

GABELLI DIVIDEND & INCOME TRUST
Form N-PX
August 27, 2015

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 811-21423

The Gabelli Dividend & Income Trust

(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)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2014 – June 30, 2015

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, 2014 TO JUNE 30, 2015**

Investment Company Report

FEDERAL-MOGUL HOLDING CORPORATION

Security 313549404

Ticker Symbol FDML

ISIN US3135494041

Meeting Type

Meeting Date

Agenda

Annual

09-Jul-2014

934030040 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CARL C. ICAHN		For	For
	2 SUNG HWAN CHO		For	For
	3 THOMAS W. ELWARD		For	For
	4 GEORGE FELDENKREIS		For	For
	5 HUNTER C. GARY		For	For
	6 RAINER JUECKSTOCK		For	For
	7 J. MICHAEL LAISURE		For	For
	8 DANIEL A. NINIVAGGI		For	For
	9 NEIL S. SUBIN		For	For
2.	THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. SEVERN TRENT PLC, BIRMINGHAM	Management	Abstain	Against

Security	G8056D159	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Jul-2014
ISIN	GB00B1FH8J72	Agenda	705412411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORT AND ACCOUNTS APPROVE THE DIRECTORS REMUNERATION	Management	For	For
2	REPORT OTHER THAN THE DIRECTORS REMUNERATION POLICY	Management	For	For
3	APPROVE THE DIRECTORS REMUNERATION	Management	For	For

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POLICY

ADOPT AND ESTABLISH THE SEVERN

4	TRENT	Management Abstain	Against
	PLC LONG TERM INCENTIVE PLAN 2014		
5	DECLARE A FINAL DIVIDEND	Management For	For
6	RE-APPOINT TONY BALLANCE	Management For	For
7	APPOINT JOHN COGLAN	Management For	For
8	RE-APPOINT RICHARD DAVEY	Management For	For
9	RE-APPOINT ANDREW DUFF	Management For	For
10	RE-APPOINT GORDON FRYETT	Management For	For
11	APPOINT LIV GARFIELD	Management For	For
12	RE-APPOINT MARTIN KANE	Management For	For
13	RE-APPOINT MARTIN LAMB	Management For	For
14	RE-APPOINT MICHAEL MCKEON	Management For	For
15	APPOINT PHILIP REMNANT	Management For	For
16	RE-APPOINT ANDY SMITH	Management For	For
17	APPOINT DR ANGELA STRANK	Management For	For
18	RE-APPOINT AUDITORS	Management For	For
19	AUTHORISE DIRECTORS TO DETERMINE AUDITORS REMUNERATION	Management For	For
20	AUTHORISE POLITICAL DONATIONS	Management For	For
21	AUTHORISE ALLOTMENT OF SHARES	Management For	For
22	DISAPPLY PRE-EMPTION RIGHTS	Management Against	Against
23	AUTHORISE PURCHASE OF OWN SHARES	Management For	For
24	REDUCE NOTICE PERIOD FOR GENERAL MEETINGS	Management For	For

WILLIS GROUP HOLDINGS PLC

Security	G96666105	Meeting Type	Annual
Ticker Symbol	WSH	Meeting Date	23-Jul-2014
ISIN	IE00B4XGY116	Agenda	934044885 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOMINIC CASSERLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: ANNA C. CATALANO	Management	For	For
1C.	ELECTION OF DIRECTOR: SIR ROY GARDNER	Management	For	For
1D.	ELECTION OF DIRECTOR: SIR JEREMY HANLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBYN S. KRAVIT	Management	For	For
1F.	ELECTION OF DIRECTOR: WENDY E. LANE	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANCISCO LUZON	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES F. MCCANN	Management	For	For
1I.	ELECTION OF DIRECTOR: JAYMIN PATEL	Management	For	For
1J.		Management	For	For

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	ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS			
1K.	ELECTION OF DIRECTOR: MICHAEL J. SOMERS	Management	For	For
1L.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Management	For	For
2.	TO RATIFY THE REAPPOINTMENT OF DELOITTE LLP AS INDEPENDENT AUDITORS UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE AUDITOR'S REMUNERATION.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S WILLIS GROUP HOLDINGS PUBLIC LIMITED COMPANY 2012 EQUITY INCENTIVE PLAN (THE "2012 PLAN") TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE 2012 PLAN.	Management	Against	Against
5.	TO RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Management	For	For
6.	TO RENEW THE DIRECTORS' AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	Management	Against	Against
7.	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS AT A LOCATION OUTSIDE OF IRELAND.	Management	For	For
	CONSTELLATION BRANDS, INC.			
	Security	21036P108	Meeting Type	Annual
	Ticker Symbol	STZ	Meeting Date	23-Jul-2014
	ISIN	US21036P1084	Agenda	934046118 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JERRY FOWDEN		For	For
	2 BARRY A. FROMBERG		For	For
	3 ROBERT L. HANSON		For	For

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4	JEANANNE K. HAUSWALD	For	For
5	JAMES A. LOCKE III	For	For
6	RICHARD SANDS	For	For
7	ROBERT SANDS	For	For
8	JUDY A. SCHMELING	For	For
9	KEITH E. WANDELL	For	For
10	MARK ZUPAN	For	For

2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2015.	Management For	For
3.	PROPOSAL TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management Abstain	Against

REMY COINTREAU SA, COGNAC

Security	F7725A100	Meeting Type	MIX
Ticker Symbol		Meeting Date	24-Jul-2014
ISIN	FR0000130395	Agenda	705410380 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
	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			
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.		Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE		Non-Voting	

MATERIAL

URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2014/0616/201406161403103.pdf>.

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT

O-F ADDITIONAL URL: <https://balo.journal-officiel.gouv.fr/pdf/2014/0704/201407041403690.pdf>.

IF YOU HAVE ALREADY SENT IN

YOUR VOTES, PLEASE DO NOT VOTE AGAIN-

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

APPROVAL OF THE CORPORATE

FINANCIAL

O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	ManagementFor	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	ManagementFor	For
O.4	OPTION FOR THE PAYMENT OF THE DIVIDEND IN SHARES	ManagementFor	For
O.5	TRANSFER THE FRACTION OF THE AMOUNT OF THE LEGAL RESERVE ACCOUNT EXCEEDING 10% OF SHARE CAPITAL TO THE RETAINED EARNINGS ACCOUNT	ManagementFor	For
O.6	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	ManagementFor	For
O.7	DISCHARGE OF DUTIES TO THE DIRECTORS AND ACKNOWLEDGEMENT OF THE FULFILLMENT OF STATUTORY AUDITORS' DUTIES	ManagementFor	For
O.8	RENEWAL OF TERM OF MRS. DOMINIQUE HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF TERM OF MRS. LAURE HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
O.10	APPOINTMENT OF MRS. GUYLAINE DYEUVRE AS DIRECTOR	ManagementFor	For
O.11	APPOINTMENT OF MR. EMMANUEL DE GEUSER AS DIRECTOR	ManagementFor	For
O.12	RENEWAL OF TERM OF THE COMPANY AUDITEURS & CONSEILS ASSOCIES	ManagementFor	For

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	REPRESENTED BY MR. FRANCOIS MAHE AS PRINCIPAL STATUTORY AUDITOR APPOINTMENT OF PIMPANEAU ET ASSOCIES AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.13	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FRANCOIS HERIARD	ManagementFor	For
O.14	DUBREUIL, PRESIDENT AND CEO, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION	ManagementFor	For
O.15	OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE AND SELL SHARES OF THE COMPANY IN ACCORDANCE WITH THE SCHEME REFERRED TO IN ARTICLES L.225-209 ET SEQ. OF THE COMMERCIAL CODE	ManagementFor	For
O.16	POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL	ManagementFor	For
O.17	BY CANCELLATION OF TREASURY SHARES OF THE COMPANY	ManagementFor	For
O.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OF THE COMPANY AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING	ManagementFor	For
O.19			
E.20			
E.21			

E.22	<p>SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES</p>	Management Against	Against
E.23	<p>OF THE COMPANY AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA PUBLIC OFFERING DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES</p>	Management Against	Against
E.24	<p>OF THE COMPANY AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE AUTHORIZATION TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF SECURITIES TO BE ISSUED UNDER THE TWENTY-SECOND AND TWENTY-THIRD RESOLUTIONS WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS UP TO 10% OF CAPITAL PER YEAR AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF</p>	Management Against	Against
E.25	<p>SECURITIES TO BE ISSUED IN CASE OF ISSUANCE WITH OR WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS</p>	Management Against	Against
E.26	<p>AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES EXISTING OR TO BE ISSUED TO EMPLOYEES</p>	Management For	For

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E.27	AND SOME CORPORATE OFFICERS AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN	ManagementFor	For
E.28	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE THE COSTS INCURRED BY THE CAPITAL INCREASES ON PREMIUMS RELATING TO THESE TRANSACTIONS	ManagementFor	For
E.29	POWERS TO CARRY OUT ALL LEGAL FORMALITIES ITO EN,LTD.	ManagementFor	For
Security	J25027103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jul-2014
ISIN	JP3143000002	Agenda	705436625 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	ManagementFor		For
2.1	Appoint a Director	ManagementFor		For
2.2	Appoint a Director	ManagementFor		For
2.3	Appoint a Director	ManagementFor		For
2.4	Appoint a Director	ManagementFor		For
2.5	Appoint a Director	ManagementFor		For
2.6	Appoint a Director	ManagementFor		For
2.7	Appoint a Director	ManagementFor		For
2.8	Appoint a Director	ManagementFor		For
2.9	Appoint a Director	ManagementFor		For
2.10	Appoint a Director	ManagementFor		For
2.11	Appoint a Director	ManagementFor		For
2.12	Appoint a Director	ManagementFor		For
2.13	Appoint a Director	ManagementFor		For
2.14	Appoint a Director	ManagementFor		For
2.15	Appoint a Director	ManagementFor		For
2.16	Appoint a Director	ManagementFor		For
2.17	Appoint a Director	ManagementFor		For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2014
ISIN	GB00B5KKT968	Agenda	705408626 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	ManagementFor	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED 31 MARCH 2014 AS CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS	ManagementFor	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2014, AS SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS, WHICH TAKES EFFECT FROM THE DATE OF THE 2014 AGM	ManagementFor	For
4	TO RE-ELECT SIR RICHARD LAPHORNE, CBE AS A DIRECTOR	ManagementFor	For
5	TO RE-ELECT SIMON BALL AS A DIRECTOR	ManagementFor	For
6	TO ELECT PHIL BENTLEY AS A DIRECTOR	ManagementFor	For
7	TO ELECT PERLEY MCBRIDE AS A DIRECTOR	ManagementFor	For
8	TO RE-ELECT NICK COOPER AS A DIRECTOR	ManagementFor	For
9	TO RE-ELECT MARK HAMLIN AS A DIRECTOR	ManagementFor	For
10	TO RE-ELECT ALISON PLATT AS A DIRECTOR	ManagementFor	For
11	TO RE-ELECT IAN TYLER AS A DIRECTOR	ManagementFor	For
12	TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT MEETING AT WHICH ACCOUNTS ARE LAID	ManagementFor	For
13	TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR'S REMUNERATION	ManagementFor	For
14	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor	For

15	<p>THAT THE AUTHORITY AND POWER CONFERRED UPON THE DIRECTORS TO ALLOT SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015, AND FOR THAT PERIOD THERE SHALL BE TWO SECTION 551 AMOUNTS (AS DEFINED IN ARTICLE 12(B)) OF (I) USD 42 MILLION; AND (II) USD 84 MILLION (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS OR GRANTS MADE UNDER (I) ABOVE) WHICH THE DIRECTORS SHALL ONLY BE EMPOWERED TO USE IN CONNECTION WITH A RIGHTS ISSUE (AS DEFINED IN ARTICLE 12(E)). ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(B) ARE REVOKED, SUBJECT TO ARTICLE 12(D) THAT, SUBJECT TO THE PASSING OF RESOLUTION 15, THE AUTHORITY AND POWER CONFERRED UPON THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH IN ACCORDANCE WITH ARTICLE</p>	ManagementFor	For
16	<p>12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015 AND FOR THAT PERIOD THE SECTION 561 AMOUNT (AS DEFINED IN ARTICLE 12(C)) SHALL BE USD 6 MILLION. ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(C) ARE REVOKED, SUBJECT TO ARTICLE 12(D)</p>	ManagementFor	For
17	<p>THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES WITH NOMINAL VALUE OF USD 0.05 EACH IN THE</p>	ManagementFor	For

COMPANY, PROVIDED THAT: (A) THE COMPANY DOES NOT PURCHASE UNDER THIS AUTHORITY MORE THAN 252 MILLION ORDINARY SHARES; (B) THE COMPANY DOES NOT PAY LESS THAN THE NOMINAL VALUE, CURRENTLY USD 0.05, FOR EACH ORDINARY SHARE; AND (C) THE COMPANY DOES NOT PAY MORE PER ORDINARY SHARE THAN THE HIGHER OF (I) AN AMOUNT EQUAL TO 5% OVER THE AVERAGE OF THE MIDDLE-MARKET PRICE OF THE ORDINARY SHARES FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE COMPANY AGREES TO BUY THE SHARES CONCERNED, BASED ON SHARE PRICES PUBLISHED IN THE DAILY CONTD CONTD OFFICIAL LIST OF THE LONDON STOCK EXCHANGE; AND (II) THE PRICE-STIPULATED BY ARTICLE 5(1) OF THE BUY-BACK AND STABILISATION REGULATION (EC- NO. 2273/2003). THIS AUTHORITY SHALL CONTINUE UNTIL THE CONCLUSION OF THE- COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015, WHICHEVER IS THE EARLIER,- PROVIDED THAT IF THE COMPANY HAS AGREED BEFORE THIS DATE TO PURCHASE ORDINARY-SHARES WHERE THESE PURCHASES WILL OR MAY BE EXECUTED AFTER THE AUTHORITY-TERMINATES (EITHER WHOLLY OR IN PART) THE COMPANY MAY COMPLETE SUCH PURCHASES THAT THE COMPANY BE AUTHORISED TO CALL A GENERAL MEETING OF THE SHAREHOLDERS, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE

CONT

Non-Voting

18

Management For

For

19	<p>THAT IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006, THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE (THE GROUP) ARE AUTHORISED, IN AGGREGATE, TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000 IN TOTAL; (B) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000 IN TOTAL; AND (C) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 100,000 IN TOTAL, DURING THE PERIOD BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION UP TO AND INCLUDING THE CONCLUSION OF THE AGM TO BE HELD IN 2018 OR 24 JULY 2018, WHICHEVER IS THE EARLIER, PROVIDED THAT THE AUTHORISED SUM REFERRED TO IN PARAGRAPHS (A), (B) AND (C) MAY BE</p>	Management For	For
CONT	<p>CONTD COMPRISED OF ONE OR MORE AMOUNTS IN DIFFERENT CURRENCIES WHICH, FOR THE-PURPOSES OF CALCULATING THE SAID SUM, SHALL BE CONVERTED INTO POUNDS STERLING-AT THE EXCHANGE RATE PUBLISHED IN THE LONDON EDITION OF THE FINANCIAL TIMES- ON THE DAY ON WHICH THE RELEVANT DONATION IS MADE OR EXPENDITURE INCURRED (OR-THE FIRST BUSINESS DAY THEREAFTER) OR, IF EARLIER, ON THE DAY WHICH THE-RELEVANT MEMBER OF THE GROUP ENTERS INTO ANY CONTRACT OR UNDERTAKING RELATING-TO THE SAME. ANY TERMS USED IN THIS RESOLUTION</p>	Non-Voting	

WHICH ARE DEFINED IN PART 14-OF THE COMPANIES ACT 2006 SHALL BEAR THE SAME MEANING FOR THE PURPOSES OF- THIS RESOLUTION

SAFeway INC.

Security	786514208	Meeting Type	Annual
Ticker Symbol	SWY	Meeting Date	25-Jul-2014
ISIN	US7865142084	Agenda	934050585 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED MARCH 6, 2014 AND AMENDED ON APRIL 7, 2014 AND ON JUNE 13, 2014, BY AND AMONG SAFEWAY INC., AB ACQUISITION LLC, ALBERTSON'S HOLDINGS LLC, ALBERTSON'S LLC AND SATURN ACQUISITION MERGER SUB, INC.	Management	For	For
2.	NON-BINDING ADVISORY APPROVAL OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SAFEWAY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain	Against
3.	APPROVAL AND ADOPTION OF THE ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES FOR THE ADOPTION OF THE MERGER AGREEMENT.	Management	For	For
5.	NON-BINDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Management	Abstain	Against
6.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
7.	STOCKHOLDER PROPOSAL REGARDING LABELING PRODUCTS THAT CONTAIN GENETICALLY ENGINEERED INGREDIENTS.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL REGARDING EXTENDED PRODUCER RESPONSIBILITY.	Shareholder	Against	For
4A.		Management	For	For

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ELECTION OF DIRECTOR: ROBERT L. EDWARDS

4B.	ELECTION OF DIRECTOR: JANET E. GROVE	ManagementFor	For
4C.	ELECTION OF DIRECTOR: MOHAN GYANI	ManagementFor	For
4D.	ELECTION OF DIRECTOR: FRANK C. HERRINGER	ManagementFor	For
4E.	ELECTION OF DIRECTOR: GEORGE J. MORROW	ManagementFor	For
4F.	ELECTION OF DIRECTOR: KENNETH W. ODER	ManagementFor	For
4G.	ELECTION OF DIRECTOR: T. GARY ROGERS	ManagementFor	For
4H.	ELECTION OF DIRECTOR: ARUN SARIN	ManagementFor	For
4I.	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	ManagementFor	For

NATIONAL GRID PLC

Security	636274300	Meeting Type	Annual
Ticker Symbol	NGG	Meeting Date	28-Jul-2014
ISIN	US6362743006	Agenda	934049861 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
3	TO RE-ELECT SIR PETER GERSHON	Management	For	For
4	TO RE-ELECT STEVE HOLLIDAY	Management	For	For
5	TO RE-ELECT ANDREW BONFIELD	Management	For	For
6	TO RE-ELECT TOM KING	Management	For	For
7	TO ELECT JOHN PETTIGREW	Management	For	For
8	TO RE-ELECT PHILIP AIKEN	Management	For	For
9	TO RE-ELECT NORA MEAD BROWNELL	Management	For	For
10	TO RE-ELECT JONATHAN DAWSON	Management	For	For
11	TO ELECT THERESE ESPERDY	Management	For	For
12	TO RE-ELECT PAUL GOLBY	Management	For	For
13	TO RE-ELECT RUTH KELLY	Management	For	For
14	TO RE-ELECT MARK WILLIAMSON	Management	For	For
15	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Management	For	For
16	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Management	For	For
17	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
18	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	Management	For	For
19	TO APPROVE CHANGES TO THE NATIONAL GRID PLC LONG TERM PERFORMANCE PLAN	Management	Abstain	Against
20		Management	For	For

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	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES		
21	TO AUTHORISE THE DIRECTORS TO OPERATE A SCRIP DIVIDEND SCHEME	Management For	For
22	TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME	Management For	For
S23	TO DISAPPLY PRE-EMPTION RIGHTS	Management Against	Against
S24	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management For	For
S25	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Management For	For
VIMPELCOM LTD.			
Security	92719A106	Meeting Type	Annual
Ticker Symbol	VIP	Meeting Date	28-Jul-2014
ISIN	US92719A1060	Agenda	934057375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPOINT DR. HANS PETER KOHLHAMMER AS A DIRECTOR.	Management	For	
2	TO APPOINT LEONID NOVOSELSKY AS A DIRECTOR.	Management	For	
3	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	For	
4	TO APPOINT KJELL MORTEN JOHNSEN AS A DIRECTOR.	Management	For	
5	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Management	For	
6	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	Management	For	
7	TO APPOINT OLE BJORN SJULSTAD AS A DIRECTOR.	Management	For	
8	TO APPOINT JAN FREDRIK BAKSAAS AS A DIRECTOR.	Management	For	
9	TO APPOINT HAMID AKHAVAN AS A DIRECTOR.	Management	For	
10	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	Management	For	
11	TO APPOINT TROND WESTLIE AS A DIRECTOR.	Management	For	
12	TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS NV ("PWC") AS AUDITOR AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION.	Management	For	For

LEGG MASON, INC.			
Security	524901105	Meeting Type	Annual
Ticker Symbol	LM	Meeting Date	29-Jul-2014

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ISIN US5249011058 Agenda 934045635 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT E. ANGELICA		For	For
	2 CAROL ANTHONY DAVIDSON		For	For
	3 BARRY W. HUFF		For	For
	4 DENNIS M. KASS		For	For
	5 CHERYL GORDON KRONGARD		For	For
	6 JOHN V. MURPHY		For	For
	7 JOHN H. MYERS		For	For
	8 NELSON PELTZ		For	For
	9 W. ALLEN REED		For	For
	10 MARGARET M. RICHARDSON		For	For
	11 KURT L. SCHMOKE		For	For
	12 JOSEPH A. SULLIVAN		For	For

2. AMENDMENT TO THE LEGG MASON, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN. Management For For

3. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management Abstain Against

4. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015. Management For For

VODAFONE GROUP PLC
 Security 92857W308 Meeting Type Annual
 Ticker Symbol VOD Meeting Date 29-Jul-2014
 ISIN US92857W3088 Agenda 934046740 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Management	For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4.	TO ELECT NICK READ AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Management	For	For
6.	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For

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7.	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014	ManagementFor	For
8.	TO ELECT VALERIE GOODING AS A DIRECTOR	ManagementFor	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	ManagementFor	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	ManagementFor	For
11.	TO RE-ELECT OMID KORDESTANI AS A DIRECTOR	ManagementFor	For
12.	TO RE-ELECT NICK LAND AS A DIRECTOR	ManagementFor	For
13.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR	ManagementFor	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	ManagementFor	For
15.	TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor	For
17.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor	For
18.	TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES	ManagementFor	For
19.	TO CONFIRM PWC'S APPOINTMENT AS AUDITOR	ManagementFor	For
20.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
21.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
S22	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	ManagementAgainst	Against
S23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementFor	For
24.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
S25	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	ManagementFor	For
MCKESSON CORPORATION			
Security	58155Q103	Meeting Type	Annual
Ticker Symbol	MCK	Meeting Date	30-Jul-2014
ISIN	US58155Q1031	Agenda	934050345 - Management
Item	Proposal	Vote	

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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	ManagementFor	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	ManagementFor	For
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ALTON F. IRBY III	ManagementFor	For
1F.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	ManagementFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Abstain	Against
4.	SHAREHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF SHAREHOLDERS.	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder Against	For

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security	881624209	Meeting Type	Annual
Ticker Symbol	TEVA	Meeting Date	30-Jul-2014
ISIN	US8816242098	Agenda	934055422 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	TO APPOINT DAN PROPPER AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	ManagementFor		For
1B.	TO APPOINT ORY SLONIM AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	ManagementFor		For

2A.	<p>TO APPOINT MR. JOSEPH (YOSSI) NITZANI TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR AN ADDITIONAL TERM OF THREE YEARS, FOLLOWING THE EXPIRATION OF HIS SECOND TERM OF SERVICE ON SEPTEMBER 25, 2014, AND TO APPROVE HIS REMUNERATION AND BENEFITS.</p>	Management For	For
2B.	<p>TO APPOINT MR. JEAN-MICHEL HALFON TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING MEETING, AND TO APPROVE HIS REMUNERATION & BENEFITS.</p>	Management For	For
3A.	<p>TO APPROVE THE ANNUAL CASH BONUS OBJECTIVES FOR THE COMPANY'S PRESIDENT & CHIEF EXECUTIVE OFFICER FOR 2014 AND GOING FORWARD. TO APPROVE ANNUAL EQUITY AWARDS FOR</p>	Management For	For
3B.	<p>THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER FOR EACH YEAR COMMENCING IN 2015.</p>	Management Abstain	Against
4.	<p>TO APPROVE THE PURCHASE OF DIRECTORS' AND OFFICERS' LIABILITY INSURANCE WITH ANNUAL COVERAGE OF UP TO \$600 MILLION. TO APPOINT KESSELMAN & KESSELMAN, A</p>	Management For	For
5.	<p>MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2015 ANNUAL MEETING OF SHAREHOLDERS.</p>	Management For	For

LIBERTY MEDIA CORPORATION

Security	531229102	Meeting Type	Annual
Ticker Symbol	LMCA	Meeting Date	04-Aug-2014
ISIN	US5312291025	Agenda	934051486 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For

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A PROPOSAL TO RATIFY THE SELECTION OF

- | | | | | |
|----|--|------------|-----|-----|
| 2. | KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
|----|--|------------|-----|-----|

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	04-Aug-2014
ISIN	US53071M8800	Agenda	934051549 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 EVAN D. MALONE | | For | For |
| | 2 DAVID E. RAPLEY | | For | For |
| | 3 LARRY E. ROMRELL | | For | For |

THE SAY-ON-PAY PROPOSAL, TO APPROVE,

- | | | | | |
|----|---|------------|---------|---------|
| 2. | ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
|----|---|------------|---------|---------|

A PROPOSAL TO RATIFY THE SELECTION OF

- | | | | | |
|----|--|------------|-----|-----|
| 3. | KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
|----|--|------------|-----|-----|

LIBERTY INTERACTIVE CORPORATION

Security	53071M104	Meeting Type	Annual
Ticker Symbol	LINTA	Meeting Date	04-Aug-2014
ISIN	US53071M1045	Agenda	934051549 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 EVAN D. MALONE | | For | For |
| | 2 DAVID E. RAPLEY | | For | For |
| | 3 LARRY E. ROMRELL | | For | For |

THE SAY-ON-PAY PROPOSAL, TO APPROVE,

- | | | | | |
|----|---|------------|---------|---------|
| 2. | ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
|----|---|------------|---------|---------|

A PROPOSAL TO RATIFY THE SELECTION OF

- | | | | | |
|----|--|------------|-----|-----|
| 3. | KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
|----|--|------------|-----|-----|

AIRGAS, INC.

Security	009363102	Meeting Type	Annual
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Ticker Symbol	ARG	Meeting Date	05-Aug-2014
ISIN	US0093631028	Agenda	934055282 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PETER MCCAUSLAND		For	For
	2 LEE M. THOMAS		For	For
	3 JOHN C. VAN RODEN, JR.		For	For
	4 ELLEN C. WOLF		For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	A STOCKHOLDER PROPOSAL REGARDING OUR CLASSIFIED BOARD OF DIRECTORS.	Shareholder	Against	For
5.	A STOCKHOLDER PROPOSAL REGARDING OUR VOTING STANDARD FOR DIRECTOR ELECTIONS.	Shareholder	Against	For

REALD INC.

Security	75604L105	Meeting Type	Annual
Ticker Symbol	RLD	Meeting Date	08-Aug-2014
ISIN	US75604L1052	Agenda	934051602 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LAURA J. ALBER		For	For
	2 DAVID HABIGER		For	For
2.	THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3.	A NON-BINDING ADVISORY VOTE APPROVING THE COMPENSATION OF REALD'S NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION TABLES AND NARRATIVE DISCUSSION IN THE PROXY STATEMENT UNDER THE CAPTION "COMPENSATION DISCUSSION AND ANALYSIS."	Management	Abstain	Against

QUALITY SYSTEMS, INC.

Security	747582104	Meeting Type	Annual
Ticker Symbol	QSII	Meeting Date	11-Aug-2014

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ISIN	US7475821044	Agenda	934050206 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEVEN T. PLOCHOCKI		For	For
	2 CRAIG A. BARBAROSH		For	For
	3 GEORGE H. BRISTOL		For	For
	4 JAMES C. MALONE		For	For
	5 JEFFREY H. MARGOLIS		For	For
	6 MORRIS PANNER		For	For
	7 D. RUSSELL PFLUEGER		For	For
	8 SHELDON RAZIN		For	For
	9 LANCE E. ROSENZWEIG		For	For

2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Abstain		Against
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3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	Management For		For
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4.	APPROVAL OF THE QUALITY SYSTEMS, INC. 2014 EMPLOYEE SHARE PURCHASE PLAN.	Management For		For
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THE J. M. SMUCKER COMPANY

Security	832696405	Meeting Type	Annual
Ticker Symbol	SJM	Meeting Date	13-Aug-2014

ISIN	US8326964058	Agenda	934053151 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: VINCENT C. BYRD	Management For		For
1B.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management For		For
1C.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management For		For
1D.	ELECTION OF DIRECTOR: MARK T. SMUCKER	Management For		For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Management For		For
3.		Management Abstain		Against

ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED REGULATIONS TO SET FORTH A GENERAL VOTING STANDARD FOR ACTION BY SHAREHOLDERS. TELEKOM AUSTRIA AG, WIEN				
4.		Management	For	For
Security	A8502A102		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	14-Aug-2014
ISIN	AT0000720008		Agenda	705484195 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 364147 DUE TO RECEIPT OF D-IRECTORS NAMES AND CMMT SPLITTING OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIO-US MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU. PLEASE NOTE THAT MANAGEMENT MAKES			
CMMT		Non-Voting		
CMMT	NO RECOMMENDATIONS FOR RESOLUTIONS 1.1 TO 1.-10, 2 AND 3.THANK YOU SHAREHOLDER PROPOSALS SUBMITTED BY	Non-Voting		
1.1	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	Management	No Action	
1.2	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	Management	No Action	
1.3	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	Management	No Action	
1.4	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD	Management	No Action	

	SHAREHOLDER PROPOSALS SUBMITTED BY	
1.5	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD	ManagementNo Action
	SHAREHOLDER PROPOSALS SUBMITTED BY	
1.6	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD	ManagementNo Action
	SHAREHOLDER PROPOSALS SUBMITTED BY	
1.7	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD	ManagementNo Action
	SHAREHOLDER PROPOSALS SUBMITTED BY	
1.8	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD	ManagementNo Action
	SHAREHOLDER PROPOSALS SUBMITTED BY	
1.9	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE SUPERVISORY BOARD	ManagementNo Action
	SHAREHOLDER PROPOSALS SUBMITTED BY	
1.10	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT GUENTER LEONHARTSBERGER TO THE SUPERVISORY BOARD	ManagementNo Action
	SHAREHOLDER PROPOSALS SUBMITTED BY	
2	OESTERREICHISCHE INDUSTRIEHOLDING AG: APPROVE EUR 483.1 MILLION POOL OF AUTHORIZED CAPITAL	ManagementNo Action
	SHAREHOLDER PROPOSALS SUBMITTED BY	
3	OESTERREICHISCHE INDUSTRIEHOLDING AG: AMEND ARTICLES RE DECISION MAKING OF THE MANAGEMENT BOARD CHAIR OF THE SUPERVISORY BOARD; CHANGES IN THE ARTICLES OF ASSOCIATION IN PAR 5, 8, 9, 11, 12, 17 AND 18	ManagementNo Action
4.1	APPROVE SETTLEMENT WITH RUDOLF FISCHER	ManagementNo Action
4.2	APPROVE SETTLEMENT WITH STEFANO COLOMBO	ManagementNo Action

ROWAN COMPANIES PLC

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Security	G7665A101	Meeting Type	Special
Ticker Symbol	RDC	Meeting Date	15-Aug-2014
ISIN	GB00B6SLMV12	Agenda	934053517 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A SPECIAL RESOLUTION TO APPROVE THE CAPITAL REDUCTION PROPOSAL. MEDTRONIC, INC.	Management	For	For

Security	585055106	Meeting Type	Annual
Ticker Symbol	MDT	Meeting Date	21-Aug-2014
ISIN	US5850551061	Agenda	934055232 - Management

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

1	RICHARD H. ANDERSON	For	For
2	SCOTT C. DONNELLY	For	For
3	OMAR ISHRAK	For	For
4	SHIRLEY ANN JACKSON PHD	For	For
5	MICHAEL O. LEAVITT	For	For
6	JAMES T. LENEHAN	For	For
7	DENISE M. O'LEARY	For	For
8	KENDALL J. POWELL	For	For
9	ROBERT C. POZEN	For	For
10	PREETHA REDDY	For	For

2.	TO RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
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3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	Management	Abstain	Against
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4.	TO APPROVE THE MEDTRONIC, INC. 2014 EMPLOYEES STOCK PURCHASE PLAN.	Management	For	For
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5.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS.	Management	For	For
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6.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE	Management	For	For
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VOTE

OF A SIMPLE MAJORITY OF SHARES.

TO AMEND AND RESTATE THE
COMPANY'S

7.	ARTICLES OF INCORPORATION TO ALLOW REMOVAL OF A DIRECTOR UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	ManagementFor	For
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TO AMEND AND RESTATE THE
COMPANY'S

8.	ARTICLES OF INCORPORATION TO ALLOW AMENDMENTS TO SECTION 5.3 OF ARTICLE 5 UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	ManagementFor	For
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ALERE INC.

Security	01449J105	Meeting Type	Annual
Ticker Symbol	ALR	Meeting Date	21-Aug-2014
ISIN	US01449J1051	Agenda	934058707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGG J. POWERS	Management	For	For
1B.	ELECTION OF DIRECTOR: REGINA BENJAMIN, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN F. LEVY	Management	For	For
1E.	ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN A. MARKISON	Management	For	For
1G.	ELECTION OF DIRECTOR: SIR THOMAS FULTON WILSON MCKILLOP, PH.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN A. QUELCH, C.B.E., D.B.A.	Management	For	For
2.	APPROVAL OF AN INCREASE IN THE NUMBER OF SHARES OF COMMON STOCK ...	Management	Against	Against
3.	(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE ALERE INC. 2001 EMPLOYEE STOCK PURCHASE PLAN BY 1,000,000, FROM 4,000,000 TO 5,000,000.	Management	For	For

4.	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	
6.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. PORTUGAL TELECOM SGPS SA, LISBONNE	Management	Abstain	Against
Security	X6769Q104	Meeting Type		ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date		08-Sep-2014
ISIN	PTPTC0AM0009	Agenda		705499968 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS.			
CMMT	ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting		
CMMT	PLEASE NOTE THAT FIVE HUNDRED SHARES CORRESPOND TO ONE VOTE. THANKS YOU TO DELIBERATE, UNDER THE PROPOSAL OF	Non-Voting		
1	THE BOARD OF DIRECTORS, ON THE TERMS OF THE AGREEMENTS TO BE EXECUTED BETWEEN PT AND OI, S.A. WITHIN THE BUSINESS COMBINATION OF THESE TWO COMPANIES PATTERSON COMPANIES, INC.	Management	For	For

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Security	703395103	Meeting Type	Annual
Ticker Symbol	PDCO	Meeting Date	08-Sep-2014
ISIN	US7033951036	Agenda	934061615 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN D. BUCK		For	For
	2 JODY H. FERAGEN		For	For
	3 SARENA S. LIN		For	For
	4 NEIL A. SCHRIMSHER		For	For
	5 LES C. VINNEY		For	For
2.	APPROVAL OF OUR 2014 SHARES SAVE PLAN.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 25, 2015.	Management	For	For

TYCO INTERNATIONAL LTD.

Security	H89128104	Meeting Type	Special
Ticker Symbol	TYC	Meeting Date	09-Sep-2014
ISIN	CH0100383485	Agenda	934063570 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE MERGER AGREEMENT BY AND BETWEEN TYCO SWITZERLAND AND TYCO IRELAND, AS A RESULT OF WHICH YOU WILL BECOME A SHAREHOLDER OF TYCO IRELAND AND HOLD THE SAME NUMBER OF SHARES IN TYCO IRELAND THAT YOU HELD IN TYCO SWITZERLAND IMMEDIATELY PRIOR TO THE MERGER.	Management	For	For
2.	TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF TYCO IRELAND TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF TYCO IRELAND AND FACILITATE TYCO IRELAND TO MAKE DISTRIBUTIONS, TO PAY DIVIDENDS OR TO REPURCHASE OR REDEEM TYCO IRELAND ORDINARY SHARES FOLLOWING THE COMPLETION OF THE MERGER.	Management	For	For

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BE AEROSPACE, INC.

Security	073302101	Meeting Type	Annual
Ticker Symbol	BEAV	Meeting Date	10-Sep-2014
ISIN	US0733021010	Agenda	934064786 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 AMIN J. KHOURY	Management	For	For
	2 JONATHAN M. SCHOFIELD		For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Management	For	For

H&R BLOCK, INC.

Security	093671105	Meeting Type	Annual
Ticker Symbol	HRB	Meeting Date	11-Sep-2014
ISIN	US0936711052	Agenda	934060536 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	Management	For	For
1E.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1F.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Management	For	For
1G.	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For	For
1H.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2015.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

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4.	APPROVAL OF THE AMENDED AND RESTATED EXECUTIVE PERFORMANCE PLAN.	Management	For	For
5.	SHAREHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For
TAKE-TWO INTERACTIVE SOFTWARE, INC.				
Security	874054109	Meeting Type	Annual	
Ticker Symbol	TTWO	Meeting Date	16-Sep-2014	
ISIN	US8740541094	Agenda	934062693 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STRAUSS ZELNICK		For	For
	2 ROBERT A. BOWMAN		For	For
	3 MICHAEL DORNEMANN		For	For
	4 J MOSES		For	For
	5 MICHAEL SHERESKY		For	For
	6 SUSAN TOLSON		For	For

2.	APPROVAL OF CERTAIN AMENDMENTS TO THE TAKE-TWO INTERACTIVE SOFTWARE, INC. 2009 STOCK INCENTIVE PLAN AND RE-	Management	Against	Against
	APPROVAL OF THE PERFORMANCE GOALS SPECIFIED THEREIN.			
	APPROVAL, ON A NON-BINDING ADVISORY			

3.	BASIS, OF THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
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4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	Management	For	For
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DIAGEO PLC				
Security	25243Q205	Meeting Type	Annual	
Ticker Symbol	DEO	Meeting Date	18-Sep-2014	
ISIN	US25243Q2057	Agenda	934068657 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2014.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2014.	Management	For	For

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3.	DIRECTORS' REMUNERATION POLICY.	ManagementFor	For
4.	DECLARATION OF FINAL DIVIDEND.	ManagementFor	For
5.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
6.	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
7.	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	ManagementFor	For
8.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
9.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
10.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	ManagementFor	For
11.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	ManagementFor	For
12.	RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	ManagementFor	For
13.	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	ManagementFor	For
14.	ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
15.	ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
16.	RE-APPOINTMENT OF AUDITOR.	ManagementFor	For
17.	REMUNERATION OF AUDITOR.	ManagementFor	For
18.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	ManagementAgainst	Against
20.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	ManagementFor	For
21.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	ManagementFor	For

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22.	ADOPTION OF THE DIAGEO 2014 LONG TERM INCENTIVE PLAN. CONAGRA FOODS, INC.	Management Abstain	Against
Security	205887102	Meeting Type	Annual
Ticker Symbol	CAG	Meeting Date	19-Sep-2014
ISIN	US2058871029	Agenda	934063708 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MOGENS C. BAY		For	For
	2 THOMAS K. BROWN		For	For
	3 STEPHEN G. BUTLER		For	For
	4 STEVEN F. GOLDSTONE		For	For
	5 JOIE A. GREGOR		For	For
	6 RAJIVE JOHRI		For	For
	7 W.G. JURGENSEN		For	For
	8 RICHARD H. LENNY		For	For
	9 RUTH ANN MARSHALL		For	For
	10 GARY M. RODKIN		For	For
	11 ANDREW J. SCHINDLER		For	For
	12 KENNETH E. STINSON		For	For

2.	APPROVAL OF THE CONAGRA FOODS, INC. 2014 STOCK PLAN	Management Against		Against
3.	APPROVAL OF THE CONAGRA FOODS, INC. 2014 EXECUTIVE INCENTIVE PLAN	Management For		For
4.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR	Management For		For
5.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management Abstain		Against
6.	STOCKHOLDER PROPOSAL REGARDING BYLAW CHANGE IN REGARD TO VOTE- COUNTING	Shareholder Against		For

	TRANSOCEAN, LTD.			
Security	H8817H100	Meeting Type	Special	
Ticker Symbol	RIG	Meeting Date	22-Sep-2014	
ISIN	CH0048265513	Agenda	934064104 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REDUCTION OF THE MAXIMUM NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS TO 11 FROM 14 AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT AND	Management For		For
2.	THE NOTICE OF THE MEETING ELECTION OF ONE NEW DIRECTOR, MERRILL A. "PETE" MILLER, JR., FOR A	Management For		For

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TERM
EXTENDING UNTIL THE COMPLETION OF
THE 2015 ANNUAL GENERAL MEETING

TRANSOCEAN, LTD.

Security	H8817H100	Meeting Type	Special
Ticker Symbol	RIG	Meeting Date	22-Sep-2014
ISIN	CH0048265513	Agenda	934075258 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REDUCTION OF THE MAXIMUM NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS TO 11 FROM 14 AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT AND THE NOTICE OF THE MEETING	Management	For	For
2.	ELECTION OF ONE NEW DIRECTOR, MERRILL A. "PETE" MILLER, JR., FOR A TERM EXTENDING UNTIL THE COMPLETION OF THE 2015 ANNUAL GENERAL MEETING	Management	For	For

EDISON SPA, MILANO

Security	T3552V114	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Sep-2014
ISIN	IT0003152417	Agenda	705492611 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 24 SEP 2014 AT 11:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_216305.PDF	Non-Voting		
1	RECOGNITION IN THE FINANCIAL STATEMENTS OF A TAX ENCUMBRANCE ON	Management	For	For

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A PORTION OF THE RESERVES FOR A
TOTAL OF 236,673,228.01 EUROS

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	23-Sep-2014
ISIN	US3703341046	Agenda	934064178 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C.	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1D.	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	For
1E.	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For	For
1F.	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Management	For	For
1G.	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For	For
1I.	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1J.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1M.	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
2.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS	Management	Abstain	Against
3.	GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	STOCKHOLDER PROPOSAL FOR REPORT ON PACKAGING.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL FOR ELIMINATION OF GENETICALLY MODIFIED INGREDIENTS.	Shareholder	Against	For

PEPCO HOLDINGS, INC.

Security	713291102	Meeting Type	Special
Ticker Symbol	POM	Meeting Date	23-Sep-2014
ISIN	US7132911022	Agenda	934069368 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1.	Management	For
<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 29, 2014, AS AMENDED AND RESTATED BY THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 18, 2014 (THE "MERGER AGREEMENT"), AMONG PEPCO HOLDINGS, INC., A DELAWARE CORPORATION ("PHI"), EXELON CORPORATION, A PENNSYLVANIA CORPORATION, & PURPLE ACQUISITION CORP., A DELAWARE CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF EXELON CORPORATION, WHEREBY PURPLE ACQUISITION CORP. WILL BE MERGED WITH AND INTO PHI, WITH PHI BEING THE SURVIVING CORPORATION (THE "MERGER").</p>		
2.	Management	Abstain
<p>TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF PHI IN CONNECTION WITH THE COMPLETION OF THE MERGER.</p>		
3.	Management	For
<p>TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.</p>		

WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	24-Sep-2014
ISIN	IE00BLNN3691	Agenda	934069077 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1B	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	For
1C	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1D		Management	For	For

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	ELECTION OF DIRECTOR: FRANCIS S. KALMAN		
1E	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management For	For
1F	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management For	For
1G	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management For	For
1H	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Management For	For
1I	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014, TO HOLD OFFICE UNTIL		
2.	THE CLOSE OF THE 2015 ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION.	Management For	For
3.	TO ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management For	For
4.	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW.	Management For	For

DIRECTV

Security	25490A309	Meeting Type	Special
Ticker Symbol	DTV	Meeting Date	25-Sep-2014
ISIN	US25490A3095	Agenda	934069192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 18, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG DIRECTV, A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, AND STEAM MERGER SUB	Management	For	For

LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC. (THE "MERGER AGREEMENT").

- | | | | |
|----|---|--------------------|---------|
| 2. | APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR DIRECTV'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.
APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, | Management Abstain | Against |
| 3. | TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. | Management For | For |

PROTECTIVE LIFE CORPORATION

Security	743674103	Meeting Type	Special
Ticker Symbol	PL	Meeting Date	06-Oct-2014
ISIN	US7436741034	Agenda	934071476 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF JUNE 3, 2014, AMONG THE DAI-ICHI LIFE INSURANCE COMPANY, LIMITED, DL INVESTMENT (DELAWARE), INC. AND PROTECTIVE LIFE CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME. PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION | Management | For | For |
| 2. | TO BE PAID TO PROTECTIVE LIFE CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AS DISCLOSED IN ITS PROXY STATEMENT. | Management | Abstain | Against |
| 3. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER TIME AND DATE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT | Management | For | For |

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VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT (AND TO CONSIDER SUCH OTHER BUSINESS AS MAY PROPERLY

COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF BY OR AT THE DIRECTION OF THE

BOARD OF DIRECTORS).

TIME WARNER CABLE INC

Security 88732J207

Ticker Symbol TWC

ISIN US88732J2078

Meeting Type

Special

Meeting Date

09-Oct-2014

Agenda

934075169 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 12, 2014, AS MAY BE AMENDED, AMONG TIME WARNER CABLE INC. ("TWC"), COMCAST CORPORATION AND TANGO ACQUISITION SUB, INC.	Management	For	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY TWC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain	Against

THE PROCTER & GAMBLE COMPANY

Security 742718109

Ticker Symbol PG

ISIN US7427181091

Meeting Type

Annual

Meeting Date

14-Oct-2014

Agenda

934070448 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Management	For	For
1B.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For
1C.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Management	For	For
1E.	ELECTION OF DIRECTOR: A.G. LAFLEY	Management	For	For

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1F.	ELECTION OF DIRECTOR: TERRY J. LUNDRGREN	Management	For	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For
1I.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For	For
1J.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management	For	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	APPROVE THE PROCTER & GAMBLE 2014 STOCK AND INCENTIVE COMPENSATION PLAN	Management	Against	Against
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)	Management	Abstain	Against
5.	SHAREHOLDER PROPOSAL - REPORT ON UNRECYCLABLE PACKAGING	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL - REPORT ON ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS	Shareholder	Against	For
LIBERATOR MEDICAL HOLDINGS, INC.				
Security	53012L108	Meeting Type	Annual	
Ticker Symbol	LBMH	Meeting Date	20-Oct-2014	
ISIN	US53012L1089	Agenda	934082405 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK A. LIBRATORE		For	For
	2 JEANNETTE M. CORBETT		For	For
	3 TYLER WICK		For	For
2.	RATIFY CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Management	For	For
3.	TO RECOMMEND EXECUTIVE COMPENSATION BY NON-BINDING ADVISORY VOTE.	Management	Abstain	Against
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Against
5.	ACT UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL	Management	Abstain	Against

MEETING.

ENDESA SA, MADRID

Security	E41222113	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Oct-2014
ISIN	ES0130670112	Agenda	705599720 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 380086 DUE TO ADDITION OF-RESOLUTION 4.4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE SALE TO ENEL ENERGY EUROPE, SINGLE-MEMBER LIMITED LIABILITY COMPANY (SOCIEDAD LIMITADA UNIPERSONAL) OF (I) 20.3% OF THE SHARES OF ENERSIS, S.A. WHICH ARE HELD DIRECTLY BY ENDESA AND (II) 100% OF THE SHARES OF ENDESA LATINOAMERICA, S.A. (HOLDING 40.32% OF THE CAPITAL STOCK OF ENERSIS, S.A.) CURRENTLY HELD BY ENDESA, FOR A TOTAL AMOUNT OF 8,252.9 MILLION EUROS REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE PROPOSED DIVISION AND TRANSFER OF SHARE PREMIUMS AND MERGER RESERVES, AND OF THE PARTIAL TRANSFER OF LEGAL AND REVALUATION RESERVES (ROYAL DECREE-LAW 7/1996), TO VOLUNTARY RESERVES REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE DISTRIBUTION OF SPECIAL DIVIDENDS FOR A GROSS AMOUNT PER SHARE OF 7.795 EUROS (I.E. A TOTAL OF 8,252,972,752.02 EUROS) CHARGED TO UNRESTRICTED RESERVES			
CMMT		Non-Voting		
1		Management	For	For
2		Management	For	For
3		Management	For	For
4.1		Management	For	For

RATIFICATION OF THE APPOINTMENT BY
CO-OPTATION OF MR. FRANCESCO
STARACE AND OF REAPPOINTMENT AS
SHAREHOLDER-APPOINTED DIRECTOR OF
THE COMPANY

4.2 APPOINTMENT OF MR. LIVIO GALLO AS ManagementFor For
SHAREHOLDER-APPOINTED DIRECTOR

4.3 APPOINTMENT OF MR. ENRICO VIALE AS ManagementFor For
SHAREHOLDER-APPOINTED DIRECTOR

4.4 RATIFICATION OF APPOINTMENT BY CO- ManagementFor For
OPTATION OF JOSE DAMIAN BOGAS
DELEGATION TO THE BOARD OF
DIRECTORS TO EXECUTE AND IMPLEMENT
RESOLUTIONS ADOPTED BY THE
GENERAL

5 MEETING, AS WELL AS TO SUBSTITUTE ManagementFor For
THE
POWERS IT RECEIVES FROM THE
GENERAL

MEETING, AND THE GRANTING OF
POWERS
TO THE BOARD OF DIRECTORS TO RAISE
SUCH RESOLUTIONS TO A PUBLIC DEED
AND TO REGISTER AND, AS THE CASE
MAY

BE, CORRECT SUCH RESOLUTIONS

KENNAMETAL INC.

Security	489170100	Meeting Type	Annual
Ticker Symbol	KMT	Meeting Date	28-Oct-2014
ISIN	US4891701009	Agenda	934076591 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	DIRECTOR	Management		
	1 PHILIP A. DUR		For	For
	2 TIMOTHY R. MCLEVISH		For	For
	3 STEVEN H. WUNNING		For	For
II	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management	For	For
III	NON-BINDING (ADVISORY) VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
IV	APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION	Management	Against	Against

AND BY-LAWS TO ADOPT A MAJORITY
VOTING STANDARD FOR DIRECTOR
ELECTIONS AND TO ELIMINATE
CUMULATIVE VOTING.

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	29-Oct-2014
ISIN	US2787681061	Agenda	934077252 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP			
2.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE ECHOSTAR CORPORATION 2008 STOCK INCENTIVE PLAN FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.	Management	For	For
3.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON A NON- BINDING ADVISORY BASIS.	Management	Abstain	Against

PETROCHINA COMPANY LIMITED

Security	71646E100	Meeting Type	Special
Ticker Symbol	PTR	Meeting Date	29-Oct-2014
ISIN	US71646E1001	Agenda	934081946 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THAT, AS SET OUT IN THE CIRCULAR DATED 10 SEPTEMBER 2014 ISSUED BY THE COMPANY TO ITS SHAREHOLDERS (THE "CIRCULAR"); THE NEW COMPREHENSIVE AGREEMENT ENTERED INTO BETWEEN	Management	For	For

THE
COMPANY AND CHINA NATIONAL
PETROLEUM CORPORATION BE AND IS
HEREBY APPROVED, RATIFIED AND
CONFIRMED AND THE EXECUTION OF THE
NEW COMPREHENSIVE AGREEMENT BY
MR.

YU YIBO FOR AND ON BEHALF OF THE
COMPANY BE AND IS HEREBY APPROVED,
RATIFIED AND CONFIRMED; MR. YU YIBO
BE

AND IS HEREBY AUTHORISED TO MAKE
ANY

AMENDMENT TO THE ... (DUE TO SPACE
LIMITS, SEE PROXY MATERIAL FOR FULL
PROPOSAL))

2. TO CONSIDER AND APPROVE MR. ZHANG
BIYI AS INDEPENDENT NON-EXECUTIVE
DIRECTOR OF THE COMPANY.

ManagementFor

For

3. TO CONSIDER AND APPROVE MR. JIANG
LIFU AS SUPERVISOR OF THE COMPANY.

ManagementFor

For

DISH NETWORK CORPORATION

Security 25470M109

Ticker Symbol DISH

ISIN US25470M1099

Meeting Type

Annual

Meeting Date

30-Oct-2014

Agenda

934077353 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 GEORGE R. BROKAW	Management	For	For
	2 JOSEPH P. CLAYTON		For	For
	3 JAMES DEFRANCO		For	For
	4 CANTEY M. ERGEN		For	For
	5 CHARLES W. ERGEN		For	For
	6 STEVEN R. GOODBARN		For	For
	7 CHARLES M. LILLIS		For	For
	8 AFSHIN MOHEBBI		For	For
	9 DAVID K. MOSKOWITZ		For	For
	10 TOM A. ORTOLF		For	For
	11 CARL E. VOGEL		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	TO RE-APPROVE OUR 2009 STOCK INCENTIVE PLAN.	Management	For	For

THE SHAREHOLDER PROPOSAL			
5.	REGARDING GREENHOUSE GAS (GHG) REDUCTION TARGETS.	Shareholder	Against For
WELLPOINT, INC.			
Security	94973V107	Meeting Type	Special
Ticker Symbol	WLP	Meeting Date	05-Nov-2014
ISIN	US94973V1070	Agenda	934077834 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY FROM WELLPOINT, INC. TO ANTHEM, INC.	Management	For
PERNOD RICARD SA, PARIS			
Security	F72027109	Meeting Type	MIX
Ticker Symbol		Meeting Date	06-Nov-2014
ISIN	FR0000120693	Agenda	705587648 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE		
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
	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		
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.	Non-Voting	
CMMT	20 OCT 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting	

<https://balo.journal-officiel.gouv-.fr/pdf/2014/1001/201410011404714.pdf>. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:

https://materials.proxyvote.com/Approved/99999Z/19840101/NP-S_223202.PDF. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO

NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014 AND SETTING THE DIVIDEND OF EUR 1.64 PER SHARE	ManagementFor	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE	ManagementFor	For
O.5	RENEWAL OF TERM OF MRS. MARTINA GONZALEZ-GALLARZA AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF TERM OF MR. IAN GALLIENNE AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF TERM OF MR. GILLES SAMYN AS DIRECTOR	ManagementFor	For
O.8	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO BOARD MEMBERS	ManagementFor	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS. DANIELE RICARD, CHAIRMAN OF THE BOARD OF DIRECTORS,	ManagementFor	For
O.10	FOR THE 2013/2014 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PIERRE PRINGUET, VICE-CHAIRMAN OF THE BOARD OF DIRECTORS AND CEO, FOR THE 2013/2014 FINANCIAL YEAR	ManagementFor	For

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ADVISORY REVIEW OF THE
COMPENSATION

O.11	OWED OR PAID TO MR. ALEXANDRE RICARD, MANAGING DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR	ManagementFor	For
O.12	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	ManagementFor	For
E.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE PERFORMANCE SHARES TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP	ManagementFor	For
E.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT OPTIONS ENTITLING TO THE SUBSCRIPTION FOR COMPANY'S SHARES TO BE ISSUED OR THE PURCHASE OF COMPANY'S EXISTING SHARES TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP	ManagementFor	For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL UP TO 2% OF SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER	ManagementFor	For
E.16	POWERS TO CARRY OUT ALL REQUIRED LEGAL FORMALITIES	ManagementFor	For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Special
Ticker Symbol	USM	Meeting Date	10-Nov-2014
ISIN	US9116841084	Agenda	934087570 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DECLASSIFICATION AMENDMENT	ManagementFor		For
2.	SECTION 203 AMENDMENT	ManagementFor		For
3.	ANCILLARY AMENDMENT	ManagementFor		For

TWENTY-FIRST CENTURY FOX, INC.

Security	90130A200	Meeting Type	Annual
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Ticker Symbol	FOX	Meeting Date	12-Nov-2014
ISIN	US90130A2006	Agenda	934080285 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	For
1G.	ELECTION OF DIRECTOR: VIET DINH	Management	For	For
1H.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION. CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO	Management	Abstain	Against
4.	APPENDIX B OF THE PROXY STATEMENT FOR ADDITIONAL GUIDANCE.) IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 4, YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF VOTING RIGHTS.	Management	No Action	

NEWS CORP

Security	65249B208	Meeting Type	Annual
Ticker Symbol	NWS	Meeting Date	13-Nov-2014

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ISIN	US65249B2088	Agenda	934081403 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Management	For	For
1E.	ELECTION OF DIRECTOR: NATALIE BANCROFT	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER L. BARNES	Management	For	For
1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN ELKANN	Management	For	For
1I.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1K.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Management	For	For
1L.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
5.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE NEWS CORPORATION 2013 LONG-TERM INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For
6.	STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder	For	Against
KOREA ELECTRIC POWER CORPORATION				
Security	500631106	Meeting Type	Special	
Ticker Symbol	KEP	Meeting Date	14-Nov-2014	
ISIN	US5006311063	Agenda	934092432 - Management	

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Item	Proposal	Proposed by	Vote	For/Against Management
A	AMENDMENT TO THE ARTICLES OF INCORPORATION OF KEPCO. COTY INC.	Management	For	For
Security	222070203		Meeting Type	Annual
Ticker Symbol	COTY		Meeting Date	17-Nov-2014
ISIN	US2220702037		Agenda	934083495 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LAMBERTUS J.H. BECHT		For	For
	2 JOACHIM FABER		For	For
	3 OLIVIER GOUDET		For	For
	4 PETER HARF		For	For
	5 ERHARD SCHOEWEL		For	For
	6 ROBERT SINGER		For	For
	7 JACK STAHL		For	For

2.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF AN ADVISORY RESOLUTION ON THE COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT	Management	Abstain	Against
3.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF A VOTE ON THE FREQUENCY OF THE ADVISORY (NON-BINDING) VOTE ON THE COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS COTY INC.'S INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING JUNE 30, 2015	Management	For	For

Security	134429109		Meeting Type	Annual
Ticker Symbol	CPB		Meeting Date	19-Nov-2014
ISIN	US1344291091		Agenda	934083522 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 PAUL R. CHARRON		For	For
	2 BENNETT DORRANCE		For	For
	3 LAWRENCE C. KARLSON		For	For
	4 RANDALL W. LARRIMORE		For	For
	5 MARC B. LAUTENBACH		For	For

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6	MARY ALICE D. MALONE		For	For
7	SARA MATHEW		For	For
8	DENISE M. MORRISON		For	For
9	CHARLES R. PERRIN		For	For
10	A. BARRY RAND		For	For
11	NICK SHREIBER		For	For
12	TRACEY T. TRAVIS		For	For
13	ARCHBOLD D. VAN BEUREN		For	For
14	LES C. VINNEY		For	For
2	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3	CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4	RE-APPROVE THE CAMPBELL SOUP COMPANY ANNUAL INCENTIVE PLAN.	Management	For	For
CROWN CASTLE INTERNATIONAL CORP				
Security	228227104		Meeting Type	Special
Ticker Symbol	CCI		Meeting Date	19-Nov-2014
ISIN	US2282271046		Agenda	934087481 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED SEPTEMBER 19, 2014 (AS IT MAY BE AMENDED FROM TIME TO TIME), BETWEEN CROWN CASTLE INTERNATIONAL CORP. AND CROWN CASTLE REIT INC., A NEWLY FORMED WHOLLY OWNED SUBSIDIARY OF CROWN CASTLE INTERNATIONAL CORP., WHICH IS BEING IMPLEMENTED IN CONNECTION WITH CROWN CASTLE INTERNATIONAL CORP.'S CONVERSION TO A REAL ESTATE INVESTMENT TRUST.	Management	For	For
2.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Management	For	For

TRW AUTOMOTIVE HOLDINGS CORP.				
Security	87264S106		Meeting Type	Special
Ticker Symbol	TRW		Meeting Date	19-Nov-2014
ISIN	US87264S1069		Agenda	934090995 - Management

Item	Proposal		Vote	
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		Proposed by	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG TRW AUTOMOTIVE HOLDINGS CORP., ZF FRIEDRICHSHAFEN AG AND MSNA, INC.	ManagementFor	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY TRW AUTOMOTIVE HOLDINGS CORP. TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	ManagementAbstain	Against
3.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS OF TRW AUTOMOTIVE HOLDINGS CORP., FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE ADOPTION OF THE MERGER AGREEMENT.	ManagementFor	For

BHP BILLITON LIMITED

Security	088606108	Meeting Type	Annual
Ticker Symbol	BHP	Meeting Date	20-Nov-2014
ISIN	US0886061086	Agenda	934081706 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE 2014 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON	ManagementFor	For	For
2.	TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	ManagementFor	For	For
3.	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	ManagementFor	For	For
4.	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	ManagementFor	For	For
5.	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	ManagementAgainst	Against	Against
6.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	ManagementFor	For	For
7.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For	For

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8.	TO APPROVE THE 2014 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
9.	TO APPROVE THE 2014 REMUNERATION REPORT	ManagementFor	For
10.	TO APPROVE LEAVING ENTITLEMENTS	ManagementFor	For
11.	TO APPROVE GRANTS TO ANDREW MACKENZIE	Management Abstain	Against
12.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
13.	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
14.	TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
15.	TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
16.	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
17.	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
18.	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
19.	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
20.	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
21.	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
22.	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
23.	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
24.	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
25.	TO ELECT IAN DUNLOP AS A DIRECTOR OF BHP BILLITON (THIS CANDIDATE IS NOT ENDORSED BY THE BOARD)	Management Against	For

CISCO SYSTEMS, INC.

Security	17275R102	Meeting Type	Annual
Ticker Symbol	CSCO	Meeting Date	20-Nov-2014
ISIN	US17275R1023	Agenda	934082215 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	ManagementFor		For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	ManagementFor		For
1C.		ManagementFor		For

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ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS

1D.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Management	For
1E.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Management	For
1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Management	For
1G.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Management	For
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Management	For
1I.	ELECTION OF DIRECTOR: ARUN SARIN	Management	For
1J.	ELECTION OF DIRECTOR: STEVEN M. WEST	Management	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN.	Management	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. RATIFICATION OF	Management	Abstain
4.	PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management	For
5.	APPROVAL TO RECOMMEND THAT CISCO ESTABLISH A PUBLIC POLICY COMMITTEE OF THE BOARD.	Shareholder	Against
6.	APPROVAL TO REQUEST THE BOARD TO AMEND CISCO'S GOVERNING DOCUMENTS TO ALLOW PROXY ACCESS FOR SPECIFIED CATEGORIES OF SHAREHOLDERS.	Shareholder	Against
7.	APPROVAL TO REQUEST CISCO TO PROVIDE A SEMIANNUAL REPORT ON POLITICAL-RELATED CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against

DELTA NATURAL GAS COMPANY, INC.

Security	247748106	Meeting Type	Annual
Ticker Symbol	DGAS	Meeting Date	20-Nov-2014
ISIN	US2477481061	Agenda	934086883 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management	For	For
2.	DIRECTOR 1 GLENN R. JENNINGS*	Management	For	For

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2	FRED N. PARKER*	For	For
3	ARTHUR E. WALKER, JR.*	For	For
4	JACOB P. CLINE, III#	For	For

3.	NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2014.	Management Abstain	Against
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KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Special
Ticker Symbol	KMI	Meeting Date	20-Nov-2014
ISIN	US49456B1017	Agenda	934091721 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AN AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF KMI TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS P COMMON STOCK, PAR VALUE \$0.01 PER SHARE, OF KMI FROM 2,000,000,000 TO 4,000,000,000.	Management	For	For
2.	TO APPROVE THE ISSUANCE OF SHARES OF KMI COMMON STOCK IN THE PROPOSED KMP, KMR AND EPB MERGERS.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE FOREGOING PROPOSALS AT THE TIME OF THE SPECIAL MEETING.	Management	For	For

DRESSER-RAND GROUP INC.

Security	261608103	Meeting Type	Special
Ticker Symbol	DRC	Meeting Date	20-Nov-2014
ISIN	US2616081038	Agenda	934092470 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 21, 2014, BY AND AMONG DRESSER-RAND GROUP INC., SIEMENS ENERGY, INC. AND DYNAMO ACQUISITION CORPORATION.	Management	For	For
2.		Management	For	For

TO CONSIDER AND VOTE UPON A
 PROPOSAL TO APPROVE AN
 ADJOURNMENT
 OF THE SPECIAL MEETING OF
 STOCKHOLDERS OF DRESSER-RAND
 GROUP INC., IF NECESSARY.
 TO CONSIDER AND VOTE ON A PROPOSAL
 TO APPROVE, ON A NON-BINDING,
 ADVISORY BASIS, CERTAIN
 COMPENSATION

3.	THAT WILL OR MAY BE PAID BY DRESSER-RAND GROUP INC. TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management Abstain	Against
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INTEGRYS ENERGY GROUP, INC.

Security	45822P105	Meeting Type	Special
Ticker Symbol	TEG	Meeting Date	21-Nov-2014
ISIN	US45822P1057	Agenda	934089411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG WISCONSIN ENERGY CORPORATION AND INTEGRYS ENERGY GROUP, INC., DATED JUNE 22, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER PROPOSAL"). TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
2.	MERGER-RELATED COMPENSATION ARRANGEMENTS OF THE NAMED EXECUTIVE OFFICERS OF INTEGRYS ENERGY GROUP, INC.	Management	Abstain	Against
3.	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING OF INTEGRYS ENERGY GROUP, INC., IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	Management	For	For

WISCONSIN ENERGY CORPORATION

Security	976657106	Meeting Type	Special
Ticker Symbol	WEC	Meeting Date	21-Nov-2014
ISIN	US9766571064	Agenda	934089891 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PROPOSAL TO APPROVE THE ISSUANCE OF COMMON STOCK OF WISCONSIN ENERGY CORPORATION AS CONTEMPLATED BY THE

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|----|--|---------------|-----|
| 1. | AGREEMENT AND PLAN OF MERGER BY AND AMONG WISCONSIN ENERGY CORPORATION AND INTEGRYS ENERGY GROUP, INC., DATED JUNE 22, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME. | ManagementFor | For |
| 2. | PROPOSAL TO APPROVE AN AMENDMENT TO WISCONSIN ENERGY CORPORATION'S RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF WISCONSIN ENERGY CORPORATION FROM "WISCONSIN ENERGY CORPORATION" TO "WEC ENERGY GROUP, INC." | ManagementFor | For |
| 3. | PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF COMMON STOCK IN PROPOSAL 1. | ManagementFor | For |

CHR. HANSEN HOLDING A/S

Security	K1830B107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Nov-2014
ISIN	DK0060227585	Agenda	705669426 - Management

Item	Proposal	Proposed by	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 INSTRUCTION-S 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			Non-Voting	

PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL

FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY.

CMMT

CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR

Non-Voting

'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 7.A, 7B.A TO 7B.F AND 8. THANK YOU REPORT ON THE COMPANY'S ACTIVITIES PREPARATION AND PRESENTATION OF THE ANNUAL REPORT IN ENGLISH APPROVAL OF THE 2013/14 ANNUAL REPORT RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS: THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING APPROVES THE BOARD OF DIRECTORS PROPOSAL FOR THE ALLOCATION OF PROFIT AS STATED IN THE ANNUAL REPORT FOR 2013/14, INCLUDING DISTRIBUTION OF A TOTAL DIVIDEND OF DKK 3.77 PER SHARE OF DKK 10, CORRESPONDING TO AN

CMMT

Non-Voting

1

REPORT ON THE COMPANY'S ACTIVITIES PREPARATION AND PRESENTATION OF

Non-Voting

2

THE ANNUAL REPORT IN ENGLISH

ManagementNo Action

3

APPROVAL OF THE 2013/14 ANNUAL REPORT

ManagementNo Action

4

RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS: THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING APPROVES THE BOARD OF DIRECTORS PROPOSAL FOR THE ALLOCATION OF PROFIT AS STATED IN THE ANNUAL REPORT

ManagementNo Action

FOR 2013/14, INCLUDING DISTRIBUTION OF A TOTAL DIVIDEND OF DKK 3.77 PER SHARE OF DKK 10, CORRESPONDING TO AN

	AMOUNT OF DKK 492.6 MILLION OR 50% OF THE PROFIT OF THE CHR. HANSEN GROUP FOR THE YEAR	
5	DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS	ManagementNo Action
6.A	REDUCTION OF THE COMPANY'S SHARE CAPITAL BY CANCELING TREASURY SHARES	ManagementNo Action
6.B	AMENDMENT OF THE COMPANY'S "OVERALL GUIDELINES FOR INCENTIVE-BASED REMUNERATION FOR CHR. HANSEN HOLDING A/S' MANAGEMENT"	ManagementNo Action
7.A	RE-ELECTION OF CHAIRMAN OF THE BOARD	ManagementNo Action
7B.A	OF DIRECTORS: OLE ANDERSEN RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: FREDERIC	ManagementNo Action
7B.B	STEVENIN	ManagementNo Action
7B.C	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: MARK WILSON	ManagementNo Action
7B.D	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: SOREN CARLSEN	ManagementNo Action
7B.E	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: DOMINIQUE REINICHE	ManagementNo Action
7B.F	ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: TIINA MATTILA- SANDHOLM	ManagementNo Action
8	ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: KRISTIAN VILLUMSEN	ManagementNo Action
9	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB AS A COMPANY AUDITOR	ManagementNo Action
CMMT	AUTHORIZATION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING 06 NOV 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT I- N RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGA-IN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting

MICROSOFT CORPORATION

Security

594918104

Meeting Type

Annual

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Ticker Symbol	MSFT	Meeting Date	03-Dec-2014
ISIN	US5949181045	Agenda	934087708 - Management

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

HARMAN INTERNATIONAL INDUSTRIES, INC.

Security	413086109	Meeting Type	Annual
Ticker Symbol	HAR	Meeting Date	03-Dec-2014
ISIN	US4130861093	Agenda	934088736 - Management

Item	Proposal	Proposed by	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: EDWARD H. MEYER	Management	For	For
1E.		Management	For	For

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ELECTION OF DIRECTOR: DINESH C. PALIWAL

1F.	ELECTION OF DIRECTOR: KENNETH M. REISS	Management	For
1G.	ELECTION OF DIRECTOR: HELLENE S. RUNTAGH	Management	For
1H.	ELECTION OF DIRECTOR: FRANK S. SKLARSKY	Management	For
1I.	ELECTION OF DIRECTOR: GARY G. STEEL	Management	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP FOR FISCAL 2015.	Management	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	05-Dec-2014
ISIN	GB00B5KKT968	Agenda	705711035 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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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.

1	TO APPROVE THE SCHEME OF ARRANGEMENT DATED 19 NOVEMBER 2014	Management	For	For
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CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	05-Dec-2014
ISIN	GB00B5KKT968	Agenda	705711047 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVING THE ACQUISITION	Management	For	For
2	APPROVING THE ALLOTMENT OF CONSIDERATION SHARES	Management	For	For
3	APPROVING THE ENTRY INTO THE PUT OPTION DEEDS	Management	For	For
4	APPROVING SHARE ALLOTMENTS TO FUND THE REPURCHASE OF SHARES PURSUANT	Management	For	For

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	TO THE PUT OPTION DEEDS		
5	APPROVING THE DEFERRED BONUS PLAN	ManagementFor	For
6	APPROVING THE RULE 9 WAIVER	ManagementFor	For
7	APPROVING THE SCHEME AND RELATED MATTERS	ManagementFor	For
8	APPROVING THE NEW SHARE PLANS	ManagementFor	For
	SIGMA-ALDRICH CORPORATION		
Security	826552101	Meeting Type	Special
Ticker Symbol	SIAL	Meeting Date	05-Dec-2014
ISIN	US8265521018	Agenda	934095096 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 22, 2014 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG SIGMA-ALDRICH CORPORATION, A DELAWARE CORPORATION ("SIGMA-ALDRICH"), MERCK KGAA, DARMSTADT, GERMANY, A GERMAN CORPORATION WITH GENERAL PARTNERS ("PARENT"), AND MARIO II FINANCE CORP., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF PARENT.	Management	For	For
2.	THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SIGMA-ALDRICH'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

LORAL SPACE & COMMUNICATIONS INC.

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Security	543881106	Meeting Type	Annual
Ticker Symbol	LORL	Meeting Date	09-Dec-2014
ISIN	US5438811060	Agenda	934094296 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN D. HARKEY, JR.		For	For
	2 MICHAEL B. TARGOFF		For	For
	ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP			
2.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
	ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.			
3.		Management	For	For

THE MADISON SQUARE GARDEN COMPANY

Security	55826P100	Meeting Type	Annual
Ticker Symbol	MSG	Meeting Date	18-Dec-2014
ISIN	US55826P1003	Agenda	934094979 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. PARSONS		For	For
	2 NELSON PELTZ		For	For
	3 SCOTT M. SPERLING		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP			
2.	AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015.	Management	For	For
	TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.			
3.		Management	For	For

NOBLE CORPORATION PLC

Security	G65431101	Meeting Type	Special
Ticker Symbol	NE	Meeting Date	22-Dec-2014
ISIN	GB00BFG3KF26	Agenda	934100772 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO (I) APPROVE THE TERMS OF ONE OR MORE OFF-MARKET PURCHASE AGREEMENTS PRODUCED AT THE MEETING AND INITIALED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION AND (II) AUTHORIZE THE COMPANY TO MAKE OFF-MARKET PURCHASES, UP TO A MAXIMUM NUMBER OF 37,000,000 OF THE COMPANY'S ORDINARY SHARES, PURSUANT TO SUCH AGREEMENT OR AGREEMENTS.</p>	Management	For	For
WALGREEN CO.				
Security	931422109		Meeting Type	Special
Ticker Symbol	WAG		Meeting Date	29-Dec-2014
ISIN	US9314221097		Agenda	934105001 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014, PURSUANT TO WHICH ONTARIO MERGER SUB, INC. WILL MERGE WITH AND INTO WALGREEN CO. (THE "REORG MERGER") AND WALGREEN CO. WILL SURVIVE THE REORG MERGER AS A WHOLLY OWNED SUBSIDIARY OF WALGREENS BOOTS ALLIANCE, INC., AND TO APPROVE AND ADOPT THE REORG MERGER AND THE REORGANIZATION (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) (THE "REORGANIZATION PROPOSAL").</p>	Management	For	For
2.	<p>TO APPROVE THE ISSUANCE, IN A PRIVATE PLACEMENT, OF SHARES OF (A) IF THE REORGANIZATION PROPOSAL IS APPROVED AND THE REORGANIZATION COMPLETED, WALGREENS BOOTS ALLIANCE, INC. COMMON STOCK OR (B) IF THE REORGANIZATION PROPOSAL IS NOT APPROVED OR THE REORGANIZATION IS NOT OTHERWISE COMPLETED, WALGREEN CO. COMMON STOCK, IN EITHER CASE TO THE SELLERS (AS DEFINED IN THE ACCOMPANYING PROXY</p>	Management	For	For

STATEMENT/PROSPECTUS) IN CONNECTION WITH THE COMPLETION OF THE STEP 2 ACQUISITION (AS DEFINED IN THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

3. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE AND ADOPT THE REORGANIZATION PROPOSAL OR THE SHARE ISSUANCE PROPOSAL.

Management For For

MEDTRONIC, INC.

Security	585055106	Meeting Type	Special
Ticker Symbol	MDT	Meeting Date	06-Jan-2015
ISIN	US5850551061	Agenda	934104364 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT, DATED AS OF JUNE 15, 2014, AMONG MEDTRONIC, INC., COVIDIEN PLC, MEDTRONIC HOLDINGS LIMITED (FORMERLY KNOWN AS KALANI I LIMITED), MAKANI II LIMITED, AVIATION ACQUISITION CO., INC. AND AVIATION MERGER SUB, LLC AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF NEW MEDTRONIC.	Management	For	For
2.	TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF MEDTRONIC HOLDINGS LIMITED TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF MEDTRONIC HOLDINGS LIMITED.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN MEDTRONIC, INC. AND ITS NAMED EXECUTIVE OFFICERS	Management	For	For
4.	RELATING TO THE TRANSACTION.	Management	For	For

TO APPROVE ANY MOTION TO ADJOURN THE MEDTRONIC, INC. SPECIAL MEETING TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEDTRONIC, INC. SPECIAL MEETING TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF MEDTRONIC HOLDINGS LIMITED, (II) TO PROVIDE TO MEDTRONIC, INC. SHAREHOLDERS IN ADVANCE OF THE MEDTRONIC, INC. SPECIAL MEETING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

COVIDIEN PLC

Security	G2554F113	Meeting Type	Special
Ticker Symbol	COV	Meeting Date	06-Jan-2015
ISIN	IE00B68SQD29	Agenda	934104542 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE SCHEME OF ARRANGEMENT.	Management	For	For
2.	CANCELLATION OF COVIDIEN SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT.	Management	For	For
3.	DIRECTORS' AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF RESERVES.	Management	For	For
4.	AMENDMENT TO ARTICLES OF ASSOCIATION.	Management	For	For
5.	CREATION OF DISTRIBUTABLE RESERVES OF NEW MEDTRONIC.	Management	For	For
6.	APPROVAL ON AN ADVISORY BASIS OF SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN COVIDIEN AND ITS NAMED EXECUTIVE OFFICERS.	Management	For	For

COVIDIEN PLC

Security	G2554F105	Meeting Type	Special
Ticker Symbol		Meeting Date	06-Jan-2015
ISIN		Agenda	934104554 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE SCHEME OF ARRANGEMENT. PORTUGAL TELECOM SGPS SA, LISBONNE	Management	For	For
Security	X6769Q104		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	22-Jan-2015
ISIN	PTPTC0AM0009		Agenda	705748486 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS.			
CMMT	ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. TO ANALYZE, UNDER THE PROPOSAL OF OI,		Non-Voting	
1	S.A., THE SALE OF THE WHOLE SHARE CAPITAL OF PT PORTUGAL SGPS, S.A. TO ALTICE, S.A. AND TO DELIBERATE ON ITS APPROVAL 14 JAN 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE-FROM 12 JAN 15 TO 22 JAN 15 AND RECEIPT OF ADDITIONAL COMMENT. IF YOU		Management	No Action
CMMT	HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND-YOUR ORIGINAL INSTRUCTIONS. THANK YOU. 15 DEC 2014: PLEASE NOTE THAT EACH		Non-Voting	
CMMT	FIVE HUNDRED SHARES CORRESPOND TO ONE VOTE.-THANK YOU.		Non-Voting	

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CMMT 14 JAN 2015: DELETION OF COMMENT
AIR PRODUCTS AND CHEMICALS, INC.

Security 009158106

Ticker Symbol APD

ISIN US0091581068

Non-Voting

Meeting Type

Annual

Meeting Date

22-Jan-2015

Agenda

934108312 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN K. CARTER	Management	For	For
1B.	ELECTION OF DIRECTOR: SEIFI GHASEMI	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID H.Y. HO	Management	For	For
2.	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For

ENERGIZER HOLDINGS, INC.

Security 29266R108

Ticker Symbol ENR

ISIN US29266R1086

Meeting Type

Annual

Meeting Date

26-Jan-2015

Agenda

934109530 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BILL G. ARMSTRONG	Management	For	For
1.2	ELECTION OF DIRECTOR: J. PATRICK MULCAHY	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	SHAREHOLDER PROPOSAL - PALM OIL SOURCING	Shareholder	Against	For

DAVIDE CAMPARI - MILANO SPA, MILANO

Security T24091117

Ticker Symbol

ISIN IT0003849244

Meeting Type

ExtraOrdinary
General
Meeting

Meeting Date

28-Jan-2015

Agenda

705754263 -
Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CMMT CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_228551.PDF TO AMEND ART. 6 (RIGHT TO VOTE) OF THE BY-LAWS AS PER ART. 127-QUINQUIES OF LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO 58 AND OF ART. 20, ITEM 1-BIS OF LEGISLATIVE DECREE OF 24 JUNE 2014, NO 91, CONVERTED BY LAW OF 11 AUGUST 2014, NO 116		Non-Voting	
1	JOHNSON CONTROLS, INC.		Management Against	Against
	Security 478366107		Meeting Type	Annual
	Ticker Symbol JCI		Meeting Date	28-Jan-2015
	ISIN US4783661071		Agenda	934108603 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NATALIE A. BLACK		For	For
	2 RAYMOND L. CONNER		For	For
	3 RICHARD GOODMAN		For	For
	4 WILLIAM H. LACY		For	For
	5 ALEX A. MOLINAROLI		For	For
	6 MARK P. VERGNANO		For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2015.	Management	For	For
3.	APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
	SALLY BEAUTY HOLDINGS, INC.		Meeting Type	Annual
	Security 79546E104		Meeting Date	29-Jan-2015
	Ticker Symbol SBH		Agenda	934108590 - Management
	ISIN US79546E1047			

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KATHERINE BUTTON BELL		For	For
	2 JOHN R. GOLLIHER		For	For
	3 ROBERT R. MCMASTER		For	For
	4 SUSAN R. MULDER		For	For
	5 EDWARD W. RABIN		For	For
	6 GARY G. WINTERHALTER		For	For

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	RE-APPROVAL OF THE MATERIAL TERMS OF		
2.	THE PERFORMANCE GOALS INCLUDED IN THE SALLY BEAUTY HOLDINGS AMENDED AND RESTATED 2010 OMNIBUS INCENTIVE PLAN.	ManagementFor	For
	RATIFICATION OF THE SELECTION OF KPMG		
3.	LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2015.	ManagementFor	For

POST HOLDINGS, INC.

Security	737446104	Meeting Type	Annual
Ticker Symbol	POST	Meeting Date	29-Jan-2015
ISIN	US7374461041	Agenda	934108665 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 WILLIAM P. STIRITZ		For	For
	2 JAY W. BROWN		For	For
	3 EDWIN H. CALLISON		For	For
2	APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 2.5% SERIES C CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK.	ManagementFor		For
3	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.	ManagementFor		For
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor		For

ASHLAND INC.

Security	044209104	Meeting Type	Annual
Ticker Symbol	ASH	Meeting Date	29-Jan-2015
ISIN	US0442091049	Agenda	934110723 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER W. HALE	ManagementFor		For
1B.	ELECTION OF DIRECTOR: VADA O. MANAGER	ManagementFor		For
1C.	ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	ManagementFor		For

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2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2015. A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE OFFICERS,	Management	For	For
3.	AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION.	Management	For	For
4.	APPROVAL OF THE 2015 ASHLAND INC. INCENTIVE PLAN. MYLAN INC.	Management	For	For
Security	628530107	Meeting Type	Special	
Ticker Symbol	MYL	Meeting Date	29-Jan-2015	
ISIN	US6285301072	Agenda	934114682 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	APPROVAL OF THE AMENDED AND RESTATED BUSINESS TRANSFER AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 4, 2014, BY AND AMONG MYLAN, INC. ("MYLAN"), NEW MOON B.V., MOON OF PA INC., AND ABBOTT LABORATORIES (THE "BUSINESS TRANSFER AGREEMENT"). APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN MYLAN AND ITS	Management	For	For
2.	NAMED EXECUTIVE OFFICERS RELATING TO THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE BUSINESS TRANSFER AGREEMENT.	Management	For	For
3.	ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE BUSINESS TRANSFER AGREEMENT.	Management	For	For

PETROLEO BRASILEIRO S.A. - PETROBRAS				
Security	71654V408	Meeting Type	Special	

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Ticker Symbol	PBR	Meeting Date	30-Jan-2015
ISIN	US71654V4086	Agenda	934118147 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I.	MERGER OF ENERGETICA CAMACARI MURICY I S.A. ("MURICY") INTO PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
II.	MERGER OF AREMBEPE ENERGIA SA ("AREMBEPE") INTO PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For

ROCKWELL AUTOMATION, INC.

Security	773903109	Meeting Type	Annual
Ticker Symbol	ROK	Meeting Date	03-Feb-2015
ISIN	US7739031091	Agenda	934110773 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A.	DIRECTOR	Management		
	1 BETTY C. ALEWINE		For	For
	2 J. PHILLIP HOLLOMAN		For	For
	3 VERNE G. ISTOCK		For	For
	4 LAWRENCE D. KINGSLEY		For	For
	5 LISA A. PAYNE		For	For

	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
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	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
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	TO APPROVE A MAJORITY VOTE STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS.	Management	For	For
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DOLBY LABORATORIES, INC.

Security	25659T107	Meeting Type	Annual
Ticker Symbol	DLB	Meeting Date	03-Feb-2015
ISIN	US25659T1079	Agenda	934110848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 KEVIN YEAMAN		For	For
	2 PETER GOTCHER		For	For
	3 MICHELINE CHAU		For	For
	4 DAVID DOLBY		For	For
	5 NICHOLAS DONATIELLO, JR		For	For
	6 BILL JASPER		For	For
	7 SIMON SEGARS		For	For
	8 ROGER SIBONI		For	For
	9 AVADIS TEVANIAN, JR.		For	For
2.	THE AMENDMENT AND RESTATEMENT OF THE DOLBY LABORATORIES, INC. 2005 STOCK PLAN.	Management Against		Against
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management For		For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 25, 2015.	Management For		For
	INGLES MARKETS, INCORPORATED			
	Security 457030104		Meeting Type	Annual
	Ticker Symbol IMKTA		Meeting Date	03-Feb-2015
	ISIN US4570301048		Agenda	934111535 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ERNEST E. FERGUSON		For	For
	2 BRENDA S. TUDOR		For	For
2.	STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN.	Shareholder Against		For
	ARAMARK			
	Security 03852U106		Meeting Type	Annual
	Ticker Symbol ARMK		Meeting Date	03-Feb-2015
	ISIN US03852U1060		Agenda	934116167 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ERIC J. FOSS		For	For
	2 TODD M. ABBRECHT		For	For
	3 LAWRENCE T. BABBIO, JR.		For	For
	4 DAVID A. BARR		For	For
	5 PIERRE-OLIVIER BECKERS		For	For
	6 LEONARD S. COLEMAN, JR.		For	For
	7 IRENE M. ESTEVES		For	For
	8 DANIEL J. HEINRICH		For	For

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9	SANJEEV MEHRA	For	For
10	STEPHEN P. MURRAY	For	For
11	STEPHEN SADOVE	For	For

TO RATIFY THE APPOINTMENT OF KPMG LLP

2.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 2, 2015.	ManagementFor	For
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3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.	ManagementFor	For
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4.	TO DETERMINE, IN A NON-BINDING ADVISORY VOTE, WHETHER A NON-BINDING STOCKHOLDER VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Management1 Year	For
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NAVISTAR INTERNATIONAL CORPORATION

Security	63934E108	Meeting Type	Annual
Ticker Symbol	NAV	Meeting Date	11-Feb-2015
ISIN	US63934E1082	Agenda	934113185 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TROY A. CLARKE		For	For
	2 JOHN D. CORRENTI		For	For
	3 MICHAEL N. HAMMES		For	For
	4 VINCENT J. INTRIERI		For	For
	5 JAMES H. KEYES		For	For
	6 GENERAL S.A. MCCHRYSTAL		For	For
	7 SAMUEL J. MERKSAMER		For	For
	8 MARK H. RACHESKY		For	For
	9 MICHAEL F. SIRIGNANO		For	For
2.	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor		For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor		For
4.	VOTE TO AMEND AND RESTATE OUR CERTIFICATE OF INCORPORATION TO ELIMINATE A SUPER MAJORITY VOTING PROVISION AND THE NO LONGER OUTSTANDING CLASS B COMMON STOCK.	ManagementFor		For
5.		ManagementFor		For

VOTE TO AMEND AND RESTATE OUR
 CERTIFICATE OF INCORPORATION TO
 ELIMINATE A NUMBER OF PROVISIONS
 THAT
 HAVE EITHER LAPSED BY THEIR TERMS
 OR
 WHICH CONCERN CLASSES OF SECURITIES
 NO LONGER OUTSTANDING.

LIBERTY GLOBAL PLC.

Security G5480U104

Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type

Meeting Date

Agenda

Special

25-Feb-2015

934116268 -
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
G1.	<p>TO APPROVE THE NEW ARTICLES PROPOSAL, A PROPOSAL TO ADOPT NEW ARTICLES OF ASSOCIATION, WHICH WILL CREATE AND AUTHORIZE THE ISSUANCE OF NEW CLASSES OF ORDINARY SHARES, DESIGNATED THE LILAC CLASS A ORDINARY SHARES, THE LILAC CLASS B ORDINARY SHARES AND THE LILAC CLASS C ORDINARY SHARES, WHICH WE COLLECTIVELY REFER TO AS THE LILAC ORDINARY SHARES, WHICH ARE INTENDED TO TRACK THE PERFORMANCE OF OUR OPERATIONS IN LATIN AMERICA AND THE CARIBBEAN (THE LILAC GROUP) AND MAKE CERTAIN CHANGES TO THE TERMS OF OUR ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> <p>TO APPROVE THE MANAGEMENT POLICIES PROPOSAL, A PROPOSAL TO ADOPT CERTAIN MANAGEMENT POLICIES IN RELATION TO, AMONG OTHER THINGS, THE</p>	Management	For	For
G2.	<p>ALLOCATION OF ASSETS, LIABILITIES AND OPPORTUNITIES BETWEEN THE LILAC GROUP AND THE LIBERTY GLOBAL GROUP.</p>	Management	For	For
G3.	<p>TO APPROVE THE FUTURE CONSOLIDATION/SUB-DIVISION PROPOSAL,</p>	Management	For	For

	<p>A PROPOSAL TO AUTHORIZE THE FUTURE CONSOLIDATION OR SUB-DIVISION OF ANY OR ALL SHARES OF THE COMPANY AND TO AMEND OUR NEW ARTICLES OF ASSOCIATION TO REFLECT THAT AUTHORITY.</p> <p>TO APPROVE THE VOTING RIGHTS AMENDMENT PROPOSAL, A PROPOSAL TO APPROVE AN AMENDMENT TO THE PROVISION IN OUR ARTICLES OF ASSOCIATION GOVERNING VOTING ON THE VARIATION OF RIGHTS ATTACHED TO CLASSES OF OUR SHARES.</p>	
G4.	Management Against	Against
	<p>TO APPROVE THE SHARE BUY-BACK AGREEMENT PROPOSAL, A PROPOSAL TO APPROVE THE FORM OF AGREEMENT PURSUANT TO WHICH WE MAY CONDUCT CERTAIN SHARE REPURCHASES.</p>	
G5.	Management For	For
	<p>TO APPROVE THE DIRECTOR SECURITIES PURCHASE PROPOSAL A PROPOSAL TO APPROVE CERTAIN ARRANGEMENTS RELATING TO PURCHASES OF SECURITIES FROM OUR DIRECTORS.</p>	
G6.	Management For	For
	<p>TO APPROVE THE VIRGIN MEDIA SHARESAVE PROPOSAL, A PROPOSAL TO AMEND THE LIBERTY GLOBAL 2014 INCENTIVE PLAN TO PERMIT THE GRANT TO</p>	
G7.	Management For	For
	<p>EMPLOYEES OF OUR SUBSIDIARY VIRGIN MEDIA INC. OF OPTIONS TO ACQUIRE SHARES OF LIBERTY GLOBAL AT A DISCOUNT TO THE MARKET VALUE OF SUCH SHARES.</p> <p>TO APPROVE THE CLASS A ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1</p>	
1A.	Management For	For
	<p>OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS A ORDINARY SHARES AS A RESULT OF SUCH ADOPTION).</p>	
2A.	Management Against	Against
	<p>TO APPROVE THE CLASS A VOTING RIGHTS</p>	

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PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS A ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT).

LIBERTY GLOBAL PLC.

Security	G5480U120	Meeting Type	Special
Ticker Symbol	LBTYK	Meeting Date	25-Feb-2015
ISIN	GB00B8W67B19	Agenda	934116662 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1C.	TO APPROVE THE CLASS C ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS C ORDINARY SHARES AS A RESULT OF SUCH ADOPTION). TO APPROVE THE CLASS C VOTING RIGHTS	Management	For	For
2C.	PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS C ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT).	Management	Against	Against

DEERE & COMPANY

Security	244199105	Meeting Type	Annual
Ticker Symbol	DE	Meeting Date	25-Feb-2015
ISIN	US2441991054	Agenda	934117474 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: VANCE D. COFFMAN			
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL O. JOHANNNS	Management	For	For
1G.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Management	For	For
1H.	ELECTION OF DIRECTOR: JOACHIM MILBERG	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management	For	For
1J.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For	For
1K.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Management	For	For
1L.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Management	For	For
2.	APPROVAL OF BYLAW AMENDMENT TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	AMENDMENT TO THE JOHN DEERE OMNIBUS EQUITY AND INCENTIVE PLAN	Management	For	For
5.	RE-APPROVAL OF THE JOHN DEERE SHORT-TERM INCENTIVE BONUS PLAN	Management	For	For
6.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015	Management	For	For
	CLECO CORPORATION			
	Security 12561W105	Meeting Type		Special
	Ticker Symbol CNL	Meeting Date		26-Feb-2015
	ISIN US12561W1053	Agenda		934119264 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014 (THE "MERGER AGREEMENT"), AMONG CLECO CORPORATION ("CLECO"), COMO 1 L.P., A DELAWARE LIMITED PARTNERSHIP ("PARENT"), AND COMO 3 INC., A LOUISIANA CORPORATION AND AN INDIRECT,	Management	For	For

WHOLLY-
 OWNED SUBSIDIARY OF PARENT
 ("MERGER
 ... (DUE TO SPACE LIMITS, SEE PROXY
 STATEMENT FOR FULL PROPOSAL)
 TO APPROVE, ON A NON-BINDING,
 ADVISORY BASIS, THE COMPENSATION
 THAT MAY BE PAID OR BECOME PAYABLE
 TO THE NAMED EXECUTIVE OFFICERS OF
 CLECO IN CONNECTION WITH THE
 COMPLETION OF THE MERGER.
 TO APPROVE AN ADJOURNMENT OF THE
 SPECIAL MEETING, IF NECESSARY OR
 APPROPRIATE, TO SOLICIT ADDITIONAL
 PROXIES IF THERE ARE NOT SUFFICIENT
 VOTES AT THAT TIME TO APPROVE THE
 PROPOSAL TO APPROVE THE MERGER
 AGREEMENT.

2.	Management For	For
3.	Management For	For

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Feb-2015
ISIN	IT0003826473	Agenda	705803559 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 422266 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED A-ND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PROPOSAL TO VERIFY AND ACKNOWLEDGE THAT THE TEN-YEAR SUBSCRIPTION DEADLINE FOR THE SHARE CAPITAL INCREASE ("PARAGRAPH B") APPROVED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING ON MARCH 1, 2005 RUNS FROM MARCH 1, 2005 AND EXPIRES ON MARCH 1, 2015	Non-Voting		
1	PROPOSAL, FOR THE REASONS EXPLAINED ON THE REPORT OF THE BOARD OF DIRECTORS, PREPARED PURSUANT TO ARTICLE 125 TER OF THE UNIFORM FINANCIAL CODE, TO EXTEND BY [FIVE]	Management	Against	Against
2		Management	Against	Against

ADDITIONAL YEARS, I.E., FROM MARCH 1, 2015 TO [MARCH 1, 2020] THE OFFICIAL SUBSCRIPTION DEADLINE FOR THE SHARE CAPITAL INCREASE APPROVED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF PARMALAT S.P.A. ON MARCH 1, 2005, FOR THE PART RESERVED FOR THE CHALLENGING CREDITORS, THE CONDITIONAL CREDITORS AND THE LATE-FILING CREDITORS REFERRED TO IN PARAGRAPHS "B.1.1," "B.1.2," "B.2" AND "H" OF THE ABOVEMENTIONED RESOLUTION, AND FOR ITS IMPLEMENTATION BY THE BOARD OF DIRECTORS, ALSO WITH REGARD TO THE WARRANTS REFERRED TO IN PARAGRAPH 6 BELOW PROPOSAL CONSISTED WITH THE FOREGOING TERMS OF THIS RESOLUTION, TO AMEND ARTICLE 5) OF THE COMPANY BYLAWS, SECOND SENTENCE OF PARAGRAPH B) AND INSERT THE FOLLOWING SENTENCES: A) [OMISSIS] B) "CARRY OUT A FURTHER CAPITAL INCREASE THAT, AS AN EXCEPTION TO THE REQUIREMENTS OF ARTICLE 2441, SECTION SIX, OF THE ITALIAN CIVIL CODE, WILL BE ISSUED WITHOUT REQUIRING ADDITIONAL PAID-IN CAPITAL, WILL BE DIVISIBLE, WILL NOT BE SUBJECT TO THE PREEMPTIVE RIGHT OF THE SOLE SHAREHOLDER, WILL BE CARRIED OUT BY THE BOARD OF DIRECTORS OVER TEN YEARS (DEADLINE EXTENDED FOR FIVE YEARS ON [FEBRUARY 27, 2016], AS SPECIFIED BELOW) IN MULTIPLE INSTALLMENTS, EACH OF WHICH WILL ALSO BE DIVISIBLE, AND WILL BE EARMARKED AS FOLLOWS:" [OMISSIS] C) "THE EXTRAORDINARY SHAREHOLDERS' MEETING OF [FEBRUARY 27, 2015] AGREED TO EXTEND THE SUBSCRIPTION DEADLINE FOR THE CAPITAL INCREASE REFERRED TO ABOVE, IN PARAGRAPH B) OF THIS

3

Management For

For

ARTICLE,
 FOR AN ADDITIONAL 5 YEARS, COUNTING
 FROM MARCH 1, 2015, CONSEQUENTLY
 EXTENDING THE DURATION OF THE
 POWERS DELEGATED TO THE BOARD OF
 DIRECTORS TO IMPLEMENT THE
 ABOVEMENTIONED CAPITAL INCREASE."

[OMISSIS]

PROPOSAL TO REQUIRE THAT THE
 SUBSCRIPTION OF THE SHARES OF
 "PARMALAT S.P.A." BY PARTIES WHO,
 BECAUSE OF THE EVENTS MENTIONED IN
 SECTION 9.3, LETTERS II), III) AND IV), OF
 THE PARMALAT PROPOSAL OF
 COMPOSITION WITH CREDITORS WILL BE
 RECOGNIZED AS CREDITORS OF
 "PARMALAT S.P.A." AFTER MARCH 1, 2015
 AND UP TO [MARCH 1, 2020], BE CARRIED
 OUT NOT LATER THAN [12] MONTHS FROM
 THE DATES SET FORTH IN THE
 ABOVEMENTIONED SECTION 9.3, LETTERS
 II), III) AND IV), OF THE PARMALAT
 PROPOSAL OF COMPOSITION WITH
 CREDITORS, IT BEING UNDERSTOOD THAT
 ONCE THIS DEADLINE EXPIRES THE
 SUBSCRIPTION RIGHT SHALL BE
 EXTINGUISHED

4	AND UP TO [MARCH 1, 2020], BE CARRIED OUT NOT LATER THAN [12] MONTHS FROM THE DATES SET FORTH IN THE ABOVEMENTIONED SECTION 9.3, LETTERS II), III) AND IV), OF THE PARMALAT PROPOSAL OF COMPOSITION WITH CREDITORS, IT BEING UNDERSTOOD THAT ONCE THIS DEADLINE EXPIRES THE SUBSCRIPTION RIGHT SHALL BE EXTINGUISHED	Management Against	Against
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PROPOSAL TO PROVIDE THE BOARD OF
 DIRECTORS WITH A MANDATE TO
 IMPLEMENT THE FOREGOING TERMS OF
 THIS RESOLUTION AND FILE WITH THE
 COMPANY REGISTER THE UPDATED
 VERSION OF THE COMPANY BYLAWS, AS
 APPROVED ABOVE

5	PROPOSAL TO PROVIDE THE BOARD OF DIRECTORS WITH A MANDATE TO IMPLEMENT THE FOREGOING TERMS OF THIS RESOLUTION AND FILE WITH THE COMPANY REGISTER THE UPDATED VERSION OF THE COMPANY BYLAWS, AS APPROVED ABOVE	Management For	For
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PROPOSAL TO PROVIDE THE BOARD OF
 DIRECTORS WITH A MANDATE TO: A)
 ADOPT
 REGULATIONS FOR THE AWARD OF
 WARRANTS ALSO TO PARTIES WHO,
 BECAUSE OF THE EVENTS MENTIONED IN
 SECTION 9.3, LETTERS II), III) AND IV), OF
 THE PARMALAT PROPOSAL OF
 COMPOSITION WITH CREDITORS WILL BE
 RECOGNIZED AS CREDITORS OF
 "PARMALAT S.P.A." AFTER DECEMBER 31,
 2015 AND UP TO [MARCH 1, 2020], AND
 REQUEST THE AWARD OF THE WARRANTS
 WITHIN [12] MONTHS FROM THE FROM
 THE
 DATES SET FORTH IN THE
 ABOVEMENTIONED SECTION 9.3, LETTERS

6	PROPOSAL TO PROVIDE THE BOARD OF DIRECTORS WITH A MANDATE TO: A) ADOPT REGULATIONS FOR THE AWARD OF WARRANTS ALSO TO PARTIES WHO, BECAUSE OF THE EVENTS MENTIONED IN SECTION 9.3, LETTERS II), III) AND IV), OF THE PARMALAT PROPOSAL OF COMPOSITION WITH CREDITORS WILL BE RECOGNIZED AS CREDITORS OF "PARMALAT S.P.A." AFTER DECEMBER 31, 2015 AND UP TO [MARCH 1, 2020], AND REQUEST THE AWARD OF THE WARRANTS WITHIN [12] MONTHS FROM THE FROM THE DATES SET FORTH IN THE ABOVEMENTIONED SECTION 9.3, LETTERS	Management Against	Against
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II), III) AND IV), OF THE PARMALAT PROPOSAL OF COMPOSITION WITH CREDITORS, IT BEING UNDERSTOOD THAT THE ABOVEMENTIONED REGULATIONS SHALL SUBSTANTIVELY REFLECT THE CONTENT OF THE WARRANT REGULATIONS CURRENTLY IN EFFECT, PROVIDING THE WARRANT SUBSCRIBERS WITH THE RIGHT TO EXERCISE THE SUBSCRIPTION RIGHTS CONVEYED BY THE WARRANTS UP TO [MARCH 1, 2020]; B) REQUEST LISTING OF THE ABOVEMENTIONED WARRANTS AND CARRY OUT THE REQUIRED FILINGS PURSUANT TO ARTICLE 11.1 OF THE PARMALAT PROPOSAL OF COMPOSITION WITH CREDITORS

PARMALAT SPA, COLLECCHIO

Security	70175R102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Feb-2015
ISIN	US70175R1023	Agenda	705836003 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACKNOWLEDGE SUBSCRIPTION-PERIOD END OF CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS AS OF MARCH 1, 2015	Management	Against	Against
2	EXTEND SUBSCRIPTION-PERIOD END OF CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS TO MARCH 1, 2020	Management	Against	Against
3	AMEND ARTICLES TO REFLECT CHANGES IN CAPITAL	Management	For	For
4	SET 12-MONTHS SUBSCRIPTION PERIOD OF CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS FOR CREDITORS	Management	Against	Against
5	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVAL RESOLUTIONS AUTHORIZE BOARD TO APPROVE A WARRANTS REGULATION RELATIVE TO	Management	For	For
6	CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS	Management	Against	Against
CMMT	23 FEB 2015: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM SGM TO EGM. IF-YOU HAVE ALREADY SENT IN		Non-Voting	

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

TE CONNECTIVITY LTD

Security H84989104

Ticker Symbol TEL

ISIN CH0102993182

Meeting Type

Meeting Date

Agenda

Annual

03-Mar-2015

934118705 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1G.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Management	For	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS TO ELECT THE INDIVIDUAL MEMBER OF THE	Management	For	For
3A.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN TO ELECT THE INDIVIDUAL MEMBER OF THE	Management	For	For
3B.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBER OF THE	Management	For	For
3C.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DAVID P. STEINER	Management	For	For
3D.	TO ELECT THE INDIVIDUAL MEMBER OF THE	Management	For	For

	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN SCOTER TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD. IF DR. GRUNDLER IS UNABLE TO SERVE AT		
4.	THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2016 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING TO APPROVE THE 2014 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR	ManagementFor	For
5.1	THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014) TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	ManagementFor	For
5.2	TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	ManagementFor	For
5.3	TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	ManagementFor	For
6.	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	ManagementFor	For
7.1	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE	ManagementFor	For
7.2			

7.3	<p>CONNECTIVITY TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY</p>	ManagementFor	For
8.	<p>TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING ELECTIONS AND CERTAIN OTHER MATTERS</p>	ManagementFor	For
9.	<p>TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING THE COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT OF TE CONNECTIVITY LTD., AND CERTAIN OTHER MATTERS</p>	ManagementFor	For
10.	<p>TO APPROVE AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. REGARDING THE VOTE STANDARD FOR SHAREHOLDER RESOLUTIONS AND ELECTIONS</p>	ManagementFor	For
11.	<p>TO APPROVE AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. REGARDING THE APPLICABLE VOTE STANDARD FOR CONTESTED ELECTIONS OF DIRECTORS, THE CHAIRPERSON OF THE BOARD AND THE MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE</p>	ManagementFor	For
12.	<p>AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION A BINDING VOTE TO APPROVE FISCAL YEAR</p>	ManagementFor	For
13.	<p>2016 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT</p>	ManagementFor	For
14.	<p>A BINDING VOTE TO APPROVE FISCAL YEAR 2016 MAXIMUM AGGREGATE</p>	ManagementFor	For

COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS

15.	TO APPROVE THE CARRYFORWARD OF UNAPPROPRIATED ACCUMULATED EARNINGS AT SEPTEMBER 26, 2014 TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.32 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL	ManagementFor	For
16.	QUARTERLY INSTALLMENTS OF \$0.33 STARTING WITH THE THIRD FISCAL QUARTER OF 2015 AND ENDING IN THE SECOND FISCAL QUARTER OF 2016 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE A RENEWAL OF AUTHORIZED	ManagementFor	For
17.	CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE	ManagementAgainst	Against
18.	CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD	ManagementFor	For
19.	TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE MEETING	ManagementFor	For

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	03-Mar-2015
ISIN	CH0102993182	Agenda	934126803 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1G.		Management	For	For

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	ELECTION OF DIRECTOR: LAWRENCE S. SMITH		
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DAVID P. STEINER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS TO ELECT THE INDIVIDUAL MEMBER OF THE	ManagementFor	For
3A.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN TO ELECT THE INDIVIDUAL MEMBER OF THE	ManagementFor	For
3B.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBER OF THE	ManagementFor	For
3C.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DAVID P. STEINER TO ELECT THE INDIVIDUAL MEMBER OF THE	ManagementFor	For
3D.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN SCOTER TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD.	ManagementFor	For
4.	IF DR. GRUNDLER IS UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2016 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING	ManagementFor	For
5.1	TO APPROVE THE 2014 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 26,	ManagementFor	For

	2014 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014)		
	TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014	ManagementFor	For
5.2	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014	ManagementFor	For
5.3	TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 26, 2014	ManagementFor	For
6.	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	ManagementFor	For
7.1	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	ManagementFor	For
7.2	TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	ManagementFor	For
7.3	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING ELECTIONS AND CERTAIN OTHER MATTERS	ManagementFor	For
8.	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING THE COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT OF TE CONNECTIVITY LTD., AND CERTAIN	ManagementFor	For
9.			

	OTHER MATTERS		
	TO APPROVE AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. REGARDING THE VOTE STANDARD FOR SHAREHOLDER RESOLUTIONS AND ELECTIONS		
10.		ManagementFor	For
	TO APPROVE AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. REGARDING THE APPLICABLE VOTE STANDARD FOR CONTESTED ELECTIONS OF DIRECTORS, THE CHAIRPERSON OF THE BOARD AND THE MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE		
11.		ManagementFor	For
	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION		
12.		ManagementFor	For
	A BINDING VOTE TO APPROVE FISCAL YEAR 2016 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT		
13.		ManagementFor	For
	A BINDING VOTE TO APPROVE FISCAL YEAR 2016 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS		
14.		ManagementFor	For
	TO APPROVE THE CARRYFORWARD OF UNAPPROPRIATED ACCUMULATED EARNINGS AT SEPTEMBER 26, 2014		
15.		ManagementFor	For
	TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.32 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF \$0.33 STARTING WITH THE THIRD FISCAL QUARTER OF 2015 AND ENDING IN THE SECOND FISCAL QUARTER OF 2016 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION		
16.		ManagementFor	For
	TO APPROVE A RENEWAL OF AUTHORIZED CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD		
17.		ManagementAgainst	Against
	TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER		
18.		ManagementFor	For

TE
CONNECTIVITY'S SHARE REPURCHASE
PROGRAM AND RELATED AMENDMENTS
TO
THE ARTICLES OF ASSOCIATION OF TE
CONNECTIVITY LTD

19.	TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE MEETING	Management	For	For
TYCO INTERNATIONAL PLC				
Security	G91442106	Meeting Type	Annual	
Ticker Symbol	TYC	Meeting Date	04-Mar-2015	
ISIN	IE00BQRQXQ92	Agenda	934118248 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDWARD D. BREEN	Management	For	For
1B.	ELECTION OF DIRECTOR: HERMAN E. BULLS	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL E. DANIELS	Management	For	For
1D.	ELECTION OF DIRECTOR: FRANK M. DRENDEL	Management	For	For
1E.	ELECTION OF DIRECTOR: BRIAN DUPERREAU	Management	For	For
1F.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE R. OLIVER	Management	For	For
1H.	ELECTION OF DIRECTOR: BRENDAN R. O'NEILL	Management	For	For
1I.	ELECTION OF DIRECTOR: JURGEN TINGGREN	Management	For	For
1J.	ELECTION OF DIRECTOR: SANDRA S. WIJNBERG	Management	For	For
1K.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
2.A	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	Management	For	For
2.B	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Management	For	For
3.	TO AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Management	For	For
S4.	TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE	Management	For	For

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SHARES THAT IT HOLDS AS TREASURY
SHARES (SPECIAL RESOLUTION).
TO APPROVE, IN A NON-BINDING
ADVISORY

5. VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. Management For For

AMERISOURCEBERGEN CORPORATION

Security	03073E105	Meeting Type	Annual
Ticker Symbol	ABC	Meeting Date	05-Mar-2015
ISIN	US03073E1055	Agenda	934118642 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORNELLA BARRA	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN H. COLLIS	Management	For	For
1C.	ELECTION OF DIRECTOR: DOUGLAS R. CONANT	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD C. GOZON	Management	For	For
1F.	ELECTION OF DIRECTOR: LON R. GREENBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: KATHLEEN W. HYLE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. LONG	Management	For	For
1J.	ELECTION OF DIRECTOR: HENRY W. MCGEE	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against	For

QUALCOMM INCORPORATED

Security	747525103	Meeting Type	Annual
Ticker Symbol	QCOM	Meeting Date	09-Mar-2015
ISIN	US7475251036	Agenda	934118616 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	ManagementFor	For
1B.	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	ManagementFor	For
1C.	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	ManagementFor	For
1D.	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	ManagementFor	For
1E.	ELECTION OF DIRECTOR: THOMAS W. HORTON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: PAUL E. JACOBS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: SHERRY LANSING	ManagementFor	For
1H.	ELECTION OF DIRECTOR: HARISH MANWANI	ManagementFor	For
1I.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DUANE A. NELLES	ManagementFor	For
1K.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	ManagementFor	For
1L.	ELECTION OF DIRECTOR: FRANCISCO ROS	ManagementFor	For
1M.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	ManagementFor	For
1N.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	ManagementFor	For
1O.	ELECTION OF DIRECTOR: MARC I. STERN	ManagementFor	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015.	ManagementFor	For
3.	TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES.	ManagementFor	For
4.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	ManagementFor	For

APPLE INC.

Security	037833100	Meeting Type	Annual
Ticker Symbol	AAPL	Meeting Date	10-Mar-2015
ISIN	US0378331005	Agenda	934118983 - Management

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

ACTAVIS PLC

Security	G0083B108	Meeting Type	Special
Ticker Symbol	ACT	Meeting Date	10-Mar-2015
ISIN	IE00BD1NQJ95	Agenda	934122499 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 16, 2014, AMONG ACTAVIS PLC ("ACTAVIS"), AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE "ACTAVIS SHARE ISSUANCE PROPOSAL").	ManagementFor	For	For
2.	APPROVING ANY MOTION TO ADJOURN THE ACTAVIS EXTRAORDINARY GENERAL MEETING (THE "ACTAVIS EGM"), OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ACTAVIS EGM TO APPROVE THE ACTAVIS SHARE ISSUANCE PROPOSAL.	ManagementFor	For	For

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ALLERGAN, INC.

Security	018490102	Meeting Type	Special
Ticker Symbol	AGN	Meeting Date	10-Mar-2015
ISIN	US0184901025	Agenda	934122502 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG ACTAVIS PLC, AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE "MERGER PROPOSAL").	Management	For	For
2	TO APPROVE THE ADJOURNMENT OF THE MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL.	Management	For	For
3	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION TO BE PAID TO ALLERGAN'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For	For

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	12-Mar-2015
ISIN	US6361801011	Agenda	934120279 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PHILIP C. ACKERMAN		For	For
	2 STEPHEN E. EWING		For	For
2.	RATIFICATION OF BY-LAW	Management	Against	Against
3.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	AMENDMENT AND REAPPROVAL OF THE 2010 EQUITY COMPENSATION PLAN	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015	Management	For	For
6.	A STOCKHOLDER PROPOSAL TO SPIN OFF THE COMPANY'S UTILITY	Shareholder	For	Against

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A STOCKHOLDER PROPOSAL TO ADD			
7.	GENDER IDENTITY AND EXPRESSION TO OUR NON-DISCRIMINATION POLICY	Shareholder Against	For
THE COOPER COMPANIES, INC.			
Security	216648402	Meeting Type	Annual
Ticker Symbol	COO	Meeting Date	16-Mar-2015
ISIN	US2166484020	Agenda	934122829 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A. THOMAS BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN	Management	For	For
1C.	ELECTION OF DIRECTOR: JODY S. LINDELL	Management	For	For
1D.	ELECTION OF DIRECTOR: GARY S. PETERSMEYER	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN ROSENBERG	Management	For	For
1F.	ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D.	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT S. WEISS	Management	For	For
1H.	ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2015.	Management	For	For
3.	AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management	For	For

THE ADT CORPORATION			
Security	00101J106	Meeting Type	Annual
Ticker Symbol	ADT	Meeting Date	17-Mar-2015
ISIN	US00101J1060	Agenda	934121156 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: THOMAS COLLIGAN	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD DALY	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY DONAHUE	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT DUTKOWSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: BRUCE GORDON	Management	For	For

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1F.	ELECTION OF DIRECTOR: NAREN GURSAHANEY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: BRIDGETTE HELLER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: KATHLEEN HYLE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CHRISTOPHER HYLEN	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ADT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	ManagementFor	For
3.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For

EDISON SPA, MILANO

Security	T3552V114	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Mar-2015
ISIN	IT0003152417	Agenda	705844896 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	FINANCIAL STATEMENTS AT 31/12/2014	ManagementFor		For
2	COVER THE LOSSES BY USING RESERVES	ManagementFor		For
3	REPORT CONCERNING REMUNERATION POLICIES	ManagementFor		For
4	DETERMINATION OF THE NUMBER OF DIRECTOR	ManagementFor		For
5	APPOINTMENT OF THE DIRECTORS	ManagementFor		For
6	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor		For

PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CMMT CLICKING ON THE-URL LINK:-
https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_233491.PDF

SUNTORY BEVERAGE & FOOD LIMITED

Security	J78186103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Mar-2015
ISIN	JP3336560002	Agenda	705863783 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		

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1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director Torii, Nobuhiro	Management	For
2.2	Appoint a Director Kakimi, Yoshihiko	Management	For
2.3	Appoint a Director Kogo, Saburo	Management	For
2.4	Appoint a Director Kurihara, Nobuhiro	Management	For
2.5	Appoint a Director Tsuchida, Masato	Management	For
2.6	Appoint a Director Kamada, Yasuhiko	Management	For
2.7	Appoint a Director Hizuka, Shinichiro	Management	For
2.8	Appoint a Director Inoue, Yukari	Management	For
3	Amend Articles to: Transition to a Company with Supervisory Committee, Adopt Reduction of Liability System for Non-Executive Directors	Management	For
4.1	Appoint a Director except as Supervisory Committee Members Torii, Nobuhiro	Management	For
4.2	Appoint a Director except as Supervisory Committee Members Kakimi, Yoshihiko	Management	For
4.3	Appoint a Director except as Supervisory Committee Members Kogo, Saburo	Management	For
4.4	Appoint a Director except as Supervisory Committee Members Kurihara, Nobuhiro	Management	For
4.5	Appoint a Director except as Supervisory Committee Members Tsuchida, Masato	Management	For
4.6	Appoint a Director except as Supervisory Committee Members Kamada, Yasuhiko	Management	For
4.7	Appoint a Director except as Supervisory Committee Members Hizuka, Shinichiro	Management	For
4.8	Appoint a Director except as Supervisory Committee Members Inoue, Yukari	Management	For
5.1	Appoint a Director as Supervisory Committee Members Hattori, Seiichiro	Management	For
5.2	Appoint a Director as Supervisory Committee Members Uehara, Yukihiro	Management	For
5.3	Appoint a Director as Supervisory Committee Members Uchida, Harumichi	Management	For
6	Appoint a Substitute Director as Supervisory Committee Members Amitani, Mitsuhiro	Management	For
7	Amend the Compensation to be received by Directors except as Supervisory Committee Members	Management	For
8	Amend the Compensation to be received by Directors as Supervisory Committee Members	Management	For

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Special
Ticker Symbol	HAL	Meeting Date	27-Mar-2015
ISIN	US4062161017	Agenda	934128073 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON	Management	For	For

STOCK

AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS

OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED.

PROPOSAL ADJOURNING THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES DESCRIBED IN THE FOREGOING PROPOSAL.

2.		ManagementFor	For
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IBERDROLA SA

Security	450737101	Meeting Type	Annual
Ticker Symbol	IBDRY	Meeting Date	27-Mar-2015
ISIN	US4507371015	Agenda	934129760 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
2	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
3	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
4	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
5	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
6A	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE	Management	For	

	VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE	
6B	VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE	ManagementFor
7A	VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE	ManagementFor
7B	VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE	ManagementFor
7C	VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE	ManagementFor
7D	VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE	ManagementFor
7E	VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE	ManagementFor
7F	VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE	ManagementFor
7G	VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE	ManagementFor
7H	VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
8A	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED	ManagementFor

8B	ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED	ManagementFor
8C	ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED	ManagementFor
8D	ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED	ManagementFor
9A	ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED	ManagementFor
9B	ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED	ManagementFor
9C	ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED	ManagementFor
9D	ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED	ManagementFor
10	ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED	ManagementFor
11	ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED	ManagementFor
12	ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED	ManagementFor

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MEETING

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Annual
Ticker Symbol	KEP	Meeting Date	31-Mar-2015
ISIN	US5006311063	Agenda	934149483 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	APPROVAL OF FINANCIAL STATEMENTS FOR THE 54TH FISCAL YEAR	Management	For	For
4.2	APPROVAL OF THE CEILING AMOUNT OF REMUNERATION FOR DIRECTORS IN 2015	Management	For	For
4.3	ELECTION OF A STANDING DIRECTOR: MR. CHANG, JAE-WON	Management	For	For
4.4	APPOINTMENT OF A NON-STANDING DIRECTOR AS A MEMBER OF THE AUDIT COMMITTEE: MR. SUNG, TAE-HYUN	Management	For	For

Security	H83580284	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Apr-2015
ISIN	CH0038388911	Agenda	705872631 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F 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. UPO-N 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	Non-Voting		

	SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	
1.1	ANNUAL REPORT, ANNUAL ACCOUNTS AND CONSOLIDATED FINANCIAL STATEMENTS 2014, REPORTS OF THE AUDITORS	ManagementNo Action
1.2	ADVISORY VOTE ON THE COMPENSATION REPORT 2014	ManagementNo Action
2	APPROPRIATION OF NET PROFITS: DIVIDENDS OF 3.50 CHF PER SHARE	ManagementNo Action
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT	ManagementNo Action
4	REVISION OF THE ARTICLES OF ASSOCIATION (AMENDMENTS DUE TO CHANGES OF SWISS CORPORATE LAW)	ManagementNo Action
5.1	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS	ManagementNo Action
5.2	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE	ManagementNo Action
6.1	RE-ELECTION OF MR. PETER LOESCHER AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementNo Action
6.2.1	RE-ELECTION OF MR. MATTHIAS BICHSEL AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
6.2.2	RE-ELECTION OF MR. THOMAS GLANZMANN AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
6.2.3	RE-ELECTION OF MRS. JILL LEE AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
6.2.4	RE-ELECTION OF MR. MARCO MUSETTI AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
6.2.5	RE-ELECTION OF MR. KLAUS STURANY AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
6.3	ELECTION OF MR. GERHARD ROISS AS NEW MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
7.1.1	RE-ELECTION OF MR. THOMAS GLANZMANN	ManagementNo Action

	AS MEMBER OF THE REMUNERATION COMMITTEE	
	RE-ELECTION OF MR. MARCO MUSETTI AS	
7.1.2	MEMBER OF THE REMUNERATION COMMITTEE	ManagementNo Action
	ELECTION OF MRS. JILL LEE AS NEW	
7.2	MEMBER OF THE REMUNERATION COMMITTEE	ManagementNo Action
	RE-ELECTION OF THE AUDITORS: KPMG	
8	AG, ZURICH	ManagementNo Action
	RE-ELECTION OF THE INDEPENDENT	
9	PROXY: PROXY VOTING SERVICES GMBH, ZURICH	ManagementNo Action
	09 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AM-OUNT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE	
	CMMT DO	Non-Voting
	NOT VO-TE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security	806857108	Meeting Type	Annual
Ticker Symbol	SLB	Meeting Date	08-Apr-2015
ISIN	AN8068571086	Agenda	934127348 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	For	For
1B.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Management	For	For
1C.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Management	For	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	For	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	For	For
1G.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	For
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For	For
1I.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Management	For	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For	For
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management	For	For

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2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
3.	TO APPROVE THE COMPANY'S 2014 FINANCIAL STATEMENTS AND THE BOARD'S 2014 DECLARATIONS OF DIVIDENDS.	Management	For
4.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For

H.B. FULLER COMPANY

Security	359694106	Meeting Type	Annual
Ticker Symbol	FUL	Meeting Date	09-Apr-2015
ISIN	US3596941068	Agenda	934127021 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS W. HANDLEY		For	For
	2 MARIA TERESA HILADO		For	For
	3 ANN W.H. SIMONDS		For	For
2.	A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS DISCLOSED IN THE ATTACHED PROXY STATEMENT. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS H.B. FULLER'S	Management	For	For
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 28, 2015.	Management	For	For

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	14-Apr-2015
ISIN	US0640581007	Agenda	934146590 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	Management	For	For
1D.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Management	For	For
1F.		Management	For	For

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	ELECTION OF DIRECTOR: JOHN M. HINSHAW			
1G.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	For	
1H.	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Management	For	
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Management	For	
1J.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Management	For	
1K.	ELECTION OF DIRECTOR: CATHERINE A. REIN	Management	For	
1L.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Management	For	
1M.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Management	For	
1N.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Management	For	
2.	ADVISORY RESOLUTION TO APPROVE THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	
3.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Management	For	
	BELGACOM SA DE DROIT PUBLIC, BRUXELLES			
Security	B10414116	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol		Meeting Date	15-Apr-2015	
ISIN	BE0003810273	Agenda	705892998 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE 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	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL		Non-Voting	

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

1	CHANGE COMPANY NAME TO PROXIMUS	ManagementNo Action
2A	AMEND ARTICLE 1 RE: REFLECT NEW COMPANY NAME	ManagementNo Action
2B	AMEND ARTICLE 17.4 RE: REFLECT NEW COMPANY NAME	ManagementNo Action
3A	AUTHORIZE COORDINATION OF ARTICLES MAKE COORDINATE VERSION OF BYLAWS	ManagementNo Action
3B	AVAILABLE TO SHAREHOLDERS	ManagementNo Action

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security	B10414116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Apr-2015
ISIN	BE0003810273	Agenda	705901482 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUC-TIONS			
	THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJE-CTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTA-TIVE			
	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			

1	<p>EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF BELGACOM SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2014</p>	Non-Voting
2	<p>EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF BELGACOM SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE INDEPENDENT AUDITORS WITH REGARD TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2014</p>	Non-Voting
3	<p>EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE</p>	Non-Voting
4	<p>EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2014</p>	Non-Voting
5	<p>APPROVAL OF THE ANNUAL ACCOUNTS OF BELGACOM SA UNDER PUBLIC LAW AT 31 DECEMBER 2014: MOTION FOR A RESOLUTION: APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2014, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS : (AS SPECIFIED) FOR 2014, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.125 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.375 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 12 DECEMBER 2014; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.75 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 24 APRIL 2015. THE EX-DIVIDEND DATE IS FIXED ON 22 APRIL 2015, THE RECORD DATE IS 23 APRIL 2015</p>	ManagementNo Action
6		ManagementNo Action

7	<p>APPROVAL OF THE REMUNERATION REPORT GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2014</p>	ManagementNo Action
8	<p>GRANTING OF A SPECIAL DISCHARGE TO MR. P-A. DE SMEDT AND MR. O.G. SHAFFER FOR THE EXERCISE OF THEIR MANDATE WHICH ENDED ON 16 APRIL 2014 POSTPONING THE VOTE ON THE DISCHARGE OF MR. DIDIER BELLENS FOR THE EXECUTION OF HIS MANDATE AS DIRECTOR DURING FINANCIAL YEAR 2013 (UNTIL HIS REVOCATION ON 15 NOVEMBER</p>	ManagementNo Action
9	<p>2013) UNTIL A DECISION HAS BEEN TAKEN IN THE PENDING LAW SUITS GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2014</p>	ManagementNo Action
10	<p>GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. G. VERSTRAETEN AND MR. N. HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2014</p>	ManagementNo Action
11	<p>TO APPOINT MR. MARTIN DE PRYCKER UPON NOMINATION BY THE BOARD OF DIRECTORS UPON RECOMMENDATION BY THE NOMINATION AND REMUNERATION COMMITTEE, AS BOARD MEMBERS FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2019</p>	ManagementNo Action
12	<p>THE ANNUAL GENERAL MEETING TAKES NOTE OF THE DECISION OF THE "COUR DES COMPTES-" TAKEN ON 4 MARCH 2015, TO APPOINT MR. JAN DEBUCQUOY AS MEMBER OF THE BOARD O-F AUDITORS OF BELGACOM SA OF PUBLIC LAW AS OF 1</p>	ManagementNo Action
13	<p></p>	Non-Voting

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APRIL 2015, IN REPLACEMENT OF-MR.
ROMAIN LESAGE WHOSE MANDATE ENDS
ON 31 MARCH 2015

14	MISCELLANEOUS	Non-Voting	
	KAMAN CORPORATION		
Security	483548103	Meeting Type	Annual
Ticker Symbol	KAMN	Meeting Date	15-Apr-2015
ISIN	US4835481031	Agenda	934128934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 E. REEVES CALLAWAY III		For	For
	2 KAREN M. GARRISON		For	For
	3 A. WILLIAM HIGGINS		For	For

2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
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3	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
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	WADDELL & REED FINANCIAL, INC.		
Security	930059100	Meeting Type	Annual
Ticker Symbol	WDR	Meeting Date	15-Apr-2015
ISIN	US9300591008	Agenda	934134646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS C. GODLASKY		For	For
	2 DENNIS E. LOGUE		For	For
	3 MICHAEL F. MORRISSEY		For	For

2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
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3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2015.	Management	For	For
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	NESTLE SA, CHAM UND VEVEY		
Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Apr-2015
ISIN	CH0038863350	Agenda	705899651 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
CMMT		
	Non-Voting	
1.1	Management	No Action
1.2	Management	No Action
2	Management	No Action
3	Management	No Action
4.1.1	Management	No Action
4.1.2	Management	No Action

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

6 CAPITAL REDUCTION (BY CANCELLATION OF SHARES) ManagementNo Action

7 IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE FOR THE PROPOSAL MADE BY THE BOARD OF DIRECTORS (IN RESPONSE TO SUCH SHAREHOLDER'S PROPOSAL): (YES=IN ACCORDANCE WITH THE PROPOSAL OF THE BOARD OF DIRECTORS, NO=AGAINST THE PROPOSAL OF THE BOARD OF DIRECTORS, ABSTAIN=ABSTENTION) ManagementNo Action

IMPORTANT: WITHOUT SPECIFIC INSTRUCTIONS ON HOW TO VOTE REGARDING ONE OR SEVERAL ITEMS LISTED ABOVE, I HEREWITH INSTRUCT THE INDEPENDENT REPRESENTATIVE TO CMMT V-OTE Non-Voting

IN FAVOUR OF THE PROPOSALS OF THE BOARD OF DIRECTORS WITH REGARD TO THE ITEMS LISTED ON THE AGENDA AND WITH REGARD TO ANY NEW OR MODIFIED PROPOSAL DURING THE GENERAL MEETING.

31 MAR 2015: IMPORTANT CLARIFICATION ON ITEM 7: INVESTORS WHO WANT TO VOTE AGA-INST NEW PROPOSALS INTRODUCED BY SHAREHOLDERS AT THE MEETING SHOULD, ON NESTLE-'S PROXY FORM, EITHER MARK THE FIRST BOX AND VOTE FOR THE PROPOSALS FROM THE BOARD (WHICH WILL ALWAYS REJECT SUCH NEW PROPOSALS), OR ABSTAIN

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	16-Apr-2015
ISIN	IT0003826473	Agenda	705941397 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 437545 DUE TO		Non-Voting	

ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

1	APPROVAL OF THE BALANCE SHEET AS OF 31 DECEMBER 2014	ManagementFor	For
2	PROFIT ALLOCATION	ManagementFor	For
3	REWARDING REPORT: REWARDING POLICY,	ManagementFor	For
4	RESOLUTIONS RELATED THERETO TO INCREASE FROM 7 TO 8 THE NUMBER OF DIRECTORS	ManagementFor	For
5	TO APPOINT MR. YVON GUERIN AS DIRECTOR	ManagementFor	For

PARMALAT SPA, COLLECCHIO

Security	70175R102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	16-Apr-2015
ISIN	US70175R1023	Agenda	706002425 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE FINANCIAL STATEMENTS AT DECEMBER 31, 2014	ManagementFor	For	For
2	THE APPROPRIATION OF THE YEAR'S NET PROFIT	ManagementFor	For	For
3	CAST A FAVORABLE CONSULTATIVE VOTE ON THE NON-BINDING RESOLUTION CONCERNING THE COMPENSATION POLICY OF DIRECTORS, AS SET FORTH IN SECTION I OF THE REPORT	ManagementFor	For	For
4	INCREASE FROM 7 TO 8 THE NUMBER OF DIRECTORS SERVING ON THE BOARD OF DIRECTORS	ManagementFor	For	For
5	ELECT TO THE BOARD OF DIRECTORS THE GENERAL MANAGER YVON GUERIN, BORN IN FOUGERES (FRANCE) ON MAY 17, 1965, WHO SHALL SERVE IN THIS CAPACITY UNTIL THE EXPIRATION OF THE TERM OF OFFICE OF THE BOARD OF DIRECTORS, I.E., UNTIL THE SHAREHOLDERS' MEETING CONVENED	ManagementFor	For	For

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TO APPROVE THE FINANCIAL
STATEMENTS
AT DECEMBER 31, 2016
POSSIBLE DERIVATIVE ACTION: VOTE FOR
DERIVATIVE ACTION AGAINST
DIRECTORS

6 SOME
SHAREHOLDERS PURSUANT ART. 2393,
SUBSECTION 2, OF ITALIAN CIVIL CODE
UPON DISCUSSION OF THE ANNUAL
FINANCIAL STATEMENTS

ManagementFor

For

TEXAS INSTRUMENTS INCORPORATED

Security 882508104

Ticker Symbol TXN

ISIN US8825081040

Meeting Type

Meeting Date

Agenda

Annual

16-Apr-2015

934128869 -
Management

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

HUMANA INC.

Security 444859102

Ticker Symbol HUM

ISIN US4448591028

Meeting Type

Meeting Date

Agenda

Annual

16-Apr-2015

934132387 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: KURT J. HILZINGER	Management	For	For
1B)		Management	For	For

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	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD			
1C)	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For
1D)	ELECTION OF DIRECTOR: W. ROY DUNBAR	Management	For	For
1E)	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Management	For	For
1F)	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Management	For	For
1G)	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Management	For	For
1H)	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	Management	For	For
1I)	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Management	For	For
1J)	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. THE APPROVAL OF THE COMPENSATION OF	Management	For	For
3.	THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2015 PROXY STATEMENT.	Management	For	For
	STANLEY BLACK & DECKER, INC.			
	Security 854502101	Meeting Type	Annual	
	Ticker Symbol SWK	Meeting Date	16-Apr-2015	
	ISIN US8545021011	Agenda	934132399 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 ANDREA J. AYERS		For	For
	2 GEORGE W. BUCKLEY		For	For
	3 PATRICK D. CAMPBELL		For	For
	4 CARLOS M. CARDOSO		For	For
	5 ROBERT B. COUTTS		For	For
	6 DEBRA A. CREW		For	For
	7 BENJAMIN H. GRISWOLD IV		For	For
	8 ANTHONY LUISO		For	For
	9 JOHN F. LUNDGREN		For	For
	10 MARIANNE M. PARRS		For	For
	11 ROBERT L. RYAN		For	For
2	APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2015 FISCAL YEAR.	Management	For	For
3	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANYS	Management	For	For

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NAMED
EXECUTIVE OFFICERS.

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	16-Apr-2015
ISIN	US0556221044	Agenda	934134153 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2.	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management	For	For
4.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Management	For	For
6.	TO ELECT MR A BOECKMANN AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT MR A BURGMANS AS A DIRECTOR.	Management	For	For
9.	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For
12.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	Management	For	For
13.	TO RE-ELECT MR F P NHLEKO AS A DIRECTOR.	Management	For	For
14.	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.	Management	For	For
15.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Management	For	For
16.	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
17.	TO AUTHORIZE THE RENEWAL OF THE SCRIP DIVIDEND PROGRAMME.	Management	Abstain	Against
18.	TO APPROVE THE BP SHARE AWARD PLAN 2015 FOR EMPLOYEES BELOW THE BOARD.	Management	Abstain	Against
19.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Management	Abstain	Against

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20.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE	Management Abstain	Against
21.	AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE LIMITED	Management Abstain	Against
22.	AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO ADOPT NEW	Management Abstain	Against
23.	ARTICLES OF ASSOCIATION. SPECIAL RESOLUTION: TO AUTHORIZE	Management Abstain	Against
24.	THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. SPECIAL RESOLUTION: TO DIRECT THE	Management Against	Against
25.	COMPANY TO PROVIDE FURTHER INFORMATION ON THE LOW CARBON TRANSITION.	Management Abstain	Against

BOYD GAMING CORPORATION

Security	103304101	Meeting Type	Annual
Ticker Symbol	BYD	Meeting Date	16-Apr-2015
ISIN	US1033041013	Agenda	934141499 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN R. BAILEY		For	For
	2 ROBERT L. BOUGHNER		For	For
	3 WILLIAM R. BOYD		For	For
	4 WILLIAM S. BOYD		For	For
	5 RICHARD E. FLAHERTY		For	For
	6 MARIANNE BOYD JOHNSON		For	For
	7 BILLY G. MCCOY		For	For
	8 KEITH E. SMITH		For	For
	9 CHRISTINE J. SPADAFOR		For	For
	10 PETER M. THOMAS		For	For
	11 PAUL W. WHETSELL		For	For
	12 VERONICA J. WILSON		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

NESTLE S.A.

Security	641069406	Meeting Type	Annual
Ticker Symbol	NSRGY	Meeting Date	16-Apr-2015
ISIN	US6410694060	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	APPROVAL OF THE ANNUAL REPORT, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2014	Management	For	For
1B.	ACCEPTANCE OF THE COMPENSATION REPORT 2014 (ADVISORY VOTE)	Management	For	For
2.	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management	For	For
3.	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2014	Management	For	For
4AA	RE-ELECTION OF DIRECTOR: MR PETER BRABECK-LETMATHE	Management	For	For
4AB	RE-ELECTION OF DIRECTOR: MR PAUL BULCKE	Management	For	For
4AC	RE-ELECTION OF DIRECTOR: MR ANDREAS KOOPMANN	Management	For	For
4AD	RE-ELECTION OF DIRECTOR: MR BEAT HESS	Management	For	For
4AE	RE-ELECTION OF DIRECTOR: MR DANIEL BOREL	Management	For	For
4AF	RE-ELECTION OF DIRECTOR: MR STEVEN G. HOCH	Management	For	For
4AG	RE-ELECTION OF DIRECTOR: MS NAINA LAL KIDWAI	Management	For	For
4AH	RE-ELECTION OF DIRECTOR: MR JEAN-PIERRE ROTH	Management	For	For
4AI	RE-ELECTION OF DIRECTOR: MS ANN M. VENEMAN	Management	For	For
4AJ	RE-ELECTION OF DIRECTOR: MR HENRI DE CASTRIES	Management	For	For
4AK	RE-ELECTION OF DIRECTOR: MS EVA CHENG	Management	For	For
4B1	ELECTION OF DIRECTOR: MS RUTH KHASAYA ONIANG'O	Management	For	For
4B2	ELECTION OF DIRECTOR: MR PATRICK AEBISCHER	Management	For	For
4B3	ELECTION OF DIRECTOR: MR RENATO FASSBIND	Management	For	For

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4C.	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS MR PETER BRABECK-LETMATHE	Management	For
4D1	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT HESS	Management	For
4D2	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR DANIEL BOREL	Management	For
4D3	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Management	For
4D4	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management	For
4E.	ELECTION OF THE STATUTORY AUDITORS KPMG SA, GENEVA BRANCH	Management	For
4F.	ELECTION OF THE INDEPENDENT REPRESENTATIVE HARTMANN DREYER ATTORNEYS-AT-LAW	Management	For
5A.	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	For
5B.	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Management	For
6.	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Management	For
7.	IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE ACCORDING TO THE FOLLOWING INSTRUCTION: "FOR" = VOTE IN ACCORDANCE WITH THE PROPOSAL OF THE BOARD OF DIRECTORS; "AGAINST" = VOTE AGAINST THE PROPOSAL OF THE BOARD OF DIRECTORS; "ABSTAIN" = ABSTAIN	Management	Abstain

VIVENDI SA, PARIS

Security F97982106

Ticker Symbol

ISIN FR0000127771

Meeting Type

Meeting Date

Agenda

MIX

17-Apr-2015

705935887 -
Management

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

31 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: <http://www.journal-officiel.gouv.fr/pdf/2015/0327/201503271500796.pdf>. THIS IS A REVISION DUE TO MODIFICATION OF-THE COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 449173, PLEASE D-O NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.

30 MAR 2015: THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIR-ECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWAR-DED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS

CMMT REGISTE-

Non-Voting

RED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT Y-OUR CLIENT REPRESENTATIVE. PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE

CMMT "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN"

Non-Voting

WILL BE TREATED AS AN "AGAINST" VOTE.

APPROVAL OF THE REPORTS AND ANNUAL

O.1 FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR

ManagementFor

For

APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR

O.2

ManagementFor

For

APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS

O.3

ManagementFor

For

ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR - SETTING AND PAYMENT

O.4

ManagementFor

For

	OF THE DIVIDEND APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS PREPARED PURSUANT TO ARTICLE L.225-88 OF THE COMMERCIAL CODE REGARDING THE		
O.5	CONDITIONAL COMMITMENT IN FAVOR OF MR. ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE EXECUTIVE BOARD ADVISORY REVIEW OF THE COMPENSATION	ManagementFor	For
O.6	OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE EXECUTIVE BOARD FROM JUNE 24, 2014 ADVISORY REVIEW OF THE COMPENSATION	ManagementFor	For
O.7	OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. HERVE PHILIPPE, MEMBER OF THE EXECUTIVE BOARD FROM JUNE 24, 2014 ADVISORY REVIEW OF THE COMPENSATION	ManagementFor	For
O.8	OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. STEPHANE ROUSSEL, MEMBER OF THE EXECUTIVE BOARD FROM JUNE 24, 2014 ADVISORY REVIEW OF THE COMPENSATION	ManagementFor	For
O.9	OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. JEAN-FRANCOIS DUBOS, CHAIRMAN OF THE EXECUTIVE BOARD UNTIL JUNE 24, 2014 ADVISORY REVIEW OF THE COMPENSATION	ManagementFor	For
O.10	OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. JEAN-YVES CHARLIER, MEMBER OF THE EXECUTIVE BOARD UNTIL JUNE 24, 2014	ManagementFor	For
O.11	APPOINTMENT OF MR. TARAK BEN AMMAR AS SUPERVISORY BOARD MEMBER	ManagementFor	For
O.12	APPOINTMENT OF MR. DOMINIQUE DELPORTE AS SUPERVISORY BOARD MEMBER	ManagementFor	For
O.13	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE	ManagementFor	For

	COMPANY TO PURCHASE ITS OWN SHARES		
E.14	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES DELEGATION GRANTED TO THE EXECUTIVE BOARD TO INCREASE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL WITH SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION GRANTED TO THE EXECUTIVE	Management Abstain	Against
E.15	BOARD TO INCREASE CAPITAL, UP TO 10% OF CAPITAL AND IN ACCORDANCE WITH THE LIMITATION SET PURSUANT TO THE FIFTEENTH RESOLUTION, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO THE CAPITAL OF OTHER COMPANIES OUTSIDE OF A PUBLIC EXCHANGE OFFER DELEGATION GRANTED TO THE EXECUTIVE	Management Abstain	Against
E.16	BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES AND RETIRED FORMER EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS PLAN, WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION GRANTED TO THE EXECUTIVE	Management Abstain	Against
E.17	BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES OF VIVENDI FOREIGN SUBSIDIARIES PARTICIPATING IN THE GROUP SAVINGS PLAN AND TO SET UP ANY EQUIVALENT MECHANISM, WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION GRANTED TO THE EXECUTIVE	Management Abstain	Against
E.18	BOARD TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS	Management Abstain	Against
E.19	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management Abstain	Against
A	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder For	Against

SHAREHOLDER PROPOSAL: AMENDMENT
TO ARTICLE 17.3 OF THE BYLAWS IN
ORDER

TO NOT CONFER DOUBLE VOTING RIGHTS
TO SHARES WHICH HAVE BEEN
REGISTERED FOR TWO YEARS UNDER THE
NAME OF THE SAME SHAREHOLDER
(PROPOSED BY PHITRUST (FRANCE)
SUPPORTED BY THE RAILWAYS PENSION
TRUSTEE COMPANY LTD (UK), PGM
INVESTMENTS (NETHERLANDS), AMUNDI
GROUP ON BEHALF OF AMUNDI AM AND
CPR AM (FRANCE), CALPERS (US),
EDMOND

DE ROTHSCHILD ASSET MANAGEMENT
(FRANCE), OFI ASSET MANAGEMENT, OFI
GESTION PRIVEE, AVIVA INVESTORS,
DNCA
FINANCE AND PROXINVEST.)

PLEASE NOTE THAT THIS RESOLUTION IS
A

SHAREHOLDER PROPOSAL: AMENDMENT
TO THE 4TH RESOLUTION TO CHANGE THE
ALLOCATION OF INCOME SO THAT THE
DIVIDEND FOR THE 2014 FINANCIAL YEAR
IS

B	SET AT 2,857,546 032.35 EUROS (PROPOSED BY P. SCHOENFELD ASSET MANAGEMENT LP, ACTING AS MANAGEMENT COMPANY REGISTERED IN THE NAME AND ON BEHALF	Shareholder Against	For
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OF PSAM WORLDARB MASTER FUND LTD
AND FUNDLOGIC ALTERNATIVES PLC-MS
PSAM GLOBAL EVENTS UCITS FUND (USA.)

C	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder Against	For
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SHAREHOLDER PROPOSAL: EXCEPTIONAL
DISTRIBUTION OF 6,142,453 967.65 EUROS
BY WITHDRAWING AN AMOUNT FROM
THE

ACCOUNT "SHARE, MERGER AND
CONTRIBUTION PREMIUMS", AND
SETTING

THE DATE OF PAYMENT OF THIS
EXCEPTIONAL DISTRIBUTION (PROPOSED
BY P. SCHOENFELD ASSET MANAGEMENT
LP, ACTING AS MANAGEMENT COMPANY
REGISTERED IN THE NAME AND ON
BEHALF

OF PSAM WORLDARB MASTER FUND LTD
AND FUNDLOGIC ALTERNATIVES PLC-MS

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PSAM GLOBAL EVENTS UCITS FUND
(USA.))

PLEASE NOTE THAT THIS IS AN
AMENDMENT TO MEETING ID 436810 DUE
TO

RECEIPT OF A-DDITIONAL RESOLUTIONS.

CMMT ALL VOTES RECEIVED ON THE PREVIOUS
MEETING WILL BE DISR-EGARDED AND
YOU

WILL NEED TO REINSTRUCT ON THIS
MEETING NOTICE. THANK YOU.

AMERICAN ELECTRIC POWER COMPANY, INC.

Security 025537101

Ticker Symbol AEP

ISIN US0255371017

Non-Voting

Meeting Type

Annual

Meeting Date

21-Apr-2015

Agenda

934133101 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Management	For	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Management	For	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.		Management	For	For

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ADVISORY APPROVAL OF THE COMPANY'S
EXECUTIVE COMPENSATION.

4.	APPROVE THE AMERICAN ELECTRIC POWER SYSTEM 2015 LONG-TERM INCENTIVE PLAN.	ManagementFor	For
5.	AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE ARTICLE 7.	ManagementFor	For
6.	AMENDMENT TO THE BY-LAWS TO ELIMINATE THE SUPERMAJORITY PROVISIONS.	ManagementFor	For
7.	SHAREHOLDER PROPOSAL FOR PROXY ACCESS.	Shareholder Against	For

U.S. BANCORP

Security	902973304	Meeting Type	Annual
Ticker Symbol	USB	Meeting Date	21-Apr-2015
ISIN	US9029733048	Agenda	934134026 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: KIMBERLY J. HARRIS	Management	For	For
1E.	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Management	For	For
1F.	ELECTION OF DIRECTOR: DOREEN WOO HO	Management	For	For
1G.	ELECTION OF DIRECTOR: JOEL W. JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JERRY W. LEVIN	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Management	For	For
1K.	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Management	For	For
1L.	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Management	For	For
1M.	ELECTION OF DIRECTOR: PATRICK T. STOKES	Management	For	For
1N.	ELECTION OF DIRECTOR: SCOTT W. WINE	Management	For	For
2.	APPROVAL OF THE U.S. BANCORP 2015 STOCK INCENTIVE PLAN.	Management	For	For

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3.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2015 FISCAL YEAR.	ManagementFor	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT. SHAREHOLDER PROPOSAL: ADOPTION OF A	ManagementFor	For
5.	POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shareholder Against	For

PACCAR INC

Security	693718108	Meeting Type	Annual
Ticker Symbol	PCAR	Meeting Date	21-Apr-2015
ISIN	US6937181088	Agenda	934136537 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MARK C. PIGOTT	Management	For	For
1.2	ELECTION OF DIRECTOR: CHARLES R. WILLIAMSON	Management	For	For
1.3	ELECTION OF DIRECTOR: RONALD E. ARMSTRONG	Management	For	For
2.	STOCKHOLDER PROPOSAL REGARDING THE ANNUAL ELECTION OF ALL DIRECTORS	Shareholder	Against	For
3.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Against	For

M&T BANK CORPORATION

Security	55261F104	Meeting Type	Annual
Ticker Symbol	MTB	Meeting Date	21-Apr-2015
ISIN	US55261F1049	Agenda	934136955 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	BRENT D. BAIRD		For	For
2	C. ANGELA BONTEMPO		For	For
3	ROBERT T. BRADY		For	For
4	T.J. CUNNINGHAM III		For	For
5	MARK J. CZARNECKI		For	For
6	GARY N. GEISEL		For	For
7	JOHN D. HAWKE, JR.		For	For
8	PATRICK W.E. HODGSON		For	For
9	RICHARD G. KING		For	For
10	MELINDA R. RICH		For	For
11	ROBERT E. SADLER, JR.		For	For
12	HERBERT L. WASHINGTON		For	For
13	ROBERT G. WILMERS		For	For

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2.	TO APPROVE THE MATERIAL TERMS OF THE M&T BANK CORPORATION 2009 EQUITY INCENTIVE COMPENSATION PLAN.	ManagementFor	For
3.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2015.	ManagementFor	For

NORTHERN TRUST CORPORATION

Security	665859104	Meeting Type	Annual
Ticker Symbol	NTRS	Meeting Date	21-Apr-2015
ISIN	US6658591044	Agenda	934138101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA WALKER BYNOE	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN CROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: DEAN M. HARRISON	Management	For	For
1D.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For	For
1E.	ELECTION OF DIRECTOR: JOSE LUIS PRADO	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN W. ROWE	Management	For	For
1G.	ELECTION OF DIRECTOR: MARTIN P. SLARK	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID H.B. SMITH, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD THOMPSON	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES A. TRIBBETT III	Management	For	For
1K.	ELECTION OF DIRECTOR: FREDERICK H. WADDELL	Management	For	For
2.	APPROVAL, BY AN ADVISORY VOTE, OF THE 2014 COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC	Management	For	For

ACCOUNTING FIRM FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2015.

STOCKHOLDER PROPOSAL REGARDING
ADDITIONAL DISCLOSURE OF POLITICAL
AND LOBBYING CONTRIBUTIONS, IF
PROPERLY PRESENTED AT THE ANNUAL
MEETING.

4. Shareholder Against For

PUBLIC SERVICE ENTERPRISE GROUP INC.

Security	744573106	Meeting Type	Annual
Ticker Symbol	PEG	Meeting Date	21-Apr-2015
ISIN	US7445731067	Agenda	934139886 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1C.	ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1J.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2015	Management	For	For

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VEOLIA ENVIRONNEMENT SA, PARIS

Security F9686M107

Ticker Symbol

ISIN FR0000124141

Meeting Type

Meeting Date

Agenda

MIX

22-Apr-2015

705896667 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
	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			
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.		Non-Voting	
	03 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv-fr/pdf/2015/0316/201503161500571.pdf . THIS IS A REVISION DUE TO RECEIPT OF AD-			
CMMT	DITIONAL URL LINKS: http://www.journal-officiel.gouv.fr/pdf/2015/0403/201504031500923.pdf AND http://www.journal-officiel.gouv.fr/pdf/2015/0325/201503251500744.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UN-LESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE ANNUAL CORPORATE		Non-Voting	
O.1	FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Management	For	For
O.2		Management	For	For

	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR		
O.3	APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE	ManagementFor	For
O.4	ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND	ManagementFor	For
O.5	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (OUTSIDE OF THE AMENDED AGREEMENTS AND COMMITMENTS REGARDING MR. ANTOINE FREROT.)	ManagementFor	For
O.6	APPROVAL OF A REGULATED AGREEMENT AND A COMMITMENT REGARDING MR. ANTOINE FREROT	ManagementFor	For
O.7	RENEWAL OF TERM OF MRS. MARYSE AULAGNON AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF TERM OF MR. BAUDOIN PROT AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF TERM OF MR. LOUIS SCHWEITZER AS DIRECTOR	ManagementFor	For
O.10	APPOINTMENT OF MRS. HOMAIRA AKBARI AS DIRECTOR	ManagementFor	For
O.11	APPOINTMENT OF MRS. CLARA GAYMARD AS DIRECTOR	ManagementFor	For
O.12	RATIFICATION OF THE COOPTATION OF MR. GEORGE RALLI AS DIRECTOR	ManagementFor	For
O.13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AND IN ACCORDANCE WITH THE 2015 COMPENSATION POLICY TO MR. ANTOINE FREROT, PRESIDENT AND CEO	ManagementFor	For
O.14	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	ManagementFor	For
O.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	ManagementFor	For
E.16	AMENDMENT TO ARTICLE 22 OF THE BYLAWS REGARDING THE ATTENDANCE OF SHAREHOLDERS TO GENERAL MEETINGS	ManagementFor	For
E.A	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder For	Against

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SHAREHOLDER PROPOSAL: AMENDMENT
TO ARTICLE 10 OF THE BYLAWS FOR THE
PURPOSE OF EXCLUDING DOUBLE VOTING
RIGHT (THIS RESOLUTION WAS NOT
APPROVED BY THE BOARD OF
DIRECTORS.)

OE.17 POWERS TO CARRY OUT ALL LEGAL
FORMALITIES

ManagementFor

For

NEWMONT MINING CORPORATION

Security 651639106

Meeting Type

Annual

Ticker Symbol NEM

Meeting Date

22-Apr-2015

ISIN US6516391066

Agenda

934135838 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1.2	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1.3	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1.4	ELECTION OF DIRECTOR: A. CALDERON	Management	For	For
1.5	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1.6	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1.7	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1.8	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1.9	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

GENERAL ELECTRIC COMPANY

Security 369604103

Meeting Type

Annual

Ticker Symbol GE

Meeting Date

22-Apr-2015

ISIN US3696041033

Agenda

934135864 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For

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A7	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	ManagementFor	For
A8	ELECTION OF DIRECTOR: ANDREA JUNG	ManagementFor	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	ManagementFor	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	ManagementFor	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	ManagementFor	For
A12	ELECTION OF DIRECTOR: JAMES E. ROHR	ManagementFor	For
A13	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	ManagementFor	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	ManagementFor	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	ManagementFor	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	ManagementFor	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	ManagementFor	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2015	ManagementFor	For
C1	CUMULATIVE VOTING	Shareholder Against	For
C2	WRITTEN CONSENT	Shareholder Against	For
C3	ONE DIRECTOR FROM RANKS OF RETIREES	Shareholder Against	For
C4	HOLY LAND PRINCIPLES	Shareholder Against	For
C5	LIMIT EQUITY VESTING UPON CHANGE IN CONTROL	Shareholder Against	For

CIGNA CORPORATION

Security	125509109	Meeting Type	Annual
Ticker Symbol	CI	Meeting Date	22-Apr-2015
ISIN	US1255091092	Agenda	934136525 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOHN M. PARTRIDGE	ManagementFor		For
1.2	ELECTION OF DIRECTOR: JAMES E. ROGERS	ManagementFor		For
1.3	ELECTION OF DIRECTOR: ERIC C. WISEMAN	ManagementFor		For
2.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	ManagementFor		For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	ManagementFor		For

EATON CORPORATION PLC

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

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934136549 -
Management

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

TEXTRON INC.

Security	883203101	Meeting Type	Annual
Ticker Symbol	TXT	Meeting Date	22-Apr-2015
ISIN	US8832031012	Agenda	934138959 - Management

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

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	ELECTION OF DIRECTOR: SCOTT C. DONNELLY			
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Management	For	For
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Management	For	For
1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Management	For	For
1F.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Management	For	For
1H.	ELECTION OF DIRECTOR: DAIN M. HANCOCK	Management	For	For
1I.	ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG	Management	For	For
1J.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Management	For	For
2.	APPROVAL OF THE PROPOSED TEXTRON INC. 2015 LONG-TERM INCENTIVE PLAN.	Management	For	For
3.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING INCENTIVE COMPENSATION RECOUPMENT POLICY.	Shareholder	Against	For
HEINEKEN HOLDING NV, AMSTERDAM				
Security	N39338194	Meeting Type	Annual	General Meeting
Ticker Symbol		Meeting Date	23-Apr-2015	705884446 - Management
ISIN	NL0000008977	Agenda		
Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
2	DISCUSS REMUNERATION REPORT	Non-Voting		
3	ADOPT FINANCIAL STATEMENTS	Management	For	For
4	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting		
5	APPROVE DISCHARGE OF THE BOARD OF DIRECTORS	Management	For	For
6.a		Management	For	For

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6.b	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	Management For	For
6.c	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 6A	Management Against	Against
7.a	RE-ELECT C.L. DE CARVALHO HEINEKEN AS EXECUTIVE DIRECTOR	Management For	For
7.b	RE-ELECT C.M. KWIST AS NON EXECUTIVE DIRECTOR	Management For	For
7.c	ELECT M.R. DE CARVALHO AS EXECUTIVE DIRECTOR	Management For	For
SWEDISH MATCH AB, STOCKHOLM			
Security	W92277115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2015
ISIN	SE0000310336	Agenda	705948480 - Management

Item	Proposal	Proposed by	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	
	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		Non-Voting	
	AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR			
CMMT	YOUR VOTE TO BE LODGED		Non-Voting	

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.

1	OPENING OF THE MEETING AND ELECTION OF THE CHAIRMAN OF THE MEETING: BJORN-KRISTIANSSON, ATTORNEY AT LAW	Non-Voting
2	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
3	ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES	Non-Voting
4	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
5	APPROVAL OF THE AGENDA	Non-Voting
6	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED-FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL-STATEMENTS FOR 2014, THE AUDITOR'S OPINION REGARDING COMPLIANCE WITH THE-PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT AS WELL AS-THE BOARD OF DIRECTORS' PROPOSAL REGARDING THE ALLOCATION OF PROFIT AND-MOTIVATED STATEMENT. IN CONNECTION THERETO, THE PRESIDENT'S AND THE CHIEF-FINANCIAL OFFICER'S SPEECHES AND THE BOARD OF DIRECTORS' REPORT ON ITS WORK-AND THE WORK AND FUNCTION OF THE AUDIT COMMITTEE	Non-Voting
7	RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	ManagementNo Action
8	RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND RESOLUTION ON A RECORD DAY FOR DIVIDEND: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND IN THE AMOUNT OF	ManagementNo Action

9	<p>SEK 7.50 PER SHARE TO BE PAID TO THE SHAREHOLDERS AND THAT THE REMAINING PROFITS ARE CARRIED FORWARD. THE PROPOSED RECORD DAY FOR THE RIGHT TO RECEIVE A CASH DIVIDEND IS APRIL 27, 2015. PAYMENT THROUGH EUROCLEAR SWEDEN AB IS EXPECTED TO BE MADE ON APRIL 30, 2015</p> <p>RESOLUTION REGARDING DISCHARGE FROM LIABILITY IN RESPECT OF THE BOARD MEMBERS AND THE PRESIDENT</p> <p>RESOLUTION REGARDING THE REDUCTION OF THE SHARE CAPITAL BY MEANS OF WITHDRAWAL OF REPURCHASED SHARES, AND THE TRANSFER OF THE REDUCED AMOUNT TO A FUND TO BE USED PURSUANT TO A RESOLUTION ADOPTED BY</p>	ManagementNo Action
10.a	<p>THE GENERAL MEETING: THE BOARD OF DIRECTORS PROPOSES TO REDUCE THE COMPANY'S SHARE CAPITAL WITH SEK 7,770,880 BY MEANS OF WITHDRAWAL OF 4,000,000 SHARES IN THE COMPANY. THE SHARES IN THE COMPANY PROPOSED FOR WITHDRAWAL HAVE BEEN REPURCHASED BY THE COMPANY IN ACCORDANCE WITH AUTHORIZATION GRANTED BY THE GENERAL MEETING. THE BOARD OF DIRECTORS FURTHER PROPOSES THAT THE REDUCED AMOUNT BE ALLOCATED TO A FUND TO BE USED PURSUANT TO A RESOLUTION ADOPTED BY THE GENERAL MEETING</p>	ManagementNo Action
10.b	<p>RESOLUTION REGARDING A BONUS ISSUE</p> <p>RESOLUTION REGARDING AUTHORIZATION</p>	ManagementNo Action
11	<p>OF THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF SHARES IN THE COMPANY</p>	ManagementNo Action
12	<p>RESOLUTION REGARDING PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT. IN CONNECTION THERETO, PRESENTATION OF THE WORK AND FUNCTION OF THE COMPENSATION</p>	ManagementNo Action

	COMMITTEE	
	RESOLUTION REGARDING THE NUMBER	
	OF	
13	MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE MEETING: THE BOARD OF DIRECTORS IS PROPOSED TO CONSIST OF SEVEN MEMBERS AND NO DEPUTIES	ManagementNo Action
	RESOLUTION REGARDING	
14	REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	ManagementNo Action
	ELECTION OF MEMBERS OF THE BOARD, THE CHAIRMAN OF THE BOARD AND THE DEPUTY CHAIRMAN OF THE BOARD: THE FOLLOWING MEMBERS OF THE BOARD OF DIRECTORS ARE PROPOSED FOR RE- ELECTION: ANDREW CRIPPS, CONNY KARLSSON, WENCHE ROLFSEN, MEG TIVEUS AND JOAKIM WESTH. KAREN GUERRA AND ROBERT SHARPE HAVE	
15	DECLINED RE-ELECTION. THE NOMINATING COMMITTEE PROPOSES THE ELECTION OF CHARLES A. BLIXT AND JACQUELINE HOOGERBRUGGE AS NEW MEMBERS OF THE BOARD. CONNY KARLSSON IS PROPOSED TO BE RE-ELECTED AS CHAIRMAN OF THE BOARD AND ANDREW CRIPPS IS PROPOSED TO BE RE-ELECTED AS DEPUTY CHAIRMAN OF THE BOARD	ManagementNo Action
	RESOLUTION REGARDING THE NUMBER OF	
16	AUDITORS: THE NUMBER OF AUDITORS IS PROPOSED TO BE ONE AND NO DEPUTY AUDITOR	ManagementNo Action
	RESOLUTION REGARDING	
17	REMUNERATION TO THE AUDITOR	ManagementNo Action
	ELECTION OF AUDITOR: THE AUDITOR COMPANY KMPG AB IS PROPOSED TO BE RE-ELECTED AS AUDITOR FOR THE	
18	PERIOD AS OF THE END OF THE ANNUAL GENERAL MEETING 2015 UNTIL THE END OF THE ANNUAL GENERAL MEETING 2016	ManagementNo Action
19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE	Shareholder No Action

ANNUAL
 GENERAL MEETING SHALL RESOLVE TO
 DELEGATE TO THE BOARD OF DIRECTORS
 TO TAKE NECESSARY ACTION TO CREATE
 A
 SHAREHOLDERS' ASSOCIATION IN THE
 COMPANY

BOUYGUES, PARIS

Security F11487125

Ticker Symbol

ISIN FR0000120503

Meeting Type

Meeting Date

Agenda

MIX

23-Apr-2015

705976794 -
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO			
CMMT	DELETION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting	
	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE			
CMMT	MATERIAL		Non-Voting	
	URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0403/201504031500917.pdf			
	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GL-OBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS			
CMMT	REGISTERED INTERMEDI-ARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE L-OCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT RE-PRESENTATIVE.		Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST"			
CMMT			Non-Voting	

VOTE.		
APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014		
O.1	Management For	For
APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014		
O.2	Management For	For
ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR; SETTING THE DIVIDEND		
O.3	Management For	For
APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE		
O.4	Management For	For
RENEWAL OF TERM OF MR. FRANCOIS BERTIERE AS DIRECTOR		
O.5	Management For	For
RENEWAL OF TERM OF MR. MARTIN BOUYGUES AS DIRECTOR		
O.6	Management For	For
RENEWAL OF TERM OF MRS. ANNE-MARIE IDRAC AS DIRECTOR		
O.7	Management For	For
RENEWAL OF TERM OF THE COMPANY ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR		
O.8	Management For	For
RENEWAL OF TERM OF THE COMPANY AUDITEX AS DEPUTY STATUTORY AUDITOR		
O.9	Management For	For
ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. MARTIN BOUYGUES, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR		
O.10	Management For	For
ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. OLIVIER BOUYGUES, MANAGING DIRECTOR FOR THE 2014 FINANCIAL YEAR		
O.11	Management For	For
AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES		
O.12	Management Abstain	Against
AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL		
E.13	Management Abstain	Against

	BY CANCELLATION OF TREASURY SHARES OF THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WHILE MAINTAINING SHAREHOLDERS'		
E.14	PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES DELEGATION OF AUTHORITY TO THE BOARD	Management Abstain	Against
E.15	OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WITH CANCELLATION OF SHAREHOLDERS'	Management Abstain	Against
E.16	PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES DELEGATION OF AUTHORITY TO THE BOARD	Management Abstain	Against
E.17	OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF SHAREHOLDERS'	Management Abstain	Against
E.18	PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE ACCORDING TO TERMS ESTABLISHED BY THE GENERAL MEETING, WITH	Management Abstain	Against

	CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING OR PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED		
E.19	IN CASE OF CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION	Management Abstain	Against
E.20	FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF ANOTHER COMPANY OUTSIDE A PUBLIC EXCHANGE OFFER DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION	Management Abstain	Against
E.21	FOR TRANSFERS OF SECURITIES IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, AS A RESULT OF THE ISSUANCE BY A SUBSIDIARY OF SECURITIES ENTITLING TO SHARES OF THE COMPANY	Management Abstain	Against
E.22		Management Abstain	Against
E.23		Management Abstain	Against

DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORIZATION GRANTED TO THE BOARD

E.24 OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES Management Abstain Against

E.25 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING PUBLIC OFFERING INVOLVING THE COMPANY Management Abstain Against

E.26 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Management Abstain Against

T. ROWE PRICE GROUP, INC.

Security	74144T108	Meeting Type	Annual
Ticker Symbol	TROW	Meeting Date	23-Apr-2015
ISIN	US74144T1088	Agenda	934130749 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK S. BARTLETT	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1D.	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management	For	For
1H.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management	For	For
1I.		Management	For	For

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	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE		
1J.	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Management	For
1K.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Management	For
1L.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For
	TO APPROVE, BY A NON-BINDING ADVISORY		
2.	VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Management	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP		
3.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For
	LEXICON PHARMACEUTICALS, INC.		
Security	528872104	Meeting Type	Annual
Ticker Symbol	LXX	Meeting Date	23-Apr-2015
ISIN	US5288721047	Agenda	934132654 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PHILIPPE J. AMOUYAL		For	For
	2 LONNEL COATS		For	For
	3 FRANK P. PALANTONI		For	For
	APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT, AT THE DISCRETION OF THE BOARD OF DIRECTORS: A REVERSE SPLIT OF THE COMPANY'S COMMON STOCK IN A RANGE OF 1-FOR-6 TO 1-FOR-10 AND A REDUCTION IN THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 900,000,000 TO A RANGE OF 265,000,000 TO 160,000,000.			
2.	RATIFICATION AND APPROVAL OF THE AMENDMENT TO THE COMPANY'S EQUITY INCENTIVE PLAN	Management	For	For
	RATIFICATION AND APPROVAL OF THE AMENDMENT TO THE COMPANY'S NON-EMPLOYEE DIRECTORS' EQUITY INCENTIVE PLAN			
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S	Management	For	For
5.		Management	For	For

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NAMED EXECUTIVE OFFICERS
 RATIFICATION AND APPROVAL OF THE
 APPOINTMENT OF ERNST & YOUNG LLP AS
 THE COMPANY'S INDEPENDENT AUDITORS
 FOR THE FISCAL YEAR ENDING
 DECEMBER
 31, 2015

6.		Management	For	For
	EDISON INTERNATIONAL			
	Security	281020107	Meeting Type	Annual
	Ticker Symbol	EIX	Meeting Date	23-Apr-2015
	ISIN	US2810201077	Agenda	934133024 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Management	For	For
1B	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For	For
1C	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Management	For	For
1E	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Management	For	For
1F	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Management	For	For
1G	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Management	For	For
1H	ELECTION OF DIRECTOR: PETER J. TAYLOR	Management	For	For
1I	ELECTION OF DIRECTOR: BRETT WHITE	Management	For	For
2	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION SHAREHOLDER PROPOSAL REGARDING	Management	For	For
4	RECOVERY OF UNEARNED MANAGEMENT BONUSES	Shareholder	Against	For

	JOHNSON & JOHNSON			
	Security	478160104	Meeting Type	Annual
	Ticker Symbol	JNJ	Meeting Date	23-Apr-2015
	ISIN	US4781601046	Agenda	934134761 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For

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1D.	ELECTION OF DIRECTOR: ALEX GORSKY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	ManagementFor	For
4.	SHAREHOLDER PROPOSAL - COMMON SENSE POLICY REGARDING OVEREXTENDED DIRECTORS	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For
PFIZER INC.			
Security	717081103	Meeting Type	Annual
Ticker Symbol	PFE	Meeting Date	23-Apr-2015
ISIN	US7170811035	Agenda	934135927 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	For	For
1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1F.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1I.		Management	For	For

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ELECTION OF DIRECTOR: STEPHEN W. SANGER

1J.	ELECTION OF DIRECTOR: JAMES C. SMITH	Management	For
1K.	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Management	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	For
4.	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES	Shareholder	Against

OLIN CORPORATION

Security	680665205	Meeting Type	Annual
Ticker Symbol	OLN	Meeting Date	23-Apr-2015
ISIN	US6806652052	Agenda	934137767 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DONALD W. BOGUS	Management	For	For
1.2	ELECTION OF DIRECTOR: PHILIP J. SCHULZ	Management	For	For
1.3	ELECTION OF DIRECTOR: VINCENT J. SMITH	Management	For	For
2.	APPROVAL OF THE AMENDED AND RESTATED OLIN SENIOR MANAGEMENT INCENTIVE COMPENSATION PLAN AND PERFORMANCE MEASURES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

DIEBOLD, INCORPORATED

Security	253651103	Meeting Type	Annual
Ticker Symbol	DBD	Meeting Date	23-Apr-2015
ISIN	US2536511031	Agenda	934137781 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK W. ALLENDER		For	For
	2 PHILLIP R. COX		For	For
	3 RICHARD L. CRANDALL		For	For
	4 GALE S. FITZGERALD		For	For
	5 GARY G. GREENFIELD		For	For
	6 ANDREAS W. MATTES		For	For

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7	ROBERT S. PRATHER, JR.	For	For
8	RAJESH K. SOIN	For	For
9	HENRY D.G. WALLACE	For	For
10	ALAN J. WEBER	For	For

TO RATIFY THE APPOINTMENT OF KPMG
LLP

2.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	ManagementFor	For
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3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
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4.	TO APPROVE THE DIEBOLD, INCORPORATED ANNUAL CASH BONUS PLAN.	ManagementFor	For
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THE AES CORPORATION

Security	00130H105	Meeting Type	Annual
Ticker Symbol	AES	Meeting Date	23-Apr-2015
ISIN	US00130H1059	Agenda	934137868 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPPPEL	Management	For	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For
2.	TO RE-APPROVE THE AES CORPORATION 2003 LONG TERM COMPENSATION PLAN, AS AMENDED AND RESTATED.	Management	For	For
3.	TO RE-APPROVE THE AES CORPORATION PERFORMANCE INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT	Management	For	For

AUDITORS OF THE COMPANY FOR THE YEAR 2015.

5.	THE COMPANY'S EXECUTIVE COMPENSATION. TO APPROVE, ON AN ADVISORY BASIS,	ManagementFor	For
6.	THE COMPANY'S NONBINDING PROPOSAL TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS. TO APPROVE, ON AN ADVISORY BASIS,	ManagementFor	For
7.	THE COMPANY'S NONBINDING PROPOSAL TO PROVIDE PROXY ACCESS FOR STOCKHOLDER-NOMINATED DIRECTOR CANDIDATES.	ManagementFor	For
8.	IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO SPECIAL MEETINGS OF STOCKHOLDERS.	Shareholder Against	For
9.	IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO PROXY ACCESS.	Shareholder Against	For

AT&T INC.

Security	00206R102	Meeting Type	Annual
Ticker Symbol	T	Meeting Date	24-Apr-2015
ISIN	US00206R1023	Agenda	934134064 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1C.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1E.	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For	For
1L.		Management	For	For

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ELECTION OF DIRECTOR: LAURA
D'ANDREA
TYSON

2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	POLITICAL SPENDING REPORT.	Shareholder	Against	For
5.	LOBBYING REPORT.	Shareholder	Against	For
6.	SPECIAL MEETINGS.	Shareholder	Against	For

KELLOGG COMPANY

Security	487836108	Meeting Type	Annual
Ticker Symbol	K	Meeting Date	24-Apr-2015
ISIN	US4878361082	Agenda	934135749 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BENJAMIN CARSON		For	For
	2 JOHN DILLON		For	For
	3 ZACHARY GUND		For	For
	4 JIM JENNESS		For	For
	5 DON KNAUSS		For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
4.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE.	Shareholder	Against	For

GRACO INC.

Security	384109104	Meeting Type	Annual
Ticker Symbol	GGG	Meeting Date	24-Apr-2015
ISIN	US3841091040	Agenda	934135751 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM J. CARROLL	Management	For	For
1B.	ELECTION OF DIRECTOR: JACK W. EUGSTER	Management	For	For
1C.	ELECTION OF DIRECTOR: R. WILLIAM VAN SANT	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Management	For	For

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PUBLIC ACCOUNTING FIRM.
APPROVAL, ON AN ADVISORY BASIS, OF
THE COMPENSATION PAID TO OUR

3. NAMED EXECUTIVE OFFICERS AS DISCLOSED IN
THE PROXY STATEMENT. Management For For

4. STOCK INCENTIVE PLAN. APPROVAL OF THE GRACO INC. 2015
ABBOTT LABORATORIES Management Against Against

Security 002824100 Meeting Type Annual
Ticker Symbol ABT Meeting Date 24-Apr-2015
ISIN US0028241000 Agenda 934135977 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R.J. ALPERN		For	For
	2 R.S. AUSTIN		For	For
	3 S.E. BLOUNT		For	For
	4 W.J. FARRELL		For	For
	5 E.M. LIDDY		For	For
	6 N. MCKINSTRY		For	For
	7 P.N. NOVAKOVIC		For	For
	8 W.A. OSBORN		For	For
	9 S.C. SCOTT III		For	For
	10 G.F. TILTON		For	For
	11 M.D. WHITE		For	For

2. RATIFICATION OF ERNST & YOUNG LLP AS
AUDITORS Management For For

3. SAY ON PAY - AN ADVISORY VOTE TO
APPROVE EXECUTIVE COMPENSATION Management For For

4. SHAREHOLDER PROPOSAL -
GENETICALLY Shareholder Against For

5. MODIFIED INGREDIENTS
SHAREHOLDER PROPOSAL -

5. INDEPENDENT Shareholder Against For
BOARD CHAIRMAN

GATX CORPORATION
Security 361448103 Meeting Type Annual
Ticker Symbol GMT Meeting Date 24-Apr-2015
ISIN US3614481030 Agenda 934140106 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1.3		Management	For	For

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	ELECTION OF DIRECTOR: BRIAN A. KENNEY			
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1.8	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
	ALLEGHANY CORPORATION			
	Security	017175100	Meeting Type	Annual
	Ticker Symbol	Y	Meeting Date	24-Apr-2015
	ISIN	US0171751003	Agenda	934145447 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN G. FOOS	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM K. LAVIN	Management	For	For
1C.	ELECTION OF DIRECTOR: PHILLIP M. MARTINEAU	Management	For	For
1D.	ELECTION OF DIRECTOR: RAYMOND L.M. WONG	Management	For	For
2.	PROPOSAL TO APPROVE THE ALLEGHANY CORPORATION 2015 DIRECTORS' STOCK PLAN.	Management	For	For
3.	PROPOSAL TO APPROVE THE ALLEGHANY CORPORATION 2015 MANAGEMENT INCENTIVE PLAN.	Management	For	For
4.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS ALLEGHANY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management	For	For
5.	SAY-ON-PAY: ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF ALLEGHANY CORPORATION.	Management	For	For
	NOBLE CORPORATION PLC			

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Security	G65431101	Meeting Type	Annual
Ticker Symbol	NE	Meeting Date	24-Apr-2015
ISIN	GB00BFG3KF26	Agenda	934148835 - Management

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

FERRO CORPORATION

Security	315405100	Meeting Type	Annual
Ticker Symbol	FOE	Meeting Date	24-Apr-2015
ISIN	US3154051003	Agenda	934153595 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD J. HIPPLE		For	For
	2 GREGORY E. HYLAND		For	For
	3 JENNIE S. HWANG, PH.D.		For	For
	4 PETER T. KONG		For	For
	5 TIMOTHY K. PISTELL		For	For
	6 PETER T. THOMAS		For	For
2.		Management	For	For

MANAGEMENT PROPOSAL REGARDING A CHANGE TO THE MINIMUM SIZE OF THE BOARD OF DIRECTORS.

3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
4.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	ManagementFor	For

HSBC HOLDINGS PLC

Security	404280406	Meeting Type	Annual
Ticker Symbol	HSBC	Meeting Date	24-Apr-2015
ISIN	US4042804066	Agenda	934156488 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS 2014	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3A.	TO ELECT PHILLIP AMEEN AS A DIRECTOR	Management	For	For
3B.	TO ELECT HEIDI MILLER AS A DIRECTOR	Management	For	For
3C.	TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR	Management	For	For
3D.	TO RE-ELECT SAFRA CATZ AS A DIRECTOR	Management	For	For
3E.	TO RE-ELECT LAURA CHA AS A DIRECTOR	Management	For	For
3F.	TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR	Management	For	For
3G.	TO RE-ELECT JOACHIM FABER AS A DIRECTOR	Management	For	For
3H.	TO RE-ELECT RONA FAIRHEAD AS A DIRECTOR	Management	For	For
3I.	TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR	Management	For	For
3J.	TO RE-ELECT STUART GULLIVER AS A DIRECTOR	Management	For	For
3K.	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	Management	For	For
3L.	TO RE-ELECT JOHN LIPSKY AS A DIRECTOR	Management	For	For
3M.	TO RE-ELECT RACHEL LOMAX AS A DIRECTOR	Management	For	For
3N.	TO RE-ELECT IAIN MACKAY AS A DIRECTOR	Management	For	For
3O.	TO RE-ELECT MARC MOSES AS A DIRECTOR	Management	For	For
3P.	TO RE-ELECT SIR SIMON ROBERTSON AS A DIRECTOR	Management	For	For

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3Q.	TO RE-ELECT JONATHAN SYMONDS AS A DIRECTOR	Management For	For
4.	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Management For	For
5.	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management For	For
6.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management Abstain	Against
7.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management Abstain	Against
8.	TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES	Management Abstain	Against
9.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management Abstain	Against
10.	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES	Management Abstain	Against
11.	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES (SPECIAL RESOLUTION)	Management Abstain	Against
12.	TO EXTEND THE FINAL DATE ON WHICH OPTIONS MAY BE GRANTED UNDER UK SHARESAVE	Management Abstain	Against
13.	TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	Management Against	Against

ENDESA SA, MADRID

Security	E41222113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2015
ISIN	ES0130670112	Agenda	705900771 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	01 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF QUORUM COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting	
1	REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE INDIVIDUAL ANNUAL		Management For	For

FINANCIAL

STATEMENTS OF ENDESA, S.A. (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY, CASH-FLOW STATEMENT AND ANNUAL REPORT), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN NET EQUITY, CONSOLIDATED CASH-FLOW STATEMENT AND CONSOLIDATED ANNUAL REPORT), FOR THE FISCAL YEAR ENDING DECEMBER

31, 2014

REVIEW AND APPROVAL, AS THE CASE MAY

BE, OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA S.A. AND THE

2	CONSOLIDATED MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	ManagementFor	For
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REVIEW AND APPROVAL, AS THE CASE MAY

BE, OF THE CORPORATE MANAGEMENT FOR THE FISCAL YEAR ENDING

3	DECEMBER 31, 2014	ManagementFor	For
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REVIEW AND APPROVAL, AS THE CASE MAY

BE, OF THE APPLICATION OF EARNINGS FOR THE FISCAL YEAR ENDING

4	DECEMBER 31, 2014	ManagementFor	For
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DELEGATION TO THE BOARD OF DIRECTORS FOR A TERM OF FIVE YEARS OF

5	THE AUTHORITY TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER ANALOGOUS FIXED INCOME SECURITIES, BOTH SIMPLE AS WELL AS EXCHANGEABLE AND/OR	ManagementFor	For
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	<p>CONVERTIBLE INTO SHARES OF THE COMPANY, AS WELL AS WARRANTS, WITH THE AUTHORITY, IN THE CASE OF CONVERTIBLE SECURITIES OR SECURITIES WHICH AFFORD THE RIGHT TO SUBSCRIBE NEW SHARES, TO EXCLUDE THE SHAREHOLDERS' RIGHT TO PREFERRED SUBSCRIPTION, AS WELL AS THE POWER TO ISSUE PREFERRED PARTICIPATIONS, TO GUARANTEE THE ISSUES BY THE GROUP'S COMPANIES AND TO APPLY FOR ADMISSION OF THE SECURITIES SO ISSUED TO TRADING ON SECONDARY MARKETS AUTHORIZATION OF THE COMPANY AND ITS SUBSIDIARIES ALLOWING THEM TO ACQUIRE TREASURY STOCK IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 146 OF THE SPANISH CAPITAL CORPORATIONS LAW</p>		
6		ManagementFor	For
	<p>RE-ELECTION OF MR. BORJA PRADO EULATE AS EXECUTIVE DIRECTOR OF THE COMPANY</p>		
7		ManagementFor	For
	<p>RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF Ms. HELENA REVOREDO DELVECCHIO AND OF HER REELECTION AS INDEPENDENT DIRECTOR OF THE COMPANY</p>		
8		ManagementFor	For
	<p>RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR. ALBERTO DE PAOLI AND OF HIS RE-ELECTION AS SHAREHOLDER-APPOINTED DIRECTOR OF THE COMPANY</p>		
9		ManagementFor	For
	<p>APPOINTMENT OF MR. IGNACIO GARRALDA RUIZ DE VELASCO AS INDEPENDENT DIRECTOR</p>		
10		ManagementFor	For
	<p>APPOINTMENT OF MR. FRANCISCO DE LACERDA AS INDEPENDENT DIRECTOR</p>		
11		ManagementFor	For
	<p>THE ANNUAL REPORT ON DIRECTORS' COMPENSATION, TO BE SUBMITTED TO A CONSULTATIVE VOTE</p>		
12		ManagementFor	For
	<p>APPROVAL OF THE MAXIMUM ANNUAL COMPENSATION FOR THE DIRECTORS AS A</p>		
13		ManagementFor	For
	<p>WHOLE BASED ON THEIR CONDITION AS SUCH</p>		
14.1		ManagementFor	For

	<p>AMENDMENT OF THE CORPORATE BYLAWS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF ARTICLE 13, GOVERNING PRE-EMPTIVE RIGHTS</p>		
14.2	<p>AMENDMENT OF THE CORPORATE BYLAWS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF ARTICLES 22, 23, 26, 27, 28, 32 AND 34, GOVERNING OPERATION OF THE GENERAL SHAREHOLDERS' MEETING</p>	Management For	For
14.3	<p>AMENDMENT OF THE CORPORATE BYLAWS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF ARTICLES 37, 38, 39, 41, 42, 43, 44, 45, 46, 47, 49, 50 AND 51, GOVERNING OPERATION OF THE BOARD OF DIRECTORS AND THE DUTIES AND RIGHTS OF ITS MEMBERS</p>	Management For	For
14.4	<p>AMENDMENT OF THE CORPORATE BYLAWS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL</p>	Management Abstain	Against

15	IMPROVEMENTS: AMENDMENT OF ARTICLES 52 AND 53, GOVERNING THE BOARD OF DIRECTORS' COMMISSIONS AMENDMENT OF THE GENERAL SHAREHOLDERS' MEETING REGULATIONS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS IT RECEIVES FROM THE GENERAL MEETING, AND THE GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RAISE SUCH RESOLUTIONS TO A PUBLIC INSTRUMENT AND TO REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS	Management	For	For
16	GENUINE PARTS COMPANY			
	Security 372460105		Meeting Type	Annual
	Ticker Symbol GPC		Meeting Date	27-Apr-2015
	ISIN US3724601055		Agenda	934132452 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. MARY B. BULLOCK		For	For
	2 PAUL D. DONAHUE		For	For
	3 JEAN DOUVILLE		For	For
	4 GARY P. FAYARD		For	For
	5 THOMAS C. GALLAGHER		For	For
	6 JOHN R. HOLDER		For	For
	7 JOHN D. JOHNS		For	For
	8 R.C. LOUDERMILK, JR.		For	For
	9 WENDY B. NEEDHAM		For	For
	10 JERRY W. NIX		For	For
	11 GARY W. ROLLINS		For	For
	12 E.JENNER WOOD III		For	For
2.		Management	For	For

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ADVISORY VOTE ON EXECUTIVE
COMPENSATION.

3.	APPROVAL OF 2015 INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management For	For
4.		Management For	For

HONEYWELL INTERNATIONAL INC.

Security	438516106	Meeting Type	Annual
Ticker Symbol	HON	Meeting Date	27-Apr-2015
ISIN	US4385161066	Agenda	934134595 - Management

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

THE BOEING COMPANY

Security	097023105	Meeting Type	Annual
Ticker Symbol	BA	Meeting Date	27-Apr-2015
ISIN	US0970231058	Agenda	934137717 - Management

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

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	ELECTION OF DIRECTOR: DAVID L. CALHOUN		
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management For	For
1C.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management For	For
1D.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Management For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Management For	For
1F.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Management For	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management For	For
1H.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management For	For
1I.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management For	For
1J.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management For	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015.	Management For	For
4.	AMEND EXISTING CLAWBACK POLICY.	Shareholder Against	For
5.	INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
6.	RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder Against	For
7.	FURTHER REPORT ON LOBBYING ACTIVITIES.	Shareholder Against	For

ACCOR SA, COURCOURONNES

Security	F00189120	Meeting Type	MIX
Ticker Symbol		Meeting Date	28-Apr-2015
ISIN	FR0000120404	Agenda	705911419 - Management

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

06 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING

ON THE MATERIAL URL LINK:

<https://balo.journal-officiel.gouv-fr/pdf/2015/0323/201503231500692.pdf>. THIS

CMMT IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: <http://www.journal-officiel.gouv-fr/pdf/2015/0406/201504061500924.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE

O.1 FINANCIAL YEAR ENDED ON DECEMBER 31, 2014

Non-Voting

ManagementFor

For

APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE

O.2 FINANCIAL YEAR ENDED ON DECEMBER 31, 2014

ManagementFor

For

O.3 ALLOCATION OF INCOME AND DIVIDEND DISTRIBUTION

ManagementFor

For

O.4 OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES

ManagementFor

For

O.5 RENEWAL OF TERM OF MR. JEAN-PAUL BAILLY AS DIRECTOR

ManagementFor

For

O.6 RENEWAL OF TERM OF MR. PHILIPPE CITERNE AS DIRECTOR

ManagementFor

For

O.7 RENEWAL OF TERM OF MRS. MERCEDES ERRA AS DIRECTOR

ManagementFor

For

O.8 RENEWAL OF TERM OF MR. BERTRAND MEHEUT AS DIRECTOR

ManagementFor

For

O.9 RENEWING THE APPROVAL OF THE REGULATED COMMITMENTS BENEFITING

ManagementFor

For

	MR. SEBASTIEN BAZIN		
O.10	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	ManagementFor	For
E.11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES	ManagementFor	For
E.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	ManagementFor	For
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING	ManagementAgainst	Against
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	ManagementAgainst	Against
E.15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	ManagementAgainst	Against
E.16	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY	ManagementFor	For
E.17	DELEGATION OF AUTHORITY TO THE BOARD	ManagementFor	For

E.18	OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS LIMITATION OF THE TOTAL AMOUNT OF CAPITAL INCREASES THAT MAY BE CARRIED OUT PURSUANT TO THE PREVIOUS DELEGATIONS DELEGATION OF AUTHORITY TO THE BOARD	Management For	For
E.19	OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN	Management Abstain	Against
E.20	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT FREE ALLOCATIONS OF SHARES TO EMPLOYEES AND CORPORATE OFFICERS	Management Abstain	Against
E.21	LIMIT ON THE NUMBER OF SHARES THAT MAY BE GRANTED TO EXECUTIVE CORPORATE OFFICERS OF THE COMPANY	Management Abstain	Against
E.22	AMENDMENT TO ARTICLE 24 OF THE BYLAWS IN ORDER TO COMPLY WITH NEW REGULATIONS ON GENERAL MEETINGS ATTENDANCE CONDITIONS ADVISORY REVIEW OF THE COMPENSATION	Management For	For
O.23	OWED OR PAID TO MR. SEBASTIEN BAZIN FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Management For	For
O.24	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SVEN BOINET FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Management For	For
O.25	ACKNOWLEDGEMENT OF THE SUCCESS OF ACCOR "PLANT FOR THE PLANET" PROGRAM	Management For	For
O.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management For	For
	HERA S.P.A., BOLOGNA		
	Security T5250M106	Meeting Type	MIX
	Ticker Symbol	Meeting Date	28-Apr-2015
	ISIN IT0001250932	Agenda	705934253 - Management
Item	Proposal	Proposed by	Vote
CMMT		Non-Voting	For/Against Management

PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-
https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_238372.PDF

- | | | | |
|------|---|--------------------|---------|
| E.1 | AMENDMENT OF ARTICLES 6, 21 AND 26 OF THE ARTICLES OF ASSOCIATION RELATED AND CONSEQUENT RESOLUTIONS AMENDMENT OF ARTICLES 7, 14, 16 AND 17 | Management Abstain | Against |
| E.2 | OF THE ARTICLES OF ASSOCIATION THROUGH THE INTRODUCTION OF A TRANSITORY CLAUSE RELATING TO THE AMENDMENT OF ARTICLES 16 AND 17 RELATED AND CONSEQUENT RESOLUTIONS | Management Abstain | Against |
| O.1 | FINANCIAL STATEMENTS AS OF 31 DECEMBER 2014, DIRECTORS' REPORT, PROPOSAL TO DISTRIBUTE THE PROFIT, AND REPORT OF THE BOARD OF STATUTORY AUDITORS AND INDEPENDENT AUDITORS: RELATED AND CONSEQUENT RESOLUTIONS PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2014 | Management For | For |
| O.2 | PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND REMUNERATION POLICY DECISIONS RENEWAL OF THE AUTHORISATION TO PURCHASE TREASURY SHARES AND PROCEDURES FOR ARRANGEMENT OF THE SAME: RELATED AND CONSEQUENT RESOLUTIONS | Management For | For |
| O.3 | 27 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TE-XT OF RESOLUTION O.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE | Management For | For |
| CMMT | DO NOT VO-TE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

FORTUNE BRANDS HOME & SECURITY, INC.

Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	28-Apr-2015
ISIN	US34964C1062	Agenda	934133860 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: ANN F. HACKETT	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: JOHN G. MORIKIS	Management	For	For
1C.	ELECTION OF CLASS I DIRECTOR: RONALD V. WATERS, III	Management	For	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
	INTERNATIONAL BUSINESS MACHINES CORP.			
	Security 459200101		Meeting Type	Annual
	Ticker Symbol IBM		Meeting Date	28-Apr-2015
	ISIN US4592001014		Agenda	934138113 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	Management	For	For
1B.	ELECTION OF DIRECTOR: W.R. BRODY	Management	For	For
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: M.L. ESKEW	Management	For	For
1E.	ELECTION OF DIRECTOR: D.N. FARR	Management	For	For
1F.	ELECTION OF DIRECTOR: A. GORSKY	Management	For	For
1G.	ELECTION OF DIRECTOR: S.A. JACKSON	Management	For	For
1H.	ELECTION OF DIRECTOR: A.N. LIVERIS	Management	For	For
1I.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: J.W. OWENS	Management	For	For
1K.	ELECTION OF DIRECTOR: V.M. ROMETTY	Management	For	For
1L.	ELECTION OF DIRECTOR: J.E. SPERO	Management	For	For
1M.	ELECTION OF DIRECTOR: S. TAUREL	Management	For	For
1N.	ELECTION OF DIRECTOR: P.R. VOSER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 70)	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 71)	Management	For	For
4.	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 73)	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 74)	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY (PAGE 75)	Shareholder	Against	For
7.		Shareholder	Against	For

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STOCKHOLDER PROPOSAL ON
ESTABLISHING A PUBLIC POLICY
COMMITTEE (PAGE 75)

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	28-Apr-2015
ISIN	US6934751057	Agenda	934138896 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For
1E.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Management	For	For
1I.	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management	For	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	Management	For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	28-Apr-2015
ISIN	US1729674242	Agenda	934141160 - Management

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

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STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.

PRAXAIR, INC.

Security	74005P104	Meeting Type	Annual
Ticker Symbol	PX	Meeting Date	28-Apr-2015
ISIN	US74005P1049	Agenda	934141324 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. ANGEL	Management	For	For
1B.	ELECTION OF DIRECTOR: OSCAR BERNARDES	Management	For	For
1C.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Management	For	For
1E.	ELECTION OF DIRECTOR: IRA D. HALL	Management	For	For
1F.	ELECTION OF DIRECTOR: RAYMOND W. LEBOEUF	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY D. MCVAY	Management	For	For
1H.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Management	For	For
1I.	ELECTION OF DIRECTOR: WAYNE T. SMITH	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT L. WOOD	Management	For	For
2.	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2015 PROXY STATEMENT	Management	For	For
3.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For
4.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR	Management	For	For

WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	28-Apr-2015
ISIN	US9497461015	Agenda	934141374 - Management

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

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ELECTION OF DIRECTOR: JOHN D. BAKER
II

1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	ManagementFor	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	ManagementFor	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	ManagementFor	For
1E)	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	ManagementFor	For
1F)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	ManagementFor	For
1G)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	ManagementFor	For
1H)	ELECTION OF DIRECTOR: DONALD M. JAMES	ManagementFor	For
1I)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	ManagementFor	For
1J)	ELECTION OF DIRECTOR: FEDERICO F. PENA	ManagementFor	For
1K)	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	ManagementFor	For
1L)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	ManagementFor	For
1M)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	ManagementFor	For
1N)	ELECTION OF DIRECTOR: JOHN G. STUMPF	ManagementFor	For
1O)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	ManagementFor	For
1P)	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	ManagementFor	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS	ManagementFor	For
3.	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	ManagementFor	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder Against	For
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shareholder Against	For

EARTHLINK HOLDINGS CORP.

Security	27033X101	Meeting Type	Annual
Ticker Symbol	ELNK	Meeting Date	28-Apr-2015
ISIN		Agenda	934143784 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN D. BOWICK	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JOSEPH F. EAZOR	ManagementFor		For
1C.	ELECTION OF DIRECTOR: DAVID A. KORETZ	ManagementFor		For

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1D.	ELECTION OF DIRECTOR: KATHY S. LANE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: GARRY K. MCGUIRE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: R. GERARD SALEMME	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JULIE A. SHIMER, PH.D	ManagementFor	For
1H.	ELECTION OF DIRECTOR: M. WAYNE WISEHART	ManagementFor	For
2.	THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	ManagementFor	For

HANESBRANDS INC.

Security	410345102	Meeting Type	Annual
Ticker Symbol	HBI	Meeting Date	28-Apr-2015
ISIN	US4103451021	Agenda	934143962 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BOBBY J. GRIFFIN		For	For
	2 JAMES C. JOHNSON		For	For
	3 JESSICA T. MATHEWS		For	For
	4 FRANCK J. MOISON		For	For
	5 ROBERT F. MORAN		For	For
	6 J. PATRICK MULCAHY		For	For
	7 RONALD L. NELSON		For	For
	8 RICHARD A. NOLL		For	For
	9 ANDREW J. SCHINDLER		For	For
	10 DAVID V. SINGER		For	For
	11 ANN E. ZIEGLER		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED	ManagementFor		For
3.	IN THE PROXY STATEMENT FOR THE ANNUAL MEETING. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2015 FISCAL YEAR.	ManagementFor		For

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BLACK HILLS CORPORATION

Security	092113109	Meeting Type	Annual
Ticker Symbol	BKH	Meeting Date	28-Apr-2015
ISIN	US0921131092	Agenda	934148049 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL H. MADISON		For	For
	2 LINDA K. MASSMAN		For	For
	3 STEVEN R. MILLS		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF THE BLACK HILLS CORPORATION 2015 OMNIBUS INCENTIVE PLAN.	Management	For	For

RPC, INC.

Security	749660106	Meeting Type	Annual
Ticker Symbol	RES	Meeting Date	28-Apr-2015
ISIN	US7496601060	Agenda	934149736 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GARY W. ROLLINS		For	For
	2 RICHARD A. HUBBELL		For	For
	3 LARRY L. PRINCE		For	For
2.	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Management	For	For
3.	TO VOTE ON THE STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ISSUE A SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING	Shareholder	Against	For

BARRICK GOLD CORPORATION

Security	067901108	Meeting Type	Annual
Ticker Symbol	ABX	Meeting Date	28-Apr-2015
ISIN	CA0679011084	Agenda	934151856 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 C.W.D. BIRCHALL		For	For
	2 G. CISNEROS		For	For
	3 J.M. EVANS		For	For
	4 N. GOODMAN		For	For
	5 B.L. GREENSPUN		For	For
	6 J.B. HARVEY		For	For
	7 N.H.O. LOCKHART		For	For
	8 D. MOYO		For	For
	9 A. MUNK		For	For
	10 C.D. NAYLOR		For	For
	11 S.J. SHAPIRO		For	For
	12 J.L. THORNTON		For	For
	13 E.L. THRASHER		For	For
	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE			
02	AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	Management	For	For
	DANONE SA, PARIS			
	Security F12033134		Meeting Type	MIX
	Ticker Symbol		Meeting Date	29-Apr-2015
	ISIN FR0000120644		Agenda	705871398 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS	Non-Voting		

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

03 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING

ON THE MATERIAL URL LINK:

<https://balo.journal-officiel.gouv-.fr/pdf/2015/0304/201503041500409.pdf>. THIS IS

CMMT A REVISION DUE TO RECEIPT OF AD-DITIONAL URL LINK: <http://www.journal-officiel.gouv.fr/pdf/2015/0403/20150403-1500856.pdf>. IF YOU HAVE ALREADY SENT

Non-Voting

IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-

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

APPROVAL OF THE CORPORATE FINANCIAL

O.1 STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014

ManagementFor

For

APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE

O.2 FINANCIAL YEAR ENDED ON DECEMBER 31, 2014

ManagementFor

For

ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31,

O.3 2014 AND SETTING THE DIVIDEND AT 1.50 EURO PER SHARE

ManagementFor

For

OPTION FOR THE PAYMENT OF THE DIVIDEND IN SHARES

O.4 RENEWAL OF TERM OF MR. JACQUES-ANTOINE GRANJON AS DIRECTOR

ManagementFor

For

RENEWAL OF TERM OF MR. JEAN

O.5 LAURENT AS DIRECTOR PURSUANT TO ARTICLE 15-II OF THE BYLAWS

ManagementFor

For

RENEWAL OF TERM OF MR. BENOIT POTIER

O.6 AS DIRECTOR

ManagementFor

For

RENEWAL OF TERM OF MRS. MOUNA SEPEHRI AS DIRECTOR

O.7 RENEWAL OF TERM OF MRS. VIRGINIA A. STALLINGS AS DIRECTOR

ManagementFor

For

O.8 APPOINTMENT OF MRS. SERPIL TIMURAY AS

ManagementFor

For

ManagementFor

For

ManagementFor

For

<p>DIRECTOR APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE ENTERED INTO BY AND BETWEEN THE COMPANY AND J.P. MORGAN GROUP</p>		
O.11	ManagementFor	For
<p>APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND L.225-42-1 OF THE COMMERCIAL CODE REGARDING MR. EMMANUEL FABER ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. FRANCK RIBOUD, PRESIDENT AND CEO UNTIL SEPTEMBER 30, 2014 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. FRANCK RIBOUD, CHAIRMAN OF THE BOARD OF DIRECTORS FROM OCTOBER 1, 2014 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. EMMANUEL FABER, MANAGING DIRECTOR UNTIL SEPTEMBER 30, 2014 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. EMMANUEL FABER, CEO FROM OCTOBER 1, 2014 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. BERNARD HOURS, MANAGING DIRECTOR UNTIL SEPTEMBER 2, 2014 SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, KEEP AND TRANSFER SHARES OF THE</p>		
O.12	ManagementFor	For
O.13	ManagementFor	For
O.14	ManagementFor	For
O.15	ManagementFor	For
O.16	ManagementFor	For
O.17	ManagementFor	For
O.18	ManagementFor	For
O.19	ManagementFor	For

E.20	COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Management For	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BUT WITH THE OBLIGATION TO GRANT A PRIORITY RIGHT	Management Against	Against
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Management Against	Against
E.23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Management Against	Against
E.24	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	Management Against	Against
E.25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OF THE COMPANY BY INCORPORATION OF	Management For	For

RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS FOR WHICH CAPITALIZATION IS PERMITTED

DELEGATION OF AUTHORITY TO THE BOARD

OF DIRECTORS TO ISSUE COMMON SHARES

AND SECURITIES ENTITLING TO COMMON

E.26	SHARES RESERVED FOR EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS PLAN AND/OR TO RESERVED SECURITIES SALES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AUTHORIZATION GRANTED TO THE BOARD	Management Against	Against
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E.27	OF DIRECTORS TO ALLOCATE FREE COMPANY'S SHARES EXISTING OR TO BE ISSUED WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AUTHORIZATION GRANTED TO THE BOARD	Management Against	Against
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E.28	OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF SHARES	Management For	For
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E.29	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management For	For
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HONG KONG EXCHANGES AND CLEARING LTD, HONG KONG

Security	Y3506N139	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Apr-2015
ISIN	HK0388045442	Agenda	705911293 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0324/LTN20150324195.pdf - http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0324/LTN20150324191.pdf	Non-Voting		
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31	Management For		For

	DECEMBER 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON TO DECLARE A FINAL DIVIDEND OF HKD		
2	2.15 PER SHARE	ManagementFor	For
3A	TO ELECT MR CHAN TZE CHING, IGNATIUS AS DIRECTOR	ManagementFor	For
3B	TO ELECT DR HU ZULIU, FRED AS DIRECTOR	ManagementFor	For
3C	TO ELECT MR JOHN MACKAY MCCULLOCH WILLIAMSON AS DIRECTOR	ManagementFor	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	ManagementFor	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION	ManagementFor	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10%	ManagementFor	For
7A	TO APPROVE REMUNERATION OF HKD 2,100,000 PER ANNUM BE PAYABLE TO THE CHAIRMAN	ManagementFor	For
7B	TO APPROVE, IN ADDITION TO THE ATTENDANCE FEE OF HKD 3,000 PER MEETING, REMUNERATION OF HKD 200,000 AND HKD 120,000 PER ANNUM RESPECTIVELY BE PAYABLE TO THE CHAIRMAN AND EACH OF THE OTHER MEMBERS OF AUDIT COMMITTEE, AND THE REMUNERATION OF HKD 180,000 AND HKD 120,000 PER ANNUM RESPECTIVELY BE PAYABLE TO THE CHAIRMAN AND EACH OF THE OTHER MEMBERS (EXCLUDING EXECUTIVE DIRECTOR, IF ANY) OF EXECUTIVE COMMITTEE, INVESTMENT ADVISORY COMMITTEE, REMUNERATION COMMITTEE AND RISK COMMITTEE	ManagementFor	For

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TELENET GROUP HOLDING NV, MECHELEN

Security	B89957110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Apr-2015
ISIN	BE0003826436	Agenda	705945319 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE 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	
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		Non-Voting	
1	YOUR VOTE TO BE LODGED REPORTS ON THE STATUTORY FINANCIAL STATEMENTS		Non-Voting	
2	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, INCLUDING THE ALLOCATION OF THE RESULT AS PROPOSED BY THE BOARD OF DIRECTORS		Management	No Action
3	REPORTS ON THE CONSOLIDATED FINANCIAL STATEMENTS		Non-Voting	
4	APPROVAL OF THE REMUNERATION REPORT FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2014		Management	No Action
5	COMMUNICATION OF AND DISCUSSION ON		Non-Voting	

THE CONSOLIDATED FINANCIAL
STATEMENTS
TO GRANT DISCHARGE FROM LIABILITY
TO

- | | | |
|-----|---|---------------------|
| 6.A | THE DIRECTORS WHO WERE IN OFFICE
DURING THE FISCAL YEAR ENDED ON
DECEMBER 31, 2014, FOR THE EXERCISE OF
THEIR MANDATE DURING SAID FISCAL
YEAR: BERT DE GRAEVE (IDW CONSULT
BVBA)
TO GRANT DISCHARGE FROM LIABILITY
TO | ManagementNo Action |
| 6.B | THE DIRECTORS WHO WERE IN OFFICE
DURING THE FISCAL YEAR ENDED ON
DECEMBER 31, 2014, FOR THE EXERCISE OF
THEIR MANDATE DURING SAID FISCAL
YEAR: MICHEL DELLOYE (CYTINDUS NV)
TO GRANT DISCHARGE FROM LIABILITY
TO | ManagementNo Action |
| 6.C | THE DIRECTORS WHO WERE IN OFFICE
DURING THE FISCAL YEAR ENDED ON
DECEMBER 31, 2014, FOR THE EXERCISE OF
THEIR MANDATE DURING SAID FISCAL
YEAR: STEFAN DESCHEEMAEKER (SDS
INVEST NV)
TO GRANT DISCHARGE FROM LIABILITY
TO | ManagementNo Action |
| 6.D | THE DIRECTORS WHO WERE IN OFFICE
DURING THE FISCAL YEAR ENDED ON
DECEMBER 31, 2014, FOR THE EXERCISE OF
THEIR MANDATE DURING SAID FISCAL
YEAR: JOHN PORTER
TO GRANT DISCHARGE FROM LIABILITY
TO | ManagementNo Action |
| 6.E | THE DIRECTORS WHO WERE IN OFFICE
DURING THE FISCAL YEAR ENDED ON
DECEMBER 31, 2014, FOR THE EXERCISE OF
THEIR MANDATE DURING SAID FISCAL
YEAR: CHARLES H. BRACKEN
TO GRANT DISCHARGE FROM LIABILITY
TO | ManagementNo Action |
| 6.F | THE DIRECTORS WHO WERE IN OFFICE
DURING THE FISCAL YEAR ENDED ON
DECEMBER 31, 2014, FOR THE EXERCISE OF
THEIR MANDATE DURING SAID FISCAL
YEAR: DIEDERIK KARSTEN | ManagementNo Action |
| 6.G | TO GRANT DISCHARGE FROM LIABILITY
TO
THE DIRECTORS WHO WERE IN OFFICE
DURING THE FISCAL YEAR ENDED ON
DECEMBER 31, 2014, FOR THE EXERCISE OF | ManagementNo Action |

- THEIR MANDATE DURING SAID FISCAL YEAR: BALAN NAIR
TO GRANT DISCHARGE FROM LIABILITY TO
- 6.H THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: MANUEL KOHNSTAMM
TO GRANT DISCHARGE FROM LIABILITY TO
- 6.I THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JIM RYAN
TO GRANT DISCHARGE FROM LIABILITY TO
- 6.J THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: ANGELA MCMULLEN
TO GRANT DISCHARGE FROM LIABILITY TO
- 6.K THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: FRANK DONCK
TO GRANT DISCHARGE FROM LIABILITY TO
- 6.L THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: ALEX BRABERS
TO GRANT DISCHARGE FROM LIABILITY TO
- 6.M THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JULIEN DE WILDE (DE WILDE J. MANAGEMENT BVBA)
TO GRANT DISCHARGE FROM LIABILITY TO
- 7 THE STATUTORY AUDITOR FOR THE EXERCISE OF HIS MANDATE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014

ManagementNo Action

ManagementNo Action

ManagementNo Action

ManagementNo Action

ManagementNo Action

ManagementNo Action

ManagementNo Action

- | | | |
|-----|--|---------------------|
| 8.A | <p>RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. DIEDERIK KARSTEN, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2019</p> | ManagementNo Action |
| 8.B | <p>RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. BALAN NAIR, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2019</p> | ManagementNo Action |
| 8.C | <p>RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. MANUEL KOHNSTAMM, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2019</p> | ManagementNo Action |
| 8.D | <p>APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(I) AND 18.2 OF MRS. CHRISTIANE FRANCK AS "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 3 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 MRS. FRANCK,</p> | ManagementNo Action |
| 8.E | <p>THAT SHE MEETS THE APPLICABLE INDEPENDENCE REQUIREMENTS THE MANDATES OF THE DIRECTORS APPOINTED IN ACCORDANCE WITH ITEM 8(A) UP TO (D) OF THE AGENDA, ARE REMUNERATED IN ACCORDANCE WITH THE RESOLUTIONS OF THE GENERAL SHAREHOLDERS' MEETING OF APRIL 28,</p> | ManagementNo Action |

2010 AND APRIL 24, 2013

ACKNOWLEDGEMENT OF THE FACT THAT
THE COMPANY KPMG
BEDRIJFSREVISOREN

9 CVBA BURG. CVBA, STATUTORY AUDITOR
OF THE COMPANY CHARGED WITH THE
AUDIT OF THE STATUTORY AND
CONSOLIDATED FINANCIAL STATEMENTS
OF THE COMPANY, HAS DECIDED TO
REPLACE MR. GOTWIN JACKERS,
AUDITOR,

AS PERMANENT REPRESENTATIVE BY MR.
FILIP DE BOCK, AUDITOR, WITH EFFECT
AFTER THE CLOSING OF THE ANNUAL
SHAREHOLDERS' MEETING WHICH WILL
HAVE DELIBERATED AND VOTED ON THE
FINANCIAL STATEMENTS FOR THE FISCAL
YEAR ENDED ON DECEMBER 31, 2014
APPROVAL, IN AS FAR AS NEEDED AND
APPLICABLE, IN ACCORDANCE WITH
ARTICLE 556 OF THE BELGIAN COMPANY
CODE, OF THE TERMS AND CONDITIONS
OF

10 THE PERFORMANCE SHARES PLANS
ISSUED BY THE COMPANY, WHICH MAY
GRANT RIGHTS THAT EITHER COULD
HAVE
AN IMPACT ON THE COMPANY'S EQUITY
OR
COULD GIVE RISE TO A LIABILITY OR
OBLIGATION OF THE COMPANY IN CASE
OF
A CHANGE OF CONTROL OVER THE
COMPANY

THE COCA-COLA COMPANY

Security	191216100	Meeting Type	Annual
Ticker Symbol	KO	Meeting Date	29-Apr-2015
ISIN	US1912161007	Agenda	934138163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Management	For	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Management	For	For
1E.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Management	For	For
1F.		Management	For	For

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ELECTION OF DIRECTOR: RICHARD M. DALEY			
1G.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For
1H.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For
1I.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Management	For
1J.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For
1K.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For
1L.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For
1M.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For
1N.	ELECTION OF DIRECTOR: SAM NUNN	Management	For
1O.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Management	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For
4.	SHAREOWNER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Against
5.	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shareholder	Against
STRYKER CORPORATION			
Security	863667101	Meeting Type	Annual
Ticker Symbol	SYK	Meeting Date	29-Apr-2015
ISIN	US8636671013	Agenda	934140182 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Management	For
1B.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Management	For
1C.	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Management	For
1D.	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Management	For
1E.	ELECTION OF DIRECTOR: ALLAN C. GOLSTON	Management	For
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO	Management	For
1G.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Management	For
1H.	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Management	For
1I.		Management	For

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ELECTION OF DIRECTOR: RONDA E. STRYKER

2. RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. Management For For

3. APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. Management For For

NE UTILITIES DBA AS EVERSOURCE ENERGY

Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	29-Apr-2015
ISIN	US30040W1080	Agenda	934140461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN S. CLARKESON		For	For
	2 COTTON M. CLEVELAND		For	For
	3 SANFORD CLOUD, JR.		For	For
	4 JAMES S. DISTASIO		For	For
	5 FRANCIS A. DOYLE		For	For
	6 CHARLES K. GIFFORD		For	For
	7 PAUL A. LA CAMERA		For	For
	8 KENNETH R. LEIBLER		For	For
	9 THOMAS J. MAY		For	For
	10 WILLIAM C. VAN FAASEN		For	For
	11 FREDERICA M. WILLIAMS		For	For
	12 DENNIS R. WRAASE		For	For

2. TO APPROVE THE PROPOSED AMENDMENT TO OUR DECLARATION OF TRUST TO CHANGE THE LEGAL NAME OF THE COMPANY FROM NORTHEAST UTILITIES TO EVERSOURCE ENERGY. Management For For

3. TO CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For For

4. TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. Management For For

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	29-Apr-2015
ISIN	US56585A1025	Agenda	934140978 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID A. DABERKO		For	For
	2 DONNA A. JAMES		For	For
	3 JAMES E. ROHR		For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.	Shareholder	Against	For
	DISCOVER FINANCIAL SERVICES			
	Security 254709108		Meeting Type	Annual
	Ticker Symbol DFS		Meeting Date	29-Apr-2015
	ISIN US2547091080		Agenda	934141172 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Management	For	For
1D.	ELECTION OF DIRECTOR: CANDACE H. DUNCAN	Management	For	For
1E.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID W. NELMS	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK A. THIERER	Management	For	For
1K.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE	Management	For	For

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& TOUCHE LLP AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM.

MARATHON OIL CORPORATION

Security	565849106	Meeting Type	Annual
Ticker Symbol	MRO	Meeting Date	29-Apr-2015
ISIN	US5658491064	Agenda	934142629 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Management	For	For
1C.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Management	For	For
1D.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	For	For
1E.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For
1G.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1H.	ELECTION OF DIRECTOR: LEE M. TILLMAN	Management	For	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL SEEKING APPROVAL OF STOCKHOLDERS' RIGHTS TO PROXY ACCESS.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING CLIMATE CHANGE RISK.	Shareholder	Against	For

FIRST NIAGARA FINANCIAL GROUP, INC.

Security	33582V108	Meeting Type	Annual
Ticker Symbol	FNFG	Meeting Date	29-Apr-2015
ISIN	US33582V1089	Agenda	934143760 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 AUSTIN A. ADAMS		For	For
	2 G. THOMAS BOWERS		For	For
	3 ROXANNE J. COADY		For	For
	4 GARY M. CROSBY		For	For

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5	CARL A. FLORIO	For	For
6	CARLTON L. HIGHSMITH	For	For
7	SUSAN S. HARNETT	For	For
8	GEORGE M. PHILIP	For	For
9	PETER B. ROBINSON	For	For
10	NATHANIEL D. WOODSON	For	For

AN ADVISORY (NON-BINDING) VOTE TO APPROVE OUR EXECUTIVE

2.	COMPENSATION PROGRAMS AND POLICIES AS DESCRIBED IN THIS PROXY STATEMENT.	Management	For	For
3.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For
4.	CONSIDERATION OF A STOCKHOLDER PROPOSAL, IF PRESENTED.	Management	Against	For

SJW CORP.

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	29-Apr-2015
ISIN	US7843051043	Agenda	934153040 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 K. ARMSTRONG		For	For
	2 W.J. BISHOP		For	For
	3 M.L. CALI		For	For
	4 D.R. KING		For	For
	5 D.B. MORE		For	For
	6 R.B. MOSKOVITZ		For	For
	7 G.E. MOSS		For	For
	8 W.R. ROTH		For	For
	9 R.A. VAN VALER		For	For
2.	APPROVE THE REINCORPORATION OF SJW CORP. FROM CALIFORNIA TO DELAWARE BY MEANS OF A MERGER WITH AND INTO A WHOLLY-OWNED DELAWARE SUBSIDIARY.	Management	Against	Against
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015.	Management	For	For

REPSOL S.A.

Security	76026T205	Meeting Type	Annual
Ticker Symbol	REPY	Meeting Date	29-Apr-2015

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ISIN	US76026T2050	Agenda	934183930 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2014.	Management	Take No Action	
2.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2014. APPOINTMENT OF THE ACCOUNTS AUDITOR	Management	Take No Action	
3.	OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2015.	Management	Take No Action	
4.	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED APPLICATION OF PROFITS FOR 2014.	Management	Take No Action	
5.	INCREASE OF SHARE CAPITAL IN AN AMOUNT DETERMINABLE PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW COMMON SHARES HAVING A PAR VALUE OF ONE (1) EURO EACH, OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY IN CIRCULATION, CHARGED TO VOLUNTARY RESERVES, OFFERING THE SHAREHOLDERS THE POSSIBILITY OF SELLING THE FREE-OF-CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF OR ON THE MARKET. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS OR, BY DELEGATION, TO THE DELEGATE COMMITTEE OR THE CEO, TO FIX ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	Take No Action	
6.	SECOND CAPITAL INCREASE IN AN AMOUNT DETERMINABLE PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW COMMON SHARES HAVING A PAR VALUE OF	Management	Take No Action	

ONE (1) EURO EACH, OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY IN CIRCULATION, CHARGED TO VOLUNTARY RESERVES, OFFERING THE SHAREHOLDERS THE POSSIBILITY OF SELLING THE FREE-OF-CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF OR ON THE MARKET. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS OR, BY DELEGATION, TO THE DELEGATE COMMITTEE OR THE CEO, TO FIX

... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

- | | | |
|-----|---|---------------------------|
| 7. | <p>SHARE ACQUISITION PLAN 2016-2018. AMENDMENT OF THE PROVISIONS OF THE BY-LAWS RELATING TO THE SHAREHOLDERS' MEETING AND ITS POWERS. AMENDMENT OF ARTICLES 15 (SHAREHOLDERS' MEETING), 19 (NOTICE OF CALL), 20 (POWER AND OBLIGATION TO CALL SHAREHOLDERS' MEETINGS), 21 (QUORUM), 22 (SPECIAL RESOLUTIONS, QUORUMS AND VOTING MAJORITIES), 22 BIS (RELATED PARTY TRANSACTIONS), 27 (DISCUSSION AND ADOPTION OF RESOLUTIONS) AND 28 (RIGHT TO INFORMATION).</p> | Management Take No Action |
| 8. | <p>AMENDMENT OF THE PROVISIONS OF THE BY-LAWS RELATING TO THE BOARD OF DIRECTORS, ITS COMMITTEES AND THE DIRECTORS. AMENDMENT OF ARTICLES 32 (QUALITATIVE COMPOSITION OF THE BOARD), 33 (POWERS OF ADMINISTRATION AND SUPERVISION), 39 (AUDIT AND CONTROL COMMITTEE), 39 BIS (NOMINATION AND COMPENSATION COMMITTEE), 40 (CHAIRMAN, VICE-CHAIRMAN AND LEAD INDEPENDENT DIRECTOR), 42 (SECRETARY AND VICE-SECRETARY), 43 (TERM OF OFFICE AND VACANCIES), 44 (GENERAL OBLIGATIONS OF THE DIRECTORS), 45 TER ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)</p> | Management Take No Action |
| 9. | <p>AMENDMENT OF THE PROVISIONS OF THE BY-LAWS RELATING TO THE BOARD OF DIRECTORS, ITS COMMITTEES AND THE DIRECTORS. AMENDMENT OF ARTICLES 32 (QUALITATIVE COMPOSITION OF THE BOARD), 33 (POWERS OF ADMINISTRATION AND SUPERVISION), 39 (AUDIT AND CONTROL COMMITTEE), 39 BIS (NOMINATION AND COMPENSATION COMMITTEE), 40 (CHAIRMAN, VICE-CHAIRMAN AND LEAD INDEPENDENT DIRECTOR), 42 (SECRETARY AND VICE-SECRETARY), 43 (TERM OF OFFICE AND VACANCIES), 44 (GENERAL OBLIGATIONS OF THE DIRECTORS), 45 TER ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)</p> | Management Take No Action |
| 10. | <p>AMENDMENT OF THE PROVISIONS OF THE BY-LAWS RELATING TO THE INFORMATION</p> | Management Take No Action |

	INSTRUMENT OF THE COMPANY. AMENDMENT OF ARTICLES 45 BIS (ANNUAL REPORT ON THE REMUNERATION FOR DIRECTORS) AND 47 (WEB SITE). AMENDMENT OF THE REGULATIONS OF THE SHAREHOLDERS' MEETING: ARTICLES 3 (POWERS OF THE SHAREHOLDERS' MEETING), 5 (NOTICE OF CALL), 6 (SHAREHOLDERS' RIGHT TO PARTICIPATION AND INFORMATION), 9 (QUORUM), 13 (DEBATE AND ADOPTION OF RESOLUTIONS) AND 14 VOTING ON PROPOSED RESOLUTIONS).	
11.		Management Take No Action
12.	RE-ELECTION OF MR. ANTONIO BRUFAU NIUBO AS DIRECTOR	Management Take No Action
13.	RATIFICATION OF THE APPOINTMENT BY CO-OPTION AND RE-ELECTION AS DIRECTOR OF MR. JOSU JON IMAZ SAN MIGUEL.	Management Take No Action
14.	RE-ELECTION OF MR. LUIS CARLOS CROISSIER BATISTA AS DIRECTOR.	Management Take No Action
15.	RE-ELECTION OF MR. ANGEL DURANDEZ ADEVA AS DIRECTOR.	Management Take No Action
16.	RE-ELECTION OF MR. MARIO FERNANDEZ PELAZ AS DIRECTOR.	Management Take No Action
17.	RE-ELECTION OF MR. JOSE MANUEL LOUREDA MANTINAN AS DIRECTOR	Management Take No Action
18.	RATIFICATION OF THE APPOINTMENT BY CO-OPTION AND RE-ELECTION AS DIRECTOR OF MR. JOHN ROBINSON WEST.	Management Take No Action
19.	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE REMUNERATION POLICY FOR DIRECTORS OF REPSOL, S.A. ADVISORY VOTE ON THE REPSOL, S.A.	Management Take No Action
20.	ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR 2014	Management Take No Action
21.	REVOCAION OF THE RESOLUTION TO REDUCE THE CAPITAL BY BUYING BACK OWN SHARES THROUGH A BUY-BACK PROGRAMME APPROVED UNDER POINT SEVEN ON THE AGENDA FOR THE ORDINARY GENERAL SHAREHOLDERS' MEETING HELD ON 28 MARCH 2014.	Management Take No Action
22.	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE FIXED INCOME SECURITIES, DEBT INSTRUMENTS, PROMISSORY NOTES,	Management Take No Action

HYBRID INSTRUMENTS AND PREFERENCE
SHARES IN ANY OF THE FORMS
PERMITTED

BY LAW, BOTH SIMPLE AND
EXCHANGEABLE

FOR SHARES OUTSTANDING OR OTHER
PRE-EXISTING SECURITIES OF OTHER
ENTITIES, AND TO GUARANTEE SECURITY
ISSUES MADE BY GROUP COMPANIES,
RENDERING NULL AND VOID, TO THE
EXTENT THAT IT HAS NOT BEEN USED,
RESOLUTION FIFTEEN ADOPTED AT THE
ORDINARY GENERAL SHAREHOLDERS'
MEETING OF 31 MAY 2013.

DELEGATION OF POWERS TO INTERPRET,
SUPPLEMENT, DEVELOP, EXECUTE,

23. RECTIFY AND FORMALIZE THE
RESOLUTIONS ADOPTED BY THE
GENERAL

Management Take No Action

SHAREHOLDERS' MEETING.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408

Ticker Symbol PBR

ISIN US71654V4086

Meeting Type

Meeting Date

Agenda

Special

29-Apr-2015

934186518 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER	Management	For	
1B.	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: WALTER MENDES DE OLIVEIRA FILHO	Management	For	
2.	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS.	Management	For	
3A.	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER	Management	For	
3B.	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS: REGINALDO FERREIRA ALEXANDRE & MARIO	Management	For	

CORDEIRO FILHO (SUBSTITUTE)				
S1.	FIXING OF THE MANAGERS' AND THE FISCAL COUNCILS' COMPENSATION.	Management	For	For
S2.	RATIFICATION OF THE USE OF RESOURCE REGARDING THE BALANCE OF THE TOTAL AMOUNT OF OFFICERS AS APPROVED AT THE EXTRAORDINARY GENERAL MEETING OF 2ND OF APRIL, 2014 FOR PAYMENT OF VACATION BALANCE, HOUSING ASSISTANCE AND AIRFARE FOR MEMBERS OF THE EXECUTIVE BOARD.	Management	Abstain	Against
GERRESHEIMER AG, DUESSELDORF				
Security	D2852S109	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	30-Apr-2015	
ISIN	DE000A0LD6E6	Agenda	705908169 - Management	
Item	Proposal	Proposed by	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 (WHPG). FOR QUESTIONS IN THIS REGARD PLE-ASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NO-T HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSIO-N FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL.	Non-Voting		

THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 09 APR 2015, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED

UNTIL 15.04.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO-THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT-THE

Non-Voting

COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON-PROXYEDGE.

1. RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014

Non-Voting

2. APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.75 PER SHARE

ManagementNo Action

3. APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014

ManagementNo Action

4. APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014

ManagementNo Action

5. RATIFY DELOITTE TOUCHE GMBH AS AUDITORS FOR FISCAL 2015

ManagementNo Action

6. ELECT ANDREA ABT TO THE SUPERVISORY BOARD

ManagementNo Action

7. APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS

ManagementNo Action

KIMBERLY-CLARK CORPORATION

Security 494368103

Meeting Type

Annual

Ticker Symbol KMB

Meeting Date

30-Apr-2015

ISIN US4943681035

Agenda

934134898 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1B	ELECTION OF DIRECTOR: ABELARDO E. BRU	Management	For	For
1C		Management	For	For

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ELECTION OF DIRECTOR: ROBERT W. DECHERD

1D	ELECTION OF DIRECTOR: THOMAS J. FALK	Management	For
1E	ELECTION OF DIRECTOR: FABIAN T. GARCIA	Management	For
1F	ELECTION OF DIRECTOR: MAE C. JEMISON, M.D.	Management	For
1G	ELECTION OF DIRECTOR: JAMES M. JENNESS	Management	For
1H	ELECTION OF DIRECTOR: NANCY J. KARCH	Management	For
1I	ELECTION OF DIRECTOR: IAN C. READ	Management	For
1J	ELECTION OF DIRECTOR: LINDA JOHNSON RICE	Management	For
1K	ELECTION OF DIRECTOR: MARC J. SHAPIRO	Management	For
2	RATIFICATION OF AUDITORS	Management	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For
4	STOCKHOLDER PROPOSAL REGARDING THE RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against

DANA HOLDING CORP

Security	235825205	Meeting Type	Annual
Ticker Symbol	DAN	Meeting Date	30-Apr-2015
ISIN	US2358252052	Agenda	934137779 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VIRGINIA A. KAMSKY		For	For
	2 TERRENCE J. KEATING		For	For
	3 R. BRUCE MCDONALD		For	For
	4 JOSEPH C. MUSCARI		For	For
	5 MARK A. SCHULZ		For	For
	6 KEITH E. WANDELL		For	For
	7 ROGER J. WOOD		For	For
2.	APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

CORNING INCORPORATED

Security	219350105	Meeting Type	Annual
Ticker Symbol	GLW	Meeting Date	30-Apr-2015
ISIN	US2193501051	Agenda	934138199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Management	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Management	For
1F.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Management	For
1G.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For
1H.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Management	For
1I.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Management	For
1J.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Management	For
1K.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For
1M.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For
1N.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Management	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
4.	HOLY LAND PRINCIPLES SHAREHOLDER PROPOSAL.	Shareholder	Against

THE EMPIRE DISTRICT ELECTRIC COMPANY

Security	291641108	Meeting Type	Annual
Ticker Symbol	EDE	Meeting Date	30-Apr-2015
ISIN	US2916411083	Agenda	934139088 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 D. RANDY LANEY		For	For
	2 BONNIE C. LIND		For	For
	3 B. THOMAS MUELLER		For	For
	4 PAUL R. PORTNEY		For	For
2		Management	For	For

TO RATIFY THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS
EMPIRE'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE
FISCAL

YEAR ENDING DECEMBER 31, 2015.

TO VOTE UPON A NON-BINDING
ADVISORY

3	PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT.	ManagementFor	For
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OWENS & MINOR, INC.

Security	690732102	Meeting Type	Annual
Ticker Symbol	OMI	Meeting Date	30-Apr-2015
ISIN	US6907321029	Agenda	934140093 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES L. BIERMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: STUART M. ESSIG	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN W. GERDELMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: LEMUEL E. LEWIS	Management	For	For
1E.	ELECTION OF DIRECTOR: MARTHA H. MARSH	Management	For	For
1F.	ELECTION OF DIRECTOR: EDDIE N. MOORE, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES E. ROGERS	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID S. SIMMONS	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT C. SLEDD	Management	For	For
1J.	ELECTION OF DIRECTOR: CRAIG R. SMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For	For
2.	VOTE TO APPROVE THE PROPOSED OWENS & MINOR, INC. 2015 STOCK INCENTIVE PLAN.	Management	For	For
3.	VOTE TO RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

HCA HOLDINGS, INC.

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Security	40412C101	Meeting Type	Annual
Ticker Symbol	HCA	Meeting Date	30-Apr-2015
ISIN	US40412C1018	Agenda	934141312 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. MILTON JOHNSON		For	For
	2 ROBERT J. DENNIS		For	For
	3 NANCY-ANN DEPARLE		For	For
	4 THOMAS F. FRIST III		For	For
	5 WILLIAM R. FRIST		For	For
	6 ANN H. LAMONT		For	For
	7 JAY O. LIGHT		For	For
	8 GEOFFREY G. MEYERS		For	For
	9 MICHAEL W. MICHELSON		For	For
	10 WAYNE J. RILEY, M.D.		For	For
	11 JOHN W. ROWE, M.D.		For	For

TO RATIFY THE APPOINTMENT OF ERNST &

2.	YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015	Management	For	For
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3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION CINCINNATI BELL INC.	Management	For	For
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Security	171871403	Meeting Type	Annual
Ticker Symbol	CBBPRB	Meeting Date	30-Apr-2015
ISIN	US1718714033	Agenda	934141348 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1H.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 LONG TERM	Management	For	For

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INCENTIVE PLAN.

RATIFY THE APPOINTMENT OF DELOITTE

&

4. TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.

ManagementFor

For

SOUTH JERSEY INDUSTRIES, INC.

Security 838518108

Ticker Symbol SJI

ISIN US8385181081

Meeting Type

Meeting Date

Agenda

Annual

30-Apr-2015

934142631 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SARAH M. BARPOULIS	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS A. BRACKEN	Management	For	For
1C.	ELECTION OF DIRECTOR: KEITH S. CAMPBELL	Management	For	For
1D.	ELECTION OF DIRECTOR: SHEILA HARTNETT-DEVLIN	Management	For	For
1E.	ELECTION OF DIRECTOR: VICTOR A. FORTKIEWICZ	Management	For	For
1F.	ELECTION OF DIRECTOR: WALTER M. HIGGINS III	Management	For	For
1G.	ELECTION OF DIRECTOR: SUNITA HOLZER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOSEPH H. PETROWSKI	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. RENNA	Management	For	For
1J.	ELECTION OF DIRECTOR: FRANK L. SIMS	Management	For	For
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	TO ADOPT THE 2015 OMNIBUS EQUITY COMPENSATION PLAN.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

ECHOSTAR CORPORATION

Security 278768106

Ticker Symbol SATS

ISIN US2787681061

Meeting Type

Meeting Date

Agenda

Annual

30-Apr-2015

934143847 - Management

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

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1	R. STANTON DODGE	For	For
2	MICHAEL T. DUGAN	For	For
3	CHARLES W. ERGEN	For	For
4	ANTHONY M. FEDERICO	For	For
5	PRADMAN P. KAUL	For	For
6	TOM A. ORTOLF	For	For
7	C. MICHAEL SCHROEDER	For	For

TO RATIFY THE APPOINTMENT OF KPMG
LLP

2.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	ManagementFor	For
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BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	30-Apr-2015
ISIN	CA05534B7604	Agenda	934145889 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 R.A. BRENNEMAN		For	For
	3 S. BROCHU		For	For
	4 R.E. BROWN		For	For
	5 G.A. COPE		For	For
	6 D.F. DENISON		For	For
	7 R.P. DEXTER		For	For
	8 I. GREENBERG		For	For
	9 G.M. NIXON		For	For
	10 T.C. O'NEILL		For	For
	11 R.C. SIMMONDS		For	For
	12 C. TAYLOR		For	For
	13 P.R. WEISS		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS. RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2015 MANAGEMENT PROXY CIRCULAR DATED MARCH 5, 2015 DELIVERED IN ADVANCE OF THE 2015 ANNUAL MEETING OF SHAREHOLDERS OF BCE.	ManagementFor		For
03	RESOLVED, AS AN ORDINARY RESOLUTION, THAT THE AMENDMENTS TO BY-LAW ONE	ManagementFor		For

OF THE CORPORATION, IN THE FORM ADOPTED BY THE BOARD OF DIRECTORS OF BCE INC. ON FEBRUARY 5, 2015 AND REFLECTED IN THE AMENDED AND RESTATED BY-LAW ONE OF THE CORPORATION ATTACHED AS SCHEDULE A TO THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED MARCH 5, 2015, BE AND ARE HEREBY CONFIRMED.

5A	PROPOSAL NO. 1 DIRECTOR QUALIFICATIONS.	Shareholder Against	For
5B	PROPOSAL NO. 2 GENDER EQUALITY.	Shareholder Against	For
5C	PROPOSAL NO. 3 BUSINESS AND PRICING PRACTICES.	Shareholder Against	For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	30-Apr-2015
ISIN	CA05534B7604	Agenda	934152125 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 R.A. BRENNEMAN		For	For
	3 S. BROCHU		For	For
	4 R.E. BROWN		For	For
	5 G.A. COPE		For	For
	6 D.F. DENISON		For	For
	7 R.P. DEXTER		For	For
	8 I. GREENBERG		For	For
	9 G.M. NIXON		For	For
	10 T.C. O'NEILL		For	For
	11 R.C. SIMMONDS		For	For
	12 C. TAYLOR		For	For
	13 P.R. WEISS		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2015 MANAGEMENT PROXY CIRCULAR DATED MARCH 5, 2015 DELIVERED IN ADVANCE OF THE 2015 ANNUAL MEETING OF SHAREHOLDERS OF BCE.			
03		Management	For	For

04	RESOLVED, AS AN ORDINARY RESOLUTION, THAT THE AMENDMENTS TO BY-LAW ONE OF THE CORPORATION, IN THE FORM ADOPTED BY THE BOARD OF DIRECTORS OF BCE INC. ON FEBRUARY 5, 2015 AND REFLECTED IN THE AMENDED AND RESTATED BY-LAW ONE OF THE CORPORATION ATTACHED AS SCHEDULE A TO THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED MARCH 5, 2015, BE AND ARE HEREBY CONFIRMED.	Management	For	For
5A	PROPOSAL NO. 1 DIRECTOR QUALIFICATIONS.	Shareholder	Against	For
5B	PROPOSAL NO. 2 GENDER EQUALITY.	Shareholder	Against	For
5C	PROPOSAL NO. 3 BUSINESS AND PRICING PRACTICES.	Shareholder	Against	For
MEAD JOHNSON NUTRITION COMPANY				
Security	582839106	Meeting Type	Annual	
Ticker Symbol	MJN	Meeting Date	30-Apr-2015	
ISIN	US5828391061	Agenda	934157175 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD B. BERNICK	Management	For	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Management	For	For
1D.	ELECTION OF DIRECTOR: ANNA C. CATALANO	Management	For	For
1E.	ELECTION OF DIRECTOR: CELESTE A. CLARK, PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES M. CORNELIUS	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN W. GOLSBY	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL GROBSTEIN	Management	For	For
1I.	ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN	Management	For	For
1J.	ELECTION OF DIRECTOR: PETER G. RATCLIFFE	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL A. SHERMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: ELLIOTT SIGAL, M.D., PH.D.	Management	For	For

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1M.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Management	For	For
2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	APPROVAL OF THE MEAD JOHNSON NUTRITION COMPANY LONG-TERM INCENTIVE PLAN	Management	For	For
4.	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
	CULLEN/FROST BANKERS, INC.			
	Security 229899109		Meeting Type	Annual
	Ticker Symbol CFR		Meeting Date	30-Apr-2015
	ISIN US2298991090		Agenda	934157632 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. DENNY ALEXANDER		For	For
	2 CARLOS ALVAREZ		For	For
	3 ROYCE S. CALDWELL		For	For
	4 CRAWFORD H. EDWARDS		For	For
	5 RUBEN M. ESCOBEDO		For	For
	6 RICHARD W. EVANS, JR.		For	For
	7 PATRICK B. FROST		For	For
	8 DAVID J. HAEMISEGGER		For	For
	9 KAREN E. JENNINGS		For	For
	10 RICHARD M. KLEBERG, III		For	For
	11 CHARLES W. MATTHEWS		For	For
	12 IDA CLEMENT STEEN		For	For
	13 HORACE WILKINS, JR.		For	For
	14 JACK WOOD		For	For
2.	TO APPROVE THE 2015 OMNIBUS INCENTIVE PLAN.	Management	Against	Against
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2015.	Management	For	For
4.	PROPOSAL TO ADOPT THE ADVISORY (NON-BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Management	For	For

	UNILEVER PLC			
	Security 904767704		Meeting Type	Annual
	Ticker Symbol UL		Meeting Date	30-Apr-2015
	ISIN US9047677045		Agenda	934164055 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT.	Management	For	For
2.	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION REPORT WHICH IS SET OUT ON PAGES 62 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014.	Management	For	For
3.	RE-ELECTION OF EXECUTIVE DIRECTOR: MR P G J M POLMAN	Management	For	For
4.	RE-ELECTION OF EXECUTIVE DIRECTOR: MR R J-M S HUET	Management	For	For
5.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MRS L M CHA	Management	For	For
6.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: PROFESSOR L O FRESCO	Management	For	For
7.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MS A M FUDGE	Management	For	For
8.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MS M MA	Management	For	For
9.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MS H NYASULU	Management	For	For
10.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR J RISHTON	Management	For	For
11.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR F SIJBESMA	Management	For	For
12.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR M TRESCHOW	Management	For	For
13.	ELECTION OF NON-EXECUTIVE DIRECTOR: MR N S ANDERSEN	Management	For	For
14.	ELECTION OF NON-EXECUTIVE DIRECTOR: MR V COLAO	Management	For	For
15.	ELECTION OF NON-EXECUTIVE DIRECTOR: DR J HARTMANN	Management	For	For
16.	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID	Management	For	For

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BEFORE THE MEMBERS.

TO AUTHORISE THE DIRECTORS TO FIX

17.	THE REMUNERATION OF THE AUDITOR.	Management For	For
18.	DIRECTORS' AUTHORITY TO ISSUE SHARES	Management Abstain	Against
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS COMPANY'S AUTHORITY TO PURCHASE	Management Abstain	Against
20.	ITS OWN SHARES	Management Abstain	Against
21.	POLITICAL DONATIONS AND EXPENDITURE	Management Abstain	Against
22.	NOTICE PERIOD FOR GENERAL MEETINGS	Management Against	Against

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	30-Apr-2015
ISIN	US0003752047	Agenda	934175236 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2014	Management	For	For
2.	CONSULTATIVE VOTE ON THE 2014 COMPENSATION REPORT	Management	For	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For	For
4.1	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	Management	For	For
4.2	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT	Management	For	For
5.	AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION	Management	Abstain	Against
6.	RENEWAL OF AUTHORIZED SHARE CAPITAL	Management	Abstain	Against
7.1	BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2015 ANNUAL GENERAL MEETING TO THE 2016 ANNUAL GENERAL MEETING	Management	For	For
7.2		Management	For	For

BINDING VOTE ON THE TOTAL
COMPENSATION OF THE MEMBERS OF THE
EXECUTIVE COMMITTEE FOR THE
FOLLOWING FINANCIAL YEAR, I.E. 2016

8.1	ELECTION OF DIRECTOR: ROGER AGNELLI	ManagementFor	For
8.2	ELECTION OF DIRECTOR: MATTI ALAHUHTA	ManagementFor	For
8.3	ELECTION OF DIRECTOR: DAVID CONSTABLE	ManagementFor	For
8.4	ELECTION OF DIRECTOR: LOUIS R. HUGHES	ManagementFor	For
8.5	ELECTION OF DIRECTOR: MICHEL DE ROSEN	ManagementFor	For
8.6	ELECTION OF DIRECTOR: JACOB WALLENBERG	ManagementFor	For
8.7	ELECTION OF DIRECTOR: YING YEH	ManagementFor	For
8.8	ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSER	ManagementFor	For
9.1	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	ManagementFor	For
9.2	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	ManagementFor	For
9.3	ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	ManagementFor	For
10.	RE-ELECTION OF THE INDEPENDENT PROXY DR. HANS ZEHNDER	ManagementFor	For
11.	RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG	ManagementFor	For

MAPLE LEAF FOODS INC.

Security	564905107	Meeting Type	Annual
Ticker Symbol	MLFNF	Meeting Date	30-Apr-2015
ISIN	CA5649051078	Agenda	934178496 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 WILLIAM E. AZIZ		For	For
	2 W. GEOFFREY BEATTIE		For	For
	3 GREGORY A. BOLAND		For	For
	4 JOHN L. BRAGG		For	For
	5 RONALD G. CLOSE		For	For
	6 HON. DAVID L. EMERSON		For	For
	7 JEAN M. FRASER		For	For
	8 CLAUDE R. LAMOUREUX		For	For
	9 MICHAEL H. MCCAIN		For	For
	10 JAMES P. OLSON		For	For
02	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. AND	ManagementFor		For

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03	AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
ALCOA INC.				
Security	013817101	Meeting Type	Annual	
Ticker Symbol	AA	Meeting Date	01-May-2015	
ISIN	US0138171014	Agenda	934136551 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: KATHRYN S. FULLER	Management	For	For
1.2	ELECTION OF DIRECTOR: L. RAFAEL REIF	Management	For	For
1.3	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1.4	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
ZOETIS INC.				
Security	98978V103	Meeting Type	Annual	
Ticker Symbol	ZTS	Meeting Date	01-May-2015	
ISIN	US98978V1035	Agenda	934140295 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: SANJAY KHOSLA	Management	For	For
1.2	ELECTION OF DIRECTOR: WILLIE M. REED	Management	For	For
1.3	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Management	For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.	PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
OCCIDENTAL PETROLEUM CORPORATION				
Security	674599105	Meeting Type	Annual	
Ticker Symbol	OXY	Meeting Date	01-May-2015	
ISIN	US6745991058	Agenda	934153723 - Management	

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management	For	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	For	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	For	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management	For	For
1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	For	For
1J.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Management	For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management	For	For
3.	APPROVAL OF THE OCCIDENTAL PETROLEUM CORPORATION 2015 LONG-TERM INCENTIVE PLAN	Management	For	For
4.	RATIFICATION OF INDEPENDENT AUDITORS	Management	For	For
5.	RECOVERY OF UNEARNED MANAGEMENT BONUSES	Shareholder	Against	For
6.	PROXY ACCESS	Shareholder	Against	For
7.	METHANE EMISSIONS AND FLARING	Shareholder	Against	For
8.	REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS	Shareholder	Against	For

EBAY INC.

Security	278642103	Meeting Type	Annual
Ticker Symbol	EBAY	Meeting Date	01-May-2015
ISIN	US2786421030	Agenda	934160627 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRED D. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTHONY J. BATES	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Management	For	For
1D.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Management	For	For
1E.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For

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

AGNICO EAGLE MINES LIMITED

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Security	008474108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AEM	Meeting Date	01-May-2015
ISIN	CA0084741085	Agenda	934166299 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 SEAN BOYD		For	For
	3 MARTINE A. CELEJ		For	For
	4 ROBERT J. GEMMELL		For	For
	5 BERNARD KRAFT		For	For
	6 MEL LEIDERMAN		For	For
	7 DEBORAH MCCOMBE		For	For
	8 JAMES D. NASSO		For	For
	9 SEAN RILEY		For	For
	10 J. MERFYN ROBERTS		For	For
	11 HOWARD R. STOCKFORD		For	For
	12 PERTTI VOUTILAINEN		For	For

02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S INCENTIVE SHARE PURCHASE PLAN.	Management	For	For
04	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S STOCK OPTION PLAN.	Management	Against	Against
05	A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

BERKSHIRE HATHAWAY INC.

Security	084670702	Meeting Type	Annual
Ticker Symbol	BRKB	Meeting Date	02-May-2015
ISIN	US0846707026	Agenda	934139292 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WARREN E. BUFFETT		For	For
	2 CHARLES T. MUNGER		For	For
	3 HOWARD G. BUFFETT		For	For
	4 STEPHEN B. BURKE		For	For

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5	SUSAN L. DECKER	For	For
6	WILLIAM H. GATES III	For	For
7	DAVID S. GOTTESMAN	For	For
8	CHARLOTTE GUYMAN	For	For
9	THOMAS S. MURPHY	For	For
10	RONALD L. OLSON	For	For
11	WALTER SCOTT, JR.	For	For
12	MERYL B. WITMER	For	For

THE YORK WATER COMPANY

Security	987184108	Meeting Type	Annual
Ticker Symbol	YORW	Meeting Date	04-May-2015
ISIN	US9871841089	Agenda	934135799 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL W. GANG, ESQ.		For	For
	2 JEFFREY R. HINES, P.E.		For	For
	3 GEORGE W. HODGES		For	For
	4 GEORGE HAY KAIN III		For	For
2.	TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS.	Management	For	For

ELI LILLY AND COMPANY

Security	532457108	Meeting Type	Annual
Ticker Symbol	LLY	Meeting Date	04-May-2015
ISIN	US5324571083	Agenda	934139216 - Management

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

CYRUSONE INC.

Security	23283R100	Meeting Type	Annual
Ticker Symbol	CONE	Meeting Date	04-May-2015
ISIN	US23283R1005	Agenda	934140257 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 GARY J. WOJTASZEK		For	For
	2 WILLIAM E. SULLIVAN		For	For
	3 T. TOD NIELSEN		For	For
	4 ALEX SHUMATE		For	For
	5 DAVID H. FERDMAN		For	For
	6 LYNN A. WENTWORTH		For	For
	7 JOHN W. GAMBLE		For	For

2	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (SAY-ON-PAY)	Management	For	For
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3	RECOMMENDATION, BY ADVISORY (NON-BINDING) VOTE, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION	Management	1 Year	For
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4	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
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QTS REALTY TRUST, INC.

Security	74736A103	Meeting Type	Annual
Ticker Symbol	QTS	Meeting Date	04-May-2015
ISIN	US74736A1034	Agenda	934143950 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHAD L. WILLIAMS		For	For
	2 PHILIP P. TRAHANAS		For	For
	3 JOHN W. BARTER		For	For
	4 WILLIAM O. GRABE		For	For
	5 CATHERINE R. KINNEY		For	For
	6 PETER A. MARINO		For	For
	7 SCOTT D. MILLER		For	For
	8 STEPHEN E. WESTHEAD		For	For

2.	TO APPROVE AN AMENDMENT TO THE QTS REALTY TRUST, INC. 2013 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 3,000,000 AND ADD CERTAIN ADDITIONAL AUTHORIZED PERFORMANCE MEASURES AND APPROVE THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION THEREUNDER FOR PURPOSES OF SECTION	Management	Against	Against
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162(M) OF THE INTERNAL REVENUE CODE.
TO RATIFY THE APPOINTMENT OF ERNST
&

3. YOUNG LLP AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2015.

Management For For

PEABODY ENERGY CORPORATION

Security	704549104	Meeting Type	Annual
Ticker Symbol	BTU	Meeting Date	04-May-2015
ISIN	US7045491047	Agenda	934151414 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY H. BOYCE		For	For
	2 WILLIAM A. COLEY		For	For
	3 WILLIAM E. JAMES		For	For
	4 ROBERT B. KARN III		For	For
	5 GLENN L. KELLOW		For	For
	6 HENRY E. LENTZ		For	For
	7 ROBERT A. MALONE		For	For
	8 WILLIAM C. RUSNACK		For	For
	9 MICHAEL W. SUTHERLIN		For	For
	10 JOHN F. TURNER		For	For
	11 SANDRA A. VAN TREASE		For	For
	12 HEATHER A. WILSON		For	For

2. RATIFICATION OF APPOINTMENT OF
ERNST
& YOUNG LLP AS OUR INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM
FOR 2015.

Management For For

3. APPROVAL, ON AN ADVISORY BASIS, OF
OUR NAMED EXECUTIVE OFFICERS'
COMPENSATION.

Management For For

4. APPROVAL OF OUR 2015 LONG-TERM
INCENTIVE PLAN.

Management For For

5. SHAREHOLDER PROPOSAL ON PROXY
ACCESS.

Shareholder Against For

SANOFI

Security	80105N105	Meeting Type	Annual
Ticker Symbol	SNY	Meeting Date	04-May-2015
ISIN	US80105N1054	Agenda	934185465 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2014	Management	For	For

2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2014	ManagementFor	For
3	APPROPRIATION OF PROFITS, DECLARATION OF DIVIDEND AGREEMENTS AND COMMITMENTS COVERED BY ARTICLES L. 225-38 ET SEQ OF	ManagementFor	For
4	THE FRENCH COMMERCIAL CODE REAPPOINTMENT OF A DIRECTOR - SERGE WEINBERG	ManagementFor	For
5	REAPPOINTMENT OF A DIRECTOR - SUET- FERN LEE	ManagementFor	For
6	RATIFICATION OF THE CO-OPTING OF A DIRECTOR - BONNIE BASSLER	ManagementFor	For
7	REAPPOINTMENT OF A DIRECTOR - BONNIE BASSLER	ManagementFor	For
8	RATIFICATION OF THE CO-OPTING OF A DIRECTOR - OLIVIER BRANDICOURT	ManagementFor	For
9	CONSULTATIVE VOTE ON THE COMPONENTS OF THE COMPENSATION DUE OR AWARDED TO SERGE WEINBERG, CHAIRMAN OF THE BOARD OF DIRECTORS, IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2014	ManagementFor	For
10	CONSULTATIVE VOTE ON THE COMPONENTS OF THE COMPENSATION DUE OR AWARDED TO CHRISTOPHER VIEHBACHER, CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2014	ManagementFor	For
11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN THE COMPANY'S SHARES DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE, WITH PREEMPTIVE RIGHTS MAINTAINED, SHARES AND/OR	ManagementFor	For
12	SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY	ManagementFor	For
S1	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE, WITH PREEMPTIVE RIGHTS	ManagementAgainst	Against
S2			

CANCELLED, SHARES AND/OR SECURITIES
GIVING ACCESS TO THE SHARE CAPITAL
OF
THE COMPANY, OF ANY SUBSIDIARY,
AND/OR OF ANY OTHER COMPANY, VIA A
PUBLIC OFFERING