

GDL FUND
Form N-PX
August 23, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

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

Investment Company Act file number 811-21969

The GDL Fund

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

Edgar Filing: GDL FUND - Form N-PX

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 – June 30, 2018

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, 2017 TO JUNE 30, 2018**

ProxyEdge

Report Date: 07/01/2018

Meeting Date Range: 07/01/2017 - 06/30/2018

1

The GDL Fund

Investment Company Report

WESTERNZAGROS RESOURCES LTD, CALGARY AB

Security 960008100

Meeting Type

MIX

Ticker

Meeting Date

05-Jul-2017

Symbol

Agenda

708295058 - Management

ISIN CA9600081009

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS 1, 4, 5 AND 6 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 2.1 TO 2.7 AND 3. THANK YOU	Non-Voting		
1	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7)	Management	For	For
2.1	ELECTION OF DIRECTOR: DAVID J. BOONE	Management	Against	Against
2.2	ELECTION OF DIRECTOR: JOHN FRANGOS	Management	For	For
2.3	ELECTION OF DIRECTOR: M. SIMON HATFIELD	Management	For	For
2.4	ELECTION OF DIRECTOR: JAMES C. HOUCK	Management	For	For
2.5	ELECTION OF DIRECTOR: JONATHAN OESTREICH	Management	For	For
2.6	ELECTION OF DIRECTOR: RANDALL OLIPHANT	Management	For	For
2.7	ELECTION OF DIRECTOR: WILLIAM WALLACE	Management	For	For

3	ON THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT SUCH REMUNERATION AS MAY BE APPROVED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS ON THE RENEWAL AND APPROVAL OF THE CORPORATION'S STOCK OPTION PLAN AS SET	ManagementFor	For
4	FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE CORPORATION ON THE APPROVAL OF CERTAIN AMENDMENTS TO THE CORPORATION'S CURRENT STOCK OPTION	ManagementFor	For
5	PLAN AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE CORPORATION PASSING, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED JUNE 6, 2017 (THE "INFORMATION CIRCULAR"), TO	ManagementAgainst	Against
6	APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING THE CORPORATION, THE SHAREHOLDERS OF THE CORPORATION, WZG ACQUISITION LTD. AND CREST ENERGY INTERNATIONAL LLC, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR	ManagementFor	For

ALERE INC.

Edgar Filing: GDL FUND - Form N-PX

Security Ticker Symbol	01449J105 ALR US01449J1051	Meeting Type	Special
		Meeting Date	07-Jul-2017
		Agenda	934647821 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 30, 2016 (THE "ORIGINAL MERGER AGREEMENT"), AS AMENDED BY THE AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 13, 2017 (THE "MERGER AGREEMENT AMENDMENT") BY AND AMONG ABBOTT LABORATORIES, AN ILLINOIS CORPORATION, ALERE INC., A ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO ALERE INC.S NAMED</p>	Management	For	For
2.	<p>EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.</p>	Management	For	For
3.	<p>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</p>	Management	For	For

THE
MERGER AGREEMENT.

NEXVET BIOPHARMA PLC

Security	G6503X109	Meeting Type	Special
Ticker	NVET	Meeting Date	10-Jul-2017
Symbol		Agenda	934647035 - Management
ISIN	IE00BVB38Y49		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE SCHEME OF ARRANGEMENT, AS DESCRIBED IN THE PROXY STATEMENT, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION(S), ADDITION(S) OR CONDITION(S) APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND.	Management	For	For

NEXVET BIOPHARMA PLC

Security	G6503X109	Meeting Type	Special
Ticker	NVET	Meeting Date	10-Jul-2017
Symbol		Agenda	934647201 - Management
ISIN	IE00BVB38Y49		

Item	Proposal	Proposed by	Vote	For/Against Management
S1.	SPECIAL RESOLUTION - TO AMEND THE MEMORANDUM OF ASSOCIATION OF NEXVET TO BROADEN THE OBJECTS OF NEXVET IN ORDER TO ENABLE IT TO IMPLEMENT THE SCHEME.	Management	For	For
O2.	ORDINARY RESOLUTION - TO APPROVE THE SCHEME AND TO AUTHORIZE THE NEXVET DIRECTORS TO TAKE SUCH ACTION AS THEY CONSIDER NECESSARY OR APPROPRIATE TO CARRY THE SCHEME INTO EFFECT.	Management	For	For
S3.	SPECIAL RESOLUTION - TO APPROVE THE CANCELLATION OF THE CANCELLATION SHARES PURSUANT TO SECTION 84 OF THE	Management	For	For

- ACT.
ORDINARY RESOLUTION - TO
AUTHORIZE THE
DIRECTORS OF NEXVET TO EFFECT
THE
ALLOTMENT OF THE NEW NEXVET
SHARES AND TO
O4. APPLY THE RESERVE IN THE BOOKS ManagementFor For
ARISING UPON
THE CANCELLATION DESCRIBED
ABOVE IN PAYING
UP IN FULL AT PAR NEW NEXVET
SHARES.
SPECIAL RESOLUTION - TO AMEND
THE NEXVET
ARTICLES SO THAT ANY NEXVET
SHARES, OTHER
THAN ANY ALLOTTED AND ISSUED TO
BIDCO
AND/OR ITS NOMINEE(S), ALLOTTED
AND ISSUED
S5. FOLLOWING THE VOTING RECORD ManagementFor For
TIME WILL
EITHER BE SUBJECT TO THE TERMS OF
THE
SCHEME OR WILL BE IMMEDIATELY
AND
AUTOMATICALLY ACQUIRED BY
BIDCO FOR THE
SAME ...(DUE TO SPACE LIMITS, SEE
PROXY
STATEMENT FOR FULL PROPOSAL).
SPECIAL RESOLUTION - TO APPROVE
THE
S6. CANCELLATION OF THE EURO ManagementFor For
DEFERRED SHARES
PURSUANT TO SECTION 84 OF THE
ACT.
ORDINARY RESOLUTION - TO APPROVE
A
PROPOSAL TO ADJOURN THE EGM,
O7. ...(DUE TO ManagementFor For
SPACE LIMITS, SEE PROXY
STATEMENT FOR FULL
PROPOSAL).

PANERA BREAD COMPANY

Security	69840W108	Meeting Type	Special
Ticker	PNRA	Meeting Date	11-Jul-2017
Symbol		Agenda	934645029 - Management
ISIN	US69840W1080		

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 4, 2017, BY AND AMONG PANERA BREAD COMPANY, JAB HOLDINGS B.V., RYE PARENT CORP., AND RYE MERGER SUB, INC. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
2.	CABELA'S INCORPORATED			
Security	126804301		Meeting Type	Special
Ticker Symbol	CAB		Meeting Date	11-Jul-2017
ISIN	US1268043015		Agenda	934647085 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 3, 2016, BY AND AMONG CABELA'S INCORPORATED ("CABELA'S"), BASS PRO GROUP, LLC AND PRAIRIE MERGER SUB, INC. ("SUB"), AS AMENDED BY THE AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 17, 2017, AND AS FURTHER AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").	Management	For	For
2.	THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CABELA'S' NAMED EXECUTIVE OFFICERS AND THAT IS BASED	Management	For	For

ON, OR OTHERWISE RELATES TO, THE
 MERGER OF
 SUB WITH AND INTO CABELA'S, AS
 CONTEMPLATED
 BY THE MERGER AGREEMENT.
 THE PROPOSAL TO ADJOURN THE
 SPECIAL
 MEETING TO A LATER DATE OR TIME
 IF
 NECESSARY OR APPROPRIATE,
 INCLUDING TO
 SOLICIT ADDITIONAL PROXIES IN
 FAVOR OF THE
 PROPOSAL TO ADOPT THE MERGER
 AGREEMENT
 IF THERE ARE INSUFFICIENT VOTES AT
 THE TIME
 OF THE SPECIAL MEETING TO ADOPT
 THE MERGER
 AGREEMENT.

3. ManagementFor For

FORTRESS INVESTMENT GROUP LLC

Security	34958B106	Meeting Type	Special
Ticker	FIG	Meeting Date	12-Jul-2017
Symbol		Agenda	934649457 - Management
ISIN	US34958B1061		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE MERGER AGREEMENT, THEREBY APPROVING THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE MERGER. THE PROPOSAL TO APPROVE ANY POSTPONEMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE HOLDERS OF AN	Management	For	For
2.	INSUFFICIENT NUMBER OF CLASS A SHARES AND CLASS B SHARES PRESENT OR REPRESENTED BY PROXY AT THE SPECIAL MEETING TO CONSTITUTE A QUORUM AT THE SPECIAL MEETING.	Management	For	For
3.	THE PROPOSAL TO APPROVE, BY NON-BINDING,	Management	For	For

ADVISORY VOTE, CERTAIN
 COMPENSATION THAT
 WILL OR MAY BECOME PAYABLE BY
 THE COMPANY
 TO ITS NAMED EXECUTIVE OFFICERS
 IN
 CONNECTION WITH THE MERGER.

VWR CORPORATION

Security	91843L103	Meeting Type	Special
Ticker	VWR	Meeting Date	13-Jul-2017
Symbol		Agenda	934651375 - Management
ISIN	US91843L1035		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF MAY 4, 2016, BY AND AMONG AVANTOR, INC., VAIL ACQUISITION CORP AND VWR CORPORATION. TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE</p>	Management	For	For
2.	<p>OFFICERS OF VWR CORPORATION IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY AND TO THE EXTENT PERMITTED BY THE MERGER</p>	Management	For	For
3.	<p>AGREEMENT, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.</p>	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

RITE AID CORPORATION

Security	767754104	Meeting Type	Annual
Ticker		Meeting Date	17-Jul-2017
Symbol	RAD	Agenda	934644750 - Management
ISIN	US7677541044		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN T. STANDLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH B. ANDERSON, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: BRUCE G. BODAKEN	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. JESSICK	Management	For	For
1E.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Management	For	For
1F.	ELECTION OF DIRECTOR: MYRTLE S. POTTER	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL N. REGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK A. SAVAGE	Management	For	For
1I.	ELECTION OF DIRECTOR: MARCY SYMS	Management	For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management	For	For
4.	VOTE, ON AN ADVISORY BASIS, AS TO THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

ONEBEACON INSURANCE GROUP, LTD.

Security	G67742109	Meeting Type	Special
Ticker	OB	Meeting Date	18-Jul-2017
Symbol		Agenda	934649469 - Management
ISIN	BMG677421098		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 2, 2017, BY AND AMONG ONEBEACON INSURANCE GROUP, LTD., INTACT FINANCIAL CORPORATION, INTACT BERMUDA HOLDINGS LTD. AND INTACT ACQUISITION CO. LTD., THE MERGER OF INTACT ACQUISITION CO. LTD. INTO ONEBEACON INSURANCE GROUP, LTD., ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF ONEBEACON INSURANCE GROUP,</p>	Management	For	For
2.	<p>LTD. THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER, AND THE AGREEMENTS OR UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.</p>	Management	For	For
3.	<p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL GENERAL 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 GENERAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO</p>	Management	For	For

APPROVE
PROPOSAL 1 ABOVE.

AKORN, INC.

Security	009728106	Meeting Type	Special
Ticker Symbol	AKRX	Meeting Date	19-Jul-2017
ISIN	US0097281069	Agenda	934651969 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 24, 2017, BY AND AMONG FRESENIUS KABI AG, QUERCUS ACQUISITION, INC., AKORN, INC. AND, SOLELY FOR PURPOSES OF ARTICLE VIII THEREIN, FRESENIUS SE & CO. KGAA.</p> <p>TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO AKORN, INC.'S NAMED</p>	Management	For	For
2.	<p>EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.</p> <p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT</p>	Management	For	For
3.	<p>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.</p>	Management	For	For

PREMIER FOODS PLC

Security	G7S17N124	Meeting Type	Annual General Meeting
		Meeting Date	20-Jul-2017

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	ISIN	Agenda	708293509 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1	TO RECEIVE THE 2016/17 ANNUAL REPORT	Management	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For
3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Management	For
4	TO ELECT DANIEL WOSNER AS A DIRECTOR	Management	For
5	TO RE-ELECT DAVID BEEVER AS A DIRECTOR	Management	For
6	TO RE-ELECT GAVIN DARBY AS A DIRECTOR	Management	For
7	TO RE-ELECT RICHARD HODGSON AS A DIRECTOR	Management	For
8	TO RE-ELECT TSUNAO KIJIMA AS A DIRECTOR	Management	For
9	TO RE-ELECT IAN KRIEGER AS A DIRECTOR	Management	For
10	TO RE-ELECT JENNIFER LAING AS A DIRECTOR	Management	For
11	TO RE-ELECT ALASTAIR MURRAY AS A DIRECTOR	Management	For
12	TO RE-ELECT PAM POWELL AS A DIRECTOR	Management	For
13	TO RE-APPOINT KPMG LLP AS AUDITOR	Management	For
14	TO APPROVE THE REMUNERATION OF THE AUDITOR	Management	For
15	TO APPROVE THE PREMIER FOODS DEFERRED BONUS PLAN 2017	Management	For
16	TO APPROVE THE AUTHORITY TO MAKE POLITICAL DONATIONS	Management	For
17	TO APPROVE THE AUTHORITY TO ALLOT SHARES	Management	For
18	TO RENEW THE AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For
19	TO RENEW THE AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN	Management	For

	ACQUISITION OR A SPECIFIED CAPITAL INVESTMENT TO APPROVE THE NOTICE PERIOD FOR		
20	GENERAL MEETINGS	ManagementFor	For
GREAT WALL PAN ASIA HOLDINGS LIMITED			
Security	G4079W100	Meeting Type	Special General Meeting
Ticker		Meeting Date	21-Jul-2017
Symbol		Agenda	708335155 - Management
ISIN	BMG4079W1001		
Item	Proposal	Proposed by	Vote For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A		
CMMT	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE	Non-Voting	
CMMT	URL LINKS:-	Non-Voting	
	http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0630/LTN20170630097.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0630/LTN20170630085.pdf		
1	THAT (A) THE FIRST SALE AND PURCHASE AGREEMENT DATED 19 MAY 2017 (THE "FIRST SALE AND PURCHASE AGREEMENT"), A COPY OF WHICH HAS BEEN PRODUCED TO THE MEETING MARKED "A" AND INITIALLED BY THE CHAIRMAN OF THE MEETING FOR IDENTIFICATION PURPOSES) ENTERED INTO BETWEEN GREAT WALL PAN ASIA III HOLDING LIMITED (THE "FIRST PURCHASER") AND CHINA GREAT WALL AMC (INTERNATIONAL) HOLDINGS COMPANY LIMITED (AS SPECIFIED) (FORMERLY KNOWN AS "GREAT WALL PAN ASIA INTERNATIONAL INVESTMENT CO., LIMITED (AS	ManagementFor	For

SPECIFIED)") (THE "VENDOR"),
PURSUANT TO
WHICH THE VENDOR CONDITIONALLY
AGREED TO
SELL, AND THE FIRST PURCHASER
CONDITIONALLY
AGREED TO PURCHASE, THE ENTIRE
ISSUED
SHARE CAPITAL IN THE FIRST TARGET
COMPANY,
FOR A CASH CONSIDERATION OF HKD
38,701,969
BE AND IS HEREBY APPROVED,
RATIFIED AND
CONFIRMED; AND (B) ANY ONE OF THE
DIRECTORS
OF THE COMPANY BE AND IS HEREBY
AUTHORISED
TO DO ALL SUCH ACTS AND THINGS,
TO SIGN AND
EXECUTE ALL DOCUMENTS OR
AGREEMENTS
UNDER HAND (AND, WHERE
REQUIRED, UNDER
THE COMMON SEAL OF THE COMPANY
TOGETHER
WITH ANY OTHER DIRECTOR OR THE
COMPANY
SECRETARY OF THE COMPANY) FOR
AND ON
BEHALF OF THE COMPANY AS
HE/SHE/THEY MAY
CONSIDER NECESSARY, DESIRABLE,
APPROPRIATE OR EXPEDIENT IN
CONNECTION
WITH AND/OR TO IMPLEMENT AND/OR
GIVE EFFECT
TO THE FIRST SALE AND PURCHASE
AGREEMENT
AND THE TRANSACTIONS
CONTEMPLATED
THEREUNDER, AND TO AGREE TO
SUCH
VERIFICATION, AMENDMENT OR
WAIVER AS ARE, IN
THE OPINION OF THE DIRECTORS, IN
THE
INTERESTS OF THE COMPANY
THAT (A) THE SECOND SALE AND
PURCHASE
AGREEMENT DATED 19 MAY 2017 (THE

2

ManagementFor

For

"SECOND
SALE AND PURCHASE AGREEMENT"), A
COPY OF
WHICH HAS BEEN PRODUCED TO THE
MEETING
MARKED "B" AND INITIALLED BY THE
CHAIRMAN OF
THE MEETING FOR IDENTIFICATION
PURPOSES)
ENTERED INTO BETWEEN GREAT
WALL PAN ASIA II
HOLDING LIMITED (THE "SECOND
PURCHASER")
AND THE VENDOR, PURSUANT TO
WHICH THE
VENDOR CONDITIONALLY AGREED TO
SELL, AND
THE SECOND PURCHASER
CONDITIONALLY
AGREED TO PURCHASE, THE ENTIRE
ISSUED
SHARE CAPITAL IN THE SECOND
TARGET
COMPANY, FOR A CASH
CONSIDERATION OF HKD
868,834 BE AND IS HEREBY APPROVED,
RATIFIED
AND CONFIRMED; AND (B) ANY ONE
OF THE
DIRECTORS OF THE COMPANY BE AND
IS HEREBY
AUTHORISED TO DO ALL SUCH ACTS
AND THINGS,
TO SIGN AND EXECUTE ALL
DOCUMENTS OR
AGREEMENTS UNDER HAND (AND,
WHERE
REQUIRED, UNDER THE COMMON
SEAL OF THE
COMPANY TOGETHER WITH ANY
OTHER DIRECTOR
OR THE COMPANY SECRETARY OF THE
COMPANY)
FOR AND ON BEHALF OF THE
COMPANY AS
HE/SHE/THEY MAY CONSIDER
NECESSARY,
DESIRABLE, APPROPRIATE OR
EXPEDIENT IN
CONNECTION WITH AND/OR TO
IMPLEMENT

AND/OR GIVE EFFECT TO THE SECOND
SALE AND
PURCHASE AGREEMENT AND THE
TRANSACTIONS
CONTEMPLATED THEREUNDER AND
TO AGREE TO
SUCH VERIFICATION, AMENDMENT OR
WAIVER AS
ARE, IN THE OPINION OF THE
DIRECTORS, IN THE
INTERESTS OF THE COMPANY
3 THAT (A) SUBJECT TO THE PASSING OF ManagementFor For
THE
RESOLUTION NO. 1 ABOVE, THE
ORIGINAL ASSET
MANAGEMENT AGREEMENT DATED 19
MAY 2017,
AS AMENDED AND RESTATED BY THE
RESTATED
ASSET MANAGEMENT AGREEMENT
DATED 29 JUNE
2017 (THE "RESTATED ASSET
MANAGEMENT
AGREEMENT"), A COPY OF WHICH HAS
BEEN
PRODUCED TO THE MEETING MARKED
"C" AND
INITIALLED BY THE CHAIRMAN OF
THE MEETING
FOR IDENTIFICATION PURPOSES)
ENTERED INTO
BETWEEN THE FIRST TARGET
COMPANY AND THE
VENDOR, PURSUANT TO WHICH THE
FIRST TARGET
COMPANY CONDITIONALLY AGREED
TO PROVIDE
DISCRETIONARY ASSET
MANAGEMENT SERVICES
TO THE VENDOR PURSUANT TO THE
TERMS AND
CONDITIONS CONTAINED THEREIN BE
AND IS
HEREBY APPROVED, RATIFIED AND
CONFIRMED;
AND (B) ANY ONE OF THE DIRECTORS
OF THE
COMPANY BE AND IS HEREBY
AUTHORISED TO DO
ALL SUCH ACTS AND THINGS, TO SIGN
AND

EXECUTE ALL DOCUMENTS OR AGREEMENTS UNDER HAND (AND, WHERE REQUIRED, UNDER THE COMMON SEAL OF THE COMPANY TOGETHER WITH ANY OTHER DIRECTOR OR THE COMPANY SECRETARY OF THE COMPANY) FOR AND ON BEHALF OF THE COMPANY AS HE/SHE/THEY MAY CONSIDER NECESSARY, DESIRABLE, APPROPRIATE OR EXPEDIENT IN CONNECTION WITH AND/OR TO IMPLEMENT AND/OR GIVE EFFECT TO THE RESTATED ASSET MANAGEMENT AGREEMENT (INCLUDING THE PROPOSED ANNUAL CAPS CONTEMPLATED THEREUNDER) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND TO AGREE TO SUCH VERIFICATION, AMENDMENT OR WAIVER AS ARE, IN THE OPINION OF THE DIRECTORS, IN THE INTERESTS OF THE COMPANY

GLOBAL SOURCES LTD.

Security	G39300101	Meeting Type	Special
Ticker Symbol	GSOL	Meeting Date	24-Jul-2017
ISIN	BMG393001018	Agenda	934653848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	BYE-LAWS PROPOSAL: TO APPROVE AMENDMENT OF BYE-LAW 152 OF THE EXISTING BYE-LAWS OF GLOBAL SOURCES LTD. (THE "COMPANY") BY REPLACING THE EXISTING BYE-LAW 152 WITH THE FOLLOWING NEW BYE-LAW 152 (THE "BYE-LAWS AMENDMENT"). ...(DUE TO SPACE	Management	For	For

- LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).
- AMALGAMATION PROPOSAL: TO APPROVE (I) THE AMALGAMATION (THE "AMALGAMATION") OF THE COMPANY AND EXPO HOLDINGS II LTD. ("AMALGAMATION SUB") WITH THE AMALGAMATED COMPANY RESULTING FROM THE AMALGAMATION CONTINUING AS A BERMUDA EXEMPTED COMPANY LIMITED BY SHARES AND BECOMING A WHOLLY-OWNED SUBSIDIARY OF ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).
- ADJOURNMENT PROPOSAL: TO APPROVE AN ADJOURNMENT OF THE SPECIAL GENERAL MEETING AS THE CHAIRMAN OF THE SPECIAL GENERAL MEETING DETERMINES IN ACCORDANCE WITH THE BYE-LAWS OF THE COMPANY IN ORDER FOR THE COMPANY TO TAKE SUCH ACTIONS AS THE BOARD OF DIRECTORS OF THE COMPANY MAY DETERMINE AS ARE NECESSARY OR ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).
- | | | | |
|----|------------|-----|-----|
| 2. | Management | For | For |
| 3. | Management | For | For |

WEST CORPORATION

Security	952355204	Meeting Type	Special
Ticker	WSTC	Meeting Date	26-Jul-2017
Symbol		Agenda	934655727 - Management
ISIN	US9523552043		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY	Management	For	For

9, 2017 AND
 AS MAY BE AMENDED FROM TIME TO
 TIME (THE
 "MERGER AGREEMENT"), BY AND
 AMONG MOUNT
 OLYMPUS HOLDINGS, INC., A
 DELAWARE
 CORPORATION ("PARENT"), OLYMPUS
 MERGER
 SUB, INC., A DELAWARE
 CORPORATION AND
 WHOLLY-OWNED SUBSIDIARY OF
 PARENT, AND
 WEST CORPORATION, A DELAWARE
 CORPORATION
 ("WEST").

2. THE PROPOSAL TO APPROVE, BY A
 NON-BINDING
 ADVISORY VOTE, THE COMPENSATION
 THAT MAY
 BE PAID OR BECOME PAYABLE TO
 WEST'S NAMED ManagementFor For
 EXECUTIVE OFFICERS THAT IS BASED
 ON OR
 OTHERWISE RELATES TO THE MERGER
 CONTEMPLATED BY THE MERGER
 AGREEMENT.
 THE PROPOSAL TO ADJOURN THE
 SPECIAL
 MEETING TO A LATER DATE OR TIME
 IF
 NECESSARY OR APPROPRIATE,
 INCLUDING TO
 SOLICIT ADDITIONAL PROXIES IN
 FAVOR OF THE ManagementFor For
 PROPOSAL TO ADOPT THE MERGER
 AGREEMENT
 IF THERE ARE INSUFFICIENT VOTES AT
 THE TIME
 OF THE SPECIAL MEETING TO ADOPT
 THE MERGER
 AGREEMENT.

TEMBEC INC.

Security	87974D100	Meeting Type	Special
Ticker	TMBCF	Meeting Date	27-Jul-2017
Symbol		Agenda	934655309 - Management
ISIN	CA87974D1006		

Item	Proposal	Proposed by	Vote	For/Against Management
01		ManagementFor	For	For

A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED JUNE 13, 2017 (THE "CIRCULAR"), APPROVING AN ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, AS AMENDED, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.

XACTLY CORPORATION

Security	98386L101	Meeting Type	Special
Ticker Symbol	XTLY	Meeting Date	28-Jul-2017
ISIN	US98386L1017	Agenda	934656793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2017, AS AMENDED ON JUNE 20, 2017, BY AND AMONG EXCALIBUR PARENT, LLC, EXCALIBUR MERGER SUB, INC. AND XACTLY CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.</p> <p>TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE</p>	Management	For	For
2.	<p>TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.</p>	Management	For	For

OSISKO GOLD ROYALTIES LTD.

Edgar Filing: GDL FUND - Form N-PX

Security	68827L101	Meeting Type	Special General Meeting
Ticker		Meeting Date	31-Jul-2017
Symbol		Agenda	708342794 - Management
ISIN	CA68827L1013		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT RESOLUTION 1 IS TO BE			
CMMT	APPROVED BY DISINTERESTED-SHAREHOLDERS. THANK YOU		Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE TEXT OF WHICH IS		Non-Voting	
1	SET OUT IN SCHEDULE "A" - "RESOLUTIONS TO BE APPROVED AT THE MEETING" TO THE ACCOMPANYING CIRCULAR, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR	Management	For	For

OSISKO GOLD ROYALTIES LTD

Security	68827L101	Meeting Type	Special
Ticker	OR	Meeting Date	31-Jul-2017
Symbol		Agenda	934657202 - Management
ISIN	CA68827L1013		

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE TEXT OF WHICH IS SET OUT IN SCHEDULE "A" - "RESOLUTIONS TO BE APPROVED AT THE MEETING" TO THE ACCOMPANYING CIRCULAR, ALL AS MORE	Management	For	For

PARTICULARLY DESCRIBED IN THE
CIRCULAR.

STRAIGHT PATH COMMUNICATIONS, INC

Security	862578101	Meeting Type	Special
Ticker	STRP	Meeting Date	02-Aug-2017
Symbol		Agenda	934657618 - Management
ISIN	US8625781013		

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 11, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG STRAIGHT PATH COMMUNICATIONS INC., VERIZON COMMUNICATIONS INC. AND WAVES MERGER SUB I, INC. APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO STRAIGHT PATH COMMUNICATIONS INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. | Management | For | For |
| 2. | 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 OR IF A QUORUM IS NOT PRESENT AT THE SPECIAL MEETING. | Management | For | For |
| 3. | | Management | For | For |

PATHEON N.V.

Security	N6865W105	Meeting Type	Special
----------	-----------	--------------	---------

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	PTHN	Meeting Date	02-Aug-2017
ISIN	NL0011970280	Agenda	934658329 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	THE CONDITIONAL APPOINTMENT TO OUR BOARD: SETH H. HOOGASIAN AS NON-EXECUTIVE DIRECTOR	Management	For	For
1B.	THE CONDITIONAL APPOINTMENT TO OUR BOARD: ANTHONY H. SMITH AS EXECUTIVE DIRECTOR	Management	For	For
1C.	THE CONDITIONAL APPOINTMENT TO OUR BOARD: PATRICK M. DURBIN AS NON-EXECUTIVE DIRECTOR	Management	For	For
1D.	THE CONDITIONAL APPOINTMENT TO OUR BOARD: JOHN SOS AS NON-EXECUTIVE DIRECTOR	Management	For	For
1E.	THE CONDITIONAL APPOINTMENT TO OUR BOARD: SHIRAZ LADIWALA AS NON-EXECUTIVE DIRECTOR	Management	For	For
2.	CONDITIONAL GRANTING OF FULL AND FINAL DISCHARGE TO EACH MEMBER ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
3.	CONDITIONAL APPROVAL OF THE SALE, TRANSFER AND ASSUMPTION OF THE BUSINESS OF THE COMPANY, INCLUDING SUBSTANTIALLY ALL OF THE ASSETS AND LIABILITIES OF THE COMPANY, TO OR BY THERMO FISHER (CN) LUXEMBOURG S.A R.L. (OR AN AFFILIATE THEREOF) (AGENDA ITEM 5).	Management	For	For
4.	CONDITIONAL RESOLUTION TO (1) DISSOLVE THE COMPANY IN ACCORDANCE WITH ARTICLE 2:19 OF THE DUTCH CIVIL CODE, (2) APPOINT	Management	For	For

STICHTING
 VEREFFENAAR PATHEON AS THE
 LIQUIDATOR OF
 THE COMPANY, (3) APPOINT PATHEON
 HOLDINGS
 B.V. AS THE CUSTODIAN OF ...(DUE TO
 SPACE
 LIMITS, SEE PROXY STATEMENT FOR
 FULL
 PROPOSAL).

5. CONDITIONAL RESOLUTION TO
 AMEND THE
 COMPANY'S ARTICLES OF
 ASSOCIATION AND TO
 CONVERT THE LEGAL FORM OF THE COMPANY
 INTO A PRIVATE COMPANY WITH
 LIMITED LIABILITY
 (AGENDA ITEM 7).
 TO APPROVE, BY NON-BINDING VOTE,
 THE

ManagementFor For

6. COMPENSATION THAT MAY ...(DUE TO
 SPACE
 LIMITS, SEE PROXY STATEMENT FOR
 FULL
 PROPOSAL).

ManagementFor For

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker	S	Meeting Date	03-Aug-2017
Symbol		Agenda	934647453 - Management
ISIN	US85207U1051		

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 GORDON BETHUNE		For	For
	2 MARCELO CLAURE		For	For
	3 PATRICK DOYLE		For	For
	4 RONALD FISHER		For	For
	5 JULIUS GENACHOWSKI		For	For
	6 ADM. MICHAEL MULLEN		For	For
	7 MASAYOSHI SON		For	For
	8 SARA MARTINEZ TUCKER		For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED			
2.	PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2018.	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

3. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. ManagementFor For
4. ADVISORY VOTES TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. Management1 Year For

NOVADAQ TECHNOLOGIES INC.

Security	66987G102	Meeting Type	Special
Ticker Symbol	NVDQ	Meeting Date	04-Aug-2017
ISIN	CA66987G1028	Agenda	934659129 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01 | THE SPECIAL RESOLUTION SET FORTH IN APPENDIX "B" TO THE MANAGEMENT INFORMATION CIRCULAR OF NOVADAQ TECHNOLOGIES INC. (THE "COMPANY") DATED JULY 6, 2017 TO APPROVE A PLAN OF ARRANGEMENT PURSUANT SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING, AMONG OTHERS, THE COMPANY, STRYKER CORPORATION AND STRYKER CANADA OPERATIONS ULC, AS IT MAY BE AMENDED BY THE COMPANY (THE "ARRANGEMENT RESOLUTION"). | Management | For | For |

C. R. BARD, INC.

Security	067383109	Meeting Type	Special
Ticker Symbol	BCR	Meeting Date	08-Aug-2017
ISIN	US0673831097	Agenda	934656363 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R. | Management | For | For |

BARD, INC., A
 NEW JERSEY CORPORATION (THE
 "COMPANY"),
 BECTON, DICKINSON AND COMPANY,
 A NEW
 JERSEY CORPORATION, AND LAMBDA
 CORP., A
 NEW JERSEY CORPORATION AND
 WHOLLY OWNED
 SUBSIDIARY OF BECTON, DICKINSON
 AND
 COMPANY.

TO APPROVE BY ADVISORY
 (NON-BINDING) VOTE,
 CERTAIN COMPENSATION
 ARRANGEMENTS FOR

2. THE COMPANY'S NAMED EXECUTIVE ManagementFor For
 OFFICERS IN
 CONNECTION WITH THE MERGER
 CONTEMPLATED
 BY THE MERGER AGREEMENT.

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

3. SOLICIT ADDITIONAL PROXIES IF ManagementFor For
 THERE ARE
 INSUFFICIENT VOTES AT THE TIME OF
 THE SPECIAL
 MEETING TO APPROVE THE MERGER
 AGREEMENT.

DEPOMED, INC.

Security 249908104

Meeting Type Annual

Ticker DEPO
 Symbol

Meeting Date 15-Aug-2017

ISIN US2499081048

Agenda 934660576 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JAMES. P. FOGARTY	Management	For	For
1.2	ELECTION OF DIRECTOR: KAREN A. DAWES	Management	For	For
1.3	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1.4	ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR.	Management	For	For
1.5	ELECTION OF DIRECTOR: WILLIAM T. MCKEE	Management	For	For
1.6	ELECTION OF DIRECTOR: PETER D. STAPLE	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

- | | | | |
|-----|--|------------------|-----|
| 1.7 | ELECTION OF DIRECTOR: JAMES L. TYREE
TO APPROVE, ON AN ADVISORY BASIS, THE | ManagementFor | For |
| 2. | COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.
TO INDICATE, ON AN ADVISORY BASIS, THE | ManagementFor | For |
| 3. | PREFERRED FREQUENCY OF THE ADVISORY VOTE
ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.
TO RATIFY THE APPOINTMENT OF ERNST & YOUNG | Management1 Year | For |
| 4. | LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | ManagementFor | For |

DGC ONE AB, STOCKHOLM

Security	W2356L112	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Aug-2017
ISIN	SE0002571539	Agenda	708412705 - 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	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	Non-Voting		

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

1 OPENING OF THE MEETING Non-Voting

2 ELECTION OF CHAIRMAN OF THE
MEETING Non-Voting

3 ESTABLISHMENT AND APPROVAL OF
VOTING Non-Voting
RIGHTS

4 APPROVAL OF THE AGENDA Non-Voting

5 SELECTION OF ONE OR TWO
ADJUSTERS TO SIGN Non-Voting
THE PROTOCOL

6 EXAMINATION OF WHETHER THE
MEETING HAS Non-Voting
BEEN CONVENED

7 DETERMINATION OF THE NUMBER OF
BOARD Management No
MEMBERS Action

8 ELECTION OF BOARD MEMBERS AND
CHAIRMAN OF Management No
THE BOARD Action

9 DECISION ON REMUNERATION TO THE
BOARD Management No
Action

10 CLOSING OF THE MEETING Non-Voting

HALDEX AB

Security	W3924P122	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Aug-2017
ISIN	SE0000105199	Agenda	708369055 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS		Non-Voting	

AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. 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) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR 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 OPENING OF THE MEETING AND

1 ELECTION OF CHAIRMAN OF THE MEETING Non-Voting

2 DRAWING UP AND APPROVAL OF THE VOTING LIST Non-Voting

3 ELECTION OF TWO PERSONS TO APPROVE THE MINUTES Non-Voting

4 DETERMINATION OF WHETHER THE MEETING HAS BEEN PROPERLY CONVENED Non-Voting

5 APPROVAL OF THE AGENDA Non-Voting

6 PLEASE NOTE THAT THIS RESOLUTION IS A Shareholder For Against

SHAREHOLDER PROPOSAL:
 RESOLUTION ON
 PROPOSAL FROM KNORR-BREMSE AG
 THAT THE
 GENERAL MEETING RESOLVES TO
 SUPPORT AND
 ENDORSE, AND TO INSTRUCT THE
 BOARD OF
 DIRECTORS OF HALDEX AB TO
 PROMPTLY,
 EFFECTIVELY AND LOYALLY EXECUTE
 THE
 GENERAL MEETING'S RESOLUTION TO
 SUPPORT
 AND ENDORSE, KNORR-BREMSE'S
 APPLICATION TO
 THE SWEDISH SECURITIES COUNCIL
 REGARDING
 AN EXTENSION OF THE ACCEPTANCE
 PERIOD OF
 KNORR-BREMSE'S PUBLIC OFFER TO
 THE
 SHAREHOLDERS OF HALDEX, AS WELL
 AS TO
 SUPPORT AND COOPERATE WITH
 KNORR-BREMSE,
 AND TO INSTRUCT THE BOARD OF
 DIRECTORS OF
 HALDEX TO PROMPTLY, EFFECTIVELY
 AND
 LOYALLY EXECUTE THE GENERAL
 MEETING'S
 RESOLUTION TO SUPPORT AND
 COOPERATE WITH
 KNORR-BREMSE, IN THE PREPARATION
 OF
 NOTIFICATIONS TO MERGER CONTROL
 AUTHORITIES REGARDING
 KNORR-BREMSE'S
 ACQUISITION OF HALDEX AND THE
 PREPARATION
 OF ANY REMEDIES RELATING
 THERETO

7 CLOSING OF THE MEETING
 TELEGRAAF MEDIA GROEP NV

Non-Voting

Security N8502L104

Meeting Type

ExtraOrdinary General
 Meeting

Ticker
 Symbol

Meeting Date

17-Aug-2017

ISIN NL0000386605

Agenda

708442568 - Management

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU.			
CMMT			Non-Voting	
1	OPENING OF THE GENERAL MEETING DRAFT REPORT ON THE MEETING OF HOLDERS OF DEPOSITARY RECEIPTS TELEGRAAF MEDIA-GROEP		Non-Voting	
2	NV HELD ON 18 MAY 2017. (FOR DISCUSSION: REPORT IS AVAILABLE ON HTTP:- ADMINISTRATIEKANTOO R.TMG.NL) PREPARATION ON THE EXTRAORDINARY MEETING OF SHAREHOLDERS TELEGRAAF MEDIA-GROEP		Non-Voting	
3	N.V., TO BE HELD ON 31 AUGUST 2017. (FOR DISCUSSION ONLY, THE AGENDA OF-THE 31 AUGUST MEETING IS AVAILABLE ON WWW.TMG.NL)		Non-Voting	
4	ANY OTHER BUSINESS		Non-Voting	
5	CLOSING OF THE GENERAL MEETING		Non-Voting	
	ALBANY MOLECULAR RESEARCH, INC.			
Security	012423109		Meeting Type	Special
Ticker Symbol	AMRI		Meeting Date	18-Aug-2017
ISIN	US0124231095		Agenda	934660843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 5, 2017, BY AND AMONG ALBANY MOLECULAR RESEARCH, INC. ("AMRI"), UIC PARENT CORPORATION AND UIC MERGER SUB, INC.	Management	For	For
2.		Management	For	For

PROPOSAL TO APPROVE, ON AN
ADVISORY (NON-
BINDING) BASIS, SPECIFIED
COMPENSATION THAT
MAY BECOME PAYABLE TO THE
NAMED EXECUTIVE
OFFICERS OF AMRI IN CONNECTION
WITH THE
MERGER.

PROPOSAL TO APPROVE ONE OR MORE
ADJOURNMENTS OF THE SPECIAL
MEETING, IF
NECESSARY, TO SOLICIT ADDITIONAL
PROXIES IF

- | | | | |
|----|--|---------------|-----|
| 3. | THE TIME OF
THE SPECIAL MEETING TO APPROVE
THE
PROPOSAL TO ADOPT THE MERGER
AGREEMENT
AND APPROVE THE TRANSACTIONS
CONTEMPLATED THEREBY. | ManagementFor | For |
|----|--|---------------|-----|

NUTRACEUTICAL INTERNATIONAL CORPORATION

Security	67060Y101	Meeting Type	Special
Ticker	NUTR	Meeting Date	21-Aug-2017
Symbol		Agenda	934663229 - Management
ISIN	US67060Y1010		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 21, 2017 AND AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG NUTRITION PARENT, LLC, A DELAWARE LIMITED LIABILITY COMPANY, NUTRITION SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUSIDIARY OF PARENT, AND NUTRACEUTICAL INTERNATIONAL CORPORATION, A DELAWARE CORPORATION.	ManagementFor	For	For
2.	TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE	ManagementFor	For	For

OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE AS DETERMINED BY THE COMPANY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO APPROVE THE MERGER PROPOSAL.

- | | | | |
|----|--|---------------|-----|
| 3. | ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO APPROVE THE MERGER PROPOSAL. | ManagementFor | For |
|----|--|---------------|-----|

WHOLE FOODS MARKET, INC.

Security	966837106	Meeting Type	Special
Ticker Symbol	WFM	Meeting Date	23-Aug-2017
ISIN	US9668371068	Agenda	934662328 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1. | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF JUNE 15, 2017, BY AND AMONG AMAZON.COM, INC., WALNUT MERGER SUB, INC. ("MERGER SUB") AND WHOLE FOODS MARKET, INC. (THE "COMPANY"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO THE COMPANY (THE "MERGER"), WITH THE COMPANY SURVIVING THE MERGER. PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT | ManagementFor | For | For |
| 2. | MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | ManagementFor | For | For |

- PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES
3. OF INCORPORATION TO SET THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK AT 600 MILLION. ManagementFor For
- PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM. ManagementFor For
- 4.

NOVAE GROUP PLC

Security G66819148

Ticker

Symbol

ISIN GB00B40SF849

Meeting Type

Court Meeting

Meeting Date

29-Aug-2017

Agenda

708438468 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.		Non-Voting	
1	TO CONSIDER AND, IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) A SCHEME OF ARRANGEMENT PURSUANT TO PART 26 OF THE COMPANIES ACT 2006 (THE "SCHEME") BETWEEN	Management	For	For

THE COMPANY AND THE SCHEME
 SHAREHOLDERS
 07 AUG 2017: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO MODIFICATION OF
 THE-TEXT OF
 RESOLUTION 1. IF YOU HAVE
 CMMT ALREADY SENT IN Non-Voting
 YOUR VOTES, PLEASE DO NOT-VOTE
 AGAIN
 UNLESS YOU DECIDE TO AMEND YOUR
 ORIGINAL
 INSTRUCTIONS. THANK YOU.

NOVAE GROUP PLC

Security	G66819148	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	29-Aug-2017
Symbol		Agenda	708438470 - Management
ISIN	GB00B40SF849		

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO GIVE EFFECT TO THE SCHEME, AS SET OUT IN THE NOTICE OF GENERAL MEETING, INCLUDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For

TELEGRAAF MEDIA GROEP NV

Security	N8502L104	Meeting Type	ExtraOrdinary General Meeting
Ticker		Meeting Date	31-Aug-2017
Symbol		Agenda	708435412 - Management
ISIN	NL0000386605		

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING OF THE GENERAL MEETING	Non-Voting		
2	PROPOSAL TO APPROVE THE SALE OF KEESING MEDIA GROUP TO A LIMITED LIABILITY CORP (BV) WHICH WILL BE A DAUGHTER COMPANY OF ERGON CAPITAL PARTNERS SA FOR AN AMOUNT OF EUR 150.000.000, AS PART OF THIS TRANSACTION, TMG NV WILL TAKE A 30 PERCENT INTEREST IN THE DAUGHTER COMPANY OF ERGON	Management	For	For

CAPITAL
PARTNERS SA. ERGON WILL IN
RETURN SELL A
PART OF KEESING MEDIA GROUP TO
THE
MANAGEMENT OF KEESING MEDIA
GROUP

3 ANY OTHER BUSINESS Non-Voting

4 CLOSING OF THE GENERAL MEETING Non-Voting

KONINKLIJKE KPN N.V.

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Sep-2017
ISIN	NL0000009082	Agenda	708424988 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING	Non-Voting		
2	ELECT EDZARD OVERBEEK TO SUPERVISORY BOARD	Management	For	For
3	CLOSE MEETING	Non-Voting		

STAPLES, INC.

Security	855030102	Meeting Type	Special
Ticker Symbol	SPLS	Meeting Date	06-Sep-2017
ISIN	US8550301027	Agenda	934666340 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 28, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG STAPLES, INC., ARCH PARENT INC., AND ARCH MERGER SUB INC.	Management	For	For
2.	TO APPROVE, ON A NONBINDING ADVISORY BASIS, THE "GOLDEN PARACHUTE" COMPENSATION THAT MAY BE PAYABLE TO STAPLES, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3.	TO APPROVE ONE OR MORE ADJOURNMENTS OF	Management	For	For

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

ETABLISSEMENTS MAUREL & PROM, PARIS

Security F60858101

Ticker

Symbol

ISIN FR0000051070

Meeting Type

Ordinary General Meeting

Meeting Date

12-Sep-2017

Agenda

708457660 - 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. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE			
CMMT			Non-Voting	
CMMT			Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'.		Non-Voting	

	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 BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2017/0821/201708211704127.pdf APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL			
CMMT		Non-Voting		
O.6	CODE - TENDER OFFER AGREEMENT SIGNED BETWEEN THE COMPANY, PERTAMINA INTERNASIONAL EKSPLORASI DAN PRODUKSI AND PT PERTAMINA (PERSERO) APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL	ManagementFor	For	
O.7	CODE - AMENDMENT TO THE TENDER OFFER AGREEMENT SIGNED BETWEEN THE COMPANY, PERTAMINA INTERNASIONAL EKSPLORASI DAN PRODUKSI AND PT PERTAMINA (PERSERO)	ManagementFor	For	
O.8	APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - SHAREHOLDERS' LOAN SIGNED BETWEEN THE COMPANY, PERTAMINA INTERNASIONAL EKSPLORASI DAN PRODUKSI REGARDING EARLY	ManagementFor	For	

O.9	REIMBURSEMENT OF ORNANE 2019 (REIMBURSABLE BONDS APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - SHAREHOLDERS' LOAN SIGNED BETWEEN THE COMPANY, PERTAMINA INTERNASIONAL EKSPLOKASI DAN PRODUKSI REGARDING EARLY REIMBURSEMENT OF ORNANE 2021 (REIMBURSABLE BONDS APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - COMMITMENT TO SUBORDINATE REGARDING THE REIMBURSEMENT OF SHAREHOLDERS' LOANS RELATING TO THE EARLY REPAYMENT OF ORNANE 2019 AND ORNANE 2021 PLEASE NOTE THAT THIS IS A POSTPONEMENT OF THE MEETING HELD ON 22 JUN 2017-ONLY FOR RESOLUTIONS O.6 TO O.10. THANK YOU WEST MARINE, INC. Security 954235107 Ticker WMAR Symbol ISIN US9542351070	ManagementFor	For
O.10		ManagementFor	For
CMMT		Non-Voting	
		Meeting Type	Special
		Meeting Date	12-Sep-2017
		Agenda	934669637 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT. A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF JUNE 29, 2017 (THE "MERGER AGREEMENT"), ENTERED INTO BY AND AMONG WEST MARINE, INC., A DELAWARE CORPORATION (THE "COMPANY"), RISING TIDE PARENT INC., A DELAWARE	ManagementFor	For

- CORPORATION ("PARENT"), AND RISING TIDE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).
 ADVISORY VOTE REGARDING MERGER-RELATED COMPENSATION. A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING. A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.
- | | | |
|----|---------------|-----|
| 2. | ManagementFor | For |
| 3. | ManagementFor | For |

NEURODERM LTD

Security	M74231107	Meeting Type	Special
Ticker	NDRM	Meeting Date	12-Sep-2017
Symbol		Agenda	934672331 - Management
ISIN	IL0011334955		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ACQUISITION OF THE COMPANY BY MTPC, INCLUDING THE APPROVAL OF: (I) THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 24, 2017, BY AND AMONG THE COMPANY, MTPC, AND MERGER SUB (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT");	ManagementFor	For	For

(II) THE MERGER OF MERGER SUB WITH AND INTO THE COMPANY (THE "MERGER") ON THE TERMS AND SUBJECT TO THE CONDITIONS SET FORTH IN THE MERGER AGREEMENT AND IN ACCORDANCE WITH SECTIONS 314-327 OF THE ISRAELI COMPANIES LAW, ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). THE UNDERSIGNED CONFIRMS THAT HE, SHE OR IT IS NOT MTPC, MERGER SUB, ANY PERSON HOLDING AT LEAST 25% OF THE MEANS OF CONTROL OF EITHER OF THEM, ANYONE ACTING ON THEIR BEHALF, OR ANY FAMILY MEMBER OF, OR ENTITY CONTROLLED BY, ANY OF THE

1A. FOREGOING, INCLUDING THEIR AFFILIATES. IF YOU DO NOT VOTE ON THIS ITEM OR VOTE AGAINST THIS ITEM, YOUR VOTE WILL NOT BE COUNTED FOR PROPOSAL 1. FOR = I CERTIFY THAT I HAVE NO PERSONAL INTEREST FOR THIS PROPOSAL. AGAINST = I CERTIFY THAT I DO HAVE A PERSONAL INTEREST FOR THIS PROPOSAL.

BANG & OLUFSEN AS, STRUER

Security K07774126

Ticker

Symbol

ISIN DK0010218429

Meeting Type

Annual General Meeting

Meeting Date

13-Sep-2017

Agenda

708450781 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW		Non-Voting	

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 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

CMMT OWNER IN THE DANISH MARKET. Non-Voting

PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. 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

CMMT PLEASE NOTE THAT SHAREHOLDERS ARE Non-Voting ALLOWED TO VOTE 'IN FAVOR' OR

'ABSTAIN'-ONLY
 FOR RESOLUTION NUMBERS "5.1 TO 5.7
 AND 6".

THANK YOU

THE BOARD OF DIRECTORS REPORT

1 ON THE Non-Voting
 COMPANY'S ACTIVITIES IN THE PAST
 YEAR

PRESENTATION AND ADOPTION OF
 THE

2 COMPANY'S AUDITED ANNUAL
 REPORT FOR THE
 FINANCIAL YEAR 2016/2017 INCLUDING Management No
 RESOLUTION CONCERNING Action

DISCHARGE TO THE
 EXECUTIVE MANAGEMENT BOARD
 AND THE BOARD
 OF DIRECTORS

3.1 RESOLUTION AS TO THE
 DISTRIBUTION OF PROFIT
 OR THE COVERING OF LOSS IN
 ACCORDANCE WITH
 THE APPROVED ANNUAL REPORT: THE Management No
 BOARD OF Action

DIRECTORS PROPOSES THAT NO
 DIVIDEND BE
 PAID
 PROPOSAL FROM THE BOARD OF

4.1 DIRECTORS:
 APPROVAL OF THE PROPOSED
 REMUNERATION TO
 THE BOARD OF DIRECTORS FOR THE
 FINANCIAL Management No
 YEAR 2016 TO 2017 AND 2017 TO 2018 Action

AND FROM
 NEXT YEAR THE REMUNERATION
 WILL BE

4.2 APPROVED FOR THE CURRENT
 FINANCIAL YEAR
 PROPOSAL FROM THE BOARD OF
 DIRECTORS:

AUTHORIZATION TO LET THE
 COMPANY ACQUIRE

4.2 OWN SHARES
 PROPOSAL FROM THE BOARD OF
 DIRECTORS:
 Management No
 Action

AMENDMENT OF THE GENERAL
 GUIDELINES

4.3 CONCERNING INCENTIVE BASED
 REMUNERATION
 Management No
 Action

4.4 Management

Edgar Filing: GDL FUND - Form N-PX

	PROPOSAL FROM THE BOARD OF DIRECTORS: REVISION OF THE COMPANY'S REMUNERATION POLICY		No Action	
5.1	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: OLE ANDERSEN	Management	No Action	
5.2	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: JESPER JARLBAEK	Management	No Action	
5.3	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: MAJKEN SCHULTZ	Management	No Action	
5.4	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: ALBERT BENSOUSSAN	Management	No Action	
5.5	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: MADS NIPPER	Management	No Action	
5.6	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: JUHA CHRISTENSEN	Management	No Action	
5.7	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: KAI LAP (IVAN) TONG	Management	No Action	
6	APPOINTMENT OF AUDITORS: THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF ERNST AND YOUNG P S AS AUDITORS OF THE COMPANY	Management	No Action	
7	ANY OTHER BUSINESS	Non-Voting		

Security	06647F102	Meeting Type	Special
Ticker Symbol	RATE	Meeting Date	13-Sep-2017
ISIN	US06647F1021	Agenda	934670161 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2017 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG BANKRATE, INC., A DELAWARE CORPORATION (THE "COMPANY"), RED	Management	For	For

VENTURES HOLDCO, LP, A NORTH CAROLINA LIMITED PARTNERSHIP ("RED VENTURES"), AND BATON MERGER CORP., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY OWNED SUBSIDIARY OF RED VENTURES ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO THE COMPANY (THE "MERGER") TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE

- | | | | |
|----|---|---------------|-----|
| 2. | PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF | ManagementFor | For |
| 3. | THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM. | ManagementFor | For |

MONOGRAM RESIDENTIAL TRUST, INC.

Security	60979P105	Meeting Type	Special
Ticker Symbol	MORE	Meeting Date	14-Sep-2017
ISIN	US60979P1057	Agenda	934668661 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1. | TO APPROVE THE MERGER OF MONOGRAM RESIDENTIAL TRUST, INC. WITH AND INTO GS MONARCH ACQUISITION, LLC AND THE OTHER TRANSACTIONS CONTEMPLATED BY | ManagementFor | For | For |

THAT CERTAIN
 AGREEMENT AND PLAN OF MERGER,
 DATED AS OF
 JULY 4, 2017 (AS MAY BE AMENDED
 FROM TIME TO
 TIME, THE "MERGER AGREEMENT"), BY
 AND
 AMONG MONOGRAM RESIDENTIAL
 TRUST, INC., GS
 MONARCH PARENT, LLC, AND GS
 MONARCH
 ACQUISITION, LLC.
 TO APPROVE, ON AN ADVISORY
 (NON-BINDING)
 BASIS, SPECIFIED COMPENSATION
 THAT MAY

- | | | | |
|----|--|---------------|-----|
| 2. | BECOME PAYABLE TO THE NAMED
EXECUTIVE
OFFICERS OF MONOGRAM
RESIDENTIAL TRUST,
INC. IN CONNECTION WITH THE
MERGER.
TO APPROVE ONE OR MORE
ADJOURNMENTS OF
THE SPECIAL MEETING, IF NECESSARY,
TO SOLICIT
ADDITIONAL PROXIES IF THERE ARE
INSUFFICIENT | ManagementFor | For |
| 3. | VOTES AT THE TIME OF THE SPECIAL
MEETING TO
APPROVE THE MERGER AND THE
OTHER
TRANSACTIONS CONTEMPLATED BY
THE MERGER
AGREEMENT. | ManagementFor | For |

PAREXEL INTERNATIONAL CORPORATION

Security	699462107	Meeting Type	Special
Ticker	PRXL	Meeting Date	15-Sep-2017
Symbol		Agenda	934669562 - Management
ISIN	US6994621075		

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | TO APPROVE THE AGREEMENT AND
PLAN OF
MERGER, DATED AS OF JUNE 19, 2017,
BY AND
AMONG WEST STREET PARENT, LLC,
WEST
STREET MERGER SUB, INC. AND
PAREXEL | ManagementFor | For | For |

INTERNATIONAL CORPORATION, AS IT
MAY BE
AMENDED FROM TIME TO TIME (THE
"MERGER
AGREEMENT").

TO APPROVE, BY NON-BINDING,
ADVISORY VOTE,
COMPENSATION THAT WILL OR MAY
BECOME

2. PAYABLE BY PAREXEL
INTERNATIONAL
CORPORATION TO ITS NAMED
EXECUTIVE
OFFICERS IN CONNECTION WITH THE
MERGER.

ManagementFor For

TO APPROVE ONE OR MORE
ADJOURNMENTS OF
THE SHAREHOLDER MEETING, IF
NECESSARY AND
TO THE EXTENT PERMITTED BY THE
MERGER

3. AGREEMENT, TO SOLICIT ADDITIONAL
PROXIES IF
PAREXEL INTERNATIONAL
CORPORATION HAS NOT
OBTAINED SUFFICIENT AFFIRMATIVE
SHAREHOLDER VOTES TO ADOPT THE
MERGER
AGREEMENT.

ManagementFor For

CLUBCORP HOLDINGS, INC.

Security	18948M108	Meeting Type	Special
Ticker	MYCC	Meeting Date	15-Sep-2017
Symbol		Agenda	934671670 - Management
ISIN	US18948M1080		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 9, 2017, AS IT MAY BE AMENDED OR MODIFIED FROM TIME TO TIME, AMONG CLUBCORP HOLDINGS, INC., CONSTELLATION CLUB PARENT, INC., AND CONSTELLATION MERGER SUB INC. (THE "MERGER AGREEMENT").	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY	Management	For	For

BASIS, COMPENSATION THAT WILL BE PAID OR MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF CLUBCORP HOLDINGS, INC. IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. TO APPROVE A PROPOSAL THAT WILL GIVE CLUBCORP HOLDINGS, INC. THE AUTHORITY TO ADJOURN THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE MERGER AGREEMENT IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE SUCH PROPOSAL.

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

JIMMY CHOO PLC

Security G51373101

Ticker

Symbol

ISIN GB00BQPW6Y82

Meeting Type

Court Meeting

Meeting Date

18-Sep-2017

Agenda

708457836 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) A SCHEME OF ARRANGEMENT (THE "SCHEME OF ARRANGEMENT") PROPOSED TO BE MADE PURSUANT TO PART 26 OF THE COMPANIES ACT 2006 (THE "ACT") BETWEEN JIMMY CHOO PLC ("JIMMY CHOO" OR THE "COMPANY"), AND THE HOLDERS OF THE SCHEME SHARES (AS DEFINED IN THE SCHEME OF ARRANGEMENT)	Management	For	For

CMMT

Non-Voting

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

JIMMY CHOO PLC

Security	G51373101	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	18-Sep-2017
Symbol		Agenda	708457848 - Management
ISIN	GB00BQPW6Y82		

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO GIVE EFFECT TO THE SCHEME, AS SET OUT IN THE NOTICE OF GENERAL MEETING, INCLUDING THE AMENDMENTS TO JIMMY CHOO'S ARTICLES: NEW ARTICLE 222	Management	For	For

DOMINION DIAMOND CORPORATION

Security	257287102	Meeting Type	Special
Ticker	DDC	Meeting Date	19-Sep-2017
Symbol		Agenda	934671668 - Management
ISIN	CA2572871028		

Item	Proposal	Proposed by	Vote	For/Against Management
01	IN RESPECT OF A SPECIAL RESOLUTION (WITH OR WITHOUT AMENDMENT OR VARIATION), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED AUGUST 15, 2017 (THE "INFORMATION CIRCULAR"), APPROVING AN ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT MADE IN	Management	For	For

ACCORDANCE WITH THE
ARRANGEMENT
AGREEMENT DATED AS OF JULY 15,
2017,
BETWEEN THE COMPANY AND
NORTHWEST
ACQUISITIONS ULC, ALL AS MORE
PARTICULARLY
DESCRIBED IN THE INFORMATION
CIRCULAR.

SEVCON, INC.

Security	81783K108	Meeting Type	Special
Ticker	SEV	Meeting Date	22-Sep-2017
Symbol		Agenda	934673193 - Management
ISIN	US81783K1088		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER DATED JULY 14, 2017, BY AND AMONG SEVCON, INC., BORGWARNER INC., AND SLADE MERGER SUB INC., AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").	Management	For	For
2.	APPROVAL AND ADOPTION OF THE AMENDMENT TO SEVCON, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE THAT THE HOLDERS OF SERIES A CONVERTIBLE PREFERRED STOCK WILL BE ENTITLED TO RECEIVE THE CONSIDERATION THEREFOR PROVIDED IN THE MERGER AGREEMENT.	Management	For	For
3.	APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL 1 AND/OR PROPOSAL 2 AT	Management	For	For

THE TIME OF THE SPECIAL MEETING.
 APPROVAL, BY NON-BINDING,
 ADVISORY VOTE, OF
 COMPENSATION PAYABLE TO
 CERTAIN EXECUTIVE
 OFFICERS OF SEVCON, INC. IN
 CONNECTION WITH
 THE MERGER CONTEMPLATED BY THE
 MERGER
 AGREEMENT.

4. ManagementAgainst Against

PARKWAY, INC.

Security 70156Q107

Ticker PKY

Symbol US70156Q1076

Meeting Type

Special

Meeting Date

25-Sep-2017

Agenda

934670123 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	MERGER PROPOSAL. TO APPROVE THE MERGER OF REAL ESTATE HOUSTON US LLC, AN AFFILIATE OF THE CANADA PENSION PLAN INVESTMENT BOARD, WITH AND INTO PARKWAY, INC., WITH PARKWAY, INC. AS THE SURVIVING ENTITY AND A SUBSIDIARY OF THE CANADA PENSION PLAN INVESTMENT BOARD (THE "COMPANY MERGER"), PURSUANT TO THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). ADJOURNMENT PROPOSAL. TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE COMPANY MERGER AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
2.	FIRST POTOMAC REALTY TRUST	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

Security	33610F109	Meeting Type	Special
Ticker	FPO	Meeting Date	26-Sep-2017
Symbol		Agenda	934672355 - Management
ISIN	US33610F1093		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO APPROVE THE MERGER OF FIRST POTOMAC REALTY TRUST WITH GOV NEW OPPTY REIT, A WHOLLY-OWNED SUBSIDIARY OF GOVERNMENT PROPERTIES INCOME TRUST (THE "REIT MERGER"), PURSUANT TO THE DEFINITIVE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 27, 2017, AMONG FIRST POTOMAC REALTY TRUST,... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION THAT MAY BECOME PAYABLE</p>	Management	For	For
2.	<p>TO FIRST POTOMAC REALTY TRUST'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE REIT MERGER. TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE</p>	Management	For	For
3.	<p>NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE REIT MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.</p>	Management	For	For

SCICLONE PHARMACEUTICALS, INC.

Security	80862K104	Meeting Type	Special
Ticker	SCLN	Meeting Date	27-Sep-2017
Symbol		Agenda	934671175 - Management
ISIN	US80862K1043		

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT AND APPROVE THE MERGER AND OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
2.	A 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 APPROVE AND ADOPT THE MERGER AGREEMENT AND APPROVE THE MERGER AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
3.	A NON-BINDING, ADVISORY PROPOSAL TO APPROVE CERTAIN COMPENSATION PAYABLE OR THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For

FIDELITY & GUARANTY LIFE

Security	315785105	Meeting Type	Annual
Ticker Symbol	FGL	Meeting Date	29-Sep-2017
ISIN	US3157851052	Agenda	934669031 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM J. BAWDEN		For	For
	2 L. JOHN H. TWEEDIE		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Management	For	For

FORESTAR GROUP INC

Edgar Filing: GDL FUND - Form N-PX

Security Ticker Symbol	346233109 FOR US3462331097	Meeting Type	Special
ISIN		Meeting Date	03-Oct-2017
		Agenda	934674537 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 29, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG D.R. HORTON, INC., FORCE MERGER SUB, INC. AND FORESTAR GROUP INC. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO FORESTAR GROUP INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
2.	THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For
3.	THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For

SKY PLC

Security Ticker Symbol	G8212B105	Meeting Type	Annual General Meeting
ISIN	GB0001411924	Meeting Date	12-Oct-2017
		Agenda	708543322 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017, TOGETHER	Management	For	For

	WITH THE REPORT OF THE DIRECTORS AND AUDITORS TO APPROVE THE DIRECTORS' REMUNERATION		
2	POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT TO APPROVE THE DIRECTORS' REMUNERATION	ManagementAgainst	Against
3	REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	ManagementAgainst	Against
4	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	ManagementFor	For
5	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	ManagementFor	For
6	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	ManagementAgainst	Against
7	TO REAPPOINT ADINE GRATE AS A DIRECTOR	ManagementFor	For
8	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	ManagementFor	For
9	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	ManagementAgainst	Against
10	TO APPOINT KATRIN WEHR-SEITER AS A DIRECTOR	ManagementFor	For
11	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	ManagementAgainst	Against
12	TO REAPPOINT CHASE CAREY AS A DIRECTOR	ManagementFor	For
13	TO REAPPOINT JOHN NALLEN AS A DIRECTOR	ManagementFor	For
14	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT	ManagementFor	For
15	COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION TO AUTHORISE THE COMPANY AND ITS		
16	SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
17	UNDER SECTION 551 OF THE COMPANIES ACT 2006	ManagementFor	For

18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
19	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	ManagementFor	For
20	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE	ManagementFor	For

ACCELL GROUP N.V., HEERENVEEN

Security	N00432257	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Oct-2017
ISIN	NL0009767532	Agenda	708547736 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE			
CMMT	VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU.	Non-Voting		
1	OPENING OF THE GENERAL MEETING	Non-Voting		
2	THE SUPERVISORY BOARD INFORMS THE SHAREHOLDERS OF ITS INTENTION TO APPOINT-MR. A.H. (TON) ANBEEK PER 01 NOVEMBER 2017 AS CHIEF EXECUTIVE OFFICER (CEO)-AND CHAIRMAN OF THE MANAGING BOARD. THE SUPERVISORY BOARD INTENDS TO APPOINT-MR. ANBEEK AS A CEO AND CHAIRMAN OF THE BOARD OF MANAGEMENT FOR A PERIOD OF 4-YEARS. FOLLOWING HIS APPOINTMENT, THE MANAGING	Non-Voting		

BOARD WILL HAVE 4 MEMBERS:
 TON-ANBEEK
 (CEO), HIELKE SYBESMA (CFO),
 JEROEN SNIJDERS
 BLOK (COO) AND JEROEN-BOTH
 (CSCO). IT IS
 CLEARLY MARKED THAT AS ACCELL
 GROUP NV IS
 A COMPANY WITH A-STRUCTURED
 REGIME UNDER
 DUTCH LAW, APPOINTMENTS OF
 MANAGING
 BOARD MEMBERS-WILL BE DONE BY
 THE
 SUPERVISORY BOARD UNDER ADVICE
 TO THE
 GENERAL MEETING
 OF-SHAREHOLDERS.
 SUBSEQUENTLY THIS AGENDA ITEM IS
 FOR
 INFORMATION DISCUSSION-ONLY AND
 WILL NOT
 BE PUT TO VOTE

- | | | |
|---|--------------------------------|------------|
| 3 | ANY OTHER BUSINESS | Non-Voting |
| 4 | CLOSING OF THE GENERAL MEETING | Non-Voting |

TRIBUNE MEDIA COMPANY

Security	896047503	Meeting Type	Special
Ticker	TRCO	Meeting Date	19-Oct-2017
Symbol		Agenda	934678244 - Management
ISIN	US8960475031		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE MERGER AGREEMENT: TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 8, 2017 (THE "MERGER AGREEMENT"), BY AND AMONG TRIBUNE MEDIA COMPANY ("TRIBUNE") AND SINCLAIR BROADCAST GROUP, INC., AND FOLLOWING THE EXECUTION AND DELIVERY OF A ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL	Management	For	For

PROPOSAL).
 ADVISORY VOTE REGARDING MERGER
 RELATED
 NAMED EXECUTIVE OFFICER
 COMPENSATION: TO
 CONSIDER AND VOTE ON A
 NON-BINDING,
 ADVISORY PROPOSAL TO APPROVE
 THE

2. COMPENSATION THAT MAY BECOME ManagementFor For
 PAYABLE TO
 TRIBUNE'S NAMED EXECUTIVE
 OFFICERS IN
 CONNECTION WITH THE
 CONSUMMATION OF THE
 MERGER CONTEMPLATED BY THE
 MERGER
 AGREEMENT.

APPROVAL OF SPECIAL MEETING: TO
 CONSIDER
 AND VOTE ON A PROPOSAL TO
 ADJOURN THE
 TRIBUNE SPECIAL MEETING, IF
 NECESSARY OR

3. APPROPRIATE, INCLUDING ManagementFor For
 ADJOURNMENTS TO
 PERMIT FURTHER SOLICITATION OF
 PROXIES IN
 FAVOR OF THE PROPOSAL TO
 APPROVE THE
 MERGER AGREEMENT.

ASH GROVE CEMENT CO

Security	043693100	Meeting Type	Special
Ticker	ASHG	Meeting Date	20-Oct-2017
Symbol		Agenda	934689994 - Management
ISIN	US0436931002		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 20, 2017 (AS AMENDED FROM TIME TO TIME), BY AND AMONG CRH PLC, AMAT VENTURE, INC., ASH GROVE CEMENT COMPANY,	Management	For	For

AND, VENTURE STOCKHOLDER REPRESENTATIVE, LLC, A COPY OF WHICH MERGER AGREEMENT IS ATTACHED AS ANNEX A TO THE PROXY STATEMENT. ADJOURNMENT OF SPECIAL MEETING.

TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE ASH GROVE SPECIAL MEETING, IF

2. NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL").
- | | | |
|--|---------------|-----|
| | ManagementFor | For |
|--|---------------|-----|

SAVE S.P.A., VENEZIA

Security T81213109

Ticker

Symbol

ISIN IT0001490736

Meeting Type

Ordinary General Meeting

Meeting Date

23-Oct-2017

Agenda

708625251 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 832652 DUE TO DELETION OF- RESOLUTION 1.2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO	Non-Voting		

CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU. PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 24 OCT 2017.

CMMT CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU

Non-Voting

CMMT PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE TO APPOINT BOARD OF DIRECTORS, UPON STATING DIRECTORS' NUMBER, TO STATE TERM OF OFFICE AND RELATED EMOLUMENT. RESOLUTIONS RELATED THERETO : LIST PRESENTED BY THE MARCO POLO HOLDING S.R.L. REPRESENTING THE 51.234PCT OF THE COMPANY'S STOCK CAPITAL: A. ENRICO MARCHI B. MONICA SCARPA C. WALTER MANARA D. FABIO BATTAGLIA E. VINCENT GEORGES LEVITA F. ATHANASIOS ZOULOVITS G. PAOLA ANNUNZIATA LUCIA TAVAGLINI H. LUISA TODINI I. FABRIZIO PAGANI J. APARNA NARAIN K. FRANCESCO LORENZONI

Non-Voting

1.1 ALTABA INC. Security 021346101 Ticker AABA Symbol ISIN US0213461017

Management No Action

ALTABA INC.

Security 021346101

Ticker AABA

Symbol ISIN US0213461017

Meeting Type

Annual

Meeting Date

24-Oct-2017

Agenda

934677874 - Management

Item Proposal

Vote

Edgar Filing: GDL FUND - Form N-PX

		Proposed by	For/Against Management
1.1	ELECTION OF DIRECTOR: TOR R. BRAHAM	ManagementFor	For
1.2	ELECTION OF DIRECTOR: ERIC K. BRANDT	ManagementFor	For
1.3	ELECTION OF DIRECTOR: CATHERINE J. FRIEDMAN	ManagementFor	For
1.4	ELECTION OF DIRECTOR: RICHARD L. KAUFFMAN	ManagementFor	For
1.5	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	ManagementFor	For
2.	TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT BETWEEN THE FUND AND BLACKROCK ADVISORS LLC. TO APPROVE A NEW INVESTMENT ADVISORY	ManagementFor	For
3.	AGREEMENT BETWEEN THE FUND AND MORGAN STANLEY SMITH BARNEY LLC. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE FUND'S	ManagementFor	For
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE A LONG-TERM DEFERRED COMPENSATION INCENTIVE PLAN FOR THE FUND'S	ManagementFor	For
5.	MANAGEMENT AND DIRECTORS. TO VOTE UPON A STOCKHOLDER PROPOSAL	ManagementFor	For
6.	REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT. TO VOTE UPON A STOCKHOLDER PROPOSAL	Shareholder Against	For
7.	REGARDING THE YAHOO HUMAN RIGHTS FUND.	Shareholder Against	For

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Annual
Ticker	WR	Meeting Date	25-Oct-2017
Symbol		Agenda	934679082 - Management
ISIN	US95709T1007		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MOLLIE H. CARTER		For	For
	2 SANDRA A.J. LAWRENCE		For	For

Edgar Filing: GDL FUND - Form N-PX

	3	MARK A. RUELLE		For	For
2.		ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Management	For	For
		OFFICER COMPENSATION.			
3.		ADVISORY VOTE ON THE FREQUENCY OF	Management	1 Year	For
		ADVISORY VOTES ON EXECUTIVE COMPENSATION.			
4.		RATIFICATION AND CONFIRMATION OF DELOITTE &	Management	For	For
		TOUCHE LLP AS OUR INDEPENDENT REGISTERED			
		PUBLIC ACCOUNTING FIRM FOR 2017.			

NXSTAGE MEDICAL, INC.

Security	67072V103	Meeting Type	Special
Ticker	NXTM	Meeting Date	27-Oct-2017
Symbol		Agenda	934683194 - Management
ISIN	US67072V1035		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 7, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG NXSTAGE, FRESENIUS MEDICAL CARE HOLDINGS, INC. AND BROADWAY RENAL SERVICES, INC. PURSUANT TO WHICH BROADWAY RENAL SERVICES, INC. WOULD MERGE WITH AND INTO NXSTAGE. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NXSTAGE'S	Management	For	For
2.	NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For	For
3.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE	Management	For	For

INSUFFICIENT VOTES TO APPROVE
PROPOSAL 1 AT
THE SPECIAL MEETING.

AFFECTO OYJ

Security	X0020H102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Oct-2017
ISIN	FI0009013312	Agenda	708605502 - 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 A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A		Non-Voting	
CMMT	FINNISH-SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD-STILL BE REQUIRED.		Non-Voting	
1	OPENING OF THE MEETING		Non-Voting	
2	CALLING THE MEETING TO ORDER ELECTION OF PERSONS TO SCRUTINIZE THE		Non-Voting	
3	MINUTES AND TO SUPERVISE THE COUNTING-OF VOTES		Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING		Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING		Non-Voting	
6	AND ADOPTION OF THE LIST OF VOTES RESOLUTION ON THE NUMBER OF THE MEMBERS	Management	No Action	

7	OF THE BOARD OF DIRECTORS ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	No Action
8	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	No Action
9	REVOCATION OF THE RESOLUTION REGARDING THE APPOINTMENT OF THE SHAREHOLDERS NOMINATION BOARD AND DISMISSAL OF THE MEMBERS OF THE SHAREHOLDERS NOMINATION BOARD	Management	No Action
10	CLOSING OF THE MEETING	Non-Voting	

KLA-TENCOR CORPORATION	Security	482480100	Meeting Type	Annual
	Ticker Symbol	KLAC	Meeting Date	01-Nov-2017
	ISIN	US4824801009	Agenda	934679892 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT M. CALDERONI	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN T. DICKSON	Management	For	For
1D.	ELECTION OF DIRECTOR: EMIKO HIGASHI	Management	For	For
1E.	ELECTION OF DIRECTOR: KEVIN J. KENNEDY	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY B. MOORE	Management	For	For
1G.	ELECTION OF DIRECTOR: KIRAN M. PATEL	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. RANGO	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD P. WALLACE	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID C. WANG	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT	Management	For	For

REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING
JUNE 30, 2018.

3. APPROVAL ON A NON-BINDING,
ADVISORY BASIS ManagementFor For
OF OUR NAMED EXECUTIVE OFFICER
COMPENSATION.

4. APPROVAL ON A NON-BINDING,
ADVISORY BASIS Management1 Year For
OF THE FREQUENCY WITH WHICH OUR
STOCKHOLDERS VOTE ON OUR NAMED
EXECUTIVE
OFFICER COMPENSATION.

WHITING PETROLEUM CORPORATION

Security	966387102	Meeting Type	Special
Ticker	WLL	Meeting Date	08-Nov-2017
Symbol		Agenda	934682065 - Management
ISIN	US9663871021		

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION AND APPROVAL OF AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO EFFECT (A) A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF WHITING'S COMMON STOCK AND (B) A REDUCTION IN THE NUMBER OF AUTHORIZED SHARES OF WHITING'S COMMON STOCK, EACH AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

RICE ENERGY INC.

Security	762760106	Meeting Type	Special
Ticker	RICE	Meeting Date	09-Nov-2017
Symbol		Agenda	934690757 - Management
ISIN	US7627601062		

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 19, 2017, AMONG RICE ENERGY INC., EQT CORPORATION, AND EAGLE MERGER	Management	For	For

SUB I, INC. (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"). APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR

2 BECOME PAYABLE TO RICE ENERGY INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. ManagementFor For

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

3 SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT. ManagementFor For

TERRAFORM GLOBAL INC

Security 88104M101

Ticker GLBL

ISIN US88104M1018

Meeting Type

Special

Meeting Date

13-Nov-2017

Agenda

934689362 - Management

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

1.	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 6, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG TERRAFORM GLOBAL, INC., ORION US HOLDING 1 L.P. AND BRE GLBL HOLDINGS INC.	Management	For	For
----	---	------------	-----	-----

2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER.	Management	For	For
----	--	------------	-----	-----

POLARIS MATERIALS CORP, PORT MCNEILL

Edgar Filing: GDL FUND - Form N-PX

Security	731074100	Meeting Type	Special General Meeting
Ticker		Meeting Date	15-Nov-2017
Symbol		Agenda	708628877 - Management
ISIN	CA7310741003		

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

	PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THE	Non-Voting		
--	--	------------	--	--

	MANAGEMENT INFORMATION CIRCULAR FOR DETAILS			
--	---	--	--	--

	PLEASE NOTE THAT SHAREHOLDERS ARE			
--	-----------------------------------	--	--	--

	ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-	Non-Voting		
--	--	------------	--	--

	RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION			
--	--	--	--	--

	ON THIS MEETING TO CONSIDER AND, IF THOUGHT			
--	---	--	--	--

	ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION,			
--	--	--	--	--

	A SPECIAL RESOLUTION TO APPROVE A PLAN OF			
--	---	--	--	--

	ARRANGEMENT PURSUANT TO SECTION 288 OF			
--	--	--	--	--

	THE BUSINESS CORPORATIONS ACT (BRITISH			
--	--	--	--	--

	COLUMBIA) WHEREBY 1134771 B.C. LTD., AN			
--	---	--	--	--

1	AFFILIATE OF U.S. CONCRETE, INC., WILL ACQUIRE	ManagementFor		For
---	--	---------------	--	-----

	ALL OF THE ISSUED AND OUTSTANDING COMMON			
--	--	--	--	--

	SHARES OF POLARIS MATERIALS CORPORATION IT			
--	--	--	--	--

	DOES NOT HOLD, THE FULL TEXT OF WHICH IS SET			
--	--	--	--	--

	FORTH IN APPENDIX A TO THE MANAGEMENT			
--	---------------------------------------	--	--	--

	INFORMATION CIRCULAR DATED OCTOBER 10, 2017			
--	---	--	--	--

ALAMOS GOLD INC.

Security	011532108	Meeting Type	Special
Ticker	AGI	Meeting Date	16-Nov-2017
Symbol		Agenda	934694476 - Management
ISIN	CA0115321089		

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

Edgar Filing: GDL FUND - Form N-PX

	Proposed by	For/Against Management
1	Management	For
<p>To consider and, if deemed advisable, to pass an ordinary resolution, the full text of which is attached as Appendix B to the joint management information circular of Alamos Gold Inc. ("Alamos") and Richmond Mines Inc. ("Richmont") dated October 18, 2017 (the "Circular"), approving the issuance of the share consideration to be issued by Alamos to shareholders of Richmond pursuant to an arrangement of Richmond under Charter XVI - Division II of the Business Corporations Act (Québec), all as more particularly described in the Circular.</p>		
<p>SCRIPPS NETWORKS INTERACTIVE, INC.</p>		
Security	811065101	Meeting Type Special
Ticker Symbol	SNI	Meeting Date 17-Nov-2017
ISIN	US8110651010	Agenda 934693412 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 30, 2017, AS MAY BE AMENDED, AMONG SCRIPPS NETWORKS INTERACTIVE, INC., AN OHIO CORPORATION ("SCRIPPS"), DISCOVERY COMMUNICATIONS, INC., A DELAWARE CORPORATION ("DISCOVERY") AND SKYLIGHT MERGER SUB, INC., AN OHIO CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF DISCOVERY ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO SCRIPPS, WITH SCRIPPS SURVIVING AS A WHOLLY OWNED	Management	For	For

- SUBSIDIARY OF DISCOVERY (THE "MERGER").
 APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY SCRIPPS TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.
2. ManagementFor For
- APPROVE THE ADJOURNMENT OF THE SCRIPPS SPECIAL MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE ITEM 1 AT THE TIME OF THE SCRIPPS SPECIAL MEETING OR IF A QUORUM IS NOT PRESENT AT THE SCRIPPS SPECIAL MEETING.
3. ManagementFor For

AVISTA CORP.

Security	05379B107	Meeting Type	Special
Ticker Symbol	AVA	Meeting Date	21-Nov-2017
ISIN	US05379B1070	Agenda	934687801 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED JULY 19, 2017, BY AND AMONG HYDRO ONE LIMITED, OLYMPUS CORP., OLYMPUS HOLDING CORP. AND THE COMPANY AND THE PLAN OF MERGER SET FORTH THEREIN.	Management	For	For
2.	PROPOSAL TO APPROVE A NONBINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION	Management	For	For

WITH, OR
FOLLOWING, THE CONSUMMATION OF
THE
MERGER.

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

APPROPRIATE, TO SOLICIT
ADDITIONAL PROXIES IF

- | | | | |
|----|---|---------------|-----|
| 3. | THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT AND THE PLAN OF MERGER SET FORTH THEREIN. | ManagementFor | For |
|----|---|---------------|-----|

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Special
Ticker	WR	Meeting Date	21-Nov-2017
Symbol		Agenda	934690858 - Management
ISIN	US95709T1007		

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1. | TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND CERTAIN OTHER PARTIES THERETO. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE MERGER-RELATED | ManagementFor | | For |
| 2. | COMPENSATION ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS. | ManagementFor | | For |
| 3. | TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY. | ManagementFor | | For |

MANTRA GROUP LTD, SURFERS PARADISE QLD

Security	Q5762Q101	Meeting Type	Annual General Meeting
Ticker		Meeting Date	22-Nov-2017
Symbol		Agenda	708631761 - Management
ISIN	AU000000MTR2		

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

	INCENTIVE PLAN APPROVAL OF MANTRA GROUP LIMITED RIGHTS PLAN (RIGHTS PLAN)	ManagementFor	For
4			
	APPROVAL OF THE MANTRA GROUP LIMITED NON- EXECUTIVE DIRECTOR (NED) FEE SACRIFICE EQUITY PLAN (NFSEP) IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN RULE 14 OF THE CONSTITUTION	ManagementFor	For
5			
		Non-Voting	
6			

ORBITAL ATK, INC.

Security	68557N103	Meeting Type	Special
Ticker	OA	Meeting Date	29-Nov-2017
Symbol		Agenda	934695048 - Management
ISIN	US68557N1037		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 17, 2017, BY AND AMONG NORTHROP GRUMMAN CORPORATION, NEPTUNE MERGER, INC. AND ORBITAL ATK, INC., AS IT MAY BE	Management	For	For

- AMENDED FROM
TIME TO TIME.
TO APPROVE, ON A NON-BINDING,
ADVISORY
BASIS, THE COMPENSATION THAT
WILL OR MAY BE
PAID TO ORBITAL ATK'S NAMED
EXECUTIVE
OFFICERS IN CONNECTION WITH THE
MERGER.
TO ADJOURN THE ORBITAL ATK
SPECIAL MEETING,
IF NECESSARY, TO PERMIT FURTHER
SOLICITATION OF PROXIES IF THERE
ARE NOT
SUFFICIENT VOTES TO ADOPT THE
MERGER
AGREEMENT.

2. ManagementFor For

3. ManagementFor For

KONINKLIJKE KPN N.V.

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Dec-2017
ISIN	NL0000009082	Agenda	708667956 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING AND ANNOUNCEMENTS	Non-Voting		
2.A	ANNOUNCE INTENTION TO APPOINT MAXIMO IBARRA TO MANAGEMENT BOARD	Non-Voting		
2.B	APPROVE COMPENSATION PAYMENT TO MAXIMO IBARRA	ManagementFor		For
3	CLOSE MEETING	Non-Voting		

Security	M4059L101	Meeting Type	Special
Ticker Symbol	ENZY	Meeting Date	11-Dec-2017
ISIN	IL0011296188	Agenda	934705798 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ACQUISITION OF THE COMPANY BY FRUTAROM, INCLUDING THE APPROVAL OF: (I) THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 28, 2017, BY AND	ManagementFor		For

AMONG THE
COMPANY, FRUTAROM, AND MERGER
SUB (AS IT
MAY BE AMENDED FROM TIME TO
TIME, THE
"MERGER AGREEMENT"); (II) THE
MERGER OF
MERGER SUB WITH AND INTO THE
COMPANY (THE
"MERGER") ON THE TERMS AND
SUBJECT TO THE
CONDITIONS SET FORTH IN THE
MERGER
AGREEMENT AND IN ACCORDANCE
WITH
SECTIONS 314-327 OF THE ISRAELI
...(DUE TO
SPACE LIMITS, SEE PROXY MATERIAL
FOR FULL
PROPOSAL).

THE UNDERSIGNED CONFIRMS THAT
HE, SHE OR IT
IS NOT FRUTAROM, MERGER SUB, ANY
PERSON
HOLDING AT LEAST 25% OF THE
MEANS OF
CONTROL OF EITHER OF THEM,
ANYONE ACTING
ON THEIR BEHALF, OR ANY FAMILY
MEMBER OF,
OR ENTITY CONTROLLED BY, ANY OF
THE

1A. FOREGOING (EACH, A "FRUTAROM
AFFILIATE"). IF ManagementAgainst

YOU DO NOT VOTE ON THIS ITEM OR
VOTE
AGAINST THIS ITEM, YOUR VOTE WILL
NOT BE
COUNTED FOR PROPOSAL 1. FOR = I
CERTIFY THAT
I HAVE NO PERSONAL INTEREST FOR
THIS
PROPOSAL. AGAINST = I CERTIFY THAT
I DO HAVE
A PERSONAL INTEREST FOR THIS
PROPOSAL.

2A. REELECTION OF HOLGER LIEPMANN ManagementFor For

AS A CLASS I
DIRECTOR OF THE COMPANY, TO
SERVE UNTIL
THE COMPANY'S ANNUAL GENERAL

	MEETING OF SHAREHOLDERS IN 2020. ELECTION OF AMOS ANATOT AS A CLASS I DIRECTOR OF THE COMPANY, TO SERVE UNTIL	ManagementFor	For
2B.	THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2020. ELECTION OF ALON SHMUEL GRANOT AS A CLASS I DIRECTOR OF THE COMPANY, TO SERVE UNTIL	ManagementFor	For
2C.	THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2020. ELECTION OF ARI ROSENTHAL AS A CLASS I DIRECTOR OF THE COMPANY, TO SERVE UNTIL	ManagementFor	For
2D.	THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2020. APPROVAL OF THE REAPPOINTMENT OF KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL	ManagementFor	For
3.	LIMITED, AS THE COMPANY'S INDEPENDENT, EXTERNAL AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For

CALPINE CORPORATION

Security	131347304	Meeting Type	Special
Ticker	CPN	Meeting Date	15-Dec-2017
Symbol		Agenda	934704873 - Management
ISIN	US1313473043		

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 17, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG CALPINE CORPORATION, VOLT PARENT, LP AND VOLT MERGER SUB, INC.	ManagementFor	For	

- TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER.
- 2 ManagementFor For
- TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION THAT MAY BE PAYABLE TO CALPINE CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.
- 3 ManagementFor For

ALARMFORCE INDUSTRIES INC.

Security	01165L102	Meeting Type	Special
Ticker Symbol	ARFCF	Meeting Date	18-Dec-2017
ISIN	CA01165L1022	Agenda	934707146 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | A special resolution, the full text of which is set forth at Appendix "A" to the accompanying Information Circular, approving a statutory plan of arrangement pursuant to section 192 of the Canada Business Corporations Act involving BCE Inc., the Company, the holders of common shares in the capital of the Company ("Shares"), the holders of options to acquire Shares and the holders of deferred share units granted by the Company. | Management | For | For |

HNZ GROUP INC

Security	40425A308	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	19-Dec-2017
ISIN	CA40425A3082	Agenda	708794587 - Management

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

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

ARRANGEMENT RESOLUTION: A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED NOVEMBER 20, 2017 (THE "CIRCULAR"), APPROVING AN ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, AS AMENDED, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR

NOTE: "FOR" = YES, "ABSTAIN" = NO, "AGAINST" WILL BE TREATED AS NOT MARKED

DECLARATION OF OWNERSHIP AND CONTROL: THE UNDERSIGNED CERTIFIES THAT IT HAS MADE REASONABLE INQUIRIES AS TO THE CANADIAN STATUS OF THE REGISTERED HOLDER AND THE BENEFICIAL OWNER OF THE SHARES REPRESENTED BY THIS PROXY AND HAS READ THE DEFINITIONS FOUND BELOW SO AS TO MAKE AN ACCURATE DECLARATION OF OWNERSHIP AND CONTROL. THE UNDERSIGNED HEREBY CERTIFIES THAT THE SHARES REPRESENTED BY THIS PROXY ARE OWNED AND CONTROLLED BY A CANADIAN

CMMT 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING

1 ManagementFor For

CMMT "AGAINST" WILL BE TREATED AS NOT MARKED

2 ManagementAbstain Against

CMMT Non-Voting

CMMT Non-Voting

PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS

OMEGA PROTEIN CORPORATION

Security	68210P107	Meeting Type	Special
Ticker Symbol	OME	Meeting Date	19-Dec-2017
ISIN	US68210P1075	Agenda	934709885 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 5, 2017, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME BY AND AMONG COOKE INC., A CORPORATION DULY INCORPORATED UNDER THE LAWS OF THE PROVINCE OF NEW BRUNSWICK, CANADA ("COOKE"), ALPHA MERGERSUB, AND OMEGA ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). ADVISORY, NON-BINDING PROPOSAL TO APPROVE COMPENSATION THAT WILL OR MAY BECOME	Management	For	For
2.	PAYABLE TO OMEGA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
3.	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL	Management	For	For

MEETING TO
APPROVE PROPOSAL 1.

RUBY TUESDAY, INC.

Security	781182100	Meeting Type	Special
Ticker	RT	Meeting Date	20-Dec-2017
Symbol		Agenda	934706346 - Management
ISIN	US7811821005		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For	For
2.	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY RUBY TUESDAY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For	For
3.	PROPOSAL TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, INCLUDING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER.	Management	For	For
	PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT, IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For	For

SERVELEC GROUP PLC

Security	G8053J100	Meeting Type	Court Meeting
Ticker		Meeting Date	22-Dec-2017
Symbol		Agenda	708821699 - Management
ISIN	GB00BFRBTP86		

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE THAT ABSTAIN IS NOT A Non-Voting VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.			

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

1	TO APPROVE THE SCHEME OF ARRANGEMENT	Management	For	
	SERVELEC GROUP PLC			
Security	G8053J100	Meeting Type		Ordinary General Meeting
Ticker		Meeting Date		22-Dec-2017
Symbol		Agenda		708821702 - Management
ISIN	GB00BFRBTP86			

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

1	FOR THE PURPOSE IN EACH OF GIVING EFFECT TO THE SCHEME OF ARRANGEMENT: (A) TO AUTHORISE THE DIRECTORS TO TAKE ALL NECESSARY AND APPROPRIATE ACTION; (B) TO AMEND THE ARTICLES OF ASSOCIATION; AND (C) (I) TO RE-REGISTER THE COMPANY AS A PRIVATE LIMITED COMPANY; AND (II) TO CHANGE THE NAME OF THE COMPANY TO "SERVELEC GROUP LIMITED"	Management	For	
---	--	------------	-----	--

	GIGAMON INC.			
Security	37518B102	Meeting Type		Special
Ticker		Meeting Date		22-Dec-2017
Symbol	GIMO	Agenda		934707184 - Management
ISIN	US37518B1026			

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

1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED OCTOBER 26, 2017, BY AND AMONG GIGAMON INC., A DELAWARE CORPORATION ("GIGAMON"), GINSBERG HOLDCO, INC., A	Management	For	
----	--	------------	-----	--

DELAWARE CORPORATION, AND
GINSBERG
MERGER SUB, INC., A DELAWARE
...(DUE TO SPACE
LIMITS, SEE PROXY STATEMENT FOR
FULL
PROPOSAL).

- | | | | |
|----|--|---------------|-----|
| 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.
TO APPROVE, BY NON-BINDING,
ADVISORY VOTE,
VARIOUS COMPENSATION THAT WILL
OR MAY
BECOME PAYABLE TO GIGAMON'S
NAMED
EXECUTIVE OFFICERS IN CONNECTION
WITH THE
MERGER (AS SUCH TERM IS DEFINED
IN THE
MERGER AGREEMENT), AS DESCRIBED
IN THE
PROXY STATEMENT. | ManagementFor | For |
| 3. | EXECUTIVE OFFICERS IN CONNECTION
WITH THE
MERGER (AS SUCH TERM IS DEFINED
IN THE
MERGER AGREEMENT), AS DESCRIBED
IN THE
PROXY STATEMENT. | ManagementFor | For |

AURICO METALS INC.

Security	05157J108	Meeting Type	Special
Ticker Symbol	ARCTF	Meeting Date	22-Dec-2017
ISIN	CA05157J1084	Agenda	934708580 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1 | To consider and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is attached as Appendix A to the accompanying Circular of AuRico Metals, approving the arrangement involving AuRico Metals, Centerra Gold Inc. ("Centerra") and Centerra Ontario Holdings Inc. (the "Purchaser"), | Management | For | For |

pursuant to the arrangement agreement dated
as of
November 6, 2017 between AuRico Metals,
Centerra and
the Purchaser, under section 182 of the
Business
Corporations Act (Ontario).

CALGON CARBON CORPORATION

Security	129603106	Meeting Type	Special
Ticker Symbol	CCC	Meeting Date	28-Dec-2017
ISIN	US1296031065	Agenda	934710105 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 21, 2017 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CALGON CARBON CORPORATION, A DELAWARE CORPORATION ("CALGON CARBON"), KURARAY CO., LTD., A COMPANY ORGANIZED UNDER THE LAWS OF JAPAN ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). THE PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE	Management	For	For
2.	TO CALGON CARBON'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management	For	For
3.	THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF	Management	For	For

THERE ARE
INSUFFICIENT VOTES, INCLUDING AT
THE TIME OF
THE SPECIAL MEETING TO ADOPT THE
MERGER
AGREEMENT OR IN THE ABSENCE OF A
QUORUM.

SILVER SPRING NETWORKS, INC.

Security	82817Q103	Meeting Type	Special
Ticker	SSNI	Meeting Date	03-Jan-2018
Symbol		Agenda	934706322 - Management
ISIN	US82817Q1031		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 17, 2017, AMONG SILVER SPRING NETWORKS, INC., ITRON, INC. AND IVORY MERGER SUB, INC., AND THEREBY APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER. TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO	Management	For	For
2.	SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For

BOB EVANS FARMS, INC.

Security	096761101	Meeting Type	Special
Ticker	BOBE	Meeting Date	09-Jan-2018
Symbol		Agenda	934706651 - Management
ISIN	US0967611015		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF	Management	For	For

MERGER, DATED AS OF SEPTEMBER 18, 2017, BY AND AMONG BOB EVANS FARMS, INC. (THE "COMPANY"), POST HOLDINGS, INC., AND HAYSTACK CORPORATION, A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF POST (THE "MERGER AGREEMENT"). TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL BE

2. PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER. ManagementFor For

3. TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM. ManagementFor For

ROCKWELL COLLINS, INC.

Security	774341101	Meeting Type	Special
Ticker Symbol	COL	Meeting Date	11-Jan-2018
ISIN	US7743411016	Agenda	934712969 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2017, BY AND AMONG UNITED TECHNOLOGIES CORPORATION, RIVETER MERGER SUB CORP. AND ROCKWELL COLLINS, INC. AND APPROVE THE MERGER	Management	For	For

CONTEMPLATED
THEREBY (THE "MERGER PROPOSAL").
APPROVE ON AN ADVISORY
(NON-BINDING) BASIS,
THE COMPENSATION THAT MAY BE
PAID OR
BECOME PAYABLE TO ROCKWELL
COLLINS, INC.'S

2. NAMED EXECUTIVE OFFICERS IN ManagementFor For
CONNECTION

WITH THE MERGER CONTEMPLATED
BY THE
MERGER AGREEMENT (THE
"MERGER-RELATED
COMPENSATION PROPOSAL").

APPROVE ANY PROPOSAL TO
ADJOURN THE
SPECIAL MEETING TO A LATER DATE
OR DATES, IF
NECESSARY OR APPROPRIATE, TO
SOLICIT

3. ADDITIONAL PROXIES IN THE EVENT ManagementFor For
THERE ARE

NOT SUFFICIENT VOTES AT THE TIME
OF THE
SPECIAL MEETING TO APPROVE THE
MERGER
PROPOSAL (THE "ADJOURNMENT
PROPOSAL").

IXYS CORPORATION

Security 46600W106

Ticker IXYS

Symbol IXYS

ISIN US46600W1062

Meeting Type

Special

Meeting Date

12-Jan-2018

Agenda

934713670 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 25, 2017, BY AND AMONG IXYS CORPORATION, LITTELFUSE, INC. AND IRON MERGER CO., INC., AS AMENDED (REFERRED TO AS THE MERGER PROPOSAL).	Management	For	For
2.	TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED	Management	For	For

EXECUTIVE OFFICERS OF IXYS CORPORATION THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (AS SUCH TERM IS REFERRED TO IN THE PROXY STATEMENT FOR THE SPECIAL MEETING). TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL.

3. ManagementFor For

GREAT WALL PAN ASIA HOLDINGS LIMITED
 Security G4079W100
 Ticker
 Symbol
 ISIN BMG4079W1001

Meeting Type Special General Meeting
 Meeting Date 22-Jan-2018
 Agenda 708867316 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE		Non-Voting	

CMMT URL LINKS:- Non-Voting
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1229/LTN20171229484.pdf>,-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1229/LTN20171229508.pdf>

1	TO GRANT APPROVAL TO GWPA PROPERTY I HOLDING LIMITED (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) ENTERING INTO THE SHAREHOLDERS AGREEMENT AND ALL TRANSACTIONS CONTEMPLATED THEREUNDER INCLUDING BUT NOT LIMITED TO THE JV INVESTMENT (INCLUDING THE	ManagementFor		For
---	---	---------------	--	-----

PROVISION OF THE
 ADVANCE) AND TO AUTHORISE ANY
 ONE OF THE
 DIRECTORS OF THE COMPANY TO DO
 ALL SUCH
 ACTS AND THINGS AND TO SIGN AND
 EXECUTE ALL
 SUCH FURTHER DOCUMENTS FOR AND
 ON BEHALF
 OF THE COMPANY TO CARRY OUT,
 PERFORM,
 IMPLEMENT AND/OR GIVE FULL
 EFFECT TO THE
 SHAREHOLDERS AGREEMENT AND
 ALL RELEVANT
 TRANSACTIONS CONTEMPLATED
 THEREUNDER

PURE TECHNOLOGIES LTD, CALGARY, AB

Security 745915108

Ticker

Symbol

ISIN CA7459151089

Meeting Type

Special General Meeting

Meeting Date

24-Jan-2018

Agenda

708874309 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER		Non-Voting	
	TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS		Non-Voting	
1	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR AND PROXY STATEMENT OF PURE TECHNOLOGIES LTD. (THE "INFORMATION	Management	For	For

CIRCULAR"), TO APPROVE AN
ARRANGEMENT
UNDER SECTION 193 OF THE BUSINESS
CORPORATIONS ACT (ALBERTA),
INVOLVING PURE
TECHNOLOGIES LTD., XYLEM INC. AND
THE
SHAREHOLDERS AND
OPTIONHOLDERS OF PURE
TECHNOLOGIES LTD., ALL AS MORE
PARTICULARLY
DESCRIBED IN THE INFORMATION
CIRCULAR

PURE TECHNOLOGIES LTD.

Security	745915108	Meeting Type	Special
Ticker Symbol	PPEHF	Meeting Date	24-Jan-2018
ISIN	CA7459151089	Agenda	934716931 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	To consider and, if deemed advisable, to pass, with or without variation, a special resolution the full text of which is set forth in Appendix A to the accompanying information circular and proxy statement of Pure Technologies Ltd. (the "Information Circular"), to approve an arrangement under Section 193 of the Business Corporations Act (Alberta), involving Pure Technologies Ltd., Xylem Inc. and the shareholders and optionholders of Pure Technologies Ltd., all as more particularly described in the Information Circular.	Management	For	For

ASHLAND GLOBAL HOLDINGS INC

Security	044186104	Meeting Type	Annual
Ticker Symbol	ASH	Meeting Date	25-Jan-2018
ISIN	US0441861046	Agenda	934712793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRENDAN M. CUMMINS	Management	For	For
1B.		Management	For	For

Edgar Filing: GDL FUND - Form N-PX

	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY		
1C.	ELECTION OF DIRECTOR: JAY V. IHLENFELD	ManagementFor	For
1D.	ELECTION OF DIRECTOR: SUSAN L. MAIN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JEROME A. PERIBERE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: BARRY W. PERRY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARK C. ROHR	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JANICE J. TEAL	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. WARD	ManagementFor	For
1J.	ELECTION OF DIRECTOR: KATHLEEN WILSON-THOMPSON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM A. WULFSOHN	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2018. A NON-BINDING ADVISORY RESOLUTION	ManagementFor	For
3.	APPROVING THE COMPENSATION ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementFor	For
4.	TO APPROVE THE ASHLAND GLOBAL HOLDINGS INC. 2018 OMNIBUS INCENTIVE COMPENSATION PLAN.	ManagementAgainst	Against

BROADSOFT, INC.

Security	11133B409	Meeting Type	Special
Ticker Symbol	BSFT	Meeting Date	25-Jan-2018
ISIN	US11133B4095	Agenda	934714432 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 20, 2017, BY AND AMONG CISCO SYSTEMS, INC.	ManagementFor	For	For

- ("CISCO"),
 BROOKLYN ACQUISITION CORP., A
 WHOLLY-
 OWNED SUBSIDIARY OF CISCO, AND
 BROADSOFT,
 INC. AS IT MAY BE AMENDED FROM
 TIME TO TIME
 (THE "MERGER AGREEMENT").
 TO APPROVE, ON AN ADVISORY BASIS,
 THE
 2. COMPENSATION THAT BROADSOFT'S
 NAMED EXECUTIVE OFFICERS MAY RECEIVE
 IN
 CONNECTION WITH THE MERGER.
 TO ADJOURN THE SPECIAL MEETING
 TO A LATER
 DATE IF NECESSARY TO PERMIT
 FURTHER
 3. SOLICITATION OF PROXIES IF THERE
 ARE NOT
 SUFFICIENT VOTES AT THE TIME OF
 THE SPECIAL
 MEETING TO ADOPT THE MERGER
 AGREEMENT.

DIGI INTERNATIONAL INC.

Security	253798102	Meeting Type	Annual
Ticker	DGII	Meeting Date	29-Jan-2018
Symbol		Agenda	934711385 - Management
ISIN	US2537981027		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: CHRISTOPHER D. HEIM	Management	For	For
1.2	ELECTION OF DIRECTOR: SALLY J. SMITH	Management	For	For
2.	COMPANY PROPOSAL TO APPROVE THE DIGI INTERNATIONAL INC. 2018 OMNIBUS INCENTIVE PLAN.	Management	Against	Against
3.	COMPANY PROPOSAL TO APPROVE, ON A NON- BINDING ADVISORY BASIS, THE COMPENSATION PAID TO NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	COMPANY PROPOSAL TO RECOMMEND, ON A NON- BINDING ADVISORY BASIS, THE	Management	1 Year	For

FREQUENCY OF
 FUTURE ADVISORY VOTES TO
 APPROVE NAMED
 EXECUTIVE OFFICER COMPENSATION.
 RATIFICATION OF THE APPOINTMENT
 OF GRANT
 THORNTON LLP AS INDEPENDENT
 REGISTERED
 PUBLIC ACCOUNTING FIRM OF THE
 COMPANY FOR
 THE 2018 FISCAL YEAR.

5. ManagementFor For

BAZAARVOICE INC

Security	073271108	Meeting Type	Special
Ticker	BV	Meeting Date	29-Jan-2018
Symbol		Agenda	934717363 - Management
ISIN	US0732711082		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of November 26, 2017, as it may be amended, supplemented or modified from time to time, by and among Bazaarvoice, Inc., BV Parent, LLC and BV Merger Sub, Inc. and approve the Merger.	Management	For	For
2.	To adjourn the Special Meeting, if necessary and for a minimum period of time reasonable under the circumstances, to ensure that any necessary supplement or amendment to the proxy statement is provided to the stockholders of Bazaarvoice, Inc. a reasonable amount of time in advance of the Special Meeting, ...(due to space limits, see proxy statement for full proposal).	Management	For	For
3.	To approve, by non-binding, advisory vote, certain compensation arrangements for Bazaarvoice, Inc.'s named executive officers in connection with the Merger.	Management	For	For

VALVOLINE INC.

Security	92047W101	Meeting Type	Annual
Ticker	VVV	Meeting Date	31-Jan-2018
Symbol		Agenda	934712806 - Management
ISIN	US92047W1018		

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RICHARD J. FREELAND	Management	For	For
1.2	ELECTION OF DIRECTOR: STEPHEN F. KIRK	Management	For	For
1.3	ELECTION OF DIRECTOR: STEPHEN E. MACADAM	Management	For	For
1.4	ELECTION OF DIRECTOR: VADA O. MANAGER	Management	For	For
1.5	ELECTION OF DIRECTOR: SAMUEL J. MITCHELL, JR.	Management	For	For
1.6	ELECTION OF DIRECTOR: CHARLES M. SONSTEBY	Management	For	For
1.7	ELECTION OF DIRECTOR: MARY J. TWINEM	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS VALVOLINE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. A NON-BINDING ADVISORY RESOLUTION	Management	For	For
3.	APPROVING VALVOLINE'S EXECUTIVE COMPENSATION, AS SET FORTH IN THE PROXY STATEMENT.	Management	For	For
4.	APPROVAL OF THE VALVOLINE INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For

MONSANTO COMPANY

Security	61166W101	Meeting Type	Annual
Ticker Symbol	MON	Meeting Date	31-Jan-2018
ISIN	US61166W1018	Agenda	934714848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Dwight M. "Mitch" Barns	Management	For	For
1B.	Election of Director: Gregory H. Boyce	Management	For	For
1C.	Election of Director: David L. Chicoine, Ph.D.	Management	For	For
1D.	Election of Director: Janice L. Fields	Management	For	For
1E.	Election of Director: Hugh Grant	Management	For	For
1F.	Election of Director: Laura K. Ipsen	Management	For	For
1G.	Election of Director: Marcos M. Lutz	Management	For	For
1H.	Election of Director: C. Steven McMillan	Management	For	For
1I.	Election of Director: Jon R. Moeller	Management	For	For
1J.		Management	For	For

Edgar Filing: GDL FUND - Form N-PX

Election of Director: George H. Poste, Ph.D.,
D.V.M.

1K.	Election of Director: Robert J. Stevens	ManagementFor	For
1L.	Election of Director: Patricia Verduin, Ph.D.	ManagementFor	For
	Ratify the appointment of Deloitte & Touche LLP as our		
2.	independent registered public accounting firm for fiscal	ManagementFor	For
	2018.		
3.	Advisory (Non-Binding) vote to approve executive	ManagementFor	For
	compensation.		
4.	Shareowner proposal: Bylaw amendment to create Board	Shareholder Against	For
	Human Rights Committee.		

ROCKWELL COLLINS, INC.

Security	774341101	Meeting Type	Annual
Ticker	COL	Meeting Date	01-Feb-2018
Symbol		Agenda	934713872 - Management
ISIN	US7743411016		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 A. J. CARBONE		For	For
	2 R.K. ORTBERG		For	For
	3 C.L. SHAVERS		For	For
	ADVISORY VOTE ON EXECUTIVE COMPENSATION: FOR A NON-BINDING RESOLUTION TO APPROVE	ManagementFor		For
2.	THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. SELECTION OF INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM: FOR THE SELECTION OF	ManagementFor		For
3.	DELOITTE & TOUCHE LLP FOR FISCAL YEAR 2018.			

BUFFALO WILD WINGS, INC.

Security	119848109	Meeting Type	Special
Ticker	BWLD	Meeting Date	02-Feb-2018
Symbol		Agenda	934716955 - Management
ISIN	US1198481095		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Merger Proposal: To approve the Agreement and Plan of	ManagementFor		For
	Merger, dated as of November 27, 2017			

(which, as it may be amended from time to time, we refer to as the "merger agreement"), by and among Buffalo Wild Wings, Inc., Arby's Restaurant Group, Inc., and IB Merger Sub I Corporation, pursuant to which Buffalo Wild ... (due to space limits, see proxy statement for full proposal).

2. Golden Parachute Proposal: To approve, in a non-binding advisory vote, certain compensation that may be paid or become payable by Buffalo Wild Wings, Inc. to its named executive officers in connection with the merger.
 Adjournment Proposal: To approve one or more adjournments of the special meeting to a later date or dates if necessary or appropriate to solicit additional proxies if there are insufficient votes to approve the merger agreement at the time of the special meeting.
- | | | | |
|----|------------|-----|-----|
| 2. | Management | For | For |
| 3. | Management | For | For |

NAPEC INC, DRUMMONDVILLE

Security	630405108	Meeting Type	Special General Meeting
Ticker		Meeting Date	05-Feb-2018
Symbol		Agenda	708883409 - Management
ISIN	CA6304051080		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
CMMT	PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS"		Non-Voting	

TO CONSIDER PURSUANT TO THE INTERIM ORDER (AS DEFINED IN THE INFORMATION CIRCULAR) AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A ATTACHED TO THE INFORMATION CIRCULAR, APPROVING A

1 STATUTORY PLAN OF ARRANGEMENT ManagementFor For PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING NAPEC INC. AND 9370-0219 QUEBEC INC., A COMPANY INCORPORATED UNDER THE BUSINESS CORPORATION ACT (QUEBEC) AND ORGANIZED BY OAKTREE CAPITAL MANAGEMENT, L.P., AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR

ROCKWELL AUTOMATION, INC.

Security	773903109	Meeting Type	Annual
Ticker Symbol	ROK	Meeting Date	06-Feb-2018
ISIN	US7739031091	Agenda	934714292 - Management

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

CORPORATION'S NAMED
EXECUTIVE OFFICERS.

STRAIGHT PATH COMMUNICATIONS, INC

Security	862578101	Meeting Type	Annual
Ticker	STRP	Meeting Date	06-Feb-2018
Symbol		Agenda	934714329 - Management
ISIN	US8625781013		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Davidi Jonas	Management	For	For
1.2	Election of Director: K. Chris Todd	Management	For	For
1.3	Election of Director: William F. Weld	Management	For	For
1.4	Election of Director: Fred S. Zeidman	Management	For	For

BARRACUDA NETWORKS, INC.

Security	068323104	Meeting Type	Special
Ticker	CUDA	Meeting Date	07-Feb-2018
Symbol		Agenda	934720081 - Management
ISIN	US0683231049		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To approve and adopt the Agreement and Plan of Merger (as it may be amended from time to time, the "Merger Agreement"), dated November 26, 2017, by and among Barracuda Networks, Inc., Project Deep Blue Holdings, LLC and Project Deep Blue Merger Corp. To approve any proposal to adjourn the Special Meeting to a later date or dates if necessary or appropriate to	Management	For	For
2.	solicit additional proxies if there are insufficient votes to adopt the Merger Agreement at the time of the Special Meeting.	Management	For	For

LENNAR CORPORATION

Security	526057302	Meeting Type	Special
Ticker	LENB	Meeting Date	12-Feb-2018
Symbol		Agenda	934719406 - Management
ISIN	US5260573028		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the issuance of shares of Lennar's Class A and Class B common stock in connection with	Management	For	For

the merger
of CalAtlantic Group, Inc. with a newly
formed wholly-
owned subsidiary of Lennar, as contemplated
by an
Agreement and Plan of Merger, dated as of
October 29,
2017, by and among CalAtlantic Group, Inc.,
Lennar and
Cheetah Cub Group Corp.

- Approval of an amendment to Lennar's
certificate of
incorporation increasing the number of
authorized shares of Lennar's Class A common stock from
300,000,000
shares to 400,000,000 shares.
2. ManagementFor For
- Approval of an adjournment of the Special
Meeting of
Stockholders, if necessary, to enable Lennar to
solicit
additional votes, if at the time of such meeting
there are
not sufficient votes to approve proposals 1 and
2.
3. ManagementFor For

EXACTECH, INC.

Security	30064E109	Meeting Type	Special
Ticker	EXAC	Meeting Date	13-Feb-2018
Symbol		Agenda	934720891 - Management
ISIN	US30064E1091		

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | Approval of the Agreement and Plan of Merger, dated as of October 22, 2017, as amended by Amendment No. 1 to the Agreement and Plan of Merger, dated December 3, 2017, as it may be amended from time to time, among the Company, Osteon Holdings, L.P. and Osteon Merger Sub, Inc. (the "Merger Agreement"). | Management | For | For |
| 2. | Approval, by non-binding, advisory vote, of compensation that will or may become payable to the Company's named executive officers in connection with the merger. | Management | For | For |
| 3. | | Management | For | For |

Adjournment of the Special Meeting, if necessary or appropriate, for, among other reasons, the solicitation of additional proxies in the event that there are insufficient votes at the time of the Special Meeting to approve the proposal to approve the Merger Agreement.

GRAINCORP LIMITED

Security	Q42655102	Meeting Type	Annual General Meeting
Ticker		Meeting Date	15-Feb-2018
Symbol		Agenda	708883714 - Management
ISIN	AU000000GNC9		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY	Non-Voting		

Edgar Filing: GDL FUND - Form N-PX

	WITH THE VOTING EXCLUSION		
2	ADOPTION OF REMUNERATION REPORT	ManagementFor	For
3.1	ELECTION OF MR GRAHAM BRADLEY AM	ManagementFor	For
3.2	RE-ELECTION OF MS REBECCA DEE-BRADBURY	ManagementFor	For
3.3	RE-ELECTION OF MS BARBARA GIBSON	ManagementFor	For
3.4	RE-ELECTION OF MR DANIEL MANGELSDORF	ManagementFor	For
	GRANT OF PERFORMANCE RIGHTS TO MANAGING		
4	DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK PALMQUIST	ManagementFor	For

HITACHI KOKUSAI ELECTRIC INC.

Security	J20423109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-Feb-2018
ISIN	JP3294600006	Agenda	708912262 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Share Consolidation	ManagementFor		For
2	Amend Articles to: Approve Minor Revisions	ManagementFor		For

GENERAL CABLE CORPORATION

Security	369300108	Meeting Type	Special
Ticker Symbol	BGC	Meeting Date	16-Feb-2018
ISIN	US3693001089	Agenda	934721235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of December 3, 2017 (the "Merger Agreement"), by and among General Cable Corporation ("General Cable"), Prysmian S.p.A. and Alisea Corp.	ManagementFor		For
2.	To approve, by non-binding, advisory vote, certain compensation arrangements for General Cable's named executive officers in connection with the merger contemplated by the Merger Agreement.	ManagementFor		For
3.	To approve the adjournment of the Special Meeting, if	ManagementFor		For

necessary or appropriate, including to solicit additional proxies if there are insufficient votes at the time of the Special Meeting to approve the proposal to adopt the Merger Agreement or in the absence of a quorum.

ENTELLUS MEDICAL, INC.

Security	29363K105	Meeting Type	Special
Ticker Symbol	ENTL	Meeting Date	26-Feb-2018
ISIN	US29363K1051	Agenda	934724089 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>The Merger Proposal: The proposal to adopt the Agreement and Plan of Merger (as it may be amended from time to time, the "Merger Agreement"), dated December 7, 2017, by and among Stryker Corporation, Explorer Merger Sub Corp. and Entellus Medical, Inc., and approve the transactions contemplated thereby, including the merger of Explorer Merger Sub Corp. with and into Entellus Medical, Inc., with Entellus Medical, Inc. continuing as the surviving corporation and a direct or indirect wholly owned subsidiary of stryker corporation (the "merger").</p> <p>The Adjournment Proposal: The proposal to approve the adjournment of the special meeting to a later date or dates if necessary or appropriate to solicit additional</p>	Management	For	For
2.	<p>proxies if there are insufficient votes to approve the proposal to adopt the Merger Agreement and the transactions contemplated thereby, including the Merger, at the time of the special meeting.</p>	Management	For	For

REFRESCO GROUP N.V.

Edgar Filing: GDL FUND - Form N-PX

Security	N73488103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	05-Mar-2018
ISIN	NL0011214010	Agenda	708909215 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING EXPLANATION OF THE RECOMMENDED PUBLIC OFFER BY SUNSHINE INVESTMENTS B.V. FOR-ALL		Non-Voting	
2	THE ISSUED AND OUTSTANDING SHARES IN THE SHARE CAPITAL OF THE COMPANY IN- CONSIDERATION OF EUR 20 PER SHARE (THE OFFER)		Non-Voting	
3.A	CONDITIONAL APPROVAL OF THE ASSET SALE (AS DEFINED IN THE EXPLANATORY NOTES) AS REQUIRED UNDER ARTICLE 2:107A OF THE DUTCH CIVIL CODE (THE DCC)		ManagementFor	For
3.B	CONDITIONAL RESOLUTION TO (I) DISSOLVE (ONTBINDEN) THE COMPANY IN ACCORDANCE WITH ARTICLE 2:19 OF THE DCC AND (II) APPOINT REFRESCO HOLDING B.V. AS THE CUSTODIAN OF THE BOOKS AND RECORDS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 2:24 OF THE DCC		ManagementFor	For
4	CONDITIONAL AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE ARTICLES OF ASSOCIATION) IN ORDER TO EFFECT CONVERSION OF THE COMPANY FROM A PUBLIC LIMITED LIABILITY COMPANY TO A PRIVATE LIMITED LIABILITY COMPANY		ManagementFor	For
5.A	CONDITIONAL APPOINTMENT AS PER THE		ManagementFor	For

	SETTLEMENT DATE (AS DEFINED IN THE EXPLANATORY NOTES) OF MR. PITTMAN AS MEMBER OF THE SUPERVISORY BOARD		
5.B	SETTLEMENT DATE OF MR. REMEDIOS AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
5.C	SETTLEMENT DATE OF MR. STEVENIN AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
5.D	SETTLEMENT DATE OF MR. BRUGERE AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
6	CONDITIONAL APPOINTMENT AS PER THE SETTLEMENT DATE OF MR. BRUGERE AS MEMBER OF THE SUPERVISORY BOARD		
	CONDITIONAL GRANTING OF FULL AND FINAL DISCHARGE FROM LIABILITY TO MR. DIJKHUIZEN, MR. GORVY, MR. KUNZ, MRS. PLOCHAET AND MR. SIGURDSSON AS RESIGNING MEMBERS OF THE SUPERVISORY BOARD FOR THEIR FUNCTIONING UNTIL THE DATE OF THE EGM, AS PER THE SETTLEMENT DATE	ManagementFor	For

7 ANY OTHER BUSINESS

Non-Voting

8 CLOSING

Non-Voting

JOHNSON CONTROLS INTERNATIONAL PLC

Security G51502105

Meeting Type

Annual

Ticker JCI

Meeting Date

07-Mar-2018

Symbol

ISIN IE00BY7QL619

Agenda

934721211 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of director: Michael E. Daniels	ManagementFor		For
1B.	Election of director: W. Roy Dunbar	ManagementFor		For
1C.	Election of director: Brian Duperreault	ManagementFor		For
1D.	Election of director: Gretchen R. Haggerty	ManagementFor		For
1E.	Election of director: Simone Menne	ManagementFor		For
1F.	Election of director: George R. Oliver	ManagementFor		For
1G.		ManagementFor		For

Edgar Filing: GDL FUND - Form N-PX

	Election of director: Juan Pablo del Valle Perochena		
1H.	Election of director: Jurgen Tinggren	ManagementFor	For
1I.	Election of director: Mark Vergnano	ManagementFor	For
1J.	Election of director: R. David Yost	ManagementFor	For
1K.	Election of director: John D. Young	ManagementFor	For
2.A	To ratify the appointment of PricewaterhouseCoopers LLP as the independent auditors of the Company.	ManagementFor	For
2.B	To authorize the Audit Committee of the Board of Directors to set the auditors' remuneration.	ManagementFor	For
3.	To authorize the Company and/or any subsidiary of the Company to make market purchases of Company shares.	ManagementFor	For
4.	To determine the price range at which the Company can re-allot shares that it holds as treasury shares (Special Resolution).	ManagementFor	For
5.	To approve, in a non-binding advisory vote, the compensation of the named executive officers.	ManagementFor	For
6.	To approve the Directors' authority to allot shares up to approximately 33% of issued share capital.	ManagementFor	For
7.	To approve the waiver of statutory pre-emption rights with respect to up to 5% of issued share capital (Special Resolution).	ManagementAgainst	Against
8.A	To approve the reduction of Company capital (Special Resolution).	ManagementFor	For
8.B	To approve a clarifying amendment to the Company's Articles of Association to facilitate the capital reduction (Special Resolution).	ManagementFor	For

ABERTIS INFRAESTRUCTURAS S.A.

Security	E0003D111	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	12-Mar-2018
Symbol		Agenda	708966328 - Management
ISIN	ES0111845014		

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

THERE WILL BE A SECOND CALL ON 13
 MARCH 2018
 CONSEQUENTLY, YOUR
 VOTING-INSTRUCTIONS
 WILL REMAIN VALID FOR ALL CALLS
 UNLESS THE
 AGENDA IS AMENDED.-THANK YOU-26
 FEB 2018:

PLEASE NOTE IN THE EVENT THE
 MEETING DOES

NOT REACH QUORUM,
 APPROVAL OF INDIVIDUAL AND
 CONSOLIDATED

1	ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	ManagementFor	For
2	ALLOCATION OF RESULTS APPROVAL OF THE MANAGEMENT OF	ManagementFor	For
3	THE BOARD OF DIRECTORS	ManagementFor	For
4	RATIFICATION AND APPOINTMENT OF MR FRANCISCO JOSE ALJARO NAVARRO AS EXECUTIVE DIRECTOR	ManagementFor	For
5	APPOINTMENT OF AUDITORS: DELOITTE	ManagementFor	For
6	AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE DISPOSAL OF ABERTIS TELECOM SATELITES, S.A	ManagementFor	For
7	INFORMATION ABOUT AMENDMENT OF THE REGULATION OF THE BOARD OF DIRECTORS CONSULTIVE VOTE REGARDING THE ANNUAL	Non-Voting	
8	REMUNERATION REPORT OF THE BOARD OF DIRECTORS DELEGATION OF POWERS TO IMPLEMENT	ManagementAgainst	Against
9	AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	ManagementFor	For
CMMT	SHAREHOLDERS HOLDING LESS THAN "1000" SHARES (MINIMUM AMOUNT TO ATTEND THE- MEETING) MAY GRANT A PROXY TO ANOTHER	Non-Voting	

SHAREHOLDER ENTITLED TO
 LEGAL-ASSISTANCE
 OR GROUP THEM TO REACH AT LEAST
 THAT
 NUMBER, GIVING
 REPRESENTATION-TO A
 SHAREHOLDER OF THE GROUPED OR
 OTHER
 PERSONAL SHAREHOLDER ENTITLED
 TO-ATTEND
 THE MEETING

26 FEB 2018: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO RECEIPT OF
 AUDITOR-NAME AND
 CHANGE IN MEETING DATE FROM 12
 MAR 2018 TO
 13 MAR 2018 AND RECORD-DATE TO 08
 MAR 2018

FURTHER CHANGED MEETING DATE
 FROM FROM

CMMT

13 MAR 2018 TO 12-MAR 2018 AND
 RECORD DATE

Non-Voting

TO 07 MAR 2018 AND ADDITION OF
 QUORUM

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

ACONEX LTD, MELBOURNE VIC

Security Q00794109

Ticker

Symbol

ISIN AU000000ACX1

Meeting Type

Scheme Meeting

Meeting Date

14-Mar-2018

Agenda

708966354 - Management

Item Proposal
 1 APPROVAL OF THE SCHEME
 AVIGILON CORP, VANCOUVER, BC

Security 05369Q106

Ticker

Symbol

ISIN CA05369Q1063

Proposed
 by

Vote

For/Against
 Management

ManagementFor

For

Meeting Type

Special General Meeting

Meeting Date

22-Mar-2018

Agenda

708992652 - Management

Item Proposal
 CMMT PLEASE NOTE THAT SHAREHOLDERS
 ARE
 ALLOWED TO VOTE 'IN FAVOR' OR

Proposed
 by

Vote

For/Against
 Management

Non-Voting

	'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER			
CMMT	TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS TO APPROVE AN ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE CORPORATION, MOTOROLA SOLUTIONS, INC. AND MOTOROLA SOLUTIONS CANADA HOLDINGS INC., BY WAY OF	Non-Voting		
1	A SPECIAL RESOLUTION OF SHAREHOLDERS, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION ACCOMPANYING THIS FORM OF PROXY	Management	For	For
	PURE INDUSTRIAL REAL ESTATE TRUST, VANCOUVER, BC			
Security	74623T108	Meeting Type		Special General Meeting
Ticker		Meeting Date		23-Mar-2018
Symbol		Agenda		709015526 - Management
ISIN	CA74623T1084			
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER			
CMMT	TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 1, ABSTAIN IS NOT A VOTING	Non-Voting		

OPTION ON THIS MEETING
 TO CONSIDER AND, IF THOUGHT
 ADVISABLE, TO
 PASS, WITH OR WITHOUT
 AMENDMENT, A SPECIAL
 RESOLUTION (THE "ARRANGEMENT
 RESOLUTION")
 TO APPROVE A PLAN OF
 ARRANGEMENT UNDER
 DIVISION 5 OF PART 9 OF THE
 BUSINESS
 CORPORATIONS ACT (BRITISH
 COLUMBIA)
 WHEREBY, AMONG OTHER THINGS,
 BPP PRISTINE
 HOLDINGS ULC WOULD ACQUIRE ALL
 OF THE
 ISSUED AND OUTSTANDING CLASS A
 UNITS (THE
 "UNITS") OF PURE INDUSTRIAL REAL
 ESTATE
 TRUST (THE "TRUST") FOR
 CONSIDERATION OF
 CAD8.10 IN CASH PER UNIT. THE FULL
 TEXT OF THE
 ARRANGEMENT RESOLUTION IS SET
 FORTH IN
 SCHEDULE "B" TO THE
 ACCOMPANYING
 MANAGEMENT INFORMATION
 CIRCULAR OF THE
 TRUST

1

ManagementFor For

SNYDER'S-LANCE, INC.

Security 833551104

Ticker LNCE

Symbol ISIN US8335511049

Meeting Type Special

Meeting Date 23-Mar-2018

Agenda 934731084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Proposal to approve the Agreement and Plan of Merger, dated as of December 18, 2017, entered into among Snyder's-Lance, Inc. (the "Company"), Campbell Soup Company ("Campbell"), and Twist Merger Sub, Inc. ("Merger Sub"), including the Plan of Merger included therein, each as may be amended from time to	Management	For	For

- time (the "merger agreement"), (the "merger").
- Proposal to adjourn the special meeting, if necessary or appropriate, including to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the merger agreement.
2. Management For For
- Proposal to approve, on a non-binding, advisory basis, the payment of certain compensation and benefits to the Company's named executive officers that is based on or otherwise relates to the merger.
3. Management For For

DST SYSTEMS, INC.

Security	233326107	Meeting Type	Special
Ticker Symbol	DST	Meeting Date	28-Mar-2018
ISIN	US2333261079	Agenda	934733040 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | Adopt the Agreement and Plan of Merger, dated as of January 11, 2018 (the "Merger Agreement") among DST Systems, Inc. ("DST"), SS&C Technologies Holdings, Inc. and Diamond Merger Sub, Inc., thereby approving the transactions contemplated by the Merger Agreement, including the merger. | Management | For | For |
| 2. | Approve, by a non-binding, advisory vote, compensation that will or may become payable by DST to its named executive officers in connection with the merger. | Management | For | For |
| 3. | Approve one or more adjournments of the special meeting, 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 |

CALLIDUS SOFTWARE INC.

Security	13123E500	Meeting Type	Special
	CALD	Meeting Date	29-Mar-2018

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	ISIN	US13123E5006	Agenda	934732012 - Management
---------------	------	--------------	--------	------------------------

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of January 29, 2018, by and among SAP America, Inc., Emerson One Acquisition Corp., and Callidus Software Inc. ("Callidus").	Management	For	For
2.	To approve, on a non-binding advisory basis, the compensation that may be paid or become payable to Callidus's named executive officers that is based on or otherwise relates to the merger.	Management	For	For
3.	To approve the adjournment of the special meeting to a later date, if board of directors determines that it is necessary or appropriate and is permitted by the merger agreement, to solicit additional proxies if there is not a quorum present or there are not sufficient votes in favor of the adoption of the merger agreement at the time of the special meeting.	Management	For	For

BLACKHAWK NETWORK HOLDINGS, INC.

Security Ticker Symbol	ISIN	09238E104	HAWK	US09238E1047	Meeting Type	Special
					Meeting Date	30-Mar-2018
					Agenda	934736515 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of January 15, 2018 (as it may be amended from time to time, the "merger agreement"), by and among Blackhawk Network Holdings, Inc., a Delaware corporation (the "Company"), BHN Holdings, Inc., a Delaware corporation	Management	For	For

- ("Parent") and BHN Merger Sub, Inc., a Delaware corporation and a wholly owned subsidiary of Parent ("Merger Sub"), pursuant to which Merger Sub will merge with and into the Company (the "merger") To approve, on an advisory (non-binding) basis, certain compensation that may be paid or become payable to the Company's named executive officers in connection with the merger
2. Management For For
- To approve the adjournment of the special meeting, if necessary or appropriate, including to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the proposal to adopt the merger agreement or in the absence of a quorum
3. Management For For

KINDRED HEALTHCARE, INC.

Security	494580103	Meeting Type	Special
Ticker Symbol	KND	Meeting Date	05-Apr-2018
ISIN	US4945801037	Agenda	934731173 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Adopt the Agreement and Plan of Merger, dated as of December 19, 2017, among Kindred Healthcare, Inc., Kentucky Hospital Holdings, LLC, Kentucky Homecare Holdings, Inc. and Kentucky Homecare Merger Sub, Inc. (as may be amended from time to time, the "merger agreement").	Management	No Action	
2.	Approve, on an advisory (non-binding) basis, the compensation that may be paid or become payable to Kindred Healthcare, Inc.'s named executive officers in connection with the merger.	Management	No Action	
3.		Management		

Edgar Filing: GDL FUND - Form N-PX

Approve the adjournment of the special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to adopt the merger agreement.

No
Action

LENNAR CORPORATION

Security	526057302	Meeting Type	Annual
Ticker Symbol	LENB	Meeting Date	11-Apr-2018
ISIN	US5260573028	Agenda	934730917 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Irving Bolotin		For	For
	2 Steven L. Gerard		For	For
	3 Theron I. "Tig" Gilliam		For	For
	4 Sherrill W. Hudson		For	For
	5 Sidney Lapidus		For	For
	6 Teri P. McClure		For	For
	7 Stuart Miller		For	For
	8 Armando Olivera		For	For
	9 Donna Shalala		For	For
	10 Scott Stowell		For	For
	11 Jeffrey Sonnenfeld		For	For
	Ratification of the appointment of Deloitte & Touche LLP as Lennar's independent registered public accounting firm for the fiscal year ending November 30, 2018.	Management	For	For
	Approval, on an advisory basis, of the compensation of Lennar's named executive officers.	Management	For	For
	Approval of a stockholder proposal regarding our common stock voting structure.	Shareholder	Against	For
	Approval of a stockholder proposal regarding providing holders an annual right to convert a limited amount of Class B common stock into Class A common stock.	Shareholder	For	Against
	Approval of a stockholder proposal regarding a limit on director tenure.	Shareholder	Against	For

SMITH & NEPHEW PLC

Security	83175M205	Meeting Type	Annual
	SNN	Meeting Date	12-Apr-2018

Edgar Filing: GDL FUND - Form N-PX

Ticker
Symbol
ISIN US83175M2052
Agenda
934739422 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive the audited accounts	Management	For	For
2.	To approve the Directors' Remuneration Report (excluding policy)	Management	For	For
3.	To declare a final dividend	Management	For	For
4.	Election of Director: Graham Baker	Management	For	For
5.	Election of Director: Vinita Bali	Management	For	For
6.	Election of Director: Ian Barlow	Management	For	For
7.	Election of Director: Olivier Bohuon	Management	For	For
8.	Election of Director: The Rt. Hon Baroness Virginia Bottomley	Management	For	For
9.	Election of Director: Erik Engstrom	Management	For	For
10.	Election of Director: Roland Diggelmann	Management	For	For
11.	Election of Director: Robin Freestone	Management	For	For
12.	Election of Director: Michael Friedman	Management	For	For
13.	Election of Director: Marc Owen	Management	For	For
14.	Election of Director: Angie Risley	Management	For	For
15.	Election of Director: Roberto Quarta	Management	For	For
16.	To re-appoint the Auditor	Management	For	For
17.	To authorise the Directors to determine the remuneration of the Auditor	Management	For	For
18.	To renew the Directors' authority to allot shares	Management	For	For
19.	To renew the Directors' authority for the disapplication of the pre-emption rights	Management	For	For
20.	To renew the Directors' limited authority to make market purchases of the Company's own shares	Management	For	For
21.	To authorise general meetings to be held on 14 clear days' notice	Management	For	For

CNH INDUSTRIAL N.V.

Security N20944109
Meeting Type Ordinary General Meeting
Ticker
Meeting Date 13-Apr-2018
Symbol
ISIN NL0010545661
Agenda
709021668 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING	Non-Voting		
2.A	ANNUAL REPORT 2017: APPLICATION OF THE	Non-Voting		

	REMUNERATION POLICY IN 2017 ANNUAL REPORT 2017: CORPORATE GOVERNANCE		
2.B	AND COMPLIANCE WITH DUTCH CORPORATE- GOVERNANCE CODE	Non-Voting	
2.C	ANNUAL REPORT 2017: POLICY ON ADDITIONS TO RESERVES AND ON DIVIDENDS	Non-Voting	
2.D	ANNUAL REPORT 2017: ADOPTION OF THE 2017 ANNUAL FINANCIAL STATEMENTS	ManagementFor	For
2.E	ANNUAL REPORT 2017: DETERMINATION AND DISTRIBUTION OF DIVIDEND: EUR 0.14 PER SHARE	ManagementFor	For
2.F	ANNUAL REPORT 2017: RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD	ManagementFor	For
3.A	RE-APPOINTMENT OF SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	ManagementFor	For
3.B	RE-APPOINTMENT OF RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	ManagementFor	For
3.C	RE-APPOINTMENT OF MINA GEROWIN (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.D	RE-APPOINTMENT OF SUZANNE HEYWOOD (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.E	RE-APPOINTMENT OF LEO W. HOULE (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.F	RE-APPOINTMENT OF PETER KALANTZIS (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.G	RE-APPOINTMENT OF JOHN B. LANAWAY (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.H	RE-APPOINTMENT OF SILKE C. SCHEIBER (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.I	RE-APPOINTMENT OF GUIDO TABELLINI (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.J	RE-APPOINTMENT OF JACQUELINE A. TAMMENOMS	ManagementFor	For

	BAKKER (NON-EXECUTIVE DIRECTOR) RE-APPOINTMENT OF JACQUES THEURILLAT (NON- EXECUTIVE DIRECTOR) PROPOSAL TO RE-APPOINT ERNST AND YOUNG	ManagementFor	For
3.K			
4	ACCOUNTANTS LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY DELEGATION OF THE BOARD AS AUTHORIZED BODY TO ISSUE COMMON SHARES, TO GRANT RIGHTS TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY DELEGATION OF THE BOARD AS AUTHORIZED BODY TO LIMIT OR EXCLUDE STATUTORY PRE- EMPTIVE RIGHTS TO THE ISSUANCE OF COMMON SHARES IN THE CAPITAL OF THE COMPANY DELEGATION OF THE BOARD AS AUTHORIZED	ManagementFor	For
5.A			
5.B		ManagementFor	For
5.C	BODY TO ISSUE SPECIAL VOTING SHARES IN THE CAPITAL OF THE COMPANY REPLACEMENT OF THE EXISTING AUTHORIZATION TO THE BOARD OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY	ManagementFor	For
6		ManagementFor	For
7	CLOSE OF MEETING 27 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTION 2.E AND CHANGE IN MEETING TYPE	Non-Voting	
	CMMT FROM AGM TO OGM. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
	KONINKLIJKE KPN N.V.		

Edgar Filing: GDL FUND - Form N-PX

Security Ticker Symbol	N4297B146	Meeting Type	Annual General Meeting
ISIN	NL0000009082	Meeting Date	18-Apr-2018
		Agenda	709055621 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING AND ANNOUNCEMENTS REPORT BY THE BOARD OF		Non-Voting	
2	MANAGEMENT FOR THE FISCAL YEAR 2017		Non-Voting	
3	EXPLANATION CORPORATE GOVERNANCE		Non-Voting	
4	REMUNERATION IN THE FISCAL YEAR 2017		Non-Voting	
5	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2017	Management	For	For
6	EXPLANATION OF THE FINANCIAL AND DIVIDEND POLICY		Non-Voting	
7	PROPOSAL TO DETERMINE THE DIVIDEND OVER THE FISCAL YEAR 2017: APPROVE DIVIDENDS OF EUR 0.127 PER SHARE	Management	For	For
8	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY	Management	For	For
9	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY	Management	For	For
10	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION, AMONG OTHERS TO MOVE THE REGISTERED OFFICE OF KPN TO ROTTERDAM	Management	For	For
11	PROPOSAL TO APPOINT THE EXTERNAL AUDITOR FOR THE FISCAL YEAR 2019: ERNST AND YOUNG	Management	For	For
12	ANNOUNCEMENT OF THE INTENDED REAPPOINTMENT OF MR J.C. DE JAGER AS MEMBER OF-THE BOARD OF MANAGEMENT		Non-Voting	
13	OPPORTUNITY TO MAKE RECOMMENDATIONS FOR		Non-Voting	

	THE APPOINTMENT OF A MEMBER OF THE- SUPERVISORY BOARD		
14	PROPOSAL TO REAPPOINT MRS C.J.G. ZUIDERWIJK AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
15	PROPOSAL TO REAPPOINT MR D.W. SICKINGHE AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
16	ANNOUNCEMENT CONCERNING VACANCIES IN THE SUPERVISORY BOARD IN 2019	Non-Voting	
17	PROPOSAL TO AUTHORISE THE BOARD OF MANAGEMENT TO RESOLVE THAT THE COMPANY	ManagementFor	For
18	MAY ACQUIRE ITS OWN SHARES PROPOSAL TO REDUCE THE CAPITAL THROUGH CANCELLATION OF OWN SHARES	ManagementFor	For
19	PROPOSAL TO DESIGNATE THE BOARD OF MANAGEMENT AS THE COMPETENT BODY TO	ManagementFor	For
20	ISSUE ORDINARY SHARES PROPOSAL TO DESIGNATE THE BOARD OF MANAGEMENT AS THE COMPETENT BODY TO	ManagementFor	For
21	RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS UPON ISSUING ORDINARY SHARES ANY OTHER BUSINESS AND CLOSURE OF THE MEETING	Non-Voting	
CMMT	21 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 7 AND 11. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.-THANK YOU.	Non-Voting	

AXIS AB (PUBL)

Security W1051W100

Meeting Type

Annual General Meeting

Edgar Filing: GDL FUND - Form N-PX

Ticker		Meeting Date	18-Apr-2018
Symbol		Agenda	709067765 - Management
ISIN	SE0000672354		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
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) IS 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	OPENING OF THE MEETING		Non-Voting	
2	ELECTION OF THE CHAIRMAN OF THE MEETING: PROFESSOR SVANTE JOHANSSON		Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING		Non-Voting	

	LIST	
4	APPROVAL OF THE AGENDA ELECTION OF ONE OR TWO PERSONS	Non-Voting
5	TO APPROVE THE MINUTES	Non-Voting
6	DETERMINATION AS TO WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
7	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, AND THE-CONSOLIDATED ANNUAL REPORT AND THE AUDITOR'S REPORT	Non-Voting
8	FOR THE GROUP PRESENTATION OF THE REPORT OF THE SPECIAL EXAMINER	Non-Voting
9.A	RESOLUTION: CONCERNING THE ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND THE BALANCE SHEET, AND THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND THE CONSOLIDATED BALANCE SHEET	Management No Action
9.B	RESOLUTION: CONCERNING THE DISPOSITION OF THE COMPANY'S PROFIT AS SET FORTH IN THE ADOPTED BALANCE SHEET	Management No Action
9.C	RESOLUTION: CONCERNING DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND FOR THE PRESIDENT	Management No Action
10	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AND AUDITORS: FIVE	Management No Action
11	BOARD MEMBERS AND ONE AUDITOR DETERMINATION OF THE FEES PAYABLE TO THE BOARD OF DIRECTORS AND THE AUDITOR	Management No Action
12	ELECTION OF BOARD MEMBERS, CHAIRMAN OF THE BOARD AND AUDITOR: BIORN RIESE, HAKAN KIRSTEIN, MARTIN GREN AND	Management No Action

TOSHIZO TANAKA
 SHALL BE RE-ELECTED MEMBERS OF
 THE BOARD
 OF DIRECTORS (BERT NORDBERG HAS
 DECLINED
 RE-ELECTION). THAT MARIANNE
 BRISMAR SHALL
 BE ELECTED AS NEW MEMBER OF THE
 BOARD OF
 DIRECTORS. THAT BIORN RIESE SHALL
 BE RE-
 ELECTED CHAIRMAN OF THE BOARD.
 ERNST &
 YOUNG AB SHALL BE RE-ELECTED AS
 AUDITOR
 RESOLUTION CONCERNING THE
 BOARD OF
 DIRECTORS' PROPOSAL REGARDING
 PRINCIPLES

13 FOR DETERMINING SALARIES AND
 OTHER
 REMUNERATION TO THE PRESIDENT
 AND OTHER
 MEMBERS OF COMPANY
 MANAGEMENT

Management No
 Action

14 CLOSING OF THE MEETING
 PARMALAT S.P.A.

Non-Voting

Security T7S73M107
 Ticker
 Symbol
 ISIN IT0003826473

Meeting Type Ordinary General Meeting
 Meeting Date 19-Apr-2018
 Agenda 709073958 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PARMALAT S.P.A BALANCE SHEET AS OF 31 DECEMBER 2017 AND TO ALLOCATE NET INCOME, RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORTS	Management	Abstain	Against
2	NET INCOME ALLOCATION	Management	For	For
3	REWARDING REPORT: REWARDING POLICY	Management	Abstain	Against
4	TO APPOINT A DIRECTOR, RESOLUTIONS RELATED	Management	For	For

5 THERETO
 TO INTEGRATE THE INTERNAL
 AUDITORS :TO
 APPOINT AN EFFECTIVE INTERNAL ManagementFor For
 AUDITOR

6 TO INTEGRATE THE INTERNAL
 AUDITORS: TO
 APPOINT INTERNAL AUDITORS' ManagementFor For
 CHAIRMAN

7 TO INTEGRATE THE INTERNAL
 AUDITORS :TO
 APPOINT AN ALTERNATE INTERNAL ManagementFor For
 AUDITOR

PLEASE NOTE THAT THE ITALIAN
 LANGUAGE
 AGENDA IS AVAILABLE BY CLICKING
 CMMT ON THE-URL Non-Voting
 LINK:-
[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/
 99999Z/19840101/NPS_350320.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_350320.pdf)

HUMANA INC.

Security	444859102	Meeting Type	Annual
Ticker	HUM	Meeting Date	19-Apr-2018
Symbol		Agenda	934735107 - Management
ISIN	US4448591028		

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Kurt J. Hilzinger	ManagementFor		For
1b.	Election of Director: Frank J. Bisignano	ManagementFor		For
1c.	Election of Director: Bruce D. Broussard	ManagementFor		For
1d.	Election of Director: Frank A. D'Amelio	ManagementFor		For
1e.	Election of Director: Karen B. DeSalvo, M.D.	ManagementFor		For
1f.	Election of Director: W. Roy Dunbar	ManagementFor		For
1g.	Election of Director: David A. Jones, Jr.	ManagementFor		For
1h.	Election of Director: William J. McDonald	ManagementFor		For
1i.	Election of Director: William E. Mitchell	ManagementFor		For
1j.	Election of Director: David B. Nash, M.D.	ManagementFor		For
1k.	Election of Director: James J. O'Brien	ManagementFor		For
1l.	Election of Director: Marissa T. Peterson	ManagementFor		For
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. The approval of the compensation of the named	ManagementFor		For
3.	executive officers as disclosed in the 2018 proxy statement.	ManagementFor		For

STUDENT TRANSPORTATION INC.

Security	86388A108	Meeting Type	Special
----------	-----------	--------------	---------

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	STB	Meeting Date	19-Apr-2018
ISIN	CA86388A1084	Agenda	934757254 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	To consider, pursuant to the Interim Order of the Ontario Superior Court of Justice (Commercial List) dated March 21, 2018 and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is set out in Appendix B to the accompanying management information circular of Student Transportation Inc. (the "Company") dated March 21, 2018 (the "Circular"), to authorize and approve an arrangement under Section 182 of the Business Corporations Act, as more particularly described in the information circular.	Management	For	For

YOOX NET-A-PORTER GROUP S.P.A

Security	T9846S106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	20-Apr-2018
ISIN	IT0003540470	Agenda	709249836 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 911925 DUE TO RESOLUTION-5 HAS BEEN SPLIT INTO SUB-VOTABLE ITEMS AND ADDITION OF RESOLUTION 4.2. ALL-VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE-EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON-THE NEW JOB. IF HOWEVER VOTE DEADLINE	Non-Voting		

EXTENSIONS ARE NOT GRANTED IN THE-MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL-MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF- ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING.-

THANK YOU
 YOOX NET-A PORTER GROUP S.P.A.
 STATUTORY FINANCIAL STATEMENTS AS AT 31 DECEMBER 2017.

- | | | | |
|-----|---|------------|--------------|
| 1 | DIRECTORS' MANAGEMENT REPORT.
REPORT OF THE BOARD OF STATUTORY AUDITORS PURSUANT TO ARTICLE 153 OF LEGISLATIVE DECREE 58/1998 AND INDEPENDENT AUDITORS' REPORT.
PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 DECEMBER 2017. ANY CONSEQUENT RESOLUTION REMUNERATION REPORT PURSUANT TO ART. 123- | Management | No
Action |
| 2 | TER OF LEGISLATIVE DECREE 58/1998. ANY CONSEQUENT RESOLUTION APPOINTMENT OF THE BOARD OF DIRECTOR, FOLLOWING THE DETERMINATION OF THE NUMBER OF MEMBERS AND THE DURATION OF OFFICE. DETERMINATION OF REMUNERATION. ANY CONSEQUENT RESOLUTION: DETERMINATION OF NUMBER OF MEMBERS | Management | No
Action |
| 3.1 | APPOINTMENT OF THE BOARD OF DIRECTOR, FOLLOWING THE DETERMINATION OF THE NUMBER | Management | No
Action |
| 3.2 | APPOINTMENT OF THE BOARD OF DIRECTOR, FOLLOWING THE DETERMINATION OF THE NUMBER | Management | No
Action |

OF MEMBERS AND THE DURATION OF OFFICE.
 DETERMINATION OF REMUNERATION.
 ANY
 CONSEQUENT RESOLUTION:
 DETERMINATION OF
 THE ENGAGEMENT TERM
 PLEASE NOTE THAT ALTHOUGH THERE
 ARE 2
 SLATES TO BE ELECTED AS BOARD OF-
 DIRECTORS, THERE IS ONLY 1 SLATE
 AVAILABLE
 TO BE FILLED AT THE MEETING.

CMMT THE-STANDING INSTRUCTIONS FOR THIS MEETING Non-Voting
 WILL BE
 DISABLED AND IF YOU ARE-REQUIRED
 TO VOTE
 FOR ONLY 1 OF THE 2 SLATES OF
 BOARD OF
 DIRECTORS. THANK YOU
 PLEASE NOTE THAT THE
 MANAGEMENT MAKES NO
 VOTE RECOMMENDATION FOR

CMMT THE-CANDIDATES Non-Voting
 PRESENTED IN THE SLATES UNDER
 RESOLUTIONS
 3.3.1 AND 3.3.2
 TO APPOINT THE BOARD OF
 DIRECTORS. LIST
 PRESENTED BY THE OUTGOING BOARD
 OF
 DIRECTORS. FEDERICO MARCHETTI
 STEFANO

3.3.1 VALERIO ROBERT KUNZE-CONCEWITZ Management No
 EVA CHEN Action
 LAURA ZONI CATHERINE MARINE
 YVONNE
 GE'RARDIN - RICHARD LEPEU CEDRIC
 BOSSET

3.3.2 RAFFAELLO NAPOLEONE
 TO APPOINT THE BOARD OF
 DIRECTORS. LIST
 PRESENTED BY A GROUP OF
 INVESTORS
 REPRESENTING COLLECTIVELY Management No
 1.02085PCT OF THE Action
 STOCK CAPITAL. ALESSANDRO ROBIN
 FOTI

3.4 APPOINTMENT OF THE BOARD OF Management No
 DIRECTOR, Action

FOLLOWING THE DETERMINATION OF THE NUMBER OF MEMBERS AND THE DURATION OF OFFICE. DETERMINATION OF REMUNERATION.

ANY CONSEQUENT RESOLUTION: DETERMINATION OF REMUNERATION PLEASE NOTE THAT ALTHOUGH THERE ARE 2

OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE

CMMT THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU

Non-Voting

PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR

CMMT THE-CANDIDATES PRESENTED IN THE SLATES UNDER RESOLUTIONS 4.1.1 AND 4.1.2

Non-Voting

TO APPOINT THE INTERNAL AUDITORS AND THEIR CHAIRMAN. LIST PRESENTED BY SHAREHOLDER FEDERICO MACHETTI, REPRESENTING, DIRECTLY

4.1.1 AND INDIRECTLY THROUGH MAVIS S.R.L. 5.6PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS

Management No Action

GIOVANNI NACCARATO -MARCO MARIA FUMAGALLI PATRIZIA ARIENTI ALTERNATE AUDITORS SALVATORE TARSIA NICOLETTA MARIA COLOMBO

4.1.2 TO APPOINT THE INTERNAL AUDITORS AND THEIR CHAIRMAN. LIST PRESENTED BY A

Management No Action

- GROUP OF
 INVESTORS COLLECTIVELY
 REPRESENTING
 1.02085PCT OF THE STOCK CAPITAL.
 EFFECTIVE
 AUDITOR GIUSEPPE CERATI
 ALTERNATE AUDITOR
 MYRIAM AMATO
 APPOINTMENT OF THE BOARD OF
 STATUTORY
 AUDITOR AND ITS CHAIRMAN.
 4.2 DETERMINATION OF Management No
 REMUNERATION. ANY CONSEQUENT Action
 RESOLUTION:
 APPOINTMENT OF THE CHAIRMAN
 APPOINTMENT OF THE BOARD OF
 STATUTORY
 AUDITOR AND ITS CHAIRMAN.
 4.3 DETERMINATION OF Management No
 REMUNERATION. ANY CONSEQUENT Action
 RESOLUTION:
 DETERMINATION OF REMUNERATION.
 ANY
 CONSEQUENT RESOLUTIONS
 APPOINTMENT OF INDEPENDENT
 AUDITOR FOR
 THE YEARS 2018 - 2026 AND
 DETERMINATION OF
 THE RELATED FEES PURSUANT TO
 LEGISLATIVE
 DECREE 39/2010 AND REGULATION (EU)
 NO.
 537/2014. ANY CONSEQUENT
 5.1 RESOLUTION: Management No
 APPOINTMENT OF INDEPENDENT Action
 AUDITORS FOR
 THE YEARS 2018 - 2026 AND
 DETERMINATION OF
 THE RELATED FEES PURSUANT TO
 LEGISLATIVE
 DECREE 39/2010 AND REGULATION (EU)
 NO.
 537/2014
 5.2 APPOINTMENT OF INDEPENDENT Management No
 AUDITOR FOR Action
 THE YEARS 2018 - 2026 AND
 DETERMINATION OF
 THE RELATED FEES PURSUANT TO
 LEGISLATIVE
 DECREE 39/2010 AND REGULATION (EU)
 NO.

537/2014. ANY CONSEQUENT
RESOLUTION:
DETERMINATION OF THE
REMUNERATION. ANY
CONSEQUENT RESOLUTION
PLEASE NOTE THAT THE ITALIAN
LANGUAGE
AGENDA IS AVAILABLE BY CLICKING
ON THE-URL

CMMT LINK:- Non-Voting
https://materials.proxyvote.com/approved/99999z/19840101/nps_348961.pdf AND-
https://materials.proxyvote.com/approved/99999z/19840101/nps_351865.pdf

ENDESA SA MADRID

Security	E41222113	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Apr-2018
ISIN	ES0130670112	Agenda	709074897 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES AND 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	Management	For	For

	STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), FOR FISCAL YEAR ENDING 31 DECEMBER 2017		
	APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA, S.A. AND THE CONSOLIDATED		
2	MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING 31 DECEMBER 2017	ManagementFor	For
	APPROVAL OF CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING 31 DECEMBER 2017		
3		ManagementFor	For
	APPROVAL OF THE PROPOSED APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING 31 DECEMBER 2017		
4		ManagementFor	For
	REAPPOINTMENT OF JOSE DAMIAN BOGAS GALVEZ AS EXECUTIVE DIRECTOR OF THE COMPANY		
5		ManagementFor	For
	RATIFICATION OF THE APPOINTMENT BY COOPTATION AND REAPPOINTMENT OF MARIA PATRIZIA GRIECO AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY		
6		ManagementFor	For
	REAPPOINTMENT OF FRANCESCO STARACE AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY		
7		ManagementFor	For
	REAPPOINTMENT OF ENRICO VIALE AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY		
8		ManagementFor	For
	BINDING VOTE ON THE ANNUAL REPORT ON DIRECTORS COMPENSATION		
9		ManagementFor	For
	APPROVAL OF THE DIRECTORS COMPENSATION POLICY FOR 2018 2020		
10		ManagementFor	For
	APPROVAL OF THE LOYALTY PLAN FOR 2018 2020		
11		ManagementFor	For

(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 THERETO 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

12 Management For For

IDORSIA LTD

Security	H3879B109	Meeting Type	Annual General Meeting
Ticker		Meeting Date	24-Apr-2018
Symbol		Agenda	709143678 - Management
ISIN	CH0363463438		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	No Action	
1.2	APPROVE REMUNERATION REPORT (NON-BINDING)	Management	No Action	
2	APPROVE TREATMENT OF NET LOSS	Management	No Action	
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Management	No Action	
4	APPROVE CREATION OF CHF 2.7 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Management	No Action	
5.1.1	REELECT JEAN-PIERRE GARNIER AS DIRECTOR	Management	No Action	
5.1.2	REELECT JEAN-PAUL CLOZEL AS DIRECTOR	Management	No Action	

5.1.3	REELECT ROBERT BERTOLINI AS DIRECTOR	Management	No Action
5.1.4	REELECT JOHN J. GREISCH AS DIRECTOR	Management	No Action
5.1.5	REELECT DAVID STOUT AS DIRECTOR	Management	No Action
5.2	ELECT VIVIANE MONGES AS DIRECTOR	Management	No Action
5.3	ELECT JEAN-PIERRE GARNIER AS BOARD CHAIRMAN	Management	No Action
5.4.1	APPOINT JEAN-PIERRE GARNIER AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.4.2	APPOINT JOHN J. GREISCH AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.4.3	APPOINT DAVID STOUT AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.4.4	APPOINT VIVIANE MONGES AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
6.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 1.3 MILLION	Management	No Action
6.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 9 MILLION	Management	No Action
7	THE BOARD OF DIRECTORS PROPOSES THAT BDO AG, REPRESENTED BY MR MARC SCHAFFNER, BE ELECTED AS INDEPENDENT PROXY FOR A TERM	Management	No Action
8	OF OFFICE UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING 2019 RATIFY ERNST AND YOUNG AG AS AUDITORS	Management	No Action
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 882345 DUE TO SPLITTING-OF RESOLUTIONS 5.1 AND 5.4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE	Non-Voting	

PLEASE-REINSTRUCT
ON THIS MEETING NOTICE ON THE
NEW JOB. IF
HOWEVER VOTE
DEADLINE-EXTENSIONS ARE NOT
GRANTED IN THE MARKET, THIS
MEETING WILL BE
CLOSED AND-YOUR VOTE INTENTIONS
ON THE
ORIGINAL MEETING WILL BE
APPLICABLE. PLEASE-
ENSURE VOTING IS SUBMITTED PRIOR
TO CUTOFF
ON THE ORIGINAL MEETING, AND
AS-SOON AS
POSSIBLE ON THIS NEW AMENDED
MEETING.
THANK YOU

CMMT PART 2 OF THIS MEETING IS FOR Non-Voting
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
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
05 APR 2018: PLEASE NOTE THAT THIS
IS A
REVISION DUE TO MODIFICATION OF
TEXT-IN
RESOLUTION 5.1.4, 7 AND 5.4.2. IF YOU
HAVE

CMMT ALREADY SENT IN YOUR VOTES Non-Voting
FOR-MID: 905252,
PLEASE DO NOT VOTE AGAIN UNLESS
YOU DECIDE
TO AMEND YOUR-ORIGINAL
INSTRUCTIONS. THANK
YOU

NOBLE ENERGY, INC.

Security	655044105	Meeting Type	Annual
Ticker Symbol	NBL	Meeting Date	24-Apr-2018
ISIN	US6550441058	Agenda	934735171 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Jeffrey L. Berenson	Management	For	For
1B.	Election of Director: Michael A. Cawley	Management	For	For
1C.	Election of Director: Edward F. Cox	Management	For	For
1D.	Election of Director: James E. Craddock	Management	For	For
1E.	Election of Director: Thomas J. Edelman	Management	For	For
1F.	Election of Director: Holli C. Ladhani	Management	For	For
1G.	Election of Director: David L. Stover	Management	For	For
1H.	Election of Director: Scott D. Urban	Management	For	For
1I.	Election of Director: William T. Van Kleef	Management	For	For
2.	To ratify the appointment of the independent auditor by the Company's Audit Committee.	Management	For	For
3.	To approve, in an advisory vote, executive compensation. To consider a shareholder proposal requesting a	Management	For	For
4.	published assessment of various climate change scenarios on our portfolio.	Shareholder	Abstain	Against

BB&T CORPORATION

Security	054937107	Meeting Type	Annual
----------	-----------	--------------	--------

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	BBT	Meeting Date	24-Apr-2018
ISIN	US0549371070	Agenda	934736109 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Jennifer S. Banner	Management	For	For
1B.	Election of Director: K. David Boyer, Jr.	Management	For	For
1C.	Election of Director: Anna R. Cablik	Management	For	For
1D.	Election of Director: I. Patricia Henry	Management	For	For
1E.	Election of Director: Eric C. Kendrick	Management	For	For
1F.	Election of Director: Kelly S. King	Management	For	For
1G.	Election of Director: Louis B. Lynn, Ph.D.	Management	For	For
1H.	Election of Director: Charles A. Patton	Management	For	For
1I.	Election of Director: Nido R. Qubein	Management	For	For
1J.	Election of Director: William J. Reuter	Management	For	For
1K.	Election of Director: Tollie W. Rich, Jr.	Management	For	For
1L.	Election of Director: Christine Sears	Management	For	For
1M.	Election of Director: Thomas E. Skains	Management	For	For
1N.	Election of Director: Thomas N. Thompson	Management	For	For
2.	Ratification of the appointment of BB&T's independent registered public accounting firm for 2018.	Management	For	For
3.	An advisory vote to approve BB&T's executive compensation program.	Management	For	For
4.	Approval of an amendment to BB&T's bylaws eliminating supermajority voting provisions.	Management	For	For
5.	A shareholder proposal to decrease the percentage ownership required to call a special shareholder meeting.	Shareholder	Against	For

TELENET GROUP HOLDING NV, MECHELEN

Security Ticker Symbol	B89957110	Meeting Type	Annual General Meeting
ISIN	BE0003826436	Meeting Date	25-Apr-2018
		Agenda	709098760 - 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	Non-Voting		

	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
1	ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE REPORTS ON THE STATUTORY FINANCIAL STATEMENTS	Non-Voting
2	COMMUNICATION AND APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS REPORTS ON THE CONSOLIDATED	Management ^{No} Action
3	FINANCIAL STATEMENTS	Non-Voting
4	COMMUNICATION OF AND DISCUSSION ON THE REMUNERATION REPORT COMMUNICATION OF AND DISCUSSION ON THE	Management ^{No} Action
5	CONSOLIDATED FINANCIAL STATEMENTS TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON	Non-Voting
6.I.A	DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: BERT DE GRAEVE (IDW CONSULT BVBA)	Management ^{No} Action
6.I.B	TO GRANT DISCHARGE FROM LIABILITY TO THE	Management ^{No} Action

	DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JO VAN BIESBROECK (JOVB BVBA) TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE	
6.I.C	FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: CHRISTIANE FRANCK TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE	Management ^{No} Action
6.I.D	FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JOHN PORTER TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE	Management ^{No} Action
6.I.E	FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: CHARLES H. BRACKEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE	Management ^{No} Action
6.I.F	FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JIM RYAN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE	Management ^{No} Action
6.I.G	FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JIM RYAN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE	Management ^{No} Action

	FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: DIEDERIK KARSTEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE	
6.I.H	FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: MANUEL KOHNSTAMM TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE	Management No Action
6.I.I	FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: DANA STRONG TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE	Management No Action
6.I.J	FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: SUZANNE SCHOETTGER TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MS. DANA STRONG AND WHO WAS IN OFFICE DURING THE FINANCIAL YEAR ENDING ON	Management No Action
6.IIA	DECEMBER 31, 2018 UNTIL THEIR VOLUNTARY RESIGNATION ON APRIL 25, 2018, FOR THE EXERCISE OF THEIR MANDATE DURING SAID PERIOD: DANA STRONG	Management No Action
6.IIB	TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MS. SUZANNE SCHOETTGER AND WHO	Management No Action

7	<p>WAS IN OFFICE DURING THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2018 UNTIL THEIR VOLUNTARY RESIGNATION ON APRIL 25, 2018, FOR THE EXERCISE OF THEIR MANDATE DURING SAID PERIOD: SUZZANE SCHOETTGER DISCHARGE FROM LIABILITY TO THE STATUTORY AUDITOR</p>	Management	No Action
8.A	<p>ACKNOWLEDGEMENT OF THE VOLUNTARY RESIGNATION OF MS. DANA STRONG AS DIRECTOR-OF THE COMPANY, WITH EFFECT AS OF APRIL 25, 2018</p>	Non-Voting	
8.B	<p>ACKNOWLEDGEMENT OF THE VOLUNTARY RESIGNATION OF MS. SUZANNE SCHOETTGER AS- DIRECTOR OF THE COMPANY, WITH EFFECT AS OF APRIL 25, 2018</p>	Non-Voting	
8.C	<p>RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(I) OF THE ARTICLES OF ASSOCIATION, OF IDW CONSULT BVBA (WITH PERMANENT REPRESENTATIVE BERT DE GRAEVE) AS "INDEPENDENT DIRECTOR", IN ACCORDANCE WITH ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, ARTICLE 2.3 OF THE BELGIAN CORPORATE GOVERNANCE CODE AND ARTICLE 18.1 (I) AND 18.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE</p>	Management	No Action

CLOSING OF THE GENERAL
 SHAREHOLDERS'
 MEETING OF 2022. THE REASONS
 BASED UPON
 WHICH IDW CONSULT BVBA (WITH
 PERMANENT
 REPRESENTATIVE BERT DE GRAEVE) IS
 ACCORDED THE STATUS OF
 INDEPENDENT
 DIRECTOR ARE AS FOLLOWS: (I) IDW
 CONSULT
 BVBA (WITH PERMANENT
 REPRESENTATIVE BERT
 DE GRAEVE) MEETS THE MINIMUM
 CRITERIA
 PROVIDED FOR IN ARTICLE 526TER OF
 THE
 BELGIAN COMPANIES CODE, AND (II)
 BERT DE
 GRAEVE, PERMANENT
 REPRESENTATIVE OF IDW
 CONSULT BVBA, HAS (A) AN
 ACKNOWLEDGED
 EXPERTISE IN THE FIELD OF BOTH
 TELECOMMUNICATIONS AND MEDIA,
 (B) A HIGH
 LEVEL OF LOCAL EXPERTISE WITH
 EXTENSIVE
 INTERNATIONAL BUSINESS
 KNOWLEDGE AND (C)
 AN EXTRAORDINARY LEVEL OF
 STRATEGIC AND
 FINANCIAL EXPERTISE
 RE-APPOINTMENT, UPON NOMINATION
 IN
 ACCORDANCE WITH ARTICLE 18.1(I) OF
 THE
 ARTICLES OF ASSOCIATION, OF MS.
 CHRISTIANE
 FRANCK AS "INDEPENDENT
 DIRECTOR", IN
 ACCORDANCE WITH ARTICLE 526TER
 OF THE
 BELGIAN COMPANIES CODE, ARTICLE
 2.3 OF THE
 BELGIAN CORPORATE GOVERNANCE
 CODE AND
 ARTICLE 18.1 (I) AND 18.2 OF THE
 ARTICLES OF
 ASSOCIATION OF THE COMPANY,
 REMUNERATED

8.D

Management No
 Action

8.E	<p>AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022. THE REASONS BASED UPON WHICH MS. CHRISTIANE FRANCK IS ACCORDED THE STATUS OF INDEPENDENT DIRECTOR ARE AS FOLLOWS: MS. CHRISTIANE FRANCK (I) MEETS THE MINIMUM CRITERIA PROVIDED FOR IN ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, AND (II) (A) HAS A STRONG LEVEL OF SERVICE COMPANY EXPERIENCE, (B) EXTENSIVE STRATEGIC KNOW-HOW AND (III) IS FAMILIAR WITH THE BELGIAN CONTEXT IN WHICH TELENET OPERATES RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. JIM RYAN AS DIRECTOR OF THE COMPANY, REMUNERATED AS</p>	<p>Management</p>	<p>No Action</p>
8.F	<p>SET FORTH BELOW UNDER (H) FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022 APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MS. AMY BLAIR AS DIRECTOR OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4</p>	<p>Management</p>	<p>No Action</p>

- YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022 APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MS. SEVERINA PASCU AS DIRECTOR OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022
- 8.G Management No Action
- 8.H THE MANDATES OF THE DIRECTORS APPOINTED IN ACCORDANCE WITH ITEM 8(A) UP TO (G) OF THE AGENDA, ARE REMUNERATED IN ACCORDANCE WITH THE RESOLUTIONS OF THE GENERAL SHAREHOLDERS' MEETING OF APRIL 28, 2010, APRIL 24, 2013 AND APRIL 26, 2017, IN PARTICULAR:
 A. FOR IDW CONSULT BVBA AS INDEPENDENT DIRECTOR AND CHAIRMAN OF THE BOARD OF DIRECTORS: (I) A FIXED ANNUAL REMUNERATION OF EUR 120,000 AS CHAIRMAN OF THE BOARD OF DIRECTORS, (II) AN ATTENDANCE FEE OF EUR 3,500 AS INDEPENDENT DIRECTOR FOR BOARD MEETINGS WITH A MAXIMUM OF EUR 24,500 PER YEAR, AND (III) AN ATTENDANCE FEE PER MEETING OF EUR 2,000 FOR ATTENDING MEETINGS OF THE REMUNERATION AND NOMINATION COMMITTEE B.
- 8.H Management No Action

FOR CHRISTIANE FRANCK AS
INDEPENDENT
DIRECTOR AND MEMBER OF THE
AUDIT
COMMITTEE: (I) A FIXED ANNUAL
REMUNERATION
OF EUR 45,000, (II) AN ATTENDANCE
FEE OF EUR
3,500 AS INDEPENDENT DIRECTOR FOR
BOARD
MEETINGS WITH A MAXIMUM OF EUR
24,500 AND
(III) AN ATTENDANCE FEE PER
MEETING OF EUR
3,000 FOR ATTENDING MEETING OF
THE AUDIT
COMMITTEE. C. FOR DIRECTORS
NOMINATED AND
APPOINTED IN ACCORDANCE WITH
ARTICLE 18.1 (II)
OF THE ARTICLES OF ASSOCIATION: (I)
A FIXED
ANNUAL REMUNERATION OF EUR
12,000 AND (II) AN
ATTENDANCE FEE OF EUR 2,000 FOR
ATTENDED
MEETINGS OF THE BOARD OF
DIRECTORS. THE
FIXED REMUNERATION WILL ONLY BE
PAYABLE IF
THE DIRECTOR HAS PARTICIPATED IN
AT LEAST
HALF OF THE SCHEDULED BOARD
MEETINGS. NO
SEPARATE REMUNERATION IS
PROVIDED FOR
THESE DIRECTORS ATTENDING
COMMITTEE
MEETINGS
RATIFICATION AND APPROVAL IN
ACCORDANCE
WITH ARTICLE 556 OF THE BELGIAN
COMPANIES
CODE

9

Management No
Action

CMMT 26 MAR 2018: PLEASE NOTE THAT THIS Non-Voting
IS A
REVISION DUE TO CHANGE IN
MEETING-TYPE
FROM OGM TO AGM. IF YOU HAVE
ALREADY SENT
IN YOUR VOTES, PLEASE DO NOT-VOTE

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

VASTNED RETAIL BELGIUM SA, BERCHEM

Security B52491105

Ticker

Symbol

ISIN BE0003754687

Meeting Type

Ordinary General Meeting

Meeting Date

25-Apr-2018

Agenda

709133312 - 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		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 900135 DUE TO CHANGE IN-VOTING STATUS OF RESOLUTION 5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE	Non-Voting		

DISREGARDED AND YOU WILL NEED
TO
REINSTRUCT ON THIS MEETING
NOTICE.-THANK
YOU

1	RECEIVE AND APPROVE DIRECTORS REPORT	Management	No Action
2	RECEIVE AND APPROVE AUDITORS REPORT	Management	No Action
3	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	Management	No Action
4	APPROVE REMUNERATION REPORT	Management	No Action
5	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
6	APPROVE DISCHARGE OF DIRECTORS AND AUDITORS	Management	No Action
7	APPROVE COOPTATION AND ELECT LIEVEN CUVELIER AS INDEPENDENT DIRECTOR	Management	No Action
8	RE-ELECT REINIER WALTA AND PEGGY DERAEDT AS DIRECTORS	Management	No Action
9	ALLOW QUESTIONS	Non-Voting	

CIGNA CORPORATION

Security	125509109	Meeting Type	Annual
Ticker Symbol	CI	Meeting Date	25-Apr-2018
ISIN	US1255091092	Agenda	934742645 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: David M. Cordani	Management	For	For
1B	Election of Director: Eric J. Foss	Management	For	For
1C	Election of Director: Isaiah Harris, Jr.	Management	For	For
1D	Election of Director: Roman Martinez IV	Management	For	For
1E	Election of Director: John M. Partridge	Management	For	For
1F	Election of Director: James E. Rogers	Management	For	For
1G	Election of Director: Eric C. Wiseman	Management	For	For
1H	Election of Director: Donna F. Zarcone	Management	For	For
1I	Election of Director: William D. Zollars	Management	For	For
2.	Advisory approval of Cigna's executive compensation.	Management	For	For
3.	Ratification of appointment of PricewaterhouseCoopers LLP as Cigna's independent registered public accounting	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

firm for 2018.

Approval of an amendment to the Company's Restated

4. Certificate of Incorporation to eliminate the supermajority voting requirement. ManagementFor For

MYERS INDUSTRIES, INC.

Security	628464109	Meeting Type	Annual
Ticker Symbol	MYE	Meeting Date	25-Apr-2018
ISIN	US6284641098	Agenda	934753030 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. DAVID BANYARD		For	For
	2 SARAH R. COFFIN		For	For
	3 WILLIAM A. FOLEY		For	For
	4 F. JACK LIEBAU, JR.		For	For
	5 BRUCE M. LISMAN		For	For
	6 JANE SCACCETTI		For	For
	7 ROBERT A. STEFANKO		For	For
2.	To cast a non-binding advisory vote to approve executive compensation	Management	For	For
3.	To approve the Myers Industries, Inc. Employee Stock Purchase Plan	Management	For	For
4.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal 2018	Management	For	For

FIDESSA GROUP PLC

Security	G3469C104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2018
ISIN	GB0007590234	Agenda	709075471 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE DIRECTORS REPORT AND FINANCIAL STATEMENTS	Management	For	For
2	DECLARE A FINAL DIVIDEND OF 29.7P PER ORDINARY SHARE	Management	For	For
3	DECLARE A SPECIAL DIVIDEND OF 50.0P PER ORDINARY SHARE	Management	For	For
4		Management	For	For

	APPROVE THE DIRECTORS REMUNERATION REPORT		
5	RE-ELECT JOHN HAMER AS A DIRECTOR	ManagementFor	For
6	RE-ELECT CHRIS ASPINWALL AS A DIRECTOR	ManagementFor	For
7	RE-ELECT ANDY SKELTON AS A DIRECTOR	ManagementFor	For
8	RE-ELECT RON MACKINTOSH AS A DIRECTOR	ManagementFor	For
9	RE-ELECT JOHN WORBY AS A DIRECTOR	ManagementFor	For
10	RE-ELECT KEN ARCHER AS A DIRECTOR	ManagementFor	For
11	RE-ELECT RICHARD LONGDON AS A DIRECTOR	ManagementFor	For
12	ELECT ISHBEL MACPHERSON AS A DIRECTOR	ManagementFor	For
13	RE-APPOINT KPMG LLP AS AUDITOR AUTHORISE THE AUDIT COMMITTEE	ManagementFor	For
14	TO AGREE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
15	AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
16	STANDARD 5 PER CENT DISAPPLICATION OF	ManagementFor	For
17	STATUTORY PRE-EMPTION RIGHTS ADDITIONAL 5 PER CENT DISAPPLICATION OF	ManagementFor	For
18	STATUTORY PRE-EMPTION RIGHTS APPROVE THE PURCHASE AND CANCELLATION OF	ManagementFor	For
19	UP TO 10 PER CENT OF THE ISSUED ORDINARY SHARE CAPITAL ALLOW MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	ManagementFor	For

EXACTEARTH LTD, CAMBRIDGE, ON

Security 30064C103

Ticker

Symbol

ISIN CA30064C1032

Meeting Type

MIX

Meeting Date

26-Apr-2018

Agenda

709094976 - Management

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

ALLOWED TO VOTE 'IN FAVOR' OR
'AGAINST'-ONLY
FOR RESOLUTION 3 AND 'IN FAVOR' OR
'ABSTAIN'
ONLY FOR RESOLUTION NUMBERS-1.1
TO 1.7 AND
2. THANK YOU

1.1	ELECTION OF DIRECTOR: PETER MABSON	ManagementFor	For
1.2	ELECTION OF DIRECTOR: ERIC ZAHLER	ManagementFor	For
1.3	ELECTION OF DIRECTOR: MIGUEL ANGEL PANDURO PANADERO	ManagementFor	For
1.4	ELECTION OF DIRECTOR: MIGUEL ANGEL GARCIA PRIMO	ManagementFor	For
1.5	ELECTION OF DIRECTOR: THE HONORABLE DENNIS KLOSKE	ManagementFor	For
1.6	ELECTION OF DIRECTOR: WILLIAM (MAC) EVANS	ManagementFor	For
1.7	ELECTION OF DIRECTOR: HARVEY REIN	ManagementFor	For
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION AN ORDINARY RESOLUTION APPROVING THE RESTATEMENT OF AND AMENDMENTS TO THE CORPORATION'S CURRENT SHARE UNIT PLAN AS	ManagementFor	For
3	DESCRIBED IN THE CIRCULAR UNDER THE HEADING "BUSINESS OF THE MEETING - ADOPTION AND APPROVAL OF THE CORPORATION'S AMENDED SHARE UNIT PLAN	ManagementFor	For

ABLYNX NV, ZWIJNAARDE

Security B0031S109

Ticker

Symbol

ISIN BE0003877942

Meeting Type

MIX

Meeting Date

26-Apr-2018

Agenda

709129589 - Management

Item Proposal

Vote

	DECEMBER 2017 AND ALLOCATION OF THE RESULTS PROPOSAL TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31	Management	No Action
4	DECEMBER 2017 PROPOSAL TO GRANT DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR ENDED 31	Management	No Action
5	DECEMBER 2017 PROPOSAL TO GRANT DISCHARGE TO THE STATUTORY AUDITOR FOR HIS PERFORMANCE FOR THE FINANCIAL YEAR AS OF 31 DECEMBER 2017	Management	No Action
6	PROPOSAL TO RATIFY THE REMUNERATION OF THE STATUTORY AUDITOR FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Management	No Action
7	PROPOSAL TO APPROVE, IN ACCORDANCE WITH ARTICLE 556 OF THE BELGIAN COMPANIES CODE, CERTAIN CLAUSES OF THE COLLABORATION AGREEMENT WITH SANOFI, ANNOUNCED ON 20 JULY 2017	Management	No Action
8	PROPOSAL TO GRANT A POWER OF ATTORNEY TO ANY DIRECTOR AND TO WIM OTTEVAERE AND TO WIM VANROOSE, TO DO WHATEVER NECESSARY OR USEFUL FOR THE ACCOMPLISHMENT OF ALL FORMALITIES	Management	No Action
9			

NRG ENERGY, INC.

Security 629377508

Ticker
Symbol NRG

ISIN US6293775085

Meeting Type

Annual

Meeting Date

26-Apr-2018

Agenda

934743039 - Management

Item Proposal

Vote

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

FIDESSA GROUP PLC

Security G3469C104

Ticker

Symbol

ISIN GB0007590234

Meeting Type

Court Meeting

Meeting Date

27-Apr-2018

Agenda

709057651 - Management

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

PLEASE NOTE THAT ABSTAIN IS NOT A
 VALID VOTE

OPTION FOR THIS MEETING

TYPE.-PLEASE

CHOOSE BETWEEN "FOR" AND

CMMT "AGAINST" ONLY.

Non-Voting

SHOULD YOU CHOOSE TO

VOTE-ABSTAIN FOR THIS

MEETING THEN YOUR VOTE WILL BE

DISREGARDED BY THE ISSUER

OR-ISSUERS AGENT

FOR THE PURPOSE OF CONSIDERING,

AND IF

THOUGHT FIT , APPROVING (WITH OR

WITHOUT

MODIFICATION) A SCHEME OF

1 ARRANGEMENT

ManagementFor

For

PURSUANT TO PART 26 OF THE

COMPANIES ACT

2006 (THE "SCHEME") BETWEEN THE

COMPANY

AND THE SCHEME SHAREHOLDERS

09 APR 2018: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO CHANGE IN

MEETING-DATE

FROM 05 APR 2018 TO 27 APR 2018. IF

CMMT YOU HAVE

Non-Voting

ALREADY SENT IN YOUR

VOTES,-PLEASE DO NOT

VOTE AGAIN UNLESS YOU DECIDE TO

AMEND

YOUR ORIGINAL-INSTRUCTIONS.

THANK YOU

VALIDUS HOLDINGS, LTD.

Security G9319H102

Ticker

Symbol

VR

Meeting Type

Special

Meeting Date

27-Apr-2018

Edgar Filing: GDL FUND - Form N-PX

ISIN	BMG9319H1025	Agenda	934765871 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	To approve an amendment to the Validus bye-laws to reduce the shareholder vote required to approve a merger with any other company from the affirmative vote of 75% of the votes cast at a general meeting of the shareholders to a simple majority of the votes cast at a general meeting of the shareholders.	Management	For	For
2.	To approve the Agreement and Plan of Merger, dated as of January 21, 2018, by and among Validus Holdings, Ltd., American International Group, Inc. and Venus Holdings Limited, the statutory merger agreement required in accordance with Section 105 of the Bermuda Companies Act 1981, as amended, and the merger of Venus with and into Validus.	Management	For	For
3.	On an advisory (non-binding) basis, to approve the compensation that may be paid or become payable to Validus' named executive officers in connection with the merger referred to in Proposal 2.	Management	For	For
4.	To approve an adjournment of the special general meeting, if necessary or appropriate, to solicit additional proxies, in the event that there are insufficient votes to approve Proposal 1 or Proposal 2 at the special general meeting.	Management	For	For
FORTUNE BRANDS HOME & SECURITY, INC.				
Security	34964C106	Meeting Type	Annual	
Ticker Symbol	FBHS	Meeting Date	01-May-2018	
ISIN	US34964C1062	Agenda	934739939 - Management	
Item	Proposal	Vote		

Edgar Filing: GDL FUND - Form N-PX

		Proposed by	For/Against Management
1a.	Election of Class I Director: Ann F. Hackett	ManagementFor	For
1b.	Election of Class I Director: John G. Morikis	ManagementFor	For
1c.	Election of Class I Director: Ronald V. Waters, III	ManagementFor	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2018.	ManagementFor	For
3.	Advisory vote to approve named executive officer compensation.	ManagementFor	For
4.	To approve, by non-binding advisory vote, the frequency of the advisory vote on named executive officer compensation.	Management1 Year	For

WHITING PETROLEUM CORPORATION

Security	966387409	Meeting Type	Annual
Ticker Symbol	WLL	Meeting Date	01-May-2018
ISIN	US9663874090	Agenda	934746491 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 William N. Hahne		For	For
	2 Bradley J. Holly		For	For
2.	Approval, by Advisory Vote, on Compensation of Named Executive Officers.	ManagementFor		For
3.	Ratification of Appointment of Deloitte & Touche LLP as the Independent Registered Public Accounting Firm for 2018.	ManagementFor		For

NORDAX GROUP AB (PUBL)

Security	W6247N104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	02-May-2018
ISIN	SE0006965216	Agenda	709166789 - Management

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

	PARTICIPANTS TO PASS A RESOLUTION. 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) IS 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 OPENING OF THE EXTRAORDINARY	Non-Voting
1	GENERAL MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE MEETING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE (1) OR TWO (2) PERSONS TO APPROVE THE MINUTES	Non-Voting
6	EXAMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
7	DETERMINATION OF THE NUMBER OF BOARD	ManagementNo Action

8	MEMBERS DETERMINATION OF FEES TO THE BOARD	Management	No Action
9	MEMBERS ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD	Management	No Action
10	CLOSING OF THE EXTRAORDINARY GENERAL MEETING	Non-Voting	
CMMT	05 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 24 APR 2018 TO 25 APR 2018. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU	Non-Voting	

ALLERGAN PLC

Security	G0177J108	Meeting Type	Annual
Ticker Symbol	AGN	Meeting Date	02-May-2018
ISIN	IE00BY9D5467	Agenda	934748407 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Nesli Basgoz, M.D.	Management	For	For
1b.	Election of Director: Paul M. Bisaro	Management	For	For
1c.	Election of Director: Joseph H. Boccuzzi	Management	For	For
1d.	Election of Director: Christopher W. Bodine	Management	For	For
1e.	Election of Director: Adriane M. Brown	Management	For	For
1f.	Election of Director: Christopher J. Coughlin	Management	For	For
1g.	Election of Director: Carol Anthony (John) Davidson	Management	For	For
1h.	Election of Director: Catherine M. Klema	Management	For	For
1i.	Election of Director: Peter J. McDonnell, M.D.	Management	For	For
1j.	Election of Director: Patrick J. O'Sullivan	Management	For	For
1k.	Election of Director: Brenton L. Saunders	Management	For	For
1l.	Election of Director: Fred G. Weiss	Management	For	For
2.	To approve, in a non-binding vote, Named Executive Officer compensation.	Management	For	For
3.	To ratify, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the	Management	For	For

Company's independent auditor for the fiscal year ending December 31, 2018 and to authorize, in a binding vote, the Board of Directors, acting through its Audit and Compliance Committee, to determine PricewaterhouseCoopers LLP's remuneration.

- | | | | |
|-----|---|---------------------|---------|
| 4. | To renew the authority of the directors of the Company (the "Directors") to issue shares. | ManagementFor | For |
| 5A. | To renew the authority of the Directors to issue shares for cash without first offering shares to existing shareholders. | ManagementAgainst | Against |
| 5B. | To authorize the Directors to allot new shares up to an additional 5% for cash in connection with an acquisition or other capital investment. | ManagementFor | For |
| 6. | To consider a shareholder proposal requiring an independent Board Chairman, if properly presented at the meeting. | Shareholder Against | For |

MGM RESORTS INTERNATIONAL

Security	552953101	Meeting Type	Annual
Ticker Symbol	MGM	Meeting Date	02-May-2018
ISIN	US5529531015	Agenda	934750286 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Robert H. Baldwin	Management	For	For
1b.	Election of Director: William A. Bible	Management	For	For
1c.	Election of Director: Mary Chris Gay	Management	For	For
1d.	Election of Director: William W. Grounds	Management	For	For
1e.	Election of Director: Alexis M. Herman	Management	For	For
1f.	Election of Director: Roland Hernandez	Management	For	For
1g.	Election of Director: John Kilroy	Management	For	For
1h.	Election of Director: Rose McKinney-James	Management	For	For
1i.	Election of Director: James J. Murren	Management	For	For
1j.	Election of Director: Gregory M. Spierkel	Management	For	For
1k.	Election of Director: Jan G. Swartz	Management	For	For
1l.	Election of Director: Daniel J. Taylor	Management	For	For
2.	To ratify the selection of Deloitte & Touche LLP, as the independent registered public accounting firm for the year	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

ending December 31, 2018.

3. To approve, on an advisory basis, the compensation of our named executive officers. ManagementFor For

MONEYGRAM INTERNATIONAL, INC.

Security	60935Y208	Meeting Type	Annual
Ticker Symbol	MGI	Meeting Date	02-May-2018
ISIN	US60935Y2081	Agenda	934772218 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: J. Coley Clark	Management	For	For
1b.	Election of Director: Victor W. Dahir	Management	For	For
1c.	Election of Director: Antonio O. Garza	Management	For	For
1d.	Election of Director: W. Alexander Holmes	Management	For	For
1e.	Election of Director: Seth W. Lawry	Management	For	For
1f.	Election of Director: Michael P. Rafferty	Management	For	For
1g.	Election of Director: Ganesh B. Rao	Management	For	For
1h.	Election of Director: W. Bruce Turner	Management	For	For
1i.	Election of Director: Peggy Vaughan	Management	For	For
2.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for 2018.	Management	For	For

NORBORD INC.

Security	65548P403	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2018
ISIN	CA65548P4033	Agenda	709094940 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
	CMMT FOR RESOLUTION 3 AND 'IN FAVOR' OR Non-Voting 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU			
1.1	ELECTION OF DIRECTOR: JACK L. COCKWELL	Management	For	For
1.2	ELECTION OF DIRECTOR: PIERRE DUPUIS	Management	For	For
1.3	ELECTION OF DIRECTOR: PAUL E. GAGNE	Management	For	For
1.4	ELECTION OF DIRECTOR: J. PETER GORDON	Management	For	For
1.5		Management	For	For

Edgar Filing: GDL FUND - Form N-PX

	ELECTION OF DIRECTOR: PAUL A. HOUSTON		
1.6	ELECTION OF DIRECTOR: DENISE M. NEMCHEV	ManagementFor	For
1.7	ELECTION OF DIRECTOR: DENIS A. TURCOTTE	ManagementFor	For
1.8	ELECTION OF DIRECTOR: PETER C. WIJNBERGEN	ManagementFor	For
2	THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
3	THE RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For

OSISKO GOLD ROYALTIES LTD.

Security	68827L101	Meeting Type	MIX
Ticker		Meeting Date	03-May-2018
Symbol		Agenda	709148870 - Management
ISIN	CA68827L1013		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS 3 TO 6 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.10 AND 2. THANK YOU		Non-Voting	
1.1	ELECTION OF DIRECTOR: FRANCOISE BERTRAND	ManagementFor		For
1.2	ELECTION OF DIRECTOR: JOHN BURZYNSKI	ManagementFor		For
1.3	ELECTION OF DIRECTOR: PIERRE D. CHENARD	ManagementFor		For
1.4	ELECTION OF DIRECTOR: CHRISTOPHER C. CURFMAN	ManagementFor		For
1.5	ELECTION OF DIRECTOR: JOANNE FERSTMAN	ManagementFor		For
1.6	ELECTION OF DIRECTOR: ANDRE GAUMOND	ManagementFor		For
1.7	ELECTION OF DIRECTOR: PIERRE LABBE	ManagementFor		For
1.8	ELECTION OF DIRECTOR: OSKAR LEWNOWSKI	ManagementFor		For

Edgar Filing: GDL FUND - Form N-PX

1.9	ELECTION OF DIRECTOR: CHARLES E. PAGE	ManagementFor	For
1.10	ELECTION OF DIRECTOR: SEAN ROOSEN	ManagementFor	For
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE AMENDMENTS TO THE EMPLOYEE SHARE PURCHASE PLAN AND APPROVE ALL UNALLOCATED RIGHTS AND ENTITLEMENTS UNDER THE PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR TO APPROVE AMENDMENTS TO THE STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR TO APPROVE THE AMENDED RESTRICTED SHARE UNIT PLAN AND APPROVE ALL UNALLOCATED RIGHTS AND ENTITLEMENTS UNDER THE PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR	ManagementFor	For
3	ADVISORY RESOLUTION TO APPROVE OSISKO'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For
4	OSISKO'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For
5	OSISKO'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For
6	OSISKO'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For

HALDEX AB

Security	W3924P122	Meeting Type	Annual General Meeting
Ticker		Meeting Date	03-May-2018
Symbol		Agenda	709162781 - Management
ISIN	SE0000105199		

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

PARTICIPANTS TO
PASS A RESOLUTION.
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) IS REQUIRED IN
ORDER TO

CMMT LODGE AND EXECUTE YOUR VOTING- Non-Voting

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

REPRESENTATIVE

1 OPENING OF THE MEETING AND Non-Voting

ELECTION OF

2 CHAIRMAN OF THE MEETING Non-Voting

DRAWING UP AND APPROVAL OF THE
VOTING LIST

3 ELECTION OF TWO PERSONS TO Non-Voting

APPROVE THE

MINUTES
DETERMINATION OF WHETHER THE

4 MEETING HAS Non-Voting

BEEN PROPERLY CONVENED

5 APPROVAL OF THE AGENDA Non-Voting

6 THE MANAGING DIRECTOR'S REPORT Non-Voting

7 PRESENTATION OF THE ANNUAL Non-Voting

REPORT AND THE
AUDITOR'S REPORT AND
THE-CONSOLIDATED

	FINANCIAL STATEMENTS AND AUDITOR'S REPORT ON THE CONSOLIDATED-FINANCIAL STATEMENTS RESOLUTIONS ON: ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET RESOLUTIONS ON: DISCHARGE OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR FROM PERSONAL LIABILITY FOR THE FINANCIAL YEAR 2017		
8.A		Management	No Action
8.B		Management	No Action
8.C		Management	No Action
9		Management	No Action
10		Management	No Action
11		Management	No Action
12		Management	No Action
	AUDITOR: ULF AHLEN, JORGEN DURBAN AND JOHAN GILEUS BE RE-ELECTED, AND THAT HELENE SVAHN AND ULRIKA HAGDAHL BE NEWLY ELECTED DIRECTORS, JORGEN DURBAN BE RE-ELECTED CHAIRMAN OF THE BOARD OF DIRECTORS, OHLINGS PRICEWATERHOUSECOOPERS AB BE RE-ELECTED THE COMPANY'S		

AUDITOR FOR THE
 PERIOD UNTIL THE END OF THE
 ANNUAL GENERAL
 MEETING 2019, OHRLINGS
 PRICEWATERHOUSECOOPERS AB HAS
 INFORMED
 HALDEX THAT IT WILL APPOINT BROR
 FRIDH AS
 AUDITOR-IN-CHARGE
 RESOLUTION ON THE ADOPTION OF
 GUIDELINES
 FOR REMUNERATION TO MEMBERS OF
 MANAGEMENT

13 Management No
 Action

14 CLOSING OF THE MEETING
 VERIZON COMMUNICATIONS INC. Non-Voting

Security	92343V104	Meeting Type	Annual
Ticker	VZ	Meeting Date	03-May-2018
Symbol		Agenda	934744031 - Management
ISIN	US92343V1044		

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Shellye L. Archambeau	Management	For	For
1b.	Election of Director: Mark T. Bertolini	Management	For	For
1c.	Election of Director: Richard L. Carrion	Management	For	For
1d.	Election of Director: Melanie L. Healey	Management	For	For
1e.	Election of Director: M. Frances Keeth	Management	For	For
1f.	Election of Director: Lowell C. McAdam	Management	For	For
1g.	Election of Director: Clarence Otis, Jr.	Management	For	For
1h.	Election of Director: Rodney E. Slater	Management	For	For
1i.	Election of Director: Kathryn A. Tesija	Management	For	For
1j.	Election of Director: Gregory D. Wasson	Management	For	For
1k.	Election of Director: Gregory G. Weaver	Management	For	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm	Management	For	For
3.	Advisory Vote to Approve Executive Compensation	Shareholder	For	For
4.	Special Shareowner Meetings	Shareholder	Against	For
5.	Lobbying Activities Report	Shareholder	Against	For
6.	Independent Chair	Shareholder	Against	For
7.	Report on Cyber Security and Data Privacy	Shareholder	Against	For
8.	Executive Compensation Clawback Policy	Shareholder	Against	For
9.	Nonqualified Savings Plan Earnings	Shareholder	Against	For

NORBORD INC.
 Security 65548P403 Meeting Type Annual
 Ticker OSB Meeting Date 03-May-2018
 Symbol ISIN CA65548P4033 Agenda 934750781 - Management

Item Proposal Vote

Edgar Filing: GDL FUND - Form N-PX

		Proposed by Management	For/Against Management
1	DIRECTOR		
	1 Jack L. Cockwell	For	For
	2 Pierre Dupuis	For	For
	3 Paul E. Gagné	For	For
	4 J. Peter Gordon	For	For
	5 Paul A. Houston	For	For
	6 Denise M. Nemchev	For	For
	7 Denis A. Turcotte	For	For
	8 Peter C. Wijnbergen	For	For
	The appointment of KPMG LLP as auditors of the		
2	Company and authorizing the directors to fix their remuneration.	ManagementFor	For
	The resolution accepting the Company's approach to executive compensation.	ManagementFor	For

OSISKO GOLD ROYALTIES LTD

Security	68827L101	Meeting Type	Annual and Special Meeting
Ticker Symbol	OR	Meeting Date	03-May-2018
ISIN	CA68827L1013	Agenda	934770315 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1	DIRECTOR			
	1 Françoise Bertrand		For	For
	2 John Burzynski		For	For
	3 Pierre D. Chenard		For	For
	4 Christopher C. Curfman		For	For
	5 Joanne Ferstman		For	For
	6 André Gaumont		For	For
	7 Pierre Labbé		For	For
	8 Oskar Lewnowski		For	For
	9 Charles E. Page		For	For
	10 Sean Roosen		For	For
	To appoint PricewaterhouseCoopers LLP as the			
2	Corporation's independent auditor for fiscal year 2018 and to authorize the directors to fix their remuneration.	ManagementFor		For
3	Ordinary resolution to approve amendments to the Employee Share Purchase Plan and approve all unallocated rights and entitlements under the plan, as	ManagementFor		For

Edgar Filing: GDL FUND - Form N-PX

	more fully described in the Circular.		
4	Ordinary resolution to approve amendments to the Stock Option Plan, as more fully described in the Circular.	ManagementFor	For
5	Ordinary resolution to approve the amended Restricted Share Unit Plan and approve all unallocated rights and entitlements under the plan, as more fully described in the Circular.	ManagementFor	For
6	Advisory resolution to approve Osisko's approach to executive compensation.	ManagementFor	For

SMURFIT KAPPA GROUP PLC

Security	G8248F104	Meeting Type	Annual General Meeting
Ticker		Meeting Date	04-May-2018
Symbol		Agenda	709175055 - Management
ISIN	IE00B1RR8406		

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor		For
2	APPROVE REMUNERATION REPORT	ManagementFor		For
3	APPROVE REMUNERATION POLICY	ManagementFor		For
4	APPROVE FINAL DIVIDEND	ManagementFor		For
5	ELECT CAROL FAIRWEATHER AS DIRECTOR	ManagementFor		For
6.A	RE-ELECT LIAM O'MAHONY AS DIRECTOR	ManagementFor		For
6.B	RE-ELECT ANTHONY SMURFIT AS DIRECTOR	ManagementFor		For
6.C	RE-ELECT KEN BOWLES AS DIRECTOR	ManagementFor		For
6.D	RE-ELECT FRITS BEURSKENS AS DIRECTOR	ManagementFor		For
6.E	RE-ELECT CHRISTEL BORIES AS DIRECTOR	ManagementAgainst		Against
6.F	RE-ELECT IRIAL FINAN AS DIRECTOR	ManagementFor		For
6.G	RE-ELECT JAMES LAWRENCE AS DIRECTOR	ManagementFor		For
6.H	RE-ELECT JOHN MOLONEY AS DIRECTOR	ManagementFor		For
6.I	RE-ELECT ROBERTO NEWELL AS DIRECTOR	ManagementFor		For
6.J	RE-ELECT JORGEN RASMUSSEN AS DIRECTOR	ManagementFor		For
6.K	RE-ELECT GONZALO RESTREPO AS DIRECTOR	ManagementFor		For

Edgar Filing: GDL FUND - Form N-PX

7	RATIFY KPMG AS AUDITORS AUTHORISE BOARD TO FIX	ManagementFor	For
8	REMUNERATION OF AUDITORS	ManagementFor	For
9	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ManagementFor	For
10	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	ManagementFor	For
11	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS IN CONNECTION WITH AN	ManagementFor	For
12	ACQUISITION OR OTHER CAPITAL INVESTMENT	ManagementFor	For
13	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ManagementFor	For
14	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	ManagementFor	For
15	APPROVE PERFORMANCE SHARE PLAN	ManagementFor	For
	APPROVE DEFERRED BONUS PLAN	ManagementFor	For

BUWOG AG

Security	A1R56Z103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-May-2018
ISIN	AT00BUWOG001	Agenda	709263658 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	MR. ROLF BUCH IS ELECTED TO THE SUPERVISORY BOARD OF BUWOG AG FOR THE PERIOD UN-TIL THE END OF THE SHAREHOLDERS' MEETING RESOLVING ON THE BUSINESS YEAR 2022	ManagementFor		For
1.B	MR. A. STEFAN KIRSTEN IS ELECTED TO THE SUPERVISORY BOARD OF BUWOG AG FOR THE PERIOD UNTIL THE END OF THE SHAREHOLDERS' MEETING RESOLVING ON THE BUSINESS YEAR 2022	ManagementFor		For
1.C		ManagementFor		For

MS. HELENE VON ROEDER IS ELECTED
TO THE
SUPERVISORY BOARD OF BUWOG AG
FOR THE
PERIOD UNTIL THE END OF THE
SHAREHOLDERS'
MEETING RESOLVING ON THE
BUSINESS YEAR
2022

MS. SABINE GLEISS IS ELECTED TO
THE
SUPERVISORY BOARD OF BUWOG AG
FOR THE

1.D PERIOD UNTIL THE END OF THE ManagementFor For
SHAREHOLDERS'
MEETING RESOLVING ON THE
BUSINESS YEAR
2022

MR. FABIAN HESS IS ELECTED TO THE
SUPERVISORY BOARD OF BUWOG AG
FOR THE

1.E PERIOD UNTIL THE END OF THE ManagementAgainst Against
SHAREHOLDERS'
MEETING RESOLVING ON THE
BUSINESS YEAR
2022

2 MODIFICATION OF THE BUSINESS ManagementFor For
YEAR

ALAMOS GOLD INC.

Security 011532108

Ticker
Symbol AGI

ISIN CA0115321089

Meeting Type

Annual

Meeting Date

07-May-2018

Agenda

934772814 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
1	Mark J. Daniel		For	For
2	Elaine Ellingham		For	For
3	David Fleck		For	For
4	David Gower		For	For
5	Claire M. Kennedy		For	For
6	John A. McCluskey		For	For
7	Paul J. Murphy		For	For
8	Ronald E. Smith		For	For
9	Kenneth Stowe		For	For
	Appointment of KPMG LLP as auditors of the company			
2	for the ensuing year and authorizing the directors to fix their remuneration.	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

To consider, and if deemed advisable, pass a resolution

3 to approve an advisory resolution on the ManagementFor For
company's
approach to executive compensation.

THE MIDDLEBY CORPORATION

Security	596278101	Meeting Type	Annual
Ticker	MIDD	Meeting Date	08-May-2018
Symbol		Agenda	934756581 - Management
ISIN	US5962781010		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Selim A. Bassoul		For	For
	2 Sarah Palisi Chapin		For	For
	3 Robert B. Lamb		For	For
	4 Cathy L. McCarthy		For	For
	5 John R. Miller III		For	For
	6 Gordon O'Brien		For	For
	7 Nassem Ziyad		For	For

Ratification of the selection of Ernst & Young LLP as the

2. Company's independent public accountants for ManagementFor For
the
current fiscal year ending December 29, 2018.
Approval, by an advisory vote, of the 2017
compensation

3. of the Company's named executive officers, as disclosed
pursuant to the compensation disclosure rules ManagementFor For
of the
Securities and Exchange Commission
("SEC").

4. Stockholder proposal regarding ESG reporting. Shareholder Abstain Against

DEPOMED, INC.

Security	249908104	Meeting Type	Annual
Ticker	DEPO	Meeting Date	08-May-2018
Symbol		Agenda	934769792 - Management
ISIN	US2499081048		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: James P. Fogarty	Management	For	For
1.2	Election of Director: Karen A. Dawes	Management	For	For
1.3	Election of Director: Arthur J. Higgins	Management	For	For
1.4	Election of Director: Louis J. Lavigne, Jr.	Management	For	For
1.5	Election of Director: William T. McKee	Management	For	For
1.6	Election of Director: Peter D. Staple	Management	For	For
1.7	Election of Director: James L. Tyree	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

2.	To approve an increase in the number of shares available for issuance under the Company's Amended and Restated 2014 Omnibus Incentive Plan.	ManagementAgainst	Against
3.	To approve a proposed change in corporate domicile from California to Delaware.	ManagementFor	For
4.	To approve a proposed change in the Company's name.	ManagementFor	For
5.	To approve, on an advisory basis, the compensation of the Company's named executive officers.	ManagementFor	For
6.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018.	ManagementFor	For
7.	To vote on a shareholder proposal, if properly presented at the Annual Meeting, requesting that the Board of Directors prepare a report related to the monitoring and management of certain financial and reputational risks.	Shareholder Abstain	Against

XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	09-May-2018
ISIN	US98419M1009	Agenda	934751101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Jeanne Beliveau-Dunn	Management	For	For
1b.	Election of Director: Curtis J. Crawford, Ph.D.	Management	For	For
1c.	Election of Director: Patrick K. Decker	Management	For	For
1d.	Election of Director: Robert F. Friel	Management	For	For
1e.	Election of Director: Victoria D. Harker	Management	For	For
1f.	Election of Director: Sten E. Jakobsson	Management	For	For
1g.	Election of Director: Steven R. Loranger	Management	For	For
1h.	Election of Director: Surya N. Mohapatra, Ph.D.	Management	For	For
1i.	Election of Director: Jerome A. Peribere	Management	For	For
1j.	Election of Director: Markos I. Tambakeras	Management	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as our Independent Registered Public Accounting Firm for 2018.	Management	For	For
3.		Management	For	For

Edgar Filing: GDL FUND - Form N-PX

Advisory vote to approve the compensation of our named executive officers.

- | | | | | |
|----|---|-------------|---------|-----|
| 4. | Advisory vote on the frequency of future advisory votes to approve named executive compensation. Shareholder proposal to lower threshold for shareholders | Management | 1 Year | For |
| 5. | to call special meetings from 25% to 10% of Company stock, if properly presented at the meeting. | Shareholder | Against | For |

AVISTA CORP.

Security	05379B107	Meeting Type	Annual
Ticker Symbol	AVA	Meeting Date	10-May-2018
ISIN	US05379B1070	Agenda	934757571 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Erik J. Anderson	Management	For	For
1b.	Election of Director: Kristianne Blake	Management	For	For
1c.	Election of Director: Donald C. Burke	Management	For	For
1d.	Election of Director: Rebecca A. Klein	Management	For	For
1e.	Election of Director: Scott H. Maw	Management	For	For
1f.	Election of Director: Scott L. Morris	Management	For	For
1g.	Election of Director: Marc F. Racicot	Management	For	For
1h.	Election of Director: Heidi B. Stanley	Management	For	For
1i.	Election of Director: R. John Taylor	Management	For	For
1j.	Election of Director: Dennis P. Vermillion	Management	For	For
1k.	Election of Director: Janet D. Widmann	Management	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018	Management	For	For
3.	Advisory (non-binding) vote on executive compensation.	Management	For	For

VULCAN MATERIALS COMPANY

Security	929160109	Meeting Type	Annual
Ticker Symbol	VMC	Meeting Date	11-May-2018
ISIN	US9291601097	Agenda	934751733 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Thomas A. Fanning	Management	For	For
1b.	Election of Director: J. Thomas Hill	Management	For	For
1c.	Election of Director: Cynthia L. Hostetler	Management	For	For
1d.	Election of Director: Richard T. O'Brien	Management	For	For
1e.	Election of Director: Kathleen L. Quirk	Management	For	For
2.		Management	For	For

Approval, on an advisory basis, of the compensation of our named executive officers.
Ratification of the appointment of Deloitte & Touche LLP

3. as our independent registered public accounting firm for 2018. ManagementFor For

TDC A/S

Security	K94545116	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	14-May-2018
ISIN	DK0060228559	Agenda	709318554 - Management

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

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 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

CMMT Non-Voting

CMMT PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT

YOUR GLOBAL CUSTODIAN-FOR
 FURTHER
 INFORMATION.
 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
 ELECTION OF MEMBERS TO THE
 1 BOARD OF
 DIRECTORS Management No
 Action

2 ANY OTHER BUSINESS Management No
 Action

AIXTRON SE, HERZOGENRATH

Security	D0257Y135	Meeting Type	Annual General Meeting
Ticker		Meeting Date	16-May-2018
Symbol		Agenda	709144290 - Management
ISIN	DE000A0WMPJ6		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY	Non-Voting		

VOTING RIGHTS THEREFORE-THE
CUSTODIAN
BANK / AGENT IN THE MARKET WILL
BE SENDING
THE VOTING DIRECTLY-TO MARKET
AND IT IS THE
END INVESTORS RESPONSIBILITY TO
ENSURE THE-
REGISTRATION ELEMENT IS
COMPLETE WITH THE
ISSUER DIRECTLY, SHOULD THEY
HOLD-MORE
THAN 3 % OF THE TOTAL SHARE
CAPITAL.

THE VOTE/REGISTRATION DEADLINE
AS
DISPLAYED ON PROXYEDGE IS
SUBJECT TO
CHANGE-AND WILL BE UPDATED AS
SOON AS
BROADRIDGE RECEIVES

CMMT CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. Non-Voting

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 (WPHG). 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. COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01 MAY 2018. FURTHER INFORMATION ON- COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE- ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE. RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017 APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017 RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL 2018 APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS APPROVE DECREASE IN SIZE OF SUPERVISORY BOARD TO FIVE MEMBERS		
CMMT		Non-Voting	
1		Non-Voting	
2		Management	No Action
3		Management	No Action
4		Management	No Action
5		Management	No Action
6		Management	No Action
7		Management	

	APPROVE REMUNERATION OF SUPERVISORY BOARD		No Action
8	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Management	No Action
9	APPROVE CREATION OF EUR 46 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	Management	No Action
10	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 350 MILLION APPROVE CREATION OF EUR 25 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Management	No Action

FENNER PLC

Security	G33656102	Meeting Type	Court Meeting
Ticker		Meeting Date	16-May-2018
Symbol		Agenda	709266604 - Management
ISIN	GB0003345054		

Item	Proposal	Proposed by	Vote	For/Against Management
1	THE COURT HAS GRANTED PERMISSION FOR A MEETING OF THE SCHEME SHAREHOLDERS (AS DEFINED IN THE SCHEME DOCUMENT OF THE COMPANY DATED 12 APRIL 2018 (THE SCHEME DOCUMENT)) TO BE CONVENED FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) A SCHEME OF ARRANGEMENT PURSUANT TO PART 26 OF THE COMPANIES ACT 2006 (THE SCHEME) BETWEEN THE COMPANY AND THE SCHEME	Management	For	For

SHAREHOLDERS (AS DEFINED IN THE SCHEME DOCUMENT)
PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.
SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.

CMMT

Non-Voting

FENNER PLC

Security G33656102

Ticker

Symbol

ISIN GB0003345054

Meeting Type

Ordinary General Meeting

Meeting Date

16-May-2018

Agenda

709266616 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO GIVE EFFECT TO THE SCHEME, AS SET OUT IN THE NOTICE OF GENERAL MEETING, INCLUDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For

HUEGLI HOLDING AG, STEINACH

Security H38151223

Ticker

Symbol

ISIN CH0004647951

Meeting Type

Annual General Meeting

Meeting Date

16-May-2018

Agenda

709275235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE MANAGEMENT REPORT, THE ANNUAL ACCOUNTS OF HUEGLI HOLDING AG AND	Management	No Action	
1.2	THE CONSOLIDATED ACCOUNTS 2017 CONSULTATIVE VOTE ON THE 2017 REMUNERATION REPORT	Management	No Action	
2	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT	Management	No Action	
3	APPROPRIATION OF THE NET PROFIT OF HUEGLI	Management	No Action	

	HOLDING AG AND DETERMINATION OF THE DIVIDEND SPECIAL MEETING OF THE HOLDERS OF BEARER SHARES: ELECTION OF DR. CHRISTOPH LECHNER AS REPRESENTATIVE OF THE HOLDERS OF BEARER SHARES	Management	No Action
4.1			
	RE-ELECTION OF DR. ANDREAS BINDER (UNTIL CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.1			
	RE-ELECTION OF DR. IDA HARDEGGER (UNTIL CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.2			
	RE-ELECTION OF DR. CHRISTOPH LECHNER (UNTIL CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.3			
	RE-ELECTION OF DR. ERNST LIENHARD (UNTIL CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.4			
	RE-ELECTION OF DR. JEAN GERARD VILLOT (UNTIL CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.5			
	ELECTION OF MARCO TSCHANZ AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.6			
	ELECTION OF HANSUELI LOOSLI (AS FROM CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.7			
	ELECTION OF LORENZ WYSS (AS FROM CONSUMMATION OF THE PURCHASE	Management	No Action
4.2.8			

	OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF DR. JEAN GERARD VILLOT (UNTIL		
4.3.1	CONSUMMATION OF THE PURCHASE OFFER) AS A CHAIRMAN OF THE BOARD OF DIRECTORS ELECTION OF MARCO TSCHANZ (AS FROM	Management	No Action
4.3.2	CONSUMMATION OF THE PURCHASE OFFER) AS A CHAIRMAN OF THE BOARD OF DIRECTORS RE-ELECTION OF DR. ANDREAS BINDER (UNTIL	Management	No Action
5.1	CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE RE-ELECTION OF DR. IDA HARDEGGER (UNTIL	Management	No Action
5.2	CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE RE-ELECTION OF DR. CHRISTOPH LECHNER (UNTIL	Management	No Action
5.3	CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE RE-ELECTION OF DR. ERNST LIENHARD (UNTIL	Management	No Action
5.4	CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE RE-ELECTION OF DR. JEAN GERARD VILLOT (UNTIL	Management	No Action
5.5	CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE ELECTION OF MARCO TSCHANZ (AS FROM	Management	No Action
5.6	CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE	Management	No Action

5.7	ELECTION OF LORENZ WYSS (AS FROM CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE	Management	No Action
6.1	APPROVAL OF THE MAXIMUM TOTAL REMUNERATION PAID TO THE BOARD OF DIRECTORS FOR THE UPCOMING TERM OF OFFICE 2018/2019	Management	No Action
6.2	APPROVAL OF THE MAXIMUM TOTAL REMUNERATION PAID TO THE GROUP MANAGEMENT FOR THE 2019 FINANCIAL YEAR	Management	No Action
7	RE-ELECTION OF THE AUDITOR: OBT AG, ST.GALLEN	Management	No Action
8	RE-ELECTION OF THE INDEPENDENT VOTING PROXY: MR. LIC. IUR. ANDREAS G. KELLER, ATTORNEY-AT-LAW, ZURICH	Management	No Action

AVON PRODUCTS, INC.

Security	054303102	Meeting Type	Annual
Ticker Symbol	AVP	Meeting Date	16-May-2018
ISIN	US0543031027	Agenda	934770036 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Jose Armario		For	For
	2 W. Don Cornwell		For	For
	3 Nancy Killefer		For	For
	4 Susan J. Kropf		For	For
	5 Helen McCluskey		For	For
	6 Andrew G. McMaster, Jr.		For	For
	7 James A. Mitarotonda		For	For
	8 Jan Zijderveld		For	For
2.	Non-binding, advisory vote to approve compensation of our named executive officers.	Management	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP, United Kingdom, as our independent registered public accounting firm, for 2018.	Management	For	For

REFRESCO GROUP N.V.

Security	N73488103	Meeting Type	Annual General Meeting
		Meeting Date	17-May-2018

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	NL0011214010	Agenda	709430209 - Management
ISIN			

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING		Non-Voting	
2	REPORT OF THE EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2017		Non-Voting	
3	ADOPTION OF THE ANNUAL ACCOUNTS 2017	Management	For	For
4.A	RELEASE FROM LIABILITY OF THE MEMBERS OF THE EXECUTIVE BOARD	Management	For	For
4.B	RELEASE FROM LIABILITY OF THE MEMBERS OF THE SUPERVISORY BOARD	Management	For	For
5	APPOINTMENT OF MR. B. GOIST AS MEMBER OF THE EXECUTIVE BOARD	Management	For	For
6	ANY OTHER BUSINESS		Non-Voting	
7	CLOSING		Non-Voting	

LIBERTY LATIN AMERICA LTD.

Security Ticker Symbol	G9001E102	Meeting Type	Annual
	LILA	Meeting Date	17-May-2018
ISIN	BMG9001E1021	Agenda	934773284 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Charles H.R. Bracken	Management	For	For
1.2	Election of Director: Balan Nair	Management	For	For
1.3	Election of Director: Eric L. Zinterhofer	Management	For	For
	A proposal to appoint KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018			
2.	and to authorize our board of directors, acting by the audit committee, to determine the independent auditors remuneration.	Management	For	For
	A proposal to approve, on an advisory basis, the compensation of our named executive officers as described in this proxy statement under the heading "Executive Officers and Directors Compensation."			
3.		Management	For	For

Edgar Filing: GDL FUND - Form N-PX

4. A proposal to approve, on an advisory basis, the frequency at which future say-on-pay votes will be held. Management 3 Years For

LORAL SPACE & COMMUNICATIONS INC.

Security	543881106	Meeting Type	Annual
Ticker Symbol	LORL	Meeting Date	17-May-2018
ISIN	US5438811060	Agenda	934789592 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Dr. Mark H. Rachesky		For	For
	2 Janet T. Yeung		For	For
	Acting upon a proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Management	For	For
2.				
	Acting upon a proposal to approve, on a non-binding, advisory basis, compensation of the Company's named executive officers as described in the Company's Proxy Statement.	Management	For	For

MANTRA GROUP LTD, SURFERS PARADISE QLD

Security	Q5762Q101	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	18-May-2018
ISIN	AU000000MTR2	Agenda	709172821 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE SCHEME	Management	For	For

GEMALTO N.V., AMSTERDAM

Security	N3465M108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-May-2018
ISIN	NL0000400653	Agenda	709313934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING	Non-Voting		
2.A	2017 ANNUAL REPORT	Non-Voting		
2.B	APPLICATION OF THE REMUNERATION POLICY IN 2017	Non-Voting		

	CORPORATE GOVERNANCE	
	STRUCTURE AND	
2.C	COMPLIANCE WITH THE DUTCH CORPORATE-GOVERNANCE CODE (2016)	Non-Voting
2.D	ADOPTION OF THE 2017 FINANCIAL STATEMENTS	Management No Action
3.A	DIVIDEND POLICY	Non-Voting
3.B	NO DIVIDEND FOR THE 2017 FINANCIAL YEAR	Non-Voting
	DISCHARGE OF BOARD MEMBER FOR THE	
	FULFILLMENT OF THEIR DUTIES	
4.A	DURING THE 2017 FINANCIAL YEAR: DISCHARGE OF THE CHIEF EXECUTIVE OFFICER	Management No Action
	DISCHARGE OF BOARD MEMBER FOR THE	
	FULFILLMENT OF THEIR DUTIES	
4.B	DURING THE 2017 FINANCIAL YEAR: DISCHARGE OF THE NON-EXECUTIVE BOARD MEMBERS	Management No Action
	REAPPOINTMENT OF MR. PHILIPPE ALFROID AS	
5.A	NON-EXECUTIVE BOARD MEMBER UNTIL THE CLOSE OF THE 2020 AGM	Management No Action
	REAPPOINTMENT OF MR. JOHANNES FRITZ AS	
5.B	NON-EXECUTIVE BOARD MEMBER UNTIL THE CLOSE OF THE 2020 AGM	Management No Action
	RENEWAL OF THE AUTHORIZATION OF THE BOARD	
6	TO REPURCHASE SHARES IN THE SHARE CAPITAL OF THE COMPANY	Management No Action
	AUTHORIZATION OF THE BOARD TO ISSUE SHARES	
	AND TO GRANT RIGHTS TO ACQUIRE SHARES FOR	
7.A	GENERAL PURPOSES WITH THE POWER TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS ACCRUING TO SHAREHOLDERS	Management No Action
7.B	AUTHORIZATION OF THE BOARD TO ISSUE SHARES AND TO GRANT RIGHTS TO ACQUIRE	Management No Action

	SHARES FOR GENERAL PURPOSES WITHOUT THE POWER TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS ACCRUING TO SHAREHOLDERS AUTHORIZATION OF THE BOARD TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE ABOVE RESOLUTION 7.B FOR THE PURPOSE OF M&A AND/OR (STRATEGIC) ALLIANCES AUTHORIZATION OF THE BOARD TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE ABOVE RESOLUTION 7.B FOR THE PURPOSE OF A NON- DILUTIVE TRADABLE RIGHTS OFFERING		
7.C		Management	No Action
7.D		Management	No Action
8	EXPLANATION OF THE RECOMMENDED PUBLIC OFFER MADE BY THALES CONDITIONAL AMENDMENT OF THE ARTICLES OF ASSOCIATION FOLLOWING SETTLEMENT OF THE OFFER		Non-Voting
9.A		Management	No Action
9.B	CONDITIONAL CONVERSION OF GEMALTO AND AMENDMENT OF THE ARTICLES OF ASSOCIATION FOLLOWING DELISTING FROM EURONEXT AMSTERDAM AND EURONEXT PARIS CONDITIONAL APPOINTMENT OF MR. PASCAL BOUCHIAT AS NON-EXECUTIVE BOARD MEMBER AS OF SETTLEMENT OF THE OFFER	Management	No Action
10.A		Management	No Action
10.B	CONDITIONAL APPOINTMENT OF MR. PIERRE-ERIC POMMELLET AS NON-EXECUTIVE BOARD MEMBER AS OF SETTLEMENT OF THE OFFER	Management	No Action
10.C		Management	

	CONDITIONAL APPOINTMENT OF MS. ISABELLE SIMON AS NON-EXECUTIVE BOARD MEMBER AS OF SETTLEMENT OF THE OFFER		No Action
10.D	CONDITIONAL APPOINTMENT OF MS. MARIE-HELENE SARTORIUS AS NON-EXECUTIVE BOARD MEMBER AS OF SETTLEMENT OF THE OFFER TO GRANT THE CHIEF EXECUTIVE OFFICER DISCHARGE FROM LIABILITY FOR THE FULFILLMENT OF HIS DUTIES PERFORMED IN THE PERIOD FOLLOWING THE END OF THE FINANCIAL YEAR 2017 AND UP TO AND INCLUDING THE DATE OF THE AGM OF MAY 18, 2018 TO GRANT THE NON-EXECUTIVE BOARD MEMBERS DISCHARGE FROM LIABILITY FOR THE FULFILLMENT OF THEIR RESPECTIVE DUTIES	Management	No Action
11.A	PERFORMED IN THE PERIOD FOLLOWING THE END OF THE FINANCIAL YEAR 2017 AND UP TO AND INCLUDING THE DATE OF THE AGM OF MAY 18, 2018 TO GRANT THE NON-EXECUTIVE BOARD MEMBERS DISCHARGE FROM LIABILITY FOR THE FULFILLMENT OF THEIR RESPECTIVE DUTIES	Management	No Action
11.B	PERFORMED IN THE PERIOD FOLLOWING THE END OF THE FINANCIAL YEAR 2017 AND UP TO AND INCLUDING THE DATE OF THE AGM OF MAY 18, 2018 TO GRANT MR. ALEX MANDL, MS. HOMAIRA AKBARI, MR. BUFORD ALEXANDER, MR. JOOP DRECHSEL, MR. JOHANNES FRITZ, MR. JOHN ORMEROD, MR. OLIVIER PIOUS, MS. JILL SMITH AND MS. YEN YEN TAN FULL AND FINAL DISCHARGE FROM LIABILITY FOR THE FULFILLMENT OF THEIR RESPECTIVE DUTIES, SUBJECT TO THE CONDITIONS PRECEDENT THAT THE OFFER IS DECLARED UNCONDITIONAL AND THAT SETTLEMENT HAS TAKEN PLACE	Management	No Action
11.C	QUESTIONS	Non-Voting	

13 ADJOURNMENT Non-Voting
 PLEASE NOTE THAT THIS IS AN
 AMENDMENT TO
 MEETING ID 891388 DUE TO
 NON-VOTABLE-
 RESOLUTIONS SHOULD BE ADDED TO
 THE

CMMT AGENDA. ALL VOTES RECEIVED ON Non-Voting
 THE PREVIOUS-
 MEETING WILL BE DISREGARDED AND
 YOU WILL
 NEED TO REINSTRUCT ON THIS
 MEETING-NOTICE.
 THANK YOU.

VASTNED RETAIL BELGIUM SA, BERCHEM

Security	B52491105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-May-2018
ISIN	BE0003754687	Agenda	709328884 - 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 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

CMMT IMPORTANT MARKET PROCESSING Non-Voting
 REQUIREMENT:
 A BENEFICIAL OWNER SIGNED POWER
 OF-
 ATTORNEY (POA) MAY BE REQUIRED
 IN ORDER TO
 LODGE AND EXECUTE YOUR VOTING-
 INSTRUCTIONS IN THIS MARKET.
 ABSENCE OF A
 POA, MAY CAUSE YOUR
 INSTRUCTIONS TO-BE

- REJECTED. IF YOU HAVE ANY
 QUESTIONS, PLEASE
 CONTACT YOUR CLIENT SERVICE-
 REPRESENTATIVE
 APPROVAL OF THE DECISION TO
 RENUNCIATE
 FROM THE LICENCE AS PUBLIC
 REGULATED REAL
 ESTATE COMPANY UNDER THE
 CONDITIONS
- 1 PRECEDENT AS SET OUT IN ITEM 1 Management No
 UNDER (I) AND Action
 (II) AND SUBJECT TO THE APPROVAL
 BY THE
 EXTRAORDINARY GENERAL MEETING
 OF THE
 PROPOSALS UNDER ITEMS 2.3 AND 3
 AMENDMENT OF THE ARTICLES OF
 ASSOCIATION:
 AMENDMENT OF ARTICLE 4 OF
 THE-ARTICLES OF
- 2 ASSOCIATION REGARDING THE Non-Voting
 CORPORATE
 PURPOSE OF THE COMPANY WITH
 A-VIEW OF
 ADOPTING THE STATUTE OF FIIS
 ACKNOWLEDGMENT AND APPROVAL
 OF THE
 REPORT OF THE BOARD OF DIRECTORS
 OF THE-
 COMPANY, DRAWN UP IN
 ACCORDANCE WITH
 ARTICLE 559 OF THE BELGIAN
- 2.1 COMPANIES-CODE Non-Voting
 RELATING TO THE PROPOSED CHANGE
 OF THE
 CORPORATE PURPOSE, WITH
 A-STATEMENT OF
 ASSETS AND LIABILITIES NOT OLDER
 THAN 3
 MONTHS ATTACHED THERETO
 ACKNOWLEDGEMENT OF THE REPORT
 OF THE
 STATUTORY AUDITOR, DRAWN UP IN-
 ACCORDANCE WITH ARTICLE 559 OF
- 2.2 THE BELGIAN Non-Voting
 COMPANIES CODE, WITH REGARD TO
 THE-
 STATEMENT OF ASSETS AND
 LIABILITIES AS OF 28
 FEBRUARY 2018

- 2.3 APPROVAL OF THE DECISION TO AMEND ARTICLE 4 OF THE ARTICLES OF ASSOCIATION UNDER THE CONDITIONS PRECEDENT AS SET OUT IN ITEM 1 UNDER (I) AND (II) AND SUBJECT TO APPROVAL BY THIS EXTRAORDINARY GENERAL MEETING OF THE PROPOSALS UNDER ITEMS 1 AND 3, TO REPLACE THE CURRENT ARTICLE 4 BY THE FOLLOWING TEXT: AS SPECIFIED APPROVAL OF THE DECISION TO AMEND THE ARTICLES OF ASSOCIATION TO IMPLEMENT THE FIIS-ROYAL DECREE, UNDER CONDITIONS PRECEDENT AS SET OUT IN ITEM 1 UNDER (I) AND (II) AND SUBJECT TO THE APPROVAL BY THE EXTRAORDINARY GENERAL MEETING OF THE PROPOSAL UNDER ITEMS 1 AND 2.3, WHEREBY THE FOLLOWING CHANGES ARE MADE: - AS SPECIFIED THE GRANTING OF AUTHORISATION: - TO TWO DIRECTORS OF THE COMPANY, ACTING JOINTLY, AND WITH POWER OF SUBROGATION, OF ALL COMPETENCES FOR THE EXECUTION OF THE DECISIONS; - TO THE INSTRUMENTING NOTARY OF ALL COMPETENCES IN THE LIGHT OF THE DEPOSITION AND PUBLICATION OF THE DEED, AS WELL AS THE COORDINATION OF THE ARTICLES OF ASSOCIATION AND THE DEPOSITING OF A COPY WITH THE CLERK OF THE COMMERCIAL COURT
- Management No Action
- 3 Management No Action
- 4 Management No Action

Edgar Filing: GDL FUND - Form N-PX

ASTRAZENECA PLC

Security	046353108	Meeting Type	Annual
Ticker	AZN	Meeting Date	18-May-2018
Symbol	US0463531089	Agenda	934796143 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive the Company's Accounts, the Reports of the Directors and Auditor and the Strategic Report for the year ended 31 December 2017	Management	For	For
2.	To confirm dividends	Management	For	For
3.	To reappoint PricewaterhouseCoopers LLP as Auditor	Management	For	For
4.	To authorise the Directors to agree the remuneration of the Auditor	Management	For	For
5a.	Election of Director: Leif Johansson	Management	For	For
5b.	Election of Director: Pascal Soriot	Management	For	For
5c.	Election of Director: Marc Dunoyer	Management	For	For
5d.	Election of Director: Genevieve Berger	Management	For	For
5e.	Election of Director: Philip Broadley	Management	For	For
5f.	Election of Director: Graham Chipchase	Management	For	For
5g.	Election of Director: Deborah DiSanzo	Management	For	For
5h.	Election of Director: Rudy Markham	Management	For	For
5i.	Election of Director: Sheri McCoy	Management	For	For
5j.	Election of Director: Nazneen Rahman	Management	For	For
5k.	Election of Director: Shriti Vadera	Management	For	For
5l.	Election of Director: Marcus Wallenberg	Management	Against	Against
6.	To approve the Annual Report on Remuneration for the year ended 31 December 2017	Management	For	For
7.	To authorise limited political donations	Management	For	For
8.	To authorise the Directors to allot shares	Management	For	For
9.	To authorise the Directors to disapply pre-emption rights	Management	For	For
10.	To authorise the Directors to further disapply pre-emption rights for acquisitions and specified capital investments	Management	For	For
11.	To authorise the Company to purchase its own shares	Management	For	For
12.	To reduce the notice period for general meetings	Management	For	For
13.	To adopt new Articles of Association	Management	For	For

BEL FUSE INC.

Security	077347201	Meeting Type	Annual
Ticker	BELFA	Meeting Date	22-May-2018
Symbol			

Edgar Filing: GDL FUND - Form N-PX

ISIN	US0773472016	Agenda	934783259 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 John F. Tweedy		For
	2 Mark B. Segall		For
	3 Eric Nowling		For
	With respect to the ratification of the designation of		
2.	Deloitte & Touche LLP to audit Bel's books and accounts for 2018.	Management	For
	With respect to the approval, on an advisory basis, of the		
3.	executive compensation of Bel's named executive officers as described in the proxy statement.	Management	For
	With respect to a shareholder proposal requesting that our board of directors take all necessary steps to provide		
4.	the holders of Class A Common Stock with the right to convert their shares into Class B Common Stock at their option at any time, if properly presented at the Annual Meeting.	Shareholder	For
MICROSEMI CORPORATION			
Security	595137100	Meeting Type	Special
Ticker Symbol	MSCC	Meeting Date	22-May-2018
ISIN	US5951371005	Agenda	934803710 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated March 1, 2018, as it may be amended from time to time (the "Merger Agreement"), by and among Microsemi Corporation ("Microsemi"), Microchip Technology Incorporated and Maple Acquisition Corporation.	Management	For
2.	To approve, by non-binding, advisory vote, certain compensation arrangements for Microsemi's named	Management	For

executive officers in connection with the merger.

To approve the adjournment of the Special Meeting from

time to time, if necessary or appropriate, including to

solicit additional proxies if there are insufficient votes at

3. the time of the Special Meeting or any adjournment or
ManagementFor For

postponement thereof to approve the proposal to adopt

the Merger Agreement or in the absence of a quorum.

STERLING BANCORP

Security 85917A100

Meeting Type Annual

Ticker Symbol STL

Meeting Date 22-May-2018

ISIN US85917A1007

Agenda 934810486 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 John P. Cahill		For	For
	2 James F. Deutsch		For	For
	3 Navy E. Djonovic		For	For
	4 Fernando Ferrer		For	For
	5 Robert Giambrone		For	For
	6 Jack Kopnisky		For	For
	7 James J. Landy		For	For
	8 Robert W. Lazar		For	For
	9 Maureen Mitchell		For	For
	10 Patricia M. Nazemetz		For	For
	11 Richard O'Toole		For	For
	12 Ralph F. Palleschi		For	For
	13 Burt Steinberg		For	For
	14 William E. Whiston		For	For
	Approval of an amendment to the Company's Amended and Restated Certificate of Incorporation to eliminate the provisions requiring cause and a supermajority vote to remove Directors.	Management	For	For
2.	Approval, by non-binding vote, of the compensation of the Named Executive Officers (Say-on-Pay).	Management	For	For
3.	Ratification of the appointment of Crowe Horwath LLP as the independent registered public accounting firm for the	Management	For	For
4.				

Edgar Filing: GDL FUND - Form N-PX

fiscal year ending December 31, 2018.

ILLUMINA, INC.

Security	452327109	Meeting Type	Annual
Ticker Symbol	ILMN	Meeting Date	23-May-2018
ISIN	US4523271090	Agenda	934776696 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Jay T. Flatley	Management	For	For
1b.	Election of Director: John W. Thompson	Management	For	For
1c.	Election of Director: Gary S. Guthart, Ph.D.	Management	For	For
	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 30, 2018.	Management	For	For
2.	To approve, on an advisory basis, the compensation of the named executive officers as disclosed in the Proxy Statement.	Management	For	For
3.	To approve, on an advisory basis, a stockholder proposal to elect each director annually.	Shareholder	Against	For

ITT INC

Security	45073V108	Meeting Type	Annual
Ticker Symbol	ITT	Meeting Date	23-May-2018
ISIN	US45073V1089	Agenda	934779907 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Orlando D. Ashford	Management	For	For
1b.	Election of Director: Geraud Darnis	Management	For	For
1c.	Election of Director: Donald DeFosset, Jr.	Management	For	For
1d.	Election of Director: Nicholas C. Fanandakis	Management	For	For
1e.	Election of Director: Christina A. Gold	Management	For	For
1f.	Election of Director: Richard P. Lavin	Management	For	For
1g.	Election of Director: Mario Longhi	Management	For	For
1h.	Election of Director: Frank T. MacInnis	Management	For	For
1i.	Election of Director: Rebecca A. McDonald	Management	For	For
1j.	Election of Director: Timothy H. Powers	Management	For	For
1k.	Election of Director: Denise L. Ramos	Management	For	For
	Ratification of the appointment of Deloitte & Touche LLP as independent registered public accounting firm of the Company.	Management	For	For
2.	Approval of an advisory vote on executive compensation	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

Approval of an amendment to ITT's Articles of

4. Incorporation to reduce the threshold required ManagementFor For
for
shareholders to call a special meeting

CENTURYLINK, INC.

Security	156700106	Meeting Type	Annual
Ticker Symbol	CTL	Meeting Date	23-May-2018
ISIN	US1567001060	Agenda	934787803 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Martha H. Bejar		For	For
	2 Virginia Boulet		For	For
	3 Peter C. Brown		For	For
	4 Kevin P. Chilton		For	For
	5 Steven T. Clontz		For	For
	6 T. Michael Glenn		For	For
	7 W. Bruce Hanks		For	For
	8 Mary L. Landrieu		For	For
	9 Harvey P. Perry		For	For
	10 Glen F. Post, III		For	For
	11 Michael J. Roberts		For	For
	12 Laurie A. Siegel		For	For
	13 Jeffrey K. Storey		For	For

2. Ratify the appointment of KPMG LLP as our independent auditor for 2018. ManagementFor For
3. Approve our 2018 Equity Incentive Plan. ManagementFor For
4. Advisory vote to approve our executive compensation. ManagementFor For
- 5a. Shareholder proposal regarding our lobbying activities. Shareholder Against For
- 5b. Shareholder proposal regarding our billing practices. Shareholder Against For

NAVIENT CORPORATION

Security	63938C108	Meeting Type	Annual
Ticker Symbol	NAVI	Meeting Date	24-May-2018
ISIN	US63938C1080	Agenda	934781457 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Anna Escobedo Cabral	Management	For	For
1b.	Election of Director: William M. Diefenderfer, III	Management	For	For
1c.	Election of Director: Katherine A. Lehman	Management	For	For
1d.	Election of Director: Linda A. Mills	Management	For	For
1e.	Election of Director: John F. Remondi	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

1f.	Election of Director: Jane J. Thompson	ManagementFor	For
1g.	Election of Director: Laura S. Unger	ManagementFor	For
1h.	Election of Director: Barry L. Williams	ManagementFor	For
1i.	Election of Director: David L. Yowan	ManagementFor	For
	Ratification of the appointment of KPMG LLP		
2.	as our independent registered public accounting firm for 2018.	ManagementFor	For
3.	Non-binding advisory vote to approve named executive officer compensation.	ManagementFor	For
4.	Shareholder proposal concerning student loan risk management.	Shareholder Abstain	Against

VIRALYTICS LTD

Security	Q9459Q135	Meeting Type	Scheme Meeting
Ticker		Meeting Date	28-May-2018
Symbol		Agenda	709319328 - Management
ISIN	AU000000VLA6		

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THAT, UNDER SECTION 411 CORPORATIONS ACT, THE SCHEME PROPOSED TO BE ENTERED INTO BETWEEN VIRALYTICS AND HOLDERS OF ITS FULLY PAID ORDINARY SHARES IS APPROVED AND THE BOARD OF DIRECTORS OF VIRALYTICS IS AUTHORISED TO AGREE TO THOSE MODIFICATIONS OR CONDITIONS WHICH ARE THOUGHT APPROPRIATE BY THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY OF THOSE MODIFICATIONS OR CONDITIONS</p>	ManagementFor	For	

SGL CARBON SE, WIESBADEN

Security	D6949M108	Meeting Type	Annual General Meeting
Ticker		Meeting Date	29-May-2018
Symbol		Agenda	709276910 - Management
ISIN	DE0007235301		

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

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

CMMT

Non-Voting

MANDATORY VOTING
RIGHTS-NOTIFICATIONS
PURSUANT TO THE GERMAN
SECURITIES TRADING
ACT (WPHG). FOR-QUESTIONS IN THIS
REGARD
PLEASE CONTACT YOUR CLIENT
SERVICE
REPRESENTATIVE-FOR
CLARIFICATION. IF YOU DO
NOT HAVE ANY INDICATION
REGARDING SUCH
CONFLICT-OF INTEREST, OR ANOTHER
EXCLUSION
FROM VOTING, PLEASE SUBMIT YOUR
VOTE AS-
USUAL. THANK YOU
PLEASE NOTE THAT THE TRUE
RECORD DATE FOR
THIS MEETING IS 08 MAY
2018,-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

CMMT COUNTER PROPOSALS MAY BE

Non-Voting

SUBMITTED UNTIL
14.05.2018. FURTHER INFORMATION
ON-COUNTER

PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2017-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY

- | | | | |
|---|--|------------|--------------|
| 1 | BOARD, THE GROUP FINANCIAL-STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT PURSUANT TO SECTIONS-289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE RATIFICATION OF THE ACTS OF THE | Non-Voting | |
| 2 | BOARD OF MDS RATIFICATION OF THE ACTS OF THE | Management | No
Action |
| 3 | SUPERVISORY BOARD | Management | No
Action |
| 4 | APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2018 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS AND THE INTERIM ANNUAL REPORT FOR THE FIRST HALF-YEAR OF THE 2018 FINANCIAL YEAR AND ANY ADDITIONAL INTERIM FINANCIAL INFORMATION | Management | No
Action |

- FOR THE 2018 FINANCIAL YEAR AND
2019
FINANCIAL YEAR: KPMG AG, BERLIN
AMENDMENTS TO THE ARTICLES OF
ASSOCIATION:
SECTION 8(1): THE SUPERVISORY
BOARD
COMPRISES EIGHT MEMBERS. FOUR
MEMBERS
SHALL BE APPOINTED BY THE
5.1 SHAREHOLDERS' Management No
MEETING AND FOUR MEMBERS SHALL Action
BE
APPOINTED IN ACCORDANCE WITH
THE
APPOINTMENT PROCEDURE BASED ON
THE SE
PARTICIPATION ACT
AMENDMENTS TO THE ARTICLES OF
ASSOCIATION:
SECTION 12(3): EACH MEMBER OF THE
AUDIT
COMMITTEE SHALL RECEIVE EUR 3,000
PER
ATTENDED COMMITTEE MEETING AND
EACH
MEMBER OF ANOTHER PERMANENT,
I.E. NOT ONLY
PROJECT-RELATED, SUPERVISORY
5.2 BOARD Management No
COMMITTEE SHALL RECEIVE EUR 2,000 Action
PER
ATTENDED COMMITTEE MEETING. THE
CHAIRMAN
OF THE AUDIT COMMITTEE SHALL
RECEIVE EUR
6,000 PER COMMITTEE MEETING AND
THE
CHAIRMAN OF ANOTHER PERMANENT
SUPERVISORY BOARD COMMITTEE
SHALL RECEIVE
5.3 EUR 3,000 PER COMMITTEE MEETING Management No
AMENDMENTS TO THE ARTICLES OF Action
ASSOCIATION:
SECTION 16(1): THE SHAREHOLDERS'
MEETING
SHALL BE CHAIRED BY THE
CHAIRMAN OF THE
SUPERVISORY BOARD, OR (IN HIS
ABSENCE) BY A
PERSON ELECTED BY THE

SUPERVISORY BOARD.
 IF NEITHER THE CHAIRMAN NOR THE
 PERSON
 ELECTED BY THE SUPERVISORY
 BOARD TAKES
 THE CHAIR, THE CHAIRMAN SHALL BE
 ELECTED BY
 THE SHAREHOLDERS' MEETING
 ELECTION TO THE SUPERVISORY

6.1 BOARD: Management No
 Action
 INGEBORG NEUMANN

6.2 BOARD: Management No
 Action
 CHRISTINE BORTENLAENGER

6.3 BOARD: DANIEL Management No
 Action
 CAMUS

TRIBUNE MEDIA COMPANY

Security	896047503	Meeting Type	Annual
Ticker	TRCO	Meeting Date	30-May-2018
Symbol		Agenda	934788273 - Management
ISIN	US8960475031		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Election of Director: Peter M. Kern	Management	For	For
2.	Advisory vote approving executive compensation.	Management	For	For
3.	The ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the 2018 fiscal year.	Management	For	For

YASHILI INTERNATIONAL HOLDINGS LTD, GRAND CAYMAN

Security	G98340105	Meeting Type	Annual General Meeting
Ticker		Meeting Date	01-Jun-2018
Symbol		Agenda	709316168 - Management
ISIN	KYG983401053		

Item	Proposal	Proposed by	Vote	For/Against Management
	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/LISTCONEW
 S/SEHK/2018/0420/LTN20180420067.PDF](http://www.hkexnews.hk/listedco/listconews/sehk/2018/0420/LTN20180420067.pdf)-AND-
[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW
 S/SEHK/2018/0420/LTN20180420089.PDF](http://www.hkexnews.hk/listedco/listconews/sehk/2018/0420/LTN20180420089.pdf)

CMMT Non-Voting

	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2017		
1		ManagementFor	For
	TO RE-ELECT MR. JEFFREY, MINFANG LU AS A NON-EXECUTIVE DIRECTOR TO RE-ELECT MR. QIN PENG AS A NON-EXECUTIVE DIRECTOR		
2		ManagementAgainst	Against
	TO RE-ELECT MS. LAM PIK PO AS A NON- EXECUTIVE DIRECTOR		
3		ManagementFor	For
	TO RE-ELECT MR. CHENG SHOUTAI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		
4		ManagementFor	For
	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY TO RE-APPOINT ERNST & YOUNG AS AUDITORS		
5		ManagementFor	For
	AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION		
6		ManagementFor	For
	TO GIVE A GENERAL MANDATE TO THE DIRECTORS		
7		ManagementFor	For
	TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION		
8		ManagementFor	For
	TO GIVE A GENERAL MANDATE TO THE DIRECTORS		
9		ManagementAgainst	Against

TO ISSUE, ALLOT AND DEAL WITH
 ADDITIONAL
 SHARES OF THE COMPANY NOT
 EXCEEDING 20%
 OF THE TOTAL NUMBER OF THE
 ISSUED SHARE
 CAPITAL OF THE COMPANY AS AT THE
 DATE OF
 PASSING OF THIS RESOLUTION
 THAT CONDITIONAL UPON THE
 PASSING OF THE
 RESOLUTIONS SET OUT IN ITEMS 8
 AND 9 OF THE
 NOTICE CONVENING THIS MEETING
 (THE "NOTICE"),
 THE GENERAL MANDATE REFERRED
 TO IN THE
 RESOLUTION SET OUT IN ITEM 9 OF
 THE NOTICE BE
 AND IS HEREBY EXTENDED BY THE
 ADDITION TO
 THE AGGREGATE NUMBER OF SHARES
 WHICH MAY
 BE ALLOTTED AND ISSUED OR
 AGREED
 CONDITIONALLY OR
 UNCONDITIONALLY TO BE
 ALLOTTED AND ISSUED BY THE
 DIRECTORS
 PURSUANT TO SUCH GENERAL
 MANDATE OF THE
 NUMBER OF SHARES REPURCHASED
 BY THE
 COMPANY PURSUANT TO THE
 MANDATE
 REFERRED TO IN RESOLUTION SET
 OUT IN ITEM 8
 OF THE NOTICE, PROVIDED THAT SUCH
 AMOUNT
 SHALL NOT EXCEED 10% OF THE
 TOTAL NUMBER
 OF ISSUED SHARES OF THE COMPANY
 AS AT THE
 DATE OF PASSING OF THIS
 RESOLUTION

10

ManagementAgainst Against

TELEGRAAF MEDIA GROEP NV

Security N8502L104

Ticker

Symbol

ISIN NL0000386605

Meeting Type

Annual General Meeting

Meeting Date

01-Jun-2018

Agenda

709362090 - Management

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2.A	RECEIVE REPORT OF MANAGEMENT BOARD		Non-Voting	
2.B	RECEIVE REPORT OF SUPERVISORY BOARD		Non-Voting	
2.C	DISCUSS REMUNERATION REPORT APPROVE FINANCIAL STATEMENTS		Non-Voting	
3.A	AND ALLOCATION OF INCOME	Management	Abstain	Against
3.B	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY		Non-Voting	
4.A	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	Abstain	Against
4.B	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	Abstain	Against
5	RATIFY AUDITORS	Management	Abstain	Against
6.A	ANNOUNCE VACANCIES ON THE BOARD		Non-Voting	
6.B	OPPORTUNITY TO MAKE RECOMMENDATIONS		Non-Voting	
6.C	RECEIVE INTENTION TO NOMINATE S.G. BRUMMELHUIS		Non-Voting	
6.D	REELECT S.G. BRUMMELHUIS TO SUPERVISORY BOARD	Management	Abstain	Against
7	ALLOW QUESTIONS		Non-Voting	
8	CLOSE MEETING		Non-Voting	
	BELMOND LTD.			
Security	G1154H107		Meeting Type	Annual
Ticker Symbol	BEL		Meeting Date	01-Jun-2018
ISIN	BMG1154H1079		Agenda	934788893 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	Harsha V. Agadi		For	For
2	Roland A. Hernandez		For	For
3	Mitchell C. Hochberg		Withheld	Against
4	Ruth A. Kennedy		Withheld	Against
5	Ian Livingston		For	For
6	Demetra Pinsent		For	For
7	Gail Rebuck		Withheld	Against
8	H. Roeland Vos		For	For
2.	Appointment of Deloitte LLP as the Company's independent registered public accounting firm,	Management	For	For

and
authorization of the Audit Committee to fix
accounting
firm's remuneration.

XL GROUP LTD

Security	G98294104	Meeting Type	Special
Ticker Symbol	XL	Meeting Date	06-Jun-2018
ISIN	BMG982941046	Agenda	934822001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To approve the Agreement and Plan of Merger, by and among XL Group Ltd, AXA SA and Camelot Holdings Ltd., the statutory merger agreement required in accordance with Section 105 of the Bermuda Companies Act 1981, as amended, and the merger of Camelot Holdings Ltd. with and into XL Group Ltd (the "merger"). On an advisory (non-binding) basis, to approve the	Management	For	For
2.	compensation that may be paid or become payable to XL's named executive officers in connection with the merger. To approve an adjournment of the special general	Management	For	For
3.	meeting, if necessary or appropriate, to solicit additional proxies, in the event that there are insufficient votes to approve Proposal 1 at the special general meeting.	Management	For	For

ARCAM AB

Security	W05243238	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Jun-2018
ISIN	SE0005676160	Agenda	709557928 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE	Non-Voting		

	APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. 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) IS 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	OPEN MEETING	Non-Voting
2	ELECT CHAIRMAN OF MEETING	Non-Voting
3	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting
4	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Non-Voting
5	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting
6	APPROVE AGENDA OF MEETING	Non-Voting
7	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting
8.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management No Action

8.2	APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS	Management	No Action
8.3	APPROVE DISCHARGE OF BOARD AND PRESIDENT	Management	No Action
9	DETERMINE NUMBER OF MEMBERS (3) AND DEPUTY MEMBERS (0) OF BOARD	Management	No Action
10	APPROVE REMUNERATION OF DIRECTORS APPROVE COMMITTEE FEES APPROVE REMUNERATION OF AUDITORS REELECT VANDANA SRIRAM AS DIRECTOR ELECT	Management	No Action
11	KARL LINDBLOM AND CHARLOTTE AHLGREN AS NEW DIRECTORS RATIFY KPMG AS AUDITORS	Management	No Action
12	CLOSE MEETING AUDITOR NAME FOR RESOLUTION 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CMMT CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU-PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 944637 DUE TO CHANGE IN	Non-Voting	

LIBERTY GLOBAL PLC
 Security G5480U104
 LBTYA

Meeting Type Annual
 Meeting Date 12-Jun-2018

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	ISIN	Agenda	934815234 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	To elect Michael T. Fries as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	Management	For	For
2.	To elect Paul A. Gould as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	Management	For	For
3.	To elect John C. Malone as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	Management	For	For
4.	To elect Larry E. Romrell as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	Management	For	For
5.	To approve, on an advisory basis, the annual report on the implementation of the directors' compensation policy for the year ended December 31, 2017, contained in Appendix A of the proxy statement (in accordance with requirements applicable to U.K. companies)	Management	For	For
6.	To ratify the appointment of KPMG LLP (U.S.) as Liberty Global's independent auditor for the year ending December 31, 2018.	Management	For	For
7.	To appoint KPMG LLP (U.K.) as Liberty Global's U.K. statutory auditor under the U.K. Companies Act 2006 (to hold office until the conclusion of the next annual general meeting at which accounts are laid before Liberty Global).	Management	For	For
8.	To authorize the audit committee of Liberty Global's board of directors to determine the U.K.	Management	For	For

statutory
 auditor's compensation.
 To approve the form agreements and
 counterparties
 pursuant to which Liberty Global may conduct
 the
 purchase of its ordinary shares in the capital of
 Liberty
 Global and authorize all or any of Liberty
 Global's
 directors and senior officers to enter into,
 complete and
 make purchases of ordinary shares in the
 capital of
 Liberty Global pursuant to the form of
 agreements and
 with any of the approved counterparties,
 which approvals
 will expire on the fifth anniversary of the 2018
 annual
 general meeting of shareholders.

9. Management For For
 To approve the form of agreement and
 counterparty
 pursuant to which Liberty Global may conduct
 the
 purchase of its deferred shares in the capital of
 Liberty
 Global and authorize all or any of Liberty
 Global's
 directors and senior officers to enter into,
 complete and
 make a purchase of deferred shares in the
 capital of
 Liberty Global pursuant to the form of
 agreement

10. Management For For
 T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker	TMUS	Meeting Date	13-Jun-2018
Symbol		Agenda	934806398 - Management
ISIN	US8725901040		

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 Thomas Dannenfeldt		For	For
	2 Srikant M. Datar		For	For
	3 Lawrence H. Guffey		For	For
	4 Timotheus Hottges		For	For
	5 Bruno Jacobfeuerborn		For	For
	6 Raphael Kubler		For	For
	7 Thorsten Langheim		For	For

Edgar Filing: GDL FUND - Form N-PX

	8	John J. Legere		For	For
	9	G. Michael Sievert		For	For
	10	Olaf Swantee		For	For
	11	Teresa A. Taylor		For	For
	12	Kelvin R. Westbrook		For	For
		Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2018.			
2.			Management	For	For
		Approval of an Amendment to the Company's 2013 Omnibus Incentive Plan.			
3.			Management	For	For
		Stockholder Proposal for Implementation of Proxy Access.			
4.			Shareholder	Abstain	Against
		Stockholder Proposal for Limitations on Accelerated Vesting of Equity Awards in the Event of a Change of Control.			
5.			Shareholder	Against	For

A. SCHULMAN, INC.

Security	808194104	Meeting Type	Special
Ticker Symbol	SHLM	Meeting Date	14-Jun-2018
ISIN	US8081941044	Agenda	934826617 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of February 15, 2018 (the merger agreement), among LyondellBasell Industries N.V., LYB Americas Holdco Inc., and A. Schulman, Inc. (the merger). To approve, on a non-binding advisory basis, specified compensation that may be paid or become payable to the	Management	For	For
2.	named executive officers of A. Schulman, Inc. in connection with the merger and contemplated by the merger agreement.	Management	For	For
3.	To approve the adjournment of the special meeting, if necessary or appropriate, including to solicit additional proxies if there are insufficient votes at the	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

time of the special meeting to approve the proposal to adopt the merger agreement.

KAPSTONE PAPER & PACKAGING CORPORATION

Security	48562P103	Meeting Type	Annual
Ticker Symbol	KS	Meeting Date	14-Jun-2018
ISIN	US48562P1030	Agenda	934828039 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Jonathan R. Furer	Management	For	For
1.2	Election of Director: Matthew H. Paull	Management	For	For
1.3	Election of Director: Maurice S. Reznik	Management	For	For
1.4	Election of Director: Roger W. Stone	Management	For	For
2.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018.	Management	For	For
3.	Advisory approval of the Company's named executive officer compensation.	Management	For	For

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LIMITED

Security	G0534R108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Jun-2018
ISIN	BMG0534R1088	Agenda	709478754 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	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/2018/0511/LTN20180511473.pdf -AND-			
	http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0511/LTN20180511457.pdf			
	PLEASE NOTE THAT SHAREHOLDERS ARE			
CMMT	ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-	Non-Voting		
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING			
	OPTION ON THIS MEETING			
1	TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL	Management	For	For

STATEMENTS FOR THE
YEAR ENDED 31 DECEMBER 2017 AND
THE
REPORTS OF THE DIRECTORS AND
AUDITORS
THEREON

2	TO DECLARE A FINAL DIVIDEND OF HKD 0.20 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
3.A	TO RE-ELECT MR. HERMAN CHANG HSIUGUO AS A DIRECTOR	ManagementAgainst	Against
3.B	TO RE-ELECT MR. PETER JACKSON AS A DIRECTOR	ManagementFor	For
3.C	TO RE-ELECT MS. PHILANA WAI YIN POON AS A DIRECTOR	ManagementFor	For
3.D	TO RE-ELECT DR. ROGER SHUN-HONG TONG AS A DIRECTOR	ManagementFor	For
3.E	TO RE-ELECT MS. MAURA WONG HUNG HUNG AS A DIRECTOR	ManagementAgainst	Against
3.F	TO RE-ELECT MR. GREGORY M. ZELUCK AS A DIRECTOR	ManagementFor	For
3.G	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND	ManagementFor	For
4	AUTHORISE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2018 TO GRANT A GENERAL MANDATE TO THE	ManagementAgainst	Against
5	DIRECTORS TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES IN THE CAPITAL OF THE COMPANY TO GRANT A GENERAL MANDATE TO THE	ManagementAgainst	Against
6	DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	ManagementFor	For
7	TO EXTEND, CONDITIONAL UPON THE PASSING OF RESOLUTIONS (5) AND (6), THE	ManagementAgainst	Against

GENERAL MANDATE
 TO ALLOT, ISSUE AND DISPOSE OF
 NEW SHARES
 BY ADDING THE NUMBER OF SHARES
 REPURCHASED

XPO LOGISTICS EUROPE SA, LYON

Security F4655Q106

Ticker

Symbol

ISIN FR0000052870

Meeting Type

Ordinary General Meeting

Meeting Date

15-Jun-2018

Agenda

709567741 - 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. 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			
CMMT	"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 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	Non-Voting		

PASS
 CONTROL OF YOUR SHARES IN THIS
 WAY, PLEASE
 CONTACT YOUR-BROADRIDGE CLIENT
 SERVICE
 REPRESENTATIVE. THANK YOU
 PLEASE NOTE THAT THIS IS AN
 AMENDMENT TO
 MEETING ID 943658 DUE TO RECEIPT
 OF-
 ADDITIONAL RESOLUTIONS A & B
 WITH CHANGE IN

CMMT TEXT OF RESOLUTION 3. ALL VOTES-RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO-REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING

Non-Voting

CMMT ON THE MATERIAL URL LINK:-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0530/201805301-802593.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0511/201805111-801680.pdf> APPROVAL OF THE CORPORATE FINANCIAL

Non-Voting

1 STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 APPROVAL OF THE CONSOLIDATED FINANCIAL

ManagementFor For

2 STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017

ManagementFor For

3 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017

ManagementFor For

A PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY ELLIOTT CAPITAL ADVISORS, L.P., ACTING FOR AND ON BEHALF OF ELLIOTT ASSOCIATES, L.P. AND OF ELLIOTT

Shareholder Against For

INTERNATIONAL, L.P: AMENDMENT TO
THE THIRD
RESOLUTION - ALLOCATION OF
INCOME FOR THE
FINANCIAL YEAR ENDED 31
DECEMBER 2017

PLEASE NOTE THAT THIS RESOLUTION
IS A

SHAREHOLDER PROPOSAL:

RESOLUTION

PROPOSED BY ELLIOTT CAPITAL
ADVISORS, L.P.,

B ACTING FOR AND ON BEHALF OF Shareholder Against For

ELLIOTT

ASSOCIATES, L.P. AND OF ELLIOTT
INTERNATIONAL, L.P: APPOINTMENT
OF MR. JAMES

P. SHINEHOUSE AS MEMBER OF THE
SUPERVISORY BOARD

REGULARIZATION OF AN AGREEMENT
REFERRED

TO IN ARTICLE L. 225-86 OF THE
FRENCH

4 COMMERCIAL CODE - AMENDMENT TO ManagementFor For

THE SHORT-

TERM CREDIT FACILITY OF A

MAXIMUM AMOUNT OF

USD 110 MILLION GRANTED BY THE
COMPANY XPO

LOGISTICS, INC. TO THE COMPANY

REGULARIZATION OF AN AGREEMENT
REFERRED

TO IN ARTICLE L. 225-86 OF THE
FRENCH

5 COMMERCIAL CODE - SHORT-TERM ManagementFor For

CREDIT

FACILITY OF A MAXIMUM AMOUNT OF

EUR 19.7

MILLION GRANTED BY THE COMPANY
XPO

LOGISTICS, INC. TO THE COMPANY

6 REGULARIZATION OF AN AGREEMENT ManagementFor For

REFERRED

TO IN ARTICLE L. 225-86 OF THE
FRENCH

COMMERCIAL CODE - SHORT-TERM
CREDIT

FACILITY OF A MAXIMUM AMOUNT OF
EUR 30.3

MILLION GRANTED BY THE COMPANY
XPO

	LOGISTICS, INC. TO THE COMPANY REGULARIZATION OF AN AGREEMENT REFERRED TO IN ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE - SHORT-TERM CREDIT	ManagementFor	For
7	FACILITY OF A MAXIMUM NOMINAL AMOUNT OF EUR 50 MILLION GRANTED BY THE COMPANY XPO LOGISTICS, INC. TO THE COMPANY APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL		
8	CODE - REMUNERATION OF A GUARANTEE GRANTED BY XPO LOGISTICS, INC COMPANY TO BNP PARIBAS ASSET MANAGEMENT RENEWAL OF THE TERM OF OFFICE OF MR.	ManagementFor	For
9	BRADLEY JACOBS AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MR. JOHN	ManagementAgainst	Against
10	HARDIG AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MR. HENRI	ManagementAgainst	Against
11	LACHMANN AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MR.	ManagementAgainst	Against
12	FRANCOIS-MARIE VALENTIN AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF	ManagementAgainst	Against
13	KPMG SA AS PRINCIPLE STATUTORY AUDITOR	ManagementFor	For
14	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. BRADLEY JACOBS, CHAIRMAN OF THE	ManagementFor	For

	SUPERVISORY BOARD		
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	PAID OR AWARDED FOR THE		
	FINANCIAL YEAR		
15	ENDED 31 DECEMBER 2017 TO MR. TROY COOPER, CHAIRMAN OF THE MANAGEMENT BOARD UNTIL 15 SEPTEMBER 2017	ManagementFor	For
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	PAID OR AWARDED FOR THE		
	FINANCIAL YEAR		
16	ENDED 31 DECEMBER 2017 TO MR. MALCOLM WILSON, MEMBER OF THE MANAGEMENT BOARD AND CHAIRMAN OF THE MANAGEMENT BOARD SINCE 15 SEPTEMBER 2017	ManagementFor	For
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	PAID OR AWARDED FOR THE		
	FINANCIAL YEAR		
17	ENDED 31 DECEMBER 2017 TO MR. LUIS ANGEL GOMEZ, MEMBER OF THE MANAGEMENT BOARD	ManagementFor	For
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	PAID OR AWARDED FOR THE		
	FINANCIAL YEAR		
18	ENDED 31 DECEMBER 2017 TO MR. LUDOVIC OSTER, MEMBER OF THE MANAGEMENT BOARD	ManagementFor	For
	APPROVAL OF THE COMPENSATION		
	POLICY		
19	APPLICABLE TO MEMBERS OF THE SUPERVISORY BOARD AND TO ITS CHAIRMAN	ManagementFor	For
	APPROVAL OF THE COMPENSATION		
	POLICY		
20	APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD	ManagementAgainst	Against
	APPROVAL OF THE COMPENSATION		
	POLICY		
21	APPLICABLE TO OTHER MEMBERS OF THE	ManagementAgainst	Against

MANAGEMENT BOARD			
22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
GGP INC.			
Security	36174X101	Meeting Type	Annual
Ticker Symbol	GGP	Meeting Date	19-Jun-2018
ISIN	US36174X1019	Agenda	934812199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Richard B. Clark	Management	For	For
1b.	Election of Director: Mary Lou Fiala	Management	For	For
1c.	Election of Director: J. Bruce Flatt	Management	For	For
1d.	Election of Director: Janice R. Fukakusa	Management	For	For
1e.	Election of Director: John K. Haley	Management	For	For
1f.	Election of Director: Daniel B. Hurwitz	Management	For	For
1g.	Election of Director: Brian W. Kingston	Management	For	For
1h.	Election of Director: Christina M. Lofgren	Management	For	For
1i.	Election of Director: Sandeep Mathrani	Management	For	For
2.	Approval, on an advisory basis, of the compensation paid to the named executive officers.	Management	For	For
3.	Ratification of the selection of independent registered public accounting firm.	Management	For	For

VERIFONE SYSTEMS, INC.

Security	92342Y109	Meeting Type	Special
Ticker Symbol	PAY	Meeting Date	19-Jun-2018
ISIN	US92342Y1091	Agenda	934834929 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of April 9, 2018, by and among VeriFone Systems, Inc. ("the Company"), Vertex Holdco LLC and Vertex Merger Sub LLC.	Management	For	For
2.	To approve, by non-binding, advisory vote, certain compensation arrangements for the Company's named executive officers in connection with the merger.	Management	For	For
3.	To adjourn the special meeting, if necessary or appropriate, including if there are not holders of a sufficient number of shares of the Company's	Management	For	For

common
stock present or represented by proxy at the
special
meeting to constitute a quorum.

NATUREX SA, AVIGNON

Security	F65010112	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	21-Jun-2018
Symbol		Agenda	709548412 - Management
ISIN	FR0000054694		

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. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE		Non-Voting	
CMMT	DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	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 A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS		Non-Voting	

CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU 25 MAY 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0525/201805251-802395.pdf>. PLEASE NOTE THAT THIS

CMMT	IS A REVISION DUE TO MODIFICATION OF TEXT-IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND DISCHARGE GRANTED TO DIRECTORS APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 STATUTORY AUDITORS' REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS SETTING OF THE AMOUNT OF ATTENDANCE FEES TO BE ALLOCATED TO THE BOARD OF DIRECTORS APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING	Non-Voting
1	DECEMBER 2017 AND DISCHARGE GRANTED TO DIRECTORS	Management No Action
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Management No Action
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017	Management No Action
4	STATUTORY AUDITORS' REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS	Management No Action
5	SETTING OF THE AMOUNT OF ATTENDANCE FEES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Management No Action
6	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING	Management No Action

- UP THE
TOTAL COMPENSATION AND BENEFITS
OF ANY
KIND PAID OR AWARDED FOR THE
FINANCIAL YEAR
ENDED 31 DECEMBER 2017 TO MR.
PAUL LIPPENS,
CHAIRMAN OF THE BOARD OF
DIRECTORS
APPROVAL OF THE FIXED, VARIABLE
AND
EXCEPTIONAL COMPONENTS MAKING
UP THE
TOTAL COMPENSATION AND BENEFITS
OF ANY
KIND PAID OR AWARDED FOR THE
FINANCIAL YEAR
ENDED 31 DECEMBER 2017 TO MR.
OLIVIER
RIGAUD, CHIEF EXECUTIVE OFFICER
APPROVAL OF THE PRINCIPLES AND
CRITERIA FOR
DETERMINING, DISTRIBUTING AND
ALLOCATING
THE FIXED, VARIABLE AND
EXCEPTIONAL
COMPONENTS MAKING UP THE TOTAL
COMPENSATION AND BENEFITS OF
ANY KIND
ATTRIBUTABLE TO MR. PAUL LIPPENS,
CHAIRMAN
OF THE BOARD OF DIRECTORS FOR
THE FINANCIAL
YEAR 2018
APPROVAL OF THE PRINCIPLES AND
CRITERIA FOR
DETERMINING, DISTRIBUTING AND
ALLOCATING
THE FIXED, VARIABLE AND
EXCEPTIONAL
COMPONENTS MAKING UP THE TOTAL
COMPENSATION AND BENEFITS OF
ANY KIND
ATTRIBUTABLE TO MR. OLIVIER
RIGAUD, CHIEF
EXECUTIVE OFFICER FOR THE
FINANCIAL YEAR
2018
APPOINTMENT OF MRS. FREDERIQUE
LAFOSSE AS
DIRECTOR
- 7 Management No
Action
- 8 Management No
Action
- 9 Management No
Action
- 10 Management No
Action

11	APPOINTMENT OF MR. FRANCOIS DE GANTES AS DIRECTOR	Management	No Action
12	APPOINTMENT OF MR. JEAN-NOEL LORENZONI AS DIRECTOR	Management	No Action
13	RATIFICATION OF THE CO-OPTATION OF MRS. LORENE MARTEL AS DIRECTOR, AS A REPLACEMENT FOR MRS. HELENE MARTEL	Management	No Action
14	MASSIGNAC, WHO PASSED AWAY RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER LIPPENS AS DIRECTOR	Management	No Action
15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE	Management	No Action
16	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	No Action
	25 MAY 2018: PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 940836 DUE-TO CHANGE IN SUMMARY OF RESOLUTIONS 10 TO 12 .		
CMMT	ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU	Non-Voting	

SLM CORPORATION
 Security 78442P106
 Ticker SLM
 Symbol
 ISIN

Meeting Type Annual
 Meeting Date 21-Jun-2018
 Agenda 934810044 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Paul G. Child	Management	For	For
1b.	Election of Director: Carter Warren Franke	Management	For	For
1c.	Election of Director: Earl A. Goode	Management	For	For
1d.	Election of Director: Marianne M. Keler	Management	For	For
1e.	Election of Director: Jim Matheson	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

1f.	Election of Director: Jed H. Pitcher	ManagementFor	For
1g.	Election of Director: Frank C. Puleo	ManagementFor	For
1h.	Election of Director: Raymond J. Quinlan	ManagementFor	For
1i.	Election of Director: Vivian C. Schneck-Last	ManagementFor	For
1j.	Election of Director: William N. Shiebler	ManagementFor	For
1k.	Election of Director: Robert S. Strong	ManagementFor	For
1l.	Election of Director: Kirsten O. Wolberg	ManagementFor	For
2.	Advisory approval of SLM Corporation's executive compensation.	ManagementFor	For
3.	Ratification of the appointment of KPMG LLP as SLM Corporation's independent registered public accounting firm for 2018.	ManagementFor	For

AMTRUST FINANCIAL SERVICES, INC.

Security	032359309	Meeting Type	Contested-Special
Ticker Symbol	AFSI	Meeting Date	21-Jun-2018
ISIN	US0323593097	Agenda	934820730 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of March 1, 2018, as amended by that certain amendment to the Agreement and Plan of Merger, dated June 6, 2018 (as amended, supplemented or otherwise modified from time to time), by and among Evergreen Parent, L.P., a Delaware limited partnership, Evergreen Merger Sub, Inc., a Delaware corporation and wholly owned subsidiary of Parent, and AmTrust Financial Services, Inc.	ManagementFor	For	For
2.	To approve the adjournment of the special meeting from time to time, if necessary, to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the proposal to adopt the Amended Merger Agreement.	ManagementFor	For	For

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security	18451C109	Meeting Type	Annual
	CCO	Meeting Date	22-Jun-2018

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	ISIN	US18451C1099	Agenda	934832076 - Management
---------------	------	--------------	--------	------------------------

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Vicente Piedrahita		Withheld	Against
	2 Dale W. Tremblay		Withheld	Against
	Ratification of the selection of Ernst & Young LLP as the independent registered public accounting firm for the year ending December 31, 2018.			
2.		Management	For	For

NXP SEMICONDUCTORS NV.

Security Ticker Symbol	ISIN	Meeting Type	Annual
N6596X109		Meeting Date	22-Jun-2018
NXPI		Agenda	934843079 - Management
NL0009538784			

Item	Proposal	Proposed by	Vote	For/Against Management
2-C	Adoption of the 2017 statutory annual accounts	Management	For	For
	Granting discharge to the executive member and non-executive members of the Board of Directors for their responsibilities in the financial year 2017			
2-D	Proposal to re-appoint Mr. Richard L. Clemmer as executive director	Management	For	For
3-A	Proposal to re-appoint Sir Peter Bonfield as non-executive director	Management	For	For
3-B	Proposal to re-appoint Mr. Johannes P. Huth as non-executive director	Management	For	For
3-C	Proposal to re-appoint Mr. Kenneth A. Goldman as non-executive director	Management	Against	Against
3-D	Proposal to re-appoint Mr. Josef Kaeser as non-executive director	Management	Against	Against
3-E	Proposal to re-appoint Mr. Eric Meurice as non-executive director	Management	For	For
3-F	Proposal to re-appoint Mr. Peter Smitham as non-executive director	Management	For	For
3-G		Management	For	For
3-H		Management	For	For

Edgar Filing: GDL FUND - Form N-PX

	Proposal to re-appoint Ms. Julie Southern as non-executive director		
3-I	Proposal to re-appoint Mr. Gregory Summe as non-executive director	ManagementFor	For
4-A	Conditional appointment as per Closing of Mr. Steve Mollenkopf as executive director	ManagementFor	For
4-B	Conditional appointment as per Closing of Mr. George S. Davis as non-executive director	ManagementFor	For
4-C	Conditional appointment as per Closing of Mr. Donald J. Rosenberg as non-executive director	ManagementFor	For
4-D	Conditional appointment as per Closing of Mr. Brian Modoff as non-executive director	ManagementFor	For
4-E	Conditional appointment as per Closing of Mr. Robert Haar as non-executive director	ManagementFor	For
4-F	Conditional appointment as per Closing of Prof. Dr. Steven Perrick as non-executive director	ManagementFor	For
5-A	Authorization of the Board of Directors to issue shares or grant rights to acquire shares	ManagementFor	For
5-B	Authorization of the Board of Directors to restrict or exclude pre-emption rights	ManagementFor	For
6.	Authorization of the Board of Directors to repurchase shares in the Company's capital	ManagementFor	For
7.	Authorization to cancel ordinary shares in the Company's capital	ManagementFor	For
8.	Proposal to re-appoint KPMG Accountants N.V. as the Company's external auditor for fiscal year 2018	ManagementFor	For

DELL TECHNOLOGIES INC.

Security	24703L103	Meeting Type	Annual
Ticker Symbol	DVMT	Meeting Date	25-Jun-2018
ISIN	US24703L1035	Agenda	934824815 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1	David W. Dorman	For	For
	2	William D. Green	For	For

Edgar Filing: GDL FUND - Form N-PX

- | | | | | |
|----|--|------------|-----|-----|
| 3 | Ellen J. Kullman
Ratification of the appointment of
PricewaterhouseCoopers LLP as Dell
Technologies Inc.'s
independent registered public accounting firm
for fiscal
year ending February 1, 2019 | Management | For | For |
| 2. | Approval, on an advisory basis, of the
compensation of
Dell Technologies Inc.'s named executive
officers as
disclosed in the proxy statement | Management | For | For |

PAPELES Y CARTONES DE EUROPA, S.A.

Security Ticker Symbol	E4611S106	Meeting Type	Ordinary General Meeting
ISIN	ES0168561019	Meeting Date	27-Jun-2018
		Agenda	709544692 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 28 JUNE 2018. | | | |
| CMMT | CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.
THANK YOU
REVIEW AND APPROVE THE INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF PAPELES Y CARTONES DE EUROPA, S.A. AS WELL
AS THE CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF PAPELES Y CARTONES DE EUROPA, S.A. AND ITS AFFILIATED COMPANIES,
ALL FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017 | Non-Voting | | |
| 1 | APPROVE THE MANAGEMENT OF THE BOARD OF DIRECTORS FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017 | Management | For | For |
| 2 | APPROVE THE MANAGEMENT OF THE BOARD OF DIRECTORS FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017 | Management | For | For |

Edgar Filing: GDL FUND - Form N-PX

3	APPLICATION OF 2017 PROFITS REPORT ON THE DIRECTORS REMUNERATION, IN CONFORMITY WITH ARTICLE 541,4 OF	ManagementFor	For
4	THE CAPITAL COMPANIES ACT, TO BE VOTED ON FOR CONSULTATION PURPOSES	ManagementAgainst	Against
5	REMUNERATION POLICY	ManagementAgainst	Against
6	SET THE REMUNERATION OF THE BOARD REAPPOINTMENT OF ERNST AND YOUNG	ManagementAgainst	Against
7	AUDITORES, S.L. AS THE AUDITORS OF THE COMPANY AND ITS CONSOLIDATED GROUP REAPPOINTMENT OF D. VICENTE GUILARTE	ManagementFor	For
8.1	GUTIERREZ AS OTHER EXTERNAL DIRECTOR REAPPOINTMENT OF AGUASAL S.A.U., AS	ManagementAgainst	Against
8.2	DIRECTOR REPRESENTING SUBSTANTIAL SHAREHOLDERS SET THE NUMBER OF DIRECTORS. MAINTAIN ONE	ManagementFor	For
8.3	VACANCY WITHIN THE BOARD OF DIRECTORS CAPITAL INCREASE FOR A MAXIMUM AMOUNT OF EUR 7,939,026 THROUGH THE ISSUE OF UP TO 3,969,513 SHARES, ASSIGNING 1 NEW FREE SHARE FOR EVERY 25 OLD SHARES AGAINST RETAINED	ManagementFor	For
9	CASH. FULL SUBSCRIPTION NOT REQUIRED. DELEGATE POWERS TO THE BOARD, WITH SUBSTITUTION POWERS ON THE EXECUTIVE COMMITTEE, TO SET THOSE TERMS AND CONDITIONS FOR THE CAPITAL INCREASE THAT ARE NOT ESTABLISHED BY THE GENERAL MEETING, TO TAKE ANY NECESSARY	ManagementFor	For

10	<p>ACTIONS FOR ITS EXECUTION, TO RESTATE ARTICLE 5 OF THE ARTICLES OF ASSOCIATION IN ORDER TO BRING IT INTO LINE WITH THE NEW CORPORATE CAPITAL AMOUNT, AND TO EXECUTE ANY NECESSARY PUBLIC OR PRIVATE INSTRUMENTS RELATED TO THE INCREASE. REQUEST LISTING OF THE NEW SHARES IN THE STOCK EXCHANGES OF MADRID AND BARCELONA, AND THEIR TRADING THROUGH THE STOCK EXCHANGE LINKING SERVICE DELEGATE POWERS TO THE BOARD, WITH EXPRESS SUBSTITUTION AUTHORITY ON THE EXECUTIVE COMMITTEE, TO INCREASE THE CORPORATE CAPITAL, AS PROVIDED IN SECTIONS 297.1.B AND 506 OF THE CAPITAL COMPANIES ACT, WITHIN A 5 YEAR PERIOD, ALL AT ONCE OR IN STAGES, UP TO 50 PCT. OF THE CURRENT CORPORATE CAPITAL AMOUNT, WITH POWERS TO EXCLUDE THE PREFERENTIAL SUBSCRIPTION RIGHTS AND RENDERING VOID THE AUTHORITY GRANTED THERETO BY THE GENERAL MEETING OF 24 JUNE 2015</p>	ManagementAgainst	Against
11	<p>GRANT TO THE BOARD OF DIRECTORS THE AUTHORITY, WITH EXPRESS SUBSTITUTION POWERS ON THE EXECUTIVE COMMITTEE, TO PROCEED TO THE DERIVATIVE ACQUISITION OF OWN SHARES AND TO AUTHORIZE THE</p>	ManagementFor	For

AFFILIATED
 COMPANIES TO ACQUIRE SHARES OF
 PAPELES Y
 CARTONES DE EUROPA, S.A., ALL
 UNDER THE
 LIMITS AND REQUIREMENTS OF
 SECTION 144 AND
 FOLLOWING SECTIONS OF THE
 SPANISH CAPITAL
 COMPANY ACT, RENDERING VOID, FOR
 THE
 AMOUNT NOT USED, THE AUTHORITY
 GRANTED
 THERETO BY THE GENERAL MEETING
 OF 24 JUNE
 2015

DELEGATE POWERS TO THE BOARD,
 WITH
 SUBSTITUTION AUTHORITY ON THE
 EXECUTIVE
 COMMITTEE, TO ISSUE, IN ONE OR
 SEVERAL
 INSTALMENTS, BONDS, DEBENTURES
 AND OTHER
 SIMILAR FIXED INCOME SECURITIES,
 INCLUDING
 COVERED BONDS, PROMISSORY NOTES
 AND
 WARRANTS, AS WELL AS DEBT
 INSTRUMENTS

12	CONVERTIBLE AND OR EXCHANGEABLE FOR COMPANY SHARES. SET THE CRITERIA TO FIX THE BASES AND TYPES OF THE CONVERSION AND, OR EXCHANGE. EXCLUDE THE PREFERENTIAL SUBSCRIPTION RIGHTS, AS THE CASE MAY BE, RENDERING VOID THE AUTHORITY GRANTED THERETO BY THE GENERAL MEETING OF 24 JUNE 2015	ManagementAgainst	Against
----	---	-------------------	---------

13	EUR 3,969,512 CAPITAL REDUCTION BY AMORTIZATION OF 1,984,756 OWN SHARES HELD AS TREASURY STOCK, REPRESENTING 2 PCT. OF THE SHARE CAPITAL. DELEGATE	ManagementFor	For
----	---	---------------	-----

	<p>POWERS TO THE BOARD, WITH EXPRESS SUBSTITUTION POWERS ON THE EXECUTIVE COMMITTEE, TO SET THE TERMS AND CONDITIONS FOR THE CAPITAL REDUCTION THAT ARE NOT SET BY THE GENERAL MEETING, TO RESTATE ARTICLE 5 OF THE ARTICLES OF ASSOCIATION AND TO SEEK DELISTING AND CANCELLATION OF THE AMORTIZED SHARES, AS WELL AS TO EXECUTE ANY RELATED PUBLIC AND PRIVATE DOCUMENTS DELEGATE POWERS TO THE BOARD, WITH SUBSTITUTION AUTHORITY, FOR THE FULL</p>		
14	<p>DEVELOPMENT, EXECUTION AND CONSTRUCTION OF THE AGREEMENTS, AND TO FILE THEM WITH THE RELEVANT AUTHORITIES. WRITE UP, AS THE CASE MAY BE, THE MINUTES OF THE PROCEEDINGS, BY ANY OF THE METHODS PROVIDED IN SECTION 202 OF THE CAPITAL COMPANIES ACT. OTHERWISE, APPLY THE PROVISIONS IN SECTION 203 OF THE SAME ACT</p>	ManagementFor	For
15	<p>28 MAY 2018: PLEASE NOTE THAT SHAREHOLDERS HOLDING LESS THAN "50" SHARES-(MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER-SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT-NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE</p>	ManagementFor	For
CMMT	<p>28 MAY 2018: PLEASE NOTE THAT SHAREHOLDERS HOLDING LESS THAN "50" SHARES-(MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER-SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT-NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE</p>	Non-Voting	

GROUPED OR OTHER-PERSONAL
SHAREHOLDER
ENTITLED TO ATTEND THE MEETING.
THANK YOU.

28 MAY 2018: PLEASE NOTE THAT THIS
IS A
REVISION DUE TO ADDITION OF
COMMENT.-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.

MELKER SCHORLING AB

Security W5710N104

Ticker

Symbol

ISIN SE0001785270

Meeting Type

Annual General Meeting

Meeting Date

28-Jun-2018

Agenda

709554605 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
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		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN		Non-Voting	

ORDER TO
LODGE AND EXECUTE YOUR VOTING-
INSTRUCTIONS IN THIS MARKET.

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

1	OPENING OF THE MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE MEETING	Non-Voting
3	ESTABLISHMENT AND APPROVAL OF VOTING LIST	Non-Voting
4	APPROVAL OF AGENDA	Non-Voting
5	ELECTION OF ADJUSTMENT OFFICERS	Non-Voting
6	EXAMINATION OF WHETHER THE MEETING HAS BEEN CONVENED PROPERLY	Non-Voting
7	PRESENTATION OF THE ANNUAL REPORT AND THE AUDIT REPORT	Non-Voting
8.A	DECISION ON: DETERMINATION OF INCOME STATEMENT AND BALANCE SHEET	Management ^{No} Action
8.B	DECISION ON: DISPOSALS OF THE COMPANY'S PROFIT ACCORDING TO THE ESTABLISHED BALANCE SHEET	Management ^{No} Action
8.C	DECISION ON: DISCHARGE FROM LIABILITY FOR THE BOARD MEMBERS AND THE CEO FOR THE 2017 FISCAL YEAR	Management ^{No} Action
9	DETERMINE NUMBER OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD	Management ^{No} Action
10	DECISION ON REMUNERATION TO BOARD MEMBERS AND AUDITORS	Management ^{No} Action
11	REELECT MELKER SCHORLING, MIKAEL EKDAHL (CHAIR), STEFAN PERSSON, SOFIA SCHORLING HOGBERG (VICE CHAIR), MARTA SCHORLING ANDREEN, CARL BEK NIELSEN, GEORG BRUNSTAM AND CARL HENRIC SVANBERG AS	Management ^{No} Action

	DIRECTORS ELECT ALF GORANSSON AS NEW DIRECTOR		
12	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	Management	No Action
13	DECISION ON RESERVE TO RESERVE FUND FOLLOWING REDEMPTION REQUEST	Management	No Action
14	DECISION TO AMEND THE ARTICLES OF ASSOCIATION	Management	No Action
15	CLOSING OF THE MEETING 04 JUN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-NUMBERING OF RESOLUTIONS AND MODIFICATION OF THE	Non-Voting	
CMMT	TEXT OF RESOLUTIONS. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

BUSINESS & DECISION SA

Security	F1232V103	Meeting Type	MIX
Ticker		Meeting Date	28-Jun-2018
Symbol		Agenda	709626432 - Management
ISIN	FR0000078958		

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.		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		Non-Voting	

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
 PLEASE NOTE THAT IMPORTANT
 ADDITIONAL
 MEETING INFORMATION IS

CMMT AVAILABLE BY-CLICKING Non-Voting
 ON THE MATERIAL URL
 LINK:-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0613/201806131-803139.pdf>
 PLEASE NOTE THAT THIS IS AN
 AMENDMENT TO
 MEETING ID 950517 DUE TO CHANGE
 IN-AGENDA.

CMMT ALL VOTES RECEIVED ON THE Non-Voting
 PREVIOUS MEETING
 WILL BE DISREGARDED AND-YOU
 WILL NEED TO
 REINSTRUCT ON THIS MEETING
 NOTICE. THANK
 YOU
 APPROVAL OF THE CORPORATE
 FINANCIAL

O.1 STATEMENTS FOR THE FINANCIAL ManagementFor For
 YEAR ENDED 31
 DECEMBER 2017

	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
O.4	AGREEMENTS REFERRED TO IN ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	ManagementAbstain	Against
O.5	ATTENDANCE FEES ALLOCATED TO THE BOARD OF DIRECTORS	ManagementFor	For
O.6	RATIFICATION OF THE CO-OPTATION OF MR. JEAN-LOUIS DIDIER AS DIRECTOR, AS A REPLACEMENT FOR MR. JEREMY BENSABAT WHO RESIGNED	ManagementFor	For
O.7	RATIFICATION OF THE CO-OPTATION OF MRS. BEATRICE FELDER AS DIRECTOR, AS A REPLACEMENT FOR MR. CHRISTOPHE DUMOULIN WHO RESIGNED	ManagementFor	For
O.8	RATIFICATION OF THE CO-OPTATION OF MR. JEAN-MICHEL THIBAUD AS DIRECTOR, AS A REPLACEMENT FOR MRS. TOVA BENSABAT WHO RESIGNED	ManagementFor	For
O.9	RATIFICATION OF THE CO-OPTATION OF MR. THIERRY BONHOMME AS DIRECTOR, AS A REPLACEMENT FOR BUSINESS & DECISION INGENIERIE SAS REPRESENTED BY MR. ELLIOT BENSABAT WHO RESIGNED	ManagementFor	For
O.10	RATIFICATION OF THE CO-OPTATION OF MRS. CATHERINE DANEYROLE AS DIRECTOR, AS A REPLACEMENT FOR MR. JEAN-LOUIS DIDIER WHO RESIGNED	ManagementFor	For
O.11	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR ALLOCATED FOR THE	ManagementFor	For

	FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER DUE TO HIS MANDATE APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN DUE TO HIS MANDATE APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER DUE TO HIS MANDATE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO BUY OR TRANSFER SHARES OF THE COMPANY AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX TRANSFERABLE SECURITIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (USABLE ONLY OUTSIDE OF A PUBLIC OFFERING PERIOD ON THE COMPANY'S			
O.12		Management	Against	Against
O.13		Management	Against	Against
O.14		Management	For	For
E.15		Management	For	For
E.16		Management	Against	Against

E.17	<p>SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE GENERAL MEETING DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE- EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF A PUBLIC OFFERING (USABLE ONLY OUTSIDE OF A PUBLIC OFFERING PERIOD ON THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE GENERAL MEETING DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE- EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT</p>	ManagementAgainst	Against
E.18	<p>OF AN OFFER REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE OF A PUBLIC OFFERING PERIOD ON THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE GENERAL MEETING</p>	ManagementAgainst	Against
E.19	<p>DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS</p>	ManagementAgainst	Against

COMPENSATION FOR CONTRIBUTIONS
IN KIND
GRANTED TO THE COMPANY AND
CONSIST OF
EQUITY SECURITIES OR
TRANSFERABLE
SECURITIES GRANTING ACCESS TO
THE CAPITAL
OF OTHER COMPANIES
OVERALL LIMITATION OF THE
AMOUNT OF THE
CAPITAL INCREASES OF THE
COMPANY THAT MAY

- | | | | |
|------|--|-------------------|---------|
| E.20 | BE CARRIED OUT PURSUANT TO THE SIXTEENTH TO NINETEENTH RESOLUTIONS SUBMITTED TO THIS GENERAL MEETING DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, WITH CANCELLATION OF | ManagementFor | For |
| E.21 | THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH ONE OR MORE INCREASES OF THE SHARE CAPITAL RESERVED FOR EMPLOYEES OF THE COMPANY | ManagementFor | For |
| E.22 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | ManagementAgainst | Against |
| E.23 | CADUS CORPORATION | ManagementFor | For |

Security	127639102	Meeting Type	Special
Ticker Symbol	KDUS	Meeting Date	28-Jun-2018
ISIN	US1276391026	Agenda	934830894 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | To adopt the Agreement and Plan of Merger (as it may be amended from time to time, the "Merger Agreement"), dated January 20, 2018, by and among Cadus Corporation, Starfire Holding Corporation and | Management | For | For |

Cadus
 Merger Sub LLC.
 To approve any proposal to adjourn the special meeting to a later date or dates, if necessary or appropriate, including to solicit additional proxies if there are insufficient votes to adopt the Merger Agreement at the time of the special meeting or in the absence of a quorum.

2. Management For For

NORDAX GROUP AB (PUBL)

Security	W6247N104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2018
ISIN	SE0006965216	Agenda	709544630 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
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		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO		Non-Voting	

LODGE AND EXECUTE YOUR VOTING-
INSTRUCTIONS IN THIS MARKET.

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

1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE MEETING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO APPROVE THE MINUTES	Non-Voting
6	EXAMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
7	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
8	PRESENTATION OF THE ANNUAL REPORT AND THE AUDIT REPORT AND THE GROUP ANNUAL-REPORT AND THE GROUP AUDIT REPORT FOR THE FINANCIAL YEAR 2017	Non-Voting
9.A	RESOLUTION IN RESPECT OF: ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET FOR THE FINANCIAL YEAR 2017	Management No Action
9.B	RESOLUTION IN RESPECT OF: ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET	Management No Action
9.C	RESOLUTION IN RESPECT OF: DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF	Management No Action

DIRECTORS AND THE CHIEF
EXECUTIVE OFFICER
FOR THE MANAGEMENT OF THE
FINANCIAL YEAR
2017

- | | | | |
|------|---|------------|--------------|
| 10 | DETERMINATION OF THE NUMBER OF BOARD MEMBERS (6) AND AUDITORS (1) | Management | No
Action |
| 11 | DETERMINATION OF FEES TO THE BOARD MEMBERS AND TO THE AUDITOR ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS, CHAIRMAN OF THE BOARD OF DIRECTORS AND AUDITOR: HANS OLE JOCHUMSEN | Management | No
Action |
| 12 | (CHAIRMAN), CHRISTOPHER EKDAHL, CHRISTIAN FRICK, HEIKKI KAPANEN, HENRIK KALLEN AND VILLE TALASMAKI AS DIRECTORS RATIFY DELOITTE AS AUDITOR | Management | No
Action |
| 13 | CLOSING OF THE ANNUAL GENERAL MEETING
04 JUNE 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR-AND AUDITOR NAME IN RESOLUTION 12. IF YOU HAVE | Non-Voting | |
| CMMT | ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU | Non-Voting | |

DR PEPPER SNAPPLE GROUP, INC.

Security	26138E109	Meeting Type	Annual
Ticker Symbol	DPS	Meeting Date	29-Jun-2018
ISIN	US26138E1091	Agenda	934842229 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approve the issuance of the Company's common stock as merger consideration pursuant to the terms of the merger agreement, as disclosed in the proxy	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

	statement.		
2.	To amend the certificate of incorporation of the Company, as disclosed in the proxy statement.	ManagementFor	For
3.	To approve an advisory resolution regarding the compensation that may become payable to the Company's Named Executive Officers in connection with the merger, as disclosed in the proxy statement.	ManagementFor	For
4.	To adjourn the annual meeting, if necessary, if a quorum is present, to solicit additional proxies in the event there are not sufficient votes at the time of the annual meeting to approve proposals 1 and 2.	ManagementFor	For
5a.	Election of Director: David E. Alexander	ManagementFor	For
5b.	Election of Director: Antonio Carrillo	ManagementFor	For
5c.	Election of Director: Jose M. Gutierrez	ManagementFor	For
5d.	Election of Director: Pamela H. Patsley	ManagementFor	For
5e.	Election of Director: Ronald G. Rogers	ManagementFor	For
5f.	Election of Director: Wayne R. Sanders	ManagementFor	For
5g.	Election of Director: Dunia A. Shive	ManagementFor	For
5h.	Election of Director: M. Anne Szostak	ManagementFor	For
5i.	Election of Director: Larry D. Young	ManagementFor	For
6.	To ratify appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.	ManagementFor	For
7.	To approve an advisory resolution regarding the compensation of our Named Executive Officers, as disclosed in the proxy statement.	ManagementFor	For
8.	A stockholder proposal requesting that the board of directors issue a report on company-wide efforts to address the risks related to obesity, including aggressive quantitative metrics around the reduction of sugars in its products and development of healthier product offerings.	Shareholder Against	For

SIGNATURES

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

Registrant The GDL Fund

By (Signature and Title)* /s/ Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/13/18

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