

GDL FUND
Form N-PX
August 23, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

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

Investment Company Act file number 811-21969

The GDL Fund

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018

ProxyEdge

Report Date: 07/01/2018

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

1

The GDL Fund

Investment Company Report

WESTERNZAGROS RESOURCES LTD, CALGARY AB

Security 960008100

Meeting Type

MIX

Ticker

Meeting Date

05-Jul-2017

Symbol

ISIN CA9600081009

Agenda

708295058 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
	CMMT FOR RESOLUTIONS 1, 4, 5 AND 6 AND 'IN Non-Voting FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 2.1 TO 2.7 AND 3. THANK YOU			
1	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7)	Management	For	For
2.1	ELECTION OF DIRECTOR: DAVID J. BOONE	Management	Against	Against
2.2	ELECTION OF DIRECTOR: JOHN FRANGOS	Management	For	For
2.3	ELECTION OF DIRECTOR: M. SIMON HATFIELD	Management	For	For
2.4	ELECTION OF DIRECTOR: JAMES C. HOUCK	Management	For	For
2.5	ELECTION OF DIRECTOR: JONATHAN OESTREICH	Management	For	For
2.6	ELECTION OF DIRECTOR: RANDALL OLIPHANT	Management	For	For
2.7	ELECTION OF DIRECTOR: WILLIAM WALLACE	Management	For	For

3	ON THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT SUCH REMUNERATION AS MAY BE APPROVED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS ON THE RENEWAL AND APPROVAL OF THE CORPORATION'S STOCK OPTION PLAN AS SET	ManagementFor	For
4	FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE CORPORATION ON THE APPROVAL OF CERTAIN AMENDMENTS TO THE CORPORATION'S CURRENT STOCK OPTION	ManagementFor	For
5	PLAN AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE CORPORATION PASSING, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED JUNE 6, 2017 (THE "INFORMATION CIRCULAR"), TO	ManagementAgainst	Against
6	APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING THE CORPORATION, THE SHAREHOLDERS OF THE CORPORATION, WZG ACQUISITION LTD. AND CREST ENERGY INTERNATIONAL LLC, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR	ManagementFor	For

ALERE INC.

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Security	01449J105	Meeting Type	Special
Ticker	ALR	Meeting Date	07-Jul-2017
Symbol	ALR	Agenda	934647821 - Management
ISIN	US01449J1051		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 30, 2016 (THE "ORIGINAL MERGER AGREEMENT"), AS AMENDED BY THE AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 13, 2017 (THE "MERGER AGREEMENT AMENDMENT") BY AND AMONG ABBOTT LABORATORIES, AN ILLINOIS CORPORATION, ALERE INC., A ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO ALERE INC.S NAMED</p>	Management	For	For
2.	<p>EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.</p>	Management	For	For
3.	<p>TO APPROVE THE ADJOURNMENT OF 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 OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT</p>	Management	For	For

THE
MERGER AGREEMENT.

NEXVET BIOPHARMA PLC

Security	G6503X109	Meeting Type	Special
Ticker	NVET	Meeting Date	10-Jul-2017
Symbol		Agenda	934647035 - Management
ISIN	IE00BVB38Y49		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE SCHEME OF ARRANGEMENT, AS DESCRIBED IN THE PROXY STATEMENT, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION(S), ADDITION(S) OR CONDITION(S) APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND.	Management	For	For

NEXVET BIOPHARMA PLC

Security	G6503X109	Meeting Type	Special
Ticker	NVET	Meeting Date	10-Jul-2017
Symbol		Agenda	934647201 - Management
ISIN	IE00BVB38Y49		

Item	Proposal	Proposed by	Vote	For/Against Management
S1.	SPECIAL RESOLUTION - TO AMEND THE MEMORANDUM OF ASSOCIATION OF NEXVET TO BROADEN THE OBJECTS OF NEXVET IN ORDER TO ENABLE IT TO IMPLEMENT THE SCHEME.	Management	For	For
O2.	ORDINARY RESOLUTION - TO APPROVE THE SCHEME AND TO AUTHORIZE THE DIRECTORS TO TAKE SUCH ACTION AS THEY CONSIDER NECESSARY OR APPROPRIATE TO CARRY THE SCHEME INTO EFFECT.	Management	For	For
S3.	SPECIAL RESOLUTION - TO APPROVE THE CANCELLATION OF THE CANCELLATION SHARES PURSUANT TO SECTION 84 OF THE ACT.	Management	For	For
O4.		Management	For	For

ORDINARY RESOLUTION - TO
 AUTHORIZE THE
 DIRECTORS OF NEXVET TO EFFECT
 THE
 ALLOTMENT OF THE NEW NEXVET
 SHARES AND TO
 APPLY THE RESERVE IN THE BOOKS
 ARISING UPON
 THE CANCELLATION DESCRIBED
 ABOVE IN PAYING
 UP IN FULL AT PAR NEW NEXVET
 SHARES.

SPECIAL RESOLUTION - TO AMEND THE
 NEXVET
 ARTICLES SO THAT ANY NEXVET
 SHARES, OTHER
 THAN ANY ALLOTTED AND ISSUED TO
 BIDCO
 AND/OR ITS NOMINEE(S), ALLOTTED
 AND ISSUED
 FOLLOWING THE VOTING RECORD

S5. TIME WILL ManagementFor For
 EITHER BE SUBJECT TO THE TERMS OF
 THE
 SCHEME OR WILL BE IMMEDIATELY
 AND
 AUTOMATICALLY ACQUIRED BY
 BIDCO FOR THE
 SAME ...(DUE TO SPACE LIMITS, SEE
 PROXY

STATEMENT FOR FULL PROPOSAL).
 SPECIAL RESOLUTION - TO APPROVE
 THE

S6. CANCELLATION OF THE EURO ManagementFor For
 DEFERRED SHARES
 PURSUANT TO SECTION 84 OF THE ACT.
 ORDINARY RESOLUTION - TO APPROVE
 A

PROPOSAL TO ADJOURN THE EGM,

O7. ...(DUE TO ManagementFor For
 SPACE LIMITS, SEE PROXY STATEMENT
 FOR FULL
 PROPOSAL).

PANERA BREAD COMPANY

Security	69840W108	Meeting Type	Special
Ticker	PNRA	Meeting Date	11-Jul-2017
Symbol		Agenda	934645029 - Management
ISIN	US69840W1080		

Item	Proposal	Proposed by	Vote	For/Against Management
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TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 4, 2017, BY AND

- | | | | |
|----|---|---------------|-----|
| 1. | AMONG PANERA BREAD COMPANY, JAB HOLDINGS B.V., RYE PARENT CORP., AND RYE MERGER SUB, INC. | ManagementFor | For |
|----|---|---------------|-----|

TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION

- | | | | |
|----|--|---------------|-----|
| 2. | ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | ManagementFor | For |
|----|--|---------------|-----|

CABELA'S INCORPORATED

Security	126804301	Meeting Type	Special
Ticker Symbol	CAB	Meeting Date	11-Jul-2017
ISIN	US1268043015	Agenda	934647085 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- | | | | |
|----|---|---------------|-----|
| 1. | THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 3, 2016, BY AND AMONG CABELA'S INCORPORATED ("CABELA'S"), BASS PRO GROUP, LLC AND PRAIRIE MERGER SUB, INC. ("SUB"), AS AMENDED BY THE AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 17, 2017, AND AS FURTHER AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"). | ManagementFor | For |
|----|---|---------------|-----|

- | | | | |
|----|---|---------------|-----|
| 2. | THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CABELA'S' NAMED EXECUTIVE OFFICERS AND THAT IS BASED ON, OR OTHERWISE RELATES TO, THE MERGER OF | ManagementFor | For |
|----|---|---------------|-----|

- SUB WITH AND INTO CABELA'S, AS CONTEMPLATED BY THE MERGER AGREEMENT. THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.
- | | | | |
|----|--|---------------|-----|
| 3. | PROPOSAL TO ADOPT THE MERGER AGREEMENT | ManagementFor | For |
|----|--|---------------|-----|

FORTRESS INVESTMENT GROUP LLC

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

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

THE COMPANY
TO ITS NAMED EXECUTIVE OFFICERS
IN
CONNECTION WITH THE MERGER.

VWR CORPORATION

Security	91843L103	Meeting Type	Special
Ticker Symbol	VWR	Meeting Date	13-Jul-2017
ISIN	US91843L1035	Agenda	934651375 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF MAY 4, 2016, BY AND AMONG AVANTOR, INC., VAIL ACQUISITION CORP AND VWR CORPORATION. | Management | For | For |
| 2. | TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF VWR CORPORATION IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. | Management | For | For |
| 3. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY AND TO THE EXTENT PERMITTED BY THE MERGER AGREEMENT, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. | Management | For | For |

RITE AID CORPORATION

Security	767754104	Meeting Type	Annual
	RAD	Meeting Date	17-Jul-2017

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Ticker Symbol	ISIN	US7677541044	Agenda	934644750 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN T. STANDLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH B. ANDERSON, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: BRUCE G. BODAKEN	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. JESSICK	Management	For	For
1E.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Management	For	For
1F.	ELECTION OF DIRECTOR: MYRTLE S. POTTER	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL N. REGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK A. SAVAGE	Management	For	For
1I.	ELECTION OF DIRECTOR: MARCY SYMS	Management	For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management	For	For
4.	VOTE, ON AN ADVISORY BASIS, AS TO THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

ONEBEACON INSURANCE GROUP, LTD.

Security Ticker Symbol	ISIN	G67742109	OB	BMG677421098	Meeting Type	Special
					Meeting Date	18-Jul-2017
					Agenda	934649469 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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TO APPROVE THE AGREEMENT AND
PLAN OF
MERGER, DATED AS OF MAY 2, 2017, BY
AND
AMONG ONEBEACON INSURANCE
GROUP, LTD.,
INTACT FINANCIAL CORPORATION,
INTACT

1. BERMUDA HOLDINGS LTD. AND INTACT ACQUISITION CO. LTD., THE MERGER OF INTACT ACQUISITION CO. LTD. INTO ONEBEACON INSURANCE GROUP, LTD., ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).
TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF ONEBEACON INSURANCE GROUP,
ManagementFor For
2. LTD. THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER, AND THE AGREEMENTS OR UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.
TO APPROVE THE ADJOURNMENT OF THE SPECIAL GENERAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT
ManagementFor For
3. THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL GENERAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO APPROVE
PROPOSAL 1 ABOVE.
ManagementFor For

AKORN, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 24, 2017, BY AND AMONG FRESENIUS KABI AG, QUERCUS ACQUISITION, INC., AKORN, INC. AND, SOLELY FOR PURPOSES OF ARTICLE VIII THEREIN, FRESENIUS SE & CO. KGAA.</p> <p>TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO AKORN, INC.'S NAMED</p>	Management	For	For
2.	<p>EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.</p> <p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT</p>	Management	For	For
3.	<p>ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE AGREEMENT AND PLAN OF MERGER.</p>	Management	For	For

PREMIER FOODS PLC

Security	G7S17N124	Meeting Type	Annual General Meeting
Ticker		Meeting Date	20-Jul-2017
Symbol		Agenda	708293509 - Management
ISIN	GB00B7N0K053		

Item	Proposal	Vote
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		Proposed by	For/Against Management
1	TO RECEIVE THE 2016/17 ANNUAL REPORT	ManagementFor	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	ManagementFor	For
3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	ManagementFor	For
4	TO ELECT DANIEL WOSNER AS A DIRECTOR	ManagementFor	For
5	TO RE-ELECT DAVID BEEVER AS A DIRECTOR	ManagementFor	For
6	TO RE-ELECT GAVIN DARBY AS A DIRECTOR	ManagementFor	For
7	TO RE-ELECT RICHARD HODGSON AS A DIRECTOR	ManagementFor	For
8	TO RE-ELECT TSUNAO KIJIMA AS A DIRECTOR	ManagementFor	For
9	TO RE-ELECT IAN KRIEGER AS A DIRECTOR	ManagementFor	For
10	TO RE-ELECT JENNIFER LAING AS A DIRECTOR	ManagementFor	For
11	TO RE-ELECT ALASTAIR MURRAY AS A DIRECTOR	ManagementFor	For
12	TO RE-ELECT PAM POWELL AS A DIRECTOR	ManagementFor	For
13	TO RE-APPOINT KPMG LLP AS AUDITOR	ManagementFor	For
14	TO APPROVE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
15	TO APPROVE THE PREMIER FOODS DEFERRED BONUS PLAN 2017	ManagementFor	For
16	TO APPROVE THE AUTHORITY TO MAKE POLITICAL DONATIONS	ManagementFor	For
17	TO APPROVE THE AUTHORITY TO ALLOT SHARES	ManagementFor	For
18	TO RENEW THE AUTHORITY TO DISAPPLY PRE- EMPTION RIGHTS	ManagementFor	For
19	TO RENEW THE AUTHORITY TO DISAPPLY PRE- EMPTION RIGHTS FOR AN ACQUISITION OR A SPECIFIED CAPITAL INVESTMENT	ManagementFor	For
20	TO APPROVE THE NOTICE PERIOD FOR GENERAL MEETINGS	ManagementFor	For

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GREAT WALL PAN ASIA HOLDINGS LIMITED

Security G4079W100

Ticker

Symbol

ISIN BMG4079W1001

Meeting Type

Special General Meeting

Meeting Date

21-Jul-2017

Agenda

708335155 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A			
	CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE		Non-Voting	
	CMMT URL LINKS:-		Non-Voting	
	http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0630/LTN20170630097.pdf -AND-			
	http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0630/LTN20170630085.pdf			
1	THAT (A) THE FIRST SALE AND PURCHASE AGREEMENT DATED 19 MAY 2017 (THE "FIRST SALE AND PURCHASE AGREEMENT"), A COPY OF WHICH HAS BEEN PRODUCED TO THE MEETING MARKED "A" AND INITIALLED BY THE CHAIRMAN OF THE MEETING FOR IDENTIFICATION PURPOSES) ENTERED INTO BETWEEN GREAT WALL PAN ASIA III HOLDING LIMITED (THE "FIRST PURCHASER") AND CHINA GREAT WALL AMC (INTERNATIONAL) HOLDINGS COMPANY LIMITED (AS SPECIFIED) (FORMERLY KNOWN AS "GREAT WALL PAN ASIA INTERNATIONAL INVESTMENT CO., LIMITED (AS SPECIFIED)") (THE "VENDOR"), PURSUANT TO WHICH THE VENDOR CONDITIONALLY AGREED TO SELL, AND THE FIRST PURCHASER	Management	For	For

CONDITIONALLY
AGREED TO PURCHASE, THE ENTIRE
ISSUED
SHARE CAPITAL IN THE FIRST TARGET
COMPANY,
FOR A CASH CONSIDERATION OF HKD
38,701,969
BE AND IS HEREBY APPROVED,
RATIFIED AND
CONFIRMED; AND (B) ANY ONE OF THE
DIRECTORS
OF THE COMPANY BE AND IS HEREBY
AUTHORISED
TO DO ALL SUCH ACTS AND THINGS,
TO SIGN AND
EXECUTE ALL DOCUMENTS OR
AGREEMENTS
UNDER HAND (AND, WHERE REQUIRED,
UNDER
THE COMMON SEAL OF THE COMPANY
TOGETHER
WITH ANY OTHER DIRECTOR OR THE
COMPANY
SECRETARY OF THE COMPANY) FOR
AND ON
BEHALF OF THE COMPANY AS
HE/SHE/THEY MAY
CONSIDER NECESSARY, DESIRABLE,
APPROPRIATE OR EXPEDIENT IN
CONNECTION
WITH AND/OR TO IMPLEMENT AND/OR
GIVE EFFECT
TO THE FIRST SALE AND PURCHASE
AGREEMENT
AND THE TRANSACTIONS
CONTEMPLATED
THEREUNDER, AND TO AGREE TO
SUCH
VERIFICATION, AMENDMENT OR
WAIVER AS ARE, IN
THE OPINION OF THE DIRECTORS, IN
THE
INTERESTS OF THE COMPANY
THAT (A) THE SECOND SALE AND
PURCHASE
AGREEMENT DATED 19 MAY 2017 (THE
"SECOND
SALE AND PURCHASE AGREEMENT"), A
COPY OF
WHICH HAS BEEN PRODUCED TO THE
MEETING

2

ManagementFor

For

MARKED "B" AND INITIALLED BY THE
CHAIRMAN OF
THE MEETING FOR IDENTIFICATION
PURPOSES)
ENTERED INTO BETWEEN GREAT WALL
PAN ASIA II
HOLDING LIMITED (THE "SECOND
PURCHASER")
AND THE VENDOR, PURSUANT TO
WHICH THE
VENDOR CONDITIONALLY AGREED TO
SELL, AND
THE SECOND PURCHASER
CONDITIONALLY
AGREED TO PURCHASE, THE ENTIRE
ISSUED
SHARE CAPITAL IN THE SECOND
TARGET
COMPANY, FOR A CASH
CONSIDERATION OF HKD
868,834 BE AND IS HEREBY APPROVED,
RATIFIED
AND CONFIRMED; AND (B) ANY ONE OF
THE
DIRECTORS OF THE COMPANY BE AND
IS HEREBY
AUTHORISED TO DO ALL SUCH ACTS
AND THINGS,
TO SIGN AND EXECUTE ALL
DOCUMENTS OR
AGREEMENTS UNDER HAND (AND,
WHERE
REQUIRED, UNDER THE COMMON SEAL
OF THE
COMPANY TOGETHER WITH ANY
OTHER DIRECTOR
OR THE COMPANY SECRETARY OF THE
COMPANY)
FOR AND ON BEHALF OF THE
COMPANY AS
HE/SHE/THEY MAY CONSIDER
NECESSARY,
DESIRABLE, APPROPRIATE OR
EXPEDIENT IN
CONNECTION WITH AND/OR TO
IMPLEMENT
AND/OR GIVE EFFECT TO THE SECOND
SALE AND
PURCHASE AGREEMENT AND THE
TRANSACTIONS
CONTEMPLATED THEREUNDER AND

3 TO AGREE TO
SUCH VERIFICATION, AMENDMENT OR
WAIVER AS
ARE, IN THE OPINION OF THE
DIRECTORS, IN THE
INTERESTS OF THE COMPANY
THAT (A) SUBJECT TO THE PASSING OF ManagementFor For
THE
RESOLUTION NO. 1 ABOVE, THE
ORIGINAL ASSET
MANAGEMENT AGREEMENT DATED 19
MAY 2017,
AS AMENDED AND RESTATED BY THE
RESTATED
ASSET MANAGEMENT AGREEMENT
DATED 29 JUNE
2017 (THE "RESTATED ASSET
MANAGEMENT
AGREEMENT"), A COPY OF WHICH HAS
BEEN
PRODUCED TO THE MEETING MARKED
"C" AND
INITIALLED BY THE CHAIRMAN OF THE
MEETING
FOR IDENTIFICATION PURPOSES)
ENTERED INTO
BETWEEN THE FIRST TARGET
COMPANY AND THE
VENDOR, PURSUANT TO WHICH THE
FIRST TARGET
COMPANY CONDITIONALLY AGREED
TO PROVIDE
DISCRETIONARY ASSET MANAGEMENT
SERVICES
TO THE VENDOR PURSUANT TO THE
TERMS AND
CONDITIONS CONTAINED THEREIN BE
AND IS
HEREBY APPROVED, RATIFIED AND
CONFIRMED;
AND (B) ANY ONE OF THE DIRECTORS
OF THE
COMPANY BE AND IS HEREBY
AUTHORISED TO DO
ALL SUCH ACTS AND THINGS, TO SIGN
AND
EXECUTE ALL DOCUMENTS OR
AGREEMENTS
UNDER HAND (AND, WHERE REQUIRED,
UNDER
THE COMMON SEAL OF THE COMPANY

TOGETHER
 WITH ANY OTHER DIRECTOR OR THE
 COMPANY
 SECRETARY OF THE COMPANY) FOR
 AND ON
 BEHALF OF THE COMPANY AS
 HE/SHE/THEY MAY
 CONSIDER NECESSARY, DESIRABLE,
 APPROPRIATE OR EXPEDIENT IN
 CONNECTION
 WITH AND/OR TO IMPLEMENT AND/OR
 GIVE EFFECT
 TO THE RESTATED ASSET
 MANAGEMENT
 AGREEMENT (INCLUDING THE
 PROPOSED ANNUAL
 CAPS CONTEMPLATED THEREUNDER)
 AND THE
 TRANSACTIONS CONTEMPLATED
 THEREUNDER
 AND TO AGREE TO SUCH
 VERIFICATION,
 AMENDMENT OR WAIVER AS ARE, IN
 THE OPINION
 OF THE DIRECTORS, IN THE INTERESTS
 OF THE
 COMPANY

GLOBAL SOURCES LTD.

Security	G39300101	Meeting Type	Special
Ticker	GSOL	Meeting Date	24-Jul-2017
Symbol		Agenda	934653848 - Management
ISIN	BMG393001018		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	BYE-LAWS PROPOSAL: TO APPROVE AMENDMENT OF BYE-LAW 152 OF THE EXISTING BYE-LAWS OF GLOBAL SOURCES LTD. (THE "COMPANY") BY REPLACING THE EXISTING BYE-LAW 152 WITH THE FOLLOWING NEW BYE-LAW 152 (THE "BYE-LAWS AMENDMENT"). ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	AMALGAMATION PROPOSAL: TO APPROVE (I) THE	Management	For	For

AMALGAMATION (THE "AMALGAMATION") OF THE COMPANY AND EXPO HOLDINGS II LTD. ("AMALGAMATION SUB") WITH THE AMALGAMATED COMPANY RESULTING FROM THE AMALGAMATION CONTINUING AS A BERMUDA EXEMPTED COMPANY LIMITED BY SHARES AND BECOMING A WHOLLY-OWNED SUBSIDIARY OF ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).
 ADJOURNMENT PROPOSAL: TO APPROVE AN ADJOURNMENT OF THE SPECIAL GENERAL MEETING AS THE CHAIRMAN OF THE SPECIAL GENERAL MEETING DETERMINES IN ACCORDANCE WITH THE BYE-LAWS OF THE COMPANY IN ORDER FOR THE COMPANY TO TAKE SUCH ACTIONS AS THE BOARD OF DIRECTORS OF THE COMPANY MAY DETERMINE AS ARE NECESSARY OR ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

3.	COMPANY IN ORDER FOR THE COMPANY TO TAKE SUCH ACTIONS AS THE BOARD OF DIRECTORS OF THE COMPANY MAY DETERMINE AS ARE NECESSARY OR ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementFor	For
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WEST CORPORATION

Security	952355204	Meeting Type	Special
Ticker Symbol	WSTC	Meeting Date	26-Jul-2017
ISIN	US9523552043	Agenda	934655727 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 9, 2017 AND AS MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG MOUNT	ManagementFor	For	For

OLYMPUS HOLDINGS, INC., A
 DELAWARE
 CORPORATION ("PARENT"), OLYMPUS
 MERGER
 SUB, INC., A DELAWARE CORPORATION
 AND
 WHOLLY-OWNED SUBSIDIARY OF
 PARENT, AND
 WEST CORPORATION, A DELAWARE
 CORPORATION
 ("WEST").

THE PROPOSAL TO APPROVE, BY A
 NON-BINDING
 ADVISORY VOTE, THE COMPENSATION
 THAT MAY

2. BE PAID OR BECOME PAYABLE TO
 WEST'S NAMED ManagementFor For
 EXECUTIVE OFFICERS THAT IS BASED
 ON OR
 OTHERWISE RELATES TO THE MERGER
 CONTEMPLATED BY THE MERGER
 AGREEMENT.

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

TEMBEC INC.

Security	87974D100	Meeting Type	Special
Ticker	TMBCF	Meeting Date	27-Jul-2017
Symbol		Agenda	934655309 - Management
ISIN	CA87974D1006		

Item	Proposal	Proposed by	Vote	For/Against Management
01	A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C TO THE ACCOMPANYING MANAGEMENT INFORMATION	Management	For	For

CIRCULAR OF THE
CORPORATION DATED JUNE 13, 2017
(THE
"CIRCULAR"), APPROVING AN
ARRANGEMENT
UNDER SECTION 192 OF THE CANADA
BUSINESS
CORPORATIONS ACT, AS AMENDED,
ALL AS MORE
PARTICULARLY DESCRIBED IN THE
CIRCULAR.

XACTLY CORPORATION

Security	98386L101	Meeting Type	Special
Ticker	XTLY	Meeting Date	28-Jul-2017
Symbol		Agenda	934656793 - Management
ISIN	US98386L1017		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2017, AS AMENDED ON JUNE 20, 2017, BY AND AMONG EXCALIBUR PARENT, LLC, EXCALIBUR MERGER SUB, INC. AND XACTLY CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE	Management	For	For
	TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.			

OSISKO GOLD ROYALTIES LTD.

Security	68827L101	Meeting Type	Special General Meeting
Ticker		Meeting Date	31-Jul-2017
Symbol		Agenda	708342794 - Management
ISIN	CA68827L1013		

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT RESOLUTION 1 IS TO BE

CMMT APPROVED BY Non-Voting
DISINTERESTED-SHAREHOLDERS.

THANK YOU

PLEASE NOTE THAT SHAREHOLDERS ARE

CMMT ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- Non-Voting

RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION

ON THIS MEETING

TO CONSIDER AND, IF DEEMED

ADVISABLE, TO

PASS, WITH OR WITHOUT VARIATION, AN

ORDINARY RESOLUTION, THE TEXT OF WHICH IS

1 SET OUT IN SCHEDULE "A" - ManagementFor For

"RESOLUTIONS TO BE APPROVED AT THE MEETING" TO THE

ACCOMPANYING CIRCULAR, ALL AS

MORE

PARTICULARLY DESCRIBED IN THE CIRCULAR

OSISKO GOLD ROYALTIES LTD

Security 68827L101

Meeting Type Special

Ticker OR

Meeting Date 31-Jul-2017

Symbol

ISIN CA68827L1013

Agenda 934657202 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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TO CONSIDER AND, IF DEEMED ADVISABLE, TO

PASS, WITH OR WITHOUT VARIATION, AN

ORDINARY RESOLUTION, THE TEXT OF WHICH IS

01	SET OUT IN SCHEDULE "A" - "RESOLUTIONS TO BE	Management	For	For
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APPROVED AT THE MEETING" TO THE ACCOMPANYING CIRCULAR, ALL AS

MORE

PARTICULARLY DESCRIBED IN THE CIRCULAR.

STRAIGHT PATH COMMUNICATIONS, INC

Security 862578101

Meeting Type Special

Ticker STRP

Meeting Date 02-Aug-2017

Symbol

ISIN US8625781013

Agenda 934657618 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 11, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG STRAIGHT PATH COMMUNICATIONS INC., VERIZON COMMUNICATIONS INC. AND WAVES MERGER SUB I, INC. APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO STRAIGHT PATH COMMUNICATIONS INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AND	Management	For	For
2.	THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE	Management	For	For
3.	INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT OR IF A QUORUM IS NOT PRESENT AT THE SPECIAL MEETING.	Management	For	For

PATHEON N.V.

Security	N6865W105	Meeting Type	Special
Ticker Symbol	PTHN	Meeting Date	02-Aug-2017
ISIN	NL0011970280	Agenda	934658329 - Management

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

	THE CONDITIONAL APPOINTMENT TO OUR BOARD: SETH H. HOOGASIAN AS NON-EXECUTIVE DIRECTOR		
1B.	THE CONDITIONAL APPOINTMENT TO OUR BOARD: ANTHONY H. SMITH AS EXECUTIVE DIRECTOR	ManagementFor	For
1C.	THE CONDITIONAL APPOINTMENT TO OUR BOARD: PATRICK M. DURBIN AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
1D.	THE CONDITIONAL APPOINTMENT TO OUR BOARD: JOHN SOS AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
1E.	THE CONDITIONAL APPOINTMENT TO OUR BOARD: SHIRAZ LADIWALA AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
2.	CONDITIONAL GRANTING OF FULL AND FINAL DISCHARGE TO EACH MEMBER ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementFor	For
3.	CONDITIONAL APPROVAL OF THE SALE, TRANSFER AND ASSUMPTION OF THE BUSINESS OF THE COMPANY, INCLUDING SUBSTANTIALLY ALL OF THE ASSETS AND LIABILITIES OF THE COMPANY, TO OR BY THERMO FISHER (CN) LUXEMBOURG S.A R.L. (OR AN AFFILIATE THEREOF) (AGENDA ITEM 5).	ManagementFor	For
4.	CONDITIONAL RESOLUTION TO (1) DISSOLVE THE COMPANY IN ACCORDANCE WITH ARTICLE 2:19 OF THE DUTCH CIVIL CODE, (2) APPOINT STICHTING VEREFFENAAR PATHEON AS THE LIQUIDATOR OF THE COMPANY, (3) APPOINT PATHEON HOLDINGS B.V. AS THE CUSTODIAN OF ...(DUE TO	ManagementFor	For

- SPACE
LIMITS, SEE PROXY STATEMENT FOR
FULL
PROPOSAL).
- CONDITIONAL RESOLUTION TO AMEND
THE
COMPANY'S ARTICLES OF
ASSOCIATION AND TO
5. CONVERT THE LEGAL FORM OF THE ManagementFor For
COMPANY
INTO A PRIVATE COMPANY WITH
LIMITED LIABILITY
(AGENDA ITEM 7).
TO APPROVE, BY NON-BINDING VOTE,
THE
6. SPACE ManagementFor For
LIMITS, SEE PROXY STATEMENT FOR
FULL
PROPOSAL).

SPRINT CORPORATION

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

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

COMPANY'S
EXECUTIVE COMPENSATION.

NOVADAQ TECHNOLOGIES INC.

Security	66987G102	Meeting Type	Special
Ticker	NVDQ	Meeting Date	04-Aug-2017
Symbol		Agenda	934659129 - Management
ISIN	CA66987G1028		

Item	Proposal	Proposed by	Vote	For/Against Management
01	<p>THE SPECIAL RESOLUTION SET FORTH IN APPENDIX "B" TO THE MANAGEMENT INFORMATION CIRCULAR OF NOVADAQ TECHNOLOGIES INC. (THE "COMPANY") DATED JULY 6, 2017 TO APPROVE A PLAN OF ARRANGEMENT PURSUANT SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING, AMONG OTHERS, THE COMPANY, STRYKER CORPORATION AND STRYKER CANADA OPERATIONS ULC, AS IT MAY BE AMENDED BY THE COMPANY (THE "ARRANGEMENT RESOLUTION").</p>	Management	For	For

C. R. BARD, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R. BARD, INC., A NEW JERSEY CORPORATION (THE "COMPANY"), BECTON, DICKINSON AND COMPANY, A NEW JERSEY CORPORATION, AND LAMBDA</p>	Management	For	For

CORP., A
 NEW JERSEY CORPORATION AND
 WHOLLY OWNED
 SUBSIDIARY OF BECTON, DICKINSON
 AND
 COMPANY.

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

DEPOMED, INC.

Security	249908104	Meeting Type	Annual
Ticker	DEPO	Meeting Date	15-Aug-2017
Symbol		Agenda	934660576 - Management
ISIN	US2499081048		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JAMES. P. FOGARTY	Management	For	For
1.2	ELECTION OF DIRECTOR: KAREN A. DAWES	Management	For	For
1.3	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1.4	ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR.	Management	For	For
1.5	ELECTION OF DIRECTOR: WILLIAM T. MCKEE	Management	For	For
1.6	ELECTION OF DIRECTOR: PETER D. STAPLE	Management	For	For
1.7	ELECTION OF DIRECTOR: JAMES L. TYREE	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED	Management	For	For

EXECUTIVE OFFICERS.
 TO INDICATE, ON AN ADVISORY BASIS,
 THE
 PREFERRED FREQUENCY OF THE
 ADVISORY VOTE ON THE COMPENSATION OF THE
 COMPANY'S
 NAMED EXECUTIVE OFFICERS.

3. Management 1 Year For

TO RATIFY THE APPOINTMENT OF
 ERNST & YOUNG
 LLP AS THE COMPANY'S INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING
 FIRM FOR THE
 FISCAL YEAR ENDING DECEMBER 31,
 2017.

4. Management For For

DGC ONE AB, STOCKHOLM

Security	W2356L112	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Aug-2017
ISIN	SE0002571539	Agenda	708412705 - Management

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

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

1	OPENING OF THE MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE MEETING	Non-Voting
3	ESTABLISHMENT AND APPROVAL OF VOTING RIGHTS	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	SELECTION OF ONE OR TWO ADJUSTERS TO SIGN THE PROTOCOL	Non-Voting
6	EXAMINATION OF WHETHER THE MEETING HAS BEEN CONVENED	Non-Voting
7	DETERMINATION OF THE NUMBER OF BOARD MEMBERS	Management No Action
8	ELECTION OF BOARD MEMBERS AND CHAIRMAN OF THE BOARD	Management No Action
9	DECISION ON REMUNERATION TO THE BOARD	Management No Action
10	CLOSING OF THE MEETING	Non-Voting

Security	W3924P122	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Aug-2017
ISIN	SE0000105199	Agenda	708369055 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE			
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.		Non-Voting	
CMMT			Non-Voting	

MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT:

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

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

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

2 DRAWING UP AND APPROVAL OF THE VOTING LIST Non-Voting

3 ELECTION OF TWO PERSONS TO APPROVE THE MINUTES Non-Voting

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

5 APPROVAL OF THE AGENDA Non-Voting

6 PLEASE NOTE THAT THIS RESOLUTION IS A Shareholder For Against

IS A SHAREHOLDER PROPOSAL: RESOLUTION ON PROPOSAL FROM KNORR-BREMSE AG THAT THE GENERAL MEETING RESOLVES TO

SUPPORT AND
 ENDORSE, AND TO INSTRUCT THE
 BOARD OF
 DIRECTORS OF HALDEX AB TO
 PROMPTLY,
 EFFECTIVELY AND LOYALLY EXECUTE
 THE
 GENERAL MEETING'S RESOLUTION TO
 SUPPORT
 AND ENDORSE, KNORR-BREMSE'S
 APPLICATION TO
 THE SWEDISH SECURITIES COUNCIL
 REGARDING
 AN EXTENSION OF THE ACCEPTANCE
 PERIOD OF
 KNORR-BREMSE'S PUBLIC OFFER TO
 THE
 SHAREHOLDERS OF HALDEX, AS WELL
 AS TO
 SUPPORT AND COOPERATE WITH
 KNORR-BREMSE,
 AND TO INSTRUCT THE BOARD OF
 DIRECTORS OF
 HALDEX TO PROMPTLY, EFFECTIVELY
 AND
 LOYALLY EXECUTE THE GENERAL
 MEETING'S
 RESOLUTION TO SUPPORT AND
 COOPERATE WITH
 KNORR-BREMSE, IN THE PREPARATION
 OF
 NOTIFICATIONS TO MERGER CONTROL
 AUTHORITIES REGARDING
 KNORR-BREMSE'S
 ACQUISITION OF HALDEX AND THE
 PREPARATION
 OF ANY REMEDIES RELATING
 THERETO

7 CLOSING OF THE MEETING
 TELEGRAAF MEDIA GROEP NV

Non-Voting

Security N8502L104

Meeting Type

ExtraOrdinary General
 Meeting

Ticker
 Symbol

Meeting Date

17-Aug-2017

ISIN NL0000386605

Agenda

708442568 - Management

Item Proposal

Proposed
 by

Vote

For/Against
 Management

CMMT PLEASE NOTE THAT THIS IS AN
 INFORMATIONAL
 MEETING, AS THE ISIN DOES NOT

Non-Voting

HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU.

- | | | |
|---|--|------------|
| 1 | OPENING OF THE GENERAL MEETING DRAFT REPORT ON THE MEETING OF HOLDERS OF DEPOSITARY RECEIPTS TELEGRAAF MEDIA-GROEP | Non-Voting |
| 2 | NV HELD ON 18 MAY 2017. (FOR DISCUSSION: REPORT IS AVAILABLE ON HTTP:- ADMINISTRATIEKANTOOR.TMG.NL) PREPARATION ON THE EXTRAORDINARY MEETING OF SHAREHOLDERS TELEGRAAF MEDIA-GROEP | Non-Voting |
| 3 | N.V., TO BE HELD ON 31 AUGUST 2017. (FOR DISCUSSION ONLY, THE AGENDA OF-THE 31 AUGUST MEETING IS AVAILABLE ON WWW.TMG.NL) | Non-Voting |
| 4 | ANY OTHER BUSINESS | Non-Voting |
| 5 | CLOSING OF THE GENERAL MEETING | Non-Voting |

ALBANY MOLECULAR RESEARCH, INC.

Security	012423109	Meeting Type	Special
Ticker Symbol	AMRI	Meeting Date	18-Aug-2017
ISIN	US0124231095	Agenda	934660843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 5, 2017, BY AND			
1.	AMONG ALBANY MOLECULAR RESEARCH, INC. ("AMRI"), UIC PARENT CORPORATION AND UIC MERGER SUB, INC.	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE	Management	For	For

OFFICERS OF AMRI IN CONNECTION WITH THE MERGER.
 PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AND APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY.

3. ManagementFor For

NUTRACEUTICAL INTERNATIONAL CORPORATION

Security	67060Y101	Meeting Type	Special
Ticker Symbol	NUTR	Meeting Date	21-Aug-2017
ISIN	US67060Y1010	Agenda	934663229 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 21, 2017 AND AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG NUTRITION PARENT, LLC, A DELAWARE LIMITED LIABILITY COMPANY, NUTRITION SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUSIDIARY OF PARENT, AND NUTRACEUTICAL INTERNATIONAL CORPORATION, A DELAWARE CORPORATION. TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO THE	Management	For	For
2.	COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER.	Management	For	For
3.	TO ADJOURN THE SPECIAL MEETING TO A LATER	Management	For	For

DATE OR TIME, IF NECESSARY OR
 APPROPRIATE
 AS DETERMINED BY THE COMPANY, TO
 SOLICIT
 ADDITIONAL PROXIES IF THERE ARE
 INSUFFICIENT
 VOTES AT THE TIME OF THE SPECIAL
 MEETING OR
 ANY ADJOURNMENT OR
 POSTPONEMENT THEREOF
 TO APPROVE THE MERGER PROPOSAL.

WHOLE FOODS MARKET, INC.

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

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

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

4. ManagementFor For

NOVAE GROUP PLC

Security G66819148

Ticker

Symbol

ISIN GB00B40SF849

Meeting Type

Court Meeting

Meeting Date

29-Aug-2017

Agenda

708438468 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. TO CONSIDER AND, IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) A SCHEME OF ARRANGEMENT PURSUANT TO PART 26 OF THE COMPANIES ACT 2006 (THE "SCHEME") BETWEEN THE COMPANY AND THE SCHEME SHAREHOLDERS		Non-Voting	
1	07 AUG 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF		ManagementFor	For
CMMT	07 AUG 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF		Non-Voting	

RESOLUTION 1. IF YOU HAVE ALREADY
SENT IN
YOUR VOTES, PLEASE DO NOT-VOTE
AGAIN
UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL
INSTRUCTIONS. THANK YOU.

NOVAE GROUP PLC

Security	G66819148	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Aug-2017
ISIN	GB00B40SF849	Agenda	708438470 - Management

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

TELEGRAAF MEDIA GROEP NV

Security	N8502L104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Aug-2017
ISIN	NL0000386605	Agenda	708435412 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING OF THE GENERAL MEETING	Non-Voting		
2	PROPOSAL TO APPROVE THE SALE OF KEESING MEDIA GROUP TO A LIMITED LIABILITY CORP (BV) WHICH WILL BE A DAUGHTER COMPANY OF ERGON CAPITAL PARTNERS SA FOR AN AMOUNT OF EUR 150.000.000, AS PART OF THIS TRANSACTION, TMG NV WILL TAKE A 30 PERCENT INTEREST IN THE DAUGHTER COMPANY OF ERGON CAPITAL PARTNERS SA. ERGON WILL IN RETURN SELL A PART OF KEESING MEDIA GROUP TO THE	Management	For	For

MANAGEMENT OF KEESING MEDIA
GROUP

3 ANY OTHER BUSINESS Non-Voting

4 CLOSING OF THE GENERAL MEETING Non-Voting

KONINKLIJKE KPN N.V.

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

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

STAPLES, INC.

Security	855030102	Meeting Type	Special
Ticker Symbol	SPLS	Meeting Date	06-Sep-2017
ISIN	US8550301027	Agenda	934666340 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 28, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG STAPLES, INC., ARCH PARENT INC., AND ARCH MERGER SUB INC.	Management	For	For
2.	TO APPROVE, ON A NONBINDING ADVISORY BASIS, THE "GOLDEN PARACHUTE" COMPENSATION THAT MAY BE PAYABLE TO STAPLES, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT	Management	For	For

THE TIME OF
THE SPECIAL MEETING TO APPROVE
THE
PROPOSAL TO ADOPT THE AGREEMENT
AND PLAN
OF MERGER.

ETABLISSEMENTS MAUREL & PROM, PARIS

Security	F60858101	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	12-Sep-2017
ISIN	FR0000051070	Agenda	708457660 - Management

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

	<p>ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE CMMT BY-CLICKING</p>	Non-Voting	
	<p>ON THE MATERIAL URL LINK:-https://balo.journal-officiel.gouv.fr/pdf/2017/0821/201708211704127.pdf APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL</p>		
O.6	<p>CODE - TENDER OFFER AGREEMENT SIGNED BETWEEN THE COMPANY, PERTAMINA INTERNASIONAL EKSPLORASI DAN PRODUKSI AND PT PERTAMINA (PERSERO) APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL</p>	ManagementFor	For
O.7	<p>CODE - AMENDMENT TO THE TENDER OFFER AGREEMENT SIGNED BETWEEN THE COMPANY, PERTAMINA INTERNASIONAL EKSPLORASI DAN PRODUKSI AND PT PERTAMINA (PERSERO) APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL</p>	ManagementFor	For
O.8	<p>CODE - SHAREHOLDERS' LOAN SIGNED BETWEEN THE COMPANY, PERTAMINA INTERNASIONAL EKSPLORASI DAN PRODUKSI REGARDING EARLY REIMBURSEMENT OF ORNANE 2019 (REIMBURSABLE BONDS</p>	ManagementFor	For
O.9	<p>APPROVAL OF AN AGREEMENT PURSUANT TO</p>	ManagementFor	For

ARTICLE L.225-38 OF THE FRENCH
 COMMERCIAL
 CODE - SHAREHOLDERS' LOAN SIGNED
 BETWEEN
 THE COMPANY, PERTAMINA
 INTERNASIONAL
 EKSPLORASI DAN PRODUKSI
 REGARDING EARLY
 REIMBURSEMENT OF ORNANE 2021
 (REIMBURSABLE BONDS
 APPROVAL OF AN AGREEMENT
 PURSUANT TO
 ARTICLE L.225-38 OF THE FRENCH
 COMMERCIAL

O.10 SUBORDINATE ManagementFor For
 REGARDING THE REIMBURSEMENT OF
 SHAREHOLDERS' LOANS RELATING TO
 THE EARLY
 REPAYMENT OF ORNANE 2019 AND
 ORNANE 2021

PLEASE NOTE THAT THIS IS A
 POSTPONEMENT OF
 CMMT THE MEETING HELD ON 22 JUN Non-Voting
 2017-ONLY FOR
 RESOLUTIONS O.6 TO O.10. THANK YOU

WEST MARINE, INC.

Security	954235107	Meeting Type	Special
Ticker	WMAR	Meeting Date	12-Sep-2017
Symbol		Agenda	934669637 - Management
ISIN	US9542351070		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT. A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF JUNE 29, 2017 (THE "MERGER AGREEMENT"), ENTERED INTO BY AND AMONG WEST MARINE, INC., A DELAWARE CORPORATION (THE "COMPANY"), RISING TIDE PARENT INC., A DELAWARE CORPORATION ("PARENT"), AND RISING TIDE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR	Management	For	For

- FULL PROPOSAL).
 ADVISORY VOTE REGARDING MERGER-RELATED COMPENSATION. A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.
2. ManagementFor For
- ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING. A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.
3. ManagementFor For

NEURODERM LTD

Security	M74231107	Meeting Type	Special
Ticker Symbol	NDRM	Meeting Date	12-Sep-2017
ISIN	IL0011334955	Agenda	934672331 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ACQUISITION OF THE COMPANY BY MTPC, INCLUDING THE APPROVAL OF: (I) THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 24, 2017, BY AND AMONG THE COMPANY, MTPC, AND MERGER SUB (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"); (II) THE MERGER OF MERGER SUB WITH AND INTO THE COMPANY (THE "MERGER") ON THE TERMS	Management	For	For

AND SUBJECT TO THE CONDITIONS SET FORTH IN THE MERGER AGREEMENT AND IN ACCORDANCE WITH SECTIONS 314-327 OF THE ISRAELI COMPANIES LAW, ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). THE UNDERSIGNED CONFIRMS THAT HE, SHE OR IT IS NOT MTPC, MERGER SUB, ANY PERSON HOLDING AT LEAST 25% OF THE MEANS OF CONTROL OF EITHER OF THEM, ANYONE ACTING ON THEIR BEHALF, OR ANY FAMILY MEMBER OF, OR ENTITY CONTROLLED BY, ANY OF THE

1A. FOREGOING, INCLUDING THEIR AFFILIATES. IF YOU DO NOT VOTE ON THIS ITEM OR VOTE AGAINST THIS ITEM, YOUR VOTE WILL NOT BE COUNTED FOR PROPOSAL 1. FOR = I CERTIFY THAT I HAVE NO PERSONAL INTEREST FOR THIS PROPOSAL. AGAINST = I CERTIFY THAT I DO HAVE A PERSONAL INTEREST FOR THIS PROPOSAL.

BANG & OLUFSEN AS, STRUER

Security K07774126

Ticker

Symbol

ISIN DK0010218429

Meeting Type

Annual General Meeting

Meeting Date

13-Sep-2017

Agenda

708450781 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND		Non-Voting	

CLIENTS VOTES MAY BE CAST BY THE
CHAIRMAN
OF THE BOARD OR A-BOARD MEMBER
AS PROXY.
CLIENTS CAN ONLY EXPECT THEM TO
ACCEPT
PRO-MANAGEMENT-VOTES. THE ONLY
WAY TO
GUARANTEE THAT ABSTAIN AND/OR
AGAINST
VOTES ARE-REPRESENTED AT THE
MEETING IS TO
SEND YOUR OWN REPRESENTATIVE OR
ATTEND
THE-MEETING IN PERSON. THE SUB
CUSTODIAN
BANKS OFFER REPRESENTATION
SERVICES FOR-
AN ADDED FEE IF REQUESTED. THANK
YOU
PLEASE BE ADVISED THAT SPLIT AND
PARTIAL
VOTING IS NOT AUTHORISED FOR
A-BENEFICIAL

CMMT OWNER IN THE DANISH MARKET. Non-Voting

PLEASE CONTACT
YOUR GLOBAL CUSTODIAN-FOR
FURTHER
INFORMATION.
IMPORTANT MARKET PROCESSING
REQUIREMENT:
A BENEFICIAL OWNER SIGNED POWER
OF-
ATTORNEY (POA) IS REQUIRED IN
ORDER TO
LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A
POA, MAY CAUSE YOUR INSTRUCTIONS
TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE
PLEASE NOTE THAT SHAREHOLDERS
ARE
ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'ABSTAIN'-ONLY Non-Voting

FOR RESOLUTION NUMBERS "5.1 TO 5.7
AND 6".
THANK YOU

1	THE BOARD OF DIRECTORS REPORT ON THE COMPANY'S ACTIVITIES IN THE PAST YEAR	Non-Voting	
2	PRESENTATION AND ADOPTION OF THE COMPANY'S AUDITED ANNUAL REPORT FOR THE FINANCIAL YEAR 2016/2017 INCLUDING RESOLUTION CONCERNING DISCHARGE TO THE EXECUTIVE MANAGEMENT BOARD AND THE BOARD OF DIRECTORS	Management	No Action
3.1	RESOLUTION AS TO THE DISTRIBUTION OF PROFIT OR THE COVERING OF LOSS IN ACCORDANCE WITH THE APPROVED ANNUAL REPORT: THE BOARD OF DIRECTORS PROPOSES THAT NO DIVIDEND BE PAID	Management	No Action
4.1	PROPOSAL FROM THE BOARD OF DIRECTORS: APPROVAL OF THE PROPOSED REMUNERATION TO THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2016 TO 2017 AND 2017 TO 2018 AND FROM NEXT YEAR THE REMUNERATION WILL BE APPROVED FOR THE CURRENT FINANCIAL YEAR	Management	No Action
4.2	PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORIZATION TO LET THE COMPANY ACQUIRE OWN SHARES	Management	No Action
4.3	PROPOSAL FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE GENERAL GUIDELINES CONCERNING INCENTIVE BASED REMUNERATION	Management	No Action
4.4	PROPOSAL FROM THE BOARD OF DIRECTORS: REVISION OF THE COMPANY'S REMUNERATION POLICY	Management	No Action
5.1		Management	

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	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: OLE ANDERSEN		No Action
5.2	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: JESPER JARLBAEK	Management	No Action
5.3	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: MAJKEN SCHULTZ	Management	No Action
5.4	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: ALBERT BENSOUSSAN	Management	No Action
5.5	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: MADS NIPPER	Management	No Action
5.6	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: JUHA CHRISTENSEN	Management	No Action
5.7	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: KAI LAP (IVAN) TONG	Management	No Action
6	APPOINTMENT OF AUDITORS: THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF ERNST AND YOUNG P S AS AUDITORS OF THE COMPANY	Management	No Action
7	ANY OTHER BUSINESS	Non-Voting	

BANKRATE, INC.

Security 06647F102

Ticker Symbol RATE

ISIN US06647F1021

Meeting Type

Special

Meeting Date

13-Sep-2017

Agenda

934670161 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2017 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG BANKRATE, INC., A DELAWARE CORPORATION (THE "COMPANY"), RED VENTURES HOLDCO, LP, A NORTH CAROLINA LIMITED PARTNERSHIP ("RED VENTURES"), AND BATON MERGER CORP., A DELAWARE	Management	For	For

CORPORATION AND AN INDIRECT WHOLLY OWNED SUBSIDIARY OF RED VENTURES ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO THE COMPANY (THE "MERGER") TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE

- | | | | |
|----|---|---------------|-----|
| 2. | PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF | ManagementFor | For |
| 3. | THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM. | ManagementFor | For |

MONOGRAM RESIDENTIAL TRUST, INC.

Security	60979P105	Meeting Type	Special
Ticker Symbol	MORE	Meeting Date	14-Sep-2017
ISIN	US60979P1057	Agenda	934668661 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO APPROVE THE MERGER OF MONOGRAM RESIDENTIAL TRUST, INC. WITH AND INTO GS MONARCH ACQUISITION, LLC AND THE OTHER TRANSACTIONS CONTEMPLATED BY THAT CERTAIN AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 4, 2017 (AS MAY BE AMENDED FROM TIME TO | Management | For | For |

TIME, THE "MERGER AGREEMENT"), BY
 AND
 AMONG MONOGRAM RESIDENTIAL
 TRUST, INC., GS
 MONARCH PARENT, LLC, AND GS
 MONARCH
 ACQUISITION, LLC.
 TO APPROVE, ON AN ADVISORY
 (NON-BINDING)
 BASIS, SPECIFIED COMPENSATION
 THAT MAY

- | | | | |
|----|--|---------------|-----|
| 2. | BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF MONOGRAM RESIDENTIAL TRUST, INC. IN CONNECTION WITH THE MERGER.
TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT | ManagementFor | For |
| 3. | VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. | ManagementFor | For |

PAREXEL INTERNATIONAL CORPORATION

Security	699462107	Meeting Type	Special
Ticker	PRXL	Meeting Date	15-Sep-2017
Symbol		Agenda	934669562 - Management
ISIN	US6994621075		

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 19, 2017, BY AND AMONG WEST STREET PARENT, LLC, WEST STREET MERGER SUB, INC. AND PAREXEL INTERNATIONAL CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"). | ManagementFor | For | |

- TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY PAREXEL INTERNATIONAL CORPORATION TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.
2. ManagementFor For
- TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SHAREHOLDER MEETING, IF NECESSARY AND TO THE EXTENT PERMITTED BY THE MERGER
3. ManagementFor For
- AGREEMENT, TO SOLICIT ADDITIONAL PROXIES IF PAREXEL INTERNATIONAL CORPORATION HAS NOT OBTAINED SUFFICIENT AFFIRMATIVE SHAREHOLDER VOTES TO ADOPT THE MERGER AGREEMENT.

CLUBCORP HOLDINGS, INC.

Security	18948M108	Meeting Type	Special
Ticker Symbol	MYCC	Meeting Date	15-Sep-2017
ISIN	US18948M1080	Agenda	934671670 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 9, 2017, AS IT MAY BE AMENDED OR MODIFIED FROM TIME TO TIME, AMONG CLUBCORP HOLDINGS, INC., CONSTELLATION CLUB PARENT, INC., AND CONSTELLATION MERGER SUB INC. (THE "MERGER AGREEMENT"). | Management | For | For |
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION THAT WILL BE PAID OR MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF CLUBCORP HOLDINGS, | Management | For | For |

INC. IN
 CONNECTION WITH THE MERGER
 CONTEMPLATED
 BY THE MERGER AGREEMENT.
 TO APPROVE A PROPOSAL THAT WILL
 GIVE
 CLUBCORP HOLDINGS, INC. THE
 AUTHORITY TO
 ADJOURN THE SPECIAL MEETING FOR
 THE
 PURPOSE OF SOLICITING ADDITIONAL
 PROXIES IN
 FAVOR OF THE PROPOSAL TO APPROVE
 THE
 MERGER AGREEMENT IF THERE ARE
 NOT
 SUFFICIENT VOTES AT THE TIME OF
 THE SPECIAL
 MEETING TO APPROVE SUCH
 PROPOSAL.

3. Management For For

JIMMY CHOO PLC

Security G51373101

Ticker

Symbol

ISIN GB00BQPW6Y82

Meeting Type

Court Meeting

Meeting Date

18-Sep-2017

Agenda

708457836 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) A SCHEME OF ARRANGEMENT (THE "SCHEME OF ARRANGEMENT") PROPOSED TO BE MADE PURSUANT TO PART 26 OF THE COMPANIES ACT 2006 (THE "ACT") BETWEEN JIMMY CHOO PLC ("JIMMY CHOO" OR THE "COMPANY"), AND THE HOLDERS OF THE SCHEME SHARES (AS DEFINED IN THE SCHEME OF ARRANGEMENT)	Management	For	For

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.

JIMMY CHOO PLC

Security	G51373101	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-Sep-2017
ISIN	GB00BQPW6Y82	Agenda	708457848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO GIVE EFFECT TO THE SCHEME, AS SET OUT IN THE NOTICE OF GENERAL MEETING, INCLUDING THE AMENDMENTS TO JIMMY CHOO'S ARTICLES: NEW ARTICLE 222	Management	For	For

DOMINION DIAMOND CORPORATION

Security	257287102	Meeting Type	Special
Ticker Symbol	DDC	Meeting Date	19-Sep-2017
ISIN	CA2572871028	Agenda	934671668 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	IN RESPECT OF A SPECIAL RESOLUTION (WITH OR WITHOUT AMENDMENT OR VARIATION), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED AUGUST 15, 2017 (THE "INFORMATION CIRCULAR"), APPROVING AN ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT MADE IN ACCORDANCE WITH THE ARRANGEMENT AGREEMENT DATED AS OF JULY 15, 2017, BETWEEN THE COMPANY AND	Management	For	For

NORTHWEST
ACQUISITIONS ULC, ALL AS MORE
PARTICULARLY
DESCRIBED IN THE INFORMATION
CIRCULAR.

SEVCON, INC.

Security 81783K108

Ticker SEV

Symbol

ISIN US81783K1088

Meeting Type

Special

Meeting Date

22-Sep-2017

Agenda

934673193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER DATED JULY 14, 2017, BY AND AMONG SEVCON, INC., BORGWARNER INC., AND SLADE MERGER SUB INC., AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").	Management	For	For
2.	APPROVAL AND ADOPTION OF THE AMENDMENT TO SEVCON, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE THAT THE HOLDERS OF SERIES A CONVERTIBLE PREFERRED STOCK WILL BE ENTITLED TO RECEIVE THE CONSIDERATION THEREFOR PROVIDED IN THE MERGER AGREEMENT.	Management	For	For
3.	APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL 1 AND/OR PROPOSAL 2 AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
4.	APPROVAL, BY NON-BINDING, ADVISORY VOTE, OF COMPENSATION PAYABLE TO CERTAIN EXECUTIVE	Management	Against	Against

OFFICERS OF SEVCON, INC. IN
CONNECTION WITH
THE MERGER CONTEMPLATED BY THE
MERGER
AGREEMENT.

PARKWAY, INC.

Security	70156Q107	Meeting Type	Special
Ticker	PKY	Meeting Date	25-Sep-2017
Symbol		Agenda	934670123 - Management
ISIN	US70156Q1076		

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | MERGER PROPOSAL. TO APPROVE THE MERGER OF REAL ESTATE HOUSTON US LLC, AN AFFILIATE OF THE CANADA PENSION PLAN INVESTMENT BOARD, WITH AND INTO PARKWAY, INC., WITH PARKWAY, INC. AS THE SURVIVING ENTITY AND A SUBSIDIARY OF THE CANADA PENSION PLAN INVESTMENT BOARD (THE "COMPANY MERGER"), PURSUANT TO THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management | For | For |
| 2. | ADJOURNMENT PROPOSAL. TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE COMPANY MERGER AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. | Management | For | For |

FIRST POTOMAC REALTY TRUST

Security	33610F109	Meeting Type	Special
Ticker	FPO	Meeting Date	26-Sep-2017
Symbol		Agenda	934672355 - Management
ISIN	US33610F1093		

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO APPROVE THE MERGER OF FIRST POTOMAC REALTY TRUST WITH GOV NEW OPPTY REIT, A WHOLLY-OWNED SUBSIDIARY OF GOVERNMENT PROPERTIES INCOME TRUST (THE "REIT MERGER"), PURSUANT TO THE DEFINITIVE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 27, 2017, AMONG FIRST POTOMAC REALTY TRUST,... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION THAT MAY BECOME PAYABLE</p>	Management	For	For
2.	<p>TO FIRST POTOMAC REALTY TRUST'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE REIT MERGER. TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE</p>	Management	For	For
3.	<p>NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE REIT MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.</p>	Management	For	For
SCICLONE PHARMACEUTICALS, INC.				
Security	80862K104		Meeting Type	Special
Ticker Symbol	SCLN		Meeting Date	27-Sep-2017
ISIN	US80862K1043		Agenda	934671175 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE AND ADOPT THE	Management	For	For

MERGER AGREEMENT AND APPROVE
THE MERGER
AND OTHER TRANSACTIONS
CONTEMPLATED BY
THE MERGER AGREEMENT.

A PROPOSAL TO ADJOURN THE
SPECIAL MEETING
TO A LATER DATE OR DATES, IF
NECESSARY OR

APPROPRIATE, TO SOLICIT
ADDITIONAL PROXIES IF

2. THERE ARE INSUFFICIENT VOTES TO APPROVE ManagementFor For

AND ADOPT THE MERGER AGREEMENT
AND
APPROVE THE MERGER AT THE TIME
OF THE
SPECIAL MEETING.

A NON-BINDING, ADVISORY PROPOSAL
TO

APPROVE CERTAIN COMPENSATION
PAYABLE OR

3. THAT MAY BECOME PAYABLE TO THE COMPANY'S ManagementFor For

NAMED EXECUTIVE OFFICERS IN
CONNECTION
WITH THE MERGER.

FIDELITY & GUARANTY LIFE

Security	315785105	Meeting Type	Annual
Ticker	FGL	Meeting Date	29-Sep-2017
Symbol		Agenda	934669031 - Management
ISIN	US3157851052		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM J. BAWDEN		For	For
	2 L. JOHN H. TWEEDIE		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED			
2.	PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Management	For	For

FORESTAR GROUP INC

Security	346233109	Meeting Type	Special
Ticker	FOR	Meeting Date	03-Oct-2017
Symbol		Agenda	934674537 - Management
ISIN	US3462331097		

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 29, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG D.R. HORTON, INC., FORCE MERGER SUB, INC. AND FORESTAR GROUP INC. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO	Management	For	For
2.	FORESTAR GROUP INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL	Management	For	For
3.	PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For

SKY PLC

Security Ticker Symbol	G8212B105	Meeting Type	Annual General Meeting
ISIN	GB0001411924	Meeting Date	12-Oct-2017
		Agenda	708543322 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION	Management	Against	Against

	POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT TO APPROVE THE DIRECTORS' REMUNERATION	ManagementAgainst	Against
3	REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)		
4	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	ManagementFor	For
5	TO REAPPOINT ANDREW GRIFFITH AS A A DIRECTOR	ManagementFor	For
6	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	ManagementAgainst	Against
7	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	ManagementFor	For
8	TO REAPPOINT ADINE GRATE AS A DIRECTOR	ManagementFor	For
9	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	ManagementFor	For
10	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	ManagementAgainst	Against
11	TO APPOINT KATRIN WEHR-SEITER AS A DIRECTOR	ManagementFor	For
12	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	ManagementAgainst	Against
13	TO REAPPOINT CHASE CAREY AS A DIRECTOR	ManagementFor	For
14	TO REAPPOINT JOHN NALLEN AS A DIRECTOR	ManagementFor	For
	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT	ManagementFor	For
15	COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION		
16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	ManagementFor	For
	AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		
17	UNDER SECTION 551 OF THE COMPANIES ACT 2006	ManagementFor	For
18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS	ManagementFor	For
19	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS FOR THE PURPOSES	ManagementFor	For

	OF ACQUISITIONS OR CAPITAL INVESTMENTS TO ALLOW THE COMPANY TO HOLD GENERAL			
20	MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE ACCELL GROUP N.V., HEERENVEEN	ManagementFor	For	
Security	N00432257	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol		Meeting Date	19-Oct-2017	
ISIN	NL0009767532	Agenda	708547736 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE CMMT VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU.		Non-Voting	
1	OPENING OF THE GENERAL MEETING		Non-Voting	
2	THE SUPERVISORY BOARD INFORMS THE SHAREHOLDERS OF ITS INTENTION TO APPOINT- MR. A.H. (TON) ANBEEK PER 01 NOVEMBER 2017 AS CHIEF EXECUTIVE OFFICER (CEO)-AND CHAIRMAN OF THE MANAGING BOARD. THE SUPERVISORY BOARD INTENDS TO APPOINT-MR. ANBEEK AS A CEO AND CHAIRMAN OF THE BOARD OF MANAGEMENT FOR A PERIOD OF 4-YEARS. FOLLOWING HIS APPOINTMENT, THE MANAGING BOARD WILL HAVE 4 MEMBERS: TON-ANBEEK (CEO), HIELKE SYBESMA (CFO), JEROEN SNIJDERS BLOK (COO) AND JEROEN-BOTH (CSCO). IT IS		Non-Voting	

CLEARLY MARKED THAT AS ACCELL GROUP NV IS A COMPANY WITH A-STRUCTURED REGIME UNDER DUTCH LAW, APPOINTMENTS OF MANAGING BOARD MEMBERS-WILL BE DONE BY THE SUPERVISORY BOARD UNDER ADVICE TO THE GENERAL MEETING OF-SHAREHOLDERS. SUBSEQUENTLY THIS AGENDA ITEM IS FOR INFORMATION DISCUSSION-ONLY AND WILL NOT BET PUT TO VOTE

- 3 ANY OTHER BUSINESS Non-Voting
- 4 CLOSING OF THE GENERAL MEETING Non-Voting

TRIBUNE MEDIA COMPANY

Security	896047503	Meeting Type	Special
Ticker Symbol	TRCO	Meeting Date	19-Oct-2017
ISIN	US8960475031	Agenda	934678244 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE MERGER AGREEMENT: TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 8, 2017 (THE "MERGER AGREEMENT"), BY AND AMONG TRIBUNE MEDIA COMPANY ("TRIBUNE") AND SINCLAIR BROADCAST GROUP, INC., AND FOLLOWING THE EXECUTION AND DELIVERY OF A ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	ADVISORY VOTE REGARDING MERGER RELATED NAMED EXECUTIVE OFFICER COMPENSATION: TO CONSIDER AND VOTE ON A	Management	For	For

NON-BINDING,
 ADVISORY PROPOSAL TO APPROVE
 THE
 COMPENSATION THAT MAY BECOME
 PAYABLE TO
 TRIBUNE'S NAMED EXECUTIVE
 OFFICERS IN
 CONNECTION WITH THE
 CONSUMMATION OF THE
 MERGER CONTEMPLATED BY THE
 MERGER
 AGREEMENT.

APPROVAL OF SPECIAL MEETING: TO
 CONSIDER
 AND VOTE ON A PROPOSAL TO
 ADJOURN THE
 TRIBUNE SPECIAL MEETING, IF
 NECESSARY OR

- | | | | |
|----|---|---------------|-----|
| 3. | APPROPRIATE, INCLUDING
ADJOURNMENTS TO
PERMIT FURTHER SOLICITATION OF
PROXIES IN
FAVOR OF THE PROPOSAL TO APPROVE
THE
MERGER AGREEMENT. | ManagementFor | For |
|----|---|---------------|-----|

ASH GROVE CEMENT CO

Security 043693100 Ticker ASHG Symbol ISIN US0436931002	Meeting Type Special Meeting Date 20-Oct-2017 Agenda 934689994 - Management
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- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | ADOPTION OF MERGER AGREEMENT.
TO
CONSIDER AND VOTE ON A PROPOSAL
TO ADOPT
THE AGREEMENT AND PLAN OF
MERGER, DATED
AS OF SEPTEMBER 20, 2017 (AS
AMENDED FROM
TIME TO TIME), BY AND AMONG CRH
PLC, AMAT
VENTURE, INC., ASH GROVE CEMENT
COMPANY,
AND, VENTURE STOCKHOLDER
REPRESENTATIVE,
LLC, A COPY OF WHICH MERGER
AGREEMENT IS
ATTACHED AS ANNEX A TO THE
PROXY | ManagementFor | For | For |

STATEMENT.
 ADJOURNMENT OF SPECIAL MEETING.
 TO
 CONSIDER AND VOTE ON A PROPOSAL
 TO
 ADJOURN THE ASH GROVE SPECIAL
 MEETING, IF
 2. NECESSARY OR APPROPRIATE, TO ManagementFor For
 SOLICIT
 ADDITIONAL PROXIES IF THERE ARE
 INSUFFICIENT
 VOTES TO APPROVE THE MERGER
 PROPOSAL (THE
 "ADJOURNMENT PROPOSAL").

SAVE S.P.A., VENEZIA

Security	T81213109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Oct-2017
ISIN	IT0001490736	Agenda	708625251 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 832652 DUE TO DELETION OF- RESOLUTION 1.2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.</p>	Non-Voting		

PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 24 OCT 2017. CONSEQUENTLY,

CMMT YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU

CMMT PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES

PRESENTED IN THE SLATE TO APPOINT BOARD OF DIRECTORS, UPON STATING DIRECTORS' NUMBER, TO STATE TERM OF OFFICE AND RELATED EMOLUMENT. RESOLUTIONS RELATED THERETO : LIST PRESENTED BY THE MARCO POLO HOLDING S.R.L. REPRESENTING THE 51.234PCT OF THE COMPANY'S STOCK

1.1 CAPITAL: A. ENRICO MARCHI B. MONICA SCARPA C. WALTER MANARA D. FABIO BATTAGGIA E. VINCENT GEORGES LEVITA F. ATHANASIOS ZOULOVITS G. PAOLA ANNUNZIATA LUCIA TAVAGLINI H. LUISA TODINI I. FABRIZIO PAGANI J. APARNA NARAIN K. FRANCESCO LORENZONI

ALTABA INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: TOR R. BRAHAM	Management	For	For
1.2	ELECTION OF DIRECTOR: ERIC K. BRANDT	Management	For	For

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

WESTAR ENERGY, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MOLLIE H. CARTER		For	For
	2 SANDRA A.J. LAWRENCE		For	For
	3 MARK A. RUELLE		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF	Management	1 Year	For

ADVISORY VOTES ON EXECUTIVE
 COMPENSATION.
 RATIFICATION AND CONFIRMATION OF
 DELOITTE &
 TOUCHE LLP AS OUR INDEPENDENT
 REGISTERED
 PUBLIC ACCOUNTING FIRM FOR 2017.

NXSTAGE MEDICAL, INC.

Security	67072V103	Meeting Type	Special
Ticker	NXTM	Meeting Date	27-Oct-2017
Symbol		Agenda	934683194 - Management
ISIN	US67072V1035		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 7, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG NXSTAGE, FRESENIUS MEDICAL CARE HOLDINGS, INC. AND BROADWAY RENAL SERVICES, INC. PURSUANT TO WHICH BROADWAY RENAL SERVICES, INC. WOULD MERGE WITH AND INTO NXSTAGE. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NXSTAGE'S	Management	For	For
2.	NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL	Management	For	For
3.	PROXIES, IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE SPECIAL MEETING.	Management	For	For

AFFECTO OYJ

Security	X0020H102	Meeting Type	ExtraOrdinary General Meeting
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Ticker		Meeting Date	30-Oct-2017
Symbol		Agenda	708605502 - Management
ISIN	FI0009013312		

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A		Non-Voting	
CMMT	FINNISH-SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD-STILL BE REQUIRED.		Non-Voting	
1	OPENING OF THE MEETING		Non-Voting	
2	CALLING THE MEETING TO ORDER ELECTION OF PERSONS TO SCRUTINIZE THE		Non-Voting	
3	MINUTES AND TO SUPERVISE THE COUNTING-OF VOTES		Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING		Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING		Non-Voting	
6	AND ADOPTION OF THE LIST OF VOTES RESOLUTION ON THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS		Management	No Action
7	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS		Management	No Action
8	RESOLUTION ON THE REMUNERATION OF THE		Management	No Action

MEMBERS OF THE BOARD OF
DIRECTORS
REVOCAION OF THE RESOLUTION
REGARDING
THE APPOINTMENT OF THE
SHAREHOLDERS

9 NOMINATION BOARD AND DISMISSAL OF THE MEMBERS OF THE SHAREHOLDERS NOMINATION BOARD

Management No
Action

10 CLOSING OF THE MEETING
KLA-TENCOR CORPORATION

Non-Voting

Security 482480100

Meeting Type Annual

Ticker KLAC

Meeting Date 01-Nov-2017

Symbol ISIN US4824801009

Agenda 934679892 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT M. CALDERONI	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN T. DICKSON	Management	For	For
1D.	ELECTION OF DIRECTOR: EMIKO HIGASHI	Management	For	For
1E.	ELECTION OF DIRECTOR: KEVIN J. KENNEDY	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY B. MOORE	Management	For	For
1G.	ELECTION OF DIRECTOR: KIRAN M. PATEL	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. RANGO	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD P. WALLACE	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID C. WANG	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018.	Management	For	For
3.	APPROVAL ON A NON-BINDING, ADVISORY BASIS	Management	For	For

OF OUR NAMED EXECUTIVE OFFICER
 COMPENSATION.
 APPROVAL ON A NON-BINDING,
 ADVISORY BASIS
 4. OF THE FREQUENCY WITH WHICH OUR
 STOCKHOLDERS VOTE ON OUR NAMED
 EXECUTIVE
 OFFICER COMPENSATION.

Management 1 Year For

WHITING PETROLEUM CORPORATION

Security	966387102	Meeting Type	Special
Ticker	WLL	Meeting Date	08-Nov-2017
Symbol		Agenda	934682065 - Management
ISIN	US9663871021		

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION AND APPROVAL OF AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO EFFECT (A) A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF WHITING'S COMMON STOCK AND (B) A REDUCTION IN THE NUMBER OF AUTHORIZED SHARES OF WHITING'S COMMON STOCK, EACH AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

RICE ENERGY INC.

Security	762760106	Meeting Type	Special
Ticker	RICE	Meeting Date	09-Nov-2017
Symbol		Agenda	934690757 - Management
ISIN	US7627601062		

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 19, 2017, AMONG RICE ENERGY INC., EQT CORPORATION, AND EAGLE MERGER SUB I, INC. (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT").	Management	For	For
2	APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE	Management	For	For

PAID OR
BECOME PAYABLE TO RICE ENERGY
INC.'S NAMED
EXECUTIVE OFFICERS IN CONNECTION
WITH THE
MERGER.

APPROVE THE ADJOURNMENT OF THE
SPECIAL

MEETING, IF NECESSARY OR
APPROPRIATE, TO

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

Security	88104M101	Meeting Type	Special
Ticker Symbol	GLBL	Meeting Date	13-Nov-2017
ISIN	US88104M1018	Agenda	934689362 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 6, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG TERRAFORM GLOBAL, INC., ORION US HOLDING 1 L.P. AND BRE GLBL HOLDINGS INC.	ManagementFor	For
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2.	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 AND APPROVE THE AGREEMENT AND PLAN OF MERGER.	ManagementFor	For
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POLARIS MATERIALS CORP, PORT MCNEILL

Security	731074100	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	15-Nov-2017
ISIN	CA7310741003	Agenda	708628877 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER

CMMT TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS Non-Voting

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- Non-Voting

RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION TO APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) WHEREBY 1134771 B.C. LTD., AN

1 AFFILIATE OF U.S. CONCRETE, INC., WILL ACQUIRE ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES OF POLARIS MATERIALS CORPORATION IT DOES NOT HOLD, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR DATED OCTOBER 10, 2017 ManagementFor For

ALAMOS GOLD INC.

Security	011532108	Meeting Type	Special
Ticker	AGI	Meeting Date	16-Nov-2017
Symbol		Agenda	934694476 - Management
ISIN	CA0115321089		

Item	Proposal	Proposed by	Vote	For/Against Management
1	To consider and, if deemed advisable, to pass an ordinary resolution, the full text of which is attached as Appendix B to the joint management information circular	Management	For	For

of Alamos Gold Inc. ("Alamos") and Richmond Mines Inc. ("Richmont") dated October 18, 2017 (the "Circular"), approving the issuance of the share consideration to be issued by Alamos to shareholders of Richmond pursuant to an arrangement of Richmond under Charter XVI - Division II of the Business Corporations Act (Québec), all as more particularly described in the Circular.

SCRIPPS NETWORKS INTERACTIVE, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 30, 2017, AS MAY BE AMENDED, AMONG SCRIPPS NETWORKS INTERACTIVE, INC., AN OHIO CORPORATION ("SCRIPPS"), DISCOVERY COMMUNICATIONS, INC., A DELAWARE CORPORATION ("DISCOVERY") AND SKYLIGHT MERGER SUB, INC., AN OHIO CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF DISCOVERY ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO SCRIPPS, WITH SCRIPPS SURVIVING AS A WHOLLY OWNED SUBSIDIARY OF DISCOVERY (THE "MERGER").	Management	For	For
2.	APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY SCRIPPS TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE	Management	For	For

MERGER.
 APPROVE THE ADJOURNMENT OF THE
 SCRIPPS
 SPECIAL MEETING IF NECESSARY TO
 SOLICIT
 ADDITIONAL PROXIES IF THERE ARE
 NOT
 3. SUFFICIENT VOTES TO APPROVE ITEM ManagementFor For
 1 AT THE
 TIME OF THE SCRIPPS SPECIAL
 MEETING OR IF A
 QUORUM IS NOT PRESENT AT THE
 SCRIPPS
 SPECIAL MEETING.

AVISTA CORP.

Security	05379B107	Meeting Type	Special
Ticker	AVA	Meeting Date	21-Nov-2017
Symbol		Agenda	934687801 - Management
ISIN	US05379B1070		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED JULY 19, 2017, BY AND AMONG HYDRO ONE LIMITED, OLYMPUS CORP., OLYMPUS HOLDING CORP. AND THE COMPANY AND THE PLAN OF MERGER SET FORTH THEREIN. PROPOSAL TO APPROVE A NONBINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY	Management	For	For
2.	BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT	Management	For	For

ADDITIONAL PROXIES IF
THERE ARE INSUFFICIENT VOTES AT
THE TIME OF
THE SPECIAL MEETING TO APPROVE
THE MERGER
AGREEMENT AND THE PLAN OF
MERGER SET
FORTH THEREIN.

WESTAR ENERGY, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND CERTAIN OTHER PARTIES THERETO. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE MERGER-RELATED	Management	For	For
2.	COMPENSATION ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS. TO APPROVE ANY MOTION TO	Management	For	For
3.	ADJOURN THE SPECIAL MEETING, IF NECESSARY.	Management	For	For

MANTRA GROUP LTD, SURFERS PARADISE QLD

Security	Q5762Q101	Meeting Type	Annual General Meeting
Ticker		Meeting Date	22-Nov-2017
Symbol		Agenda	708631761 - Management
ISIN	AU000000MTR2		

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4 AND 5 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE	Non-Voting		

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

1.A	RE-ELECTION OF DAVID GIBSON AS A DIRECTOR	ManagementFor	For
1.B	RE-ELECTION OF MELANIE WILLIS AS A DIRECTOR	ManagementFor	For
1.C	RE-ELECTION OF ELIZABETH (LIZ) SAVAGE AS A DIRECTOR	ManagementFor	For
2	ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE EXISTING	ManagementFor	For
3	MANTRA GROUP LIMITED LONG TERM INCENTIVE PLAN	ManagementFor	For
4	APPROVAL OF MANTRA GROUP LIMITED RIGHTS PLAN (RIGHTS PLAN)	ManagementFor	For
5	APPROVAL OF THE MANTRA GROUP LIMITED NON- EXECUTIVE DIRECTOR (NED) FEE SACRIFICE EQUITY PLAN (NFSEP)	ManagementFor	For

IF A PROPORTIONAL TAKEOVER BID IS
MADE FOR
THE COMPANY, A SHARE TRANSFER
TO-THE
OFFEROR CANNOT BE REGISTERED
UNTIL THE BID
IS APPROVED BY MEMBERS
NOT-ASSOCIATED
WITH THE BIDDER. THE RESOLUTION
MUST BE

CMMT CONSIDERED AT A MEETING-HELD Non-Voting
MORE THAN 14
DAYS BEFORE THE BID CLOSES. EACH
MEMBER
HAS ONE VOTE FOR-EACH FULLY PAID
SHARE
HELD. THE VOTE IS DECIDED ON A
SIMPLE
MAJORITY. THE-BIDDER AND ITS
ASSOCIATES ARE
NOT ALLOWED TO VOTE
RENEWAL OF THE PROPORTIONAL
TAKEOVER
6 PROVISIONS IN RULE 14 OF THE
CONSTITUTION

ORBITAL ATK, INC.

Security 68557N103

Ticker OA

Symbol

ISIN US68557N1037

Meeting Type

Special

Meeting Date

29-Nov-2017

Agenda

934695048 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 17, 2017, BY AND AMONG NORTHROP GRUMMAN CORPORATION, NEPTUNE MERGER, INC. AND ORBITAL ATK, INC., AS IT MAY BE AMENDED FROM TIME TO TIME. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BE	Management	For	For
2.	PAID TO ORBITAL ATK'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For

3.	TO ADJOURN THE ORBITAL ATK SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT. KONINKLIJKE KPN N.V.	ManagementFor	For	
Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol		Meeting Date	06-Dec-2017	
ISIN	NL0000009082	Agenda	708667956 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING AND ANNOUNCEMENTS	Non-Voting		
2.A	ANNOUNCE INTENTION TO APPOINT MAXIMO IBARRA TO MANAGEMENT BOARD	Non-Voting		
2.B	APPROVE COMPENSATION PAYMENT TO MAXIMO IBARRA	ManagementFor	For	
3	CLOSE MEETING ENZYMOTEC, LTD	Non-Voting		
Security	M4059L101	Meeting Type	Special	
Ticker Symbol	ENZY	Meeting Date	11-Dec-2017	
ISIN	IL0011296188	Agenda	934705798 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ACQUISITION OF THE COMPANY BY FRUTAROM, INCLUDING THE APPROVAL OF: (I) THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 28, 2017, BY AND AMONG THE COMPANY, FRUTAROM, AND MERGER SUB (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"); (II) THE MERGER OF MERGER SUB WITH AND INTO THE COMPANY (THE "MERGER") ON THE TERMS AND	ManagementFor	For	

SUBJECT TO THE
 CONDITIONS SET FORTH IN THE
 MERGER
 AGREEMENT AND IN ACCORDANCE
 WITH
 SECTIONS 314-327 OF THE ISRAELI
 ...(DUE TO
 SPACE LIMITS, SEE PROXY MATERIAL
 FOR FULL
 PROPOSAL).
 THE UNDERSIGNED CONFIRMS THAT
 HE, SHE OR IT
 IS NOT FRUTAROM, MERGER SUB, ANY
 PERSON
 HOLDING AT LEAST 25% OF THE
 MEANS OF
 CONTROL OF EITHER OF THEM,
 ANYONE ACTING
 ON THEIR BEHALF, OR ANY FAMILY
 MEMBER OF,
 OR ENTITY CONTROLLED BY, ANY OF
 THE

- | | | | |
|-----|---|-------------------|-----|
| 1A. | FOREGOING (EACH, A "FRUTAROM
AFFILIATE"). IF
YOU DO NOT VOTE ON THIS ITEM OR
VOTE
AGAINST THIS ITEM, YOUR VOTE WILL
NOT BE
COUNTED FOR PROPOSAL 1. FOR = I
CERTIFY THAT
I HAVE NO PERSONAL INTEREST FOR
THIS
PROPOSAL. AGAINST = I CERTIFY THAT
I DO HAVE
A PERSONAL INTEREST FOR THIS
PROPOSAL.
REELECTION OF HOLGER LIEPMANN AS
A CLASS I
DIRECTOR OF THE COMPANY, TO
SERVE UNTIL
THE COMPANY'S ANNUAL GENERAL
MEETING OF
SHAREHOLDERS IN 2020.
ELECTION OF AMOS ANATOT AS A
CLASS I
DIRECTOR OF THE COMPANY, TO
SERVE UNTIL
THE COMPANY'S ANNUAL GENERAL
MEETING OF
SHAREHOLDERS IN 2020. | ManagementAgainst | |
| 2A. | DIRECTOR OF THE COMPANY, TO
SERVE UNTIL
THE COMPANY'S ANNUAL GENERAL
MEETING OF
SHAREHOLDERS IN 2020.
ELECTION OF AMOS ANATOT AS A
CLASS I
DIRECTOR OF THE COMPANY, TO
SERVE UNTIL
THE COMPANY'S ANNUAL GENERAL
MEETING OF
SHAREHOLDERS IN 2020. | ManagementFor | For |
| 2B. | DIRECTOR OF THE COMPANY, TO
SERVE UNTIL
THE COMPANY'S ANNUAL GENERAL
MEETING OF
SHAREHOLDERS IN 2020. | ManagementFor | For |
| 2C. | DIRECTOR OF THE COMPANY, TO
SERVE UNTIL
THE COMPANY'S ANNUAL GENERAL
MEETING OF
SHAREHOLDERS IN 2020. | ManagementFor | For |

- ELECTION OF ALON SHMUEL GRANOT
AS A CLASS I
DIRECTOR OF THE COMPANY, TO
SERVE UNTIL
THE COMPANY'S ANNUAL GENERAL
MEETING OF
SHAREHOLDERS IN 2020.
ELECTION OF ARI ROSENTHAL AS A
CLASS I
DIRECTOR OF THE COMPANY, TO
SERVE UNTIL
THE COMPANY'S ANNUAL GENERAL
MEETING OF
SHAREHOLDERS IN 2020.
APPROVAL OF THE REAPPOINTMENT
OF
KESSELMAN & KESSELMAN, A
MEMBER OF
PRICEWATERHOUSECOOPERS
INTERNATIONAL
LIMITED, AS THE COMPANY'S
INDEPENDENT,
EXTERNAL AUDITORS FOR THE YEAR
ENDING
DECEMBER 31, 2017.
- 2D. ManagementFor For
3. ManagementFor For

CALPINE CORPORATION

Security	131347304	Meeting Type	Special
Ticker	CPN	Meeting Date	15-Dec-2017
Symbol		Agenda	934704873 - Management
ISIN	US1313473043		

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 17, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG CALPINE CORPORATION, VOLT PARENT, LP AND VOLT MERGER SUB, INC. | Management | For | For |
| 2 | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT | Management | For | For |

AND PLAN
OF MERGER.
TO APPROVE, ON AN ADVISORY
(NON-BINDING)
BASIS, THE "GOLDEN PARACHUTE"
COMPENSATION THAT MAY BE
PAYABLE TO
CALPINE CORPORATION'S NAMED
EXECUTIVE
OFFICERS IN CONNECTION WITH THE
CONSUMMATION OF THE MERGER.

3 ManagementFor For

ALARMFORCE INDUSTRIES INC.

Security	01165L102	Meeting Type	Special
Ticker	ARFCF	Meeting Date	18-Dec-2017
Symbol		Agenda	934707146 - Management
ISIN	CA01165L1022		

Item	Proposal	Proposed by	Vote	For/Against Management
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A special resolution, the full text of which is set forth at Appendix "A" to the accompanying Information Circular, approving a statutory plan of arrangement pursuant to section 192 of the Canada Business Corporations Act involving BCE Inc., the Company, the holders of common shares in the capital of the Company ("Shares"), the holders of options to acquire Shares and the holders of deferred share units granted by the Company.

1 ManagementFor For

HNZ GROUP INC

Security	40425A308	Meeting Type	Special General Meeting
Ticker		Meeting Date	19-Dec-2017
Symbol		Agenda	708794587 - Management
ISIN	CA40425A3082		

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING

CMMT Non-Voting

1 ManagementFor For

ARRANGEMENT RESOLUTION: A SPECIAL

RESOLUTION (THE "ARRANGEMENT
RESOLUTION"),
THE FULL TEXT OF WHICH IS SET
FORTH IN
APPENDIX A TO THE ACCOMPANYING
MANAGEMENT INFORMATION
CIRCULAR OF THE
CORPORATION DATED NOVEMBER 20,
2017 (THE
"CIRCULAR"), APPROVING AN
ARRANGEMENT
UNDER SECTION 192 OF THE CANADA
BUSINESS
CORPORATIONS ACT, AS AMENDED,
ALL AS MORE
PARTICULARLY DESCRIBED IN THE
CIRCULAR

NOTE: "FOR" = YES, "ABSTAIN" = NO,
CMMT "AGAINST"
WILL BE TREATED AS NOT MARKED
DECLARATION OF OWNERSHIP AND
CONTROL: THE
UNDERSIGNED CERTIFIES THAT IT HAS
MADE
REASONABLE INQUIRIES AS TO THE
CANADIAN
STATUS OF THE REGISTERED HOLDER
AND THE
BENEFICIAL OWNER OF THE SHARES
REPRESENTED BY THIS PROXY AND
2 HAS READ THE
DEFINITIONS FOUND BELOW SO AS TO
MAKE AN
ACCURATE DECLARATION OF
OWNERSHIP AND
CONTROL. THE UNDERSIGNED HEREBY
CERTIFIES
THAT THE SHARES REPRESENTED BY
THIS PROXY
ARE OWNED AND CONTROLLED BY A
CANADIAN
PLEASE NOTE THAT THIS MEETING
MENTIONS
DISSENTER'S RIGHTS, PLEASE REFER
CMMT TO-THE
MANAGEMENT INFORMATION
CIRCULAR FOR
DETAILS

Non-Voting

Management Abstain Against

Non-Voting

OMEGA PROTEIN CORPORATION

Security 68210P107
OME

Meeting Type
Meeting Date

Special
19-Dec-2017

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Ticker
 Symbol
 ISIN US68210P1075
 Agenda 934709885 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 5, 2017, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME BY AND AMONG COOKE INC., A CORPORATION DULY INCORPORATED UNDER THE LAWS OF THE PROVINCE OF NEW BRUNSWICK, CANADA ("COOKE"), ALPHA MERGERSUB, AND OMEGA ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). ADVISORY, NON-BINDING PROPOSAL TO APPROVE COMPENSATION THAT WILL OR MAY BECOME	Management	For	For
2.	PAYABLE TO OMEGA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT	Management	For	For
3.	ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Management	For	For

RUBY TUESDAY, INC.

Security 781182100 Meeting Type Special
 Ticker RT Meeting Date 20-Dec-2017
 Symbol RT
 ISIN US7811821005 Agenda 934706346 - Management

Item Proposal Vote

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	Proposed by	For/Against Management
1.	ManagementFor	For
2.	ManagementFor	For
3.	ManagementFor	For

SERVELEC GROUP PLC

Security G8053J100

Ticker

Symbol

ISIN GB00BFRBTP86

Meeting Type

Court Meeting

Meeting Date

22-Dec-2017

Agenda

708821699 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	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 TO APPROVE THE SCHEME OF ARRANGEMENT	ManagementFor	Non-Voting	For

SERVELEC GROUP PLC

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Security	G8053J100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	22-Dec-2017
ISIN	GB00BFRBTP86	Agenda	708821702 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	FOR THE PURPOSE IN EACH OF GIVING EFFECT TO THE SCHEME OF ARRANGEMENT: (A) TO AUTHORISE THE DIRECTORS TO TAKE ALL NECESSARY AND APPROPRIATE ACTION; (B) TO AMEND THE ARTICLES OF ASSOCIATION; AND (C) (I) TO RE-REGISTER THE COMPANY AS A PRIVATE LIMITED COMPANY; AND (II) TO CHANGE THE NAME OF THE COMPANY TO "SERVELEC GROUP LIMITED"	Management	For	For

GIGAMON INC.

Security	37518B102	Meeting Type	Special
Ticker Symbol	GIMO	Meeting Date	22-Dec-2017
ISIN	US37518B1026	Agenda	934707184 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED OCTOBER 26, 2017, BY AND AMONG GIGAMON INC., A DELAWARE CORPORATION ("GIGAMON"), GINSBERG HOLDCO, INC., A DELAWARE CORPORATION, AND GINSBERG MERGER SUB, INC., A DELAWARE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For

- TO APPROVE ANY PROPOSAL TO
 ADJOURN THE
 SPECIAL MEETING TO A LATER DATE
 OR DATES IF
 NECESSARY OR APPROPRIATE TO
 SOLICIT ManagementFor For
 ADDITIONAL PROXIES IF THERE ARE
 INSUFFICIENT
 VOTES TO ADOPT THE MERGER
 AGREEMENT AT
 THE TIME OF THE SPECIAL MEETING.
 TO APPROVE, BY NON-BINDING,
 ADVISORY VOTE,
 VARIOUS COMPENSATION THAT WILL
 OR MAY
 BECOME PAYABLE TO GIGAMON'S
 NAMED
 EXECUTIVE OFFICERS IN CONNECTION ManagementFor For
 WITH THE
 MERGER (AS SUCH TERM IS DEFINED IN
 THE
 MERGER AGREEMENT), AS DESCRIBED
 IN THE
 PROXY STATEMENT.

AURICO METALS INC.

Security	05157J108	Meeting Type	Special
Ticker	ARCTF	Meeting Date	22-Dec-2017
Symbol		Agenda	934708580 - Management
ISIN	CA05157J1084		

Item	Proposal	Proposed by	Vote	For/Against Management
1	To consider and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is attached as Appendix A to the accompanying Circular of AuRico Metals, approving the arrangement involving AuRico Metals, Centerra Gold Inc. ("Centerra") and Centerra Ontario Holdings Inc. (the "Purchaser"), pursuant to the arrangement agreement dated as of November 6, 2017 between AuRico Metals, Centerra and the Purchaser, under section 182 of the Business Corporations Act (Ontario).	Management	For	For

CALGON CARBON CORPORATION

Security 129603106

Ticker CCC

Symbol
ISIN US1296031065

Meeting Type

Special

Meeting Date

28-Dec-2017

Agenda

934710105 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 21, 2017 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CALGON CARBON CORPORATION, A DELAWARE CORPORATION ("CALGON CARBON"), KURARAY CO., LTD., A COMPANY ORGANIZED UNDER THE LAWS OF JAPAN ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). THE PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO	Management	For	For
2.	CALGON CARBON'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER. THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, INCLUDING TO	Management	For	For
3.	SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES, INCLUDING AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM.	Management	For	For

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SILVER SPRING NETWORKS, INC.

Security	82817Q103	Meeting Type	Special
Ticker	SSNI	Meeting Date	03-Jan-2018
Symbol	SSNI	Agenda	934706322 - Management
ISIN	US82817Q1031		

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 17, 2017, AMONG SILVER SPRING NETWORKS, INC., ITRON, INC. AND IVORY MERGER SUB, INC., AND THEREBY APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER. | Management | For | For |
| 2. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. | Management | For | For |

BOB EVANS FARMS, INC.

Security	096761101	Meeting Type	Special
Ticker	BOBE	Meeting Date	09-Jan-2018
Symbol	BOBE	Agenda	934706651 - Management
ISIN	US0967611015		

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 18, 2017, BY AND AMONG BOB EVANS FARMS, INC. (THE "COMPANY"), POST HOLDINGS, INC., AND HAYSTACK CORPORATION, A | Management | For | For |

DELAWARE
CORPORATION AND WHOLLY-OWNED
SUBSIDIARY
OF POST (THE "MERGER AGREEMENT").
TO APPROVE, ON A NON-BINDING,
ADVISORY
BASIS, CERTAIN COMPENSATION THAT
WILL BE

2. PAID OR BECOME PAYABLE TO THE
COMPANY'S
NAMED EXECUTIVE OFFICERS IN
CONNECTION
WITH THE CONSUMMATION OF THE
MERGER.

ManagementFor For

TO APPROVE ONE OR MORE
ADJOURNMENTS OF
THE SPECIAL MEETING FROM TIME TO
TIME, IF
NECESSARY OR APPROPRIATE,
INCLUDING TO

3. SOLICIT ADDITIONAL PROXIES IF
THERE ARE
INSUFFICIENT VOTES AT THE TIME OF
THE SPECIAL
MEETING TO ADOPT THE MERGER
AGREEMENT OR
IN THE ABSENCE OF A QUORUM.

ManagementFor For

ROCKWELL COLLINS, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2017, BY AND AMONG UNITED TECHNOLOGIES CORPORATION, RIVETER MERGER SUB CORP. AND ROCKWELL COLLINS, INC. AND APPROVE THE MERGER CONTEMPLATED THEREBY (THE "MERGER PROPOSAL").	Management	For	For
2.	APPROVE ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO ROCKWELL	Management	For	For

COLLINS, INC.'S
 NAMED EXECUTIVE OFFICERS IN
 CONNECTION
 WITH THE MERGER CONTEMPLATED
 BY THE
 MERGER AGREEMENT (THE
 "MERGER-RELATED
 COMPENSATION PROPOSAL").
 APPROVE ANY PROPOSAL TO ADJOURN
 THE
 SPECIAL MEETING TO A LATER DATE
 OR DATES, IF
 NECESSARY OR APPROPRIATE, TO
 SOLICIT
 ADDITIONAL PROXIES IN THE EVENT
 THERE ARE
 NOT SUFFICIENT VOTES AT THE TIME
 OF THE
 SPECIAL MEETING TO APPROVE THE
 MERGER
 PROPOSAL (THE "ADJOURNMENT
 PROPOSAL").

3. ManagementFor For

IXYS CORPORATION

Security	46600W106	Meeting Type	Special
Ticker	IXYS	Meeting Date	12-Jan-2018
Symbol		Agenda	934713670 - Management
ISIN	US46600W1062		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 25, 2017, BY AND AMONG IXYS CORPORATION, LITTELFUSE, INC. AND IRON MERGER CO., INC., AS AMENDED (REFERRED TO AS THE MERGER PROPOSAL).	Management	For	For
2.	TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF IXYS CORPORATION THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (AS SUCH TERM IS REFERRED TO IN THE PROXY	Management	For	For

STATEMENT FOR THE SPECIAL MEETING). TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL.

3. Management For For

GREAT WALL PAN ASIA HOLDINGS LIMITED

Security G4079W100

Ticker

Symbol

ISIN BMG4079W1001

Meeting Type

Special General Meeting

Meeting Date

22-Jan-2018

Agenda

708867316 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE		Non-Voting	
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CMMT	URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1229/LTN20171229484.pdf ,- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1229/LTN20171229508.pdf		Non-Voting	
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1	TO GRANT APPROVAL TO GWPA PROPERTY I HOLDING LIMITED (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) ENTERING INTO THE SHAREHOLDERS AGREEMENT AND ALL TRANSACTIONS CONTEMPLATED THEREUNDER INCLUDING BUT NOT LIMITED TO THE JV INVESTMENT (INCLUDING THE PROVISION OF THE ADVANCE) AND TO AUTHORISE ANY ONE OF THE DIRECTORS OF THE COMPANY TO DO ALL SUCH ACTS AND THINGS AND TO SIGN AND EXECUTE ALL SUCH FURTHER DOCUMENTS FOR AND	Management	For	For
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ON BEHALF
OF THE COMPANY TO CARRY OUT,
PERFORM,
IMPLEMENT AND/OR GIVE FULL
EFFECT TO THE
SHAREHOLDERS AGREEMENT AND ALL
RELEVANT
TRANSACTIONS CONTEMPLATED
THEREUNDER

PURE TECHNOLOGIES LTD, CALGARY, AB

Security 745915108

Ticker

Symbol

ISIN CA7459151089

Meeting Type

Special General Meeting

Meeting Date

24-Jan-2018

Agenda

708874309 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
CMMT	PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS		Non-Voting	
1	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR AND PROXY STATEMENT OF PURE TECHNOLOGIES LTD. (THE "INFORMATION CIRCULAR"), TO APPROVE AN ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA), INVOLVING PURE TECHNOLOGIES LTD., XYLEM INC. AND THE SHAREHOLDERS AND OPTIONHOLDERS	Management	For	For

OF PURE
TECHNOLOGIES LTD., ALL AS MORE
PARTICULARLY
DESCRIBED IN THE INFORMATION
CIRCULAR

PURE TECHNOLOGIES LTD.

Security	745915108	Meeting Type	Special
Ticker Symbol	PPEHF	Meeting Date	24-Jan-2018
ISIN	CA7459151089	Agenda	934716931 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	To consider and, if deemed advisable, to pass, with or without variation, a special resolution the full text of which is set forth in Appendix A to the accompanying information circular and proxy statement of Pure Technologies Ltd. (the "Information Circular"), to approve an arrangement under Section 193 of the Business Corporations Act (Alberta), involving Pure Technologies Ltd., Xylem Inc. and the shareholders and optionholders of Pure Technologies Ltd., all as more particularly described in the Information Circular.	Management	For	For

ASHLAND GLOBAL HOLDINGS INC

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRENDAN M. CUMMINS	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	Management	For	For
1C.	ELECTION OF DIRECTOR: JAY V. IHLENFELD	Management	For	For
1D.	ELECTION OF DIRECTOR: SUSAN L. MAIN	Management	For	For
1E.	ELECTION OF DIRECTOR: JEROME A. PERIBERE	Management	For	For
1F.		Management	For	For

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	ELECTION OF DIRECTOR: BARRY W. PERRY		
1G.	ELECTION OF DIRECTOR: MARK C. ROHR	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JANICE J. TEAL	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. WARD	ManagementFor	For
1J.	ELECTION OF DIRECTOR: KATHLEEN WILSON-THOMPSON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM A. WULFSOHN	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2018. A NON-BINDING ADVISORY RESOLUTION	ManagementFor	For
3.	APPROVING THE COMPENSATION ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementFor	For
4.	TO APPROVE THE ASHLAND GLOBAL HOLDINGS INC. 2018 OMNIBUS INCENTIVE COMPENSATION PLAN.	ManagementAgainst	Against

BROADSOFT, INC.

Security	11133B409	Meeting Type	Special
Ticker	BSFT	Meeting Date	25-Jan-2018
Symbol	BSFT	Agenda	934714432 - Management
ISIN	US11133B4095		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 20, 2017, BY AND AMONG CISCO SYSTEMS, INC. ("CISCO"), BROOKLYN ACQUISITION CORP., A WHOLLY-OWNED SUBSIDIARY OF CISCO, AND BROADSOFT, INC. AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").	Management	For	For

2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION THAT BROADSOFT'S NAMED EXECUTIVE OFFICERS MAY RECEIVE IN CONNECTION WITH THE MERGER. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE 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.
3. ManagementFor For
- ManagementFor For

DIGI INTERNATIONAL INC.

Security	253798102	Meeting Type	Annual
Ticker Symbol	DGII	Meeting Date	29-Jan-2018
ISIN	US2537981027	Agenda	934711385 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: CHRISTOPHER D. HEIM	Management	For	For
1.2	ELECTION OF DIRECTOR: SALLY J. SMITH	Management	For	For
2.	COMPANY PROPOSAL TO APPROVE THE DIGI INTERNATIONAL INC. 2018 OMNIBUS INCENTIVE PLAN.	Management	Against	Against
3.	COMPANY PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	COMPANY PROPOSAL TO RECOMMEND, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
5.	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR	Management	For	For

THE 2018 FISCAL YEAR.

BAZAARVOICE INC

Security	073271108	Meeting Type	Special
Ticker	BV	Meeting Date	29-Jan-2018
Symbol		Agenda	934717363 - Management
ISIN	US0732711082		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of November 26, 2017, as it may be amended, supplemented or modified from time to time, by and among Bazaarvoice, Inc., BV Parent, LLC and BV Merger Sub, Inc. and approve the Merger.	Management	For	For
2.	To adjourn the Special Meeting, if necessary and for a minimum period of time reasonable under the circumstances, to ensure that any necessary supplement or amendment to the proxy statement is provided to the stockholders of Bazaarvoice, Inc. a reasonable amount of time in advance of the Special Meeting, ...(due to space limits, see proxy statement for full proposal).	Management	For	For
3.	To approve, by non-binding, advisory vote, certain compensation arrangements for Bazaarvoice, Inc.'s named executive officers in connection with the Merger.	Management	For	For

VALVOLINE INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RICHARD J. FREELAND	Management	For	For
1.2	ELECTION OF DIRECTOR: STEPHEN F. KIRK	Management	For	For
1.3	ELECTION OF DIRECTOR: STEPHEN E. MACADAM	Management	For	For
1.4	ELECTION OF DIRECTOR: VADA O. MANAGER	Management	For	For

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

MONSANTO COMPANY

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Dwight M. "Mitch" Barns	Management	For	For
1B.	Election of Director: Gregory H. Boyce	Management	For	For
1C.	Election of Director: David L. Chicoine, Ph.D.	Management	For	For
1D.	Election of Director: Janice L. Fields	Management	For	For
1E.	Election of Director: Hugh Grant	Management	For	For
1F.	Election of Director: Laura K. Ipsen	Management	For	For
1G.	Election of Director: Marcos M. Lutz	Management	For	For
1H.	Election of Director: C. Steven McMillan	Management	For	For
1I.	Election of Director: Jon R. Moeller	Management	For	For
1J.	Election of Director: George H. Poste, Ph.D., D.V.M.	Management	For	For
1K.	Election of Director: Robert J. Stevens	Management	For	For
1L.	Election of Director: Patricia Verduin, Ph.D.	Management	For	For
2.	Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2018.	Management	For	For
3.	Advisory (Non-Binding) vote to approve executive compensation.	Management	For	For

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

ROCKWELL COLLINS, INC.

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

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

2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION: FOR A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
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3.	SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: FOR THE SELECTION OF DELOITTE & TOUCHE LLP FOR FISCAL YEAR 2018.	Management	For	For
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BUFFALO WILD WINGS, INC.

Security	119848109	Meeting Type	Special
Ticker Symbol	BWLD	Meeting Date	02-Feb-2018
ISIN	US1198481095	Agenda	934716955 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Merger Proposal: To approve the Agreement and Plan of Merger, dated as of November 27, 2017 (which, as it may be amended from time to time, we refer to as the "merger agreement"), by and among Buffalo Wild Wings, Inc.,	Management	For	For

2.	Arby's Restaurant Group, Inc., and IB Merger Sub I Corporation, pursuant to which Buffalo Wild ... (due to space limits, see proxy statement for full proposal).	Management	For	For
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Golden Parachute Proposal: To approve, in a non-binding advisory vote, certain compensation that may be paid or become payable by Buffalo Wild Wings, Inc. to its named executive officers in connection with the merger.

Adjournment Proposal: To approve one or more adjournments of the special meeting to a later date or

- | | | | |
|----|---|---------------|-----|
| 3. | dates if necessary or appropriate to solicit additional proxies if there are insufficient votes to approve the merger agreement at the time of the special meeting. | ManagementFor | For |
|----|---|---------------|-----|

NAPEC INC, DRUMMONDVILLE

Security	630405108	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	05-Feb-2018
ISIN	CA6304051080	Agenda	708883409 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
	PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS"		Non-Voting	
1	TO CONSIDER PURSUANT TO THE INTERIM ORDER (AS DEFINED IN THE INFORMATION CIRCULAR) AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A	ManagementFor		For

ATTACHED TO
THE INFORMATION CIRCULAR,
APPROVING A
STATUTORY PLAN OF ARRANGEMENT
PURSUANT
TO SECTION 192 OF THE CANADA
BUSINESS
CORPORATIONS ACT INVOLVING
NAPEC INC. AND
9370-0219 QUEBEC INC., A COMPANY
INCORPORATED UNDER THE BUSINESS
CORPORATION ACT (QUEBEC) AND
ORGANIZED BY
OAKTREE CAPITAL MANAGEMENT,
L.P., AS MORE
PARTICULARLY DESCRIBED IN THE
INFORMATION
CIRCULAR

ROCKWELL AUTOMATION, INC.

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

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

STRAIGHT PATH COMMUNICATIONS, INC

Security	862578101	Meeting Type	Annual
Ticker Symbol	STRP	Meeting Date	06-Feb-2018
ISIN	US8625781013	Agenda	934714329 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Davidi Jonas	Management	For	For

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1.2	Election of Director: K. Chris Todd	ManagementFor	For
1.3	Election of Director: William F. Weld	ManagementFor	For
1.4	Election of Director: Fred S. Zeidman	ManagementFor	For

BARRACUDA NETWORKS, INC.

Security	068323104	Meeting Type	Special
Ticker Symbol	CUDA	Meeting Date	07-Feb-2018
ISIN	US0683231049	Agenda	934720081 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To approve and adopt the Agreement and Plan of Merger (as it may be amended from time to time, the "Merger Agreement"), dated November 26, 2017, by and among Barracuda Networks, Inc., Project Deep Blue Holdings, LLC and Project Deep Blue Merger Corp. To approve any proposal to adjourn the Special Meeting to a later date or dates if necessary or appropriate to	ManagementFor	For	For
2.	solicit additional proxies if there are insufficient votes to adopt the Merger Agreement at the time of the Special Meeting.	ManagementFor	For	For

LENNAR CORPORATION

Security	526057302	Meeting Type	Special
Ticker Symbol	LENB	Meeting Date	12-Feb-2018
ISIN	US5260573028	Agenda	934719406 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the issuance of shares of Lennar's Class A and Class B common stock in connection with the merger of CalAtlantic Group, Inc. with a newly formed wholly-owned subsidiary of Lennar, as contemplated by an Agreement and Plan of Merger, dated as of October 29, 2017, by and among CalAtlantic Group, Inc., Lennar and Cheetah Cub Group Corp.	ManagementFor	For	For
2.		ManagementFor	For	For

Approval of an amendment to Lennar's certificate of incorporation increasing the number of authorized shares of Lennar's Class A common stock from 300,000,000 shares to 400,000,000 shares.
 Approval of an adjournment of the Special Meeting of Stockholders, if necessary, to enable Lennar to solicit additional votes, if at the time of such meeting there are not sufficient votes to approve proposals 1 and 2.

3. Management For For

EXACTECH, INC.

Security	30064E109	Meeting Type	Special
Ticker Symbol	EXAC	Meeting Date	13-Feb-2018
ISIN	US30064E1091	Agenda	934720891 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the Agreement and Plan of Merger, dated as of October 22, 2017, as amended by Amendment No. 1 to the Agreement and Plan of Merger, dated December 3, 2017, as it may be amended from time to time, among the Company, Osteon Holdings, L.P. and Osteon Merger Sub, Inc. (the "Merger Agreement").	Management	For	For
2.	Approval, by non-binding, advisory vote, of compensation that will or may become payable to the Company's named executive officers in connection with the merger.	Management	For	For
3.	Adjournment of the Special Meeting, if necessary or appropriate, for, among other reasons, the solicitation of additional proxies in the event that there are insufficient votes at the time of the Special Meeting to approve the proposal to approve the Merger Agreement.	Management	For	For

GRAINCORP LIMITED

Security	Q42655102	Meeting Type	Annual General Meeting
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Ticker Symbol		Meeting Date	15-Feb-2018
ISIN	AU000000GNC9	Agenda	708883714 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY CMMT DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION		Non-Voting	
2	ADOPTION OF REMUNERATION REPORT	Management	For	For
3.1	ELECTION OF MR GRAHAM BRADLEY AM	Management	For	For
3.2	RE-ELECTION OF MS REBECCA DEE-BRADBURY	Management	For	For
3.3	RE-ELECTION OF MS BARBARA GIBSON	Management	For	For
3.4	RE-ELECTION OF MR DANIEL MANGELSDORF	Management	For	For
4		Management	For	For

GRANT OF PERFORMANCE RIGHTS TO
MANAGING
DIRECTOR AND CHIEF EXECUTIVE
OFFICER, MR
MARK PALMQUIST

HITACHI KOKUSAI ELECTRIC INC.

Security	J20423109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-Feb-2018
ISIN	JP3294600006	Agenda	708912262 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.			
1	Approve Share Consolidation	Non-Voting Management	For	For
2	Amend Articles to: Approve Minor Revisions	Management	For	For

GENERAL CABLE CORPORATION

Security	369300108	Meeting Type	Special
Ticker Symbol	BGC	Meeting Date	16-Feb-2018
ISIN	US3693001089	Agenda	934721235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of December 3, 2017 (the "Merger Agreement"), by and among General Cable Corporation ("General Cable"), Prysmian S.p.A. and Alisea Corp.	Management	For	For
2.	To approve, by non-binding, advisory vote, certain compensation arrangements for General Cable's named executive officers in connection with the merger contemplated by the Merger Agreement.	Management	For	For
3.	To approve the adjournment of the Special Meeting, if necessary or appropriate, including to solicit additional proxies if there are insufficient votes at the time of the Special Meeting to approve the proposal to adopt the Merger Agreement or in the absence of a quorum.	Management	For	For

ENTELLUS MEDICAL, INC.

Security	29363K105	Meeting Type	Special
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Ticker Symbol	ENTL	Meeting Date	26-Feb-2018
ISIN	US29363K1051	Agenda	934724089 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>The Merger Proposal: The proposal to adopt the Agreement and Plan of Merger (as it may be amended from time to time, the "Merger Agreement"), dated December 7, 2017, by and among Stryker Corporation, Explorer Merger Sub Corp. and Entellus Medical, Inc., and approve the transactions contemplated thereby, including the merger of Explorer Merger Sub Corp. with and into Entellus Medical, Inc., with Entellus Medical, Inc. continuing as the surviving corporation and a direct or indirect wholly owned subsidiary of stryker corporation (the "merger").</p> <p>The Adjournment Proposal: The proposal to approve the adjournment of the special meeting to a later date or dates if necessary or appropriate to solicit additional</p>	Management	For	For
2.	<p>proxies if there are insufficient votes to approve the proposal to adopt the Merger Agreement and the transactions contemplated thereby, including the Merger, at the time of the special meeting.</p>	Management	For	For

REFRESCO GROUP N.V.

Security	N73488103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	05-Mar-2018
ISIN	NL0011214010	Agenda	708909215 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING	Non-Voting		
2		Non-Voting		

EXPLANATION OF THE RECOMMENDED
PUBLIC
OFFER BY SUNSHINE INVESTMENTS
B.V. FOR-ALL
THE ISSUED AND OUTSTANDING
SHARES IN THE
SHARE CAPITAL OF THE COMPANY IN-
CONSIDERATION OF EUR 20 PER SHARE
(THE
OFFER)

3.A	CONDITIONAL APPROVAL OF THE ASSET SALE (AS DEFINED IN THE EXPLANATORY NOTES) AS REQUIRED UNDER ARTICLE 2:107A OF THE DUTCH CIVIL CODE (THE DCC) CONDITIONAL RESOLUTION TO (I) DISSOLVE (ONTBINDEN) THE COMPANY IN ACCORDANCE WITH ARTICLE 2:19 OF THE DCC AND (II) APPOINT REFRESCO HOLDING B.V. AS THE CUSTODIAN OF THE BOOKS AND RECORDS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 2:24 OF THE DCC CONDITIONAL AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE ARTICLES OF ASSOCIATION) IN ORDER TO EFFECT CONVERSION OF THE COMPANY FROM A PUBLIC LIMITED LIABILITY COMPANY TO A PRIVATE LIMITED LIABILITY COMPANY CONDITIONAL APPOINTMENT AS PER THE SETTLEMENT DATE (AS DEFINED IN THE EXPLANATORY NOTES) OF MR. PITTMAN AS MEMBER OF THE SUPERVISORY BOARD CONDITIONAL APPOINTMENT AS PER THE SETTLEMENT DATE OF MR. REMEDIOS AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
3.B	REFRESCO HOLDING B.V. AS THE CUSTODIAN OF THE BOOKS AND RECORDS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 2:24 OF THE DCC CONDITIONAL AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE ARTICLES OF ASSOCIATION) IN ORDER TO EFFECT CONVERSION OF THE COMPANY FROM A PUBLIC LIMITED LIABILITY COMPANY TO A PRIVATE LIMITED LIABILITY COMPANY CONDITIONAL APPOINTMENT AS PER THE SETTLEMENT DATE (AS DEFINED IN THE EXPLANATORY NOTES) OF MR. PITTMAN AS MEMBER OF THE SUPERVISORY BOARD CONDITIONAL APPOINTMENT AS PER THE SETTLEMENT DATE OF MR. REMEDIOS AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
4	OF ASSOCIATION) IN ORDER TO EFFECT CONVERSION OF THE COMPANY FROM A PUBLIC LIMITED LIABILITY COMPANY TO A PRIVATE LIMITED LIABILITY COMPANY CONDITIONAL APPOINTMENT AS PER THE SETTLEMENT DATE (AS DEFINED IN THE EXPLANATORY NOTES) OF MR. PITTMAN AS MEMBER OF THE SUPERVISORY BOARD CONDITIONAL APPOINTMENT AS PER THE SETTLEMENT DATE OF MR. REMEDIOS AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
5.A	OF ASSOCIATION) IN ORDER TO EFFECT CONVERSION OF THE COMPANY FROM A PUBLIC LIMITED LIABILITY COMPANY TO A PRIVATE LIMITED LIABILITY COMPANY CONDITIONAL APPOINTMENT AS PER THE SETTLEMENT DATE (AS DEFINED IN THE EXPLANATORY NOTES) OF MR. PITTMAN AS MEMBER OF THE SUPERVISORY BOARD CONDITIONAL APPOINTMENT AS PER THE SETTLEMENT DATE OF MR. REMEDIOS AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
5.B	OF ASSOCIATION) IN ORDER TO EFFECT CONVERSION OF THE COMPANY FROM A PUBLIC LIMITED LIABILITY COMPANY TO A PRIVATE LIMITED LIABILITY COMPANY CONDITIONAL APPOINTMENT AS PER THE SETTLEMENT DATE (AS DEFINED IN THE EXPLANATORY NOTES) OF MR. PITTMAN AS MEMBER OF THE SUPERVISORY BOARD CONDITIONAL APPOINTMENT AS PER THE SETTLEMENT DATE OF MR. REMEDIOS AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For

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5.C	CONDITIONAL APPOINTMENT AS PER THE SETTLEMENT DATE OF MR. STEVENIN AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
5.D	CONDITIONAL APPOINTMENT AS PER THE SETTLEMENT DATE OF MR. BRUGERE AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
6	CONDITIONAL GRANTING OF FULL AND FINAL DISCHARGE FROM LIABILITY TO MR. DIJKHUIZEN, MR. GORVY, MR. KUNZ, MRS. PLOCHAET AND MR. SIGURDSSON AS RESIGNING MEMBERS OF THE SUPERVISORY BOARD FOR THEIR FUNCTIONING UNTIL THE DATE OF THE EGM, AS PER THE SETTLEMENT DATE	ManagementFor	For

7 ANY OTHER BUSINESS
8 CLOSING

Non-Voting
Non-Voting

JOHNSON CONTROLS INTERNATIONAL PLC

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of director: Michael E. Daniels	Management	For	For
1B.	Election of director: W. Roy Dunbar	Management	For	For
1C.	Election of director: Brian Duperreault	Management	For	For
1D.	Election of director: Gretchen R. Haggerty	Management	For	For
1E.	Election of director: Simone Menne	Management	For	For
1F.	Election of director: George R. Oliver	Management	For	For
1G.	Election of director: Juan Pablo del Valle Perochena	Management	For	For
1H.	Election of director: Jurgen Tinggren	Management	For	For
1I.	Election of director: Mark Vergnano	Management	For	For
1J.	Election of director: R. David Yost	Management	For	For
1K.	Election of director: John D. Young	Management	For	For
2.A	To ratify the appointment of PricewaterhouseCoopers LLP as the independent auditors of the Company.	Management	For	For
2.B	To authorize the Audit Committee of the Board of	Management	For	For

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	Directors to set the auditors' remuneration. To authorize the Company and/or any subsidiary of the		
3.	Company to make market purchases of Company shares.	ManagementFor	For
	To determine the price range at which the Company can		
4.	re-allot shares that it holds as treasury shares (Special Resolution).	ManagementFor	For
	To approve, in a non-binding advisory vote, the		
5.	compensation of the named executive officers.	ManagementFor	For
	To approve the Directors' authority to allot shares up to		
6.	approximately 33% of issued share capital.	ManagementFor	For
	To approve the waiver of statutory pre-emption rights with		
7.	respect to up to 5% of issued share capital (Special Resolution).	ManagementAgainst	Against
	To approve the reduction of Company capital (Special Resolution).		
8.A		ManagementFor	For
	To approve a clarifying amendment to the Company's		
8.B	Articles of Association to facilitate the capital reduction (Special Resolution).	ManagementFor	For

ABERTIS INFRAESTRUCTURAS S.A.

Security	E0003D111	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	12-Mar-2018
ISIN	ES0111845014	Agenda	708966328 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	THERE WILL BE A SECOND CALL ON 13 MARCH 2018 CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.-THANK YOU-26 FEB 2018: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM,		Non-Voting	
1		ManagementFor		For

	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS		
2	ALLOCATION OF RESULTS	ManagementFor	For
3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	ManagementFor	For
4	RATIFICATION AND APPOINTMENT OF MR FRANCISCO JOSE ALJARO NAVARRO AS EXECUTIVE DIRECTOR	ManagementFor	For
5	APPOINTMENT OF AUDITORS: DELOITTE	ManagementFor	For
6	AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE DISPOSAL OF ABERTIS TELECOM SATELITES, S.A	ManagementFor	For
7	INFORMATION ABOUT AMENDMENT OF THE REGULATION OF THE BOARD OF DIRECTORS	Non-Voting	
8	CONSULTIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	ManagementAgainst	Against
9	DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	ManagementFor	For
	SHAREHOLDERS HOLDING LESS THAN "1000" SHARES (MINIMUM AMOUNT TO ATTEND THE-MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL-ASSISTANCE		
	CMMT OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION-TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO-ATTEND THE MEETING	Non-Voting	
	CMMT	Non-Voting	

26 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR-NAME AND CHANGE IN MEETING DATE FROM 12 MAR 2018 TO 13 MAR 2018 AND RECORD-DATE TO 08 MAR 2018 FURTHER CHANGED MEETING DATE FROM FROM 13 MAR 2018 TO 12-MAR 2018 AND RECORD DATE TO 07 MAR 2018 AND ADDITION OF QUORUM COMMENT. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU- DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

ACONEX LTD, MELBOURNE VIC

Security Q00794109

Ticker

Symbol

ISIN AU000000ACX1

Meeting Type

Scheme Meeting

Meeting Date

14-Mar-2018

Agenda

708966354 - Management

Item Proposal

1 APPROVAL OF THE SCHEME AVIGILON CORP, VANCOUVER, BC

Security 05369Q106

Ticker

Symbol

ISIN CA05369Q1063

Proposed by

Vote

For/Against Management

ManagementFor

For

Meeting Type

Special General Meeting

Meeting Date

22-Mar-2018

Agenda

708992652 - Management

Item Proposal

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING

PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER

TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS

Proposed by

Vote

For/Against Management

Non-Voting

Non-Voting

TO APPROVE AN ARRANGEMENT
 UNDER SECTION
 192 OF THE CANADA BUSINESS
 CORPORATIONS
 ACT INVOLVING THE CORPORATION,
 MOTOROLA
 SOLUTIONS, INC. AND MOTOROLA
 SOLUTIONS
 CANADA HOLDINGS INC., BY WAY OF A

1	SPECIAL RESOLUTION OF SHAREHOLDERS, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION ACCOMPANYING THIS FORM OF PROXY	ManagementFor	For
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PURE INDUSTRIAL REAL ESTATE TRUST, VANCOUVER, BC

Security	74623T108	Meeting Type	Special General Meeting
Ticker		Meeting Date	23-Mar-2018
Symbol		Agenda	709015526 - Management
ISIN	CA74623T1084		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY		Non-Voting	
CMMT	FOR RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
1	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION") TO APPROVE A PLAN OF ARRANGEMENT UNDER DIVISION 5 OF PART 9 OF THE BUSINESS	ManagementFor		For

CORPORATIONS ACT (BRITISH COLUMBIA) WHEREBY, AMONG OTHER THINGS, BPP PRISTINE HOLDINGS ULC WOULD ACQUIRE ALL OF THE ISSUED AND OUTSTANDING CLASS A UNITS (THE "UNITS") OF PURE INDUSTRIAL REAL ESTATE TRUST (THE "TRUST") FOR CONSIDERATION OF CAD8.10 IN CASH PER UNIT. THE FULL TEXT OF THE ARRANGEMENT RESOLUTION IS SET FORTH IN SCHEDULE "B" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE TRUST

SNYDER'S-LANCE, INC.

Security 833551104

Ticker LNCE

ISIN US8335511049

Meeting Type

Special

Meeting Date

23-Mar-2018

Agenda

934731084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Proposal to approve the Agreement and Plan of Merger, dated as of December 18, 2017, entered into among Snyder's-Lance, Inc. (the "Company"), Campbell Soup Company ("Campbell"), and Twist Merger Sub, Inc. ("Merger Sub"), including the Plan of Merger included therein, each as may be amended from time to time (the "merger agreement"), (the "merger").	Management	For	For
2.	Proposal to adjourn the special meeting, if necessary or appropriate, including to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the merger agreement.	Management	For	For
3.	Proposal to approve, on a non-binding, advisory basis,	Management	For	For

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the payment of certain compensation and benefits to the Company's named executive officers that is based on or otherwise relates to the merger.

DST SYSTEMS, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Adopt the Agreement and Plan of Merger, dated as of January 11, 2018 (the "Merger Agreement") among DST Systems, Inc. ("DST"), SS&C Technologies Holdings, Inc. and Diamond Merger Sub, Inc., thereby approving the transactions contemplated by the Merger Agreement, including the merger.	Management	For	For
2.	Approve, by a non-binding, advisory vote, compensation that will or may become payable by DST to its named executive officers in connection with the merger.	Management	For	For
3.	Approve one or more adjournments of the special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes to adopt the Merger Agreement at the time of the special meeting.	Management	For	For

CALLIDUS SOFTWARE INC.

Security	13123E500	Meeting Type	Special
Ticker Symbol	CALD	Meeting Date	29-Mar-2018
ISIN	US13123E5006	Agenda	934732012 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of January 29, 2018, by and among SAP America, Inc., Emerson One Acquisition Corp., and Callidus Software	Management	For	For

Inc. ("Callidus").

To approve, on a non-binding advisory basis, the

- | | | | |
|----|---|---------------|-----|
| 2. | compensation that may be paid or become payable to Callidus's named executive officers that is based on or otherwise relates to the merger. | ManagementFor | For |
|----|---|---------------|-----|

To approve the adjournment of the special meeting to a later date, if board of directors determines that it is

- | | | | |
|----|--|---------------|-----|
| 3. | necessary or appropriate and is permitted by the merger agreement, to solicit additional proxies if there is not a quorum present or there are not sufficient votes in favor of the adoption of the merger agreement at the time of the special meeting. | ManagementFor | For |
|----|--|---------------|-----|

BLACKHAWK NETWORK HOLDINGS, INC.

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

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

- connection with
the merger
To approve the adjournment of the special
meeting, if
necessary or appropriate, including to solicit
additional
proxies if there are insufficient votes at the
time of the
special meeting to approve the proposal to
adopt the
merger agreement or in the absence of a
quorum
3. Management For For

KINDRED HEALTHCARE, INC.

Security	494580103	Meeting Type	Special
Ticker	KND	Meeting Date	05-Apr-2018
Symbol		Agenda	934731173 - Management
ISIN	US4945801037		

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|--------------|---------------------------|
| 1. | Adopt the Agreement and Plan of Merger,
dated as of
December 19, 2017, among Kindred
Healthcare, Inc.,
Kentucky Hospital Holdings, LLC, Kentucky
Homecare
Holdings, Inc. and Kentucky Homecare
Merger Sub, Inc.
(as may be amended from time to time, the
"merger
agreement").
Approve, on an advisory (non-binding) basis,
the | Management | No
Action | |
| 2. | compensation that may be paid or become
payable to
Kindred Healthcare, Inc.'s named executive
officers in
connection with the merger.
Approve the adjournment of the special
meeting, if
necessary or appropriate, to solicit additional
proxies if
there are not sufficient votes to adopt the
merger
agreement. | Management | No
Action | |
| 3. | | Management | No
Action | |

LENNAR CORPORATION

Security	526057302	Meeting Type	Annual
Ticker	LENB	Meeting Date	11-Apr-2018
Symbol		Agenda	934730917 - Management
ISIN	US5260573028		

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Irving Bolotin		For	For
	2 Steven L. Gerard		For	For
	3 Theron I. "Tig" Gilliam		For	For
	4 Sherrill W. Hudson		For	For
	5 Sidney Lapidus		For	For
	6 Teri P. McClure		For	For
	7 Stuart Miller		For	For
	8 Armando Olivera		For	For
	9 Donna Shalala		For	For
	10 Scott Stowell		For	For
	11 Jeffrey Sonnenfeld		For	For
	Ratification of the appointment of Deloitte & Touche LLP			
2.	as Lennar's independent registered public accounting firm for the fiscal year ending November 30, 2018.	Management	For	For
3.	Approval, on an advisory basis, of the compensation of Lennar's named executive officers.	Management	For	For
4.	Approval of a stockholder proposal regarding our common stock voting structure.	Shareholder	Against	For
5.	Approval of a stockholder proposal regarding providing holders an annual right to convert a limited amount of Class B common stock into Class A common stock.	Shareholder	For	Against
6.	Approval of a stockholder proposal regarding a limit on director tenure.	Shareholder	Against	For
SMITH & NEPHEW PLC				
Security	83175M205		Meeting Type	Annual
Ticker Symbol	SNN		Meeting Date	12-Apr-2018
ISIN	US83175M2052		Agenda	934739422 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive the audited accounts	Management	For	For
2.	To approve the Directors' Remuneration Report (excluding policy)	Management	For	For
3.	To declare a final dividend	Management	For	For
4.	Election of Director: Graham Baker	Management	For	For
5.	Election of Director: Vinita Bali	Management	For	For
6.	Election of Director: Ian Barlow	Management	For	For

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7.	Election of Director: Olivier Bohuon Election of Director: The Rt. Hon Baroness Virginia Bottomley	ManagementFor	For
8.	Election of Director: Erik Engstrom	ManagementFor	For
9.	Election of Director: Roland Diggelmann	ManagementFor	For
10.	Election of Director: Robin Freestone	ManagementFor	For
11.	Election of Director: Michael Friedman	ManagementFor	For
12.	Election of Director: Marc Owen	ManagementFor	For
13.	Election of Director: Angie Risley	ManagementFor	For
14.	Election of Director: Roberto Quarta	ManagementFor	For
15.	To re-appoint the Auditor	ManagementFor	For
16.	To authorise the Directors to determine the remuneration of the Auditor	ManagementFor	For
17.	To renew the Directors' authority to allot shares	ManagementFor	For
18.	To renew the Directors' authority for the disapplication of the pre-emption rights	ManagementFor	For
19.	To renew the Directors' limited authority to make market purchases of the Company's own shares	ManagementFor	For
20.	To authorise general meetings to be held on 14 clear days' notice	ManagementFor	For

CNH INDUSTRIAL N.V.

Security	N20944109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	13-Apr-2018
ISIN	NL0010545661	Agenda	709021668 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING ANNUAL REPORT 2017: APPLICATION OF THE		Non-Voting	
2.A	REMUNERATION POLICY IN 2017 ANNUAL REPORT 2017: CORPORATE GOVERNANCE		Non-Voting	
2.B	AND COMPLIANCE WITH DUTCH CORPORATE-GOVERNANCE CODE		Non-Voting	
2.C	ANNUAL REPORT 2017: POLICY ON ADDITIONS TO RESERVES AND ON DIVIDENDS		Non-Voting	
2.D	ANNUAL REPORT 2017: ADOPTION OF THE 2017 ANNUAL FINANCIAL STATEMENTS	ManagementFor		For
2.E		ManagementFor		For

	ANNUAL REPORT 2017: DETERMINATION AND DISTRIBUTION OF DIVIDEND: EUR 0.14 PER SHARE		
	ANNUAL REPORT 2017: RELEASE FROM LIABILITY		
2.F	OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD	ManagementFor	For
3.A	RE-APPOINTMENT OF SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	ManagementFor	For
3.B	RE-APPOINTMENT OF RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	ManagementFor	For
3.C	RE-APPOINTMENT OF MINA GEROWIN (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.D	RE-APPOINTMENT OF SUZANNE HEYWOOD (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.E	RE-APPOINTMENT OF LEO W. HOULE (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.F	RE-APPOINTMENT OF PETER KALANTZIS (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.G	RE-APPOINTMENT OF JOHN B. LANAWAY (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.H	RE-APPOINTMENT OF SILKE C. SCHEIBER (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.I	RE-APPOINTMENT OF GUIDO TABELLINI (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.J	RE-APPOINTMENT OF JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3.K	RE-APPOINTMENT OF JACQUES THEURILLAT (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
4	PROPOSAL TO RE-APPOINT ERNST AND YOUNG ACCOUNTANTS LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY	ManagementFor	For
5.A	DELEGATION OF THE BOARD AS AUTHORIZED BODY TO ISSUE COMMON SHARES, TO GRANT	ManagementFor	For

	RIGHTS TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY DELEGATION OF THE BOARD AS AUTHORIZED BODY TO LIMIT OR EXCLUDE STATUTORY PRE- EMPTIVE RIGHTS TO THE ISSUANCE OF COMMON SHARES IN THE CAPITAL OF THE COMPANY DELEGATION OF THE BOARD AS AUTHORIZED	ManagementFor	For
5.B			
5.C	BODY TO ISSUE SPECIAL VOTING SHARES IN THE CAPITAL OF THE COMPANY REPLACEMENT OF THE EXISTING AUTHORIZATION TO THE BOARD OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY	ManagementFor	For
6		ManagementFor	For
7	CLOSE OF MEETING 27 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTION 2.E AND CHANGE IN MEETING TYPE	Non-Voting	
CMMT	FROM AGM TO OGM. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

KONINKLIJKE KPN N.V.

Security	N4297B146	Meeting Type	Annual General Meeting
Ticker		Meeting Date	18-Apr-2018
Symbol		Agenda	709055621 - Management
ISIN	NL0000009082		

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

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

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

AXIS AB (PUBL)

Security	W1051W100	Meeting Type	Annual General Meeting
Ticker		Meeting Date	18-Apr-2018
Symbol		Agenda	709067765 - Management
ISIN	SE0000672354		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.		Non-Voting	
CMMT			Non-Voting	

MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT:

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

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

1 OPENING OF THE MEETING Non-Voting

2 ELECTION OF THE CHAIRMAN OF THE MEETING: Non-Voting

3 PROFESSOR SVANTE JOHANSSON PREPARATION AND APPROVAL OF THE VOTING Non-Voting

4 LIST APPROVAL OF THE AGENDA Non-Voting

5 ELECTION OF ONE OR TWO PERSONS TO APPROVE Non-Voting

6 THE MINUTES DETERMINATION AS TO WHETHER THE MEETING Non-Voting

7 HAS BEEN DULY CONVENED PRESENTATION OF THE ANNUAL Non-Voting

REPORT AND THE AUDITOR'S REPORT, AND THE-CONSOLIDATED ANNUAL REPORT AND THE AUDITOR'S

	REPORT FOR THE GROUP PRESENTATION OF THE REPORT OF THE SPECIAL EXAMINER RESOLUTION: CONCERNING THE ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND THE	Non-Voting	
8			
9.A	BALANCE SHEET, AND THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND THE CONSOLIDATED BALANCE SHEET RESOLUTION: CONCERNING THE DISPOSITION OF	Management	No Action
9.B	THE COMPANY'S PROFIT AS SET FORTH IN THE ADOPTED BALANCE SHEET RESOLUTION: CONCERNING	Management	No Action
9.C	LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND FOR THE PRESIDENT DETERMINATION OF THE NUMBER OF MEMBERS OF	Management	No Action
10	THE BOARD OF DIRECTORS AND AUDITORS: FIVE BOARD MEMBERS AND ONE AUDITOR DETERMINATION OF THE FEES	Management	No Action
11	PAYABLE TO THE BOARD OF DIRECTORS AND THE AUDITOR	Management	No Action
12	ELECTION OF BOARD MEMBERS, CHAIRMAN OF THE BOARD AND AUDITOR: BIORN RIESE, HAKAN KIRSTEIN, MARTIN GREN AND TOSHIZO TANAKA SHALL BE RE-ELECTED MEMBERS OF THE BOARD OF DIRECTORS (BERT NORDBERG HAS DECLINED RE-ELECTION). THAT MARIANNE BRISMAR SHALL BE ELECTED AS NEW MEMBER OF THE BOARD OF DIRECTORS. THAT BIORN RIESE SHALL BE RE- ELECTED CHAIRMAN OF THE BOARD. ERNST &	Management	No Action

13	YOUNG AB SHALL BE RE-ELECTED AS AUDITOR RESOLUTION CONCERNING THE BOARD OF DIRECTORS' PROPOSAL REGARDING PRINCIPLES FOR DETERMINING SALARIES AND OTHER REMUNERATION TO THE PRESIDENT AND OTHER MEMBERS OF COMPANY MANAGEMENT	Management	No Action
14	CLOSING OF THE MEETING PARMALAT S.P.A.	Non-Voting	
Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-Apr-2018
ISIN	IT0003826473	Agenda	709073958 - Management