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Calamos Global Dynamic Income Fund
Form N-PX
August 31, 2011

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22047
NAME OF REGISTRANT: CALAMOS GLOBAL DYNAMIC INCOME
FUND
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court
Naperville, IL 60563-2787
NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President
Calamos Advisors LLC
2020 Calamos Court
Naperville, IL 60563-2787
REGISTRANT'S TELEPHONE NUMBER: (630) 245-7200
DATE OF FISCAL YEAR END: 10/31
DATE OF REPORTING PERIOD: 07/01/2010 - 06/30/2011

Calamos Global Dynamic Income Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 10-May-2011
Ticker: MMM
ISIN: US88579Y1010

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1E	ELECTION OF DIRECTOR: W. JAMES FARRELL	Mgmt	For

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1F	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For
1G	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1I	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT J. ULRICH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	AN ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	STOCKHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	Against

ABB LTD

Agen

Security: H0010V101
 Meeting Type: AGM
 Meeting Date: 29-Apr-2011
 Ticker:
 ISIN: CH0012221716

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 814047 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	Take No Action
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	Take No Action
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 750820, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK	Non-Voting	Take No Action

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YOU.

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR ALL THE RESOLUTIONS. THANK YOU.	Non-Voting	Take No Action
2.1	Approval of the annual report, the consolidated financial statements, and the annual financial statements for 2010	Mgmt	Take No Action
2.2	Consultative vote on the 2010 remuneration report	Mgmt	Take No Action
3	Discharge of the Board of Directors and the persons entrusted with management	Mgmt	Take No Action
4	Appropriation of available earnings and conversion of capital contribution reserve	Mgmt	Take No Action
5	Creation of additional contingent share capital in connection with employee participation	Mgmt	Take No Action
6	Renewal of authorized share capital	Mgmt	Take No Action
7.1.1	Re-election to the Board of Directors: Roger Agnelli	Mgmt	Take No Action
7.1.2	Re-election to the Board of Directors: Louis R. Hughes	Mgmt	Take No Action
7.1.3	Re-election to the Board of Directors: Hans Ulrich Marki	Mgmt	Take No Action
7.1.4	Re-election to the Board of Directors: Michel de Rosen	Mgmt	Take No Action
7.1.5	Re-election to the Board of Directors: Michael Treschow	Mgmt	Take No Action
7.1.6	Re-election to the Board of Directors: Jacob Wallenberg	Mgmt	Take No Action
7.1.7	Re-election to the Board of Directors: Hubertus von Grunberg	Mgmt	Take No Action
7.2	Election to the Board of Directors: Ying Yeh	Mgmt	Take No Action
8	Re-election of the auditors: Ernst & Young AG	Mgmt	Take No Action
9	Ad-hoc Motions	Mgmt	Take No Action

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 29-Apr-2011
Ticker: ABT
ISIN: US0028241000

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.J. ALPERN R.S. AUSTIN W.J. FARRELL H.L. FULLER E.M. LIDDY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III G.F. TILTON M.D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS.	Mgmt	For
03	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
04	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL - PHARMACEUTICAL PRICING.	Shr	Against

ACCENTURE PLC

Agen

Security: G1151C101
Meeting Type: Annual
Meeting Date: 03-Feb-2011
Ticker: ACN
ISIN: IE00B4BNMY34

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ACCEPTANCE, IN A NON-BINDING VOTE, OF THE FINANCIAL STATEMENTS FOR THE FIFTEEN MONTH PERIOD ENDED AUGUST 31, 2010 AS PRESENTED	Mgmt	For
2A	RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO	Mgmt	For
2B	RE-APPOINTMENT OF DIRECTOR: DENNIS F. HIGHTOWER	Mgmt	For
2C	RE-APPOINTMENT OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
2D	RE-APPOINTMENT OF DIRECTOR: MARK MOODY-STUART	Mgmt	For
2E	RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME	Mgmt	For
03	RATIFICATION, IN A NON-BINDING VOTE, OF APPOINTMENT OF KPMG AS INDEPENDENT AUDITORS FOR THE 2011 FISCAL YEAR AND AUTHORIZATION, IN A BINDING VOTE, OF THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION	Mgmt	For

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04	APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Mgmt	For
05	RECOMMENDATION, IN A NON-BINDING VOTE, OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Mgmt	3 Years
06	AUTHORIZATION TO HOLD THE 2012 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND	Mgmt	For
07	AUTHORIZATION OF ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES	Mgmt	For
08	DETERMINATION OF THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK	Mgmt	For

ACERGY SA, LUXEMBOURG

Agen

Security: L00306AB3
Meeting Type: EGM
Meeting Date: 20-Dec-2010
Ticker:
ISIN: XS0267243417

Prop.#	Proposal	Proposal Type	Proposal Vote
1	The sole purpose of the meeting is to appoint Mr. Bob Long as the ninth director of the Board of Subsea 78.A	Mgmt	Take No Action
	PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	Take No Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF INFORMATION MEETING COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	Take No Action

AFLAC INCORPORATED

Agen

Security: 001055102
Meeting Type: Annual
Meeting Date: 02-May-2011
Ticker: AFL
ISIN: US0010551028

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DANIEL P. AMOS	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN SHELBY AMOS II	Mgmt	Against
1C	ELECTION OF DIRECTOR: PAUL S. AMOS II	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL H. ARMACOST	Mgmt	For
1E	ELECTION OF DIRECTOR: KRISS CLONINGER III	Mgmt	For
1F	ELECTION OF DIRECTOR: ELIZABETH J. HUDSON	Mgmt	For
1G	ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT B. JOHNSON	Mgmt	For
1I	ELECTION OF DIRECTOR: CHARLES B. KNAPP	Mgmt	For
1J	ELECTION OF DIRECTOR: E. STEPHEN PURDOM, M.D.	Mgmt	For
1K	ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH	Mgmt	For
1L	ELECTION OF DIRECTOR: MARVIN R. SCHUSTER	Mgmt	For
1M	ELECTION OF DIRECTOR: DAVID GARY THOMPSON	Mgmt	For
1N	ELECTION OF DIRECTOR: ROBERT L. WRIGHT	Mgmt	For
1O	ELECTION OF DIRECTOR: TAKURO YOSHIDA	Mgmt	For
02	TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURE IN THE PROXY STATEMENT.	Mgmt	For
03	NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

ALCON, INC.

Agen

Security: H01301102
Meeting Type: Special
Meeting Date: 16-Aug-2010
Ticker: ACL
ISIN: CH0013826497

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): ENRICO VANNI	Mgmt	Against
1B	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): NORMAN WALKER	Mgmt	Against
1C	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): PAUL CHOFFAT	Mgmt	Against
1D	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): URS BAERLOCHER	Mgmt	Against
1E	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): JACQUES SEYDOUX	Mgmt	Against

ALCON, INC.

Agen

Security: H01301102
Meeting Type: Special
Meeting Date: 16-Aug-2010
Ticker: ACL
ISIN: CH0013826497

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): ENRICO VANNI	Mgmt	Against
1B	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): NORMAN WALKER	Mgmt	Against
1C	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): PAUL CHOFFAT	Mgmt	Against
1D	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): URS BAERLOCHER	Mgmt	Against
1E	REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): JACQUES SEYDOUX	Mgmt	Against

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ALSTOM, PARIS

Agen

Security: F0259M475
Meeting Type: MIX
Meeting Date: 28-Jun-2011
Ticker:
ISIN: FR0010220475

Prop.#	Proposal	Proposal Type	Proposal Vote
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	No vote
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2011/0509/201105091102076.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0610/201106101103537.pdf	Non-Voting	No vote
0.1	Approval of the corporate financial statements and operations for the financial year ended March 31, 2011	Mgmt	For
0.2	Approval of the consolidated financial statements and operations for the financial year ended March 31, 2011	Mgmt	For
0.3	Allocation of income	Mgmt	For
0.4	Renewal of term of Mr. Patrick Kron as Board member	Mgmt	For
0.5	Renewal of term of Mrs. Candace Beinecke as Board member	Mgmt	For
0.6	Renewal of term of Mr. Jean-Martin Folz as Board member	Mgmt	For
0.7	Renewal of term of Mr. James W. Leng as Board member	Mgmt	For

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0.8	Renewal of term of Mr. Klaus Mangold as Board member	Mgmt	For
0.9	Renewal of term of Mr. Alan Thomson as Board member	Mgmt	For
0.10	Authorization to be granted to the Board of Directors to trade Company's shares	Mgmt	For
E.11	Authorization to be granted to the Board of Directors to reduce capital by cancellation of shares	Mgmt	For
E.12	Powers to implement decisions of the General Meeting and to accomplish all formalities	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

 AMAZON.COM, INC.

Agen

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 07-Jun-2011
 Ticker: AMZN
 ISIN: US0231351067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1E	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For
1F	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1H	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	3 Years

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05	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER OWNERSHIP THRESHOLD FOR CALLING A SPECIAL MEETING OF SHAREHOLDERS.	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT AND REPORT CONCERNING CLIMATE CHANGE.	Shr	Against

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

Agen

Security: 02364W105
Meeting Type: Special
Meeting Date: 27-Apr-2011
Ticker: AMX
ISIN: US02364W1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Mgmt	Abstain
02	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Mgmt	Abstain

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784
Meeting Type: Annual
Meeting Date: 11-May-2011
Ticker: AIG
ISIN: US0268747849

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT H. BENMOSCHE	Mgmt	For
1B	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Mgmt	For
1D	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Mgmt	For
1E	ELECTION OF DIRECTOR: DONALD H. LAYTON	Mgmt	For
1F	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Mgmt	For

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1G	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Mgmt	Against
1H	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HENRY S. MILLER	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1K	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1L	ELECTION OF DIRECTOR: MORRIS W. OFFIT	Mgmt	For
1M	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Mgmt	For
1N	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Mgmt	For
02	TO APPROVE A NON-BINDING SHAREHOLDER RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For
03	TO AMEND AIG'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES	Mgmt	For
04	TO RATIFY THE AMERICAN INTERNATIONAL GROUP, INC. TAX ASSET PROTECTION PLAN	Mgmt	For
05	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Mgmt	For
06	SHAREHOLDER PROPOSAL RELATING TO RESTRICTING HEDGING TRANSACTIONS	Shr	Against

ANGLO AMERN PLC

Agen

Security: G03764134
Meeting Type: AGM
Meeting Date: 21-Apr-2011
Ticker:
ISIN: GB00B1XZS820

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the financial statements of the Company and the Group and the reports of the directors and auditors for the year ended 31 December 2010	Mgmt	For
2	To declare a final dividend of 40 US cents per ordinary share, payable on 28 April 2011 to those shareholders registered at the close of business on 1 April 2011	Mgmt	For
3	To elect Mr Phuthuma Nhleko as a director of the Company	Mgmt	For

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4	To re-elect Cynthia Carroll as a director of the Company	Mgmt	For
5	To re-elect David Challen as a director of the Company	Mgmt	For
6	To re-elect Sir CK Chow as a director of the Company	Mgmt	For
7	To re-elect Sir Philip Hampton as a director of the Company	Mgmt	For
8	To re-elect Rene Medori as a director of the Company	Mgmt	For
9	To re-elect Ray O'Rourke as a director of the Company	Mgmt	For
10	To re-elect Sir John Parker as a director of the Company	Mgmt	For
11	To re-elect Mamphela Ramphele as a director of the Company	Mgmt	For
12	To re-elect Jack Thompson as a director of the Company	Mgmt	For
13	To re-elect Peter Woicke as a director of the Company	Mgmt	For
14	To re-appoint Deloitte LLP as auditors of the Company for the ensuing year	Mgmt	For
15	To authorise the directors to determine the remuneration of the auditors	Mgmt	For
16	To approve the directors' remuneration report for the year ended 31 December 2010 set out in the Annual Report	Mgmt	For
17	To resolve that the rules of the Anglo American Long Term Incentive Plan 2011 produced to the meeting and for the purposes of identification initialled by the chairman (the 'Plan') be approved, and the directors' adoption of the Plan be authorised	Mgmt	For
18	To resolve that the authority conferred on the directors by Article 9.2 of the Company's Articles of Association be renewed for the period ending at the conclusion of the Annual General Meeting in 2012 or on 30 June 2012, whichever is the earlier, and for such period the Section 551 Amount shall be USD 72.5 million. Such authority shall be in substitution for all previous authorities pursuant to Section 551 of the Companies Act 2006	Mgmt	For
19	To resolve that subject to the passing of Resolution 18 above, the power conferred on the directors	Mgmt	For

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by Article 9.3 of the Company's Articles of Association be renewed for the period referred to in Resolution 18 and for such period the Section 561 Amount shall be USD 36.2 million. Such authority shall be in substitution for all previous powers pursuant to Section 561 of the Companies Act 2006

20	To resolve that the Company be and is generally and unconditionally authorised for the purpose of Section 701 of the Companies Act 2006 to make market purchases (within the meaning of Section 693 of the Companies Act 2006) of ordinary shares of 54 86/91 US cents each in the capital of the Company provided that: a) the maximum number of ordinary shares of 54 86/91 US cents each in the capital of the Company authorised to be acquired is 197.9 million; b) the minimum price which may be paid for an ordinary share is 54 86/91 US cents, which amount shall be exclusive of expenses; c) the maximum price which may be paid for an ordinary share is an amount (exclusive of expenses) equal to the higher of 105% of the average of the middle market quotation for an ordinary share, as derived from the London CONTD	Mgmt	For
CONT	CONTD Stock Exchange Daily Official List, for the five business days immediately preceding the day on which such ordinary share is contracted to be purchased and the highest current bid as stipulated by Article 5(1) of the Buy-back and Stabilisation Regulations 2003; and d) the authority hereby conferred shall expire at the conclusion of the Annual General Meeting of the Company to be held in 2012 (except in relation to the purchase of ordinary shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry) unless such authority is renewed prior to such time	Non-Voting	No vote
21	That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice	Mgmt	For

 ANHEUSER-BUSCH INBEV SA, BRUXELLES

 Agen

 Security: B6399C107
 Meeting Type: MIX
 Meeting Date: 26-Apr-2011
 Ticker:
 ISIN: BE0003793107

Prop.# Proposal	Proposal	Proposal Vote
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		Type	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
A.1	Proposal to replace the words "the last Tuesday of April" in the first paragraph of Article 24 with the words "the last Wednesday of April"	Mgmt	Take No Action
A.2	Proposal to add the following new paragraph at the end of Article 22:"The Company is authorised to deviate from the provisions of Article 520ter, indents 1 and 2, of the Companies Code, in respect of any persons falling within the scope of such provisions."	Mgmt	Take No Action
A.3a	Entry into force of the modifications to the Articles of Association resulting from the law on the exercise of certain rights of shareholders in listed companies: Proposal to resolve (i) that the modifications to the Articles of Association provided for in items 3 (b) to 3 (g) shall (a) be made under the condition precedent that a law implementing Directive 2007/36/EC on the exercise of certain rights of shareholders in listed companies (the ''Law'') is published in the Belgian State Gazette and (b) enter into force on the date, if any, on which the Law (as may be amended, supplemented or implemented by any law or regulation) provides that such modifications enter into force and, in case the Law (as may be amended, supplemented or implemented by any law or regulation) does not provide such a date, such modifications will enter into force on the date on which the Law enters into force; and (ii) that the provisions of the articles of association that are the object of modification by items 3 (b) to 3 (g) below (a) will remain in force until the corresponding modifications to the articles of association enter into force and (b) will be, for these purposes, set out at the end of the articles of association as transitional provisions; it being understood that the above proposed resolution shall not be submitted to the vote of the Extraordinary General Meeting of Shareholders in the event that the Law is published before the Extraordinary General	Mgmt	Take No Action

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Meeting which will effectively deliberate upon this item

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| A.3.b | Modification to Article 24 - Meetings: Proposal to delete the words ''The Body convening a meeting shall designate the places where the certified statement of blocking of dematerialised shares is to be deposited'' in the third paragraph of Article 24 and to add the following paragraph at the end of Article 24: ''Working days shall mean all days of the week with the exception of Saturdays, Sundays and legal public holidays in Belgium.'' | Mgmt | Take No Action |
| A.3.c | Modification to Article 25 - Admission to Shareholders' Meetings: Proposal to replace Article 25 as follows: ''a) Conditions of admission to Shareholders' Meetings: In order to have the right to participate in and vote at the Meeting, shareholders must: (i) have the ownership of their shares recorded in their name, as at midnight Central European Time on the fourteenth (14th) calendar day preceding the date of the Meeting (the ''record date''): - through registration in the register of the registered shares of the company, for holders of registered shares; or- through book-entry in the accounts of an authorised account holder or clearing organisation, for holders of dematerialised shares. Holders of bearer shares must first convert their bearer shares into registered or dematerialized shares; and (ii) notify the company (or the person designated by the company) by returning a signed original paper form or, if permitted by the company in the notice convening the Shareholders Meeting, by sending a form electronically (in which case the form shall be signed by means of an electronic signature in accordance with applicable Belgian law), at the latest on the sixth (6th) calendar day preceding the day of the Meeting, of their intention to participate in the Meeting, indicating the number of shares in respect of which they intend to do so. In addition, the holders of dematerialised shares must, at the latest on the same day, provide the company (or the person designated by the company), or arrange for the company (or the person designated by the company) to be provided, with an original certificate issued by an authorised account holder or a clearing organisation certifying the number of shares owned on the record date by the relevant shareholder and for which it has notified its intention to participate in the Meeting. An issuer of certificates relating to registered shares must notify its capacity of issuer to the company, which will record such capacity in the register of such shares. An issuer which refrains from notifying this capacity to the company can only vote at a Shareholders' Meeting if the written notification indicating its intention to participate in that Shareholders' Meeting specifies its capacity of issuer. An | Mgmt | Take No Action |

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issuer of certificates linked to dematerialised shares must notify its capacity of issuer to the company before exercising any vote, at the latest through the written notification indicating its intention to participate in the Shareholders' Meeting, failing which such shares cannot participate in voting. b) Proxies and powers of attorney: Any shareholder with the right to vote may either personally participate in the Meeting or give a proxy to another person, who need not be a shareholder, to represent it at a Shareholders' Meeting. A shareholder may designate, for a given meeting, only one person as proxy holder, except in circumstances where Belgian law allows the designation of multiple proxy holders. The appointment of a proxy holder may take place in paper form or electronically (in which case the form shall be signed by means of an electronic signature in accordance with applicable Belgian law), through a form which shall be made available by the company. The signed original paper form or electronic form must be received by the company at the latest on the sixth (6th) calendar day preceding the date of the Meeting. Any appointment of a proxy holder shall comply with relevant requirements of applicable Belgian law in terms of conflicting interests, record keeping and any other applicable requirement. c) Formalities for admission: Prior to the Meeting, the shareholders or their proxies are required to sign an attendance sheet, indicating their first name, last name, and place of residence or corporate denomination and registered office, as well as the number of shares in respect of which they are participating in the Meeting. Representatives of legal entities must provide the documents evidencing their capacity as bodies or special proxy holders. The natural persons, shareholders, bodies or proxy holders who take part in the Shareholders' Meeting must be able to prove their identity. d) Other securities: The holders of profit sharing certificates, non-voting shares, bonds, subscription rights or other securities issued by the company, as well as the holders of certificates issued with the assistance of the company and representing securities issued by the latter, may participate in the Shareholders' Meeting insofar as the law entitles them to do so, and, as the case may be, gives them the right to participate in voting. If they propose to participate, they are subject to the same formalities concerning admission and access, and forms and filing of proxies, as those imposed on the shareholders.'

A.3.d Modification to Article 26 BIS - Vote by correspondence: Mgmt Take No Action
Proposal to rename Article 26BIS''''Remote
Voting Before The Shareholders' Meeting''
and to replace it as follows: ''Any shareholder
may vote remotely before the Meeting, by sending
a paper form or, if permitted by the company

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in the notice convening the Shareholders' Meeting, by sending a form electronically (in which case the form shall be signed by means of an electronic signature in accordance with applicable Belgian law), through a form which shall be made available by the company. The original signed paper form must be received by the company at the latest on the sixth (6th) calendar day preceding the date of the Meeting. Voting through the sending of the signed electronic form may occur until the calendar day before the date of the Meeting. The company may also organise a remote vote before the Meeting through other electronic communication methods, such as, among others, through one or several Web sites. It shall specify the practical terms of any such remote vote in the convening notice. The company will ensure that, when arranging remote electronic voting before the Shareholders' Meeting, either through the sending of an electronic form or through other electronic communication methods, the company is able, through the system used, to control the identity and capacity as shareholder of each person casting a vote electronically. Shareholders voting remotely, must, in order for their vote to be taken into account for the calculation of the quorum and voting majority, comply with the conditions set out in Article 25.'

A.3.e	Modification to Article 28 - Deliberations: Proposal to rename Article 28 'Agenda And Deliberations' and to replace the first paragraph with the following paragraphs: 'The Shareholders' Meeting may deliberate only the business on its agenda. One or more shareholders representing at least 3% of the capital of the company may request for items to be added to the agenda and submit resolution proposals in relation to existing agenda items or new items to be added to the agenda provided that they prove holding of such shareholding as at the date of their request by, as far as registered shares are concerned, a certificate evidencing the registration of the shares in the register of shares of the company or, as far as dematerialised shares are concerned, by a certificate issued by an authorised account holder or a clearing organisation certifying the book-entry of the shares in one or several accounts held by such account holder or clearing organisation. Such right shall not be available in relation to a second extraordinary Shareholders' Meeting that is convened for lack of a quorum at the first extraordinary Shareholders' Meeting. The new agenda items and/or resolution proposals should be received by the company in signed original paper form or electronically (in which case the form shall be signed by means of an electronic signature in accordance with applicable Belgian law), at the latest on the twentysecond (22nd) calendar day preceding the date of the	Mgmt	Take No Action
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Shareholders' Meeting and the company shall publish a revised agenda at the latest on the fifteenth (15th) calendar day preceding the date of the Meeting. The handling of such new agenda items and/or resolution proposals during the Meeting is subject to the relevant shareholder(s) having satisfied, with respect to shares representing at least 3% of the capital, the conditions set forth in Article 25, a), (i) and (ii).'

A.3.f	Modification to Article 30 - Adjournments: Proposal to replace the second and third paragraphs of Article 30 as follows: ''Such adjournment cancels all decisions taken during the Meeting. The Shareholders' Meeting shall be held again within five (5) weeks and with the same agenda. Shareholders wishing to participate in such Meeting shall fulfil the admission conditions set out in Article 25 a). To this effect, a record date shall be set on the fourteenth (14th) calendar day at midnight Central European Time preceding the date of the second Meeting.''	Mgmt	Take No Action
A.3.g	Modification to Article 36 BIS: Proposal to delete Article 36 BIS	Mgmt	Take No Action
A.4.a	Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Special report by the Board of Directors on the issuance of subscription rights and the exclusion of the preference right of the existing shareholders in favour of specific persons, drawn up in accordance with Articles 583, 596 and 598 of the Companies Code	Non-Voting	No vote
A.4.b	Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Special report by the statutory auditor on the exclusion of the preference right of the existing shareholders in favour of specific persons, drawn up in accordance with Articles 596 and 598 of the Companies Code	Non-Voting	No vote
A.4.c	Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Proposed resolution: excluding the preference right of the existing shareholders in relation to the issuance of subscription rights in favour of all current Directors of the Company, as identified in the report referred under item (a) above	Mgmt	Take No Action
A.4.d	Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Issuance of subscription rights: Proposed resolution: approving the issuance of 215,000 subscription rights and determining their terms and conditions (as such terms and conditions	Mgmt	Take No Action

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are appended to the report referred under item (a) above). The main provisions of these terms and conditions can be summarised as follows: each subscription right confers the right to subscribe in cash to one ordinary share in the Company, with the same rights (including dividend rights) as the existing shares. Each subscription right is granted for no consideration. Its exercise price equals the average price of the Company share on Euronext Brussels over the 30 calendar days preceding the issuance of the subscription rights by the Shareholders' Meeting. All subscription rights have a term of five years as from their issuance and become exercisable as follows: a first third may be exercised from 1 January 2013 up to and including 25 April 2016, a second third may be exercised from 1 January 2014 up to and including 25 April 2016 and the last third may be exercised from 1 January 2015 up to and including 25 April 2016. At the end of the exercise period, the subscription rights that have not been exercised automatically become null and void

A.4.e	Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Conditional capital increase: Proposed resolution: increasing the capital of the Company, under the condition precedent and to the extent of the exercise of the subscription rights, for a maximum amount equal to the number of subscription rights issued multiplied by their exercise price and allocation of the issuance premium to an account not available for distribution	Mgmt	Take No Action
A.4.f	Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Express approval pursuant to Article 554, indent 7, of the Companies Code: Proposed resolution: expressly approving the granting of the above-mentioned subscription rights to any Director of the Company who is independent within the meaning of Article 526ter of the Companies Code	Mgmt	Take No Action
A.4.g	Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Powers: Proposed resolution: granting powers to two Directors acting jointly to have recorded by notarial deed the exercise of the subscription rights, the corresponding increase of the capital, the number of new shares issued, the resulting modification to the articles of association and the allocation of the issuance premium to an account not available for distribution	Mgmt	Take No Action
B.1	Management report by the Board of Directors on the accounting year ended on 31 December 2010	Non-Voting	No vote

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B.2	Report by the statutory auditor on the accounting year ended on 31 December 2010	Non-Voting	No vote
B.3	Communication of the consolidated annual accounts relating to the accounting year ended on 31 December 2010, as well as the management report by the Board of Directors and the report by the statutory auditor on the consolidated annual accounts	Non-Voting	No vote
B.4	Approval of the statutory annual accounts: Proposed resolution: approving the statutory annual accounts relating to the accounting year ended on 31 December 2010, including the following allocation of the result: Profit of the accounting year: EUR 53,198, Profit carried forward from the preceding accounting year: EUR 7,018,197, Result to be allocated: EUR 7,071,395, Deduction for the unavailable reserve: - EUR 68, Gross dividend for the shares (*): EUR 1,275,707, Balance of carried forward profit: EUR 5,795,620, (*) On a per share basis, this represents a gross dividend of EUR 0.8, giving right to a dividend net of Belgian withholding tax of EUR 0.6 per share (in case of 25% Belgian withholding tax), of EUR 0.68 per share (in case of 15% Belgian withholding tax) and of EUR 0.8 per share (in case of exemption from Belgian withholding tax). Such amount may fluctuate depending on the number of own shares held by the Company on the dividend payment date. The dividend will be payable as from 02 May 2011	Mgmt	Take No Action
B.5	Discharge to the Directors: Proposed resolution: granting discharge to the Directors for the performance of their duties during the accounting year ended on 31 December 2010	Mgmt	Take No Action
B.6	Discharge to the statutory auditor: Proposed resolution: granting discharge to the statutory auditor for the performance of his duties during the accounting year ended on 31 December 2010.	Mgmt	Take No Action
B.7	Acknowledgment of the end of the mandate as director of Mr. Arnoud de Pret, Mr. Jean-Luc Dehaene and Mr. August Busch IV.	Non-Voting	No vote
B.8.a	Appointment of directors: Proposed resolution: renewing the appointment as director of Mr. St fan Descheemaeker, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2014	Mgmt	Take No Action
B.8.b	Proposed resolution: appointing as director Mr. Paul Cornet de Ways Ruart, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2014. Mr. Paul Cornet is a Belgian citizen. He is a Commercial Engineer Cum Laude from the Catholic University of Louvain	Mgmt	Take No Action

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(1991) and holds an MBA with Dean's Honour from the University of Chicago (1996) with concentration in Finance. He is currently working for Yahoo! EMEA where he is Chief of Staff and Senior Financial Director responsible for Corporate Development and Audience. Before Yahoo!, Mr. Cornet was the Director of Strategy for Orange (UK mobile operator) and spent seven years with McKinsey&Company in London and Palo Alto (CA). He is also on the Boards of EPS, Rayvax, Sparflex and several venture capital backed technology companies

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| B.8.c | <p>Proposed resolution: renewing the appointment as independent director of Mr. Kees Storm, for a period of two years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2012. The renewal of the mandate for only two years is in line with the Company's Corporate Governance Charter which provides that the term of office of directors shall end immediately after the shareholders' meeting following their 70th birthday. Mr. Storm complies with the functional, family and financial criteria of independence as provided for in Article 526ter of the Companies Code and in the Company's Corporate Governance Charter, except for the requirement not to have been a non-executive director of the company for more than three successive terms (Article 526ter, par. 1, 2). Except when legally required to apply the definition of Article 526ter, par. 1, 2 , the Board proposes to consider that Mr. Storm continues to qualify as independent director. The Board is of the opinion that the quality and independence of the contribution of Mr. Storm to the functioning of the Board has not been influenced by the length of his tenure. Mr. Storm has acquired a superior understanding of the Company's business, its underlying strategy and specific culture, in particular in his capacity of Chairman of the Audit Committee, and in light of his particular experience, reputation and background it is in the Company's best interests to renew him as an independent director for an additional term of 2 years. Moreover, Mr. Storm expressly stated and the Board is of the opinion that he does not have any relationship with any company which could compromise his independence</p> | Mgmt | Take No Action |
| B.8.d | <p>Proposed resolution: renewing the appointment as independent director of Mr. Peter Harf, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2014. Mr. Harf complies with the functional, family and financial criteria of independence as provided for in Article 526ter of the Companies Code and in the Company's Corporate Governance Charter, except for the requirement not to have been a non-executive director of the company for</p> | Mgmt | Take No Action |

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more than three successive terms (Article 526ter, par. 1, 2). Except when legally required to apply the definition of Article 526ter, par. 1, 2 , the Board proposes to consider that Mr. Harf continues to qualify as independent director. The Board is of the opinion that the quality and independence of the contribution of Mr. Harf to the functioning of the Board has not been influenced by the length of his tenure. Mr. Harf has acquired a superior understanding of the Company's business, its underlying strategy and specific culture, in particular in his capacity of Chairman of the Board, and in light of his particular experience, reputation and background it is in the Company's best interests to renew him as an independent director for an additional term of 4 years. Moreover, Mr. Harf expressly stated and the Board is of the opinion that he does not have any relationship with any company which could compromise his independence

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| B.8.e | <p>Proposed resolution: appointing as independent director Mr. Olivier Goudet, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2014. Mr. Olivier Goudet is a French citizen. He is Executive Vice President and Chief Financial Officer of Mars, Incorporated. He joined Mars in 1990, serving on the finance team of the French business. After six years, he left Mars to join the VALEO Group, where he held several senior executive positions. In 1998, he returned to Mars, where he became Chief Financial Officer in 2004. In 2008, his role was broadened to the position of Executive Vice President and CFO. Mr. Goudet is also a director of the Wm. Wrigley Jr. Company, Mars' gum and confections subsidiary, where Berkshire Hathaway is a minority investor. He holds a degree in engineering from l'Ecole Centrale de Paris and graduated from the ESSEC Business School in Paris with a major in finance. Mr. Goudet complies with the functional, family and financial criteria of independence as provided for in Article 526ter of the Companies Code and in the Company's Corporate Governance Charter. Moreover, Mr. Goudet expressly stated and the Board is of the opinion that he does not have any relationship with any company which could compromise his independence</p> | Mgmt | Take No Action |
| B.9.a | <p>Proposed resolution: approving the Remuneration report for the financial year 2010 as set out in the 2010 annual report, including the executive remuneration policy. Such policy provides for the possibility of granting variable compensation in the form of shares that are immediately vested, subject to a five-year blocking period. In addition, the executive remuneration policy provides that the Company may also grant matching shares (in the form of restricted stock units)</p> | Mgmt | Take No Action |

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and stock options, the value of which can exceed 25% of the annual remuneration and which vest after a period of five years but without being subject to a specific performance test. Special forfeiture rules apply to matching shares and stock options in case of termination of service before the end of the five-year vesting period. The 2010 annual report and remuneration report containing the executive remuneration policy, can be reviewed as indicated at the end of this notice

B.9.b	<p>Proposed resolution: confirming the specified grants of stock options and restricted stock units to executives: a) Confirmation, for US law purposes, of two new programs launched in November 2010 under the Company's Long Term Incentive Stock Options Plan, allowing for the offer, over a period of 10 years, of (i) stock options on a maximum of 5,000,000 ordinary shares of the Company and (ii) stock options on a maximum of 5,000,000 American Depositary Shares (ADSs) of the Company, all of which can be granted to employees of the Company and/or its majority owned subsidiaries in the form of Incentive Stock Options (ISOs) pursuant to Sections 421 and 422 of the US Internal Revenue Code of 1986, as amended. Each stock option gives the recipient the right to purchase one existing share in the Company listed on Euronext Brussels or one existing American Depositary Share of the Company traded on the New York Stock Exchange. The exercise price of each stock option corresponds to the fair value of the Company share or of the ADS at the time of granting of the options. b) Confirmation of three specific Long Term Restricted Stock Unit Programs i. a program allowing for the offer of restricted stock units to certain employees in certain specific circumstances at the discretion of the Chief Executive Officer of Anheuser-Busch InBev e.g. to compensate for assignments of expatriates to certain specific countries. Each restricted stock unit will vest only after a five-year vesting period without performance test. In case of termination of service before the vesting date, special forfeiture rules apply. Confirmation of the hardship grant of approximately 120,000 restricted stock units under the Program in 2010 to employees of the Company and/or its majority owned subsidiaries. ii. a program allowing for the exceptional offer of restricted stock units to certain employees at the discretion of the Remuneration Committee of Anheuser-Busch InBev as a long-term retention incentive for key employees of the Company. The first half of the restricted stock units vest after five years and the other half vest only after a ten-year period. No performance test is applied. In case of termination of service before the vesting date, special forfeiture rules apply. Confirmation of the grant of approximately</p>	Mgmt	Take No Action
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320,000 restricted stock units under the Program in 2010 to employees of the Company and/or its majority owned subsidiaries. iii. a program allowing certain employees to purchase Company shares at a discount aimed as a long-term retention incentive for highpotential employees of the Company and/or its majority owned subsidiaries, who are at a mid-manager level. The voluntary investment in Company shares leads to the grant of 3 matching shares for each share invested. The discount and matching shares are granted in the form of restricted stock units which vest after 5 years. In case of termination before the vesting date, special forfeiture rules apply

B10.a	Approval of change of control provisions relating to the Updated EMTN Programme: Proposed resolution: approving, in accordance with Article 556 of the Companies Code, (i) Condition 7.5 of the Terms & Conditions (Change of Control Put) of the EUR 15,000,000,000 updated Euro Medium Term Note Programme dated 18 October 2010 of the Company and Brandbrew SA (the "Issuers") and Deutsche Bank AG., London Branch acting as Arranger (the "Updated EMTN Programme"), which may be applicable in the case of notes issued under the Updated EMTN Programme and (ii) any other provision in the Updated EMTN Programme granting rights to third parties which could affect the Company's assets or could impose an obligation on the Company where in each case the exercise of those rights is dependent on the launch of a public take-over bid over the shares of the Company or on a "Change of Control" (as defined in the Terms & Conditions of the Updated EMTN Programme) (*). (*) Pursuant to the Updated EMTN Programme, (a) "Change of Control" means "any person or group of persons acting in concert (in each case other than Stichting Anheuser-Busch InBev or any existing direct or indirect certificate holder or certificate holders of Stichting Anheuser-Busch InBev) gaining Control of the Company provided that a Change of Control shall not be deemed to have occurred if all or substantially all of the shareholders of the relevant person or group of persons are, or immediately prior to the event which would otherwise have constituted a Change of Control were, the shareholders of the Company with the same (or substantially the same) pro rata interests in the share capital of the relevant person or group of persons as such shareholders have, or as the case may be, had, in the share capital of the Company", (b) "Acting in concert" means "a group of persons who, pursuant to an agreement or understanding (whether formal or informal), actively cooperate, through the acquisition directly or indirectly of shares in the Company by any of them, either directly or indirectly, to obtain Control of the Company", and (c) "Control" means the "direct	Mgmt	Take No Action
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or indirect ownership of more than 50 per cent of the share capital or similar rights of ownership of the Company or the power to direct the management and the policies of the Company whether through the ownership of share capital, contract or otherwise". If a Change of Control Put is specified in the applicable Final Terms of the notes, Condition 7.5 of the Terms & Conditions of the Updated EMTN Programme grants, to any noteholder, in essence, the right to request the redemption of his notes at the redemption amount specified in the Final Terms of the notes, together, if appropriate, with interest accrued upon the occurrence of a Change of Control and a related downgrade in the notes to sub-investment grade

B10.b	Approval of change of control provisions relating to the US Dollar notes: Proposed resolution: approving, in accordance with Article 556 of the Companies Code, (i) the Change of Control clause of the USD 3,250,000,000 notes issued on 29 and 26 March 2010, consisting of USD 1,000,000,000 2.50% notes due 2013, USD 750,000,000 3.625% notes due 2015, USD 1,000,000,000 5.00% notes due 2020 and USD 500,000,000 Floating Rate Notes due 2013 (the "Unregistered Notes issued in March 2010"), (ii) the Change of Control clause of the USD 3,250,000,000 registered notes issued in September 2010, consisting of USD 1,000,000,000 2.50% notes due 2013, USD 750,000,000 3.625% notes due 2015, USD 1,000,000,000 5.00% notes due 2020 and USD 500,000,000 Floating Rate Notes due 2013, issued in exchange for corresponding amounts of the corresponding unregistered notes issued in March 2010, in accordance with a US Form F-4 Registration Statement pursuant to an exchange offer launched by Anheuser-Busch InBev Worldwide Inc. in the U.S. on 5 August 2010 and expired on 2 September 2010 (the "Registered Notes issued in September 2010"), (iii) the Change of Control clause of the USD 8,000,000,000 registered notes issued in March 2011, consisting of USD 1,250,000,000 7.20% notes due 2014, USD 2,500,000,000 7.75% notes due 2019 and USD 1,250,000,000 8.20% notes due 2039, USD 1,550,000,000 5.375% notes due 2014, USD 1,000,000,000 6.875% notes due 2019 and USD 450,000,000 8.00% notes due 2039, each issued in exchange for corresponding amounts of the corresponding unregistered notes issued in January 2009 and of the corresponding unregistered notes issued in May 2009, in accordance with a US Form F-4 Registration Statement pursuant to an exchange offer launched by Anheuser-Busch InBev Worldwide Inc. in the U.S. on 11 February 2011 and expired on 14 March 2011 (the "Registered Notes issued in March 2011"), whereby each of the Unregistered Notes issued in March 2010, the Registered Notes issued in September 2010 and the Registered Notes issued in March 2011 are issued by Anheuser-Busch	Mgmt	Take No Action
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InBev Worldwide Inc. (with an unconditional and irrevocable guarantee as to payment of principal and interest from the Company) and (iv) any other provision applicable to the Unregistered Notes issued in March 2010, the Registered Notes issued in September 2010 and the Registered Notes issued in March 2011 granting rights to third parties which could affect the Company's assets or could impose an obligation on the Company where in each case the exercise of those rights is dependent on the launch of a public take-over bid over the shares of the Company or on a "Change of Control" (as defined in the Offering Memorandum with respect to the unregistered notes, as the case may be, and in the Registration Statement with respect to the registered notes) (*). (*) (a) "Change of Control" means "any person or group of persons acting in concert (in each case other than Stichting Anheuser-Busch InBev or any existing direct or indirect certificate holder or certificate holders of Stichting Anheuser-Busch InBev) gaining Control of the Company provided that a Change of Control shall not be deemed to have occurred if all or substantially all of the shareholders of the relevant person or group of persons are, or immediately prior to the event which would otherwise have constituted a Change of Control were, the shareholders of the Company with the same (or substantially the same) pro rata interests in the share capital of the relevant person or group of persons as such shareholders have, or as the case may be, had, in the share capital of the Company", (b) "Acting in concert" means "a group of persons who, pursuant to an agreement or understanding (whether formal or informal), actively cooperate, through the acquisition directly or indirectly of shares in the Company by any of them, either directly or indirectly, to obtain Control of the Company", and (c) "Control" means the "direct or indirect ownership of more than 50 per cent of the share capital or similar rights of ownership of the Company or the power to direct the management and the policies of the Company whether through the ownership of share capital, contract or otherwise". The Change of Control clause grants to any noteholder, in essence, the right to request the redemption of his notes at a repurchase price in cash of 101% of their principal amount (plus interest accrued) upon the occurrence of a Change of Control and a related downgrade in the notes to sub-investment grade

B10.c Approval of change of control provisions relating to the notes issued under Anheuser-Busch InBev's Shelf Registration Statement filed in the United States on Form F-3: Proposed resolution: approving, in accordance with Article 556 of the Companies Code, (i) the Change of Control clause of the Brazilian real ("BRL") 750,000,000 9.750% registered notes issued on 17 November 2010 by Anheuser-Busch

Mgmt

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InBev Worldwide Inc. under Anheuser-Busch InBev's Shelf Registration Statement filed on Form F-3 on 21 September 2010 (with an unconditional and irrevocable guarantee as to payment of principal and interest from the Company) and (ii) any other provision applicable to the registered notes granting rights to third parties which could affect the Company's assets or could impose an obligation on the Company where in each case the exercise of those rights is dependent on the launch of a public take-over bid over the shares of the Company or on a "Change of Control" (as defined in the Prospectus Supplement dated 9 November 2010 to the Prospectus dated 21 September 2010). (a) "Change of Control" means "any person or group of persons acting in concert (in each case other than Stichting Anheuser-Busch InBev or any existing direct or indirect certificate holder or certificate holders of Stichting Anheuser-Busch InBev) gaining Control of the Company provided that a Change of Control shall not be deemed to have occurred if all or substantially all of the shareholders of the relevant person or group of persons are, or immediately prior to the event which would otherwise have constituted a Change of Control were, the shareholders of the Company with the same (or substantially the same) pro rata interests in the share capital of the relevant person or group of persons as such shareholders have, or as the case may be, had, in the share capital of the Company", (b) "Acting in concert" means "a group of persons who, pursuant to an agreement or understanding (whether formal or informal), actively cooperate, through the acquisition directly or indirectly of shares in the Company by any of them, either directly or indirectly, to obtain Control of the Company", and (c) "Control" means the "direct or indirect ownership of more than 50 per cent of the share capital or similar rights of ownership of the Company or the power to direct the management and the policies of the Company whether through the ownership of share capital, contract or otherwise". The Change of Control clause grants to any noteholder, in essence, the right to request the redemption of his notes at a repurchase price in cash of 101% of their principal amount (plus interest accrued) upon the occurrence of a Change of Control and a related downgrade in the notes to sub-investment grade

B10.d Approval of change of control provisions relating to the CAD Dollar notes issued via a Canadian Private Placement: Proposed resolution: approving, in accordance with Article 556 of the Companies Code, (i) the Change of Control clause of the CAD 600,000,000 3.65% notes due 2016 issued on 8 December 2010 via a Canadian Private Placement by Anheuser-Busch InBev Worldwide Inc. (with an unconditional and irrevocable guarantee as to payment of principal and interest from

Mgmt

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the Company) and (ii) any other provision applicable to the notes granting rights to third parties which could affect the Company's assets or could impose an obligation on the Company where in each case the exercise of those rights is dependent on the launch of a public take-over bid over the shares of the Company or on a "Change of Control" (as defined in the Offering Memorandum dated 8 December 2010). AB_INBEV_form_vote_110426_EN.doc

(a) "Change of Control" means "any person or group of persons acting in concert (in each case other than Stichting Anheuser-Busch InBev or any existing direct or indirect certificate holder or certificate holders of Stichting Anheuser-Busch InBev) gaining Control of the Company provided that a Change of Control shall not be deemed to have occurred if all or substantially all of the shareholders of the relevant person or group of persons are, or immediately prior to the event which would otherwise have constituted a Change of Control were, the shareholders of the Company with the same (or substantially the same) pro rata interests in the share capital of the relevant person or group of persons as such shareholders have, or as the case may be, had, in the share capital of the Company",

(b) "Acting in concert" means "a group of persons who, pursuant to an agreement or understanding (whether formal or informal), actively cooperate, through the acquisition directly or indirectly of shares in the Company by any of them, either directly or indirectly, to obtain Control of the Company", and (c) "Control" means the "direct or indirect ownership of more than 50 per cent of the share capital or similar rights of ownership of the Company or the power to direct the management and the policies of the Company whether through the ownership of share capital, contract or otherwise". The Change of Control clause grants to any noteholder, in essence, the right to request the redemption of his notes at a repurchase price in cash of 101% of their principal amount (plus interest accrued) upon the occurrence of a Change of Control and a related downgrade in the notes to sub-investment grade

C	Proposed resolution: granting powers to Mr. Benoit Loore, VP Legal Corporate, with power to substitute and without prejudice to other delegations of powers to the extent applicable, for (i) the acknowledgment of the realisation of the condition precedent referred to under A.3 (a) above, (ii) the restatements of the articles of association as a result of all changes referred to above, the signing of the restated articles of association and their filings with the clerk's office of the Commercial Court of Brussels, (iii) the filing with the same clerk's office of the resolutions referred under item B.10 above and (iv) any other filings and publication formalities in relation to the above resolutions	Mgmt	Take No Action
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PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION Non-Voting Take No Action
 IN THE TEXT OF THE RESOLUTION C.IF YOU HAVE
 ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN
 THIS PROXY FORM UNLESS YOU DECIDE TO AMEND
 YOUR ORIGINAL INSTRUCTIONS. THANK YOU

APACHE CORPORATION

Agen

Security: 037411105
 Meeting Type: Annual
 Meeting Date: 05-May-2011
 Ticker: APA
 ISIN: US0374111054

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: G. STEVEN FARRIS	Mgmt	For
02	ELECTION OF DIRECTOR: RANDOLPH M. FERLIC	Mgmt	For
03	ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	Mgmt	For
04	ELECTION OF DIRECTOR: JOHN A. KOCUR	Mgmt	For
05	RATIFICATION OF ERNST & YOUNG AS APACHE'S INDEPENDENT AUDITORS	Mgmt	For
06	ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Mgmt	For
07	TO RECOMMEND THE FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
08	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL COMMON STOCK	Mgmt	For
09	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL PREFERRED STOCK	Mgmt	For
10	APPROVAL OF APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN	Mgmt	For

APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 23-Feb-2011
 Ticker: AAPL

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ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ANDREA JUNG ARTHUR D. LEVINSON RONALD D. SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL REGARDING SUCCESSION PLANNING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

ARM HLDGS PLC

Agen

Security: G0483X122
Meeting Type: AGM
Meeting Date: 12-May-2011
Ticker:
ISIN: GB0000595859

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Company's annual report and accounts for the financial year ended 31 December 2010	Mgmt	For
2	To declare a final dividend of 1.74 pence per share in respect of the financial year ended 31 December 2010	Mgmt	For
3	To approve the directors' remuneration report as set out on pages 60 to 71 of the annual report and accounts for the financial year ended 31 December 2010	Mgmt	For
4	To elect Larry Hirst as a director	Mgmt	For
5	To elect Janice Roberts as a director	Mgmt	For

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6	To elect Andy Green as a director	Mgmt	For
7	To re-elect Doug Dunn as a director	Mgmt	For
8	To re-elect Warren East as a director	Mgmt	For
9	To re-elect Tudor Brown as a director	Mgmt	For
10	To re-elect Mike Inglis as a director	Mgmt	For
11	To re-elect Mike Muller as a director	Mgmt	For
12	To re-elect Kathleen O'Donovan as a director	Mgmt	For
13	To re-elect Philip Rowley as a director	Mgmt	For
14	To re-elect Tim Score as a director	Mgmt	For
15	To re-elect Simon Segars as a director	Mgmt	For
16	To re-elect Young Sohn as a director	Mgmt	For
17	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	Mgmt	For
18	To authorise the directors to fix the remuneration of the auditors	Mgmt	For
19	That the directors be generally and unconditionally authorised pursuant to and in accordance with Section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares or grant rights to subscribe for or to convert any security into shares: (i) up to a nominal amount of GBP 221,939; (ii) comprising equity securities (as defined in Section 560(1) of the Companies Act 2006) up to a further nominal amount of GBP 221,939 of ordinary issued share capital in connection with an offer by way of a rights issue, such authorities to apply in substitution for all previous authorities pursuant to Section 551 of the Companies Act 2006 and to expire at the end of the next AGM or on 30 June 2012, whichever is the earlier but, in each case, so that the CONTD	Mgmt	For
CONT	CONTD Company may make offers and enter into agreements during the relevant period which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authorities end. For the purposes of this resolution, "rights issue" means an offer to: (a) ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (b) people who are holders of other equity securities if this is required by the rights of those securities or, if the	Non-Voting	No vote

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	directors consider it necessary, as permitted by the rights of those securities, to subscribe further securities by means of the issue of a renounceable letter (or CONTD		
CONT	CONTD other negotiable document) which may be traded for a period before payment for the securities is due, but subject in both cases to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates or legal, regulatory or practical problems in, or under the laws of, any territory	Non-Voting	No vote
20	That subject to the passing of resolution 19 above, the directors be empowered to allot equity securities (as defined in Section 560(1) of the Companies Act 2006) wholly for cash: (i) pursuant to the authority given by paragraph (i) of resolution 19 above or where the allotment constitutes an allotment of equity securities by virtue of Section 560(3) of the Companies Act 2006, in each case: (I) In connection with a pre-emptive offer; and (II) otherwise than in connection with a pre-emptive offer, up to an aggregate nominal amount of GBP 33,627; and (ii) pursuant to the authority given by paragraph (ii) of resolution 19 above in connection with a rights issue, as if Section 561 (1) of the Companies Act 2006 did not apply to any such allotment; such power to expire at the end of the next Annual General Meeting or CONTD	Mgmt	For
CONT	CONTD on 30 June 2012, whichever is the earlier but so that the Company may make offers and enter into agreements during this period which would, or might, require equity securities to be allotted after the power ends. For the purposes of this resolution: (a) "pre-emptive offer" means an offer of equity securities open for acceptance for a period fixed by the directors to (I) holders (other than the Company) on the register on a record date fixed by the directors of ordinary shares in proportion to their respective holdings and (II) other persons so entitled by virtue of the rights attaching to any other securities held by them, but subject in both cases to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to treasury shares, CONTD	Non-Voting	No vote
CONT	CONTD fractional entitlements, record dates or legal, regulatory or practical problems in, or under the laws of, any territory; (b) "rights issue" has the same meaning as in resolution 19 above; (c) references to an allotment of equity securities shall include a sale of treasury shares; and (d) the nominal	Non-Voting	No vote

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amount of any securities shall be taken to be, in the case of rights to subscribe for or convert any securities into shares of the Company, the nominal amount of such shares which may be allotted pursuant to such rights

21	That the Company be and is hereby unconditionally and generally authorised for the purpose of Section 693 of the Companies Act 2006 to make market purchases (as defined in Section 693 of that Act) of ordinary shares of 0.05 pence each in the capital of the Company provided that: (a) the maximum number of shares which may be purchased is 134,508,636; (b) the minimum price which may be paid for each share is 0.05 pence; (c) the maximum price (excluding expenses) which may be paid for any ordinary share is an amount equal to 105% of the average of the closing mid market price of the Company's ordinary shares as derived from the Daily Official List of the London Stock Exchange plc for the five business	Mgmt	For
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CONTD

CONT	CONTD days immediately preceding the day on which such share is contracted to be purchased; and (d) this authority shall expire at the conclusion of the AGM of the Company held in 2012 or, if earlier, on 30 June 2012 (except in relation to the purchase of shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry) unless such authority is renewed prior to such time	Non-Voting	No vote
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22	That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice	Mgmt	For
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 ASAHI BREWERIES, LTD.

Agen

Security: J02100113
 Meeting Type: AGM
 Meeting Date: 25-Mar-2011
 Ticker:
 ISIN: JP3116000005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Approval of absorption-type demerger agreement	Mgmt	For

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3.	Amend Articles to: Change Official Company Name to Asahi Group Holdings,Ltd., Expand Business Lines	Mgmt	For
4.1	Appoint a Director	Mgmt	For
4.2	Appoint a Director	Mgmt	For
4.3	Appoint a Director	Mgmt	For
4.4	Appoint a Director	Mgmt	For
4.5	Appoint a Director	Mgmt	For
4.6	Appoint a Director	Mgmt	For
4.7	Appoint a Director	Mgmt	For
4.8	Appoint a Director	Mgmt	For
4.9	Appoint a Director	Mgmt	For
4.10	Appoint a Director	Mgmt	For
4.11	Appoint a Director	Mgmt	For
5.1	Appoint a Corporate Auditor	Mgmt	For
5.2	Appoint a Corporate Auditor	Mgmt	For
5.3	Appoint a Corporate Auditor	Mgmt	For

ASICS CORPORATION

Agen

Security: J03234150
Meeting Type: AGM
Meeting Date: 24-Jun-2011
Ticker:
ISIN: JP3118000003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For

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2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
3	Approve Renewal of Anti-Takeover Defense Measures	Mgmt	For

ASML HOLDING NV, VELDHOVEN

Agen

Security: N07059178
Meeting Type: AGM
Meeting Date: 20-Apr-2011
Ticker:
ISIN: NL0006034001

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT BLOCKING WILL NOT APPLY WHEN THERE IS A RECORD DATE ASSOCIATED WITH THIS MEETING. THANK YOU	Non-Voting	No vote
1	Opening	Non-Voting	No vote
2	Overview of the Company's business, financial situation and sustainability	Non-Voting	No vote
3	Discussion of the Annual Report 2010, including ASML's corporate governance chapter, and the Remuneration Report 2010, and adoption of the financial statements for the financial year 2010, as prepared in accordance with Dutch law	Mgmt	For
4	Discharge of the members of the Board of Management from liability for their responsibilities in the financial year 2010	Mgmt	For
5	Discharge of the members of the Supervisory Board from liability for their responsibilities in the financial year 2010	Mgmt	For
6	Clarification of the reserves and dividend policy	Non-Voting	No vote
7	Proposal to adopt a dividend of EUR 0.40 per ordinary share of EUR 0.09	Mgmt	For
8	Proposal to amend the Articles of Association of the Company	Mgmt	For
9	Approval of the number of stock options, respectively shares, for employees	Mgmt	For
10.1	Composition of the Supervisory Board: Nomination by the Supervisory Board of Messrs. W.T. Siegle for re-appointment as member of the Supervisory Board, effective April 20, 2011	Mgmt	For

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10.2	Composition of the Supervisory Board: Nomination by the Supervisory Board of J.W.B. Westerburgen for re-appointment as member of the Supervisory Board, effective April 20, 2011	Mgmt	For
11	Composition of the Supervisory Board in 2012: Notification that Mr. O. Bilous will retire by rotation in 2012; Notification that Mr. F.W. Frohlich will retire by rotation in 2012; Notification that Mr. A.P.M. van der Poel will retire by rotation in 2012	Non-Voting	No vote
12	Remuneration of the Supervisory Board	Mgmt	For
13.a	Proposal to authorize the Board of Management to issue shares or rights to subscribe for shares in the capital of the Company within the limits set forth in the Articles of Association of the Company, as well as to restrict or exclude the pre-emption rights accruing to shareholders: Proposal to authorize the Board of Management for a period of 18 months from April 20, 2011, to issue shares or rights to subscribe for shares in the capital of the Company, subject to approval of the Supervisory Board, limited to 5% of the issued share capital at the time of the authorization	Mgmt	For
13.b	Proposal to authorize the Board of Management to issue shares or rights to subscribe for shares in the capital of the Company within the limits set forth in the Articles of Association of the Company, as well as to restrict or exclude the pre-emption rights accruing to shareholders: Proposal to authorize the Board of Management for a period of 18 months from April 20, 2011 to restrict or exclude the pre-emption rights accruing to shareholders in connection with the issue of shares or rights to subscribe for shares as described under a., subject to approval of the Supervisory Board	Mgmt	For
13.c	Proposal to authorize the Board of Management to issue shares or rights to subscribe for shares in the capital of the Company within the limits set forth in the Articles of Association of the Company, as well as to restrict or exclude the pre-emption rights accruing to shareholders: Proposal to authorize the Board of Management for a period of 18 months from April 20, 2011, to issue shares or rights to subscribe for shares in the capital of the Company, subject to approval of the Supervisory Board, for an additional 5% of the issued share capital at the time of the authorization, which 5% can only be used in connection with or on the occasion of mergers and/or acquisitions	Mgmt	For
13.d	Proposal to authorize the Board of Management to issue shares or rights to subscribe for	Mgmt	For

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	shares in the capital of the Company within the limits set forth in the Articles of Association of the Company, as well as to restrict or exclude the pre-emption rights accruing to shareholders: Proposal to authorize the Board of Management for a period of 18 months from April 20, 2011, to restrict or exclude the pre-emption rights accruing to shareholders in connection with the issue of shares or rights to subscribe for shares as described under c., subject to approval of the Supervisory Board		
14	Proposal to authorize the Board of Management for a period of 18 months from April 20, 2011 to acquire - subject to the approval of the Supervisory Board - such a number of ordinary shares in the Company's share capital as permitted within the limits of the law and the current Articles of Association of the Company, taking into account the possibility to cancel the re-purchased shares, for valuable consideration, on Euronext Amsterdam by NYSE Euronext ("Euronext Amsterdam") or the Nasdaq Stock Market LLC ("Nasdaq"), or otherwise, at a price between, on the one hand, an amount equal to the nominal value of the shares and, on the other hand, an amount equal to 110% of the market price of these shares on CONTD	Mgmt	For
CONT	CONTD Euronext Amsterdam or Nasdaq; the market price being the average of the highest price on each of the five days of trading prior to the date of acquisition, as shown in the Official Price List of Euronext Amsterdam or as reported on Nasdaq	Non-Voting	No vote
15	Proposal to cancel ordinary shares in the share capital of the Company repurchased or to be repurchased by the Company. The number of ordinary shares that will be cancelled shall be determined by the Board of Management, but shall not exceed 10% of the issued share capital of the Company as of April 20, 2011	Mgmt	For
16	Proposal to cancel additional ordinary shares in the share capital of the Company repurchased by the Company following the cancellation of the ordinary shares under item 15. The number of ordinary shares that will be cancelled shall be determined by the Board of Management, but shall not exceed 10% of the issued share capital of the Company as of April 20, 2011, reduced with the number of ordinary shares cancelled pursuant to item 15	Mgmt	For
17	Any other business	Non-Voting	No vote
18	Closing	Non-Voting	No vote

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ASX LTD

Agen

Security: Q0604U105
 Meeting Type: AGM
 Meeting Date: 29-Sep-2010
 Ticker:
 ISIN: AU000000ASX7

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the financial statements, the Directors' report and the Auditor's report for ASX and its controlled entities for the YE 30 JUN 2010	Non-Voting	No vote
2	Receive the financial report and the Auditor's report for the National Guarantee Fund for the YE 30 JUN 2010	Non-Voting	No vote
3	Adopt the remuneration report for the YE 30 JUN 2010	Mgmt	For
4.a	Re-elect Mr. David Gonski AC as a Director of ASX, who retires by rotation	Mgmt	For
4.b	Re-elect Mr. Shane Finemore as a Director of ASX, who retires by rotation	Mgmt	For
4.c	Election of Ms. Jillian Broadbent AO as a Director of ASX	Mgmt	For
S.5	Amend the Company's Constitution, by making the amendments contained in the document tabled at the AGM and signed by the Chair of the meeting for the purposes of identification	Mgmt	For

AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2011
 Ticker: T
 ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For

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1C	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1E	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1G	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1H	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1J	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1K	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1L	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVE 2011 INCENTIVE PLAN.	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION.	Mgmt	3 Years
06	POLITICAL CONTRIBUTIONS.	Shr	Against
07	SPECIAL STOCKHOLDER MEETINGS.	Shr	Against
08	WRITTEN CONSENT.	Shr	Against

AUTONOMY CORP PLC

Agen

Security: G0669T101
Meeting Type: AGM
Meeting Date: 24-Mar-2011
Ticker:
ISIN: GB0055007982

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive and adopt the accounts of the Company for the financial year ended 31 December 2010 together with the directors' report and the auditors' report on those accounts	Mgmt	For
2	To approve the directors' remuneration report included in the Annual Report and Accounts for the year ended 31 December 2010	Mgmt	For
3	To re-elect Robert Webb as a director of the Company	Mgmt	For

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4	To elect Jonathan Bloomer as a director of the Company	Mgmt	For
5	To re-elect Richard Gaunt as a director of the Company	Mgmt	For
6	To re-elect Sushovan Hussain as a director of the Company	Mgmt	For
7	To elect Frank Kelly as a director of the Company	Mgmt	For
8	To re-elect Michael Lynch as a director of the Company	Mgmt	For
9	To re-elect John McMonigall as a director of the Company	Mgmt	For
10	To re-appoint Deloitte LLP as auditors of the Company	Mgmt	For
11	To authorise the directors to determine the auditors' remuneration for the ensuing year	Mgmt	For
12	To authorise the directors to allot equity securities in accordance with the limitations set out in the Notice of Meeting	Mgmt	For
13	To authorise the directors to allot equity securities for cash in accordance with the limitations set out in the Notice of Meeting	Mgmt	For
14	To authorise the Company to make market purchases of ordinary shares in accordance with the limitations set out in the Notice of Meeting	Mgmt	For
15	That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days notice	Mgmt	For

 AVON PRODUCTS, INC.

Agen

Security: 054303102
 Meeting Type: Annual
 Meeting Date: 05-May-2011
 Ticker: AVP
 ISIN: US0543031027

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	W. DON CORNWELL	Mgmt	For
	V. ANN HAILEY	Mgmt	For
	FRED HASSAN	Mgmt	For
	ANDREA JUNG	Mgmt	For
	MARIA ELENA LAGOMASINO	Mgmt	For
	ANN S. MOORE	Mgmt	For

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	PAUL S. PRESSLER	Mgmt	For
	GARY M. RODKIN	Mgmt	For
	PAULA STERN	Mgmt	For
	LAWRENCE A. WEINBACH	Mgmt	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	HOLD AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
05	APPROVE AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS.	Mgmt	For

BAE SYS PLC

Agen

 Security: G06940103
 Meeting Type: AGM
 Meeting Date: 04-May-2011
 Ticker:
 ISIN: GB0002634946

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Report and Accounts	Mgmt	For
2	Remuneration Report	Mgmt	For
3	Final Dividend	Mgmt	For
4	Re-elect Paul Anderson	Mgmt	For
5	Re-elect Michael Hartnall	Mgmt	For
6	Re-elect Linda Hudson	Mgmt	For
7	Re-elect Ian King	Mgmt	For
8	Re-elect Sir Peter Mason	Mgmt	For
9	Re-elect Richard Olver	Mgmt	For
10	Re-elect Roberto Quarta	Mgmt	Abstain
11	Re-elect Nicholas Rose	Mgmt	For
12	Re-elect Carl Symon	Mgmt	For
13	Elect Harriet Green	Mgmt	For
14	Elect Peter Lynas	Mgmt	For
15	Elect Paula Rosput Reynolds	Mgmt	For

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16	Re-appointment of auditors	Mgmt	For
17	Remuneration of auditors	Mgmt	For
18	Political donations up to specified limits	Mgmt	For
19	Restricted Share Plan 2011	Mgmt	For
20	Authority to allot new shares	Mgmt	For
21	Disapplication of pre-emption rights	Mgmt	For
22	Purchase own shares	Mgmt	For
23	Notice of general meetings	Mgmt	For

 BANCO SANTANDER SA, SANTANDER

Agen

 Security: E19790109
 Meeting Type: OGM
 Meeting Date: 17-Jun-2011
 Ticker:
 ISIN: ES0113900J37

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Annual accounts and corporate management. review and approve the annual accounts, including the balance sheet, profit and loss account, revenues and expenses report, statement of changes in net worth, cash flow statement and notes to the accounts, of Banco Santander, S.A. and its consolidated Group. All of the foregoing with reference to the fiscal year ended 31 December 2010	Mgmt	For
1.2	Review and approve, as the case may be, the company management for the fiscal year 2010	Mgmt	For
2	Application of 2010 profits	Mgmt	For
3.1	Reappointment of Dona Ana Patricia Botin Sanz de Sautuola y O Shea	Mgmt	For
3.2	Reappointment of Don Rodrigo Echenique Gordillo	Mgmt	For
3.3	Reappointment of Lord Burns	Mgmt	For
3.4	Reappointment of Assicurazioni Generali, S.p.A.	Mgmt	Abstain
4	Reappointment of auditors for the fiscal year 2011	Mgmt	For
5.1	Articles of association amend articles 8, about capital calls, 11, about multiple ownership, 15, about exclusion of preferential rights,	Mgmt	For

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	16, about capital reduction, 18, about convertible and exchangeable bonds		
5.2	Amend articles 20, about competences, 24, about GM convening, 25, about general meetings, 26, about attendance rights, 28, about date and venue, 30, about list of attendants, 34, about distance voting, 35, about adoption of agreements, 42, about qualitative composition of the board, 53, about the audit and compliance committee, 55, about period of appointment, 59, about transparency of the remuneration regime, 61, about the corporate web site	Mgmt	For
5.3	Amend articles 62, about preparation of the annual accounts, and 69, about assets and liabilities	Mgmt	For
6.1	General meeting regulations amend the preamble and article 2, about the general meeting of shareholders	Mgmt	For
6.2	Amend articles 4, about GM convening, 5, about GM announcement, 8, about proxy, and inclusion of a new article 6A, about the electronic shareholder forum	Mgmt	For
6.3	Amend articles 12, about the general meeting. 19, about proposals. 21, about voting, and the additional provision, about distance attendance on real time	Mgmt	For
7	Delegate powers to the board to execute the resolution of the general meeting about a capital increase, in conformity with section 297.1.a of the capital companies act	Mgmt	For
8.1	Increase the corporate capital for the amount to be set under the terms of the agreement, through the issue of new ordinary shares with a nominal value of 0.5 Euros each, with no share premium, of the same class and series as the ones currently outstanding, by charging the voluntary reserves resulting from non distributed earnings. Acquisition of rights at a secured price. Full subscription not required. delegate powers to the board, with authority to depute to 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 actions for its execution, to restate paragraphs 1 and 2 of article 5 of the articles of association in order to bring them into line with the new corporate capital amount, and to execute any necessary public or CONTD	Mgmt	For
CONT	CONTD private instruments related to the increase. request from the relevant bodies, both in Spain or abroad, the listing of the new shares in Madrid, Barcelona, Bilbao and Valencia stock exchanges, and their trading through	Non-Voting	No vote

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	<p>the Stock Exchange Linking Service, SIBE or Mercado Continuo, as well as in the stock exchanges of other countries where Banco Santander shares are traded, namely Lisbon, London, Milan, Buenos Aires, Mexico and ADSs in New York</p>		
8.2	<p>Increase the corporate capital for the amount to be set under the terms of the agreement, through the issue of new ordinary shares with a nominal value of 0.5 Euros each, with no share premium, of the same class and series as the ones currently outstanding, by charging the voluntary reserves resulting from non distributed earnings. Acquisition of rights at a secured price. Full subscription not required. delegate powers to the board, with authority to depute to 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 actions for its execution, to restate paragraphs 1 and 2 of article 5 of the articles of association in order to bring them into line with the new corporate capital amount, and to execute any necessary public or CONTD</p>	Mgmt	For
CONT	<p>CONTD private instruments related to the increase. request from the relevant bodies, both in Spain or abroad, the listing of the new shares in Madrid, Barcelona, Bilbao and Valencia stock exchanges, and their trading through the Stock Exchange Linking Service, SIBE or Mercado Continuo, as well as in the stock exchanges of other countries where Banco Santander shares are traded, namely Lisbon, London, Milan, Buenos Aires, Mexico and ADSs in New York</p>	Non-Voting	No vote
9.1	<p>Delegate powers to the Board to issue fixed income securities, or any instruments of a similar nature, including warrants, convertible and exchangeable for Company shares. Set the criteria to establish the base and types of the conversion and, or exchange, delegating powers to the Board to increase the capital for the necessary amount, excluding, if necessary, the preferential subscription rights for Shareholders. Render void the authority granted in the agenda point 8.II of the General Meeting held on 11 June 2010</p>	Mgmt	For
9.2	<p>Delegate powers to the Board to issue fixed income securities or any instruments of a similar nature, including covered bonds, promissory notes and warrants, not convertible into shares</p>	Mgmt	For
10.1	<p>Approve the sixth cycle of the share plan linked to targets</p>	Mgmt	For
10.2	<p>Approve the second cycle of the deferred and</p>	Mgmt	For

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	conditional distribution share plan		
10.3	Approve the first cycle of the deferred and conditional variable remuneration plan	Mgmt	For
10.4	Approve an incentive program for employees of Santander UK plc. and other companies of the Group in the United Kingdom, consisting of stock options on shares of the bank and linked to the contribution of regular cash payments and certain continuance requirements	Mgmt	For
11	Grant to the board of directors the authority to construe, rectify, complete, execute and develop the agreements adopted by the meeting, and to proceed to their public recording, including the authority to depute the powers granted to the board by the general meeting	Mgmt	For
12	Report on the remuneration policy for Directors	Mgmt	For

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104
 Meeting Type: Annual
 Meeting Date: 11-May-2011
 Ticker: BAC
 ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MUKESH D. AMBANI	Mgmt	For
1B	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: D. PAUL JONES, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1J	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD E. POWELL	Mgmt	For
1L	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For

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02	AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
03	AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" VOTES.	Mgmt	1 Year
04	RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
05	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT.	Shr	Against
06	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
07	STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS.	Shr	Against
08	STOCKHOLDER PROPOSAL - GRASSROOTS LOBBYING.	Shr	Against
09	STOCKHOLDER PROPOSAL - OTC DERIVATIVES TRADING.	Shr	Against
10	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN CONTESTED ELECTIONS.	Shr	Against
11	STOCKHOLDER PROPOSAL - RECOUPMENT OF INCENTIVE COMPENSATION.	Shr	Against
12	STOCKHOLDER PROPOSAL - PROHIBITION OF CERTAIN RELOCATION BENEFITS.	Shr	Against

 BASF SE

 Agen

Security: D06216317
 Meeting Type: AGM
 Meeting Date: 06-May-2011
 Ticker:
 ISIN: DE000BASF111

Prop.#	Proposal	Proposal Type	Proposal Vote
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING,	Non-Voting	No vote

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PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

<p>PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p>	<p>Non-Voting</p>	<p>No vote</p>
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<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21.04.2011. 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.</p>	<p>Non-Voting</p>	<p>No vote</p>
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|-----------|--|-------------------|----------------|
| <p>1.</p> | <p>Presentation of the Financial Statements of
 BASF SE and the BASF Group for the financial
 year 2010; presentation of the Management's
 analyses of BASF SE and the BASF Group for
 the financial year 2010 including the explanatory
 reports on the data according to Section 289
 (4) and Section 315 (4) of the German Commercial
 Code; presentation of the Report of the Supervisory
 Board</p> | <p>Non-Voting</p> | <p>No vote</p> |
| <p>2.</p> | <p>Adoption of a resolution on the appropriation
 of profit</p> | <p>Mgmt</p> | <p>For</p> |
| <p>3.</p> | <p>Adoption of a resolution giving formal approval
 to the actions of the members of the Supervisory
 Board</p> | <p>Mgmt</p> | <p>For</p> |
| <p>4.</p> | <p>Adoption of a resolution giving formal approval
 to the actions of the members of the Board
 of Executive Directors</p> | <p>Mgmt</p> | <p>For</p> |
| <p>5.</p> | <p>Election of the auditor for the financial year
 2011</p> | <p>Mgmt</p> | <p>For</p> |
| <p>6.</p> | <p>By-election to the Supervisory Board: Ms. Anke
 Schaeferkordt</p> | <p>Mgmt</p> | <p>For</p> |
| <p>7.</p> | <p>Adoption of a resolution on the change of the
 remuneration of the Audit Committee of the
 Supervisory Board and the corresponding amendment
 of the Statutes</p> | <p>Mgmt</p> | <p>For</p> |
| <p>8.</p> | <p>Approval of a control and profit and loss transfer
 agreement between BASF SE and Styrolution GmbH</p> | <p>Mgmt</p> | <p>For</p> |
| <p>9.</p> | <p>Approval of a control and profit and loss transfer
 agreement between BASF SE and BASF US Verwaltung
 GmbH</p> | <p>Mgmt</p> | <p>For</p> |

BEIERSDORF AG

Agen

Security: D08792109

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Meeting Type: AGM
 Meeting Date: 21-Apr-2011
 Ticker:
 ISIN: DE0005200000

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. 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.</p>	Non-Voting	No vote
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 31 MAR 2011, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	No vote
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 06 APR 2011. 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.</p>	Non-Voting	No vote
1.	<p>Presentation of the financial statements and annual report for the 2010 financial year with the report of the Supervisory Board, the group financial statements, the group annual report, and the report pursuant to Sections 289(4) and 315(4) of the German Commercial Code</p>	Non-Voting	No vote
2.	<p>Resolution on the appropriation of the distributable profit of EUR 176,400,000 as follows: Payment of a dividend of EUR 0.70 per no-par share EUR 17,626,711.20 shall be allocated to the revenue reserves Ex-dividend and payable date: April 26, 2011</p>	Mgmt	For
3.	<p>Ratification of the acts of the Board of MDs</p>	Mgmt	For
4.	<p>Ratification of the acts of the Supervisory Board</p>	Mgmt	For
5.	<p>Appointment of auditors for the 2011 financial</p>	Mgmt	For

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year: Ernst + Young AG, Stuttgart

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|----|--|------|-----|
| 6. | Amendment to Section 17(1) of the articles of association in respect of the shareholders' meeting being held at the company's seat, the domicile of a German stock exchange, or within a radius of 200 km from the company's seat | Mgmt | For |
| 7. | Resolution on the remuneration for the Supervisory Board and the corresponding amendment to the articles of association Each member of the Supervisory Board shall receive a fixed annual remuneration of EUR 40,000 and a variable remuneration of EUR 1,000 for every EUR 0.01 dividend in excess of EUR 0.25. Furthermore, each Board member shall receive an attendance fee of EUR 1,000 for full participation and EUR 500 for partial participation in a Board meeting. The same shall apply to attending a committee meeting. The chairman of the Supervisory Board shall receive 2.5 times, and the deputy chairmen 1.5 times, these amounts. In addition, a committee member shall receive EUR 20,000 and a committee chairman EUR 40,000 | Mgmt | For |
| 8. | Approval of the new compensation system for the Board of MDs | Mgmt | For |

 BHP BILLITON LTD

Agen

 Security: Q1498M100
 Meeting Type: AGM
 Meeting Date: 16-Nov-2010
 Ticker:
 ISIN: AU000000BHP4

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the 2010 financial statements and reports for BHP Billiton Limited and BHP Billiton Plc	Mgmt	For
2	Re-elect Dr. John Buchanan as a Director of BHP Billiton Limited and BHP Billiton Plc	Mgmt	For
3	Re-elect Mr. David Crawford as a Director of BHP Billiton Limited and BHP Billiton Plc	Mgmt	For
4	Re-elect Mr. Keith Rumble as a Director of BHP Billiton Limited and BHP Billiton Plc	Mgmt	For
5	Re-elect Dr. John Schubert as a Director of BHP Billiton Limited and BHP Billiton Plc	Mgmt	For

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6	Re-elect Mr. Jacques Nasser as a Director of BHP Billiton Limited and BHP Billiton Plc	Mgmt	For
7	Election Mr. Malcolm Broomhead as a Director of BHP Billiton Limited and BHP Billiton Plc	Mgmt	For
8	Election Ms. Carolyn Hewson as a Director of BHP Billiton Limited and BHP Billiton Plc	Mgmt	For
9	Re-appoint KPMG Audit Plc as the Auditor of BHP Billiton Plc	Mgmt	For
10	Approve to renew the general authority to issue shares in BHP Billiton Plc	Mgmt	For
11	Approve to issue shares in BHP Billiton Plc for cash	Mgmt	For
12	Approve to repurchase the shares in BHP Billiton Plc	Mgmt	For
13	Approve the 2010 remuneration report	Mgmt	For
14	Approve the amendments to the Long Term Incentive Plan	Mgmt	For
15	Approve the grant of awards to Mr. Marius Kloppers under the GIS and the LTIP	Mgmt	For
16	Approve the amendments to the Constitution of BHP Billiton Limited	Mgmt	For
17	Approve the amendments to the Articles of Association of BHP Billiton Plc	Mgmt	For

 BHP BILLITON PLC

 Agen

 Security: G10877101
 Meeting Type: AGM
 Meeting Date: 21-Oct-2010
 Ticker:
 ISIN: GB0000566504

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the financial statements for BHP Billiton Plc and BHP Billiton Limited for the YE 30 JUN 2010, together with the Directors' report and the Auditor's report, as specified in the annual report	Mgmt	For
2	Re-elect Dr John Buchanan as a Director of each of BHP Billiton Plc and BHP Billiton Limited, who retires by rotation	Mgmt	For
3	Re-elect Mr David Crawford as a Director of	Mgmt	For

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	each of BHP Billiton Plc and BHP Billiton Limited has served on the Board for more than 9 years, in accordance with the Board's policy		
4	Re-elect Mr Keith Rumble as a Director of each of BHP Billiton Plc and BHP Billiton Limited, who retires by rotation	Mgmt	For
5	Re-elect Dr John Schubert as a Director of each of BHP Billiton Plc and BHP Billiton Limited, has served on the Board for more than 9 years, in accordance with the Board's policy	Mgmt	For
6	Re-elect Mr Jacques Nasser as a Director of each of BHP Billiton Plc and BHP Billiton Limited, who retires by rotation	Mgmt	For
7	Appoint Mr Malcolm Broomhead as a Director by the Board of BHP Billiton Plc and BHP Billiton Limited	Mgmt	For
8	Appoint Ms Carolyn Hewson as a Director by the Board of BHP Billiton Plc and BHP Billiton Limited	Mgmt	For
9	Re-appoint KPMG Audit Plc as the Auditor of BHP Billiton Plc and authorize the Directors to agree their remuneration	Mgmt	For
10	Grant authority to allot shares in BHP Billiton Plc or to grant rights to subscribe for or to convert any security into shares in BHP Billiton Plc'rights' conferred on the Directors by Article 9 of BHP Billiton Plc's Articles of Association in accordance with Section 551 of the United Kingdom Companies Act 2006 be renewed for the period ending on the later of the conclusion of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2011 provided that this authority shall allow BHP Billiton Plc before the expiry of this authority to make offers or agreements which would or might require shares in BHP Billiton Plc to be allotted, or rights to be granted, after such expiry and, notwithstanding such expiry, the Directors may allot shares in BHP Billiton Plc, or grant rights, in CONTD.	Mgmt	For
CONT	CONTD. pursuance of such offers or agreements and for such period the Section 551 amount under the United Kingdom Companies Act 2006 shall be USD 277,983,328, this authority is in substitution for all previous authorities conferred on the Directors in accordance with Section 551 of the United Kingdom Companies Act 2006, but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities	Non-Voting	No vote
11	Authorize the Directors, pursuant to Section 570 of the United Kingdom Companies	Mgmt	For

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Act 2006, to allot equity securities as defined in Section 560 of the United Kingdom Companies Act 2006 for cash and/or to allot equity securities which are held by BHP Billiton Plc as treasury shares pursuant to the authority given by Item 10 and the power conferred on the Directors by Article 9 of BHP Billiton Plc's Articles of Association as if section 561 of the United Kingdom Companies Act 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities: a) in connection with a rights issue or other issue the subject of an offer or invitation, open for acceptance for a period fixed by the Directors, to i) holders of ordinary shares on the register on a record date CONTD.

CONT	<p>CONTD. fixed by the Directors in proportion as nearly as may be practicable to their respective holdings and ii) other persons so entitled by virtue of the rights attaching to any other equity securities held by them, but in both cases subject to such exclusions or other arrangements as the Directors may consider necessary or expedient to deal with treasury shares, fractional entitlements or securities represented by depositary receipts or having regard to any legal or practical problems under the laws of, or the requirements of any regulatory body or stock exchange in, any territory or otherwise howsoever; and b) otherwise than pursuant to this resolution, up to an aggregate nominal amount of USD 55,778,030; CONTD.</p>	Non-Voting	No vote
CONT	<p>CONTD. Authority shall expire on the later of the conclusion of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2011 provided that this authority shall allow BHP Billiton Plc before the expiry of this authority to make offers or agreements which would or might require equity securities to be allotted after such expiry and, notwithstanding such expiry, the Directors may allot equity securities in pursuance of such offers or agreements</p>	Non-Voting	No vote
12	<p>Authorize BHP Billiton Plc, in accordance with Article 6 of its Articles of Association and Section 701 of the United Kingdom Companies Act 2006 to make market purchases as defined in Section 693 of that Act of ordinary shares of USD 0.50 nominal value each in the capital of BHP Billiton Plc's shares' provided that: a) the maximum aggregate number of shares hereby authorized to be purchased will be 223,112,120, representing 10% of BHP Billiton Plc's issued share capital; b) the minimum price that may be paid for each share is USD 0.50, being the nominal value of such a share; c) the maximum price that may be paid for any share is</p>	Mgmt	For

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not more than 5% above the average of the middle market quotations for a share taken from the London Stock Exchange Daily CONTD.

CONT	<p>CONTD. Official List for the 5 business days immediately preceding the date of purchase of the shares; Authority expire on the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2011 provided that BHP Billiton Plc may enter into a contract or contracts for the purchase of shares before the expiry of this authority which would or might be completed wholly or partly after such expiry and may make a purchase of shares in pursuance of any such contract or contracts</p>	Non-Voting	No vote
13	<p>Approve the remuneration report for the YE 30 JUN 2010</p>	Mgmt	For
14	<p>Approve the BHP Billiton Limited Long Term Incentive Plan, as amended in the manner as specified and the BHP Billiton Plc Long Term Incentive Plan, as amended in the manner as specified</p>	Mgmt	For
15	<p>Approve the grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme and the grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to Executive Director, Mr Marius Kloppers, in the manner as specified</p>	Mgmt	For
16	<p>Amend the Constitution of BHP Billiton Limited, with effect from the close of the 2010 AGM of BHP Billiton Limited, in the manner outlined in the Explanatory Notes and Appendix 2 to this Notice of Meeting and as specified in the amended Constitution tabled by the Chair of the meeting and signed for the purposes of identification</p>	Mgmt	For
17	<p>Amend the Articles of Association of BHP Billiton Plc including certain provisions of the Memorandum of Association deemed by the United Kingdom Companies Act 2006 to be incorporated into the Articles of Association, with effect from the close of the 2010 AGM of BHP Billiton Limited, in the manner outlined in the Explanatory Notes and Appendix 2 to this Notice of Meeting and as specified in the amended Articles of Association and the amended Memorandum of Association tabled by the Chair of the meeting and signed for the purposes of identification</p>	Mgmt	For
CMMT	<p>PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION NUMBER 12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting	No vote

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BNP PARIBAS, PARIS

Agen

Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 11-May-2011
 Ticker:
 ISIN: FR0000131104

Prop.#	Proposal	Proposal Type	Proposal Vote
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	No vote
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0309/201103091100594.pdf	Non-Voting	No vote
0.1	Approval of the corporate financial statements for the financial year 2010	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year 2010	Mgmt	For
0.3	Allocation of income for the financial year ended December 31, 2010 and distribution of the dividend	Mgmt	For
0.4	Special report of the Statutory Auditors on the Agreements and Undertakings pursuant to Articles L.225-38 et seq. of the Commercial Code, including those concluded between a company and its corporate officers and also between companies of a group and mutual corporate managers	Mgmt	For
0.5	Authorization for BNP Paribas to repurchase its own shares	Mgmt	For

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O.6	Renewal of Mr. Jean-Francois Lepetit's term as Board member	Mgmt	For
O.7	Renewal of Mrs. Helene Ploix's term as Board member	Mgmt	For
O.8	Renewal of Mr. Baudouin Prot's term as Board member	Mgmt	For
O.9	Renewal of Mrs. DanielaWeber-Rey's term as Board member	Mgmt	For
O.10	Appointment of Mrs. Fields Wicker-Miurin as Board member	Mgmt	For
E.11	Approval of the merger-absorption of Banque de Bretagne by BNP Paribas	Mgmt	For
E.12	Approval of the simplified cross-border merger of BNP Paribas International BV by BNP Paribas SA	Mgmt	For
E.13	Approval of the merger-absorption of the company Cerenicim by BNP Paribas	Mgmt	For
E.14	Approval of the merger-absorption of the company SAS Noria by BNP Paribas	Mgmt	For
E.15	Authorization to carry out allocations of performance shares in favor of employees and corporate officers of the group	Mgmt	For
E.16	Authorization to grant options to subscribe for or purchase shares in favor of employees and corporate officers of the group	Mgmt	For
E.17	Authorization to be granted to the Board of Directors to reduce the capital by cancellation of shares	Mgmt	For
E.18	Powers for the formalities	Mgmt	For

 BOUYGUES SA

Agen

Security: F11487125
 Meeting Type: MIX
 Meeting Date: 21-Apr-2011
 Ticker:
 ISIN: FR0000120503

Prop.#	Proposal	Proposal Type	Proposal Vote
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	No vote

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CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0304/201103041100547.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0401/201104011100932.pdf	Non-Voting	No vote
O.1	Approval of the annual corporate financial statements and operations for the financial year 2010	Mgmt	For
O.2	Approval of the consolidated financial statements and operations for the financial year 2010	Mgmt	For
O.3	Allocation of income and setting the dividend	Mgmt	For
O.4	Approval of the regulated Agreements and Undertakings	Mgmt	For
O.5	Renewal of Mrs. Patricia Barbizet's term as Board member	Mgmt	Abstain
O.6	Renewal of Mr. Herve Le Bouc's term as Board member	Mgmt	For
O.7	Renewal of Mr. Helman le Pas de Secheval's term as Board member	Mgmt	For
O.8	Renewal of Mr. Nonce Paolini's term as Board member	Mgmt	For
O.9	Authorization granted to the Board of Directors to allow the Company to trade its own shares	Mgmt	For
E.10	Authorization granted to the Board of Directors to reduce the share capital by cancellation of treasury shares held by the Company	Mgmt	For
E.11	Delegation of authority granted to the Board of Directors to increase the share capital with preferential subscription rights, by issuing shares or securities giving access to shares of the Company or a subsidiary's	Mgmt	For
E.12	Delegation of authority granted to the Board of Directors to increase the share capital by incorporation of premiums, reserves or profits	Mgmt	For

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E.13	Delegation of authority granted to the Board of Directors to increase the share capital by way of a public offer with cancellation of preferential subscription rights, by issuing shares or securities giving access to shares of the Company or a subsidiary's	Mgmt	For
E.14	Delegation of authority granted to the Board of Directors to issue, by way of an offer pursuant to Article L.411-2, II of the Monetary and Financial Code, shares and securities giving access to the capital of the Company with cancellation of preferential subscription rights of shareholders	Mgmt	For
E.15	Authorization granted to the Board of Directors to set the issue price of equity securities to be issued immediately or in the future without preferential subscription rights, according to the terms decided by the General Meeting, by way of a public offer or an offer pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	For
E.16	Authorization granted to the Board of Directors to increase the number of securities to be issued in the event of capital increase with or without preferential subscription rights	Mgmt	For
E.17	Delegation of powers granted to the Board of Directors to increase the share capital, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities giving access to the capital of another company, outside of public exchange offer	Mgmt	For
E.18	Delegation of authority granted to the Board of Directors to increase the share capital, without preferential subscription rights, in consideration for contributions of securities in case or public exchange offer initiated by the Company	Mgmt	For
E.19	Delegation of authority granted to the Board of Directors to issue shares as a result of the issuance of securities by a subsidiary, giving access to shares of the Company	Mgmt	For
E.20	Delegation of authority granted to the Board of Directors to issue any securities entitling to the allotment of debts securities	Mgmt	For
E.21	Delegation of authority granted to the Board of Directors to increase the share capital in favor of employees or corporate officers of the Company or related companies participating in a company savings plan	Mgmt	For
E.22	Authorization granted to the Board of Directors	Mgmt	For

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	to grant options to subscribe for or purchase shares		
E.23	Delegation of authority granted to the Board of Directors to issue equity warrants during a public offer involving stocks of the Company	Mgmt	For
E.24	Authorization granted to the Board of Directors to increase the share capital during a public offer involving stocks of the Company	Mgmt	For
E.25	Powers for the formalities	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

 B P L C

 Agen

Security: G12793108
 Meeting Type: AGM
 Meeting Date: 14-Apr-2011
 Ticker:
 ISIN: GB0007980591

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the directors annual report and accounts	Mgmt	For
2	To approve the directors remuneration report	Mgmt	For
3	To re elect Mr P M Anderson as a director	Mgmt	For
4	To re elect Mr A Burgmans as a director	Mgmt	For
5	To re elect Mrs C B Carroll as a director	Mgmt	For
6	To re elect Sir William Castell as a director	Mgmt	For
7	To re elect Mr I C Conn as a director	Mgmt	For
8	To re elect Mr G David as a director	Mgmt	For
9	To re elect Mr I E L Davis as a director	Mgmt	For
10	To re elect Mr R W Dudley as a director	Mgmt	For
11	To re elect Dr B E Grote as a director	Mgmt	For
12	To elect Mr F L Bowman as a director	Mgmt	For
13	To elect Mr B R Nelson as a director	Mgmt	For
14	To elect Mr F P Nhleko as a director	Mgmt	For

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15	To re-elect Mr C H Svanberg as a director	Mgmt	For
16	To reappoint Ernst and Young LLP as auditors and authorize the board to fix their remuneration	Mgmt	For
17	To give limited authority for the purchase of its own shares by the company	Mgmt	For
18	To give limited authority to allot shares up to a specified amount	Mgmt	For
19	To give authority to allot a limited number of shares for cash free of pre-emption rights	Mgmt	For
20	To authorize the calling of general meetings excluding annual general meetings by notice of at least 14 clear days	Mgmt	For
21	To give limited authority to make political donations and incur political expenditure	Mgmt	For
22	To approve the renewal of the BP Sharematch Plan	Mgmt	For
23	To approve the renewal of the BP Sharesave UK Plan	Mgmt	For

 BRISTOL-MYERS SQUIBB COMPANY

Agen

 Security: 110122108
 Meeting Type: Annual
 Meeting Date: 03-May-2011
 Ticker: BMY
 ISIN: US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L. ANDREOTTI	Mgmt	For
1B	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1C	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For
1D	ELECTION OF DIRECTOR: L.J. FREEH	Mgmt	For
1E	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1F	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: L. JOHANSSON	Mgmt	For
1H	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
1I	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For

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1J	ELECTION OF DIRECTOR: E. SIGAL, M.D., PH.D.	Mgmt	For
1K	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	3 Years
05	EXECUTIVE COMPENSATION DISCLOSURE	Shr	Against
06	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
07	PHARMACEUTICAL PRICE RESTRAINT	Shr	Against

 BRITISH SKY BROADCASTING GROUP PLC

Agen

 Security: G15632105
 Meeting Type: AGM
 Meeting Date: 22-Oct-2010
 Ticker:
 ISIN: GB0001411924

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the financial statements for the YE 30 JUN 2010, together with the report of the Directors and Auditors thereon	Mgmt	For
2	Declare a final dividend for the YE 30 JUN 2010	Mgmt	For
3	Re-appoint Jeremy Darroch as a Director	Mgmt	For
4	Re-appoint Andrew Griffith as a Director	Mgmt	For
5	Re-appoint James Murdoch as a Director Member of The Bigger Picture Committee	Mgmt	For
6	Re-appoint Daniel Rimer as a Director Member of Remuneration Committee	Mgmt	For
7	Re-appoint David F. DeVoe as a Director	Mgmt	For
8	Re-appoint Allan Leighton as a Director Member of Audit Committee	Mgmt	For
9	Re-appoint Arthur Siskind as a Director Member of Corporate Governance and Nominations Committee	Mgmt	For

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10	Re-appoint David Evans as a Director Member of Remuneration Committee	Mgmt	For
11	Re-appoint Deloitte LLP as the Auditors of the Company and to authorize the Directors to agree their remuneration	Mgmt	For
12	Approve the report on Directors' remuneration for the YE 30 JUN 2010	Mgmt	For
13	Authorize the Company and its subsidiaries to make political donations and incur political expenditure	Mgmt	For
14	Authorize the Directors to allot shares under Section 551 of the Companies Act 2006	Mgmt	For
S.15	Approve to disapply statutory pre-emption rights	Mgmt	For
S.16	Approve to allow the Company to hold general meetings other than annual general meetings on 14 days' notice	Mgmt	For

 CANON INC.

Agen

Security: J05124144
 Meeting Type: AGM
 Meeting Date: 30-Mar-2011
 Ticker:
 ISIN: JP3242800005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For

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2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
2.16	Appoint a Director	Mgmt	For
2.17	Appoint a Director	Mgmt	For
2.18	Appoint a Director	Mgmt	For
2.19	Appoint a Director	Mgmt	For
3.	Appoint a Corporate Auditor	Mgmt	For
4.	Approve Payment of Bonuses to Directors	Mgmt	For
5.	Issuance of Share Options as Stock Options without Compensation	Mgmt	For

 CAP GEMINI SA, PARIS

Agen

 Security: F13587120
 Meeting Type: MIX
 Meeting Date: 26-May-2011
 Ticker:
 ISIN: FR0000125338

Prop.#	Proposal	Proposal Type	Proposal Vote
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	No vote
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote

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CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2011/0406/201104061101097.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0509/201105091102011.pdf	Non-Voting	No vote
O.1	Approval of the corporate financial statements for the financial year 2010	Mgmt	For
O.2	Approval of the consolidated financial statements for the financial year 2010	Mgmt	For
O.3	Regulated Agreements	Mgmt	For
O.4	Allocation of income and dividend	Mgmt	For
O.5	Attendance allowances allocated to the Board members	Mgmt	For
O.6	Authorization for a share repurchase program - within the limit of a maximum number of shares equal to 10% of its share capital	Mgmt	For
E.7	Authorization granted to the Board of Directors to cancel shares repurchased by the Company under the share repurchase program	Mgmt	For
E.8	Delegation of powers granted to the Board of Directors to carry out a capital increase reserved for members of company savings plans of the Capgemini Group	Mgmt	For
E.9	Delegation of powers granted to the Board of Directors to carry out a capital increase reserved for employees of some foreign subsidiaries under similar conditions than those offered under the previous resolution	Mgmt	For
E.10	Delegation of powers granted to the Board of Directors to issue redeemable share subscription and/or purchase warrants (BSAAR) in favor of employees and corporate officers of the Company and of its subsidiaries without shareholders' preferential subscription rights	Mgmt	For
E.11	Authorization granted to the Board of Directors to carry out an allocation of shares under performance condition to employees and corporate officers of the Company and its French and foreign subsidiaries	Mgmt	For
E.12	Amendment of Article 11 of the Statutes to allow the appointment of a shareholder employee as Board member	Mgmt	For
E.13	Powers to accomplish all formalities	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.	Non-Voting	No vote

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THANK YOU.

 CARNIVAL CORPORATION

 Agen

Security: 143658300
 Meeting Type: Annual
 Meeting Date: 13-Apr-2011
 Ticker: CCL
 ISIN: PA1436583006

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC.	Mgmt	For
02	TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC.	Mgmt	For
03	TO RE-ELECT ROBERT H. DICKINSON AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC.	Mgmt	For
04	TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC.	Mgmt	For
05	TO RE-ELECT PIER LUIGI FOSCHI AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC.	Mgmt	For
06	TO RE-ELECT HOWARD S. FRANK AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC.	Mgmt	For
07	TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC.	Mgmt	For
08	TO RE-ELECT MODESTO A. MAIDIQUE AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC.	Mgmt	For
09	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC.	Mgmt	For
10	TO RE-ELECT PETER G. RATCLIFFE AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC.	Mgmt	For
11	TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC.	Mgmt	For
12	TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC.	Mgmt	For
13	TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC.	Mgmt	For
14	TO RE-ELECT UZI ZUCKER AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC.	Mgmt	For
15	TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC	Mgmt	For

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AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.

16	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC.	Mgmt	For
17	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2010.	Mgmt	For
18	TO APPROVE THE FISCAL 2010 COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF CARNIVAL CORPORATION & PLC.	Mgmt	For
19	TO DETERMINE HOW FREQUENTLY THE SHAREHOLDERS OF CARNIVAL CORPORATION & PLC SHOULD BE PROVIDED WITH A NON-BINDING ADVISORY VOTE REGARDING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF CARNIVAL CORPORATION & PLC.	Mgmt	1 Year
20	TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED NOVEMBER 30, 2010.	Mgmt	For
21	TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC.	Mgmt	For
22	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC.	Mgmt	For
23	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	Mgmt	For
24	TO APPROVE THE CARNIVAL CORPORATION 2011 STOCK PLAN.	Mgmt	For

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Agen

Security: M22465104
Meeting Type: Annual
Meeting Date: 24-May-2011
Ticker: CHKP
ISIN: IL0010824113

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GIL SHWED	Mgmt	For
	MARIUS NACHT	Mgmt	For
	JERRY UNGERMAN	Mgmt	For
	DAN PROPPER	Mgmt	For
	DAVID RUBNER	Mgmt	For

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	DR. TAL SHAVIT	Mgmt	For
02	RE-ELECTION OF TWO OUTSIDE DIRECTORS: IRWIN FEDERMAN AND RAY ROTHROCK.	Mgmt	For
03	TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS CHECK POINT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
04	TO AMEND THE FEE STRUCTURE FOR CHECK POINT'S DIRECTORS.	Mgmt	For
05	TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS.	Mgmt	For

 CHEVRON CORPORATION

Agen

 Security: 166764100
 Meeting Type: Annual
 Meeting Date: 25-May-2011
 Ticker: CVX
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1B	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1C	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1D	ELECTION OF DIRECTOR: C. HAGEL	Mgmt	For
1E	ELECTION OF DIRECTOR: E. HERNANDEZ	Mgmt	For
1F	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1G	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1H	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1I	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1J	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1K	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1L	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1M	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
05	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE.	Shr	Against
06	HUMAN RIGHTS COMMITTEE.	Shr	Against
07	SUSTAINABILITY METRIC FOR EXECUTIVE COMPENSATION.	Shr	Against
08	GUIDELINES FOR COUNTRY SELECTION.	Shr	Against
09	FINANCIAL RISKS FROM CLIMATE CHANGE.	Shr	Against
10	HYDRAULIC FRACTURING.	Shr	Against
11	OFFSHORE OIL WELLS.	Shr	Against

 CISCO SYSTEMS, INC.

Agen

Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 18-Nov-2010
 Ticker: CSCO
 ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D	ELECTION OF DIRECTOR: LARRY R. CARTER	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Mgmt	For
1K	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1L	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
1M	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	For
02	TO APPROVE A NON-BINDING ADVISORY RESOLUTION	Mgmt	For

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REGARDING EXECUTIVE COMPENSATION.

03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 30, 2011.	Mgmt	For
04	PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.	Shr	Against
05	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS, WITHIN SIX MONTHS, PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against
06	PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT CISCO ADOPT AND IMPLEMENT A POLICY RESTRICTING CERTAIN SALES IN CHINA, ADOPT A RELATED OVERSIGHT AND COMPLIANCE SYSTEM WITH RESPECT TO HUMAN RIGHTS IMPACTS AND PROVIDE PUBLIC DISCLOSURE OF CISCO'S SALES TO CHINA AND CERTAIN OTHER GOVERNMENTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against

 CITIGROUP INC.

Agen

Security: 172967101
 Meeting Type: Annual
 Meeting Date: 21-Apr-2011
 Ticker: C
 ISIN: US1729671016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Mgmt	For
1B	ELECTION OF DIRECTOR: TIMOTHY C. COLLINS	Mgmt	For
1C	ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1F	ELECTION OF DIRECTOR: VIKRAM S. PANDIT	Mgmt	For
1G	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	For
1H	ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI	Mgmt	For
1I	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For

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1J	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1K	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1L	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1M	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1N	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN.	Mgmt	For
04	APPROVAL OF CITI'S 2011 EXECUTIVE PERFORMANCE PLAN.	Mgmt	For
05	ADVISORY VOTE ON CITI'S 2010 EXECUTIVE COMPENSATION.	Mgmt	For
06	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
07	PROPOSAL TO APPROVE THE REVERSE STOCK SPLIT EXTENSION.	Mgmt	For
08	STOCKHOLDER PROPOSAL REGARDING POLITICAL NON-PARTISANSHIP.	Shr	Against
09	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON RESTORING TRUST AND CONFIDENCE IN THE FINANCIAL SYSTEM.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 15% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL STOCKHOLDER MEETINGS.	Shr	Against
12	STOCKHOLDER PROPOSAL REQUESTING THAT THE AUDIT COMMITTEE CONDUCT AN INDEPENDENT REVIEW AND REPORT ON CONTROLS RELATED TO LOANS, FORECLOSURES, AND SECURITIZATIONS.	Shr	Against

 CNOOC LTD

Agen

Security: Y1662W117
 Meeting Type: EGM
 Meeting Date: 24-Nov-2010
 Ticker:
 ISIN: HK0883013259

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20101103/LTN2	Non-Voting	No vote
CMMT	PLEASE NOTE THAT EUROCLEAR DOES NOT OFFER ANY VOTING SERVICES ON THIS ISSUE. THIS NOTICE IS SENT FOR INFORMATION PURPOSES ONLY. BY DEFAULT EOC WILL TAKE NO ACTION.	Non-Voting	No vote
1	To approve the Non-exempt Continuing Connected Transactions	Mgmt	For
2	To approve the Proposed Caps for each category of the Non-exempt Continuing Connected Transactions	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

CNOOC LTD

Agen

Security: Y1662W117
Meeting Type: AGM
Meeting Date: 27-May-2011
Ticker:
ISIN: HK0883013259

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20110407/LTN2	Non-Voting	No vote
A1	To receive and consider the audited Statement of Accounts together with the Report of the Directors and Independent Auditors' Report thereon for the year ended 31 December 2010	Mgmt	For
A2	To declare a final dividend for the year ended 31 December 2010	Mgmt	For
A3I	To re-elect Mr. Wang Yilin as Non-executive Director	Mgmt	For
A3II	To re-elect Mr. Li Fanrong as Executive Director	Mgmt	For
A3III	To re-elect Mr. Lawrence J. Lau as Independent	Mgmt	For

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Non-executive Director

A3IV	To re-elect Mr. Wang Tao as Independent Non-executive Director	Mgmt	For
A3V	To authorise the Board of Directors to fix the remuneration of each of the Directors	Mgmt	For
A4	To re-appoint the Company's independent auditors and to authorise the Board of Directors to fix their remuneration	Mgmt	For
B1	To grant a general mandate to the Directors to repurchase shares in the capital of the Company not exceeding 10% of the share capital of the Company in issue as at the date of passing of this resolution	Mgmt	For
B2	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the share capital of the Company in issue as at the date of passing of this resolution	Mgmt	For
B3	To extend the general mandate granted to the Directors to allot, issue and deal with shares in the capital of the Company by the aggregate number of shares repurchased, which shall not exceed 10% of the share capital of the Company in issue as at the date of passing of this resolution	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE AND CHANGE IN DIRECTOR NAME FOR RESOLUTION NO. A3.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

COCHLEAR LTD

Agen

Security: Q25953102
Meeting Type: AGM
Meeting Date: 19-Oct-2010
Ticker:
ISIN: AU000000COH5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL "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	Non-Voting	No vote

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YOU SHOULD NOT VOTE (OR 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 PROPOSAL 4, 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.

1	Receive the financial report, the Directors' report and the Auditor's report in respect of the year ended 30 JUN 2010	Mgmt	For
2.1	Adopt the remuneration report	Mgmt	For
3.1	Re-elect Mr. Donal O'Dwyer as a Director of the Company	Mgmt	For
3.2	Re-elect Prof. Edward Byrne, AO as a Director of the Company	Mgmt	For
3.3	Re-elect Mrs. Yasmin Allen as a Director of the Company	Mgmt	For
4	Approve to issue, allocate or transfer of securities to the Chief Executive Officer/President, Dr. Christopher Roberts under the Cochlear Executive Long Term Incentive Plan	Mgmt	For

 COMPANHIA DE BEBIDAS DAS AMERS - AMBEV

Agen

Security: P0273S127
 Meeting Type: AGM
 Meeting Date: 29-Apr-2011
 Ticker:
 ISIN: BRAMBVACNPR1

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM III AND IV ONLY. THANK YOU.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT	Non-Voting	No vote

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A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED
IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S
CANDIDATE. THANK YOU.

CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	No vote
I	To receive the accounts of the board of directors, examine, discuss and vote on the financial statements regarding the 2010 fiscal year	Non-Voting	No vote
II	To resolve regarding the allocation of the net profit from the fiscal year that ended on December 31, 2010, as well as to ratify the distribution of interest on shareholder equity and dividends approved by the board of directors at meetings held on March 1, 2010, September 27, 2010, October 26 and 27, 2010, and February 28, 2011	Non-Voting	No vote
III	To elect the members of the board of directors	Mgmt	For
IV	To elect the members of the fiscal committee of the company and their respective substitutes	Mgmt	For
V	To ratify the amounts paid as aggregate remuneration attributed to the managers of the company for the fiscal year that ended on December 31, 2010, and to establish the aggregate remuneration of the managers and members of the finance committee of the company for the 2011 fiscal year	Non-Voting	No vote

CONOCOPHILLIPS

Agen

Security: 20825C104
Meeting Type: Annual
Meeting Date: 11-May-2011
Ticker: COP
ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: RUTH R. HARKIN	Mgmt	For

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1F	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For
1I	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
1K	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Mgmt	For
1M	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	APPROVAL OF 2011 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN.	Mgmt	For
06	GENDER EXPRESSION NON-DISCRIMINATION.	Shr	Against
07	POLITICAL CONTRIBUTIONS.	Shr	Against
08	REPORT ON GRASSROOTS LOBBYING EXPENDITURES.	Shr	Against
09	ACCIDENT RISK MITIGATION.	Shr	Against
10	COMPANY ENVIRONMENTAL POLICY (LOUISIANA WETLANDS).	Shr	Against
11	GREENHOUSE GAS REDUCTION TARGETS.	Shr	Against
12	REPORT ON FINANCIAL RISKS FROM CLIMATE CHANGE.	Shr	Against
13	CANADIAN OIL SANDS.	Shr	Against

 CSL LTD

Agen

Security: Q3018U109
 Meeting Type: AGM
 Meeting Date: 13-Oct-2010
 Ticker:
 ISIN: AU000000CSL8

Prop.#	Proposal	Proposal Type	Proposal Vote
2.a	Elect Mr. Peter Turner as a Director	Mgmt	For

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2.b	Re-elect Mr. John Akehurst as a Director	Mgmt	For
2.c	Re-elect Mr. David Anstice as a Director	Mgmt	For
2.d	Re-elect Mr. Ian Renard as a Director	Mgmt	For
3	Adopt the remuneration report	Mgmt	For
4	Approve the grant of Performance Rights to the Executive Directors	Mgmt	For
5	Approve the remuneration of the Directors	Mgmt	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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 YOU SHOULD NOT VOTE (OR 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.	Non-Voting	No vote

 DANAHER CORPORATION

Agen

Security: 235851102
 Meeting Type: Annual
 Meeting Date: 10-May-2011
 Ticker: DHR
 ISIN: US2358511028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: MITCHELL P. RALES	Mgmt	For
1C	ELECTION OF DIRECTOR: ELIAS A. ZERHOUNI, M.D.	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO DANAHER'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO DANAHER'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW HOLDERS OF TWENTY-FIVE PERCENT (25%) OR MORE OF DANAHER'S SHARES TO CALL A SPECIAL MEETING OF SHAREHOLDERS.	Mgmt	For
05	TO APPROVE AMENDMENTS TO DANAHER'S 2007 STOCK	Mgmt	For

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INCENTIVE PLAN AND MATERIAL TERMS OF PLAN PERFORMANCE GOALS.

06	TO APPROVE AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
07	TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

 DANONE, PARIS

Agen

Security: F12033134
 Meeting Type: MIX
 Meeting Date: 28-Apr-2011
 Ticker:
 ISIN: FR0000120644

Prop.#	Proposal	Proposal Type	Proposal Vote
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	No vote
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0304/201103041100550.pdf	Non-Voting	No vote
0.1	Approval of the corporate financial statements for the financial year ended on December 31, 2010	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended on December 31, 2010	Mgmt	For
0.3	Allocation of income for the financial year ended December 31, 2010 and setting the	Mgmt	For

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	dividend at EUR 1.30 per share		
O.4	Ratification of the co-optation of Mr. Yoshihiro Kawabata as Board member	Mgmt	For
O.5	Renewal of Mr. Bruno Bonnell's term as Board member	Mgmt	For
O.6	Renewal of Mr. Bernard Hours's term as Board member	Mgmt	For
O.7	Renewal of Mr. Yoshihiro Kawabata's term as Board member	Mgmt	For
O.8	Renewal of Mr. Jacques Vincent's term as Board member	Mgmt	For
O.9	Appointment of Mrs. Isabelle Seillier as Board member	Mgmt	For
O.10	Appointment of Mr. Jean-Michel Severino as Board member	Mgmt	For
O.11	Approval of the Agreements referred to in the Statutory Auditors' special report	Mgmt	For
O.12	Approval of the Agreements and Undertakings pursuant to Articles L.225-38 and L.225-42-1 of the Commercial Code relating to Mr. Bernard Hours	Mgmt	For
O.13	Authorization to be granted to the Board of Directors to purchase, hold or transfer Company's shares	Mgmt	For
E.14	Delegation of authority to the Board of Directors to issue ordinary shares of the Company and securities giving access to the capital of the Company, with preferential subscription rights of shareholders	Mgmt	For
E.15	Delegation of authority to the Board of Directors to issue ordinary shares of the Company and securities giving access to the capital of the Company, with cancellation of preferential subscription rights of shareholders, but with obligation to grant a priority right	Mgmt	For
E.16	Delegation of authority to the Board of Directors in the event of capital increase with or without cancellation of preferential subscription rights of shareholders to increase the amount of issuable securities	Mgmt	For
E.17	Delegation of authority to the Board of Directors to issue ordinary shares and securities giving access to the capital of the Company, in the event of public exchange offer initiated by the Company	Mgmt	For
E.18	Delegation of powers to the Board of Directors to issue ordinary shares, in consideration	Mgmt	For

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for in-kind contributions granted to the Company and composed of equity securities or securities giving access to the capital

E.19	Delegation of authority to the Board of Directors to increase the Company's capital by incorporation of reserves, profits or premiums or other amounts which capitalization is authorized	Mgmt	For
E.20	Delegation of authority to the Board of Directors to carry out capital increases reserved for employees participating in a company savings plan and/or transfers of reserved securities	Mgmt	For
E.21	Authorization granted to the Board of Directors to reduce capital by cancellation of shares	Mgmt	For
E.22	Powers for formalities	Mgmt	For

 DELL INC.

Agen

Security: 24702R101
 Meeting Type: Annual
 Meeting Date: 12-Aug-2010
 Ticker: DELL
 ISIN: US24702R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES W. BREYER DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III JUDY C. LEWENT THOMAS W. LUCE, III KLAUS S. LUFT ALEX J. MANDL SHANTANU NARAYEN SAM NUNN H. ROSS PEROT, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITOR	Mgmt	For
03	AMENDMENT OF CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS	Mgmt	For
SH1	REIMBURSEMENT OF PROXY EXPENSES	Shr	Against
SH2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

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DEUTSCHE BOERSE

Agen

Security: D1882G119
 Meeting Type: AGM
 Meeting Date: 12-May-2011
 Ticker:
 ISIN: DE0005810055

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. 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.</p>	Non-Voting	No vote
	<p>PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p>	Non-Voting	No vote
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2011. 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.</p>	Non-Voting	No vote
1.	<p>Presentation of the approved annual and consolidated annual financial statements, the management report of Deutsche Boerse Aktiengesellschaft and the Group management report as at 31 December 2010, the report of the Supervisory Board, the explanatory report of the Executive Board on disclosures pursuant to sections 289 (4) and (5), 315 (2) no. 5 and (4) of the German Commercial Code (Handelsgesetzbuch - HGB) and the proposal for the use of unappropriated profits</p>	Non-Voting	No vote
2.	<p>Use of unappropriated profits</p>	Mgmt	For
3.	<p>Resolution to approve the acts of the members of the Executive Board</p>	Mgmt	For
4.	<p>Resolution to approve the acts of the members of the Supervisory Board</p>	Mgmt	For

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5.	Rescission of the existing Authorized Capital I, creation of a new Authorized Capital I with the option of excluding subscription rights and amendments to the Articles of Incorporation	Mgmt	For
6.	Authorization to acquire own shares even under the exclusion of rights of tender in accordance with section 71 (1) no. 8 of the AktG and to use them, even under the exclusion of subscription rights, including authorization to redeem acquired own shares and to implement a capital reduction and to rescind the existing authorization to acquire own shares	Mgmt	For
7.	Authorization to use derivatives in the acquisition of own shares in accordance with section 71 (1) no. 8 of the AktG and to exclude subscription rights and tender rights including the authorization to cancel acquired own shares and to implement a capital reduction	Mgmt	For
8.	Amendments of paragraph 18 of the Articles of Incorporation	Mgmt	For
9.	Election of the auditor and Group auditor for financial year 2011 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2011	Mgmt	For

 DEVON ENERGY CORPORATION

Agen

 Security: 25179M103
 Meeting Type: Annual
 Meeting Date: 08-Jun-2011
 Ticker: DVN
 ISIN: US25179M1036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT H. HENRY JOHN A. HILL MICHAEL M. KANOVSKY ROBERT A. MOSBACHER, JR J. LARRY NICHOLS DUANE C. RADTKE MARY P. RICCIARDELLO JOHN RICHEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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

 DIAGEO PLC

Agen

Security: G42089113
 Meeting Type: AGM
 Meeting Date: 14-Oct-2010
 Ticker:
 ISIN: GB0002374006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the report and accounts 2010	Mgmt	For
2	Approve the Directors' remuneration report 2010	Mgmt	For
3	Declare the final dividend	Mgmt	For
4	Re-elect PB Bruzelius as a Director	Mgmt	Abstain
5	Re-elect LM Danon as a Director	Mgmt	For
6	Re-elect BD Holden as a Director	Mgmt	For
7	Re-elect Lord Hollick as a Director	Mgmt	For
8	Re-elect Dr FB Humer as a Director	Mgmt	For
9	Re-elect PG Scott as a Director	Mgmt	For
10	Re-elect HT Stitzer as a Director	Mgmt	For
11	Re-elect PA Walker as a Director	Mgmt	For
12	Re-elect PS Walsh as a Director	Mgmt	For
13	Election of Lord Davies as a Director	Mgmt	For
14	Election of DA Mahlan as a Director	Mgmt	For
15	Re-appoint the Auditor	Mgmt	For
16	Approve the remuneration of Auditor	Mgmt	For
17	Authorize to allot shares	Mgmt	For

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18	Approve the disapplication of pre-emption rights	Mgmt	For
19	Authorize to purchase own ordinary shares	Mgmt	For
20	Authorize to make political donations and/or to incur political expenditure in the EU	Mgmt	For
21	Amend the Diageo Plc 2001 Share Incentive Plan	Mgmt	For
22	Adopt the Diageo Plc 2010 Sharesave Plan	Mgmt	For
23	Authorize to establish International share plans	Mgmt	For
24	Approve the reduced notice of a general meeting other than an AGM	Mgmt	For

 DUKE ENERGY CORPORATION

Agen

 Security: 26441C105
 Meeting Type: Annual
 Meeting Date: 05-May-2011
 Ticker: DUK
 ISIN: US26441C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO JOHN H. FORSGREN ANN MAYNARD GRAY JAMES H. HANCE, JR. E. JAMES REINSCH JAMES T. RHODES JAMES E. ROGERS PHILIP R. SHARP	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2011	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL RELATING TO PREPARATION OF A REPORT ON DUKE ENERGY CORPORATION'S GLOBAL WARMING-RELATED LOBBYING ACTIVITIES	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING THE ISSUANCE OF A REPORT ON THE FINANCIAL RISKS OF CONTINUED RELIANCE ON COAL	Shr	Against

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07	SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS	Shr	Against
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E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
Meeting Type: Annual
Meeting Date: 27-Apr-2011
Ticker: DD
ISIN: US2635341090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD H. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT A. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Mgmt	For
1D	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Mgmt	For
1E	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1F	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Mgmt	For
1G	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1H	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1I	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
02	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ON AMENDED EQUITY AND INCENTIVE PLAN	Mgmt	For
04	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Mgmt	For
05	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES	Mgmt	1 Year
06	ON SPECIAL SHAREOWNER MEETINGS	Shr	Against
07	ON GENETICALLY ENGINEERED SEED	Shr	Against
08	ON EXECUTIVE COMPENSATION REPORT	Shr	Against

EATON CORPORATION

Agen

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Security: 278058102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2011
 Ticker: ETN
 ISIN: US2780581029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GEORGE S. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Mgmt	For
1C	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Mgmt	For
1D	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For
02	APPROVING AMENDMENTS TO THE AMENDED REGULATIONS TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. IMPLEMENTATION OF THIS PROPOSAL 2 IS CONDITIONED UPON THE APPROVAL OF PROPOSAL 3.	Mgmt	For
03	APPROVING AMENDMENTS TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION AND THE AMENDED REGULATIONS TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS.	Mgmt	For
04	RATIFYING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2011.	Mgmt	For
05	APPROVING, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
06	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE NON-BINDING EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year

EBAY INC.

Agen

Security: 278642103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: EBAY
 ISIN: US2786421030

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRED D. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Mgmt	For
1C	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
02	ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE	Mgmt	For

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OFFICERS.

03	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING SUPERMAJORITY STOCKHOLDER VOTING STANDARDS.	Shr	Against

 ELEKTA AB

Agen

Security: W2479G107
 Meeting Type: AGM
 Meeting Date: 21-Sep-2010
 Ticker:
 ISIN: SE0000163628

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU.	Non-Voting	No vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
1.	Opening of the meeting	Non-Voting	No vote
2	Election of lawyer Bertil Villard the Chairman of the Meeting	Non-Voting	No vote
3	Preparation and approval of the list of shareholders entitled to vote at the meeting	Non-Voting	No vote
4	Approval of the agenda	Non-Voting	No vote
5	Election of 1 or 2 minutes-checkers	Non-Voting	No vote

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6	Determination of whether the meeting has been duly convened	Non-Voting	No vote
7	Presentation of the annual report and the Auditors' report and the consolidated accounts and the Auditors' report for the Group	Non-Voting	No vote
8	Address by the President and Chief Executive Officer and report on the work of the Board of Directors and Committees of the Board of Directors by the Chairman of the Board	Non-Voting	No vote
9	Adopt the balance sheet and income statement and the consolidated balance sheet and consolidated income statement	Mgmt	For
10	Approve that the Company's unappropriated earnings, SEK 1,492,022,364 an amount representing SEK 3 per share should be distributed as dividend to the shareholders and that the remaining unappropriated earnings shall be carried forward, record day for the dividends is proposed to be 24 SEP 2010	Mgmt	For
11	Grant discharge to the Members of the Board of Directors and Chief Executive Officer from personal liability	Mgmt	For
12	Receive the report on the work of the Nomination Committee	Non-Voting	No vote
13	Approve that the Board of directors shall consist of 8 Members, without Deputy Members	Mgmt	For
14	Approve that a remuneration shall be paid to the Board at a total of SEK 2,890,000 of which SEK 625,000 to the Chairman of the Board, SEK 310,000 to each of the External Members of the Board, SEK 70,000 shall be paid to the Chairman of the Company's Compensation Committee and SEK 35,000 to any other Member of said Committee, SEK 120,000 shall be paid to the Chairman of the Company's Audit Committee and SEK 60,000 to any other Member of said Committee that no remuneration shall be paid to the Members of the Board that are employed by the Company and that the remuneration to the Auditors be paid according to an approved account	Mgmt	For
15	Election of Akbar Seddigh, Hans Barella, Luciano Cattani, Vera Kallmeyer, Tommy H Karlsson, Laurent Leksell and Birgitta Stymne G ransson as Board members and that Jan Secher is elected as a new Member of the Board, Akbar Seddigh is proposed to be re-elected, Chairman of the Board Carl G. Palmstierna has declined re-election and any Deputy Board Members	Mgmt	For
16	Approve the specified guidelines for remuneration and other terms of employment for the executive management of the Group, the guidelines will be valid for employment agreements entered	Mgmt	For

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into after the meeting and for any changes made to existing employment agreements thereafter, it is proposed that the Board is given the possibility to deviate from the below stated guidelines in individual cases where specific reasons or requirements exist, in accordance with the revised Swedish Code of Corporate Governance [sw Svensk kod for bolagsstyrning], the Board of Directors has considered imposing restrictions on variable remuneration of the executive management, the Board of Director's assessment is that the current structure and policy for remuneration of executive management fulfills the primary intentions of the restrictions; to ensure that variable compensation is linked to both short- and long-term target fulfillment and that performance on which compensation is based proves to be sustainable over time, and that the introduction of such restrictions is not necessary at the present time, as specified

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|-----|--|------|-----|
| 17a | Authorize the Board during the period until the next AGM to decide, on 1 or more occasions, on acquisition of a maximum number of own shares to the extent that after purchase the Company holds not more than 10% of the total number of shares in the Company the repurchase shall be carried out on the NASDAQ OMX Stockholm at a price that is within the registered price interval (spread) at any given time, meaning the interval between the highest bid price and the lowest ask price, and in other respects in accordance with the rules of NASDAQ OMX Stockholm at any given time, the purpose of the repurchase of own shares is firstly to align the Company's capital structure to the Company's capital requirements and, where appropriate, to enable share transfers in conjunction with the financing of company acquisitions and other types of strategic investments and acquisitions, an additional objective is to facilitate hedging of costs and delivery in relation to the Performance Share Program 2010 proposed under point 18 | Mgmt | For |
| 17b | Authorize the Board, during the period until the next AGM to decide, on one or more occasions, on the transfer of shares in the Company, the shares may only be transferred in conjunction with the financing of company acquisitions and other types of strategic investments and acquisitions, and the transfers may not exceed the maximum number of treasury shares held by the Company at any given time, in conjunction with the acquisition of companies or operations, share transfers may be executed waiving the shareholders' preferential rights and at a price that is within the so called spread (see above) at the time of the decision regarding the transfer and in accordance with the rules of NASDAQ OMX Stockholm at any given time, payment for shares transferred in this manner may be made in cash or through a non-cash issue | Mgmt | For |

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	<p>or offsetting of claims against the Company, or on other specific terms, the reason for the Board's authorization to waive the shareholders' preferential rights is, where appropriate, to be able to transfer shares in conjunction with the financing of any company acquisitions and other types of strategic investments and acquisitions in a cost-efficient manner</p>		
17c	<p>Approve the transfer of own shares, in the maximum number of 110,700, to the employees in accordance with the Performance Share Program 2010; authorize the Board, on 1 or more occasions, during the period until the next AGM, to decide to on NASDAQ OMX Stockholm, transfer no more than 15,250 shares, out of the holding of 110,700 shares, in order to cover certain payment, mainly social security payment the transfer may be effected with waiver of the shareholders preferential rights and to a price within the so-called spread at the time of the decision on transfer and in accordance with the rules of the NASDAQ OMX Stockholm at any given time</p>	Mgmt	For
17d	<p>Authorize the Board during the period until the next AGM to decide, on one or more occasions, on the transfer of not more than 32,000 shares of the holding of 232,000 shares on NASDAQ OMX Stockholm, with reference to the Performance Share Program 2009, to cover certain expenditures, mainly social security contributions. Transfers may be executed at a price that is within the so-called spread (see above) at the time of the decision regarding the transfer and in accordance with the rules of NASDAQ OMX Stockholm at any given time</p>	Mgmt	For
18	<p>Approve a resolution regarding a Performance Share Program for 2010, the terms of the proposed Performance Share Program 2010 are in all material respects the same as the terms of the Performance Share Program 2009, as specified</p>	Mgmt	For
19	<p>Approve that the nomination committee proposes that the Meeting resolves that a nomination committee should be appointed through a procedure whereby the chairman of the Board, before the end of the second quarter of the financial year, contacts three to five representatives for the, as per the last banking day in September, largest holders of voting rights of A and B shares, those representatives shall together with the chairman of the Board constitute the nomination committee and fulfil its obligations in accordance with the Swedish Code of Corporate Governance (sw. Svensk kod for bolagsstyrning), the entitlement shall be based on Euroclear Sweden AB's list of shareholders (by group of owners) on the last banking day in September, and on other reliable information provided to the Company on such date, the names of the members of the nomination committee shall be</p>	Mgmt	For

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published as soon as they have been appointed, however, not later than six months before the next AGM, the nomination committee shall appoint a chairman of the nomination committee among its members, the term of office for the nomination committee ends when a new nomination committee has been appointed, no remuneration shall be paid for the performance of the work in the nomination committee; however, the company shall pay all such necessary costs which may arise in the performance of the assignment, if any of the larger shareholders sell their shares in the Company before the nomination committee has fulfilled its assignment, the member that has been appointed by such a shareholder shall, if the nomination committee so decides, be replaced by a representative of the shareholder with the largest holding of voting rights after those who are already represented in the nomination committee, if a member of the nomination committee no longer represents the shareholder that appointed him/her, before the assignment of the nomination committee has been fulfilled, then he/she should be replaced, if the shareholder so wishes, by a new representative appointed by that shareholder, the nomination committee is entitled to, if deemed appropriate, to co-opt a member to the committee who are appointed by a shareholder that after the constituting of the committee, have come to be among the shareholders with the five largest shareholdings in the company and that have not already appointed a member to the committee. Such co-opted member does not participate in the nomination committee's decisions

20 Adjournment Non-Voting No vote

 ELI LILLY AND COMPANY

Agent

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 18-Apr-2011
 Ticker: LLY
 ISIN: US5324571083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR FOR THREE-YEAR TERM: M.L. ESKEW	Mgmt	For
1B	ELECTION OF DIRECTOR FOR THREE-YEAR TERM: A.G. GILMAN	Mgmt	For
1C	ELECTION OF DIRECTOR FOR THREE-YEAR TERM: K.N. HORN	Mgmt	For

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1D	ELECTION OF DIRECTOR FOR THREE-YEAR TERM: J.C. LECHLEITER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2011.	Mgmt	For
03	APPROVE, BY NON-BINDING VOTE, 2010 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS.	Mgmt	For
06	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For
07	APPROVE THE EXECUTIVE OFFICER INCENTIVE PLAN.	Mgmt	For

EMC CORPORATION

Agen

Security: 268648102
Meeting Type: Annual
Meeting Date: 04-May-2011
Ticker: EMC
ISIN: US2686481027

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL W. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL J. CRONIN	Mgmt	For
1D	ELECTION OF DIRECTOR: GAIL DEEGAN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN R. EGAN	Mgmt	For
1G	ELECTION OF DIRECTOR: EDMUND F. KELLY	Mgmt	For
1H	ELECTION OF DIRECTOR: WINDLE B. PRIEM	Mgmt	For
1I	ELECTION OF DIRECTOR: PAUL SAGAN	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID N. STROHM	Mgmt	For
1K	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Mgmt	For
02	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE	Mgmt	For

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OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011, AS DESCRIBED IN EMC'S PROXY STATEMENT.

03	APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 2003 STOCK PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For
04	APPROVAL OF AN AMENDMENT TO EMC'S BYLAWS TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For
06	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	1 Year

 ENI S P A

Agen

Security: T3643A145
 Meeting Type: OGM
 Meeting Date: 05-May-2011
 Ticker:
 ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 809585 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF MEETING DATE FROM 29 APR 2011 TO 05 MAY 2011. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote
1	Eni Financial Statements at December 31, 2010. Related deliberations. Eni consolidated Financial Statements at December 31, 2010. Reports of the Directors, of the Board of Statutory Auditors and of the Audit Firm	Mgmt	For
2	Allocation of net profit	Mgmt	For
3	Determination of the number of the Board of Directors' members	Mgmt	For
4	Determination of the Directors' term	Mgmt	For

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0	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES OF CANDIDATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.	Non-Voting	No vote
5.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Directors: List presented by Ministero dell'Economia e delle Finanze holding 3.9% of company stock capital: 1. RECCHI Giuseppe (Chairman) 2. SCARONI Paolo 3. GATTO Carlo Cesare 4. MARCHIONI Paolo 5. RESCA Mario 6. PETRI Roberto	Shr	No vote
5.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Directors: List presented by some Institutional Investors holding 0.903% of company stock capital: 1. PROFUMO Alessandro 2. TARANTO Francesco 3. LORENZI Alessandro	Shr	For
6	Appointment of the Chairman of the Board of Directors	Mgmt	For
7	Determination of the remuneration of the Chairman of the Board of Directors and of the Directors	Mgmt	For
0	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES OF CANDIDATES TO BE ELECTED AS AUDITORS THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.	Non-Voting	No vote
8.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Statutory Auditors: List presented by Ministero dell'Economia e delle Finanze holding 3.9% of company stock capital: Effective Internal Auditor: 1. FERRANTI Roberto 2. FUMAGALLI Paolo 3. RIGHETTI Renato, Alternate Internal Auditor: 1. BILOTTI Francesco	Shr	Abstain
8.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Statutory Auditors: List presented by some Institutional Investors holding 0.903% of company stock capital: Effective Internal Auditor: 1. MARINELLI Ugo 2. GIORGIO Silva, Alternate Internal Auditor: 1. LAURI Maurizio 2. SPANO' Pierumberto	Shr	For
9	Appointment of the Chairman of the Board of Statutory Auditors	Mgmt	For
10	Determination of the remuneration of the Chairman of the Board of Statutory Auditors and of the effective Statutory Auditors	Mgmt	For
11	Compensation of the Court of Auditors' Representative in charge of the financial monitoring of Eni	Mgmt	For

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 EXELON CORPORATION

Agen

Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 03-May-2011
 Ticker: EXC
 ISIN: US30161N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: M. WALTER D'ALESSIO	Mgmt	For
1C	ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS	Mgmt	For
1D	ELECTION OF DIRECTOR: NELSON A. DIAZ	Mgmt	For
1E	ELECTION OF DIRECTOR: SUE L. GIN	Mgmt	For
1F	ELECTION OF DIRECTOR: ROSEMARIE B. GRECO	Mgmt	For
1G	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD W. MIES	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN M. PALMS	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS J. RIDGE	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
1N	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Mgmt	For
1O	ELECTION OF DIRECTOR: DON THOMPSON	Mgmt	For
02	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR THE YEAR 2011	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year

 EXXON MOBIL CORPORATION

Agen

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Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 25-May-2011
 Ticker: XOM
 ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE L.R. FAULKNER J.S. FISHMAN K.C. FRAZIER W.W. GEORGE M.C. NELSON S.J. PALMISANO S.S REINEMUND R.W. TILLERSON E.E. WHITACRE, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 55)	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 56)	Mgmt	For
04	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57)	Mgmt	3 Years
05	INDEPENDENT CHAIRMAN (PAGE 58)	Shr	Against
06	REPORT ON POLITICAL CONTRIBUTIONS (PAGE 59)	Shr	Against
07	AMENDMENT OF EEO POLICY (PAGE 61)	Shr	Against
08	POLICY ON WATER (PAGE 62)	Shr	Against
09	REPORT ON CANADIAN OIL SANDS (PAGE 64)	Shr	Against
10	REPORT ON NATURAL GAS PRODUCTION (PAGE 65)	Shr	Against
11	REPORT ON ENERGY TECHNOLOGY (PAGE 67)	Shr	Against
12	GREENHOUSE GAS EMISSIONS GOALS (PAGE 68)	Shr	Against

FRANCE TELECOM SA, PARIS

Agen

Security: F4113C103
 Meeting Type: MIX
 Meeting Date: 07-Jun-2011
 Ticker:
 ISIN: FR0000133308

Prop.#	Proposal	Proposal Type	Proposal Vote
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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	No vote
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0404/201104041101037.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0518/201105181102374.pdf	Non-Voting	No vote
O.1	Approval of the annual corporate financial statements for the financial year ended on December 31, 2010	Mgmt	For
O.2	Approval of the consolidated financial statements for the financial year ended on December 31, 2010	Mgmt	For
O.3	Allocation of income for the financial year ended December 31, 2010 as reflected in the annual financial statements	Mgmt	For
O.4	Agreements pursuant to article L.225-38 of the Commercial Code	Mgmt	For
O.5	Renewal of Mr. Bernard Dufau's term as Board Member	Mgmt	For
O.6	Appointment of Mrs. Helle Kristoffersen as Board Member	Mgmt	For
O.7	Appointment of Mrs. Muriel Penicaud as Board Member	Mgmt	For
O.8	Appointment of Mr. Jean-Michel Severino as Board Member	Mgmt	For
O.9	Authorization to be granted to the Board of Directors to purchase or transfer shares of France Telecom	Mgmt	For
E.10	Delegation of authority to the Board of Directors to issue shares of the Company and securities providing access to shares or the Company or	Mgmt	For

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	one of its subsidiaries, while maintaining shareholders' preferential subscription rights		
E.11	Delegation of authority to the Board of Directors to issue shares of the Company and securities providing access to shares or the Company or one of its subsidiaries, with cancellation of shareholders' preferential subscription rights in the context of a public offer	Mgmt	For
E.12	Delegation of authority to the Board of Directors to issue shares of the Company and securities providing access to shares or the Company or one of its subsidiaries, with cancellation of shareholders' preferential subscription rights in the context of an offer pursuant to Article L.411-2 II of the Monetary and Financial Code	Mgmt	For
E.13	Authorization to the Board of Directors, in the event of capital increase with or without cancellation of shareholders' preferential subscription rights to increase the number of issuable securities	Mgmt	For
E.14	Delegation of authority to the Board of Directors to issue shares and securities providing access to shares in the event of public exchange offer initiated by the Company	Mgmt	For
E.15	Delegation of powers to the Board of Directors to issue shares and securities providing access to shares, in consideration of in-kind contributions granted to the Company and composed of equity securities or securities providing access to capital	Mgmt	For
E.16	Delegation of powers to the Board of Directors to issue shares reserved for persons who signed a liquidity contract with the Company as shareholders or holders of options to subscribe for shares of Orange S.A	Mgmt	For
E.17	Delegation of powers to the Board of Directors to carry out the issuance gratis of liquidity instruments on options reserved for holders of options to subscribe for shares of the company Orange S.A., who signed a liquidity contract with the Company	Mgmt	For
E.18	Overall limitation of authorizations	Mgmt	For
E.19	Delegation of authority to the Board of Directors to issue securities entitling to the allotment of debt securities	Mgmt	For
E.20	Delegation of authority to the Board of Directors to increase capital of the Company by incorporation of reserves, profits or premiums	Mgmt	For
E.21	Delegation of authority to the Board of Directors to carry out capital increases reserved	Mgmt	For

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for members of savings plans

E.22	Authorization to the Board of Directors to reduce capital by cancellation of shares	Mgmt	For
E.23	Powers to accomplish all legal formalities	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101
Meeting Type: Annual
Meeting Date: 15-Mar-2011
Ticker: BEN
ISIN: US3546131018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SAMUEL H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES CROCKER	Mgmt	For
1C	ELECTION OF DIRECTOR: JOSEPH R. HARDIMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: CHARLES B. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: GREGORY E. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: MARK C. PIGOTT	Mgmt	For
1H	ELECTION OF DIRECTOR: CHUTTA RATNATHICAM	Mgmt	For
1I	ELECTION OF DIRECTOR: PETER M. SACERDOTE	Mgmt	For
1J	ELECTION OF DIRECTOR: LAURA STEIN	Mgmt	For
1K	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1L	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011.	Mgmt	For
03	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE FRANKLIN RESOURCES, INC. 2002 UNIVERSAL STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE	Mgmt	For

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BY 10,000,000 SHARES.

04	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For
05	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	3 Years

FRONTIER COMMUNICATIONS CORP

Agen

Security: 35906A108
Meeting Type: Annual
Meeting Date: 12-May-2011
Ticker: FTR
ISIN: US35906A1088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEROY T. BARNES, JR. PETER C.B. BYNOE JERI B. FINARD EDWARD FRAIOLI JAMES S. KAHAN PAMELA D.A. REEVE HOWARD L. SCHROTT LARRAINE D. SEGIL MARK SHAPIRO MYRON A. WICK, III MARY AGNES WILDEROTTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
03	TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION ADVISORY PROPOSAL.	Mgmt	1 Year
04	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Shr	Against
05	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For

GDF SUEZ, PARIS

Agen

Security: F42768105
Meeting Type: MIX
Meeting Date: 02-May-2011
Ticker:
ISIN: FR0010208488

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 806203 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
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	No vote
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2011/0328/201103281100891.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0413/201104131101250.pdf	Non-Voting	No vote
0.1	Approval of transactions and annual financial statements for the financial year 2010	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year 2010	Mgmt	For
0.3	The shareholders' meeting approves the recommendations of the board of directors and resolves that the income for the fiscal year be appropriated as follows: income for the financial year ending on December 31st 2010: EUR 857,580,006.00 retained earnings at December 31st 2010: EUR 15,684,887,218.00 distributable total: EUR 16,542,467,224.00 net dividends paid for the fiscal year 2010: EUR 3,353,576,920.00 net interim dividends of EUR 0.83 per share paid on November 15th 2010: EUR 1,845,878,763.00 to be set off against the dividend of the fiscal year 2010 remainder of the net dividends to be paid for the financial year 2010: EUR 1,507,698,157.00 the total amount of the net dividends paid for the financial year 2010 i.e. EUR 3,353,576,920.00 will be deducted as follows: from the income from the said fiscal year up to: EUR 857,580,006.00 and from the prior retaining earnings up to:	Mgmt	For

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EUR 2,495,996,914.00 the shareholders' meeting reminds that a net interim dividend of EUR 0.83 per share was already paid on November 15th 2010. The net remaining dividend of EUR 0.67 per share will be paid in cash on may 9th 2011, and will entitle natural persons to the 40 per cent allowance. In the event that the company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the other reserves account. as required by law, it is reminded that, for the last three financial years, the dividends paid, were as follows: EUR 1.26 for fiscal year 2007, EUR 2.20 for fiscal year 2008, EUR 1.47 for fiscal year 2009

0.4	Approval of the regulated Agreements pursuant to Article L. 225-38 of the Commercial Code	Mgmt	For
0.5	Authorization to be granted to the Board of Directors to trade the Company's shares	Mgmt	For
0.6	Renewal of Mr. Albert Frere's term as Board member	Mgmt	Abstain
0.7	Renewal of Mr. Edmond Alphandery's term as Board member	Mgmt	For
0.8	Renewal of Mr. Aldo Cardoso's term as Board member	Mgmt	For
0.9	Renewal of Mr. Rene Carron's term as Board member	Mgmt	For
0.10	Renewal of Mr. Thierry de Rudder's term as Board member	Mgmt	Abstain
0.11	Appointment of Mrs. Françoise Malrieu as Board member	Mgmt	For
0.12	Ratification of transfer of the registered office	Mgmt	For
E.13	Delegation of authority to the Board of Directors to decide to increase share capital by issuing shares with cancellation of preferential subscription rights in favor of employees participating in GDF SUEZ Group savings plans	Mgmt	For
E.14	Delegation of authority to the Board of Directors to decide to increase share capital with cancellation of preferential subscription rights in favor of all entities created in connection with the implementation of GDF SUEZ Group international employees stock ownership plan	Mgmt	For
E.15	Authorization to be granted to the Board of Directors to carry out free allocation of shares in favor of employees and/or corporate officers of the Company and/or Group companies	Mgmt	For
E.16	Powers to execute General Meeting's decisions and for formalities	Mgmt	For

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A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Amendment of Resolution 3 that will be presented by the Board of Directors at the Combined General Meeting of May 2, 2011: Decision to set the amount of dividends for the financial year 2010 at EUR 0.83 per share, including the partial payment of EUR 0.83 per share already paid on November 15, 2010, instead of the dividend proposed under the third resolution	Shr	Against
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 GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108
 Meeting Type: Annual
 Meeting Date: 04-May-2011
 Ticker: GD
 ISIN: US3695501086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARY T. BARRA	Mgmt	For
1B	ELECTION OF DIRECTOR: NICHOLAS D. CHABRAJA	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM P. FRICKS	Mgmt	For
1E	ELECTION OF DIRECTOR: JAY L. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: GEORGE A. JOULWAN	Mgmt	For
1G	ELECTION OF DIRECTOR: PAUL G. KAMINSKI	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN M. KEANE	Mgmt	For
1I	ELECTION OF DIRECTOR: LESTER L. LYLES	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For
1K	ELECTION OF DIRECTOR: ROBERT WALMSLEY	Mgmt	For
02	SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Mgmt	3 Years
05	SHAREHOLDER PROPOSAL WITH REGARD TO A HUMAN RIGHTS POLICY.	Shr	Against
06	SHAREHOLDER PROPOSAL WITH REGARD TO SPECIAL SHAREHOLDER MEETINGS.	Shr	Against

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 GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2011
 Ticker: GE
 ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A2	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A5	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A6	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A7	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A8	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A9	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A12	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A13	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B1	RATIFICATION OF KPMG	Mgmt	For
B2	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For
B3	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
C1	SHAREOWNER PROPOSAL: CUMULATIVE VOTING	Shr	Against
C2	SHAREOWNER PROPOSAL: FUTURE STOCK OPTIONS	Shr	Against
C3	SHAREOWNER PROPOSAL: WITHDRAW STOCK OPTIONS GRANTED TO EXECUTIVES	Shr	Against

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C4	SHAREOWNER PROPOSAL: CLIMATE CHANGE RISK DISCLOSURE	Shr	Against
C5	SHAREOWNER PROPOSAL: TRANSPARENCY IN ANIMAL RESEARCH	Shr	Against

 GOLDCORP INC.

 Agen

Security: 380956409
 Meeting Type: Annual and Special
 Meeting Date: 18-May-2011
 Ticker: GG
 ISIN: CA3809564097

Prop.#	Proposal	Proposal Type	Proposal Vote
A	DIRECTOR IAN W. TELFER DOUGLAS M. HOLTBY CHARLES A. JEANNES JOHN P. BELL LAWRENCE I. BELL BEVERLEY A. BRISCOE PETER J. DEY P. RANDY REIFEL A. DAN ROVIG KENNETH F. WILLIAMSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
B	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Mgmt	For
C	A RESOLUTION APPROVING AN AMENDED AND RESTATED STOCK OPTION PLAN FOR THE COMPANY;	Mgmt	For
D	A RESOLUTION AMENDING ARTICLES OF THE COMPANY TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM 10 TO 12;	Mgmt	For
E	THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE "C" TO THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Shr	Against

 GOOGLE INC.

 Agen

Security: 38259P508
 Meeting Type: Annual
 Meeting Date: 02-Jun-2011
 Ticker: GOOG
 ISIN: US38259P5089

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR JOHN L. HENNESSY ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	THE RATIFICATION OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	THE APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE PLAN BY 1,500,000.	Mgmt	For
04	THE APPROVAL OF 2010 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	For
05	THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	3 Years
06	A STOCKHOLDER PROPOSAL REGARDING THE FORMATION OF A BOARD COMMITTEE ON SUSTAINABILITY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
07	A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A SIMPLE MAJORITY VOTING STANDARD FOR STOCKHOLDER MATTERS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
08	A STOCKHOLDER PROPOSAL REGARDING A CONFLICT OF INTEREST AND CODE OF CONDUCT COMPLIANCE REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 19-May-2011
Ticker: HAL
ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	For

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

HARVEY NORMAN HLDGS LTD

Agen

Security: Q4525E117
Meeting Type: AGM
Meeting Date: 23-Nov-2010
Ticker:
ISIN: AU000000HVN7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 9 TO 11 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 YOU SHOULD NOT VOTE (OR 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 PROPOSAL (9 TO 11), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	No vote
1	To receive the Company's Financial Report for	Mgmt	For

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30 June 2010

2	To adopt the Remuneration Report for 30 June 2010	Mgmt	For
3	To declare a dividend as recommended by the Board	Mgmt	For
4	That Michael John Harvey, a Director who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company and being eligible, be re-elected as a Director of the Company	Mgmt	For
5	That Ian John Norman, a Director who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company and being eligible, be re-elected as a Director of the Company	Mgmt	For
6	That Kay Lesley Page, a Director who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company and being eligible, be re-elected as a Director of the Company	Mgmt	For
7	That John Ewyn Slack-Smith, a Director who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company and being eligible, be re-elected as a Director of the Company	Mgmt	For
8	That the constitution of the Company be amended as follows: (a) by inserting the following words at the end of article 1(1): References to Act or Code include reference to the Corporations Act 2001 (Cth); (b) by amending Article 87 to read as follows: Subject to Article 88, the Directors may authorize the payment by the company to the members of such interim dividends as appear to the directors to be justified by the profits of the company and not in contravention of the Act; (c) by amending Article 88 to read as follows: No dividend shall be payable by the company if payment is prohibited by Section 254T of the Act. Interest is not payable by the company in respect of any dividend	Mgmt	For
9	That the Company approve the issue of 3,000,000 options to subscribe for 3,000,000 fully paid ordinary shares in the Company to David Matthew Ackery, subject to the conditions as specified	Mgmt	For
10	That the Company approve the issue of 3,000,000 options to subscribe for 3,000,000 fully paid ordinary shares in the Company to Chris Mentis, subject to the conditions as specified	Mgmt	For
11	That the Company approve the issue of 3,000,000 options to subscribe for 3,000,000 fully	Mgmt	For

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paid ordinary shares in the Company to John Evyn Slack-Smith, subject to the conditions as specified

CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION NO. 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote
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HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 25-Apr-2011
Ticker: HON
ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1E	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1F	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1G	ELECTION OF DIRECTOR: JUDD GREGG	Mgmt	For
1H	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Mgmt	For
1I	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1J	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	2011 STOCK INCENTIVE PLAN OF HONEYWELL INTERNATIONAL INC. AND ITS AFFILIATES.	Mgmt	For
06	HONEYWELL INTERNATIONAL INC. INCENTIVE COMPENSATION PLAN FOR EXECUTIVE EMPLOYEES, AMENDED AND RESTATED EFFECTIVE AS OF JANUARY 1, 2011.	Mgmt	For
07	SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

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08 SPECIAL SHAREOWNER MEETINGS. Shr Against

HONG KONG EXCHANGES & CLEARING LTD

Agen

Security: Y3506N139
 Meeting Type: AGM
 Meeting Date: 20-Apr-2011
 Ticker:
 ISIN: HK0388045442

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20110316/LTN20	Non-Voting	No vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	No vote
1	To receive the Audited Accounts for the year ended 31 December 2010 together with the Reports of the Directors and Auditor thereon	Mgmt	For
2	To declare a final dividend of HKD 2.31 per share	Mgmt	For
3.a	To elect Dr Kwok Chi Piu, Bill as Director	Mgmt	For
3.b	To elect Mr Lee Kwan Ho, Vincent Marshall as Director	Mgmt	For
4	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Directors to fix their remuneration	Mgmt	For
5	To grant a general mandate to the Directors to repurchase shares of Hkex, not exceeding 10% of the issued share capital of Hkex as at the date of this Resolution	Mgmt	For
6	To grant a general mandate to the Directors to allot, issue and deal with additional shares of Hkex, not exceeding 10% (5% where the shares are to be allotted for cash) of the issued share capital of Hkex as at the date of this Resolution, and the discount for any shares to be issued shall not exceed 5%	Mgmt	For
7.a	To approve the remuneration of HKD 550,000 and HKD 385,000 per annum be payable to the Chairman and each of the other non-executive Directors respectively	Mgmt	For
7.b	To approve, in addition to the attendance fee of HKD 2,500 per meeting, the remuneration of HKD 100,000 and HKD 70,000 per annum be	Mgmt	For

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payable to the chairman and each of
the other members (excluding executive Director)
of certain Board committees respectively

8	To approve the amendments to the Articles of Association relating to Hkex's corporate communications	Mgmt	For
9	To approve the amendments to the Articles of Association relating to the notice period for shareholders' nomination of Directors	Mgmt	For
10	To approve the amendments to the Articles of Association relating to minor housekeeping amendments	Mgmt	For

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	No vote
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HTC CORP

Agen

Security: Y3732M103
Meeting Type: AGM
Meeting Date: 15-Jun-2011
Ticker:
ISIN: TW0002498003

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 834998 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU	Non-Voting	No vote
A.1	The 2010 business operations	Non-Voting	No vote
A.2	The 2010 audited reports	Non-Voting	No vote
A.3	The status of buyback treasury stock	Non-Voting	No vote
A.4	The revision of conditions for buyback stock	Non-Voting	No vote

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	of transferring to employees		
B.1	The 2010 business reports and financial statements	Mgmt	For
B.2	The 2010 profit distribution proposed cash dividend: TWD37 per share	Mgmt	For
B.3	The issuance of new shares from retained earnings and staff bonus. Proposed stock dividend: 50 for 1,000 shs held	Mgmt	For
B.4	The revision to the Articles of incorporation	Mgmt	For
B.5	The revision to the procedures of asset acquisition or disposal	Mgmt	For
B.6.1	The election of director: David Bruce Yoffie, ID: 19540707DA	Mgmt	For
B.6.2	The election of supervisor: Jerry H C Chu, ID: A121108388	Mgmt	For
B.7	The proposal to release the prohibition on directors from participation in competitive business	Mgmt	For
B.8	Extraordinary motions	Mgmt	For

ILLINOIS TOOL WORKS INC.

Agen

Security: 452308109
Meeting Type: Annual
Meeting Date: 06-May-2011
Ticker: ITW
ISIN: US4523081093

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN CROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: DON H. DAVIS, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT C. MCCORMACK	Mgmt	Against
1D	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID B. SMITH, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID B. SPEER	Mgmt	For
1H	ELECTION OF DIRECTOR: PAMELA B. STROBEL	Mgmt	For
1I	ELECTION OF DIRECTOR: KEVIN M. WARREN	Mgmt	For
1J	ELECTION OF DIRECTOR: ANRE D. WILLIAMS	Mgmt	For

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02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	APPROVAL OF THE ILLINOIS TOOL WORKS INC. 2011 CASH INCENTIVE PLAN.	Mgmt	For
06	RE-APPROVAL OF THE PERFORMANCE FACTORS AND AWARD LIMITS UNDER THE 2011 LONG-TERM INCENTIVE PLAN.	Mgmt	For

 INTEL CORPORATION

Agen

 Security: 458140100
 Meeting Type: Annual
 Meeting Date: 19-May-2011
 Ticker: INTC
 ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
1D	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1E	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1H	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CURRENT YEAR	Mgmt	For
03	AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	For
04	AMENDMENT AND EXTENSION OF THE 2006 STOCK PURCHASE PLAN	Mgmt	For

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05	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
06	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

 Security: 459200101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2011
 Ticker: IBM
 ISIN: US4592001014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.J.P. BELDA	Mgmt	For
1B	ELECTION OF DIRECTOR: W.R. BRODY	Mgmt	For
1C	ELECTION OF DIRECTOR: K.I. CHENAULT	Mgmt	For
1D	ELECTION OF DIRECTOR: M.L. ESKEW	Mgmt	For
1E	ELECTION OF DIRECTOR: S.A. JACKSON	Mgmt	For
1F	ELECTION OF DIRECTOR: A.N. LIVERIS	Mgmt	For
1G	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1I	ELECTION OF DIRECTOR: S.J. PALMISANO	Mgmt	For
1J	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For
1K	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1L	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)	Mgmt	For
04	ADVISORY VOTE REGARDING FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 73)	Mgmt	3 Years
05	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING (PAGE 74)	Shr	Against
06	STOCKHOLDER PROPOSAL TO REVIEW POLITICAL CONTRIBUTIONS POLICY (PAGES 74-75)	Shr	Against
07	STOCKHOLDER PROPOSAL ON LOBBYING (PAGES 75-76)	Shr	Against

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JAPAN TOBACCO INC.

Agen

Security: J27869106
 Meeting Type: AGM
 Meeting Date: 24-Jun-2011
 Ticker:
 ISIN: JP3726800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to: Adopt Reduction of Liability System for All Directors and All Auditors	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For
3.4	Appoint a Corporate Auditor	Mgmt	For

JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: JNJ
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Mgmt	For
1E	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1G	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For

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1I	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID SATCHER	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Mgmt	For
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL ON PHARMACEUTICAL PRICE RESTRAINT	Shr	Against
06	SHAREHOLDER PROPOSAL ON AMENDMENT TO COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shr	Against
07	SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING	Shr	Against

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 17-May-2011
Ticker: JPM
ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1J	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For

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02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN	Mgmt	For
06	POLITICAL NON-PARTISANSHIP	Shr	Against
07	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
08	MORTGAGE LOAN SERVICING	Shr	Against
09	POLITICAL CONTRIBUTIONS	Shr	Against
10	GENOCIDE-FREE INVESTING	Shr	Against
11	INDEPENDENT LEAD DIRECTOR	Shr	Against

JULIUS BAER GRUPPE AG, ZUERICH

Agen

Security: H4414N103
Meeting Type: AGM
Meeting Date: 07-Apr-2011
Ticker:
ISIN: CH0102484968

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 798734 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 798818, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	No vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND	Non-Voting	No vote

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RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

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

 KIMBERLY-CLARK CORPORATION

Agen

 Security: 494368103
 Meeting Type: Annual
 Meeting Date: 21-Apr-2011
 Ticker: KMB
 ISIN: US4943681035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN R. ALM	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1C	ELECTION OF DIRECTOR: ABELARDO E. BRU	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Mgmt	For

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1E	ELECTION OF DIRECTOR: THOMAS J. FALK	Mgmt	For
1F	ELECTION OF DIRECTOR: MAE C. JEMISON, M.D.	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES M. JENNESS	Mgmt	For
1H	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1I	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1J	ELECTION OF DIRECTOR: LINDA JOHNSON RICE	Mgmt	For
1K	ELECTION OF DIRECTOR: MARC J. SHAPIRO	Mgmt	For
1L	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
02	RATIFICATION OF AUDITORS	Mgmt	For
03	APPROVAL OF THE 2011 OUTSIDE DIRECTORS' COMPENSATION PLAN	Mgmt	For
04	APPROVAL OF THE 2011 EQUITY PARTICIPATION PLAN	Mgmt	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION PROGRAM	Mgmt	For
06	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year

 KOMATSU LTD.

Agen

 Security: J35759125
 Meeting Type: AGM
 Meeting Date: 22-Jun-2011
 Ticker:
 ISIN: JP3304200003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For

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2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
3.	Appoint a Corporate Auditor	Mgmt	For
4.	Approve Payment of Bonuses to Directors	Mgmt	For
5.	Giving the Board of Directors the Authority to Issue Stock Acquisition Rights as Stock-Based Remuneration to Employees of the Company and Directors of Major Subsidiaries of the Company	Mgmt	For

KONAMI CORPORATION

Agen

Security: J35996107
 Meeting Type: AGM
 Meeting Date: 29-Jun-2011
 Ticker:
 ISIN: JP3300200007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
2.1	Appoint a Corporate Auditor	Mgmt	For
2.2	Appoint a Corporate Auditor	Mgmt	For
2.3	Appoint a Corporate Auditor	Mgmt	For

KONECRANES OYJ

Agen

Security: X4550J108
 Meeting Type: AGM
 Meeting Date: 31-Mar-2011

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Ticker:
ISIN: FI0009005870

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
1	Opening of the meeting	Non-Voting	No vote
2	Calling the meeting to order	Non-Voting	No vote
3	Election of persons to scrutinize the minutes and to supervise the counting of votes	Non-Voting	No vote
4	Recording the legality of the meeting	Non-Voting	No vote
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting	No vote
6	Presentation of the annual accounts, the report of the Board of Directors and the auditor's report for the year 2010 - Review by the CEO	Non-Voting	No vote
7	Adoption of the annual accounts	Mgmt	For
8	The Board of Directors proposes to the General Meeting that a dividend of EUR 1.00 per share be paid from the distributable assets of the parent Company. Dividend will be paid to shareholders who on the record date of the dividend payment 5 April 2011 are registered as shareholders in the Company's shareholders' register maintained by Euroclear Finland Ltd. The dividend shall be paid on 13 April 2011	Mgmt	For
9	Resolution on the discharge of the members of the Board of Directors and the CEO from liability	Mgmt	For
10	The Nomination and Compensation Committee of the Board of Directors proposes to the General Meeting that the annual remuneration payable to the members of the Board of Directors to be elected for a term of office ending at the end of the Annual General Meeting 2012 be the same as in 2010 as follows: Chairman of the Board EUR 100,000, Vice Chairman of the Board EUR 64,000, and other Board members EUR 40,000. The Committee furthermore proposes that 40 per cent of the annual remuneration be paid in Konecranes shares purchased on the market on behalf of the Board members. The remuneration may also be paid by transferring treasury shares based on the authorization given to the Board	Mgmt	For

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- of Directors by the General Meeting. In case such purchase of shares cannot be carried out due to reasons related to either the Company or a Board member, the annual remuneration shall be paid entirely in cash. In addition, the Chairman of the Board, the Vice Chairman of the Board, and other Board members are entitled to a compensation of EUR 1,500 per attended Board committee meeting. No remuneration will be paid to Board members employed by the Company. Travel expenses will be compensated against receipt
- | | | | |
|----|--|------------|---------|
| 11 | The Nomination and Compensation Committee of the Board of Directors proposes to the General Meeting that the number of members of the Board of Directors shall be eight (8) | Mgmt | For |
| 12 | The Nomination and Compensation Committee of the Board of Directors proposes to the General Meeting that of the current Board members Mr. Svante Adde, Mr. Kim Gran, Mr. Stig Gustavson, Mr. Tapani Jarvinen, Mr. Matti Kavetvuo, Ms. Malin Persson, and Mr. Mikael Silvennoinen be re-elected Board members for a term of office ending at the end of the Annual General Meeting 2012. The Nomination and Compensation Committee furthermore proposes that Ms. Nina Kopola, Executive Vice President and President Dynea Europe, shall be elected new Board member for the same term of office. All candidates have been presented in the stock exchange release given on 2 February 2011 and on the Company's website www.konecranes.com . All the candidates have given their consent to the election | Mgmt | For |
| 13 | The Audit Committee of the Board of Directors proposes to the General Meeting that the remuneration for the auditor be paid according to the auditor's reasonable invoice | Mgmt | For |
| 14 | According to the Articles of Association, the auditors are elected to office until further notice. The Audit Committee of the Board of Directors proposes to the General Meeting that Ernst & Young Oy continues as the Company's auditor. Ernst & Young Oy has told the Company that APA Roger Rejstrom is going to continue as the auditor with the principal responsibility | Mgmt | For |
| 15 | Acquisitions have already for a long time been a key element in Konecranes' strategy. The current market situation may open up new interesting M&A opportunities for the Company. In this environment it may be in the interest of the Company to be able to offer stock-for-stock for target companies or otherwise arrange share issues, should feasible opportunities arise. In this environment it may also be in the interest of the Company and its shareholders that own shares can be repurchased to develop the Company's capital structure. It may also be in the interest | Non-Voting | No vote |

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of the Company to be able to accept own shares as pledge. In order to provide the Company with means to act swiftly should feasible opportunities arise, the Board of Directors proposes to the General Meeting that the Board of Directors be granted authorizations to issue shares and special rights entitling to shares, to repurchase shares and accept own shares as pledge, and to transfer own shares as set forth below. While this introduction describes the main purpose of the proposed authorizations, this introduction is not intended to be exhaustive and the proposed authorizations shall be interpreted in accordance with their respective wording

- | | | | |
|----|---|------|-----|
| 16 | <p>The Board of Directors proposes to the General Meeting that the Board of Directors be authorized to decide on the repurchase of the Company's own shares and/or on the acceptance as pledge of the Company's own shares as follows. The amount of own shares to be repurchased and/or accepted as pledge shall not exceed 6,000,000 shares in total, which corresponds to approximately 9.6% of all of the shares in the Company. However, the Company together with its subsidiaries cannot at any moment own and/or hold as pledge more than 10 per cent of all the shares in the Company. Only the unrestricted equity of the Company can be used to repurchase own shares on the basis of the authorization. Own shares can be repurchased at a price formed in public trading on the date of the repurchase or otherwise at a price formed on the market. The Board of Directors decides how own shares will be repurchased and/or accepted as pledge. Own shares can be repurchased using, inter alia, derivatives. Own shares can be repurchased otherwise than in proportion to the shareholdings of the shareholders (directed repurchase). Own shares can be repurchased to limit the dilutive effects of share issues carried out in connection with possible acquisitions, to develop the Company's capital structure, to be transferred in connection with possible acquisitions, to pay remuneration to Board members or to be cancelled, provided that the repurchase is in the interest of the Company and its shareholders. The authorization is effective until the end of the next Annual General Meeting, however no longer than until 30 September 2012</p> | Mgmt | For |
| 17 | <p>The Board of Directors proposes to the General Meeting that the Board of Directors be authorized to decide on the issuance of shares as well as the issuance of special rights entitling to shares referred to in chapter 10 section 1 of the Finnish Companies Act as follows. The amount of shares to be issued based on this authorization shall not exceed 9,000,000 shares, which corresponds to approximately 14.5% of all of the shares in the Company.</p> | Mgmt | For |

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The Board of Directors decides on all the conditions of the issuance of shares and of special rights entitling to shares. The issuance of shares and of special rights entitling to shares may be carried out in deviation from the shareholders' pre-emptive rights (directed issue). However, the authorization cannot be used for incentive arrangements. The authorization is effective until the end of the next Annual General Meeting, however no longer than until 30 September 2012

18	<p>The Board of Directors proposes to the General Meeting that the Board of Directors be authorized to decide on the transfer of the Company's own shares as follows. The authorization is limited to a maximum of 6,000,000 shares, which corresponds to approximately 9.6% of all the shares in the Company. The Board of Directors decides on all the conditions of the transfer of own shares. The transfer of shares may be carried out in deviation from the shareholders' pre-emptive rights (directed issue). The Board of Directors can also use this authorization to grant special rights concerning the Company's own shares, referred to in Chapter 10 of the Companies Act. However, the authorization cannot be used for incentive arrangements. This authorization shall be effective until the next Annual General Meeting of Shareholders, however no longer than until 30 September 2012</p>	Mgmt	For
19	<p>Closing of the meeting</p>	Non-Voting	No vote

 KRONES AG, NEUTRAUBLING

Agenda

Security: D47441171
 Meeting Type: AGM
 Meeting Date: 15-Jun-2011
 Ticker:
 ISIN: DE0006335003

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT</p>	Non-Voting	No vote

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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 25MAY11 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting No vote

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 31.05.2011. 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.

Non-Voting No vote

- | | | | |
|-----|--|------------|---------|
| 1. | Presentation of the financial statements and annual report for the 2010 financial year with the report of the Supervisory Board, the group financial statements and group annual report as well as the report by the Board of MDs pursuant to Sections 289(4) and 315(4) of the German Commercial Code | Non-Voting | No vote |
| 2. | Resolution on the appropriation of the distributable profit of EUR 16,612,612.26 as follows: Payment of a dividend of EUR 0.40 per no-par share EUR 4,545,551.86 shall be carried forward Ex-dividend and payable date: June 16, 2011 | Mgmt | For |
| 3. | Ratification of the acts of the Board of MDs | Mgmt | For |
| 4. | Ratification of the acts of the Supervisory Board | Mgmt | For |
| 5.a | Election to the Supervisory Board: Norman Kronseder | Mgmt | For |
| 5.b | Election to the Supervisory Board: Jochen Klein | Mgmt | For |
| 5.c | Election to the Supervisory Board: Philipp Graf von und zu Lerchenfeld | Mgmt | For |
| 5.d | Election to the Supervisory Board: Ernst Baumann | Mgmt | For |
| 5.e | Election to the Supervisory Board: Petra Schadeberg-Hermann | Mgmt | For |
| 6. | Resolution on the creation of authorized capital and the corresponding amendment to the articles of association The Board of MDs shall be authorized, with the consent of the Supervisory Board, to increase the company's share capital by up to EUR 10,000,000 through the issue of new bearer no-par shares against payment in cash, on or before June 15, 2016 (authorized capital). Shareholders shall be granted subscription rights except for residual amounts | Mgmt | For |
| 7. | Resolution on the amendment to Section 15 of | Mgmt | For |

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the articles of association, in respect of each member of the Supervisory Board receiving an a fixed annual remuneration of EUR 20,000, the chairman receiving three times and the deputy one and a half times the amount. Expenses for meetings shall be refunded either through a lump sum of EUR 1,000 or in cases were the expenses exaggerate EUR 1,000, the amount will be re-funded after evidence

8.	Appointment of auditors for the 2011 financial year: KPMG Bayerische Treuhandgesellschaft AG, Regensburg	Mgmt	For
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LOCKHEED MARTIN CORPORATION

Agen

Security: 539830109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: LMT
 ISIN: US5398301094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD	Mgmt	For
1B	ELECTION OF DIRECTOR: ROSALIND G. BREWER	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID B. BURRITT	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS J. FALK	Mgmt	For
1F	ELECTION OF DIRECTOR: GWENDOLYN S. KING	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES M. LOY	Mgmt	For
1H	ELECTION OF DIRECTOR: DOUGLAS H. MCCORKINDALE	Mgmt	For
1I	ELECTION OF DIRECTOR: JOSEPH W. RALSTON	Mgmt	For
1J	ELECTION OF DIRECTOR: ANNE STEVENS	Mgmt	For
1K	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	MANAGEMENT PROPOSAL ADOPT THE LOCKHEED MARTIN CORPORATION 2011 INCENTIVE PERFORMANCE AWARD PLAN	Mgmt	For
04	PROPOSAL TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For

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05	PROPOSAL ON THE FREQUENCY OF HOLDING FUTURE VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
06	STOCKHOLDER PROPOSAL ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT IN LIEU OF A MEETING	Shr	Against

 LOGITECH INTERNATIONAL SA, APPLES

Agen

 Security: H50430232
 Meeting Type: AGM
 Meeting Date: 08-Sep-2010
 Ticker:
 ISIN: CH0025751329

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 649272, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	No vote
1	Approve the annual report, the compensation report the consolidated financial statements and the statutory financial statements of Logitech International S.A. for FY 2010	Mgmt	Take No Action
2	Approve the compensation philosophy, policies and practices	Mgmt	Take No Action
3	Approve the appropriation of retained earnings without payment of a dividend	Mgmt	Take No Action
4	Amend the Articles of Incorporation to implement the Swiss Book Entry Securities Act	Mgmt	Take No Action
5	Approve to release of the Board of Directors and Executive Officers for activities during the FY 2010	Mgmt	Take No Action
6.1	Re-elect Mr. Daniel Borel to the Board of Directors	Mgmt	Take No Action

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6.2	Re-elect Ms. Sally Davis to the Board of Directors	Mgmt	Take No Action
6.3	Re-elect Mr. Guerrino de Luca to the Board of Directors	Mgmt	Take No Action
6.4	Election of Mr. Neil Hunt to the Board of Directors	Mgmt	Take No Action
6.5	Re-elect Ms. Monika Ribar to the Board of Directors	Mgmt	Take No Action
7	Re-elect PricewaterhouseCoopers S.A. as the Auditors	Mgmt	Take No Action
	Report on operation for the FYE 31 MAR 2010	Non-Voting	Take No Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NON-NUMBERED AND NON-VOTABLE RESOLUTION AND CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	Take No Action

 MAKITA CORPORATION

Agen

 Security: J39584107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2011
 Ticker:
 ISIN: JP3862400003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For

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2.11	Appoint a Director	Mgmt	For
3.	Appoint a Corporate Auditor	Mgmt	For
4.	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

 MAN SE, MUENCHEN

Agen

 Security: D51716104
 Meeting Type: AGM
 Meeting Date: 27-Jun-2011
 Ticker:
 ISIN: DE0005937007

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	No vote
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 06.06.2011 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	No vote
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.06.2011. 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.</p>	Non-Voting	No vote
1.	<p>Presentation of the adopted annual financial statements of MAN SE and the approved consolidated financial statements for the year ending December 31, 2010, in addition to the management report of MAN SE and the MAN Group management report for the 2010 fiscal year as well as the explanatory report on disclosures in accordance with sections</p>	Non-Voting	No vote

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289 (4) and 315 (4) of the Handelsgesetzbuch
(HGB - German Commercial Code) and the report
of the Supervisory Board

2.	Appropriation of MAN SE's net retained profits	Mgmt	For
3.	Approval of the actions of part of the Executive Board	Mgmt	For
4.	Approval of the Supervisory Board's actions	Mgmt	For
5.	Remuneration system for Executive Board members	Mgmt	For
6.1	Elections to the Supervisory Board: Michael Behrendt	Mgmt	For
6.2	Elections to the Supervisory Board: Jochem Heizmann	Mgmt	For
6.3	Elections to the Supervisory Board: Ferdinand K. Piech	Mgmt	For
6.4	Elections to the Supervisory Board: Dieter Poetsch	Mgmt	For
6.5	Elections to the Supervisory Board: Angelika Pohlenz	Mgmt	For
6.6	Elections to the Supervisory Board: Ekkehard D. Schulz	Mgmt	For
6.7	Elections to the Supervisory Board: Rupert Stadler	Mgmt	For
6.8	Elections to the Supervisory Board: Martin Winterkorn	Mgmt	For
6.9	Elections to the Supervisory Board: Dr. jur. Thomas Kremer (alternate member)	Mgmt	For
7.	Remuneration of the first Supervisory Board of MAN SE	Mgmt	For
8.	Appointment of auditors for the 2011 fiscal year	Mgmt	For

MANULIFE FINANCIAL CORPORATION

Agen

Security: 56501R106
Meeting Type: Annual
Meeting Date: 05-May-2011
Ticker: MFC
ISIN: CA56501R1064

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LINDA B. BAMMANN JOSEPH P. CARON JOHN M. CASSADAY	Mgmt Mgmt Mgmt	For For For

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	GAIL C.A. COOK-BENNETT	Mgmt	For
	THOMAS P. D'AQUINO	Mgmt	For
	RICHARD B. DEWOLFE	Mgmt	For
	ROBERT E. DINEEN, JR.	Mgmt	For
	DONALD A. GULOIEN	Mgmt	For
	SCOTT M. HAND	Mgmt	For
	ROBERT J. HARDING	Mgmt	For
	LUTHER S. HELMS	Mgmt	For
	DONALD R. LINDSAY	Mgmt	For
	LORNA R. MARSDEN	Mgmt	For
	JOHN R.V. PALMER	Mgmt	For
	HUGH W. SLOAN, JR.	Mgmt	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS.	Mgmt	For
03	ADVISORY RESOLUTION ACCEPTING APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For
4A	SHAREHOLDER PROPOSAL NO. 1.	Shr	Against
4B	SHAREHOLDER PROPOSAL NO. 2.	Shr	Against

MARATHON OIL CORPORATION

Agen

Security: 565849106
Meeting Type: Annual
Meeting Date: 27-Apr-2011
Ticker: MRO
ISIN: US5658491064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1B	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Mgmt	For
1C	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID A. DABERKO	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM L. DAVIS	Mgmt	For
1F	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1G	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES R. LEE	Mgmt	For
1I	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Mgmt	For
1J	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1K	ELECTION OF DIRECTOR: SETH E. SCHOFIELD	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For

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1M	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2011.	Mgmt	For
03	BOARD PROPOSAL TO AMEND OUR BY-LAWS TO LOWER THE THRESHOLD FOR STOCKHOLDERS TO CALL SPECIAL MEETINGS.	Mgmt	For
04	BOARD PROPOSAL FOR A NON-BINDING ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION.	Mgmt	For
05	BOARD PROPOSAL TO SELECT THE DESIRED FREQUENCY OF NON-BINDING ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
06	STOCKHOLDER PROPOSAL SEEKING A SAFETY REPORT OUTLINING THE COMPANY'S STEPS TO REDUCE THE RISK OF ACCIDENTS.	Shr	Against

MEDTRONIC, INC.

Agen

Security: 585055106
 Meeting Type: Annual
 Meeting Date: 25-Aug-2010
 Ticker: MDT
 ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD H. ANDERSON DAVID L. CALHOUN VICTOR J. DZAU, M.D. WILLIAM A. HAWKINS SHIRLEY A. JACKSON, PHD JAMES T. LENEHAN DENISE M. O'LEARY KENDALL J. POWELL ROBERT C. POZEN JEAN-PIERRE ROSSO JACK W. SCHULER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 24-May-2011

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Ticker: MRK
ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: HARRY R. JACOBSON	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM N. KELLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1K	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	Against
1L	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1M	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1N	ELECTION OF DIRECTOR: THOMAS E. SHENK	Mgmt	For
1O	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1P	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1Q	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1R	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION.	Mgmt	3 Years

METLIFE, INC.

Agen

Security: 59156R108
Meeting Type: Annual
Meeting Date: 26-Apr-2011
Ticker: MET

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ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN A. KANDARIAN* SYLVIA MATHEWS BURWELL# EDUARDO CASTRO-WRIGHT# CHERYL W. GRISE# LULU C. WANG#	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2011	Mgmt	For
04	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
05	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	1 Year

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 16-Nov-2010
Ticker: MSFT
ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
02	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
03	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
04	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
05	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
06	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
07	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
08	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
09	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
10	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR	Mgmt	For

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11	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY	Shr	Against
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MOTOROLA MOBILITY HOLDINGS, INC.

Agen

Security: 620097105
 Meeting Type: Annual
 Meeting Date: 09-May-2011
 Ticker: MMI
 ISIN: US6200971058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SANJAY K. JHA	Mgmt	For
1B	ELECTION OF DIRECTOR: JON E. BARFIELD	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM R. HAMBRECHT	Mgmt	For
1D	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1E	ELECTION OF DIRECTOR: KEITH A. MEISTER	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS J. MEREDITH	Mgmt	For
1G	ELECTION OF DIRECTOR: DANIEL A. NINIVAGGI	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES R. STENGEL	Mgmt	For
1I	ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA	Mgmt	For
1J	ELECTION OF DIRECTOR: ANDREW J. VITERBI	Mgmt	For
02	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY APPROVAL OF THE FREQUENCY OF FUTURE STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For

MOTOROLA SOLUTIONS, INC.

Agen

Security: 620076307
 Meeting Type: Annual
 Meeting Date: 02-May-2011
 Ticker: MSI
 ISIN: US6200763075

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GREGORY Q. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM J. BRATTON	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL V. HAYDEN	Mgmt	For
1E	ELECTION OF DIRECTOR: VINCENT J. INTRIERI	Mgmt	Against
1F	ELECTION OF DIRECTOR: JUDY C. LEWENT	Mgmt	For
1G	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN A. WHITE	Mgmt	For
02	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
03	RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	REAPPROVAL OF MATERIAL TERMS FOR PERFORMANCE-BASED AWARDS UNDER THE MOTOROLA SOLUTIONS OMNIBUS INCENTIVE PLAN OF 2006.	Mgmt	For
05	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
06	SHAREHOLDER PROPOSAL RE: HUMAN RIGHTS POLICY.	Shr	Against

MOTOROLA, INC.

Agen

Security: 620076109
Meeting Type: Special
Meeting Date: 29-Nov-2010
Ticker: MOT
ISIN: US6200761095

Prop.#	Proposal	Proposal Type	Proposal Vote
01	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION PRIOR TO DECEMBER 31, 2011, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON STOCK OF MOTOROLA, AT A REVERSE STOCK SPLIT RATIO OF AT LEAST 1-FOR-3 AND OF UP TO 1-FOR-7, AS DETERMINED BY THE BOARD OF DIRECTORS.	Mgmt	For
02	APPROVAL OF A CORRESPONDING AMENDMENT TO MOTOROLA'S	Mgmt	For

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RESTATED CERTIFICATE OF INCORPORATION TO EFFECT
 THE REVERSE STOCK SPLIT AND TO REDUCE PROPORTIONATELY
 THE TOTAL NUMBER OF SHARES OF COMMON STOCK
 THAT MOTOROLA IS AUTHORIZED TO ISSUE, SUBJECT
 TO THE BOARD OF DIRECTORS' AUTHORITY TO ABANDON
 SUCH AMENDMENT.

 MTU AERO ENGINES HOLDING AG, MUENCHEN

Agen

 Security: D5565H104
 Meeting Type: AGM
 Meeting Date: 05-May-2011
 Ticker:
 ISIN: DE000A0D9PT0

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. 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.</p>	Non-Voting	No vote
	<p>PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p>	Non-Voting	No vote
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 20.04.2011. 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.</p>	Non-Voting	No vote
1.	<p>Presentation of the adopted annual financial statements and the management report for MTU Aero Engines Holding AG, the approved consolidated financial statements and group management report for the financial year 2010, the Supervisory Board Report and the Explanatory Report of the Management Board regarding the statements pursuant to Sec. 289(4) and (5) and Sec. 315(4)</p>	Non-Voting	No vote

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of the German Commercial Code

2.	Resolution on the appropriation of net profit	Mgmt	For
3.	Resolution to approve the actions of the members of the Management Board in the financial year 2010	Mgmt	For
4.	Resolution to approve the actions of the members of the Supervisory Board in the financial year 2010	Mgmt	For
5.	Appointment of the auditor for the financial year 2011	Mgmt	For
6.	Resolution on a new Authorized Capital II; amendment of Sec. 4(6) of the Articles of Association	Mgmt	For
7.	Resolution on a new Authorized Capital III; amendment of Sec. 4(7)-(9) of the Articles of Association	Mgmt	For

MURATA MANUFACTURING COMPANY, LTD.

Agen

Security: J46840104
 Meeting Type: AGM
 Meeting Date: 29-Jun-2011
 Ticker:
 ISIN: JP3914400001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
3.	Appoint a Corporate Auditor	Mgmt	For

NESTLE S A

Agen

Security: H57312649
 Meeting Type: AGM
 Meeting Date: 14-Apr-2011
 Ticker:

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ISIN: CH0038863350

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 799253 DUE TO DELETION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	Take No Action
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	Take No Action
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 741313, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	Take No Action
1.1	Approval of the annual report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle group for 2010	Mgmt	Take No Action
1.2	Acceptance of the Compensation Report 2010 (advisory vote)	Mgmt	Take No Action
2	Release of the members of the Board of Directors and of the Management	Mgmt	Take No Action
3	Appropriation of profits resulting from the balance sheet of Nestle S.A.	Mgmt	Take No Action
4.1.1	Re-election to the Board of Directors: Mr. Paul Bulcke	Mgmt	Take No Action
4.1.2	Re-election to the Board of Directors: Mr. Andreas Koopmann	Mgmt	Take No Action
4.1.3	Re-election to the Board of Directors: Mr. Rolf Hanggi	Mgmt	Take No Action
4.1.4	Re-election to the Board of Directors: Mr. Jean-Pierre Meyers	Mgmt	Take No Action
4.1.5	Re-election to the Board of Directors: Mrs. Naina Lal Kidwai	Mgmt	Take No Action
4.1.6	Re-election to the Board of Directors: Mr. Beat	Mgmt	Take No Action

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4.2	Election to the Board of Directors: Ms. Ann Veneman (for a term of three years)	Mgmt	Take No Action
4.3	Re-election of the statutory auditors: KPMG S.A., Geneva branch (for a term of one year)	Mgmt	Take No Action
5	Cancellation of 165 000 000 shares repurchased under the share buy-back programmes, and reduction of the share capital by CHF 16 500 000	Mgmt	Take No Action

NEWS CORPORATION

Agen

Security: 65248E203
Meeting Type: Annual
Meeting Date: 15-Oct-2010
Ticker: NWS
ISIN: US65248E2037

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSE MARIA AZNAR NATALIE BANCROFT PETER L. BARNES CHASE CAREY KENNETH E. COWLEY DAVID F. DEVOE VIET DINH SIR R.I. EDDINGTON ANDREW S.B. KNIGHT JAMES R. MURDOCH K. RUPERT MURDOCH LACHLAN K. MURDOCH THOMAS J. PERKINS ARTHUR M. SISKIND JOHN L. THORNTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2011.	Mgmt	For
03	RE-APPROVAL OF MATERIAL TERMS UNDER THE COMPANY'S LONG-TERM INCENTIVE PLAN FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
04	STOCKHOLDER PROPOSAL - ESTABLISHMENT OF A HUMAN RIGHTS COMMITTEE.	Shr	Against
05	STOCKHOLDER PROPOSAL - SHAREHOLDER SAY ON PAY.	Shr	Against

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NEXANS, PARIS

Agen

Security: F65277109
 Meeting Type: MIX
 Meeting Date: 31-May-2011
 Ticker:
 ISIN: FR0000044448

Prop.#	Proposal	Proposal Type	Proposal Vote
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	No vote
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2011/0422/201104221101519.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0513/201105131102347.pdf	Non-Voting	No vote
0.1	Approval of the corporate financial statements for the financial year ended December 31, 2010 - Management report - Discharge of duties to the Board members	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended December 31, 2010	Mgmt	For
0.3	Allocation of income for the financial year and setting the dividend	Mgmt	For
0.4	Approval of the Agreements pursuant to Article L. 225-38 of the Commercial Code	Mgmt	For
0.5	Renewal of Mr. Gianpaolo Caccini's term as Board member	Mgmt	For
0.6	Renewal of Mr. Georges Chodron de Courcel's term as Board member	Mgmt	Abstain
0.7	Renewal of Mr. Jerome Gallot's term as Board	Mgmt	For

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	member		
O.8	Renewal of Mr. Nicolas de Tavernost's term as Board member	Mgmt	For
O.9	Appointment of Mrs. Mouna Sepehri as Board member	Mgmt	For
O.10	Appointment of Mr. Cyrille Duval as Board member	Mgmt	For
O.11	Appointment of Mr. Robert Brunck as Board member	Mgmt	For
O.12	Appointment of Mr. Francisco Perez as Board member	Mgmt	For
O.13	Authorization to be granted to the Board of Directors to trade shares of the Company	Mgmt	For
E.14	Delegation of authority to be granted to the Board of Directors to carry out allocations of performance shares existing or to be issued to of employees of the staff and corporate officers of the Group or to some of them, within the limit of a nominal amount of EUR 156,000 subject to the performance conditions established by the Board	Mgmt	For
E.15	Delegation of authority to be granted to the Board of Directors to carry out free allocations of shares existing or to be issued to members of the staff or to some of them within the limit of a nominal amount of EUR 14,000	Mgmt	For
E.16	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares or securities providing access to capital reserved for members of savings plans with cancellation of preferential subscription rights in favor of the latter, within the limit of EUR 400,000	Mgmt	For
E.17	Amendment of Article 12, paragraph 1 of the Statutes ("Term of office of Board members - Age limit")	Mgmt	For
E.18	Amendment of Article 12, paragraph 3 of the Statutes ("Term of office of Board members - Age limit")	Mgmt	For
O.19	Powers to accomplish all necessary formalities	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

 NIKE, INC.

 Agen

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Security: 654106103
 Meeting Type: Annual
 Meeting Date: 20-Sep-2010
 Ticker: NKE
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JOHN C. LECHLEITER PHYLLIS M. WISE	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RE-APPROVE AND AMEND THE NIKE, INC. EXECUTIVE PERFORMANCE SHARING PLAN.	Mgmt	For
03	TO RE-APPROVE AND AMEND THE NIKE, INC. 1990 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

NIKON CORPORATION

Agen

Security: 654111103
 Meeting Type: AGM
 Meeting Date: 29-Jun-2011
 Ticker:
 ISIN: JP3657400002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For

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2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For
4.	Approve Retirement Allowance for Retiring Directors and Retiring Corporate Auditors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors and Current Corporate Auditors	Mgmt	For
5.	Approve Payment of Bonuses to Directors	Mgmt	For
6.	Amend the Compensation to be received by Directors and Corporate Auditors	Mgmt	For

 NINTENDO CO., LTD.

Agen

 Security: J51699106
 Meeting Type: AGM
 Meeting Date: 29-Jun-2011
 Ticker:
 ISIN: JP3756600007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For

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2.10	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For

NOBLE CORPORATION

Agen

Security: H5833N103
Meeting Type: Annual
Meeting Date: 29-Apr-2011
Ticker: NE
ISIN: CH0033347318

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR LAWRENCE J. CHAZEN JON A. MARSHALL MARY P. RICCIARDELLO	Mgmt Mgmt Mgmt	For For For
2	APPROVAL OF THE 2010 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010	Mgmt	For
3	APPROVAL OF THE CREATION OF A RESERVE THROUGH APPROPRIATION OF RETAINED EARNINGS	Mgmt	For
4	APPROVAL OF A CAPITAL REDUCTION BY CANCELLATION OF CERTAIN SHARES HELD IN TREASURY	Mgmt	For
5	APPROVAL OF AN EXTENSION OF BOARD AUTHORITY TO ISSUE AUTHORIZED SHARE CAPITAL UNTIL APRIL 28, 2013	Mgmt	For
6	APPROVAL OF A RETURN OF CAPITAL IN THE FORM OF A PAR VALUE REDUCTION IN AN AMOUNT EQUAL TO SWISS FRANCS 0.52 PER SHARE	Mgmt	For
7	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM	Mgmt	For
8	APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY FOR FISCAL YEAR 2010	Mgmt	For
9	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For

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10 ADVISORY VOTE ON FREQUENCY OF THE EXECUTIVE Mgmt 3 Years
 COMPENSATION ADVISORY VOTE

 NOKIA CORP, ESPOO

Agen

Security: X61873133
 Meeting Type: AGM
 Meeting Date: 03-May-2011
 Ticker:
 ISIN: FI0009000681

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
1	Opening of the meeting	Non-Voting	No vote
2	Matters of order for the meeting	Non-Voting	No vote
3	Election of persons to confirm the minutes and to verify the counting of votes	Non-Voting	No vote
4	Recording the legal convening of the meeting and quorum	Non-Voting	No vote
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting	No vote
6	Presentation of the annual accounts, the report of the Board of Directors and the Auditor's report for the year 2010 - Review by the President and CEO	Non-Voting	No vote
7	Adoption of the annual accounts	Mgmt	For
8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend: The Board proposes to the Annual General Meeting a dividend of EUR 0.40 per share for the fiscal year 2010. The dividend would be paid to shareholders registered in the Register of Shareholders of the Company on the record date of the dividend payment, May 6, 2011. The Board proposes that the dividend will be paid on or about May 20, 2011	Mgmt	For
9	Resolution on the discharge of the members of the Board of Directors and the President from liability	Mgmt	For

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| 10 | <p>Resolution on the remuneration of the members of the Board of Directors: The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the remuneration payable to the members of the Board to be elected at the Annual General Meeting for a term ending at the Annual General Meeting in 2012, be remain at the same level than during the past three years and be as follows: EUR 440 000 for the Chairman, EUR 150 000 for the Vice Chairman, and EUR 130 000 for each member, excluding the President and CEO if elected to the Board. In addition, the Committee proposes that the Chairman of the Audit Committee and Chairman of the Personnel Committee will each receive an additional annual fee of EUR 25 000 and other members of the Audit Committee an additional annual fee of EUR 10 000 each. The Corporate Governance and Nomination Committee proposes that approximately 40 percent of the remuneration be paid in Nokia shares purchased from the market, which shares shall be retained until the end of the board membership in line with the Nokia policy (except for the shares needed to offset any costs relating to the acquisition of the shares, including taxes).</p> | Mgmt | For |
| 11 | <p>Resolution on the number of members of the Board of Directors. The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the number of Board members be eleven</p> | Mgmt | For |
| 12 | <p>Election of members of the Board of Directors: The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the following current Nokia Board members be re-elected as members of the Board of Directors for a term ending at the Annual General Meeting in 2012: Dr. Bengt Holmstrom, Prof. Dr. Henning Kagermann, Per Karlsson, Isabel Marey-Semper, Jorma Ollila, Dame Marjorie Scardino and Risto Siilasmaa. The Committee also proposes that Jouko Karvinen, Helge Lund, Kari Stadigh and Stephen Elop be elected as new members of the Board for the same term. Jouko Karvinen is CEO of Stora Enso Oyj, Helge Lund President of Statoil Group, Kari Stadigh Group CEO and President of Sampo plc and Stephen Elop President and CEO of Nokia Corporation</p> | Mgmt | For |
| 13 | <p>Resolution on the remuneration of the Auditor: The Board's Audit Committee proposes to the Annual General Meeting that the external auditor to be elected at the Annual General Meeting be reimbursed according to the invoice of the auditor and in compliance with the purchase policy approved by the Audit Committee</p> | Mgmt | For |
| 14 | <p>Election of Auditor: The Board's Audit Committee proposes to the Annual General Meeting that</p> | Mgmt | For |

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	PricewaterhouseCoopers Oy be re-elected as the Auditor of the Company for the fiscal year 2011		
15	<p>Authorizing the Board of Directors to resolve to repurchase the Company's own shares: The Board proposes that the Annual General Meeting authorize the Board to resolve to repurchase a maximum of 360 million Nokia shares by using funds in the unrestricted shareholders' equity. Repurchases will reduce funds available for distribution of profits. The shares may be repurchased in order to develop the capital structure of the Company, finance or carry out acquisitions or other arrangements, settle the Company's equity-based incentive plans, be transferred for other purposes, or be cancelled. The shares may be repurchased either a) through a tender offer made to all the shareholders on equal terms; or b) through public trading by repurchasing the shares in another proportion than that of the current shareholders. It is proposed that the authorization be effective until June 30, 2012 and terminate the corresponding authorization granted by the Annual General Meeting on May 6, 2010</p>	Mgmt	For
16	<p>Grant of stock options to selected personnel of Nokia: The Board proposes that as a part of Nokia's Equity Program 2011 selected personnel of Nokia Group be granted a maximum of 35 000 000 stock options, which entitle to subscribe for a maximum of 35 000 000 Nokia shares. The exercise prices (i.e. share subscription prices) of the stock options will be determined at time of their grant on a quarterly basis and the stock options will be divided into sub-categories based on their exercise price. The exercise price for each sub-category of stock options will equal to the trade volume weighted average price of the Nokia share on NASDAQ OMX Helsinki during the predefined period of time within the relevant quarter. The exercise price paid will be recorded in the fund for invested non-restricted equity. Stock options in the plan may be granted until the end of 2013. The Stock options have a term of approximately six years and they will vest three or four years after the grant. The exercise period (i.e. share subscription period) will commence no earlier than July 1, 2014, and terminate no later than December 27, 2019</p>	Mgmt	For
17	Closing of the meeting	Non-Voting	No vote
CMMT	<p>PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.nokia.com/about-nokia/corporate-governance/board-of-director</p>	Non-Voting	No vote

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NOMURA RESEARCH INSTITUTE, LTD.

Agen

Security: J5900F106
 Meeting Type: AGM
 Meeting Date: 23-Jun-2011
 Ticker:
 ISIN: JP3762800005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
2.1	Appoint a Corporate Auditor	Mgmt	For
2.2	Appoint a Corporate Auditor	Mgmt	For

NOVO-NORDISK A S

Agen

Security: K7314N152
 Meeting Type: AGM
 Meeting Date: 23-Mar-2011
 Ticker:
 ISIN: DK0060102614

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS APPOINTED AS PROXY, WHICH IS OFTEN THE CASE, 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. THE SUB CUSTODIAN	Non-Voting	No vote

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BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU

CMMT	PLEASE BE ADVISED THAT SOME OF SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO BE REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING.	Non-Voting	No vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
2	Adoption of the audited Annual Report 2010	Mgmt	For
3.1	Approval of remuneration of the Board of Directors for 2010	Mgmt	For
3.2	Approval of remuneration level of the Board of Directors for 2011	Mgmt	For
4	A resolution to distribute the profit	Mgmt	For
5.1.a	Election of Sten Scheibye as a member to the Board of Directors	Mgmt	For
5.1.b	Election of Goran A Ando as a member to the Board of Directors	Mgmt	For
5.1.c	Election of Bruno Angelici as a member to the Board of Directors	Mgmt	For
5.1.d	Election of Henrik Gurtler as a member to the Board of Directors	Mgmt	For
5.1.e	Election of Thomas Paul Koestler as a member to the Board of Directors	Mgmt	For
5.1.f	Election of Kurt Anker Nielsen as a member to the Board of Directors	Mgmt	For
5.1.g	Election of Hannu Ryooponen as a member to the Board of Directors	Mgmt	For
5.1.h	Election of Jorgen Wedel as a member to the Board of Directors	Mgmt	For
5.2	The Board of Directors proposes election of Sten Scheibye as chairman	Mgmt	For
5.3	The Board of Directors proposes election of Goran A Ando as vice chairman	Mgmt	For
6	Re-appointment of PricewaterhouseCoopers as auditor	Mgmt	For

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7.1	Reduction of the Company's B share capital from DKK 492,512,800 to DKK 472,512,800	Mgmt	For
7.2	Authorisation of the Board of Directors to acquire own shares up to a holding limit of 10% of the share capital	Mgmt	For
7.3.1	Amendments to the Articles of Asociation: Article 2 (deletion of article regarding location of registered office)	Mgmt	For
7.3.2	Amendments to the Articles of Asociation: Article 7.5 (new article 6.5) (removal of the requirement to advertise the notice calling a general meeting in two daily newspapers)	Mgmt	For
7.3.3	Amendments to the Articles of Asociation: Article 11.2 (new article 10.2) (introduction of age limit for nomination of candidates to the Board of Directors)	Mgmt	For
7.4	Adoption of Remuneration Principles and consequential amendment of article 15 (new article 14)	Mgmt	For

 OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 06-May-2011
 Ticker: OXY
 ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	For
1C	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1D	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	For
1G	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1H	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	For
1I	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1J	ELECTION OF DIRECTOR: RODOLFO SEGOVIA	Mgmt	For
1K	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	For

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1L	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Mgmt	For
1M	ELECTION OF DIRECTOR: WALTER L. WEISMAN	Mgmt	For
02	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.	Mgmt	For
03	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	REPORT ON POLITICAL EXPENDITURES AND SPENDING PROCESSES.	Shr	Against
06	REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE.	Shr	Against

 OLYMPUS CORPORATION

Agen

Security: J61240107
 Meeting Type: AGM
 Meeting Date: 29-Jun-2011
 Ticker:
 ISIN: JP3201200007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to: Representative Director to Convene and Chair a Shareholders Meeting	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For

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3.11	Appoint a Director	Mgmt	For
3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
3.14	Appoint a Director	Mgmt	For
3.15	Appoint a Director	Mgmt	For
4.	Appoint a Corporate Auditor	Mgmt	For
5.	Appoint a Substitute Corporate Auditor	Mgmt	For
6.	Amend the Compensation to be received by Directors	Mgmt	For

 ORACLE CORPORATION

Agen

 Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 06-Oct-2010
 Ticker: ORCL
 ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD DONALD L. LUCAS NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	APPROVE THE ORACLE CORPORATION EXECUTIVE BONUS PLAN.	Mgmt	For
03	APPROVE THE ORACLE CORPORATION AMENDED AND RESTATED 2000 LONG-TERM EQUITY INCENTIVE PLAN, INCLUDING AN AMENDMENT TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 419,020,418 SHARES.	Mgmt	For
04	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 31, 2011.	Mgmt	For
05	ACT ON A STOCKHOLDER PROPOSAL TO AMEND THE CORPORATE BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY.	Shr	Against

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06	ACT ON A STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS.	Shr	Against
07	ACT ON A STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION.	Shr	Against

 PANASONIC CORPORATION

Agen

 Security: J6354Y104
 Meeting Type: AGM
 Meeting Date: 24-Jun-2011
 Ticker:
 ISIN: JP3866800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For
1.12	Appoint a Director	Mgmt	For
1.13	Appoint a Director	Mgmt	For
1.14	Appoint a Director	Mgmt	Abstain
1.15	Appoint a Director	Mgmt	For
1.16	Appoint a Director	Mgmt	For
1.17	Appoint a Director	Mgmt	For
1.18	Appoint a Director	Mgmt	For
1.19	Appoint a Director	Mgmt	For

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1.20	Appoint a Director	Mgmt	For
2.1	Appoint a Corporate Auditor	Mgmt	For
2.2	Appoint a Corporate Auditor	Mgmt	For

 PEPSICO, INC.

Agen

 Security: 713448108
 Meeting Type: Annual
 Meeting Date: 04-May-2011
 Ticker: PEP
 ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.L. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For
1C	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1D	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1E	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1F	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1G	ELECTION OF DIRECTOR: A.C. MARTINEZ	Mgmt	Against
1H	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1I	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1J	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1K	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1L	ELECTION OF DIRECTOR: D.VASELLA	Mgmt	For
02	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Mgmt	For
03	RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	3 Years
04	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2011.	Mgmt	For
05	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO IMPLEMENT MAJORITY VOTING FOR DIRECTORS IN UNCONTESTED ELECTIONS.	Mgmt	For
06	SHAREHOLDER PROPOSAL - RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS. (PROXY STATEMENT P.63)	Shr	Against

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07 SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS Shr Against
 REPORT (PROXY STATEMENT P.65)

 PETROCHINA CO LTD

Agen

Security: Y6883Q104
 Meeting Type: AGM
 Meeting Date: 18-May-2011
 Ticker:
 ISIN: CNE1000003W8

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20110331/LTN2	Non-Voting	No vote
1	To consider and approve the Report of the Board of Directors of the Company for the year 2010	Mgmt	For
2	To consider and approve the Report of the Supervisory Committee of the Company for the year 2010	Mgmt	For
3	To consider and approve the Audited Financial Statements of the Company for the year 2010	Mgmt	For
4	To consider and approve the declaration and payment of the final dividends for the year ended 31 December 2010 in the amount and in the manner recommended by the Board of Directors	Mgmt	For
5	To consider and approve the authorisation of the Board of Directors to determine the distribution of interim dividends for the year 2011	Mgmt	For
6	To consider and approve the continuation of appointment of PricewaterhouseCoopers, Certified Public Accountants, as the international auditors of the Company and PricewaterhouseCoopers Zhong Tian CPAs Company Limited, Certified Public Accountants, as the domestic auditors of the Company, for the year 2011 and to authorise the Board of Directors to fix their remuneration	Mgmt	For
7.A	To consider and approve the election of Mr Jiang Jiemin as Director of the Company	Mgmt	For
7.B	To consider and approve the election of Mr Zhou Jiping as Director of the Company	Mgmt	For
7.C	To consider and approve the election of Mr Wang Yilin as Director of the Company	Mgmt	For

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7.D	To consider and approve the election of Mr Li Xinhua as Director of the Company	Mgmt	For
7.E	To consider and approve the election of Mr Liao Yongyuan as Director of the Company	Mgmt	For
7.F	To consider and approve the election of Mr Wang Guoliang as Director of the Company	Mgmt	For
7.G	To consider and approve the election of Mr Wang Dongjin as Director of the Company	Mgmt	For
7.H	To consider and approve the election of Mr Yu Baocai as Director of the Company	Mgmt	For
7.I	To consider and approve the election of Mr Ran Xinquan as Director of the Company	Mgmt	For
7.J	To consider and approve the election of Mr Liu Hongru as independent Director of the Company	Mgmt	For
7.K	To consider and approve the election of Mr Franco Bernabe as independent Director of the Company	Mgmt	For
7.L	To consider and approve the election of Mr Li Yongwu as independent Director of the Company	Mgmt	For
7.M	To consider and approve the election of Mr Cui Junhui as independent Director of the Company	Mgmt	For
7.N	To consider and approve the election of Mr Chen Zhiwu as independent Director of the Company	Mgmt	For
8.A	To consider and approve the election of Mr Chen Ming as Supervisor of the Company	Mgmt	For
8.B	To consider and approve the election of Mr Guo Jinping as Supervisor of the Company	Mgmt	For
8.C	To consider and approve the election of Mr Wen Qingshan as Supervisor of the Company	Mgmt	For
8.D	To consider and approve the election of Mr Sun Xianfeng as Supervisor of the Company	Mgmt	For
8.E	To consider and approve the election of Mr Li Yuan as independent Supervisor of the Company	Mgmt	For
8.F	To consider and approve the election of Mr Wang Daocheng as independent Supervisor of the Company	Mgmt	For
9	To consider and approve, by way of special resolution, to grant a general mandate to the Board of Directors to separately or concurrently issue, allot and deal with additional domestic shares and overseas listed foreign shares in the Company not exceeding 20% of each of its existing domestic shares and overseas listed foreign shares of the Company in issue	Mgmt	For

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10	To consider and approve, by way of special resolution, to unconditionally grant a general mandate to determine and handle the issue of debt of financing instruments of the Company in the outstanding balance amount of up to RMB100 billion, upon such terms and conditions to be determined by the Board of Director	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

 PETROLEUM GEO-SVCS ASA

Agen

Security: R69628114
 Meeting Type: AGM
 Meeting Date: 11-May-2011
 Ticker:
 ISIN: NO0010199151

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
1	Approval of the calling notice and agenda	Mgmt	Take No Action
2	Election of person to countersign the minutes	Mgmt	Take No Action
3	Approval of the director's report and financial statements of Petroleum Geo-Services ASA and the group for 2010	Mgmt	Take No Action
4	Approval of the auditors fee for 2010	Mgmt	Take No Action
5.1	Election of board of director: Francis Robert Gugen (Chairperson)	Mgmt	Take No Action
5.2	Election of board of director: Harald Norvik	Mgmt	Take No Action

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(Vice Chairperson)

5.3	Election of board of director: Daniel J. Piette	Mgmt	Take No Action
5.4	Election of board of director: Holly Van Deursen	Mgmt	Take No Action
5.5	Election of board of director: Annette Malm Justad	Mgmt	Take No Action
5.6	Election of board of director: Carol Bell	Mgmt	Take No Action
5.7	Election of board of director: Ingar Skaug	Mgmt	Take No Action
6.1	Nomination committee - election of member: Roger O Neil (Chairperson)	Mgmt	Take No Action
6.2	Nomination committee - election of member: C. Maury Devine	Mgmt	Take No Action
6.3	Nomination committee - election of member: Hanne Harlem	Mgmt	Take No Action
7.1	Approval of the board members and nomination committee members fees: Motion to approve board members and nomination committee members fee	Mgmt	Take No Action
7.2	Approval of the board members and nomination committee members fees: Motion to approve the principles for the shareholders elected board members fees for the period 11 May 2011 to the annual general meeting 2012	Mgmt	Take No Action
7.3	Approval of the board members and nomination committee members fees: Motion to approve the principles for the fees for the members of the nomination committee for the period 11 May 2011 to the annual general meeting 2012	Mgmt	Take No Action
8	Statement from the board regarding remuneration principles for senior executives	Mgmt	Take No Action
9	Authorization to acquire treasury shares	Mgmt	Take No Action
10	Approval of share option plan	Mgmt	Take No Action
11.1	Motion to authorize the company's board of directors to increase the share capital: General authorization to issue new shares	Mgmt	Take No Action
11.2	Motion to authorize the company's board of directors to increase the share capital: Authorization to issue new shares in connection with share option program	Mgmt	Take No Action
12	Motion to authorize the company's board of directors to issue convertible loans	Mgmt	Take No Action
13	Indemnification of board of directors	Mgmt	Take No Action

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PFIZER INC.

Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: PFE
 ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1E	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	Mgmt	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Mgmt	For
1K	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1L	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	2 Years
05	SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING PUBLIC POLICY INITIATIVES.	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING PHARMACEUTICAL PRICE RESTRAINTS.	Shr	Against
08	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.	Shr	Against
09	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	Against

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10 SHAREHOLDER PROPOSAL REGARDING ANIMAL RESEARCH Shr Against

 PHILIPS ELECTRS N V

Agen

Security: N6817P109
 Meeting Type: AGM
 Meeting Date: 31-Mar-2011
 Ticker:
 ISIN: NL0000009538

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	BLOCKING IS NOT A REQUIREMENT IMPOSED BY ROYAL PHILIPS ELECTRONICS. PLEASE NOTE THAT BLOCKING CONDITIONS MAY APPLY DEPENDING ON THE SYSTEMS OF THE CUSTODIAN BANK(S).	Non-Voting	No vote
CMMT	VOTE INSTRUCTIONS RECEIVED AFTER VOTE DEADLINE DATE ARE CONSIDERED LATE. LATE VOTES ARE PROCESSED ON A BEST EFFORT BASIS.	Non-Voting	No vote
1	President's Speech	Non-Voting	No vote
2.a	Proposal to adopt the 2010 financial statements	Mgmt	For
2.b	Explanation of policy on additions to reserves and dividends	Non-Voting	No vote
2.c	Proposal to adopt a dividend of EUR 0.75 per common share in cash or shares, at the option of the shareholder, against the net income for 2010 of the Company	Mgmt	For
2.d	Proposal to discharge the members of the Board of Management for their responsibilities	Mgmt	For
2.e	Proposal to discharge the members of the Supervisory Board for their responsibilities	Mgmt	For
3.a	Proposal to appoint Mr F.A. van Houten as President/CEO and member of the Board of Management of the Company with effect from April 1, 2011	Mgmt	For
3.b	Proposal to appoint Mr R.H. Wirahadiraksa as member of the Board of Management of the Company with effect from April 1, 2011	Mgmt	For
3.c	Proposal to appoint Mr P.A.J. Nota as member of the Board of Management of the Company with effect from April 1, 2011	Mgmt	For
4.a	Proposal to re-appoint Mr C.J.A. van Lede as a member of the Supervisory Board of the Company with effect from March 31, 2011	Mgmt	For

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4.b	Proposal to re-appoint Mr J.M. Thompson as a member of the Supervisory Board of the Company with effect from March 31, 2011	Mgmt	For
4.c	Proposal to re-appoint Mr H. von Prondzynski as a member of the Supervisory Board of the Company with effect from March 31, 2011	Mgmt	For
4.d	Proposal to appoint Mr J.P. Tai as a member of the Supervisory Board of the Company with effect from March 31, 2011	Mgmt	For
5	Proposal to re-appoint KPMG Accountants N.V. as external auditor of the Company	Mgmt	For
6.a	Proposal to authorize the Board of Management for a period of 18 months, per March 31, 2011, as the body which is authorized, with the approval of the Supervisory Board, to issue shares or grant rights to acquire shares within the limits laid down in the Articles of Association of the Company. The authorization referred to will be limited to a maximum of 10% of the number of issued shares per March 31, 2011, plus 10% of the issued capital per that same date in connection with or on the occasion of mergers and acquisitions	Mgmt	For
6.b	Proposal to authorize the Board of Management for a period of 18 months, per March 31, 2011, as the body which is authorized, with the approval of the Supervisory Board, to restrict or exclude the pre-emption rights accruing to Shareholders	Mgmt	For
7	Proposal to authorize the Board of Management for a period of 18 months, per March 31, 2011, within the limits of the law and the Articles of Association, to acquire, with the approval of the Supervisory Board, for valuable consideration, on the stock exchange or otherwise, shares in the Company at a price between, on the one hand, an amount equal to the par value of the shares and, on the other hand, an amount equal to 110% of the market price of these shares on the Official Segment of Euronext Amsterdam; the market price being the average of the highest price on each of the five days of trading prior to the date of acquisition, as shown in the Official Price List of Euronext Amsterdam. The maximum number of shares the Company may hold, will not exceed 10% of the issued share capital per March 31, 2011, which number may be increased by 10% of the issued capital as of that same date in connection with the execution of share repurchase programs for capital reduction purposes	Mgmt	For
8	Any other business	Non-Voting	No vote

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PORSCHE AUTOMOBIL HLDG SE

Agen

Security: D6240C122
 Meeting Type: AGM
 Meeting Date: 30-Nov-2010
 Ticker:
 ISIN: DE000PAH0038

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. 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.</p>	Non-Voting	No vote
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 09.11.2010, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU</p>	Non-Voting	No vote
1.	Receive Financial Statements and Statutory Reports for Fiscal 2009/2010	Non-Voting	No vote
2.	Approve Allocation of Income and Dividends of EUR 0.094 per Ordinary Share and EUR 0.10 per Preferred Share	Non-Voting	No vote
3.	Approve Discharge of Management Board for Fiscal 2009/2010	Non-Voting	No vote
4.	Approve Discharge of Supervisory Board for Fiscal 2009/2010	Non-Voting	No vote
5.	Ratify Ernst & Young GmbH as Auditors for the Abbreviated Fiscal Year Aug. 1, 2010 to Dec. 31, 2010	Non-Voting	No vote
6.	Approve EUR 2.5 Billion Increase in Share Capital via the Issuance of New Ordinary and Preferred Shares	Non-Voting	No vote
7.	Special resolution of the preferred share-holders: Confirm Resolution of Common Shareholders in Item 6	Mgmt	For

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8.	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion	Non-Voting	No vote
9.	Special resolution of the preferred shareholders: Confirm Resolution of Common Shareholders in Item 8	Mgmt	For
10.	Approve Creation of EUR 87.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	Non-Voting	No vote
11.	Special resolution of the preferred share-holders: Confirm Resolution of Common Shareholders in Item 10	Mgmt	For
12.	Approve Creation of EUR 87.5 Million Pool of Capital without Preemptive Rights	Non-Voting	No vote
13.	Special resolution of the preferred shareholders: Confirm Resolution of Common Shareholders in Item 12	Mgmt	For

PORSCHE AUTOMOBIL HOLDING SE, STUTTGART

Agen

Security: D6240C122
Meeting Type: AGM
Meeting Date: 17-Jun-2011
Ticker:
ISIN: DE000PAH0038

Prop.# Proposal	Proposal Type	Proposal Vote
PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD. THANK YOU.	Non-Voting	No vote
PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 27 MAY 2011, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.	Non-Voting	No vote
COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 02.06.2011. 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.	Non-Voting	No vote

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1.	Presentation of the adopted annual financial statements, the approved consolidated financial statements as well as the combined management report for the company and the corporate group, the proposal of the executive board for the application of the balance sheet profit and the report of the supervisory board for the fiscal year 2010 (1 August 2010 through 31 December 2010)	Non-Voting	No vote
2.	Application of the balance sheet profit	Non-Voting	No vote
3.	Exoneration of the members of the executive board	Non-Voting	No vote
4.	Exoneration of the members of the supervisory board	Non-Voting	No vote
5.A	The auditor for the fiscal year 2011: Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart	Non-Voting	No vote
5.B	The auditor for the audit like review of the condensed financial statements and the interim management report as parts of the financial report for the first half 2011	Non-Voting	No vote
5.C	By way of precaution, in the event that the planned merger of the company into Volkswagen AG according to the German Transformation Act requires the audit of the closing balance sheet, as the auditor of such closing balance sheet of the company	Non-Voting	No vote
6.A	The authorization to issue convertible bonds, participation rights or profit sharing bonds or a combination of these instruments resolved upon at the General Shareholders' Meeting on 30 November 2010 is repealed	Non-Voting	No vote
6.B	The conditional capital resolved upon by the General Shareholders' Meeting on 30 November 2010 is repealed and section 4 para. 4 of the articles of association is cancelled	Non-Voting	No vote
6.C	The authorization to increase the capital resolved upon by the General Shareholders' Meeting on 30 November 2010 is repealed and section 4 para. 3 of the articles of association is cancelled	Non-Voting	No vote

POWER FINANCIAL CORPORATION

Agen

Security: 73927C100
 Meeting Type: Annual
 Meeting Date: 12-May-2011
 Ticker: POFNF
 ISIN: CA73927C1005

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. BRIAN AUNE MARC A. BIBEAU ANDRE DESMARAIS PAUL DESMARAIS, SR. PAUL DESMARAIS, JR. GERALD FRERE ANTHONY R. GRAHAM ROBERT GRATTON V. PETER HARDER DONALD F. MAZANKOWSKI RAYMOND L. MCFEETORS JERRY E.A. NICKERSON R. JEFFREY ORR MICHEL PLESSIS-BELAIR HENRI-PAUL ROUSSEAU LOUISE ROY RAYMOND ROYER T. TIMOTHY RYAN, JR. AMAURY DE SEZE EMOKE J.E. SZATHMARY	Mgmt Mgmt	Withheld For Withheld Withheld Withheld Withheld For For Withheld Withheld For For For For Withheld For For For Withheld For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS.	Mgmt	For

PRIDE INTERNATIONAL, INC.

Agent

Security: 74153QAG7
Meeting Type: Consent
Meeting Date: 27-May-2011
Ticker:
ISIN: US74153QAG73

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE AMENDMENTS	Mgmt	For

PRUDENTIAL FINANCIAL, INC.

Agent

Security: 744320102
Meeting Type: Annual
Meeting Date: 10-May-2011
Ticker: PRU
ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1C	ELECTION OF DIRECTOR: GASTON CAPERTON	Mgmt	For
1D	ELECTION OF DIRECTOR: GILBERT F. CASELLAS	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	Mgmt	For
1G	ELECTION OF DIRECTOR: MARK B. GRIER	Mgmt	For
1H	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1I	ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN	Mgmt	For
1J	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1K	ELECTION OF DIRECTOR: CHRISTINE A. POON	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN R. STRANGFELD	Mgmt	For
1M	ELECTION OF DIRECTOR: JAMES A. UNRUH	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY.	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING.	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING LOBBYING CONTRIBUTIONS & EXPENDITURES.	Shr	Against

PUMA AG RUDOLF DASSLER SPORT, HERZOGENAURACH

Agen

Security: D62318148
Meeting Type: AGM
Meeting Date: 14-Apr-2011
Ticker:
ISIN: DE0006969603

Prop.#	Proposal	Proposal Type	Proposal Vote
	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	Non-Voting	No vote

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REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. 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.

<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 24 MAR 11 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	No vote
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<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 30 03 2011. 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.</p>	Non-Voting	No vote
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- | | | |
|--|------------|---------|
| <p>1. Presentation of the financial statements and annual report for the 2010 financial year with the report of the supervisory board, the group financial statements and group annual report as well as the report of the board of MDs with the essential facts of the control and risk management system in respect of the reporting process</p> | Non-Voting | No vote |
| <p>2. Resolution on the appropriation of the distributable profit of EUR 75,000,000 as follows: a) payment of a dividend of EUR 1.80 per no-par share b) EUR 48,034,432.20 shall be carried forward ex-dividend and payable date: April 15, 2011</p> | Mgmt | For |
| <p>3. Resolution on the approval of the executive board for fiscal year 2010</p> | Mgmt | For |
| <p>4. Resolution on the approval of the supervisory board for fiscal year 2010</p> | Mgmt | For |
| <p>5. Appointment of auditors for the 2011 financial year: Pricewater-houseCoopers AG, Frankfurt</p> | Mgmt | For |
| <p>6. Approval of the transformation of the company into a European company (Societas Euro-pea) by the name of Puma SE</p> | Mgmt | For |

QUALCOMM, INCORPORATED

Agen

Security: 747525103

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Meeting Type: Annual
 Meeting Date: 08-Mar-2011
 Ticker: QCOM
 ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BARBARA T. ALEXANDER STEPHEN M. BENNETT DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE THOMAS W. HORTON IRWIN MARK JACOBS PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES FRANCISCO ROS BRENT SCOWCROFT MARC I. STERN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 65,000,000 SHARES.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 22,000,000 SHARES.	Mgmt	For
04	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2011.	Mgmt	For
05	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
06	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	3 Years
07	TO ACT ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

RAYTHEON COMPANY

Agen

Security: 755111507
 Meeting Type: Annual
 Meeting Date: 26-May-2011
 Ticker: RTN
 ISIN: US7551115071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: VERNON E. CLARK	Mgmt	For

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1B	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	For
1C	ELECTION OF DIRECTOR: STEPHEN J. HADLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: FREDERIC M. POSES	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHAEL C. RUETTIGERS	Mgmt	For
1F	ELECTION OF DIRECTOR: RONALD L. SKATES	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM R. SPIVEY	Mgmt	For
1H	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
03	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
04	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK RETENTION	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING LOBBYING EXPENSES	Shr	Against
08	SHAREHOLDER PROPOSAL REGARDING SUPPLEMENTAL EXECUTIVE RETIREMENT PLANS	Shr	Against

RECKITT BENCKISER GROUP PLC

Agen

Security: G74079107
 Meeting Type: AGM
 Meeting Date: 05-May-2011
 Ticker:
 ISIN: GB00B24CGK77

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the 2010 report and financial statements	Mgmt	For
2	To approve the Directors' remuneration report	Mgmt	For
3	To declare a final dividend	Mgmt	For
4	To re-elect Adrian Bellamy	Mgmt	For
5	To re-elect Peter Harf	Mgmt	For
6	To re-elect Bart Becht	Mgmt	For

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7	To re-elect Graham Mackay	Mgmt	For
8	To elect Liz Doherty	Mgmt	For
9	To re-appoint PricewaterhouseCoopers LLP as auditors	Mgmt	For
10	To authorise the Directors to determine the auditors' remuneration	Mgmt	For
11	To renew the Directors' authority to allot shares	Mgmt	For
12	To renew the Directors' power to disapply pre-emption rights	Mgmt	For
13	To renew the Company's authority to purchase its own shares	Mgmt	For
14	To approve the calling of General Meetings on 14 clear days' notice	Mgmt	For
15	To approve changes to the rules of the Company's Share Plans	Mgmt	For

RIO TINTO PLC

Agen

Security: G75754104
Meeting Type: AGM
Meeting Date: 14-Apr-2011
Ticker:
ISIN: GB0007188757

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receipt of the 2010 Annual report	Mgmt	For
2	Approval of the Remuneration report	Mgmt	For
3	To re-elect Tom Albanese as a director	Mgmt	For
4	To re-elect Robert Brown as a director	Mgmt	For
5	To re-elect Vivienne Cox as a director	Mgmt	For
6	To re-elect Jan du Plessis as a director	Mgmt	For
7	To re-elect Guy Elliott as a director	Mgmt	For
8	To re-elect Michael Fitzpatrick as a director	Mgmt	For
9	To re-elect Ann Godbehere as a director	Mgmt	For
10	To re-elect Richard Goodmanson as a director	Mgmt	For
11	To re-elect Andrew Gould as a director	Mgmt	For

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12	To re-elect Lord Kerr as a director	Mgmt	For
13	To re-elect Paul Tellier as a director	Mgmt	For
14	To re-elect Sam Walsh as a director	Mgmt	For
15	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To elect Stephen Mayne as a director	Shr	Against
16	Re-appointment and remuneration of auditors	Mgmt	For
17	Amendments to the Rules of the Performance Share Plan	Mgmt	For
18	Renewal of and amendments to the Share Ownership Plan	Mgmt	For
19	General authority to allot shares	Mgmt	For
20	Disapplication of pre-emption rights	Mgmt	For
21	Authority to purchase Rio Tinto plc shares	Mgmt	For
22	Notice period for general meetings other than annual general meetings	Mgmt	For

 ROCHE HOLDING AG

 Agen

 Security: H69293217
 Meeting Type: AGM
 Meeting Date: 01-Mar-2011
 Ticker:
 ISIN: CH0012032048

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	No vote
1.1	The Board of Directors proposes that the Annual Report, Annual Financial Statements and Consolidated Financial Statements for 2010 be approved	Non-Voting	No vote
1.2	The Board of Directors proposes that the Remuneration Report (see Annual Report pages 91-101) be approved. This document contains the principles governing the remuneration paid to the Board of Directors and Corporate Executive Committee and reports on the amounts paid to the members of both bodies in 2010. This vote is purely consultative	Non-Voting	No vote
2	The Board of Directors proposes that the actions	Non-Voting	No vote

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	taken by its members in 2010 be affirmed and ratified		
3	Vote on the appropriation of available earnings	Non-Voting	No vote
4	Amendment to the articles of incorporation	Non-Voting	No vote
5.1	The re-election of Prof. Pius Baschera to the Board for the term as provided by the Articles of Incorporation	Non-Voting	No vote
5.2	The re-election of Prof. Bruno Gehrig to the Board for the term as provided by the Articles of Incorporation	Non-Voting	No vote
5.3	The re-election of Mr Lodewijk J.R. de Vink to the Board for the term as provided by the Articles of Incorporation	Non-Voting	No vote
5.4	The re-election of Dr Andreas Oeri to the Board for the term as provided by the Articles of Incorporation	Non-Voting	No vote
5.5	The election of Mr Paul Bulcke to the Board for the term as provided by the Articles of Incorporation	Non-Voting	No vote
5.6	The election of Mr Peter R. Voser to the Board for the term as provided by the Articles of Incorporation	Non-Voting	No vote
5.7	The election of Dr Christoph Franz to the Board for the term as provided by the Articles of Incorporation	Non-Voting	No vote
6	The Board of Directors proposes that KPMG Ltd. be elected as Statutory Auditors for the 2011 financial year	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AGENDA. THANK YOU.	Non-Voting	No vote

 ROYAL DUTCH SHELL PLC, LONDON

Agen

 Security: G7690A100
 Meeting Type: AGM
 Meeting Date: 17-May-2011
 Ticker:
 ISIN: GB00B03MLX29

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Adoption of Annual Report & Accounts	Mgmt	For
2	Approval of Remuneration Report	Mgmt	For

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3	Appointment of Linda G Stuntz as a Director of the Company	Mgmt	For
4	Re-appointment of Josef Ackermann as a Director of the Company	Mgmt	For
5	Re-appointment of Malcolm Brinded as a Director of the Company	Mgmt	For
6	Re-appointment of Guy Elliott as a Director of the Company	Mgmt	For
7	Re-appointment of Simon Henry as a Director of the Company	Mgmt	For
8	Re-appointment of Charles O Holliday as a Director of the Company	Mgmt	For
9	Re-appointment of Lord Kerr of Kinlochard as a Director of the Company	Mgmt	For
10	Re-appointment of Gerard Kleisterlee as a Director of the Company	Mgmt	For
11	Re-appointment of Christine Morin-Postel as a Director of the Company	Mgmt	For
12	Re-appointment of Jorma Ollila as a Director of the Company	Mgmt	For
13	Re-appointment of Jeroen Van Der Veer as a Director of the Company	Mgmt	For
14	Re-appointment of Peter Voser as a Director of the Company	Mgmt	For
15	Re-appointment of Hans Wijers as a Director of the Company	Mgmt	For
16	That PricewaterhouseCoopers LLP be re-appointed as Auditors of the Company	Mgmt	For
17	Remuneration of Auditors	Mgmt	For
18	Authority to allot shares	Mgmt	For
19	Disapplication of pre-emption rights	Mgmt	For
20	Authority to purchase own shares	Mgmt	For
21	Authority for certain donations and expenditure	Mgmt	For

RWE AG, ESSEN

Agen

Security: D6629K109
 Meeting Type: AGM
 Meeting Date: 20-Apr-2011
 Ticker:

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ISIN: DE0007037129

Prop.# Proposal	Proposal Type	Proposal Vote
<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. 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.</p>	Non-Voting	No vote
<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 30 MAR 2011, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE -1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	No vote
<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05 APR 2011. 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.</p>	Non-Voting	No vote
<p>1. Presentation of the financial statements and the abbreviated annual report for the 2010 financial year with the report of the Supervisory Board, the group financial statements and group annual report as well as the report on the control and risk management system, and the proposals for the appropriation of the distributable profit by the Board of MDs</p>	Non-Voting	No vote
<p>2. Resolution on the appropriation of the distributable profit of EUR 1,867,493,811.19 as follows: Payment of a dividend of EUR 3.50 per no-par share EUR 38,966.69 shall be carried forward Ex-dividend and payable date: April 21, 2011</p>	Mgmt	For
<p>3. Ratification of the acts of the Board of MDs</p>	Mgmt	For
<p>4. Ratification of the acts of the Supervisory Board</p>	Mgmt	For
<p>5. Appointment of auditors for the 2011 financial year: PricewaterhouseCoopers AG, Essen</p>	Mgmt	For

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6.	Appointment of auditors for the review of the financial report for the first half of the 2011 financial year: PricewaterhouseCoopers AG, Essen	Mgmt	For
7.a.	Election to the Supervisory Board: Paul Achleitner	Mgmt	For
7.b.	Election to the Supervisory Board: Carl-Ludwig von Boehm-Benzing	Mgmt	For
7.c.	Election to the Supervisory Board: Roger Graef	Mgmt	For
7.d.	Election to the Supervisory Board: Frithjof Kuehn	Mgmt	For
7.e.	Election to the Supervisory Board: Dagmar Muehlenfeld	Mgmt	For
7.f.	Election to the Supervisory Board: Manfred Schneider	Mgmt	For
7.g.	Election to the Supervisory Board: Ekkehard D. Schulz	Mgmt	For
7.h.	Election to the Supervisory Board: Wolfgang Schuessel	Mgmt	For
7.i.	Election to the Supervisory Board: Ullrich Sierau	Mgmt	For
7.j.	Election to the Supervisory Board: Dieter Zetsche	Mgmt	For
8.	Acquisition of own shares The company shall be authorized to acquire own shares of up to 10 percent of its share capital, at a price not deviating more than 10 percent from the market price of the shares, on or before October 19, 2012. The Board of MDs shall be authorized to retire the shares, to use the shares for mergers and acquisitions, to dispose of the shares in a manner other than through the stock exchange or by way of a public offer to all shareholders at a price not materially below the market price of the shares, to use the shares for satisfying option and/or conversion rights, and to offer the shares to holders of conversion and/or option rights within the scope of a public offer to all shareholders	Mgmt	For
9.	Amendment to Section 18 of the articles of association in respect of the shareholders' meeting being authorized to the distribution of profit in cash instead of a distribution in kind	Mgmt	For

SAMSUNG ELECTRS LTD

Agen

Security: Y74718100
Meeting Type: AGM
Meeting Date: 18-Mar-2011
Ticker:
ISIN: KR7005930003

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approval of financial statements	Mgmt	For
2	Approval of remuneration for director	Mgmt	For

SAP AG, WALLDORF/BADEN

Agen

Security: D66992104
Meeting Type: AGM
Meeting Date: 25-May-2011
Ticker:
ISIN: DE0007164600

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	No vote
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 04 MAY 2011, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	No vote
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10 MAY 2011. 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.</p>	Non-Voting	No vote
1.	<p>Presentation of the adopted annual financial statements and the approved group financial statements, the combined management report and group management report of SAP AG, including</p>	Non-Voting	No vote

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the Executive Board's explanatory notes relating to the information provided pursuant to Sections 289 (4) and (5) and 315 (4) of the German Commercial Code (HGB), and the Supervisory Board's report, each for fiscal year 2010

2.	Resolution on the appropriation of the retained earnings of fiscal year 2010	Mgmt	For
3.	Resolution on the formal approval of the acts of the Executive Board in fiscal year 2010	Mgmt	For
4.	Resolution on the formal approval of the acts of the Supervisory Board in fiscal year 2010	Mgmt	For
5.	Appointment of the auditors of the financial statements and group financial statements for fiscal year 2011	Mgmt	For
6.	Resolution on the amendment to Section 4 of the Articles of Incorporation to reflect changes in the capital structure since the Articles of Incorporation were last amended as well as on the cancellation of Contingent Capital VI and the corresponding amendment to Section 4 of the Articles of Incorporation	Mgmt	For
7.	Resolution on the authorization of the Executive Board to issue convertible and/or warrant-linked bonds, the option to exclude shareholders' subscription rights, the cancellation of Contingent Capital IV and Contingent Capital IVa, the creation of new Contingent Capital IV and the corresponding amendment to Section 4 of the Articles of Incorporation	Mgmt	For
8.	Resolution on the approval of a Control and Profit Transfer Agreement between SAP AG and a subsidiary	Mgmt	For

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
Meeting Type: Annual
Meeting Date: 06-Apr-2011
Ticker: SLB
ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: P. CAMUS	Mgmt	For
1B	ELECTION OF DIRECTOR: P. CURRIE	Mgmt	For
1C	ELECTION OF DIRECTOR: A. GOULD	Mgmt	For

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1D	ELECTION OF DIRECTOR: T. ISAAC	Mgmt	For
1E	ELECTION OF DIRECTOR: K.V. KAMATH	Mgmt	For
1F	ELECTION OF DIRECTOR: N. KUDRYAVTSEV	Mgmt	For
1G	ELECTION OF DIRECTOR: A. LAJOUS	Mgmt	For
1H	ELECTION OF DIRECTOR: M.E. MARKS	Mgmt	For
1I	ELECTION OF DIRECTOR: E. MOLER	Mgmt	For
1J	ELECTION OF DIRECTOR: L.R. REIF	Mgmt	For
1K	ELECTION OF DIRECTOR: T.I. SANDVOLD	Mgmt	For
1L	ELECTION OF DIRECTOR: H. SEYDOUX	Mgmt	For
1M	ELECTION OF DIRECTOR: P. KIBSGAARD	Mgmt	For
1N	ELECTION OF DIRECTOR: L.S. OLAYAN	Mgmt	For
02	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	2 Years
04	TO APPROVE THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON SHARE CAPITAL.	Mgmt	For
05	TO APPROVE THE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO CLARIFY THE VOTING STANDARD IN CONTESTED DIRECTOR ELECTIONS AND TO MAKE CERTAIN OTHER CHANGES.	Mgmt	For
06	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AND DECLARATION OF DIVIDENDS.	Mgmt	For
07	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

SCHROEDERS

Agen

Security: G7860B102
 Meeting Type: AGM
 Meeting Date: 05-May-2011
 Ticker:
 ISIN: GB0002405495

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Report and Accounts	Mgmt	For
2	Final dividend	Mgmt	For

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3	Remuneration report	Mgmt	For
4	Re-elect Michael Dobson	Mgmt	For
5	Re-elect Massimo Tosato	Mgmt	For
6	Re-elect Andrew Beeson	Mgmt	For
7	Re-elect Bruno Schroder	Mgmt	For
8	Re-appoint PricewaterhouseCoopers LLP as auditors	Mgmt	For
9	Authority for the Directors to fix the auditors' remuneration	Mgmt	For
10	Authority to allot shares	Mgmt	For
11	Adoption of Schroders Equity Compensation Plan 2011	Mgmt	For
12	Adoption of Schroders Share Option Plan 2011	Mgmt	For
13	Authority to purchase own shares	Mgmt	For
14	Notice of general meetings	Mgmt	For

SGL CARBON SE, WIESBADEN

Agen

Security: D6949M108
Meeting Type: AGM
Meeting Date: 03-May-2011
Ticker:
ISIN: DE0007235301

Prop.#	Proposal	Proposal Type	Proposal Vote
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. 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.	Non-Voting	No vote
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 12 APR 2011, WHEREAS THE MEETING	Non-Voting	No vote

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HAS BEEN SETUP USING THE ACTUAL RECORD DATE
 - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT
 ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH
 THE GERMAN LAW. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2011. Non-Voting No vote
 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.

- | | | | |
|----|---|------------|---------|
| 1. | Presentation of the financial statements and annual report for the 2010 financial year with the report of the Supervisory Board, the group financial statements, the group annual report, and the reports pursuant to Sections 289(4) and 315(4) of the German Commercial Code | Non-Voting | No vote |
| 2. | Resolution on the appropriation of the distributable profit of EUR 7,600,000 as follows: The amount shall be carried forward | Mgmt | For |
| 3. | Ratification of the acts of the Board of MDs | Mgmt | For |
| 4. | Ratification of the acts of the Supervisory Board | Mgmt | For |
| 5. | Appointment of auditors for the 2010 financial year: Ernst + Young GmbH, Frankfurt | Mgmt | For |
| 6. | Election of Edwin Eichler to the Supervisory Board | Mgmt | For |
| 7. | Resolution on the creation of a new authorized capital II/2011 for the issue of shares to employees, and the corresponding amendment to the articles of association The Board of MDs shall be authorized, with the consent of the Supervisory Board, to increase the company's share capital by up to EUR 5,120,000 through the issue of up to 2,000,000 new bearer no-par shares against payment in cash or kind, on or before May 2, 2016. Shareholders subscription rights shall be excluded | Mgmt | For |
| 8. | Amendments to the articles of association a) Section 15(3) shall be revoked b) Section 12(2) shall be amended in respect of the chairman of the personnel and strategy/ technology committee receiving a remuneration of EUR 3,000 and the chairman of the examination board EUR 5,000 per meeting | Mgmt | For |

SHIRE PLC

Agen

Security: G8124V108

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Meeting Type: AGM
 Meeting Date: 26-Apr-2011
 Ticker:
 ISIN: JE00B2QKY057

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Company's accounts together with the Directors and Auditors reports	Mgmt	For
2	To approve the remuneration report	Mgmt	For
3	To re-elect Matthew Emmens as a Director of the Company	Mgmt	For
4	To re-elect Angus Russell as a Director of the Company	Mgmt	For
5	To re-elect Graham Hetherington as a Director of the Company	Mgmt	For
6	To re-elect David Kappler as a Director of the Company	Mgmt	For
7	To re-elect Patrick Langlois as a Director of the Company	Mgmt	For
8	To re-elect Dr Jeffrey Lelden as a Director of the Company	Mgmt	For
9	To elect Dr David Ginsburg as a Director of the Company	Mgmt	For
10	To elect Anne Minto as a Director of the Company	Mgmt	For
11	To re-appoint Deloitte LLP as auditors of the Company	Mgmt	For
12	To authorize the Audit, Compliance & Risk Committee to determine the remuneration of the auditors	Mgmt	For
13	To authorize the allotment of shares	Mgmt	For
14	To authorize the disapplication of pre-emption rights	Mgmt	For
15	To authorize market purchases	Mgmt	For
16	To adopt new Articles of Association	Mgmt	For
17	To approve the notice period for general meetings	Mgmt	For

SIEMENS A G

Agen

Security: D69671218

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Meeting Type: AGM
 Meeting Date: 25-Jan-2011
 Ticker:
 ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. 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.</p>	Non-Voting	No vote
	<p>PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p>	Non-Voting	No vote
1.	To receive and consider the Report of the supervisory Board, the corporate Governance Report and the Compensation Report as well as the Compliance Report for fiscal year 2010	Non-Voting	No vote
2.	To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management's Discussion and Analysis of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to section 289 (4) and (5) and section 315 (4) of the German Code (HGB) as of September 30, 2010	Non-Voting	No vote
3.	To resolve on the allocation of net income of siemens AG to pay a dividend	Mgmt	For
4.	To ratify the acts of the members of the Managing Board	Mgmt	For
5.	To ratify the acts of the members of the Supervisory Board	Mgmt	For
6.	To resolve on the approval of the compensation system for Managing Board members	Mgmt	For
7.	To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements	Mgmt	For

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and for the review of the Interim Financial Statements

8.	To resolve on the authorization to repurchase and use Siemens shares and to exclude shareholders' subscription and tender rights	Mgmt	For
9.	To resolve on the authorization to use derivatives in connection with the repurchase of Siemens shares pursuant to section 71 (1), no. 8, of the German Corporation Act (AktG), and to exclude shareholders' subscription and tender rights	Mgmt	For
10.	To resolve on the creation of an Authorized Capital 2011 reserved for the issuance to employees with shareholders' subscription rights excluded, and related amendments to the Articles of Association	Mgmt	For
11.	To resolve on the adjustment of Supervisory Board compensation and the related amendments to the Articles of Association	Mgmt	For
12.	To resolve on the approval of a profit-and-loss transfer agreement between Siemens AG and a subsidiary	Mgmt	For
13.	To resolve on the authorization of the managing Board to issue convertible bonds and/or warrant bonds and exclude shareholders' subscription rights, and to resolve on the creation of a Conditional Capital 2011 and related amendments to the Articles of Association	Mgmt	For
14.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Resolution on an amendment to section 2 of the Articles of Association of Siemens AG	Shr	Against

SINGAPORE EXCHANGE LTD

Agen

Security: Y79946102
Meeting Type: AGM
Meeting Date: 07-Oct-2010
Ticker:
ISIN: SG1J26887955

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive and adopt the Directors' report and audited financial statements for the FYE 30 JUN 2010 and the Auditor's report thereon	Mgmt	For
2	Declare a one-tier tax exempt final dividend amounting to 15.75 cents per share for the FYE 30 JUN 2010; (FY 2009: 15.5 cents per share)	Mgmt	For

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3	Re-appoint Mr. J.Y. Pillay as a Director, pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore, to hold office from the date of this AGM until the next AGM of the Company	Mgmt	For
4	Re-appoint Mr. Robert Owen as a Director, pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore, to hold office from the date of this AGM until the next AGM of the Company	Mgmt	For
5	Re-elect Mr. Chew Choon Seng as a Director, who retires by rotation under Article 99A of the Company's Articles of Association (the "Articles")	Mgmt	For
6	Re-elect Mr. Loh Boon Chye as a Director, who retires by rotation under Article 99A of the Company's Articles of Association (the "Articles")	Mgmt	For
7	Re-elect Mr. Ng Kee Choe as a Director, who retires by rotation under Article 99A of the Company's Articles of Association (the "Articles")	Mgmt	For
8	Re-elect Mr. Magnus Bocker, who will cease to hold office under Article 104 of the Articles	Mgmt	For
9	Approve the sum of SGD 750,000 to be paid to the Chairman as Director's fees, and the provision to him of transport benefits, including a car and a driver, for the FYE 30 JUN 2011; (FY 2010: up to SGD 750,000 and transport benefits, including a car and a driver)	Mgmt	For
10	Approve the sum of up to SGD 1,200,000 to be paid to all Directors (other than the Chairman and the Chief Executive Officer) as Directors' fees for the FYE 30 JUN 2011; (FY 2010: up to SGD 1,200,000)	Mgmt	For
11	Re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of the Company and authorize the Directors to fix their remuneration	Mgmt	For
12	Appointment of Mr. Thaddeus Beczak as a Director of the Company pursuant to Article 104 of the Articles	Mgmt	For
13	Authorize the Directors of the Company to: a) i) issue shares in the capital of the Company ("shares") whether by way of rights, bonus or otherwise; and/or ii) make or grant offers, agreements or options (collectively, "Instruments") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and	Mgmt	For

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	b) (not withstanding the authority conferred by this resolution may have ceased to be in force) issue shares in pursuance of any instrument made or granted by the directors while this resolution was in force, provided that: CONTD		
CONTD	CONTD 1) the aggregate number of shares to be issued pursuant to this resolution (including shares to be issued in pursuance of instruments made or granted pursuant to this resolution) does not exceed 50% of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-Paragraph 2) below), of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this resolution) does not exceed 10% of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-Paragraph 2) below); 2) (subject to such manner of calculation as may be CONTD	Non-Voting	No vote
CONTD	CONTD prescribed by the Singapore Exchange Securities Trading Limited ("SGX-ST")) for the purpose of determining the aggregate number of shares that may be issued under sub-Paragraph 1) above, the percentage of issued shares shall be based on the total number of issued shares (excluding treasury shares) in the capital of the Company at the time this resolution is passed, after adjusting for: i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this resolution is passed; and ii) any subsequent bonus issue or consolidation or subdivision of shares; CONTD.	Non-Voting	No vote
CONTD	3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the Monetary Authority of Singapore) and the Articles of Association for the time being of the Company; and 4) (unless revoked or varied by the Company in general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier	Non-Voting	No vote
0	Transact such other business	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE	Non-Voting	No vote

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IN TEXT OF RESOLUTION NUMBER 6. IF YOU HAVE
ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN
THIS PROXY FORM UNLESS YOU DECIDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

SINGAPORE EXCHANGE LTD

Agen

Security: Y79946102
Meeting Type: EGM
Meeting Date: 07-Oct-2010
Ticker:
ISIN: SG1J26887955

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Authorize the Directors of the Company, for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 (the "Companies Act"), to purchase or otherwise acquire issued ordinary shares in the capital of the Company ("Shares") not exceeding in aggregate the Maximum Percentage (as hereafter defined), at such price or prices as may be determined by the Directors from time to time up to the Maximum Price (as hereafter defined), whether by way of: i) market purchase(s) on the Singapore Exchange Securities Trading Limited ("SGX-ST") and/or any other securities exchange on which the Shares may for the time being be listed and quoted ("Other Exchange"); and/or ii) off-market purchase(s) (if effected otherwise than on the SGX-ST or, as the case may be, Other Exchange) in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act, and otherwise in accordance with all other laws and regulations and rules of the SGX-ST or, as the case may be, Other Exchange as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the "Share Purchase Mandate"); b) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors of the Company pursuant to the Share Purchase Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earlier of: i) the date on which the next AGM of the Company is held; and ii) the date by which the next AGM of the Company is required by law to be held; c) in this Resolution: "Average Closing Price" means the average of the closing market prices of a Share over the five consecutive trading days	Mgmt	For

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on which the Shares are transacted on the SGX-ST or, as the case may be, Other Exchange immediately preceding the date of the market purchase by the Company or, as the case may be, the date of the making of the offer pursuant to the off-market purchase, and deemed to be adjusted, in accordance with the listing rules of the SGX-ST, for any corporate action that occurs after the relevant five-day period; "date of the making of the offer" means the date on which the Company makes an offer for the purchase or acquisition of Shares from holders of Shares stating therein the relevant terms of the equal access scheme for effecting the off-market purchase; "Maximum Percentage" means that number of issued Shares representing 10% of the total number of issued Shares as at the date of the passing of this Resolution (excluding any Shares which are held as treasury shares as at that date); and "Maximum Price" in relation to a Share to be purchased or acquired, means the purchase price (excluding brokerage, commission, applicable goods and services tax and other related expenses) which shall not exceed: i) in the case of a market purchase of a Share, 105% of the Average Closing Price of the Shares; and ii) in the case of an off-market purchase of a Share, 110% of the Average Closing Price of the Shares; and d) authorize the Directors of the Company and/or any of them to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this Resolution

 STANDARD CHARTERED PLC, LONDON

Agen

 Security: G84228157
 Meeting Type: AGM
 Meeting Date: 05-May-2011
 Ticker:
 ISIN: GB0004082847

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the report and accounts	Mgmt	For
2	To declare the final dividend	Mgmt	For
3	To approve the directors' remuneration report	Mgmt	For
4	To re-elect Mr S P Bertamini, an executive director	Mgmt	For
5	To re-elect Mr J S Bindra, an executive director	Mgmt	For

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6	To re-elect Mr R Delbridge, a non-executive director	Mgmt	For
7	To re-elect Mr J F T Dundas, a non-executive director	Mgmt	For
8	To re-elect Miss V F Gooding CBE, a non-executive director	Mgmt	For
9	To re-elect Dr Han Seung-soo KBE, a non-executive director	Mgmt	For
10	To re-elect Mr S J Lowth, a non-executive director	Mgmt	For
11	To re-elected Mr R H P Markham, a non-executive director	Mgmt	For
12	To re-elect Ms R Markland, a non-executive director	Mgmt	For
13	To re-elect Mr R H Meddings, an executive director	Mgmt	For
14	To re-elect Mr J G H Paynter, a non-executive director	Mgmt	For
15	To re-elect Mr J W Peace, as Chairman	Mgmt	For
16	To re-elect Mr A M G Rees, an executive director	Mgmt	For
17	To re-elect Mr P A Sands, an executive director	Mgmt	For
18	To re-elect Mr P D Skinner, a non-executive director	Mgmt	For
19	To re-elect Mr O H J Stocken, a non-executive director	Mgmt	For
20	To re-appoint KPMG Audit Plc as Auditor to the company from the end of the agm until the end of next year's agm	Mgmt	For
21	To authorise the Board to set the auditor's fees	Mgmt	For
22	To authorise the Company and its subsidiaries to make political donations	Mgmt	For
23	To authorise the board to allot shares	Mgmt	For
24	To extend the authority to allot shares	Mgmt	For
25	To approve the 2011 Standard Chartered Share Plan	Mgmt	For
26	To disapply pre-emption rights	Mgmt	For
27	To authorise the Company to buy back its ordinary shares	Mgmt	For
28	To authorise the Company to buy back its preference shares	Mgmt	For
29	To authorise the Company to call a general meeting	Mgmt	For

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other than an annual general meeting
on not less than 14 clear days' notice

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME IN RESOLUTION 20. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting No vote

STRYKER CORPORATION

Agen

Security: 863667101
Meeting Type: Annual
Meeting Date: 26-Apr-2011
Ticker: SYK
ISIN: US8636671013

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HOWARD E. COX, JR. SRIKANT M. DATAR, PH.D. ROCH DOLIVEUX, DVM LOUISE L. FRANCESCONI ALLAN C. GOLSTON HOWARD L. LANCE STEPHEN P. MACMILLAN WILLIAM U. PARFET RONDA E. STRYKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	APPROVAL OF THE 2011 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	APPROVAL OF THE 2011 PERFORMANCE INCENTIVE AWARD PLAN.	Mgmt	For
05	APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
06	RECOMMENDATION, IN AN ADVISORY VOTE, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
07	SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

SUBSEA 7 S A

Agen

Security: L00306AB3

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Meeting Type: AGM
 Meeting Date: 27-May-2011
 Ticker:
 ISIN: XS0267243417

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	No vote
1	To consider (i) the management reports of the Board of Directors of the Company in respect of the unconsolidated and consolidated financial statements of the Company and (ii) the reports of Deloitte S.A., Luxembourg, Authorised Statutory Auditor ("Reviseur d'entreprises agree") on the unconsolidated and consolidated financial statements of the Company, for the fiscal year ended November 30, 2010	Non-Voting	No vote
2	To approve the unconsolidated financial statements of the Company for the fiscal year ended November 30, 2010	Non-Voting	No vote
3	To approve the consolidated financial statements of the Company for the fiscal year ended November 30, 2010	Non-Voting	No vote
4	To approve the allocation of profits to the legal reserve and the carry forward reserve	Non-Voting	No vote
5	To discharge the Board of Directors of the Company in respect of the proper performance of their duties for the fiscal year ended November 30, 2010	Non-Voting	No vote
6	To authorise the Company, or any wholly-owned subsidiary or subsubsidiary, to purchase Common Shares of the Company up to a maximum of 10% of the issued Common Shares net of the Common Shares previously repurchased and still held, at a price reflecting such open market price and on such other terms as shall be determined by the Board of Directors of the Company, provided (a) the maximum price to be paid for such Common Shares shall not exceed the average closing price for such Common Shares on the Oslo Bors for the five most recent trading days prior to such purchase and b) the minimum price to be paid for such Common Shares shall not be less than the par value (i.e. USD2.00 per share) thereof and further provided such purchases are in conformity with Article 49-2 of the Luxembourg Company Law, such authorisation CONTD	Non-Voting	No vote
CONT	CONTD being granted for purchases completed on or before May 26, 2016	Non-Voting	No vote

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7	To elect Deloitte S.A., Luxembourg as Authorised Statutory Auditor ("Reviser d'entreprises agree") to audit the unconsolidated and consolidated financial statements of the Company, for a term to expire at the next Annual General Meeting of Shareholders	Non-Voting	No vote
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SUNCOR ENERGY INC. Agen

Security: 867224107
 Meeting Type: Annual
 Meeting Date: 03-May-2011
 Ticker: SU
 ISIN: CA8672241079

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MEL E. BENSON DOMINIC D'ALESSANDRO JOHN T. FERGUSON W. DOUGLAS FORD RICHARD L. GEORGE PAUL HASELDONCKX JOHN R. HUFF JACQUES LAMARRE BRIAN F. MACNEILL MAUREEN MCCAWE MICHAEL W. O'BRIEN JAMES W. SIMPSON EIRA THOMAS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For For For For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	For
03	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For

SUZUKI MOTOR CORPORATION Agen

Security: J78529138
 Meeting Type: AGM
 Meeting Date: 29-Jun-2011
 Ticker:
 ISIN: JP3397200001

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
Please reference meeting materials.		Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
3.	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

 SYMANTEC CORPORATION

Agen

Security: 871503108
 Meeting Type: Annual
 Meeting Date: 20-Sep-2010
 Ticker: SYMC
 ISIN: US8715031089

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL A. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM T. COLEMAN III	Mgmt	For
1D	ELECTION OF DIRECTOR: FRANK E. DANGEARD	Mgmt	For
1E	ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID L. MAHONEY	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1H	ELECTION OF DIRECTOR: ENRIQUE SALEM	Mgmt	For
1I	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Mgmt	For

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1J	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
1K	ELECTION OF DIRECTOR: V. PAUL UNRUH	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.	Mgmt	For
03	AMENDMENT TO OUR 2004 EQUITY INCENTIVE PLAN, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES ISSUABLE BY 55,000,000.	Mgmt	For
04	AMENDMENT TO OUR 2008 EMPLOYEE STOCK PURCHASE PLAN, TO INCREASE NUMBER OF AUTHORIZED SHARES ISSUABLE THEREUNDER BY 20,000,000.	Mgmt	For

 SYNGENTA AG

Agen

 Security: H84140112
 Meeting Type: AGM
 Meeting Date: 19-Apr-2011
 Ticker:
 ISIN: CH0011037469

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 751532, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	No vote
1.1	Approval of the annual report, including the annual financial statements and the group consolidated financial statements for the year 2010	Mgmt	Take No Action
1.2	Consultative vote on the compensation system	Mgmt	Take No Action
2	Discharge of the members of the board of directors and the executive committee	Mgmt	Take No Action
3	Reduction of share capital by cancellation of	Mgmt	Take No Action

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repurchased shares

4.1	Appropriation of available earnings 2010	Mgmt	Take No Action
4.2	Conversion and appropriation of reserves from capital contributions (dividend from reserves from capital contributions)	Mgmt	Take No Action
5.1	Re-election of Martin Taylor to the board of directors	Mgmt	Take No Action
5.2	Re-election of Peter Thompson to the board of directors	Mgmt	Take No Action
5.3	Re-election of Rolf Watter to the board of directors	Mgmt	Take No Action
5.4	Re-election of Felix A. Weber to the board of directors	Mgmt	Take No Action
6	Election of the auditors: Ernst and Young Ag	Mgmt	Take No Action
7	Ad-hoc	Mgmt	Take No Action

 SYSCO CORPORATION

Agen

Security: 871829107
 Meeting Type: Annual
 Meeting Date: 12-Nov-2010
 Ticker: SY Y
 ISIN: US8718291078

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN M. CASSADAY	Mgmt	For
1B	ELECTION OF DIRECTOR: MANUEL A. FERNANDEZ	Mgmt	For
1C	ELECTION OF DIRECTOR: HANS-JOACHIM KOERBER	Mgmt	For
1D	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For
02	TO APPROVE AN AMENDMENT TO THE SYSCO CORPORATION 1974 EMPLOYEES' STOCK PURCHASE PLAN TO RESERVE 5,000,000 ADDITIONAL SHARES OF SYSCO CORPORATION COMMON STOCK FOR ISSUANCE UNDER THE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SYSCO'S INDEPENDENT ACCOUNTANTS FOR FISCAL 2011.	Mgmt	For

 T. ROWE PRICE GROUP, INC.

Agen

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Security: 74144T108
 Meeting Type: Annual
 Meeting Date: 14-Apr-2011
 Ticker: TROW
 ISIN: US74144T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES T. BRADY	Mgmt	For
1C	ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Mgmt	For
1G	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1H	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Mgmt	For
1I	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
1J	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Mgmt	For
02	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	RECOMMEND, BY NON-BINDING ADVISORY VOTE, FREQUENCY OF VOTING BY HOLDERS ON COMPENSATION PAID BY COMPANY TO EXECUTIVE OFFICERS.	Mgmt	1 Year
04	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For

TAIWAN SEMICONDUCTOR MFG CO LTD

Agen

Security: Y84629107
 Meeting Type: AGM
 Meeting Date: 09-Jun-2011
 Ticker:
 ISIN: TW0002330008

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT,	Non-Voting	No vote

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WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU

A.1	The 2010 business operations	Non-Voting	No vote
A.2	The 2010 audited reports	Non-Voting	No vote
B.1	The 2010 business reports and financial statements	Mgmt	For
B.2	The 2010 profit distribution. Proposed cash dividend: TWD 3 per share	Mgmt	For
B.3	The revision to the procedures of monetary loans, endorsement and guarantee	Mgmt	For
B.4	Resolution of the spin off tsmc's solar business and solid state lighting business(become 100pct owned subsidiaries by tsmc), according to the local regulations,if shareholder does not agree the resolution of the spin off, he/she can submit a dissension in written before shareholders'meeting. with company confirmation,their proposed resolution of spin off tsmc's solar business and solid state lighting business applies to above mentioned regulations	Mgmt	For
B.5.1	The election of independent director: Gregory C.Chow/Shareholder No.: 214553970	Mgmt	For
B.5.2	The election of independent director: Kok-Choo Chen/Shareholder No.: 9546	Mgmt	For
B.6	Extraordinary motions	Mgmt	For
CMMT	PLEASE NOTE IF YOU WISH TO DISSENT PLEASE CONTACT YOUR GLOBAL CUSTODIAN. THANK YOU.	Non-Voting	No vote
CMMT	PLEASE NOTE THERE ARE TWO PARTS TO THIS MEETING ANNUAL SHAREHOLDER MEETING AS WELL AS MERGER OR SPIN OFF. PLEASE CONTACT YOUR GLOBAL CUSTODIAN CLIENT IF YOU WISH TO PARTICIPATE IN THE SPIN OFF EVENT.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

TARGET CORPORATION

Agen

Security: 87612E106
Meeting Type: Annual

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Meeting Date: 08-Jun-2011
 Ticker: TGT
 ISIN: US87612E1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	Mgmt	For
1B	ELECTION OF DIRECTOR: CALVIN DARDEN	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY N. DILLON	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: MARY E. MINNICK	Mgmt	For
1F	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1G	ELECTION OF DIRECTOR: DERICA W. RICE	Mgmt	For
1H	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1I	ELECTION OF DIRECTOR: GREGG W. STEINHAFEL	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1K	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Mgmt	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
03	COMPANY PROPOSAL TO APPROVE THE TARGET CORPORATION 2011 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	COMPANY PROPOSAL TO CAST A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Mgmt	For
05	COMPANY PROPOSAL TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES.	Mgmt	1 Year
06	SHAREHOLDER PROPOSAL ON COMPENSATION BENCHMARKING.	Shr	Against
07	SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING.	Shr	Against

TECHNIP NEW

Agen

Security: F90676101
 Meeting Type: MIX
 Meeting Date: 28-Apr-2011
 Ticker:
 ISIN: FR0000131708

Prop.#	Proposal	Proposal Type	Proposal Vote
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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	No vote
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0323/201103231100803.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0411/201104111101149.pdf	Non-Voting	No vote
O.1	Approval of the annual financial statements for the financial year ended on December 31, 2010	Mgmt	For
O.2	Allocation of income for the financial year ended December 31, 2010; setting the dividend and date of payment	Mgmt	For
O.3	Approval of the consolidated financial statements for the financial year ended on December 31, 2010	Mgmt	For
O.4	Approval of the special report of the Statutory Auditors on regulated Agreements pursuant to Articles L. 225-38 et seq. of the Commercial Code	Mgmt	For
O.5	Ratification of the co-optation of Ms. Marie-Ange Debon as Board member	Mgmt	For
O.6	Renewal of Mr. Thierry Pilenko's term as Board member	Mgmt	For
O.7	Renewal of Mr. Olivier Appert's term as Board member	Mgmt	For
O.8	Renewal of Mr. Pascal Colombani's term as Board member	Mgmt	For
O.9	Renewal of Mr. John O'Leary's term as Board member	Mgmt	For
O.10	Appointment of C. Maury Devine as Board member	Mgmt	For

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O.11	Appointment of Ms. Leticia Costa as Board member	Mgmt	For
O.12	Authorization granted to the Board of Directors to purchase shares of the Company	Mgmt	For
E.13	Delegation of authority to the Board of Directors to increase share capital and issue securities entitling to the allotment of debt securities while maintaining shareholders' preferential subscription rights	Mgmt	For
E.14	Delegation of authority to the Board of Directors to increase capital and issue securities entitling to the allotment of debt securities without shareholders' preferential subscription rights (with option to grant a priority period) and by way of a public offer	Mgmt	For
E.15	Delegation of authority to the Board of Directors to increase capital and issue securities entitling to the allotment of debt securities without shareholders' preferential subscription rights (with option to grant a priority period) and through private investment	Mgmt	For
E.16	Authorization granted to the Board of Directors to carry out allocations of performance shares, on one hand to staff members employed by Technip and, on the other hand to related companies' staff members and corporate officers pursuant to Article L.225-197-2 of the Commercial Code	Mgmt	For
E.17	Authorization granted to the Board of Directors to carry out allocations of performance shares to the Chairman of the Board of Directors and/or the Executive Officer of Technip, corporate officer of the Company and main officers of the Group	Mgmt	For
E.18	Authorization granted to the Board of Directors to carry out an allocation of options to subscribe for or purchase shares, on one hand to Technip's staff members and, on the other hand to related companies' staff members and corporate officers pursuant to Article L.225-180 of the Commercial Code	Mgmt	For
E.19	Authorization granted to the Board of Directors to carry out an allocation of options to subscribe for or purchase shares to the Chairman of the Board of Directors and/or the Executive Officer of Technip, corporate officer of the Company and main officers of the Group	Mgmt	For
E.20	Delegation of authority to the Board of Directors to increase share capital in favor of members of a company savings plan	Mgmt	For
OE21	Powers to accomplish formalities	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY	Non-Voting	No vote

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SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS
PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL INSTRUCTIONS. THANK YOU.

TECK RESOURCES LIMITED

Agen

Security: 878742204
Meeting Type: Annual
Meeting Date: 20-Apr-2011
Ticker: TCK
ISIN: CA8787422044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR I. ABE M.M. ASHAR J.B. AUNE J.H. BENNETT H.J. BOLTON F.P. CHEE J.L. COCKWELL N.B. KEEVIL N.B. KEEVIL III T. KURIYAMA D.R. LINDSAY J.G. RENNIE W.S.R. SEYFFERT C.M. THOMPSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For
03	TO APPROVE THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For

TELEFON AB L M ERICSSON

Agen

Security: W26049119
Meeting Type: AGM
Meeting Date: 13-Apr-2011
Ticker:
ISIN: SE0000108656

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	No vote

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CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
1	The Nomination Committee proposes the Chairman of the Board of Directors, Michael Treschow, be elected Chairman of the Meeting	Non-Voting	No vote
2	Preparation and approval of the voting list	Non-Voting	No vote
3	Approval of the agenda of the Meeting	Non-Voting	No vote
4	Determination whether the Meeting has been properly convened	Non-Voting	No vote
5	Election of two persons approving the minutes	Non-Voting	No vote
6	Presentation of the annual report, the auditors' report, the consolidated accounts, the auditors' report on the consolidated accounts and the auditors' presentation of the audit work during 2010	Non-Voting	No vote
7	The President's speech and questions by the shareholders to the Board of Directors and the management	Non-Voting	No vote
8.1	Resolution with respect to: adoption of the income statement and the balance sheet, the consolidated income statement and the consolidated balance sheet	Mgmt	For
8.2	Resolution with respect to: discharge of liability for the members of the Board of Directors and the President	Mgmt	For
8.3	The Board of Directors proposes a dividend of SEK 2.25 per share and Monday, April 18, 2011, as record date for dividend. Assuming this date will be the record day, Euroclear Sweden AB is expected to disburse dividends on Thursday, April 21, 2010	Mgmt	For
9.1	The number of Board members to be elected by the Meeting shall remain twelve and no Deputy Directors be elected	Mgmt	For
9.2	The fees to the non-employed Board members and	Mgmt	For

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to the non-employed members of the Committees to the Board of Directors elected by the Meeting be paid as follows: SEK 3,750,000 to the Chairman of the Board of Directors (unchanged); SEK 825,000 each to the other Board members (previously SEK 750,000); SEK 350,000 to the Chairman of the Audit Committee (unchanged); SEK 250,000 each to the other members of the Audit Committee (unchanged); SEK 200,000 each to the Chairmen of the Finance and the Remuneration Committee (previously SEK 125,000); and SEK 175,000 each to the other members of the Finance and the Remuneration Committee (previously SEK 125,000). Fees in the form of synthetic shares: The Nomination Committee proposes the Directors should be offered, on unchanged terms, the possibility to receive part of the fees in respect of their Board assignment (however, not in respect of committee work) in the form of synthetic shares. A synthetic share signifies a right to receive future payment of an amount corresponding to the market price of a share of series B in the Company on NASDAQ OMX Stockholm at the time of payment. The following principal terms and conditions shall apply. A nominated Director shall have the possibility of choosing to receive the fee in respect of his or her Board assignment, according to the following four alternatives: 25 percent in cash 75 percent in synthetic shares; 50 percent in cash 50 percent in synthetic shares; 75 percent in cash 25 percent in synthetic shares; and 100 percent in cash. The number of synthetic shares allocated to the Director shall be based on a volume weighted average of the market price of shares of series B on NASDAQ OMX Stockholm during the five trading days immediately following the publication of the Company's interim report for the first quarter of 2011. The synthetic shares are vested during the term of office, with 25 percent per quarter of the year. The synthetic shares entail a right to receive payment, following the publication of Ericsson's year-end financial statement in 2016, of a cash amount per synthetic share corresponding to the market price of shares of series B in the Company at the time of payment. Dividend in respect of shares of series B in the Company, which the General Meeting of Shareholders has resolved on during the holding period, shall be disbursed at the same time as the cash amount. Should the Director's assignment to the Board of Directors come to an end not later than during the third calendar year after the year in which the General Meeting of Shareholders resolved on allocation of the synthetic shares, payment may take place the year after the assignment came to an end. The number of synthetic shares may be subject to recalculation in the event of bonus issues, split, rights issues and similar measures, under the terms and conditions of the synthetic shares. The intention is that

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the Company's future commitment to pay with regard to the synthetic shares, as set out above, should be hedged by the Company, either through repurchased own shares which are sold on the market in connection with payments to the Directors or through a hedging agreement with a bank. Due to the hedging measures, the financial difference for the Company, should all Directors receive part of their fees in the form of synthetic shares compared with the fees being paid in cash only, is assessed to be very limited

- 9.3 Chairman of the Board of Directors: The Nomination Committee proposes Leif Johansson be elected new Chairman of the Board of Directors (Michael Treschow, presently Chairman of the Board, has declined re-election). Other members of the Board of Directors: The Nomination Committee proposes re-election of Roxanne S. Austin, Sir Peter L. Bonfield, Borje Ekholm, Ulf J. Johansson, Sverker Martin-Lof, Nancy McKinstry, Anders Nyr n, Carl-Henric Svanberg, Hans Vestberg and Michelangelo Volpi and election of Jacob Wallenberg as new Board member (Marcus Wallenberg has declined re-election) Mgmt For
- 9.4 Procedure on appointment of the Nomination Committee and determination of the assignment of the Committee: The Nomination Committee proposes a procedure on appointment of the Nomination Committee, in substance as follows: The Company shall have a Nomination Committee of no less than five members. One member shall be the chairman of the Board of Directors. Based on the shareholding statistics the Company receives from Euroclear Sweden AB as per the last bank day of the month in which the Annual General Meeting is held, the Nomination Committee shall, without unnecessary delay, identify the four largest shareholders by voting power of the Company. As soon as reasonably feasible, the Nomination Committee shall, in a suitable manner, contact the identified four largest shareholders and request them, within reasonable time considering the circumstances, however not exceeding 30 days, to provide in writing to the Nomination Committee the name of the person the shareholder wish to appoint member of the Nomination Committee. The chairman of the Nomination Committee shall be the member that represents the largest shareholder(s) by voting power, provided the Nomination Committee does not unanimously resolve to appoint another member, appointed by a shareholder, chairman of the Nomination Committee. In case a shareholder considers its shareholding in the Company is of such significance that it justifies a participation in the Nomination Committee, the shareholder may inform in writing the Nomination Committee thereof and in connection hereto adequately verify its shareholding. Upon receipt of such a request no later than December 31, and provided Mgmt For

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the Nomination Committee considers the reported shareholding be adequately verified, the Nomination Committee shall confirm this to the shareholder, who will then be entitled to appoint a supplemental member of the Nomination Committee. In case the Nomination Committee receives a notification from a shareholder past the date of December 31, no action is required to be taken. The assignment covers to provide proposals for chairman at the Annual General Meeting; chairman of the Board of Directors and other members of the Board of Directors appointed by the Annual General Meeting; fees payable to non-employed members of the Board of Directors; and fees payable to the auditors as well as, when applicable, election of auditors. Henceforth, no remuneration shall be paid to the members of the Nomination Committee. However, the Company shall bear the reasonable expenses reasonably related to the assignment of the Nomination Committee

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| 9.5 | Fees payable to the members of the Nomination Committee: The Nomination Committee proposes no remuneration be paid to the Nomination Committee members | Mgmt | For |
| 9.6 | Fees payable to the Auditor: The Nomination Committee proposes, like previous years, the Auditor fees be paid against approved account | Mgmt | For |
| 9.7 | Election of Auditor: The Nomination Committee proposes PricewaterhouseCoopers be appointed Auditor for the period as of the end of the Annual General Meeting 2011 until the end of the Annual General Meeting 2012 | Mgmt | For |
| 10 | Guidelines for remuneration to senior management: The Board of Directors proposes the Annual General Meeting resolves on the following guidelines for remuneration and other employment terms for the senior management for the period up to the 2012 Annual General Meeting. The guidelines proposed do not comprise any material changes compared to the principles resolved by the 2010 Annual General Meeting. 2011 Remuneration Policy: Remuneration at Ericsson is based on the principles of performance, competitiveness and fairness. These principles and good practice in Sweden guide our policy to: Attract and retain highly competent, performing and motivated people that have the ability, experience and skill to deliver on the Ericsson strategy; Encourage behavior consistent with Ericsson's culture and core values of professionalism, respect and perseverance; Ensure fairness in reward by delivering total remuneration that is appropriate but not excessive; Ensure a total compensation mix of fixed and variable remuneration and benefits that reflects the Company's principles and is competitive where Ericsson competes for talent; Encourage variable remuneration which, first, aligns employees | Mgmt | For |

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with clear and relevant targets, second, reinforces performance and, third, enables flexible remuneration costs; Ensure that all variable remuneration plans have maximum award and vesting limits; Encourage employees to deliver sustained performance and build up a personal shareholding in Ericsson, aligning the interests of shareholders and employees; Communicate clearly to both employees and shareholders how Ericsson translates remuneration principles and policy into practice. Group Management: For Group Management consisting of the Executive Leadership Team, including the President and CEO, in the following referred to as the "Group Management", total remuneration consists of fixed salary, short- and long-term variable remuneration, pension and other benefits. Furthermore, the following guidelines apply for Group Management: Variable remuneration is through cash and stock-based programs awarded against specific business targets derived from the long term business plan approved by the Board of Directors. Targets may include financial targets at either corporate or unit level, operational targets, employee motivation targets and customer satisfaction targets; With the current composition of Group Management, the Company's cost during 2011 for the variable remuneration of Group Management can, at a constant share price, amount to between 0 and 150 percent of the aggregate fixed salary cost, all excluding social security costs; All benefits, including pension benefits, follow the competitive practice in the home country taking total compensation into account. The retirement age is normally 60 to 65 years of age; By way of exception, additional arrangements can be made when deemed required. Such additional arrangement shall be limited in time and shall not exceed a period of 36 months and two times the remuneration that the individual concerned would have received had no additional arrangement been made; The mutual notice period may be no more than six months. Upon termination of employment by the Company, severance pay amounting to a maximum of 18 months fixed salary is paid. Notice of termination given by the employee due to significant structural changes, or other events that in a determining manner affect the content of work or the condition for the position, is equated with notice of termination served by the Company

- 11.1 Implementation of the Stock Purchase Plan: All employees within the Ericsson Group, except for what is mentioned in the fourth paragraph below, will be offered to participate in the Stock Purchase Plan. Employees who participate in the Stock Purchase Plan shall, during a 12 month period from the implementation of the plan, be able to invest up to 7.5 percent of gross fixed salary in shares of series B in the Company on NASDAQ OMX Stockholm or in
- Mgmt For

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ADSS on NASDAQ. The CEO shall have the right to invest up to 10 percent of gross fixed salary and 10 percent of short term variable remuneration for purchase of shares. If the purchased shares are retained by the employee for three years from the investment date and the employment with the Ericsson Group continues during that time, the employee will be given a corresponding number of shares of series B or ADSS, free of consideration. Participation in the Stock Purchase Plan presupposes that such participation is legally possible in the various jurisdictions concerned and that the administrative costs and financial efforts are reasonable in the opinion of the Company

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| 11.2 | <p>Transfer of treasury stock for the Stock Purchase Plan: a) Transfer of treasury stock to employees
Transfer of no more than 9,800,000 shares of series B in the Company may occur on the following terms and conditions: The right to acquire shares shall be granted to such persons within the Ericsson Group covered by the terms and conditions of the Stock Purchase Plan. Furthermore, subsidiaries within the Ericsson Group shall have the right to acquire shares, free of consideration, and such subsidiaries shall be obligated to immediately transfer, free of consideration, shares to their employees covered by the terms and conditions of the Stock Purchase Plan; The employee shall have the right to receive shares during the period when the employee is entitled to receive shares pursuant to the terms and conditions of the Stock Purchase Plan, i.e. during the period from November 2011 up to and including November 2015; Employees covered by the terms and conditions of the Stock Purchase Plan shall receive shares of series B in the Company, free of consideration.
b) Transfer of treasury stock on an exchange
The Company shall have the right to, prior to the Annual General Meeting in 2012, transfer no more than 1,900,000 shares of series B in the Company, in order to cover certain expenses, mainly social security payments. Transfer of the shares shall be effected on NASDAQ OMX Stockholm at a price within the at each time prevailing price interval for the share</p> | Mgmt | For |
| 11.3 | <p>Equity Swap Agreement with third party in relation to the Stock Purchase Plan: In the event that the required majority is not reached under item 11.2 above, the financial exposure of the Stock Purchase Plan shall be hedged by the Company entering into an equity swap agreement with a third party, under which the third party shall, in its own name, acquire and transfer shares in the Company to employees covered by the Stock Purchase Plan</p> | Mgmt | For |
| 11.4 | <p>Implementation of the Key Contributor Retention Plan: In addition to the regular matching of</p> | Mgmt | For |

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one share pursuant to the Stock Purchase Plan described above, up to 10 percent of the employees (presently approximately 9,000) are selected as key contributors and will be offered an additional matching of shares, free of consideration, within the Key Contributor Retention Plan. If the shares purchased in accordance with the terms and conditions of the Stock Purchase Plan are retained by an employee for three years from the investment date and the employment with the Ericsson Group continues during that time, the employee will be entitled to an additional matching share, free of consideration, for every share purchased, in addition to the regular matching of one share. Participation in the Key Contributor Retention Plan presupposes that such participation is legally possible in the various jurisdictions concerned and that the administrative costs and financial efforts are reasonable in the opinion of the Company. The Board of Directors shall however be entitled, but not obligated, to arrange for an alternative cash plan for key contributors in specific jurisdictions, should any of the aforementioned presuppositions prove not to be at hand. Such alternative cash plan shall, as far as practical correspond to the terms and conditions of the Key Contributor Retention Plan

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| 11.5 | Transfer of treasury stock for the Key Contributor Retention Plan: a) Transfer of treasury stock to employees Transfer of no more than 6,100,000 shares of series B in the Company may occur on the following terms and conditions; The right to acquire shares shall be granted to such persons within the Ericsson Group covered by the terms and conditions of the Key Contributor Retention Plan. Furthermore, subsidiaries within the Ericsson Group shall have the right to acquire shares, free of consideration, and such subsidiaries shall be obligated to immediately transfer, free of consideration, shares to their employees covered by the terms and conditions of the Key Contributor Retention Plan; The employee shall have the right to receive shares during the period when the employee is entitled to receive shares pursuant to the terms and conditions of the Key Contributor Retention Plan, i.e. during the period from November 2011 up to and including November 2015; Employees covered by the terms and conditions of the Key Contributor Retention Plan shall receive shares of series B in the Company, free of consideration. b) Transfer of treasury stock on an exchange The Company shall have the right to, prior to the Annual General Meeting in 2012, transfer no more than 1,200,000 shares of series B in the Company, in order to cover certain expenses, mainly social security payments. Transfer of the shares shall be effected on NASDAQ OMX Stockholm at a price within the | Mgmt | For |
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at each time prevailing price interval for the share

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|------|--|------|-----|
| 11.6 | Equity Swap Agreement with third party in relation to the Contributor Retention Plan: In the event that the required majority is not reached under item 11.5 above, the financial exposure of the Key Contributor Retention Plan shall be hedged by the Company entering into an equity swap agreement with a third party, under which the third party shall, in its own name, acquire and transfer shares in the Company to employees covered by the Key Contributor Retention Plan | Mgmt | For |
| 11.7 | Implementation of the Executive Performance Stock Plan: In addition to the regular matching of shares pursuant to the Stock Purchase Plan described above, senior managers, up to 0.5 percent of employees (presently approximately 450, although it is anticipated that the number of participants will be significantly lower) will be offered an additional matching of shares, free of consideration, within the Executive Performance Stock Plan. If the shares purchased in accordance with the terms and conditions of the Stock Purchase Plan are retained by an employee for three years from the investment date and the employment with the Ericsson Group continues during that time, the employee will be entitled to the following matching of shares, free of consideration, in addition to the regular matching of one share: The President may be entitled to an additional performance match of up to nine shares for each one purchased ; Other senior managers may be entitled to an additional performance match of up to either four or six shares for each one purchased; The nomination of senior managers will be on the basis of position, seniority and performance at the discretion of the Remuneration Committee, which will approve participation and matching share opportunity. The terms and conditions of the additional performance match under the Executive Performance Stock Plan will be based on the outcome of three targets, which are independent of each other and have equal weighting: Up to one third of the award shall vest provided the compound annual growth rate (CAGR) of consolidated net sales between year 0 (2010 financial year) and year 3 (2013 financial year) is between 4 and 10 percent. Matching will begin at a threshold level of 4 percent CAGR and increase on a linear scale to full vesting of this third of the award at 10 percent CAGR; Up to one third of the award shall vest provided the compound annual growth rate (CAGR) of consolidated operating income between year 0 (2010 financial year) and year 3 (2013 financial year) is between 5 and 15 percent. Income from joint ventures and restructuring charges will be included though restructuring charges for 2010 will be excluded. Matching will begin at a threshold | Mgmt | For |

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level of 5 percent CAGR and increase on a linear scale to full vesting of this third of the award at 15 percent CAGR; Up to one third of the award will be based on the cash conversion during each of the years during the performance period, calculated as cash flow from operating activities divided by net income reconciled to cash. One ninth of the total award will vest for any year, i.e. financial years 2011, 2012 and 2013, if cash conversion is at or above 70 percent. The Board of Directors considers that long-term value creation will be reflected in the success of these targets, aligning executives with long-term shareholder interests. There will be no allocation of shares if none of the threshold levels have been achieved, i.e. CAGR is less than 4 percent for net sales and less than 5 percent for operating income, and a 70 percent cash conversion has not been achieved during the performance period. The minimum matching at the threshold levels is 0. The maximum number of performance matching shares - 4 shares, 6 shares and 9 shares respectively - will be allocated if the maximum performance levels of CAGR of 10 percent for net sales and 15 percent for operating income have been achieved, or exceeded, and a cash conversion of 70 percent or more has been achieved each year during the period. Before the number of performance shares to be matched are finally determined, the Board of Directors shall examine whether the performance matching is reasonable considering the Company's financial results and position, conditions on the stock market and other circumstances, and if not, as determined by the Board of Directors, reduce the number of performance shares to be matched to the lower number of shares deemed appropriate by the Board of Directors. When undertaking its evaluation of performance outcomes the Board of Directors will consider, in particular, the impact of larger acquisitions, divestitures, the creation of joint ventures and any other significant capital event on the three targets on a case by case basis

- | | | | |
|------|---|------|-----|
| 11.8 | Transfer of treasury stock for the Executive Performance Stock Plan: a) Transfer of treasury stock to employees: Transfer of no more than 3,500,000 shares of series B in the Company may occur on the following terms and conditions: The right to acquire shares shall be granted to such persons within the Ericsson Group covered by the terms and conditions of the Executive Performance Stock Plan. Furthermore, subsidiaries within the Ericsson Group shall have the right to acquire shares, free of consideration, and such subsidiaries shall be obligated to immediately transfer, free of consideration, shares to their employees covered by the terms and conditions of the Executive Performance Stock Plan; The employee shall have the right to receive shares | Mgmt | For |
|------|---|------|-----|

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during the period when the employee is entitled to receive shares pursuant to the terms and conditions of the Executive Performance Stock Plan, i.e. during the period from November 2011 up to and including November 2015; Employees covered by the terms and conditions of the Executive Performance Stock Plan shall receive shares of series B in the Company, free of consideration. b) Transfer of treasury stock on an exchange: The Company shall have the right to, prior to the Annual General Meeting in 2012, transfer no more than 900,000 shares of series B in the Company, in order to cover certain expenses, mainly social security payments. Transfer of the shares shall be effected on NASDAQ OMX Stockholm at a price within the at each time prevailing price interval for the share

11.9	<p>Equity Swap Agreement with third party in relation to the Executive Performance Stock Plan: In the event that the required majority is not reached under item 11.8 above, the financial exposure of the Executive Performance Stock Plan shall be hedged by the Company entering into an equity swap agreement with a third party, under which the third party shall, in its own name, acquire and transfer shares in the Company to employees covered by the Executive Performance Stock Plan. Majority rules: The resolutions of the Annual General Meeting implementation of the three plans according to items 11.1, 11.4 and 11.7 above require that more than half of the votes cast at the General Meeting approve the proposals. The General Meeting's resolutions on transfers of treasury stock to employees and on an exchange according to items 11.2, 11.5 and 11.8 above, shall be adopted as one resolution for each of the three items, and require that shareholders representing at least nine-tenths of the votes cast as well as the shares represented at the General Meeting approve the proposals. A valid resolution in accordance with the proposals for an equity swap agreement under items 11.3, 11.6 and 11.9 above requires that more than half of the votes cast at the General Meeting approve the proposals. Description of ongoing variable remuneration programs: The Company's ongoing variable remuneration programs are described in detail in the Annual Report 2010 in the note to the Consolidated Financial Statements, Note C29 and on the Company's website. The Remuneration Report published in the Annual Report outlines how the Company implements its remuneration policy in line with corporate governance best practice</p>	Mgmt	For
12	<p>The Board of Directors' proposal for resolution on transfer of treasury stock in relation to the resolutions on the Long-Term Variable Remuneration Programs 2007, 2008, 2009 and 2010: Background: The Extraordinary General Meeting 2007 as well</p>	Mgmt	For

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as the Annual General Meetings 2008, 2009 and 2010 resolved on a right for the Company to transfer in total not more than 14,280,000 shares of series B in the Company on a stock exchange to cover certain payments, mainly social security charges, that may occur in relation to the Long-Term Variable Remuneration Programs 2007, 2008, 2009 and 2010. Each resolution has for legal reasons only been valid up to the following Annual General Meeting. Resolutions on transfer of treasury stock for the purpose of the above mentioned plan and programs have therefore been repeated at the subsequent Annual General Meeting. In accordance with the resolutions on transfer of in total not more than 14,280,000 shares, 504,800 shares of series B have been transferred up to March 1, 2011. Proposal: The Board of Directors proposes that the Annual General Meeting resolve that the Company shall have the right to transfer, prior to the Annual General Meeting 2012, not more than 13,775,200 shares of series B in the Company, or the lower number of shares of series B, which as per April 13, 2011 remains of the original 14,280,000 shares, for the purpose of covering certain payments, primarily social security charges that may occur in relation to the Long-Term Variable Remuneration Programs 2007, 2008, 2009 and 2010. Transfer of shares shall be effected on NASDAQ OMX Stockholm at a price within the, at each time, prevailing price interval for the share. Majority rules: The resolution of the Annual General Meeting on a transfer of treasury stock requires that shareholders holding at least two-thirds of the votes cast as well as the shares represented at the Meeting vote in favor of the proposal

13	The Board of Directors' proposal for resolution on amendment of the Articles of Association: The Board of Directors proposes the Articles of Association (Article 2) be amended to adjust the description of the object's of the Company to the Company's strategy to expand into new industry segments, such as governments, health industry, transport, utilities and mobile money as specified	Mgmt	For
14	Resolution on Einar Hellbom's proposal for the Meeting to delegate to the Board of Directors to review how shares are to be given equal voting rights and to present a proposal to that effect at the next Annual General Meeting	Mgmt	For
15	Close of the Meeting	Non-Voting	No vote

THE BANK OF NEW YORK MELLON CORPORATION

Agen

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Security: 064058100
 Meeting Type: Annual
 Meeting Date: 12-Apr-2011
 Ticker: BK
 ISIN: US0640581007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RUTH E. BRUCH	Mgmt	For
1B	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For
1C	ELECTION OF DIRECTOR: GERALD L. HASSELL	Mgmt	For
1D	ELECTION OF DIRECTOR: EDMUND F. KELLY	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT P. KELLY	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN A. LUKE, JR	Mgmt	For
1I	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Mgmt	For
1J	ELECTION OF DIRECTOR: CATHERINE A. REIN	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Mgmt	For
1L	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN P. SURMA	Mgmt	For
1N	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Mgmt	For
02	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO 2010 EXECUTIVE COMPENSATION.	Mgmt	For
03	PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	PROPOSAL TO APPROVE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Mgmt	For
05	PROPOSAL TO APPROVE AMENDED AND RESTATED EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
06	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
07	STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.	Shr	Against

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THE BOEING COMPANY

Agen

Security: 097023105
 Meeting Type: Annual
 Meeting Date: 02-May-2011
 Ticker: BA
 ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1E	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1F	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN F. MCDONNELL	Mgmt	For
1I	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1K	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
1L	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	RECOMMEND THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	3 Years
04	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2011.	Mgmt	For
05	INDEPENDENT MONITORING OF THE HUMAN RIGHTS CODE.	Shr	Against
06	REPORT ON POLITICAL ACTIVITY.	Shr	Against
07	ACTION BY WRITTEN CONSENT.	Shr	Against
08	CHANGE OWNERSHIP THRESHOLD TO CALL SPECIAL MEETINGS.	Shr	Against
09	INDEPENDENT CHAIRMAN.	Shr	Against

THE COCA-COLA COMPANY

Agen

Security: 191216100

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Meeting Type: Annual
 Meeting Date: 27-Apr-2011
 Ticker: KO
 ISIN: US1912161007

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

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 THE DOW CHEMICAL COMPANY

Agen

 Security: 260543103
 Meeting Type: Annual
 Meeting Date: 12-May-2011
 Ticker: DOW
 ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Mgmt	For
1B	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1D	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1E	ELECTION OF DIRECTOR: BARBARA H. FRANKLIN	Mgmt	For
1F	ELECTION OF DIRECTOR: JENNIFER M. GRANHOLM	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN B. HESS	Mgmt	For
1H	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1I	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For
1J	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	Against
1L	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
1M	ELECTION OF DIRECTOR: PAUL G. STERN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	3 Years
05	STOCKHOLDER PROPOSAL ON SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

 THE GOLDMAN SACHS GROUP, INC.

Agen

 Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 06-May-2011
 Ticker: GS
 ISIN: US38141G1040

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN H. BRYAN	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY D. COHN	Mgmt	For
1D	ELECTION OF DIRECTOR: CLAES DAHLBACK	Mgmt	For
1E	ELECTION OF DIRECTOR: STEPHEN FRIEDMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1H	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1I	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Mgmt	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION MATTERS (SAY ON PAY)	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY	Mgmt	1 Year
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2011 FISCAL YEAR	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND LONG-TERM PERFORMANCE	Shr	Against
08	SHAREHOLDER PROPOSAL REGARDING A REPORT ON SENIOR EXECUTIVE COMPENSATION	Shr	Against
09	SHAREHOLDER PROPOSAL REGARDING A REPORT ON CLIMATE CHANGE RISK DISCLOSURE	Shr	Against
10	SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS	Shr	Against

THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

Security: 416515104
 Meeting Type: Annual
 Meeting Date: 18-May-2011
 Ticker: HIG
 ISIN: US4165151048

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III	Mgmt	For
1B	ELECTION OF DIRECTOR: TREVOR FETTER	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL G. KIRK, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: LIAM E. MCGEE	Mgmt	For
1E	ELECTION OF DIRECTOR: KATHRYN A. MIKELLS	Mgmt	For
1F	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS A. RENYI	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Mgmt	For
1I	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	MANAGEMENT PROPOSAL TO APPROVE ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
04	MANAGEMENT PROPOSAL TO SELECT, ON A NON-BINDING ADVISORY BASIS, THE PREFERRED FREQUENCY FOR THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 12-Oct-2010
 Ticker: PG
 ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ANGELA F. BRALY	Mgmt	For
1B	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1C	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1D	ELECTION OF DIRECTOR: RAJAT K. GUPTA	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT A. MCDONALD	Mgmt	For

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1F	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHNATHAN A. RODGERS	Mgmt	For
1H	ELECTION OF DIRECTOR: MARY A. WILDEROTTER	Mgmt	For
1I	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
1J	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
02	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	Against

 THE SWATCH GROUP AG

Agen

 Security: H83949133
 Meeting Type: AGM
 Meeting Date: 31-May-2011
 Ticker:
 ISIN: CH0012255144

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 832726 DUE TO ADDITION OF RESOLUTIONS AND CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THE NOTICE FOR THIS MEETING WAS RECEIVED AFTER THE REGISTRATION DEADLINE. IF YOUR SHARES WERE REGISTERED PRIOR TO THE DEADLINE OF 10 MAY 2011 [BOOK CLOSING/REGISTRATION DEADLINE DATE], YOUR VOTING INSTRUCTIONS WILL BE ACCEPTED FOR THIS MEETING. HOWEVER, VOTING INSTRUCTIONS FOR SHARES THAT WERE NOT REGISTERED PRIOR TO THE REGISTRATION DEADLINE WILL NOT BE ACCEPTED.	Non-Voting	No vote
1.1	2010 Annual Report of the Board of Directors	Non-Voting	No vote
1.2	2010 Financial Statements (Balance Sheet, Income	Non-Voting	No vote

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Statement and Notes) and 2010 Consolidated
Financial Statements

1.3	Statutory Auditors' Report	Non-Voting	No vote
1.4	Approval of the Reports and the Financial Statements	Mgmt	Take No Action
2	The Board of Directors recommends that the General Meeting shall discharge all members of the Board of Directors for the financial year 2010	Mgmt	Take No Action
3	The Board of Directors recommends that the General Meeting appropriates the 2010 profit of CHF 607,596,832.93 resulting from the balance sheet (net income as of 31.12.2010 of CHF 581,132,548.68 plus balance brought forward from the previous year of CHF 26,464,284.25) as follows: Dividend on share capital of CHF 125,210,250.00 - CHF 1.00 per registered share with a par value of CHF 0.45, CHF 124,045,000.00 - CHF 5.00 per bearer share with a par value of CHF 2.25, CHF 154,200,000.00 Allocation to special reserve CHF 300,000,000.00 Net income brought forward CHF 29,351,832.93 Total CHF 607,596,832.93 NB: The Group intends not to pay a dividend to the subsidiaries of which it is a 100% owner	Mgmt	Take No Action
4	The Board of Directors recommends that the General Meeting appoints PricewaterhouseCoopers Ltd for another period of one year as Statutory Auditors	Mgmt	Take No Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	Take No Action

THE TRAVELERS COMPANIES, INC.

Agen

Security: 89417E109
Meeting Type: Annual
Meeting Date: 26-May-2011
Ticker: TRV
ISIN: US89417E1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN L. BELLER	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN H. DASBURG	Mgmt	For
1C	ELECTION OF DIRECTOR: JANET M. DOLAN	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For

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1E	ELECTION OF DIRECTOR: JAY S. FISHMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: LAWRENCE G. GRAEV	Mgmt	For
1G	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS R. HODGSON	Mgmt	For
1I	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1K	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	NON-BINDING VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	NON-BINDING VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION.	Mgmt	3 Years

THE WALT DISNEY COMPANY

Agen

Security: 254687106
Meeting Type: Annual
Meeting Date: 23-Mar-2011
Ticker: DIS
ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN P. JOBS	Mgmt	Against
1G	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.	Mgmt	For

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1L	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1M	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2011.	Mgmt	For
03	TO APPROVE THE 2011 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
05	TO APPROVE HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED.	Mgmt	1 Year
06	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE TESTS FOR RESTRICTED STOCK UNITS.	Shr	Against

 TIM PARTICIPACOES SA, RIO DE JANEIRO, RJ

Agen

 Security: P91536204
 Meeting Type: SGM
 Meeting Date: 22-Jun-2011
 Ticker:
 ISIN: BRTCSLACNPR7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM 1 ONLY. THANK YOU.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	No vote
1	As a result of the listing of the company on the special listing segment called the Novo Mercado of the BM and Fbovespa, Bolsa De Valores, Mercadorias e Futuros S.A., from here onwards the BM and Fbovespa, to ratify the resolution that approves the conversion of all of the preferred shares into common shares of the company in the proportion of 0.8406 common shares newly issued by the company for each preferred share	Mgmt	For

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TOTAL S A

Agen

Security: F92124100
Meeting Type: MIX
Meeting Date: 13-May-2011
Ticker:
ISIN: FR0000120271

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 789278 DUE TO ADDITION OF A RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2011/0225/201102251100452.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0413/201104131101217.pdf	Non-Voting	No vote
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	No vote
0.1	Approval of the financial statements of the Company	Mgmt	For
0.2	Approval of the consolidated financial statements	Mgmt	For
0.3	Allocation of income and setting the dividend	Mgmt	For
0.4	Agreements pursuant to Article L. 225-38 of the Commercial Code	Mgmt	For
0.5	Authorization to the Board of Directors to trade the Company's shares	Mgmt	For

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0.6	Renewal of Mrs. Patricia Barbizet's term as Board member	Mgmt	Abstain
0.7	Renewal of Mr. Paul Desmarais Jr.'s term as Board member	Mgmt	Abstain
0.8	Renewal of Mr. Claude Mandil's term as Board member	Mgmt	For
0.9	Appointment of Mrs. Marie-Christine Coisne as Board member	Mgmt	For
0.10	Appointment of Mrs. Barbara Kux as Board member	Mgmt	For
E.11	Authorization to award free shares of the Company to employees of the Group as well as to executive directors of the Company or group companies	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To approve amendment of article 9 of the articles of association to include a provision concerning the publication, on the company website, of the crossing of statutory thresholds received by the company under this article 9 of the company's articles of association	Shr	Against

 TOYOTA MOTOR CORPORATION

Agen

 Security: J92676113
 Meeting Type: AGM
 Meeting Date: 17-Jun-2011
 Ticker:
 ISIN: JP3633400001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Distribution of Surplus	Mgmt	For
2.	Approve Partial Amendment of the Articles of Incorporation: Allow Discontinue The position of the Senior Managing Director, Allow Reduce the number of directors of the board	Mgmt	For
3.1	Election of a Director	Mgmt	For
3.2	Election of a Director	Mgmt	For
3.3	Election of a Director	Mgmt	For
3.4	Election of a Director	Mgmt	For
3.5	Election of a Director	Mgmt	For
3.6	Election of a Director	Mgmt	For

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3.7	Election of a Director	Mgmt	For
3.8	Election of a Director	Mgmt	For
3.9	Election of a Director	Mgmt	For
3.10	Election of a Director	Mgmt	For
3.11	Election of a Director	Mgmt	For
4.1	Election of a Corporate Auditor	Mgmt	For
4.2	Election of a Corporate Auditor	Mgmt	For
4.3	Election of a Corporate Auditor	Mgmt	For
4.4	Election of a Corporate Auditor	Mgmt	For
5.	Approve Revision of the Amount of Remuneration for Directors	Mgmt	For
6.	Approve Payment of Executive Bonuses	Mgmt	For

 UBISOFT ENTMT SA

 Agen

Security: F9396N106
 Meeting Type: MIX
 Meeting Date: 02-Jul-2010
 Ticker:
 ISIN: FR0000054470

Prop.#	Proposal	Proposal Type	Proposal Vote
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	No vote
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
0.1	Approve the financial statements for the FYE	Mgmt	For

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	on 31 MAR 2010, discharge of duties to the Board Members		
O.2	Approve the allocation of income for the FYE on 31 MAR 2010	Mgmt	For
O.3	Approve the consolidated financial statements for the FYE on 31 MAR 2010	Mgmt	For
O.4	Approve the Agreements and undertakings pursuant to Articles L.225-40 et seq. of the Commercial Code	Mgmt	For
O.5	Appointment of the Company MB AUDIT as principal Statutory Auditor, in substitution of the Company AUDIT AMLD SARL	Mgmt	For
O.6	Appointment of Mr. Roland Travers as deputy Statutory Auditor, in substitution of Mr. Pierre BORIE	Mgmt	For
O.7	Authorize to purchase, keep or transfer shares Ubisoft Entertainment SA	Mgmt	For
O.8	Grant powers for the formalities	Mgmt	For
E.9	Authorize the Board of Directors to reduce the share capital by cancellation of shares	Mgmt	For
E.10	Authorize the Board of Directors to increase the share capital by incorporation of reserves, profits, premiums or other funding which capitalization is permitted	Mgmt	For
E.11	Authorize the Board of Directors to increase the share capital by issuing shares and or any securities giving access to the capital with preferential subscription rights	Mgmt	For
E.12	Authorize the Board of Directors to increase the share capital by issuing shares and or any securities giving access to the capital with cancellation of preferential subscription rights by way of public offer	Mgmt	For
E.13	Authorize the Board of Directors to increase the share capital by issuing shares and/or any securities giving access to the capital with cancellation of preferential subscription rights by way of an offer pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	For
E.14	Authorize the Board of Directors to determine, within the limit of 10% of the share capital per year, the issue price of common shares or any securities giving access to the capital, in case of issuance without preferential subscription rights by a public offer and or by offer pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	For

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E.15	Authorize the Board of Directors to issue common shares and securities giving access to common shares, in consideration for contributions in kind granted to the Company and composed of equity securities or securities giving access to the capital	Mgmt	For
E.16	Authorize the Board of Directors to increase the share capital by issuing shares reserved for members of a Savings Plan of the Group	Mgmt	For
E.17	Authorize the Board of Directors to grant options to subscribe for and or purchase common shares	Mgmt	For
E.18	Approve the overall limitation of capital increases	Mgmt	For
E.19	Approve the harmonization of the statutes with the legal provisions, relating to the voting terms and participation to the General Meetings amendment of Article 14 of the Statutes	Mgmt	For
E.20	Grant powers for the formalities	Mgmt	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2010/0528/201005281002737.pdf	Non-Voting	No vote

UNILEVER PLC

Agen

Security: G92087165
Meeting Type: AGM
Meeting Date: 11-May-2011
Ticker:
ISIN: GB00B10RZP78

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Report and Accounts for the year ended 31 December 2010	Mgmt	For
2	To approve the Directors' Remuneration Report for the year ended 31 December 2010	Mgmt	For
3	To re-elect Mr P G J M Polman as a Director	Mgmt	For
4	To re-elect Mr R J-M S Huet as a Director	Mgmt	For
5	To re-elect Professor L O Fresco as a Director	Mgmt	For
6	To re-elect Ms A M Fudge as a Director	Mgmt	For
7	To re-elect Mr C E Golden as a Director	Mgmt	For
8	To re-elect Dr B E Grote as a Director	Mgmt	For

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9	To re-elect Ms H Nyasulu as a Director	Mgmt	For
10	To re-elect The Rt Hon Sir Malcolm Rifkind MP as a Director	Mgmt	For
11	To re-elect Mr K J Storm as a Director	Mgmt	For
12	To re-elect Mr M Treschow as a Director	Mgmt	For
13	To re-elect Mr P Walsh as a Director	Mgmt	For
14	To elect Mr S Bharti Mittal as a Director	Mgmt	For
15	To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company	Mgmt	For
16	To authorise the Directors to fix the remuneration of the Auditors	Mgmt	For
17	To renew the authority to Directors to issue shares	Mgmt	For
18	To renew the authority to Directors to disapply pre-emption rights	Mgmt	For
19	To renew the authority to the Company to purchase its own shares	Mgmt	For
20	To authorise Political Donations and Expenditure	Mgmt	For
21	To shorten the Notice period for General Meetings	Mgmt	For
22	To amend the Articles of Association in relation to the Directors' power to borrow money and give security	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTIONS 14 AND 20 AND CHANGE IN MEETING DATE FROM 09 MAY 2011 TO 11 MAY 2011. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
Meeting Type: Annual
Meeting Date: 13-Apr-2011
Ticker: UTX
ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LOUIS R. CHENEVERT	Mgmt	For

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1B	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1C	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1E	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES R. LEE	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1I	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1K	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1L	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Mgmt	For
1M	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
02	APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR	Mgmt	For
03	APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN	Mgmt	For
04	ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For
05	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
06	SHAREOWNER PROPOSAL CONCERNING ADDITIONAL SHARE RETENTION REQUIREMENT FOR SENIOR EXECUTIVES	Shr	Against

 UNITEDHEALTH GROUP INCORPORATED

Agen

 Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 23-May-2011
 Ticker: UNH
 ISIN: US91324P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Mgmt	For

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1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
1F	ELECTION OF DIRECTOR: RODGER A. LAWSON	Mgmt	For
1G	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Mgmt	For
1H	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For
1I	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Mgmt	For
1J	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
02	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION.	Mgmt	For
03	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF HOLDING A SAY-ON-PAY VOTE.	Mgmt	1 Year
04	APPROVAL OF THE UNITEDHEALTH GROUP 2011 INCENTIVE STOCK PLAN.	Mgmt	For
05	APPROVAL OF AN AMENDMENT TO THE UNITEDHEALTH GROUP 1993 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE THEREUNDER.	Mgmt	For
06	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

 VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 05-May-2011
 Ticker: VZ
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1E	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1F	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For

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1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	DISCLOSE PRIOR GOVERNMENT SERVICE	Shr	Against
06	PERFORMANCE STOCK UNIT PERFORMANCE THRESHOLDS	Shr	Against
07	CUMULATIVE VOTING	Shr	Against
08	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	Against

VODAFONE GROUP PLC, NEWBURY BERKSHIRE

Agen

Security: G93882135
Meeting Type: AGM
Meeting Date: 27-Jul-2010
Ticker:
ISIN: GB00B16GWD56

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the Company's accounts and reports of the Directors and the Auditor for the YE 31 MAR 2010	Mgmt	For
2	Re-elect Sir John Bond as a Director	Mgmt	For
3	Re-elect John Buchanan as a Director	Mgmt	For
4	Re-elect Vittorio Colao as a Director	Mgmt	For
5	Re-elect Michel Combes as a Director	Mgmt	For
6	Re-elect Andy Halford as a Director	Mgmt	For
7	Re-elect Stephen Pusey as a Director	Mgmt	For
8	Re-elect Alan Jebson as a Director	Mgmt	For
9	Re-elect Samuel Jonah as a Director	Mgmt	For

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10	Re-elect Nick Land as a Director	Mgmt	For
11	Re-elect Anne Lauvergeon as a Director	Mgmt	For
12	Re-elect Luc Vandeveldel as a Director	Mgmt	For
13	Re-elect Anthony Watson as a Director	Mgmt	For
14	Re-elect Philip Yea as a Director	Mgmt	For
15	Approve a final dividend of 5.65p per ordinary share	Mgmt	For
16	Approve the remuneration report	Mgmt	For
17	Re-appoint Deloitte LLP as the Auditors	Mgmt	For
18	Authorize the Audit Committee to determine the remuneration of the Auditors	Mgmt	For
19	Authorize the Directors to allot shares	Mgmt	For
S.20	Authorize the Directors to dis-apply pre-emption rights	Mgmt	For
S.21	Authorize the Company to purchase its own shares [Section 701, (Companies Act 2006)]	Mgmt	For
S.22	Adopt new Articles of Association	Mgmt	For
S.23	Authorize the calling of a general meeting other than an AGM on not less than 14 clear days' notice	Mgmt	For
24	Approve the continued operation of the Vodafone Share Incentive Plan	Mgmt	For

WAL-MART DE MEXICO S A DE C V

Agen

Security: P98180105
Meeting Type: OGM
Meeting Date: 10-Mar-2011
Ticker:
ISIN: MXP810081010

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Report from the board of directors	Mgmt	For
II	Report from the general director	Mgmt	For
III	Report from the audit and corporate practices committees	Mgmt	For
IV	Approval of the financial information to December	Mgmt	For

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31, 2010

V	Report regarding the situation of the share repurchase fund	Mgmt	For
VI	Approval of the plan to cancel shares repurchased by the company that are currently treasury shares	Mgmt	For
VII	Amendment of section 5 of the Corporate Bylaw	Mgmt	For
VIII	Approval of the plan for allocation of results for the period from January 1 to December 31, 2010	Mgmt	For
IX	Approval of the plan for the payment of a dividend of MXN 0.38 per share and the payment of an extraordinary dividend of MXN 0.17 per share	Mgmt	For
X	Report regarding the fulfillment of fiscal obligations	Mgmt	For
XI	Report regarding the personnel share plan	Mgmt	For
XII	Report from the Wal Mart De Mexico Foundation	Mgmt	For
XIII	Ratification of the acts of the board of directors during 2010	Mgmt	For
XIV	Appointment or ratification of the members of the board of directors	Mgmt	For
XV	Appointment or ratification of the chairpersons of the audit and corporate practices committees	Mgmt	For
XVI	Approval of the resolutions that are contained in the minutes of the general meeting that is held	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM AGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

WAL-MART STORES, INC.

Agen

Security: 931142103
 Meeting Type: Annual
 Meeting Date: 03-Jun-2011
 Ticker: WMT
 ISIN: US9311421039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For

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

WELLS FARGO & COMPANY

Agen

Security: 949746101
 Meeting Type: Annual
 Meeting Date: 03-May-2011
 Ticker: WFC
 ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1E	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1G	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1H	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1I	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1J	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	For
1K	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1L	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1N	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
02	PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION.	Mgmt	For
03	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING NAMED EXECUTIVES' COMPENSATION.	Mgmt	1 Year
04	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2011.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING AN AMENDMENT TO THE COMPANY'S BY-LAWS TO ALLOW HOLDERS OF 10% OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL MEETINGS OF STOCKHOLDERS.	Shr	Against
06	STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS.	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
08	STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON DIRECTOR COMPENSATION.	Shr	Against
09	STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS.	Shr	Against

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 Security: R9900C106
 Meeting Type: AGM
 Meeting Date: 10-May-2011
 Ticker:
 ISIN: NO0010208051

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
1	Election of chairperson of the meeting and of a person to co-sign the minutes of the general meeting	Mgmt	Take No Action
2	Approval of the annual accounts and the annual report for 2010 for Yara International ASA and the group, hereunder payment of dividends	Mgmt	Take No Action
3	Guidelines for the remuneration of the members of the executive management	Mgmt	Take No Action
4	Determination of remuneration to the auditor	Mgmt	Take No Action
5	Determination of remuneration to the members of the board, members of the compensation committee and the audit committee for the upcoming period	Mgmt	Take No Action
6	Determination of remuneration to the members of the nomination committee for the upcoming period	Mgmt	Take No Action
7	Instructions for the nomination committee - changes to the articles of association and instructions	Mgmt	Take No Action
8	Online participation at the general meeting and electronic voting prior to the meeting - change to articles of association	Mgmt	Take No Action
9	Capital reduction by means of the cancellation of own shares and the redemption of shares held on behalf of the Norwegian state by the ministry of trade and industry	Mgmt	Take No Action

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10	Power of attorney from the general meeting to the board for acquisition of own shares	Mgmt	Take No Action
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 ZURICH FINL SVCS

Agen

 Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 31-Mar-2011
 Ticker:
 ISIN: CH0011075394

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 795595, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	No vote
1.1	Approval of the annual report, the Annual financial statements and the consolidated financial statements for 2010	Mgmt	Take No Action
1.2	Advisory vote on the remuneration system according to the remuneration report	Mgmt	Take No Action
2.1	Appropriation of available earnings for 2010, allocation to reserves from capital contributions	Mgmt	Take No Action
2.2	Allocation to and appropriation of reserves from capital contributions	Mgmt	Take No Action
3	Discharge of members of the board of directors and of the group executive committee	Mgmt	Take No Action
4.1	Change to the articles of incorporation. (deletion of article 25 para. 2)	Mgmt	Take No Action
4.2	Change to the articles of incorporation. (deletion of article 27bis)	Mgmt	Take No Action
5.1.1	Re-election of Mr Manfred Gentz	Mgmt	Take No Action

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5.1.2	Re-election of Mr Fred Kindle	Mgmt	Take No Action
5.1.3	Re-election of Mr Tom De Swaan	Mgmt	Take No Action
5.2	Re-election of auditors Pricewaterhouse Coopers Ltd, Zurich	Mgmt	Take No Action
6	Ad-hoc	Mgmt	Take No Action

* Management position unknown

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)	CALAMOS GLOBAL DYNAMIC INCOME FUND
By (Signature)	/s/ John P. Calamos, Sr.
Name	John P. Calamos, Sr.
Title	President
Date	08/31/2011