	Annual
TICKER SYMBOL	CHG	MEETING DATE	26-Apr-2011
ISIN	US12541M1027	AGENDA	933386472 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 MARGARITA K. DILLEY		For	For
	2 STEVEN M. FETTER		For	For
	3 STANLEY J. GRUBEL		For	For
	4 STEVEN V. LANT		For	For
	5 EDWARD T. TOKAR		For	For
	6 JEFFREY D. TRANEN		For	For
02	ADOPTION OF THE CORPORATION'S LONG-TERM EQUITY INCENTIVE PLAN.	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	RATIFICATION OF THE APPOINTMENT OF THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

THE COCA-COLA COMPANY

SECURITY	191216100	MEETING TYPE	Annual
TICKER SYMBOL	KO	MEETING DATE	27-Apr-2011
ISIN	US1912161007	AGENDA	933380418 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	For
1C	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Management	For	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1E	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Management	For	For
1F	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For	For
1G	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For	For
1H	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Management	For	For
1I	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For	For
1J	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Management	For	For
1K	ELECTION OF DIRECTOR: SAM NUNN	Management	For	For
1L	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management	For	For
1M	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Management	For	For
1N	ELECTION OF DIRECTOR: JACOB WALLENBERG	Management	For	For
1O	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For	For
03	APPROVAL OF THE PERFORMANCE MEASURES AVAILABLE UNDER THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY TO PRESERVE THE TAX DEDUCTIBILITY OF THE AWARDS	Management	For	For
04	APPROVAL OF THE PERFORMANCE MEASURES AVAILABLE UNDER THE COCA-COLA COMPANY 1989 RESTRICTED STOCK AWARD PLAN TO PRESERVE THE TAX DEDUCTIBILITY OF THE AWARDS	Management	For	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION (SAY ON PAY VOTE)	Management	Abstain	Against
06	ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE SAY ON PAY VOTE	Management	Abstain	Against

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07 SHAREOWNER PROPOSAL REGARDING A REPORT ON
BISPHENOL-A

Shareholder Against For

ProxyEdge

Report Date: 07/08/2011

Meeting Date Range: 07/01/2010 to 06/30/2011

16

The Gabelli Convertible and Income Securities Fund Inc.

SJW CORP.

SECURITY	784305104	MEETING TYPE	Annual
TICKER SYMBOL	SJW	MEETING DATE	27-Apr-2011
ISIN	US7843051043	AGENDA	933387448 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 K.ARMSTRONG		For	For
	2 M.L. CALI		For	For
	3 J.P. DINAPOLI		For	For
	4 D.R. KING		For	For
	5 N.Y. MINETA		For	For
	6 R.B. MOSKOVITZ		For	For
	7 G.E. MOSS		For	For
	8 W.R. ROTH		For	For
	9 C.J. TOENISKOETTER		For	For
	10 R.A. VAN VALER		For	For
02	APPROVE THE ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	Abstain	Against
03	TO VOTE ON AN ADVISORY BASIS AS TO WHETHER THE ADVISORY SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY YEAR, ONCE EVERY TWO YEARS OR ONCE EVERY THREE YEARS.	Management	Abstain	Against
04	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2011.	Management	For	For

GENERAL ELECTRIC COMPANY

SECURITY	369604103	MEETING TYPE	Annual
TICKER SYMBOL	GE	MEETING DATE	27-Apr-2011
ISIN	US3696041033	AGENDA	933387664 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A2	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For	For
A4	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management	For	For

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A5	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A6	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A7	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Management	For	For
A8	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
A9	ELECTION OF DIRECTOR: RALPH S. LARSEN	Management	For	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
A12	ELECTION OF DIRECTOR: SAM NUNN	Management	For	For
A13	ELECTION OF DIRECTOR: ROGER S. PENSKE	Management	For	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For	For
B1	RATIFICATION OF KPMG	Management	For	For
B2	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Management	Abstain	Against
B3	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	Abstain	Against
C1	SHAREOWNER PROPOSAL: CUMULATIVE VOTING	Shareholder	Against	For
C2	SHAREOWNER PROPOSAL: FUTURE STOCK OPTIONS	Shareholder	Against	For
C3	SHAREOWNER PROPOSAL: WITHDRAW STOCK OPTIONS GRANTED TO EXECUTIVES	Shareholder	Against	For
C4	SHAREOWNER PROPOSAL: CLIMATE CHANGE RISK DISCLOSURE	Shareholder	Against	For
C5	SHAREOWNER PROPOSAL: TRANSPARENCY IN ANIMAL RESEARCH	Shareholder	Against	For

TEXTRON INC.

SECURITY	883203101	MEETING TYPE	Annual
TICKER SYMBOL	TXT	MEETING DATE	27-Apr-2011
ISIN	US8832031012	AGENDA	933389202 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	ELECTION OF DIRECTOR: JAMES T. CONWAY	Management	For	For
02	ELECTION OF DIRECTOR: PAUL E. GAGNE	Management	For	For
03	ELECTION OF DIRECTOR: DAIN M. HANCOCK	Management	For	For
04	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For	For
05	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	Abstain	Against
06	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
07	APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE A RIGHT FOR 25% SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS.	Management	For	For
08	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

ProxyEdge
Meeting Date Range: 07/01/2010 to 06/30/2011
The Gabelli Convertible and Income Securities Fund Inc.

Report Date: 07/08/2011
17

CORNING INCORPORATED

SECURITY	219350105	MEETING TYPE	Annual
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TICKER SYMBOL	GLW	MEETING DATE	28-Apr-2011
ISIN	US2193501051	AGENDA	933380191 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Management	For	For
1B	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For	For
1C	ELECTION OF DIRECTOR: GORDON GUND	Management	For	For
1D	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Management	For	For
1E	ELECTION OF DIRECTOR: H. ONNO RUDING	Management	For	For
1F	ELECTION OF DIRECTOR: GLENN F. TILTON	Management	For	For
02	APPROVAL, BY NON-BINDING VOTE, ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
03	APPROVAL, BY NON-BINDING, ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Against
04	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For
05	SHAREHOLDER PROPOSAL CONCERNING SPECIAL MEETINGS.	Shareholder	Against	For

DIEBOLD, INCORPORATED

SECURITY	253651103	MEETING TYPE	Annual
TICKER SYMBOL	DBD	MEETING DATE	28-Apr-2011
ISIN	US2536511031	AGENDA	933380317 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 PATRICK W. ALLENDER		For	For
	2 BRUCE L. BYRNES		For	For
	3 MEI-WEI CHENG		For	For
	4 PHILLIP R. COX		For	For
	5 RICHARD L. CRANDALL		For	For
	6 GALE S. FITZGERALD		For	For
	7 PHILLIP B. LASSITER		For	For
	8 JOHN N. LAUER		For	For
	9 THOMAS W. SWIDARSKI		For	For
	10 HENRY D.G. WALLACE		For	For
	11 ALAN J. WEBER		For	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2011.	Management	For	For
03	TO HOLD AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
04	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY FOR FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

JOHNSON & JOHNSON

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SECURITY	478160104	MEETING TYPE	Annual
TICKER SYMBOL	JNJ	MEETING DATE	28-Apr-2011
ISIN	US4781601046	AGENDA	933382854 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management	For	For
1B	ELECTION OF DIRECTOR: JAMES G. CULLEN	Management	For	For
1C	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For
1D	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Management	For	For
1E	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1F	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1G	ELECTION OF DIRECTOR: LEO F. MULLIN	Management	For	For
1H	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1I	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1J	ELECTION OF DIRECTOR: DAVID SATCHER	Management	For	For
1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Management	For	For
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
05	SHAREHOLDER PROPOSAL ON PHARMACEUTICAL PRICE RESTRAINT	Shareholder	Against	For
06	SHAREHOLDER PROPOSAL ON AMENDMENT TO COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shareholder	Against	For
07	SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING	Shareholder	Against	For

ProxyEdge Report Date: 07/08/2011
 Meeting Date Range: 07/01/2010 to 06/30/2011 18
 The Gabelli Convertible and Income Securities Fund Inc.

PFIZER INC.

SECURITY	717081103	MEETING TYPE	Annual
TICKER SYMBOL	PFE	MEETING DATE	28-Apr-2011
ISIN	US7170811035	AGENDA	933392196 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Management	For	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Management	For	For
1D	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1E	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	For	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	Management	For	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management	For	For
1H	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1I	ELECTION OF DIRECTOR: GEORGE A. LORCH	Management	For	For

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1J	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Management	For	For
1K	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1L	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS	Shareholder	Against	For
06	SHAREHOLDER PROPOSAL REGARDING PUBLIC POLICY INITIATIVES.	Shareholder	Against	For
07	SHAREHOLDER PROPOSAL REGARDING PHARMACEUTICAL PRICE RESTRAINTS.	Shareholder	Against	For
08	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.	Shareholder	Against	For
09	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against	For
10	SHAREHOLDER PROPOSAL REGARDING ANIMAL RESEARCH	Shareholder	Against	For

ABBOTT LABORATORIES

SECURITY	002824100	MEETING TYPE	Annual
TICKER SYMBOL	ABT	MEETING DATE	29-Apr-2011
ISIN	US0028241000	AGENDA	933386319 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 R.J. ALPERN		For	For
	2 R.S. AUSTIN		For	For
	3 W.J. FARRELL		For	For
	4 H.L. FULLER		For	For
	5 E.M. LIDDY		For	For
	6 P.N. NOVAKOVIC		For	For
	7 W.A. OSBORN		For	For
	8 S.C. SCOTT III		For	For
	9 G.F. TILTON		For	For
	10 M.D. WHITE		For	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS.	Management	For	For
03	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	SHAREHOLDER PROPOSAL - PHARMACEUTICAL PRICING.	Shareholder	Against	For

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Convertible and Income Securities Fund Inc.

Report Date: 07/08/2011
 19

SWEDISH MATCH AB, STOCKHOLM

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SECURITY	W92277115	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	02-May-2011
ISIN	SE0000310336	AGENDA	702874353 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
1	Opening of the Meeting and election of the Chairman of the Meeting: Sven-Unger	Non-Voting	
2	Preparation and approval of the voting list	Non-Voting	
3	Election of one or two persons, to verify the Minutes	Non-Voting	
4	Determination of whether the Meeting has been duly convened	Non-Voting	
5	Approval of the Agenda	Non-Voting	
6	Presentation of the Annual Report and the Auditors' Report, the Consolidated-Financial Statements and the Auditors' Report on the Consolidated Financial-Statements for 2010, the Auditors' Statement regarding compliance with the-principles for determination of remuneration to senior executives as well as-the Board of Directors' motion regarding the allocation of profit and-explanatory statements. In connection therewith, the President's address and-the report regarding the work of the Board of Directors and the work and-function of the Audit Committee	Non-Voting	
7	Adoption of the Income Statement and Balance Sheet and of the Consolidated Income Statement and Consolidated Balance Sheet	Management	No Action
8	Resolution in respect of allocation of the Company's profit in accordance with the adopted Balance Sheet and resolution on record day for dividend	Management	No Action
9	Resolution regarding discharge from liability for the Board members and the President	Management	No Action
10a	Resolution regarding the reduction of the share capital by way of a recall of repurchased shares, and the transfer of the reduced amount to a fund for use in repurchasing the Company's own shares; and	Management	No Action
10b	Resolution regarding a bonus issue	Management	No Action
11	Resolution regarding the authorization of the Board of Directors to decide on the acquisition of shares in the Company	Management	No Action
12	Adoption of principles for determination of remuneration payable to senior executives. In connection therewith the report regarding the work and function of the Compensation Committee	Management	No Action
13	Determination of the number of Board members to be elected by the Meeting: The Board of Directors shall comprise six members elected by the Annual General Meeting and no Deputies	Management	No Action

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14	Determination of the remuneration to be paid to the Board of Directors	Management	No Action
15	Election of members of the Board, the Chairman of the Board and the Deputy Chairman of the Board: The following Board members are proposed for re-election: Andrew Cripps, Karen Guerra, Conny Karlsson, and Meg Tiveus. The Nominating Committee proposes the election of Robert F. Sharpe and Joakim Westh as new members of the Board. Conny Karlsson is proposed to be re-elected as Chairman of the Board and Andrew Cripps is proposed to be re-elected as Deputy Chairman of the Board	Management	No Action
16	Resolution regarding the procedure for appointing members to the Nominating Committee and the matter of remuneration for the Nominating Committee, if any	Management	No Action
17	Adoption of Instructions for Swedish Match AB's Nominating Committee	Management	No Action

AMERICAN EXPRESS COMPANY

SECURITY	025816109	MEETING TYPE	Annual
TICKER SYMBOL	AXP	MEETING DATE	02-May-2011
ISIN	US0258161092	AGENDA	933388995 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 D.F. AKERSON		For	For
	2 C. BARSHEFSKY		For	For
	3 U.M. BURNS		For	For
	4 K.I. CHENAULT		For	For
	5 P. CHERNIN		For	For
	6 T.J. LEONSIS		For	For
	7 J. LESCHLY		For	For
	8 R.C. LEVIN		For	For
	9 R.A. MCGINN		For	For
	10 E.D. MILLER		For	For
	11 S.S REINEMUND		For	For
	12 R.D. WALTER		For	For
	13 R.A. WILLIAMS		For	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY EXECUTIVE COMPENSATION VOTE.	Management	Abstain	Against
05	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Shareholder	Against	For
06	SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against	For

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Convertible and Income Securities Fund Inc.

Report Date: 07/08/2011
 20

BAXTER INTERNATIONAL INC.

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SECURITY	071813109	MEETING TYPE	Annual
TICKER SYMBOL	BAX	MEETING DATE	03-May-2011
ISIN	US0718131099	AGENDA	933381054 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT

1A	ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER	Management	For	For
1B	ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR.	Management	For	For
1C	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Management	For	For
1D	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Management	For	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES	Management	Abstain	Against
05	APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
06	APPROVAL OF 2011 INCENTIVE PLAN	Management	Against	Against
07	PROPOSAL TO AMEND ARTICLE SIXTH TO ELIMINATE THE CLASSIFIED BOARD AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Management	For	For

INTERNATIONAL FLAVORS & FRAGRANCES INC.

SECURITY	459506101	MEETING TYPE	Annual
TICKER SYMBOL	IFF	MEETING DATE	03-May-2011
ISIN	US4595061015	AGENDA	933383008 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT

1A	ELECTION OF DIRECTOR: MARGARET HAYES ADAME	Management	For	For
1B	ELECTION OF DIRECTOR: MARCELLO BOTTOLI	Management	For	For
1C	ELECTION OF DIRECTOR: LINDA B. BUCK	Management	For	For
1D	ELECTION OF DIRECTOR: J. MICHAEL COOK	Management	For	For
1E	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Management	For	For
1F	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For	For
1G	ELECTION OF DIRECTOR: ALEXANDRA A. HERZAN	Management	For	For
1H	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Management	For	For
1I	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Management	For	For
1J	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Management	For	For
1K	ELECTION OF DIRECTOR: DALE F. MORRISON	Management	For	For
1L	ELECTION OF DIRECTOR: DOUGLAS D. TOUGH	Management	For	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM 2011.	Management	For	For
03	ADVISORY VOTE ON THE COMPENSATION PAID TO THE COMPANY'S EXECUTIVE OFFICERS IN 2010.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Against

GREAT PLAINS ENERGY INCORPORATED

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SECURITY	391164100	MEETING TYPE	Annual
TICKER SYMBOL	GXP	MEETING DATE	03-May-2011
ISIN	US3911641005	AGENDA	933384810 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 D.L. BODDE		For	For
	2 M.J. CHESSE		For	For
	3 W.H. DOWNEY		For	For
	4 R.C. FERGUSON, JR.		For	For
	5 G.D. FORSEE		For	For
	6 J.A. MITCHELL		For	For
	7 W.C. NELSON		For	For
	8 J.J. SHERMAN		For	For
	9 L.H. TALBOTT		For	For
	10 R.H. WEST		For	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY	Management	Abstain	Against
03	OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	APPROVAL OF THE AMENDED LONG-TERM INCENTIVE PLAN.	Management	For	For
05	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011.	Management	For	For

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Convertible and Income Securities Fund Inc.

Report Date: 07/08/2011
 21

WELLS FARGO & COMPANY

SECURITY	949746101	MEETING TYPE	Annual
TICKER SYMBOL	WFC	MEETING DATE	03-May-2011
ISIN	US9497461015	AGENDA	933389151 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1C	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For	For
1E	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For
1F	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1G	ELECTION OF DIRECTOR: MACKAY J. MCDONALD	Management	For	For
1H	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For	For
1I	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management	For	For
1J	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Management	For	For
1K	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Management	For	For
1L	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1M	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	For

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1N	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For	For
02	PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION.	Management	Abstain	Against
03	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING NAMED EXECUTIVES' COMPENSATION.	Management	Abstain	Against
04	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2011.	Management	For	For
05	STOCKHOLDER PROPOSAL REGARDING AN AMENDMENT TO THE COMPANY'S BY-LAWS TO ALLOW HOLDERS OF 10% OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL MEETINGS OF STOCKHOLDERS.	Shareholder	Against	For
06	STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS.	Shareholder	Against	For
07	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder	Against	For
08	STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON DIRECTOR COMPENSATION.	Shareholder	Against	For
09	STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS.	Shareholder	Against	For

CINCINNATI BELL INC.

SECURITY	171871403	MEETING TYPE	Annual
TICKER SYMBOL	CBBPRB	MEETING DATE	03-May-2011
ISIN	US1718714033	AGENDA	933389264 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For	For
1C	ELECTION OF DIRECTOR: JOHN F. CASSIDY	Management	For	For
1D	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1E	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1F	ELECTION OF DIRECTOR: ALEX SHUMATE	Management	For	For
1G	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1H	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011.	Management	For	For
03	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Against
05	TO APPROVE THE CINCINNATI BELL INC. 2011 SHORT-TERM INCENTIVE PLAN.	Management	For	For

HESS CORPORATION

SECURITY	42809H107	MEETING TYPE	Annual
TICKER SYMBOL	HES	MEETING DATE	04-May-2011
ISIN	US42809H1077	AGENDA	933389428 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1B	ELECTION OF DIRECTOR: J.H. MULLIN	Management	For	For
1C	ELECTION OF DIRECTOR: F.B. WALKER	Management	For	For
1D	ELECTION OF DIRECTOR: R.N. WILSON	Management	For	For
02	APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
03	APPROVAL OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED.	Management	Abstain	Against
04	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For
05	APPROVAL OF THE PERFORMANCE INCENTIVE PLAN FOR SENIOR OFFICERS, AS AMENDED.	Management	For	For

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Report Date: 07/08/2011

Meeting Date Range: 07/01/2010 to 06/30/2011

22

The Gabelli Convertible and Income Securities Fund Inc.

GENON ENERGY, INC.

SECURITY	37244E107	MEETING TYPE	Annual
TICKER SYMBOL	GEN	MEETING DATE	04-May-2011
ISIN	US37244E1073	AGENDA	933391360 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: E. WILLIAM BARNETT	Management	For	For
1B	ELECTION OF DIRECTOR: TERRY G. DALLAS	Management	For	For
1C	ELECTION OF DIRECTOR: MARK M. JACOBS	Management	For	For
1D	ELECTION OF DIRECTOR: THOMAS H. JOHNSON	Management	For	For
1E	ELECTION OF DIRECTOR: STEVEN L. MILLER	Management	For	For
1F	ELECTION OF DIRECTOR: EDWARD R. MULLER	Management	For	For
1G	ELECTION OF DIRECTOR: ROBERT C. MURRAY	Management	For	For
1H	ELECTION OF DIRECTOR: LAREE E. PEREZ	Management	For	For
1I	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management	For	For
1J	ELECTION OF DIRECTOR: WILLIAM L. THACKER	Management	For	For
02	RATIFY THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR FISCAL YEAR 2011.	Management	For	For
03	ADOPT AN AMENDMENT TO OUR THIRD RESTATED CERTIFICATE OF INCORPORATION TO HELP PROTECT THE TAX BENEFITS OF OUR NET OPERATING LOSSES.	Management	Against	Against
04	APPROVE THE STOCKHOLDER RIGHTS PLAN, ADOPTED BY THE BOARD ON JANUARY 15, 2001, AS AMENDED NOVEMBER 23, 2010.	Management	Against	Against
05	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
06	DETERMINE, ON AN ADVISORY BASIS, THE FREQUENCY OF CONDUCTING FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
07	CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, DESCRIBED IN THE PROXY	Shareholder	Against	For

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MATERIALS.

CONSOL ENERGY INC.

SECURITY	20854P109	MEETING TYPE	Annual
TICKER SYMBOL	CNX	MEETING DATE	04-May-2011
ISIN	US20854P1093	AGENDA	933401135 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 J. BRETT HARVEY		For	For
	2 JOHN WHITMIRE		For	For
	3 PHILIP W. BAXTER		For	For
	4 JAMES E. ALTMAYER, SR.		For	For
	5 WILLIAM E. DAVIS		For	For
	6 RAJ K. GUPTA		For	For
	7 PATRICIA A. HAMMICK		For	For
	8 DAVID C. HARDESTY, JR.		For	For
	9 JOHN T. MILLS		For	For
	10 WILLIAM P. POWELL		For	For
	11 JOSEPH T. WILLIAMS		For	For
02	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

VERIZON COMMUNICATIONS INC.

SECURITY	92343V104	MEETING TYPE	Annual
TICKER SYMBOL	VZ	MEETING DATE	05-May-2011
ISIN	US92343V1044	AGENDA	933387830 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
1D	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1E	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For	For
1F	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For	For
1G	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	For	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management	For	For
1K	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1L	ELECTION OF DIRECTOR: JOHN W. SNOW	Management	For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Management	Abstain	Against
04	ADVISORY VOTE RELATED TO FUTURE VOTES ON	Management	Abstain	Against

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	EXECUTIVE COMPENSATION		
05	DISCLOSE PRIOR GOVERNMENT SERVICE	Shareholder	Against For
06	PERFORMANCE STOCK UNIT PERFORMANCE THRESHOLDS	Shareholder	Against For
07	CUMULATIVE VOTING	Shareholder	Against For
08	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shareholder	Against For

ProxyEdge Report Date: 07/08/2011
 Meeting Date Range: 07/01/2010 to 06/30/2011 23
 The Gabelli Convertible and Income Securities Fund Inc.

MUELLER INDUSTRIES, INC.

SECURITY	624756102	MEETING TYPE	Annual
TICKER SYMBOL	MLI	MEETING DATE	05-May-2011
ISIN	US6247561029	AGENDA	933391079 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR 1 ALEXANDER P. FEDERBUSH 2 PAUL J. FLAHERTY 3 GENNARO J. FULVIO 4 GARY S. GLADSTEIN 5 SCOTT J. GOLDMAN 6 TERRY HERMANSON 7 HARVEY L. KARP 8 GREGORY L. CHRISTOPHER	Management		
			For	For
			For	For
			For	For
			For	For
			For	For
			For	For
02	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Management	For	For
03	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	TO APPROVE THE ADOPTION OF THE COMPANY'S 2011 ANNUAL BONUS PLAN.	Management	For	For

ROLLS-ROYCE GROUP PLC, LONDON

SECURITY	G7630U109	MEETING TYPE	Court Meeting
TICKER SYMBOL		MEETING DATE	06-May-2011
ISIN	GB0032836487	AGENDA	702859553 - Management

ITEM	PROPOSAL	TYPE	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	Implement the Scheme of Arrangement	Management	For	For

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ROLLS-ROYCE GROUP PLC, LONDON

SECURITY	G7630U109	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	06-May-2011
ISIN	GB0032836487	AGENDA	702859565 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
1	To receive the Director's report and financial statements for the year ended December 31, 2010	Management	For	For
2	To approve the Director's remuneration report for the year ended December 31, 2010	Management	For	For
3	To re-elect Sir Simon Robertson as a director of the Company	Management	For	For
4	To re-elect John Rishton as a director of the Company	Management	For	For
5	To re-elect Helen Alexander CBE a director of the Company	Management	For	For
6	To re-elect Peter Byrom as a director of the Company	Management	For	For
7	To re-elect Iain Conn as a director of the Company	Management	For	For
8	To re-elect Peter Gregson as a director of the Company	Management	For	For
9	To re-elect James Guyette as a director of the Company	Management	For	For
10	To re-elect John McAdam as a director of the Company	Management	For	For
11	To re-elect John Neill CBE as a director of the Company	Management	For	For
12	To re-elect Andrew Shilston as a director of the Company	Management	For	For
13	To re-elect Colin Smith as a director of the Company	Management	For	For
14	To re-elect Ian Strachan as a director of the Company	Management	For	For
15	To re-elect Mike Terrett as a director of the Company	Management	For	For
16	To re-appoint the auditors	Management	For	For
17	To authorise the directors to agree the auditor's remuneration	Management	For	For
18	To approve payment to shareholders	Management	For	For
19	To authorise political donation and political expenditure	Management	For	For
20	To approve the Rolls-Royce plc Share Purchase Plan	Management	For	For
21	To approve the Rolls-Royce UK Share Save Plan	Management	For	For
22	To approve the Rolls-Royce International Share Save Plan	Management	For	For
23	To adopt amended Articles of Association	Management	For	For
24	To authorise the directors to call general meetings on not less than 14 clear day's notice	Management	For	For
25	To authorise the directors to allot shares (s.551)	Management	For	For
26	To disapply pre-emption rights (s.561)	Management	For	For
27	To authorise the Company to purchase its own ordinary shares	Management	For	For
28	To implement the Scheme of Arrangement	Management	For	For

ProxyEdge Report Date: 07/08/2011
 Meeting Date Range: 07/01/2010 to 06/30/2011 24
 The Gabelli Convertible and Income Securities Fund Inc.

NORTHEAST UTILITIES

SECURITY	664397106	MEETING TYPE	Annual
TICKER SYMBOL	NU	MEETING DATE	10-May-2011
ISIN	US6643971061	AGENDA	933399289 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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01	DIRECTOR	Management		
1	RICHARD H. BOOTH		For	For
2	JOHN S. CLARKESON		For	For
3	COTTON M. CLEVELAND		For	For
4	SANFORD CLOUD, JR.		For	For
5	JOHN G. GRAHAM		For	For
6	ELIZABETH T. KENNAN		For	For
7	KENNETH R. LEIBLER		For	For
8	ROBERT E. PATRICELLI		For	For
9	CHARLES W. SHIVERY		For	For
10	JOHN F. SWOPE		For	For
11	DENNIS R. WRAASE		For	For
02	"RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND ANY RELATED MATERIAL DISCLOSED IN THIS PROXY STATEMENT, IS HEREBY APPROVED".	Management	Abstain	Against
03	"RESOLVED, THAT THE SHAREHOLDERS OF THE COMPANY APPROVE, ON AN ADVISORY BASIS, THAT THE ADVISORY VOTE ON EXECUTIVE COMPENSATION, COMMONLY KNOWN AS "SAY-ON-PAY," BE CONDUCTED EVERY 1, 2 OR 3 YEARS, BEGINNING WITH THIS ANNUAL MEETING".	Management	Abstain	Against
04	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2011	Management	For	For

CVS CAREMARK CORPORATION

SECURITY	126650100	MEETING TYPE	Annual
TICKER SYMBOL	CVS	MEETING DATE	11-May-2011
ISIN	US1266501006	AGENDA	933397110 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: EDWIN M. BANKS	Management	For	For
1B	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For	For
1C	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1D	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1E	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Management	For	For
1F	ELECTION OF DIRECTOR: MARIAN L. HEARD	Management	For	For
1G	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1H	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1I	ELECTION OF DIRECTOR: TERRENCE MURRAY	Management	For	For
1J	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Management	For	For
1K	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1L	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.	Management	For	For
03	PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against

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04	FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Against
05	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against	For
06	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against	For

CONOCOPHILLIPS

SECURITY	20825C104	MEETING TYPE	Annual
TICKER SYMBOL	COP	MEETING DATE	11-May-2011
ISIN	US20825C1045	AGENDA	933398732 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For	For
1E	ELECTION OF DIRECTOR: RUTH R. HARKIN	Management	For	For
1F	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Management	For	For
1G	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
1H	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
1I	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
1J	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Management	For	For
1K	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Management	For	For
1L	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Management	For	For
1M	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Management	For	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management	For	For
03	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against

ProxyEdge

Report Date: 07/08/2011

Meeting Date Range: 07/01/2010 to 06/30/2011

25

The Gabelli Convertible and Income Securities Fund Inc.

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	
05	APPROVAL OF 2011 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN.	Management	For	For
06	GENDER EXPRESSION NON-DISCRIMINATION.	Shareholder	Against	For
07	POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
08	REPORT ON GRASSROOTS LOBBYING EXPENDITURES.	Shareholder	Against	For
09	ACCIDENT RISK MITIGATION.	Shareholder	Against	For
10	COMPANY ENVIRONMENTAL POLICY (LOUISIANA WETLANDS).	Shareholder	Against	For
11	GREENHOUSE GAS REDUCTION TARGETS.	Shareholder	Against	For

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12 REPORT ON FINANCIAL RISKS FROM CLIMATE CHANGE. Shareholder Against For
 13 CANADIAN OIL SANDS. Shareholder Against For

PROGRESS ENERGY, INC.

SECURITY 743263105 MEETING TYPE Annual
 TICKER SYMBOL PGN MEETING DATE 11-May-2011
 ISIN US7432631056 AGENDA 933401983 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B	ELECTION OF DIRECTOR: JAMES E. BOSTIC JR.	Management	For	For
1C	ELECTION OF DIRECTOR: HARRIS E. DELOACH JR.	Management	For	For
1D	ELECTION OF DIRECTOR: JAMES B. HYLER JR.	Management	For	For
1E	ELECTION OF DIRECTOR: WILLIAM D. JOHNSON	Management	For	For
1F	ELECTION OF DIRECTOR: ROBERT W. JONES	Management	For	For
1G	ELECTION OF DIRECTOR: W. STEVEN JONES	Management	For	For
1H	ELECTION OF DIRECTOR: MELQUIADES R. MARTINEZ	Management	For	For
1I	ELECTION OF DIRECTOR: E. MARIE MCKEE	Management	For	For
1J	ELECTION OF DIRECTOR: JOHN H. MULLIN III	Management	For	For
1K	ELECTION OF DIRECTOR: CHARLES W. PRYOR JR.	Management	For	For
1L	ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS	Management	For	For
1M	ELECTION OF DIRECTOR: THERESA M. STONE	Management	For	For
1N	ELECTION OF DIRECTOR: ALFRED C. TOLLISON JR.	Management	For	For
2	AN ADVISORY (NONBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3	TO RECOMMEND, BY AN ADVISORY (NONBINDING) VOTE, THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management	For	For

BCE INC.

SECURITY 05534B760 MEETING TYPE Annual
 TICKER SYMBOL BCE MEETING DATE 12-May-2011
 ISIN CA05534B7604 AGENDA 933399366 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
1	B.K. ALLEN		For	For
2	A. BERARD		For	For
3	R.A. BRENNEMAN		For	For
4	S. BROCHU		For	For
5	R.E. BROWN		For	For
6	G.A. COPE		For	For
7	A.S. FELL		For	For
8	E.C. LUMLEY		For	For

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9	T.C. O'NEILL		For	For
10	R.C. SIMMONDS		For	For
11	C. TAYLOR		For	For
12	P.R. WEISS		For	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS.	Management	For	For
03	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2011 MANAGEMENT PROXY CIRCULAR DATED MARCH 10, 2011 DELIVERED IN ADVANCE OF THE 2011 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE.	Management	For	For
4A	CRITICAL MASS OF QUALIFIED WOMEN ON BOARD.	Shareholder	Against	For
4B	EQUITY RATIO.	Shareholder	Against	For
4C	ADDITIONAL INFORMATION ON COMPARATOR GROUPS.	Shareholder	Against	For

ProxyEdge Report Date: 07/08/2011
 Meeting Date Range: 07/01/2010 to 06/30/2011 26
 The Gabelli Convertible and Income Securities Fund Inc.

EL PASO CORPORATION

SECURITY 28336L109 MEETING TYPE Annual
 TICKER SYMBOL EP MEETING DATE 17-May-2011
 ISIN US28336L1098 AGENDA 933400753 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF	Management	For	For
1B	ELECTION OF DIRECTOR: DAVID W. CRANE	Management	For	For
1C	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Management	For	For
1D	ELECTION OF DIRECTOR: ROBERT W. GOLDMAN	Management	For	For
1E	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Management	For	For
1F	ELECTION OF DIRECTOR: THOMAS R. HIX	Management	For	For
1G	ELECTION OF DIRECTOR: FERRELL P. MCCLEAN	Management	For	For
1H	ELECTION OF DIRECTOR: TIMOTHY J. PROBERT	Management	For	For
1I	ELECTION OF DIRECTOR: STEVEN J. SHAPIRO	Management	For	For
1J	ELECTION OF DIRECTOR: J. MICHAEL TALBERT	Management	For	For
1K	ELECTION OF DIRECTOR: ROBERT F. VAGT	Management	For	For
1L	ELECTION OF DIRECTOR: JOHN L. WHITMIRE	Management	For	For
02	APPROVAL OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
03	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

ANADARKO PETROLEUM CORPORATION

SECURITY 032511107 MEETING TYPE Annual
 TICKER SYMBOL APC MEETING DATE 17-May-2011
 ISIN US0325111070 AGENDA 933403622 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: JOHN R. BUTLER, JR.	Management	For	For
1B	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1C	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For	For
1D	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1E	ELECTION OF DIRECTOR: PRESTON M. GEREN III	Management	For	For
1F	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1G	ELECTION OF DIRECTOR: JAMES T. HACKETT	Management	For	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
05	STOCKHOLDER PROPOSAL- GENDER IDENTITY NON-DISCRIMINATION POLICY.	Shareholder	Against	For
06	STOCKHOLDER PROPOSAL- ADOPTION OF POLICY OF INDEPENDENT DIRECTOR CHAIRMAN.	Shareholder	Against	For
07	STOCKHOLDER PROPOSAL- ADOPTION OF POLICY ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder	Against	For
08	STOCKHOLDER PROPOSAL- REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

JPMORGAN CHASE & CO.

SECURITY	46625H100	MEETING TYPE	Annual
TICKER SYMBOL	JPM	MEETING DATE	17-May-2011
ISIN	US46625H1005	AGENDA	933404028 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management	For	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Management	For	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Management	For	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Management	For	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Management	For	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	For	For
1I	ELECTION OF DIRECTOR: DAVID C. NOVAK	Management	For	For
1J	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management	For	For
1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	Against
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	Against
05	APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN	Management	Against	Against
06	POLITICAL NON-PARTISANSHIP	Shareholder	Against	For
07	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholder	Against	For
08	MORTGAGE LOAN SERVICING	Shareholder	Against	For

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09	POLITICAL CONTRIBUTIONS	Shareholder	Against	For
10	GENOCIDE-FREE INVESTING	Shareholder	Against	For
11	INDEPENDENT LEAD DIRECTOR	Shareholder	Against	For

Proxy Edge Report Date: 07/08/2011
 Meeting Date Range: 07/01/2010 to 06/30/2011 27
 The Gabelli Convertible and Income Securities Fund Inc.

ROYAL DUTCH SHELL PLC

SECURITY	780259206	MEETING TYPE	Annual
TICKER SYMBOL	RDSA	MEETING DATE	17-May-2011
ISIN	US7802592060	AGENDA	933426036 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	ADOPTION OF ANNUAL REPORT & ACCOUNTS	Management	For	For
02	APPROVAL OF REMUNERATION REPORT	Management	For	For
03	APPOINTMENT OF LINDA G. STUNTZ AS A DIRECTOR OF THE COMPANY	Management	For	For
4A	RE-APPOINTMENT OF DIRECTOR: JOSEF ACKERMANN	Management	For	For
4B	RE-APPOINTMENT OF DIRECTOR: MALCOLM BRINDED	Management	For	For
4C	RE-APPOINTMENT OF DIRECTOR: GUY ELLIOTT	Management	For	For
4D	RE-APPOINTMENT OF DIRECTOR: SIMON HENRY	Management	For	For
4E	RE-APPOINTMENT OF DIRECTOR: CHARLES O. HOLLIDAY	Management	For	For
4F	RE-APPOINTMENT OF DIRECTOR: LORD KERR OF KINLOCHARD	Management	For	For
4G	RE-APPOINTMENT OF DIRECTOR: GERARD KLEISTERLEE	Management	For	For
4H	RE-APPOINTMENT OF DIRECTOR: CHRISTINE MORIN-POSTEL	Management	For	For
4I	RE-APPOINTMENT OF DIRECTOR: JORMA OLLILA	Management	For	For
4J	RE-APPOINTMENT OF DIRECTOR: JEROEN VAN DER VEER	Management	For	For
4K	RE-APPOINTMENT OF DIRECTOR: PETER VOSER	Management	For	For
4L	RE-APPOINTMENT OF DIRECTOR: HANS WIJERS	Management	For	For
05	RE-APPOINTMENT OF AUDITORS	Management	For	For
06	REMUNERATION OF AUDITORS	Management	For	For
07	AUTHORITY TO ALLOT SHARES	Management	For	For
08	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
09	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
10	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Management	For	For

STATE STREET CORPORATION

SECURITY	857477103	MEETING TYPE	Annual
TICKER SYMBOL	STT	MEETING DATE	18-May-2011
ISIN	US8574771031	AGENDA	933410108 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: K. BURNES	Management	For	For
1B	ELECTION OF DIRECTOR: P. COYM	Management	For	For
1C	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management	For	For

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1D	ELECTION OF DIRECTOR: A. FAWCETT	Management	For	For
1E	ELECTION OF DIRECTOR: D. GRUBER	Management	For	For
1F	ELECTION OF DIRECTOR: L. HILL	Management	For	For
1G	ELECTION OF DIRECTOR: J. HOOLEY	Management	For	For
1H	ELECTION OF DIRECTOR: R. KAPLAN	Management	For	For
1I	ELECTION OF DIRECTOR: C. LAMANTIA	Management	For	For
1J	ELECTION OF DIRECTOR: R. SERGEL	Management	For	For
1K	ELECTION OF DIRECTOR: R. SKATES	Management	For	For
1L	ELECTION OF DIRECTOR: G. SUMME	Management	For	For
1M	ELECTION OF DIRECTOR: R. WEISSMAN	Management	For	For
02	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION	Management	Abstain	Against
03	TO APPROVE AN ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION	Management	Abstain	Against
04	TO APPROVE THE 2011 SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN	Management	For	For
05	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011	Management	For	For
06	TO ACT ON A SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF CERTAIN POLITICAL CONTRIBUTIONS	Shareholder	Against	For

MORGAN STANLEY

SECURITY	617446448	MEETING TYPE	Annual
TICKER SYMBOL	MS	MEETING DATE	18-May-2011
ISIN	US6174464486	AGENDA	933423915 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Management	For	For
1B	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	For	For
1C	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Management	For	For
1D	ELECTION OF DIRECTOR: JAMES P. GORMAN	Management	For	For
1E	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	For	For
1F	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	For	For
1G	ELECTION OF DIRECTOR: JOHN J. MACK	Management	For	For
1H	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1I	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Management	For	For
1J	ELECTION OF DIRECTOR: JAMES W. OWENS	Management	For	For
1K	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Management	For	For

Proxy Edge

Report Date: 07/08/2011

Meeting Date Range: 07/01/2010 to 06/30/2011

28

The Gabelli Convertible and Income Securities Fund Inc.

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1L	ELECTION OF DIRECTOR: MASAAMI TANAKA	Management	For	For

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1M	ELECTION OF DIRECTOR: LAURA D. TYSON	Management	For	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management	For	For
03	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN	Management	Against	Against
04	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Management	Abstain	Against
05	TO VOTE ON THE FREQUENCY OF HOLDING A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE)	Management	Abstain	Against

TELEKOM AUSTRIA AG, WIEN

SECURITY	A8502A102	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	19-May-2011
ISIN	AT0000720008	AGENDA	702974735 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	Presentation annual report	Management	For	For
2	Approval of usage of earnings	Management	For	For
3	Approval of discharge of bod	Management	For	For
4	Approval of discharge of supervisory Board	Management	For	For
5	Approval of remuneration of supervisory Board	Management	For	For
6	Election auditor	Management	For	For
7	Election to the supervisory Board (split)	Management	For	For
8	Report on buy back of own shs	Management	For	For
9	Approval of buyback	Management	For	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RES-OLUTION 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS P-ROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

DR PEPPER SNAPPLE GROUP, INC.

SECURITY	26138E109	MEETING TYPE	Annual
TICKER SYMBOL	DPS	MEETING DATE	19-May-2011
ISIN	US26138E1091	AGENDA	933393782 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1B	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Management	For	For
1C	ELECTION OF DIRECTOR: JACK L. STAHL	Management	For	For
1D	ELECTION OF DIRECTOR: LARRY D. YOUNG	Management	For	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Management	For	For
03	RESOLVED, THAT THE COMPENSATION PAID TO THE	Management	Abstain	Against

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COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND THE NARRATIVE DISCUSSION IS HEREBY APPROVED.

04 TO VOTE, ON AN ADVISORY (NON-BINDING) BASIS, ON THE Management Abstain Against
 FREQUENCY OF THE ADVISORY VOTE ON THE
 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE
 OFFICERS. STOCKHOLDERS MAY CHOOSE TO APPROVE
 HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF
 OUR NAMED EXECUTIVE OFFICERS EVERY YEAR, EVERY
 TWO YEARS OR EVERY THREE YEARS OR STOCKHOLDERS
 MAY ABSTAIN FROM VOTING.

HALLIBURTON COMPANY

SECURITY 406216101 MEETING TYPE Annual
 TICKER SYMBOL HAL MEETING DATE 19-May-2011
 ISIN US4062161017 AGENDA 933402668 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For	For
1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	For
1E	ELECTION OF DIRECTOR: S.M. GILLIS	Management	For	For
1F	ELECTION OF DIRECTOR: A.S. JUM'AH	Management	For	For
1G	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	For
1H	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	For
1I	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	For
1J	ELECTION OF DIRECTOR: D.L. REED	Management	For	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For
03	PROPOSAL FOR ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Against	For
06	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

Proxy Edge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Convertible and Income Securities Fund Inc.

Report Date: 07/08/2011
 29

MARSH & MCLENNAN COMPANIES, INC.

SECURITY 571748102 MEETING TYPE Annual
 TICKER SYMBOL MMC MEETING DATE 19-May-2011
 ISIN US5717481023 AGENDA 933406779 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: ZACHARY W. CARTER	Management	For	For
1B	ELECTION OF DIRECTOR: BRIAN DUPERRAULT	Management	For	For
1C	ELECTION OF DIRECTOR: OSCAR FANJUL	Management	For	For
1D	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Management	For	For
1E	ELECTION OF DIRECTOR: LORD LANG OF MONKTON	Management	For	For
1F	ELECTION OF DIRECTOR: STEVEN A. MILLS	Management	For	For
1G	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Management	For	For
1H	ELECTION OF DIRECTOR: MARC D. OKEN	Management	For	For
1I	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Management	For	For
1J	ELECTION OF DIRECTOR: ADELE SIMMONS	Management	For	For
1K	ELECTION OF DIRECTOR: LLOYD M. YATES	Management	For	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
03	APPROVAL OF THE MARSH & MCLENNAN COMPANIES, INC. 2011 INCENTIVE AND STOCK AWARD PLAN	Management	For	For
04	APPROVAL, BY NONBINDING VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
05	RECOMMENDATION, BY NONBINDING VOTE, OF THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES	Management	Abstain	Against
06	STOCKHOLDER PROPOSAL: ACTION BY WRITTEN CONSENT	Shareholder	Against	For

NEXTERA ENERGY, INC.

SECURITY	65339F101	MEETING TYPE	Annual
TICKER SYMBOL	NEE	MEETING DATE	20-May-2011
ISIN	US65339F1012	AGENDA	933401286 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR 1 SHERRY S. BARRAT 2 ROBERT M. BEALL, II 3 J. HYATT BROWN 4 JAMES L. CAMAREN 5 KENNETH B. DUNN 6 J. BRIAN FERGUSON 7 LEWIS HAY, III 8 TONI JENNINGS 9 OLIVER D. KINGSLEY, JR. 10 RUDY E. SCHUPP 11 WILLIAM H. SWANSON 12 MICHAEL H. THAMAN 13 HANSEL E. TOOKES, II	Management		
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management	For	For
03	APPROVAL OF THE NEXTERA ENERGY, INC. 2011 LONG TERM INCENTIVE PLAN.	Management	For	For
04	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
05	NON-BINDING ADVISORY VOTE ON WHETHER NEXTERA	Management	Abstain	Against

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ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER
ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S
COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS
EVERY 1, 2 OR 3 YEARS.

UNITEDHEALTH GROUP INCORPORATED

SECURITY 91324P102 MEETING TYPE Annual
TICKER SYMBOL UNH MEETING DATE 23-May-2011
ISIN US91324P1021 AGENDA 933414295 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	For
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For	For
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For	For
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For	For
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For	For
1F	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	For	For
1G	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management	For	For
1H	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For	For
1I	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	For	For

Proxy Edge

Report Date: 07/08/2011

Meeting Date Range: 07/01/2010 to 06/30/2011

30

The Gabelli Convertible and Income Securities Fund Inc.

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1J	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For	For
02	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
03	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF HOLDING A SAY-ON-PAY VOTE.	Management	Abstain	Against
04	APPROVAL OF THE UNITEDHEALTH GROUP 2011 INCENTIVE STOCK PLAN.	Management	For	For
05	APPROVAL OF AN AMENDMENT TO THE UNITEDHEALTH GROUP 1993 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE THEREUNDER.	Management	For	For
06	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011.	Management	For	For

KRAFT FOODS INC.

SECURITY 50075N104 MEETING TYPE Annual
TICKER SYMBOL KFT MEETING DATE 24-May-2011

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ISIN US50075N1046 AGENDA 933395255 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: AJAYPAL S. BANGA	Management	For	For
1B	ELECTION OF DIRECTOR: MYRA M. HART	Management	For	For
1C	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1D	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1E	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For	For
1F	ELECTION OF DIRECTOR: RICHARD A. LERNER, M.D.	Management	For	For
1G	ELECTION OF DIRECTOR: MACKAY J. MCDONALD	Management	For	For
1H	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1I	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management	For	For
1J	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management	For	For
1K	ELECTION OF DIRECTOR: J.F. VAN BOXMEER	Management	For	For
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3	ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.	Management	Abstain	Against
4	APPROVAL OF THE KRAFT FOODS INC. AMENDED AND RESTATED 2006 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	For	For
5	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For

MERCK & CO., INC.

SECURITY 58933Y105 MEETING TYPE Annual
 TICKER SYMBOL MRK MEETING DATE 24-May-2011
 ISIN US58933Y1055 AGENDA 933416744 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For	For
1D	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	For
1E	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1F	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Management	For	For
1G	ELECTION OF DIRECTOR: WILLIAM B. HARRISON. JR.	Management	For	For
1H	ELECTION OF DIRECTOR: HARRY R. JACOBSON	Management	For	For
1I	ELECTION OF DIRECTOR: WILLIAM N. KELLEY	Management	For	For
1J	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	For	For
1K	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
1L	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For
1M	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1N	ELECTION OF DIRECTOR: THOMAS E. SHENK	Management	For	For
1O	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Management	For	For
1P	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Management	For	For
1Q	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1R	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

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FOR 2011.
 03 ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management Abstain Against
 04 ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES Management Abstain Against
 ON EXECUTIVE COMPENSATION.

Proxy Edge Report Date: 07/08/2011
 Meeting Date Range: 07/01/2010 to 06/30/2011 31
 The Gabelli Convertible and Income Securities Fund Inc.

EXXON MOBIL CORPORATION

SECURITY 30231G102 MEETING TYPE Annual
 TICKER SYMBOL XOM MEETING DATE 25-May-2011
 ISIN US30231G1022 AGENDA 933416908 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
01	DIRECTOR 1 M.J. BOSKIN 2 P. BRABECK-LETMATHE 3 L.R. FAULKNER 4 J.S. FISHMAN 5 K.C. FRAZIER 6 W.W. GEORGE 7 M.C. NELSON 8 S.J. PALMISANO 9 S.S REINEMUND 10 R.W. TILLERSON 11 E.E. WHITACRE, JR.	Management	For	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 55)	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 56)	Management	Abstain	Against
04	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57)	Management	Abstain	Against
05	INDEPENDENT CHAIRMAN (PAGE 58)	Shareholder	Against	For
06	REPORT ON POLITICAL CONTRIBUTIONS (PAGE 59)	Shareholder	Against	For
07	AMENDMENT OF EEO POLICY (PAGE 61)	Shareholder	Against	For
08	POLICY ON WATER (PAGE 62)	Shareholder	Against	For
09	REPORT ON CANADIAN OIL SANDS (PAGE 64)	Shareholder	Against	For
10	REPORT ON NATURAL GAS PRODUCTION (PAGE 65)	Shareholder	Against	For
11	REPORT ON ENERGY TECHNOLOGY (PAGE 67)	Shareholder	Against	For
12	GREENHOUSE GAS EMISSIONS GOALS (PAGE 68)	Shareholder	Against	For

CHEVRON CORPORATION

SECURITY 166764100 MEETING TYPE Annual
 TICKER SYMBOL CVX MEETING DATE 25-May-2011
 ISIN US1667641005 AGENDA 933419687 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	For

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1B	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	For
1C	ELECTION OF DIRECTOR: R.J. EATON	Management	For	For
1D	ELECTION OF DIRECTOR: C. HAGEL	Management	For	For
1E	ELECTION OF DIRECTOR: E. HERNANDEZ	Management	For	For
1F	ELECTION OF DIRECTOR: G.L. KIRKLAND	Management	For	For
1G	ELECTION OF DIRECTOR: D.B. RICE	Management	For	For
1H	ELECTION OF DIRECTOR: K.W. SHARER	Management	For	For
1I	ELECTION OF DIRECTOR: C.R. SHOEMATE	Management	For	For
1J	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	For
1K	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	For
1L	ELECTION OF DIRECTOR: C. WARE	Management	For	For
1M	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
05	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE.	Shareholder	Against	For
06	HUMAN RIGHTS COMMITTEE.	Shareholder	Against	For
07	SUSTAINABILITY METRIC FOR EXECUTIVE COMPENSATION.	Shareholder	Against	For
08	GUIDELINES FOR COUNTRY SELECTION.	Shareholder	Against	For
09	FINANCIAL RISKS FROM CLIMATE CHANGE.	Shareholder	Against	For
10	HYDRAULIC FRACTURING.	Shareholder	Against	For
11	OFFSHORE OIL WELLS.	Shareholder	Against	For

WEATHERFORD INTERNATIONAL LTD

SECURITY	H27013103	MEETING TYPE	Annual
TICKER SYMBOL	WFT	MEETING DATE	25-May-2011
ISIN	CH0038838394	AGENDA	933429359 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE 2010 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2010.	Management	For	For
02	DISCHARGE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIONS OR OMISSIONS DURING THE YEAR ENDED DECEMBER 31, 2010.	Management	For	For
3A	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	For
3B	ELECTION OF DIRECTOR: SAMUEL W. BODMAN, III	Management	For	For
3C	ELECTION OF DIRECTOR: NICHOLAS F. BRADY	Management	For	For
3D	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
3E	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
3F	ELECTION OF DIRECTOR: ROBERT B. MILLARD	Management	For	For

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Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Convertible and Income Securities Fund Inc.

32

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
3G	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
3H	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	For
3I	ELECTION OF DIRECTOR: EMYR JONES PARRY	Management	For	For
3J	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
04	APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2011 AND THE RE-ELECTION OF ERNST & YOUNG LTD, ZURICH AS STATUTORY AUDITOR FOR YEAR ENDING DECEMBER 31, 2011.	Management	For	For
05	APPROVAL OF AN ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Management	Abstain	Against
06	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

DEUTSCHE BANK AG

SECURITY	D18190898	MEETING TYPE	Annual
TICKER SYMBOL	DB	MEETING DATE	26-May-2011
ISIN	DE0005140008	AGENDA	933449375 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
02	APPROPRIATION OF DISTRIBUTABLE PROFIT	Management	For	For
03	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD FOR THE 2010 FINANCIAL YEAR	Management	For	For
04	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE SUPERVISORY BOARD FOR THE 2010 FINANCIAL YEAR	Management	For	For
05	ELECTION OF THE AUDITOR FOR THE 2011 FINANCIAL YEAR, INTERIM ACCOUNTS	Management	For	For
06	AUTHORIZATION TO ACQUIRE OWN SHARES AND FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS	Management	For	For
07	AUTHORIZATION TO USE DERIVATIVES WITHIN FRAMEWORK OF PURCHASE OF OWN SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Management	For	For
08	AUTHORIZATION TO ISSUE PARTICIPATORY NOTES WITH WARRANTS AND/OR CONVERTIBLE PARTICIPATORY NOTES, BONDS WITH WARRANTS AND CONVERTIBLE BONDS (WITH THE POSSIBILITY OF EXCLUDING PRE-EMPTIVE RIGHTS), CREATION OF CONDITIONAL CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management	For	For
09	NEW AUTHORIZED CAPITAL IN AN AMOUNT OF 230.4 MILLION EURO, POSSIBILITY TO EXCLUDE SHAREHOLDERS' PRE-EMPTIVE RIGHTS.	Management	For	For
10	NEW AUTHORIZED CAPITAL OF 230.4 MILLION EURO, POSSIBILITY TO EXCLUDE PRE-EMPTIVE RIGHTS FOR CAPITAL INCREASE IN KIND	Management	For	For
11	NEW AUTHORIZED CAPITAL, AMOUNT OF 691.2 MILLION	Management	For	For

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EURO WITHOUT EXCLUSION OF PRE-EMPTIVE RIGHTS,
EXCEPT FOR FRACTIONAL AMOUNTS.

12	ELECTION TO THE SUPERVISORY BOARD	Management	For	For
13	APPROVAL OF CONCLUSION OF PARTIAL PROFIT TRANSFER AGREEMENT BETWEEN DEUTSCHE BANK AG AND DEUTSCHE BANK FINANCIAL LLC	Management	For	For

HSBC HOLDINGS PLC

SECURITY	404280406	MEETING TYPE	Annual
TICKER SYMBOL	HBC	MEETING DATE	27-May-2011
ISIN	US4042804066	AGENDA	933434970 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO RECEIVE THE REPORT AND ACCOUNTS FOR 2010	Management	For	For
02	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR 2010	Management	For	For
3A	TO RE-ELECT S A CATZ A DIRECTOR	Management	For	For
3B	TO RE-ELECT L M L CHA A DIRECTOR	Management	For	For
3C	TO RE-ELECT M K T CHEUNG A DIRECTOR	Management	For	For
3D	TO RE-ELECT J D COOMBE A DIRECTOR	Management	For	For
3E	TO RE-ELECT R A FAIRHEAD A DIRECTOR	Management	For	For
3F	TO RE-ELECT D J FLINT A DIRECTOR	Management	For	For
3G	TO RE-ELECT A A FLOCKHART A DIRECTOR	Management	For	For
3H	TO RE-ELECT S T GULLIVER A DIRECTOR	Management	For	For
3I	TO RE-ELECT J W J HUGHES-HALLET A DIRECTOR	Management	For	For
3J	TO RE-ELECT W S H LAIDLAW A DIRECTOR	Management	For	For
3K	TO RE-ELECT J R LOMAX A DIRECTOR	Management	For	For
3L	TO RE-ELECT I J MACKAY A DIRECTOR	Management	For	For
3M	TO RE-ELECT G MORGAN A DIRECTOR	Management	For	For
3N	TO RE-ELECT N R N MURTHY A DIRECTOR	Management	For	For
3O	TO RE-ELECT SIR SIMON ROBERTSON A DIRECTOR	Management	For	For
3P	TO RE-ELECT J L THORNTON A DIRECTOR	Management	For	For
3Q	TO RE-ELECT SIR BRIAN WILLIAMSON A DIRECTOR	Management	For	For
04	TO REAPPOINT THE AUDITOR AT REMUNERATION TO BE DETERMINED BY THE GROUP AUDIT COMMITTEE	Management	For	For
05	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
S6	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	For	For
07	TO APPROVE THE HSBC SHARE PLAN 2011	Management	For	For
08	TO APPROVE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	Management	For	For
S9	TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	Management	For	For

Proxy Edge
Meeting Date Range: 07/01/2010 to 06/30/2011
The Gabelli Convertible and Income Securities Fund Inc.

Report Date: 07/08/2011
33

WAL-MART STORES, INC.

SECURITY	931142103	MEETING TYPE	Annual
TICKER SYMBOL	WMT	MEETING DATE	03-Jun-2011

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ISIN US9311421039 AGENDA 933425236 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Management	For	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Management	For	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Management	For	For
1G	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Management	For	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For	For
1I	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Management	For	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Management	For	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Management	For	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Management	For	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	For	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Management	For	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Management	For	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	Abstain	Against
05	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shareholder	Against	For
06	POLITICAL CONTRIBUTIONS REPORT	Shareholder	Against	For
07	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
08	REQUIRE SUPPLIER(S) TO PUBLISH AN ANNUAL SUSTAINABILITY REPORT	Shareholder	Against	For
09	CLIMATE CHANGE RISK DISCLOSURE	Shareholder	Against	For

DEVON ENERGY CORPORATION

SECURITY 25179M103 MEETING TYPE Annual
TICKER SYMBOL DVN MEETING DATE 08-Jun-2011
ISIN US25179M1036 AGENDA 933435491 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 ROBERT H. HENRY		For	For
	2 JOHN A. HILL		For	For
	3 MICHAEL M. KANOVSKY		For	For
	4 ROBERT A. MOSBACHER, JR		For	For
	5 J. LARRY NICHOLS		For	For
	6 DUANE C. RADTKE		For	For
	7 MARY P. RICCIARDELLO		For	For
	8 JOHN RICHEL		For	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
03	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS.	Management	For	For

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05	AMEND AND RESTATE THE RESTATED CERTIFICATE OF INCORPORATION TO REMOVE UNNECESSARY AND OUTDATED PROVISIONS.	Management	For	For
06	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2011.	Management	For	For
07	SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against	For

THE LUBRIZOL CORPORATION

SECURITY 549271104 MEETING TYPE Special
 TICKER SYMBOL LZ MEETING DATE 09-Jun-2011
 ISIN US5492711040 AGENDA 933450710 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 13, 2011, BY AND AMONG BERKSHIRE HATHAWAY INC., OHIO MERGER SUB, INC., AND THE LUBRIZOL CORPORATION.	Management	For	For
02	ANY PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For	For

Proxy Edge Report Date: 07/08/2011
 Meeting Date Range: 07/01/2010 to 06/30/2011 34
 The Gabelli Convertible and Income Securities Fund Inc.

PHILIPPINE LONG DISTANCE TELEPHONE CO.

SECURITY 718252604 MEETING TYPE Consent
 TICKER SYMBOL PHI MEETING DATE 14-Jun-2011
 ISIN US7182526043 AGENDA 933462145 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010 CONTAINED IN THE COMPANY'S 2010 ANNUAL REPORT	Management	For	For
2A	ELECTION OF DIRECTOR: REV. FR. BIENVENIDO F. NEBRES, S.J. (INDEPENDENT DIRECTOR)	Management	For	For
2B	ELECTION OF DIRECTOR: MR. PEDRO E. ROXAS (INDEPENDENT DIRECTOR)	Management	For	For
2C	ELECTION OF DIRECTOR: MR. ALFRED V. TY (INDEPENDENT DIRECTOR)	Management	For	For
2D	ELECTION OF DIRECTOR: MS. HELEN Y. DEE	Management	For	For
2E	ELECTION OF DIRECTOR: ATTY. RAY C. ESPINOSA	Management	For	For
2F	ELECTION OF DIRECTOR: MR. TATSU KONO	Management	For	For
2G	ELECTION OF DIRECTOR: MR. NAPOLEON L. NAZARENO	Management	For	For
2H	ELECTION OF DIRECTOR: MR. MANUEL V. PANGILINAN	Management	For	For
2I	ELECTION OF DIRECTOR: MR. TAKASHI OOI	Management	For	For

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2J	ELECTION OF DIRECTOR: MR. OSCAR S. REYES	Management	For	For
2K	ELECTION OF DIRECTOR: MS. MA. LOURDES C. RAUSA- CHAN	Management	For	For
2L	ELECTION OF DIRECTOR: MR. JUAN B. SANTOS	Management	For	For
2M	ELECTION OF DIRECTOR: MR. TONY TAN CAKTIONG	Management	For	For
03	APPROVAL OF THE ISSUANCE OF UP TO 29,654,378 SHARES OF COMMON STOCK OF PLDT, AT THE ISSUE PRICE OF PHP2,500 PER SHARE, AS PAYMENT FOR THE PURCHASE PRICE OF PROPERTIES TO BE ACQUIRED BY THE COMPANY	Management	For	For

AMERICAN MEDICAL SYSTEMS HOLDINGS, INC.

SECURITY	02744M108	MEETING TYPE	Special
TICKER SYMBOL	AMMD	MEETING DATE	15-Jun-2011
ISIN	US02744M1080	AGENDA	933456635 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 10, 2011, BY AND AMONG ENDO PHARMACEUTICALS HOLDINGS INC., NIKA MERGER SUB, INC., A WHOLLY OWNED INDIRECT SUBSIDIARY OF ENDO PHARMACEUTICALS HOLDINGS INC., AND AMERICAN MEDICAL SYSTEMS HOLDINGS, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT.	Management	For	For

GSI COMMERCE, INC.

SECURITY	36238G102	MEETING TYPE	Special
TICKER SYMBOL	GSIC	MEETING DATE	17-Jun-2011
ISIN	US36238G1022	AGENDA	933457788 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 27, 2011, AMONG GSI COMMERCE, INC., EBAY INC., AND GIBRALTAR ACQUISITION CORP.	Management	For	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For	For

PARMALAT S P A

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SECURITY	T7S73M107	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	28-Jun-2011
ISIN	IT0003826473	AGENDA	703148797 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 813670 DUE TO RECEIPT OF N-AMES OF DIRECTORS AND AUDITORS AND APPLICATION OF SPIN CONTROL. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 25 JUNE-2011 TO 28 JUNE 2011. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	To approve financial statement as of 31-Dec-10 and report on management activity. Proposal of profit allocation. To examine Internal Auditors' report. Resolutions related thereto	Management	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 3 SLATES OF DIRECTORS. THANK YOU	Non-Voting	

Proxy Edge Report Date: 07/08/2011
 Meeting Date Range: 07/01/2010 to 06/30/2011 35
 The Gabelli Convertible and Income Securities Fund Inc.

ITEM	PROPOSAL	TYPE	VOTE
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O.2.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: The candidate slate for the Board of Directors presented by Groupe Lactalis SA, holding 33,840,033 ordinary shares of Parmalat S.p.A are the following: Antonio Sala, Marco Reboa, Francesco Gatti, Francesco Tato, Daniel Jaouen, Marco Jesi, Olivier Savary, Riccardo Zingales and Ferdinando Grimaldi Gualtieri	Shareholder	Against
O.2.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: The candidate slate for the Board of Directors presented by Mackenzie Financial corporation, holding 135,972,662 ordinary shares, Skagen As, holding 95,375,464 ordinary shares and Zenit Asset management holding 34,396,826 ordinary shares of Parmalat S.p.A are the following: Rainer Masera, Massimo Rossi, Enrico Salza, Peter Harf, Gerardus Wenceslaus Ignatius Maria van Kesteren, Johannes Gerardus Maria Priem, Dario Trevisan,	Shareholder	

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Marco Pinciroli, Marco Rigotti, Francesco Daveri and Valter Lazzari

- | | | | |
|-------|--|-------------|------|
| O.2.3 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL:
Group of Minority shareholders: Aletti Gestierre SGR S.p.A, Anima SGR S.p.A, APG Algemene Pensioen Groep NV, Arca SGR S.p.A, Bancoposta Fondi SGR, BNP Paribas Investment partners SGR S.p.A, Eurizon Capital SGR S.p.A, Fideuram gestions S.p.A, Governance for Owners LLP, Interfund Sicav, Mediolanum Gestione fondi SGR and Pioneer investment management SGRpa: The candidate slate for the Board of Directors presented by Group of Minority shareholders holding 39,647,014 ordinary shares of Parmalat S.p.A are the following: Gatetano Mele, Nigel Cooper and Paolo Dal Pino | Shareholder | |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCT-IONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO-VOTE FOR ONLY 1 OF THE 3 SLATES. THANK YOU. | Non-Voting | |
| O.3.1 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL:
The candidate slate for the Internal Auditors presented by Groupe Lactalis SA, holding 33,840,033 ordinary shares of Parmalat S.p.A are the following: Alfredo Malguzzi (Effective auditor), Roberto Cravero (Effective auditor), Massimiliano Nova (Effective auditor), Andrea Lionzo (alternate auditor) and Enrico Cossa (alternate auditor) | Shareholder | Agai |
| O.3.2 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL:
The candidate slate for the Internal Auditors presented by Mackenzie Financial corporation, holding 135,972,662 ordinary shares, Skagen As, holding 95,375,464 ordinary shares and Zenit Asset management holding 34,396,826 ordinary shares of Parmalat S.p.A are the following: Giorgio Picone (Effective auditor), Paolo Alinovi (Effective auditor), Angelo Anedda (Effective auditor), Andrea Foschi (alternate auditor) and Cristian Tundo (alternate auditor) | Shareholder | Agai |
| O.3.3 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL:
The candidate slates for the Internal Auditors presented by Group of Minority shareholders holding 39,647,014 ordinary shares of Parmalat S.p.A are the following: Mario Stella Richter (Effective auditor) and Michele Rutigliano (alternate auditor) | Shareholder | Agai |
| E.1 | Proposal to issue ordinary shares, free of payment, for maximum EUR 90,019,822 by using the allocation to issue new shares upon partial amendment of the capital increase resolution approved by the extraordinary shareholders meeting held on 01-Mar-05. To modify art. 5 (Stock capital) of the Bylaw a part from stock capital's nominal value approved by the shareholders meeting held on 01-Mar-05. Resolution related thereto | Management | For |
| E.2 | Proposal to modify art. 8 (Shareholders Meeting), 9 (Proxy Voting) and 23 (Audit) of the Bylaw and amendment of the audit paragraph's title. Resolution related thereto | Management | For |

SIGNATURES

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Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant The Gabelli Convertible and Income Securities Fund Inc.

By (Signature and Title)* /s/Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date August 10, 2011

* Print the name and title of each signing officer under his or her signature.