

Edgar Filing: Clough Global Equity Fund - Form N-PX

Clough Global Equity Fund
Form N-PX
August 22, 2016

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21712

CLOUGH GLOBAL EQUITY FUND

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Abigail J. Murray, Esq.
Clough Global Equity Fund
1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: October 31

Date of reporting period: July 1, 2015 – June 30, 2016

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Item 1 – Proxy Voting Record.

Vote Summary

TIME WARNER CABLE INC

Security	88732J207	Meeting Type	Annual
Ticker Symbol	TWC	Meeting Date	01-Jul-2015
ISIN	US88732J2078	Agenda	934229750 - Management
Record Date	07-May-2015	Holding Recon Date	07-May-2015
City / Country	/ United States	Vote Deadline Date	30-Jun-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For	For
1F.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: DON LOGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Management	For	For
1I.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For	For
1K.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For	For
1L.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For

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- | | | | | |
|----|--|-------------|---------|-----|
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES. | Shareholder | Against | For |
| 5. | STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. | Shareholder | Against | For |

Account Number	Account Name	Internal Account Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET BANK & TRUST CO 997AL27	3,100	0	20-May-2015	02-Jul-2015
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL45	300	14,800	20-May-2015	02-Jul-2015
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL47	18,150	0	20-May-2015	02-Jul-2015
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL49	13,900	57,400	20-May-2015	02-Jul-2015
997AL53		997AL53	43,000	0	20-May-2015	02-Jul-2015

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	GLO MS PLEDGE	STATE STREET BANK & TRUST CO				
997AL60	GLV MS PLEDGE	997AL60 STATE STREET BANK & TRUST CO	9,400	0	20-May-2015	02-Jul-2015
997AL61	GLQ MS PLEDGE	997AL61 STATE STREET BANK & TRUST CO	27,750	0	20-May-2015	02-Jul-2015

MAN WAH HOLDINGS LTD

Security	G5800U107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Jul-2015
ISIN	BMG5800U1071	Agenda	706231521 - Management
Record Date	30-Jun-2015	Holding Recon Date	30-Jun-2015
City / Country	HONG KONG / Bermuda	Vote Deadline Date	29-Jun-2015
SEDOL(s)	B58VHF3 - B58YWF7 - B5WN7S8 - BS7K5D6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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/2015/0602/LTN201506021686.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0602/LTN201506021678.pdf	Non-Voting		
CMMT		Non-Voting		

PLEASE NOTE THAT
SHAREHOLDERS ARE
ALLOWED TO VOTE 'IN
FAVOR' OR 'AGAINST' FOR-
ALL RESOLUTIONS,
ABSTAIN IS NOT A VOTING
OPTION ON THIS MEETING

1	<p>TO RECEIVE, CONSIDER AND ADOPT THE REPORTS OF THE DIRECTORS AND THE AUDITORS AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2015</p>	Management	For	For
2	<p>TO DECLARE A FINAL DIVIDEND OF HK13 CENTS PER SHARE FOR THE YEAR ENDED 31 MARCH 2015</p>	Management	For	For
3	<p>TO APPROVE THE RE-ELECTION OF MR. WANG GUIHENG AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)</p>	Management	For	For
4	<p>TO APPROVE THE RE-ELECTION OF MR. ONG CHOR WEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)</p>	Management	For	For
5	<p>TO APPROVE THE RE-ELECTION OF MR. LEE TECK LENG, ROBSON AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING</p>	Management	For	For

REMUNERATION)

6	TO APPROVE THE RE-ELECTION OF MR. XIE FANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)	Management	For	For
7	TO APPROVE THE RE-ELECTION OF MS. WONG YING YING AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)	Management	For	For
8	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF THE COMPANY NOT EXCEEDING 20% OF ITS ISSUED SHARES	Management	For	For
10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF ITS ISSUED SHARES	Management	For	For
11	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH	Management	For	For

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NEW SHARES BY AN
AMOUNT NOT EXCEEDING
THE AMOUNT OF THE
SHARES REPURCHASED BY
THE COMPANY

TO REFRESH THE SCHEME
MANDATE LIMIT OF UP TO
5% OF THE SHARES OF THE
COMPANY IN ISSUE AS AT
THE DATE OF THE
MEETING

12 Management For For

05 JUN 2015: PLEASE NOTE
THAT THIS IS A REVISION
DUE TO CHANGE IN
RECORD DATE.-IF YOU
HAVE ALREADY SENT IN
YOUR VOTES, PLEASE DO
NOT VOTE AGAIN UNLESS
YOU D- ECIDE TO AMEND
YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU.

CMMT Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		276,130	0	03-Jun-2015	03-Jul-2015
AL28	AL28	STATE STREET BANK		158,020	0	03-Jun-2015	03-Jul-2015
AL29	AL29	STATE STREET BANK		1,139,892	0	03-Jun-2015	03-Jul-2015

ARMSTRONG WORLD INDUSTRIES, INC.

Security	04247X102	Meeting Type	Annual
Ticker Symbol	AWI	Meeting Date	10-Jul-2015
ISIN	US04247X1028	Agenda	934227225 - Management
Record Date	13-Apr-2015	Holding Recon Date	13-Apr-2015
City / Country	/ United States	Vote Deadline Date	09-Jul-2015
SEDOL(s)		Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STAN A. ASKREN		For	For
	2 MATTHEW J. ESPE		For	For
	3 JAMES J. GAFFNEY		For	For
	4 TAO HUANG		For	For
	5 MICHAEL F. JOHNSTON		For	For
	6 JEFFREY LIAW		For	For
	7 LARRY S. MCWILLIAMS		For	For
	8 JAMES C. MELVILLE		For	For
	9 JAMES J. O'CONNOR		For	For
	10 JOHN J. ROBERTS		For	For
	11 GREGORY P. SPIVY		For	For
	12 RICHARD E. WENZ		For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	14,000	0	16-May-2015	13-Jul-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	66,000	0	16-May-2015	13-Jul-2015
997AL29	GLO	997AL29		57,561	0	16-May-2015	13-Jul-2015

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		STATE STREET BANK & TRUST CO				
997AL45	GLV BNP PLEDGE	997AL45 STATE STREET BANK & TRUST CO	3,000	38,000	16-May-2015	13-Jul-2015
997AL49	GLO BNP PLEDGE	997AL49 STATE STREET BANK & TRUST CO	3,839	146,000	16-May-2015	13-Jul-2015
997AL53	GLO MS PLEDGE	997AL53 STATE STREET BANK & TRUST CO	34,361	0	16-May-2015	13-Jul-2015
997AL60	GLV MS PLEDGE	997AL60 STATE STREET BANK & TRUST CO	3,400	0	16-May-2015	13-Jul-2015
997AL61	GLQ MS PLEDGE	997AL61 STATE STREET BANK & TRUST CO	30,600	0	16-May-2015	13-Jul-2015

FORWARD PHARMA A S

Security	34986J105	Meeting Type	Special
Ticker Symbol	FWP	Meeting Date	20-Jul-2015
ISIN	US34986J1051	Agenda	934258597 - Management
Record Date	30-Jun-2015	Holding Recon Date	30-Jun-2015
City / Country	/ United States	Vote Deadline Date	14-Jul-2015

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SEDOL(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
A1)	ELECTION OF DIRECTOR: JAKOB MOSEGAARD LARSEN	Management	For	For
A2)	ELECTION OF DIRECTOR: GRANT HELLIER LAWRENCE	Management	For	For
B)	AUTHORIZATION OF THE CHAIRMAN OF THE GENERAL MEETING	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	2,000	0	07-Jul-2015	16-Jul-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	3,400	0	07-Jul-2015	16-Jul-2015
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	21,700	0	07-Jul-2015	16-Jul-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	36,000	0	07-Jul-2015	16-Jul-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST	8,400	89,700	07-Jul-2015	16-Jul-2015

CO

CT ENVIRONMENTAL GROUP LTD, GRAND CAYMAN

Security	G25885107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Jul-2015
ISIN	KYG258851073	Agenda	706300732 - Management
Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	09-Jul-2015
SEDOL(s)	B4KQ8P6 - BWBY0S2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ONLY RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	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/2015/0629/LTN201506291069.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291050.pdf	Non-Voting		
1	(A) TO APPROVE, CONFIRM AND RATIFY THE AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 30 JUNE 2015) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER; AND (B) TO AUTHORISE ANY ONE DIRECTOR FOR AND ON BEHALF OF THE COMPANY TO DO ALL SUCH FURTHER ACTS AND THINGS AND TO	Management	For	For

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SIGN AND EXECUTE ALL SUCH DOCUMENTS AND TO TAKE ALL SUCH STEPS WHICH IS OF AN ADMINISTRATIVE NATURE AND ANCILLARY TO IMPLEMENTATION OF THE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		272,000	0	30-Jun-2015	17-Jul-2015
AL28	AL28	STATE STREET BANK		446,000	0	30-Jun-2015	17-Jul-2015
AL29	AL29	STATE STREET BANK		1,122,000	0	30-Jun-2015	17-Jul-2015

CT ENVIRONMENTAL GROUP LTD, GRAND CAYMAN

Security	G25885107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Jul-2015
ISIN	KYG258851073	Agenda	706306176 - Management
Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	14-Jul-2015
SEDOL(s)	B4KQ8P6 - BWBY0S2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		

PLEASE NOTE THAT THE
COMPANY NOTICE AND
PROXY FORM ARE
AVAILABLE BY CLICKING
O-N THE URL LINKS:

CMMT

^{Non-Voting}
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN-201507021739.pdf>
AND
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702-LTN201507021727.pdf>

TO APPROVE THE SHARE
SUBDIVISION OF EACH OF
THE ISSUED AND

1 UNISSUED SHARE OF THE
COMPANY OF HKD 0.10 Management For For
EACH IN THE SHARE
CAPITAL OF THE COMPANY
INTO FOUR (4) SUBDIVIDED
SHARES OF HKD 0.025 EACH

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		272,000	0	03-Jul-2015	17-Jul-2015
AL28	AL28	STATE STREET BANK		446,000	0	03-Jul-2015	17-Jul-2015
AL29	AL29	STATE STREET BANK		1,122,000	0	03-Jul-2015	17-Jul-2015

JAZZ PHARMACEUTICALS PLC

Security	G50871105	Meeting Type	Annual
Ticker Symbol	JAZZ	Meeting Date	30-Jul-2015
ISIN	IE00B4Q5ZN47	Agenda	934246908 - Management
Record Date	01-Jun-2015	Holding Recon Date	01-Jun-2015
City / Country	/ Ireland	Vote Deadline Date	29-Jul-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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- 1A. ELECTION OF DIRECTOR:
PETER GRAY Management For For
- 1B. ELECTION OF DIRECTOR:
KENNETH W. O'KEEFE Management For For
- 1C. ELECTION OF DIRECTOR:
ELMAR SCHNEE Management For For
- 1D. ELECTION OF DIRECTOR:
CATHERINE A. SOHN Management For For

2. TO APPROVE THE
APPOINTMENT OF KPMG AS
THE INDEPENDENT
AUDITORS OF JAZZ
PHARMACEUTICALS PLC
FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2015
AND TO AUTHORIZE THE
BOARD OF DIRECTORS,
ACTING THROUGH THE
AUDIT COMMITTEE, TO
DETERMINE THE
AUDITORS'
REMUNERATION. Management For For

3. TO AUTHORIZE JAZZ
PHARMACEUTICALS PLC
AND/OR ANY SUBSIDIARY
OF JAZZ
PHARMACEUTICALS PLC
TO MAKE MARKET
PURCHASES OF JAZZ
PHARMACEUTICALS PLC'S
ORDINARY SHARES. Management For For

4. TO APPROVE, ON AN
ADVISORY BASIS, THE
COMPENSATION OF JAZZ
PHARMACEUTICALS PLC'S
NAMED EXECUTIVE
OFFICERS AS DISCLOSED IN
THE PROXY STATEMENT. Management For For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	ETA 4,777 STREET BANK &	5,500	11-Jun-2015	31-Jul-2015

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997AL47	GLQ BNP PLEDGE	997AL47	7,869	9,300	11-Jun-2015	31-Jul-2015
		TRUST CO STATE STREET BANK & TRUST CO				
997AL49	GLO BNP PLEDGE	997AL49	19,143	23,600	11-Jun-2015	31-Jul-2015
		STATE STREET BANK & TRUST CO				

MICHAEL KORS HOLDINGS LIMITED

Security	G60754101	Meeting Type	Annual
Ticker Symbol	KORS	Meeting Date	30-Jul-2015
ISIN	VGG607541015	Agenda	934248863 - Management
Record Date	01-Jun-2015	Holding Recon Date	01-Jun-2015
City / Country	/ United Kingdom	Vote Deadline Date	29-Jul-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: M. WILLIAM BENEDETTO	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN REITMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JEAN TOMLIN	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 2, 2016.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, EXECUTIVE	Management	For	For

COMPENSATION.

TO APPROVE THE MICHAEL
KORS HOLDINGS LIMITED
AMENDED AND RESTATED
OMNIBUS INCENTIVE
PLAN.

4. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	17,500	0	17-Jun-2015	31-Jul-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	29,100	0	17-Jun-2015	31-Jul-2015
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	72,500	0	17-Jun-2015	31-Jul-2015

QORVO, INC.

Security	74736K101	Meeting Type	Annual
Ticker Symbol	QRVO	Meeting Date	10-Aug-2015
ISIN	US74736K1016	Agenda	934254498 - Management
Record Date	19-Jun-2015	Holding Recon Date	19-Jun-2015
City / Country	/ United States	Vote Deadline Date	07-Aug-2015

SEDOL(s)

Quick Code

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

1 RALPH G. QUINSEY

2

- ROBERT A.
BRUGGEWORTH
- 3 DANIEL A. DILEO
- 4 JEFFERY R.
GARDNER
- 5 CHARLES SCOTT
GIBSON
- 6 JOHN R. HARDING
- 7 DAVID H.Y. HO
- 8 RODERICK D.
NELSON
- 9 DR. WALDEN C.
RHINES
- 10 WALTER H.
WILKINSON, JR

2. TO APPROVE, ON AN
ADVISORY BASIS, THE
COMPENSATION OF OUR
NAMED EXECUTIVE
OFFICERS (AS DEFINED IN
THE PROXY STATEMENT). Management

3. TO VOTE, ON AN
ADVISORY BASIS, ON THE
FREQUENCY OF FUTURE
ADVISORY VOTES ON THE
COMPENSATION OF OUR
NAMED EXECUTIVE
OFFICERS. Management

4. TO RATIFY THE
APPOINTMENT OF KPMG
LLP AS OUR INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
THE FISCAL YEAR ENDING
APRIL 2, 2016. Management

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK &	2,400	0		

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997AL28	GLQ	997AL28	TRUST CO STATE STREET BANK & TRUST CO	4,000	0
997AL53	GLO MS PLEDGE	997AL53	TRUST CO STATE STREET BANK & TRUST CO	38,100	0
997AL60	GLV MS PLEDGE	997AL60	TRUST CO STATE STREET BANK & TRUST CO	6,800	0
997AL61	GLQ MS PLEDGE	997AL61	TRUST CO STATE STREET BANK & TRUST CO	11,400	0

CHINA COMMUNICATIONS CONSTRUCTION COMPANY LTD, BEI

Security	Y1R36J108	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	17-Aug-2015
ISIN	CNE1000002F5	Agenda	706306582 - Management
Record Date	17-Jul-2015	Holding Recon Date	17-Jul-2015
City / Country	BEIJING / China	Vote Deadline Date	04-Aug-2015
SEDOL(s)	B1JKTQ6 - B1L7ZX4 - B1MT2B6 - BP3RRW3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY	Non-Voting		

CLICKING-ON THE URL

LINKS:-

<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022218.pdf>-AND-

<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022266.pdf>

TO CONSIDER AND APPROVE THE "RESOLUTION IN RELATION TO THE PROVISION OF ASSURED ENTITLEMENT TO H SHAREHOLDERS ONLY FOR THE SPIN-OFF OF CCCC DREDGING (GROUP) CO., LTD. FROM THE COMPANY AND LISTING ON THE HONG KONG STOCK EXCHANGE" (DETAILS ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 2 JULY 2015)

1 Management For For

14 AUG 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING-TIME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT Non-Voting

Account Number	Account Name	Internal Account Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	764,000	0	03-Jul-2015	12-Aug-2015
AL28	AL28	STATE STREET BANK	1,271,000	0	03-Jul-2015	12-Aug-2015
AL29	AL29	STATE STREET BANK	1,147,000	0	03-Jul-2015	12-Aug-2015

CHINA COMMUNICATIONS CONSTRUCTION COMPANY LTD, BEI

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Security	Y1R36J108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Aug-2015
ISIN	CNE1000002F5	Agenda	706306594 - Management
Record Date	17-Jul-2015	Holding Recon Date	17-Jul-2015
City / Country	BEIJING / China	Vote Deadline Date	04-Aug-2015
SEDOL(s)	B1JKTQ6 - B1L7ZX4 - B1MT2B6 - BP3RRW3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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/2015/0702/LTN201507022245.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022182.pdf TO CONSIDER AND APPROVE THE "RESOLUTION IN RELATION TO THE PROVISION OF ASSURED ENTITLEMENT TO H SHAREHOLDERS ONLY FOR THE SPIN-OFF OF CCCC DREDGING (GROUP) CO., LTD. FROM THE COMPANY AND LISTING ON THE HONG KONG STOCK EXCHANGE" (DETAILS ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 2 JULY 2015)	Non-Voting		
1	CCCC DREDGING (GROUP) CO., LTD. FROM THE COMPANY AND LISTING ON THE HONG KONG STOCK EXCHANGE" (DETAILS ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 2 JULY 2015)	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	764,000	0	03-Jul-2015	12-Aug-2015

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AL28	AL28	STATE STREET BANK	2,271,000	0	03-Jul-2015	12-Aug-2015
AL29	AL29	STATE STREET BANK	1,147,000	0	03-Jul-2015	12-Aug-2015

SINOPHARM GROUP CO LTD, SHANGHAI

Security	Y8008N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Aug-2015
ISIN	CNE100000FN7	Agenda	706307584 - Management
Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	SHANGHAI / China	Vote Deadline Date	11-Aug-2015
SEDOL(s)	B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2	Quick Code	

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/2015/0703/LTN20150703685.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0703/LTN20150703932.pdf	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE (I) THE ISSUE OF THE CORPORATE BONDS IN THE PRC OF NO MORE THAN RMB10,000,000,000 IN SCALE (THE "CORPORATE	Management	For	For

BONDS"); AND (II) THE BOARD OF DIRECTORS OF THE COMPANY OR THE PERSON(S) AUTHORISED BY IT TO DETERMINE AND ADJUST THE SPECIFIC PLAN OF THE PROPOSED ISSUE OF THE CORPORATE BONDS AND DO ALL SUCH ACTS AND THINGS, TO SIGN AND EXECUTE ALL SUCH OTHER DOCUMENTS TO GIVE EFFECT TO OR IN CONNECTION WITH THE PROPOSED ISSUE OF THE CORPORATE BONDS OR ANY TRANSACTIONS CONTEMPLATED THEREUNDER

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		200,800	0	04-Jul-2015	14-Aug-2015
AL28	AL28	STATE STREET BANK		32,400	0	04-Jul-2015	14-Aug-2015
AL29	AL29	STATE STREET BANK		29,200	0	04-Jul-2015	14-Aug-2015

VIASAT, INC.

Security	92552V100	Meeting Type	Annual
Ticker Symbol	VSAT	Meeting Date	16-Sep-2015
ISIN	US92552V1008	Agenda	934264235 - Management
Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	/ United States	Vote Deadline Date	15-Sep-2015

SEDOL(s)

Quick Code

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

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- | | | | | |
|---|----------------------|--|-----|-----|
| 1 | FRANK J. BIONDI, JR. | | For | For |
| 2 | ROBERT JOHNSON | | For | For |
| 3 | JOHN STENBIT | | For | For |

- | | | | | |
|----|---|------------|-----|-----|
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VIASAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | For | For |
| 4. | AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN | Management | For | For |
| 5. | AMENDMENT AND RESTATEMENT OF THE 1996 EQUITY PARTICIPATION PLAN | Management | For | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	149	37,500	28-Jul-2015	17-Sep-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	21,542	47,700	28-Jul-2015	17-Sep-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	16,135	142,300	28-Jul-2015	17-Sep-2015

BANK OF AMERICA CORPORATION

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Security	060505104	Meeting Type	Special
Ticker Symbol	BAC	Meeting Date	22-Sep-2015
ISIN	US0605051046	Agenda	934269172 - Management
Record Date	10-Aug-2015	Holding Recon Date	10-Aug-2015
City / Country	/ United States	Vote Deadline Date	21-Sep-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	RESOLVED, THAT THE BANK OF AMERICA CORPORATION STOCKHOLDERS HEREBY RATIFY THE OCTOBER 1, 2014 AMENDMENTS TO THE COMPANY'S BYLAWS THAT PERMIT THE COMPANY'S BOARD OF DIRECTORS THE DISCRETION TO DETERMINE THE BOARD'S LEADERSHIP STRUCTURE, INCLUDING APPOINTING AN INDEPENDENT CHAIRMAN, OR APPOINTING A LEAD INDEPENDENT DIRECTOR WHEN THE CHAIRMAN IS NOT AN INDEPENDENT DIRECTOR.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	285,191	75,300	14-Aug-2015	23-Sep-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	388,605	85,000	14-Aug-2015	23-Sep-2015

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997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO	1,601,710	40,000	14-Aug-2015	23-Sep-2015
997AL60	GLV MS PLEDGE	997AL60	BANK & TRUST CO	33,500	0	14-Aug-2015	23-Sep-2015
997AL61	GLQ MS PLEDGE	997AL61	BANK & TRUST CO	189,300	0	14-Aug-2015	23-Sep-2015

LIBERTY BROADBAND CORPORATION

Security	530307107	Meeting Type	Special
Ticker Symbol	LBRDA	Meeting Date	23-Sep-2015
ISIN	US5303071071	Agenda	934269425 - Management
Record Date	06-Aug-2015	Holding Recon Date	06-Aug-2015
City / Country	/ United States	Vote Deadline Date	22-Sep-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL (THE "SHARE ISSUANCE PROPOSAL") TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY BROADBAND CORPORATION'S SERIES C COMMON STOCK PURSUANT TO THE TERMS OF CERTAIN AMENDED AND RESTATED INVESTMENT AGREEMENTS ENTERED INTO BY LIBERTY BROADBAND CORPORATION WITH VARIOUS INVESTORS AND	Management	For	For

AN AMENDED AND RESTATED ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY BROADBAND CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE SHARE ISSUANCE PROPOSAL.

2. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	7,303	5,225	15-Aug-2015	24-Sep-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	11,767	10,325	15-Aug-2015	24-Sep-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	29,739	22,275	15-Aug-2015	24-Sep-2015

DON QUIJOTE HOLDINGS CO.,LTD.

Security	J1235L108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Sep-2015
ISIN	JP3639650005	Agenda	706411749 - Management

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Record Date	30-Jun-2015	Holding Recon Date	30-Jun-2015
City / Country	TOKYO / Japan	Vote Deadline Date	09-Sep-2015
SEDOL(s)	5767753 - 6269861 - B021NZ6	Quick Code	75320

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Appoint a Director Yoshimura, Yasunori	Management	For	For
3.1	Appoint a Corporate Auditor Wada, Shoji	Management	For	For
3.2	Appoint a Corporate Auditor Hongo, Yoshihiro	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		7,000	0	09-Sep-2015	24-Sep-2015
AL28	AL28	STATE STREET BANK		1,500	0	09-Sep-2015	24-Sep-2015
AL29	AL29	STATE STREET BANK		29,000	0	09-Sep-2015	24-Sep-2015

ALIBABA GROUP HOLDING LIMITED

Security	01609W102	Meeting Type	Annual
Ticker Symbol	BABA	Meeting Date	08-Oct-2015
ISIN	US01609W1027	Agenda	934278359 - Management
Record Date	13-Aug-2015	Holding Recon Date	13-Aug-2015
City / Country	/ United States	Vote Deadline Date	02-Oct-2015
SEDOL(s)		Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSEPH C. TSAI (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN ZHAOXI LU (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
1C.	ELECTION OF DIRECTOR: J. MICHAEL EVANS (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
1D.	ELECTION OF DIRECTOR: BORJE E. EKHOLM (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
1E.	ELECTION OF DIRECTOR: WAN LING MARTELLO (TO SERVE UNTIL THE COMPANY'S NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	11,300	0	10-Sep-2015	06-Oct-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	18,800	0	10-Sep-2015	06-Oct-2015
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	6,983	0	10-Sep-2015	06-Oct-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	39,617	0	10-Sep-2015	06-Oct-2015

CHINA RAILWAY CONSTRUCTION CORPORATION LTD

Security	Y1508P110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Oct-2015
ISIN	CNE100000981	Agenda	706482596 - Management
Record Date	25-Sep-2015	Holding Recon Date	25-Sep-2015
City / Country	BEIJING / China	Vote Deadline Date	16-Oct-2015
SEDOL(s)	B2PFVH7 - B2Q4J02 - B2RJ1K0 - BP3RSN1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS	Non-Voting		

AN AMENDMENT TO
 MEETING ID: 524391 DUE TO
 ADDITION OF- RESOLUTION
 3. ALL VOTES RECEIVED
 ON THE PREVIOUS
 MEETING WILL BE
 DISREGARDED-AND YOU
 WILL NEED TO
 REINSTRUCT ON THIS
 MEETING NOTICE. THANK
 YOU.

PLEASE NOTE THAT THE
 COMPANY NOTICE AND
 PROXY FORM ARE
 AVAILABLE BY CLICKING
 O-N THE URL LINKS:

CMMT

^{Non-Voting}
[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW
 S/SEHK/2015/1013/LTN-20151013201.PDF](http://www.hkexnews.hk/listedco/listconews/sehk/2015/1013/LTN-20151013201.pdf)
 AND
[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW
 S/SEHK/2015/1013/-LTN20151013181.PDF](http://www.hkexnews.hk/listedco/listconews/sehk/2015/1013/-LTN20151013181.pdf)

1	THE PROPOSAL IN RELATION TO REWARD SCHEME FOR OUTSTANDING CONTRIBUTIONS IN ECONOMIC OUTPUT IN THE YEAR 2014 BY MANAGEMENT TEAM MEMBERS OF THE COMPANY	Management	For	For
2	THE PROPOSAL IN RELATION TO THE INCREASE OF THE ISSUANCE SIZE OF DOMESTIC AND OVERSEAS BONDS BY THE COMPANY "THAT: (1) AN AUTHORIZATION GRANTED TO THE COMPANY FOR THE ADDITIONAL ISSUANCE OF DOMESTIC AND OVERSEAS BONDS IN ACCORDANCE WITH THE FOLLOWING MAJOR TERMS: (A) THE ADDITIONAL ISSUANCE OF DOMESTIC AND OVERSEAS BONDS OF PRINCIPAL	Management	For	For

AMOUNT NOT MORE THAN RMB30 BILLION (OR EQUIVALENT AMOUNT IN RMB) IN DOMESTIC AND OVERSEAS BOND MARKETS, INCLUDING BUT NOT LIMITED TO CORPORATE BONDS, OFFSHORE USD BONDS, A SHARE OR H SHARE CONVERTIBLE BONDS, CAN BE ISSUED EITHER ONE-OFF OR IN TRanches WITHIN THE DEFINITE VALIDITY PERIOD AS STATED IN ITEM (J) OF THIS RESOLUTION BELOW; (B) IF CONVERTIBLE BONDS ARE TO BE ISSUED, THE SIZE OF EACH SINGLE ISSUANCE SHALL NOT EXCEED USD 1 BILLION (OR EQUIVALENT AMOUNT IN RMB) IN PRINCIPAL AMOUNT, AND UPON THE REQUEST OF SHARE CONVERSION APPLIED BY HOLDERS OF CONVERTIBLE BONDS, THE CONVERTED NEW A OR H SHARES MAY BE ISSUED UNDER THE RELEVANT GENERAL MANDATE CONSIDERED AND APPROVED

AT THE COMPANY'S SHAREHOLDERS' MEETING; (C) THE CURRENCY OF ISSUANCE SHALL BE DETERMINED BASED ON THE REVIEW AND APPROVAL RESULTS OF BOND ISSUANCE AND THE DOMESTIC AND OVERSEAS BOND MARKET CONDITIONS AT THE TIME OF THE BOND ISSUANCE, WHICH MAY BE RMB BONDS OR FOREIGN CURRENCY BONDS; (D) THE METHOD OF ISSUANCE

SHALL BE DETERMINED
BASED ON THE REVIEW
AND RESULTS OF BOND
ISSUANCE APPROVAL AND
THE DOMESTIC AND
OVERSEAS BOND MARKET
CONDITIONS AT THE TIME
OF THE BOND ISSUANCE;
(E) THE TERM AND
INTEREST RATE OF
ISSUANCE SHALL BE
DETERMINED BASED ON
THE DOMESTIC AND
OVERSEAS BOND MARKET
CONDITIONS AT THE TIME
OF THE BOND ISSUANCE;
(F) THE USE OF PROCEEDS
FROM THE DOMESTIC AND
OVERSEAS BOND
ISSUANCE WILL BE
PRINCIPALLY USED FOR
DOMESTIC AND OVERSEAS
PROJECTS INVESTMENT,
MERGER AND
ACQUISITION, CAPITAL
CONTRIBUTION AND
REPLENISHMENT OF
WORKING CAPITAL FOR
DOMESTIC AND OVERSEAS
CONSTRUCTION PROJECTS,
AS WELL AS
REPLENISHMENT OF CASH
FLOW OF THE COMPANY
AND REPAYMENT OF BANK
LOANS; (G) THE ISSUER IS
THE COMPANY OR A
DOMESTIC OR OVERSEAS
WHOLLY-OWNED
SUBSIDIARY OF THE
COMPANY; (H) IF THE
ISSUER IS A DOMESTIC OR
OVERSEAS
WHOLLYOWNED
SUBSIDIARY OF THE
COMPANY, THE COMPANY
MAY PROVIDE
CORRESPONDING
GUARANTEE WHERE
NECESSARY; (I) THE
DOMESTIC AND OVERSEAS

BONDS TO BE ISSUED ARE PROPOSED TO BE LISTED ON THE SHANGHAI STOCK EXCHANGE, THE HONG KONG STOCK EXCHANGE OR OTHER DOMESTIC OR FOREIGN EXCHANGES; (J) THE RESOLUTION IN RELATION TO THE DOMESTIC AND OVERSEAS BOND ISSUANCE SHALL BE VALID WITHIN 48 MONTHS AFTER THE DATE OF THE PASSING OF THE RESOLUTION AT THE COMPANY'S SHAREHOLDERS' MEETING (2) ACCORDING TO THE REQUIREMENTS OF THE ARTICLES OF ASSOCIATION AND RELEVANT REGULATORY DOCUMENTS, THE COMPANY'S SHAREHOLDERS' MEETING IS PROPOSED TO AUTHORIZE THE BOARD AND THE BOARD TO DELEGATE TO THE CHAIRMAN OF THE BOARD AND THE PERSONS AUTHORIZED BY THE CHAIRMAN OF THE BOARD, IN ACCORDANCE WITH THE RELEVANT LAWS AND REGULATIONS AND THE OPINIONS AND SUGGESTIONS OF THE REGULATORY AUTHORITIES AS WELL AS IN THE BEST INTEREST OF THE COMPANY, TO DETERMINE IN THEIR ABSOLUTE DISCRETION AND DEAL WITH ALL MATTERS IN RESPECT OF THE DOMESTIC AND OVERSEAS BOND (INCLUDING BUT NOT LIMITED TO CONVERTIBLE

BONDS) ISSUANCE WITHIN
THE

VALIDITY OF THE
RESOLUTION, INCLUDING
BUT NOT LIMITED TO: (A)
DETERMINING AND
IMPLEMENTING THE
SPECIFIC PROPOSAL OF
THE DOMESTIC AND
OVERSEAS BOND
ISSUANCE BASED ON THE
SPECIFIC SITUATION,
INCLUDING BUT NOT
LIMITED TO THE
ESTABLISHMENT AND
DETERMINATION OF THE
APPROPRIATE ISSUER, THE
TIMING OF THE ISSUANCE,
THE TYPE OF THE BONDS
TO BE ISSUED, THE
METHOD OF THE
ISSUANCE, CURRENCY, THE
NOMINAL VALUE OF THE
BONDS, THE ISSUE PRICE,
THE CONVERSION PRICE,
THE SIZE OF THE
ISSUANCE, THE MARKETS
FOR ISSUANCE, THE TERM
OF THE ISSUANCE, THE
NUMBER OF TRANCHES,
INTEREST RATE OF THE
ISSUANCE, USE OF
PROCEEDS, GUARANTEES,
LISTING OF THE BONDS
AND ALL MATTERS IN
RESPECT OF THE
DOMESTIC AND OVERSEAS
BOND ISSUANCE
PROPOSAL; (B) OTHER
MATTERS IN RELATION TO
THE DOMESTIC AND
OVERSEAS BOND
ISSUANCE, INCLUDING BUT
NOT LIMITED TO
ENGAGING RATING
AGENCIES, RATING
ADVISORS, BOND
TRUSTEE(S) AND AGENT(S),
UNDERWRITER(S) AND
OTHER INTERMEDIARIES,

DEALING WITH THE MATTERS WITH APPROVING AUTHORITIES FOR THE APPLICATION OF THE DOMESTIC AND OVERSEAS BOND ISSUANCE, INCLUDING BUT NOT LIMITED TO DEALING WITH THE BOND ISSUANCE, REPORTING, TRADING AND LISTING ISSUES, EXECUTING NECESSARY AGREEMENTS AND LEGAL DOCUMENTS (INCLUDING UNDERWRITING AGREEMENTS, SECURITY AGREEMENTS, BOND INDENTURES, AGENCY AGREEMENTS, OFFERING MEMORANDA OF THE BONDS, REPORTING AND LISTING DOCUMENTS FOR THE BOND ISSUANCE, AND OTHER RELEVANT AGREEMENTS AND DOCUMENTS); (C) ACCORDING TO RELEVANT LAWS AND REGULATIONS, OPINIONS AND SUGGESTIONS OF REGULATORY AUTHORITIES, AND ACTUAL SITUATION, TO PREPARE, REVISE AND SUBMIT RELEVANT APPLICATIONS AND FILING MATERIALS, AND TO HANDLE THE MATTERS OF INFORMATION DISCLOSURE IN RELATION TO THE DOMESTIC AND OVERSEAS BOND ISSUANCE ACCORDING TO THE REQUIREMENTS OF THE REGULATORY AUTHORITIES; (D) TO REVISE THE DETAILS OF THE PROPOSAL FOR THE ISSUANCE OF THE DOMESTIC AND OVERSEAS

BONDS IN THE EVENT THAT THERE ARE CHANGES IN THE APPLICABLE LAWS AND REGULATIONS, OTHER REGULATORY DOCUMENTS AND POLICIES RELATING TO THE ISSUANCE OF DOMESTIC AND OVERSEAS BONDS BY THE REGULATORY AUTHORITIES OR CHANGES IN PREVAILING MARKET CONDITIONS, EXCEPT FOR

THOSE REVISIONS THAT REQUIRE RE-APPROVAL AT THE SHAREHOLDERS' MEETING PURSUANT TO THE RELEVANT LAWS, REGULATIONS AND THE ARTICLES OF ASSOCIATION; (E) TO DEAL WITH OTHER MATTERS IN RELATION TO THE DOMESTIC AND OVERSEAS BOND ISSUANCE"

THE PROPOSAL IN RELATION TO REWARD SCHEME FOR OUTSTANDING

3	CONTRIBUTIONS IN ECONOMIC OUTPUT IN THE YEAR 2014 BY THE CHAIRMAN OF THE SUPERVISORY COMMITTEE	Management	For	For
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		541,000	0	14-Oct-2015	23-Oct-2015
AL28	AL28	STATE STREET BANK		903,000	0	14-Oct-2015	23-Oct-2015
AL29	AL29	STATE STREET		2,236,000	0	14-Oct-2015	23-Oct-2015

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BANK

PERRIGO COMPANY PLC

Security	G97822103	Meeting Type	Annual
Ticker Symbol	PRGO	Meeting Date	04-Nov-2015
ISIN	IE00BGH1M568	Agenda	934280924 - Management
Record Date	08-Sep-2015	Holding Recon Date	08-Sep-2015
City / Country	/ United States	Vote Deadline Date	02-Nov-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	Management	For	For
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC COUCKE	Management	For	For
1D.	ELECTION OF DIRECTOR: JACQUALYN A. FOUSE	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Management	For	For
1G.	ELECTION OF DIRECTOR: GERARD K. KUNKLE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DONAL O'CONNOR	Management	For	For
1J.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Management	For	For
1K.	ELECTION OF DIRECTOR: SHLOMO YANAI	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Management	For	For

THE PERIOD ENDING
DECEMBER 31, 2015, AND
AUTHORIZE THE BOARD OF
DIRECTORS, ACTING
THROUGH THE AUDIT
COMMITTEE, TO FIX THE
REMUNERATION OF THE
AUDITORS.

3. AN ADVISORY VOTE TO
APPROVE THE COMPANY'S
EXECUTIVE
COMPENSATION. Management For For

4. AUTHORIZE PERRIGO
COMPANY PLC AND/OR
ANY SUBSIDIARY OF
PERRIGO COMPANY PLC TO
MAKE MARKET
PURCHASES OF PERRIGO
COMPANY PLC'S
ORDINARY SHARES. Management For For

5. DETERMINE THE REISSUE
PRICE RANGE FOR PERRIGO
COMPANY PLC TREASURY
SHARES. Management For For

6. APPROVE AMENDMENTS
TO THE MEMORANDUM OF
ASSOCIATION OF THE
COMPANY. Management For For

7. ADOPT REVISED ARTICLES
OF ASSOCIATION OF THE
COMPANY. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	1,850	0	26-Sep-2015	04-Nov-2015
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST	4,610	0	26-Sep-2015	04-Nov-2015

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		CO				
		STATE				
		STREET				
997AL47	GLQ BNP PLEDGE	997AL47	BANK & TRUST CO	150	10,500	26-Sep-2015 04-Nov-2015
		STATE				
		STREET				
997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO	114	26,600	26-Sep-2015 04-Nov-2015

LAM RESEARCH CORPORATION

Security	512807108	Meeting Type	Annual
Ticker Symbol	LRCX	Meeting Date	04-Nov-2015
ISIN	US5128071082	Agenda	934281914 - Management
Record Date	08-Sep-2015	Holding Recon Date	08-Sep-2015
City / Country	/ United States	Vote Deadline Date	03-Nov-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARTIN B. ANSTICE		For	For
	2 ERIC K. BRANDT		For	For
	3 MICHAEL R. CANNON		For	For
	4 YOUSSEF A. EL-MANSY		For	For
	5 CHRISTINE A. HECKART		For	For
	6 CATHERINE P. LEGO		For	For
	7 STEPHEN G. NEWBERRY		For	For
	8 KRISHNA C. SARASWAT		For	For
	9 ABHIJIT Y. TALWALKAR		For	For

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|----|---|------------|-----|-----|
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH, OR "SAY ON PAY." | Management | For | For |
| 3. | APPROVAL OF THE LAM 2004 EXECUTIVE INCENTIVE PLAN, AS AMENDED AND RESTATED. | Management | For | For |
| 4. | APPROVAL OF THE ADOPTION OF THE LAM 2015 STOCK INCENTIVE PLAN. | Management | For | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Management | For | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	7,000	0	22-Sep-2015	05-Nov-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	11,600	0	22-Sep-2015	05-Nov-2015
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	29,000	0	22-Sep-2015	05-Nov-2015
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK	1,300	20,000	22-Sep-2015	05-Nov-2015

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997AL47	GLQ BNP PLEDGE	997AL47	BANK & TRUST CO	13,900	28,000	22-Sep-2015	05-Nov-2015
			STATE STREET				
997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO	2,100	86,000	22-Sep-2015	05-Nov-2015
			STATE STREET				

GOLDMAN SACHS

Security	38147U107	Meeting Type	Annual
Ticker Symbol	GSBD	Meeting Date	06-Nov-2015
ISIN	US38147U1079	Agenda	934290658 - Management
Record Date	07-Oct-2015	Holding Recon Date	07-Oct-2015
City / Country	/ United States	Vote Deadline Date	05-Nov-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: ASHOK N. BAKHURU	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: JANET F. CLARK	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	BANK & TRUST CO	53,000	0	17-Oct-2015 09-Nov-2015
			STATE STREET			

MICROSOFT CORPORATION

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Security	594918104	Meeting Type	Annual
Ticker Symbol	MSFT	Meeting Date	02-Dec-2015
ISIN	US5949181045	Agenda	934290329 - Management
Record Date	02-Oct-2015	Holding Recon Date	02-Oct-2015
City / Country	/ United States	Vote Deadline Date	01-Dec-2015

SEDOL(s)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	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
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	21,400	0	20-Oct-2015	03-Dec-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	39,900	0	20-Oct-2015	03-Dec-2015
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	48,400	0	20-Oct-2015	03-Dec-2015
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	35,700	0	20-Oct-2015	03-Dec-2015

CIGNA CORPORATION

Security	125509109	Meeting Type	Special
Ticker Symbol	CI	Meeting Date	03-Dec-2015
ISIN	US1255091092	Agenda	934297044 - Management
Record Date	22-Oct-2015	Holding Recon Date	22-Oct-2015
City / Country	/ United States	Vote Deadline Date	02-Dec-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2015 (AS IT MAY BE AMENDED FROM TIME	Management	For	For

TO TIME, THE "MERGER AGREEMENT"), AMONG ANTHEM, INC., AN INDIANA CORPORATION ("ANTHEM"), ANTHEM MERGER SUB CORP., A DELAWARE CORPORATION ("MERGER SUB"), AND CIGNA CORPORATION, A DELAWARE CORPORATION ("CIGNA").

2. APPROVAL ON AN ADVISORY (NON-BINDING) BASIS OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CIGNA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER. Management For For

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

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	8,800	0	04-Nov-2015	04-Dec-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	6,600	0	04-Nov-2015	04-Dec-2015
997AL49		997AL49		42,600	0	04-Nov-2015	04-Dec-2015

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	GLO BNP PLEDGE		STATE STREET BANK & TRUST CO				
997AL53	GLO MS PLEDGE	997AL53	BANK & TRUST CO	2,000	0	04-Nov-2015	04-Dec-2015
997AL60	GLV MS PLEDGE	997AL60	BANK & TRUST CO	2,000	0	04-Nov-2015	04-Dec-2015
997AL61	GLQ MS PLEDGE	997AL61	BANK & TRUST CO	11,400	0	04-Nov-2015	04-Dec-2015

COMCAST CORPORATION

Security	20030N101	Meeting Type	Special
Ticker Symbol	CMCSA	Meeting Date	10-Dec-2015
ISIN	US20030N1019	Agenda	934300132 - Management
Record Date	20-Oct-2015	Holding Recon Date	20-Oct-2015
City / Country	/ United States	Vote Deadline Date	09-Dec-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH,	Management	For	For

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TO RECLASSIFY EACH
ISSUED SHARE OF OUR
CLASS A SPECIAL COMMON
STOCK INTO ONE SHARE OF
CLASS A COMMON STOCK

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	60,500	11-Nov-2015	11-Dec-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	1,500	65,000	11-Nov-2015	11-Dec-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	17,800	175,000	11-Nov-2015	11-Dec-2015
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	93,400	0	11-Nov-2015	11-Dec-2015
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	8,200	0	11-Nov-2015	11-Dec-2015
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	48,100	0	11-Nov-2015	11-Dec-2015

PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD, BE

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Security	Y69790106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Dec-2015
ISIN	CNE1000003X6	Agenda	706580138 - Management
Record Date	16-Nov-2015	Holding Recon Date	16-Nov-2015
City / Country	GUANGDONG / China	Vote Deadline Date	03-Dec-2015
SEDOL(s)	B01FLR7 - B01NLS2 - B03NP99 - BP3RWZ1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 552105 DUE TO ADDITION OF- RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	01 DEC 2015: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/ltm20151127923.pdf ,- http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/ltm20151127915.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2015/1030/ltm20151030756.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU CHONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD	Management	For	For

OFFICE UNTIL THE EXPIRY
OF THE TERM OF THE 10TH
SESSION OF THE BOARD OF
DIRECTORS OF THE
COMPANY

2 TO CONSIDER AND
APPROVE THE PROPOSED
AMENDMENTS TO THE Management For For
ARTICLES OF ASSOCIATION
OF THE COMPANY

3 TO CONSIDER AND
APPROVE THE
APPOINTMENT OF MR.
XIONG PEIJIN AS A
NON-EXECUTIVE
DIRECTOR OF THE Management For For
COMPANY TO HOLD
OFFICE UNTIL THE EXPIRY
OF THE TERM OF THE 10TH
SESSION OF THE BOARD OF
DIRECTORS OF THE
COMPANY

01 DEC 2015: PLEASE NOTE
THAT THIS IS A REVISION
DUE TO MODIFICATION OF
THE-TEXT OF COMMENT. IF
YOU HAVE ALREADY SENT
CMMT IN YOUR VOTES FOR MID: Non-Voting
566957,-PLEASE DO NOT
VOTE AGAIN UNLESS YOU
DECIDE TO AMEND YOUR
ORIGINAL-INSTRUCTIONS.
THANK YOU.

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27		STATE STREET BANK 26,000	0	28-Nov-2015	14-Dec-2015
AL28	AL28		STATE STREET BANK 211,000	0	28-Nov-2015	14-Dec-2015
AL29	AL29		STATE STREET BANK 21,000	0	28-Nov-2015	14-Dec-2015

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AIR CHINA LTD

Security	Y002A6104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Dec-2015
ISIN	CNE1000001S0	Agenda	706590519 - Management
Record Date	20-Nov-2015	Holding Recon Date	20-Nov-2015
City / Country	BEIJING / China	Vote Deadline Date	11-Dec-2015
SEDOL(s)	B04KNF1 - B04V2F7 - B04YG10 - B0584Q2 - BP3RR78	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 554575 DUE TO RECEIPT OF- ADDITIONAL RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE- DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2015/1106/LTN20151106600.pdf ,- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1207/LTN20151207801.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2015/1207/LTN20151207795.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1		Management	For	For

TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS SET OUT IN APPENDIX I OF THE CIRCULAR DESPATCHED BY THE COMPANY ON 7 NOVEMBER 2015 AND THE CHAIRMAN AND/OR ANY PERSON AUTHORISED BY THE CHAIRMAN BE AUTHORISED TO ADJUST, AT HIS OR HER DISCRETION, THE SAID AMENDMENTS IN ACCORDANCE WITH THE OPINION OF THE RELEVANT PRC AUTHORITIES (THE PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION WILL BE SUBMITTED TO THE RELEVANT PRC AUTHORITIES FOR APPROVAL AND FILING AFTER BEING APPROVED AT THE MEETING)

2	<p>TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES AND PROCEDURE OF SHAREHOLDERS' MEETINGS OF THE COMPANY AS SET OUT IN APPENDIX II OF THE CIRCULAR DESPATCHED BY THE COMPANY ON 7 NOVEMBER 2015</p>	Management	For	For
3	<p>TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES AND PROCEDURE OF MEETINGS OF THE BOARD OF DIRECTORS OF THE COMPANY AS SET OUT IN APPENDIX III OF THE CIRCULAR DESPATCHED</p>	Management	For	For

BY THE COMPANY ON 7
NOVEMBER 2015

TO CONSIDER AND
APPROVE THE PROPOSED
ADOPTION OF THE
SHAREHOLDERS' RETURN
PLAN FOR THE THREE
YEARS FROM 2015 TO 2017
AS SET OUT IN APPENDIX
IV OF THE CIRCULAR
DESPATCHED BY THE
COMPANY ON 7
NOVEMBER 2015

4 Management For For

TO CONSIDER AND
APPROVE THE
RESOLUTIONS
CONCERNING THE ENTRY
INTO CONTINUING
CONNECTED
TRANSACTION
AGREEMENTS FOR THE
THREE YEARS FROM 1
JANUARY 2016 TO 31
DECEMBER 2018 AND
THEIR RESPECTIVE
ANNUAL CAPS

5 Management For For

TO CONSIDER AND
APPROVE THE
APPOINTMENT OF MR. LI
DAJIN AS AN
INDEPENDENT NON-
EXECUTIVE DIRECTOR OF
THE COMPANY

6 Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		558,000	0	08-Dec-2015	17-Dec-2015
AL28	AL28	STATE STREET BANK		934,000	0	08-Dec-2015	17-Dec-2015
AL29	AL29	STATE STREET BANK		2,304,000	0	08-Dec-2015	17-Dec-2015

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MYLAN N.V.

Security	N59465109	Meeting Type	Special
Ticker Symbol	MYL	Meeting Date	07-Jan-2016
ISIN	NL0011031208	Agenda	934313393 - Management
Record Date	10-Dec-2015	Holding Recon Date	10-Dec-2015
City / Country	/ United States	Vote Deadline Date	06-Jan-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSED RESOLUTION TO REDEEM ALL ISSUED PREFERRED SHARES, PAR VALUE 0.01 EURO PER SHARE, IN THE CAPITAL OF MYLAN N.V.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	6,800	0	16-Dec-2015	08-Jan-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	11,500	0	16-Dec-2015	08-Jan-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	28,200	0	16-Dec-2015	08-Jan-2016

D.R. HORTON, INC.

Security	23331A109	Meeting Type	Annual
Ticker Symbol	DHI	Meeting Date	21-Jan-2016

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ISIN	US23331A1097	Agenda	934312707 - Management
Record Date	30-Nov-2015	Holding Recon Date	30-Nov-2015
City / Country	/ United States	Vote Deadline Date	20-Jan-2016

SEDOL(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD R. HORTON	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA K. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: BRAD S. ANDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL W. HEWATT	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 146,926	0	15-Dec-2015	22-Jan-2016
997AL47	GLQ BNP PLEDGE					