

GABELLI CONVERTIBLE & INCOME SECURITIES FUND INC
Form N-PX
August 25, 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 811-05715

The Gabelli Convertible and Income Securities Fund Inc.

(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			
SEVERN TRENT PLC, BIRMINGHAM			
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	Management	For	For
2	APPROVE THE DIRECTORS REMUNERATION REPORT OTHER THAN THE DIRECTORS	Management	For	For
3	REMUNERATION POLICY APPROVE THE DIRECTORS REMUNERATION POLICY	Management	For	For
4	ADOPT AND ESTABLISH THE SEVERN TRENT PLC LONG TERM INCENTIVE PLAN 2014	Management	Abstain	Against
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	Management	For	For
20	AUDITORS REMUNERATION	Management	For	For
21	AUTHORISE POLITICAL DONATIONS	Management	For	For

	AUTHORISE ALLOTMENT OF SHARES		
22	DISAPPLY PRE-EMPTION RIGHTS	Management	Against
23	AUTHORISE PURCHASE OF OWN SHARES	Management	For
24	REDUCE NOTICE PERIOD FOR GENERAL MEETINGS	Management	For

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
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE		Non-Voting	
CMMT	DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.		Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/ -		Non-Voting	

0616/201406161403103.pdf. PLEASE
NOTE
THAT THIS IS A REVISION DUE TO
RECEIPT
O-F ADDITIONAL URL:
<https://balo.journal-officiel.gouv.fr/pdf/2014/0704/20140704-1403690.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	STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	Management	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	Management	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	Management	For
O.4	OPTION FOR THE PAYMENT OF THE DIVIDEND IN SHARES	Management	For
O.5	TRANSFER THE FRACTION OF THE AMOUNT OF THE LEGAL RESERVE ACCOUNT EXCEEDING 10% OF SHARE CAPITAL TO THE RETAINED EARNINGS ACCOUNT	Management	For
O.6	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	Management	For
O.7	DISCHARGE OF DUTIES TO THE DIRECTORS AND ACKNOWLEDGEMENT OF THE FULFILLMENT OF STATUTORY AUDITORS' DUTIES	Management	For
O.8	RENEWAL OF TERM OF MRS. DOMINIQUE HERIARD DUBREUIL AS DIRECTOR	Management	For
O.9	RENEWAL OF TERM OF MRS. LAURE HERIARD DUBREUIL AS DIRECTOR	Management	For

O.10	APPOINTMENT OF MRS. GUYLAINE DYEUVRE AS DIRECTOR	Management	For
O.11	APPOINTMENT OF MR. EMMANUEL DE GEUSER AS DIRECTOR	Management	For
O.12	RENEWAL OF TERM OF THE COMPANY AUDITEURS & CONSEILS ASSOCIES REPRESENTED BY MR. FRANCOIS MAHE AS PRINCIPAL STATUTORY AUDITOR	Management	For
O.13	APPOINTMENT OF PIMPANEAU ET ASSOCIES AS DEPUTY STATUTORY AUDITOR	Management	For
O.14	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FRANCOIS HERIARD	Management	For
O.15	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	Management	For
O.16	ADVISORY REVIEW ON THE COMPENSATION 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	Management	For
O.17	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	Management	For

O.19	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management For	For
E.20	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY	Management For	For
E.21	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	Management For	For
E.22	GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING 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 OF THE COMPANY AND/OR SECURITIES	Management Against	Against
E.23	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	Management Against	Against

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

E.24	<p>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 AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE FREE</p>	Management Against	Against
E.26	<p>SHARES EXISTING OR TO BE ISSUED TO EMPLOYEES AND SOME CORPORATE OFFICERS AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE SHARE</p>	Management For	For
E.27	<p>CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN</p>	Management For	For
E.28	<p>AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE THE COSTS INCURRED BY THE CAPITAL INCREASES ON PREMIUMS RELATING TO THESE</p>	Management For	For

TRANSACTIONS

E.29	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For
LEGG MASON, INC.				
Security	524901105		Meeting Type	Annual
Ticker Symbol	LM		Meeting Date	29-Jul-2014
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

AMENDMENT TO THE LEGG MASON, INC.

2.	EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	Abstain	Against
4.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	Management	For	For

TELEKOM AUSTRIA AG, WIEN

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
	CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 364147	Non-Voting		

DUE TO
 RECEIPT OF D-IRECTORS NAMES
 AND
 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	NO RECOMMENDATIONS FOR RESOLUTIONS 1.1 TO 1.-10, 2 AND 3.THANK YOU	Non-Voting
1.1	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD	Management No Action
1.2	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD	Management No Action
1.3	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD	Management No Action
1.4	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD	Management No Action
1.5	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD	Management No Action
1.6	SHAREHOLDER PROPOSALS SUBMITTED BY	Management No Action

	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	
1.7	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	Management No Action
1.8	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	Management No Action
1.9	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	Management No Action
1.10	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT GUENTER LEONHARTSBERGER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	Management No Action
2	OESTERREICHISCHE INDUSTRIEHOLDING AG: APPROVE EUR 483.1 MILLION POOL OF AUTHORIZED CAPITAL SHAREHOLDER PROPOSALS SUBMITTED BY	Management No Action
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,	Management No Action

9, 11, 12, 17 AND 18

4.1 APPROVE SETTLEMENT WITH
RUDOLF
FISCHER Management No
Action

4.2 APPROVE SETTLEMENT WITH
STEFANO
COLOMBO Management No
Action

MEASUREMENT SPECIALTIES, INC.

Security	583421102	Meeting Type	Special
Ticker Symbol	MEAS	Meeting Date	26-Aug-2014
ISIN	US5834211022	Agenda	934061463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 18, 2014 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG MEASUREMENT SPECIALTIES, INC., TE CONNECTIVITY LTD. AND WOLVERINE-MARS ACQUISITION, INC. TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR MEASUREMENT SPECIALTIES, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For	For
02	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 18, 2014 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG MEASUREMENT SPECIALTIES, INC., TE CONNECTIVITY LTD. AND WOLVERINE-MARS ACQUISITION, INC. TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR MEASUREMENT SPECIALTIES, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	Abstain	Against
03	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 18, 2014 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG MEASUREMENT SPECIALTIES, INC., TE CONNECTIVITY LTD. AND WOLVERINE-MARS ACQUISITION, INC. TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR MEASUREMENT SPECIALTIES, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For	For

DIAGEO PLC

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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
3.	DIRECTORS' REMUNERATION POLICY.	Management	For	For
4.	DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS	Management	For	For
5.	A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
6.	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
7.	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management	For	For
8.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
9.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
10.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management	For	For
11.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	Management	For	For
12.	RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management	For	For
13.	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	Management	For	For
14.	ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION &	Management	For	For

15.	REMUNERATION COMMITTEE) ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
16.	RE-APPOINTMENT OF AUDITOR.	Management	For	For
17.	REMUNERATION OF AUDITOR.	Management	For	For
18.	AUTHORITY TO ALLOT SHARES.	Management	For	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	Management	Against	Against
20.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	Management	For	For
21.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Management	For	For
22.	ADOPTION OF THE DIAGEO 2014 LONG TERM INCENTIVE PLAN.	Management	Abstain	Against

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.	Management	For	For

	POWELL			
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.	Management	Abstain	Against
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS 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	Proposed by	Vote	For/Against Management
1.	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	Management	For	For

OF EXELON CORPORATION,
WHEREBY
PURPLE ACQUISITION CORP. WILL
BE
MERGED WITH AND INTO PHI, WITH
PHI
BEING THE SURVIVING
CORPORATION (THE
"MERGER").

TO APPROVE, ON A NON-BINDING,
ADVISORY BASIS, THE
COMPENSATION

2. THAT MAY BE PAID OR BECOME
PAYABLE
TO THE NAMED EXECUTIVE
OFFICERS OF
PHI IN CONNECTION WITH THE
COMPLETION
OF THE MERGER.

Management Abstain Against

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

3. APPROPRIATE, TO SOLICIT
ADDITIONAL
PROXIES IF THERE ARE NOT
SUFFICIENT
VOTES AT THAT TIME TO APPROVE
THE
PROPOSAL TO ADOPT THE MERGER
AGREEMENT.

Management For For

WEATHERFORD INTERNATIONAL PLC

Security G48833100

Ticker Symbol WFT

ISIN IE00BLNN3691

Meeting Type

Annual

Meeting Date

24-Sep-2014

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	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1E	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1F		Management	For	For

	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.		
1G	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For
1H	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Management	For
1I	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	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. TO ADOPT AN ADVISORY RESOLUTION	Management	For
3.	APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO AUTHORIZE HOLDING THE 2015 ANNUAL	Management	For
4.	GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW.	Management	For

MEDICAL ACTION INDUSTRIES INC.

Security	58449L100	Meeting Type	Special
Ticker Symbol	MDCI	Meeting Date	29-Sep-2014
ISIN	US58449L1008	Agenda	934070638 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"),	Management	For	For

DATED AS OF JUNE 24, 2014, BY AND AMONG OWENS & MINOR, INC., A VIRGINIA CORPORATION ("OWENS & MINOR"), MONGOOSE MERGER SUB INC., A DELAWARE CORPORATION & WHOLLY OWNED SUBSIDIARY OF OWENS & MINOR ...

(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION

2 THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT

Management Abstain Against

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

Management For For

PROTECTIVE LIFE CORPORATION

Security 743674103

Ticker Symbol PL

ISIN US7436741034

Meeting Type

Meeting Date

Agenda

Special

06-Oct-2014

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	Management	For	For

TIME.

PROPOSAL TO APPROVE, ON AN
ADVISORY
(NON-BINDING) BASIS, THE
COMPENSATION
TO BE PAID TO PROTECTIVE LIFE
CORPORATION'S NAMED
EXECUTIVE
OFFICERS IN CONNECTION WITH
THE
MERGER AS DISCLOSED IN ITS
PROXY
STATEMENT.

2. Management Abstain Against

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
VOTES AT THE TIME OF THE
SPECIAL
MEETING OR ANY ADJOURNMENT

3. Management For For

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).

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

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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
1F.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	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

PERNOD RICARD SA, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

Meeting Date

Agenda

MIX

06-Nov-2014

705587648 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE		Non-Voting	

OPTIONS ARE
 "FOR"-AND "AGAINST" A VOTE OF
 "ABSTAIN"
 WILL BE TREATED AS AN "AGAINST"
 VOTE.
 THE FOLLOWING APPLIES TO
 SHAREHOLDERS THAT DO NOT
 HOLD
 SHARES DIRECTLY WITH A-FRENCH
 CUSTODIAN: PROXY CARDS:
 VOTING
 INSTRUCTIONS WILL BE
 FORWARDED TO
 THE-GLOBAL CUSTODIANS ON THE
 VOTE

CMMT DEADLINE DATE. IN CAPACITY AS Non-Voting
 REGISTERED-INTERMEDIARY, THE
 GLOBAL
 CUSTODIANS WILL SIGN THE PROXY
 CARDS
 AND FORWARD-THEM TO THE
 LOCAL
 CUSTODIAN. IF YOU REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR
 CLIENT REPRESENTATIVE.
 20 OCT 2014: PLEASE NOTE THAT
 IMPORTANT ADDITIONAL MEETING
 INFORMATION IS AVAI-LABLE BY
 CLICKING
 ON THE MATERIAL URL LINK:
<https://balo.journal-officiel.gouv-.fr/pdf/2014/1001/201410011404714.pdf>.
 THIS IS

CMMT A REVISION DUE TO RECEIPT OF AD- Non-Voting
 DITIONAL 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.
 APPROVAL OF THE CORPORATE
 FINANCIAL

O.1 STATEMENTS FOR THE FINANCIAL Management For For
 YEAR
 ENDED ON JUNE 30, 2014

O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	Management	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014 AND SETTING THE DIVIDEND OF EUR 1.64 PER SHARE	Management	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE	Management	For
O.5	RENEWAL OF TERM OF MRS. MARTINA GONZALEZ-GALLARZA AS DIRECTOR	Management	For
O.6	RENEWAL OF TERM OF MR. IAN GALLIENNE AS DIRECTOR	Management	For
O.7	RENEWAL OF TERM OF MR. GILLES SAMYN AS DIRECTOR	Management	For
O.8	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO BOARD MEMBERS	Management	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS. DANIELE RICARD, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR	Management	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PIERRE PRINGUET, VICE-CHAIRMAN OF THE BOARD OF DIRECTORS AND CEO, FOR THE 2013/2014 FINANCIAL YEAR	Management	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ALEXANDRE RICARD, MANAGING DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR	Management	For
O.12	AUTHORIZATION TO BE GRANTED TO THE	Management	For

- BOARD OF DIRECTORS TO TRADE IN
COMPANY'S SHARES
AUTHORIZATION TO BE GRANTED
TO THE
BOARD OF DIRECTORS TO
ALLOCATE FREE
PERFORMANCE SHARES TO
E.13 EMPLOYEES Management ~~For~~ For
AND EXECUTIVE CORPORATE
OFFICERS OF
THE COMPANY AND COMPANIES OF
THE
GROUP
AUTHORIZATION TO BE GRANTED
TO THE
BOARD OF DIRECTORS TO GRANT
OPTIONS
ENTITLING TO THE SUBSCRIPTION
FOR
E.14 COMPANY'S SHARES TO BE ISSUED Management ~~For~~ For
OR THE
PURCHASE OF COMPANY'S
EXISTING
SHARES TO EMPLOYEES AND
EXECUTIVE
CORPORATE OFFICERS OF THE
COMPANY
AND COMPANIES OF THE GROUP
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
E.15 SECURITIES GIVING ACCESS TO Management ~~For~~ For
CAPITAL
RESERVED FOR MEMBERS OF
COMPANY
SAVINGS PLANS WITH
CANCELLATION OF
PREFERENTIAL SUBSCRIPTION
RIGHTS IN
FAVOR OF THE LATTER
POWERS TO CARRY OUT ALL
E.16 REQUIRED Management ~~For~~ For
LEGAL FORMALITIES

UNITED STATES CELLULAR CORPORATION
Security 911684108
Ticker Symbol USM

Meeting Type
Meeting Date

Special
10-Nov-2014

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ISIN	US9116841084	Agenda	934087570 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DECLASSIFICATION AMENDMENT	Management	For
2.	SECTION 203 AMENDMENT	Management	For
3.	ANCILLARY AMENDMENT	Management	For
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").	Management	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE MERGER-RELATED COMPENSATION ARRANGEMENTS OF THE NAMED EXECUTIVE OFFICERS OF INTEGRYS ENERGY GROUP, INC.	Management	Abstain
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
CABLE & WIRELESS COMMUNICATIONS PLC, LONDON			
Security	G1839G102	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	05-Dec-2014
ISIN	GB00B5KKT968	Agenda	705711035 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. TO APPROVE THE SCHEME OF ARRANGEMENT DATED 19 NOVEMBER 2014			
CMMT			Non-Voting	
1		Management	For	For

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 TO THE PUT OPTION DEEDS	Management	For	For
5	APPROVING THE DEFERRED BONUS PLAN	Management	For	For
6	APPROVING THE RULE 9 WAIVER	Management	For	For
7	APPROVING THE SCHEME AND RELATED MATTERS	Management	For	For
8	APPROVING THE NEW SHARE PLANS	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	Vote
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	Proposed by	For/Against Management
<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.</p>		
<p>1. 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>	<p>Management</p>	<p>For</p>
<p>2. TO APPROVE THE ISSUANCE, IN A PRIVATE PLACEMENT, OF SHARES OF (A) IF THE REORGANIZATION PROPOSAL IS APPROVED AND THE REORGANIZATION COMPLETED, WALGREENS BOOTS ALLIANCE, INC. COMMON STOCK OR (B) IF THE REORGANIZATION PROPOSAL IS NOT APPROVED OR THE REORGANIZATION IS NOT OTHERWISE COMPLETED, WALGREEN CO. COMMON STOCK, IN EITHER CASE TO THE SELLERS (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) IN CONNECTION WITH THE COMPLETION OF THE STEP 2</p>	<p>Management</p>	<p>For</p>

ACQUISITION (AS DEFINED IN THE
 ...(DUE TO
 SPACE LIMITS, SEE PROXY
 STATEMENT FOR
 FULL PROPOSAL).

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

APPROPRIATE, TO SOLICIT
 ADDITIONAL

- | | | | | |
|----|--|------------|----------------|-----|
| 3. | PROXIES IF THERE ARE NOT
SUFFICIENT
VOTES TO APPROVE AND ADOPT
THE
REORGANIZATION PROPOSAL OR
THE
SHARE ISSUANCE PROPOSAL. | Management | For | For |
|----|--|------------|----------------|-----|

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

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

		Proposed by	For/Against Management	
1.	TO APPROVE THE SCHEME OF ARRANGEMENT. BECTON, DICKINSON AND COMPANY	Management	For	
	Security 075887109			Meeting Type Annual
	Ticker Symbol BDX			Meeting Date 27-Jan-2015
	ISIN US0758871091			Agenda 934110482 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: HENRY P. BECTON, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD F. DEGRAAN	Management	For	For
1E.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1F.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1H.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Management	For	For
1M.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	For
1N.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.		Management	For	For

ADVISORY VOTE TO APPROVE
NAMED
EXECUTIVE OFFICER
COMPENSATION.
SHAREHOLDER PROPOSAL
REGARDING AN

4. ANNUAL REPORT ON ANIMAL TESTING.

DAVIDE CAMPARI - MILANO SPA, MILANO

Security	T24091117	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Jan-2015
ISIN	IT0003849244	Agenda	705754263 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE

BY CLICKING ON THE-URL LINK:- Non-Voting

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

1	1998, NO 58 AND OF ART. 20, ITEM 1-BIS OF	Management	Against	Against
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LEGISLATIVE DECREE OF 24 JUNE 2014, NO

91, CONVERTED BY LAW OF 11 AUGUST

2014, NO 116

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

OF SHARES OF OUR COMMON STOCK

ISSUABLE UPON CONVERSION OF

OUR 2.5%
 SERIES C CUMULATIVE PERPETUAL
 CONVERTIBLE PREFERRED STOCK.
 RATIFICATION OF
 PRICEWATERHOUSECOOPERS LLP
 AS OUR

3 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015. Management For For

4 ADVISORY VOTE ON EXECUTIVE COMPENSATION. 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 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

B. TO APPROVE, ON AN ADVISORY BASIS, THE Management For For

C. COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. Management For For

D. TO APPROVE A MAJORITY VOTE STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS. 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,	Management	For	For

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,
 WHOLLY-
 OWNED SUBSIDIARY OF PARENT
 ("MERGER
 ... (DUE TO SPACE LIMITS, SEE
 PROXY

2. 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

Management ~~for~~ For

3. PROXIES IF THERE ARE NOT
 SUFFICIENT
 VOTES AT THAT TIME TO APPROVE
 THE
 PROPOSAL TO APPROVE THE
 MERGER
 AGREEMENT.

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
 CMMT PLEASE NOTE THAT THIS IS AN
 AMENDMENT TO MEETING ID
 422266 DUE
 TO ADDITION OF-RESOLUTIONS.
 ALL VOTES
 RECEIVED ON THE PREVIOUS

Proposed
 by

Vote

For/Against
 Management

Non-Voting

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")

1 APPROVED BY
 THE EXTRAORDINARY
 SHAREHOLDERS'
 MEETING ON MARCH 1, 2005 RUNS
 FROM
 MARCH 1, 2005 AND EXPIRES ON
 MARCH 1,
 2015

Management Against Against

2 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]
 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

Management Against Against

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
ARTICLE,
FOR AN ADDITIONAL 5 YEARS,
COUNTING

3

Management

For

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

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
 PROPOSAL TO PROVIDE THE BOARD
 OF
 DIRECTORS WITH A MANDATE TO
 IMPLEMENT THE FOREGOING
 TERMS OF

Management Against Against

5

THIS RESOLUTION AND FILE WITH
 THE
 COMPANY REGISTER THE UPDATED
 VERSION OF THE COMPANY
 BYLAWS, AS
 APPROVED ABOVE

Management For For

6

PROPOSAL TO PROVIDE THE BOARD
 OF
 DIRECTORS WITH A MANDATE TO:

Management Against Against

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 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

NATIONAL FUEL GAS COMPANY

Security 636180101

Meeting Type

Annual

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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
7.	A STOCKHOLDER PROPOSAL TO ADD GENDER IDENTITY AND EXPRESSION TO OUR NON-DISCRIMINATION POLICY	Shareholder	Against	For

TURKCELL ILETISIM HIZMETLERI A.S.

Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	26-Mar-2015
ISIN	US9001112047	Agenda	934139521 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING.	Management	For	For
6.	READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2010.	Management	For	For
7.		Management	For	For

	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2010 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBER, COLIN J.		
8.	WILLIAMS, FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2010. RELEASE OF THE STATUTORY AUDITORS	Management	For
9.	INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2010. READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2011.	Management	For
13.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2011 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2011. RELEASE OF THE STATUTORY AUDITORS	Management	For
14.	INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2011. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS	Management	For

21.	<p>OF THE YEAR 2012. READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2012.</p>	Management	For
22.	<p>DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2012 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. IN ACCORDANCE WITH ARTICLE 363 OF TCC, SUBMITTAL AND APPROVAL OF THE BOARD</p>	Management	For
23.	<p>MEMBERS ELECTED BY THE BOARD OF DIRECTORS DUE TO VACANCIES IN THE BOARD OCCURRED IN THE YEAR 2012.</p>	Management	For
24.	<p>RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2012. RELEASE OF THE STATUTORY AUDITORS</p>	Management	For
25.	<p>INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2012.</p>	Management	For
28.	<p>READING, DISCUSSION AND APPROVAL OF THE TCC AND CMB BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2013.</p>	Management	For
29.	<p>DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2013 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.</p>	Management	For
30.	<p>RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE</p>	Management	For

	ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2013. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TCC AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2014. READING, DISCUSSION AND APPROVAL OF THE TCC AND CMB BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2014. DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2014 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2014. INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE YEARS 2011, 2012, 2013 AND 2014; APPROVAL OF DONATION AND CONTRIBUTIONS MADE IN THE YEARS 2013 AND 2014; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2015, STARTING FROM THE FISCAL YEAR 2015.		
32.		Management	For
34.		Management	For
35.		Management	For
36.		Management	For
37.		Management	For
38.		Management	For

SUBJECT TO THE APPROVAL OF THE
 MINISTRY OF CUSTOMS AND TRADE
 AND
 CAPITAL MARKETS BOARD;
 DISCUSSION OF
 AND DECISION ON THE
 AMENDMENT OF
 ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13,
 14, 15,
 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE
 ARTICLES OF ASSOCIATION OF THE
 COMPANY.

ELECTION OF NEW BOARD
 MEMBERS IN

ACCORDANCE WITH RELATED
 LEGISLATION

39. AND DETERMINATION OF THE ~~Managem~~ For
 NEWLY
 ELECTED BOARD MEMBERS' TERM
 OF
 OFFICE.

DETERMINATION OF THE
 REMUNERATION

40. OF THE MEMBERS OF THE BOARD ~~Managem~~ For
 OF
 DIRECTORS.

DISCUSSION OF AND APPROVAL OF
 THE
 ELECTION OF THE INDEPENDENT
 AUDIT

41. FIRM APPOINTED BY THE BOARD OF ~~Managem~~ For
 DIRECTORS PURSUANT TO TCC AND
 THE
 CAPITAL MARKETS LEGISLATION
 FOR

AUDITING OF THE ACCOUNTS AND
 FINANCIALS OF THE YEAR 2015.

DISCUSSION OF AND APPROVAL OF
 INTERNAL GUIDE ON GENERAL

42. ASSEMBLY ~~Managem~~ For
 RULES OF PROCEDURES PREPARED
 BY
 THE BOARD OF DIRECTORS.

DECISION PERMITTING THE BOARD
 MEMBERS TO, DIRECTLY OR ON
 BEHALF OF

43. OTHERS, BE ACTIVE IN AREAS ~~Managem~~ For
 FALLING
 WITHIN OR OUTSIDE THE SCOPE OF
 THE
 COMPANY'S OPERATIONS AND TO

PARTICIPATE IN COMPANIES
OPERATING IN
THE SAME BUSINESS AND TO
PERFORM
OTHER ACTS IN COMPLIANCE WITH
ARTICLES 395 AND 396 OF THE
TURKISH
COMMERCIAL CODE.

44. DISCUSSION OF AND APPROVAL OF
"DIVIDEND POLICY OF COMPANY"
PURSUANT TO THE CORPORATE
GOVERNANCE PRINCIPLES. Management For 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
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1. PROPOSAL APPROVING THE
ISSUANCE OF
SHARES OF HALLIBURTON
COMMON STOCK
AS CONTEMPLATED BY THE
AGREEMENT
AND PLAN OF MERGER (AS IT MAY
BE Management For For
AMENDED FROM TIME TO TIME),
DATED AS
OF NOVEMBER 16, 2014, AMONG
HALLIBURTON COMPANY, RED
TIGER LLC
AND BAKER HUGHES
INCORPORATED.

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

- SWISSCOM AG, ITTIGEN

Security	H8398N104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Apr-2015

ISIN	CH0008742519	Agenda	705861929 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	<p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION 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</p>		
CMMT	<p>INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED-ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRA-DE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE-REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRAT-ION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDI-NG YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE</p>	Non-Voting	
1.1	<p>APPROVAL OF THE ANNUAL REPORT,</p>	Management	No Action

FINANCIAL STATEMENTS OF
SWISSCOM LTD
AND CONSOLIDATED FINANCIAL
STATEMENTS FOR THE 2014
FINANCIAL
YEAR

1.2	CONSULTATIVE VOTE ON THE 2014 REMUNERATION REPORT	Management	No Action
2	APPROPRIATION OF THE 2014 RETAINED EARNINGS AND DECLARATION OF DIVIDEND: CHF 22 PER SHARE	Management	No Action
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP	Management	No Action
4.1	EXECUTIVE BOARD RE-ELECTION OF FRANK ESSER AS A BOARD OF DIRECTOR	Management	No Action
4.2	RE-ELECTION OF BARBARA FREI AS A BOARD OF DIRECTOR	Management	No Action
4.3	RE-ELECTION OF HUGO GERBER AS A BOARD OF DIRECTOR	Management	No Action
4.4	RE-ELECTION OF MICHEL GOBET AS A BOARD OF DIRECTOR	Management	No Action
4.5	RE-ELECTION OF TORSTEN G. KREINDL AS A BOARD OF DIRECTOR	Management	No Action
4.6	RE-ELECTION OF CATHERINE MUEHLEMANN AS A BOARD OF DIRECTOR	Management	No Action
4.7	RE-ELECTION OF THEOPHIL SCHLATTER AS A BOARD OF DIRECTOR	Management	No Action
4.8	RE-ELECTION OF HANSUELI LOOSLI AS A BOARD OF DIRECTOR	Management	No Action
4.9	RE-ELECTION OF HANSUELI LOOSLI AS A BOARD CHAIRMAN	Management	No Action
5.1	RE-ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE	Management	No Action
5.2	RE-ELECTION OF TORSTEN G. KREINDL TO THE REMUNERATION COMMITTEE	Management	No Action
5.3	RE-ELECTION OF HANSUELI LOOSLI TO THE	Management	No Action

5.4	REMUNERATION COMMITTEE RE-ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE	Management	No Action
5.5	RE-ELECTION OF HANS WERDER TO THE REMUNERATION COMMITTEE	Management	No Action
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2016	Management	No Action
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2016	Management	No Action
7	RE-ELECTION OF THE INDEPENDENT PROXY / LAW FIRM REBER ATTORNEYS AT LAW, ZURICH	Management	No Action
8	RE-ELECTION OF THE STATUTORY AUDITORS / KPMG AG, MURI NEAR BERNE 06 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TE-XT OF RESOLUTION 2. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	No Action

ROYAL BANK OF CANADA

Security	780087102	Meeting Type	Annual and Special Meeting
Ticker Symbol	RY	Meeting Date	10-Apr-2015
ISIN	CA7800871021	Agenda	934135179 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 W.G. BEATTIE		For	For
	2 J. CÔTÉ		For	For
	3 T.N. DARUVALA		For	For
	4 D.F. DENISON		For	For
	5 R.L. GEORGE		For	For

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	6	A.D. LABERGE	For	For
	7	M.H. MCCAIN	For	For
	8	D.I. MCKAY	For	For
	9	H. MUNROE-BLUM	For	For
	10	J.P. REINHARD	For	For
	11	T.A. RENYI	For	For
	12	E. SONSHINE	For	For
	13	K.P. TAYLOR	For	For
	14	B.A. VAN KRALINGEN	For	For
	15	V.L. YOUNG	For	For
02		APPOINTMENT OF DELOITTE LLP AS AUDITOR	Management	For
03		ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	Management	For
04		SPECIAL RESOLUTION TO IMPLEMENT CHANGES TO VARIABLE COMPENSATION FOR CERTAIN RBC EMPLOYEES IN THE U.K. TO COMPLY WITH NEW REGULATORY REQUIREMENTS	Management	For
05		SHAREHOLDER PROPOSAL NO. 1	Shareholder	Against
06		SHAREHOLDER PROPOSAL NO. 2	Shareholder	Against

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.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	Management	For	For
1G.		Management	For	For

	ELECTION OF DIRECTOR: EDMUND F. KELLY		
	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Management	For
1H.			
	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Management	For
1I.			
	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Management	For
1J.			
	ELECTION OF DIRECTOR: CATHERINE A. REIN	Management	For
1K.			
	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Management	For
1L.			
	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Management	For
1M.			
	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Management	For
1N.			
	ADVISORY RESOLUTION TO APPROVE THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For
2.			
	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Management	For
3.			
	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
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS,		Non-Voting	

PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL

CMMT	NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
1	CHANGE COMPANY NAME TO PROXIMUS	Management	No Action	
2A	AMEND ARTICLE 1 RE: REFLECT NEW COMPANY NAME	Management	No Action	
2B	AMEND ARTICLE 17.4 RE: REFLECT NEW COMPANY NAME	Management	No Action	
3A	AUTHORIZE COORDINATION OF ARTICLES	Management	No Action	
3B	MAKE COORDINATE VERSION OF BYLAWS AVAILABLE TO SHAREHOLDERS	Management	No 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 INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA,	Non-Voting		

CMMT	<p>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 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 EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF BELGACOM SA UND-ER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL A-CCOUNTS AT 31 DECEMBER 2014 EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF BELGACOM SA UNDER PUBLI-C LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE INDEPENDENT AUDITORS WITH-REGARD TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2014 EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT</p>	Non-Voting
1	<p>SA UND-ER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL A-CCOUNTS AT 31 DECEMBER 2014 EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF BELGACOM SA UNDER PUBLI-C LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE INDEPENDENT AUDITORS WITH-REGARD TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2014 EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT</p>	Non-Voting
2	<p>UNDER PUBLI-C LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE INDEPENDENT AUDITORS WITH-REGARD TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2014 EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT</p>	Non-Voting
3	<p>EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT</p>	Non-Voting

4	<p>COMMITTEE EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2014 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</p>	Non-Voting
5	<p>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>	Management No Action
6	<p>APPROVAL OF THE REMUNERATION REPORT</p>	Management No Action
7	<p>GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON</p>	Management No Action

8	<p>31 DECEMBER 2014 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</p>	<p>Management No Action</p>
9	<p>DIRECTOR DURING FINANCIAL YEAR 2013 (UNTIL HIS REVOCATION ON 15 NOVEMBER 2013) UNTIL A DECISION HAS BEEN TAKEN IN THE PENDING LAW SUITS GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS</p>	<p>Management No Action</p>
10	<p>FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2014</p>	<p>Management No Action</p>
11	<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>	<p>Management No Action</p>
12	<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</p>	<p>Management No Action</p>

ANNUAL GENERAL MEETING OF
2019

THE ANNUAL GENERAL MEETING
TAKES

NOTE OF THE DECISION OF THE
"COUR DES

COMPTEES-" TAKEN ON 4 MARCH
2015, TO

APPOINT MR. JAN DEBUCQUOY AS
MEMBER

13

OF THE BOARD O-F AUDITORS OF
BELGACOM SA OF PUBLIC LAW AS
OF 1

APRIL 2015, IN REPLACEMENT
OF-MR.

ROMAIN LESAGE WHOSE MANDATE
ENDS

ON 31 MARCH 2015

Non-Voting

14

MISCELLANEOUS

JULIUS BAER GRUPPE AG, ZUERICH

Security H4414N103

Ticker Symbol

ISIN CH0102484968

Non-Voting

Meeting Type

Meeting Date

Agenda

Annual General Meeting

15-Apr-2015

705911229 - 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

Non-Voting

SHARES TO ALLOW FOR
 RECONCILIATION
 AND RE-REGISTRATION FOLLOWING
 A TRA-
 DE. THEREFORE WHILST THIS DOES
 NOT
 PREVENT THE TRADING OF SHARES,
 ANY
 THAT ARE-REGISTERED MUST BE
 FIRST
 DEREGISTERED IF REQUIRED FOR
 SETTLEMENT. DEREGISTRAT-ION
 CAN
 AFFECT THE VOTING RIGHTS OF
 THOSE
 SHARES. IF YOU HAVE CONCERNS
 REGARDI-NG YOUR ACCOUNTS,
 PLEASE
 CONTACT YOUR CLIENT
 REPRESENTATIVE
 ANNUAL REPORT, FINANCIAL
 STATEMENTS

1

AND GROUP ACCOUNTS FOR THE
 YEAR
 2014, REPORT OF THE STATUTORY
 AUDITORS
 APPROPRIATION OF DISPOSABLE
 PROFIT:

Management No
 Action

2

DISSOLUTION AND DISTRIBUTION
 OF SHARE
 PREMIUM RESERVE/CAPITAL
 CONTRIBUTION RESERVE
 DISCHARGE OF THE MEMBERS OF
 THE

Management No
 Action

3

BOARD OF DIRECTORS AND OF THE
 EXECUTIVE BOARD

Management No
 Action

4.1

APPROVAL OF THE COMPENSATION
 OF THE
 BOARD OF DIRECTORS

Management No
 Action

4.2.1

APPROVAL OF THE COMPENSATION
 OF THE
 EXECUTIVE BOARD: AGGREGATE
 AMOUNT
 OF VARIABLE CASH-BASED
 COMPENSATION
 ELEMENTS FOR THE COMPLETED
 FINANCIAL YEAR 2014

Management No
 Action

4.2.2

APPROVAL OF THE COMPENSATION
 OF THE
 EXECUTIVE BOARD: AGGREGATE
 AMOUNT

Management No
 Action

OF VARIABLE SHARE-BASED
COMPENSATION ELEMENTS THAT
ARE
ALLOCATED IN THE CURRENT
FINANCIAL
YEAR 2015

APPROVAL OF THE COMPENSATION
OF THE

4.2.3	EXECUTIVE BOARD: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2016	Management No Action
5	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2014	Management No Action
6.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. DANIEL J. SAUTER	Management No Action
6.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. GILBERT ACHERMANN	Management No Action
6.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. ANDREAS AMSCHWAND	Management No Action
6.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. HEINRICH BAUMANN	Management No Action
6.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MRS. CLAIRE GIRAUT	Management No Action
6.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. GARETH PENNY	Management No Action
6.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. CHARLES G.T. STONEHILL	Management No Action
6.2	NEW ELECTION TO THE BOARD OF DIRECTORS: MR. PAUL MAN-YIU CHOW	Management No Action
6.3	ELECTION OF MR. DANIEL J. SAUTER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management No Action
6.4.1	ELECTION TO THE COMPENSATION COMMITTEE: MR. GILBERT ACHERMANN	Management No Action
6.4.2	ELECTION TO THE COMPENSATION COMMITTEE: MR. HEINRICH BAUMANN	Management No Action
6.4.3	ELECTION TO THE COMPENSATION COMMITTEE: MR. GARETH PENNY	Management No Action
7	ELECTION OF THE STATUTORY AUDITOR: KPMG AG, ZURICH	Management No Action

ELECTION OF THE INDEPENDENT REPRESENTATIVE: MR. MARC NATER,

8 WENGER PLATTNER ATTORNEYS AT LAW,
SEESTRASSE 39, POSTFACH, 8700 KUESNACHT, SWITZERLAND

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
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 437545 DUE TO 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.			
CMMT	APPROVAL OF THE BALANCE SHEET AS OF 31 DECEMBER 2014	Management	For	For
1	PROFIT ALLOCATION	Management	For	For
2	REWARDING REPORT: REWARDING POLICY,	Management	For	For
3	RESOLUTIONS RELATED THERETO TO INCREASE FROM 7 TO 8 THE NUMBER OF DIRECTORS	Management	For	For
4	TO APPOINT MR. YVON GUERIN AS DIRECTOR	Management	For	For
5				

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
20.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED	Management	Abstain	Against

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

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
2.	TO APPROVE THE MATERIAL TERMS OF THE	Management	For	For

M&T BANK CORPORATION 2009
EQUITY
INCENTIVE COMPENSATION PLAN.
TO APPROVE THE COMPENSATION
OF M&T

3. BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. Management ~~For~~ 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. Management ~~For~~ 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	Management	For	For

2014 COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.

RATIFICATION OF THE APPOINTMENT OF

3. KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR

Management For For

ENDING DECEMBER 31, 2015.

STOCKHOLDER PROPOSAL REGARDING

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

Shareholder Against For

GENERAL ELECTRIC COMPANY

Security 369604103

Ticker Symbol GE

ISIN US3696041033

Meeting Type

Meeting Date

Agenda

Annual

22-Apr-2015

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
A7	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A8	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A11		Management	For	For

ELECTION OF DIRECTOR: JAMES J.
MULVA