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Gabelli Healthcare & WellnessRx Trust
Form N-PX
August 27, 2010

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-22021

The Gabelli Healthcare & Wellness(Rx) 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, 2009 - June 30, 2010

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 (Sections 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. Section 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2009 TO JUNE 30, 2010

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ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010

Report Date: 07/06/2010

The Gabelli Healthcare & WellnessRX Trust

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Investment Company Report

THE GREAT ATLANTIC & PACIFIC TEA CO INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 390064103 | MEETING TYPE | Annual |
| TICKER SYMBOL | GAP | MEETING DATE | 16-Jul-2009 |
| ISIN | US3900641032 | AGENDA | 933108501 - Management |

| ITEM | PROPOSAL | TYPE |
|------|-------------------|------------|
| 01 | DIRECTOR | Management |
| | 1 J.D. BARLINE | |
| | 2 J.J. BOECKEL | |
| | 3 B. GAUNT | |
| | 4 A. GULDIN | |
| | 5 C.W.E. HAUB | |
| | 6 D. KOURKOUMELIS | |
| | 7 E. LEWIS | |
| | 8 G. MAYS | |
| | 9 M.B. TART-BEZER | |

WYETH

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 983024100 | MEETING TYPE | Annual |
| TICKER SYMBOL | WYE | MEETING DATE | 20-Jul-2009 |
| ISIN | US9830241009 | AGENDA | 933114869 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 01 | VOTE TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 25, 2009, AMONG PFIZER INC., WAGNER ACQUISITION CORP. AND WYETH, AS IT MAY BE AMENDED FROM TIME TO TIME | Management |
| 02 | VOTE TO APPROVE THE ADJOURNMENT OF THE MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT | Management |
| 3A | ELECTION OF DIRECTOR: ROBERT M. AMEN | Management |
| 3B | ELECTION OF DIRECTOR: MICHAEL J. CRITELLI | Management |
| 3C | ELECTION OF DIRECTOR: FRANCES D. FERGUSSON | Management |
| 3D | ELECTION OF DIRECTOR: VICTOR F. GANZI | Management |
| 3E | ELECTION OF DIRECTOR: ROBERT LANGER | Management |
| 3F | ELECTION OF DIRECTOR: JOHN P. MASCOTTE | Management |
| 3G | ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE | Management |
| 3H | ELECTION OF DIRECTOR: MARY LAKE POLAN | Management |
| 3I | ELECTION OF DIRECTOR: BERNARD POUSSOT | Management |
| 3J | ELECTION OF DIRECTOR: GARY L. ROGERS | Management |
| 3K | ELECTION OF DIRECTOR: JOHN R. TORELL III | Management |
| 04 | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS WYETH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Management |

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|----|--|-------------|
| 05 | STOCKHOLDER PROPOSAL REGARDING REPORTING ON WYETH'S POLITICAL CONTRIBUTIONS AND TRADE ASSOCIATION PAYMENTS | Shareholder |
| 06 | STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS | Shareholder |

MCKESSON CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 58155Q103 | MEETING TYPE | Annual |
| TICKER SYMBOL | MCK | MEETING DATE | 22-Jul-2009 |
| ISIN | US58155Q1031 | AGENDA | 933113514 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|-------------|
| 1A | ELECTION OF DIRECTOR: ANDY D. BRYANT | Management |
| 1B | ELECTION OF DIRECTOR: WAYNE A. BUDD | Management |
| 1C | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Management |
| 1D | ELECTION OF DIRECTOR: ALTON F. IRBY III | Management |
| 1E | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS | Management |
| 1F | ELECTION OF DIRECTOR: MARIE L. KNOWLES | Management |
| 1G | ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D. | Management |
| 1H | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Management |
| 1I | ELECTION OF DIRECTOR: JANE E. SHAW | Management |
| 02 | APPROVAL OF AMENDMENT TO THE COMPANY'S 2005 STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 14,500,000. | Management |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR MARCH 31, 2010. | Management |
| 04 | STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION FOR TWO YEARS BEYOND RETIREMENT. | Shareholder |
| 05 | STOCKHOLDER PROPOSAL ON EXECUTIVE BENEFITS PROVIDED UPON DEATH WHILE IN SERVICE. | Shareholder |

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| Meeting Date Range: 07/01/2009 to 06/30/2010 | Report Date: 07/06/2010 |
| The Gabelli Healthcare & WellnessRX Trust | 2 |

ITO EN, LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J25027103 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 28-Jul-2009 |
| ISIN | JP3143000002 | AGENDA | 702038298 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 1 | Approve Appropriation of Profits | Management |
| 2 | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights | Management |
| 3.1 | Appoint a Corporate Auditor | Management |

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3.2 Appoint a Corporate Auditor Management

ROCK FIELD CO.,LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J65275109 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 29-Jul-2009 |
| ISIN | JP3984200000 | AGENDA | 702042398 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 1 | Approve Appropriation of Profits | Management |
| 2 | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights | Management |
| 3.1 | Appoint a Corporate Auditor | Management |
| 3.2 | Appoint a Corporate Auditor | Management |

SCHERING-PLOUGH CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 806605101 | MEETING TYPE | Special |
| TICKER SYMBOL | SGP | MEETING DATE | 07-Aug-2009 |
| ISIN | US8066051017 | AGENDA | 933118540 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 01 | APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 8, 2009, BY AND AMONG MERCK & CO., INC., SCHERING-PLOUGH CORPORATION, SP MERGER SUBSIDIARY ONE, INC., AND SP MERGER SUBSIDIARY TWO, INC., AS IT MAY BE AMENDED (THE "MERGER AGREEMENT") AND THE ISSUANCE OF SHARES OF COMMON STOCK IN THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. | Management |
| 02 | APPROVE ANY ADJOURNMENT OF THE SCHERING-PLOUGH SPECIAL MEETING (INCLUDING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AND THE ISSUANCE OF SHARES OF COMMON STOCK IN THE MERGER). | Management |

H.J. HEINZ COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 423074103 | MEETING TYPE | Annual |
| TICKER SYMBOL | HNZ | MEETING DATE | 12-Aug-2009 |
| ISIN | US4230741039 | AGENDA | 933118730 - Management |

| ITEM | PROPOSAL | TYPE |
|------|------------------------------------|------------|
| 1A | ELECTION OF DIRECTOR: W.R. JOHNSON | Management |
| 1B | ELECTION OF DIRECTOR: C.E. BUNCH | Management |

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| | | |
|----|--|------------|
| 1C | ELECTION OF DIRECTOR: L.S. COLEMAN, JR. | Management |
| 1D | ELECTION OF DIRECTOR: J.G. DROSDICK | Management |
| 1E | ELECTION OF DIRECTOR: E.E. HOLIDAY | Management |
| 1F | ELECTION OF DIRECTOR: C. KENDLE | Management |
| 1G | ELECTION OF DIRECTOR: D.R. O'HARE | Management |
| 1H | ELECTION OF DIRECTOR: N. PELTZ | Management |
| 1I | ELECTION OF DIRECTOR: D.H. REILLEY | Management |
| 1J | ELECTION OF DIRECTOR: L.C. SWANN | Management |
| 1K | ELECTION OF DIRECTOR: T.J. USHER | Management |
| 1L | ELECTION OF DIRECTOR: M.F. WEINSTEIN | Management |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management |
| 03 | AMENDMENT OF BY-LAWS TO ADD RIGHT OF HOLDERS OF 25% OF VOTING POWER TO CALL SPECIAL MEETING OF SHAREHOLDERS. | Management |

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MEDICAL ACTION INDUSTRIES INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 58449L100 | MEETING TYPE | Annual |
| TICKER SYMBOL | MDCI | MEETING DATE | 13-Aug-2009 |
| ISIN | US58449L1008 | AGENDA | 933116255 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 1 | DIRECTOR 1 HENRY A. BERLING 2 RICHARD G. SATIN | Management |
| 2 | APPROVE AN AMENDMENT TO THE COMPANY'S 1996 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN TO INCREASE THE NUMBER OF OPTIONS GRANTED ANNUALLY TO EACH NON-EMPLOYEE DIRECTOR FROM 2,500 TO 7,500 OPTIONS. | Management |
| 3 | APPROVAL OF THE RATIFICATION OF GRANT THORNTON LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2010. | Management |

THE J. M. SMUCKER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 832696405 | MEETING TYPE | Annual |
| TICKER SYMBOL | SJM | MEETING DATE | 19-Aug-2009 |
| ISIN | US8326964058 | AGENDA | 933120367 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 1A | ELECTION OF DIRECTOR: PAUL J. DOLAN | Management |
| 1B | ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT | Management |
| 1C | ELECTION OF DIRECTOR: GARY A. OATEY | Management |
| 1D | ELECTION OF DIRECTOR: ALEX SHUMATE | Management |

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| | | |
|----|---|------------|
| 1E | ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER | Management |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management |
| 03 | ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN DIRECTOR ELECTIONS | Management |
| 04 | ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO REQUIRE MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS (IMPLEMENTATION OF THIS PROPOSAL 4 IS CONDITIONED UPON APPROVAL OF PROPOSAL 3) | Management |
| 05 | ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED REGULATIONS TO ALLOW THE BOARD OF DIRECTORS TO AMEND THE AMENDED REGULATIONS TO THE EXTENT PERMITTED BY LAW | Management |

PSS WORLD MEDICAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 69366A100 | MEETING TYPE | Annual |
| TICKER SYMBOL | PSSI | MEETING DATE | 20-Aug-2009 |
| ISIN | US69366A1007 | AGENDA | 933120329 - Management |

| ITEM | PROPOSAL | TYPE |
|---|--|------------|
| <hr style="border-top: 1px dashed black;"/> | | |
| 01 | DIRECTOR 1 JEFFREY C. CROWE 2 STEVEN T. HALVERSON | Management |
| 02 | TO APPROVE THE AMENDED AND RESTATED 2006 INCENTIVE PLAN. | Management |
| 03 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR. | Management |

AMD, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 00167K500 | MEETING TYPE | Annual |
| TICKER SYMBOL | ADL | MEETING DATE | 21-Aug-2009 |
| ISIN | US00167K5002 | AGENDA | 933121585 - Management |

| ITEM | PROPOSAL | TYPE |
|---|--|------------|
| <hr style="border-top: 1px dashed black;"/> | | |
| 01 | AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO CHANGE OUR NAME FROM "AMD, INC." TO "RADIANT PHARMACEUTICALS CORPORATION." | Management |
| 02 | TO AUTHORIZE THE ISSUANCE OF UP TO 6,500,000 SHARES OF OUR COMMON STOCK. | Management |
| 03 | TO APPROVE AND RATIFY THE ISSUANCE OF UP TO 3,346,665 SHARES OF OUR COMMON STOCK. | Management |
| 04 | TO APPROVE AND RATIFY THE ISSUANCE OF UP TO 1,546,600 SHARES OF OUR COMMON STOCK ON EXERCISE OF OUTSTANDING WARRANTS TO PURCHASE SHARES OF COMMON STOCK. | Management |
| 05 | TO APPROVE AND RATIFY THE OFFERING OF THE 12% (SERIES 2) SENIOR PROMISSORY NOTES AND WARRANTS ("12% SERIES 2 NOTE OFFERING"). | Management |
| 06 | DIRECTOR 1 D.C. MACLELLAN*** 2 MINGHUI JIA*** 3 MICHAEL BOSWELL** | Management |

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| | | |
|----|--|------------|
| 4 | W.M. THOMPSON III, MD* | |
| 5 | E.R. ARQUILLA, MD, PHD* | |
| 07 | TO CONSIDER AND VOTE UPON AN AMENDMENT AND RESTATEMENT OF OUR ARTICLES OF INCORPORATION. | Management |
| 08 | TO CONSIDER AND VOTE UPON AN AMENDMENT AND RESTATEMENT OF OUR BYLAWS. | Management |
| 09 | TO ADOPT AND GIVE BINDING APPROVAL FOR OUR STOCKHOLDER RIGHTS AGREEMENT. | Management |
| 10 | TO APPROVE OUR 2008-2009 PERFORMANCE AND EQUITY INCENTIVE PLAN. | Management |
| 11 | TO APPROVE AND RATIFY THE ISSUANCE OF 120,000 SHARES OF OUR COMMON STOCK TO OUR THREE INDEPENDENT DIRECTORS. | Management |

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The Gabelli Healthcare & WellnessRX Trust

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MEDTRONIC, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 585055106 | MEETING TYPE | Annual |
| TICKER SYMBOL | MDT | MEETING DATE | 27-Aug-2009 |
| ISIN | US5850551061 | AGENDA | 933122602 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 01 | DIRECTOR 1 RICHARD H. ANDERSON 2 VICTOR J. DZAU, M.D. 3 WILLIAM A. HAWKINS 4 SHIRLEY A. JACKSON, PHD 5 DENISE M. O'LEARY 6 ROBERT C. POZEN 7 JEAN-PIERRE ROSSO 8 JACK W. SCHULER | Management |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management |
| 03 | TO APPROVE AN AMENDMENT TO THE MEDTRONIC, INC. 2005 EMPLOYEES STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER FROM 10,000,000 TO 25,000,000. | Management |
| 04 | TO APPROVE AN AMENDMENT TO THE MEDTRONIC, INC. 2008 STOCK AWARD AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER FROM 50,000,000 TO 100,000,000. | Management |

VITASOY INTERNATIONAL HOLDINGS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Y93794108 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 03-Sep-2009 |
| ISIN | HK0345001611 | AGENDA | 702046637 - Management |

| ITEM | PROPOSAL | TYPE |
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| | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE. THANK YOU. | Non-Voting |
| 1. | Receive and adopt the audited financial statements and the Management For For reports of the Directors and Auditors for the YE 31 MAR 2009 | |
| 2. | Approve the payment of a final dividend in respect of the YE 31 MAR 2009 | Management |
| 3. | Approve the payment of a special dividend in respect of the YE 31 MAR 2009 | Management |
| 4.A.1 | Re-elect Dr. the Honorable. Sir David Kwok-po LI as a Director | Management |
| 4.A.2 | Re-elect Mr. Jan P. S. ERLUND as a Director | Management |
| 4.A.3 | Re-elect Mr. Eric Fat YU as a Director | Management |
| 4.B | Approve to fix the remuneration of the Directors | Management |
| 5. | Appoint the Auditors and authorize the Directors to fix their remuneration | Management |
| 6.A | Authorize the Directors of the Company to issue, allot and deal with additional shares in the capital of the Company, and to make or grant offers, agreements and options in respect thereof, subject to the following conditions: [a] such mandate shall not extend beyond the relevant period [as specified] save that the Directors of the Company may during the relevant period which might require the exercise of such powers after the end of the relevant period; the aggregate nominal amount shall not exceed the 20% of the share capital of the Company in issue at the date of passing of this resolution plus [if the Directors of the Company are so authorized by separate resolution of shareholders of the Company] the nominal amount of share capital of the Company repurchased by the Company subsequent to the passing of this resolution [up to a maximum equivalent to 10% of the aggregate nominal amount of share capital in issue at date of passing this resolution] otherwise than pursuant to [i] a rights issue [as specified]; [ii] any scrip dividend scheme or similar arrangement for time being adopted for the grant or issue to Officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company; [Authority expires whichever is earlier at the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable laws to be held] | |
| 6.B | Authorize the Directors of the Company an unconditional general mandate to repurchase shares of HKD 0.25 each in the capital of the Company, and to purchase shares subject to and in accordance with all applicable laws, rules and regulations subject to the conditions: [a] such mandate shall not extend beyond the relevant period [which shall have the same meaning for the purpose of this resolution, mutatis mutandis, as specified; [b] such mandate shall authorize the Directors of the Company to procure the Company to repurchase shares at such prices as the Directors of the Company may at their discretion determine; [c] and the aggregate nominal amount of shares repurchased or agreed to be repurchased by the Company pursuant to paragraph of this resolution during the relevant period shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing of this resolution and the said approval shall be limited accordingly | Management |
| 6.C | Approve, conditional upon the passing of resolutions 6A and 6B, the aggregate nominal amount of the shares which are repurchased by the Company pursuant to and in accordance with resolution 6B specified in the notice of AGM shall be added to the aggregate nominal amount of the shares which may be allotted or agreed, conditionally or unconditionally, to be allotted by | Management |

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the Directors of the Company pursuant to and in accordance with
resolution 6A

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Report Date: 07/06/2010

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MICRUS ENDOVASCULAR CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 59518V102 | MEETING TYPE | Annual |
| TICKER SYMBOL | MEND | MEETING DATE | 15-Sep-2009 |
| ISIN | US59518V1026 | AGENDA | 933126953 - Management |

| ITEM | PROPOSAL | TYPE |
|-------|---|------------|
| ----- | | |
| 01 | DIRECTOR | Management |
| | 1 MICHAEL L. EAGLE | |
| | 2 FRED HOLUBOW | |
| | 3 GREGORY H. WOLF | |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2010. | Management |

GENERAL MILLS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 370334104 | MEETING TYPE | Annual |
| TICKER SYMBOL | GIS | MEETING DATE | 21-Sep-2009 |
| ISIN | US3703341046 | AGENDA | 933128616 - Management |

| ITEM | PROPOSAL | TYPE |
|-------|---|-------------|
| ----- | | |
| 1A | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON | Management |
| 1B | ELECTION OF DIRECTOR: R. KERRY CLARK | Management |
| 1C | ELECTION OF DIRECTOR: PAUL DANOS | Management |
| 1D | ELECTION OF DIRECTOR: WILLIAM T. ESREY | Management |
| 1E | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Management |
| 1F | ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE | Management |
| 1G | ELECTION OF DIRECTOR: HEIDI G. MILLER | Management |
| 1H | ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG | Management |
| 1I | ELECTION OF DIRECTOR: STEVE ODLAND | Management |
| 1J | ELECTION OF DIRECTOR: KENDALL J. POWELL | Management |
| 1K | ELECTION OF DIRECTOR: LOIS E. QUAM | Management |
| 1L | ELECTION OF DIRECTOR: MICHAEL D. ROSE | Management |
| 1M | ELECTION OF DIRECTOR: ROBERT L. RYAN | Management |
| 1N | ELECTION OF DIRECTOR: DOROTHY A. TERRELL | Management |
| 02 | ADOPT THE 2009 STOCK COMPENSATION PLAN. | Management |
| 03 | RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management |
| 04 | STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shareholder |

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DEL MONTE FOODS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 24522P103 | MEETING TYPE | Annual |
| TICKER SYMBOL | DLM | MEETING DATE | 24-Sep-2009 |
| ISIN | US24522P1030 | AGENDA | 933133516 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 1A | ELECTION OF DIRECTOR: SAMUEL H. ARMACOST | Management |
| 1B | ELECTION OF DIRECTOR: TERENCE D. MARTIN | Management |
| 1C | ELECTION OF DIRECTOR: RICHARD G. WOLFORD | Management |
| 02 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE DEL MONTE FOODS COMPANY CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Management |
| 03 | TO APPROVE THE DEL MONTE FOODS COMPANY 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED. | Management |
| 04 | TO APPROVE THE DEL MONTE FOODS COMPANY ANNUAL INCENTIVE PLAN, AS AMENDED AND RESTATED. | Management |
| 05 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS DEL MONTE FOODS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING MAY 2, 2010. | Management |

ANGIODYNAMICS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 03475V101 | MEETING TYPE | Annual |
| TICKER SYMBOL | ANGO | MEETING DATE | 19-Oct-2009 |
| ISIN | US03475V1017 | AGENDA | 933142870 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 01 | DIRECTOR 1 WESLEY E. JOHNSON, JR. 2 JAN KELTJENS 3 STEVEN R. LAPORTE | Management |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ANGIODYNAMICS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 31, 2010. | Management |
| 03 | TO AMEND ANGIODYNAMICS' 2004 STOCK AND INCENTIVE AWARD PLAN TO INCREASE THE TOTAL NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN FROM 3,000,000 TO 3,750,000. | Management |

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Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010

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MDS INC.

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|---------------|--------------|--------------|------------------------|
| SECURITY | 55269P302 | MEETING TYPE | Special |
| TICKER SYMBOL | MDZ | MEETING DATE | 20-Oct-2009 |
| ISIN | CA55269P3025 | AGENDA | 933147577 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 01 | APPROVAL OF THE SALE RESOLUTION, THE TEXT OF WHICH IS ATTACHED AS APPENDIX B TO THE CIRCULAR. | Management |

ARRAY BIOPHARMA INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 04269X105 | MEETING TYPE | Annual |
| TICKER SYMBOL | ARRY | MEETING DATE | 29-Oct-2009 |
| ISIN | US04269X1054 | AGENDA | 933145787 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 01 | DIRECTOR 1 FRANCIS J. BULLOCK, PHD 2 KEVIN KOCH, PH.D. 3 DOUGLAS E. WILLIAMS PHD | Management |
| 02 | APPROVAL OF AN AMENDMENT TO THE ARRAY BIOPHARMA INC. EMPLOYEE STOCK PURCHASE PLAN (THE "ESPP") TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE ESPP BY 600,000 SHARES, TO AN AGGREGATE OF 2,850,000 SHARES. | Management |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2010. | Management |

CARDINAL HEALTH, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 14149Y108 | MEETING TYPE | Annual |
| TICKER SYMBOL | CAH | MEETING DATE | 04-Nov-2009 |
| ISIN | US14149Y1082 | AGENDA | 933149800 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 1A | ELECTION OF DIRECTOR: COLLEEN F. ARNOLD | Management |
| 1B | ELECTION OF DIRECTOR: GEORGE S. BARRETT | Management |
| 1C | ELECTION OF DIRECTOR: GLENN A. BRITT | Management |
| 1D | ELECTION OF DIRECTOR: CALVIN DARDEN | Management |
| 1E | ELECTION OF DIRECTOR: BRUCE L. DOWNEY | Management |
| 1F | ELECTION OF DIRECTOR: JOHN F. FINN | Management |
| 1G | ELECTION OF DIRECTOR: GREGORY B. KENNY | Management |
| 1H | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | Management |
| 1I | ELECTION OF DIRECTOR: DAVID W. RAISBECK | Management |
| 1J | ELECTION OF DIRECTOR: JEAN G. SPAULDING, M.D. | Management |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT | Management |

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| | | |
|----|---|-------------|
| 03 | REGISTERED PUBLIC ACCOUNTING FIRM. TO RE-APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER CARDINAL HEALTH'S AMENDED & RESTATED MANAGEMENT INCENTIVE PLAN. | Management |
| 04 | SHAREHOLDER PROPOSAL REGARDING PERFORMANCE- BASED STOCK OPTIONS. | Shareholder |
| 05 | SHAREHOLDER PROPOSAL TO AMEND THE CODE OF REGULATIONS TO REQUIRE THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR. | Shareholder |

CAMPBELL SOUP COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 134429109 | MEETING TYPE | Annual |
| TICKER SYMBOL | CPB | MEETING DATE | 19-Nov-2009 |
| ISIN | US1344291091 | AGENDA | 933153152 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 1 | DIRECTOR 1 EDMUND M. CARPENTER 2 PAUL R. CHARRON 3 DOUGLAS R. CONANT 4 BENNETT DORRANCE 5 HARVEY GOLUB 6 LAWRENCE C. KARLSON 7 RANDALL W. LARRIMORE 8 MARY ALICE D. MALONE 9 SARA MATHEW 10 WILLIAM D. PEREZ 11 CHARLES R. PERRIN 12 A. BARRY RAND 13 NICK SHREIBER 14 ARCHBOLD D. VAN BEUREN 15 LES C. VINNEY 16 CHARLOTTE C. WEBER | Management |
| 2 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management |
| 3 | RE-APPROVE CAMPBELL SOUP COMPANY ANNUAL INCENTIVE PLAN. | Management |

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THE HAIN CELESTIAL GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 405217100 | MEETING TYPE | Annual |
| TICKER SYMBOL | HAIN | MEETING DATE | 19-Nov-2009 |
| ISIN | US4052171000 | AGENDA | 933160690 - Management |

| ITEM | PROPOSAL | TYPE |
|------|----------|------------|
| 01 | DIRECTOR | Management |

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| | | |
|----|--|------------|
| 1 | IRWIN D. SIMON | |
| 2 | BARRY J. ALPERIN | |
| 3 | RICHARD C. BERKE | |
| 4 | BETH L. BRONNER | |
| 5 | JACK FUTTERMAN | |
| 6 | DANIEL R. GLICKMAN | |
| 7 | MARINA HAHN | |
| 8 | ROGER MELTZER | |
| 9 | LEWIS D. SCHILIRO | |
| 10 | LAWRENCE S. ZILAVY | |
| 02 | TO APPROVE AN EXECUTIVE INCENTIVE PLAN INTENDED TO COMPLY WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Management |
| 03 | TO VOTE, ON AN ADVISORY BASIS, FOR THE COMPENSATION AWARDED TO THE NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED JUNE 30, 2009, AS SET FORTH IN THE SUMMARY COMPENSATION TABLE. | Management |
| 04 | TO APPROVE THE AMENDMENT OF THE AMENDED AND RESTATED 2002 LONG TERM INCENTIVE AND STOCK AWARD PLAN. | Management |
| 05 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2010. | Management |

THE GREAT ATLANTIC & PACIFIC TEA CO INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 390064103 | MEETING TYPE | Special |
| TICKER SYMBOL | GAP | MEETING DATE | 15-Dec-2009 |
| ISIN | US3900641032 | AGENDA | 933165614 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 01 | APPROVAL AS REQUIRED PURSUANT TO NEW YORK STOCK EXCHANGE RULE 312, OF (X) THE SHARES OF OUR CONVERTIBLE PREFERRED STOCK WHEN VOTING TOGETHER WITH THE COMMON STOCK BECOMING ENTITLED TO CAST THE FULL NUMBER OF VOTES ON AN AS-CONVERTED BASIS AND (Y) THE ISSUANCE OF THE FULL AMOUNT OF COMMON STOCK UPON THE EXERCISE OF CONVERSION RIGHTS OF THE CONVERTIBLE PREFERRED STOCK | Management |
| 02 | APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING | Management |

VILLAGE SUPER MARKET, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 927107409 | MEETING TYPE | Annual |
| TICKER SYMBOL | VLGEA | MEETING DATE | 18-Dec-2009 |
| ISIN | US9271074091 | AGENDA | 933158657 - Management |

| ITEM | PROPOSAL | TYPE |
|------|----------------|------------|
| 01 | DIRECTOR | Management |
| 1 | JAMES SUMAS | |
| 2 | ROBERT SUMAS | |
| 3 | WILLIAM SUMAS | |
| 4 | JOHN P. SUMAS | |
| 5 | KEVIN BEGLEY | |
| 6 | NICHOLAS SUMAS | |

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| | | |
|----|--|------------|
| 7 | JOHN J. SUMAS | |
| 8 | STEVEN CRYSTAL | |
| 9 | DAVID C. JUDGE | |
| 10 | PETER R. LAVOY | |
| 11 | STEPHEN F. ROONEY | |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL 2010. | Management |
| 03 | TO AMEND THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF BOTH CLASS A COMMON STOCK AND CLASS B COMMON STOCK FROM 10,000,000 TO 20,000,000. | Management |

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WALGREEN CO.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 931422109 | MEETING TYPE | Annual |
| TICKER SYMBOL | WAG | MEETING DATE | 13-Jan-2010 |
| ISIN | US9314221097 | AGENDA | 933170045 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|-------------|
| 01 | DIRECTOR | Management |
| 1 | STEVEN A. DAVIS | |
| 2 | WILLIAM C. FOOTE | |
| 3 | MARK P. FRISSORA | |
| 4 | ALAN G. MCNALLY | |
| 5 | NANCY M. SCHLICHTING | |
| 6 | DAVID Y. SCHWARTZ | |
| 7 | ALEJANDRO SILVA | |
| 8 | JAMES A. SKINNER | |
| 9 | GREGORY D. WASSON | |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management |
| 03 | AMEND AND RESTATE THE WALGREEN CO. EXECUTIVE STOCK OPTION PLAN. | Management |
| 04 | SHAREHOLDER PROPOSAL ON A POLICY TO CHANGE EACH VOTING REQUIREMENT IN WALGREEN CO.'S CHARTER AND BY-LAWS TO SIMPLE MAJORITY VOTE. | Shareholder |
| 05 | SHAREHOLDER PROPOSAL ON A POLICY THAT A SIGNIFICANT PORTION OF FUTURE STOCK OPTION GRANTS TO SENIOR EXECUTIVES SHOULD BE PERFORMANCE-BASED. | Shareholder |
| 06 | SHAREHOLDER PROPOSAL ON A WRITTEN REPORT ON CHARITABLE DONATIONS. | Shareholder |

DIAMOND FOODS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 252603105 | MEETING TYPE | Annual |
| TICKER SYMBOL | DMND | MEETING DATE | 15-Jan-2010 |
| ISIN | US2526031057 | AGENDA | 933169509 - Management |

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| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 01 | DIRECTOR 1 ROBERT M. LEA 2 DENNIS MUSSELL 3 GLEN C. WARREN, JR. | Management |
| 02 | APPROVAL OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management |

SMART BALANCE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 83169Y108 | MEETING TYPE | Special |
| TICKER SYMBOL | SMBL | MEETING DATE | 21-Jan-2010 |
| ISIN | US83169Y1082 | AGENDA | 933176580 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 01 | APPROVAL OF OUR PROPOSED SECOND AMENDED AND RESTATED COMPANY STOCK AND AWARDS PLAN. | Management |
| 02 | APPROVAL OF STOCK OPTION AWARDS PREVIOUSLY GRANTED TO CERTAIN EXECUTIVES. | Management |

3COM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 885535104 | MEETING TYPE | Special |
| TICKER SYMBOL | COMS | MEETING DATE | 26-Jan-2010 |
| ISIN | US8855351040 | AGENDA | 933176554 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 01 | ADOPTION OF MERGER AGREEMENT. TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 11, 2009, BY AND AMONG HEWLETT-PACKARD COMPANY, COLORADO ACQUISITION CORPORATION, A WHOLLY-OWNED SUBSIDIARY OF HEWLETT-PACKARD COMPANY, AND 3COM CORPORATION. | Management |
| 02 | ADJOURNMENT OF THE SPECIAL MEETING. 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 ADOPT THE MERGER AGREEMENT. | Management |

COSTCO WHOLESALE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 22160K105 | MEETING TYPE | Annual |
| TICKER SYMBOL | COST | MEETING DATE | 28-Jan-2010 |
| ISIN | US22160K1051 | AGENDA | 933175300 - Management |

| ITEM | PROPOSAL | TYPE |
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| | | |
|----|--|------------|
| 01 | DIRECTOR | Management |
| | 1 B.S. CARSON, SR., M.D. | |
| | 2 WILLIAM H. GATES | |
| | 3 HAMILTON E. JAMES | |
| | 4 JILL S. RUCKELSHAUS | |
| 02 | AMENDMENT OF COMPANY'S FOURTH RESTATED STOCK INCENTIVE PLAN. | Management |
| 03 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Management |

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BECTON, DICKINSON AND COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 075887109 | MEETING TYPE | Annual |
| TICKER SYMBOL | BDX | MEETING DATE | 02-Feb-2010 |
| ISIN | US0758871091 | AGENDA | 933176807 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|-------------|
| 01 | DIRECTOR | Management |
| | 1 HENRY P. BECTON, JR. | |
| | 2 EDWARD F. DEGRAAN | |
| | 3 CLAIRE M FRASER-LIGGETT | |
| | 4 EDWARD J. LUDWIG | |
| | 5 ADEL A.F. MAHMOUD | |
| | 6 JAMES F. ORR | |
| | 7 WILLARD J. OVERLOCK, JR | |
| | 8 BERTRAM L. SCOTT | |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management |
| 03 | APPROVAL OF A BY-LAW AMENDMENT REGARDING SPECIAL SHAREHOLDER MEETINGS. | Management |
| 04 | APPROVAL OF AN AMENDMENT TO THE 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN. | Management |
| 05 | APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS. | Management |
| 06 | MAJORITY VOTING. | Shareholder |
| 07 | CUMULATIVE VOTING. | Shareholder |

IMS HEALTH INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 449934108 | MEETING TYPE | Special |
| TICKER SYMBOL | RX | MEETING DATE | 08-Feb-2010 |
| ISIN | US4499341083 | AGENDA | 933180820 - Management |

| ITEM | PROPOSAL | TYPE |
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| | | |
|----|---|------------|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 5, 2009, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG IMS HEALTH INCORPORATED, HEALTHCARE TECHNOLOGY HOLDINGS, INC. AND HEALTHCARE TECHNOLOGY ACQUISITION, INC. | Management |
| 02 | TO APPROVE AN 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 ADOPT THE AGREEMENT AND PLAN OF MERGER. | Management |

CONTINUOCARE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 212172100 | MEETING TYPE | Annual |
| TICKER SYMBOL | CNU | MEETING DATE | 09-Feb-2010 |
| ISIN | US2121721003 | AGENDA | 933181048 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| | | |
| 01 | DIRECTOR 1 R.C. PFENNIGER, JR. 2 ROBERT J. CRESCI 3 NEIL FLANZRAICH 4 PHILLIP FROST, M.D. 5 JACOB NUDEL, M.D. 6 MARVIN A. SACKNER, M.D. 7 JACQUELINE M. SIMKIN 8 A. MARVIN STRAIT | Management |
| 02 | APPROVAL OF AN AMENDMENT AND EXTENSION OF CONTINUOCARE'S AMENDED AND RESTATED 2000 STOCK OPTION PLAN (THE "PLAN") TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE PURSUANT TO THE PLAN FROM 9,000,000 TO 13,000,000 AND TO EXTEND THE EXPIRATION DATE OF THE PLAN FROM 2010 TO 2020. | Management |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management |

STARLIMS TECHNOLOGIES LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | M8484K109 | MEETING TYPE | Special |
| TICKER SYMBOL | LIMS | MEETING DATE | 16-Feb-2010 |
| ISIN | IL0005210138 | AGENDA | 933184866 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| | | |
| 01 | APPROVAL OF THE MERGER PROPOSAL. | Management |
| 1A | ARE YOU AFFILIATED WITH PURCHASER OR MERGER SUB? MARK FOR =YES OR AGAINST = NO | Management |
| 1B | DO YOU HAVE A "PERSONAL INTEREST" IN THE MERGER PROPOSAL? MARK FOR =YES OR AGAINST = NO | Management |

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PEPSIAMERICAS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 71343P200 | MEETING TYPE | Special |
| TICKER SYMBOL | PAS | MEETING DATE | 17-Feb-2010 |
| ISIN | US71343P2002 | AGENDA | 933182951 - Management |

| ITEM | PROPOSAL | TYPE |
|---|---|------------|
| <hr style="border-top: 1px dashed black;"/> | | |
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 3, 2009, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG PEPSIAMERICAS, INC., A DELAWARE CORPORATION, PEPSICO, INC., A NORTH CAROLINA CORPORATION, AND PEPSI-COLA METROPOLITAN BOTTLING COMPANY, INC., A NEW JERSEY CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PEPSICO, INC. | Management |

THE PEPSI BOTTLING GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 713409100 | MEETING TYPE | Special |
| TICKER SYMBOL | PBG | MEETING DATE | 17-Feb-2010 |
| ISIN | US7134091005 | AGENDA | 933182987 - Management |

| ITEM | PROPOSAL | TYPE |
|---|--|------------|
| <hr style="border-top: 1px dashed black;"/> | | |
| 01 | APPROVAL OF THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AS IT MAY BE AMENDED FROM TIME TO TIME, DATED AS OF AUGUST 3, 2009 AMONG THE PEPSI BOTTLING GROUP, PEPSICO, INC. AND PEPSI-COLA METROPOLITAN BOTTLING COMPANY, INC., A WHOLLY OWNED SUBSIDIARY OF PEPSICO. | Management |

HOLOGIC, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 436440101 | MEETING TYPE | Annual |
| TICKER SYMBOL | HOLX | MEETING DATE | 03-Mar-2010 |
| ISIN | US4364401012 | AGENDA | 933183369 - Management |

| ITEM | PROPOSAL | TYPE |
|---|---|------------|
| <hr style="border-top: 1px dashed black;"/> | | |
| 01 | DIRECTOR 1 JOHN W. CUMMING 2 ROBERT A. CASCELLA 3 GLENN P. MUIR 4 SALLY W. CRAWFORD 5 DAVID R. LAVANCE JR. 6 NANCY L. LEAMING | Management |

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| | | |
|----|---|------------|
| 7 | LAWRENCE M. LEVY | |
| 8 | ELAINE S. ULLIAN | |
| 9 | WAYNE WILSON | |
| 02 | TO CONSIDER AND ACT UPON RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS HOLOGIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management |
| 03 | TO CONSIDER AND ACT UPON THE ADJOURNMENT OF THE ANNUAL MEETING. | Management |

AMERISOURCEBERGEN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 03073E105 | MEETING TYPE | Annual |
| TICKER SYMBOL | ABC | MEETING DATE | 04-Mar-2010 |
| ISIN | US03073E1055 | AGENDA | 933181656 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 1A | ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER | Management |
| 1B | ELECTION OF DIRECTOR: EDWARD E. HAGENLOCKER | Management |
| 1C | ELECTION OF DIRECTOR: HENRY W. MCGEE | Management |
| 2 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF AMERISOURCEBERGEN'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO REPLACE ALL SUPERMAJORITY VOTE REQUIREMENTS WITH A MAJORITY VOTE REQUIREMENT. | Management |
| 3 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AMERISOURCEBERGEN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010. | Management |

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WHOLE FOODS MARKET, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 966837106 | MEETING TYPE | Annual |
| TICKER SYMBOL | WFMI | MEETING DATE | 08-Mar-2010 |
| ISIN | US9668371068 | AGENDA | 933184501 - Management |

| ITEM | PROPOSAL | TYPE |
|------|-------------------------|------------|
| 01 | DIRECTOR | Management |
| 1 | DR. JOHN B. ELSTROTT | |
| 2 | GABRIELLE E. GREENE | |
| 3 | HASS HASSAN | |
| 4 | STEPHANIE KUGELMAN | |
| 5 | JOHN P. MACKEY | |
| 6 | JONATHAN A. SEIFFER | |
| 7 | MORRIS J. SIEGEL | |
| 8 | JONATHAN D. SOKOLOFF | |
| 9 | DR. RALPH Z. SORENSON | |
| 10 | W.A. (KIP) TINDELL, III | |

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| | | |
|----|--|-------------|
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR FISCAL YEAR 2010. | Management |
| 03 | SHAREHOLDER PROPOSAL REGARDING EXPANDING THE REQUIREMENT FOR MAJORITY VOTING STANDARDS FOR ALL MATTERS REQUIRING A VOTE OF SHAREHOLDERS IN COMPANY'S ARTICLES OF INCORPORATION & BYLAWS. | Shareholder |
| 04 | SHAREHOLDER PROPOSAL REGARDING AMENDMENT OF THE COMPANY'S BYLAWS TO PERMIT REMOVAL OF A DIRECTOR WITH OR WITHOUT CAUSE. | Shareholder |
| 05 | SHAREHOLDER PROPOSAL REGARDING ESTABLISHING A BOARD OF DIRECTORS POLICY CONCERNING AN ENGAGEMENT PROCESS WITH PROPONENTS OF SHAREHOLDER PROPOSALS THAT ARE SUPPORTED BY A MAJORITY OF THE VOTES CAST. | Shareholder |
| 06 | SHAREHOLDER PROPOSAL REGARDING REQUESTING THAT THE BOARD OF DIRECTORS AMEND THE COMPANY'S CORPORATE GOVERNANCE PRINCIPLES TO ADOPT AND DISCLOSE A WRITTEN AND DETAILED CEO SUCCESSION PLANNING POLICY. | Shareholder |

COVIDIEN PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G2554F105 | MEETING TYPE | Annual |
| TICKER SYMBOL | COV | MEETING DATE | 16-Mar-2010 |
| ISIN | IE00B3QN1M21 | AGENDA | 933185337 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| | | |
| 01 | TO RECEIVE AND CONSIDER THE COMPANY'S IRISH STATUTORY ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON. | Management |
| 2A | ELECTION OF DIRECTOR: CRAIG ARNOLD | Management |
| 2B | ELECTION OF DIRECTOR: ROBERT H. BRUST | Management |
| 2C | ELECTION OF DIRECTOR: JOHN M. CONNORS, JR. | Management |
| 2D | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Management |
| 2E | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE | Management |
| 2F | ELECTION OF DIRECTOR: KATHY J. HERBERT | Management |
| 2G | ELECTION OF DIRECTOR: RANDALL J. HOGAN, III | Management |
| 2H | ELECTION OF DIRECTOR: RICHARD J. MEELIA | Management |
| 2I | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Management |
| 2J | ELECTION OF DIRECTOR: TADATAKA YAMADA | Management |
| 2K | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO | Management |
| 03 | TO APPOINT INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. | Management |
| 04 | TO AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES. | Management |
| S5 | TO AUTHORIZE THE REISSUE PRICE RANGE OF TREASURY SHARES. (SPECIAL RESOLUTION) | Management |

PARMALAT SPA, COLLECCHIO

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | T7S73M107 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 31-Mar-2010 |
| ISIN | IT0003826473 | AGENDA | 702270199 - Management |

| ITEM | PROPOSAL | TYPE |
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|---|--|------------|
| - | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 01 APR 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO-ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE-MEETING IS CANCELLED. THANK YOU. | Non-Voting |
| 1 | Approve the financial statement at 31 DEC 2009, the report of the Board of Directors and the Auditors and destination of profits; any adjournment thereof | Management |
| 2 | Appointment of the Auditor and Independent Auditor and any adjournment | Management |

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Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010
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NESTLE S A

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H57312649 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 15-Apr-2010 |
| ISIN | CH0038863350 | AGENDA | 702312567 - Management |

| ITEM | PROPOSAL | TYPE |
|-------|--|------------|
| | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET,-SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-603908 INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST B-E NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRA-TION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER TH-E CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting |
| 1.1 | Approve the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2009 | Management |
| 1.2 | Approve the acceptance of the compensation report 2009 | Management |
| 2. | Approve to release the Members of the Board of Directors and of the Management | Management |
| 3. | Approve the appropriation of profits resulting from the balance sheet of Nestle S.A Retained earnings as specified provided that the proposal of the Board of Directors is approved, the gross dividend will amount to CHF 1.60 per share, representing a net amount of CHF 1.04 per share after payment of the Swiss withholding tax of 35% the last trading day with entitlement to receive the dividend is 16 APR 2010, the shares will be traded ex dividend as of 19 APR 2010, the net dividend will be payable as from 22 APR 2010 | Management |
| 4.1.1 | Re-elections of Mr. Peter Brabeck-Letmathe to the Board of Directors for a term of 3 years | Management |
| 4.1.2 | Re-elections of Mr. Steven G. Hoch, to the Board of Directors for | Management |

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| | | |
|-------|--|------------|
| | a term of 3 years | |
| 4.1.3 | Re-elections of Mr.Andre Kudelski to the Board of Directors for a term of 3 years | Management |
| 4.1.4 | Re-elections of Mr.Jean-Rene Fourtjou to the Board of Directors for a term of 2 years | Management |
| 4.2.1 | Elections of Mrs. Titia de Lange to the Board of Directors for a term of 3 years | Management |
| 4.2.2 | Elections of Mr. Jean-Pierre Roth to the Board of Directors for a term of 3 years | Management |
| 4.3 | Re-election of KPMG S.A., Geneva branch for a term of 1year | Management |
| 5. | Approve the cancellation of 185,000.000 shares repurchased under the share buy-back programme, and reduction of share capital by CHF 18,500.000, and amend the Article 3 of the Articles of Association as specified | Management |
| 6. | Amend the New Article 4 of the Articles of Association as specified | Management |

THE COCA-COLA COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 191216100 | MEETING TYPE | Annual |
| TICKER SYMBOL | KO | MEETING DATE | 21-Apr-2010 |
| ISIN | US1912161007 | AGENDA | 933196758 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|-------------|
| 01 | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Management |
| 02 | ELECTION OF DIRECTOR: RONALD W. ALLEN | Management |
| 03 | ELECTION OF DIRECTOR: CATHLEEN P. BLACK | Management |
| 04 | ELECTION OF DIRECTOR: BARRY DILLER | Management |
| 05 | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Management |
| 06 | ELECTION OF DIRECTOR: MUHTAR KENT | Management |
| 07 | ELECTION OF DIRECTOR: DONALD R. KEOUGH | Management |
| 08 | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Management |
| 09 | ELECTION OF DIRECTOR: DONALD F. MCHENRY | Management |
| 10 | ELECTION OF DIRECTOR: SAM NUNN | Management |
| 11 | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Management |
| 12 | ELECTION OF DIRECTOR: PETER V. UEBERROTH | Management |
| 13 | ELECTION OF DIRECTOR: JACOB WALLENBERG | Management |
| 14 | ELECTION OF DIRECTOR: JAMES B. WILLIAMS | Management |
| 15 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Management |
| 16 | SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder |
| 17 | SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR | Shareholder |
| 18 | SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK | Shareholder |
| 19 | SHAREOWNER PROPOSAL REGARDING A REPORT ON BISPHENOL-A | Shareholder |

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DANONE, PARIS

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| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | F12033134 | MEETING TYPE | MIX |
| TICKER SYMBOL | | MEETING DATE | 22-Apr-2010 |
| ISIN | FR0000120644 | AGENDA | 702273145 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| - | French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non- Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as- Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative | Non-Voting |
| - | 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 |
| - | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL-LINK- https://balo.journal-officiel.gouv.fr/pdf/2010/0301/201003011000503.pdf | Non-Voting |
| 0.1 | Approve the Company's financial statements for the FYE on 31 DEC 2009 | Management |
| 0.2 | Approve the consolidated financial statements for the FYE on 31 DEC 2009 | Management |
| 0.3 | Approve the allocation of income for the FYE on 31 DEC 2009 and setting of the dividend at EUR 1.20 per share | Management |
| 0.4 | Approve the renewal of Mr. Franck RIBOUD's term as a Board member | Management |
| 0.5 | Approve the renewal of Mr. Emmanuel FABER's term as a Board member | Management |
| 0.6 | Approve the renewal of the Company PricewaterhouseCoopers Audit as a permanent Statutory Auditor | Management |
| 0.7 | Appointment of the Cabinet Ernst & Young et Autres as a permanent Statutory | Management |
| 0.8 | Appointment of Mr. Yves NICOLAS as a substitute Statutory Auditor | Management |
| 0.9 | Appointment of the Company Auditex as a substitute Statutory Auditor | Management |
| 0.10 | Approve the agreements under the Statutory Auditors' special report | Management |
| 0.11 | Approve the agreements and Undertakings pursuant to Articles L. 225-38 and L. 225-42-1 of the Commercial Code relating to Mr. Franck RIBOUD | Management |
| 0.12 | Approve the agreements and Undertakings pursuant to Articles L. 225-38 and L. 225-42-1 of the Commercial Code relating to Mr. Emmanuel FABER | Management |
| 0.13 | Approve the agreements and Undertakings pursuant to Articles L. 225-38 and L. 225-42-1 of the Commercial Code relating to Mr. Bernard HOURS | Management |
| 0.14 | Authorize the Board of Directors to purchase, hold or transfer Company's shares | Management |
| E.15 | Authorize the Board of Directors to carry out allocations of Company's existing shares or to be issued | Management |
| E.16 | Amend Article 26 II of the Statutes relating to the limitation of the voting rights | Management |
| E.17 | Grant powers for the formalities | Management |

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JOHNSON & JOHNSON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 478160104 | MEETING TYPE | Annual |
| TICKER SYMBOL | JNJ | MEETING DATE | 22-Apr-2010 |
| ISIN | US4781601046 | AGENDA | 933205963 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|-------------|
| 1A | ELECTION OF DIRECTOR: MARY SUE COLEMAN | Management |
| 1B | ELECTION OF DIRECTOR: JAMES G. CULLEN | Management |
| 1C | ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS | Management |
| 1D | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Management |
| 1E | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Management |
| 1F | ELECTION OF DIRECTOR: LEO F. MULLIN | Management |
| 1G | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Management |
| 1H | ELECTION OF DIRECTOR: CHARLES PRINCE | Management |
| 1I | ELECTION OF DIRECTOR: DAVID SATCHER | Management |
| 1J | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Management |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010 | Management |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder |
| 04 | SPECIAL SHAREOWNER MEETINGS | Shareholder |

PFIZER INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 717081103 | MEETING TYPE | Annual |
| TICKER SYMBOL | PFE | MEETING DATE | 22-Apr-2010 |
| ISIN | US7170811035 | AGENDA | 933210243 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|-------------|
| 1A | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Management |
| 1B | ELECTION OF DIRECTOR: MICHAEL S. BROWN | Management |
| 1C | ELECTION OF DIRECTOR: M. ANTHONY BURNS | Management |
| 1D | ELECTION OF DIRECTOR: ROBERT N. BURT | Management |
| 1E | ELECTION OF DIRECTOR: W. DON CORNWELL | Management |
| 1F | ELECTION OF DIRECTOR: FRANCES D. FERGUSSON | Management |
| 1G | ELECTION OF DIRECTOR: WILLIAM H. GRAY III | Management |
| 1H | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Management |
| 1I | ELECTION OF DIRECTOR: JAMES M. KILTS | Management |
| 1J | ELECTION OF DIRECTOR: JEFFREY B. KINDLER | Management |
| 1K | ELECTION OF DIRECTOR: GEORGE A. LORCH | Management |
| 1L | ELECTION OF DIRECTOR: JOHN P. MASCOTTE | Management |
| 1M | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Management |
| 1N | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Management |
| 1O | ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR. | Management |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management |
| 04 | APPROVAL OF BY-LAW AMENDMENT TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL SPECIAL MEETINGS. | Management |
| 05 | SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS. | Shareholder |

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VASCULAR SOLUTIONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 92231M109 | MEETING TYPE | Annual |
| TICKER SYMBOL | VASC | MEETING DATE | 22-Apr-2010 |
| ISIN | US92231M1099 | AGENDA | 933214013 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 01 | DIRECTOR | Management |
| | 1 JOHN ERB | |
| | 2 MICHAEL KOPP | |
| | 3 RICHARD NIGON | |
| | 4 PAUL O'CONNELL | |
| | 5 HOWARD ROOT | |
| | 6 JORGE SAUCEDO | |
| | 7 CHARMAINE SUTTON | |
| 02 | TO AMEND AND RESTATE THE VASCULAR SOLUTIONS, INC. EMPLOYEE STOCK PURCHASE PLAN TO EXTEND ITS TERM FOR TEN YEARS AND MAKE ANY OTHER CLARIFYING AMENDMENTS. | Management |
| 03 | PROPOSAL TO RATIFY THE SELECTION OF BAKER TILLY VIRCHOW KRAUSE, LLP AS INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2010. | Management |

KELLOGG COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 487836108 | MEETING TYPE | Annual |
| TICKER SYMBOL | K | MEETING DATE | 23-Apr-2010 |
| ISIN | US4878361082 | AGENDA | 933199588 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|-------------|
| 01 | DIRECTOR | Management |
| | 1 BENJAMIN CARSON | |
| | 2 GORDON GUND | |
| | 3 DOROTHY JOHNSON | |
| | 4 A. MCLAUGHLIN KOROLOGOS | |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010. | Management |
| 03 | SHAREOWNER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE. | Shareholder |

ABBOTT LABORATORIES

| | | | |
|----------|-----------|--------------|--------|
| SECURITY | 002824100 | MEETING TYPE | Annual |
|----------|-----------|--------------|--------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| TICKER SYMBOL | ABT | MEETING DATE | 23-Apr-2010 |
| ISIN | US0028241000 | AGENDA | 933205898 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|-------------|
| 01 | DIRECTOR | Management |
| | 1 R.J. ALPERN | |
| | 2 R.S. AUSTIN | |
| | 3 W.M. DALEY | |
| | 4 W.J. FARRELL | |
| | 5 H.L. FULLER | |
| | 6 W.A. OSBORN | |
| | 7 D.A.L. OWEN | |
| | 8 R.S. ROBERTS | |
| | 9 S.C. SCOTT III | |
| | 10 W.D. SMITHBURG | |
| | 11 G.F. TILTON | |
| | 12 M.D. WHITE | |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS | Management |
| 03 | SHAREHOLDER PROPOSAL-ADVISORY VOTE | Shareholder |
| 04 | SHAREHOLDER PROPOSAL-SPECIAL SHAREHOLDER MEETINGS | Shareholder |

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INTERNATIONAL FLAVORS & FRAGRANCES INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 459506101 | MEETING TYPE | Annual |
| TICKER SYMBOL | IFF | MEETING DATE | 27-Apr-2010 |
| ISIN | US4595061015 | AGENDA | 933198081 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 1A | ELECTION OF DIRECTOR: MARGARET HAYES ADAME | Management |
| 1B | ELECTION OF DIRECTOR: MARCELLO BOTTOLI | Management |
| 1C | ELECTION OF DIRECTOR: LINDA B. BUCK | Management |
| 1D | ELECTION OF DIRECTOR: J. MICHAEL COOK | Management |
| 1E | ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. | Management |
| 1F | ELECTION OF DIRECTOR: PETER A. GEORGESCU | Management |
| 1G | ELECTION OF DIRECTOR: ALEXANDRA A. HERZAN | Management |
| 1H | ELECTION OF DIRECTOR: HENRY W. HOWELL, JR. | Management |
| 1I | ELECTION OF DIRECTOR: KATHERINE M. HUDSON | Management |
| 1J | ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ | Management |
| 1K | ELECTION OF DIRECTOR: DOUGLAS D. TOUGH | Management |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management |
| 03 | TO APPROVE THE 2010 STOCK AWARD AND INCENTIVE PLAN. | Management |

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STRYKER CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 863667101 | MEETING TYPE | Annual |
| TICKER SYMBOL | SYK | MEETING DATE | 27-Apr-2010 |
| ISIN | US8636671013 | AGENDA | 933206131 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 01 | DIRECTOR | Management |
| | 1 HOWARD E. COX, JR. | |
| | 2 SRIKANT M. DATAR | |
| | 3 DONALD M. ENGELMAN | |
| | 4 LOUISE L. FRANCESCONI | |
| | 5 HOWARD L. LANCE | |
| | 6 STEPHEN P. MACMILLAN | |
| | 7 WILLIAM U. PARFET | |
| | 8 RONDA E. STRYKER | |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management |

CIGNA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 125509109 | MEETING TYPE | Annual |
| TICKER SYMBOL | CI | MEETING DATE | 28-Apr-2010 |
| ISIN | US1255091092 | AGENDA | 933205913 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 1A | ELECTION OF DIRECTOR: DAVID M. CORDANI | Management |
| 1B | ELECTION OF DIRECTOR: ISAIAH HARRIS, JR. | Management |
| 1C | ELECTION OF DIRECTOR: JANE E. HENNEY, M.D. | Management |
| 1D | ELECTION OF DIRECTOR: DONNA F. ZARCONI | Management |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management |
| 03 | APPROVAL OF THE AMENDED AND RESTATED CIGNA LONG-TERM INCENTIVE PLAN. | Management |
| 04 | APPROVAL OF THE CIGNA CORPORATION DIRECTORS EQUITY PLAN. | Management |

OWENS & MINOR, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 690732102 | MEETING TYPE | Annual |
| TICKER SYMBOL | OMI | MEETING DATE | 30-Apr-2010 |
| ISIN | US6907321029 | AGENDA | 933203818 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--------------------------|------------|
| 1 | DIRECTOR | Management |
| | 1 A. MARSHALL ACUFF, JR. | |

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| | | |
|----|--|------------|
| 2 | J. ALFRED BROADDUS, JR. | |
| 3 | JOHN T. CROTTY | |
| 4 | RICHARD E. FOGG | |
| 5 | G. GILMER MINOR, III | |
| 6 | EDDIE N. MOORE, JR. | |
| 7 | PETER S. REDDING | |
| 8 | JAMES E. ROGERS | |
| 9 | ROBERT C. SLEDD | |
| 10 | CRAIG R. SMITH | |
| 11 | JAMES E. UKROP | |
| 12 | ANNE MARIE WHITTEMORE | |
| 2 | VOTE TO RE-APPROVE PERFORMANCE GOALS IN THE OWENS & MINOR, INC. 2005 STOCK INCENTIVE PLAN | Management |
| 3 | VOTE TO APPROVE AN AMENDMENT TO INCREASE THE INDIVIDUAL INCENTIVE AWARD LIMIT IN THE OWENS & MINOR, INC. 2005 STOCK INCENTIVE PLAN | Management |
| 4 | VOTE TO RATIFY KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010 | Management |

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ZIMMER HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 98956P102 | MEETING TYPE | Annual |
| TICKER SYMBOL | ZMH | MEETING DATE | 03-May-2010 |
| ISIN | US98956P1021 | AGENDA | 933201410 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 1A | ELECTION OF DIRECTOR: BETSY J. BERNARD | Management |
| 1B | ELECTION OF DIRECTOR: MARC N. CASPER | Management |
| 1C | ELECTION OF DIRECTOR: DAVID C. DVORAK | Management |
| 1D | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Management |
| 1E | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Management |
| 1F | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Management |
| 1G | ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK | Management |
| 1H | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Management |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management |

BRISTOL-MYERS SQUIBB COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 110122108 | MEETING TYPE | Annual |
| TICKER SYMBOL | BMY | MEETING DATE | 04-May-2010 |
| ISIN | US1101221083 | AGENDA | 933210609 - Management |

| ITEM | PROPOSAL | TYPE |
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| | | |
|----|--|-------------|
| 1A | ELECTION OF DIRECTOR: L. ANDREOTTI | Management |
| 1B | ELECTION OF DIRECTOR: L.B. CAMPBELL | Management |
| 1C | ELECTION OF DIRECTOR: J.M. CORNELIUS | Management |
| 1D | ELECTION OF DIRECTOR: L.J. FREEH | Management |
| 1E | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Management |
| 1F | ELECTION OF DIRECTOR: M. GROBSTEIN | Management |
| 1G | ELECTION OF DIRECTOR: L. JOHANSSON | Management |
| 1H | ELECTION OF DIRECTOR: A.J. LACY | Management |
| 1I | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Management |
| 1J | ELECTION OF DIRECTOR: T.D. WEST, JR. | Management |
| 1K | ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D. | Management |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management |
| 03 | APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SPECIAL STOCKHOLDER MEETINGS. | Management |
| 04 | APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY VOTING PROVISION - COMMON STOCK. | Management |
| 05 | APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY VOTING PROVISIONS - PREFERRED STOCK. | Management |
| 06 | EXECUTIVE COMPENSATION DISCLOSURE. | Shareholder |
| 07 | SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shareholder |
| 08 | REPORT ON ANIMAL USE. | Shareholder |

BAXTER INTERNATIONAL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 071813109 | MEETING TYPE | Annual |
| TICKER SYMBOL | BAX | MEETING DATE | 04-May-2010 |
| ISIN | US0718131099 | AGENDA | 933211726 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|-------------|
| | | |
| 1A | ELECTION OF DIRECTOR: BLAKE E. DEVITT | Management |
| 1B | ELECTION OF DIRECTOR: JOHN D. FORSYTH | Management |
| 1C | ELECTION OF DIRECTOR: GAIL D. FOSLER | Management |
| 1D | ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN | Management |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management |
| 03 | SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTING. | Shareholder |

KERRY GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G52416107 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 05-May-2010 |
| ISIN | IE0004906560 | AGENDA | 702350543 - Management |

| ITEM | PROPOSAL | TYPE |
|--------|--|------------|
| | | |
| 1 | Receive the report and accounts | Management |
| 2 | Declare the dividend | Management |
| 3.A.I | Re-election of Mr. Denis Buckley as a Director | Management |
| 3.A.II | Re-election of Mr. Michael Dowling as a Director | Management |
| 3.B.I | Re-election of Mr. Michael J Fleming as a Director | Management |
| 3.B.II | Re-election of Mr. John Twomey as a Director | Management |

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| | | |
|--------|---|------------|
| 3.C.I | Re-election of Mr. Denis Carroll as a Director | Management |
| 3.C.II | Re-election of Mr. Stan Mccarthy as a Director | Management |
| 3C.III | Re-election of Mr. Donal O Donoghue as a Director | Management |
| 3C.IV | Re-election of Mr. Gerard O Hanlon as a Director | Management |
| 4 | Approve the remuneration of the Auditors | Management |
| 5 | Ordinary resolution section 20 authority | Management |
| S.6 | Approve the disapplication off Section 23 | Management |
| S.7 | Authorize the Company to make purchahse of its own shares | Management |

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EXPRESS SCRIPTS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 302182100 | MEETING TYPE | Annual |
| TICKER SYMBOL | ESRX | MEETING DATE | 05-May-2010 |
| ISIN | US3021821000 | AGENDA | 933210659 - Management |

| ITEM | PROPOSAL | TYPE |
|-------|--|-------------|
| ----- | | |
| 1A | ELECTION OF DIRECTOR: GARY G. BENANAV | Management |
| 1B | ELECTION OF DIRECTOR: FRANK J. BORELLI | Management |
| 1C | ELECTION OF DIRECTOR: MAURA C. BREEN | Management |
| 1D | ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC | Management |
| 1E | ELECTION OF DIRECTOR: THOMAS P. MAC MAHON | Management |
| 1F | ELECTION OF DIRECTOR: FRANK MERGENTHALER | Management |
| 1G | ELECTION OF DIRECTOR: WOODROW A MYERS, JR. MD | Management |
| 1H | ELECTION OF DIRECTOR: JOHN O. PARKER, JR. | Management |
| 1I | ELECTION OF DIRECTOR: GEORGE PAZ | Management |
| 1J | ELECTION OF DIRECTOR: SAMUEL K. SKINNER | Management |
| 1K | ELECTION OF DIRECTOR: SEYMOUR STERNBERG | Management |
| 1L | ELECTION OF DIRECTOR: BARRETT A. TOAN | Management |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2010. | Management |
| 03 | STOCKHOLDER PROPOSAL REGARDING REPORT ON POLITICAL CONTRIBUTIONS. | Shareholder |
| 04 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR. | Shareholder |

PEPSICO, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 713448108 | MEETING TYPE | Annual |
| TICKER SYMBOL | PEP | MEETING DATE | 05-May-2010 |
| ISIN | US7134481081 | AGENDA | 933213388 - Management |

| ITEM | PROPOSAL | TYPE |
|-------|----------------------------------|------------|
| ----- | | |
| 1A | ELECTION OF DIRECTOR: S.L. BROWN | Management |
| 1B | ELECTION OF DIRECTOR: I.M. COOK | Management |
| 1C | ELECTION OF DIRECTOR: D. DUBLON | Management |

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| | | |
|----|---|-------------|
| 1D | ELECTION OF DIRECTOR: V.J. DZAU | Management |
| 1E | ELECTION OF DIRECTOR: R.L. HUNT | Management |
| 1F | ELECTION OF DIRECTOR: A. IBARGUEN | Management |
| 1G | ELECTION OF DIRECTOR: A.C. MARTINEZ | Management |
| 1H | ELECTION OF DIRECTOR: I.K. NOOYI | Management |
| 1I | ELECTION OF DIRECTOR: S.P. ROCKEFELLER | Management |
| 1J | ELECTION OF DIRECTOR: J.J. SCHIRO | Management |
| 1K | ELECTION OF DIRECTOR: L.G. TROTTER | Management |
| 1L | ELECTION OF DIRECTOR: D. VASELLA | Management |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Management |
| 03 | APPROVAL OF AMENDMENT TO PEPSICO, INC. 2007 LONG- TERM INCENTIVE PLAN. | Management |
| 04 | SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 67) | Shareholder |
| 05 | SHAREHOLDER PROPOSAL - RIGHT TO CALL SPECIAL SHAREHOLDERS MEETING (PROXY STATEMENT P. 68) | Shareholder |
| 06 | SHAREHOLDER PROPOSAL - PUBLIC POLICY REPORT (PROXY STATEMENT P. 70) | Shareholder |

DOLE FOOD COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 256603101 | MEETING TYPE | Annual |
| TICKER SYMBOL | DOLE | MEETING DATE | 06-May-2010 |
| ISIN | US2566031017 | AGENDA | 933229329 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 01 | DIRECTOR 1 ANDREW J. CONRAD 2 JUSTIN M. MURDOCK | Management |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLC AS DOLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2011 | Management |

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ST. JUDE MEDICAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 790849103 | MEETING TYPE | Annual |
| TICKER SYMBOL | STJ | MEETING DATE | 07-May-2010 |
| ISIN | US7908491035 | AGENDA | 933208541 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 1A | ELECTION OF DIRECTOR: STUART M. ESSIG | Management |
| 1B | ELECTION OF DIRECTOR: BARBARA B. HILL | Management |
| 1C | ELECTION OF DIRECTOR: MICHAEL A. ROCCA | Management |

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| | | |
|----|---|-------------|
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management |
| 03 | TO CONSIDER AND ACT UPON A SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING. | Shareholder |

WATSON PHARMACEUTICALS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 942683103 | MEETING TYPE | Annual |
| TICKER SYMBOL | WPI | MEETING DATE | 07-May-2010 |
| ISIN | US9426831031 | AGENDA | 933233063 - Management |

| ITEM | PROPOSAL | TYPE |
|-------|--|------------|
| ----- | | |
| 1A | ELECTION OF DIRECTOR: PAUL M. BISARO | Management |
| 1B | ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE | Management |
| 1C | ELECTION OF DIRECTOR: MICHEL J. FELDMAN | Management |
| 1D | ELECTION OF DIRECTOR: FRED G. WEISS | Management |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR. | Management |

HENRY SCHEIN, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 806407102 | MEETING TYPE | Annual |
| TICKER SYMBOL | HSIC | MEETING DATE | 10-May-2010 |
| ISIN | US8064071025 | AGENDA | 933219304 - Management |

| ITEM | PROPOSAL | TYPE |
|-------|---|------------|
| ----- | | |
| 1 | DIRECTOR | Management |
| | 1 STANLEY M BERGMAN | |
| | 2 GERALD A BENJAMIN | |
| | 3 JAMES P BRESLAWSKI | |
| | 4 MARK E MLOTEK | |
| | 5 STEVEN PALADINO | |
| | 6 BARRY J ALPERIN | |
| | 7 PAUL BRONS | |
| | 8 DONALD J KABAT | |
| | 9 PHILIP A LASKAWY | |
| | 10 KARYN MASHIMA | |
| | 11 NORMAN S MATTHEWS | |
| | 12 BRADLEY T SHEARES, PHD | |
| | 13 LOUIS W SULLIVAN, MD | |
| 2 | PROPOSAL TO AMEND THE COMPANY'S 1996 NON- EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN. | Management |
| 3 | PROPOSAL TO RATIFY THE SELECTION OF BDO SEIDMAN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 25, 2010. | Management |

BOSTON SCIENTIFIC CORPORATION

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| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 101137107 | MEETING TYPE | Annual |
| TICKER SYMBOL | BSX | MEETING DATE | 11-May-2010 |
| ISIN | US1011371077 | AGENDA | 933218302 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 1A | ELECTION OF DIRECTOR: JOHN E. ABELE | Management |
| 1B | ELECTION OF DIRECTOR: KATHARINE T. BARTLETT | Management |
| 1C | ELECTION OF DIRECTOR: BRUCE L. BYRNES | Management |
| 1D | ELECTION OF DIRECTOR: NELDA J. CONNORS | Management |
| 1E | ELECTION OF DIRECTOR: J. RAYMOND ELLIOTT | Management |
| 1F | ELECTION OF DIRECTOR: MARYE ANNE FOX | Management |
| 1G | ELECTION OF DIRECTOR: RAY J. GROVES | Management |
| 1H | ELECTION OF DIRECTOR: ERNEST MARIO | Management |
| 1I | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR. | Management |
| 1J | ELECTION OF DIRECTOR: PETE M. NICHOLAS | Management |
| 1K | ELECTION OF DIRECTOR: UWE E. REINHARDT | Management |
| 1L | ELECTION OF DIRECTOR: JOHN E. SUNUNU | Management |
| 02 | TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS BOSTON SCIENTIFIC CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management |
| 03 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF. | Management |

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GILEAD SCIENCES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 375558103 | MEETING TYPE | Annual |
| TICKER SYMBOL | GILD | MEETING DATE | 11-May-2010 |
| ISIN | US3755581036 | AGENDA | 933218667 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 01 | DIRECTOR | Management |
| | 1 PAUL BERG | |
| | 2 JOHN F. COGAN | |
| | 3 ETIENNE F. DAVIGNON | |
| | 4 JAMES M. DENNY | |
| | 5 CARLA A. HILLS | |
| | 6 KEVIN E. LOFTON | |
| | 7 JOHN W. MADIGAN | |
| | 8 JOHN C. MARTIN | |
| | 9 GORDON E. MOORE | |
| | 10 NICHOLAS G. MOORE | |
| | 11 RICHARD J. WHITLEY | |
| | 12 GAYLE E. WILSON | |
| | 13 PER WOLD-OLSEN | |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT | Management |

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COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.

| | | |
|----|---|-------------|
| 03 | IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO ADOPT MAJORITY VOTING STANDARDS IN GILEAD'S CERTIFICATE OF INCORPORATION AND BY-LAWS. | Shareholder |
|----|---|-------------|

MEAD JOHNSON NUTRITION COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 582839106 | MEETING TYPE | Annual |
| TICKER SYMBOL | MJN | MEETING DATE | 11-May-2010 |
| ISIN | US5828391061 | AGENDA | 933237338 - Management |

| ITEM | PROPOSAL | TYPE |
|---|---|------------|
| <hr style="border-top: 1px dashed black;"/> | | |
| 01 | DIRECTOR 1 STEPHEN W. GOLSBY 2 DR.STEVEN M. ALTSCHULER 3 HOWARD B. BERNICK 4 JAMES M. CORNELIUS 5 PETER G. RATCLIFFE 6 DR. ELLIOTT SIGAL 7 ROBERT S. SINGER 8 KIMBERLY A. CASIANO 9 ANNA C. CATALANO | Management |
| 02 | APPROVAL OF MEAD JOHNSON NUTRITION COMPANY 2009 AMENDED AND RESTATED STOCK AWARD AND INCENTIVE PLAN. | Management |
| 03 | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) IN 2010. | Management |

WEIGHT WATCHERS INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 948626106 | MEETING TYPE | Annual |
| TICKER SYMBOL | WTW | MEETING DATE | 11-May-2010 |
| ISIN | US9486261061 | AGENDA | 933240373 - Management |

| ITEM | PROPOSAL | TYPE |
|---|--|------------|
| <hr style="border-top: 1px dashed black;"/> | | |
| 01 | DIRECTOR 1 PHILIPPE J. AMOYAL 2 DAVID P. KIRCHHOFF 3 KIMBERLY ROY TOFALLI | Management |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2011. | Management |

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MEDCO HEALTH SOLUTIONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 58405U102 | MEETING TYPE | Annual |
| TICKER SYMBOL | MHS | MEETING DATE | 12-May-2010 |
| ISIN | US58405U1025 | AGENDA | 933210178 - Management |

| ITEM | PROPOSAL | TYPE |
|---|--|------------|
| <hr style="border-top: 1px dashed black;"/> | | |
| 1A | ELECTION OF DIRECTOR: HOWARD W. BARKER, JR. | Management |
| 1B | ELECTION OF DIRECTOR: JOHN L. CASSIS | Management |
| 1C | ELECTION OF DIRECTOR: MICHAEL GOLDSTEIN | Management |
| 1D | ELECTION OF DIRECTOR: CHARLES M. LILLIS | Management |
| 1E | ELECTION OF DIRECTOR: MYRTLE S. POTTER | Management |
| 1F | ELECTION OF DIRECTOR: WILLIAM L. ROPER | Management |
| 1G | ELECTION OF DIRECTOR: DAVID B. SNOW, JR. | Management |
| 1H | ELECTION OF DIRECTOR: DAVID D. STEVENS | Management |
| 1I | ELECTION OF DIRECTOR: BLEND A J. WILSON | Management |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2010 FISCAL YEAR | Management |
| 03 | APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO PERMIT SHAREHOLDERS TO CALL SPECIAL MEETINGS | Management |

CVS CAREMARK CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 126650100 | MEETING TYPE | Annual |
| TICKER SYMBOL | CVS | MEETING DATE | 12-May-2010 |
| ISIN | US1266501006 | AGENDA | 933219152 - Management |

| ITEM | PROPOSAL | TYPE |
|---|--|------------|
| <hr style="border-top: 1px dashed black;"/> | | |
| 1A | ELECTION OF DIRECTOR: EDWIN M. BANKS | Management |
| 1B | ELECTION OF DIRECTOR: C. DAVID BROWN II | Management |
| 1C | ELECTION OF DIRECTOR: DAVID W. DORMAN | Management |
| 1D | ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS | Management |
| 1E | ELECTION OF DIRECTOR: MARIAN L. HEARD | Management |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. JOYCE | Management |
| 1G | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Management |
| 1H | ELECTION OF DIRECTOR: TERRENCE MURRAY | Management |
| 1I | ELECTION OF DIRECTOR: C.A. LANCE PICCOLO | Management |
| 1J | ELECTION OF DIRECTOR: SHELI Z. ROSENBERG | Management |
| 1K | ELECTION OF DIRECTOR: THOMAS M. RYAN | Management |
| 1L | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Management |
| 2 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR. | Management |
| 03 | PROPOSAL TO ADOPT THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN. | Management |
| 04 | PROPOSAL TO ADOPT AN AMENDMENT TO THE COMPANY'S CHARTER TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS. | Management |

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05 STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES. Shareholder
 06 STOCKHOLDER PROPOSAL REGARDING PRINCIPLES TO STOP GLOBAL WARMING. Shareholder

SMART BALANCE, INC.

SECURITY 83169Y108 MEETING TYPE Annual
 TICKER SYMBOL SMBL MEETING DATE 12-May-2010
 ISIN US83169Y1082 AGENDA 933236259 - Management

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 01 | DIRECTOR 1 ROBERT S. GLUCK 2 STEPHEN B. HUGHES 3 JAMES E. LEWIS | Management |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF EHRHARDT KEEFE STEINER & HOTTMAN PC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010 | Management |
| 03 | PROPOSAL TO APPROVE THE AMENDED AND RESTATED SMART BALANCE, INC. FINANCIAL PERFORMANCE INCENTIVE PROGRAM | Management |

MYLAN INC.

SECURITY 628530107 MEETING TYPE Annual
 TICKER SYMBOL MYL MEETING DATE 14-May-2010
 ISIN US6285301072 AGENDA 933242620 - Management

| ITEM | PROPOSAL | TYPE |
|------|--|-------------|
| 01 | DIRECTOR 1 ROBERT J. COURY 2 RODNEY L. PIATT, C.P.A. 3 WENDY CAMERON 4 NEIL DIMICK, C.P.A. 5 DOUGLAS J. LEECH, C.P.A 6 JOSEPH C. MAROON, MD 7 MARK W. PARRISH 8 C.B. TODD 9 R.L. VANDERVEEN PHD RPH | Management |
| 02 | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management |
| 03 | SHAREHOLDER PROPOSAL - ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. | Shareholder |
| 04 | SHAREHOLDER PROPOSAL - RETENTION OF EXECUTIVE EQUITY COMPENSATION. | Shareholder |

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IRIS INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 46270W105 | MEETING TYPE | Annual |
| TICKER SYMBOL | IRIS | MEETING DATE | 14-May-2010 |
| ISIN | US46270W1053 | AGENDA | 933250449 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 01 | DIRECTOR 1 THOMAS H. ADAMS, PH.D 2 STEVEN M. BESBECK 3 CESAR M. GARCIA 4 BETH Y. KARLAN, M.D. 5 MICHAEL D. MATTE 6 RICHARD G. NADEAU, PH.D 7 RICK TIMMINS 8 EDWARD F. VOBORIL 9 STEPHEN E. WASSERMAN | Management |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF BDO SEIDMAN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management |

WIMM BILL DANN FOODS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 97263M109 | MEETING TYPE | Annual |
| TICKER SYMBOL | WBD | MEETING DATE | 14-May-2010 |
| ISIN | US97263M1099 | AGENDA | 933264753 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 01 | APPROVE THE WBD FOODS OJSC ANNUAL REPORT FOR 2009 BASED ON RUSSIAN STATUTORY REPORTING STANDARDS. | Management |
| 02 | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENTS FOR 2009. | Management |
| 03 | WBD FOODS OJSC PROFIT AND LOSS ALLOCATION (INCLUDING PAYOUT (ANNOUNCEMENT) OF DIVIDENDS): A) BASED ON 2009 FINANCIAL RESULTS PAYMENT OF DIVIDENDS ON WBD FOODS OJSC OUTSTANDING ORDINARY REGISTERED SHARES, HAVING DETERMINED THE SIZE OF DIVIDENDS PER ONE ORDINARY REGISTERED SHARE OF RUR 30 (THIRTY) 00 KOPECKS, BE ANNOUNCED; B) DIVIDEND PAYMENT/ANNOUNCEMENT TERMS BE DEFINED; C) THE AMOUNT OF NET PROFIT OF WBD FOODS OJSC AS REFLECTED IN 2009 STATUTORY FINANCIAL STATEMENTS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management |
| 04 | FOR THE PURPOSE OF AUDIT OF WBD FOODS OJSC'S FINANCIAL AND BUSINESS ACTIVITY, AND IN COMPLIANCE WITH LEGAL ACTS OF THE RUSSIAN FEDERATION, TO ASSIGN AS THE AUDITOR OF THE COMPANY IN 2010. 4A) TO VOTE IN FAVOR OF 4A VOTE "FOR" SV - AUDIT CJSC 4B) TO VOTE IN FAVOR OF 4B VOTE "AGAINST" ERNST AND YOUNG LLC | Management |
| 05 | DIRECTOR 1 GUY DE SELLIERS 2 M.V. DUBININ 3 I.V. KOSTIKOV | Management |

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| | | |
|----|--|------------|
| 4 | MICHAEL A. O'NEILL | |
| 5 | A. SERGEEVICH ORLOV | |
| 6 | S.A. PLASTININ | |
| 7 | G. ABRAMOVICH YUSHVAEV | |
| 8 | DAVID IAKOBACHVILI | |
| 9 | E. GRIGORIEVICH YASIN | |
| 10 | MARCUS RHODES | |
| 11 | JACQUES VINCENT | |
| 6A | ELECTION OF THE MEMBERS OF WBD FOODS OJSC AUDITING COMMITTEE MEMBER: VOLKOVA NATALIA BORISOVNA. | Management |
| 6B | ELECTION OF THE MEMBERS OF WBD FOODS OJSC AUDITING COMMITTEE MEMBER: VERSHININA IRINA ALEXANDROVNA. | Management |
| 6C | ELECTION OF THE MEMBERS OF WBD FOODS OJSC AUDITING COMMITTEE MEMBER: POLIKARPOVA NATALIA LEONIDOVNA. | Management |
| 6D | ELECTION OF THE MEMBERS OF WBD FOODS OJSC AUDITING COMMITTEE MEMBER: PEREGUDOVA EKATERINA ALEXANDROVNA. | Management |
| 6E | ELECTION OF THE MEMBERS OF WBD FOODS OJSC AUDITING COMMITTEE MEMBER: SOLNTSEVA EVGENIA SOLOMONOVNA. | Management |
| 6F | ELECTION OF THE MEMBERS OF WBD FOODS OJSC AUDITING COMMITTEE MEMBER: KOLESNIKOVA NATALYA NIKOLAEVNA. | Management |
| 6G | ELECTION OF THE MEMBERS OF WBD FOODS OJSC AUDITING COMMITTEE MEMBER: SHAVERO TATIANA VIKTOROVNA. | Management |

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CHEMED CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 16359R103 | MEETING TYPE | Annual |
| TICKER SYMBOL | CHE | MEETING DATE | 17-May-2010 |
| ISIN | US16359R1032 | AGENDA | 933231463 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 01 | DIRECTOR 1 KEVIN J. MCNAMARA 2 JOEL F. GEMUNDER 3 PATRICK P. GRACE 4 THOMAS C. HUTTON 5 WALTER L. KREBS 6 ANDREA R. LINDELL 7 THOMAS P. RICE 8 DONALD E. SAUNDERS 9 GEORGE J. WALSH III 10 FRANK E. WOOD | Management |
| 02 | APPROVAL AND ADOPTION OF THE 2010 STOCK INCENTIVE PLAN. | Management |
| 03 | RATIFICATION OF AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2010. | Management |

KRAFT FOODS INC.

| | | | |
|----------|-----------|--------------|--------|
| SECURITY | 50075N104 | MEETING TYPE | Annual |
|----------|-----------|--------------|--------|

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TICKER SYMBOL KFT MEETING DATE 18-May-2010
 ISIN US50075N1046 AGENDA 933205331 - Management

| ITEM | PROPOSAL | TYPE |
|------|---|-------------|
| 1A | ELECTION OF DIRECTOR: AJAYPAL S. BANGA | Management |
| 1B | ELECTION OF DIRECTOR: MYRA M. HART | Management |
| 1C | ELECTION OF DIRECTOR: LOIS D. JULIBER | Management |
| 1D | ELECTION OF DIRECTOR: MARK D. KETCHUM | Management |
| 1E | ELECTION OF DIRECTOR: RICHARD A. LERNER, M.D. | Management |
| 1F | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Management |
| 1G | ELECTION OF DIRECTOR: JOHN C. POPE | Management |
| 1H | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Management |
| 1I | ELECTION OF DIRECTOR: IRENE B. ROSENFELD | Management |
| 1J | ELECTION OF DIRECTOR: J.F. VAN BOXMEER | Management |
| 1K | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Management |
| 1L | ELECTION OF DIRECTOR: FRANK G. ZARB | Management |
| 2 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management |
| 3 | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shareholder |

GREATBATCH INC.

SECURITY 39153L106 MEETING TYPE Annual
 TICKER SYMBOL GB MEETING DATE 18-May-2010
 ISIN US39153L1061 AGENDA 933250677 - Management

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 01 | DIRECTOR | Management |
| 1 | PAMELA G. BAILEY | |
| 2 | MICHAEL DINKINS | |
| 3 | THOMAS J. HOOK | |
| 4 | KEVIN C. MELIA | |
| 5 | DR. J.A. MILLER, JR. | |
| 6 | BILL R. SANFORD | |
| 7 | PETER H. SODERBERG | |
| 8 | WILLIAM B. SUMMERS, JR. | |
| 9 | DR. HELENA S WISNIEWSKI | |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GREATBATCH, INC. FOR FISCAL YEAR 2010. | Management |

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SAFEWAY INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 786514208 | MEETING TYPE | Annual |
| TICKER SYMBOL | SWY | MEETING DATE | 19-May-2010 |
| ISIN | US7865142084 | AGENDA | 933226739 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|-------------|
| 1A | ELECTION OF DIRECTOR: STEVEN A. BURD | Management |
| 1B | ELECTION OF DIRECTOR: JANET E. GROVE | Management |
| 1C | ELECTION OF DIRECTOR: MOHAN GYANI | Management |
| 1D | ELECTION OF DIRECTOR: PAUL HAZEN | Management |
| 1E | ELECTION OF DIRECTOR: FRANK C. HERRINGER | Management |
| 1F | ELECTION OF DIRECTOR: KENNETH W. ODER | Management |
| 1G | ELECTION OF DIRECTOR: ARUN SARIN | Management |
| 1H | ELECTION OF DIRECTOR: MICHAEL S. SHANNON | Management |
| 1I | ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER | Management |
| 2 | APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION REGARDING SPECIAL STOCKHOLDER MEETINGS. | Management |
| 3 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010 | Management |
| 04 | STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING. | Shareholder |
| 05 | STOCKHOLDER PROPOSAL REGARDING PRINCIPLES TO STOP GLOBAL WARMING. | Shareholder |
| 06 | STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON FUTURE DEATH BENEFITS. | Shareholder |
| 07 | STOCKHOLDER PROPOSAL REGARDING POULTRY SLAUGHTER. | Shareholder |

CUTERA, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 232109108 | MEETING TYPE | Annual |
| TICKER SYMBOL | CUTR | MEETING DATE | 19-May-2010 |
| ISIN | US2321091082 | AGENDA | 933236300 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 1 | DIRECTOR 1 W. MARK LORTZ 2 JERRY P. WIDMAN 3 ANNETTE CAMPBELL-WHITE | Management |
| 2 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010 | Management |

DEAN FOODS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 242370104 | MEETING TYPE | Annual |
| TICKER SYMBOL | DF | MEETING DATE | 19-May-2010 |
| ISIN | US2423701042 | AGENDA | 933250401 - Management |

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| ITEM | PROPOSAL | TYPE |
|------|--|-------------|
| 1A | ELECTION OF DIRECTOR: TOM C. DAVIS | Management |
| 1B | ELECTION OF DIRECTOR: GREGG L. ENGLS | Management |
| 1C | ELECTION OF DIRECTOR: JIM L. TURNER | Management |
| 02 | PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR. | Management |
| 03 | STOCKHOLDER PROPOSAL REGARDING TAX GROSS-UPS. | Shareholder |

DR PEPPER SNAPPLE GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 26138E109 | MEETING TYPE | Annual |
| TICKER SYMBOL | DPS | MEETING DATE | 20-May-2010 |
| ISIN | US26138E1091 | AGENDA | 933222818 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 1A | ELECTION OF DIRECTOR: JOHN L. ADAMS | Management |
| 1B | ELECTION OF DIRECTOR: TERENCE D. MARTIN | Management |
| 1C | ELECTION OF DIRECTOR: RONALD G. ROGERS | Management |
| 2 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010. | Management |

CEPHALON, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 156708109 | MEETING TYPE | Annual |
| TICKER SYMBOL | CEPH | MEETING DATE | 20-May-2010 |
| ISIN | US1567081096 | AGENDA | 933232528 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 1A | ELECTION OF DIRECTOR: FRANK BALDINO, JR., PH.D. | Management |
| 1B | ELECTION OF DIRECTOR: WILLIAM P. EGAN | Management |
| 1C | ELECTION OF DIRECTOR: MARTYN D. GREENACRE | Management |
| 1D | ELECTION OF DIRECTOR: VAUGHN M. KAILIAN | Management |
| 1E | ELECTION OF DIRECTOR: KEVIN E. MOLEY | Management |
| 1F | ELECTION OF DIRECTOR: CHARLES A. SANDERS, M.D. | Management |
| 1G | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Management |
| 1H | ELECTION OF DIRECTOR: DENNIS L. WINGER | Management |
| 02 | APPROVAL OF AMENDMENT TO THE 2004 EQUITY COMPENSATION PLAN INCREASING THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE. | Management |
| 03 | APPROVAL OF CEPHALON, INC.'S 2010 EMPLOYEE STOCK PURCHASE PLAN. | Management |
| 04 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2010. | Management |

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PAIN THERAPEUTICS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 69562K100 | MEETING TYPE | Annual |
| TICKER SYMBOL | PTIE | MEETING DATE | 20-May-2010 |
| ISIN | US69562K1007 | AGENDA | 933240501 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 01 | DIRECTOR 1 N. FRIEDMANN, PH.D. M.D 2 MICHAEL J. O'DONNELL | Management |
| 02 | TO APPROVE THE AMENDED AND RESTATED 2000 EMPLOYEE STOCK PURCHASE PLAN AND THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER (PROPOSAL TWO). | Management |
| 03 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010 (PROPOSAL THREE). | Management |

AETNA INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 00817Y108 | MEETING TYPE | Annual |
| TICKER SYMBOL | AET | MEETING DATE | 21-May-2010 |
| ISIN | US00817Y1082 | AGENDA | 933241767 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|-------------|
| 1A | ELECTION OF DIRECTOR: FRANK M. CLARK | Management |
| 1B | ELECTION OF DIRECTOR: BETSY Z. COHEN | Management |
| 1C | ELECTION OF DIRECTOR: MOLLY J. COYE, M.D. | Management |
| 1D | ELECTION OF DIRECTOR: ROGER N. FARAH | Management |
| 1E | ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN | Management |
| 1F | ELECTION OF DIRECTOR: JEFFREY E. GARTEN | Management |
| 1G | ELECTION OF DIRECTOR: EARL G. GRAVES | Management |
| 1H | ELECTION OF DIRECTOR: GERALD GREENWALD | Management |
| 1I | ELECTION OF DIRECTOR: ELLEN M. HANCOCK | Management |
| 1J | ELECTION OF DIRECTOR: RICHARD J. HARRINGTON | Management |
| 1K | ELECTION OF DIRECTOR: EDWARD J. LUDWIG | Management |
| 1L | ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE | Management |
| 1M | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Management |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management |
| 03 | APPROVAL OF AETNA INC. 2010 STOCK INCENTIVE PLAN | Management |
| 04 | APPROVAL OF AETNA INC. 2010 NON-EMPLOYEE DIRECTOR COMPENSATION PLAN | Management |
| 05 | APPROVAL OF AETNA INC. 2001 ANNUAL INCENTIVE PLAN PERFORMANCE CRITERIA | Management |
| 06 | SHAREHOLDER PROPOSAL ON CUMULATIVE VOTING | Shareholder |
| 07 | SHAREHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN | Shareholder |

UNITEDHEALTH GROUP INCORPORATED

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| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 91324P102 | MEETING TYPE | Annual |
| TICKER SYMBOL | UNH | MEETING DATE | 24-May-2010 |
| ISIN | US91324P1021 | AGENDA | 933235031 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|-------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Management |
| 1B | ELECTION OF DIRECTOR: RICHARD T. BURKE | Management |
| 1C | ELECTION OF DIRECTOR: ROBERT J. DARRETTA | Management |
| 1D | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Management |
| 1E | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Management |
| 1F | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE | Management |
| 1G | ELECTION OF DIRECTOR: GLENN M. RENWICK | Management |
| 1H | ELECTION OF DIRECTOR: KENNETH I. SHINE M.D. | Management |
| 1I | ELECTION OF DIRECTOR: GAIL R. WILENSKY PH.D. | Management |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management |
| 03 | SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING EXPENSES. | Shareholder |
| 04 | SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shareholder |

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MERCK & CO., INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 58933Y105 | MEETING TYPE | Annual |
| TICKER SYMBOL | MRK | MEETING DATE | 25-May-2010 |
| ISIN | US58933Y1055 | AGENDA | 933236920 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 1A | ELECTION OF DIRECTOR: LESLIE A. BRUN | Management |
| 1B | ELECTION OF DIRECTOR: THOMAS R. CECH | Management |
| 1C | ELECTION OF DIRECTOR: RICHARD T. CLARK | Management |
| 1D | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Management |
| 1E | ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE | Management |
| 1F | ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR. | Management |
| 1G | ELECTION OF DIRECTOR: HARRY R. JACOBSON | Management |
| 1H | ELECTION OF DIRECTOR: WILLIAM N. KELLEY | Management |
| 1I | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Management |
| 1J | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Management |
| 1K | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Management |
| 1L | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Management |
| 1M | ELECTION OF DIRECTOR: THOMAS E. SHENK | Management |
| 1N | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Management |
| 1O | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Management |

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| | | |
|----|--|------------|
| 1P | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Management |
| 1Q | ELECTION OF DIRECTOR: PETER C. WENDELL | Management |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Management |
| 03 | PROPOSAL TO ADOPT THE 2010 INCENTIVE STOCK PLAN. | Management |
| 04 | PROPOSAL TO ADOPT THE 2010 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN. | Management |

OMNICARE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 681904108 | MEETING TYPE | Annual |
| TICKER SYMBOL | OCR | MEETING DATE | 25-May-2010 |
| ISIN | US6819041087 | AGENDA | 933255641 - Management |

| ITEM | PROPOSAL | TYPE |
|-------|---|------------|
| ----- | | |
| 1A | ELECTION OF DIRECTOR: JOHN T. CROTTY | Management |
| 1B | ELECTION OF DIRECTOR: JOEL F. GEMUNDER | Management |
| 1C | ELECTION OF DIRECTOR: STEVEN J. HEYER | Management |
| 1D | ELECTION OF DIRECTOR: ANDREA R. LINDELL | Management |
| 1E | ELECTION OF DIRECTOR: JAMES D. SHELTON | Management |
| 1F | ELECTION OF DIRECTOR: JOHN H. TIMONEY | Management |
| 1G | ELECTION OF DIRECTOR: AMY WALLMAN | Management |
| 02 | TO RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management |

THERMO FISHER SCIENTIFIC INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 883556102 | MEETING TYPE | Annual |
| TICKER SYMBOL | TMO | MEETING DATE | 26-May-2010 |
| ISIN | US8835561023 | AGENDA | 933237960 - Management |

| ITEM | PROPOSAL | TYPE |
|-------|---|------------|
| ----- | | |
| 1A | ELECTION OF DIRECTOR: MARC N. CASPER | Management |
| 1B | ELECTION OF DIRECTOR: TYLER JACKS | Management |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2010. | Management |

KING PHARMACEUTICALS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 495582108 | MEETING TYPE | Annual |
| TICKER SYMBOL | KG | MEETING DATE | 26-May-2010 |
| ISIN | US4955821081 | AGENDA | 933244600 - Management |

| ITEM | PROPOSAL | TYPE |
|-------|----------|------|
| ----- | | |

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| | | |
|----|---|-------------|
| 01 | DIRECTOR | Management |
| | 1 KEVIN S CRUTCHFIELD | |
| | 2 E.W DEAVENPORT JR | |
| | 3 ELIZABETH M GREETHAM | |
| | 4 PHILIP A INCARNATI | |
| | 5 GREGORY D JORDAN PHD | |
| | 6 BRIAN A MARKISON | |
| | 7 R CHARLES MOYER PHD | |
| | 8 D GREG ROOKER | |
| | 9 DERACE L SCHAFFER MD | |
| | 10 TED G WOOD | |
| 02 | APPROVAL OF A PROPOSED AMENDMENT TO THE COMPANY'S THIRD AMENDED AND RESTATED CHARTER PROVIDING FOR A MAJORITY VOTING STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS AND ELIMINATING UNNECESSARY PROVISIONS RELATED TO OUR PREVIOUSLY CLASSIFIED BOARD OF DIRECTORS. | Management |
| 03 | REAPPROVAL OF THE PERFORMANCE GOALS LISTED WITHIN THE COMPANY'S INCENTIVE PLAN, WHICH ORIGINALLY WERE APPROVED BY OUR SHAREHOLDERS IN 2005. | Management |
| 04 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" PROPOSAL 5. | Management |
| 05 | IF PROPERLY PRESENTED AT THE MEETING, APPROVAL OF A NON-BINDING SHAREHOLDER PROPOSAL REQUESTING THAT THE COMPANY'S BOARD OF DIRECTORS TAKE STEPS TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS APPLICABLE TO SHAREHOLDERS. | Shareholder |

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KINETIC CONCEPTS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 49460W208 | MEETING TYPE | Annual |
| TICKER SYMBOL | KCI | MEETING DATE | 27-May-2010 |
| ISIN | US49460W2089 | AGENDA | 933254156 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 01 | DIRECTOR | Management |
| | 1 RONALD W. DOLLENS | |
| | 2 CATHERINE M. BURZIK | |
| | 3 JOHN P. BYRNES | |
| | 4 HARRY R. JACOBSON, M.D. | |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management |

ORTHOFIX INTERNATIONAL N.V.

| | | | |
|---------------|-----------|--------------|-------------|
| SECURITY | N6748L102 | MEETING TYPE | Annual |
| TICKER SYMBOL | OFIX | MEETING DATE | 27-May-2010 |

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ISIN ANN6748L1027 AGENDA 933271049 - Management

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 01 | DIRECTOR 1 JAMES F. GERO 2 JERRY C. BENJAMIN 3 GUY J. JORDAN 4 THOMAS J. KESTER 5 MICHAEL R. MAINELLI 6 ALAN W. MILINAZZO 7 MARIA SAINZ 8 WALTER P. VON WARTBURG 9 KENNETH R. WEISSHAAR | Management |
| 02 | PROPOSAL TO APPROVE AMENDMENT NO. 3 TO THE AMENDED AND RESTATED STOCK PURCHASE PLAN. | Management |
| 03 | PROPOSAL TO APPROVE THE BALANCE SHEET AND INCOME STATEMENT AT AND FOR THE YEAR ENDED DECEMBER 31, 2009. | Management |
| 04 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ORTHOFIX AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management |

HEALTHWAYS, INC.

SECURITY 422245100 MEETING TYPE Annual
 TICKER SYMBOL HWAY MEETING DATE 28-May-2010
 ISIN US4222451001 AGENDA 933239952 - Management

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 01 | DIRECTOR 1 WILLIAM C. O'NEIL, JR. 2 BEN R. LEEDLE, JR. 3 ALISON TAUNTON-RIGBY | Management |
| 02 | TO CONSIDER AND ACT UPON A PROPOSAL TO AMEND AND RESTATE THE COMPANY'S 2007 STOCK INCENTIVE PLAN. | Management |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2010. | Management |

GENOPTIX INC

SECURITY 37243V100 MEETING TYPE Annual
 TICKER SYMBOL GXDX MEETING DATE 01-Jun-2010
 ISIN US37243V1008 AGENDA 933250095 - Management

| ITEM | PROPOSAL | TYPE |
|------|----------|------------|
| 01 | DIRECTOR | Management |

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1 ROBERT E. CURRY, PH.D.
 2 GEOFFREY M. PARKER
 3 ANDREW E. SENYEI, M.D.
 02 TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. Management

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MEDICAL NUTRITION USA INC.

SECURITY 58461X107 MEETING TYPE Annual
 TICKER SYMBOL MDNU MEETING DATE 02-Jun-2010
 ISIN US58461X1072 AGENDA 933252239 - Management

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 1 | DIRECTOR 1 FRANCIS NEWMAN 2 ANDREW HOROWITZ 3 MARK ROSENBERG 4 BERNARD KORMAN | Management |
| 2 | RATIFY OUR AUDIT COMMITTEE'S SELECTION OF AMPER, POLITZINER & MATTIA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31,2011 | Management |

INSPIRE PHARMACEUTICALS, INC.

SECURITY 457733103 MEETING TYPE Annual
 TICKER SYMBOL ISPH MEETING DATE 03-Jun-2010
 ISIN US4577331030 AGENDA 933253813 - Management

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 1 | DIRECTOR 1 GEORGE B. ABERCROMBIE 2 ADRIAN ADAMS 3 RICHARD S. KENT | Management |
| 02 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management |
| 03 | CONSIDER AND VOTE UPON A PROPOSAL TO RATIFY AND APPROVE OUR AMENDED AND RESTATED 2010 EQUITY COMPENSATION PLAN. | Management |
| 04 | CONSIDER AND VOTE UPON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE TOTAL AUTHORIZED SHARES OF COMMON STOCK, PAR VALUE \$0.001 | Management |

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PER SHARE, OF THE COMPANY FROM 100,000,000 TO 200,000,000.

MILLIPORE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 601073109 | MEETING TYPE | Special |
| TICKER SYMBOL | MIL | MEETING DATE | 03-Jun-2010 |
| ISIN | US6010731098 | AGENDA | 933270249 - Management |

| ITEM | PROPOSAL | TYPE |
|---|--|------------|
| <hr style="border-top: 1px dashed black;"/> | | |
| 01 | APPROVE THE AGREEMENT AND PLAN OF SHARE EXCHANGE, (THE "EXCHANGE AGREEMENT"), BY AND AMONG MILLIPORE CORPORATION, MERCK KGAA AND CONCORD INVESTMENTS CORP., PURSUANT TO WHICH EACH OUTSTANDING SHARE OF COMMON STOCK WILL BE TRANSFERRED BY OPERATION OF LAW TO CONCORD INVESTMENTS CORP. IN EXCHANGE FOR THE RIGHT TO RECEIVE \$107.00 PER SHARE IN CASH, WITHOUT INTEREST. | Management |
| 02 | APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL OF THE EXCHANGE AGREEMENT. | Management |

FLOWERS FOODS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 343498101 | MEETING TYPE | Annual |
| TICKER SYMBOL | FLO | MEETING DATE | 04-Jun-2010 |
| ISIN | US3434981011 | AGENDA | 933248747 - Management |

| ITEM | PROPOSAL | TYPE |
|---|---|------------|
| <hr style="border-top: 1px dashed black;"/> | | |
| 01 | DIRECTOR 1 DAVID V. SINGER* 2 FRANKLIN L. BURKE** 3 GEORGE E. DEESE** 4 MANUEL A. FERNANDEZ** 5 MELVIN T. STITH** | Management |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWER FOODS, INC. FOR THE 2010 FISCAL YEAR. | Management |

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WAL-MART STORES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 931142103 | MEETING TYPE | Annual |
| TICKER SYMBOL | WMT | MEETING DATE | 04-Jun-2010 |
| ISIN | US9311421039 | AGENDA | 933249939 - Management |

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| ITEM | PROPOSAL | TYPE |
|------|--|-------------|
| 1A | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Management |
| 1B | ELECTION OF DIRECTOR: JAMES W. BREYER | Management |
| 1C | ELECTION OF DIRECTOR: M. MICHELE BURNS | Management |
| 1D | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Management |
| 1E | ELECTION OF DIRECTOR: ROGER C. CORBETT | Management |
| 1F | ELECTION OF DIRECTOR: DOUGLAS N. DAFT | Management |
| 1G | ELECTION OF DIRECTOR: MICHAEL T. DUKE | Management |
| 1H | ELECTION OF DIRECTOR: GREGORY B. PENNER | Management |
| 1I | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Management |
| 1J | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. | Management |
| 1K | ELECTION OF DIRECTOR: ARNE M. SORENSON | Management |
| 1L | ELECTION OF DIRECTOR: JIM C. WALTON | Management |
| 1M | ELECTION OF DIRECTOR: S. ROBSON WALTON | Management |
| 1N | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Management |
| 1O | ELECTION OF DIRECTOR: LINDA S. WOLF | Management |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Management |
| 03 | APPROVAL OF THE WAL-MART STORES, INC. STOCK INCENTIVE PLAN OF 2010 | Management |
| 04 | APPROVAL OF THE ASDA LIMITED SHARES/SAVE PLAN 2000, AS AMENDED | Management |
| 05 | GENDER IDENTITY NON-DISCRIMINATION POLICY | Shareholder |
| 06 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder |
| 07 | POLITICAL CONTRIBUTIONS REPORT | Shareholder |
| 08 | SPECIAL SHAREOWNER MEETINGS | Shareholder |
| 09 | POULTRY SLAUGHTER | Shareholder |
| 10 | LOBBYING PRIORITIES REPORT | Shareholder |

CRUCELL N.V.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 228769105 | MEETING TYPE | Annual |
| TICKER SYMBOL | CRXL | MEETING DATE | 04-Jun-2010 |
| ISIN | US2287691057 | AGENDA | 933273930 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 3A | PROPOSAL TO MAINTAIN THE USE OF THE ENGLISH LANGUAGE FOR THE ANNUAL ACCOUNTS OF THE COMPANY. (RESOLUTION) | Management |
| 3B | PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2009 THAT ENDED 31 DECEMBER 2009. (RESOLUTION) | Management |
| 5A | PROPOSAL TO GRANT RELEASE FROM LIABILITY TO THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THEIR MANAGEMENT, INSOFAR AS THE EXERCISE OF THEIR DUTIES IS REFLECTED IN THE FINANCIAL REPORTING. (RESOLUTION) | Management |
| 5B | PROPOSAL TO GRANT RELEASE FROM LIABILITY TO THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR SUPERVISION, INSOFAR AS THE EXERCISE OF SUCH DUTIES IS REFLECTED IN THE FINANCIAL REPORTING. (RESOLUTION) | Management |
| 06 | PROPOSAL TO REAPPOINT DELOITTE ACCOUNTS B.V. AS THE EXTERNAL AUDITOR OF THE COMPANY. (RESOLUTION) | Management |
| 07 | RESIGNATION OF MR. SEAN LANCE AS MEMBER OF THE SUPERVISORY BOARD IN ACCORDANCE WITH THE ROTATION SCHEDULE AND ARTICLE 24 PARAGRAPH 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND PROPOSAL TO | Management |

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| | | |
|-----|---|------------|
| 8A | GRANT DISCHARGE TO HIM. (RESOLUTION) IN CONNECTION WITH THE RESIGNATION OF MR. JAN PIETER OOSTERVELD AS MEMBER OF THE SUPERVISORY BOARD IN ACCORDANCE WITH THE ROTATION SCHEDULE AND ARTICLE 24 PARAGRAPH 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: THE PROPOSAL TO REAPPOINT MR. OOSTERVELD AS MEMBER OF THE SUPERVISORY BOARD AS OF TODAY, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD. (RESOLUTION) | Management |
| 8B | PROPOSAL TO APPOINT MR. WILLIAM BURNS AS MEMBER OF THE SUPERVISORY BOARD AS OF TODAY, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD. (RESOLUTION) | Management |
| 8C | PROPOSAL TO APPOINT MR. JAMES SHANNON AS MEMBER OF THE SUPERVISORY BOARD AS OF TODAY, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD. (RESOLUTION) | Management |
| 8D | PROPOSAL TO APPOINT MR. GEORGE SIBER AS MEMBER OF THE SUPERVISORY BOARD AS OF TODAY, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD. (RESOLUTION) | Management |
| 09 | PROPOSAL TO EXTEND THE AUTHORITY OF THE BOARD OF MANAGEMENT TO REPURCHASE SHARES IN THE COMPANY'S SHARE CAPITAL FOR A PERIOD OF 18 MONTHS (UNTIL 30 NOVEMBER 2011). (RESOLUTION) | Management |
| 10A | PROPOSAL TO EXTEND THE PERIOD IN WHICH THE BOARD OF MANAGEMENT IS AUTHORIZED TO ISSUE SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES (UNTIL 30 NOVEMBER 2011). (RESOLUTION) | Management |
| 10B | PROPOSAL TO EXTEND THE PERIOD IN WHICH THE BOARD OF MANAGEMENT IS AUTHORIZED TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS WHEN SHARES ARE ISSUED (UNTIL 30 NOVEMBER 2011). (RESOLUTION) | Management |
| 11A | PROPOSAL TO AMEND THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT BY INCREASING THE LONG TERM INCENTIVE LEVELS. (RESOLUTION) | Management |
| 11B | PROPOSAL TO APPROVE THE GRANT OF ADDITIONAL OPTIONS TO THE COMPANY'S CHIEF OPERATING OFFICER AND MEMBER OF THE BOARD OF MANAGEMENT MR. CORNELIS DE JONG. (RESOLUTION) | Management |

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The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010
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TINGYI (CAYMAN ISLANDS) HOLDING CORP

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G8878S103 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 09-Jun-2010 |
| ISIN | KYG8878S1030 | AGENDA | 702430769 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- http://www.hkexnews.hk/listedco/listconews/sehk/20100504/LTN20100504252.pdf | Non-Voting |
| 1 | Receive the audited accounts and the reports of the Directors and Auditors for the YE 31 DEC 2009 | Management |
| 2 | Declare the payment of a final dividend for the YE 31 DEC 2009 | Management |

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| | | |
|-------|---|------------|
| 3.1.a | Re-election of Mr. Takeshi Ida as a Director, who retires and authorize the Directors to fix their remuneration | Management |
| 3.1.b | Re-election of Mr. Wei Ying-Chiao as a Director, who retires and authorize the Directors to fix their remuneration | Management |
| 3.1.c | Re-election of Mr. Lee Tiong-Hock as a Director, who retires and authorize the Directors to fix their remuneration | Management |
| 3.2 | Appointment of Mr. Michihiko Ota as Director and authorize the Directors to fix his remuneration | Management |
| 4 | Re-appointment of Auditors of the Company and authorize the Directors to fix their remuneration | Management |
| 5 | Approve the general mandate for issue of shares | Management |
| 6 | Approve the general mandate to repurchase shares in the capital of the Company | Management |
| 7 | Approve that the aggregate nominal amount of shares which are repurchased by the Company shall be added to the aggregate nominal amount of the shares which may be allotted pursuant to the general mandate for issue of shares | Management |

BIOGEN IDEC INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 09062X103 | MEETING TYPE | Annual |
| TICKER SYMBOL | BIIB | MEETING DATE | 09-Jun-2010 |
| ISIN | US09062X1037 | AGENDA | 933266036 - Management |

| ITEM | PROPOSAL | TYPE |
|---|--|------------|
| <hr style="border-top: 1px dashed black;"/> | | |
| 1A | ELECTION OF DIRECTOR: NANCY L. LEAMING | Management |
| 1B | ELECTION OF DIRECTOR: BRIAN S. POSNER | Management |
| 1C | ELECTION OF DIRECTOR: ERIC K. ROWINSKY | Management |
| 1D | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN | Management |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management |
| 03 | TO APPROVE AN AMENDMENT TO THE BIOGEN IDEC INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE FROM 850,000 SHARES TO 1,600,000 SHARES. | Management |

HANSEN NATURAL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 411310105 | MEETING TYPE | Annual |
| TICKER SYMBOL | HANS | MEETING DATE | 10-Jun-2010 |
| ISIN | US4113101053 | AGENDA | 933261187 - Management |

| ITEM | PROPOSAL | TYPE |
|---|------------------------|------------|
| <hr style="border-top: 1px dashed black;"/> | | |
| 01 | DIRECTOR | Management |
| | 1 RODNEY C. SACKS | |
| | 2 HILTON H. SCHLOSBERG | |
| | 3 NORMAN C. EPSTEIN | |
| | 4 BENJAMIN M. POLK | |
| | 5 SYDNEY SELATI | |
| | 6 HAROLD C. TABER, JR. | |

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7 MARK S. VIDERGAUZ
 02 PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS Management
 THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY
 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.

AMEDISYS, INC.

SECURITY 023436108 MEETING TYPE Annual
 TICKER SYMBOL AMED MEETING DATE 10-Jun-2010
 ISIN US0234361089 AGENDA 933270580 - Management

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 1 | DIRECTOR | Management |
| | 1 WILLIAM F. BORNE | |
| | 2 RONALD A. LABORDE | |
| | 3 JAKE L. NETTERVILLE | |
| | 4 DAVID R. PITTS | |
| | 5 PETER F. RICCHIUTI | |
| | 6 DONALD A. WASHBURN | |
| 2 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management |

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LIFEWAY FOODS, INC.

SECURITY 531914109 MEETING TYPE Annual
 TICKER SYMBOL LWAY MEETING DATE 17-Jun-2010
 ISIN US5319141090 AGENDA 933271998 - Management

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 01 | DIRECTOR | Management |
| | 1 LUDMILA SMOLYANSKY | |
| | 2 JULIE SMOLYANSKY | |
| | 3 POL SIKAR | |
| | 4 RENZO BERNARDI | |
| | 5 GUSTAVO CARLOS VALLE | |
| | 6 JULIE OBERWEIS | |
| 02 | RATIFICATION OF PLANTE & MORAN, PLLC, AS INDEPENDENT AUDITORS | Management |

PHASE FORWARD INCORPORATED

SECURITY 71721R406 MEETING TYPE Special

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| | | | |
|---------------|--------------|--------------|------------------------|
| TICKER SYMBOL | PFWD | MEETING DATE | 22-Jun-2010 |
| ISIN | US71721R4065 | AGENDA | 933289440 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 01 | A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 15, 2010, AMONG PHASE FORWARD INCORPORATED ("PHASE FORWARD"), ORACLE CORPORATION ("ORACLE") AND PINE ACQUISITION CORPORATION, A WHOLLY-OWNED SUBSIDIARY OF ORACLE, AS SUCH MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), PURSUANT TO WHICH PHASE FORWARD WILL BE ACQUIRED BY ORACLE. | Management |
| 02 | A PROPOSAL TO APPROVE A PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT. | Management |

YAKULT HONSHA CO.,LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J95468120 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 23-Jun-2010 |
| ISIN | JP3931600005 | AGENDA | 702486398 - Management |

| ITEM | PROPOSAL | TYPE |
|------|--|------------|
| 1.1 | Appoint a Director | Management |
| 1.2 | Appoint a Director | Management |
| 1.3 | Appoint a Director | Management |
| 1.4 | Appoint a Director | Management |
| 1.5 | Appoint a Director | Management |
| 1.6 | Appoint a Director | Management |
| 1.7 | Appoint a Director | Management |
| 1.8 | Appoint a Director | Management |
| 1.9 | Appoint a Director | Management |
| 1.10 | Appoint a Director | Management |
| 1.11 | Appoint a Director | Management |
| 1.12 | Appoint a Director | Management |
| 1.13 | Appoint a Director | Management |
| 1.14 | Appoint a Director | Management |
| 1.15 | Appoint a Director | Management |
| 1.16 | Appoint a Director | Management |
| 1.17 | Appoint a Director | Management |
| 1.18 | Appoint a Director | Management |
| 1.19 | Appoint a Director | Management |
| 1.20 | Appoint a Director | Management |
| 1.21 | Appoint a Director | Management |
| 1.22 | Appoint a Director | Management |
| 1.23 | Appoint a Director | Management |
| 1.24 | Appoint a Director | Management |
| 1.25 | Appoint a Director | Management |
| 1.26 | Appoint a Director | Management |
| 2 | Approve Abolition of Performance-based Compensations to Operating Executive Officers | Management |

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Meeting Date Range: 07/01/2009 to 06/30/2010
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010
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KIKKOMAN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J32620106 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 24-Jun-2010 |
| ISIN | JP3240400006 | AGENDA | 702461106 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| | Please reference meeting materials. | Non-Voting |
| 1. | Approve Appropriation of Retained Earnings | Management |
| 2.1 | Appoint a Director | Management |
| 2.2 | Appoint a Director | Management |
| 2.3 | Appoint a Director | Management |
| 2.4 | Appoint a Director | Management |
| 2.5 | Appoint a Director | Management |
| 2.6 | Appoint a Director | Management |
| 2.7 | Appoint a Director | Management |
| 2.8 | Appoint a Director | Management |
| 2.9 | Appoint a Director | Management |
| 2.10 | Appoint a Director | Management |
| 2.11 | Appoint a Director | Management |
| 3. | Appoint a Substitute Corporate Auditor | Management |
| 4. | Decide the Gratis Allotment of New Share Subscription Rights for the Takeover Defense Measure | Management |

SUPERVALU INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 868536103 | MEETING TYPE | Annual |
| TICKER SYMBOL | SVU | MEETING DATE | 24-Jun-2010 |
| ISIN | US8685361037 | AGENDA | 933274766 - Management |

| ITEM | PROPOSAL | TYPE |
|------|---|------------|
| 1A | ELECTION OF DIRECTOR: DONALD R. CHAPPEL | Management |
| 1B | ELECTION OF DIRECTOR: IRWIN S. COHEN | Management |
| 1C | ELECTION OF DIRECTOR: RONALD E. DALY | Management |
| 1D | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Management |
| 1E | ELECTION OF DIRECTOR: CRAIG R. HERKERT | Management |
| 1F | ELECTION OF DIRECTOR: CHARLES M. LILLIS | Management |
| 1G | ELECTION OF DIRECTOR: STEVEN S. ROGERS | Management |
| 1H | ELECTION OF DIRECTOR: MATTHEW E. RUBEL | Management |
| 1I | ELECTION OF DIRECTOR: WAYNE C. SALES | Management |
| 1J | ELECTION OF DIRECTOR: KATHI P. SEIFERT | Management |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Management |
| 03 | TO CONSIDER AND VOTE ON A MANAGEMENT PROPOSAL TO CONDUCT A | Management |

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TRIENNIAL ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DESCRIBED IN
THE ATTACHED PROXY STATEMENT.

THE KROGER CO.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 501044101 | MEETING TYPE | Annual |
| TICKER SYMBOL | KR | MEETING DATE | 24-Jun-2010 |
| ISIN | US5010441013 | AGENDA | 933277685 - Management |

| ITEM | PROPOSAL | TYPE |
|-------|--|-------------|
| ----- | | |
| 1A | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Management |
| 1B | ELECTION OF DIRECTOR: ROBERT D. BEYER | Management |
| 1C | ELECTION OF DIRECTOR: DAVID B. DILLON | Management |
| 1D | ELECTION OF DIRECTOR: SUSAN J. KROPF | Management |
| 1E | ELECTION OF DIRECTOR: JOHN T. LAMACCHIA | Management |
| 1F | ELECTION OF DIRECTOR: DAVID B. LEWIS | Management |
| 1G | ELECTION OF DIRECTOR: W. RODNEY MCMULLEN | Management |
| 1H | ELECTION OF DIRECTOR: JORGE P. MONTOYA | Management |
| 1I | ELECTION OF DIRECTOR: CLYDE R. MOORE | Management |
| 1J | ELECTION OF DIRECTOR: SUSAN M. PHILLIPS | Management |
| 1K | ELECTION OF DIRECTOR: STEVEN R. ROGEL | Management |
| 1L | ELECTION OF DIRECTOR: JAMES A. RUNDE | Management |
| 1M | ELECTION OF DIRECTOR: RONALD L. SARGENT | Management |
| 1N | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Management |
| 02 | APPROVAL OF AMENDMENT TO AMENDED ARTICLES OF INCORPORATION TO REQUIRE MAJORITY VOTE FOR ELECTION OF DIRECTORS. | Management |
| 03 | APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS. | Management |
| 04 | APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND A REPORT ON CLIMATE CHANGE. | Shareholder |

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Report Date: 07/06/2010
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MORINAGA MILK INDUSTRY CO., LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J46410114 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 29-Jun-2010 |
| ISIN | JP3926800008 | AGENDA | 702495765 - Management |

| ITEM | PROPOSAL | TYPE |
|-------|---|------------|
| ----- | | |
| 1 | Approve Appropriation of Profits | Management |
| 2 | Allow Board to Authorize Use of Free Share Purchase Warrants as Anti-Takeover Defense Measure | Management |
| 3 | Appoint a Supplementary Auditor | Management |

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MEIJI HOLDINGS CO., LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J41729104 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 29-Jun-2010 |
| ISIN | JP3918000005 | AGENDA | 702499775 - Management |

| ITEM | PROPOSAL | TYPE |
|---|---|------------|
| <hr style="border-top: 1px dashed black;"/> | | |
| 1.1 | Appoint a Director | Management |
| 1.2 | Appoint a Director | Management |
| 1.3 | Appoint a Director | Management |
| 1.4 | Appoint a Director | Management |
| 1.5 | Appoint a Director | Management |
| 1.6 | Appoint a Director | Management |
| 1.7 | Appoint a Director | Management |
| 1.8 | Appoint a Director | Management |
| 1.9 | Appoint a Director | Management |
| 1.10 | Appoint a Director | Management |
| 2 | Appoint Accounting Auditors | Management |
| 3 | Appoint a Supplementary Auditor | Management |
| 4 | Determine the Compensation to be received by Directors and Corporate Auditors | Management |

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 881624209 | MEETING TYPE | Annual |
| TICKER SYMBOL | TEVA | MEETING DATE | 29-Jun-2010 |
| ISIN | US8816242098 | AGENDA | 933290532 - Management |

| ITEM | PROPOSAL | TYPE |
|---|---|------------|
| <hr style="border-top: 1px dashed black;"/> | | |
| 01 | TO APPROVE THE BOARD OF DIRECTORS' RECOMMENDATION THAT THE CASH DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2009, WHICH WAS PAID IN FOUR INSTALLMENTS AND AGGREGATED NIS 2.50 (APPROXIMATELY US\$0.642, ACCORDING TO THE APPLICABLE EXCHANGE RATES) PER ORDINARY SHARE (OR ADS), BE DECLARED FINAL. | Management |
| 2A | ELECTION OF DIRECTOR: MR. ABRAHAM E. COHEN | Management |
| 2B | ELECTION OF DIRECTOR: MR. AMIR ELSTEIN | Management |
| 2C | ELECTION OF DIRECTOR: PROF. ROGER KORNBERG | Management |
| 2D | ELECTION OF DIRECTOR: PROF. MOSHE MANY | Management |
| 2E | ELECTION OF DIRECTOR: MR. DAN PROPPER | Management |
| 03 | TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2011 ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THEIR COMPENSATION PROVIDED SUCH COMPENSATION IS ALSO APPROVED BY THE AUDIT COMMITTEE. | Management |
| 04 | TO APPROVE THE COMPANY'S 2010 LONG-TERM EQUITY- BASED INCENTIVE PLAN. | Management |
| 5A | APPROVE REMUNERATION OF DR. PHILLIP FROST, IN HIS CAPACITY AS CHAIRMAN OF THE BOARD, EFFECTIVE AS OF MARCH 9, 2010, IN THE AMOUNT OF NIS EQUIVALENT OF USD 385,702 (AS OF MARCH 9, 2010) PER ANNUM, PLUS VAT (AS APPLICABLE), AS ADJUSTED BY THE ISRAELI CONSUMER | Management |

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- PRICE INDEX (IN ADDITION TO PER MEETING FEES PAID TO DIRECTORS), PROVISION TO DR. FROST, IN HIS CAPACITY AS CHAIRMAN OF THE BOARD, OF AN OFFICE AND SECRETARIAL SERVICES, AND, EFFECTIVE AS OF FEBRUARY 15, 2010, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.
- 5B TO APPROVE THE REMUNERATION OF PROF. MOSHE MANY, IN HIS CAPACITY AS VICE CHAIRMAN OF THE BOARD OF TEVA, EFFECTIVE AS OF MARCH 9, 2010, IN THE AMOUNT OF THE NIS EQUIVALENT OF USD 150,000 (AS OF MARCH 9, 2010) PER ANNUM, PLUS VAT (AS APPLICABLE), AS ADJUSTED BY THE ISRAELI CONSUMER PRICE INDEX (IN ADDITION TO PER MEETING FEES PAID TO DIRECTORS). AND THE PROVISION TO PROF. MANY, IN HIS CAPACITY AS VICE CHAIRMAN OF THE BOARD, OF SECRETARIAL SERVICES. Management
- 5C TO APPROVE THE REMUNERATION OF PROF. ROGER KORNBERG, IN HIS CAPACITY AS A DIRECTOR OF TEVA, EFFECTIVE AS OF MAY 10, 2010, IN THE AMOUNT OF THE NIS EQUIVALENT OF USD 150,000 (AS OF MAY 10, 2010) PER ANNUM, PLUS VAT (AS APPLICABLE), AS ADJUSTED BY THE ISRAELI CONSUMER PRICE INDEX (IN ADDITION TO PER MEETING FEES PAID TO DIRECTORS). Management
- 06 TO APPROVE AN INCREASE IN THE REGISTERED SHARE CAPITAL OF THE COMPANY BY NIS 100,000,000 TO A TOTAL OF NIS 250,000,000 BY THE CREATION OF 1,000,000,000 ADDITIONAL ORDINARY SHARES OF PAR VALUE NIS 0.1 EACH, AND THE AMENDMENT OF THE COMPANY'S INCORPORATION DOCUMENTS ACCORDINGLY. Management

SIGNATURES

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

Registrant The Gabelli Healthcare & Wellness(Rx) Trust

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

Bruce N. Alpert, Principal Executive Officer

Date August 27, 2010

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