

Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

Calamos Global Dynamic Income Fund
Form N-PX
August 26, 2015

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: 07/01/2014 - 06/30/2015

Calamos Global Dynamic Income Fund

ABB LTD, ZUERICH

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 30-Apr-2015
Ticker:
ISIN: CH0012221716

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL | Non-Voting | |

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SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|-----|---|------|-----|
| 1 | APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2014 | Mgmt | For |
| 2 | CONSULTATIVE VOTE ON THE 2014 COMPENSATION REPORT | Mgmt | For |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT | Mgmt | For |
| 4.1 | APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE: DIVIDENDS OF CHF 0.55 PER SHARE | Mgmt | For |
| 4.2 | CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT | Mgmt | For |
| 5 | AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION: ARTICLE 13 PARA. 1 | Mgmt | For |
| 6 | RENEWAL OF AUTHORIZED SHARE CAPITAL | Mgmt | For |
| 7.1 | BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2015 ANNUAL GENERAL MEETING TO THE 2016 ANNUAL GENERAL MEETING | Mgmt | For |
| 7.2 | BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2016 | Mgmt | For |
| 8.1 | RE-ELECTION OF ROGER AGNELLI AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 8.2 | RE-ELECTION OF MATTI ALAHUHTA AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 8.3 | ELECTION OF DAVID CONSTABLE AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 8.4 | RE-ELECTION OF LOUIS R. HUGHES AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 8.5 | RE-ELECTION OF MICHEL DE ROSEN AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 8.6 | RE-ELECTION OF JACOB WALLEMBERG AS MEMBER | Mgmt | For |

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OF THE BOARD OF DIRECTORS

| | | | |
|------|--|------------|-----|
| 8.7 | RE-ELECTION OF YING YEH AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 8.8 | ELECTION OF PETER VOSER AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 9.1 | ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE | Mgmt | For |
| 9.2 | ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN | Mgmt | For |
| 9.3 | ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH | Mgmt | For |
| 10 | RE-ELECTION OF THE INDEPENDENT PROXY: DR. HANS ZEHNDER, ATTORNEY-AT-LAW AND NOTARY, BAHNHOFPLATZ 1, 5401 BADEN, SWITZERLAND | Mgmt | For |
| 11 | THE BOARD OF DIRECTORS PROPOSES THAT ERNST & YOUNG AG BE RE-ELECTED AS AUDITORS FOR FISCAL YEAR 2015 | Mgmt | For |
| CMMT | 31 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 8.2 TO 8.7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 ABBOTT LABORATORIES

Agen

Security: 002824100
 Meeting Type: Annual
 Meeting Date: 24-Apr-2015
 Ticker: ABT
 ISIN: US0028241000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | R.J. ALPERN | Mgmt | For |
| | R.S. AUSTIN | Mgmt | For |
| | S.E. BLOUNT | Mgmt | For |
| | W.J. FARRELL | Mgmt | For |
| | E.M. LIDDY | Mgmt | For |
| | N. MCKINSTRY | Mgmt | For |
| | P.N. NOVAKOVIC | Mgmt | For |
| | W.A. OSBORN | Mgmt | For |
| | S.C. SCOTT III | Mgmt | For |
| | G.F. TILTON | Mgmt | For |
| | M.D. WHITE | Mgmt | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS | Mgmt | For |

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AUDITORS

| | | | |
|----|---|------|---------|
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |

ABBVIE INC.

Agen

Security: 00287Y109
 Meeting Type: Annual
 Meeting Date: 08-May-2015
 Ticker: ABBV
 ISIN: US00287Y1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR ROXANNE S. AUSTIN RICHARD A. GONZALEZ GLENN F. TILTON | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |

ACCENTURE PLC

Agen

Security: G1151C101
 Meeting Type: Annual
 Meeting Date: 04-Feb-2015
 Ticker: ACN
 ISIN: IE00B4BNMY34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | RE-APPOINTMENT OF DIRECTOR: JAIME ARDILA | Mgmt | For |
| 1B. | RE-APPOINTMENT OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 1C. | RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO | Mgmt | For |

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|-----|--|------|-----|
| 1D. | RE-APPOINTMENT OF DIRECTOR: WILLIAM L. KIMSEY | Mgmt | For |
| 1E. | RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER | Mgmt | For |
| 1F. | RE-APPOINTMENT OF DIRECTOR: BLYTHE J. MCGARVIE | Mgmt | For |
| 1G. | RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME | Mgmt | For |
| 1H. | RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON | Mgmt | For |
| 1I. | RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE | Mgmt | For |
| 1J. | RE-APPOINTMENT OF DIRECTOR: WULF VON SCHIMMELMANN | Mgmt | For |
| 1K. | RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG | Mgmt | For |
| 2. | TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP ("KPMG") AS THE INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG'S REMUNERATION. | Mgmt | For |
| 4. | TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW. | Mgmt | For |
| 5. | TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW. | Mgmt | For |
| 6. | TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE AT A LOCATION OUTSIDE OF IRELAND. | Mgmt | For |
| 7. | TO AUTHORIZE ACCENTURE AND ITS SUBSIDIARIES TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE CLASS A ORDINARY SHARES UNDER IRISH LAW. | Mgmt | For |
| 8. | TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW. | Mgmt | For |

AIA GROUP LTD, HONG KONG

Agen

Security: Y002A1105
Meeting Type: AGM
Meeting Date: 08-May-2015
Ticker:
ISIN: HK0000069689

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| 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 | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2015/0326/LTN20150326471.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/0326/LTN20150326503.pdf | Non-Voting | |
| 1 | TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 NOVEMBER 2014 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 34.00 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 30 NOVEMBER 2014 | Mgmt | For |
| 3 | TO RE-ELECT PROFESSOR LAWRENCE JUEN-YEE LAU AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO RE-ELECT MR. CHUNG-KONG CHOW AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT MR. JOHN BARRIE HARRISON AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY FOR THE TERM FROM PASSING OF THIS RESOLUTION UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION | Mgmt | For |
| 7.A | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE, GRANT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE AGGREGATE NUMBER OF SHARES IN THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE | Mgmt | For |
| 7.B | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE AGGREGATE NUMBER OF SHARES IN THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION | Mgmt | For |

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| 7.C | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY UNDER THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE COMPANY ON 28 SEPTEMBER 2010 (AS AMENDED) | Mgmt | For |
|-----|--|------|-----|

AIRBUS GROUP NV, LEIDEN

Agen

Security: N0280E105
 Meeting Type: AGM
 Meeting Date: 27-May-2015
 Ticker:
 ISIN: NL0000235190

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | OPEN MEETING | Non-Voting | |
| 2.1 | DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE | Non-Voting | |
| 2.2 | RECEIVE REPORT ON BUSINESS AND FINANCIAL STATEMENTS | Non-Voting | |
| 2.3 | DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY | Non-Voting | |
| 2.4 | RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 3 | DISCUSSION OF AGENDA ITEMS | Non-Voting | |
| 4.1 | ADOPT FINANCIAL STATEMENTS | Mgmt | For |
| 4.2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.20 PER SHARE | Mgmt | For |
| 4.3 | APPROVE DISCHARGE OF NON EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.4 | APPROVE DISCHARGE OF EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.5 | RATIFY KPMG AS AUDITORS | Mgmt | For |
| 4.6 | APPROVE REMUNERATION POLICY CHANGES | Mgmt | For |
| 4.7 | CHANGE COMPANY FORM TO EUROPEAN COMPANY | Mgmt | For |
| 4.8 | ELECT MARIA AMPARO MORALEDA MARTINEZ AS DIRECTOR | Mgmt | For |
| 4.9 | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 0.1 PERCENT OF ISSUED SHARE CAPITAL AND EXCLUDING PREEMPTIVE RIGHTS RE: ESOP PLANS | Mgmt | For |

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| 4.10 | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 0.3 PERCENT OF ISSUED SHARE CAPITAL AND EXCLUDING PREEMPTIVE RIGHTS RE: COMPANY FUNDING | Mgmt | For |
| 4.11 | RENEWAL OF THE AUTHORIZATION TO DIRECTORS TO REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 4.12 | AUTHORIZE ADDITIONAL REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL RE: EXCEPTIONAL SHARE BUYBACK PROGRAMME | Mgmt | For |
| 4.13 | APPROVE CANCELLATION OF REPURCHASED SHARES | Mgmt | For |
| 5 | CLOSE MEETING | Non-Voting | |

ALSTOM SA, PARIS

Agen

Security: F0259M475
Meeting Type: MIX
Meeting Date: 01-Jul-2014
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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 13 JUN 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0512/201405121401849.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0613/201406131403034.pdf . MODIFICATION TO TEXT OF RESOLUTION E.22. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT | Non-Voting | |

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

| | | | |
|------|---|------|-----|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 | Mgmt | For |
| O.4 | SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS | Mgmt | For |
| O.5 | RENEWAL OF TERM OF THE COMPANY BOUYGUES AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF TERM OF MR. OLIVIER BOUYGUES AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MRS. KATRINA LANDIS AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MR. LALITA GUPTA AS DIRECTOR | Mgmt | For |
| O.9 | APPOINTMENT OF MRS. BI YONG CHUNGUNCO AS DIRECTOR | Mgmt | For |
| O.10 | ADVISORY REVIEW OF SHAREHOLDERS ON THE COMPENSATION OWED OR PAID TO MR. PATRICK KRON, FOR THE 2013/14 FINANCIAL YEAR | Mgmt | For |
| O.11 | SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.12 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS AND/OR BY INCORPORATING PROFITS, RESERVES, PREMIUMS OR OTHERWISE, FOR A MAXIMUM NOMINAL AMOUNT OF CAPITAL INCREASE OF EUR 1,080 MILLION, OR APPROXIMATELY 50% OF CAPITAL ON MARCH 31ST, 2014, WITH DEDUCTION OF THE AMOUNTS WHICH MAY BE ISSUED UNDER THE FOURTEENTH TO NINETEENTH RESOLUTIONS OF THIS MEETING FROM THIS TOTAL CEILING | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY AND/OR IN THE FUTURE TO SHARES | Mgmt | For |

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OF THE COMPANY OR ANY OF ITS SUBSIDIARIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING FOR A MAXIMUM NOMINAL AMOUNT OF CAPITAL INCREASE OF EUR 215 MILLION, OR APPROXIMATELY 10% OF CAPITAL ON MARCH 31ST, 2014 (TOTAL CEILING FOR ISSUANCES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS), WITH DEDUCTION OF THIS AMOUNT FROM THE TOTAL CEILING SET UNDER THE THIRTEENTH RESOLUTION OF THIS MEETING AND DEDUCTION OF THE AMOUNTS WHICH MAY BE ISSUED UNDER THE FIFTEENTH, SIXTEENTH AND SEVENTEENTH RESOLUTIONS OF THIS MEETING FROM THIS AMOUNT

- | | | | |
|------|--|------|-----|
| E.15 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY AND/OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE FOR A MAXIMUM NOMINAL AMOUNT OF CAPITAL INCREASE OF EUR 215 MILLION, OR APPROXIMATELY 10% OF CAPITAL ON MARCH 31ST, 2014 (TOTAL CEILING FOR ISSUANCES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS), WITH DEDUCTION OF THIS AMOUNT FROM THE TOTAL CEILING SET UNDER THE THIRTEENTH RESOLUTION OF THIS MEETING AND DEDUCTION OF THE AMOUNTS WHICH MAY BE ISSUED UNDER THE FOURTEENTH, SIXTEENTH AND SEVENTEENTH RESOLUTIONS OF THIS MEETING FROM THIS AMOUNT | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, UP TO 15% OF THE INITIAL ISSUANCE AND THE CAPITAL INCREASE CEILINGS APPLICABLE TO THE INITIAL ISSUANCE | Mgmt | For |
| E.17 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL UP TO 10%, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL WITH DEDUCTION OF THIS AMOUNT FROM THE TOTAL CEILING SET UNDER THE THIRTEENTH RESOLUTIONS OF THIS MEETING AND FROM THE AMOUNTS THAT MAY BE ISSUED UNDER THE FOURTEENTH AND FIFTEENTH RESOLUTIONS OF THIS MEETING | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR | Mgmt | For |

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OF MEMBERS OF A COMPANY SAVINGS PLAN, UP TO 2% OF CAPITAL WITH DEDUCTION OF THIS AMOUNT FROM THE AMOUNT SET UNDER THE THIRTEENTH RESOLUTION

| | | | |
|------|--|------|-----|
| E.19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF A CATEGORY OF BENEFICIARIES, ALLOWING EMPLOYEES OF FOREIGN SUBSIDIARIES OF THE GROUP TO BENEFIT FROM AN EMPLOYEE SAVINGS PLAN SIMILAR TO THE ONE REFERRED TO IN THE PREVIOUS RESOLUTION UP TO 0.5% OF CAPITAL WITH DEDUCTION OF THIS AMOUNT FROM THOSE SET UNDER THE EIGHTEENTH AND THIRTEENTH RESOLUTIONS | Mgmt | For |
| E.20 | AMENDMENT TO ARTICLE 15.3 OF THE BYLAWS TO INTRODUCE A PROVISION TO PRESERVE SINGLE VOTING RIGHTS | Mgmt | For |
| E.21 | ADDING A NEW ARTICLE 18 "GENERAL MEETINGS OF BONDHOLDERS" AND RENUMBERING ACCORDINGLY ARTICLES 18 TO 23 OF THE BYLAW CURRENTLY IN EFFECT | Mgmt | For |
| E.22 | POWERS TO IMPLEMENT THE DECISION OF THIS MEETING AND ALL LEGAL FORMALITIES | Mgmt | For |

ALSTOM SA, PARIS

Agen

Security: F0259M475
Meeting Type: EGM
Meeting Date: 19-Dec-2014
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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |

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CMMT 01 DEC 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <http://www.journal-officiel.gouv.fr//pdf/2014/1110/201411101405110.pdf>. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: <http://www.journal-officiel.gouv.fr//pdf/2014/1201/201412011405303.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

1 APPROVAL OF THE TRANSFER OF ENERGIE BUSINESSES (POWER (ELECTRICITY GENERATION) AND GRID (NETWORK)) AND CENTRAL AND SHARED SERVICES FROM ALSTOM TO GENERAL ELECTRIC

Mgmt

For

2 POWERS TO CARRY OUT THE DECISIONS OF THE GENERAL MEETING AND THE COMPLETION OF ALL LEGAL FORMALITIES

Mgmt

For

ALSTOM SA, PARIS

Agen

Security: F0259M475
Meeting Type: MIX
Meeting Date: 30-Jun-2015
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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 12 JUN 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0513/201505131501929.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0612/201506121503044.pdf . IF YOU HAVE | Non-Voting | |

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

| | | | |
|------|---|------|-----|
| O.1 | APPROVAL OF THE TRANSACTIONS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE TRANSACTIONS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2015 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2015 | Mgmt | For |
| O.4 | RENEWAL OF TERM OF MR. PATRICK KRON AS DIRECTOR | Mgmt | For |
| O.5 | RENEWAL OF TERM OF MRS. CANDACE BEINECKE AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF TERM OF MR. KLAUS MANGOLD AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR. ALAN THOMSON AS DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF MR. HENRI POUPART-LAFARGE AS DIRECTOR | Mgmt | For |
| O.9 | APPOINTMENT OF MRS. GERALDINE PICAUD AS DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF MRS. SYLVIE RUCAR AS DIRECTOR | Mgmt | For |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PATRICK KRON, EXECUTIVE OFFICER OF THE ALSTOM GROUP FOR THE 2014/2015 FINANCIAL YEAR | Mgmt | For |
| O.12 | APPROVAL OF REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. PATRICK KRON | Mgmt | For |
| O.13 | APPROVAL OF REGULATED AGREEMENTS ENTERED INTO DURING THE 2014/2015 FINANCIAL YEAR-EXCEPTIONAL COMPENSATIONS PURSUANT TO ARTICLE L.225-46 OF THE COMMERCIAL CODE IN FAVOR OF THE MEMBERS OF THE AD HOC COMMITTEE OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.14 | RENEWAL OF TERM OF THE COMPANY PRICEWATERHOUSECOOPERS AUDIT AS PRINCIPAL STATUTORY AUDITOR | Mgmt | For |
| O.15 | RENEWAL OF TERM OF THE COMPANY MAZARS AS PRINCIPAL STATUTORY AUDITOR | Mgmt | For |
| O.16 | APPOINTMENT OF MR. JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY AUDITOR | Mgmt | For |

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| | | | |
|------|---|------|-----|
| O.17 | APPOINTMENT OF MR. JEAN-MAURICE EL NOUCHI AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.18 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| E.19 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF SHARES | Mgmt | For |
| E.20 | POWERS TO IMPLEMENT GENERAL MEETING'S DECISIONS AND CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 AMAZON.COM, INC.

Agen

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 10-Jun-2015
 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: JAMIE S. GORELICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUDITH A. MCGRATH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALAIN MONIE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS | Shr | Against |
| 4. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS | Shr | Against |

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| | | | |
|----|--|-----|---------|
| 5. | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING HUMAN RIGHTS RISKS | Shr | Against |

 AMBEV SA

Agen

 Security: P0273U106
 Meeting Type: EGM
 Meeting Date: 01-Oct-2014
 Ticker:
 ISIN: BRABEVACNOR1

| 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 | |
| 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 | |
| I | TO EXAMINE, DISCUSS AND APPROVE ALL THE TERMS AND CONDITIONS OF THE PROTOCOL AND JUSTIFICATION OF MERGER OF LONDRINA BEBIDAS LTDA. WITH AND INTO AMBEV S.A., ENTERED INTO BY AND AMONG THE COMPANY'S MANAGERS AND BY THE QUOTAHOLDER OF LONDRINA BEBIDAS LTDA., LONDRINA BEBIDAS, PROTOCOL AND JUSTIFICATION AND MERGER, RESPECTIVELY | Mgmt | For |
| II | TO RATIFY THE RETENTION OF THE SPECIALIZED FIRM APSIS CONSULTORIA EMPRESARIAL LTDA., APSIS, TO PREPARE THE VALUATION REPORT OF THE NET EQUITY OF LONDRINA BEBIDAS, BASED ON ITS BOOK VALUE, FOR PURPOSES OF SECTIONS 227 AND 8 OF LAW NO. 6,404.76 ,VALUATION REPORT | Mgmt | For |
| III | TO APPROVE THE VALUATION REPORT | Mgmt | For |
| IV | TO APPROVE THE MERGER | Mgmt | For |
| V | TO AMEND THE FIRST PART OF ARTICLE 5 OF THE COMPANY'S BY LAWS IN ORDER TO REFLECT POSSIBLE CAPITAL INCREASES APPROVED WITHIN THE LIMIT OF THE AUTHORIZED CAPITAL AND | Mgmt | For |

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CONFIRMED BY THE MEMBERS OF THE COMPANY'S
BOARD OF DIRECTORS UNTIL THE DATE OF THE
EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

| | | | |
|-----|---|------|-----|
| VI | TO AUTHORIZE THE COMPANY'S EXECUTIVE COMMITTEE TO PERFORM ALL ACTS NECESSARY FOR THE CONSUMMATION OF THE MERGER | Mgmt | For |
| VII | TO AMEND AND RESTATE THE COMPANY'S BY LAWS, IN ACCORDANCE WITH COMPANY'S MANAGEMENT PROPOSAL | Mgmt | For |

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

Agen

Security: 02364W105
Meeting Type: Annual
Meeting Date: 30-Apr-2015
Ticker: AMX
ISIN: US02364W1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | 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 | For |
| 2. | APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. | Mgmt | For |

AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
Meeting Type: Annual
Meeting Date: 11-May-2015
Ticker: AXP
ISIN: US0258161092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: URSULA BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH CHENAULT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER CHERNIN | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1E. | ELECTION OF DIRECTOR: ANNE LAUVERGEON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL LEAVITT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THEODORE LEONSIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD LEVIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SAMUEL PALMISANO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DANIEL VASELLA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT WALTER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RONALD WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE. | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784
Meeting Type: Annual
Meeting Date: 13-May-2015
Ticker: AIG
ISIN: US0268747849

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PETER R. FISHER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN H. FITZPATRICK | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1D. | ELECTION OF DIRECTOR: PETER D. HANCOCK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GEORGE L. MILES, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HENRY S. MILLER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT S. MILLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RONALD A. RITTENMEYER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: THERESA M. STONE | Mgmt | For |
| 2. | TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

AMGEN INC.

Agen

Security: 031162100
Meeting Type: Annual
Meeting Date: 14-May-2015
Ticker: AMGN
ISIN: US0311621009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MR. GREG C. GARLAND | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DR. REBECCA M. | Mgmt | For |

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HENDERSON

| | | | |
|-----|---|------|---------|
| 1I. | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DR. TYLER JACKS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DR. RONALD D. SUGAR | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL (VOTE TABULATION). | Shr | Against |

 ANGLO AMERICAN PLC, LONDON

Agen

Security: G03764134
 Meeting Type: AGM
 Meeting Date: 23-Apr-2015
 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 2014 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 53 US CENTS PER ORDINARY SHARE, PAYABLE ON 28 APRIL 2015 TO THOSE SHAREHOLDERS REGISTERED AT THE CLOSE OF BUSINESS ON 20 MARCH 2015 | Mgmt | For |
| 3 | TO RE-ELECT MARK CUTIFANI AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO RE-ELECT JUDY DLAMINI AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT BYRON GROTE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT SIR PHILIP HAMPTON AS A DIRECTOR OF THE COMPANY | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 7 | TO RE-ELECT RENE MEDORI AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT PHUTHUMA NHLEKO 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 MPHU RAMATLAPENG AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-ELECT JIM RUTHERFORD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-ELECT ANNE STEVENS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO RE-ELECT JACK THOMPSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | TO RE-APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR | Mgmt | For |
| 16 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 17 | TO APPROVE THE IMPLEMENTATION REPORT SECTION OF THE DIRECTORS' REMUNERATION REPORT SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014 | 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, SUCH 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 IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES OF THE COMPANY UP TO A NOMINAL VALUE OF USD 76.7 MILLION, WHICH REPRESENTS NOT MORE THAN 10% OF THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY, EXCLUSIVE OF TREASURY SHARES, AS AT 27 FEBRUARY 2015. THIS AUTHORITY SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING IN 2016 OR ON 30 JUNE 2016. SUCH AUTHORITY SHALL BE IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO SECTION 551 OF THE CONTD | Mgmt | For |
| CONT | CONTD COMPANIES ACT 2006 | Non-Voting | |
| 19 | TO RESOLVE THAT SUBJECT TO THE PASSING OF RESOLUTION 18 ABOVE, THE POWER CONFERRED ON | Mgmt | For |

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THE DIRECTORS BY ARTICLE 9.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION BE RENEWED, SUCH THAT THE DIRECTORS BE EMPOWERED TO ALLOT SHARES WHOLLY FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 18 ABOVE AND TO SELL TREASURY SHARES WHOLLY FOR CASH IN CONNECTION WITH A PRE-EMPTIVE OFFER AND, OTHERWISE THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, UP TO A NOMINAL VALUE OF USD 38.3 MILLION, WHICH REPRESENTS NO MORE THAN 5% OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY, EXCLUDING TREASURY SHARES, IN ISSUE AT 27 FEBRUARY 2015. THIS AUTHORITY SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING IN 2016 OR ON 30 JUNE 2016. SUCH AUTHORITY SHALL BE IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO CONTD

| | | | |
|------|--|------------|-----|
| CONT | CONTD SECTION 561 OF THE COMPANIES ACT 2006 | Non-Voting | |
| 20 | <p>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 209.3 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 STOCK EXCHANGE DAILY OFFICIAL CONTD</p> | Mgmt | For |
| CONT | <p>CONTD 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 D) THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2016 (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</p> | Non-Voting | |
| 21 | <p>THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS</p> | Mgmt | For |

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THAN 14 CLEAR DAYS' NOTICE

 ANHEUSER-BUSCH INBEV SA, BRUXELLES

Agen

Security: B6399C107
 Meeting Type: MIX
 Meeting Date: 29-Apr-2015
 Ticker:
 ISIN: BE0003793107

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| S.A.1 | AMEND ARTICLES RE: REMOVE REFERENCES TO BEARER SHARES | Mgmt | For |
| A.B.1 | RECEIVE DIRECTORS' REPORTS | Non-Voting | |
| A.B.2 | RECEIVE AUDITORS' REPORTS | Non-Voting | |
| A.B.3 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| A.B.4 | APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 3.00 PER SHARE | Mgmt | For |
| A.B.5 | APPROVE DISCHARGE OF DIRECTORS | Mgmt | For |
| A.B.6 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| A.B7a | REELECT MICHELE BURNS AS INDEPENDENT DIRECTOR | Mgmt | For |
| A.B7b | REELECT OLIVIER GOUDET AS INDEPENDENT DIRECTOR | Mgmt | For |
| A.B7c | ELECT KASPER ROSTED AS INDEPENDENT DIRECTOR | Mgmt | For |

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|-------|---|------|-----|
| A.B7d | REELECT PAUL CORNET DE WAYS RUART AS DIRECTOR | Mgmt | For |
| A.B7e | REELECT STEFAN DESCHEEMAEKER AS DIRECTOR | Mgmt | For |
| A.B8a | APPROVE REMUNERATION REPORT | Mgmt | For |
| A.B8b | PROPOSAL TO INCREASE REMUNERATION OF AUDIT COMMITTEE CHAIRMAN | Mgmt | For |
| A.B8c | APPROVE NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN AND ACCORDING STOCK OPTION GRANTS TO NON EXECUTIVE DIRECTORS | Mgmt | For |
| A.C.1 | AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY | Mgmt | For |

 ANTHEM, INC.

Agen

Security: 036752103
 Meeting Type: Annual
 Meeting Date: 13-May-2015
 Ticker: ANTM
 ISIN: US0367521038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JULIE A. HILL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RAMIRO G. PERU | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN H. SHORT | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY. | Shr | Against |
| 5. | IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO AMEND THE BY-LAWS OF ANTHEM, INC. TO ALLOW PROXY ACCESS BY SHAREHOLDERS. | Shr | Against |

 APPLE INC.

Agen

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Security: 037833100
 Meeting Type: Annual
 Meeting Date: 10-Mar-2015
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: TIM COOK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AL GORE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BOB IGER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ART LEVINSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RON SUGAR | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUE WAGNER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 5. | A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT" | Shr | Against |
| 6. | A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS" | Shr | Against |

ARM HOLDINGS PLC, CAMBRIDGE

Agen

Security: G0483X122
 Meeting Type: AGM
 Meeting Date: 30-Apr-2015
 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 2014 | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 2 | TO DECLARE A FINAL DIVIDEND: 4.5 PENCE PER ORDINARY SHARE | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 4 | TO ELECT JOHN LIU AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT STUART CHAMBERS AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT SIMON SEGARS AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ANDY GREEN AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT LARRY HIRST AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MIKE MULLER AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT KATHLEEN O'DONOVAN AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT JANICE ROBERTS AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT TIM SCORE AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 15 | TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 16 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 17 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES | Mgmt | For |
| 18 | TO AUTHORISE THE COMPANY TO HOLD GENERAL MEETINGS ON 14 DAYS' NOTICE | Mgmt | For |
| CMMT | 06 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 ARTHUR J. GALLAGHER & CO.

 Agen

 Security: 363576109
 Meeting Type: Annual
 Meeting Date: 01-Jun-2015
 Ticker: AJG
 ISIN: US3635761097

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHERRY S. BARRAT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM L. BAX | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: D. JOHN COLDMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANK E. ENGLISH, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. PATRICK GALLAGHER, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ELBERT O. HAND | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID S. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KAY W. MCCURDY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: NORMAN L. ROSENTHAL | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR | Mgmt | For |
| 3. | APPROVAL OF THE ARTHUR J. GALLAGHER & CO. EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 4. | APPROVAL OF THE ARTHUR J. GALLAGHER & CO. SENIOR MANAGEMENT INCENTIVE PLAN | Mgmt | For |
| 5. | APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |

ASML HOLDING NV, VELDHOVEN

Agen

Security: N07059202
 Meeting Type: AGM
 Meeting Date: 22-Apr-2015
 Ticker:
 ISIN: NL0010273215

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | OPEN MEETING | Non-Voting | |
| 2 | DISCUSS THE COMPANY'S BUSINESS, FINANCIAL SITUATION AND SUSTAINABILITY | Non-Voting | |
| 3 | DISCUSS REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS | Non-Voting | |
| 4 | ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 5 | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 6 | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |
| 7 | RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 8 | APPROVE DIVIDENDS OF EUR 0.70 PER ORDINARY SHARE | Mgmt | For |
| 9 | APPROVE ADJUSTMENTS TO THE REMUNERATION POLICY | Mgmt | For |
| 10 | APPROVE PERFORMANCE SHARE ARRANGEMENT ACCORDING TO REMUNERATION POLICY | Mgmt | For |
| 11 | APPROVE NUMBER OF STOCK OPTIONS RESPECTIVELY SHARES, FOR EMPLOYEES | Mgmt | For |
| 12 | DISCUSSION OF UPDATED SUPERVISORY BOARD PROFILE | Non-Voting | |
| 13.a | ELECT ANNET ARIS TO SUPERVISORY BOARD | Mgmt | For |
| 13.b | ELECT GERARD KLEISTERLEE TO SUPERVISORY BOARD | Mgmt | For |
| 13.c | ELECT ROLF-DIETER SCHWALB TO SUPERVISORY BOARD | Mgmt | For |
| 14 | COMPOSITION OF THE SUPERVISORY BOARD IN 2016 | Non-Voting | |
| 15 | RATIFY KPMG AS AUDITORS RE: FINANCIAL YEAR 2016 | Mgmt | For |
| 16.a | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 5 PERCENT OF ISSUED CAPITAL | Mgmt | For |
| 16.b | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES RE: ITEM 16A | Mgmt | For |
| 16.c | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 5 PERCENT IN CASE OF TAKEOVER/MERGER | Mgmt | For |
| 16.d | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES RE: ITEM 16C | Mgmt | For |
| 17.a | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 17.b | AUTHORIZE ADDITIONAL REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 18 | AUTHORIZE CANCELLATION OF REPURCHASED SHARES | Mgmt | For |
| 19 | OTHER BUSINESS | Non-Voting | |
| 20 | CLOSE MEETING | Non-Voting | |
| CMMT | 06 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF | Non-Voting | |

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RESOLUTION NO. 14. IF YOU HAVE ALREADY SENT
IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN
UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

ASX LIMITED

Agen

Security: Q0604U105
Meeting Type: AGM
Meeting Date: 23-Sep-2014
Ticker:
ISIN: AU000000ASX7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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 THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| 3.a | RE-ELECTION OF DIRECTOR, MR PETER WARNE | Mgmt | For |
| 3.b | ELECTION OF DIRECTOR, MR DOMINIC STEVENS | Mgmt | For |
| 3.c | ELECTION OF DIRECTOR, MR DAMIAN ROCHE | Mgmt | For |
| 4 | REMUNERATION REPORT | Mgmt | For |
| 5 | GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CEO | Mgmt | For |

AT&T INC.

Agen

Security: 00206R102
Meeting Type: Annual
Meeting Date: 24-Apr-2015
Ticker: T
ISIN: US00206R1023

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SCOTT T. FORD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GLENN H. HUTCHINS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BETH E. MOONEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | POLITICAL SPENDING REPORT. | Shr | Against |
| 5. | LOBBYING REPORT. | Shr | Against |
| 6. | SPECIAL MEETINGS. | Shr | Against |

AZIMUT HOLDING SPA, MILANO

Agen

Security: T0783G106
Meeting Type: OGM
Meeting Date: 30-Apr-2015
Ticker:
ISIN: IT0003261697

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99 | Non-Voting | |

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999Z/19840101/NPS_241740.PDF

| | | | |
|---|---|------|-----|
| 1 | BALANCE SHEET AS OF 31 DECEMBER 2014, BOARD OF DIRECTORS' REPORT ON MANAGEMENT'S ACTIVITY AND INTERNAL AND EXTERNAL AUDITORS' REPORTS, RESOLUTIONS RELATED THERETO. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS 31 DECEMBER 2014 WITH RELATED ATTACHMENTS | Mgmt | For |
| 2 | FINANCIAL PROMOTERS INCENTIVE PLAN, RESOLUTIONS RELATED THERETO | Mgmt | For |
| 3 | PROPOSAL TO BUY AND DISPOSE OF OWN SHARES AND RESOLUTIONS RELATED THERETO | Mgmt | For |
| 4 | REWARDING REPORT: RESOLUTION AS PER ART. 123TER, ITEM 6, OF LEGISLATIVE DECREE NO. 58-98 | Mgmt | For |

 BAE SYSTEMS PLC, LONDON

Agen

 Security: G06940103
 Meeting Type: AGM
 Meeting Date: 07-May-2015
 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 SIR ROGER CARR | Mgmt | For |
| 5 | RE-ELECT JERRY DEMURO | Mgmt | For |
| 6 | RE-ELECT HARRIET GREEN | Mgmt | For |
| 7 | RE-ELECT CHRISTOPHER GRIGG | Mgmt | For |
| 8 | RE-ELECT IAN KING | Mgmt | For |
| 9 | RE-ELECT PETER LYNAS | Mgmt | For |
| 10 | RE-ELECT PAULA ROSPUT REYNOLDS | Mgmt | For |
| 11 | RE-ELECT NICHOLAS ROSE | Mgmt | For |
| 12 | RE-ELECT CARL SYMON | Mgmt | For |
| 13 | RE-ELECT IAN TYLER | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 14 | REAPPOINTMENT OF AUDITORS: KPMG LLP | Mgmt | For |
| 15 | REMUNERATION OF AUDITORS | Mgmt | For |
| 16 | POLITICAL DONATIONS UP TO SPECIFIED LIMITS | Mgmt | For |
| 17 | AUTHORITY TO ALLOT NEW SHARES | Mgmt | For |
| 18 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 19 | PURCHASE OWN SHARES | Mgmt | For |
| 20 | NOTICE OF GENERAL MEETINGS | Mgmt | For |
| CMMT | 03 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHARON L. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK O. BOVENDER, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PIERRE J.P. DE WECK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARNOLD W. DONALD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LINDA P. HUDSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 2. | APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) | Mgmt | For |
| 3. | RATIFYING THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 4. | APPROVING THE AMENDMENT AND RESTATEMENT OF THE BANK OF AMERICA CORPORATION 2003 KEY ASSOCIATE STOCK PLAN | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - LOBBYING REPORT | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL - STOCKHOLDER VALUE COMMITTEE | Shr | Against |

 BARRICK GOLD CORPORATION

Agen

Security: 067901108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: ABX
 ISIN: CA0679011084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR C.W.D. BIRCHALL G. CISNEROS J.M. EVANS N. GOODMAN B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART D. MOYO A. MUNK C.D. NAYLOR S.J. SHAPIRO J.L. THORNTON E.L. THRASHER | 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 | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 03 | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH. | Mgmt | For |

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 BIOGEN INC.

Agen

 Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 10-Jun-2015
 Ticker: BIIB
 ISIN: US09062X1037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALEXANDER J. DENNER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CAROLINE D. DORSA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: NANCY L. LEAMING | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT W. PANGIA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN S. POSNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ERIC K. ROWINSKY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE A. SCANGOS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LYNN SCHENK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE THE BIOGEN INC. 2015 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | TO APPROVE AN AMENDMENT TO THE BIOGEN INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN. | Mgmt | For |

 BP PLC, LONDON

Agen

 Security: G12793108
 Meeting Type: AGM
 Meeting Date: 16-Apr-2015
 Ticker:

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ISIN: GB0007980591

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435548 DUE TO CHANGE IN TEXT OF RESOLUTION 25. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1 | TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO RE-ELECT MR R W DUDLEY AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT DR B GILVARY AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT MR P M ANDERSON AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT MR A BOECKMANN AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MR A BURGMANS AS A DIRECTOR | Mgmt | Abstain |
| 9 | TO RE-ELECT MRS C B CARROLL AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR I E L DAVIS AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR B R NELSON AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MR F P NHLEKO AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MR A B SHILSTON AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 17 | TO AUTHORIZE THE RENEWAL OF THE SCRIP DIVIDEND PROGRAMME | Mgmt | For |
| 18 | TO APPROVE THE BP SHARE AWARD PLAN 2015 FOR EMPLOYEES BELOW THE BOARD | Mgmt | For |
| 19 | TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 20 | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT | Mgmt | For |

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|----|--|------|-----|
| 21 | TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS | Mgmt | For |
| 22 | TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY | Mgmt | For |
| 23 | TO ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |
| 24 | TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS | Mgmt | For |
| 25 | APPROVE THE STRATEGIC RESILIENCE FOR 2035 AND BEYOND | Mgmt | For |

 BRITISH AMERICAN TOBACCO PLC

Agen

 Security: G1510J102
 Meeting Type: AGM
 Meeting Date: 29-Apr-2015
 Ticker:
 ISIN: GB0002875804

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2014 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE FORM SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014 | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 100.6P PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2014, PAYABLE ON 7 MAY 2015 TO SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 20 MARCH 2015 | Mgmt | For |
| 4 | TO APPOINT KPMG LLP AS THE COMPANY'S AUDITORS UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY | Mgmt | For |
| 5 | TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS' REMUNERATION | Mgmt | For |
| 6 | RE-ELECTION OF DIRECTOR: RICHARD BURROWS | Mgmt | For |
| 7 | RE-ELECTION OF DIRECTOR: KAREN DE SEGUNDO | Mgmt | For |
| 8 | RE-ELECTION OF DIRECTOR: NICANDRO DURANTE | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 9 | RE-ELECTION OF DIRECTOR: ANN GODBEHERE | Mgmt | For |
| 10 | RE-ELECTION OF DIRECTOR: SAVIO KWAN | Mgmt | For |
| 11 | RE-ELECTION OF DIRECTOR: CHRISTINE MORIN-POSTEL | Mgmt | For |
| 12 | RE-ELECTION OF DIRECTOR: GERRY MURPHY | Mgmt | For |
| 13 | RE-ELECTION OF DIRECTOR: KIERAN POYNTER | Mgmt | For |
| 14 | RE-ELECTION OF DIRECTOR: BEN STEVENS | Mgmt | For |
| 15 | RE-ELECTION OF DIRECTOR: RICHARD TUBB | Mgmt | For |
| 16 | ELECTION OF DIRECTOR: SUE FARR | Mgmt | For |
| 17 | ELECTION OF DIRECTOR: PEDRO MALAN | Mgmt | For |
| 18 | ELECTION OF DIRECTOR: DIMITRI PANAYOTOPOULOS | Mgmt | For |
| 19 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 20 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 21 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 22 | AUTHORITY TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 23 | THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | For |

CAMERON INTERNATIONAL CORPORATION

Agen

Security: 13342B105
Meeting Type: Annual
Meeting Date: 08-May-2015
Ticker: CAM
ISIN: US13342B1052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PETER J. FLUOR | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RODOLFO LANDIM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JACK B. MOORE | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1F. | ELECTION OF DIRECTOR: MICHAEL E. PATRICK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY J. PROBERT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JON ERIK REINHARDSEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R. SCOTT ROWE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRENT J. SMOLIK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BRUCE W. WILKINSON | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, OUR 2014 EXECUTIVE COMPENSATION. | Mgmt | For |

 CANON INC.

Agen

Security: J05124144
 Meeting Type: AGM
 Meeting Date: 27-Mar-2015
 Ticker:
 ISIN: JP3242800005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Allow Use of Electronic Systems for Public Notifications | Mgmt | For |
| 3.1 | Appoint a Director Mitarai, Fujio | Mgmt | For |
| 3.2 | Appoint a Director Tanaka, Toshizo | Mgmt | For |
| 3.3 | Appoint a Director Adachi, Yoroku | Mgmt | For |
| 3.4 | Appoint a Director Matsumoto, Shigeyuki | Mgmt | For |
| 3.5 | Appoint a Director Homma, Toshio | Mgmt | For |
| 3.6 | Appoint a Director Ozawa, Hideki | Mgmt | For |
| 3.7 | Appoint a Director Maeda, Masaya | Mgmt | For |
| 3.8 | Appoint a Director Tani, Yasuhiro | Mgmt | For |
| 3.9 | Appoint a Director Nagasawa, Kenichi | Mgmt | For |
| 3.10 | Appoint a Director Otsuka, Naoji | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 3.11 | Appoint a Director Yamada, Masanori | Mgmt | For |
| 3.12 | Appoint a Director Wakiya, Aitake | Mgmt | For |
| 3.13 | Appoint a Director Kimura, Akiyoshi | Mgmt | For |
| 3.14 | Appoint a Director Osanai, Eiji | Mgmt | For |
| 3.15 | Appoint a Director Nakamura, Masaaki | Mgmt | For |
| 3.16 | Appoint a Director Saida, Kunitaro | Mgmt | For |
| 3.17 | Appoint a Director Kato, Haruhiko | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Ono, Kazuto | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Oe, Tadashi | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | For |

CARNIVAL CORPORATION

Agen

Security: 143658300
Meeting Type: Annual
Meeting Date: 14-Apr-2015
Ticker: CCL
ISIN: PA1436583006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 2. | TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 3. | TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 4. | TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 5. | TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 6. | TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 7. | TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR | Mgmt | For |

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- OF CARNIVAL PLC.
- | | | | |
|-----|--|------|-----|
| 8. | TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 9. | TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 10. | TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION. | Mgmt | For |
| 11. | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC. | Mgmt | For |
| 12. | TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2014 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 13. | TO APPROVE THE FISCAL 2014 COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF CARNIVAL CORPORATION & PLC (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES). | Mgmt | For |
| 14. | TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED NOVEMBER 30, 2014 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 15. | TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 16. | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 17. | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS). | Mgmt | For |

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Security: 151020104
 Meeting Type: Annual
 Meeting Date: 17-Jun-2015
 Ticker: CELG
 ISIN: US1510201049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX MICHAEL A. FRIEDMAN, MD GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | Against |

CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.B. CUMMINGS JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A.P. GAST | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E. HERNANDEZ JR. | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1F. | ELECTION OF DIRECTOR: J.M. HUNTSMAN JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C.W. MOORMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: I.G. THULIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | DISCLOSE CHARITABLE CONTRIBUTIONS OF \$5,000 OR MORE | Shr | Against |
| 5. | REPORT ON LOBBYING | Shr | Against |
| 6. | CEASE USING CORPORATE FUNDS FOR POLITICAL PURPOSES | Shr | Against |
| 7. | ADOPT DIVIDEND POLICY | Shr | Against |
| 8. | ADOPT TARGETS TO REDUCE GHG EMISSIONS | Shr | Against |
| 9. | REPORT ON SHALE ENERGY OPERATIONS | Shr | Against |
| 10. | ADOPT PROXY ACCESS BYLAW | Shr | Against |
| 11. | ADOPT POLICY FOR INDEPENDENT CHAIRMAN | Shr | Against |
| 12. | RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |
| 13. | SET SPECIAL MEETINGS THRESHOLD AT 10% | Shr | Against |

 CITIGROUP INC.

Agen

 Security: 172967424
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: C
 ISIN: US1729674242

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1B. | ELECTION OF DIRECTOR: DUNCAN P. HENNES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANZ B. HUMER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY M. REINER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS. | Shr | For |
| 6. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL REQUESTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO WAS A DIRECTOR AT A PUBLIC COMPANY WHILE THAT COMPANY FILED FOR REORGANIZATION UNDER CHAPTER 11. | Shr | Against |
| 9. | STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE. | Shr | Against |

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CK HUTCHISON HOLDINGS LTD, GRAND CAYMAN

Agen

Security: G21765105
 Meeting Type: AGM
 Meeting Date: 23-Jun-2015
 Ticker:
 ISIN: KYG217651051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2015/0521/LTN20150521736.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/0521/LTN20150521684.PDF | Non-Voting | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 24 JUNE 2015 AT 8:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS, REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE PERIOD FROM 11 DECEMBER 2014 (DATE OF INCORPORATION) TO 31 DECEMBER 2014 | Mgmt | For |
| 2.A | TO RE-ELECT MR LI KA-SHING AS A DIRECTOR | Mgmt | For |
| 2.B | TO RE-ELECT MR FOK KIN NING, CANNING AS A DIRECTOR | Mgmt | Abstain |
| 2.C | TO RE-ELECT MRS CHOW WOO MO FONG, SUSAN AS A DIRECTOR | Mgmt | For |
| 2.D | TO RE-ELECT MR FRANK JOHN SIXT AS A DIRECTOR | Mgmt | Abstain |
| 2.E | TO RE-ELECT MR IP TAK CHUEN, EDMOND AS A DIRECTOR | Mgmt | Abstain |
| 2.F | TO RE-ELECT MR KAM HING LAM AS A DIRECTOR | Mgmt | Abstain |
| 2.G | TO RE-ELECT MR LAI KAI MING, DOMINIC AS A DIRECTOR | Mgmt | For |
| 2.H | TO RE-ELECT MR CHOW KUN CHEE, ROLAND AS A DIRECTOR | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 2.I | TO RE-ELECT MR LEE YEH KWONG, CHARLES AS A DIRECTOR | Mgmt | For |
| 2.J | TO RE-ELECT MR LEUNG SIU HON AS A DIRECTOR | Mgmt | For |
| 2.K | TO RE-ELECT MR GEORGE COLIN MAGNUS AS A DIRECTOR | Mgmt | For |
| 2.L | TO RE-ELECT MR CHENG HOI CHUEN, VINCENT AS A DIRECTOR | Mgmt | Abstain |
| 2.M | TO RE-ELECT THE HON SIR MICHAEL DAVID KADOORIE AS A DIRECTOR | Mgmt | For |
| 2.N | TO RE-ELECT MR KWOK TUN-LI, STANLEY AS A DIRECTOR | Mgmt | For |
| 2.O | TO RE-ELECT MS LEE WAI MUN, ROSE AS A DIRECTOR | Mgmt | For |
| 2.P | TO RE-ELECT MR WILLIAM SHURNIAK AS A DIRECTOR | Mgmt | For |
| 2.Q | TO RE-ELECT MR WONG CHUNG HIN AS A DIRECTOR | Mgmt | For |
| 2.R | TO RE-ELECT DR WONG YICK-MING, ROSANNA AS A DIRECTOR | Mgmt | For |
| 3 | TO APPOINT AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION | Mgmt | For |
| 4 | TO APPROVE THE REMUNERATION OF THE DIRECTORS | Mgmt | For |
| 5.1 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES | Mgmt | For |
| 5.2 | TO APPROVE THE REPURCHASE BY THE COMPANY OF ITS OWN SHARES | Mgmt | For |
| 5.3 | TO EXTEND THE GENERAL MANDATE IN ORDINARY RESOLUTION NO. 5(1) TO ISSUE ADDITIONAL SHARES | Mgmt | For |

CLIFFS NATURAL RESOURCES INC.

Agen

Security: 18683K101
 Meeting Type: Annual
 Meeting Date: 29-Jul-2014
 Ticker: CLF
 ISIN: US18683K1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1 | DIRECTOR | | |

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| | | | |
|---|---|------|-----|
| | GARY B. HALVERSON | Mgmt | For |
| | BARRY J. ELDRIDGE | Mgmt | For |
| | MARK E. GAUMOND | Mgmt | For |
| | SUSAN M. GREEN | Mgmt | For |
| | JANICE K. HENRY | Mgmt | For |
| | STEPHEN M. JOHNSON | Mgmt | For |
| | JAMES F. KIRSCH | Mgmt | For |
| | RICHARD K. RIEDERER | Mgmt | For |
| | TIMOTHY W. SULLIVAN | Mgmt | For |
| 2 | APPROVAL OF THE 2014 NONEMPLOYEE DIRECTORS' COMPENSATION PLAN. | Mgmt | For |
| 3 | APPROVAL, ON AN ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION. | Mgmt | For |
| 4 | APPROVAL OF THE CLIFFS NATURAL RESOURCES INC. AMENDED AND RESTATED 2012 INCENTIVE EQUITY PLAN. | Mgmt | For |
| 5 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE FOR THE 2014 FISCAL YEAR. | Mgmt | For |

 CLIFFS NATURAL RESOURCES INC.

Agen

 Security: 18683K101
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: CLF
 ISIN: US18683K1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: J.T. BALDWIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: R.P. FISHER, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: L. GONCALVES | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: S.M. GREEN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: J.A. RUTKOWSKI, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: J.S. SAWYER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: M.D. SIEGAL | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: G. STOLIAR | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.C. TAYLOR | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |

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|----|--|------|-----|
| 3. | APPROVAL OF CLIFFS 2015 EQUITY & INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 4. | APPROVAL OF CLIFFS 2015 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 5. | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CLIFFS TO SERVE FOR THE 2015 FISCAL YEAR | Mgmt | For |

COMCAST CORPORATION

Agen

Security: 20030N101
Meeting Type: Special
Meeting Date: 08-Oct-2014
Ticker: CMCSA
ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1. | TO APPROVE THE ISSUANCE OF SHARES OF COMCAST CLASS A COMMON STOCK TO TIME WARNER CABLE INC. STOCKHOLDERS IN THE MERGER. | Mgmt | Split 50% For |
| 2. | TO APPROVE THE ADJOURNMENT OF THE COMCAST SPECIAL MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES. | Mgmt | Split 50% For |

COMCAST CORPORATION

Agen

Security: 20030N101
Meeting Type: Annual
Meeting Date: 21-May-2015
Ticker: CMCSA
ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO MESTRE BRIAN L. ROBERTS RALPH J. ROBERTS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |

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|----|---|------|---------|
| | JOHNATHAN A. RODGERS | Mgmt | For |
| | DR. JUDITH RODIN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS | Mgmt | For |
| 3. | APPROVAL OF OUR 2006 CASH BONUS PLAN | Mgmt | For |
| 4. | TO PROVIDE AN ANNUAL REPORT ON LOBBYING ACTIVITIES | Shr | Against |
| 5. | TO PROHIBIT ACCELERATED VESTING UPON A CHANGE OF CONTROL | Shr | Against |
| 6. | TO PROVIDE EACH SHARE AN EQUAL VOTE | Shr | Against |

 COMPAGNIE FINANCIERE RICHEMONT SA, BELLEVUE

Agen

 Security: H25662182
 Meeting Type: AGM
 Meeting Date: 17-Sep-2014
 Ticker:
 ISIN: CH0210483332

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1.1 | THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING, HAVING TAKEN NOTE OF THE REPORTS OF THE AUDITORS, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP, THE FINANCIAL STATEMENTS OF THE COMPANY AS WELL AS THE REPORT FOR THE BUSINESS YEAR ENDED 31.3.2014 | Mgmt | Take No Action |

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| | | | |
|------|---|------|----------------|
| 1.2 | THE BOARD OF DIRECTORS ALSO PROPOSES THAT THE 2014 COMPENSATION REPORT AS PER PAGES 51 TO 59 OF THE 2014 BUSINESS REPORT BE RATIFIED | Mgmt | Take No Action |
| 2 | APPROPRIATION OF PROFITS : APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 1.40 PER REGISTERED A SHARE AND OF CHF 0.14 PER BEARER B SHARE | Mgmt | Take No Action |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 4.1 | ELECTION OF THE BOARD OF DIRECTOR: YVESANDRE ISTELE | Mgmt | Take No Action |
| 4.2 | ELECTION OF THE BOARD OF DIRECTOR: LORD DOURO | Mgmt | Take No Action |
| 4.3 | ELECTION OF THE BOARD OF DIRECTOR: JEANBLAISE ECKERT | Mgmt | Take No Action |
| 4.4 | ELECTION OF THE BOARD OF DIRECTOR: BERNARD FORNAS | Mgmt | Take No Action |
| 4.5 | ELECTION OF THE BOARD OF DIRECTOR: RICHARD LEPEU | Mgmt | Take No Action |
| 4.6 | ELECTION OF THE BOARD OF DIRECTOR: RUGGERO MAGNONI | Mgmt | Take No Action |
| 4.7 | ELECTION OF THE BOARD OF DIRECTOR: JOSUA MALHERBE | Mgmt | Take No Action |
| 4.8 | ELECTION OF THE BOARD OF DIRECTOR: FREDERICK MOSTERT | Mgmt | Take No Action |
| 4.9 | ELECTION OF THE BOARD OF DIRECTOR: SIMON MURRAY | Mgmt | Take No Action |
| 4.10 | ELECTION OF THE BOARD OF DIRECTOR: ALAIN DOMINIQUE PERRIN | Mgmt | Take No Action |
| 4.11 | ELECTION OF THE BOARD OF DIRECTOR: GUILLAUME PICTET | Mgmt | Take No Action |
| 4.12 | ELECTION OF THE BOARD OF DIRECTOR: NORBERT PLATT | Mgmt | Take No Action |
| 4.13 | ELECTION OF THE BOARD OF DIRECTOR: ALAN QUASHA | Mgmt | Take No Action |
| 4.14 | ELECTION OF THE BOARD OF DIRECTOR: MARIA RAMOS | Mgmt | Take No Action |
| 4.15 | ELECTION OF THE BOARD OF DIRECTOR: LORD RENWICK OF CLIFTON | Mgmt | Take No Action |
| 4.16 | ELECTION OF THE BOARD OF DIRECTOR: JAN RUPERT | Mgmt | Take No Action |
| 4.17 | ELECTION OF THE BOARD OF DIRECTOR: GARY SAAGE | Mgmt | Take No Action |

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| | | | |
|------|---|------------|----------------|
| 4.18 | ELECTION OF THE BOARD OF DIRECTOR: JUERGEN SCHREMPF | Mgmt | Take No Action |
| 4.19 | THE BOARD OF DIRECTORS FURTHER PROPOSES THAT JOHANN RUPERT BE ELECTED TO THE BOARD OF DIRECTORS AND TO SERVE AS ITS CHAIRMAN FOR A TERM OF ONE YEAR | Mgmt | Take No Action |
| 5.1 | ELECTION OF THE COMPENSATION COMMITTEE: LORD RENWICK OF CLIFTON. IF LORD RENWICK OF CLIFTON IS ELECTED, HE WILL BE APPOINTED CHAIRMAN OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 5.2 | ELECTION OF THE COMPENSATION COMMITTEE: LORD DOURO | Mgmt | Take No Action |
| 5.3 | ELECTION OF THE COMPENSATION COMMITTEE: YVESANDRE ISTELE TO THE COMPENSATION COMMITTEE FOR A TERM OF ONE YEAR | Mgmt | Take No Action |
| 6 | RE-ELECTION OF THE AUDITOR: PRICEWATERHOUSECOOPERS SA | Mgmt | Take No Action |
| 7 | ELECTION OF THE INDEPENDENT REPRESENTATIVE: THE BOARD OF DIRECTORS PROPOSES THE ELECTION OF MAITRE FRANCOISE DEMIERRE MORAND, ETUDE GAMPERT AND DEMIERRE, NOTAIRES, AS INDEPENDENT REPRESENTATIVE OF THE SHAREHOLDERS FOR A TERM OF ONE YEAR | Mgmt | Take No Action |
| CMMT | 14 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT AND MODIFICATION OF TEXT IN RESOLUTIONS 5.1 AND 5.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

 CONOCOPHILLIPS

Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 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: CHARLES E. BUNCH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES E. COPELAND, | Mgmt | For |

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JR.

| | | | |
|-----|--|------|---------|
| 1E. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JODY L. FREEMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GAY HUEY EVANS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RYAN M. LANCE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARJUN N. MURTI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HARALD J. NORVIK | Mgmt | For |
| 2. | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | REPORT ON LOBBYING EXPENDITURES. | Shr | Against |
| 5. | NO ACCELERATED VESTING UPON CHANGE IN CONTROL. | Shr | Against |
| 6. | POLICY ON USING RESERVES METRICS TO DETERMINE INCENTIVE COMPENSATION. | Shr | Against |
| 7. | PROXY ACCESS. | Shr | Against |

 COSTCO WHOLESALE CORPORATION

Agen

 Security: 22160K105
 Meeting Type: Annual
 Meeting Date: 29-Jan-2015
 Ticker: COST
 ISIN: US22160K1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 1. | DIRECTOR JEFFREY H. BROTMAN DANIEL J. EVANS RICHARD A. GALANTI JEFFREY S. RAIKES JAMES D. SINEGAL | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 4. | TO AMEND AND RESTATE THE COMPANY'S SIXTH RESTATED STOCK INCENTIVE PLAN. | Mgmt | For |
| 5A. | TO AMEND THE ARTICLES OF INCORPORATION TO REDUCE VOTING STANDARD FOR REMOVAL OF DIRECTORS. | Mgmt | For |
| 5B. | TO AMEND THE ARTICLES OF INCORPORATION TO REDUCE VOTING STANDARD FOR AMENDING THE ARTICLE DEALING WITH REMOVAL OF DIRECTORS FOR CAUSE. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL TO REGULATE DIRECTOR TENURE. | Shr | Against |

 CROWN CASTLE INTERNATIONAL CORP

Agen

Security: 22822V200
 Meeting Type: Annual
 Meeting Date: 29-May-2015
 Ticker: CCIPRA
 ISIN: US22822V2007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: P. ROBERT BARTOLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CINDY CHRISTY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ARI Q. FITZGERALD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT E. GARRISON II | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DALE N. HATFIELD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LEE W. HOGAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN P. KELLY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT F. MCKENZIE | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015. | Mgmt | For |
| 3. | THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | THE NON-BINDING ADVISORY VOTE REGARDING THE FREQUENCY OF VOTING ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

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CUMMINS INC.

Agen

Security: 231021106
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 Ticker: CMI
 ISIN: US2310211063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1) | ELECTION OF DIRECTOR: N. THOMAS LINEBARGER | Mgmt | For |
| 2) | ELECTION OF DIRECTOR: ROBERT J. BERNHARD | Mgmt | For |
| 3) | ELECTION OF DIRECTOR: DR. FRANKLIN R. CHANG DIAZ | Mgmt | For |
| 4) | ELECTION OF DIRECTOR: BRUNO V. DI LEO ALLEN | Mgmt | For |
| 5) | ELECTION OF DIRECTOR: STEPHEN B. DOBBS | Mgmt | For |
| 6) | ELECTION OF DIRECTOR: ROBERT K. HERDMAN | Mgmt | For |
| 7) | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 8) | ELECTION OF DIRECTOR: THOMAS J. LYNCH | Mgmt | For |
| 9) | ELECTION OF DIRECTOR: WILLIAM I. MILLER | Mgmt | For |
| 10) | ELECTION OF DIRECTOR: GEORGIA R. NELSON | Mgmt | For |
| 11) | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 12) | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS FOR 2015. | Mgmt | For |
| 13) | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR. | Shr | Against |

DAIMLER AG, STUTTGART

Agen

Security: D1668R123
 Meeting Type: AGM
 Meeting Date: 01-Apr-2015
 Ticker:
 ISIN: DE0007100000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.

Non-Voting

THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.

Non-Voting

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

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.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.03.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE

Non-Voting

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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.

| | | | |
|-----|---|------------|----------------|
| 1. | PRESENTATION OF THE ADOPTED FINANCIAL STATEMENTS OF DAIMLER AG, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT FOR DAIMLER AG AND THE GROUP WITH THE EXPLANATORY REPORTS ON THE INFORMATION REQUIRED PURSUANT TO SECTION 289, SUBSECTIONS 4 AND 5, SECTION 315, SUBSECTION 4 OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH), AND THE REPORT OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR | Non-Voting | |
| 2. | RESOLUTION ON THE ALLOCATION OF DISTRIBUTABLE PROFIT: DIVIDENDS OF EUR 2.45 PER SHARE | Mgmt | Take No Action |
| 3. | RESOLUTION ON RATIFICATION OF BOARD OF MANAGEMENT MEMBERS ACTIONS IN THE 2014 FINANCIAL YEAR | Mgmt | Take No Action |
| 4. | RESOLUTION ON RATIFICATION OF SUPERVISORY BOARD MEMBERS' ACTIONS IN THE 2014 FINANCIAL YEAR | Mgmt | Take No Action |
| 5. | RESOLUTION ON THE APPOINTMENT OF AUDITORS FOR THE COMPANY AND THE GROUP FOR THE 2015 FINANCIAL YEAR: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN | Mgmt | Take No Action |
| 6. | RESOLUTION ON THE ELECTION OF A NEW MEMBER OF THE SUPERVISORY BOARD: DR. PAUL ACHLEITNER | Mgmt | Take No Action |
| 7. | RESOLUTION ON AUTHORIZATION FOR THE COMPANY TO ACQUIRE ITS OWN SHARES AND ON THEIR UTILIZATION, AS WELL AS ON THE EXCLUSION OF SHAREHOLDERS' SUBSCRIPTION RIGHTS AND RIGHTS TO SELL SHARES TO THE COMPANY | Mgmt | Take No Action |
| 8. | RESOLUTION ON AUTHORIZATION TO USE DERIVATIVE FINANCIAL INSTRUMENTS IN THE CONTEXT OF ACQUIRING OWN SHARES, AS WELL AS ON THE EXCLUSION OF SHAREHOLDERS' SUBSCRIPTION RIGHTS AND RIGHTS TO SELL SHARES TO THE COMPANY | Mgmt | Take No Action |
| 9. | RESOLUTION ON AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND/OR BONDS WITH WARRANTS AND ON THE EXCLUSION OF SHAREHOLDERS' SUBSCRIPTION RIGHT; CREATION OF CONDITIONAL CAPITAL 2015 AND AMENDMENT TO THE ARTICLES OF INCORPORATION | Mgmt | Take No Action |
| 10. | RESOLUTION ON THE CANCELLATION OF THE | Mgmt | Take No Action |

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DECLARATION OF CONSENT MADE BY THE ANNUAL
MEETING ON APRIL 9, 2014 REGARDING THE
CANCELLATION AND NEW CONCLUSION OF A
CONTROL AND PROFIT TRANSFER AGREEMENT WITH
DAIMLER FINANCIAL SERVICES AG

DAIWA SECURITIES GROUP INC.

Agen

Security: J11718111
Meeting Type: AGM
Meeting Date: 25-Jun-2015
Ticker:
ISIN: JP3502200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Suzuki, Shigeharu | Mgmt | For |
| 1.2 | Appoint a Director Hibino, Takashi | Mgmt | For |
| 1.3 | Appoint a Director Iwamoto, Nobuyuki | Mgmt | For |
| 1.4 | Appoint a Director Kusaki, Yoriyuki | Mgmt | For |
| 1.5 | Appoint a Director Nakamura, Hiroshi | Mgmt | For |
| 1.6 | Appoint a Director Tashiro, Keiko | Mgmt | For |
| 1.7 | Appoint a Director Shirataki, Masaru | Mgmt | For |
| 1.8 | Appoint a Director Yasuda, Ryuji | Mgmt | For |
| 1.9 | Appoint a Director Matsubara, Nobuko | Mgmt | For |
| 1.10 | Appoint a Director Tadaki, Keiichi | Mgmt | For |
| 1.11 | Appoint a Director Onodera, Tadashi | Mgmt | For |
| 1.12 | Appoint a Director Ogasawara, Michiaki | Mgmt | For |
| 2 | Approve Issuance of Share Acquisition Rights as Stock Options | Mgmt | For |

DEUTSCHE ANNINGTON IMMOBILIEN SE, DUESSELDORF

Agen

Security: D1764R100
Meeting Type: AGM
Meeting Date: 30-Apr-2015
Ticker:
ISIN: DE000A1ML7J1

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| Prop.# Proposal | Proposal Type | Proposal Vote |
|--|---------------|---------------|
| <p>PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.</p> | Non-Voting | |
| <p>THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.</p> | Non-Voting | |
| <p>THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.</p> | Non-Voting | |
| <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,</p> | Non-Voting | |

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PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15 APR 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, 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

| | | | |
|-----|--|------------|----------------|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014 | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.78 PER SHARE | Mgmt | Take No Action |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014 | Mgmt | Take No Action |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014 | Mgmt | Take No Action |
| 5. | APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS | Mgmt | Take No Action |
| 6. | RATIFY KPMG AG AS AUDITORS FOR FISCAL 2015 | Mgmt | Take No Action |
| 7.1 | APPROVE INCREASE IN SIZE OF SUPERVISORY BOARD TO 12 MEMBERS | Mgmt | Take No Action |
| 7.2 | ELECT GERHARD ZIELER TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 7.3 | ELECT HENDRIK JELLEMA TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 7.4 | ELECT DANIEL JUST TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 7.5 | RE-ELECT MANUELA BETTER TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 7.6 | RE-ELECT BURKHARD ULRICH DRESCHER TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 7.7 | RE-ELECT FLORIAN FUNCK TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 7.8 | RE-ELECT CHRISTIAN ULBRICH TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 8.1 | CHANGE COMPANY NAME TO VONOVIA SE | Mgmt | Take No Action |
| 8.2 | AMEND CORPORATE PURPOSE | Mgmt | Take No Action |
| 8.3 | AMEND ARTICLES RE: BUDGET PLAN | Mgmt | Take No Action |
| 8.4 | AMEND ARTICLES RE: ANNUAL GENERAL MEETING | Mgmt | Take No Action |

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- | | | | |
|-----|--|------|----------------|
| 9. | APPROVE CREATION OF EUR 170.8 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS | Mgmt | Take No Action |
| 10. | APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 5.3 BILLION APPROVE CREATION OF EUR 177.1 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS | Mgmt | Take No Action |

 DEUTSCHE BOERSE AG, FRANKFURT AM MAIN

 Agen

Security: D1882G119
 Meeting Type: AGM
 Meeting Date: 13-May-2015
 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). 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 | |
| | <p>THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE</p> | Non-Voting | |
| | <p>THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE</p> | Non-Voting | |

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DEREGISTRATION DATE A VOTING INSTRUCTION
 CANCELLATION AND DE-REGISTRATION REQUEST
 NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN.
 PLEASE CONTACT YOUR CSR FOR FURTHER
 INFORMATION.

PLEASE NOTE THAT BY JUDGEMENT OF OLG
 COLOGNE RENDERED ON JUNE 6, 2012, ANY
 SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF
 3 PERCENT OR MORE OF THE OUTSTANDING SHARE
 CAPITAL MUST REGISTER UNDER THEIR
 BENEFICIAL OWNER DETAILS BEFORE THE
 APPROPRIATE DEADLINE TO BE ABLE TO VOTE.
 FAILURE TO COMPLY WITH THE DECLARATION
 REQUIREMENTS AS STIPULATED IN SECTION 21 OF
 THE SECURITIES TRADE ACT (WPHG) MAY PREVENT
 THE SHAREHOLDER FROM VOTING AT THE GENERAL
 MEETINGS. THEREFORE, YOUR CUSTODIAN MAY
 REQUEST THAT WE REGISTER BENEFICIAL OWNER
 DATA FOR ALL VOTED ACCOUNTS WITH THE
 RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE
 FURTHER INFORMATION WHETHER OR NOT SUCH BO
 REGISTRATION WILL BE CONDUCTED FOR YOUR
 CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR
 CSR.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 28
 APRIL 2015. FURTHER INFORMATION ON COUNTER
 PROPOSALS CAN BE FOUND DIRECTLY ON THE
 ISSUER'S WEBSITE (PLEASE REFER TO THE
 MATERIAL URL SECTION OF THE APPLICATION).
 IF YOU WISH TO ACT ON THESE ITEMS, 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

- | | | | |
|-----|---|------------|-----|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014 | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.10 PER SHARE | Mgmt | For |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014 | Mgmt | For |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014 | Mgmt | For |
| 5.1 | ELECT RICHARD BERLIAND TO THE SUPERVISORY BOARD | Mgmt | For |
| 5.2 | ELECT JOACHIM FABER TO THE SUPERVISORY BOARD | Mgmt | For |
| 5.3 | ELECT KARL-HEINZ FLOETHER TO THE SUPERVISORY BOARD | Mgmt | For |
| 5.4 | ELECT CRAIG HEIMARK TO THE SUPERVISORY BOARD | Mgmt | For |
| 5.5 | ELECT MONICA MAECHLER TO THE SUPERVISORY | Mgmt | For |

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| BOARD | | | |
|-------|--|------|-----|
| 5.6 | ELECT GERHARD ROGGMANN TO THE SUPERVISORY BOARD | Mgmt | For |
| 5.7 | ELECT ERHARD SCHIPPOREIT TO THE SUPERVISORY BOARD | Mgmt | For |
| 5.8 | ELECT AMY YOK TAK YIP TO THE SUPERVISORY BOARD | Mgmt | For |
| 6. | APPROVE CREATION OF EUR 19.3 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS | Mgmt | For |
| 7. | APPROVE CREATION OF EUR 38.6 MILLION POOL OF CAPITAL WITH PREEMPTIVE RIGHTS | Mgmt | For |
| 8. | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES | Mgmt | For |
| 9. | AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES | Mgmt | For |
| 10. | RATIFY KPMG AG AS AUDITORS FOR FISCAL 2015 | Mgmt | For |

 DEVON ENERGY CORPORATION

Agen

 Security: 25179M103
 Meeting Type: Annual
 Meeting Date: 03-Jun-2015
 Ticker: DVN
 ISIN: US25179M1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR BARBARA M. BAUMANN JOHN E. BETHANCOURT ROBERT H. HENRY 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 Mgmt | For For For For For For For For For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2015. | Mgmt | For |
| 4. | ADOPTION OF THE DEVON ENERGY CORPORATION 2015 LONG-TERM INCENTIVE PLAN. | Mgmt | For |

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| | | | |
|----|--|-----|---------|
| 5. | ADOPTION OF PROXY ACCESS BYLAW. | Shr | Against |
| 6. | REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE. | Shr | Against |
| 7. | REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY. | Shr | Against |
| 8. | REPORT ON PLANS TO ADDRESS CLIMATE CHANGE. | Shr | Against |

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
Meeting Type: Annual
Meeting Date: 29-Apr-2015
Ticker: DFS
ISIN: US2547091080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY S. ARONIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CANDACE H. DUNCAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS G. MAHERAS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL H. MOSKOW | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID W. NELMS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK A. THIERER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

EATON CORPORATION PLC

Agen

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Security: G29183103
 Meeting Type: Annual
 Meeting Date: 22-Apr-2015
 Ticker: ETN
 ISIN: IE00B8KQN827

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: TODD M. BLUEDORN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL J. CRITELLI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES E. GOLDEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LINDA A. HILL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ARTHUR E. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NED C. LAUTENBACH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DEBORAH L. MCCOY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GREGORY R. PAGE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SANDRA PIANALTO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: GERALD B. SMITH | Mgmt | For |
| 2. | APPROVING A PROPOSED 2015 STOCK PLAN. | Mgmt | For |
| 3. | APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2015 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION. | Mgmt | For |
| 4. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |

EBAY INC.

Agen

Security: 278642103
 Meeting Type: Annual
 Meeting Date: 01-May-2015
 Ticker: EBAY
 ISIN: US2786421030

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: FRED D. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANTHONY J. BATES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JONATHAN CHRISTODORO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BONNIE S. HAMMER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GAIL J. MCGOVERN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KATHLEEN C. MITIC | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID M. MOFFETT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PIERRE M. OMI DYAR | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: THOMAS J. TIERNEY | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: PERRY M. TRAQUINA | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 5. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shr | Against |
| 6. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shr | Against |
| 7. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING GENDER PAY, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shr | Against |

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ELI LILLY AND COMPANY

Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 04-May-2015
 Ticker: LLY
 ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: K. BAICKER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J.E. FYRWALD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: E.R. MARRAM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J.P. TAI | Mgmt | For |
| 2. | APPROVE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |

ENI S.P.A., ROMA

Agen

Security: T3643A145
 Meeting Type: OGM
 Meeting Date: 13-May-2015
 Ticker:
 ISIN: IT0003132476

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | FINANCIAL STATEMENTS AT 31/12/2014. ANY ADJOURNMENT THEREOF. CONSOLIDATED FINANCIAL STATEMENTS AT 31/12/2014. BOARD OF DIRECTORS, BOARD OF AUDITORS AND INDEPENDENT AUDITORS REPORT | Mgmt | For |
| 2 | DESTINATION OF PROFIT | Mgmt | For |
| 3 | REMUNERATION REPORT | Mgmt | For |

EOG RESOURCES, INC.

Agen

Security: 26875P101
 Meeting Type: Annual

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Meeting Date: 30-Apr-2015
 Ticker: EOG
 ISIN: US26875P1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JANET F. CLARK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES C. DAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DONALD F. TEXTOR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM R. THOMAS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK G. WISNER | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL CONCERNING PROXY ACCESS, IF PROPERLY PRESENTED. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED. | Shr | Against |

EXELON CORPORATION

Agen

Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: EXC
 ISIN: US30161N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY K. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANN C. BERZIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN A. CANNING, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1E. | ELECTION OF DIRECTOR: YVES C. DE BALMANN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAUL L. JOSKOW | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT J. LAWLESS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD W. MIES | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MAYO A. SHATTUCK III | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: STEPHEN D. STEINOUR | Mgmt | For |
| 2. | THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVE PERFORMANCE MEASURES IN THE 2011 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | MANAGEMENT PROPOSAL REGARDING PROXY ACCESS. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |

EXXON MOBIL CORPORATION

Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: XOM
 ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|------------------|---------------|
| 1. | DIRECTOR | | |
| | M.J. BOSKIN | Mgmt | For |
| | P. BRABECK-LETMATHE | Mgmt | For |
| | U.M. BURNS | Mgmt | For |
| | L.R. FAULKNER | Mgmt | For |
| | J.S. FISHMAN | Mgmt | For |
| | H.H. FORE | Mgmt | For |
| | K.C. FRAZIER | Mgmt | For |
| | D.R. OBERHELMAN | Mgmt | For |
| | S.J. PALMISANO | Mgmt | For |
| | S.S REINEMUND | Mgmt | For |
| | R.W. TILLERSON | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| | W.C. WELDON | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60) | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61) | Mgmt | For |
| 4. | INDEPENDENT CHAIRMAN (PAGE 63) | Shr | Against |
| 5. | PROXY ACCESS BYLAW (PAGE 64) | Shr | Against |
| 6. | CLIMATE EXPERT ON BOARD (PAGE 66) | Shr | Against |
| 7. | BOARD QUOTA FOR WOMEN (PAGE 67) | Shr | Against |
| 8. | REPORT ON COMPENSATION FOR WOMEN (PAGE 68) | Shr | Against |
| 9. | REPORT ON LOBBYING (PAGE 69) | Shr | Against |
| 10. | GREENHOUSE GAS EMISSIONS GOALS (PAGE 70) | Shr | Against |
| 11. | REPORT ON HYDRAULIC FRACTURING (PAGE 72) | Shr | Against |

FACEBOOK INC.

Agen

Security: 30303M102
Meeting Type: Annual
Meeting Date: 11-Jun-2015
Ticker: FB
ISIN: US30303M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 | Mgmt | For |
| 3. | TO RE-APPROVE THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, SECTION 162(M) LIMITS OF OUR 2012 EQUITY INCENTIVE PLAN TO PRESERVE OUR ABILITY TO RECEIVE CORPORATE INCOME TAX DEDUCTIONS THAT MAY BECOME AVAILABLE PURSUANT TO SECTION 162(M) | Mgmt | For |

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| | | | |
|----|--|-----|---------|
| 4. | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING | Shr | Against |
| 5. | A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT | Shr | Against |
| 6. | A STOCKHOLDER PROPOSAL REGARDING A HUMAN RIGHTS RISK ASSESSMENT | Shr | Against |

 FANUC CORPORATION

Agen

Security: J13440102
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3802400006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Inaba, Yoshiharu | Mgmt | For |
| 2.2 | Appoint a Director Yamaguchi, Kenji | Mgmt | For |
| 2.3 | Appoint a Director Uchida, Hiroyuki | Mgmt | For |
| 2.4 | Appoint a Director Gonda, Yoshihiro | Mgmt | For |
| 2.5 | Appoint a Director Inaba, Kiyonori | Mgmt | For |
| 2.6 | Appoint a Director Matsubara, Shunsuke | Mgmt | For |
| 2.7 | Appoint a Director Noda, Hiroshi | Mgmt | For |
| 2.8 | Appoint a Director Kohari, Katsuo | Mgmt | For |
| 2.9 | Appoint a Director Okada, Toshiya | Mgmt | For |
| 2.10 | Appoint a Director Richard E. Schneider | Mgmt | For |
| 2.11 | Appoint a Director Olaf C. Gehrels | Mgmt | For |
| 2.12 | Appoint a Director Ono, Masato | Mgmt | For |
| 2.13 | Appoint a Director Tsukuda, Kazuo | Mgmt | For |
| 2.14 | Appoint a Director Imai, Yasuo | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Kimura, Shunsuke | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Shimizu, Naoki | Mgmt | For |

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3.3 Appoint a Corporate Auditor Nakagawa, Takeo Mgmt For

FIRST REPUBLIC BANK

Agen

Security: 33616C100
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 Ticker: FRC
 ISIN: US33616C1009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR JAMES H. HERBERT, II K. AUGUST-DEWILDE THOMAS J. BARRACK, JR. FRANK J. FAHRENKOPF, JR L. MARTIN GIBBS BORIS GROYSBERG SANDRA R. HERNANDEZ PAMELA J. JOYNER REYNOLD LEVY JODY S. LINDELL DUNCAN L. NIEDERAUER GEORGE G.C. PARKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | TO APPROVE AMENDMENTS TO FIRST REPUBLIC'S 2010 OMNIBUS AWARD PLAN. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 4. | TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR EXECUTIVE OFFICERS (A "SAY ON PAY" VOTE). | Mgmt | For |

FORD MOTOR COMPANY

Agen

Security: 345370860
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: F
 ISIN: US3453708600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN G. BUTLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KIMBERLY A. CASIANO | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1C. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK FIELDS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDSEL B. FORD II | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES P. HACKETT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOHN C. LECHLEITER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ELLEN R. MARRAM | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: GERALD L. SHAHEEN | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | For |
| 4. | RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. | Shr | Against |
| 5. | RELATING TO ALLOWING HOLDERS OF 20% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS. | Shr | Against |

FORTUNE BRANDS HOME & SECURITY, INC.

Agen

Security: 34964C106
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: FBHS
ISIN: US34964C1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF CLASS I DIRECTOR: ANN F. HACKETT | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1B. | ELECTION OF CLASS I DIRECTOR: JOHN G. MORIKIS | Mgmt | For |
| 1C. | ELECTION OF CLASS I DIRECTOR: RONALD V. WATERS, III | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

GDF SUEZ SA, COURBEVOIE

Agen

Security: F42768105
Meeting Type: MIX
Meeting Date: 28-Apr-2015
Ticker:
ISIN: FR0010208488

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 10 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0323/201503231500630.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0410/201504101500992.pdf AND RECEIPT OF ARTICLE NOS. FOR RESOLUTION NO. E.23. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE TRANSACTIONS AND ANNUAL | Mgmt | For |

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| CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | | | |
|---|--|------|-----|
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING THE DIVIDEND OF EUR 1 SHARE FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.4 | APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE | Mgmt | For |
| O.5 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| O.6 | RATIFICATION OF THE COOPTATION OF MRS. ISABELLE KOCHER AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MRS. ANN-KRISTIN ACHLEITNER AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MR. EDMOND ALPHANDERY AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF TERM OF MR. ALDO CARDOSO AS DIRECTOR | Mgmt | For |
| O.10 | RENEWAL OF TERM OF MRS. FRANCOISE MALRIEU AS DIRECTOR | Mgmt | For |
| O.11 | APPOINTMENT OF MRS. BARBARA KUX AS DIRECTOR | Mgmt | For |
| O.12 | APPOINTMENT OF MRS. MARIE-JOSE NADEAU AS DIRECTOR | Mgmt | For |
| O.13 | APPOINTMENT OF MR. BRUNO BEZARD AS DIRECTOR | Mgmt | For |
| O.14 | APPOINTMENT OF MRS. MARI-NOELLE JEGO-LAVEISSIERE AS DIRECTOR | Mgmt | For |
| O.15 | APPOINTMENT OF MRS. STEPHANE PALLEZ AS DIRECTOR | Mgmt | For |
| O.16 | APPOINTMENT OF MRS. CATHERINE GUILLOUARD AS DIRECTOR | Mgmt | For |
| O.17 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GERARD MESTRALLET, PRESIDENT AND CEO, FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.18 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS CIRELLI, VICE-PRESIDENT AND MANAGING DIRECTOR FOR THE 2014 FINANCIAL YEAR (UNTIL NOVEMBER 11, 2014.) | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES | Mgmt | For |

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ENTITLING TO EQUITY SECURITIES TO BE ISSUED WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF GDF SUEZ GROUP SAVINGS PLANS

| | | | |
|------|--|------|-----|
| E.20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ANY ENTITY WHOSE SOLE PURPOSE IS TO SUBSCRIBE FOR, HOLD AND SELL SHARES OR OTHER FINANCIAL INSTRUMENTS AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN | Mgmt | For |
| E.21 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES, ON THE ONE HAND TO ALL EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY), AND ON THE OTHER HAND, TO EMPLOYEES PARTICIPATING IN A GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN | Mgmt | For |
| E.22 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES TO SOME EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY.) | Mgmt | For |
| E.23 | UPDATING THE BYLAWS: 1, 2, 6, 13.1, 13.2, 18, 19, 20.1 AND 20.2 | Mgmt | For |
| E.24 | AMENDMENT TO ARTICLE 11 OF THE BYLAWS "VOTING RIGHTS ATTACHED TO SHARES | Mgmt | For |
| E.25 | AMENDMENT TO ARTICLE 16, PARAGRAPH 3 OF THE BYLAWS "CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS" | Mgmt | For |
| E.26 | POWERS TO CARRY OUT DECISIONS OF THE GENERAL MEETING AND FORMALITIES | Mgmt | For |

 GENERAL ELECTRIC COMPANY

Agen

 Security: 369604103
 Meeting Type: Annual
 Meeting Date: 22-Apr-2015
 Ticker: GE
 ISIN: US3696041033

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
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| | | | |
|-----|---|------|---------|
| A1 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: MARIJN E. DEKKERS | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | 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 | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION | Mgmt | For |
| B2 | RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2015 | Mgmt | For |
| C1 | CUMULATIVE VOTING | Shr | Against |
| C2 | WRITTEN CONSENT | Shr | Against |
| C3 | ONE DIRECTOR FROM RANKS OF RETIREES | Shr | Against |
| C4 | HOLY LAND PRINCIPLES | Shr | Against |
| C5 | LIMIT EQUITY VESTING UPON CHANGE IN CONTROL | Shr | Against |

 GILEAD SCIENCES, INC.

Agen

 Security: 375558103
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: GILD
 ISIN: US3755581036

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
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| | | Type | |
|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: JOHN F. COGAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CARLA A. HILLS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KEVIN E. LOFTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN W. MADIGAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN C. MARTIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD J. WHITLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GAYLE E. WILSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PER WOLD-OLSEN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT AND RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | Mgmt | For |
| 5. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 6. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. | Shr | Against |
| 7. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT GILEAD ISSUE AN ANNUAL SUSTAINABILITY REPORT. | Shr | Against |
| 8. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD REPORT ON CERTAIN RISKS TO GILEAD FROM RISING PRESSURE TO CONTAIN U.S. SPECIALTY DRUG PRICES. | Shr | Against |

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 GOLDCORP INC.

Agen

 Security: 380956409
 Meeting Type: Annual and Special
 Meeting Date: 30-Apr-2015
 Ticker: GG
 ISIN: CA3809564097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JOHN P. BELL BEVERLEY A. BRISCOE PETER J. DEY DOUGLAS M. HOLTBY CHARLES A. JEANNES CLEMENT A. PELLETIER P. RANDY REIFEL IAN W. TELFER BLANCA TREVINO KENNETH F. WILLIAMSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | Mgmt | For |
| 03 | A RESOLUTION APPROVING THE REPEAL OF BY-LAW NO.3 AND BY-LAW NO.4 OF THE COMPANY, TO BE REPLACED IN THEIR ENTIRETY BY AMENDED BY-LAW NO.4, THE FULL TEXT OF WHICH IS PROVIDED IN SCHEDULE "A" OF THE MANAGEMENT INFORMATION CIRCULAR IN RESPECT OF THE MEETING (THE "CIRCULAR"); | Mgmt | For |
| 04 | A RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE RESTRICTED SHARE UNIT PLAN OF THE COMPANY; | Mgmt | For |
| 05 | A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | Mgmt | For |

 GOOGLE INC.

Agen

 Security: 38259P508
 Meeting Type: Annual
 Meeting Date: 03-Jun-2015
 Ticker: GOOGL
 ISIN: US38259P5089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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| | | | |
|---|--|--|---|
| 1 | DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER ALAN R. MULALLY PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2 | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3 | THE APPROVAL OF AN AMENDMENT TO GOOGLE'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 17,000,000 SHARES OF CLASS C CAPITAL STOCK. | Mgmt | For |
| 4 | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 5 | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 6 | A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 7 | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY COST, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 8 | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON BUSINESS RISK RELATED TO CLIMATE CHANGE REGULATIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

HARVEY NORMAN HOLDINGS LTD, HOMEBUSH WEST

Agen

Security: Q4525E117
Meeting Type: AGM
Meeting Date: 25-Nov-2014
Ticker:
ISIN: AU000000HVN7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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| CMMT | <p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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 THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.</p> | Non-Voting | |
| 1 | TO RECEIVE THE COMPANY'S FINANCIAL REPORT FOR 30 JUNE 2014 | Mgmt | For |
| 2 | TO ADOPT THE REMUNERATION REPORT FOR 30 JUNE 2014 | Mgmt | For |
| 3 | DECLARATION OF DIVIDEND AS RECOMMENDED BY THE BOARD | Mgmt | For |
| 4 | THAT GERALD 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 CHRIS MENTIS, 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 GRAHAM CHARLES PATON, 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 |

HIKMA PHARMACEUTICALS PLC, LONDON

Agen

Security: G4576K104
 Meeting Type: AGM
 Meeting Date: 14-May-2015
 Ticker:
 ISIN: GB00B0LCW083

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES OF 21 CENTS PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2014 | Mgmt | For |
| 3 | TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 4 | TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 5 | TO APPOINT DR. PAMELA KIRBY AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-APPOINT MR. SAID DARWAZAH AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-APPOINT MR. MAZEN DARWAZAH AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-APPOINT MR. ROBERT PICHERING AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-APPOINT MR. ALI AL-HUSRY AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-APPOINT MR. MICHAEL ASHTON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-APPOINT MR. BREFFNI BYRNE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-APPOINT DR. RONALD GOODE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-APPOINT MR. PATRICK BUTLER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO APPROVE THE REMUNERATION IMPLEMENTATION FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2014 | Mgmt | For |
| 15 | THAT THE DIRECTORS BE AUTHORISED TO ALLOT RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 13,258,663 | Mgmt | For |
| 16 | THAT SUBJECT TO THE PASSING OF RESOLUTION 17 ABOVE, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH ON A NON PRE-EMPTIVE BASIS UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,988,799 | Mgmt | For |
| 17 | TO MAKE MARKET PURCHASES FOR SHARES, UP TO GBP 19,887,990 REPRESENTING 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY | Mgmt | For |

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|----|--|------|-----|
| 18 | THAT A GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY, OTHER THAN AN AGM, MAY BE CALLED ON 14 CLEAR DAYS NOTICE | Mgmt | For |
| 19 | THAT THE WAIVER BY THE PANEL OF TAKEOVERS AND MERGERS UNDER RULE 9 OF THE TAKEOVER CODE RELATING TO THE BUY BACK OF SHARES BE APPROVED | Mgmt | For |
| 20 | THAT THE WAIVER BY THE PANEL OF TAKEOVERS AND MERGERS UNDER RULE 9 OF THE TAKEOVER CODE RELATING TO THE GRANTING OF EIPS AND MIPS TO THE CONCERT PARTY BE APPROVED | Mgmt | For |

HKEX INTERNATIONAL LTD, HONG KONG

Agen

Security: Y3506NAA3
Meeting Type: AGM
Meeting Date: 29-Apr-2015
Ticker:
ISIN: XS0836237213

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU. | Non-Voting | |
| 1 | TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON | Non-Voting | |
| 2 | TO DECLARE A FINAL DIVIDEND | Non-Voting | |
| 3 | TO ELECT DIRECTORS | Non-Voting | |
| 4 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION | Non-Voting | |
| 5 | THAT: (A) SUBJECT TO PARAGRAPH (B) OF THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS OF HKEX DURING THE RELEVANT PERIOD (AS DEFINED BELOW) OF ALL THE POWERS OF HKEX TO BUY BACK SHARES OF HKEX ON THE STOCK EXCHANGE OR ON ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES OF HKEX MAY BE LISTED AND WHICH IS RECOGNISED BY THE SECURITIES AND FUTURES COMMISSION AND THE STOCK EXCHANGE FOR THIS PURPOSE, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND THE REQUIREMENTS OF THE RULES GOVERNING THE | Non-Voting | |

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LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED OR OF ANY OTHER STOCK EXCHANGE (AS APPLICABLE) AS AMENDED FROM TIME TO TIME, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (B) THE AGGREGATE NUMBER OF SHARES TO BE BOUGHT BACK PURSUANT TO THE APPROVAL IN PARAGRAPH (A) OF THIS RESOLUTION SHALL NOT EXCEED 10 PER CENTD

CONT CONTD CENT OF THE NUMBER OF ISSUED SHARES OF HKEX AT THE DATE OF THE PASSING OF THIS RESOLUTION (SUBJECT TO ADJUSTMENT IN THE CASE OF ANY CONVERSION OF ANY OR ALL OF THE SHARES OF HKEX INTO A LARGER OR SMALLER NUMBER OF SHARES IN ACCORDANCE WITH SECTION 170(2)(E) OF THE COMPANIES ORDINANCE (CHAPTER 622 OF THE LAWS OF HONG KONG) AFTER THE PASSING OF THIS RESOLUTION), AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY; AND (C) FOR THE PURPOSES OF THIS RESOLUTION: "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF HKEX; (II) THE EXPIRY OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF HKEX IS REQUIRED BY LAW TO BE HELD; AND (III) THE PASSING OF AN ORDINARY RESOLUTION BY SHAREHOLDERS OF HKEX IN GENERAL MEETING CONTD Non-Voting

CONT CONTD REVOKING OR VARYING THE AUTHORITY GIVEN TO THE DIRECTORS OF HKEX BY THIS RESOLUTION Non-Voting

6 THAT: (A) SUBJECT TO PARAGRAPHS (B) AND (C) OF THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS OF HKEX DURING THE RELEVANT PERIOD (AS DEFINED BELOW) OF ALL THE POWERS OF HKEX TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF HKEX, TO GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN HKEX (INCLUDING THE ISSUE OF ANY SECURITIES CONVERTIBLE INTO SHARES, OR OPTIONS, WARRANTS OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES) AND TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE THE EXERCISE OF SUCH POWER(S) DURING OR AFTER THE END OF THE RELEVANT PERIOD, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (B) OTHER THAN IN RESPECT OF AN EXCLUDED ISSUE (AS DEFINED BELOW), THE AGGREGATE NUMBER OF SHARES ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED (WHETHER CONTD Non-Voting

CONT CONTD PURSUANT TO AN OPTION OR OTHERWISE) BY THE DIRECTORS OF HKEX PURSUANT TO THE APPROVAL IN PARAGRAPH (A) OF THIS RESOLUTION SHALL NOT EXCEED 10 PER CENT OF Non-Voting

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THE NUMBER OF ISSUED SHARES OF HKEX AT THE DATE OF THE PASSING OF THIS RESOLUTION (SUBJECT TO ADJUSTMENT IN THE CASE OF ANY CONVERSION OF ANY OR ALL OF THE SHARES OF HKEX INTO A LARGER OR SMALLER NUMBER OF SHARES IN ACCORDANCE WITH SECTION 170(2)(E) OF THE COMPANIES ORDINANCE (CHAPTER 622 OF THE LAWS OF HONG KONG) AFTER THE PASSING OF THIS RESOLUTION); (C) OTHER THAN IN RESPECT OF AN EXCLUDED ISSUE (AS DEFINED BELOW), ANY SHARES OF HKEX TO BE ALLOTTED AND ISSUED (WHETHER WHOLLY OR PARTLY FOR CASH OR OTHERWISE) PURSUANT TO THE APPROVAL IN PARAGRAPH (A) OF THIS RESOLUTION SHALL NOT BE AT A DISCOUNT OF MORE THAN 10 PER CENT OF THE BENCHMARKED PRICE (AS DEFINED BELOW)
CONTD

CONTD OF SUCH SHARES OF HKEX; AND (D) FOR THE PURPOSES OF THIS RESOLUTION: Non-Voting
"BENCHMARKED PRICE" MEANS THE HIGHER OF:
(I) THE CLOSING PRICE OF THE SHARES OF HKEX AS QUOTED ON THE STOCK EXCHANGE ON THE DATE OF THE AGREEMENT INVOLVING THE RELEVANT PROPOSED ISSUE OF SHARES OF HKEX; AND (II) THE AVERAGE CLOSING PRICE AS QUOTED ON THE STOCK EXCHANGE OF THE SHARES OF HKEX FOR THE 5 TRADING DAYS IMMEDIATELY PRECEDING THE EARLIER OF THE DATE: (A) OF ANNOUNCEMENT OF THE TRANSACTION OR ARRANGEMENT INVOLVING THE RELEVANT PROPOSED ISSUE OF SHARES OF HKEX, (B) OF THE AGREEMENT INVOLVING THE RELEVANT PROPOSED ISSUE OF SHARES OF HKEX AND (C) ON WHICH THE PRICE OF SHARES OF HKEX THAT ARE PROPOSED TO BE ISSUED IS FIXED. "EXCLUDED ISSUE" MEANS: (I) A RIGHTS ISSUE (AS DEFINED IN THIS PARAGRAPH (D)); (II) ANY SCRIP DIVIDEND OR SIMILAR
CONTD

CONTD ARRANGEMENT PURSUANT TO THE ARTICLES OF ASSOCIATION OF HKEX FROM TIME TO TIME; Non-Voting
(III) THE GRANT OF OPTIONS OR RIGHTS TO ACQUIRE SHARES IN HKEX OR AN ISSUE OF SHARES IN HKEX UPON THE EXERCISE OF OPTIONS OR RIGHTS GRANTED UNDER ANY OPTION SCHEME OR SIMILAR ARRANGEMENT FOR THE TIME BEING ADOPTED AND APPROVED BY SHAREHOLDERS OF HKEX; OR (IV) THE EXERCISE OF RIGHTS OF SUBSCRIPTION OR CONVERSION UNDER THE TERMS OF ANY OPTIONS, WARRANTS OR SIMILAR RIGHTS GRANTED BY HKEX OR ANY SECURITIES WHICH ARE CONVERTIBLE INTO SHARES OF HKEX. "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF:
(I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF HKEX; (II) THE EXPIRY OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF HKEX IS REQUIRED BY LAW TO BE HELD; AND (III) THE PASSING OF AN
CONTD

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| | | |
|------|--|------------|
| CONT | CONTD ORDINARY RESOLUTION BY SHAREHOLDERS OF HKEK IN GENERAL MEETING REVOKING OR VARYING THE AUTHORITY GIVEN TO THE DIRECTORS OF HKEK BY THIS RESOLUTION. "RIGHTS ISSUE" MEANS AN OFFER OF SHARES OF HKEK OR AN ISSUE OF OPTIONS, WARRANTS OR OTHER SECURITIES GIVING THE RIGHT TO SUBSCRIBE FOR SHARES OF HKEK, OPEN FOR A PERIOD FIXED BY THE DIRECTORS OF HKEK TO HOLDERS OF SHARES OF HKEK ON THE REGISTER OF MEMBERS ON A FIXED RECORD DATE IN PROPORTION TO THEIR THEN HOLDINGS OF SUCH SHARES OF HKEK (SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS OF HKEK MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS OR HAVING REGARD TO ANY RESTRICTIONS OR OBLIGATIONS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY OUTSIDE HONG KONG) | Non-Voting |
| 7.A | "THAT UNTIL SHAREHOLDERS OF HKEK IN GENERAL MEETING OTHERWISE DETERMINE, REMUNERATION OF HKD 2,100,000 BE PAYABLE TO THE CHAIRMAN OF HKEK FOR THE PERIOD FROM THE CONCLUSION OF EACH ANNUAL GENERAL MEETING OF HKEK TO THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF HKEK TO BE HELD IN THE IMMEDIATELY FOLLOWING YEAR, PROVIDED THAT SUCH REMUNERATION BE PAYABLE IN PROPORTION TO THE PERIOD OF SERVICE IF THE CHAIRMAN HAS NOT SERVED THE ENTIRE PERIOD | Non-Voting |
| 7.B | THAT UNTIL SHAREHOLDERS OF HKEK IN GENERAL MEETING OTHERWISE DETERMINE, IN ADDITION TO THE ATTENDANCE FEE OF HKD 3,000 PER MEETING, REMUNERATION OF HKD 200,000 AND HKD 120,000 RESPECTIVELY BE PAYABLE TO THE CHAIRMAN AND EACH OF THE OTHER MEMBERS OF THE AUDIT COMMITTEE OF HKEK, AND HKD 180,000 AND HKD 120,000 RESPECTIVELY BE PAYABLE TO THE CHAIRMAN AND EACH OF THE OTHER MEMBERS IN RESPECT OF EACH COMMITTEE THAT SUCH PERSON IS THE CHAIRMAN OR MEMBER (EXCLUDING EXECUTIVE DIRECTOR, IF ANY) OF THE EXECUTIVE COMMITTEE, INVESTMENT ADVISORY COMMITTEE, REMUNERATION COMMITTEE AND RISK COMMITTEE OF HKEK FOR THE PERIOD FROM THE CONCLUSION OF EACH ANNUAL GENERAL MEETING OF HKEK TO THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF HKEK TO BE HELD IN THE IMMEDIATELY FOLLOWING YEAR, PROVIDED THAT SUCH REMUNERATION BE PAYABLE IN PROPORTION CONTD | Non-Voting |
| CONT | CONTD TO THE PERIOD OF SERVICE IF A COMMITTEE MEMBER HAS NOT SERVED THE ENTIRE PERIOD | Non-Voting |

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HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 27-Apr-2015
Ticker: HON
ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM S. AYER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KEVIN BURKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JUDD GREGG | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLIVE HOLLICK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GRACE D. LIEBLEIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ROBIN L. WASHINGTON | Mgmt | For |
| 2. | APPROVAL OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 5. | RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 6. | POLITICAL LOBBYING AND CONTRIBUTIONS. | Shr | Against |

HUTCHISON WHAMPOA LTD, HONG KONG

Agen

Security: Y38024108
Meeting Type: OGM
Meeting Date: 20-Apr-2015
Ticker:
ISIN: HK0013000119

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| 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 | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2015/0330/LTN201503301570.pdf http://www.hkexnews.hk/listedco/listconews/sehk/2015/0330/LTN201503301558.pdf | Non-Voting | |
| 1 | TO APPROVE THE SCHEME OF ARRANGEMENT DATED 31 MARCH 2015 (THE "SCHEME") BETWEEN THE COMPANY AND THE SCHEME SHAREHOLDERS (AS DEFINED IN THE SCHEME DOCUMENT) AND THE IMPLEMENTATION OF THE SCHEME, INCLUDING THE RELATED REDUCTION OF THE ISSUED SHARE CAPITAL OF THE COMPANY, THE INCREASE IN THE SHARE CAPITAL OF THE COMPANY, AND THE ISSUE OF THE NEW SHARES IN THE COMPANY AS MORE PARTICULARLY SET OUT IN THE NOTICE OF GENERAL MEETING | Mgmt | For |
| 2 | TO APPROVE THE CONDITIONAL SHARE EXCHANGE AGREEMENT DATED 9 JANUARY 2015 ENTERED INTO BETWEEN L.F. INVESTMENTS S.A R.L. AND HUTCHISON WHAMPOA EUROPE INVESTMENTS S.A R.L. IN RELATION TO THE ACQUISITION OF COMMON SHARES OF HUSKY ENERGY INC. (THE "HUSKY SHARE EXCHANGE"), AND THE TRANSACTIONS CONTEMPLATED UNDER THE HUSKY SHARE EXCHANGE (INCLUDING THE HUSKY SHARE EXCHANGE AS A SPECIAL DEAL UNDER RULE 25 OF THE HONG KONG CODE ON TAKEOVERS AND MERGERS IN RELATION TO THE SCHEME), AS MORE PARTICULARLY DESCRIBED IN THE COMPOSITE SCHEME DOCUMENT RELATING TO THE SCHEME DATED 31 MARCH 2015 | Mgmt | For |
| 3 | TO APPROVE THE RE-ELECTION OF MR. CHENG HOI CHUEN, VINCENT AS A DIRECTOR OF THE COMPANY | Mgmt | Abstain |

HUTCHISON WHAMPOA LTD, HONG KONG

Agent

Security: Y38024108
 Meeting Type: CRT
 Meeting Date: 20-Apr-2015
 Ticker:
 ISIN: HK0013000119

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|------|--|------------|-----|
| 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 | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0330/LTN201503301548.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0330/LTN201503301534.pdf | Non-Voting | |
| 1 | FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) THE SCHEME OF ARRANGEMENT REFERRED TO IN THE NOTICE CONVENING THE MEETING (THE "SCHEME") AND AT SUCH MEETING (OR AT ANY ADJOURNMENT THEREOF) | Mgmt | For |
| CMMT | 15 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT, MODIFICATION OF THE TEXT OF RESOLUTION 1 AND CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| CMMT | 14 APR 2015: PLEASE MONITOR THE CHANGE OF YOUR HOLDINGS OF YOUR A/C BEFORE THE MEETING. WE WILL BASE ON YOUR HOLDINGS ON THE RECORD DATE TO VOTE ON YOUR BEHALF. FOR DETAILS OF AGENDA, PLEASE REFER TO THE HYPERLINK IN FIELD 70E ABOVE (A) APPROVED BY THE INDEPENDENT HUTCHISON SHAREHOLDERS REPRESENTING AT LEAST 75PCT OF THE VOTING RIGHTS OF INDEPENDENT HUTCHISON SHAREHOLDERS PRESENT AND VOTING, IN PERSON OR BY PROXY, AT THE HUTCHISON COURT MEETING, WITH VOTES CAST AGAINST THE HUTCHISON SCHEME AT THE HUTCHISON COURT MEETING NOT EXCEEDING 10PCT OF THE TOTAL VOTING RIGHTS ATTACHED TO ALL DISINTERESTED SHARES OF HUTCHISON (B) PASSING OF SPECIAL RESOLUTION(S) BY HUTCHISON SHAREHOLDERS AT THE HUTCHISON GENERAL MEETING TO APPROVE (1) THE HUTCHISON SCHEME AND (2) THE IMPLEMENTATION OF THE HUTCHISON SCHEME, INCLUDING, IN PARTICULAR, THE REDUCTION OF THE ISSUED SHARE CAPITAL OF HUTCHISON BY CANCELLING AND EXTINGUISHING THE HUTCHISON SCHEME SHARES AND THE ISSUE OF THE NEW HUTCHISON SHARES TO THE HUTCHISON PROPOSAL OFFEROR. | Non-Voting | |
| CMMT | 15 APR 2015: DELETION OF DUPLICATE REVISION COMMENT | Non-Voting | |

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 HYUNDAI MOTOR CO LTD, SEOUL

Agen

 Security: Y38472109
 Meeting Type: AGM
 Meeting Date: 13-Mar-2015
 Ticker:
 ISIN: KR7005380001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS | Mgmt | For |
| 2 | ELECTION OF DIRECTORS: YUN GAP HAN, I DONG GYU, I BYEONG GUK | Mgmt | For |
| 3 | ELECTION OF AUDIT COMMITTEE MEMBERS: I DONG GYU, I BYEONG GUK | Mgmt | For |
| 4 | APPROVAL OF REMUNERATION FOR DIRECTOR | Mgmt | For |

 ING GROUP NV, AMSTERDAM

Agen

 Security: N4578E413
 Meeting Type: AGM
 Meeting Date: 11-May-2015
 Ticker:
 ISIN: NL0000303600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | OPEN MEETING | Non-Voting | |
| 2.A | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |
| 2.B | RECEIVE ANNOUNCEMENTS ON SUSTAINABILITY | Non-Voting | |
| 2.C | RECEIVE REPORT OF SUPERVISORY BOARD | Non-Voting | |
| 2.D | DISCUSS REMUNERATION REPORT | Non-Voting | |
| 2.E | DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE | Non-Voting | |
| 2.F | ADOPT FINANCIAL STATEMENTS | Mgmt | For |
| 3.A | RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 3.B | APPROVE DIVIDENDS OF EUR 0.12 PER SHARE | Mgmt | For |
| 4.A | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 4.B | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |

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| | | | |
|-----|--|------------|-----|
| 5.A | APPROVE AMENDMENTS TO REMUNERATION POLICY | Mgmt | For |
| 5.B | APPROVE INCREASE MAXIMUM RATIO BETWEEN FIXED AND VARIABLE COMPONENTS OF REMUNERATION | Mgmt | For |
| 6 | RATIFY KPMG AS AUDITORS | Mgmt | For |
| 7.A | ELECT GHEORGHE TO SUPERVISORY BOARD | Mgmt | For |
| 7.B | RE-ELECT KUIPER TO SUPERVISORY BOARD | Mgmt | For |
| 7.C | RE-ELECT BREUKINK TO SUPERVISORY BOARD | Mgmt | For |
| 8.A | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL AND RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS | Mgmt | For |
| 8.B | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL IN CASE OF TAKEOVER/MERGER AND RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS | Mgmt | For |
| 9.A | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 9.B | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL IN CONNECTION WITH A MAJOR CAPITAL RESTRUCTURING | Mgmt | For |
| 10 | OTHER BUSINESS AND CLOSING | Non-Voting | |

INTELSAT S.A.

Agen

Security: L5140P119
Meeting Type: Annual
Meeting Date: 18-Jun-2015
Ticker: IPRA
ISIN: LU0914713457

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1. | ACKNOWLEDGEMENT OF REPORT AND APPROVAL OF AN EXTENSION OF THE VALIDITY PERIOD OF THE AUTHORIZED SHARE CAPITAL AND RELATED AUTHORIZATION AND WAIVER, SUPPRESSION AND WAIVER OF SHAREHOLDER PRE-EMPTIVE RIGHTS (SEE NOTICE FOR FURTHER DETAILS) | Mgmt | For |

INTESA SANPAOLO SPA, TORINO/MILANO

Agen

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Security: T55067101
 Meeting Type: OGM
 Meeting Date: 27-Apr-2015
 Ticker:
 ISIN: IT0000072618

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | PROPOSAL FOR ALLOCATION OF NET INCOME FOR THE YEAR | Mgmt | For |
| 2.A | REPORT ON REMUNERATION: RESOLUTION PURSUANT TO ARTICLE 123-TER, PARAGRAPH 6 OF LEGISLATIVE DECREE NO. 58/1998 | Mgmt | For |
| 2.B | REMUNERATION AND OWN SHARES: PROPOSAL FOR THE APPROVAL OF THE INCENTIVE PLAN BASED ON FINANCIAL INSTRUMENTS AND AUTHORISATION FOR THE PURCHASE AND DISPOSAL OF OWN SHARES | Mgmt | For |
| 2.C | REMUNERATION AND OWN SHARES: PROPOSAL FOR THE APPROVAL OF THE CRITERIA FOR THE DETERMINATION OF THE COMPENSATION TO BE GRANTED IN THE EVENT OF EARLY TERMINATION OF THE EMPLOYMENT AGREEMENT OR EARLY TERMINATION OF OFFICE | Mgmt | For |
| 2.D | REMUNERATION AND OWN SHARES: PROPOSAL FOR THE APPROVAL OF AN INCREASE IN THE CAP ON VARIABLE-TO-FIXED REMUNERATION FOR SPECIFIC AND LIMITED PROFESSIONAL CATEGORIES AND BUSINESS SEGMENTS | Mgmt | For |
| CMMT | 31 MAR 2015: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_239377.PDF | Non-Voting | |
| CMMT | 31 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ITALIAN AGENDA URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2015
 Ticker: JNJ
 ISIN: US4781601046

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
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| | | Type | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: MARY SUE COLEMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN E.L. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEX GORSKY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK B. MCCLELLAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - COMMON SENSE POLICY REGARDING OVEREXTENDED DIRECTORS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |

 JPMORGAN CHASE & CO.

 Agen

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 5. | INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR | Shr | Against |
| 6. | LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES | Shr | Against |
| 7. | SPECIAL SHAREOWNER MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10% | Shr | Against |
| 8. | HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST | Shr | Against |
| 9. | ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE | Shr | Against |
| 10. | CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE COMPENSATION FROM SENIOR EXECUTIVES | Shr | Against |

JULIUS BAER GRUPPE AG, ZUERICH

Agen

Security: H4414N103
Meeting Type: AGM
Meeting Date: 15-Apr-2015
Ticker:
ISIN: CH0102484968

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-------|--|------------|-----|
| CMMT | <p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE</p> | Non-Voting | |
| 1 | <p>ANNUAL REPORT, FINANCIAL STATEMENTS AND GROUP ACCOUNTS FOR THE YEAR 2014, REPORT OF THE STATUTORY AUDITORS</p> | Mgmt | For |
| 2 | <p>APPROPRIATION OF DISPOSABLE PROFIT: DISSOLUTION AND DISTRIBUTION OF SHARE PREMIUM RESERVE/CAPITAL CONTRIBUTION RESERVE</p> | Mgmt | For |
| 3 | <p>DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD</p> | Mgmt | For |
| 4.1 | <p>APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS</p> | Mgmt | For |
| 4.2.1 | <p>APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE CASH-BASED COMPENSATION ELEMENTS FOR THE COMPLETED FINANCIAL YEAR 2014</p> | Mgmt | For |
| 4.2.2 | <p>APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE SHARE-BASED COMPENSATION ELEMENTS THAT ARE ALLOCATED IN THE CURRENT FINANCIAL YEAR 2015</p> | Mgmt | For |
| 4.2.3 | <p>APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2016</p> | Mgmt | For |
| 5 | <p>CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2014</p> | Mgmt | For |
| 6.1.1 | <p>RE-ELECTION TO THE BOARD OF DIRECTORS: MR. DANIEL J. SAUTER</p> | Mgmt | For |
| 6.1.2 | <p>RE-ELECTION TO THE BOARD OF DIRECTORS: MR. GILBERT ACHERMANN</p> | Mgmt | For |

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| | | | |
|-------|--|------|-----|
| 6.1.3 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. ANDREAS AMSCHWAND | Mgmt | For |
| 6.1.4 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. HEINRICH BAUMANN | Mgmt | For |
| 6.1.5 | RE-ELECTION TO THE BOARD OF DIRECTORS: MRS. CLAIRE GIRAUT | Mgmt | For |
| 6.1.6 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. GARETH PENNY | Mgmt | For |
| 6.1.7 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. CHARLES G.T. STONEHILL | Mgmt | For |
| 6.2 | NEW ELECTION TO THE BOARD OF DIRECTORS: MR. PAUL MAN-YIU CHOW | Mgmt | For |
| 6.3 | ELECTION OF MR. DANIEL J. SAUTER AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.4.1 | ELECTION TO THE COMPENSATION COMMITTEE: MR. GILBERT ACHERMANN | Mgmt | For |
| 6.4.2 | ELECTION TO THE COMPENSATION COMMITTEE: MR. HEINRICH BAUMANN | Mgmt | For |
| 6.4.3 | ELECTION TO THE COMPENSATION COMMITTEE: MR. GARETH PENNY | Mgmt | For |
| 7 | ELECTION OF THE STATUTORY AUDITOR: KPMG AG, ZURICH | Mgmt | For |
| 8 | ELECTION OF THE INDEPENDENT REPRESENTATIVE: MR. MARC NATER, WENGER PLATTNER ATTORNEYS AT LAW, SEESTRASSE 39, POSTFACH, 8700 KUESNACHT, SWITZERLAND | Mgmt | For |

 KION GROUP AG, WIESBADEN

Agen

 Security: D4S14D103
 Meeting Type: AGM
 Meeting Date: 12-May-2015
 Ticker:
 ISIN: DE000KGX8881

| 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 | Non-Voting | |

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NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 21 APRIL 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27 APRIL 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, 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

- | | | | |
|-----|--|------------|-----|
| 1. | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2014 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 | Non-Voting | |
| 2. | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 85,000,000 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.55 PER NO-PAR SHARE EUR 30,694,959 SHALL BE ALLOCATED TO THE REVENUE RESERVES EX-DIVIDEND AND PAYABLE DATE: MAY 13, 2015 | 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 2015 FINANCIAL YEAR: DELOITTE AND TOUCHE GMBH, MUNICH | Mgmt | For |
| 6.1 | ELECTION TO THE SUPERVISORY BOARD: XU PING | Mgmt | For |
| 6.2 | ELECTION TO THE SUPERVISORY BOARD: BIRGIT BEHRENDT | Mgmt | For |
| 7. | APPROVAL OF A CONTROL AND PROFIT TRANSFER | Mgmt | For |

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AGREEMENT THE CONTROL AND PROFIT TRANSFER
AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED
SUBSIDIARY, PROPLAN TRANSPORT-UND
LAGERSYSTEME GMBH, SHALL BE APPROVED

KOMATSU LTD.

Agen

Security: J35759125
Meeting Type: AGM
Meeting Date: 24-Jun-2015
Ticker:
ISIN: JP3304200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Revise Directors with Title | Mgmt | For |
| 3.1 | Appoint a Director Noji, Kunio | Mgmt | For |
| 3.2 | Appoint a Director Ohashi, Tetsuji | Mgmt | For |
| 3.3 | Appoint a Director Fujitsuka, Mikio | Mgmt | For |
| 3.4 | Appoint a Director Takamura, Fujitoshi | Mgmt | For |
| 3.5 | Appoint a Director Shinozuka, Hisashi | Mgmt | For |
| 3.6 | Appoint a Director Kuromoto, Kazunori | Mgmt | For |
| 3.7 | Appoint a Director Mori, Masanao | Mgmt | For |
| 3.8 | Appoint a Director Ikeda, Koichi | Mgmt | For |
| 3.9 | Appoint a Director Oku, Masayuki | Mgmt | For |
| 3.10 | Appoint a Director Yabunaka, Mitoji | Mgmt | For |
| 4 | Appoint a Corporate Auditor Shinotsuka, Eiko | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 6 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Employees of the Company and Directors of Company's Major Subsidiaries | Mgmt | For |

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LAS VEGAS SANDS CORP.

Agen

Security: 517834107
 Meeting Type: Annual
 Meeting Date: 04-Jun-2015
 Ticker: LVS
 ISIN: US5178341070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1 | DIRECTOR JASON N. ADER MICHELINE CHAU MICHAEL A. LEVEN DAVID F. LEVI | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015 | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |

LOBLAW COMPANIES LIMITED

Agen

Security: 539481101
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: LBLCF
 ISIN: CA5394811015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR STEPHEN E. BACHAND PAUL M. BEESTON PAVITER S. BINNING WARREN BRYANT CHRISTIE J.B. CLARK ANTHONY R. GRAHAM HOLGER KLUGE JOHN S. LACEY NANCY H.O. LOCKHART THOMAS C. O'NEILL BETH PRITCHARD SARAH RAISS GALEN G. WESTON | 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 | APPOINTMENT OF KPMG LLP AS AUDITORS AND | Mgmt | For |

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AUTHORIZATION OF THE DIRECTORS TO FIX THE
AUDITORS' REMUNERATION.

LOGITECH INTERNATIONAL SA, APPLES

Agen

Security: H50430232
Meeting Type: AGM
Meeting Date: 18-Dec-2014
Ticker:
ISIN: CH0025751329

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 408303 DUE TO RECEIPT OF ADDITIONAL RESOLUTION A. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1 | APPROVAL OF THE ANNUAL REPORT, THE COMPENSATION REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE STATUTORY FINANCIAL STATEMENTS OF LOGITECH INTERNATIONAL S.A. FOR FISCAL YEAR 2014 | Mgmt | For |
| 2 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3 | APPROPRIATION OF RETAINED EARNINGS AND DECLARATION OF DIVIDEND | Mgmt | For |
| 4 | AMENDMENT OF THE COMPANY'S ARTICLES OF INCORPORATION | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 5 | AUTHORIZATION TO EXCEED 10 PERCENT HOLDING OF OWN SHARE CAPITAL | Mgmt | For |
| 6 | RELEASE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2014 | Mgmt | For |
| 7.1 | RE-ELECTION OF MR. DANIEL BOREL TO THE BOARD OF DIRECTORS | Mgmt | For |
| 7.2 | RE-ELECTION OF MR. MATTHEW BOUSQUETTE TO THE BOARD OF DIRECTORS | Mgmt | For |
| 7.3 | RE-ELECTION OF MR. KEE-LOCK CHUA TO THE BOARD OF DIRECTORS | Mgmt | For |
| 7.4 | RE-ELECTION OF MR. BRACKEN P. DARRELL TO THE BOARD OF DIRECTORS | Mgmt | For |
| 7.5 | RE-ELECTION OF MS. SALLY DAVIS TO THE BOARD OF DIRECTORS | Mgmt | For |
| 7.6 | RE-ELECTION OF MR. GUERRINO DE LUCA TO THE BOARD OF DIRECTORS | Mgmt | For |
| 7.7 | RE-ELECTION OF MR. DIDIER HIRSCH TO THE BOARD OF DIRECTORS | Mgmt | For |
| 7.8 | RE-ELECTION OF DR. NEIL HUNT TO THE BOARD OF DIRECTORS | Mgmt | For |
| 7.9 | RE-ELECTION OF MS. MONIKA RIBAR TO THE BOARD OF DIRECTORS | Mgmt | For |
| 7.10 | ELECTION OF MR. DIMITRI PANAYOTOPOULOS TO THE BOARD OF DIRECTORS | Mgmt | For |
| 8 | ELECTION OF MR. GUERINNO DE LUCA AS CHAIRMAN OF THE BOARD | Mgmt | For |
| 9.1 | ELECTION OF MR. MATTHEW BOUSQUETTE TO THE COMPENSATION COMMITTEE | Mgmt | For |
| 9.2 | ELECTION OF MS. SALLY DAVIS TO THE COMPENSATION COMMITTEE | Mgmt | For |
| 9.3 | ELECTION OF DR. NEIL HUNT TO THE COMPENSATION COMMITTEE | Mgmt | For |
| 9.4 | ELECTION OF MS. MONIKA RIBAR TO THE COMPENSATION COMMITTEE | Mgmt | For |
| 10 | ELECTION OF KPMG AG AS LOGITECH'S AUDITORS AND RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS LOGITECH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015 | Mgmt | For |
| 11 | ELECTION OF MS. BEATRICE EHLERS AS THE INDEPENDENT REPRESENTATIVE | Mgmt | For |
| A | IF ADDITIONAL PROPOSALS OR AMENDED | Mgmt | For |

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PROPOSALS IN CONNECTION WITH THE ABOVE
 PROPOSALS ARE FORMULATED AT THE ANNUAL
 GENERAL MEETING, I INSTRUCT THE INDEPENDENT
 REPRESENTATIVE TO VOTE IN FAVOR OF THE
 RECOMMENDATIONS OF THE BOARD (FOR), AGAINST
 THE PROPOSALS (AGAINST) OR ABSTAIN
 (ABSTAIN)

 MANULIFE FINANCIAL CORPORATION

Agen

Security: 56501R106
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: MFC
 ISIN: CA56501R1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JOSEPH P. CARON JOHN M. CASSADAY SUSAN F. DABARNO RICHARD B. DEWOLFE SHEILA S. FRASER DONALD A. GULOIEN LUTHER S. HELMS TSUN-YAN HSIEH P. THOMAS JENKINS DONALD R. LINDSAY JOHN R.V. PALMER C. JAMES PRIEUR ANDREA S. ROSEN LESLEY D. WEBSTER | 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 |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS | Mgmt | For |
| 03 | ADVISORY RESOLUTION ACCEPTING APPROACH TO EXECUTIVE COMPENSATION. | Mgmt | For |

 MASTERCARD INCORPORATED

Agen

Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 09-Jun-2015
 Ticker: MA
 ISIN: US57636Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------|-----|
| 1A. | ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SILVIO BARZI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID R. CARLUCCI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN J. FREIBERG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JULIUS GENACHOWSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MERIT E. JANOW | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARC OLIVIE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RIMA QURESHI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JACKSON P. TAI | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: EDWARD SUNING TIAN | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE AMENDED AND RESTATED SENIOR EXECUTIVE ANNUAL INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2015 | Mgmt | For |

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 21-May-2015
Ticker: MCD
ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN J. EASTERBROOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. ECKERT | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: MARGARET H. GEORGIADIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JEANNE P. JACKSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ANDREW J. MCKENNA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SHEILA A. PENROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROGER W. STONE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MILES D. WHITE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |
| 4. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY TO PROHIBIT ACCELERATED VESTING OF PERFORMANCE-BASED RSUS IN THE EVENT OF A CHANGE IN CONTROL, IF PRESENTED. | Shr | Against |
| 5. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING ABILITY OF SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED. | Shr | Against |
| 6. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A PROXY ACCESS BYLAW, IF PRESENTED. | Shr | Against |
| 7. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS OF COMPANY VALUES AND POLITICAL CONTRIBUTIONS, IF PRESENTED. | Shr | Against |
| 8. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD HAVE THE COMPANY BE MORE PRO-ACTIVE IN EDUCATING THE AMERICAN PUBLIC ON THE HEALTH AND ENVIRONMENTAL BENEFITS OF GENETICALLY MODIFIED ORGANISMS, IF PRESENTED. | Shr | Against |
| 9. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD PUBLISH AN ANNUAL REPORT PROVIDING METRICS AND KEY PERFORMANCE INDICATORS ON PALM OIL, IF PRESENTED. | Shr | Against |

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MEDIATEK INCORPORATION

Agen

Security: Y5945U103
 Meeting Type: AGM
 Meeting Date: 12-Jun-2015
 Ticker:
 ISIN: TW0002454006

| 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, 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 | |
| 1 | ADOPTION OF THE 2014 BUSINESS REPORT AND FINANCIAL STATEMENTS | Mgmt | For |
| 2 | ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2014 PROFITS. PROPOSED CASH DIVIDEND: TWD 22 PER SHARE | Mgmt | For |
| 3 | AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION | Mgmt | For |
| 4 | AMENDMENT TO PROCEDURES GOVERNING THE ACQUISITION OR DISPOSITION OF ASSETS, OPERATING PROCEDURES OF OUTWARD LOANS TO OTHERS, AND OPERATING PROCEDURES OF THE COMPANY'S ENDORSEMENT/GUARANTEE | Mgmt | For |
| 5 | AMENDMENT TO THE COMPANY'S RULES FOR ELECTION OF DIRECTORS AND SUPERVISORS | Mgmt | For |
| 6.1 | THE ELECTION OF THE DIRECTOR:MING CHIEH TSAI, SHAREHOLDER NO. 1 | Mgmt | For |
| 6.2 | THE ELECTION OF THE DIRECTOR:CHING CHIANG HSIEH, SHAREHOLDER NO. 11 | Mgmt | For |
| 6.3 | THE ELECTION OF THE DIRECTOR:CHEN YAO HSUN, SHAREHOLDER NO. 109274 | Mgmt | For |
| 6.4 | THE ELECTION OF THE DIRECTOR:LIEN FANG CHIN, SHAREHOLDER NO. F102831XXX | Mgmt | For |
| 6.5 | THE ELECTION OF THE INDEPENDENT DIRECTOR:CHUNG YU WU, SHAREHOLDER NO. | Mgmt | For |

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Q101799XXX

| | | | |
|-----|--|------|-----|
| 6.6 | THE ELECTION OF THE INDEPENDENT DIRECTOR:PING HENG CHANG, SHAREHOLDER NO. A102501XXX | Mgmt | For |
| 6.7 | THE ELECTION OF THE INDEPENDENT DIRECTOR:TIENT CHIH CHEN, SHAREHOLDER NO. F100078XXX | Mgmt | For |
| 7 | TO SUSPEND THE NON-COMPETITION RESTRICTION ON THE COMPANY'S NEWLY ELECTED DIRECTORS | Mgmt | For |

MEDTRONIC, INC.

Agen

Security: 585055106
Meeting Type: Annual
Meeting Date: 21-Aug-2014
Ticker: MDT
ISIN: US5850551061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR RICHARD H. ANDERSON SCOTT C. DONNELLY OMAR ISHRAK SHIRLEY ANN JACKSON PHD MICHAEL O. LEAVITT JAMES T. LENEHAN DENISE M. O'LEARY KENDALL J. POWELL ROBERT C. POZEN PREETHA REDDY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For Withheld |
| 2. | TO RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |
| 3. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). | Mgmt | For |
| 4. | TO APPROVE THE MEDTRONIC, INC. 2014 EMPLOYEES STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS. | Mgmt | For |
| 6. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF | Mgmt | For |

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SHARES.

- | | | | |
|----|--|------|-----|
| 7. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW REMOVAL OF A DIRECTOR UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. | Mgmt | For |
| 8. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW AMENDMENTS TO SECTION 5.3 OF ARTICLE 5 UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. | Mgmt | For |

 MEDTRONIC, INC.

Agen

Security: 585055106
 Meeting Type: Special
 Meeting Date: 06-Jan-2015
 Ticker: MDT
 ISIN: US5850551061

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT, DATED AS OF JUNE 15, 2014, AMONG MEDTRONIC, INC., COVIDIEN PLC, MEDTRONIC HOLDINGS LIMITED (FORMERLY KNOWN AS KALANI I LIMITED), MAKANI II LIMITED, AVIATION ACQUISITION CO., INC. AND AVIATION MERGER SUB, LLC AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF NEW MEDTRONIC. | Mgmt | For |
| 2. | TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF MEDTRONIC HOLDINGS LIMITED TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF MEDTRONIC HOLDINGS LIMITED. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN MEDTRONIC, INC. AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION. | Mgmt | For |
| 4. | TO APPROVE ANY MOTION TO ADJOURN THE MEDTRONIC, INC. SPECIAL MEETING TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEDTRONIC, INC. SPECIAL MEETING TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF MEDTRONIC HOLDINGS LIMITED, (II) TO PROVIDE TO MEDTRONIC, INC. | Mgmt | For |

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SHAREHOLDERS IN ADVANCE OF THE MEDTRONIC,
 INC. SPECIAL MEETING ... (DUE TO SPACE
 LIMITS, SEE PROXY STATEMENT FOR FULL
 PROPOSAL)

MELCO CROWN ENTERTAINMENT LTD.

Agen

Security: 585464100
 Meeting Type: Special
 Meeting Date: 25-Mar-2015
 Ticker: MPEL
 ISIN: US5854641009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01. | TO APPROVE THE VOLUNTARY WITHDRAWAL OF THE LISTING OF THE COMPANY'S ORDINARY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "PROPOSED DE-LISTING"), AND UPON APPROVAL BY THE SHAREHOLDERS OF THE COMPANY IN ACCORDANCE WITH RULE 6.11 OF THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE, AUTHORIZE ANY DIRECTOR AND OFFICER OF THE COMPANY, INCLUDING THE CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER, CHIEF LEGAL OFFICER AND COMPANY SECRETARY (COLLECTIVELY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Mgmt | For |
| S2. | TO AMEND AND RESTATE THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY BY THE DELETION OF THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION IN THEIR ENTIRETY AND THE SUBSTITUTION IN THEIR PLACE OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION AS SET OUT IN APPENDIX II TO THE COMPANY'S CIRCULAR DATED MARCH 4, 2015, CONDITIONAL ON AND WITH EFFECT FROM THE PROPOSED DE-LISTING BECOMING EFFECTIVE, AND AUTHORIZE ANY ONE AUTHORIZED REPRESENTATIVE TO EXECUTE SUCH ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Mgmt | For |

MELCO CROWN ENTERTAINMENT LTD.

Agen

Security: 585464100
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: MPEL
 ISIN: US5854641009

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO RATIFY THE ANNUAL REPORT ON FORM 20-F FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION, AND TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS, FOR THE YEAR ENDED DECEMBER 31, 2014. | Mgmt | For |
| 2A. | TO RE-ELECT MR. LAWRENCE YAU LUNG HO AS THE EXECUTIVE DIRECTOR OF THE COMPANY. | Mgmt | For |
| 2B. | TO RE-ELECT MR. JAMES DOUGLAS PACKER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY. | Mgmt | For |
| 2C. | TO RE-ELECT MR. JOHN PETER BEN WANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY. | Mgmt | For |
| 3. | TO APPOINT MR. ROBERT RANKIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY. | Mgmt | For |
| 4. | TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY (THE "DIRECTORS") TO FIX THE REMUNERATION OF EACH DIRECTOR. | Mgmt | For |
| 5. | TO RATIFY THE APPOINTMENT OF AND RE-APPOINT THE INDEPENDENT AUDITORS OF THE COMPANY, DELOITTE TOUCHE TOHMATSU, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 6. | TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION, VALID FOR A PERIOD COMMENCING FROM THIS RESOLUTION DATE UNTIL THE EARLIEST OF (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING; (II) THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING IS REQUIRED TO BE HELD BY ARTICLES, CAYMAN ISLANDS LAWS OR ANY OTHER APPLICABLE LAW; AND ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Mgmt | For |
| 7A. | TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION, VALID FOR A PERIOD COMMENCING FROM THIS RESOLUTION DATE UNTIL THE EARLIEST OF (I) THE RELEVANT PERIOD; AND (II) THE EFFECTIVE DATE AND TIME OF THE PROPOSED VOLUNTARY WITHDRAWAL OF THE LISTING OF THE COMPANY'S SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "PROPOSED DE-LISTING"). | Mgmt | For |

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|-----|--|------|-----|
| 7B. | TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY, VALID FOR A PERIOD IMMEDIATELY FOLLOWING THE EFFECTIVE DATE AND TIME OF THE PROPOSED DE-LISTING UNTIL THE END OF THE RELEVANT PERIOD. | Mgmt | For |
| 8. | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY UNDER RESOLUTION NO. 6 BY THE AGGREGATE NOMINAL AMOUNT OF SHARES REPURCHASED BY THE COMPANY PURSUANT TO THE GENERAL MANDATES GRANTED TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY UNDER RESOLUTIONS 7A AND 7B. | Mgmt | For |
| 9. | TO (A) APPROVE CERTAIN AMENDMENTS TO THE COMPANY'S 2011 SHARE INCENTIVE PLAN, INCLUDING REMOVING REFERENCES TO, AND PROVISIONS REQUIRED BY HONG KONG LAWS AND THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "LISTING RULES"), ADDING CLARIFICATIONS AND MODIFYING AND UPDATING CERTAIN PROVISIONS, TO BE IMPLEMENTED AS OF THE EFFECTIVE DATE AND TIME OF THE PROPOSED DE-LISTING, AND (B) AUTHORIZE ANY ONE DIRECTOR AND OFFICER OF THE COMPANY, INCLUDING ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Mgmt | For |
| 10. | TO (A) APPROVE CERTAIN AMENDMENTS TO THE SHARE INCENTIVE PLAN OF MELCO CROWN (PHILIPPINES) RESORTS CORPORATION ("MCP"), INCLUDING REMOVING REFERENCES TO HONG KONG LAWS AND LISTING RULES, ADDING CLARIFICATIONS AND MODIFYING AND UPDATING CERTAIN PROVISIONS, TO BE IMPLEMENTED UPON THE OCCURRENCE OF THE FOLLOWING EVENTS: (I) THE EFFECTIVE DATE AND TIME OF THE PROPOSED DE-LISTING; (II) THE PASSING OF THE NECESSARY RESOLUTIONS BY THE DIRECTORS AND SHAREHOLDERS OF MCP; AND (III) THE PHILIPPINE SECURITIES AND ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Mgmt | For |

 MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 26-May-2015
 Ticker: MRK
 ISIN: US58933Y1055

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| Prop.# Proposal | Proposal Type | Proposal Vote |
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|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS R. CECH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 4. | PROPOSAL TO AMEND AND RESTATE THE 2010 INCENTIVE STOCK PLAN. | Mgmt | For |
| 5. | PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EQUITY AWARDS. | Shr | Against |

 METLIFE, INC.

Agen

 Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: MET
 ISIN: US59156R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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|-----|---|------|-----|
| 1A. | ELECTION OF DIRECTOR: CHERYL W. GRISE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R. GLENN HUBBARD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN A. KANDARIAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDWARD J. KELLY, III | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CATHERINE R. KINNEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENISE M. MORRISON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LULU C. WANG | Mgmt | For |
| 2A. | AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE EACH SUPERMAJORITY COMMON SHAREHOLDER VOTE REQUIREMENT FOR AMENDMENTS TO THE CERTIFICATE OF INCORPORATION TO A MAJORITY VOTE REQUIREMENT | Mgmt | For |
| 2B. | AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE THE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDERS TO AMEND THE BY-LAWS TO A MAJORITY VOTE REQUIREMENT | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015 | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |

MICHAEL KORS HOLDINGS LIMITED

Agen

Security: G60754101
Meeting Type: Annual
Meeting Date: 31-Jul-2014
Ticker: KORS
ISIN: VGG607541015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. IDOL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SILAS K.F. CHOU | Mgmt | For |

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| 1C. | ELECTION OF DIRECTOR: ANN MCLAUGHLIN KOROLOGOS | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 28, 2015. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, EXECUTIVE COMPENSATION. | Mgmt | For |

 MICRON TECHNOLOGY, INC.

Agen

Security: 595112103
 Meeting Type: Annual
 Meeting Date: 22-Jan-2015
 Ticker: MU
 ISIN: US5951121038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ROBERT L. BAILEY | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: RICHARD M. BEYER | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: PATRICK J. BYRNE | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: D. MARK DURCAN | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: D. WARREN A. EAST | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: MERCEDES JOHNSON | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: LAWRENCE N. MONDRY | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: ROBERT E. SWITZ | Mgmt | For |
| 2. | TO APPROVE AMENDED & RESTATED 2007 EQUITY INCENTIVE PLAN & INCREASE SHARES RESERVED FOR ISSUANCE THEREUNDER BY 30,000,000. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING. | Mgmt | For |
| 5. | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S EXECUTIVE OFFICER PERFORMANCE INCENTIVE PLAN. | Mgmt | For |

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|----|--|------|-----|
| 6. | TO APPROVE A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
|----|--|------|-----|

MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 03-Dec-2014
 Ticker: MSFT
 ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARIA M. KLAWE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: G. MASON MORFIT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SATYA NADELLA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN W. STANTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2015 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS | Shr | Against |

MONCLER S.P.A.

Agen

Security: T6730E110
 Meeting Type: MIX
 Meeting Date: 23-Apr-2015
 Ticker:
 ISIN: IT0004965148

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 445620 DUE TO MERGING OF EXTRAORDINARY 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 | |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_237818.PDF | Non-Voting | |
| O.1 | BALANCE SHEET AS OF 31 DECEMBER 2014, TOGETHER WITH DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS. NET INCOME ALLOCATION. RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014 | Mgmt | For |
| O.2 | REWARDING REPORT AS PER ART. 123 TER OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 AND ART. 84 TER OF CONSOB REGULATION NO. 11971/1999. RESOLUTIONS CONCERNING THE COMPANY'S REWARDING POLICY, AS PER FIRST SESSION OF THE REWARDING REPORT | Mgmt | For |
| O.3 | TO APPOINT TWO DIRECTORS AS PER ART 2386 OF THE CIVIL CODE AND ART 13.4 OF THE BY-LAWS. RESOLUTIONS RELATED THERETO: MR. GABRIELE GALATERI DI GENOLA AND MRS. DIVA MORIANI | Mgmt | For |
| O.4 | STOCK OPTION PLAN CONCERNING MONCLER SPA ORDINARY SHARES CALLED 'PERFORMANCE STOCK OPTION PLAN 2015', IN FAVOUR OF EMPOWERED DIRECTORS, EMPLOYEES AND COLLABORATORS OF MONCLER SPA AND ITS SUBSIDIARIES. RESOLUTIONS RELATED THERETO | Mgmt | For |
| O.5 | TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES, AS PER ARTICLES 2357 AND 2357 TER OF THE CIVIL CODE, UPON REVOCATION OF THE AUTHORIZATION APPROVED BY THE ORDINARY SHAREHOLDERS' MEETING OF 1 OCTOBER 2013, RESOLUTIONS RELATED THERETO | Mgmt | For |
| E.1 | TO INCREASE THE COMPANY STOCK CAPITAL, WITHOUT OPTION RIGHT, AS PER ART 2441, ITEM 4 OF THE CIVIL CODE FOR A MAXIMUM AMOUNT OF EUR 509,645.00, BY ISSUING, IN ONE OR MORE INSTALLMENTS, A MAXIMUM AMOUNT OF NO. 2,548,225 ORDINARY SHARES, NO PAR VALUE, IN FAVOUR OF THE 'PERFORMANCE STOCK OPTION PLAN 2015' BENEFICIARIES AND SUBSEQUENT AMENDMENT OF ART 5 (STOCK CAPITAL) OF THE BY-LAWS. REVOCATION, FOR THE UNEXECUTED PART, OF THE DIRECTORS' EMPOWERMENT TO INCREASE THE STOCK CAPITAL, AS PER ART 2443 | Mgmt | For |

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OF THE CIVIL CODE APPROVED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF 1 OCTOBER 2013, TO SERVE ONE OR MORE INCENTIVE PLANS IN FAVOUR OF DIRECTORS, EMPLOYEES AND COLLABORATORS OF THE COMPANY AND/OR ITS SUBSIDIARIES REVOCATION OF THE STOCK CAPITAL INCREASE RESOLUTIONS APPROVED BY THE BOARD OF DIRECTORS ON THE 28 FEBRUARY 2014, PARTIALLY IMPLEMENTING THE EMPOWERMENT CONFERRED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF 1 OCTOBER 2013, TO SERVE STOCK OPTION PLANS CALLED 'STOCK OPTION 2014-2018 TOP MANAGEMENT AND KEY PEOPLE PLAN' AND 'STOCK OPTION 2014-2018 CORPORATE ITALIA STRUCTURES PLAN', FOR THE UNNECESSARY PART IN SERVING THOSE OPTIONS WHICH ARE CURRENTLY ATTRIBUTED TO THE BENEFICIARIES UNDER THESE STOCK OPTION PLANS

CMMT 08 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAMES. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 448110, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

 MONDELEZ INTERNATIONAL, INC. Agen

 Security: 609207105
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: MDLZ
 ISIN: US6092071058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEWIS W.K. BOOTH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK D. KETCHUM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JORGE S. MESQUITA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NELSON PELTZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: IRENE B. ROSENFELD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICK T. SIEWERT | Mgmt | For |

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|-----|---|------|---------|
| 1K. | ELECTION OF DIRECTOR: RUTH J. SIMMONS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: REPORT ON PACKAGING. | Shr | Against |

MOTOROLA SOLUTIONS, INC.

Agen

Security: 620076307
 Meeting Type: Annual
 Meeting Date: 18-May-2015
 Ticker: MSI
 ISIN: US6200763075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY Q. BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KENNETH C. DAHLBERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL V. HAYDEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CLAYTON M. JONES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JUDY C. LEWENT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANNE R. PRAMAGGIORE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SAMUEL C. SCOTT, III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BRADLEY E. SINGER | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL RE: LOBBYING | Shr | Against |

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DISCLOSURE.

 NASPERS LTD

Agen

Security: S53435103
 Meeting Type: AGM
 Meeting Date: 29-Aug-2014
 Ticker:
 ISIN: ZAE000015889

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| O.1 | ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS | Mgmt | For |
| O.2 | CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS | Mgmt | For |
| O.3 | REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR | Mgmt | For |
| O.4.1 | TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR C L ENENSTEIN | Mgmt | For |
| O.4.2 | TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR D G ERIKSSON | Mgmt | For |
| O.4.3 | TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR R OLIVEIRA DE LIMA | Mgmt | For |
| O.4.4 | TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR Y MA | Mgmt | For |
| O.4.5 | TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR J D T STOFBERG | Mgmt | For |
| O.4.6 | TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR F L N LETELE | Mgmt | For |
| O.4.7 | TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR B VAN DIJK | Mgmt | For |
| O.4.8 | TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR V SGOURDOS | Mgmt | For |
| O.5.1 | TO ELECT THE FOLLOWING DIRECTOR: PROF R C C JAFTA | Mgmt | For |
| O.5.2 | TO ELECT THE FOLLOWING DIRECTOR: PROF D MEYER | Mgmt | For |
| O.5.3 | TO ELECT THE FOLLOWING DIRECTOR: MR J J M VAN ZYL | Mgmt | For |
| O.6.1 | APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: ADV F-A DU PLESSIS | Mgmt | For |

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| O.6.2 | APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: MR D G ERIKSSON | Mgmt | For |
| O.6.3 | APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: MR B J VAN DER ROSS | Mgmt | For |
| O.6.4 | APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: MR J J M VAN ZYL | Mgmt | For |
| O.7 | TO ENDORSE THE COMPANY'S REMUNERATION POLICY | Mgmt | For |
| O.8 | APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS | Mgmt | For |
| O.9 | APPROVAL OF ISSUE OF SHARES FOR CASH | Mgmt | For |
| O.10 | AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE BELOW RESOLUTION APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FROM S.1.1 TO S1.15 ARE PROPOSED FOR 31 MARCH 2015 | Non-Voting | |
| S.1.1 | BOARD - CHAIR | Mgmt | For |
| S.121 | BOARD - MEMBER (SOUTH AFRICAN RESIDENT) | Mgmt | For |
| S.122 | BOARD - MEMBER (NON-SOUTH AFRICAN RESIDENT) | Mgmt | For |
| S.123 | BOARD - MEMBER (ADDITIONAL AMOUNT FOR NON-SOUTH AFRICAN RESIDENT) | Mgmt | For |
| S.124 | BOARD - MEMBER (DAILY AMOUNT) | Mgmt | For |
| S.1.3 | AUDIT COMMITTEE - CHAIR | Mgmt | For |
| S.1.4 | AUDIT COMMITTEE - MEMBER | Mgmt | For |
| S.1.5 | RISK COMMITTEE - CHAIR | Mgmt | For |
| S.1.6 | RISK COMMITTEE - MEMBER | Mgmt | For |
| S.1.7 | HUMAN RESOURCES AND REMUNERATION COMMITTEE - CHAIR | Mgmt | For |
| S.1.8 | HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER | Mgmt | For |
| S.1.9 | NOMINATION COMMITTEE - CHAIR | Mgmt | For |
| S.110 | NOMINATION COMMITTEE - MEMBER | Mgmt | For |
| S.111 | SOCIAL AND ETHICS COMMITTEE - CHAIR | Mgmt | For |
| S.112 | SOCIAL AND ETHICS COMMITTEE - MEMBER | Mgmt | For |
| S.113 | TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS | Mgmt | For |

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|-------|--|------------|-----|
| S.114 | MEDIA24 PENSION FUND - CHAIR | Mgmt | For |
| S.115 | MEDIA24 PENSION FUND - TRUSTEE | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE BELOW RESOLUTION APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FROM S.1.1 TO S1.15 ARE PROPOSED FOR 31 MARCH 2016 | Non-Voting | |
| S.1.1 | BOARD - CHAIR | Mgmt | For |
| S.121 | BOARD - MEMBER (SOUTH AFRICAN RESIDENT) | Mgmt | For |
| S.122 | BOARD - MEMBER (NON-SOUTH AFRICAN RESIDENT) | Mgmt | For |
| S.123 | BOARD - MEMBER (ADDITIONAL AMOUNT FOR NON-SOUTH AFRICAN RESIDENT) | Mgmt | For |
| S.124 | BOARD - MEMBER (DAILY AMOUNT) | Mgmt | For |
| S.1.3 | AUDIT COMMITTEE - CHAIR | Mgmt | For |
| S.1.4 | AUDIT COMMITTEE - MEMBER | Mgmt | For |
| S.1.5 | RISK COMMITTEE - CHAIR | Mgmt | For |
| S.1.6 | RISK COMMITTEE - MEMBER | Mgmt | For |
| S.1.7 | HUMAN RESOURCES AND REMUNERATION COMMITTEE - CHAIR | Mgmt | For |
| S.1.8 | HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER | Mgmt | For |
| S.1.9 | NOMINATION COMMITTEE - CHAIR | Mgmt | For |
| S.110 | NOMINATION COMMITTEE - MEMBER | Mgmt | For |
| S.111 | SOCIAL AND ETHICS COMMITTEE - CHAIR | Mgmt | For |
| S.112 | SOCIAL AND ETHICS COMMITTEE - MEMBER | Mgmt | For |
| S.113 | TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS | Mgmt | For |
| S.114 | MEDIA24 PENSION FUND - CHAIR | Mgmt | For |
| S.115 | MEDIA24 PENSION FUND - TRUSTEE | Mgmt | For |
| S.2 | AMENDMENT TO ARTICLE 26 OF THE MEMORANDUM OF INCORPORATION | Mgmt | For |
| S.3 | APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT | Mgmt | For |
| S.4 | APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT | Mgmt | For |
| S.5 | GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES | Mgmt | For |

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IN THE COMPANY

| | | | |
|-----|---|------|-----|
| S.6 | GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY | Mgmt | For |
|-----|---|------|-----|

 NESTLE SA, CHAM UND VEVEY

Agen

 Security: H57312649
 Meeting Type: AGM
 Meeting Date: 16-Apr-2015
 Ticker:
 ISIN: CH0038863350

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1.1 | APPROVAL OF THE ANNUAL REPORT, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2014 | Mgmt | For |
| 1.2 | ACCEPTANCE OF THE COMPENSATION REPORT 2014 (ADVISORY VOTE) | Mgmt | For |
| 2 | DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT | Mgmt | For |
| 3 | APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2014 | Mgmt | For |
| 4.1.1 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE | Mgmt | For |

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| | | | |
|--------|---|------|-----|
| 4.1.2 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE | Mgmt | For |
| 4.1.3 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN | Mgmt | For |
| 4.1.4 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT HESS | Mgmt | For |
| 4.1.5 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR DANIEL BOREL | Mgmt | For |
| 4.1.6 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH | Mgmt | For |
| 4.1.7 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI | Mgmt | For |
| 4.1.8 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH | Mgmt | For |
| 4.1.9 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN | Mgmt | For |
| 4.1.10 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES | Mgmt | For |
| 4.1.11 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG | Mgmt | For |
| 4.2.1 | ELECTION TO THE BOARD OF DIRECTORS: MS RUTH KHASAYA ONIANG'O | Mgmt | For |
| 4.2.2 | ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER | Mgmt | For |
| 4.2.3 | ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND | Mgmt | For |
| 4.3 | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE | Mgmt | For |
| 4.4.1 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT HESS | Mgmt | For |
| 4.4.2 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR DANIEL BOREL | Mgmt | For |
| 4.4.3 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN | Mgmt | For |
| 4.4.4 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH | Mgmt | For |
| 4.5 | ELECTION OF THE STATUTORY AUDITOR: KPMG SA, GENEVA BRANCH | Mgmt | For |
| 4.6 | ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW | Mgmt | For |
| 5.1 | APPROVAL OF COMPENSATION: TOTAL COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 5.2 | APPROVAL OF COMPENSATION: TOTAL COMPENSATION OF THE EXECUTIVE BOARD | Mgmt | For |
| 6 | CAPITAL REDUCTION (BY CANCELLATION OF SHARES) | Mgmt | For |
| 7 | IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE FOR THE PROPOSAL MADE BY THE BOARD OF DIRECTORS (IN RESPONSE TO SUCH SHAREHOLDER'S PROPOSAL): (YES=IN ACCORDANCE WITH THE PROPOSAL OF THE BOARD OF DIRECTORS, NO=AGAINST THE PROPOSAL OF THE BOARD OF DIRECTORS, ABSTAIN=ABSTENTION) | Mgmt | For |
| CMMT | IMPORTANT: WITHOUT SPECIFIC INSTRUCTIONS ON HOW TO VOTE REGARDING ONE OR SEVERAL ITEMS LISTED ABOVE, I HEREWITH INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE IN FAVOUR OF THE PROPOSALS OF THE BOARD OF DIRECTORS WITH REGARD TO THE ITEMS LISTED ON THE AGENDA AND WITH REGARD TO ANY NEW OR MODIFIED PROPOSAL DURING THE GENERAL MEETING. | Non-Voting | |
| CMMT | 31 MAR 2015: IMPORTANT CLARIFICATION ON ITEM 7: INVESTORS WHO WANT TO VOTE AGAINST NEW PROPOSALS INTRODUCED BY SHAREHOLDERS AT THE MEETING SHOULD, ON NESTLE'S PROXY FORM, EITHER MARK THE FIRST BOX AND VOTE FOR THE PROPOSALS FROM THE BOARD (WHICH WILL ALWAYS REJECT SUCH NEW PROPOSALS), OR ABSTAIN | Non-Voting | |

NEWCREST MINING LTD, MELBOURNE VIC

Agen

Security: Q6651B114
Meeting Type: AGM
Meeting Date: 31-Oct-2014
Ticker:
ISIN: AU000000NCM7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4.A AND 4.B VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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 | Non-Voting | |

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BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION

| | | | |
|-----|--|------|-----|
| 2.A | RE-ELECTION OF LADY WINIFRED KAMIT AS A DIRECTOR | Mgmt | For |
| 2.B | RE-ELECTION OF RICHARD KNIGHT AS A DIRECTOR | Mgmt | For |
| 3 | ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY) | Mgmt | For |
| 4.A | GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS | Mgmt | For |
| 4.B | GRANT OF PERFORMANCE RIGHTS TO GERARD BOND | Mgmt | For |
| 5 | RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL RULE | Mgmt | For |

NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 18-Sep-2014
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO PHYLLIS M. WISE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

NINTENDO CO., LTD.

Agen

Security: J51699106
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015

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Ticker:
ISIN: JP3756600007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Iwata, Satoru | Mgmt | For |
| 2.2 | Appoint a Director Takeda, Genyo | Mgmt | For |
| 2.3 | Appoint a Director Miyamoto, Shigeru | Mgmt | For |
| 2.4 | Appoint a Director Kimishima, Tatsumi | Mgmt | For |
| 2.5 | Appoint a Director Takahashi, Shigeyuki | Mgmt | For |
| 2.6 | Appoint a Director Yamato, Satoshi | Mgmt | For |
| 2.7 | Appoint a Director Tanaka, Susumu | Mgmt | For |
| 2.8 | Appoint a Director Takahashi, Shinya | Mgmt | For |
| 2.9 | Appoint a Director Shinshi, Hirokazu | Mgmt | For |
| 2.10 | Appoint a Director Mizutani, Naoki | Mgmt | For |

NOBLE CORPORATION

Agen

Security: G65431101
Meeting Type: Special
Meeting Date: 22-Dec-2014
Ticker: NE
ISIN: GB00BFG3KF26

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO (I) APPROVE THE TERMS OF ONE OR MORE OFF-MARKET PURCHASE AGREEMENTS PRODUCED AT THE MEETING AND INITIALED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION AND (II) AUTHORIZE THE COMPANY TO MAKE OFF-MARKET PURCHASES, UP TO A MAXIMUM NUMBER OF 37,000,000 OF THE COMPANY'S ORDINARY SHARES, PURSUANT TO SUCH AGREEMENT OR AGREEMENTS. | Mgmt | For |

NOBLE CORPORATION PLC

Agen

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 Security: G65431101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2015
 Ticker: NE
 ISIN: GB00BFG3KF26

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | RE-ELECTION OF DIRECTOR: JULIE H. EDWARDS | Mgmt | For |
| 2. | RE-ELECTION OF DIRECTOR: SCOTT D. JOSEY | Mgmt | For |
| 3. | RE-ELECTION OF DIRECTOR: JON A. MARSHALL | Mgmt | For |
| 4. | RE-ELECTION OF DIRECTOR: MARY P. RICCIARDELLO | Mgmt | For |
| 5. | RE-ELECTION OF DIRECTOR: DAVID W. WILLIAMS | Mgmt | For |
| 6. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015 | Mgmt | For |
| 7. | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S UK STATUTORY AUDITOR | Mgmt | For |
| 8. | AUTHORIZATION OF AUDIT COMMITTEE TO DETERMINE UK STATUTORY AUDITORS' COMPENSATION | Mgmt | For |
| 9. | AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 10. | AN ADVISORY VOTE ON THE COMPANY'S DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2014 | Mgmt | For |
| 11. | ADOPTION OF THE NOBLE CORPORATION 2015 OMNIBUS INCENTIVE PLAN | Mgmt | For |

 NOKIA CORP, ESPOO

Agen

Security: X61873133
 Meeting Type: AGM
 Meeting Date: 05-May-2015
 Ticker:
 ISIN: FI0009000681

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED | Non-Voting | |

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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

| | | | |
|------|--|------------|-----|
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | MATTERS OF ORDER FOR THE MEETING | Non-Voting | |
| 3 | ELECTION OF THE PERSONS TO CONFIRM THE MINUTES AND TO VERIFY THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, THE REVIEW BY THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2014 | Non-Voting | |
| 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 THAT A DIVIDEND OF EUR 0.14 PER SHARE BE PAID FOR THE FISCAL YEAR 2014 | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | 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 OF MEMBERS BE EIGHT (8) | Mgmt | For |
| 12 | 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 FOR A TERM ENDING AT THE ANNUAL GENERAL MEETING IN 2016: VIVEK BADRINATH, BRUCE BROWN, ELIZABETH DOHERTY, JOUKO KARVINEN, ELIZABETH NELSON, RISTO SIILASMAA AND KARI STADIGH. IN ADDITION, THE COMMITTEE PROPOSES THAT DR. SIMON JIANG | Mgmt | For |

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| | | | |
|----|--|------------|-----|
| | BE ELECTED AS A NEW MEMBER OF THE BOARD FOR THE SAME TERM | | |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | THE BOARD'S AUDIT COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT PRICEWATERHOUSECOOPERS OY BE RE-ELECTED AS THE AUDITOR OF THE COMPANY FOR THE FISCAL YEAR 2015 | Mgmt | For |
| 15 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES | Mgmt | For |
| 16 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES | Mgmt | For |
| 17 | CLOSING OF THE MEETING | Non-Voting | |

 NORTHROP GRUMMAN CORPORATION

 Agen

Security: 666807102
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: NOC
 ISIN: US6668071029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARIANNE C. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTOR H. FAZIO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BRUCE S. GORDON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MADELEINE A. KLEINER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GARY ROUGHEAD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS M. SCHOEWE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | PROPOSAL TO AMEND THE COMPANY'S 2011 LONG-TERM INCENTIVE STOCK PLAN. | Mgmt | For |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

NOVARTIS AG, BASEL

Agen

Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 27-Feb-2015
 Ticker:
 ISIN: CH0012005267

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1 | APPROVAL OF THE ANNUAL REPORT OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | Take No Action |
| 2 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | Mgmt | Take No Action |

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| | | | |
|------|---|------|----------------|
| 3 | APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND | Mgmt | Take No Action |
| 4 | REDUCTION OF SHARE CAPITAL (SEE FULL NOTICE OF AGM FOR DETAILS) | Mgmt | Take No Action |
| 5 | REVISION OF THE ARTICLES OF INCORPORATION (SEE FULL NOTICE OF AGM FOR DETAILS) | Mgmt | Take No Action |
| 6.1 | BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2015 ANNUAL GENERAL MEETING TO THE 2016 ANNUAL GENERAL MEETING (SEE FULL NOTICE OF AGM FOR DETAILS) | Mgmt | Take No Action |
| 6.2 | BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2016 (SEE FULL NOTICE OF AGM FOR DETAILS) | Mgmt | Take No Action |
| 6.3 | ADVISORY VOTE ON THE 2014 COMPENSATION REPORT | Mgmt | Take No Action |
| 7.1 | RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE) | Mgmt | Take No Action |
| 7.2 | RE-ELECTION OF DIMITRI AZAR, M.D., AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.3 | RE-ELECTION OF VERENA A. BRINER, M.D., AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.4 | RE-ELECTION OF SRIKANT DATAR, PH.D., AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.5 | RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.6 | RE-ELECTION OF PIERRE LANDOLT, PH.D., AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.7 | RE-ELECTION OF ANDREAS VON PLANTA, PH.D AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.8 | RE-ELECTION OF CHARLES L. SAWYERS, M.D., AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.9 | RE-ELECTION OF ENRICO VANNI, PH.D., AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.10 | RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.11 | ELECTION OF NANCY C. ANDREWS, M.D., PH.D., AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 8.1 | RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 8.2 | RE-ELECTION OF ANN FUDGE AS MEMBER OF THE | Mgmt | Take No Action |

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COMPENSATION COMMITTEE

| | | | |
|-----|--|------|----------------|
| 8.3 | RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 8.4 | ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 9 | RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG | Mgmt | Take No Action |
| 10 | RE-ELECTION OF THE INDEPENDENT PROXY: LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL | Mgmt | Take No Action |
| B | IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING) | Mgmt | Take No Action |

 NOVO NORDISK A/S, BAGSVAERD

Agen

Security: K72807132
 Meeting Type: AGM
 Meeting Date: 19-Mar-2015
 Ticker:
 ISIN: DK0060534915

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 431351 DUE TO ADDITION OF RESOLUTION 8. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE | Non-Voting | |

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| | | | |
|------|--|------------|-----|
| | MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 2 | ADOPTION OF THE AUDITED ANNUAL REPORT 2014 | Mgmt | For |
| 3.1 | APPROVAL OF ACTUAL REMUNERATION OF THE BOARD OF DIRECTORS FOR 2014 | Mgmt | For |
| 3.2 | APPROVAL OF REMUNERATION LEVEL OF THE BOARD OF DIRECTORS FOR 2015 | Mgmt | For |
| 4 | RESOLUTION TO DISTRIBUTE THE PROFIT: THE BOARD OF DIRECTORS PROPOSES THAT THE DIVIDEND FOR 2014 IS DKK 5.00 FOR EACH NOVO NORDISK A OR B SHARE OF DKK 0.20 | Mgmt | For |
| 5.1 | ELECTION OF GORAN ANDO AS CHAIRMAN | Mgmt | For |
| 5.2 | ELECTION OF JEPPE CHRISTIANSEN AS VICE CHAIRMAN | Mgmt | For |
| 5.3A | ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: BRUNO ANGELICI | Mgmt | For |
| 5.3B | ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: SYLVIE GREGOIRE | Mgmt | For |
| 5.3C | ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: LIZ HEWITT | Mgmt | For |
| 5.3D | ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: THOMAS PAUL KOESTLER | Mgmt | For |
| 5.3E | ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: EIVIND KOLDING | Mgmt | For |
| 5.3F | ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: MARY SZELA | Mgmt | For |
| 6 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR | Mgmt | For |
| 7.1 | PROPOSALS FROM THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S B SHARE CAPITAL FROM DKK 422,512,800 TO DKK 412,512,800 | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 7.2 | PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORISATION OF THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO ACQUIRE OWN SHARES | Mgmt | For |
| 7.3 | PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT TO THE ARTICLES OF ASSOCIATION; DISTRIBUTION OF EXTRAORDINARY DIVIDENDS: NEW ARTICLE 18.3 | Mgmt | For |
| 7.4 | PROPOSALS FROM THE BOARD OF DIRECTORS: ADOPTION OF REVISED REMUNERATION PRINCIPLES | Mgmt | For |
| 8 | THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION: PROPOSALS FROM SHAREHOLDERS | Mgmt | For |

OCH-ZIFF CAPITAL MANAGEMENT GROUP LLC

Agen

Security: 67551U105
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: OZM
ISIN: US67551U1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR DAVID WINDREICH J. BARRY GRISWELL GEORGANNE C. PROCTOR | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OCH-ZIFF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

ORACLE CORPORATION

Agen

Security: 68389X105
Meeting Type: Annual
Meeting Date: 05-Nov-2014
Ticker: ORCL
ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|----|---|------|---------|
| | BRUCE R. CHIZEN | Mgmt | For |
| | GEORGE H. CONRADES | Mgmt | For |
| | LAWRENCE J. ELLISON | Mgmt | For |
| | HECTOR GARCIA-MOLINA | Mgmt | For |
| | JEFFREY O. HENLEY | Mgmt | For |
| | MARK V. HURD | Mgmt | For |
| | NAOMI O. SELIGMAN | Mgmt | For |
| | | | |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| | | | |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |
| | | | |
| 4. | STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION. | Shr | Against |
| | | | |
| 5. | STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS. | Shr | Against |
| | | | |
| 6. | STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS. | Shr | Against |
| | | | |
| 7. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |

 ORANGE SA, PARIS

Agen

 Security: F6866T100
 Meeting Type: MIX
 Meeting Date: 27-May-2015
 Ticker:
 ISIN: FR0000133308

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 455473 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 | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND | Non-Voting | |

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FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0506/201505061501630.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS | Mgmt | For |
| O.4 | AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE | Mgmt | For |
| O.5 | RATIFICATION OF THE COOPTATION OF MRS. MOUNA SEPEHRI AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF TERM OF MRS. MOUNA SEPEHRI AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR. BERNARD DUFAU AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MRS. HELLE KRISTOFFERSEN AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF TERM OF MR. JEAN-MICHEL SEVERINO AS DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF MRS. ANNE LANGE AS DIRECTOR | Mgmt | For |
| O.11 | RENEWAL OF TERM OF THE FIRM ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR | Mgmt | For |
| O.12 | RENEWAL OF TERM OF THE FIRM AUDITEX AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.13 | APPOINTMENT OF THE FIRM KPMG AS PRINCIPAL STATUTORY AUDITOR | Mgmt | For |
| O.14 | APPOINTMENT OF THE FIRM SALUSTRO REYDEL AS PRINCIPAL STATUTORY AUDITOR | Mgmt | For |
| O.15 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. STEPHANE RICHARD, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.16 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GERVAIS PELLISSIER, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON | Mgmt | For |

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DECEMBER 31, 2014

| | | | |
|------|--|------|-----|
| O.17 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY | Mgmt | For |
| E.18 | AMENDMENT TO ITEM 1 OF ARTICLE 21 OF THE BYLAWS, "GENERAL MEETINGS" | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX SECURITIES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.22 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CASE OG PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E.24 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL | Mgmt | For |
| E.25 | OVERALL LIMITATION ON AUTHORIZATIONS | Mgmt | For |
| E.26 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS | Mgmt | For |
| E.27 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT ISSUANCES OF SHARES OR COMPLEX SECURITIES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION | Mgmt | For |

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RIGHTS

| | | | |
|------|--|------|---------|
| E.28 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF SHARES | Mgmt | For |
| E.29 | AMENDMENT TO ARTICLE 26 OF THE BYLAWS, ABILITY TO GRANT AN OPTION TO PAY INTERIM DIVIDENDS IN CASH OR IN SHARES | Mgmt | For |
| E.30 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| O.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE 3RD RESOLUTION: ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS | Shr | Against |
| O.B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: OPTION FOR THE PAYMENT OF THE DIVIDEND IN SHARES | Shr | Against |
| O.C | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHARES RESERVED FOR MEMBERS OF THE COMPANY SAVINGS PLAN IN CASE OF TRANSFER OF SHARES HELD DIRECTLY OR INDIRECTLY BY THE STATE | Shr | Against |
| E.D | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO POINT 1 OF ARTICLE 11 OF THE BYLAWS, "RIGHTS AND OBLIGATIONS ATTACHED TO SHARES", IN ORDER TO NOT GRANT DOUBLE VOTING RIGHTS TO SHARES HAVING A 2-YEAR REGISTRATION | Shr | Against |

PANASONIC CORPORATION

Agen

Security: J6354Y104
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3866800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Nagae, Shusaku | Mgmt | For |
| 1.2 | Appoint a Director Matsushita, Masayuki | Mgmt | For |
| 1.3 | Appoint a Director Tsuga, Kazuhiro | Mgmt | For |
| 1.4 | Appoint a Director Yamada, Yoshihiko | Mgmt | For |
| 1.5 | Appoint a Director Takami, Kazunori | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 1.6 | Appoint a Director Kawai, Hideaki | Mgmt | For |
| 1.7 | Appoint a Director Miyabe, Yoshiyuki | Mgmt | For |
| 1.8 | Appoint a Director Ito, Yoshio | Mgmt | For |
| 1.9 | Appoint a Director Yoshioka, Tamio | Mgmt | For |
| 1.10 | Appoint a Director Toyama, Takashi | Mgmt | For |
| 1.11 | Appoint a Director Ishii, Jun | Mgmt | For |
| 1.12 | Appoint a Director Sato, Mototsugu | Mgmt | For |
| 1.13 | Appoint a Director Oku, Masayuki | Mgmt | For |
| 1.14 | Appoint a Director Ota, Hiroko | Mgmt | For |
| 1.15 | Appoint a Director Enokido, Yasuji | Mgmt | For |
| 1.16 | Appoint a Director Homma, Tetsuro | Mgmt | For |
| 1.17 | Appoint a Director Tsutsui, Yoshinobu | Mgmt | For |
| 2 | Appoint a Corporate Auditor Yasuhara, Hirofumi | Mgmt | For |

PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102
Meeting Type: EGM
Meeting Date: 09-Oct-2014
Ticker:
ISIN: DK0060252690

| 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 | |
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES | Non-Voting | |

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ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU

| | | | |
|------|--|------------|-----|
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| 1 | ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: PEDER TUBORGH | Mgmt | For |
| 2 | ANY OTHER BUSINESS | Non-Voting | |

PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102
Meeting Type: AGM
Meeting Date: 18-Mar-2015
Ticker:
ISIN: DK0060252690

| 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 | |
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |

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| | | | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.1 TO 7.9 AND 8". THANK YOU. | Non-Voting | |
| 1 | THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST FINANCIAL YEAR | Non-Voting | |
| 2 | ADOPTION OF THE ANNUAL REPORT 2014 | Mgmt | For |
| 3.1 | RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION TO THE BOARD OF DIRECTORS FOR 2014 AND 2015: APPROVAL OF REMUNERATION FOR 2014 | Mgmt | For |
| 3.2 | RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION TO THE BOARD OF DIRECTORS FOR 2014 AND 2015 :APPROVAL OF REMUNERATION LEVEL FOR 2015 | Mgmt | For |
| 4 | RESOLUTION PROPOSED ON THE DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED ANNUAL REPORT, INCLUDING THE PROPOSED AMOUNT OF ANY DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS: DKK 9.0 PER SHARE | Mgmt | For |
| 5 | RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT | Mgmt | For |
| 6.1 | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS.THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL | Mgmt | For |
| 6.2 | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS.THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL:AUTHORITY TO THE BOARD OF DIRECTORS TO LET THE COMPANY BUY BACK TREASURY SHARES | Mgmt | For |
| 6.3 | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 6.4 | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING | Mgmt | For |
| 7.1 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PEDER TUBORGH | Mgmt | For |
| 7.2 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST | Mgmt | For |

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| | | | |
|-----|--|------------|-----|
| 7.3 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ALLAN LEIGHTON | Mgmt | For |
| 7.4 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY | Mgmt | For |
| 7.5 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG | Mgmt | For |
| 7.6 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDERS BOYER-SOGAARD | Mgmt | For |
| 7.7 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN | Mgmt | For |
| 7.8 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK | Mgmt | For |
| 7.9 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MICHAEL HAUGE SORENSEN | Mgmt | For |
| 8 | ELECTION OF AUDITOR: THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF ERNST & YOUNG P/S AS THE COMPANY'S AUDITOR | Mgmt | For |
| 9 | ANY OTHER BUSINESS | Non-Voting | |

 PARAGON OFFSHORE PLC

Agen

 Security: G6S01W108
 Meeting Type: Annual
 Meeting Date: 01-May-2015
 Ticker: PGN
 ISIN: GB00BMTS0J78

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | THAT ANTHONY R. CHASE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM THAT WILL EXPIRE AT THE COMPANY'S ANNUAL GENERAL MEETING (THE "AGM") IN 2016. | Mgmt | For |
| 2. | THAT THOMAS L. KELLY II BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM THAT WILL EXPIRE AT THE COMPANY'S AGM IN 2016. | Mgmt | For |
| 3. | THAT JOHN P. REDDY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM THAT WILL EXPIRE AT THE COMPANY'S AGM IN 2016. | Mgmt | For |
| 4. | THAT JULIE J. ROBERTSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM THAT WILL EXPIRE AT THE COMPANY'S AGM IN 2016. | Mgmt | For |

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|-----|---|------|--------|
| 5. | <p>THAT RANDALL D. STILLEY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM THAT WILL EXPIRE AT THE COMPANY'S AGM IN 2016.</p> | Mgmt | For |
| 6. | <p>THAT DEAN E. TAYLOR BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM THAT WILL EXPIRE AT THE COMPANY'S AGM IN 2016.</p> | Mgmt | For |
| 7. | <p>THAT WILLIAM L. TRANSIER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM THAT WILL EXPIRE AT THE COMPANY'S AGM IN 2016.</p> | Mgmt | For |
| 8. | <p>THAT DAVID W. WEHLMANN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM THAT WILL EXPIRE AT THE COMPANY'S AGM IN 2016.</p> | Mgmt | For |
| 9. | <p>THAT J. ROBINSON WEST BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM THAT WILL EXPIRE AT THE COMPANY'S AGM IN 2016.</p> | Mgmt | For |
| 10. | <p>THAT THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015 BE RATIFIED.</p> | Mgmt | For |
| 11. | <p>THAT PRICEWATERHOUSECOOPERS LLP BE RE-APPOINTED AS UK STATUTORY AUDITORS TO THE COMPANY (TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM IN 2015 UNTIL THE CONCLUSION OF THE NEXT AGM AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY).</p> | Mgmt | For |
| 12. | <p>THAT THE AUDIT COMMITTEE OF THE COMPANY'S BOARD OF DIRECTORS BE AUTHORIZED TO DETERMINE THE COMPANY'S UK STATUTORY AUDITORS' COMPENSATION.</p> | Mgmt | For |
| 13. | <p>THAT THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT RELATING TO THE AGM IN 2015 PURSUANT TO THE EXECUTIVE COMPENSATION DISCLOSURE RULES PROMULGATED BY THE U.S. SECURITIES AND EXCHANGE COMMISSION, IS HEREBY APPROVED ON A NON-BINDING ADVISORY BASIS.</p> | Mgmt | For |
| 14. | <p>THAT IT BE APPROVED ON A NON-BINDING ADVISORY BASIS THAT THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS BE SUBMITTED TO SHAREHOLDERS OF THE COMPANY ONCE EVERY YEAR.</p> | Mgmt | 1 Year |
| 15. | <p>THAT THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE</p> | Mgmt | For |

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YEAR ENDED DECEMBER 31, 2014, WHICH IS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2014, BE APPROVED ON A NON-BINDING ADVISORY BASIS.

- | | | | |
|-----|---|------|-----|
| 16. | THAT THE DIRECTORS' REMUNERATION POLICY, WHICH IS TO COMMENCE ON MAY 1, 2015 AND IS SET OUT WITHIN THE DIRECTORS' REMUNERATION REPORT IN THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2014, BE APPROVED. | Mgmt | For |
| 17. | THAT THE AMENDED AND RESTATED PARAGON OFFSHORE PLC 2014 EMPLOYEE OMNIBUS INCENTIVE PLAN SUBSTANTIALLY IN THE FORM ATTACHED TO THE PROXY STATEMENT BEING DELIVERED WITH THIS NOTICE BE APPROVED. | Mgmt | For |
| 18. | THAT THE AMENDED AND RESTATED PARAGON OFFSHORE PLC 2014 DIRECTOR OMNIBUS PLAN SUBSTANTIALLY IN THE FORM ATTACHED TO THE PROXY STATEMENT BEING DELIVERED WITH THIS NOTICE BE APPROVED. | Mgmt | For |

 PERNOD-RICARD, PARIS

Agen

Security: F72027109
 Meeting Type: MIX
 Meeting Date: 06-Nov-2014
 Ticker:
 ISIN: FR0000120693

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 20 OCT 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/1001/201410011404714.pdf . THIS IS A | Non-Voting | |

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REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:
https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_223202.PDF. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

| | | | |
|------|---|------|-----|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014 AND SETTING THE DIVIDEND OF EUR 1.64 PER SHARE | Mgmt | For |
| O.4 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE | Mgmt | For |
| O.5 | RENEWAL OF TERM OF MRS. MARTINA GONZALEZ-GALLARZA AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF TERM OF MR. IAN GALLIENNE AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR. GILLES SAMYN AS DIRECTOR | Mgmt | For |
| O.8 | SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO BOARD MEMBERS | Mgmt | For |
| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS. DANIELE RICARD, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR | Mgmt | For |
| O.10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PIERRE PRINGUET, VICE-CHAIRMAN OF THE BOARD OF DIRECTORS AND CEO, FOR THE 2013/2014 FINANCIAL YEAR | Mgmt | For |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ALEXANDRE RICARD, MANAGING DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR | Mgmt | For |
| O.12 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| E.13 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE PERFORMANCE SHARES TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP | Mgmt | For |
| E.14 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT OPTIONS ENTITLING TO THE SUBSCRIPTION FOR COMPANY'S SHARES TO BE | Mgmt | For |

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ISSUED OR THE PURCHASE OF COMPANY'S
EXISTING SHARES TO EMPLOYEES AND EXECUTIVE
CORPORATE OFFICERS OF THE COMPANY AND
COMPANIES OF THE GROUP

| | | | |
|------|---|------|-----|
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL UP TO 2% OF SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER | Mgmt | For |
| E.16 | POWERS TO CARRY OUT ALL REQUIRED LEGAL FORMALITIES | Mgmt | For |

PFIZER INC.

Agen

Security: 717081103
Meeting Type: Annual
Meeting Date: 23-Apr-2015
Ticker: PFE
ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANCES D. FERGUSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: HELEN H. HOBBS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SHANTANU NARAYEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES C. SMITH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE | Mgmt | For |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING REPORT ON | Shr | Against |

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LOBBYING ACTIVITIES

 PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: PM
 ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WERNER GEISSLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUN MAKIHARA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KALPANA MORPARIA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FREDERIK PAULSEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT B. POLET | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL 1 - LOBBYING | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL 2 - NON-EMPLOYMENT OF CERTAIN FARM WORKERS | Shr | Against |

 PHILLIPS 66

Agen

Security: 718546104
 Meeting Type: Annual
 Meeting Date: 06-May-2015

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Ticker: PSX
 ISIN: US7185461040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: J. BRIAN FERGUSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |
| 3. | TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO CONSIDER AND VOTE ON A MANAGEMENT PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |
| 5. | TO CONSIDER AND VOTE ON A SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS REDUCTION GOALS. | Shr | Against |

PORSCHE AUTOMOBIL HOLDING SE, STUTTGART

Agen

Security: D6240C122
 Meeting Type: AGM
 Meeting Date: 13-May-2015
 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 | |
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 22 APRIL 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU. | Non-Voting | |
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 28 APRIL 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE | Non-Voting | |

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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.

- | | | |
|-----|--|------------|
| 1. | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2013/2014 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 |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 614,643,750 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 2,004 PER NO-PAR SHARE PAYMENT OF A DIVIDEND OF EUR 2,004 PER NO-PAR SHARE PAYMENT OF A DIVIDEND OF EUR 2,010 PER PREFERRED SHARE EX-DIVIDEND DATE: MAY 14, 2015 PAYABLE DATE: MAY 15, 2015 | Non-Voting |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Non-Voting |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Non-Voting |
| 5.1 | APPOINTMENT OF AUDITOR: FOR THE 2015 FINANCIAL YEAR: ERNST + YOUNG GMBH, STUTTGART | Non-Voting |
| 5.2 | APPOINTMENT OF AUDITOR: FOR THE INTERIM ACCOUNTS: ERNST + YOUNG GMBH, STUTTGART | Non-Voting |
| 6. | ELECTIONS TO THE SUPERVISORY BOARD-HANS-PETER PORSCHE | Non-Voting |
| 7. | APPROVAL OF CONTROL AND PROFIT TRANSFERS AGREEMENTS WITH COMPANY SUBSIDIARIES - PORSCHE ZWEITE BETEILIGUNG GMBH-PORSCHE DRITTE BETEILIGUNG GMBH-PORSCHE VIERTE BETEILIGUNG GMBH | Non-Voting |

POWER FINANCIAL CORPORATION

Agen

Security: 73927C100
Meeting Type: Annual
Meeting Date: 14-May-2015
Ticker: POFNF
ISIN: CA73927C1005

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MARC A. BIBEAU ANDRE DESMARAIS PAUL DESMARAIS, JR. GERALD FRERE ANTHONY R. GRAHAM V. PETER HARDER J. DAVID A. JACKSON R. JEFFREY ORR LOUISE ROY RAYMOND ROYER T. TIMOTHY RYAN, JR. EMOKE J.E. SZATHMARY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For Withheld For For For For For For For For For |
| 02 | APPOINTMENT OF DELOITTE LLP AS AUDITORS | Mgmt | For |

 PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 Ticker: PRU
 ISIN: US7443201022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GILBERT F. CASELLAS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARK B. GRIER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHRISTINE A. POON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN R. STRANGFELD | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

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 RIO TINTO PLC, LONDON

Agen

 Security: G75754104
 Meeting Type: AGM
 Meeting Date: 16-Apr-2015
 Ticker:
 ISIN: GB0007188757

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | RECEIPT OF THE 2014 ANNUAL REPORT | Mgmt | For |
| 2 | APPROVAL OF THE REMUNERATION POLICY REPORT | Mgmt | For |
| 3 | APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER | Mgmt | For |
| 4 | APPROVAL OF THE REMUNERATION REPORT | Mgmt | For |
| 5 | TO ELECT MEGAN CLARK AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT MICHAEL L'ESTRANGE AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ROBERT BROWN AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT JAN DU PLESSIS 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 ANNE LAUVERGEON AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT CHRIS LYNCH AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT PAUL TELLIER AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT SIMON THOMPSON AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT JOHN VARLEY AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT SAM WALSH AS A DIRECTOR | Mgmt | For |
| 17 | RE-APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 18 | REMUNERATION OF AUDITORS | 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 |

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| | | | |
|----|--|------|-----|
| 22 | NOTICE PERIOD OF GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Mgmt | For |
|----|--|------|-----|

| | | | |
|------|--|------------|--|
| CMMT | PLEASE NOTE THAT RESOLUTIONS IN ACCORDANCE WITH RIO TINTOS DUAL LISTED COMPANIES STRUCTURE, AS JOINT DECISION MATTERS, RESOLUTIONS 1 TO 18 (INCLUSIVE) WILL BE VOTED ON BY THE COMPANY AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE AND RESOLUTIONS 19 TO 22 (INCLUSIVE) WILL BE VOTED ON BY THE COMPANY'S SHAREHOLDERS ONLY | Non-Voting | |
|------|--|------------|--|

| | | | |
|------|---|------------|--|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
|------|---|------------|--|

ROYAL DUTCH SHELL PLC, LONDON

Agen

Security: G7690A100
Meeting Type: AGM
Meeting Date: 19-May-2015
Ticker:
ISIN: GB00B03MLX29

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED. | Mgmt | For |
| 2 | THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 91 TO 98 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2014, BE APPROVED | Mgmt | For |
| 3 | THAT BEN VAN BEURDEN BE REAPPOINTED AS A | Mgmt | For |

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| DIRECTOR OF THE COMPANY | | | |
|-------------------------|---|------|-----|
| 4 | THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | THAT SIMON HENRY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | THAT PRICEWATERHOUSECOOPERS LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY | Mgmt | For |
| 15 | THAT THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2015 | Mgmt | For |
| 16 | THAT THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES, TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 147 MILLION, AND TO LIST SUCH SHARES OR RIGHTS ON ANY STOCK EXCHANGE, SUCH AUTHORITIES TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 19, 2016, AND THE END OF THE NEXT AGM OF THE COMPANY (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT CONTD | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| CONT | <p>CONTD SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED</p> | Non-Voting | |
| 17 | <p>THAT IF RESOLUTION 16 IS PASSED, THE BOARD BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR CONTD</p> | Mgmt | For |
| CONT | <p>CONTD RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL OR PRACTICAL PROBLEMS ARISING IN ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND (B) IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 17 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH, TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF EUR 22 MILLION, SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 19, 2016, AND THE END OF THE NEXT AGM OF THE COMPANY BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, CONTD</p> | Non-Voting | |
| CONT | <p>CONTD REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS, AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED</p> | Non-Voting | |
| 18 | <p>THAT THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF EUR 0.07 EACH ("ORDINARY</p> | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| | SHARES"), SUCH POWER TO BE LIMITED: (A) TO A MAXIMUM NUMBER OF 633 MILLION ORDINARY SHARES; (B) BY THE CONDITION THAT THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS EUR 0.07 AND THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE CONTD | | |
| CONT | CONTD PURCHASE IS CARRIED OUT, IN EACH CASE, EXCLUSIVE OF EXPENSES; SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 19, 2016, AND THE END OF THE NEXT AGM OF THE COMPANY BUT IN EACH CASE SO THAT THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE POWER ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE POWER HAD NOT ENDED | Non-Voting | |
| 19 | THAT THE DIRECTORS BE AUTHORISED, PURSUANT TO ARTICLE 125 OF THE COMPANY'S ARTICLES OF ASSOCIATION, TO OFFER ORDINARY SHAREHOLDERS (EXCLUDING ANY SHAREHOLDER HOLDING SHARES AS TREASURY SHARES) THE RIGHT TO CHOOSE TO RECEIVE EXTRA SHARES, CREDITED AS FULLY PAID-UP, INSTEAD OF SOME OR ALL OF ANY CASH DIVIDEND OR DIVIDENDS WHICH MAY BE DECLARED OR PAID AT ANY TIME AFTER THE DATE OF THE PASSING OF THIS RESOLUTION AND UP TO THE DATE OF THE COMPANY'S AGM IN 2018 | Mgmt | For |
| 20 | THAT, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE UK COMPANIES ACT 2006 AND IN SUBSTITUTION FOR ANY PREVIOUS AUTHORITIES GIVEN TO THE COMPANY (AND ITS SUBSIDIARIES), THE COMPANY (AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT) BE AUTHORISED TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 200,000 IN TOTAL PER ANNUM; AND (B) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 200,000 IN TOTAL PER ANNUM. IN THE PERIOD FOR WHICH THIS AUTHORITY HAS EFFECT, IT SHALL PERMIT DONATIONS AND EXPENDITURE BY THE COMPANY AND ITS SUBSIDIARIES TO A MAXIMUM AMOUNT OF GBP 1,600,000, BUT USE OF THE AUTHORITY SHALL ALWAYS BE LIMITED AS ABOVE. THIS AUTHORITY SHALL CONTINUE FOR THE PERIOD ENDING ON MAY 18, 2019 OR THE DATE OF THE | Mgmt | For |

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COMPANY'S AGM IN 2019, WHICHEVER IS THE EARLIER

| | | | |
|------|--|------------|-----|
| 21 | STRATEGIC RESILIENCE FOR 2035 AND BEYOND: THAT IN ORDER TO ADDRESS OUR INTEREST IN THE LONGER TERM SUCCESS OF THE COMPANY, GIVEN THE RECOGNISED RISKS AND OPPORTUNITIES ASSOCIATED WITH CLIMATE CHANGE, WE AS SHAREHOLDERS OF THE COMPANY DIRECT THAT ROUTINE ANNUAL REPORTING FROM 2016 INCLUDES FURTHER INFORMATION ABOUT: ONGOING OPERATIONAL EMISSIONS MANAGEMENT; ASSET PORTFOLIO RESILIENCE TO THE INTERNATIONAL ENERGY AGENCY'S (IEA'S) SCENARIOS; LOW-CARBON ENERGY RESEARCH AND DEVELOPMENT (R&D) AND INVESTMENT STRATEGIES; RELEVANT STRATEGIC KEY PERFORMANCE INDICATORS (KPIS) AND EXECUTIVE INCENTIVES; AND PUBLIC POLICY CONTD | Mgmt | For |
| CONT | CONTD POSITIONS RELATING TO CLIMATE CHANGE. THIS ADDITIONAL ONGOING ANNUAL REPORTING COULD BUILD ON THE DISCLOSURES ALREADY MADE TO CDP (FORMERLY THE CARBON DISCLOSURE PROJECT) AND/OR THOSE ALREADY MADE WITHIN THE COMPANY'S SCENARIOS, SUSTAINABILITY REPORT AND ANNUAL REPORT | Non-Voting | |
| CMMT | 08 MAY 2015: PLEASE NOTE THAT RESOLUTION 21 IS SHAREHOLDER PROPOSAL HOWEVER THE BOARD RECOMMENDS TO VOTE FOR THIS RESOLUTION. | Non-Voting | |
| CMMT | 08 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 ROYAL PHILIPS NV, EINDHOVEN

Agen

Security: N6817P109
 Meeting Type: AGM
 Meeting Date: 07-May-2015
 Ticker:
 ISIN: NL0000009538

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | SPEECH OF THE PRESIDENT | Non-Voting | |
| 2.A | EXPLANATION OF THE IMPLEMENTATION OF THE REMUNERATION POLICY | Non-Voting | |
| 2.B | EXPLANATION OF POLICY ON ADDITIONS TO RESERVES AND DIVIDENDS | Non-Voting | |

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| | | | |
|-----|--|------|---------|
| 2.C | ADOPTION OF THE 2014 FINANCIAL STATEMENTS | Mgmt | Against |
| 2.D | ADOPTION OF A DIVIDEND OF EUR 0.80 PER COMMON SHARE IN CASH OR SHARES, AT THE OPTION OF THE SHAREHOLDER | Mgmt | Against |
| 2.E | DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE BOARD OF MANAGEMENT | Mgmt | Against |
| 2.F | DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | Against |
| 3 | ADOPTION OF THE PROPOSAL TO APPROVE THE SEPARATION OF THE LIGHTING BUSINESS FROM ROYAL PHILIPS | Mgmt | Against |
| 4.A | RE-APPOINT MR FRANS VAN HOUTEN AS PRESIDENT/CEO AND MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015 | Mgmt | Against |
| 4.B | RE-APPOINT MR RON WIRAHADIRAKSA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015 | Mgmt | Against |
| 4.C | RE-APPOINT MR PIETER NOTA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015 | Mgmt | Against |
| 5.A | RE-APPOINT MR JACKSON TAI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015 | Mgmt | Against |
| 5.B | RE-APPOINT MR HEINO VON PRONDZYNSKI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015 | Mgmt | Against |
| 5.C | RE-APPOINT MR KEES VAN LEDE AS MEMBER OF THE SUPERVISORY BOARD FOR A TERM OF TWO YEARS WITH EFFECT FROM MAY 7, 2015 | Mgmt | Against |
| 5.D | APPOINT MR DAVID PYOTT AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015 | Mgmt | Against |
| 6 | ADOPTION OF THE REVISED REMUNERATION FOR SUPERVISORY BOARD MEMBERS | Mgmt | Against |
| 7.A | APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS EXTERNAL AUDITOR OF THE COMPANY | Mgmt | Against |
| 7.B | ADOPT THE PROPOSAL TO AMEND THE TERM OF APPOINTMENT OF THE EXTERNAL AUDITOR IN THE ARTICLES OF ASSOCIATION | Mgmt | Against |
| 8.A | AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES FOR A PERIOD OF 18 MONTHS, PER MAY 7, 2015, WITH THE APPROVAL OF THE SUPERVISORY BOARD, UP TO A MAXIMUM OF 10% OF THE NUMBER OF ISSUED SHARES AS OF MAY 7, 2015, PLUS 10% OF THE ISSUED CAPITAL AS OF THAT SAME DATE IN CONNECTION WITH OR ON THE | Mgmt | Against |

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OCCASION OF MERGERS, ACQUISITIONS AND/OR STRATEGIC ALLIANCES

| | | | |
|-----|--|------------|---------|
| 8.B | AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS FOR A PERIOD OF 18 MONTHS, PER MAY 7, 2015, 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 | Against |
| 9 | AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 7, 2015, 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, NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL AS OF MAY 7, 2015, 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 | Against |
| 10 | AUTHORIZATION OF THE BOARD OF MANAGEMENT TO CANCEL SHARES IN THE SHARE CAPITAL OF THE COMPANY HELD OR TO BE ACQUIRED BY THE COMPANY | Mgmt | Against |
| 11 | ANY OTHER BUSINESS | Non-Voting | |

RWE AG, ESSEN

Agen

Security: D6629K109
Meeting Type: AGM
Meeting Date: 23-Apr-2015
Ticker:
ISIN: DE0007037129

| 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). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR | Non-Voting | |

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CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 02 APR 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08 APR 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, 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

- | | | | |
|----|--|------------|---------|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2013 | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER SHARE | Mgmt | For |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014 | Mgmt | For |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014 | Mgmt | For |
| 5. | RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2015 | Mgmt | For |
| 6. | RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS FOR THE FIRST HALF OF THE FISCAL 2015 SHAREHOLDER PROPOSALS SUBMITTED BY DELA BETEILIGUNGS GMBH | Mgmt | For |
| 7. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE SPECIAL AUDIT RE ACQUISITION, OPERATION, AND SALE OF DUTCH ENERGY PROVIDER ESSENT APPOINT DR. ZITZELSBERGER GMBH AS SPECIAL AUDITOR | Shr | Against |
| 8. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE SPECIAL AUDIT RE DELISTING OF SUBSIDIARY LECHWERKE AG APPOINT GLNS AS SPECIAL AUDITOR | Shr | Against |
| 9. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE SPECIAL AUDIT RE SUPERVISION OF AFFILIATED COMPANIES, NAMELY RWE POLSKA CONTRACTING SP. Z.O.O. APPOINT DR. ZITZELSBERGER GMBH AS SPECIAL AUDITOR | Shr | Against |

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SABMILLER PLC, WOKING SURREY

Agen

Security: G77395104
 Meeting Type: AGM
 Meeting Date: 24-Jul-2014
 Ticker:
 ISIN: GB0004835483

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREIN | Mgmt | For |
| 2 | TO RECEIVE AND IF THOUGHT FIT APPROVE THE DIRECTORS REMUNERATION REPORT 2014 OTHER THAN THE DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 3 | TO RECEIVE AND IF THOUGHT FIT APPROVE THE DIRECTORS REMUNERATION POLICY CONTAINED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2014 | Mgmt | For |
| 4 | TO RE-ELECT MR M H ARMOUR AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT MR G C BIBLE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT MR A J CLARK AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT MR D S DEVITRE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT MR G R ELLIOTT AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT MS L M S KNOX AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT MR P J MANSER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT MR J A MANZONI AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-ELECT DR D F MOYO AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-ELECT MR C A PEREZ DAVILA AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO RE-ELECT MR A SANTO DOMINGO DAVILA AS A DIRECTOR OF THE COMPANY | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 15 | TO RE-ELECT MS H A WEIR AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 16 | TO RE-ELECT MR H A WILLARD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 17 | TO RE-ELECT MR J S WILSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 18 | TO DECLARE A FINAL DIVIDEND OF 80 US CENTS PER SHARE | Mgmt | For |
| 19 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING | Mgmt | For |
| 20 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 21 | TO GIVE A GENERAL POWER AND AUTHORITY TO THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 22 | TO ADOPT THE SABMILLER PLC EMPLOYEE SHARE PURCHASE PLAN | Mgmt | For |
| 23 | TO ADOPT THE SABMILLER PLC SHARESAVE PLAN | Mgmt | For |
| 24 | TO AUTHORISE THE DIRECTORS TO ESTABLISH SUPPLEMENTS OR APPENDICES TO THE SABMILLER PLC EMPLOYEE SHARE PURCHASE PLAN OR THE SABMILLER PLC SHARESAVE PLAN | Mgmt | For |
| 25 | TO GIVE A GENERAL POWER AND AUTHORITY TO THE DIRECTORS TO ALLOT SHARES FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS | Mgmt | For |
| 26 | TO GIVE A GENERAL AUTHORITY TO THE DIRECTORS TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF US 0.10 DOLLARS EACH IN THE CAPITAL OF THE COMPANY | Mgmt | For |
| 27 | TO APPROVE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE | Mgmt | For |
| CMMT | 27 JUN 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

SAFRAN SA, PARIS

Agen

Security: F4035A557
Meeting Type: MIX
Meeting Date: 23-Apr-2015

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Ticker:
ISIN: FR0000073272

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 436833 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 | |
| CMMT | 13 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0306/201503061500433.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0408/201504081500941.pdf AND MODIFICATION OF DIVIDEND AMOUNT IN RESOLUTION 0.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 455650. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 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 | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING THE DIVIDEND OF EUR 1.12 PER SHARE | Mgmt | For |
| O.4 | APPROVAL OF A REGULATED COMMITMENT PURSUANT TO THE PROVISIONS IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. JEAN-PAUL HERTEMAN, PRESIDENT AND CEO RESULTING FROM THE MODIFICATION OF THE GROUP COVERAGE REGARDING "ACCIDENTAL DEATH AND INVALIDITY" BENEFITS | Mgmt | For |

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| | | | |
|------|---|------|-----|
| O.5 | APPROVAL OF A REGULATED COMMITMENT PURSUANT TO THE PROVISIONS IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. STEPHANE ABRIAL, MR. ROSS MCINNES AND MR. MARC VENTRE, MANAGING DIRECTORS RESULTING FROM THE MODIFICATION OF THE GROUP COVERAGE REGARDING "ACCIDENTAL DEATH AND INVALIDITY" BENEFITS | Mgmt | For |
| O.6 | APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 OF THE COMMERCIAL CODE | Mgmt | For |
| E.7 | AMENDMENT TO ARTICLE 14.8, 14.9.6 AND 16.1 OF THE BYLAW TO REDUCE DIRECTORS' TERM OF OFFICE FROM FIVE TO FOUR YEARS | Mgmt | For |
| E.8 | AMENDMENT TO ARTICLE 14.1 AND 14.5 OF THE BYLAWS IN ORDER TO COMPLY WITH THE PROVISIONS OF ORDINANCE NO. 2014-948 OF AUGUST 20, 2014 REGARDING GOVERNANCE AND TRANSACTIONS INVOLVING THE CAPITAL OF PUBLIC COMPANIES | Mgmt | For |
| O.9 | APPOINTMENT OF MR. PHILIPPE PETITCOLIN AS DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF MR. ROSS MCINNES AS DIRECTOR | Mgmt | For |
| O.11 | APPOINTMENT OF MR. PATRICK GANDIL AS DIRECTOR | Mgmt | For |
| O.12 | APPOINTMENT OF MR. VINCENT IMBERT AS DIRECTOR | Mgmt | For |
| O.13 | RENEWAL OF TERM OF MR. JEAN-LOU CHAMEAU AS DIRECTOR | Mgmt | For |
| O.14 | SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.15 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| O.16 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-PAUL HERTEMAN, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.17 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE MANAGING DIRECTORS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR | Mgmt | For |

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| | | | |
|------|---|------|---------|
| | SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY VIA A PUBLIC OFFERING, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | | |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY VIA A PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN CASE OF A CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS | Mgmt | For |
| E.24 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES RESERVED FOR EMPLOYEES PARTICIPATING IN THE SAFRAN'S GROUP SAVINGS PLANS, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.25 | OVERALL LIMITATION ON THE ISSUANCE AUTHORIZATIONS | Mgmt | For |
| E.26 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO CARRY OUT THE ALLOCATION OF FREE SHARES OF THE COMPANY EXISTING OR TO BE ISSUED TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY OR COMPANIES OF SAFRAN GROUP, WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| 27 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE APPROPRIATION OF PROFIT FOR THE YEAR AS PROVIDED FOR IN THE THIRD RESOLUTION | Shr | Against |

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 SALESFORCE.COM, INC.

Agen

Security: 79466L302
 Meeting Type: Annual
 Meeting Date: 04-Jun-2015
 Ticker: CRM
 ISIN: US79466L3024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARC R. BENIOFF | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEITH G. BLOCK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRAIG A. CONWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALAN G. HASSENFELD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: COLIN L. POWELL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SANFORD R. ROBERTSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN V. ROOS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LAWRENCE J. TOMLINSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBIN L. WASHINGTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MAYNARD G. WEBB | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUSAN D. WOJCICKI | Mgmt | For |
| 2. | APPROVAL OF AN AMENDMENT TO INCREASE THE SHARES AVAILABLE FOR GRANT UNDER THE COMPANY'S 2013 EQUITY INCENTIVE PLAN | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO INCREASE THE SHARES AVAILABLE FOR PURCHASE UNDER THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 5. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |

 SAMSONITE INTERNATIONAL S.A, LUXEMBOURG

Agen

Security: L80308106
 Meeting Type: AGM
 Meeting Date: 04-Jun-2015
 Ticker:
 ISIN: LU0633102719

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| 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 | |
| 1 | TO RECEIVE AND ADOPT THE AUDITED STATUTORY ACCOUNTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") AND AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2014 | Mgmt | For |
| 2 | TO APPROVE THE ALLOCATION OF THE RESULTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2014 | Mgmt | For |
| 3 | TO DECLARE A CASH DISTRIBUTION TO THE SHAREHOLDERS OF THE COMPANY IN AN AMOUNT OF EIGHTY-EIGHT MILLION UNITED STATES DOLLARS (USD 88,000,000.00) OUT OF THE COMPANY'S DISTRIBUTABLE AD HOC RESERVE | Mgmt | For |
| 4A | TO RE-ELECT MR. RAMESH DUNGARMAL TAINWALA AS EXECUTIVE DIRECTOR FOR A PERIOD OF THREE YEARS | Mgmt | For |
| 4B | TO RE-ELECT MR. MIGUEL KAI KWUN KO AS INDEPENDENT NONEXECUTIVE DIRECTOR FOR A PERIOD OF THREE YEARS | Mgmt | For |
| 4C | TO RE-ELECT KEITH HAMILL AS INDEPENDENT NON-EXECUTIVE DIRECTOR FOR A PERIOD OF THREE YEARS | Mgmt | For |
| 5 | TO RENEW THE MANDATE GRANTED TO KPMG LUXEMBOURG (FORMERLY KPMG LUXEMBOURG S.A R.L.) TO ACT AS APPROVED STATUTORY AUDITOR (REVISEUR D'ENTREPRISES AGREE) OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015 | Mgmt | For |
| 6 | TO RE-APPOINT KPMG LLP AS THE EXTERNAL AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY | Mgmt | For |
| 7 | TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 10 PER CENT. OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION (IN ACCORDANCE WITH THE TERMS AND CONDITIONS DESCRIBED IN THE ANNUAL GENERAL MEETING CIRCULAR) | Mgmt | For |
| 8 | TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| | EXCEEDING 10 PER CENT. OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION (IN ACCORDANCE WITH THE TERMS AND CONDITIONS DESCRIBED IN THE ANNUAL GENERAL MEETING CIRCULAR) | | |
| 9 | TO APPROVE THE DISCHARGE GRANTED TO THE DIRECTORS AND THE APPROVED STATUTORY AUDITOR (REVISEUR D'ENTREPRISES AGREE) OF THE COMPANY FOR THE EXERCISE OF THEIR RESPECTIVE MANDATES DURING THE YEAR ENDED DECEMBER 31, 2014 | Mgmt | For |
| 10 | TO APPROVE THE REMUNERATION TO BE GRANTED TO CERTAIN DIRECTORS OF THE COMPANY | Mgmt | For |
| 11 | TO APPROVE THE REMUNERATION TO BE GRANTED TO KPMG LUXEMBOURG AS THE APPROVED STATUTORY AUDITOR (REVISEUR D'ENTREPRISES AGREE) OF THE COMPANY | Mgmt | For |
| CMMT | 28 APR 2015: PLEASE NOTE THAT THE COMPANY NOTICE ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0424/LTN201504241488.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0424/LTN201504241506.pdf | Non-Voting | |
| CMMT | 30 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK AND CHANGE IN MEETING TIME AND LOCATION. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

SAMSUNG ELECTRONICS CO LTD, SUWON

Agent

Security: Y74718100
Meeting Type: AGM
Meeting Date: 13-Mar-2015
Ticker:
ISIN: KR7005930003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS | Mgmt | For |
| 2.1.1 | ELECTION OF OUTSIDE DIRECTOR GIM HAN JUNG | Mgmt | For |
| 2.1.2 | ELECTION OF OUTSIDE DIRECTOR I BYEONG GI | Mgmt | For |
| 2.2 | ELECTION OF INSIDE DIRECTOR GWON O HYEON | Mgmt | For |
| 2.3 | ELECTION OF AUDIT COMMITTEE MEMBER GIM HAN | Mgmt | For |

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JUNG

3 APPROVAL OF REMUNERATION FOR DIRECTOR Mgmt For

SANOFI SA, PARIS

Agen

Security: F5548N101
 Meeting Type: MIX
 Meeting Date: 04-May-2015
 Ticker:
 ISIN: FR0000120578

| 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 | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 14 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0311/201503111500474.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0413/201504131501041.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING THE DIVIDEND | Mgmt | For |
| O.4 | AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE | Mgmt | For |

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| | | | |
|------|--|------|-----|
| O.5 | RENEWAL OF TERM OF MR. SERGE WEINBERG AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF TERM OF MR. SUET-FERN LEE AS DIRECTOR | Mgmt | For |
| O.7 | RATIFICATION OF THE COOPTATION OF MRS. BONNIE BASSLER AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MRS. BONNIE BASSLER AS DIRECTOR | Mgmt | For |
| O.9 | RATIFICATION OF THE COOPTATION OF MR. OLIVIER BRANDICOURT AS DIRECTOR | Mgmt | For |
| O.10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SERGE WEINBERG, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. CHRISTOPHER VIEHBACHER, CEO, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.12 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE DEBT SECURITIES GIVING ACCESS TO CAPITAL OF SUBSIDIARIES OF THE COMPANY AND/OR ANY OTHER COMPANIES | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE OF COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE | Mgmt | For |

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COMPANY, ANY SUBSIDIARIES AND/OR ANY OTHER
COMPANY WITH OR WITHOUT PREFERENTIAL
SUBSCRIPTION RIGHTS

| | | | |
|------|--|------|-----|
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANOTHER COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS | Mgmt | For |
| E.20 | DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY RESERVED FOR MEMBERS OF SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER | Mgmt | For |
| E.22 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT FREE ALLOTMENTS OF EXISTING SHARES OR SHARES TO BE ISSUED TO EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP OR SOME OF THEM | Mgmt | For |
| E.23 | AMENDMENT TO ARTICLE 7 OF THE BYLAWS | Mgmt | For |
| E.24 | AMENDMENT TO ARTICLE 19 OF THE BYLAWS | Mgmt | For |
| E.25 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

SAP SE, WALLDORF/BADEN

Agen

Security: D66992104
Meeting Type: AGM
Meeting Date: 20-May-2015
Ticker:
ISIN: DE0007164600

| 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 | Non-Voting | |

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ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 29 APRIL 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05 MAY 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, 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

1. PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED GROUP ANNUAL FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT AND GROUP MANAGEMENT REPORT OF SAP SE, INCLUDING 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 (HANDELSGESETZBUCH; "HGB"), AND THE SUPERVISORY BOARD'S REPORT, EACH FOR FISCAL YEAR 2014

Non-Voting

2. RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF FISCAL YEAR 2014: DIVIDENDS OF EUR 1.10 PER SHARE

Mgmt For

3. RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2014

Mgmt For

4. RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2014

Mgmt For

5. APPOINTMENT OF THE AUDITORS OF THE FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2015: KPMG AG

Mgmt For

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|-----|--|------|-----|
| 6.1 | RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORIZED CAPITAL I AND THE CREATION OF NEW AUTHORIZED CAPITAL I FOR THE ISSUANCE OF SHARES AGAINST CONTRIBUTIONS IN CASH, WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS' SUBSCRIPTION RIGHTS (IN RESPECT OF FRACTIONAL SHARES ONLY), AND ON THE CORRESPONDING AMENDMENT OF SECTION 4 (5) OF THE ARTICLES OF INCORPORATION | Mgmt | For |
| 6.2 | RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORIZED CAPITAL II AND THE CREATION OF NEW AUTHORIZED CAPITAL II FOR THE ISSUANCE OF SHARES AGAINST CONTRIBUTIONS IN CASH OR IN KIND, WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS' SUBSCRIPTION RIGHTS, AND ON THE CORRESPONDING AMENDMENT OF SECTION 4 (6) OF THE ARTICLES OF INCORPORATION | Mgmt | For |
| 7. | RESOLUTION ON THE AMENDMENT OF THE SUPERVISORY BOARD REMUNERATION AND THE CORRESPONDING AMENDMENT OF SECTION 16 OF THE ARTICLES OF INCORPORATION | Mgmt | For |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
Meeting Type: Annual
Meeting Date: 08-Apr-2015
Ticker: SLB
ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: K.VAMAN KAMATH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Mgmt | For |

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|-----|---|------|-----|
| 1K. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE COMPANY'S 2014 FINANCIAL STATEMENTS AND THE BOARD'S 2014 DECLARATIONS OF DIVIDENDS. | Mgmt | For |
| 4. | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

SEVEN & I HOLDINGS CO., LTD.

Agen

Security: J7165H108
 Meeting Type: AGM
 Meeting Date: 28-May-2015
 Ticker:
 ISIN: JP3422950000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Suzuki, Toshifumi | Mgmt | For |
| 2.2 | Appoint a Director Murata, Noritoshi | Mgmt | For |
| 2.3 | Appoint a Director Goto, Katsuhiko | Mgmt | For |
| 2.4 | Appoint a Director Ito, Junro | Mgmt | For |
| 2.5 | Appoint a Director Takahashi, Kunio | Mgmt | For |
| 2.6 | Appoint a Director Shimizu, Akihiko | Mgmt | For |
| 2.7 | Appoint a Director Isaka, Ryuichi | Mgmt | For |
| 2.8 | Appoint a Director Anzai, Takashi | Mgmt | For |
| 2.9 | Appoint a Director Otaka, Zenko | Mgmt | For |
| 2.10 | Appoint a Director Suzuki, Yasuhiro | Mgmt | For |
| 2.11 | Appoint a Director Joseph M. DePinto | Mgmt | For |
| 2.12 | Appoint a Director Scott Trevor Davis | Mgmt | For |
| 2.13 | Appoint a Director Tsukio, Yoshio | Mgmt | For |
| 2.14 | Appoint a Director Ito, Kunio | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.15 | Appoint a Director Yonemura, Toshiro | Mgmt | For |
| 3 | Appoint a Corporate Auditor Eguchi, Masao | Mgmt | For |
| 4 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Executive Officers of the Company and Directors and Executive Officers of the Company's Subsidiaries | Mgmt | For |

 SHIRE PLC, ST HELIER

Agen

Security: G8124V108
 Meeting Type: AGM
 Meeting Date: 28-Apr-2015
 Ticker:
 ISIN: JE00B2QKY057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2014 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 4 | TO RE-ELECT DOMINIC BLAKEMORE | Mgmt | For |
| 5 | TO RE-ELECT WILLIAM BURNS | Mgmt | For |
| 6 | TO RE-ELECT DR. STEVEN GILLIS | Mgmt | For |
| 7 | TO RE-ELECT DR. DAVID GINSBURG | Mgmt | For |
| 8 | TO RE-ELECT DAVID KAPPLER | Mgmt | For |
| 9 | TO RE-ELECT SUSAN KILSBY | Mgmt | For |
| 10 | TO RE-ELECT ANNE MINTO | Mgmt | For |
| 11 | TO RE-ELECT DR. FLEMMING ORNSKOV | Mgmt | For |
| 12 | TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR | Mgmt | For |
| 13 | TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |

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|------|--|------------|-----|
| 14 | TO APPROVE THE SHIRE LONG TERM INCENTIVE PLAN 2015 | Mgmt | For |
| 15 | TO APPROVE THE SHIRE GLOBAL EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 16 | TO AUTHORIZE THE ALLOTMENT OF SHARES | Mgmt | For |
| 17 | TO AUTHORIZE THE DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | TO AUTHORIZE PURCHASES OF OWN SHARES | Mgmt | For |
| 19 | TO APPROVE THE NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |
| CMMT | 30 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO APPLICATION OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

SK TELECOM CO LTD, SEOUL

Agen

Security: Y4935N104
Meeting Type: AGM
Meeting Date: 20-Mar-2015
Ticker:
ISIN: KR7017670001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS FOR THE 31ST FISCAL YEAR(2014) | Mgmt | For |
| 2 | APPROVAL OF AMENDMENT TO THE ARTICLES OF INCORPORATION | Mgmt | For |
| 3 | APPROVAL OF THE ELECTION OF DIRECTOR (CANDIDATE : JANG, DONG-HYUN) | Mgmt | For |
| 4 | APPROVAL OF THE ELECTION OF A MEMBER OF THE AUDIT COMMITTEE (CANDIDATE : LEE, JAE-HOON) | Mgmt | For |
| 5 | APPROVAL OF CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS | Mgmt | For |

SOFTBANK CORP.

Agen

Security: J75963108
Meeting Type: AGM

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Meeting Date: 19-Jun-2015
 Ticker:
 ISIN: JP3436100006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Change Official Company Name to SoftBank Group Corp., Reduce Term of Office of Directors to One Year, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Increase the Board of Corporate Auditors Size to 5 | Mgmt | For |
| 3.1 | Appoint a Director Son, Masayoshi | Mgmt | For |
| 3.2 | Appoint a Director Nikesh Arora | Mgmt | For |
| 3.3 | Appoint a Director Miyauchi, Ken | Mgmt | For |
| 3.4 | Appoint a Director Ronald D. Fisher | Mgmt | For |
| 3.5 | Appoint a Director Yun Ma | Mgmt | For |
| 3.6 | Appoint a Director Miyasaka, Manabu | Mgmt | For |
| 3.7 | Appoint a Director Yanai, Tadashi | Mgmt | For |
| 3.8 | Appoint a Director Mark Schwartz | Mgmt | For |
| 3.9 | Appoint a Director Nagamori, Shigenobu | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Murata, Tatsuhiro | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Toyama, Atsushi | Mgmt | For |

STARBUCKS CORPORATION

Agen

Security: 855244109
 Meeting Type: Annual
 Meeting Date: 18-Mar-2015
 Ticker: SBUX
 ISIN: US8552441094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HOWARD SCHULTZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY | Mgmt | For |

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|-----|--|------|---------|
| 1C. | ELECTION OF DIRECTOR: ROBERT M. GATES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MELLODY HOBSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KEVIN R. JOHNSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: OLDEN LEE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLARA SHIH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAVIER G. TERUEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. | Mgmt | For |
| 4. | ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY. | Shr | Against |
| 5. | REQUIRE AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 STATE STREET CORPORATION

Agen

 Security: 857477103
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: STT
 ISIN: US8574771031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: J. ALMEIDA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: K. BURNES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A. FAWCETT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: W. FREDA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: L. HILL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J. HOOLEY | Mgmt | For |

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| 1H. | ELECTION OF DIRECTOR: R. KAPLAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R. SERGEL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: R. SKATES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: G. SUMME | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: T. WILSON | Mgmt | For |
| 2. | TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

 STRYKER CORPORATION

Agen

Security: 863667101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: SYK
 ISIN: US8636671013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HOWARD E. COX, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALLAN C. GOLSTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KEVIN A. LOBO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM U. PARFET | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RONDA E. STRYKER | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

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SUNCOR ENERGY INC.

Agen

Security: 867224107
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: SU
 ISIN: CA8672241079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR MEL E. BENSON JACYNTHE COTE DOMINIC D'ALESSANDRO W. DOUGLAS FORD JOHN D. GASS JOHN R. HUFF MAUREEN MCCAW MICHAEL W. O'BRIEN JAMES W. SIMPSON EIRA M. THOMAS STEVEN W. WILLIAMS MICHAEL M. WILSON | 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 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR. | Mgmt | For |
| 03 | TO CONFIRM AMENDMENTS TO BY-LAW NO. 1 OF SUNCOR ENERGY INC., AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015. | Mgmt | For |
| 04 | TO CONFIRM AMENDED AND RESTATED BY-LAW NO. 2 OF SUNCOR ENERGY INC., AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015. | Mgmt | For |
| 05 | TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015. | Mgmt | For |

SVENSKA HANDELSBANKEN AB, STOCKHOLM

Agen

Security: W90937181
 Meeting Type: AGM
 Meeting Date: 25-Mar-2015
 Ticker:
 ISIN: SE0000193120

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| 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 | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | ELECTION OF THE CHAIRMAN OF THE MEETING: MR SVEN UNGER | Non-Voting | |
| 3 | ESTABLISHMENT AND APPROVAL OF THE LIST OF VOTERS | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF TWO PERSONS TO COUNTERSIGN THE MINUTES | Non-Voting | |
| 6 | DETERMINING WHETHER THE MEETING HAS BEEN DULY CALLED | Non-Voting | |
| 7 | A PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDITORS' REPORT FOR THE GROUP, FOR 2014. IN CONNECTION WITH THIS: A PRESENTATION OF THE PAST YEAR'S WORK BY THE BOARD AND ITS COMMITTEES; A SPEECH BY THE GROUP CHIEF EXECUTIVE, AND ANY QUESTIONS FROM SHAREHOLDERS TO THE BOARD AND MANAGEMENT OF THE BANK; A PRESENTATION OF AUDIT WORK DURING 2014 | Non-Voting | |
| 8 | RESOLUTIONS CONCERNING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 9 | RESOLUTION ON THE ALLOCATION OF THE BANK'S PROFITS IN ACCORDANCE WITH THE ADOPTED | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | BALANCE SHEET AND ALSO CONCERNING THE RECORD DAY: THE BOARD PROPOSES A DIVIDEND OF SEK 17.50 PER SHARE, INCLUDING AN ORDINARY DIVIDEND OF SEK 12.50 PER SHARE, AND THAT FRIDAY, 27 MARCH 2015 BE THE RECORD DAY FOR RECEIVING DIVIDENDS | | |
| 10 | RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBERS OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS | Mgmt | For |
| 11 | THE BOARD'S PROPOSAL FOR AUTHORISATION FOR THE BOARD TO RESOLVE ON ACQUISITION AND DIVESTMENT OF SHARES IN THE BANK | Mgmt | For |
| 12 | THE BOARD'S PROPOSAL FOR ACQUISITION OF SHARES IN THE BANK FOR THE BANK'S TRADING BOOK PURSUANT TO CHAPTER 7, SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT | Mgmt | For |
| 13 | THE BOARD'S PROPOSAL FOR A STOCK SPLIT AND CHANGE TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 14 | DETERMINING THE NUMBER OF MEMBERS OF THE BOARD TO BE APPOINTED BY THE MEETING: BOARD CONSIST OF TEN (10) MEMBERS | Mgmt | For |
| 15 | DETERMINING THE NUMBER OF AUDITORS TO BE APPOINTED BY THE MEETING: APPOINT TWO REGISTERED AUDITING COMPANIES AS AUDITORS | Mgmt | For |
| 16 | DECIDING FEES FOR BOARD MEMBERS AND AUDITORS | Mgmt | For |
| 17 | ELECTION OF THE BOARD MEMBERS AND THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING RE-ELECT ALL BOARD MEMBERS WITH THE EXCEPTION OF MR SVERKER MARTIN-LOF AND MR JAN JOHANSSON, WHO HAVE DECLINED RE-ELECTION. THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING ELECT MS LISE KAAE AND MR FRANK VANG-JENSEN AS NEW BOARD MEMBERS THE NOMINATION COMMITTEE ALSO PROPOSES THAT MR PAR BOMAN BE ELECTED AS CHAIRMAN OF THE BOARD | Mgmt | For |
| 18 | ELECTION OF AUDITORS: KPMG AB AND ERNST & YOUNG AB AS AUDITORS FOR THE PERIOD UNTIL THE END OF THE AGM TO BE HELD IN 2016. THESE TWO AUDITING COMPANIES HAVE ANNOUNCED THAT, SHOULD THEY BE ELECTED, THEY WILL APPOINT MR GEORGE PETERSSON (AUTHORISED PUBLIC ACCOUNTANT) AS AUDITOR IN CHARGE FOR KPMG AB, WHILE MR JESPER NILSSON (AUTHORISED PUBLIC ACCOUNTANT) WILL BE APPOINTED AS AUDITOR IN CHARGE FOR ERNST & YOUNG AB | Mgmt | For |
| 19 | THE BOARD'S PROPOSAL CONCERNING GUIDELINES FOR REMUNERATION TO EXECUTIVE OFFICERS | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 20 | THE BOARD'S PROPOSAL CONCERNING THE APPOINTMENT OF AUDITORS IN FOUNDATIONS WITHOUT OWN MANAGEMENT | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE RESOLUTION 21 TO 25 ARE SHAREHOLDER PROPOSALS BUT THE BOARD DOES NOT MAKE ANY RECOMMENDATIONS | Non-Voting | |
| 21 | SHAREHOLDER'S PROPOSAL REGARDING A CHANGE TO THE ARTICLES OF ASSOCIATION | Mgmt | Against |
| 22 | SHAREHOLDER'S PROPOSAL REGARDING AN INVESTIGATION ASSIGNMENT FOR THE BOARD | Mgmt | Against |
| 23 | SHAREHOLDER'S PROPOSAL TO ASSIGN TO THE BOARD TO CONTACT THE GOVERNMENT | Mgmt | Against |
| 24 | SHAREHOLDER'S PROPOSAL TO ASSIGN TO THE BOARD TO FORM A SHAREHOLDERS' ASSOCIATION | Mgmt | Against |
| 25 | SHAREHOLDER'S PROPOSAL ON SPECIAL EXAMINATION | Mgmt | Against |
| 26 | CLOSING OF THE MEETING | Non-Voting | |

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108
Meeting Type: Annual
Meeting Date: 23-Apr-2015
Ticker: TROW
ISIN: US74144T1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARK S. BARTLETT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: EDWARD C. BERNARD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DONALD B. HEBB, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES A.C. KENNEDY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT F. MACLELLAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: OLYMPIA J. SNOWE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DR. ALFRED SOMMER | Mgmt | For |

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|-----|---|------|-----|
| 1K. | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE | Mgmt | For |
| 2. | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

 TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD

Agen

Security: Y84629107
 Meeting Type: AGM
 Meeting Date: 09-Jun-2015
 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, 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 | |
| 1 | 2014 ANNUAL BUSINESS REPORT AND FINANCIAL STATEMENTS | Mgmt | For |
| 2 | 2014 PROFIT DISTRIBUTION. CASH DIVIDEND: TWD 4.5 PER SHARE | Mgmt | For |
| 3.1 | THE ELECTION OF THE DIRECTOR: MORRIS CHANG, SHAREHOLDER NO. 4515 | Mgmt | For |
| 3.2 | THE ELECTION OF THE DIRECTOR: F.C. TSENG, SHAREHOLDER NO. 104 | Mgmt | For |
| 3.3 | THE ELECTION OF THE DIRECTOR: NATIONAL DEVELOPMENT FUND EXECUTIVE YUAN, SHAREHOLDER NO. 1, JOHNSEE LEE AS REPRESENTATIVE | Mgmt | For |
| 3.4 | THE ELECTION OF THE INDEPENDENT DIRECTOR: SIR PETER LEAHY BONFIELD, SHAREHOLDER NO. 504512XXX | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 3.5 | THE ELECTION OF THE INDEPENDENT DIRECTOR: STAN SHIH, SHAREHOLDER NO. 534770 | Mgmt | For |
| 3.6 | THE ELECTION OF THE INDEPENDENT DIRECTOR: THOMAS J. ENGIBOUS, SHAREHOLDER NO. 515274XXX | Mgmt | Abstain |
| 3.7 | THE ELECTION OF THE INDEPENDENT DIRECTOR: KOK CHOO CHEN, SHAREHOLDER NO. A210358XXX | Mgmt | For |
| 3.8 | THE ELECTION OF THE INDEPENDENT DIRECTOR: MICHAEL R. SPLINTER, SHAREHOLDER NO. 488601XXX | Mgmt | For |

TENCENT HOLDINGS LTD, GEORGE TOWN

Agen

Security: G87572163
Meeting Type: AGM
Meeting Date: 13-May-2015
Ticker:
ISIN: KYG875721634

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2015/0330/LTN201503301236.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/0330/LTN201503301228.PDF | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2014 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 3.i.a | TO RE-ELECT Mr LI DONG SHENG AS DIRECTOR | Mgmt | Abstain |
| 3.i.b | TO RE-ELECT Mr IAIN FERGUSON BRUCE AS DIRECTOR | Mgmt | Abstain |
| 3.ii | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION | Mgmt | For |
| 4 | TO RE-APPOINT AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |

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|---|--|------|-----|
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES (ORDINARY RESOLUTION 5 AS SET OUT IN THE NOTICE OF THE AGM) | Mgmt | For |
| 6 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES (ORDINARY RESOLUTION 6 AS SET OUT IN THE NOTICE OF THE AGM) | Mgmt | For |
| 7 | TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED (ORDINARY RESOLUTION 7 AS SET OUT IN THE NOTICE OF THE AGM) | Mgmt | For |

 TEXAS INSTRUMENTS INCORPORATED

Agen

Security: 882508104
 Meeting Type: Annual
 Meeting Date: 16-Apr-2015
 Ticker: TXN
 ISIN: US8825081040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: R.W. BABB, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M.A. BLINN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: D.A. CARP | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: C.S. COX | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: R. KIRK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: P.H. PATSLEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: R.E. SANCHEZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W.R. SANDERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R.J. SIMMONS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: R.K. TEMPLETON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: C.T. WHITMAN | Mgmt | For |
| 2. | BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

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 THE ALLSTATE CORPORATION

Agen

 Security: 020002101
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: ALL
 ISIN: US0200021014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT D. BEYER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KERMIT R. CRAWFORD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: HERBERT L. HENKEL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SIDDHARTH N. MEHTA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANDREA REDMOND | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN W. ROWE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JUDITH A. SPRIESER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARY ALICE TAYLOR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS J. WILSON | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2015. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL ON EQUITY RETENTION BY SENIOR EXECUTIVES. | Shr | Against |

 THE BANK OF NEW YORK MELLON CORPORATION

Agen

 Security: 064058100
 Meeting Type: Annual
 Meeting Date: 14-Apr-2015
 Ticker: BK
 ISIN: US0640581007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO | Mgmt | For |

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|-----|---|------|-----|
| 1B. | ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: EDWARD P. GARDEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GERALD L. HASSELL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN M. HINSHAW | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDMUND F. KELLY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD J. KOGAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN A. LUKE, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK A. NORDENBERG | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CATHERINE A. REIN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: SAMUEL C. SCOTT III | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: WESLEY W. VON SCHACK | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |

THE BOEING COMPANY

Agen

Security: 097023105
Meeting Type: Annual
Meeting Date: 27-Apr-2015
Ticker: BA
ISIN: US0970231058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |

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|-----|--|------|---------|
| 1F. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Mgmt | For |
| 2. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |
| 4. | AMEND EXISTING CLAWBACK POLICY. | Shr | Against |
| 5. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 6. | RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 7. | FURTHER REPORT ON LOBBYING ACTIVITIES. | Shr | Against |

 THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 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: MARC BOLLAND | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANA BOTIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HOWARD G. BUFFETT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD M. DALEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HELENE D. GAYLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |

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|-----|--|------|---------|
| 1L. | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: DAVID B. WEINBERG | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 4. | SHAREOWNER PROPOSAL REGARDING PROXY ACCESS | Shr | Against |
| 5. | SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK | Shr | Against |

 THE DOW CHEMICAL COMPANY

Agen

 Security: 260543103
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: DOW
 ISIN: US2605431038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK LOUGHRIDGE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT S. MILLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAUL POLMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RUTH G. SHAW | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY. | Shr | Against |

 THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

 Security: 416515104
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: HIG
 ISIN: US4165151048

| 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: KATHRYN A. MIKELLS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS A. RENYI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JULIE G. RICHARDSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES B. STRAUSS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHRISTOPHER J. SWIFT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 3. | MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT | Mgmt | For |

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 THE HOME DEPOT, INC. Agen

Security: 437076102
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: HD
 ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ARI BOUSBIB | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. FRANK BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELENA B. FOULKES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WAYNE M. HEWETT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CRAIG A. MENEAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK VADON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | Against |

 THE PRICELINE GROUP INC. Agen

Security: 741503403
 Meeting Type: Annual
 Meeting Date: 04-Jun-2015
 Ticker: PCLN
 ISIN: US7415034039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|--|--|--|
| 1. | DIRECTOR TIMOTHY M. ARMSTRONG HOWARD W. BARKER, JR. JEFFERY H. BOYD JAN L. DOCTER JEFFREY E. EPSTEIN JAMES M. GUYETTE DARREN R. HUSTON CHARLES H. NOSKI NANCY B. PERETSMAN THOMAS E. ROTHMAN CRAIG W. RYDIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 5. | TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING PROXY ACCESS. | Shr | Against |

 THE TJX COMPANIES, INC.

Agen

Security: 872540109
 Meeting Type: Annual
 Meeting Date: 11-Jun-2015
 Ticker: TJX
 ISIN: US8725401090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ZEIN ABDALLA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOSE B. ALVAREZ | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALAN M. BENNETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID T. CHING | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL F. HINES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: AMY B. LANE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CAROL MEYROWITZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN F. O'BRIEN | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1I. | ELECTION OF DIRECTOR: WILLOW B. SHIRE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | Mgmt | For |
| 3. | SAY ON PAY: ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION. | Mgmt | For |

 THE WALT DISNEY COMPANY

Agen

Security: 254687106
 Meeting Type: Annual
 Meeting Date: 12-Mar-2015
 Ticker: DIS
 ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK DORSEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Mgmt | For |
| 3. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 5. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EXECUTIVE PAY. | Shr | Against |

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TOTAL SA, COURBEVOIE

Agen

Security: F92124100
 Meeting Type: OGM
 Meeting Date: 29-May-2015
 Ticker:
 ISIN: FR0000120271

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 452883 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 | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0504/201505041501610.pdf | Non-Voting | |
| 1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| 2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| 3 | ALLOCATION OF INCOME AND SETTING THE DIVIDEND, OPTION FOR THE PAYMENT OF THE 2014 FINAL DIVIDEND IN SHARES | Mgmt | For |
| 4 | OPTION FOR INTERIM PAYMENTS OF THE DIVIDEND IN SHARES FOR THE 2015 FINANCIAL YEAR-DELEGATION OF POWERS TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5 | AUTHORIZATION GRANTED TO THE BOARD OF | Mgmt | For |

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| DIRECTORS TO TRADE IN THE COMPANY'S SHARES | | | |
|--|--|------|---------|
| 6 | RENEWAL OF TERM OF MR. PATRICK ARTUS AS DIRECTOR | Mgmt | For |
| 7 | RENEWAL OF TERM OF MRS. ANNE-MARIE IDRAC AS DIRECTOR | Mgmt | For |
| 8 | APPOINTMENT OF MR. PATRICK POUYANNE AS DIRECTOR | Mgmt | For |
| 9 | COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. PATRICK POUYANNE | Mgmt | For |
| 10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. THIERRY DESMAREST, CHAIRMAN OF THE BOARD OF DIRECTORS SINCE OCTOBER 22, 2014 | Mgmt | For |
| 11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. PATRICK POUYANNE, CEO SINCE OCTOBER 22, 2014 | Mgmt | For |
| 12 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. CHRISTOPHE DE MARGERIE, PRESIDENT AND CEO UNTIL OCTOBER 20, 2014 | Mgmt | For |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RECOMMENDATION TO THE BOARD OF DIRECTORS FOR A FAIR DISTRIBUTION BETWEEN SHAREHOLDERS AND EMPLOYEES (NOT APPROVED BY THE BOARD OF DIRECTORS) | Shr | Against |

 TOYOTA MOTOR CORPORATION

Agen

Security: J92676113
 Meeting Type: AGM
 Meeting Date: 16-Jun-2015
 Ticker:
 ISIN: JP3633400001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Uchiyamada, Takeshi | Mgmt | For |
| 2.2 | Appoint a Director Toyoda, Akio | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 2.3 | Appoint a Director Kodaira, Nobuyori | Mgmt | For |
| 2.4 | Appoint a Director Kato, Mitsuhisa | Mgmt | For |
| 2.5 | Appoint a Director Sudo, Seiichi | Mgmt | For |
| 2.6 | Appoint a Director Terashi, Shigeki | Mgmt | For |
| 2.7 | Appoint a Director Hayakawa, Shigeru | Mgmt | For |
| 2.8 | Appoint a Director Didier Leroy | Mgmt | For |
| 2.9 | Appoint a Director Ijichi, Takahiko | Mgmt | For |
| 2.10 | Appoint a Director Uno, Ikuo | Mgmt | Abstain |
| 2.11 | Appoint a Director Kato, Haruhiko | Mgmt | For |
| 2.12 | Appoint a Director Mark T. Hogan | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Kato, Masahiro | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Kagawa, Yoshiyuki | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Wake, Yoko | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor Ozu, Hiroshi | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Sakai, Ryuji | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 6 | Amend Articles to Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 7 | Amend Articles to Issue Class Shares and Approve Delegation of Authority to the Board of Directors to Determine Offering Terms for the Offered Shares | Mgmt | For |

 UCB SA, BRUXELLES

Agen

Security: B93562120
 Meeting Type: MIX
 Meeting Date: 30-Apr-2015
 Ticker:
 ISIN: BE0003739530

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND | Non-Voting | |

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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

| | | | |
|-------|--|------------|-----|
| 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 | |
| A.1 | RECEIVE DIRECTORS' REPORT | Non-Voting | |
| A.2 | RECEIVE AUDITORS' REPORT | Non-Voting | |
| A.3 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| A.4 | APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME | Mgmt | For |
| A.5 | APPROVE REMUNERATION REPORT | Mgmt | For |
| A.6 | APPROVE DISCHARGE OF DIRECTORS | Mgmt | For |
| A.7 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| A.8.1 | RE-ELECT GERHARD MAYR AS DIRECTOR | Mgmt | For |
| A.8.2 | RE-ELECT EVELYN DU MONCEAU AS DIRECTOR | Mgmt | For |
| A.83a | RE-ELECT NORMAN J. ORNSTEIN AS DIRECTOR | Mgmt | For |
| A.83b | INDICATE NORMAN J. ORNSTEIN AS INDEPENDENT BOARD MEMBER | Mgmt | For |
| A.8.4 | ELECT CYRIL JANSSEN AS DIRECTOR | Mgmt | For |
| A.85a | ELECT ALICE DAUTRY AS DIRECTOR | Mgmt | For |
| A.85b | INDICATE ALICE DAUTRY AS INDEPENDENT BOARD MEMBER | Mgmt | For |
| A.9 | RATIFY PWC AS AUDITORS AND APPROVE AUDITORS' REMUNERATION | Mgmt | For |
| S.10 | APPROVE RESTRICTED STOCK PLAN RE: ISSUANCE OF 956,000 RESTRICTED SHARES | Mgmt | For |
| S.11 | APPROVE CHANGE-OF-CONTROL CLAUSE RE : EMTN PROGRAM | Mgmt | For |

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 Security: N8981F271
 Meeting Type: AGM
 Meeting Date: 29-Apr-2015
 Ticker:
 ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | DISCUSSION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2014 FINANCIAL YEAR | Non-Voting | |
| 2 | APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME | Mgmt | For |
| 3 | APPROVE DISCHARGE OF EXECUTIVE BOARD MEMBERS | Mgmt | For |
| 4 | APPROVE DISCHARGE OF NON-EXECUTIVE BOARD MEMBERS | Mgmt | For |
| 5 | RE-ELECT P.G.J.M. POLMAN AS EXECUTIVE DIRECTOR | Mgmt | For |
| 6 | RE-ELECT R.J-M.S HUET AS EXECUTIVE DIRECTOR | Mgmt | For |
| 7 | RE-ELECT L.M. CHA AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | RE-ELECT L.O. FRESCO AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | RE-ELECT A.M. FUDGE AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | ELECT M.MA AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | RE-ELECT H. NYASULU AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | RE-ELECT J. RISHTON AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 13 | RE-ELECT F. SIJBESMA AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 14 | RE-ELECT M. TRESCHOW AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 15 | ELECT N.S. ANDERSEN AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 16 | ELECT V. COLAO AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 17 | ELECT J. HARTMANN AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 18 | RATIFY KPMG AS AUDITORS | Mgmt | For |
| 19 | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF | Mgmt | For |

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TAKEOVER/MERGER AND RESTRICTING/EXCLUDING
PREEMPTIVE RIGHTS

| | | | |
|----|--|------------|-----|
| 20 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 21 | APPROVE CANCELLATION OF REPURCHASED SHARES | Mgmt | For |
| 22 | CLOSE MEETING | Non-Voting | |

UNION PACIFIC CORPORATION

Agen

Security: 907818108
Meeting Type: Annual
Meeting Date: 14-May-2015
Ticker: UNP
ISIN: US9078181081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.H. CARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: E.B. DAVIS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: D.B. DILLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: L.M. FRITZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J.R. HOPE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J.J. KORALESKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C.C. KRULAK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: M.R. MCCARTHY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: M.W. MCCONNELL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: T.F. MCLARTY III | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: S.R. ROGEL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J.H. VILLARREAL | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY"). | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT | Shr | Against |

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CHAIRMAN IF PROPERLY PRESENTED AT THE
ANNUAL MEETING.

UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: UPS
ISIN: US9113121068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID P. ABNEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RODNEY C. ADKINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL J. BURNS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM R. JOHNSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CANDACE KENDLE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANN M. LIVERMORE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RUDY H.P. MARKHAM | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN T. STANKEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CAROL B. TOME | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: KEVIN M. WARSH | Mgmt | For |
| 2. | TO APPROVE THE 2015 OMNIBUS INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 4. | SHAREOWNER PROPOSAL ON LOBBYING DISCLOSURE. | Shr | Against |
| 5. | SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE. | Shr | Against |
| 6. | SHAREOWNER PROPOSAL REGARDING TAX GROSS-UPS PAYMENTS TO SENIOR EXECUTIVES. | Shr | Against |

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UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
 Meeting Type: Annual
 Meeting Date: 27-Apr-2015
 Ticker: UTX
 ISIN: US9130171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY J. HAYES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARSHALL O. LARSEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ANDRE VILLENEUVE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN | Mgmt | For |
| 2. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

VERIZON COMMUNICATIONS INC, NEW YORK, NY

Agen

Security: 92343V104
 Meeting Type: AGM
 Meeting Date: 07-May-2015
 Ticker:
 ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1.1 | ELECT DIRECTOR SHELLYE L. ARCHAMBEAU | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 1.2 | ELECT DIRECTOR MARK T. BERTOLINI | Mgmt | For |
| 1.3 | ELECT DIRECTOR RICHARD L. CARRION | Mgmt | For |
| 1.4 | ELECT DIRECTOR MELANIE L. HEALEY | Mgmt | For |
| 1.5 | ELECT DIRECTOR M. FRANCES KEETH | Mgmt | For |
| 1.6 | ELECT DIRECTOR LOWELL C. MCADAM | Mgmt | For |
| 1.7 | ELECT DIRECTOR DONALD T. NICOLAISEN | Mgmt | For |
| 1.8 | ELECT DIRECTOR CLARENCE OTIS, JR | Mgmt | For |
| 1.9 | ELECT DIRECTOR RODNEY E. SLATER | Mgmt | For |
| 1.10 | ELECT DIRECTOR KATHRYN A. TESIJA | Mgmt | For |
| 1.11 | ELECT DIRECTOR GREGORY D. WASSON | Mgmt | For |
| 2 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: ERNST & YOUNG LLP | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NETWORK NEUTRALITY REPORT | Shr | Against |
| 5 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: POLITICAL SPENDING REPORT | Shr | Against |
| 6 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SEVERANCE APPROVAL POLICY | Shr | For |
| 7 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STOCK RETENTION POLICY | Shr | Against |
| 8 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |
| CMMT | 25 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

VODAFONE GROUP PLC, NEWBURY

Agen

Security: G93882192
Meeting Type: AGM

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Meeting Date: 29-Jul-2014
 Ticker:
 ISIN: GB00BH4HKS39

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014 | Mgmt | For |
| 2 | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR | Mgmt | For |
| 3 | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Mgmt | For |
| 4 | TO ELECT NICK READ AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR | Mgmt | For |
| 7 | TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014 | Mgmt | For |
| 8 | TO ELECT VALERIE GOODING AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT RENEE JAMES AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT OMID KORDESTANI AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT NICK LAND AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT PHILIP YEA AS A DIRECTOR | Mgmt | For |
| 15 | TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014 | Mgmt | For |
| 16 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014 | Mgmt | For |
| 17 | TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014 | Mgmt | For |
| 18 | TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES | Mgmt | For |
| 19 | TO CONFIRM APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR | Mgmt | For |
| 20 | TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 21 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 22 | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 23 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 24 | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |
| 25 | TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE | Mgmt | For |

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 05-Jun-2015
Ticker: WMT
ISIN: US9311421039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROGER C. CORBETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAMELA J. CRAIG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL T. DUKE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARISSA A. MAYER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GREGORY B. PENNER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: KEVIN Y. SYSTROM | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JIM C. WALTON | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: LINDA S. WOLF | Mgmt | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF THE WAL-MART STORES, INC. STOCK INCENTIVE PLAN OF 2015 | Mgmt | For |
| 5. | REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY | Shr | Against |
| 6. | PROXY ACCESS FOR SHAREHOLDERS | Shr | Against |
| 7. | REPORT ON GREENHOUSE GAS EMISSIONS FROM INTERNATIONAL MARINE SHIPPING | Shr | Against |
| 8. | REQUEST FOR ANNUAL REPORT REGARDING INCENTIVE COMPENSATION PLANS | Shr | Against |
| 9. | INDEPENDENT CHAIRMAN POLICY | Shr | Against |

WALGREEN CO.

Agen

Security: 931422109
Meeting Type: Special
Meeting Date: 29-Dec-2014
Ticker: WAG
ISIN: US9314221097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014, PURSUANT TO WHICH ONTARIO MERGER SUB, INC. WILL MERGE WITH AND INTO WALGREEN CO. (THE "REORG MERGER") AND WALGREEN CO. WILL SURVIVE THE REORG MERGER AS A WHOLLY OWNED SUBSIDIARY OF WALGREENS BOOTS ALLIANCE, INC., AND TO APPROVE AND ADOPT THE REORG MERGER AND THE REORGANIZATION (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) (THE "REORGANIZATION PROPOSAL"). | Mgmt | No vote |
| 2. | TO APPROVE THE ISSUANCE, IN A PRIVATE PLACEMENT, OF SHARES OF (A) IF THE REORGANIZATION PROPOSAL IS APPROVED AND THE REORGANIZATION COMPLETED, WALGREENS BOOTS ALLIANCE, INC. COMMON STOCK OR (B) IF THE REORGANIZATION PROPOSAL IS NOT APPROVED OR THE REORGANIZATION IS NOT OTHERWISE COMPLETED, WALGREEN CO. COMMON STOCK, IN EITHER CASE TO THE SELLERS (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) IN CONNECTION WITH THE COMPLETION OF THE STEP 2 ACQUISITION (AS DEFINED IN THE ... (DUE TO SPACE LIMITS, | Mgmt | No vote |

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SEE PROXY STATEMENT FOR FULL PROPOSAL).

- | | | | |
|----|--|------|---------|
| 3. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE AND ADOPT THE REORGANIZATION PROPOSAL OR THE SHARE ISSUANCE PROPOSAL. | Mgmt | No vote |
|----|--|------|---------|

WALGREENS BOOTS ALLIANCE

Agen

Security: 931427108
 Meeting Type: Annual
 Meeting Date: 28-May-2015
 Ticker: WBA
 ISIN: US9314271084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JANICE M. BABIAK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. BRAILER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEVEN A. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM C. FOOTE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GINGER L. GRAHAM | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN A. LEDERER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DOMINIC P. MURPHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEFANO PESSINA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: BARRY ROSENSTEIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: NANCY M. SCHLICHTING | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREENS BOOTS ALLIANCE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING AN EXECUTIVE EQUITY RETENTION POLICY. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR | Shr | Against |

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EXECUTIVES UPON A CHANGE IN CONTROL.

| | | | |
|----|--|-----|---------|
| 6. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REGARDING LINKING EXECUTIVE PAY TO PERFORMANCE ON SUSTAINABILITY GOALS. | Shr | Against |

WELLPOINT, INC.

Agen

Security: 94973V107
 Meeting Type: Special
 Meeting Date: 05-Nov-2014
 Ticker: WLP
 ISIN: US94973V1070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY FROM WELLPOINT, INC. TO ANTHEM, INC. | Mgmt | For |

WELLS FARGO & COMPANY

Agen

Security: 949746101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: WFC
 ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: ELAINE L. CHAO | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: ELIZABETH A. DUKE | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1I) | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: JAMES H. QUIGLEY | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1M) | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1N) | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1O) | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 1P) | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT | Mgmt | For |
| 2. | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 4. | ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 5. | PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES. | Shr | Against |

WHIRLPOOL CORPORATION

Agen

Security: 963320106
Meeting Type: Annual
Meeting Date: 21-Apr-2015
Ticker: WHR
ISIN: US9633201069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SAMUEL R. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GARY T. DICAMILLO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DIANE M. DIETZ | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GERRI T. ELLIOTT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN D. LIU | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HARISH MANWANI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1J. | ELECTION OF DIRECTOR: MICHAEL A. TODMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL D. WHITE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

 WHITBREAD PLC, DUNSTABLE

Agen

Security: G9606P197
 Meeting Type: AGM
 Meeting Date: 16-Jun-2015
 Ticker:
 ISIN: GB00B1KJJ408

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 26-FEB-2015 | Mgmt | For |
| 2 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 56.95P PER ORDINARY SHARE | Mgmt | For |
| 4 | TO RE-ELECT RICHARD BAKER AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT WENDY BECKER AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT SIR IAN CHESHIRE AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT ANDY HARRISON AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT SIMON MELLISS AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT CHRISTOPHER ROGERS AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT LOUISE SMALLEY AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT SUSAN TAYLOR MARTIN AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT STEPHEN WILLIAMS AS A DIRECTOR | Mgmt | For |
| 14 | TO APPOINT DELOITTE LLP AS THE AUDITOR | Mgmt | For |
| 15 | TO AUTHORISE THE BOARD TO SET THE AUDITOR'S | Mgmt | For |

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REMUNERATION

| | | | |
|----|---|------|-----|
| 16 | TO AUTHORISE THE BOARD TO ALLOT SHARES | Mgmt | For |
| 17 | TO AUTHORISE THE BOARD TO ALLOT EQUITY SECURITIES FOR CASH OTHER THAN ON A PRO RATA BASIS INCLUDING AUTHORITY TO SELL TREASURY SHARES | Mgmt | For |
| 18 | TO AUTHORISE THE COMPANY TO PURCHASE ITS ORDINARY SHARES | Mgmt | For |
| 19 | TO ENABLE THE COMPANY TO CALL GENERAL MEETINGS, OTHER THAN AN ANNUAL GENERAL MEETING, ON REDUCED NOTICE | Mgmt | For |

WPP PLC, ST HELIER

Agen

Security: G9788D103
Meeting Type: AGM
Meeting Date: 09-Jun-2015
Ticker:
ISIN: JE00B8KF9B49

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE AND APPROVE THE AUDITED ACCOUNTS | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 3 | TO APPROVE THE IMPLEMENTATION REPORT OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 4 | TO APPROVE THE SUSTAINABILITY REPORT OF THE DIRECTORS | Mgmt | For |
| 5 | TO ELECT ROBERTO QUARTA AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT ROGER AGNELLI AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT DR JACQUES AIGRAIN AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT RUIGANG LI AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT PAUL RICHARDSON AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT HUGO SHONG AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT TIMOTHY SHRIVER AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT SIR MARTIN SORRELL AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT SALLY SUSMAN AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 14 | TO RE-ELECT SOLOMON TRUJILLO AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT SIR JOHN HOOD AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT CHARLENE BEGLEY AS A DIRECTOR | Mgmt | For |
| 17 | TO RE-ELECT NICOLE SELIGMAN AS A DIRECTOR | Mgmt | For |
| 18 | TO RE-ELECT DANIELA RICCARDI AS A DIRECTOR | Mgmt | For |
| 19 | TO RE-APPOINT THE AUDITORS AND AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION | Mgmt | For |
| 20 | TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES | Mgmt | For |
| 21 | TO APPROVE THE 2015 SHARE OPTION PLAN | Mgmt | For |
| 22 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 23 | TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |

YAHOO JAPAN CORPORATION

Agen

Security: J95402103
Meeting Type: AGM
Meeting Date: 18-Jun-2015
Ticker:
ISIN: JP3933800009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Transition to a Company with Supervisory Committee, Reduce the Board of Directors Size to 9, Adopt Reduction of Liability System for Non-Executive Directors | Mgmt | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Miyasaka, Manabu | Mgmt | For |
| 2.2 | Appoint a Director except as Supervisory Committee Members Nikesh Arora | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Son, Masayoshi | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Miyauchi, Ken | Mgmt | Abstain |
| 2.5 | Appoint a Director except as Supervisory | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| | Committee Members Kenneth Goldman | | |
| 2.6 | Appoint a Director except as Supervisory Committee Members Ronald S.Bell | Mgmt | For |
| 3.1 | Appoint a Director as Supervisory Committee Members Yoshii, Shingo | Mgmt | For |
| 3.2 | Appoint a Director as Supervisory Committee Members Onitsuka, Hiromi | Mgmt | For |
| 3.3 | Appoint a Director as Supervisory Committee Members Fujihara, Kazuhiko | Mgmt | For |
| 4 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |
| 5 | Amend the Compensation to be received by Directors as Supervisory Committee Members | Mgmt | For |

 YAMANA GOLD INC.

Agem

 Security: 98462Y100
 Meeting Type: Annual and Special
 Meeting Date: 29-Apr-2015
 Ticker: AUY
 ISIN: CA98462Y1007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR PETER MARRONE PATRICK J. MARS JOHN BEGEMAN CHRISTIANE BERGEVIN ALEXANDER DAVIDSON RICHARD GRAFF NIGEL LEES CARL RENZONI JANE SADOWSKY DINO TITARO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For Withheld For For For For For |
| 02 | APPOINT THE AUDITORS - DELOITTE LLP SEE PAGE 7 OF OUR MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |
| 3A | THE FIRST RESOLUTION PROPOSES CHANGES TO BANKING AND SIGNING AUTHORITIES AND UPDATES THE ADVANCE NOTICE REQUIREMENTS TO CONFORM WITH INSTITUTIONAL SHAREHOLDER SERVICES' RECOMMENDED CHANGES. SEE PAGE 8 OF OUR MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |
| 3B | THE SECOND RESOLUTION PROPOSES A FORUM SELECTION PROVISION REQUIRING CERTAIN | Mgmt | For |

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CORPORATE DISPUTES TO BE LITIGATED IN ONTARIO, GIVEN ONTARIO IS THE JURISDICTION WITH THE MOST MEANINGFUL LINK TO YAMANA GOLD. FORUM SELECTION DOES NOT ALTER SHAREHOLDERS' SUBSTANTIVE RIGHTS AND ONLY ADDRESSES THE FORUM IN WHICH THEY MAY ADVANCE CERTAIN CLAIMS. SEE PAGE 8 OF OUR MANAGEMENT INFORMATION CIRCULAR.

| | | | |
|----|---|------|-----|
| 04 | ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF OUR BOARD, YOU ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN OUR 2015 MANAGEMENT INFORMATION CIRCULAR. SEE PAGE 8 OF OUR MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |
|----|---|------|-----|

 ZIMMER HOLDINGS, INC.

 Agen

Security: 98956P102
 Meeting Type: Annual
 Meeting Date: 05-May-2015
 Ticker: ZMH
 ISIN: US98956P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BETSY J. BERNARD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAUL M. BISARO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GAIL K. BOUDREAU | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID C. DVORAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL J. FARRELL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Mgmt | For |
| 2. | APPROVE THE AMENDED STOCK PLAN FOR NON-EMPLOYEE DIRECTORS | Mgmt | For |
| 3. | APPROVE THE AMENDED AND RESTATED DEFERRED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |

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5. RATIFY THE APPOINTMENT OF Mgmt For
PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015

* 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 | 08/26/2015 |