

GABELLI DIVIDEND & INCOME TRUST  
Form N-PX  
August 27, 2014

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-21423

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

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 – June 30, 2014

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014**

Investment Company Report

CHINA MENGNIU DAIRY CO LTD

Security	G21096105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Jul-2013
ISIN	KYG210961051	Agenda	704630602 - Management

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY

CMMT	CLICKING-ON THE URL LINKS:-	Non-Voting		
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<http://www.hkexnews.hk/listedco/listconews/sehk/2013/0628/LTN20130628376.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2013/0628/LTN20130628368.pdf>

PLEASE NOTE THAT SHAREHOLDERS ARE

CMMT	ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION "1".	Non-Voting		
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THANK YOU.

1	To approve, ratify and confirm the acquisition	Management	For	For
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of all the outstanding shares in the issued share capital of Yashili International Holdings Ltd ("Yashili") and the cancellation of the outstanding options of Yashili by way of a voluntary general offer and all transactions contemplated thereunder, including the irrevocable undertakings given by Zhang International Investment Ltd. and CA Dairy Holdings; and to authorize any one director of the Company to execute all such documents, instruments, agreements and deeds and do all such acts, matters and things as he/she may in his/her absolute discretion consider necessary or desirable for the purpose of and in connection with the implementation of the Offers and to agree to such variations, amendments or

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revisions of/to any of the terms or the structure of the Offers and the transactions and transaction documents contemplated thereunder (details of this resolution are set out in the Notice of the EGM)

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION

1. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE-SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

FREEPORT-MCMORAN COPPER & GOLD INC.

Security	35671D857	Meeting Type	Annual
Ticker Symbol	FCX	Meeting Date	16-Jul-2013
ISIN	US35671D8570	Agenda	933842230 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 RICHARD C. ADKERSON		For	For
	2 ROBERT J. ALLISON, JR.		For	For
	3 ALAN R. BUCKWALTER, III		For	For
	4 ROBERT A. DAY		For	For
	5 JAMES C. FLORES		For	For
	6 GERALD J. FORD		For	For
	7 THOMAS A. FRY, III		For	For
	8 H. DEVON GRAHAM, JR.		For	For
	9 CHARLES C. KRULAK		For	For
	10 BOBBY LEE LACKEY		For	For
	11 JON C. MADONNA		For	For
	12 DUSTAN E. MCCOY		For	For
	13 JAMES R. MOFFETT		For	For
	14 B.M. RANKIN, JR.		For	For
	15 STEPHEN H. SIEGELE		For	For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Management	For	For

- REGISTERED PUBLIC ACCOUNTING FIRM.  
STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.
- 4 Shareholder Against For
- STOCKHOLDER PROPOSAL REGARDING THE REQUIREMENT THAT OUR CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS.
- 5 Shareholder Against For
- STOCKHOLDER PROPOSAL REGARDING THE ADOPTION BY THE BOARD OF DIRECTORS OF A POLICY ON BOARD DIVERSITY.
- 6 Shareholder Against For
- STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS.
- 7 Shareholder Against For

GARDNER DENVER, INC.

Security	365558105	Meeting Type	Special
Ticker Symbol	GDI	Meeting Date	16-Jul-2013
ISIN	US3655581052	Agenda	933850112 - Management

- | Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1.   | TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 7, 2013, BY AND AMONG GARDNER DENVER, INC., RENAISSANCE PARENT CORP., AND RENAISSANCE ACQUISITION CORP., AS IT MAY BE AMENDED FROM TIME TO TIME. | Management | For  | For                    |

- TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.
2. TO APPROVE, BY NONBINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY GARDNER DENVER TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

SEVERN TRENT PLC, BIRMINGHAM

Security	G8056D159	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Jul-2013
ISIN	GB00B1FH8J72	Agenda	704621019 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Receive the Report and Accounts	Management	For	For
2	Declare a final dividend	Management	For	For
3	Approve the Directors remuneration report	Management	For	For
4	Reappoint Tony Ballance	Management	For	For
5	Reappoint Bernard Bulkin	Management	For	For
6	Reappoint Richard Davey	Management	For	For
7	Reappoint Andrew Duff	Management	For	For
8	Reappoint Gordon Fryett	Management	For	For
9	Reappoint Martin Kane	Management	For	For
10	Reappoint Martin Lamb	Management	For	For
11	Reappoint Michael McKeon	Management	For	For
12	Reappoint Baroness Noakes	Management	For	For
13	Reappoint Andy Smith	Management	For	For
14	Reappoint Tony Wray	Management	For	For
15	Reappoint auditors	Management	For	For
16	Authorise directors to determine auditors remuneration	Management	For	For
17	Authorise political donations	Management	For	For
18	Authorise allotment of shares	Management	For	For
19	Disapply pre-emption rights	Management	Against	Against
20	Authorise purchase of own shares	Management	For	For
21	Reduce notice period for general meetings	Management	For	For

WILLIS GROUP HOLDINGS PLC

Security	G96666105	Meeting Type	Annual
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Ticker Symbol	WSH	Meeting Date	23-Jul-2013
ISIN	IE00B4XGY116	Agenda	933846860 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOMINIC CASSERLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: ANNA C. CATALANO	Management	For	For
1C.	ELECTION OF DIRECTOR: SIR ROY GARDNER	Management	For	For
1D.	ELECTION OF DIRECTOR: SIR JEREMY HANLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBYN S. KRAVIT	Management	For	For
1F.	ELECTION OF DIRECTOR: WENDY E. LANE	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANCISCO LUZON	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES F. MCCANN	Management	For	For
1I.	ELECTION OF DIRECTOR: JAYMIN PATEL	Management	For	For
1J.	ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL J. SOMERS	Management	For	For
1L.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Management	For	For
2.	RATIFY THE REAPPOINTMENT OF DELOITTE LLP AS INDEPENDENT AUDITORS UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE AUDITOR'S REMUNERATION.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. LEGG MASON, INC.	Management	Abstain	Against

Security	524901105	Meeting Type	Annual
Ticker Symbol	LM	Meeting Date	23-Jul-2013
ISIN	US5249011058	Agenda	933847329 - Management

Item	Proposal	Type	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 DENNIS M. KASS		For	For
	2 JOHN V. MURPHY		For	For
	3 JOHN H. MYERS		For	For
	4 NELSON PELTZ		For	For
	5 W. ALLEN REED		For	For
	6 JOSEPH A. SULLIVAN		For	For
2.	AMENDMENT TO THE LEGG MASON, INC. NON-EMPLOYEE DIRECTOR EQUITY PLAN	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	Abstain	Against
4.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014	Management	For	For

CNH GLOBAL N.V.

Security	N20935206	Meeting Type	Special
Ticker Symbol	CNH	Meeting Date	23-Jul-2013
ISIN	NL0000298933	Agenda	933847723 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	THE PROPOSAL TO RESOLVE UPON THE LEGAL MERGER ("MERGER") BETWEEN THE COMPANY AND FI CBM HOLDINGS N.V. ("DUTCHCO").	Management	For	For

VODAFONE GROUP PLC

Security	92857W209	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	23-Jul-2013
ISIN	US92857W2098	Agenda	933848179 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013	Management	For	For



	TO RE-ELECT GERARD KLEISTERLEE AS A		
2.	DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For
4.	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Management	For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Management	For
6.	TO RE-ELECT RENEE JAMES AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
7.	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For
8.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
9.	TO ELECT OMID KORDESTANI AS A DIRECTOR	Management	For
10.	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For
11.	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For
12.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
13.	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE AND MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER	Management	For

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	OF THE REMUNERATION COMMITTEE) TO APPROVE A FINAL DIVIDEND OF 6.92	Management	For
15.	PENCE PER ORDINARY SHARE TO APPROVE THE REMUNERATION REPORT		
16.	OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2013	Management	For
17.	TO RE-APPOINT DELOITTE LLP AS AUDITOR	Management	For
18.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For
19.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For
S20	TO AUTHORISE THE DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS	Management	Against
S21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006)	Management	For
22.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	For
S23	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For

CNH GLOBAL N.V.

Security	N20935206	Meeting Type	Special
Ticker Symbol	CNH	Meeting Date	23-Jul-2013
ISIN	NL0000298933	Agenda	933854095 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	THE PROPOSAL TO RESOLVE UPON THE LEGAL MERGER ("MERGER") BETWEEN THE COMPANY AND FI CBM HOLDINGS N.V. ("DUTCHCO").	Management	For	

CONSTELLATION BRANDS, INC.

Security	21036P108	Meeting Type	Annual
Ticker Symbol	STZ	Meeting Date	24-Jul-2013
ISIN	US21036P1084	Agenda	933848458 - Management

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Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JERRY FOWDEN		For	For
	2 BARRY A. FROMBERG		For	For
	3 ROBERT L. HANSON		For	For
	4 JEANANNE K. HAUSWALD		For	For
	5 JAMES A. LOCKE III		For	For
	6 RICHARD SANDS		For	For
	7 ROBERT SANDS		For	For
	8 JUDY A. SCHMELING		For	For
	9 PAUL L. SMITH		For	For
	10 KEITH E. WANDELL		For	For
	11 MARK ZUPAN		For	For
	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2014	Management	For	For
2.	PROPOSAL TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	Abstain	Against
3.	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1989 EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
4.	CABLE & WIRELESS COMMUNICATIONS PLC, LONDON			
	Security G1839G102		Meeting Type	Annual General Meeting
	Ticker Symbol		Meeting Date	25-Jul-2013
	ISIN GB00B5KKT968		Agenda	704624407 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the Report and Accounts	Management	For	For
2	To approve the Remuneration Report	Management	For	For
3	To re-elect Sir Richard Laphorne CBE	Management	For	For
4	To re-elect Simon Ball	Management	For	For
5	To re-elect Nick Cooper	Management	For	For
6	To re-elect Mark Hamlin	Management	For	For
7	To re-elect Tim Pennington	Management	For	For
8	To re-elect Alison Platt	Management	For	For
9	To re-elect Tony Rice	Management	For	For
10	To re-elect Ian Tyler	Management	For	For

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11	To appoint the Auditor	Management	For
12	To authorise the Directors to set the remuneration of the Auditor	Management	For
13	To declare a final dividend	Management	For
14	To give authority to allot shares	Management	For
15	To disapply pre-emption rights	Management	Against
16	To authorise the purchase of its own shares by the Company	Management	For
17	To authorise the Company to call a general meeting of shareholders on not less than 14 clear days notice	Management	For

ITO EN,LTD.

Security	J25027103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2013
ISIN	JP3143000002	Agenda	704637086 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
3.1	Appoint a Corporate Auditor	Management	For	For
3.2	Appoint a Corporate Auditor	Management	For	For

NATIONAL GRID PLC

Security	636274300	Meeting Type	Annual
Ticker Symbol	NGG	Meeting Date	29-Jul-2013
ISIN	US6362743006	Agenda	933849981 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
3	TO RE-ELECT SIR PETER GERSHON	Management	For	For
4	TO RE-ELECT STEVE HOLLIDAY	Management	For	For
5	TO RE-ELECT ANDREW BONFIELD	Management	For	For
6	TO RE-ELECT TOM KING	Management	For	For
7	TO RE-ELECT NICK WINSER	Management	For	For
8	TO RE-ELECT PHILIP AIKEN	Management	For	For
9	TO RE-ELECT NORA MEAD BROWNELL	Management	For	For
10	TO ELECT JONATHAN DAWSON	Management	For	For
11	TO RE-ELECT PAUL GOLBY	Management	For	For
12	TO RE-ELECT RUTH KELLY	Management	For	For
13	TO RE-ELECT MARIA RICHTER	Management	For	For
14	TO ELECT MARK WILLIAMSON	Management	For	For
15	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Management	For	For
16		Management	For	For

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17	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management	For
S19	TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against
S20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management	For
S21	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Management	For

D.E. MASTER BLENDERS 1753 N.V., UTRECHT

Security	N2563N109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Jul-2013
ISIN	NL0010157558	Agenda	704624279 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Opening of the general meeting	Non-Voting		
2	Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led Investor Group, for-all issued and outstanding ordinary shares in the capital. of D.E Master-Blenders 1753 N. V. (the offer )	Non-Voting		
3	Conditional amendment of the articles of association as per the settlement date, being the date that the transfer of the shares pursuant to the offer takes place against payment of the offer price for the shares (the settlement date)	Management	For	For
4.a	It is proposed to appoint B. Becht as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders.	Management	For	For

4.b	<p>The appointment will be made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional</p> <p>It is proposed to appoint P. Harf as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2 142 paragraph 3 of the Dutch civil code are available</p>	Management	For
4.c	<p>for the general meeting of shareholders. The appointment is under the condition that the public offer made by Oak Leaf BV is declared final and unconditional</p> <p>It is proposed to (re)appoint O. Goudet as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders.</p>	Management	For
4.d	<p>The appointment is made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional</p> <p>It is proposed to appoint A. Van Damme as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders.</p>	Management	For
4.e	<p>The appointment will be made under the condition that the public offer made by Oak Leaf BV will be declared final and unconditional</p> <p>It is proposed to appoint B. Trott as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders.</p> <p>The appointment will be made under the</p>	Management	For

4.f	<p>condition that the public offer by Oak Leaf BV is declared final and unconditional                  It is proposed to appoint A. Santo Domingo as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by</p>	Management	For
4.g	<p>Oak Leaf BV is declared final and unconditional                  It is proposed to appoint M. Cup as executive member of the board under condition that the public offer made by Oak Leaf BV is declared final and unconditional                  Conditional acceptance of resignation and granting of full and final discharge from liability for</p>	Management	For
5.a	<p>Mr J. Bennink in connection with his conditional resignation of the board of directors as per the settlement date                  Conditional acceptance of resignation and granting of full and final discharge from liability for</p>	Management	For
5.b	<p>Mr N.R. Sorensen-Valdez in connection with his conditional resignation of the board of directors as per the settlement date                  Conditional acceptance of resignation and granting of full and final discharge from liability for</p>	Management	For
5.c	<p>Mrs M.M.M. Corrales in connection with her conditional resignation of the board of directors as per the settlement date                  Conditional acceptance of resignation and granting of full and final discharge from liability for</p>	Management	For
5.d	<p>Mrs G.J.M. Picaud in connection with her conditional resignation of the board of directors as per the settlement date</p>	Management	For
5.e		Management	For

	<p>Conditional acceptance of resignation and granting of full and final discharge from liability for Mrs S.E. Taylor in connection with her conditional resignation of the board of directors as per the settlement date</p>		
6.a	<p>Conditional granting of full and final discharge from liability for Mr A. Illy, in connection with his functioning as non-executive director until the date of this extraordinary general meeting of shareholders, effective as from the settlement date</p>	Management	For
6.b	<p>Conditional granting of full and final discharge from liability for Mr R. Zwartendijk, in connection with his functioning as non-executive director until the date of this extraordinary general meeting of shareholders, effective as from the settlement date</p>	Management	For
7.a	<p>Granting of full and final discharge from liability for Mr C.J.A. Van Lede in connection with his functioning as non-executive director until the date of his resignation, being February 27, 2013</p>	Management	For
7.b	<p>Granting of full and final discharge from liability for Mr M.J. Herkemij in connection with his functioning as executive director until the date of his resignation, being December 31, 2012</p>	Management	For
8	<p>Conditional triangular legal merger with Oak Sub B.V. (as acquiring company) and new Oak B.V. (as group company of the acquiring company) in accordance with the merger proposals as drawn up by the boards of directors of the merging companies, subject to the conditions that (i) the offer is declared unconditional, (ii) the acceptance level immediately after the post-</p>	Management	For



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closing acceptance period is at least 80 percent but less than 95 percent of all shares in the share capital of the company on a fully diluted basis and (iii) the offeror resolves to pursue the post-closing merger and liquidation

9 Any other business Non-Voting  
10 Closing of the general meeting Non-Voting

MCKESSON CORPORATION

Security	58155Q103	Meeting Type	Annual
Ticker Symbol	MCK	Meeting Date	31-Jul-2013
ISIN	US58155Q1031	Agenda	933853738 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	For	For
1D.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Management	For	For
1E.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	For	For
1F.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For	For
1I.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF 2013 STOCK PLAN.	Management	Against	Against
5.	APPROVAL OF AMENDMENT TO 2000 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For

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	APPROVAL OF AMENDMENTS TO BY-LAWS			
6.	TO PROVIDE FOR A STOCKHOLDER RIGHT TO CALL SPECIAL MEETINGS. STOCKHOLDER PROPOSAL ON ACTION	Management	For	
7.	BY WRITTEN CONSENT OF STOCKHOLDERS. STOCKHOLDER PROPOSAL ON	Shareholder	Against	For
8.	DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES. STOCKHOLDER PROPOSAL ON	Shareholder	Against	For
9.	SIGNIFICANT EXECUTIVE STOCK RETENTION UNTIL REACHING NORMAL RETIREMENT AGE OR TERMINATING EMPLOYMENT. STOCKHOLDER PROPOSAL ON	Shareholder	Against	For
10.	COMPENSATION CLAWBACK POLICY.	Shareholder	Against	For

AIRGAS, INC.

Security	009363102	Meeting Type	Annual
Ticker Symbol	ARG	Meeting Date	06-Aug-2013
ISIN	US0093631028	Agenda	933856974 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN P. CLANCEY		For	For
	2 RICHARD C. ILL		For	For
	3 TED B. MILLER, JR.		For	For
2.	APPROVAL OF THE AIRGAS EXECUTIVE BONUS PLAN.	Management	For	For
3.	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
5.	A STOCKHOLDER PROPOSAL REGARDING OUR CLASSIFIED BOARD OF DIRECTORS.	Shareholder	Against	For

REALD INC.

Security	75604L105	Meeting Type	Annual
Ticker Symbol	RLD	Meeting Date	08-Aug-2013
ISIN	US75604L1052	Agenda	933852407 - Management

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Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL V. LEWIS		For	For
	2 P. GORDON HODGE		For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING MARCH 31, 2014. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	QUALITY SYSTEMS, INC.	Management	Abstain	Against
	Security 747582104		Meeting Type	Annual
	Ticker Symbol QSII		Meeting Date	15-Aug-2013
	ISIN US7475821044		Agenda	933861381 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEVEN T. PLOCHOCKI		For	For
	2 CRAIG A. BARBAROSH		For	For
	3 GEORGE H. BRISTOL		For	For
	4 JAMES C. MALONE		For	For
	5 PETER M. NEUPERT		For	For
	6 MORRIS PANNER		For	For
	7 D. RUSSELL PFLUEGER		For	For
	8 SHELDON RAZIN		For	For
	9 LANCE E. ROSENZWEIG		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR	Management	Abstain	Against
3.	INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING MARCH 31, 2014.	Management	For	For
	PATTERSON COMPANIES, INC.		Meeting Type	Annual
	Security 703395103		Meeting Date	09-Sep-2013
	Ticker Symbol PDCO		Agenda	933864452 - Management
	ISIN US7033951036			

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Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR 1 MR. BUCK	Management	For	For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 26, 2014.	Management	For	For
3.	ACTAVIS, INC.	Management	For	For
Security	00507K103	Meeting Type		Special
Ticker Symbol	ACT	Meeting Date		10-Sep-2013
ISIN	US00507K1034	Agenda		933865668 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE TRANSACTION AGREEMENT, DATED MAY 19, 2013, AMONG ACTAVIS, INC. ("ACTAVIS"), WARNER CHILCOTT PUBLIC LIMITED COMPANY ("WARNER CHILCOTT"), ACTAVIS LIMITED ("NEW ACTAVIS"), ACTAVIS IRELAND HOLDING LIMITED, ACTAVIS W.C. HOLDING LLC, AND ACTAVIS W.C. HOLDING 2 LLC AND THE MERGER.	Management	For	For
2.	TO APPROVE THE CREATION OF DISTRIBUTABLE RESERVES, BY REDUCING ALL OF THE SHARE PREMIUM OF NEW ACTAVIS RESULTING FROM THE ISSUANCE OF NEW ACTAVIS ORDINARY SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT BY WHICH NEW ACTAVIS WILL ACQUIRE WARNER CHILCOTT.	Management	For	For
3.	TO CONSIDER AND VOTE UPON, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN ACTAVIS AND ITS NAMED EXECUTIVE OFFICERS RELATING TO	Management	Abstain	Against

THE  
 TRANSACTION AGREEMENT.  
 TO APPROVE ANY MOTION TO  
 ADJOURN  
 ACTAVIS MEETING, OR ANY  
 ADJOURNMENTS THEREOF, (I) TO  
 SOLICIT  
 ADDITIONAL PROXIES IF THERE ARE  
 INSUFFICIENT VOTES AT THE TIME OF  
 ACTAVIS MEETING TO APPROVE  
 TRANSACTION AGREEMENT &  
 MERGER, (II)  
 TO PROVIDE TO ACTAVIS HOLDERS  
 ANY  
 SUPPLEMENT OR AMENDMENT TO  
 JOINT  
 PROXY STATEMENT (III) TO  
 DISSEMINATE  
 ANY OTHER INFORMATION WHICH IS  
 MATERIAL.

4. Management For

H&R BLOCK, INC.

Security 093671105

Ticker Symbol HRB

ISIN US0936711052

Meeting Type

Meeting Date

Agenda

Annual

12-Sep-2013

933862080 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	For
1B	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	For	For
1C	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Management	For	For
1D	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For	For
1E	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	Management	For	For
1F	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1G	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Management	For	For
1H	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For	For
1I	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For	For
1J	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Management	For	For
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE	Management	For	For

	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
3				
	APPROVAL OF AN AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR EXCULPATION OF DIRECTORS. APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE DIRECTOR TERM LIMITS. SHAREHOLDER PROPOSAL CONCERNING PRO-RATA VESTING OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING.	Management	For	For
4				
		Management	For	For
5				
		Shareholder	Against	For
6				

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Security	874054109	Meeting Type	Annual
Ticker Symbol	TTWO	Meeting Date	18-Sep-2013
ISIN	US8740541094	Agenda	933863462 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STRAUSS ZELNICK		For	For
	2 ROBERT A. BOWMAN		For	For
	3 SUNGHWAN CHO		For	For
	4 MICHAEL DORNEMANN		For	For
	5 BRETT ICAHN		For	For
	6 J. MOSES		For	For
	7 JAMES L. NELSON		For	For
	8 MICHAEL SHERESKY		For	For
	APPROVAL OF THE AMENDMENT TO THE TAKE-TWO INTERACTIVE SOFTWARE, INC. 2009 STOCK INCENTIVE PLAN. ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Against	Against
2.				
		Management	Abstain	Against
3.				
	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
4.				

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ERNST & YOUNG LLP AS OUR  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM  
FOR THE FISCAL YEAR ENDING  
MARCH 31,  
2014.

DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	19-Sep-2013
ISIN	US25243Q2057	Agenda	933869084 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2013.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2013.	Management	For	For
3.	DECLARATION OF FINAL DIVIDEND.	Management	For	For
4.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
5.	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
6.	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION(CHAIRMAN OF THE COMMITTEE))	Management	For	For
7.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
8.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
9.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management	For	For
10.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	Management	For	For
11.	RE-ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management	For	For
12.	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	Management	For	For
13.	APPOINTMENT OF AUDITOR.	Management	For	For
14.	REMUNERATION OF AUDITOR.	Management	For	For

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15.	AUTHORITY TO ALLOT SHARES.	Management	For
16.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	Management	Against
17.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	Management	For
18.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Management	For
19.	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING.	Management	For

REMY COINTREAU SA, COGNAC

Security	F7725A100	Meeting Type	MIX
Ticker Symbol		Meeting Date	24-Sep-2013
ISIN	FR0000130395	Agenda	704721237 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 223569 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION E.16. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WIL-L BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.			
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING IN-STRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DAT-E. IN CAPACITY AS REGISTERED INTERMEDIARY,	Non-Voting		



THE GLOBAL CUSTODIANS WILL SIGN  
THE-  
PROXY CARDS AND FORWARD THEM  
TO  
THE LOCAL CUSTODIAN. IF YOU  
REQUEST  
MORE INFO-RMATION, PLEASE  
CONTACT  
YOUR CLIENT REPRESENTATIVE  
PLEASE NOTE THAT IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS  
AVAILABLE BY CLIC-KING ON THE  
MATERIAL

CMMT	<p>URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/0802/201308021304315.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/0802/201308021304315.pdf</a>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT</p> <p>O-F ADDITIONAL URL: <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/0906/201309061304573.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/0906/201309061304573.pdf</a>. THANK YOU.</p>	Non-Voting	
O.1	Approval of the annual corporate financial statements for the financial year ended March 31, 2013	Management	For
O.2	Approval of the consolidated financial statements for the financial year ended March 31, 2013	Management	For
O.3	Allocation of income and setting of the dividend : EUR 1.40 per share	Management	For
O.4	Approval of the agreements pursuant to Article L.225-38 of the Commercial Code	Management	For
O.5	Discharge of duties to Board Members	Management	For
O.6	Renewal of term of Mr. Marc Heriard Dubreuil as Board Member	Management	For
O.7	Appointment of Mrs. Florence Rollet as Board Member	Management	For
O.8	Appointment of Mr. Yves Guillemot as Board Member	Management	For
O.9	Appointment of Mr. Olivier Jolivet as Board Member	Management	For
O.10	Setting of the amount of attendance allowances	Management	For
O.11	Authorization granted to the Board of Directors to	Management	For

	acquire and sell company shares pursuant to the provisions of Articles L. 225-209 and SEQ. of the Commercial Code		
O.12	Powers to carry out all legal formalities Authorization granted to the Board of Directors to	Management	For
E.13	reduce share capital via the cancellation of shares owned by the Company Delegation of authority granted to the Board of	Management	For
E.14	Directors to increase capital of the Company via incorporation of reserves, profits or premiums Delegation of authority granted to the Board of Directors to proceed with the issuance of shares or securities giving access to capital, limited to	Management	For
E.15	10% of the capital, in order to remunerate contributions in kind granted to the Company and composed of equity securities or securities giving access to the capital PLEASE NOTE WHILE THE BOARD IS PROPOSING THE RESOLUTION, THEY ARE ADVISING TO REJECT IT: Authorization granted	Management	For
E.16	to the Board of Directors to increase share capital via the issuance of shares reserved for members of a corporate savings plan, with cancellation of shareholders' preferential subscription rights Authorization for the Board of Directors in case of	Shareholder	Against
E.17	public purchase offer for the securities of the Company Authorization granted to the Board of Directors to	Management	For
E.18	charge the fees resulting from capital increases to the premiums pertaining to these operations	Management	For
E.19	Modification of Article 8.2 of the bylaws relating to	Management	For

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the crossing of the statutory threshold pursuant to the enforcement, on October 1, 2012, of certain provisions of law No. 2012-387 of March 22, 2012

E.20	Powers to carry out all legal formalities	Management	For
GENERAL MILLS, INC.			
Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	24-Sep-2013
ISIN	US3703341046	Agenda	933866103 - Management

Item	Proposal	Type	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C)	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1D)	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management	For	For
1E)	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For	For
1F)	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Management	For	For
1G)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1H)	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For	For
1I)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1J)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1K)	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1L)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1M)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
2)	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3)	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

FIRM.  
STOCKHOLDER PROPOSAL FOR  
REPORT

4) ON RESPONSIBILITY FOR POST-CONSUMER PACKAGING. Shareholder Against For

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Special
Ticker Symbol	VIP	Meeting Date	25-Sep-2013
ISIN	US92719A1060	Agenda	933870669 - Management

Item	Proposal	Type	Vote	For/Against Management
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1. TO ADOPT AMENDED AND RESTATED BYE-LAWS OF THE COMPANY. Management Against Against

NV ENERGY, INC.

Security	67073Y106	Meeting Type	Special
Ticker Symbol	NVE	Meeting Date	25-Sep-2013
ISIN	US67073Y1064	Agenda	933870936 - Management

Item	Proposal	Type	Vote	For/Against Management
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1. APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2013, BY AND AMONG MIDAMERICAN ENERGY HOLDINGS COMPANY, AN IOWA CORPORATION, SILVER MERGER SUB, INC., A NEVADA CORPORATION AND WHOLLY OWNED SUBSIDIARY OF MIDAMERICAN AND NV ENERGY, INC., A NEVADA CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NVE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. Management For For

2. THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NVE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. Management Abstain Against

3. THE PROPOSAL TO ADJOURN THE SPECIAL Meeting For For

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MEETING TO A LATER DATE OR TIME  
IF  
NECESSARY OR APPROPRIATE,  
INCLUDING  
TO SOLICIT ADDITIONAL PROXIES IN  
FAVOR  
OF THE APPROVAL OF THE  
AGREEMENT  
AND PLAN OF MERGER IF THERE ARE  
NOT  
SUFFICIENT VOTES FOR APPROVAL OF  
THE  
AGREEMENT AND PLAN OF MERGER  
AT THE  
SPECIAL MEETING.

CONAGRA FOODS, INC.

Security	205887102	Meeting Type	Annual
Ticker Symbol	CAG	Meeting Date	27-Sep-2013
ISIN	US2058871029	Agenda	933864832 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MOGENS C. BAY		For	For
	2 STEPHEN G. BUTLER		For	For
	3 STEVEN F. GOLDSTONE		For	For
	4 JOIE A. GREGOR		For	For
	5 RAJIVE JOHRI		For	For
	6 W.G. JURGENSEN		For	For
	7 RICHARD H. LENNY		For	For
	8 RUTH ANN MARSHALL		For	For
	9 GARY M. RODKIN		For	For
	10 ANDREW J. SCHINDLER		For	For
	11 KENNETH E. STINSON		For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION STOCKHOLDER PROPOSAL REGARDING	Management	Abstain	Against
4.	BYLAW CHANGE IN REGARD TO VOTE-COUNTING	Shareholder	Against	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	30-Sep-2013
ISIN	US71654V4086	Agenda	933879869 - Management

Item	Proposal	Type	Vote	For/Against Management
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1	APPROVE THE DISPOSITION OF ONE HUNDRED PERCENT (100%) OF THE ISSUE SHARES OF INNOVA S.A., HELD BY PETROBRAS, TO VIDEOLAR S.A. AND ITS MAJORITY SHAREHOLDER, FOR THE AMOUNT OF R\$870 MILLION (EIGHT HUNDRED SEVENTY MILLION REAIS) MERGER OF COMPERJ PARTICIPACOES S.A. ("COMPERJPAR") INTO PETROBRAS	Management	For
2	MERGER OF COMPERJ ESTIRENICOS S.A. ("EST") INTO PETROBRAS TO	Management	For
3	MERGER OF COMPERJ MEG S.A. ("MEG") IN	Management	For
4	PETROBRAS TO	Management	For
5	MERGER OF COMPERJ POLIOLEFINAS S.A. ("POL") IN PETROBRAS TO	Management	For
6	MERGER OF SFE - SOCIEDADE FLUMINENSE DE ENERGIA LTDA. ("SFE") IN PETROBRAS TO	Management	For
7	APPROVE OF THE WAIVER BY PETROBRAS OF THE PREEMPTIVE RIGHT TO THE SUBSCRIPTION OF CONVERTIBLE BONDS TO BE ISSUED BY SETE BRASIL PARTICIPACOES S.A.	Management	For

THE PROCTER & GAMBLE COMPANY

Security	742718109	Meeting Type	Annual
Ticker Symbol	PG	Meeting Date	08-Oct-2013
ISIN	US7427181091	Agenda	933868525 - Management

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

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- ELECTION OF DIRECTOR: TERRY J. LUNDGREN
- 1G. ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. Management For
- 1H. ELECTION OF DIRECTOR: MARGARET C. WHITMAN Management For
- 1I. ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER Management For
- 1J. ELECTION OF DIRECTOR: PATRICIA A. WOERTZ Management For
- 1K. ELECTION OF DIRECTOR: ERNESTO ZEDILLO Management For
2. RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM Management For
3. AMEND THE COMPANY'S CODE OF REGULATIONS TO REDUCE CERTAIN SUPERMAJORITY VOTING REQUIREMENTS Management For
4. APPROVE THE 2013 NON-EMPLOYEE DIRECTORS' STOCK PLAN Management For
5. ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE) Management Abstain Against

INVENSYS PLC, LONDON

Security G49133203

Ticker Symbol

ISIN GB00B979H674

Meeting Type

Meeting Date

Agenda

Court Meeting

10-Oct-2013

704731846 - Management

- | Item | Proposal   | Type       | 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.<br>To approve the Scheme of Arrangement dated 10 September 2013 | Non-Voting |      |                        |
| 1    |  | Management | For  | For                    |

INVENSYS PLC, LONDON

Security G49133203

Ticker Symbol

Meeting Type

Meeting Date

Ordinary General Meeting

10-Oct-2013

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ISIN	GB00B979H674	Agenda	704731858 - Management	
Item	Proposal	Type	Vote	For/Against Management
1	To give effect to the Scheme, as set out in the Notice of General Meeting, including the subdivision and reclassification of Scheme Shares, amendments to the Articles of Association, the reduction of capital, the capitalisation of reserves and authority to allot and the amendment to the rules of share schemes	Management	For	
NOBLE CORPORATION (DO NOT USE)				
Security	H5833N103	Meeting Type	Special	
Ticker Symbol	NE	Meeting Date	11-Oct-2013	
ISIN	CH0033347318	Agenda	933877295 - Management	
Item	Proposal	Type	Vote	For/Against Management
01	APPROVAL OF THE MERGER AGREEMENT, A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A.	Management	For	
NOBLE CORPORATION (DO NOT USE)				
Security	H5833N103	Meeting Type	Special	
Ticker Symbol	NE	Meeting Date	11-Oct-2013	
ISIN	CH0033347318	Agenda	933881864 - Management	
Item	Proposal	Type	Vote	For/Against Management
01	APPROVAL OF THE MERGER AGREEMENT, A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A.	Management	For	
TEXAS INDUSTRIES, INC.				
Security	882491103	Meeting Type	Annual	
Ticker Symbol	TXI	Meeting Date	16-Oct-2013	
ISIN	US8824911031	Agenda	933873677 - Management	
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	
1B.	ELECTION OF DIRECTOR: MEL G. BREKHUS	Management	For	
1C.		Management	For	



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	ELECTION OF DIRECTOR: EUGENIO CLARIOND		
1D.	ELECTION OF DIRECTOR: SAM COATS	Management	For
1E.	ELECTION OF DIRECTOR: SEAN P. FOLEY	Management	For
1F.	ELECTION OF DIRECTOR: BERNARD LANIGAN, JR.	Management	For
1G.	ELECTION OF DIRECTOR: THOMAS R. RANSELL	Management	For
1H.	ELECTION OF DIRECTOR: THOMAS L. RYAN	Management	For
1I.	ELECTION OF DIRECTOR: RONALD G. STEINHART	Management	For
1J.	ELECTION OF DIRECTOR: DOROTHY C. WEAVER	Management	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS.	Management	For
3.	APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
4.	APPROVE THE TEXAS INDUSTRIES, INC. MASTER PERFORMANCE- BASED INCENTIVE PLAN.	Management	For

TWENTY-FIRST CENTURY FOX, INC.

Security	90130A200	Meeting Type	Annual
Ticker Symbol	FOX	Meeting Date	18-Oct-2013
ISIN	US90130A2006	Agenda	933873057 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1D.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	For
1F.	ELECTION OF DIRECTOR: VIET DINH	Management	For	For
1G.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1I.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For

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1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Management	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Management	For
1L.	ELECTION OF DIRECTOR: ALVARO URIBE	Management	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014.	Management	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain
4.	APPROVAL OF THE TWENTY-FIRST CENTURY FOX, INC. 2013 LONG-TERM INCENTIVE PLAN.	Management	For
5.	STOCKHOLDER PROPOSAL - ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shareholder	Against
6.	STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder	For
7.	CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 7, YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF VOTING RIGHTS UNLESS YOU ARE A STOCKHOLDER OF RECORD AS OF THE RECORD DATE AND YOU PREVIOUSLY SUBMITTED A U.S. CITIZENSHIP CERTIFICATION TO THE COMPANY'S TRANSFER AGENT OR	Management	For

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AUSTRALIAN SHARE REGISTRAR.

KENNAMETAL INC.

Security	489170100	Meeting Type	Annual
Ticker Symbol	KMT	Meeting Date	22-Oct-2013
ISIN	US4891701009	Agenda	933878285 - Management

Item	Proposal	Type	Vote	For/Against Management
I	DIRECTOR	Management		
	1 CARLOS M. CARDOSO		For	For
	2 WILLIAM J. HARVEY		For	For
	3 CINDY L. DAVIS		For	For
II	RATIFICATION OF THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014.	Management	For	For
III	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
IV	APPROVAL OF THE AMENDED AND RESTATED KENNAMETAL INC. STOCK AND INCENTIVE PLAN OF 2010.	Management	Against	Against

THE HILLSHIRE BRANDS COMPANY

Security	432589109	Meeting Type	Annual
Ticker Symbol	HSB	Meeting Date	24-Oct-2013
ISIN	US4325891095	Agenda	933876673 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TODD A. BECKER	Management	For	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: ELLEN L. BROTHERS	Management	For	For
1D.	ELECTION OF DIRECTOR: SEAN M. CONNOLLY	Management	For	For
1E.	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Management	For	For
1F.	ELECTION OF DIRECTOR: CRAIG P. OMTVEDT	Management	For	For
1G.	ELECTION OF DIRECTOR: SIR IAN PROSSER	Management	For	For
1H.	ELECTION OF DIRECTOR: JONATHAN P. WARD	Management	For	For
1I.		Management	For	For

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ELECTION OF DIRECTOR: JAMES D.  
WHITE  
RATIFICATION OF THE APPOINTMENT  
OF

2. PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. ADVISORY VOTE TO APPROVE

Management For

3. EXECUTIVE COMPENSATION.

Management Abstain Against

KOREA ELECTRIC POWER CORPORATION

Security 500631106

Ticker Symbol KEP

ISIN US5006311063

Meeting Type

Meeting Date

Agenda

Special

29-Oct-2013

933888262 - Management

Item	Proposal	Type	Vote	For/Against Management
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1.	AMENDMENTS TO THE ARTICLES OF INCORPORATION OF KEPCO DISMISSAL OF A STANDING	Management	For	For
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2.	DIRECTOR: RHEE, CHONG-CHAN	Management	For	For
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3A.	ELECTION OF A STANDING DIRECTOR: PARK, JUNG-KEUN (PLEASE MARK A 'FOR' VOTING BOX FOR ONLY ONE OF THE THREE CANDIDATES)	Management	For	For
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3B.	ELECTION OF A STANDING DIRECTOR: LEE, HEE-YONG (PLEASE MARK A 'FOR' VOTING BOX FOR ONLY ONE OF THE THREE CANDIDATES)	Management	For	For
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3C.	ELECTION OF A STANDING DIRECTOR: HUR, KYONG-GOO (PLEASE MARK A 'FOR' VOTING BOX FOR ONLY ONE OF THE THREE CANDIDATES)	Management	For	For
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PERNOD-RICARD, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

Meeting Date

Agenda

MIX

06-Nov-2013

704752220 - Management

Item	Proposal	Type	Vote	For/Against Management
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	CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	Non-Voting		
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"FOR"-AND "AGAINST" A VOTE OF  
 "ABSTAIN"  
 WILL BE TREATED AS AN "AGAINST"  
 VOTE.

THE FOLLOWING APPLIES TO NON-  
 RESIDENT SHAREOWNERS ONLY:  
 PROXY

CARDS: VOTING-INSTRUCTIONS WILL  
 BE  
 FORWARDED TO THE GLOBAL  
 CUSTODIANS  
 ON THE VOTE DEADLINE-DATE. IN  
 CAPACITY

CMMT AS REGISTERED INTERMEDIARY, THE Non-Voting

GLOBAL CUSTODIANS WILL SIGN-THE  
 PROXY CARDS AND FORWARD THEM  
 TO

THE LOCAL CUSTODIAN. IF YOU  
 REQUEST

MORE-INFORMATION, PLEASE  
 CONTACT

YOUR CLIENT REPRESENTATIVE  
 16 OCT 13: PLEASE NOTE THAT  
 IMPORTANT

ADDITIONAL MEETING INFORMATION  
 IS

AVAILA-BLE BY CLICKING ON THE  
 MATERIAL URL

LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2013/1002/201310021305066-.pdf>. PLEASE NOTE THAT THIS IS A  
 REVISION

CMMT DUE TO RECEIPT OF ADDITIONAL URL: Non-Voting

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pdf. IF YOU-HAVE ALREADY SENT IN  
 YOUR

VOTES, PLEASE DO NOT RETURN THIS  
 PROXY FORM UNLESS Y-OU DECIDE  
 TO

AMEND YOUR ORIGINAL  
 INSTRUCTIONS.

THANK YOU.

O.1	Approval of the corporate financial statements for the financial year ended June 30, 2013	Management	For
O.2	Approval of the consolidated financial statements for the financial year ended June 30, 2013	Management	For
O.3		Management	For

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	Allocation of income for the financial year ended June 30, 2013 and setting the dividend		
O.4	Approval of the regulated agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code	Management	For
O.5	Renewal of term of Mrs. Daniele Ricard as Director	Management	For
O.6	Renewal of term of Mr. Laurent Burelle as Director	Management	For
O.7	Renewal of term of Mr. Michel Chambaud as Director	Management	For
O.8	Renewal of term of Societe Paul Ricard as Director	Management	For
O.9	Renewal of term of Mr. Anders Narvinger as Director	Management	For
O.10	Setting the amount of attendance allowances to be allocated to the Board of Directors	Management	For
O.11	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mrs. Daniele Ricard, Chairman of the Board of Directors	Management	For
O.12	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Pierre Pringuet, Vice-Chairman of the Board of Directors and Chief Executive Officer	Management	For
O.13	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Alexandre Ricard, Managing Director	Management	For
O.14	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For
E.15	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares up to 10% of share capital	Management	For
E.16	Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by issuing common shares and/or any securities giving access to capital of the Company while maintaining preferential subscription rights	Management	For
E.17		Management	Against

E.18	<p>Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 41 million by issuing common shares and/or any securities giving access to capital of the Company with cancellation of preferential subscription rights as part of a public offer</p> <p>Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued in case of share capital increase with or without preferential subscription rights up to 15% of the initial issuance carried out pursuant to the 16th and 17th resolutions</p>	Management Against	Against
E.19	<p>Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company, in consideration for in-kind contributions granted to the Company up to 10% of share capital</p>	Management For	For
E.20	<p>Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company up to 10% of share capital with cancellation of preferential subscription rights in case of public exchange offer initiated by the Company</p>	Management Against	Against
E.21	<p>Delegation of authority to be granted to the Board of Directors to issue securities representing debts entitling to the allotment of debt securities up to Euros 5 billion</p>	Management For	For
E.22	<p>Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by incorporation of premiums, reserves, profits or otherwise</p>	Management For	For

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	Delegation of authority to be granted to the Board of Directors to decide to increase share capital up to 2% of share capital by issuing shares or securities giving access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter	Management	For
E.23	Amendment to Article 16 of the bylaws to establish the terms for appointing Directors representing employees pursuant to the provisions of the Act of June 14, 2013 on employment security	Management	For
E.24	Powers to carry out all required legal formalities	Management	For
E.25			

ROCHESTER MEDICAL CORPORATION

Security	771497104	Meeting Type	Special
Ticker Symbol	ROCM	Meeting Date	13-Nov-2013
ISIN	US7714971048	Agenda	933887486 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 3, 2013, BY AND AMONG C. R. BARD, INC., STARNORTH ACQUISITION CORP. AND ROCHESTER MEDICAL CORPORATION.	Management	For	
2.	A PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF ROCHESTER MEDICAL CORPORATION IN CONNECTION WITH THE COMPLETION OF THE MERGER.	Management	For	
3.	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF APPROVAL OF THE MERGER AGREEMENT.	Management	For	

CISCO SYSTEMS, INC.

Security	17275R102	Meeting Type	Annual
Ticker Symbol	CSCO	Meeting Date	19-Nov-2013
ISIN	US17275R1023	Agenda	933882157 - Management



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Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Management	For	For
1B.	ELECTION OF DIRECTOR: MARC BENIOFF	Management	For	For
1C.	ELECTION OF DIRECTOR: GREGORY Q. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Management	For	For
1H.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Management	For	For
1I.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Management	For	For
1J.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Management	For	For
1K.	ELECTION OF DIRECTOR: ARUN SARIN	Management	For	For
1L.	ELECTION OF DIRECTOR: STEVEN M. WEST	Management	For	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Management	Against	Against
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	For	For
5.	APPROVAL TO HAVE CISCO HOLD A COMPETITION FOR GIVING PUBLIC ADVICE ON THE VOTING ITEMS IN THE PROXY FILING FOR CISCO'S 2014 ANNUAL SHAREOWNERS MEETING.	Shareholder	Against	For

MICROSOFT CORPORATION

Security	594918104	Meeting Type	Annual
Ticker Symbol	MSFT	Meeting Date	19-Nov-2013
ISIN	US5949181045	Agenda	933883185 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1.	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Management	For
2.	ELECTION OF DIRECTOR: DINA DUBLON	Management	For
3.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For
4.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Management	For
5.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Management	For
6.	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Management	For
7.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For
8.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For
9.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For
10.	APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN	Management	For
11.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain
12.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2014	Management	For
CAMPBELL SOUP COMPANY			
Security	134429109	Meeting Type	Annual
Ticker Symbol	CPB	Meeting Date	20-Nov-2013
ISIN	US1344291091	Agenda	933884947 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 EDMUND M. CARPENTER		For	For
	2 PAUL R. CHARRON		For	For
	3 BENNETT DORRANCE		For	For
	4 LAWRENCE C. KARLSON		For	For
	5 RANDALL W. LARRIMORE		For	For
	6 MARY ALICE D. MALONE		For	For
	7 SARA MATHEW		For	For
	8 DENISE M. MORRISON		For	For
	9 CHARLES R. PERRIN		For	For
	10 A. BARRY RAND		For	For
	11 NICK SHREIBER		For	For
	12 TRACEY T. TRAVIS		For	For
	13 ARCHBOLD D. VAN BEUREN		For	For

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14 LES. C. VINNEY For For  
 15 CHARLOTTE C. WEBER For For

2 RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For

3 ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management Abstain Against

BHP BILLITON LIMITED  
 Security 088606108 Meeting Type Annual  
 Ticker Symbol BHP Meeting Date 21-Nov-2013  
 ISIN US0886061086 Agenda 933882688 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO RECEIVE THE 2013 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON	Management	For	For
2.	TO APPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	Management	For	For
3.	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE TO THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	Management	For	For
4.	TO RENEW THE GENERAL AUTHORITY TO	Management	For	For
5.	ISSUE SHARES IN BHP BILLITON PLC TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Management	Against	Against
6.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Management	For	For
7.	TO APPROVE THE 2013 REMUNERATION REPORT	Management	For	For
8.	TO ADOPT NEW LONG TERM INCENTIVE PLAN RULES	Management	For	For
9.	TO APPROVE GRANTS TO ANDREW MACKENZIE	Management	For	For
10.	TO ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	Management	For	For
11.	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	Management	For	For
12.	TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON	Management	For	For

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13.	TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON	Management	For
14.	TO RE-ELECT DAVID CRAWFORD AS A DIRECTOR OF BHP BILLITON	Management	For
15.	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	Management	For
16.	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	Management	For
17.	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	Management	For
18.	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	Management	For
19.	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON	Management	For
20.	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON	Management	For
21.	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	Management	For
22.	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	Management	For
23.	TO ELECT IAN DUNLOP AS A DIRECTOR OF BHP BILLITON (THIS CANDIDATE IS NOT ENDORSED BY THE BOARD)	Shareholder	Against

THE MADISON SQUARE GARDEN COMPANY

Security	55826P100	Meeting Type	Annual
Ticker Symbol	MSG	Meeting Date	21-Nov-2013
ISIN	US55826P1003	Agenda	933885583 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. PARSONS		For	For
	2 ALAN D. SCHWARTZ		For	For
	3 VINCENT TESE		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC	Management		For
2.	ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014.			

DELTA NATURAL GAS COMPANY, INC.

Security	247748106	Meeting Type	Annual
Ticker Symbol	DGAS	Meeting Date	21-Nov-2013
ISIN	US2477481061	Agenda	933887094 - Management

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Item	Proposal	Type	Vote	For/Against Management
1.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014.	Management	For	For
2.	DIRECTOR	Management		
	1 SANDRA C. GRAY		For	For
	2 EDWARD J. HOLMES		For	For
3.	NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2013.	Management	Abstain	Against
HARMAN INTERNATIONAL INDUSTRIES, INC.				
Security	413086109	Meeting Type	Annual	
Ticker Symbol	HAR	Meeting Date	04-Dec-2013	
ISIN	US4130861093	Agenda	933888894 - Management	

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. DIERCKSEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Management	For	For
1D.	ELECTION OF DIRECTOR: DR. JIREN LIU	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD H. MEYER	Management	For	For
1F.	ELECTION OF DIRECTOR: DINESH C. PALIWAL	Management	For	For
1G.	ELECTION OF DIRECTOR: KENNETH M. REISS	Management	For	For
1H.	ELECTION OF DIRECTOR: HELLENE S. RUNTAGH	Management	For	For
1I.	ELECTION OF DIRECTOR: FRANK S. SKLARSKY	Management	For	For
1J.	ELECTION OF DIRECTOR: GARY G. STEEL	Management	For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP	Management	For	For

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FOR FISCAL 2014.

- |    |  |            |         |         |
|----|--|------------|---------|---------|
| 3. | TO APPROVE AN AMENDMENT TO THE 2012 STOCK OPTION AND INCENTIVE PLAN. | Management | Abstain | Against |
| 4. | TO APPROVE THE 2014 KEY EXECUTIVE OFFICERS BONUS PLAN.               | Management | For     | For     |
| 5. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.             | Management | Against | Against |

LORAL SPACE & COMMUNICATIONS INC.

Security	543881106	Meeting Type	Annual
Ticker Symbol	LORL	Meeting Date	09-Dec-2013
ISIN	US5438811060	Agenda	933893996 - Management

- | Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | DIRECTOR  | Management |         |                        |
|      | 1 ARTHUR L. SIMON   |            | For     | For                    |
|      | 2 JOHN P. STENBIT   |            | For     | For                    |
|      | ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP   |            |         |                        |
| 2.   | AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.                                   | Management | For     | For                    |
|      | ACTING UPON A PROPOSAL TO APPROVE,  |            |         |                        |
|      | ON A NON-BINDING, ADVISORY BASIS, COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT. | Management | Abstain | Against                |

MAKO SURGICAL CORP

Security	560879108	Meeting Type	Special
Ticker Symbol	MAKO	Meeting Date	13-Dec-2013
ISIN	US5608791084	Agenda	933899241 - Management

- | Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1.   | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF SEPTEMBER 25, 2013, BY AND AMONG STRYKER CORPORATION, A | Management | For  | For                    |

MICHIGAN CORPORATION ("STRYKER"), LAUDERDALE MERGER CORPORATION, A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF STRYKER, AND MAKO SURGICAL CORP. (THE "COMPANY"). PROPOSAL TO APPROVE, ON AN ADVISORY

(NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S PRINCIPAL EXECUTIVE OFFICER, PRINCIPAL FINANCIAL OFFICER AND THREE MOST HIGHLY COMPENSATED EXECUTIVE OFFICERS OTHER THAN THE PRINCIPAL EXECUTIVE OFFICER AND PRINCIPAL FINANCIAL OFFICER IN CONNECTION WITH THE MERGER.

PROPOSAL TO APPROVE THE ADJOURNMENT 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 APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.

Management Abstain Against

Management For For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408

Ticker Symbol PBR

ISIN US71654V4086

Meeting Type

Meeting Date

Agenda

Special

16-Dec-2013

933904888 - Management

Item	Proposal	Type	Vote	For/Against Management
I	MERGER OF REFINARIA ABREU E LIMA S.A ("RNEST") INTO PETROBRAS	Management	For	For
II	MERGER OF COMPANHIA DE RECUPERACAO SECUNDARIA ("CRSEC") INTO PETROBRAS	Management	For	For
III		Management	For	For

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PARTIAL SPIN-OFF OF PETROBRAS  
INTERNATIONAL FINANCE COMPANY  
S.A.  
("PIFCO") FOLLOWED BY THE  
TRANSFER OF  
THE SPIN-OFF PORTION TO  
PETROBRAS

WALGREEN CO.

Security	931422109	Meeting Type	Annual
Ticker Symbol	WAG	Meeting Date	08-Jan-2014
ISIN	US9314221097	Agenda	933901894 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1E.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Management	For	For
1F.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1G.	ELECTION OF DIRECTOR: ALAN G. MCNALLY	Management	For	For
1H.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For
1I.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1K.	ELECTION OF DIRECTOR: ALEJANDRO SILVA	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE &	Management	Abstain	Against
3.	TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL	Management	For	For
4.	REGARDING AN EXECUTIVE EQUITY RETENTION POLICY.	Shareholder	Against	For



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5. SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.  
 AIR PRODUCTS AND CHEMICALS, INC.  
 Security 009158106 Meeting Type Annual  
 Ticker Symbol APD Meeting Date 23-Jan-2014  
 ISIN US0091581068 Agenda 933907656 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD L. MONSER	Management	For	For
1C.	ELECTION OF DIRECTOR: MATTHEW H. PAULL	Management	For	For
1D.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Management	For	For
2.	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	APPROVAL OF AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION. TO AMEND THE CERTIFICATE OF INCORPORATION TO PHASE OUT AND ELIMINATE THE CLASSIFIED BOARD.	Management	For	For

VERIZON COMMUNICATIONS INC.  
 Security 92343V104 Meeting Type Special  
 Ticker Symbol VZ Meeting Date 28-Jan-2014  
 ISIN US92343V1044 Agenda 933908735 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF	Management	For	For

VERIZON COMMON STOCK TO  
 VODAFONE  
 ORDINARY SHAREHOLDERS IN  
 CONNECTION WITH VERIZON'S  
 ACQUISITION  
 OF VODAFONE'S INDIRECT 45%  
 INTEREST IN  
 VERIZON WIRELESS  
 APPROVE AN AMENDMENT TO  
 ARTICLE 4(A)  
 OF VERIZON'S RESTATED  
 CERTIFICATE OF  
 INCORPORATION TO INCREASE  
 VERIZON'S

2. AUTHORIZED SHARES OF COMMON STOCK BY 2 BILLION SHARES TO AN AGGREGATE OF 6.25 BILLION AUTHORIZED SHARES OF COMMON STOCK

Management

For

APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS

3.

Management

For

VODAFONE GROUP PLC

Security 92857W209

Ticker Symbol VOD

ISIN US92857W2098

Meeting Type

Meeting Date

Agenda

Special

28-Jan-2014

933909701 - Management

Item	Proposal	Type	Vote	For/Against Management
C1	FOR THE COURT MEETING SCHEME. TO APPROVE THE VERIZON WIRELESS TRANSACTION AND THE VODAFONE ITALY TRANSACTION.	Management	For	For
G1	TO APPROVE THE NEW ARTICLES OF ASSOCIATION, THE CAPITAL REDUCTIONS, THE RETURN OF VALUE AND THE SHARE CONSOLIDATION AND CERTAIN RELATED MATTERS PURSUANT TO THE SCHEME.	Management	For	For
G2		Management	For	For

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G3 TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES. Management For

G4 TO AUTHORISE THE DIRECTORS TO TAKE ALL NECESSARY AND APPROPRIATE ACTIONS IN RELATION TO RESOLUTIONS 1-3. Management For

JOHNSON CONTROLS, INC.

Security	478366107	Meeting Type	Annual
Ticker Symbol	JCI	Meeting Date	29-Jan-2014
ISIN	US4783661071	Agenda	933907000 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NATALIE A. BLACK		For	For
	2 RAYMOND L. CONNER		For	For
	3 WILLIAM H. LACY		For	For
	4 ALEX A. MOLINAROLI		For	For

2. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2014. Management For

3. APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against

SALLY BEAUTY HOLDINGS, INC.

Security	79546E104	Meeting Type	Annual
Ticker Symbol	SBH	Meeting Date	30-Jan-2014
ISIN	US79546E1047	Agenda	933907238 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO AMEND THE CORPORATION'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS (THE "DECLASSIFICATION AMENDMENT") AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Management	For	For

2.	DIRECTOR	Management		
	1 JOHN R. GOLLIHER		For	For
	2 EDWARD W. RABIN		For	For
	3 GARY G. WINTERHALTER		For	For

3. APPROVAL OF THE COMPENSATION OF THE CORPORATION'S EXECUTIVE Management Abstain Against

OFFICERS  
INCLUDING THE CORPORATION'S  
COMPENSATION PRACTICES AND  
PRINCIPLES AND THEIR  
IMPLEMENTATION.

RATIFICATION OF THE SELECTION OF  
KPMG

LLP AS THE CORPORATION'S

- |    |  |            |     |
|----|--|------------|-----|
| 4. | INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM<br>FOR THE FISCAL YEAR 2014. | Management | For |
|----|--|------------|-----|

THE LACLEDE GROUP, INC.

Security	505597104	Meeting Type	Annual
Ticker Symbol	LG	Meeting Date	30-Jan-2014
ISIN	US0505971049	Agenda	933908266 - Management

- | Item | Proposal   | Type       | Vote    | For/Against<br>Management |
|------|--|------------|---------|---------------------------|
| 1.   | DIRECTOR   | Management |         |                           |
|      | 1 EDWARD L. GLOTZBACH  |            | For     | For                       |
|      | 2 W. STEPHEN MARITZ  |            | For     | For                       |
|      | 3 JOHN P. STUPP, JR.   |            | For     | For                       |
| 2.   | ADVISORY APPROVAL OF<br>RESOLUTION TO<br>APPROVE COMPENSATION OF NAMED<br>EXECUTIVES.  | Management | Abstain | Against                   |
| 3.   | RATIFY THE APPOINTMENT OF<br>DELOITTE &<br>TOUCHE LLP AS OUR INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTANT<br>FOR<br>THE 2014 FISCAL YEAR. | Management | For     | For                       |

ASHLAND INC.

Security	044209104	Meeting Type	Annual
Ticker Symbol	ASH	Meeting Date	30-Jan-2014
ISIN	US0442091049	Agenda	933909802 - Management

- | Item | Proposal   | Type       | Vote | For/Against<br>Management |
|------|--|------------|------|---------------------------|
| 1.1  | ELECTION OF CLASS I DIRECTOR:<br>STEPHEN<br>F. KIRK  | Management | For  | For                       |
| 1.2  | ELECTION OF CLASS I DIRECTOR:<br>JAMES J.<br>O'BRIEN | Management | For  | For                       |
| 1.3  | ELECTION OF CLASS I DIRECTOR:<br>BARRY W.<br>PERRY   | Management | For  | For                       |
| 2.   | RATIFICATION OF THE APPOINTMENT<br>OF                | Management | For  | For                       |

PRICEWATERHOUSECOOPERS LLP AS  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTANTS FOR FISCAL 2014.

A NON-BINDING ADVISORY  
RESOLUTION

APPROVING THE COMPENSATION  
PAID TO

ASHLAND'S NAMED EXECUTIVE  
OFFICERS,

- |    |  |            |         |         |
|----|--|------------|---------|---------|
| 3. | AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION. | Management | Abstain | Against |
|----|--|------------|---------|---------|

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 4. | A PROPOSED AMENDMENT TO ASHLAND'S THIRD RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE PHASED-IN DECLASSIFICATION OF THE BOARD OF DIRECTORS. | Management | For | For |
|----|---|------------|-----|-----|

LIBERTY GLOBAL PLC.

Security	G5480U104	Meeting Type	Special
Ticker Symbol	LBTYA	Meeting Date	30-Jan-2014
ISIN	GB00B8W67662	Agenda	933910499 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	------------------------

- |    |  |            |         |         |
|----|--|------------|---------|---------|
| 1. | ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 INCENTIVE PLAN. | Management | Against | Against |
|----|--|------------|---------|---------|

- |    |   |            |         |         |
|----|---|------------|---------|---------|
| 2. | ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 NONEMPLOYEE DIRECTOR INCENTIVE PLAN. | Management | Against | Against |
|----|---|------------|---------|---------|

EMERSON ELECTRIC CO.

Security	291011104	Meeting Type	Annual
Ticker Symbol	EMR	Meeting Date	04-Feb-2014
ISIN	US2910111044	Agenda	933908292 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	------------------------

- |    |                |            |     |     |
|----|----------------|------------|-----|-----|
| 1. | DIRECTOR       | Management |     |     |
|    | 1 D.N. FARR*   |            | For | For |
|    | 2 H. GREEN*    |            | For | For |
|    | 3 C.A. PETERS* |            | For | For |

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4	J.W. PRUEHER*	For	For
5	A.A. BUSCH III#	For	For
6	J.S. TURLEY#	For	For

APPROVAL, BY NON-BINDING ADVISORY			
2.	VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION. RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Abstain Against
3.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A	Management	For
4.	SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT. APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A	Shareholder	Against For
5.	POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT. APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A	Shareholder	Against For
6.	LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shareholder	Against For

ROCKWELL AUTOMATION, INC.

Security	773903109	Meeting Type	Annual
Ticker Symbol	ROK	Meeting Date	04-Feb-2014
ISIN	US7739031091	Agenda	933910653 - Management

Item	Proposal	Type	Vote	For/Against Management
A.	DIRECTOR	Management		
	1 STEVEN R. KALMANSON		For	For
	2 JAMES P. KEANE		For	For
	3 DONALD R. PARFET		For	For
B.	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
C.	COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

SHAREHOLDER PROPOSAL  
 REQUESTING  
 D. MAJORITY VOTING IN ELECTIONS OF Shareholder For  
 DIRECTORS.

INGLES MARKETS, INCORPORATED

Security	457030104	Meeting Type	Annual
Ticker Symbol	IMKTA	Meeting Date	11-Feb-2014
ISIN	US4570301048	Agenda	933912328 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRED D. AYERS		For	For
	2 JOHN O. POLLARD		For	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION, AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Against

WHOLE FOODS MARKET, INC.

Security	966837106	Meeting Type	Annual
Ticker Symbol	WFM	Meeting Date	24-Feb-2014
ISIN	US9668371068	Agenda	933915300 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. JOHN ELSTROTT		For	For
	2 GABRIELLE GREENE		For	For
	3 SHAHID (HASS) HASSAN		For	For
	4 STEPHANIE KUGELMAN		For	For
	5 JOHN MACKEY		For	For
	6 WALTER ROBB		For	For
	7 JONATHAN SEIFFER		For	For
	8 MORRIS (MO) SIEGEL		For	For
	9 JONATHAN SOKOLOFF		For	For
	10 DR. RALPH SORENSON		For	For
	11 W. (KIP) TINDELL, III		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE	Management	For	For

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FISCAL YEAR ENDING SEPTEMBER 28,  
2014.

SHAREHOLDER PROPOSAL  
REGARDING A

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 4. | POLICY RELATED TO THE RECOVERY OF UNEARNED MANAGEMENT BONUSES. SHAREHOLDER PROPOSAL RELATED TO CONFIDENTIAL VOTING. | Shareholder | Against | For |
| 5. | TO  | Shareholder | Against | For |

DEERE & COMPANY

Security	244199105	Meeting Type	Annual
Ticker Symbol	DE	Meeting Date	26-Feb-2014
ISIN	US2441991054	Agenda	933914586 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For	For
1F.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Management	For	For
1G.	ELECTION OF DIRECTOR: JOACHIM MILBERG	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management	For	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For	For
1J.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Management	For	For
1K.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Management	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF	Management	Abstain	Against
3.	DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	For	For

ENDO HEALTH SOLUTIONS INC.

Security	29264F205	Meeting Type	Special
Ticker Symbol	ENDP	Meeting Date	26-Feb-2014
ISIN	US29264F2056	Agenda	933919360 - Management



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Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE AND ADOPT THE ARRANGEMENT AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY (INCLUDING THE MERGER).	Management	For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, CERTAIN COMPENSATORY ARRANGEMENTS BETWEEN ENDO AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE MERGER CONTEMPLATED BY THE ARRANGEMENT AGREEMENT.	Management	Abstain	Against
3.	TO APPROVE THE CREATION OF "DISTRIBUTABLE RESERVES" OF NEW ENDO, WHICH ARE REQUIRED UNDER IRISH LAW IN ORDER TO ALLOW NEW ENDO TO MAKE DISTRIBUTIONS AND PAY DIVIDENDS AND TO PURCHASE OR REDEEM SHARES IN THE FUTURE BY REDUCING SOME OR ALL OF THE SHARE PREMIUM OF NEW ENDO.	Management	For	For
4.	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING OR ANY ADJOURNMENT THEREOF, IF NECESSARY, (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE PROPOSAL AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE ARRANGEMENT AGREEMENT AND TRANSACTIONS CONTEMPLATED THEREBY ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For

APPLE INC.

Security 037833100

Meeting Type

Annual

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Ticker Symbol	AAPL	Meeting Date	28-Feb-2014
ISIN	US0378331005	Agenda	933915564 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM CAMPBELL		For	For
	2 TIMOTHY COOK		For	For
	3 MILLARD DREXLER		For	For
	4 AL GORE		For	For
	5 ROBERT IGER		For	For
	6 ANDREA JUNG		For	For
	7 ARTHUR LEVINSON		For	For
	8 RONALD SUGAR		For	For
	THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN AN			
2.	UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE THE AMENDMENT OF THE ARTICLES TO	Management	For	For
3.	ELIMINATE THE "BLANK CHECK" AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK THE AMENDMENT OF THE ARTICLES TO	Management	For	For
4.	ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE RATIFICATION OF THE APPOINTMENT OF	Management	For	For
5.	ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For
6.	A NON-BINDING ADVISORY RESOLUTION TO	Management	Abstain	Against

- APPROVE EXECUTIVE  
COMPENSATION  
THE APPROVAL OF THE APPLE INC.  
2014  
EMPLOYEE STOCK PLAN  
A SHAREHOLDER PROPOSAL BY JOHN  
HARRINGTON AND NORTHSTAR  
ASSET  
MANAGEMENT INC. ENTITLED  
"BOARD  
COMMITTEE ON HUMAN RIGHTS" TO  
AMEND  
THE COMPANY'S BYLAWS  
A SHAREHOLDER PROPOSAL BY THE  
NATIONAL CENTER FOR PUBLIC  
POLICY  
RESEARCH OF A NON-BINDING  
ADVISORY  
RESOLUTION ENTITLED "REPORT ON  
COMPANY MEMBERSHIP AND  
INVOLVEMENT  
WITH CERTAIN TRADE ASSOCIATIONS  
AND  
BUSINESS ORGANIZATIONS"  
A SHAREHOLDER PROPOSAL BY CARL  
ICAHN OF A NON-BINDING ADVISORY  
RESOLUTION THAT THE COMPANY  
COMMIT  
TO COMPLETING NOT LESS THAN \$50  
BILLION OF SHARE REPURCHASES  
DURING  
ITS 2014 FISCAL YEAR (AND INCREASE  
THE  
AUTHORIZATION UNDER ITS CAPITAL  
RETURN PROGRAM ACCORDINGLY)  
A SHAREHOLDER PROPOSAL BY  
JAMES  
MCRTCHIE OF A NON-BINDING  
ADVISORY  
RESOLUTION ENTITLED "PROXY  
ACCESS  
FOR SHAREHOLDERS"
- |     |  |             |         |         |
|-----|--|-------------|---------|---------|
| 7.  |  | Management  | Against | Against |
| 8.  |  | Shareholder | Against | For     |
| 9.  |  | Shareholder | Against | For     |
| 10. |  | Shareholder | Against | For     |
| 11. |  | Shareholder | Against | For     |

QUALCOMM INCORPORATED

Security	747525103	Meeting Type	Annual
Ticker Symbol	QCOM	Meeting Date	04-Mar-2014
ISIN	US7475251036	Agenda	933916150 - Management

- | Item | Proposal                                      | Type       | Vote | For/Against<br>Management |
|------|---|------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: BARBARA T.<br>ALEXANDER | Management | For  | For                       |

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1B.	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Management	For
1C.	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Management	For
1D.	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management	For
1E.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management	For
1F.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Management	For
1G.	ELECTION OF DIRECTOR: SHERRY LANSING	Management	For
1H.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Management	For
1I.	ELECTION OF DIRECTOR: DUANE A. NELLES	Management	For
1J.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Management	For
1K.	ELECTION OF DIRECTOR: FRANCISCO ROS	Management	For
1L.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management	For
1M.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Management	For
1N.	ELECTION OF DIRECTOR: MARC I. STERN	Management	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 28, 2014.	Management	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	Abstain
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	04-Mar-2014
ISIN	CH0102993182	Agenda	933916681 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.		Management	For	For

	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU		
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Management	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Management	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For
1G.	ELECTION OF DIRECTOR: FREDERIC M. POSES	Management	For
1H.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Management	For
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For
1J.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For
3A.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DANIEL J. PHELAN	Management	For
3B.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: PAULA A. SNEED	Management	For
3C.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DAVID P. STEINER	Management	For
4.	TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD.	Management	For

	IF DR. GRUNDLER IS UNABLE TO SERVE AT THE MEETING, AS THE INDEPENDENT PROXY TO APPROVE THE 2013 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR		
5.1	THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013) TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013	Management	For
5.2	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013	Management	For
5.3	TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 27, 2013	Management	For
6.	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014	Management	For
7.1	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management	For
7.2		Management	For
7.3		Management	For

- TO ELECT  
 PRICEWATERHOUSECOOPERS  
 AG, ZURICH, SWITZERLAND, AS TE  
 CONNECTIVITY'S SPECIAL AUDITOR  
 UNTIL  
 THE NEXT ANNUAL GENERAL  
 MEETING OF  
 TE CONNECTIVITY
8. AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION Management Abstain Against
9. TO APPROVE THE APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2013 Management For For
10. TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US 1.16 PER SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US 0.29 Management For For
11. STARTING WITH THE THIRD FISCAL QUARTER OF 2014 AND ENDING IN THE SECOND FISCAL QUARTER OF 2015 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM Management For For
12. TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION Management For For
13. TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL GENERAL MEETING Management For For

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	04-Mar-2014
ISIN	CH0102993182	Agenda	933924804 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.		Management	For	For

	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU		
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Management	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Management	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For
1G.	ELECTION OF DIRECTOR: FREDERIC M. POSES	Management	For
1H.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Management	For
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For
1J.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For
3A.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DANIEL J. PHELAN	Management	For
3B.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: PAULA A. SNEED	Management	For
3C.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DAVID P. STEINER	Management	For
4.	TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD.	Management	For



	IF DR. GRUNDLER IS UNABLE TO SERVE AT THE MEETING, AS THE INDEPENDENT PROXY TO APPROVE THE 2013 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR		
5.1	THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013) TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013	Management	For
5.2	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013	Management	For
5.3	TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 27, 2013	Management	For
6.	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014	Management	For
7.1	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management	For
7.2		Management	For
7.3		Management	For

	TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY			
8.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
9.	TO APPROVE THE APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2013	Management	For	For
10.	TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US 1.16 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US 0.29 STARTING WITH THE THIRD FISCAL QUARTER OF 2014 AND ENDING IN THE SECOND FISCAL QUARTER OF 2015 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION	Management	For	For
11.	TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM	Management	For	For
12.	TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED	Management	For	For
13.	AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL GENERAL MEETING	Management	For	For

TYCO INTERNATIONAL LTD.

Security	H89128104	Meeting Type	Annual
Ticker Symbol	TYC	Meeting Date	05-Mar-2014
ISIN	CH0100383485	Agenda	933916491 - Management

Item	Proposal	Type	Vote	For/Against Management
1.		Management	For	For

TO APPROVE THE ANNUAL REPORT,  
THE  
PARENT COMPANY FINANCIAL  
STATEMENTS  
OF TYCO INTERNATIONAL LTD AND  
THE  
CONSOLIDATED FINANCIAL  
STATEMENTS  
FOR THE FISCAL YEAR ENDED  
SEPTEMBER  
27, 2013  
TO DISCHARGE THE BOARD OF  
DIRECTORS

2.	FROM LIABILITY FOR THE FINANCIAL YEAR ENDED SEPTEMBER 27, 2013	Management	For
3A.	ELECTION OF DIRECTOR: EDWARD D. BREEN	Management	For
3B.	ELECTION OF DIRECTOR: HERMAN E. BULLS	Management	For
3C.	ELECTION OF DIRECTOR: MICHAEL E. DANIELS	Management	For
3D.	ELECTION OF DIRECTOR: FRANK M. DRENDEL	Management	For
3E.	ELECTION OF DIRECTOR: BRIAN DUPERREAU	Management	For
3F.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	Management	For
3G.	ELECTION OF DIRECTOR: GEORGE OLIVER	Management	For
3H.	ELECTION OF DIRECTOR: BRENDAN R. O'NEILL	Management	For
3I.	ELECTION OF DIRECTOR: JURGEN TINGGREN	Management	For
3J.	ELECTION OF DIRECTOR: SANDRA S. WIJNBERG	Management	For
3K.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For
4.	TO ELECT EDWARD D. BREEN AS CHAIR OF THE BOARD OF DIRECTORS	Management	For
5A.	TO ELECT RAJIV L. GUPTA AS MEMBER OF THE COMPENSATION AND HUMAN RESOURCES COMMITTEE	Management	For
5B.	TO ELECT SANDRA S. WIJNBERG AS MEMBER OF THE COMPENSATION AND HUMAN RESOURCES COMMITTEE	Management	For
5C.	TO ELECT R. DAVID YOST AS MEMBER OF	Management	For

6A.	THE COMPENSATION AND HUMAN RESOURCES COMMITTEE TO ELECT DELOITTE AG (ZURICH) AS STATUTORY AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
6B.	FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 26, 2014 TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Management	For
6C.	TO ELECT BRATSCHI, WIEDERKEHR & BUOB AS THE INDEPENDENT PROXY TO APPROVE THE ALLOCATION OF FISCAL YEAR 2013 RESULTS TO APPROVE THE PAYMENT OF AN ORDINARY CASH DIVIDEND IN AN AMOUNT OF UP TO \$0.72 PER SHARE OUT OF TYCO'S CAPITAL CONTRIBUTION RESERVE IN ITS STATUTORY ACCOUNTS TO CAST A NON-BINDING ADVISORY VOTE	Management	For
7.	TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain
8.			Against
9.			
10.			

AMERISOURCEBERGEN CORPORATION

Security	03073E105	Meeting Type	Annual
Ticker Symbol	ABC	Meeting Date	06-Mar-2014
ISIN	US03073E1055	Agenda	933915449 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEVEN H. COLLIS	Management	For	For
1B.	ELECTION OF DIRECTOR: DOUGLAS R. CONANT	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER	Management	For	For

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1D.	ELECTION OF DIRECTOR: RICHARD C. GOZON	Management	For
1E.	ELECTION OF DIRECTOR: LON R. GREENBERG	Management	For
1F.	ELECTION OF DIRECTOR: EDWARD E. HAGENLOCKER	Management	For
1G.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management	For
1H.	ELECTION OF DIRECTOR: KATHLEEN W. HYLE	Management	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. LONG	Management	For
1J.	ELECTION OF DIRECTOR: HENRY W. MCGEE	Management	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
4.	APPROVAL OF THE AMERISOURCEBERGEN CORPORATION OMNIBUS INCENTIVE PLAN.	Management	Against
5.	APPROVAL OF THE AMENDMENT OF AMERISOURCEBERGEN'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Management	For

NAVISTAR INTERNATIONAL CORPORATION

Security	63934E108	Meeting Type	Annual
Ticker Symbol	NAV	Meeting Date	10-Mar-2014
ISIN	US63934E1082	Agenda	933918041 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TROY A. CLARKE		For	For
	2 JOHN D. CORRENTI		For	For
	3 MICHAEL N. HAMMES		For	For
	4 VINCENT J. INTRIERI		For	For
	5 JAMES H. KEYES		For	For
	6 GENERAL S.A. MCCHRYSTAL		For	For
	7 SAMUEL J. MERKSAMER		For	For
	8 MARK H. RACHESKY		For	For
	9 MICHAEL F. SIRIGNANO		For	For
2.	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT	Management	For	For

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- REGISTERED  
PUBLIC ACCOUNTING FIRM.  
3. ADVISORY VOTE ON EXECUTIVE  
COMPENSATION. Management Abstain Against  
STOCKHOLDER PROPOSAL  
REQUESTING  
4. THE BOARD OF DIRECTORS REDEEM  
THE Shareholder For  
RIGHTS ISSUED PURSUANT TO THE  
RIGHTS  
AGREEMENT DATED JUNE 19, 2012.

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	13-Mar-2014
ISIN	US6361801011	Agenda	933918104 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD W. JIBSON		For	For
	2 JEFFREY W. SHAW		For	For
	3 RONALD J. TANSKI		For	For

2.	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR	Management	For	For
	REGISTERED PUBLIC ACCOUNTING FIRM			

3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL	Shareholder	Against	For

THE ADT CORPORATION

Security	00101J106	Meeting Type	Annual
Ticker Symbol	ADT	Meeting Date	13-Mar-2014
ISIN	US00101J1060	Agenda	933918142 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: THOMAS COLLIGAN	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD DALY	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY DONAHUE	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT DUTKOWSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: BRUCE GORDON	Management	For	For
1F.	ELECTION OF DIRECTOR: NAREN GURSAHANEY	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIDGETTE HELLER	Management	For	For

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1H.	ELECTION OF DIRECTOR: KATHLEEN HYLE TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ADT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS.	Management	For	For
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	14-Mar-2014
ISIN	US5006311063	Agenda	933930085 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ELECTION OF A STANDING DIRECTOR: MR. KOO, BON-WOO	Management	For	For
2A.	ELECTION OF NON-STANDING DIRECTOR AS MEMBER OF THE AUDIT COMMITTEE: MR. CHO, JEON-HYEOK	Management	For	For
2B.	ELECTION OF NON-STANDING DIRECTOR AS MEMBER OF THE AUDIT COMMITTEE: MR. CHOI, GYO-II	Management	For	For

THE COOPER COMPANIES, INC.

Security	216648402	Meeting Type	Annual
Ticker Symbol	COO	Meeting Date	17-Mar-2014
ISIN	US2166484020	Agenda	933920325 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: A. THOMAS BENDER	Management	For	For
1B	ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN	Management	For	For
1C	ELECTION OF DIRECTOR: JODY S. LINDELL	Management	For	For
1D	ELECTION OF DIRECTOR: GARY S. PETERSMEYER	Management	For	For
1E	ELECTION OF DIRECTOR: STEVEN ROSENBERG	Management	For	For
1F		Management	For	For

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	ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D.			
1G	ELECTION OF DIRECTOR: ROBERT S. WEISS	Management	For	
1H	ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.	Management	For	
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2014	Management	For	
03	AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT	Management	Abstain	Against

COVIDIEN PLC

Security	G2554F113	Meeting Type	Annual
Ticker Symbol	COV	Meeting Date	19-Mar-2014
ISIN	IE00B68SQD29	Agenda	933918128 - Management

Item	Proposal	Type	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Management	For	For
1B)	ELECTION OF DIRECTOR: JOY A. AMUNDSON	Management	For	For
1C)	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1D)	ELECTION OF DIRECTOR: ROBERT H. BRUST	Management	For	For
1E)	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1F)	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Management	For	For
1G)	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Management	For	For
1H)	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1I)	ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI	Management	For	For
1J)	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management	For	For
2)	APPROVE, IN A NON-BINDING ADVISORY	Management	For	For



VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.

APPROVE, IN A NON-BINDING ADVISORY

3) VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. Management Abstain Against

AUTHORIZE THE COMPANY AND/OR ANY

4) SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES. Management For For

DETERMINE THE PRICE RANGE AT WHICH

S5) THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. Management For For

RENEW THE DIRECTORS' AUTHORITY TO

6) TO ISSUE SHARES. Management For For

RENEW THE DIRECTORS' AUTHORITY TO

S7) ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS. Management Against Against

SULZER AG, WINTERTHUR

Security H83580284

Ticker Symbol

ISIN CH0038388911

Meeting Type

Meeting Date

Agenda

Annual General Meeting

20-Mar-2014

704980362 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF-THIS	Non-Voting		

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

1.1	Annual report, annual accounts and consolidated financial statements 2013, reports of the auditors	Management	No Action
1.2	Advisory vote on the compensation report 2013	Management	No Action
2	Approve allocation of income and dividends of 3.20 CHF per share	Management	No Action
3	Approve discharge of board and senior management	Management	No Action
4	Revision of the articles of association (amendments due to changes of Swiss Corporate Law)	Management	No Action
5.1	Re-election of Mr. Thomas Glanzmann as member of the board of directors	Management	No Action
5.2	Re-election of Mrs. Jill Lee as member of the board of directors	Management	No Action
5.3	Re-election of Mr. Marco Musetti as member of	Management	No Action

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	the board of directors		
5.4	Re-election of Mr. Luciano Respini as member of the board of directors	Management	No Action
5.5	Re-election of Mr. Klaus Sturany as member of the board of directors	Management	No Action
5.6	Election of Mr. Peter Loescher as new member and chairman of the board of directors	Management	No Action
5.7	Election of Mr. Matthias Bichsel as new member of the board of directors	Management	No Action
6.1	Election of Mr. Thomas Glanzmann as member of the remuneration committee	Management	No Action
6.2	Election of Mr. Marco Musetti as member of the remuneration committee	Management	No Action
6.3	Election of Mr. Luciano Respini as member of the remuneration committee	Management	No Action
7	Re-election of the auditors KPMG AG, Zurich	Management	No Action
8	Election of the Independent Proxy: Proxy Voting Services GmbH, Zurich	Management	No Action
9	In the case of ad-hoc/Miscellaneous shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors	Management	No Action

CHINA MENGNIU DAIRY CO LTD

Security	G21096105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Mar-2014
ISIN	KYG210961051	Agenda	705002335 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CMMT CLICKING-ON THE URL LINKS:-		Non-Voting	
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0305/LTN20140305552.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0305/LTN20140305552.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0305/LTN20140305640.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0305/LTN20140305640.pdf</a>			
CMMT			Non-Voting	

PLEASE NOTE THAT SHAREHOLDERS  
ARE  
ALLOWED TO VOTE 'IN FAVOR' OR  
'AGAINST'

FOR-RESOLUTION 1, ABSTAIN IS NOT  
A

VOTING OPTION ON THIS MEETING

(a) To approve, confirm and ratify the  
Whitewash

Waiver (as defined in the circular of the  
Company

dated March 5, 2014 (the "Circular")) granted  
or

to be granted by the Executive (as defined in  
the

Circular) to the Concert Group (as defined in  
the

Circular), and to authorize any one director of  
the

Company to do all such things and take all  
such

action and execute all documents (including  
the

affixation of the common seal of the  
Company

where execution under seal is required) as  
he/she may consider to be necessary or  
desirable to implement any of the matters  
relating

to or incidental to the Whitewash Waiver (as  
defined in the Circular); (b) to approve,  
confirm

and ratify the Subscription Agreement (as  
defined

in the Circular) and the Specific Mandate (as  
defined in the Circular), and to authorize any  
one

director of the CONTD

1  
CONTD Company to do all such things and Non-Voting  
take

all such action and execute all-documents  
(including the affixation of the common seal  
of

the Company where-execution under seal is  
required) as he/she may consider to be  
necessary or-desirable to implement any of  
the

matters relating to or incidental to the-  
Subscription Agreement (as defined in the  
Circular) and the Specific Mandate-(as  
defined in

ManagemenEtr

For

the Circular), and further to approve any changes and-amendments thereto as he/she may consider necessary, desirable or-appropriate; and (c) to authorize any one director of the Company to do all-such acts and things and execute such documents (including the affixation of-the common seal of the Company where execution under seal is required) and-take all steps which, in his/her opinion deemed necessary, desirable or-expedient to CONTD CONTD implement and/or effect the transactions contemplated under the-Whitewash Waiver (as defined in the Circular), the Subscription Agreement (as-defined in the Circular) and the Specific Mandate (as defined in the-Circular) for and on behalf of the Company

CONT

Non-Voting

MALLINCKRODT PLC

Security G5785G107

Ticker Symbol MNK

ISIN IE00BBGT3753

Meeting Type

Meeting Date

Agenda

Annual

20-Mar-2014

933920286 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MELVIN D. BOOTH	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Management	For	For
1C.	ELECTION OF DIRECTOR: J. MARTIN CARROLL	Management	For	For
1D.	ELECTION OF DIRECTOR: DIANE H. GULYAS	Management	For	For
1E.	ELECTION OF DIRECTOR: NANCY S. LURKER	Management	For	For
1F.	ELECTION OF DIRECTOR: JOANN A. REED	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Management	For	For
1H.	ELECTION OF DIRECTOR: KNEELAND C. YOUNGBLOOD, M.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management	For	For
2.	ADVISORY NON-BINDING VOTE TO APPROVE THE APPOINTMENT OF THE	Management	For	For

INDEPENDENT  
AUDITORS AND A BINDING VOTE TO  
AUTHORIZE THE AUDIT COMMITTEE  
TO SET  
THE AUDITORS' REMUNERATION.  
ADVISORY VOTE TO APPROVE

3. EXECUTIVE COMPENSATION. Management Abstain Against

5. AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES. Management For For

S6. AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. Management For For

4. (SPECIAL RESOLUTION) AN ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. Management Abstain Against

TWENTY-FIRST CENTURY FOX, INC.

Security	90130A200	Meeting Type	Special
Ticker Symbol	FOX	Meeting Date	21-Mar-2014
ISIN	US90130A2006	Agenda	933920894 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE COMPANY MAKING A REQUEST FOR REMOVAL OF ITS FULL FOREIGN LISTING FROM THE AUSTRALIAN SECURITIES EXCHANGE.	Management	For	For
2.	CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX A OF THE PROXY STATEMENT FOR ADDITIONAL GUIDANCE.) IF YOU DO NOT PROVIDE A RESPONSE TO THIS	Management	For	For

ITEM 2,  
 YOU WILL BE DEEMED TO BE A  
 NON-U.S.  
 STOCKHOLDER AND THE SHARES  
 WILL BE  
 SUBJECT TO THE SUSPENSION OF  
 VOTING  
 RIGHTS UNLESS YOU ARE A  
 STOCKHOLDER  
 OF RECORD AS OF THE ... (DUE TO  
 SPACE  
 LIMITS, SEE PROXY STATEMENT FOR  
 FULL  
 PROPOSAL)

BEAM INC.

Security	073730103	Meeting Type	Special
Ticker Symbol	BEAM	Meeting Date	25-Mar-2014
ISIN	US0737301038	Agenda	933926050 - Management

Item	Proposal	Type	Vote	For/Against Management
1	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 12, 2014 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG SUNTORY HOLDINGS LIMITED, A JAPANESE CORPORATION ("SUNTORY HOLDINGS"), SUS MERGER SUB LIMITED, A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF SUNTORY HOLDINGS, AND BEAM INC., A DELAWARE CORPORATION ("BEAM")	Management	For	For
2	THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO BEAM'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER CONTEMPLATED BY THE MERGER	Management	Abstain	Against

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 Management For

UNS ENERGY CORPORATION

Security	903119105	Meeting Type	Special
Ticker Symbol	UNS	Meeting Date	26-Mar-2014
ISIN	US9031191052	Agenda	933926416 - Management

Item	Proposal	Type	Vote	For/Against Management
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1.	<p>TO APPROVE AND ADOPT THE                  AGREEMENT                  AND PLAN OF MERGER, DATED AS OF                  DECEMBER 11, 2013, BY AND AMONG                  FORTISUS INC., COLOR ACQUISITION                  SUB                  INC., A WHOLLY OWNED SUBSIDIARY                  OF                  FORTISUS INC., FORTIS INC. (SOLELY                  FOR                  PURPOSES OF CERTAIN PROVISIONS                  THEREOF), AND UNS ENERGY                  CORPORATION, AS IT MAY BE                  AMENDED                  FROM TIME TO TIME.</p>	Management	For	For
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2.	<p>TO APPROVE, ON AN ADVISORY, NON-                  BINDING BASIS, THE COMPENSATION                  THAT                  MAY BE PAID OR BECOME PAYABLE                  TO                  NAMED EXECUTIVE OFFICERS OF UNS                  ENERGY CORPORATION THAT IS                  BASED ON                  OR OTHERWISE RELATES TO THE                  MERGER.</p>	Management	Abstain	Against
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3.	<p>TO ADJOURN THE SPECIAL MEETING                  TO A                  LATER DATE OR TIME, IF NECESSARY</p>	Management	For	For
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OR  
 APPROPRIATE, TO SOLICIT  
 ADDITIONAL  
 PROXIES IN THE EVENT THERE ARE  
 INSUFFICIENT VOTES AT THE TIME OF  
 THE  
 SPECIAL MEETING OR ANY  
 ADJOURNMENT  
 OR POSTPONEMENT THEREOF TO  
 ADOPT  
 THE MERGER AGREEMENT.

PORTUGAL TELECOM SGPS SA, LISBONNE

Security	X6769Q104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Mar-2014
ISIN	PTPTC0AM0009	Agenda	704993143 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS.			
CMMT	ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. PLEASE NOTE THAT FIVE HUNDRED CMMT SHARES CORRESPOND TO ONE VOTE.	Non-Voting		
	THANKS YOU			
1	To deliberate on the participation in the Capital Increase of Oi, S.A. through the contribution of assets representing all of the operating assets held by the Portugal Telecom Group and the	Management	No	Action

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related liabilities, with the exception of the shares of Oi, the shares of Contax Participacoes, S.A.

And the shares of Bratel BV held directly or indirectly by PT

EDISON SPA, MILANO

Security	T3552V114	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Mar-2014
ISIN	IT0003152417	Agenda	704978064 - Management

Item	Proposal	Type	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-	Non-Voting		
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[https://materials.proxyvote.com/Approved/99999Z/19840101/NPS\\_193566.PDF](https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_193566.PDF)

PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 29 MAR 2014.

CMMT	CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
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1	Balance sheet as of 31 December 2013	Management	For	
2	Resolutions concerning profit allocation	Management	For	
3	Consultation on the first item of the Remuneration Report	Management	For	
4	Appointment of the Internal Auditors and their Chairman	Management	For	
5	Determination of the Internal Auditors and their Chairman's emolument	Management	For	

SUNTORY BEVERAGE & FOOD LIMITED

Security	J78186103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Mar-2014
ISIN	JP3336560002	Agenda	705000038 - Management

Item	Proposal	Type	Vote	For/Against Management
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1	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	
2.1	Appoint a Director	Management	For	
2.2	Appoint a Director	Management	For	

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2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
3	Appoint a Substitute Corporate Auditor	Management	For

IBERDROLA SA

Security	450737101	Meeting Type	Annual
Ticker Symbol	IBDRY	Meeting Date	28-Mar-2014
ISIN	US4507371015	Agenda	933929335 - Management

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

	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING		
6B	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
7	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
8	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
9	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
10A	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
10B	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
11	PLEASE SEE THE ENCLOSED AGENDA FOR	Management	For

INFORMATION ON THE ITEMS TO BE  
VOTED  
ON FOR THE GENERAL  
SHAREHOLDERS'  
MEETING

PLEASE SEE THE ENCLOSED AGENDA  
FOR

12 INFORMATION ON THE ITEMS TO BE  
VOTED Management For  
ON FOR THE GENERAL  
SHAREHOLDERS'  
MEETING

PLEASE SEE THE ENCLOSED AGENDA  
FOR

13 INFORMATION ON THE ITEMS TO BE  
VOTED Management For  
ON FOR THE GENERAL  
SHAREHOLDERS'  
MEETING

REPSOL S.A.

Security	76026T205	Meeting Type	Annual
Ticker Symbol	REPY	Meeting Date	28-Mar-2014
ISIN	US76026T2050	Agenda	933939110 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2013, AND APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF PROFITS.	Management	For	
2.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2013.	Management	For	
3.	APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED	Management	For	

GROUP FOR FISCAL YEAR 2014.  
 SUBMISSION FOR RATIFICATION OF  
 THE  
 GENERAL SHAREHOLDERS' MEETING  
 OF  
 THE CONVENIO DE SOLUCION  
 AMIGABLE Y  
 AVENIMIENTO DE EXPROPRIACION  
 EXECUTED BETWEEN REPSOL, S.A.  
 AND

- |    |  |            |     |
|----|--|------------|-----|
| 4. | THE REPUBLIC OF ARGENTINA,<br>ADDRESSED<br>TO END THE CONTROVERSY OVER<br>THE<br>EXPROPRIATION OF THE<br>CONTROLLING<br>STAKE OF REPSOL, S.A. AND ITS<br>SUBSIDIARIES IN YPF, S.A. AND YPF<br>GAS,<br>S.A.<br>INCREASE OF SHARE CAPITAL IN AN<br>AMOUNT DETERMINABLE PURSUANT<br>TO<br>THE TERMS OF THE RESOLUTION, BY<br>ISSUING NEW COMMON SHARES<br>HAVING A<br>PAR VALUE OF ONE (1) EURO EACH,<br>OF THE<br>SAME CLASS AND SERIES AS THOSE<br>CURRENTLY IN CIRCULATION,<br>CHARGED TO<br>VOLUNTARY RESERVES, OFFERING<br>THE<br>SHAREHOLDERS THE POSSIBILITY OF<br>SELLING THE SCRIP DIVIDEND RIGHTS<br>TO<br>THE COMPANY ITSELF OR ON THE<br>MARKET,<br>ALL AS MORE FULLY DESCRIBED IN<br>THE<br>PROXY STATEMENT. | Management | For |
| 5. | SECOND CAPITAL INCREASE IN AN<br>AMOUNT<br>DETERMINABLE PURSUANT TO THE<br>TERMS<br>OF THE RESOLUTION, BY ISSUING<br>NEW<br>COMMON SHARES HAVING A PAR<br>VALUE OF<br>ONE (1) EURO EACH, OF THE SAME<br>CLASS  | Management | For |
| 6. | SECOND CAPITAL INCREASE IN AN<br>AMOUNT<br>DETERMINABLE PURSUANT TO THE<br>TERMS<br>OF THE RESOLUTION, BY ISSUING<br>NEW<br>COMMON SHARES HAVING A PAR<br>VALUE OF<br>ONE (1) EURO EACH, OF THE SAME<br>CLASS  | Management | For |

AND SERIES AS THOSE CURRENTLY IN CIRCULATION, CHARGED TO VOLUNTARY RESERVES, OFFERING THE SHAREHOLDERS THE POSSIBILITY OF SELLING THE SCRIP DIVIDEND RIGHTS TO THE COMPANY ITSELF OR ON THE MARKET, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE ACQUISITION OF TREASURY SHARES REPRESENTING A MAXIMUM OF 2.05% OF THE SHARE CAPITAL THROUGH A BUY-BACK PROGRAMME, FOR THE RETIREMENT THEREOF, WITH A MAXIMUM INVESTMENT IN TREASURY SHARES OF 500 MILLION EURO.

7.	DELEGATION OF POWERS TO THE BOARD, WITH THE EXPRESS POWER OF SUBSTITUTION, INCLUDING, AMONG OTHERS, THE POWERS TO AMEND ARTICLE 5 AND 6 OF BY-LAWS, RELATED TO SHARE CAPITAL AND SHARES, AND TO APPLY FOR DELISTING OF RETIRED SHARES AND FOR REMOVAL THEREOF FROM THE BOOK-ENTRY REGISTERS.	Management	For
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8.	AMENDMENT WITH THE AIM OF STRENGTHENING THE INTEGRATED DEVELOPMENT OF THE EXPLORATION AND PRODUCTION (UPSTREAM) AND REFINING AND MARKETING (DOWNSTREAM) BUSINESSES. AMENDMENTS OF ARTICLES 15 ("SHAREHOLDERS' MEETING") AND 22	Management	For
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- (“SPECIAL RESOLUTIONS, QUORUMS AND VOTING MAJORITIES”) OF THE BY-LAWS AND ARTICLES 3 (“POWERS OF THE GENERAL MEETING”) AND 13 (“DEBATE AND ADOPTION OF RESOLUTIONS”) OF THE REGULATIONS OF THE SHAREHOLDERS’ MEETING. AMENDMENT WITH THE AIM OF STRENGTHENING THE REGULATIONS OF THE NOMINATION AND COMPENSATION COMMITTEE. ADDITION OF A NEW ARTICLE 39 BIS AND AMENDMENT OF ARTICLE 37 (“COMMITTEES OF THE BOARD”) OF THE BY-LAWS. AMENDMENT RELATED TO THE STATUTORY REGULATION OF THE INTERIM DIVIDEND, IN ORDER TO PERMIT THE POSSIBILITY OF ITS PAYMENT IN KIND. AMENDMENT OF ARTICLE 53 (“INTERIM DIVIDENDS”) OF THE BY-LAWS. AMENDMENT CONCERNING REGULATION OF THE ISSUING OF ATTENDANCE, PROXY AND DISTANCE VOTING CARDS FOR GENERAL SHAREHOLDERS’ MEETINGS. AMENDMENT OF ARTICLE 23 (“RIGHT TO ATTEND AND VOTE”) OF THE BY-LAWS AND OF ARTICLES 5 (“NOTICE OF CALL”) AND 7 (“RIGHT TO ATTEND AND VOTE”) OF THE REGULATIONS OF THE SHAREHOLDERS’ MEETING.
- |     |   |            |     |
|-----|---|------------|-----|
| 9.  | (“SPECIAL RESOLUTIONS, QUORUMS AND VOTING MAJORITIES”) OF THE BY-LAWS AND ARTICLES 3 (“POWERS OF THE GENERAL MEETING”) AND 13 (“DEBATE AND ADOPTION OF RESOLUTIONS”) OF THE REGULATIONS OF THE SHAREHOLDERS’ MEETING. AMENDMENT WITH THE AIM OF STRENGTHENING THE REGULATIONS OF THE NOMINATION AND COMPENSATION COMMITTEE. ADDITION OF A NEW ARTICLE 39 BIS AND AMENDMENT OF ARTICLE 37 (“COMMITTEES OF THE BOARD”) OF THE BY-LAWS. AMENDMENT RELATED TO THE STATUTORY REGULATION OF THE INTERIM DIVIDEND, IN ORDER TO PERMIT THE POSSIBILITY OF ITS PAYMENT IN KIND. AMENDMENT OF ARTICLE 53 (“INTERIM DIVIDENDS”) OF THE BY-LAWS. AMENDMENT CONCERNING REGULATION OF THE ISSUING OF ATTENDANCE, PROXY AND DISTANCE VOTING CARDS FOR GENERAL SHAREHOLDERS’ MEETINGS. AMENDMENT OF ARTICLE 23 (“RIGHT TO ATTEND AND VOTE”) OF THE BY-LAWS AND OF ARTICLES 5 (“NOTICE OF CALL”) AND 7 (“RIGHT TO ATTEND AND VOTE”) OF THE REGULATIONS OF THE SHAREHOLDERS’ MEETING. | Management | For |
| 10. | (“SPECIAL RESOLUTIONS, QUORUMS AND VOTING MAJORITIES”) OF THE BY-LAWS AND ARTICLES 3 (“POWERS OF THE GENERAL MEETING”) AND 13 (“DEBATE AND ADOPTION OF RESOLUTIONS”) OF THE REGULATIONS OF THE SHAREHOLDERS’ MEETING. AMENDMENT WITH THE AIM OF STRENGTHENING THE REGULATIONS OF THE NOMINATION AND COMPENSATION COMMITTEE. ADDITION OF A NEW ARTICLE 39 BIS AND AMENDMENT OF ARTICLE 37 (“COMMITTEES OF THE BOARD”) OF THE BY-LAWS. AMENDMENT RELATED TO THE STATUTORY REGULATION OF THE INTERIM DIVIDEND, IN ORDER TO PERMIT THE POSSIBILITY OF ITS PAYMENT IN KIND. AMENDMENT OF ARTICLE 53 (“INTERIM DIVIDENDS”) OF THE BY-LAWS. AMENDMENT CONCERNING REGULATION OF THE ISSUING OF ATTENDANCE, PROXY AND DISTANCE VOTING CARDS FOR GENERAL SHAREHOLDERS’ MEETINGS. AMENDMENT OF ARTICLE 23 (“RIGHT TO ATTEND AND VOTE”) OF THE BY-LAWS AND OF ARTICLES 5 (“NOTICE OF CALL”) AND 7 (“RIGHT TO ATTEND AND VOTE”) OF THE REGULATIONS OF THE SHAREHOLDERS’ MEETING. | Management | For |
| 11. | (“SPECIAL RESOLUTIONS, QUORUMS AND VOTING MAJORITIES”) OF THE BY-LAWS AND ARTICLES 3 (“POWERS OF THE GENERAL MEETING”) AND 13 (“DEBATE AND ADOPTION OF RESOLUTIONS”) OF THE REGULATIONS OF THE SHAREHOLDERS’ MEETING. AMENDMENT WITH THE AIM OF STRENGTHENING THE REGULATIONS OF THE NOMINATION AND COMPENSATION COMMITTEE. ADDITION OF A NEW ARTICLE 39 BIS AND AMENDMENT OF ARTICLE 37 (“COMMITTEES OF THE BOARD”) OF THE BY-LAWS. AMENDMENT RELATED TO THE STATUTORY REGULATION OF THE INTERIM DIVIDEND, IN ORDER TO PERMIT THE POSSIBILITY OF ITS PAYMENT IN KIND. AMENDMENT OF ARTICLE 53 (“INTERIM DIVIDENDS”) OF THE BY-LAWS. AMENDMENT CONCERNING REGULATION OF THE ISSUING OF ATTENDANCE, PROXY AND DISTANCE VOTING CARDS FOR GENERAL SHAREHOLDERS’ MEETINGS. AMENDMENT OF ARTICLE 23 (“RIGHT TO ATTEND AND VOTE”) OF THE BY-LAWS AND OF ARTICLES 5 (“NOTICE OF CALL”) AND 7 (“RIGHT TO ATTEND AND VOTE”) OF THE REGULATIONS OF THE SHAREHOLDERS’ MEETING. | Management | For |



	AMENDMENT IN ORDER TO ADAPT ARTICLE 45 BIS OF THE BY-LAWS, RELATED TO THE REPORT ON THE REMUNERATION		
12.	POLICY, TO THE LEGAL NAME OF THE REPORT. AMENDMENT OF ARTICLE 45 BIS ("REPORT ON THE REMUNERATION POLICY FOR DIRECTORS") OF THE BY-LAWS.	Management	For
13.	RE-ELECTION OF MS. PAULINA BEATO BLANCO AS DIRECTOR.	Management	For
14.	RE-ELECTION OF MR. ARTUR CARULLA FONT AS DIRECTOR.	Management	For
15.	RE-ELECTION OF MR. JAVIER ECHENIQUE LANDIRIBAR AS DIRECTOR.	Management	For
16.	RE-ELECTION OF MR. HENRI PHILIPPE REICHSTUL AS DIRECTOR.	Management	For
17.	RE-ELECTION OF PEMEX INTERNACIONAL ESPANA, S.A. AS DIRECTOR.	Management	For
18.	ADVISORY VOTE ON THE REPORT ON THE REMUNERATION POLICY FOR DIRECTORS OF REPSOL, S.A. FOR 2013.	Management	For
19.	DELEGATION TO THE BOARD, WITHIN THE PROVISIONS OF ARTICLE 297.1.B) OF THE COMPANIES ACT, OF THE POWER TO RESOLVE THE INCREASE OF THE CAPITAL STOCK, ONCE OR ON SEVERAL OCCASIONS AND AT ANY TIME WITHIN A PERIOD OF FIVE YEARS, THROUGH MONETARY CONTRIBUTIONS, UP TO THE NOMINAL MAXIMUM AMOUNT OF 662,258,010 EUROS, LEAVING WITHOUT EFFECT, IN THE PART NOT USED, THE SECOND RESOLUTION APPROVED BY THE GENERAL SHAREHOLDERS' MEETING HELD ON APRIL	Management	Against

30, 2010, UNDER THE SEVENTH POINT OF THE AGENDA, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF DELEGATION, FOR THE DERIVATIVE ACQUISITION OF SHARES OF REPSOL, S.A.,

DIRECTLY OR THROUGH CONTROLLED COMPANIES, WITHIN A PERIOD OF 5 YEARS

- |     |   |            |     |
|-----|---|------------|-----|
| 20. | FROM THE RESOLUTION OF THE SHAREHOLDERS' MEETING, LEAVING WITHOUT EFFECT, IN THE PART NOT USED, THE AUTHORIZATION GRANTED BY THE ANNUAL GENERAL SHAREHOLDERS' MEETING HELD ON APRIL 30, 2010 UNDER POINT SIXTH OF THE AGENDA. DELEGATION OF POWERS TO INTERPRET SUPPLEMENT, DEVELOP, EXECUTE, RECTIFY AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING. | Management | For |
| 21. | PETROLEO BRASILEIRO S.A. - PETROBRAS  | Management | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	02-Apr-2014
ISIN	US71654V4086	Agenda	933947117 - Management

Item	Proposal	Type	Vote	For/Against Management
A1	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED BY THE OPINION OF THE AUDIT COMMITTEE, CONCERNING THE FISCAL YEAR CLOSED ON DECEMBER 31ST, 2013.	Management	For	
A2	CAPITAL BUDGET CONCERNING THE PERIOD OF 2014.	Management	For	
A3	ALLOCATION OF THE RESULT OF THE PERIOD OF 2013.	Management	For	
A4A	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED	Management		

	BY THE CONTROLLING SHAREHOLDERS. ELECTION OF THE MEMBER OF THE BOARD		
A4B	OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: MAURO GENTILE RODRIGUES DA CUNHA.	Managemefibr	
A5	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS. ELECTION OF THE MEMBERS OF THE AUDIT	Managemefibr	For
A6A	COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDERS. ELECTION OF THE MEMBERS OF THE AUDIT	Managemefibr	For
A6B	COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS: REGINALDO FERREIRA ALEXANDRE & MARIO CORDEIRO FILHO (ALTERNATE).	Managemefibr	For
S1	FIXING OF THE MANAGERS' AND THE AUDITORS' COMPENSATION.	Managemefibr	For
S2	INCREASE OF THE CAPITAL STOCK UPON INCORPORATION OF THE FISCAL INCENTIVES RESERVE FORMED IN 2013, IN THE AMOUNT OF R\$ 21 MILLION, PURSUANT TO ARTICLE 35, PARAGRAPH 1, OF ORDINANCE NO. 2.091/07 OF THE STATE MINISTRY OF NATIONAL INTEGRATION, INCREASING THE CAPITAL STOCK FROM R\$ 205,411 MILLION TO R\$ 205,432 MILLION, NOT RESULTING IN MODIFICATION OF THE NUMBER OF COMMON AND PREFERRED SHARES, PURSUANT TO ARTICLE 40, ITEM III, OF THE ARTICLES OF INCORPORATION, AND THE RESULTING AMENDMENT OF ARTICLE 4 OF THE REFERRED ARTICLE OF	Managemefibr	For

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	INCORPORATION. MERGER OF TERMOACU S.A. ("TERMOACU") INTO PETROBRAS	Management	For
S3			
S4	MERGER OF TERMOCEARA LTDA. ("TERMOCEARA") INTO PETROBRAS MERGER OF COMPANHIA LOCADORA DE EQUIPAMENTOS PETROLIFEROS - CLEP ("CLEP") INTO PETROBRAS	Management	For
S5			

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	08-Apr-2014
ISIN	US0640581007	Agenda	933937180 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RUTH E. BRUCH	Management	For	
1B.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	
1C.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Management	For	
1D.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Management	For	
1E.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	For	
1F.	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Management	For	
1G.	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Management	For	
1H.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Management	For	
1I.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Management	For	
1J.	ELECTION OF DIRECTOR: CATHERINE A. REIN	Management	For	
1K.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Management	For	
1L.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Management	For	
1M.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Management	For	
2.	ADVISORY RESOLUTION TO APPROVE THE 2013 COMPENSATION OF OUR NAMED	Management	Abstain	Against

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	EXECUTIVE OFFICERS.		
3.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Management	For
4.	APPROVAL OF THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN OF THE BANK OF NEW YORK MELLON CORPORATION.	Management	Against
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR.	Shareholder	Against

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security	806857108	Meeting Type	Annual
Ticker Symbol	SLB	Meeting Date	09-Apr-2014
ISIN	AN8068571086	Agenda	933927040 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	For	For
1B.	ELECTION OF DIRECTOR: TONY ISAAC	Management	For	For
1C.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Management	For	For
1D.	ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES	Management	For	For
1E.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	For	For
1F.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	For	For
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For	For
1I.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Management	For	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For	For
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	TO APPROVE THE COMPANY'S 2013 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Management	For	For
4.	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

NESTLE SA, CHAM UND VEVEY

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Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Apr-2014
ISIN	CH0038863350	Agenda	705020763 - Management

Item	Proposal	Type	Vote	For/Against Management
	<p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF-THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT-THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY</p>			
CMMT	<p>VARY. UPO-N RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED-ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRA-DE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE-REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRAT-ION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDI-NG YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE</p>	Non-Voting		
1.1	<p>Approval of the Annual Report, the financial statements of Nestle S.A. and the</p>	Management	No	Action

	consolidated financial statements of the Nestle Group for 2013		
1.2	Acceptance of the Compensation Report 2013 (advisory vote)	Management	No Action
2	Release of the members of the Board of Directors and of the Management	Management	No Action
3	Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2013	Management	No Action
4	Revision of the Articles of Association. Adaptation to new Swiss Company Law	Management	No Action
5.1.1	Re-election to the Board of Directors: Mr Peter Brabeck-Letmathe	Management	No Action
5.1.2	Re-election to the Board of Directors: Mr Paul Bulcke	Management	No Action
5.1.3	Re-election to the Board of Directors: Mr Andreas Koopmann	Management	No Action
5.1.4	Re-election to the Board of Directors: Mr Rolf Hanggi	Management	No Action
5.1.5	Re-election to the Board of Directors: Mr Beat Hess	Management	No Action
5.1.6	Re-election to the Board of Directors: Mr Daniel Borel	Management	No Action
5.1.7	Re-election to the Board of Directors: Mr Steven G. Hoch	Management	No Action
5.1.8	Re-election to the Board of Directors: Ms Naina Lal Kidwai	Management	No Action
5.1.9	Re-election to the Board of Directors: Ms Titia de Lange	Management	No Action
5.1.10	Re-election to the Board of Directors: Mr Jean- Pierre Roth	Management	No Action
5.1.11	Re-election to the Board of Directors: Ms Ann M. Veneman	Management	No Action
5.1.12	Re-election to the Board of Directors: Mr Henri de Castries	Management	No Action
5.1.13		Management	

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	Re-election to the Board of Directors: Ms Eva Cheng		No Action
5.2	Election of the Chairman of the Board of Directors: Mr Peter Brabeck-Letmathe	Management	No Action
5.3.1	Election of the member of the Compensation Committee: Mr Beat Hess	Management	No Action
5.3.2	Election of the member of the Compensation Committee: Mr Daniel Borel	Management	No Action
5.3.3	Election of the member of the Compensation Committee: Mr Andreas Koopmann	Management	No Action
5.3.4	Election of the member of the Compensation Committee: Mr Jean-Pierre Roth	Management	No Action
5.4	Re-election of the statutory auditors KPMG SA, Geneva branch	Management	No Action
5.5	Election of the Independent Representative Hartmann Dreyer, Attorneys-at-Law	Management	No Action

In the event of a new or modified proposal by a shareholder during the General-Meeting, I instruct the independent representative to vote according to the following instruction:  
INSTRUCT "FOR" ON ONE RESOLUTION

CMMT AMONG 6.1, 6.2 AND 6.3-TO SHOW WHICH VOTING OPTION YOU CHOOSE IN THE EVENT OF NEW OR MODIFIED PROPOSALS.  
INSTRUCT "CLEAR" ON THE REMAINING TWO RESOLUTIONS

6.1	Vote in accordance with the proposal of the Board of Directors	Management	No Action
6.2	Vote against the proposal of the Board of Directors	Shareholder	No Action
6.3	Abstain	Shareholder	No Action

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	10-Apr-2014
ISIN	US0556221044	Agenda	933938978 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management	For	For
4		Management	For	For



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	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.		
5	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Management	For
6	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Management	For
7	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Management	For
8	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For
9	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Management	For
10	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Management	For
11	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Management	For
12	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Management	For
13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Management	For
15	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Management	For
16	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Management	For
17	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Management	For
18	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
19	TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN.	Management	For
20	TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS.	Management	For
21	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management	For
S22	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management	Against

SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.

NESTLE S.A.

Security	641069406	Meeting Type	Annual
Ticker Symbol	NSRGY	Meeting Date	10-Apr-2014
ISIN	US6410694060	Agenda	933940365 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	APPROVAL OF THE ANNUAL REPORT, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2013	Management	For	
1B.	ACCEPTANCE OF THE COMPENSATION REPORT 2013 (ADVISORY VOTE)	Management	For	
2.	RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management	For	
3.	APPROPRIATION OF PROFITS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2013	Management	For	
4.	REVISION OF THE ARTICLES OF ASSOCIATION ADAPTATION TO NEW SWISS COMPANY LAW	Management	For	
5AA	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. PETER BRABECK-LETMATHE	Management	For	
5AB	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. PAUL BULCKE	Management	For	
5AC	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. ANDREAS	Management	For	

	KOOPMANN		
5AD	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. ROLF HANGGI	Management	For
5AE	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. BEAT HESS	Management	For
5AF	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. DANIEL BOREL	Management	For
5AG	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. STEVEN G. HOCH	Management	For
5AH	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MS. NAINA LAL KIDWAI	Management	For
5AI	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MS. TITIA DE LANGE	Management	For
5AJ	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. JEAN-PIERRE ROTH	Management	For
5AK	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MS. ANN M. VENEMAN	Management	For
5AL	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. HENRI DE CASTRIES	Management	For
5AM	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MS. EVA CHENG	Management	For
5B.	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS MR. PETER BRABECK-LETMATHE	Management	For
5CA	ELECTION OF THE MEMBERS OF THE COMPENSATION COMMITTEE: MR. BEAT HESS	Management	For
5CB	ELECTION OF THE MEMBERS OF THE COMPENSATION COMMITTEE: MR. DANIEL BOREL	Management	For
5CC	ELECTION OF THE MEMBERS OF THE COMPENSATION COMMITTEE: MR. ANDREAS KOOPMANN	Management	For
5CD	ELECTION OF THE MEMBERS OF THE COMPENSATION COMMITTEE: MR. JEAN-PIERRE ROTH	Management	For
5D.	RE-ELECTION OF THE STATUTORY AUDITORS KPMG SA, GENEVA BRANCH	Management	For
5E.	ELECTION OF THE INDEPENDENT REPRESENTATIVE HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	For
6.	IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING	Management	For

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THE GENERAL MEETING, I INSTRUCT  
 THE  
 INDEPENDENT REPRESENTATIVE TO  
 VOTE  
 ACCORDING TO THE FOLLOWING  
 INSTRUCTION: "FOR" = VOTE IN  
 ACCORDANCE WITH THE PROPOSAL  
 OF THE  
 BOARD OF DIRECTORS; "AGAINST" =  
 VOTE  
 AGAINST THE PROPOSAL OF THE  
 BOARD OF  
 DIRECTORS; "ABSTAIN" = ABSTAIN

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	10-Apr-2014
ISIN	US0556221044	Agenda	933965773 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management	For	For
4	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Management	For	For
5	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Management	For	For
6	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Management	For	For
7	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Management	For	For
8	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
9	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Management	For	For
10	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Management	For	For
11	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Management	For	For
12	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Management	For	For
13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Management	For	For
15		Management	For	For

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	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.			
16	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Management	For	
17	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Management	For	
18	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	
19	TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN.	Management	For	
20	TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS.	Management	For	
21	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management	For	
S22	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management	Against	Against
S23	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management	For	
S24	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	For	

MYLAN INC.

Security	628530107	Meeting Type	Annual
Ticker Symbol	MYL	Meeting Date	11-Apr-2014
ISIN	US6285301072	Agenda	933937457 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HEATHER BRESCH	Management	For	For
1B.	ELECTION OF DIRECTOR: WENDY CAMERON	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: HON. ROBERT J. CINDRICH			
1D.	ELECTION OF DIRECTOR: ROBERT J. COURY	Management	For	
1E.	ELECTION OF DIRECTOR: JOELLEN LYONS DILLON	Management	For	
1F.	ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A.	Management	For	
1G.	ELECTION OF DIRECTOR: MELINA HIGGINS	Management	For	
1H.	ELECTION OF DIRECTOR: DOUGLAS J. LEECH, C.P.A.	Management	For	
1I.	ELECTION OF DIRECTOR: RAJIV MALIK	Management	For	
1J.	ELECTION OF DIRECTOR: JOSEPH C. MAROON, M.D.	Management	For	
1K.	ELECTION OF DIRECTOR: MARK W. PARRISH	Management	For	
1L.	ELECTION OF DIRECTOR: RODNEY L. PIATT, C.P.A.	Management	For	
1M.	ELECTION OF DIRECTOR: RANDALL L. (PETE) VANDERVEEN, PH.D., R.PH RATIFY THE SELECTION OF DELOITTE &	Management	For	
2.	TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014	Management	For	
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY CONSIDER A SHAREHOLDER PROPOSAL TO	Management	Abstain	Against
4.	ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR	Shareholder	Against	For

U.S. BANCORP

Security	902973304	Meeting Type	Annual
Ticker Symbol	USB	Meeting Date	15-Apr-2014
ISIN	US9029733048	Agenda	933926593 - Management

Item	Proposal	Type	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Management	For
1B.	ELECTION OF DIRECTOR: Y. MARC BELTON	Management	For
1C.	ELECTION OF DIRECTOR: VICTORIA BUYNISKI GLUCKMAN	Management	For
1D.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For
1E.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For
1F.	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Management	For
1G.	ELECTION OF DIRECTOR: DOREEN WOO HO	Management	For
1H.	ELECTION OF DIRECTOR: JOEL W. JOHNSON	Management	For
1I.	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Management	For
1J.	ELECTION OF DIRECTOR: JERRY W. LEVIN	Management	For
1K.	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Management	For
1L.	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Management	For
1M.	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Management	For
1N.	ELECTION OF DIRECTOR: PATRICK T. STOKES	Management	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2014 FISCAL YEAR.	Management	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain
4.	SHAREHOLDER PROPOSAL: ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shareholder	Against

SPECTRA ENERGY CORP

Security	847560109	Meeting Type	Annual
Ticker Symbol	SE	Meeting Date	15-Apr-2014
ISIN	US8475601097	Agenda	933927634 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.		Management	For	For

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	ELECTION OF DIRECTOR: GREGORY L. EBEL		
1B.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For
1C.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Management	For
1D.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For
1E.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For
1F.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Management	For
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Management	For
1H.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Management	For
1I.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For
1J.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For
	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For
2.			
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
4.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shareholder	Against
5.	SHAREHOLDER PROPOSAL CONCERNING METHANE EMISSIONS TARGET.	Shareholder	Against

NORTHERN TRUST CORPORATION

Security	665859104	Meeting Type	Annual
Ticker Symbol	NTRS	Meeting Date	15-Apr-2014
ISIN	US6658591044	Agenda	933929587 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LINDA WALKER BYNOE		For	For
	2 NICHOLAS D. CHABRAJA		For	For
	3 SUSAN CROWN		For	For
	4 DIPAK C. JAIN		For	For



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5	ROBERT W. LANE	For	For
6	JOSE LUIS PRADO	For	For
7	JOHN W. ROWE	For	For
8	MARTIN P. SLARK	For	For
9	DAVID H. B. SMITH, JR.	For	For
10	CHARLES A. TRIBBETT III	For	For
11	FREDERICK H. WADDELL	For	For

APPROVAL, BY AN ADVISORY VOTE,  
OF THE

2. 2013 COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. Management Abstain Against

3. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management For For

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

M&T BANK CORPORATION

Security	55261F104	Meeting Type	Annual
Ticker Symbol	MTB	Meeting Date	15-Apr-2014
ISIN	US55261F1049	Agenda	933931479 - Management

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

BANK CORPORATION'S NAMED  
EXECUTIVE  
OFFICERS.  
TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
THE  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM OF M&T BANK  
CORPORATION FOR THE YEAR  
ENDING  
DECEMBER 31, 2014.

3. Management For

PUBLIC SERVICE ENTERPRISE GROUP INC.

Security	744573106	Meeting Type	Annual
Ticker Symbol	PEG	Meeting Date	15-Apr-2014
ISIN	US7445731067	Agenda	933933740 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1C.	ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1J.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN	Management	For	For

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2015

- |     |  |            |         |         |
|-----|--|------------|---------|---------|
| 2.  | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION  | Management | Abstain | Against |
| 3A. | APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS FOR CERTAIN BUSINESS COMBINATIONS            | Management | For     | For     |
| 3B. | APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION & BY-LAWS TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS TO REMOVE A DIRECTOR WITHOUT CAUSE | Management | For     | For     |
| 3C. | APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENT TO MAKE CERTAIN AMENDMENTS TO BY-LAWS          | Management | For     | For     |
| 4.  | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2014  | Management | For     | For     |

STANLEY BLACK & DECKER, INC

Security	854502101	Meeting Type	Annual
Ticker Symbol	SWK	Meeting Date	15-Apr-2014
ISIN	US8545021011	Agenda	933939033 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE W. BUCKLEY		For	For
	2 PATRICK D. CAMPBELL		For	For
	3 CARLOS M. CARDOSO		For	For
	4 ROBERT B. COUTTS		For	For
	5 DEBRA A. CREW		For	For
	6 B.H. GRISWOLD, IV		For	For
	7 JOHN F. LUNDGREN		For	For
	8 ANTHONY LUISO		For	For
	9 MARIANNE M. PARRS		For	For
	10 ROBERT L. RYAN		For	For
2.	APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2014 FISCAL YEAR.	Management	For	For
3.		Management	Abstain	Against

APPROVE, ON AN ADVISORY BASIS,  
THE  
COMPENSATION OF THE COMPANY'S  
NAMED EXECUTIVE OFFICERS.

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security	B10414116	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Apr-2014
ISIN	BE0003810273	Agenda	705034306 - Management

Item	Proposal	Type	Vote	For/Against Management
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	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED</p>			
CMMT		Non-Voting		
CMMT	<p>Renew Authorization to Increase Share Capital within the Framework of Authorized Capital and Amend Articles Accordingly : Article 5</p>	Non-Voting		No Action
1		Management		

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	Authorize Board to Issue Shares in the Event of a		
2.a	Public Tender Offer or Share Exchange Offer Management and		No Action
	Amend Articles Accordingly : Article 5		
2.b	Amend Article 5 Re: References to FSMA	Management	No Action
	Amend Article10 Re: Dematerialization of		
3	Bearer Shares	Management	No Action
	Amend Article 11 Re: References to FSMA		
4	Amend Article 11 Re: References to FSMA	Management	No Action
	Authorize Repurchase of Up to 20 Percent of Issued Share Capital		
5	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	Management	No Action
	Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm		
6	Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm	Management	No Action
	Amend Article 14 Re: Dematerialization of		
7	Bearer Shares	Management	No Action
	Amend Article 34 Re: Dematerialization of		
8	Bearer Shares	Management	No Action
	Authorize Coordination of Articles of Association		
9.a	Authorize Coordination of Articles of Association	Management	No Action
	Authorize Filing of Required		
9.b	Documents/Other Formalities	Management	No Action

18 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE-TO EGM AND MODIFICATION TO THE TEXT OF RESOLUTIONS 1 AND 2A. IF YOU HAVE ALRE-ADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

HONG KONG EXCHANGES AND CLEARING LTD, HONG KONG  
 Security Y3506N139 Meeting Type  
 Ticker Symbol Meeting Date  
 ISIN HK0388045442 Agenda

Annual General Meeting  
 16-Apr-2014  
 705040462 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT		Non-Voting		

19 MAR 2014: 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

CMMT	CLICKING-ON THE URL LINKS:-	Non-Voting	
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0314/LTN20140314642.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0314/LTN20140314642.pdf</a> -And-		
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0314/LTN20140314630.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0314/LTN20140314630.pdf</a>		
	To receive the audited Financial Statements for		
1	the year ended 31 December 2013 together with the Reports of the Directors and Auditor thereon	Management	For
2	To declare a final dividend of HKD 1.72 per share	Management	For
3.a	To elect Dr Kwok Chi Piu, Bill as Director	Management	For
3.b	To elect Mr Lee Kwan Ho, Vincent Marshall as Director	Management	For
4	To re-appoint PricewaterhouseCoopers as the Auditor and to authorise the Directors to fix its remuneration	Management	For
5	To grant a general mandate to the Directors to repurchase shares of HKEx, not exceeding 10% of the number of shares of HKEx in issue as at the date of this Resolution	Management	For
6	To grant a general mandate to the Directors to allot, issue and deal with additional shares of HKEx, not exceeding 10% of the number of shares of HKEx in issue as at the date of this Resolution, and the discount for any shares to be issued shall not exceed 10%	Management	For
7.a	To approve the remuneration of HKD 1,500,000 and HKD 700,000 per annum respectively be payable to the Chairman and each of the other non-executive Directors	Management	For
7.b		Management	For

To approve, in addition to the attendance fee of HKD 3,000 per meeting, the remuneration of HKD 180,000 and HKD 100,000 per annum respectively be payable to the chairman and each of the other members of Audit Committee, and the remuneration of HKD 150,000 and HKD 100,000 per annum respectively be payable to the chairman and each of the other members (excluding executive Director, if any) of Executive Committee, Investment Advisory Committee and Remuneration Committee

To approve the adoption of the new Articles of

8	Association in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association of HKEx	Management	For
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19 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT

O-F COMMENT. IF YOU HAVE ALREADY SENT

CMMT	IN YOUR VOTES, PLEASE DO NOT RETURN THIS P-ROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting
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BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security	B10414116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Apr-2014
ISIN	BE0003810273	Agenda	705044725 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 295339 DUE TO COMBINING TH-E RESOLUTIONS 11.1 AND 11.2 AND CHANGE IN THE VOTING STATUS OF RESOLUTIONS 3,-4 AND 12. ALL VOTES RECEIVED ON THE PREVIOUS	Non-Voting		

MEETING  
 WILL BE DISREGARDED AND-YOU  
 WILL  
 NEED TO REINSTRUCT ON THIS  
 MEETING  
 NOTICE. THANK YOU.  
 MARKET RULES REQUIRE  
 DISCLOSURE OF  
 BENEFICIAL OWNER INFORMATION  
 FOR ALL  
 VOTED-ACCOUNTS. IF AN ACCOUNT  
 HAS  
 MULTIPLE BENEFICIAL OWNERS, YOU  
 WILL

CMMT NEED TO PROVIDE THE BREAKDOWN OF Non-Voting  
 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

CMMT BE REQUIRED IN ORDER TO LODGE AND Non-Voting  
 EXECUTE YOUR VOTING  
 INSTRUCTIONS IN  
 THIS MARKET. ABSENCE OF A POA,  
 MAY  
 CAUSE YOUR INSTRUCTIONS TO BE  
 REJE-

CTED. IF YOU HAVE ANY QUESTIONS,  
 PLEASE CONTACT YOUR CLIENT  
 SERVICE  
 REPRESENTATIVE

1 Examination of the annual reports of the Non-Voting  
 Board of  
 Directors of Belgacom SA under public law  
 with  
 regard to the annual accounts and the  
 consolidated annual accounts at 31  
 December  
 2013

2 Examination of the reports of the Board of Non-Voting  
 Auditors of Belgacom SA under public law  
 with



	regard to the annual accounts and of the Independent Auditors with-regard to the consolidated annual accounts at 31 December 2013	
3	Examination of the information provided by the Joint Committee	Non-Voting
4	Examination of the consolidated annual accounts at 31 December 2013	Non-Voting
5	Approval of the annual accounts with regard to the financial year closed on 31 December 2013, including as specified allocation of the results: For 2013, the gross dividend amounts to EUR 2.18 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.635 per share, of which an interim dividend of EUR 0.50 (EUR 0.375 per share net of withholding tax) was already paid out on 6 December 2013; this means that a gross dividend of EUR 1.68 per share (EUR 1.26 per share net of withholding tax) will be paid on 25 April 2014. The ex-dividend date is fixed on 22 April 2014, the record date is 24 April 2014	Management No Action
6	Approval of the remuneration report	Management No Action
7	Granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on 31 December 2013	Management No Action
8	Granting of a special discharge to Mr. M. Moll, Mrs. M. Lamote and Mrs. M. Sioen for the exercise of their mandate which ended on 27 September 2013 and to Mr. D. Bellens for the exercise of his mandate which ended on 15 November 2013	Management No Action
9	Granting of a discharge to the members of the Board of Auditors for the exercise of their mandate during the financial year closed on 31	Management No Action

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December 2013

10 Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Mr. G. Verstraeten and Mr. N. Houthaeve, for the exercise of their mandate during the financial year closed on 31

Management  
No  
Action

December 2013

11 To appoint Mrs. Agnes Touraine and Mrs. Catherine Vandendorre on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, as Board Members for a period which will expire at the annual general meeting of 2018

Management  
No  
Action

12 Miscellaneous Non-Voting

KAMAN CORPORATION

Security	483548103	Meeting Type	Annual
Ticker Symbol	KAMN	Meeting Date	16-Apr-2014
ISIN	US4835481031	Agenda	933927189 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 BRIAN E. BARENTS		For	For
	2 GEORGE E. MINNICH		For	For
	3 THOMAS W. RABAUT		For	For
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Abstain	Against
3	WADDELL & REED FINANCIAL, INC.	Management	For	For

Security	930059100	Meeting Type	Annual
Ticker Symbol	WDR	Meeting Date	16-Apr-2014
ISIN	US9300591008	Agenda	933934564 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SHARILYN S. GASAWAY		For	For
	2 ALAN W. KOSLOFF		For	For
	3 JERRY W. WALTON		For	For
2.		Management	Abstain	Against

ADVISORY VOTE TO APPROVE  
EXECUTIVE  
COMPENSATION.  
APPROVAL OF THE AMENDMENT AND  
RESTATEMENT OF THE WADDELL &  
REED  
FINANCIAL, INC. 2003 EXECUTIVE  
INCENTIVE

3. WITH RESPECT TO AWARDS, (B) Management For  
EXTEND  
THE TERM OF THE PLAN TO  
DECEMBER 31,  
2019, AND (C) RESUBMIT FOR  
STOCKHOLDER APPROVAL THE ...  
(DUE TO  
SPACE LIMITS, SEE PROXY  
STATEMENT FOR  
FULL PROPOSAL)

4. RATIFICATION OF THE APPOINTMENT  
OF  
KPMG LLP AS THE INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM Management For  
FOR THE FISCAL YEAR 2014.

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	MIX
Ticker Symbol		Meeting Date	17-Apr-2014
ISIN	IT0003826473	Agenda	705093019 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 299494 DUE TO ADDITION OF-RESOLUTIONS O.3.6, O.3.7 AND SPLITTING OF RESOLUTIONS O.1 AND CMMT E.1 AND DELETION-OF RESOLUTION O.4.2.	Non-Voting		
	ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISRE-GARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT		Non-Voting		

PLEASE NOTE THAT THE ITALIAN  
LANGUAGE AGENDA IS AVAILABLE  
BY

CLICKING ON THE U-RL LINK:

<https://materials.proxyvote.com/Approved/99999>

Z/19840101/NPS\_195429.P-DF

AMENDMENTS TO ARTICLES 11

(BOARD OF

DIRECTORS), 12 (REQUIREMENTS OF

INDEPENDENT DIRECTORS) , 18

E.1.1 (COMMITTEES), 19 (DIRECTORS' Management Against Against

EMOLUMENTS) AND 21 (INTERNAL

AUDITORS) OF THE BYLAWS.

RESOLUTIONS

RELATED THERETO

PROPOSAL TO AUTHORIZE THE LEGAL

REPRESENTATIVES IN OFFICE AT ANY

GIVEN TIME TO DISCHARGE THE

FORMALITIES REQUIRED TO RECORD

THESE RESOLUTIONS IN THE

COMPANY

REGISTER, WITH THE POWER TO

INTRODUCE ANY NONSUBSTANTIVE

AMENDMENTS, CHANGES OR

ADDITIONS

THAT MAY BE NECESSARY FOR THE

ABOVENTIONED PURPOSE OR

E.1.2 REQUESTED BY THE RELEVANT Management Against Against

AUTHORITIES, INCLUDING UPON

REGISTRATION, AND, IN GENERAL, TO

TAKE

ANY ACTION THAT MAY BE

NECESSARY FOR

THE FULL IMPLEMENTATION OF THE

ABOVENTIONED RESOLUTIONS,

WITH

ANY AND ALL POWERS NECESSARY

OR

APPROPRIATE FOR SUCH PURPOSE,

NONE

EXCLUDED AND EXCEPTED

TO APPROVE THE BALANCE SHEET,

THE

INCOME STATEMENT AND THE

O.1.1 FINANCIAL Management Abstain Against

EXPLANATORY NOTE AS OF 31

DECEMBER

2013 AND THE RELATED REPORT ON

MANAGEMENT ACTIVITY

O.1.2 TO PROPOSE PROFITS ALLOCATION. Management For For

RESOLUTIONS RELATED THERETO

- O.2 TO APPROVE THE REWARDING POLICY. RESOLUTIONS RELATED THERETO PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTO-RS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. Management For
- CMMT THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQ-UIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU. PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: ELECTION OF DIRECTORS: LIST PRESENTED BY "FIDELITY FUNDS", "GABELLI FUNDS LLC", "SETANTA ASSET MANAGEMENT LIMITED" AND Non-Voting
- O31.1 "AMBER GLOBAL OPPORTUNITIES MASTER FUND LTD" REPRESENTING 2.969PCT OF COMPANY STOCK CAPITAL: UMBERTO MOSETTI, ANTONIO ARISTIDE MASTRANGELO, FRANCESCO DI CARLO AND CRISTINA PAGNI Shareholder For Against
- O31.2 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: ELECTION OF DIRECTORS: LIST PRESENTED BY SOFIL S.A.S.-SOCIETE POUR LE FINANCEMENT DE L'INDUSTRIE LATIERE S.A.S.: GABRIELLA CHERSICLA, ANTONIO LINO SALA, RICCARDO PEROTTA, PATRICE GASSENBACH, PAOLO FRANCESCO LAZZATI, LAURA GUALTIERI, ELENA VASCO, GINO MARIA CARLO SCARPELLINI, ANGELA Shareholder No Action

	GAMBA, NICOLO DUBINI AND FRANCESCO DORI		
O.3.2	TO STATE DIRECTORS' NUMBER	Management	Abstain Against
O.3.3	TO STATE DIRECTORS' TERM OF OFFICE	Management	Abstain Against
O.3.4	TO APPOINT BOARD OF DIRECTORS' CHAIRMAN	Management	Abstain Against
O.3.5	TO STATE DIRECTORS' EMOLUMENT AMOUNT OF THE ADDITIONAL VARIABLE	Management	Abstain Against
O.3.6	COMPENSATION TO THE DIRECTORS WHO SERVE ON BOARD COMMITTEES EFFECTIVENESS OF THE RESOLUTIONS ADOPTED BY THE ORDINARY SHAREHOLDERS REGARDING THE ELECTION OF THE BOARD OF DIRECTORS AND ITS COMPENSATION CONDITIONAL ON	Management	Abstain Against
O.3.7	THE EFFECTIVENESS OF THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING CONVENED IN EXTRAORDINARY SESSION (AND, CONSEQUENTLY, ON THE RECORDING THEREOF IN THE PARMA COMPANY REGISTER) PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS-RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEET-ING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 O-F THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN. THANK YOU.	Management	Against Against
CMMT		Non-Voting	
O41.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: ELECTION OF INTERNAL AUDITORS AND ITS	Shareholder	For Against

CHAIRMAN:  
 LIST PRESENTED BY "FIDELITY  
 FUNDS",  
 "GABELLI FUNDS LLC", "SETANTA  
 ASSET  
 MANAGEMENT LIMITED" AND  
 "AMBER  
 GLOBAL OPPORTUNITIES MASTER  
 FUND  
 LTD" REPRESENTING 2.969PCT OF  
 COMPANY STOCK CAPITAL:

EFFECTIVE  
 AUDITOR: MICHELE RUTIGLIANO,  
 ALTERNATE AUDITOR: MARCO  
 PEDRETTI

PLEASE NOTE THAT THIS IS A  
 SHAREHOLDERS' PROPOSAL:  
 ELECTION OF  
 INTERNAL AUDITORS AND ITS  
 CHAIRMAN:

LIST PRESENTED BY SOFIL  
 S.A.S.-SOCIETE

O41.2 POUR LE FINANCEMENT DE Shareholder Against For  
 L'INDUSTRIE

LATIERE S.A.S.: EFFECTIVE AUDITORS:  
 GIORGIO LOLI, ALESSANDRA  
 STABILINI,  
 NICOLA GIOVANNI IBERATI,  
 ALTERNATE  
 AUDITOR: SAVERIO BOZZOLAN AND  
 BARBARA TADOLINI

O.4.2 TO STATE INTERNAL AUDITORS' Management For  
 EMOLUMENT

02 APR 2014: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO MODIFICATION TO  
 TEXT  
 O-F RESOLUTIONS O41.1 and O41.2. IF  
 YOU

CMMT HAVE ALREADY SENT IN YOUR VOTES Non-Voting  
 FOR  
 MID:-305455 PLEASE DO NOT REVOTE  
 ON  
 THIS MEETING UNLESS YOU DECIDE  
 TO  
 AMEND YOUR I-NSTRUCTIONS

PARMALAT SPA, COLLECCHIO

Security 70175R102

Ticker Symbol

ISIN US70175R1023

Meeting Type

Meeting Date

Agenda

MIX

17-Apr-2014

705135108 - Management

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Item	Proposal	Type	Vote	For/Against Management
E.1.1	AMENDMENTS TO ARTICLES 11, 12, 18, 19 AND 21 OF THE BYLAWS. PERTINENT AND RELATED RESOLUTIONS PROPOSAL TO AUTHORIZE THE LEGAL REPRESENTATIVES IN OFFICE AT ANY GIVEN TIME TO DISCHARGE THE FORMALITIES REQUIRED TO RECORD THESE RESOLUTIONS IN THE COMPANY REGISTER, WITH THE POWER TO INTRODUCE ANY NONSUBSTANTIVE AMENDMENTS, CHANGES OR ADDITIONS THAT MAY BE NECESSARY FOR THE ABOVEMENTIONED PURPOSE OR REQUESTED BY THE RELEVANT AUTHORITIES, INCLUDING UPON REGISTRATION, AND, IN GENERAL, TO TAKE ANY ACTION THAT MAY BE NECESSARY FOR THE FULL IMPLEMENTATION OF THE ABOVEMENTIONED RESOLUTIONS, WITH ANY AND ALL POWERS NECESSARY OR APPROPRIATE FOR SUCH PURPOSE, NONE EXCLUDED AND EXCEPTED APPROVAL OF THE STATEMENT OF FINANCIAL POSITION, INCOME STATEMENT AND ACCOMPANYING NOTES AT DECEMBER 31, 2013 AND THE RELATED REPORT ON OPERATIONS	Management	Against	Against
E.1.2	MOTION FOR THE APPROPRIATION OF THE YEAR'S NET PROFIT COMPENSATION REPORT: COMPENSATION POLICY. PERTINENT AND RELATED RESOLUTIONS	Management	Against	Against
O.1.1	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS	Management	Abstain	Against
O.1.2		Management	For	For
O.2		Management	For	For
CMMT		Non-Voting		



DIRECTORS,  
THERE-IS ONLY 1 SLATE AVAILABLE  
TO BE  
FILLED AT THE MEETING. THE  
STANDING  
INSTRUCTI-ONS FOR THIS MEETING  
WILL BE  
DISABLED AND, IF YOU CHOOSE, YOU  
ARE  
REQUIRED TO-VOTE FOR ONLY 1  
SLATE OF  
THE 2 SLATES. THANK YOU.

PLEASE NOTE THAT THIS IS A  
SHAREHOLDERS' PROPOSAL: TO  
APPOINT  
DIRECTORS, LIST PRESENTED BY  
'FIDELITY  
FUNDS', 'GABELLI FUNDS LLC',  
'SETANTA  
ASSET MANAGEMENT LIMITED' AND

O31.1 'AMBER Shareholder For Against  
GLOBAL OPPORTUNITIES MASTER  
FUND

LTD' REPRESENTING 2,969PCT OF  
COMPANY STOCK CAPITAL: UMBERTO  
MOSETTI, ANTONIO ARISTIDE  
MASTRANGELO, FRANCESCO DI  
CARLO,  
CRISTINA PAGNI

PLEASE NOTE THAT THIS IS A  
SHAREHOLDERS' PROPOSAL: TO  
APPOINT

DIRECTORS, LIST PRESENTED BY  
SOFIL

S.A.S.-SOCIETE POUR LE  
FINANCEMENT DE  
L'INDUSTRIE LATIERE S.A.S.:

O31.2 GABRIELLA Shareholder No  
Action

CHERSICLA, ANTONIO LINO SALA,  
RICCARDO PEROTTA, PATRICE  
GASSENBACH, PAOLO FRANCESCO  
LAZZATI, LAURA GUALTIERI, ELENA  
VASCO,

GINO MARIA CARLO SCARPELLINI,  
ANGELA

GAMBA, NICOLO' DUBINI, FRANCESCO  
DORI

O.3.2 DETERMINATION OF THE NUMBER OF THE  
BOARD OF DIRECTORS Management Abstain Against

O.3.3 Management Abstain Against

O.3.4	<p>DETERMINATION OF THE TERM OF OFFICE OF THE NEW BOARD OF DIRECTORS PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: ELECT GABRIELLA CHERSICLA AS BOARD CHAIR</p>	Shareholder	Abstain	Against
O.3.5	<p>DETERMINATION OF THE ANNUAL COMPENSATION OF THE BOARD OF DIRECTORS AMOUNT OF THE ADDITIONAL VARIABLE</p>	Management	Abstain	Against
O.3.6	<p>COMPENSATION TO THE DIRECTORS WHO SERVE ON BOARD COMMITTEES EFFECTIVENESS OF THE RESOLUTIONS ADOPTED BY THE ORDINARY SHAREHOLDERS REGARDING THE ELECTION OF THE BOARD OF DIRECTORS AND ITS COMPENSATION CONDITIONAL ON</p>	Management	Abstain	Against
O.3.7	<p>THE EFFECTIVENESS OF THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING CONVENED IN EXTRAORDINARY SESSION (AND, CONSEQUENTLY, ON THE RECORDING THEREOF IN THE PARMA COMPANY REGISTER) PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS-RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEET-ING WILL BE</p>	Management	Against	Against
CMMT	<p>DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 O-F THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN. THA-NK YOU.</p>	Non-Voting		
O41.1	<p>PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: TO APPOINT</p>	Shareholder	For	Against

	INTERNAL AUDITORS AND ITS CHAIRMAN, LIST PRESENTED BY 'FIDELITY FUNDS', 'GABELLI FUNDS LLC', 'SETANTA ASSET MANAGEMENT LIMITED' AND 'AMBER GLOBAL OPPORTUNITIES MASTER FUND LTD' REPRESENTING 2,969PCT OF COMPANY STOCK CAPITAL: EFFECTIVE AUDITOR: MICHELE RUTIGLIANO, ALTERNATE AUDITOR: MARCO PEDRETTI PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: TO APPOINT INTERNAL AUDITORS AND ITS CHAIRMAN, LIST PRESENTED BY SOFIL S.A.S.-SOCIETE POUR LE FINANCEMENT DE			
O41.2	L'INDUSTRIE LATIERE S.A.S.: EFFECTIVE AUDITORS: GIORGIO LOLI, ALESSANDRA STABILINI, NICOLA GIOVANNI IBERATI, ALTERNATE AUDITORS: SAVERIO BOZZOLAN, BARBARA TADOLINI	Shareholder	Abstain	Against
O.4.2	ELECT CHAIR OF THE INTERNAL AUDITORS	Non-Voting		
O.4.3	AMOUNT OF THE ANNUAL COMPENSATION TO THE BOARD OF STATUTORY AUDITORS POSSIBLE DERIVATIVE ACTION: VOTE FOR DERIVATIVE ACTION AGAINST DIRECTORS IN CASE IT WOULD BE PROPOSED BY SOME	Management	Against	Against
O.5	SHAREHOLDERS PURSUANT ART. 2393, SUBSECTION 2, OF ITALIAN CIVIL CODE UPON DISCUSSION OF THE ANNUAL FINANCIAL STATEMENTS	Management	For	For
Security	TEXAS INSTRUMENTS INCORPORATED 882508104	Meeting Type		Annual

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Ticker Symbol	TXN	Meeting Date	17-Apr-2014
ISIN	US8825081040	Agenda	933927103 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: M.A. BLINN	Management	For	For
1C.	ELECTION OF DIRECTOR: D.A. CARP	Management	For	For
1D.	ELECTION OF DIRECTOR: C.S. COX	Management	For	For
1E.	ELECTION OF DIRECTOR: R. KIRK	Management	For	For
1F.	ELECTION OF DIRECTOR: P.H. PATSLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: R.E. SANCHEZ	Management	For	For
1H.	ELECTION OF DIRECTOR: W.R. SANDERS	Management	For	For
1I.	ELECTION OF DIRECTOR: R.J. SIMMONS	Management	For	For
1J.	ELECTION OF DIRECTOR: R.K. TEMPLETON	Management	For	For
1K.	ELECTION OF DIRECTOR: C.T. WHITMAN	Management	For	For
2.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
4.	BOARD PROPOSAL TO APPROVE THE TI EMPLOYEES 2014 STOCK PURCHASE PLAN.	Management	For	For
5.	BOARD PROPOSAL TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN.	Management	For	For

THE AES CORPORATION

Security	00130H105	Meeting Type	Annual
Ticker Symbol	AES	Meeting Date	17-Apr-2014
ISIN	US00130H1059	Agenda	933928890 - Management

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Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: ZHANG GUO BAO	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1D.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1K.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For
1L.	ELECTION OF DIRECTOR: SVEN SANDSTROM	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2014.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against

AMERICAN ELECTRIC POWER COMPANY, INC.

Security	025537101	Meeting Type	Annual
Ticker Symbol	AEP	Meeting Date	22-Apr-2014
ISIN	US0255371017	Agenda	933929537 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.		
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Management	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Management	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Management	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain Against

HANESBRANDS INC.

Security	410345102	Meeting Type	Annual
Ticker Symbol	HBI	Meeting Date	22-Apr-2014
ISIN	US4103451021	Agenda	933930617 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BOBBY J. GRIFFIN		For	For
	2 JAMES C. JOHNSON		For	For
	3 JESSICA T. MATHEWS		For	For
	4 ROBERT F. MORAN		For	For
	5 J. PATRICK MULCAHY		For	For
	6 RONALD L. NELSON		For	For
	7 RICHARD A. NOLL		For	For
	8 ANDREW J. SCHINDLER		For	For
	9 ANN E. ZIEGLER		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS,	Management	Abstain	Against

EXECUTIVE COMPENSATION AS  
DESCRIBED  
IN THE PROXY STATEMENT FOR THE  
ANNUAL MEETING  
TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
HANESBRANDS' INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM  
FOR HANESBRANDS' 2014 FISCAL  
YEAR

3. REGISTERED PUBLIC ACCOUNTING FIRM  
FOR HANESBRANDS' 2014 FISCAL YEAR

Management For

STRYKER CORPORATION

Security	863667101	Meeting Type	Annual
Ticker Symbol	SYK	Meeting Date	22-Apr-2014
ISIN	US8636671013	Agenda	933932546 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Management	For	For
1D.	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Management	For	For
1E.	ELECTION OF DIRECTOR: ALLAN C. GOLSTON	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Management	For	For
1H.	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Management	For	For
1I.	ELECTION OF DIRECTOR: RONDA E. STRYKER	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
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Ticker Symbol	C	Meeting Date	22-Apr-2014
ISIN	US1729674242	Agenda	933933637 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management	For	For
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	For
1D.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1I.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management	For	For
1J.	ELECTION OF DIRECTOR: JOAN E. SPERO	Management	For	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management	For	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For	For
1N.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	ADVISORY APPROVAL OF CITI'S 2013 EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF THE CITIGROUP 2014 STOCK INCENTIVE PLAN.	Management	For	For
5.	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN A SIGNIFICANT PORTION OF THEIR STOCK UNTIL REACHING	Shareholder	Against	For



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	NORMAL RETIREMENT AGE. STOCKHOLDER PROPOSAL REQUESTING A			
6.	REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. STOCKHOLDER PROPOSAL REQUESTING	Shareholder	Against	For
7.	THAT THE BOARD INSTITUTE A POLICY TO MAKE IT MORE PRACTICAL TO DENY INDEMNIFICATION FOR DIRECTORS. STOCKHOLDER PROPOSAL REQUESTING	Shareholder	Against	For
8.	PROXY ACCESS FOR SHAREHOLDERS.	Shareholder	Against	For

PRAXAIR, INC.

Security	74005P104	Meeting Type	Annual
Ticker Symbol	PX	Meeting Date	22-Apr-2014
ISIN	US74005P1049	Agenda	933933803 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. ANGEL	Management	For	For
1B.	ELECTION OF DIRECTOR: OSCAR BERNARDES	Management	For	For
1C.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Management	For	For
1E.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management	For	For
1F.	ELECTION OF DIRECTOR: IRA D. HALL	Management	For	For
1G.	ELECTION OF DIRECTOR: RAYMOND W. LEBOEUF	Management	For	For
1H.	ELECTION OF DIRECTOR: LARRY D. MCVAY	Management	For	For
1I.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE T. SMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT L. WOOD	Management	For	For
2.	TO APPROVE, ON AN ADVISORY AND NON- BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.		Management	For	For

TO APPROVE THE AMENDED AND  
 RESTATED 2009 PRAXAIR, INC. LONG  
 TERM  
 INCENTIVE PLAN.

4. TO RATIFY THE APPOINTMENT OF THE  
 INDEPENDENT AUDITOR. Management For

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	22-Apr-2014
ISIN	US6934751057	Agenda	933934576 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1C.	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For
1E.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Management	For	For
1I.	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management	For	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	Management	For	For
1N.	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Management	For	For
1O.	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Management	For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.		Management	Abstain	Against

ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE OFFICER COMPENSATION.

A SHAREHOLDER PROPOSAL  
REGARDING A

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 4. | REPORT ON GREENHOUSE GAS<br>EMISSIONS<br>OF BORROWERS AND EXPOSURE TO<br>CLIMATE CHANGE RISK. | Shareholder | Against | For |
|----|---|-------------|---------|-----|

RPC, INC.

Security	749660106	Meeting Type	Annual
Ticker Symbol	RES	Meeting Date	22-Apr-2014
ISIN	US7496601060	Agenda	933942840 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. RANDALL ROLLINS		For	For
	2 HENRY B. TIPPIE		For	For
	3 JAMES B. WILLIAMS		For	For
	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT			
2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For
3.	TO APPROVE THE PROPOSED 2014 STOCK INCENTIVE PLAN	Management	For	For
4.	TO HOLD A NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
5.	TO VOTE ON THE STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ISSUE A SUSTAINABILITY REPORT	Shareholder	Against	For

HERA SPA, BOLOGNA

Security	T5250M106	Meeting Type	MIX
Ticker Symbol		Meeting Date	23-Apr-2014
ISIN	IT0001250932	Agenda	705108911 - Management

Item	Proposal	Type	Vote	For/Against Management
	CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 287860 DUE TO RECEIPT OF S-LATES FOR DIRECTORS' AND AUDITORS' NAMES UNDER	Non-Voting		

RESOLUTIONS

O.4 AND O.6 AND APP-LYING SPIN CONTROL.

ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGA-RDED AND YOU

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

PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE

BY

CMMT

CLICKING ON THE U-RL LINK:

Non-Voting

<https://materials.proxyvote.com/Approved/99999>

Z/19840101/NPS\_194161.P-DF

AMENDMENT OF ARTICLE 16.1 OF THE ARTICLES OF ASSOCIATION AS

E.1

AMENDED

Managemefibr

For

BY THE TRANSITORY CLAUSE OF SAID ARTICLES OF ASSOCIATION

AMENDMENT OF ARTICLE 17.2 OF THE ARTICLES OF ASSOCIATION AS

E.2

AMENDED

Managemefibr

For

BY THE TRANSITORY CLAUSE OF SAID ARTICLES OF ASSOCIATION

APPROVAL OF THE MERGER BY INCORPORATION OF AMGA AZIENDA MULTISERVIZI S.P.A. INTO HERA S.P.A. PURSUANT TO ARTICLE 2501 ET. SEQ.

E.3

OF

Managemefibr

For

THE ITALIAN CIVIL CODE AND THE CONSEQUENT AMENDMENT OF PARAGRAPH 5.1 OF THE ARTICLES OF ASSOCIATION

FINANCIAL STATEMENTS AS OF 31 DECEMBER 2013, DIRECTORS' REPORT,

O.1

PROPOSAL TO DISTRIBUTE THE PROFIT,

Managemefibr

For

AND REPORT OF THE BOARD OF STATUTORY AUDITORS

O.2

PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND REMUNERATION POLICY

Managemefibr

For

RESOLUTIONS

RENEWAL OF THE AUTHORISATION TO

O.3

PURCHASE TREASURY SHARES AND PROCEDURES FOR ARRANGEMENT OF

Managemefibr

For

THE

SAME

CMMT

Non-Voting

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. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.

PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: MAJORITY LIST:

O.4.1	TOMASO TOMMASI DI VIGNANO, STEFANO VENIER, GIOVANNI BASILE, GIORGIA GAGLIARRII, STEFANO MANARA, DANILO MANFREDI, FORTE CLO, TIZIANA PRIMORI, LUCA MANDRIOLI, CESARE PILLON, RICCARDO ILLY AND ENEA SERMASI	Shareholder	For	Against
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O.4.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: MINORITY LIST: MARA BERNARDINI, MASSIMO GIUSTI AND BRUNO TANI	Shareholder	No Action	
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O.5	DETERMINATION OF FEES FOR MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
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CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS-RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND,	Non-Voting		
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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.

PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS AND OF THE CHAIRMAN: MAJORITY LIST:

O.6.1 MARIANNA GIROLOMINI - CANDIDATE STANDING AUDITOR, ANTONIO GAIANI - CANDIDATE STANDING AUDITOR AND VALERIA BORTOLOTTI - CANDIDATE ALTERNATE AUDITOR

	Shareholder	Against	For
--	-------------	---------	-----

O.6.2 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS AND OF THE CHAIRMAN: MINORITY LIST: SERGIO SANTI - CANDIDATE STANDING AUDITOR; VIOLETTA FRASNEDI - CANDIDATE ALTERNATE AUDITOR

	Shareholder	Abstain	Against
--	-------------	---------	---------

O.7 DETERMINATION OF FEES FOR MEMBERS OF THE BOARD OF STATUTORY AUDITORS

	Management	For	For
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O.8 APPOINTMENT OF INDEPENDENT AUDITORS FOR THE STATUTORY AUDIT FOR THE YEARS 2015 2023

	Management	For	For
--	------------	-----	-----

THE COCA-COLA COMPANY

Security	191216100	Meeting Type	Annual
Ticker Symbol	KO	Meeting Date	23-Apr-2014
ISIN	US1912161007	Agenda	933928256 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For

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1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For
1C.	ELECTION OF DIRECTOR: ANA BOTIN	Management	For
1D.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Management	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For
1H.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Management	For
1I.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For
1J.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For
1K.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For
1L.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For
1M.	ELECTION OF DIRECTOR: SAM NUNN	Management	For
1N.	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management	For
1O.	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Management	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain
3.	APPROVAL OF THE COCA-COLA COMPANY 2014 EQUITY PLAN	Management	Against
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For
5.	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shareholder	Against
GENERAL ELECTRIC COMPANY			
Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	23-Apr-2014
ISIN	US3696041033	Agenda	933932534 - Management

Item	Proposal	Type	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	

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A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For
A6	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For
A13	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	Abstain
B2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR FOR 2014	Management	For
C1	CUMULATIVE VOTING	Shareholder	Against
C2	SENIOR EXECUTIVES HOLD OPTION SHARES FOR LIFE	Shareholder	Against
C3	MULTIPLE CANDIDATE ELECTIONS	Shareholder	Against
C4	RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against
C5	CESSATION OF ALL STOCK OPTIONS AND BONUSES	Shareholder	Against
C6	SELL THE COMPANY	Shareholder	Against

CIGNA CORPORATION

Security 125509109

Ticker Symbol CI

Meeting Type

Meeting Date

Annual

23-Apr-2014



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ISIN	US1255091092	Agenda	933933372 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ERIC J. FOSS	Management	For	For
1.2	ELECTION OF DIRECTOR: ROMAN MARTINEZ	Management	For	For
1.3	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
	TEXTRON INC.			
Security	883203101	Meeting Type	Annual	
Ticker Symbol	TXT	Meeting Date	23-Apr-2014	
ISIN	US8832031012	Agenda	933935097 - Management	

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Management	For	For
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Management	For	For
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Management	For	For
1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Management	For	For
1F.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Management	For	For
1H.	ELECTION OF DIRECTOR: DAIN M. HANCOCK	Management	For	For
1I.	ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG	Management	For	For
1J.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Management	For	For
2.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against

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3. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For
4. SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT. Shareholder Against For

HCA HOLDINGS, INC

Security	40412C101	Meeting Type	Annual
Ticker Symbol	HCA	Meeting Date	23-Apr-2014
ISIN	US40412C1018	Agenda	933935201 - Management

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

2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014 Management For

3. TO APPROVE THE HCA HOLDINGS, INC. EMPLOYEE STOCK PURCHASE PLAN Management For

4. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION Management Abstain Against

NEWMONT MINING CORPORATION

Security	651639106	Meeting Type	Annual
Ticker Symbol	NEM	Meeting Date	23-Apr-2014
ISIN	US6516391066	Agenda	933935225 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1B.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: V.A. CALARCO			
1D.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	
1E.	ELECTION OF DIRECTOR: N. DOYLE	Management	For	
1F.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	
1G.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	
1H.	ELECTION OF DIRECTOR: J. NELSON	Management	For	
1I.	ELECTION OF DIRECTOR: D.C. ROTH	Management	For	
2.	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2014.	Management	For	
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. STOCKHOLDER PROPOSAL	Management	Abstain	Against
4.	REGARDING POLITICAL SPENDING DISCLOSURE.	Shareholder	Against	For
E. I. DU PONT DE NEMOURS AND COMPANY				
Security	263534109	Meeting Type	Annual	
Ticker Symbol	DD	Meeting Date	23-Apr-2014	
ISIN	US2635341090	Agenda	933935338 - Management	

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Management	For	For
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For
1G.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Management	For	For
1H.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Management	For	For
1I.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1J.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management	For	For
1K.		Management	For	For

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	ELECTION OF DIRECTOR: LEE M. THOMAS		
1L.	ELECTION OF DIRECTOR: PATRICK J. WARD	Management	For
2.	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Management	Abstain
4.	ON POLITICAL SPENDING	Shareholder	Against
5.	ON HERBICIDE USE	Shareholder	Against
6.	ON PLANT CLOSURE	Shareholder	Against
7.	ON ACCELERATION OF EQUITY AWARDS	Shareholder	Against

EATON CORPORATION PLC

Security	G29183103	Meeting Type	Annual
Ticker Symbol	ETN	Meeting Date	23-Apr-2014
ISIN	IE00B8KQN827	Agenda	933937243 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GEORGE S. BARRETT	Management	For	For
1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Management	For	For
1E.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA A. HILL	Management	For	For
1H.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Management	For	For
1I.	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Management	For	For
1J.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For	For
1L.	ELECTION OF DIRECTOR: GERALD B. SMITH	Management	For	For
2.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR	Management	For	For

FOR 2014 AND AUTHORIZING THE  
AUDIT  
COMMITTEE OF THE BOARD OF  
DIRECTORS

TO SET ITS REMUNERATION.  
ADVISORY APPROVAL OF THE

3. COMPANY'S EXECUTIVE COMPENSATION. Management Abstain Against

AUTHORIZING THE COMPANY OR ANY  
SUBSIDIARY OF THE COMPANY TO  
MAKE  
OVERSEAS MARKET PURCHASES OF  
COMPANY SHARES.

4. Management For For

BOUYGUES, PARIS

Security F11487125

Ticker Symbol

ISIN FR0000120503

Meeting Type

Meeting Date

Agenda

MIX

24-Apr-2014

705003806 - Management

Item	Proposal	Type	Vote	For/Against Management
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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		
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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	Non-Voting		
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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		
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CMMT	09 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:-	Non-Voting		
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https://balo.journal-officiel.gouv.fr/pdf/2014/0305/2014030514005-18.pdf.PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:-http://www.journal-officiel.gouv.fr/pdf/2014/0409/201404091401041.pdf AND CHANGE IN RECORD DATE FROM 17 APR 14 TO 16 APR 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

O.1	Approval of the annual corporate financial statements and transactions for the financial year ended on December 31, 2013	Management	For
O.2	Approval of the consolidated financial statements and transactions for the financial year ended on December 31, 2013	Management	For
O.3	Allocation of income and setting the dividend	Management	For
O.4	Approval of the regulated agreements and commitments	Management	For
O.5	Renewal of term of Mr. Herve Le Bouc as Board member	Management	For
O.6	Renewal of term of Mr. Helman le Pas de Secheval as Board member	Management	For
O.7	Renewal of term of Mr. Nonce Paolini as Board member	Management	For
O.8	Review and approval of the components of the compensation owed or paid to Mr. Martin Bouygues for the 2013 financial year	Management	For
O.9	Review and approval of the components of the compensation owed or paid to Mr. Olivier Bouygues for the 2013 financial year	Management	For
O.10	Authorization granted to the Board of Directors to allow the Company to trade in its own shares	Management	For
E.11	Authorization granted to the Board of Directors to reduce share capital by cancellation of	Management	For

	treasury shares of the Company Authorization granted to the Board of			
E.12	Directors to grant share subscription or purchase options Delegation of authority granted to the Board of	Management	For	
E.13	Directors to issue share subscription warrants during public offering period involving shares of the Company Authorization granted to the Board of Directors to	Management	For	
E.14	use the delegations and authorizations to increase share capital during public offering period involving shares of the Company Amendment to Article 13 of the bylaws to	Management	For	
E.15	authorizing the appointment of Board members representing employees	Management	For	
E.16	Powers to carry out all legal formalities HEINEKEN HOLDING NV, AMSTERDAM	Management	For	
	Security N39338194	Meeting Type		Annual General Meeting
	Ticker Symbol	Meeting Date		24-Apr-2014
	ISIN NL0000008977	Agenda		705041995 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.			
CMMT		Non-Voting		
1	Report for the 2013 financial year	Non-Voting		
2	Implementation of the remuneration policy for the executive member of the Board of Directors	Non-Voting		
3	Adoption of the financial statements for the 2013 financial year	Management	For	
4	Announcement of the appropriation of the balance of the income statement pursuant to the provisions in Article 10, paragraph 6, of the	Non-Voting		

5	Articles of Associati-on Discharge of the members of the Board of Directors	Managemefbr	For
6.a	Authorisation of the Board of Directors to acquire own shares	Managemefbr	For
6.b	Authorisation of the Board of Directors to issue (rights to) shares	Managemefbr	For
6.c	Authorisation of the Board of Directors to restrict or exclude shareholders' pre-emptive rights	Management	Against
7	Appointment Deloitte Accountants B.V. as an external auditor	Managemefbr	For
8.a	Re-appointment of Mr J.A. Fernandez Carbajal as a non-executive member of the Board of Directors	Managemefbr	For
8.b	Retirement of Mr K. Vuursteen from the Board of Directors	Managemefbr	For

27 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN AUDITOR NAME-IN RESOLUTION 7. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 295580, PLEA-SE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR INSTRUCTIONS.

VEOLIA ENVIRONNEMENT, PARIS

Security	F9686M107	Meeting Type	MIX
Ticker Symbol		Meeting Date	24-Apr-2014
ISIN	FR0000124141	Agenda	705130285 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 310332 DUE TO ADDITION OF-RESOLUTION O.11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDE-D AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING	Non-Voting		



NOTICE. THANK YOU.  
PLEASE NOTE THAT IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS

CMMT	<p>AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/-0407/201404071400993.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/-0407/201404071400993.pdf</a> THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GL-OBAL CUSTODIANS ON THE VOTE</p>	Non-Voting	
CMMT	<p>DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDI-ARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE L-OCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT RE-PRESENTATIVE. PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE</p>	Non-Voting	
CMMT	<p>OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. APPROVAL OF THE ANNUAL CORPORATE</p>	Non-Voting	
O.1	<p>FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR</p>	Management	For
O.2	<p>APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR</p>	Management	For
O.3	<p>APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE</p>	Management	For
O.4	<p>ALLOCATION OF INCOME FOR THE 2013 FINANCIAL YEAR AND PAYMENT OF</p>	Management	For

O.5	THE DIVIDEND OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES	Management	For
O.6	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (OUTSIDE OF THE AMENDMENT TO AGREEMENTS AND COMMITMENTS REGARDING THE EXECUTIVE CORPORATE OFFICER.)	Management	For
O.7	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (AMENDMENT TO AGREEMENTS AND COMMITMENTS REGARDING THE EXECUTIVE CORPORATE OFFICER.)	Management	For
O.8	APPROVAL OF THE COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE BENEFITING MR. ANTOINE FREROT, EXECUTIVE CORPORATE OFFICER	Management	For
O.9	RENEWAL OF TERM OF MR. ANTOINE FREROT AS BOARD MEMBER	Management	For
O.10	RENEWAL OF TERM OF MR. DANIEL BOUTON AS BOARD MEMBER	Management	For
O.11	RENEWAL OF TERM OF GROUPE INDUSTRIEL MARCEL DASSAULT REPRESENTED BY MR. OLIVIER COSTA DE BEAUREGARD AS BOARD MEMBER	Management	For
O.12	RENEWAL OF TERM OF QATARI DIAR REAL ESTATE INVESTMENT COMPANY REPRESENTED BY MR. KHALED AL SAYED AS BOARD MEMBER	Management	For
O.13	REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ANTOINE FREROT, CHAIRMAN AND CEO FOR THE 2013 FINANCIAL YEAR AND THE 2014 COMPENSATION POLICY	Management	For
O.14	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF	Management	For

	DIRECTORS		
	AUTHORIZATION TO BE GRANTED TO		
	THE		
O.15	BOARD OF DIRECTORS TO TRADE IN	Management	For
	COMPANY'S SHARES		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF		
	DIRECTORS		
	TO DECIDE TO ISSUE SHARES AND/OR		
	SECURITIES GIVING ACCESS TO		
E.16	CAPITAL	Management	For
	AND/OR SECURITIES ENTITLING TO		
	THE		
	ALLOTMENT OF DEBT SECURITIES		
	WHILE		
	MAINTAINING PREFERENTIAL		
	SUBSCRIPTION RIGHTS		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF		
	DIRECTORS		
	TO DECIDE TO ISSUE SHARES AND/OR		
	SECURITIES GIVING ACCESS TO		
	CAPITAL		
E.17	AND/OR SECURITIES ENTITLING TO	Management	Against
	THE		
	ALLOTMENT OF DEBT SECURITIES		
	WITH		
	CANCELLATION OF PREFERENTIAL		
	SUBSCRIPTION RIGHTS VIA PUBLIC		
	OFFERING		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF		
	DIRECTORS		
	TO DECIDE TO ISSUE SHARES AND/OR		
	SECURITIES GIVING ACCESS TO		
	CAPITAL		
	AND/OR SECURITIES ENTITLING TO		
	THE		
E.18	ALLOTMENT OF DEBT SECURITIES	Management	Against
	WITH		
	CANCELLATION OF PREFERENTIAL		
	SUBSCRIPTION RIGHTS VIA A PRIVATE		
	PLACEMENT PURSUANT TO ARTICLE		
	L.411-		
	2, II OF THE MONETARY AND		
	FINANCIAL		
	CODE		
E.19	OPTION TO ISSUE SHARES OR	Management	Against
	SECURITIES		
	GIVING ACCESS TO CAPITAL WITH		
	CANCELLATION OF PREFERENTIAL		

	SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES			
E.20	TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS	Management	Against	Against
E.21	TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING	Management	For	For
E.22	ACCESS TO CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL	Management	Against	Against
E.23	BY ISSUING SHARES RESERVED FOR CATEGORIES OF BENEFICIARIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER	Management	Against	Against
E.24	DELEGATION TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF TREASURY	Management	For	For

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SHARES

AMENDMENT TO ARTICLE 11 OF THE  
BYLAWS FOR THE PURPOSE OF  
SPECIFYING THE TERMS FOR  
APPOINTING

E.25 DIRECTORS REPRESENTING  
EMPLOYEES  
PURSUANT TO THE PROVISIONS OF  
THE  
JUNE 14, 2013 ACT ON EMPLOYMENT  
SECURITY

Management For

OE.26 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES

Management For

LEXICON PHARMACEUTICALS, INC.

Security	528872104	Meeting Type	Annual
Ticker Symbol	LXRX	Meeting Date	24-Apr-2014
ISIN	US5288721047	Agenda	933928270 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SAMUEL L. BARKER, PH.D.		For	For
	2 CHRISTOPHER J. SOBECKI		For	For
	3 JUDITH L. SWAIN, M.D.		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS RATIFICATION AND APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP AS	Management	Abstain	Against
3.	THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For

EDISON INTERNATIONAL

Security	281020107	Meeting Type	Annual
Ticker Symbol	EIX	Meeting Date	24-Apr-2014
ISIN	US2810201077	Agenda	933932370 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Management	For	For
1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCE A. CORDOVA	Management	For	For

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1D.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Management	For
1E.	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Management	For
1F.	ELECTION OF DIRECTOR: LUIS G. NOGALES	Management	For
1G.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Management	For
1H.	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Management	For
1I.	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Management	For
1J.	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Management	For
1K.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Management	For
1L.	ELECTION OF DIRECTOR: BRETT WHITE	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	Abstain
4.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shareholder	Against

JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	24-Apr-2014
ISIN	US4781601046	Agenda	933933548 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1G.		Management	For	For

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	ELECTION OF DIRECTOR: ANNE M. MULCAHY		
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Management	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For
4.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shareholder	Against

PFIZER INC.

Security	717081103	Meeting Type	Annual
Ticker Symbol	PFE	Meeting Date	24-Apr-2014
ISIN	US7170811035	Agenda	933933738 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	For	For
1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For	For
1E.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE A. LORCH	Management	For	For
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For	For
1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1L.		Management	For	For

ELECTION OF DIRECTOR: MARC  
TESSIER-  
LAVIGNE

2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	APPROVAL OF PFIZER INC. 2014 STOCK PLAN	Management	Against	Against
5.	SHAREHOLDER PROPOSAL REGARDING APPROVAL OF POLITICAL CONTRIBUTIONS POLICY	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT	Shareholder	Against	For

DIEBOLD, INCORPORATED

Security	253651103	Meeting Type	Annual
Ticker Symbol	DBD	Meeting Date	24-Apr-2014
ISIN	US2536511031	Agenda	933934653 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK W. ALLENDER		For	For
	2 ROBERTO ARTAVIA		For	For
	3 BRUCE L. BYRNES		For	For
	4 PHILLIP R. COX		For	For
	5 RICHARD L. CRANDALL		For	For
	6 GALE S. FITZGERALD		For	For
	7 GARY G. GREENFIELD		For	For
	8 ANDREAS W. MATTES		For	For
	9 ROBERT S. PRATHER, JR.		For	For
	10 RAJESH K. SOIN		For	For
	11 HENRY D.G. WALLACE		For	For
	12 ALAN J. WEBER		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS,	Management	For	For



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NAMED EXECUTIVE OFFICER  
COMPENSATION.

4 TO APPROVE THE DIEBOLD,  
INCORPORATED 2014 NON-QUALIFIED Management For  
EMPLOYEE STOCK PURCHASE PLAN.

5 TO APPROVE THE DIEBOLD,  
INCORPORATED AMENDED AND Management Abstain Against  
RESTATED  
1991 EQUITY AND PERFORMANCE  
INCENTIVE PLAN.

OLIN CORPORATION

Security	680665205	Meeting Type	Annual
Ticker Symbol	OLN	Meeting Date	24-Apr-2014
ISIN	US6806652052	Agenda	933936291 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: GRAY G. BENOIST	Management	For	For
1.2	ELECTION OF DIRECTOR: RICHARD M. ROMPALA	Management	For	For
1.3	ELECTION OF DIRECTOR: JOSEPH D. RUPP	Management	For	For
2.	APPROVAL OF THE 2014 LONG TERM INCENTIVE PLAN AND PERFORMANCE MEASURES PURSUANT TO SECTION 162(M)	Management	Against	Against
3.	OF THE INTERNAL REVENUE CODE. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING DISCLOSURE OF LOBBYING AND POLITICAL SPENDING.	Shareholder	Against	For

T. ROWE PRICE GROUP, INC.

Security	74144T108	Meeting Type	Annual
Ticker Symbol	TROW	Meeting Date	24-Apr-2014
ISIN	US74144T1088	Agenda	933936330 - Management

Item	Proposal	Type	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: MARK S. BARTLETT	Management	For	For
1B)	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Management	For	For
1C)	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For

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1D)	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Management	For
1E)	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Management	For
1F)	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Management	For
1G)	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management	For
1H)	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management	For
1I)	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management	For
1J)	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Management	For
1K)	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Management	For
1L)	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For
2)	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF KPMG LLP	Management Abstain	Against
3)	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For

SOUTH JERSEY INDUSTRIES, INC.

Security	838518108	Meeting Type	Annual
Ticker Symbol	SJI	Meeting Date	24-Apr-2014
ISIN	US8385181081	Agenda	933943094 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SARAH M. BARPOULIS	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS A. BRACKEN	Management	For	For
1C.	ELECTION OF DIRECTOR: KEITH S. CAMPBELL	Management	For	For
1D.	ELECTION OF DIRECTOR: SHEILA HARTNETT-DEVLIN	Management	For	For
1E.	ELECTION OF DIRECTOR: VICTOR A. FORTKIEWICZ	Management	For	For
1F.	ELECTION OF DIRECTOR: EDWARD J. GRAHAM	Management	For	For
1G.		Management	For	For

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	ELECTION OF DIRECTOR: WALTER M. HIGGINS III		
1H.	ELECTION OF DIRECTOR: SUNITA HOLZER	Management	For
1I.	ELECTION OF DIRECTOR: JOSEPH H. PETROWSKI	Management	For
1J.	ELECTION OF DIRECTOR: MICHAEL J. RENNA	Management	For
1K.	ELECTION OF DIRECTOR: FRANK L. SIMS	Management	For
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For
4.	TO APPROVE THE AMENDMENT OF THE RESTATED CERTIFICATE OF INCORPORATION TO MAKE THE PROVISIONS OF SECTION 14A:3-6.1 TO 14A:3-6.9 OF THE NEW JERSEY BUSINESS CORPORATION ACT APPLICABLE TO SOUTH JERSEY INDUSTRIES.	Management	For

BOYD GAMING CORPORATION

Security	103304101	Meeting Type	Annual
Ticker Symbol	BYD	Meeting Date	24-Apr-2014
ISIN	US1033041013	Agenda	933956813 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. BOUGHNER		For	For
	2 WILLIAM R. BOYD		For	For
	3 WILLIAM S. BOYD		For	For
	4 RICHARD E. FLAHERTY		For	For
	5 THOMAS V. GIRARDI		For	For
	6 MARIANNE BOYD JOHNSON		For	For
	7 BILLY G. MCCOY		For	For
	8 KEITH E. SMITH		For	For
	9 CHRISTINE J. SPADAFOR		For	For
	10 PETER M. THOMAS		For	For
	11 VERONICA J. WILSON		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S	Management	For	For

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INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR

ENDING DECEMBER 31, 2014.

3. ADVISORY VOTE ON EXECUTIVE  
COMPENSATION.

Management Abstain Against

AT&T INC.

Security 00206R102

Ticker Symbol T

ISIN US00206R1023

Meeting Type

Meeting Date

Agenda

Annual

25-Apr-2014

933930807 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES P. KELLY	Management	For	For
1F.	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For	For
1I.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1J.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1K.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1L.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For	For
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVE SEVERANCE POLICY.	Management	For	For
5.	POLITICAL REPORT.	Shareholder	Against	For
6.	LOBBYING REPORT.	Shareholder	Against	For
7.	WRITTEN CONSENT.	Shareholder	Against	For

GRACO INC.

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Security	384109104	Meeting Type	Annual
Ticker Symbol	GGG	Meeting Date	25-Apr-2014
ISIN	US3841091040	Agenda	933931289 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PATRICK J. MCHALE	Management	For	For
1B.	ELECTION OF DIRECTOR: LEE R. MITAU	Management	For	For
1C.	ELECTION OF DIRECTOR: MARTHA A. MORFITT	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against

ABBOTT LABORATORIES

Security	002824100	Meeting Type	Annual
Ticker Symbol	ABT	Meeting Date	25-Apr-2014
ISIN	US0028241000	Agenda	933934641 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R.J. ALPERN		For	For
	2 R.S. AUSTIN		For	For
	3 S.E. BLOUNT		For	For
	4 W.J. FARRELL		For	For
	5 E.M. LIDDY		For	For
	6 N. MCKINSTRY		For	For
	7 P.N. NOVAKOVIC		For	For
	8 W.A. OSBORN		For	For
	9 S.C. SCOTT III		For	For
	10 G.F. TILTON		For	For
	11 M.D. WHITE		For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL - GENETICALLY	Shareholder	Against	For

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MODIFIED INGREDIENTS SHAREHOLDER PROPOSAL -			
5.	LOBBYING	Shareholder	Against For
DISCLOSURE SHAREHOLDER PROPOSAL -			
6.	INCENTIVE	Shareholder	Against For
COMPENSATION			

KELLOGG COMPANY

Security	487836108	Meeting Type	Annual
Ticker Symbol	K	Meeting Date	25-Apr-2014
ISIN	US4878361082	Agenda	933934805 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN BRYANT		For	For
	2 STEPHANIE A. BURNS		For	For
	3 LA J. MONTGOMERY TABRON		For	For
	4 ROGELIO REBOLLEDO		For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	MANAGEMENT PROPOSAL TO DECLASSIFY	Management	For	For
4.	THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED	Management	For	For
5.	PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING	Shareholder	Against	For
6.	A HUMAN RIGHTS REPORT. SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT	Shareholder	Against	For
	SIMPLE MAJORITY VOTE.			

ROWAN COMPANIES PLC

Security	G7665A101	Meeting Type	Annual
Ticker Symbol	RDC	Meeting Date	25-Apr-2014
ISIN	GB00B6SLMV12	Agenda	933935314 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	AN ORDINARY RESOLUTION TO ELECT THOMAS P. BURKE AS A CLASS I	Management	For	For

- DIRECTOR  
FOR A TERM TO EXPIRE AT THE  
ANNUAL  
GENERAL MEETING OF  
SHAREHOLDERS TO  
BE HELD IN 2015.  
AN ORDINARY RESOLUTION TO ELECT  
WILLIAM T. FOX III AS A CLASS I  
DIRECTOR
2. FOR A TERM TO EXPIRE AT THE                      Management                      For  
ANNUAL  
GENERAL MEETING OF  
SHAREHOLDERS TO  
BE HELD IN 2015.  
AN ORDINARY RESOLUTION TO ELECT  
SIR  
GRAHAM HEARNE AS A CLASS I  
DIRECTOR
3. FOR A TERM TO EXPIRE AT THE                      Management                      For  
ANNUAL  
GENERAL MEETING OF  
SHAREHOLDERS TO  
BE HELD IN 2015.  
AN ORDINARY RESOLUTION TO ELECT  
LORD  
MOYNIHAN AS A CLASS II DIRECTOR
4. FOR A                      Management                      For  
TERM TO EXPIRE AT THE ANNUAL  
GENERAL  
MEETING OF SHAREHOLDERS TO BE  
HELD  
IN 2015.  
AN ORDINARY RESOLUTION TO ELECT  
JOHN  
J. QUICKE AS A CLASS II DIRECTOR
5. FOR A                      Management                      For  
TERM TO EXPIRE AT THE ANNUAL  
GENERAL  
MEETING OF SHAREHOLDERS TO BE  
HELD  
IN 2015.  
AN ORDINARY RESOLUTION TO ELECT  
W.  
MATT RALLS AS A CLASS II DIRECTOR
6. FOR A                      Management                      For  
TERM TO EXPIRE AT THE ANNUAL  
GENERAL  
MEETING OF SHAREHOLDERS TO BE  
HELD  
IN 2015.
7.                      Management                      For

AN ORDINARY RESOLUTION TO ELECT  
TORE

I. SANDVOLD AS A CLASS II DIRECTOR  
FOR

A TERM TO EXPIRE AT THE ANNUAL  
GENERAL MEETING OF  
SHAREHOLDERS TO  
BE HELD IN 2015.

AN ORDINARY RESOLUTION TO  
RATIFY THE

- |    |   |            |     |
|----|---|------------|-----|
| 8. | OF<br>DELOITTE & TOUCHE LLP AS OUR U.S.<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2014. | Management | For |
|----|---|------------|-----|

AN ORDINARY RESOLUTION TO  
RE-APPOINT  
DELOITTE LLP AS OUR U.K.  
STATUTORY

- |    |  |            |     |
|----|--|------------|-----|
| 9. | AUDITOR UNDER THE U.K.<br>COMPANIES ACT<br>2006 (TO HOLD OFFICE UNTIL THE<br>CONCLUSION OF THE NEXT ANNUAL<br>GENERAL MEETING AT WHICH<br>ACCOUNTS | Management | For |
|----|--|------------|-----|

ARE LAID BEFORE THE COMPANY).

AN ORDINARY RESOLUTION TO  
AUTHORIZE

- |     |  |            |     |
|-----|--|------------|-----|
| 10. | THE AUDIT COMMITTEE TO<br>DETERMINE OUR<br>U.K. STATUTORY AUDITORS'<br>REMUNERATION. | Management | For |
|-----|--|------------|-----|

AN ORDINARY RESOLUTION OF A  
BINDING

VOTE TO APPROVE ROWAN  
COMPANIES

- |     |  |            |     |
|-----|--|------------|-----|
| 11. | PLC'S DIRECTORS' REMUNERATION<br>POLICY<br>(IN ACCORDANCE WITH<br>REQUIREMENTS | Management | For |
|-----|--|------------|-----|

APPLICABLE TO U.K. COMPANIES).

- |     |  |            |     |
|-----|--|------------|-----|
| 12. | AN ORDINARY RESOLUTION OF A<br>NON-<br>BINDING ADVISORY VOTE TO<br>APPROVE | Management | For |
|-----|--|------------|-----|

ROWAN COMPANIES PLC'S U.K.  
STATUTORY

IMPLEMENTATION REPORT FOR THE  
YEAR

ENDED DECEMBER 31, 2013 (IN  
ACCORDANCE WITH REQUIREMENTS



APPLICABLE TO U.K. COMPANIES).  
 AN ORDINARY RESOLUTION OF A  
 NON-  
 BINDING ADVISORY VOTE TO  
 APPROVE  
 ROWAN COMPANIES PLC'S NAMED  
 EXECUTIVE OFFICER COMPENSATION  
 AS  
 REPORTED IN THIS PROXY  
 STATEMENT (IN  
 ACCORDANCE WITH REQUIREMENTS  
 APPLICABLE TO COMPANIES SUBJECT  
 TO  
 SEC REPORTING REQUIREMENTS  
 UNDER  
 THE SECURITIES AND EXCHANGE ACT  
 OF  
 1934, AS AMENDED).

13.	STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO COMPANIES SUBJECT TO SEC REPORTING REQUIREMENTS UNDER THE SECURITIES AND EXCHANGE ACT OF 1934, AS AMENDED).	Management	Abstain	Against
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GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GMT	Meeting Date	25-Apr-2014
ISIN	US3614481030	Agenda	933937510 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1.8	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against

WORLD WRESTLING ENTERTAINMENT, INC.

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Security	98156Q108	Meeting Type	Annual
Ticker Symbol	WWE	Meeting Date	25-Apr-2014
ISIN	US98156Q1085	Agenda	933937685 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VINCENT K. MCMAHON		For	For
	2 STUART U. GOLDFARB		For	For
	3 PATRICIA A. GOTTESMAN		For	For
	4 DAVID KENIN		For	For
	5 JOSEPH H. PERKINS		For	For
	6 FRANK A. RIDDICK, III		For	For
	7 JEFFREY R. SPEED		For	For

2.	APPROVAL OF AMENDED AND RESTATED 2007 OMNIBUS INCENTIVE PLAN. RATIFICATION OF DELOITTE & TOUCHE LLP	Management	For	For
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3.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
----	---	------------	-----	-----

4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
----	--	------------	---------	---------

ALLEGHANY CORPORATION

Security	017175100	Meeting Type	Annual
Ticker Symbol	Y	Meeting Date	25-Apr-2014
ISIN	US0171751003	Agenda	933941280 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: REX D. ADAMS	Management	For	For
1B.	ELECTION OF DIRECTOR: IAN H. CHIPPENDALE	Management	For	For
1C.	ELECTION OF DIRECTOR: WESTON M. HICKS	Management	For	For
1D.	ELECTION OF DIRECTOR: JEFFERSON W. KIRBY	Management	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS ALLEGHANY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2014.	Management	For	For
3.	SAY-ON-PAY: ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF ALLEGHANY	Management	Abstain	Against

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CORPORATION.

FERRO CORPORATION

Security	315405100	Meeting Type	Annual
Ticker Symbol	FOE	Meeting Date	25-Apr-2014
ISIN	US3154051003	Agenda	933958615 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD J. HIPPLE		For	For
	2 GREGORY E. HYLAND		For	For
	3 WILLIAM B. LAWRENCE		For	For
2.	APPROVAL OF A CONDITIONAL PROPOSAL TO AMEND THE COMPANY'S AMENDED AND RESTATED CODE OF REGULATIONS TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Management	Against	Against
3.	APPROVAL OF A CONDITIONAL PROPOSAL TO AMEND THE COMPANY'S ELEVENTH AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING. RATIFICATION OF THE APPOINTMENT OF	Management	Against	Against
4.	DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL, IN A NON-BINDING ADVISORY	Management	For	For
5.	VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Management	For	For
6.	IF PROPERLY PRESENTED, A SHAREHOLDER PROPOSAL.	Management	For	For

GENUINE PARTS COMPANY

Security	372460105	Meeting Type	Annual
Ticker Symbol	GPC	Meeting Date	28-Apr-2014
ISIN	US3724601055	Agenda	933928725 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. MARY B. BULLOCK		For	For
	2 PAUL D. DONAHUE		For	For
	3 JEAN DOUVILLE		For	For

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4	GARY P. FAYARD	For	For
5	THOMAS C. GALLAGHER	For	For
6	GEORGE C. "JACK" GUYNN	For	For
7	JOHN R. HOLDER	For	For
8	JOHN D. JOHNS	For	For
9	MICHAEL M.E. JOHNS, M.D	For	For
10	R.C. LOUDERMILK, JR.	For	For
11	WENDY B. NEEDHAM	For	For
12	JERRY W. NIX	For	For
13	GARY W. ROLLINS	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain Against
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For

THE BOEING COMPANY

Security	097023105	Meeting Type	Annual
Ticker Symbol	BA	Meeting Date	28-Apr-2014
ISIN	US0970231058	Agenda	933932368 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Management	For	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Management	For	For
1G.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Management	For	For
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management	For	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
1K.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management	For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

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3.	APPROVE THE AMENDMENT AND RESTATEMENT OF THE BOEING COMPANY 2003 INCENTIVE STOCK PLAN.	Management	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2014.	Management	For
5.	REPORT TO DISCLOSE LOBBYING.	Shareholder	Against
6.	RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against
7.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against

HONEYWELL INTERNATIONAL INC.

Security	438516106	Meeting Type	Annual
Ticker Symbol	HON	Meeting Date	28-Apr-2014
ISIN	US4385161066	Agenda	933934526 - Management

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

Item	Proposal	Type	Vote	For/Against Management
7.	CHANGE IN CONTROL. POLITICAL LOBBYING AND CONTRIBUTIONS.	Shareholder	Against	For
	FORTUNE BRANDS HOME & SECURITY, INC.			
	Security 34964C106		Meeting Type	Annual
	Ticker Symbol FBHS		Meeting Date	28-Apr-2014
	ISIN US34964C1062		Agenda	933934792 - Management
1A.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For	For
1C.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Management	For	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
	DANONE SA, PARIS			
	Security F12033134		Meeting Type	MIX
	Ticker Symbol		Meeting Date	29-Apr-2014
	ISIN FR0000120644		Agenda	704995806 - 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 DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS	Non-Voting		

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

O.1	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013	Management	For
O.2	Approval of the consolidated financial statements for the financial year ended on December 31, 2013	Management	For
O.3	Allocation of income for the financial year ended on December 31, 2013 and setting the dividend at Euros 1.45 per share	Management	For
O.4	Option for payment of the dividend in shares	Management	For
O.5	Renewal of term of Mr. Bruno BONNELL as board member	Management	For
O.6	Renewal of term of Mr. Bernard HOURS as board member	Management	For
O.7	Renewal of term of Mrs. Isabelle SEILLIER as board member	Management	For
O.8	Renewal of term of Mr. Jean-Michel SEVERINO as board member	Management	For
O.9	Appointment of Mrs. Gaelle OLIVIER as board member	Management	For
O.10	Appointment of Mr. Lionel ZINSOU-DERLIN as board member	Management	For
O.11	Approval of the agreements pursuant to the provisions of articles L.225-38 et seq. of the commercial code	Management	For
O.12	Approval of the agreements pursuant to the provisions of articles L.225-38 et seq. of the commercial code entered into by the company with the JP Morgan group	Management	For
O.13	Approval of the executive officer employment agreement between Mr. Bernard HOURS and Danone trading B.V. and consequential amendments to the agreements and commitments pursuant to articles L.225-38 and L.225-42-1 of the commercial code relating to Mr.	Management	For

	Bernard HOURS in the event of termination of his duties as corporate officer		
	Approval of the renewal of the agreements and commitments pursuant to articles L.225-38 and L.225-42-1 of the commercial code relating to Mr. Bernard HOURS made by the company and Danone trading B.V	Management	For
O.14	Reviewing the elements of compensation owed or paid to Mr. Franck RIBOUD, CEO for the financial year ended on December 31, 2013	Management	For
O.15	Reviewing the elements of compensation owed or paid to Mr. Emmanuel FABER, deputy chief executive officer, for the financial year ended on December 31, 2013	Management	For
O.16	Reviewing the elements of compensation owed or paid to Mr. Bernard HOURS, deputy chief executive officer, for the financial year ended on December 31, 2013	Management	For
O.17	Authorization to be granted to the board of directors to purchase, keep or transfer shares of the company	Management	For
O.18	Authorization granted to the board of directors to allocate existing shares of the company or shares to be issued with the cancellation of shareholders' preferential subscription rights	Management	Against
E.19	Amendment to the bylaws regarding the appointment of directors representing employees within the board of directors	Management	For
E.20	Powers to carry out all legal formalities	Management	For
E.21	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL	Non-Voting	
CMMT	URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0303/201403031400473.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0303/201403031400473.pdf</a>		



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ACCOR SA, COURCOURONNES

Security F00189120

Ticker Symbol

ISIN FR0000120404

Meeting Type

Meeting Date

Agenda

MIX

29-Apr-2014

705057823 - Management