

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)

Edgar Filing: GDL FUND - Form N-PX

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 FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 2.1 TO 2.7 AND 3. THANK YOU	Non-Voting		
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.

Edgar Filing: GDL FUND - Form N-PX

Security	01449J105	Meeting Type	Special
Ticker	ALR	Meeting Date	07-Jul-2017
Symbol		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 Symbol	NVET	Meeting Date	10-Jul-2017
ISIN	IE00BVB38Y49	Agenda	934647035 - Management

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 Symbol	NVET	Meeting Date	10-Jul-2017
ISIN	IE00BVB38Y49	Agenda	934647201 - Management

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 NEXVET 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	Management	For	For

- ACT.  
ORDINARY RESOLUTION - TO  
AUTHORIZE THE  
DIRECTORS OF NEXVET TO EFFECT  
THE  
ALLOTMENT OF THE NEW NEXVET  
SHARES AND TO  
O4. APPLY THE RESERVE IN THE BOOKS ManagementFor For  
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  
S5. FOLLOWING THE VOTING RECORD ManagementFor For  
TIME WILL  
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		

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 4, 2017, BY AND AMONG PANERA BREAD COMPANY, JAB HOLDINGS B.V., RYE PARENT CORP., AND RYE MERGER SUB, INC.	Management	For	For
2.	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	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
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").	Management	For	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	Management	For	For



ON, OR OTHERWISE RELATES TO, THE  
 MERGER OF  
 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. ManagementFor For

FORTRESS INVESTMENT GROUP LLC

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

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	Management	For	For
2.	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.	Management	For	For
3.	THE PROPOSAL TO APPROVE, BY NON-BINDING,	Management	For	For

ADVISORY VOTE, CERTAIN  
 COMPENSATION THAT  
 WILL OR MAY BECOME PAYABLE BY  
 THE COMPANY  
 TO ITS NAMED EXECUTIVE OFFICERS  
 IN  
 CONNECTION WITH THE MERGER.

VWR CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>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.</p> <p>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.</p>	Management	For	For
2.	<p>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.</p>	Management	For	For
3.	<p>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.</p>	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

RITE AID CORPORATION

Security	767754104	Meeting Type	Annual
Ticker		Meeting Date	17-Jul-2017
Symbol	RAD	Agenda	934644750 - Management
ISIN	US7677541044		

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

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>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 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,</p>	Management	For	For
2.	<p>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.</p>	Management	For	For
3.	<p>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 THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL GENERAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO</p>	Management	For	For

APPROVE  
PROPOSAL 1 ABOVE.

AKORN, INC.

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 &amp; 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
		Meeting Date	20-Jul-2017

## Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	ISIN	Agenda		708293509 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE 2016/17 ANNUAL REPORT	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Management	For	For
4	TO ELECT DANIEL WOSNER AS A DIRECTOR	Management	For	For
5	TO RE-ELECT DAVID BEEVER AS A DIRECTOR	Management	For	For
6	TO RE-ELECT GAVIN DARBY AS A DIRECTOR	Management	For	For
7	TO RE-ELECT RICHARD HODGSON AS A DIRECTOR	Management	For	For
8	TO RE-ELECT TSUNAO KIJIMA AS A DIRECTOR	Management	For	For
9	TO RE-ELECT IAN KRIEGER AS A DIRECTOR	Management	For	For
10	TO RE-ELECT JENNIFER LAING AS A DIRECTOR	Management	For	For
11	TO RE-ELECT ALASTAIR MURRAY AS A DIRECTOR	Management	For	For
12	TO RE-ELECT PAM POWELL AS A DIRECTOR	Management	For	For
13	TO RE-APPOINT KPMG LLP AS AUDITOR	Management	For	For
14	TO APPROVE THE REMUNERATION OF THE AUDITOR	Management	For	For
15	TO APPROVE THE PREMIER FOODS DEFERRED BONUS PLAN 2017	Management	For	For
16	TO APPROVE THE AUTHORITY TO MAKE POLITICAL DONATIONS	Management	For	For
17	TO APPROVE THE AUTHORITY TO ALLOT SHARES	Management	For	For
18	TO RENEW THE AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
19	TO RENEW THE AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN	Management	For	For

ACQUISITION OR A SPECIFIED CAPITAL INVESTMENT TO APPROVE THE NOTICE PERIOD FOR				
20	GENERAL MEETINGS	Management	For	For
GREAT WALL PAN ASIA HOLDINGS LIMITED				
Security	G4079W100	Meeting Type	Special General Meeting	
Ticker		Meeting Date	21-Jul-2017	
Symbol		Agenda	708335155 - Management	
ISIN	BMG4079W1001			
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		
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0630/LTN20170630097.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0630/LTN20170630097.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0630/LTN20170630085.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0630/LTN20170630085.pdf</a>			
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	Management	For	For

SPECIFIED)") (THE "VENDOR"),  
PURSUANT TO  
WHICH THE VENDOR CONDITIONALLY  
AGREED TO  
SELL, AND THE FIRST PURCHASER  
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

2

ManagementFor

For



"SECOND  
SALE AND PURCHASE AGREEMENT"), A  
COPY OF  
WHICH HAS BEEN PRODUCED TO THE  
MEETING  
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  
TO AGREE TO  
SUCH VERIFICATION, AMENDMENT OR  
WAIVER AS  
ARE, IN THE OPINION OF THE  
DIRECTORS, IN THE  
INTERESTS OF THE COMPANY  
3 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 Symbol	GSOL	Meeting Date	24-Jul-2017
ISIN	BMG393001018	Agenda	934653848 - Management

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	Management	For	For

- LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).
- AMALGAMATION PROPOSAL: TO APPROVE (I) THE 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).
- |    |            |     |     |
|----|------------|-----|-----|
| 2. | Management | For | For |
| 3. | Management | For | For |

WEST CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY	Management	For	For

9, 2017 AND  
 AS MAY BE AMENDED FROM TIME TO  
 TIME (THE  
 "MERGER AGREEMENT"), BY AND  
 AMONG MOUNT  
 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").

2. THE PROPOSAL TO APPROVE, BY A  
 NON-BINDING  
 ADVISORY VOTE, THE COMPENSATION  
 THAT MAY  
 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.  
 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 ManagementFor For  
 PROPOSAL TO ADOPT THE MERGER  
 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 ManagementFor	Vote For	For/Against Management For
01				

A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C TO THE ACCOMPANYING MANAGEMENT INFORMATION 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 Symbol	XTLY	Meeting Date	28-Jul-2017
ISIN	US98386L1017	Agenda	934656793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>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.</p> <p>TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE</p>	Management	For	For
2.	<p>TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.</p>	Management	For	For

OSISKO GOLD ROYALTIES LTD.

Edgar Filing: GDL FUND - Form N-PX

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

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT RESOLUTION 1 IS TO BE APPROVED BY DISINTERESTED-SHAREHOLDERS. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- 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		Non-Voting	
1	SET OUT IN SCHEDULE "A" - "RESOLUTIONS TO BE APPROVED AT THE MEETING" TO THE ACCOMPANYING CIRCULAR, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR	Management	For	For

OSISKO GOLD ROYALTIES LTD

Security Ticker Symbol	68827L101	Meeting Type	Special
ISIN	CA68827L1013	Meeting Date	31-Jul-2017
		Agenda	934657202 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE TEXT OF WHICH IS SET OUT IN SCHEDULE "A" - "RESOLUTIONS TO BE APPROVED AT THE MEETING" TO THE ACCOMPANYING CIRCULAR, ALL AS MORE	Management	For	For

PARTICULARLY DESCRIBED IN THE CIRCULAR.

STRAIGHT PATH COMMUNICATIONS, INC

Security	862578101	Meeting Type	Special
Ticker Symbol	STRP	Meeting Date	02-Aug-2017
ISIN	US8625781013	Agenda	934657618 - Management

- | 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 THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. | Management  | For  | For                    |
| 2.   | APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT OR IF A QUORUM IS NOT PRESENT AT THE SPECIAL MEETING.  | Management  | For  | For                    |
| 3.   | APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO 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
----------	-----------	--------------	---------



Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	PTHN	Meeting Date	02-Aug-2017
ISIN	NL0011970280	Agenda	934658329 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	THE CONDITIONAL APPOINTMENT TO OUR BOARD: SETH H. HOOGASIAN AS NON-EXECUTIVE DIRECTOR	Management	For	For
1B.	THE CONDITIONAL APPOINTMENT TO OUR BOARD: ANTHONY H. SMITH AS EXECUTIVE DIRECTOR	Management	For	For
1C.	THE CONDITIONAL APPOINTMENT TO OUR BOARD: PATRICK M. DURBIN AS NON-EXECUTIVE DIRECTOR	Management	For	For
1D.	THE CONDITIONAL APPOINTMENT TO OUR BOARD: JOHN SOS AS NON-EXECUTIVE DIRECTOR	Management	For	For
1E.	THE CONDITIONAL APPOINTMENT TO OUR BOARD: SHIRAZ LADIWALA AS NON-EXECUTIVE DIRECTOR	Management	For	For
2.	CONDITIONAL GRANTING OF FULL AND FINAL DISCHARGE TO EACH MEMBER ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	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).	Management	For	For
4.	CONDITIONAL RESOLUTION TO (1) DISSOLVE THE COMPANY IN ACCORDANCE WITH ARTICLE 2:19 OF THE DUTCH CIVIL CODE, (2) APPOINT	Management	For	For

STICHTING  
 VEREFFENAAR PATHEON AS THE  
 LIQUIDATOR OF  
 THE COMPANY, (3) APPOINT PATHEON  
 HOLDINGS  
 B.V. AS THE CUSTODIAN OF ...(DUE TO  
 SPACE  
 LIMITS, SEE PROXY STATEMENT FOR  
 FULL  
 PROPOSAL).

5. CONDITIONAL RESOLUTION TO  
 AMEND THE  
 COMPANY'S ARTICLES OF  
 ASSOCIATION AND TO  
 CONVERT THE LEGAL FORM OF THE COMPANY  
 INTO A PRIVATE COMPANY WITH  
 LIMITED LIABILITY  
 (AGENDA ITEM 7).  
 TO APPROVE, BY NON-BINDING VOTE,  
 THE

ManagementFor For

6. COMPENSATION THAT MAY ...(DUE TO  
 SPACE  
 LIMITS, SEE PROXY STATEMENT FOR  
 FULL  
 PROPOSAL).

ManagementFor For

SPRINT CORPORATION

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

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

Edgar Filing: GDL FUND - Form N-PX

3. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. ManagementFor For
4. ADVISORY VOTES TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. Management1 Year For

NOVADAQ TECHNOLOGIES INC.

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

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01   | 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"). | Management  | For  | For                    |

C. R. BARD, INC.

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

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

BARD, INC., A  
 NEW JERSEY CORPORATION (THE  
 "COMPANY"),  
 BECTON, DICKINSON AND COMPANY,  
 A NEW  
 JERSEY CORPORATION, AND LAMBDA  
 CORP., A  
 NEW JERSEY CORPORATION AND  
 WHOLLY OWNED  
 SUBSIDIARY OF BECTON, DICKINSON  
 AND  
 COMPANY.

TO APPROVE BY ADVISORY  
 (NON-BINDING) VOTE,  
 CERTAIN COMPENSATION  
 ARRANGEMENTS FOR

2. THE COMPANY'S NAMED EXECUTIVE ManagementFor For  
 OFFICERS IN  
 CONNECTION WITH THE MERGER  
 CONTEMPLATED  
 BY THE MERGER AGREEMENT.

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

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

DEPOMED, INC.

Security 249908104

Meeting Type Annual

Ticker DEPO

Meeting Date 15-Aug-2017

Symbol

ISIN US2499081048

Agenda

934660576 - Management

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

Edgar Filing: GDL FUND - Form N-PX

- |     |  |                  |     |
|-----|--|------------------|-----|
| 1.7 | ELECTION OF DIRECTOR: JAMES L. TYREE<br>TO APPROVE, ON AN ADVISORY BASIS, THE  | ManagementFor    | For |
| 2.  | COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.<br>TO INDICATE, ON AN ADVISORY BASIS, THE  | ManagementFor    | For |
| 3.  | PREFERRED FREQUENCY OF THE ADVISORY VOTE<br>ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.<br>TO RATIFY THE APPOINTMENT OF ERNST & YOUNG | Management1 Year | For |
| 4.  | LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.   | ManagementFor    | 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
	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	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	Non-Voting		

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 CHAIRMAN OF THE  
MEETING Non-Voting

3 ESTABLISHMENT AND APPROVAL OF  
VOTING Non-Voting  
RIGHTS

4 APPROVAL OF THE AGENDA Non-Voting

5 SELECTION OF ONE OR TWO  
ADJUSTERS TO SIGN Non-Voting  
THE PROTOCOL

6 EXAMINATION OF WHETHER THE  
MEETING HAS Non-Voting  
BEEN CONVENED

7 DETERMINATION OF THE NUMBER OF  
BOARD Management No  
MEMBERS Action

8 ELECTION OF BOARD MEMBERS AND  
CHAIRMAN OF Management No  
THE BOARD Action

9 DECISION ON REMUNERATION TO THE  
BOARD Management No  
Action

10 CLOSING OF THE MEETING Non-Voting

HALDEX AB

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
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS		Non-Voting	

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

CMMT THE BREAKDOWN OF EACH 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. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE OPENING OF THE MEETING AND

1 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

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



Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU.			
CMMT			Non-Voting	
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:- ADMINISTRATIEKANTOO R.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
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 5, 2017, BY AND AMONG ALBANY MOLECULAR RESEARCH, INC. ("AMRI"), UIC PARENT CORPORATION AND UIC MERGER SUB, INC.	Management	For	For
2.		Management	For	For

PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE 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

- |    |  |               |     |
|----|--|---------------|-----|
| 3. | 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. | 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. | ManagementFor | For  | For                    |
| 2.   | TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE  | ManagementFor | For  | For                    |

OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE AS DETERMINED BY THE COMPANY, TO SOLICIT

3. 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.
- |  |               |     |
|--|---------------|-----|
|  | ManagementFor | For |
|--|---------------|-----|

WHOLE FOODS MARKET, INC.

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

- | 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. PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT | ManagementFor | For  | For                    |
| 2.   | MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.  | ManagementFor | For  | For                    |

- PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES
3. OF INCORPORATION TO SET THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK AT 600 MILLION. ManagementFor For
- 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. ManagementFor For
- 4.

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.		Non-Voting	
1	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	Management	For	For

THE COMPANY AND THE SCHEME  
 SHAREHOLDERS  
 07 AUG 2017: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO MODIFICATION OF  
 THE-TEXT OF  
 RESOLUTION 1. IF YOU HAVE  
 CMMT ALREADY SENT IN Non-Voting  
 YOUR VOTES, PLEASE DO NOT-VOTE  
 AGAIN  
 UNLESS YOU DECIDE TO AMEND YOUR  
 ORIGINAL  
 INSTRUCTIONS. THANK YOU.

## NOVAE GROUP PLC

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

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		Meeting Date	31-Aug-2017
Symbol		Agenda	708435412 - Management
ISIN	NL0000386605		

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	Management	For	For

CAPITAL  
PARTNERS SA. ERGON WILL IN  
RETURN SELL A  
PART OF KEESING MEDIA GROUP TO  
THE  
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	Non-Voting		
2	ELECT EDZARD OVERBEEK TO 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	Management	For	For

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

ETABLISSEMENTS MAUREL & PROM, PARIS

Security F60858101

Ticker

Symbol

ISIN FR0000051070

Meeting Type

Ordinary General Meeting

Meeting Date

12-Sep-2017

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 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'.		Non-Voting	

	SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON 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 BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2017/0821/201708211704127.pdf">https://balo.journal-officiel.gouv.fr/pdf/2017/0821/201708211704127.pdf</a> APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL			
CMMT		Non-Voting		
O.6	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	ManagementFor	For	
O.7	CODE - AMENDMENT TO THE TENDER OFFER AGREEMENT SIGNED BETWEEN THE COMPANY, PERTAMINA INTERNASIONAL EKSPLORASI DAN PRODUKSI AND PT PERTAMINA (PERSERO)	ManagementFor	For	
O.8	APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - SHAREHOLDERS' LOAN SIGNED BETWEEN THE COMPANY, PERTAMINA INTERNASIONAL EKSPLORASI DAN PRODUKSI REGARDING EARLY	ManagementFor	For	



O.9	REIMBURSEMENT OF ORNANE 2019 (REIMBURSABLE BONDS APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - SHAREHOLDERS' LOAN SIGNED BETWEEN THE COMPANY, PERTAMINA INTERNASIONAL EKSPLOKASI DAN PRODUKSI REGARDING EARLY REIMBURSEMENT OF ORNANE 2021 (REIMBURSABLE BONDS APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - COMMITMENT TO SUBORDINATE 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 THE MEETING HELD ON 22 JUN 2017-ONLY FOR RESOLUTIONS O.6 TO O.10. THANK YOU WEST MARINE, INC. Security 954235107 Ticker WMAR Symbol ISIN US9542351070	ManagementFor	For	
O.10		ManagementFor	For	
CMMT		Non-Voting		
			Meeting Type	Special
			Meeting Date	12-Sep-2017
			Agenda	934669637 - Management
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	ManagementFor	For	For

- CORPORATION ("PARENT"), AND RISING TIDE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT 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. 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.
- |    |               |     |
|----|---------------|-----|
| 2. | ManagementFor | For |
| 3. | ManagementFor | For |

NEURODERM LTD

Security	M74231107	Meeting Type	Special
Ticker	NDRM	Meeting Date	12-Sep-2017
Symbol	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");	ManagementFor	For	For

(II) THE MERGER OF MERGER SUB WITH AND INTO THE COMPANY (THE "MERGER") ON THE TERMS 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		Non-Voting	

CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND 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

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

'ABSTAIN'-ONLY  
 FOR RESOLUTION NUMBERS "5.1 TO 5.7  
 AND 6".

THANK YOU

THE BOARD OF DIRECTORS REPORT

1 ON THE Non-Voting  
 COMPANY'S ACTIVITIES IN THE PAST  
 YEAR

PRESENTATION AND ADOPTION OF  
 THE

2 COMPANY'S AUDITED ANNUAL  
 REPORT FOR THE  
 FINANCIAL YEAR 2016/2017 INCLUDING Management No  
 RESOLUTION CONCERNING Action

DISCHARGE TO THE  
 EXECUTIVE MANAGEMENT BOARD  
 AND THE BOARD  
 OF DIRECTORS

3.1 RESOLUTION AS TO THE  
 DISTRIBUTION OF PROFIT  
 OR THE COVERING OF LOSS IN  
 ACCORDANCE WITH  
 THE APPROVED ANNUAL REPORT: THE Management No  
 BOARD OF Action

DIRECTORS PROPOSES THAT NO  
 DIVIDEND BE  
 PAID  
 PROPOSAL FROM THE BOARD OF

4.1 DIRECTORS:  
 APPROVAL OF THE PROPOSED  
 REMUNERATION TO  
 THE BOARD OF DIRECTORS FOR THE  
 FINANCIAL Management No  
 YEAR 2016 TO 2017 AND 2017 TO 2018 Action

AND FROM  
 NEXT YEAR THE REMUNERATION  
 WILL BE

4.2 APPROVED FOR THE CURRENT  
 FINANCIAL YEAR  
 PROPOSAL FROM THE BOARD OF  
 DIRECTORS:

AUTHORIZATION TO LET THE  
 COMPANY ACQUIRE

4.2 OWN SHARES  
 PROPOSAL FROM THE BOARD OF  
 DIRECTORS:  
 AUTHORIZATION TO LET THE Management No  
 COMPANY ACQUIRE Action

OWN SHARES  
 PROPOSAL FROM THE BOARD OF  
 DIRECTORS:

4.3 AMENDMENT OF THE GENERAL  
 GUIDELINES Management No  
 CONCERNING INCENTIVE BASED Action

REMUNERATION

4.4 Management

	PROPOSAL FROM THE BOARD OF DIRECTORS: REVISION OF THE COMPANY'S REMUNERATION POLICY		No Action		
5.1	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: OLE ANDERSEN	Management	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: MADN 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		Meeting Type	Special
	Ticker Symbol	RATE		Meeting Date	13-Sep-2017
	ISIN	US06647F1021		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	Management	For	For	

VENTURES HOLDCO, LP, A NORTH CAROLINA LIMITED PARTNERSHIP ("RED VENTURES"), AND BATON MERGER CORP., A DELAWARE 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 | ManagementFor | For  | For                    |

THAT CERTAIN  
 AGREEMENT AND PLAN OF MERGER,  
 DATED AS OF  
 JULY 4, 2017 (AS MAY BE AMENDED  
 FROM TIME TO  
 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<br>EXECUTIVE<br>OFFICERS OF MONOGRAM<br>RESIDENTIAL TRUST,<br>INC. IN CONNECTION WITH THE<br>MERGER.<br>TO APPROVE ONE OR MORE<br>ADJOURNMENTS OF<br>THE SPECIAL MEETING, IF NECESSARY,<br>TO SOLICIT<br>ADDITIONAL PROXIES IF THERE ARE<br>INSUFFICIENT | ManagementFor | For |
| 3. | VOTES AT THE TIME OF THE SPECIAL<br>MEETING TO<br>APPROVE THE MERGER AND THE<br>OTHER<br>TRANSACTIONS CONTEMPLATED BY<br>THE MERGER<br>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	ManagementFor	For	For



INTERNATIONAL CORPORATION, AS IT  
MAY BE  
AMENDED FROM TIME TO TIME (THE  
"MERGER  
AGREEMENT").

TO APPROVE, BY NON-BINDING,  
ADVISORY VOTE,  
COMPENSATION THAT WILL OR MAY  
BECOME

2. PAYABLE BY PAREXEL  
INTERNATIONAL  
CORPORATION TO ITS NAMED  
EXECUTIVE  
OFFICERS IN CONNECTION WITH THE  
MERGER.

ManagementFor For

TO APPROVE ONE OR MORE  
ADJOURNMENTS OF  
THE SHAREHOLDER MEETING, IF  
NECESSARY AND  
TO THE EXTENT PERMITTED BY THE  
MERGER

3. AGREEMENT, TO SOLICIT ADDITIONAL  
PROXIES IF  
PAREXEL INTERNATIONAL  
CORPORATION HAS NOT  
OBTAINED SUFFICIENT AFFIRMATIVE  
SHAREHOLDER VOTES TO ADOPT THE  
MERGER  
AGREEMENT.

ManagementFor For

CLUBCORP HOLDINGS, INC.

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

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	Management	For	For

BASIS, COMPENSATION THAT WILL BE PAID OR MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF CLUBCORP HOLDINGS, 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
----	--	------------	-----

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

Non-Voting

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		Meeting Date	18-Sep-2017
Symbol		Agenda	708457848 - Management
ISIN	GB00BQPW6Y82		

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	DDC	Meeting Date	19-Sep-2017
Symbol		Agenda	934671668 - Management
ISIN	CA2572871028		

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	Management	For	For

ACCORDANCE WITH THE  
ARRANGEMENT  
AGREEMENT DATED AS OF JULY 15,  
2017,  
BETWEEN THE COMPANY AND  
NORTHWEST  
ACQUISITIONS ULC, ALL AS MORE  
PARTICULARLY  
DESCRIBED IN THE INFORMATION  
CIRCULAR.

SEVCON, INC.

Security 81783K108

Ticker SEV

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	Management	For	For

THE TIME OF THE SPECIAL MEETING.  
 APPROVAL, BY NON-BINDING,  
 ADVISORY VOTE, OF  
 COMPENSATION PAYABLE TO  
 CERTAIN EXECUTIVE  
 OFFICERS OF SEVCON, INC. IN  
 CONNECTION WITH  
 THE MERGER CONTEMPLATED BY THE  
 MERGER  
 AGREEMENT.

4. ManagementAgainst Against

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). 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
2.	FIRST POTOMAC REALTY TRUST	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

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

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	SCLN	Meeting Date	27-Sep-2017
Symbol		Agenda	934671175 - Management
ISIN	US80862K1043		

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT AND APPROVE THE MERGER AND OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
2.	A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE AND ADOPT THE MERGER AGREEMENT AND APPROVE THE MERGER AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
3.	A NON-BINDING, ADVISORY PROPOSAL TO APPROVE CERTAIN COMPENSATION PAYABLE OR THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For

FIDELITY & GUARANTY LIFE

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

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

FORESTAR GROUP INC

Edgar Filing: GDL FUND - Form N-PX

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

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 FORESTAR GROUP INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
2.	THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For
3.	SKY PLC	Management	For	For

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	Management	For	For



	WITH THE REPORT OF THE DIRECTORS AND AUDITORS TO APPROVE THE DIRECTORS' REMUNERATION		
2	POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT TO APPROVE THE DIRECTORS' REMUNERATION	ManagementAgainst	Against
3	REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	ManagementAgainst	Against
4	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	ManagementFor	For
5	TO REAPPOINT ANDREW GRIFFITH AS 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
15	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION	ManagementFor	For
16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	ManagementFor	For
17	AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES 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 OF ACQUISITIONS OR CAPITAL INVESTMENTS	ManagementFor	For
20	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE	ManagementFor	For

ACCELL GROUP N.V., HEERENVEEN

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	Non-Voting		

BOARD WILL HAVE 4 MEMBERS:  
 TON-ANBEEK  
 (CEO), HIELKE SYBESMA (CFO),  
 JEROEN SNIJDERS  
 BLOK (COO) AND JEROEN-BOTH  
 (CSCO). IT IS  
 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  
 BE 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	TRCO	Meeting Date	19-Oct-2017
Symbol		Agenda	934678244 - Management
ISIN	US8960475031		

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	Management	For	For

PROPOSAL).  
 ADVISORY VOTE REGARDING MERGER  
 RELATED  
 NAMED EXECUTIVE OFFICER  
 COMPENSATION: TO  
 CONSIDER AND VOTE ON A  
 NON-BINDING,  
 ADVISORY PROPOSAL TO APPROVE  
 THE

2. COMPENSATION THAT MAY BECOME ManagementFor For  
 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 ManagementFor For  
 ADJOURNMENTS TO  
 PERMIT FURTHER SOLICITATION OF  
 PROXIES IN  
 FAVOR OF THE PROPOSAL TO  
 APPROVE THE  
 MERGER AGREEMENT.

ASH GROVE CEMENT CO

Security	043693100	Meeting Type	Special
Ticker	ASHG	Meeting Date	20-Oct-2017
Symbol		Agenda	934689994 - Management
ISIN	US0436931002		

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,	Management	For	For

AND, VENTURE STOCKHOLDER REPRESENTATIVE, LLC, A COPY OF WHICH MERGER AGREEMENT IS ATTACHED AS ANNEX A TO THE PROXY STATEMENT. ADJOURNMENT OF SPECIAL MEETING.

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

SAVE S.P.A., VENEZIA

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

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

CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU. PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 24 OCT 2017.

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

Non-Voting

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 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

Non-Voting

1.1 ALTABA INC. Security 021346101 Ticker AABA Symbol ISIN US0213461017

Management No Action

ALTABA INC.

Security 021346101

Ticker AABA

Symbol ISIN US0213461017

Meeting Type

Annual

Meeting Date

24-Oct-2017

Agenda

934677874 - Management

Item Proposal

Vote

Edgar Filing: GDL FUND - Form N-PX

		Proposed by	For/Against Management
1.1	ELECTION OF DIRECTOR: TOR R. BRAHAM	ManagementFor	For
1.2	ELECTION OF DIRECTOR: ERIC K. BRANDT	ManagementFor	For
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. TO APPROVE A NEW INVESTMENT ADVISORY	ManagementFor	For
3.	AGREEMENT BETWEEN THE FUND AND MORGAN STANLEY SMITH BARNEY LLC. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE FUND'S	ManagementFor	For
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE A LONG-TERM DEFERRED COMPENSATION INCENTIVE PLAN FOR THE FUND'S	ManagementFor	For
5.	MANAGEMENT AND DIRECTORS. TO VOTE UPON A STOCKHOLDER PROPOSAL	ManagementFor	For
6.	REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT. TO VOTE UPON A STOCKHOLDER PROPOSAL	Shareholder Against	For
7.	REGARDING THE YAHOO HUMAN RIGHTS FUND.	Shareholder Against	For

WESTAR ENERGY, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MOLLIE H. CARTER		For	For
	2 SANDRA A.J. LAWRENCE		For	For

Edgar Filing: GDL FUND - Form N-PX

	3	MARK A. RUELLE		For	For
2.		ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Management	For	For
		OFFICER COMPENSATION.			
3.		ADVISORY VOTE ON THE FREQUENCY OF	Management	1 Year	For
		ADVISORY VOTES ON EXECUTIVE COMPENSATION.			
4.		RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED	Management	For	For
		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.	Management	For	For
3.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE	Management	For	For



INSUFFICIENT VOTES TO APPROVE  
PROPOSAL 1 AT  
THE SPECIAL MEETING.

AFFECTO OYJ

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

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

7	OF THE BOARD OF DIRECTORS ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	No Action
8	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	No Action
9	REVOCATION OF THE RESOLUTION REGARDING THE APPOINTMENT OF THE SHAREHOLDERS NOMINATION BOARD AND DISMISSAL OF THE MEMBERS OF THE SHAREHOLDERS NOMINATION BOARD	Management	No Action
10	CLOSING OF THE MEETING	Non-Voting	

KLA-TENCOR CORPORATION

Security	482480100	Meeting Type	Annual
Ticker Symbol	KLAC	Meeting Date	01-Nov-2017
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	Management	For	For

REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
JUNE 30, 2018.

- |    |   |            |        |     |
|----|---|------------|--------|-----|
| 3. | APPROVAL ON A NON-BINDING,<br>ADVISORY BASIS<br>OF OUR NAMED EXECUTIVE OFFICER<br>COMPENSATION.   | Management | For    | For |
| 4. | APPROVAL ON A NON-BINDING,<br>ADVISORY BASIS<br>OF THE FREQUENCY WITH WHICH OUR<br>STOCKHOLDERS VOTE ON OUR NAMED<br>EXECUTIVE<br>OFFICER COMPENSATION. | Management | 1 Year | For |

WHITING PETROLEUM CORPORATION

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

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

RICE ENERGY INC.

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

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1    | ADOPT THE AGREEMENT AND PLAN OF<br>MERGER,<br>DATED AS OF JUNE 19, 2017, AMONG<br>RICE ENERGY<br>INC., EQT CORPORATION, AND EAGLE<br>MERGER | Management     | For  | For                       |

SUB I, INC. (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"). APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR

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

ManagementFor For

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

TERRAFORM GLOBAL INC

Security 88104M101

Ticker GLBL

ISIN US88104M1018

Meeting Type

Special

Meeting Date

13-Nov-2017

Agenda

934689362 - Management

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

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 GBL HOLDINGS INC.	Management	For	For
----	--	------------	-----	-----

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.	Management	For	For
----	--	------------	-----	-----

POLARIS MATERIALS CORP, PORT MCNEILL

Edgar Filing: GDL FUND - Form N-PX

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

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS		Non-Voting	
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-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 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		Non-Voting	
1	ALAMOS GOLD INC.		ManagementFor	For

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

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

Edgar Filing: GDL FUND - Form N-PX

	Proposed by	For/Against Management
1	Management	For
<p>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 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.</p>		
<p>SCRIPPS NETWORKS INTERACTIVE, INC.</p>		
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	Management	For	For

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

AVISTA CORP.

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

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.	Management	For	For
2.	PROPOSAL TO APPROVE A NONBINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION	Management	For	For

WITH, OR  
FOLLOWING, THE CONSUMMATION OF  
THE  
MERGER.

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

APPROPRIATE, TO SOLICIT  
ADDITIONAL PROXIES IF

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT AND THE PLAN OF MERGER SET FORTH THEREIN. | ManagementFor | For |
|----|---|---------------|-----|

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 | ManagementFor |      | For                    |
| 2.   | COMPENSATION ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS.   | ManagementFor |      | For                    |
| 3.   | TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY.   | ManagementFor |      | 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 | Vote |
|------|----------|------|



		Proposed by	For/Against Management
	<p>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 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</p>		
CMMT	<p>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</p>	Non-Voting	
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	ManagementFor	For
3	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE EXISTING MANTRA GROUP LIMITED LONG TERM	ManagementFor	For

	INCENTIVE PLAN APPROVAL OF MANTRA GROUP LIMITED RIGHTS PLAN (RIGHTS PLAN)	ManagementFor	For
4			
	APPROVAL OF THE MANTRA GROUP LIMITED NON- EXECUTIVE DIRECTOR (NED) FEE SACRIFICE EQUITY PLAN (NFSEP) 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 CONSIDERED AT A MEETING-HELD 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 PROVISIONS IN RULE 14 OF THE CONSTITUTION	ManagementFor	For
5			
		Non-Voting	
6			

ORBITAL ATK, INC.

Security	68557N103	Meeting Type	Special
Ticker	OA	Meeting Date	29-Nov-2017
Symbol		Agenda	934695048 - Management
ISIN	US68557N1037		

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	Management	For	For

- AMENDED FROM  
TIME TO TIME.  
TO APPROVE, ON A NON-BINDING,  
ADVISORY  
BASIS, THE COMPENSATION THAT  
WILL OR MAY BE  
PAID TO ORBITAL ATK'S NAMED  
EXECUTIVE  
OFFICERS IN CONNECTION WITH THE  
MERGER.  
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.

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	Management	For	For
3	CLOSE MEETING		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	Management	For	For

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  
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 ManagementAgainst

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.

2A. REELECTION OF HOLGER LIEPMANN ManagementFor For

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

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 AND PLAN OF MERGER.

2 ManagementFor For

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 Symbol	ARFCF	Meeting Date	18-Dec-2017
ISIN	CA01165L1022	Agenda	934707146 - Management

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

HNZ GROUP INC

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

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, "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 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

CMMT Non-Voting

1 ManagementFor For

CMMT Non-Voting

2 ManagementAbstain Against

CMMT Non-Voting

PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS

OMEGA PROTEIN CORPORATION

Security	68210P107	Meeting Type	Special
Ticker Symbol	OME	Meeting Date	19-Dec-2017
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.	Management	For	For
3.	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL	Management	For	For



MEETING TO  
APPROVE PROPOSAL 1.

## RUBY TUESDAY, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For	For
2.	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY RUBY TUESDAY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For	For
3.	PROPOSAL TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, INCLUDING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER.	Management	For	For
	PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT, IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For	For

## SERVELEC GROUP PLC

Security	G8053J100	Meeting Type	Court Meeting
Ticker		Meeting Date	22-Dec-2017
Symbol		Agenda	708821699 - Management
ISIN	GB00BFRBTP86		

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

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

1	TO APPROVE THE SCHEME OF ARRANGEMENT	ManagementFor	For
SERVELEC GROUP PLC			
Security	G8053J100	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	22-Dec-2017
Symbol		Agenda	708821702 - Management
ISIN	GB00BFRBTP86		

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"	ManagementFor	For	

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

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	ManagementFor	For	

DELAWARE CORPORATION, AND  
GINSBERG  
MERGER SUB, INC., A DELAWARE  
...(DUE TO SPACE  
LIMITS, SEE PROXY STATEMENT FOR  
FULL  
PROPOSAL).

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | TO APPROVE ANY PROPOSAL TO<br>ADJOURN THE<br>SPECIAL MEETING TO A LATER DATE<br>OR DATES IF<br>NECESSARY OR APPROPRIATE TO<br>SOLICIT<br>ADDITIONAL PROXIES IF THERE ARE<br>INSUFFICIENT<br>VOTES TO ADOPT THE MERGER<br>AGREEMENT AT<br>THE TIME OF THE SPECIAL MEETING.<br>TO APPROVE, BY NON-BINDING,<br>ADVISORY VOTE,<br>VARIOUS COMPENSATION THAT WILL<br>OR MAY<br>BECOME PAYABLE TO GIGAMON'S<br>NAMED<br>EXECUTIVE OFFICERS IN CONNECTION<br>WITH THE<br>MERGER (AS SUCH TERM IS DEFINED<br>IN THE<br>MERGER AGREEMENT), AS DESCRIBED<br>IN THE<br>PROXY STATEMENT. | ManagementFor | For |
| 3. | TO APPROVE, BY NON-BINDING,<br>ADVISORY VOTE,<br>VARIOUS COMPENSATION THAT WILL<br>OR MAY<br>BECOME PAYABLE TO GIGAMON'S<br>NAMED<br>EXECUTIVE OFFICERS IN CONNECTION<br>WITH THE<br>MERGER (AS SUCH TERM IS DEFINED<br>IN THE<br>MERGER AGREEMENT), AS DESCRIBED<br>IN THE<br>PROXY STATEMENT.  | ManagementFor | For |

AURICO METALS INC.

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

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>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"), | ManagementFor  | For  | For                       |

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).

CALGON CARBON CORPORATION

Security	129603106	Meeting Type	Special
Ticker	CCC	Meeting Date	28-Dec-2017
Symbol		Agenda	934710105 - Management
ISIN	US1296031065		

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	Management	For	For
2.	TO CALGON CARBON'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management	For	For
3.	THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF	Management	For	For

THERE ARE  
INSUFFICIENT VOTES, INCLUDING AT  
THE TIME OF  
THE SPECIAL MEETING TO ADOPT THE  
MERGER  
AGREEMENT OR IN THE ABSENCE OF A  
QUORUM.

SILVER SPRING NETWORKS, INC.

Security	82817Q103	Meeting Type	Special
Ticker	SSNI	Meeting Date	03-Jan-2018
Symbol		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		Agenda	934706651 - Management
ISIN	US0967611015		

- | Item | Proposal                           | Proposed by | Vote | For/Against Management |
|------|------------------------------------|-------------|------|------------------------|
| 1.   | TO ADOPT THE AGREEMENT AND PLAN OF | Management  | For  | For                    |

MERGER, DATED AS OF SEPTEMBER 18, 2017, BY AND AMONG BOB EVANS FARMS, INC. (THE "COMPANY"), POST HOLDINGS, INC., AND HAYSTACK CORPORATION, A 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 Symbol	COL	Meeting Date	11-Jan-2018
ISIN	US7743411016	Agenda	934712969 - Management

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	Management	For	For

CONTEMPLATED  
THEREBY (THE "MERGER PROPOSAL").  
APPROVE ON AN ADVISORY  
(NON-BINDING) BASIS,  
THE COMPENSATION THAT MAY BE  
PAID OR  
BECOME PAYABLE TO ROCKWELL  
COLLINS, INC.'S

2. NAMED EXECUTIVE OFFICERS IN ManagementFor For  
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

3. ADDITIONAL PROXIES IN THE EVENT ManagementFor For  
THERE ARE  
NOT SUFFICIENT VOTES AT THE TIME  
OF THE  
SPECIAL MEETING TO APPROVE THE  
MERGER  
PROPOSAL (THE "ADJOURNMENT  
PROPOSAL").

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	Management	For	For

EXECUTIVE OFFICERS OF IXYS CORPORATION THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (AS SUCH TERM IS REFERRED TO IN THE PROXY 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. ManagementFor For

GREAT WALL PAN ASIA HOLDINGS LIMITED

Security	G4079W100	Meeting Type	Special General Meeting
Ticker		Meeting Date	22-Jan-2018
Symbol		Agenda	708867316 - Management
ISIN	BMG4079W1001		

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	
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1229/LTN20171229484.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1229/LTN20171229484.pdf</a> ,-			
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1229/LTN20171229508.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1229/LTN20171229508.pdf</a>			

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	ManagementFor		For
---	---	---------------	--	-----



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  
 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
	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		Non-Voting	
	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	Management	For	For

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

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.		Management	For	For

Edgar Filing: GDL FUND - Form N-PX

	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY		
1C.	ELECTION OF DIRECTOR: JAY V. IHLENFELD	ManagementFor	For
1D.	ELECTION OF DIRECTOR: SUSAN L. MAIN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JEROME A. PERIBERE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: BARRY W. PERRY	ManagementFor	For
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 Symbol	BSFT	Meeting Date	25-Jan-2018
ISIN	US11133B4095	Agenda	934714432 - Management

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.	Management	For	For

- ("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").  
 TO APPROVE, ON AN ADVISORY BASIS,  
 THE  
 2. 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  
 3. SOLICITATION OF PROXIES IF THERE  
 ARE NOT  
 SUFFICIENT VOTES AT THE TIME OF  
 THE SPECIAL  
 MEETING TO ADOPT THE MERGER  
 AGREEMENT.

DIGI INTERNATIONAL INC.

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

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. COMPANY PROPOSAL TO APPROVE, ON A NON- 3. BINDING ADVISORY BASIS, THE COMPENSATION PAID TO NAMED EXECUTIVE OFFICERS.	Management	Against	Against
3.	COMPANY PROPOSAL TO RECOMMEND, ON A NON- 4. BINDING ADVISORY BASIS, THE	Management	For	For
4.		Management	1 Year	For

FREQUENCY OF  
 FUTURE ADVISORY VOTES TO  
 APPROVE NAMED  
 EXECUTIVE OFFICER COMPENSATION.  
 RATIFICATION OF THE APPOINTMENT  
 OF GRANT  
 THORNTON LLP AS INDEPENDENT  
 REGISTERED  
 PUBLIC ACCOUNTING FIRM OF THE  
 COMPANY FOR  
 THE 2018 FISCAL YEAR.

5. ManagementFor For

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		

Edgar Filing: GDL FUND - Form N-PX

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

Edgar Filing: GDL FUND - Form N-PX

Election of Director: George H. Poste, Ph.D.,  
D.V.M.

1K.	Election of Director: Robert J. Stevens	ManagementFor	For
1L.	Election of Director: Patricia Verduin, Ph.D.	ManagementFor	For
	Ratify the appointment of Deloitte & Touche LLP as our		
2.	independent registered public accounting firm for fiscal	ManagementFor	For
	2018.		
3.	Advisory (Non-Binding) vote to approve executive	ManagementFor	For
	compensation.		
4.	Shareowner proposal: Bylaw amendment to create Board	Shareholder Against	For
	Human Rights Committee.		

ROCKWELL COLLINS, INC.

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

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

BUFFALO WILD WINGS, INC.

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

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	ManagementFor		For

(which, as it may be amended from time to time, we refer to as the "merger agreement"), by and among Buffalo Wild Wings, Inc., 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).

2. 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 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.
- |    |            |     |     |
|----|------------|-----|-----|
| 2. | Management | For | For |
|----|------------|-----|-----|
- 
- |    |            |     |     |
|----|------------|-----|-----|
| 3. | Management | For | For |
|----|------------|-----|-----|

NAPEC INC, DRUMMONDVILLE

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

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	



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 ATTACHED TO THE INFORMATION CIRCULAR, APPROVING A

1 STATUTORY PLAN OF ARRANGEMENT ManagementFor For 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.	Management	For	For
C	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE	Management	For	For

CORPORATION'S NAMED  
EXECUTIVE OFFICERS.

## STRAIGHT PATH COMMUNICATIONS, INC

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Davidi Jonas	Management	For	For
1.2	Election of Director: K. Chris Todd	Management	For	For
1.3	Election of Director: William F. Weld	Management	For	For
1.4	Election of Director: Fred S. Zeidman	Management	For	For

## BARRACUDA NETWORKS, INC.

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

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	Management	For	For
2.	solicit additional proxies if there are insufficient votes to adopt the Merger Agreement at the time of the Special Meeting.	Management	For	For

## LENNAR CORPORATION

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

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	Management	For	For

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.

- |    |   |               |     |
|----|---|---------------|-----|
| 2. | Approval of an amendment to Lennar's<br>certificate of<br>incorporation increasing the number of<br>authorized shares<br>of Lennar's Class A common stock from<br>300,000,000<br>shares to 400,000,000 shares.                                  | ManagementFor | For |
| 3. | Approval of an adjournment of the Special<br>Meeting of<br>Stockholders, if necessary, to enable Lennar to<br>solicit<br>additional votes, if at the time of such meeting<br>there are<br>not sufficient votes to approve proposals 1 and<br>2. | ManagementFor | For |

EXACTECH, INC.

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

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | Approval of the Agreement and Plan of<br>Merger, dated as<br>of October 22, 2017, as amended by<br>Amendment No. 1<br>to the Agreement and Plan of Merger, dated<br>December 3,<br>2017, as it may be amended from time to time,<br>among<br>the Company, Osteon Holdings, L.P. and<br>Osteon Merger<br>Sub, Inc. (the "Merger Agreement").<br>Approval, by non-binding, advisory vote, of<br>compensation<br>that will or may become payable to the<br>Company's<br>named executive officers in connection with<br>the merger. | ManagementFor  | For  | For                       |
| 2.   |   | ManagementFor  | For  | For                       |
| 3.   |   | ManagementFor  | For  | For                       |

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.

GRAINCORP LIMITED

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

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

Edgar Filing: GDL FUND - Form N-PX

	WITH THE VOTING EXCLUSION		
2	ADOPTION OF REMUNERATION REPORT	ManagementFor	For
3.1	ELECTION OF MR GRAHAM BRADLEY AM	ManagementFor	For
3.2	RE-ELECTION OF MS REBECCA DEE-BRADBURY	ManagementFor	For
3.3	RE-ELECTION OF MS BARBARA GIBSON	ManagementFor	For
3.4	RE-ELECTION OF MR DANIEL MANGELSDORF	ManagementFor	For
	GRANT OF PERFORMANCE RIGHTS TO MANAGING		
4	DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK PALMQUIST	ManagementFor	For

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.	Non-Voting		
1	Approve Share Consolidation	ManagementFor		For
2	Amend Articles to: Approve Minor Revisions	ManagementFor		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.	ManagementFor		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.	ManagementFor		For
3.	To approve the adjournment of the Special Meeting, if	ManagementFor		For

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.

ENTELLUS MEDICAL, INC.

Security	29363K105	Meeting Type	Special
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.

Edgar Filing: GDL FUND - Form N-PX

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 EXPLANATION OF THE RECOMMENDED PUBLIC OFFER BY SUNSHINE INVESTMENTS B.V. FOR-ALL		Non-Voting	
2	THE ISSUED AND OUTSTANDING SHARES IN THE SHARE CAPITAL OF THE COMPANY IN- CONSIDERATION OF EUR 20 PER SHARE (THE OFFER)		Non-Voting	
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)		ManagementFor	For
3.B	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		ManagementFor	For
4	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		ManagementFor	For
5.A	CONDITIONAL APPOINTMENT AS PER THE		ManagementFor	For

	SETTLEMENT DATE (AS DEFINED IN THE EXPLANATORY NOTES) OF MR. PITTMAN AS MEMBER OF THE SUPERVISORY BOARD		
5.B	SETTLEMENT DATE OF MR. REMEDIOS AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
5.C	SETTLEMENT DATE OF MR. STEVENIN AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
5.D	SETTLEMENT DATE OF MR. BRUGERE AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
6	CONDITIONAL APPOINTMENT AS PER THE SETTLEMENT DATE OF MR. BRUGERE AS MEMBER OF THE SUPERVISORY BOARD		
	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		

7 ANY OTHER BUSINESS

Non-Voting

8 CLOSING

Non-Voting

JOHNSON CONTROLS INTERNATIONAL PLC

Security G51502105

Meeting Type

Annual

Ticker JCI

Meeting Date

07-Mar-2018

Symbol

ISIN IE00BY7QL619

Agenda

934721211 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of director: Michael E. Daniels	ManagementFor		For
1B.	Election of director: W. Roy Dunbar	ManagementFor		For
1C.	Election of director: Brian Duperreault	ManagementFor		For
1D.	Election of director: Gretchen R. Haggerty	ManagementFor		For
1E.	Election of director: Simone Menne	ManagementFor		For
1F.	Election of director: George R. Oliver	ManagementFor		For
1G.		ManagementFor		For



Edgar Filing: GDL FUND - Form N-PX

	Election of director: Juan Pablo del Valle Perochena		
1H.	Election of director: Jurgen Tinggren	ManagementFor	For
1I.	Election of director: Mark Vergnano	ManagementFor	For
1J.	Election of director: R. David Yost	ManagementFor	For
1K.	Election of director: John D. Young	ManagementFor	For
2.A	To ratify the appointment of PricewaterhouseCoopers LLP as the independent auditors of the Company.	ManagementFor	For
2.B	To authorize the Audit Committee of the Board of Directors to set the auditors' remuneration.	ManagementFor	For
3.	To authorize the Company and/or any subsidiary of the Company to make market purchases of Company shares.	ManagementFor	For
4.	To determine the price range at which the Company can re-allot shares that it holds as treasury shares (Special Resolution).	ManagementFor	For
5.	To approve, in a non-binding advisory vote, the compensation of the named executive officers.	ManagementFor	For
6.	To approve the Directors' authority to allot shares up to approximately 33% of issued share capital.	ManagementFor	For
7.	To approve the waiver of statutory pre-emption rights with respect to up to 5% of issued share capital (Special Resolution).	ManagementAgainst	Against
8.A	To approve the reduction of Company capital (Special Resolution).	ManagementFor	For
8.B	To approve a clarifying amendment to the Company's Articles of Association to facilitate the capital reduction (Special Resolution).	ManagementFor	For

ABERTIS INFRAESTRUCTURAS S.A.

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

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

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:

1	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	ManagementFor	For
2	ALLOCATION OF RESULTS APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	ManagementFor	For
3	RATIFICATION AND APPOINTMENT OF MR FRANCISCO JOSE ALJARO NAVARRO AS EXECUTIVE DIRECTOR	ManagementFor	For
4	APPOINTMENT OF AUDITORS: DELOITTE AUTHORIZATION TO THE BOARD OF DIRECTORS	ManagementFor	For
5	FOR THE DISPOSAL OF ABERTIS TELECOM SATELITES, S.A	ManagementFor	For
6	INFORMATION ABOUT AMENDMENT OF THE REGULATION OF THE BOARD OF DIRECTORS	Non-Voting	
7	CONSULTIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	ManagementAgainst	Against
8	DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	ManagementFor	For
9	CMMT SHAREHOLDERS HOLDING LESS THAN "1000" SHARES (MINIMUM AMOUNT TO ATTEND THE- MEETING) MAY GRANT A PROXY TO ANOTHER	Non-Voting	

SHAREHOLDER ENTITLED TO  
 LEGAL-ASSISTANCE  
 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

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

CMMT 13 MAR 2018 TO 12-MAR 2018 AND Non-Voting  
 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	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE SCHEME AVIGILON CORP, VANCOUVER, BC	Management	For	For

Security 05369Q106

Ticker

Symbol

ISIN CA05369Q1063

Meeting Type

Special General Meeting

Meeting Date

22-Mar-2018

Agenda

708992652 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR	Non-Voting		

	'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER			
CMMT	TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS 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	Non-Voting		
1	A 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	Management	For	For
	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
	PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER			
CMMT	TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 1, ABSTAIN IS NOT A VOTING	Non-Voting		

OPTION ON THIS MEETING  
 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  
 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

1

ManagementFor For

SNYDER'S-LANCE, INC.

Security 833551104

Ticker LNCE

Symbol 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	Management	For	For

- time (the "merger agreement"), (the "merger").
- 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.
2. Management For For
- Proposal to approve, on a non-binding, advisory basis, the payment of certain compensation and benefits to the Company's named executive officers that is based on or otherwise relates to the merger.
3. Management For For

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
	CALD	Meeting Date	29-Mar-2018

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	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 Inc. ("Callidus").	Management	For	For
2.	To approve, on a non-binding advisory basis, the compensation that may be paid or become payable to Callidus's named executive officers that is based on or otherwise relates to the merger.	Management	For	For
3.	To approve the adjournment of the special meeting to a later date, if board of directors determines that it is 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.	Management	For	For

BLACKHAWK NETWORK HOLDINGS, INC.

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

- ("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") 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
2. Management For For
- 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 Symbol	KND	Meeting Date	05-Apr-2018
ISIN	US4945801037	Agenda	934731173 - Management

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").	Management	No Action	
2.	Approve, on an advisory (non-binding) basis, the compensation that may be paid or become payable to Kindred Healthcare, Inc.'s named executive officers in connection with the merger.	Management	No Action	
3.		Management		



Edgar Filing: GDL FUND - Form N-PX

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.

No  
Action

LENNAR CORPORATION

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

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 as Lennar's independent registered public accounting firm for the fiscal year ending November 30, 2018.	Management	For	For
	Approval, on an advisory basis, of the compensation of Lennar's named executive officers.	Management	For	For
	Approval of a stockholder proposal regarding our common stock voting structure.	Shareholder	Against	For
	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
	Approval of a stockholder proposal regarding a limit on director tenure.	Shareholder	Against	For

SMITH & NEPHEW PLC

Security	83175M205	Meeting Type	Annual
	SNN	Meeting Date	12-Apr-2018

Edgar Filing: GDL FUND - Form N-PX

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

CNH INDUSTRIAL N.V.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING	Non-Voting		
2.A	ANNUAL REPORT 2017: APPLICATION OF THE	Non-Voting		

	REMUNERATION POLICY IN 2017 ANNUAL REPORT 2017: CORPORATE GOVERNANCE		
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	ANNUAL REPORT 2017: DETERMINATION AND DISTRIBUTION OF DIVIDEND: EUR 0.14 PER SHARE	ManagementFor	For
2.F	ANNUAL REPORT 2017: RELEASE FROM LIABILITY 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	ManagementFor	For

	BAKKER (NON-EXECUTIVE DIRECTOR) RE-APPOINTMENT OF JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR) PROPOSAL TO RE-APPOINT ERNST AND YOUNG	ManagementFor	For
3.K			
4	ACCOUNTANTS LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY DELEGATION OF THE BOARD AS AUTHORIZED BODY TO ISSUE COMMON SHARES, TO GRANT 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.A			
5.B		ManagementFor	For
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.		

## Edgar Filing: GDL FUND - Form N-PX

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

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	Management	For	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	Management	For	For
8	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY	Management	For	For
9	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY	Management	For	For
10	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION, AMONG OTHERS TO MOVE THE REGISTERED OFFICE OF KPN TO ROTTERDAM	Management	For	For
11	PROPOSAL TO APPOINT THE EXTERNAL AUDITOR FOR THE FISCAL YEAR 2019: ERNST AND YOUNG	Management	For	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		Non-Voting	

	THE APPOINTMENT OF A MEMBER OF THE- SUPERVISORY BOARD		
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	PROPOSAL TO AUTHORISE THE BOARD OF MANAGEMENT TO RESOLVE THAT THE COMPANY	ManagementFor	For
18	MAY ACQUIRE ITS OWN SHARES 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	ManagementFor	For
21	UPON ISSUING ORDINARY SHARES 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

Edgar Filing: GDL FUND - Form N-PX

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. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-		Non-Voting	
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE		Non-Voting	
1	OPENING OF THE MEETING		Non-Voting	
2	ELECTION OF THE CHAIRMAN OF THE MEETING: PROFESSOR SVANTE JOHANSSON		Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING		Non-Voting	

	LIST	
4	APPROVAL OF THE AGENDA ELECTION OF ONE OR TWO PERSONS	Non-Voting
5	TO APPROVE THE MINUTES	Non-Voting
6	DETERMINATION AS TO WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
7	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, AND THE-CONSOLIDATED ANNUAL REPORT AND THE AUDITOR'S REPORT	Non-Voting
8	FOR THE GROUP PRESENTATION OF THE REPORT OF THE SPECIAL EXAMINER	Non-Voting
9.A	RESOLUTION: CONCERNING THE ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND THE BALANCE SHEET, AND THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND THE CONSOLIDATED BALANCE SHEET	Management No Action
9.B	RESOLUTION: CONCERNING THE DISPOSITION OF THE COMPANY'S PROFIT AS SET FORTH IN THE ADOPTED BALANCE SHEET	Management No Action
9.C	RESOLUTION: CONCERNING DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND FOR THE PRESIDENT	Management No Action
10	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AND AUDITORS: FIVE	Management No Action
11	BOARD MEMBERS AND ONE AUDITOR DETERMINATION OF THE FEES 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	Management No Action



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 &  
 YOUNG AB SHALL BE RE-ELECTED AS  
 AUDITOR  
 RESOLUTION CONCERNING THE  
 BOARD OF  
 DIRECTORS' PROPOSAL REGARDING  
 PRINCIPLES

13	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		Meeting Date	19-Apr-2018
Symbol		Agenda	709073958 - Management
ISIN	IT0003826473		

Item	Proposal	Proposed by	Vote	For/Against Management
1	PARMALAT S.P.A BALANCE SHEET AS OF 31 DECEMBER 2017 AND TO ALLOCATE NET INCOME, RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORTS	Management	Abstain	Against
2	NET INCOME ALLOCATION	Management	For	For
3	REWARDING REPORT: REWARDING POLICY	Management	Abstain	Against
4	TO APPOINT A DIRECTOR, RESOLUTIONS RELATED	Management	For	For

5 THERETO  
TO INTEGRATE THE INTERNAL  
AUDITORS :TO  
APPOINT AN EFFECTIVE INTERNAL  
AUDITOR ManagementFor For

6 TO INTEGRATE THE INTERNAL  
AUDITORS: TO  
APPOINT INTERNAL AUDITORS'  
CHAIRMAN ManagementFor For

7 TO INTEGRATE THE INTERNAL  
AUDITORS :TO  
APPOINT AN ALTERNATE INTERNAL  
AUDITOR ManagementFor For

PLEASE NOTE THAT THE ITALIAN  
LANGUAGE  
AGENDA IS AVAILABLE BY CLICKING  
CMMT ON THE-URL Non-Voting  
LINK:-  
[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/  
99999Z/19840101/NPS\\_350320.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_350320.pdf)

HUMANA INC.  
Security 444859102 Meeting Type Annual  
Ticker HUM Meeting Date 19-Apr-2018  
Symbol ISIN US4448591028 Agenda 934735107 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Kurt J. Hilzinger	Management	For	For
1b.	Election of Director: Frank J. Bisignano	Management	For	For
1c.	Election of Director: Bruce D. Broussard	Management	For	For
1d.	Election of Director: Frank A. D'Amelio	Management	For	For
1e.	Election of Director: Karen B. DeSalvo, M.D.	Management	For	For
1f.	Election of Director: W. Roy Dunbar	Management	For	For
1g.	Election of Director: David A. Jones, Jr.	Management	For	For
1h.	Election of Director: William J. McDonald	Management	For	For
1i.	Election of Director: William E. Mitchell	Management	For	For
1j.	Election of Director: David B. Nash, M.D.	Management	For	For
1k.	Election of Director: James J. O'Brien	Management	For	For
1l.	Election of Director: Marissa T. Peterson	Management	For	For
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. The approval of the compensation of the named	Management	For	For
3.	executive officers as disclosed in the 2018 proxy statement.	Management	For	For

STUDENT TRANSPORTATION INC.  
Security 86388A108 Meeting Type Special

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	STB	Meeting Date	19-Apr-2018
ISIN	CA86388A1084	Agenda	934757254 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	To consider, pursuant to the Interim Order of the Ontario Superior Court of Justice (Commercial List) dated March 21, 2018 and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is set out in Appendix B to the accompanying management information circular of Student Transportation Inc. (the "Company") dated March 21, 2018 (the "Circular"), to authorize and approve an arrangement under Section 182 of the Business Corporations Act, as more particularly described in the information circular.	Management	For	For

YOOX NET-A-PORTER GROUP S.P.A

Security	T9846S106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	20-Apr-2018
ISIN	IT0003540470	Agenda	709249836 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 911925 DUE TO RESOLUTION-5 HAS BEEN SPLIT INTO SUB-VOTABLE ITEMS AND ADDITION OF RESOLUTION 4.2. 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	Non-Voting		

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  
 YOOX NET-A PORTER GROUP S.P.A.  
 STATUTORY FINANCIAL STATEMENTS AS AT 31 DECEMBER 2017.

- |     |  |            |              |
|-----|--|------------|--------------|
| 1   | TO ARTICLE 153 OF LEGISLATIVE DECREE 58/1998 AND INDEPENDENT AUDITORS' REPORT.   | Management | No<br>Action |
| 2   | PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 DECEMBER 2017. ANY CONSEQUENT RESOLUTION REMUNERATION REPORT PURSUANT TO ART. 123-  | Management | No<br>Action |
| 3.1 | TER OF LEGISLATIVE DECREE 58/1998. ANY CONSEQUENT RESOLUTION APPOINTMENT OF THE BOARD OF DIRECTOR, FOLLOWING THE DETERMINATION OF THE NUMBER OF MEMBERS AND THE DURATION OF OFFICE. DETERMINATION OF REMUNERATION. ANY | Management | No<br>Action |
| 3.2 | CONSEQUENT RESOLUTION: DETERMINATION OF NUMBER OF MEMBERS APPOINTMENT OF THE BOARD OF DIRECTOR, FOLLOWING THE DETERMINATION OF THE NUMBER  | Management | No<br>Action |

OF MEMBERS AND THE DURATION OF OFFICE.  
 DETERMINATION OF REMUNERATION.  
 ANY  
 CONSEQUENT RESOLUTION:  
 DETERMINATION OF  
 THE ENGAGEMENT TERM  
 PLEASE NOTE THAT ALTHOUGH THERE  
 ARE 2  
 SLATES TO BE ELECTED AS BOARD OF-  
 DIRECTORS, THERE IS ONLY 1 SLATE  
 AVAILABLE  
 TO BE FILLED AT THE MEETING.

CMMT THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND IF YOU ARE-REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF BOARD OF DIRECTORS. THANK YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR

Non-Voting

CMMT THE-CANDIDATES PRESENTED IN THE SLATES UNDER RESOLUTIONS 3.3.1 AND 3.3.2 TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY THE OUTGOING BOARD OF DIRECTORS. FEDERICO MARCHETTI STEFANO

Non-Voting

3.3.1 VALERIO ROBERT KUNZE-CONCEWITZ  
 EVA CHEN  
 LAURA ZONI CATHERINE MARINE  
 YVONNE  
 GE'RARDIN - RICHARD LEPEU CEDRIC  
 BOSSET

Management No Action

3.3.2 RAFFAELLO NAPOLEONE  
 TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY A GROUP OF INVESTORS REPRESENTING COLLECTIVELY 1.02085PCT OF THE STOCK CAPITAL. ALESSANDRO ROBIN FOTI

Management No Action

3.4 APPOINTMENT OF THE BOARD OF DIRECTOR,

Management No Action

FOLLOWING THE DETERMINATION OF  
THE NUMBER  
OF MEMBERS AND THE DURATION OF  
OFFICE.

DETERMINATION OF REMUNERATION.  
ANY

CONSEQUENT RESOLUTION:  
DETERMINATION OF

REMUNERATION  
PLEASE NOTE THAT ALTHOUGH THERE  
ARE 2

OPTIONS TO INDICATE A PREFERENCE  
ON-THIS  
RESOLUTION, ONLY ONE CAN BE  
SELECTED. THE

CMMT THIS-MEETING WILL Non-Voting  
BE DISABLED AND, IF YOU CHOOSE,  
YOU ARE  
REQUIRED TO VOTE FOR-ONLY 1 OF  
THE 2

OPTIONS BELOW, YOUR OTHER VOTES  
MUST BE  
EITHER AGAINST OR-ABSTAIN THANK  
YOU

PLEASE NOTE THAT THE  
MANAGEMENT MAKES NO  
VOTE RECOMMENDATION FOR

CMMT THE-CANDIDATES Non-Voting  
PRESENTED IN THE SLATES UNDER  
RESOLUTIONS  
4.1.1 AND 4.1.2

TO APPOINT THE INTERNAL AUDITORS  
AND THEIR

CHAIRMAN. LIST PRESENTED BY  
SHAREHOLDER  
FEDERICO MACHETTI, REPRESENTING,  
DIRECTLY

4.1.1 AND INDIRECTLY THROUGH MAVIS  
S.R.L. 5.6PCT OF  
THE STOCK CAPITAL. EFFECTIVE  
AUDITORS Management No  
Action

GIOVANNI NACCARATO -MARCO  
MARIA FUMAGALLI  
PATRIZIA ARIENTI ALTERNATE  
AUDITORS

SALVATORE TARSIA NICOLETTA  
MARIA COLOMBO

4.1.2 TO APPOINT THE INTERNAL AUDITORS ManagementNo  
AND THEIR Action  
CHAIRMAN. LIST PRESENTED BY A

- GROUP OF  
 INVESTORS COLLECTIVELY  
 REPRESENTING  
 1.02085PCT OF THE STOCK CAPITAL.  
 EFFECTIVE  
 AUDITOR GIUSEPPE CERATI  
 ALTERNATE AUDITOR  
 MYRIAM AMATO  
 APPOINTMENT OF THE BOARD OF  
 STATUTORY  
 AUDITOR AND ITS CHAIRMAN.
- 4.2 DETERMINATION OF REMUNERATION. ANY CONSEQUENT RESOLUTION: APPOINTMENT OF THE CHAIRMAN APPOINTMENT OF THE BOARD OF STATUTORY AUDITOR AND ITS CHAIRMAN. Management No Action
- 4.3 DETERMINATION OF REMUNERATION. ANY CONSEQUENT RESOLUTION: DETERMINATION OF REMUNERATION. ANY CONSEQUENT RESOLUTIONS APPOINTMENT OF INDEPENDENT AUDITOR FOR THE YEARS 2018 - 2026 AND DETERMINATION OF THE RELATED FEES PURSUANT TO LEGISLATIVE DECREE 39/2010 AND REGULATION (EU) NO. 537/2014. ANY CONSEQUENT RESOLUTION: APPOINTMENT OF INDEPENDENT AUDITORS FOR THE YEARS 2018 - 2026 AND DETERMINATION OF THE RELATED FEES PURSUANT TO LEGISLATIVE DECREE 39/2010 AND REGULATION (EU) NO. 537/2014. Management No Action
- 5.1 APPOINTMENT OF INDEPENDENT AUDITOR FOR THE YEARS 2018 - 2026 AND DETERMINATION OF THE RELATED FEES PURSUANT TO LEGISLATIVE DECREE 39/2010 AND REGULATION (EU) NO. 537/2014. Management No Action
- 5.2 APPOINTMENT OF INDEPENDENT AUDITOR FOR THE YEARS 2018 - 2026 AND DETERMINATION OF THE RELATED FEES PURSUANT TO LEGISLATIVE DECREE 39/2010 AND REGULATION (EU) NO. Management No Action

537/2014. ANY CONSEQUENT  
RESOLUTION:  
DETERMINATION OF THE  
REMUNERATION. ANY  
CONSEQUENT RESOLUTION  
PLEASE NOTE THAT THE ITALIAN  
LANGUAGE  
AGENDA IS AVAILABLE BY CLICKING  
ON THE-URL

CMMT LINK:- Non-Voting  
[https://materials.proxyvote.com/approved/99999z/19840101/nps\\_348961.pdf](https://materials.proxyvote.com/approved/99999z/19840101/nps_348961.pdf) AND-  
[https://materials.proxyvote.com/approved/99999z/19840101/nps\\_351865.pdf](https://materials.proxyvote.com/approved/99999z/19840101/nps_351865.pdf)

ENDESA SA MADRID

Security	E41222113	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Apr-2018
ISIN	ES0130670112	Agenda	709074897 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES AND STATEMENT OF TOTAL CHANGES IN NET EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME , CONSOLIDATED STATEMENT OF CHANGES IN NET EQUITY, CONSOLIDATED CASH FLOW	Management	For	For



	STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), FOR FISCAL YEAR ENDING 31 DECEMBER 2017		
	APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA, S.A. AND THE CONSOLIDATED		
2	MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING 31 DECEMBER 2017	ManagementFor	For
	APPROVAL OF CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING 31 DECEMBER 2017		
3		ManagementFor	For
	APPROVAL OF THE PROPOSED APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING 31 DECEMBER 2017		
4		ManagementFor	For
	REAPPOINTMENT OF JOSE DAMIAN BOGAS GALVEZ AS EXECUTIVE DIRECTOR OF THE COMPANY		
5		ManagementFor	For
	RATIFICATION OF THE APPOINTMENT BY COOPTATION AND REAPPOINTMENT OF MARIA PATRIZIA GRIECO AS SHAREHOLDER APPOINTED		
6		ManagementFor	For
	DIRECTOR OF THE COMPANY REAPPOINTMENT OF FRANCESCO STARACE AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY		
7		ManagementFor	For
	REAPPOINTMENT OF ENRICO VIALE AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY		
8		ManagementFor	For
	BINDING VOTE ON THE ANNUAL REPORT ON DIRECTORS COMPENSATION		
9		ManagementFor	For
	APPROVAL OF THE DIRECTORS COMPENSATION POLICY FOR 2018 2020		
10		ManagementFor	For
	APPROVAL OF THE LOYALTY PLAN FOR 2018 2020		
11		ManagementFor	For

(INCLUDING AMOUNTS LINKED TO THE COMPANY'S SHARE VALUE), INsofar AS ENDESA, S.A.S EXECUTIVE DIRECTORS ARE INCLUDED AMONG ITS BENEFICIARIES DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS ENTRUSTED THERETO BY THE GENERAL MEETING, AND GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RECORD SUCH RESOLUTIONS IN A PUBLIC INSTRUMENT AND REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS

12 Management For For

## IDORSIA LTD

Security	H3879B109	Meeting Type	Annual General Meeting
Ticker		Meeting Date	24-Apr-2018
Symbol		Agenda	709143678 - Management
ISIN	CH0363463438		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	No Action	
1.2	APPROVE REMUNERATION REPORT (NON-BINDING)	Management	No Action	
2	APPROVE TREATMENT OF NET LOSS	Management	No Action	
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Management	No Action	
4	APPROVE CREATION OF CHF 2.7 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Management	No Action	
5.1.1	REELECT JEAN-PIERRE GARNIER AS DIRECTOR	Management	No Action	
5.1.2	REELECT JEAN-PAUL CLOZEL AS DIRECTOR	Management	No Action	

5.1.3	REELECT ROBERT BERTOLINI AS DIRECTOR	Management	No Action
5.1.4	REELECT JOHN J. GREISCH AS DIRECTOR	Management	No Action
5.1.5	REELECT DAVID STOUT AS DIRECTOR	Management	No Action
5.2	ELECT VIVIANE MONGES AS DIRECTOR	Management	No Action
5.3	ELECT JEAN-PIERRE GARNIER AS BOARD CHAIRMAN	Management	No Action
5.4.1	APPOINT JEAN-PIERRE GARNIER AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.4.2	APPOINT JOHN J. GREISCH AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.4.3	APPOINT DAVID STOUT AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.4.4	APPOINT VIVIANE MONGES AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
6.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 1.3 MILLION	Management	No Action
6.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 9 MILLION	Management	No Action
7	THE BOARD OF DIRECTORS PROPOSES THAT BDO AG, REPRESENTED BY MR MARC SCHAFFNER, BE ELECTED AS INDEPENDENT PROXY FOR A TERM	Management	No Action
8	OF OFFICE UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING 2019 RATIFY ERNST AND YOUNG AG AS AUDITORS	Management	No Action
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 882345 DUE TO SPLITTING-OF RESOLUTIONS 5.1 AND 5.4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE	Non-Voting	

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

CMMT PART 2 OF THIS MEETING IS FOR Non-Voting  
VOTING ON  
AGENDA AND MEETING  
ATTENDANCE-REQUESTS  
ONLY. PLEASE ENSURE THAT YOU  
HAVE FIRST  
VOTED IN FAVOUR OF  
THE-REGISTRATION OF  
SHARES IN PART 1 OF THE MEETING. IT  
IS A  
MARKET REQUIREMENT-FOR  
MEETINGS OF THIS  
TYPE THAT THE SHARES ARE  
REGISTERED AND  
MOVED TO A-REGISTERED LOCATION  
AT THE CSD,  
AND SPECIFIC POLICIES AT THE  
INDIVIDUAL-SUB-  
CUSTODIANS MAY VARY. UPON  
RECEIPT OF THE  
VOTE INSTRUCTION, IT IS  
POSSIBLE-THAT A  
MARKER MAY BE PLACED ON YOUR  
SHARES TO  
ALLOW FOR RECONCILIATION  
AND-RE-  
REGISTRATION FOLLOWING A TRADE.  
THEREFORE  
WHILST THIS DOES NOT PREVENT  
THE-TRADING  
OF SHARES, ANY THAT ARE  
REGISTERED MUST BE  
FIRST DEREGISTERED IF-REQUIRED

FOR  
 SETTLEMENT. DEREGISTRATION CAN  
 AFFECT THE  
 VOTING RIGHTS OF THOSE-SHARES. IF  
 YOU HAVE  
 CONCERNS REGARDING YOUR  
 ACCOUNTS,  
 PLEASE CONTACT YOUR-CLIENT  
 REPRESENTATIVE  
 05 APR 2018: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO MODIFICATION OF  
 TEXT-IN  
 RESOLUTION 5.1.4, 7 AND 5.4.2. IF YOU  
 HAVE

CMMT ALREADY SENT IN YOUR VOTES                      Non-Voting  
 FOR-MID: 905252,  
 PLEASE DO NOT VOTE AGAIN UNLESS  
 YOU DECIDE  
 TO AMEND YOUR-ORIGINAL  
 INSTRUCTIONS. THANK  
 YOU

NOBLE ENERGY, INC.

Security	655044105	Meeting Type	Annual
Ticker Symbol	NBL	Meeting Date	24-Apr-2018
ISIN	US6550441058	Agenda	934735171 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Jeffrey L. Berenson	Management	For	For
1B.	Election of Director: Michael A. Cawley	Management	For	For
1C.	Election of Director: Edward F. Cox	Management	For	For
1D.	Election of Director: James E. Craddock	Management	For	For
1E.	Election of Director: Thomas J. Edelman	Management	For	For
1F.	Election of Director: Holli C. Ladhani	Management	For	For
1G.	Election of Director: David L. Stover	Management	For	For
1H.	Election of Director: Scott D. Urban	Management	For	For
1I.	Election of Director: William T. Van Kleef	Management	For	For
2.	To ratify the appointment of the independent auditor by the Company's Audit Committee.	Management	For	For
3.	To approve, in an advisory vote, executive compensation. To consider a shareholder proposal requesting a	Management	For	For
4.	published assessment of various climate change scenarios on our portfolio.	Shareholder	Abstain	Against

BB&T CORPORATION

Security	054937107	Meeting Type	Annual
----------	-----------	--------------	--------

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	BBT	Meeting Date	24-Apr-2018
ISIN	US0549371070	Agenda	934736109 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Jennifer S. Banner	Management	For	For
1B.	Election of Director: K. David Boyer, Jr.	Management	For	For
1C.	Election of Director: Anna R. Cablik	Management	For	For
1D.	Election of Director: I. Patricia Henry	Management	For	For
1E.	Election of Director: Eric C. Kendrick	Management	For	For
1F.	Election of Director: Kelly S. King	Management	For	For
1G.	Election of Director: Louis B. Lynn, Ph.D.	Management	For	For
1H.	Election of Director: Charles A. Patton	Management	For	For
1I.	Election of Director: Nido R. Qubein	Management	For	For
1J.	Election of Director: William J. Reuter	Management	For	For
1K.	Election of Director: Tollie W. Rich, Jr.	Management	For	For
1L.	Election of Director: Christine Sears	Management	For	For
1M.	Election of Director: Thomas E. Skains	Management	For	For
1N.	Election of Director: Thomas N. Thompson	Management	For	For
2.	Ratification of the appointment of BB&T's independent registered public accounting firm for 2018.	Management	For	For
3.	An advisory vote to approve BB&T's executive compensation program.	Management	For	For
4.	Approval of an amendment to BB&T's bylaws eliminating supermajority voting provisions.	Management	For	For
5.	A shareholder proposal to decrease the percentage ownership required to call a special shareholder meeting.	Shareholder	Against	For

TELENET GROUP HOLDING NV, MECHELEN

Security Ticker Symbol	B89957110	Meeting Type	Annual General Meeting
ISIN	BE0003826436	Meeting Date	25-Apr-2018
		Agenda	709098760 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER	Non-Voting		

	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) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- CMMT INSTRUCTIONS IN THIS MARKET.	Non-Voting
1	ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE REPORTS ON THE STATUTORY FINANCIAL STATEMENTS	Non-Voting
2	COMMUNICATION AND APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS REPORTS ON THE CONSOLIDATED	Management <sup>No</sup> Action
3	FINANCIAL STATEMENTS	Non-Voting
4	COMMUNICATION OF AND DISCUSSION ON THE REMUNERATION REPORT COMMUNICATION OF AND DISCUSSION ON THE	Management <sup>No</sup> Action
5	CONSOLIDATED FINANCIAL STATEMENTS TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON	Non-Voting
6.I.A	DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: BERT DE GRAEVE (IDW CONSULT BVBA)	Management <sup>No</sup> Action
6.I.B	TO GRANT DISCHARGE FROM LIABILITY TO THE	Management <sup>No</sup> Action

	DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JO VAN BIESBROECK (JOVB BVBA) TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE	
6.I.C	FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: CHRISTIANE FRANCK TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE	Management No Action
6.I.D	FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JOHN PORTER TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE	Management No Action
6.I.E	FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: CHARLES H. BRACKEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE	Management No Action
6.I.F	FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JIM RYAN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE	Management No Action
6.I.G	FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JIM RYAN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE	Management No Action



- FINANCIAL YEAR ENDED ON  
DECEMBER 31, 2017,  
FOR THE EXERCISE OF THEIR  
MANDATE DURING  
SAID FINANCIAL YEAR: DIEDERIK  
KARSTEN  
TO GRANT DISCHARGE FROM  
LIABILITY TO THE  
DIRECTOR WHO WERE IN OFFICE  
DURING THE
- 6.I.H FINANCIAL YEAR ENDED ON Management No  
DECEMBER 31, 2017, Action  
FOR THE EXERCISE OF THEIR  
MANDATE DURING  
SAID FINANCIAL YEAR: MANUEL  
KOHNSTAMM  
TO GRANT DISCHARGE FROM  
LIABILITY TO THE  
DIRECTOR WHO WERE IN OFFICE  
DURING THE
- 6.I.I FINANCIAL YEAR ENDED ON Management No  
DECEMBER 31, 2017, Action  
FOR THE EXERCISE OF THEIR  
MANDATE DURING  
SAID FINANCIAL YEAR: DANA STRONG  
TO GRANT DISCHARGE FROM  
LIABILITY TO THE  
DIRECTOR WHO WERE IN OFFICE  
DURING THE
- 6.I.J FINANCIAL YEAR ENDED ON Management No  
DECEMBER 31, 2017, Action  
FOR THE EXERCISE OF THEIR  
MANDATE DURING  
SAID FINANCIAL YEAR: SUZANNE  
SCHOETTGER  
TO GRANT INTERIM DISCHARGE FROM  
LIABILITY TO  
MS. DANA STRONG AND WHO WAS IN  
OFFICE  
DURING THE FINANCIAL YEAR ENDING  
ON
- 6.IIA DECEMBER 31, 2018 UNTIL THEIR Management No  
VOLUNTARY Action  
RESIGNATION ON APRIL 25, 2018, FOR  
THE  
EXERCISE OF THEIR MANDATE  
DURING SAID  
PERIOD: DANA STRONG
- 6.IIB TO GRANT INTERIM DISCHARGE FROM Management No  
LIABILITY TO Action  
MS. SUZANNE SCHOETTGER AND WHO

- 7 WAS IN OFFICE DURING THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2018 UNTIL THEIR VOLUNTARY RESIGNATION ON APRIL 25, 2018, FOR THE EXERCISE OF THEIR MANDATE DURING SAID PERIOD: SUZZANE SCHOETTGER DISCHARGE FROM LIABILITY TO THE STATUTORY AUDITOR Management No Action
- 8.A ACKNOWLEDGEMENT OF THE VOLUNTARY RESIGNATION OF MS. DANA STRONG AS DIRECTOR-OF THE COMPANY, WITH EFFECT AS OF APRIL 25, 2018 Non-Voting
- 8.B ACKNOWLEDGEMENT OF THE VOLUNTARY RESIGNATION OF MS. SUZANNE SCHOETTGER AS- DIRECTOR OF THE COMPANY, WITH EFFECT AS OF APRIL 25, 2018 Non-Voting
- 8.C RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(I) OF THE ARTICLES OF ASSOCIATION, OF IDW CONSULT BVBA (WITH PERMANENT REPRESENTATIVE BERT DE GRAEVE) AS "INDEPENDENT DIRECTOR", IN ACCORDANCE WITH ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, ARTICLE 2.3 OF THE BELGIAN CORPORATE GOVERNANCE CODE AND ARTICLE 18.1 (I) AND 18.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE Management No Action

CLOSING OF THE GENERAL  
SHAREHOLDERS'  
MEETING OF 2022. THE REASONS  
BASED UPON  
WHICH IDW CONSULT BVBA (WITH  
PERMANENT  
REPRESENTATIVE BERT DE GRAEVE) IS  
ACCORDED THE STATUS OF  
INDEPENDENT  
DIRECTOR ARE AS FOLLOWS: (I) IDW  
CONSULT  
BVBA (WITH PERMANENT  
REPRESENTATIVE BERT  
DE GRAEVE) MEETS THE MINIMUM  
CRITERIA  
PROVIDED FOR IN ARTICLE 526TER OF  
THE  
BELGIAN COMPANIES CODE, AND (II)  
BERT DE  
GRAEVE, PERMANENT  
REPRESENTATIVE OF IDW  
CONSULT BVBA, HAS (A) AN  
ACKNOWLEDGED  
EXPERTISE IN THE FIELD OF BOTH  
TELECOMMUNICATIONS AND MEDIA,  
(B) A HIGH  
LEVEL OF LOCAL EXPERTISE WITH  
EXTENSIVE  
INTERNATIONAL BUSINESS  
KNOWLEDGE AND (C)  
AN EXTRAORDINARY LEVEL OF  
STRATEGIC AND  
FINANCIAL EXPERTISE  
RE-APPOINTMENT, UPON NOMINATION  
IN  
ACCORDANCE WITH ARTICLE 18.1(I) OF  
THE  
ARTICLES OF ASSOCIATION, OF MS.  
CHRISTIANE  
FRANCK AS "INDEPENDENT  
DIRECTOR", IN  
ACCORDANCE WITH ARTICLE 526TER  
OF THE  
BELGIAN COMPANIES CODE, ARTICLE  
2.3 OF THE  
BELGIAN CORPORATE GOVERNANCE  
CODE AND  
ARTICLE 18.1 (I) AND 18.2 OF THE  
ARTICLES OF  
ASSOCIATION OF THE COMPANY,  
REMUNERATED

8.D

Management No  
Action

- AS SET FORTH BELOW UNDER (H), FOR  
 A TERM OF  
 4 YEARS, WITH IMMEDIATE EFFECT  
 AND UNTIL THE  
 CLOSING OF THE GENERAL  
 SHAREHOLDERS'  
 MEETING OF 2022. THE REASONS  
 BASED UPON  
 WHICH MS. CHRISTIANE FRANCK IS  
 ACCORDED  
 THE STATUS OF INDEPENDENT  
 DIRECTOR ARE AS  
 FOLLOWS: MS. CHRISTIANE FRANCK (I)  
 MEETS THE  
 MINIMUM CRITERIA PROVIDED FOR IN  
 ARTICLE  
 526TER OF THE BELGIAN COMPANIES  
 CODE, AND  
 (II) (A) HAS A STRONG LEVEL OF  
 SERVICE  
 COMPANY EXPERIENCE, (B)  
 EXTENSIVE  
 STRATEGIC KNOW-HOW AND (III) IS  
 FAMILIAR WITH  
 THE BELGIAN CONTEXT IN WHICH  
 TELENET  
 OPERATES  
 RE-APPOINTMENT, UPON NOMINATION  
 IN  
 ACCORDANCE WITH ARTICLE 18.1(II)  
 OF THE  
 ARTICLES OF ASSOCIATION, OF MR.  
 JIM RYAN AS  
 DIRECTOR OF THE COMPANY,  
 REMUNERATED AS Management No  
 SET FORTH BELOW UNDER (H) FOR A Action  
 TERM OF 4  
 YEARS, WITH IMMEDIATE EFFECT AND  
 UNTIL THE  
 CLOSING OF THE GENERAL  
 SHAREHOLDERS'  
 MEETING OF 2022
- 8.E
- 8.F APPOINTMENT, UPON NOMINATION IN ManagementNo  
 ACCORDANCE WITH ARTICLE 18.1(II) Action  
 OF THE  
 ARTICLES OF ASSOCIATION, OF MS.  
 AMY BLAIR AS  
 DIRECTOR OF THE COMPANY,  
 REMUNERATED AS  
 SET FORTH BELOW UNDER (H), FOR A  
 TERM OF 4

- YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022 APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MS. SEVERINA PASCU AS DIRECTOR OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022
- 8.G Management No Action
- 8.H THE MANDATES OF THE DIRECTORS APPOINTED IN ACCORDANCE WITH ITEM 8(A) UP TO (G) OF THE AGENDA, ARE REMUNERATED IN ACCORDANCE WITH THE RESOLUTIONS OF THE GENERAL SHAREHOLDERS' MEETING OF APRIL 28, 2010, APRIL 24, 2013 AND APRIL 26, 2017, IN PARTICULAR:  
 A. FOR IDW CONSULT BVBA AS INDEPENDENT DIRECTOR AND CHAIRMAN OF THE BOARD OF DIRECTORS: (I) A FIXED ANNUAL REMUNERATION OF EUR 120,000 AS CHAIRMAN OF THE BOARD OF DIRECTORS, (II) AN ATTENDANCE FEE OF EUR 3,500 AS INDEPENDENT DIRECTOR FOR BOARD MEETINGS WITH A MAXIMUM OF EUR 24,500 PER YEAR, AND (III) AN ATTENDANCE FEE PER MEETING OF EUR 2,000 FOR ATTENDING MEETINGS OF THE REMUNERATION AND NOMINATION COMMITTEE B.
- 8.H Management No Action

FOR CHRISTIANE FRANCK AS  
INDEPENDENT  
DIRECTOR AND MEMBER OF THE  
AUDIT  
COMMITTEE: (I) A FIXED ANNUAL  
REMUNERATION  
OF EUR 45,000, (II) AN ATTENDANCE  
FEE OF EUR  
3,500 AS INDEPENDENT DIRECTOR FOR  
BOARD  
MEETINGS WITH A MAXIMUM OF EUR  
24,500 AND  
(III) AN ATTENDANCE FEE PER  
MEETING OF EUR  
3,000 FOR ATTENDING MEETING OF  
THE AUDIT  
COMMITTEE. C. FOR DIRECTORS  
NOMINATED AND  
APPOINTED IN ACCORDANCE WITH  
ARTICLE 18.1 (II)  
OF THE ARTICLES OF ASSOCIATION: (I)  
A FIXED  
ANNUAL REMUNERATION OF EUR  
12,000 AND (II) AN  
ATTENDANCE FEE OF EUR 2,000 FOR  
ATTENDED  
MEETINGS OF THE BOARD OF  
DIRECTORS. THE  
FIXED REMUNERATION WILL ONLY BE  
PAYABLE IF  
THE DIRECTOR HAS PARTICIPATED IN  
AT LEAST  
HALF OF THE SCHEDULED BOARD  
MEETINGS. NO  
SEPARATE REMUNERATION IS  
PROVIDED FOR  
THESE DIRECTORS ATTENDING  
COMMITTEE  
MEETINGS  
RATIFICATION AND APPROVAL IN  
ACCORDANCE  
WITH ARTICLE 556 OF THE BELGIAN  
COMPANIES  
CODE

9

Management No  
Action

CMMT 26 MAR 2018: PLEASE NOTE THAT THIS Non-Voting  
IS A  
REVISION DUE TO CHANGE IN  
MEETING-TYPE  
FROM OGM TO AGM. IF YOU HAVE  
ALREADY SENT  
IN YOUR VOTES, PLEASE DO NOT-VOTE

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

VASTNED RETAIL BELGIUM SA, BERCHEM

Security B52491105

Ticker

Symbol

ISIN BE0003754687

Meeting Type

Ordinary General Meeting

Meeting Date

25-Apr-2018

Agenda

709133312 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-	Non-Voting		
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 900135 DUE TO CHANGE IN-VOTING STATUS OF RESOLUTION 5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE	Non-Voting		

DISREGARDED AND YOU WILL NEED  
TO  
REINSTRUCT ON THIS MEETING  
NOTICE.-THANK  
YOU

1	RECEIVE AND APPROVE DIRECTORS REPORT	Management	No Action
2	RECEIVE AND APPROVE AUDITORS REPORT	Management	No Action
3	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	Management	No Action
4	APPROVE REMUNERATION REPORT	Management	No Action
5	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
6	APPROVE DISCHARGE OF DIRECTORS AND AUDITORS	Management	No Action
7	APPROVE COOPTATION AND ELECT LIEVEN CUVELIER AS INDEPENDENT DIRECTOR	Management	No Action
8	RE-ELECT REINIER WALTA AND PEGGY DERAEDT AS DIRECTORS	Management	No Action
9	ALLOW QUESTIONS	Non-Voting	

CIGNA CORPORATION

Security	125509109	Meeting Type	Annual
Ticker Symbol	CI	Meeting Date	25-Apr-2018
ISIN	US1255091092	Agenda	934742645 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: David M. Cordani	Management	For	For
1B	Election of Director: Eric J. Foss	Management	For	For
1C	Election of Director: Isaiah Harris, Jr.	Management	For	For
1D	Election of Director: Roman Martinez IV	Management	For	For
1E	Election of Director: John M. Partridge	Management	For	For
1F	Election of Director: James E. Rogers	Management	For	For
1G	Election of Director: Eric C. Wiseman	Management	For	For
1H	Election of Director: Donna F. Zarcone	Management	For	For
1I	Election of Director: William D. Zollars	Management	For	For
2.	Advisory approval of Cigna's executive compensation.	Management	For	For
3.	Ratification of appointment of PricewaterhouseCoopers LLP as Cigna's independent registered public accounting	Management	For	For



Edgar Filing: GDL FUND - Form N-PX

firm for 2018.

Approval of an amendment to the Company's Restated

- |    |   |               |     |
|----|---|---------------|-----|
| 4. | Certificate of Incorporation to eliminate the supermajority voting requirement. | ManagementFor | For |
|----|---|---------------|-----|

MYERS INDUSTRIES, INC.

Security	628464109	Meeting Type	Annual
Ticker Symbol	MYE	Meeting Date	25-Apr-2018
ISIN	US6284641098	Agenda	934753030 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. DAVID BANYARD		For	For
	2 SARAH R. COFFIN		For	For
	3 WILLIAM A. FOLEY		For	For
	4 F. JACK LIEBAU, JR.		For	For
	5 BRUCE M. LISMAN		For	For
	6 JANE SCACCETTI		For	For
	7 ROBERT A. STEFANKO		For	For
2.	To cast a non-binding advisory vote to approve executive compensation	ManagementFor		For
3.	To approve the Myers Industries, Inc. Employee Stock Purchase Plan	ManagementFor		For
4.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal 2018	ManagementFor		For

FIDESSA GROUP PLC

Security	G3469C104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2018
ISIN	GB0007590234	Agenda	709075471 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE DIRECTORS REPORT AND FINANCIAL STATEMENTS	ManagementFor		For
2	DECLARE A FINAL DIVIDEND OF 29.7P PER ORDINARY SHARE	ManagementFor		For
3	DECLARE A SPECIAL DIVIDEND OF 50.0P PER ORDINARY SHARE	ManagementFor		For
4		ManagementFor		For

	APPROVE THE DIRECTORS REMUNERATION REPORT		
5	RE-ELECT JOHN HAMER AS A DIRECTOR	ManagementFor	For
6	RE-ELECT CHRIS ASPINWALL AS A DIRECTOR	ManagementFor	For
7	RE-ELECT ANDY SKELTON AS A DIRECTOR	ManagementFor	For
8	RE-ELECT RON MACKINTOSH AS A DIRECTOR	ManagementFor	For
9	RE-ELECT JOHN WORBY AS A DIRECTOR	ManagementFor	For
10	RE-ELECT KEN ARCHER AS A DIRECTOR	ManagementFor	For
11	RE-ELECT RICHARD LONGDON AS A DIRECTOR	ManagementFor	For
12	ELECT ISHBEL MACPHERSON AS A DIRECTOR	ManagementFor	For
13	RE-APPOINT KPMG LLP AS AUDITOR AUTHORISE THE AUDIT COMMITTEE	ManagementFor	For
14	TO AGREE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
15	AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
16	STANDARD 5 PER CENT DISAPPLICATION OF	ManagementFor	For
17	STATUTORY PRE-EMPTION RIGHTS ADDITIONAL 5 PER CENT DISAPPLICATION OF	ManagementFor	For
18	STATUTORY PRE-EMPTION RIGHTS APPROVE THE PURCHASE AND CANCELLATION OF	ManagementFor	For
19	UP TO 10 PER CENT OF THE ISSUED ORDINARY SHARE CAPITAL ALLOW MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	ManagementFor	For

EXACTEARTH LTD, CAMBRIDGE, ON

Security 30064C103

Ticker

Symbol

ISIN CA30064C1032

Meeting Type

MIX

Meeting Date

26-Apr-2018

Agenda

709094976 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE THAT SHAREHOLDERS ARE	Non-Voting		

ALLOWED TO VOTE 'IN FAVOR' OR  
'AGAINST'-ONLY  
FOR RESOLUTION 3 AND 'IN FAVOR' OR  
'ABSTAIN'  
ONLY FOR RESOLUTION NUMBERS-1.1  
TO 1.7 AND  
2. THANK YOU

1.1	ELECTION OF DIRECTOR: PETER MABSON	ManagementFor	For
1.2	ELECTION OF DIRECTOR: ERIC ZAHLER	ManagementFor	For
1.3	ELECTION OF DIRECTOR: MIGUEL ANGEL PANDURO PANADERO	ManagementFor	For
1.4	ELECTION OF DIRECTOR: MIGUEL ANGEL GARCIA PRIMO	ManagementFor	For
1.5	ELECTION OF DIRECTOR: THE HONORABLE DENNIS KLOSKE	ManagementFor	For
1.6	ELECTION OF DIRECTOR: WILLIAM (MAC) EVANS	ManagementFor	For
1.7	ELECTION OF DIRECTOR: HARVEY REIN	ManagementFor	For
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION AN ORDINARY RESOLUTION APPROVING THE RESTATEMENT OF AND AMENDMENTS TO THE CORPORATION'S CURRENT SHARE UNIT PLAN AS	ManagementFor	For
3	DESCRIBED IN THE CIRCULAR UNDER THE HEADING "BUSINESS OF THE MEETING - ADOPTION AND APPROVAL OF THE CORPORATION'S AMENDED SHARE UNIT PLAN	ManagementFor	For

ABLYNX NV, ZWIJNAARDE

Security	B0031S109	Meeting Type	MIX
Ticker		Meeting Date	26-Apr-2018
Symbol		Agenda	709129589 - Management
ISIN	BE0003877942		
Item	Proposal	Vote	

		Proposed by	For/Against Management
	<p>MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE</p>		
<p>CMMT</p>	<p>THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-</p>	<p>Non-Voting</p>	
<p>CMMT</p>	<p>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 ACKNOWLEDGEMENT OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS WITH</p>	<p>Non-Voting</p>	
<p>1</p>	<p>REGARD TO-THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR AS OF 31 DECEMBER 2017 ACKNOWLEDGEMENT OF THE REPORT OF THE STATUTORY AUDITOR WITH REGARD</p>	<p>Non-Voting</p>	
<p>2</p>	<p>TO THE- ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR AS OF 31 DECEMBER 2017</p>	<p>Non-Voting</p>	
<p>3</p>	<p>PROPOSAL TO APPROVE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR AS OF 31</p>	<p>Management</p>	<p>No Action</p>

4	DECEMBER 2017 AND ALLOCATION OF THE RESULTS PROPOSAL TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31	Management	No Action
5	DECEMBER 2017 PROPOSAL TO GRANT DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR ENDED 31	Management	No Action
6	DECEMBER 2017 PROPOSAL TO GRANT DISCHARGE TO THE STATUTORY AUDITOR FOR HIS PERFORMANCE FOR THE FINANCIAL YEAR AS OF 31 DECEMBER 2017	Management	No Action
7	PROPOSAL TO RATIFY THE REMUNERATION OF THE STATUTORY AUDITOR FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Management	No Action
8	PROPOSAL TO APPROVE, IN ACCORDANCE WITH ARTICLE 556 OF THE BELGIAN COMPANIES CODE, CERTAIN CLAUSES OF THE COLLABORATION AGREEMENT WITH SANOFI, ANNOUNCED ON 20 JULY 2017	Management	No Action
9	PROPOSAL TO GRANT A POWER OF ATTORNEY TO ANY DIRECTOR AND TO WIM OTTEVAERE AND TO WIM VANROOSE, TO DO WHATEVER NECESSARY OR USEFUL FOR THE ACCOMPLISHMENT OF ALL FORMALITIES	Management	No Action

NRG ENERGY, INC.

Security	629377508	Meeting Type	Annual
Ticker Symbol	NRG	Meeting Date	26-Apr-2018
ISIN	US6293775085	Agenda	934743039 - Management

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

Edgar Filing: GDL FUND - Form N-PX

		Proposed by	For/Against Management
1a.	Election of Director: E. Spencer Abraham	ManagementFor	For
1b.	Election of Director: Kirbyjon H. Caldwell	ManagementFor	For
1c.	Election of Director: Matthew Carter, Jr.	ManagementFor	For
1d.	Election of Director: Lawrence S. Coben	ManagementFor	For
1e.	Election of Director: Heather Cox	ManagementFor	For
1f.	Election of Director: Terry G. Dallas	ManagementFor	For
1g.	Election of Director: Mauricio Gutierrez	ManagementFor	For
1h.	Election of Director: William E. Hantke	ManagementFor	For
1i.	Election of Director: Paul W. Hobby	ManagementFor	For
1j.	Election of Director: Anne C. Schaumburg	ManagementFor	For
1k.	Election of Director: Thomas H. Weidemeyer	ManagementFor	For
1l.	Election of Director: C. John Wilder	ManagementFor	For
	To approve, on a non-binding advisory basis, the		
2.	compensation of the Company's named executive officers. To ratify the appointment of KPMG LLP as the	ManagementFor	For
3.	Company's independent registered public accounting firm for fiscal year 2018. To vote on a stockholder proposal regarding disclosure of	ManagementFor	For
4.	political expenditures, if properly presented at the meeting.	Shareholder Against	For

FIDESSA GROUP PLC

Security G3469C104  
Ticker  
Symbol  
ISIN GB0007590234

Meeting Type Ordinary General Meeting  
Meeting Date 27-Apr-2018  
Agenda 709057649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO IMPLEMENT THE SCHEME, AS SET OUT IN THE NOTICE OF GENERAL MEETING, INCLUDING THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	ManagementFor		For
CMMT	09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 05 APR 2018 TO 27 APR 2018. IF YOU HAVE ALREADY SENT IN YOUR	Non-Voting		

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

FIDESSA GROUP PLC

Security G3469C104

Ticker

Symbol

ISIN GB0007590234

Meeting Type

Court Meeting

Meeting Date

27-Apr-2018

Agenda

709057651 - Management

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

PLEASE NOTE THAT ABSTAIN IS NOT A  
 VALID VOTE

OPTION FOR THIS MEETING

TYPE.-PLEASE

CHOOSE BETWEEN "FOR" AND

CMMT "AGAINST" ONLY.

Non-Voting

SHOULD YOU CHOOSE TO

VOTE-ABSTAIN FOR THIS

MEETING THEN YOUR VOTE WILL BE

DISREGARDED BY THE ISSUER

OR-ISSUERS AGENT

FOR THE PURPOSE OF CONSIDERING,

AND IF

THOUGHT FIT , APPROVING (WITH OR

WITHOUT

MODIFICATION) A SCHEME OF

1 ARRANGEMENT

ManagementFor

For

PURSUANT TO PART 26 OF THE

COMPANIES ACT

2006 (THE "SCHEME") BETWEEN THE

COMPANY

AND THE SCHEME SHAREHOLDERS

09 APR 2018: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO CHANGE IN

MEETING-DATE

FROM 05 APR 2018 TO 27 APR 2018. IF

CMMT YOU HAVE

Non-Voting

ALREADY SENT IN YOUR

VOTES,-PLEASE DO NOT

VOTE AGAIN UNLESS YOU DECIDE TO

AMEND

YOUR ORIGINAL-INSTRUCTIONS.

THANK YOU

VALIDUS HOLDINGS, LTD.

Security G9319H102

Ticker

Symbol

VR

Meeting Type

Special

Meeting Date

27-Apr-2018

Edgar Filing: GDL FUND - Form N-PX

ISIN	BMG9319H1025	Agenda	934765871 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	To approve an amendment to the Validus bye-laws to reduce the shareholder vote required to approve a merger with any other company from the affirmative vote of 75% of the votes cast at a general meeting of the shareholders to a simple majority of the votes cast at a general meeting of the shareholders.	Management	For
2.	To approve the Agreement and Plan of Merger, dated as of January 21, 2018, by and among Validus Holdings, Ltd., American International Group, Inc. and Venus Holdings Limited, the statutory merger agreement required in accordance with Section 105 of the Bermuda Companies Act 1981, as amended, and the merger of Venus with and into Validus.	Management	For
3.	On an advisory (non-binding) basis, to approve the compensation that may be paid or become payable to Validus' named executive officers in connection with the merger referred to in Proposal 2.	Management	For
4.	To approve an adjournment of the special general meeting, if necessary or appropriate, to solicit additional proxies, in the event that there are insufficient votes to approve Proposal 1 or Proposal 2 at the special general meeting.	Management	For
FORTUNE BRANDS HOME & SECURITY, INC.			
Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	01-May-2018
ISIN	US34964C1062	Agenda	934739939 - Management
Item	Proposal	Vote	



Edgar Filing: GDL FUND - Form N-PX

		Proposed by	For/Against Management
1a.	Election of Class I Director: Ann F. Hackett	ManagementFor	For
1b.	Election of Class I Director: John G. Morikis	ManagementFor	For
1c.	Election of Class I Director: Ronald V. Waters, III	ManagementFor	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2018.	ManagementFor	For
3.	Advisory vote to approve named executive officer compensation.	ManagementFor	For
4.	To approve, by non-binding advisory vote, the frequency of the advisory vote on named executive officer compensation.	Management1 Year	For

WHITING PETROLEUM CORPORATION

Security	966387409	Meeting Type	Annual
Ticker Symbol	WLL	Meeting Date	01-May-2018
ISIN	US9663874090	Agenda	934746491 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 William N. Hahne		For	For
	2 Bradley J. Holly		For	For
2.	Approval, by Advisory Vote, on Compensation of Named Executive Officers.	ManagementFor		For
3.	Ratification of Appointment of Deloitte & Touche LLP as the Independent Registered Public Accounting Firm for 2018.	ManagementFor		For

NORDAX GROUP AB (PUBL)

Security	W6247N104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	02-May-2018
ISIN	SE0006965216	Agenda	709166789 - 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	Non-Voting		

	PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-	Non-Voting
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE OPENING OF THE EXTRAORDINARY	Non-Voting
1	GENERAL MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE MEETING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE (1) OR TWO (2) PERSONS TO APPROVE THE MINUTES	Non-Voting
6	EXAMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
7	DETERMINATION OF THE NUMBER OF BOARD	ManagementNo Action

8	MEMBERS DETERMINATION OF FEES TO THE BOARD	Management	No Action
9	MEMBERS ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD	Management	No Action
10	CLOSING OF THE EXTRAORDINARY GENERAL MEETING	Non-Voting	
CMMT	05 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 24 APR 2018 TO 25 APR 2018. 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	

ALLERGAN PLC

Security	G0177J108	Meeting Type	Annual
Ticker	AGN	Meeting Date	02-May-2018
Symbol		Agenda	934748407 - Management
ISIN	IE00BY9D5467		

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Nesli Basgoz, M.D.	Management	For	For
1b.	Election of Director: Paul M. Bisaro	Management	For	For
1c.	Election of Director: Joseph H. Boccuzzi	Management	For	For
1d.	Election of Director: Christopher W. Bodine	Management	For	For
1e.	Election of Director: Adriane M. Brown	Management	For	For
1f.	Election of Director: Christopher J. Coughlin	Management	For	For
1g.	Election of Director: Carol Anthony (John) Davidson	Management	For	For
1h.	Election of Director: Catherine M. Klema	Management	For	For
1i.	Election of Director: Peter J. McDonnell, M.D.	Management	For	For
1j.	Election of Director: Patrick J. O'Sullivan	Management	For	For
1k.	Election of Director: Brenton L. Saunders	Management	For	For
1l.	Election of Director: Fred G. Weiss	Management	For	For
2.	To approve, in a non-binding vote, Named Executive Officer compensation.	Management	For	For
3.	To ratify, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the	Management	For	For

Company's independent auditor for the fiscal year ending December 31, 2018 and to authorize, in a binding vote, the Board of Directors, acting through its Audit and Compliance Committee, to determine PricewaterhouseCoopers LLP's remuneration.

- |     |   |                     |         |
|-----|---|---------------------|---------|
| 4.  | To renew the authority of the directors of the Company (the "Directors") to issue shares.   | ManagementFor       | For     |
| 5A. | To renew the authority of the Directors to issue shares for cash without first offering shares to existing shareholders.                      | ManagementAgainst   | Against |
| 5B. | To authorize the Directors to allot new shares up to an additional 5% for cash in connection with an acquisition or other capital investment. | ManagementFor       | For     |
| 6.  | To consider a shareholder proposal requiring an independent Board Chairman, if properly presented at the meeting.                             | Shareholder Against | For     |

## MGM RESORTS INTERNATIONAL

Security	552953101	Meeting Type	Annual
Ticker Symbol	MGM	Meeting Date	02-May-2018
ISIN	US5529531015	Agenda	934750286 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Robert H. Baldwin	Management	For	For
1b.	Election of Director: William A. Bible	Management	For	For
1c.	Election of Director: Mary Chris Gay	Management	For	For
1d.	Election of Director: William W. Grounds	Management	For	For
1e.	Election of Director: Alexis M. Herman	Management	For	For
1f.	Election of Director: Roland Hernandez	Management	For	For
1g.	Election of Director: John Kilroy	Management	For	For
1h.	Election of Director: Rose McKinney-James	Management	For	For
1i.	Election of Director: James J. Murren	Management	For	For
1j.	Election of Director: Gregory M. Spierkel	Management	For	For
1k.	Election of Director: Jan G. Swartz	Management	For	For
1l.	Election of Director: Daniel J. Taylor	Management	For	For
2.	To ratify the selection of Deloitte & Touche LLP, as the independent registered public accounting firm for the year	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

ending December 31, 2018.

3. To approve, on an advisory basis, the compensation of our named executive officers. ManagementFor For

MONEYGRAM INTERNATIONAL, INC.

Security	60935Y208	Meeting Type	Annual
Ticker Symbol	MGI	Meeting Date	02-May-2018
ISIN	US60935Y2081	Agenda	934772218 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: J. Coley Clark   | Management  | For  | For                    |
| 1b.  | Election of Director: Victor W. Dahir  | Management  | For  | For                    |
| 1c.  | Election of Director: Antonio O. Garza   | Management  | For  | For                    |
| 1d.  | Election of Director: W. Alexander Holmes  | Management  | For  | For                    |
| 1e.  | Election of Director: Seth W. Lawry  | Management  | For  | For                    |
| 1f.  | Election of Director: Michael P. Rafferty  | Management  | For  | For                    |
| 1g.  | Election of Director: Ganesh B. Rao  | Management  | For  | For                    |
| 1h.  | Election of Director: W. Bruce Turner  | Management  | For  | For                    |
| 1i.  | Election of Director: Peggy Vaughan  | Management  | For  | For                    |
| 2.   | Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for 2018. | Management  | For  | For                    |

NORBORD INC.

Security	65548P403	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2018
ISIN	CA65548P4033	Agenda	709094940 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
|      | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY                                       |             |      |                        |
|      | CMMT FOR RESOLUTION 3 AND 'IN FAVOR' OR Non-Voting 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU |             |      |                        |
| 1.1  | ELECTION OF DIRECTOR: JACK L. COCKWELL   | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR: PIERRE DUPUIS  | Management  | For  | For                    |
| 1.3  | ELECTION OF DIRECTOR: PAUL E. GAGNE  | Management  | For  | For                    |
| 1.4  | ELECTION OF DIRECTOR: J. PETER GORDON  | Management  | For  | For                    |
| 1.5  |  | Management  | For  | For                    |

Edgar Filing: GDL FUND - Form N-PX

	ELECTION OF DIRECTOR: PAUL A. HOUSTON		
1.6	ELECTION OF DIRECTOR: DENISE M. NEMCHEV	ManagementFor	For
1.7	ELECTION OF DIRECTOR: DENIS A. TURCOTTE	ManagementFor	For
1.8	ELECTION OF DIRECTOR: PETER C. WIJNBERGEN	ManagementFor	For
2	THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
3	THE RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For

OSISKO GOLD ROYALTIES LTD.

Security	68827L101	Meeting Type	MIX
Ticker		Meeting Date	03-May-2018
Symbol		Agenda	709148870 - Management
ISIN	CA68827L1013		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS 3 TO 6 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: FRANCOISE BERTRAND	ManagementFor		For
1.2	ELECTION OF DIRECTOR: JOHN BURZYNSKI	ManagementFor		For
1.3	ELECTION OF DIRECTOR: PIERRE D. CHENARD	ManagementFor		For
1.4	ELECTION OF DIRECTOR: CHRISTOPHER C. CURFMAN	ManagementFor		For
1.5	ELECTION OF DIRECTOR: JOANNE FERSTMAN	ManagementFor		For
1.6	ELECTION OF DIRECTOR: ANDRE GAUMOND	ManagementFor		For
1.7	ELECTION OF DIRECTOR: PIERRE LABBE	ManagementFor		For
1.8	ELECTION OF DIRECTOR: OSKAR LEWNOWSKI	ManagementFor		For

Edgar Filing: GDL FUND - Form N-PX

1.9	ELECTION OF DIRECTOR: CHARLES E. PAGE	ManagementFor	For
1.10	ELECTION OF DIRECTOR: SEAN ROOSEN	ManagementFor	For
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE AMENDMENTS TO THE EMPLOYEE SHARE PURCHASE PLAN AND APPROVE ALL UNALLOCATED RIGHTS AND ENTITLEMENTS UNDER THE PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR TO APPROVE AMENDMENTS TO THE STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR TO APPROVE THE AMENDED RESTRICTED SHARE UNIT PLAN AND APPROVE ALL UNALLOCATED RIGHTS AND ENTITLEMENTS UNDER THE PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR	ManagementFor	For
3	ADVISORY RESOLUTION TO APPROVE OSISKO'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For
4	OSISKO'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For
5	OSISKO'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For
6	OSISKO'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For

HALDEX AB

Security	W3924P122	Meeting Type	Annual General Meeting
Ticker		Meeting Date	03-May-2018
Symbol		Agenda	709162781 - Management
ISIN	SE0000105199		

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	Non-Voting		

PARTICIPANTS TO  
PASS A RESOLUTION.  
MARKET RULES REQUIRE DISCLOSURE  
OF  
BENEFICIAL OWNER INFORMATION  
FOR ALL  
VOTED-ACCOUNTS. IF AN ACCOUNT  
HAS MULTIPLE  
BENEFICIAL OWNERS, YOU WILL NEED  
TO-PROVIDE

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

ATTORNEY (POA) IS REQUIRED IN  
ORDER TO  
LODGE AND EXECUTE YOUR VOTING-  
CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting  
ABSENCE OF A  
POA, MAY CAUSE YOUR  
INSTRUCTIONS TO-BE  
REJECTED. IF YOU HAVE ANY  
QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE

1 OPENING OF THE MEETING AND Non-Voting  
ELECTION OF

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

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

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

5 APPROVAL OF THE AGENDA Non-Voting

6 THE MANAGING DIRECTOR'S REPORT Non-Voting

7 PRESENTATION OF THE ANNUAL Non-Voting  
REPORT AND THE  
AUDITOR'S REPORT AND  
THE-CONSOLIDATED



	FINANCIAL STATEMENTS AND AUDITOR'S REPORT ON THE CONSOLIDATED-FINANCIAL STATEMENTS RESOLUTIONS ON: ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET RESOLUTIONS ON: DISCHARGE OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR FROM PERSONAL LIABILITY FOR THE FINANCIAL YEAR 2017		
8.A		Management	No Action
8.B		Management	No Action
8.C		Management	No Action
9		Management	No Action
10		Management	No Action
11		Management	No Action
12		Management	No Action
	AUDITOR: ULF AHLEN, JORGEN DURBAN AND JOHAN GILEUS BE RE-ELECTED, AND THAT HELENE SVAHN AND ULRIKA HAGDAHL BE NEWLY ELECTED DIRECTORS, JORGEN DURBAN BE RE-ELECTED CHAIRMAN OF THE BOARD OF DIRECTORS, OHLINGS PRICEWATERHOUSECOOPERS AB BE RE-ELECTED THE COMPANY'S		

AUDITOR FOR THE  
 PERIOD UNTIL THE END OF THE  
 ANNUAL GENERAL  
 MEETING 2019, OHRLINGS  
 PRICEWATERHOUSECOOPERS AB HAS  
 INFORMED  
 HALDEX THAT IT WILL APPOINT BROR  
 FRIDH AS  
 AUDITOR-IN-CHARGE  
 RESOLUTION ON THE ADOPTION OF  
 GUIDELINES  
 FOR REMUNERATION TO MEMBERS OF  
 MANAGEMENT

13 Management No  
 Action

14 CLOSING OF THE MEETING  
 VERIZON COMMUNICATIONS INC. Non-Voting

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	03-May-2018
ISIN	US92343V1044	Agenda	934744031 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Shellye L. Archambeau	Management	For	For
1b.	Election of Director: Mark T. Bertolini	Management	For	For
1c.	Election of Director: Richard L. Carrion	Management	For	For
1d.	Election of Director: Melanie L. Healey	Management	For	For
1e.	Election of Director: M. Frances Keeth	Management	For	For
1f.	Election of Director: Lowell C. McAdam	Management	For	For
1g.	Election of Director: Clarence Otis, Jr.	Management	For	For
1h.	Election of Director: Rodney E. Slater	Management	For	For
1i.	Election of Director: Kathryn A. Tesija	Management	For	For
1j.	Election of Director: Gregory D. Wasson	Management	For	For
1k.	Election of Director: Gregory G. Weaver	Management	For	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm	Management	For	For
3.	Advisory Vote to Approve Executive Compensation	Shareholder	For	For
4.	Special Shareowner Meetings	Shareholder	Against	For
5.	Lobbying Activities Report	Shareholder	Against	For
6.	Independent Chair	Shareholder	Against	For
7.	Report on Cyber Security and Data Privacy	Shareholder	Against	For
8.	Executive Compensation Clawback Policy	Shareholder	Against	For
9.	Nonqualified Savings Plan Earnings	Shareholder	Against	For

NORBORD INC.

Security	65548P403	Meeting Type	Annual
Ticker Symbol	OSB	Meeting Date	03-May-2018
ISIN	CA65548P4033	Agenda	934750781 - Management

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

Edgar Filing: GDL FUND - Form N-PX

		Proposed by Management	For/Against Management
1	DIRECTOR		
	1 Jack L. Cockwell	For	For
	2 Pierre Dupuis	For	For
	3 Paul E. Gagné	For	For
	4 J. Peter Gordon	For	For
	5 Paul A. Houston	For	For
	6 Denise M. Nemchev	For	For
	7 Denis A. Turcotte	For	For
	8 Peter C. Wijnbergen	For	For
	The appointment of KPMG LLP as auditors of the		
2	Company and authorizing the directors to fix their remuneration.	ManagementFor	For
	The resolution accepting the Company's approach to executive compensation.	ManagementFor	For

OSISKO GOLD ROYALTIES LTD

Security	68827L101	Meeting Type	Annual and Special Meeting
Ticker Symbol	OR	Meeting Date	03-May-2018
ISIN	CA68827L1013	Agenda	934770315 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1	DIRECTOR			
	1 Françoise Bertrand		For	For
	2 John Burzynski		For	For
	3 Pierre D. Chenard		For	For
	4 Christopher C. Curfman		For	For
	5 Joanne Ferstman		For	For
	6 André Gaumont		For	For
	7 Pierre Labbé		For	For
	8 Oskar Lewnowski		For	For
	9 Charles E. Page		For	For
	10 Sean Roosen		For	For
	To appoint PricewaterhouseCoopers LLP as the			
2	Corporation's independent auditor for fiscal year 2018 and to authorize the directors to fix their remuneration.	ManagementFor		For
3	Ordinary resolution to approve amendments to the Employee Share Purchase Plan and approve all unallocated rights and entitlements under the plan, as	ManagementFor		For

Edgar Filing: GDL FUND - Form N-PX

	more fully described in the Circular.		
4	Ordinary resolution to approve amendments to the Stock Option Plan, as more fully described in the Circular.	ManagementFor	For
5	Ordinary resolution to approve the amended Restricted Share Unit Plan and approve all unallocated rights and entitlements under the plan, as more fully described in the Circular.	ManagementFor	For
6	Advisory resolution to approve Osisko's approach to executive compensation.	ManagementFor	For

SMURFIT KAPPA GROUP PLC

Security	G8248F104	Meeting Type	Annual General Meeting
Ticker		Meeting Date	04-May-2018
Symbol		Agenda	709175055 - Management
ISIN	IE00B1RR8406		

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor		For
2	APPROVE REMUNERATION REPORT	ManagementFor		For
3	APPROVE REMUNERATION POLICY	ManagementFor		For
4	APPROVE FINAL DIVIDEND	ManagementFor		For
5	ELECT CAROL FAIRWEATHER AS DIRECTOR	ManagementFor		For
6.A	RE-ELECT LIAM O'MAHONY AS DIRECTOR	ManagementFor		For
6.B	RE-ELECT ANTHONY SMURFIT AS DIRECTOR	ManagementFor		For
6.C	RE-ELECT KEN BOWLES AS DIRECTOR	ManagementFor		For
6.D	RE-ELECT FRITS BEURSKENS AS DIRECTOR	ManagementFor		For
6.E	RE-ELECT CHRISTEL BORIES AS DIRECTOR	ManagementAgainst		Against
6.F	RE-ELECT IRIAL FINAN AS DIRECTOR	ManagementFor		For
6.G	RE-ELECT JAMES LAWRENCE AS DIRECTOR	ManagementFor		For
6.H	RE-ELECT JOHN MOLONEY AS DIRECTOR	ManagementFor		For
6.I	RE-ELECT ROBERTO NEWELL AS DIRECTOR	ManagementFor		For
6.J	RE-ELECT JORGEN RASMUSSEN AS DIRECTOR	ManagementFor		For
6.K	RE-ELECT GONZALO RESTREPO AS DIRECTOR	ManagementFor		For

Edgar Filing: GDL FUND - Form N-PX

7	RATIFY KPMG AS AUDITORS	ManagementFor	For
8	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	ManagementFor	For
9	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ManagementFor	For
10	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	ManagementFor	For
11	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS IN CONNECTION WITH AN	ManagementFor	For
12	ACQUISITION OR OTHER CAPITAL INVESTMENT	ManagementFor	For
13	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ManagementFor	For
14	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	ManagementFor	For
15	APPROVE PERFORMANCE SHARE PLAN	ManagementFor	For
	APPROVE DEFERRED BONUS PLAN	ManagementFor	For

BUWOG AG

Security	A1R56Z103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-May-2018
ISIN	AT00BUWOG001	Agenda	709263658 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	MR. ROLF BUCH IS ELECTED TO THE SUPERVISORY BOARD OF BUWOG AG FOR THE PERIOD UN-TIL THE END OF THE SHAREHOLDERS' MEETING	ManagementFor		For
1.B	RESOLVING ON THE BUSINESS YEAR 2022 MR. A. STEFAN KIRSTEN IS ELECTED TO THE SUPERVISORY BOARD OF BUWOG AG FOR THE PE-RIOD UNTIL THE END OF THE SHAREHOLDERS' MEETING RESOLVING ON THE BUSINESS YEAR 2022	ManagementFor		For
1.C		ManagementFor		For

MS. HELENE VON ROEDER IS ELECTED  
TO THE  
SUPERVISORY BOARD OF BUWOG AG  
FOR THE  
PERIOD UNTIL THE END OF THE  
SHAREHOLDERS'  
MEETING RESOLVING ON THE  
BUSINESS YEAR  
2022

MS. SABINE GLEISS IS ELECTED TO  
THE  
SUPERVISORY BOARD OF BUWOG AG  
FOR THE

1.D PERIOD UNTIL THE END OF THE ManagementFor For  
SHAREHOLDERS'  
MEETING RESOLVING ON THE  
BUSINESS YEAR  
2022

MR. FABIAN HESS IS ELECTED TO THE  
SUPERVISORY BOARD OF BUWOG AG  
FOR THE

1.E PERIOD UNTIL THE END OF THE ManagementAgainst Against  
SHAREHOLDERS'  
MEETING RESOLVING ON THE  
BUSINESS YEAR  
2022

2 MODIFICATION OF THE BUSINESS ManagementFor For  
YEAR

ALAMOS GOLD INC.

Security 011532108

Ticker  
Symbol AGI

ISIN CA0115321089

Meeting Type Annual

Meeting Date 07-May-2018

Agenda 934772814 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
1	Mark J. Daniel		For	For
2	Elaine Ellingham		For	For
3	David Fleck		For	For
4	David Gower		For	For
5	Claire M. Kennedy		For	For
6	John A. McCluskey		For	For
7	Paul J. Murphy		For	For
8	Ronald E. Smith		For	For
9	Kenneth Stowe		For	For
	Appointment of KPMG LLP as auditors of the company			
2	for the ensuing year and authorizing the directors to fix their remuneration.	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

To consider, and if deemed advisable, pass a resolution

3 to approve an advisory resolution on the company's approach to executive compensation. ManagementFor For

THE MIDDLEBY CORPORATION

Security 596278101 Meeting Type Annual  
 Ticker MIDD Meeting Date 08-May-2018  
 Symbol ISIN US5962781010 Agenda 934756581 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	Selim A. Bassoul		For	For
2	Sarah Palisi Chapin		For	For
3	Robert B. Lamb		For	For
4	Cathy L. McCarthy		For	For
5	John R. Miller III		For	For
6	Gordon O'Brien		For	For
7	Nassem Ziyad		For	For

Ratification of the selection of Ernst & Young LLP as the

2. Company's independent public accountants for the current fiscal year ending December 29, 2018. ManagementFor For  
 Approval, by an advisory vote, of the 2017 compensation

3. of the Company's named executive officers, as disclosed pursuant to the compensation disclosure rules of the Securities and Exchange Commission ("SEC"). ManagementFor For

4. Stockholder proposal regarding ESG reporting. Shareholder Abstain Against

DEPOMED, INC.

Security 249908104 Meeting Type Annual  
 Ticker DEPO Meeting Date 08-May-2018  
 Symbol ISIN US2499081048 Agenda 934769792 - Management

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

Edgar Filing: GDL FUND - Form N-PX

2.	To approve an increase in the number of shares available for issuance under the Company's Amended and Restated 2014 Omnibus Incentive Plan.	Management	Against	Against
3.	To approve a proposed change in corporate domicile from California to Delaware.	Management	For	For
4.	To approve a proposed change in the Company's name.	Management	For	For
5.	To approve, on an advisory basis, the compensation of the Company's named executive officers.	Management	For	For
6.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018.	Management	For	For
7.	To vote on a shareholder proposal, if properly presented at the Annual Meeting, requesting that the Board of Directors prepare a report related to the monitoring and management of certain financial and reputational risks.	Shareholder	Abstain	Against

XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	09-May-2018
ISIN	US98419M1009	Agenda	934751101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Jeanne Beliveau-Dunn	Management	For	For
1b.	Election of Director: Curtis J. Crawford, Ph.D.	Management	For	For
1c.	Election of Director: Patrick K. Decker	Management	For	For
1d.	Election of Director: Robert F. Friel	Management	For	For
1e.	Election of Director: Victoria D. Harker	Management	For	For
1f.	Election of Director: Sten E. Jakobsson	Management	For	For
1g.	Election of Director: Steven R. Loranger	Management	For	For
1h.	Election of Director: Surya N. Mohapatra, Ph.D.	Management	For	For
1i.	Election of Director: Jerome A. Peribere	Management	For	For
1j.	Election of Director: Markos I. Tambakeras	Management	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as our Independent Registered Public Accounting Firm for 2018.	Management	For	For
3.		Management	For	For



Edgar Filing: GDL FUND - Form N-PX

Advisory vote to approve the compensation of our named executive officers.

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 4. | Advisory vote on the frequency of future advisory votes to approve named executive compensation. Shareholder proposal to lower threshold for shareholders | Management  | 1 Year  | For |
| 5. | to call special meetings from 25% to 10% of Company stock, if properly presented at the meeting.  | Shareholder | Against | For |

AVISTA CORP.

Security	05379B107	Meeting Type	Annual
Ticker Symbol	AVA	Meeting Date	10-May-2018
ISIN	US05379B1070	Agenda	934757571 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Erik J. Anderson	Management	For	For
1b.	Election of Director: Kristianne Blake	Management	For	For
1c.	Election of Director: Donald C. Burke	Management	For	For
1d.	Election of Director: Rebecca A. Klein	Management	For	For
1e.	Election of Director: Scott H. Maw	Management	For	For
1f.	Election of Director: Scott L. Morris	Management	For	For
1g.	Election of Director: Marc F. Racicot	Management	For	For
1h.	Election of Director: Heidi B. Stanley	Management	For	For
1i.	Election of Director: R. John Taylor	Management	For	For
1j.	Election of Director: Dennis P. Vermillion	Management	For	For
1k.	Election of Director: Janet D. Widmann	Management	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018	Management	For	For
3.	Advisory (non-binding) vote on executive compensation.	Management	For	For

VULCAN MATERIALS COMPANY

Security	929160109	Meeting Type	Annual
Ticker Symbol	VMC	Meeting Date	11-May-2018
ISIN	US9291601097	Agenda	934751733 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Thomas A. Fanning	Management	For	For
1b.	Election of Director: J. Thomas Hill	Management	For	For
1c.	Election of Director: Cynthia L. Hostetler	Management	For	For
1d.	Election of Director: Richard T. O'Brien	Management	For	For
1e.	Election of Director: Kathleen L. Quirk	Management	For	For
2.		Management	For	For

Approval, on an advisory basis, of the compensation of our named executive officers.  
Ratification of the appointment of Deloitte & Touche LLP

3. as our independent registered public accounting firm for 2018. ManagementFor For

TDC A/S

Security	K94545116	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	14-May-2018
ISIN	DK0060228559	Agenda	709318554 - Management

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

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 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

CMMT Non-Voting

CMMT PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL OWNER IN THE DANISH MARKET. 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  
 ELECTION OF MEMBERS TO THE  
 1 BOARD OF  
 DIRECTORS Management No  
 Action

2 ANY OTHER BUSINESS Management No  
 Action

AIXTRON SE, HERZOGENRATH

Security	D0257Y135	Meeting Type	Annual General Meeting
Ticker		Meeting Date	16-May-2018
Symbol		Agenda	709144290 - Management
ISIN	DE000A0WMPJ6		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY	Non-Voting		

VOTING RIGHTS THEREFORE-THE  
CUSTODIAN  
BANK / AGENT IN THE MARKET WILL  
BE SENDING  
THE VOTING DIRECTLY-TO MARKET  
AND IT IS THE  
END INVESTORS RESPONSIBILITY TO  
ENSURE THE-  
REGISTRATION ELEMENT IS  
COMPLETE WITH THE  
ISSUER DIRECTLY, SHOULD THEY  
HOLD-MORE  
THAN 3 % OF THE TOTAL SHARE  
CAPITAL.

THE VOTE/REGISTRATION DEADLINE  
AS  
DISPLAYED ON PROXYEDGE IS  
SUBJECT TO  
CHANGE-AND WILL BE UPDATED AS  
SOON AS

BROADRIDGE RECEIVES  
CMMT CONFIRMATION FROM Non-Voting  
THE SUB-CUSTODIANS REGARDING  
THEIR  
INSTRUCTION DEADLINE. FOR ANY  
QUERIES  
PLEASE-CONTACT YOUR CLIENT  
SERVICES  
REPRESENTATIVE.

CMMT ACCORDING TO GERMAN LAW, IN Non-Voting  
CASE OF  
SPECIFIC CONFLICTS OF INTEREST IN-  
CONNECTION WITH SPECIFIC ITEMS OF  
THE  
AGENDA FOR THE GENERAL MEETING  
YOU ARE-  
NOT ENTITLED TO EXERCISE YOUR  
VOTING  
RIGHTS. FURTHER, YOUR VOTING  
RIGHT MIGHT-BE  
EXCLUDED WHEN YOUR SHARE IN  
VOTING RIGHTS  
HAS REACHED CERTAIN  
THRESHOLDS-AND YOU  
HAVE NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING  
RIGHTS-NOTIFICATIONS  
PURSUANT TO THE GERMAN  
SECURITIES TRADING  
ACT (WPHG). FOR-QUESTIONS IN THIS

	REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS- USUAL. THANK YOU. COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01 MAY 2018. FURTHER INFORMATION ON- COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE- ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE. RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017 APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017 RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL 2018 APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS APPROVE DECREASE IN SIZE OF SUPERVISORY BOARD TO FIVE MEMBERS		
CMMT		Non-Voting	
1		Non-Voting	
2		Management	No Action
3		Management	No Action
4		Management	No Action
5		Management	No Action
6		Management	No Action
7		Management	

	APPROVE REMUNERATION OF SUPERVISORY BOARD		No Action
8	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Management	No Action
9	APPROVE CREATION OF EUR 46 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	Management	No Action
10	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 350 MILLION APPROVE CREATION OF EUR 25 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Management	No Action

## FENNER PLC

Security	G33656102	Meeting Type	Court Meeting
Ticker		Meeting Date	16-May-2018
Symbol		Agenda	709266604 - Management
ISIN	GB0003345054		

Item	Proposal	Proposed by	Vote	For/Against Management
1	THE COURT HAS GRANTED PERMISSION FOR A MEETING OF THE SCHEME SHAREHOLDERS (AS DEFINED IN THE SCHEME DOCUMENT OF THE COMPANY DATED 12 APRIL 2018 (THE SCHEME DOCUMENT)) TO BE CONVENED FOR THE PURPOSE OF CONSIDERING 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	Management	For	For

SHAREHOLDERS (AS DEFINED IN THE SCHEME DOCUMENT)  
 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.

CMMT

Non-Voting

FENNER PLC

Security G33656102

Ticker

Symbol

ISIN GB0003345054

Meeting Type

Ordinary General Meeting

Meeting Date

16-May-2018

Agenda

709266616 - 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

HUEGLI HOLDING AG, STEINACH

Security H38151223

Ticker

Symbol

ISIN CH0004647951

Meeting Type

Annual General Meeting

Meeting Date

16-May-2018

Agenda

709275235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE MANAGEMENT REPORT, THE ANNUAL ACCOUNTS OF HUEGLI HOLDING AG AND	Management	No Action	
1.2	THE CONSOLIDATED ACCOUNTS 2017 CONSULTATIVE VOTE ON THE 2017 REMUNERATION REPORT	Management	No Action	
2	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT	Management	No Action	
3	APPROPRIATION OF THE NET PROFIT OF HUEGLI	Management	No Action	

	HOLDING AG AND DETERMINATION OF THE DIVIDEND SPECIAL MEETING OF THE HOLDERS OF BEARER SHARES: ELECTION OF DR. CHRISTOPH LECHNER AS REPRESENTATIVE OF THE HOLDERS OF BEARER SHARES	Management	No Action
4.1			
	RE-ELECTION OF DR. ANDREAS BINDER (UNTIL CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.1			
	RE-ELECTION OF DR. IDA HARDEGGER (UNTIL CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.2			
	RE-ELECTION OF DR. CHRISTOPH LECHNER (UNTIL CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.3			
	RE-ELECTION OF DR. ERNST LIENHARD (UNTIL CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.4			
	RE-ELECTION OF DR. JEAN GERARD VILLOT (UNTIL CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.5			
	ELECTION OF MARCO TSCHANZ AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.6			
	ELECTION OF HANSUELI LOOSLI (AS FROM CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.7			
	ELECTION OF LORENZ WYSS (AS FROM CONSUMMATION OF THE PURCHASE	Management	No Action
4.2.8			



	OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF DR. JEAN GERARD VILLOT (UNTIL		
4.3.1	CONSUMMATION OF THE PURCHASE OFFER) AS A CHAIRMAN OF THE BOARD OF DIRECTORS ELECTION OF MARCO TSCHANZ (AS FROM	Management	No Action
4.3.2	CONSUMMATION OF THE PURCHASE OFFER) AS A CHAIRMAN OF THE BOARD OF DIRECTORS RE-ELECTION OF DR. ANDREAS BINDER (UNTIL	Management	No Action
5.1	CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE RE-ELECTION OF DR. IDA HARDEGGER (UNTIL	Management	No Action
5.2	CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE RE-ELECTION OF DR. CHRISTOPH LECHNER (UNTIL	Management	No Action
5.3	CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE RE-ELECTION OF DR. ERNST LIENHARD (UNTIL	Management	No Action
5.4	CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE RE-ELECTION OF DR. JEAN GERARD VILLOT (UNTIL	Management	No Action
5.5	CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE ELECTION OF MARCO TSCHANZ (AS FROM	Management	No Action
5.6	CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE	Management	No Action

5.7	ELECTION OF LORENZ WYSS (AS FROM CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE	Management	No Action
6.1	APPROVAL OF THE MAXIMUM TOTAL REMUNERATION PAID TO THE BOARD OF DIRECTORS FOR THE UPCOMING TERM OF OFFICE 2018/2019	Management	No Action
6.2	APPROVAL OF THE MAXIMUM TOTAL REMUNERATION PAID TO THE GROUP MANAGEMENT FOR THE 2019 FINANCIAL YEAR	Management	No Action
7	RE-ELECTION OF THE AUDITOR: OBT AG, ST.GALLEN	Management	No Action
8	RE-ELECTION OF THE INDEPENDENT VOTING PROXY: MR. LIC. IUR. ANDREAS G. KELLER, ATTORNEY-AT-LAW, ZURICH	Management	No Action

AVON PRODUCTS, INC.

Security	054303102	Meeting Type	Annual
Ticker Symbol	AVP	Meeting Date	16-May-2018
ISIN	US0543031027	Agenda	934770036 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Jose Armario		For	For
	2 W. Don Cornwell		For	For
	3 Nancy Killefer		For	For
	4 Susan J. Kropf		For	For
	5 Helen McCluskey		For	For
	6 Andrew G. McMaster, Jr.		For	For
	7 James A. Mitarotonda		For	For
	8 Jan Zijderveld		For	For
2.	Non-binding, advisory vote to approve compensation of our named executive officers.	Management	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP, United Kingdom, as our independent registered public accounting firm, for 2018.	Management	For	For

REFRESCO GROUP N.V.

Security	N73488103	Meeting Type	Annual General Meeting
		Meeting Date	17-May-2018

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	NL0011214010	Agenda	709430209 - Management
ISIN			

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING			
2	REPORT OF THE EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2017		Non-Voting	
3	ADOPTION OF THE ANNUAL ACCOUNTS 2017		ManagementFor	For
4.A	RELEASE FROM LIABILITY OF THE MEMBERS OF THE EXECUTIVE BOARD		ManagementFor	For
4.B	RELEASE FROM LIABILITY OF THE MEMBERS OF THE SUPERVISORY BOARD		ManagementFor	For
5	APPOINTMENT OF MR. B. GOIST AS MEMBER OF THE EXECUTIVE BOARD		ManagementFor	For
6	ANY OTHER BUSINESS		Non-Voting	
7	CLOSING		Non-Voting	

LIBERTY LATIN AMERICA LTD.

Security Ticker Symbol	G9001E102	Meeting Type	Annual
	LILA	Meeting Date	17-May-2018
ISIN	BMG9001E1021	Agenda	934773284 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Charles H.R. Bracken		ManagementFor	For
1.2	Election of Director: Balan Nair		ManagementFor	For
1.3	Election of Director: Eric L. Zinterhofer		ManagementFor	For
	A proposal to appoint KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018			
2.	and to authorize our board of directors, acting by the audit committee, to determine the independent auditors remuneration.		ManagementFor	For
	A proposal to approve, on an advisory basis, the compensation of our named executive officers as described in this proxy statement under the heading "Executive Officers and Directors Compensation."			
3.			ManagementFor	For

Edgar Filing: GDL FUND - Form N-PX

4. A proposal to approve, on an advisory basis, the frequency at which future say-on-pay votes will be held. Management 3 Years For

LORAL SPACE & COMMUNICATIONS INC.

Security	543881106	Meeting Type	Annual
Ticker Symbol	LORL	Meeting Date	17-May-2018
ISIN	US5438811060	Agenda	934789592 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Dr. Mark H. Rachesky		For	For
	2 Janet T. Yeung		For	For
	Acting upon a proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Management	For	For
2.	Acting upon a proposal to approve, on a non-binding, advisory basis, compensation of the Company's named executive officers as described in the Company's Proxy Statement.	Management	For	For

MANTRA GROUP LTD, SURFERS PARADISE QLD

Security	Q5762Q101	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	18-May-2018
ISIN	AU000000MTR2	Agenda	709172821 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE SCHEME	Management	For	For

GEMALTO N.V., AMSTERDAM

Security	N3465M108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-May-2018
ISIN	NL0000400653	Agenda	709313934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING	Non-Voting		
2.A	2017 ANNUAL REPORT	Non-Voting		
2.B	APPLICATION OF THE REMUNERATION POLICY IN 2017	Non-Voting		

	CORPORATE GOVERNANCE	
	STRUCTURE AND	
2.C	COMPLIANCE WITH THE DUTCH CORPORATE-GOVERNANCE CODE (2016)	Non-Voting
2.D	ADOPTION OF THE 2017 FINANCIAL STATEMENTS	Management No Action
3.A	DIVIDEND POLICY	Non-Voting
3.B	NO DIVIDEND FOR THE 2017 FINANCIAL YEAR	Non-Voting
	DISCHARGE OF BOARD MEMBER FOR THE	
	FULFILLMENT OF THEIR DUTIES	
4.A	DURING THE 2017 FINANCIAL YEAR: DISCHARGE OF THE CHIEF EXECUTIVE OFFICER	Management No Action
	DISCHARGE OF BOARD MEMBER FOR THE	
	FULFILLMENT OF THEIR DUTIES	
4.B	DURING THE 2017 FINANCIAL YEAR: DISCHARGE OF THE NON-EXECUTIVE BOARD MEMBERS	Management No Action
	REAPPOINTMENT OF MR. PHILIPPE ALFROID AS	
5.A	NON-EXECUTIVE BOARD MEMBER UNTIL THE CLOSE OF THE 2020 AGM	Management No Action
	REAPPOINTMENT OF MR. JOHANNES FRITZ AS	
5.B	NON-EXECUTIVE BOARD MEMBER UNTIL THE CLOSE OF THE 2020 AGM	Management No Action
	RENEWAL OF THE AUTHORIZATION OF THE BOARD	
6	TO REPURCHASE SHARES IN THE SHARE CAPITAL OF THE COMPANY	Management No Action
	AUTHORIZATION OF THE BOARD TO ISSUE SHARES	
	AND TO GRANT RIGHTS TO ACQUIRE SHARES FOR	
7.A	GENERAL PURPOSES WITH THE POWER TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS ACCRUING TO SHAREHOLDERS	Management No Action
7.B	AUTHORIZATION OF THE BOARD TO ISSUE SHARES AND TO GRANT RIGHTS TO ACQUIRE	Management No Action

	SHARES FOR GENERAL PURPOSES WITHOUT THE POWER TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS ACCRUING TO SHAREHOLDERS AUTHORIZATION OF THE BOARD TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE ABOVE RESOLUTION 7.B FOR THE PURPOSE OF M&A AND/OR (STRATEGIC) ALLIANCES AUTHORIZATION OF THE BOARD TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE ABOVE RESOLUTION 7.B FOR THE PURPOSE OF A NON- DILUTIVE TRADABLE RIGHTS OFFERING		
7.C		Management	No Action
7.D		Management	No Action
8	EXPLANATION OF THE RECOMMENDED PUBLIC OFFER MADE BY THALES CONDITIONAL AMENDMENT OF THE ARTICLES OF ASSOCIATION FOLLOWING SETTLEMENT OF THE OFFER		Non-Voting
9.A		Management	No Action
9.B	CONDITIONAL CONVERSION OF GEMALTO AND AMENDMENT OF THE ARTICLES OF ASSOCIATION FOLLOWING DELISTING FROM EURONEXT AMSTERDAM AND EURONEXT PARIS CONDITIONAL APPOINTMENT OF MR. PASCAL BOUCHIAT AS NON-EXECUTIVE BOARD MEMBER AS OF SETTLEMENT OF THE OFFER	Management	No Action
10.A		Management	No Action
10.B	CONDITIONAL APPOINTMENT OF MR. PIERRE-ERIC POMMELLET AS NON-EXECUTIVE BOARD MEMBER AS OF SETTLEMENT OF THE OFFER	Management	No Action
10.C		Management	

	CONDITIONAL APPOINTMENT OF MS. ISABELLE SIMON AS NON-EXECUTIVE BOARD MEMBER AS OF SETTLEMENT OF THE OFFER		No Action
10.D	CONDITIONAL APPOINTMENT OF MS. MARIE-HELENE SARTORIUS AS NON-EXECUTIVE BOARD MEMBER AS OF SETTLEMENT OF THE OFFER TO GRANT THE CHIEF EXECUTIVE OFFICER DISCHARGE FROM LIABILITY FOR THE FULFILLMENT OF HIS DUTIES PERFORMED IN THE PERIOD FOLLOWING THE END OF THE FINANCIAL YEAR 2017 AND UP TO AND INCLUDING THE DATE OF THE AGM OF MAY 18, 2018 TO GRANT THE NON-EXECUTIVE BOARD MEMBERS DISCHARGE FROM LIABILITY FOR THE FULFILLMENT OF THEIR RESPECTIVE DUTIES	Management	No Action
11.A	PERFORMED IN THE PERIOD FOLLOWING THE END OF THE FINANCIAL YEAR 2017 AND UP TO AND INCLUDING THE DATE OF THE AGM OF MAY 18, 2018 TO GRANT THE NON-EXECUTIVE BOARD MEMBERS DISCHARGE FROM LIABILITY FOR THE FULFILLMENT OF THEIR RESPECTIVE DUTIES	Management	No Action
11.B	PERFORMED IN THE PERIOD FOLLOWING THE END OF THE FINANCIAL YEAR 2017 AND UP TO AND INCLUDING THE DATE OF THE AGM OF MAY 18, 2018 TO GRANT MR. ALEX MANDL, MS. HOMAIRA AKBARI, MR. BUFORD ALEXANDER, MR. JOOP DRECHSEL, MR. JOHANNES FRITZ, MR. JOHN ORMEROD, MR. OLIVIER PIOUS, MS. JILL SMITH AND MS. YEN YEN TAN FULL AND FINAL DISCHARGE FROM LIABILITY FOR THE FULFILLMENT OF THEIR RESPECTIVE DUTIES, SUBJECT TO THE CONDITIONS PRECEDENT THAT THE OFFER IS DECLARED UNCONDITIONAL AND THAT SETTLEMENT HAS TAKEN PLACE	Management	No Action
11.C	QUESTIONS	Non-Voting	

13 ADJOURNMENT Non-Voting  
 PLEASE NOTE THAT THIS IS AN  
 AMENDMENT TO  
 MEETING ID 891388 DUE TO  
 NON-VOTABLE-  
 RESOLUTIONS SHOULD BE ADDED TO  
 THE

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

VASTNED RETAIL BELGIUM SA, BERCHEM

Security	B52491105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-May-2018
ISIN	BE0003754687	Agenda	709328884 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			

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

CMMT IMPORTANT MARKET PROCESSING Non-Voting  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) MAY BE REQUIRED  
 IN ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-  
 INSTRUCTIONS IN THIS MARKET.  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR  
 INSTRUCTIONS TO-BE



- REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 APPROVAL OF THE DECISION TO  
 RENUNCIATE  
 FROM THE LICENCE AS PUBLIC  
 REGULATED REAL  
 ESTATE COMPANY UNDER THE  
 CONDITIONS
- 1 PRECEDENT AS SET OUT IN ITEM 1 Management No  
 UNDER (I) AND Action  
 (II) AND SUBJECT TO THE APPROVAL  
 BY THE  
 EXTRAORDINARY GENERAL MEETING  
 OF THE  
 PROPOSALS UNDER ITEMS 2.3 AND 3  
 AMENDMENT OF THE ARTICLES OF  
 ASSOCIATION:  
 AMENDMENT OF ARTICLE 4 OF  
 THE-ARTICLES OF
- 2 ASSOCIATION REGARDING THE Non-Voting  
 CORPORATE  
 PURPOSE OF THE COMPANY WITH  
 A-VIEW OF  
 ADOPTING THE STATUTE OF FIIS  
 ACKNOWLEDGMENT AND APPROVAL  
 OF THE  
 REPORT OF THE BOARD OF DIRECTORS  
 OF THE-  
 COMPANY, DRAWN UP IN  
 ACCORDANCE WITH  
 ARTICLE 559 OF THE BELGIAN
- 2.1 COMPANIES-CODE Non-Voting  
 RELATING TO THE PROPOSED CHANGE  
 OF THE  
 CORPORATE PURPOSE, WITH  
 A-STATEMENT OF  
 ASSETS AND LIABILITIES NOT OLDER  
 THAN 3  
 MONTHS ATTACHED THERETO  
 ACKNOWLEDGEMENT OF THE REPORT  
 OF THE  
 STATUTORY AUDITOR, DRAWN UP IN-  
 ACCORDANCE WITH ARTICLE 559 OF
- 2.2 THE BELGIAN Non-Voting  
 COMPANIES CODE, WITH REGARD TO  
 THE-  
 STATEMENT OF ASSETS AND  
 LIABILITIES AS OF 28  
 FEBRUARY 2018

- 2.3 APPROVAL OF THE DECISION TO AMEND ARTICLE 4 OF THE ARTICLES OF ASSOCIATION UNDER THE CONDITIONS PRECEDENT AS SET OUT IN ITEM 1 UNDER (I) AND (II) AND SUBJECT TO APPROVAL BY THIS EXTRAORDINARY GENERAL MEETING OF THE PROPOSALS UNDER ITEMS 1 AND 3, TO REPLACE THE CURRENT ARTICLE 4 BY THE FOLLOWING TEXT: AS SPECIFIED APPROVAL OF THE DECISION TO AMEND THE ARTICLES OF ASSOCIATION TO IMPLEMENT THE FIIS-ROYAL DECREE, UNDER CONDITIONS PRECEDENT AS SET OUT IN ITEM 1 UNDER (I) AND (II) AND SUBJECT TO THE APPROVAL BY THE EXTRAORDINARY GENERAL MEETING OF THE PROPOSAL UNDER ITEMS 1 AND 2.3, WHEREBY THE FOLLOWING CHANGES ARE MADE: - AS SPECIFIED THE GRANTING OF AUTHORISATION: - TO TWO DIRECTORS OF THE COMPANY, ACTING JOINTLY, AND WITH POWER OF SUBROGATION, OF ALL COMPETENCES FOR THE EXECUTION OF THE DECISIONS; - TO THE INSTRUMENTING NOTARY OF ALL COMPETENCES IN THE LIGHT OF THE DEPOSITION AND PUBLICATION OF THE DEED, AS WELL AS THE COORDINATION OF THE ARTICLES OF ASSOCIATION AND THE DEPOSITING OF A COPY WITH THE CLERK OF THE COMMERCIAL COURT
- Management No Action
- 3 Management No Action
- 4 Management No Action

Edgar Filing: GDL FUND - Form N-PX

ASTRAZENECA PLC

Security	046353108	Meeting Type	Annual
Ticker	AZN	Meeting Date	18-May-2018
Symbol	US0463531089	Agenda	934796143 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive the Company's Accounts, the Reports of the Directors and Auditor and the Strategic Report for the year ended 31 December 2017	Management	For	For
2.	To confirm dividends	Management	For	For
3.	To reappoint PricewaterhouseCoopers LLP as Auditor	Management	For	For
4.	To authorise the Directors to agree the remuneration of the Auditor	Management	For	For
5a.	Election of Director: Leif Johansson	Management	For	For
5b.	Election of Director: Pascal Soriot	Management	For	For
5c.	Election of Director: Marc Dunoyer	Management	For	For
5d.	Election of Director: Genevieve Berger	Management	For	For
5e.	Election of Director: Philip Broadley	Management	For	For
5f.	Election of Director: Graham Chipchase	Management	For	For
5g.	Election of Director: Deborah DiSanzo	Management	For	For
5h.	Election of Director: Rudy Markham	Management	For	For
5i.	Election of Director: Sheri McCoy	Management	For	For
5j.	Election of Director: Nazneen Rahman	Management	For	For
5k.	Election of Director: Shriti Vadera	Management	For	For
5l.	Election of Director: Marcus Wallenberg	Management	Against	Against
6.	To approve the Annual Report on Remuneration for the year ended 31 December 2017	Management	For	For
7.	To authorise limited political donations	Management	For	For
8.	To authorise the Directors to allot shares	Management	For	For
9.	To authorise the Directors to disapply pre-emption rights	Management	For	For
10.	To authorise the Directors to further disapply pre-emption rights for acquisitions and specified capital investments	Management	For	For
11.	To authorise the Company to purchase its own shares	Management	For	For
12.	To reduce the notice period for general meetings	Management	For	For
13.	To adopt new Articles of Association	Management	For	For

BEL FUSE INC.

Security	077347201	Meeting Type	Annual
Ticker	BELFA	Meeting Date	22-May-2018
Symbol			

Edgar Filing: GDL FUND - Form N-PX

ISIN	US0773472016	Agenda	934783259 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 John F. Tweedy		For
	2 Mark B. Segall		For
	3 Eric Nowling		For
	With respect to the ratification of the designation of		
2.	Deloitte & Touche LLP to audit Bel's books and accounts for 2018.	Management	For
	With respect to the approval, on an advisory basis, of the		
3.	executive compensation of Bel's named executive officers as described in the proxy statement.	Management	For
	With respect to a shareholder proposal requesting that our board of directors take all necessary steps to provide the holders of Class A Common Stock with the right to		
4.	convert their shares into Class B Common Stock at their option at any time, if properly presented at the Annual Meeting.	Shareholder	For
MICROSEMI CORPORATION			
Security	595137100	Meeting Type	Special
Ticker Symbol	MSCC	Meeting Date	22-May-2018
ISIN	US5951371005	Agenda	934803710 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated March 1, 2018, as it may be amended from time to time (the "Merger Agreement"), by and among Microsemi Corporation ("Microsemi"), Microchip Technology Incorporated and Maple Acquisition Corporation.	Management	For
2.	To approve, by non-binding, advisory vote, certain compensation arrangements for Microsemi's named	Management	For

executive officers in connection with the merger.

To approve the adjournment of the Special Meeting from

time to time, if necessary or appropriate, including to

solicit additional proxies if there are insufficient votes at

3. the time of the Special Meeting or any adjournment or  
ManagementFor For

postponement thereof to approve the proposal to adopt

the Merger Agreement or in the absence of a quorum.

STERLING BANCORP

Security 85917A100

Meeting Type Annual

Ticker Symbol STL

Meeting Date 22-May-2018

ISIN US85917A1007

Agenda 934810486 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 John P. Cahill		For	For
	2 James F. Deutsch		For	For
	3 Navy E. Djonovic		For	For
	4 Fernando Ferrer		For	For
	5 Robert Giambrone		For	For
	6 Jack Kopnisky		For	For
	7 James J. Landy		For	For
	8 Robert W. Lazar		For	For
	9 Maureen Mitchell		For	For
	10 Patricia M. Nazemetz		For	For
	11 Richard O'Toole		For	For
	12 Ralph F. Palleschi		For	For
	13 Burt Steinberg		For	For
	14 William E. Whiston		For	For
	Approval of an amendment to the Company's Amended and Restated Certificate of Incorporation to eliminate the provisions requiring cause and a supermajority vote to remove Directors.	Management	For	For
2.	Approval, by non-binding vote, of the compensation of the Named Executive Officers (Say-on-Pay).	Management	For	For
3.	Ratification of the appointment of Crowe Horwath LLP as the independent registered public accounting firm for the	Management	For	For
4.				

Edgar Filing: GDL FUND - Form N-PX

fiscal year ending December 31, 2018.

ILLUMINA, INC.

Security	452327109	Meeting Type	Annual
Ticker Symbol	ILMN	Meeting Date	23-May-2018
ISIN	US4523271090	Agenda	934776696 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Jay T. Flatley	Management	For	For
1b.	Election of Director: John W. Thompson	Management	For	For
1c.	Election of Director: Gary S. Guthart, Ph.D. To ratify the appointment of Ernst & Young LLP as our	Management	For	For
2.	independent registered public accounting firm for the fiscal year ending December 30, 2018. To approve, on an advisory basis, the compensation of	Management	For	For
3.	the named executive officers as disclosed in the Proxy Statement. To approve, on an advisory basis, a	Management	For	For
4.	stockholder proposal to elect each director annually.	Shareholder	Against	For

ITT INC

Security	45073V108	Meeting Type	Annual
Ticker Symbol	ITT	Meeting Date	23-May-2018
ISIN	US45073V1089	Agenda	934779907 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Orlando D. Ashford	Management	For	For
1b.	Election of Director: Geraud Darnis	Management	For	For
1c.	Election of Director: Donald DeFosset, Jr.	Management	For	For
1d.	Election of Director: Nicholas C. Fanandakis	Management	For	For
1e.	Election of Director: Christina A. Gold	Management	For	For
1f.	Election of Director: Richard P. Lavin	Management	For	For
1g.	Election of Director: Mario Longhi	Management	For	For
1h.	Election of Director: Frank T. MacInnis	Management	For	For
1i.	Election of Director: Rebecca A. McDonald	Management	For	For
1j.	Election of Director: Timothy H. Powers	Management	For	For
1k.	Election of Director: Denise L. Ramos	Management	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as independent registered public accounting firm of the Company.	Management	For	For
3.	Approval of an advisory vote on executive compensation	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

Approval of an amendment to ITT's Articles of

4. Incorporation to reduce the threshold required ManagementFor For  
for  
shareholders to call a special meeting

CENTURYLINK, INC.

Security	156700106	Meeting Type	Annual
Ticker Symbol	CTL	Meeting Date	23-May-2018
ISIN	US1567001060	Agenda	934787803 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 Martha H. Bejar		For	For
	2 Virginia Boulet		For	For
	3 Peter C. Brown		For	For
	4 Kevin P. Chilton		For	For
	5 Steven T. Clontz		For	For
	6 T. Michael Glenn		For	For
	7 W. Bruce Hanks		For	For
	8 Mary L. Landrieu		For	For
	9 Harvey P. Perry		For	For
	10 Glen F. Post, III		For	For
	11 Michael J. Roberts		For	For
	12 Laurie A. Siegel		For	For
	13 Jeffrey K. Storey		For	For

2. Ratify the appointment of KPMG LLP as our independent auditor for 2018. ManagementFor For
3. Approve our 2018 Equity Incentive Plan. ManagementFor For
4. Advisory vote to approve our executive compensation. ManagementFor For
- 5a. Shareholder proposal regarding our lobbying activities. Shareholder Against For
- 5b. Shareholder proposal regarding our billing practices. Shareholder Against For

NAVIENT CORPORATION

Security	63938C108	Meeting Type	Annual
Ticker Symbol	NAVI	Meeting Date	24-May-2018
ISIN	US63938C1080	Agenda	934781457 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1a.	Election of Director: Anna Escobedo Cabral	ManagementFor		For
1b.	Election of Director: William M. Diefenderfer, III	ManagementFor		For
1c.	Election of Director: Katherine A. Lehman	ManagementFor		For
1d.	Election of Director: Linda A. Mills	ManagementFor		For
1e.	Election of Director: John F. Remondi	ManagementFor		For

Edgar Filing: GDL FUND - Form N-PX

1f.	Election of Director: Jane J. Thompson	ManagementFor	For
1g.	Election of Director: Laura S. Unger	ManagementFor	For
1h.	Election of Director: Barry L. Williams	ManagementFor	For
1i.	Election of Director: David L. Yowan	ManagementFor	For
	Ratification of the appointment of KPMG LLP		
2.	as our independent registered public accounting firm for 2018.	ManagementFor	For
3.	Non-binding advisory vote to approve named executive officer compensation.	ManagementFor	For
4.	Shareholder proposal concerning student loan risk management.	Shareholder Abstain	Against

VIRALYTICS LTD

Security	Q9459Q135	Meeting Type	Scheme Meeting
Ticker		Meeting Date	28-May-2018
Symbol		Agenda	709319328 - Management
ISIN	AU000000VLA6		

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THAT, UNDER SECTION 411 CORPORATIONS ACT, THE SCHEME PROPOSED TO BE ENTERED INTO BETWEEN VIRALYTICS AND HOLDERS OF ITS FULLY PAID ORDINARY SHARES IS APPROVED AND THE BOARD OF DIRECTORS OF VIRALYTICS IS AUTHORISED TO AGREE TO THOSE MODIFICATIONS OR CONDITIONS WHICH ARE THOUGHT APPROPRIATE BY THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY OF THOSE MODIFICATIONS OR CONDITIONS</p>	ManagementFor	For	

SGL CARBON SE, WIESBADEN

Security	D6949M108	Meeting Type	Annual General Meeting
Ticker		Meeting Date	29-May-2018
Symbol		Agenda	709276910 - Management
ISIN	DE0007235301		

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



ACCORDING TO GERMAN LAW, IN  
CASE OF  
SPECIFIC CONFLICTS OF INTEREST IN-  
CONNECTION WITH SPECIFIC ITEMS OF  
THE  
AGENDA FOR THE GENERAL MEETING  
YOU ARE-  
NOT ENTITLED TO EXERCISE YOUR  
VOTING  
RIGHTS. FURTHER, YOUR VOTING  
RIGHT MIGHT-BE  
EXCLUDED WHEN YOUR SHARE IN  
VOTING RIGHTS  
HAS REACHED CERTAIN  
THRESHOLDS-AND YOU  
HAVE NOT COMPLIED WITH ANY OF  
YOUR

CMMT

Non-Voting

MANDATORY VOTING  
RIGHTS-NOTIFICATIONS  
PURSUANT TO THE GERMAN  
SECURITIES TRADING  
ACT (WPHG). FOR-QUESTIONS IN THIS  
REGARD  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE-FOR  
CLARIFICATION. IF YOU DO  
NOT HAVE ANY INDICATION  
REGARDING SUCH  
CONFLICT-OF INTEREST, OR ANOTHER  
EXCLUSION  
FROM VOTING, PLEASE SUBMIT YOUR  
VOTE AS-  
USUAL. THANK YOU  
PLEASE NOTE THAT THE TRUE  
RECORD DATE FOR  
THIS MEETING IS 08 MAY  
2018,-WHEREAS THE  
MEETING HAS BEEN SETUP USING THE  
ACTUAL

CMMT RECORD DATE - 1 BUSINESS-DAY. THIS Non-Voting

IS DONE TO  
ENSURE THAT ALL POSITIONS  
REPORTED ARE IN  
CONCURRENCE-WITH THE GERMAN  
LAW. THANK  
YOU

CMMT COUNTER PROPOSALS MAY BE

Non-Voting

SUBMITTED UNTIL  
14.05.2018. FURTHER INFORMATION  
ON-COUNTER

PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2017-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL-STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT PURSUANT TO SECTIONS-289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE RATIFICATION OF THE ACTS OF THE BOARD OF MDS RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2018 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS AND THE INTERIM ANNUAL REPORT FOR THE FIRST HALF-YEAR OF THE 2018 FINANCIAL YEAR AND ANY ADDITIONAL INTERIM FINANCIAL INFORMATION

- |   |   |            |              |
|---|---|------------|--------------|
| 1 | BOARD, THE GROUP<br>FINANCIAL-STATEMENTS AND<br>GROUP ANNUAL REPORT AS WELL AS<br>THE REPORT<br>PURSUANT TO SECTIONS-289A(1) AND<br>315A(1) OF<br>THE GERMAN COMMERCIAL CODE<br>RATIFICATION OF THE ACTS OF THE<br>BOARD OF   | Non-Voting |              |
| 2 | MDS<br>RATIFICATION OF THE ACTS OF THE<br>SUPERVISORY<br>BOARD  | Management | No<br>Action |
| 3 | SUPERVISORY<br>BOARD  | Management | No<br>Action |
| 4 | APPOINTMENT OF AUDITORS THE<br>FOLLOWING<br>ACCOUNTANTS SHALL BE APPOINTED<br>AS<br>AUDITORS AND GROUP AUDITORS FOR<br>THE 2018<br>FINANCIAL YEAR AND FOR THE<br>REVIEW OF THE<br>INTERIM HALF-YEAR FINANCIAL<br>STATEMENTS AND<br>THE INTERIM ANNUAL REPORT FOR<br>THE FIRST<br>HALF-YEAR OF THE 2018 FINANCIAL<br>YEAR AND ANY<br>ADDITIONAL INTERIM FINANCIAL<br>INFORMATION | Management | No<br>Action |

- FOR THE 2018 FINANCIAL YEAR AND  
2019  
FINANCIAL YEAR: KPMG AG, BERLIN  
AMENDMENTS TO THE ARTICLES OF  
ASSOCIATION:  
SECTION 8(1): THE SUPERVISORY  
BOARD  
COMPRISES EIGHT MEMBERS. FOUR  
MEMBERS  
SHALL BE APPOINTED BY THE  
5.1 SHAREHOLDERS' Management No  
MEETING AND FOUR MEMBERS SHALL Action  
BE  
APPOINTED IN ACCORDANCE WITH  
THE  
APPOINTMENT PROCEDURE BASED ON  
THE SE  
PARTICIPATION ACT  
AMENDMENTS TO THE ARTICLES OF  
ASSOCIATION:  
SECTION 12(3): EACH MEMBER OF THE  
AUDIT  
COMMITTEE SHALL RECEIVE EUR 3,000  
PER  
ATTENDED COMMITTEE MEETING AND  
EACH  
MEMBER OF ANOTHER PERMANENT,  
I.E. NOT ONLY  
PROJECT-RELATED, SUPERVISORY  
5.2 BOARD Management No  
COMMITTEE SHALL RECEIVE EUR 2,000 Action  
PER  
ATTENDED COMMITTEE MEETING. THE  
CHAIRMAN  
OF THE AUDIT COMMITTEE SHALL  
RECEIVE EUR  
6,000 PER COMMITTEE MEETING AND  
THE  
CHAIRMAN OF ANOTHER PERMANENT  
SUPERVISORY BOARD COMMITTEE  
SHALL RECEIVE  
5.3 EUR 3,000 PER COMMITTEE MEETING Management No  
AMENDMENTS TO THE ARTICLES OF Action  
ASSOCIATION:  
SECTION 16(1): THE SHAREHOLDERS'  
MEETING  
SHALL BE CHAIRED BY THE  
CHAIRMAN OF THE  
SUPERVISORY BOARD, OR (IN HIS  
ABSENCE) BY A  
PERSON ELECTED BY THE

SUPERVISORY BOARD.  
 IF NEITHER THE CHAIRMAN NOR THE  
 PERSON  
 ELECTED BY THE SUPERVISORY  
 BOARD TAKES  
 THE CHAIR, THE CHAIRMAN SHALL BE  
 ELECTED BY  
 THE SHAREHOLDERS' MEETING  
 ELECTION TO THE SUPERVISORY

6.1 BOARD: Management No  
 Action

INGEBORG NEUMANN  
 ELECTION TO THE SUPERVISORY

6.2 BOARD: Management No  
 Action

CHRISTINE BORTENLAENGER  
 ELECTION TO THE SUPERVISORY

6.3 BOARD: DANIEL Management No  
 Action

CAMUS

TRIBUNE MEDIA COMPANY

Security	896047503	Meeting Type	Annual
Ticker	TRCO	Meeting Date	30-May-2018
Symbol		Agenda	934788273 - Management
ISIN	US8960475031		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Election of Director: Peter M. Kern	Management	For	For
2.	Advisory vote approving executive compensation.	Management	For	For
3.	The ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the 2018 fiscal year.	Management	For	For

YASHILI INTERNATIONAL HOLDINGS LTD, GRAND CAYMAN

Security	G98340105	Meeting Type	Annual General Meeting
Ticker		Meeting Date	01-Jun-2018
Symbol		Agenda	709316168 - Management
ISIN	KYG983401053		

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

CMMT URL LINKS:- Non-Voting  
[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW  
 S/SEHK/2018/0420/LTN20180420067.PDF](http://www.hkexnews.hk/listedco/listconews/sehk/2018/0420/LTN20180420067.pdf)-AND-  
[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW  
 S/SEHK/2018/0420/LTN20180420089.PDF](http://www.hkexnews.hk/listedco/listconews/sehk/2018/0420/LTN20180420089.pdf)

CMMT Non-Voting

	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2017		
1		ManagementFor	For
	TO RE-ELECT MR. JEFFREY, MINFANG LU AS A NON-EXECUTIVE DIRECTOR TO RE-ELECT MR. QIN PENG AS A NON-EXECUTIVE DIRECTOR		
2		ManagementAgainst	Against
	TO RE-ELECT MS. LAM PIK PO AS A NON- EXECUTIVE DIRECTOR		
3		ManagementFor	For
	TO RE-ELECT MR. CHENG SHOUTAI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		
4		ManagementFor	For
	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY TO RE-APPOINT ERNST & YOUNG AS AUDITORS		
5		ManagementFor	For
	AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION		
6		ManagementFor	For
	TO GIVE A GENERAL MANDATE TO THE DIRECTORS		
7		ManagementFor	For
	TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION		
8		ManagementFor	For
	TO GIVE A GENERAL MANDATE TO THE DIRECTORS		
9		ManagementAgainst	Against

TO ISSUE, ALLOT AND DEAL WITH  
 ADDITIONAL  
 SHARES OF THE COMPANY NOT  
 EXCEEDING 20%  
 OF THE TOTAL NUMBER OF THE  
 ISSUED SHARE  
 CAPITAL OF THE COMPANY AS AT THE  
 DATE OF  
 PASSING OF THIS RESOLUTION  
 THAT CONDITIONAL UPON THE  
 PASSING OF THE  
 RESOLUTIONS SET OUT IN ITEMS 8  
 AND 9 OF THE  
 NOTICE CONVENING THIS MEETING  
 (THE "NOTICE"),  
 THE GENERAL MANDATE REFERRED  
 TO IN THE  
 RESOLUTION SET OUT IN ITEM 9 OF  
 THE NOTICE BE  
 AND IS HEREBY EXTENDED BY THE  
 ADDITION TO  
 THE AGGREGATE NUMBER OF SHARES  
 WHICH MAY  
 BE ALLOTTED AND ISSUED OR  
 AGREED  
 CONDITIONALLY OR  
 UNCONDITIONALLY TO BE  
 ALLOTTED AND ISSUED BY THE  
 DIRECTORS  
 PURSUANT TO SUCH GENERAL  
 MANDATE OF THE  
 NUMBER OF SHARES REPURCHASED  
 BY THE  
 COMPANY PURSUANT TO THE  
 MANDATE  
 REFERRED TO IN RESOLUTION SET  
 OUT IN ITEM 8  
 OF THE NOTICE, PROVIDED THAT SUCH  
 AMOUNT  
 SHALL NOT EXCEED 10% OF THE  
 TOTAL NUMBER  
 OF ISSUED SHARES OF THE COMPANY  
 AS AT THE  
 DATE OF PASSING OF THIS  
 RESOLUTION

10

ManagementAgainst Against

TELEGRAAF MEDIA GROEP NV

Security N8502L104

Ticker

Symbol

ISIN NL0000386605

Meeting Type

Annual General Meeting

Meeting Date

01-Jun-2018

Agenda

709362090 - Management

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2.A	RECEIVE REPORT OF MANAGEMENT BOARD		Non-Voting	
2.B	RECEIVE REPORT OF SUPERVISORY BOARD		Non-Voting	
2.C	DISCUSS REMUNERATION REPORT APPROVE FINANCIAL STATEMENTS		Non-Voting	
3.A	AND ALLOCATION OF INCOME	Management	Abstain	Against
3.B	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY		Non-Voting	
4.A	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	Abstain	Against
4.B	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	Abstain	Against
5	RATIFY AUDITORS	Management	Abstain	Against
6.A	ANNOUNCE VACANCIES ON THE BOARD		Non-Voting	
6.B	OPPORTUNITY TO MAKE RECOMMENDATIONS		Non-Voting	
6.C	RECEIVE INTENTION TO NOMINATE S.G. BRUMMELHUIS		Non-Voting	
6.D	REELECT S.G. BRUMMELHUIS TO SUPERVISORY BOARD	Management	Abstain	Against
7	ALLOW QUESTIONS		Non-Voting	
8	CLOSE MEETING		Non-Voting	
	BELMOND LTD.			
Security	G1154H107		Meeting Type	Annual
Ticker Symbol	BEL		Meeting Date	01-Jun-2018
ISIN	BMG1154H1079		Agenda	934788893 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	Harsha V. Agadi		For	For
2	Roland A. Hernandez		For	For
3	Mitchell C. Hochberg		Withheld	Against
4	Ruth A. Kennedy		Withheld	Against
5	Ian Livingston		For	For
6	Demetra Pinsent		For	For
7	Gail Rebuck		Withheld	Against
8	H. Roeland Vos		For	For
2.	Appointment of Deloitte LLP as the Company's independent registered public accounting firm,	Management	For	For

and  
 authorization of the Audit Committee to fix  
 accounting  
 firm's remuneration.

## XL GROUP LTD

Security	G98294104	Meeting Type	Special
Ticker Symbol	XL	Meeting Date	06-Jun-2018
ISIN	BMG982941046	Agenda	934822001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To approve the Agreement and Plan of Merger, by and among XL Group Ltd, AXA SA and Camelot Holdings Ltd., the statutory merger agreement required in accordance with Section 105 of the Bermuda Companies Act 1981, as amended, and the merger of Camelot Holdings Ltd. with and into XL Group Ltd (the "merger"). On an advisory (non-binding) basis, to approve the compensation that may be paid or become payable to	Management	For	For
2.	XL's named executive officers in connection with the merger. To approve an adjournment of the special general meeting, if necessary or appropriate, to solicit additional	Management	For	For
3.	proxies, in the event that there are insufficient votes to approve Proposal 1 at the special general meeting.	Management	For	For

## ARCAM AB

Security	W05243238	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Jun-2018
ISIN	SE0005676160	Agenda	709557928 - 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	Non-Voting		



	APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-	Non-Voting
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting
1	OPEN MEETING	Non-Voting
2	ELECT CHAIRMAN OF MEETING	Non-Voting
3	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting
4	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Non-Voting
5	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting
6	APPROVE AGENDA OF MEETING	Non-Voting
7	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting
8.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management No Action

8.2	APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS	Management	No Action
8.3	APPROVE DISCHARGE OF BOARD AND PRESIDENT	Management	No Action
9	DETERMINE NUMBER OF MEMBERS (3) AND DEPUTY MEMBERS (0) OF BOARD	Management	No Action
10	APPROVE REMUNERATION OF DIRECTORS APPROVE COMMITTEE FEES APPROVE REMUNERATION OF AUDITORS REELECT VANDANA SRIRAM AS DIRECTOR ELECT	Management	No Action
11	KARL LINDBLOM AND CHARLOTTE AHLGREN AS NEW DIRECTORS RATIFY KPMG AS AUDITORS	Management	No Action
12	CLOSE MEETING AUDITOR NAME FOR RESOLUTION 11. 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	Non-Voting	
	CMMT 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-PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 944637 DUE TO CHANGE IN	Non-Voting	

LIBERTY GLOBAL PLC  
 Security G5480U104  
 LBTYA

Meeting Type Annual  
 Meeting Date 12-Jun-2018

## Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	ISIN	Agenda	934815234 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	To elect Michael T. Fries as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	Management	For	For
2.	To elect Paul A. Gould as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	Management	For	For
3.	To elect John C. Malone as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	Management	For	For
4.	To elect Larry E. Romrell as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	Management	For	For
5.	To approve, on an advisory basis, the annual report on the implementation of the directors' compensation policy for the year ended December 31, 2017, contained in Appendix A of the proxy statement (in accordance with requirements applicable to U.K. companies)	Management	For	For
6.	To ratify the appointment of KPMG LLP (U.S.) as Liberty Global's independent auditor for the year ending December 31, 2018.	Management	For	For
7.	To appoint KPMG LLP (U.K.) as Liberty Global's U.K. statutory auditor under the U.K. Companies Act 2006 (to hold office until the conclusion of the next annual general meeting at which accounts are laid before Liberty Global).	Management	For	For
8.	To authorize the audit committee of Liberty Global's board of directors to determine the U.K.	Management	For	For

statutory  
 auditor's compensation.  
 To approve the form agreements and  
 counterparties  
 pursuant to which Liberty Global may conduct  
 the  
 purchase of its ordinary shares in the capital of  
 Liberty  
 Global and authorize all or any of Liberty  
 Global's  
 directors and senior officers to enter into,  
 complete and  
 make purchases of ordinary shares in the  
 capital of  
 Liberty Global pursuant to the form of  
 agreements and  
 with any of the approved counterparties,  
 which approvals  
 will expire on the fifth anniversary of the 2018  
 annual  
 general meeting of shareholders.

9. Management For For  
 To approve the form of agreement and  
 counterparty  
 pursuant to which Liberty Global may conduct  
 the  
 purchase of its deferred shares in the capital of  
 Liberty  
 Global and authorize all or any of Liberty  
 Global's  
 directors and senior officers to enter into,  
 complete and  
 make a purchase of deferred shares in the  
 capital of  
 Liberty Global pursuant to the form of  
 agreement

10. Management For For  
 T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker	TMUS	Meeting Date	13-Jun-2018
Symbol		Agenda	934806398 - Management
ISIN	US8725901040		

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 Thomas Dannenfeldt		For	For
	2 Srikant M. Datar		For	For
	3 Lawrence H. Guffey		For	For
	4 Timotheus Hottges		For	For
	5 Bruno Jacobfeuerborn		For	For
	6 Raphael Kubler		For	For
	7 Thorsten Langheim		For	For

Edgar Filing: GDL FUND - Form N-PX

	8	John J. Legere		For	For
	9	G. Michael Sievert		For	For
	10	Olaf Swantee		For	For
	11	Teresa A. Taylor		For	For
	12	Kelvin R. Westbrook		For	For
		Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2018.			
2.			Management	For	For
		Approval of an Amendment to the Company's 2013 Omnibus Incentive Plan.			
3.			Management	For	For
		Stockholder Proposal for Implementation of Proxy Access.			
4.			Shareholder	Abstain	Against
		Stockholder Proposal for Limitations on Accelerated Vesting of Equity Awards in the Event of a Change of Control.			
5.			Shareholder	Against	For

A. SCHULMAN, INC.

Security	808194104	Meeting Type	Special
Ticker Symbol	SHLM	Meeting Date	14-Jun-2018
ISIN	US8081941044	Agenda	934826617 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of February 15, 2018 (the merger agreement), among LyondellBasell Industries N.V., LYB Americas Holdco Inc., and A. Schulman, Inc. (the merger). To approve, on a non-binding advisory basis, specified compensation that may be paid or become payable to the	Management	For	For
2.	named executive officers of A. Schulman, Inc. in connection with the merger and 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	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

time of the special meeting to approve the proposal to adopt the merger agreement.

KAPSTONE PAPER & PACKAGING CORPORATION

Security	48562P103	Meeting Type	Annual
Ticker Symbol	KS	Meeting Date	14-Jun-2018
ISIN	US48562P1030	Agenda	934828039 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Jonathan R. Furer	Management	For	For
1.2	Election of Director: Matthew H. Paull	Management	For	For
1.3	Election of Director: Maurice S. Reznik	Management	For	For
1.4	Election of Director: Roger W. Stone	Management	For	For
2.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018.	Management	For	For
3.	Advisory approval of the Company's named executive officer compensation.	Management	For	For

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LIMITED

Security	G0534R108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Jun-2018
ISIN	BMG0534R1088	Agenda	709478754 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:-	Non-Voting		
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0511/LTN20180511473.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0511/LTN20180511473.pdf</a> -AND-			
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0511/LTN20180511457.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0511/LTN20180511457.pdf</a>			
	PLEASE NOTE THAT SHAREHOLDERS ARE			
CMMT	ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-	Non-Voting		
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING			
	OPTION ON THIS MEETING			
1	TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL	Management	For	For

STATEMENTS FOR THE  
YEAR ENDED 31 DECEMBER 2017 AND  
THE  
REPORTS OF THE DIRECTORS AND  
AUDITORS  
THEREON

2	TO DECLARE A FINAL DIVIDEND OF HKD 0.20 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
3.A	TO RE-ELECT MR. HERMAN CHANG HSIUGUO AS A DIRECTOR	ManagementAgainst	Against
3.B	TO RE-ELECT MR. PETER JACKSON AS A DIRECTOR	ManagementFor	For
3.C	TO RE-ELECT MS. PHILANA WAI YIN POON AS A DIRECTOR	ManagementFor	For
3.D	TO RE-ELECT DR. ROGER SHUN-HONG TONG AS A DIRECTOR	ManagementFor	For
3.E	TO RE-ELECT MS. MAURA WONG HUNG HUNG AS A DIRECTOR	ManagementAgainst	Against
3.F	TO RE-ELECT MR. GREGORY M. ZELUCK AS A DIRECTOR	ManagementFor	For
3.G	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND	ManagementFor	For
4	AUTHORISE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2018 TO GRANT A GENERAL MANDATE TO THE	ManagementAgainst	Against
5	DIRECTORS TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES IN THE CAPITAL OF THE COMPANY TO GRANT A GENERAL MANDATE TO THE	ManagementAgainst	Against
6	DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	ManagementFor	For
7	TO EXTEND, CONDITIONAL UPON THE PASSING OF RESOLUTIONS (5) AND (6), THE	ManagementAgainst	Against

GENERAL MANDATE  
 TO ALLOT, ISSUE AND DISPOSE OF  
 NEW SHARES  
 BY ADDING THE NUMBER OF SHARES  
 REPURCHASED

XPO LOGISTICS EUROPE SA, LYON

Security F4655Q106

Ticker

Symbol

ISIN FR0000052870

Meeting Type

Ordinary General Meeting

Meeting Date

15-Jun-2018

Agenda

709567741 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-		Non-Voting	
CMMT	GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		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 ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO		Non-Voting	



PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 PLEASE NOTE THAT THIS IS AN  
 AMENDMENT TO  
 MEETING ID 943658 DUE TO RECEIPT  
 OF-  
 ADDITIONAL RESOLUTIONS A & B  
 WITH CHANGE IN

CMMT TEXT OF RESOLUTION 3. ALL Non-Voting  
 VOTES-RECEIVED ON  
 THE PREVIOUS MEETING WILL BE  
 DISREGARDED  
 AND YOU WILL NEED TO-REINSTRUCT  
 ON THIS  
 MEETING NOTICE. THANK YOU  
 PLEASE NOTE THAT IMPORTANT  
 ADDITIONAL  
 MEETING INFORMATION IS  
 AVAILABLE BY-CLICKING

CMMT ON THE MATERIAL URL Non-Voting  
 LINK:-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0530/201805301-802593.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0511/201805111-801680.pdf>  
 APPROVAL OF THE CORPORATE  
 FINANCIAL

1 STATEMENTS FOR THE FINANCIAL ManagementFor For  
 YEAR ENDED 31  
 DECEMBER 2017  
 APPROVAL OF THE CONSOLIDATED  
 FINANCIAL

2 STATEMENTS FOR THE FINANCIAL ManagementFor For  
 YEAR ENDED 31  
 DECEMBER 2017

3 ALLOCATION OF INCOME FOR THE ManagementFor For  
 FINANCIAL YEAR  
 ENDED 31 DECEMBER 2017

A PLEASE NOTE THAT THIS RESOLUTION Shareholder Against For  
 IS A  
 SHAREHOLDER PROPOSAL:  
 RESOLUTION  
 PROPOSED BY ELLIOTT CAPITAL  
 ADVISORS, L.P.,  
 ACTING FOR AND ON BEHALF OF  
 ELLIOTT  
 ASSOCIATES, L.P. AND OF ELLIOTT

INTERNATIONAL, L.P: AMENDMENT TO  
THE THIRD  
RESOLUTION - ALLOCATION OF  
INCOME FOR THE  
FINANCIAL YEAR ENDED 31  
DECEMBER 2017

PLEASE NOTE THAT THIS RESOLUTION  
IS A

SHAREHOLDER PROPOSAL:

RESOLUTION

PROPOSED BY ELLIOTT CAPITAL  
ADVISORS, L.P.,

- |   |  |                     |     |
|---|--|---------------------|-----|
| B | ACTING FOR AND ON BEHALF OF<br>ELLIOTT<br>ASSOCIATES, L.P. AND OF ELLIOTT<br>INTERNATIONAL, L.P: APPOINTMENT<br>OF MR. JAMES<br>P. SHINEHOUSE AS MEMBER OF THE<br>SUPERVISORY BOARD<br>REGULARIZATION OF AN AGREEMENT<br>REFERRED<br>TO IN ARTICLE L. 225-86 OF THE<br>FRENCH<br>COMMERCIAL CODE - AMENDMENT TO<br>THE SHORT-<br>TERM CREDIT FACILITY OF A<br>MAXIMUM AMOUNT OF<br>USD 110 MILLION GRANTED BY THE<br>COMPANY XPO<br>LOGISTICS, INC. TO THE COMPANY<br>REGULARIZATION OF AN AGREEMENT<br>REFERRED<br>TO IN ARTICLE L. 225-86 OF THE<br>FRENCH<br>COMMERCIAL CODE - SHORT-TERM<br>CREDIT<br>FACILITY OF A MAXIMUM AMOUNT OF<br>EUR 19.7<br>MILLION GRANTED BY THE COMPANY<br>XPO<br>LOGISTICS, INC. TO THE COMPANY<br>REGULARIZATION OF AN AGREEMENT<br>REFERRED<br>TO IN ARTICLE L. 225-86 OF THE<br>FRENCH<br>COMMERCIAL CODE - SHORT-TERM<br>CREDIT<br>FACILITY OF A MAXIMUM AMOUNT OF<br>EUR 30.3<br>MILLION GRANTED BY THE COMPANY<br>XPO | Shareholder Against | For |
| 4 | THE SHORT-<br>TERM CREDIT FACILITY OF A<br>MAXIMUM AMOUNT OF<br>USD 110 MILLION GRANTED BY THE<br>COMPANY XPO<br>LOGISTICS, INC. TO THE COMPANY<br>REGULARIZATION OF AN AGREEMENT<br>REFERRED<br>TO IN ARTICLE L. 225-86 OF THE<br>FRENCH<br>COMMERCIAL CODE - SHORT-TERM<br>CREDIT<br>FACILITY OF A MAXIMUM AMOUNT OF<br>EUR 19.7<br>MILLION GRANTED BY THE COMPANY<br>XPO<br>LOGISTICS, INC. TO THE COMPANY<br>REGULARIZATION OF AN AGREEMENT<br>REFERRED<br>TO IN ARTICLE L. 225-86 OF THE<br>FRENCH<br>COMMERCIAL CODE - SHORT-TERM<br>CREDIT<br>FACILITY OF A MAXIMUM AMOUNT OF<br>EUR 30.3<br>MILLION GRANTED BY THE COMPANY<br>XPO  | ManagementFor       | For |
| 5 | THE SHORT-<br>TERM CREDIT FACILITY OF A<br>MAXIMUM AMOUNT OF<br>USD 110 MILLION GRANTED BY THE<br>COMPANY XPO<br>LOGISTICS, INC. TO THE COMPANY<br>REGULARIZATION OF AN AGREEMENT<br>REFERRED<br>TO IN ARTICLE L. 225-86 OF THE<br>FRENCH<br>COMMERCIAL CODE - SHORT-TERM<br>CREDIT<br>FACILITY OF A MAXIMUM AMOUNT OF<br>EUR 19.7<br>MILLION GRANTED BY THE COMPANY<br>XPO<br>LOGISTICS, INC. TO THE COMPANY<br>REGULARIZATION OF AN AGREEMENT<br>REFERRED<br>TO IN ARTICLE L. 225-86 OF THE<br>FRENCH<br>COMMERCIAL CODE - SHORT-TERM<br>CREDIT<br>FACILITY OF A MAXIMUM AMOUNT OF<br>EUR 30.3<br>MILLION GRANTED BY THE COMPANY<br>XPO  | ManagementFor       | For |
| 6 | THE SHORT-<br>TERM CREDIT FACILITY OF A<br>MAXIMUM AMOUNT OF<br>USD 110 MILLION GRANTED BY THE<br>COMPANY XPO<br>LOGISTICS, INC. TO THE COMPANY<br>REGULARIZATION OF AN AGREEMENT<br>REFERRED<br>TO IN ARTICLE L. 225-86 OF THE<br>FRENCH<br>COMMERCIAL CODE - SHORT-TERM<br>CREDIT<br>FACILITY OF A MAXIMUM AMOUNT OF<br>EUR 19.7<br>MILLION GRANTED BY THE COMPANY<br>XPO<br>LOGISTICS, INC. TO THE COMPANY<br>REGULARIZATION OF AN AGREEMENT<br>REFERRED<br>TO IN ARTICLE L. 225-86 OF THE<br>FRENCH<br>COMMERCIAL CODE - SHORT-TERM<br>CREDIT<br>FACILITY OF A MAXIMUM AMOUNT OF<br>EUR 30.3<br>MILLION GRANTED BY THE COMPANY<br>XPO  | ManagementFor       | For |

	LOGISTICS, INC. TO THE COMPANY REGULARIZATION OF AN AGREEMENT REFERRED TO IN ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE - SHORT-TERM CREDIT	ManagementFor	For
7	FACILITY OF A MAXIMUM NOMINAL AMOUNT OF EUR 50 MILLION GRANTED BY THE COMPANY XPO LOGISTICS, INC. TO THE COMPANY APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL		
8	CODE - REMUNERATION OF A GUARANTEE GRANTED BY XPO LOGISTICS, INC COMPANY TO BNP PARIBAS ASSET MANAGEMENT RENEWAL OF THE TERM OF OFFICE OF MR.	ManagementFor	For
9	BRADLEY JACOBS AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MR. JOHN	ManagementAgainst	Against
10	HARDIG AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MR. HENRI	ManagementAgainst	Against
11	LACHMANN AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MR.	ManagementAgainst	Against
12	FRANCOIS-MARIE VALENTIN AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF	ManagementAgainst	Against
13	KPMG SA AS PRINCIPLE STATUTORY AUDITOR	ManagementFor	For
14	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. BRADLEY JACOBS, CHAIRMAN OF THE	ManagementFor	For

	SUPERVISORY BOARD		
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	PAID OR AWARDED FOR THE		
	FINANCIAL YEAR		
15	ENDED 31 DECEMBER 2017 TO MR. TROY COOPER, CHAIRMAN OF THE MANAGEMENT BOARD UNTIL 15 SEPTEMBER 2017	ManagementFor	For
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	PAID OR AWARDED FOR THE		
	FINANCIAL YEAR		
16	ENDED 31 DECEMBER 2017 TO MR. MALCOLM WILSON, MEMBER OF THE MANAGEMENT BOARD AND CHAIRMAN OF THE MANAGEMENT BOARD SINCE 15 SEPTEMBER 2017	ManagementFor	For
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	PAID OR AWARDED FOR THE		
	FINANCIAL YEAR		
17	ENDED 31 DECEMBER 2017 TO MR. LUIS ANGEL GOMEZ, MEMBER OF THE MANAGEMENT BOARD	ManagementFor	For
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	PAID OR AWARDED FOR THE		
	FINANCIAL YEAR		
18	ENDED 31 DECEMBER 2017 TO MR. LUDOVIC OSTER, MEMBER OF THE MANAGEMENT BOARD	ManagementFor	For
	APPROVAL OF THE COMPENSATION		
	POLICY		
19	APPLICABLE TO MEMBERS OF THE SUPERVISORY BOARD AND TO ITS CHAIRMAN	ManagementFor	For
	APPROVAL OF THE COMPENSATION		
	POLICY		
20	APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD	ManagementAgainst	Against
	APPROVAL OF THE COMPENSATION		
	POLICY		
21	APPLICABLE TO OTHER MEMBERS OF THE	ManagementAgainst	Against

MANAGEMENT BOARD			
22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
GGP INC.			
Security	36174X101	Meeting Type	Annual
Ticker Symbol	GGP	Meeting Date	19-Jun-2018
ISIN	US36174X1019	Agenda	934812199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Richard B. Clark	ManagementFor		For
1b.	Election of Director: Mary Lou Fiala	ManagementFor		For
1c.	Election of Director: J. Bruce Flatt	ManagementFor		For
1d.	Election of Director: Janice R. Fukakusa	ManagementFor		For
1e.	Election of Director: John K. Haley	ManagementFor		For
1f.	Election of Director: Daniel B. Hurwitz	ManagementFor		For
1g.	Election of Director: Brian W. Kingston	ManagementFor		For
1h.	Election of Director: Christina M. Lofgren	ManagementFor		For
1i.	Election of Director: Sandeep Mathrani	ManagementFor		For
2.	Approval, on an advisory basis, of the compensation paid to the named executive officers.	ManagementFor		For
3.	Ratification of the selection of independent registered public accounting firm.	ManagementFor		For

## VERIFONE SYSTEMS, INC.

Security	92342Y109	Meeting Type	Special
Ticker Symbol	PAY	Meeting Date	19-Jun-2018
ISIN	US92342Y1091	Agenda	934834929 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of April 9, 2018, by and among VeriFone Systems, Inc. ("the Company"), Vertex Holdco LLC and Vertex Merger Sub LLC.	ManagementFor		For
2.	To approve, by non-binding, advisory vote, certain compensation arrangements for the Company's named executive officers in connection with the merger.	ManagementFor		For
3.	To adjourn the special meeting, if necessary or appropriate, including if there are not holders of a sufficient number of shares of the Company's	ManagementFor		For

common  
 stock present or represented by proxy at the  
 special  
 meeting to constitute a quorum.

NATUREX SA, AVIGNON

Security	F65010112	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	21-Jun-2018
Symbol		Agenda	709548412 - Management
ISIN	FR0000054694		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE	Non-Voting		
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	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 ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS	Non-Voting		

CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU 25 MAY 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0525/201805251-802395.pdf>. PLEASE NOTE THAT THIS

CMMT	IS A REVISION DUE TO MODIFICATION OF TEXT-IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND DISCHARGE GRANTED TO DIRECTORS APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 STATUTORY AUDITORS' REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS SETTING OF THE AMOUNT OF ATTENDANCE FEES TO BE ALLOCATED TO THE BOARD OF DIRECTORS APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING	Non-Voting
1	DECEMBER 2017 AND DISCHARGE GRANTED TO DIRECTORS	Management No Action
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Management No Action
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017	Management No Action
4	STATUTORY AUDITORS' REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS	Management No Action
5	SETTING OF THE AMOUNT OF ATTENDANCE FEES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Management No Action
6	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING	Management No Action

- UP THE  
TOTAL COMPENSATION AND BENEFITS  
OF ANY  
KIND PAID OR AWARDED FOR THE  
FINANCIAL YEAR  
ENDED 31 DECEMBER 2017 TO MR.  
PAUL LIPPENS,  
CHAIRMAN OF THE BOARD OF  
DIRECTORS  
APPROVAL OF THE FIXED, VARIABLE  
AND  
EXCEPTIONAL COMPONENTS MAKING  
UP THE  
TOTAL COMPENSATION AND BENEFITS  
OF ANY  
KIND PAID OR AWARDED FOR THE  
FINANCIAL YEAR  
ENDED 31 DECEMBER 2017 TO MR.  
OLIVIER  
RIGAUD, CHIEF EXECUTIVE OFFICER  
APPROVAL OF THE PRINCIPLES AND  
CRITERIA FOR  
DETERMINING, DISTRIBUTING AND  
ALLOCATING  
THE FIXED, VARIABLE AND  
EXCEPTIONAL  
COMPONENTS MAKING UP THE TOTAL  
COMPENSATION AND BENEFITS OF  
ANY KIND  
ATTRIBUTABLE TO MR. PAUL LIPPENS,  
CHAIRMAN  
OF THE BOARD OF DIRECTORS FOR  
THE FINANCIAL  
YEAR 2018  
APPROVAL OF THE PRINCIPLES AND  
CRITERIA FOR  
DETERMINING, DISTRIBUTING AND  
ALLOCATING  
THE FIXED, VARIABLE AND  
EXCEPTIONAL  
COMPONENTS MAKING UP THE TOTAL  
COMPENSATION AND BENEFITS OF  
ANY KIND  
ATTRIBUTABLE TO MR. OLIVIER  
RIGAUD, CHIEF  
EXECUTIVE OFFICER FOR THE  
FINANCIAL YEAR  
2018  
APPOINTMENT OF MRS. FREDERIQUE  
LAFOSSE AS  
DIRECTOR
- 7 Management No Action
- 8 Management No Action
- 9 Management No Action
- 10 Management No Action



Edgar Filing: GDL FUND - Form N-PX

11	APPOINTMENT OF MR. FRANCOIS DE GANTES AS DIRECTOR	Management	No Action
12	APPOINTMENT OF MR. JEAN-NOEL LORENZONI AS DIRECTOR	Management	No Action
13	RATIFICATION OF THE CO-OPTATION OF MRS. LORENE MARTEL AS DIRECTOR, AS A REPLACEMENT FOR MRS. HELENE MARTEL	Management	No Action
14	MASSIGNAC, WHO PASSED AWAY RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER LIPPENS AS DIRECTOR	Management	No Action
15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE	Management	No Action
16	POWERS TO CARRY OUT ALL LEGAL FORMALITIES 25 MAY 2018: PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 940836	Management	No Action
CMMT	ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU	Non-Voting	

SLM CORPORATION  
 Security 78442P106  
 Ticker SLM  
 Symbol  
 ISIN

Meeting Type Annual  
 Meeting Date 21-Jun-2018  
 Agenda 934810044 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Paul G. Child	Management	For	For
1b.	Election of Director: Carter Warren Franke	Management	For	For
1c.	Election of Director: Earl A. Goode	Management	For	For
1d.	Election of Director: Marianne M. Keler	Management	For	For
1e.	Election of Director: Jim Matheson	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

1f.	Election of Director: Jed H. Pitcher	ManagementFor	For
1g.	Election of Director: Frank C. Puleo	ManagementFor	For
1h.	Election of Director: Raymond J. Quinlan	ManagementFor	For
1i.	Election of Director: Vivian C. Schneck-Last	ManagementFor	For
1j.	Election of Director: William N. Shiebler	ManagementFor	For
1k.	Election of Director: Robert S. Strong	ManagementFor	For
1l.	Election of Director: Kirsten O. Wolberg	ManagementFor	For
2.	Advisory approval of SLM Corporation's executive compensation.	ManagementFor	For
3.	Ratification of the appointment of KPMG LLP as SLM Corporation's independent registered public accounting firm for 2018.	ManagementFor	For

AMTRUST FINANCIAL SERVICES, INC.

Security	032359309	Meeting Type	Contested-Special
Ticker Symbol	AFSI	Meeting Date	21-Jun-2018
ISIN	US0323593097	Agenda	934820730 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of March 1, 2018, as amended by that certain amendment to the Agreement and Plan of Merger, dated June 6, 2018 (as amended, supplemented or otherwise modified from time to time), by and among Evergreen Parent, L.P., a Delaware limited partnership, Evergreen Merger Sub, Inc., a Delaware corporation and wholly owned subsidiary of Parent, and AmTrust Financial Services, Inc.	ManagementFor	For	For
2.	To approve the adjournment of the special meeting from time to time, 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 Amended Merger Agreement.	ManagementFor	For	For

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security	18451C109	Meeting Type	Annual
	CCO	Meeting Date	22-Jun-2018

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	ISIN	US18451C1099	Agenda	934832076 - Management
---------------	------	--------------	--------	------------------------

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Vicente Piedrahita		Withheld	Against
	2 Dale W. Tremblay		Withheld	Against
	Ratification of the selection of Ernst & Young LLP as the independent registered public accounting firm for the year ending December 31, 2018.	Management	For	For

NXP SEMICONDUCTORS NV.

Security Ticker Symbol	ISIN	Meeting Type	Annual
N6596X109		Meeting Date	22-Jun-2018
NXPI		Agenda	934843079 - Management
NL0009538784			

Item	Proposal	Proposed by	Vote	For/Against Management
2-C	Adoption of the 2017 statutory annual accounts	Management	For	For
	Granting discharge to the executive member and non-executive members of the Board of Directors for their responsibilities in the financial year 2017	Management	For	For
2-D	Proposal to re-appoint Mr. Richard L. Clemmer as executive director	Management	For	For
3-A	Proposal to re-appoint Sir Peter Bonfield as non-executive director	Management	For	For
3-B	Proposal to re-appoint Mr. Johannes P. Huth as non-executive director	Management	For	For
3-C	Proposal to re-appoint Mr. Kenneth A. Goldman as non-executive director	Management	Against	Against
3-D	Proposal to re-appoint Mr. Josef Kaeser as non-executive director	Management	Against	Against
3-E	Proposal to re-appoint Mr. Eric Meurice as non-executive director	Management	For	For
3-F	Proposal to re-appoint Mr. Peter Smitham as non-executive director	Management	For	For
3-G				
3-H				

Edgar Filing: GDL FUND - Form N-PX

	Proposal to re-appoint Ms. Julie Southern as non-executive director		
3-I	Proposal to re-appoint Mr. Gregory Summe as non-executive director	ManagementFor	For
4-A	Conditional appointment as per Closing of Mr. Steve Mollenkopf as executive director	ManagementFor	For
4-B	Conditional appointment as per Closing of Mr. George S. Davis as non-executive director	ManagementFor	For
4-C	Conditional appointment as per Closing of Mr. Donald J. Rosenberg as non-executive director	ManagementFor	For
4-D	Conditional appointment as per Closing of Mr. Brian Modoff as non-executive director	ManagementFor	For
4-E	Conditional appointment as per Closing of Mr. Robert Haar as non-executive director	ManagementFor	For
4-F	Conditional appointment as per Closing of Prof. Dr. Steven Perrick as non-executive director	ManagementFor	For
5-A	Authorization of the Board of Directors to issue shares or grant rights to acquire shares	ManagementFor	For
5-B	Authorization of the Board of Directors to restrict or exclude pre-emption rights	ManagementFor	For
6.	Authorization of the Board of Directors to repurchase shares in the Company's capital	ManagementFor	For
7.	Authorization to cancel ordinary shares in the Company's capital	ManagementFor	For
8.	Proposal to re-appoint KPMG Accountants N.V. as the Company's external auditor for fiscal year 2018	ManagementFor	For

DELL TECHNOLOGIES INC.

Security	24703L103	Meeting Type	Annual
Ticker Symbol	DVMT	Meeting Date	25-Jun-2018
ISIN	US24703L1035	Agenda	934824815 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1	David W. Dorman	For	For
	2	William D. Green	For	For

Edgar Filing: GDL FUND - Form N-PX

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 3  | Ellen J. Kullman<br>Ratification of the appointment of<br>PricewaterhouseCoopers LLP as Dell<br>Technologies Inc.'s<br>independent registered public accounting firm<br>for fiscal<br>year ending February 1, 2019 | Management | For | For |
| 2. | Approval, on an advisory basis, of the<br>compensation of<br>Dell Technologies Inc.'s named executive<br>officers as<br>disclosed in the proxy statement   | Management | For | For |

PAPELES Y CARTONES DE EUROPA, S.A.

Security Ticker Symbol	E4611S106	Meeting Type	Ordinary General Meeting
ISIN	ES0168561019	Meeting Date	27-Jun-2018
		Agenda	709544692 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
|      | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 28 JUNE 2018.  |             |      |                        |
| CMMT | CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.<br>THANK YOU<br>REVIEW AND APPROVE THE INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF PAPELES Y CARTONES DE EUROPA, S.A. AS WELL<br>AS THE CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF PAPELES Y CARTONES DE EUROPA, S.A. AND ITS AFFILIATED COMPANIES,<br>ALL FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017 | Non-Voting  |      |                        |
| 1    | APPROVE THE MANAGEMENT OF THE BOARD OF DIRECTORS FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017   | Management  | For  | For                    |
| 2    | DIRECTORS FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017  | Management  | For  | For                    |

Edgar Filing: GDL FUND - Form N-PX

3	APPLICATION OF 2017 PROFITS REPORT ON THE DIRECTORS REMUNERATION, IN CONFORMITY WITH ARTICLE 541,4 OF	ManagementFor	For
4	THE CAPITAL COMPANIES ACT, TO BE VOTED ON FOR CONSULTATION PURPOSES	ManagementAgainst	Against
5	REMUNERATION POLICY	ManagementAgainst	Against
6	SET THE REMUNERATION OF THE BOARD REAPPOINTMENT OF ERNST AND YOUNG	ManagementAgainst	Against
7	AUDITORES, S.L. AS THE AUDITORS OF THE COMPANY AND ITS CONSOLIDATED GROUP REAPPOINTMENT OF D. VICENTE GUILARTE	ManagementFor	For
8.1	GUTIERREZ AS OTHER EXTERNAL DIRECTOR REAPPOINTMENT OF AGUASAL S.A.U., AS	ManagementAgainst	Against
8.2	DIRECTOR REPRESENTING SUBSTANTIAL SHAREHOLDERS SET THE NUMBER OF DIRECTORS. MAINTAIN ONE	ManagementFor	For
8.3	VACANCY WITHIN THE BOARD OF DIRECTORS CAPITAL INCREASE FOR A MAXIMUM AMOUNT OF EUR 7,939,026 THROUGH THE ISSUE OF UP TO 3,969,513 SHARES, ASSIGNING 1 NEW FREE SHARE FOR EVERY 25 OLD SHARES AGAINST RETAINED	ManagementFor	For
9	CASH. FULL SUBSCRIPTION NOT REQUIRED. DELEGATE POWERS TO THE BOARD, WITH SUBSTITUTION POWERS ON THE EXECUTIVE COMMITTEE, TO SET THOSE TERMS AND CONDITIONS FOR THE CAPITAL INCREASE THAT ARE NOT ESTABLISHED BY THE GENERAL MEETING, TO TAKE ANY NECESSARY	ManagementFor	For

10	<p>ACTIONS FOR ITS EXECUTION, TO RESTATE ARTICLE 5 OF THE ARTICLES OF ASSOCIATION IN ORDER TO BRING IT INTO LINE WITH THE NEW CORPORATE CAPITAL AMOUNT, AND TO EXECUTE ANY NECESSARY PUBLIC OR PRIVATE INSTRUMENTS RELATED TO THE INCREASE. REQUEST LISTING OF THE NEW SHARES IN THE STOCK EXCHANGES OF MADRID AND BARCELONA, AND THEIR TRADING THROUGH THE STOCK EXCHANGE LINKING SERVICE DELEGATE POWERS TO THE BOARD, WITH EXPRESS SUBSTITUTION AUTHORITY ON THE EXECUTIVE COMMITTEE, TO INCREASE THE CORPORATE CAPITAL, AS PROVIDED IN SECTIONS 297.1.B AND 506 OF THE CAPITAL COMPANIES ACT, WITHIN A 5 YEAR PERIOD, ALL AT ONCE OR IN STAGES, UP TO 50 PCT. OF THE CURRENT CORPORATE CAPITAL AMOUNT, WITH POWERS TO EXCLUDE THE PREFERENTIAL SUBSCRIPTION RIGHTS AND RENDERING VOID THE AUTHORITY GRANTED THERETO BY THE GENERAL MEETING OF 24 JUNE 2015</p>	ManagementAgainst	Against
11	<p>GRANT TO THE BOARD OF DIRECTORS THE AUTHORITY, WITH EXPRESS SUBSTITUTION POWERS ON THE EXECUTIVE COMMITTEE, TO PROCEED TO THE DERIVATIVE ACQUISITION OF OWN SHARES AND TO AUTHORIZE THE</p>	ManagementFor	For

AFFILIATED  
 COMPANIES TO ACQUIRE SHARES OF  
 PAPELES Y  
 CARTONES DE EUROPA, S.A., ALL  
 UNDER THE  
 LIMITS AND REQUIREMENTS OF  
 SECTION 144 AND  
 FOLLOWING SECTIONS OF THE  
 SPANISH CAPITAL  
 COMPANY ACT, RENDERING VOID, FOR  
 THE  
 AMOUNT NOT USED, THE AUTHORITY  
 GRANTED  
 THERETO BY THE GENERAL MEETING  
 OF 24 JUNE  
 2015

DELEGATE POWERS TO THE BOARD,  
 WITH  
 SUBSTITUTION AUTHORITY ON THE  
 EXECUTIVE  
 COMMITTEE, TO ISSUE, IN ONE OR  
 SEVERAL  
 INSTALMENTS, BONDS, DEBENTURES  
 AND OTHER  
 SIMILAR FIXED INCOME SECURITIES,  
 INCLUDING  
 COVERED BONDS, PROMISSORY NOTES  
 AND  
 WARRANTS, AS WELL AS DEBT  
 INSTRUMENTS

12	CONVERTIBLE AND OR EXCHANGEABLE FOR COMPANY SHARES. SET THE CRITERIA TO FIX THE BASES AND TYPES OF THE CONVERSION AND, OR EXCHANGE. EXCLUDE THE PREFERENTIAL SUBSCRIPTION RIGHTS, AS THE CASE MAY BE, RENDERING VOID THE AUTHORITY GRANTED THERETO BY THE GENERAL MEETING OF 24 JUNE 2015	ManagementAgainst	Against
----	---	-------------------	---------

13	EUR 3,969,512 CAPITAL REDUCTION BY AMORTIZATION OF 1,984,756 OWN SHARES HELD AS TREASURY STOCK, REPRESENTING 2 PCT. OF THE SHARE CAPITAL. DELEGATE	ManagementFor	For
----	---	---------------	-----



	<p>POWERS TO THE BOARD, WITH EXPRESS SUBSTITUTION POWERS ON THE EXECUTIVE COMMITTEE, TO SET THE TERMS AND CONDITIONS FOR THE CAPITAL REDUCTION THAT ARE NOT SET BY THE GENERAL MEETING, TO RESTATE ARTICLE 5 OF THE ARTICLES OF ASSOCIATION AND TO SEEK DELISTING AND CANCELLATION OF THE AMORTIZED SHARES, AS WELL AS TO EXECUTE ANY RELATED PUBLIC AND PRIVATE DOCUMENTS DELEGATE POWERS TO THE BOARD, WITH SUBSTITUTION AUTHORITY, FOR THE FULL</p>		
14	<p>DEVELOPMENT, EXECUTION AND CONSTRUCTION OF THE AGREEMENTS, AND TO FILE THEM WITH THE RELEVANT AUTHORITIES. WRITE UP, AS THE CASE MAY BE, THE MINUTES OF THE PROCEEDINGS, BY ANY OF THE METHODS PROVIDED IN SECTION 202 OF THE CAPITAL COMPANIES ACT. OTHERWISE, APPLY THE PROVISIONS IN SECTION 203 OF THE SAME ACT</p>	ManagementFor	For
15	<p>28 MAY 2018: PLEASE NOTE THAT SHAREHOLDERS HOLDING LESS THAN "50" SHARES-(MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER-SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT-NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE</p>	ManagementFor	For
CMMT	<p>28 MAY 2018: PLEASE NOTE THAT SHAREHOLDERS HOLDING LESS THAN "50" SHARES-(MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER-SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT-NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE</p>	Non-Voting	

GROUPED OR OTHER-PERSONAL  
SHAREHOLDER  
ENTITLED TO ATTEND THE MEETING.  
THANK YOU.

28 MAY 2018: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO ADDITION OF  
COMMENT.-IF YOU

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

MELKER SCHORLING AB

Security W5710N104

Ticker

Symbol

ISIN SE0001785270

Meeting Type

Annual General Meeting

Meeting Date

28-Jun-2018

Agenda

709554605 - 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 OF- ATTORNEY (POA) IS REQUIRED IN		Non-Voting	

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 LIST	Non-Voting
4	APPROVAL OF AGENDA	Non-Voting
5	ELECTION OF ADJUSTMENT OFFICERS	Non-Voting
6	EXAMINATION OF WHETHER THE MEETING HAS BEEN CONVENED PROPERLY	Non-Voting
7	PRESENTATION OF THE ANNUAL REPORT AND THE AUDIT REPORT	Non-Voting
8.A	DECISION ON: DETERMINATION OF INCOME STATEMENT AND BALANCE SHEET	Management
	DECISION ON: DISPOSALS OF THE COMPANY'S	No Action
8.B	PROFIT ACCORDING TO THE ESTABLISHED BALANCE SHEET	Management
	DECISION ON: DISCHARGE FROM LIABILITY FOR	No Action
8.C	THE BOARD MEMBERS AND THE CEO FOR THE 2017 FISCAL YEAR	Management
9	DETERMINE NUMBER OF MEMBERS (9) AND	Management
	DEPUTY MEMBERS (0) OF BOARD	No Action
10	DECISION ON REMUNERATION TO BOARD MEMBERS AND AUDITORS	Management
	MEMBERS AND AUDITORS	No Action
11	REELECT MELKER SCHORLING, MIKAEL EKDAHL (CHAIR), STEFAN PERSSON, SOFIA SCHORLING HOGBERG (VICE CHAIR), MARTA SCHORLING ANDREEN, CARL BEK NIELSEN, GEORG BRUNSTAM AND CARL HENRIC SVANBERG AS	Management
		No Action

	DIRECTORS ELECT ALF GORANSSON AS NEW DIRECTOR		
12	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	Management	No Action
13	DECISION ON RESERVE TO RESERVE FUND FOLLOWING REDEMPTION REQUEST	Management	No Action
14	DECISION TO AMEND THE ARTICLES OF ASSOCIATION	Management	No Action
15	CLOSING OF THE MEETING 04 JUN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-NUMBERING OF RESOLUTIONS AND MODIFICATION OF THE	Non-Voting	
CMMT	TEXT OF RESOLUTIONS. 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	

BUSINESS & DECISION SA

Security	F1232V103	Meeting Type	MIX
Ticker		Meeting Date	28-Jun-2018
Symbol		Agenda	709626432 - Management
ISIN	FR0000078958		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	

DATE. IN CAPACITY AS REGISTERED-  
 INTERMEDIARY, THE GLOBAL  
 CUSTODIANS WILL  
 SIGN THE PROXY CARDS AND  
 FORWARD-THEM TO  
 THE LOCAL CUSTODIAN. IF YOU  
 REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE  
 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

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting  
 ANY SUCH  
 ITEM RAISED. SHOULD YOU-WISH TO  
 PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE

CMMT REPRESENTATIVE. THANK YOU Non-Voting  
 PLEASE NOTE THAT IMPORTANT  
 ADDITIONAL  
 MEETING INFORMATION IS  
 AVAILABLE BY-CLICKING  
 ON THE MATERIAL URL  
 LINK:-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0613/201806131-803139.pdf>  
 PLEASE NOTE THAT THIS IS AN  
 AMENDMENT TO  
 MEETING ID 950517 DUE TO CHANGE  
 IN-AGENDA.

CMMT ALL VOTES RECEIVED ON THE Non-Voting  
 PREVIOUS MEETING  
 WILL BE DISREGARDED AND-YOU  
 WILL NEED TO  
 REINSTRUCT ON THIS MEETING  
 NOTICE. THANK  
 YOU  
 APPROVAL OF THE CORPORATE  
 FINANCIAL

O.1 STATEMENTS FOR THE FINANCIAL ManagementFor For  
 YEAR ENDED 31  
 DECEMBER 2017

	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
O.4	AGREEMENTS REFERRED TO IN ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	ManagementAbstain	Against
O.5	ATTENDANCE FEES ALLOCATED TO THE BOARD OF DIRECTORS	ManagementFor	For
O.6	RATIFICATION OF THE CO-OPTATION OF MR. JEAN-LOUIS DIDIER AS DIRECTOR, AS A REPLACEMENT FOR MR. JEREMY BENSABAT WHO RESIGNED	ManagementFor	For
O.7	RATIFICATION OF THE CO-OPTATION OF MRS. BEATRICE FELDER AS DIRECTOR, AS A REPLACEMENT FOR MR. CHRISTOPHE DUMOULIN WHO RESIGNED	ManagementFor	For
O.8	RATIFICATION OF THE CO-OPTATION OF MR. JEAN-MICHEL THIBAUD AS DIRECTOR, AS A REPLACEMENT FOR MRS. TOVA BENSABAT WHO RESIGNED	ManagementFor	For
O.9	RATIFICATION OF THE CO-OPTATION OF MR. THIERRY BONHOMME AS DIRECTOR, AS A REPLACEMENT FOR BUSINESS & DECISION INGENIERIE SAS REPRESENTED BY MR. ELLIOT BENSABAT WHO RESIGNED	ManagementFor	For
O.10	RATIFICATION OF THE CO-OPTATION OF MRS. CATHERINE DANEYROLE AS DIRECTOR, AS A REPLACEMENT FOR MR. JEAN-LOUIS DIDIER WHO RESIGNED	ManagementFor	For
O.11	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR ALLOCATED FOR THE	ManagementFor	For

	FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER DUE TO HIS MANDATE APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN DUE TO HIS MANDATE APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER DUE TO HIS MANDATE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO BUY OR TRANSFER SHARES OF THE COMPANY AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX TRANSFERABLE SECURITIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (USABLE ONLY OUTSIDE OF A PUBLIC OFFERING PERIOD ON THE COMPANY'S			
O.12		Management	Against	Against
O.13		Management	Against	Against
O.14		Management	For	For
E.15		Management	For	For
E.16		Management	Against	Against

E.17	<p>SECURITIES, UNLESS SPECIFICALLY          AUTHORIZED          BY THE GENERAL MEETING          DELEGATION OF AUTHORITY TO THE          BOARD OF          DIRECTORS TO ISSUE SHARES OF THE          COMPANY          AND COMPLEX TRANSFERABLE          SECURITIES, WITH          CANCELLATION OF THE          SHAREHOLDERS' PRE-          EMPTIVE SUBSCRIPTION RIGHT, IN THE          CONTEXT          OF A PUBLIC OFFERING (USABLE ONLY          OUTSIDE          OF A PUBLIC OFFERING PERIOD ON          THE          COMPANY'S SECURITIES, UNLESS          SPECIFICALLY          AUTHORIZED BY THE GENERAL          MEETING          DELEGATION OF AUTHORITY TO THE          BOARD OF          DIRECTORS TO ISSUE SHARES OF THE          COMPANY          AND COMPLEX TRANSFERABLE          SECURITIES, WITH          CANCELLATION OF THE          SHAREHOLDERS' PRE-          EMPTIVE SUBSCRIPTION RIGHT, IN THE          CONTEXT</p>	ManagementAgainst	Against
E.18	<p>OF AN OFFER REFERRED TO IN          SECTION II OF          ARTICLE L. 411-2 OF THE FRENCH          MONETARY AND          FINANCIAL CODE (USABLE ONLY          OUTSIDE OF A          PUBLIC OFFERING PERIOD ON THE          COMPANY'S          SECURITIES, UNLESS SPECIFICALLY          AUTHORIZED          BY THE GENERAL MEETING</p>	ManagementAgainst	Against
E.19	<p>DELEGATION OF POWERS TO THE          BOARD OF          DIRECTORS TO ISSUE SHARES OF THE          COMPANY          AND COMPLEX TRANSFERABLE          SECURITIES, WITH          CANCELLATION OF THE PRE-EMPTIVE          SUBSCRIPTION RIGHT OF          SHAREHOLDERS, AS</p>	ManagementAgainst	Against



COMPENSATION FOR CONTRIBUTIONS  
IN KIND  
GRANTED TO THE COMPANY AND  
CONSIST OF  
EQUITY SECURITIES OR  
TRANSFERABLE  
SECURITIES GRANTING ACCESS TO  
THE CAPITAL  
OF OTHER COMPANIES  
OVERALL LIMITATION OF THE  
AMOUNT OF THE  
CAPITAL INCREASES OF THE  
COMPANY THAT MAY

E.20	BE CARRIED OUT PURSUANT TO THE SIXTEENTH TO NINETEENTH RESOLUTIONS SUBMITTED TO THIS GENERAL MEETING DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, WITH CANCELLATION OF	ManagementFor	For
E.21	THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH ONE OR MORE INCREASES OF THE SHARE CAPITAL RESERVED FOR EMPLOYEES OF THE COMPANY	ManagementFor	For
E.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementAgainst	Against
E.23	CADUS CORPORATION	ManagementFor	For

Security	127639102	Meeting Type	Special
Ticker Symbol	KDUS	Meeting Date	28-Jun-2018
ISIN	US1276391026	Agenda	934830894 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger (as it may be amended from time to time, the "Merger Agreement"), dated January 20, 2018, by and among Cadus Corporation, Starfire Holding Corporation and	Management	For	For

Cadus  
 Merger Sub LLC.  
 To approve any proposal to adjourn the special meeting to a later date or dates, if necessary or appropriate, including to solicit additional proxies if there are insufficient votes to adopt the Merger Agreement at the time of the special meeting or in the absence of a quorum.

2. Management For For

NORDAX GROUP AB (PUBL)

Security	W6247N104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2018
ISIN	SE0006965216	Agenda	709544630 - 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 OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO		Non-Voting	

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 ANNUAL GENERAL MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE MEETING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO APPROVE THE MINUTES	Non-Voting
6	EXAMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
7	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
8	PRESENTATION OF THE ANNUAL REPORT AND THE AUDIT REPORT AND THE GROUP ANNUAL-REPORT AND THE GROUP AUDIT REPORT FOR THE FINANCIAL YEAR 2017	Non-Voting
9.A	RESOLUTION IN RESPECT OF: ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET FOR THE FINANCIAL YEAR 2017	Management No Action
9.B	RESOLUTION IN RESPECT OF: ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET	Management No Action
9.C	RESOLUTION IN RESPECT OF: DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF	Management No Action

DIRECTORS AND THE CHIEF  
EXECUTIVE OFFICER  
FOR THE MANAGEMENT OF THE  
FINANCIAL YEAR  
2017

- |      |   |            |              |
|------|---|------------|--------------|
| 10   | DETERMINATION OF THE NUMBER OF BOARD MEMBERS (6) AND AUDITORS (1)   | Management | No<br>Action |
| 11   | DETERMINATION OF FEES TO THE BOARD MEMBERS AND TO THE AUDITOR ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS, CHAIRMAN OF THE BOARD OF DIRECTORS AND AUDITOR: HANS OLE JOCHUMSEN | Management | No<br>Action |
| 12   | (CHAIRMAN), CHRISTOPHER EKDAHL, CHRISTIAN FRICK, HEIKKI KAPANEN, HENRIK KALLEN AND VILLE TALASMAKI AS DIRECTORS RATIFY DELOITTE AS AUDITOR                                      | Management | No<br>Action |
| 13   | CLOSING OF THE ANNUAL GENERAL MEETING<br>04 JUNE 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR-AND AUDITOR NAME IN RESOLUTION 12. IF YOU HAVE            | Non-Voting |              |
| CMMT | ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU   | Non-Voting |              |

DR PEPPER SNAPPLE GROUP, INC.

Security	26138E109	Meeting Type	Annual
Ticker Symbol	DPS	Meeting Date	29-Jun-2018
ISIN	US26138E1091	Agenda	934842229 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approve the issuance of the Company's common stock as merger consideration pursuant to the terms of the merger agreement, as disclosed in the proxy	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

- statement.
2. To amend the certificate of incorporation of the Company, as disclosed in the proxy statement. ManagementFor For
- To approve an advisory resolution regarding the compensation that may become payable to the Company's Named Executive Officers in connection with the merger, as disclosed in the proxy statement. ManagementFor For
3. To adjourn the annual meeting, if necessary, if a quorum is present, to solicit additional proxies in the event there are not sufficient votes at the time of the annual meeting to approve proposals 1 and 2. ManagementFor For
4. Election of Director: David E. Alexander ManagementFor For
- 5a. Election of Director: Antonio Carrillo ManagementFor For
- 5b. Election of Director: Jose M. Gutierrez ManagementFor For
- 5c. Election of Director: Pamela H. Patsley ManagementFor For
- 5d. Election of Director: Ronald G. Rogers ManagementFor For
- 5e. Election of Director: Wayne R. Sanders ManagementFor For
- 5f. Election of Director: Dunia A. Shive ManagementFor For
- 5g. Election of Director: M. Anne Szostak ManagementFor For
- 5h. Election of Director: Larry D. Young ManagementFor For
- 5i. To ratify appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018. ManagementFor For
6. To approve an advisory resolution regarding the compensation of our Named Executive Officers, as disclosed in the proxy statement. ManagementFor For
7. A stockholder proposal requesting that the board of directors issue a report on company-wide efforts to address the risks related to obesity, including aggressive quantitative metrics around the reduction of sugars in its products and development of healthier product offerings. Shareholder Against For
- 8.



**SIGNATURES**

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

Registrant The GDL Fund

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

Bruce N. Alpert, Principal Executive Officer

Date 8/13/18

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