

GDL FUND  
Form N-PX  
August 27, 2014

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-21969

The GDL Fund

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

Edgar Filing: GDL FUND - Form N-PX

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 – June 30, 2014

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

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

**PROXY VOTING RECORD****FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014**

## Investment Company Report

ACQUITY GROUP LTD

Security 00489C103

Ticker Symbol AQ

ISIN US00489C1036

Meeting Type

Special

Meeting Date

03-Jul-2013

Agenda

933848319 -  
Management

Item	Proposal	Type	Vote	For/Against Management
S1	AS A SPECIAL RESOLUTION, TO APPROVE & ADOPT THE AGREEMENT & PLAN OF MERGER, (AS IT MAY BE AMENDED FROM TIME TO TIME, "THE MERGER AGREEMENT") BY & AMONG ACCENTURE HOLDINGS B.V., MAHI ACQUISITION CORPORATION LTD. AND ACQUITY GROUP LIMITED (THE "COMPANY") AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. AS AN ORDINARY RESOLUTION, TO APPROVE ANY MOTION TO ADJOURN OR POSTPONE THE EXTRAORDINARY GENERAL MEETING (THE "EGM") IN ORDER TO ALLOW THE COMPANY TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL AND ADOPTION OF THE MERGER AGREEMENT AND THE APPROVAL OF THE TRANSACTIONS CONTEMPLATED THEREBY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
O2	THE COMPANY TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL AND ADOPTION OF THE MERGER AGREEMENT AND THE APPROVAL OF THE TRANSACTIONS CONTEMPLATED THEREBY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

## CLEARWIRE CORP

Security 18538Q105

Ticker Symbol CLWR

ISIN US18538Q1058

Meeting Type

Contested-Special

Meeting Date

08-Jul-2013

Agenda

933811033 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. AMENDMENT TO AMENDED AND RESTATED	Management	Against	Against
2A.	CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED SHARES OF CLASS A COMMON STOCK. AMENDMENT TO AMENDED AND RESTATED	Management	Against	Against
2B.	CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED SHARES OF CLASS B COMMON STOCK. AUTHORIZATION OF THE ISSUANCE OF THE	Management	Against	Against
3A.	CLASS A COMMON STOCK THAT MAY BE ISSUED UPON EXCHANGE OF CLEARWIRE COMMUNICATIONS, LLC'S AND CLEARWIRE	Management	Against	Against
3B.	FINANCE, INC.'S 1.00% EXCHANGEABLE NOTES DUE 2018, OR ISSUED UPON THE EXCHANGE OF THE CLASS B INTERESTS ISSUED UPON EXCHANGE OF THE 1.00% EXCHANGEABLE NOTES DUE 2018. AUTHORIZATION OF THE ISSUANCE OF THE	Management	Against	Against
4.	CLASS B COMMON STOCK THAT MAY BE ISSUED UPON EXCHANGE OF CLEARWIRE COMMUNICATIONS, LLC'S AND CLEARWIRE	Management	Against	Against
5.	FINANCE, INC.'S 1.00% EXCHANGEABLE NOTES DUE 2018. ADJOURNMENT OF MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES. ADVISORY APPROVAL VOTE ON CERTAIN COMPENSATION ARRANGEMENTS FOR THE NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain	Against

FIAT INDUSTRIAL SPA

Security	T42136100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	09-Jul-2013
ISIN	IT0004644743	Agenda	704618632 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	<p>PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-  <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_171922.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_171922.PDF</a></p>	Non-Voting		
1	<p>Plan of cross border merger by incorporation of fiat industrial spa into the entirely controlled Dutch company FI CBM Holdings NV, related and consequent resolutions</p>	Management	For	For
CMMT	<p>IN CASE THE MERGER WILL BE APPROVED BY THE EXTRAORDINARY MEETING, FIAT INDUSTRIAL SHAREHOLDERS WHO DID NOT VOTE IN FAVOR OF THE MERGER (I.E. DID NOT PARTICIPATE TO THE MEETING OR VOTED AGAINST THE MERGER OR ABSTAINED) WILL BE ENTITLED-TO EXERCISE THEIR WITHDRAWAL RIGHT WITHIN 15 DAYS FROM THE DATE OF REGISTRATION OF THE MERGER DELIBERATION TO REGISTRO DELLE IMPRESE DI TORINO. THE LIQUIDATION PRICE IS EUR 8,897 PER FIAT INDUSTRIAL SHARE (CALCULATED PURSUANT TO ART.-2437-TER OF ITALIAN CIVIL CODE). THE WITHDRAWAL RIGHT IS SUBJECT TO THE COMPLETION OF THE MERGER WHICH IS SUBORDINATED TO THE FACT THAT THE AMOUNT TO BE PAID TO SHAREHOLDERS WHO EXERCISED THEIR WITHDRAWAL RIGHT AND TO CREDITORS OF FIAT INDUSTRIAL WHO OPPOSED TO THE MERGER DO NOT EXCEED EUR 325 MILLION.</p> <p>THE NOTICE OF THE MERGER REGISTRATION IS AVAILABLE ON THE WEBSITE WWW.FIATINDUSTRIAL.COM. AFTER THE MERGER, SHAREHOLDERS WHO WILL PARTICIPATE TO THE EXTRAORDINARY-MEETING, ALSO BY PROXY, AND WHO WILL MAINTAIN THEIR HOLDING FROM THE RECORD DATE UNTIL THE COMPLETION OF THE MERGER, WILL HAVE THE RIGHT TO REQUEST 1 VOTING-SHARE EACH 1 NEWCO ORDINARY SHARES RECEIVED AFTER THE MERGER.</p>	Non-Voting		
CMMT		Non-Voting		

PLEASE NOTE THAT THIS IS A REVISION  
 DUE TO RECEIPT OF ADDITIONAL  
 COMMENT. IF YOU HAVE ALREADY SENT  
 IN  
 YOUR VOTES, PLEASE DO NOT RETURN  
 THIS PROXY FORM UNLESS YOU DECIDE  
 TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS.  
 THANK YOU.

CERMAQ ASA

Security	R1536Z104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Jul-2013
ISIN	NO0010003882	Agenda	704623669 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	<p>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                      MARKET RULES REQUIRE DISCLOSURE OF                      BENEFICIAL OWNER INFORMATION FOR                      ALL                      VOTED-ACCOUNTS. IF AN ACCOUNT HAS                      MULTIPLE BENEFICIAL OWNERS, YOU                      WILL</p>	Non-Voting		
CMMT	<p>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</p>	Non-Voting		
CMMT	<p>SHARES HELD IN AN OMNIBUS/NOMINEE                      ACCOUNT NEED TO BE RE-REGISTERED IN                      THE-BENEFICIAL OWNERS NAME TO BE                      ALLOWED TO VOTE AT MEETINGS. SHARES                      WILL BE-TEMPORARILY TRANSFERRED TO                      A                      SEPARATE ACCOUNT IN THE BENEFICIAL                      OWNER'S NAME-ON THE PROXY DEADLINE                      AND TRANSFERRED BACK TO THE                      OMNIBUS/NOMINEE ACCOUNT THE-DAY</p>	Non-Voting		

	AFTER THE MEETING. BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting
1	Opening of the meeting and registration of shareholders attending	Management No Action
2	Election of a person to chair the meeting	Management No Action
3	Election of one person to sign the minutes together with the chairman of the meeting	Management No Action
4	Approval of the notice convening the meeting and the proposed agenda	Management No Action
5	Authorisation to sell business area	Management No Action

CHINA HUIYUAN JUICE GROUP LTD

Security	G21123107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	12-Jul-2013
ISIN	KYG211231074	Agenda	704624255 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	---------------------------

CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0621/LTN20130621013.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0621/LTN20130621013.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0621/LTN20130621011.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0621/LTN20130621011.pdf</a>	Non-Voting		
------	--	------------	--	--

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting		
------	---	------------	--	--

1	That: (a) the Acquisition Agreement and the Deed of Amendment of Non-Competition Deed (copies of which are produced to the EGM marked "A" and "B" and initialed by the chairman of the EGM for identification purpose) and the transactions contemplated thereunder and the implementation thereof be and are hereby approved; (b) subject to the completion of the Acquisition and the Listing Committee of the Stock Exchange having granted the listing of, and permission to deal in, the New Ordinary Shares and the Ordinary Shares to be issued upon conversion of the Convertible Preference Shares, the allotment and issue of the New Ordinary Shares and the Convertible Preference Shares to China Hui Yuan Holdings in satisfaction of the net consideration of the Acquisition on and subject to the terms and conditions of the Acquisition CONTD	Management	For	For
---	--	------------	-----	-----

CONT	<p>CONTD Agreement be and are hereby approved;  (c) any one Director be and is-hereby authorised for and on behalf of the Company to execute all such other-documents, instructions and agreements and to do all such acts or things-deemed by him/her to be incidental to, ancillary to, or in connection with-the matters contemplated under this resolution</p>	Non-Voting	
2	<p>That: (a) the Whitewash Waiver to be granted by the Executive to waive the obligation of China Hui Yuan Holdings and parties acting in concert with it to make a mandatory general offer for all the shares of the Company not already owned or agreed to be acquired by them pursuant to Rule 26 of the Takeovers Code as a result of the allotment and issue of the New Ordinary Shares and the Convertible Preference Shares to China Hui Yuan Holdings be and is hereby approved; and (b) the Directors be and are hereby authorised to execute all such documents and do all such acts or things on behalf of the Company, as they may consider desirable, necessary or expedient in connection therewith and to give effect to any matters relating to or in connection with the Whitewash Waiver</p>	Management For	For
3	<p>That: conditional upon the passing of Ordinary Resolutions No. 1 and No. 2 and Special Resolution No. 4 set out in the notice convening the EGM, the grant of a specific mandate to the Directors for the allotment and issue of the New Ordinary Shares and the Convertible Preference Shares pursuant to the Acquisition Agreement and the Ordinary Shares which fall to be issued upon conversion of the Convertible Preference Shares be and is hereby approved</p>	Management For	For
4	<p>That conditional upon the passing of Ordinary Resolutions No. 1 to No. 3 set out in the notice convening the EGM: (a) the 5,000,000,000 existing issued and unissued shares of USD 0.00001 each in the capital of the Company be redesignated as "Ordinary Shares"; (b) the authorised share capital of the Company be increased from USD 50,000 divided into 5,000,000,000 Ordinary Shares of USD 0.00001 each to USD 56,553.26877 by the creation of 655,326,877 restricted voting non-redeemable convertible preference shares of USD 0.00001 each, having the special rights and restrictions set out in the articles of association of the Company, as amended pursuant to this resolution; and (c) the existing articles of</p>	Management For	For



association of the Company be and are hereby amended in the following manner: By inserting the specified definitions: Article 3A. (d) the directors of the Company be and are hereby authorised for and on behalf of the Company to sign and execute all such documents, instruments and agreements, and to do all such acts or things, as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with this resolution

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

GARDNER DENVER, INC.

Security 365558105  
 Ticker Symbol GDI

Meeting Type Special  
 Meeting Date 16-Jul-2013  
 Agenda 933850112 - Management

ISIN US3655581052

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 7, 2013, BY AND AMONG GARDNER DENVER, INC., RENAISSANCE PARENT CORP., AND RENAISSANCE ACQUISITION CORP., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
3.	TO APPROVE, BY NONBINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY GARDNER DENVER TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For

OMTHERA PHARMACEUTICALS INC

Security 68217A103

Meeting Type Special

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	OMTH	Meeting Date	16-Jul-2013
ISIN	US68217A1034	Agenda	933850655 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 27, 2013, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG OMThERA PHARMACEUTICALS, INC., ZENECA INC. AND KAFA ACQUISITION CORP.	Management	For	For
2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For	For
3.	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR OMThERA PHARMACEUTICALS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	Management	Abstain	Against

POWER-ONE, INC.

Security	73930R102	Meeting Type	Special
Ticker Symbol	PWER	Meeting Date	23-Jul-2013
ISIN	US73930R1023	Agenda	933852990 - Management

Item	Proposal	Type	Vote	For/Against Management
1	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AS IT MAY BE AMENDED FROM TIME TO TIME, DATED AS OF APRIL 21, 2013 ("MERGER AGREEMENT"), BY AND AMONG POWER-ONE, INC. ("POWER-ONE"), ABB LTD. AND VERDI ACQUISITION CORPORATION ("MERGER SUB"), WHICH PROVIDES FOR THE MERGER OF MERGER SUB WITH AND INTO POWER-ONE, WITH POWER-ONE CONTINUING AS THE SURVIVING CORPORATION.	Management	For	For
2	PROPOSAL TO APPROVE, BY A NONBINDING ADVISORY VOTE, THE SPECIFIED COMPENSATION DISCLOSED IN THE	Management	Abstain	Against

ACCOMPANYING PROXY STATEMENT  
 THAT  
 MAY BE PAYABLE TO POWER-ONE'S  
 NAMED  
 EXECUTIVE OFFICERS IN CONNECTION  
 WITH THE CONSUMMATION OF THE  
 MERGER.

3 PROPOSAL TO APPROVE THE  
 ADJOURNMENT OR POSTPONEMENT OF  
 THE SPECIAL MEETING, IF NECESSARY OR  
 APPROPRIATE, TO SOLICIT ADDITIONAL  
 PROXIES IF THERE ARE NOT SUFFICIENT  
 VOTES AT THE TIME OF THE SPECIAL  
 MEETING TO ADOPT THE MERGER  
 AGREEMENT. Management For For

BMC SOFTWARE, INC.  
 Security 055921100  
 Ticker Symbol BMC

Meeting Type Special  
 Meeting Date 24-Jul-2013  
 Agenda 933853497 -  
 Management

ISIN US0559211000

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	------------------------

1	PROPOSAL TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF MAY 6, 2013, BY AND AMONG BOXER PARENT COMPANY INC., BOXER MERGER SUB INC. AND BMC SOFTWARE, INC.	Management	For	For
---	---	------------	-----	-----

2	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF BMC SOFTWARE, INC. IN CONNECTION WITH THE MERGER.	Management	Abstain	Against
---	---	------------	---------	---------

3	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For
---	---	------------	-----	-----

PRESTIGE BRANDS HOLDINGS, INC.

Security 74112D101  
 Ticker Symbol PBH

Meeting Type Annual  
 Meeting Date 29-Jul-2013  
 Agenda 933853269 -  
 Management

ISIN US74112D1019

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MATTHEW M. MANNELLY		For	For
	2 JOHN E. BYOM		For	For
	3 GARY E. COSTLEY		For	For
	4 CHARLES J. HINKATY		For	For
	5 CARL J. JOHNSON		For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PRESTIGE BRANDS HOLDINGS, INC. FOR THE FISCAL YEAR ENDING MARCH 31, 2014.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO OUR 2005 LONG-TERM EQUITY INCENTIVE PLAN SO THAT BONUS AND EQUITY AWARDS MADE UNDER THE PLAN CAN SATISFY THE REQUIREMENTS OF "PERFORMANCE BASED" COMPENSATION WITHIN THE MEANING OF SECTION 162(M) OF THE TAX CODE.	Management	For	For
4.	SAY ON PAY - AN ADVISORY VOTE ON THE RESOLUTION TO APPROVE THE COMPENSATION OF PRESTIGE BRANDS HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
D.E. MASTER BLENDEERS 1753 N.V., UTRECHT				
Security	N2563N109	Meeting Type		ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date		31-Jul-2013
ISIN	NL0010157558	Agenda		704624279 - Management
Item	Proposal	Type	Vote	For/Against Management
1	Opening of the general meeting	Non-Voting		
2	Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led Investor Group, for-all issued and outstanding ordinary shares in the capital. of D.E Master-Blenders 1753 N. V. (the offer )	Non-Voting		
3	Conditional amendment of the articles of association as per the settlement date, being the date that the transfer of the shares pursuant to the offer takes place against payment of the offer price for the shares (the settlement date)	Management	For	For
4.a		Management	For	For

4.b	<p>It is proposed to appoint B. Becht as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional</p> <p>It is proposed to appoint P. Harf as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders. The appointment is under the condition that the public offer made by Oak Leaf BV is declared final and unconditional</p>	ManagementFor	For
4.c	<p>It is proposed to (re)appoint O. Goudet as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders. The appointment is made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional</p>	ManagementFor	For
4.d	<p>It is proposed to appoint A. Van Damme as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV will be declared final and unconditional</p>	ManagementFor	For
4.e	<p>It is proposed to appoint B. Trott as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer by Oak Leaf BV is declared final and unconditional</p>	ManagementFor	For
4.f	<p>It is proposed to appoint A. Santo Domingo as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional</p>	ManagementFor	For
4.g	<p>It is proposed to appoint M. Cup as executive member of the board under condition that the public offer made by Oak Leaf BV is declared</p>	ManagementFor	For

	final and unconditional		
	Conditional acceptance of resignation and granting of full and final discharge from liability for		
5.a	Mr J. Bennink in connection with his conditional resignation of the board of directors as per the settlement date	ManagementFor	For
	Conditional acceptance of resignation and granting of full and final discharge from liability for		
5.b	Mr N.R. Sorensen-Valdez in connection with his conditional resignation of the board of directors as per the settlement date	ManagementFor	For
	Conditional acceptance of resignation and granting of full and final discharge from liability for		
5.c	Mrs M.M.M. Corrales in connection with her conditional resignation of the board of directors as per the settlement date	ManagementFor	For
	Conditional acceptance of resignation and granting of full and final discharge from liability for		
5.d	Mrs G.J.M. Picaud in connection with her conditional resignation of the board of directors as per the settlement date	ManagementFor	For
	Conditional acceptance of resignation and granting of full and final discharge from liability for		
5.e	Mrs S.E. Taylor in connection with her conditional resignation of the board of directors as per the settlement date	ManagementFor	For
	Conditional granting of full and final discharge from liability for Mr A. Illy, in connection with his functioning as non-executive director until the date of this extraordinary general meeting of shareholders, effective as from the settlement date		
6.a		ManagementFor	For
	Conditional granting of full and final discharge from liability for Mr R. Zwartendijk, in connection with his functioning as non-executive director until the date of this extraordinary general meeting of shareholders, effective as from the settlement date		
6.b		ManagementFor	For
	Granting of full and final discharge from liability for Mr C.J.A. Van Lede in connection with his functioning as non-executive director until the date of his resignation, being February 27, 2013		
7.a		ManagementFor	For
	Granting of full and final discharge from liability for Mr M.J. Herkemij in connection with his functioning as executive director until the date of his resignation, being December 31, 2012		
7.b		ManagementFor	For

8	Conditional triangular legal merger with Oak Sub B.V. (as acquiring company) and new Oak B.V. (as group company of the acquiring company) in accordance with the merger proposals as drawn up by the boards of directors of the merging companies, subject to the conditions that (i) the offer is declared unconditional, (ii) the acceptance level immediately after the post-closing acceptance period is at least 80 percent but less than 95 percent of all shares in the share capital of the company on a fully diluted basis and (iii) the offeror resolves to pursue the post-closing merger and liquidation	Management	For	For
9	Any other business	Non-Voting		
10	Closing of the general meeting	Non-Voting		
DELL INC.				
Security	24702R101	Meeting Type		Contested-Special
Ticker Symbol	DELL	Meeting Date		02-Aug-2013
ISIN	US24702R1014	Agenda		933841707 - Management
Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, BY AND AMONG DENALI HOLDING INC., DENALI INTERMEDIATE INC., DENALI ACQUIROR INC. AND DELL INC., AS IT MAY BE AMENDED FROM TIME TO TIME. PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF DELL INC.	Management	For	For
2.	IN CONNECTION WITH THE MERGER, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	Abstain	Against
3.	ACXIOM CORPORATION	Management	For	For
Security	005125109	Meeting Type		Annual

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	ACXM	Meeting Date	06-Aug-2013
ISIN	US0051251090	Agenda	933849309 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RICHARD P. FOX	Management	For	For
1.2	ELECTION OF DIRECTOR: JERRY D. GRAMAGLIA	Management	For	For
1.3	ELECTION OF DIRECTOR: CLARK M. KOKICH	Management	For	For
2.	AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2005 EQUITY COMPENSATION PLAN AND REAPPROVAL OF THE PLAN'S PERFORMANCE GOALS.	Management	Abstain	Against
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT.	Management	For	For

FISHER COMMUNICATIONS, INC.

Security	337756209	Meeting Type	Special
Ticker Symbol	FSCI	Meeting Date	06-Aug-2013
ISIN	US3377562091	Agenda	933854475 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 11, 2013, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG FISHER COMMUNICATIONS, INC., SINCLAIR BROADCAST GROUP, INC. AND SINCLAIR TELEVISION OF SEATTLE, INC.	Management	For	For
2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION DISCLOSED IN THE PROXY STATEMENT THAT MAY BE PAYABLE TO FISHER COMMUNICATIONS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management	For	For

AMERICAN GREETINGS CORPORATION



Edgar Filing: GDL FUND - Form N-PX

Security	026375105	Meeting Type	Special
Ticker Symbol	AM	Meeting Date	07-Aug-2013
ISIN	US0263751051	Agenda	933857546 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO CONSIDER & VOTE ON A PROPOSAL TO ADOPT AGREEMENT & PLAN OF MERGER, DATED AS OF MARCH 29, 2013 & AMENDED ON JULY 3, 2013 (AS SO AMENDED, "MERGER AGREEMENT"), BY AND AMONG CENTURY INTERMEDIATE HOLDING COMPANY, A DELAWARE CORPORATION ("PARENT"), CENTURY MERGER COMPANY, AN OHIO CORPORATION AND WHOLLY OWNED SUBSIDIARY OF PARENT, AND AMERICAN GREETINGS CORPORATION. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION	Management	Against	Against
2.	THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF AMERICAN GREETINGS CORPORATION IN CONNECTION WITH THE MERGER. TO APPROVE ADJOURNMENT OF SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT TIME OF SPECIAL MEETING TO OBTAIN COMPANY	Management	Abstain	Against
3.	SHAREHOLDER APPROVAL (AS DEFINED IN ENCLOSED PROXY STATEMENT) OF MERGER AGREEMENT OR OBTAIN MAJORITY OF MINORITY SHAREHOLDER APPROVAL (AS DEFINED IN ENCLOSED PROXY STATEMENT) OF MERGER AGREEMENT.	Management	Against	Against

MAXYGEN, INC.

Security	577776107	Meeting Type	Annual
Ticker Symbol	MAXY	Meeting Date	12-Aug-2013
ISIN	US5777761074	Agenda	933852875 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE VOLUNTARY DISSOLUTION AND LIQUIDATION OF MAXYGEN PURSUANT TO A PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION IN SUBSTANTIALLY THE FORM ATTACHED	Management	For	For

TO THE ACCOMPANYING PROXY STATEMENT AS APPENDIX A. TO GRANT DISCRETIONARY AUTHORITY TO THE BOARD OF DIRECTORS TO ADJOURN THE ANNUAL MEETING, EVEN IF A QUORUM IS PRESENT, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT SHARES PRESENT IN PERSON OR BY PROXY VOTING IN FAVOR OF THE DISSOLUTION AND LIQUIDATION OF THE COMPANY PURSUANT TO THE PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION.				
2.		Management	For	For
3.	DIRECTOR	Management		
	1 LOUIS G. LANGE		For	For
	2 KENNETH B. LEE, JR.		For	For
	3 ERNEST MARIO		For	For
	4 GORDON RINGOLD		For	For
	5 ISAAC STEIN		For	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MAXYGEN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
5.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. STONESOFT CORP, HELSINKI	Management	Abstain	Against
Security	X86593104	Meeting Type		ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date		13-Aug-2013
ISIN	FI0009801302	Agenda		704639775 - Management
Item	Proposal	Type	Vote	For/Against Management
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT	Non-Voting		

SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED

1	Opening of the meeting	Non-Voting
2	Calling the meeting to order	Non-Voting
3	Election of persons to scrutinize the minutes and to supervise the counting-of votes	Non-Voting
4	Recording the legality of the meeting	Non-Voting
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting
6	Resolution on the remuneration of the members of the board of directors: McAfee Suomi Funding LLC owning more than 95 pct of all the shares and voting rights proposes that no remuneration would be paid to the members of the board of directors	ManagementNo Action
7	Resolution on the number of the members of the board of directors: the above shareholder proposes that the number of the members of the board of directors would be fixed to three (3)	ManagementNo Action
8	Changing the composition of the board: the above shareholder proposes that the current members of the board of directors will be replaced with the following persons to be elected as new members of the board of directors: Daniel F. Vaughn, Louis Riley and John Kearns	ManagementNo Action
9	Closing of the meeting	Non-Voting

"THE BOARD DOES NOT MAKE ANY  
 CMMT RECOMMENDATION ON RESOLUTIONS 6, 7 AND 8"  
 AND 8"

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS 6 TO-8. IF YOU HAVE ALREADY SENT IN CMMT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU.

STEWART ENTERPRISES, INC.

Security	860370105	Meeting Type	Special
Ticker Symbol	STEI	Meeting Date	13-Aug-2013
ISIN	US8603701058	Agenda	933859413 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 28, 2013, BY AND AMONG SERVICE CORPORATION	Management	For	For

INTERNATIONAL, RIO ACQUISITION CORP.  
AND STEWART ENTERPRISES, INC.  
("STEWART") (AS SUCH AGREEMENT MAY  
BE

AMENDED FROM TIME TO TIME).  
TO APPROVE, ON A NON-BINDING,  
ADVISORY BASIS, CERTAIN  
COMPENSATION

2.	THAT MAY BE PAID OR BECOME PAYABLE TO STEWART'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
----	---	------------	-----	-----

TO APPROVE THE ADJOURNMENT OF THE  
SPECIAL MEETING, IF NECESSARY, TO  
SOLICIT ADDITIONAL PROXIES TO

3.	APPROVE THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	Management	For	For
----	--	------------	-----	-----

BUCKEYE TECHNOLOGIES INC.

Security 118255108

Ticker Symbol BKI

ISIN US1182551085

Meeting Type

Meeting Date

Agenda

Special

15-Aug-2013

933857697 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT THE MERGER AGREEMENT. TO ADJOURN THE SPECIAL MEETING, IF NECESSARY AND APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE	Management	Against	Against

2.	ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	Against	Against
----	--	------------	---------	---------

3.	TO APPROVE A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE MERGER-RELATED COMPENSATION PAYABLE TO OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
----	--	------------	---------	---------

MARKET LEADER INC

Security 57056R103

Ticker Symbol LEDR

ISIN US57056R1032

Meeting Type

Meeting Date

Agenda

Special

16-Aug-2013

933859576 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 7, 2013 BY AND AMONG MARKET LEADER,	Management	For	For

<p>TRULIA, INC., AND MARINER ACQUISITION CORP. ("MERGER AGREEMENT").                  PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION PAYABLE TO THE MARKET</p>				
2.			Management Abstain	Against
<p>LEADER, INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.                  PROPOSAL TO ADJOURN THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES</p>				
3.			Management For	For
<p>IN FAVOR OF THE PROPOSAL TO APPROVE THE MERGER AGREEMENT IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVED THE MERGER AGREEMENT.</p>				
<p>KEYNOTE SYSTEMS, INC.</p>				
Security	493308100		Meeting Type	Special
Ticker Symbol	KEYN		Meeting Date	21-Aug-2013
ISIN	US4933081006		Agenda	933860543 - Management
Item	Proposal	Type	Vote	For/Against Management
1.	<p>TO CONSIDER &amp; VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT &amp; PLAN OF MERGER, (AS IT MAY BE AMENDED FROM TIME TO TIME IN ACCORDANCE WITH ITS TERMS), PURSUANT TO WHICH HAWAII MERGER CORP, INC., A WHOLLY-OWNED SUBSIDIARY OF HAWAII PARENT CORP, INC.,</p> <p>WILL MERGE WITH &amp; INTO THE COMPANY, WITH THE COMPANY SURVIVING THE MERGER AS A WHOLLY-OWNED SUBSIDIARY OF HAWAII PARENT CORP., INC.</p>	Management	For	For
2.	<p>TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE THE NON-BINDING APPROVAL REGARDING THE COMPENSATION ARRANGEMENTS OF CERTAIN EXECUTIVES.</p>	Management	For	For
3.	<p>TO VOTE TO ADJOURN THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE (E.G., TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ESTABLISH A QUORUM OR TO COMPLY</p>	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

WITH APPLICABLE LAW OR ORDER OR A  
REQUEST FROM THE SEC OR ITS STAFF).

LIFE TECHNOLOGIES CORPORATION

Security 53217V109

Ticker Symbol LIFE

ISIN US53217V1098

Meeting Type

Meeting Date

Agenda

Special

21-Aug-2013

933860973 -  
Management

Item	Proposal	Type	Vote	For/Against Management
01	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 14, 2013 (THE "MERGER AGREEMENT"), BY AND AMONG LIFE TECHNOLOGIES CORPORATION (THE "COMPANY"), THERMO FISHER SCIENTIFIC INC., AND POLPIS MERGER SUB CO.	Management	For	For
02	TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER.	Management	Abstain	Against
03	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For	For

AMERICAN SAFETY INSURANCE HOLDINGS, LTD

Security G02995101

Ticker Symbol ASI

ISIN BMG029951016

Meeting Type

Meeting Date

Agenda

Special

26-Aug-2013

933859728 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE & ADOPT THE AGREEMENT & PLAN OF MERGER, AMONG FAIRFAX FINANCIAL HOLDINGS LIMITED, FAIRFAX BERMUDA HOLDINGS LTD. & THE COMPANY, INCLUDING THE BERMUDA MERGER AGREEMENT SET FORTH ON EXHIBIT A THERETO, ( "MERGER AGREEMENT") & TO APPROVE MERGER OF COMPANY & FAIRFAX BERMUDA HOLDINGS LTD. ( "MERGER")	Management	For	For

UPON THE TERMS & CONDITIONS SET FORTH IN THE MERGER AGREEMENT. TO APPROVE AN ADJOURNMENT OR RECESS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE IN THE VIEW

2. OF THE CHAIRMAN OF THE SPECIAL MEETING, TO ALLOW THE BOARD TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE & ADOPT THE MERGER AGREEMENT & TO APPROVE THE MERGER IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT.

Management For For

3. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE AGREEMENTS OR UNDERSTANDINGS WITH, AND ITEMS OF COMPENSATION PAYABLE TO, OR WHICH MAY BECOME PAYABLE TO, THE COMPANY'S NAMED EXECUTIVE EXECUTIVE OFFICERS THAT ARE BASED ON OR OTHERWISE RELATE TO THE MERGER.

Management Abstain Against

MET-PRO CORPORATION

Security 590876306

Ticker Symbol MPR

ISIN US5908763064

Meeting Type

Meeting Date

Agenda

Special

26-Aug-2013

933862814 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED APRIL 21, 2013 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG CECO ENVIRONMENTAL CORP., MUSTANG ACQUISITION INC., A WHOLLY-OWNED SUBSIDIARY OF CECO, MUSTANG ACQUISITION II INC., A SEPARATE WHOLLY-OWNED SUBSIDIARY OF CECO, AND MET-PRO CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE MERGER-RELATED COMPENSATION THAT MAY BECOME PAYABLE TO MET-PRO'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS.	Management	Abstain	Against

3.	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MET-PRO SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO, AMONG OTHER REASONS, SOLICIT ADDITIONAL PROXIES.	Management	For	For
MULTIBAND CORP.				
Security	62544X209	Meeting Type	Special	
Ticker Symbol	MBND	Meeting Date	29-Aug-2013	
ISIN	US62544X2099	Agenda	933862763 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE MERGER AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 21, 2013, BY AND AMONG THE COMPANY, GOODMAN NETWORKS INCORPORATED, AND MANATEE MERGER SUB CORPORATION, A WHOLLY-OWNED SUBSIDIARY OF GOODMAN NETWORKS INCORPORATED.	Management	For	For
2.	TO CAST A NONBINDING ADVISORY VOTE TO APPROVE THE "GOLDEN PARACHUTE" COMPENSATION THAT MAY BE PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain	Against
3.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AND ADOPT THE MERGER AGREEMENT.	Management	For	For
COPEINCA ASA				
Security	R15888119	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol		Meeting Date	02-Sep-2013	
ISIN	NO0010352412	Agenda	704696965 - Management	
Item	Proposal	Type	Vote	For/Against Management
	CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS	Non-Voting		



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  
 MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL

CMMT 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  
 SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO

CMMT A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.

CMMT BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.

- |   |   |                                    |
|---|---|------------------------------------|
| 1 | Election of a person to chair the Extraordinary General Meeting   | Non-Voting<br>Management No Action |
| 2 | Approval of the Notice and Agenda of the Extraordinary General Meeting  | Non-Voting<br>Management No Action |
| 3 | Election of one person to co-sign the Minutes   | Non-Voting<br>Management No Action |
| 4 | Election of a new Board of Directors: The proposed new composition of the Board of Directors of the Company will be provided ahead of the general meeting. The resolution to elect a new Board of Directors will be made subject to Grand Success Investment (Singapore) Private Limited having consummated the voluntary offer, and thus being the owner of more than 90% of the outstanding shares in the Company | Non-Voting<br>Management No Action |
| 5 | Determination of remuneration to resigning members of the Board of Directors: It is proposed that the Extraordinary General Meeting approves the remuneration of the resigning Directors based  | Non-Voting<br>Management No Action |

on actual service time since the last Annual General Meeting and in accordance with the resolution made on 12 April 2013 by the Ordinary General Meeting regarding the remuneration of the Board of Directors

CMMT PLEASE BE AWARE THAT SHAREHOLDERS WHO HAVE ACCEPTED THE RECENT TENDER OFFER, WILL NOT BE ABLE TO VOTE FOR THE SHARES AT THE MEETING PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN

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

CML HEALTHCARE INC.

Security 12582Q103

Ticker Symbol CMHIF

ISIN CA12582Q1037

Meeting Type

Meeting Date

Agenda

Special

03-Sep-2013

933864262 - Management

Item	Proposal	Type	Vote	For/Against Management
01	<p>TO APPROVE THE SPECIAL RESOLUTION ATTACHED AS APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR OF CML HEALTHCARE INC. DATED JULY 22, 2013, TO APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO), INVOLVING CML HEALTHCARE INC., LIFELABS ONTARIO INC. AND THE SHAREHOLDERS OF CML HEALTHCARE INC., ALL AS MORE PARTICULARLY DESCRIBED IN SAID MANAGEMENT INFORMATION CIRCULAR.</p>	Management	For	For

DELL INC.

Security 24702R101

Ticker Symbol DELL

ISIN US24702R1014

Meeting Type

Meeting Date

Agenda

Contested-Special

12-Sep-2013

933846505 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	------------------------

PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, BY AND AMONG				
1.	DENALI HOLDING INC., DENALI INTERMEDIATE INC., DENALI ACQUIROR INC. AND DELL INC., AS IT MAY BE AMENDED FROM TIME TO TIME. PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF DELL INC. IN CONNECTION WITH THE MERGER, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
2.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	Abstain	Against
3.	TARO PHARMACEUTICAL INDUSTRIES LTD. Security M8737E108 Ticker Symbol TARO ISIN IL0010827181	Meeting Type	Annual	
		Meeting Date	12-Sep-2013	
		Agenda	933865024 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	APPROVAL OF THE COMPANY'S COMPENSATION POLICY UNDER THE REQUIREMENTS OF THE ISRAELI COMPANIES LAW 5759-1999	Management	For	For
2.	DIRECTOR	Management		
	1 DILIP SHANGHVI		For	For
	2 S. KALYANASUNDARAM		For	For
	3 SUDHIR VALIA		For	For
	4 JAMES KEDROWSKI		For	For
	5 DOV PEKELMAN		For	For
3.	APPROVAL & RATIFICATION OF REMUNERATION OF MR. DILIP SHANGHVI, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Management	For	For
4.	APPROVAL & RATIFICATION OF REMUNERATION OF MR. SUDHIR VALIA, ALL	Management	For	For

5.	AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT RATIFICATION OF REMUNERATION OF MR. SUBRAMANIAN KALYANASUNDARAM, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Management For	For	
6.	APPROVAL & RATIFICATION OF REMUNERATION FOR MR. JAMES KEDROWSKI, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Management For	For	
7A.	ELECTION OF MRS. ILANA AVIDOV MOR TO THE BOARD OF DIRECTORS AS EXTERNAL DIRECTOR	Management For	For	
7B.	ELECTION OF MR. DAN BIRAN TO THE BOARD OF DIRECTORS AS EXTERNAL DIRECTOR	Management For	For	
8A.	ELECTION OF MR. BEN-AMI ROSENFELD TO THE BOARD OF DIRECTORS AS EXTERNAL DIRECTOR	Management		
8B.	ELECTION OF MS. ADI BERSHADSKY TO THE BOARD OF DIRECTORS AS EXTERNAL DIRECTOR	Management		
9.	APPROVAL OF A SPECIAL BONUS TO MR. JAMES KEDROWSKI IN THE AMOUNT OF USD 500,000	Management For	For	
10.	APPOINTMENT OF ZIV HAFT CERTIFIED PUBLIC ACCOUNTANTS (ISRAEL), A BDO MEMBER FIRM, AS COMPANY'S INDEPENDENT AUDITORS	Management For	For	
	STEC, INC. Security 784774101 Ticker Symbol STEC ISIN US7847741011	Meeting Type Meeting Date Agenda	Special 12-Sep-2013 933865860 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 23, 2013, BY AND AMONG WESTERN DIGITAL CORPORATION, LODI VENTURES, INC. AND STEC, INC.	Management For	For	
2.	PROPOSAL TO APPROVE, SOLELY ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION ARRANGEMENTS FOR STEC'S NAMED EXECUTIVE OFFICERS IN	Management Abstain	Against	

CONNECTION WITH THE COMPLETION OF THE MERGER.				
PROPOSAL TO APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF DETERMINED NECESSARY OR APPROPRIATE BY STEC, TO FACILITATE THE APPROVAL AND ADOPTION				
3.	OF THE MERGER AGREEMENT, INCLUDING PERMITTING THE SOLICITATION OF ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For	For
DELL INC.				
Security	24702R101	Meeting Type	Contested-Special	
Ticker Symbol	DELL	Meeting Date	12-Sep-2013	
ISIN	US24702R1014	Agenda	933868347 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AS AMENDED ON AUGUST 2, 2013, BY AND AMONG DENALI HOLDING INC., DENALI INTERMEDIATE INC., DENALI ACQUIROR INC. AND DELL INC., AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME.	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF DELL INC. IN CONNECTION WITH THE MERGER, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Abstain	Against
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For
DELL INC.				

Edgar Filing: GDL FUND - Form N-PX

Security	24702R101	Meeting Type	Contested-Special
Ticker Symbol	DELL	Meeting Date	12-Sep-2013
ISIN	US24702R1014	Agenda	933868373 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AS AMENDED ON AUGUST 2, 2013, BY AND AMONG DENALI HOLDING INC., DENALI INTERMEDIATE INC., DENALI ACQUIROR INC. AND DELL INC., AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME.	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF DELL INC. IN CONNECTION WITH THE MERGER, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Abstain	Against
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For

SHOPPERS DRUG MART CORPORATION

Security	82509W103	Meeting Type	Special
Ticker Symbol	SHDMF	Meeting Date	12-Sep-2013
ISIN	CA82509W1032	Agenda	933868753 - Management

Item	Proposal	Type	Vote	For/Against Management
01	THE SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C TO THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED AUGUST 12, 2013 (THE "CIRCULAR"), APPROVING AN	Management	For	For

ARRANGEMENT PURSUANT TO SECTION  
192  
OF THE CANADA BUSINESS  
CORPORATIONS  
ACT TO EFFECT, AMONG OTHER THINGS,  
THE ACQUISITION BY LOBLAW  
COMPANIES  
LIMITED OF ALL THE OUTSTANDING  
COMMON SHARES OF THE CORPORATION,  
ALL AS MORE PARTICULARLY DESCRIBED  
IN  
THE CIRCULAR.

SMITHFIELD FOODS, INC.

Security 832248108

Ticker Symbol SFD

ISIN US8322481081

Meeting Type

Meeting Date

Agenda

Special

24-Sep-2013

933870049 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 28, 2013, AMONG SMITHFIELD FOODS, INC., SHUANGHUI INTERNATIONAL HOLDINGS LIMITED AND SUN MERGER SUB, INC., THE RELATED PLAN OF MERGER AND THE MERGER.	Management	For	For
2.	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY SMITHFIELD FOODS, INC. TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	Abstain	Against
3.	PROPOSAL TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS OF SMITHFIELD FOODS, INC., IF NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE APPROVAL OF THE MERGER AGREEMENT, THE RELATED PLAN OF MERGER AND THE MERGER.	Management	For	For

BELO CORP.

Security 080555105

Ticker Symbol BLC

ISIN US0805551050

Meeting Type

Meeting Date

Agenda

Special

25-Sep-2013

933869262 -  
Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	---------------------------

- |    |  |                    |         |
|----|--|--------------------|---------|
| 1. | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 12, 2013, BY AND AMONG THE COMPANY, GANNETT CO., INC. AND DELTA ACQUISITION CORP. APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION THAT MAY BE PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF THE COMPANY IN CONNECTION WITH THE MERGER. | Management For     | For     |
| 2. | APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY OR APPROPRIATE, IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER.   | Management Abstain | Against |
| 3. | APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY OR APPROPRIATE, IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER.   | Management For     | For     |

NV ENERGY, INC.

Security 67073Y106

Ticker Symbol NVE

ISIN US67073Y1064

Meeting Type

Meeting Date

Agenda

Special

25-Sep-2013

933870936 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2013, BY AND AMONG MIDAMERICAN ENERGY HOLDINGS COMPANY, AN IOWA CORPORATION, SILVER MERGER SUB, INC., A NEVADA CORPORATION AND WHOLLY OWNED SUBSIDIARY OF MIDAMERICAN AND NV ENERGY, INC., A NEVADA CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NVE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management For	For	For
2.	THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NVE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management Abstain	Against	Against
3.	THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER IF THERE ARE NOT SUFFICIENT VOTES FOR APPROVAL OF THE AGREEMENT AND PLAN OF MERGER AT	Management For	For	For



THE  
SPECIAL MEETING.

## STERLING BANCORP

Security 859158107

Ticker Symbol STL

ISIN US8591581074

Meeting Type

Meeting Date

Agenda

Annual

26-Sep-2013

933868018 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 3, 2013, BY AND BETWEEN STERLING BANCORP AND PROVIDENT NEW YORK BANCORP	Management	For	For
2.	APPROVAL OF THE ADJOURNMENT OF THE STERLING ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE STERLING MERGER PROPOSAL	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF STERLING MAY RECEIVE IN CONNECTION WITH THE MERGER PURSUANT TO EXISTING AGREEMENTS OR ARRANGEMENTS WITH STERLING	Management	For	For
4.	DIRECTOR	Management		
	1 ROBERT ABRAMS		For	For
	2 JOSEPH M. ADAMKO		For	For
	3 LOUIS J. CAPPELLI		For	For
	4 FERNANDO FERRER		For	For
	5 ALLAN F. HERSHFIELD		For	For
	6 HENRY J. HUMPHREYS		For	For
	7 JAMES B. KLEIN		For	For
	8 ROBERT W. LAZAR		For	For
	9 CAROLYN JOY LEE		For	For
	10 JOHN C. MILLMAN		For	For
	11 EUGENE T. ROSSIDES		For	For
5.	ADVISORY APPROVAL OF THE COMPENSATION OF STERLING'S NAMED EXECUTIVE OFFICERS	Management	For	For
6.	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS STERLING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013	Management	For	For
7.	APPROVAL OF THE PROPOSED 2013 EQUITY INCENTIVE PLAN	Management	For	For

## COLONIAL PROPERTIES TRUST

Security 195872106

Ticker Symbol CLP

Meeting Type

Meeting Date

Special

27-Sep-2013

Edgar Filing: GDL FUND - Form N-PX

ISIN	US1958721060	Agenda		933872738 - Management
Item	Proposal	Type	Vote	For/Against Management
1.	APPROVE & ADOPT THE AGREEMENT & PLAN OF MERGER, DATED AS OF JUNE 3, 2013, AS IT MAY BE AMENDED OR MODIFIED FROM TIME-TO-TIME (THE "MERGER AGREEMENT"), BY & AMONG MID-AMERICA APARTMENT COMMUNITIES, INC., COLONIAL PROPERTIES TRUST, MID-AMERICA APARTMENTS, L.P., MARTHA MERGER SUB, LP & COLONIAL REALTY LIMITED PARTNERSHIP, PARENT MERGER PURSUANT TO PLAN OF MERGER.	Management	For	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION PAYABLE TO CERTAIN EXECUTIVE OFFICERS OF COLONIAL IN CONNECTION WITH THE PARENT MERGER.	Management	Abstain	Against
3.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF PROPOSAL 1.	Management	For	For
COOPER TIRE & RUBBER COMPANY				
Security	216831107	Meeting Type		Special
Ticker Symbol	CTB	Meeting Date		30-Sep-2013
ISIN	US2168311072	Agenda		933875811 - Management
Item	Proposal	Type	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 12, 2013, BY AND AMONG COOPER TIRE & RUBBER COMPANY, APOLLO (MAURITIUS) HOLDINGS PVT. LTD., APOLLO TYRES B.V., A WHOLLY OWNED SUBSIDIARY OF APOLLO (MAURITIUS) HOLDINGS PVT. LTD., AND APOLLO ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF APOLLO TYRES B.V.	Management	For	For
2.		Management	Abstain	Against

APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION TO BE PAID TO COOPER TIRE & RUBBER COMPANY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.

APPROVE ADJOURNMENTS OF THE SPECIAL

3.	MEETING, IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management For	For
----	---	----------------	-----

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	02-Oct-2013
ISIN	NL0000009082	Agenda	704700841 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Opening and announcements	Non-Voting		
2	Sale of E-Plus	Management For		For
3.a	Adjustment factor relating to LTI plans	Management For		For
3.b	Retention bonus for Mr Dirks	Management For		For
4	Any other business and closure of the meeting PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

HARRIS TEETER SUPERMARKETS, INC.

Security	414585109	Meeting Type	Special
Ticker Symbol	HTSI	Meeting Date	03-Oct-2013
ISIN	US4145851097	Agenda	933872081 - Management

Item	Proposal	Type	Vote	For/Against Management
1	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 8, 2013, AMONG HARRIS TEETER SUPERMARKETS, INC., THE KROGER CO. AND HORNET ACQUISITION, INC.	Management For		For
2	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF COMPENSATION THAT WILL OR	Management Abstain		Against

MAY BE PAID BY HARRIS TEETER SUPERMARKETS, INC. TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. APPROVAL OF AN ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS OF HARRIS TEETER SUPERMARKETS, INC., IF NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE APPROVAL OF THE MERGER PROPOSAL.

3	NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE APPROVAL OF THE MERGER PROPOSAL.	Management	For	For
---	---	------------	-----	-----

MAIDENFORM BRANDS, INC.

Security 560305104

Ticker Symbol MFB

ISIN US5603051047

Meeting Type

Meeting Date

Agenda

Special

03-Oct-2013

933874035 -  
Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	------------------------

1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2013, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG MAIDENFORM BRANDS, INC., HANESBRANDS INC. AND GENERAL MERGER SUB INC. (THE "MERGER AGREEMENT").	Management	For	For
----	---	------------	-----	-----

2.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, INCLUDING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For	For
----	--	------------	-----	-----

3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY MAIDENFORM BRANDS, INC. TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	Abstain	Against
----	---	------------	---------	---------

SOURCEFIRE, INC.

Security 83616T108

Ticker Symbol FIRE

ISIN US83616T1088

Meeting Type

Meeting Date

Agenda

Special

07-Oct-2013

933877334 -  
Management

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

For/Against  
Management

- |    |  |                |     |
|----|--|----------------|-----|
| 1. | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 22, 2013 BY AND AMONG CISCO SYSTEMS, INC., SHASTA ACQUISITION CORP. AND SOURCEFIRE, INC., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.   | Management For | For |
| 2. | APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.   | Management For | For |
| 3. | APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE "GOLDEN PARACHUTE" COMPENSATION ARRANGEMENTS THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AND THE AGREEMENTS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. | Management For | For |

KABEL DEUTSCHLAND HOLDING AG, UNTERFOEHRING B.MUEN

Security	D6424C104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Oct-2013
ISIN	DE000KD88880	Agenda	704709368 - Management

Item	Proposal	Type	Vote	For/Against Management
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTI-ON WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTIT-LED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUD-ED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAV-E NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT-TO THE GERMAN SECURITIES TRADING ACT	Non-Voting		

(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 19 SEP 2013, 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.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25 SEP 2013. 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.

- |     |   |                      |
|-----|---|----------------------|
| 1.  | Presentation of the financial statements and annual report for the 2012/2013 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 of EUR 221,307,347.50 as follows: Payment of a dividend of EUR 2.50 per no-par share Ex-dividend and payable date: October 11, 2013   | Management No Action |
| 3.  | Ratification of the acts of the Board of MDs  | Management No Action |
| 4.  | Ratification of the acts of the Supervisory Board   | Management No Action |
| 5.  | Appointment of auditors for the 2013/2014 financial year: Ernst + Young GmbH, Munich  | Management No Action |
| 6.a | Approval of the control and profit transfer agreement with the company's wholly owned subsidiaries: Kabel Deutschland Holding Erste Beteiligungs GmbH, effective retroactively upon its entry into the commercial register  | Management No Action |
| 6.b |   | Management No Action |

Approval of the control and profit transfer agreement with the company's wholly owned subsidiaries: Kabel Deutschland Holding zweite Beteiligungs GmbH, effective retroactively upon its entry into the commercial register

KABEL DEUTSCHLAND HOLDING AG, UNTERFOEHRING B.MUEN

Security	D6424C112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Oct-2013
ISIN	DE000KD88872	Agenda	704709370 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	------------------------

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR 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 19 SEP 2013, 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.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25 SEP 2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL

Non-Voting

Non-Voting

SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE IT-EMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT O-N PROXYEDGE.

- Presentation of the financial statements and annual report for the 2012/2013 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
1. Non-Voting
- Resolution on the appropriation of the distributable profit of EUR 221,307,347.50 as follows: Payment of a dividend of EUR 2.50 per no-par share Ex-dividend and payable date: October 11, 2013
2. Management No Action
3. Ratification of the acts of the Board of MDs Management No Action
4. Ratification of the acts of the Supervisory Board Management No Action
5. Appointment of auditors for the 2013/2014 financial year: Ernst & Young GmbH, Munich Management No Action
- Approval of the control and profit transfer agreement with the company's wholly owned subsidiaries: Kabel Deutschland Holding Erste Beteiligungs GmbH, effective retroactively upon its entry into the commercial register
- 6.a Management No Action
- Approval of the control and profit transfer agreement with the company's wholly owned subsidiaries: Kabel Deutschland Holding zweite Beteiligungs GmbH, effective retroactively upon its entry into the commercial register
- 6.b Management No Action

DELL INC.

Security 24702R101

Ticker Symbol DELL

ISIN US24702R1014

Meeting Type

Annual

Meeting Date

17-Oct-2013

Agenda

933881004 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DONALD J. CARTY	Management	For	For
1B	ELECTION OF DIRECTOR: JANET F. CLARK	Management	For	For
1C	ELECTION OF DIRECTOR: LAURA CONIGLIARO	Management	For	For
1D	ELECTION OF DIRECTOR: MICHAEL S. DELL	Management	For	For
1E	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For	For
1F	ELECTION OF DIRECTOR: GERARD J. KLEISTERLEE	Management	For	For



Edgar Filing: GDL FUND - Form N-PX

1G	ELECTION OF DIRECTOR: KLAUS S. LUFT	Management	For
1H	ELECTION OF DIRECTOR: ALEX J. MANDL	Management	For
1I	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For
1J	ELECTION OF DIRECTOR: H. ROSS PEROT, JR.	Management	For
2	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS DELL INC.'S INDEPENDENT AUDITOR FOR FISCAL 2014	Management	For
3	APPROVAL, ON AN ADVISORY BASIS, OF DELL INC.'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT REQUESTING THAT THE BOARD OF DIRECTORS UNDERTAKE SUCH STEPS AS MAY BE NECESSARY TO PERMIT DELL INC.'S STOCKHOLDERS TO ACT BY WRITTEN CONSENT INSTEAD OF AT A MEETING OF STOCKHOLDERS	Management	For
4	ORIGIN ENERGY LTD	Shareholder	Against

Security	Q71610101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Oct-2013
ISIN	AU000000ORG5	Agenda	704739498 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL WILL-BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT-TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE-RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED- BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL.-BY VOTING (FOR OR AGAINST) ON PROPOSAL (4), YOU ACKNOWLEDGE THAT YOU HAVE NOT-OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT	Non-Voting		

PROPOSAL AND YOU COMPLY WITH THE  
VOTING EXCLUSION.

2	Election of Mr Bruce W D Morgan	Management	For	For
3	Re-election of Mr Gordon M Cairns	Management	For	For
4	Adoption of Remuneration Report	Management	For	For
5	Renewal of proportional takeover provisions	Management	For	For

## OPTIMER PHARMACEUTICALS, INC.

Security	68401H104	Meeting Type	Special
Ticker Symbol	OPTR	Meeting Date	23-Oct-2013
ISIN	US68401H1041	Agenda	933880103 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	---------------------------

1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 30, 2013, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG OPTIMER PHARMACEUTICALS, INC., CUBIST PHARMACEUTICALS, INC. AND PDRS CORPORATION (THE "AGREEMENT AND PLAN OF MERGER").	Management	For	For
2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For	For
3.	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR OPTIMER PHARMACEUTICALS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	Management	Abstain	Against

## WARRNAMBOOL CHEESE &amp; BUTTER FACTORY COMPANY HOLDIN

Security	Q9542N107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2013
ISIN	AU000000WCB1	Agenda	704747851 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	---------------------------

	CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 7, 8 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE	Non-Voting		
--	--	------------	--	--

DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT 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 PROPOSALS (7 AND 8), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.

1	Election of James Doukas as a Director	Management	For	For
2	Re-election of Kay Antony as a Director	Management	For	For
3	Election of Ray Smith as a Director	Management	For	For
4	Election of Brendan Rea as a Director	Management	For	For
5	Election of Robert Lane as a Director	Management	For	For
6	Election of Neville Fielke as a Director	Management	For	For
7	Adoption of Remuneration Report (Non binding advisory vote)	Management	No Action	
8	Issue of Performance Rights to David Lord	Management	For	For

THE HILLSHIRE BRANDS COMPANY

Security	432589109	Meeting Type	Annual
Ticker Symbol	HSH	Meeting Date	24-Oct-2013
ISIN	US4325891095	Agenda	933876673 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TODD A. BECKER	Management	For	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: ELLEN L. BROTHERS	Management	For	For
1D.	ELECTION OF DIRECTOR: SEAN M. CONNOLLY	Management	For	For
1E.	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Management	For	For
1F.	ELECTION OF DIRECTOR: CRAIG P. OMTVEDT	Management	For	For
1G.	ELECTION OF DIRECTOR: SIR IAN PROSSER	Management	For	For
1H.	ELECTION OF DIRECTOR: JONATHAN P. WARD	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES D. WHITE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For

INDEPENDENT REGISTERED PUBLIC  
ACCOUNTANTS FOR FISCAL 2014.

3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management Abstain Against  
HOGANAS AB, HOGANAS

Security W4175J146 Meeting Type ExtraOrdinary  
Ticker Symbol Meeting Date General Meeting  
ISIN SE0000232175 Agenda 28-Oct-2013  
704752573 -  
Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	------------------------

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	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting		
------	--	------------	--	--

1	Opening the EGM and election of the Chairman of the EGM	Non-Voting		
2	Preparing and approving the voting list	Non-Voting		
3	Approval of the agenda	Non-Voting		
4	Appointment of two people to verify the minutes	Non-Voting		
5	Consideration of whether the EGM has been duly convened	Non-Voting		
6	Establishment of the number of Board members	Management	No Action	
7	Election of the Board of Directors and Chairman of the Board	Management	No Action	
8	Proposal regarding suspension of the Annual General Meetings resolution regarding the	Management	No Action	

9 Election Committee  
Closing of the EGM Non-Voting

PLEASE NOTE THAT RESOLUTIONS 6 TO 8  
ARE PROPOSED BY A SHAREHOLDER H  
CMMT Intressent-er AB, THE BOARD MAKES NO Non-Voting

RECOMMENDATION ON HOW TO VOTE ON  
THESE RESOLUTIONS.-THANK YOU.  
4 OCT 13: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO ADDITION OF  
COMMENT.

CMMT IF Y-OU HAVE ALREADY SENT IN YOUR Non-Voting  
VOTES, PLEASE DO NOT RETURN THIS  
PROXY FORM UNLES-S YOU DECIDE TO  
AMEND YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU.

AINSWORTH LUMBER CO. LTD.

Security	008914202	Meeting Type	Special
Ticker Symbol	ANSBF	Meeting Date	29-Oct-2013
ISIN	CA0089142024	Agenda	933883806 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	---------------------------

01	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX D TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR (THE "CIRCULAR"), APPROVING AN ARRANGEMENT INVOLVING LOUISIANA- PACIFIC CORPORATION PURSUANT TO DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA), AS AMENDED, ALL AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For	For
----	---	------------	-----	-----

LEAP WIRELESS INTERNATIONAL, INC.

Security	521863308	Meeting Type	Special
Ticker Symbol	LEAP	Meeting Date	30-Oct-2013
ISIN	US5218633080	Agenda	933880470 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	---------------------------

01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 12, 2013 (AS AMENDED FROM TIME TO TIME), BY AND AMONG LEAP WIRELESS INTERNATIONAL, INC. ("LEAP"), AT&T INC., MARINER	Management	For	For
----	--	------------	-----	-----

ACQUISITION SUB INC., A WHOLLY-OWNED  
SUBSIDIARY OF AT&T INC., AND LASER,  
INC.,

THE STOCKHOLDERS REPRESENTATIVE.  
TO APPROVE, ON AN ADVISORY (NON-  
BINDING) BASIS, THE COMPENSATION  
THAT

02	MAY BE PAID OR BECOME PAYABLE TO LEAPS NAMED EXECUTIVE OFFICERS BY LEAP THAT IS BASED ON OR THAT OTHERWISE RELATES TO THE MERGER. TO APPROVE ONE OR MORE ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE,	Management For	For
03	INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management For	For

SAKS INCORPORATED

Security 79377W108

Ticker Symbol SKS

ISIN US79377W1080

Meeting Type

Meeting Date

Agenda

Special

30-Oct-2013

933885280 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF JULY 28, 2013, BY AND AMONG HUDSON'S BAY COMPANY, HARRY ACQUISITION INC. AND SAKS INCORPORATED.	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S PRINCIPAL EXECUTIVE OFFICER, PRINCIPAL FINANCIAL OFFICER AND THREE MOST HIGHLY COMPENSATED EXECUTIVE OFFICERS OTHER THAN THE PRINCIPAL EXECUTIVE OFFICER AND PRINCIPAL FINANCIAL OFFICER IN CONNECTION WITH THE MERGER.	Management	Abstain	Against
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE	Management	For	For

ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT.

DOLE FOOD COMPANY, INC.

Security	256603101	Meeting Type	Special
Ticker Symbol	DOLE	Meeting Date	31-Oct-2013
ISIN	US2566031017	Agenda	933885761 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	MERGER PROPOSAL: TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 11, 2013, AMONG DFC HOLDINGS, LLC, DFC MERGER CORP., DAVID H. MURDOCK AND DOLE (AS AMENDED ON AUGUST 19, 2013 AND ON SEPTEMBER 19, 2013 AND AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME).	Management	Against	Against
2.	MERGER-RELATED COMPENSATION ARRANGEMENTS PROPOSAL: TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE PAYMENT OF CERTAIN COMPENSATION TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain	Against
3.	PROPOSAL TO ADJOURN THE SPECIAL MEETING: TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	Management	Against	Against

WUXI PHARMATECH (CAYMAN) INC.

Security	929352102	Meeting Type	Annual
Ticker Symbol	WX	Meeting Date	07-Nov-2013
ISIN	US9293521020	Agenda	933886016 - Management

Item	Proposal	Type	Vote	For/Against Management
1	GE LI BE AND HEREBY IS RE-ELECTED AS A DIRECTOR FOR A THREE-YEAR TERM.	Management	For	For
2	STEWART HEN BE AND HEREBY IS RE-ELECTED AS A DIRECTOR FOR A THREE-YEAR TERM.	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

CORINTHIAN COLLEGES, INC.

Security 218868107

Ticker Symbol COCO

ISIN US2188681074

Meeting Type

Meeting Date

Agenda

Annual

13-Nov-2013

933884276 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PAUL R. ST. PIERRE		For	For
	2 LINDA AREY SKLADANY		For	For
	3 ROBERT LEE		For	For
	4 JACK D. MASSIMINO		For	For
	5 TERRY O. HARTSHORN		For	For
	6 TIMOTHY J. SULLIVAN		For	For
	7 SHARON P. ROBINSON		For	For
	8 HANK ADLER		For	For
	9 JOHN M. DIONISIO		For	For
	10 ALICE T. KANE		For	For
	11 MARC H. MORIAL		For	For

2.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE CORINTHIAN COLLEGES, INC. 2003 PERFORMANCE AWARD PLAN, WHICH AUTHORIZES THE ISSUANCE OF ADDITIONAL SHARES UNDER SUCH PLAN AND CERTAIN OTHER AMENDMENTS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Management	Against	Against
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2014.	Management	For	For
4.	APPROVAL, BY A NONBINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

ROCHESTER MEDICAL CORPORATION

Security 771497104

Ticker Symbol ROCM

ISIN US7714971048

Meeting Type

Meeting Date

Agenda

Special

13-Nov-2013

933887486 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 3, 2013, BY AND AMONG C. R. BARD, INC., STARNORTH ACQUISITION CORP. AND ROCHESTER MEDICAL CORPORATION.	Management	For	For



- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 2. | A PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF ROCHESTER MEDICAL CORPORATION IN CONNECTION WITH THE COMPLETION OF THE MERGER. | Management | For | For |
| 3. | PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF APPROVAL OF THE MERGER AGREEMENT.   | Management | For | For |

MOLEX INCORPORATED

Security	608554101	Meeting Type	Annual
Ticker Symbol	MOLX	Meeting Date	15-Nov-2013
ISIN	US6085541018	Agenda	933890445 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 9, 2013, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG MOLEX INCORPORATED, KOCH INDUSTRIES, INC. AND KOCH CONNECTORS, INC	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF MOLEX IN CONNECTION WITH THE MERGER	Management	Abstain	Against
3.	CONTEMPLATED BY THE MERGER AGREEMENT (THE "MERGER") APPROVE ADJOURNMENT OF ANNUAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT TIME OF ANNUAL MEETING TO APPROVE THE PROPOSAL TO ADOPT MERGER AGREEMENT	Management	For	For
4.	DIRECTOR	Management		
	1 MICHAEL J. BIRCK		For	For
	2 ANIRUDH DHEBAR		For	For
	3 FREDERICK A. KREHBIEL		For	For
	4 MARTIN P. SLARK		For	For
5.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT	Management	For	For

AUDITOR FOR FISCAL 2014  
 PROPOSAL TO APPROVE THE MATERIAL  
 TERMS OF PERFORMANCE GOALS UNDER  
 THE MOLEX INCORPORATED ANNUAL  
 INCENTIVE PLAN FOR PURPOSES OF  
 SECTION 162(M) OF THE INTERNAL  
 REVENUE CODE  
 NASH-FINCH COMPANY  
 Security 631158102 Meeting Type Special  
 Ticker Symbol NAFC Meeting Date 18-Nov-2013  
 ISIN US6311581028 Agenda 933887979 -  
 Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	---------------------------

1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 21, 2013, BY AND AMONG NASH-FINCH COMPANY (THE COMPANY), SPARTAN STORES, INC. A MICHIGAN CORPORATION (SPARTAN STORES), AND SS DELAWARE, INC., A DELAWARE CORPORATION AND A WHOLLY-	Management	For	For
----	--	------------	-----	-----

2.	OWNED SUBSIDIARY OF SPARTAN STORES, AS IT MAY BE AMENDED FROM TIME TO TIME. TO APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATED TO THE PROPOSED TRANSACTIONS.	Management	Abstain	Against
----	---	------------	---------	---------

3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Management	For	For
----	--	------------	-----	-----

ELAN CORPORATION, PLC  
 Security 284131A01 Meeting Type Special  
 Ticker Symbol Meeting Date 18-Nov-2013  
 ISIN Agenda 933888387 -  
 Management

Item	Proposal	Type	Vote	For/Against Management
1.		Management	For	For

TO APPROVE THE SCHEME OF  
ARRANGEMENT

ELAN CORPORATION, PLC

Security 284131208

Ticker Symbol ELN

ISIN US2841312083

Meeting Type

Meeting Date

Agenda

Special

18-Nov-2013

933888832 -  
Management

Item	Proposal	Type	Vote	For/Against Management
O1.	TO AUTHORISE THE SCHEME OF ARRANGEMENT AND TO AUTHORISE THE DIRECTORS TO TAKE SUCH ACTIONS AS THEY CONSIDER NECESSARY FOR CARRYING THE SCHEME INTO EFFECT. (ORDINARY RESOLUTION)	Management	For	For
S2.	TO AUTHORISE THE CANCELLATION OF THE COMPANY'S SHARES. (SPECIAL RESOLUTION)	Management	For	For
O3.	TO AUTHORISE THE DIRECTORS TO ALLOT AND ISSUE NEW, FULLY PAID UP, SHARES IN CONNECTION WITH EFFECTING THE SCHEME OF ARRANGEMENT. (ORDINARY RESOLUTION)	Management	For	For
S4.	TO AUTHORISE AMENDMENTS TO THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION. (SPECIAL RESOLUTION)	Management	For	For
O5.	TO AUTHORISE THE CREATION OF DISTRIBUTABLE RESERVES BY REDUCING SOME OR ALL OF THE SHARE PREMIUM OF NEW PERRIGO. (ORDINARY RESOLUTION)	Management	For	For
O6.	TO AUTHORISE AN ADJOURNMENT OF THE EGM TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE. (ORDINARY RESOLUTION)	Management	For	For

SHFL ENTERTAINMENT INC.

Security 78423R105

Ticker Symbol SHFL

ISIN US78423R1059

Meeting Type

Meeting Date

Agenda

Special

19-Nov-2013

933888628 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	THE APPROVAL AND ADOPTION OF THE MERGER AGREEMENT, INCLUDING THE PLAN OF MERGER, THEREBY APPROVING THE TRANSACTIONS CONTEMPLATED	Management	For	For

	THEREBY, INCLUDING THE MERGER. THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE SPECIFIED COMPENSATION ARRANGEMENTS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT THAT MAY BE PAYABLE TO SHFL'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management Abstain	Against	
2.				
	THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE SHFL BOARD OF DIRECTORS, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management For	For	
3.				
	NATIONAL TECHNICAL SYSTEMS, INC. Security 638104109 Ticker Symbol NTSC ISIN US6381041093	Meeting Type Meeting Date Agenda	Special 19-Nov-2013 933892350 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT & PLAN OF MERGER, ("MERGER AGREEMENT"), BY AND AMONG NEST PARENT, INC. ("PARENT"), NEST MERGER SUB, INC. ("MERGER SUB") & NATIONAL TECHNICAL SYSTEMS, INC. ("COMPANY") & TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING MERGER OF MERGER SUB WITH & INTO NTS, AS A RESULT OF WHICH NTS WILL BE SURVIVING CORPORATION IN MERGER AND A WHOLLY-OWNED SUBSIDIARY OF PARENT.	Management For	For	
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF THE COMPANY IN CONNECTION WITH THE MERGER.	Management Abstain	Against	
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL	Management For	For	

PROXIES IF THERE ARE INSUFFICIENT  
VOTES AT THE TIME OF THE SPECIAL  
MEETING TO APPROVE THE MERGER  
AGREEMENT PROPOSAL.

## BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH MIDD

Security	G15632105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2013
ISIN	GB0001411924	Agenda	704781409 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the financial statements for the year ended 30 June 2013, together with the report of the Directors and Auditors	Management	For	For
2	To declare a final dividend for the year ended 30 June 2013	Management	For	For
3	To reappoint Chase Carey as a Director	Management	For	For
4	To reappoint Tracy Clarke as a Director	Management	For	For
5	To reappoint Jeremy Darroch as a Director	Management	For	For
6	To reappoint David F. DeVoe as a Director	Management	For	For
7	To reappoint Nick Ferguson as a Director	Management	For	For
8	To reappoint Martin Gilbert as a Director	Management	For	For
9	To reappoint Adine Grate as a Director	Management	For	For
10	To reappoint Andrew Griffith as a Director	Management	For	For
11	To reappoint Andy Higginson as a Director	Management	For	For
12	To reappoint Dave Lewis as a Director	Management	For	For
13	To reappoint James Murdoch as a Director	Management	For	For
14	To reappoint Matthieu Pigasse as a Director	Management	For	For
15	To reappoint Danny Rimer as a Director	Management	For	For
16	To reappoint Arthur Siskind as a Director	Management	For	For
17	To reappoint Andy Sukawaty as a Director	Management	For	For
18	To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration	Management	For	For
19	To approve the report on Directors remuneration for the year ended 30 June 2013	Management	For	For
20	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	Management	For	For
21	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006	Management	For	For
22	To disapply statutory pre-emption rights	Management	Against	Against
23	To allow the Company to hold general meetings (other than annual general meetings) on 14 days' notice	Management	For	For
24	To authorise the Directors to make on-market purchases	Management	For	For
25	To authorise the Directors to make off-market purchases	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

26	To approve the Twenty-First Century Fox Agreement as a related party transaction under the Listing Rules	Management	For	For
27	To approve the British Sky Broadcasting Group plc 2013 Sharesave Scheme Rules	Management	For	For
INTERNATIONAL MINERALS CORPORATION				
Security	459875100	Meeting Type	Annual	
Ticker Symbol	IMZLF	Meeting Date	26-Nov-2013	
ISIN	CA4598751002	Agenda	933892158 - Management	

Item	Proposal	Type	Vote	For/Against Management
01	TO DETERMINE THE NUMBER OF DIRECTORS AT SIX.	Management	For	For
02	DIRECTOR	Management		
	1 STEPHEN J. KAY		For	For
	2 ROD C. MCKEEN		For	For
	3 JORGE PAZ DURINI		For	For
	4 GABRIEL BIANCHI		For	For
	5 W. MICHAEL SMITH		For	For
	6 AXEL SCHWEITZER		For	For
03	TO RE-APPOINT DAVIDSON & COMPANY LLP AS THE CORPORATION'S AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THEIR REMUNERATION.	Management	For	For
04	TO CONSIDER PURSUANT TO AN INTERIM ORDER OF THE SUPREME COURT OF YUKON DATED OCTOBER 25, 2013, AS SAME MAY BE AMENDED, AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 195 OF THE BUSINESS CORPORATIONS ACT (YUKON) WHEREBY, AMONG OTHER THINGS, HOLDERS OF IMZ SHARES WILL RECEIVE, FOR EACH IMZ SHARE THAT THEY HOLD, US\$2.38 IN CASH AND ONE COMMON SHARE OF A NEW MINERAL EXPLORATION COMPANY ("CHAPARRAL GOLD").	Management	For	For
05	PROVIDED THAT THE ARRANGEMENT RESOLUTION IS APPROVED, TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION TO APPROVE A	Management	For	For

STOCK OPTION PLAN FOR CHAPARRAL  
GOLD.

## PETROMINERALES LTD.

Security 71673R107

Ticker Symbol PMGLF

ISIN CA71673R1073

Meeting Type

Meeting Date

Agenda

Special

27-Nov-2013

933893237 -  
Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	---------------------------

01	<p>TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE INFORMATION CIRCULAR OF PETROMINERALES DATED OCTOBER 29, 2013 (THE "INFORMATION CIRCULAR"), TO APPROVE AN ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT, R.S.A. 2000, C. B 9 INVOLVING PETROMINERALES, PACIFIC RUBIALES ENERGY CORP., 1774501 ALBERTA LTD. ("RESOURCECO") AND THE HOLDERS OF COMMON SHARES OF PETROMINERALES.</p>	Management	For	For
----	--	------------	-----	-----

02	<p>TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN THE INFORMATION CIRCULAR, APPROVING A STOCK OPTION PLAN FOR RESOURCECO.</p>	Management	For	For
----	---	------------	-----	-----

## HARMAN INTERNATIONAL INDUSTRIES, INC.

Security 413086109

Ticker Symbol HAR

ISIN US4130861093

Meeting Type

Meeting Date

Agenda

Annual

04-Dec-2013

933888894 -  
Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	---------------------------

1A.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. DIERCKSEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Management	For	For
1D.	ELECTION OF DIRECTOR: DR. JIREN LIU	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD H. MEYER	Management	For	For
1F.	ELECTION OF DIRECTOR: DINESH C. PALIWAL	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

1G.	ELECTION OF DIRECTOR: KENNETH M. REISS	Management	For	For
1H.	ELECTION OF DIRECTOR: HELLENE S. RUNTAGH	Management	For	For
1I.	ELECTION OF DIRECTOR: FRANK S. SKLARSKY	Management	For	For
1J.	ELECTION OF DIRECTOR: GARY G. STEEL	Management	For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP FOR FISCAL 2014.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO THE 2012 STOCK OPTION AND INCENTIVE PLAN.	Management	Abstain	Against
4.	TO APPROVE THE 2014 KEY EXECUTIVE OFFICERS BONUS PLAN.	Management	For	For
5.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Against	Against
LTX-CREDENCE CORPORATION				
Security	502403207	Meeting Type	Annual	
Ticker Symbol	LTXC	Meeting Date	10-Dec-2013	
ISIN	US5024032071	Agenda	933890685 - Management	

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK S. AIN		For	For
	2 DAVID G. TACELLI		For	For
	3 JORGE L. TITINGER		For	For
	TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT, INCLUDING THE			
2.	DISCLOSURES UNDER THE HEADING "COMPENSATION DISCUSSION AND ANALYSIS," THE COMPENSATION TABLES, AND ANY RELATED MATERIALS INCLUDED IN THE PROXY STATEMENT.	Management	Abstain	Against
	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING JULY 31, 2014.			
3.		Management	For	For
	TO CONSIDER ONE NON-BINDING SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS.			
4.		Shareholder	Against	For

ARTHROCARE CORPORATION				
Security	043136100	Meeting Type	Special	



Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	ARTC	Meeting Date	12-Dec-2013
ISIN	US0431361007	Agenda	933891358 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION AMENDING THE CERTIFICATE OF DESIGNATIONS OF THE SERIES A 3.00% CONVERTIBLE PREFERRED STOCK TO PERMIT THE SIZE OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE INCREASED TO A MAXIMUM OF NINE PERSONS.	Management	For	For
2.	FOR THE ELECTION OF FABIANA LACERCA-ALLEN AS A MEMBER OF THE BOARD TO SERVE UNTIL THE NEXT ANNUAL MEETING OR UNTIL HIS OR HER SUCCESSOR IS DULY QUALIFIED AND ELECTED.	Management	For	For

MAKO SURGICAL CORP

Security	560879108	Meeting Type	Special
Ticker Symbol	MAKO	Meeting Date	13-Dec-2013
ISIN	US5608791084	Agenda	933899241 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF SEPTEMBER 25, 2013, BY AND AMONG STRYKER CORPORATION, A MICHIGAN CORPORATION ("STRYKER"), LAUDERDALE MERGER CORPORATION, A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF STRYKER, AND MAKO SURGICAL CORP. (THE "COMPANY").	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S PRINCIPAL EXECUTIVE OFFICER, PRINCIPAL FINANCIAL OFFICER AND THREE MOST HIGHLY COMPENSATED EXECUTIVE OFFICERS OTHER THAN THE PRINCIPAL EXECUTIVE OFFICER AND PRINCIPAL FINANCIAL OFFICER IN CONNECTION WITH THE	Management	Abstain	Against

MERGER.

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

3.	BERRY PETROLEUM COMPANY Security 085789105 Ticker Symbol BRY ISIN US0857891057	Management	For	For
		Meeting Type	Special	
		Meeting Date	16-Dec-2013	
		Agenda	933900979 - Management	

Item	Proposal	Type	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 20, 2013, AS AMENDED BY AMENDMENT NO. 1 TO AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 3, 2013, AND AMENDMENT NO. 2 TO AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 13, 2013, BY AND AMONG BERRY PETROLEUM COMPANY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). APPROVAL, ON AN ADVISORY (NON- BINDING) BASIS, OF THE SPECIFIED	Management	For	For
2.	COMPENSATION THAT MAY BE RECEIVED BY BERRY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. APPROVAL OF ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR	Management	Abstain	Against
3.	APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For

ACINO HOLDING AG, AESCH BL

Security	H0026L105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Dec-2013
ISIN	CH0021190902	Agenda	704865976 - Management

Item	Proposal	Type	Vote	For/Against Management
	CMMT PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT	Non-Voting		

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

1	Discharge to the board of directors and the management	Management No Action
2.1	Election of the board of director: Haekan Bjoerklund	Management No Action
2.2	Election of the board of director: Toni Weitzberg	Management No Action
2.3	Election of the board of director: Tom Dean	Management No Action
2.4	Election of the board of director: Jonas Agnblad	Management No Action
2.5	Election of the board of director: Thomas Vetander	Management No Action
2.6	Election of the board of director: Kunal Pandit	Management No Action
3	In the case of ad-hoc/Miscellaneous shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors 03 DEC 13: PLEASE NOTE THAT A CORPORATE ACTION (PURCHASE OFFER) IS GOING ON FOR THIS SECURITY. AS PER THE COMPANY'S GUIDANCE, CLIENTS WHO HAVE PARTICIPATED IN THE CORPORATE ACTION OFFER ARE NOT ALLOWED TO REGISTER AND VOTE AT THE AGM-ANYMORE.	Management No Action
CMMT	03 DEC 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT AND CHANGE IN MEETING TYPE	Non-Voting
CMMT	03 DEC 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT AND CHANGE IN MEETING TYPE	Non-Voting

FROM AGM TO EGM. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YO-UR ORIGINAL INSTRUCTIONS. THANK YOU.

HUDSON CITY BANCORP, INC.

Security	443683107	Meeting Type	Annual
Ticker Symbol	HCBK	Meeting Date	18-Dec-2013
ISIN	US4436831071	Agenda	933894506 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CORNELIUS E. GOLDING	Management	For	For
1B.	ELECTION OF DIRECTOR: DONALD O. QUEST, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH G. SPONHOLZ	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS HUDSON CITY BANCORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3.	THE APPROVAL OF A NON-BINDING ADVISORY PROPOSAL ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

PLX TECHNOLOGY, INC.

Security	693417107	Meeting Type	Contested-Annual
Ticker Symbol	PLXT	Meeting Date	18-Dec-2013
ISIN	US6934171074	Agenda	933898150 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 D. JAMES GUZY		For	For
	2 JOHN H. HART		For	For
	3 THOMAS RIORDAN		For	For
	4 MICHAEL J. SALAMEH		For	For
	5 RALPH H. SCHMITT		For	For
	6 ROBERT H. SMITH		For	For
	7 PATRICK VERDERICO		For	For
	8 DAVID K. RAUN		For	For
2.	THE BOARD'S PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For

3.	THE BOARD'S PROPOSAL TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management Abstain	Against
LENDER PROCESSING SERVICES, INC.			
Security	52602E102	Meeting Type	Special
Ticker Symbol	LPS	Meeting Date	19-Dec-2013
ISIN	US52602E1029	Agenda	933893756 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	---------------------------

1	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF MAY 28, 2013, AS MAY BE AMENDED FROM TIME TO TIME, AMONG FIDELITY NATIONAL FINANCIAL, INC., LION MERGER SUB, INC., A SUBSIDIARY OF FIDELITY NATIONAL FINANCIAL, INC., AND LENDER PROCESSING SERVICES, INC.	Management For	For	For
---	--	----------------	-----	-----

2	TO CONSIDER AND VOTE ON A NON- BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO LENDER PROCESSING SERVICES, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER.	Management Abstain	Against	Against
---	---	--------------------	---------	---------

3	TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE LENDER PROCESSING SERVICES, INC. SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL NO. 1.	Management For	For	For
---	---	----------------	-----	-----

HI-TECH PHARMACAL CO., INC.			
Security	42840B101	Meeting Type	Annual
Ticker Symbol	HITK	Meeting Date	19-Dec-2013
ISIN	US42840B1017	Agenda	933898605 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	---------------------------

1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF AUGUST 26, 2013 WITH AKORN, INC., A LOUISIANA CORPORATION ("AKORN"), AND AKORN ENTERPRISES, INC. ("PURCHASER"), A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF AKORN, PURSUANT TO WHICH PURCHASER WILL BE MERGED, ...	Management For	For	For
----	--	----------------	-----	-----

(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, IN A NON-BINDING ADVISORY

- |    |   |                    |         |
|----|---|--------------------|---------|
| 2. | VOTE, THE MERGER RELATED COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS TO ADJOURN OR POSTPONE THE MEETING TO ANOTHER TIME AND/OR PLACE FOR THE  | Management Abstain | Against |
| 3. | PURPOSE OF SOLICITING ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER, IF NECESSARY | Management For     | For     |
| 4. | DIRECTOR  | Management         |         |
|    | 1 DAVID S. SELTZER  | For                | For     |
|    | 2 REUBEN SELTZER  | For                | For     |
|    | 3 MARTIN M. GOLDWYN   | For                | For     |
|    | 4 YASHAR HIRSHAUT, M.D.   | For                | For     |
|    | 5 JACK VAN HULST  | For                | For     |
|    | 6 ANTHONY J. PUGLISI  | For                | For     |
|    | 7 BRUCE W. SIMPSON  | For                | For     |
| 5. | TO RATIFY THE APPOINTMENT OF EISNERAMPER LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING APRIL 30, 2014 TO APPROVE, IN A NON-BINDING ADVISORY                                    | Management For     | For     |
| 6. | VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN THEIR DISCRETION UPON SUCH OTHER   | Management Abstain | Against |
| 7. | MATTERS AS MAY PROPERLY COME BEFORE THE MEETING   | Management For     | For     |

EBIX, INC.

Security	278715206	Meeting Type	Annual
Ticker Symbol	EBIX	Meeting Date	20-Dec-2013
ISIN	US2787152063	Agenda	933905791 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HANS U. BENZ		For	For
	2 PAVAN BHALLA		For	For
	3 NEIL D. ECKERT		For	For
	4 ROLF HERTER		For	For
	5 HANS UELI KELLER		For	For
	6 ROBIN RAINA		For	For

2.	TO RATIFY THE APPOINTMENT OF CHERRY BEKAERT, LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. TO APPROVE, BY A NON-BINDING ADVISORY	Management For	For
3.	VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RDA MICROELECTRONICS INC Security 749394102 Ticker Symbol RDA ISIN US7493941022	Management Abstain	Against
		Meeting Type Meeting Date Agenda	Special 27-Dec-2013 933906084 - Management

Item	Proposal	Type	Vote	For/Against Management
S1.	AS A SPECIAL RESOLUTION, THAT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 11, 2013 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG TSINGHUA UNIGROUP LTD., A LIMITED LIABILITY COMPANY ESTABLISHED UNDER THE LAWS OF THE PEOPLE'S REPUBLIC OF CHINA ("TSINGHUA UNIGROUP" OR "PARENT"), RDA ACQUISITION LIMITED, AN EXEMPTED COMPANY INCORPORATED UNDER THE LAWS OF THE CAYMAN ISLANDS AND A MAJORITY-OWNED, INDIRECT, SUBSIDIARY OF PARENT ("MERGER SUB") ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management For	For	For
O2.	AS AN ORDINARY RESOLUTION, THAT THE EXTRAORDINARY GENERAL MEETING BE ADJOURNED, IF NECESSARY OR APPROPRIATE, IN ORDER TO ALLOW THE COMPANY TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF APPROVAL AND AUTHORIZATION OF THE MERGER AGREEMENT AND THE PLAN OF MERGER IN THE EVENT THAT THERE ARE INSUFFICIENT PROXIES RECEIVED TO PASS THE SPECIAL RESOLUTION DURING THE	Management For	For	For

EXTRAORDINARY  
GENERAL MEETING.  
COASTAL ENERGY COMPANY

Security G22404118  
Ticker Symbol CENJF

ISIN KYG224041189

Meeting Type Special  
Meeting Date 06-Jan-2014  
Agenda 933908432 -  
Management

Item	Proposal	Type	Vote	For/Against Management
01	<p>TO CONSIDER AND, IF THOUGHT FIT, APPROVE (WITH OR WITHOUT MODIFICATION) A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE MANAGEMENT INFORMATION CIRCULAR DATED DECEMBER 3, 2013, AUTHORIZING THE MERGER OF COASTAL ENERGY COMPANY WITH CONDOR (CAYMAN) LIMITED, A WHOLLY OWNED-SUBSIDIARY OF CONDOR ACQUISITION (CAYMAN) LIMITED, PURSUANT TO A PLAN OF MERGER UNDER SECTION 233 OF THE COMPANIES LAW (2013 REVISION) OF THE CAYMAN ISLANDS.</p>	Management	For	For

CERMAQ ASA

Security R1536Z104  
Ticker Symbol

ISIN NO0010003882

Meeting Type ExtraOrdinary  
General Meeting  
Meeting Date 07-Jan-2014  
Agenda 704896678 -  
Management

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



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  
 SHARES HELD IN AN OMNIBUS/NOMINEE  
 ACCOUNT NEED TO BE RE-REGISTERED IN  
 THE-BENEFICIAL OWNERS NAME TO BE  
 ALLOWED TO VOTE AT MEETINGS. SHARES  
 WILL BE-TEMPORARILY TRANSFERRED TO

CMMT A Non-Voting

SEPARATE ACCOUNT IN THE BENEFICIAL  
 OWNER'S NAME-ON THE PROXY DEADLINE  
 AND TRANSFERRED BACK TO THE  
 OMNIBUS/NOMINEE ACCOUNT THE-DAY  
 AFTER THE MEETING.

CMMT BLOCKING SHOULD ALWAYS BE APPLIED,  
 RECORD DATE OR NOT. Non-Voting

- |   |  |                      |
|---|--|----------------------|
| 1 | Opening of the meeting and registration of shareholders attending                    | Management No Action |
| 2 | Election of a person to chair the meeting  | Management No Action |
| 3 | Election of one person to sign the minutes together with the chairman of the meeting | Management No Action |
| 4 | Approval of the notice convening the meeting and the proposed agenda                 | Management No Action |
| 5 | Approval of interim accounts and distribution of dividends                           | Management No Action |
| 6 | Changes to the articles of association   | Management No Action |

MAC-GRAY CORPORATION

Security	554153106	Meeting Type	Special
Ticker Symbol	TUC	Meeting Date	08-Jan-2014
ISIN	US5541531068	Agenda	933906666 - Management

- | Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 14, 2013, BY AND AMONG CSC SERVICWORKS HOLDINGS, INC., A DELAWARE CORPORATION ("HOLDINGS"), CSC SERVICWORKS, INC., A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF HOLDINGS ("CSC"), SPIN HOLDCO INC., A DELAWARE CORPORATION<br>AND ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management | For     | For                    |
| 2.   | A PROPOSAL TO APPROVE THE "GOLDEN PARACHUTE" COMPENSATION PAYABLE   | Management | Abstain | Against                |

OR  
 THAT COULD BECOME PAYABLE TO THE  
 NAMED EXECUTIVE OFFICERS OF MAC-  
 GRAY IN CONNECTION WITH THE MERGER  
 PURSUANT TO THE TERMS OF THE  
 MERGER  
 AGREEMENT AND PRE-EXISTING  
 SEVERANCE ARRANGEMENTS  
 A PROPOSAL TO APPROVE ONE OR MORE  
 ADJOURNMENTS OR POSTPONEMENTS OF  
 THE SPECIAL MEETING, IF NECESSARY, TO  
 SOLICIT ADDITIONAL PROXIES IF  
 MAC-GRAY  
 HAS NOT OBTAINED SUFFICIENT  
 AFFIRMATIVE STOCKHOLDER VOTES TO  
 ADOPT THE MERGER AGREEMENT

3.		Management	For	For
AASTRA TECHNOLOGIES LIMITED				
Security	002922201	Meeting Type		Special
Ticker Symbol	AATSF	Meeting Date		09-Jan-2014
ISIN	CA0029222019	Agenda		933909636 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	---------------------------

01	A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED DECEMBER 11, 2013 (THE "CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT TO EFFECT, AMONG OTHER THINGS, THE ACQUISITION BY MITEL NETWORKS CORPORATION OF ALL THE OUTSTANDING COMMON SHARES OF THE CORPORATION, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Management	For	For
----	---	------------	-----	-----

KONINKLIJKE KPN NV, DEN HAAG				
Security	N4297B146	Meeting Type		ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date		10-Jan-2014
ISIN	NL0000009082	Agenda		704874040 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Open Meeting	Non-Voting		
2		Management	For	For

Edgar Filing: GDL FUND - Form N-PX

	Decrease Nominal Value per Share from EUR 0.24 to EUR 0.04			
3	Authorize Repurchase of All Outstanding Preference Shares B and Cancellation of Preference Shares B	Management	For	For
4	Close Meeting	Non-Voting		
CMMT	06 DEC 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE F-ROM SGM TO EGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN T-HIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YO-U.	Non-Voting		
	DELCAM PLC, BIRMINGHAM			
	Security G2702Q102	Meeting Type		Court Meeting
	Ticker Symbol	Meeting Date		15-Jan-2014
	ISIN GB0000530591	Agenda		704880245 - Management
Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting		
1	For the purpose of considering, and if thought fit approving, with or without modification, the proposed Scheme of Arrangement referred to in the Notice convening the Court Meeting, or at any adjournment thereof	Management	For	For
	DELCAM PLC, BIRMINGHAM			
	Security G2702Q102	Meeting Type		Ordinary General Meeting
	Ticker Symbol	Meeting Date		15-Jan-2014
	ISIN GB0000530591	Agenda		704880257 - Management
Item	Proposal	Type	Vote	For/Against Management
1	To approve the proposed Scheme of Arrangement and the associated Capital Reduction as set out in the Notice of the General Meeting in its original form or with such modification, addition to or condition approved or imposed by the Court and the inclusion and adoption of a new article 130 in the Articles of the	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

Company  
 ATRIUM INNOVATIONS INC.  
 Security 04963Y102  
 Ticker Symbol ATBIF  
 ISIN CA04963Y1025

Meeting Type Special  
 Meeting Date 21-Jan-2014  
 Agenda 933911388 - Management

Item	Proposal	Type	Vote	For/Against Management
01	PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION TO APPROVE AN ARRANGEMENT PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT PROVIDING FOR, AMONG OTHERS, THE ACQUISITION BY ACQUISITION GLACIER INC. AND ACQUISITION GLACIER II INC. OF ALL THE OUTSTANDING COMMON SHARES OF ATRIUM INNOVATIONS INC. AND THE ACQUISITION BY ATRIUM INNOVATIONS INC. OF ALL OF THE OUTSTANDING 5.75% CONVERTIBLE UNSECURED SUBORDINATE DEBENTURES OF ATRIUM INNOVATIONS INC.	Management	For	For

ZOLTEK COMPANIES, INC.  
 Security 98975W104  
 Ticker Symbol ZOLT  
 ISIN US98975W1045

Meeting Type Special  
 Meeting Date 23-Jan-2014  
 Agenda 933908343 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 27, 2013, BY AND AMONG ZOLTEK COMPANIES, INC., TORAY INDUSTRIES, INC., AND TZ ACQUISITION CORP., AS IT MAY BE AMENDED FROM TIME TO TIME, AND THE TRANSACTIONS CONTEMPLATED THEREIN.	Management	For	For
2.	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
3.		Management	Abstain	Against

TO APPROVE, BY NON-BINDING, ADVISORY  
VOTE, CERTAIN COMPENSATION  
ARRANGEMENTS FOR ZOLTEK'S NAMED  
EXECUTIVE OFFICERS IN CONNECTION  
WITH THE MERGER.

## GIVEN IMAGING LTD.

Security M52020100

Ticker Symbol GIVN

ISIN IL0010865371

Meeting Type

Meeting Date

Agenda

Special

23-Jan-2014

933913065 -

Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE MERGER PROPOSAL, INCLUDING THE APPROVAL OF: (I) THE MERGER AGREEMENT; (II) THE MERGER, PURSUANT TO SECTION 314-327 OF THE ICL, OF THE COMPANY WITH MERGER SUB, AN ISRAELI COMPANY AND A WHOLLY-OWNED SUBSIDIARY OF PARENT, BOTH OF WHICH ARE WHOLLY-OWNED SUBSIDIARIES OF COVIDIEN PLC; (III) THE PAYMENT ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For

## COMMERCIAL SOLUTIONS INC.

Security 202372108

Ticker Symbol CSOSF

ISIN CA2023721087

Meeting Type

Meeting Date

Agenda

Special

28-Jan-2014

933911732 -

Management

Item	Proposal	Type	Vote	For/Against Management
01	TO APPROVE THE ARRANGEMENT RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED DECEMBER 18, 2013.	Management	For	For

## LONMIN PLC, LONDON

Security G56350112

Ticker Symbol

ISIN GB0031192486

Meeting Type

Meeting Date

Agenda

Annual General  
Meeting

30-Jan-2014

704895931 -

Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the audited accounts and the reports of the Directors and auditors for the year ended 30 September 2013	Management	For	For

2	To approve the Directors' remuneration policy in the form set out in the Directors' Remuneration Report in the Company's Annual Report and Accounts for the year ended 30 September 2013	ManagementFor	For
3	To approve the Directors' Remuneration Report, other than the part containing the Directors' remuneration policy, in the form set out in the Company's Annual Report and Accounts for the year ended 30 September 2013	ManagementFor	For
4	To appoint KPMG LLP as the Company's auditors to hold office until the conclusion of the next annual general meeting of the Company	ManagementFor	For
5	To authorise the Board to agree the auditors' remuneration	ManagementFor	For
6	To re-elect Roger Phillimore as a director of the Company	ManagementFor	For
7	To re-elect Len Konar as a director of the Company	ManagementFor	For
8	To re-elect Jonathan Leslie as a director of the Company	ManagementFor	For
9	To re-elect Simon Scott as a director of the Company	ManagementFor	For
10	To re-elect Karen de Segundo as a director of the Company	ManagementFor	For
11	To re-elect Jim Sutcliffe as a director of the Company	ManagementFor	For
12	To re-elect Brian Beamish as a director of the Company	ManagementFor	For
13	To re-elect Ben Magara as a director of the Company	ManagementFor	For
14	To re-elect Phuti Mahanyele as a director of the Company	ManagementFor	For
15	To re-elect Gary Nagle as a director of the Company	ManagementFor	For
16	To re-elect Paul Smith as a director of the Company	ManagementFor	For
17	That the Directors be and they are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot Ordinary Shares in the Company and to grant rights to subscribe for, or to convert any security into, Ordinary Shares in the Company ("Rights") up to an aggregate nominal amount of USD189,600,000, provided that this authority shall expire on the date of the next AGM of the Company or, if earlier, on 30 April 2015, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require shares to be allotted or Rights to be	ManagementFor	For

	granted after such expiry and the Directors shall be entitled to allot Ordinary Shares and grant Rights		
	CONTD		
CONT	CONTD pursuant to any such offer or agreement as if this authority had not-expired; and all unexercised authorities previously granted to the Directors-to allot Ordinary Shares and grant Rights be and are hereby revoked	Non-Voting	
18	That the Company be generally and unconditionally authorised to make market purchases (within the meaning of section 693(4) of the Companies Act 2006) of Ordinary Shares of USD 1 in the capital of the Company ("Ordinary Shares") on such terms and in such manner as the Directors may from time to time determine provided that: (a) the maximum number of Ordinary Shares that may be purchased is 56,900,000; (b) the minimum price that may be paid for an Ordinary Share is USD 1; (c) the maximum price that may be paid for an Ordinary Share is an amount equal to 105% of the average of the middle-market prices shown in the quotation for an Ordinary Share as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the Ordinary Share is contracted to be purchased; CONTD	ManagementFor	For
CONT	CONTD (d) this authority shall expire at the conclusion of the next AGM of-the Company after the passing of this resolution or, if earlier, on 30 April-2015 unless previously renewed, varied or revoked by the Company in general-meeting; and (e) the Company may enter into a contract to purchase its-Ordinary Shares under this authority prior to its expiry, which contract will-or may be executed wholly or partly after such expiry, and may purchase its-Ordinary Shares in pursuance of any such contract	Non-Voting	
19	That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice	ManagementFor	For
20	That the Directors be and are hereby authorised to extend the operation of the LTIP as contained in the Lonmin Shareholder Value Incentive Plan, amended in accordance with the summary of principal terms of the LTIP as set out on page 9 of this Notice, for an additional period of two years	ManagementFor	For

POST HOLDINGS, INC.  
 Security 737446104  
 Ticker Symbol POST

Meeting Type Annual  
 Meeting Date 30-Jan-2014

Edgar Filing: GDL FUND - Form N-PX

ISIN	US7374461041	Agenda	933909105 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID R. BANKS		For	For
	2 TERENCE E. BLOCK		For	For
	3 ROBERT E. GROTE		For	For
2.	APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 3.75% SERIES B CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK.	Management	For	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014.	Management	For	For
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
ASHLAND INC.				
Security	044209104	Meeting Type	Annual	
Ticker Symbol	ASH	Meeting Date	30-Jan-2014	
ISIN	US0442091049	Agenda	933909802 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF CLASS I DIRECTOR: STEPHEN F. KIRK	Management	For	For
1.2	ELECTION OF CLASS I DIRECTOR: JAMES J. O'BRIEN	Management	For	For
1.3	ELECTION OF CLASS I DIRECTOR: BARRY W. PERRY	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014.	Management	For	For
3.	A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION.	Management	Abstain	Against
4.	A PROPOSED AMENDMENT TO ASHLAND'S THIRD RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE	Management	For	For



PHASED-IN DECLASSIFICATION OF THE  
BOARD OF DIRECTORS.

## LIBERTY GLOBAL PLC.

Security G5480U104

Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type

Meeting Date

Agenda

Special

30-Jan-2014

933910499 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 INCENTIVE PLAN.	Management	Against	Against
2.	ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 NONEMPLOYEE DIRECTOR INCENTIVE PLAN.	Management	Against	Against

## COSTA INC

Security 22149T102

Ticker Symbol ATX

ISIN US22149T1025

Meeting Type

Meeting Date

Agenda

Special

30-Jan-2014

933911744 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	THE PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT, INCLUDING THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED THEREBY.	Management	For	For
2.	THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE SPECIFIED COMPENSATION ARRANGEMENTS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT THAT WILL BE PAYABLE TO COSTA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management	Abstain	Against
3.	THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE COSTA BOARD OF DIRECTORS, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For	For

## CORNERSTONE THERAPEUTICS INC

Security 21924P103

Ticker Symbol CRTX

ISIN US21924P1030

Meeting Type

Meeting Date

Agenda

Special

03-Feb-2014

933912607 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2013 (AS IT MAY BE AMENDED FROM TIME TO TIME), BY AND AMONG CHIESI FARMACEUTICI S.P.A., CHIESI U.S. CORPORATION AND CORNERSTONE THERAPEUTICS INC. PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO CERTAIN OF THE EXECUTIVE OFFICERS OF CORNERSTONE THERAPEUTICS INC. IN CONNECTION WITH THE MERGER, AS DISCLOSED IN THE TABLE UNDER "SPECIAL FACTORS-INTERESTS OF THE COMPANY'S DIRECTORS AND EXECUTIVE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	Abstain	Against
3.	ANAREN, INC. Security 032744104 Ticker Symbol ANEN ISIN US0327441046	Management	For	For
			Meeting Type Meeting Date Agenda	Special 06-Feb-2014 933911770 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 4, 2013, AS AMENDED AND AS MAY BE FURTHER AMENDED FROM TIME TO TIME, BY AND AMONG ANAREN, INC., ANVC HOLDING CORP. AND ANVC MERGER CORP.	Management	For	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE SPECIFIED COMPENSATION ARRANGEMENTS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT	Management	Abstain	Against

THAT  
MAY BE PAYABLE TO ANAREN'S NAMED  
EXECUTIVE OFFICERS IN CONNECTION  
WITH THE CONSUMMATION OF THE  
MERGER.

- |    |  |                |     |
|----|--|----------------|-----|
| 3. | TO APPROVE THE ADJOURNMENT OF THE<br>SPECIAL MEETING, IF NECESSARY TO<br>SOLICIT ADDITIONAL PROXIES IF THERE<br>ARE NOT SUFFICIENT VOTES TO ADOPT<br>THE<br>AGREEMENT AND PLAN OF MERGER AT<br>THE<br>SPECIAL MEETING. | Management For | For |
|----|--|----------------|-----|

YASHILI INTERNATIONAL HOLDINGS LTD, GRAND CAYMAN

Security	G98340105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-Feb-2014
ISIN	KYG983401053	Agenda	704942108 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	---------------------------

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

CMMT	AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0127/LTN20140127015.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0127/LTN20140127015.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0127/LTN20140127013.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0127/LTN20140127013.pdf</a>	Non-Voting		
------	--	------------	--	--

- |   |  |                |     |
|---|--|----------------|-----|
| 1 | (a) To approve the Equity Transfer Agreement (as defined in the Company's circular dated 27 January, 2014 (the "Circular")) dated 5 January 2014 entered into between Yashili International Group Limited and Yashili International Group Limited (with the former name of "Guangdong Yashili Group Company Limited") as the sellers and China Mengniu Investment Co. Ltd. and WhiteWave Hong Kong Ltd. as the purchasers, pursuant to which the sellers agreed to sell and the purchasers agreed to purchase 100% of the equity interests in Yashili (Zhengzhou) Nourishment Co., Ltd.). (b) To approve the Disposal (as defined in the Circular) and all other documents that are necessary to effect the Disposal. (c) To authorise any one director of the | Management For | For |
|---|--|----------------|-----|

Edgar Filing: GDL FUND - Form N-PX

Company or any two directors of the Company, if  
 CONTD

CONTD the affixation of the common seal is necessary, to be on behalf of the-Company to do all such things and exercise all powers which he/they-consider(s) necessary, desirable or expedient in connection with the Equity-Transfer Agreement and the Disposal, and otherwise in connection with the-implementation of the transactions contemplated therein including without-limitation the execution, amendment, supplement, delivery, waiver, submission-and implementation of any further documents or agreements

CONT

Non-Voting

UNIT4 N.V., SLIEDRECHT

Security N9028G116

Meeting Type

ExtraOrdinary  
 General Meeting

Ticker Symbol

Meeting Date

19-Feb-2014

ISIN NL0000389096

Agenda

704909653 -  
 Management

Item	Proposal	Type	Vote	For/Against Management
1	Opening Explanation of the recommended cash offer by AI Avocado B.V. (the "Offeror"),-a company ultimately controlled by funds advised and managed by Advent-International Corporation, for	Non-Voting		
2	all the issued and outstanding ordinary shares-with a nominal value of EUR 0.05 each in the capital of UNIT4 N.V. (the-"Company") (the "Offer") Conditional amendment of the Articles of Association of the Company as per the Settlement Date (as defined in the offer memorandum relating to the Offer dated 20	Non-Voting		
3	December 2013, the "Offer Memorandum") and Authorisation to execute the deed of amendment of the Articles of Association	Management	No Action	
4.a	Appointment of Mr Leo Apotheker as non-executive director as per the Settlement Date	Management	No Action	
4.b	Appointment of Mr Bret Bolin as non-executive director as per the Settlement Date	Management	No Action	
4.c	Appointment of Mr Fred Wakeman as non-executive director as per the Settlement Date	Management	No Action	
4.d	Appointment of Mr John Woyton as non-executive director as per the Settlement Date	Management	No Action	
4.e	Appointment of Mr Bram Grimmelt as non-executive director as per the Settlement Date	Management	No Action	
4.f	Re-appointment of Mr Frank Rovekamp as non-executive director as per the Settlement Date	Management	No Action	

Edgar Filing: GDL FUND - Form N-PX

5.a	Mr Philip Houben in connection with his conditional resignation as non-executive director of the Board as per the Settlement Date	Management	No Action
5.b	Mr Rob Ruijter in connection with his conditional resignation as non-executive director of the Board as per the Settlement Date	Management	No Action
5.c	Ms Nikki Beckett in connection with her conditional resignation as non-executive director of the Board as per the Settlement Date	Management	No Action
6.a	Mr Chris Ouwinga in connection with his functioning as member of the Board of Directors of the Company until 1 January 2014 and non-executive director of the Board from 1 January 2014 until the date of the EGM, effective as per the Settlement Date	Management	No Action
6.b	Mr Jose Duarte in connection with his functioning as member of the Board of Directors of the Company until 1 January 2014 and executive director of the Board from 1 January 2014 until the date of the EGM, effective as per the Settlement Date	Management	No Action
6.c	Mr Edwin van Leeuwen in connection with his functioning as member of the Board of Directors of the Company until 1 January 2014 and executive director of the Board from 1 January 2014 until the date of the EGM, effective as per the Settlement Date	Management	No Action
6.d	Mr Frank Rovekamp in connection with his functioning as member of the Supervisory Board until 1 January 2014 and non-executive director of the Board from 1 January 2014 until the date of the EGM, effective as per the Settlement Date	Management	No Action
7	Any other business	Non-Voting	
8	Closing	Non-Voting	

CAMCO FINANCIAL CORPORATION

Security	132618109	Meeting Type	Special
Ticker Symbol	CAFI	Meeting Date	19-Feb-2014
ISIN	US1326181096	Agenda	933916427 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER DATED AS OF OCTOBER 9, 2013 BY AND BETWEEN HUNTINGTON BANCSHARES INCORPORATED AND CAMCO FINANCIAL CORPORATION.	Management	For	For
2.	APPROVE ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION TO BE PAID TO CAMCO FINANCIAL CORPORATION'S	Management	Abstain	Against

NAMED  
 EXECUTIVE OFFICERS THAT IS BASED ON  
 OR OTHERWISE RELATED TO THE MERGER.  
 ADJOURNMENT OF THE SPECIAL MEETING  
 TO A LATER DATE OR DATES, IF  
 NECESSARY, TO FURTHER PERMIT  
 3. SOLICITATION OF PROXIES IF THERE ARE  
 NOT SUFFICIENT VOTES AT THE TIME OF  
 THE SPECIAL MEETING TO APPROVE THE  
 AGREEMENT AND PLAN OF MERGER.

Management For For

GENTIUM S.P.A

Security 37250B104

Ticker Symbol GENT

ISIN US37250B1044

Meeting Type

Annual

Meeting Date

24-Feb-2014

Agenda

933921187 -  
 Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO (I) RATIFY ANY AND ALL ACTIVITIES PERFORMED BY ALL THE RESIGNING DIRECTORS AND STATUTORY AUDITORS IN CONNECTION WITH THEIR RESPECTIVE OFFICE FROM THE DATE OF APPOINTMENT UNTIL THE DATE OF THIS ORDINARY SHAREHOLDERS' MEETING, EXCEPT FOR CASES OF WILLFUL MISCONDUCT OR GROSS NEGLIGENCE, (II) APPROVE AND RATIFY ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2A.	ELECTION OF DIRECTOR: FINTAN KEEGAN	Management	For	For
2B.	ELECTION OF DIRECTOR: SUZANNE SAWOCHKA HOOPER	Management	For	For
2C.	ELECTION OF DIRECTOR: IAIN MCGILL	Management	For	For
2D.	ELECTION OF DIRECTOR: JOYCE VICTORIA BIGIO	Management	For	For
2E.	ELECTION OF DIRECTOR: ELMAR SCHNEE	Management	For	For
3A.	APPOINTMENT OF STATUTORY AUDITOR: MIA PASINI, CHAIRPERSON	Management	For	For
3B.	APPOINTMENT OF STATUTORY AUDITOR: LUCA LA PIETRA	Management	For	For
3C.	APPOINTMENT OF STATUTORY AUDITOR: MAURIZIO PAVIA	Management	For	For
3D.	APPOINTMENT OF STATUTORY AUDITOR: ALBERTO DEMARCHI (AS AN ALTERNATE)	Management	For	For
3E.	APPOINTMENT OF STATUTORY AUDITOR: GIOVANNI LURANI CERNUSCHI (AS AN ALTERNATE)	Management	For	For

GRAINCORP LIMITED

Security Q42655102

Meeting Type

Annual General  
 Meeting

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol		Meeting Date	25-Feb-2014
ISIN	AU000000GNC9	Agenda	704940851 - Management

Item	Proposal	Type	Vote	For/Against Management
	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	Non-Voting		
CMMT	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. PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'	Non-Voting		
CMMT	FOR-RESOLUTIONS 2, 3.1 AND 3.2, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	To receive and consider the Financial Statements and the Reports of the-Directors and Auditor for the year ended 30 September 2013	Non-Voting		
2	That the Remuneration Report (which forms part of the Directors' Report) of GrainCorp Limited for the financial year ended 30 September 2013 set out on pages 21 to 47 of the 2013 Annual Report be adopted	Management	For	For
3.1	That for the purposes of ASX Listing Rule 14.4, article 11.3(a) of the Constitution and for all other purposes, Mr Peter Housden, retiring by rotation, being eligible and offering himself for re-election, be re-elected as a Director of the Company	Management	For	For
3.2	That for the purposes of ASX Listing Rule 14.4, article 11.3(a) of the Constitution and for all other purposes, Mr Simon Tregoning, retiring by	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

rotation, being eligible and offering himself for election, be re-elected as a Director of the Company

**XYRATEX LTD**

Security G98268108

Ticker Symbol XRTX

ISIN BMG982681089

Meeting Type

Meeting Date

Agenda

Special

26-Feb-2014

933916910 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER AND THE BERMUDA MERGER AGREEMENT AND TO APPROVE THE MERGER.	Management	For	For
2	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE PROPOSAL TO APPROVE AND TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND THE BERMUDA MERGER AGREEMENT AND APPROVE THE MERGER, IF THERE ARE INSUFFICIENT VOTES TO APPROVE THAT PROPOSAL AT THE TIME OF THE SPECIAL MEETING.	Management	For	For

**GENTIUM S.P.A**

Security 37250B104

Ticker Symbol GENT

ISIN US37250B1044

Meeting Type

Meeting Date

Agenda

Special

28-Feb-2014

933924385 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE: (I) THE DELISTING OF THE AMERICAN DEPOSITARY SHARES OF THE COMPANY TRADED ON THE NASDAQ GLOBAL MARKET (THE "DELISTING"); AND (II) THE DEREGISTRATION, UNDER THE UNITED STATES SECURITIES EXCHANGE ACT, OF THE ORDINARY SHARES OF THE COMPANY AND THE AMERICAN DEPOSITARY SHARES OF THE COMPANY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	For	For

**VITRAN CORPORATION INC.**

Security 92850E107

Meeting Type

Special



Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	VTNC	Meeting Date	05-Mar-2014
ISIN	CA92850E1079	Agenda	933922646 - Management

Item	Proposal	Type	Vote	For/Against Management
01	SPECIAL RESOLUTION, AS SET FORTH IN APPENDIX "A" TO THE INFORMATION CIRCULAR, TO APPROVE AN ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) WHEREBY, AMONG OTHER THINGS, 2400520 ONTARIO INC. (THE "PURCHASER"), AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF TRANSFORCE INC., WILL ACQUIRE ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES OF THE COMPANY, OTHER THAN COMMON SHARES OF THE COMPANY HELD BY THE PURCHASER AND ANY AFFILIATE OF THE PURCHASER, FOR CONSIDERATION OF USD\$6.50 IN CASH FOR EACH SHARE. ADVISORY RESOLUTION TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE ARRANGEMENT AS DISCLOSED IN THE INFORMATION CIRCULAR.	Management	For	For
02	EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE ARRANGEMENT AS DISCLOSED IN THE INFORMATION CIRCULAR.	Management	For	For

PATHEON INC.

Security	70319W108	Meeting Type	Special
Ticker Symbol	PNHNF	Meeting Date	06-Mar-2014
ISIN	CA70319W1086	Agenda	933922658 - Management

Item	Proposal	Type	Vote	For/Against Management
01	THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN ANNEX G TO THE PROXY STATEMENT AND MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") OF PATHEON INC. (THE "CORPORATION") DATED FEBRUARY 4, 2014 ACCOMPANYING THE NOTICE OF THIS MEETING, TO APPROVE A PLAN OF ARRANGEMENT	Management	For	For

UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE CORPORATION PURSUANT TO THE ARRANGEMENT AGREEMENT BETWEEN THE CORPORATION AND JLL/DELTA PATHEON HOLDINGS, L.P. DATED NOVEMBER 18, 2013 (THE "ARRANGEMENT AGREEMENT"), ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.

RESOLUTION TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF THE CORPORATION, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF THE

02	CORPORATION IN CONNECTION WITH THE PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE CORPORATION PURSUANT TO THE ARRANGEMENT AGREEMENT, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Management Abstain	Against
----	---	--------------------	---------

POHJOLA BANK PLC, HELSINKI

Security	X5942F340	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Mar-2014
ISIN	FI0009003222	Agenda	704966590 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		

Edgar Filing: GDL FUND - Form N-PX

1	Opening of the meeting	Non-Voting
2	Calling the meeting to order	Non-Voting
3	Election of persons to scrutinize the minutes and to supervise the counting of-votes	Non-Voting
4	Legality of the meeting	Non-Voting
5	Recording of those present and confirmation of Voters list	Non-Voting
6	Presentation of financial statements, the report of the board of directors and-the auditor's report for the year 2013	Non-Voting
7	Adoption of financial statements	ManagementNo Action
8	Decision on allocation of profit shown on the balance sheet and dividend distribution the board proposes that a dividend of EUR 0.67 per every A-share be paid and EUR 0.64 per every K-share. In addition, the board of directors proposes that a maximum of EUR 75,000 be available to the board of directors reserved from the distributable funds for donations and other charitable contributions	ManagementNo Action
9	Decision on discharge from liability of members of the board of directors and president and CEO	ManagementNo Action
10	Decision on emoluments payable to the board of directors	ManagementNo Action
11	Decision on the number of members of the board of director Op-Pohjola Group Central Cooperative proposes that the number of board member be eight (8)	ManagementNo Action
12	Election of members of the board of directors Op-Pohjola Group Central Cooperative proposes that all existing members be re-elected: J.Hienonen, J.Hulkkonen, M-L.Kullberg, M.Partio, H.Sailas and T.Von Weymarn be elected to board of directors. by law the chairman of Op-Pohjola Group Central Cooperative executive board acts as the chairman of the board of directors and the vice chairman of the group as the vice chairman of the board of directors	ManagementNo Action
13	Decision on auditors remuneration	ManagementNo Action
14	Election of auditor Op-Pohjola group central cooperative proposes that KPMG Oy Ab be re-elected as auditor	ManagementNo Action
15	Authorisation given to the board of directors to decide on a share issue	ManagementNo Action
16	Closing of the meeting	Non-Voting

MATERIAL SCIENCES CORPORATION

Security	576674105	Meeting Type	Special
Ticker Symbol	MASC	Meeting Date	20-Mar-2014
ISIN	US5766741053	Agenda	933926074 - Management

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF JANUARY 8, 2014, BY AND AMONG MATERIAL SCIENCES CORPORATION ("MSC"), ZINK ACQUISITION HOLDINGS INC. AND ZINK ACQUISITION MERGER SUB INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OR ON BEHALF OF MSC'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	Abstain	Against
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, FOR THE SOLICITATION OF ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For	For
	PATIENT SAFETY TECHNOLOGIES, INC. Security 70322H106 Ticker Symbol PSTX ISIN US70322H1068		Meeting Type Meeting Date Agenda	Special 21-Mar-2014 933927862 - Management
Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF DECEMBER 31, 2013, BY AND AMONG STRYKER CORPORATION, A MICHIGAN CORPORATION ("STRYKER"), PS MERGER SUB INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF STRYKER, AND PATIENT SAFETY TECHNOLOGIES, INC. (THE "COMPANY").	Management	For	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED	Management	Abstain	Against

COMPENSATION  
 THAT MAY BECOME PAYABLE TO THE  
 COMPANY'S NAMED EXECUTIVE OFFICERS  
 IN CONNECTION WITH THE MERGER.  
 TO APPROVE THE ADJOURNMENT OF THE  
 SPECIAL MEETING, IF NECESSARY OR  
 APPROPRIATE TO SOLICIT ADDITIONAL  
 PROXIES IF THERE ARE INSUFFICIENT  
 VOTES AT THE TIME OF THE SPECIAL  
 MEETING TO APPROVE THE PROPOSAL TO  
 ADOPT THE MERGER AGREEMENT.

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

F&C ASSET MANAGEMENT PLC, EDINBURGH

Security	G3336H104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	25-Mar-2014
ISIN	GB0004658141	Agenda	704982772 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	------------------------

1	To give effect to the Scheme, as set out in the Notice of General Meeting, including the amendments to the Articles of Association the reduction of capital and the subsequent issue of new shares in the Company	Management	For	For
---	---	------------	-----	-----

F&C ASSET MANAGEMENT PLC, EDINBURGH

Security	G3336H104	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	25-Mar-2014
ISIN	GB0004658141	Agenda	704986011 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	------------------------

CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting		
------	--	------------	--	--

1	The said scheme	Management	For	For
---	-----------------	------------	-----	-----

BEAM INC.

Security	073730103	Meeting Type	Special
Ticker Symbol	BEAM	Meeting Date	25-Mar-2014
ISIN	US0737301038	Agenda	933926050 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	------------------------

1		Management	For	For
---	--	------------	-----	-----

THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 12, 2014 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG SUNTORY HOLDINGS LIMITED, A JAPANESE CORPORATION ("SUNTORY HOLDINGS"), SUS MERGER SUB LIMITED, A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF SUNTORY HOLDINGS, AND BEAM INC., A DELAWARE CORPORATION ("BEAM")

2	THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO BEAM'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT	Management Abstain	Against
---	--	--------------------	---------

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

UNS ENERGY CORPORATION

Security 903119105

Ticker Symbol UNS

ISIN US9031191052

Meeting Type

Meeting Date

Agenda

Special

26-Mar-2014

933926416 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2013, BY AND AMONG FORTISUS INC., COLOR ACQUISITION SUB INC., A WHOLLY OWNED SUBSIDIARY OF FORTISUS INC., FORTIS INC. (SOLELY FOR PURPOSES OF CERTAIN PROVISIONS THEREOF), AND UNS ENERGY CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION THAT	Management	Abstain	Against

MAY BE PAID OR BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS OF UNS ENERGY CORPORATION THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT.

3.	INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT.	Management For	For
----	---	----------------	-----

PACER INTERNATIONAL, INC.

Security	69373H106	Meeting Type	Special
Ticker Symbol	PACR	Meeting Date	27-Mar-2014
ISIN	US69373H1068	Agenda	933927925 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF JANUARY 5, 2014 BY AND AMONG PACER INTERNATIONAL, INC. ("PACER"), XPO LOGISTICS, INC. AND ACQUISITION SUB, INC. ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO PACER.	Management For	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE MERGER-RELATED COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management Abstain	Abstain	Against
3.	TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES FOR APPROVAL OF THE MERGER AGREEMENT.	Management For	For	For

TARO PHARMACEUTICAL INDUSTRIES LTD.

Security	M8737E108	Meeting Type	Special
Ticker Symbol	TARO	Meeting Date	27-Mar-2014
ISIN	IL0010827181	Agenda	933928953 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO APPROVE AND RATIFY THE COMPANY'S COMPENSATION POLICY UNDER THE REQUIREMENTS OF THE ISRAELI COMPANIES LAW 5759-1999.	Management For	For	For
1A	I/WE HAVE EITHER A "PERSONAL INTEREST" IN THE ABOVE RESOLUTION OR ARE A "CONTROLLING SHAREHOLDER". MARK "FOR" = YES OR "AGAINST" = NO	Management Against	Against	Against

- TO APPROVE AND RATIFY THE REMUNERATION OF MR. DILIP SHANGHVI, CHAIRMAN OF THE BOARD OF DIRECTORS OF THE COMPANY, AS APPROVED BY THE COMPANY'S AUDIT COMMITTEE, COMPENSATION COMMITTEE AND BOARD OF DIRECTORS AS FOLLOWS: AN ANNUAL FEE IN THE AMOUNT OF USD 869,648, AND AN ANNUAL BONUS IN AN AMOUNT OF UP TO 100% OF HIS ANNUAL FEE, AND A FEE EQUAL TO THE CONSIDERATION PAID BY THE COMPANY TO ITS EXTERNAL DIRECTORS PER MEETING OF THE BOARD OF DIRECTORS AND ANY COMMITTEE THEREOF, EFFECTIVE AS OF THE DATE OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) I/WE HAVE EITHER A "PERSONAL INTEREST"
- 2 Management For For
- 2A IN THE ABOVE RESOLUTION OR ARE A "CONTROLLING SHAREHOLDER". MARK "FOR" = YES OR "AGAINST" = NO TO APPROVE AND RATIFY THE REMUNERATION OF MR. SUDHIR VALIA, MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, AS APPROVED BY THE COMPANY'S AUDIT COMMITTEE, COMPENSATION COMMITTEE AND BOARD OF DIRECTORS AS FOLLOWS: AN ANNUAL FEE IN THE AMOUNT OF USD 560,134, AND AN ANNUAL BONUS IN AN AMOUNT OF UP TO 100% OF HIS ANNUAL FEE, AND A FEE EQUAL TO THE CONSIDERATION PAID BY THE COMPANY TO ITS EXTERNAL DIRECTORS PER MEETING OF THE BOARD OF DIRECTORS AND ANY COMMITTEE THEREOF, EFFECTIVE AS OF THE DATE OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) I/WE HAVE EITHER A "PERSONAL INTEREST"
- 3 Management For For
- 3A IN THE ABOVE RESOLUTION OR ARE A "CONTROLLING SHAREHOLDER". MARK "FOR" = YES OR "AGAINST" = NO
- 4 Management For For
- TO APPROVE AND RATIFY THE REMUNERATION OF MR. SUBRAMANIAN KALYANASUNDARAM (KNOWN IN INDUSTRY CIRCLES AS KAL SUNDARAM), AS CHIEF EXECUTIVE OFFICER OF THE COMPANY, AS APPROVED BY THE COMPANY'S



COMPENSATION COMMITTEE AND BOARD OF DIRECTORS AS FOLLOWS, WHICH PAYMENTS WILL BE MADE EITHER DIRECTLY TO MR. SUNDARAM OR THROUGH SUN PHARMACEUTICAL INDUSTRIES LTD.: AN ANNUAL FEE IN THE AMOUNT OF USD 500,000, AND AN ANNUAL BONUS IN AN AMOUNT OF UP TO 100% OF HIS ANNUAL FEE, AND A FEE EQUAL TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

- I/WE HAVE EITHER A "PERSONAL INTEREST"
- |     |  |                    |     |
|-----|--|--------------------|-----|
| 4A  | IN THE ABOVE RESOLUTION OR ARE A "CONTROLLING SHAREHOLDER". MARK "FOR" = YES OR "AGAINST" = NO TO APPROVE AND RATIFY THE ELECTION OF MRS. ILANA AVIDOV MOR TO THE BOARD OF DIRECTORS AS EXTERNAL DIRECTOR AS DEFINED IN THE ISRAELI COMPANIES LAW 5759-1999 FOR AN ADDITIONAL THREE-YEAR TERM COMMENCING AS OF DECEMBER 31, 2013.                                | Management Against |     |
| 5A  | I/WE HAVE EITHER A "PERSONAL INTEREST" IN THE ABOVE RESOLUTION OR ARE A "CONTROLLING SHAREHOLDER". MARK "FOR" = YES OR "AGAINST" = NO TO APPROVE AND RATIFY THE ELECTION OF MR. DAN BIRAN TO THE BOARD OF DIRECTORS AS EXTERNAL DIRECTOR AS DEFINED IN THE ISRAELI COMPANIES LAW 5759-1999 FOR AN ADDITIONAL THREE-YEAR TERM COMMENCING AS OF DECEMBER 31, 2013. | Management For     | For |
| 5A1 | I/WE HAVE EITHER A "PERSONAL INTEREST" IN THE ABOVE RESOLUTION OR ARE A "CONTROLLING SHAREHOLDER". MARK "FOR" = YES OR "AGAINST" = NO TO APPROVE AND RATIFY THE ELECTION OF MR. DAN BIRAN TO THE BOARD OF DIRECTORS AS EXTERNAL DIRECTOR AS DEFINED IN THE ISRAELI COMPANIES LAW 5759-1999 FOR AN ADDITIONAL THREE-YEAR TERM COMMENCING AS OF DECEMBER 31, 2013. | Management Against |     |
| 5B  | I/WE HAVE EITHER A "PERSONAL INTEREST" IN THE ABOVE RESOLUTION OR ARE A "CONTROLLING SHAREHOLDER". MARK "FOR" = YES OR "AGAINST" = NO TO APPROVE AND RATIFY THE ELECTION OF MR. BEN-AMI ROSENFELD TO THE BOARD OF DIRECTORS AS EXTERNAL DIRECTOR AS DEFINED IN THE ISRAELI COMPANIES LAW 5759-1999 FOR A TERM OF   | Management For     | For |
| 5B1 | I/WE HAVE EITHER A "PERSONAL INTEREST" IN THE ABOVE RESOLUTION OR ARE A "CONTROLLING SHAREHOLDER". MARK "FOR" = YES OR "AGAINST" = NO TO APPROVE AND RATIFY THE ELECTION OF MR. BEN-AMI ROSENFELD TO THE BOARD OF DIRECTORS AS EXTERNAL DIRECTOR AS DEFINED IN THE ISRAELI COMPANIES LAW 5759-1999 FOR A TERM OF   | Management Against |     |
| 6A  | I/WE HAVE EITHER A "PERSONAL INTEREST" IN THE ABOVE RESOLUTION OR ARE A "CONTROLLING SHAREHOLDER". MARK "FOR" = YES OR "AGAINST" = NO TO APPROVE AND RATIFY THE ELECTION OF MR. BEN-AMI ROSENFELD TO THE BOARD OF DIRECTORS AS EXTERNAL DIRECTOR AS DEFINED IN THE ISRAELI COMPANIES LAW 5759-1999 FOR A TERM OF   | Management For     |     |

THREE YEARS.

I/WE HAVE EITHER A "PERSONAL INTEREST"

6A1 IN THE ABOVE RESOLUTION OR ARE A "CONTROLLING SHAREHOLDER". MARK "FOR" = YES OR "AGAINST" = NO ELECTION OF MS. ADI BERSHADSKY TO THE

Management Against

6B BOARD OF DIRECTORS AS EXTERNAL DIRECTOR AS DEFINED IN THE ISRAELI COMPANIES LAW 5759-1999 FOR A TERM OF THREE YEARS.

Management For

I/WE HAVE EITHER A "PERSONAL INTEREST"

6B1 IN THE ABOVE RESOLUTION OR ARE A "CONTROLLING SHAREHOLDER". MARK "FOR" = YES OR "AGAINST" = NO

Management Against

SUPERTEX, INC.

Security 868532102

Ticker Symbol SUPX

ISIN US8685321023

Meeting Type

Meeting Date

Agenda

Special

01-Apr-2014

933934108 -

Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 9, 2014, BY AND AMONG MICROCHIP TECHNOLOGY INCORPORATED, ORCHID ACQUISITION CORPORATION AND SUPERTEX, INC. (THE "MERGER AGREEMENT"), AND APPROVE THE PRINCIPAL TERMS OF THE MERGER AS CONTEMPLATED BY THE MERGER AGREEMENT (THE "MERGER").	Management For		For
2.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, BY AN ADVISORY (NON-BINDING) VOTE, CERTAIN OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER, AS WELL AS THE AGREEMENTS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Management Abstain		Against
3.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE GRANT OF AUTHORITY TO VOTE YOUR SHARES TO ADJOURN THE SPECIAL MEETING TO A	Management For		For

LATER TIME AND DATE, IF NECESSARY,  
FOR  
THE PURPOSE OF SOLICITING ADDITIONAL  
PROXIES TO VOTE IN FAVOR OF THE  
APPROVAL OF THE PRINCIPAL TERMS OF  
THE MERGER AND ADOPTION OF THE  
MERGER AGREEMENT.

## CANADA BREAD COMPANY, LIMITED

Security 134920107

Ticker Symbol CBDLF

ISIN CA1349201071

Meeting Type

Meeting Date

Agenda

Special

03-Apr-2014

933934095 -  
Management

Item	Proposal	Type	Vote	For/Against Management
01	TO APPROVE THE SPECIAL RESOLUTION SET OUT IN APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AUTHORIZING, APPROVING AND ADOPTING THE ARRANGEMENT UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) OF CANADA BREAD COMPANY, LIMITED, AS MORE PARTICULARLY DESCRIBED AND SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

## THE JONES GROUP INC.

Security 48020T101

Ticker Symbol JNY

ISIN US48020T1016

Meeting Type

Meeting Date

Agenda

Special

07-Apr-2014

933933118 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF DECEMBER 19, 2013, BY AND AMONG THE JONES GROUP INC., JASPER PARENT LLC AND JASPER MERGER SUB, INC., AS IT MAY BE AMENDED FROM TIME TO TIME. THE PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE,	Management	For	For
2.	INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ESTABLISH A QUORUM OR ADOPT THE MERGER AGREEMENT.	Management	For	For
3.	THE PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE "GOLDEN	Management	Abstain	Against

PARACHUTE COMPENSATION" PAYABLE  
TO  
THE JONES GROUP INC.'S NAMED  
EXECUTIVE OFFICERS IN CONNECTION  
WITH THE MERGER.

TNT EXPRESS NV, AMSTERDAM

Security	N8726Y106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Apr-2014
ISIN	NL0009739424	Agenda	704982758 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Opening and announcements	Non-Voting		
2	Presentation on 2013 performance by Mr Tex Gunning, Chief Executive Officer	Non-Voting		
3	Discussion of the Annual Report 2013	Non-Voting		
4	Discussion of the Corporate Governance chapter of the Annual Report 2013,-chapter 4	Non-Voting		
5	Discussion of the remuneration 2013	Non-Voting		
6	Adoption of the 2013 financial statements	Management	For	For
7.a	Discussion of the reserves and dividend guidelines	Non-Voting		
7.b	Dividend 2013: EUR 0.046 Per Share	Management	For	For
8	Release from liability of the Executive Board members	Management	For	For
9	Release from liability of the Supervisory Board members	Management	For	For
10	Remuneration policy for Executive Board members	Management	For	For
11	Appointment of Supervisory Board members: Proposal to re-appoint Mr Roger King to the Supervisory Board	Management	For	For
12	Extension of the designation of the Executive Board as body authorised to issue ordinary shares	Management	For	For
13	Extension of the designation of the Executive Board as body authorised to limit or exclude the pre-emptive right upon the issue of ordinary shares	Management	Against	Against
14	Authorisation of the Executive Board to have TNT Express acquire its own shares	Management	For	For
15	Announcement of the main conclusions of the Executive Board and the Audit-Committee with regard to the assessment of the functioning of the External-Auditor	Non-Voting		
16	Questions	Non-Voting		
17	Close	Non-Voting		

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	
----------	-----------	--------------	--

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

Ticker Symbol		Meeting Date	Annual General Meeting	
ISIN NL0000009082		Agenda	09-Apr-2014 704985401 - Management	
Item	Proposal	Type	Vote	For/Against Management
1	Opening and announcements	Non-Voting		
2	Report by the Board of Management for the financial year 2013	Non-Voting		
3	Remuneration in the financial year 2013	Non-Voting		
4	Proposal to adopt the financial statements for the financial year 2013	Management	For	For
5	Explanation of the financial and dividend policy	Non-Voting		
6	Proposal to discharge the members of the Board of Management from liability	Management	For	For
7	Proposal to discharge the members of the Supervisory Board from liability	Management	For	For
8	Ratify PricewaterhouseCoopers as Auditors for Fiscal Year 2014	Management	For	For
9	Ratify Ernst Young as Auditors for Fiscal Year 2015	Management	For	For
10	Opportunity to make recommendations for the appointment of a member of the-Supervisory Board	Non-Voting		
11	Proposal to appoint Mrs C. Zuiderwijk as member of the Supervisory Board	Management	For	For
12	Proposal to appoint Mr D.W. Sickinghe as member of the Supervisory Board	Management	For	For
13	Announcement concerning vacancies in the Supervisory Board in 2015	Non-Voting		
14	Announcement of the intended reappointment of Mr E. Blok as member (Chairman)-of the Board of Management	Non-Voting		
15	Proposal to approve amendments to the LTI plan and amend the remuneration policy	Management	For	For
16	Proposal to authorise the Board of Management to resolve that the company may acquire its own shares	Management	For	For
17	Proposal to reduce the capital through cancellation of own shares	Management	For	For
18	Proposal to designate the Board of Management as the competent body to issue ordinary shares	Management	For	For
19	Proposal to designate the Board of Management as the competent body to restrict or exclude preemptive rights upon issuing ordinary shares	Management	Against	Against
20	Any other business and closure of the meeting	Non-Voting		
CMMT	28 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITORS NA-ME FOR RESOLUTION NOS. 8 AND 9. IF	Non-Voting		

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

## LSI CORPORATION

Security 502161102

Ticker Symbol LSI

ISIN US5021611026

Meeting Type

Meeting Date

Agenda

Special

09-Apr-2014

933939158 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 15, 2013, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG LSI CORPORATION, AVAGO TECHNOLOGIES LIMITED, AVAGO TECHNOLOGIES WIRELESS (U.S.A.) MANUFACTURING INC. AND LEOPOLD MERGER SUB, INC.	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF LSI CORPORATION IN CONNECTION WITH THE MERGER.	Management	Abstain	Against

## SKY DEUTSCHLAND AG, MUENCHEN

Security D6997G102

Ticker Symbol

ISIN DE000SKYD000

Meeting Type

Meeting Date

Agenda

Annual General Meeting

10-Apr-2014

704997153 -  
Management

Item	Proposal	Type	Vote	For/Against Management
	Please note that by judgement of OLG Cologne rendered on June 6, 2012, any sha-reholder who holds an aggregate total of 3 percent or more of the outstanding-share capital must register under	Non-Voting		

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.

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.

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 (WpHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED  
UNTIL 26 MAR 2014. FURTHER  
INFORMATION

ON C-OUNTER PROPOSALS CAN BE FOUND  
DIRECTLY ON THE ISSUER'S WEBSITE  
(PLEASE REFER T-O THE MATERIAL URL  
SECTION OF THE APPLICATION). IF YOU  
WISH TO ACT ON THESE IT-EMS, YOU WILL  
NEED TO REQUEST A MEETING ATTEND  
AND VOTE YOUR SHARES DIRECTLY A-T  
THE COMPANY'S MEETING. COUNTER  
PROPOSALS CANNOT BE REFLECTED IN  
THE BALLOT O-N PROXYEDGE.

		Non-Voting
1.	Receive financial statements and statutory reports for fiscal 2013	Non-Voting
2.	Approve discharge of management board for fiscal 2013	ManagementNo Action
3.	Approve discharge of supervisory board for fiscal 2013	ManagementNo Action
4.	Ratify KPMG AG as auditors for fiscal 2014	ManagementNo Action
5.1	Elect Stefan Jentzsch to the supervisory board	ManagementNo Action
5.2	Elect Mark Kaner to the supervisory board	ManagementNo Action
5.3	Elect James Murdoch to the supervisory board	ManagementNo Action
5.4	Elect Harald Roesch to the supervisory board	ManagementNo Action
5.5	Elect Markus Tellenbach to the supervisory board	ManagementNo Action
6.	Change fiscal year end to June 30	ManagementNo Action

SMITH & NEPHEW PLC, LONDON

Security	G82343164	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Apr-2014
ISIN	GB0009223206	Agenda	705007979 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive and adopt the audited accounts for the financial year ended 31 December 2013 together with the reports of the Directors and the Auditor thereon	Management	For	For
2	To approve the Directors' Remuneration Policy in the form set out in the Directors' Remuneration Report in the Company's Annual Report	Management	For	For
3	To approve the Directors' Remuneration Report, other than the part containing the Directors' Remuneration Policy, in the form set out in the Company's Annual Report for the year ended 31 December 2013	Management	For	For
4	To declare a final dividend of 17.00 US cents per Ordinary Share in respect of the year ended 31 December 2013 payable on 7 May 2014 to shareholders on the register of the Company at	Management	For	For



	the close of business on 22 April 2014		
5	To re-elect Ian Barlow as a Director of the Company	ManagementFor	For
6	To re-elect Olivier Bohuon as a Director of the Company	ManagementFor	For
7	To re-elect The Rt. Hon Baroness Virginia Bottomley as a Director of the Company	ManagementFor	For
8	To re-elect Julie Brown as a Director of the Company	ManagementFor	For
9	To re-elect Michael Friedman as a Director of the Company	ManagementFor	For
10	To re-elect Pamela Kirby as a Director of the Company	ManagementFor	For
11	To re-elect Brian Larcombe as a Director of the Company	ManagementFor	For
12	To re-elect Joseph Papa as a Director of the Company	ManagementFor	For
13	To elect Roberto Quarta as a Director of the Company	ManagementFor	For
14	To re-appoint Ernst & Young LLP as the Auditor of the Company	ManagementFor	For
15	To authorise the Directors to determine the remuneration of the Auditor of the Company	ManagementFor	For
16	To renew the authorisation of the Directors generally and unconditionally pursuant to section 551 of the Companies Act 2006 (the "Act"), and as permitted by the Company's Articles of Association, to exercise all their powers 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 USD 59,587,616 in accordance with section 551(3) and (6) of the Act. Such authorisation shall expire at the conclusion of the Annual General Meeting of the Company in 2015 or on 30 June 2015, whichever is earlier (unless the resolution is previously renewed, varied or revoked by the Company in a General Meeting). However, if the Company before such authority expires, makes any offer or agreement which would or might require shares to be	ManagementFor	For
CONT	CONTD allotted or rights to be granted after this authority expires, the-Directors may allot such shares, or grant rights to subscribe for or to-convert any security into shares, in pursuance of any such offer or agreement-as if the authorisations conferred hereby had not expired	Non-Voting	
17	That, subject to the passing of resolution 16, the Directors be and are hereby authorised, pursuant to sections 570(1) and 573 of the Act, to allot	ManagementFor	For

	<p>equity securities (as defined in section 560 of the Act) in the Company for cash, either pursuant to the authority granted by resolution 16 and/or through the sale of treasury shares, as if section 561 of that Act did not apply to any such allotment or sale, provided such power be limited: (a) to the allotment of equity securities and/or sale of treasury shares in connection with an offer of equity securities to Ordinary Shareholders (excluding any shareholder holding shares as treasury shares) where the equity securities respectively attributable to the interests of all Ordinary Shareholders are proportionate (as nearly as may be) to the respective number of Ordinary Shares CONTD</p> <p>CONTD held by them subject only to such exclusions or other arrangements as the Directors may deem necessary or expedient to deal with fractional-elements, record dates, legal or practical problems arising in any territory-or by virtue of shares being represented by depositary receipts, the-requirements of any regulatory body or stock exchange, or any other matter;-and (b)</p>	<p>Non-Voting</p>	
<p>CONT</p>	<p>(a) above) of equity-securities and/or sale of treasury shares up to an aggregate nominal amount-of USD 8,938,142 provided that such authorisation shall expire at the-conclusion of the Annual General Meeting of the Company in 2015 or on 30 June-2015, whichever is the earlier (unless the resolution is previously renewed,-varied or revoked by the Company in a General Meeting). However, if the-Company CONTD</p> <p>CONTD before such authority expires, makes any offer or agreement which would-or might require equity securities to be allotted after this</p>	<p>Non-Voting</p>	
<p>CONT</p> <p>18</p>	<p>authority-expires, the Directors may allot securities in pursuance of any such offer or-agreement as if the power conferred hereby had not expired</p> <p>That the Company is generally and unconditionally authorised for the purposes of section 701 of the Act to make market purchases (within the meaning of section 693(4) of the Act) of any of its Ordinary Shares of 20 US cents each in the capital of the Company on such terms and in such manner as the Directors may from time to time determine, and where such shares are held as treasury shares, the Company may use them for the purposes of its employee share plans, provided that: (a) the maximum number of</p>	<p>Management For</p>	<p>For</p>

Ordinary Shares which may be purchased is 89,381,424 representing approximately 10% of the issued Ordinary Share capital (excluding treasury shares) as at 24 February 2014 (the latest practicable date prior to publication of this notice); (b) the minimum price that may be paid for each Ordinary Share is 20 US cents which  
 CONTD

CONTD amount is exclusive of expenses, if any; (c) the maximum price-(exclusive of expenses) that may be paid for each Ordinary Share is an amount-equal to the higher of: (i) 105% of the average of the middle market-quotations for the Ordinary Shares of the Company as derived from the Daily-Official List of the London Stock Exchange plc for the five business days-

CONT immediately preceding the day on which such share is contracted to be-purchased; and (ii) that stipulated by article 5(1) of the EU Buyback and-Stabilisation Regulation 2003 (No.2273/2003); (d) unless previously renewed,-varied or revoked by the Company at a General Meeting, this authority shall-expire at the conclusion of the Annual General Meeting of the Company in 2015-or on 30 June 2015, whichever is the earlier; and (e) the Company may, before-this CONTD

CONTD authority expires, make a contract to purchase Ordinary Shares that-would or might be executed wholly or partly after the expiry of this-authority, and may make purchases of Ordinary Shares pursuant to it as if-this authority had not expired

19 That a general meeting of the Company, other than an Annual General Meeting, may be held on not less than 14 clear days' notice

ATMI, INC.

Security 00207R101

Ticker Symbol ATMI

ISIN US00207R1014

Meeting Type

Meeting Date

Agenda

Special

15-Apr-2014

933939247 -  
 Management

Item	Proposal	Type	Vote	For/Against Management
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 4, 2014 (AS IT MAY BE AMENDED FROM TIME TO TIME), BY AND AMONG ATMI, INC., ENTEGRIS, INC. AND ATOMIC MERGER CORPORATION.	Management	For	For
2	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL	Management	For	For

PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.

TO APPROVE A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE GOLDEN

3 PARACHUTE COMPENSATION PAYABLE TO Management Abstain Against  
ATMI'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

COASTAL CONTACTS INC.

Security	19044R207	Meeting Type	Annual and Special Meeting
Ticker Symbol	COA	Meeting Date	16-Apr-2014
ISIN	CA19044R2072	Agenda	933943652 - Management

Item	Proposal	Type	Vote	For/Against Management
01	THE APPROVAL OF A STATUTORY PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT BY WAY OF A SPECIAL RESOLUTION OF	Management	For	For
02	THE HOLDERS OF COMMON SHARES, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C TO THE MANAGEMENT INFORMATION CIRCULAR.	Management		
	DIRECTOR			
	1 ROGER V. HARDY		For	For
	2 MURRAY MCBRIDE		For	For
	3 MICHAELA TOKARSKI		For	For
	4 JEFFREY MASON		For	For
	5 JOHN CURRIE		For	For
	6 JEFF BOOTH		For	For
	7 NEEL GROVER		For	For
03	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF COASTAL CONTACTS INC. FOR THE ENSUING YEAR.	Management	For	For
04	THE APPROVAL, ON AN ADVISORY BASIS (AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF COASTAL), OF COASTAL'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

ZIGGO N.V., UTRECHT

Security	N9837R105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Apr-2014
ISIN	NL0006294290	Agenda	705006888 - Management

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Type	Vote	For/Against Management
4	Adoption of the annual accounts 2013	Management	For	For
5.b	Appropriation of profit	Management	For	For
6	Discharge members of the management board	Management	For	For
7	Discharge members of the supervisory board	Management	For	For
9	Appointment of external auditor: Ernst & Young BV	Management	For	For
10	Extension of the authority of the management board to repurchase shares	Management	For	For
11.a	Extension of the authority of the management board to issue shares (including the grant of rights to subscribe for shares)	Management	For	For
11.b	Extension of the authority of the management board to limit or exclude the pre-emptive rights	Management	Against	Against
CMMT	<p>07 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAM-E. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.</p> <p>THANK YOU.</p> <p>PARMALAT SPA, COLLECCHIO</p> <p>Security T7S73M107</p> <p>Ticker Symbol</p> <p>ISIN IT0003826473</p>	Non-Voting		
		Meeting Type		MIX
		Meeting Date		17-Apr-2014
		Agenda		705093019 - Management
Item	Proposal	Type	Vote	For/Against Management
CMMT	<p>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 299494 DUE TO ADDITION OF-RESOLUTIONS O.3.6, O.3.7 AND SPLITTING OF RESOLUTIONS O.1 AND E.1 AND DELETION-OF RESOLUTION O.4.2.</p> <p>ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISRE-GARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.</p> <p>PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK:</p> <p><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_195429.P-DF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_195429.P-DF</a></p>	Non-Voting		
E.1.1	AMENDMENTS TO ARTICLES 11 (BOARD OF DIRECTORS), 12 (REQUIREMENTS OF INDEPENDENT DIRECTORS) , 18	Management	Against	Against

	(COMMITTEES), 19 (DIRECTORS' EMOLUMENTS) AND 21 (INTERNAL AUDITORS) OF THE BYLAWS. RESOLUTIONS RELATED THERETO PROPOSAL TO AUTHORIZE THE LEGAL REPRESENTATIVES IN OFFICE AT ANY GIVEN TIME TO DISCHARGE THE FORMALITIES REQUIRED TO RECORD THESE RESOLUTIONS IN THE COMPANY REGISTER, WITH THE POWER TO INTRODUCE ANY NONSUBSTANTIVE AMENDMENTS, CHANGES OR ADDITIONS THAT MAY BE NECESSARY FOR THE ABOVEMENTIONED PURPOSE OR		
E.1.2	REQUESTED BY THE RELEVANT AUTHORITIES, INCLUDING UPON REGISTRATION, AND, IN GENERAL, TO TAKE ANY ACTION THAT MAY BE NECESSARY FOR THE FULL IMPLEMENTATION OF THE ABOVEMENTIONED RESOLUTIONS, WITH ANY AND ALL POWERS NECESSARY OR APPROPRIATE FOR SUCH PURPOSE, NONE EXCLUDED AND EXCEPTED TO APPROVE THE BALANCE SHEET, THE INCOME STATEMENT AND THE FINANCIAL	Management Against	Against
O.1.1	EXPLANATORY NOTE AS OF 31 DECEMBER 2013 AND THE RELATED REPORT ON MANAGEMENT ACTIVITY	Management Abstain	Against
O.1.2	TO PROPOSE PROFITS ALLOCATION. RESOLUTIONS RELATED THERETO	Management For	For
O.2	TO APPROVE THE REWARDING POLICY. RESOLUTIONS RELATED THERETO PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE	Management For	For
CMMT	MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.	Non-Voting	
O31.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: ELECTION OF DIRECTORS: LIST PRESENTED BY "FIDELITY FUNDS", "GABELLI FUNDS LLC", "SETANTA	Shareholder For	Against

ASSET MANAGEMENT LIMITED" AND  
 "AMBER  
 GLOBAL OPPORTUNITIES MASTER FUND  
 LTD" REPRESENTING 2.969PCT OF  
 COMPANY STOCK CAPITAL: UMBERTO  
 MOSETTI, ANTONIO ARISTIDE  
 MASTRANGELO, FRANCESCO DI CARLO  
 AND  
 CRISTINA PAGNI

PLEASE NOTE THAT THIS IS A  
 SHAREHOLDERS' PROPOSAL: ELECTION OF  
 DIRECTORS: LIST PRESENTED BY SOFIL  
 S.A.S.-SOCIETE POUR LE FINANCEMENT DE  
 L'INDUSTRIE LATIERE S.A.S.: GABRIELLA  
 CHERSICLA, ANTONIO LINO SALA,  
 RICCARDO PEROTTA, PATRICE  
 GASSENBACH, PAOLO FRANCESCO  
 LAZZATI, LAURA GUALTIERI, ELENA  
 VASCO,  
 GINO MARIA CARLO SCARPELLINI,  
 ANGELA  
 GAMBA, NICOLO DUBINI AND FRANCESCO  
 DORI

O31.2	RICCARDO PEROTTA, PATRICE GASSENBACH, PAOLO FRANCESCO LAZZATI, LAURA GUALTIERI, ELENA VASCO, GINO MARIA CARLO SCARPELLINI, ANGELA GAMBA, NICOLO DUBINI AND FRANCESCO DORI	Shareholder	No Action
O.3.2	TO STATE DIRECTORS' NUMBER	Management Abstain	Against
O.3.3	TO STATE DIRECTORS' TERM OF OFFICE	Management Abstain	Against
O.3.4	TO APPOINT BOARD OF DIRECTORS' CHAIRMAN	Management Abstain	Against
O.3.5	TO STATE DIRECTORS' EMOLUMENT AMOUNT OF THE ADDITIONAL VARIABLE	Management Abstain	Against
O.3.6	COMPENSATION TO THE DIRECTORS WHO SERVE ON BOARD COMMITTEES EFFECTIVENESS OF THE RESOLUTIONS ADOPTED BY THE ORDINARY SHAREHOLDERS REGARDING THE ELECTION OF THE BOARD OF DIRECTORS AND ITS COMPENSATION CONDITIONAL ON	Management Abstain	Against
O.3.7	THE EFFECTIVENESS OF THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING CONVENED IN EXTRAORDINARY SESSION (AND, CONSEQUENTLY, ON THE RECORDING THEREOF IN THE PARMA COMPANY REGISTER)	Management Against	Against
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS-RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEET-ING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO	Non-Voting	

VOTE FOR ONLY 1 O-F THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN. THANK YOU.

PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: ELECTION OF INTERNAL AUDITORS AND ITS CHAIRMAN: LIST PRESENTED BY "FIDELITY FUNDS", "GABELLI FUNDS LLC", "SETANTA ASSET

O41.1	MANAGEMENT LIMITED" AND "AMBER GLOBAL OPPORTUNITIES MASTER FUND LTD" REPRESENTING 2.969PCT OF COMPANY STOCK CAPITAL: EFFECTIVE AUDITOR: MICHELE RUTIGLIANO, ALTERNATE AUDITOR: MARCO PEDRETTI	Shareholder For	Against
-------	---	-----------------	---------

O41.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: ELECTION OF INTERNAL AUDITORS AND ITS CHAIRMAN: LIST PRESENTED BY SOFIL S.A.S.-SOCIETE POUR LE FINANCEMENT DE L'INDUSTRIE LATIERE S.A.S.: EFFECTIVE AUDITORS: GIORGIO LOLI, ALESSANDRA STABILINI, NICOLA GIOVANNI IBERATI, ALTERNATE AUDITOR: SAVERIO BOZZOLAN AND BARBARA TADOLINI	Shareholder Against	For
-------	--	---------------------	-----

O.4.2	TO STATE INTERNAL AUDITORS' EMOLUMENT	Management For	For
-------	---------------------------------------	----------------	-----

02 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT O-F RESOLUTIONS O41.1 and O41.2. IF YOU CMMT HAVE ALREADY SENT IN YOUR VOTES FOR Non-Voting MID:-305455 PLEASE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR I-NSTRUCTIONS

LINNCO, LLC

Security 535782106

Ticker Symbol LNCO

ISIN US5357821066

Meeting Type

Annual

Meeting Date

22-Apr-2014

Agenda

933935491 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK E. ELLIS		For	For
	2 DAVID D. DUNLAP		For	For
	3 STEPHEN J. HADDEN		For	For
	4 MICHAEL C. LINN		For	For
	5 JOSEPH P. MCCOY		For	For
	6 JEFFREY C. SVOVELAND		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	For	For



AS INDEPENDENT PUBLIC ACCOUNTANT  
OF  
LINN FOR THE FISCAL YEAR ENDING  
DECEMBER 31, 2014.

3. TO PROVIDE A NON-BINDING ADVISORY  
VOTE APPROVING LINN'S EXECUTIVE  
COMPENSATION PROGRAM. Management Abstain Against

TO RATIFY THE APPOINTMENT OF KPMG  
LLP

4. AS INDEPENDENT PUBLIC ACCOUNTANT  
OF  
LINNCO, LLC ("LINNCO") FOR THE FISCAL  
YEAR ENDING DECEMBER 31, 2014. Management For For

DRAGON OIL PLC, DUBLIN

Security	G2828W132	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2014
ISIN	IE0000590798	Agenda	705061389 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the Financial Statements for the year ended 31 December 2013	Management	For	For
2	To declare a dividend	Management	For	For
3.a	To re-elect Mohammed Al Ghurair as a Director	Management	For	For
3.b	To re-elect Abdul Jaleel Al Khalifa as a Director	Management	For	For
3.c	To re-elect Thor Haugnaess as a Director	Management	For	For
3.d	To re-elect Ahmad Sharaf as a Director	Management	For	For
3.e	To re-elect Ahmad Al Muhairbi as a Director	Management	For	For
3.f	To re-elect Saeed Al Mazrooei as a Director	Management	For	For
3.g	To elect Justin Crowley as a Director	Management	For	For
4	To approve the Directors' Remuneration Policy	Management	For	For
5	To receive the Directors' Remuneration Report for the year ended 31 December 2013	Management	For	For
6	To authorise the Directors to fix the Auditors' remuneration	Management	For	For
7	To authorise general meetings outside the Republic of Ireland	Management	For	For
8	To authorise the calling of general meetings on not less than 14 days' notice	Management	For	For
9	To authorise the Directors to allot relevant securities	Management	For	For
10	To disapply statutory pre-emption rights	Management	Against	Against
11	To authorise the repurchase of the Company's shares	Management	For	For
12	To approve the adoption of the 2014 Long-Term Incentive Plan	Management	For	For

ATLAS ENERGY L P

Security	04930A104	Meeting Type	Annual
Ticker Symbol	ATLS	Meeting Date	23-Apr-2014

Edgar Filing: GDL FUND - Form N-PX

ISIN US04930A1043 Agenda 933947903 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EDWARD E. COHEN		For	For
	2 ELLEN F. WARREN		For	For

2	APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION.	Management	Abstain	Against
---	---	------------	---------	---------

3	RATIFICATION OF THE SELECTION OF GRANT THORNTON LLP AS THE PARTNERSHIP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2014.	Management	For	For
---	--	------------	-----	-----

	MEGA BRANDS INC.			
	Security 58515N303	Meeting Type		Special
	Ticker Symbol MBLKF	Meeting Date		23-Apr-2014
	ISIN CA58515N3031	Agenda		933959895 - Management

Item	Proposal	Type	Vote	For/Against Management
01	PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION TO APPROVE AN ARRANGEMENT PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT PROVIDING FOR, AMONG OTHER THINGS, THE ACQUISITION BY 8653275 CANADA INC. OF ALL THE OUSTANDING COMMON SHARES IN THE CAPITAL OF MEGA BRANDS INC. FOR CDN\$17.75 IN CASH PER COMMON SHARE, THE FULL TEXT OF SUCH SPECIAL RESOLUTION SET FORTH IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR OF MEGA BRANDS INC. DATED MARCH 24, 2014.	Management	For	For

	LEXICON PHARMACEUTICALS, INC.			
	Security 528872104	Meeting Type		Annual
	Ticker Symbol LXRX	Meeting Date		24-Apr-2014
	ISIN US5288721047	Agenda		

	Security 528872104	Meeting Type		Annual
	Ticker Symbol LXRX	Meeting Date		24-Apr-2014
	ISIN US5288721047	Agenda		

	Security 528872104	Meeting Type		Annual
	Ticker Symbol LXRX	Meeting Date		24-Apr-2014
	ISIN US5288721047	Agenda		

	Security 528872104	Meeting Type		Annual
	Ticker Symbol LXRX	Meeting Date		24-Apr-2014
	ISIN US5288721047	Agenda		

	Security 528872104	Meeting Type		Annual
	Ticker Symbol LXRX	Meeting Date		24-Apr-2014
	ISIN US5288721047	Agenda		

933928270 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SAMUEL L. BARKER, PH.D.		For	For
	2 CHRISTOPHER J. SOBECKI		For	For
	3 JUDITH L. SWAIN, M.D.		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
3.	RATIFICATION AND APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For
	WALTER ENERGY, INC.			
Security	93317Q105	Meeting Type	Annual	
Ticker Symbol	WLT	Meeting Date	24-Apr-2014	
ISIN	US93317Q1058	Agenda	933932774 - Management	

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID R. BEATTY, C.M., O.B.E	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY R. HENDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: JERRY W. KOLB	Management	For	For
1D.	ELECTION OF DIRECTOR: PATRICK A. KRIEGSHAUSER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOSEPH B. LEONARD	Management	For	For
1F.	ELECTION OF DIRECTOR: GRAHAM MASCALL	Management	For	For
1G.	ELECTION OF DIRECTOR: BERNARD G. RETHORE	Management	For	For
1H.	ELECTION OF DIRECTOR: WALTER J. SCHELLER, III	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL T. TOKARZ	Management	For	For
1J.	ELECTION OF DIRECTOR: A.J. WAGNER	Management	For	For
2.	TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

ACCOUNTING FIRM FOR 2014.  
 4. TO APPROVE THE WALTER ENERGY, INC.  
 2014 LONG-TERM INCENTIVE PLAN. Management Against Against  
 MYERS INDUSTRIES, INC.  
 Security 628464109 Meeting Type Annual  
 Ticker Symbol MYE Meeting Date 25-Apr-2014  
 ISIN US6284641098 Agenda 933949793 -  
 Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VINCENT C. BYRD		For	For
	2 SARAH R. COFFIN		For	For
	3 JOHN B. CROWE		For	For
	4 WILLIAM A. FOLEY		For	For
	5 ROBERT B. HEISLER, JR		For	For
	6 RICHARD P. JOHNSTON		For	For
	7 EDWARD W. KISSEL		For	For
	8 JOHN C. ORR		For	For
	9 ROBERT A. STEFANKO		For	For
	10 DANIEL R. LEE		For	For

2 TO RATIFY THE APPOINTMENT OF ERNST &  
 YOUNG LLP AS THE COMPANY'S  
 INDEPENDENT REGISTERED PUBLIC Management For For  
 ACCOUNTING FIRM FOR FISCAL 2014.  
 3 TO CAST A NON-BINDING ADVISORY VOTE Management Abstain Against  
 TO APPROVE EXECUTIVE COMPENSATION.  
 FORTUNE BRANDS HOME & SECURITY, INC.  
 Security 34964C106 Meeting Type Annual  
 Ticker Symbol FBHS Meeting Date 28-Apr-2014  
 ISIN US34964C1062 Agenda 933934792 -  
 Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For	For
1C.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Management	For	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

GENTIUM S.P.A  
 Security 37250B104 Meeting Type Annual  
 Ticker Symbol GENTY Meeting Date 28-Apr-2014

Edgar Filing: GDL FUND - Form N-PX

ISIN	US37250B1044	Agenda	933981715 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	APPROVE THE 2013 ITALIAN GAAP FINANCIAL STATEMENTS OF THE COMPANY AND RELATED DOCUMENTS AND ALLOCATION OF THE ANNUAL NET INCOME.	Management	For	For
2.	SET THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FISCAL YEAR 2014.	Management	For	For
3.	APPROVE RELEASE FOR RESIGNING DIRECTORS.	Management	For	For
4.	APPROVE THE ENGAGEMENT OF KPMG FIDES SERVIZI DI AMMINISTRAZIONE S.P.A. AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE THREE YEAR PERIOD 2014/2016 - ENDING AT THE COMPANY'S 2017 ANNUAL ORDINARY SHAREHOLDERS' MEETING - WITH RESPECT TO THE COMPANY'S ITALIAN GAAP FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITOR'S RELATED COMPENSATION.	Management	For	For
AZ ELECTRONIC MATERIALS SA, LUXEMBOURG				
Security	L0523J103	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	30-Apr-2014	
ISIN	LU0552383324	Agenda	705042074 - Management	
Item	Proposal	Type	Vote	For/Against Management
1	To receive and approve the Directors' Report for the year ended 31 December 2013	Management	No Action	
2	To receive and approve the Consolidated Financial Statements and Annual Accounts of the Company for the year ended 31 December 2013 and Auditors' Reports thereon	Management	No Action	
3	To approve the Annual Statement and the Annual Report on Remuneration for the year ended 31 December 2013	Management	No Action	
4	To approve the Directors' Remuneration Policy	Management	No Action	
5	To approve the results of the Company for the year ended 31 December 2013	Management	No Action	
6	To discharge the Directors for the year ended 31 December 2013	Management	No Action	
7	To re-elect and confirm the term of office of David Price as a Director	Management	No Action	

Edgar Filing: GDL FUND - Form N-PX

8	To re-elect and confirm the term of office of Adrian Auer as a Director	Management	No Action
9	To re-elect and confirm the term of office of John Whybrow as a Director	Management	No Action
10	To re-elect and confirm the term of office of Geoff Wild as a Director	Management	No Action
11	To re-elect and confirm the term of office of Andrew Allner as a Director	Management	No Action
12	To re-elect and confirm the term of office of Gerald Ermentrout as a Director	Management	No Action
13	To re-elect and confirm the term of office of Mike Powell as a Director	Management	No Action
14	To re-elect and confirm the term of office of Philana Poon as a Director	Management	No Action
15	To determine the Directors' fees for the year ending 31 December 2014	Management	No Action
16	To confirm the appointment of Deloitte Audit S.a r.l. as the Company's Auditor until the conclusion of the 2015 Annual General Meeting	Management	No Action
17	To authorise the Directors to agree the fees of the Auditor	Management	No Action
18	To authorise the Directors to make market purchases of the Company's Ordinary shares	Management	No Action
19	To acknowledge that the Directors have full power to issue shares on a non-pre-emptive basis pursuant to the ABI/NAPF Pre-Emption Guidelines	Management	No Action

SGL CARBON SE, WIESBADEN

Security	D6949M108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2014
ISIN	DE0007235301	Agenda	705057772 - Management

Item	Proposal	Type	Vote	For/Against Management
	<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</p>	Non-Voting		

(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 09 APR 2014, 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.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15 APR 2014. 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.

- |     |  |                     |
|-----|--|---------------------|
| 1.  | Receive financial statements and statutory reports for fiscal 2013   | Non-Voting          |
| 2.  | Approve discharge of management board for fiscal 2013  | ManagementNo Action |
| 3.  | Approve discharge of supervisory board for fiscal 2013   | ManagementNo Action |
| 4.  | Ratify Ernst Young GmbH as auditors for fiscal 2014  | ManagementNo Action |
| 5.  | Approve remuneration system for management board members   | ManagementNo Action |
| 6.  | Approve cancellation of condition capital  | ManagementNo Action |
| 7.  | Amend articles re: remuneration of the supervisory board   | ManagementNo Action |
| 8.1 | Decision about the repeal of paragraph 8, section 3, and the change of paragraph 10, section 6 of the Articles: Resolution on the repeal of paragraph 8, section 3 | ManagementNo Action |
| 8.2 | Decision about the repeal of paragraph 8, section 3, and the change of paragraph 10, section 6 of the Articles: change of paragraph 10, section 6                  | ManagementNo Action |

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110

Meeting Type MIX

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol		Meeting Date	30-Apr-2014
ISIN	BE0003826436	Agenda	705086773 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	<p>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</p> <p>MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL</p>	Non-Voting		
CMMT	<p>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</p> <p>PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 19 MAY 2014 AT 15:00 (ONLY FOR EGM). CONSEQUENTLY,</p>	Non-Voting		
CMMT	<p>YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.-THANK YOU.</p> <p>Communication of and discussion on the annual report of the board of-directors and the report of the statutory auditor on the statutory financial-statements for the fiscal year ended on December 31, 2012</p>	Non-Voting		
A.0	<p>Communication of and discussion on the annual report of the board of-directors and the report of the statutory auditor on the statutory financial-statements for the fiscal year ended on December 31, 2013</p>	Non-Voting		
A.1	<p>Approval of the statutory financial statements for the fiscal year ended on December 31, 2013, including the allocation of the result as proposed</p>	Management	No Action	



	by the board of directors	
A.3	Communication of and discussion on the annual report of the board of-directors and the report of the statutory auditor on the consolidated-financial statements for the fiscal year ended on December 31, 2013	Non-Voting
A.4	Approval of the remuneration report for the fiscal year ended on December 31, 2013	ManagementNo Action
A.5	Communication of and discussion on the consolidated financial statements for-the fiscal year ended on December 31, 2013	Non-Voting
A.6.a	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Frank Donck	ManagementNo Action
A.6.b	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Duco Sickinghe	ManagementNo Action
A.6.c	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: John Porter	ManagementNo Action
A.6.d	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Alex Brabers	ManagementNo Action
A.6.e	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: De Wilde J. Management BVBA (Julien De Wilde)	ManagementNo Action
A.6.f	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Friso van Oranje-Nassau	ManagementNo Action
A.6.g	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Cytindus NV (Michel Delloye)	ManagementNo Action
A.6.h	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Charles Bracken	ManagementNo Action
A.6.i	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Jim Ryan	ManagementNo Action
A.6.j		ManagementNo Action

	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Ruth Pirie	
A.6.k	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Diederik Karsten	ManagementNo Action
A.6.l	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Manuel Kohnstamm	ManagementNo Action
A.6.m	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Balan Nair	ManagementNo Action
A.6.n	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Angela McMullen	ManagementNo Action
A.7	To grant discharge from liability to the statutory auditor for the exercise of his mandate during the fiscal year ended on December 31, 2013	ManagementNo Action
A.8.a	Confirmation appointment, upon nomination in accordance with Article 18.1(ii) of the articles of association, of Mr. Jim Ryan, for a term of 4 years, with immediate effect and until the closing of the general shareholders' meeting of 2018	ManagementNo Action
A.8.b	Appointment, upon nomination as provided in the articles of association of the company, of IDw Consult BVBA, represented by its permanent representative Mr. Bert De Graeve, as director and "independent director", within the meaning of Article 526ter of the Belgian Company Code, clause 2.3 of the Belgian Corporate Governance Code and the articles of association of the company, for a term of four (4) years, with immediate effect and until the closing of the general shareholders' meeting of 2017. It appears from the data available to the company as well as from the information provided by Mr. Bert De Graeve, that he meets the applicable independence requirements	ManagementNo Action
A.8.c	Appointment, upon nomination as provided in the articles of association of the company, of SDS Invest NV, represented by its permanent representative Mr. Stefan Descheemaeker, as director and "independent director", within the meaning of Article 526ter of the Belgian	ManagementNo Action

	<p>Company Code, clause 2.3 of the Belgian Corporate Governance Code and the articles of association of the company, for a term of four (4) years, with immediate effect and until the closing of the general shareholders' meeting of 2018. It appears from the data available to the company as well as from the information provided by Mr. Stefan Descheemaeker, that he meets the applicable independence requirements</p>	
A.8.d	<p>The mandates of the directors appointed in accordance with item 8(a) up to (c) of the agenda, are remunerated in accordance with the resolutions of the general shareholders' meeting of April 28, 2010 and April 24, 2013</p> <p>The board of directors of the company recommends, upon advice of the Audit Committee, to re-appoint Klynveld Peat Marwick Goerdeler - Bedrijfsrevisoren CVBA, abbreviated as KPMG Bedrijfsrevisoren CVBA, a civil company that has the form of a cooperative company with limited liability under Belgian law, represented by Mr. Gotwin Jackers, as statutory auditor of the company charged with the audit of</p>	ManagementNo Action
A.9	<p>the statutory and consolidated annual accounts, for a term of three years which will end immediately after the closing of the annual shareholders' meeting which will have deliberated and voted on the (statutory and consolidated) financial statements for the fiscal year ended on December 31, 2016. The remuneration for the exercise of the mandate of statutory auditor for the Telenet group is determined at EUR 571,900 per annum CONTD</p>	ManagementNo Action
CONT	CONTD (excluding VAT)	Non-Voting
E.1	<p>In order to reflect recent changes in the structure of the Telenet Group and to simplify the articles of association of the company, to proceed to the following amendments of the articles of association: (a) The following definitions as included in Article 1 of the articles of association of the company are removed: Basisdeeds; Consortium Agreement; Consortium Members; Syndicate Agreement and Syndicate Shareholders. (b) To delete ", and (y) any Transfer in accordance with Section 7.6 of the Syndicate Agreement)" in point (a) of article 23.2, "(other than any Transfer in a restructuring in accordance with Section 7.6 of the Syndicate Agreement)" in point (b) and "(other than as part of a restructuring in accordance with Section 7.6 of the Syndicate Agreement)" in point (c) of the</p>	ManagementNo Action

- articles of association. (c) To delete ", CONTD  
 CONTD a Strategic Committee" in the first  
 sentence of article 25 of the-articles of  
 association. (d) To add at the end of the first  
 paragraph of-article 27 of the articles of  
 association regarding the minutes of meetings-of  
 the board of directors: "Transcripts and excerpts  
 of the minutes can be-signed by any 2 directors,  
 acting jointly or by the Chairman and the-  
 secretary of the board of directors, acting jointly".  
 (e) To change the last-paragraph of article 43 of  
 the articles of association regarding the minutes-  
 of shareholders meetings by the following text:  
 "Transcripts and excerpts of-the minutes can be  
 signed by any 2 directors, acting jointly, or by the-  
 Chairman and the secretary of the board of  
 directors, acting jointly
- CONT Non-Voting
- E.2 Authorization to acquire own securities ManagementNo Action
- E.3 Authorization to dispose of own securities ManagementNo Action
- E.4 Authorization to cancel shares ManagementNo Action
- E.5 Approval in accordance with Article 556 of the  
 Belgian Company Code ManagementNo Action

08 APR 2014: PLEASE NOTE THAT THIS IS A  
 REVISION DUE TO CHANGE IN NUMBERING  
 OF-RESOLUTIONS. IF YOU HAVE ALREADY  
 CMMT SENT IN YOUR VOTES, PLEASE DO NOT  
 RETURN THI-S PROXY FORM UNLESS YOU  
 DECIDE TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK YOU.

Non-Voting

FIRST NIAGARA FINANCIAL GROUP, INC.

Security	33582V108	Meeting Type	Annual
Ticker Symbol	FNFG	Meeting Date	30-Apr-2014
ISIN	US33582V1089	Agenda	933940896 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS E. BAKER		For	For
	2 JAMES R. BOLDT		For	For
	3 G. THOMAS BOWERS		For	For
	4 ROXANNE J. COADY		For	For
	5 GARY M. CROSBY		For	For
	6 CARL FLORIO		For	For
	7 CARLTON L. HIGHSMITH		For	For
	8 GEORGE M. PHILIP		For	For
	9 PETER B. ROBINSON		For	For
	10 NATHANIEL D. WOODSON		For	For
2.	AN ADVISORY (NON-BINDING) VOTE TO APPROVE OUR EXECUTIVE COMPENSATION	Management	Abstain	Against

PROGRAMS AND POLICIES AS DESCRIBED  
IN THIS PROXY STATEMENT.

3.	NIAGARA FINANCIAL GROUP, INC. 2012 EQUITY INCENTIVE PLAN.	Management For	For
4.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management For	For

## LAIRD PLC, LONDON

Security	G53508175	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2014
ISIN	GB00B1VNST91	Agenda	705069397 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive and adopt the Report of the Directors and Accounts to 31 December 2013	Management	For	For
2	To approve the Directors' Remuneration Policy	Management	For	For
3	To approve the Directors' Remuneration Report, other than the part containing the Directors' Remuneration Policy	Management	For	For
4	To declare a final dividend	Management	For	For
5	To elect Dr M P Read as a Director	Management	For	For
6	To elect Mr J B Boyer as a Director	Management	For	For
7	To re-elect Mr D C Lockwood as a Director	Management	For	For
8	To re-elect Mr J C Silver as a Director	Management	For	For
9	To re-elect Ms P Bell as a Director	Management	For	For
10	To re-elect Sir Christopher Hum as a Director	Management	For	For
11	To re-elect Professor M J Kelly as a Director	Management	For	For
12	To re-appoint Ernst & Young LLP as Auditor and to authorise the Board to fix their remuneration	Management	For	For
13	To give the Directors authority to allot shares	Management	For	For
14	To disapply pre-emption rights	Management	Against	Against
15	To authorise the Company to make market purchases of its own ordinary shares	Management	For	For
16	To approve the notice period for extraordinary general meetings	Management	For	For

## UNS ENERGY CORPORATION

Security	903119105	Meeting Type	Annual
Ticker Symbol	UNS	Meeting Date	02-May-2014
ISIN	US9031191052	Agenda	933939855 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
1	PAUL J. BONAIVIA		For	For

Edgar Filing: GDL FUND - Form N-PX

2	LAWRENCE J. ALDRICH	For	For
3	BARBARA M. BAUMANN	For	For
4	LARRY W. BICKLE	For	For
5	ROBERT A. ELLIOTT	For	For
6	DANIEL W.L. FESSLER	For	For
7	LOUISE L. FRANCESCONI	For	For
8	DAVID G. HUTCHENS	For	For
9	RAMIRO G. PERU	For	For
10	GREGORY A. PIVIROTTO	For	For
11	JOAQUIN RUIZ	For	For

2. RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2014. Management For For

3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management Abstain Against  
AUGUSTA RESOURCE CORPORATION

Security 050912203 Meeting Type Annual and Special Meeting  
Ticker Symbol AZC Meeting Date 02-May-2014  
ISIN CA0509122036 Agenda 933979607 - Management

Item	Proposal	Type	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT EIGHT.	Management	For	For
02	DIRECTOR	Management		
	1 TIMOTHY C. BAKER		For	For
	2 LENARD F. BOGGIO		For	For
	3 GILMOUR CLAUSEN		For	For
	4 W. DURAND EPPLER		For	For
	5 CHRISTOPHER JENNINGS		For	For
	6 ROBERT P. PIROOZ		For	For
	7 ROBERT P. WARES		For	For
	8 RICHARD W. WARKE		For	For
03	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	APPROVING THE CONTINUANCE OF THE CORPORATION'S SHAREHOLDER RIGHTS PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

XYLEM INC.  
Security 98419M100 Meeting Type Annual  
Ticker Symbol XYL Meeting Date 06-May-2014

Edgar Filing: GDL FUND - Form N-PX

ISIN US98419M1009 Agenda 933943981 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEN E. JAKOBSSON	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1D.	ELECTION OF DIRECTOR: JEROME A. PERIBERE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	THE APPROVAL OF THE PERFORMANCE-BASED PROVISIONS OF THE 2011 OMNIBUS INCENTIVE PLAN.	Management	For	For
5.	THE APPROVAL OF THE PERFORMANCE-BASED PROVISIONS OF THE XYLEM ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS.	Management	For	For
6.	PROPOSED AMENDMENT TO OUR ARTICLES OF INCORPORATION TO ALLOW SHAREOWNERS TO CALL A SPECIAL MEETING.	Management	For	For
7.	TO VOTE ON A SHAREOWNER PROPOSAL TITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK".	Shareholder	Against	For

AVON PRODUCTS, INC.

Security 054303102

Ticker Symbol AVP

ISIN US0543031027

Meeting Type

Meeting Date

Agenda

Annual

06-May-2014

933945884 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
1	DOUGLAS R. CONANT		For	For
2	W. DON CORNWELL		For	For
3	V. ANN HAILEY		For	For
4	NANCY KILLEFER		For	For
5	MARIA ELENA LAGOMASINO		For	For

Edgar Filing: GDL FUND - Form N-PX

6	SARA MATHEW		For	For
7	SHERI MCCOY		For	For
8	CHARLES H. NOSKI		For	For
9	GARY M. RODKIN		For	For
10	PAULA STERN		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING PROHIBITION OF ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE OF CONTROL.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON SUBSTITUTING SAFER ALTERNATIVES IN PERSONAL CARE PRODUCTS.	Shareholder	Against	For

THE MIDDLEBY CORPORATION

Security	596278101	Meeting Type	Annual
Ticker Symbol	MIDD	Meeting Date	06-May-2014
ISIN	US5962781010	Agenda	933954150 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: SELIM A. BASSOUL	Management	For	For
1.2	ELECTION OF DIRECTOR: SARAH PALISI CHAPIN	Management	For	For
1.3	ELECTION OF DIRECTOR: ROBERT B. LAMB	Management	For	For
1.4	ELECTION OF DIRECTOR: JOHN R. MILLER III	Management	For	For
1.5	ELECTION OF DIRECTOR: GORDON O'BRIEN	Management	For	For
1.6	ELECTION OF DIRECTOR: PHILIP G. PUTNAM	Management	For	For
1.7	ELECTION OF DIRECTOR: SABIN C. STREETER	Management	For	For
2	APPROVAL, BY AN ADVISORY VOTE, OF THE 2013 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SEC").	Management	Abstain	Against
3	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 47,500,000 TO	Management	For	For



95,000,000.

RATIFICATION OF THE SELECTION OF  
ERNST & YOUNG LLP AS THE COMPANY'S

4 INDEPENDENT PUBLIC ACCOUNTANTS FOR Management For  
THE CURRENT FISCAL YEAR ENDING  
JANUARY 3, 2015.

EXELIS, INC

Security 30162A108

Ticker Symbol XLS

ISIN US30162A1088

Meeting Type

Meeting Date

Agenda

Annual

07-May-2014

933949325 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL J. KERN	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK L. REUSS	Management	For	For
1C.	ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	APPROVAL OF A PROPOSAL TO AMEND THE EXELIS AMENDED AND RESTATED ARTICLES	Management	For	For
4.	OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS STARTING IN 2015. APPROVAL OF A PROPOSAL TO AMEND THE EXELIS AMENDED AND RESTATED ARTICLES	Management	For	For
5.	OF INCORPORATION TO ALLOW SHAREHOLDERS TO CALL A SPECIAL MEETING. APPROVAL, IN AN ADVISORY VOTE, OF THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2014 PROXY STATEMENT.	Management	Abstain	Against

LCA-VISION INC.

Security 501803308

Ticker Symbol LCAV

ISIN US5018033085

Meeting Type

Meeting Date

Agenda

Special

07-May-2014

933955417 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER.	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. APPROVAL OF ONE OR MORE	Management Abstain	Against
3	ADJOURNMENTS OR POSTPONEMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES.	Management For	For
FOSTER WHEELER AG		Meeting Type	Annual
Security	H27178104	Meeting Date	07-May-2014
Ticker Symbol	FWLT	Agenda	933965696 - Management
ISIN	CH0018666781		

Item	Proposal	Type	Vote	For/Against Management
1A.	RE-ELECTION OF DIRECTOR FOR ONE-YEAR TERM: CLAYTON C. DALEY, JR.	Management	For	For
1B.	RE-ELECTION OF DIRECTOR FOR ONE-YEAR TERM: STEVEN J. DEMETRIOU	Management	For	For
1C.	RE-ELECTION OF DIRECTOR FOR ONE-YEAR TERM: EDWARD G. GALANTE	Management	For	For
1D.	RE-ELECTION OF DIRECTOR FOR ONE-YEAR TERM: JOHN M. MALCOLM	Management	For	For
1E.	RE-ELECTION OF DIRECTOR FOR ONE-YEAR TERM: J. KENT MASTERS	Management	For	For
1F.	RE-ELECTION OF DIRECTOR FOR ONE-YEAR TERM: STEPHANIE S. NEWBY	Management	For	For
1G.	RE-ELECTION OF DIRECTOR FOR ONE-YEAR TERM: HENRI PHILIPPE REICHSTUL	Management	For	For
1H.	RE-ELECTION OF DIRECTOR FOR ONE-YEAR TERM: MAUREEN B. TART-BEZER	Management	For	For
2.	ELECTION OF STEVEN J. DEMETRIOU AS CHAIRMAN OF THE BOARD OF DIRECTORS.	Management	For	For
3A.	ELECTION OF THE COMPENSATION AND EXECUTIVE DEVELOPMENT COMMITTEE OF THE BOARD OF DIRECTORS: CLAYTON C. DALEY, JR.	Management	For	For
3B.	ELECTION OF THE COMPENSATION AND EXECUTIVE DEVELOPMENT COMMITTEE OF THE BOARD OF DIRECTORS: EDWARD G. GALANTE	Management	For	For
3C.		Management	For	For

	ELECTION OF THE COMPENSATION AND EXECUTIVE DEVELOPMENT COMMITTEE OF THE BOARD OF DIRECTORS: HENRI PHILIPPE REICHSTUL		
3D.	ELECTION OF THE COMPENSATION AND EXECUTIVE DEVELOPMENT COMMITTEE OF THE BOARD OF DIRECTORS: MAUREEN B. TART-BEZER	Management For	For
4.	RE-ELECTION OF PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS OUR INDEPENDENT AUDITOR FOR 2014.	Management For	For
5.	RATIFICATION (ON A NON-BINDING BASIS) OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management For	For
6.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management For	For
7.	ELECTION OF SANDRO TOBLER AS INDEPENDENT PROXY.	Management For	For
8.	APPROVAL OF OUR 2013 SWISS ANNUAL REPORT (INCLUDING THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITED STATUTORY FINANCIAL STATEMENTS OF FOSTER WHEELER AG FOR 2013).	Management For	For
9.	APPROVAL OF RELEASE FROM CAPITAL CONTRIBUTIONS RESERVES AND DISTRIBUTION OF DIVIDEND. GRANT OF DISCHARGE FROM LIABILITY TO	Management For	For
10.	FOSTER WHEELER AG'S BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FOR 2013.	Management For	For
11.	BY MARKING THE BOX TO THE RIGHT, I INSTRUCT THE INDEPENDENT PROXY (OR THE SUBSTITUTE PROXY APPOINTED BY THE BOARD OF DIRECTORS IF THE INDEPENDENT PROXY IS INCAPABLE OF ACTING) TO VOTE FOR OR AGAINST THE VOTING RECOMMENDATIONS OF THE BOARD OF DIRECTORS IN CASE OF NEW OR AMENDED PROPOSALS, AS WELL AS NEW AGENDA ITEMS ACCORDING TO ARTICLE 700 PARA 3 OF THE SWISS CODE OF OBLIGATIONS, OR TO ABSTAIN FROM	Management Abstain	Against

Edgar Filing: GDL FUND - Form N-PX

SUCH  
NEW OR AMENDED PROPOSALS OR NEW  
AGENDA ITEMS.

NRG ENERGY, INC.

Security 629377508

Ticker Symbol NRG

ISIN US6293775085

Meeting Type

Meeting Date

Agenda

Annual

08-May-2014

933950241 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Management	For	For
1.2	ELECTION OF DIRECTOR: LAWRENCE S. COBEN	Management	For	For
1.3	ELECTION OF DIRECTOR: DAVID CRANE	Management	For	For
1.4	ELECTION OF DIRECTOR: TERRY G. DALLAS	Management	For	For
1.5	ELECTION OF DIRECTOR: PAUL W. HOBBY	Management	For	For
1.6	ELECTION OF DIRECTOR: EDWARD R. MULLER	Management	For	For
1.7	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management	For	For
1.8	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	For
1.9	ELECTION OF DIRECTOR: WALTER R. YOUNG	Management	For	For
2.	TO APPROVE NRG'S EXECUTIVE COMPENSATION (SAY ON PAY PROPOSAL).	Management	Abstain	Against
3.	TO ADOPT THE NRG ENERGY, INC. AMENDED & RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For

MITEL NETWORKS CORPORATION

Security 60671Q104

Ticker Symbol MITL

ISIN CA60671Q1046

Meeting Type

Meeting Date

Agenda

Annual and Special  
Meeting

08-May-2014

933968248 -  
Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
1	BENJAMIN H. BALL		For	For
2	PETER D. CHARBONNEAU		For	For
3	ANDREW J. KOWAL		For	For
4	TERENCE H. MATTHEWS		For	For

Edgar Filing: GDL FUND - Form N-PX

5	RICHARD D. MCBEE	For	For
6	JOHN P. MCHUGH	For	For
7	ANTHONY P. SHEN	For	For
8	FRANCIS N. SHEN	For	For
9	DAVID M. WILLIAMS	For	For

02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. APPROVAL OF ORDINARY RESOLUTION NO.	Management For	For
----	--	----------------	-----

03	1 ATTACHED AS SCHEDULE C TO THE MANAGEMENT INFORMATION CIRCULAR DATED MARCH 7, 2014 (THE "CIRCULAR"), TO RATIFY, APPROVE AND ADOPT THE 2014 EQUITY INCENTIVE PLAN, IN THE FORM ANNEXED AS APPENDIX C-1 TO, AND AS SUMMARIZED IN, THE CIRCULAR.	Management Against	Against
----	--	--------------------	---------

ARTHROCARE CORPORATION

Security	043136100	Meeting Type	Special
Ticker Symbol	ARTC	Meeting Date	08-May-2014
ISIN	US0431361007	Agenda	933979140 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 2, 2014, BY AND AMONG THE ARTHROCARE CORPORATION, SMITH & NEPHEW, INC., A DELAWARE CORPORATION, ROSEBUD ACQUISITION CORPORATION, A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF SMITH & NEPHEW, INC. AND, SMITH & NEPHEW PLC, AN ENGLISH PUBLIC LIMITED COMPANY, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management For	For	For
2	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management For	For	For
3		Management Abstain	Against	Against

TO APPROVE A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE GOLDEN PARACHUTE COMPENSATION PAYABLE TO ARTHROCARE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

PAN AMERICAN SILVER CORP.

Security	697900108	Meeting Type	Annual and Special Meeting
Ticker Symbol	PAAS	Meeting Date	08-May-2014
ISIN	CA6979001089	Agenda	933986599 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ROSS J. BEATY		For	For
	2 GEOFFREY A. BURNS		For	For
	3 MICHAEL L. CARROLL		For	For
	4 CHRISTOPHER NOEL DUNN		For	For
	5 NEIL DE GELDER		For	For
	6 ROBERT P. PIROOZ		For	For
	7 DAVID C. PRESS		For	For
	8 WALTER T. SEGSWORTH		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER AND, IF THOUGHT APPROPRIATE, TO PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, THE COMPLETE TEXT OF WHICH IS SET OUT IN THE INFORMATION CIRCULAR FOR THE MEETING.	Management	For	For

PAN AMERICAN SILVER CORP.

Security	697900108	Meeting Type	Annual and Special Meeting
Ticker Symbol	PAAS	Meeting Date	08-May-2014
ISIN	CA6979001089	Agenda	933986602 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ROSS J. BEATY		For	For
	2 GEOFFREY A. BURNS		For	For
	3 MICHAEL L. CARROLL		For	For
	4 CHRISTOPHER NOEL DUNN		For	For
	5 NEIL DE GELDER		For	For

Edgar Filing: GDL FUND - Form N-PX

	6	ROBERT P. PIROOZ		For	For
	7	DAVID C. PRESS		For	For
	8	WALTER T. SEGSWORTH		For	For
02		APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. TO CONSIDER AND, IF THOUGHT APPROPRIATE, TO PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE	Management	For	For
03		COMPENSATION, THE COMPLETE TEXT OF WHICH IS SET OUT IN THE INFORMATION CIRCULAR FOR THE MEETING.	Management	For	For

WARRNAMBOOL CHEESE & BUTTER FACTORY COMPANY HOLDIN

Security	Q9542N107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	09-May-2014
ISIN	AU000000WCB1	Agenda	705092093 - Management

Item	Proposal	Type	Vote	For/Against Management
1	RE-ELECTION OF TERENCE RICHARDSON AS A DIRECTOR	Management	For	For
2	RE-ELECTION OF BRUCE VALLANCE AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF NEVILLE FIELKE AS A DIRECTOR	Management	For	For
4	ELECTION OF LINO A. SAPUTO, JR. AS A DIRECTOR	Management	For	For
5	ELECTION OF LOUIS-PHILIPPE CARRIERE AS A DIRECTOR	Management	For	For
6	MODIFICATIONS TO CONSTITUTION: (A) IN CLAUSE 1.1, BY DELETING THE FOLLOWING DEFINITIONS: (I) ASSOCIATE; (II) PRIMARY NOTICE; (III) REVIEW DATE; (IV) SECONDARY NOTICE; (V) SHAREHOLDING LIMIT; (VI) SUNSET DATE; (VII) SUPPLIER; AND (VIII) SUPPLIER DIRECTOR; (B) BY DELETING CLAUSE 4; (C) BY DELETING CLAUSE 43.3; (D) IN CLAUSE 52.2, BY DELETING THE NUMBER '9' AND REPLACING WITH THE WORDS 'A MINIMUM OF THREE'; (E) BY DELETING CLAUSE 52.3; (F) BY DELETING CLAUSE 54.1; (G) IN CLAUSE 54.3, BY DELETING THE REFERENCE TO CLAUSE	Management	For	For

54.1; (H) IN CLAUSE 54.2, BY DELETING THE WORDS "OTHER NON-EXECUTIVE DIRECTOR"; (I) IN CLAUSE 54.4(C), BY DELETING THE REFERENCE TO CLAUSE 54.1; (J) IN CLAUSE 55.1, BY DELETING THE WORDS "PROVIDED THAT A CASUAL VACANCY CREATED BY THE RETIREMENT OF A DIRECTOR MUST PROMPTLY BE FILLED BY THE EXISTING DIRECTORS

CONTD

CONTD APPOINTING A PERSON QUALIFIED TO BE APPOINTED AS SUCH UNDER THIS-CONSTITUTION"; (K) BY DELETING CLAUSE 63.3; (L) IN CLAUSE 63.8, BY DELETING-THE NUMBER '4' AND REPLACING WITH THE WORDS 'A MAJORITY OF' AND; (M) IN-CLAUSE 68.2: (I) BY REPLACING THE WORDS

CONT "THE NUMBER OF" WITH THE WORDS "THERE-ARE FEWER THAN 3"; (II) BY REPLACING THE WORDS "IS NOT SUFFICIENT TO-CONSTITUTE A QUORUM AT A DIRECTORS' MEETING" WITH THE WORD "APPOINTED"; (III)-IN PARAGRAPH (B), BY ADDING THE WORDS "TO APPOINT A DIRECTOR OR DIRECTORS"-AFTER THE WORD "MEETING"

VULCAN MATERIALS COMPANY

Security 929160109

Ticker Symbol VMC

ISIN US9291601097

Meeting Type

Meeting Date

Agenda

Annual

09-May-2014

933944161 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: O.B. GRAYSON HALL, JR	Management	For	For
1.2	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES T. PROKOPANKO	Management	For	For
1.4	ELECTION OF DIRECTOR: KATHLEEN W. THOMPSON	Management	For	For
2.	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	PROPOSAL TO APPROVE THE EXECUTIVE INCENTIVE PLAN.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC	Management	For	For



ACCOUNTING FIRM.  
AURICO GOLD INC.

Security	05155C105	Meeting Type	Annual and Special Meeting
Ticker Symbol	AUQ	Meeting Date	09-May-2014
ISIN	CA05155C1059	Agenda	933991247 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ALAN R. EDWARDS		For	For
	2 MARK J. DANIEL		For	For
	3 SCOTT G. PERRY		For	For
	4 LUIS M. CHAVEZ		For	For
	5 PATRICK D. DOWNEY		For	For
	6 RONALD E. SMITH		For	For
	7 RICHARD M. COLTERJOHN		For	For
	8 JOSEPH G. SPITERI		For	For
02	APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE COMPANY, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO SET THE AUDITORS' REMUNERATION.	Management	For	For
03	CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION OF SHAREHOLDERS, CONFIRMING AND RATIFYING THE COMPANY'S ADVANCE NOTICE BY-LAW.	Management	For	For
04	CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION OF SHAREHOLDERS CONFIRMING AND RATIFYING THE AMENDMENTS TO THE COMPANY'S BY-LAW NO. 1.	Management	For	For
05	CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION OF SHAREHOLDERS CONFIRMING AND RATIFYING THE COMPANY'S AMENDED AND RESTATED EMPLOYEE SHARE PURCHASE PLAN TO, AMONG OTHER THINGS, REPLENISH THE COMMON SHARES RESERVED FOR ISSUANCE UNDER THE PLAN AND TO SPECIFY AMENDMENTS TO THE PLAN THAT WOULD REQUIRE SHAREHOLDER APPROVAL.	Management	For	For
06	CONSIDER AND, IF DEEMED ADVISABLE, PASS A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

WRIGHT MEDICAL GROUP, INC.

Security 98235T107

Ticker Symbol WMGI

ISIN US98235T1079

Meeting Type

Annual

Meeting Date

13-May-2014

Agenda

933954023 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GARY D. BLACKFORD		For	For
	2 MARTIN J. EMERSON		For	For
	3 LAWRENCE W. HAMILTON		For	For
	4 RONALD K. LABRUM		For	For
	5 JOHN L. MICLOT		For	For
	6 ROBERT J. PALMISANO		For	For
	7 AMY S. PAUL		For	For
	8 ROBERT J. QUILLINAN		For	For
	9 DAVID D. STEVENS		For	For
	10 DOUGLAS G. WATSON		For	For
2.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

BEL FUSE INC.

Security 077347201

Ticker Symbol BELFA

ISIN US0773472016

Meeting Type

Annual

Meeting Date

13-May-2014

Agenda

933963452 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 AVI EDEN		Take No Action	
	2 ROBERT H. SIMANDL		Take No Action	
	3 NORMAN YEUNG		Take No Action	
2	WITH RESPECT TO THE RATIFICATION OF THE DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT THE BOOKS AND ACCOUNTS FOR 2014.	Management	Take No Action	
3	WITH RESPECT TO THE APPROVAL, ON AN ADVISORY BASIS, OF THE EXECUTIVE COMPENSATION OF BEL'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Management	Take No Action	

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

BLYTH, INC.

Security 09643P207

Ticker Symbol BTH

ISIN US09643P2074

Meeting Type

Meeting Date

Agenda

Annual

14-May-2014

933960278 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JANE A. DIETZE		For	For
	2 ROBERT B. GOERGEN		For	For
	3 ROBERT B. GOERGEN, JR.		For	For
	4 NEAL I. GOLDMAN		For	For
	5 ANDREW GRAHAM		For	For
	6 BRETT M. JOHNSON		For	For
	7 ILAN KAUFTHAL		For	For
	8 JAMES M. MCTAGGART		For	For
	9 HOWARD E. ROSE		For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	TO APPROVE THE VISALUS, INC. 2012 OMNIBUS INCENTIVE PLAN PURSUANT TO INTERNAL REVENUE CODE 162(M).	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS.	Management	For	For

KRATOS DEFENSE &amp; SEC SOLUTIONS, INC.

Security 50077B207

Ticker Symbol KTOS

ISIN US50077B2079

Meeting Type

Meeting Date

Agenda

Annual

14-May-2014

933983303 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: SCOTT ANDERSON	Management	For	For
1.2	ELECTION OF DIRECTOR: BANDEL CARANO	Management	For	For
1.3	ELECTION OF DIRECTOR: ERIC DEMARCO	Management	For	For
1.4	ELECTION OF DIRECTOR: WILLIAM HOGLUND	Management	For	For
1.5	ELECTION OF DIRECTOR: SCOT JARVIS	Management	For	For
1.6	ELECTION OF DIRECTOR: JANE JUDD	Management	For	For
1.7	ELECTION OF DIRECTOR: SAMUEL LIBERATORE	Management	For	For
2	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 28, 2014.	Management	For	For
3	TO APPROVE THE ADOPTION OF THE COMPANY'S 2014 EQUITY INCENTIVE PLAN.	Management	Abstain	Against
4		Management	Against	Against

AN ADVISORY VOTE TO APPROVE THE  
COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS.

CHAPARRAL GOLD CORP.

Security	15941W109	Meeting Type	Annual and Special Meeting
Ticker Symbol	CRRGF	Meeting Date	14-May-2014
ISIN	CA15941W1095	Agenda	933993241 - Management

Item	Proposal	Type	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT SEVEN.	Management	For	For
02	DIRECTOR	Management		
	1 NICHOLAS D. APPELYARD		For	For
	2 STEPHEN J. KAY		For	For
	3 ROD C. MCKEEN		For	For
	4 W. MICHAEL SMITH		For	For
	5 JORGE PAZ DURINI		For	For
	6 GABRIEL BIANCHI		For	For
	7 DANIEL BRUPBACHER		For	For
03	APPOINTMENT OF DAVIDSON & CO. AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE AUDIT COMMITTEE TO FIX THEIR REMUNERATION.	Management	For	For
04	TO CONSIDER, AND IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION TO RATIFY, CONFIRM AND APPROVE THE CORPORATION'S SHAREHOLDER RIGHTS POLICY, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Management	Against	Against
05	TO CONSIDER, AND IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION TO RATIFY, CONFIRM AND APPROVE THE CORPORATION'S ADVANCE NOTICE POLICY RELATING TO THE NOMINATION OF DIRECTORS FOR ELECTION AT SHAREHOLDER MEETINGS, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Management	For	For

CARACAL ENERGY INC, TORONTO, ON

Security	140756107	Meeting Type	MIX
Ticker Symbol		Meeting Date	15-May-2014
ISIN	CA1407561077	Agenda	705190798 - Management

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

For/Against  
Management

	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-		
CMMT	ONLY FOR RESOLUTIONS "1.1 TO 1.7 AND 2".	Non-Voting	
	THANK YOU.		
1.1	ELECTION OF DIRECTOR: CAROL BELL	Management For	For
1.2	ELECTION OF DIRECTOR: JOHN BENTLEY	Management For	For
1.3	ELECTION OF DIRECTOR: PETER DEY	Management For	For
1.4	ELECTION OF DIRECTOR: GARY S. GUIDRY	Management For	For
1.5	ELECTION OF DIRECTOR: ROBERT B. HODGINS	Management For	For
1.6	ELECTION OF DIRECTOR: RONALD ROYAL	Management For	For
1.7	ELECTION OF DIRECTOR: BROOKE WADE	Management For	For
2	TO APPOINT THE AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	Management For	For
3	TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE AN ORDINARY RESOLUTION IN THE FORM SET OUT IN THE ACCOMPANYING PROXY STATEMENT AND INFORMATION CIRCULAR (THE "CIRCULAR") AUTHORIZING ANNUAL AMOUNTS REGARDING THE ALLOTMENT OF EQUITY SECURITIES TO CONSIDER AND, IF DEEMED ADVISABLE,	Management Abstain	Against
4	APPROVE A SPECIAL RESOLUTION IN THE FORM SET OUT IN THE CIRCULAR AUTHORIZING THE LIMITS REGARDING THE DISAPPLICATION OF PRE-EMPTION RIGHTS TO CONSIDER AND, IF DEEMED ADVISABLE,	Management Against	Against
5	APPROVE AN ORDINARY RESOLUTION IN THE FORM SET OUT IN THE CIRCULAR APPROVING THE LONG-TERM INCENTIVE PLAN FOR THE CORPORATION WITH CERTAIN AMENDMENTS THERETO, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR	Management Abstain	Against

SILVERWILLOW ENERGY CORP.

Security

828513101

Meeting Type

Annual and Special  
Meeting

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	SWOMF	Meeting Date	15-May-2014
ISIN	CA8285131014	Agenda	933964606 - Management

Item	Proposal	Type	Vote	For/Against Management
01	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT SUCH REMUNERATION AS MAY BE APPROVED BY THE DIRECTORS OF THE CORPORATION.	Management	For	For
02	TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT SEVEN.	Management	For	For
03	DIRECTOR	Management		
	1 GREGORY BOLAND		For	For
	2 BONNIE D. DUPONT		For	For
	3 DONALD R. INGRAM		For	For
	4 HOWARD J. LUTLEY		For	For
	5 TIMOTHY A. MCGAW		For	For
	6 DOUGLAS H. MITCHELL		For	For
	7 GLEN D. ROANE		For	For
04	TO CONSIDER, AND IF THOUGHT FIT, APPROVE AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S STOCK OPTION PLAN, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR ACCOMPANYING THIS NOTICE.	Management	For	For

DTS, INC.

Security	23335C101	Meeting Type	Annual
Ticker Symbol	DTSI	Meeting Date	15-May-2014
ISIN	US23335C1018	Agenda	933987476 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID C. HABIGER		For	For
	2 JON E. KIRCHNER		For	For
2.	TO APPROVE AN AMENDMENT TO THE DTS, INC. 2012 EQUITY INCENTIVE PLAN.	Management	Against	Against
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	TO RATIFY AND APPROVE DELOITTE & TOUCHE, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR FISCAL YEAR 2014.	Management	For	For

BOURSORAMA, BOULOGNE BILLANCOURT

Security	F1140M138	Meeting Type	
----------	-----------	--------------	--

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol		Meeting Date	Ordinary General Meeting	
ISIN		Agenda	16-May-2014 705151099 - Management	
Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. 30 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0411/2014041114010-37.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0411/2014041114010-37.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:- <a href="http://www.journal-officiel.gouv.fr/pdf/2014/0430/201404301401436.pdf">http://www.journal-officiel.gouv.fr/pdf/2014/0430/201404301401436.pdf</a> . IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE T-O AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Non-Voting		
CMMT	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. 30 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0411/2014041114010-37.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0411/2014041114010-37.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:- <a href="http://www.journal-officiel.gouv.fr/pdf/2014/0430/201404301401436.pdf">http://www.journal-officiel.gouv.fr/pdf/2014/0430/201404301401436.pdf</a> . IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE T-O AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Non-Voting		
1	FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Management	For	For
2	ALLOCATION OF INCOME FOR THE 2013 FINANCIAL YEAR	Management	For	For

3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Management	For	For
4	APPROVAL OF A REGULATED AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	Management	For	For
5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS. MARIE CHEVAL, PRESIDENT AND CEO, AND TO MRS. INES-CLAIRE MERCEREAU, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Management	For	For
6	ADVISORY REVIEW OF THE COMPENSATION PAID IN 2013 TO THE PERSONS REFERRED TO IN ARTICLE L.51 1-71 OF THE MONETARY AND FINANCIAL CODE	Management	For	For
7	AUTHORIZATION TO RAISE THE VARIABLE PART OF THE TOTAL COMPENSATION OF THE PERSONS REFERRED TO IN ARTICLE L.51 1-71 OF MONETARY AND FINANCIAL CODE TO TWICE THE AMOUNT OF THE FIXED COMPENSATION	Management	For	For
8	RATIFICATION OF THE COOPTATION OF MRS. ISABELLE GUILLOU AS A DIRECTOR	Management	For	For
9	RENEWAL OF TERM OF FIRM DELOITTE ET ASSOCIES AS A PRINCIPAL STATUTORY AUDITORS	Management	For	For
10	RENEWAL OF TERM OF THE FIRM BEAS AS A DEPUTY STATUTORY AUDITORS	Management	For	For
11	RENEWAL OF THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
12	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For
	LTX-CREDENCE CORPORATION			
	Security 502403207	Meeting Type		Special
	Ticker Symbol LTXC	Meeting Date		16-May-2014
	ISIN US5024032071	Agenda		933962323 - Management
Item	Proposal	Type	Vote	For/Against Management
1.	TO AMEND THE COMPANY'S RESTATED ARTICLES OF ORGANIZATION, AS AMENDED TO DATE, TO CHANGE THE NAME OF THE	Management	For	For



Edgar Filing: GDL FUND - Form N-PX

COMPANY TO "XCERRA CORPORATION".  
CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security	18451C109	Meeting Type	Annual
Ticker Symbol	CCO	Meeting Date	16-May-2014
ISIN	US18451C1099	Agenda	933970774 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS R. SHEPHERD		For	For
	2 CHRISTOPHER M. TEMPLE		For	For
	3 SCOTT R. WELLS		For	For
2.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For

ENDESA SA, MADRID

Security	E41222113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-May-2014
ISIN	ES0130670112	Agenda	705166418 - Management

Item	Proposal	Type	Vote	For/Against Management
1	ANNUAL ACCOUNTS APPROVAL	Management	For	For
2	MANAGEMENT REPORT APPROVAL	Management	For	For
3	SOCIAL MANAGEMENT APPROVAL	Management	For	For
4	APPLICATION OF RESULTS 2013	Management	For	For
5	REELECTION OF ERNST AND YOUNG AS AUDITOR	Management	For	For
6	ANNUAL REPORT ON REMUNERATION FOR DIRECTORS	Management	For	For
7	DELEGATION OF FACULTIES TO EXECUTE ADOPTED AGREEMENTS	Management	For	For
	22 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 14 MAY 2014 TO 12 MAY 2014.			
	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

## CISION AB, STOCKHOLM

Security	W23828101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-May-2014
ISIN	SE0000291486	Agenda	705229525 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	<p>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</p> <p>MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL</p>	Non-Voting		
CMMT	<p>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</p> <p>AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE</p>	Non-Voting		
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting		
1	OPENING OF THE GENERAL MEETING	Non-Voting		
2	ELECTION OF CHAIRMAN OF THE GENERAL MEETING	Non-Voting		
3	DRAWING UP AND APPROVAL OF THE VOTING LIST	Non-Voting		
4	APPROVAL OF THE AGENDA	Non-Voting		
5	ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES	Non-Voting		
6	DETERMINATION AS TO WHETHER THE GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting		
7	RESOLUTION ON THE NUMBER OF DIRECTORS OF THE BOARD AND DEPUTY DIRECTORS	Management	No Action	

8	RESOLUTION REGARDING REMUNERATION TO THE DIRECTORS OF THE BOARD	Management	No Action
9	ELECTION OF DIRECTORS OF THE BOARD, CHAIRMAN OF THE BOARD AND DEPUTY DIRECTORS, IF ANY	Management	No Action
10	CLOSING OF THE GENERAL MEETING	Non-Voting	
	05 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL-COMMENT AND CHANGE IN RECORD DATE		
CMMT	TO 14 MAY 2014. 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	
	05 MAY 2014: PLEASE NOTE THAT THE BOARD DOES NOT MAKE ANY		
CMMT	RECOMMENDATION ON RE-SOLUTIONS 7 TO 9.	Non-Voting	

ITT CORPORATION

Security	450911201	Meeting Type	Annual
Ticker Symbol	ITT	Meeting Date	20-May-2014
ISIN	US4509112011	Agenda	933953742 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORLANDO D. ASHFORD	Management	For	For
1B.	ELECTION OF DIRECTOR: G. PETER D. ALOIA	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD DEFOSSET, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTINA A. GOLD	Management	For	For
1E.	ELECTION OF DIRECTOR: REBECCA A. MCDONALD	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD P. LAVIN	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Management	For	For
1H.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD J. STEBBINS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2014 FISCAL YEAR	Management	For	For
3.		Management	Abstain	Against

APPROVAL OF AN ADVISORY VOTE ON  
EXECUTIVE COMPENSATION  
SHAREHOLDER PROPOSAL REGARDING

4.	EXECUTIVE STOCK RETENTION REQUIREMENTS	Shareholder	Against	For
AURORA OIL & GAS LIMITED				
Security	Q0698D100	Meeting Type	Special	
Ticker Symbol	AAGLF	Meeting Date	21-May-2014	
ISIN	AU000000AUT1	Agenda	933994786 - Management	

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	---------------------------

01	"THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME, THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET (OF WHICH THIS NOTICE OF SCHEME MEETING FORMS PART) IS APPROVED (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE COURT)."	Management	For	For
----	---	------------	-----	-----

BWG HOMES ASA

Security	R12767100	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	22-May-2014	
ISIN	NO0010298300	Agenda	705251154 - Management	

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	---------------------------

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	Non-Voting		

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  
 SHARES HELD IN AN OMNIBUS/NOMINEE  
 ACCOUNT NEED TO BE RE-REGISTERED IN  
 THE-BENEFICIAL OWNERS NAME TO BE  
 ALLOWED TO VOTE AT MEETINGS. SHARES  
 WILL BE-TEMPORARILY TRANSFERRED TO

CMMT A	SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.	Non-Voting
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting
3	APPROVE THE NOTICE AND THE AGENDA OF THE MEETING	ManagementNo Action
5	ADOPT THE BOARD'S GUIDELINES FOR REMUNERATION OF MANAGEMENT	ManagementNo Action
6	APPROVE THE 2013 ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENTS	ManagementNo Action
7	THE BOARD'S CORPORATE GOVERNANCE REPORT	ManagementNo Action
8.1	BOARD MANDATE TO INCREASE SHARE CAPITAL AGAINST CASH DEPOSITS	ManagementNo Action
8.2	BOARD MANDATE TO INCREASE SHARE CAPITAL AGAINST OTHER DEPOSITS THAN CASH	ManagementNo Action
8.3	BOARD MANDATE TO INCREASE SHARE CAPITAL BY RESOLUTION ON MERGERS	ManagementNo Action
9	AMENDMENT TO THE ARTICLES OF ASSOCIATION CONCERNING SIGNATORY RIGHTS	ManagementNo Action
10	ELECTION OF NEW MEMBER AND VICE CHAIRMAN OF THE BOARD :ARNE BAUMANN	ManagementNo Action
11	APPROVE THE BOARD'S FEES FOR THE PERIOD FROM AGM 2014 TO AGM 2015	ManagementNo Action
12.1	RE-ELECTION OF MIMI K. BERDAL AS MEMBER TO THE NOMINATION COMMITTEE	ManagementNo Action
12.2	RE-ELECTION OF CARL HENRIK ERIKSEN AS MEMBER TO THE NOMINATION COMMITTEE	ManagementNo Action
12.3	ELECTION OF HANS THRANE NIELSEN AS MEMBER TO THE NOMINATION	ManagementNo Action

## COMMITTEE

13	APPROVE THE NOMINATION COMMITTEE'S FEES	Management	No Action	
14	APPROVE THE AUDITOR'S FEES	Management	No Action	
	RIVERBED TECHNOLOGY, INC.			
	Security 768573107		Meeting Type	Annual
	Ticker Symbol RVBD		Meeting Date	22-May-2014
	ISIN US7685731074		Agenda	933959011 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MARK S. LEWIS TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Management	For	For
2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Management	Abstain	Against
4.	TO APPROVE OUR 2014 EQUITY INCENTIVE PLAN.	Management	For	For

## CABLEVISION SYSTEMS CORPORATION

	Security 12686C109		Meeting Type	Annual
	Ticker Symbol CVC		Meeting Date	22-May-2014
	ISIN US12686C1099		Agenda	933976334 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH J. LHOTA		For	For
	2 THOMAS V. REIFENHEISER		For	For
	3 JOHN R. RYAN		For	For
	4 VINCENT TESE		For	For
	5 LEONARD TOW		For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL OF CABLEVISION SYSTEMS CORPORATION AMENDED AND RESTATED 2006 EMPLOYEE STOCK PLAN.	Management	For	For
4.	NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
5.	STOCKHOLDER PROPOSAL FOR A POLITICAL CONTRIBUTIONS REPORT.	Shareholder	Against	For

Edgar Filing: GDL FUND - Form N-PX

6.	STOCKHOLDER PROPOSAL TO ADOPT A RECAPITALIZATION PLAN. COOPER TIRE & RUBBER COMPANY	Shareholder	For	Against
	Security 216831107		Meeting Type	Annual
	Ticker Symbol CTB		Meeting Date	23-May-2014
	ISIN US2168311072		Agenda	933976601 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROY V. ARMES		For	For
	2 THOMAS P. CAPO		For	For
	3 STEVEN M. CHAPMAN		For	For
	4 JOHN J. HOLLAND		For	For
	5 JOHN F. MEIER		For	For
	6 JOHN H. SHUEY		For	For
	7 RICHARD L. WAMBOLD		For	For
	8 ROBERT D. WELDING		For	For
2.	TO RATIFY THE SELECTION OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	TO APPROVE THE COOPER TIRE & RUBBER COMPANY 2014 INCENTIVE COMPENSATION PLAN.	Management	For	For
4.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. ALVOPETRO ENERGY LTD.	Management	Abstain	Against
	Security 02255Q100		Meeting Type	Annual and Special Meeting
	Ticker Symbol ALVOF		Meeting Date	26-May-2014
	ISIN CA02255Q1000		Agenda	934008120 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 COREY C. RUTTAN		For	For
	2 FIROZ TALAKSHI		For	For
	3 GEIR YTRELAND		For	For
	4 JOHN D. WRIGHT		For	For
	5 KENNETH R. MCKINNON		For	For
	6 RODERICK L. FRASER		For	For
02	APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

03 SHAREHOLDERS ARE BEING ASKED TO APPROVE THE CURRENT OPTION PLAN IN ACCORDANCE WITH POLICY 4.4 OF THE TSXV. THE TERMS OF THE OPTION PLAN ARE MORE FULLY DESCRIBED IN THIS CIRCULAR UNDER THE HEADING "OPTION PLAN".

CISION AB, STOCKHOLM

Security	W23828101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-May-2014
ISIN	SE0000291486	Agenda	705219978 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	------------------------

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 ANNUAL GENERAL MEETING	Non-Voting		
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING	Non-Voting		
3	DRAWING UP AND APPROVAL OF THE VOTING LIST	Non-Voting		
4	APPROVAL OF THE AGENDA	Non-Voting		



5	ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES	Non-Voting
6	DETERMINATION AS TO WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
7	CHIEF EXECUTIVE OFFICER'S (THE "CEO") ADDRESS	Non-Voting
8	REPORT ON THE WORK OF THE BOARD OF DIRECTORS AND THE COMPENSATION AND AUDIT-COMMITTEES	Non-Voting
9	PRESENTATION OF THE ANNUAL REPORT, THE AUDIT REPORT, THE CONSOLIDATED-FINANCIAL STATEMENTS AND THE CONSOLIDATED AUDIT REPORT FOR THE FINANCIAL YEAR-2013	Non-Voting
10	RESOLUTION REGARDING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Management No Action
11	RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S EARNINGS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET	Management No Action
12	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE DIRECTORS OF THE BOARD AND THE CEO	Management No Action
13	RESOLUTION ON THE NUMBER OF DIRECTORS OF THE BOARD AND DEPUTY DIRECTORS TO BE ELECTED BY THE ANNUAL GENERAL MEETING	Management No Action
14	RESOLUTION REGARDING REMUNERATION TO THE BOARD, THE AUDITOR AND FOR COMMITTEE WORK	Management No Action
15	ELECTION OF DIRECTORS OF THE BOARD, CHAIRMAN OF THE BOARD AND DEPUTY DIRECTORS, IF ANY	Management No Action
16	ELECTION OF AUDITOR	Management No Action
17	RESOLUTION REGARDING PROCEDURE FOR THE NOMINATION COMMITTEE	Management No Action
18	PRESENTATION OF THE BOARD'S PROPOSAL FOR GUIDELINES FOR SALARY AND OTHER-REMUNERATION TO THE COMPANY'S CEO AND OTHER SENIOR EXECUTIVES	Non-Voting
19	RESOLUTION REGARDING RE-ALLOCATION OF SHARES BOUGHT BACK FOR LTI 2011	Management No Action
20	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting

Edgar Filing: GDL FUND - Form N-PX

XPO LOGISTICS INC  
 Security 983793100  
 Ticker Symbol XPO

Meeting Type Annual  
 Meeting Date 27-May-2014  
 Agenda 934003168 -  
 Management

ISIN US9837931008

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRADLEY S. JACOBS		For	For
	2 MICHAEL G. JESSELSON		For	For
	3 ADRIAN P. KINGSHOTT		For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against

ILLUMINA, INC.

Security 452327109  
 Ticker Symbol ILMN

Meeting Type Annual  
 Meeting Date 28-May-2014  
 Agenda 933969858 -  
 Management

ISIN US4523271090

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL M. BRADBURY*		For	For
	2 ROBERT S. EPSTEIN, MD*		For	For
	3 ROY A. WHITFIELD*		For	For
	4 FRANCIS A. DESOUZA#		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 28, 2014	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	Abstain	Against
4.	TO APPROVE AN AMENDMENT TO THE ILLUMINA, INC. BYLAWS, ESTABLISHING DELAWARE AS THE EXCLUSIVE FORUM FOR ADJUDICATION OF CERTAIN DISPUTES	Management	For	For

SPARTAN STORES, INC.

Security 846822104  
 Ticker Symbol SPTN

Meeting Type Annual  
 Meeting Date 28-May-2014  
 Agenda

ISIN US8468221044

933980597 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 M. SHAN ATKINS		For	For
	2 DENNIS EIDSON		For	For
	3 MICKEY P. FORET		For	For
	4 FRANK M. GAMBINO		For	For
	5 DOUGLAS A. HACKER		For	For
	6 YVONNE R. JACKSON		For	For
	7 ELIZABETH A. NICKELS		For	For
	8 TIMOTHY J. O'DONOVAN		For	For
	9 HAWTHORNE L. PROCTOR		For	For
	10 CRAIG C. STURKEN		For	For
	11 WILLIAM R. VOSS		For	For
2.	APPROVAL OF AN AMENDMENT TO THE ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO "SPARTANNASH COMPANY."	Management	For	For
3.	SAY ON PAY - ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR.	Management	For	For
	ZALE CORPORATION			
	Security 988858106	Meeting Type		Contested-Special
	Ticker Symbol ZLC	Meeting Date		29-May-2014
	ISIN US9888581066	Agenda		934015846 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 19, 2014 (THE "MERGER AGREEMENT"), BY AND AMONG ZALE CORPORATION (THE "COMPANY"), SIGNET JEWELERS LIMITED AND CARAT MERGER SUB, INC.	Management	Abstain	Against
2.	TO APPROVE (ON A NON-BINDING, ADVISORY BASIS) THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER.	Management	Abstain	Against
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR	Management	For	For

APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.

EPL OIL & GAS, INC.

Security 26883D108

Ticker Symbol EPL

ISIN US26883D1081

Meeting Type

Meeting Date

Agenda

Special

30-May-2014

934000489 -

Management

Item	Proposal	Type	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 12, 2014, AMONG EPL OIL & GAS, INC., ENERGY XXI (BERMUDA) LIMITED, ENERGY XXI GULF COAST, INC. AND CLYDE MERGER SUB, INC.	Management	For	For
2.	APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO EPL OIL & GAS, INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE PROPOSED TRANSACTIONS.	Management	Abstain	Against
3.	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.	Management	For	For

OSISKO MINING CORPORATION

Security 688278100

Ticker Symbol OSKFF

ISIN CA6882781009

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

30-May-2014

934018878 -

Management

Item	Proposal	Type	Vote	For/Against Management
01	SPECIAL RESOLUTION TO APPROVE THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE COMPANY, AGNICO EAGLE MINES LIMITED AND YAMANA GOLD	Management	For	For
02	INC. THE FULL TEXT OF THE SPECIAL RESOLUTION IS SET OUT IN SCHEDULE "A" TO THE CIRCULAR RESOLUTION APPROVING THE PAYMENT OF	Management	Against	Against

	THE OUT-OF-THE-MONEY OPTION CONSIDERATION AMOUNT, AS MORE FULLY DESCRIBED IN THE CIRCULAR RESOLUTION APPROVING THE NEW OSISKO			
03	STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR RESOLUTION APPROVING THE NEW OSISKO	Management	For	For
04	SHAREHOLDER RIGHTS PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR SPECIAL RESOLUTION APPROVING THE NEW OSISKO SHARE CONSOLIDATION, ON THE BASIS OF ONE POST-CONSOLIDATED NEW OSISKO SHARE FOR EACH 10 PRE- CONSOLIDATION NEW OSISKO SHARES, AS MORE FULLY DESCRIBED IN THE CIRCULAR	Management	Against	Against
05	DIRECTOR	Management		
	1 VICTOR H. BRADLEY		For	For
	2 JOHN F. BURZYNSKI		For	For
	3 MARCEL CÔTÉ		For	For
	4 MICHÈLE DARLING		For	For
	5 JOANNE FERSTMAN		For	For
	6 S. LEAVENWORTH BAKALI		For	For
	7 WILLIAM A. MACKINNON		For	For
	8 CHARLES E. PAGE		For	For
	9 SEAN ROOSEN		For	For
	10 GARY A. SUGAR		For	For
	11 SERGE VÉZINA		For	For
	RESOLUTION APPOINTING PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION RESOLUTION APPROVING UNALLOCATED RIGHTS AND ENTITLEMENTS UNDER THE OSISKO EMPLOYEE SHARE PURCHASE PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR	Management	For	For
07	RESOLUTION APPROVING UNALLOCATED OPTIONS UNDER THE OSISKO STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR	Management	For	For
08	RESOLUTION - ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH, AS MORE FULLY DESCRIBED IN THE CIRCULAR.	Management	For	For
09				
10				

SCMP GROUP LTD

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

Security	G7867B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Jun-2014
ISIN	BMG7867B1054	Agenda	705230489 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'	Non-Voting		
	FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-	Non-Voting		
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0428/LTN20140428857.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0428/LTN20140428857.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0428/LTN20140428861.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0428/LTN20140428861.pdf</a>			
1	TO ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS REPORT AND INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2013	Management	For	For
2	TO APPROVE THE PAYMENT OF A FINAL DIVIDEND	Management	For	For
3	TO RE-ELECT DR. DAVID J. PANG AS NON-EXECUTIVE DIRECTOR	Management	For	For
4	TO RE-ELECT MR. ROBERTO V. ONGPIN AS NON-EXECUTIVE DIRECTOR	Management	For	For
5	TO AUTHORISE THE BOARD TO FIX DIRECTORS FEE	Management	For	For
6	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORISE THE BOARD TO FIX THEIR REMUNERATION	Management	For	For
7	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE SHARES IN TERMS OF THE PROPOSED ORDINARY RESOLUTION SET OUT IN ITEM 7 IN THE NOTICE OF THE MEETING	Management	For	For
8	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES IN TERMS OF THE PROPOSED ORDINARY RESOLUTION SET OUT IN ITEM 8 IN THE NOTICE OF THE MEETING	Management	For	For
9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ADD SHARES BOUGHT BACK	Management	For	For

TO THE SHARE ISSUE GENERAL MANDATE  
IN TERMS OF THE PROPOSED ORDINARY  
RESOLUTION SET OUT IN ITEM 9 IN THE  
NOTICE OF THE MEETING

## SYNAGEVA BIOPHARMA CORP.

Security 87159A103

Ticker Symbol GEVA

ISIN US87159A1034

Meeting Type

Annual

Meeting Date

04-Jun-2014

Agenda

934002938 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SANJ K. PATEL		For	For
	2 FELIX J. BAKER		For	For
	3 STEPHEN R. BIGGAR		For	For
	4 STEPHEN R. DAVIS		For	For
	5 THOMAS R. MALLEY		For	For
	6 BARRY QUART		For	For
	7 THOMAS J. TISCH		For	For
	8 PETER WIRTH		For	For
2.	APPROVAL OF A NON-BINDING ADVISORY VOTE ON COMPENSATION PAID TO SYNAGEVA'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	APPROVAL OF THE COMPANY'S 2014 EQUITY INCENTIVE PLAN, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Management	Against	Against
4.	RATIFICATION OF APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. WESTERNZAGROS RESOURCES LTD.	Management	For	For

Security 960008100

Ticker Symbol WZGRF

ISIN CA9600081009

Meeting Type

Annual and Special  
Meeting

Meeting Date

04-Jun-2014

Agenda

934011141 -  
Management

Item	Proposal	Type	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT 8.	Management	For	For
02	DIRECTOR	Management		
	1 DAVID J. BOONE		For	For
	2 FRED J. DYMENT		For	For
	3 JOHN FRANGOS		For	For
	4 M. SIMON HATFIELD		For	For
	5 JAMES C. HOUCK		For	For
	6 JOHN M. HOWLAND		For	For

	7	RANDALL OLIPHANT		For	For
	8	WILLIAM WALLACE		For	For
03		ON THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT SUCH REMUNERATION AS MAY BE APPROVED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS.	Management	For	For
04		ON THE RENEWAL AND APPROVAL OF THE CORPORATION'S SOTCK OPTION PLAN AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE CORPORATION.	Management	For	For

## YASHILI INTERNATIONAL HOLDINGS LTD, GRAND CAYMAN

Security	G98340105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Jun-2014
ISIN	KYG983401053	Agenda	705225313 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'	Non-Voting		
CMMT	FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0425/LTN20140425517.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0425/LTN20140425517.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0425/LTN20140425529.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0425/LTN20140425529.pdf</a>	Non-Voting		
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF RMB3.69 CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2013	Management	For	For
3.A	TO RE-ELECT Ms. SUN YIPING AS A NON-EXECUTIVE DIRECTOR	Management	For	For
3.B	TO RE-ELECT MR. DING SHENG AS A NON-EXECUTIVE DIRECTOR	Management	For	For
3.C	TO RE-ELECT MR. WU JINGSHUI AS A NON-EXECUTIVE DIRECTOR	Management	For	For



Edgar Filing: GDL FUND - Form N-PX

3.D	TO RE-ELECT MR. LI DONGMING AS AN EXECUTIVE DIRECTOR	Management	For
3.E	TO RE-ELECT MR. ZHANG YANPENG AS AN EXECUTIVE DIRECTOR	Management	For
3.F	TO RE-ELECT MR. CHENG SHOUTAI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For
3.G	TO RE-ELECT MR. MOK WAI BUN BEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For
3.H	TO RE-ELECT MR. LEE KONG WAI CONWAY AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For
3.I	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Management	For
4	TO RE-APPOINT ERNST & YOUNG AS AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For
5	TO GIVE A GENERAL 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 OF THIS RESOLUTION	Management	For
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY BY THE AGGREGATE NOMINAL AMOUNT OF THE SHARES REPURCHASED BY THE COMPANY	Management	For

T-MOBILE US, INC.

Security 872590104

Ticker Symbol TMUS

ISIN US8725901040

Meeting Type

Meeting Date

Agenda

Annual

05-Jun-2014

933993431 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
1	W. MICHAEL BARNES		For	For
2	THOMAS DANNENFELDT		For	For
3	SRIKANT M. DATAR		For	For
4	LAWRENCE H. GUFFEY		For	For

Edgar Filing: GDL FUND - Form N-PX

5	TIMOTHEUS HOTTGES		For	For
6	BRUNO JACOBFEUERBORN		For	For
7	RAPHAEL KUBLER		For	For
8	THORSTEN LANGHEIM		For	For
9	JOHN J. LEGERE		For	For
10	TERESA A. TAYLOR		For	For
11	KELVIN R. WESTBROOK		For	For
2.	RATIFICATION OF APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL RELATED TO HUMAN RIGHTS RISK ASSESSMENT.	Shareholder	Against	For
MGM RESORTS INTERNATIONAL				
Security	552953101		Meeting Type	Annual
Ticker Symbol	MGM		Meeting Date	05-Jun-2014
ISIN	US5529531015		Agenda	933995396 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
1	ROBERT H. BALDWIN		For	For
2	WILLIAM A. BIBLE		For	For
3	BURTON M. COHEN		For	For
4	MARY CHRIS GAY		For	For
5	WILLIAM W. GROUNDS		For	For
6	ALEXIS M. HERMAN		For	For
7	ROLAND HERNANDEZ		For	For
8	ANTHONY MANDEKIC		For	For
9	ROSE MCKINNEY JAMES		For	For
10	JAMES J. MURREN		For	For
11	GREGORY M. SPIERKEL		For	For
12	DANIEL J. TAYLOR		For	For
2	TO RATIFY THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4	TO APPROVE AMENDMENTS TO THE AMENDED AND RESTATED 2005 OMNIBUS INCENTIVE PLAN.	Management	For	For

TIME WARNER CABLE INC				
Security	88732J207		Meeting Type	Annual
Ticker Symbol	TWC		Meeting Date	05-Jun-2014
ISIN	US88732J2078		Agenda	934011610 - Management

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For	For
1B.	ELECTION OF DIRECTOR: GLENN A. BRITT	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For	For
1G.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1H.	ELECTION OF DIRECTOR: DON LOGAN	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Management	For	For
1J.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For	For
1L.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For	For
1M.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shareholder	Against	For
	BULL SA, CLAYES SOUS BOIS			
	Security F5895B254	Meeting Type		MIX
	Ticker Symbol	Meeting Date		06-Jun-2014
	ISIN FR0010266601	Agenda		705115839 - Management

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

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.  
 PLEASE NOTE THAT IMPORTANT  
 ADDITIONAL MEETING INFORMATION IS  
 AVAILABLE BY-CLICKING ON THE

CMMT	MATERIAL	Non-Voting	
	URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0404/201404041400863.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0404/201404041400863.pdf</a>		
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Management For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Management For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Management For	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Management For	For
O.5	APPROVAL OF THE COMMITMENTS MADE IN FAVOR OF MR. PHILIPPE VANNIER PURSUANT TO THE PROVISIONS OF ARTICLE L.225-42-1 OF THE COMMERCIAL CODE	Management For	For
O.6	RENEWAL OF TERM OF MR. PHILIPPE VASSOR AS BOARD MEMBER	Management For	For
O.7	RENEWAL OF TERM OF THE COMPANY ORANGE AS BOARD MEMBER	Management For	For
O.8	RENEWAL OF TERM OF MRS. ALEXANDRA SOTO AS BOARD MEMBER	Management For	For
O.9	RATIFICATION OF THE COOPTATION OF MRS. NATHALIE BROUTELE AS BOARD MEMBER	Management For	For
O.10	RATIFICATION OF THE COOPTATION OF MR. EDOUARD GUILLAUD AS BOARD MEMBER	Management For	For
O.11	APPOINTMENT OF MRS. JOCELYNE ATTAL AS NEW BOARD MEMBER	Management For	For
O.12		Management For	For

ADVISORY REVIEW OF THE  
COMPENSATIONOWED OR PAID TO MR. PHILIPPE VANNIER,  
PRESIDENT AND CEO FOR THE 2013  
FINANCIAL YEAR

O.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Management	For	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL OF THE COMPANY WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Management	For	For
E.15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR ANY OTHER AMOUNTS FOR WHICH CAPITALIZATION IS ALLOWED	Management	For	For
E.16	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UP TO 5% OF CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS	Management	For	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN	Management	Against	Against
E.18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT COMPANY'S SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS TO EMPLOYEES AND/OR CORPORATE OFFICERS OF THE GROUP, AS DEFINED BY LAW	Management	For	For
E.19	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

CARACAL ENERGY INC, TORONTO, ON

Security	140756107	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	06-Jun-2014
ISIN	CA1407561077	Agenda	705288543 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT		Non-Voting		

PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE COURT OF QUEEN'S BENCH OF ALBERTA DATED MAY 8, 2014, AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS

1	ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT DATED MAY 9, 2014 (THE "CIRCULAR"), TO APPROVE A STATUTORY PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT ("CBCA"), ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR	Management	For	For
---	--	------------	-----	-----

NORDION INC.

Security	65563C105	Meeting Type	Annual and Special Meeting
Ticker Symbol	NDZ	Meeting Date	06-Jun-2014
ISIN	CA65563C1059	Agenda	934008156 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	------------------------

01	THE SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE CIRCULAR, APPROVING AN ARRANGEMENT PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT TO EFFECT, AMONG OTHER THINGS, THE EFFECTIVE ACQUISITION BY THE PURCHASER OF ALL THE OUTSTANDING COMMON SHARES OF NORDION INC., ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Management	For	For
----	--	------------	-----	-----

02	DIRECTOR	Management		
	1 W. D. ANDERSON		For	For
	2 J. BROWN		For	For

Edgar Filing: GDL FUND - Form N-PX

3	W. G. DEMPSEY		For	For
4	S. MURPHY		For	For
5	K. NEWPORT		For	For
6	A. OLUKOTUN		For	For
7	S. M. WEST		For	For
8	J. WOODRUFF		For	For
03	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS, AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. ICU MEDICAL, INC.	Management	For	For
	Security 44930G107		Meeting Type	Annual
	Ticker Symbol ICU		Meeting Date	09-Jun-2014
	ISIN US44930G1076		Agenda	934009362 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO PHASE OUT THE COMPANY'S CLASSIFIED BOARD OF DIRECTORS.	Management	For	For
2.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO UPDATE IT AND INTEGRATE PRIOR AMENDMENTS INTO A SINGLE DOCUMENT.	Management	For	For
3.	DIRECTOR	Management		
1	JOHN J. CONNORS		For	For
2	JOSEPH R. SAUCEDO		For	For
4.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2011 STOCK INCENTIVE PLAN.	Management	Against	Against
5.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS AUDITORS FOR THE COMPANY.	Management	For	For
6.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	Management	Abstain	Against

	AMC NETWORKS INC			
	Security 00164V103		Meeting Type	Annual
	Ticker Symbol AMCX		Meeting Date	10-Jun-2014
	ISIN US00164V1035		Agenda	934008233 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
1	NEIL M. ASHE		For	For
2	JONATHAN F. MILLER		For	For
3	ALAN D. SCHWARTZ		For	For
4	LEONARD TOW		For	For

Edgar Filing: GDL FUND - Form N-PX

5	CARL E. VOGEL		For	For
6	ROBERT C. WRIGHT		For	For
TO RATIFY THE APPOINTMENT OF KPMG LLP				
2.	AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014	Management	For	For
SCANIA AB, SODERTALJE				
Security	W76082101	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	11-Jun-2014	
ISIN	SE0000308272	Agenda	705345850 - Management	
Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 341800 DUE TO ADDITION OF-RESOLUTION 11.C. ALL CMMT VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDE-D AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING REQ-UIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting		
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL CMMT NEED TO PROVI-DE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR- YOUR VOTE TO BE LODGED	Non-Voting		
	CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY	Non-Voting		



CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

PLEASE NOTE THAT RESOLUTIONS 15.A TO 15.D, 16 AND 17 PRESENTED BY THE SHAREHOL-DER BUT THE BOARD DOES

CMMT	NOT MAKE ANY VOTE RECOMMENDATION AND THERE IS NO BOARD-RECOMMENDATION FOR THE RESOLUTION 11.C PROPOSED BY VOLKSWAGEN. THANK YOU.	Non-Voting
1	OPENING OF THE AGM	Non-Voting
2	ELECTION OF A CHAIRMAN OF THE AGM: CLAES ZETTERMARCK	Non-Voting
3	ESTABLISHMENT AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF TWO PERSONS TO VERIFY THE MINUTES	Non-Voting
6	CONSIDERATION OF WHETHER THE AGM HAS BEEN DULY CONVENED	Non-Voting
7	PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AND THE CONSOLIDATED-ANNUAL ACCOUNTS AND AUDITORS' REPORT	Non-Voting
8	ADDRESSES BY THE CHAIRMAN OF THE BOARD AND BY THE PRESIDENT AND CEO	Non-Voting
9	QUESTIONS FROM THE SHAREHOLDERS	Non-Voting
10	ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND THE CONSOLIDATED INCOME STATEMENT AND BALANCE SHEET	ManagementNo Action
11.A	RESOLUTION CONCERNING DISTRIBUTION OF THE PROFIT ACCORDED TO THE ADOPTED BALANCE SHEET AND RESOLUTION CONCERNING THE RECORD DATE FOR THE DIVIDEND: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF SEK 4.00 PER SHARE. THE BOARD PROPOSES MONDAY, 16 JUNE 2014 AS THE RECORD DATE FOR THE DIVIDEND.	ManagementNo Action
11.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE SWEDISH SHAREHOLDERS' ASSOCIATION PROPOSES A DIVIDEND OF 4.75 SEK PER SHARE VOLKSWAGEN PROPOSES THAT NO	Shareholder No Action
11.C	DIVIDEND SHALL BE PAID TO THE SHAREHOLDERS OF SCANIA FOR THE FINANCIAL YEAR 2013	ManagementNo Action

12	RESOLUTION CONCERNING DISCHARGE OF THE MEMBERS OF THE BOARD AND THE PRESIDENT AND CEO FROM LIABILITY FOR THE FINANCIAL YEAR	ManagementNo Action
13	RESOLUTION CONCERNING GUIDELINES FOR SALARY AND OTHER REMUNERATION OF THE PRESIDENT AND CEO AS WELL AS OTHER EXECUTIVE OFFICERS	ManagementNo Action
14	RESOLUTION CONCERNING THE 2014 INCENTIVE PROGRAMME	ManagementNo Action
15.A	DETERMINATION OF THE NUMBER OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS TO BE ELECTED BY THE AGM	ManagementNo Action
15.B	DETERMINATION OF REMUNERATION FOR BOARD MEMBERS	ManagementNo Action
15.C	RE-ELECTION OF MARTIN WINTERKORN AS BOARD MEMBER AND CHAIRMAN OF THE BOARD. RE-ELECTION OF LEIF OSTLING AS BOARD MEMBER AND VICE CHAIRMAN OF THE BOARD	ManagementNo Action
15.D	DETERMINATION OF REMUNERATION FOR THE AUDITORS	ManagementNo Action
16	RESOLUTION CONCERNING A NOMINATION COMMITTEE	ManagementNo Action
17	RESOLUTION CONCERNING SPECIAL EXAMINATION	ManagementNo Action
18	CLOSING OF THE AGM	Non-Voting

Security	W76082119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Jun-2014
ISIN	SE0000308280	Agenda	705345874 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 341798 DUE TO ADDITION OF-RESOLUTION 11.C. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDE-D AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQ-UIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting		

	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL	
CMMT	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
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS	
CMMT	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
	PLEASE NOTE THAT RESOLUTIONS 15.A TO 15.D, 16 AND 17 PRESENTED BY THE SHAREHOLDER BUT THE BOARD DOES NOT	
CMMT	MAKE ANY VOTE RECOMMENDATION AND THERE IS NO BOARD-RECOMMENDATION FOR THE RESOLUTION 11.C PROPOSED BY VOLKSWAGEN. THANK YOU.	Non-Voting
1	OPENING OF THE AGM	Non-Voting
2	ELECTION OF A CHAIRMAN OF THE AGM: CLAES ZETTERMARCK	Non-Voting
3	ESTABLISHMENT AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF TWO PERSONS TO VERIFY THE MINUTES	Non-Voting
6	CONSIDERATION OF WHETHER THE AGM HAS BEEN DULY CONVENED	Non-Voting
	PRESENTATION OF THE ANNUAL ACCOUNTS	
7	AND AUDITORS' REPORT, AND THE CONSOLIDATED-ANNUAL ACCOUNTS AND AUDITORS' REPORT	Non-Voting
8	ADDRESSES BY THE CHAIRMAN OF THE BOARD AND BY THE PRESIDENT AND CEO	Non-Voting
9	QUESTIONS FROM THE SHAREHOLDERS	Non-Voting

10	ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND THE CONSOLIDATED INCOME STATEMENT AND BALANCE SHEET	Management	No Action
11.A	THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF SEK 4.00 PER SHARE. THE BOARD PROPOSES MONDAY, 16 JUNE 2014 AS THE RECORD DATE FOR THE DIVIDEND. PROVIDED THAT THE AGM APPROVES THIS PROPOSAL, THE DIVIDEND IS EXPECTED TO BE SENT FROM EUROCLEAR SWEDEN AB ON THURSDAY, 19 JUNE 2014	Management	No Action
11.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE SWEDISH SHAREHOLDERS' ASSOCIATION PROPOSES A DIVIDEND OF 4.75 SEK PER SHARE	Shareholder	No Action
11.C	VOLKSWAGEN PROPOSES THAT NO DIVIDEND SHALL BE PAID TO THE SHAREHOLDERS OF SCANIA FOR THE FINANCIAL YEAR 2013	Management	No Action
12	RESOLUTION CONCERNING DISCHARGE OF THE MEMBERS OF THE BOARD AND THE PRESIDENT AND CEO FROM LIABILITY FOR THE FINANCIAL YEAR	Management	No Action
13	RESOLUTION CONCERNING GUIDELINES FOR SALARY AND OTHER REMUNERATION OF THE PRESIDENT AND CEO AS WELL AS OTHER EXECUTIVE OFFICERS	Management	No Action
14	RESOLUTION CONCERNING THE 2014 INCENTIVE PROGRAMME	Management	No Action
15.A	DETERMINATION OF THE NUMBER OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS TO BE ELECTED BY THE AGM	Management	No Action
15.B	DETERMINATION OF REMUNERATION FOR BOARD MEMBERS	Management	No Action
15.C	RE-ELECTION OF MARTIN WINTERKORN AS BOARD MEMBER AND CHAIRMAN OF THE BOARD. RE-ELECTION OF LEIF OSTLING AS BOARD MEMBER AND VICE CHAIRMAN OF THE BOARD	Management	No Action
15.D	DETERMINATION OF REMUNERATION FOR THE AUDITORS	Management	No Action
16	RESOLUTION CONCERNING A NOMINATION COMMITTEE	Management	No Action
17	RESOLUTION CONCERNING SPECIAL EXAMINATION	Management	No Action
18	CLOSING OF THE AGM		Non-Voting

THE PEP BOYS - MANNY, MOE & JACK

Security

713278109

Meeting Type

Annual

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	PBY	Meeting Date	11-Jun-2014
ISIN	US7132781094	Agenda	934000148 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANE SCACCETTI	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN T. SWEETWOOD	Management	For	For
1C.	ELECTION OF DIRECTOR: M. SHAN ATKINS	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT H. HOTZ	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES A. MITAROTONDA	Management	For	For
1F.	ELECTION OF DIRECTOR: NICK WHITE	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL R. ODELL	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT ROSENBLATT	Management	For	For
1I.	ELECTION OF DIRECTOR: ANDREA M. WEISS	Management	For	For
2.	AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	THE RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	THE RE-APPROVAL OF OUR ANNUAL INCENTIVE BONUS PLAN... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
5.	THE AMENDMENT AND RESTATEMENT OF OUR STOCK INCENTIVE PLAN TO EXTEND ITS TERM THROUGH DECEMBER 31, 2019 AND TO PROVIDE AN ADDITIONAL 2,000,000 SHARES AVAILABLE FOR AWARD ISSUANCES THEREUNDER	Management	For	For

MENTOR GRAPHICS CORPORATION

Security	587200106	Meeting Type	Annual
Ticker Symbol	MENT	Meeting Date	11-Jun-2014
ISIN	US5872001061	Agenda	934017927 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
1	KEITH L. BARNES		For	For
2	SIR PETER L. BONFIELD		For	For
3	GREGORY K. HINCKLEY		For	For
4	J. DANIEL MCCRANIE		For	For
5	PATRICK B. MCMANUS		For	For
6	WALDEN C. RHINES		For	For

Edgar Filing: GDL FUND - Form N-PX

	7	DAVID S. SCHECHTER		For	For
	8	JEFFREY M. STAFEIL		For	For
2.		SHAREHOLDER ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management Abstain		Against
3.		SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S 1987 RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED ELECTIONS OF DIRECTORS.	Shareholder For		For
4.		SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S 2010 OMNIBUS INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN.	Management Against		Against
5.		SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S 1989 EMPLOYEE STOCK PURCHASE PLAN AND FOREIGN SUBSIDIARY EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER EACH OF THE PLANS.	Management For		For
6.		PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING JANUARY 31, 2015.	Management For		For

RHOEN KLINIKUM AG, BAD NEUSTADT

Security	D6530N119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Jun-2014
ISIN	DE0007042301	Agenda	705260949 - Management

Item	Proposal	Type	Vote	For/Against Management
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT	Non-Voting		

(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 22 MAY 2014, 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.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 28 MAY 2014. 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.

- |     |   |                      |
|-----|---|----------------------|
| 1.  | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2013                                  | Non-Voting           |
| 2.  | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.25 PER SHARE                                    | Management No Action |
| 3.  | AUTHORIZE UP TO EUR 177.4 MILLION REDUCTION IN SHARE CAPITAL BY CANCELLING SHARES TO BE REPURCHASED | Management No Action |
| 4.  | REPURCHASE OF SHARES CORRESPONDING TO EUR 177.4 MILLION FOR THE PURPOSE OF CANCELLATION             | Management No Action |
| 5.1 | AUTHORIZE SHARE REPURCHASE PROGRAM AND CANCELLATION OF REPURCHASED SHARES                           | Management No Action |
| 5.2 | APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MARTIN SIEBERT FOR FISCAL 2013                         | Management No Action |
| 5.3 | APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JENS-PETER NEUMANN FOR FISCAL 2013                     | Management No Action |
| 5.3 | APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER VOLKER FELDKAMP FOR                                    | Management No Action |

	FISCAL 2013	
5.4	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MARTIN MENGER FOR FISCAL 2013	ManagementNo Action
6.1	APPROVE DISCHARGE OF EUGEN MUENCH FOR FISCAL 2013	ManagementNo Action
6.2	APPROVE DISCHARGE OF JOACHIM LUEDDECKE FOR FISCAL 2013	ManagementNo Action
6.3	APPROVE DISCHARGE OF WOLFGANG MUENDEL FOR FISCAL 2013	ManagementNo Action
6.4	APPROVE DISCHARGE OF PETER BERGHOFER FOR FISCAL 2013	ManagementNo Action
6.5	APPROVE DISCHARGE OF BETTINA BOETTCHER FOR FISCAL 2013	ManagementNo Action
6.6	APPROVE DISCHARGE OF SYLVIA BUEHLER FOR FISCAL 2013	ManagementNo Action
6.7	APPROVE DISCHARGE OF HELMUT BUEHNER FOR FISCAL 2013	ManagementNo Action
6.8	APPROVE DISCHARGE OF GERHARD EHNINGER FOR FISCAL 2013	ManagementNo Action
6.9	APPROVE DISCHARGE OF STEFAN HAERTEL FOR FISCAL 2013	ManagementNo Action
6.10	APPROVE DISCHARGE OF REINHARD HARTL FOR FISCAL 2013	ManagementNo Action
6.11	APPROVE DISCHARGE OF CASPAR VON HAUENSCHILD FOR FISCAL 2013	ManagementNo Action
6.12	APPROVE DISCHARGE OF STEPHAN HOLZINGER FOR FISCAL 2013	ManagementNo Action
6.13	APPROVE DISCHARGE OF DETLEF KLIMPE FOR FISCAL 2013	ManagementNo Action
6.14	APPROVE DISCHARGE OF HEINZ KORTE FOR FISCAL 2013	ManagementNo Action
6.15	APPROVE DISCHARGE OF KARL W. LAUTERBACH FOR FISCAL 2013	ManagementNo Action
6.16	APPROVE DISCHARGE OF MICHAEL MENDEL FOR FISCAL 2013	ManagementNo Action
6.17	APPROVE DISCHARGE OF RUEDIGER MERZ FOR FISCAL 2013	ManagementNo Action
6.18	APPROVE DISCHARGE OF BRIGITTE MOHN FOR FISCAL 2013	ManagementNo Action
6.19	APPROVE DISCHARGE OF ANNETT MUELLER FOR FISCAL 2013	ManagementNo Action
6.20	APPROVE DISCHARGE OF WERNER PRANGE FOR FISCAL 2013	ManagementNo Action
6.21	APPROVE DISCHARGE OF JAN SCHMITT FOR FISCAL 2013	ManagementNo Action



Edgar Filing: GDL FUND - Form N-PX

6.22	APPROVE DISCHARGE OF GEORG SCHULZE-ZIEHAUS FOR FISCAL 2013	Management	No Action
6.23	APPROVE DISCHARGE OF KATRIN VERNAU FOR FISCAL 2013	Management	No Action
7.1	ELECT STEPHAN HOLZINGER TO THE SUPERVISORY BOARD	Management	No Action
7.2	ELECT KATRIN VERNAU TO THE SUPERVISORY BOARD	Management	No Action
7.3	ELECT REINHARD HARTL TO THE SUPERVISORY BOARD	Management	No Action
7.4	ELECT LUDWIG GEORG BRAUN TO THE SUPERVISORY BOARD	Management	No Action
8.	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS FOR FISCAL 2014	Management	No Action
9.	APPROVE INCREASE IN SIZE OF BOARD TO 20 MEMBERS	Management	No Action
10.	APPROVE REMUNERATION OF SUPERVISORY BOARD	Management	No Action
11.	APPROVE VARIABLE REMUNERATION OF SUPERVISORY BOARD UP TO THE AMOUNT OF EUR 150 MILLION	Management	No Action
12.	CANCEL THE RESOLUTION OF THE 2013 AGM RE ARTICLE AMENDMENT TO REMOVE 90 PERCENT SUPERMAJORITY REQUIREMENT FOR CERTAIN MATERIAL DECISIONS	Management	No Action

FOREST LABORATORIES, INC.

Security	345838106	Meeting Type	Special
Ticker Symbol	FRX	Meeting Date	17-Jun-2014
ISIN	US3458381064	Agenda	934021471 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 17, 2014, BY AND AMONG ACTAVIS PLC, TANGO US HOLDINGS INC., TANGO MERGER SUB 1 LLC, TANGO MERGER SUB 2 LLC AND FOREST LABORATORIES, INC. APPROVAL OF THIS PROPOSAL IS REQUIRED TO COMPLETE THE MERGER.	Management	For	For
2.	TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION TO BE PAID TO FOREST LABORATORIES, INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	Abstain	Against

CHINA HUIYUAN JUICE GROUP LTD

Security	G21123107	Meeting Type	
----------	-----------	--------------	--

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	Meeting Date	Annual General Meeting		
ISIN KYG211231074	Agenda	18-Jun-2014 705176382 - Management		
Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0417/LTN20140417501.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0417/LTN20140417501.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0417/LTN20140417476.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0417/LTN20140417476.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'	Non-Voting		
1	FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE, CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013 TO RE-ELECT MS. ZHAO YALI AS DIRECTOR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	Management	For	For
2.a	TO RE-ELECT MR. ZHAO CHEN AS DIRECTOR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	Management	For	For
2.b	TO RE-ELECT MR. ZHAO CHEN AS DIRECTOR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	Management	For	For
2.c	TO RE-ELECT MR. LEUNG MAN KIT AS DIRECTOR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	Management	For	For
2.d	TO RE-ELECT MR. CUI XIANGUO AS DIRECTOR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	Management	For	For
3	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR	Management	For	For

REMUNERATION

ORDINARY RESOLUTION NO. 4 SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING

4	(TO GIVE GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARES IN THE ISSUED SHARE CAPITAL OF THE COMPANY)	Management For	For
---	---	----------------	-----

ORDINARY RESOLUTION NO. 5 SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING

5	(TO GIVE A GENERAL MANDATE TO THE DIRECTOR TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARES IN THE ISSUED SHARE CAPITAL OF THE COMPANY)	Management For	For
---	--	----------------	-----

ORDINARY RESOLUTION NO. 6 SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING

6	(TO GIVE A GENERAL MANDATE TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY TO INCLUDE THE NOMINAL AMOUNT OF SHARES REPURCHASED UNDER RESOLUTION NO. 4, IF PASSED) TO APPROVE THE EXISTING MEMORANDUM	Management For	For
---	--	----------------	-----

AND ARTICLES OF ASSOCIATION OF THE COMPANY BE REPLACED IN THEIR ENTIRELY WITH A NEW MEMORANDUM OF

7	ARTICLES OF ASSOCIATION (A COPY OF WHICH IS ANNEXED TO THE COMPANY'S CIRCULAR DATED 22 APRIL 2014) TO ALLOW THE COMPANY TO SEND OR SUPPLY CORPORATE COMMUNICATIONS TO THE SHAREHOLDERS BY MAKING THEM AVAILABLE ON THE COMPANY'S OWN WEBSITE	Management For	For
---	--	----------------	-----

FIDELITY NATIONAL FINANCIAL, INC.

Security 31620R105

Ticker Symbol FNF

ISIN US31620R1059

Meeting Type

Meeting Date

Agenda

Annual

18-Jun-2014

934024376 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	<p>TO AMEND AND RESTATE FIDELITY NATIONAL FINANCIAL, INC.'S (FNF) CERTIFICATE OF INCORPORATION TO (I) RECLASSIFY EXISTING FNF CLASS A COMMON STOCK (OLD FNF COMMON STOCK) INTO TWO NEW TRACKING STOCKS,</p> <p>AN FNF GROUP COMMON STOCK AND AN FNFV GROUP COMMON STOCK, AND (II) PROVIDE FOR THE ATTRIBUTION OF THE BUSINESSES, ASSETS AND LIABILITIES OF FNF BETWEEN ITS CORE TITLE INSURANCE, REAL ESTATE, TECHNOLOGY AND MORTGAGE RELATED BUSINESSES (THE FNF GROUP) AND ITS PORTFOLIO COMPANY INVESTMENTS (THE FNFV GROUP)</p>	Management	Against	Against
2.	<p>TO APPROVE THE RECLASSIFICATION PROPOSAL, A PROPOSAL TO CHANGE EACH OUTSTANDING SHARE OF OLD FNF COMMON STOCK INTO ONE SHARE OF FNF COMMON STOCK AND 0.3333 OF A SHARE OF FNFV COMMON STOCK</p> <p>TO APPROVE THE OPTIONAL CONVERSION PROPOSAL, A PROPOSAL TO AMEND AND RESTATE FNF'S CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECAPITALIZATION OF THE OLD FNF COMMON STOCK INTO TWO NEW TRACKING</p>	Management	Against	Against
3.	<p>STOCKS, TO PROVIDE THE FNF BOARD OF DIRECTORS WITH DISCRETION TO CONVERT SHARES OF THE COMMON STOCK</p> <p>INTENDED TO TRACK THE PERFORMANCE OF EITHER OF THE FNF GROUP OR THE FNFV GROUP INTO COMMON STOCK</p> <p>INTENDED TO TRACK THE PERFORMANCE OF FNF AS A WHOLE</p>	Management	Against	Against
4.	<p>TO AMEND AND RESTATE FNF'S CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECAPITALIZATION OF OLD FNF COMMON STOCK INTO TWO NEW TRACKING STOCKS, TO PROVIDE THE FNF BOARD WITH DISCRETION TO PERMIT THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS ATTRIBUTED TO THE FNF</p>	Management	Against	Against

- GROUP AND/OR THE FNFV GROUP  
WITHOUT  
THE VOTE OF THE STOCKHOLDERS OF  
THAT GROUP, IF THE NET PROCEEDS OF  
SUCH SALE ARE DISTRIBUTED TO  
HOLDERS  
OF THAT STOCK BY MEANS OF A DIVIDEND  
OR REDEMPTION, THAT STOCK IS  
CONVERTED INTO STOCK OF THE OTHER  
GROUP OR A COMBINATION OF THE  
FOREGOING IS EFFECTED  
TO APPROVE THE ADJOURNMENT  
PROPOSAL, A PROPOSAL TO AUTHORIZE  
THE ADJOURNMENT OF THE ANNUAL  
MEETING BY FNF TO PERMIT FURTHER  
SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES  
ARE NOT REPRESENTED AT THE ANNUAL  
MEETING TO APPROVE THE  
RECAPITALIZATION PROPOSALS
5. Management Against Against
6. DIRECTOR Management
- |   |                      |     |     |
|---|----------------------|-----|-----|
| 1 | WILLIAM P. FOLEY, II | For | For |
| 2 | DOUGLAS K. AMMERMAN  | For | For |
| 3 | THOMAS M. HAGERTY    | For | For |
| 4 | PETER O. SHEA, JR.   | For | For |
- TO APPROVE THE SAY ON PAY PROPOSAL,  
A PROPOSAL TO APPROVE A NON-BINDING  
ADVISORY RESOLUTION ON THE  
COMPENSATION PAID TO FNF'S NAMED  
EXECUTIVE OFFICERS
7. Management Abstain Against
- TO APPROVE THE FNF EMPLOYEE STOCK  
PURCHASE PLAN PROPOSAL, A PROPOSAL  
TO AMEND AND RESTATE THE FIDELITY  
NATIONAL FINANCIAL, INC. 2013  
EMPLOYEE  
STOCK PURCHASE PLAN TO ADD A CASH  
MATCHING FEATURE AND TO LIMIT THE  
TOTAL NUMBER OF SHARES OF OLD FNF  
COMMON STOCK THAT MAY BE  
PURCHASED  
ON THE OPEN MARKET WITH CASH  
CONTRIBUTED INTO THE PLAN  
TO APPROVE THE AUDITORS  
RATIFICATION  
PROPOSAL, A PROPOSAL TO RATIFY THE  
APPOINTMENT OF KPMG LLP AS FNF'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE 2014 FISCAL  
YEAR
8. Management For For
9. Management For For

ZYGO CORPORATION  
Security 989855101

Meeting Type Special

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	ZIGO	Meeting Date	18-Jun-2014
ISIN	US9898551018	Agenda	934030595 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 10, 2014 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG AMETEK, INC., AMETEK MATTERHORN, INC. AND ZYGO CORPORATION.	Management	For	For
2	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For	For
3	TO APPROVE, BY NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR ZYGO CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain	Against

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

Security	G0534R108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2014
ISIN	BMG0534R1088	Agenda	705285155 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0513/LTN20140513296.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0513/LTN20140513296.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0513/LTN20140513284.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0513/LTN20140513284.pdf</a>	Non-Voting		
CMMT	'AGAINST'	Non-Voting		
1	FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013 AND THE REPORTS OF THE DIRECTORS	Management	For	For

	AND AUDITORS THEREON TO DECLARE A FINAL DIVIDEND OF HKD 0.80		
2	PER SHARE AND A SPECIAL DIVIDEND OF HKD 1.50 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2013	Management For	For
3.a	TO RE-ELECT MR. JOHN F. CONNELLY AS A DIRECTOR	Management For	For
3.b	TO RE-ELECT MR. PETER JACKSON AS A DIRECTOR	Management For	For
3.c	TO RE-ELECT MS. NANCY KU AS A DIRECTOR	Management For	For
3.d	TO RE-ELECT MR. WILLIAM WADE AS A DIRECTOR	Management For	For
3.e	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS	Management For	For
4	AUDITORS OF THE COMPANY AND AUTHORISE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2014	Management For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES IN THE CAPITAL OF THE COMPANY	Management For	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	Management For	For
7	TO EXTEND, CONDITIONAL UPON THE PASSING OF RESOLUTIONS (5) AND (6), THE GENERAL MANDATE TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED	Management For	For

## BLACKBERRY LIMITED

Security	09228F103	Meeting Type	Annual and Special Meeting
Ticker Symbol	BBRY	Meeting Date	19-Jun-2014
ISIN	CA09228F1036	Agenda	934025746 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JOHN CHEN		For	For
	2 TIMOTHY DATTELS		For	For
	3 CLAUDIA KOTCHKA		For	For
	4 RICHARD LYNCH		For	For
	5 BARBARA STYMIEST		For	For
	6 PREM WATSA		For	For

02	RESOLUTION APPROVING THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION. RESOLUTION CONFIRMING BY-LAW NO. A4 OF THE COMPANY, WHICH SETS OUT ADVANCE NOTICE REQUIREMENTS FOR	Management For	For
03	DIRECTOR NOMINATIONS AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING. RESOLUTION APPROVING THE COMPANY'S DEFERRED SHARE UNIT PLAN FOR DIRECTORS AS AMENDED, WHICH WILL ALLOW FOR TREASURY ISSUANCES AND SECONDARY MARKET PURCHASES OF COMMON SHARES OF THE COMPANY ON A REDEMPTION OF UNITS AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING. NON-BINDING ADVISORY RESOLUTION THAT	Management For	For
04	THE SHAREHOLDERS ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	Management For	For
05	WOLFSON MICROELECTRONICS PLC, EDINBURGH		

Security	G97272101	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Jun-2014
ISIN	GB0033563130	Agenda	705322826 - Management

Item	Proposal	Type	Vote	For/Against Management
1	THAT, FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME OF ARRANGEMENT (THE "SCHEME") DATED 22 MAY 2014 BETWEEN THE COMPANY AND THE HOLDERS OF SCHEME SHARES (AS DEFINED IN THE SCHEME), A PRINT OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND FOR THE PURPOSES OF IDENTIFICATION SIGNED BY THE CHAIRMAN HEREOF, IN ITS ORIGINAL FORM OR SUBJECT TO SUCH MODIFICATION, ADDITION OR CONDITION AS MAY BE AGREED BETWEEN THE COMPANY AND	Management For	For	For



CIRRUS LOGIC ("CIRRUS LOGIC") AND APPROVED OR IMPOSED BY THE COURT: (1) THE DIRECTORS OF THE COMPANY BE AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO FULL EFFECT; (2) THE COMPANY BE RE-REGISTERED AS A PRIVATE COMPANY AND THE SHARE CAPITAL OF THE COMPANY BE REDUCED BY CANCELLING THE SCHEME SHARES; (3) SUBJECT TO AND FORTHWITH UPON THE REDUCTION OF CONTD CONTD SHARE CAPITAL REFERRED TO IN PARAGRAPH (2) ABOVE TAKING EFFECT AND-NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THE ARTICLES OF ASSOCIATION OF-THE COMPANY: (A) THE RESERVE ARISING IN THE ACCOUNTING RECORDS OF THE COMPANY-AS A RESULT OF THE REDUCTION OF SHARE CAPITAL REFERRED TO IN PARAGRAPH (2)-ABOVE BE CAPITALISED AND APPLIED IN PAYING UP IN FULL AT PAR SUCH NUMBER OF-NEW ORDINARY SHARES OF 0.1 PENCE EACH IN THE CAPITAL OF THE COMPANY (THE "NEW-WOLFSON SHARES") AS SHALL BE EQUAL TO THE AGGREGATE NUMBER OF ORDINARY SHARES-OF 0.1 PENCE EACH CANCELLED PURSUANT TO PARAGRAPH (2) ABOVE, SUCH NEW WOLFSON-SHARES TO BE ALLOTTED AND ISSUED CREDITED AS FULLY PAID (FREE FROM ANY LIENS,- CHARGES, EQUITABLE INTERESTS, ENCUMBRANCES, RIGHTS OF PRE-EMPTION AND ANY-OTHER THIRD PARTY RIGHTS OF ANY NATURE WHATSOEVER AND TOGETHER WITH CONTD CONTD ALL RIGHTS ATTACHING THERETO)Non-Voting TO CIRCUS LOGIC AND/OR ITS NOMINEE(S) IN-ACCORDANCE WITH THE SCHEME; AND (B) THE DIRECTORS OF THE COMPANY BE AND THEY-ARE HEREBY GENERALLY AND

CONT

Non-Voting

CONT

Non-Voting

UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006, AS AMENDED FROM TIME TO TIME (THE "COMPANIES ACT") TO ALLOT THE NEW WOLFSON SHARES REFERRED TO IN PARAGRAPH (3) (A),- PROVIDED THAT: (I) THE MAXIMUM AGGREGATE NOMINAL AMOUNT OF THE SHARES THAT MAY BE ALLOTTED UNDER

THIS AUTHORITY SHALL BE THE AGGREGATE NOMINAL AMOUNT OF THE NEW WOLFSON SHARES CREATED PURSUANT TO PARAGRAPH (3)(A) ABOVE; (II)-THIS AUTHORITY SHALL EXPIRE (UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED) ON THE FIFTH ANNIVERSARY OF THE DATE ON WHICH THIS RESOLUTION IS PASSED; AND (III) THIS AUTHORITY SHALL BE IN ADDITION, AND WITHOUT PREJUDICE, TO CONTD

CONTD ANY OTHER AUTHORITY UNDER SECTION 551 OF THE COMPANIES ACT PREVIOUSLY GRANTED AND IN FORCE ON THE DATE ON WHICH THIS RESOLUTION IS PASSED; (4) WITH EFFECT FROM THE PASSING OF THIS RESOLUTION, THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AND ARE HEREBY AMENDED BY THE ADOPTION AND INCLUSION OF THE-

FOLLOWING NEW ARTICLE 148 AFTER ARTICLE 147 (AND AMENDING THE REMAINDER OF THE ARTICLES AND ANY CROSS REFERENCES THERETO ACCORDINGLY): "148 SCHEME OF ARRANGEMENT (A) IN THIS ARTICLE 148, REFERENCES TO THE SCHEME ARE TO THE SCHEME OF ARRANGEMENT DATED 22 MAY

CONT

Non-Voting

2014 UNDER PART 26 OF THE COMPANIES ACT-2006 BETWEEN THE COMPANY AND THE HOLDERS OF SCHEME SHARES (AS DEFINED IN THE SCHEME) AS IT MAY BE MODIFIED OR AMENDED IN ACCORDANCE WITH ITS TERMS, AND EXPRESSIONS DEFINED IN THE SCHEME SHALL HAVE THE SAME MEANINGS IN THIS ARTICLE CONTD

CONTD 148. (B) NOTWITHSTANDING  
EITHER  
ANY OTHER PROVISION OF THESE  
ARTICLES-OR THE TERMS OF ANY  
RESOLUTION WHETHER ORDINARY OR  
SPECIAL PASSED BY THE-COMPANY IN  
GENERAL MEETING, IF THE COMPANY  
CONTD ISSUES ANY ORDINARY SHARES (OTHER- Non-Voting  
THAN TO CIRRUS LOGIC OR ITS  
NOMINEE(S)) ON OR AFTER THE ADOPTION  
OF THIS-ARTICLE 148 AND ON OR PRIOR TO  
THE SCHEME RECORD TIME (AS DEFINED  
IN  
THE-SCHEME), SUCH SHARES SHALL BE  
ISSUED SUBJECT TO THE TERMS OF THE  
SCHEME (AND-SHALL BE SCHEME SHARES  
FOR THE PURPOSES THEREOF) AND THE  
ORIGINAL OR ANY-SUBSEQUENT HOLDER  
OR HOLDERS OF SUCH ORDINARY SHARES  
SHALL BE BOUND BY THE-SCHEME  
ACCORDINGLY. (C) NOTWITHSTANDING  
ANY  
OTHER PROVISION OF THESE-ARTICLES, IF  
ANY ORDINARY SHARES ARE ISSUED TO  
ANY PERSON (OTHER THAN CIRRUS-LOGIC  
OR ITS NOMINEE(S)) (THE "NEW MEMBER")  
AFTER THE SCHEME RECORD TIME,-SUCH  
NEW MEMBER CONTD  
CONTD (OR ANY SUBSEQUENT HOLDER OR Non-Voting  
ANY NOMINEE OF SUCH NEW MEMBER OR  
ANY SUCH-SUBSEQUENT HOLDER) WILL,  
PROVIDED THE SCHEME SHALL HAVE  
BECOME EFFECTIVE, BE-OBLIGED TO  
IMMEDIATELY TRANSFER ALL THE  
ORDINARY SHARES HELD BY THE NEW-  
MEMBER (OR ANY SUBSEQUENT HOLDER  
OR ANY NOMINEE OF SUCH NEW MEMBER  
OR ANY-SUCH SUBSEQUENT HOLDER) (THE  
"DISPOSAL SHARES") TO CIRRUS LOGIC (OR  
AS CIRRUS-LOGIC MAY OTHERWISE  
DIRECT) WHO SHALL BE OBLIGED TO  
ACQUIRE ALL OF THE-DISPOSAL SHARES  
IN  
CONSIDERATION OF AND CONDITIONAL  
ON  
THE PAYMENT BY OR ON-BEHALF OF  
CIRRUS LOGIC TO THE NEW MEMBER OF  
AN  
AMOUNT IN CASH FOR EACH-DISPOSAL  
SHARE EQUAL TO THE CONSIDERATION  
THAT THE NEW MEMBER WOULD HAVE

BEEN-ENTITLED TO HAD EACH DISPOSAL SHARE BEEN A SCHEME SHARE. (D) ON ANY-REORGANISATION OF, OR MATERIAL ALTERATION TO, THE SHARE CAPITAL OF THE-COMPANY (INCLUDING)CONTD CONTD , WITHOUT LIMITATION, ANY SUBDIVISION AND/OR CONSOLIDATION), THE VALUE-OF THE CONSIDERATION PER DISPOSAL SHARE TO BE PAID UNDER PARAGRAPH (C) ABOVE-SHALL BE ADJUSTED BY THE DIRECTORS IN SUCH MANNER AS THE AUDITORS OF THE-COMPANY OR AN INDEPENDENT INVESTMENT BANK SELECTED BY THE COMPANY MAY-DETERMINE TO BE FAIR AND REASONABLE TO THE NEW MEMBER TO REFLECT SUCH-REORGANISATION OR ALTERATION. REFERENCES IN THIS ARTICLE 148 TO ORDINARY-SHARES SHALL, FOLLOWING SUCH ADJUSTMENT, BE CONSTRUED ACCORDINGLY. (E) TO-GIVE EFFECT TO ANY TRANSFER REQUIRED BY THIS ARTICLE 148, THE COMPANY MAY-APPOINT ANY PERSON AS ATTORNEY FOR THE NEW MEMBER TO EXECUTE AND DELIVER AS-TRANSFEROR A FORM OF TRANSFER OR INSTRUCTIONS OF TRANSFER ON BEHALF OF THE-NEW MEMBER (OR ANY SUBSEQUENT HOLDER OR ANY NOMINEE OF SUCH NEW MEMBER OR ANY-SUCH SUBSEQUENT CONTD CONTD HOLDER) IN FAVOUR OF CIRRUS LOGIC AND DO ALL SUCH OTHER THINGS AND-EXECUTE AND DELIVER ALL SUCH DOCUMENTS AS MAY IN THE OPINION OF THE ATTORNEY-BE NECESSARY OR DESIRABLE TO VEST THE DISPOSAL SHARES IN CIRRUS LOGIC AND-PENDING SUCH VESTING TO EXERCISE ALL SUCH RIGHTS TO THE DISPOSAL SHARES AS-CIRRUS LOGIC MAY DIRECT. IF AN ATTORNEY IS SO APPOINTED, THE NEW MEMBER SHALL-NOT THEREAFTER (EXCEPT TO THE EXTENT THAT THE ATTORNEY FAILS TO ACT IN-ACCORDANCE WITH THE DIRECTIONS OF CIRRUS LOGIC) BE ENTITLED TO EXERCISE ANY-RIGHTS

CONT Non-Voting

CONT Non-Voting

ATTACHING TO THE DISPOSAL SHARES  
UNLESS SO AGREED BY CIRRUS LOGIC.  
THE-COMPANY MAY GIVE GOOD RECEIPT  
FOR THE PURCHASE PRICE OF THE  
DISPOSAL SHARES-AND MAY REGISTER  
CIRRUS LOGIC AS HOLDER THEREOF AND  
ISSUE TO IT CERTIFICATES-FOR THE SAME.  
THE COMPANY SHALL NOT BE OBLIGED TO  
ISSUE A CERTIFICATE TO THE-CONTD  
CONTD NEW MEMBER FOR ANY DISPOSAL  
SHARES. CIRRUS LOGIC SHALL SEND A  
CHEQUE-DRAWN ON A UK CLEARING  
BANK

CONT (OR SHALL PROCURE THAT SUCH A  
CHEQUE IS SENT) IN-FAVOUR OF THE NEW  
MEMBER (OR ANY SUBSEQUENT HOLDER  
OR ANY NOMINEE OF SUCH NEW-MEMBER  
OR ANY SUCH SUBSEQUENT HOLDER) FOR  
THE PURCHASE PRICE OF SUCH DISPOSAL-  
SHARES WITHIN 14 DAYS OF THE DATE ON  
WHICH THE DISPOSAL SHARES ARE  
ISSUED, Non-Voting

TO-THE NEW MEMBER. (F) IF THE SCHEME  
SHALL NOT HAVE BECOME EFFECTIVE BY  
THE DATE-REFERRED TO IN CLAUSE 5.2 OF  
THE SCHEME, (OR SUCH LATER DATE, IF  
ANY, AS-CIRRUS LOGIC AND THE  
COMPANY

MAY AGREE AND THE COURT AND THE  
PANEL ON-TAKEOVERS AND MERGERS  
MAY

ALLOW, IF SUCH CONSENT IS REQUIRED)  
THIS ARTICLE-148 SHALL BE OF NO EFFECT  
26 MAY 2014: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO MODIFICATION TO TEXT  
O-F RESOLUTION 1. IF YOU HAVE ALREADY

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

WOLFSON MICROELECTRONICS PLC, EDINBURGH

Security G97272101

Ticker Symbol

ISIN GB0033563130

Meeting Type

Meeting Date

Agenda

Court Meeting

23-Jun-2014

705323335 -  
Management

Item Proposal

Type Vote

For/Against  
Management

CMMT PLEASE NOTE THAT ABSTAIN IS NOT A  
VALID VOTE OPTION FOR THIS MEETING  
TYPE.-PLEASE CHOOSE BETWEEN "FOR"  
Non-Voting

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

1	TO APPROVE THE SCHEME OF ARRANGEMENT DATED 22 MAY 2014	Management	For	
	HERITAGE OIL PLC, ST HELIER			
Security	G4509M102	Meeting Type	ExtraOrdinary	General Meeting
Ticker Symbol		Meeting Date	23-Jun-2014	
ISIN	JE00B2Q4TN56	Agenda	705334732 -	Management
Item	Proposal	Type	Vote	For/Against Management
1.i	TO AUTHORISE THE HERITAGE DIRECTORS (EXCLUDING ANTHONY BUCKINGHAM) TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT TO APPROVE CERTAIN AMENDMENTS TO HERITAGE'S ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE TERMS OF THE SCHEME	Management	For	For
1.ii	HERITAGE OIL PLC, ST HELIER	Management	For	For
Security	G4509M102	Meeting Type	Court Meeting	
Ticker Symbol		Meeting Date	23-Jun-2014	
ISIN	JE00B2Q4TN56	Agenda	705334744 -	Management
Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST'	Non-Voting		
1	FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO APPROVE THE SCHEME	Management	For	For
	HERITAGE OIL PLC, ST HELIER			
Security	G4509M102	Meeting Type	Ordinary General Meeting	
Ticker Symbol		Meeting Date	23-Jun-2014	
ISIN	JE00B2Q4TN56	Agenda	705334768 -	Management
Item	Proposal	Type	Vote	For/Against Management
1	TO APPROVE THE BUCKINGHAM ARRANGEMENTS	Management	For	For
	CISION AB, STOCKHOLM			

Edgar Filing: GDL FUND - Form N-PX

Security	W23828101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2014
ISIN	SE0000291486	Agenda	705340076 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	<p>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</p> <p>MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL</p>	Non-Voting		
CMMT	<p>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</p> <p>AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE</p>	Non-Voting		
CMMT	<p>MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.</p>	Non-Voting		
1	<p>OPENING OF THE ANNUAL GENERAL MEETING</p>	Non-Voting		
2	<p>ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: ADVOKAT BERTIL VILLARD,-ADVOKATFIRMAN VINGE</p>	Non-Voting		
3	<p>DRAWING UP AND APPROVAL OF THE VOTING LIST</p>	Non-Voting		
4	<p>APPROVAL OF THE AGENDA</p>	Non-Voting		
5	<p>ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES</p>	Non-Voting		
6	<p>DETERMINATION AS TO WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED</p>	Non-Voting		
7	<p>PRESENTATION OF THE ANNUAL REPORT, THE AUDIT REPORT, THE CONSOLIDATED-</p>	Non-Voting		

	FINANCIAL STATEMENTS AND THE CONSOLIDATED AUDIT REPORT FOR THE FINANCIAL YEAR-2013	
8	RESOLUTION REGARDING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	ManagementNo Action
9	RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S EARNINGS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET	ManagementNo Action
10	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE DIRECTORS OF THE BOARD AND THE CEO	ManagementNo Action
11	RESOLUTION ON THE NUMBER OF DIRECTORS OF THE BOARD AND DEPUTY DIRECTORS TO BE ELECTED BY THE ANNUAL GENERAL MEETING: THE NUMBER	ManagementNo Action
12	OF DIRECTORS OF THE BOARD SHALL BE FIVE, WITHOUT ANY DEPUTY DIRECTORS RESOLUTION REGARDING REMUNERATION TO THE DIRECTORS OF THE BOARD AND THE AUDITOR: THE REMUNERATION TO THE BOARD OF DIRECTORS SHALL BE SEK 1,750,000, ALLOCATED IN ACCORDANCE WITH THE FOLLOWING: SEK 750,000 PER YEAR TO THE CHAIRMAN OF THE BOARD AND SEK 250,000 PER YEAR TO EACH OF THE OTHER DIRECTORS; THE AUDITORS' FEES SHALL BE PAID ON THE BASIS OF AN INVOICE APPROVED BY THE COMPANY	ManagementNo Action
13	ELECTION OF DIRECTORS OF THE BOARD, CHAIRMAN OF THE BOARD AND DEPUTY DIRECTORS, IF ANY: LAWRENCE C. FEY, MARK ANDERSON, CEDRIC BRADFER, PETER LUNDIN AND RONAN CARROLL BE ELECTED AS DIRECTORS OF THE BOARD AND LAWRENCE C. FEY BE ELECTED AS CHAIRMAN OF THE BOARD	ManagementNo Action
14	ELECTION OF AUDITOR	ManagementNo Action
15	RESOLUTION REGARDING PROCEDURE FOR THE NOMINATION COMMITTEE	ManagementNo Action
16	RESOLUTION ON THE GUIDELINES FOR SALARY AND OTHER REMUNERATION TO THE COMPANY'S CEO AND OTHER SENIOR EXECUTIVES	ManagementNo Action



Edgar Filing: GDL FUND - Form N-PX

17	RESOLUTION REGARDING RE-ALLOCATION OF SHARES BOUGHT BACK FOR LTI 2011	Management	No Action
18	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	
SLM CORPORATION			
Security	78442P106	Meeting Type	Annual
Ticker Symbol	SLM	Meeting Date	25-Jun-2014
ISIN	US78442P1066	Agenda	934011797 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL G. CHILD	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH A. DEPAULO	Management	For	For
1C.	ELECTION OF DIRECTOR: CARTER WARREN FRANKE	Management	For	For
1D.	ELECTION OF DIRECTOR: EARL A. GOODE	Management	For	For
1E.	ELECTION OF DIRECTOR: RONALD F. HUNT	Management	For	For
1F.	ELECTION OF DIRECTOR: MARIANNE KELER	Management	For	For
1G.	ELECTION OF DIRECTOR: JED H. PITCHER	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK C. PULEO	Management	For	For
1I.	ELECTION OF DIRECTOR: RAYMOND J. QUINLAN	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM N. SHIEBLER	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT S. STRONG	Management	For	For
2.	ADVISORY APPROVAL OF SLM CORPORATION'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS SLM CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO THE LIMITED LIABILITY COMPANY AGREEMENT OF NAVIENT, LLC TO ELIMINATE THE PROVISION REQUIRING SLM CORPORATION STOCKHOLDERS TO APPROVE CERTAIN ACTIONS.	Management	For	For
5.	APPROVAL OF AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF SLM CORPORATION, AS AMENDED, TO ELIMINATE CUMULATIVE VOTING.	Management	Against	Against
6.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	For	

Item	Proposal	Type	Vote	For/Against Management
7.	STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF LOBBYING EXPENDITURES AND CONTRIBUTIONS. YAHOO! INC. Security 984332106 Ticker Symbol YHOO ISIN US9843321061	Shareholder	Against	For
			Meeting Type	Annual
			Meeting Date	25-Jun-2014
			Agenda	934015365 - Management
1A.	ELECTION OF DIRECTOR: DAVID FILO	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Management	For	For
1C.	ELECTION OF DIRECTOR: MAX R. LEVCHIN	Management	For	For
1D.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES R. SCHWAB	Management	For	For
1G.	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1995 STOCK PLAN, INCLUDING AN INCREASE IN THE NUMBER OF SHARES AVAILABLE FOR GRANT UNDER THE PLAN.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
5.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S BYLAWS TO PROVIDE SHAREHOLDERS WITH THE RIGHT TO CALL SPECIAL MEETINGS.	Management	For	For
6.	SHAREHOLDER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For
8.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE, IF	Shareholder	Against	For

PROPERLY PRESENTED AT THE ANNUAL  
MEETING.

JAGUAR MINING INC.

Security	47009M400	Meeting Type	Annual and Special Meeting
Ticker Symbol	JAGGF	Meeting Date	25-Jun-2014
ISIN	CA47009M4002	Agenda	934044556 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 GEORGE BEE		For	For
	2 RICHARD D. FALCONER		For	For
	3 EDWARD V. REESER		For	For
	4 LUIS R. MIRAGLIA		For	For
	5 STEPHEN HOPE		For	For
	6 JARED HARDNER		For	For
	7 ROBERT J. CHADWICK		For	For
02	REAPPOINTMENT OF KPMG LLP AS AUDITORS AND AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS. CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, SUBSTANTIALLY IN THE FORM SET OUT IN THE ACCOMPANYING	Management	For	For
03	MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR"), APPROVING, RATIFYING AND CONFIRMING THE ADOPTION OF THE CORPORATION'S 10% ROLLING STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR. CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, SUBSTANTIALLY IN THE FORM SET OUT IN THE CIRCULAR,	Management	Against	Against
04	APPROVING, RATIFYING AND CONFIRMING THE ADOPTION OF THE CORPORATION'S DSU PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR.	Management	Against	Against
05	CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN	Management	Against	Against

ORDINARY RESOLUTION, SUBSTANTIALLY  
IN  
THE FORM SET OUT IN THE CIRCULAR,  
APPROVING, RATIFYING AND CONFIRMING  
THE AWARDS OF CERTAIN DEFERRED  
SHARE UNITS AND OPTIONS UNDER THE  
DSU PLAN AND STOCK OPTION PLAN,  
RESPECTIVELY, AS MORE FULLY  
DESCRIBED IN THE CIRCULAR.

LIBERTY GLOBAL PLC.

Security G5480U104

Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type

Annual

Meeting Date

26-Jun-2014

Agenda

934017155 -  
Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Management	For	For
2.	TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Management	For	For
3.	TO ELECT J.C. SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Management	For	For
4.	TO ELECT J. DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Management	For	For
5.	TO APPROVE THE DIRECTORS' COMPENSATION POLICY CONTAINED IN APPENDIX A OF LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) COMPANIES) TO BE EFFECTIVE AS OF THE	Management	For	For

- DATE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS.  
 TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, THE SUMMARY COMPENSATION TABLE AND OTHER RELATED TABLES AND DISCLOSURE. THE OPTION OF ONCE EVERY ONE YEAR, TWO YEARS, OR THREE YEARS THAT RECEIVES A MAJORITY OF THE AFFIRMATIVE VOTES CAST FOR THIS RESOLUTION WILL BE DETERMINED TO BE THE FREQUENCY FOR THE ADVISORY VOTE
6. Management Abstain Against
- ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE SECURITIES AND EXCHANGE COMMISSION'S COMPENSATION DISCLOSURE RULES.  
 TO APPROVE, ON AN ADVISORY BASIS, THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2013, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES).  
 TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2014.
7. Management Abstain Against
8. Management For For
9. Management For For
10. Management For For
- TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE

11.	LIBERTY GLOBAL). TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION.	Management	For	For
HERITAGE OIL PLC, ST HELIER				
Security	G4509M102	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	30-Jun-2014	
ISIN	JE00B2Q4TN56	Agenda	705342804 - Management	
Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013, TOGETHER WITH THE REPORT OF THE AUDITORS	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 24 TO 29 INCLUSIVE OF THE CORPORATE GOVERNANCE REPORT)	Management	For	For
3	CONTAINED IN THE FINANCIAL STATEMENTS AND REPORTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013 TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 24 TO 29 INCLUSIVE OF THE CORPORATE GOVERNANCE REPORT, CONTAINED IN THE FINANCIAL STATEMENTS	Management	For	For
4	AND REPORTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013, WHICH TAKES EFFECT IMMEDIATELY AFTER THE END OF THE ANNUAL GENERAL MEETING ON 30 JUNE 2014 TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE	Management	For	For
5	CONCLUSION OF THIS AGM TO THE CONCLUSION OF THE NEXT AGM TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For	For
6	TO RE-ELECT MICHAEL HIBBERD AS A DIRECTOR OF THE COMPANY FOR A TERM FROM THE CONCLUSION OF THIS AGM TO THE CONCLUSION OF THE NEXT AGM	Management	For	For

	TO RE-ELECT ANTHONY BUCKINGHAM AS A		
7	DIRECTOR OF THE COMPANY FOR A TERM FROM THE CONCLUSION OF THIS AGM TO THE CONCLUSION OF THE NEXT AGM	ManagementFor	For
	TO RE-ELECT PAUL ATHERTON AS A		
8	DIRECTOR OF THE COMPANY FOR A TERM FROM THE CONCLUSION OF THIS AGM TO THE CONCLUSION OF THE NEXT AGM	ManagementFor	For
	TO RE-ELECT JOHN MCLEOD AS A		
9	DIRECTOR OF THE COMPANY FOR A TERM FROM THE CONCLUSION OF THIS AGM TO THE CONCLUSION OF THE NEXT AGM	ManagementFor	For
	TO RE-ELECT GREGORY TURNBULL, QC AS A DIRECTOR OF THE COMPANY FOR A		
10	TERM FROM THE CONCLUSION OF THIS AGM TO THE CONCLUSION OF THE NEXT AGM	ManagementFor	For
	TO RE-ELECT CARMEN RODRIGUEZ AS A		
11	DIRECTOR OF THE COMPANY FOR A TERM FROM THE CONCLUSION OF THIS AGM TO THE CONCLUSION OF THE NEXT AGM	ManagementFor	For
	TO RE-ELECT MARK ERWIN AS A DIRECTOR		
12	OF THE COMPANY FOR A TERM FROM THE CONCLUSION OF THIS AGM TO THE CONCLUSION OF THE NEXT AGM THAT THE AUTHORITY CONFERRED ON THE DIRECTORS BY ARTICLE 10.4 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY SHALL BE RENEWED AND FOR THIS PURPOSE THE AUTHORISED ALLOTMENT NUMBER SHALL BE 85,000,000 ORDINARY SHARES OF NO PAR VALUE AND THE ALLOTMENT PERIOD SHALL BE THE PERIOD COMMENCING ON 30 JUNE 2014	ManagementFor	For
13	AND ENDING ON THE CONCLUSION OF THE NEXT AGM OR, IF EARLIER, 30 SEPTEMBER 2015, UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, AND THE DIRECTORS MAY, DURING SUCH ALLOTMENT PERIOD, MAKE OFFERS OR ARRANGEMENTS WHICH WOULD OR MIGHT REQUIRE SECURITIES TO BE ALLOTTED OR SOLD AFTER THE EXPIRY OF SUCH ALLOTMENT PERIOD	ManagementFor	For
14		ManagementAgainst	Against

THAT, SUBJECT TO THE PASSING OF RESOLUTION 12, FOR THE PURPOSE OF ARTICLE 10.8(D) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE NON PRE-EMPTIVE NUMBER FOR THE ALLOTMENT PERIOD REFERRED TO IN RESOLUTION 12 SHALL BE 27,500,000 ORDINARY SHARES OF NO PAR VALUE

## ORIENT-EXPRESS HOTELS LTD.

Security	G67743107	Meeting Type	Annual
Ticker Symbol	OEH	Meeting Date	30-Jun-2014
ISIN	BMG677431071	Agenda	934016444 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HARSHA V. AGADI		For	For
	2 JOHN D. CAMPBELL		For	For
	3 ROLAND A. HERNANDEZ		For	For
	4 MITCHELL C. HOCHBERG		For	For
	5 RUTH A. KENNEDY		For	For
	6 PRUDENCE M. LEITH		For	For
	7 JOHN M. SCOTT III		For	For
	8 H. ROELAND VOS		For	For
2.	CHANGE OF THE COMPANY'S LEGAL NAME FROM ORIENT-EXPRESS HOTELS LTD. TO BELMOND LTD.	Management	For	For
3.	APPOINTMENT OF DELOITTE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX ACCOUNTING FIRM'S REMUNERATION.	Management	For	For

## TEXAS INDUSTRIES, INC.

Security	882491103	Meeting Type	Special
Ticker Symbol	TXI	Meeting Date	30-Jun-2014
ISIN	US8824911031	Agenda	934041144 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 27, 2014, BY AND AMONG TXI, MARTIN MARIETTA MATERIALS, INC. AND PROJECT HOLDINGS, INC.	Management	For	For
2.	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL	Management	For	For



PROXIES IF THERE ARE NOT SUFFICIENT  
VOTES TO APPROVE THE PROPOSAL TO  
ADOPT THE AGREEMENT AND PLAN OF  
MERGER.

APPROVAL, ON A NON-BINDING,  
ADVISORY

3. BASIS, OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE  
NAMED EXECUTIVE OFFICERS OF TXI IN  
CONNECTION WITH THE MERGER. Management Abstain Against

**SIGNATURES**

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

Registrant The GDL Fund

By (Signature and Title)\* /s/ Bruce N. Alpert  
Bruce N. Alpert, Principal Executive Officer

Date 8/13/14

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