

GABELLI DIVIDEND & INCOME TRUST
Form N-PX
August 18, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21423

The Gabelli Dividend & Income Trust
(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422
(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422
(Name and address of agent for service)

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

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Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 – June 30, 2017

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, 450 Fifth Street, NW, Washington, DC 20549-0609. 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, 2016 TO JUNE 30, 2017

ProxyEdge

Meeting Date Range: 07/01/2016 - 06/30/2017 Report Date: 07/01/2017

The Gabelli Dividend and Income Trust

Investment Company Report

AKORN, INC.

Security 009728106

Ticker Symbol AKRX

ISIN US0097281069

Meeting Type

Annual

Meeting Date

01-Jul-2016

Agenda

934429437 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN KAPOOR, PHD		For	For
	2 KENNETH ABRAMOWITZ		For	For
	3 ADRIENNE GRAVES, PHD		For	For
	4 RONALD JOHNSON		For	For
	5 STEVEN MEYER		For	For
	6 TERRY ALLISON RAPPUHN		For	For
	7 BRIAN TAMBI		For	For
	8 ALAN WEINSTEIN		For	For
	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2016. PROPOSAL TO APPROVE, THROUGH A NON-BINDING ADVISORY VOTE, THE COMPANY'S	Management	For	For
3.	EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE COMPANY'S 2016 PROXY STATEMENT.	Management	For	For

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EMMIS COMMUNICATIONS CORPORATION

Security	291525103	Meeting Type	Annual
Ticker Symbol	EMMS	Meeting Date	07-Jul-2016
ISIN	US2915251035	Agenda	934439072 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JAMES M. DUBIN		For	For
	2 GREG A. NATHANSON		For	For
	3 JEFFREY H. SMULYAN		For	For
2.	APPROVAL OF THE 2016 EQUITY COMPENSATION PLAN, AS SET FORTH IN EXHIBIT A TO THE ACCOMPANYING PROXY STATEMENT AUTHORIZATION FOR THE BOARD OF DIRECTORS, AT ITS DISCRETION WITHOUT FURTHER ACTION OF THE SHAREHOLDERS, TO AMEND	Management	Against	Against
3.	EMMIS' SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT A 1 FOR 4 REVERSE STOCK SPLIT APPROVAL, IN AN ADVISORY VOTE, OF THE	Management	For	For
4.	COMPENSATION OF EMMIS' NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT	Management	For	For
5.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS EMMIS' INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017	Management	For	For

OUTERWALL INC.

Security	690070107	Meeting Type	Annual
Ticker Symbol	OUTR	Meeting Date	07-Jul-2016
ISIN	US6900701078	Agenda	934445152 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR A TERM OF THREE YEARS: NORA M. DENZEL	Management	For	For

- | | | | |
|-----|---|-------------------|---------|
| 1B. | ELECTION OF DIRECTOR FOR A TERM OF THREE YEARS: ERIK E. PRUSCH | ManagementFor | For |
| 2. | RESOLUTION TO APPROVE THE 2011 INCENTIVE PLAN, AS AMENDED AND RESTATED BY THE BOARD OF DIRECTORS. | ManagementAgainst | Against |
| 3. | ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUTERWALL'S NAMED EXECUTIVE OFFICERS. | ManagementFor | For |
| 4. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUTERWALL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | ManagementFor | For |

ACCOR SA, COURCOURONNES

Security	F00189120	Meeting Type	MIX
Ticker Symbol		Meeting Date	12-Jul-2016
ISIN	FR0000120404	Agenda	707207254 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 651713 DUE TO ADDITION OF- RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU 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.			
CMMT			Non-Voting	
CMMT			Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-		Non-Voting	

GLOBAL CUSTODIANS ON THE VOTE
 DEADLINE
 DATE. IN CAPACITY AS REGISTERED-
 INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL
 SIGN THE PROXY CARDS AND
 FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE
 24 JUN 2016: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2016/0601/201606011602781.pdf>, -
<https://balo.journal-officiel.gouv.fr/pdf/2016/0624/201606241603542.pdf>.

CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 656561. PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
	APPROVAL OF THE CONTRIBUTION OF 1,718,134		
E.1	FRHI SHARES TO THE COMPANY, ITS VALUATION AND CONSIDERATION INCREASE OF THE COMPANY'S CAPITAL	ManagementFor	For
E.2	FOLLOWING THE CONTRIBUTION OF 1,718,134 FRHI SHARES TO THE COMPANY	ManagementFor	For
O.3	POWERS TO CARRY OUT FORMALITIES PLEASE NOTE THAT THIS IS A SHAREHOLDER	ManagementFor	For
O.4	PROPOSAL: APPOINTMENT OF ALI BOUZARIF AS A DIRECTOR	ManagementFor	For
O.5	PLEASE NOTE THAT THIS IS A SHAREHOLDER	ManagementFor	For

PROPOSAL: APPOINTMENT OF AZIZ
ALUTHMAN
FAKHROO AS A DIRECTOR
PLEASE NOTE THAT THIS IS A
SHAREHOLDER

O.6 PROPOSAL: APPOINTMENT OF SARMAD ManagementFor For
ZOK AS A
DIRECTOR
PLEASE NOTE THAT THIS IS A
SHAREHOLDER

O.7 PROPOSAL: APPOINTMENT OF JIANG ManagementAgainst Against
QIONG ER AS
A DIRECTOR
PLEASE NOTE THAT THIS IS A
SHAREHOLDER

O.8 PROPOSAL: APPOINTMENT OF ManagementFor For
ISABELLE SIMON AS
A DIRECTOR
PLEASE NOTE THAT THIS IS A
SHAREHOLDER

O.9 PROPOSAL: APPOINTMENT OF ManagementFor For
NATACHA VALLA AS
A DIRECTOR
PLEASE NOTE THAT THIS IS A
SHAREHOLDER

O.10 PROPOSAL: DIRECTORS' FEES ManagementFor For

SEVERN TRENT PLC, COVENTRY

Security	G8056D159	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jul-2016
ISIN	GB00B1FH8J72	Agenda	707199609 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For
2	APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	DECLARE A FINAL ORDINARY DIVIDEND	Management	For	For
4	APPOINT EMMA FITZGERALD	Management	For	For
5	APPOINT KEVIN BEESTON	Management	For	For
6	APPOINT DOMINIQUE REINICHE	Management	For	For
7	REAPPOINT ANDREW DUFF	Management	For	For
8	REAPPOINT JOHN COGHLAN	Management	For	For
9	REAPPOINT OLIVIA GARFIELD	Management	For	For
10	REAPPOINT JAMES BOWLING	Management	For	For
11	REAPPOINT PHILIP REMNANT	Management	For	For
12	REAPPOINT DR. ANGELA STRANK	Management	For	For
13	REAPPOINT DELOITTE LLP AS AUDITOR	Management	For	For
14		Management	For	For

AUTHORISE THE AUDIT COMMITTEE OF
THE BOARD
TO DETERMINE THE REMUNERATION
OF THE
AUDITOR

15	AUTHORISE POLITICAL DONATIONS	ManagementFor	For
16	AUTHORISE ALLOTMENT OF SHARES	ManagementFor	For
17	DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
18	AUTHORISE PURCHASE OF OWN SHARES	ManagementFor	For
19	ADOPT NEW ARTICLES OF ASSOCIATION	ManagementFor	For
20	AUTHORISE GENERAL MEETINGS OF THE COMPANY, OTHER THAN ANNUAL GENERAL MEETINGS, TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	ManagementAgainst	Against

CONSTELLATION BRANDS, INC.

Security	21036P108	Meeting Type	Annual
Ticker Symbol	STZ	Meeting Date	20-Jul-2016
ISIN	US21036P1084	Agenda	934443398 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JERRY FOWDEN		For	For
	2 BARRY A. FROMBERG		For	For
	3 ROBERT L. HANSON		For	For
	4 ERNESTO M. HERNANDEZ		For	For
	5 JAMES A. LOCKE III		For	For
	6 DANIEL J. MCCARTHY		For	For
	7 RICHARD SANDS		For	For
	8 ROBERT SANDS		For	For
	9 JUDY A. SCHMELING		For	For
	10 KEITH E. WANDELL		For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017	Management	For	For
3.	TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	For	For

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THE DOW CHEMICAL COMPANY

Security	260543103	Meeting Type	Special
Ticker Symbol	DOW	Meeting Date	20-Jul-2016
ISIN	US2605431038	Agenda	934450317 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL (THE "DOW MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG DIAMOND-ORION HOLDCO, INC., A DELAWARE CORPORATION, (N/K/A DOWDUPONT INC.), THE DOW CHEMICAL COMPANY, A DELAWARE CORPORATION ("DOW"), DIAMOND MERGER SUB, INC., A DELAWARE CORPORATION, ORION MERGER SUB, INC., A DELAWARE CORPORATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). ADJOURNMENT OF SPECIAL MEETING. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE DOW SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE DOW MERGER PROPOSAL (THE "DOW ADJOURNMENT PROPOSAL").	Management	For	For
2.	ADVISORY VOTE REGARDING MERGER-RELATED	Management	For	For
3.	ADVISORY VOTE REGARDING MERGER-RELATED	Management	For	For

NAMED EXECUTIVE OFFICER
 COMPENSATION. TO
 CONSIDER AND VOTE ON A
 NON-BINDING,
 ADVISORY PROPOSAL TO APPROVE
 THE
 COMPENSATION THAT MAY BE PAID
 OR BECOME
 PAYABLE TO DOW'S NAMED
 EXECUTIVE OFFICERS
 IN CONNECTION WITH THE
 TRANSACTION (THE
 "DOW COMPENSATION PROPOSAL").

E. I. DU PONT DE NEMOURS AND COMPANY

Security	263534109	Meeting Type	Special
Ticker Symbol	DD	Meeting Date	20-Jul-2016
ISIN	US2635341090	Agenda	934450329 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL (THE "DUPONT MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG DIAMOND-ORION HOLDCO, INC., A DELAWARE CORPORATION, (N/K/A DOWDUPONT INC.), E. I. DU PONT DE NEMOURS AND COMPANY, A DELAWARE CORPORATION ("DUPONT"), DIAMOND MERGER SUB, INC., A DELAWARE CORPORATION, ORION MERGER SUB, INC., A DELAWARE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	ADJOURNMENT OF SPECIAL MEETING. TO CONSIDER AND VOTE ON A PROPOSAL TO	Management	For	For

ADJOURN THE DUPONT SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE DUPONT MERGER PROPOSAL. ADVISORY VOTE REGARDING MERGER-RELATED NAMED EXECUTIVE OFFICER COMPENSATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO DUPONT'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTION.

3. ManagementFor For

NATIONAL GRID PLC

Security	636274300	Meeting Type	Annual
Ticker Symbol	NGG	Meeting Date	25-Jul-2016
ISIN	US6362743006	Agenda	934450658 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND	Management	For	For
3.	TO RE-ELECT SIR PETER GERSHON	Management	For	For
4.	TO RE-ELECT JOHN PETTIGREW	Management	For	For
5.	TO RE-ELECT ANDREW BONFIELD	Management	For	For
6.	TO ELECT DEAN SEAVERS	Management	For	For
7.	TO ELECT NICOLA SHAW	Management	For	For
8.	TO RE-ELECT NORA MEAD BROWNELL	Management	For	For
9.	TO RE-ELECT JONATHAN DAWSON	Management	For	For
10.	TO RE-ELECT THERESE ESPERDY	Management	For	For
11.	TO RE-ELECT PAUL GOLBY	Management	For	For
12.	TO RE-ELECT RUTH KELLY	Management	For	For
13.	TO RE-ELECT MARK WILLIAMSON	Management	For	For
14.	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Management	For	For
15.	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Management	For	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION	Management	For	For

REPORT EXCLUDING THE EXCERPTS
FROM THE
REMUNERATION POLICY

17.	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	ManagementFor	For
18.	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	ManagementFor	For
19.	SPECIAL RESOLUTION: TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
20.	SPECIAL RESOLUTION: TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	ManagementFor	For
21.	SPECIAL RESOLUTION: TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE	ManagementAgainst	Against

HENNESSY CAPITAL ACQUISITION CORP. II

Security	42588J209	Meeting Type	Special
Ticker Symbol	HCACU	Meeting Date	25-Jul-2016
ISIN	US42588J2096	Agenda	934450723 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE BUSINESS COMBINATION PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT, DATED AS OF APRIL 1, 2016, AS IT MAY BE AMENDED (THE "MERGER AGREEMENT"), BY AND AMONG THE COMPANY, HCAC II, INC., USI SENIOR HOLDINGS, INC. AND NORTH AMERICAN DIRECT INVESTMENT HOLDINGS, LLC, SOLELY IN ITS CAPACITY AS THE STOCKHOLDER REPRESENTATIVE, AND THE TRANSACTIONS CONTEMPLATED THEREBY (THE "BUSINESS COMBINATION").	Management	For	For

INTENTION TO EXERCISE REDEMPTION RIGHTS - IF YOU INTEND TO EXERCISE YOUR REDEMPTION RIGHTS, PLEASE CHECK THIS BOX. CHECKING THIS BOX, HOWEVER, IS NOT SUFFICIENT TO EXERCISE YOUR REDEMPTION RIGHTS. YOU MUST COMPLY

- 1A. WITH THE PROCEDURES SET FORTH IN ManagementFor THE DEFINITIVE PROXY STATEMENT UNDER THE HEADING "SPECIAL MEETING IN LIEU OF 2016 ANNUAL MEETING OF HENNESSY CAPITAL STOCKHOLDERS - REDEMPTION RIGHTS." MARK "FOR" = YES OR "AGAINST" = NO. SHAREHOLDER CERTIFICATION - I HEREBY CERTIFY THAT I AM NOT ACTING IN CONCERT, OR AS A "GROUP" (AS DEFINED IN SECTION 13 (D)(3) OF THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED), WITH ANY OTHER STOCKHOLDER WITH
- 1B. RESPECT TO THE SHARES OF COMMON ManagementFor STOCK OF THE COMPANY OWNED BY ME IN CONNECTION WITH THE PROPOSED BUSINESS COMBINATION BETWEEN THE COMPANY AND USI SENIOR HOLDINGS, INC. MARK "FOR" = YES OR "AGAINST" = NO. TO CONSIDER AND ACT UPON A PROPOSED AMENDMENT TO THE COMPANY'S EXISTING
2. CHARTER TO INCREASE THE ManagementFor For COMPANY'S AUTHORIZED COMMON STOCK AND PREFERRED STOCK.

- TO CONSIDER AND ACT UPON A
PROPOSED
AMENDMENT TO THE COMPANY'S
EXISTING
CHARTER TO PROVIDE FOR THE
CLASSIFICATION
3. OF OUR BOARD OF DIRECTORS INTO ManagementFor For
THREE
CLASSES OF DIRECTORS WITH
STAGGERED
THREE-YEAR TERMS OF OFFICE AND
TO MAKE
CERTAIN RELATED CHANGES.
- TO CONSIDER AND ACT UPON A
PROPOSED
AMENDMENT TO THE COMPANY'S
EXISTING
CHARTER TO DESIGNATE THE COURT
OF
CHANCERY OF THE STATE OF
DELAWARE AS THE
SOLE AND EXCLUSIVE FORUM FOR
SPECIFIED
LEGAL ACTIONS AND PROVIDE FOR
CERTAIN
ADDITIONAL CHANGES, INCLUDING
CHANGING THE
4. COMPANY'S NAME FROM "HENNESSY ManagementFor For
CAPITAL
ACQUISITION CORP. II" TO "USI
HOLDINGS, INC."
AND MAKING THE COMPANY'S
CORPORATE
EXISTENCE PERPETUAL, WHICH OUR
BOARD OF
DIRECTORS BELIEVES ARE NECESSARY
TO
ADEQUATELY ADDRESS THE
POST-BUSINESS
COMBINATION NEEDS OF THE
COMPANY.
5. DIRECTOR Management
1 DANIEL J. HENNESSY For For
2 NOT APPLICABLE For For
3 NOT APPLICABLE For For
6. THE INCENTIVE PLAN PROPOSAL - TO ManagementFor For
CONSIDER
AND VOTE UPON A PROPOSAL TO
APPROVE AND
ADOPT THE USI HOLDINGS, INC. 2016
LONG- TERM

INCENTIVE PLAN.

THE ADJOURNMENT PROPOSAL - TO
CONSIDER
AND VOTE UPON A PROPOSAL TO
ADJOURN THE
SPECIAL MEETING OF STOCKHOLDERS
TO A LATER
DATE OR DATES, IF NECESSARY, TO
PERMIT

7. FURTHER SOLICITATION AND VOTE OF
PROXIES IF,
BASED UPON THE TABULATED VOTE ManagementFor For
AT THE TIME
OF THE SPECIAL MEETING, THERE ARE
NOT
SUFFICIENT VOTES TO APPROVE THE
BUSINESS
COMBINATION PROPOSAL, THE
DIRECTOR
ELECTION PROPOSAL OR THE NASDAQ
PROPOSAL.

THE DGCL 203 OPT-OUT PROPOSAL - TO
CONSIDER

AND ACT UPON A PROPOSED
AMENDMENT TO THE
COMPANY'S EXISTING CHARTER TO
ELECT FOR

8. THE COMPANY NOT TO BE GOVERNED ManagementFor For
BY OR
SUBJECT TO SECTION 203 OF THE
DELAWARE
GENERAL CORPORATION LAW, AS
AMENDED.

THE DIRECTOR ELECTION PROPOSAL -
TO ELECT

THE DIRECTOR TO THE COMPANY'S
BOARD OF
DIRECTORS TO SERVE AS CLASS I
DIRECTOR ON

- 9A. OUR BOARD OF DIRECTORS UNTIL THE ManagementFor For
2019
ANNUAL MEETING OF STOCKHOLDERS
AND UNTIL
THEIR RESPECTIVE SUCCESSORS ARE
DULY

ELECTED AND QUALIFIED: JON
MATTSON

- 9B. THE DIRECTOR ELECTION PROPOSAL - ManagementFor For
TO ELECT
THE DIRECTOR TO THE COMPANY'S
BOARD OF

DIRECTORS TO SERVE AS CLASS I
 DIRECTOR ON
 OUR BOARD OF DIRECTORS UNTIL THE
 2019
 ANNUAL MEETING OF STOCKHOLDERS
 AND UNTIL
 THEIR RESPECTIVE SUCCESSORS ARE
 DULY
 ELECTED AND QUALIFIED: ROBERT
 MELLOR
 THE NASDAQ PROPOSAL - TO APPROVE,
 FOR
 PURPOSES OF COMPLYING WITH
 APPLICABLE
 NASDAQ LISTING RULES, THE
 ISSUANCE OF MORE
 THAN 20% OF THE COMPANY'S ISSUED
 AND
 OUTSTANDING COMMON STOCK,
 WHICH NASDAQ
 MAY DEEM TO BE A CHANGE OF
 CONTROL,
 PURSUANT TO THE TRILANTIC
 INVESTMENT.

10. ManagementFor For

REMY COINTREAU SA, COGNAC

Security	F7725A100	Meeting Type	MIX
Ticker Symbol		Meeting Date	26-Jul-2016
ISIN	FR0000130395	Agenda	707203256 - Management

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

	SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015/2016	ManagementFor	For
O.1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015/2016	ManagementFor	For
O.2	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE	ManagementFor	For
O.3	OPTION FOR PAYMENT OF DIVIDEND IN SHARES AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE THAT WERE AUTHORISED IN PRIOR FINANCIAL YEARS AND REMAIN EFFECTIVE FOR THE FINANCIAL YEAR 2015/2016	ManagementFor	For
O.4	APPROVE DISCHARGE OF DIRECTORS RENEWAL OF THE TERM OF MR MARC HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
O.5	RENEWAL OF THE TERM OF MS FLORENCE ROLLET AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MR YVES GUILLEMOT AS DIRECTOR	ManagementAgainst	Against
O.7	RENEWAL OF THE TERM OF MR OLIVIER JOLIVET AS DIRECTOR	ManagementFor	For
O.8	APPOINTMENT OF THE COMPANY ORPAR SA AS DIRECTOR	ManagementFor	For
O.9	SETTING OF ATTENDANCE FEES	ManagementFor	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCOIS HERIARD DUBREUIL FOR THE FINANCIAL YEAR ENDED 31	ManagementFor	For
O.11			
O.12			
O.13			

	MARCH 2016 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS VALERIE CHAPOULAUD-FLOQUET FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	ManagementFor	For
O.14	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ACQUIRE AND SELL COMPANY		
O.15	SHARES WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLES L.225-209 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.16	POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY	ManagementFor	For
E.17	MEANS OF THE CANCELLATION OF OWN SHARES HELD BY THE COMPANY DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY ISSUING, WITH RETENTION OF THE PREEMPTIVE SUBSCRIPTION	ManagementFor	For
E.18	RIGHT OF SHAREHOLDERS, COMPANY SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES	ManagementFor	For
E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS,	ManagementAgainst	Against

E.20	<p>COMPANY SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, BY MEANS OF A PUBLIC OFFER DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, COMPANY SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, BY MEANS OF AN OFFER PURSUANT TO SECTION 2 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF THE SECURITIES TO BE ISSUED IN THE CONTEXT OF THE NINETEENTH AND TWENTIETH RESOLUTIONS</p>	Management Against	Against
E.21	<p>ABOVE, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR</p>	Management Against	Against
E.22	<p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF AN</p>	Management Against	Against

ISSUE WITH OR WITHOUT THE
PREEMPTIVE
SUBSCRIPTION RIGHT OF
SHAREHOLDERS
AUTHORISATION GRANTED TO THE
BOARD OF
DIRECTORS TO PROCEED WITH THE
FREE

E.23 ALLOCATION OF SHARES, EXISTING OR ManagementAgainst Against
TO BE

ISSUED, TO EMPLOYEES AND CERTAIN
EXECUTIVE
OFFICERS

E.24 AUTHORIZATION GRANTED TO THE
BOARD OF
DIRECTORS TO INCREASE THE SHARE
CAPITAL BY ManagementFor For

ISSUING SHARES RESERVED FOR
MEMBERS OF A
COMPANY SAVINGS SCHEME

E.25 AUTHORIZATION GRANTED TO THE
BOARD OF
DIRECTORS TO ALLOCATE THE COSTS
INCURRED ManagementFor For

BY THE INCREASES IN CAPITAL TO THE
PREMIUMS

E.26 RELATED TO THESE TRANSACTIONS
POWERS TO CARRY OUT ALL LEGAL
FORMALITIES ManagementFor For

20 JUN 2016: PLEASE NOTE THAT
IMPORTANT
ADDITIONAL MEETING INFORMATION
IS-AVAILABLE
BY CLICKING ON THE MATERIAL URL
LINK:-

<https://balo.journal-officiel.gouv.fr/pdf/2016/0617/201606171603338.pdf>.-

CMMT REVISION DUE TO MODIFICATION OF Non-Voting

THE TEXT OF
RESOLUTIONS O.3 AND O.6. IF
YOU-HAVE ALREADY
SENT IN YOUR VOTES, PLEASE DO NOT
VOTE
AGAIN UNLESS YOU DECIDE-TO
AMEND YOUR
ORIGINAL INSTRUCTIONS. THANK YOU.

LEGG MASON, INC.

Security 524901105
Ticker Symbol LM
ISIN US5249011058

Meeting Type Annual
Meeting Date 26-Jul-2016
Agenda 934443413 - Management

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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 W. ALLEN REED		For	For
	9 MARGARET M. RICHARDSON		For	For
	10 KURT L. SCHMOKE		For	For
	11 JOSEPH A. SULLIVAN		For	For

2. RE-APPROVAL OF THE LEGG MASON, INC. 1996 EQUITY INCENTIVE PLAN. Management For For

3. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF LEGG MASON'S NAMED EXECUTIVE OFFICERS. Management For For

4. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LEGG MASON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017. Management For For

ITO EN,LTD.

Security	J25027103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jul-2016
ISIN	JP3143000002	Agenda	707227775 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For
2	Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors	Management	For	For
3.1	Appoint a Director Honjo, Hachiro	Management	Against	Against
3.2	Appoint a Director Honjo, Daisuke	Management	For	For
3.3	Appoint a Director Honjo, Shusuke	Management	For	For
3.4	Appoint a Director Ejima, Yoshito	Management	For	For
3.5	Appoint a Director Hashimoto, Shunji	Management	For	For
3.6	Appoint a Director Watanabe, Minoru	Management	For	For
3.7	Appoint a Director Yashiro, Mitsuo	Management	For	For
3.8	Appoint a Director Kobayashi, Yoshio	Management	For	For

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3.9	Appoint a Director Kanayama, Masami	Management	For
3.10	Appoint a Director Nakano, Yoshihisa	Management	For
3.11	Appoint a Director Kamiya, Shigeru	Management	For
3.12	Appoint a Director Yosuke Jay Oceanbright Honjo	Management	For
3.13	Appoint a Director Namioka, Osamu	Management	For
3.14	Appoint a Director Soma, Fujitsugu	Management	For
3.15	Appoint a Director Nakagomi, Shuji	Management	For
3.16	Appoint a Director Ishizaka, Kenichiro	Management	For
3.17	Appoint a Director Yoshida, Hideki	Management	For
3.18	Appoint a Director Uchiki, Hirokazu	Management	For
3.19	Appoint a Director Taguchi, Morikazu	Management	For
4	Appoint a Corporate Auditor Takasawa, Yoshiaki	Management	For

MCKESSON CORPORATION

Security	58155Q103	Meeting Type	Annual
Ticker Symbol	MCK	Meeting Date	27-Jul-2016
ISIN	US58155Q1031	Agenda	934453919 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Management	For	For
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	For	For
1E.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	For	For
1F.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Management	For	For
1G.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	For	For
1H.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN R. SALKA	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder	Against	For

SHAREHOLDER PROPOSAL ON			
DISCLOSURE OF			
5.	POLITICAL CONTRIBUTIONS AND		Shareholder Against For
EXPENDITURES.			
BE AEROSPACE, INC.			
Security	073302101	Meeting Type	Annual
Ticker Symbol	BEAV	Meeting Date	28-Jul-2016
ISIN	US0733021010	Agenda	934449376 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARY M. VANDEWEGHE		For	For
	2 JAMES F. ALBAUGH		For	For
	3 JOHN T. WHATES		For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For

VODAFONE GROUP PLC			
Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	29-Jul-2016
ISIN	US92857W3088	Agenda	934454947 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2016	Management	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Management	For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4.	TO RE-ELECT NICK READ AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A	Management	For	For

	DIRECTOR		
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	ManagementFor	For
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	ManagementFor	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	ManagementFor	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	ManagementFor	For
11.	TO RE-ELECT NICK LAND AS A DIRECTOR	ManagementFor	For
	TO ELECT DAVID NISH AS A DIRECTOR IN		
12.	ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	ManagementFor	For
13.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	ManagementFor	For
	TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER		
14.	ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For
	TO APPROVE THE REMUNERATION REPORT OF		
15.	THE BOARD FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For
	TO REAPPOINT PRICEWATERHOUSE COOPERS LLP		
	AS THE COMPANY'S AUDITOR UNTIL THE END OF		
16.	THE NEXT GENERAL MEETING AT WHICH	ManagementFor	For
	ACCOUNTS ARE LAID BEFORE THE COMPANY		
	TO AUTHORISE THE AUDIT AND RISK COMMITTEE		
17.	TO DETERMINE THE REMUNERATION OF THE	ManagementFor	For
	AUDITOR		
18.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
	TO AUTHORISE THE DIRECTORS TO DIS-APPLY		
19.	PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	ManagementFor	For
	TO AUTHORISE THE DIRECTORS TO DIS-APPLY		
20.	PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER	ManagementFor	For
	CENT FOR THE PURPOSES OF		

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FINANCING AN
ACQUISITION OR OTHER CAPITAL
INVESTMENT
(SPECIAL RESOLUTION)

- | | | | |
|-----|---|-------------------|---------|
| 21. | PURCHASE ITS
OWN SHARES (SPECIAL RESOLUTION)
TO AUTHORISE POLITICAL DONATIONS | ManagementFor | For |
| 22. | AND
EXPENDITURE
TO AUTHORISE THE COMPANY TO
CALL GENERAL | ManagementFor | For |
| 23. | MEETINGS (OTHER THAN AGMS) ON 14
CLEAR
DAYS' NOTICE (SPECIAL RESOLUTION) | ManagementAgainst | Against |

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Special
Ticker Symbol	CBBPRB	Meeting Date	02-Aug-2016
ISIN	US1718714033	Agenda	934452119 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | TO AUTHORIZE THE BOARD OF
DIRECTORS TO
EFFECT, IN ITS DISCRETION, A
REVERSE STOCK
SPLIT OF THE OUTSTANDING AND
TREASURY
COMMON SHARES OF CINCINNATI
BELL, AT A
REVERSE STOCK SPLIT RATIO OF
1-FOR-5.
TO APPROVE A CORRESPONDING
AMENDMENT TO
THE COMPANY'S AMENDED AND
RESTATED
ARTICLES OF INCORPORATION TO
EFFECT THE
REVERSE STOCK SPLIT AND TO
REDUCE | Management | For | For |
| 2. | PROPORTIONATELY THE TOTAL
NUMBER OF
COMMON SHARES THAT CINCINNATI
BELL IS
AUTHORIZED TO ISSUE, SUBJECT TO
THE BOARD
OF DIRECTORS' AUTHORITY TO
ABANDON SUCH
AMENDMENT. | Management | For | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
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Ticker Symbol	PBR	Meeting Date	04-Aug-2016
ISIN	US71654V4086	Agenda	934462728 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	PROPOSED REFORMULATION OF PETROBRAS' BYLAWS	Management	For	For
II	CONSOLIDATION OF THE BYLAWS TO REFLECT THE APPROVED ALTERATIONS ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, APPOINTED BY THE CONTROLLING	Management	For	For
III	SHAREHOLDER, IN LINE WITH ARTICLE 150 OF THE CORPORATION LAW (LAW 6,404 OF 1976) AND ARTICLE 25 OF THE COMPANY'S BYLAWS WAIVER, PURSUANT TO ARTICLE 2, ITEM X OF CGPAR RESOLUTION 15 OF MAY 10, 2016, FOR MR. NELSON LUIZ COSTA SILVA, FROM THE SIX-MONTH PERIOD OF RESTRICTION TO HOLD A	Management	For	For
IV	POSITION ON A PETROBRAS STATUTORY BODY, GIVEN HIS RECENT WORK AS CEO OF BG SOUTH AMERICA, TO ENABLE HIS ELECTION TO PETROBRAS' BOARD OF DIRECTORS TO BE EVALUATED	Management	For	For

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Annual
Ticker Symbol	VIP	Meeting Date	05-Aug-2016
ISIN	US92719A1060	Agenda	934460611 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF VIMPELCOM LTD. FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2017 ANNUAL GENERAL MEETING OF	Management	For	For

SHAREHOLDERS OF VIMPELCOM LTD.
AND TO
AUTHORIZE THE SUPERVISORY BOARD
TO
DETERMINE THE REMUNERATION OF
THE
AUDITOR.

- | | | |
|-----|---|---------------|
| 2. | TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR. | ManagementFor |
| 3. | TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR. | ManagementFor |
| 4. | TO APPOINT GENNADY GAZIN AS A DIRECTOR. | ManagementFor |
| 5. | TO APPOINT ANDREI GUSEV AS A DIRECTOR. | ManagementFor |
| 6. | TO APPOINT GUNNAR HOLT AS A DIRECTOR. | ManagementFor |
| 7. | TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR. | ManagementFor |
| 8. | TO APPOINT JORN JENSEN AS A DIRECTOR. | ManagementFor |
| 9. | TO APPOINT NILS KATLA AS A DIRECTOR. | ManagementFor |
| 10. | TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR. | ManagementFor |

THE J. M. SMUCKER COMPANY

Security	832696405	Meeting Type	Annual
Ticker Symbol	SJM	Meeting Date	17-Aug-2016
ISIN	US8326964058	Agenda	934455658 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. DOLAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JAY L. HENDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Management	For	For
1E.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY A. OATEY	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management	For	For
1H.	ELECTION OF DIRECTOR: ALEX SHUMATE	Management	For	For
1I.		Management	For	For

	ELECTION OF DIRECTOR: MARK T. SMUCKER		
1J.	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	ManagementFor	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
4.	SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ISSUE A REPORT ON RENEWABLE ENERGY.	Shareholder Against	For

JOHNSON CONTROLS, INC.

Security	478366107	Meeting Type	Special
Ticker Symbol	JCI	Meeting Date	17-Aug-2016
ISIN	US4783661071	Agenda	934459315 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 24, 2016, AS AMENDED, BY AND AMONG JOHNSON CONTROLS, INC., TYCO INTERNATIONAL PLC AND CERTAIN OTHER PARTIES NAMED THEREIN, INCLUDING JAGARA MERGER SUB LLC (THE "MERGER PROPOSAL")	Management	For	For
2.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE JOHNSON CONTROLS SPECIAL MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL (THE	Management	For	For

- "ADJOURNMENT PROPOSAL")
 PROPOSAL TO APPROVE, ON A
 NON-BINDING,
 ADVISORY BASIS, THE COMPENSATION
 THAT MAY
 BECOME PAYABLE TO JOHNSON
 CONTROLS'
 3. NAMED EXECUTIVE OFFICERS THAT IS ManagementFor For
 BASED ON
 OR OTHERWISE RELATES TO THE
 MERGER (THE
 "ADVISORY COMPENSATION
 PROPOSAL")

TYCO INTERNATIONAL PLC

Security	G91442106	Meeting Type	Special
Ticker Symbol	TYC	Meeting Date	17-Aug-2016
ISIN	IE00BQRQXQ92	Agenda	934459327 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | TO APPROVE THE AMENDMENTS TO
THE TYCO
INTERNATIONAL PLC ("TYCO")
MEMORANDUM OF
ASSOCIATION SET FORTH IN ANNEX
B-1 OF THE
JOINT PROXY
STATEMENT/PROSPECTUS. | Management | For | For |
| 2. | TO APPROVE THE AMENDMENTS TO
THE TYCO
ARTICLES OF ASSOCIATION SET FORTH
IN ANNEX
B-2 OF THE JOINT PROXY
STATEMENT/PROSPECTUS. | Management | For | For |
| 3. | TO APPROVE THE CONSOLIDATION OF
TYCO
ORDINARY SHARES WHEREBY,
IMMEDIATELY
PRIOR TO THE CONSUMMATION OF THE
MERGER
(THE " MERGER") CONTEMPLATED BY
THE
AGREEMENT AND PLAN OF MERGER,
DATED AS OF
JANUARY 24, 2016, AS AMENDED BY
AMENDMENT
NO. 1, DATED AS OF JULY 1, 2016, BY
AND AMONG
JOHNSON CONTROLS, INC., TYCO, AND
CERTAIN
OTHER PARTIES NAMED THEREIN, | Management | For | For |

- INCLUDING
 JAGARA MERGER SUB LLC (THE
 "MERGER
 AGREEMENT"), EVERY ISSUED AND
 UNISSUED
 TYCO ORDINARY SHARE WILL BE
 CONSOLIDATED
 INTO 0.955 TYCO ORDINARY SHARES
 (THE "TYCO
 SHARE CONSOLIDATION").
 TO APPROVE AN INCREASE TO THE
 AUTHORIZED
 SHARE CAPITAL OF TYCO SUCH THAT
 THE NUMBER
 OF AUTHORIZED ORDINARY SHARES
 OF TYCO
 IMMEDIATELY FOLLOWING THE TYCO
 SHARE
 CONSOLIDATION IS EQUAL TO
 1,000,000,000 (THE
 NUMBER OF AUTHORIZED ORDINARY
 SHARES OF
 TYCO IMMEDIATELY PRIOR TO THE
 TYCO SHARE
 CONSOLIDATION).
 TO APPROVE THE ISSUANCE AND
 ALLOTMENT OF
 RELEVANT SECURITIES (AS DEFINED IN
 THE
 COMPANIES ACT 2014 OF IRELAND) IN
 CONNECTION WITH THE MERGER AS
 CONTEMPLATED BY THE MERGER
 AGREEMENT.
 TO APPROVE THE CHANGE OF NAME
 OF THE
 COMBINED COMPANY TO "JOHNSON
 CONTROLS
 INTERNATIONAL PLC" EFFECTIVE
 FROM THE
 CONSUMMATION OF THE MERGER,
 SUBJECT ONLY
 TO APPROVAL OF THE REGISTRAR OF
 COMPANIES
 IN IRELAND.
4. ManagementFor For
5. ManagementFor For
6. ManagementFor For
7. ManagementFor For
- TO APPROVE AN INCREASE, EFFECTIVE
 AS OF THE
 EFFECTIVE TIME OF THE MERGER, TO
 THE
 AUTHORIZED SHARE CAPITAL OF TYCO
 IN AN
 AMOUNT EQUAL TO 1,000,000,000

- ORDINARY
SHARES AND 100,000,000 PREFERRED
SHARES.
TO APPROVE THE ALLOTMENT OF
RELEVANT
SECURITIES (AS DEFINED IN THE
COMPANIES ACT
2014 OF IRELAND) FOR ISSUANCES
AFTER THE
MERCER OF UP TO APPROXIMATELY
33% OF THE
COMBINED COMPANY'S POST-MERGER
ISSUED
SHARE CAPITAL.
TO APPROVE THE DISAPPLICATION OF
STATUTORY
PRE-EMPTION RIGHTS IN RESPECT OF
ISSUANCES
OF EQUITY SECURITIES (AS DEFINED IN
THE
COMPANIES ACT 2014 OF IRELAND) FOR
CASH FOR
ISSUANCES AFTER THE MERGER OF UP
TO
APPROXIMATELY 5% OF THE
COMBINED
COMPANY'S POST-MERGER ISSUED
SHARE
CAPITAL.
TO APPROVE THE RENOMINALIZATION
OF TYCO
ORDINARY SHARES SUCH THAT THE
NOMINAL
VALUE OF EACH ORDINARY SHARE
WILL BE
DECREASED BY APPROXIMATELY
\$0.00047 TO \$0.01
(MATCHING ITS PRE-CONSOLIDATION
NOMINAL
VALUE) WITH THE AMOUNT OF THE
DEDUCTION
BEING CREDITED TO UNDENOMINATED
CAPITAL.
8. ManagementFor For
9. ManagementFor For
10. ManagementFor For
11. ManagementFor For

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COMBINED COMPANY.

LINKEDIN CORPORATION

Security	53578A108	Meeting Type	Special
Ticker Symbol	LNKD	Meeting Date	19-Aug-2016
ISIN	US53578A1088	Agenda	934464405 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 11, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG LINKEDIN CORPORATION, MICROSOFT CORPORATION AND LIBERTY MERGER SUB INC. (THE "MERGER AGREEMENT").	Management	For	For
2.	TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
3.	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY LINKEDIN CORPORATION TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For

LIBERTY MEDIA CORPORATION

Security	531229409	Meeting Type	Annual
Ticker Symbol	LSXMA	Meeting Date	23-Aug-2016
ISIN	US5312294094	Agenda	934458870 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 ROBERT R. BENNETT		For	For
	3 M. IAN G. GILCHRIST		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG	Management	For	For

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LLP AS OUR INDEPENDENT AUDITORS
FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2016.

LIBERTY MEDIA CORPORATION

Security	531229706	Meeting Type	Annual
Ticker Symbol	BATRA	Meeting Date	23-Aug-2016
ISIN	US5312297063	Agenda	934458870 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN C. MALONE		For	For
	2 ROBERT R. BENNETT		For	For
	3 M. IAN G. GILCHRIST		For	For
	A PROPOSAL TO RATIFY THE SELECTION OF KPMG			
2.	LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

LIBERTY INTERACTIVE CORPORATION

Security	53071M104	Meeting Type	Annual
Ticker Symbol	QVCA	Meeting Date	23-Aug-2016
ISIN	US53071M1045	Agenda	934458882 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN C. MALONE		For	For
	2 M. IAN G. GILCHRIST		For	For
	3 MARK C. VADON		For	For
	4 ANDREA L. WONG		For	For
	A PROPOSAL TO RATIFY THE SELECTION OF KPMG			
2.	LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
	A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN.			
3.		Management	Against	Against

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	23-Aug-2016
ISIN	US53071M8800	Agenda	934458882 - Management

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

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1	JOHN C. MALONE	For	For
2	M. IAN G. GILCHRIST	For	For
3	MARK C. VADON	For	For
4	ANDREA L. WONG	For	For

2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN.	Management	Against	Against

KLX INC.

Security	482539103	Meeting Type	Annual
Ticker Symbol	KLXI	Meeting Date	25-Aug-2016
ISIN	US4825391034	Agenda	934460762 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BENJAMIN A. HARDESTY		For	For
	2 STEPHEN M. WARD, JR.		For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For

FEI COMPANY

Security	30241L109	Meeting Type	Special
Ticker Symbol	FEIC	Meeting Date	30-Aug-2016
ISIN	US30241L1098	Agenda	934465798 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED MAY 26, 2016, AMONG FEI COMPANY, THERMO FISHER SCIENTIFIC INC., AND POLPIS MERGER SUB CO., AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER	Management	For	For

AGREEMENT")
 AND THE TRANSACTIONS
 CONTEMPLATED
 THEREBY, INCLUDING THE MERGER
 (AS SUCH
 TERM IS DEFINED IN THE MERGER
 AGREEMENT).

2 TO APPROVE THE ADOPTION OF ANY
 PROPOSAL
 TO ADJOURN THE SPECIAL MEETING
 TO A LATER
 DATE OR DATES IF NECESSARY OR
 APPROPRIATE
 TO SOLICIT ADDITIONAL PROXIES IF
 THERE ARE ManagementFor For
 INSUFFICIENT VOTES TO APPROVE THE
 MERGER

3 AGREEMENT AND THE TRANSACTIONS
 CONTEMPLATED THEREBY AT THE
 TIME OF THE
 SPECIAL MEETING.
 TO APPROVE, BY NON-BINDING,
 ADVISORY VOTE,
 CERTAIN COMPENSATION THAT WILL
 OR MAY
 BECOME PAYABLE BY FEI COMPANY
 TO ITS NAMED ManagementFor For
 EXECUTIVE OFFICERS IN CONNECTION
 WITH THE
 MERGER.

EXOR S.P.A., TORINO

Security	T3833E113	Meeting Type	MIX
Ticker Symbol		Meeting Date	03-Sep-2016
ISIN	IT0001353140	Agenda	707290944 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
E.1	TO APPROVE THE CROSS-BORDER MERGER BY INCORPORATION PROJECT OF EXOR S.P.A. INTO EXOR HOLDING N.V., COMPANY OPERATING UNDER DUTCH LAW AND ENTIRELY OWNED BY EXOR S.P.A., RESOLUTIONS RELATED THERETO	Management	For	For
O.1	INTEGRATION OF THE AUTHORIZATION TO PURCHASE AND DISPOSE OWN SHARES, RESOLUTIONS RELATED THERETO	Management	For	For

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09 AUG 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

09 AUG 2016: PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S CMMT RIGHTS,-PLEASE REFER TO THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS. THANK YOU.

Non-Voting

ASHTEAD GROUP PLC, LONDON

Security G05320109

Ticker Symbol

ISIN GB0000536739

Meeting Type

Annual General Meeting

Meeting Date

07-Sep-2016

Agenda

707283886 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVING REPORT AND ACCOUNTS APPROVAL OF THE DIRECTORS REMUNERATION	Management	For	For
2	REPORT EXCLUDING REMUNERATION POLICY APPROVAL OF THE DIRECTORS REMUNERATION	Management	For	For
3	POLICY DECLARATION OF A FINAL DIVIDEND	Management	For	For
4	:18.5 PENCE PER ORDINARY SHARE	Management	For	For
5	RE-ELECTION OF CHRIS COLE	Management	For	For
6	RE-ELECTION OF GEOFF DRABBLE	Management	For	For
7	RE-ELECTION OF BRENDAN HORGAN	Management	For	For
8	RE-ELECTION OF SAT DHAIWAL	Management	For	For
9	RE-ELECTION OF SUZANNE WOOD	Management	For	For
10	RE-ELECTION OF IAN SUTCLIFFE	Management	For	For
11	RE-ELECTION OF WAYNE EDMUNDS	Management	For	For
12	ELECTION OF LUCINDA RICHES	Management	For	For
13	ELECTION OF TANYA FRATTO	Management	For	For
14	REAPPOINTMENT OF AUDITOR : DELOITTE LLP	Management	For	For
15	AUTHORITY TO SET THE REMUNERATION OF THE AUDITOR	Management	For	For
16		Management	For	For

	DIRECTORS AUTHORITY TO ALLOT SHARES		
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
18	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
19	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementFor	For
20	NOTICE PERIOD FOR GENERAL MEETINGS	ManagementAgainst	Against
	21 JUL 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS 4 AND 14. 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	

ASHLAND INC.

Security	044209104	Meeting Type	Special
Ticker Symbol	ASH	Meeting Date	07-Sep-2016
ISIN	US0442091049	Agenda	934469241 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER DATED MAY 31, 2016, BY AND AMONG ASHLAND INC., ASHLAND GLOBAL HOLDINGS INC. AND ASHLAND MERGER SUB CORP. TO CREATE A NEW HOLDING COMPANY FOR ASHLAND INC., AS SET FORTH IN THE PROXY STATEMENT. THE APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE REORGANIZATION PROPOSAL.	Management	For	For
2.		Management	For	For

H&R BLOCK, INC.

Security	093671105	Meeting Type	Annual
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Ticker Symbol	HRB	Meeting Date	08-Sep-2016
ISIN	US0936711052	Agenda	934464138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANGELA N. ARCHON	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD A. JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	Management	For	For
1G.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1H.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Management	For	For
1I.	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For	For
1J.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2017.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL ASKING THE BOARD OF DIRECTORS TO ADOPT AND PRESENT FOR	Management	For	For
4.	SHAREHOLDER APPROVAL REVISIONS TO THE COMPANY'S PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

PATTERSON COMPANIES, INC.

Security	703395103	Meeting Type	Annual
Ticker Symbol	PDCO	Meeting Date	12-Sep-2016
ISIN	US7033951036	Agenda	934462540 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 SCOTT P. ANDERSON	For	For
	2 JOHN D. BUCK	For	For
	3 JODY H. FERAGEN	For	For
	4 SARENA S. LIN	For	For
	5 ELLEN A. RUDNICK	For	For
	6 NEIL A. SCHRIMSHER	For	For
	7 LES C. VINNEY	For	For
	8 JAMES W. WILTZ	For	For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT	ManagementFor	For
3.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 29, 2017.	ManagementFor	For

DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	21-Sep-2016
ISIN	US25243Q2057	Agenda	934471703 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2016.	ManagementFor	For	For
2.	DIRECTORS' REMUNERATION REPORT 2016.	ManagementFor	For	For
3.	DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR.	ManagementFor	For	For
4.	(AUDIT, NOMINATION, REMUNERATION) RE-ELECTION OF LORD DAVIES AS A DIRECTOR.	ManagementFor	For	For
5.	(AUDIT, NOMINATION, REMUNERATION, CHAIRMAN OF COMMITTEE) RE-ELECTION OF HO KWONPING AS A DIRECTOR.	ManagementFor	For	For
6.	(AUDIT, NOMINATION, REMUNERATION) RE-ELECTION OF BD HOLDEN AS A DIRECTOR.	ManagementFor	For	For
7.	(AUDIT, NOMINATION, REMUNERATION)	ManagementFor	For	For
8.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION, CHAIRMAN OF	ManagementFor	For	For

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	COMMITTEE)		
	RE-ELECTION OF NS MENDELSON AS		
9.	A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	ManagementFor	For
	RE-ELECTION OF IM MENEZES AS A		
10.	DIRECTOR. (EXECUTIVE, CHAIRMAN OF COMMITTEE)	ManagementFor	For
	RE-ELECTION OF PG SCOTT AS A		
11.	DIRECTOR. (AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION)	ManagementFor	For
	RE-ELECTION OF AJH STEWART AS A		
12.	DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	ManagementFor	For
	ELECTION OF J FERRAN AS A		
13.	DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	ManagementFor	For
	ELECTION OF KA MIKELLS AS A		
14.	DIRECTOR. (EXECUTIVE)	ManagementFor	For
	ELECTION OF EN WALMSLEY AS A		
15.	DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	ManagementFor	For
16.	RE-APPOINTMENT OF AUDITOR.	ManagementFor	For
17.	REMUNERATION OF AUDITOR.	ManagementFor	For
18.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	ManagementFor	For
	AUTHORITY TO PURCHASE OWN ORDINARY		
20.	SHARES AT 28 101/108 PENCE (THE "ORDINARY SHARES").	ManagementFor	For
	AUTHORITY TO MAKE POLITICAL DONATIONS		
21.	AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	ManagementFor	For

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Security	874054109	Meeting Type	Annual
Ticker Symbol	TTWO	Meeting Date	22-Sep-2016
ISIN	US8740541094	Agenda	934466067 - Management

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

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1	STRAUSS ZELNICK	For	For
2	ROBERT A. BOWMAN	For	For
3	MICHAEL DORNEMANN	For	For
4	J MOSES	For	For
5	MICHAEL SHERESKY	For	For
6	SUSAN TOLSON	For	For

2.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	APPROVAL OF CERTAIN AMENDMENTS TO THE TAKE-TWO INTERACTIVE SOFTWARE, INC. 2009 STOCK INCENTIVE PLAN.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Management	For	For

CONAGRA FOODS, INC.

Security	205887102	Meeting Type	Annual
Ticker Symbol	CAG	Meeting Date	23-Sep-2016
ISIN	US2058871029	Agenda	934467677 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRADLEY A. ALFORD		For	For
	2 THOMAS K. BROWN		For	For
	3 STEPHEN G. BUTLER		For	For
	4 SEAN M. CONNOLLY		For	For
	5 STEVEN F. GOLDSTONE		For	For
	6 JOIE A. GREGOR		For	For
	7 RAJIVE JOHRI		For	For
	8 W.G. JURGENSEN		For	For
	9 RICHARD H. LENNY		For	For
	10 RUTH ANN MARSHALL		For	For
	11 TIMOTHY R. MCLEVISH		For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR	Management	For	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For

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WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Special
Ticker Symbol	WR	Meeting Date	26-Sep-2016
ISIN	US95709T1007	Agenda	934475117 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED MAY 29, 2016 BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND MERGER SUB (AS DEFINED IN THE AGREEMENT AND PLAN OF MERGER).	Management	For	For
02	TO CONDUCT A NON-BINDING ADVISORY VOTE ON MERGER-RELATED COMPENSATION ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS.	Management	For	For
03	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY.	Management	For	For

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Special
Ticker Symbol	GXP	Meeting Date	26-Sep-2016
ISIN	US3911641005	Agenda	934475434 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ISSUANCE OF SHARES OF GREAT PLAINS ENERGY INCORPORATED COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2016, BY AND AMONG GREAT PLAINS ENERGY INCORPORATED, WESTAR ENERGY INC., AND GP STAR, INC. (AN ENTITY REFERRED TO IN THE AGREEMENT AND PLAN OF MERGER AS "MERGER SUB," A KANSAS CORPORATION AND WHOLLY-	Management	For	For

OWNED SUBSIDIARY OF GREAT PLAINS ENERGY INCORPORATED).

APPROVAL OF AN AMENDMENT TO GREAT PLAINS ENERGY INCORPORATED'S ARTICLES OF

2. INCORPORATION TO INCREASE THE AMOUNT OF AUTHORIZED CAPITAL STOCK OF GREAT PLAINS ENERGY INCORPORATED. ManagementFor For

3. APPROVAL OF ANY MOTION TO ADJOURN THE MEETING, IF NECESSARY. ManagementFor For

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	27-Sep-2016
ISIN	US3703341046	Agenda	934468186 - 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: DAVID M. CORDANI	Management	For	For
1D)	ELECTION OF DIRECTOR: ROGER W. FERGUSON JR.	Management	For	For
1E)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	For
1F)	ELECTION OF DIRECTOR: MARIA G. HENRY	Management	For	For
1G)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1H)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1I)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1K)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	Management	For	For
1L)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
1M)	ELECTION OF DIRECTOR: JORGE A. URIBE	Management	For	For
2.	ADOPT THE 2016 COMPENSATION PLAN FOR NON-	Management	Against	Against

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EMPLOYEE DIRECTORS.
 CAST AN ADVISORY VOTE ON
 3. EXECUTIVE ManagementFor For
 COMPENSATION.

RATIFY THE APPOINTMENT OF KPMG
 4. LLP AS ManagementFor For
 GENERAL MILLS' INDEPENDENT
 REGISTERED
 PUBLIC ACCOUNTING FIRM.

THE WHITEWAVE FOODS COMPANY

Security	966244105	Meeting Type	Special
Ticker Symbol	WWAV	Meeting Date	04-Oct-2016
ISIN	US9662441057	Agenda	934476640 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. THE PROPOSAL TO ADOPT THE
 AGREEMENT AND
 PLAN OF MERGER, DATED AS OF JULY
 6, 2016, ManagementFor For
 AMONG DANONE S.A., JULY MERGER
 SUB INC. AND
 THE WHITEWAVE FOODS COMPANY.

2. THE PROPOSAL TO APPROVE, ON A
 NON-BINDING
 ADVISORY BASIS, SPECIFIED
 COMPENSATION THAT
 MAY BE PAID OR BECOME PAYABLE TO ManagementFor For
 THE
 WHITEWAVE FOODS COMPANY'S
 NAMED
 EXECUTIVE OFFICERS.

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

ALCOA INC.

Security	013817101	Meeting Type	Special
Ticker Symbol	AA	Meeting Date	05-Oct-2016
ISIN	US0138171014	Agenda	934470662 - Management

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

THE PROCTER & GAMBLE COMPANY

Security	742718109	Meeting Type	Annual
Ticker Symbol	PG	Meeting Date	11-Oct-2016
ISIN	US7427181091	Agenda	934472616 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1F.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Management	For	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management	For	For
1J.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For

2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	ManagementFor	For
4.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING POLICIES OF THIRD PARTY ORGANIZATIONS	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	Shareholder Against	For

FLEETMATICS GROUP PLC			
Security	G35569205	Meeting Type	Special
Ticker Symbol		Meeting Date	12-Oct-2016
ISIN		Agenda	934481235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SPECIAL RESOLUTION - TO AMEND THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO AUTHORIZE THE COMPANY TO ENTER INTO A SCHEME OF ARRANGEMENT PURSUANT TO SECTIONS 449 TO 455 OF THE IRISH COMPANIES ACT 2014.	Management	For	For
2.	ORDINARY RESOLUTION - TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND CHANGES AS MAY BE APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND, AND TO AUTHORIZE THE DIRECTORS TO TAKE ALL NECESSARY ACTION TO EFFECT THE SCHEME OF	Management	For	For

- ARRANGEMENT.
SPECIAL RESOLUTION - TO REDUCE
THE ISSUED
SHARE CAPITAL OF THE COMPANY BY
THE
3. NOMINAL VALUE OF THE CANCELLATION SHARES AND TO CANCEL ALL SUCH CANCELLATION SHARES AS SET OUT IN THE PROXY STATEMENT. ManagementFor For
- ORDINARY RESOLUTION - TO
AUTHORIZE THE
DIRECTORS TO ALLOT THE NEW
FLEETMATICS
SHARES AS DESCRIBED IN THE PROXY
STATEMENT
AND TO APPLY THE RESERVE CREATED
BY THE
4. REDUCTION OF CAPITAL REFERRED TO IN RESOLUTION 3 IN PAYING UP THE NEW FLEETMATICS SHARES IN FULL AT PAR, SUCH NEW FLEETMATICS SHARES TO BE ALLOTTED AND ISSUED TO VERIZON BUSINESS INTERNATIONAL HOLDINGS B.V. OR ITS NOMINEE(S). ManagementFor For
- SPECIAL RESOLUTION - TO AMEND THE
ARTICLES
OF ASSOCIATION OF THE COMPANY IN
FURTHERANCE OF THE SCHEME OF
ARRANGEMENT AS DESCRIBED IN THE
PROXY
STATEMENT. ManagementFor For
5. ORDINARY NON-BINDING ADVISORY RESOLUTION - TO APPROVE ON A NON-BINDING ADVISORY BASIS ManagementFor For
6. THE "GOLDEN PARACHUTE COMPENSATION" OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.
7. ORDINARY RESOLUTION - TO ADJOURN THE EXTRAORDINARY GENERAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL VOTES IN FAVOR OF APPROVAL OF THESE ManagementFor For

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RESOLUTIONS.

FLEETMATICS GROUP PLC

Security	G35569105	Meeting Type	Special
Ticker Symbol	FLTX	Meeting Date	12-Oct-2016
ISIN	IE00B4XKTT64	Agenda	934481247 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR			
1.	SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND CHANGES AS MAY BE APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND. TO ADJOURN THE COURT MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL	Management	For	For
2.	VOTES IN FAVOR OF APPROVAL OF THESE RESOLUTIONS.	Management	For	For

PETROCHINA COMPANY LIMITED

Security	71646E100	Meeting Type	Special
Ticker Symbol	PTR	Meeting Date	20-Oct-2016
ISIN	US71646E1001	Agenda	934482059 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE MR ZHANG JIANHUA AS A DIRECTOR OF THE COMPANY.	Management	Against	Against

ALERE INC.

Security	01449J105	Meeting Type	Special
Ticker Symbol	ALR	Meeting Date	21-Oct-2016
ISIN	US01449J1051	Agenda	934485396 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 30, 2016, BY AND AMONG ABBOTT LABORATORIES, AN ILLINOIS CORPORATION, ANGEL SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF ABBOTT LABORATORIES, AND	Management	For	For

ALERE INC., A DELAWARE CORPORATION.
 TO APPROVE, BY NON-BINDING, ADVISORY VOTE,
 THE COMPENSATION THAT MAY BE PAID OR MAY
 BECOME PAYABLE TO ALERE INC'S NAMED

2 EXECUTIVE OFFICERS IN CONNECTION WITH, OR
 FOLLOWING, THE CONSUMMATION OF THE
 MERGER CONTEMPLATED BY THE AGREEMENT
 AND PLAN OF MERGER.

3 TO APPROVE THE ADJOURNMENT OF THE SPECIAL
 MEETING TO A LATER DATE OR TIME, IF
 NECESSARY OR APPROPRIATE, TO SOLICIT

ADDITIONAL PROXIES IN THE EVENT THERE ARE
 INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL
 MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE
 AGREEMENT AND PLAN OF MERGER.

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	24-Oct-2016
ISIN	US5006311063	Agenda	934491464 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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4.1	ELECTION OF A NON-STANDING DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE CANDIDATE: KIM, JU-SUEN	Management	For	For
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4.2	AMENDMENT TO THE ARTICLES OF INCORPORATION OF KEPCO	Management	For	For
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ST. JUDE MEDICAL, INC.

Security	790849103	Meeting Type	Annual
Ticker Symbol	STJ	Meeting Date	26-Oct-2016
ISIN	US7908491035	Agenda	934486110 - Management

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

TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 27, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG ST. JUDE MEDICAL, INC., ABBOTT LABORATORIES, VAULT MERGER SUB, INC., A WHOLLY-OWNED SUBSIDIARY OF ABBOTT, AND VAULT MERGER SUB, LLC, A WHOLLY-OWNED SUBSIDIARY OF ABBOTT, AND ADOPT THE PLAN OF MERGER (AS SUCH TERM IS DEFINED IN SECTION 302A.611 OF THE MINNESOTA BUSINESS CORPORATION ACT) CONTAINED THEREIN.

- | | | | |
|-----|---|-------------------|---------|
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF ST. JUDE MEDICAL'S NAMED EXECUTIVE OFFICERS THAT MAY BE PAID OR BECOME PAYABLE IN CONNECTION WITH THE MERGER AGREEMENT AND PLAN OF MERGER. | ManagementFor | For |
| 3A. | ELECTION OF DIRECTOR: STUART M. ESSIG | ManagementFor | For |
| 3B. | ELECTION OF DIRECTOR: BARBARA B. HILL | ManagementFor | For |
| 3C. | ELECTION OF DIRECTOR: MICHAEL A. ROCCA | ManagementFor | For |
| 4. | ADVISORY VOTE TO APPROVE THE 2015 COMPENSATION OF ST. JUDE MEDICAL'S NAMED EXECUTIVE OFFICERS. | ManagementFor | For |
| 5. | TO APPROVE THE ST. JUDE MEDICAL, INC. 2016 STOCK INCENTIVE PLAN. | ManagementAgainst | Against |
| 6. | TO APPROVE AMENDMENTS TO ST. JUDE MEDICAL'S ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY ST. JUDE MEDICAL'S | ManagementFor | For |

BOARD OF DIRECTORS.

TO APPROVE AMENDMENTS TO ST. JUDE

7.	MEDICAL'S BYLAWS TO IMPLEMENT PROXY ACCESS.	ManagementFor	For
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TO RATIFY THE APPOINTMENT OF ERNST & YOUNG

8.	LLP AS ST. JUDE MEDICAL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
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TO ADJOURN THE SHAREHOLDERS' MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT

9.	ADDITIONAL PROXIES, IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SHAREHOLDERS' MEETING TO APPROVE THE MERGER AGREEMENT.	ManagementFor	For
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TO IMPLEMENT A SHAREHOLDER

10.	PROPOSAL REGARDING SUPERMAJORITY VOTING.	Shareholder Against	For
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HARRIS CORPORATION

Security	413875105	Meeting Type	Annual
Ticker Symbol	HRS	Meeting Date	28-Oct-2016
ISIN	US4138751056	Agenda	934478896 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES F. ALBAUGH	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM M. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: PETER W. CHIARELLI	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS A. DATTILO	Management	For	For
1E.	ELECTION OF DIRECTOR: ROGER B. FRADIN	Management	For	For
1F.	ELECTION OF DIRECTOR: TERRY D. GROWCOCK	Management	For	For
1G.	ELECTION OF DIRECTOR: LEWIS HAY III	Management	For	For
1H.	ELECTION OF DIRECTOR: VYOMESH I. JOSHI	Management	For	For
1I.	ELECTION OF DIRECTOR: LESLIE F. KENNE	Management	For	For
1J.	ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL	Management	For	For

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1K.	ELECTION OF DIRECTOR: GREGORY T. SWIENTON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	ManagementFor	For
2	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN PROXY STATEMENT RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	ManagementFor	For
3		ManagementFor	For

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Special
Ticker Symbol	LVNTA	Meeting Date	01-Nov-2016
ISIN	US53071M8800	Agenda	934488152 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE REDEMPTION BY LIBERTY INTERACTIVE CORPORATION OF A PORTION OF THE OUTSTANDING SHARES OF LIBERTY VENTURES COMMON STOCK FOR ALL OF THE OUTSTANDING SHARES OF LIBERTY EXPEDIA HOLDINGS, INC., WHICH WOULD HOLD LIBERTY INTERACTIVE CORPORATION'S OWNERSHIP AND VOTING INTERESTS IN .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY INTERACTIVE CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSAL TO BE	Management	For	For

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PRESENTED AT THE SPECIAL MEETING.

COTY INC.

Security	222070203	Meeting Type	Annual
Ticker Symbol	COTY	Meeting Date	03-Nov-2016
ISIN	US2220702037	Agenda	934482201 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LAMBERTUS J.H. BECHT		For	For
	2 JOACHIM FABER		For	For
	3 OLIVIER GOUDET		For	For
	4 PETER HARF		For	For
	5 PAUL S. MICHAELS		For	For
	6 CAMILLO PANE		For	For
	7 ERHARD SCHOEWEL		For	For
	8 ROBERT SINGER		For	For
	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT	Management	Against	Against
2.	APPROVAL OF (I) AN AMENDMENT AND RESTATEMENT OF COTY INC.'S EQUITY AND LONG-TERM INCENTIVE PLAN (THE "ELTIP") TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE ELTIP BY	Management	For	For
3.	50 MILLION SHARES AND (II) THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE ELTIP FOR THE PURPOSES OF ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
4.	APPROVAL OF (I) AN AMENDMENT AND RESTATEMENT OF COTY INC.'S ANNUAL PERFORMANCE PLAN (THE "APP") AND (II) THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE APP FOR THE PURPOSES OF SECTION 162(M) OF THE CODE	Management	For	For
5.		Management	For	For

RATIFICATION OF THE APPOINTMENT
OF DELOITTE
& TOUCHE LLP TO SERVE AS COTY
INC.'S
INDEPENDENT AUDITOR FOR THE
FISCAL YEAR
ENDING JUNE 30, 2017

TWENTY-FIRST CENTURY FOX, INC.

Security	90130A200	Meeting Type	Annual
Ticker Symbol	FOX	Meeting Date	10-Nov-2016
ISIN	US90130A2006	Agenda	934485269 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	For
1G.	ELECTION OF DIRECTOR: VIET DINH	Management	For	For
1H.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	Management	For	For
1M.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

NEWS CORP

Security	65249B208	Meeting Type	Annual
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Ticker Symbol	NWS	Meeting Date	10-Nov-2016
ISIN	US65249B2088	Agenda	934491440 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Management	For	For
1E.	ELECTION OF DIRECTOR: NATALIE BANCROFT	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER L. BARNES	Management	For	For
1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1H.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1J.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Management	For	For
1K.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	Management	For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	ELIMINATION OF THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder	For	Against

CAMPBELL SOUP COMPANY

Security	134429109	Meeting Type	Annual
Ticker Symbol	CPB	Meeting Date	16-Nov-2016
ISIN	US1344291091	Agenda	934483544 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BENNETT DORRANCE	Management	For	For
1B.	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: MARC B. LAUTENBACH		
1D.	ELECTION OF DIRECTOR: MARY ALICE D. MALONE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: SARA MATHEW	ManagementFor	For
1F.	ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DENISE M. MORRISON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: CHARLES R. PERRIN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: NICK SHREIBER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: TRACEY T. TRAVIS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ARCHBOLD D. VAN BEUREN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LES C. VINNEY	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	ManagementFor	For
3.	APPROVAL OF AN ADVISORY RESOLUTION ON THE FISCAL 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For

CST BRANDS, INC.

Security	12646R105	Meeting Type	Special
Ticker Symbol	CST	Meeting Date	16-Nov-2016
ISIN	US12646R1059	Agenda	934490513 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 21, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CST BRANDS, INC., A DELAWARE CORPORATION ("CST"), CIRCLE K STORES INC., A TEXAS	Management	For	For

CORPORATION
("CIRCLE K"), AND ULTRA ACQUISITION
CORP.,

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

A PROPOSAL TO APPROVE, ON AN
ADVISORY
(NON-BINDING) BASIS, CERTAIN
COMPENSATION

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

A PROPOSAL TO APPROVE THE
ADJOURNMENT OF
THE SPECIAL MEETING, IF NECESSARY
OR
APPROPRIATE, INCLUDING TO SOLICIT
ADDITIONAL

3. PROXIES IF THERE ARE INSUFFICIENT ManagementFor For
VOTES AT
THE TIME OF THE SPECIAL MEETING
TO APPROVE
THE PROPOSAL TO ADOPT THE
MERGER
AGREEMENT OR IN THE ABSENCE OF A
QUORUM.

PERNOD RICARD SA, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

MIX

Meeting Date

17-Nov-2016

Agenda

707436730 - Management

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

GLOBAL CUSTODIANS ON THE VOTE
 DEADLINE
 DATE. IN CAPACITY AS REGISTERED-
 INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL
 SIGN THE PROXY CARDS AND
 FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE
 IN CASE AMENDMENTS OR NEW
 RESOLUTIONS
 ARE PRESENTED DURING THE
 MEETING, YOUR-
 VOTE WILL DEFAULT TO 'ABSTAIN'.
 SHARES CAN
 ALTERNATIVELY BE PASSED TO
 THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH
 ITEM RAISED. SHOULD YOU-WISH TO
 PASS
 CONTROL OF YOUR SHARES IN THIS
 WAY, PLEASE
 CONTACT YOUR-BROADRIDGE CLIENT
 SERVICE
 REPRESENTATIVE. THANK YOU
 06 OCT 2016: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2016/1005/201610051604813.pdf>.-

PLEASE NOTE THAT THIS IS A

CMMT REVISION DUE TO Non-Voting

MODIFICATION OF THE TEXT
 OF-RESOLUTION 3. IF
 YOU HAVE ALREADY SENT IN YOUR
 VOTES,
 PLEASE DO NOT VOTE-AGAIN UNLESS
 YOU DECIDE
 TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK
 YOU.

O.1 APPROVAL OF THE CORPORATE ManagementFor For
 FINANCIAL
 STATEMENTS FOR THE FINANCIAL

	YEAR ENDED 30 JUNE 2016 APPROVAL OF THE CONSOLIDATED FINANCIAL		
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 AND SETTING OF THE DIVIDEND: EUR 1.88 PER SHARE	ManagementFor	For
O.4	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.5	APPROVAL OF REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO MR ALEXANDRE RICARD	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MR ALEXANDRE RICARD AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MR PIERRE PRINGUET AS DIRECTOR	ManagementAgainst	Against
O.8	RENEWAL OF THE TERM OF MR CESAR GIRON AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF MR WOLFGANG COLBERG AS DIRECTOR	ManagementFor	For
O.10	RATIFICATION OF THE CO-OPTING OF MS ANNE LANGE TO THE ROLE OF DIRECTOR	ManagementFor	For
O.11	APPOINTMENT OF KPMG SA AS STATUTORY AUDITOR	ManagementFor	For
O.12	APPOINTMENT OF SALUSTRO REYDEL AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.13	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For

O.14	<p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ALEXANDRE RICARD, CHAIRMAN- CHIEF EXECUTIVE OFFICER, FOR THE 2015-16 FINANCIAL YEAR</p>	ManagementFor	For
O.15	<p>AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF SHARES, EXISTING OR TO BE ISSUED, WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT, LIMITED TO 0.035% OF SHARE CAPITAL, CONDITIONAL UPON</p>	ManagementFor	For
E.16	<p>CONTINUED EMPLOYMENT, AS PARTIAL COMPENSATION FOR THE LOSS OF EARNINGS OF THE SUPPLEMENTARY DEFINED BENEFITS PENSION PLAN INCURRED BY SOME MEMBERS OF THE EXECUTIVE COMMITTEE AND THE EXECUTIVE DIRECTOR OF THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL, WITHIN THE LIMIT OF 2% OF SHARE CAPITAL, BY ISSUING SHARES OR</p>	ManagementFor	For
E.17	<p>TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID MEMBERS</p>	ManagementFor	For

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E.18	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For
BHP BILLITON LIMITED				
Security	088606108		Meeting Type	Annual
Ticker Symbol	BHP		Meeting Date	17-Nov-2016
ISIN	US0886061086		Agenda	934485978 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE 2016 FINANCIAL STATEMENTS	Management	For	For
2.	AND REPORTS FOR BHP BILLITON TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	Management	For	For
3.	TO AUTHORISE THE RISK AND AUDIT COMMITTEE	Management	For	For
4.	TO AGREE THE REMUNERATION OF THE AUDITOR	Management	For	For
5.	OF BHP BILLITON PLC	Management	For	For
6.	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Management	For	For
7.	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Management	For	For
8.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Management	For	For
9.	TO APPROVE THE 2016 REMUNERATION REPORT	Management	For	For
10.	OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	Management	For	For
11.	TO APPROVE THE 2016 REMUNERATION REPORT	Management	For	For
12.	TO APPROVE THE GRANT TO THE EXECUTIVE DIRECTOR	Management	For	For
13.	TO ELECT KEN MACKENZIE AS A DIRECTOR OF BHP BILLITON	Management	For	For
14.	TO RE-ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON	Management	Against	Against
15.	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	Management	Against	Against
16.	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	Management	Against	Against

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14.	TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
15.	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
16.	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
17.	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
18.	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
19.	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
20.	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	ManagementFor	For

DELTA NATURAL GAS COMPANY, INC.

Security	247748106	Meeting Type	Annual
Ticker Symbol	DGAS	Meeting Date	17-Nov-2016
ISIN	US2477481061	Agenda	934489091 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Management	For	For
2.	DIRECTOR	Management		
	1 SANDRA C. GRAY		For	For
	2 EDWARD J. HOLMES		For	For
	3 RODNEY L. SHORT		For	For
3.	NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2016.	Management	For	For

ENVISION HEALTHCARE HOLDINGS, INC.

Security	29413U103	Meeting Type	Special
Ticker Symbol	EVHC	Meeting Date	28-Nov-2016
ISIN	US29413U1034	Agenda	934493545 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE MERGER AGREEMENT, BY AND AMONG ENVISION, AMSURG, AND NEWCO, A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/PROSPECTUS ACCOMPANYING THIS NOTICE, AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT (THE "ENVISION MERGER PROPOSAL") ADVISORY VOTE REGARDING MERGER-RELATED NAMED EXECUTIVE OFFICER COMPENSATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE	Management	For	For
2.	COMPENSATION THAT MAY BECOME PAYABLE TO ENVISION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGERS (THE "ENVISION COMPENSATION PROPOSAL"). ADJOURNMENT OF SPECIAL MEETING. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE ENVISION SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT	Management	For	For
3.	ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE ENVISION MERGER PROPOSAL (THE "ENVISION ADJOURNMENT PROPOSAL").	Management	For	For

CHR. HANSEN HOLDING A/S

Security K1830B107

Meeting Type

Annual General Meeting

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Ticker Symbol		Meeting Date	29-Nov-2016
ISIN	DK0060227585	Agenda	707583793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT</p>			
CMMT	<p>PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL</p>		Non-Voting	
CMMT	<p>OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION.</p>		Non-Voting	
CMMT	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A</p>		Non-Voting	

POA, MAY CAUSE YOUR INSTRUCTIONS
TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE
PLEASE NOTE THAT SHAREHOLDERS
ARE

CMMT	'ABSTAIN'-ONLY FOR RESOLUTIONS 6.A.A, 6.B.A TO 6.B.F AND 7.A.	Non-Voting
	THANK YOU	
1	REPORT ON THE COMPANY'S ACTIVITIES	Non-Voting
2	APPROVAL OF THE 2015/16 ANNUAL REPORT	Management No Action
3	RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS: DKK 5.23 PER SHARE	Management No Action
4	DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS	Management No Action
	PROPOSALS FROM THE BOARD OF DIRECTOR:	
5.A	AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT COMPUTERSHARE A/S AS NEW COMPANY	Management No Action
	REGISTRAR	
	PROPOSALS FROM THE BOARD OF DIRECTOR:	
5.B	AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT LEGAL NAME CHANGE OF NASDAQ OMX	Management No Action
	COPENHAGEN A/S	
6.A.A	RE-ELECTION OF CHAIRMAN OF THE BOARD OF	Management No Action
	DIRECTOR: OLE ANDERSEN	
6.B.A	RE-ELECTION OF OTHER MEMBERS OF THE BOARD	Management No Action
	OF DIRECTOR: FREDERIC STEVENIN	
6.B.B	RE-ELECTION OF OTHER MEMBERS OF THE BOARD	Management No Action
	OF DIRECTOR: MARK WILSON	
6.B.C	RE-ELECTION OF OTHER MEMBERS OF THE BOARD	Management No Action
	OF DIRECTOR: DOMINIQUE REINICHE	
6.B.D		Management

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	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: TIINA MATTILA-SANDHOLM		No Action
6.B.E	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: KRISTIAN VILLUMSEN	Management	No Action
6.B.F	ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: LUIS CANTARELL ROCAMORA	Management	No Action
7.A	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSPARTNERSELSKAB	Management	No Action
8	AUTHORIZATION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING 07 NOV 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	No Action
		Non-Voting	

MICROSOFT CORPORATION

Security	594918104	Meeting Type	Annual
Ticker Symbol	MSFT	Meeting Date	30-Nov-2016
ISIN	US5949181045	Agenda	934491224 - Management

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.		Management	For	For

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	ELECTION OF DIRECTOR: CHARLES W. SCHARF		
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	ManagementFor	For
4.	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	ManagementFor	For
5.	APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN	ManagementFor	For
6.	SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS	Shareholder Abstain	Against

BIOSCRIP, INC.

Security	09069N108	Meeting Type	Special
Ticker Symbol	BIOS	Meeting Date	30-Nov-2016
ISIN	US09069N1081	Agenda	934497783 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	AN AMENDMENT TO BIOSCRIP, INC.'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK THAT BIOSCRIP, INC. IS AUTHORIZED TO ISSUE FROM 125 MILLION SHARES TO 250 MILLION SHARES.	ManagementFor		For
2.	AN AMENDMENT TO BIOSCRIP, INC.'S AMENDED AND RESTATED 2008 EQUITY INCENTIVE PLAN (THE 2008 PLAN AMENDMENT) TO (1) INCREASE THE NUMBER OF SHARES OF COMMON	ManagementAgainst		Against

STOCK IN THE
 AGGREGATE THAT MAY BE SUBJECT
 TO AWARDS
 BY 5,250,000 SHARES, FROM 9,355,000 TO
 14,605,000 SHARES AND (2) INCREASE
 THE ANNUAL
 GRANT CAPS UNDER ...(DUE TO SPACE
 LIMITS, SEE
 PROXY STATEMENT FOR FULL
 PROPOSAL).
 IF NECESSARY, AN ADJOURNMENT OF
 THE
 SPECIAL MEETING, INCLUDING FOR
 THE PURPOSE

3. OF SOLICITING ADDITIONAL PROXIES, ManagementFor For
 IF THERE
 ARE NOT SUFFICIENT VOTES IN FAVOR
 OF
 PROPOSAL 1.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	30-Nov-2016
ISIN	US71654V4086	Agenda	934501330 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS BY MINORITY SHAREHOLDERS, HOLDING COMMON SHARES, IN COMPLIANCE WITH ARTICLE 150 OF THE BRAZILIAN CORPORATION LAW (LAW NO.6,404, OF 12/15/1976) AND ARTICLE 25 OF THE BYLAWS: MR. MARCELO MESQUITA DE SIQUEIRA FILHO	Management	For	For
2.	PROPOSAL FOR APPROVAL OF THE SALE OF 90% (NINETY PERCENT) OF THE STAKE OWNED BY PETROBRAS IN THE NOVA TRANSPORTADORA DO SUDESTE-NTS ("NTS") FOR THE NOVA INFRAESTRUTURA FUNDO DE INVESTIMENTO EM PARTICIPACOES (EQUITY FUND MANAGED BY BROOKFIELD ASSET MANAGEMENT	Management	For	For

INVESTMENT
 BRAZIL LTDA.), IMMEDIATELY AFTER
 THE
 COMPLETION OF THE CORPORATE
 REORGANIZATION INVOLVING THE
 NTS AND THE
 TRANSPORTADORA ASSOCIADA DE
 GAS-TAG,
 UNDER IMPLEMENTATION.
 PROPOSAL FOR PETROBRAS WAIVER
 IT'S

- | | | | |
|----|---|---------------|-----|
| 3. | DEBENTURES CONVERTIBLE INTO
SHARES THAT
WILL BE ISSUED IN DUE COURSE BY
NTS AS A
SUBSIDIARY OF PETROBRAS. | ManagementFor | For |
| 4. | PROPOSED REFORM OF BYLAWS OF
PETROBRAS. | ManagementFor | For |
| 5. | CONSOLIDATION OF THE BYLAWS TO
REFLECT THE
APPROVED CHANGES. | ManagementFor | For |

MYRIAD GENETICS, INC.

Security	62855J104	Meeting Type	Annual
Ticker Symbol	MYGN	Meeting Date	01-Dec-2016
ISIN	US62855J1043	Agenda	934489813 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------------|---------------------------|
| 1. | DIRECTOR
1 MARK C. CAPONE
2 HEINER DREISMANN | Management | For
For | For
For |
| 2. | TO APPROVE A PROPOSED
AMENDMENT TO THE
COMPANY'S 2010 EMPLOYEE,
DIRECTOR AND
CONSULTANT EQUITY INCENTIVE
PLAN.
TO RATIFY THE APPOINTMENT OF
ERNST & YOUNG | Management | Against | Against |
| 3. | LLP AS THE COMPANY'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE
FISCAL YEAR ENDING JUNE 30, 2017.
TO APPROVE, ON AN ADVISORY BASIS,
THE | Management | For | For |
| 4. | COMPENSATION OF THE COMPANY'S
NAMED
EXECUTIVE OFFICERS. | Management | For | For |

HARMAN INTERNATIONAL INDUSTRIES, INC.

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Security	413086109	Meeting Type	Annual
Ticker Symbol	HAR	Meeting Date	06-Dec-2016
ISIN	US4130861093	Agenda	934494410 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. DIERCKSEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT NAIL	Management	For	For
1E.	ELECTION OF DIRECTOR: DINESH C. PALIWAL	Management	For	For
1F.	ELECTION OF DIRECTOR: ABRAHAM N. REICHENTAL	Management	For	For
1G.	ELECTION OF DIRECTOR: KENNETH M. REISS	Management	For	For
1H.	ELECTION OF DIRECTOR: HELLENE S. RUNTAGH	Management	For	For
1I.	ELECTION OF DIRECTOR: FRANK S. SKLARSKY	Management	For	For
1J.	ELECTION OF DIRECTOR: GARY G. STEEL	Management	For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
3.	APPROVE THE AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO PROVIDE THAT OUR COMPANY'S STOCKHOLDERS MAY REMOVE ANY DIRECTOR FROM OFFICE, WITH OR WITHOUT CAUSE.	Management	For	For
4.	APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	For	For

ADCARE HEALTH SYSTEMS, INC.

Security	00650W300	Meeting Type	Annual
Ticker Symbol	ADK	Meeting Date	08-Dec-2016
ISIN	US00650W3007	Agenda	934495121 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 WILLIAM MCBRIDE, III	Management	For	For

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2	MICHAEL J. FOX	For	For
3	THOMAS W. KNAUP	For	For
4	BRENT MORRISON	For	For
5	ALLAN J. RIMLAND	For	For
6	DAVID A. TENWICK	For	For

TO RATIFY THE APPOINTMENT OF
KPMG LLP AS

2. THE COMPANY'S INDEPENDENT
REGISTERED ManagementFor For
PUBLIC ACCOUNTING FIRM FOR THE
YEAR ENDING

DECEMBER 31, 2016 ("PROPOSAL 2").
TO APPROVE, ON AN ADVISORY BASIS,
THE

3. COMPENSATION OF OUR NAMED ManagementFor For
EXECUTIVE
OFFICERS ("PROPOSAL 3").

TO RE-APPROVE THE MATERIAL TERMS
OF THE

4. PERFORMANCE GOALS UNDER THE ManagementFor For
ADCARE
HEALTH SYSTEMS, INC. 2011 STOCK
INCENTIVE
PLAN ("PROPOSAL 4").

ALERE INC.

Security	01449J105	Meeting Type	Annual
Ticker Symbol	ALR	Meeting Date	08-Dec-2016
ISIN	US01449J1051	Agenda	934500415 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG	Management	For	For
1B.	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN F. LEVY	Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN MARKISON	Management	For	For
1E.	ELECTION OF DIRECTOR: NAMAL NAWANA	Management	For	For
1F.	ELECTION OF DIRECTOR: GREGG J. POWERS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN A. QUELCH	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: SIR THOMAS MCKILLOP	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR	Management	For	For

INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR OUR FISCAL YEAR ENDING
DECEMBER
31, 2016.

3. APPROVAL, BY NON-BINDING
ADVISORY VOTE, OF
EXECUTIVE COMPENSATION. ManagementFor For

MEDTRONIC PLC

Security	G5960L103	Meeting Type	Annual
Ticker Symbol	MDT	Meeting Date	09-Dec-2016
ISIN	IE00BTN1Y115	Agenda	934492113 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Management	For	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	Management	For	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Management	For	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Management	For	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Management	For	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	Management	For	For
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	Management	For	For
2.	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS	Management	For	For

	REMUNERATION. TO APPROVE IN A NON-BINDING ADVISORY VOTE, 3. NAMED EXECUTIVE OFFICER ManagementFor For COMPENSATION (A "SAY-ON-PAY" VOTE). TO APPROVE AMENDMENTS TO 4. MEDTRONIC'S ManagementFor For ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS". TO APPROVE AMENDMENTS TO 5A. MEDTRONIC'S: ManagementFor For ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES. TO APPROVE AMENDMENTS TO 5B. MEDTRONIC'S: ManagementFor For MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES. TO APPROVE AMENDMENTS TO 6. MEDTRONIC'S ManagementAgainst Against ARTICLES OF ASSOCIATION TO CLARIFY THE BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THE ARTICLES OF ASSOCIATION.
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MADISON SQUARE GARDEN COMPANY

Security	55825T103	Meeting Type	Annual
Ticker Symbol	MSG	Meeting Date	09-Dec-2016
ISIN	US55825T1034	Agenda	934493975 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRANK J. BIONDI, JR.		For	For
	2 RICHARD D. PARSONS		For	For
	3 NELSON PELTZ		For	For
	4 SCOTT M. SPERLING		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017. TO APPROVE THE COMPANY'S 2015	Management	For	For
3.	EMPLOYEE STOCK PLAN.	Management	For	For

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- | | | | |
|----|---|-------------------|-----|
| 4. | TO APPROVE THE COMPANY'S 2015 CASH INCENTIVE PLAN. | ManagementFor | For |
| 5. | TO APPROVE THE COMPANY'S 2015 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS. | ManagementFor | For |
| 6. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR EXECUTIVE OFFICERS. | ManagementFor | For |
| 7. | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management3 Years | For |

MSG NETWORKS INC.

Security	553573106	Meeting Type	Annual
Ticker Symbol	MSGN	Meeting Date	15-Dec-2016
ISIN	US5535731062	Agenda	934493963 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOSEPH J. LHOTA | | For | For |
| | 2 JOEL M. LITVIN | | For | For |
| | 3 JOHN L. SYKES | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017. | ManagementFor | | For |
| 3. | TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED. | ManagementFor | | For |

SWEDISH MATCH AB, STOCKHOLM

Security	W92277115	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Dec-2016
ISIN	SE0000310336	Agenda	707603280 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | | |
| CMMT | | Non-Voting | | |

MARKET RULES REQUIRE DISCLOSURE
 OF
 BENEFICIAL OWNER INFORMATION
 FOR ALL
 VOTED-ACCOUNTS. IF AN ACCOUNT
 HAS MULTIPLE
 BENEFICIAL OWNERS, YOU WILL NEED
 TO-PROVIDE
 THE BREAKDOWN OF EACH
 BENEFICIAL OWNER
 NAME, ADDRESS AND SHARE-POSITION
 TO YOUR
 CLIENT SERVICE REPRESENTATIVE.
 THIS
 INFORMATION IS REQUIRED-IN ORDER
 FOR YOUR
 VOTE TO BE LODGED
 IMPORTANT MARKET PROCESSING
 REQUIREMENT:
 A BENEFICIAL OWNER SIGNED POWER
 OF-
 ATTORNEY (POA) IS REQUIRED IN
 ORDER TO
 LODGE AND EXECUTE YOUR VOTING-
 CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting
 ABSENCE OF A
 POA, MAY CAUSE YOUR INSTRUCTIONS
 TO-BE
 REJECTED. IF YOU HAVE ANY
 QUESTIONS, PLEASE
 CONTACT YOUR CLIENT SERVICE-
 REPRESENTATIVE
 OPENING OF THE MEETING AND
 ELECTION OF THE
 1 CHAIRMAN OF THE MEETING: BJORN- Non-Voting
 KRISTIANSSON, ATTORNEY AT LAW, IS
 PROPOSED
 AS THE CHAIRMAN OF THE MEETING
 2 PREPARATION AND APPROVAL OF THE Non-Voting
 VOTING
 LIST
 ELECTION OF ONE OR TWO PERSONS
 3 TO VERIFY Non-Voting
 THE MINUTES
 DETERMINATION OF WHETHER THE
 4 MEETING HAS Non-Voting
 BEEN DULY CONVENED
 5 APPROVAL OF THE AGENDA Non-Voting
 6 RESOLUTION ON THE BOARD OF ManagementNo
 DIRECTORS Action
 PROPOSAL ON A SPECIAL

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DIVIDEND: THE BOARD
OF DIRECTORS PROPOSES A SPECIAL
DIVIDEND

OF 9.50 SEK PER SHARE

7 CLOSING OF THE MEETING

Non-Voting

AKORN, INC.

Security 009728106

Meeting Type

Special

Ticker Symbol AKRX

Meeting Date

16-Dec-2016

ISIN US0097281069

Agenda

934505225 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	PROPOSAL TO APPROVE THE AKORN, INC. 2016	Management	For	For
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	EMPLOYEE STOCK PURCHASE PLAN.			
--	-------------------------------	--	--	--

2.	PROPOSAL TO APPROVE THE AMENDMENT AND	Management	For	For
----	---------------------------------------	------------	-----	-----

	RESTATEMENT OF THE AKORN, INC. 2014 STOCK			
--	---	--	--	--

	OPTION PLAN.			
--	--------------	--	--	--

HENNESSY CAPITAL ACQUISITION CORP. II

Security 42588J209

Meeting Type

Annual

Ticker Symbol HCACU

Meeting Date

20-Dec-2016

ISIN US42588J2096

Agenda

934509603 - Management

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

	1 PETER SHEA		For	For
--	--------------	--	-----	-----

	2 RICHARD BURNS		For	For
--	-----------------	--	-----	-----

	3 THOMAS J. SULLIVAN		For	For
--	----------------------	--	-----	-----

	RATIFICATION OF THE SELECTION BY THE AUDIT			
--	--	--	--	--

2.	COMMITTEE OF WITHUM SMITH+BROWN, PC TO	Management	For	For
----	--	------------	-----	-----

	SERVE AS OUR INDEPENDENT REGISTERED			
--	-------------------------------------	--	--	--

	PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING			
--	--	--	--	--

	DECEMBER 31, 2016.			
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	KOREA ELECTRIC POWER CORPORATION			
--	----------------------------------	--	--	--

Security 500631106

Meeting Type

Special

Ticker Symbol KEP

Meeting Date

10-Jan-2017

ISIN US5006311063

Agenda

934519488 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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4.1	ELECTION OF A STANDING DIRECTOR: MOON, BONG-SOO	Management	Against	Against
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TEAM HEALTH HOLDINGS, INC.

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Security	87817A107	Meeting Type	Special
Ticker Symbol	TMH	Meeting Date	11-Jan-2017
ISIN	US87817A1079	Agenda	934514818 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2016, AMONG TEAM HEALTH HOLDINGS, INC., TENNESSEE PARENT, INC. AND TENNESSEE MERGER SUB, INC., AS AMENDED OR MODIFIED FROM TIME TO TIME.	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY TEAM HEALTH HOLDINGS, INC. TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For	For
3.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS OF TEAM HEALTH HOLDINGS, INC. FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE APPROVAL OF THE MERGER AGREEMENT.	Management	For	For

COGECO INC.

Security	19238T100	Meeting Type	Annual
Ticker Symbol	CGECF	Meeting Date	12-Jan-2017
ISIN	CA19238T1003	Agenda	934515303 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LOUIS AUDET		For	For
	2 MARY-ANN BELL		For	For
	3 JAMES C. CHERRY		For	For
	4 PIERRE L. COMTOIS		For	For
	5 CLAUDE A. GARCIA		For	For

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6	NORMAND LEGAULT	For	For
7	DAVID MCAUSLAND	For	For
8	JAN PEETERS	For	For

02	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	ManagementFor	For
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03	THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION. THE TEXT OF THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION IS SET OUT IN THE NOTICE OF ANNUAL MEETING.	ManagementFor	For
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LIBERTY MEDIA CORPORATION

Security	531229409	Meeting Type	Special
Ticker Symbol	LSXMA	Meeting Date	17-Jan-2017
ISIN	US5312294094	Agenda	934515238 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY MEDIA CORPORATION'S SERIES C LIBERTY MEDIA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, IN CONNECTION WITH THE ACQUISITION OF FORMULA 1, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
2.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "MEDIA GROUP" TO THE "FORMULA ONE GROUP," (II) TO CHANGE THE NAME OF THE "LIBERTY MEDIA COMMON STOCK" TO THE "LIBERTY FORMULA ONE COMMON STOCK,"	Management	For	For

(III) TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).
 A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING.

3.	APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING.	ManagementFor	For
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BECTON, DICKINSON AND COMPANY

Security	075887109	Meeting Type	Annual
Ticker Symbol	BDX	Meeting Date	24-Jan-2017
ISIN	US0758871091	Agenda	934513727 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	For
1C.	ELECTION OF DIRECTOR: R. ANDREW ECKERT	Management	For	For
1D.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1E.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1G.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For
1H.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Management	For	For
1L.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	For
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For

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2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES.	Management	No Action	
5.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR.	Shareholder	Against	For

POST HOLDINGS, INC.

Security	737446104	Meeting Type	Annual
Ticker Symbol	POST	Meeting Date	26-Jan-2017
ISIN	US7374461041	Agenda	934512333 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT E. GROTE		For	For
	2 DAVID W. KEMPER		For	For
	3 ROBERT V. VITALE		For	For

2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL CONCERNING A REPORT DISCLOSING RISKS OF CAGED CHICKENS.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL CONCERNING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

WALGREENS BOOTS ALLIANCE, INC.

Security	931427108	Meeting Type	Annual
Ticker Symbol	WBA	Meeting Date	26-Jan-2017
ISIN	US9314271084	Agenda	934512648 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For

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1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	ManagementFor	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	ManagementFor	For
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JOHN A. LEDERER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	ManagementFor	For
1H.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JAMES A. SKINNER	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	ManagementFor	For
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE WALGREENS BOOTS ALLIANCE, INC. AMENDED AND RESTATED 2011 CASH-BASED INCENTIVE PLAN.	ManagementFor	For
5.	STOCKHOLDER PROPOSAL REQUESTING CERTAIN PROXY ACCESS BY-LAW AMENDMENTS.	Shareholder Abstain	Against
6.	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE PAY & SUSTAINABILITY PERFORMANCE.	Shareholder Against	For

AIR PRODUCTS AND CHEMICALS, INC.

Security	009158106	Meeting Type	Annual
Ticker Symbol	APD	Meeting Date	26-Jan-2017
ISIN	US0091581068	Agenda	934513424 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: SUSAN K. CARTER	ManagementFor	For	For

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1B	ELECTION OF DIRECTOR: CHARLES I. COGUT	ManagementFor	For
1C	ELECTION OF DIRECTOR: SEIFI GHASEMI	ManagementFor	For
1D	ELECTION OF DIRECTOR: CHADWICK C. DEATON	ManagementFor	For
1E	ELECTION OF DIRECTOR: DAVID H. Y. HO	ManagementFor	For
1F	ELECTION OF DIRECTOR: MARGARET G. MCGLYNN	ManagementFor	For
1G	ELECTION OF DIRECTOR: EDWARD L. MONSER	ManagementFor	For
1H	ELECTION OF DIRECTOR: MATTHEW H. PAULL	ManagementFor	For
2	ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
3	FREQUENCY OF ADVISORY VOTES ON EXECUTIVE OFFICER COMPENSATION.	Management1 Year	For
4	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	ManagementFor	For

ASHLAND GLOBAL HOLDINGS INC

Security	044186104	Meeting Type	Annual
Ticker Symbol	ASH	Meeting Date	26-Jan-2017
ISIN		Agenda	934513448 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BRENDAN M. CUMMINS	ManagementFor		For
1.2	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	ManagementFor		For
1.3	ELECTION OF DIRECTOR: JAY V. IHLENFELD	ManagementFor		For
1.4	ELECTION OF DIRECTOR: BARRY W. PERRY	ManagementFor		For
1.5	ELECTION OF DIRECTOR: MARK C. ROHR	ManagementFor		For
1.6	ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	ManagementFor		For
1.7	ELECTION OF DIRECTOR: JANICE J. TEAL	ManagementFor		For
1.8	ELECTION OF DIRECTOR: MICHAEL J. WARD	ManagementFor		For

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- | | | | |
|-----|---|------------------|-----|
| 1.9 | ELECTION OF DIRECTOR: WILLIAM A. WULFSOHN | ManagementFor | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2017. A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO | ManagementFor | For |
| 3. | ASHLAND'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. THE STOCKHOLDER VOTE TO APPROVE THE | ManagementFor | For |
| 4. | COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY. | Management1 Year | For |

SALLY BEAUTY HOLDINGS, INC.

Security	79546E104	Meeting Type	Annual
Ticker Symbol	SBH	Meeting Date	26-Jan-2017
ISIN	US79546E1047	Agenda	934513652 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|------------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 KATHERINE BUTTON BELL | | For | For |
| | 2 CHRISTIAN A. BRICKMAN | | For | For |
| | 3 ERIN NEALY COX | | For | For |
| | 4 MARSHALL E. EISENBERG | | For | For |
| | 5 DAVID W. GIBBS | | For | For |
| | 6 ROBERT R. MCMASTER | | For | For |
| | 7 JOHN A. MILLER | | For | For |
| | 8 SUSAN R. MULDER | | For | For |
| | 9 EDWARD W. RABIN | | For | For |
| | APPROVAL OF THE COMPENSATION OF THE CORPORATION'S EXECUTIVE OFFICERS INCLUDING | | | |
| 2. | THE CORPORATION'S COMPENSATION PRACTICES AND PRINCIPLES AND THEIR IMPLEMENTATION. FREQUENCY OF ADVISORY VOTES ON EXECUTIVE | ManagementFor | For | For |
| 3. | COMPENSATION. *PLEASE SELECT ONLY ONE OPTION* | Management1 Year | For | For |
| 4. | | ManagementFor | For | For |

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RATIFICATION OF THE SELECTION OF
KPMG LLP AS
THE CORPORATION'S INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE
FISCAL YEAR
2017.

EDGEWELL PERSONAL CARE COMPANY

Security	28035Q102	Meeting Type	Annual
Ticker Symbol	EPC	Meeting Date	27-Jan-2017
ISIN	US28035Q1022	Agenda	934514123 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. HATFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL J. HEINRICH	Management	For	For
1C.	ELECTION OF DIRECTOR: CARLA C. HENDRA	Management	For	For
1D.	ELECTION OF DIRECTOR: R. DAVID HOOVER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. HUNTER, III	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: ELIZABETH V. LONG	Management	For	For
1H.	ELECTION OF DIRECTOR: RAKESH SACHDEV	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	APPROVAL OF EXECUTIVE OFFICER BONUS PLAN	Management	For	For
4.	PERFORMANCE-BASED CRITERIA. NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

ENERGIZER HOLDINGS, INC.

Security	29272W109	Meeting Type	Annual
Ticker Symbol	ENR	Meeting Date	30-Jan-2017
ISIN	US29272W1099	Agenda	934513715 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: CYNTHIA J. BRINKLEY	Management	For	For

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1.2	ELECTION OF DIRECTOR: JOHN E. KLEIN	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	ManagementFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	ManagementFor	For
4.	VOTE TO AMEND AND RESTATE THE AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE DECLASSIFICATION OF THE COMPANY'S BOARD OF DIRECTORS	ManagementFor	For

GRIFFON CORPORATION

Security	398433102	Meeting Type	Annual
Ticker Symbol	GFF	Meeting Date	31-Jan-2017
ISIN	US3984331021	Agenda	934515757 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS J. BROSIG		For	For
	2 REAR ADM R.G. HARRISON		For	For
	3 RONALD J. KRAMER		For	For
	4 GEN VICTOR E. RENUART		For	For
2.	APPROVAL OF THE RESOLUTION APPROVING THE COMPENSATION OF OUR EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	ManagementFor		For
3.	FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS.	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION BY OUR AUDIT COMMITTEE OF GRANT THORNTON LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	ManagementFor		For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	31-Jan-2017
ISIN	US71654V4086	Agenda	934522257 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>PROPOSAL FOR APPROVAL OF DISPOSAL OF 100% (ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. - PETROBRAS, OF LIQUIGAS DISTRIBUIDORA S.A., TO COMPANHIA ULTRAGAZ S.A., A WHOLLY-OWNED SUBSIDIARY OF ULTRAPAR PARTICIPACOES S.A., FOR THE AMOUNT OF BRL 2,665,569,000.00 (TWO BILLION, SIX HUNDRED AND SIXTY-FIVE MILLION, FIVE HUNDRED AND SIXTY-NINE THOUSAND REAIS).</p> <p>PROPOSAL FOR APPROVAL OF DISPOSAL OF 100% (ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. - PETROBRAS OF PETROQUIMICASUAPE AND CITEPE, TO GRUPO PETROTEMEX, S.A. DE C.V. ("GRUPO PETROTEMEX") AND DAK AMERICAS EXTERIOR, S.L. ("DAK"), SUBSIDIARIES OF ALPEK, S.A.B. DE C.V. ("ALPEK"), FOR THE AMOUNT, IN REAIS, EQUIVALENT TO US\$ 385,000,000.00 (THREE HUNDRED EIGHTY-FIVE MILLION DOLLARS), ADJUSTED BY THE POSITIVE CUMULATIVE CHANGE IN THE UNITED STATES INFLATION RATE, ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).</p>	Management	For	For
2.	<p>ARAMARK</p>			

Security	03852U106	Meeting Type	Annual
Ticker Symbol	ARMK	Meeting Date	01-Feb-2017
ISIN	US03852U1060	Agenda	934516127 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 ERIC J. FOSS		For	For
	2 P.O. BECKERS-VIEUJANT		For	For
	3 LISA G. BISACCIA		For	For
	4 RICHARD DREILING		For	For
	5 IRENE M. ESTEVES		For	For
	6 DANIEL J. HEINRICH		For	For
	7 SANJEEV K. MEHRA		For	For
	8 PATRICIA MORRISON		For	For
	9 JOHN A. QUELCH		For	For
	10 STEPHEN I. SADOVE		For	For

TO RATIFY THE APPOINTMENT OF
KPMG LLP AS

2.	ARAMARK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 29, 2017.	Management	For	For
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TO APPROVE, IN A NON-BINDING
ADVISORY VOTE,

3.	THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.	Management	For	For
----	--	------------	-----	-----

TO APPROVE ARAMARK'S AMENDED
AND

4.	RESTATED 2013 STOCK INCENTIVE PLAN.	Management	For	For
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TO APPROVE ARAMARK'S AMENDED
AND

5.	RESTATED SENIOR EXECUTIVE PERFORMANCE BONUS PLAN.	Management	For	For
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CHEMTURA CORPORATION

Security	163893209	Meeting Type	Special
Ticker Symbol	CHMT	Meeting Date	01-Feb-2017
ISIN	US1638932095	Agenda	934519147 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 25, 2016, BY AND AMONG CHEMTURA CORPORATION ("CHEMTURA"), LANXESS DEUTSCHLAND GMBH AND LANXESS ADDITIVES INC., AS MAY BE AMENDED FROM TIME TO TIME (THE "MERGER	Management	For	For

AGREEMENT", AND THE
TRANSACTIONS
CONTEMPLATED THEREBY, THE
"MERGER").
TO APPROVE, ON A NON-BINDING,
ADVISORY
BASIS, CERTAIN COMPENSATION THAT
WILL OR

2 MAY BE PAID BY CHEMTURA TO ITS ManagementFor For
NAMED

EXECUTIVE OFFICERS THAT IS BASED
ON OR
OTHERWISE RELATES TO THE MERGER.
TO APPROVE AN ADJOURNMENT OF
THE SPECIAL
MEETING OF STOCKHOLDERS OF
CHEMTURA,
INCLUDING IF NECESSARY TO SOLICIT
ADDITIONAL

3 TO ManagementFor For
APPROVE AND ADOPT THE MERGER
AGREEMENT,

IF THERE ARE NOT SUFFICIENT VOTES
AT THE
TIME OF SUCH ADJOURNMENT TO
APPROVE AND
ADOPT THE MERGER AGREEMENT.

CHINA MENGNIU DAIRY CO LTD

Security	G21096105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	03-Feb-2017
ISIN	KYG210961051	Agenda	707692150 - Management

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

CMMT URL LINKS:- Non-Voting
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0116/LTN20170116177.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0116/LTN20170116170.pdf>

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

1 ON THIS MEETING
TO APPROVE, CONFIRM AND/OR ManagementFor For
RATIFY (AS THE
CASE MAY BE) (A) THE SALE AND
PURCHASE
AGREEMENT DATED 4 JANUARY 2017
("SPA")
(DETAILS OF WHICH ARE SET OUT IN
THE
CIRCULAR OF THE COMPANY DATED 16
JANUARY
2017 TO THE SHAREHOLDERS OF THE
COMPANY)
AND ALL THE TRANSACTIONS
CONTEMPLATED
THEREUNDER OR IN RELATION
THERE TO AND (B)
THE ACQUISITION OF ALL THE
OUTSTANDING
SHARES IN THE ISSUED SHARE
CAPITAL OF CHINA
MODERN DAIRY HOLDINGS LTD.
("CMD") (OTHER
THAN THOSE ALREADY OWNED OR
AGREED TO BE
ACQUIRED BY THE COMPANY AND ITS
CONCERT
PARTIES) AND THE CANCELLATION OF
ALL
OUTSTANDING OPTIONS OF CMD BY
WAY OF
CONDITIONAL MANDATORY CASH
OFFERS (THE
"OFFERS") AND ALL TRANSACTIONS
CONTEMPLATED THEREUNDER OR IN
RELATION
THERE TO; AND TO AUTHORIZE ANY
ONE OR MORE
OF THE DIRECTORS AND/OR THE
COMPANY
SECRETARY OF THE COMPANY TO DO
ALL SUCH
ACTS AND THINGS, TO SIGN AND
EXECUTE ALL
SUCH DOCUMENTS FOR AND ON
BEHALF OF THE
COMPANY AND TO TAKE SUCH STEPS
AS HE/THEY
MAY IN HIS/THEIR ABSOLUTE
DISCRETION
CONSIDER NECESSARY, APPROPRIATE,

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DESIRABLE OR EXPEDIENT TO GIVE
EFFECT TO OR
IN CONNECTION WITH THE SPA, THE
OFFERS AND
THE TRANSACTIONS CONTEMPLATED
THEREUNDER OR IN RELATION
THERE TO

EMERSON ELECTRIC CO.

Security	291011104	Meeting Type	Annual
Ticker Symbol	EMR	Meeting Date	07-Feb-2017
ISIN	US2910111044	Agenda	934513640 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 D.N. FARR		For	For
	2 W.R. JOHNSON		For	For
	3 M.S. LEVATICH		For	For
	4 J.W. PRUEHER		For	For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES.	Management	1 Year	For
4.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
5.	APPROVAL OF THE STOCKHOLDER PROPOSAL TO ADOPT AN INDEPENDENT BOARD CHAIR POLICY AS DESCRIBED IN THE PROXY STATEMENT.	Shareholder	Against	For
6.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shareholder	Abstain	Against
7.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shareholder	Abstain	Against
8.		Shareholder	Abstain	Against

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APPROVAL OF THE STOCKHOLDER
PROPOSAL ON
GREENHOUSE GAS EMISSIONS AS
DESCRIBED IN
THE PROXY STATEMENT.

ROCKWELL AUTOMATION, INC.

Security	773903109	Meeting Type	Annual
Ticker Symbol	ROK	Meeting Date	07-Feb-2017
ISIN	US7739031091	Agenda	934515050 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A.	DIRECTOR	Management		
	1 STEVEN R. KALMANSON		For	For
	2 JAMES P. KEANE		For	For
	3 BLAKE D. MORET		For	For
	4 DONALD R. PARFET		For	For
	5 THOMAS W. ROSAMILIA		For	For
B.	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
C.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
D.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE VOTE ON THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

DOLBY LABORATORIES, INC.

Security	25659T107	Meeting Type	Annual
Ticker Symbol	DLB	Meeting Date	07-Feb-2017
ISIN	US25659T1079	Agenda	934515113 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KEVIN YEAMAN		For	For
	2 PETER GOTCHER		For	For
	3 MICHELINE CHAU		For	For
	4 DAVID DOLBY		For	For
	5 NICHOLAS DONATIELLO, JR		For	For
	6 N. WILLIAM JASPER, JR.		For	For
	7 SIMON SEGARS		For	For
	8 ROGER SIBONI		For	For

- | | | | |
|----|---|-------------------|---------|
| 9 | AVADIS TEVANIAN, JR.
THE AMENDMENT AND RESTATEMENT
OF THE
DOLBY LABORATORIES, INC. 2005
STOCK PLAN TO
RESERVE AN ADDITIONAL 8 MILLION
SHARES OF
CLASS A COMMON STOCK FOR
ISSUANCE
THEREUNDER AND RE-APPROVAL OF
THE MENU
OF PERFORMANCE-BASED
COMPENSATION
MEASURES PREVIOUSLY ESTABLISHED
UNDER
THE PLAN. | For | For |
| 2. | AN ADVISORY VOTE TO APPROVE THE
COMPENSATION OF THE COMPANY'S
NAMED
EXECUTIVE OFFICERS. | ManagementAgainst | Against |
| 3. | RATIFICATION OF THE APPOINTMENT
OF KPMG LLP
AS THE COMPANY'S INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE
FISCAL YEAR
ENDING SEPTEMBER 29, 2017. | ManagementFor | For |
| 4. | NAVISTAR INTERNATIONAL CORPORATION | ManagementFor | For |

Security	63934E108	Meeting Type	Annual
Ticker Symbol	NAV	Meeting Date	14-Feb-2017
ISIN	US63934E1082	Agenda	934517547 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|--------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 TROY A. CLARKE | | For | For |
| | 2 JOSE MARIA ALAPONT | | For | For |
| | 3 STEPHEN R. D'ARCY | | For | For |
| | 4 VINCENT J. INTRIERI | | For | For |
| | 5 GENERAL S.A. MCCHRYSTAL | | For | For |
| | 6 SAMUEL J. MERKSAMER | | For | For |
| | 7 MARK H. RACHESKY, M.D. | | For | For |
| | 8 MICHAEL F. SIRIGNANO | | For | For |
| | 9 DENNIS A. SUSKIND | | For | For |
| 2. | ADVISORY VOTE ON EXECUTIVE
COMPENSATION. | Management | For | For |
| 3. | ADVISORY VOTE ON FREQUENCY OF
VOTE ON
EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 4. | VOTE TO RATIFY THE SELECTION OF
KPMG LLP AS | Management | For | For |

OUR INDEPENDENT REGISTERED
PUBLIC
ACCOUNTING FIRM.

INGLES MARKETS, INCORPORATED

Security	457030104	Meeting Type	Annual
Ticker Symbol	IMKTA	Meeting Date	14-Feb-2017
ISIN	US4570301048	Agenda	934518979 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ERNEST E. FERGUSON		For	For
	2 BRENDA S. TUDOR		For	For
	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE			
2.	COMPENSATION, AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
	TO RECOMMEND, BY NON-BINDING VOTE, THE			
3.	FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	3 Years	For
	STOCKHOLDER PROPOSAL			
4.	CONCERNING ASSIGNING ONE VOTE TO EACH SHARE.	Shareholder	Against	For

TIME WARNER INC.

Security	887317303	Meeting Type	Special
Ticker Symbol	TWX	Meeting Date	15-Feb-2017
ISIN	US8873173038	Agenda	934521560 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 22, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG TIME WARNER INC., A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, WEST MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC., AND WEST MERGER SUB II, LLC, A DELAWARE LIMITED	Management	For	For

LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC. APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TIME WARNER INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE

- | | | | |
|----|--|---------------|-----|
| 2. | TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. | ManagementFor | For |
| 3. | SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. | ManagementFor | For |

WHOLE FOODS MARKET, INC.

Security	966837106	Meeting Type	Annual
Ticker Symbol	WFM	Meeting Date	17-Feb-2017
ISIN	US9668371068	Agenda	934518501 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DR. JOHN ELSTROTT	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY ELLEN COE	Management	For	For
1C.	ELECTION OF DIRECTOR: SHAHID (HASS) HASSAN	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHANIE KUGELMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN MACKEY	Management	For	For
1F.	ELECTION OF DIRECTOR: WALTER ROBB	Management	For	For
1G.	ELECTION OF DIRECTOR: JONATHAN SEIFFER	Management	For	For

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1H.	ELECTION OF DIRECTOR: MORRIS (MO) SIEGEL	Management	For	For
1I.	ELECTION OF DIRECTOR: JONATHAN SOKOLOFF	Management	For	For
1J.	ELECTION OF DIRECTOR: DR. RALPH SORENSON	Management	For	For
1K.	ELECTION OF DIRECTOR: GABRIELLE SULZBERGER	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM (KIP) TINDELL, III	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 24, 2017.	Management	For	For
5.	PROPOSAL ASKING OUR BOARD OF DIRECTORS TO ADOPT REVISIONS TO THE COMPANY'S PROXY ACCESS BYLAW.	Shareholder	Abstain	Against
6.	PROPOSAL ASKING THE COMPANY TO ISSUE A REPORT REGARDING OUR FOOD WASTE EFFORTS.	Shareholder	Abstain	Against

HARMAN INTERNATIONAL INDUSTRIES, INC.

Security	413086109	Meeting Type	Special
Ticker Symbol	HAR	Meeting Date	17-Feb-2017
ISIN	US4130861093	Agenda	934524667 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT: THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF NOVEMBER 14, 2016, BY AND AMONG HARMAN	Management	For	For

INTERNATIONAL INDUSTRIES,
 INCORPORATED
 (THE "COMPANY"), SAMSUNG
 ELECTRONICS CO.,
 LTD., SAMSUNG ELECTRONICS
 AMERICA, INC. AND
 SILK DELAWARE, INC.
 ADVISORY VOTE ON NAMED
 EXECUTIVE OFFICER
 MERGER-RELATED COMPENSATION:
 THE

2. PROPOSAL TO APPROVE, ON AN
 ADVISORY (NON-
 BINDING) BASIS, SPECIFIED ManagementFor For
 COMPENSATION THAT
 MAY BECOME PAYABLE TO THE
 COMPANY'S
 NAMED EXECUTIVE OFFICERS IN
 CONNECTION
 WITH THE MERGER.

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

DEERE & COMPANY

Security	244199105	Meeting Type	Annual
Ticker Symbol	DE	Meeting Date	22-Feb-2017
ISIN	US2441991054	Agenda	934520518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: ALAN C. HEUBERGER	Management	For	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For	For
1F.		Management	For	For

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	ELECTION OF DIRECTOR: MICHAEL O. JOHANNNS		
1G.	ELECTION OF DIRECTOR: CLAYTON M. JONES	ManagementFor	For
1H.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: SHERRY M. SMITH	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DMITRI L. STOCKTON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: SHEILA G. TALTON	ManagementFor	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	ManagementFor	For
3.	NON-BINDING ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management 1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	ManagementFor	For
5.	STOCKHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT	Shareholder Against	For

EARTHLINK HOLDINGS CORP.

Security	27033X101	Meeting Type	Special
Ticker Symbol	ELNK	Meeting Date	24-Feb-2017
ISIN	US27033X1019	Agenda	934525873 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	MERGER PROPOSAL. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 5, 2016, AS AMENDED FROM TIME TO TIME IN ACCORDANCE WITH THE TERMS THEREOF, BY AND AMONG EARTHLINK HOLDINGS CORP. ("EARTHLINK"), WINDSTREAM HOLDINGS, INC. ("WINDSTREAM"), EUROPA MERGER	Management	For	For

SUB, INC.
 ("MERGER SUB 1") ...(DUE TO SPACE
 LIMITS, SEE
 PROXY STATEMENT FOR FULL
 PROPOSAL).

ADJOURNMENT PROPOSAL. PROPOSAL
 TO
 ADJOURN THE EARTHLINK SPECIAL
 MEETING TO

2. SOLICIT ADDITIONAL PROXIES IF
 EARTHLINK HAS
 NOT RECEIVED PROXIES ManagementFor For
 REPRESENTING A
 SUFFICIENT NUMBER OF SHARES OF
 EARTHLINK
 COMMON STOCK TO APPROVE THE
 MERGER
 PROPOSAL.

COMPENSATION PROPOSAL. PROPOSAL
 TO

APPROVE, ON A NON-BINDING,
 ADVISORY BASIS,

3. THE COMPENSATION THAT MAY
 BECOME PAYABLE ManagementFor For
 TO EARTHLINK'S NAMED EXECUTIVE
 OFFICERS IN
 CONNECTION WITH THE COMPLETION
 OF THE
 MERGERS.

HENNESSY CAPITAL ACQUISITION CORP. II

Security	42588J209	Meeting Type	Special
Ticker Symbol	HCACU	Meeting Date	27-Feb-2017
ISIN	US42588J2096	Agenda	934529162 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE UPON A PROPOSAL (I) TO APPROVE AND ADOPT THE MERGER AGREEMENT, DATED AS OF DECEMBER 22, 2016, AS IT MAY BE AMENDED (THE "MERGER AGREEMENT"), BY AND AMONG THE COMPANY, HCAC MERGER SUB, INC., DASEKE, INC. AND DON R. DASEKE, SOLELY IN HIS CAPACITY AS THE STOCKHOLDER REPRESENTATIVE, AND THE TRANSACTIONS	Management	For	For

CONTEMPLATED THEREBY (THE
"BUSINESS
COMBINATION").

IF YOU INTEND TO EXERCISE YOUR
REDEMPTION
RIGHTS, PLEASE CHECK THIS "FOR"
BOX.

CHECKING THIS BOX, HOWEVER, IS
NOT
SUFFICIENT TO EXERCISE YOUR
REDEMPTION

- 1A. RIGHTS. YOU MUST COMPLY WITH THE ManagementFor
PROCEDURES SET FORTH IN THE
DEFINITIVE
PROXY STATEMENT UNDER THE
HEADING
"SPECIAL MEETING OF HENNESSY
CAPITAL
STOCKHOLDERS - REDEMPTION
RIGHTS."

I HEREBY CERTIFY THAT I AM NOT
ACTING IN
CONCERT, OR AS A "GROUP" (AS
DEFINED IN
SECTION 13(D)(3) OF THE SECURITIES
EXCHANGE
ACT OF 1934, AS AMENDED), WITH ANY
OTHER

- 1B. STOCKHOLDER WITH RESPECT TO THE
SHARES OF ManagementFor
COMMON STOCK OF THE COMPANY
OWNED BY ME
IN CONNECTION WITH THE PROPOSED
BUSINESS
COMBINATION BETWEEN THE
COMPANY AND
DASEKE, INC. TO CERTIFY YOU ARE
NOT ACTING IN

CONCERT. PLEASE MARK "FOR" BOX.
TO CONSIDER AND ACT UPON A
PROPOSED

2. AMENDMENT TO THE COMPANY'S
EXISTING
CHARTER TO INCREASE THE ManagementFor For
COMPANY'S
AUTHORIZED COMMON STOCK AND
PREFERRED
STOCK.

3. TO CONSIDER AND ACT UPON A ManagementFor For
PROPOSED
AMENDMENT TO THE COMPANY'S

- EXISTING
 CHARTER TO PROVIDE FOR THE
 CLASSIFICATION
 OF OUR BOARD OF DIRECTORS INTO
 THREE
 CLASSES OF DIRECTORS WITH
 STAGGERED
 THREE-YEAR TERMS OF OFFICE AND
 TO MAKE
 CERTAIN RELATED CHANGES.
 TO CONSIDER AND ACT UPON A
 PROPOSED
 AMENDMENT TO THE COMPANY'S
 EXISTING
 CHARTER TO DESIGNATE THE COURT
 OF
 CHANCERY OF THE STATE OF
 DELAWARE AS THE
 SOLE AND EXCLUSIVE FORUM FOR
 SPECIFIED
 LEGAL ACTIONS AND PROVIDE FOR
 CERTAIN
 ADDITIONAL CHANGES, INCLUDING
 CHANGING THE
 COMPANY'S NAME FROM "HENNESSY
 CAPITAL
 ACQUISITION CORP. II" TO "DASEKE,
 INC.", MAKING
 THE COMPANY'S CORPORATE
 EXISTENCE
 PERPETUAL AND PROVIDING FOR
 SEVERABILITY IF
 ANY CLAUSE SHALL BE HELD INVALID,
 ILLEGAL OR
 ...(DUE TO SPACE LIMITS, SEE PROXY
 STATEMENT
 FOR FULL PROPOSAL).
4. Management For For
5. DIRECTOR Management
 1 DANIEL J. HENNESSY For For
 2 DON R. DASEKE For For
 3 MARK SINCLAIR For For
6. TO CONSIDER AND VOTE UPON A
 PROPOSAL TO
 APPROVE AND ADOPT THE DASEKE,
 INC. 2017 Management For For
7. TO APPROVE, FOR PURPOSES OF
 COMPLYING Management For For
 WITH APPLICABLE NASDAQ LISTING
 RULES, THE
 ISSUANCE OF MORE THAN 20% OF THE

COMPANY'S
ISSUED AND OUTSTANDING COMMON
STOCK.
TO CONSIDER AND VOTE UPON A
PROPOSAL TO
ADJOURN THE SPECIAL MEETING OF
STOCKHOLDERS TO A LATER DATE OR
DATES, IF
NECESSARY, TO PERMIT FURTHER
SOLICITATION
AND VOTE OF PROXIES IF, BASED UPON
THE

8. TABULATED VOTE AT THE TIME OF ManagementFor For
THE SPECIAL
MEETING, THERE ARE NOT SUFFICIENT
VOTES TO
APPROVE THE BUSINESS
COMBINATION
PROPOSAL, PROPOSAL 2, THE
DIRECTOR
ELECTION PROPOSAL OR THE NASDAQ
PROPOSAL.

APPLE INC.

Security	037833100	Meeting Type	Annual
Ticker Symbol	AAPL	Meeting Date	28-Feb-2017
ISIN	US0378331005	Agenda	934520556 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES BELL	Management	For	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Management	For	For
1C.	ELECTION OF DIRECTOR: AL GORE	Management	For	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Management	For	For
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Management	For	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	Management	For	For
1H.	ELECTION OF DIRECTOR: SUE WAGNER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For

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5.	A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"	Shareholder	Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shareholder	Against	For
7.	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS"	Shareholder	Abstain	Against
8.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM"	Shareholder	Against	For
9.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Shareholder	Against	For

MALLINCKRODT PLC

Security	G5785G107	Meeting Type	Annual
Ticker Symbol	MNK	Meeting Date	01-Mar-2017
ISIN	IE00BBGT3753	Agenda	934522891 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MELVIN D. BOOTH	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Management	For	For
1C.	ELECTION OF DIRECTOR: J. MARTIN CARROLL	Management	For	For
1D.	ELECTION OF DIRECTOR: DIANE H. GULYAS	Management	For	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Management	For	For
1F.	ELECTION OF DIRECTOR: ANGUS C. RUSSELL	Management	For	For
1G.	ELECTION OF DIRECTOR: VIRGIL D. THOMPSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Management	For	For
1I.	ELECTION OF DIRECTOR: KNEELAND C. YOUNGBLOOD, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management	For	For
2.	APPROVE, IN A NON-BINDING VOTE, THE RE-APPOINTMENT OF THE INDEPENDENT AUDITORS AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE	Management	For	For

AUDITORS' REMUNERATION. APPROVE, IN A NON-BINDING ADVISORY VOTE, THE 3. COMPENSATION OF NAMED EXECUTIVE OFFICERS. AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET 4. PURCHASES OR OVERSEAS MARKET PURCHASES OF COMPANY SHARES. AUTHORIZE THE PRICE RANGE AT WHICH THE 5. COMPANY CAN RE-ALLOT SHARES IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION). AMEND THE COMPANY'S MEMORANDUM OF 6A. ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS (SPECIAL RESOLUTION). AMEND THE COMPANY'S ARTICLES OF 6B. ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS (SPECIAL RESOLUTION). 7. APPROVE THE REDUCTION OF COMPANY CAPITAL (SPECIAL RESOLUTION).				ManagementFor	For
				ManagementFor	For
				ManagementFor	For
				ManagementFor	For
				ManagementFor	For
				ManagementFor	For

AMERISOURCEBERGEN CORPORATION

Security	03073E105	Meeting Type	Annual
Ticker Symbol	ABC	Meeting Date	02-Mar-2017
ISIN	US03073E1055	Agenda	934520520 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORNELLA BARRA	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN H. COLLIS	Management	For	For
1C.	ELECTION OF DIRECTOR: DOUGLAS R. CONANT	Management	For	For
1D.	ELECTION OF DIRECTOR: D. MARK DURCAN	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER	Management	For	For
1F.	ELECTION OF DIRECTOR: LON R. GREENBERG	Management	For	For
1G.		Management	For	For

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	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.		
1H.	ELECTION OF DIRECTOR: KATHLEEN W. HYLE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. LONG	ManagementFor	For
1J.	ELECTION OF DIRECTOR: HENRY W. MCGEE	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF A STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management1 Year	For
5.	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION SO THAT DIRECTORS MAY BE REMOVED WITH OR WITHOUT CAUSE.	ManagementFor	For

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	08-Mar-2017
ISIN	CH0102993182	Agenda	934523362 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRENCE R. CURTIN	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1F.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1H.		Management	For	For

	ELECTION OF DIRECTOR: PAULA A. SNEED		
1I.	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
3A.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN	ManagementFor	For
3B.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED	ManagementFor	For
3C.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN SCOTER	ManagementFor	For
4.	TO ELECT DR. RENE SCHWARZENBACH, OF PROXY VOTING SERVICES GMBH, OR ANOTHER INDIVIDUAL REPRESENTATIVE OF PROXY VOTING SERVICES GMBH IF DR. SCHWARZENBACH IS UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2018 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING	ManagementFor	For
5.1	TO APPROVE THE 2016 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR	ManagementFor	For

	ENDED SEPTEMBER 30, 2016, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 AND THE SWISS COMPENSATION REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016) TO APPROVE THE STATUTORY FINANCIAL		
5.2	STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 TO APPROVE THE CONSOLIDATED FINANCIAL	ManagementFor	For
5.3	STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS	ManagementFor	For
6.	OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 TO ELECT DELOITTE & TOUCHE LLP AS TE	ManagementFor	For
7.1	CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017 TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS	ManagementFor	For
7.2	REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE	ManagementFor	For
7.3	CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	ManagementFor	For
8.		ManagementFor	For

	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION AN ADVISORY VOTE ON THE FREQUENCY OF THE		
9.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION TO APPROVE THE TE CONNECTIVITY LTD. 2007 STOCK AND INCENTIVE PLAN (AS AMENDED AND	Management	1 Year For
10.	RESTATED) INCLUDING THE AUTHORIZATION OF THE ISSUANCE OF ADDITIONAL SHARES THEREUNDER A BINDING VOTE TO APPROVE FISCAL YEAR 2018	Management	Against Against
11.	MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT A BINDING VOTE TO APPROVE FISCAL YEAR 2018	Management	Abstain Against
12.	MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS TO APPROVE THE CARRYFORWARD OF UNAPPROPRIATED ACCUMULATED EARNINGS AT	Management	Abstain Against
13.	SEPTEMBER 30, 2016 TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.60 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF \$0.40 STARTING WITH THE	Management	For For
14.	THIRD FISCAL QUARTER OF 2017 AND ENDING IN THE SECOND FISCAL QUARTER OF 2018 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE AN AUTHORIZATION RELATING TO TE	Management	For For
15.	CONNECTIVITY'S SHARE REPURCHASE PROGRAM	Management	For For
16.	TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE	Management	For For

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

17. TO APPROVE ANY ADJOURNMENTS OR
POSTPONEMENTS OF THE MEETING ManagementFor For

THE WALT DISNEY COMPANY

Security	254687106	Meeting Type	Annual
Ticker Symbol	DIS	Meeting Date	08-Mar-2017
ISIN	US2546871060	Agenda	934523437 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Management	For	For
1E.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For	For
1F.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Management	For	For
1G.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSHULLAT	Management	For	For
1I.	ELECTION OF DIRECTOR: MARK G. PARKER	Management	For	For
1J.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Management	For	For
1K.	ELECTION OF DIRECTOR: ORIN C. SMITH	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Management	For	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For
4.	TO APPROVE HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED.	Management	1 Year	For
5.		Shareholder	Abstain	Against

TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT DISCLOSING INFORMATION REGARDING THE COMPANY'S LOBBYING POLICIES AND ACTIVITIES. TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND THE COMPANY'S BYLAWS RELATING TO PROXY ACCESS TO INCREASE THE NUMBER OF PERMITTED NOMINEES, REMOVE THE LIMIT ON AGGREGATING SHARES TO MEET THE SHAREHOLDING REQUIREMENT, AND REMOVE THE LIMITATION ON RENOMINATION OF PERSONS BASED ON VOTES IN A PRIOR ELECTION.

6. Shareholder Abstain Against

JOHNSON CONTROLS INTERNATIONAL PLC

Security	G51502105	Meeting Type	Annual
Ticker Symbol	JCI	Meeting Date	08-Mar-2017
ISIN	IE00BY7QL619	Agenda	934523968 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. ABNEY	Management	For	For
1B.	ELECTION OF DIRECTOR: NATALIE A. BLACK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL E. DANIELS	Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN DUPERRAULT	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY A. JOERRES	Management	For	For
1F.	ELECTION OF DIRECTOR: ALEX A. MOLINAROLI	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE R. OLIVER	Management	For	For
1H.	ELECTION OF DIRECTOR: JUAN PABLO DEL VALLE PEROCHENA	Management	For	For
1I.	ELECTION OF DIRECTOR: JURGEN TINGGREN	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK VERGNANO	Management	For	For

1K.	ELECTION OF DIRECTOR: R. DAVID YOST TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	ManagementFor	For
2.A	THE INDEPENDENT AUDITORS OF THE COMPANY. TO AUTHORIZE THE AUDIT COMMITTEE OF THE	ManagementFor	For
2.B	BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION. TO AUTHORIZE THE COMPANY AND/OR ANY	ManagementFor	For
3.	SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES. TO DETERMINE THE PRICE RANGE AT WHICH THE	ManagementFor	For
4.	COMPANY CAN RE-ALLOT SHARES THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION). TO APPROVE, IN A NON-BINDING ADVISORY VOTE,	ManagementFor	For
5.	THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO APPROVE, IN A NON-BINDING ADVISORY VOTE,	ManagementFor	For
6.	THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO APPROVE THE MATERIAL TERMS OF THE	Management1 Year	For
7.	PERFORMANCE GOALS UNDER THE JOHNSON CONTROLS INTERNATIONAL PLC 2012 SHARE AND INCENTIVE PLAN. TO APPROVE THE DIRECTORS' AUTHORITY TO	ManagementFor	For
8.	ALLOT SHARES UP TO APPROXIMATELY 33% OF ISSUED SHARE CAPITAL.	ManagementFor	For
9.	TO APPROVE THE WAIVER OF STATUTORY PRE-EMPTION RIGHTS WITH RESPECT TO UP TO 5% OF	ManagementAgainst	Against

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ISSUED SHARE CAPITAL (SPECIAL
RESOLUTION)

TE CONNECTIVITY LTD

Security H84989104

Ticker Symbol TEL

ISIN CH0102993182

Meeting Type

Annual

Meeting Date

08-Mar-2017

Agenda

934532690 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRENCE R. CURTIN	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1F.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For
1I.	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
3A.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN	Management	For	For
3B.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED	Management	For	For
3C.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN	Management	For	For

- SCOTER
 TO ELECT DR. RENE SCHWARZENBACH,
 OF PROXY
 VOTING SERVICES GMBH, OR ANOTHER
 INDIVIDUAL REPRESENTATIVE OF
 PROXY VOTING
 SERVICES GMBH IF DR.
 SCHWARZENBACH IS
4. UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2018 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING TO APPROVE THE 2016 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 AND THE SWISS COMPENSATION REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016) TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016
- 5.1 ManagementFor For
- 5.2 ManagementFor For
- 5.3 ManagementFor For
6. TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 30,
- ManagementFor For

	2016		
	TO ELECT DELOITTE & TOUCHE LLP AS		
	TE		
7.1	CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	ManagementFor	For
	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND,		
7.2	AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	ManagementFor	For
	TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE		
7.3	CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	ManagementFor	For
	AN ADVISORY VOTE TO APPROVE		
8.	NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
	AN ADVISORY VOTE ON THE		
9.	FREQUENCY OF THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management1 Year	For
	TO APPROVE THE TE CONNECTIVITY LTD. 2007		
	STOCK AND INCENTIVE PLAN (AS		
10.	AMENDED AND RESTATED) INCLUDING THE AUTHORIZATION OF THE ISSUANCE OF ADDITIONAL SHARES THEREUNDER	ManagementAgainst	Against
	A BINDING VOTE TO APPROVE FISCAL		
11.	YEAR 2018 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT	ManagementAbstain	Against
	A BINDING VOTE TO APPROVE FISCAL		
12.	YEAR 2018 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS	ManagementAbstain	Against
	TO APPROVE THE CARRYFORWARD OF		
13.	UNAPPROPRIATED ACCUMULATED	ManagementFor	For

EARNINGS AT
 SEPTEMBER 30, 2016
 TO APPROVE A DIVIDEND PAYMENT TO
 SHAREHOLDERS EQUAL TO \$1.60 PER
 ISSUED
 SHARE TO BE PAID IN FOUR EQUAL
 QUARTERLY
 INSTALLMENTS OF \$0.40 STARTING
 WITH THE
 THIRD FISCAL QUARTER OF 2017 AND
 ENDING IN
 THE SECOND FISCAL QUARTER OF 2018
 PURSUANT
 TO THE TERMS OF THE DIVIDEND
 RESOLUTION

- | | | | |
|-----|---|-------------------|---------|
| 14. | WITH THE
THIRD FISCAL QUARTER OF 2017 AND
ENDING IN
THE SECOND FISCAL QUARTER OF 2018
PURSUANT
TO THE TERMS OF THE DIVIDEND
RESOLUTION | ManagementFor | For |
| 15. | TO APPROVE AN AUTHORIZATION
RELATING TO TE
CONNECTIVITY'S SHARE REPURCHASE
PROGRAM
TO APPROVE A REDUCTION OF SHARE
CAPITAL
FOR SHARES ACQUIRED UNDER TE
CONNECTIVITY'S SHARE REPURCHASE
PROGRAM | ManagementFor | For |
| 16. | AND RELATED AMENDMENTS TO THE
ARTICLES OF
ASSOCIATION OF TE CONNECTIVITY
LTD. | ManagementFor | For |
| 17. | TO APPROVE ANY ADJOURNMENTS OR
POSTPONEMENTS OF THE MEETING | ManagementAbstain | Against |

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	09-Mar-2017
ISIN	US6361801011	Agenda	934523425 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|-------------------|--------------|---------------------------|
| 1. | DIRECTOR | Management | No
Action | |
| | 1 REBECCA RANICH | | No
Action | |
| | 2 JEFFREY W. SHAW | | No
Action | |
| | 3 THOMAS E. SKAINS | | No
Action | |
| | 4 RONALD J. TANSKI | | No
Action | |
| 2. | ADVISORY APPROVAL OF NAMED
EXECUTIVE
OFFICER COMPENSATION | ManagementFor | | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY
OF FUTURE | Management3 Years | | For |

"SAY ON PAY" VOTES

- | | | | |
|----|--|---------------|-----|
| 4. | REAPPROVAL OF THE 2012 ANNUAL AT RISK
COMPENSATION INCENTIVE PLAN
RATIFICATION OF THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS
THE | ManagementFor | For |
| 5. | COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017 | ManagementFor | For |

BE AEROSPACE, INC.

Security	073302101	Meeting Type	Special
Ticker Symbol	BEAV	Meeting Date	09-Mar-2017
ISIN	US0733021010	Agenda	934529340 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | ADOPT THE AGREEMENT AND PLAN OF MERGER,
DATED AS OF OCTOBER 23, 2016, BY AND AMONG
ROCKWELL COLLINS, INC.,
QUARTERBACK
MERGER SUB CORP. AND B/E
AEROSPACE, INC., AS
AMENDED FROM TIME TO TIME.
APPROVE, ON AN ADVISORY
(NON-BINDING) BASIS,
THE COMPENSATION THAT MAY BE
PAID OR
BECOME PAYABLE TO B/E | Management | For | For |
| 2. | AEROSPACE'S NAMED
EXECUTIVE OFFICERS THAT IS BASED
ON OR
OTHERWISE RELATES TO THE
PROPOSED
TRANSACTIONS.
APPROVE ANY PROPOSAL TO ADJOURN
THE B/E
AEROSPACE SPECIAL MEETING TO A
LATER DATE
OR DATES, IF NECESSARY OR | Management | For | For |
| 3. | APPROPRIATE, TO
SOLICIT ADDITIONAL PROXIES IN THE
EVENT
THERE ARE NOT SUFFICIENT VOTES AT
THE TIME
OF THE SPECIAL MEETING TO APPROVE
PROPOSAL 1. | Management | For | For |

ADIENT PLC

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Security	G0084W101	Meeting Type	Annual
Ticker Symbol	ADNT	Meeting Date	13-Mar-2017
ISIN	IE00BD845X29	Agenda	934524566 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN M. BARTH	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE L. BUSHMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: RAYMOND L. CONNER	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD GOODMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: FREDERICK A. HENDERSON	Management	For	For
1F.	ELECTION OF DIRECTOR: R. BRUCE MCDONALD	Management	For	For
1G.	ELECTION OF DIRECTOR: BARBARA J. SAMARDZICH	Management	For	For
2.	TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND TO AUTHORIZE, BY BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITORS' REMUNERATION.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO CONSIDER AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
5.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER ADIENT'S 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For

THE COOPER COMPANIES, INC.

Security	216648402	Meeting Type	Annual
Ticker Symbol	COO	Meeting Date	13-Mar-2017
ISIN	US2166484020	Agenda	934526279 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A. THOMAS BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: COLLEEN E. JAY	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM A. KOZY	Management	For	For
1E.	ELECTION OF DIRECTOR: JODY S. LINDELL	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY S. PETERSMEYER	Management	For	For
1G.	ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT S. WEISS	Management	For	For
1I.	ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017.	Management	For	For
3.	APPROVAL OF THE 2017 EXECUTIVE INCENTIVE PLAN.	Management	For	For
4.	AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management	For	For
5.	ADVISORY VOTE ON THE FREQUENCY WITH WHICH EXECUTIVE COMPENSATION WILL BE SUBJECT TO A STOCKHOLDER ADVISORY VOTE.	Management	1 Year	For

AGILENT TECHNOLOGIES, INC.

Security	00846U101	Meeting Type	Annual
Ticker Symbol	A	Meeting Date	15-Mar-2017
ISIN	US00846U1016	Agenda	934524934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- | | | | | |
|-----|---|------------|--------|-----|
| 1.1 | ELECTION OF DIRECTOR: HEIDI KUNZ | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: SUE H. RATAJ | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: GEORGE A. SCANGOS, PHD | Management | For | For |
| 2. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | AN ADVISORY VOTE ON THE FREQUENCY OF THE STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | 1 Year | For |
| 4. | TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

FIFTH STREET FINANCE CORP.

Security	31678A103	Meeting Type	Special
Ticker Symbol	FSC	Meeting Date	20-Mar-2017
ISIN	US31678A1034	Agenda	934534163 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT BETWEEN THE COMPANY AND ITS INVESTMENT ADVISER, FIFTH STREET MANAGEMENT LLC, THAT WILL CHANGE THE STRUCTURE OF THE SUBORDINATED INCENTIVE FEE ON INCOME TO IMPOSE A TOTAL RETURN HURDLE PROVISION AND REDUCE THE "PREFERRED RETURN." | Management | Against | Against |

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Annual
Ticker Symbol	KEP	Meeting Date	21-Mar-2017
ISIN	US5006311063	Agenda	934543934 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|---------|------------------------|
| 4.1 | | Management | Against | Against |

APPROVAL OF FINANCIAL
STATEMENTS FOR THE
FISCAL YEAR 2016
APPROVAL OF THE CEILING AMOUNT
OF
4.2 REMUNERATION FOR DIRECTORS IN
2017

Management Against Against

4.3 ELECTION OF PRESIDENT AND CEO
STARBUCKS CORPORATION

Management Against Against

Security 855244109

Meeting Type Annual

Ticker Symbol SBUX

Meeting Date 22-Mar-2017

ISIN US8552441094

Agenda 934524996 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: ROSALIND BREWER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARY N. DILLON	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT M. GATES	Management	For	For
1F.	ELECTION OF DIRECTOR: MELLODY HOBSON	Management	For	For
1G.	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JORGEN VIG KNUDSTORP	Management	For	For
1I.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1J.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Management	For	For
1K.	ELECTION OF DIRECTOR: CLARA SHIH	Management	For	For
1L.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management	For	For
1M.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Management	For	For
1N.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF SELECTION OF DELOITTE &	Management	For	For

TOUCHE LLP AS OUR INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM FOR
FISCAL 2017.

5.	AMEND PROXY ACCESS BYLAW. HEWLETT PACKARD ENTERPRISE COMPANY	Shareholder	Against	For
Security	42824C109	Meeting Type	Annual	
Ticker Symbol	HPE	Meeting Date	22-Mar-2017	
ISIN	US42824C1099	Agenda	934528502 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DANIEL AMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: MARC L. ANDREESSEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS	Management	For	For
1D.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	For
1F.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Management	For	For
1G.	ELECTION OF DIRECTOR: RAYMOND J. LANE	Management	For	For
1H.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Management	For	For
1I.	ELECTION OF DIRECTOR: RAYMOND E. OZZIE	Management	For	For
1J.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For
1K.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1L.	ELECTION OF DIRECTOR: LIP-BU TAN	Management	For	For
1M.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For
1N.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	APPROVAL OF THE 162(M)-RELATED PROVISIONS	Management	For	For

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OF 2015 COMPANY STOCK INCENTIVE
PLAN

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	27-Mar-2017
ISIN	US71654V4086	Agenda	934542463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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I	ELECTION OF 1 MEMBER OF THE FISCAL COUNCIL APPOINTED BY THE CONTROLLING SHAREHOLDER:	Management	For	For
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MR. ADRIANO PEREIRA DE PAULA
PROPOSAL FOR APPROVAL OF
DISPOSAL OF 100%
(ONE HUNDRED PERCENT) OF THE
SHARES HELD
BY PETROLEO BRASILEIRO S.A. -
PETROBRAS OF
PETROQUIMICA SUAPE AND CITEPE, TO
GRUPO

II	PETROTEMEX, S.A. DE C.V. ("GRUPO PETROTEMEX") AND DAK AMERICAS EXTERIOR, S.L.	Management	For	For
----	---	------------	-----	-----

("DAK"), SUBSIDIARIES OF ALPEK,
S.A.B. DE C.V.
("ALPEK"), FOR THE AMOUNT, ...(DUE
TO SPACE
LIMITS, SEE PROXY MATERIAL FOR
FULL
PROPOSAL).

EDISON SPA, MILANO

Security	T3552V114	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Mar-2017
ISIN	IT0003152417	Agenda	707786337 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016	Management	For	For
---	---	------------	-----	-----

2	TO STATE ABOUT THE ALLOCATION OF OPERATING LOSSES	Management	For	For
---	---	------------	-----	-----

3	TO CONSULT ABOUT THE 'FIRST SECTION' OF THE REWARDING REPORT	Management	For	For
---	--	------------	-----	-----

4	TO APPOINT THE INTERNAL AUDITORS	Management	Abstain	Against
5		Management	Abstain	Against

TO APPOINT INTERNAL AUDITORS'
PRESIDENT
TO STATE THE EMOLUMENT OF THE
INTERNAL
6 AUDITORS' PRESIDENT AND OF THE Management Abstain Against
EFFECTIVE
INTERNAL AUDITORS
23 FEB 2017: PLEASE NOTE THAT THE
MEETING
TYPE WAS CHANGED FROM AGM TO
OGM.-IF YOU
CMMT HAVE ALREADY SENT IN YOUR VOTES, Non-Voting
PLEASE DO
NOT VOTE AGAIN UNLESS YOU-DECIDE
TO AMEND
YOUR ORIGINAL INSTRUCTIONS.
THANK YOU.

SUNTORY BEVERAGE & FOOD LIMITED

Security	J78186103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Mar-2017
ISIN	JP3336560002	Agenda	707813918 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For
2.1	Appoint a Director except as Supervisory Committee Members Kogo, Saburo	Management	Against	Against
2.2	Appoint a Director except as Supervisory Committee Members Tsujimura, Hideo	Management	For	For
2.3	Appoint a Director except as Supervisory Committee Members Kurihara, Nobuhiro	Management	For	For
2.4	Appoint a Director except as Supervisory Committee Members Okizaki, Yukio	Management	For	For
2.5	Appoint a Director except as Supervisory Committee Members Torii, Nobuhiro	Management	For	For
2.6	Appoint a Director except as Supervisory Committee Members Inoue, Yukari	Management	For	For
3.1	Appoint a Director as Supervisory Committee Members Uchida, Harumichi	Management	Against	Against
3.2	Appoint a Director as Supervisory Committee Members Masuyama, Mika	Management	For	For
4		Management	For	For

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Appoint a Substitute Director as Supervisory
Committee
Members Amitani, Mitsuhiro

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Special
Ticker Symbol	VIP	Meeting Date	30-Mar-2017
ISIN	US92719A1060	Agenda	934539466 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE CHANGE OF THE COMPANY'S NAME TO VEON LTD.	Management	For	
2.	TO APPROVE THE ADOPTION BY THE COMPANY OF AMENDED AND RESTATED BYE-LAWS OF THE COMPANY, IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING BYE-LAWS.	Management	For	

IBERDROLA SA

Security	450737101	Meeting Type	Annual
Ticker Symbol	IBDRY	Meeting Date	31-Mar-2017
ISIN	US4507371015	Agenda	934536129 - Management

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

- MEETING
PLEASE SEE THE ENCLOSED AGENDA
FOR
5. INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING
ManagementFor
- PLEASE SEE THE ENCLOSED AGENDA
FOR
6. INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING
ManagementFor
- PLEASE SEE THE ENCLOSED AGENDA
FOR
7. INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING
ManagementFor
- PLEASE SEE THE ENCLOSED AGENDA
FOR
8. INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING
ManagementFor
- PLEASE SEE THE ENCLOSED AGENDA
FOR
9. INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING
ManagementFor
- PLEASE SEE THE ENCLOSED AGENDA
FOR
10. INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING
ManagementFor
- PLEASE SEE THE ENCLOSED AGENDA
FOR
11. INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING
ManagementFor
- PLEASE SEE THE ENCLOSED AGENDA
FOR
12. INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING
ManagementFor
- PLEASE SEE THE ENCLOSED AGENDA
FOR
13. INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING
ManagementFor

- INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR
14. INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR ManagementFor
15. INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR ManagementFor
16. INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR ManagementFor
17. INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR ManagementFor
18. INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING ManagementFor

ACTELION LTD

Security	H0032X176	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Apr-2017
ISIN	CH0355794022	Agenda	707844115 - 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 OF SHARES IN PART 1 OF THE MEETING. IT IS A		Non-Voting	

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

1.1	APPROVAL OF ANNUAL REPORT 2016, CONSOLIDATED FINANCIAL STATEMENTS 2016, STATUTORY FINANCIAL STATEMENTS 2016	Management	No Action
1.2	CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2016	Management	No Action
2	APPROPRIATION OF AVAILABLE EARNINGS	Management	No Action
3	DISCHARGE OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE MANAGEMENT	Management	No Action
4.1.1	RE-ELECTION OF JEAN-PIERRE GARNIER AS A BOARD OF DIRECTOR	Management	No Action
4.1.2	RE-ELECTION OF JEAN-PAUL CLOZEL AS A BOARD OF DIRECTOR	Management	No Action
4.1.3		Management	

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	RE-ELECTION OF JUHANI ANTILA AS A BOARD OF DIRECTOR		No Action
4.1.4	RE-ELECTION OF ROBERT J. BERTOLINI AS A BOARD OF DIRECTOR	Management	No Action
4.1.5	RE-ELECTION OF JOHN J. GREISCH AS A BOARD OF DIRECTOR	Management	No Action
4.1.6	RE-ELECTION OF PETER GRUSS AS A BOARD OF DIRECTOR	Management	No Action
4.1.7	RE-ELECTION OF MICHAEL JACOBI AS A BOARD OF DIRECTOR	Management	No Action
4.1.8	RE-ELECTION OF JEAN MALO AS A BOARD OF DIRECTOR	Management	No Action
4.1.9	RE-ELECTION OF DAVID STOUT AS A BOARD OF DIRECTOR	Management	No Action
4.110	RE-ELECTION OF HERNA VERHAGEN AS A BOARD OF DIRECTOR	Management	No Action
4.2	RE-ELECTION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS: JEAN-PIERRE GARNIER	Management	No Action
4.3.1	RE-ELECTION OF HERNA VERHAGEN AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
4.3.2	RE-ELECTION OF JEAN-PIERRE GARNIER AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
4.3.3	RE-ELECTION OF JOHN J. GREISCH AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.1.1	ELECTION OF LUDO OOMS AS A NEW BOARD MEMBER	Management	No Action
5.1.2	ELECTION OF CLAUDIO CESCATO AS A NEW BOARD MEMBER	Management	No Action
5.1.3	ELECTION OF ANDREA OSTINELLI AS A NEW BOARD MEMBER	Management	No Action
5.1.4	ELECTION OF PASCAL HOORN AS A NEW BOARD MEMBER	Management	No Action
5.1.5		Management	

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	ELECTION OF JULIAN BERTSCHINGER AS NEW A BOARD MEMBER		No Action
5.2	ELECTION OF THE CHAIRPERSON OF THE NEW BOARD OF DIRECTORS: LUDO OOMS	Management	No Action
5.3.1	ELECTION OF CLAUDIO CESCATO AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.3.2	ELECTION OF ANDREA OSTINELLI AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.3.3	ELECTION OF PASCAL HOORN AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
6	DISTRIBUTION OF ALL SHARES IN IDORSIA LTD TO THE SHAREHOLDERS OF ACTELION BY WAY OF A DIVIDEND IN KIND FOR THE PURPOSE OF	Management	No Action
7	IMPLEMENTING THE DEMERGER RE-ELECTION OF THE INDEPENDENT PROXY: BDO AG, AARAU	Management	No Action
8	RE-ELECTION OF THE STATUTORY AUDITORS: ERNST & YOUNG AG, BASEL	Management	No Action
9	REDUCTION OF SHARE CAPITAL BY CANCELATION OF REPURCHASED SHARES OF ACTELION LTD	Management	No Action
10	IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER OR THE BOARD OF DIRECTORS DURING THE ANNUAL GENERAL MEETING, I INSTRUCT THE INDEPENDENT PROXY TO VOTE ACCORDING TO THE FOLLOWING INSTRUCTION (FOR=VOTE FOR THE PROPOSAL, AGAINST=AGAINST ALL PROPOSALS, ABSTAIN=VOTE FOR THE PROPOSAL OF THE BOARD OF DIRECTORS)	Management	No Action

CMMT

Non-Voting

PLEASE NOTE THAT THERE IS A TENDER IN PROCESS WHICH MIGHT AFFECT YOUR VOTING-AT THE ACTELION AGM (MEETINGS UNDER ISINS CH0010532478 (UNTENDERED SHARES)-AND CH0355794022 (TENDERED SHARES)). PLEASE BE AWARE THAT SHAREHOLDERS ARE-ELIGIBLE TO VOTE UNDER BOTH ISINS, UNTENDERED AND TENDERED SHARES. HOWEVER,-PLEASE ALSO NOTE THAT YOU MAY HAVE TO RE-SUBMIT YOUR VOTE INSTRUCTIONS IF YOU-TENDER AFTER YOUR INITIAL VOTE SUBMISSION AND YOUR SHARES HAVE SUCCESSFULLY-BEEN RE-BOOKED INTO THE TENDERED LINE (ISIN CH0355794022).THANK YOU.

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security	806857108	Meeting Type	Annual
Ticker Symbol	SLB	Meeting Date	05-Apr-2017
ISIN	AN8068571086	Agenda	934533705 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	For	For
1B.	ELECTION OF DIRECTOR: MIGUEL M. GALUCCIO	Management	For	For
1C.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Management	For	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	For	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	For	For
1F.	ELECTION OF DIRECTOR: HELGE LUND	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	For	For
1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	For
1I.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For	For

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1J.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	ManagementFor	For
1K.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	ManagementFor	For
1L.	ELECTION OF DIRECTOR: HENRI SEYDOUX	ManagementFor	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
4.	TO APPROVE THE COMPANY'S 2016 FINANCIAL STATEMENTS AND THE BOARD'S 2016 DECLARATIONS OF DIVIDENDS.	ManagementFor	For
5.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
6.	TO APPROVE THE ADOPTION OF THE 2017 SCHLUMBERGER OMNIBUS STOCK INCENTIVE PLAN.	ManagementFor	For
7.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE SCHLUMBERGER DISCOUNTED STOCK PURCHASE PLAN.	ManagementFor	For

NESTLE SA, CHAM UND VEVEY

Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Apr-2017
ISIN	CH0038863350	Agenda	707814263 - 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 OF SHARES IN PART 1 OF THE MEETING. IT		Non-Voting	

IS A
 MARKET REQUIREMENT-FOR
 MEETINGS OF THIS
 TYPE THAT THE SHARES ARE
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 MOVED TO A-REGISTERED LOCATION
 AT THE CSD,
 AND SPECIFIC POLICIES AT THE
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 CUSTODIANS MAY VARY. UPON
 RECEIPT OF THE
 VOTE INSTRUCTION, IT IS
 POSSIBLE-THAT A
 MARKER MAY BE PLACED ON YOUR
 SHARES TO
 ALLOW FOR RECONCILIATION AND-RE-
 REGISTRATION FOLLOWING A TRADE.
 THEREFORE
 WHILST THIS DOES NOT PREVENT
 THE-TRADING
 OF SHARES, ANY THAT ARE
 REGISTERED MUST BE
 FIRST DEREGISTERED IF-REQUIRED
 FOR
 SETTLEMENT. DEREGISTRATION CAN
 AFFECT THE
 VOTING RIGHTS OF THOSE-SHARES. IF
 YOU HAVE
 CONCERNS REGARDING YOUR
 ACCOUNTS,
 PLEASE CONTACT YOUR-CLIENT
 REPRESENTATIVE
 APPROVAL OF THE ANNUAL REVIEW,
 THE
 FINANCIAL STATEMENTS OF NESTLE
 S.A. AND THE
 CONSOLIDATED FINANCIAL
 STATEMENTS OF THE
 NESTLE GROUP FOR 2016
 ACCEPTANCE OF THE COMPENSATION
 REPORT
 2016 (ADVISORY VOTE)
 DISCHARGE TO THE MEMBERS OF THE
 BOARD OF
 DIRECTORS AND OF THE
 MANAGEMENT
 APPROPRIATION OF PROFIT RESULTING
 FROM THE
 BALANCE SHEET OF NESTLE S.A.
 (PROPOSED
 DIVIDEND) FOR THE FINANCIAL YEAR

- | | | | |
|-----|--|------------|--------------|
| 1.1 | S.A. AND THE
CONSOLIDATED FINANCIAL
STATEMENTS OF THE
NESTLE GROUP FOR 2016 | Management | No
Action |
| 1.2 | ACCEPTANCE OF THE COMPENSATION
REPORT
2016 (ADVISORY VOTE) | Management | No
Action |
| 2 | DISCHARGE TO THE MEMBERS OF THE
BOARD OF
DIRECTORS AND OF THE
MANAGEMENT | Management | No
Action |
| 3 | APPROPRIATION OF PROFIT RESULTING
FROM THE
BALANCE SHEET OF NESTLE S.A.
(PROPOSED
DIVIDEND) FOR THE FINANCIAL YEAR | Management | No
Action |

2016

4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No Action
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	Management	No Action
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Management	No Action
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS	Management	No Action
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Management	No Action
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	Management	No Action
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Management	No Action
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management	No Action
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Management	No Action
4.1.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Management	No Action
4.1.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Management	No Action
4.1.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Management	No Action
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Management	No Action
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MS URSULA M. BURNS	Management	No Action
4.3	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No Action
4.4.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management	No Action
4.4.2	ELECTION OF MEMBER OF THE COMPENSATION	Management	No Action

	COMMITTEE: MR ANDREAS KOOPMANN		
4.4.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management	No Action
4.4.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management	No Action
4.5	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Management	No Action
4.6	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	No Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Management	No Action
6	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND-MEETING	Shareholder	No Action
CMMT	OUR COMMITMENTS 2016:- http://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2016-en.pdf	Non-Voting	

SULZER AG, WINTERTHUR
Security H83580284

Meeting Type Annual General Meeting

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Ticker Symbol		Meeting Date	06-Apr-2017
ISIN	CH0038388911	Agenda	707840888 - 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 OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE</p>			
CMMT	<p>VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE</p>	Non-Voting		
1.1	<p>BUSINESS REVIEW, FINANCIAL STATEMENTS OF SULZER LTD AND CONSOLIDATED FINANCIAL STATEMENTS 2016, REPORTS OF THE</p>	Management	No Action	

	AUDITORS		
1.2	ADVISORY VOTE ON THE COMPENSATION REPORT 2016	Management	No Action
2	APPROPRIATION OF NET PROFITS: CHF 3.50 PER SHARE	Management	No Action
3	DISCHARGE	Management	No Action
4.1	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
4.2	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE	Management	No Action
5.1	RE-ELECTION OF MR. PETER LOESCHER AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS	Management	No Action
5.2.1	RE-ELECTION OF MR. MATTHIAS BICHSEL AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.2	RE-ELECTION OF MR. THOMAS GLANZMANN AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.3	RE-ELECTION OF MR. AXEL HEITMANN AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.4	RE-ELECTION OF MRS. JILL LEE AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.5	RE-ELECTION OF MR. MIKHAIL LIFSHITZ AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.6	RE-ELECTION OF MR. MARCO MUSETTI AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.7	RE-ELECTION OF MR. GERHARD ROISS AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
6.1.1	RE-ELECTION OF MR. THOMAS GLANZMANN AS MEMBER OF THE REMUNERATION	Management	No Action

6.1.2	COMMITTEE RE-ELECTION OF MRS. JILL LEE AS MEMBER OF THE REMUNERATION COMMITTEE	Management	No Action
6.1.3	RE-ELECTION OF MR. MARCO MUSETTI AS MEMBER OF THE REMUNERATION COMMITTEE	Management	No Action
7	RE-ELECTION OF THE AUDITORS / KPMG AG, ZURICH	Management	No Action
8	RE-ELECTION OF THE INDEPENDENT PROXY / PROXY VOTING SERVICES GMBH, ZURICH	Management	No Action

NESTLE S.A.

Security	641069406	Meeting Type	Annual
Ticker Symbol	NSRGY	Meeting Date	06-Apr-2017
ISIN	US6410694060	Agenda	934543667 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2016	Management	For	For
1B.	ACCEPTANCE OF THE COMPENSATION REPORT 2016 (ADVISORY VOTE)	Management	For	For
2.	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management	For	For
3.	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2016	Management	For	For
4AA	RE-ELECTION TO THE BOARD OF DIRECTOR: MR PAUL BULCKE	Management	For	For
4AB	RE-ELECTION TO THE BOARD OF DIRECTOR: MR ANDREAS KOOPMANN	Management	For	For
4AC	RE-ELECTION TO THE BOARD OF DIRECTOR: MR HENRI DE CASTRIES	Management	For	For
4AD		Management	For	For

	RE-ELECTION TO THE BOARD OF DIRECTOR: MR BEAT W. HESS		
4AE	RE-ELECTION TO THE BOARD OF DIRECTOR: MR RENATO FASSBIND	ManagementFor	For
4AF	RE-ELECTION TO THE BOARD OF DIRECTOR: MR STEVEN G. HOCH	ManagementFor	For
4AG	RE-ELECTION TO THE BOARD OF DIRECTOR: MS NAINA LAL KIDWAI	ManagementFor	For
4AH	RE-ELECTION TO THE BOARD OF DIRECTOR: MR JEAN-PIERRE ROTH	ManagementFor	For
4AI	RE-ELECTION TO THE BOARD OF DIRECTOR: MS ANN M. VENEMAN	ManagementFor	For
4AJ	RE-ELECTION TO THE BOARD OF DIRECTOR: MS EVA CHENG	ManagementFor	For
4AK	RE-ELECTION TO THE BOARD OF DIRECTOR: MS RUTH K. ONIANG'O	ManagementFor	For
4AL	RE-ELECTION TO THE BOARD OF DIRECTOR: MR PATRICK AEBISCHER	ManagementFor	For
4BA	ELECTION TO THE BOARD OF DIRECTOR: MR ULF MARK SCHNEIDER	ManagementFor	For
4BB	ELECTION TO THE BOARD OF DIRECTOR: MS URSULA M. BURNS	ManagementFor	For
4C.	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTOR MR PAUL BULCKE	ManagementFor	For
4DA	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	ManagementFor	For
4DB	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	ManagementFor	For
4DC	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	ManagementFor	For
4DD	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	ManagementFor	For

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4E.	ELECTION OF THE STATUTORY AUDITORS KPMG SA, GENEVA BRANCH	ManagementFor	For
4F.	ELECTION OF THE INDEPENDENT REPRESENTATIVE, HARTMANN DREYER, ATTORNEYS-AT-LAW	ManagementFor	For
5A.	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	ManagementFor	For
5B.	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	ManagementFor	For
6.	IN THE EVENT OF ANY YET UNKNOWN OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: "FOR" = VOTE FOR ANY SUCH YET UNKNOWN PROPOSAL; "AGAINST" = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL; "ABSTAIN" = ABSTAIN	Shareholder Abstain	Against

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	11-Apr-2017
ISIN	US0640581007	Agenda	934544063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA Z. COOK	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: GERALD L. HASSELL	ManagementFor	For	For
1G.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	ManagementFor	For	For
1H.	ELECTION OF DIRECTOR: EDMUND F. KELLY	ManagementFor	For	For

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1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JENNIFER B. MORGAN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ELIZABETH E. ROBINSON	ManagementFor	For
1M.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Management1 Year	For
4.	STOCKHOLDER PROPOSAL REGARDING A PROXY VOTING REVIEW REPORT.	ManagementFor	For
5.		Shareholder Against	For

BOYD GAMING CORPORATION

Security	103304101	Meeting Type	Annual
Ticker Symbol	BYD	Meeting Date	13-Apr-2017
ISIN	US1033041013	Agenda	934545243 - Management

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

FISCAL YEAR

ENDING DECEMBER 31, 2017.

- | | | | |
|----|---|-------------------|-----|
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | ManagementFor | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management3 Years | For |
| 5. | RE-APPROVAL OF THE MATERIAL TERMS OF THE COMPANY'S 2012 STOCK INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE, AS AMENDED. | ManagementFor | For |

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	13-Apr-2017
ISIN	US0003752047	Agenda	934553240 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2016	Management	For	For
2	CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT	Management	For	For
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	Against	Against
4	APPROPRIATION OF EARNINGS CAPITAL REDUCTION THROUGH CANCELLATION OF	Management	For	For
5	SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	Management	For	For
6	RENEWAL OF AUTHORIZED SHARE CAPITAL	Management	For	For
7A	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING	Management	For	For

	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2018		
7B	ManagementFor	For	
8A	ManagementFor	For	
8B	ManagementFor	For	
8C	ManagementFor	For	
8D	ManagementFor	For	
8E	ManagementAgainst	Against	
8F	ManagementFor	For	
8G	ManagementFor	For	
8H	ManagementFor	For	
8I	ManagementFor	For	
8J	ManagementFor	For	
9A	ManagementFor	For	
9B	ManagementFor	For	
9C	ManagementFor	For	
10	ManagementFor	For	
11	ManagementFor	For	
12	ManagementAgainst	Against	

ENI S.P.A

Security 26874R108

Ticker Symbol E

Meeting Type

Annual

Meeting Date

13-Apr-2017

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ISIN	US26874R1086	Agenda	934561677 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	ENI S.P.A. FINANCIAL STATEMENTS AT DECEMBER 31, 2016. RELATED RESOLUTIONS. ENI CONSOLIDATED FINANCIAL STATEMENTS AT DECEMBER 31, 2016. REPORTS OF THE DIRECTORS, OF THE BOARD OF STATUTORY AUDITORS AND OF THE AUDIT FIRM.	Management	For	For
2.	ALLOCATION OF NET PROFIT.	Management	For	For
3.	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS.	Management	For	For
4.	DETERMINATION OF THE DIRECTORS' TERM OF OFFICE.	Management	For	For
5A.	APPOINTMENT OF THE DIRECTORS: SLATE PROPOSED BY ITALIAN MINISTRY OF THE ECONOMY AND FINANCE. "YOU MAY ONLY VOTE "FOR" ONE SLATE"	Management	Abstain	Against
5B.	APPOINTMENT OF THE DIRECTORS: SLATE PROPOSED BY A GROUP OF ASSET MANAGEMENT COMPANIES AND OTHER INSTITUTIONAL INVESTORS. "YOU MAY ONLY VOTE "FOR" ONE SLATE"	Management	For	For
6.	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS.	Management	For	For
7.	DETERMINATION OF THE REMUNERATION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS AND OF THE DIRECTORS.	Management	For	For
8A.	APPOINTMENT OF THE STATUTORY AUDITORS: SLATE PROPOSED BY ITALIAN MINISTRY OF THE ECONOMY AND FINANCE. "YOU MAY ONLY VOTE "FOR" ONE SLATE"	Management	Abstain	Against

	APPOINTMENT OF THE STATUTORY AUDITORS: SLATE PROPOSED BY A GROUP OF ASSET		
8B.	MANAGEMENT COMPANIES AND OTHER INSTITUTIONAL INVESTORS. "YOU MAY ONLY VOTE "FOR" ONE SLATE"	ManagementFor	For
9.	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS.	ManagementFor	For
10.	DETERMINATION OF THE REMUNERATION OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS AND OF THE STANDING STATUTORY AUDITORS.	ManagementFor	For
11.	LONG TERM INCENTIVE PLAN 2017-2019 AND DISPOSAL OF ENI TREASURY SHARE TO SERVE THE PLAN.	ManagementFor	For
12.	REMUNERATION REPORT (SECTION I): POLICY ON REMUNERATION.	ManagementFor	For

CNH INDUSTRIAL N.V

Security	N20944109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Apr-2017
ISIN	NL0010545661	Agenda	707810063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING	Non-Voting		
2.A	DISCUSS REMUNERATION REPORT RECEIVE EXPLANATION ON	Non-Voting		
2.B	COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting		
2.C	ADOPT FINANCIAL STATEMENTS	ManagementFor		For
2.D	APPROVE DIVIDENDS OF EUR 0.11 PER SHARE	ManagementFor		For
2.E	APPROVE DISCHARGE OF DIRECTORS REELECT SERGIO MARCHIONNE AS	ManagementFor		For
3.A	EXECUTIVE DIRECTOR REELECT RICHARD J. TOBIN AS	ManagementFor		For
3.B	EXECUTIVE DIRECTOR	ManagementFor		For
3.C	REELECT MINA GEROWIN AS NON EXECUTIVE	ManagementFor		For

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	DIRECTOR REELECT SUZANNE HEYWOOD AS NON EXECUTIVE	ManagementFor	For
3.D	DIRECTOR REELECT LEO W. HOULE AS NON- EXECUTIVE	ManagementFor	For
3.E	DIRECTOR REELECT PETER KALANTZIS AS NON EXECUTIVE	ManagementFor	For
3.F	DIRECTOR REELECT JOHN B. LANAWAY AS NON EXECUTIVE	ManagementFor	For
3.G	DIRECTOR REELECT SILKE C. SCHEIBER AS NON-EXECUTIVE	ManagementFor	For
3.H	DIRECTOR REELECT GUIDO TABELLINI AS NON EXECUTIVE	ManagementFor	For
3.I	DIRECTOR REELECT JACQUELINE A.TAMMENOMS BAKKER AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
3.J	REELECT JACQUES THEURILLAT AS NON- EXECUTIVE DIRECTOR	ManagementFor	For
3.K	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ManagementFor	For
4	AMEND THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN	ManagementFor	For
5	CLOSE MEETING	Non-Voting	
6	CNH INDUSTRIAL N V		
	Security N20944109	Meeting Type	Annual
	Ticker Symbol CNHI	Meeting Date	14-Apr-2017
	ISIN NL0010545661	Agenda	934539911 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	ManagementFor		For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND.	ManagementFor		For
2E.	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD.	ManagementFor		For
3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO	ManagementFor		For

	MARCHIONNE (EXECUTIVE DIRECTOR) RE-APPOINTMENT OF DIRECTOR:		
3B.	RICHARD J. TOBIN (EXECUTIVE DIRECTOR) RE-APPOINTMENT OF DIRECTOR:	ManagementFor	For
3C.	MINA GEROWIN (NON-EXECUTIVE DIRECTOR) RE-APPOINTMENT OF DIRECTOR:	ManagementFor	For
3D.	SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR) RE-APPOINTMENT OF DIRECTOR:	ManagementFor	For
3E.	LEO W. HOULE (NON-EXECUTIVE DIRECTOR) RE-APPOINTMENT OF DIRECTOR:	ManagementFor	For
3F.	PETER KALANTZIS (NON-EXECUTIVE DIRECTOR) RE-APPOINTMENT OF DIRECTOR:	ManagementFor	For
3G.	JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR) RE-APPOINTMENT OF DIRECTOR:	ManagementFor	For
3H.	SILKE C. SCHEIBER (NON-EXECUTIVE DIRECTOR) RE-APPOINTMENT OF DIRECTOR:	ManagementFor	For
3I.	GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR) RE-APPOINTMENT OF DIRECTOR:	ManagementFor	For
3J.	JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR) RE-APPOINTMENT OF DIRECTOR:	ManagementFor	For
3K.	JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR) REPLACEMENT OF THE EXISTING DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.	ManagementFor	For
4.	AMENDMENT TO THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN AND CONSEQUENT AMENDMENT OF THE REMUNERATION POLICY.	ManagementFor	For
5.			

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CNH INDUSTRIAL N V

Security N20944109

Ticker Symbol CNHI

ISIN NL0010545661

Meeting Type

Annual

Meeting Date

14-Apr-2017

Agenda

934554987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	Management	For	For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND.	Management	For	For
2E.	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD.	Management	For	For
3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Management	For	For
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	Management	For	For
3C.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Management	For	For
3D.	RE-APPOINTMENT OF DIRECTOR: SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)	Management	For	For
3E.	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)	Management	For	For
3F.	RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	Management	For	For
3G.	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	Management	For	For
3H.	RE-APPOINTMENT OF DIRECTOR: SILKE C. SCHEIBER (NON-EXECUTIVE DIRECTOR)	Management	For	For
3I.	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	Management	For	For
3J.	RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER	Management	For	For

	(NON-EXECUTIVE DIRECTOR)		
	RE-APPOINTMENT OF DIRECTOR:		
3K.	JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	REPLACEMENT OF THE EXISTING DELEGATION TO		
4.	THE BOARD OF DIRECTORS OF THE AUTHORITY TO	ManagementFor	For
	ACQUIRE COMMON SHARES IN THE CAPITAL OF		
	THE COMPANY.		
	AMENDMENT TO THE NON-EXECUTIVE DIRECTORS'		
5.	COMPENSATION PLAN AND CONSEQUENT	ManagementFor	For
	AMENDMENT OF THE REMUNERATION POLICY.		

U.S. BANCORP

Security	902973304	Meeting Type	Annual
Ticker Symbol	USB	Meeting Date	18-Apr-2017
ISIN	US9029733048	Agenda	934535672 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: WARNER L. BAXTER	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC N. CASPER	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDREW CECERE	Management	For	For
1E.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	For
1G.	ELECTION OF DIRECTOR: KIMBERLY J. HARRIS	Management	For	For
1H.	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Management	For	For
1I.	ELECTION OF DIRECTOR: DOREEN WOO HO	Management	For	For
1J.	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Management	For	For
1K.	ELECTION OF DIRECTOR: KAREN S. LYNCH	Management	For	For
1L.	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Management	For	For
1M.		Management	For	For

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	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.		
1N.	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	ManagementFor	For
10.	ELECTION OF DIRECTOR: SCOTT W. WINE	ManagementFor	For
2.	THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2017 FISCAL YEAR.	ManagementFor	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	ManagementFor	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shareholder Against	For

M&T BANK CORPORATION

Security	55261F104	Meeting Type	Annual
Ticker Symbol	MTB	Meeting Date	18-Apr-2017
ISIN	US55261F1049	Agenda	934543352 - 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 GARY N. GEISEL		For	For
	6 RICHARD A. GROSSI		For	For
	7 JOHN D. HAWKE, JR.		For	For
	8 NEWTON P.S. MERRILL		For	For
	9 MELINDA R. RICH		For	For
	10 ROBERT E. SADLER, JR.		For	For
	11 DENIS J. SALAMONE		For	For
	12 DAVID S. SCHARFSTEIN		For	For
	13 HERBERT L. WASHINGTON		For	For
	14 ROBERT G. WILMERS		For	For
2.		Management	1 Year	For

TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.

3. TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. ManagementFor For

4. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2017. ManagementFor For

PUBLIC SERVICE ENTERPRISE GROUP INC.

Security	744573106	Meeting Type	Annual
Ticker Symbol	PEG	Meeting Date	18-Apr-2017
ISIN	US7445731067	Agenda	934544140 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIE A. DEESE	Management	For	For
1B.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Management	For	For
1D.	ELECTION OF DIRECTOR: RALPH IZZO	Management	For	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID LILLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Management	For	For
1H.	ELECTION OF DIRECTOR: HAK CHEOL (H.C.) SHIN	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1J.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Management	For	For
1K.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	Management	For	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Management	For	For
3.		Management	1 Year	For

ADVISORY VOTE ON THE FREQUENCY
OF FUTURE

ADVISORY VOTES ON EXECUTIVE
COMPENSATION

RATIFICATION OF THE APPOINTMENT
OF DELOITTE

4. & TOUCHE LLP AS INDEPENDENT ManagementFor For
AUDITOR FOR
THE YEAR 2017

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Security B6951K109

Ticker Symbol

ISIN BE0003810273

Meeting Type

Annual General Meeting

Meeting Date

19-Apr-2017

Agenda

707848199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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MARKET RULES REQUIRE DISCLOSURE
OF
BENEFICIAL OWNER INFORMATION
FOR ALL
VOTED-ACCOUNTS. IF AN ACCOUNT
HAS MULTIPLE
BENEFICIAL OWNERS, YOU WILL NEED
TO-PROVIDE

CMMT THE BREAKDOWN OF EACH Non-Voting

BENEFICIAL OWNER
NAME, ADDRESS AND SHARE-POSITION
TO YOUR
CLIENT SERVICE REPRESENTATIVE.
THIS

INFORMATION IS REQUIRED-IN ORDER
FOR YOUR
VOTE TO BE LODGED

IMPORTANT MARKET PROCESSING
REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER
OF-

ATTORNEY (POA) MAY BE REQUIRED
IN ORDER TO

LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A
POA, MAY CAUSE YOUR INSTRUCTIONS
TO-BE

REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE

1 EXAMINATION OF THE ANNUAL Non-Voting

REPORTS OF THE
BOARD OF DIRECTORS OF PROXIMUS

SA-UNDER
 PUBLIC LAW WITH REGARD TO THE
 ANNUAL
 ACCOUNTS AND THE
 CONSOLIDATED-ANNUAL
 ACCOUNTS AT 31 DECEMBER 2016
 EXAMINATION OF THE REPORTS OF
 THE BOARD OF
 AUDITORS OF PROXIMUS SA
 UNDER-PUBLIC LAW
 WITH REGARD TO THE ANNUAL
 ACCOUNTS AND OF
 THE AUDITORS WITH REGARD-TO THE
 CONSOLIDATED ANNUAL ACCOUNTS
 AT 31
 DECEMBER 2016
 EXAMINATION OF THE INFORMATION
 PROVIDED BY
 THE JOINT COMMITTEE
 EXAMINATION OF THE CONSOLIDATED
 ANNUAL
 ACCOUNTS AT 31 DECEMBER 2016
 APPROVAL OF THE ANNUAL
 ACCOUNTS WITH
 REGARD TO THE FINANCIAL YEAR
 CLOSED ON 31
 DECEMBER 2016, INCLUDING THE
 FOLLOWING
 ALLOCATION OF THE RESULTS: (AS
 SPECIFIED)
 FOR 2016, THE GROSS DIVIDEND
 AMOUNTS TO EUR
 1.50 PER SHARE, ENTITLING
 SHAREHOLDERS TO A
 DIVIDEND NET OF WITHHOLDING TAX
 OF EUR 1.065
 PER SHARE, OF WHICH AN INTERIM
 DIVIDEND OF
 EUR 0.50 (EUR 0.365 PER SHARE NET OF
 WITHHOLDING TAX) WAS ALREADY
 PAID OUT ON 9
 DECEMBER 2016; THIS MEANS THAT A
 GROSS
 DIVIDEND OF EUR 1.00 PER SHARE (EUR
 0.70 PER
 SHARE NET OF WITHHOLDING TAX)
 WILL BE PAID
 ON 28 APRIL 2017. THE EX-DIVIDEND
 DATE IS FIXED
 ON 26 APRIL 2017, THE RECORD DATE IS
 27 APRIL

2 Non-Voting

3 Non-Voting

4 Non-Voting

5 Management No Action

	2017		
6	APPROVAL OF THE REMUNERATION REPORT	Management	No Action
7	GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016	Management	No Action
8	GRANTING OF A SPECIAL DISCHARGE TO MRS. CARINE DOUTRELEPONT AND TO MRS. LUTGART VAN DEN BERGHE FOR THE EXERCISE OF THEIR MANDATE UNTIL 20 APRIL 2016	Management	No Action
9	GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016	Management	No Action
10	GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE STATUTORY AUDITORS SC SFD SCRL, FOR THE EXERCISE OF HIS MANDATE AS CHAIRMAN AND MEMBER OF THE BOARD OF AUDITORS UNTIL 20 APRIL 2016	Management	No Action
11	GRANTING OF A SPECIAL DISCHARGE TO LUC CALLAERT SC SFD SPRLU, REPRESENTED BY MR. LUC CALLAERT, FOR THE EXERCISE OF THIS MANDATE AS MEMBER OF THE BOARD OF AUDITORS UNTIL 20 APRIL 2016	Management	No Action
12	GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE,	Management	No Action

13	<p>FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016 GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE STATUTORY AUDITORS SC SFD SCRL, AS AUDITOR OF THE CONSOLIDATED ACCOUNTS OF THE PROXIMUS GROUP, FOR THE EXERCISE OF HIS MANDATE UNTIL 20 APRIL 2016 TO REAPPOINT MR. PIERRE DEMUELENAERE ON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2021 APPROVAL OF THE ANNUAL ACCOUNTS OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE EXAMINATION OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND OF THE REPORT-OF THE AUDITOR OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE ANNUAL ACCOUNTS-AT 30 SEPTEMBER 2016</p>	<p>Management No Action</p>
14	<p>RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2021 APPROVAL OF THE ANNUAL ACCOUNTS OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE EXAMINATION OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND OF THE REPORT-OF THE AUDITOR OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE ANNUAL ACCOUNTS-AT 30 SEPTEMBER 2016</p>	<p>Management No Action</p>
15	<p>RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2021 APPROVAL OF THE ANNUAL ACCOUNTS OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE EXAMINATION OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND OF THE REPORT-OF THE AUDITOR OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE ANNUAL ACCOUNTS-AT 30 SEPTEMBER 2016</p>	<p>Management No Action</p>
16	<p>RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2021 APPROVAL OF THE ANNUAL ACCOUNTS OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE ANNUAL ACCOUNTS-AT 30 SEPTEMBER 2016</p>	<p>Non-Voting</p>
17	<p>GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS OF WIRELESS</p>	<p>Management No Action</p>

TECHNOLOGIES SA FOR THE EXERCISE
OF THEIR
MANDATE DURING THE FINANCIAL
YEAR CLOSED
ON 30 SEPTEMBER 2016 AND THE
SUBMISSION OF
THE ANNUAL ACCOUNTS AT 30
SEPTEMBER 2016
AND THE RELATING ANNUAL REPORT
TO THE
ORDINARY SHAREHOLDERS' MEETING
OF
PROXIMUS SA IN ACCORDANCE WITH
ARTICLE 727
OF THE BELGIAN COMPANIES CODE
GRANTING OF A DISCHARGE TO
DELOITTE
STATUTORY AUDITORS SC SFD SCRL,
REPRESENTED BY MR. LUC VAN
COPPENOLLE,
AUDITOR OF WIRELESS
TECHNOLOGIES SA FOR
THE EXERCISE OF HIS MANDATE
DURING THE

18 FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 AND THE SUBMISSION OF THE RELATING AUDITOR'S REPORT TO THE ORDINARY SHAREHOLDERS' MEETING OF PROXIMUS SA IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE

Management No
Action

19 MISCELLANEOUS
KAMAN CORPORATION

Non-Voting

Security 483548103
Ticker Symbol KAMN
ISIN US4835481031

Meeting Type Annual
Meeting Date 19-Apr-2017
Agenda 934534430 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 BRIAN E. BARENTS		For	For
	2 GEORGE E. MINNICH		For	For
	3 THOMAS W. RABAUT		For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.		Management	1 Year	For

ADVISORY VOTE ON THE FREQUENCY
OF FUTUREADVISORY VOTES ON EXECUTIVE
COMPENSATION.AMENDMENT TO AMENDED AND
RESTATED

4.	CERTIFICATE OF INCORPORATION DECLASSIFYING THE BOARD OF DIRECTORS.	Management	Against	Against
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5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	For
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5.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
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THE KRAFT HEINZ COMPANY

Security 500754106

Ticker Symbol KHC

ISIN US5007541064

Meeting Type

Annual

Meeting Date

19-Apr-2017

Agenda

934534555 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY E. ABEL	Management	For	For
1B.	ELECTION OF DIRECTOR: ALEXANDRE BEHRING	Management	For	For
1C.	ELECTION OF DIRECTOR: WARREN E. BUFFETT	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Management	For	For
1E.	ELECTION OF DIRECTOR: TRACY BRITT COOL	Management	For	For
1F.	ELECTION OF DIRECTOR: FEROUZ DEWAN	Management	For	For
1G.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JORGE PAULO LEMANN	Management	For	For
1I.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN C. POPE ELECTION OF DIRECTOR: MARCEL	Management	For	For
1K.	HERRMANN TELLES	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR	Management	For	For

INDEPENDENT AUDITORS FOR 2017.

- | | | | |
|----|---|---------------------|---------|
| 4. | SHAREHOLDER PROPOSAL:
RESOLUTION RELATED
TO SUSTAINABILITY AND NUTRITION. | Shareholder Abstain | Against |
| 5. | SHAREHOLDER PROPOSAL:
RESOLUTION RELATED
TO PACKAGING. | Shareholder Abstain | Against |
| 6. | SHAREHOLDER PROPOSAL:
RESOLUTION RELATED
TO DEFORESTATION. | Shareholder Abstain | Against |

AUTONATION, INC.

Security	05329W102	Meeting Type	Annual
Ticker Symbol	AN	Meeting Date	19-Apr-2017
ISIN	US05329W1027	Agenda	934536511 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MIKE JACKSON	Management	For	For
1B.	ELECTION OF DIRECTOR: RICK L. BURDICK	Management	For	For
1C.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID B. EDELSON	Management	For	For
1E.	ELECTION OF DIRECTOR: KAREN C. FRANCIS	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT R. GRUSKY	Management	For	For
1G.	ELECTION OF DIRECTOR: KAVEH KHOSROVSHAHI	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For
1I.	ELECTION OF DIRECTOR: G. MIKE MIKAN	Management	For	For
1J.	ELECTION OF DIRECTOR: ALISON H. ROSENTHAL	Management	For	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	3 Years	For
5.	APPROVAL OF THE AUTONATION, INC. 2017 EMPLOYEE EQUITY AND INCENTIVE	Management	For	For

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PLAN

HEINEKEN HOLDING NV, AMSTERDAM

Security N39338194

Ticker Symbol

ISIN NL0000008977

Meeting Type

Annual General Meeting

Meeting Date

20-Apr-2017

Agenda

707819770 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT OF THE BOARD OF DIRECTORS FOR THE 2016 FINANCIAL YEAR	Non-Voting		
2	IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE MEMBERS OF THE BOARD OF-DIRECTORS	Non-Voting		
3	ADOPTION OF THE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor		For
4	ANNOUNCEMENT OF THE APPROPRIATION OF THE BALANCE OF THE INCOME STATEMENT-PURSUANT TO THE PROVISIONS IN ARTICLE 10, PARAGRAPH 6, OF THE ARTICLES OF-ASSOCIATION	Non-Voting		
5	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor		For
6.A	AUTHORISATION OF THE BOARD OF DIRECTORS TO ACQUIRE OWN SHARES	ManagementFor		For
6.B	AUTHORISATION OF THE BOARD OF DIRECTORS TO ISSUE (RIGHTS TO) SHARES	ManagementFor		For
6.C	AUTHORISATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE SHAREHOLDERS' PRE-EMPTIVE RIGHTS	ManagementFor		For
7	REAPPOINTMENT OF THE EXTERNAL AUDITOR FOR A PERIOD OF THREE YEARS: DELOITTE	ManagementFor		For
8.A	REAPPOINTMENT OF MR M. DAS AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	ManagementAgainst		Against
8.B	REAPPOINTMENT OF MR A.A.C. DE CARVALHO AS A NON-EXECUTIVE MEMBER OF THE BOARD OF	ManagementFor		For

DIRECTORS

09 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR-NAME IN RESOLUTION 7 AND ADDITION OF COMMENT. IF

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

Non-Voting

09 MAR 2017: SHAREHOLDERS WHO PARTICIPATE IN THE MEETING OF HEINEKEN HOLDING-NV, WILL

CMMT BE ADMITTED AS OBSERVER TO THE AGM OF HEINEKEN NV, COMMENCING AT-13:30 AT THE SAME LOCATION. THANK YOU

Non-Voting

VEOLIA ENVIRONNEMENT SA, PARIS

Security F9686M107

Ticker Symbol

ISIN FR0000124141

Meeting Type

Meeting Date

Agenda

MIX

20-Apr-2017

707836283 - Management

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

FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE
 IN CASE AMENDMENTS OR NEW
 RESOLUTIONS
 ARE PRESENTED DURING THE
 MEETING, YOUR-
 VOTE WILL DEFAULT TO 'ABSTAIN'.
 SHARES CAN
 ALTERNATIVELY BE PASSED TO
 THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH
 ITEM RAISED. SHOULD YOU-WISH TO
 PASS
 CONTROL OF YOUR SHARES IN THIS
 WAY, PLEASE
 CONTACT YOUR-BROADRIDGE CLIENT
 SERVICE
 REPRESENTATIVE. THANK YOU
 16 MAR 2017: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2017/0313/201703131700539.pdf>

PLEASE-NOTE THAT THIS IS A

CMMT REVISION DUE TO Non-Voting

MODIFICATION OF RESOLUTION O.13
 AND E.14.-IF
 YOU HAVE ALREADY SENT IN YOUR
 VOTES,
 PLEASE DO NOT VOTE AGAIN UNLESS
 YOU-DECIDE
 TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK
 YOU.

O.1 APPROVAL OF THE CORPORATE
 FINANCIAL
 STATEMENTS FOR THE 2016 FINANCIAL ManagementFor For
 YEAR

O.2 APPROVAL OF THE CONSOLIDATED
 FINANCIAL
 STATEMENTS FOR THE 2016 FINANCIAL ManagementFor For
 YEAR

O.3 ManagementFor For

	APPROVAL OF EXPENDITURE AND FEES PURSUANT TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE ALLOCATION OF INCOME FOR THE 2016 FINANCIAL		
O.4	YEAR AND PAYMENT OF THE DIVIDEND: EUR 0.80 PER SHARE	ManagementFor	For
O.5	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS RENEWAL OF THE TERM OF CAISSE DES DEPOTS	ManagementAgainst	Against
O.6	ET CONSIGNATIONS, REPRESENTED BY MR OLIVIER MAREUSE AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MRS MARION GUILLOU AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MR PAOLO SCARONI AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF THE COMPANY ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR	ManagementFor	For
O.10	APPROVAL OF PRINCIPLES AND SETTING OF THE ALLOCATION AND AWARDED CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATIONS AND ALL BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR	ManagementAgainst	Against
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTOINE FREROT, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	ManagementAgainst	Against
O.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY	ManagementFor	For

	SHARES		
	RATIFICATION OF THE TRANSFER OF		
	THE		
O.13	COMPANY'S REGISTERED OFFICE:	ManagementFor	For
	ARTICLE 4		
	STATUTORY AMENDMENT ON THE		
E.14	TERM OF	ManagementFor	For
	OFFICE OF THE VICE-PRESIDENT:		
	ARTICLE 12		
OE.15	POWERS TO CARRY OUT ALL LEGAL	ManagementFor	For
	FORMALITIES		

KIMBERLY-CLARK CORPORATION

Security	494368103	Meeting Type	Annual
Ticker Symbol	KMB	Meeting Date	20-Apr-2017
ISIN	US4943681035	Agenda	934533832 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1B.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. FALK	Management	For	For
1E.	ELECTION OF DIRECTOR: FABIAN T. GARCIA	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL D. HSU	Management	For	For
1G.	ELECTION OF DIRECTOR: MAE C. JEMISON, M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES M. JENNESS	Management	For	For
1I.	ELECTION OF DIRECTOR: NANCY J. KARCH	Management	For	For
1J.	ELECTION OF DIRECTOR: CHRISTA S. QUARLES	Management	For	For
1K.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1L.	ELECTION OF DIRECTOR: MARC J. SHAPIRO	Management	For	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Management	For	For
2.	RATIFICATION OF AUDITORS	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For

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STANLEY BLACK & DECKER, INC.

Security	854502101	Meeting Type	Annual
Ticker Symbol	SWK	Meeting Date	20-Apr-2017
ISIN	US8545021011	Agenda	934535088 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDREA J. AYERS	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: PATRICK D. CAMPBELL	Management	For	For
1D.	ELECTION OF DIRECTOR: CARLOS M. CARDOSO	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT B. COUTTS	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBRA A. CREW	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL D. HANKIN	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES M. LOREE	Management	For	For
1I.	ELECTION OF DIRECTOR: MARIANNE M. PARRS	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
2.	APPROVE 2017 MANAGEMENT INCENTIVE COMPENSATION PLAN.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY SHOULD CONDUCT FUTURE SHAREHOLDER ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
5.	APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2017 FISCAL YEAR.	Management	For	For

TEXAS INSTRUMENTS INCORPORATED

Security	882508104	Meeting Type	Annual
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Ticker Symbol	TXN	Meeting Date	20-Apr-2017
ISIN	US8825081040	Agenda	934535165 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. W. BABB, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: M. A. BLINN	Management	For	For
1C.	ELECTION OF DIRECTOR: T. M. BLUEDORN	Management	For	For
1D.	ELECTION OF DIRECTOR: D. A. CARP	Management	For	For
1E.	ELECTION OF DIRECTOR: J. F. CLARK	Management	For	For
1F.	ELECTION OF DIRECTOR: C. S. COX	Management	For	For
1G.	ELECTION OF DIRECTOR: J. M. HOBBY	Management	For	For
1H.	ELECTION OF DIRECTOR: R. KIRK	Management	For	For
1I.	ELECTION OF DIRECTOR: P. H. PATSLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: R. E. SANCHEZ	Management	For	For
1K.	ELECTION OF DIRECTOR: W. R. SANDERS	Management	For	For
1L.	ELECTION OF DIRECTOR: R. K. TEMPLETON	Management	For	For
2.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF ANNUAL FREQUENCY FOR FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

NEWMONT MINING CORPORATION

Security	651639106	Meeting Type	Annual
Ticker Symbol	NEM	Meeting Date	20-Apr-2017
ISIN	US6516391066	Agenda	934535622 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: G.H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1C.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: V.A. CALARCO		
1E.	ELECTION OF DIRECTOR: J.A. CARRABBA	ManagementFor	For
1F.	ELECTION OF DIRECTOR: N. DOYLE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: G.J. GOLDBERG	ManagementFor	For
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: J. NELSON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: J.M. QUINTANA	ManagementFor	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management 1 Year	For
5.	STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS RISK ASSESSMENT.	Shareholder Abstain	Against

INTERACTIVE BROKERS GROUP, INC.

Security	45841N107	Meeting Type	Annual
Ticker Symbol	IBKR	Meeting Date	20-Apr-2017
ISIN	US45841N1072	Agenda	934537474 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: THOMAS PETERFFY	ManagementFor		For
1B	ELECTION OF DIRECTOR: EARL H. NEMSER	ManagementFor		For
1C	ELECTION OF DIRECTOR: MILAN GALIK	ManagementFor		For
1D	ELECTION OF DIRECTOR: PAUL J. BRODY	ManagementFor		For
1E	ELECTION OF DIRECTOR: LAWRENCE E. HARRIS	ManagementFor		For
1F	ELECTION OF DIRECTOR: WAYNE H. WAGNER	ManagementFor		For
1G	ELECTION OF DIRECTOR: RICHARD GATES	ManagementFor		For
1H	ELECTION OF DIRECTOR: GARY KATZ	ManagementFor		For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF	ManagementFor		For

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- DELOITTE & TOUCHE LLP.
 TO APPROVE, BY NON-BINDING VOTE,
 3. EXECUTIVE ManagementFor For
 COMPENSATION.
 TO RECOMMEND, BY NON-BINDING
 4. VOTE, THE Management2 Years For
 FREQUENCY OF EXECUTIVE
 COMPENSATION
 VOTES.

HUMANA INC.

Security	444859102	Meeting Type	Annual
Ticker Symbol	HUM	Meeting Date	20-Apr-2017
ISIN	US4448591028	Agenda	934538438 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KURT J. HILZINGER	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For
1D.	ELECTION OF DIRECTOR: W. ROY DUNBAR	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Management	For	For
1J.	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
3.	THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2017 PROXY STATEMENT.	Management	For	For
4.	THE APPROVAL OF THE FREQUENCY WITH WHICH FUTURE SHAREHOLDER VOTES ON THE	Management	1 Year	For

COMPENSATION OF THE NAMED
EXECUTIVE
OFFICERS WILL BE HELD.

5. STOCKHOLDER PROPOSAL ON PROXY
ACCESS.

Shareholder Abstain Against

THE AES CORPORATION

Security 00130H105

Ticker Symbol AES

ISIN US00130H1059

Meeting Type

Annual

Meeting Date

20-Apr-2017

Agenda

934538642 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPPPEL	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2017. IF PROPERLY PRESENTED, A NONBINDING	Management	For	For
5.	STOCKHOLDER PROPOSAL SEEKING AMENDMENTS TO AES' CURRENT PROXY ACCESS BY-LAWS.	Shareholder	Abstain	Against
6.	IF PROPERLY PRESENTED, A NONBINDING	Shareholder	Abstain	Against

STOCKHOLDER PROPOSAL SEEKING A
REPORT ON
COMPANY POLICIES AND
TECHNOLOGICAL
ADVANCES THROUGH THE YEAR 2040.

SOUTH JERSEY INDUSTRIES, INC.

Security	838518108	Meeting Type	Annual
Ticker Symbol	SJI	Meeting Date	21-Apr-2017
ISIN	US8385181081	Agenda	934551385 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SARAH M. BARPOULIS	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS A. BRACKEN	Management	For	For
1C.	ELECTION OF DIRECTOR: KEITH S. CAMPBELL	Management	For	For
1D.	ELECTION OF DIRECTOR: VICTOR A. FORTKIEWICZ	Management	For	For
1E.	ELECTION OF DIRECTOR: SHEILA HARTNETT-DEVLIN, CFA	Management	For	For
1F.	ELECTION OF DIRECTOR: WALTER M. HIGGINS III	Management	For	For
1G.	ELECTION OF DIRECTOR: SUNITA HOLZER	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL J. RENNA	Management	For	For
1I.	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Management	For	For
1J.	ELECTION OF DIRECTOR: FRANK L. SIMS	Management	For	For
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For
4.	TO CONSIDER AND VOTE ON THE EXECUTIVE ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For	For
5.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

GENUINE PARTS COMPANY

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Security	372460105	Meeting Type	Annual
Ticker Symbol	GPC	Meeting Date	24-Apr-2017
ISIN	US3724601055	Agenda	934535040 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ELIZABETH W. CAMP		For	For
	2 PAUL D. DONAHUE		For	For
	3 GARY P. FAYARD		For	For
	4 THOMAS C. GALLAGHER		For	For
	5 JOHN R. HOLDER		For	For
	6 DONNA W. HYLAND		For	For
	7 JOHN D. JOHNS		For	For
	8 ROBERT C. LOUDERMILK JR		For	For
	9 WENDY B. NEEDHAM		For	For
	10 JERRY W. NIX		For	For
	11 E. JENNER WOOD III		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 .	Management	For	For

HONEYWELL INTERNATIONAL INC.

Security	438516106	Meeting Type	Annual
Ticker Symbol	HON	Meeting Date	24-Apr-2017
ISIN	US4385161066	Agenda	934539567 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DARIUS ADAMCZYK	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID M. COTE	Management	For	For
1F.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1G.	ELECTION OF DIRECTOR: LINNET F. DEILY	Management	For	For
1H.	ELECTION OF DIRECTOR: JUDD GREGG	Management	For	For

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1I.	ELECTION OF DIRECTOR: CLIVE HOLLICK	ManagementFor	For
1J.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: GEORGE PAZ	ManagementFor	For
1L.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	ManagementFor	For
1M.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	ManagementFor	For
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management1 Year	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
4.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	ManagementFor	For
5.	INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
6.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shareholder Against	For

VIVENDI SA, PARIS

Security	F97982106	Meeting Type	MIX
Ticker Symbol		Meeting Date	25-Apr-2017
ISIN	FR0000127771	Agenda	707827359 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	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.			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO	Non-Voting		

THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE
 IN CASE AMENDMENTS OR NEW
 RESOLUTIONS
 ARE PRESENTED DURING THE
 MEETING, YOUR-
 VOTE WILL DEFAULT TO 'ABSTAIN'.
 SHARES CAN
 ALTERNATIVELY BE PASSED TO
 THE-CHAIRMAN OR

CMMT	A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE ANNUAL REPORTS AND	Non-Voting	
O.1	FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.3	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementFor	For
O.4	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 0.40 PER SHARE	ManagementFor	For
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR VINCENT BOLLORE, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.6		ManagementFor	For

O.7	<p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR</p>	ManagementFor	For
O.8	<p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR</p>	ManagementFor	For
O.9	<p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR</p>	ManagementFor	For
O.10	<p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR</p>	ManagementFor	For
O.11	<p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN</p>	ManagementFor	For
O.12	<p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF</p>	ManagementFor	For

	EVERY KIND PAYABLE BECAUSE OF HIS MANDATE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO THE MEMBERS OF THE BOARD OF DIRECTORS RATIFICATION OF THE COOPTATION OF MR		
O.13		ManagementFor	For
O.14	YANNICK BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF MR VINCENT BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.15	APPOINTMENT OF MS VERONIQUE DRIOT-	ManagementFor	For
O.16	ARGENTIN AS A MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF MS SANDRINE LE BIHAN,	ManagementAgainst	Against
O.17	REPRESENTING SHAREHOLDER EMPLOYEES, AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.18	APPOINTMENT OF DELOITTE & ASSOCIATES AS STATUTORY AUDITOR	ManagementFor	For
O.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementAgainst	Against
E.20	OF DIRECTORS TO REDUCE THE SHARE CAPITAL	ManagementFor	For
E.21	BY MEANS OF CANCELLING SHARES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH	ManagementAgainst	Against

	<p>RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES, WITHIN THE LIMIT OF A NOMINAL CEILING OF 750 MILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING</p>		
E.22	<p>PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS, WITHIN THE LIMIT OF A NOMINAL CEILING OF 375 MILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT</p>	Management	Against Against
E.23	<p>OF EMPLOYEES AND RETIRED STAFF WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF VIVENDI'S FOREIGN SUBSIDIARIES</p>	Management	For For
E.24	<p>WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME AND TO ESTABLISH ANY EQUIVALENT MECHANISM, WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS</p>	Management	For For

E.25 POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For
 13 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-

[<http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700521.pdf>]

CMMT AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

HANESBRANDS INC.

Security	410345102	Meeting Type	Annual
Ticker Symbol	HBI	Meeting Date	25-Apr-2017
ISIN	US4103451021	Agenda	934534593 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GERALD W. EVANS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: BOBBY J. GRIFFIN	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JESSICA T. MATHEWS	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANCK J. MOISON	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT F. MORAN	Management	For	For
1G.	ELECTION OF DIRECTOR: RONALD L. NELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD A. NOLL	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID V. SINGER	Management	For	For
1J.	ELECTION OF DIRECTOR: ANN E. ZIEGLER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED	Management	For	For

- PUBLIC ACCOUNTING FIRM FOR
HANESBRANDS'
2017 FISCAL YEAR
TO APPROVE, ON AN ADVISORY BASIS,
EXECUTIVE
3. COMPENSATION AS DESCRIBED IN THE
PROXY ManagementFor For
STATEMENT FOR THE ANNUAL
MEETING
TO RECOMMEND, ON AN ADVISORY
BASIS, THE
4. FREQUENCY OF FUTURE ADVISORY
VOTES Management 1 Year For
REGARDING EXECUTIVE
COMPENSATION

AMERICAN ELECTRIC POWER COMPANY, INC.

Security	025537101	Meeting Type	Annual
Ticker Symbol	AEP	Meeting Date	25-Apr-2017
ISIN	US0255371017	Agenda	934537195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Management	For	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Management	For	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	For	For
2.	REAPPROVAL OF THE MATERIAL TERMS OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN.	Management	For	For

RATIFICATION OF THE APPOINTMENT
OF

PRICEWATERHOUSECOOPERS LLP AS
THE

3. COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. ManagementFor For

4. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. ManagementFor For

5. ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management1 Year For

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	25-Apr-2017
ISIN	US6934751057	Agenda	934538375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Management	For	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management	For	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.		Management	For	For

RATIFICATION OF THE AUDIT
COMMITTEE'S
SELECTION OF
PRICEWATERHOUSECOOPERS LLP
AS PNC'S INDEPENDENT REGISTERED
PUBLIC
ACCOUNTING FIRM FOR 2017.
ADVISORY VOTE TO APPROVE NAMED

3.	EXECUTIVE OFFICER COMPENSATION. RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	ManagementFor	For
4.	A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.	Management1 Year	For
5.	A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.	Shareholder Abstain	Against

PRAXAIR, INC.

Security	74005P104	Meeting Type	Annual
Ticker Symbol	PX	Meeting Date	25-Apr-2017
ISIN	US74005P1049	Agenda	934540899 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. ANGEL	Management	For	For
1B.	ELECTION OF DIRECTOR: OSCAR BERNARDES	Management	For	For
1C.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Management	For	For
1E.	ELECTION OF DIRECTOR: RAYMOND W. LEBOEUF	Management	For	For
1F.	ELECTION OF DIRECTOR: LARRY D. MCVAY	Management	For	For
1G.	ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN	Management	For	For
1H.	ELECTION OF DIRECTOR: WAYNE T. SMITH	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT L. WOOD	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR	Management	For	For
3.	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF	Management	For	For

PRAXAIR'S NAMED
EXECUTIVE OFFICERS AS DISCLOSED
IN THE 2017
PROXY STATEMENT.

- | | | | |
|----|---|-------------------|-----|
| 4. | HOLDING
FUTURE ADVISORY VOTES ON NAMED
EXECUTIVE
OFFICER COMPENSATION.
TO APPROVE AMENDMENTS TO THE
AMENDED AND
RESTATE 2009 PRAXAIR, INC. LONG
TERM | Management 1 Year | For |
| 5. | INCENTIVE PLAN AND TO APPROVE
SECTION
162(M) PERFORMANCE MEASURES
UNDER THE
PLAN | Management For | For |

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	25-Apr-2017
ISIN	US1729674242	Agenda	934541904 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management	For	For
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Management	For	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For
1J.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management	For	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON,	Management	For	For

	JR.		
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	ManagementFor	For
1N.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	ManagementFor	For
1O.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	ManagementFor	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE CITI'S 2016 EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S POLICIES AND GOALS TO REDUCE THE GENDER PAY GAP.	Shareholder Abstain	Against
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE TO ADDRESS WHETHER THE DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE.	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shareholder Against	For
8.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY TO PROVIDE THAT A SUBSTANTIAL PORTION OF ANNUAL TOTAL COMPENSATION OF EXECUTIVE OFFICERS SHALL BE DEFERRED AND	Shareholder Against	For

FORFEITED,
 IN PART OR WHOLE, AT THE
 DISCRETION OF THE
 BOARD, TO HELP SATISFY ANY
 MONETARY
 PENALTY ASSOCIATED WITH A
 VIOLATION OF LAW.
 STOCKHOLDER PROPOSAL
 REQUESTING THAT THE
 BOARD ADOPT A POLICY PROHIBITING
 THE

9. VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE. Shareholder Against For

NORTHERN TRUST CORPORATION

Security	665859104	Meeting Type	Annual
Ticker Symbol	NTRS	Meeting Date	25-Apr-2017
ISIN	US6658591044	Agenda	934542918 - 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: JAY L. HENDERSON	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL G. O'GRADY	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSE LUIS PRADO	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS E. RICHARDS	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN W. ROWE	Management	For	For
1I.	ELECTION OF DIRECTOR: MARTIN P. SLARK	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID H. B. SMITH, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: DONALD THOMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: CHARLES A. TRIBBETT III	Management	For	For
1M.	ELECTION OF DIRECTOR: FREDERICK H. WADDELL	Management	For	For
2.	APPROVAL, BY AN ADVISORY VOTE, OF THE 2016	Management	For	For

COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.

- | | | | | |
|----|--|------------|---------|---------|
| 3. | RECOMMENDATION, BY AN ADVISORY VOTE, ON THE FREQUENCY WITH WHICH THE CORPORATION SHOULD HOLD ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 4. | APPROVAL OF THE NORTHERN TRUST CORPORATION 2017 LONG-TERM INCENTIVE PLAN. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | Against | Against |
| 5. | PACCAR INC | Management | For | For |

PACCAR INC

Security	693718108	Meeting Type	Annual
Ticker Symbol	PCAR	Meeting Date	25-Apr-2017
ISIN	US6937181088	Agenda	934543136 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF CLASS I DIRECTOR: BETH E. FORD | Management | For | For |
| 1B. | ELECTION OF CLASS I DIRECTOR: KIRK S. HACHIGIAN | Management | For | For |
| 1C. | ELECTION OF CLASS I DIRECTOR: RODERICK C. MCGEARY | Management | For | For |
| 1D. | ELECTION OF CLASS I DIRECTOR: MARK A. SCHULZ | Management | For | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Management | For | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES | Management | 3 Years | For |
| 4. | STOCKHOLDER PROPOSAL TO ELIMINATE SUPERMAJORITY VOTING | Shareholder | Against | For |
| 5. | STOCKHOLDER PROPOSAL TO PROVIDE PROXY ACCESS | Shareholder | Abstain | Against |

WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
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Ticker Symbol	WFC	Meeting Date	25-Apr-2017
ISIN	US9497461015	Agenda	934543314 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1C.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	For
1D.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Management	For	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: KAREN B. PEETZ	Management	For	For
1I.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Management	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1L.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Management	For	For
1M.	ELECTION OF DIRECTOR: TIMOTHY J. SLOAN	Management	For	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For	For
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
5.	STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT.	Shareholder	For	Against

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6.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT.	Shareholder	Abstain	Against
9.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shareholder	Against	For
10.	STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY.	Shareholder	Abstain	Against

CHARTER COMMUNICATIONS, INC.

Security	16119P108	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	25-Apr-2017
ISIN	US16119P1084	Agenda	934544518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. LANCE CONN	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM C. GOODMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. MALONE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID C. MERRITT	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN A. MIRON	Management	For	For
1I.	ELECTION OF DIRECTOR: BALAN NAIR	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEWHOUSE	Management	For	For
1K.	ELECTION OF DIRECTOR: MAURICIO RAMOS	Management	For	For
1L.	ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	Management	For	For
1M.	ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION	Management	For	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON	Management	3 Years	For

EXECUTIVE
COMPENSATION
THE RATIFICATION OF THE
APPOINTMENT OF
KPMG LLP AS THE COMPANY'S

- | | | | | |
|----|--|-------------|---------|---------|
| 4. | INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE
YEAR ENDED DECEMBER 31, 2017
STOCKHOLDER PROPOSAL REGARDING
PROXY
ACCESS | Management | For | For |
| 5. | PROXY
ACCESS | Shareholder | Abstain | Against |

BLACK HILLS CORPORATION

Security	092113109	Meeting Type	Annual
Ticker Symbol	BKH	Meeting Date	25-Apr-2017
ISIN	US0921131092	Agenda	934551070 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID R. EMERY		For	For
	2 ROBERT P. OTTO		For	For
	3 REBECCA B. ROBERTS		For	For
	4 TERESA A. TAYLOR		For	For
	5 JOHN B. VERING		For	For

RATIFICATION OF THE APPOINTMENT
OF DELOITTE
& TOUCHE LLP TO SERVE AS BLACK

- | | | | | |
|----|--|------------|--------|-----|
| 2. | HILLS
CORPORATION'S INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM FOR 2017.
ADVISORY RESOLUTION TO APPROVE
EXECUTIVE
COMPENSATION.
ADVISORY VOTE ON THE FREQUENCY
OF THE
ADVISORY VOTE ON OUR EXECUTIVE
COMPENSATION | Management | For | For |
| 3. | EXECUTIVE
COMPENSATION. | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY
OF THE
ADVISORY VOTE ON OUR EXECUTIVE
COMPENSATION | Management | 1 Year | For |

SERVICEMASTER GLOBAL HOLDINGS INC.

Security	81761R109	Meeting Type	Annual
Ticker Symbol	SERV	Meeting Date	25-Apr-2017
ISIN	US81761R1095	Agenda	934551450 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JERRI L. DEVARD	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT J. GILLETTE	Management	For	For
1C.		Management	For	For

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ELECTION OF DIRECTOR: MARK E.
TOMKINS
TO HOLD A NON-BINDING ADVISORY
VOTE

2. APPROVING EXECUTIVE COMPENSATION. Management For For

TO RATIFY THE SELECTION OF
DELOITTE &

3. TOUCHE LLP AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. Management For For

RPC, INC.

Security	749660106	Meeting Type	Annual
Ticker Symbol	RES	Meeting Date	25-Apr-2017
ISIN	US7496601060	Agenda	934554999 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. RANDALL ROLLINS		For	For
	2 HENRY B. TIPPIE		For	For
	3 JAMES B. WILLIAMS		For	For

TO RATIFY THE APPOINTMENT OF
GRANT

2. THORNTON LLP AS OUR INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31,
2017. Management For For

3. TO HOLD A NONBINDING VOTE TO
APPROVE EXECUTIVE COMPENSATION. Management For For

4. TO HOLD A NONBINDING VOTE
REGARDING THE FREQUENCY OF VOTING ON
EXECUTIVE COMPENSATION. Management 3 Years For

BARRICK GOLD CORPORATION

Security	067901108	Meeting Type	Annual
Ticker Symbol	ABX	Meeting Date	25-Apr-2017
ISIN	CA0679011084	Agenda	934555105 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 G.A. CISNEROS		For	For
	2 G.G. CLOW		For	For
	3 G.A. DOER		For	For
	4 K.P.M. DUSHNISKY		For	For

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5	J.M. EVANS	For	For
6	B.L. GREENSPUN	For	For
7	J.B. HARVEY	For	For
8	N.H.O. LOCKHART	For	For
9	P. MARCET	For	For
10	D.F. MOYO	For	For
11	A. MUNK	For	For
12	J.R.S. PRICHARD	For	For
13	S.J. SHAPIRO	For	For
14	J.L. THORNTON	For	For
15	E.L. THRASHER	For	For

RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE

02 AUDITOR OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION

Management For For

03 ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH

Management For For

GERRESHEIMER AG, DUESSELDORF

Security D2852S109

Ticker Symbol

ISIN

DE000A0LD6E6

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-Apr-2017

707851247 - Management

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

REGARD
 PLEASE CONTACT YOUR CLIENT
 SERVICE
 REPRESENTATIVE-FOR
 CLARIFICATION. IF YOU DO
 NOT HAVE ANY INDICATION
 REGARDING SUCH
 CONFLICT-OF INTEREST, OR ANOTHER
 EXCLUSION
 FROM VOTING, PLEASE SUBMIT YOUR
 VOTE AS-
 USUAL. THANK YOU.
 PLEASE NOTE THAT THE TRUE RECORD
 DATE FOR
 THIS MEETING IS 05.APR.17,
 WHEREAS-THE
 MEETING HAS BEEN SETUP USING THE
 ACTUAL

CMMT RECORD DATE - 1 BUSINESS DAY.-THIS Non-Voting
 IS DONE TO
 ENSURE THAT ALL POSITIONS
 REPORTED ARE IN
 CONCURRENCE WITH-THE GERMAN
 LAW. THANK
 YOU.

COUNTER PROPOSALS MAY BE
 SUBMITTED UNTIL
 11.04.2017. FURTHER INFORMATION
 ON-COUNTER
 PROPOSALS CAN BE FOUND DIRECTLY
 ON THE
 ISSUER'S WEBSITE (PLEASE REFER-TO
 THE
 MATERIAL URL SECTION OF THE
 APPLICATION). IF

CMMT YOU WISH TO ACT ON THESE-ITEMS, Non-Voting
 YOU WILL
 NEED TO REQUEST A MEETING ATTEND
 AND VOTE
 YOUR SHARES-DIRECTLY AT THE
 COMPANY'S
 MEETING. COUNTER PROPOSALS
 CANNOT BE
 REFLECTED IN-THE BALLOT ON
 PROXYEDGE.

1 RECEIVE FINANCIAL STATEMENTS
 AND Non-Voting
 STATUTORY REPORTS FOR FISCAL 2016

2 APPROVE ALLOCATION OF INCOME
 AND DIVIDENDS Management No
 OF EUR 1.05 PER SHARE Action

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3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016	Management	No Action
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016	Management	No Action
5	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL 2017	Management	No Action
6.1	ELECT ANDREA ABT TO THE SUPERVISORY BOARD	Management	No Action
6.2	ELECT KARIN DORREPAAL TO THE SUPERVISORY BOARD	Management	No Action
6.3	ELECT AXEL HERBERG TO THE SUPERVISORY BOARD	Management	No Action
6.4	ELECT PETER NOE TO THE SUPERVISORY BOARD	Management	No Action
6.5	ELECT THEODOR STUTH TO THE SUPERVISORY BOARD	Management	No Action
6.6	ELECT UDO VETTER TO THE SUPERVISORY BOARD	Management	No Action
7	APPROVE CREATION OF EUR 6.3 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PRE- EMPTIVE RIGHTS	Management	No Action
8	APPROVE ISSUANCE OF CONVERTIBLE/WARRANT BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 750 MILLION APPROVE CREATION OF EUR 6.3 MILLION POOL OF CONDITIONAL CAPITAL TO GUARANTEE CONVERSION RIGHTS	Management	No Action

ENDESA SA, MADRID

Security	E41222113	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	ES0130670112	Agenda	707860525 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A.	Management	For	For

(BALANCE SHEET;
 INCOME STATEMENT; STATEMENT OF
 CHANGES IN
 NET EQUITY; STATEMENT OF
 RECOGNIZED INCOME
 AND EXPENSES & STATEMENT OF
 TOTAL CHANGES
 IN NET EQUITY; CASH-FLOW
 STATEMENT AND
 NOTES TO THE FINANCIAL
 STATEMENTS), AS WELL
 AS OF THE CONSOLIDATED ANNUAL
 FINANCIAL
 STATEMENTS OF ENDESA, S.A. AND ITS
 SUBSIDIARY COMPANIES
 (CONSOLIDATED
 STATEMENT OF FINANCIAL POSITION,
 CONSOLIDATED INCOME STATEMENT,
 CONSOLIDATED STATEMENT OF
 OTHER
 COMPREHENSIVE INCOME,
 CONSOLIDATED
 STATEMENT OF CHANGES IN NET
 EQUITY,
 CONSOLIDATED CASH-FLOW
 STATEMENT AND
 NOTES TO THE FINANCIAL
 STATEMENTS), FOR
 FISCAL YEAR ENDING DECEMBER 31,
 2016
 APPROVAL OF THE INDIVIDUAL
 MANAGEMENT
 REPORT OF ENDESA S.A. AND THE
 CONSOLIDATED
 MANAGEMENT REPORT OF ENDESA,
 S.A. AND ITS
 SUBSIDIARY COMPANIES FOR FISCAL
 YEAR
 ENDING DECEMBER 31, 2016
 APPROVAL OF CORPORATE
 MANAGEMENT FOR
 FISCAL YEAR ENDING DECEMBER 31,
 2016
 APPROVAL OF THE APPLICATION OF
 EARNINGS
 FOR FISCAL YEAR ENDING DECEMBER
 31, 2016
 REAPPOINTMENT OF "ERNST & YOUNG,
 S.L." AS
 THE STATUTORY AUDITOR FOR
 ENDESA, S.A.'S

2	ManagementFor	For
3	ManagementFor	For
4	ManagementFor	For
5	ManagementFor	For

	INDIVIDUAL AND CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND TO COMPLETE THE LIMITED SEMIANNUAL REVIEW FOR 2017-2019 REAPPOINTMENT OF MIQUEL ROCA JUNYENT AS AN INDEPENDENT DIRECTOR OF THE COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE REAPPOINTMENT OF ALEJANDRO ECHEVARRIA BUSQUET AS AN INDEPENDENT DIRECTOR OF THE COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE HOLD A BINDING VOTE ON THE ANNUAL REPORT ON DIRECTORS' COMPENSATION APPROVAL OF THE LOYALTY PLAN FOR 2017-2019 (INCLUDING AMOUNTS LINKED TO THE COMPANY'S SHARE VALUE), INsofar AS ENDESA, S.A.'S EXECUTIVE DIRECTORS ARE INCLUDED AMONG ITS BENEFICIARIES DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS ENTRUSTED THERE TO BY THE GENERAL MEETING, AND GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RECORD SUCH RESOLUTIONS IN A PUBLIC INSTRUMENT AND REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS			
6		ManagementAgainst	Against	
7		ManagementFor	For	
8		ManagementFor	For	
9		ManagementFor	For	
10		ManagementFor	For	

TELENET GROUP HOLDING NV, MECHELEN

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Security	B89957110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	BE0003826436	Agenda	707882951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	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 IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-		Non-Voting	
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE		Non-Voting	
1	RECEIVE SPECIAL BOARD REPORT RENEW AUTHORIZATION TO INCREASE SHARE		Non-Voting	
2	CAPITAL WITHIN THE FRAMEWORK OF AUTHORIZED CAPITAL		Management	No Action
3	CHANGE DATE OF ANNUAL MEETING		Management	No Action
4	AMEND ARTICLES RE: MISCELLANEOUS CHANGES		Management	No Action
CMMT	30 MAR 2017: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM SGM TO		Non-Voting	

EGM-AND
 ADDITION OF COMMENT. IF YOU HAVE
 ALREADY
 SENT IN YOUR VOTES, PLEASE DO-NOT
 VOTE
 AGAIN UNLESS YOU DECIDE TO
 AMEND YOUR
 ORIGINAL INSTRUCTIONS.
 THANK-YOU.

30 MAR 2017: PLEASE NOTE IN THE
 EVENT THE
 MEETING DOES NOT REACH
 QUORUM,-THERE WILL
 BE A SECOND CALL ON 24 MAY 2017.
 CONSEQUENTLY, YOUR
 VOTING-INSTRUCTIONS
 WILL REMAIN VALID FOR ALL CALLS
 UNLESS THE
 AGENDA IS AMENDED.-THANK YOU.

CMMT

Non-Voting

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110

Ticker Symbol

ISIN BE0003826436

Meeting Type

Annual General Meeting

Meeting Date

26-Apr-2017

Agenda

707885729 - Management

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

ABSENCE OF A
POA, MAY CAUSE YOUR INSTRUCTIONS
TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE

1	RECEIVE DIRECTORS' AND AUDITORS' REPORTS	Non-Voting	
2	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	Management	No Action
3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
4	APPROVE REMUNERATION REPORT	Management	No Action
5	ANNOUNCEMENTS AND DISCUSSION OF CONSOLIDATED FINANCIAL STATEMENTS AND- STATUTORY REPORTS	Non-Voting	
6.A	APPROVE DISCHARGE OF IDW CONSULT BVBA REPRESENTED BY BERT DE GRAEVE	Management	No Action
6.B	APPROVE DISCHARGE OF JOVB BVBA REPRESENTED BY JO VAN BIESBROECK	Management	No Action
6.C	APPROVE DISCHARGE OF CHRISTIANE FRANCK	Management	No Action
6.D	APPROVE DISCHARGE OF JOHN PORTER	Management	No Action
6.E	APPROVE DISCHARGE OF CHARLES H. BRACKEN	Management	No Action
6.F	APPROVE DISCHARGE OF DIEDERIK KARSTEN	Management	No Action
6.G	APPROVE DISCHARGE OF MANUEL KOHNSTAMM	Management	No Action
6.H	APPROVE DISCHARGE OF JIM RYAN	Management	No Action
6.I	APPROVE DISCHARGE OF ANGELA MCMULLEN	Management	No Action
6.J	APPROVE DISCHARGE OF SUZANNE SCHOETTGER	Management	No Action
6.K	GRANT INTERIM DISCHARGE TO BALAN NAIR FOR THE FULFILLMENT OF HIS MANDATE IN FY 2016 UNTIL HIS RESIGNATION ON FEB. 9, 2016	Management	No Action
7	APPROVE DISCHARGE OF AUDITORS	Management	No Action

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8	REELECT JOHN PORTER AS DIRECTOR	Management	No Action
9	RECEIVE ANNOUNCEMENTS RE INTENDED AUDITOR APPOINTMENT	Non-Voting	
10	RATIFY KPMG AS AUDITORS	Management	No Action
11	APPROVE CHANGE-OF-CONTROL CLAUSE IN PERFORMANCE SHARES PLANS	Management	No Action
12	APPROVAL IN RELATION TO FUTURE ISSUANCE OF SHARE, OPTION, AND WARRANT PLANS	Management	No Action
13	APPROVE REMUNERATION OF DIRECTORS	Management	No Action

TEXTRON INC.

Security	883203101	Meeting Type	Annual
Ticker Symbol	TXT	Meeting Date	26-Apr-2017
ISIN	US8832031012	Agenda	934538503 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Management	For	For
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Management	For	For
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Management	For	For
1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Management	For	For
1F.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Management	For	For
1H.	ELECTION OF DIRECTOR: RALPH D. HEATH	Management	For	For
1I.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Management	For	For
1K.	ELECTION OF DIRECTOR: MARIA T. ZUBER	Management	For	For
2.	APPROVAL OF THE TEXTRON INC. SHORT-TERM INCENTIVE PLAN.	Management	For	For
3.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For

4.	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
6.	SHAREHOLDER PROPOSAL REGARDING ANNUAL REPORT ON LOBBYING ACTIVITIES.	Shareholder	Against	For

THE COCA-COLA COMPANY

Security	191216100	Meeting Type	Annual
Ticker Symbol	KO	Meeting Date	26-Apr-2017
ISIN	US1912161007	Agenda	934538589 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Management	For	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management	For	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	For
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For	For
1I.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For	For
1L.	ELECTION OF DIRECTOR: SAM NUNN	Management	For	For
1M.	ELECTION OF DIRECTOR: JAMES QUINCEY	Management	For	For
1N.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE	Management	1 Year	For

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EXECUTIVE
COMPENSATION
RATIFICATION OF THE APPOINTMENT

- | | | | | |
|----|---|-------------|---------|---------|
| 4. | OF ERNST &
YOUNG LLP AS INDEPENDENT
AUDITORS | Management | For | For |
| 5. | SHAREOWNER PROPOSAL REGARDING
A HUMAN
RIGHTS REVIEW | Shareholder | Abstain | Against |

T. ROWE PRICE GROUP, INC.

Security	74144T108	Meeting Type	Annual
Ticker Symbol	TROW	Meeting Date	26-Apr-2017
ISIN	US74144T1088	Agenda	934540748 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK S. BARTLETT	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1D.	ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management	For	For
1H.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM J. STROMBERG	Management	For	For
1J.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Management	For	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For	For
1L.	ELECTION OF DIRECTOR: SANDRA S. WIJNBERG	Management	For	For
1M.	ELECTION OF DIRECTOR: ALAN D. WILSON	Management	For	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO	Management	For	For
3.	ITS NAMED EXECUTIVE OFFICERS. TO RECOMMEND, BY A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF VOTING BY	Management	1 Year	For

- THE
STOCKHOLDERS ON COMPENSATION
PAID BY THE
COMPANY TO ITS NAMED EXECUTIVE
OFFICERS.
TO REAPPROVE THE MATERIAL TERMS
AND
PERFORMANCE CRITERIA FOR GRANTS
OF
4. QUALIFIED PERFORMANCE-BASED ManagementFor For
AWARDS
UNDER THE 2012 LONG-TERM
INCENTIVE PLAN.
5. TO APPROVE THE 2017 NON-EMPLOYEE ManagementAgainst Against
DIRECTOR EQUITY PLAN.
TO APPROVE THE RESTATED 1986
EMPLOYEE
6. STOCK PURCHASE PLAN, WHICH ManagementFor For
INCLUDES THE
ESTABLISHMENT OF A SHARE POOL OF
3,000,000
SHARES AVAILABLE FOR PURCHASE
BY
EMPLOYEES.
7. RATIFICATION OF THE APPOINTMENT ManagementFor For
OF KPMG LLP
AS OUR INDEPENDENT REGISTERED
PUBLIC
ACCOUNTING FIRM FOR 2017.
8. STOCKHOLDER PROPOSAL FOR A Shareholder Against For
REPORT ON
VOTING BY OUR FUNDS AND
PORTFOLIOS ON
MATTERS RELATED TO CLIMATE
CHANGE.
9. STOCKHOLDER PROPOSAL FOR A Shareholder Against For
REPORT ON
VOTING BY OUR FUNDS AND
PORTFOLIOS ON
MATTERS RELATED TO EXECUTIVE
COMPENSATION.
10. STOCKHOLDER PROPOSAL FOR A Shareholder Abstain
REPORT ON
EMPLOYEE DIVERSITY AND RELATED
POLICIES
AND PROGRAMS.

GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	26-Apr-2017
ISIN	US3696041033	Agenda	934541916 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Management	For	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	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: PETER B. HENRY	Management	For	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
A11	ELECTION OF DIRECTOR: RISA LAVIZZO-MOUREY	Management	For	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A13	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
A14	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Management	For	For
A15	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
A16	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For
A17	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
A18	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	For	For
B2	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
B3	APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED	Management	For	For
B4	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Management	For	For

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B5	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017	Management	For	For
C1	REPORT ON LOBBYING ACTIVITIES REQUIRE THE CHAIRMAN OF THE	Shareholder	Against	For
C2	BOARD TO BE INDEPENDENT	Shareholder	Against	For
C3	ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS	Shareholder	Against	For
C4	REPORT ON CHARITABLE CONTRIBUTIONS	Shareholder	Against	For

AXALTA COATING SYSTEMS LTD.

Security	G0750C108	Meeting Type	Annual
Ticker Symbol	AXTA	Meeting Date	26-Apr-2017
ISIN	BMG0750C1082	Agenda	934541928 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 CHARLES W. SHAVER 2 MARK GARRETT 3 LORI J. RYERKERK	Management	For For For	For For For
2.	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR UNTIL THE CONCLUSION OF THE 2018 ANNUAL GENERAL MEETING OF MEMBERS AND TO DELEGATE AUTHORITY TO THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE TERMS AND REMUNERATION THEREOF. TO APPROVE, ON A NON-BINDING ADVISORY BASIS,	Management	For	For
3.	THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

CIGNA CORPORATION

Security	125509109	Meeting Type	Annual
Ticker Symbol	CI	Meeting Date	26-Apr-2017
ISIN	US1255091092	Agenda	934542639 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: DAVID M. CORDANI	ManagementFor	For
1B.	ELECTION OF DIRECTOR: ERIC J. FOSS	ManagementFor	For
1C.	ELECTION OF DIRECTOR: ISAIAH HARRIS, JR.	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ROMAN MARTINEZ IV	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DONNA F. ZARCONE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	ManagementFor	For
2.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	ADVISORY APPROVAL OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON CIGNA'S EXECUTIVE COMPENSATION.	Management 1 Year	For
4.	APPROVAL OF THE AMENDED AND RESTATED CIGNA LONG-TERM INCENTIVE PLAN.	ManagementFor	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
6.	SHAREHOLDER PROPOSAL - SHAREHOLDER PROXY ACCESS	Shareholder Abstain	Against

EATON CORPORATION PLC

Security	G29183103	Meeting Type	Annual
Ticker Symbol	ETN	Meeting Date	26-Apr-2017
ISIN	IE00B8KQN827	Agenda	934542742 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CRAIG ARNOLD	ManagementFor		For
1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	ManagementFor		For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	ManagementFor		For
1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	ManagementFor		For
1E.	ELECTION OF DIRECTOR: RICHARD H. FEARON	ManagementFor		For

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1F.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: SANDRA PIANALTO	ManagementFor	For
1K.	ELECTION OF DIRECTOR: GERALD B. SMITH	ManagementFor	For
1L.	ELECTION OF DIRECTOR: DOROTHY C. THOMPSON	ManagementFor	For
2.	APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS.	ManagementAbstain	Against
3.	APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION REGARDING BRINGING SHAREHOLDER BUSINESS AND MAKING DIRECTOR NOMINATIONS AT AN ANNUAL GENERAL MEETING.	ManagementFor	For
4.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2017 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	ManagementFor	For
5.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
6.	ADVISORY APPROVAL FOR FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management1 Year	For
7.	APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO ISSUE SHARES.	ManagementFor	For
8.	APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO OPT OUT OF PRE-EMPTION RIGHTS.	ManagementAgainst	Against
9.	AUTHORIZING THE COMPANY AND ANY	ManagementFor	For

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SUBSIDIARY OF THE COMPANY TO
MAKE
OVERSEAS MARKET PURCHASES OF
COMPANY
SHARES.

THE CHEMOURS COMPANY

Security	163851108	Meeting Type	Annual
Ticker Symbol	CC	Meeting Date	26-Apr-2017
ISIN	US1638511089	Agenda	934543112 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CURTIS V. ANASTASIO	Management	For	For
1B.	ELECTION OF DIRECTOR: BRADLEY J. BELL	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	For	For
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: DAWN L. FARRELL	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN D. NEWLIN	Management	For	For
1H.	ELECTION OF DIRECTOR: MARK P. VERGNANO	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2017	Management	For	For
4.	APPROVAL OF THE CHEMOURS COMPANY 2017 EQUITY AND INCENTIVE PLAN	Management	Against	Against
5.	APPROVAL OF THE CHEMOURS COMPANY EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
6.	STOCKHOLDER PROPOSAL FOR REPORT ON EXECUTIVE COMPENSATION	Shareholder	Against	For

DIEBOLD NIXDORF, INCORPORATED

Security	253651103	Meeting Type	Annual
Ticker Symbol	DBD	Meeting Date	26-Apr-2017
ISIN	US2536511031	Agenda	934543124 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 PATRICK W. ALLENDER		For	For
	2 PHILLIP R. COX		For	For
	3 RICHARD L. CRANDALL		For	For
	4 ALEXANDER DIBELIUS		For	For
	5 DIETER W. DUSEDAL		For	For
	6 GALE S. FITZGERALD		For	For
	7 GARY G. GREENFIELD		For	For
	8 ANDREAS W. MATTES		For	For
	9 ROBERT S. PRATHER, JR.		For	For
	10 RAJESH K. SOIN		For	For
	11 HENRY D.G. WALLACE		For	For
	12 ALAN J. WEBER		For	For
	13 JURGEN WUNRAM		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	TO APPROVE THE DIEBOLD NIXDORF, INCORPORATED 2017 EQUITY AND PERFORMANCE INCENTIVE PLAN	Management	Against	Against
5.	TO APPROVE AN AMENDMENT TO OUR AMENDED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS	Management	Abstain	Against
6.	TO APPROVE AN AMENDMENT TO OUR AMENDED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN DIRECTOR ELECTIONS	Management	Against	Against
7.	TO CAST AN ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	26-Apr-2017
ISIN	US56585A1025	Agenda	934543186 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS III DIRECTOR: STEVEN A. DAVIS	Management	For	For
1B.	ELECTION OF CLASS III DIRECTOR: GARY R. HEMINGER	Management	For	For
1C.	ELECTION OF CLASS III DIRECTOR: J. MICHAEL STICE	Management	For	For
1D.	ELECTION OF CLASS III DIRECTOR: JOHN P. SURMA	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2017.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	APPROVAL OF 162(M)-RELATED PROVISIONS OF THE AMENDED AND RESTATED MARATHON PETROLEUM CORPORATION 2012 INCENTIVE COMPENSATION PLAN.	Management	For	For
5.	SHAREHOLDER PROPOSAL SEEKING VARIOUS DISCLOSURES RESPECTING ENVIRONMENTAL AND HUMAN RIGHTS DUE DILIGENCE.	Shareholder	Abstain	Against
6.	SHAREHOLDER PROPOSAL SEEKING CLIMATE-RELATED TWO-DEGREE TRANSITION PLAN.	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL SEEKING SIMPLE MAJORITY VOTE PROVISIONS.	Shareholder	For	Against
BANK OF AMERICA CORPORATION				
Security	060505104		Meeting Type	Annual
Ticker Symbol	BAC		Meeting Date	26-Apr-2017
ISIN	US0605051046		Agenda	934543453 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Management	For	For

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1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	ManagementFor	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	ManagementFor	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	ManagementFor	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MONICA C. LOZANO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: THOMAS J. MAY	ManagementFor	For
1J.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	ManagementFor	For
1L.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	ManagementFor	For
1M.	ELECTION OF DIRECTOR: THOMAS D. WOODS	ManagementFor	For
1N.	ELECTION OF DIRECTOR: R. DAVID YOST	ManagementFor	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	ManagementFor	For
3.	A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION)	Management 1 Year	For
4.	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor	For
5.	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shareholder Against	For
6.	STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For
8.	STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY	Shareholder Abstain	Against

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SJW GROUP

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	26-Apr-2017
ISIN	US7843051043	Agenda	934546106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: W.J. BISHOP	Management	For	For
1C.	ELECTION OF DIRECTOR: D.R. KING	Management	For	For
1D.	ELECTION OF DIRECTOR: G.P. LANDIS	Management	For	For
1E.	ELECTION OF DIRECTOR: D. MAN	Management	For	For
1F.	ELECTION OF DIRECTOR: D.B. MORE	Management	For	For
1G.	ELECTION OF DIRECTOR: G.E. MOSS	Management	For	For
1H.	ELECTION OF DIRECTOR: W.R. ROTH	Management	For	For
1I.	ELECTION OF DIRECTOR: R.A. VAN VALER	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, WHETHER THE ADVISORY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017.	Management	For	For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	26-Apr-2017
ISIN	CA05534B7604	Agenda	934549998 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 S. BROCHU		For	For
	3 R.E. BROWN		For	For
	4 G.A. COPE		For	For
	5 D.F. DENISON		For	For
	6 R.P. DEXTER		For	For

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	7	I. GREENBERG		For	For
	8	K. LEE		For	For
	9	M.F. LEROUX		For	For
	10	G.M. NIXON		For	For
	11	C. ROVINESCU		For	For
	12	K. SHERIFF		For	For
	13	R.C. SIMMONDS		For	For
	14	P.R. WEISS		For	For
02		APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
03		ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For	For

DANONE SA, PARIS

Security	F12033134	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	FR0000120644	Agenda	707794839 - 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 DEADLINE		Non-Voting	
CMMT	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	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE		Non-Voting	

MEETING, YOUR-
 VOTE WILL DEFAULT TO 'ABSTAIN'.
 SHARES CAN
 ALTERNATIVELY BE PASSED TO
 THE-CHAIRMAN OR
 A NAMED THIRD PARTY TO VOTE ON
 ANY SUCH
 ITEM RAISED. SHOULD YOU-WISH TO
 PASS
 CONTROL OF YOUR SHARES IN THIS
 WAY, PLEASE
 CONTACT YOUR-BROADRIDGE CLIENT
 SERVICE
 REPRESENTATIVE. THANK YOU
 PLEASE NOTE THAT IMPORTANT
 ADDITIONAL
 MEETING INFORMATION IS AVAILABLE

CMMT	BY-CLICKING	Non-Voting	
	ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2017/0227/201702271700367.pdf APPROVAL OF THE CORPORATE FINANCIAL		
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	ManagementFor	For
O.3	ENDED 31 DECEMBER 2016 AND SETTING OF DIVIDEND AT 1.70 EUROS PER SHARE	ManagementFor	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES	ManagementFor	For
O.5	RENEWAL OF THE TERM OF MS GAELLE OLIVIER AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MS ISABELLE SEILLIER AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MR JEAN-MICHEL SEVERINO AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MR LIONEL ZINSOU- DERLIN AS DIRECTOR	ManagementFor	For
O.9		ManagementFor	For

	APPOINTMENT OF MR GREGG L. ENGLES AS DIRECTOR		
O.10	APPROVAL OF AGREEMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE ENTERED INTO BY THE COMPANY AND THE J.P. MORGAN GROUP REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCK RIBOUD, PRESIDENT OF THE	ManagementFor	For
O.11	BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 REVIEW OF THE COMPENSATION OWED OR PAID TO MR EMMANUEL FABER, MANAGING DIRECTOR,	ManagementFor	For
O.12	FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 APPROVAL OF THE REMUNERATION POLICY FOR THE PRESIDENT OF THE BOARD OF DIRECTORS	ManagementFor	For
O.13	APPROVAL OF THE REMUNERATION POLICY FOR THE EXECUTIVE OFFICERS	ManagementFor	For
O.14	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR	ManagementFor	For
O.15	TRANSFER THE COMPANY'S SHARES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON	ManagementFor	For
E.16	SHARES AND SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	ManagementFor	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES, WITH	ManagementFor	For

E.18	<p>CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BUT WITH AN OBLIGATION TO GRANT A RIGHT OF PRIORITY DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON</p>	ManagementFor	For
E.19	<p>SHARES AND SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF</p>	ManagementFor	For
E.20	<p>SHAREHOLDERS, WITH A VIEW TO REMUNERATING CONTRIBUTIONS-IN-KIND MADE TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL</p>	ManagementFor	For
E.21	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY THE INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR</p>	ManagementFor	For

OTHER SUMS
WHOSE CAPITALISATION WOULD BE
PERMITTED

DELEGATION OF AUTHORITY
GRANTED TO THE
BOARD OF DIRECTORS TO ISSUE
COMMON

SHARES AND SECURITIES RESERVED
FOR

E.22 EMPLOYEES PARTICIPATING IN A COMPANY ManagementFor For

SAVINGS SCHEME AND/OR RESERVED
SALES OF
SECURITIES, WITH CANCELLATION OF
THE PRE-

EMPTIVE SUBSCRIPTION RIGHT OF
SHAREHOLDERS

AUTHORISATION GRANTED TO THE
BOARD OF
DIRECTORS TO ALLOCATE EXISTING
COMPANY

E.23 SHARES OR SHARES TO BE ISSUED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY THE CANCELLATION OF SHARES POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For

SHARES OR SHARES TO BE ISSUED BY
THE
COMPANY, WITH CANCELLATION OF
THE PRE-

EMPTIVE SUBSCRIPTION RIGHT OF
SHAREHOLDERS
AUTHORISATION GRANTED TO THE
BOARD OF

E.24 DIRECTORS TO REDUCE THE CAPITAL BY THE CANCELLATION OF SHARES POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For

DIRECTORS TO REDUCE THE CAPITAL
BY THE
CANCELLATION OF SHARES
POWERS TO CARRY OUT ALL LEGAL
FORMALITIES

E.25 BOUYGUES SA Security F11487125 Meeting Type MIX Ticker Symbol Meeting Date 27-Apr-2017 ISIN FR0000120503 Agenda 707827373 - Management

BOUYGUES SA
Security F11487125 Meeting Type MIX
Ticker Symbol Meeting Date 27-Apr-2017
ISIN FR0000120503 Agenda 707827373 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH MARKET
THAT THE
ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL
BE TREATED
AS AN "AGAINST" VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

SHAREHOLDERS
THAT DO NOT HOLD SHARES DIRECTLY

WITH A-
 FRENCH CUSTODIAN: PROXY CARDS:
 VOTING
 INSTRUCTIONS WILL BE FORWARDED
 TO THE-
 GLOBAL CUSTODIANS ON THE VOTE
 DEADLINE
 DATE. IN CAPACITY AS REGISTERED-
 INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL
 SIGN THE PROXY CARDS AND
 FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE
 IN CASE AMENDMENTS OR NEW
 RESOLUTIONS
 ARE PRESENTED DURING THE
 MEETING, YOUR-
 VOTE WILL DEFAULT TO 'ABSTAIN'.
 SHARES CAN
 ALTERNATIVELY BE PASSED TO
 THE-CHAIRMAN OR

CMMT	A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE CORPORATE FINANCIAL	Non-Voting	
O.1	STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
O.2	STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR ALLOCATION OF INCOME FOR THE 2016 FINANCIAL	ManagementFor	For
O.3	YEAR AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE	ManagementFor	For
O.4	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO	ManagementAgainst	Against

	ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE		
O.5	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER	ManagementFor	For
O.6	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER	ManagementFor	For
O.7	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER	ManagementFor	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.12	COMPENSATION POLICY REGARDING THE CHIEF	ManagementFor	For

	EXECUTIVE OFFICER AND DEPUTY GENERAL MANAGERS: APPROVAL OF PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING TOTAL COMPENSATION AND BENEFITS OF ALL KINDS WHICH MAY BE ALLOCATED TO THESE OFFICERS		
O.13	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES	ManagementFor	For
O.14	RENEWAL OF THE TERM OF MR HELMAN LE PAS DE SECHEVAL AS DIRECTOR	ManagementFor	For
O.15	APPOINTMENT OF MR ALEXANDRE DE ROTHSCHILD AS DIRECTOR	ManagementAgainst	Against
O.16	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	ManagementAgainst	Against
E.17	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF THE COMPANY'S TREASURY SHARES	ManagementFor	For
E.18	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES	ManagementAgainst	Against
E.19	GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE IF ITS SUBSIDIARIES	ManagementAgainst	Against

	<p>DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS</p> <p>DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF</p>		
E.20	<p>SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE IF ITS SUBSIDIARIES</p> <p>DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF</p>	Management Against	Against
E.21	<p>SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES</p>	Management Against	Against
E.22	<p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET, ACCORDING TO THE MODALITIES ESTABLISHED BY THE GENERAL MEETING, THE ISSUE PRICE WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY MEANS OF PUBLIC OFFER OR</p>	Management Against	Against

E.23	<p>PRIVATE PLACEMENT, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING THE</p>	Management Against	Against
E.24	<p>CONTRIBUTIONS- IN-KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE</p>	Management Against	Against
E.25	<p>SUBSCRIPTION RIGHTS OF SHAREHOLDERS, IN ORDER TO REMUNERATE THE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY</p>	Management Against	Against
E.26	<p>DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE SHARES WITH</p>	Management Against	Against

	CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS A RESULT OF THE ISSUING, BY A SUBSIDIARY, OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARES OF THE COMPANY DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-		
E.27	EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES, WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR	ManagementAgainst	Against
E.28	PURCHASE OPTIONS TO EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING	ManagementFor	For
E.29	THE COMPANY'S PUBLIC OFFER PERIODS POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementAgainst	Against
E.30	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE	ManagementFor	For
CMMT	BY-CLICKING ON THE MATERIAL URL LINK:- http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700487.pdf	Non-Voting	
HERA S.P.A., BOLOGNA			
Security	T5250M106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	IT0001250932	Agenda	707956895 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 737711 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES			
CMMT	RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016, REPORT ON MANAGEMENT ACTIVITY, NET INCOME ALLOCATION AND		Non-Voting	
1	INTERNAL AND EXTERNAL AUDITORS' REPORTS: RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016 TO PRESENT THE GOVERNANCE REPORT AND	Management	For	For
2	NON-BINDING RESOLUTION ABOUT REWARDING POLICY TO RENEW THE AUTHORISATION TO THE PURCHASE OF OWN SHARES AND	Management	For	For
3	THEIR CONDITION OF DISPOSAL: RESOLUTIONS RELATED THERETO	Management	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS BOARD OF-DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE		Non-Voting	

	TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 3 SLATES OF BOARD OF-DIRECTORS PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 4.1 TO 4.3 TO APPOINT BOARD OF DIRECTORS' MEMBERS: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY PUBLIC BODIES AND THE CANDIDATES' NAMES ARE: TOMASO TOMMASI DI VIGNANO, STEFANO VENIER, GIOVANNI BASILE, GIORGIA GAGLIARDI, STEFANO MANARA, DANILO MANFREDI, GIOVANNI XILO, SARA LORENZON, MARINA VIGNOLA, ALDO LUCIANO, FEDERICA SEGANTI TO APPOINT BOARD OF DIRECTORS' MEMBERS: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY PRIVATE FUNDS AND THE CANDIDATES' NAMES ARE: RAUHE ERWIN P.W., FIORE FRANCESCA, REGOLI DUCCIO, BIANCHI SOFIA, MUZI SILVIA TO APPOINT BOARD OF DIRECTORS' MEMBERS: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY GSGR S.P.A. AND THE CANDIDATES' NAMES ARE: MASSIMO GIUSTI, BRUNO TANI, FABIO BACCHILEGA, VALERIA FALCE TO STATE BOARD OF DIRECTORS' MEMBERS' EMOLUMENT: RESOLUTIONS RELATED THERETO	Non-Voting		
CMMT				
4.1		Management	No Action	
4.2		ManagementFor		For
4.3		Management	No Action	
5		ManagementAbstain		Against

CMMT	<p>PLEASE NOTE THAT ALTHOUGH THERE ARE 3 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 3 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU</p>	Non-Voting	
CMMT	<p>PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 6.1 TO 6.3 TO APPOINT INTERNAL AUDITORS' MEMBERS AND THEIR PRESIDENT: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY PUBLIC BODIES AND THE CANDIDATES' NAMES ARE:</p>	Non-Voting	
6.1	<p>EFFECTIVE STATUTORY AUDITORS: MARIANNA GIROLOMINI, ANTONIO GAIANI AND ALTERNATE STATUTORY AUDITOR: VALERIA BORTOLOTTI TO APPOINT INTERNAL AUDITORS' MEMBERS AND THEIR PRESIDENT: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY PRIVATE FUNDS AND THE CANDIDATES' NAMES ARE:</p>	Management Abstain	Against
6.2	<p>EFFECTIVE STATUTORY AUDITOR: AMATO MYRIAM AND ALTERNATE STATUTORY AUDITORS: GNOCCHI STEFANO, ROLLINO EMANUELA</p>	Management For	For
6.3	<p>TO APPOINT INTERNAL AUDITORS' MEMBERS AND</p>	Management Abstain	Against

THEIR PRESIDENT: RESOLUTIONS
 RELATED
 THERETO: LIST WAS PRESENTED BY
 GSGR S.P.A.
 AND THE CANDIDATES' NAMES ARE:
 EFFECTIVE
 STATUTORY AUDITOR: ELISABETTA
 BALDAZZI AND
 ALTERNATE STATUTORY AUDITOR:
 ANTONIO
 VENTURINI
 TO STATE INTERNAL AUDITORS'

7 EMOLUMENT: Management Abstain Against
 RESOLUTIONS RELATED THERETO

FIFTH STREET FINANCE CORP.

Security	31678A103	Meeting Type	Annual
Ticker Symbol	FSC	Meeting Date	27-Apr-2017
ISIN	US31678A1034	Agenda	934532842 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK J. DALTON		For	For
	2 BRIAN S. DUNN		For	For
	3 BYRON J. HANEY		For	For

TO RATIFY THE APPOINTMENT OF
 PRICEWATERHOUSECOOPERS LLP AS
 THE

2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Management	For	For
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JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	27-Apr-2017
ISIN	US4781601046	Agenda	934537284 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Management	For	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1F.		Management	For	For

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	ELECTION OF DIRECTOR: ANNE M. MULCAHY		
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	ManagementFor	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	ManagementFor	For
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management 1 Year	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	ManagementFor	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For

CORNING INCORPORATED

Security	219350105	Meeting Type	Annual
Ticker Symbol	GLW	Meeting Date	27-Apr-2017
ISIN	US2193501051	Agenda	934539733 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For

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1G.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	ManagementFor	For
1I.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	ManagementFor	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	ManagementFor	For
1M.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	ADVISORY VOTE ON THE FREQUENCY WITH WHICH WE HOLD ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION.	Management1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For
5.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER OUR 2012 LONG-TERM INCENTIVE PLAN, AS REQUIRED BY SECTION 162(M) OF THE U.S. INTERNAL REVENUE CODE.	ManagementFor	For

DELPHI AUTOMOTIVE PLC

Security	G27823106	Meeting Type	Annual
Ticker Symbol	DLPH	Meeting Date	27-Apr-2017
ISIN	JE00B783TY65	Agenda	934539961 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01.	ELECTION OF DIRECTOR: JOSEPH S. CANTIE	Management	For	For
02.	ELECTION OF DIRECTOR: KEVIN P. CLARK	Management	For	For
03.		Management	For	For

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	ELECTION OF DIRECTOR: GARY L. COWGER		
04.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	ManagementFor	For
05.	ELECTION OF DIRECTOR: MARK P. FRISSORA	ManagementFor	For
06.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	ManagementFor	For
07.	ELECTION OF DIRECTOR: SEAN O. MAHONEY	ManagementFor	For
08.	ELECTION OF DIRECTOR: TIMOTHY M. MANGANELLO	ManagementFor	For
09.	ELECTION OF DIRECTOR: ANA G. PINCZUK	ManagementFor	For
10.	ELECTION OF DIRECTOR: THOMAS W. SIDLIK	ManagementFor	For
11.	ELECTION OF DIRECTOR: BERND WIEDEMANN	ManagementFor	For
12.	ELECTION OF DIRECTOR: LAWRENCE A. ZIMMERMAN	ManagementFor	For
	PROPOSAL TO RE-APPOINT AUDITORS, RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM AND		
13.	AUTHORIZE THE DIRECTORS TO DETERMINE THE FEES PAID TO THE AUDITORS. SAY-ON-PAY - TO APPROVE, BY	ManagementFor	For
14.	ADVISORY VOTE, EXECUTIVE COMPENSATION.	ManagementFor	For

PFIZER INC.

Security	717081103	Meeting Type	Annual
Ticker Symbol	PFE	Meeting Date	27-Apr-2017
ISIN	US7170811035	Agenda	934540798 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	ManagementFor		For
1B.	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	ManagementFor		For
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	ManagementFor		For
1D.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	ManagementFor		For
1E.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	ManagementFor		For
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	ManagementFor		For
1G.	ELECTION OF DIRECTOR: JAMES M. KILTS	ManagementFor		For

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1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	ManagementFor	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: JAMES C. SMITH	ManagementFor	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management 1 Year	For
5.	SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES	Shareholder Abstain	Against
6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY	Shareholder Against	For

EDISON INTERNATIONAL

Security	281020107	Meeting Type	Annual
Ticker Symbol	EIX	Meeting Date	27-Apr-2017
ISIN	US2810201077	Agenda	934542665 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For	For
1.2	ELECTION OF DIRECTOR: LOUIS HERNANDEZ, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES T. MORRIS	Management	For	For
1.4	ELECTION OF DIRECTOR: PEDRO J. PIZARRO	Management	For	For
1.5	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Management	For	For
1.6	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Management	For	For
1.7	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Management	For	For
1.8		Management	For	For

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ELECTION OF DIRECTOR: PETER J. TAYLOR

1.9	ELECTION OF DIRECTOR: BRETT WHITE RATIFICATION OF THE APPOINTMENT OF THE	ManagementFor	For
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY-ON- PAY VOTES	Management 1 Year	For
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REFORM	Shareholder Abstain	Against

BAKER HUGHES INCORPORATED

Security	057224107	Meeting Type	Annual
Ticker Symbol	BHI	Meeting Date	27-Apr-2017
ISIN	US0572241075	Agenda	934542893 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management	For	For
1E.	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Management	For	For
1F.	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Management	For	For
1G.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management	For	For
1H.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES A. LASH	Management	For	For
1J.	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES W. STEWART	Management	For	For
1L.	ELECTION OF DIRECTOR: CHARLES L. WATSON	Management	For	For
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S	Management	For	For

EXECUTIVE COMPENSATION PROGRAM.

3. AN ADVISORY VOTE ON THE FREQUENCY OF THE HOLDING OF AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION. Management 1 Year For
4. THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. Management For For
5. A STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR ALL NON-BINDING STOCKHOLDER PROPOSALS. Shareholder Against For

OLIN CORPORATION

Security	680665205	Meeting Type	Annual
Ticker Symbol	OLN	Meeting Date	27-Apr-2017
ISIN	US6806652052	Agenda	934543910 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: GRAY G. BENOIST | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: JOHN E. FISCHER | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: RICHARD M. ROMPALA | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 4. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

WADDELL & REED FINANCIAL, INC.

Security	930059100	Meeting Type	Annual
Ticker Symbol	WDR	Meeting Date	27-Apr-2017
ISIN	US9300591008	Agenda	934544075 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------------------------|-------------|------|------------------------|
| 1. | DIRECTOR
1 SHARILYN S. GASAWAY | Management | For | For |

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	2	ALAN W. KOSLOFF		For	For
	3	JERRY W. WALTON		For	For
2.		ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.		ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
4.		RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017.	Management	For	For

DANA INCORPORATED

Security	235825205	Meeting Type	Annual
Ticker Symbol	DAN	Meeting Date	27-Apr-2017
ISIN	US2358252052	Agenda	934546055 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RACHEL A. GONZALEZ		For	For
	2 JAMES K. KAMSICKAS		For	For
	3 VIRGINIA A. KAMSKY		For	For
	4 TERRENCE J. KEATING		For	For
	5 RAYMOND E. MABUS, JR.		For	For
	6 R. BRUCE MCDONALD		For	For
	7 MARK A. SCHULZ		For	For
	8 KEITH E. WANDELL		For	For
2.	APPROVAL OF A NON-BINDING ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	APPROVAL OF THE DANA INCORPORATED 2017 OMNIBUS PLAN.	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

CONSIDERATION OF A SHAREHOLDER
PROPOSAL
REGARDING SIMPLE MAJORITY
VOTING.

6. Shareholder Against For

HCA HOLDINGS, INC.

Security 40412C101

Ticker Symbol HCA

ISIN US40412C1018

Meeting Type

Annual

Meeting Date

27-Apr-2017

Agenda

934546168 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. MILTON JOHNSON	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT J. DENNIS	Management	For	For
1C.	ELECTION OF DIRECTOR: NANCY-ANN DEPARLE	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FRIST III	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM R. FRIST	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: ANN H. LAMONT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAY O. LIGHT	Management	For	For
1I.	ELECTION OF DIRECTOR: GEOFFREY G. MEYERS	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE J. RILEY, M.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN W. ROWE, M.D.	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ALLOW STOCKHOLDERS OWNING AN AGGREGATE OF 25% OF OUR OUTSTANDING	Management	For	For

COMMON STOCK TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD OF DIRECTORS IMPLEMENT CHANGES TO OUR GOVERNING DOCUMENTS TO ALLOW STOCKHOLDERS OWNING AN AGGREGATE OF 10% OF OUR OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF STOCKHOLDERS

5. Shareholder Against For

UNILEVER PLC

Security	904767704	Meeting Type	Annual
Ticker Symbol	UL	Meeting Date	27-Apr-2017
ISIN	US9047677045	Agenda	934557781 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
4.	TO APPROVE THE UNILEVER SHARE PLAN 2017	Management	For	For
5.	TO RE-ELECT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR	Management	For	For
6.	TO RE-ELECT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR	Management	For	For
7.	TO RE-ELECT MR V COLAO AS A NON-EXECUTIVE DIRECTOR	Management	For	For
8.	TO RE-ELECT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR	Management	For	For
9.	TO RE-ELECT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR	Management	For	For
10.		Management	For	For

	TO RE-ELECT DR J HARTMANN AS A NON- EXECUTIVE DIRECTOR		
11.	TO RE-ELECT MS M MA AS A NON-EXECUTIVE DIRECTOR	ManagementFor	For
12.	TO RE-ELECT MR S MASIYIWA AS A NON- EXECUTIVE DIRECTOR	ManagementFor	For
13.	TO RE-ELECT PROFESSOR Y MOON AS A NON- EXECUTIVE DIRECTOR	ManagementFor	For
14.	TO RE-ELECT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR	ManagementFor	For
15.	TO RE-ELECT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR	ManagementFor	For
16.	TO RE-ELECT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR	ManagementFor	For
17.	TO RE-ELECT MR F SIJBESMA AS A NON- EXECUTIVE DIRECTOR	ManagementFor	For
18.	TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY	ManagementFor	For
19.	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	ManagementFor	For
20.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
21.	TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES	ManagementFor	For
22.	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
23.	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	ManagementFor	For
24.	TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementFor	For
25.	TO SHORTEN THE NOTICE PERIOD FOR GENERAL	ManagementFor	For

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MEETINGS

CULLEN/FROST BANKERS, INC.

Security	229899109	Meeting Type	Annual
Ticker Symbol	CFR	Meeting Date	27-Apr-2017
ISIN	US2298991090	Agenda	934558997 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. DENNY ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: CARLOS ALVAREZ	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRIS AVERY	Management	For	For
1D.	ELECTION OF DIRECTOR: SAMUEL G. DAWSON	Management	For	For
1E.	ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS	Management	For	For
1F.	ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO	Management	For	For
1G.	ELECTION OF DIRECTOR: PATRICK B. FROST	Management	For	For
1H.	ELECTION OF DIRECTOR: PHILLIP D. GREEN	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID J. HAEMISEGGER	Management	For	For
1J.	ELECTION OF DIRECTOR: KAREN E. JENNINGS	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD M. KLEBERG III	Management	For	For
1L.	ELECTION OF DIRECTOR: CHARLES W. MATTHEWS	Management	For	For
1M.	ELECTION OF DIRECTOR: IDA CLEMENT STEEN	Management	For	For
1N.	ELECTION OF DIRECTOR: GRAHAM WESTON	Management	For	For
1O.	ELECTION OF DIRECTOR: HORACE WILKINS, JR.	Management	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2017. PROPOSAL TO ADOPT THE ADVISORY (NON-	Management	For	For
3.	BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY (NON-BINDING) SELECTION OF THE	Management	1 Year	For

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FREQUENCY OF FUTURE VOTES
RELATING TO
EXECUTIVE COMPENSATION.

FERRO CORPORATION

Security	315405100	Meeting Type	Annual
Ticker Symbol	FOE	Meeting Date	27-Apr-2017
ISIN	US3154051003	Agenda	934559571 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD J. HIPPLE		For	For
	2 GREGORY E. HYLAND		For	For
	3 DAVID A. LORBER		For	For
	4 ANDREW M. ROSS		For	For
	5 ALLEN A. SPIZZO		For	For
	6 PETER T. THOMAS		For	For
	7 RONALD P. VARGO		For	For

RATIFICATION OF THE APPOINTMENT
OF DELOITTE

2.	& TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
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3.	ADVISORY VOTE ON THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Management	For	For
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4.	ADVISORY VOTE ON THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
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AKORN, INC.

Security	009728106	Meeting Type	Annual
Ticker Symbol	AKRX	Meeting Date	27-Apr-2017
ISIN	US0097281069	Agenda	934560308 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN KAPOOR, PHD		For	For
	2 KENNETH ABRAMOWITZ		For	For
	3 ADRIENNE GRAVES, PHD		For	For
	4 RONALD JOHNSON		For	For
	5 STEVEN MEYER		For	For
	6 TERRY ALLISON RAPPUHN		For	For
	7 BRIAN TAMBI		For	For
	8 ALAN WEINSTEIN		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT	Management	For	For

- REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE
YEAR ENDING DECEMBER 31, 2017.
PROPOSAL TO APPROVE THE 2017
3. OMNIBUS ManagementAgainst Against
INCENTIVE COMPENSATION PLAN.
PROPOSAL TO APPROVE, THROUGH A
NON-
BINDING ADVISORY VOTE, THE
FREQUENCY OF
4. FUTURE NON-BINDING ADVISORY Management1 Year For
VOTES ON THE
COMPANY'S EXECUTIVE
COMPENSATION
PROGRAMS.
PROPOSAL TO APPROVE, THROUGH A
NON-
BINDING ADVISORY VOTE, THE
5. COMPANY'S EXECUTIVE COMPENSATION PROGRAMManagementFor For
AS
DESCRIBED IN THE COMPANY'S 2017
PROXY
STATEMENT.

MAPLE LEAF FOODS INC.

Security	564905107	Meeting Type	Annual and Special Meeting
Ticker Symbol	MLFNF	Meeting Date	27-Apr-2017
ISIN	CA5649051078	Agenda	934572618 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 WILLIAM E. AZIZ		For	For
	2 W. GEOFFREY BEATTIE		For	For
	3 RONALD G. CLOSE		For	For
	4 HON. DAVID L. EMERSON		For	For
	5 JEAN M. FRASER		For	For
	6 JOHN A. LEDERER		For	For
	7 MICHAEL H. MCCAIN		For	For
	8 JAMES P. OLSON		For	For
	9 CAROL M. STEPHENSON		For	For
02	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR	Management	For	For
03	AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. TO APPROVE, ON AN ADVISORY AND NON-BINDING	Management	For	For

BASIS, MAPLE LEAF FOODS INC.'S
APPROACH TO
EXECUTIVE COMPENSATION.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408

Ticker Symbol PBR

Meeting Type

Special

Meeting Date

27-Apr-2017